



City of Hamilton

GENERAL ISSUES COMMITTEE ADDENDUM

Meeting #: 19-002(b)
Date: January 24, 2019
Time: 9:30 a.m.
Location: Council Chambers, Hamilton City Hall
71 Main Street West

Stephanie Paparella, Legislative Coordinator (905) 546-2424 ext. 3993

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**GENERAL ISSUES COMMITTEE
(OPERATING BUDGET)
MINUTES 19-002**

9:30 a.m.

Friday, January 18, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Mayor F. Eisenberger, Deputy S. Merulla (Chair)
Councillors M. Wilson, J. Farr, N. Nann, C. Collins, T. Jackson,
E. Pauls, J. P. Danko, B. Clark, M. Pearson, B. Johnson, L. Ferguson,
A. VanderBeek, T. Whitehead, J. Partridge

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

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

1. DELEGATION REQUESTS (Item 5)

- 5.1 Sergio Manchia, UrbanSolutions Planning & Land Development Consultants Inc., respecting Item 8.1 - 2019 Proposed Tariff Fees for Planning and Engineering Development Applications (PED19015)
- 5.2 Suzanne Mammel, Hamilton-Halton Home Builders' Association, respecting Item 8.1 - 2019 Proposed Tariff Fees for Planning and Engineering Development Applications (PED19015)

2. DISCUSSION ITEMS (Item 9)

As there are many staff present for the Healthy & Safe Communities 2019 Operating Budget presentation, staff are requesting that Item 8.2 be addressed prior to Item 8.1. Both General Managers are in agreement with this request.

(Danko/Pearson)

That the agenda for the January 18, 2019 General Issues Committee (Budget) meeting be approved, as amended.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Maureen Wilson
 YES - Councillor Jason Farr
 YES - Councillor Nrinder Nann
 YES - Councillor Chad Collins
 YES - Councillor Tom Jackson
 YES - Councillor John-Paul Danko
 YES - Deputy-Mayor Sam Merulla
 YES - Councillor Judi Partridge
 YES - Councillor Arlene VanderBeek
 YES - Councillor Brenda Johnson
 YES - Councillor Maria Pearson
 YES - Councillor Brad Clark
 Not Present: Councillor Esther Pauls
 Not Present: Mayor Fred Eisenberger
 Not Present: Councillor Terry Whitehead
 Not Present: Councillor Lloyd Ferguson

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) DELEGATION REQUESTS (Item 5)

- (i) Sergio Manchia, UrbanSolutions Planning & Land Development Consultants Inc., respecting Item 8.1 - 2019 Proposed Tariff Fees for Planning and Engineering Development Applications (PED19015) (Added Item 5.1)**

(Danko/Partridge)

That the delegation request, submitted by Sergio Manchia, UrbanSolutions Planning & Land Development Consultants Inc., respecting Item 8.1 - 2019 Proposed Tariff Fees for Planning and Engineering Development Applications (PED19015), be approved to appear before the General Issues Committee on January 18, 2019.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Maureen Wilson
 YES - Councillor Jason Farr
 YES - Councillor Nrinder Nann
 YES - Councillor Chad Collins
 YES - Councillor Tom Jackson
 YES - Councillor John-Paul Danko

YES - Deputy-Mayor Sam Merulla
 YES - Councillor Judi Partridge
 YES - Councillor Arlene VanderBeek
 YES - Councillor Brenda Johnson
 YES - Councillor Maria Pearson
 YES - Councillor Brad Clark
 Not Present: Councillor Esther Pauls
 Not Present: Mayor Fred Eisenberger
 Not Present: Councillor Terry Whitehead
 Not Present: Councillor Lloyd Ferguson

- (ii) **Suzanne Mammel, Hamilton-Halton Home Builders' Association, respecting Item 8.1 - 2019 Proposed Tariff Fees for Planning and Engineering Development Applications (PED19015) (Added Item 5.2)**

(Clark/Wilson)

