



**GENERAL ISSUES COMMITTEE
(CAPITAL BUDGET)
MINUTES 18-021(a)**

9:30 a.m.

Friday, December 14, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Mayor F. Eisenberger, Deputy Mayor J. Farr (Chair)
Councillors M. Wilson, N. Nann, S. Merulla, C. Collins, T. Jackson,
E. Pauls, J.P. Danko, B. Clark, M. Pearson, B. Johnson,
L. Ferguson, A. VanderBeek, J. Partridge

Absent: Councillor T. Whitehead – Personal

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised that there were no changes to the agenda.

(Pauls/Collins)

That the agenda for the December 14, 2018 General Issues Committee (Capital Budget) meeting be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) December 6, 2018 (Rate Budget) (Item 3.1)

(Partridge/Johnson)

That the December 6, 2018 Minutes of the General Issues Committee (Rate Budget) meeting be approved, as presented.

CARRIED

(ii) December 7, 2018 (Tax Capital Budget) (Item 3.2)

(Partridge/Johnson)

That the December 7, 2018 Minutes of the General Issues Committee (Capital Budget) meeting be approved, as presented.

CARRIED

(d) PRESENTATIONS (Item 5)

(i) 2019 Tax Supported Capital Budget (FCS18097) (City Wide) (Item 5.1)

Mike Zegarac, Interim City Manager, addressed Committee and provided an updated presentation respecting Report FCS18097, the 2019 Tax Supported Capital Budget.

(Ferguson/VanderBeek)

That the updated presentation, respecting Report FCS18097, the 2019 Tax Supported Capital Budget, 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) DISCUSSION ITEMS (Item 6)

(i) Hamilton Police Services Board Report PSB 18-108 – Hamilton Police Service 2019 Projected Capital Expenditures (Item 6.1)

(Partridge/Eisenberger)

That discussion of the Hamilton Police Services Board Report PSB 18-108, respecting the Hamilton Police Service 2019 Projected Capital Expenditures, be deferred to the January 21, 2019 General Issues Capital Budget meeting.

CARRIED

(f) NOTICES OF MOTION (Item 8)

Councillor L. Ferguson introduced the following Notice of Motion:

(i) West Harbour Infrastructure Funding Source (Item 8.1)

That the guaranteed proceeds of the Sale of the West Harbour lands of \$41.2M be used to fund the previously approved debt for the West Harbour Development of \$37.4M with estimated principal and interest payments of \$54M over 15 years.

Councillor L. Ferguson introduced the following Notice of Motion:

(ii) Paramedic Staffing Enhancement (Item 8.2)

That, notwithstanding the capital request in the amount of \$260K for a new ambulance be considered during the 2019 capital budget process, the paramedic staffing enhancement for 10 FTEs, in the amount of \$670K, be deferred to the 2019 operating budget for consideration.

(g) ADJOURNMENT (Item 11)

(Ferguson/Collins)

That, there being no further business, the General Issues Committee, be adjourned at 11:20 a.m.

CARRIED

Respectfully submitted,

J. Farr, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk