



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

9:30 a.m.

Tuesday, February 27, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

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

**Absent with
Regrets:** Councillors T. Whitehead, J. Farr, VanderBeek, R. Pasuta –
Personal

Councillor L. Ferguson – Other City Business

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. DELEGATIONS (Item 4)

- 4.8 Don McLean, respecting the 2018 Budget
- 4.9 Christine Yachouh, respecting the 2018 HSR Budget
- 4.10 Deanna Allain, respecting the 2018 HSR Budget
- 4.11 Ryan Plestid, respecting the 2018 HSR Budget
- 4.12 Marsha Duncan, respecting the 2018 HSR Budget
- 4.13 Hans Jensen, respecting the 2018 Budget for Roads, Police and Transit
- 4.14 Ian Borsuk, Environment Hamilton, respecting the 2018 Budget
- 4.15 Jennette Lukasik, respecting the 2018 Municipal Budget

- 4.16 Tracy Smoke, Victoria Gardens Long Term Care, respecting the proposed elimination of ARBOC buses and the replacement of ProMaster buses, as it affects group trips by residents of long-term care / retirement homes.

(Skelly/Green)

That the agenda for the February 27, 2018 General Issues Committee (Budget) meeting be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) DELEGATIONS (Item 4)

- (i) Sandra Walker, CUPE Local 5167, respecting the Transit Budget as it relates to DARTS Accessible Transit (Item 4.1)**

Sandra Walker, CUPE Local 5167, addressed Committee respecting the 2018 Transit budget, as it relates to DARTS Accessible Transit.

- (ii) Mark Mindorff, DARTS, respecting DARTS Accessible Transit (Item 4.2)**

Mark Mindorff, DARTS, addressed Committee and provided a PowerPoint presentation respecting DARTS Accessible Transit.

(A. Johnson/Pearson)

That the delegation by Mark Mindorff, DARTS, respecting DARTS Accessible Transit, be permitted an additional 15 minutes to provide the presentation for Item 4.2.

(A. Johnson/Pearson)

That the motion, respecting the additional time for Mark Mindorff, DARTS, respecting DARTS Accessible Transit, be withdrawn.

CARRIED

- (iii) Karl Andrus, respecting the HSR Budget (Item 4.3)**

Karl Andrus addressed Committee respecting the HSR Budget.

(iv) Dave Cherkewski, respecting the 2018 Budget (Item 4.4)

Dave Cherkewski addressed Committee respecting the 2018 Budget.

(v) Craig Burley, 2018 Budget with Focus on the HSR and LRT (Item 4.5)

Craig Burley addressed Committee respecting the 2018 Budget, with Focus on the HSR and LRT.

(vi) Ute Schmid-Jones, respecting the HSR Budget (Item 4.6)

Ute Schmid-Jones addressed Committee respecting the HSR Budget.

(vii) Stephanie Bertolo, on behalf of Ryan Deshpande, McMaster Student Union, respecting the McMaster Student Union's Priorities for the City of Hamilton's 2018 Budget (Item 4.7)

Stephanie Bertolo, on behalf of Ryan Deshpande, McMaster Student Union, addressed Committee respecting the McMaster Student Union's Priorities for the City of Hamilton's 2018 Budget.

(viii) Don McLean, respecting the 2018 Budget (Item 4.8)

Don McLean addressed Committee respecting the 2018 Budget.

(ix) Christine Yachouh, respecting the 2018 HSR Budget (Item 4.9)

Christine Yachouh addressed Committee respecting the 2018 HSR Budget.

(x) Deanna Allain, respecting the 2018 HSR Budget (Item 4.10)

Deanna Allain addressed Committee respecting the 2018 HSR Budget.

(xi) Ryan Plestid, respecting the 2018 HSR Budget (Item 4.11)

Ryan Plestid was not in attendance when called upon.

(xii) Marsha Duncan, respecting the 2018 HSR Budget (Item 4.12)

Marsha Duncan addressed Committee respecting the 2018 HSR Budget.

(xiii) Hans Jensen, respecting the 2018 Budget for Roads, Police and Transit (Item 4.13)

Hans Jensen addressed Committee respecting the 2018 Budget for Roads, Police and Transit.

(xiv) Ian Borsuk, Environment Hamilton, respecting the 2018 Budget (Item 4.14)

Ian Borsuk, Environment Hamilton, addressed Committee respecting the 2018 Budget.

(xv) Jennette Lukasik, respecting the 2018 Municipal Budget (Item 4.15)

Jennette Lukasik addressed Committee respecting the 2018 Municipal Budget.

(xvi) Tracy Smoke, Victoria Gardens Long Term Care, respecting the proposed elimination of ARBOC buses and the replacement of ProMaster buses, as it affects group trips by residents of long-term care / retirement homes. (Item 4.16)

Tracy Smoke, Victoria Gardens Long Term Care, addressed Committee respecting the proposed elimination of ARBOC buses and the replacement of ProMaster buses, as it affects group trips by residents of long-term care / retirement homes.

(Green/Eisenberger)

That the delegations, respecting the 2018 Operating Budget, be received.

CARRIED

(d) **DISCUSSION ITEMS (Item 5)**

(i) **Conservation Authority Levies (FCS18029) (City Wide) (Item 5.1)**

(Eisenberger/Conley)

- (a) That staff be authorized to appeal any apportionment levied by a conservation authority against the City which staff determines does not comply with the *Conservation Authorities Act* and Ontario Regulation 670/00, in the discretion of the General Manager of Finance and Corporate Services and City Solicitor; and,
- (b) That any levy payment which the City is required to make pursuant to the *Conservation Authorities Act* pending the appeals shall be made under protest.

CARRIED

This matter was added (as a Notice of Motion), independent of the Budget Report, to the February 28, 2018 Council meeting for consideration.

(e) **ADJOURNMENT (Item 8)**

(A. Johnson/B. Johnson)

That, there being no further business, the General Issues Committee, be adjourned at 4:51 p.m.

CARRIED

Respectfully submitted,

T Jackson, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk