AGENDA

COUNCIL MEETING

Tuesday, September 18, 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 "council")
COUNCIL AGENDA

Call To Order

National Anthem

Prayer - Reverend David Bish, Stoney Creek United Church

1. Approval of Agenda

2. Declaration of Interest

3. Ceremonial Activities
   3.1 Presentation by North Hamilton Community Health Centre to the Real Estate Division

4. Adopt the Minutes of the meetings of City Council held on:
   4.1 Special Meeting of City Council – August 9, 2001
   4.2 Regular Meeting of City Council – August 22, 2001

5. Communications
   5.1 Correspondence from The Honourable Robert Runciman, MPP, Leeds-Grenville, Minister of Economic Development and Trade respecting approval of funding for the Hamilton e-Cluster Partnership and Bid Consortium Project
      Recommendation: Be Received

   5.2 Correspondence from Mr. Stan Keyes, M.P., to Andre Ouellett, President and CEO of Canada Post respecting World Road Cycling Championship Commemorative Stamp
      Recommendation: Be Received

   5.3 Correspondence from Ms. Mairghread Knought in appreciation of the $1,000 Ontario Student Trust Fund Opportunity Award from the City of Hamilton
      Recommendation: Be Received
5.4 **Correspondence from Mr. Allan Gotlieb, Chairman, Ontario Heritage Foundation respecting Young Heritage Leaders Program 2001**

**Recommendation:**
Be Referred to General Manager of Planning and Development

5.5 **Petition from Ms. Helen Hlahinec respecting extension of Stoney Creek local bus service (due to bulk is available for perusal in Clerk’s Office)**

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

5.6 **Resolution from Township of Armour respecting Crisis in the United States**

**Recommendation:**
Be received.

5.7 **Appeal to By-law No. 01-136 respecting 403 McNeilly Road**

**Recommendation:**
Be received.

5.8 **Appeal to Official Plan Amendment No. 172 - The Downtown Secondary Plan**

**Recommendation:**
Be received.

5.9 **Appeal to By-law No. 01-143**

**Recommendation:**
Be received.

6. **Hearings Sub Committee**

6.1 **Hearings Sub-Committee Report 01-021 - September 11, 2001**

6.2 **Hearings Sub-Committee Report 01-022 - September 18, 2001**
(To Be Distributed)
7. Committee of the Whole

7.1 Committee of the Whole Report 01-026, September 4, 2001
7.2 Committee of the Whole Report 01-027, September 5, 2001
7.3 Committee of the Whole Report 01-028, September 6, 2001
7.4 Committee of the Whole Report 01-029, September 12, 2001

8. Motions

9. Notices of Motion

10. General Information

11. By-laws

12. Adjournment
<table>
<thead>
<tr>
<th>ISSUE</th>
<th>DATE ACTION INITIATED</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A) 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>B) MacDonald Marina</td>
<td>Mar. 20/01</td>
<td>Staff to bring contract back to City Council</td>
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