Committee of the Whole
MINUTES

1:00 p.m.
April 27, 2009
Albion Room
Hamilton Convention Centre

Present:
Mayor F. Eisenberger

Absent with regrets:
Councillor M. McCarthy - Illness
Councillor B. McHattie – Personal Business
Councillor B. Morelli – Police Services Business

Also Present:
C. Murray, City Manager
T. Tollis, Acting General Manager, Finance and Corporate Services
G. Davis, Acting General Manager, Public Works
J. Kay, General Manager/Chief, Hamilton Emergency Services
T. McCabe, General Manager, Planning and Economic Development
J.A. Priel, General Manager, Community Services
M. Gallagher, Coordinator, Council and Committee of the Whole/Budgets

THE FOLLOWING WAS REPORTED TO CITY COUNCIL FOR CONSIDERATION:

(a) CHANGES TO THE AGENDA

We have a revised Appendix A to the report which has been circulated on yellow.
That the agenda be adopted as amended. CARRIED.

(b) **DECLARATIONS OF INTEREST**

None

(c) **PRESENTATIONS**

Chris Murray, City Manager, Tony Tollis, Mike Zegarac

Appreciation was expressed to all the staff who worked very hard in compiling, reviewing and rating projects on the list.

Staff provided a power point presentation. Highlights of which included:
- Infrastructure Sustainability Deficit
- Capital Funding Deficiencies
- Funding of 1/3 City Contribution
- Infrastructure Stimulus Fund
- Additional Funding Opportunities
- ISF Funding allocation
- Eligible Projects and how lists were evaluated (i.e. health and safety, assessment/jobs, environmental, operating savings, social and physical benefits)
- Project summary
- Potential impacts
- Next steps

### 6.1 Infrastructure Stimulus Fund (FCS09052)

(Merulla/Pasuta)

(a) That the Infrastructure Projects, as listed in Appendix “A” of report FCS09052, be approved for submission to Canada-Ontario Infrastructure Secretariat for consideration under the Infrastructure Stimulus Fund Program;

(b) That the Infrastructure Projects, as listed in Appendix “A” of report FCS09052 be submitted in the amount of $407,833,000 million, in accordance with the terms and conditions associated with the Infrastructure Stimulus Fund grant funding program;

(c) That By-Law 09-XXX, attached as Appendix “B” of report FCS09052, be approved and enacted; and
(d) That copies of report FCS09052 be forwarded to local MP’s and MPP’s.

(Jackson/Duvall)
Whereas Items #52 to #123 inclusive speak of road rehabilitation worth over $20 million;

Therefore, be it resolved that the staff-submitted priority list of Items #1 to 42 be amended to accommodate the additional road rehabilitation within the total complement of $195 million.

WITHDRAWN

(Clarke/Jackson)
That Appendix A be amended by moving Items 52 to 123 (road reconstruction projects) to follow Item 42 on the priority listing.

AMENDMENT CARRIED.

MOTION AS AMENDED, CARRIED.

Councillors Duvall and Mitchell opposed to amendment.

Councillors Ferguson and Duvall opposed to the motion as amended.

8.1 Liquor Licence - Stoney Creek Warriors Junior Hockey Club – The Sutherland Cup
(Powers/Merulla)

That the Rules of Order be waived to allow the introduction of a motion respecting Liquor Licence - Stoney Creek Warriors Junior Hockey Club – The Sutherland Cup.

CARRIED.

(Powers/Merulla)
That the Alcohol and Gaming Commission of Ontario (AGCO) be advised that the City of Hamilton has no objection to the AGCO issuance of the appropriate liquor licence for the following event:

The Sutherland Cup – Stoney Creek Warriors Junior Hockey Club, at the J. L. Grightmire Arena, Market Street, Dundas, Ontario, on Tuesday April 28, 2009 and Saturday, May 2, 2009 and further dates which are unknown at this time, if the series is extended.

CARRIED.

There being no further business, the meeting adjourned at 4:06 p.m.
Respectfully submitted,

Mayor F. Eisenberger

M. Gallagher, Co-ordinator
Council/Committee of the Whole/Budgets
April 27, 2009