



GENERAL ISSUES COMMITTEE (BUDGET) MINUTES 18-003(e)

9:30 a.m.

Tuesday, February 1, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

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

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

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

3.1 January 30, 2018

(Ferguson/Partridge)

That the agenda for the February 1, 2018 General Issues Committee (Budget) meeting be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

- (i) Councillor M. Pearson declared an interest to Item 3.1(a), an Amending Motion respecting Sub-section (a) of Licensing Rental Units (PED10049(v), as she is the owner of residential rental properties. (Item 2.1)

- (ii) Councillor S. Merulla declared an interest to Item 3.1(a), an Amending Motion respecting Sub-section (a) of Licensing Rental Units (PED10049(v), as he is the owner of residential rental properties. (Item 2.2)
- (iii) Councillor M. Green declared an interest to Item 3.1(a), an Amending Motion respecting Sub-section (a) of Licensing Rental Units (PED10049(v), as he is the owner of residential rental properties. (Item 2.3)

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

- (i) **Motion to Amend Item 1 of the January 30, 2018 General Issues Committee meeting (Item 3.1(a))**

(Farr/Skelly)

WHEREAS, the hiring of a full time Project Manager for a six month period from the redistribution of resources within the Licensing and By-law Services Division, at an estimated cost of \$60,000, will be funded through the existing 2018 operating budget for the Planning & Economic Development Department (gapping), with no impact to the levy;

THEREFORE BE IT RESOLVED:

That Item 1 of the General Issues Committee Budget meeting 18-003(d) be deleted in its entirety to read as follows:

1. **Sub-section (a) of Licensing Rental Units (PED10049(v)) (Referred from the Planning Committee on August 15, 2017) (Item 6.1)**

~~That the Licensing and By-Law Services Division hire a full time Project Manager from the redistribution of resources within the Licensing and By-law Services Division, for a six month period at an estimated cost of \$60,000, to provide the following:~~

- ~~(i) An update of Report PED10049(h) respecting Regulation of Rental Housing;~~
- ~~(ii) A comparison of municipalities and their use of regulations respecting rental housing, for inclusion in a staff report back to the Rental Housing Sub-Committee; and,~~
- ~~(iii) A list of municipalities for use in a future research trip respecting rental housing.~~

That Licensing and By-law Services Division staff be directed to provide an update to Report PED10049(h), respecting Regulation of Rental Housing, to the Rental Housing Sub-Committee that includes, but is not be limited to, the following:

- (i) A comparison of municipalities and their use of regulations respecting rental housing, for inclusion in a staff report back to the Rental Housing Sub-Committee; and,***
- (ii) A list of municipalities for use in a future research trip respecting rental housing.***

AMENDMENT CARRIED

(ii) January 30, 2018 (Item 3.1)

(Conley/Ferguson)

That the Minutes of the January 30, 2018 General Issues Committee (Budget) meeting be approved, as amended.

CARRIED

(d) PRESENTATIONS (Item 5)

(i) Community & Emergency Services Department 2018 Operating Budget Overview (Item 5.1)

Paul Johnson, General Manager, Healthy & Safe Communities, addressed Committee and provided a PowerPoint presentation respecting the Community & Emergency Services Department 2018 Operating Budget Overview.

(Conley/Pearson)

That the presentation, respecting the Community & Emergency Services Department's 2018 operating budget overview, be received.

CARRIED

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

(ii) Public Health Services Department 2018 Operating Budget Overview (Item 5.2)

Paul Johnson, General Manager, Healthy & Safe Communities, addressed Committee and provided a PowerPoint presentation respecting the Public Health Services Department's 2018 Operating Budget Overview.

(Conley/Farr)

That the presentation, respecting the Public Health Services Department's 2018 operating budget overview, be received.

CARRIED

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

(e) ADJOURNMENT (Item 9)

(Collins/Whitehead)

That, there being no further business, the General Issues Committee, be adjourned at 12:37 p.m.

CARRIED

Respectfully submitted,

T Jackson, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk