



GENERAL ISSUES COMMITTEE

MINUTES 13-018(b)

9:30 a.m.

Friday, October 18, 2013

Council Chambers

Hamilton City Hall

71 Main Street West

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

Deputy Mayor Powers announced the passing of Henry Merling, former City and Regional Councillor, and extended condolences to his wife, Wendy, and daughter, Katy, on behalf of City Council. The Committee observed a moment of silence.

1. CHANGES TO THE AGENDA

None.

(Pearson/Partridge)

That the agenda be approved as presented.

CARRIED

2. DECLARATIONS OF INTEREST

None

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 September 13, 2013 (Capital Budget Workshop #1)

(Clark/Merulla)

That the September 13, 2013 Minutes of the General Issues Committee be approved as presented.

CARRIED

3.2 September 20, 2013 (Capital Budget Bus Tour)

(Clark/Merulla)

That the September 20, 2013 Minutes of the General Issues Committee be approved as presented. **CARRIED**

4. STAFF PRESENTATIONS

4.1 2014 Capital Budget

Brian McMullen provided a PowerPoint presentation with respect to the 2014 Tax-Supported Capital Budget and spoke to the following:

- Information material provided for today's meeting, including capital project list detailing all capital projects that are funded and unfunded and separate list of unfunded projects which will be candidates for .5% requested at last meeting
- Update from previous meeting
- Ward Meetings feedback
- Preliminary Discretionary Funding Sources
- 2014 Capital Budget Highlights
- Capital Pressures
- Discretionary Capital
- 2014 Area Rating Capital
- Roads Funding – Discretionary Capital
- 2014 Tax Supported Capital Budget Process

A copy of the PowerPoint presentation is available for viewing on the City of Hamilton website.

(Pearson/Partridge)

That the presentation respecting the 2014 Tax-Supported Capital Budget, be received. **CARRIED**

5. ADJOURNMENT

(Pearson/Partridge)

There being no further business, the meeting adjourned at 10:39 a.m. **CARRIED**

Respectfully submitted

Councillor R. Powers
Deputy Mayor

Carolyn Biggs
Legislative Co-ordinator
Office of the City Clerk