

# GENERAL ISSUES COMMITTEE (OPERATING AND CAPITAL BUDGET) MINUTES GIC-B 25-001

3:00 p.m.
Monday, January 20, 2024
Council Chambers, City Hall, 2<sup>nd</sup> Floor
71 Main Street West, Hamilton, Ontario

Present: Mayor A. Horwath, Councillors, M. Wilson (Chair), J.P. Danko (Vice-Chair),

C. Cassar, B. Clark, M. Francis (Virtually), T. Jackson, C. Kroetsch,

T. McMeekin, N. Nann (Virtually), and E. Pauls

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

Councillor M. Spadafora and A. Wilson - Personal

#### THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR INFORMATION:

#### 1. CALL TO ORDER

Budget Chair M. Wilson called the meeting to order at 3:02 p.m.

### 2. CEREMONIAL ACTIVITIES

There were no ceremonial activities.

### 3. APPROVAL OF AGENDA

#### (Clark/Kroetsch)

That the agenda for the January 20, 2025 General Issues Committee (Budget) meeting, be approved, as presented.

CARRIED

#### 4DECLARATIONS OF INTEREST

There were no declarations of interest.

### 5. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

### 5.1 November 28, 2024

### (Cassar/Pauls)

That the minutes of the November 28, 2024 General Issues Committee (Budget), be adopted, as presented.

**CARRIED** 

### 6. **DELEGATIONS**

### 6.1 Delegations respecting the 2025 Budget

The following Delegates addressed the Committee respecting the 2025 Budget:

- 6.1(a) Mike Collins-Williams, West End Home Builders' Association (In-Person)
- 6.1(b) Lee Fairbanks (In-Person)

### (Pauls/Jackson)

That Lee Fairbanks be granted an additional 5 minutes to present his delegation to the Committee.

### Result: MOTION, CARRIED by a vote of 10 to 1, 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
No	-	Ward 9	Councillor Brad Clark
Absent	-	Ward 10	Councillor Jeff Beattie
Absent	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
Absent	-	Ward 13	Councillor Alex Wilson
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

<sup>6.1(</sup>c) Jen Baker, Hamilton Naturalists Club (In-Person)

<sup>6.1(</sup>d) Greg Dunnett, Hamilton Chamber of Commerce (In-Person)

- 6.1(f) Maya Hobbs, Vice-President (Education); and Kerry Yang, Associate Vice-President (Municipal Affairs) McMaster Students Union (In-Person)
- 6.1(h) Katherine Boothe (In-Person)
- 6.1(j) Evan Ubene (In-Person)
- 6.1(k) Michael Fedchak, ACORN Hamilton (In-Person)
- 6.1(I) Hojay Byfield, ACORN Hamilton (In-Person)

The following delegates were not present when called upon:

- 6.1(e) Tony Woitowicz (In-Person)
- 6.1(g) Karl Andrus, Hamilton Community Benefits Network (In-Person)
- 6.1(i) Scott Avery (In-Person)

### (Cassar/Clark)

That the delegations respecting the 2025 Budget, be received, as follows:

- 6.1(a) Mike Collins-Williams, West End Home Builders' Association (In-Person)
- 6.1(b) Lee Fairbanks (In-Person)
- 6.1(c) Jen Baker, Hamilton Naturalists Club (In-Person)
- 6.1(d) Greg Dunnett, Hamilton Chamber of Commerce (In-Person)
- 6.1(f) Maya Hobbs, Vice-President (Education), McMaster Students Union (In-Person)
- 6.1(h) Katherine Boothe (In-Person)
- 6.1(j) Evan Ubene (In-Person)
- 6.1(k) Michael Fedchak, ACORN Hamilton (In-Person)
- 6.1(I) Hojay Byfield, ACORN Hamilton (In-Person)

CARRIED

## 6.2 Written Delegations respecting the 2025 Budget

#### (Horwath/Kroetsch)

That the written delegations respecting the 2025 Budget, be received, as follows:

- 6.2(a) Mike Chiarelli
- 6.2(b) Adam McCron
- 6.2(c) Steven Cedrone
- 6.2(d) Laurie Cedrone
- 6.2(e) Hafeez Hussain
- 6.2(f) Joshhua Weresch
- 6.2(g) Christine Le
- 6.2(h) Yulian Pavlyuk
- 6.2(i) Emily Goodman
- 6.2(i) Karl Schaefer
- 6.2(k) Maria Michael
- 6.2(I) Susan Daw

6.2(m)Alexander Fishman and Monika Yazdanian6.2(n) ACORN Hamilton, Canadian Environmental Law Association Environment Hamilton and the Hamilton Community Legal Clinic CARRIED

### 7. ITEMS FOR INFORMATION

There were no Items for Information.

### 8. ITEMS FOR CONSIDERATION

There were no Items for Consideration.

### 9. MOTIONS

There were no Motions.

### 10. NOTICES OF MOTION

There were no Notices of Motion.

### 11. PRIVATE & CONFIDENTIAL

There were no Private & Confidential Items.

### 12. ADJOURNMENT

There being no further business, the General Issues Committee (Operating and Capital Budget) adjourned at 5:17 p.m.

	Respectfully submitted,		
Δησοίο Μοθοο	Councillor Moure on Wilson		
Angela McRae	Councillor Maureen Wilson		
Legislative Coordinator	Chair, General Issues Committee (Budget)		