



## **GENERAL ISSUES COMMITTEE MINUTES 17-002(e)**

9:30 a.m.

February 7, 2017  
Council Chambers  
Hamilton City Hall  
71 Main Street West

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

**Absent  
with Regrets:** Councillor R. Pasuta – Sick Leave  
Councillor T. Whitehead – Other City Business

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### **1. Proposed Budget Adjustments (4.3)**

#### **(A. Johnson/Farr)**

That the following proposed net budget adjustments, totalling -\$764,000, for the 2017 Operating Budget, be approved:

- (i) Hamilton Police Services Board, as per Board approval: -\$817,100; and,
- (ii) Municipal Property Assessment Corporation (MPAC) estimate received, pending confirmation by MPAC: \$53,100.

**CARRIED**

### **FOR THE INFORMATION OF COMMITTEE:**

#### **(a) CHANGES TO THE AGENDA (Item 1)**

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

- (i) Item 4.1 – should be split into three separate presentations, with Item 4.1 being the presentation for the City Manager's Office; 4.2 being the

Corporate Services Department presentation; and, 4.3 being the Corporate Financials presentation.

- (ii) Items 5.1 and 5.2 – Reports CM16020 and CM16020(a), both respecting the Living Wage, have been pulled from today's agenda and will be included on the February 17<sup>th</sup> GIC agenda, as staff have received additional information and are preparing a new report.

**(Skelly/Farr)**

That the agenda for the February 7, 2017 General Issues Committee (Budget) meeting be approved, as amended.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

**(c) PRESENTATIONS (Item 4)**

**(i) City Manager's Office 2017 Operating Budget Overview (Item 4.1)**

Chris Murray, City Manager, addressed Committee and provided a PowerPoint presentation respecting the City Manager's Office 2017 Operating Budget Overview.

**(B. Johnson/Partridge)**

That the presentation, respecting the City Manager's Office 2017 Operating Budget Overview, be received.

**CARRIED**

The presentation is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

**(ii) Corporate Services Department 2017 Operating Budget Overview (Item 4.2)**

Mike Zegarac, General Manager of Finance & Corporate Services, addressed Committee and provided a PowerPoint presentation respecting the Corporate Services Department's 2017 Operating Budget Overview.

**(Partridge/Green)**

That the presentation, respecting the Corporate Services Department's 2017 Operating Budget Overview, be received.

**CARRIED**

The presentation is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

**(iii) Corporate Financials 2017 Operating Budget Overview (Item 4.3)**

Mike Zegarac, General Manager of Finance & Corporate Services, addressed Committee and provided a PowerPoint presentation respecting the Corporate Financials' 2017 Operating Budget Overview.

**(B. Johnson/A. Johnson)**

That the presentation, respecting the Corporate Financials' 2017 Operating Budget Overview, be received. **CARRIED**

The presentation is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

For disposition of this matter, please refer to Item 1 above.

**(d) MOTIONS (Item 6)**

**(i) Building Permit Fees Revolving Fund Reserve (Item 6.1)**

**(VanderBeek/Partridge)**

- (a) That the Building Permit Fees Revolving Fund Reserve be included in the 2017 work plan; and,
- (b) That staff be directed to develop a Reserve Policy, for the Building Permit Fees Revolving Fund Reserve, and report back to the General Issues Committee for consideration.

**CARRIED**

**(e) ADJOURNMENT (Item 10)**

**(Green/B. Johnson)**

That, there being no further business, the General Issues Committee, be adjourned at 1:01 p.m.

**CARRIED**

Respectfully submitted,

M. Pearson, Deputy Mayor  
Chair, General Issues Committee

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk