



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

3:00 p.m.

Monday, February 11, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

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

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. COMMUNICATIONS (Item 4)

- 4.3 Correspondence from Deana Allain, respecting the 2019 Operating Budget, as it relates to Accessible Transit

2. DELEGATION REQUESTS (Item 5)

- 5.5 Don McLean respecting the 2019 Operating Budget
- 5.6 Ute Schmid-Jones, Member of Hamilton 350 and Hamilton Blue Dot, respecting the 2019 Operating Budget, as it relates to HSR
- 5.7 Dr. James S. Quinn, Environment Hamilton, respecting the 2019 Operating Budget, as it relates to Transit
- 5.8 Caitlin Thompson, respecting the 2019 Operating Budget, as it relates to HSR

- 5.9 Erinne Acciaroli and May Toth, respecting the 2019 Operating Budget, as it relates to Accessibility in Public Spaces, Women's Health Care and Socialization and Transportation Dealing with the Coyote Problem
- 5.10 Ian Borsuk, Environment Hamilton, respecting the 2019 Operating Budget
- 5.11 Judith Bishop, respecting the 2019 Operating Budget, as it relates to Children's Issues
- 5.12 Sarah Jama, Disability Justice Network of Ontario, respecting the 2019 Operating Budget, as it relates to Snow Removal and Accessible Transit
- 5.13 Jon Davey, respecting the 2019 Operating Budget, as it relates to Climate Change
- 5.14 Sean Hurley, respecting the 2019 Operating Budget, as it relates to Transit

(VanderBeek/Clark)

That the agenda for the February 11, 2019 meeting of the General Issues Committee be approved, as amended.

Result: Motion CARRIED by a vote of 11 to 0, as follows:

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

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) COMMUNICATIONS (Item 4)

- (i) Correspondence from Anthony Frisina, Student Services Representative, Mohawk College, respecting DARTS (Item 4.1)**

(Pearson/Johnson)

That the correspondence from Anthony Frisina, Student Services Representative, Mohawk College, respecting DARTS, be received.

CARRIED

- (ii) Correspondence from Kate Whalen, Co-Chair, Board of Directors, Cycle Hamilton, respecting the 2019 Operating Budget as it relates to Cycling (Item 4.2)**

(Pearson/Johnson)

That the correspondence from Kate Whalen, Co-Chair, Board of Directors, Cycle Hamilton, respecting the 2019 Operating Budget as it relates to cycling, be received.

CARRIED

- (iii) Correspondence from Deana Allain, respecting the 2019 Operating Budget, as it relates to Accessible Transit (Item 4.3)**

(Pearson/Johnson)

That the correspondence from Deana Allain, respecting the 2019 Operating Budget, as it relates to accessible transit, be received.

CARRIED

(d) DELEGATION REQUESTS (Item 5)

(Merulla/Nann)

That the following delegation requests be approved to appear before the General Issues Committee on February 11, 2019:

- (i) Shemar Hackett, McMaster Students Union, respecting the City's Budget Process and the Priorities of McMaster University Students (Item 5.1)**
- (ii) Karl Andrus, Hamilton Transit Riders Union, respecting the 2019 Budget Process (Item 5.2)**
- (iii) Eric Tuck, President, ATU Local 107, respecting the 2019 Budget Process as it relates to the LRT and Transit (Item 5.3)**

- (iv) Paula Kilburn, respecting the 2019 Budget Process as it relates to DARTS (Item 5.4)
- (v) Don McLean respecting the 2019 Operating Budget (Item 5.5)
- (vi) Ute Schmid-Jones, Member of Hamilton 350 and Hamilton Blue Dot, respecting the 2019 Operating Budget, as it relates to HSR (Item 5.6)
- (vii) Dr. James S. Quinn, Environment Hamilton, respecting the 2019 Operating Budget, as it relates to Transit (Item 5.7)
- (xiii) Caitlin Thompson, respecting the 2019 Operating Budget, as it relates to HSR (Item 5.8)
- (ix) Erinne Acciaroli and May Toth, respecting the 2019 Operating Budget, as it relates to Accessibility in Public Spaces, Women's Health Care and Socialization and Transportation Dealing with the Coyote Problem (Item 5.9)
- (x) Ian Borsuk, Environment Hamilton, respecting the 2019 Operating Budget (Item 5.10)
- (xi) Judith Bishop, respecting the 2019 Operating Budget, as it relates to Children's Issues (Item 5.11)
- (xii) Sarah Jama, Disability Justice Network of Ontario, respecting the 2019 Operating Budget, as it relates to Snow Removal and Accessible Transit (Item 5.12)
- (xiii) Jon Davey, respecting the 2019 Operating Budget, as it relates to Climate Change (Item 5.13)
- (xiv) Sean Hurley, respecting the 2019 Operating Budget, as it relates to Transit (Item 5.14)
- (xv) Anthony Frisina, Student Services Representative, Mohawk College, respecting DARTS (Item 5.15)
- (xvi) Jorden Verner, respecting DARTS (Item 5.16)

CARRIED

(e) DELEGATIONS (Item 6)

- (i) Mark Mindorff, CEO/Executive Director, DARTS Transit (Hamilton) (Attending at the request of Committee, and as per Council resolution, this delegate will appear as the last delegate on the agenda.) (Item 6.1)**

Mark Mindorff, CEO/Executive Director, DARTS Transit (Hamilton), addressed Committee respecting DARTS.

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

- (ii) Shemar Hackett, McMaster Students Union, respecting the City's Budget Process and the Priorities of McMaster University Students (Item 6.2)**

Shemar Hackett, McMaster Students Union, addressed Committee respecting the city's budget process and the priorities of McMaster University students.

- (iii) Karl Andrus, Hamilton Transit Riders Union, respecting the 2019 Budget Process (Item 6.3)**

Karl Andrus, Hamilton Transit Riders Union, addressed Committee respecting the 2019 Budget Process.

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

- (iv) Eric Tuck, President, ATU Local 107, respecting the 2019 Budget Process as it relates to the LRT and Transit (Item 6.4)**

Eric Tuck, President, ATU Local 107, addressed Committee respecting the 2019 Budget Process as it relates to the LRT and Transit.

A copy of the handout is available on the City's web site at www.hamilton.ca or through the Office of the City Clerk.

- (v) **Paula Kilburn, respecting the 2019 Budget Process as it relates to DARTS (Item 6.5)**

Paula Kilburn, addressed Committee respecting the 2019 Budget Process as it relates to DARTS.

- (vi) **Don McLean respecting the 2019 Operating Budget (Item 6.6)**

Don McLean addressed Committee respecting the 2019 Operating Budget.

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

- (vii) **Ute Schmid-Jones, Member of Hamilton 350 and Hamilton Blue Dot, respecting the 2019 Operating Budget, as it relates to HSR (Item 6.7)**

Ute Schmid-Jones, Member of Hamilton 350 and Hamilton Blue Dot, addressed Committee respecting the 2019 Operating Budget, as it relates to HSR.

- (viii) **Dr. James S. Quinn, Environment Hamilton, respecting the 2019 Operating Budget, as it relates to Transit (Item 6.8)**

Dr. James S. Quinn, Environment Hamilton, addressed Committee respecting the 2019 Operating Budget, as it relates to Transit.

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

- (ix) **Caitlin Thompson, respecting the 2019 Operating Budget, as it relates to HSR (Item 6.9)**

Caitlin Thompson, addressed Committee respecting the 2019 Operating Budget, as it relates to HSR.

- (x) **Erinne Acciaroli and May Toth, respecting the 2019 Operating Budget, as it relates to Accessibility in Public Spaces, Women's Health Care and Socialization, Transportation and Dealing with the Coyote Problem (Item 6.10)**

Erinne Acciaroli and May Toth, addressed Committee respecting the 2019 Operating Budget, as it relates to accessibility in public spaces, women's health care and socialization, transportation and dealing with the coyote problem.

- (xi) **Ian Borsuk, Environment Hamilton, respecting the 2019 Operating Budget (6.11)**

Ian Borsuk, Environment Hamilton, addressed Committee respecting the 2019 Operating Budget.

- (xii) **Judith Bishop, respecting the 2019 Operating Budget, as it relates to Children's Issues (Item 6.12)**

Judith Bishop, addressed Committee respecting the 2019 Operating Budget, as it relates to Children's Issues.

- (xiii) **Sarah Jama, Disability Justice Network of Ontario, respecting the 2019 Operating Budget, as it relates to Snow Removal and Accessible Transit (Item 6.13)**

Sarah Jama, Disability Justice Network of Ontario, addressed Committee respecting the 2019 Operating Budget, as it relates to snow removal and accessible transit.

- (xiv) **Jon Davey, respecting the 2019 Operating Budget, as it relates to Climate Change (Item 6.14)**

Jon Davey, addressed Committee respecting the 2019 Operating Budget, as it relates to Climate Change.

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

- (xv) Sean Hurley, respecting the 2019 Operating Budget, as it relates to Transit (Item 6.15)**

Sean Hurley, addressed Committee respecting the 2019 Operating Budget, as it relates to Transit.

- (xvi) Anthony Frisina, Student Services Representative, Mohawk College, respecting DARTS (Item 6.16)**

Anthony Frisina, Student Services Representative, Mohawk College, addressed Committee respecting DARTS.

- (xvii) Jorden Verner, respecting DARTS (Item 6.17)**

Jorden Verner, addressed Committee respecting DARTS.

(Partridge/Pearson)

That the presentations provided by the delegates, listed above as Items 6.1 to 6.17, be received.

CARRIED

- (f) ADJOURNMENT (Item 10)**

(Partridge/Ferguson)

That, there being no further business, the General Issues Committee, be adjourned at 7:41 p.m.

CARRIED

Respectfully submitted,

C. Collins, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk