



**GENERAL ISSUES COMMITTEE
(2020 TAX CAPITAL BUDGET)
MINUTES 19-026**

9:30 a.m.

November 29, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent: Councillor B. Johnson – Personal
Councillor J. Partridge – Other City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

**1. Hamilton Police Services Board Projected Capital Expenditures: 2020-2029
(Item 9.1)**

(Eisenberger/Whitehead)

That the following items, contained in the Hamilton Police Services Board Projected Capital Expenditures: 2020 to 2029, be approved for 2020:

- (a) Computer Aided Dispatch (CAD) - Phase 2 Upgrade: \$200,000;
- (b) Roof Replacement - Police Stations - \$400,000;
- (c) Personal Issued Portable Radio Replacement (PIPR): \$480,000; and,
- (d) Basement Superstructure & Brick Repairs - Central Police Station - \$200,000.

Result: Motion CARRIED by a vote of 13 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Ninder Nann
YES - 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 1 Councillor Maureen Wilson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - 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
YES - Ward 9 Councillor Brad Clark

2. Summary of Consolidated Cycling Infrastructure (Item 10.1)

(Wilson/Danko)

That staff be directed to summarize the consolidated cycling infrastructure and report back to the Public Works Committee with that information.

Result: Motion CARRIED by a vote of 9 to 2, as follows:

YES - 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 1 Councillor Maureen Wilson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
NO - Ward 13 Councillor Arlene VanderBeek
NO - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

3. Ward by Ward Conditional Assessment of Roads (Item 10.2)

(Clark/Pearson)

That staff be directed to report back to the General Issues Committee Capital Budget process (December 9, 2019) with a Ward by Ward account of the conditional assessment of roads.

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

YES - Ward 2 Councillor Jason Farr

YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - 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 1 Councillor Maureen Wilson
NOT PRESENT - Mayor Fred Eisenberger
NOT PRESENT - 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
YES - Ward 9 Councillor Brad Clark

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

1. MINUTES OF PREVIOUS MEETING (Item 3)

3.1 November 25, 2019 (2020 Rate Budget)

2. DISCUSSION ITEMS (Item 9)

9.2 Hamilton Police Services Board Projected Capital Expenditures:
2020-2029

(Pearson/Farr)

That the agenda for the November 29, 2019 General Issues Committee (Tax Capital Budget) meeting, be approved, as amended.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls

YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
NOT PRESENT - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) November 25, 2019 (Item 3.1)

(Jackson/Nann)

That the Minutes of the November 25, 2019 General Issues Committee (2020 Rate Budget) meeting be approved, as presented.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

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

(d) **STAFF PRESENTATIONS (Item 8)**

(i) **2020 Tax Supported Capital Budget (FCS19091) (City Wide) (Item 8.1)**

Gord McGuire, Director of Engineering Services, Public Works Department, provided the first presentation for Item 8.1 – Capital Program Review – Roads and Bridges.

(Farr/Eisenberger)

That the presentation respecting Report FCS19091, 2020 Tax Supported Capital Budget, specific to the Capital Program Review – Roads and Bridges, be received.

CARRIED

Mike Zegarac, General Manager of Finance & Corporate Services, provided the second presentation for Item 8.1 - 2020 Tax Supported Capital Budget.

(Eisenberger/Pearson)

That the presentation respecting Report FCS19091, 2020 Tax Supported Capital Budget, be received.

CARRIED

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

(Eisenberger/Jackson)

That consideration of Report FCS19091, respecting the 2020 Tax Supported Capital Budget, be DEFERRED to the December 9, 2019 General Issues (Tax Capital Budget) meeting.

Result: Motion CARRIED by a vote of 8 to 1, as follows:

NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 7 Councillor Esther Pauls
NO - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson

NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(e) ADJOURNMENT (Item 12)

(Eisenberger/Jackson)

That there being no further business, the General Issues Committee be adjourned at 1:26 p.m.

CARRIED

Respectfully submitted,

Deputy Mayor M. Wilson
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk