Committee of the Whole
MINUTES

11:00 a.m.
February 5, 2009
Albion Room
Hamilton Convention Centre

Present: Mayor F. Eisenberger
Councillors B. Bratina, B. Clark, C. Collins, S. Duvall,
T. Jackson, L. Ferguson, M. McCarthy, B. McHattie,
S. Merulla, B. Morelli, D. Mitchell, R. Pasuta

Absent with regrets: Councillor M. Pearson – Bereavement
Councillor R. Powers – Personal Business
Councillor T. Whitehead – Illness

Also Present: C. Murray, City Manager
T. Tollis, Acting General Manager, Finance and
Corporate Services
M. Zegarc, Corporate Services
J.A. Priel, General Manager, Community Services
T. McCabe, General Manager, Planning and Economic
Development
M. Gallagher, Co-ordinator, Council and Committee of the
Whole/Budgets

THE FOLLOWING WAS REPORTED TO CITY COUNCIL FOR
CONSIDERATION:

1. CHANGES TO THE AGENDA
   (Clark/Duvall)
   That the agenda of February 5, 2009 be adopted as presented.
   CARRIED.
2. DECLARATIONS OF INTEREST

None

3. ADOPTION OF MINUTES

None

4. CONSENT ITEMS

None

6. PRESENTATIONS

6.1 2009 Federal Budget Stimulus Plan - City of Hamilton Infrastructure Needs

Tony Tollis, Acting General Manager of Finance and Corporate Services and Mike Zegarc provided power point presentation which highlighted the following:

- Capital Budget
- Funding Announcements
- Overview of Federal Budget
- Presentation of list of potential capital projects
- Approval of Capital Project list

7. PUBLIC DELEGATIONS

None

8. DISCUSSION ITEMS

8.1 Federal Budget - Municipal Funding (FCS09019) (McCarthy/Bratina)

a) That the capital projects as listed in Appendix ‘A’ to report FCS09019 be considered for infrastructure funds made available by the Federal/Provincial Governments;

b) That staff be directed to evaluate the capital projects as listed in Appendix ‘A’ to report FCS09019, according to Federal and Provincial funding criteria, as well as, Council’s Strategic Plan;
c) That staff be directed to consult with community partners in an effort to try to leverage full economic benefits through aligning potential community capital initiatives; and

d) That staff be directed to report back to Committee of the Whole with a recommended list of projects, to be submitted to the Federal/Provincial Government for approval.

CARRIED.

Councillors McCarthy, Merulla opposed

(Merulla/McCarthy)
That the Pan Am Games in the amount of $235,000,000 be deleted from Appendix A.

DEFEATED on a Standing Recorded Vote:

Yeas: Councillors Clark, Merulla, McCarthy
Total: 3

Nays: Mayor Eisenberger, Councillors Bratina, Pasuta, Duvall, McHattie, Jackson
Total: 6

Absent: Councillors Ferguson, Pearson, Powers, Whitehead, Mitchell Morelli, Collins
Total: 7

9. MOTIONS

10. NOTICES OF MOTION

11. PRIVATE AND CONFIDENTIAL

12. ADJOURNMENT

Meeting adjourned at 1:10 p.m.

Respectfully submitted,
Committee of the Whole Minutes

February 5, 2009

Mayor F. Eisenberger

M. Gallagher, Co-ordinator
Committee of the Whole
February 5, 2009