Committee of the Whole
REPORT 09-005

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, 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 L. Ferguson – City Business
Councillor T. Whitehead - Illness

Also Present:
C. Murray, City Manager
T. Tollis, Acting General Manager, Finance and
Corporate Services
M. Zegarac, Director, Budgets and Finance,
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

COMMITTEE OF THE WHOLE PRESENTS REPORT 09-005 AND
RESPECTFULLY RECOMMENDS:

1. Federal Budget - Municipal Funding (FCS09019)

   a) That the capital projects as listed in Appendix ‘A’ to Committee of
      the Whole Report 09-005 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’ 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.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA

The agenda of February 5, 2009 was adopted as presented.

(b) DECLARATIONS OF INTEREST

None

(c) ADOPTION OF MINUTES

None

(d) PRESENTATIONS

(i) 2009 Federal Budget Stimulus Plan - City of Hamilton Infrastructure Needs (Item 6.1)

Tony Tollis, Acting General Manager of Finance and Corporate Services and Mike Zegarac 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

A motion to delete the Pan Am Games in the amount of $235,000,000 from Appendix A was DEFEATED on a Standing Recorded Vote as follows:
Committee of the Whole

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

Councillors McCarthy, Merulla opposed to the main motion noted as Item 1 of this report.

Meeting adjourned at 1:10 p.m.

Respectfully submitted,

Mayor F. Eisenberger

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