Present: Mayor R. Wade
       Vice-Chairman (Councillor) M. Caplan


Regrets: Councillor A. Bain - Personal
          Councillor R. Powers - City Business

Mayor R. Wade called the meeting to order and asked all to rise for the playing of the National Anthem.

Mayor R. Wade called upon Reverend Jack Hawkins of 100 Huntley Street to lead members of Council and the audience in prayer.

**APPROVAL OF THE AGENDA**

The City Clerk advised Council of an addition to the Agenda:

Report by General Manager of Finance and Corporate Services, Joe Rinaldo, respecting Updated Estimates of Amalgamation Costs for the New City of Hamilton which was referred to the Motions section of the Agenda for consideration.

(McCarthy/Kelly)
That the Agenda for the City Council meeting being held on March 6, 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 invited the following presenters to the podium for a presentation to Council: Ms. Vincenza Travale, Our Millennium Advisory Committee, Ms. Jane Milanetti, Hamilton Community Foundation, Ms. Pat MacDonald Volunteer Centre, Hamilton and District. The delegation presented the Mayor and Council with a "Our Millennium" Flag and the "Our Millennium Hamilton-Wentworth Gift Registry."

MINUTES

(Merulla/Mitchell)
That the minutes of the meeting of City Council held on February 20, 2001 be approved as circulated. CARRIED.

(Ferguson/Horwath)
That Council move into Committee of the Whole to consider Report 01-002 of the Hearings Sub Committee and Report 01-006 of the Committee of the Whole. CARRIED.

HEARINGS SUB-COMMITTEE REPORT 01-002

(Ferguson/Horwath)
That Report 01-002 of the Hearings Sub-Committee be approved and the Information Section received. CARRIED.

COMMITTEE OF THE WHOLE REPORT 01-006

(Ferguson/Horwath)
That Report 01-006 of the Committee of the Whole be approved and the Information Section received. CARRIED.

Councillor D. Braden and F. D'Amico indicated that they wished to be recorded as OPPOSED to Item 8.

Councillor M. Caplan indicated that he wished to be recorded as OPPOSED to Item 16.
Councillor D. Braden indicated that he wished to be recorded as OPPOSED to Items 20 and 22.

MOTIONS

(Collins/D’Amico)

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 Updated Estimates of Amalgamation Costs for the New City of Hamilton. CARRIED.

Updated Estimates of Amalgamation Costs for the New City of Hamilton (FCS0101a)

a) That those projects identified as “Committed or Required” in Appendix A to report FCS01010a be approved and that these projects be financed from Provincial transition grants;

b) That Report FCS01010a, “Updated Estimates of Amalgamation Costs for the New City of Hamilton” be sent to the Premier of Ontario and the Minister of Municipal Affairs & Housing and that Province again be requested to fund 100% of one-time transition costs.

c) That Mayor Wade request a meeting with the Premier and the Minister of Municipal Affairs and Housing to discuss the issue of transition funding.

(Collins/D’Amico)

That subsections a) and b) be referred to the Committee of the Whole and subsection c) be approved. CARRIED.

BY-LAWS

(Horwath/Ferguson)

That Bill Nos. 027 to 042 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 01-027 to 01-042:


028 A By-law for the Removal of Part Lot Control for Lands within “Gourley Estates, Stage 2, Phase 2” Registered Plan of Subdivision 62M-897.


031  A By-law for the Removal of Part Lot Control for Lands within “Lynnette Court, the First Phase” Registered Plan of Subdivision 62M-913.

032  A By-law to Amend By-law 89-72 (Hamilton), as amended, to Regulate Traffic.

033  A By-law to Amend By-law 89-72 (Hamilton), as amended, to Regulate Traffic.

034  A By-law to impose a Sewer Rate under Section 221 of the Municipal Act, R.S.O. 1990, c M45, as amended, upon owners or occupants of land abutting Trillium Avenue and Lewis Road in the City of Hamilton.

035  A By-law to impose a Sewer Rate under Section 221 of the Municipal Act, R.S.O. 1990, c M45, as amended, upon owners or occupants of land abutting Glover Road, and Glover Access Road in the City of Hamilton.

036  A By-law to Amend By-law 3366-82 (Dundas), as amended; By-law 89-72 (Hamilton), as amended, and By-law No. R89-038 (Hamilton-Wentworth), as amended, to Regulate Traffic.

037  A By-law to authorize the construction of a Sewage Works Project in the Municipality pursuant to Section 210, paragraph 58 of the Municipal Act, R.S.O. 1990, c.M.45 as amended, and to authorize the Issuance of Debentures for the Unfinanced Portion of the Sewage Works Pursuant to Section 183 and Section 210, paragraph 58 of the Municipal Act, R.S.O. 1990, c.M.45 as amended.

038  A By-law for the Establishment of a Public Library Board for the City of Hamilton.

039  A By-law to provide for the determination and payment of remuneration and expenses of the Police Services Board Citizen Appointee.

040  A By-law to Adopt Official Plan Amendments Nos. 82, 1, 86, 34, 169 and 90 to the Towns of Ancaster, Dundas and Flamborough, Township of Glanbrook and Cities of Hamilton and Stoney Creek Official Plans, respectively.
041 A By-law respecting the removal of Part Lot Control for Lands within "Meadowbrook Manors - Phase 1" Registered Plan of Subdivision 62M-797

042 A By-law to Confirm the Proceedings of City Council. CARRIED.

On motion (Kelly/Jackson) Council adjourned at 8:15 p.m. CARRIED.

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Mayor

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City Clerk