

**Authority:** Item 1, Committee of the Whole  
Report: 08-016  
(PD05095a/FCS08030/CM05018a)  
CM: March 26, 2008

**Bill No. 066**

**CITY OF HAMILTON  
BY-LAW NUMBER 08-066**

**A BY-LAW TO AUTHORIZE AN AMENDING AGREEMENT  
BETWEEN THE CITY OF HAMILTON  
AND HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO  
(THE PROVINCE OF ONTARIO)**

WHEREAS the parties entered into a Conditional Grant Agreement dated September 7, 2007 (hereinafter called the "Original Agreement");

AND WHEREAS the Original Agreement required the Municipality to enter into a twenty (20) year lease of the Lister Block building prior to receiving the grant;

AND WHEREAS the Municipality has asked the Province that the Original Agreement be amended to allow the Municipality the choice to lease or purchase the Lister Block;

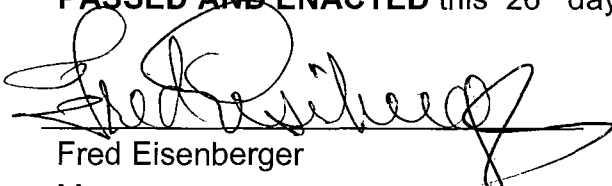
AND WHEREAS the Minister of Municipal Affairs and Housing has been given the provincial responsibility for the Original Agreement.

AND WHEREAS the parties hereto wish to amend the Original Agreement.

NOW THEREFORE THE COUNCIL OF THE CITY OF HAMILTON ENACTS  
AS FOLLOWS:

1. The Council of the City of Hamilton hereby approves the amendments to the Conditional Grant Agreement dated September 7, 2007, between Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing and City of Hamilton as set out in an Amending Agreement between the same parties dated March 26, 2008.
2. The Mayor and City Clerk are hereby authorized to execute the said Amending Agreement on behalf of the City.
3. This By-law takes effect on the day of enactment hereof.

**PASSED AND ENACTED** this 26<sup>th</sup> day of March, 2008.

  
Fred Eisenberger  
Mayor

  
Kevin C. Christenson  
City Clerk