



GENERAL ISSUES COMMITTEE
AS AMENDED BY COUNCIL ON MARCH 8, 2018
REPORT 18-003

9:30 a.m. and 3:00 p.m.
January – March 2017
Council Chambers
Hamilton City Hall, 71 Main Street West

January 19, 2018:

Present: Mayor Eisenberger, Deputy Mayor A. Johnson (Chair)
Councillors T. Whitehead, D. Skelly, T. Jackson, C. Collins,
S. Merulla, M. Green, J. Farr, D. Conley, M. Pearson, B. Johnson,
A. VanderBeek, J. Partridge

Absent
with Regrets: Councillors R. Pasuta, L. Ferguson – Personal

January 23, 2018:

Present: Mayor F. Eisenberger, Deputy Mayor A. Johnson (Chair)
Councillors T. Whitehead, D. Skelly, T. Jackson, C. Collins,
S. Merulla, M. Green, J. Farr, D. Conley, M. Pearson, B. Johnson, L.
Ferguson A. VanderBeek, J. Partridge

Absent
with Regrets: Councillors R. Pasuta – Other City Business

January 25, 2018:

Present: Mayor F. Eisenberger, Acting Deputy Mayor B. Johnson (Chair),
Deputy Mayor A. Johnson (Chair)
Councillors D. Skelly, T. Jackson, C. Collins, S. Merulla, M. Green, J.
Farr, D. Conley, M. Pearson, L. Ferguson, A. VanderBeek,
R. Pasuta, J. Partridge

Absent
with Regrets: Councillor T. Whitehead – Personal

Special Council – March 8, 2018

January 26, 2018:

Present: Mayor F. Eisenberger, Deputy Mayor A. Johnson (Chair),
Councillors T. Whitehead, D. Skelly, T. Jackson, C. Collins,
S. Merulla, M. Green, J. Farr, D. Conley, M. Pearson,
A. VanderBeek, R. Pasuta, J. Partridge

**Absent
with Regrets:** Councillors B. Johnson, L. Ferguson – Personal

January 30, 2018:

Present: Mayor F. Eisenberger, Deputy Mayor A. Johnson (Chair),
Councillors T. Whitehead, D. Skelly, C. Collins, S. Merulla,
M. Green, J. Farr, D. Conley, M. Pearson, B. Johnson, L. Ferguson,
A. VanderBeek, R. Pasuta, J. Partridge

**Absent
with Regrets:** Councillor T. Jackson – Personal

February 1, 2018:

Present: Mayor F. Eisenberger, Deputy Mayor T. Jackson (Chair),
Councillors T. Whitehead, D. Skelly, C. Collins, S. Merulla,
M. Green, J. Farr, A. Johnson, D. Conley, M. Pearson, B. Johnson,
L. Ferguson, A. VanderBeek, R. Pasuta, J. Partridge

February 9, 2018:

Present: Mayor F. Eisenberger, Deputy Mayor T. Jackson (Chair),
Councillors T. Whitehead, D. Skelly, C. Collins, S. Merulla,
M. Green, J. Farr, A. Johnson, M. Pearson, B. Johnson,
L. Ferguson, R. Pasuta

**Absent with
Regrets:** Councillors D. Conley, A. VanderBeek – Medical
Councillor J. Partridge – Personal

Special Council – March 8, 2018

February 13, 2018:

Present: Mayor F. Eisenberger, Deputy Mayor T. Jackson (Chair),
Councillors T. Whitehead, D. Skelly, C. Collins, S. Merulla,
M. Green, J. Farr, A. Johnson, D. Conley, M. Pearson, B. Johnson,
L. Ferguson, R. Pasuta, J. Partridge

**Absent with
Regrets:** Councillor A. VanderBeek – Medical

February 16, 2018

Present: Mayor F. Eisenberger, Deputy Mayor T. Jackson (Chair),
Councillors T. Whitehead, D. Skelly, C. Collins, S. Merulla,
J. Farr, A. Johnson, D. Conley, M. Pearson, B. Johnson,
L. Ferguson, R. Pasuta, J. Partridge

**Absent with
Regrets:** Councillor A. VanderBeek – Medical
Councillor M. Green – Personal

February 27, 2018:

Present: Mayor F. Eisenberger, Deputy Mayor T. Jackson (Chair),
Councillors D. Skelly, C. Collins, S. Merulla, M. Green, A. Johnson,
D. Conley, M. Pearson, B. Johnson, J. Partridge

**Absent with
Regrets:** Councillors T. Whitehead, J. Farr – Personal

Councillors A. VanderBeek, R. Pasuta – Medical

Councillor L. Ferguson – Other City Business

March 2, 2018:

Present: Mayor F. Eisenberger, Deputy Mayor S. Merulla (Chair),
Councillors T. Whitehead, T. Jackson, C. Collins, M. Green,
J. Farr, A. Johnson, D. Conley, M. Pearson, B. Johnson,
R. Pasuta, J. Partridge

**Absent with
Regrets:** Councillor L. Ferguson – Personal
Councillor A. VanderBeek, D. Skelly – Medical

**THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 18-003 AND
RESPECTFULLY RECOMMENDS:**

1. Trust and Confidence Report (CM18001) (City Wide) (Item 5.1)

That Report CM18001, respecting the Trust and Confidence Report, be received.

2. 2018 Budget Overview (FCS18009) (City Wide) (Item 5.2)

That Report FCS18009, respecting the 2018 Budget Overview, be received.

**3. Bill 148 – *Fair Workplaces, Better Jobs Act* – Revenue Neutral Scenario for
Municipalities (Item 7.1)**

WHEREAS, Bill 148 and other recent provincial legislation has increased the cost
of municipalities in Ontario of doing business; and,

WHEREAS, provincial downloading represents nearly half of the City of
Hamilton's operating budget deeming the present formula regressive in nature
and unsustainable;

THEREFORE BE IT RESOVLED:

- (a) That the Mayor correspond with the Honourable Kathleen Wynne, Premier
of Ontario, to advocate in finding a formula to establish a revenue neutral
scenario with respect to the *Fair Workplaces, Better Jobs Act*; thereby,
mitigating the chronic underfunding of shared programs that worsen the
provincial downloading crisis that the City of Hamilton has been saddled
with for decades; and,

Special Council – March 8, 2018

- (b) That the Association of Municipalities and the local MPPs be provided a copy of the resolution respecting *Fair Workplaces, Better Jobs Act*.

4. Sub-section (a) of Licensing Rental Units (PED10049(v)) (Referred from the Planning Committee on August 15, 2017) (Item 6.1)

That Licensing and By-law Services Division staff be directed to provide an update to Report PED10049(h), respecting Regulation of Rental Housing, to the Rental Housing Sub-Committee that is to include, but not be limited to, the following:

- (i) A comparison of municipalities and their use of regulations respecting rental housing, for inclusion in a staff report back to the Rental Housing Sub-Committee; and,
- (ii) A list of municipalities for use in a future research trip respecting rental housing.

5. Freedom of Information Requests (CL18001) (City Wide) (Item 4.1)

That Report CL18001, respecting the Freedom of Information Requests, be received.

6. 2018 Budget Drivers – Creative Industries (PED18068) (City Wide) (Item 4.2)

That Report PED18068, respecting the 2018 Budget Drivers – Creative Industries, be received.

7. 2018 Budget Recommendations (FCS18009(a)) (City Wide) (Item 5.1)

- (a) Council Referred Items, Business Cases and 2019 – 2021 Multi-Year Outlook
 - (i) That the 2018 Council Referred Items attached, as Appendix “A” to Report FCS18009(a), be received;
 - (ii) That the 2018 Business Cases, attached as Appendix “B” to Report FCS18009(a), be received;
 - (iii) That the 2019 – 2021 Multi-Year Outlook, attached as Appendix “G” to Report FCS18009(a), be received;

(b) Boards and Agencies

- (i) That the Boards and Agencies operating budget, attached as Appendix “A” to Report 18-003, as amended, in the amount of \$209,345,286, inclusive of the approved amendment as per Appendix “B” attached to Report 18-003, as amended, be approved;

(c) Planning and Economic Development Department

- (i) That the Planning and Economic Development operating budget (Book 2 –2018 – 2021 Business Plans), page 6, \$27,902,920, inclusive of the approved amendments as per Appendix “B” attached to Report 18-003, as amended, be approved;

(d) Public Health Services Department

- (i) That the Public Health Services operating budget (Book 2 - 2018 – 2021 Business Plans), page 80, \$12,477,980, be approved; and,
- (ii) That the General Manager of Healthy and Safe Communities Department or his delegate or the Medical Officer of Health or her delegate be authorized and directed to execute all Federal and Provincial Program Service Level Funding Agreements and any ancillary agreements required to give effect thereto and contracts, relating to Public Health Services as provided for in Book 2 - 2018 – 2021 Business Plans, until such time Council approves the subsequent budget. This also includes the authority to authorize the submission of budgets and quarterly/year end reporting;

(e) Community and Emergency Services Department

- (i) That the Community and Emergency Services operating budget (Book 2 - 2018 – 2021 Business Plans), page 120, \$225,447,500, inclusive of the approved amendments as per Appendix “B” attached to Report 18-003, as amended, be approved;
- (ii) That the General Manager of Healthy and Safe Communities Department or his delegate be authorized and directed to execute all Federal and Provincial Program Service Level Funding Agreements and any ancillary agreements required to give effect thereto and contracts as provided for in Book 2 - 2018 – 2021 Business Plans, until such time Council approves the subsequent budget. This also

includes the authority to authorize the submission of budgets and quarterly/year end reporting;

(f) Public Works Department

- (i) That the Public Works operating budget (Book 2 - 2018 – 2021 Business Plans), page 200, \$232,473,370, inclusive of the approved amendments as per Appendix “B” attached to Report 18-003, as amended, be approved;

(g) City Manager’s Office

- (i) That the City Manager’s operating budget (Book 2 - 2018 – 2021 Business Plans), page 260, \$10,556,460, be approved;

(h) Corporate Services Department

- (i) That the Corporate Services operating budget (Book 2 - 2018 – 2021 Business Plans), page 302, \$27,768,460, inclusive of the approved amendments as per Appendix “B” attached to Report 18-003, as amended, be approved;

(i) Legislative

- (i) That the Legislative operating budget (Book 2 - 2018 – 2021 Business Plans), page 361, \$4,875,090, be approved;

(j) Hamilton Entertainment Facilities

- (i) That the Hamilton Entertainment Facilities operating budget (Book 2 - 2018 – 2021 Business Plans), page 368, \$3,617,990, be approved;

(k) Corporate Financials – Expenditures / Non Program Revenues

- (i) That the Corporate Financials - Expenditures operating budget (Book 2 - 2018 – 2021 Business Plans), page 363, **\$24,838,790** inclusive of the approved amendments as per Appendix “B” attached to Report 18-003, **as further amended**, be approved;

- (ii) That the Non Program Revenues operating budget (Book 2 - 2018 – 2021 Business Plans), page 378, (\$46,082,630), inclusive of approved amendments as per Appendix “B” attached to Report 18-003, be approved;
 - (l) Capital Financing
 - (i) That the Capital Financing operating budget (Book 2 - 2018 – 2021 Business Plans), page 370, \$125,522,880, inclusive of the approved amendments as per Appendix “B” attached to Report 18-003, as amended, be approved;
 - (m) 2018 By-Law Authorization
 - (i) That the City Solicitor and Corporate Counsel be authorized and directed to prepare all necessary by-laws, for Council approval, for the purposes of establishing the tax levy;
 - (n) Budgeted Complement Transfer Schedule
 - (i) That in accordance with the “Budgeted Complement Control Policy”, the requested complement transfers from one department/division/cost category to another, as outlined in Appendix “C” attached to Report 18-003, be approved;
 - (o) Budget Exclusions Related to Regulation 284/09
 - (i) That the budget exclusions related to Regulation 284/09 of the *Municipal Act* titled “Budget Matters – Expenses”, as per Appendix “F” attached to Report 18-003, be received.
- 8. 2017 Assessment Growth (FCS18003) (City Wide) (Item 5.2)**
- That Report FCS18003, respecting the 2017 Assessment Growth, be received.

9. Annual Tax Arrears as of December 31, 2017 (FCS18027) (City Wide) (Item 6.1)

That Report FCS18027, respecting the Annual Tax Arrears as of December 31, 2017, be received.

10. Annual Assessment Appeals as of December 31, 2017 (FCS18028) (City Wide) (Item 6.2)

That Report FCS18028, respecting the Annual Assessment Appeals as of December 31, 2017, be received.

11. Savings Generated from Funded Projects (FCS18012) (City Wide) (Item 6.3)

That Report FCS18012, respecting the Savings Generated from Funded Projects, be received.

12. Food Advisory Sub-Committee 2018 Budget (BOH17043) (City Wide) (Item 6.4)

- (a) That the Food Advisory Committee's 2018 base budget submission, attached as Appendix "D" to Report 18-003 in the amount of \$1,500, be approved; and,
- (b) That any remaining 2017 funds be returned to the Advisory Committee reserve for consideration for use by the Food Advisory Committee in subsequent years.

13. 2018 Volunteer Committee Budget – Keep Hamilton Clean and Green (PW17098) (City Wide) (Item 6.5)

- (a) That the Keep Hamilton Clean and Green Advisory Committee's 2018 base budget, attached as Appendix "E" to Report 18-003 in the amount of \$18,250, be approved; and,
- (b) That, in addition to the base funding, a one-time budget allocation for 2018 of \$2,000, to be funded by the Keep Hamilton Clean & Green Committee reserve, be approved.

14. 2018 Budget Submission – Housing and Homelessness Advisory Committee (CES17049) (City Wide) (Item 6.6)

That the Housing and Homelessness Advisory Committee's 2018 base budget submission, attached as Appendix "F" to Report 18-003 in the amount of \$1,000, be approved.

15. City of Hamilton Veterans Committee 2018 Budget Submission (PED17212) (City Wide) (Item 6.7)

That the Hamilton Veterans Committee's 2018 base budget submission, attached as Appendix "G" to Report 18-003 in the amount of \$30,000, be approved.

16. Volunteer Advisory Committee 2018 Budget Submission (HUR17026) (City Wide) (Item 6.8)

That the Volunteer Advisory Committees', that report to the Audit, Finance & Administration Committee, 2018 budget base budget submissions, attached as Appendices "H" to "M" to Report 18-003, be approved, as follows:

- (a) Advisory Committee on Immigrants & Refugees in the amount of \$3,500.00;
- (b) Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee in the amount of \$3,942;
- (c) Aboriginal Advisory Committee in the amount of \$3,552;
- (d) Hamilton Mundialization Committee in the amount of \$5,890;
- (e) Hamilton Status of Women Committee in the amount of \$3,500; and,
- (f) Committee Against Racism (includes Lincoln Alexander Day Celebration) in the amount of \$8,900.

17. Seniors Advisory Committee 2018 Budget Submission (HUR17027) (City Wide) (Item 6.9)

That the Seniors Advisory Committee's 2018 base budget submission, attached as Appendix "N" to Report 18-003 in the amount of \$1,500, be approved.

**18. 2018 Arts Advisory Commission Annual Budget Submission (PED17209)
(City Wide) (Item 6.10)**

That the Arts Advisory Commission's 2018 base budget submission, attached as Appendix "O" to Report 18-003, in the amount of \$9,000, be approved.

**19. Advisory Committee for Persons with Disabilities 2018 Budget Submission
(HUR17028) (City Wide) (Item 6.11)**

That the Advisory Committee for People with Disabilities' 2018 base budget submission, attached as Appendix "P" to Report 18-003 in the amount of \$6,100, be approved.

**20. 2018 Volunteer Committee Budget Submission – Hamilton Cycling
Committee (PW18004) (City Wide) (Item 6.12)**

(a) That the Hamilton Cycling Committee's 2018 base budget submission, in the amount of \$10,000, as described in Appendix "Q" to attached to Report PW18004, be approved; and,

(b) That, in addition to the base funding, a one-time budget allocation for 2018 of \$2,500, to be funded by the Hamilton Cycling Committee (HCyC) reserve, be approved.

**21. 2018 Budget Drivers - Tourism Bid Attraction (PED18056) (City Wide) (Item
6.13)**

That Report PED18056, respecting the 2018 Budget Drivers - Tourism Bid Attraction, be received.

**22. Priority Methods for Road Repairs due to Winter Damages (PW18020) (City
Wide) (Item 6.14)**

That Report PW18020, respecting the Priority Methods for Road Repairs due to Winter Damages, be received.

23. Budget Referred Item: \$90,000 Operating Budget Enhancement to Support “On-Demand” Production Services (PW18027) (City Wide) (Item 6.15)

That Report PW18027, respecting the Budget Referred Item: \$90,000 Operating Budget Enhancement to Support “On-Demand” Production Services, be received.

24. Road Infrastructure Deficit (Item 7.1)

WHEREAS, the City of Hamilton’s road network has an overall condition index rating of 62 out of 100 which, at the current level of funding, is projected to decline to a rating of 54 over the next ten years;

WHEREAS, the City currently has an annual roads infrastructure funding deficit of \$85 million;

WHEREAS, modern winters appear to be accelerating the deterioration of roadway surfaces, as a result of increased frequency of freeze/thaw cycles and more extreme variability of temperatures; and,

WHEREAS, it appears that rising risk management claims may be indicative of where attention should be focused in our capital planning in this regard;

THEREFORE BE IT RESOLVED:

- (a) That the 2018 Tax Supported operating levy be increased by \$1.64M (0.2% impact) to address road deficiencies;
- (b) That the 0.2% Tax Supported operating levy increase be applied to leverage approximately \$19.4M in roads/infrastructure investments;
- (c) That the \$19.4M to support infrastructure investments be funded from the Investment Stabilization Reserve (Account No.112300) and be repaid over a 15 year term, at a cost to borrow of 3.1%;
- (d) That capital roads projects of \$19.4M be established and categorized accordingly, as \$5.9M in city-wide road priorities and \$13.5M in neighbourhood road priorities, applied equally across all 15 wards; and,
- (e) That staff be directed to review the road infrastructure, in consultation with all Ward Councillors, and report to the Public Works Committee respecting the road priorities, with that report to include any considerations as it relates to the Procurement Policy.

25. Repair and Rehabilitation of Damaged Local Ward 1 Roads (Item 7.2)

That the following funds be transferred to Public Works for repair and rehabilitation of damaged local Ward 1 roads:

- (i) \$147,000 from the 2017 Ward 1 area rating fund;
- (ii) \$870,000 from the Ward 1 minor maintenance fund; and,
- (iii) \$600,000 from the 2018 Ward 1 area rating fund (once established).

26. Correspondence from Joshua Weresch respecting the 2018 City of Hamilton Budget (Item 9.1)

That the correspondence from Joshua Weresch respecting the 2018 City of Hamilton Budget, be received.

January 19, 2018:

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following change to the agenda:

1. CONSENT ITEMS (Item 4)

- (i) Item 4.1 has a presentation included with the report; therefore, will be moved to Item 5.1, with the balance of the presentation items renumbered accordingly.

The agenda for the January 19, 2018 General Issues Committee (Budget) meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) STAFF PRESENTATIONS (Item 4)

(i) Trust and Confidence Report (CM18001) (City Wide) (Item 5.1)

Chris Murray, City Manager, provided an overview of Report CM18001, the Trust and Confidence Report, and answered questions of Committee.

The presentation, respecting Report CM18001 - Trust and Confidence Report, was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

For disposition of this matter, please refer to Item 1.

(ii) 2018 Budget Overview (FCS18009) (City Wide) (Item 5.2)

Chris Murray, City Manager, introduced the 2018 Budget Overview and Mike Zegarac, General Manager, Finance & Corporate Services, continued with the presentation, providing additional detail respecting the 2018 budget process.

The presentation, respecting the 2018 Tax Operating Budget Overview, was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

For disposition of this matter, please refer to Item 2.

(d) MOTIONS (Item 7)

(i) Outstanding List of HSR Bus Shelters (Item 7.2)

Staff was directed to meet separately with each member of Council, as soon as possible, to determine the top priorities for each Ward from the outstanding list of HSR bus shelters (attached hereto), and report back to the General Issues Committee during the 2018 budget process on funding amounts needed via the HSR Transit Shelter Reserve.

(e) NOTICES OF MOTION (Item 8)

(i) Bill 148 – *Fair Workplaces, Better Jobs Act* – Revenue Neutral Scenario for Municipalities (Item 8.1)

Councillor Merulla introduced a Notice of Motion respecting Bill 148 – *Fair Workplaces, Better Jobs Act* – Revenue Neutral Scenario for Municipalities.

The Rules of Order were waived to allow for the introduction of a Motion respecting Bill 148 – *Fair Workplaces, Better Jobs Act* – Revenue Neutral Scenario for Municipalities.

For disposition of this matter, please refer to Item 3.

(ii) Outstanding List of HSR Bus Shelters (Item 8.2)

Councillor Jackson introduced a Notice of Motion respecting the Outstanding List of HSR Bus.

The Rules of Order were waived to allow for the introduction of a Motion respecting the Outstanding List of HSR Bus Shelters.

(f) PRIVATE & CONFIDENTIAL (Item 9)

(i) 2015 and 2016 Niagara Peninsula Conservation Authority Levy Apportionment (LS16020(a)) (City Wide) (Item 10.1)

Committee moved into Closed Session to discuss Item 10.1, pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City; and, the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Staff were provided with direction in Closed Session.

Due to timing, this matter was placed in the January 24, 2018 Council agenda, in the form of a Motion, for Council's consideration.

(g) ADJOURNMENT (Item 11)

There being no further business, the General Issues Committee adjourned at 1:49 p.m.

January 23, 2018:

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

The agenda for the January 23, 2018 General Issues Committee (Budget) meeting was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) PRESENTATIONS (Item 4)

(i) Conservation Halton (Item 5.1)

Hassaan Basit, General Manager of Conservation Halton, addressed Committee and provided a PowerPoint presentation respecting Conservation Halton's 2018 Operating Budget submission.

The presentation, respecting Conservation Halton's 2018 Operating Budget submission, was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(ii) Grand River Conservation Authority (Item 5.2)

Joe Farwell, CAO of the Grand River Conservation Authority; and, Keith Murch, Secretary-Treasurer and Assistant CAO, addressed Committee and

provided a PowerPoint presentation respecting the Grand River Conservation Authority's 2018 Operating Budget submission.

The presentation, respecting the Grand River Conservation Authority's 2018 Operating Budget submission, was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(iii) Hamilton Beach Rescue Unit (Item 5.3)

Chief Charlie Witherington, of the Hamilton Beach Rescue Unit, addressed Committee and provided two video presentations respecting the Hamilton Beach Rescue Unit's 2018 Operating Budget submission.

The presentation, respecting the Hamilton Beach Rescue Unit's 2018 Operating Budget submission, was received.

The videos are available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(iv) Royal Botanical Gardens (Item 5.4)

Ruth Lee, Chair of the Royal Botanical Gardens Board; Mark Runciman, CAO of the Royal Botanical Gardens; and, Andrew Duncan, Director of Finance & Administration, addressed Committee and provided a video and verbal overview respecting the Royal Botanical Gardens' 2018 Operating Budget submission.

The presentation, respecting the Royal Botanical Gardens' 2018 Operating Budget submission, was received.

The presentation and the video are available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(v) Hamilton Region Conservation Authority (Item 5.5)

Lisa Burnside, CAO of the Hamilton Region Conservation Authority; Scott Peck, Deputy CAO; and, Neil McDougall, Secretary-Treasurer, addressed Committee and provided a PowerPoint presentation, respecting the Hamilton Region Conservation Authority's 2018 Operating Budget submission.

The presentation, respecting the Hamilton Region Conservation Authority's 2018 Operating Budget submission, was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(vi) Niagara Peninsula Conservation Authority (Item 5.6)

Peter Graham, Acting CAO of the Niagara Peninsula Conservation Authority (NPCA), and Councillor Sandy Annunziata, Chair of the NPCA Board, addressed Committee and provided a PowerPoint presentation respecting the Niagara Peninsula Conservation Authority's 2018 Operating Budget submission.

The presentation, respecting the Niagara Peninsula Conservation Authority's 2018 Operating Budget submission, was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(d) ADJOURNMENT (Item 10)

There being no further business, the General Issues Committee adjourned at 1:59 p.m.

January 25, 2018:

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

The agenda for the January 26, 2017 General Issues Committee (Budget) meeting was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) PRESENTATIONS (Item 5)

(i) Hamilton Library Board – 2018 Operating Budget Submission (Item 5.1)

Lori-Anne Spence-Smith, Chair, of the Library Board; and, Paul Takala, Chief Librarian / CAO, addressed Committee respecting the Hamilton Library Board's 2018 Operating Budget Submission. Councillor J. Farr was permitted additional time, beyond the 5 minute limit, to continue with his questions to the presenter.

The presentation, respecting the Hamilton Library Board's 2018 Operating Budget submission, was received.
The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(ii) Hamilton Farmers' Market Board 2018 Operating Budget Submission (Item 5.2)

Eric Miller, Treasurer, addressed Committee and provided a PowerPoint presentation respecting the Hamilton Farmers' Market Board's 2018 Operating budget submission.

The presentation, respecting the Hamilton Farmers' Market Board's 2018 Operating Budget submission, was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(iii) Hamilton Police Services Board – 2018 Operating Budget Submission (5.3)

Chief Girt, addressed Committee respecting the Hamilton Police Service Board's 2018 Operating Budget.

Councillor T. Jackson was permitted time, beyond the 5 minute limit, to continue with his questions to the presenter.

The presentation, respecting the Hamilton Police Services Board's 2018 Operating Budget submission, was received.

The presentation and the video are available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(iv) Marihuana Dispensaries (Item 5.3(a))

At the December 6, 2018 General Issues Committee (GIC) meeting, Committee requested that Chief Girt provide a separate presentation at today's GIC meeting respecting the process and constraints of enforcing the criminal code, with respect to the current laws regarding the illegal sale of marihuana.

Superintendent Ryan Diodati, Investigative Services Division, Hamilton Police Service, addressed Committee and provided a PowerPoint presentation, respecting marihuana dispensaries.

The presentation, respecting marihuana dispensaries, was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(d) ADJOURNMENT (Item 10)

There being no further business, the General Issues Committee adjourned at 1:24 p.m.

January 26, 2018:

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised that there were no changes to the agenda.

The agenda for the January 26, 2018 General Issues Committee (Budget) meeting was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) STAFF PRESENTATIONS (Item 4)

(i) Transit 2018 Operating Budget Overview (Item 5.1)

Debbie Dalle Vedove, Director of Transit, addressed Committee and provided a PowerPoint presentation respecting the Transit 2018 Operating Budget.

The presentation, respecting the Transit 2018 Operating budget, was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(d) ADJOURNMENT (Item 11)

There being no further business, the General Issues Committee adjourned at 11:57 p.m.

January 30, 2018:

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following change to the agenda:

1. DISCUSSION ITEMS (Item 6)

- 6.1 Sub-section (a) of Licensing Rental Units (PED10049(v))
(Referred from the Planning Committee on August 15, 2017)

The agenda for the January 30, 2018 General Issues Committee (Budget) meeting was approved, as amended.

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(b) DECLARATIONS OF INTEREST (Item 2)

- (i) Councillor M. Pearson declared an interest to Item 6.1, respecting Sub-section (a) of Licensing Rental Units (PED10049(v), as she is the owner of residential rental properties. (Item 2.1)
- (ii) Councillor S. Merulla declared an interest to Item 6.1, respecting Sub-section (a) of Licensing Rental Units (PED10049(v), as he is the owner of residential rental properties. (Item 2.2)
- (iii) Councillor A. VanderBeek declared an interest to Item 6.1, respecting Sub-section (a) of Licensing Rental Units (PED10049(v), as she is the owner of residential rental properties. (Item 2.3)
- (iv) Councillor M. Green declared an interest to Item 6.1, respecting Sub-section (a) of Licensing Rental Units (PED10049(v), as he is the owner of residential rental properties. (Item 2.4)

(c) PRESENTATIONS (Item 5)

(i) Planning & Economic Development Department's 2018 Operating Budget Overview (Item 5.1)

Jason Thorne, General Manager of the Planning & Economic Development Department, addressed Committee and provided a PowerPoint presentation respecting the Planning & Development Department's 2018 Operating budget.

The presentation, respecting the Planning & Economic Development Department's 2018 operating budget overview, was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(d) ADJOURNMENT (Item 9)

There being no further business, the General Issues Committee adjourned at 11:32 a.m.

February 1, 2018:

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following change to the agenda:

1. APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

3.1 January 30, 2018

The agenda for the February 1, 2018 General Issues Committee (Budget) meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

- (i) Councillor M. Pearson declared an interest to Item 3.1(a), an Amending Motion respecting Sub-section (a) of Licensing Rental Units (PED10049(v), as she is the owner of residential rental properties. (Item 2.1)
- (ii) Councillor S. Merulla declared an interest to Item 3.1(a), an Amending Motion respecting Sub-section (a) of Licensing Rental Units (PED10049(v), as he is the owner of residential rental properties. (Item 2.2)
- (iii) Councillor M. Green declared an interest to Item 3.1(a), an Amending Motion respecting Sub-section (a) of Licensing Rental Units (PED10049(v), as he is the owner of residential rental properties. (Item 2.3)

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

- (i) **Motion to Amend Item 1 of the January 30, 2018 General Issues Committee meeting (Item 3.1(a))**

WHEREAS, the hiring of a full time Project Manager for a six month period from the redistribution of resources within the Licensing and By-law Services Division, at an estimated cost of \$60,000, will be funded through the existing 2018 operating budget for the Planning & Economic Development Department (gapping), with no impact to the levy;

THEREFORE BE IT RESOLVED:

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Item 1 of the General Issues Committee Budget meeting 18-003(d) was deleted in its entirety and replaced with the following in lieu thereof:

**1. Sub-section (a) of Licensing Rental Units (PED10049(v))
(Referred from the Planning Committee on August 15, 2017)
(Item 6.1)**

~~That the Licensing and By-Law Services Division hire a full time Project Manager from the redistribution of resources within the Licensing and By-law Services Division, for a six month period at an estimated cost of \$60,000, to provide the following:~~

- ~~(i) An update of Report PED10049(h) respecting Regulation of Rental Housing;~~
- ~~(ii) A comparison of municipalities and their use of regulations respecting rental housing, for inclusion in a staff report back to the Rental Housing Sub-Committee; and,~~
- ~~(iii) A list of municipalities for use in a future research trip respecting rental housing.~~

That Licensing and By-law Services Division staff be directed to provide an update to Report PED10049(h), respecting Regulation of Rental Housing, to the Rental Housing Sub-Committee that includes, but is not be limited to, the following:

- (i) A comparison of municipalities and their use of regulations respecting rental housing, for inclusion in a staff report back to the Rental Housing Sub-Committee; and,
- (ii) A list of municipalities for use in a future research trip respecting rental housing.

(ii) January 30, 2018 (Item 3.1)

The Minutes of the January 30, 2018 General Issues Committee (Budget) meeting were approved, as amended.

(d) PRESENTATIONS (Item 5)

(i) Community & Emergency Services Department 2018 Operating Budget Overview (Item 5.1)

Paul Johnson, General Manager, Healthy & Safe Communities, addressed Committee and provided a PowerPoint presentation respecting the Community & Emergency Services Department 2018 Operating Budget Overview.

The presentation, respecting the Community & Emergency Services Department's 2018 operating budget overview, was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(ii) Public Health Services Department 2018 Operating Budget Overview (Item 5.2)

Paul Johnson, General Manager, Healthy & Safe Communities, addressed Committee and provided a PowerPoint presentation respecting the Public Health Services Department's 2018 Operating Budget Overview.

The presentation, respecting the Public Health Services Department's 2018 operating budget overview, was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(e) ADJOURNMENT (Item 9)

There being no further business, the General Issues Committee adjourned at 12:37 p.m.

February 9, 2018:

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following change to the agenda:

1. APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

3.1 February 1, 2018

The agenda for the February 9, 2018 General Issues Committee (Budget) meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) February 1, 2018 (Item 3.1)

The Minutes of the February 1, 2018 General Issues Committee (Budget) meeting were approved, as amended.

(d) PRESENTATIONS (Item 5)

(i) Public Works Department 2018 Operating Budget Overview (Item 5.1)

Dan McKinnon, General Manager, Public Works, addressed Committee and provided a PowerPoint presentation respecting the Public Works Department's 2018 Operating Budget Overview.

The presentation, respecting the Public Works Department's 2018 operating budget overview, was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(e) ADJOURNMENT (Item 9)

There being no further business, the General Issues Committee be adjourned at 11:36 a.m.

February 13, 2018:

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised that there were no changes to the agenda.

The agenda for the February 13, 2018 General Issues Committee (Budget) meeting was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) PRESENTATIONS (Item 5)

(i) City Manager's Office 2018 Operating Budget Overview (Item 5.1)

Chris Murray, City Manager, addressed Committee and provided a PowerPoint presentation respecting the City Manager's Office 2018 Operating Budget Overview.

The presentation, respecting the City Manager's Office 2018 operating budget overview, was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

Staff was directed to apply the \$1,250,000 in budget savings, resulting from the phase-out of the Vacant Unit Rebate Program, to reduce the 2018 levy, which will reduce the levy impact by 0.2%.

**(ii) Corporate Services Department 2018 Operating Budget Overview
(Item 5.2)**

Mike Zegarac, General Manager, Finance & Corporate Services, addressed Committee and provided a PowerPoint presentation respecting the Corporate Services Department's 2018 Operating Budget Overview.

The presentation, respecting the Corporate Services Department's 2018 operating budget overview, was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(d) ADJOURNMENT (Item 9)

There being no further business, the General Issues Committee adjourned at 12:44 p.m.

February 16, 2018

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following change to the agenda:

1. CONSENT ITEMS (Item 4)

Added as Item 4.1 – Report PED17207, respecting Proactive Enforcement at Albion Falls (Referred by the Public Works Committee on December 4, 2017)

As the recommendations provided in this report were also submitted as a Business Case, there is duplication. Therefore, the Committee should "receive" the report and address the matter through the staff presentation for consistency.

The agenda for the February 16, 2018 General Issues Committee (Budget) meeting was approved, as amended.

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(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) PRESENTATIONS (Item 5)

(i) 2018 Preliminary Tax Operating Budget: Corporate Financials and Non-Program Revenues (Item 5.1)

Mike Zegarac, General Manager, Finance & Corporate Services, addressed Committee and provided a PowerPoint presentation respecting the 2018 Preliminary Tax Operating Budget: Corporate Financials and Non-Program Revenues.

The presentation, respecting the 2018 Preliminary Tax Operating Budget: Corporate Financials and Non-Program Revenues, was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

Staff was directed to monitor the implications of reducing the budget, which is currently allocated for staff personal emergency leave days, by 50% (\$1,260,000 to \$630,000) and report back to the General Issues Committee through the 2018 variance report.

Councillor D. Conley wished to be recorded as OPPOSED to the Motion above.

The budget adjustment of \$323,706 for the following was approved:

(i)	Contingency Adjustment	\$1,210,000
(ii)	Hamilton Police Service – Per Board Approval	\$ (886,294)

(ii) 2018 Council Referred Items (Item 5.2)

Mike Zegarac, General Manager, Finance & Corporate Services, addressed Committee and provided a PowerPoint presentation respecting the 2018 Council Referred Items.

The presentation, respecting the 2018 Council Referred Items, was received.

The presentation above is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

The following matter was TABLED to the March 2, 2018 General Issues Budget meeting for further consideration:

	Department/Service	Referred Item	Gross Impact	Net Impact	2018 Amount FTE
1	P&ED Tourism & Culture: Music	Music & Creative Industries Operations and Programming	\$25,000	\$25,000	0.00

The following matter was TABLED to the March 2, 2018 General Issues Budget meeting for further consideration:

	Department/Service	Referred Item	Gross Impact	Net Impact	2018 Amount FTE
2	P&ED Tourism & Culture: Music	Phase III Tourism Enhancement	\$100,000	\$0	0.00

The following matter was removed from consideration during the 2018 Operating Budget and referred to the BIA Advisory Committee for further discussion:

	Department/Service	Referred Item	Gross Impact	Net Impact	2018 Amount FTE
3	PW: Forestry & Horticulture: Horticulture Programs	Equalization of Horticulture Services to BIAs in the 2018 Public Works Operating Budget	\$224,000	\$224,000	1.00

The following matter was TABLED to the March 2, 2018 General Issues Budget meeting for further consideration:

	Department/Service	Referred Item	Gross Impact	Net Impact	2018 Amount FTE
4	PW: Transportation: Parks	Identified Tobogganing Locations on City Property	\$110,000	\$110,000	0.00

The following matter was TABLED to the March 2, 2018 General Issues Budget meeting for further consideration:

	Department/Service	Referred Item	Gross Impact	Net Impact	2018 Amount FTE
6(a)	PED: Municipal Law Enforcement	Proactive Enforcement of Albion Falls – Hiring of 4 Municipal Law Enforcement Officers to proactively enforce the City of Hamilton Parks By-law No. 01-219.	\$80,080	\$80,080	1.32

The following matter was TABLED to the March 2, 2018 General Issues Budget meeting for further consideration:

	Department/Service	Referred Item	Gross Impact	Net Impact	2018 Amount FTE
6(b)	PED: Municipal Law Enforcement	Proactive Enforcement at Albion Falls – One time capital cost for the purchase of two vehicles to proactively enforce the City of Hamilton Parks By-law No. 01-219.	\$52,802	\$0	0.00

The following matter was TABLED to the March 2, 2018 General Issues Budget meeting for further consideration:

	Department/Service	Referred Item	Gross Impact	Net Impact	2018 Amount FTE
7	PW: On-Demand Production Service for City Meetings	Enhancement to support the "on demand" production services for select meetings, including Council meetings and some Committee meetings service moving forward.	\$90,000	\$90,000	0.00

(iii) **2018 Business Cases (Item 5.3)**

Mike Zegarac, General Manager, Finance & Corporate Services, addressed Committee and provided a PowerPoint presentation respecting the 2018 Business Cases.

The presentation, respecting the 2018 Business Cases, was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

The following matter was TABLED to the March 2, 2018 General Issues Budget meeting for further consideration:

					2018 Amount FTE
	Department/Service	Referred Item	Gross Impact	Net Impact	
1	PED: Building Permits and Zoning By-law Review	Zoning Section Program Enhancement	\$293,700	\$293,700	3.00

The following matter was TABLED to the March 2, 2018 General Issues Budget meeting for further consideration:

					2018 Amount FTE
	Department/Service	Referred Item	Gross Impact	Net Impact	
3	PH: Healthy Environments	Raccoon Rabies Response	\$327,160	\$0	2.00

The following matter was TABLED to the March 2, 2018 General Issues Budget meeting for further consideration:

	Department/Service	Referred Item	Gross Impact	Net Impact	2018 Amount FTE
4	CES: Paramedic Service	Paramedic Service Staffing	\$894,920	\$447,460	7.50

The following matter was TABLED to the March 2, 2018 General Issues Budget meeting for further consideration:

	Department/Service	Referred Item	Gross Impact	Net Impact	2018 Amount FTE
5	CS: Office of the City Clerk	Administration of Freedom of Information	\$76,000	\$76,000	1.00

The following matter was TABLED to the March 2, 2018 General Issues Budget meeting for further consideration:

	Department/Service	Referred Item	Gross Impact	Net Impact	2018 Amount FTE
6	CS: Financial Services, Taxation & Corporate Controller: Financial Management	Oversight of City Procurement and Contract Management	\$77,000	\$77,000	1.50

The following matter was TABLED to the March 2, 2018 General Issues Budget meeting for further consideration:

	Department/Service	Referred Item	Gross Impact	Net Impact	2018 Amount FTE
7	CS: Customer Service & Provincial Offences Administration	Relocation of Provincial Offences Courtroom & Admin. Offices – Addition of 1 Courtroom	\$110,000	\$0	4.00

The following matter was TABLED to the March 2, 2018 General Issues Budget meeting for further consideration:

	Department/Service	Referred Item	Gross Impact	Net Impact	2018 Amount FTE
8	CS: Legal and Risk Management Services	Risk Assessment	\$0	\$0	1.00

(d) MOTIONS (Item 7)

(i) 2018 Development Fee Review (Item 7.1)

- (a) The following four FTEs, with a gross budget impact of \$500,000 and a net levy impact of \$150,000, were referred to the 2018 budget amendment schedule:
- (i) One Senior Project Manager;
 - (ii) One Project Manager;
 - (iii) One Development Clerk in the Growth Management Division; and,
 - (iv) One Senior Project Manager in the Transportation Planning and Parking Division for a total of four FTEs;
- (b) Staff was directed to report back to, as part of the 2018 development fee review, on any additional staffing requirements related to development approvals, including proportion of costs to be captured through fee recovery, and any net levy impacts, for consideration by Council; and,
- (c) Staff was directed to report back, as part of the 2018 development fee review, on the potential for a funding model for planning approvals that would be similar to the Enterprise Model that is in place for Building Permit approvals for consideration by Council.

(e) NOTICES OF MOTION (Item 8)

(i) 2018 Development Fee Review (Item 8.1)

Councillor C. Collins introduced a Notice of Motion respecting the 2018 Development Fee Review.

The Rules of Order were waived to allow for the introduction of a motion respecting the Development Fee Review.

(f) ADJOURNMENT (Item 9)

There being no further business, the General Issues Committee adjourned at 1:46 p.m.



February 27, 2018:

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes to the agenda:

1. DELEGATIONS (Item 4)

4.8 Don McLean, respecting the 2018 Budget

4.9 Christine Yachouh, respecting the 2018 HSR Budget

4.10 Deanna Allain, respecting the 2018 HSR Budget

4.11 Ryan Plestid, respecting the 2018 HSR Budget

4.12 Marsha Duncan, respecting the 2018 HSR Budget

4.13 Hans Jensen, respecting the 2018 Budget for Roads, Police and Transit

4.14 Ian Borsuk, Environment Hamilton, respecting the 2018 Budget

4.15 Jennette Lukasik, respecting the 2018 Municipal Budget

4.16 Tracy Smoke, Victoria Gardens Long Term Care, respecting the proposed elimination of ARBOC buses and the replacement of ProMaster buses, as it affects group trips by residents of long-term care / retirement homes.

The agenda for the February 27, 2018 General Issues Committee (Budget) meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) DELEGATIONS (Item 4)

(i) Sandra Walker, CUPE Local 5167, respecting the Transit Budget as it relates to DARTS Accessible Transit (Item 4.1)

Sandra Walker, CUPE Local 5167, addressed Committee respecting the 2018 Transit budget, as it relates to DARTS Accessible Transit.

(ii) Mark Mindorff, DARTS, respecting DARTS Accessible Transit (Item 4.2)

Mark Mindorff, DARTS, addressed Committee and provided a PowerPoint presentation respecting DARTS Accessible Transit.

Councillor A. Johnson put forward the following Motion, which was subsequently withdrawn:

That the delegation by Mark Mindorff, DARTS, respecting DARTS Accessible Transit, was permitted an additional 15 minutes to provide the presentation for Item 4.2.

(iii) Karl Andrus, respecting the HSR Budget (Item 4.3)

Karl Andrus addressed Committee respecting the HSR Budget.

(iv) Dave Cherkewski, respecting the 2018 Budget (Item 4.4)

Dave Cherkewski addressed Committee respecting the 2018 Budget.

(v) Craig Burley, 2018 Budget with Focus on the HSR and LRT (Item 4.5)

Craig Burley addressed Committee respecting the 2018 Budget, with Focus on the HSR and LRT.

(vi) Ute Schmid-Jones, respecting the HSR Budget (Item 4.6)

Ute Schmid-Jones addressed Committee respecting the HSR Budget.

(vii) Stephanie Bertolo, on behalf of Ryan Deshpande, McMaster Student Union, respecting the McMaster Student Union's Priorities for the City of Hamilton's 2018 Budget (Item 4.7)

Stephanie Bertolo, on behalf of Ryan Deshpande, McMaster Student Union, addressed Committee respecting the McMaster Student Union's Priorities for the City of Hamilton's 2018 Budget.

(viii) Don McLean, respecting the 2018 Budget (Item 4.8)

Don McLean addressed Committee respecting the 2018 Budget.

(ix) Christine Yachouh, respecting the 2018 HSR Budget (Item 4.9)

Christine Yachouh addressed Committee respecting the 2018 HSR Budget.

(x) Deanna Allain, respecting the 2018 HSR Budget (Item 4.10)

Deanna Allain addressed Committee respecting the 2018 HSR Budget.

(xi) Ryan Plestid, respecting the 2018 HSR Budget (Item 4.11)

Ryan Plestid was not in attendance when called upon.

(xii) Marsha Duncan, respecting the 2018 HSR Budget (Item 4.12)

Marsha Duncan addressed Committee respecting the 2018 HSR Budget.

(xiii) Hans Jensen, respecting the 2018 Budget for Roads, Police and Transit (Item 4.13)

Hans Jensen addressed Committee respecting the 2018 Budget for Roads, Police and Transit.

(xiv) Ian Borsuk, Environment Hamilton, respecting the 2018 Budget (Item 4.14)

Ian Borsuk, Environment Hamilton, addressed Committee respecting the 2018 Budget.

(xv) Jennette Lukasik, respecting the 2018 Municipal Budget (Item 4.15)

Jennette Lukasik addressed Committee respecting the 2018 Municipal Budget.

(xvi) Tracy Smoke, Victoria Gardens Long Term Care, respecting the proposed elimination of ARBOC buses and the replacement of ProMaster buses, as it affects group trips by residents of long-term care / retirement homes. (Item 4.16)

Tracy Smoke, Victoria Gardens Long Term Care, addressed Committee respecting the proposed elimination of ARBOC buses and the replacement of ProMaster buses, as it affects group trips by residents of long-term care / retirement homes.

The delegations, respecting the 2018 Operating Budget, were received.

Copies of the presentations that were provided by the delegates, are available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(d) DISCUSSION ITEMS (Item 5)

(i) Conservation Authority Levies (FCS18029) (City Wide) (Item 5.1)

- (a) That staff be authorized to appeal any apportionment levied by a conservation authority against the City which staff determines does not comply with the *Conservation Authorities Act* and Ontario Regulation 670/00, in the discretion of the General Manager of Finance and Corporate Services and City Solicitor; and,
- (b) That any levy payment which the City is required to make pursuant to the *Conservation Authorities Act* pending the appeals shall be made under protest.

This matter was added (as a Notice of Motion), independent of the Budget Report, to the February 28, 2018 Council meeting for consideration.

(e) ADJOURNMENT (Item 8)

There being no further business, the General Issues Committee adjourned at 4:51 p.m.



March 2, 2018:

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes to the agenda:

1. DISCUSSION ITEMS (Item 6)

- 6.13 2018 Budget Drivers - Tourism Bid Attraction (PED18056) (City Wide)
- 6.14 Priority Methods for Road Repairs due to Winter Damages (PW18020) (City Wide)
- 6.15 Budget Referred Item: \$90,000 Operating Budget Enhancement to Support "On-Demand" Production Services (PW18027) (City Wide)

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2. NOTICES OF MOTION (Item 8)

8.1 Road Infrastructure Deficit

3. GENERAL INFORMATION / OTHER BUSINESS (Item 9)

9.1 Correspondence from Joshua Weresch respecting the 2018 City of Hamilton Budget (Referred from Council at its meeting of February 14, 2018)

The agenda for the March 2, 2018 General Issues Committee (Budget) meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) February 27, 2018 (Item 3.1)

The February 27, 2018 General Issues Committee meeting minutes be approved, as presented.

(d) STAFF PRESENTATIONS (Item 5)

(i) 2018 Budget Recommendations (FCS18009(a)) (City Wide) (Item 5.1)

Mike Zegarac, General Manager of Finance & Corporate Services, addressed Committee and provided a PowerPoint presentation respecting Report FCS18009(a) – 2018 Budget Recommendations.

The presentation, respecting Report FCS18009(a) – 2018 Budget Recommendations, was received.

For disposition of this matter, please refer to Item 7.

The following matter, respecting the music and creative industries operations and programming, was approved:

	Department/Service	Referred Item	Gross Impact	Net Impact	2018 Amount FTE
1	P&ED Tourism & Culture: Music	Music & Creative Industries Operations and Programming	\$25,000	\$25,000	0.00

For disposition of this matter, please refer to Item 7.

The following matter, respecting the Phase III Tourism enhancement, was approved:

	Department/Service	Referred Item	Gross Impact	Net Impact	2018 Amount FTE
2	P&ED Tourism & Culture: Tourism	Phase III: Tourism Enhancement	\$100,000	\$0	0.00

For disposition of this matter, please refer to Item 7.

The following matter, respecting the identified tobogganing locations on City property, was approved:

	Department/Service	Referred Item	Gross Impact	Net Impact	2018 Amount FTE
4	PW: Transportation: Parks	Identified Tobogganing Locations on City Property	\$110,000	\$110,000	0.00

For disposition of the above matter, please refer to Item 7.

The following matter, respecting the Parks Patrol and Waterfalls Enforcement Team, was approved:

	Department/Service	Referred Item	Gross Impact	Net Impact	2018 Amount FTE
6a)	PED: Municipal Law Enforcement	Parks Patrol and Waterfalls Enforcement Team	\$80,080	\$80,080	1.32

For disposition of this matter, please refer to Item 7.

The following matter, respecting the Parks Patrol and Waterfalls Enforcement Team: one-time capital cost for the purchase of two vehicles, was approved:

	Department/Service	Referred Item	Gross Impact	Net Impact	2018 Amount FTE
6b)	PED: Municipal Law Enforcement	Parks Patrol & Waterfalls Enforcement Team: one-time capital cost for the purchase of two vehicles	\$52,802	\$0	0.00

For disposition of the matter above, please refer to Item 7.

The following matter, respecting the enhancement to support the “on-demand” production services for select meetings, was approved:

	Department/Service	Referred Item	Gross Impact	Net Impact	2018 Amount FTE
7	PW: On-Demand Production Services for City Meetings	Enhancement to support the “on-demand” production services for select meetings.	\$90,000	\$90,000	0.00

For disposition of the above matter, please refer to Item 7.

The following matter, respecting the alignment of resources in Development Engineering, with the achievement of the Department's key performance target through the addition of 4 FTEs, was approved:

					2018 Amount
	Department/Service	Referred Item	Gross Impact	Net Impact	FTE
8	PED: Development Engineering	Seek to align resourcing with the achievement of the Department's key performance target through the addition of 4 FTEs.	\$333,333	\$100,000	4.00

For disposition of this matter, please refer to Item 7.

The following matter, respecting the Zoning Section program enhancement, was approved:

					2018 Amount
	Department/Service	Referred Item	Gross Impact	Net Impact	FTE
1	PED: Building Permits and Zoning By-law Review	Zoning Section Program Enhancement	\$293,700	\$293,700	3.00

For disposition of this matter, please refer to Item 7.

The following matter, respecting the raccoon rabies response, was approved:

	Department/Service	Referred Item	Gross Impact	Net Impact	2018 Amount FTE
2	PH: Healthy Environments	Raccoon Rabies Response	\$327,160	\$0	2.00

For disposition of this matter, please refer to Item 7.

The following matter, respecting paramedic service staffing, was approved:

	Department/Service	Referred Item	Gross Impact	Net Impact	2018 Amount FTE
3a)	CES: Paramedic Service	Paramedic Service Staffing	\$894,920	\$447,460	7.50

For disposition of this matter, please refer to Item 7.

The following matter, respecting paramedic ambulance: one-time capital cost funded from the unallocated levy reserve, was approved:

	Department/Service	Referred Item	Gross Impact	Net Impact	2018 Amount FTE
3b)	CES: Paramedic Service	Paramedic Ambulance: one-time capital cost funded from the unallocated levy reserve.	\$250,000	\$0	0.00

For disposition of this matter, please refer to Item 7.

The following matter, respecting the administration of Freedom of Information, was approved:

	Department/Service	Referred Item	Gross Impact	Net Impact	2018 Amount FTE
4	CS: Office of the City Clerk	Administration of Freedom of Information	\$76,000	\$76,000	1.00

For disposition of this matter, please refer to Item 7.

The following matter, respecting the oversight of City procurement and contract management, was approved:

	Department/Service	Referred Item	Gross Impact	Net Impact	2018 Amount FTE
5	CS: Financial Services, Taxation & Corporate Controller: Financial Management	Oversight of City Procurement and Contract Management	\$77,000	\$77,000	1.50

For disposition of the above matter, please refer to Item 7.

The following matter, respecting relocation of provincial offences administration and offices: addition of 1 court room, was approved:

	Department/Service	Referred Item	Gross Impact	Net Impact	2018 Amount FTE
6	CS: Customer Services & Provincial Offences Administration	Relocation of Provincial Offences Administration and Offices: Addition of 1 Court Room	\$110,000	\$0	4.00

For disposition of this matter, please refer to Item 7.

The following matter, respecting a Risk Assistant, was approved:

	Department/Service	Referred Item	Gross Impact	Net Impact	2018 Amount FTE
7	CS: Legal & Risk Management Services	Risk Assistant	\$0	\$0	1.00

For disposition of this matter, please refer to Item 7.

(ii) 2017 Assessment Growth (FCS18003) (City Wide) (Item 5.2)

Mike Zegarac, General Manager of Finance & Corporate Services, addressed Committee and provided a PowerPoint presentation respecting Report FCS18003 – 2017 Assessment Growth.

The presentation, respecting Report FCS18003 – 2017 Assessment Growth, was received.

For disposition of this matter, please refer to Item 8.

(e) MOTIONS (Item 7)

The Committee Clerk was directed to arrange for a Special meeting of Council, to ratify the 2018 Operating Budget, for Thursday, March 8, 2018.

(f) NOTICES OF MOTION (Item 8)

(i) Road Infrastructure Deficit (Item 8.1)

Mayor Eisenberger introduced a Notice of Motion respecting the road infrastructure deficit.

The Rules of Order were waived to allow for the introduction of a Motion respecting the Road Infrastructure Deficit.

For disposition of this matter, please refer to Item 24.

(i) Repair and Rehabilitation of Damaged Local Ward 1 Roads (Item 8.2)

Councillor A. Johnson introduced a Notice of Motion respecting the Repair and Rehabilitation of Damaged Local Ward 1 Roads.

The Rules of Order were waived to allow for the introduction of Motion respecting the Repair and Rehabilitation of Damaged Local Ward 1 Roads.

For disposition of the above matter, please refer to Item 25.

(g) ADJOURNMENT (Item 10)

There being no further business, the General Issues Committee adjourned at 11:56 a.m.

Respectfully submitted,

B. Johnson, Acting Deputy Mayor (January)
Chair, General Issues Committee

A. Johnson, Deputy Mayor (January)
Chair, General Issues Committee

T. Jackson, Deputy Mayor (February)
Chair, General Issues Committee

S. Merulla, Deputy Mayor (March)
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk

2018 Boards and Agencies Operating Budget		
#	Board/Agency	2018 NET Preliminary Budget \$
City Boards:		
1	Hamilton Police Services	160,470,606
2	Hamilton Public Library	29,979,390
3	Farmers' Market	111,100
	Subtotal	190,561,096
Conservation Authorities:		
4	Niagara Peninsula Conservation Authority	557,300
5	Grand River Conservation Authority	271,570
6	Conservation Halton	209,100
7	Hamilton Conservation Authority	3,796,880
8	HCA: Westfield Heritage Village	581,800
	Subtotal	5,416,650
Grants:		
9	Hamilton Beach Rescue Unit Inc.	132,360
10	Royal Botanical Gardens	625,340
	Subtotal	757,700
Other Items:		
11	MPAC	6,587,150
12	City Enrichment Fund	6,022,690
	Subtotal	12,609,840
Total for All Boards and Agencies		209,345,286

Note - anomalies in totals due to rounding.

CITY OF HAMILTON
2018 TAX SUPPORTED OPERATING BUDGET AMENDMENTS

Department	Description	FTE	Preliminary Budget	Net Levy Adjustment	Levy Increase \$	Residential Impact Municipal
Recommended Operating Levy Impact Preliminary Budget - Budget Book - (Jan. 19 GIC)			7,147.96	\$ 856,374,350	\$ 23,579,210	2.4%
AMENDMENTS APPROVED:						
Jan 17 GIC						
Non-Prog Rev	Full Tax Deferral Program (Funded from Tax Stabilization Reserve - Gross Cost = \$41,400)	0.50		\$ -		
Feb 16 GIC						
Non-Prog Rev	Vacancy Rebate Savings to be applied to reduce net levy	-		\$ (1,250,000)		
B&A	Hamilton Police Service - Per Board Approval	10.50		\$ (886,294)		
Corp Fin	Contingency Adjustment	-		\$ 1,210,000		
Corp Fin	Reduction of 50% for Personal Emergency Leave (PEL) payouts	-		\$ (630,000)		
Mar 2 GIC						
Capital Financing	Infrastructure (Roads)			\$ 1,640,000		
Council Referred Items:						
Planning & Ec Dev	Music and Creative Industries Operations and Programming	-		\$ 25,000		
Planning & Ec Dev	Development Engineering - Resource Requirements	4.00		\$ 100,000		
Planning & Ec Dev	Parks Patrol and Waterfalls Enforcement Team	1.32		\$ 80,080		
Planning & Ec Dev	Parks Patrol and Waterfalls Enforcement Team - one-time capital cost for the purchase of two vehicles (Funded from unallocated capital levy reserve - Gross Cost = \$52,802)	-		\$ -		
Planning & Ec Dev	Phase III Tourism Enhancement (Funded from Economic Development Reserve - Gross Cost = \$100,000)	-		\$ -		
Public Works	Identified Tobogganing Locations on City Property	-		\$ 110,000		
Public Works	Enhancement to support the "on-demand" production services for select meetings	-		\$ 90,000		
Business Cases:						
Planning & Ec Dev	Zoning Section Program Enhancement	3.00		293,700		
Com & Em Services	Paramedic Service Staffing	7.50		\$ 447,460		
Com & Em Services	For the purchase of a one time capital cost of a paramedic ambulance (Funded from unallocated capital levy reserve - Gross Cost = \$250,000)	-		\$ -		
Corporate Services	Administration of Freedom of Information	1.00		\$ 76,000		
Corporate Services	Oversight of City Procurement and Contract Management	1.50		\$ 77,000		
Corporate Services	Relocation of Provincial Offences Administration Courtrooms and Offices (Gross Cost = \$100,000)	4.00		\$ -		
Corporate Services	Risk Assistant Position to be made permanent	1.00		\$ -		
Public Health	Raccoon Rabies Response	2.00		\$ -		
PROPOSED AMENDMENT:						
B&A	Overstatement in Draft Budget Re: For Hamilton Conservation Authority			\$ (13,200)		
Corp Fin	Corporate Financials – Ancaster Arts Centre funding (area rated)			\$ 236,500	\$ 1,606,246	0.2%
AVERAGE RESIDENTIAL TAX IMPACT (Approved to Date)			7,184.28	\$ 857,980,596	\$ 25,185,456	2.6%
Updated Assessment Growth Impact: (Note 1)						(0.4)%
Updated Reassessment/tax policies: (Note 2)						(0.1)%
AVERAGE RESIDENTIAL TAX IMPACT (Inclusive of above)						2.1%
Education Impact:						(0.2)%
AVERAGE TOTAL TAX IMPACT (Inclusive of above)						1.9%

1. Assessment Growth as reported in the Budget Book of 1.0% has been updated to 1.4%.
2. Reassessment and Tax policies as reported in Budget Book of 0.5% has been updated to 0.4%.
Note - anomalies in totals due to rounding.

CITY OF HAMILTON
2018 TAX SUPPORTED OPERATING BUDGET AMENDMENTS

Department	Description	FTE	Preliminary Budget	Net Levy Adjustment	Levy Increase \$	Residential Impact Municipal
Recommended Operating Levy Impact Preliminary Budget - Budget Book - (Jan. 19 GIC)		7,147.96	\$ 856,374,350		\$ 23,579,210	2.4%
AMENDMENTS APPROVED:						
Jan 17 GIC						
Non-Prog Rev	Full Tax Deferral Program (Funded from Tax Stabilization Reserve - Gross Cost = \$41,400)	0.50		\$ -		
Feb 16 GIC						
Non-Prog Rev	Vacancy Rebate Savings to be applied to reduce net levy	-		\$ (1,250,000)		
B&A	Hamilton Police Service - Per Board Approval	10.50		\$ (886,294)		
Corp Fin	Contingency Adjustment	-		\$ 1,210,000		
Corp Fin	Reduction of 50% for Personal Emergency Leave (PEL) payouts	-		\$ (630,000)		
Mar 2 GIC						
Capital Financing	Infrastructure (Roads)			\$ 1,640,000		
Council Referred Items:						
Planning & Ec Dev	Music and Creative Industries Operations and Programming	-		\$ 25,000		
Planning & Ec Dev	Development Engineering - Resource Requirements	4.00		\$ 100,000		
Planning & Ec Dev	Parks Patrol and Waterfalls Enforcement Team	1.32		\$ 80,080		
Planning & Ec Dev	Parks Patrol and Waterfalls Enforcement Team - one-time capital cost for the purchase of two vehicles (Funded from unallocated capital levy reserve - Gross Cost = \$52,802)	-		\$ -		
Planning & Ec Dev	Phase III Tourism Enhancement (Funded from Economic Development Reserve - Gross Cost = \$100,000)	-		\$ -		
Public Works	Identified Tobogganing Locations on City Property	-		\$ 110,000		
Public Works	Enhancement to support the "on-demand" production services for select meetings	-		\$ 90,000		
Business Cases:						
Planning & Ec Dev	Zoning Section Program Enhancement	3.00		293,700		
Com & Em Service	Paramedic Service Staffing	7.50		\$ 447,460		
Com & Em Service	For the purchase of a one time capital cost of a paramedic ambulance (Funded from unallocated capital levy reserve - Gross Cost = \$250,000)	-		\$ -		
Corporate Services	Administration of Freedom of Information	1.00		\$ 76,000		
Corporate Services	Oversight of City Procurement and Contract Management	1.50		\$ 77,000		
Corporate Services	Relocation of Provincial Offences Administration Courtrooms and Offices (Gross Cost = \$100,000)	4.00		\$ -		
Corporate Services	Risk Assistant Position to be made permanent	1.00		\$ -		
Public Health	Raccoon Rabies Response	2.00		\$ -		
PROPOSED AMENDMENT:						
B&A	Overstatement in Draft Budget Re: For Hamilton Conservation Authority			\$ (13,200)	\$ 1,382,946	0.2%
AVERAGE RESIDENTIAL TAX IMPACT (Approved to Date)		7,184.28	\$ 857,757,296		\$ 24,962,156	2.6%
Updated Assessment Growth Impact: (Note 1)						(0.4)%
Updated Reassessment/tax policies: (Note 2)						(0.1)%
AVERAGE RESIDENTIAL TAX IMPACT (Inclusive of above)						2.1%
Education Impact:						(0.2)%
AVERAGE TOTAL TAX IMPACT (Inclusive of above)						1.9%

1. Assessment Growth as reported in the Budget Book of 1.0% has been updated to 1.4%.
 2. Reassessment and Tax policies as reported in Budget Book of 0.5% has been updated to 0.4%.
- Note - anomalies in totals due to rounding.

CITY OF HAMILTON BUDGETED COMPLEMENT TRANSFER SCHEDULE

STAFF COMPLEMENT CHANGE

Complement Transfer to another division or department ⁽¹⁾

ITEM #	TRANSFER FROM				TRANSFER TO			
	Department	Division	Position Title (2)	FTE	Department	Division	Position Title (2)	FTE
1.1	Public Works	Hamilton Water	Laboratory Field Technician	1.00	Public Works	Hamilton Water	Laboratory Technologist	1.00
	Explanation: The Technologist position will assist the Microbiologist with coordinating and scheduling work and will also run regulatory micro testing for both drinking water and wastewater samples. This position is required in order to maintain current workloads and to provide consistency across all chemistry labs, as there is currently a technologist level position in the other 2 labs (Organic and Inorganic/metals). We are anticipating that this new position will be filled internally and will leave a Lab Field Technician position vacant, which will then become redundant. The difference of between these positions of \$7,030 will be mitigated through Hamilton Water's existing budget.							
1.2	Public Works	Hamilton Water	Laboratory Field Technician	1.00	Public Works	Hamilton Water	Inorganic Chemist	1.00
	Explanation: The Inorganic Chemist was created as a temporary trial in order to determine whether the lab structure needed to be modified. Currently all lab technician positions (16 FTE's) report to 1 supervisor. The results of the trial concluded that in order to efficiently manage scheduling, vacation coverage, performance, and benchwork troubleshooting, there is a need for a second Inorganic Chemist. The difference between these positions of \$9,875 will be mitigated through Hamilton Water's existing budget.							
1.3	Public Works	Hamilton Water	TechI WW Capital Delivery CO-OP Student	1.00	Public Works	Hamilton Water	Technologist, Source Protection Planning	1.00
	Explanation: To meet the regulatory requirements of the Clean Water Act a full time permanent technologist position must be filled. The difference between these positions of \$48,260 will be mitigated through Hamilton Water's existing budget.							

Note - Complement transfers include the transfer of corresponding budget.

(1) - All other budgeted complement changes that require Council approval per Budgeted Complement Control Policy must be done through either separate report or the budget process (i.e. Increasing/decreasing budgeted complement).

(2) - If a position is changing, the impact of the change is within 1 pay band unless specified.

CITY OF HAMILTON

2018

ADVISORY COMMITTEES

BUDGET SUBMISSION

FOOD ADVISORY COMMITTEE

PART A: General Information

ADVISORY COMMITTEE MEMBERS:

Katherine (Kate) Flynn	Lynn Gates
Nancy Henley	Tracy Hutchings
Vijay Jos	Hannah Pahuta
Laurie Nielsen	Ravi Shah
Luc Peters	Lauren Beeler
Steve Robinson	Bill Slowka
Clare Wagner	
Bill Wilcox	

MANDATE:

As a volunteer advisory committee to the Board of Health, the Food Advisory Committee will support and advise on the implementation of Hamilton's Food Strategy, and the development of inclusive and comprehensive food related policies and programs at the individual, household, and community/population level based on internationally recognized principles of healthy public policy and best practices/available evidence.

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

- Identify and inform, where appropriate, innovative community food security policies and programs that align with the vision and goals of the Hamilton Food Strategy, Hamilton Food Charter, and other City strategies
- Identify and advise on emerging issues affecting Hamilton's food system
- Facilitate connections and share information and resources between members, the Board of Health, City staff, and as appropriate, further disseminate these lessons and resources among community organizations, businesses, citizens, and other groups that have an impact on community food security
- Support research, monitoring, and evaluation efforts, and identify gaps and opportunities that may inform community food security policies and program modifications
- Facilitate the cross-promotion of community food security within existing programs, events, policies, services, and other actions

ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
1) Community Engagement & Participation	X	2) Economic Prosperity & Growth	X
3) Healthy & Safe Communities	X	4) Clean & Green	X
5) Built Environment & Infrastructure	X	6) Culture & Diversity	X
7) Our People & Performance			

PART C: Budget Request

INCIDENTAL COSTS:

Parking	600.00
Meeting refreshments	200.00
Materials, supplies & printing	100.00
SUB TOTAL	\$900

SPECIAL EVENT/PROJECT COSTS:

Training/Education and/or learning events	600.00
SUB TOTAL	\$ 600

TOTAL COSTS	\$1500.00
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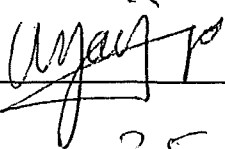
Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)	\$ 0.00
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TOTAL 2018 BUDGET REQUEST (net of reserve funding)	\$ 1,500
PREVIOUS YEAR (2017) APPROVED BUDGET (2017 Request \$)	\$ 1,500

CERTIFICATION:

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

Representative's Name: VISAY. JOS

Signature: 

Date: 25 OCTOBER 2017

Telephone #: 905 923 6863

CITY OF HAMILTON

2018

ADVISORY COMMITTEES

BUDGET SUBMISSION

Keep Hamilton Clean and Green Advisory Committee

PART A: General Information

ADVISORY COMMITTEE MEMBERS:

Larry Husack, Chair	Rick Lipsitt
Ron Speranzini, Vice Chair	Marisa DiCenso, HWCDSB Rep
Lennox Toppin	Clr. Chad Collins – Council Rep
Bruce Thomson	Clr. Tom Jackson – Council Rep
Mallory Pace	Clr. Maria Pearson – Alternate Council Rep
Allan Mills	Diedre Rozema (Staff Liaison)
Dave Bazowsky	

MANDATE:

Reporting through the Public Works Committee, the Keep Hamilton Clean & Green (KHCG) committee will provide input and advice to staff and Council on engaging citizens to take greater responsibility for improving our community environments. The KHCG's primary focus is on effecting behaviours and attitudes conducive to a clean, healthy and safe community through leadership and action.

The committee will provide input and guidance to City staff, Council and other stakeholders on community involvement, private sector involvement and identification of resources to sustain Clean & Green Hamilton programs and initiatives that aim to beautify our community, promote environmental stewardship and prevent litter, illegal dumping and graffiti.

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

Litter

- Lead the development and marketing of a coordinated cigarette litter prevention program.
- Lead the promotion and collaboration with community partners for the implementation of Team Up to Clean Up.
- Administer Keep America Beautiful's Community Appearance Index survey in 2017.
- Support and promote City and community litter remediation and prevention initiatives.

Illegal Dumping

- Support the development of educational and communication tools to prevent illegal dumping.

Graffiti

- Support stakeholder engagement strategies and victim assistance initiatives with prevention and remediation tools.

Beautification

- Recognize volunteer contributions to beautification initiatives and projects that support the Clean & Green Hamilton Strategy.
- Support neighbourhood beautification and greening initiatives as needed.

Environmental Stewardship

- Support and promote the engagement of citizen volunteers in programs and initiatives that encourage ecological integrity and minimize human impact on natural habitats and ecosystems on public and private properties.

ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
1) Community Engagement & Participation	✓	2) Economic Prosperity & Growth	
3) Healthy & Safe Communities	✓	4) Clean & Green	✓
5) Built Environment & Infrastructure		6) Culture & Diversity	
7) Our People & Performance			

PART C: Budget Request

INCIDENTAL COSTS:

Meeting Refreshments	\$1,375
Keep America Beautiful Network Service Fee	525
Training/Workshops	2,750
Parking	250
SUB TOTAL	\$4,900

SPECIAL EVENT/PROJECT COSTS:

Litter/Illegal Dumping prevention, citizen engagement and public education initiatives.	\$8,175
Graffiti prevention and victim assistance initiatives.	2,000
Beautification and greening, volunteer recognition and neighbourhood initiatives.	3,175
Environmental stewardship citizen engagement.	2,000
SUB TOTAL	\$15,350

TOTAL COSTS	\$20,250
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Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)	\$2,000
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TOTAL 2018 BUDGET REQUEST (net of reserve funding)	\$20,250
PREVIOUS YEAR (2017) APPROVED BUDGET (2017 Request \$18,250)	\$18,250

CERTIFICATION:

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

Representative's Name: **Larry Husack, Chair**



Signature:

October 17, 2017

Date:

Telephone # : **Staff Liaison Diedre Rozema, extension 5089**

CITY OF HAMILTON

2018

ADVISORY COMMITTEES

BUDGET SUBMISSION

Housing & Homelessness Advisory Committee (HHAC)

PART A: General Information

ADVISORY COMMITTEE MEMBERS:

Eileen Campbell	Michael Cameron
Chelsea MacDonald	Michael Slusarenko
Tyson Benn	Thomas Mobley
Marie Raftis	Sandy Leyland
Elske de Visch Eybergen	Lance Dingman
Julia Verbitsky	Stephanie Greenaway
Obaid Shah	Trevor Jaundoo
Yim Chung	

MANDATE:

Communicate and work to address the needs of citizens within the community for whom barriers exist to accessing safe, suitable, and affordable housing, including the supports needed to enable citizens to obtain and retain their homes, and;

Support the City of Hamilton's 10-year Housing and Homelessness Action Plan by providing information, advice, and recommendations to the Emergency & Community Services Committee regarding the Action Plan's successful and meaningful implementation.

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

The following objectives have been established for the HHAC to facilitate its efforts in achieving the mandate.

1. Assist with the coordination and implementation of Council approved recommendations, including the City of Hamilton's 10-year Housing and Homelessness Action Plan.
2. Ensure that recommendations regarding issues relating to people who are experiencing homelessness or who may be at risk of becoming homeless are brought forward to Council in a timely manner.
3. Devise and recommend to Council innovative and preventative measures to assist in addressing homelessness within the community;
4. Identify emerging trends, potential gaps and best practices in emergency housing needs.
5. Provide Council and staff with information, advice, and recommendations about residential

landlord and tenant issues and policies that would improve the overall well-being of tenants in Hamilton and support landlords in the provision of safe, quality, and affordable rental units.

6. Identify housing-related supports available in the community and facilitate relationship-building between community partners, citizens and government to ensure that people have the individualized supports needed to help them obtain and retain housing.

7. Regularly update Council about homelessness and affordable housing issues through the discussion and analysis that takes place at HHAC.

8. Respond to requests and direction from staff and Council.

9. Collaborate and cooperate with other City of Hamilton committees and community groups doing work around issues that impact homelessness and affordable housing to stay apprised of relevant initiatives and contribute information and advice as needed.

ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
1) Community Engagement & Participation	x	2) Economic Prosperity & Growth	
3) Healthy & Safe Communities	x	4) Clean & Green	
5) Built Environment & Infrastructure		6) Culture & Diversity	
7) Our People & Performance			

PART C: Budget Request

INCIDENTAL COSTS:

Meeting costs– meeting room, refreshments, photocopying, printing, parking, transportation	\$1,000
SUB TOTAL	\$1,000

SPECIAL EVENT/PROJECT COSTS:

N/A	\$0
SUB TOTAL	\$0
TOTAL COSTS	\$1,000
Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)	\$0
TOTAL 2018 BUDGET REQUEST (net of reserve funding)	\$1000
PREVIOUS YEAR (2017) APPROVED BUDGET (2016 Request \$1000)	\$1,000

CERTIFICATION:

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

Representative's Name: _____

Signature: _____

Date: _____

Telephone # : _____

CITY OF HAMILTON

2018

ADVISORY COMMITTEES

BUDGET SUBMISSION

"HAMILTON VETERANS COMMITTEE"

PART A: General Information

ADVISORY COMMITTEE MEMBERS:

Dave Steckham, Chair	Ed Sculthorpe (Vice-Chair)
Marko Babic	Keven Ellis
(Robert) Geordie Elms	Dan Muir
(Victor) Rod Paddon	Art Tompkins
Councillor Brenda Johnson	Councillor Robert Pasuta

MANDATE:

"Provide the Advisory Committee's mandate"

Reporting to council, the Hamilton Veterans Committee oversees the planning and delivery of military remembrance and commemoration activities on behalf of the City of Hamilton.

When directed by Council, the Committee provides input on projects and issues that are of concern to Hamilton Veterans.

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

"Indicate the Advisory Committee's goals and objectives, how they will be achieved and who will benefit"

Goals and objectives:

Act as a liaison for the veterans of the City of Hamilton on all matters that fall within Council's jurisdiction.

Coordinate Decoration Day and Remembrance Day Parades and Memorial Services.

Maximize the engagement of youth in the act of Remembrance through projects and events.

How will they be achieved:

Coordinate the remembrances for significant anniversaries such as Decoration Day, Remembrance Day, VE Day and including but not limited to parades and memorial services.

Administer all other matters directly relating to or of concern to Hamilton Veterans that fall within Council's jurisdiction.

Oversee the criteria for burial of veterans in the Field of Honour (Woodland Cemetery)

Veterans Committee advises on the use and care of the cenotaph – Veterans Place at Gore Park including but not limited to the placement of wreaths.

Present opportunities for the engagement of youth in acts of Remembrance in the City of Hamilton.

Who will benefit:

All citizens of the City of Hamilton as well as local Veterans. Several thousand people attend the Remembrance Day services and parades coordinated by the Veterans Committee.

All residents of Hamilton will have the opportunity to show respect for Veterans' service to our country.

The youth of Hamilton will be given the opportunity to be engaged with Acts of Remembrance outside of the classroom setting.

ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
1) Community Engagement & Participation	✓	2) Economic Prosperity & Growth	
3) Healthy & Safe Communities	✓	4) Clean & Green	
5) Built Environment & Infrastructure		6) Culture & Diversity	✓
7) Our People & Performance			

PART C: Budget Request**INCIDENTAL COSTS:**

Meeting Costs: <ul style="list-style-type: none"> - postage, printing, parking - 7 regular meetings, 4 event planning meetings and 1 meeting with all Veteran Organizations within the City of Hamilton - Name tags and arms bands 	\$2,000
SUB TOTAL	\$2,000

SPECIAL EVENT/PROJECT COSTS:

Ceremonies/Services: <ul style="list-style-type: none"> - Hamilton (Gore Park Cenotaph), ceremony and garrison parade - Remembrance Day Ceremonies (Ancaster, Glanbrook, Dundas, Stoney Creek, Waterdown) - Dieppe Veterans' Memorial Service - Decoration Day - Communications and Marketing 	\$14,100 \$4,200 \$3,000 \$4,500 \$2,200
SUB TOTAL	\$28,000

TOTAL COSTS	\$30,000
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Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)	\$
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TOTAL 2018 BUDGET REQUEST (net of reserve funding)	\$30,000
PREVIOUS YEAR (2017) APPROVED BUDGET (2017 Request \$)	\$30,000

CERTIFICATION:

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

Representative's Name: **David Steckham**

Signature:

Date:

CITY OF HAMILTON

2018

ADVISORY COMMITTEES

BUDGET SUBMISSION

ADVISORY COMMITTEE FOR IMMIGRANTS & REFUGEES

PART A: General Information**VOLUNTEER COMMITTEE MEMBERS:**

Sam Abraham	Beau Daniels
Maria-Ines (Mané) Arratia	Sylvia Gill
Suad Badri	Mir Nazmul Islam
Dena Honig	Leo Johnson
Eman Ismail-Elmasri	Holly McKean
Noor Nizam	Yohana Otite
Ramon Petgrave	Marie Robbins
Zenaida Roque Cruz	Huzaifa Saeed
Funmi Akiode	
Aspy Ayrton	

MANDATE:

The Advisory Committee on Immigrants & Refugees, through the appropriate Standing Committee of Council, is a mandated advisory committee of the City of Hamilton, making recommendations to City Council and staff about policies, procedures and guidelines which address the needs and concerns of people who are immigrants or refugees.

PART B: Strategic Planning**STRATEGIC OBJECTIVES:**

To ensure co-ordination and information sharing about immigrant and refugee issues throughout the City government.

To complement and collaborate with the work of the City of Hamilton's Committee Against Racism, wherever possible.

To liaise with community agencies and committees to encourage a more co-ordinated and responsive community services network of services dealing with multicultural issues.

To ensure the right of access for immigrants and refugees to City of Hamilton programs, services and facilities.

To provide a forum where immigrants, refugees, service providers and the broader community can express concerns, share information and recommend improvements to service levels for immigrants and refugees, through the appropriate Standing Committee of Council.

ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Volunteer Committee supports			
1) Community Engagement & Participation	x	5) Built Environment & Infrastructure	x
2) Economic Prosperity & Growth	x	6) Culture & Diversity	x
3) Healthy & Safe Communities	x	7) Our People & Performance	X
4) Clean & Green	x		

PART C: Budget Request

INCIDENTAL COSTS:

Monthly Meetings Expenses (photocopying, refreshments, advertising, postage, etc.)	\$1,500.00
SUB TOTAL	\$1,500.00

SPECIAL EVENT/PROJECT COSTS:

Hosting the annual Newcomer Open House and preparing and disseminating the Newcomer Guide to Hamilton.	\$2,000.00
SUB TOTAL	\$2,000.00

TOTAL COSTS	\$3,500.00
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Funding from Volunteer Committee Reserve (only available to Volunteer Committees with reserve balances)	\$ N/A
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TOTAL 2018 BUDGET REQUEST (net of reserve funding)	\$3,500.00
PREVIOUS YEAR (2017) APPROVED BUDGET (2017 Request \$3,500.00)	\$3,500.00

CERTIFICATION:

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

Representative's Name: Zenaida Roque Cruz

Signature:



Date:

NOV. 9/17.

CITY OF HAMILTON

2018

ADVISORY COMMITTEES

BUDGET SUBMISSION

**"LESBIAN, GAY, BISEXUAL, TRANSGENDER & QUEER (LGBTQ)
ADVISORY COMMITTEE"**

PART A: General Information

ADVISORY COMMITTEE MEMBERS:

Hibbert Briscoe	James Diemert
David DaSilva	
Violetta Nikolskaya	
Marlon Picken	
Kristeen Sprague	
Ronald Vine	
Debbie Wooldridge	
Kate Dalton	

MANDATE:

The Lesbian, Gay Bisexual, Transgender and Queer Advisory Committee (LGBTQ), through its appropriate Standing Committee of Council, is a mandated advisory committee of the City of Hamilton. To eliminate barriers experienced by LGBTQ communities by giving voice to the perspective of LGBTQ individuals and evaluating the City on its related efforts. The Committee does this by making recommendations to Council and staff in order that the City of Hamilton will excel in providing services to and interfacing with members of the LGBTQ communities.

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

To provide opportunities for members of Hamilton's diverse LGBTQ communities to share stories, impart information, raise concerns and recommend changes as they relate to the way the City develops by-laws, policies, programs and services that impact LGBTQ communities, through the appropriate Standing Committee of Council.

To provide advice and recommendations to City council and staff with respect to the implementation of by-laws, policies, programs and services that impact LGBTQ communities.

To educate and increase the awareness and understanding of City Council and staff on issues that impact LGBTQ communities.

To facilitate access to accurate information about LGBTQ communities, including an up-to-date list of LGBTQ positive spaces, programs, resources and organizations.

To acknowledge and respect the diversity of Hamilton's LGBTQ communities, including those voices not represented at the Committee table, with respect to gender identity, sexual orientation, age, ability, ethno-cultural background and socio-economic status.

To review the progress and measure of success of the Committee and its activities on a regular basis.

ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
1) Community Engagement & Participation	x	2) Economic Prosperity & Growth	x
3) Healthy & Safe Communities	x	4) Clean & Green	x
5) Built Environment & Infrastructure	x	6) Culture & Diversity	x
7) Our People & Performance	x		

PART C: Budget Request

INCIDENTAL COSTS:

Monthly Meetings Expenses (photocopying, refreshments, advertising, postage, etc.)	\$1,500.00
SUB TOTAL	\$1,500.00

SPECIAL EVENT/PROJECT COSTS:

Partnership in development and sharing of community resources and information.	\$2,425.00
Social marketing regarding positive spaces, including materials, focus groups, awareness, etc.	
Partner with community groups for awareness campaigns at significant	

events in the LGBTQ community. Subsidizing member participation in workshops/conference relevant to committee objectives Other – to be determined by the Committee.	
SUB TOTAL	\$2425.00

TOTAL COSTS	\$3925.00
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Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances) To support a community consultation / conference	\$ 2000.00
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TOTAL 2018 BUDGET REQUEST (net of reserve funding)	\$ 3942.00
PREVIOUS YEAR (2017) APPROVED BUDGET (2017 Request \$3,890.00)	\$ 3890.00

CERTIFICATION:

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

Representative's Name: Marlon Picken

Signature:

Date:

Bowen, Jessica

From: Marlon Picken <marlonpicken@gmail.com>
Sent: November-17-17 11:51 AM
To: Bowen, Jessica
Subject: Re: 2018 Advisory Committee Business Planning -LGBTQ Final

Hi Jessica,

Please accept this email as an electronic signature for the attached budget submission document. I have read the document and confirm its content.

In solidarity

Marlon Picken
Chairperson,
LGBTQ Citizens' Advisory Committee for the City of Hamilton

CITY OF HAMILTON

2018

ADVISORY COMMITTEES

BUDGET SUBMISSION

ABORIGINAL ADVISORY COMMITTEE

PART A: General Information

ADVISORY COMMITTEE MEMBERS:

Connie Bellamy	
Scott Cruickshank	
Deborah Elmes	
Sheryl Green	
Patty Lawlor	
Marilyn Wright	
Allan Loft	
Khitanya Petgrave	

MANDATE:

The Aboriginal Advisory Committee is a Council mandated advisory committee of the City of Hamilton. To address issues of mutual interest and/or concern and to enhance and to empower the Aboriginal community.

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

To assist the City in achieving and demonstrating progress or positive change in support of the equitable economic, social, health and overall wellbeing of Aboriginal citizens.

To provide a forum and mechanism for co-ordinated dialogue and consultation between and among Aboriginal leaders and other stakeholders, acting as a catalyst for the development of positive relationships and open, transparent dialogue between and among the City and these stakeholders.

To offer input, advice and recommendations informed by stakeholder consultation to support the City in determining effective municipal strategies and/or policies on issues of importance to Aboriginal peoples.

ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
1) Community Engagement & Participation	X	2) Economic Prosperity & Growth	X
3) Healthy & Safe Communities	X	4) Clean & Green	X
5) Built Environment & Infrastructure	X	6) Culture & Diversity	X
7) Our People & Performance	X		

PART C: Budget Request

INCIDENTAL COSTS:

Monthly Meetings Expenses (photocopying, refreshments, advertising, postage, etc.)	\$1,000.00
SUB TOTAL	\$1,000.00

SPECIAL EVENT/PROJECT COSTS:

To include: <ul style="list-style-type: none"> - National Aboriginal Day - Homelessness Survey – "Point in Time" - Housing First projects and events - Truth & Reconciliation projects and community workshops - Promote Indigenous participation in 2018 municipal election 	\$2,552.00
SUB TOTAL	\$2,552.00

TOTAL COSTS	\$3,552.00
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Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)	\$ N/A
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TOTAL 2018 BUDGET REQUEST (net of reserve funding)	\$3,552.00
PREVIOUS YEAR (2017) APPROVED BUDGET (2017 Request \$ 3,500.00)	\$3,500.00

CERTIFICATION:

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

Representative's Name: Marilyn Wright

Signature: Marilyn Wright

Date: November 9, 2017

Telephone # : 905-544-4320 X246

CITY OF HAMILTON

2018

ADVISORY COMMITTEES

BUDGET SUBMISSION

HAMILTON MUNDIALIZATION COMMITTEE
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PART A: General Information

ADVISORY COMMITTEE MEMBERS:

Jeff Bonner (temp leave of absence)	
Ronald Vine (interim chair)	Rein Ende
Leo Johnson	Jan Lukas
Ramon Petgrave	Patricia Semkow
Robert Semkow	Nick van Velzen

MANDATE:

To facilitate and support peace initiatives and the twinning relationships between Hamilton and its ten twin-cities around the world.

To assist Council in implementing its Mundialization resolution.

To complement and affirm the objectives of the "Strengthening Hamilton Community Initiative" of the City.

To support any and all relationships with City of Hamilton Twin Cities.

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

"Indicate the Advisory Committee's goals and objectives, how they will be achieved and who will benefit"

To carry out the mandate of committee with activities such as:

Kaga/ Hamilton(50th Anniversary and Mayor's visit)

Anniversary of twinning of Shawinigan, Quebec

Anniversary of twinning of Mangalore India

World Citizenship award

Photo Contest

Hiroshima-Nagasaki Vigil

Committee member participation in events related to our twin cities.

Ongoing review of Mundialization relationships and processes therefor.

The benefit of participation is the enhancement of relationship between the citizens of our twin communities both locally and internationally and the citizens of the City of Hamilton.

ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
1) Community Engagement & Participation	X	2) Economic Prosperity & Growth	X
3) Healthy & Safe Communities	X	4) Clean & Green	
5) Built Environment & Infrastructure		6) Culture & Diversity	X
7) Our People & Performance	X		

PART C: Budget Request

INCIDENTAL COSTS:

Printing, postage, office supplies, promotional materials and meeting expenses (including food for meetings).	\$ 1,500.00
SUB TOTAL	\$ 1,500.00

SPECIAL EVENT/PROJECT COSTS:

World Citizenship Award and/or photo contest. Hiroshima- Nagasaki Vigil. Committee member participation in events related to our twin cities.	\$ 2,390.00
Kids for Kaga support for exchange program.	\$ 2,000.00
SUB TOTAL	\$ 4,390.00

TOTAL COSTS	\$ 5,890.00
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Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances) To cover expenses related to special events and Mundialization Committee member participation for Shawinigan (60th), Mangalore (50th) and Kaga (50th) anniversary year .	\$ 1,500.00
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TOTAL 2018 BUDGET REQUEST (net of reserve funding)	\$ 5,890.00
PREVIOUS YEAR (2017) APPROVED BUDGET (2017 Request \$)	\$ 5,890.00

CERTIFICATION:

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

Representative's Name:

Ronald Vine

Signature:

Ronald Vine

Date:

Nov. 15, 2017

Telephone # :

905-543-0367

CITY OF HAMILTON

2018

ADVISORY COMMITTEES

BUDGET SUBMISSION

Status of Women Committee (SWC)

PART A: General Information**ADVISORY COMMITTEE MEMBERS:**

Denise Christopherson	Laura Cattari
Miracle Chakwu	Katherine Kalinowski
Katie Hood	Jan Lukas
Marie Robbins	Zenaida Roque Cruz
Yulena Wan	

MANDATE:

The Status of Women Committee is a Council mandated advisory committee of the City of Hamilton. To act as an advisory committee of Council on matters pertaining to women and to provide input with respect to matters of municipal concern.

PART B: Strategic Planning**STRATEGIC OBJECTIVES:**

To define, investigate, study, and make recommendations on issues of concern affecting women of the City of Hamilton and matters of social or municipal concern including matters referred to this Committee by City Council, staff and any City of Hamilton committees.

To inform citizens of the City of Hamilton on issues affecting women.

To actively encourage women to participate in all aspects of society and support them in their life choices.

To advise citizens of the City of Hamilton of decisions made by City Council, matters of social concern and those matters referred to City Council by this Committee which may impact on women.

ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
1) Community Engagement & Participation	X	2) Economic Prosperity & Growth	X
3) Healthy & Safe Communities	X	4) Clean & Green	
5) Built Environment & Infrastructure		6) Culture & Diversity	X
7) Our People & Performance	X		

PART C: Budget Request

INCIDENTAL COSTS:

Monthly Meetings Expenses (photocopying, refreshments, advertising, postage, etc.)	\$1,000.00
SUB TOTAL	\$1,000.00

SPECIAL EVENT/PROJECT COSTS:

Initiatives to be determined by the Committee	\$2,500.00
SUB TOTAL	\$2,500.00

TOTAL COSTS	\$3,500.00
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Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)	\$N/A
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TOTAL 2018 BUDGET REQUEST (net of reserve funding)	\$3,500.00
PREVIOUS YEAR (2017) APPROVED BUDGET (2017 Request \$ \$3,500)	\$3,500.00

CERTIFICATION:

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

Representative's Name: Laura Cattari

Signature:

Laura Cattari

Date:

Thurs Nov 16, 2017

Telephone # :

(905) 528-3677

CITY OF HAMILTON

2018

ADVISORY COMMITTEES

BUDGET SUBMISSION

COMMITTEE AGAINST RACISM

PART A: General Information

ADVISORY COMMITTEE MEMBERS:

Jessica Brennan	Roger-Wayne Anthony Cameron
Tyrone Childs	Marlene Dei-Amoah
Ashok Kumar	David Jacob
Louic LeBlanc	Daniel Ramos
Winston Morrison	Joseph Scott
Steve Petgrave	Nerene Virgin
Taimur Qasim	Janice Webster

MANDATE:

The Committee Against Racism is a volunteer advisory Committee of the City of Hamilton, appointed by Council. Members comprise of residents of the City of Hamilton, representing diverse background and cultures. The mandate of the Committee Against Racism is to advise, advocate and consult on relevant issues in the community of Hamilton relating to racism and its consequences, including anti-racism strategies.

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

To work actively with institutions and all other relevant organizations, including education, police services, emergency services, public, private, voluntary sector and all levels of government to advise, consult, advocate and to promote proactive measures pertaining to racism and its consequences.

To initiate and facilitate discussions between individuals and/or groups to address issues and concerns of racism and/or while promoting respect and understanding in the community.

To make recommendations to the City of Hamilton on issues relating to Equity in Employment as well as issues relating to anti-racism.

ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
1) Community Engagement & Participation	X	2) Economic Prosperity & Growth	X
3) Healthy & Safe Communities	X	4) Clean & Green	X
5) Built Environment & Infrastructure	X	6) Culture & Diversity	X
7) Our People & Performance	X		

PART C: Budget Request

INCIDENTAL COSTS:

Monthly meetings expenses (photocopying, refreshments, advertising, postage, etc.)	
SUB TOTAL	\$900.00

SPECIAL EVENT/PROJECT COSTS:

Initiatives by the Committee, including: 1) Lincoln Alexander Day 2) Black History Month 3) Support for launch of the Anti-Racism Research Centre	\$5000.00 \$3000.00
SUB TOTAL	\$8000.00
TOTAL COSTS	\$8,900.00

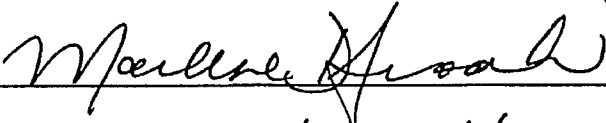
Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)	\$ N/A
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TOTAL 2018 BUDGET REQUEST (net of reserve funding)	\$ 8,900.00
PREVIOUS YEAR (2017) APPROVED BUDGET (2017 Request \$8,890.00)	\$ 8,890.00

CERTIFICATION:

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

Representative's Name: MARLENE DEI-AMOAH

Signature: 

Date: November 16/17

Telephone # : _____

CITY OF HAMILTON

2018

**ADVISORY
COMMITTEES**

BUDGET SUBMISSION

**SENIOR ADVISORY
COMMITTEE**

PART A: General Information

ADVISORY COMMITTEE MEMBERS:

Margaret Cheyne	Lou DeStephanis
Carolann Fernades	George Hough
Ramanth Karnath	Paula Kilburn
Jeanne Mayo	Dahlia Petgrave
Penelope Petrie	Barry Spinner
Doug Stone	Basharat Tayyab
Bob Thomson	Karen Tomson
Marjorie Wahlman	Emmy Weisz
John Winslow	

MANDATE:

The Senior Advisory Committee is a Council mandated advisory committee of the City of Hamilton. To be a credible communication vehicle that will reflect and translate the ongoing needs that affects the quality of life for all older persons. It will provide a forum for consumers and deliverers of services and facilities to identify issues, explore possible remedies, and work to implement them.

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

- To assist Council in decision making as it pertains to Senior's issues in Hamilton.
- To respond and advocate concerns affecting policies, services and facilities for seniors delivered by and funded by all levels of government.
- To promote and disseminate all decisions relating to access, the provision of services programs and facilities for seniors in the City of Hamilton.
- To liaise with other organized groups when there are matters of mutual concerns.
- To promote and advocate, wherever appropriate, the concept of healthy aging by encouraging improved and responsive programs and services in a timely fashion.

ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
1) Community Engagement & Participation	X	2) Economic Prosperity & Growth	X
3) Healthy & Safe Communities	X	4) Clean & Green	X
5) Built Environment & Infrastructure	X	6) Culture & Diversity	X
7) Our People & Performance	X		

PART C: Budget Request

INCIDENTAL COSTS:

Monthly meeting expenses (photocopying, refreshments, advertising, postage, etc.)	
SUB TOTAL	\$1,500.00

SPECIAL EVENT/PROJECT COSTS:

SUB TOTAL	\$ NIL

TOTAL COSTS	\$1,500.00
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Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)	\$ N/A
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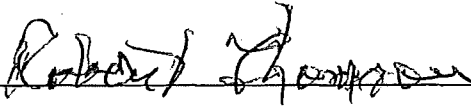
TOTAL 2018 BUDGET REQUEST (net of reserve funding)	\$1,500.00
PREVIOUS YEAR (2017) APPROVED BUDGET (2017 Request \$1,500.00)	\$1,500.00

CERTIFICATION:

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

Representative's Name: **Robert Thomson (Senior Advisory Committee Chair)**

Signature:



Date:

October 6, 2017

Telephone # :

CITY OF HAMILTON

2018

ADVISORY COMMITTEES

BUDGET SUBMISSION

<p>ARTS ADVISORY COMMISSION</p>
--

PART A: General Information

ADVISORY COMMITTEE MEMBERS:

Kyle Skinner – Co-Chair	Monika Ciolek – Co-Chair
Christine Braun	Elena Balaska
Patricia LeClair	Peter Malysewich
Ray Rivers	Sara Dickenson
Councillor Donna Skelly	Councillor Sam Merulla
Councillor Arlene VerderBeek - Alternate	

MANDATE:

To recommend activities for the stabilization and strengthening of the arts community; to inform Council of issues and achievements in the Hamilton arts community; to liaise with and act as a point of contact for members of the arts community regarding issues affecting the arts community; to monitor and assist with the implementation of the Public Art Program; to monitor and assist with the implementation of the Arts Awards Program.

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

In 2018 the Arts Advisory Commission (AAC) will be undertaking a number of initiatives, identified in the Big Picture 2017 Arts Community Consultation Report needed for the community to grow and to continue contributing to the quality of life and economy of Hamilton.

The AAC continues its work monitoring and assisting with the implementation of the Public Art Program and the City of Hamilton Arts Awards Program.

ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
1) Community Engagement and Participation	X	2) Economic Prosperity & Growth	X
3) Healthy and Safe Communities		4) Clean & Green	X
5) Built Environment & Infrastructure	X	6) Culture and Diversity	X
7) Our People & Performance			

PART C: Budget Request**INCIDENTAL COSTS:**

Refreshments for Committee Meetings (6 regular AAC meetings and Sub Committee meetings)	\$1,750
Off-site Meetings	\$ 200
Refreshments for Training Sessions and Sub-Committees	\$ 500
Binders, office supplies, printing, etc.	\$ 500
Printing costs for reports, etc.	\$ 550
SUB TOTAL	\$3500

SPECIAL EVENT/PROJECT COSTS:

Arts community support and outreach events	\$5500
SUB TOTAL	\$9000

TOTAL COSTS	\$9000
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Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)	\$0
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TOTAL 2018 BUDGET REQUEST (net of reserve funding)	\$9,000
PREVIOUS YEAR (2017) APPROVED BUDGET (2018 Request \$9,000)	\$9,000

CERTIFICATION:

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

Representative's Name:

Signature:

Date:

CITY OF HAMILTON

2018

VOLUNTEER COMMITTEES

BUDGET SUBMISSION

<p>ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES</p>
--

PART A: General Information**Volunteer Committee Members:**

Patricia Cameron	Elizabeth (Jayne) Cardno
Clare Cruickshank	Al Nicolls
Paula Kilburn	Patty Lynes
Aznive Mallett	Thomas Manzuk
Tim Murphy	Kim Nolan
Tim Nolan	Robert Semkow
Mary Sinclair	Sylvia Soto
Terri Wallis	

Mandate:

The Advisory Committee for Persons with Disabilities recommends to the City of Hamilton policies, procedures and guidelines that address the needs and concerns of persons with disabilities.

PART B: Strategic Planning**STRATEGIC OBJECTIVES:****Terms of Reference**

1. To advise Council annually about the preparation, implementation, and effectiveness of its accessibility plan required pursuant to the Ontarians with Disabilities Act, the Accessibility for Ontarians with Disabilities Act, and related regulations.
2. To provide advice and recommendations to City Council and staff with respect to the implementation of Provincial standards, and policies, procedures and guidelines that address the needs and concerns of persons with disabilities.
3. To ensure that the right of access for persons with disabilities to programs and services provided by the City is sustained, maintained, and/or improved in accordance with Provincial legislation, regulations and City standards.

4. To review and comment to Council and other levels of government on pertinent reports, proposed legislation and studies which affect all persons with disabilities, where appropriate.
5. To provide a forum where persons with disabilities and service representatives can express their concerns, share information and recommend improvements to the existing level of City services for persons with disabilities.
6. To educate and increase awareness of the City on issues which affect people with disabilities.
7. To support the work of the committee through sub-committees and working groups, as required, and specifically related to the Provincial standards, including Customer Service, Transportation, Employment, Built Environment, and Information and Communications.
8. To maintain knowledge of the work of the committee through attendance at meetings and review of agendas and supporting materials.
9. To regularly review the progress and measure the success of the committee and its activities.

Alignment with Corporate Goals:

Please check off which Council approved Strategic Commitments your Advisory Committee supports

1) Community Engagement & Participation	<input checked="" type="checkbox"/>	5) Built Environment & Infrastructure	<input checked="" type="checkbox"/>
2) Economic Prosperity & Growth	<input checked="" type="checkbox"/>	6) Culture & Diversity	<input checked="" type="checkbox"/>
3) Healthy & Safe Communities	<input checked="" type="checkbox"/>	7) Our People & Performance	<input checked="" type="checkbox"/>
4) Clean & Green	<input checked="" type="checkbox"/>		

PART C: Budget Request**INCIDENTAL COSTS:**

Monthly Meetings Expenses (photocopying, refreshments, advertising, postage, etc.)	
Administrative Assistance (note-taking) or staff available, for special meetings such as Roundtable.	\$300.00
Refreshments:	
<ul style="list-style-type: none"> Advisory Committee for People with Disabilities \$1500.00 Built Environment Working Group EWG \$750.00 Transportation Working Group \$850.00 Housing Working Group \$600.00 Outreach \$600.00 	\$4300.00
SUB TOTAL	\$4,600.00

SPECIAL EVENT/PROJECT COSTS:

Conferences and related travel expenses	\$1500.00
SUB TOTAL	\$1500.00

TOTAL COSTS	\$6100.00
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Funding from Volunteer Committee Reserve (only available to Volunteer Committees with reserve balances)	\$ N/A
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TOTAL 2018 BUDGET REQUEST (net of reserve funding)	\$6,100.00
PREVIOUS YEAR (2017) APPROVED BUDGET (2017 Request \$1,500.00)	\$1,500.00

CERTIFICATION:

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

Representative's Name: **Aznive Mallett**

Signature:

Date:

Bowen, Jessica

From: Aznive <aznive@cogeco.ca>
Sent: November-17-17 3:07 PM
To: Bowen, Jessica
Subject: RE: ACPD Budget Submission 2018 & Request to Meet

Hi Jessica,

I think the document is fine. Would you please submit it today. I am unable to come in to sign it but perhaps this email will confirm that I have approved it and agree that it should be submitted. Thank you for all your work.

Aznive

CITY OF HAMILTON

2018

ADVISORY COMMITTEES

BUDGET SUBMISSION

Hamilton Cycling Committee (HCyC)
--

PART A: General Information

ADVISORY COMMITTEE MEMBERS:

Pierre Barras	Sharon Gibbons
Kate Berry	Kevin Love
Greg Blunsdon	Ann McKay
Jason Cople	Linda Meerveld
Robert Corsini	Cora Muis
Brandon Curtas	Brad Tyleman

MANDATE:

The purpose of the Hamilton Cycling Committee (HCyC) is to advise the City Government on all matters related to cycling, to monitor implementation of the Hamilton Cycling Master Plan, to encourage and participate in planning for bicycling facilities, to encourage citizens to cycle instead of drive, to educate the public on the benefits and necessities of cycling, and to integrate the work of neighbouring municipal bicycle committees.

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

The Committee's goals are:

- Review progress in implementing the City of Hamilton Cycling Master Plan and to take action to influence progress if necessary;
- Ensure community input on specific details associated with implementing the Master Plan;
- Ensure that cycling needs are emphasized in all transportation related decisions;
- Encourage legislation and policy changes that are supportive of cycling;
- Promote cycling for transportation and recreation through relevant events;
- Educate the public on the benefits, necessities and safety aspects of cycling;
- Assist in establishing secure, adequate bicycle parking facilities;
- Represent the cycling community at City of Hamilton sponsored functions/events;
- Encourage the formation of, and liaise with other municipal cycling committees; and
- Foster a mutual respect between cyclists and other road users.

ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
1) Community Engagement & Participation	<input checked="" type="checkbox"/>	2) Economic Prosperity & Growth	<input checked="" type="checkbox"/>
3) Healthy & Safe Communities	<input checked="" type="checkbox"/>	4) Clean & Green	<input checked="" type="checkbox"/>
5) Built Environment & Infrastructure	<input checked="" type="checkbox"/>	6) Culture & Diversity	<input checked="" type="checkbox"/>
7) Our People & Performance	<input checked="" type="checkbox"/>		

PART C: Budget Request

INCIDENTAL COSTS:

Meeting expenses	\$ 1000
SUB TOTAL	\$ 1000.00

SPECIAL EVENT/PROJECT COSTS:

Share the Road campaign	\$ 1500
Promotions – cycling safety	\$ 3000
Promotions – local cycling	\$ 500
Special Cycling Events	\$ 4000
International Bike Show booth (Toronto)	\$ 1500
Conferences	\$ 1000
SUB TOTAL	\$ 11,500.00

TOTAL COSTS	\$ 12,500.00
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Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)	\$ 2500.00
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TOTAL 2018 BUDGET REQUEST (net of reserve funding)	\$ 10,000.00
PREVIOUS YEAR (2017) APPROVED BUDGET (2017 Request \$10,000.00)	\$ 10,000.00

CERTIFICATION:

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

Representative's Name: **Sharon Gibbons**

Signature:

Signature

Date:

October 25, 2017

Telephone # :