



**General Issues Committee
MINUTES
10:30 a.m.
Wednesday, January 30, 2013
Council Chambers
Hamilton City Hall
71 Main Street West**

- Present:** Deputy Mayor M. Pearson (Chair)
Mayor B. Bratina
Councillors B. Clark, C. Collins, S. Duvall, J. Farr,
L. Ferguson, T. Jackson, B. McHattie, T. Whitehead
S. Merulla, J. Partridge, R. Pasuta, B. Johnson
- Absent with Regrets:** Councillor R. Powers – Illness

1. CHANGES TO THE AGENDA

The Clerk advised of the following changes to the agenda.

- (i) Notice of Motion
 - 7.1 Ancaster Senior Achievement Centre Community Infrastructure Improvement Fund
- (ii) Private and Confidential
 - 9.1 Our Voice Our Hamilton (No Copy)

This item is to be considered pursuant to Section 239 (f) of the Municipal Act 2001 as amended and Subsection 8.1 (f) of the City's procedural By-law as the subject matter pertains to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

(Pasuta/Partridge)

That the agenda be approved as amended

CARRIED

2. DECLARATIONS OF INTEREST

None declared.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

None

4. STAFF PRESENTATIONS

4.1 Public Works (No Copy)

Gerry Davis, General Manager of Public Works addressed the Committee with the aid of a Power Point Presentation. A copy of the presentation has been included in the Official Record.

Gerry Davis, provided an overview of the reorganized departments and the cost drivers and pressures relating to Public Works.

Craig Murdoch, Director Environmental Services provided an update to Committee members respecting the major cost drivers for his division along with their key deliverables.

Bryan Shynal, Director of Operations provided an update to Committee members respecting the major cost drivers for his division along with an overview of the key deliverables.

The Committee recessed from 1:00 p.m. to 1:30 p.m.

(Ferguson/Morelli)

That Items 7.1 and 9.1 be moved up in the agenda to be heard at this time.

CARRIED

Nancy Purser Manager, Transit Support Services provided an update to Committee members respecting the major cost drivers for her division along with an overview of the key deliverables.

John Mater, Director, Corporate Assets and Strategic Planning, provided an overview of his divisions budget and introduced Geoff Lupton, Director Energy, Fleet & Traffic, Rom D'Angelo, Director, Facilities Management & Capital Programs and Robert Norman, Director of Strategic Planning. Each staff member provided an update to update to Committee members respecting the major cost drivers for her division along with an overview of the key deliverables.

Gary Moore, Director of Engineering Services provided an overview of his divisions budget and updated the Committee members respecting the major cost drivers for her division along with an overview of the key deliverables.

(Duvall/Partridge)

That the presentations respecting the 2013 Public Works Budget be received.

CARRIED

5. DISCUSSION ITEMS

5.1 Centennial Parkway Regional Shopping Complex Transit Service (PW12009a)(Ward 5)

(Collins/Jackson)

That Report PW12009a be referred to Council's 2013 Budget deliberations.

CARRIED

6. MOTIONS

6.1 Ancaster Senior Achievement Centre Community Infrastructure Improvement Fund (Added Item 6.1 & 7.1)

(Ferguson/Morelli)

WHEREAS in its 2012 Budget, the Government of Canada allocated \$150 million to the newly created Community Infrastructure Improvement Fund ("CIIF") to rehabilitate and improve, and expand, existing community infrastructure facilities;

WHEREAS the Minister responsible for the Federal Economic Development Agency for Southern Ontario has agreed to make a non-repayable contribution to the City of Hamilton up to the maximum amount of five hundred thousand dollars (\$500,000) in support of the Expansion and Upgrades to the Ancaster Senior Achievement Centre;

WHEREAS on December 12, 2012 the Council of the City of Hamilton approved the Expansion and Upgrades to the Ancaster Senior Achievement Centre project with gross costs of one million five hundred thousand dollars (\$1,500,000) with five hundred thousand dollars (\$500,000) of the funding coming from the City of Hamilton;

WHEREAS the forecast budget and scope may require up to one million seven hundred fifty thousand dollars (\$1,750,000);

Therefore be it resolved:

- (a) That the Council of the City of Hamilton request that the Province of Ontario provide two hundred fifty thousand dollars (\$250,000) towards the Expansion and Upgrades to the Ancaster Senior

Achievement Centre project, thereby maintaining the five hundred thousand dollars (\$500,000) level of commitment from both the City of Hamilton and the Federal Economic Development Agency for Southern Ontario;

- (b) That upon confirmation of Provincial funding, staff be directed to request an amendment to the contribution agreement with the Federal Economic Development Agency for Southern Ontario to reflect the revised one million seven hundred fifty thousand dollar (\$1,750,000) budget including a non-repayable contribution from the Federal Economic Development Agency for Southern Ontario of up to five hundred thousand (\$500,000).
- (c) That the Minister responsible for the Federal Economic Development Agency for Southern Ontario be notified in writing that the City of Hamilton has requested additional government financial support from the Province of Ontario for the Expansion and Upgrades of the Ancaster Senior Achievement Centre project as per section 5.2 of the Contribution Agreement.

CARRIED

7. NOTICES OF MOTION

Councillor L. Ferguson introduced the following Notice of Motion:

7.1 Ancaster Senior Achievement Centre Community Infrastructure Improvement Fund

WHEREAS in its 2012 Budget, the Government of Canada allocated \$150 million to the newly created Community Infrastructure Improvement Fund ("CIIF") to rehabilitate and improve, and expand, existing community infrastructure facilities;

WHEREAS the Minister responsible for the Federal Economic Development Agency for Southern Ontario has agreed to make a non-repayable contribution to the City of Hamilton up to the maximum amount of five hundred thousand dollars (\$500,000) in support of the Expansion and Upgrades to the Ancaster Senior Achievement Centre;

WHEREAS on December 12, 2012 the Council of the City of Hamilton approved the Expansion and Upgrades to the Ancaster Senior Achievement Centre project with gross costs of one million five hundred thousand dollars (\$1,500,000) with five hundred thousand dollars (\$500,000) of the funding coming from the City of Hamilton;

WHEREAS the forecast budget and scope may require up to one million seven hundred fifty thousand dollars (\$1,750,000);

Therefore be it resolved:

- (a) That the Council of the City of Hamilton request that the Province of Ontario provide two hundred fifty thousand dollars (\$250,000) towards the Expansion and Upgrades to the Ancaster Senior Achievement Centre project, thereby maintaining the five hundred thousand dollars (\$500,000) level of commitment from both the City of Hamilton and the Federal Economic Development Agency for Southern Ontario;
- (b) That upon confirmation of Provincial funding, staff be directed to request an amendment to the contribution agreement with the Federal Economic Development Agency for Southern Ontario to reflect the revised one million seven hundred fifty thousand dollar (\$1,750,000) budget including a non-repayable contribution from the Federal Economic Development Agency for Southern Ontario of up to five hundred thousand (\$500,000).
- (c) That the Minister responsible for the Federal Economic Development Agency for Southern Ontario be notified in writing that the City of Hamilton has requested additional government financial support from the Province of Ontario for the Expansion and Upgrades of the Ancaster Senior Achievement Centre project as per section 5.2 of the Contribution Agreement.

(Ferguson/Pasuta)

That the rules of order be waived to allow for the introduction of an item respecting funding Ancaster Senior Achievement Centre Community Infrastructure Improvement Fund.

CARRIED

8. GENERAL INFORMATION/OTHER BUSINESS
--

9. PRIVATE & CONFIDENTIAL

9.1 Our Voice Our Hamilton Update (No Copy) (Added Item 9.1)

(Jackson/Partridge)

That Committee move into Closed Session to consider at 1:42 p.m. Matter regarding Our Voice Our Hamilton, pursuant to Section 239 (f) of the Municipal Act and 8.1 (f) of the City's Procedural By-law as the subject matter pertains to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

Deputy Mayor Pearson indicated that Committee received an update in Closed Session and provided direction.

(Partridge/Ferguson)

That the update received respect Our Voice Our Hamilton be received and remain confidential.

CARRIED

10. ADJOURNMENT

(McHattie/Duvall)

That there being no further business the Committee adjourned at 4:30 p.m.

CARRIED

Respectfully submitted

M. Pearson
Deputy Mayor

Andy Grozelle
Legislative Co-ordinator
January 30, 2013