Mayor R. Wade called the meeting to order.

Mayor R. Wade called upon Reverend Jim Sandilands, St. James Anglican Church to lead members of Council and the audience in prayer.

The Clerk noted two typographical errors in the Report of the Committee of the Whole as follows:

Section 22 - Recording of the Nays should have concluded S. Merulla
Section 25 - should read: “That staff be …”

(Horwath/Ferguson)
That the Agenda for the City Council meeting being held on February 6, 2001 as distributed and amended be approved. CARRIED.
Mayor R. Wade requested declarations of interest by members of Council, of which there were none.

**COMMUNICATIONS**

(Jackson/Kelly)

That the following Communication Items be received and referred as noted:

4.1 Letter from the Honourable Chris Stockwell, Minister of Labour dated January 9, 2001 re: Workplace Safety and Insurance Act, Schedule 2 Employers Rate Increase.

   Recommendation: Be received

4.2 Letter from the Honourable Ernie Eves, Minister of Finance dated January 9, 2001, re: Taxation Policy for the new City of Hamilton

   Recommendation: Be received

4.3 Letter from the Navy League of Canada dated January 12, 2001 re: Office Space, Storage Facilities and Meeting Areas - Dundas Armouries

   Recommendation: Refer to the General Manager, Community Services

**ADOPTION OF MINUTES**

(Mitchell/D’Amico)

That the Minutes of the meeting held on Tuesday, January 16, 2001, be received and adopted as presented. CARRIED.

(D’Amico/Dilanni)

That Council move into Committee of the Whole to consider Report 01-003 of the Committee of the Whole. CARRIED.

**REFERRAL FROM COMMITTEE OF THE WHOLE TO COUNCIL RESPECTING THE TIVOLI RENAISSANCE PROJECT - REQUEST FOR FUNDING**

(Horwath/McCarthy)

(a) That a grant of up to $20,000 be made to the owner of the Tivoli Theatre for roof and furnace repairs; and,

(b) That the City inspect the building and prepare a schedule of works related to the roof and furnace repairs and upon the owners obtaining two estimates from licensed local contractors, and obtaining City approval, the repair work be completed to the satisfaction of the City of Hamilton, after which the grant should be disbursed; and,
(c) That the grant be funded from the Community Heritage Trust Fund which has a balance of $492,159.

CARRIED.

Note: Councillors D’Amico and Collins opposed.

COMMITTEE OF THE WHOLE REPORT 01-003

(Kelly/Dilanni) That COMMITTEE OF THE WHOLE REPORT 01-003 be received and adopted as amended and the Information Section received. (herewith attached.)

CARRIED.

MOTIONS

(Mitchell/ Powers)
That Rule 9.9 of the Council Procedural By-law to dispense with notice be invoked for this meeting of City Council in order to allow consideration of a motion respecting the City’s petitioning the Province for a continuous two-way turning lane on Highway No. 6.

CARRIED.

(Mitchell/ Powers)
That the Mayor write to the Provincial Minister of Transportation requesting investigation and consideration of a continuous two-way left turn lane either in the immediate vicinity of 2273 Highway No. 6 or between Twenty Road and Dickenson Road.

CARRIED.

(McCarthy/Kelly)
That Rule 9.9 of the Council Procedural By-law to dispense with notice be invoked for this meeting of City Council in order to allow consideration of a motion respecting the scheduling of a presentation by Freedom House.

CARRIED.

(McCarthy/Kelly)
That approval be granted to Mary Sinclair to attend as a delegation before the Hearings Sub-Committee scheduled for February 27, 2001.

CARRIED.

(Horwath/Ferguson)
That Rule 9.9 of the Council Procedural By-law to dispense with notice be invoked for this meeting of City Council in order to allow consideration of a motion respecting funding for topsoil and seeding of the Plastimet site.

CARRIED.

(Horwath/Ferguson)
That as per the recommendation of the former City of Hamilton, that $160,000 be allocated to retain the Ministry of the Environment through the remediation contractor to cover the former Plastimet site (361, 363 and 371 Wellington Street North) with 1.5m of fill, and place topsoil and seed over the entire site.

CARRIED.
(Ferguson/Mitchell)
That Rule 9.9 of the Council Procedural By-law to dispense with notice be invoked for this meeting of City Council in order to allow consideration of a motion respecting citizen representatives on the Niagara Peninsula Conservation Authority  CARRIED.

(Ferguson/Mitchell)
That Council extend the terms of Mr. Arthur Bowes and Mr. Andy Fevez as citizen representatives on the Niagara Peninsula Conservation Authority on an interim basis until successors are appointed by Council.  CARRIED.

NOTICES OF MOTION
None Declared

GENERAL INFORMATION

The General Manager of Transportation, Operations and Environment gave Council an update on the Lynden water issue.

Councillor Collins requested a status update and report back from the General Manager of Human Resources on discussions being held with the unions respecting the merger of the bargaining units of the area municipalities as well as the issue of the seniority to be recognized by the union with present non-union staff.

Councillor Merulla tabled the following documents:
(a) Motion by the Parkdale Coaches Association opposing an increase in the cost of ice time.
(b) Petition - To Review the operations of DARTS services

Councillor Powers announced that the Working Group reviewed the proposals respecting Citizen Committee would be holding a Public Input forum on February 19th, 2001 at 6:00 p.m. in the City Hall Council Chambers.

BY-LAWS

(McCarthy/Kelly)
That the following Bills be signed, sealed and enrolled as By-laws:

Bill No. 01-013  A By-law to incorporate City Land Designated as Block 14 on Plan 62M-915 into Dulgaren Street.

Bill No. 01-014  A By-law to incorporate City land designated as Parts 5 and 6 on Plan 62R-15032 into Dysan Avenue

Bill No. 01-015  A By-law to incorporate City land designated as Part 11 on Plan 62R-15032 and Block 24 on Plan 62M-829 into Eaglewood Drive
Council (5) Minutes of February 6, 2001

Bill No. 01-016  A By-law to incorporate City land designated as Part 4 on Plan 62R-9436 into Royalvista Drive

Bill No. 01-017  A By-law to amend By-law 89-072 (Hamilton), as amended, and By-law No. R-89-038 (Hamilton-Wentworth), as amended, to Regulate Traffic

Bill No. 01-019  A By-law to amend By-law No. 89-072 (Hamilton), as amended, and By-law No. R89-038 (Hamilton-Wentworth), as amended, to regulate Traffic

Bill No. 01-020  A By-law to confirm the proceedings of City Council  CARRIED.

On motion (Powers/Morelli) Council adjourned at 8:10 p.m.  CARRIED.

____________________________________
Mayor

____________________________________
City Clerk