



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

9:30 a.m.

Friday, January 24, 2020

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent: Councillor T. Whitehead – Personal
Councillor B. Johnson – Other City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

- 1. Correspondence from Jessica Langdon, Communications Coordinator, Hamilton Technology Centre, respecting the Reinstatement of HSR Bus Service on Innovation Drive (Item 4.1)**

(Partridge/Eisenberger)

That the correspondence from Jessica Langdon, Communications Coordinator, Hamilton Technology Centre, respecting the reinstatement of HSR bus service on Innovation Drive, be received and referred to the Director of Transit for review and consideration as it relates to the (Re)envision project.

CARRIED

- 2. Correspondence from Jim Brown, Site Leader, Heritage Site, Maple Leaf Foods; and, Michele Defrain, People Leader, Employee Services, Heritage Site, Maple Leaf Foods respecting a Request for Increased Transit (Item 4.2)**

(Partridge/Eisenberger)

That the correspondence from Jim Brown, Site Leader, Heritage Site, Maple Leaf

Foods; and, Michele Defrain, People Leader, Employee Services, Heritage Site, Maple Leaf Foods respecting a request for increased transit, be received and referred to the Transit Area Rating Review Sub-committee for discussion.

CARRIED

3. Correspondence from Phillipe Murphy-Rheaume, Manager, Government Relations and Sustainability, Bimbo Canada, respecting a Request for Increased Transit (Item 4.3)

(Partridge/Eisenberger)

That the correspondence from Phillipe Murphy-Rheaume, Manager, Government Relations and Sustainability, Bimbo Canada, respecting a request for increased transit, be received and referred to the Transit Area Rating Review Sub-committee for discussion.

CARRIED

4. Correspondence from Ron J. McKerlie, President of Mohawk College, respecting a Request for Increased Transit (Item 4.4)

(Partridge/Eisenberger)

That the correspondence from Ron J. McKerlie, President of Mohawk College, respecting a request for increased transit, be received and referred to the Transit Area Rating Review Sub-committee for discussion.

CARRIED

5. (Re)envision the HSR Updates (PW20005) (City Wide) (Item 7.1)

(Nann/Wilson)

That Report PW20005, respecting the (Re)envision the HSR Updates, be received.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 January 23, 2020 Meeting Minutes

4. COMMUNICATION ITEMS

- 4.1 Correspondence from Jessica Langdon, Communications Coordinator, Hamilton Technology Centre, respecting the Reinstatement of HSR Bus Service on Innovation Drive

Recommendation: For consideration of Committee.

- 4.2 Correspondence from Jim Brown, Site Leader, Heritage Site, Maple Leaf Foods; and, Michele Defrain, People Leader, Employee Services, Heritage Site, Maple Leaf Foods respecting a Request for Increased Transit

Recommendation: For consideration of Committee.

- 4.3 Correspondence from Phillippe Murphy-Rheaume, Manager, Government Relations and Sustainability, Bimbo Canada, respecting a Request for Increased Transit

Recommendation: For consideration of Committee.

- 4.4 Correspondence from Ron J. McKerlie, President of Mohawk College, respecting a Request for Increased Transit

Recommendation: For consideration of Committee.

(Pearson/Partridge)

That the agenda for the January 24, 2020 General Issues Committee (Budget) meeting be approved, as amended.

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

YES - Ward 1 Councillor Maureen Wilson
NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - 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
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - 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 (Item 3)

(i) January 23, 2020 (Item 3.1)

(Merulla/Nann)

That the Minutes of the January 23, 2020 General Issues Committee (Budget) meeting be approved, as presented.

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

YES - Ward 1 Councillor Maureen Wilson
NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - 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
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson

(d) PRESENTATIONS (Item 6)

(i) 2020 Transit Operating Budget Overview (Item 6.1)

Debbie Dalle Vedove, Director of Transit, addressed Committee and provided a PowerPoint presentation respecting the 2020 Transit Operating Budget.

(Partridge/VanderBeek)

That the presentation, respecting the 2020 Transit Operating Budget, 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.

(e) ADJOURNMENT (Item 8)

(Danko/Jackson)

That, there being no further business, the General Issues Committee (Budget), be adjourned at 12:57 p.m.

CARRIED

Respectfully submitted,

Deputy Mayor Brad Clark
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk