



GENERAL ISSUES COMMITTEE (BUDGET) MINUTES 17-002(i)

9:30 a.m.

February 23, 2017
Council Chambers
Hamilton City Hall
71 Main Street West

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

**Absent
with Regrets:** Councillors R. Pasuta – Sick Leave
Councillor Ferguson – Personal

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. DELEGATION REQUESTS (Item 4)

- 4.2 Viv Saunders, Lakewood Beach Community, respecting the 2017 Operating Budget - WITHDRAWN
- 4.9 David Smith respecting the 2017 Operating Budget regarding HSR Funding - WITHDRAWN
- 4.10 Carol Lazich, Hamilton C.O.S.T., respecting the 2017 Operating Budget regarding HSR Funding and the Need for Improved Transit for Hamilton
- 4.11 Laurie Soede respecting the 2017 Operating Budget regarding DARTS
- 4.12 Natacha Ngo respecting the 2017 Operating Budget regarding HSR Funding

- 4.13 Stephanie Bertolo respecting the 2017 Operating Budget regarding HSR Funding
- 4.14 Sarah Jama respecting the 2017 Operating Budget - WITHDRAWN
- 4.15 Maya Gorodskoy respecting the 2017 Operating Budget regarding HSR Funding
- 4.16 Karen McQuade, Vrancor Group, respecting requested Budget Enhancement for Tourism Hamilton
- 4.17 Dave Cherkeweski respecting the 2017 Operating Budget
- 4.18 Richard Gelder respecting the 2017 Operating Budget regarding the Resources Allocated for Public Transit
- 4.19 Dominic Sobara respecting the 2017 Operating Budget regarding HSR Funding

2. NOTICES OF MOTION (Item 10)

- 10.1 Community Lead Projects and Initiatives that Benefit Ward 3

(Green/A. Johnson)

That the agenda for the February 23, 2017 General Issues Committee (Budget) meeting be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) DELEGATION REQUESTS (Item 4)

- (i) Sara Mayo, Social Planning and Research Council respecting the 2017 Operating Budget (Item 4.1)**

(Partridge/VanderBeek)

That the delegation request, submitted by Sara Mayo, Social Planning and Research Council respecting the 2017 Operating Budget, be approved to appear before the General Issues Committee on February 23, 2017.

CARRIED

- (ii) **Ute Schmid-Jones, Et-Tu Productions: Ageless Creative You, respecting the 2017 Operating Budget regarding HSR (Item 4.3)**

(Partridge/VanderBeek)

That the delegation request, submitted by Ute Schmid-Jones, Et-Tu Productions: Ageless Creative You, respecting the 2017 Operating Budget regarding HSR, be approved to appear before the General Issues Committee on February 23, 2017.

CARRIED

- (iii) **John Wilbur respecting the 2017 Operating Budget regarding Climate Change (Item 4.4)**

(Partridge/VanderBeek)

That the delegation request, submitted by John Wilbur respecting the 2017 Operating Budget regarding Climate Change, be approved to appear before the General Issues Committee on February 23, 2017.

CARRIED

- (iv) **Sandra Walker, CUPE 5167, respecting the 2017 Operating Budget regarding the DARTS Budget (Item 4.5)**

(Partridge/VanderBeek)

That the delegation request, submitted by Sandra Walker, CUPE 5167, respecting the 2017 Operating Budget regarding the DARTS Budget, be approved to appear before the General Issues Committee on February 23, 2017.

CARRIED

- (v) **PJ Mercanti, Carmen's Group, respecting the 2017 Operating Budget regarding the requested Budget Enhancement for Tourism Hamilton, which was deferred from 2016 to 2017 (Item 4.6)**

(Partridge/VanderBeek)

That the delegation request, submitted by PJ Mercanti, Carmen's Group, respecting the 2017 Operating Budget regarding the requested Budget Enhancement for Tourism Hamilton, which was deferred from 2016 to 2017, be approved to appear before the General Issues Committee on February 23, 2017.

CARRIED

- (vi) **Ian Borsuk, Environment Hamilton, respecting the 2017 Operating Budget (Item 4.7)**

(Partridge/VanderBeek)

That the delegation request, submitted by Ian Borsuk, Environment Hamilton, respecting the 2017 Operating Budget, be approved to appear before the General Issues Committee on February 23, 2017.

CARRIED

- (vii) **Marsha Duncan, respecting the 2017 Operating Budget regarding HSR (Item 4.8)**

(Partridge/VanderBeek)

That the delegation request, submitted by Marsha Duncan, respecting the 2017 Operating Budget regarding HSR, be approved to appear before the General Issues Committee on February 23, 2017.

CARRIED

- (viii) **Carol Lazich, Hamilton C.O.S.T. respecting the 2017 Operating Budget regarding HSR Funding and the Need for Improved Transit for Hamilton (Item 4.10)**

(Partridge/VanderBeek)

That the delegation request, submitted by Carol Lazich, Hamilton C.O.S.T., respecting the 2017 Operating Budget regarding HSR Funding and the Need for Improved Transit for Hamilton, be approved to appear before the General Issues Committee on February 23, 2017.

CARRIED

- (ix) **Laurie Soede respecting the 2017 Operating Budget regarding DARTS (Item 4.11)**

(Partridge/VanderBeek)

That the delegation request, submitted by Laurie Soede, respecting the 2017 Operating Budget regarding DARTS, be approved to appear before the General Issues Committee on February 23, 2017.

CARRIED

- (x) **Natacha Ngo respecting the 2017 Operating Budget regarding HSR Funding (Item 4.12)**

(Partridge/VanderBeek)

That the delegation request, submitted by Natacha Ngo, respecting the 2017 Operating Budget regarding HSR Funding, be approved to appear before the General Issues Committee on February 23, 2017.

CARRIED

- (xi) **Stephanie Bertolo respecting the 2017 Operating Budget regarding HSR Funding (Item 4.13)**

(Partridge/VanderBeek)

That the delegation request, submitted by Stephanie Bertolo, respecting the 2017 Operating Budget regarding HSR Funding, be approved to appear before the General Issues Committee on February 23, 2017.

CARRIED

- (xii) **Maya Gorodskoy respecting the 2017 Operating Budget regarding HSR Funding (Item 4.15)**

(Partridge/VanderBeek)

That the delegation request, submitted by Maya Gorodskoy respecting the 2017 Operating Budget regarding HSR Funding, be approved to appear before the General Issues Committee on February 23, 2017.

CARRIED

- (xiii) **Karen McQuade, Vrancor Group, respecting requested Budget Enhancement for Tourism Hamilton (Item 4.16)**

(Partridge/VanderBeek)

That the delegation request, submitted by Karen McQuade, Vrancor Group, respecting the requested Budget Enhancement for Tourism Hamilton, be approved to appear before the General Issues Committee on February 23, 2017.

CARRIED

- (xiv) **Dave Cherkeweski, respecting the 2017 Operating Budget (Item 4.17)**

(Partridge/VanderBeek)

That the delegation request, submitted by Dave Cherkeweski, respecting the 2017 Operating Budget, be approved to appear before the General Issues Committee on February 23, 2017.

CARRIED

- (xv) **Richard Gelder respecting the 2017 Operating Budget regarding the Resources Allocated for Public Transit (Item 4.18)**

(Partridge/VanderBeek)

That the delegation request, submitted by Richard Gelder, respecting the 2017 Operating Budget regarding the Resources Allocated for Public Transit, be approved to appear before the General Issues Committee on February 23, 2017.

CARRIED

- (xvi) **Dominic Sobara respecting the 2017 Operating Budget regarding HSR Funding (Item 4.19)**

(Partridge/VanderBeek)

That the delegation request, submitted by Dominic Sobara, respecting the 2017 Operating Budget regarding HSR Funding, be approved to appear before the General Issues Committee on February 23, 2017.

CARRIED

(d) DELEGATIONS (Item 6)

- (i) **Robert Burgiss respecting the 2017 Operating Budget regarding the Hamilton Police Services Budget (Item 6.1)**

Mr. Burgiss was not present when called upon.

- (ii) **Sara Mayo, Social Planning and Research Council respecting the 2017 Operating Budget (Item 6.2)**

(Partridge/VanderBeek)

That the delegation provided by Sara Mayo, Social Planning and Research Council, respecting the 2017 Operating Budget, be received.

CARRIED

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

- (iii) **Ute Schmid-Jones, Et-Tu Productions: Ageless Creative You, respecting the 2017 Operating Budget regarding HSR (Item 6.3)**

(Partridge/VanderBeek)

That the delegation provided by Ute Schmid-Jones, Et-Tu Productions: Ageless Creative You, respecting the 2017 Operating Budget regarding HSR, be received.

CARRIED

- (iv) **John Wilbur respecting the 2017 Operating Budget regarding Climate Change (Item 6.4)**

(Partridge/VanderBeek)

That the delegation provided by John Wilbur, respecting the 2017 Operating Budget regarding Climate Change, be received.

CARRIED

- (v) **Sandra Walker, CUPE 5167, respecting the 2017 Operating Budget regarding the DARTS Budget (Item 6.5)**

(Partridge/VanderBeek)

That the delegation provided by Sandra Walker, CUPE 5167, respecting the 2017 Operating Budget regarding the DARTS Budget, be received.

CARRIED

A copy of a petition with 108 signatures requesting that City to “please renew the DARTS contract” was provided to the Committee Clerk for the official record.

A copy of the presentation is available on the City’s website at www.hamilton.ca or through the Office of the City Clerk.

- (vi) **PJ Mercanti, Carmen’s Group, respecting the 2017 Operating Budget regarding the requested Budget Enhancement for Tourism Hamilton, which was deferred from 2016 to 2017 (Item 6.6)**

(Partridge/VanderBeek)

That the delegation provided by PJ Mercanti, Carmen’s Group, respecting the 2017 Operating Budget regarding the requested Budget Enhancement for Tourism Hamilton, be received.

CARRIED

- (vii) **Ian Borsuk, Environment Hamilton, respecting the 2017 Operating Budget (Item 6.7)**

(Partridge/VanderBeek)

That the delegation provided Ian Borsuk, Environment Hamilton, respecting the 2017 Operating Budget, be received.

CARRIED

- (viii) **Marsha Duncan, respecting the 2017 Operating Budget regarding HSR (Item 6.8)**

(Partridge/VanderBeek)

That the delegation provided Marsha Duncan, respecting the 2017 Operating Budget regarding HSR, be received.

CARRIED

- (ix) **Carol Lazich, Hamilton C.O.S.T. respecting the 2017 Operating Budget regarding HSR Funding and the Need for Improved Transit for Hamilton (Item 6.9)**

(Partridge/VanderBeek)

That the delegation provided by Carol Lazich, Hamilton C.O.S.T., respecting the 2017 Operating Budget regarding HSR Funding and the Need for Improved Transit for Hamilton, be received.

CARRIED

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

- (x) **Laurie Soede respecting the 2017 Operating Budget regarding DARTS (Item 6.10)**

(Partridge/VanderBeek)

That the delegation provided by Laurie Soede, respecting the 2017 Operating Budget regarding DARTS, be received.

CARRIED

- (xi) **Natacha Ngo respecting the 2017 Operating Budget regarding HSR Funding (Item 6.11)**

(Partridge/VanderBeek)

That the delegation provided by Natacha Ngo, respecting the 2017 Operating Budget regarding HSR Funding, be received.

CARRIED

- (xii) **Stephanie Bertolo respecting the 2017 Operating Budget regarding HSR Funding (Item 6.12)**

(Partridge/VanderBeek)

That the delegation provided by Stephanie Bertolo, respecting the 2017 Operating Budget regarding HSR Funding, be received.

CARRIED

- (xiii) **Maya Gorodskoy respecting the 2017 Operating Budget regarding HSR Funding (Item 6.13)**

Ms. Gorodskoy was not present when called upon.

- (xiv) **Karen McQuade, Vrancor Group, respecting requested Budget Enhancement for Tourism Hamilton (Item 6.14)**

(Partridge/VanderBeek)

That the delegation provided by Karen McQuade, Vrancor Group, respecting requested Budget Enhancement for Tourism Hamilton, be received.

CARRIED

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

- (xv) **Dave Cherkeweski, respecting the 2017 Operating Budget (Item 6.15)**

(Partridge/VanderBeek)

That the delegation provided by Dave Cherkeweski, respecting the 2017 Operating Budget, be received.

CARRIED

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

- (xvi) **Richard Gelder respecting the 2017 Operating Budget regarding the Resources Allocated for Public Transit (Item 6.16)**

(Partridge/VanderBeek)

That the delegation provided by Richard Gelder, respecting the 2017 Operating Budget regarding the Resources Allocated for Public Transit, be received.

CARRIED

- (xvii) **Dominic Sobara respecting the 2017 Operating Budget regarding HSR Funding (Item 6.17)**

(Partridge/VanderBeek)

That the delegation provided by Dominic Sobara, respecting the 2017 Operating Budget regarding HSR Funding, be received.

CARRIED

(Merulla/Collins)

That the floor be opened to additional speakers to the 2017 Operating Budget.

CARRIED

(xviii) Don McLean respecting the 2017 Operating Budget regarding Climate Change and Transit (Item 6.18)

(Partridge/VanderBeek)

That the delegation provided by Don McLean, respecting the 2017 Operating Budget regarding Climate Change and Transit, be received.

CARRIED

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

(xix) Joey Coleman respecting the 2017 Operating Budget regarding Transit (Item 6.19)

(Partridge/VanderBeek)

That the delegation provided by Joey Coleman, respecting the 2017 Operating Budget, be received.

CARRIED

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

(xx) Eric Tuck respecting the 2017 Operating Budget regarding Transit (Item 6.20)

(Partridge/VanderBeek)

That the delegation provided by Eric Tuck, respecting the 2017 Operating Budget, be received.

CARRIED

(e) NOTICES OF MOTION (Item 10)

Councillor Green introduced the following Notice of Motion:

(i) Community Lead Projects and Initiatives that Benefit Ward 3 (Item 10.1)

WHEREAS, cell tower revenues from Ward 3 in the amount of \$133,056.73 are available in project 3301609603 to provide financial support to community lead projects and initiatives that benefit Ward 3;

THEREFORE BE IT RESOLVED:

That community lead projects and initiatives that benefit Ward 3, in the amount of \$133,056.73 to be funded from cell tower revenues from project 3301609603, be approved.

(f) ADJOURNMENT (Item 9)

(Jackson/Green)

That, there being no further business, the General Issues Committee, be adjourned at 7:02 p.m.

CARRIED

Respectfully submitted,

M. Pearson, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk