

# GENERAL ISSUES COMMITTEE (OPERATING AND CAPITAL BUDGET) MINUTES 24-001(c)

9:30 a.m.

Tuesday, January 23, 2024 Council Chambers, City Hall, 2<sup>nd</sup> Floor 71 Main Street West, Hamilton, Ontario

**Present:** Mayor A. Horwath, Councillors J. P. Danko (Chair)

J. Beattie, C. Cassar, B. Clark, M. Francis, T. Jackson, C. Kroetsch,

T. McMeekin, N. Nann, E. Pauls, A. Wilson, M. Wilson

**Absent:** Councillors T. Hwang, and M. Tadeson – City Business

Councillor M. Spadafora - Personal

#### FOR INFORMATION:

#### (a) APPROVAL OF AGENDA (Item 1)

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

#### (A. Wilson/Horwath)

That the agenda for the January 23, 2024 General Issues Committee (Budget) meeting, be approved, as presented.

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

Yes - Mayor Andrea Horwath
Yes - Ward 1 Councillor Maureen Wilson

Yes - Ward 2 Councillor Cameron Kroetsch

Yes - Ward 3 Councillor Nrinder Nann Absent - Ward 4 Councillor Tammy Hwang

Yes - Ward 5 Councillor Matt Francis
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

Yes - Ward 10 Councillor Jeff Beattie

Absent - Ward 11 Councillor Mark Tadeson Absent - Ward 12 Councillor Craig Cassar

Yes - Ward 13 Councillor Alex Wilson

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Absent - Ward 14 Councillor Mike Spadafora Yes - Ward 15 Councillor Ted McMeekin

#### (b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

#### (c) STAFF PRESENTATIONS (Item 6)

#### (i) Housing - 2024 Budget Presentation (Item 6.1)

Jason Thorne, General Manager of Planning and Economic Development introduced Michelle Baird, Director, Housing Services; Justin Lewis, Director, Housing Secretariat; and Steve Robichaud, Director of Planning and Chief Planner who addressed the Committee with a presentation respecting the Housing Services - 2024 Budget.

#### (Horwath/McMeekin)

That the staff presentation respecting Housing – 2024 Budget, be received.

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

Yes Mayor Andrea Horwath Yes Ward 1 Councillor Maureen Wilson Councillor Cameron Kroetsch Yes - Ward 2 Yes - Ward 3 Councillor Nrinder Nann - Ward 4 Absent Councillor Tammy Hwang - Ward 5 **Councillor Matt Francis** Yes Yes - Ward 6 Councillor Tom Jackson Yes Ward 7 **Councillor Esther Pauls** - Ward 8 Yes Councillor J. P. Danko Yes - Ward 9 Councillor Brad Clark Yes - Ward 10 Councillor Jeff Beattie Absent - Ward 11 Councillor Mark Tadeson - Ward 12 Yes Councillor Craig Cassar - Ward 13 Yes Councillor Alex Wilson - Ward 14 Absent Councillor Mike Spadafora Councillor Ted McMeekin Yes - Ward 15

# (ii) Healthy and Safe Communities - 2024 Budget Presentation (Item 6.2)

Chris Herstek, Acting General Manager, Community Services, addressed the Committee with a presentation respecting Healthy and Safe Communities – 2024 Budget.

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# (Horwath/Nann)

That the staff presentation respecting Healthy and Safe Communities – 2024 Budget, be received.

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

Yes	_	Mayor And	drea Horwath
Yes	_	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Absent	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
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
Yes	-	Ward 10	Councillor Jeff Beattie
Absent	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 13	Councillor Alex Wilson
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

# (d) ADJOURNMENT (Item 12)

### (Pauls/Beattie)

That there being no further business, the General Issues Committee be adjourned at 12:37 p.m.

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

Yes	-	Mayor And	Irea Horwath
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Absent	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
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
Yes	-	Ward 10	Councillor Jeff Beattie
Absent	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 13	Councillor Alex Wilson
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

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Respectfully submitted,
Councillor John Paul Danko
Chair, General Issues Committee Budget

Angela McRae Legislative Coordinator Office of the City Clerk