



GENERAL ISSUES COMMITTEE (TAX CAPITAL BUDGET) MINUTES 20-021(b)

9:30 a.m.

Friday, December 18, 2020

Due to COVID-19 and the Closure of City Hall, this meeting was held virtually.

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

Absent: Councillors S. Merulla – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

**1. 2021 Tax Supported Capital Budget Update #2 (FCS20101(b)) (City Wide)
(Item 5.1)**

(Jackson/Collins)

That Report FCS20101(b), respecting the 2021 Tax Supported Capital Budget Update #2, be received.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Ninder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Yes	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

2. Winter Park at William Connell Park and Mike Fields Transportation Operations Group (Item 6.1.b.)

(Whitehead/Danko)

- (a) That the \$500,000, to be used specifically for the development of the Winter Park at the William Connell Park, to be funded from the Ward 14 Area Rating fund, be approved; and,
- (b) That \$300,000 be allocated to Mike Field's Transportation Operations Group, in the context of the current traffic audit in Ward 14, to be funded from the Ward 14 Area Rating fund, with any expenditure from that fund to be in consultation with the Ward 14 Councillor.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

- Yes - Mayor Fred Eisenberger
- Yes - Ward 1 Councillor Maureen Wilson
- Yes - Ward 2 Councillor Jason Farr
- Yes - Ward 3 Councillor Nrinder Nann
- Absent - Ward 4 Councillor Sam Merulla
- Yes - Ward 5 Councillor Chad Collins
- Yes - Ward 6 Councillor Tom Jackson
- Yes - Ward 7 Councillor Esther Pauls
- Yes - Ward 8 Councillor J. P. Danko
- Yes - Ward 9 Councillor Brad Clark, Deputy Mayor
- Yes - Ward 10 Councillor Maria Pearson
- Yes - Ward 11 Councillor Brenda Johnson
- Yes - Ward 12 Councillor Lloyd Ferguson
- Yes - Ward 13 Councillor Arlene VanderBeek
- Yes - Ward 14 Councillor Terry Whitehead
- Yes - Ward 15 Councillor Judi Partridge

3. Alternative Budget Reporting Approaches of Operating Impacts from Contributed Assets (Item 8.1)

(Wilson/Nann)

That staff be directed to review and investigate alternative budget reporting approaches of operating impacts, related to future growth-related projects, from contributed assets and report back through the Audit, Finance & Administration Committee with the final report being referred to the 2022 Tax Supported Capital Budget process for consideration.

Result: Motion CARRIED by a vote of 13 to 2, as follows:

- Yes - Mayor Fred Eisenberger
- Yes - Ward 1 Councillor Maureen Wilson

Yes	-	Ward 2	Councillor Jason Farr
Yes	-	Ward 3	Councillor Nrinder Nann
Absent	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
No	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
No	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

4. Hamilton Farmers Market Security Enhancements and Infrastructure Replacement (Ward 2) (Item 8.2)

(Pauls/Farr)

WHEREAS, the City of Hamilton (the “City”) is the owner of the lands and buildings municipally known as 35 York Blvd, Hamilton and which property includes the Hamilton Farmers’ Market Facility, hereinafter collectively referred to as (“The Hamilton Farmers’ Market”);

WHEREAS, the Hamilton Farmers’ Market has a longstanding history in the City of Hamilton dating and was founded in 1837, at the corner of York & James Streets and is one of Hamilton’s oldest and most cherished traditions;

WHEREAS, a 2016 survey of over 700 market shoppers revealed that residents from every ward shop at the Hamilton Farmers’ Market;

WHEREAS, the City is committed to providing both safe and inclusive spaces as well as reliable access for all residents to quality and affordable fresh food products from local vendors at the Hamilton Farmers’ Market by implementing measures that mitigate risks associated with thefts and other security breaches as well as renewing vital infrastructure;

WHEREAS, a 2009 renovation of the Hamilton Farmers’ Market was undertaken; which included stall holder infrastructure such as plumbing and electrical amenities to meet health code standards as well as major improvements to the building façade, washrooms and administrative offices, much of the original (1980) back of house infrastructure including mechanical systems were not renewed due to budget pressures;

WHEREAS, the Hamilton Farmers’ Market does not have annual capital funding allocated towards a reserve for the renewal of infrastructure;

WHEREAS, annual maintenance and repair costs are approaching 1/3 of replacement costs for 3 dock levelers; which were installed more than 40 years ago;

WHEREAS, there have been an increasing number of security incidents (consisting of Criminal Offences and Disturbances) over the past several years at the Hamilton Farmers' Market, including 25 incidents in 2019 and 15 incidents in 2020, which are difficult to investigate due to lack of CCTV equipment and such incidents undeniably have caused erosion of stall holders and public shoppers' trust and confidence in the safety of the Hamilton Farmers' Market facility;

WHEREAS, there have been 2 documented break and enter incidents in 2020 as well as almost daily discovery of unsecured exterior doors to the facility as the doors and mechanisms are worn beyond repair and require replacement, and,

WHEREAS, the City wishes to proactively address the safety concerns of the vendor community at The Hamilton Farmers' Market, as well as, to mitigate future risks of repeated intrusions and thefts and failure of infrastructure which is critical to receive goods for sale;

THEREFORE, BE IT RESOLVED:

- (a) That the loading dock levelers, which allow for the delivery of goods to the Hamilton Farmers' Market and are at their end of life; be replaced on a priority basis to ensure limited disruption to operations, at a cost of \$33,000.00, to be funded from the Unallocated Capital Reserve (108020);
- (b) That Corporate Security Office and staff in the Hamilton Farmers' Market be directed to work collaboratively to procure and install security enhancing measures at The Hamilton Farmers' Market including, but not limited to, CCTV cameras, intrusion detection systems, card access components any other security measures as may deemed appropriate by the Corporate Security Specialist working collaboratively with the Manager of The Hamilton Farmers' Market at a cost of \$40,150.00, to be funded from the Unallocated Capital Reserve (108020); and,
- (c) That the Energy, Fleet and Facilities Management team and staff in the Hamilton Farmers' Market be directed to undertake to retrofit, replace and install as necessary exterior doors and security gates at the facility as soon as possible, at a cost of \$25,300.00, to be funded from the Unallocated Capital Reserve (108020).

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

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

4. COMMUNICATIONS

4.1. Correspondence from Karl Grotke, respecting the 2021 Budget

Recommendation: Be received and referred to the consideration of Item 6.1.

5. CONSENT ITEMS

5.1. 2021 Tax Supported Capital Budget Update #2 (FCS20101(b))
(City Wide)

6. STAFF PRESENTATIONS

6.1. 2021 Tax Supported Capital Budget (FCS20101) (City Wide)

6.1.a. Motion to Amend Sub-Section (b) of Report FCS20101

9. NOTICES OF MOTION

9.1. Hamilton Farmers' Market Security Enhancements and
Infrastructure Replacement (Ward 2)

(Danko/VanderBeek)

That the agenda for the December 18, 2020 General Issues Committee (Tax Capital Budget) meeting be approved, as amended.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls

Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10	Councillor Maria Pearson
Absent	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

(b) DECLARATIONS OF INTEREST (Item 2)

- (i) Councillor C. Collins provided a transparency disclosure to Item 5.1 – 2021 Tax Supported Capital Budget Update #2, as his sister works for the Hamilton Police Service.
- (ii) Councillor C. Collins provided a transparency disclosure to Item 7.1 – Hamilton Police Service’s Projected Capital Expenditures: 2021-2030 (PSB 20-099) (PSB 15-002, PSB 15-002a, PSB 15-002x, PSB 16-113, PSB 17-122, PSB 18-108, PSB 19-103), as his sister works for the Hamilton Police Service.
- (iii) Councillor E. Pauls declared an interest to Item 7.1 – Hamilton Police Service’s Projected Capital Expenditures: 2021-2030 (PSB 20-099) (PSB 15-002, PSB 15-002a, PSB 15-002x, PSB 16-113, PSB 17-122, PSB 18-108, PSB 19-103), as her son works for the Hamilton Police Service.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 3)

(i) December 3, 2020 (Item 3.1)

(Partridge/Pauls)

That the minutes of the December 3, 2020 General Issues Committee (Budget) be approved, as presented.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko

Yes	-	Ward 9	Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10	Councillor Maria Pearson
Absent	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Yes	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

(d) COMMUNICATIONS (Item 4)

(i) Correspondence from Karl Grotke, respecting the 2021 Budget (Item 4.1)

(Pearson/Eisenberger)

That the correspondence from Karl Grotke, respecting the 2021 Budget, be received and referred to the consideration of Item 6.1.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10 Councillor Maria Pearson
Absent	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Yes	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

(e) STAFF PRESENTATIONS (Item 6)

(i) 2021 Tax Supported Capital Budget (FCS20101) (City Wide) (Item 6.1)

Mike Zegarac, General Manager of Finance & Corporate Services provided a PowerPoint presentation respecting Report FCS20101 - 2021 Tax Supported Capital Budget.

(Ferguson/Partridge)

That the presentation respecting Report FCS20101 - 2021 Tax Supported Capital Budget, be received.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Yes	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

(Collins/Clark)

That consideration of the following projects, be DEFERRED to the 2022 Operating Budget:

- (i) Digital Office: Smart City and Digital Transformation Program (\$300K);
- (ii) Enhancing City of Hamilton App for Citizen Services (\$25K);
- (iii) Digital/Open Data Infrastructure (\$100K);
- (iv) Network Infrastructure Sustainability and Continuous Improvement (with an amended project total - \$445K reduced to \$225K)
- (v) IT Strategy – Strategic Theme Enabling Our People (\$180K)
- (vi) IT Strategy – Strategic Theme IT Optimization (\$150K)

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr

Yes	-	Ward 3	Councillor Nrinder Nann
Absent	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10	Councillor Maria Pearson
Absent	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Yes	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

(Eisenberger/Jackson)

That \$500,000 for the Central Station Feasibility Study/Retrofit for the Hamilton Police Service, with \$410,000 to be funded from the Boards and Agencies WIP #338205503 and \$90,000 to be funded Hamilton Police Services Capital Budget, be approved.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Conflict	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10 Councillor Maria Pearson
Absent	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Yes	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

(Collins/Clark)

That sub-section (b) to Report FCS20101, respecting the Tax supported Capital Budget, be deleted in its entirety and replaced with the following in lieu thereof:

1. Tax Supported Capital Budget (FCS20101) (City Wide) (Item 6.1.a.)

~~(b) That an additional net levy increase of \$4,600,000 (0.50%) in 2021 to fund discretionary block funded projects be approved;~~

(b) That an additional \$5.1M, which is required to maintain the same infrastructure investment to address state-of-good repair requirements, be approved, as follows:

(i) Transportation Infrastructure for Council Priority Minor Rehabilitation Projects equally distributed to all Wards - \$3,000,000 to be funded from the Federal Gas Tax Reserve (#112213);

(ii) That \$560,000 in WIP funding be transferred from Active Transportation Connections to Council Priority Minor Rehabilitation Projects allocated equally to each ward;

(ii) Facilities Management - \$1,500,000, to be funded from the 2020 Unallocated 2020 Capital Levy Reserve (#108020)

Result: Amendment CARRIED by a vote of 13 to 2, as follows:

Yes	-	Mayor Fred Eisenberger
No	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
No	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Yes	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

The following Motion was put before Council for consideration at its special meeting of December 18, 2020:

2021 Tax Supported Capital Budget (FCS20101) (City Wide)

(Eisenberger/Collins)

(a) That the 2021 Tax Supported Capital Levy in the amount of \$127,365,000 be approved, **as amended**, inclusive of:

- (i) a net levy increase of \$1,654,000 (0.18%) in 2021 for associated debt financing for the Investing in Canada Infrastructure Program – Public Transit Stream that was previously approved; and,
- (ii) a net levy increase of \$2,000,000 (0.22%) in 2021 to fund an increase in the recovery of exemptions of tax services provided through the City's Development Charge exemption programs;

(b) That an additional \$5,100,000, which is required to maintain the same infrastructure investment to address state-of-good repair requirements be approved, as follows:

- (i) Transportation Infrastructure for Council Priority Minor Rehabilitation Projects equally distributed to all Wards - \$3,000,000 to be funded from the Federal Gas Tax Reserve (#112213);
- (ii) \$560,000 in WIP funding be transferred from Active Transportation Connections to Council Priority Minor Rehabilitation Projects allocated equally to each Ward; and,
- (iii) Facilities Management - \$1,500,000, to be funded from the 2020 Unallocated 2020 Capital Levy Reserve (#108020);

(c) That the 2021 Tax Supported Capital Budget and Financing Plan in the amount of \$474,333,000, attached hereto as Appendix "A", **as amended**, be approved, with the following funding sources:

- (i) \$153,899,000 from government grants and subsidies;
- (ii) \$25,000 from other external sources;
- (iii) \$78,287,000 from Development Charges Reserves;

- (iv) \$46,323,000 from Reserves;
 - (v) \$22,908,000 from Work-in-Progress and other internal transfers;
 - (vi) \$86,657,000 from the 2021 Tax Supported Capital Levy;
 - (vii) \$5,300,000 from Hamilton Utilities Corporation (HUC) / Alectra Dividends;
 - (viii) \$4,000,000 from Hamilton Future Fund Reserve (112246);
 - (ix) \$39,543,000 from Federal Gas Tax Reserve (112213);
 - (x) \$1,100,000 from COVID-19 Emergency Reserve (110053);
 - (xi) \$2,090,000 from Roads, Bridges and Traffic Capital Reserve (108041);
 - (xii) \$5,125,000 from the Unallocated Capital Levy Reserve (108020); and,
 - (xiii) \$29,076,000 from Tax Supported Debenture Financing;
- (d) That the General Manager of Finance and Corporate Services be authorized to transfer \$5,125,000 to the Unallocated Capital Levy Reserve (108020) from the forecasted 2020 Capital Financing Surplus for the purposes of funding the 2021 Capital Financing Plan;
- (e) That the Tax Supported Discretionary Net Capital Funding Forecast 2022–2030, attached hereto as Appendix “B”, **as amended**, which assumes the following, be approved, in principle, and re-visited by Council each budget year:
- (i) a net levy increase of \$4,500,000 (0.5%) in each year from 2022 to 2030;
 - (ii) an additional net levy increase of \$374,000 (0.04%) in 2022, \$626,000 (0.07%) in 2023, \$1,773,000 (0.19%) in 2024, \$54,000 (0.01%) in 2025, \$20,000 (0.01%) in 2026, \$59,000 (0.01%) in 2027, \$87,000 (0.01%) in 2029 and \$3,072,000 (0.66%) in 2030 to fund the debt charges associated with the West Harbour Development;

- (f) That the operating budget and full-time equivalent (FTE) impacts of the 2021 Tax Supported Capital Budget, estimated at \$865,500 and 4 FTEs for 2021 and \$5,640,400 and 74.9 FTEs for future years, included in Appendix "C", **as amended**, attached hereto, be incorporated into future Tax Supported Operating Budgets subject to Council approval;
- (g) That the General Manager, Finance and Corporate Services, be authorized and directed to negotiate the terms and placement of a debenture issue(s), and / or private placement debenture issue(s), in either a public or private market and / or bank loan agreement and debenture issue(s) and / or variable interest rate bank loan agreement and debenture issue(s), in an amount not to exceed \$86,025,000 Canadian currency, attached hereto in Appendix "A", **as amended**, which includes \$29,076,000 in Tax Supported municipal debt and \$56,475,000 in Development Charges Tax Supported municipal debt;
- (h) That the General Manager, Finance and Corporate Services, be authorized and directed to engage the services of all required professionals to secure the terms and issuance of the debenture issue(s) described in subsection (g) including, but not limited to, external legal counsel, fiscal agents and Infrastructure Ontario's Loan Program;
- (i) That the General Manager, Finance and Corporate Services, Mayor and City Clerk each be authorized and directed to enter into and / or execute, on behalf of the City of Hamilton, all agreements and necessary ancillary documents requiring their respective signatures, to secure the terms and issuance of the debenture issue(s) described in subsections (g) and (h), in a form satisfactory to the City Solicitor;
- (j) That the Mayor and City Clerk be authorized and directed to enter into and / or execute, on behalf of the City of Hamilton, all agreements and necessary ancillary documents not requiring any specific signing authority, to secure the terms and issuance of the debenture issue(s) described in subsections (g) and (h), in a form satisfactory to the City Solicitor and with content acceptable to the General Manager, Finance and Corporate Services; and,
- (k) That all necessary By-Law(s) be passed to authorize the debenture issue(s) negotiated placed and secured in accordance with subsections (g) and (h).

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

- Yes - Mayor Fred Eisenberger
- Yes - Ward 1 Councillor Maureen Wilson
- Yes - Ward 2 Councillor Jason Farr

Yes	-	Ward 3	Councillor Nrinder Nann
Absent	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
No	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

(f) DISCUSSION ITEMS (Item 7)

(i) Hamilton Police Services Board Capital Expenditures: 2021-2030 (PSB 20-099) (PSB 15-002, PSB 15-002a, PSB 15-002x, PSB 16-113, PSB 17-122, PSB 18-108, PSB 19-103) (Item 7.1)

(1) 2021-2026 - Roof Replacements - \$1,725,000 (Item 1)

(Eisenberger/Jackson)

That \$200,000 for roof replacements in 2021 for the Hamilton Police Service, be approved.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Conflict	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Yes	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

For disposition of this matter, please refer to the Motion, respecting 2021 Tax Supported Capital Budget (FCS20101), as shown in Item (e)(i) above that is to be considered at the Special Council of December 18, 2020.

(2) 2021-2024 – Personal Issued Portable Radio Replacement (PIPR) - \$3,640,000 (Item 2)

(Eisenberger/Jackson)

That \$840,000 for Personal Issued Portable Radio Replacements in 2021, for the Hamilton Police Service, be approved.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Conflict	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Yes	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

For disposition of this matter, please refer to the Motion, respecting 2021 Tax Supported Capital Budget (FCS20101), as shown in Item (e)(i) above that is to be considered at the Special Council of December 18, 2020.

(3) 2021 – Air Cooled Chiller Replacement – East End Police Station - \$500,000 (Item 3)

(Eisenberger/Jackson)

That \$500,000 for the East End Hamilton Police Station, for an air-cooled chiller replacement, be approved.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Conflict	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Yes	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

For disposition of this matter, please refer to the Motion, respecting 2021 Tax Supported Capital Budget (FCS20101), as shown in Item (e)(i) above that is to be considered at the Special Council of December 18, 2020.

(g) NOTICES OF MOTION (Item 9)

(i) Hamilton Farmers Market Security Enhancements and Infrastructure Replacement (Ward 2) (Item 9.1)

Councillor E. Pauls introduced a Notice of Motion respecting Hamilton Farmers Market Security Enhancements and Infrastructure Replacement.

(Pauls/Farr)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Hamilton Farmers Market Security Enhancements and Infrastructure Replacement.

Result: Motion CARRIED by a 2/3rds vote of 15 to 0, as follows:

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko

Yes	-	Ward 9	Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Yes	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

For disposition of this matter, please refer to Item 4.

(h) ADJOURNMENT (Item 14)

(Pearson/Johnson)

That there being no further business, the General Issues Committee be adjourned at 1:24 p.m.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Yes	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

Respectfully submitted,

Deputy Mayor Brad Clark
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk