



City of Hamilton

GENERAL ISSUES COMMITTEE ADDENDUM

Meeting #: 22-002(i)
Date: February 10, 2022
Time: 9:30 a.m.
Location: Due to the COVID-19 and the Closure of City Hall (CC)

All electronic meetings can be viewed at:

City's Website:
<https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's YouTube Channel:
<https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

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

| | Pages |
|---|--------------|
| 3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS | |
| *3.1. February 4, 2022 | 3 |
| *3.2. February 7, 2022 | 8 |
| 4. COMMUNICATIONS | |
| *4.1. Correspondence from Erin Shacklette respecting Hamilton Bike Share | 17 |
| Recommendation: Be received and referred to the consideration of Item 7.15. | |
| *4.2. Correspondence from Susan Creer respecting No City Money for Sobi Bikes | 18 |
| Recommendation: Be received and referred to the consideration of Item 7.15. | |

- *4.3. Correspondence from Kyle Slote respecting Hamilton Bike Share 19
Recommendation: Be received and referred to the consideration of Item 7.15.
- *4.4. Correspondence from Kevin Intini respecting Hamilton Bike Share 20
Recommendation: Be received and referred to the consideration of Item 7.15.
- 6. STAFF PRESENTATIONS**
- *6.1. 2022 Preliminary Tax Supported Budget - Referred Items and Business Cases 21



**GENERAL ISSUES COMMITTEE
(OPERATING BUDGET)
MINUTES 22-002(g)**

9:30 a.m.

Friday, February 4, 2022

Due to COVID-19 and the closure of City Hall, this meeting was held virtually.

Present: Mayor F. Eisenberger, Deputy Mayor A. VanderBeek (Chair)
Councillors M. Wilson, J. Farr, N. Nann, R. Powers, T. Jackson,
E. Pauls, B. Clark, M. Pearson, B. Johnson, L. Ferguson,
J. Partridge

Absent: Councillors T. Whitehead, S. Merulla, J. P. Danko - Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

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

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 January 27, 2022

(Johnson/Partridge)

That the agenda for the February 4, 2022 General Issues Committee (Budget) meeting, be approved, as amended.

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

| | | |
|--------|---|----------------------------------|
| Yes | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Absent | - | Ward 2 Councillor Jason Farr |
| Yes | - | Ward 3 Councillor Nrinder Nann |
| Absent | - | Ward 4 Councillor Sam Merulla |
| Absent | - | Ward 5 Councillor Russ Powers |

**General Issues Committee (Budget)
Minutes 22-002(g)**

**February 4, 2022
Page 2 of 5**

| | | | |
|--------|---|---------|--|
| Yes | - | Ward 6 | Councillor Tom Jackson |
| Absent | - | Ward 7 | Councillor Esther Pauls |
| Absent | - | Ward 8 | Councillor J. P. Danko |
| Yes | - | Ward 9 | Councillor Brad Clark |
| Yes | - | Ward 10 | Councillor Maria Pearson |
| Yes | - | Ward 11 | Councillor Brenda Johnson |
| Yes | - | Ward 12 | Councillor Lloyd Ferguson |
| Yes | - | Ward 13 | Councillor Arlene VanderBeek, Deputy Mayor |
| Absent | - | Ward 14 | Councillor Terry Whitehead |
| Yes | - | Ward 15 | Councillor Judi Partridge |

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) January 27, 2022 (Item 3.1)

(Pearson/Jackson)

That the Minutes of the January 27, 2022 meeting of the General Issues Committee, be approved, as presented.

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

| | | |
|--------|---|--|
| Yes | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Absent | - | Ward 2 Councillor Jason Farr |
| Yes | - | Ward 3 Councillor Nrinder Nann |
| Absent | - | Ward 4 Councillor Sam Merulla |
| Absent | - | Ward 5 Councillor Russ Powers |
| Yes | - | Ward 6 Councillor Tom Jackson |
| Yes | - | Ward 7 Councillor Esther Pauls |
| Absent | - | Ward 8 Councillor J. P. Danko |
| Yes | - | Ward 9 Councillor Brad Clark |
| Yes | - | Ward 10 Councillor Maria Pearson |
| Yes | - | Ward 11 Councillor Brenda Johnson |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek, Deputy Mayor |
| Absent | - | Ward 14 Councillor Terry Whitehead |
| Yes | - | Ward 15 Councillor Judi Partridge |

(d) STAFF PRESENTATIONS (Item 6)

(i) City Manager's Office – 2022 Tax Supported Operating Budget (Item 6.1)

Janette Smith, City Manager, provided the presentation respecting the City Manager's Office 2022 Tax Supported Operating Budget, and answered questions of Committee.

(Pearson/Ferguson)

That the presentation respecting the City Manager's Office 2022 Tax Supported Operating Budget, be received.

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

| | | |
|--------|---|--|
| Yes | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Yes | - | Ward 2 Councillor Jason Farr |
| Yes | - | Ward 3 Councillor Nrinder Nann |
| Absent | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Russ Powers |
| Yes | - | Ward 6 Councillor Tom Jackson |
| Yes | - | Ward 7 Councillor Esther Pauls |
| Absent | - | Ward 8 Councillor J. P. Danko |
| Yes | - | Ward 9 Councillor Brad Clark |
| Yes | - | Ward 10 Councillor Maria Pearson |
| Yes | - | Ward 11 Councillor Brenda Johnson |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek, Deputy Mayor |
| Absent | - | Ward 14 Councillor Terry Whitehead |
| Yes | - | Ward 15 Councillor Judi Partridge |

(ii) 2022 Preliminary Tax Operating Budget - Corporate Financials and Non Program Revenues (Item 6.2)

Mike Zegarac, General Manager of Finance & Corporate Services, provided the presentation respecting the 2022 Preliminary Tax Operating Budget - Corporate Financials and Non Program Revenues, and answered questions of Committee.

(Partridge/Eisenberger)

That the presentation, respecting the 2022 Preliminary Tax Operating Budget - Corporate Financials and Non Program Revenues, be received.

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

| | | |
|--------|---|--|
| Yes | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Yes | - | Ward 2 Councillor Jason Farr |
| Yes | - | Ward 3 Councillor Nrinder Nann |
| Absent | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Russ Powers |
| Yes | - | Ward 6 Councillor Tom Jackson |
| Yes | - | Ward 7 Councillor Esther Pauls |
| Absent | - | Ward 8 Councillor J. P. Danko |
| Yes | - | Ward 9 Councillor Brad Clark |
| Yes | - | Ward 10 Councillor Maria Pearson |
| Yes | - | Ward 11 Councillor Brenda Johnson |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek, Deputy Mayor |
| Absent | - | Ward 14 Councillor Terry Whitehead |
| Yes | - | Ward 15 Councillor Judi Partridge |

(e) ADJOURNMENT (Item 12)

(Pearson/Powers)

That there being no further business, the General Issues Committee (Budget) be adjourned at 10:38 a.m.

Result: Motion, CARRIED by a vote of 12 to 1, as follows:

| | | |
|--------|---|--|
| Yes | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Yes | - | Ward 2 Councillor Jason Farr |
| Yes | - | Ward 3 Councillor Nrinder Nann |
| Absent | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Russ Powers |
| Yes | - | Ward 6 Councillor Tom Jackson |
| Yes | - | Ward 7 Councillor Esther Pauls |
| Absent | - | Ward 8 Councillor J. P. Danko |
| Yes | - | Ward 9 Councillor Brad Clark |
| Yes | - | Ward 10 Councillor Maria Pearson |
| Yes | - | Ward 11 Councillor Brenda Johnson |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek, Deputy Mayor |
| Absent | - | Ward 14 Councillor Terry Whitehead |
| No | - | Ward 15 Councillor Judi Partridge |

Respectfully submitted,

Arlene VanderBeek, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk



**GENERAL ISSUES COMMITTEE
(OPERATING BUDGET)
MINUTES 22-002(h)**

3:00 p.m.

Monday, February 7, 2022

Due to COVID-19 and the closure of City Hall, this meeting was held virtually.

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

Absent: Councillors T. Whitehead, R. Powers - Personal
Mayor F. Eisenberger – Other City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

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

4. COMMUNICATION ITEMS

- 4.3. Brad Park, President and CEO, Halton and Hamilton United Way, 2022 Municipal Budget Call for Action
- 4.4. Gabriella Kalapos respecting Hamilton Bike Share
- 4.5. Jamie Stuckless respecting Hamilton Bike Share
- 4.6. Mark Anderson respecting Hamilton Bike Share

5. DELEGATION REQUESTS

- 5.5. Katharine King respecting the 2022 Budget
- 5.6. Karl Andrus, Hamilton Community Benefits Protocol, respecting the 2022 Budget
- 5.7. Theo Vittore respecting the 2022 Budget

- 5.8. Kathy Johnson respecting Homelessness
- 5.9. Lisa Hind respecting Affordable Housing
- 5.10. Veronica Gonzalez, ACORN Hamilton, respecting the 2022 Budget
- 5.11. Ian Borsuk, Environment Hamilton, respecting the 2022 Budget
- 5.12. Elise Desjardins respecting Hamilton Bike Share
- 5.13. James Lambert respecting the 2022 Budget
- 5.14. Sarah Dawson respecting the 2022 Budget
- 5.15. Vic Wojciechowska respecting the 2022 Budget
- 5.16. Caitlin Thompson respecting the 2022 Budget
- 5.17. Joanna Aitcheson respecting the 2022 Budget
- 5.18. Ani Chenier respecting the 2022 Budget
- 5.19. Wade Vance respecting the 2022 Budget

This delegate withdrew their request to speak.

- 5.20. Elizabeth Estall, Durand Neighbourhood Association, respecting the 2022 Budget
- 5.21. Koubra Haggar respecting the 2022 Budget and Housing
- 5.22. Delegation Requests with Video Submissions:
 - a. Mike Burnet
 - b. Simon Orpana
 - c. Anica Rak
 - d. Liz Scott
 - e. Amy Neal

(Johnson/Pearson)

That the agenda for the February 7, 2022 General Issues Committee (Budget) meeting, be approved, as amended.

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

| | | |
|--------|---|--|
| Absent | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Yes | - | Ward 2 Councillor Jason Farr |
| Yes | - | Ward 3 Councillor Nrinder Nann |
| Yes | - | Ward 4 Councillor Sam Merulla |
| Absent | - | Ward 5 Councillor Russ Powers |
| Absent | - | Ward 6 Councillor Tom Jackson |
| Yes | - | Ward 7 Councillor Esther Pauls |
| Yes | - | Ward 8 Councillor J. P. Danko |
| Yes | - | Ward 9 Councillor Brad Clark |
| Yes | - | Ward 10 Councillor Maria Pearson |
| Yes | - | Ward 11 Councillor Brenda Johnson |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek, Deputy Mayor |
| Absent | - | Ward 14 Councillor Terry Whitehead |
| Absent | - | Ward 15 Councillor Judi Partridge |

(b) DECLARATIONS OF INTEREST (Item 2)

- (i) Councillor Maria Pearson declared a non-pecuniary interest to any delegations related to rental properties, as she and her husband are rental property landlords.
- (ii) Councillor Arlene VanderBeek declared a non-pecuniary interest to any delegations related to rental properties, as she is a rental property landlord.
- (iii) Councillor Sam Merulla declared a non-pecuniary interest to any delegations related to rental properties, as he and his wife are rental property landlords.
- (iv) Councillor Esther Pauls declared an interest to any delegations related to the Hamilton Police Service budget, as her son is employed by the Hamilton Police Service.

(c) COMMUNICATION ITEMS (Item 4)

(Pearson/Merulla)

That the following Communication Items, be received:

- (i) Viv Saunders respecting the Golden Age Pass (Item 4.1)
- (ii) Matt Edmunds respecting Bike Share (Item 4.2)
- (iii) Brad Park, President and CEO, Halton and Hamilton United Way, 2022 Municipal Budget Call for Action (Item 4.3)
- (iv) Gabriella Kalapos respecting Hamilton Bike Share (Item 4.4)
- (v) Jamie Stuckless respecting Hamilton Bike Share (Item 4.5)
- (vi) Mark Anderson respecting Hamilton Bike Share (Item 4.6)

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

| | | |
|--------|---|--|
| Absent | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Yes | - | Ward 2 Councillor Jason Farr |
| Yes | - | Ward 3 Councillor Nrinder Nann |
| Yes | - | Ward 4 Councillor Sam Merulla |
| Absent | - | Ward 5 Councillor Russ Powers |
| Absent | - | Ward 6 Councillor Tom Jackson |
| Yes | - | Ward 7 Councillor Esther Pauls |
| Yes | - | Ward 8 Councillor J. P. Danko |
| Yes | - | Ward 9 Councillor Brad Clark |
| Yes | - | Ward 10 Councillor Maria Pearson |
| Yes | - | Ward 11 Councillor Brenda Johnson |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek, Deputy Mayor |
| Absent | - | Ward 14 Councillor Terry Whitehead |
| Absent | - | Ward 15 Councillor Judi Partridge |

(d) DELEGATION REQUESTS (Item 5)

(Johnson/Nann)

That the following delegation requests, be approved for the February 7, 2022 General Issues Committee:

- (i) Eric MacPherson, Luke Yaeger, and Evan Ubene respecting Priorities for the 2022 Budget (Item 5.1)
- (ii) Siobhan Teel and Mymoon Bhuiyan, McMaster Student Union, respecting the McMaster Student Union Budget Recommendations (Item 5.2)
- (iii) Kojo Dampety, Hamilton Centre for Civic Inclusion as part of the Just Recovery Coalition (Item 5.3)

- (iv) Anthony Marco, Hamilton and District Labour Council respecting Student Living Wage (Item 5.4)
- (v) Katharine King respecting the 2022 Budget (Item 5.5)
- (vi) Karl Andrus, Hamilton Community Benefits Protocol, respecting the 2022 Budget (Item 5.6)
- (vii) Theo Vittore respecting the 2022 Budget (Item 5.7)
- (viii) Kathy Johnson respecting Homelessness (Item 5.8)
- (ix) Lisa Hind respecting Affordable Housing (Item 5.9)
- (x) Veronica Gonzalez, ACORN Hamilton, respecting the 2022 Budget (Item 5.10)
- (xi) Ian Borsuk, Environment Hamilton, respecting the 2022 Budget (Item 5.11)
- (xii) Elise Desjardins respecting Hamilton Bike Share (Item 5.12)
- (xiii) James Lambert respecting the 2022 Budget (Item 5.13)
- (xiv) Sarah Dawson respecting the 2022 Budget (Item 5.14)
- (xv) Vic Wojciechowska respecting the 2022 Budget (Item 5.15)
- (xvi) Caitlin Thompson respecting the 2022 Budget (Item 5.16)
- (xvii) Joanna Aitcheson respecting the 2022 Budget (Item 5.17)
- (xviii) Ani Chenier respecting the 2022 Budget (Item 5.18)
- (xix) Elizabeth Estall, Durand Neighbourhood Association, respecting the 2022 Budget (Item 5.20)
- (xx) Koubra Haggar respecting the 2022 Budget and Housing (Item 5.21)
- (xxi) Delegation Requests with Video Submissions (Item 5.22)
 - (1) Mike Burnet (Item 5.22(a))
 - (2) Simon Orpana (Item 5.22(b))
 - (3) Anica Rak (Item 5.22(c))

(4) Liz Scott (Item 5.22(d))

(5) Amy Neal (Item 5.22(e))

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

| | | |
|--------|---|--|
| Absent | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Yes | - | Ward 2 Councillor Jason Farr |
| Yes | - | Ward 3 Councillor Nrinder Nann |
| Yes | - | Ward 4 Councillor Sam Merulla |
| Absent | - | Ward 5 Councillor Russ Powers |
| Absent | - | Ward 6 Councillor Tom Jackson |
| Yes | - | Ward 7 Councillor Esther Pauls |
| Yes | - | Ward 8 Councillor J. P. Danko |
| Yes | - | Ward 9 Councillor Brad Clark |
| Yes | - | Ward 10 Councillor Maria Pearson |
| Yes | - | Ward 11 Councillor Brenda Johnson |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek, Deputy Mayor |
| Absent | - | Ward 14 Councillor Terry Whitehead |
| Absent | - | Ward 15 Councillor Judi Partridge |

(e) DELEGATIONS (Item 6)

(Clark/Partridge)

That the following delegations, be received:

- (i) Juby Lee, Environment Hamilton, respecting Hamilton Bike Share (Item 6.1)
- (ii) Eric MacPherson, Luke Yaeger, and Evan Ubene respecting Priorities for the 2022 Budget (Item 6.2)
- (iii) Siobhan Teel and Mymoon Bhuiyan, McMaster Student Union, respecting the McMaster Student Union Budget Recommendations (Item 6.3)
- (iv) Kojo Dampsey, Hamilton Centre for Civic Inclusion as part of the Just Recovery Coalition (Item 6.4)
- (v) Anthony Marco, Hamilton and District Labour Council respecting Student Living Wage (Item 6.5)
- (vi) Katharine King respecting the 2022 Budget (Item 6.6)

- (vii) Karl Andrus, Hamilton Community Benefits Protocol, respecting the 2022 Budget (Item 6.7)
- (viii) Theo Vittore respecting the 2022 Budget (Item 6.8)
- (ix) Kathy Johnson respecting Homelessness (Item 6.9)
- (x) Lisa Hind respecting Affordable Housing (Item 6.10)
- (xi) Veronica Gonzalez, ACORN Hamilton, respecting the 2022 Budget (Item 6.11)
- (xii) Ian Borsuk, Environment Hamilton, respecting the 2022 Budget (Item 6.12)
- (xiii) Elise Desjardins respecting Hamilton Bike Share (Item 6.13)
- (xiv) James Lambert respecting the 2022 Budget (Item 6.14)
- (xv) Sarah Dawson respecting the 2022 Budget (Item 6.15)
- (xvi) Vic Wojciechowska respecting the 2022 Budget (Item 6.16)
- (xvii) Caitlin Thompson respecting the 2022 Budget (Item 6.17)
- (xviii) Joanna Aitcheson respecting the 2022 Budget (Item 6.18)
- (xix) Ani Chenier respecting the 2022 Budget (Item 6.19)
- (xx) Elizabeth Estall, Durand Neighbourhood Association, respecting the 2022 Budget (Item 6.20)
- (xxi) Koubra Hagggar respecting the 2022 Budget and Housing (Item 6.21)
- (xxii) Delegation Requests with Video Submissions (Item 6.22)
 - (1) Mike Burnet (Item 6.22(a))
 - (2) Simon Orpana (Item 6.22(b))
 - (3) Anica Rak (Item 6.22(c))
 - (4) Liz Scott (Item 6.22(d))
 - (5) Amy Neal (Item 6.22(e))

**General Issues Committee (Budget)
Minutes 22-002(h)**

**February 7, 2022
Page 8 of 9**

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

| | | |
|--------|---|--|
| Absent | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Yes | - | Ward 2 Councillor Jason Farr |
| Yes | - | Ward 3 Councillor Nrinder Nann |
| Absent | - | Ward 4 Councillor Sam Merulla |
| Absent | - | Ward 5 Councillor Russ Powers |
| Absent | - | Ward 6 Councillor Tom Jackson |
| Absent | - | Ward 7 Councillor Esther Pauls |
| Yes | - | Ward 8 Councillor J. P. Danko |
| Yes | - | Ward 9 Councillor Brad Clark |
| Yes | - | Ward 10 Councillor Maria Pearson |
| Yes | - | Ward 11 Councillor Brenda Johnson |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek, Deputy Mayor |
| Absent | - | Ward 14 Councillor Terry Whitehead |
| Yes | - | Ward 15 Councillor Judi Partridge |

(f) ADJOURNMENT (Item 12)

(Pearson/Johnson)

That there being no further business, the General Issues Committee (Budget) be adjourned at 5:40 p.m.

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

| | | |
|--------|---|--|
| Absent | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Yes | - | Ward 2 Councillor Jason Farr |
| Yes | - | Ward 3 Councillor Nrinder Nann |
| Absent | - | Ward 4 Councillor Sam Merulla |
| Absent | - | Ward 5 Councillor Russ Powers |
| Absent | - | Ward 6 Councillor Tom Jackson |
| Absent | - | Ward 7 Councillor Esther Pauls |
| Yes | - | Ward 8 Councillor J. P. Danko |
| Yes | - | Ward 9 Councillor Brad Clark |
| Yes | - | Ward 10 Councillor Maria Pearson |
| Yes | - | Ward 11 Councillor Brenda Johnson |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek, Deputy Mayor |
| Absent | - | Ward 14 Councillor Terry Whitehead |
| Yes | - | Ward 15 Councillor Judi Partridge |

Respectfully submitted,

Arlene VanderBeek, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk

From: Erin S

Sent: Saturday, February 5, 2022 9:44 PM

To: Office of the Mayor <Officeofthe.Mayor@hamilton.ca>; clerk@hamilton.ca; Merulla, Sam <Sam.Merulla@hamilton.ca>

Subject: Publicly Fund Hamilton Bike Share

As a member of Hamilton Bike Share, I appreciate the ability to utilize these bikes for trips under 5km in the following situations:

When my destination is not on a bus route

When cycling is faster than waiting for a bus even if on a bus route,

When I'm going to locations where it is unsafe to lock up my own bike for fear of theft,

To attend soccer games at THF,

As a quicker alternative to walking

It allows me to save money on gas and save mileage on my car.

In the past I have used the bike share to get from the waterfront (near Williams) to downtown to catch a bus home and,

It is cheaper than the bus for short trips.

I have a pay as you ride membership which I have held for several years. I have only ever had 1 instance where a bike has not been available at my closest hub. On the other hand I have experienced numerous occasions of being passed by buses that were already too full. But just as HSR is a publicly funded transit program, Hamilton Bike Share should be as well. It encourages exercise and provides cheaper transit options for someone who doesn't have their own bike or enough money for bus or cab fare. In cases where a full bus passes someone by they could hop on a bike, and depending on the distance, may be able to arrive at their destination before the next bus shows up (ie Mohawk bus in the lower city).

It's about giving people options and encouraging car users to leave their cars behind for those really short trips. I won't kid you. I wouldn't use one of the SoBi bikes to do a 20km ride up the escarpment and back, they are way too bulky and awkward for that. But I'm fortunate enough to own a decent bike. Some teens aren't. Some adults aren't. Some may very well depend on them to get to school or their job.

I saw a woman with her young son in tow on one today. In the snow. They were on their way to Gage Park to test out the ice rinks. She had stopped to ask me a question about the ice conditions as I was just heading home from there myself. They get used in all weather by people of all economic backgrounds.

This is a positive public service I hope council can get behind and approve a budget for. It'll be worth every penny.

Thank you

Erin Shacklette

From: Susan J. Creer
Sent: Monday, February 7, 2022 8:29 PM
To: clerk@hamilton.ca
Subject: No City money for Sobi bikes

Hello,

I do not want City money for bike programs.

The City does not plow its streets well enough now. Whoever plows the Westmount Recreation Centre on the Mountain plows in the disabled parking spots so that needs to stop.

There are so many other issues with the bad City plowing, etc.

Yours, Susan Creer

Ward 1.

From: Kyle Slote

Sent: Wednesday, February 9, 2022 9:17 AM

To: Farr, Jason <Jason.Farr@hamilton.ca>

Cc: Office of the Mayor <Officeofthe.Mayor@hamilton.ca>; clerk@hamilton.ca

Subject: Funding for Hamilton Bike Share

>

> Dear Councillor Farr,

>

> I am writing to you to voice my support for the City to provide funding for Hamilton Bike Share's capital and operating costs.

>

> This system has become an integral and essential method of transportation in Hamilton. It is sustainable, convenient, economical, and healthy. It aligns with Hamilton's vision to be the best place to raise a child and age successfully as well the City's Mission to provide high quality cost conscious public services that contribute to a healthy, safe, and prosperous community, in a sustainable manner. In fact, I can think of few initiatives that align so closely with this stated and adopted Mission.

>

> Personally, I have been an active member of the system since it launched in January of 2015. Since then, I have amassed 3,337 trips and 10,441km using the system both as my primary method of transportation to get to and from work as well as for exercise/recreation. According to my account stats, this equates to a carbon reduction of 2,594 kg vs driving!

>

> It is my sincere hope that, with the City's financial support, Hamilton Bike Share can not only continue to operate, but can expand to serve more Hamiltonians.

>

> Sincerely,

> Kyle Slote

From: kevin intini <
Sent: Wednesday, February 9, 2022 12:22 AM
To: clerk@hamilton.ca
Subject: Municipal funding for Hamilton Bike Share

City of Hamilton Clerk,

I strongly support municipal funding for Hamilton Bike Share.

Strengthening Hamilton Bike Share is a great way to tackle numerous serious issues facing our community. A robust network of cycling infrastructure will satisfy the following.

- Reduced greenhouse gas emissions will help mitigate damage from climate change, and is in alignment with the city declared climate emergency.
- Supports equitable access to infrastructure through affordable and subsidized rentals enabling citizens to live a more inclusive and enjoyable lifestyle.
- Minimized need for expensive, complex, resource intensive transportation solutions.

I regularly use the Hamilton Bike Share network and can attest to the success of the program. While I am privileged enough to have access to any mode of transport I require I still choose Hamilton Bike share because it is quick, convenient, and conserves resources.

Cycling is an efficient, healthy, and affordable mode of transportation that can play a critical role in a sustainable and equitable City of Hamilton .

Sincerely

Kevin Intini

Item 6.1



Hamilton

**2022 PRELIMINARY TAX
SUPPORTED BUDGET- COUNCIL
REFERRED ITEMS & BUSINESS
CASES**

February 10th, 2022

AGENDA

1. 2022 Preliminary Tax Supported Budget update post budget presentations
2. Council Referred Items
3. Business Cases
4. Next Steps



2022 PRELIMINARY TAX SUPPORTED BUDGET UPDATE



2022 PRELIMINARY VS CURRENT

| 2022 Tax Budget | Budget Stage | Levy Increase \$ | Total Residential Tax Impact % |
|-----------------------|--|---------------------|--------------------------------------|
| | Outlook (October) | 48,741,320 | 4.10% |
| | Preliminary (Budget Book) | 42,944,500 | 3.30% |
| | Adjusted for Department / B&A Presentations | 45,770,000 | 3.70% |
| | Current Forecast * | 47,008,100 | 3.60% |

* Note: Current forecast is inclusive of projected assessment growth of 1.2%, the updated education rate and net levy restrictions, as well as pending Council Referred Items and Business Cases

2022 FORECASTED NET LEVY AND RESIDENTIAL TAX IMPACT

| | | | Total Residential Tax Impact |
|---|--|----------------------|------------------------------------|
| Preliminary Residential Tax Increase - Budget Book | | \$ 42,944,500 | 3.3% |
| AMENDMENTS: | | | |
| PW | Blue Box Municipal Funding Allocation | (573,940) | |
| Legislative | Volunteer Advisory Committees | 80 | |
| B&A | Hamilton Police Services – to align to Board Approval | 3,389,570 | |
| B&A | Conservation Authorities & Other Agencies – to align to Board Approval | <u>9,790</u> | |
| | | \$ 45,770,000 | 3.7% |
| Education Impact – additional benefit | | | (0.2)% |
| Forecasted Assessment Growth – additional benefit | | | (0.2)% |
| Net levy restrictions (Tax Policy) – additional impact | | | 0.1% |
| Council Referred Items | | \$157,200 | 0.0% |
| Business Cases | | \$1,080,900 | 0.1% |
| AVERAGE TOTAL RESIDENTIAL TAX IMPACT | | \$47,008,100 | 3.6% |

*Anomalies due to rounding

5



2022 COUNCIL REFERRED ITEMS



2022 COUNCIL REFERRED SUMMARY

- Items previously considered at Council and referred to the budget process for further discussion
- 5 council referred items were presented in Budget Book:

| Department | # of Items | Gross (\$) | Net (\$) | FTE |
|-----------------------|------------|------------------|------------------|-------------|
| Public Works | 1 | \$45,000 | \$45,000 | 0.00 |
| Corporate Services | 3 | \$75,300 | \$75,300 | 0.00 |
| City Manager's Office | 1 | \$141,300 | \$36,900 | 2.00 |
| TOTAL | 5 | \$261,600 | \$157,200 | 2.00 |

- Not included in Preliminary Budget estimates. If approved, would result in a 0.01% tax impact

2022 COUNCIL REFERRED DETAILED SUMMARY

| # | Department | Item | Gross (\$) | Net (\$) | FTE |
|-------------------------------------|-----------------------|---|------------------|------------------|-------------|
| 1 | Public Works | City-Wide Private Tree Giveaway (PW21044) | \$45,000 | \$45,000 | 0.00 |
| 2 | Corporate Services | Canada Healthy Communities Initiative Intake Two (FCS21020(a)) - The Public Space and Park Wi-Fi Connectivity Project | \$30,000 | \$30,000 | 0.00 |
| 3 | Corporate Services | 2022 Municipal Election: Communication Plan (FCS21071) | \$14,000 | \$14,000 | 0.00 |
| 4 | Corporate Services | City Clerk's Vote by Mail (FCS21073) | \$31,300 | \$31,300 | 0.00 |
| 5 | City Manager's Office | Transitioning CityLAB from pilot to permanent program (CM21009) | \$141,300 | \$36,900 | 2.00 |
| TOTAL COUNCIL REFERRED ITEMS | | | \$261,600 | \$157,200 | 2.00 |



2022 BUSINESS CASES



2022 BUSINESS CASES SUMMARY

- 11 business cases for consideration in the 2022 budget process:

| Department | # of Business Cases Submitted | Gross (\$) | Net (\$) | FTE |
|---------------------------------|-------------------------------|--------------------|--------------------|--------------|
| Planning & Economic Development | 2 | 178,720 | 0 | 2.00 |
| Healthy and Safe Communities | 2 | 1,082,000 | 541,000 | 10.80 |
| Corporate Services | 7 | 1,215,500 | 539,900 | 15.00 |
| Total Business Cases | 11 | \$2,476,220 | \$1,080,900 | 27.80 |

- The amounts above are not included in the 2022 preliminary budget
- If approved, would result in a 0.10% tax impact

2022 BUSINESS CASES DETAILED SUMMARY

| # | Dept. | Business Case Details | Gross (\$) | Net (\$) | FTE Impact |
|---|---------------------------------|---|-------------|-----------|------------|
| 1 | Planning & Economic Development | Film Production Facilitation | \$77,720 | \$0 | 1.00 |
| 2 | Planning & Economic Development | Infrastructure Planning Project Manager - in support of PW/EcDev/Corporate storm water management initiatives | \$101,000 | \$0 | 1.00 |
| 3 | Healthy and Safe Communities | Hamilton Paramedic Service 2022-2025 Enhancement (Ambulance) | \$1,082,000 | \$541,000 | 10.00 |
| 4 | Healthy and Safe Communities | Ontario Seniors Dental Care Program (OSDCP) Service Delivery | \$0 | \$0 | 0.80 |
| 5 | Corporate Services | POA Virtual Court | \$604,900 | \$0 | 8.00 |
| 6 | Corporate Services | Development Finance Analysis and Support | \$70,700 | \$0 | 1.00 |

(CONTINUED ON NEXT SLIDE)

11

2022 BUSINESS CASES DETAILED SUMMARY

| # | Dept. | Business Case Details | Gross (\$) | Net (\$) | FTE Impact |
|-----------------------------|--------------------|---|--------------------|--------------------|--------------|
| 7 | Corporate Services | Additional FTEs for Information Technology | 183,100 | 183,100 | 2.00 |
| 8 | Corporate Services | Additional FTE for Senior Contract Specialist | 82,900 | 82,900 | 1.00 |
| 9 | Corporate Services | IT Security FTE | 115,300 | 115,300 | 1.00 |
| 10 | Corporate Services | Strategy & Architecture FTEs | 86,600 | 86,600 | 1.00 |
| 11 | Corporate Services | Administrative Assistant to City Solicitor | 72,000 | 72,000 | 1.00 |
| TOTAL BUSINESS CASES | | | \$2,476,220 | \$1,080,900 | 27.80 |

12



NEXT STEPS



2022 TAX SUPPORTED BUDGET BUDGET DELIBERATIONS

1. February 22, 2022 (GIC) - general deliberations (if required)
2. February 25, 2022 (GIC)
 - 2021 Assessment Growth Report
 - Review of Area Rating Methodologies Report
3. March 1, 2022 (GIC)
 - 2022 Tax Supported Operating Budget Recommendations Report
 - Savings Generated from Funded Projects Report
4. March 3, 2022 (GIC)
 - Update on Preliminary 2021 Tax and Rate Supported Operating Variance
5. March 30, 2022 (Council) - Budget approval



THANK YOU

