



City of Hamilton

GENERAL ISSUES COMMITTEE ADDENDUM

Meeting #: 20-002(b)
Date: January 23, 2020
Time: 9:30 a.m.
Location: Council Chambers, Hamilton City Hall
71 Main Street West

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

Pages

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

*3.1 January 21, 2020

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**GENERAL ISSUES COMMITTEE
(2020 OPERATING BUDGET)
MINUTES 20-002(a)**

9:30 a.m.

Tuesday, January 21, 2020

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent: Councillor J. Farr, E. Pauls, T. Whitehead – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

**1. Apportionment of Conservation Authority Levies (FCS20011) (City Wide)
(Item 7.1)**

(Eisenberger/Collins)

That Report FCS20011, respecting the Apportionment of Conservation Authority Levies, be received.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

3.1 January 17, 2020 Meeting Minutes

(VanderBeek/Pearson)

That the agenda for the January 21, 2020 General Issues Committee (Budget) meeting be approved, as amended.

Result: Motion CARRIED by a vote of 9 to 0, as follows:

NOT PRESENT - Ward 1 Councillor Maureen Wilson
 NOT PRESENT - Ward 2 Councillor Jason Farr
 NOT PRESENT - Ward 3 Councillor Nrinder Nann
 YES - 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
 NOT PRESENT - Ward 14 Councillor Terry Whitehead
 YES - Ward 13 Councillor Arlene VanderBeek
 NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
 YES - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING

(i) January 17, 2020

(Pearson/Johnson)

That the Minutes of the January 17, 2020 General Issues Committee (Budget) meeting be approved, as presented.

Result: Motion CARRIED by a vote of 9 to 0, as follows:

NOT PRESENT - Ward 1 Councillor Maureen Wilson
 NOT PRESENT - Ward 2 Councillor Jason Farr
 NOT PRESENT - Ward 3 Councillor Nrinder Nann
 YES - 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
 NOT PRESENT - Ward 14 Councillor Terry Whitehead
 YES - Ward 13 Councillor Arlene VanderBeek
 NOT PRESENT - Ward 12 Councillor Lloyd Ferguson

YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson

(d) PRESENTATIONS (Item 6)

(i) Hamilton Beach Rescue Unit (Item 6.1)

Chief Charlie Witherington, of the Hamilton Beach Rescue Unit, addressed Committee and provided two video presentations respecting the Hamilton Beach Rescue Unit's 2020 Operating Budget submission.

(Pearson/Collins)

That the presentation, respecting the Hamilton Beach Rescue Unit's 2020 Operating Budget submission, be received.

CARRIED

(ii) Royal Botanical Gardens (Item 6.2)

Andrew Duncan, Director of Finance & Administration; and, Cliff Carson, Board Chair, addressed Committee and provided a PowerPoint presentation respecting the Royal Botanical Gardens' 2020 Operating Budget submission.

(VanderBeek/Partridge)

That the presentation, respecting the Royal Botanical Gardens' 2020 Operating Budget submission, be received.

CARRIED

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

(iii) Conservation Halton (Item 6.3)

Hassaan Basit, General Manager; and, Marnie Piggott, Director of Finance, addressed Committee and provided a PowerPoint presentation respecting Conservation Halton's 2020 Operating Budget submission.

(Danko/Partridge)

That the presentation, respecting Conservation Halton's 2020 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.

(iv) Grand River Conservation Authority (Item 6.4)

Samantha Lawson, CAO; and, Sonja Radoja, Manager of Corporate Services, addressed Committee and provided a PowerPoint presentation respecting the Grand River Conservation Authority's 2020 Operating Budget submission.

(Ferguson/Collins)

That the presentation, respecting the Grand River Conservation Authority's 2020 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.

(v) Hamilton Conservation Authority (Item 6.5)

Lisa Burnside, CAO; Scott Peck, Deputy CAO; and, Neil McDougall, Secretary-Treasurer addressed Committee and provided a PowerPoint presentation, respecting the Hamilton Region Conservation Authority's 2020 Operating Budget submission.

(Ferguson/Jackson)

That the presentation, respecting the Hamilton Conservation Authority's 2020 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)

Chandra Sharma, CAO/Secretary-Treasurer; Lise Gagnon, Director of Corporate Services; and, Adam Christie, Director of Operations & Strategic Initiatives, addressed Committee and provided a PowerPoint presentation respecting the Niagara Peninsula Conservation Authority's 2020 Operating Budget submission.

(Johnson/VanderBeek)

That the presentation, respecting the Niagara Peninsula Conservation Authority's 2020 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.

(e) ADJOURNMENT (Item 8)

(Pearson/Nann)

That, there being no further business, the General Issues Committee (Budget), be adjourned at 1:35 p.m.

CARRIED

Respectfully submitted,

Deputy Mayor Brad Clark
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk