



**GENERAL ISSUES COMMITTEE
MINUTES 17-022
TAX CAPITAL BUDGET WORKSHOP**

9:30 a.m.
October 20, 2017
Council Chambers
Hamilton City Hall
71 Main Street West

Present: Mayor F. Eisenberger, Deputy Mayor M. Green (Chair)
Councillors D. Skelly, C. Collins, S. Merulla, A. Johnson, D. Conley,
M. Pearson, B. Johnson, L. Ferguson, A. VanderBeek, R. Pasuta

**Absent
with Regrets:** Councillor J. Partridge – Other City Business
Councillor J. Farr, T. Whitehead, T. Jackson – Personal

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. PRESENTATIONS (Item 3)

- 3.1 Facilities Asset Management
- 3.2 Municipal Asset Management Proposed Regulation under
Infrastructure for Jobs and Prosperity Act (Bill 6)
- 3.3 2018 to 2021 Preliminary Tax Supported Capital Budget

(Conley/VanderBeek)

That the agenda for the October 20, 2017 General Issues Committee (Budget) meeting be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) PRESENTATIONS

Mike Zegarac introduced and provided an overview of the Capital Budget Workshop and upcoming presentations.

(i) Facilities Asset Management (Item 3.1)

Robyn Ellis, Manager of Strategic Planning, Public Works, addressed Committee and provided a presentation respecting the Facilities Asset Management.

(B. Johnson/Conley)

That the presentation, respecting Facilities Asset Management, be received.

CARRIED

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

(ii) Municipal Asset Management Proposed Regulation under Infrastructure for Jobs and Prosperity Act (Bill 6) (Item 3.2)

Sam Sidawi, Manager of Asset Management, Public Works, addressed Committee and provided a presentation respecting the Municipal Asset Management Proposed Regulation under *Infrastructure for Jobs and Prosperity Act* (Bill 6).

(B. Johnson/Pearson)

That the presentation, respecting the Municipal Asset Management Proposed Regulation under *Infrastructure for Jobs and Prosperity Act* (Bill 6), be received.

CARRIED

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

(iii) 2018 to 2021 Preliminary Tax Supported Capital Budget (Item 3.3)

Mike Zegarac, General Manager of Finance & Corporate Services, addressed Committee, respecting the 2018 to 2021 Preliminary Tax Supported Capital Budget.

(B. Johnson/Conley)

That the presentation, respecting the 2018 to 2021 Preliminary Tax Supported Capital Budget, be received.

CARRIED

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

(d) ADJOURNMENT (Item 13)

(Ferguson/Pearson)

That, there being no further business, the General Issues Committee (Budget) be adjourned at 11:36 a.m.

CARRIED

Respectfully submitted,

M. Green, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk