Present: Mayor R. Bratina


Mayor Bratina called the meeting to order and called upon Reverend Glen Wells of St. John United Church, to lead Council in prayer.

Mayor Bratina acknowledged the passing of Father Kyran D. Kennedy, and expressed condolences to Father Kennedy’s family and friends.

APPROVAL OF THE AGENDA

The Clerk advised of the following change to the agenda:

1. ADDED CORRESPONDENCE

5.7 Correspondence from the Honourable Bob Chiarelli, Minister of Transportation responding to Council’s request for the installation of traffic signals at Highway 6 and Millgrove Road. (CM: June 27, 2012, Item 11, PW Committee Report 12-008)

Recommendation: For the consideration of Council.

(Ferguson/Pearson)
That the agenda for the September 12, 2012 meeting of Council be approved, as amended.

CARRIED
DECLARATIONS OF INTEREST

Councillor B. Clark declared an interest to Council Correspondence Item 5.4, respecting the correspondence from Andrea Horwath, MPP, Hamilton Centre, to the Honourable Dalton McGuinty, Premier of Ontario and the Honourable Dwight Duncan, Minister of Finance, respecting the possible location of Ontario Lottery and Gaming Casinos in the Hamilton Area, as he has a family member employed by the Ontario Lottery and Gaming Corporation.

Councillor B. McHattie declared an interest in Item 1 of the General Issues Committee Report 12-022, respecting a delegation request from Mitchell Blau, Environment Hamilton (EH), to present findings and recommendations of EH’s Dustbusters Initiative, as the delegate is his son.

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

3.1 Presentation - 2012 RBC Canadian Open

Mayor Bratina called upon Ward 12 Councillor Lloyd Ferguson to speak regarding the 2012 RBC Canadian Open.

Councillor Ferguson recognized the efforts of staff, the Hamilton Golf and Country Club and Bill Paul, Tournament Director for Golf Canada, for the overwhelming success of the 2012 Canadian Open.

Neil Everson, Director of Economic Development and Real Estate and Chairman of the Staff Committee, also recognized the efforts of all involved and provided comments regarding the Canadian Open.

APPROVAL OF MINUTES

4.1 August 16, 2012

(Partridge/Pearson)
That the Minutes of the August 16, 2012, meeting of Council be approved, as presented. CARRIED

COMMUNICATIONS

(Partridge/Powers)
That Council Communications 5.1 through 5.7 be approved, as amended, as follows:

5.1 Correspondence from Deb Matthews, Minister of Health and Long-Term Care, respecting one-time funding of the Dedicated Nurses to Receive Ambulance Patients Program for the fiscal years of 2012/13.

Recommendation: Be received.
5.2 Correspondence from Rob Nicholson, Minister of Justice and Attorney General of Canada, in response to City of Hamilton’s support (May 23, 2012 Council) of the federal appeal of the Ontario Court of Appeals decision, *Bedford v. Canada (Attorney General)*

Recommendation: Be received.

5.3 Correspondence from Joe Minor, respecting his Federal Environmental Petition No. 0332, on the issue of Perfluorooctane Sulphate (PFOS) contamination at the Hamilton International Airport

(a) Response to Petition No. 0332 by Keith Ashfield, Minister of Fisheries and Oceans, and Rona Ambrose, Minister of Public Works and Government Services

(b) Response to Petition No. 0332 by Leona Aqlukkaq, Minister of Health, and Peter MacKay Minister of National Defence

(c) Response to Petition No. 0332 by Peter Kent, Minister of the Environment

(d) Response to Petition No. 0332 by Denis Lebel, Minister of Transportation Infrastructure and Communities (Due to bulk Appendix D is available for perusal on the City’s website, or by contacting the City Clerk’s Office)

(e) Department of National Defence and Transportation Canada lists of confirmed PFOS contaminated sites

Recommendation: (Johnson/Clark)

(a) That the correspondence from Joe Minor, respecting his Federal Environmental Petition No. 0332, on the issue of Perfluorooctane Sulphate (PFOS) contamination at the Hamilton International Airport, be received.

(b) That the Mayor correspond with the Prime Minister of Canada, strongly objecting to all of the responses by the Ministers of Fisheries and Oceans, Public Works and Government Services, Health, Public Defence, the Environment and Transportation Infrastructure and Communities, the Department of National Defence and Transportation Canada, regarding the correspondence from Joe Minor, respecting his Federal Environmental Petition No. 0332, on the issue of Perfluorooctane Sulphate (PFOS) contamination at the Hamilton International Airport.

(c) That the Mayor request that the Prime Minister look into the matter directly, respecting the costs associated with the mitigation of
Perfluorooctane Sulphate (PFOS) contamination at the Hamilton International Airport.

5.4 Correspondence from Andrea Horwath, MPP, Hamilton Centre, to the Honourable Dalton McGuinty, Premier of Ontario and the Honourable Dwight Duncan, Minister of Finance, respecting the possible location of Ontario Lottery and Gaming Casinos in the Hamilton Area

Recommendation: Be received.

5.5 Correspondence from the Municipality of Central Huron requesting Legislative amendments to transfer the provision and employment of School Crossing Guards to the Minister of Education.

Recommendation: (Powers/Collins) Be referred to the Planning Committee for discussion.

5.6 Request from Catherine Stevenson, Curator of the Adelaide Hunter Hoodless Homestead, St. George, for the nomination of Clayton Barker for Ontario Heritage Trust’s Heritage Community Recognition Program - Built Heritage

Recommendation: (Pasuta/McHattie) That the City of Hamilton nominate Clayton Barker for the Ontario Trust’s Heritage Community Recognition Program – Built Heritage for his work to bring the Westbrook House to Westfield Heritage Village.

5.7 Correspondence from the Honourable Bob Chiarelli, Minister of Transportation responding to Council’s request for the installation of traffic signals at Highway 6 and Millgrove Road. (CM: June 27, 2012, Item 11 PW Committee Report 12-008)

Recommendation: (Partridge/Pasuta) Be referred to the General Manager of Public Works in order that Councillors Partridge and Pasuta may meet with staff and Minister McMeekin to discuss the next steps.

(Jackson/Collins)
That Council move into Committee of the Whole for consideration of the Committee Reports.

CARRIED
(McHattie/Farr)
That Item 4, Public Works Committee Report 12-009, be deleted in its entirety and replaced with the following:

4. Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 23 West Park Avenue, Hamilton (PW12063) (Ward 1) (Item 6.1)

(a) That a portion of road allowance abutting the south side of 23 West Park Avenue, Hamilton, being Part 1 and 2 on Plan 62R-18937, as shown on Appendix B attached to Report PW12063, be permanently closed and sold to the owner of 23 West Park Avenue, Hamilton, subject to the following conditions:

(i) That the applicant makes an application to an Ontario Superior Court of Justice Court, under Section 88 of the Registry Act, R.S.O 1990, for an order to permanently close and purchase the subject lands;

(ii) That the General Manager, Public Works or his designate sign the appropriate documentation confirming that no public funds have been expended on the lands 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;

(iv) That the applicant register a reference plan under the Registry Act and that the said plan be prepared by an Ontario Land Surveyor to the satisfaction of the Manager, Surveys and Technical Services Section and that the applicant deposit a reproducible copy of said plan with the Manager, Surveys and Technical Services Section;

(b) That provided the Judge's Order to permanently close the lands is granted:

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

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

(iii) That the Economic Development and Real Estate Division of the Planning and Economic Development Department be authorized and directed to sell this closed highway for $115,000, in accordance with a motion approved by Council on June 13, 2012, attached as Appendix C to Report PW12063;
(iv) That the City Solicitor be authorized and directed to register a certified copy of the by-law permanently closing the highway in the proper land registry office;

(v) That the by-law permanently closing the highway not take effect until a certified copy of the by-law is registered in the proper land registry office;

(vi) That the City retain an easement over Part 2 on Plan 62R-18937 to allow for future maintenance access to a combined sewage overflow pipe.

AMENDMENT CARRIED
MOTION AS AMENDED CARRIED

(McHattie/Farr)
That the NINTH Report of the Public Works Committee be adopted, as amended, and the information section received.

CARRIED

PLANNING COMMITTEE REPORT 12-013

2. Hamilton Municipal Heritage Committee – Report 12-004 (Item 5.2)

(Morelli/Merulla)
That the Hamilton Municipal Heritage Committee Report 12-004 be referred back to the Planning Committee for discussion.

CARRIED

6. Community Mediation Services for Municipal Law Enforcement (PED11181(b)) (City Wide) (Item 8.1)

(Collins/Merulla)
That Item 6 of the Planning Committee Report be amended by adding the following as sub-section (c):

(c) That costs associated with this initiative be absorbed through the Planning Departmental budget.

AMENDMENT CARRIED
MOTION AS AMENDED CARRIED

7. Sharing the Names of Owners Whose Dogs are Involved in Attacks (PED11053(b)) (City Wide) (Item 8.2)

(Clark/Pearson)
That Item 7 of the Planning Committee Report 12-013 be amended by adding the following as sub-section (c):

(c) That staff be directed to correspond with the Privacy Commissioner to seek clarification on the discretion of identifying the name and address of
a pet owner, if staff believes that public safety is at risk by the animal, and if no charges have be laid against that pet owner.

AMENDMENT CARRIED
MOTION AS AMENDED CARRIED

8. Proposed Settlement of OMB appeal regarding Zoning By-law Amendment Application ZAC-11-019 by 1340791 Ontario Ltd., affecting lands municipally known as 121 Fiddlers Green Road in the former municipality of Ancaster (LS12027) (Item 12.1)

(Ferguson/Collins)
(a) That Report LS12027, respecting the Proposed Settlement of OMB appeal regarding Zoning By-law Amendment Application ZAC-11-019 by 1340791 Ontario Ltd., affecting lands municipally known as 121 Fiddlers Green Road in the former municipality of Ancaster, be tabled

(b) That Legal staff be directed to seek an alternate outside professional Planner to represent the City at the Ontario Municipal Board in support of Council’s original recommendation to deny the application.

(c) That Legal staff be directed to request an adjournment of the Ontario Municipal Board Hearing, respecting the Proposed Settlement of OMB appeal regarding Zoning By-law Amendment Application ZAC-11-019 by 1340791 Ontario Ltd., affecting lands municipally known as 121 Fiddlers Green Road in the former municipality of Ancaster, in order to provide the City with the opportunity to hire an alternate outside professional Planner.

The above motion CARRIED on a Standing Recorded Vote, as follows:

Total: 16
Nays: 0

(Clark/Powers)
That Information Item (e)(iii) of the Planning Committee Report 12-013, respecting the Proposed Zoning By-law Amendment for 24 Brock Street North (Dundas) (PED12156) (Ward 13), be lifted from the table and be added as Item 9 of the Planning Committee Report, which reads as follows:

9. Proposed Zoning By-law Amendment for 24 Brock Street North (Dundas) (PED12156) (Ward 13) (Item 6.3)

Report PED12156, Proposed Zoning By-law Amendment for 24 Brock Street North (Dundas), was referred back to staff for further consultation with the developer on issues related to minimum front yard, minimum side yard, minimum rear yard, maximum height (including a mechanical
penthouse) and to seek clarity from the NEC on the details of the final project which will be presented to Committee.

CARRIED

(Clark/Powers)

(a) That Item 9 of the Planning Committee Report 12-013, respecting the Proposed Zoning By-law Amendment for 24 Brock Street North, Dundas be deleted in its entirety and replaced to read as follows:

That the amended Zoning By-law Application ZAC-09-010 by Alex Szabo, Owner, for changes in zoning from the Urban Residential Single Detached RM1(H)/5-102 Holding Zone to the Medium High Density Multiple Dwelling RM3(H)/5/123 Holding Zone, with a special exception to permit a 6 storey, 48 unit apartment building; and, from the Urban Residential (Single-Detached) RM1(H)/5-102 Holding Zone and Open Space (OS) Zone to the Conservation / Hazard Land (P5) Zone, on lands located at 24 Brock Street North, Dundas, be denied, based on the following reasons. That the application:

(i) is over intensification;
(ii) does not conform with the height regulations;
(iii) does not conform with the Dundas Official Plan; and,
(iv) does not comply with the character of the community.

(b) That Legal staff be directed to attend the Ontario Municipal Board Hearing, in support of the Committee’s decision, and to retain outside professional(s) accordingly.

(c) That the amount required to hire outside professionals be funded firstly through the 2012 budget, secondly through year-end Corporate surpluses and lastly through the Tax Stabilization Reserve.

The above motion CARRIED on a Standing Recorded vote, as follows:


Total:    16

Nays:     0

(Clark/Johnson)

That the THIRTEENTH Report of the Planning Committee be adopted, as amended, and the information section received.

CARRIED
GENERAL ISSUES COMMITTEE REPORT 12-022

(Bratina/Partridge)
That the TWENTY-SECOND Report of the General Issues Committee be adopted and the information section received.

CARRIED

AUDIT, FINANCE & ADMINISTRATION COMMITTEE REPORT 12-007

(Johnson/Pearson)
That the SEVENTH Report of the Audit, Finance & Administration Committee be adopted, and the information section received.

CARRIED

EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 12-007

2. Standardization of Ambulance Fleet Purchases (HES12015) (City Wide) (Item 5.3)

The motion CARRIED on the following vote:

Yeas: Bratina, Collins, Farr, Duvall, Jackson, Johnson, Merulla, Morelli, Partridge, Pasuta, Pearson, McHattie, Powers and Whitehead
Total: 14
Nays: Clark, Ferguson
Total: 2

3. Paramedic Service Response Time Reporting 2013 (HES12014) (City Wide) (Item 5.4)

The motion CARRIED on the following vote:

Yeas: Bratina, Collins, Jackson, Farr, Ferguson, Merulla, Morelli, Partridge, Pasuta, Pearson, McHattie, Duvall and Whitehead
Total: 13
Nays: Clark, Johnson, Powers
Total: 3

4. Community Homelessness Prevention Initiative (CHPI) (CS12031) (City Wide) (Item 7.1)

(Johnson/Merulla)
That sub-sections (a), (b) and (d) to Item 4 of the Emergency & Community Services Committee Report 12-007, respecting the Community Homelessness Prevention Initiative, which read as follows, be approved:
(a) That for the 2013 tax supported operating budget process, staff report back with a program enhancement reflecting the restatement of the 2012 net levy portion of Community Start-Up and Maintenance Benefit (CSUMB) presently in Ontario Works estimated at $860,000 to the Housing Service Division’s Community Homelessness Prevention Initiative (CHPI) to provide financial supports to low income households;

(b) That for the 2013 tax supported operating budget process, staff report back with a program enhancement reflecting the restatement of following net levy program costs to the Consolidated Homelessness Prevention Initiative:

(i) $892,270 from the Emergency Shelter Program
(ii) $1,363,800 from the Domiciliary Hostel Program
(iii) $138,250 from the Domiciliary Hostel Reinvestment
(iv) $96,760 from the Consolidated Homelessness Prevention Program;

(d) That staff report back to the Emergency and Community Services Committee on December 10, 2012 with an implementation plan for the Community Homelessness Prevention Initiative;

(CARRIED)

(Ferguson/Collins)
That sub-section (c) to Item 4 of the Emergency & Community Services Committee Report 12-007, respecting the Community Homelessness Prevention Initiative, which reads as follows, be tabled for 30 days (October 10, 2012 Council meeting):

(c) That the General Manager of the Community Services Department be authorized and directed to fund the Consolidated Homelessness Prevention Initiative for 2013 in the annualized amount of $3,351,080 from 2013 Community Services departmental surplus, the 2013 corporate surplus and/or the Tax Stabilization Reserve (110046) pending the 2013 budget deliberations;

The above motion CARRIED on a Standing Recorded Vote, as follows:

Yeas:  Bratina, Jackson, Collins, Merulla, Morelli, Farr, Clark, Pearson, Johnson, Ferguson, Powers, Pasuta
Total: 12
Nays:  Whitehead, Duvall, McHattie, Partridge
Total: 4
(Johnson/Merulla)
That sub-section (e) to Item 4 of the Emergency & Community Services Committee Report 12-007, respecting the Community Homelessness Prevention Initiative be amended by deleting the word “correspond” and replacing it with the word “meet”; and, by deleting the words “requesting that” and replacing them with the word “respecting”, to read as follows:

(e) That the Mayor meet with the Honourable John Milloy, Minister of Community and Social Services, respecting the reinstatement of the Community Start Up and Maintenance Benefit for the Ontario Works and Ontario Disability Support Programs.

AMENDMENT CARRIED

(Clark/Merulla)
That sub-section (e) to Item 4 of the Emergency & Community Services Committee Report 12-007, respecting the Community Homelessness Prevention Initiative be further amended by deleting it in its entirety and replacing it to read as follows; and, by adding sub-section (f) to read as follows:

(e) That the Fairness to Hamilton Campaign Sub-committee and the Mayor arrange a Hamilton Day at Queen’s Park and schedule a press conference in the media gallery to demand emergency funding for the Community Homelessness Initiative.

(f) That the General Manager of the Community Services Department and advocates be invited to attend to explain implications of the proposed Provincial budget cuts for this program.

AMENDMENT CARRIED

(McHattie/Merulla)
That the motion to refer Item 4 of the Emergency & Community Services Committee Report 12-007, respecting the Community Homelessness Prevention Initiative, be withdrawn.

CARRIED

(Powers/Johnson)
That the question be called.

CARRIED

(Merulla/Collins)
That the SEVENTH Report of the Emergency & Community Services Committee be adopted, as amended, and the information section received.

CARRIED

(Jackson/ Duvall)
That the Committee of the Whole Rise and Report.

CARRIED
MOTIONS

7.1 Appointments to the Web Redevelopment Sub-committee

(Jackson/Duvall)
That Item 23 of the General Issues Committee Report 12-021, respecting appointments to the Web Redevelopment Sub-Committee, approved by Council on August 16, 2012, be amended by adding sub-sections “(c) Councillor M. Pearson” and “(d) Councillor J. Partridge” to read as follows:

23. Appointments to the Web Redevelopment Sub-Committee (Item 9.6)

That in accordance with sub-section (e) of Item 2 of General Issues Committee Report 12-018, approved by Council on July 12, 2012, respecting Redevelopment of the City of Hamilton’s Website, the following Councillors be appointed to the Web Redevelopment Sub-Committee:

(a) Councillor R. Powers
(b) Councillor C. Collins
(c) Councillor M. Pearson
(d) Councillor J. Partridge

CARRIED

7.2 Amendment to Item 5 of General Issues Committee Report 12-021

(Merulla/Jackson)
That Item 5, sub-section (i) of the General Issues Committee Report 12-021 be amended by deleting the word “project” and replacing it with the word “budget” and adding the words “of 55 Queenston Road, Hamilton “; and, “and be funded from Reserve No. 108054” to read as follows:

5. Approval to Expropriate 55 Queenston Road (City Motor Hotel) (LS12009(a)/PED12076(a)) (Ward 4) (Item 5.6)

(i) That all costs of the expropriation of 55 Queenston Road, Hamilton, be charged to the Capital Budget No. 3301250231 and be funded from Reserve No. 108054 (Ward 4 Capital Re-investment).

CARRIED

NOTICES OF MOTION

STATEMENT BY MEMBERS

Members of Council used this opportunity to discuss matters of general interest.
That Council move into Closed Session, at 9:46 p.m., to consider Agenda Items 10.1 and 10.2, respecting labour relations or employee negotiations; and, Item 10.3 respecting a proposed or pending acquisition or disposition of land by the municipality, pursuant to Section 8.1, Sub-sections (d) and (e) of the City's Procedural By-law 10-053, and Section 239, Sub-sections (d) and (e) of the Ontario Municipal Act, 2001, as amended.

CARRIED

10.1 Ratification of Contract with the United Food and Commercial Workers (UFCW) Local 102 (Referred from the General Issues Committee, September 6, 2012)
Discussion of this matter in Closed Session was pursuant to Section 8.1, Sub-section (d) of the City's Procedural By-law 10-053, and Section 239, Sub-section (d) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to labour relations or employee negotiations.

(Partridge/Clark)
(a) That the Memorandum of Settlement between the City of Hamilton and the United Food and Commercial Workers (UFCW) Local 102, for the period from July 1, 2012 to June 30, 2016, be approved.

(b) That the HECFI Report 12-002 be released as a public document.
CARRIED

10.2 Ratification of Contract with the International Union of Operating Engineers Local 722 (HECFI and Lodges) (No Copy) (Referred from the General Issues Committee, September 6, 2012)
Discussion of this matter in Closed Session was pursuant to Section 8.1, Sub-section (d) of the City's Procedural By-law 10-053, and Section 239, Sub-section (d) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to labour relations or employee negotiations.

(Partridge/Clark)
That the Collective Agreement between the City of Hamilton and the International Union of Operating Engineers Local 772 (HECFI and Lodges), for the period from January 1, 2011 to December 31, 2014, be approved.
CARRIED

10.3 Aeropark Industrial Lands – Waiver of Commencement and Completion of Construction Dates (PED05136(b)) (Ward 11 & City Wide) (Referred from the General Issues Committee, September 6, 2012)
Discussion of this matter in Closed Session was pursuant to Section 8.1, Sub-section (c) of the City's Procedural By-law 10-053, and Section 239, Sub-section (c) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for municipal or local board purposes.

(Clark/Powers)
That Report PED05136(b), respecting the Aeropark Industrial Lands – Waiver of Commencement and Completion of Construction Dates, be tabled to the September 26, 2012 Council meeting, pending further information.
CARRIED
(Partridge/Powers)
That Bills No. 211 and 212 attached hereto, be passed, that the Corporate Seal be affixed thereto, and that the By-laws be numbered and signed by the Mayor and the City Clerk and read as follows:

<table>
<thead>
<tr>
<th>By-law No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>211</td>
<td>To Provide for Amended Collection Agency Fees</td>
</tr>
<tr>
<td>212</td>
<td>To Confirm the Proceedings of City Council</td>
</tr>
</tbody>
</table>

CARRIED

(Partridge/Powers)
That Bills No. 191 to 212 attached hereto, be passed, that the Corporate Seal be affixed thereto, and that the By-laws be numbered and signed by the Mayor and the City Clerk and read as follows:

<table>
<thead>
<tr>
<th>By-law No.</th>
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<tbody>
<tr>
<td>191</td>
<td>To Amend By-law No. 01-215, To Regulate Traffic: Schedule 5 – Stop Control</td>
</tr>
<tr>
<td>192</td>
<td>To Amend By-law No. 01-215, To Regulate Traffic: Schedule 2 – Speed Limits Schedule 13 – Designated Traffic Lanes Schedule 18 – Bike Lanes</td>
</tr>
<tr>
<td>193</td>
<td>To Amend By-law No. 01-215, To Regulate Traffic: Schedule 5 – Stop Control</td>
</tr>
<tr>
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</tr>
<tr>
<td>196</td>
<td>Respecting Removal of Part Lot Control Lots 48, 49, 52-54, 57, 58, 77, 78, 81-83, 85 and 86, Plan 62M-172 27, 29, 35, 37, 39, 43, 45 Trafalgar Drive and 160, 162, 168, 170, 72, 178, 180 Penny Lane</td>
</tr>
<tr>
<td>197</td>
<td>Respecting Removal of Part Lot Control Lots 1, 2, 5-9, 12 and 13, Plan 62M-1172 159, 161, 167, 169, 171, 173, 175, 181 and 183 Penny Lane</td>
</tr>
<tr>
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<td>198</td>
<td>Respecting Removal of Part Lot Control Lots 59-61, 64-71 and 74-76, Plan 62M-1172 3, 5, 7, 9, 15, 17, 19 Trafalgar Drive and 136, 138, 140, 142, 148, 150, 152 Penny Lane</td>
</tr>
<tr>
<td>199</td>
<td>Respecting Removal of Part Lot Control Block 172 (Parts 1-3) of Plan No. 62M-1159 and Block 311 (Parts 4-6) of Plan No. 62M-1158</td>
</tr>
<tr>
<td>200</td>
<td>To Incorporate City Land Designated as Block 52 on Plan 62M-873 into Kopperfield Lane</td>
</tr>
<tr>
<td>201</td>
<td>To Incorporate City Land Designated as Part of Block 291 on Plan 62M-1096 into Montreal Circle</td>
</tr>
<tr>
<td>202</td>
<td>To Expropriate 55 Queenston Road (City Motor Hotel), Being Part of Lot 34, Concession 2, in the Geographic Township of Saltfleet, Designated as Part 1 on Plan 62R-19362, Being all of PIN 7267-01099(LT), Known Municipally as 55 Queenston Road, Hamilton, Redevelopment Purposes</td>
</tr>
<tr>
<td>203</td>
<td>To Rename a Portion of Mud Street West to Penny Lane</td>
</tr>
<tr>
<td>204</td>
<td>To Amend Zoning By-law No. 6593 (Hamilton), Respecting Lands Located at 1531, 1545, 1551, 1577, 1591, and 1605 Upper Sherman Avenue</td>
</tr>
<tr>
<td>205</td>
<td>To Amend Zoning By-law No. 87-57 (Ancaster), Respecting Lands Located at 91 Raymond Road, in the former Town of Ancaster, now in the City of Hamilton</td>
</tr>
<tr>
<td>206</td>
<td>To Amend Zoning By-law No. 6593 (Hamilton), Respecting 1426-1430 Main Street East and 6 Crosthwaite Avenue South, and 1429-1431 Main Street East and 17-21 Crosthwaite Avenue North</td>
</tr>
<tr>
<td>207</td>
<td>To Amend Zoning By-law No. 6593 (Hamilton), Respecting Lands Located at 101 Nash Road North, Hamilton</td>
</tr>
<tr>
<td>208</td>
<td>To Adopt Official Plan Amendment No. 4 to the Rural Hamilton Official Plan: Respecting: 401 Lynden Road (former Town of Ancaster)</td>
</tr>
<tr>
<td>209</td>
<td>To Amend Zoning By-law No. 87-57 (Ancaster), Respecting Lands Located at 401 Lynden Road, in the former Town of Ancaster, now in the City of Hamilton</td>
</tr>
<tr>
<td>210</td>
<td>To Amend Zoning By-law No. 90-145-Z (Flamborough), as amended, Respecting Lands Located at 392 Dundas Street East, in the former Town of Flamborough, now in the City of Hamilton</td>
</tr>
<tr>
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</tr>
</tbody>
</table>

**AMENDMENT CARRIED**

**MOTION AS AMENDED CARRIED**
That, there being no further business, the City Council meeting be adjourned at 10:51 p.m.

CARRIED

Respectfully submitted,

Mayor B. Bratina

R. Caterini
City Clerk
Office of the City Clerk