Present: Mayor R. Wade  
Deputy Mayor (Councillor) D. Braden  

Councillors M. Caplan, C. Collins, F. D'Amico,  
L. Dilanni, M. Ferguson, A. Horwath, T. Jackson, B. Kelly,  
M. McCarthy, S. Merulla, D. Mitchell, B. Morelli, R. Powers  

Regrets: Councillor A. Bain - Bereavement  

Mayor R. Wade called the meeting to order.  

Mayor R. Wade called upon Rabbi Biller of Beth Jacob Synagogue to lead members of Council and the audience in prayer.  

(Braden/Morelli)  
That Council recess until 7:45 p.m. in order to allow for a supper break and to conclude the balance of the Special Committee of the Whole Agenda to be considered. CARRIED.  

(Braden/Morelli)  
That City Council be now reconvened at 7:45 p.m. to continue with its deliberations on the balance of the Agenda. CARRIED.  

** APPROVAL OF THE AGENDA **  

The City Clerk advised Council of the additions to the Agenda and they were so noted.  

(Mitchell/Powers)  
That the Agenda for the City Council meeting being held on February 20, 2001 as amended, be approved. CARRIED.
DECLARATIONS OF INTEREST

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

CEREMONIAL ACTIVITIES

Mayor R. Wade called upon the Our Millennium Archives Advisory Committee to present their gift to the City of a CD ROM containing a listing of Archival Municipal Records housed at the former City and Town Hall offices.

COMMUNICATIONS

(Morelli/Mitchell)
(a) That Communication Item 4.1 from the Attorney General and Minister responsible for Native Affairs respecting an update on the Implementation of the Provincial Offences Act (POA) transfer initiative be received; and,

(b) That Communication Item 4.2 from the Minister of Municipal Affairs and Housing respecting the requirements for the Municipal Performance Measurement Program be received and referred to the Executive Director of Corporate Secretariat; and,

(c) That Communication Item 4.3 from the Hamilton Region Conservation Authority respecting the Memorandum of Agreement between the H.R.C.A. and the former Region of Hamilton-Wentworth (new City) pertaining to Municipal Plan Review be received and referred to the General Manager of Planning and Development.  
CARRIED.

MINUTES

(Mitchell/Powers)
That the minutes of the Special Meeting of City Council held on January 31, 2001 and the Regular meeting of City Council held on February 6, 2001 be approved as circulated.  
CARRIED.

HEARINGS SUB-COMMITTEE REPORT 01-001

(Morelli/Powers)
That Report 01-001 of the Hearings Sub-Committee be approved and the Information Section received.  
CARRIED.
(Horwath/McCarthy)
That Council move into Committee of the Whole to consider Reports 01-004 and 01-005 of the Committee of the Whole. CARRIED.

COMMITTEE OF THE WHOLE REPORT 01-004

(Collins/D’Amico)
That Item 22 of the Committee of the Whole Report 01-004 respecting Bay Area Restoration Council be amended by deleting the name of “Bay Area Restoration Council” in the title and body of the recommendation and replacing it with the name “Hamilton Harbour Remedial Action Plan (RAP) Forum” in lieu thereof. CARRIED.

COMMITTEE OF THE WHOLE REPORTS 01-004 and 01-005

(Morelli/Merulla)
That Reports 01-004 and 01-005 of the Committee of the Whole be approved as amended, and the Information Sections be received. CARRIED.

MOTIONS

(Braden/Caplan)
That Rule 9.9 of the City’s Procedural By-law be waived for this meeting of City Council in order to allow consideration of a motion respecting a City representative to the Federation of Canadian Municipalities. CARRIED.

(Braden/Caplan)
That Councillor R. Powers be appointed as the City of Hamilton’s representative to the Federation of Canadian Municipalities (FCM) and further, support his election to FCM’s National Board of Directors at their upcoming annual meeting. CARRIED.

(Morelli/Jackson)
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 all night dances (“RAVES”). CARRIED.

(Morelli/Jackson)

a) That the Council of the City of Hamilton be advised that the Hamilton Police Services Board, at its meeting held on Monday, February 19, 2001, expressed its strong opposition to the establishment of all night dances, referred to as “RAVES”, in the City of Hamilton;

b) That the resolution of the Police Services Board be forwarded to the Hamilton Task Force on Safe All Night Dance Events for information. CARRIED.
That Rule 9.9 of the City Procedural By-law to dispense with notice be invoked for this meeting of City Council in order to allow for the consideration of a motion respecting Royal Bank Aquafest.  

CARRIED.

That Item 10 of Committee of the Whole Report 01-002 respecting Royal Bank Aquafest (ECO01002) approved by City Council on January 9, 2001 be rescinded.  

CARRIED.

That the following motion respecting Soundwaves/Aquafest (ECO01006) be approved:

a) That Soundwaves Summer Concerts be replaced with the original name of the Royal Bank Aquafest;

b) That staff be authorized and directed to enter into sponsorship agreements and contracts for the presentation of Royal Bank Aquafest;

c) That staff be authorized and directed to organize and present the festival on the dates of July 13, 14, and 15, 2001;

d) That the Noise By-law 79-292 be extended to 12:00 Midnight on Friday, July 13 and Saturday, July 14, 2001.  

CARRIED.

That Rule 9.9 of the Council Procedural By-law to dispose with notice be invoked for this meeting if City Council to allow consideration of a motion respecting the playing of the National Anthem at the beginning of regular meetings of City Council.  

CARRIED.

That all regular meetings of City Council be preceded by the playing of O Canada.  

CARRIED.

BY-LAWS

That Bills No. 021 to 026 inclusive be passed, that the corporate seal be affixed thereto and the by-laws be signed by the Mayor and the City Clerk, and number as 01-021 to 01-026 inclusive:

01-021 A By-law to Amend By-law 89-072 (Hamilton), as amended, and By-law R89-038 (Hamilton-Wentworth), as amended to Regulate Traffic.

01-022 A By-law to Delegate Authority to Approve Site Plan Applications to the General Manager, Community Planning and Development Department.
01-023 A By-law to Establish the Remuneration of Members of Council.

01-024 A By-law for the Participation by a Municipality in OMERS in respect of its Head of Council and Councillors.

01-025 A By-law for the Authorization of an Extension Agreement for Payment of Realty Tax Arrears.

01-026 A By-law to Confirm the Proceedings of City Council.

On motion (Jackson/Kelly) Council adjourned at 10:15 p.m. CARRIED.

__________________________________
Mayor

__________________________________
City Clerk