Present: Mayor R. Wade  
Acting Deputy Mayor (Councillor) D. Braden  
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: A. Bain - Bereavement  

Mayor R. Wade called the meeting to order.  

Mayor R. Wade called upon Reverend Allison Barrett, First Unitarian Church, to lead members of Council and the audience in prayer.  

(Collins/D'Amico)  
That the Agenda for the City Council meeting being held on January 16, 2001 as distributed be approved.  
CARRIED.  

DECLARATIONS OF INTEREST  

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

ADOPTION OF MINUTES  

(Kelly/Mitchell) That the Minutes of the meeting held on Tuesday, January 9, 2001, be received and adopted as presented.  
CARRIED.
COMMITTEE OF THE WHOLE REPORT 01-002

(Dilanni/Ferguson) That COMMITTEE OF THE WHOLE REPORT 01-002 be received and adopted. CARRIED.

MOTIONS

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

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

(Jackson/Kelly)
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.

(McCarthy/Kelly)
a) That the Hearings Sub-Committee meet at 9:30 a.m. every other Tuesday, in the Council Chambers; and
b) That the Hearings Sub-Committee be dealt with by all members of City Council, but not form part of the Committee of the Whole Agenda; and
c) That the Council Procedural By-law be amended accordingly. CARRIED.

(Caplan/Kelly)
a) That the Committee of the Whole meet on Wednesdays, at 1:00 p.m.; and
b) That the Committee of the Whole Report, coming out of that meeting, be presented to Council at its next meeting. CARRIED.

(Braden/Collins)
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 Council appointee to serve on the Emergency Shelter Foundation. CARRIED.

(Braden/Collins)
That Councillor M. McCarthy be appointed to serve as the City Council representative on the Emergency Shelter Foundation and that the Report of the Nominating Committee approved by City Council on January 9, 2001, be amended accordingly. CARRIED.
(Mitchell/Powers)
a) That the Council Procedural By-law be amended to allow for council meetings to be held at 7:00 p.m., on the Tuesday of the following week after the Committee of the Whole meeting and;

b) That the Council Procedural By-law be amended accordingly.. CARRIED.

BY-LAWS

(Ferguson/Dilanni) That Bills No. 007 to 011 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:

01-007 A By-law respecting the Emergency Plan for the City of Hamilton
01-008 A By-law respecting Legal Indemnification
01-009 A By-law respecting The Hamilton Street Railway Company
01-010 A By-law respecting Safety Services & Adjusters Limited
01-011 A By-law to confirm the proceedings of City Council at its meeting held on January 16, 2001. CARRIED.

On motion (Mitchell/Dilanni) Council adjourned at 8:10 p.m. CARRIED.

________________________________________
Mayor

________________________________________
City Clerk