



General Purposes Committee

Anderson Room, City Hall
6911 No. 3 Road

Monday, June 18th, 2007
4:00 p.m.

Pg. # ITEM

MINUTES

- 1** 1. *Motion to adopt the minutes of the meetings of the General Purposes Committee held on Monday, May 7th, 2007, Tuesday, May 22nd, 2007 and on Monday, May 28th, 2007.*



PARKS, RECREATION AND CULTURAL SERVICES DEPARTMENT

- 19** 2. **PRCS FACILITIES STRATEGIC PLAN**
(Report: June 5/07, File No.: 11-7000-20-01/2007-Vol 01) (REDMS No. 2239103)

Designated Speakers: Kate Sparrow / Dave Semple

STAFF RECOMMENDATION

That:

- (1) *The Evaluation Toolkit: Facility Evaluation Framework (Attachment 4) be adopted and included in the PRCS Master Plan;*
- (2) *The Parks, Recreation & Cultural Services (PRCS) Facilities Strategic Plan (Attachment 5) be endorsed and incorporated into the corporate Facilities Implementation Plan being prepared by Facilities Management for submission to Council in Fall 2007;*

- (3) *Staff be directed to prepare a joint feasibility study, including a funding strategy, for three new facilities: City Centre Community Centre, Older Adults' Activity Centre and Minoru Aquatic Centre. Funding for this to be considered within the 2008 Capital Budget program;*
- (4) *Staff be directed to prepare a feasibility study and funding strategy for Hamilton Community Space. Funding for this to be considered within the 2008 Capital Budget program; and*
- (5) *Staff develop an advocacy strategy for federal and provincial funding of recreation, sport and cultural infrastructure.*



BUSINESS & FINANCIAL SERVICES DEPARTMENT

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3. **SHIANG GARDEN RESTAURANT LTD., DOING BUSINESS AS SHIANG GARDEN SEAFOOD RESTAURANT AT 4540 NO. 3 ROAD UNIT 2200, RICHMONDFOOD-PRIMARY LIQUOR LICENCE AMENDMENT - PATRON PARTICIPATION ENDORSEMENT**
(Report: June 7/07, File No.:) (REDMS No. 2237352)

Designated Speaker: Amarjeet Rattan

STAFF RECOMMENDATION

That the following amendment to the Food-Primary liquor licence held by Shiang Garden Seafood Restaurant located at 4540 No. 3 Road, Unit 2200:

- *Patron Participation Endorsement (entertainment must end by midnight),*

be supported (for the reasons outlined in the report dated June 4th, 2007, from the Manager, Business Liaison); and that Council forward a Letter of Resolution to the Manager of the Liquor Control and Licensing Branch in support of the amendment.



ADJOURNMENT

