



GENERAL ISSUES COMMITTEE REPORT 17-002

9:30 a.m., 1:30 p.m. and 3:00 p.m.
January – April 2017
Council Chambers
Hamilton City Hall, 71 Main Street West

January 20, 2017:

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

Absent with Regrets: Mayor F. Eisenberger – Other City Business
Councillors R. Pasuta and T. Whitehead – Personal

January 24, 2017:

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

January 26, 2017:

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

Absent with Regrets: Councillors R. Pasuta, L. Ferguson, B. Johnson – Personal
Councillor A. VanderBeek – Other City Business

Council – April 12, 2017

January 27, 2017:

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

**Absent
with Regrets:** Councillors R. Pasuta, L. Ferguson, B. Johnson – Personal
Councillor A. VanderBeek – Other City Business

February 3, 2017:

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, B. Johnson, L. Ferguson, A. VanderBeek

**Absent
with Regrets:** Councillors D. Conley, R. Pasuta – Sick Leave

February 7, 2017:

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

February 10, 2017:

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, L. Ferguson, A.
VanderBeek, J. Partridge

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

February 17, 2017:

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, L. Ferguson, A.
VanderBeek, J. Partridge

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

February 21, 2017

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, L. Ferguson, A.
VanderBeek, J. Partridge

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

February 23, 2017:

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

February 24, 2017:

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, A. VanderBeek, J. Partridge

**Absent
with Regrets:** Councillors R. Pasuta – Sick Leave
Councillor B. Johnson – Personal
L. Ferguson – Other City Business

February 27, 2017:

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, L. Ferguson, A.
VanderBeek, J. Partridge

Absent
with Regrets: Councillors R. Pasuta – Sick Leave

March 2, 2017:

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

Absent
with Regrets: Councillors R. Pasuta – Sick Leave
Mayor Eisenberger, Councillor Ferguson – Personal
Councillor Farr – Bereavement

March 23, 2017:

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

Absent
with Regrets: Councillors R. Pasuta – Sick Leave
Mayor Eisenberger, Councillor Ferguson – Personal
Councillor Farr – Bereavement

March 24, 2017:

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

**Absent
with Regrets:** Councillors R. Pasuta – Sick Leave
Mayor Eisenberger, J. Partridge – Other City Business
Councillor Ferguson – Bereavement

April 6, 2017:

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, L. Ferguson, A.
VanderBeek, J. Partridge

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

**THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 17-002 AND
RESPECTFULLY RECOMMENDS:**

1. 2017 Budget Overview (FCS17002) (City Wide) (Item 4.1)

That Report FCS17002, respecting the 2017 Budget Overview, be received.

**2. Hamilton Police Services Board Report 16-113 – Hamilton Police Service
Projected Capital Expenditures (Item 6.1)**

That the Hamilton Police Services Board Report 16-113 – Hamilton Police Service
Projected Capital Expenditures, be received.

3. Ontario Works Program Review (CES15011(a)) (City Wide) (Item 4.3)

(a) That Report CES15011, respecting the Ontario Works Program Review, be
received; and,

- (b) That the Clerk's Office be directed to review Report CES15011(a) in its entirety and release to the public any of the content that should not remain confidential, pursuant to Section 8.1, Sub-sections (b) and (d) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (b) and (d) the *Ontario Municipal Act*, 2001, as amended, as it relates to personal matters about an identifiable individual, including City employees; or, labour relations or employee negotiations.

4. Corporate Financials 2017 Operating Budget Overview (Item 4.3)

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.

5. Living Wage (CM16020) (City Wide) (Item 5.2)

That Report CM16020, respecting Living Wage, be received.

6. Living Wage (CM16020(a)) (City Wide) (Item 5.3)

That Report CM16020(a), respecting Living Wage, be received.

7. Estimate of Savings Attained from Energy Efficiency Projects (PW16074(a)) (City Wide) (Item 5.1)

That Report PW16074(a), respecting the Estimate of Savings Attained from Energy Efficiency Projects, be received.

8. 2017 Operating Budget Impact – Tim Horton's Field (PW17010) (Ward 3) (Item 5.2)

That Report PW17010, respecting the 2017 Operating Budget Impact – Tim Horton's Field, be received.

9. Savings Generated from Funded Projects (FCS17018) (City Wide) (Item 5.2)

That Report FCS17018, respecting the Savings Generated from Funded Projects, be received.

10. 2017 Budget Submissions - Volunteer Advisory Committees (FCS16094) (City Wide) (Item 6.1)

That the Volunteer Advisory Committee 2017 base budget submissions be approved:

- (a) Advisory Committee on Immigrants & Refugees in the amount of \$3,500;
- (b) Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee in the amount of \$3,890;
- (c) Aboriginal Advisory Committee in the amount of \$3,500;
- (d) Hamilton Mundialization Committee in the amount of \$5,890;
- (e) Hamilton Status of Women Committee in the amount of \$3,500; and
- (f) Committee Against Racism (includes Lincoln Alexander Day Celebration) in the amount of \$8,890.

11. 2017 Budget Submission - Housing and Homelessness Advisory Committee (CES16066) (City Wide) (Item 6.2)

That the Housing and Homelessness Advisory Committee 2017 base budget submission attached as Appendix "A" to Report CES16066 in the amount of \$1,000, be approved.

12. City of Hamilton Veterans Committee 2017 Budget Submission (PED16245) (City Wide) (Item 6.3)

That the Hamilton Veterans Committee 2017 base budget submission, attached as Appendix 'A' to Report PED16245, in the amount of \$30,000, be approved.

13. 2017 Volunteer Committee Budget Submission – Hamilton Cycling Committee (PW17002) (City Wide) (Item 6.4)

That the Hamilton Cycling Committee 2017 base budget submission, in the amount of ten thousand dollars (\$10,000), as described in Appendix "A" to Report PW17002, be approved.

14. 2017 Volunteer Committee Budget - Keep Hamilton Clean and Green Committee (PW16093) (City Wide) (Item 6.5)

That the Keep Hamilton Clean and Green Advisory Committee's 2017 base budget submission attached as Appendix "A" to Report PW16093 in the amount of \$18,250, be approved.

15. Food Advisory Committee Budget (BOH16055) (City Wide) (Item 6.6)

- (a) That the Food Advisory Committee 2017 base budget submission attached as Appendix "A" to Report BOH16055 in the amount of \$1,500 be approved; and,
- (b) That any remaining 2016 funds be returned to the Advisory Committee reserve for consideration for use by the Food Advisory Committee in subsequent years.

16. 2017 Budget Submission – Seniors Advisory Committee (FCS16095) (City Wide) (Item 6.7)

That the Seniors Advisory Committee 2017 base budget submission in the amount of \$1,500, be approved.

17. Arts Advisory Commission 2017 Volunteer Committee Budget Submission (PED16244) (City Wide) (Item 6.8)

That the Arts Advisory Commission 2017 base budget submission, attached as Appendix "A" to Report PED16244, in the amount of \$9,000, be approved.

18. Living Wage Rates in Councillors' Offices (CM16020(b)) (City Wide) (Item 10.3)

That Report CM16020(b), respecting the Living Wage Rates in Councillors' Offices, be received and remain confidential.

19. 2016 Assessment Growth (FCS17022) (City Wide) (Item 7.1)

That Report FCS17022, respecting the 2016 Assessment Growth, be received.

20. 2017 Reassessment (FCS17023) (City Wide) (Item 7.2)

That Report FCS17023, respecting the 2017 Reassessment, be received.

21. Community Grants for Ward 3 (Item 9.1)

WHEREAS, cell tower revenues from Ward 3 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 the funding for the following programs and initiatives, to be financed from the Cell Tower Revenues Project 3301609603, be approved:

- (a) That \$1,000 be provided to Hamilton Community Dialogues, to assist with the 2017 Delight Festival Exhibit in Delta Park;
- (b) That \$500 be provided to the Hamilton Naturalists Club to assist with the creation of a Pollinator Paradise project at 430 Cumberland Avenue (a CityHousing Hamilton Building);
- (c) That \$1,500 be provided to the 30 Sanford Avenue Social Club / Tenant's Association to assist with the purchase of televisions, laptops and other equipment, to further improve seniors' quality of life, through their senior's programming;
- (d) That \$1,000 be provided to the Keith Neighbourhood Hub to assist in the creation of a community newspaper;
- (e) That \$1,500 be provided to the Prince of Wales School to assist with the Loving Kindness Awards, which promote inclusion, inspiration, and positive culture amongst students;
- (f) That \$750 be provided to the Hamilton Association for Residential and Recreational Redevelopment Programs (HARRRP) to assist with barrier free community programming at HARRRP;
- (g) That \$1,500 be provided to Blooms for Africa to assist with a garden tour of Ward 3 and reception at Gage; and,
- (h) That \$1,000 be provided to the Empower Strategy Group to assist with the Spirit of Harriet Tubman event.

22. Anticipated Wage Increases from Outstanding Rounds of Bargaining (Item 12.1)

That the Closed Session update respecting the Anticipated Wage Increases from Outstanding Rounds of Bargaining, be received.

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23. Potential Parking Revenue 2017 (PED17042(a)) (City Wide) (Item 8.1)

- (a) That on-street parking meter rates be increased from \$1.00 to \$1.50 per hour effective June 1, 2017 as per the amending by-law, attached as Appendix "A" to Report PED17042(a), which has been prepared in a form satisfactory to the City Solicitor;
- (b) That monthly permit rates in all municipal car parks be increased by \$5.00 effective June 1, 2017; and,
- (c) That staff be directed to review the matter of offering free on-street metered parking, city-wide, on Thursday and Friday nights and report back to the Planning Committee.

24. DARTS (PW17019) (City Wide) (Item 8.2)

- (a) That subject to subsections (b) and (c), the Master Operational Agreement ("MOA") between the City of Hamilton ("City") and Disabled and Aged Regional Transit System ("DARTS") be extended from July 1, 2017 to June 30, 2020;
- (b) That the Public Works Department 2017 Operating budget be:
 - (i) increased by \$235,000 to be funded from the tax levy to match the final DARTS budget submission;
 - (ii) that one time funding be provided from ATS reserve account #110023 in an amount not to exceed \$1,000,000 to cover the forecast negative variance in the DARTS 2017 operating budget relating to the transition to a different fleet mix of vehicles necessary to achieve operational savings as directed by Council Report PW16015;
- (c) That the Memorandum of Agreement (MOA) be amended to reflect the following:
 - (i) updated service standards and performance metrics, as outlined in Report PW17019;
 - (ii) DARTS, instead of the City, will be fully responsible for the acquisition of all new vehicles, equipment and capital assets, including the maintenance for same;
 - (iii) an annual value for money audit will be performed by the City's Audit Services Division for each 18 months of the extension;

- (iv) DARTS will provide the City, by no later than November 30th of each year, DARTS' projected year-end budget forecast;
- (v) DARTS will provide the City, by no later than January 10th of each year, DARTS' preliminary budget for the calendar year;
- (vi) DARTS will be required to attend as a delegation, on a quarterly basis and more often, if requested, at the sole discretion of the City, at an Accessible Transportation Services (ATS) Review Sub-Committee meeting to provide a comprehensive presentation to the Sub-Committee on DARTS' operational and financial performance during the previous quarter with respect to DARTS' obligations under the Memorandum of Agreement, and answer in good faith all questions asked by members of the Sub-Committee;
- (vii) DARTS will also be required to attend as a delegation at a special ATS Review Sub-Committee meeting to be held when any of the following events have occurred:
 - 1. DARTS being 10% above the budget for any given month under the MOA;
 - 2. DARTS being 15% over/under on the required number trips for any given month;
 - 3. DARTS' Commercial Vehicle Operator's Registration (CVOR) rating reaches 60 or greater;
 - 4. Any material impact on DARTS performance under the MOA;and to provide a comprehensive presentation on the reasons for the event(s) having occurred, the steps taken to correct the situation and the steps to be taken to prevent a future similar event from occurring, and to answer in good faith all questions asked by members of the Sub-Committee;
- (viii) DARTS will be required to attend any other Committee or Council meeting, where requested by the City, and to answer in good faith all questions asked by members of Committee or Council;
- (ix) the representative of DARTS that is to attend at all meetings described in clauses (vi), (vii) and (viii) be the Executive Director of DARTS, unless a substitution is approved by the City in advance of the meeting;

- (x) such other terms and conditions, as are necessary, in the opinion of the General Manager of Public Works for the proper implementation of the services to be provided under the MOA, and associated costs, until June 30, 2020.

25. HSR Providing Free Rides to Cyclists Up and Down Escarpment (PW17026) (City Wide) (Item 8.3)

That staff be directed to implement a plan to provide free rides to cyclists up and down the escarpment.

26. Disability Identification (PW17027) (City Wide) (Item 8.4)

That Report PW17027, respecting Disability Identification, be received.

27. 2017 Water, Wastewater and Stormwater Budget Staffing Requirements (PW17014(a)) (City Wide) (Item 8.5(a))

That Report PW17014(a), the 2017 Water, Wastewater and Stormwater Budget Staffing Requirements, be received.

28. 2017 Water, Wastewater and Stormwater Budget Staffing Requirements (PW17014) (City Wide) (Item 8.5(b))

- (a) That 1 FTE for the position of SCADA Technologist for operational support of Capital programs including upgrades at the Woodward WWTP at a cost of \$90,000 annually, be approved;
- (b) That 1 FTE for the position of Process Technologist for operational support of Capital programs including upgrades at the Woodward WWTP at cost of \$90,000 annually, be approved;
- (c) That 1 FTE for the position of Process Supervisor for operational support of Capital programs including upgrades at the Woodward WWTP at a cost of \$120,000 annually, be approved; and,
- (d) That the temporary Water Distribution Supervisor position being used for the afternoon shift supervisor in Water Distribution be extended for an additional 36 months until such time as an updated business case can be presented to Council for approval or another FTE can be found within the Division at a cost of \$120,000 annually x 3 years, for a total amount of \$360,000.

29. Potential Impacts on Service Reductions – Public Works (PW17028) (City Wide) (8.6)

That Report PW17028, respecting the Potential Impacts on Service Reductions, be received.

30. Increase in Recreation User Fees (CES17019) (City Wide) (Item 8.8)

That Report CES17019, respecting the Increase in Recreation User Fees, be received.

31. Ten Year Local Transit Strategy 2017 Budget Update (PW17029) (City Wide) (Item 8.9)

That Report PW17029, respecting the Ten Year Local Transit Strategy 2017 Budget Update, be received.

32. 2018 Operating Impacts of Capital (Operating Budget and FTE Impacts) Analysis (FCS160089(a)) (City Wide) (8.11(a))

That Report FCS16009(a), respecting the 2018 Operating Impacts of Capital (Operating Budget and FTE Impacts) Analysis, be received.

33. Sub-sections (e) and (f) of Report FCS16089) - 2017 Tax Supported Update (8.11(b))

- (a) That the operating budget and FTE impacts of the 2017 Tax Capital Budget, estimated to be \$1,027,900 and 2.94 FTE's, attached as Appendix "C" to Report FCS16089, be incorporated into the 2018 Tax Supported Operating Budget; and,
- (b) That staff be directed to investigate options to mitigate the financial impact identified in Recommendation (a) above during the 2018 Tax Supported Operating Budget Process.

34. Naloxone Expansion Feasibility (BOH16036) (City Wide) (Item 9.1)

- (a) That an additional 0.2 FTE (Van Outreach staff), at a total cost of \$12,261, be approved in order to increase the Public Health Services' needle syringe van by four hours per week, with the addition of a new four hour shift on Sundays (8:00 p.m. to midnight); and,

- (b) That an additional 0.5 FTE (Public Health Nurse), at a total cost of \$56,813, be approved to provide an increase of 17.5 hours per week for a Public Health Nurse to respond client calls respecting opioid overdose and the provision of Naloxone.

35. Feasibility of Separating Municipal and Education Tax Bills and Mailings (Item 9.2)

Staff were directed to investigate the feasibility of mailing out the Tax Bills for municipal taxes and education taxes completely separate; using City of Hamilton letterhead and envelopes for the municipal tax bills; and, Board of Education letterhead and envelopes for the education tax bills, and report to the Audit, Finance & Administration Committee.

36. Council Referred and Staff Enhancements – Recommendations (Item 7.2)

(a) PED: Tourism & Culture: Tourism Strategy

That Item 2, respecting PED: Tourism & Culture: Tourism Strategy as shown below, be amended by deleting the dollar amount of “\$200,000” and replacing it with the dollar amount of “**\$100,000**”, to read as follows:

Item	Initiative	2017 Gross Impact	2017 Net Impact	Annualized FTE
2	PED: Tourism & Culture: Tourism Strategy	\$100,000	\$100,000	0.00

(b) PED: Annual Arts Week Implementation

That Item 3, as shown below, respecting PED: Annual Arts Week Implementation, be approved:

Item	Initiative	2017 Gross Impact	2017 Net Impact	Annualized FTE
3	PED: Annual Arts Week Implementation	\$25,000	\$25,000	0.00

(c) CES: Hamilton Roundtable for Poverty Reduction

That Item 6, as shown below, respecting the CES: Hamilton Roundtable for Poverty Reduction, be received:

Item	Initiative	2017 Gross Impact	2017 Net Impact	Annualized FTE
6	CES: Hamilton Roundtable for Poverty Reduction (Net impact of \$30K to be absorbed in budget)	\$0	\$0	0.00

(d) Clerks: Election Funding

That Item 8, as shown below, respecting Clerks: Election Funding, be approved:

Item	Initiative	2017 Gross Impact	2017 Net Impact	Annualized FTE
8	Clerks: Election Funding	\$125,000	\$125,000	0.00

(e) PW: Fallen Fire Fighters Memorial (funded from unallocated capital)

That Item 9, as shown below, respecting the PW: Fallen Fire Fighters Memorial, which is to be funded from unallocated capital, be approved:

Item	Initiative	2017 Gross Impact	2017 Net Impact	Annualized FTE
9	Fallen Fire Fighters Memorial	\$125,000	\$0	0.00

(f) CES: Hamilton's Plan for an Age-Friendly City

That Item 10, as shown below, respecting CES: Hamilton's Plan for an Age-Friendly City, be received:

Item	Initiative	2017 Gross Impact	2017 Net Impact	Annualized FTE
10	CES: Hamilton's Plan for an Age-Friendly City (\$30 K to be absorbed in budget)	\$0	\$0	0.00

(g) CMO: Living Wage

That Item 11, as shown below, respecting CMO: Living Wage, be received:

Item	Initiative	2017 Gross Impact	2017 Net Impact	Annualized FTE
11	CMO: Living Wage	\$1,032,000	\$1,032,000	0.00

37. Offset the Ward Budget Indexing (Item 9.1)

Staff were directed to offset the Ward budget indexing by (\$23,990), with a reduction in Legislative General budget.

38. HSR School Extra Service (Item 9.2)

The General Manager of Public Works was directed to determine an alternative funding source for the \$200,000 required in order to maintain the existing HSR School Extra Service.

39. Ward by Ward Update (Item 11.1)

That the Ward by Ward Update, as of March 24, 2017, be received.

40. Potential Impacts of Service Reductions – Community and Emergency Services (CES17017) (City Wide) (Item 12.2)

- (a) That Report CES17017, respecting the Potential Impacts of Service Reductions – Community and Emergency Services, be received; and,
- (b) That Report CES17017, respecting the Potential Impacts of Service Reductions – Community and Emergency Services, remain confidential.

41. Options for 8 Community Halls (CES17018) (Wards 4, 11, 12, 14, 15) (Item 12.4)

- (a) That the direction to staff provided in Closed Session respecting Report CES17018 – Options for 8 Community Halls, be approved;
- (b) That the two City-owned Community Halls to be declared surplus to the requirements of the City of Hamilton, in accordance with the Procedural By-law for the Sale of Land being By-law 14-204, as outlined in Private & Confidential Appendix “A” attached to Report 17-002, be approved;
- (c) That the matter of the 6 remaining Community Halls, outlined in Report CES17018 – Options for 8 Community Halls, be referred back to staff for a presentation during the 2018 budget process;
- (d) That Appendix “A” attached to Report 17-002, which lists the two City-owned Community Halls recommended to be declared surplus, remain confidential until approved by Council; and,
- (e) That Report CES17018 and its Appendix “A”, respecting Options for 8 Community Halls, remain confidential.

42. Economic Development Investment Fund Reserve Status (PED17080) (City Wide) (Item 5.1)

That Report PED17080, respecting the Economic Development Investment Fund Reserve Status, be received.

43. Tax Supported Operating Budget – Recommendations (FCS17001) (City Wide) (Item 8.2)

(a) Council Referred Items and Recommended Enhancements

- (i) That Appendix “B” to Report 17-002 – 2017 Council Referred Items, be received.
- (ii) That Appendix “C” to Report 17-002 – 2017 Recommended Enhancements, be received.

(b) Boards and Agencies

- (i) That the Boards and Agencies operating budget Appendix “D” to Report 17-002, \$204,597,033, inclusive of amendments as per Appendix “E” to Report 17-002, be approved.

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(c) Planning and Economic Development Department

- (i) That the Planning and Economic Development operating budget (Book 2), Appendix “2-1”, page 15, **\$29,283,340, as amended**, be approved.

(d) Public Health Services Department

- (i) That the Public Health Services operating budget (Book 2), Appendix “2-2”, page 68, **\$12,472,530, as amended**, be approved; and,
- (ii) That the Medical Officer of Health be authorized and directed to execute all Federal and Provincial Program Service Level Funding Agreements and any ancillary agreements required to give effect thereto and Contracts for Public Health Services as provided for in Appendix “2-2” of operating budget (Book 2), for the period commencing January 2017 and until such time Council approves the subsequent budget. This also includes the authority to authorize the submission of budgets and quarterly/year end reporting.

(e) Community and Emergency Services Department

- (i) That the Community and Emergency Services operating budget (Book 2), Appendix “2-3”, page 114, **\$239,760,810, as amended**, be approved;
- (ii) That the General Manager of Community and Emergency Services be authorized and directed to execute all Federal and Provincial Program Service Level Funding Agreements and any ancillary agreements required to give effect thereto and Contracts for Community and Emergency Services as provided for in Appendix “2-2” of operating budget (Book 2), for the period commencing January 2017 and until such time Council approves the subsequent budget. This also includes the authority to authorize the submission of budgets and quarterly/year end reporting; and,
- (iii) That should an unfavourable variance arise in 2017 or 2018 related to the budgeted adjustment of the provincial upload of OW client case costs, the variance be funded from the Ontario Works Stabilization Reserve.

(f) Public Works Department

- (i) That the Public Works operating budget, (Book 2), Appendix “2-4”, page 181, **\$228,066,956, as amended**, be approved.

(g) City Manager’s Office

- (i) That the City Manager operating budget (Book 2), Appendix “2-5”, page 222, **\$14,308,819, as amended**, be approved.

(h) Corporate Services Department

- (i) That the Corporate Services operating budget (Book 2), Appendix “2-6”, page 272, **\$18,356,515, as amended**, be approved.

(i) Legislative

- (i) That the Legislative operating budget (Book 2), Appendix “2-7”, page 311, **\$4,875,100, as amended**, be approved.

(j) Hamilton Entertainment Facilities

- (i) That the Hamilton Entertainment Facilities operating budget (Book 2), Appendix “2-7”, page 323, \$3,763,790, be approved.

(k) Corporate Financials - Expenditures/Non Program Revenues

- (i) That the Corporate Financials - Expenditures operating budget (Book 2), Appendix “2-7”, page 315, \$17,496,460 inclusive of amendments as per Appendix “E” to Report 17-002 , be approved;
- (ii) That the Non Program Revenues operating budget (Book 2), Appendix “2-7”, page 343, (\$43,972,190), be approved.

(l) Capital Financing

- (i) That the Capital Financing operating budget \$116,382,550, inclusive of amendments as per Appendix “E” to Report 17-002, be approved.

(m) **2017 By-Law Authorization**

- (i) That the City Solicitor and Corporate Counsel be authorized and directed to prepare all necessary by-laws, for Council approval, for the purposes of establishing the tax levy.

(n) **Budgeted Complement Transfer Schedule and Budget Restatement Schedule**

- (i) That in accordance with the “Budgeted Complement Control Policy” and the “Budget Control Policy”, the requested complement transfers and restatements from one department/division/cost category to another, as outlined in Appendix “F” and Appendix “G” to Report 17-002, be approved.

(o) **Budget Exclusions Related to Regulation 284/09**

- (i) That the budget exclusions related to Regulation 284/09 of the *Municipal Act* titled “Budget Matters – Expenses”, as per Appendix “G”, be received.

44. **2017 Tax Supported Operating Budget Reduction Plan (FCS17001(a)) (City Wide) (Item 12.1)**

- (a) That the reductions and savings to the 2017 Tax Supported Operating Budget, in the amount of (\$10.2 million), as included in Private & Confidential Appendix “A” to Report FCS17001(a), **as amended**, be approved;
- (b) That the difference between the 2017 annualized reductions being incorporated into the budget and the estimated actual 2017 savings, including severance, currently estimated to result in a 2017 variance of (\$3.2 million), be funded from the 2016 Tax Supported Operating Budget residual surplus.
- (c) That Report FCS17001(a), and its Appendix “A”, **as amended**, respecting 2017 Tax Supported Operating Budget – Reduction Plan, remain confidential.

FOR THE INFORMATION OF COMMITTEE:

January 20, 2017:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

The agenda for the January 20, 2017 General Issues Committee (Budget) meeting was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) STAFF PRESENTATIONS (Item 4)

(i) 2017 Budget Overview (FCS17002) (City Wide) (Item 4.1)

Chris Murray, City Manager, introduced the 2017 Budget Overview and Mike Zegarac, General Manager, Finance & Corporate Services, continued providing additional detail respecting the budget process.

The presentation respecting the 2017 Tax Operating Budget Overview was received.

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

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

(d) PRIVATE & CONFIDENTIAL (Item 9)

(i) Options and Alternatives to Address the City's Current Fiscal Challenge (Item 9.1)

Committee moved into Closed Session to discuss Item 9.1 - Options and Alternatives to Address the City's Current Fiscal Challenge, pursuant to Section 8.1, Sub-sections (b) and (d) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (b) and (d) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees; and, labour relations or employee negotiations.

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(e) ADJOURNMENT (Item 10)

There being no further business, the General Issues Committee adjourned at 2:58 p.m.

January 24, 2017:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

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

(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.

The presentation respecting Conservation Halton's 2017 Operating Budget submission was received.

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.

The presentation respecting the Grand River Conservation Authority's 2017 Operating Budget submission was received.

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.

The presentation respecting the Hamilton Beach Rescue Unit's 2017 Operating Budget submission was received.

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.

The verbal presentation respecting the Royal Botanical Gardens' 2017 Operating Budget submission was received.

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.

The presentation respecting the Hamilton Region Conservation Authority's 2017 Operating Budget submission was received.

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.

The presentation respecting the Niagara Peninsula Conservation Authority's 2017 Operating Budget submission was received.

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)

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



January 26, 2017:

(a) CHANGES TO THE AGENDA (Item 1)

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

- (i) Added as Item 3.2 – Minutes of the January 24, 2017 GIC Budget Meeting
- (ii) Item 5.2 - A REVISED version of the 2017 Operating Budget Presentation has been provided by Hamilton Police Service.
- (iii) Added Item 10.1 - The Private & Confidential Minutes of the January 20, 2017 GIC Budget meeting are before you as Item 10.1, and the adjournment portion of the agenda has been renumbered to Item 11.

The agenda for the January 26, 2017 General Issues Committee (Budget) meeting was approved, as presented.

(b) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 3)

(i) January 20, 2017 (Item 3.1)

The Minutes of the January 20, 2017 General Issues Committee meeting were approved, as presented.

(ii) January 24, 2017 (Item 3.2)

The Minutes of the January 24, 2017 General Issues Committee meeting were approved, as presented.

(c) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(d) PRESENTATIONS (Item 4)

(i) Hamilton Library Board (Item 5.1)

George Geczy, Chairman of the Library Board; and, Paul Takala, Chief Librarian / CAO, addressed Committee respecting the Hamilton Library Board's 2017 Operating Budget Submission.

The presentation respecting the Hamilton Library Board's 2017 Operating Budget submission was received.

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

(ii) Hamilton Police Services Board (5.2)

Chief Girt, addressed Committee respecting the Hamilton Police Service Board's 2017 Operating Budget.

The presentation respecting the Hamilton Police Services Board's 2017 Operating Budget submission was received.

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

(e) DISCUSSION ITEMS (Item 6)

(i) Hamilton Farmers' Market Board (no copy) (Item 6.2)

John Hertel, Director of Strategic Partnerships & Revenue Generation; and, Bill Slowka, Hamilton Farmers' Market Manager, answered questions of Committee.

(f) PRIVATE & CONFIDENTIAL (Item 10)

(i) Closed Session Minutes – January 20, 2017 (Item 10.1)

The Closed Session Minutes of the January 20, 2017 General Issues Committee meeting, be approved, as presented.

(g) ADJOURNMENT (Item 10)

That, there being no further business, the General Issues Committee, be adjourned at 2:30 p.m.



January 27, 2017:

(a) CHANGES TO THE AGENDA (Item 1)

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

- (i) Added as Item 3.1 – Minutes of the January 26, 2017 GIC Budget Meeting

The agenda for the January 27, 2017 General Issues Committee (Budget) meeting was approved, as amended.

(b) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 3)

(i) January 26, 2017 (Item 3.1)

The Minutes of the January 26, 2017 General Issues Committee meeting, were approved, as presented.

(c) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(d) PRESENTATIONS (Item 4)

(i) 2017 Transit Budget Overview (Item 4.1)

Debbie Dalle Vedove, Director of Transit, addressed Committee respecting the 2017 Transit Budget Overview.

The presentation respecting the 2017 Transit Budget Overview was received.

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

(e) MOTIONS (Item 6)

(i) Transit Operating Costs (Item 6.1)

Staff were directed to report to the General Issues Committee, during the 2017 Operating budget process, with a summary of future operating increases related to PTIF (rounds 1 and 2), the 10-Year Local Transit Strategy, DARTS, the LRT Operating and Maintenance costs, the A-Line Operating and Maintenance costs, current unfunded capital projects, and any other transit initiatives that might have an impact on the tax levy, with that report to include:

- (i) Information with a summary of all staff increases related to the initiatives above; and,
- (ii) A mitigation strategy, in consultation with Finance staff, to end the multi-year trend of unfavourable year-end variances (estimated to be 34 million dollars from 2014-2016).

(ii) Alternate Transit Budget Options (Item 6.2)

Staff were directed to report back to the General Issues Committee, during the 2017 Operating budget process, illustrating 1% and 3% Transit Operating budget options for 2017.

(f) ADJOURNMENT (Item 9)

There being no further business, the General Issues Committee adjourned at 1:11 p.m.

February 3, 2017:

(a) CHANGES TO THE AGENDA (Item 1)

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

- (i) Item 4.1 – Community & Emergency Services Department 2017 Operating Budget Presentation has been moved to Item 4.2.
- (ii) Added as the new Item 4.1 – 2017 City Project Highlights
- (iii) Added as Item 4.3 – Report CES15011(a)) – Ontario Works Program Review
Discussion of Private & Confidential Appendix “A” to Report CES15011(a), would be, pursuant to Section 8.1, Sub-sections (b) and (d) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (b) and (d) the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees; and, labour relations or employee negotiations.

The agenda for the February 3, 2017 General Issues Committee (Budget) meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) PRESENTATIONS (Item 4)

(i) 2017 City Project Highlights (Item 4.1)

Chris Murray, City Manager, addressed Committee and provided a PowerPoint presentation respecting the 2017 City Project Highlights.

The presentation, respecting the 2017 City Project Highlights, was received.

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

(ii) Community & Emergency Services Department 2017 Operating Budget Presentation (Item 4.2)

Joe-Anne Priel, General Manager of the Community and Emergency Services Department, addressed Committee and provided a PowerPoint presentation respecting the Community & Emergency Services Department 2017 Operating Budget.

The presentation, respecting the Community & Emergency Services Department 2017 Operating Budget, was received.

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

(iii) Ontario Works Program Review (CES15011(a)) (City Wide) (Item 4.3)

Joe-Anne Priel, General Manager of the Community and Emergency Services Department, addressed Committee and provided a PowerPoint presentation respecting Report CES15011(a) – Ontario Works Program Review.

The presentation, respecting Report CES15011(a) – Ontario Works Program Review, was received.

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

Committee moved into Closed Session, respecting Private & Confidential Appendix "A" to Report CES15011(a), pursuant to Section 8.1, Sub-sections (b) and (d) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (b) and (d) the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees; and, labour relations or employee negotiations.

The General Manager of the Community & Emergency Services Department was directed to report back to the General Issues Committee, during the 2017 Operating Budget process, with more comprehensive overview of the Ontario Works Program Review.

For disposition of this matter, please refer to Item 3.

(d) ADJOURNMENT (Item 9)

There being no further business, the General Issues Committee adjourned at 1:57 p.m.

February 7, 2017:

(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 17th GIC agenda, as staff have received additional information and are preparing a new report.

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

(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.

The presentation, respecting the City Manager’s Office 2017 Operating Budget Overview, was received.

The presentation is available on the City’s website at 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.

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

The presentation is available on the City's website at 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.

The presentation, respecting the Corporate Financials 2017 Operating Budget Overview, was received.

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

For disposition of this matter, please refer to Item 4.

(d) MOTIONS (Item 6)

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

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

(e) ADJOURNMENT (Item 10)

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

February 10, 2017:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda:

The agenda for the February 10, 2017 General Issues Committee (Budget) meeting was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) PRESENTATIONS (Item 4)

(i) Planning & Economic Development Department 2017 Operating Budget Overview (Item 4.1)

Jason Thorne, General Manager of the Planning & Economic Development Department, addressed Committee and provided a PowerPoint presentation respecting the Planning & Economic Development Department 2017 Operating Budget Overview.

The presentation, respecting the Planning & Economic Development Department 2017 Operating Budget Overview, was received.

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

(d) ADJOURNMENT (Item 9)

There being no further business, the General Issues Committee adjourned at 11:15 a.m.

February 17, 2017:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda:

The agenda for the February 17, 2017 General Issues Committee (Budget) meeting was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) PRESENTATIONS (Item 4)

(i) Public Health Services 2017 Operating Budget Overview (Item 4.1)

Dr. Elizabeth Richardson, Medical Officer of Health, addressed Committee and provided a PowerPoint presentation respecting the Public Health Services 2017 Operating Budget Overview.

The presentation, respecting the Public Health Services 2017 Operating Budget Overview was received.

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

(d) DISCUSSION ITEMS (Item 5)

(i) Naloxone Expansion Feasibility (BOH16036) (City Wide) (Item 5.1)

(a) Sub-section (a) to Report BOH16036, respecting Naloxone Expansion Feasibility, was amended by deleting the dollar amount of "\$260,956" and replacing it with the dollar amount of "**\$69,080**", to read as follows:

(a) That staff expand Naloxone distribution by increasing staffing by 2.0 FTE outreach workers and 1.0 FTE Public Health Nurse to provide access to Naloxone at more program sites. This includes expanding Public Health Services' needle syringe van by four additional hours per day, including a new eight hour shift on Sundays (32, additional hours per week) with a cost of **\$69,080** to be referred to the 2017 operating budget process;

- (b) That sub-section (a) to Report BOH16036, respecting Naloxone Expansion Feasibility, which reads as follows, was TABLED, **as amended**, until such time as the City of Hamilton receives confirmation from the Federal and Provincial levels of government regarding potential funding for the expansion of Naloxone distribution:
 - (a) That staff expand Naloxone distribution by increasing staffing by 2.0 FTE outreach workers and 1.0 FTE Public Health Nurse to provide access to Naloxone at more program sites. This includes expanding Public Health Services' needle syringe van by four additional hours per day, including a new eight hour shift on Sundays (32, additional hours per week) with a cost of **\$69,080** to be referred to the 2017 operating budget process; and,
- (c) Subsections (b) and (c) to Report BOH16036, respecting Naloxone Expansion Feasibility, which read as follows, were approved by Council on September 28, 2016 and completed; therefore, were deleted in their entirety:
 - (b) That Council send a letter to the Ontario Minister of Health and Long-Term Care with copies to the Chief Medical Officer of Health and all Ontario Boards of Health to request adequate financial resources to support the distribution of Naloxone, including distribution through provincial detention centres; and,
 - (c) That this report fulfils the request of the motion made at the Board of Health meeting on June 13, 2016 that "Public Health Services report back to the Board of Health on the feasibility of expanding the City of Hamilton's existing Take Home Naloxone Program"; and be removed from the Board of Health's outstanding business list.

Councillor Green wished to be recorded as OPPOSED to the Tabling Motion above.

(e) PRIVATE & CONFIDENTIAL (ITEM 9)

(i) Living Wage (CM16020(a)) (Item 9.1/5.3)

Committee moved into Closed Session to discuss the specifics of Appendix "B" to Report CM16020(a), pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

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Staff were provided with direction in Closed Session.

(f) ADJOURNMENT (Item 10)

There being no further business, the General Issues Committee adjourned at 12:53 p.m.

February 21, 2017:

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 3)

3.1 February 3, 2017

3.2 February 7, 2017

3.3 February 10, 2017

2. DISCUSSION ITEMS (Item 5)

5.1 Estimate of Savings Attained from Energy Efficiency Projects (PW16074(b)) should read (PW16074(a))

5.3 Potential New Parking Revenue 2017 (PED17042) (City Wide)

3. PRIVATE & CONFIDENTIAL (Item 9)

9.1 Options and Alternatives to Address the City's Current Fiscal Challenge (no copy)

Pursuant to Section 8.1, Sub-sections (b) and (d) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (b) and (d) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees; and, labour relations or employee negotiations.

The agenda for the February 21, 2017 General Issues Committee (Budget) meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 3)

(i) February 3, 2017 (Item 3.1)

The Minutes of the February 3, 2017 meeting of the General Issues Committee (Budget) were approved, as presented.

(ii) February 7, 2017 (Item 3.2)

The Minutes of the February 7, 2017 meeting of the General Issues Committee (Budget) were approved, as presented.

(iii) February 10, 2017 (Item 3.3)

The Minutes of the February 10, 2017 meeting of the General Issues Committee were approved (Budget), as presented.

(d) PRESENTATIONS (Item 4)

(i) Public Works Department 2017 Operating Budget Overview (Item 4.1)

Dan McKinnon, General Manager of the Public Works Department, addressed Committee and provided a PowerPoint presentation respecting the Public Works Department 2017 Operating Budget Overview.

The presentation, respecting the Public Works Department 2017 Operating Budget Overview, was received.

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

(e) DISCUSSION ITEMS (Item 5)

(i) Potential New Parking Revenue 2017 (PED17042) (City Wide) (Item 5.3)

Staff were directed to circulate Report PED17042, respecting Potential New Parking Revenue in 2017, to the BIAs and agencies affected to determine the level of agreement with a \$0.25 or \$0.50 increase in the downtown areas; the addition of new parking meters in affected areas; and, a \$5.00 increase to off street parking, and report back to the General Issues Committee.

(f) PRIVATE & CONFIDENTIAL (Item 9)

(i) Options and Alternatives to Address the City's Current Fiscal Challenge (Item 9.1)

Committee moved into Closed Session, respecting Item 9.1 - Options and Alternatives to Address the City's Current Fiscal Challenge, pursuant to Section 8.1, Sub-sections (b) and (d) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (b) and (d) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees; and, labour relations or employee negotiations.

The information provided in Closed Session, respecting Options and Alternatives to Address the City's Current Fiscal Challenge, was received.

(g) ADJOURNMENT (Item 9)

There being no further business, the General Issues Committee adjourned at 4:43 p.m.

February 23, 2017:

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

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

(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)

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

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

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

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

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

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

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

(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)

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

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

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

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

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

(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)

The 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, was approved to appear before the General Issues Committee on February 23, 2017.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(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)

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

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)

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

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

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

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

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

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)**

The delegation provided by PJ Mercanti, Carmen's Group, respecting the 2017 Operating Budget regarding the requested Budget Enhancement for Tourism Hamilton, was received.

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

The delegation provided Ian Borsuk, Environment Hamilton, respecting the 2017 Operating Budget, was received.

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

The delegation provided Marsha Duncan, respecting the 2017 Operating Budget regarding HSR, was received.

- (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)**

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, was received.

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)**

The delegation provided by Laurie Soede, respecting the 2017 Operating Budget regarding DARTS, was received.

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

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

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

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

- (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)**

The delegation provided by Karen McQuade, Vrancor Group, respecting requested Budget Enhancement for Tourism Hamilton, was received.

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)**

The delegation provided by Dave Cherkeweski, respecting the 2017 Operating Budget, was received.

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)

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

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

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

The floor was opened to additional speakers to the 2017 Operating Budget.

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

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

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)

The delegation provided by Joey Coleman, respecting the 2017 Operating Budget, was received.

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)

The delegation provided by Eric Tuck, respecting the 2017 Operating Budget, was received.

(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)

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

February 24, 2017:

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 3)

3.1 February 17, 2017

3.2 February 21, 2017

2. PRESENTATIONS (Item 4)

4.1 Budget Update – this item has been withdrawn from today's Agenda

3. CONSENT ITEMS (Item 5)

- 5.1 2015 Municipal Tax Competitiveness Study (FCS16053) – this item has been removed from today's agenda, as it was already addressed at the GIC meeting on September 21, 2016)

4. PRIVATE & CONFIDENTIAL (ITEM 10)

- 10.1 Closed Session Minutes – February 17, 2017

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

- 10.2 Closed Session Minutes – February 21, 2017

Pursuant to Section 8.1, Sub-sections (b) and (d) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (b) and (d) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees; and, labour relations or employee negotiations.

- 10.3 Living Wage Rates in Councillors' Offices (CM16020(b)) (City Wide)

Pursuant to Section 8.1, Sub-sections (b) and (d) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (b) and (d) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees; and, labour relations or employee negotiations.

The agenda for the February 24, 2017 General Issues Committee (Budget) meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 3)

(i) February 17, 2017 (Item 3.1)

The Minutes of the February 17, 2017 meeting of the General Issues Committee (Budget) were approved, as presented.

(ii) February 21, 2017 (Item 3.2)

The Minutes of the February 21, 2017 meeting of the General Issues Committee (Budget) were approved, as presented.

(d) PRESENTATIONS (Item 4)

(i) Analysis of Overtime and Standby Costs (Item 4.2)

Zachary Nichol, Human Resources Metrics Analyst, addressed Committee and provided a PowerPoint presentation respecting the Analysis of Overtime and Standby Costs.

The presentation, respecting the Analysis of Overtime and Standby Costs, was received.

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

Staff were directed to review the impact of freezing all non-essential overtime and report back to the General Issues Committee during the 2017 Operating budget process.

Staff were directed to develop a mitigation plan, in 2017, to address the unsustainable increase related to discretionary overtime costs; and,

Staff were directed to present, to the General Issues Committee, a business plan for analytics and data tracking to corporately assist with an overtime strategy.

(ii) 2017 Council Referred Items and 2017 Recommended Enhancements (Item 4.3)

Mike Zegarac, General Manager of Finance & Corporate Services, addressed Committee and provided a PowerPoint presentation respecting the 2017 Council Referred Items and 2017 Recommended Enhancements.

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The presentation respecting the 2017 Council Referred Items and 2017 Recommended Enhancements was received.

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

The Referred Items, outlined in the 2017 Council Referred Items and 2017 Recommended Enhancements presentation, were TABLED to the March 23, 2017 General Issues Committee Budget meeting.

The Recommended Enhancement Items, outlined in the 2017 Council Referred Items and 2017 Recommended Enhancements presentation, was TABLED to the March 23, 2017 General Issues Committee Budget meeting.

(e) DISCUSSION ITEMS (Item 6)

(i) 2017 Tax Supported Operating Budget - Recommendations (FCS17001) (City Wide) (Item 6.9)

Report FCS17001, respecting the 2017 Tax Supported Operating Budget – Recommendations, was TABLED to the March 23, 2017 General Issues Committee Budget meeting.

(f) NOTICES OF MOTION (Item 7)

The following Notice of Motion was TABLED, pending additional information:

(i) Community Lead Projects and Initiatives that Benefit Ward 3 (Item 7.1)

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.

(g) PRIVATE & CONFIDENTIAL (Item 10)

(i) Closed Session Minutes – February 17, 2017 (Item 10.1)

- (a) The Closed Session Minutes of the February 17, 2017 General Issues Committee meeting, were approved; and,
- (b) The Closed Session Minutes of the February 17, 2017 General Issues Committee meeting will remain confidential.

(ii) Closed Session Minutes – February 21, 2017 (Item 10.2)

- (a) The Closed Session Minutes of the February 21, 2017 General Issues Committee meeting, were approved; and,
- (b) The Closed Session Minutes of the February 21, 2017 General Issues Committee meeting will remain confidential.

(h) ADJOURNMENT (Item 9)

There being no further business, the General Issues Committee adjourned at 11:55 a.m.

February 27, 2017:

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. ADDED PRIVATE & CONFIDENTIAL

- 12.1 Anticipated Wage Increases from Outstanding Rounds of Bargaining (no copy)

Pursuant to Section 8.1, Sub-section (d) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (d) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to labour relations or employee negotiations.

The agenda for the February 27, 2017 General Issues Committee (Budget) meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor A. VanderBeek declared an interest to Item 12.1, respecting the Anticipated Wage Increases from Outstanding Rounds of Bargaining, as her son is a member of CUPE.

(c) PRESENTATIONS (Item 4)

(i) 2016 Assessment Growth (FCS17022) (City Wide) (Item 7.1)

Mike Zegarac, General Manager of Finance & Corporate Services, addressed Committee and provided a PowerPoint presentation respecting Report FCS17022, the 2016 Assessment Growth.

The presentation respecting Report FCS17022, the 2016 Assessment Growth was received.

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

For disposition of this matter, please refer to Item 19.

(ii) 2017 Reassessment (FCS17023) (City Wide) (Item 7.2)

Mike Zegarac, General Manager of Finance & Corporate Services, addressed Committee and provided a PowerPoint presentation respecting Report FCS17023, the 2017 Reassessment.

The presentation respecting Report FCS17023, the 2017 Reassessment was received.

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

For disposition of this matter, please refer to Item 20.

(d) DISCUSSION ITEMS (Item 8)

(i) 2017 Water, Wastewater and Stormwater Budget Staffing Requirements (PW17014) (City Wide) (Outstanding Business List Item) (Item 8.1)

Report PW17014, respecting the 2017 Water, Wastewater and Stormwater Budget Staffing Requirements, was TABLED to the appropriate General Issues Committee 2017 Operating Budget meeting, pending further information from staff.

(e) MOTIONS (Item 9)

The Motion respecting the Community Lead Projects and Initiatives that Benefit Ward 3 was lifted from the TABLE.

That the Motion respecting the Community Lead Projects and Initiatives that Benefit Ward 3, be deleted in its entirety and replaced with the following in lieu thereof:

(i) Community Grants for Ward 3 (Item 9.1)

WHEREAS, cell tower revenues from Ward 3 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 the funding for the following programs and initiatives, to be financed from the Cell Tower Revenues Project 3301609603, be approved:

- (a) That \$1,000 be provided to Hamilton Community Dialogues, to assist with the 2017 Delight Festival Exhibit in Delta Park;
- (b) That \$500 be provided to the Hamilton Naturalists Club to assist with the creation of a pollinator paradise project at 430 Cumberland Avenue (a CityHousing Hamilton Building);
- (c) That \$1,500 be provided to the 30 Sanford Avenue Social Club / Tenant's Association to assist with the purchase of televisions, laptops and other equipment, to further improve seniors' quality of life, through their senior's programming;
- (d) That \$1,000 be provided to the Keith Neighbourhood Hub to assist in the creation of a community newspaper;

- (e) That \$1,500 be provided to the Prince of Wales School to assist with the Loving Kindness Awards, which promote inclusion, inspiration, and positive culture amongst students;
- (f) That \$750 be provided to the Hamilton Association for Residential and Recreational Redevelopment Programs (HARRRP) to assist with barrier free community programming at HARRRP;
- (g) That \$1,500 be provided to Blooms for Africa to assist with a garden tour of Ward 3 and reception at Gage; and,
- (h) That \$1,000 be provided to the Empower Strategy Group to assist with the Spirit of Harriet Tubman event.

For disposition of this matter, please refer to Item 21.

(f) PRIVATE & CONFIDENTIAL (Item 10)

Committee moved into Closed Session respecting Item 12.1, Anticipated Wage Increases from Outstanding Rounds of Bargaining, pursuant to Section 8.1, Sub-section (d) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (d) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to labour relations or employee negotiations.

(i) Anticipated Wage Increases from Outstanding Rounds of Bargaining (Item 12.1)

For disposition of this matter, please refer to Item 22.

(g) ADJOURNMENT (Item 9)

There being no further business, the General Issues Committee adjourned at 5:18 p.m.

March 2, 2017:

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes to the agenda:
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1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 3)

3.1 February 23, 2017

3.2 February 24, 2017

3.3 February 27, 2017

2. PRIVATE & CONFIDENTIAL (ITEM 12)

12.1 Closed Session Minutes – February 3, 2017

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

12.2 Closed Session Minutes – February 27, 2017

Pursuant to Section 8.1, Sub-section (d) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (d) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to labour relations or employee negotiations.

The agenda for the March 2, 2017 General Issues Committee (Budget) meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 3)

(i) February 23, 2017 (Item 3.1)

The Minutes of the February 23, 2017 General Issues Committee (Budget) meeting were approved, as presented.

(ii) February 24, 2017 (Item 3.2)

The Minutes of the February 24, 2017 General Issues Committee (Budget) meeting were approved, as presented.

(iii) February 27, 2017 (Item 3.3)

The Minutes of the February 27, 2017 General Issues Committee (Budget) meeting were approved, as presented.

(d) PRESENTATIONS (Item 7)

(i) Preliminary 2016 Year-End Operating Budget Variance (Item 7.1)

Mike Zegarac, General Manager of Finance & Corporate Services, addressed Committee and provided a PowerPoint presentation respecting the Preliminary 2016 Year-End Operating Budget Variance.

The presentation the Preliminary 2016 Year-End Operating Budget Variance was received.

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

(ii) Operating Impacts from 2017 Approved Capital Projects (Item 7.2)

Mike Zegarac, General Manager of Finance & Corporate Services, addressed Committee and provided a PowerPoint presentation respecting the Operating Impacts from 2017 Approved Capital Projects.

The presentation respecting Operating Impacts from 2017 Approved Capital Projects was received.

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

(e) PRIVATE & CONFIDENTIAL (Item 12)

(i) Closed Session Minutes – February 3, 2017 (Item 12.1)

(a) The Closed Session Minutes of the February 3, 2017 General Issues Committee meeting, were approved; and,

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- (b) The Closed Session Minutes of the February 3, 2017 General Issues Committee meeting will remain confidential.

(ii) Closed Session Minutes – February 27, 2017 (Item 12.2)

- (a) The Closed Session Minutes of the February 27, 2017 General Issues Committee meeting, were approved; and,
- (b) The Closed Session Minutes of the February 27, 2017 General Issues Committee meeting will remain confidential.

(f) ADJOURNMENT (Item 13)

There being no further business, the General Issues Committee adjourned at 10:56 a.m.



March 23, 2017:

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. DISCUSSION ITEMS

- (l) Item 8.7 – Report CES17018, respecting the Options for 8 Community Halls, has been moved to Private & Confidential Item 12.4

The agenda for the March 23, 2017 General Issues Committee (Budget) meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) March 2, 2017 (Item 3.1)

The Minutes of the March 2, 2017 General Issues Committee meeting were approved, as presented.

(d) PRESENTATIONS (Item 7)

(i) 2017 Tax Supported Operating Budget Update (Item 7.1)

Mike Zegarac, General Manager of Finance & Corporate Services, addressed Committee and provided a PowerPoint presentation respecting the 2017 Tax Supported Operating Budget Update.

That the presentation the respecting the 2017 Tax Supported Operating Budget Update, be received.

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

(ii) Council Referred and Staff Enhancements (Item 7.2)

Mike Zegarac, General Manager of Finance & Corporate Services, addressed Committee and provided a PowerPoint presentation respecting the Council Referred and Staff Enhancements.

That the presentation respecting respecting the Council Referred and Staff Enhancements, be received.

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

(e) DISCUSSION ITEMS (Item 8)

(i) Potential Parking Revenue 2017 (PED17042(a)) (City Wide) (Item 8.1)

Report PED17042(a), respecting the Potential Parking Revenue 2017, was amended, by adding a new sub-section (c) to read as follows:

- (c) *That staff be directed to review the matter of offering free on-street metered parking, city-wide, on Thursday and Friday nights and report back to the Planning Committee.***

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For disposition of this matter, please refer to Item 23.

(ii) DARTS (PW17019) (City Wide) (Item 8.2)

Subsection (c) of Report PW17019, respecting DARTS, was amended by deleting sub-section (c) in its entirety and replacing it with the following in lieu thereof:

- (c) That the Memorandum of Agreement (MOA) be amended to reflect the following:
 - (i) updated service standards and performance metrics, as outlined in Report PW17019;
 - (ii) DARTS, instead of the City, will be fully responsible for the acquisition of all new vehicles, equipment and capital assets, including the maintenance for same;
 - (iii) an annual value for money audit will be performed by the City's Audit Services Division for each year of the extension;
 - (iv) DARTS will provide the City, by no later than November 30th of each year, DARTS' projected year-end budget forecast;
 - (v) DARTS will provide the City, by no later than January 10th of each year, DARTS' preliminary budget for the calendar year;
 - (vi) DARTS will be required to attend as a delegation, on a quarterly basis and more often, if requested, at the sole discretion of the City, at an Accessible Transportation Services (ATS) Review Sub-Committee meeting to provide a comprehensive presentation to the Sub-Committee on DARTS' operational and financial performance during the previous quarter with respect to DARTS' obligations under the Memorandum of Agreement, and answer in good faith all questions asked by members of the Sub-Committee;
 - (vii) DARTS will also be required to attend as a delegation at a special ATS Review Sub-Committee meeting to be held when any of the following events have occurred:

1. DARTS being 10% above the budget for any given month under the MOA;
2. DARTS being 15% over/under on the required number trips for any given month;
3. DARTS' Commercial Vehicle Operator's Registration (CVOR) rating reaches 60 or greater;
4. Any material impact on DARTS performance under the MOA;

and to provide a comprehensive presentation on the reasons for the event(s) having occurred, the steps taken to correct the situation and the steps to be taken to prevent a future similar event from occurring, and to answer in good faith all questions asked by members of the Sub-Committee;

- (viii) DARTS will be required to attend any other Committee or Council meeting, where requested by the City, and to answer in good faith all questions asked by members of Committee or Council;
- (ix) the representative of DARTS that is to attend at all meetings described in clauses (vi), (vii) and (viii) be the Executive Director of DARTS, unless a substitution is approved by the City in advance of the meeting;
- (x) such other terms and conditions, as are necessary, in the opinion of the General Manager of Public Works for the proper implementation of the services to be provided under the MOA, and associated costs, until June 30, 2020.

That sub-section (c)(i) Report PW17019, respecting DARTS, be amended by deleting the word "year" and replacing it with the words "18 months", to read as follows:

- (iii) an annual value for money audit will be performed by the City's Audit Services Division for each **18 months** of the extension;

Sub-section (b)(ii) of Report PW17019, respecting DARTS, was amended by deleting the dollar amount of “\$750,000” and replacing it with the dollar amount of “\$1,000,000”, to read as follows:

- (b) That the Public Works Department 2017 Operating budget be:
 - (ii) that one time funding be provided from ATS reserve account #110023 in an amount not to exceed **\$1,000,000** to cover the forecast negative variance in the DARTS 2017 operating budget relating to the transition to a different fleet mix of vehicles necessary to achieve operational savings as directed by Council Report PW16015.

For disposition of this matter, please refer to Item 24.

(ii) HSR Providing Free Rides to Cyclists Up and Down Escarpment (PW17026) (City Wide) (Item 8.3)

Councillor Partridge wished to be recorded as OPPOSED to this matter.

For disposition of this matter, please refer to Item 25.

(iii) 2017 Water, Wastewater and Stormwater Budget Staffing Requirements (PW17014) (City Wide) (Item 8.5(b))

Sub-sections (a) through (f) of Report PW17014, 2017 Water, Wastewater and Stormwater Budget Staffing Requirements, were deleted in their entirety and replaced with the following in lieu thereof, renumbering the remaining sub-section accordingly, to read as follows:

- ~~(a) That as part of the 2017 Water, Wastewater and Stormwater Budget, one Full Time Equivalent Rate Supported Staff in the position of Technologist within the Plant Maintenance and Technical Services Section be approved;~~
- ~~(b) That as part of the 2017 Water, Wastewater and Stormwater Budget, one Full Time Equivalent Rate Supported Staff in the position of SCADA Technologist within the Plant Maintenance and Technical Services Section be approved;~~
- ~~(c) That as part of the 2017 Water, Wastewater and Stormwater Budget, one Full Time Equivalent Rate Supported Staff in the position of Process Supervisor within the Plant Operations Section be approved;~~

- ~~(d) That as part of the 2017 Water, Wastewater and Stormwater Budget, one Full Time Equivalent Rate Supported Staff in the position of Maintenance Operator within the Plant Operations Section be approved;~~
- ~~(e) That as part of the 2017 Water, Wastewater and Stormwater Budget, one Full Time Equivalent Rate Supported Staff in the position of Water Distribution Supervisor within the Water Distribution and Wastewater Collection Section be approved;~~
- ~~(f) That as part of the 2017 Water, Wastewater and Stormwater Budget, one Full Time Equivalent Rate Supported Staff in the position of Administrative Secretary within the Sustainable Initiative Section be approved; and,~~
- (a) That 1 FTE for the position of SCADA Technologist for operational support of Capital programs including upgrades at the Woodward WWTP at a cost of \$90,000 annually, be approved;
- (b) That 1 FTE for the position of Process Technologist for operational support of Capital programs including upgrades at the Woodward WWTP at cost of \$90,000 annually, be approved;
- (c) That 1 FTE for the position of Process Supervisor for operational support of Capital programs including upgrades at the Woodward WWTP at a cost of \$120,000 annually, be approved;
- (d) That the temporary Water Distribution Supervisor position being used for the afternoon shift supervisor in Water Distribution be extended for an additional 36 months until such time as an updated business case can be presented to Council for approval or another FTE can be found within the Division at a cost of \$120,000 annually x 3 years, for a total amount of \$360,000; and,
- (e) That the Outstanding Business List Item related to 2017 Recommended Water/Wastewater & Storm Budget (FCS16079) be identified as complete and be removed from the list.

Councillor Collins wished to be recorded as OPPOSED to the amending Motion above.

Councillor Collins wished to be recorded as OPPOSED to the Main Motion, as amended.

For disposition of the matter above, please refer to Item 28.

(iii) **Sub-sections (e) and (f) of Report FCS16089) - 2017 Tax Supported Update (8.11(b)) (Referred to the March 23, 2017 GIC)**

- (a) Sub-sections (e) and (f) to Report FCS16089, respecting the 2017 Tax Supported Capital Budget, were amended by deleting the dollar amount of "\$2,034,100" and replacing it with the dollar amount of "\$1,027,900"; and, by deleting the number "13.02" and replacing it with the number "2.94", to read as follows:
 - (e) That the operating budget and FTE impacts of the 2017 Tax Capital Budget, estimated to be **\$1,027,900** and **2.94** FTE's, attached as Appendix "C" to Report FCS16089, be incorporated into the 2018 Tax Supported Operating Budget; and,
 - (f) That staff be directed to investigate options to mitigate the financial impact identified in Recommendation (e) above during the 2018 Tax Supported Operating Budget Process.

Councillor Partridge wished to be recorded as OPPOSED to the amending Motion above.

For disposition of this matter, please refer to Item 33.

(f) **MOTIONS (Item 9)**

Sub-section (a) to Report BOH16036 - Naloxone Expansion Feasibility, as amended, was lifted from the table.

(i) **Amendment to the Minutes of the February 17, 2017 General Issues Committee (Budget) Meeting - Naloxone Expansion Feasibility (BOH16036) (City Wide) (Item 9.1)**

- (a) Sub-section (a) to Item (d)(i), of the Minutes of the February 17, 2017 General Issues Committee (Budget) meeting was deleted in its entirety and replaced with the following in lieu thereof:

(i) **Naloxone Expansion Feasibility (BOH16036) (City Wide) (Item 5.1)**

- ~~(a) That sub-section (a) to Report BOH16036, respecting Naloxone Expansion Feasibility, be amended by deleting the dollar amount of "\$260,956" and replacing it with the dollar amount of "**\$69,080**", to read as follows:~~

- ~~(a) That staff expand Naloxone distribution by increasing staffing by 2.0 FTE outreach workers and 1.0 FTE Public Health Nurse to provide access to Naloxone at more program sites. This includes expanding Public Health Services' needle syringe van by four additional hours per day, including a new eight hour shift on Sundays (32, additional hours per week) with a cost of \$69,080 to be referred to the 2017 operating budget process;~~
- (a) That sub-section (a) to Report BOH16036, respecting Naloxone Expansion Feasibility, which reads as follows, be TABLED, as amended, for consideration during the 2017 Operating Budget:
 - (a) That an additional 0.2 FTE (Van Outreach staff), at a total cost of \$12,261, be approved in order to increase the Public Health Services' needle syringe van by four hours per week, with the addition of a new four hour shift on Sundays (8:00 p.m. to midnight); and,
- (b) Sub-section (b) to Item (d)(i), of the Minutes of the February 17, 2017 General Issues Committee (Budget) meeting was deleted in its entirety and replaced with the following in lieu thereof:
 - ~~(b) That sub-section (a) to Report BOH16036, respecting Naloxone Expansion Feasibility, which reads as follows, be TABLED, as amended, until such time as the City of Hamilton receives confirmation from the Federal and Provincial levels of government regarding potential funding for the expansion of Naloxone distribution:~~
 - ~~(a) That staff expand Naloxone distribution by increasing staffing by 2.0 FTE outreach workers and 1.0 FTE Public Health Nurse to provide access to Naloxone at more program sites. This includes expanding Public Health Services' needle syringe van by four additional hours per day, including a new eight hour shift on Sundays (32, additional hours per week) with a cost of \$69,080 to be referred to the 2017 operating budget process; and,~~

- (b) That an additional 0.5 FTE (Public Health Nurse), at a total cost of \$56,813, be approved to provide an increase 17.5 hours per week for a Public Health Nurse to respond client calls respecting opioid overdoses and the provision of Naloxone.

For disposition of this matter, please refer to Item 34.

(ii) Expression of Interest for Food Concessions at City of Hamilton Arenas (Item 9.3)

Staff were directed to develop and Issue an Expression of Interest for the operation of the food concessions in all City of Hamilton arenas, with the exception of the Mohawk 4 Ice Centre arenas, and report back to the Emergency & Community Services Committee by June 2017.

(g) PRIVATE & CONFIDENTIAL (Item 12)

Committee moved into Closed Session to discuss Items 12.1, 12.2, 12.3 and 12.4, pursuant to Section 8.1, Sub-sections (b) and (c) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (b) and (c) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to personal matters about an identifiable individual, including City employees; and, a proposed or pending acquisition or disposition of land for City purposes.

(h) RECESS (Item 13)

The General Issues Committee recessed at 5:00 p.m. to reconvene at 9:30 a.m. on March 24, 2017, with the following items being carried over:

- 7.2 Council Referred and Staff Enhancements - Recommendations
- 8.10 Tax Supported Operating Budget – Recommendations (FCS17001) (City Wide)
- 12.1 Corporate Services Budget Reduction (FCS17044) (City Wide)
- 12.2 Potential Impacts of Service Reductions – Community and Emergency Services (CES17017) (City Wide)
- 12.3 2017 Tax Supported Operating Budget Reduction Plan (FCS17001(a)) (City Wide)
- 12.4 Options for 8 Community Hall (CES17018) (Wards 4, 11, 12, 14, 15)

Council – April 12, 2017

March 24, 2017:

The General Issues Committee reconvened at 9:30 a.m.

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

The agenda for the March 24, 2017 General Issues Committee (Budget) meeting was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) PRESENTATIONS (Item 7)

(i) Council Referred and Staff Enhancements – Recommendations (Item 7.2)

(1) PED: Police Services Costs to Support Specialized By-law Enforcement Unit

Item 1, respecting the PED: Police Services Costs to Support Specialized By-law Enforcement Unit, as shown below, was TABLED pending discussions with the Hamilton Police Services Board:

Item	Initiative	2017 Gross Impact	2017 Net Impact	Annualized FTE
1	PED: Police Services Costs to Support Specialized By-law Enforcement Unit	\$83,000	\$83,000	0.00

(2) **PED: Tourism & Culture: Tourism Strategy**

Item 2, respecting PED: Tourism & Culture: Tourism Strategy, was removed from consideration during the 2017 Operating Budget process:

Item	Initiative	2017 Gross Impact	2017 Net Impact	Annualized FTE
2	PED: Tourism & Culture: Tourism Strategy	\$200,000	\$200,000	0.00

The above Motion was DEFEATED on the following Standing Recorded Vote:

Yeas: B. Johnson, Collins, Merulla, Green, A. Johnson
Total: 5
Nays: Conley, Pearson, Jackson, Whitehead, VanderBeek, Skelly,
Farr
Total: 7
Absent: Eisenberger, Ferguson, Pasuta, Partridge
Total: 4

Item 2, respecting PED: Tourism & Culture: Tourism Strategy as shown below, was amended by deleting the dollar amount of "\$200,000" and replacing it with the dollar amount of "**\$100,000**", to read as follows:

Item	Initiative	2017 Gross Impact	2017 Net Impact	Annualized FTE
2	PED: Tourism & Culture: Tourism Strategy	\$100,000	\$100,000	0.00

The above Motion, as amended, CARRIED on the following Standing Recorded Vote:

Yeas: Conley, Pearson, Jackson, Whitehead, VanderBeek, Skelly,
Farr, A. Johnson
Total: 8
Nays: B. Johnson, Collins, Merulla, Green
Total: 4
Absent: Eisenberger, Ferguson, Pasuta, Partridge
Total: 4

For disposition of the matter above, please refer to Item 36(a).

(3) PED: Annual Arts Week Implementation

Item 3, as shown below, respecting PED: Annual Arts Week Implementation, was approved:

Item	Initiative	2017 Gross Impact	2017 Net Impact	Annualized FTE
3	PED: Annual Arts Week Implementation	\$25,000	\$25,000	0.00

The above Motion, as amended, CARRIED on the following Standing Recorded Vote:

Yeas: Pearson, Jackson, Whitehead, VanderBeek, Collins, Merulla, Green, Farr, A. Johnson
Total: 9
Nays: Conley, B. Johnson, Skelly
Total: 3
Absent: Eisenberger, Ferguson, Pasuta, Partridge
Total: 4

For disposition of the matter above, please refer to Item 36(b).

(4) PW: Spray Pad Operating Season Review

No further action was taken, respecting Item 7, as shown below, regarding the PW: Spray Pad Operating Season Review during the 2017 Operating Budget process:

Item	Initiative	2017 Gross Impact	2017 Net Impact	Annualized FTE
7	PW: Spray Pad Operating Season Review	\$87,300	\$87,300	0.00

Councillors B. Johnson, Jackson and Whitehead requested to be recorded as OPPOSED to the motion above.

(5) PW: Fallen Fire Fighters Memorial

Item 9, as shown below, respecting the PW: Fallen Fire Fighters Memorial, which is to be funded from unallocated capital, was approved:

Item	Initiative	2017 Gross Impact	2017 Net Impact	Annualized FTE
9	Fallen Fire Fighters Memorial	\$125,000	\$0	0.00

The above Motion CARRIED on the following Standing Recorded Vote:

Yeas: Conley, Pearson, Jackson, Whitehead, VanderBeek, Skelly, Collins, Merulla, Farr, A. Johnson
Total: 10
Nays: B. Johnson, Green
Total: 2
Absent: Eisenberger, Ferguson, Pasuta, Partridge
Total: 4

For disposition of the matter above, please refer to Item 36(e).

(6) CMO: Living Wage

Option 2 of Report CM16020, respecting Living Wage, which reads as follows, was approved:

That all part-time casual staff be moved to the probationary rates detailed in Appendix "A" to Report CM16020(a) effective January 1, 2018, and to a Living Wage rate effective July 1, 2018:

Option 2	January 1, 2018 Cost Impact	July 1, 2018 Cost Impact	Total 2018 Cost Impact
City of Hamilton	\$223,187	\$304,178	\$527,365
HPL	\$69,674	\$195,962	\$265,636
Total Costs	\$292,861	\$500,140	*\$793,001

The above Motion was DEFEATED on the following Standing Recorded Vote:

Yeas: A. Johnson, Farr, Green
Total: 3
Nays: Collins, Pearson, A. Johnson, Jackson, Whitehead, Collins, VanderBeek, Skelly, Merulla
Total: 9
Absent: Eisenberger, Ferguson, Pasuta, Partridge
Total: 4

Option 2 of Report CM16020, respecting Living Wage, which reads as follows, to be phased in over a 4 year period, was approved:

That all part-time casual staff be moved to the probationary rates detailed in Appendix "A" to Report CM16020(a) effective January 1, 2018, and to a Living Wage rate effective July 1, 2018.

The above Motion was DEFEATED on the following Standing Recorded Vote:

Yeas: Green, Farr, A. Johnson, Whitehead
Total: 4
Nays: Conley, Pearson, B. Johnson, Jackson, Collins, VanderBeek, Skelly, Merulla
Total: 8
Absent: Eisenberger, Ferguson, Pasuta, Partridge
Total: 4

Councillor Green wished to be recorded as OPPOSED to the Main Motion (Item 36(g)).

For disposition of this matter, please refer to Item 36(g).

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

(d) DISCUSSION ITEMS (ITEM 8)

(i) Tax Supported Operating Budget – Recommendations (FCS17001) (City Wide) (Item 8.10)

Report FCS17001, respecting the Tax Supported Operating Budget – Recommendations, was TABLED to the April 6, 2017 GIC Budget meeting.

Council – April 12, 2017

(e) PRIVATE & CONFIDENTIAL (Item 12)

Committee moved into Closed Session respecting Items 12.2, 12.3 and 12.4, pursuant to Section 8.1, Sub-sections (b) and (c) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (b) and (c) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to personal matters about an identifiable individual, including City employees; and, a proposed or pending acquisition or disposition of land for City purposes.

(i) Potential Impacts of Service Reductions – Community and Emergency Services (CES17017) (City Wide) (Item 12.2)

For disposition of this matter, please refer to Item 40.

(ii) 2017 Tax Supported Operating Budget Reduction Plan (FCS17001(a)) (City Wide) (Item 12.3)

Report FCS17001(a), respecting the 2017 Tax Supported Operating Budget Reduction Plan, was TABLED to the April 6, 2017 GIC Budget meeting.

(iii) Options for 8 Community Hall (CES17018) (Wards 4, 11, 12, 14, 15) (Item 12.4)

For disposition of this matter, please refer to Item 41.

(f) ADJOURNMENT (Item 13)

There being no further business, the General Issues Committee adjourned at 3:05 p.m.

April 6, 2017:

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. DISCUSSION ITEMS

- 8.2 AMENDED Appendix "A" to Report FCS17001, respecting the Tax Supported Operating Budget – Recommendations

2. PRIVATE & CONFIDENTIAL

- 12.1 AMENDED Appendix "D" to Report FCS17001(a), respecting the 2017 Tax Supported Operating Budget Reduction Plan

The agenda for the April 6, 2017 General Issues Committee (Budget) meeting be approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 3)

(i) February 17, 2017 (Item 3.1)

The minutes of the February 17, 2017 meeting of the General Issues Committee Budget meeting were approved, as presented.

(ii) March 23, 2017 (Item 3.2)

The minutes of the March 23, 2017 meeting of the General Issues Committee Budget meeting were approved, as presented.

(iii) March 24, 2017 (Item 3.3)

The minutes of the March 24, 2017 meeting of the General Issues Committee Budget meeting were approved, as presented.

(d) PRESENTATIONS (Item 7)

(i) 2017 Tax Operating Budget Update (Item 7.1)

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

Council – April 12, 2017

The presentation respecting the 2017 Tax Operating Budget Update was received.

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

For disposition of this matter, please refer to Item 43.

(e) DISCUSSION ITEMS (Item 8)

(i) Council Referred and Staff Enhancement – PED: Police Services Costs to Support Specialized By-law Enforcement Unit (Item 8.1)

Item 1, as shown below, respecting PED: Police Services Costs to Support Specialized By-law Enforcement Unit was TABLED until such time as the Hamilton Police Services Board (HPS Board) has considered absorbing the \$83,000, for the Police Services Costs to Support Specialized By-law Enforcement Unit, into the HPS budget and has provided the Board's decision to the City of Hamilton:

Item	Initiative	2017 Gross Impact	2017 Net Impact	Annualized FTE
1	PED: Police Services Costs to Support Specialized By-law Enforcement Unit	\$83,000	\$83,000	0.00

(f) GENERAL INFORMATION / OTHER BUSINESS (Item 11)

(i) Petitions Requesting that DARTS Remain in Service (Item 11.1)

The following petitions, requesting that DARTS remain in service, were received:

- (a) 801 Upper Gage Residents
- (b) Various Residents

(ii) Correspondence from Laurie Seode respecting the Continuation of DARTS Service (Item 11.2)

The correspondence from Laurie Seode, respecting the Continuation of DARTS Service, was received.

(iii) Correspondence from Bruce Smith respecting the Continuation of DARTS Service (Item 11.3)

The correspondence from Bruce Smith respecting the Continuation of DARTS Service, was received.

(iv) Correspondence from Marsha Duncan respecting HSR – Delaying Hamilton’s Transit Strategy (Item 11.4)

The correspondence from Marsha Duncan respecting HSR – Delaying Hamilton’s Transit Strategy, was received.

(g) PRIVATE & CONFIDENTIAL (Item 12)

(i) 2017 Tax Supported Operating Budget Reduction Plan (FCS17001(a)) (City Wide) (Item 12.1)

Committee moved into Closed Session respecting Item 12.1, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

For disposition of this matter, please refer to Item 44.

(h) ADJOURNMENT (Item 13)

There being no further business, the General Issues Committee adjourned at 11:13 p.m.

Respectfully submitted,

J. Partridge, Deputy Mayor (January)
Chair, General Issues Committee

M. Pearson, Deputy Mayor (February)
Chair, General Issues Committee

A. VanderBeek, Deputy Mayor (March)
Chair, General Issues Committee

D. Skelly, Deputy Mayor (April)
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk

CITY OF HAMILTON 2017 COUNCIL REFERRED ITEMS SUMMARY

				2017 IMPACT		FTE Impact	
FORM #	DIVISION	SERVICE / PROGRAM	DESCRIPTION OF REFERRED ITEM	\$ GROSS	\$ NET		
BUDGET BOOK							
PLANNING & ECONOMIC DEVELOPMENT							
1	Parking & By-Law Services	Special Duty Officer - Noise Complaints	Police Services Costs to Support Specialized By-law Enforcement Unit - special duty officer who addresses noise complaints between 9 pm and 5 am Thursdays, Fridays, and Saturdays across City. Extended to end of 2017 budget process. Council Referred (PED14254(a)) .	DEFERRED to a future GIC outside the budget process (\$83K Gross, \$83K Net)			
2	Tourism & Culture	Tourism & Creative Industries	Implementation of Tourism Strategy GIC March 4th, 2015 to increase economic impact of tourism in Hamilton. Originally \$350K in 2016. This was adjusted to \$150K and \$200K was referred to 2017. Original Request was for \$200K (Gross & Net) (Council Referred (PED15026)) .	APPROVED (\$100K Gross, \$100K Net)			
3	Tourism & Culture	Arts Week	Annual Arts Week Implementation - \$25,000 in annual funding for a Hamilton Arts Week Program to the 2017 Operating Budget process for consideration. (Council Referred (PED16051)) .	APPROVED (\$25K Gross, \$25K Net)			
4	Planning	Long Range Planning	Long Range Planning Office (Council Referred: (GIC Report 15-004)) Re-referred to 2017 in GIC16003 .	DEFERRED to a future GIC outside the budget process (\$336K Gross, \$0 Net)			
PLANNING & ECONOMIC DEVELOPMENT SUBTOTAL - APPROVED				\$ 125,000	\$ 125,000	-	
PUBLIC HEALTH SERVICES							
5	Clinical & Preventive Services	Harm Reduction Program	Naloxone Expansion Feasibility : Increased access to naloxone at more program sites. (Council Referred (BOH16036)) Note: The requested amount has been reduced from the original report due to additional information received by Ministry of Health and Long-Term Care.	APPROVED (\$69K Gross, \$69K Net, 0.70 FTE)			
PUBLIC HEALTH SERVICES SUBTOTAL - APPROVED				\$ 69,080	\$ 69,080	0.70	
COMMUNITY & EMERGENCY SERVICES							
6	Neighbourhood & Community Initiatives	NCI	Hamilton Roundtable for Poverty Reduction funding increase (Council Referred (CES16046)) .\$30 K	REMOVED (\$30K Gross, \$30K Net)			
COMMUNITY & EMERGENCY SERVICES SUBTOTAL - APPROVED				\$ -	\$ -	-	
PUBLIC WORKS							
7	Environmental Service/Parks	Spray Pad Operating Season Review	Amend the operating season for City of Hamilton spray pads to an earlier opening date beginning the last week in May in 2017, or activate subject to a Stage 1 Heat Advisory, whichever is earlier. (Council Referred (PW16014)) .	REMOVED (\$87K Gross, \$87K Net)			
PUBLIC WORKS SUBTOTAL - APPROVED				\$ -	\$ -	-	

CITY OF HAMILTON 2017 COUNCIL REFERRED ITEMS SUMMARY

				2017 IMPACT		
FORM #	DIVISION	SERVICE / PROGRAM	DESCRIPTION OF REFERRED ITEM	\$ GROSS	\$ NET	FTE Impact
CITY MANAGER						
8	Clerks	Election Funding	That a budget increase of \$125,000 to the Election Expense Reserve (112206) be referred to the 2017 Budget deliberations for consideration (Council Referred (CL16010)) .	APPROVED (\$125K Gross, \$125K Net)		
CITY MANAGER SUBTOTAL - APPROVED				\$ 125,000	\$ 125,000	-
TOTAL - BUDGET BOOK				\$ 319,080	\$ 319,080	0.70
POST BUDGET BOOK						
PUBLIC WORKS						
9	CASP	Fallen Fire Fighters Memorial	Fallen Fire Fighters Memorial: Preliminary design and investigative work for the Memorial at a cost not to exceed \$125,000. Funded from unallocated capital.	APPROVED (\$125K Gross, \$0K Net)		
PUBLIC WORKS SUBTOTAL - APPROVED				\$ 125,000	\$ -	-
COMMUNITY & EMERGENCY SERVICES						
10	Neighbourhood & Community Initiatives	NCI	Hamilton s Plan for an Age-Friendly City (Council Referred CES14053(b)) . That one time funding in the amount of \$30,000 to be provided to the Council on Aging to assist with the implementation of the Age-Friendly Hamilton Plan be referred for consideration as part of the 2017 budget process.	REMOVED (\$30K Gross, \$30K Net)		
COMMUNITY & EMERGENCY SERVICES SUBTOTAL - APPROVED				\$ -	\$ -	-
CITY MANAGER						
11	City Clerk's Office	Living Wage	Living wage increase, was referred to the 2017 Operating Budget process for consideration with the incremental cost of including an option for a phased-in plan for part-time, casual employees. (Council Referred (CM16020)) .	REMOVED (\$1.0M Gross, \$1.0M Net)		
CITY MANAGER SUBTOTAL - APPROVED				\$ -	\$ -	-
TOTAL - POST BUDGET BOOK - APPROVED				\$ 125,000	\$ -	-
GRAND TOTAL - APPROVED				\$ 444,080	\$ 319,080	0.70

CITY OF HAMILTON 2017 RECOMMENDED ENHANCEMENTS SUMMARY

			2017 IMPACT		
Form #	Division	INITIATIVE	\$ GROSS	\$ NET	FTE Impact
PLANNING & ECONOMIC DEVELOPMENT					
RE01	Growth Management	Industrial Shovel Ready (\$110K Gross, 0 Net)	REMOVED		
PLANNING & ECONOMIC DEVELOPMENT SUBTOTAL			\$ -	\$ -	-
PUBLIC HEALTH SERVICES					
RE02	Health Protection	Food Safety - Inspections (\$46K Gross, \$0 Net)	REMOVED		
PUBLIC HEALTH SERVICES SUBTOTAL			\$ -	\$ -	-
COMMUNITY & EMERGENCY SERVICES					
RE03	Children's & Home Management Services	Child Care System Support: Quality Assurance Coordinator (\$0 Net, 1.00FTE)	REMOVED		
RE04	Children's & Home Management Services	Business Supports: Program Review Officer (\$0 Net, 1.00FTE)	REMOVED		
RE05	Neighbourhood & Community Initiatives	Neighbourhood Action Strategy (\$66K Net, 0 FTE)	REMOVED		
RE06	Hamilton Fire Department	Operational Support: Applications Analyst (\$66K Net, 1.00 FTE)	REMOVED		
COMMUNITY & EMERGENCY SERVICES SUBTOTAL			\$ -	\$ -	-
			\$ -	\$ -	-

2017 Boards and Agencies Operating Budget		
#	Board/Agency	2017 NET Preliminary Budget \$
City Boards:		
1	Hamilton Police Services	156,616,833
2	Hamilton Public Library	29,338,930
	Subtotal	185,955,763
Conservation Authorities:		
3	Niagara Peninsula Conservation Authority	549,060
4	Grand River Conservation Authority	263,510
5	Conservation Halton	202,030
6	Hamilton Conservation Authority	4,313,970
	Subtotal	5,328,570
Grants:		
7	Royal Botanical Gardens	616,090
8	Farmers' Market	109,440
9	Hamilton Beach Rescue Unit Inc.	130,390
	Subtotal	855,920
Other Items:		
10	MPAC	6,417,100
11	City Enrichment Fund	6,039,670
	Subtotal	12,456,770
Total for All Boards and Agencies		204,597,033

Note - anomalies in totals due to rounding.

CITY OF HAMILTON
2017 TAX SUPPORTED OPERATING BUDGET AMENDMENTS

<u>Department</u> <u>Description</u>		FTE	Preliminary Budget	Net Levy Adjustment	Levy Increase \$	Residential Impact Municipal
Recommended Operating Levy Impact Preliminary Budget - Budget Book - (Jan. 20 GIC)		7,176.92	\$ 861,914,820		\$ 34,247,120	3.7%
AMENDMENTS APPROVED:						
Dec 14th Council						
C1	Cap Fin				\$ (3,600,000)	
C2	Corp Fin				\$ 65,500	
Jan 20 GIC						
C3	B&A	2.00			\$ (817,057)	
Feb 7 GIC						
C4	B&A				\$ 53,110	
Mar 8 AF&A						
C5	Legislative				\$0	
Mar 22 GIC						
C6	CES				\$ (487,750)	
Mar 23 GIC						
C7	PH	0.70			\$ 69,080	
Corporate Budget Reduction Plan		(77.23)				
C8	Various				\$ (4,524,190)	
C8	Various				\$ (3,323,200)	
C8	Various				\$ (1,862,300)	
C9	PW				\$ (2,065,000)	
C10	PW				\$ 235,000	
Mar 24 GIC						
C11	PED				\$ 100,000	
C12	PED				\$ 25,000	
C13	CS				\$ 125,000	
C14	PW				\$0	
April 6 GIC						
	Various	(9.00)			\$ (516,300)	
		(83.53)			\$ (16,523,107)	(2.1)%
AVERAGE RESIDENTIAL TOTAL TAX IMPACT (Approved to Date)		7,093.39	\$ 845,391,713		\$ 17,724,013	1.5%
Reassessment Shifts						0.7%
AVERAGE RESIDENTIAL TOTAL TAX IMPACT (Inclusive of reassessment)						2.2%

CITY OF HAMILTON BUDGET RESTATEMENT SCHEDULE

BUDGET RESTATEMENT

Budget Transfer to another division, department, or cost category

ITEM #	TRANSFER FROM				TRANSFER TO			
	<u>Department</u>	<u>Division</u>	<u>Cost Category</u>	<u>Amount</u>	<u>Department</u>	<u>Division</u>	<u>Cost Category</u>	<u>Amount</u>
1.1	Public Works	General Admin	Materials and Supplies	\$178,730.00	Public Works	General Admin	Employee Related	\$178,730.00
	Explanation: Reappropriate budget by changing cost category to align with funding requirement for approved complement (Superintendent Process Improvement & Quality; Communications Officer)							

CITY OF HAMILTON BUDGETED COMPLEMENT TRANSFER SCHEDULE

STAFF COMPLEMENT CHANGE

Complement Transfer to another division or department ⁽¹⁾

ITEM #	TRANSFER FROM				TRANSFER TO			
	<u>Department</u>	<u>Division</u>	<u>Position Title (2)</u>	<u>FTE</u>	<u>Department</u>	<u>Division</u>	<u>Position Title (2)</u>	<u>FTE</u>
1.01	Planning & Economic Development	Growth Management	Senior Project Manager	1.0	Planning & Economic Development	Growth Management	Manager	1.0
	Explanation: Converted a Senior Project Manager to a Manager based on restructuring.							
1.02	City Manager	Human Resources	Compliance & Regulation Specialist	1.0	City Manager	Human Resources	Manager - Human Rights, Access & Equity	1.0
	Explanation: Level 5 in Access and Equity Section converted to a Grade 7 to create a Manager of Human Rights, Access and Equity position.							

Note - Complement transfers include the transfer of corresponding budget.

(1) - All other budgeted complement changes that require Council approval per Budgeted Complement Control Policy must be done through either separate report or the budget process (i.e. Increasing/decreasing budgeted complement).

(2) - If a position is changing, the impact of the change is within 1 pay band unless specified.