

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

9:30 a.m.
Wednesday, January 30, 2019
Council Chambers
Hamilton City Hall
71 Main Street West

Present: Mayor F. Eisenberger, Deputy Mayor 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

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Ray Lewis Track and Field Centre (Mohawk Sports Park) the Golden Horseshoe Track and Field Council (GHTFC) Phase 3 Initiative (PW19010) (Ward 7) (Item 7.1)

(Jackson/Partridge)

That Report PW19010, respecting the Ray Lewis Track and Field Centre (Mohawk Sports Park) the Golden Horseshoe Track and Field Council (GHTFC) Phase 3 Initiative, be received.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

- 1. DISCUSSION ITEMS (Item 7)
 - 7.1 Ray Lewis Track and Field Centre (Mohawk Sports Park) the Golden Horseshoe Track and Field Council (GHTFC) Phase 3 Initiative (PW19010) (Ward 7)

(Collins/Jackson)

That the agenda for the January 30, 2019 meeting of the General Issues Committee be approved, as amended.

CARRIED

Result: Motion CARRIED on a vote of 9 to 1, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Chad Collins
NO - Councillor Tom Jackson
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Councillor Judi Partridge
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson

Not Present: Councillor Esther Pauls Not Present: Mayor Fred Eisenberger Not Present: Councillor Terry Whitehead 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) STAFF PRESENTATIONS (Item 4)

(i) Planning & Economic Development Department 2019 Operating Budget (Item 6.1)

Jason Thorne, General Manager, Planning & Economic Development Department, provided a PowerPoint presentation respecting the Planning & Economic Development Department 2019 Operating Budget.

(Eisenberger/Whitehead)

That the presentation, respecting the Planning & Economic Development Department 2019 Operating Budget, 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) City Manager's Office 2019 Operating Budget (Item 6.2)

Mike Zegarac, Interim City Manager, provided a PowerPoint presentation respecting the City Manager's Office 2019 Operating Budget.

(Eisenberger/Whitehead)

That the presentation respecting the City Manager's Office 2019 Operating Budget, be received.

CARRIED

(Clark/Ferguson)

That Finance staff, in conjunction with Planning & Economic Development staff, be directed to prepare an alternate budget that illustrates the impact on the levy and the Planning & Economic Development Department, based on the 2019 revenue from the proposed increase to the Tariff of Fees for Planning and Engineering Development Applications Fees, and report back with investment strategy options, as it relates to the proposed fee increase, and report back to the General Issues Committee during the 2019 Operating Budget process.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES - Councillor Maureen Wilson

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 - Mayor Fred Eisenberger

YES - Councillor Judi Partridge

YES - Councillor Terry Whitehead

YES - Councillor Arlene VanderBeek

YES - Councillor Lloyd Ferguson

YES - Councillor Maria Pearson

YES - Councillor Brad Clark

Not Present: Councillor Jason Farr Not Present: Councillor Brenda Johnson

(Eisenberger/Whitehead)

That, during standing committee meetings, when Committee has been meeting for a period of 3.5 hours, a half hour recess be taken, at the discretion of the Committee.

Result: Motion DEFEATED by a vote of 9 to 5, as follows:

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YES - Councillor Maureen Wilson

NO - Councillor Jason Farr

NO - Councillor Nrinder Nann

NO - Councillor Chad Collins

NO - Councillor Tom Jackson

NO - Councillor Esther Pauls

YES - Councillor John-Paul Danko

NO - Deputy-Mayor Sam Merulla

YES - Mayor Fred Eisenberger

NO - Councillor Judi Partridge

YES - Councillor Terry Whitehead

NO - Councillor Arlene VanderBeek

NO - Councillor Maria Pearson

YES - Councillor Brad Clark

Not Present: Councillor Lloyd Ferguson Not Present: Councillor Brenda Johnson

(d) ADJOURNMENT (Item 11)

(Eisenberger/Pauls)

That, there being no further business, the General Issues Committee, be adjourned at 3:33 p.m.

CARRIED

Respectfully submitted,

S. Merulla, Deputy Mayor Chair, General Issues Committee

Stephanie Paparella Legislative Coordinator Office of the City Clerk