3. APPROVAL OF MINUTES OF PREVIOUS MEETING

*3.1  January 17, 2020
GENERAL ISSUES COMMITTEE  
(2020 OPERATING BUDGET)  
MINUTES 20-002  
9:30 a.m.  
Wednesday, January 17, 2020  
Council Chambers  
Hamilton City Hall  
71 Main Street West

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

Absent: Councillors E. Pauls, J. Farr, S. Merulla – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. 2020 Budget Overview (FCS20001) (City Wide) (Item 6.1)
   (Whitehead/VanderBeek)
   That Report FCS20001, respecting the 2020 Budget Overview, be received.
   CARRIED

2. 2016 – 2025 Strategic Plan Update (CM16003(d)) (City Wide) (Item 6.3)
   (Collins/Ferguson)
   That Report CS16003(d), respecting the 2016 – 2025 Strategic Plan Update, be received.
   CARRIED

3. Social Housing and Growth Forecasts (Item 6.3)
   (Ferguson/Johnson)
   That further analysis of the depth of housing needs for those waiting for social housing be included as part of the Housing and Homelessness Action Plan update to be presented to the Emergency and Community Services Committee in 2020.

   Result: Motion CARRIED by a vote of 12 to 0, as follows:
4. **2020 Budget Reduction Amendment Items (Item 6.1)**

(Collins/Eisenberger)

That, with the exception of the Parking Fines and Rates (Planning & Economic Development), the 2020 Budget Reduction Amendment Items, as presented on Slide 5 and shown below, be approved:

- (ii) Corporate Financials Partial Mitigation of 2020 Operating Impacts of Capital - New Traffic Signals (Decrease of 2.6 FTE) ($327,000);

- (ii) Public Works (City Wide) Fuel Savings as a result of a $0.02 reduction ($220,000);

- (iii) Public Works Environmental Services - Landfill Contract Efficiencies ($75,000);

- (iv) Public Works Contractual adjustments ($370,000);

- (v) Healthy & Safe Communities Housing - Financial Adjustments to Benchmarks ($1,000,000);

- (vi) Healthy & Safe Communities OW deliver at 2019 budget levels ($1,100,000); and,

- (vii) Healthy & Safe Communities Public Health Reserve ($278,000).

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

YES - Ward 1 Councillor Maureen Wilson
NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 1 Councillor Maureen Wilson
NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Mayor Fred Eisenbeiser
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

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

6. STAFF PRESENTATIONS

6.3 2016 – 2025 Strategic Plan Update (CM16003(d)) (City Wide)

The City Manager would like to provide the Strategic Update ahead of the Budget overview; therefore, the order of the agenda has been amended, beginning with Item 6.3 and continuing with the printed order of the agenda.

(Danko/Pearson)
That the agenda for the January 17, 2020 General Issues Committee (Budget) meeting, be approved, as amended.

Result: Motion CARRIED by a vote of 10 to 0, as follows:
YES - Ward 1 Councillor Maureen Wilson
NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) COMMUNICATIONS (Item 4)

(i) Correspondence from David Richter respecting the City of Hamilton 2020 Operating Budget (Item 4.1)

(Partridge/Johnson)
That the correspondence from David Richter, respecting the City of Hamilton 2020 Operating Budget, be received.

CARRIED

(d) STAFF PRESENTATIONS (Item 6)

(i) 2020 Budget Overview (FCS20001) (City Wide) (Item 6.1)

Mike Zegarac, General Manager, Finance & Corporate Services, addressed Committee and provided a PowerPoint presentation respecting Report FCS20001, the 2020 Budget Overview.

(Eisenberger/Pearson)
That the presentation, respecting Report FCS20001, the 2020 Budget Overview, be received.

CARRIED

(1) 2020 Budget Reduction Amendment Items

(Collins/Eisenberger)
That the Parking Fines and Rates (Planning & Economic Development), as presented on Slide 5 of the 2020 Budget Reduction Amendment Items, be DEFERRED.
Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson

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

(ii) Planning & Economic Development Department 2020 Operating Budget Presentation (Item 6.2)

Jason Thorne, General Manager, Planning & Economic Development, addressed Committee and provided a PowerPoint presentation of the Planning & Economic Development Department’s 2020 Operating Budget.

(Partridge/VanderBeek)
That the presentation, respecting the Planning & Economic Development Department’s 2020 Operating Budget, be received.

CARRIED

(iii) 2016 - 2025 Strategic Plan Update (CM16003(d)) (City Wide) (Item 6.3)

Janette Smith, City Manager, addressed Committee and provided a PowerPoint presentation respecting Report CM16003(d), the 2016 - 2025 Strategic Plan Update.

(Collins/Ferguson)
That the presentation, respecting the 2016 - 2025 Strategic Plan Update, be received.

CARRIED
(1) **Social Housing and Growth Forecasts**

*(Ferguson/Johnson)*
That the target growth forecasts for population and employment include the Development Charge Planning Document targets in addition to the Provincial Growth Plan targets.

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

**YES** - Ward 1 Councillor Maureen Wilson
**YES** - Ward 2 Councillor Jason Farr
**YES** - Ward 3 Councillor Nrinder Nann
**NOT PRESENT** - Ward 4 Councillor Sam Merulla
**YES** - Ward 5 Councillor Chad Collins
**NOT PRESENT** - Ward 6 Councillor Tom Jackson
**NOT PRESENT** - Ward 7 Councillor Esther Pauls
**YES** - Ward 8 Councillor John-Paul Danko
**YES** - Deputy Mayor - Ward 9 Councillor Brad Clark
**YES** - Mayor Fred Eisenberger
**YES** - Ward 15 Councillor Judi Partridge
**YES** - Ward 14 Councillor Terry Whitehead
**YES** - Ward 13 Councillor Arlene VanderBeek
**YES** - Ward 12 Councillor Lloyd Ferguson
**YES** - Ward 11 Councillor Brenda Johnson
**YES** - Ward 10 Councillor Maria Pearson

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

(f) **ADJOURNMENT (Item 15)**

*(Pearson/Partridge)*
That there being no further business, the General Issues Committee be adjourned at 2:05 p.m.

CARRIED

Respectfully submitted,

Deputy Mayor B. Clark  
Chair, General Issues Committee

Stephanie Paparella  
Legislative Coordinator,  
Office of the City Clerk