Council Agenda

Tuesday, April 3, 2001

7:00 p.m.

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

Kevin C. Christenson
City Clerk

available online at www.city.hamilton.on.ca – (CLICK ON “COUNCIL”)

Please note: All Cellular Telephones and Pagers to be switched to a non-audible function during Council and Committee meetings.
COUNCIL AGENDA

Call To Order

National Anthem

Prayer - Reverend L.J. Cowper, Central Presbyterian Church

1. Approval of Agenda

2. Declaration of Interest

3. Ceremonial Activities

   None

4. Communications

   4.1 Correspondence from James Stewart respecting proposed development ad Highway #8 and Margaret Avenue

       Recommendation: Be received.

   4.2 Correspondence from Annette Visser, Co-ordinator, Calvin Christian School - Dundas respecting location for Dundas Community Springfest

       Recommendation: Be referred to General Manager, Community Services

   4.3 Correspondence from Maria Pearson respecting Hearings Sub-Committee meeting, March 27, 2001, File ZAC-01-03 - Application to amend Stoney Creek Official Plan & Zoning By-law No. 3692-92

       Recommendation: Be received.

5. Adopt the Minutes of the meeting of the City Council held on March 20, 2001

6. Hearings Sub-Committee Report 01-005

7. Committee of the Whole Report 01-008

8. Grants Sub-Committee Report 01-001 (to be distributed)
9. Motions

10. Notices of Motions

   Motion by Councillor R. Powers respecting establishment of a Working Committee of Council to address water meter policy

11. General Information

12. By-laws

13. Adjournment
<table>
<thead>
<tr>
<th>ISSUE</th>
<th>DATE ACTION INITIATED</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A) West Nile Virus</td>
<td>Mar. 20/01</td>
<td>Referred to Medical Officer of Health for a Report back - include Draft letter of support to Premier on Alpha position</td>
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<td>B) Canadian Cycling</td>
<td>Mar. 20/01</td>
<td>Arrange for presentation to City Council (Pending)</td>
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<td>Association</td>
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<td>C) E-Commerce Summit</td>
<td>Mar. 20/01</td>
<td>Staff to report back in June 2001 on Needs and direction for Attracting E-Commerce Business</td>
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<tr>
<td>D) MacDonald Marina</td>
<td>Mar. 20/01</td>
<td>Staff to bring Contract back to City Council</td>
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