



**GENERAL ISSUES COMMITTEE
(OPERATING BUDGET)
MINUTES 22-002(g)**

9:30 a.m.

Friday, February 10, 2022

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

Present: Mayor F. Eisenberger, Deputy Mayor A. VanderBeek (Chair)
Councillors M. Wilson, J. Farr, S. Merulla, R. Powers,
E. Pauls, J. P. Danko, B. Clark, M. Pearson, B. Johnson, L. Ferguson,
J. Partridge

Absent: Councillors T. Whitehead, N. Nann, T. Jackson - Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. 2022 Minimum Wage Increases (HUR22001) (City Wide) (Item 5.1)

(Powers/Danko)

That Report HUR22001, respecting the 2022 Minimum Wage Increases, be received.

Result: Motion, CARRIED by a vote of 12 to 0, as follows:

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

**2. 2022 Council Referred Business Case – Accessible Taxicabs (PED18082(b))
(City Wide) (Item 7.2)**

(Pearson/Powers)

- (a) That the 2022 Council referred business case involving Financial Incentives for Taxi Operators to Provide Accessible Taxicab Trips, be referred to the 2023 Budget process for consideration; and,
- (b) That the Accessible Taxicab Trips pilot program be extended for one year to end on April 1, 2023, with operations ending December 31, 2022, at an estimated cost of \$60,000, to be funded from the Working Funds – General Reserve (Account# 112400).

Result: Motion, CARRIED by a vote of 11 to 0, as follows:

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

**3. 2022 Council Referred Business Case – Waterfalls Enforcement
(PED18011(c)) (City Wide) (Item 7.3)**

(Ferguson/Powers)

- (a) That the 2022 Council referred Business Case involving increased Municipal Law and Parking Enforcement in Waterfall areas, be referred to the 2023 Budget process for consideration; and,
- (b) That the increased Municipal Law and Parking Enforcement in Waterfall areas pilot program be extended for one year to end on April 1, 2023, with operations ending November 15, 2022, at an estimated at \$361,190, to be funded from the Tax Stabilization Reserve (Account # 110046).

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

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

**4. City of Hamilton Veterans Committee 2022 Budget Submission (PED21215)
(City Wide) (Item 7.4)**

(Johnson/Pearson)

That the Hamilton Veterans Committee 2022 base Budget submission, attached as Appendix "A" to Report PED21215, in the amount of \$43,000, be approved.

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

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

5. **2022 Budget Submission - Seniors Advisory Committee (HSC21050) (City Wide) (Item 7.5)**

(Johnson/Pearson)

That the Seniors Advisory Committee 2022 base budget submission, attached as Appendix "A" to Report HSC21050, in the amount of \$2,500, be approved.

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

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

6. **2022 LGBTQ Volunteer Advisory Committee Budget (CM21016) (City Wide) (Item 7.6)**

(Johnson/Pearson)

- (a) That the LGBTQ Advisory Committee 2022 base budget submission, attached as Appendix "A" to Report CM21016, in the amount of \$4,039.20, be approved; and;
- (b) That, in addition to the base funding, a one-time budget allocation for 2022 of \$1,300, for training around anti-racism, anti-oppression, and other topics related to the Committee's mandate, to be funded by the LGBTQ Advisory Committee reserve, be approved.

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

| | | |
|--------|---|----------------------------------|
| Yes | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Yes | - | Ward 2 Councillor Jason Farr |
| Absent | - | Ward 3 Councillor Nrinder Nann |
| Absent | - | Ward 4 Councillor Sam Merulla |

| | | | |
|--------|---|---------|--|
| Yes | - | Ward 5 | Councillor Russ Powers |
| Absent | - | Ward 6 | Councillor Tom Jackson |
| Absent | - | Ward 7 | Councillor Esther Pauls |
| Absent | - | Ward 8 | Councillor J. P. Danko |
| Yes | - | Ward 9 | Councillor Brad Clark |
| Yes | - | Ward 10 | Councillor Maria Pearson |
| Yes | - | Ward 11 | Councillor Brenda Johnson |
| Yes | - | Ward 12 | Councillor Lloyd Ferguson |
| Yes | - | Ward 13 | Councillor Arlene VanderBeek, Deputy Mayor |
| Absent | - | Ward 14 | Councillor Terry Whitehead |
| Yes | - | Ward 15 | Councillor Judi Partridge |

7. Budget Request for Food Advisory Committee 2022 (BOH21011) (City Wide) (Item 7.7)

(Johnson/Pearson)

That the Food Advisory Committee 2022 base budget submission, attached as Appendix "A" to Report BOH21011, in the amount of \$1,500, be approved.

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

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

8. 2022 Budget Submission – Committee Against Racism (CM21017) (City Wide) (Item 7.8)

(Johnson/Pearson)

That the Committee Against Racism Advisory Committee 2022 base budget, attached as Appendix "A" to Report CM21017, in the amount of \$8,900, be approved.

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

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

9. 2022 Budget Submission - Housing and Homelessness Advisory Committee (HSC21047) (City Wide) (Item 7.9)

(Johnson/Pearson)

That the Housing and Homelessness Advisory Committee 2022 base budget submission, attached as Appendix "A" to Report HSC21047, in the amount of \$1,000, be approved.

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

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

**10. 2022 Budget Submission - Aboriginal Advisory Committee (HSC21051)
(City Wide) (Item 7.10)**

(Johnson/Pearson)

That the Aboriginal Advisory Committee 2022 base budget submission, attached as Appendix "A" to Report HSC21051, in the amount of \$3,552, be approved.

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

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

11. 2022 Budget Submission – Advisory Committee for Persons with Disabilities (HUR21012) (City Wide) (Item 7.11)

(Johnson/Pearson)

That the Advisory Committee for Persons with Disabilities 2022 base budget submission, attached as Appendix "A" to Report HUR21012, in the amount of \$6,100, be approved.

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

| | | |
|--------|---|----------------------------------|
| Yes | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Yes | - | Ward 2 Councillor Jason Farr |
| Absent | - | Ward 3 Councillor Nrinder Nann |
| Absent | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Russ Powers |
| Absent | - | Ward 6 Councillor Tom Jackson |
| Absent | - | Ward 7 Councillor Esther Pauls |
| Absent | - | Ward 8 Councillor J. P. Danko |
| Yes | - | Ward 9 Councillor Brad Clark |

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

12. 2022 Budget Submissions Volunteer Advisory Committee (HUR21016) (City Wide) (Item 7.12)

(Johnson/Pearson)

That the Volunteer Advisory Committee 2022 budget base submissions, be approved, as follows:

- (a) Advisory Committee on Immigrant & Refugees in the amount of \$3,500, attached as Appendix "A" to Report HUR21016;
- (b) Hamilton Mundialization Committee in the amount of \$5,890, attached as Appendix "B" to Report HUR21016; and,
- (c) Hamilton Women and Gender Equity Committee in the amount of \$3,500, attached as Appendix "C" to Report HUR21016; and,
- (d) That, in addition to the base funding of \$3,500 for the Hamilton Women and Gender Equity Committee, a one-time budget allocation for 2022 of \$5,000, to support the 2021 Elect More Women Conference and other related initiatives that arise in 2022 that are not yet planned, to be funded from the Hamilton Women and Gender Equity Committee 2021 reserve, be approved.

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

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

Absent - Ward 14 Councillor Terry Whitehead
Yes - Ward 15 Councillor Judi Partridge

13. Arts Advisory Commission Budget Submission (PED21218) (City Wide)
(Item 7.13)

(Johnson/Pearson)

- (a) That the Arts Advisory Commission 2022 base Budget submission, attached as Appendix “A” to Report PED21218, in the amount of \$9,000, be approved; and,
- (b) That, in addition to the base funding of \$9,000, a one-time Budget allocation for 2022 of \$10,330, for community outreach about pandemic recovery, to be funded by the Arts Advisory Commission Reserve, be approved.

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

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

14. 2022 Volunteer Committee Budget - Keep Hamilton Clean and Green
Committee (PW22002) (City Wide) (Item 7.14)

(Johnson/Pearson)

That the Keep Hamilton Clean and Green Committee’s 2022 base budget submission, attached as Appendix “A” to Report PW22002 in the amount of \$18,250, representing a zero-net levy impact from the previous year budget, be approved.

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

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

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

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

3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

3.1. February 4, 2022

3.2. February 7, 2022

4. COMMUNICATION ITEMS

4.1. Correspondence from Erin Shacklette respecting Hamilton Bike Share

Recommendation: Be received and referred to the consideration of Item 7.15.

- 4.2. Correspondence from Susan Creer respecting No City Money for Sobi Bikes

Recommendation: Be received and referred to the consideration of Item 7.15.

- 4.3. Correspondence from Kyle Slote respecting Hamilton Bike Share

Recommendation: Be received and referred to the consideration of Item 7.15.

- 4.4. Correspondence from Kevin Intini respecting Hamilton Bike Share

Recommendation: Be received and referred to the consideration of Item 7.15.

6. STAFF PRESENTATIONS

- 6.1. 2022 Preliminary Tax Supported Budget - Referred Items and Business Cases

(Powers/Farr)

That the agenda for the February 10, 2022 General Issues Committee (Budget) meeting, be approved, as amended.

Result: Motion, CARRIED by a vote of 12 to 0, as follows:

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

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor L. Ferguson declared an interest to Item 7.2, respecting Report PED18072(a) – 2022 Council Referred Business Case – Accessible Taxicabs, as he has an interest in the taxi industry.

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

(i) February 4, 2022 and February 7, 2022 (Items 3.1 and 3.2)

(Partridge/Johnson)

That the Minutes of the February 4, 2022 and February 7, 2022 meetings of the General Issues Committee, be approved, as presented.

Result: Motion, CARRIED by a vote of 12 to 0, as follows:

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

(d) COMMUNICATION ITEMS (Item 4)

(Wilson/Pearson)

That the Communication Items, be approved, as follows:

- (i) Correspondence from Erin Shacklette respecting Hamilton Bike Share (Item 4.1)

Recommendation: Be received and referred to the consideration of Item 7.15.

- (ii) Correspondence from Susan Creer respecting No City Money for Sobi Bikes (Item 4.2)

Recommendation: Be received and referred to the consideration of Item 7.15.

- (iii) Correspondence from Kyle Slote respecting Hamilton Bike Share (Item 4.3)

Recommendation: Be received and referred to the consideration of Item 7.15.

- (iv) Correspondence from Kevin Intini respecting Hamilton Bike Share (Item 4.4)

Recommendation: Be received and referred to the consideration of Item 7.15.

Result: Motion, CARRIED by a vote of 12 to 0, as follows:

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

For disposition of this matter, please refer to Item (f)(ii).

(e) **STAFF PRESENTATIONS (Item 6)**

(i) **2022 Preliminary Tax Supported Budget - Referred Items and Business Cases (Item 6.1)**

Mike Zegarac, General Manager of Finance & Corporate Services, provided the PowerPoint presentation respecting the 2022 Preliminary Tax Supported Budget - Referred Items and Business Cases, and answered questions of Committee.

(Eisenberger/Pearson)

That the presentation respecting the 2022 Preliminary Tax Supported Budget - Referred Items and Business Cases, be received.

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

(Farr/Ferguson)

WHEREAS, the preliminary forecast is at a 3.6% residential tax impact;

THEREFORE, BE IT RESOLVED:

- (a) That senior staff be directed to revisit the pressures from the Council Referred Items, Business Cases and service improvements, with an eye toward adjusting for in-year implementation; and,
- (b) That staff be directed to review the Council Referred Items and Business Cases to see if there are any amendments that can be

made to reduce the overall tax impact and report back to the 2022 General Issues Committee budget process.

Result: Motion, CARRIED by a vote of 11 to 0, as follows:

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

(f) DISCUSSION ITEMS (Item 7)

(i) Living Wage (HUR20003(a) / FCS20013(a)) (City Wide) (Item 7.1)

(Wilson/Danko)

That staff be directed to review the following financial indicators, over the last 10 years, as it relates to a living wage and report back to the 2022 General Issues Committee budget process:

- (1) Change in university and college tuition for students;
- (2) OSAP availability by applicant/family income;
- (3) Rental Rates; and,
- (4) Average Wage Growth (general increase).

Result: Motion, CARRIED by a vote of 10 to 2, as follows:

| | | |
|--------|---|----------------------------------|
| Yes | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Yes | - | Ward 2 Councillor Jason Farr |
| Absent | - | Ward 3 Councillor Nrinder Nann |
| Absent | - | Ward 4 Councillor Sam Merulla |

| | | | |
|--------|---|---------|--|
| Yes | - | Ward 5 | Councillor Russ Powers |
| Absent | - | Ward 6 | Councillor Tom Jackson |
| Yes | - | Ward 7 | Councillor Esther Pauls |
| Yes | - | Ward 8 | Councillor J. P. Danko |
| Yes | - | Ward 9 | Councillor Brad Clark |
| Yes | - | Ward 10 | Councillor Maria Pearson |
| Yes | - | Ward 11 | Councillor Brenda Johnson |
| No | - | Ward 12 | Councillor Lloyd Ferguson |
| Yes | - | Ward 13 | Councillor Arlene VanderBeek, Deputy Mayor |
| Absent | - | Ward 14 | Councillor Terry Whitehead |
| No | - | Ward 15 | Councillor Judi Partridge |

(ii) Public Bike Share Program Phased Procurement Process – Sustainable Operations Model and Funding (PED20109(d)) (City Wide) (Item 7.15)

(Partridge/Eisenberger)

- (a) That staff be directed to obtain clarification on the additional information provided regarding the proposal from Hamilton Bike Share as well as a copy of their audited financial statements, and report back to the February 25, 2022 General Issues Committee (Budget) meeting; and,
- (b) That Report PED20109(d), respecting the Public Bike Share Program Phased Procurement Process – Sustainable Operations Model and Funding, be DEFERRED to the February 25, 2022 General Issues Committee (Budget) meeting.

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

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

(g) PRIVATE & CONFIDENTIAL (Item 11)

(i) Appendix “A” to Report PED20109(d), respecting the Public Bike Share Program Phased Procurement Process – Sustainable Operations Model and Funding (Item 11.1)

(Eisenberger/Ferguson)

That Committee move into Closed Session to discuss Appendix “A” to Report PED20109(d) - Public Bike Share Program Phased Procurement Process – Sustainable Operations Model and Funding, pursuant to Section 9.1, Sub-section (i) of the City's Procedural By-law 21-021 and Section 239(2), Sub-section (i) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Result: Motion, CARRIED by a vote of 11 to 0, as follows:

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

For disposition of this matter, please refer to Item (f)(ii).

(h) ADJOURNMENT (Item 12)

(Pearson/Clark)

That there being no further business, the General Issues Committee (Budget) be adjourned at 3:44 p.m.

Result: Motion, CARRIED by a vote of 11 to 0, as follows:

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

Respectfully submitted,

Arlene VanderBeek, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk