Mayor Eisenberger called the meeting to order and called upon Reverend Carolyn Millar of St. Giles United Church in Hamilton to lead Council in prayer.

The Clerk advised of the following changes to the agenda:

1. COMMUNICATIONS

5.4 Correspondence from Patrick McMahon, Union Gas respecting Franchise Approval and Certificate of Public Convenience and Necessity – Ontario Energy Board Decisions/Orders

Recommendation to be revised as follows:

Corporate and Administration Committee to be amended to read: Audit and Administration Committee
2. ADDED COMMUNICATION

5.8 Communication from Grand River Conservation Authority respecting Grand River Conservation Authority General Levy

Recommendation: For the consideration of Council

3. PRIVATE AND CONFIDENTIAL

10.1 Typographical error – January 14, 2007 should read January 24, 2007

10.2 Closed Session Minutes of February 15, 2007 (10.2 (a) & 10.2 (b))

10.3 Closed Session Minutes of February 20, 2007

10.4 OMB Litigation Matter

10.5 Matter respecting Land Acquisition - Economic Development and Planning Committee Report 07-004, Information Item (x) (PED07030)

10.6 Personal Matter respecting an Identifiable Individual

(Pearson/Mitchell)
That the Agenda for the City Council meeting being held on February 15, 2007, as amended, be approved.

CARRIED

DECLARATIONS OF INTEREST

Item 10.2 Minutes of Closed Session Meeting – February 15, 2007

Councillor B. Morelli declared an interest as he is a party to the discussions and vacated the Chambers.

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

3.1 Recognition of Saphia Khambalia

Mayor Eisenberger invited Saphia Khambalia to the podium and announced that she will be representing the City of Hamilton in the 2007 Miss World Canada Pageant in Toronto on March 17, 2007. On behalf of Council, Mayor Eisenberger extended best wishes to Saphia and let her know that all eyes will be watching on March 17th, cheering her on.
3.2 **BIA Excellence in Property Awards**

Mayor Eisenberger called on Councillor Terry Whitehead and Eileen Maloney, Co-Ordinator of the Business Improvement Area to assist with the presentations of the BIA Excellence in Property Awards.

The Excellence in Property Awards honours individual B.I.A. members for the vital contribution they make to our community through the beautification and continual upkeep of their properties. Their commitment to excellence creates an impetus for investment for other property and business owners within the B.I.A.s and the community at large. The standard they set improves the environment in which we all live, work and play.

3.3 **EDAC 2006 Marketing Canada Awards**

Mayor Eisenberger announced that the City’s Economic Development Division is the recipient of a number of provincial and national awards, and called upon Neil Everson, Executive Director, Norm Schleehahn, Business Development Consultant, Susan Azzopardi and Mark Krueger from the Hamilton Spectator, James Rickert of the City’s GIS Division, and Mr. Bill Duce, IRT Manager for the Hamilton Real Estate Board.

At the 2006 Economic Development Association of Canada 38th Annual Conference, the City of Hamilton received top national honours in two categories: the first in the Best Promotions category in Canada for our Film Office campaign “Why Shoot Anywhere Else”; and another Canadian first place in the Best Business Directory category for Hamilton’s “On-line Business Directory”.

Also at this National Conference, Neil Everson received the President’s Award for his years of contribution to the National Association and the Economic Development profession.

On Thursday February 8th, at the Economic Development Council of Ontario's Annual Conference in Toronto, the City of Hamilton again received two first place honours. Firstly, the City of Hamilton and our own Hamilton Spectator took the top award in the Business Development Publications category for the Invest in Hamilton Supplement. This was a special insert in the Spectator in June that was judged best in the Province. Susan Azzopardi and Mark Krueger accepted the award on behalf of the Hamilton Spectator.

Secondly, Mayor Eisenberger presented an award to Norm Schleehahn, James Rickert and Bill Duce for capturing first place in the Technology Category for the City’s GIS based site selection web site. The website was selected as one of the three finalists, out of 192 submissions, for the Ontario Lieutenant Governor’s Best of Show award.

The Mayor extended congratulations to all.
3.4 Heritage Property Designations

Mayor Eisenberger called upon Councillors B. McHattie, B. Bratina and M. Pearson to assist with the awarding of Heritage Property Designations for the following structures:

- 320 King Street East, Hamilton
- 276 King Street West, Hamilton
- 71 Main Street West, Hamilton (Hamilton City Hall)
- 281 Herkimer, Hamilton
- 317 Dundas Street East, Waterdown
- 140 Erie Avenue, Hamilton
- 68 5th Concession Road East, Waterdown
- 5 Brock Street North, Dundas
- 9 Kinnell Street, Hamilton

APPROVAL OF MINUTES

(Collins/Morelli)
That the Minutes of the City Council Meetings held on February 15, 2007 be approved as presented.

CARRIED

(Collins/Morelli)
That the Minutes of the Special City Council Meetings held on February 20, 2007 be approved as presented.

CARRIED

COMMUNICATIONS

(Collins/Duvall)
That Council Communications 5.1 to 5.8 be approved, as amended, as follows:

5.1 Resolution from the City of Stratford requesting support of the recommendations made by Perth County Coalition Against Poverty

Recommendation: (McHattie/McCarthy) Be endorsed and sent to the Province.

5.2 Resolution from the Township of Scugog respecting Joint Emergency Preparedness Program funding formula

Recommendation: (Merulla/Pearson) Be endorsed
5.3 Alert from the Ontario Good Roads Association respecting The Weather Network on Basic Cable

Recommendation: **(Duvall/Whitehead)** Be endorsed

5.4 Correspondence from Patrick McMahon, Union Gas respecting Franchise Approval and Certificate of Public Convenience and Necessity – Ontario Energy Board Decisions/Orders

Recommendation: Be referred to the City Solicitor for review and a report to the Audit and Administration Committee.

5.5 Correspondence from Alice Johnson, PITCH-IN ONTARIO respecting in appreciation for financial support received

Recommendation: Be received

5.6 Correspondence from Tim Nolan, Chair, Advisory Committee for Persons with Disabilities respecting lack of use of Barrier Free Design Standards

Recommendation: **(Jackson/McCarthy)** Be referred to the General Manager of Public Works for a report to the Public Works Committee

5.7 Correspondence from Tim Nolan, Chair, Advisory Committee for Persons with Disabilities respecting extension of public transportation hours for persons with disabilities using the specialized transit system

Recommendation: **(Ferguson/Powers)** Be referred to the General Manager of Public Works for a report to the Public Works Committee

5.8 Communication from Grand River Conservation Authority respecting Grand River Conservation Authority General Levy

Recommendation: **(Ferguson/Powers)** Be referred to Committee of the Whole for budget deliberations

**CARRIED as amended**

(Reinol/Duval)
The Council move into Committee of the Whole for consideration of the Standing Committee Reports.

**CARRIED**
Item 2  City of Hamilton Stormwater Master Plan – Class Environmental Assessment (PW07021) (City Wide) (Item 7.1)

(Ferguson/Powers)
That Item 2 of Public Works Committee report 07-003 be amended to add sub-Section 2(i) as follows;

(i) That the concept of standing water being designed into future storm water management ponds be revisited.

Amendment CARRIED

Item 3  Transportation Master Plan – Class Environmental Assessment (PW07022) (City Wide) (Item 7.2)

(Mitchell/Collins)
That Item 3 of Public Works Committee report 07-003 be amended as follows;

(a) That reference to thirty day public review be amended to read – sixty days in sections (b), (c) and (d)

(b) That section (g) be referred to the 2008 Budget process for discussion

Amendment CARRIED

(McCarthy/Jackson)
That the THIRD Report of the Public Works Committee be adopted, as amended, and the information section received.

CARRIED

Item 5  City of Hamilton Commodity Price Hedging Policy (FCS07024) (City Wide)

(Collins/Duvall)
That Sub-section (b) Item 5 of Audit and Administration Committee Report 07-003 respecting City of Hamilton Commodity Price Hedging Policy (FCS07024), be deleted in its entirety and replaced with the following in lieu thereof:
(b) That Sub-sections (c) and (d) of Item 35 of Committee of the Whole Report 06-018, approved by Council on August 9, 2006, and which read as follows, be deleted:

(c) That Council authorize the City Manager or his designate to negotiate and execute Master Electricity and Natural Gas supply agreements directly with a minimum 2 to 3 major energy suppliers, subject to review by the City’s Legal Division.

(d) That the City Manager or his designate be granted the authority to execute all documentation in a form acceptable to the City Solicitor related to recommendations (a) and (c) above.”

CARRIED

(Collins/Duvall)
That the THIRD Report of the Audit and Administration Committee be adopted, as amended, and the information section received.

CARRIED

EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 07-003

(Merulla/McHattie)
That the THIRD Report of the Emergency and Community Services Committee be adopted, and the information section received.

CARRIED

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE REPORT 07-004

Item 16 Applications to Amend the Hamilton-Wentworth Official Plan, City of Stoney Creek Official Plan and City of Stoney Creek Zoning By-law and for Approval of a Draft Plan of Subdivision on the Properties Located at 1187, 1189, 1211, 1215, 1217, 1227 and 1239 Barton Street (Stoney Creek) (PED06419) (Addendum Report (PED06419(a)) (Ward 11) (Item 8.1)

This Item LOST on a Standing Recorded Vote as follows;

Yeas: Ferguson, Pasuta, Mitchell and Pearson
Total: 4

Nays: Eisenberger, Bratina, Clark, Collins, Duvall, Jackson, McCarthy, McHattie, Merulla, Morelli, Powers and Whitehead
Total: 12
Item 16  Applications to Amend the Hamilton-Wentworth Official Plan, City of Stoney Creek Official Plan and City of Stoney Creek Zoning By-law and for Approval of a Draft Plan of Subdivision on the Properties Located at 1187, 1189, 1211, 1215, 1217, 1227 and 1239 Barton Street (Stoney Creek) (PED06419) (Addendum Report (PED06419(a)) (Ward 11) (Item 8.1)

That Item 16 of Economic Development and Planning Committee Report 07-004 be approved as follows;

That the applications for Regional Official Plan Amendment ROPA-05-06, Official Plan Amendment OPA-05-25, Zoning By-law Amendment ZAC-05-128, and Draft Plan of Subdivision 25T-200526, by Barton Assembly Landowner's Group, c/o Losani Homes, owners, to permit a residential subdivision consisting of 144 lots and 5 blocks for single detached dwellings, 10 blocks for 58 townhouse units, and a storm water management facility and the necessary Official Plan Amendments to the Region of Hamilton-Wentworth and City of Stoney Creek Official Plans and changes in zoning to the City of Stoney Creek Zoning By-law, on the properties located at 1187, 1189, 1211, 1215, 1217, 1227 and 1239 Barton Street, as shown on Appendix “A” to Report PED06419, be denied on the following basis:

“The applications are not consistent with Policy 1.3 of the Provincial Policy Statement as it has not been demonstrated that the land is not required for employment purposes over the long term or that there is a need for the conversion.”

This Item CARRIED on a Standing Recorded Vote as follows:

Yeas:  Eisenberger, Bratina, Collins, Duvall, Jackson, McCarthy, McHattie, Merulla, Morelli, Powers and Whitehead  
Total: 11

Nays:  Clark, Ferguson, Pasuta, Mitchell and Pearson  
Total: 5

Item 17  Applications for a Draft Plan of Subdivision Known as “Stone Ridge Estates” and for a Change in Zoning for Lands Located at 706 and 710 Stone Church Road East and 1437, 1445 and 1457 Upper Sherman Avenue, Hamilton (PED06369) (Ward 7)

That Item 17, sub-section (v) of the Economic Development and Planning Committee Report 07-004 be amended as follows;
That the phrase “be enacted by Council” be deleted and replaced with “presented to the Ontario Municipal Board as the City’s position” in lieu thereof.

Amendment CARRIED

This Item was CARRIED on a Recorded Vote as follows:

YEAS: Eisenberger, Bratina, Clark, Collins, Duvall, Ferguson, McCarthy, McHattie, Merulla, Morelli, Mitchell, Pasuta, Pearson, and Powers
Total:  14

NAYS: Jackson, Whitehead
Total:   2

Item 18  Sale of City Owned Property - 30 Limeridge Road East, Hamilton to 1649404 Ontario Inc. (Anthony Di Silvestro) (PED07022) (Ward 7) (Item 8.3)

Prior to the consideration of Item 18, respecting the sale of this City property at 30 Limeridge Road East, the Mayor confirmed that Council would be acting as the Approval Authority under the Expropriations Act when making this decision.

Item 19  Re-establishment of the Sport Tourism Advisory Committee

That Item 19, sub-section (c) be amended to include the appointment of Councillor Bob Bratina and Councillor Sam Merulla as members of the Sport Tourism Advisory Committee.

Amendment CARRIED

(Mitchell/Pearson)
That the FOURTH Report of the Economic Development and Planning Development Committee be adopted, as amended, and the information section received.

CARRIED

BOARD OF HEALTH REPORT 07-002

(Collins/Duvall)
That the SECOND Report of the Board of Health be adopted and the information section received.

CARRIED
COMMITTEE OF THE WHOLE REPORT 07-006

Item 2  Operational Review of the Standards and Licensing Section (PED07071) (City Wide)

(Whitehead/Powers)
That Item 2, of Committee of the Whole Report 07-006 be amended, by adding subsections (c) through (i), to read as follows:

2. Operational Review of the Standards and Licensing Section (PED07071) (City Wide)

(c) That the proposed Implementation Plan contained in Appendix B to Report 07-006 be received for information;

(d) That Recommendation No. 3 outlined in Appendix B to Report 07-006, which requires one-time funding of $30,000 to develop a centralized filing system, be referred to the 2007 Budget process for Council’s consideration;

(e) That Recommendation No. 10 outlined in Appendix B to Report 07-006, which requires one-time funding of $40,000 and 0.5 FTE to undertake a pilot of proactive licensing enforcement, be referred to the 2007 Budget process for Council’s consideration and a more permanent solution be referred to the 2008 Budget process after a review of the pilot;

(f) That Recommendation No. 17 outlined in Appendix B to Report 07-006, which requires $15,000 and 0.33 FTE to hire a co-op student, be referred to the 2007 Budget process for Council’s consideration;

(g) That Recommendation No. 25 outlined in Appendix B to Report 07-006, which requires $65,000 and 1.0 FTE to hire a Customer Service and Liaison Officer, be referred to the 2007 Budget process for Council’s consideration;

(h) That Recommendation No. 41 outlined in Appendix B to Report 07-006, which requires $95,000 and 1.0 FTE to hire a Coordinator of Licensing, be referred to the 2007 Budget process for consideration;

(i) That Recommendation No. 45 outlined in Appendix B to Report 07-006, which requires $25,000 one-time funding to undertake the effectiveness of noise complaints, be referred to the 2007 Budget process for Council’s consideration.

Amendment CARRIED
(Collins/Duvall)
That the SIXTH Report of the Committee of the Whole be adopted, as amended, and the information section received.

CARRIED

COMMITTEE OF THE WHOLE REPORT 07-008

Item 2 Performance and Performance Measurement Initiatives

That the following be added as Item 2 to Committee of the Whole Report 07-008:

(Whitehead/Powers)
That the City Manager be directed to report to Committee of the Whole quarterly regarding performance and performance management initiatives arising out of the Operational review of the Standards and Licensing Section.

CARRIED

(Collins/Duvall)
That the EIGHTH Report of the Committee of the Whole be adopted, as amended and the information section received.

CARRIED

MOTIONS

7.1 Permanent Closure of Walkway between 72 and 73 Glenview Place, Hamilton (PW06090/PED06221) (Ward 8)

(Whitehead/Powers)
That Item 5 of Committee of the Whole Report 06-016 approved by Council on July 12, 2006 respecting Permanent Closure of Walkway between 72 and 73 Glenview Place, Hamilton, be amended by adding subsections (i) to (iii) to subsection (a) and the remaining subsections to be renumbered (b-f) as follows:

(a) That the application of 1639142 Ontario Inc. to permanently close the public walkway between 72 and 73 Glenview Place, Hamilton, and transfer the lands to the abutting owners, be approved, subject to the following conditions:

(i) That the applicant make an application to a District Court Judge, under Section 88 of the Registry Act, R.S.O. 1990, for an order to permanently close and purchase the walkway between 72 and 73 Glenview Place, in the City of Hamilton.
(ii) That the General Manager, Public Works or his designate sign the appropriate documentation confirming that no public funds have been expended on the portion of walkway to be closed.

(iii) That the documentation regarding the application to the District Court Judge be prepared by the applicant, to the satisfaction of the City Solicitor.

(b) That the City Solicitor be authorized and directed to prepare a by-law to permanently close the walkway;

(c) That the appropriate by-law be introduced and enacted by Council;

(d) That the Real Estate Section, Planning and Development Department, be authorized and directed to sell this closed highway to the owners of 72 and 73 Glenview Place, in accordance with the Procedural By-law for the Sale of Land, By-law No. 04-299;

(e) That the City Solicitor be authorized and directed to register a certified copy of the by-law permanently closing the walkway in the proper land registry office;

(f) That the by-law permanently closing the walkway does not take effect until a certified copy of the by-law is registered in the proper land registry office.

CARRIED

Mayor Eisenberger relinquished the Chair to Deputy Mayor Collins in order to introduce a motion to establish an Office for an Integrity Commissioner.

7.2 Establishing an Office of the Integrity Commissioner for the City of Hamilton

(Eisenberger/Clark)
WHEREAS section 2 of Bill 130, Municipal Statute Law Amendment Act, 2006 authorizes municipalities to pass by-laws respecting among others, the governance structure of the municipality and its local boards and accountability and transparency of the municipality and its operations.

AND WHEREAS section 223.2 (1) of Bill 130, Municipal Statute Law Amendment Act, 2006 authorizes municipalities in the province of Ontario to establish codes of conduct for members of the council of the municipality and of local boards of the municipality.

AND WHEREAS section 223.3 of Bill 130, Municipal Statute Law Amendment Act, 2006 authorizes municipalities in the province of Ontario to appoint an Integrity Commissioner responsible for performing in an independent manner the functions assigned by the municipality with respect to,
(a) the application of the code of conduct for members of council and the code of conduct for members of local boards or of either of them;

(b) the application of any procedures, rules and policies of the municipality and local boards governing the ethical behaviour of members of council and of local boards or of either of them.

AND WHEREAS section 223.4 (1) (a) of Bill 130, Municipal Statute Law Amendment Act, 2006 allows the Integrity Commissioner to entertain requests made by council, a member of council or a member of the public about whether a member of council or of a local board has contravened the code of conduct applicable to the member.

NOW THEREFORE BE IT RESOLVED;

(a) That the City Clerk, the City Solicitor and General Manager of Finance and Corporate Services be directed to review and provide a report to the Committee of the Whole meeting of March 26, 2007 with respect to establishing an Office of the Integrity Commissioner for the City of Hamilton;

(b) That the report includes the following for consideration:

(i) suggested mandate for an Integrity Commissioner based on the City of Toronto’s Integrity Commissioner model;

(ii) financial implications of establishing an Office of the Integrity Commissioner for the City of Hamilton on a part-time or retainer basis, and

(iii) an implementation plan for the Office of the Integrity Commissioner that would enable operation of the office within three months.

CARRIED

Mayor Eisenberger resumed the Chair.

7.3 VIA Rail Station

(Clark/Duvall)
That the Rules of Procedure be waived in order to introduce a motion respecting a new VIA Rail Station in Hamilton.

CARRIED

(Bratina/McHattie)
WHEREAS the Federal Minister of Transport announced on June 11, 2001, a commitment to restore VIA services to Hamilton;
WHEREAS The City of Hamilton VIA Rail Task Force was established in 2005 with a mandate to identify a new location for a VIA Rail station

AND WHEREAS The City of Hamilton VIA RAIL Task Force concludes that based on a Hamilton VIA Station Feasibility Study, prepared by IBI Group, the preferred location for the new Hamilton VIA RAIL station is the North End;

NOW THEREFORE BE IT RESOLVED;

i) The VIA Rail Taskforce recommends that Hamilton City Council endorse a downtown north end station location for the VIA station in Hamilton

ii) And that this Resolution be communicated to the Federal Minister of Transportation, Paul Côté, President of VIA Rail, and the local Members of Parliament

CARRIED

NOTICE OF MOTION

None

STATEMENT BY MEMBERS

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

PRIVATE AND CONFIDENTIAL

(Pearson/Mitchell)
That Committee move into Closed Session at 9:15 p.m. for the following matters:

(i) Item 10.4 - OMB Litigation Matter
(ii) Item 10.5 - Matter respecting Land Acquisition
(iii) Item 10.6 - Personal matter respecting an identifiable individual

CARRIED

(Powers/Colins)
That Committee reconvene in Open Session at 11:00 p.m.

CARRIED

10.1 Minutes of Closed Session Meeting – January 24, 2007
10.2 Minutes of Closed Session Meeting – February 15, 2007
10.3 Minutes of Closed Session Meeting – February 20, 2007
(Whitehead/Powers)
(a) That the Minutes of the Closed Session meetings of Council held on January 24, February 15 and 20, 2007, be approved.

(b) That the Minutes remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED

10.4 OMB Litigation Matter

Direction was provided to staff regarding a Legal matter.

10.5 (Mitchell/Pearson)
That the following be added as Item 23 to Economic Development and Planning Committee Report 07-004:

23. City of Hamilton Purchase of 9705 Airport Road, Described as Part of Lot 2, Concession 5, in the Former Township of Glanford, now in the City of Hamilton, from 9705 Airport Development Limited (PED07048) (City Wide)

(a) That an Option to Purchase, executed by 9705 Airport Development Limited on February 2, 2007, and scheduled to close on or before May 31, 2007 to purchase the land described as Part of Lot 2, Concession 5, in the former Township of Glanford, now in the City of Hamilton, more particularly described as all of PIN No. 17400-0301, known municipally as 9705 Airport Road, Hamilton (attached as Appendix “A” to Report PED07048), be approved and completed, at the negotiated purchase price, charged to Account No. 3620504502 and, that Legal Services be authorized to pay the Land Transfer Tax in advance of registering the transfer deed.

(b) That completion of the Option to Purchase document is conditional upon the City of Hamilton being satisfied with the results of an Environmental Site Assessment to be completed on the property prior to the date of closing.

(c) That as consideration, the amount of $2.00, paid to the owner pursuant to the agreement, be deducted from the purchase price.

(d) That the Mayor and Clerk be authorized and directed to execute the necessary documents, in a form satisfactory to Corporate Counsel.

(e) That Report PED07048 respecting the City of Hamilton purchase of 9705 Airport Road, Hamilton, remain confidential as it contains details respecting acquisition of land for Municipal purposes.
This Item LOST on a Standing Recorded Vote as follows;

Yeas: Eisenberger, Ferguson, Pasuta, Mitchell, Pearson, Powers and Whitehead
Total: 7

Nays: Bratina, Clark, Collins, Duvall, Jackson, McCarthy, McHattie, and Merulla
Total: 8

Absent: Morelli
Total: 1

10.6 Personal Matter respecting an Identifiable Individual

(McCarthy/Jackson)
(a) That the General Manager of Human Resource be directed to amend the Eligibility for Re-employment Policy to remove the prohibition on returning to “less than full time” employment for employees having received a voluntary early retirement incentive package;

(b) And that the amendment be applied retroactive to January 1, 2007.

CARRIED

BY-LAWS

(Collins/Duvall)
That Bill Nos. 07-055 to 07-069 attached hereto be passed, that the corporate seal be affixed thereto and the By-laws be signed by the Mayor and the City Clerk, and numbered as 07-055 to 07-069:

07-055  055  To Amend By-law No. 01-218, as amended, To Regulate On-Street Parking:
Schedule 6 – Time Limit Parking
Schedule 10 – Alternate Side Parking
Schedule 12 – Permit Parking Zones

07-056  056  To Amend Zoning By-law No. 87-57 (Ancaster), Respecting Lands Located 311 Springbrook Avenue

07-057  057  To Amend Zoning By-law No. 87-57 (Ancaster), Respecting Lands Located at 333 Springbrook Avenue

07-058  058  To Amend Zoning By-law No. 87-57 (Ancaster), Respecting Lands Located at 215 Springbrook Avenue
07-059 059 To Adopt Official Plan Amendment No. 113 to the former Town of Ancaster Official Plan Respecting 1718 Wilson Street West (former Town of Ancaster)

07-060 060 To Amend Zoning By-law No. 87-57 (Ancaster), Respecting Lands Located at 1718 Wilson Street West (Ancaster)

07-061 061 To Designate The Downtown Hamilton, Community Downtowns and Business Improvement Areas Community Improvement Project Areas

07-062 062 To Adopt The Downtown Hamilton, Community Downtowns and Business Improvement Areas Community Improvement Plan

07-063 063 To Amend Zoning By-law No. 6593 (Hamilton), Respecting the Properties Located at 1324 & 1328 Upper Sherman Avenue

07-064 064 To Amend Zoning By-law No. 90-145-Z (Flamborough), as amended, Respecting Lands Located at 18 Dennis Avenue

07-065 065 To Amend Zoning By-law No. 3692-92 (Stoney Creek), Respecting Lands Located at 312-318 Arvin Avenue

07-066 066 To Amend Zoning By-law No. 464 (Glanbrook), Respecting Lands Located at 9796, 9788, 9772, 9754 and 9738 Twenty Road West

07-067 067 Respecting Removal of Part Lot Control Within Block 1, “Shaver Estates” – Registered Plan 62M-1056 and Repeal of By-law No. 07-031

07-068 068 Respecting Removal of Part Lot Control, Block 2, Registered Plan No. 62M-1056, “Shaver Estates” and Repeal of By-law No. 07-037

07-069 069 To Confirm the Proceedings of City Council

The City Council meeting adjourned at 11:05 p.m.

Respectfully submitted,

Fred Eisenberger
Mayor

Kevin C. Christenson
City Clerk
February 28, 2007