



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

9:30 a.m.

Wednesday, January 30, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Mayor F. Eisenberger, Deputy Mayor 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

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. **Ray Lewis Track and Field Centre (Mohawk Sports Park) the Golden Horseshoe Track and Field Council (GHTFC) Phase 3 Initiative (PW19010) (Ward 7) (Item 7.1)**

(Jackson/Partridge)

That Report PW19010, respecting the Ray Lewis Track and Field Centre (Mohawk Sports Park) the Golden Horseshoe Track and Field Council (GHTFC) Phase 3 Initiative, be received.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. DISCUSSION ITEMS (Item 7)

- 7.1 Ray Lewis Track and Field Centre (Mohawk Sports Park) the Golden Horseshoe Track and Field Council (GHTFC) Phase 3 Initiative (PW19010) (Ward 7)

(Collins/Jackson)

That the agenda for the January 30, 2019 meeting of the General Issues Committee be approved, as amended.

CARRIED

Result: Motion CARRIED on a vote of 9 to 1, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Chad Collins
NO - Councillor Tom Jackson
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Councillor Judi Partridge
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson

Not Present: Councillor Esther Pauls
Not Present: Mayor Fred Eisenberger
Not Present: Councillor Terry Whitehead
Not Present: Councillor Arlene VanderBeek
Not Present: Councillor Lloyd Ferguson
Not Present: Councillor Brad Clark

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) STAFF PRESENTATIONS (Item 4)

(i) Planning & Economic Development Department 2019 Operating Budget (Item 6.1)

Jason Thorne, General Manager, Planning & Economic Development Department, provided a PowerPoint presentation respecting the Planning & Economic Development Department 2019 Operating Budget.

(Eisenberger/Whitehead)

That the presentation, respecting the Planning & Economic Development Department 2019 Operating 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.

(ii) City Manager's Office 2019 Operating Budget (Item 6.2)

Mike Zegarac, Interim City Manager, provided a PowerPoint presentation respecting the City Manager's Office 2019 Operating Budget.

(Eisenberger/Whitehead)

That the presentation respecting the City Manager's Office 2019 Operating Budget, be received.

CARRIED

(Clark/Ferguson)

That Finance staff, in conjunction with Planning & Economic Development staff, be directed to prepare an alternate budget that illustrates the impact on the levy and the Planning & Economic Development Department, based on the 2019 revenue from the proposed increase to the Tariff of Fees for Planning and Engineering Development Applications Fees, and report back with investment strategy options, as it relates to the proposed fee increase, and report back to the General Issues Committee during the 2019 Operating Budget process.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Nrinder Nann
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

Not Present: Councillor Jason Farr
Not Present: Councillor Brenda Johnson

(Eisenberger/Whitehead)

That, during standing committee meetings, when Committee has been meeting for a period of 3.5 hours, a half hour recess be taken, at the discretion of the Committee.

Result: Motion DEFEATED by a vote of 9 to 5, as follows:

YES - Councillor Maureen Wilson
NO - Councillor Jason Farr
NO - Councillor Nrinder Nann
NO - Councillor Chad Collins
NO - Councillor Tom Jackson
NO - Councillor Esther Pauls
YES - Councillor John-Paul Danko
NO - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
NO - Councillor Judi Partridge
YES - Councillor Terry Whitehead
NO - Councillor Arlene VanderBeek
NO - Councillor Maria Pearson
YES - Councillor Brad Clark

Not Present: Councillor Lloyd Ferguson
Not Present: Councillor Brenda Johnson

(d) ADJOURNMENT (Item 11)

(Eisenberger/Pauls)

That, there being no further business, the General Issues Committee, be adjourned at 3:33 p.m.

CARRIED

Respectfully submitted,

S. Merulla, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk