



GENERAL ISSUES COMMITTEE

MINUTES 12-024

1:00 p.m.

Thursday, September 13, 2012

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Deputy Mayor J. Partridge (Chair)
Councillors, C. Collins, S. Duvall, J. Farr, L. Ferguson,
T. Jackson, B. Johnson, B. McHattie, B. Morelli, R. Pasuta,
M. Pearson, R. Powers, T. Whitehead

Absent with Regrets: Mayor R. Bratina – City Business
Councillor S. Merulla – City Business
Councillor B. Clark – Personal
Councillor R. Powers – City Business

1. CHANGES TO THE AGENDA

(Collins/Ferguson)

That the agenda be approved, as presented.

CARRIED

2. DECLARATIONS OF INTEREST

None

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

None

4. STAFF PRESENTATIONS

4.1 2013 Capital Budget (no copy)

Mike Zegarac Director, Financial Planning and Policy, addressed the Committee with the aid of a Power Point Presentation. A copy of the

Power Point presentation was distributed and is available for viewing on the City of Hamilton website.

Staff gave an overview of the 2013 Tax Supported Budget. Highlighting the areas of:

- Ward meetings feedback
- Budgeting assumptions
- Preliminary 2013 capital levy (assuming 0.5% Levy increase)
- 2013 and 2013-2022 Preliminary tax-supported capital spending and funding forecasts (gross and discretionary)
- Tax-supported debt forecast and comparators
- Parked capital projects
- 2013 significant capital pressures

Committee members asked several questions of clarification and provided the following direction to staff:

- Staff to bring back more details on the estimated \$7 million surplus in the Roads 2012 budget along with options respecting this surplus for the consideration of Committee
- Staff were requested to provide more information on Development Charges and Discretionary Projects

(Pearson/Duvall)

That the presentation respecting the 2013 Capital Budget be received.

CARRIED

5. ADJOURNMENT

(Pearson/Morelli)

There being no further business, the Committee adjourned at 3:00 p.m.

CARRIED

Respectfully submitted,

Deputy Mayor, Judi Partridge
General Issues Committee

Andy Grozelle
Legislative Co-ordinator
Office of the City Clerk