AGENDA

COUNCIL MEETING

Tuesday, December 11, 2001

7:00 p.m.

Council Chamber
Hamilton City Hall
71 Main Street West
Hamilton, Ontario

Kevin C. Christenson
City Clerk

Please note: All cellular telephones and pagers to be switched to a non-audible function during Council and Committee meetings.

Agenda available on-line at www.city.hamilton.on.ca (click on "City Government")
COUNCIL AGENDA

Call To Order

National Anthem

Prayer - Father Robert Sims, St. Patrick’s Church

1. Approval of Agenda

2. Declaration of Interest

3. Ceremonial Activities

   3.1 Presentation to City Council of Dividend Cheque by Mr. Art Leitch, Hamilton Utilities Corporation

   3.2 Presentation of certificates - 2001 World Karate Championships

4. Minutes of the meeting of City Council held on:

   4.1 Meeting of City Council – November 27, 2001

5. Communications

   5.1 Petition received from Ms. Bev Forsyth respecting the elimination of Heavy Truck Traffic on Barton Street from Glover Road to 50 Road

       Recommendation: Be referred to the General Manager of Transportation, Operations and Environment Department for a report to Committee of the Whole.

   5.2 Correspondence from Mr. Dominic Agostino, MPP, Hamilton East respecting enhancing the inspection and cleanup of problem restaurants

       Recommendation: Be received.

   5.3 Correspondence from Ms. Beth Phinney, MP, Hamilton Mountain respecting “Take Note Debate” concerning Canada’s role and agenda at the World Trade Organization Meeting in Doha, Qatar

       Recommendation: Be received.
5.4 Correspondence from Ms. Gail Rutherford, Community Liaison Committee (CLC) for the Taro East Landfill advising Council of motions passed on November 22, 2001 by Community Liaison Committee

Recommendation: Be referred to the General Manager of Transportation, Operations and Environment

5.5 Correspondence from IPAC Institute of Public Administration respecting 2002 competition for 2002 Award for Innovative Management

Recommendation: Be referred to Acting City Manager

6. Hearings Sub Committee

6.1 Hearings Sub-Committee Report 01-034 - December 4, 2001
6.2 Hearings Sub-Committee Report 01-035 - December 11, 2001 (To Be Distributed)

7. Committee of the Whole

7.1 Committee of the Whole Report 01-038, December 5, 2001

8. Motions

8.1 Motion by Councillor B. Morelli respecting maintaining of Municipal Car parks

9. Notices of Motion

10. General Information

11. By-laws

12. Adjournment
## CITY COUNCIL
### OUTSTANDING BUSINESS

<table>
<thead>
<tr>
<th>Issue</th>
<th>Date Action Initiated</th>
<th>Lead Dept/Div</th>
<th>Status</th>
<th>Agenda Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
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