Mayor R. Wade called the meeting to order.

(Horwath/Ferguson)
That the Agenda for the special City Council meeting being held on January 31, 2001, as distributed be approved. CARRIED.

DECLARATIONS OF INTEREST

Mayor R. Wade requested declarations of interest by members of Council, of which there were none.

COMMITTEE OF THE WHOLE RECOMMENDATIONS

City Council approved the following items as recommended by the Committee of the Whole at its meeting held on January 31, 2001:

1. Middletown Road Trail Project – Former Town of Flamborough (CS01008) (Item 6.3)
   a) That the City of Hamilton prepare a five-year lease agreement with the Optimist Club of Strabane for the unopened road allowance of the Middletown Road between the 10th Concession and Gore Road;
   b) That once the five-year lease agreement has been developed, it would be brought back to Council for their review and approval;
c) That a letter of intent to enter into a five-year lease agreement between the Optimist Club of Strabane and the City of Hamilton be forwarded to the Ontario Trillium Foundation to accompany the Optimist Club of Strabane’s funding request.

2. Waterfront Regeneration – Trust – Superbuild (CS01009) (Item 6.4)

That the submission made by the General Manager of Community Services on January 24, 2001 to the Regeneration Trust for Superbuild in the amount of $4,310,000, be endorsed.

3. Kittling Ridge Winery Inn & Suites Downtown Proposal

a) That staff be authorized to prepare and submit a Letter of Intent as a first step in the application process for infrastructure funding under The Government of Ontario’s SuperBuild Sports, Culture and Tourism Partnerships (SCTP) initiative;

b) That the Letter of Intent application include the list of works which form the “Kittling Ridge Winery Inn & Suites Downtown Proposal”, representing the City’s priorities for funding under this program;

c) That the “Kittling Ridge Winery Inn & Suites Downtown Proposal” be included in the 2001 and 2002 capital budgets;

d) That Council authorize the following resolutions and that a copy accompanies the City’s Letter of Intent as prescribed by the SuperBuild Program Criteria:

"WHEREAS the Council of the Corporation of the City of Hamilton (the ‘Municipality’) has received and considered the Government of Ontario SuperBuild Corporation Sports, Culture and Tourism Partnerships (‘SCTP’) initiative Round 1 Application Guidebook (the “Guidebook”);

AND WHEREAS Council has assessed its capital priorities against the SCTP initiative Round 1 application requirements as set out in the Guidebook and intends to submit a letter of intent for qualifying the “Kittling Ridge Winery Inn & Suites Downtown Proposal” project (the “Project”) for funding under Round 1 of the SCTP initiative;

AND WHEREAS Council confirms that the Municipality is compliant or in the process of gaining compliance with the new Ministry of Environment Drinking Water Protection Regulation, Ontario Regulation 459/00 made August 9, 2000 (“DWPR”);

AND WHEREAS Council confirms that the Municipality does not have any outstanding public health and safety issues or projects affecting its existing sport, recreational, cultural and tourism facilities;
AND WHEREAS Council considers the Project to be its highest sport, recreational, cultural or tourism infrastructure priority for the Municipality;

AND WHEREAS Council has made this resolution on the understanding that the recitals set out herein will be relied upon by the Ontario SuperBuild Corporation in considering the Project application for funding under Round 1 of the SCTP initiative;

NOW THEREFORE the Council of the Corporation of the City of Hamilton hereby resolves that the Clerk is directed to submit a letter of intent to the Ontario SuperBuild Corporation respecting the qualification of the "Kittling Ridge Winery Inn & Suites Downtown Proposal" Project for funding under Round 1 of the SCTP initiative."

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<td>(Merulla/Morelli) That Bill No. 012 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 01-012:</td>
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01-012 Being a By-law to confirm the proceedings of City Council at its special meeting held on January 31, 2001. (Bill No. 012) CARRIED.

On motion (Merulla/Morelli) Council adjourned at 7:35 p.m. CARRIED.

________________________________________
Mayor

________________________________________
City Clerk