That the delegation request, submitted by Suzanne Mammel, Hamilton-Halton Home Builders' Association, respecting Item 8.1 - 2019 Proposed Tariff Fees for Planning and Engineering Development Applications (PED19015), be approved to appear before the General Issues Committee on January 18, 2019.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Maureen Wilson
 YES - Councillor Jason Farr
 YES - Councillor Nrinder Nann
 YES - Councillor Chad Collins
 YES - Councillor Tom Jackson
 YES - Councillor John-Paul Danko
 YES - Deputy-Mayor Sam Merulla
 YES - Councillor Judi Partridge
 YES - Councillor Arlene VanderBeek
 YES - Councillor Brenda Johnson
 YES - Councillor Maria Pearson
 YES - Councillor Brad Clark
 Not Present: Councillor Esther Pauls
 Not Present: Mayor Fred Eisenberger
 Not Present: Councillor Terry Whitehead
 Not Present: Councillor Lloyd Ferguson

(d) DELEGATIONS (Item 7)

- (i) Sergio Manchia, UrbanSolutions Planning & Land Development Consultants Inc., respecting Item 8.1 - 2019 Proposed Tariff Fees for Planning and Engineering Development Applications (PED19015) (Item 7.1)**

Sergio Manchia, UrbanSolutions Planning & Land Development Consultants Inc., addressed Committee respecting Item 8.1 - 2019 Proposed Tariff Fees for Planning and Engineering Development Applications (PED19015).

(Eisenberger/VanderBeek)

That the presentation provided by Sergio Manchia, UrbanSolutions Planning & Land Development Consultants Inc., respecting Item 8.1 - 2019 Proposed Tariff Fees for Planning and Engineering Development Applications (PED19015), be received.

CARRIED

- (ii) Suzanne Mammel, Hamilton-Halton Home Builders' Association, respecting Item 8.1 - 2019 Proposed Tariff Fees for Planning and Engineering Development Applications (PED19015) (Item 7.2)**

Suzanne Mammel, Hamilton-Halton Home Builders' Association, addressed Committee respecting Item 8.1 - 2019 Proposed Tariff Fees for Planning and Engineering Development Applications (PED19015)

(Wilson/Nann)

That the presentation provided by Suzanne Mammel, Hamilton-Halton Home Builders' Association, respecting Item 8.1 - 2019 Proposed Tariff Fees for Planning and Engineering Development Applications (PED19015), be received.

CARRIED**(e) STAFF PRESENTATIONS (Item 8)**

- (i) 2019 Proposed Tariff of Fees for Planning and Engineering Development Applications (PED19015) (City Wide) (Item 8.1)**

Jason Thorne addressed Committee and provided a PowerPoint presentation, respecting Report PED19015 - 2019 Proposed Tariff of Fees for Planning and Engineering Development Applications.

(Eisenberger/Whitehead)

That the staff presentation, respecting Report PED19015 - 2019 Proposed Tariff of Fees for Planning and Engineering Development Applications, be received.

CARRIED

Jim Bruzzese, of BMA Consulting, addressed Committee and provided a PowerPoint presentation, respecting Report PED19015 - 2019 Proposed Tariff of Fees for Planning and Engineering Development Applications.

(Ferguson/Whitehead)

That the presentation, provided by Jim Bruzzese, of BMA Consulting, respecting Report PED19015 - 2019 Proposed Tariff of Fees for Planning and Engineering Development Applications, be received.

CARRIED

Presentations are available on the City's web site or through the Office of the City Clerk.

(Ferguson/Pearson)

- (a) That Report PED19015, respecting the 2019 Proposed Tariff of Fees for Planning and Engineering Development Applications, be deferred to a Special General Issues Committee meeting, to take place after the 30-day consultation period with the public and interested stakeholders; and,
- (b) That staff be directed to report back to the General Issues Committee respecting an alternate rate for Secondary Suites, as an interim measure until such time as the new residential zoning has been adopted, which will implement the Official Plan policies that permit Secondary Suites in all residential areas of the City.

Result: Motion, AS AMENDED, CARRIED by a vote of 11 to 3, as follows:

NO - Councillor Maureen Wilson
 YES - Councillor Jason Farr
 YES - Councillor Nrinder Nann
 YES - Councillor Tom Jackson
 YES - Councillor Esther Pauls
 NO - Councillor John-Paul Danko
 YES - Deputy-Mayor Sam Merulla
 NO - Mayor Fred Eisenberger
 YES - Councillor Terry Whitehead
 YES - Councillor Arlene VanderBeek
 YES - Councillor Lloyd Ferguson
 YES - Councillor Brenda Johnson
 YES - Councillor Maria Pearson
 YES - Councillor Brad Clark
 Not Present - Councillor Chad Collins
 Not Present - Councillor Judi Partridge

(ii) Healthy & Safe Communities Department Operating Budget Presentation (Item 8.2)

Paul Johnson, General Manager of the Healthy & Safe Communities Department, addressed Committee and provided a PowerPoint presentation respecting the Healthy & Safe Communities Department 2019 Operating Budget.

(Partridge/Ferguson)

That the presentation, respecting the Healthy & Safe Communities Department 2019 Operating Budget, be received.

CARRIED

A copy of the presentation is available on the City's web site or through the Office of the City Clerk.

(f) ADJOURNMENT (Item 13)

(Jackson/Pauls)

That there being no further business, the General Issues Committee (Operating Budget) be adjourned at 4:47 p.m.

Respectfully submitted,

S. Merulla, Deputy Mayor
Chair, General Issues Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk



GENERAL ISSUES COMMITTEE (BUDGET) MINUTES 19-002(b)

9:30 a.m.

Tuesday, January 22, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Mayor F. Eisenberger, Deputy Mayor S. Merulla (Chair)
Councillors J. Farr, N. Nann, C. Collins, T. Jackson,
E. Pauls, J.P. Danko, B. Clark, M. Pearson, B. Johnson,
L. Ferguson, A. VanderBeek, T. Whitehead, J. Partridge

**Absent
with regrets:** Councillor M. Wilson – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Conservation Authorities' Reserves (Item 8.1)

(Clark/Pearson)

That the following conservation authorities be requested to provide a report, which outlines a comprehensive list of their up-to-date reserves, to the Legislative Coordinator for the General Issues Committee (GIC) for inclusion on an upcoming GIC agenda:

- (i) Conservation Halton;
- (ii) Grand River Conservation Authority;
- (iii) Hamilton Conservation Authority; and,
- (iv) Niagara Peninsula Conservation Authority.

Result: Motion **CARRIED** by a vote of 11 to 0, as follows:

YES - Councillor Jason Farr
 YES - Councillor Nrinder Nann
 YES - Councillor Chad Collins
 YES - Councillor Esther Pauls
 YES - Councillor John-Paul Danko
 YES - Deputy-Mayor Sam Merulla
 YES - Councillor Judi Partridge
 YES - Councillor Arlene VanderBeek
 YES - Councillor Lloyd Ferguson
 YES - Councillor Maria Pearson
 YES - Councillor Brad Clark

Not Present: Councillor Maureen Wilson
 Not Present: Councillor Tom Jackson
 Not Present: Mayor Fred Eisenberger
 Not Present: Councillor Terry Whitehead
 Not Present: Councillor Brenda Johnson

2. Appeal of the 2019 Conservation Authority Levy Apportionments (Item 8.2)

(Clark/Johnson)

- (a) That staff be directed to appeal the formula for the 2019 levy apportionments brought forward by the following conservation authorities:
- (i) Conservation Halton;
 - (ii) Grand River Conservation Authority;
 - (iii) Hamilton Conservation Authority; and,
 - (iv) Niagara Peninsula Conservation Authority.
- (b) That staff be directed to pay the 2019 conservation authority levy apportionments under protest, pending results of the appeal.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Nrinder Nann
 YES - Councillor Chad Collins
 YES - Councillor Tom Jackson
 YES - Councillor Esther Pauls
 YES - Councillor John-Paul Danko
 YES - Deputy-Mayor Sam Merulla

YES - Councillor Judi Partridge
 YES - Councillor Arlene VanderBeek
 YES - Councillor Lloyd Ferguson
 YES - Councillor Brenda Johnson
 YES - Councillor Maria Pearson
 YES - Councillor Brad Clark

Not Present: Councillor Maureen Wilson
 Not Present: Councillor Jason Farr
 Not Present: Mayor Fred Eisenberger
 Not Present: Councillor Terry Whitehead

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Danko/Pauls)

That the agenda for the January 22, 2019 General Issues Committee (Operating Budget) meeting be approved, as presented.

Results: Motion carried by a vote of 10 to 0.

YES - Councillor Jason Farr
 YES - Councillor Nrinder Nann
 YES - Councillor Chad Collins
 YES - Councillor Esther Pauls
 YES - Councillor John-Paul Danko
 YES - Deputy-Mayor Sam Merulla
 YES - Councillor Judi Partridge
 YES - Councillor Terry Whitehead
 YES - Councillor Brenda Johnson
 YES - Councillor Maria Pearson

Not Present: Councillor Maureen Wilson
 Not Present: Councillor Tom Jackson
 Not Present: Mayor Fred Eisenberger
 Not Present: Councillor Arlene VanderBeek
 Not Present: Councillor Lloyd Ferguson
 Not Present: Councillor Brad Clark

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) PRESENTATIONS (Item 6)**(i) Conservation Halton (Item 6.1)**

Hassaan Basit, General Manager of Conservation Halton; and, Marnie Piggott, Director of Finance, addressed Committee and provided a PowerPoint presentation respecting Conservation Halton's 2019 Operating Budget submission.

(Partridge/Collins)

That the presentation, respecting Conservation Halton's 2019 Operating Budget submission, be received.

CARRIED

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 6.2)

Joe Farwell, CAO of the Grand River Conservation Authority; George Stojanovic, Member of the Board of Directors; and, Sonja Radoja, Manager of Corporate Services, addressed Committee and provided a PowerPoint presentation respecting the Grand River Conservation Authority's 2019 Operating Budget submission.

(Danko/Pauls)

That the presentation, respecting the Grand River Conservation Authority's 2019 Operating Budget submission, be received.

CARRIED

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 6.3)

Chief Charlie Witherington, of the Hamilton Beach Rescue Unit, addressed Committee and provided two video presentations respecting the Hamilton Beach Rescue Unit's 2019 Operating Budget submission.

(Collins/Nann)

That the presentation, respecting the Hamilton Beach Rescue Unit's 2019 Operating Budget submission, be received.

CARRIED**(iv) Royal Botanical Gardens (Item 6.4)**

Ruth Lee, Chair of the Royal Botanical Gardens Board; and, Andrew Duncan, Director of Finance & Administration, addressed Committee and provided a verbal overview respecting the Royal Botanical Gardens' 2019 Operating Budget submission.

(Pearson/B. Johnson)

That the presentation, respecting the Royal Botanical Gardens' 2019 Operating Budget submission, be received.

CARRIED

A copy of the handouts 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 6.5)

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 2019 Operating Budget submission.

(Ferguson/Johnson)

That the presentation, respecting the Hamilton Region Conservation Authority's 2019 Operating Budget submission, be received.

CARRIED

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 6.6)

Greg Furtney, Acting Director of Corporate Resources, for the Niagara Peninsula Conservation Authority, addressed Committee and provided a PowerPoint presentation respecting the Niagara Peninsula Conservation Authority's 2019 Operating Budget submission.

(Collins/Nann)

That the presentation, respecting the Niagara Peninsula Conservation Authority's 2019 Operating Budget submission, be received.

CARRIED

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)

(Collins/Nann)

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

CARRIED

Respectfully submitted,

S. Merulla, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk