



GENERAL ISSUES COMMITTEE (BUDGET) MINUTES 18-021

9:30 a.m.

Friday, December 7, 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, T. Whitehead, J. Partridge

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

- 1. Phase 2 – Shoreline Protection Measures for the Waterfront Trail from Bayfront Park to the Floating Bridge (PW18063(a)) (City Wide) (Item 4.1)**

(Collins/Pauls)

That Report PW18063(a), respecting the Phase 2 – Shoreline Protection Measures for the Waterfront Trail from Bayfront Park to the Floating Bridge, be received.

CARRIED

- 2. 2019 Budget Overview (FCS18096) (City Wide) (Item 5.2)**

(Clark/Merulla)

That Report FCS18096, respecting the 2019 Budget Overview, be received.

CARRIED

- 3. Capital Lifecycle Renewal – Valley Park Community Centre (PW18092) (Ward 9) (Item 6.1)**

(Collins/Ferguson)

That Report PW18092, respecting Capital Lifecycle Renewal – Valley Park Community Centre, be received.

CARRIED

4. **Capital Lifecycle Renewal – FirstOntario Centre Brine Lines and Ice Plant Safety (PW18091) (Ward 2) (Item 6.2)**

(Nann/Pauls)

That Report PW18091, respecting the Capital Lifecycle Renewal – FirstOntario Centre Brine Lines and Ice Plant Safety, be received.

CARRIED

5. **Capital Lifecycle Renewal – Hamilton Farmers’ Market (HFM) (PW18090) (Ward 2) (Item 6.3)**

(Ferguson/Collins)

That \$550,000 be approved as part of the 2019 Capital Budget for the replacement cost of the end-of-life Fresh Air Supply Fan unit; a critical piece of mechanical equipment, which services the Hamilton Farmers’ Market, currently not included in the block funding and deemed as a priority within the facility.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised that, although the following points were not changes to the agenda, the Committee should be advised:

5.3 2019 Tax Supported Capital Budget (FCS18097) (City Wide)

You have before you a “REVISED” Appendix “C” to Report FCS18097

As a result of the revised Appendix “C”, sub-section (d) to that report will also need to be amended by deleting the dollar amount of “\$2,742,490” and replacing it with the dollar amount of **\$2,892,490**”.

(Pearson/Partridge)

That the agenda for the December 7, 2018 General Issues Committee (Budget) meeting be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) PRESENTATIONS (Item 4)

(i) Economic Update provided by Brett House, Vice President & Deputy Chief Economist, Scotia Bank (Item 5.1)

Brett House, Vice President & Deputy Chief Economist, Scotia Bank, addressed Committee and provided an economic update.

(Ferguson/Pearson)

That the presentation, provided by Brett House, Vice President & Deputy Chief Economist, Scotia Bank, respecting an economic update, 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) 2019 Budget Overview (FCS18096) (City Wide) (Item 5.2)

Mike Zegarac, Interim City Manager, addressed Committee and provided an overview of Report FCS18096, respecting the 2019 Budget Overview.

(Clark/Merulla)

That the presentation, respecting Report FCS18096, respecting the 2019 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.

For disposition of this matter, please refer to Item 2.

(iii) 2019 Tax Supported Capital Budget (FCS18097) (City Wide) (Item 5.3)

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

(Merulla/Clark)

That the presentation, respecting Report FCS18097, respecting 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.

(Eisenberger/Clark)

That discussion of Report FCS18097, respecting the 2019 Tax Supported Capital Budget, be deferred to the December 14, 2018 General Issues Committee (Tax Capital Budget).

CARRIED

(d) ADJOURNMENT (Item 11)

(Jackson/Pauls)

That, there being no further business, the General Issues Committee, be adjourned at 2:49 p.m.

CARRIED

Respectfully submitted,

J. Farr, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk