Committee of the Whole  
MINUTES  

2:00 p.m.  
January 23, 2009  
Albion Room  
Hamilton Convention Centre  

Present:  
Mayor F. Eisenberger  

Absent with regrets:  
Councillor B. Clark – Other City Business  
Councillor M. McCarthy – Other City Business  
Councillor R. Pasuta -  

Also Present:  
C. Murray, City Manager  
G. Davis, Acting General Manager, Public Works  
J. Kay, General Manager/Chief, Hamilton Emergency Services  
J.A. Priel, General Manager, Community Services  
T. McCabe, General Manager, Planning and Economic Development  
Dr. E. Richardson, Medical Officer of Health  
M. Gallagher, Co-ordinator, Council and Committee of the Whole/Budgets  

1. CHANGES TO THE AGENDA  
(Pearson/Powers)  
That the agenda of January 23, 2009 be adopted as presented.  

2. DECLARATIONS OF INTEREST  
None
3. **ADOPTION OF MINUTES**

None

4. **PUBLIC HEARINGS/DELEGATIONS**

Members of Council entertained the following Boards and Agencies:

9:40 a.m. Hamilton Beach Rescue Unit

10:00 a.m. Festival of Friends

10:20 a.m. Opera Hamilton

10:40 a.m. Boris Brott Music Festival

11:00 a.m. Hamilton Philharmonic Orchestra

11:20 a.m. Royal Botanical Gardens

11:40 a.m. Art Gallery

Committee recessed at 12:20 p.m. and reconvened at 1:15 pm.

1:00 p.m. Conservation Halton

1:20 p.m. Grand River Conservation Authority

1:40 p.m. Niagara Peninsula Conservation Authority

2:00 p.m. Hamilton Conservation Authority

2:30 p.m. Hamilton Public Library

Staff were directed to report back on the Pay Equity line item of $510,098 included in the Hamilton Public Library Budget.

2:50 p.m. HECFI

HECFI was requested to provide council with a listing of forthcoming capital improvements

3:10 p.m. Hamilton Police Services

Staff directed to report back on fuel consumption costs.
3:45 p.m. Hamilton Centre for Civic Inclusion

(Duvall/Jackson)
That the presentations be received. CARRIED.

5. DISCUSSION AGENDA

5.1 Hamilton Centre for Civic Inclusion (CS09016)
(Duvall/Ferguson)
That report CS09016 respecting Hamilton Centre for Civic Inclusion be received. CARRIED.

5.2 2009 Tax Supported Operating Budget – Boards & Agencies (FCS09007i) (City Wide)

a) That the 2009 net operating levy for Police Services be approved at $120,086,210;

b) That the 2009 net operating levy for Other Boards and Agencies be approved at $43,553,260;

c) That the Community Partnership net operating budget be approved at $3,221,262.

(Jackson/Ferguson)

That subject to additional information being received, that the Boards and Agencies Tax Supported Operating Budget be approved subject to final approval of the 2009 Budget. CARRIED.

(Ferguson/Powers)
That Conservation Halton be requested to revisit its 2009 budget submission and reduce it to 2%. DEFEATED

Meeting adjourned at 5:30 p.m.

Respectfully submitted,

Mayor F. Eisenberger

M. Gallagher, Co-ordinator
Council/Committee of the Whole