



SPECIAL GENERAL ISSUES COMMITTEE MINUTES 19-022

9:30 a.m.

Wednesday, October 30, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent: Councillors L. Ferguson, J. Partridge, T. Whitehead – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. 2020 Updated Tax Supported Operating Budget Outlook and Mitigation Options (FCS19054(a)) (City Wide) (Item 6.1)

(Nann/VanderBeek)

That Report FCS19054(a) - 2020 Updated Tax Supported Operating Budget Outlook and Mitigation Options, be received.

CARRIED

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

(Farr/Nann)

That the agenda for the October 30, 2019 Special General Issues Committee meeting, be approved, as presented.

Result: Motion CARRIED by a vote of 9 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson

YES - Ward 2 Councillor Jason Farr

YES - Ward 3 Councillor Nrinder Nann

YES - Ward 4 Councillor Sam Merulla

NOT PRESENT - Ward 5 Councillor Chad Collins

NOT PRESENT - Ward 6 Councillor Tom Jackson

YES - Ward 7 Councillor Esther Pauls

YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 11 Councillor Brenda Johnson
NOT PRESENT - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) STAFF PRESENTATIONS (Item 6)

(i) 2020 Updated Tax Supported Operating Budget Outlook and Mitigation Options (FCS19054(a)) (City Wide) (Item 6.1)

Mike Zegarac, General Manager, Finance & Corporate Services, addressed Committee and provided a PowerPoint presentation respecting Report FCS19054(a) - 2020 Updated Tax Supported Operating Budget Outlook and Mitigation Options.

(Pauls/Collins)

That the presentation, respecting Report FCS19054(a) - 2020 Updated Tax Supported Operating Budget Outlook and Mitigation Options, be received.

CARRIED

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.

For disposition of this matter, please refer to Item 1.

(d) MOTIONS (Item 7)

(i) Possibility of Additional Revenue Tools (Item 7.1)

(Eisenberger/Wilson)

That staff be directed to ask the Province if the revenue tools provided to the City of Toronto are available to other municipalities and report back to the General Issues Committee.

Result: Motion DEFEATED by a vote of 7 to 6, as follows:

YES - Ward 1 Councillor Maureen Wilson
NO - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NO - Ward 5 Councillor Chad Collins
NO - Ward 6 Councillor Tom Jackson
NO - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 11 Councillor Brenda Johnson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
NO - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
NO - Ward 10 Councillor Maria Pearson
NO - Ward 9 Councillor Brad Clark

(e) ADJOURNMENT (Item 10)

(Clark/Pearson)

That there being no further business, the General Issues Committee be adjourned at 12:50 p.m.

CARRIED

Respectfully submitted,

Acting Deputy Mayor, B. Johnson
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk