CITY COUNCIL
MINUTES

Wednesday, December 9, 2009
7:00 p.m.
Albion Rooms
Hamilton Convention Centre
One Summer's Lane
Hamilton, Ontario

Present: Mayor F. Eisenberger


Mayor Eisenberger called the meeting to order and called upon Father Paul Boucher from St. John the Baptist Parish in Hamilton to lead Council in prayer.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. CORRESPONDENCE

5.7 Correspondence from Abdul Khan respecting Water and Wastewater Division – Public Right to Know

Before adding the correspondence to the agenda Mr. Barkwell, City Solicitor, addressed members of Council and advised them that there was a risk involved in adding the communication to the public council agenda, as it contains personal
information and statements which are capable of being interpreted as being defamatory, versus the public interest and need for openness and transparency.

Council directed staff to release the correspondence and copies were distributed.

2. **PRIVATE & CONFIDENTIAL**

   (i) Added as Item 10.2 – Westmount Recreation Centre (referred by Council at its meeting of November 25, 2009.)

**(Pearson/Mitchell)**
That the Agenda for the City Council meeting being held on December 9, 2009, be approved, as amended.  

**DECLARATIONS OF INTEREST**

Councillor Whitehead declared an interest with respect to Item 14 of Audit and Administration Committee Report 09-017.

**CEREMONIAL ACTIVITIES/ANNOUNCEMENTS**

3.1 **Cheque Presentation – Winona Peach Festival**

The Mayor welcomed Linda Shuker, of the Winona Peach Festival, to address Council. Linda Shuker informed Council that the 2009 Winona Peach Festival was a great success and provided the City of Hamilton with a cheque in the amount of $13,000.

**APPROVAL OF MINUTES**

**(Pearson/Collins)**
That the Minutes of the November 25, 2009, meeting of Council be approved, as presented.  

**COMMUNICATIONS**

**(Morelli/Merulla)**
That Council Communications 5.1 to 5.7 be approved, as amended, as follows:

5.1 Correspondence from The Honourable Minister of Citizenship and Immigration, Michael Chan respecting Ontario’s volunteer recognition programs for 2010

   Recommendation:  Be received
5.2 Correspondence from Neil Stewart, Chairperson of the McNab/Braeside Disaster Relief Committee requesting funding assistance to deal with July 24, 2009 rain storm

Recommendation: Be received

5.3 Correspondence from The Honourable Minister of Tourism, Monique M. Smith respecting City of Hamilton – Ontario 2010 Olympic Torch Relay Community Support Program

Recommendation: Be received

5.4 Correspondence from Gord Adams, District Chair, The District Municipality of Muskoka respecting rebate on all GST Paid by Municipalities to address fiscal imbalance between the federal, provincial and local levels of government

Recommendation: Be endorsed

5.5 Correspondence from Deborah Carlson, David Suzuki Foundation respecting climate agreement

**(McHattie/Whitehead)**
That the recommendation of Item 5.6 of the November 25, 2009 Council Minutes which reads as follows be reconsidered:

Recommendation: Be referred to the General Manager of Public Works for a report to the Public Works Committee.

**AMENDMENT CARRIED**

**(McHattie/Whitehead)**
That the recommendation of Item 5.6 of the November 25, 2009 Council Minutes be deleted in its entirety and replaced with the following in lieu thereof:

Recommendation: Be endorsed.

**AMENDMENT CARRIED**

5.6 Correspondence from Anita Moore, Town Clerk, Town of Newmarket respecting Residential Fire Sprinkler Resolution

Recommendation: Be referred to the Fire Chief for report to the Emergency and Community Services Committee
5.7 Correspondence from Abdul Khan respecting Water and Wastewater Division – Public Right to Know

Recommendation: Be received and referred to Item 3 of Committee of the Whole Report 09-034 which is Item 6.7 on this agenda.

AMENDMENT CARRIED
Motion as amended CARRIED

(McCarthy/Ferguson)
That Council move into Committee of the Whole for consideration of the Standing Committee Reports.

CARRIED

PUBLIC WORKS COMMITTEE REPORT 09-015

(Bratina/Clark)
That the FIFTEENTH Report of the Public Works Committee be adopted, and the information section received.

CARRIED

COMMITTEE OF THE WHOLE REPORT 09-033

(Eisenberger/Whitehead)
That the THIRTY-THIRD Report of the Committee of the Whole be adopted, and the information section received.

CARRIED

AUDIT AND ADMINISTRATION COMMITTEE REPORT 09-017

7. Louise Dompierre, Art Gallery of Hamilton, respecting Outstanding Loan (Item 6.1)

(Clark/Bratina)
That Item 7 of Audit and Administration Committee Report 09-017 respecting a delegation from Louise Dompierre, Art Gallery of Hamilton, respecting Outstanding Loan, be amended by adding recommendations (b), (c), (d) and (e) as follows:

(b) That loan interest, in the amount of $91,428 on the Building Loan with the Art Gallery of Hamilton, representing the interest related to City Property Upgrades, be reversed;

(c) That the remaining amount of the Building Loan with the Art Gallery of Hamilton, in the amount of $317,198, representing the bulk of the upgrades to City Property, be funded from Surpluses resulting in the 2009 Closure of the Work In Progress Capital Accounts; and
(d) That recommendations (b) and (c) be subject to a payment of $610,000 from the Art Gallery of Hamilton in final payment of all outstanding loan obligations.

(e) That $82,601 be reimbursed to the Art Gallery of Hamilton for the capital upgrade to the chimney.  

CARRIED

Reconsideration of Item 6, sub-section (a) of the of the Audit and Administration Committee Report 07-002, approved by City Council at its meeting held February 15, 2007

(Clark/Bratina)
That Item 6, sub-section (a) of the Audit and Administration Committee Report 07-002, approved by City Council at its meeting held February 15, 2007 and reading as follows, be reconsidered:

"(a) That the revised “Statement of Investment Policies and Procedures” City of Hamilton – Reserve/Revenue Funds and Trust Accounts appended as Attachment “B” to Report FCS07005 be approved."

CARRIED

Rescinding of Item 6, sub-section (a) of the of the Audit and Administration Committee Report 07-002

(Clark/Bratina)
That Item 6, sub-section (a) of the Audit and Administration Committee Report 07-002, approved by City Council at its meeting held February 15, 2007 be rescinded.

CARRIED

12. Reserve/Revenue Funds and Trust Accounts Statement of Investment Policies and Procedures Review (FCS09110) (City Wide) (Item 8.5)

(Clark/Bratina)
That Item 12, subsection (b) of the Audit and Administration Committee Report 09-017, which reads as follows, be deleted in its entirety:

“(b) That the previous “Statement of Investment Policies and Procedures” approved in Report FCS07005 be rescinded.”

AMENDMENT CARRIED
Main Motion as AMENDED CARRIED

(Clark/Bratina)
That the following be added as Item 15 of Audit and Administration Committee Report 09-017:
15. **2010 Advance Payments to External Boards and Agencies (FCS09117) (City Wide)**

(a) That effective January 1, 2010, an advancement of funds be provided to the external boards and agencies, in the specified amount and on the specific dates as shown in Table One to Report FCS09117, “2010 Advance Payments to External Boards and Agencies”; and

(b) That any outstanding arrears due to the City of Hamilton, by any Boards or Agencies, be applied against the approved grant funding, including advances, until the debt is satisfied, at which point the organization will receive the balance of any approved payment.

CARRIED

Approval of Audit and Administration Committee Report was deferred pending discussion of Item 14 respecting Personnel Matter (HUR09020)(City Wide) in Closed Session.

**EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 09-015**

(Duvall/Collins)
That the FIFTEENTH Report of the Emergency and Community Services Committee be adopted, and the information section received.

CARRIED

**ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE 09-026**

20. **Application to Amend the Hamilton Zoning By-law for Property Located at 186 Ferguson Avenue North and 201 Robert Street (Hamilton) (PED09325) (Ward 2) (Item 6.5)**

This Item CARRIED on the following recorded vote:

<table>
<thead>
<tr>
<th>Yeas:</th>
<th>Eisenberger, Bratina, Clark, Collins, Duvall, Ferguson, Jackson, McCarthy, Merulla, Morelli, Mitchell, Pasuta, Pearson, Powers and Whitehead</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total:</td>
<td>15</td>
</tr>
<tr>
<td>Nays:</td>
<td>McHattie</td>
</tr>
<tr>
<td>Total:</td>
<td>1</td>
</tr>
<tr>
<td>Absent:</td>
<td>0</td>
</tr>
</tbody>
</table>
(Pearson/Mitchell)
That the TWENTY-SIXTH Report of the Economic Development and Planning Committee be adopted, and the information section received.

CARRIED

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE 09-027

(Pearson/Mitchell)
That the TWENTY-SEVENTH Report of the Economic Development and Planning Committee be adopted, and the information section received.

CARRIED

COMMITTEE OF THE WHOLE REPORT 09-034

2. Stormwater Rate Feasibility Study (PW09099) (Item 5.1)

(Collins/Duvall)
(a) That subsection (a) of Item 2 of Committee of the Whole Report 09-034 respecting Stormwater Rate Feasibility Study be amended by adding the words “or other options” after the word “By-law” to read as follows:

(a) That the General Manager of Public Works be authorized and directed to proceed with a public consultation process to consider a draft Storm Rate By-law or other options:

(b) That subsection (b) of Item 2 of Committee of the Whole Report 09-034 respecting Stormwater Rate Feasibility Study be amended by replacing the words “Stormwater Rate By-law” with the word “report” to read as follows:

(b) That staff be authorized and directed to return to council in June 2010 with a report for Council’s consideration;

AMENDMENTS CARRIED

(Ferguson/Jackson)
That subsection (c) of Item 2 of Committee of the Whole Report 09-034 respecting Stormwater Rate Feasibility Study be amended by replacing the word “Family” with the word “Detached” and the word “adopted” with the word “considered” to read as follows;

(c) That the Single Detached Unit rate of $6 per month be considered as the base unit rate for Stormwater billing City wide;
Subsection (c) CARRIED on the following votes:

Yeas: Eisenberger, Bratina, Clark, Collins, Duvall, Ferguson, Jackson, McCarthy, McHattie, Merulla, Morelli, Mitchell, Pasuta, Pearson, and Powers
Total: 15
Nays: Whitehead
Total: 1
Absent: 0

(Pasuta/Mitchell)
That a subsection (e) be added to Item 2 of Committee of the Whole Report 09-034 respecting Stormwater Rate Feasibility Study as follows:

(e) That the Agricultural and Rural Affairs Committee be consulted.

AMENDMENT CARRIED
MAIN MOTION AS AMENDED CARRIED

Item 5.7 Correspondence from Abdul Khan respecting Water and Wastewater Division – Public Right to Know (Referred to discussion in concert with Item 3 of Committee of the Whole Report 09-034 respecting 2010 Recommended Water, Wastewater and Storm Water Budget (FCS09102/PW09100)

(Eisenberger/McHattie)
That Council provide staff the opportunity to address details (allegations) referred to in Mr. Khan’s correspondence.

Motion CARRIED on the following Recorded vote:

Yeas: Eisenberger, Collins, Duvall, Ferguson, Jackson, McHattie, Merulla, Morelli, Mitchell, Pearson, Powers and Whitehead
Total: 12
Nays: Bratina, Clark, McCarthy and Pasuta
Total: 4
Absent: 0

Chris Murray, Doctor Elizabeth Richardson, and Jim Harnum provided brief comments addressing some of the allegations in Mr. Khan’s letter.
That the correspondence from Mr. Abdul Khan be referred to the Closed Session section of the agenda.  

CARRIED

3. 2010 Recommended Water, Wastewater and Storm Water Budget (FCS09102/PW09100)

Item 3 respecting 2010 Recommended Water, Wastewater and Storm Water Budget (FCS09102/PW09100) was approved as presented.

(McCarthy/Ferguson)
That the THIRTY-FOURTH Report of the Committee of the Whole be adopted, as amended, and the information section received.  

CARRIED

COMMITTEE OF THE WHOLE REPORT 09-035

Approval of Committee of the Whole Report 09-035 was deferred pending discussion of Item 10 respecting the Accountability and Transparency Sub-Committee Report 09-004 in Closed Session.

COMMITTEE OF THE WHOLE REPORT 09-036

(Eisenberger/Whitehead)
That the THIRTY-SIXTH Report of Committee of the Whole be approved, and the information section received.  

CARRIED

MOTIONS

7.1 Smith’s Knoll Archaeological Site - Archaeology and Conservation

(Clark/Bratina)
(a) That staff be directed to develop an Archaeology and Conservation Strategy for the potential human burials and remains associated with the Smith’s Knoll archaeological site, located in lower Stoney Creek across from Battlefield Park, and report to Emergency & Community Services on the recommendations of the Strategy.

(b) That an amount not to exceed $30,000, for the Archaeology and Conservation Strategy for the potential human burials and remains associated with the Smith’s Knoll archaeological site, located in lower Stoney Creek across from Battlefield Park, be referred to the Emergency
& Community Services Committee’s 2010 Budget Process for consideration.

CARRIED

7.2 Community Garden Policy

(McHattie/Merulla)

Whereas, there are only three community gardens in Hamilton on City property, and;

Whereas, the ability of a community to grow their own local, nutritious food continues to gain momentum as a strong interest in the public, and;

Whereas, from time to time Councillors receive requests for the establishment of community gardens on City property, and do not have a mechanism to usefully respond to those requests.

Therefore be it resolved,

That the Public Works Department work with other departments as necessary to come forward with a Community Garden Policy, including but not limited to: criteria for establishing new community gardens, garden plot allocation policies, and a budget for establishing new community gardens and the provision of appropriate funding for existing community gardens and bring forward the policy to the Public Works Committee by March 2010.

CARRIED

7.3(a) Waive the Rules

(Jackson/Collins)

That the Rules of Order be waived to introduce a motion respecting the Municipal Disaster Relief Program.

CARRIED

7.3(b) Extension to the Municipal Disaster Relief Assistance Program

(Jackson/Collins)

That Item 1 of the Committee of the Whole Report 09-021 respecting an Extension to the Municipal Disaster Relief Assistance Program be amended by adding recommendation (l) to read as follows:

1. Municipal Disaster Relief Assistance Program - July 26, 2009 Flooding Event (FCS06007(c)) (City Wide)

   (l) That notwithstanding the 120 day limit under the Municipal Disaster Relief Program, staff continue to accept applications for the July 26, 2009 flooding event up to and including December 24, 2009.
Item 7.3 (b) CARRIED on the following Recorded vote:

Yeas: Eisenberger, Bratina, Clark, Collins, Duvall, Ferguson, Jackson, McHattie, Morelli, Pasuta, Mitchell, Pearson, and Powers

Total: 13

Nays: McCarthy

Total: 1

Absent: Merulla and Whitehead

Total: 2

7.4(a) Waive the Rules

(Merulla/Morelli)
That the Rules of Order be waived to introduce a motion respecting the commenting period for the Class EA of the Biosolids Management of the Water Wastewater Treatment Plant. CARRIED

7.4(b) Extension to the Commenting Period for the Water Wastewater Treatment Plant Environmental Assessment

(Merulla/Morelli)
That the thirty (30) day commenting period for the Woodward Avenue Water Wastewater Treatment Plant Schedule C Class Environmental Assessment (EA) (Phases 3 and 4) of the Biosolids Management Environmental Study be extended to sixty (60) days. CARRIED

NOTICES OF MOTION

Councillor Collins introduced the following Notice of Motion:

8.1 Investigating the Possibility of Selling the John C. Munro Hamilton International Airport

Whereas the City of Hamilton owns the John C. Munro Hamilton International Airport; and

Whereas the current contract with Tradeport contains a clause that allows the City to re-acquire the airport (in 2010) with conditions; and

Whereas it is unlikely that the City will ever seek to operate the facility as a municipal operation; and

Whereas the land holdings and other assets of the airport operation, wholly owned by the Corporation of the City of Hamilton have great value; and
Whereas the City of Hamilton is seeking revenue sources to pay for a corporate
wide capital infrastructure deficit;

Therefore be it resolved that City of Hamilton staff prepare a report that
investigates the possibility of divesting itself of the John C. Munro Hamilton
International Airport by 2012, with the goal and objective of reinvesting the
resources from its sale into the City’s infrastructure.

Councillor Mitchell introduced the following Notice of Motion:

8.2 A four way stop at the intersection of South Service and Fifty Roads

That a four-way stop at the intersection of South Service and Fifty Roads, Stoney
Creek be approved.

STATEMENT BY MEMBERS

Members of Council used this opportunity to discuss matters of general interest.

PRIVATE AND CONFIDENTIAL

(Pearson/Mitchell)
That Council move into Closed Session, at 9:40 p.m., in accordance with sub-sections (b),
(c) and (f) of the Procedural By-law and Section 239 of the Municipal Act, as the subject
matter of Item 10.2 pertains to a proposed or pending acquisition or disposition of land for
municipal or local board purposes regarding Westmount Recreation Centre, and Item 14
of Audit & Administration Committee Report 09-017, Item 10 of Committee of the Whole
Report 09-035 and Added communication Item 5.7 from Mr. Abdul Khan, pertain to
personal matters about identifiable individuals, and to receive advice that is subject to
solicitor/client privilege, including communications necessary for that purpose.

CARRIED

(Powers/Pearson)
That Council reconvene in Open Session at 11:55 p.m.

CARRIED

10.1 Minutes of the November 25, 2009 Closed Session Meeting

(Ferguson/Duvall)
(a) That the Closed Session Minutes of the November 25, 2009 meeting of
Council be approved, as presented.
(b) That the November 25, 2009 Minutes of Council remain confidential and restricted from public disclosure, in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED

10.2 Westmount Recreation Centre

(Collins/Clark)
(a) That staff be authorized and directed to enter into a lease with Hamilton-Wentworth Public School Board satisfactory to the General Manager, Community Services; General Manager, Planning and Economic Development, General Manager, Finance & Corporate Services and the City Solicitor for the location of Westmount Recreation Centre on board lands;

(b) That the Mayor & City Clerk be directed and authorized to execute all legal documents in a form satisfactory to the City Solicitor.

CARRIED

10.3 Correspondence from Abdul Khan respecting concerns re: Water/Wastewater (Item 5.7)

(Clark/Powers)
(a) That the City Solicitor be directed to:

(i) define an independent process for addressing the Human Resources issues identified in Mr. Khan’s correspondence;
(ii) define an independent process for addressing the sewage capacity and proposed technology matters;
(iii) forward a copy of Mr. Khan’s correspondence to the Police to investigate the alleged misappropriation of funds;
(iv) and to report back to Committee of the Whole on these matters.

(b) That the internal and external auditors be directed to review Mr. Khan’s correspondence to determine if there are any financial implications associated with the allegations contained within Mr. Khan’s correspondence and report back to Committee of the Whole.

CARRIED

(McCarthy/Ferguson)
That the Committee of the Whole rise and report.

CARRIED
Item 14 Personnel Matter (HUR09020) (City Wide)

(Powers/Collins)
That Item 14 of Audit and Administration Committee Report 09-017 be deleted in its entirety and replaced with the following in lieu thereof:

Whereas Council became aware on Wednesday, December 9, 2009, with the exception of those members of Council present at the meeting of the Audit and Administration Committee who became aware on Wednesday, December 2, 2009 of:

(i) the event, or series of events, as set out in Appendix “A” attached to this Resolution; and,

(ii) that the event, or series of events, as set out in Appendix “A”, if proven, constitutes a contravention of the Code of Conduct, and of the City Policies on Harassment and Discrimination Prevention and Personal Harassment Prevention: and

(ii) the identity of the member of Council involved in the event or series of events as set out in Appendix “A” attached to this Resolution:

Now therefore be it resolved that:

(a) Council refer Appendix “A” to the Integrity Commissioner as a Complaint pursuant to Section 8(1) of By-law 08-154, as amended; and

(b) Appendix “A” remain confidential until the Integrity Commissioner’s Investigation and Report is completed, pursuant to Section 8(11) of By-law 08-154 as amended; and

(c) That the referral to the Integrity Commissioner is deemed to be the referral to an external investigator as required by the Resolution Procedures under the Harassment and Discrimination Prevention and Personal Harassment Prevention Policies. 

(Carr/Bratina)
That the SEVENTEENTH Report of the Audit and Administration Committee be adopted, as amended, and the information section received.

CARRIED
Item 10 Committee of the Whole Report 09-035 respecting Report 09-004 of the Accountability and Transparency Sub-Committee - Appointment of the Integrity Commissioner

(Collins/Duvall)
That Item 10 of Committee of the Whole Report 09-035 be deleted in its entirety and replaced with the following in lieu thereof:

(a) That Earl Basse be appointed as the Integrity Commissioner for the City of Hamilton for a period of two years, commencing no later than the 1st day of January, 2010;

(b) That subject to the finalization of the required appointment and contractual details, the Mayor and City Clerk be authorized to sign all necessary documents in a form satisfactory to the City Solicitor.

CARRIED

(Powers/Clark)
That the THIRTY-FIFTH Report of Committee of the Whole be approved, as amended, and the information section received.

CARRIED

BY-LAWS

(Morelli/Merulla)
That Bill Nos. 09-244 and 09-264, attached hereto, be passed, that the Corporate seal be affixed thereto, and that the By-laws be signed by the Mayor and the City Clerk, and numbered as 09-244 to 09-264 as follows:

By-law No. 09-244 To Amend By-law No 01-215, To Regulate Traffic: Schedule 5 – Stop Signs

09-245 To Amend By-law No 01-215, To Regulate Traffic: Schedule 5 – Stop Signs

09-246 To Amend Zoning By-law No. 6593, as amended by By-laws Nos. 07-026 and 08-021, Respecting Lands Located at 186 Ferguson Avenue North and 210 Robert Street

09-247 To Amend Zoning By-law No. 87-57 (Ancaster), Respecting Lands Located at 394 Book Road East

09-248 To Amend Zoning By-law No. 464 (Glanbrook), Respecting Lands Located at 9862 Twenty Road West

09-249 To Amend Zoning By-law No. 87-57 (Ancaster), Respecting Lands
Located at Stonehenge Drive between Meadowlands Boulevard and Raymond Road

09-250  To Amend Zoning By-law No. 05-200 (Hamilton), Respecting Lands Located at Stonehenge Drive between Meadowlands Boulevard and Raymond Road

09-251  To Amend By-law No 08-161, A By-law Under the Building Code Act, 1992, Respecting Permits and Related Matters

09-252  To Amend former City of Hamilton By-law No. 80-183, To Establish the Hess Village Pedestrian Mall Authority

09-253  To Adopt Official Plan Amendment No. 154 to the Official Plan of the former City of Stoney Creek. Respecting Southeast Corner of Dartmouth Gate and Palacebeach Trail

09-254  To Amend Zoning By-law No. 3692-92 (Stoney Creek), Respecting Lands Located at the Southeast Corner of Dartmouth Gate and Palacebeach Trail, Part of Block 1, Registered Plan No. 62M-1082, “Bridgeport – Phase 2”

09-255  To Amend Zoning By-law No. 05-200, Respecting Lands Located at the Southeast Corner of Dartmouth Gate and Palacebeach Trail, Part of Block 1, Registered Plan No. 62M-1082, “Bridgeport – Phase 2”

09-256  Respecting Removal of Part Lot Control, Block 64, Registered Plan No. 62M-1092, Bridgeport Phase 3

09-257  To Amend By-law 01-218, as amended, To Regulate On-Street Parking: Schedule 8 – No Parking Zones Schedule 10 – Alternate Side Parking Schedule 12 – Permit Parking Zones Schedule 13 – No Stopping Zones Schedule 14 – Wheelchair Loading Zones Schedule 20 – School Bus Loading Zones

09-258  To Amend By-law 01-215, To Regulate Traffic Schedule 5 – Stop Signs

09-259  To Amend By-law No. 06-147, To Authorize the City to Enter into Extension Agreements

09-260  To Amend the Waterworks By-law No. R84-026, as amended, and Implement the 2010 Water Fees and Charges

09-261  To Amend the Sanitary Surcharge and Wastewater Abatement By-law No. 03-272, as amended, and Implement the 2010 Fees and Charges

09-262  To Amend the Sewer and Drain By-law No. 06-026, as amended, and Implement the 2010 fees and Charges
09-263  To Establish the 2010 Water and Wastewater Fees and Charges for Services, Activities and Use of Property Provided by the City of Hamilton

09-264  To Confirm the Proceedings of City Council

CARRIED

(Mitchell/McHattie)

There being no further business, the City Council meeting adjourned at 12:00 midnight.  

CARRIED

Respectfully submitted,

Fred Eisenberger
Mayor

Rose Caterini
Deputy Clerk
December 9, 2009