Committee of the Whole
MINUTES 09-036

9:30 a.m.
December 8, 2009
Albion Room
Hamilton Convention Centre

Present: Mayor F. Eisenberger
Deputy Mayor B. Morelli

Absent with regrets: Councillor M. McCarthy – Other City Business
Councillor R. Pasuta – Another Commitment
Councillor C. Collins – Another Commitment

Also Present: C. Murray, City Manager
R. Rossini, General Manager, Finance and Corporate Services
G. Davis, General Manager, Public Works
T. McCabe, General Manager, Planning and Economic Development
J.A. Priel, General Manager, Community Services
M. Gallagher, Co-ordinator, Council and Committee of the Whole/Budgets

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. CHANGES TO THE AGENDA

(Powers/Mitchell)
That the agenda be adopted as presented. CARRIED.

2. DECLARATIONS OF INTEREST

None
Committee of the Whole Minutes

December 8, 2009

3. ADOPTION OF MINUTES

3.1 November 24, 2009
(Mitchell/Jackson)
Be adopted as presented. CARRIED.

3.2 November 30, 2009
(Bratina/Pearson)
Be adopted as presented. CARRIED.

4. PRESENTATIONS

4.1 2010 Tax Supported Capital Budget

Mike Zegarac, Corporate Services, presented an overview of the 2010 Tax Supported Capital Budget

Highlights included:
- Trends in Capital Levy Support
- Capital Levy Financing Options
- Debt/Funding Impact
- 2011-2019 Capital Forecast

Staff will provide a report which breaks down spending on sidewalks, bridges, arterial roads.

5. DISCUSSION ITEMS

5.1 2010 Tax Supported Capital Budget (FCS09114) (City Wide)

(McHattie/Ferguson)
(a) That Option 2 - 0.5% increase for the Capital Budget as noted in the subjoined Table be approved and that a decision on the additional 0.5% be made by Committee by no later than Feb. 22, 2009.

(b) That the 2010 Tax Capital Budget & Financing Plan in the amount of $293,913,000, attached as Appendix A as amended, be approved;

(Clark/Whitehead)
That subsections (c) and (d) be amended by adding the words “and revisited by Council each budget year following the words “approved” to read as follows:
(c) That the Tax Supported Discretionary Net Capital Funding Forecast 2011 – 2019, attached as Appendix B, be approved and revisited by Council each budget year.

(d) That the operating impacts of the 2010 capital budget estimated to be $997,000 be approved and incorporated in the 2011 Tax Supported Operating Budget, and that $11,932,000 in operating impacts for capital projects forecasted for 2011 - 2019 be approved as a forecast and revisited by Council each budget year.

Amendments CARRIED.
Motion as AMENDED CARRIED.

There being no further business (Pearson/Powers) the meeting adjourned at 11:40 a.m.

Respectfully submitted,

Mayor F. Eisenberger

M. Gallagher, Co-ordinator
Committee of the Whole/Council/
Budgets
December 8, 2009