Mayor R. Wade called the meeting to order.

Mayor R. Wade called upon Father Janeiro, of St. Mary’s Roman Catholic Church, to lead members of Council and the audience in prayer.

(Braden/Kelly) That the Agenda for the meeting of City Council being held on Tuesday, January 9, 2001, be approved. CARRIED.

DECLARATIONS OF INTEREST

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

COMMUNICATIONS

(Collins/Caplan) That the following Communication Items be received and referred as noted:

4.1 Letter from Chairman, The Hamilton Harbour Commissioners enclosing a copy of their 1999 Annual Report.

Recommendation: Be received.
4.2 Letter from the Archives Advisory Committee requesting an opportunity to present a millennium gift of a CD-ROM listing of archival records in the former municipal clerk's offices of the Hamilton and Wentworth Region to the New City at an upcoming Council meeting.

Recommendation: Be referred to the Clerk for scheduling.

4.4 Letter from Buckingham-York Limited for a change in Zoning from “E-3” (High Density Multiple Dwellings) District to “RT-30” (Street - Townhouse) District Modified

Recommendation: Be received.

4.5 Letter from 515289 Ontario Limited (Pocrnic Realty Advisors) for a modification to the “d” (Urban Protected - One and Two Family Dwelling, etc.) District for the property located at 158 Wentworth Street South, Hamilton

Recommendation: Be received.

4.6 Letter from Hi-Tech Banking Facilities Inc. for a change in zoning from “G-3” - “H” (Public Parking Lots - Holding) District to “G-3” (Public Parking Lots) District for lands located East of Lake Avenue North and South of Strawberry Drive, Hamilton

Recommendation: Be received. CARRIED.

(Mitchell/Morelli)

4.3 Letter from the Chairman of the Grand River Conservation Authority asking for Council support to encourage the Province to provide funding for the repairs required to the gates at the Conestogo Dam.

Recommendation: That the Mayor write to the Minister of Natural Resources, encouraging the Province to provide funding for the repairs required to the gates at the Conestogo Dam. CARRIED.
COMMITTEE OF THE WHOLE REPORT 01-001

(Braden/Kelly)
That COMMITTEE OF THE WHOLE REPORT 01-001 be received and adopted. CARRIED.

NOTICES OF MOTION

(D’Amico/Collins)
That the General Manager, Community Planning and Development Division, be delegated the authority to approve Site Plan Applications. CARRIED.

(Caplan/Collins)
That the City’s Procedural By-law be amended by deleting reference to Roberts Rules of Order and replace it with Bournots Rules of Order in lieu thereof. CARRIED.

(Mitchell/Morelli)
That the City’s Procedural By-law be amended to allow for council meetings to be held at 7:30 p.m., on the Tuesday of the following week after the Committee of the Whole meetings. CARRIED.

(Jackson/Collins)
That the Hearings Sub-Committee consist of all Members of City Council and be convened to receive and deliberate on matters requiring public delegations. CARRIED.

BY-LAWS

(Caplan/Braden) That Bills No. 002 to 006 inclusive be passed, that the corporate seal be affixed thereto and the by-laws be signed by the Mayor and the City Clerk, and numbered as 01-002 to 01-006 inclusive:

01-002 Being a By-law to Appoint and to Prescribe the Duties and Responsibilities of the Chief Administrative Officer, Douglas A. Lychak. (Bill No. 002)

01-003 Being a By-law to Appoint a Chief Building Official and Inspectors. (Bill No. 003)

01-004 Being a By-law to Appoint a Treasurer, Joseph Rinaldo. (Bill No. 004)

01-005 Being a By-law to Appoint a Collector, Joseph Rinaldo and Frank Carrocci. (Bill No. 005)

01-006 Being a By-law to confirm the proceedings of City Council at its meeting held on January 9, 2001. (Bill No. 006) CARRIED.
On motion (Braden/Morelli) Council adjourned at 6:30 p.m.  CARRIED.

Mayor

City Clerk