



**GENERAL ISSUES COMMITTEE  
(2020 TAX CAPITAL BUDGET)  
MINUTES 19-026**

9:30 a.m.

November 29, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

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

**Absent:** Councillor B. Johnson – Personal  
Councillor J. Partridge – Other City Business

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**THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:**

**1. Hamilton Police Services Board Projected Capital Expenditures: 2020-2029  
(Item 9.1)**

**(Eisenberger/Whitehead)**

That the following items, contained in the Hamilton Police Services Board Projected Capital Expenditures: 2020 to 2029, be approved for 2020:

- (a) Computer Aided Dispatch (CAD) - Phase 2 Upgrade: \$200,000;
- (b) Roof Replacement - Police Stations - \$400,000;
- (c) Personal Issued Portable Radio Replacement (PIPR): \$480,000; and,
- (d) Basement Superstructure & Brick Repairs - Central Police Station - \$200,000.

**Result: Motion CARRIED by a vote of 13 to 0, as follows:**

YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinde Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
NOT PRESENT - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson  
YES - Mayor Fred Eisenberger  
NOT PRESENT - Ward 15 Councillor Judi Partridge  
YES - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

**2. Summary of Consolidated Cycling Infrastructure (Item 10.1)**

**(Wilson/Danko)**

That staff be directed to summarize the consolidated cycling infrastructure and report back to the Public Works Committee with that information.

**Result: Motion CARRIED by a vote of 9 to 2, as follows:**

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 - Deputy Mayor - Ward 1 Councillor Maureen Wilson  
YES - Mayor Fred Eisenberger  
NOT PRESENT - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
NO - Ward 13 Councillor Arlene VanderBeek  
NO - Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

**3. Ward by Ward Conditional Assessment of Roads (Item 10.2)**

**(Clark/Pearson)**

That staff be directed to report back to the General Issues Committee Capital Budget process (December 9, 2019) with a Ward by Ward account of the conditional assessment of roads.

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

YES - Ward 2 Councillor Jason Farr

YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - Ward 4 Councillor Sam Merulla  
NOT PRESENT - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
NOT PRESENT - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson  
NOT PRESENT - Mayor Fred Eisenberger  
NOT PRESENT - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

**FOR INFORMATION:**

**(a) APPROVAL OF AGENDA (Item 2)**

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

**1. MINUTES OF PREVIOUS MEETING (Item 3)**

3.1 November 25, 2019 (2020 Rate Budget)

**2. DISCUSSION ITEMS (Item 9)**

9.2 Hamilton Police Services Board Projected Capital Expenditures:  
2020-2029

**(Pearson/Farr)**

That the agenda for the November 29, 2019 General Issues Committee (Tax Capital Budget) meeting, be approved, as amended.

**Result: Motion CARRIED by a vote of 10 to 0, as follows:**

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  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls

YES - Ward 8 Councillor John-Paul Danko  
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson  
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  
YES - Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT - Ward 11 Councillor Brenda Johnson  
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) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)**

**(i) November 25, 2019 (Item 3.1)**

**(Jackson/Nann)**

That the Minutes of the November 25, 2019 General Issues Committee (2020 Rate Budget) meeting be approved, as presented.

**Result: Motion CARRIED by a vote of 10 to 0, as follows:**

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  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson  
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  
YES - Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

**(d) STAFF PRESENTATIONS (Item 8)**

**(i) 2020 Tax Supported Capital Budget (FCS19091) (City Wide) (Item 8.1)**

Gord McGuire, Director of Engineering Services, Public Works Department, provided the first presentation for Item 8.1 – Capital Program Review – Roads and Bridges.

**(Farr/Eisenberger)**

That the presentation respecting Report FCS19091, 2020 Tax Supported Capital Budget, specific to the Capital Program Review – Roads and Bridges, be received.

**CARRIED**

Mike Zegarac, General Manager of Finance & Corporate Services, provided the second presentation for Item 8.1 - 2020 Tax Supported Capital Budget.

**(Eisenberger/Pearson)**

That the presentation respecting Report FCS19091, 2020 Tax Supported Capital Budget, be received.

**CARRIED**

A copy of the presentations are available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

**(Eisenberger/Jackson)**

That consideration of Report FCS19091, respecting the 2020 Tax Supported Capital Budget, be DEFERRED to the December 9, 2019 General Issues (Tax Capital Budget) meeting.

**Result: Motion CARRIED by a vote of 8 to 1, as follows:**

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

NOT PRESENT - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

**(e) ADJOURNMENT (Item 12)**

**(Eisenberger/Jackson)**

That there being no further business, the General Issues Committee be adjourned at 1:26 p.m.

**CARRIED**

Respectfully submitted,

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Deputy Mayor M. Wilson  
Chair, General Issues Committee

Stephanie Paparella  
Legislative Coordinator,  
Office of the City Clerk