Present: Mayor L. DiIanni

Absent with regrets: Councillor M. Ferguson – Illness
Councillor B. McHattie – Personal Business

Also Present: G. Peace, City Manager
J. Priel, General Manager, Community Services
T. Tollis Acting General Manager, Finance and Corporate Services
J. Kay, General Manager/HES
M. Gallagher, Coordinator

Mayor DiIanni called the meeting to order.

COMMITTEE OF THE WHOLE PRESENTS REPORT 06-022 AND RESPECTFULLY RECOMMENDS:

1. Re-establishment of Sub-Committees Reporting to Committee of the Whole (FCS06011b) (City Wide) (Item 5.1)
   (Mitchell/Morelli)
   (a) That the Sub-Committees as outlined in Appendix “A” attached be re-established to report to Committee of the Whole in the next term of Council;

   (b) That the required Council appointments for each Sub-Committee, in accordance with the composition as shown in Appendix “A”, be determined at the Nominating Committee meeting of the new term of Council;

   (c) That the citizen members’ term of appointment be for the term of the 2006-2010 Council, or until such time as their respective mandates have been completed, or successors appointed.
(d) That the following sub-committees be disbanded as their mandates are now complete:

(i) Audit Organizational Review Sub-Committee
(ii) External Audit Sub-Committee
(iii) Finance and Administration Operational Review Sub-Committee
(iv) Internal Audit Operational Review Sub-Committee
(v) HECFI implementation Sub-Committee
(vi) Mayor’s Advisory Committee on Growth Related Integrated Strategy (GRIDS) CARRIED.

2. Hamilton Future Fund Board of Governors Report 06-003 (Item 5.2)
   (Whitehead/Morelli)
   (a) That the size of the Hamilton Future Fund Board of Governors be maintained at seventeen (17) members: the Mayor, three (3) City Councillors and thirteen (13) citizen appointees.

   (b) That citizen members of the Hamilton Future Fund Board of Governors serve a four (4) year term commensurate with that of City Council, renewable once, starting from the date this recommendation is approved.

   (c) That citizen members of the Hamilton Future Fund Board of Governors be appointed by City Council on the recommendation of the Mayor following a selection process that includes advertising for vacancies and an interview with potential candidates CARRIED.

3. Tax and Rate Operating Budget Variance Report to August 31, 2006 (FCS06108) (Item 5.3)
   (Bruckler/Whitehead)
   (a) That the 2006 Tax and Rate Operating Budget Variance Report to August 31, 2006 be received;

   (b) That, if required, Transit staff be authorized to offset on a one-time basis up to $374,000 of unfavourable 2006 year-end variance with available Provincial Gas Tax funding; and

   (c) That, additional expenditures in the amount of $451,000 relating to the move of Planning & Economic Development from Stoney Creek be funded from the Accommodation Expense Reserve. CARRIED.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA
   (Kelly/Braden)
The agenda was approved as circulated. CARRIED.

(b) DECLARATIONS OF INTEREST

None

(c) ADOPTION OF MINUTES

October 16, 2006

(Morelli/Pearson)

The Minutes were adopted as presented. CARRIED.

(d) PRESENTATIONS

(i) Presentation by Hamilton Roundtable for Poverty Reduction

Mark Chamberlain, Chair, introduced members of the Roundtable.

Committee received a power point presentation which highlighted the following:

- Making Hamilton the Best Place to Raise a Child
- Overview of City of Hamilton Leadership, Investment and Leverage, Community engagement, success stories to date, the HRPR Plan, Building Collective Leadership

Following the debate by committee, the following motion was passed with respect to sustainable wages and benefits, moved by Councillor Merulla:

Sustainable Wage and Benefits – Staff to report back to Committee of the Whole

(Merulla/Bratina)

Whereas the City of Hamilton is challenged by issues related to poverty;

Whereas, a sustainable wage and benefits are an essential component in combating poverty

Whereas the City of Hamilton wishes to lead by example;

Therefore, be it resolved,

That staff be directed to report back on the creation of a policy which addresses the following:

(a) Ensuring that all temporary, part-time/full time city employees are compensated at an adequate sustainable income

(b) That the policy be extended to employees who are paid by outside contractors hired by the City of Hamilton
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(c) Targeting employers who have a sustainable wage for their employees
CARRIED.

Respectfully submitted

Mayor L. DiIanni

M. Gallagher
Co-ordinator, Council/COW
October 23, 2006