



**GENERAL ISSUES COMMITTEE
(OPERATING BUDGET)
MINUTES 19-002**

9:30 a.m.

Friday, January 18, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

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

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

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

1. DELEGATION REQUESTS (Item 5)

- 5.1 Sergio Manchia, UrbanSolutions Planning & Land Development Consultants Inc., respecting Item 8.1 - 2019 Proposed Tariff Fees for Planning and Engineering Development Applications (PED19015)
- 5.2 Suzanne Mammel, Hamilton-Halton Home Builders' Association, respecting Item 8.1 - 2019 Proposed Tariff Fees for Planning and Engineering Development Applications (PED19015)

2. DISCUSSION ITEMS (Item 9)

As there are many staff present for the Healthy & Safe Communities 2019 Operating Budget presentation, staff are requesting that Item 8.2 be addressed prior to Item 8.1. Both General Managers are in agreement with this request.

(Danko/Pearson)

That the agenda for the January 18, 2019 General Issues Committee (Budget) meeting be approved, as amended.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark
Not Present: Councillor Esther Pauls
Not Present: Mayor Fred Eisenberger
Not Present: Councillor Terry Whitehead
Not Present: Councillor Lloyd Ferguson

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) DELEGATION REQUESTS (Item 5)

- (i) **Sergio Manchia, UrbanSolutions Planning & Land Development Consultants Inc., respecting Item 8.1 - 2019 Proposed Tariff Fees for Planning and Engineering Development Applications (PED19015) (Added Item 5.1)**

(Danko/Partridge)

That the delegation request, submitted by Sergio Manchia, UrbanSolutions Planning & Land Development Consultants Inc., respecting Item 8.1 - 2019 Proposed Tariff Fees for Planning and Engineering Development Applications (PED19015), be approved to appear before the General Issues Committee on January 18, 2019.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor John-Paul Danko

YES - Deputy-Mayor Sam Merulla
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark
Not Present: Councillor Esther Pauls
Not Present: Mayor Fred Eisenberger
Not Present: Councillor Terry Whitehead
Not Present: Councillor Lloyd Ferguson

- (ii) Suzanne Mammel, Hamilton-Halton Home Builders' Association, respecting Item 8.1 - 2019 Proposed Tariff Fees for Planning and Engineering Development Applications (PED19015) (Added Item 5.2)**

(Clark/Wilson)

That the delegation request, submitted by Suzanne Mammel, Hamilton-Halton Home Builders' Association, respecting Item 8.1 - 2019 Proposed Tariff Fees for Planning and Engineering Development Applications (PED19015), be approved to appear before the General Issues Committee on January 18, 2019.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark
Not Present: Councillor Esther Pauls
Not Present: Mayor Fred Eisenberger
Not Present: Councillor Terry Whitehead
Not Present: Councillor Lloyd Ferguson

(d) DELEGATIONS (Item 7)

- (i) Sergio Manchia, UrbanSolutions Planning & Land Development Consultants Inc., respecting Item 8.1 - 2019 Proposed Tariff Fees for Planning and Engineering Development Applications (PED19015) (Item 7.1)**

Sergio Manchia, UrbanSolutions Planning & Land Development Consultants Inc., addressed Committee respecting Item 8.1 - 2019 Proposed Tariff Fees for Planning and Engineering Development Applications (PED19015).

(Eisenberger/VanderBeek)

That the presentation provided by Sergio Manchia, UrbanSolutions Planning & Land Development Consultants Inc., respecting Item 8.1 - 2019 Proposed Tariff Fees for Planning and Engineering Development Applications (PED19015), be received.

CARRIED

- (ii) Suzanne Mammel, Hamilton-Halton Home Builders' Association, respecting Item 8.1 - 2019 Proposed Tariff Fees for Planning and Engineering Development Applications (PED19015) (Item 7.2)**

Suzanne Mammel, Hamilton-Halton Home Builders' Association, addressed Committee respecting Item 8.1 - 2019 Proposed Tariff Fees for Planning and Engineering Development Applications (PED19015)

(Wilson/Nann)

That the presentation provided by Suzanne Mammel, Hamilton-Halton Home Builders' Association, respecting Item 8.1 - 2019 Proposed Tariff Fees for Planning and Engineering Development Applications (PED19015), be received.

CARRIED

(e) STAFF PRESENTATIONS (Item 8)

- (i) 2019 Proposed Tariff of Fees for Planning and Engineering Development Applications (PED19015) (City Wide) (Item 8.1)**

Jason Thorne addressed Committee and provided a PowerPoint presentation, respecting Report PED19015 - 2019 Proposed Tariff of Fees for Planning and Engineering Development Applications.

(Eisenberger/Whitehead)

That the staff presentation, respecting Report PED19015 - 2019 Proposed Tariff of Fees for Planning and Engineering Development Applications, be received.

CARRIED

Jim Bruzzese, of BMA Consulting, addressed Committee and provided a PowerPoint presentation, respecting Report PED19015 - 2019 Proposed Tariff of Fees for Planning and Engineering Development Applications.

(Ferguson/Whitehead)

That the presentation, provided by Jim Bruzzese, of BMA Consulting, respecting Report PED19015 - 2019 Proposed Tariff of Fees for Planning and Engineering Development Applications, be received.

CARRIED

Presentations are available on the City's web site or through the Office of the City Clerk.

(Ferguson/Pearson)

- (a) That Report PED19015, respecting the 2019 Proposed Tariff of Fees for Planning and Engineering Development Applications, be deferred to a Special General Issues Committee meeting, to take place after the 30-day consultation period with the public and interested stakeholders; and,
- (b) That staff be directed to report back to the General Issues Committee respecting an alternate rate for Secondary Suites, as an interim measure until such time as the new residential zoning has been adopted, which will implement the Official Plan policies that permit Secondary Suites in all residential areas of the City.

Result: Motion, AS AMENDED, CARRIED by a vote of 11 to 3, as follows:

NO - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NO - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
NO - Mayor Fred Eisenberger
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark
Not Present - Councillor Chad Collins
Not Present - Councillor Judi Partridge

(ii) Healthy & Safe Communities Department Operating Budget Presentation (Item 8.2)

Paul Johnson, General Manager of the Healthy & Safe Communities Department, addressed Committee and provided a PowerPoint presentation respecting the Healthy & Safe Communities Department 2019 Operating Budget.

(Partridge/Ferguson)

That the presentation, respecting the Healthy & Safe Communities Department 2019 Operating Budget, be received.

CARRIED

A copy of the presentation is available on the City's web site or through the Office of the City Clerk.

(f) ADJOURNMENT (Item 13)

(Jackson/Pauls)

That there being no further business, the General Issues Committee (Operating Budget) be adjourned at 4:47 p.m.

Respectfully submitted,

S. Merulla, Deputy Mayor
Chair, General Issues Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk