



GENERAL ISSUES COMMITTEE MINUTES 17-002(a)

9:30 a.m.

Tuesday, January 24, 2017

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Mayor F. Eisenberger, Deputy Mayor J. Partridge (Chair)
Councillors T. Whitehead, D. Skelly, T. Jackson, C. Collins, S. Merulla, M. Green, J. Farr, A. Johnson, D. Conley, M. Pearson, B. Johnson, A. VanderBeek

Absent

with Regrets: Councillors R. Pasuta, L. Ferguson – Personal

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

(Collins/Conley)

That the agenda for the January 24, 2017 General Issues Committee (Budget) meeting be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) PRESENTATIONS (Item 4)

(i) Conservation Halton (Item 5.1)

Hassaan Basit, General Manager of Conservation Halton, addressed Committee and provided a PowerPoint presentation, respecting Conservation Halton's 2017 Operating Budget submission.

(Pearson/A. Johnson)

That the presentation, respecting Conservation Halton's 2017 Operating Budget submission, be received.

CARRIED

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(ii) Grand River Conservation Authority (Item 5.2)

Joe Farwell, CAO of the Grand River Conservation Authority and Keith Murch, Secretary-Treasurer and Assistant CAO, addressed Committee and provided a PowerPoint presentation, respecting the Grand River Conservation Authority's 2017 Operating Budget submission.

(VanderBeek/Green)

That the presentation, respecting the Grand River Conservation Authority's 2017 Operating Budget submission, be received.

CARRIED

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(iii) Hamilton Beach Rescue Unit (Item 5.3)

Chief Charlie Witherington, of the Hamilton Beach Rescue Unit, addressed Committee and provided a PowerPoint presentation, respecting the Hamilton Beach Rescue Unit's 2017 Operating Budget submission.

(Collins/Conley)

That the presentation, respecting the Hamilton Beach Rescue Unit's 2017 Operating Budget submission, be received.

CARRIED

The presentation above is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(iv) Royal Botanical Gardens (Item 5.4)

Mark Runciman, CAO of the Royal Botanical Gardens, addressed Committee and provided a verbal overview, respecting the Royal Botanical Gardens' 2017 Operating Budget submission.

(Pearson/Conley)

That the verbal presentation, respecting the Royal Botanical Gardens' 2017 Operating Budget submission, be received.

CARRIED

The submission is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(v) Hamilton Region Conservation Authority (Item 5.5)

Chris Firth-Eagland, CAO of the Hamilton Region Conservation Authority, and Neil McDougall, Secretary-Treasurer, addressed Committee and provided a PowerPoint presentation, respecting the Hamilton Region Conservation Authority's 2017 Operating Budget submission.

(Jackson/A. Johnson)

That the presentation, respecting the Hamilton Region Conservation Authority's 2017 Operating Budget submission, be received.

CARRIED

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(vi) Niagara Peninsula Conservation Authority (Item 5.6)

Peter Graham, Acting CAO of the Niagara Peninsula Conservation Authority (NPCA), and Councillor Sandy Annunziata, Chair of the NPCA Board, addressed Committee and provided a PowerPoint presentation, respecting the Niagara Peninsula Conservation Authority's 2017 Operating Budget submission.

(A. Johnson/B. Johnson)

That the presentation, respecting the Niagara Peninsula Conservation Authority's 2017 Operating Budget submission, be received.

CARRIED

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(d) ADJOURNMENT (Item 10)

(Pearson/Conley)

That, there being no further business, the General Issues Committee, be adjourned at 12:46 p.m.

CARRIED

Respectfully submitted,

J. Partridge, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk