



**City of Hamilton
GREATER BAY AREA
SUB-COMMITTEE**

Meeting #: 19-001
Date: May 10, 2019
Time: 10:00 a.m.
Location: Council Chambers, Hamilton City Hall
71 Main Street West

Tamara Bates, Legislative Coordinator (905) 546-2424 ext. 4102

1. **ELECTION OF CO-CHAIRS**
2. **APPROVAL OF AGENDA**
(Added Items, if applicable, will be noted with *)
3. **DECLARATIONS OF INTEREST**
4. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 4.1 May 10, 2017
 - 4.2 Clerk's Report - November 21, 2017
5. **COMMUNICATIONS**
6. **DELEGATION REQUESTS**
7. **CONSENT ITEMS**
8. **PUBLIC HEARINGS / DELEGATIONS**
9. **STAFF PRESENTATIONS**
10. **DISCUSSION ITEMS**

10.1 Greater Bay Area Sub-Committee Terms of Reference Review

10.2 Climate Emergency (no copy)

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Update on Matters of Mutual Interest (as per the Committee's request) (no copy)

13.1.a Hamilton Harbour

13.1.b Port Authority

13.1.c Royal Botanical Gardens

13.1.d Cootes to Escarpment

13.1.e Randal Reef

13.2 Additional Updates on Matters of Mutual Interest (no copy)

13.2.a Outcomes and Actions of the Greater Bay Sub-Committee (no copy)

13.2.b Greater Bay Area Sub-Committee Advocacy with Other Levels of Government (no copy)

13.2.c LaSalle Park

13.2.d Canada's Innovation Corridor Summit / Other Forums

13.2.e Waterdown Road Construction

13.2.f Burlington Canal Lift Bridge

13.2.g Burlington Beach Regional Waterfront Park

13.2.h Impacts of the Legalization of Cannabis

13.2.i Transportation:

13.2.i.a Emergency Diversion

13.2.i.b Highway 6

13.2.i.c York Road

13.2.i.d King Road

13.2.i.e Grindstone Creek Bridge

13.2.i.f Bike Share Program

13.2.i.g Transit Opportunities

13.2.i.h Brant Street

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT