



**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