Committee of the Whole
MINUTES

1:00 p.m.
September 22, 2006
Council Chambers
Hamilton City Hall
71 Main Street West, Hamilton

Present:
Councillors D. Braden, B. Bratina, P. Bruckler,
C. Collins, T. Jackson, B. Kelly, M. McCarthy, B. McHattie
S. Merulla, D. Mitchell, B. Morelli, M. Pearson, T. Whitehead

Absent with regrets:
Mayor L. DiIanni
Councillor M. Ferguson – Illness
Councillors D. Braden, B. Kelly, A. Samson

Also Present:
J. Rinaldo, General Manager, Finance and Corporate Services
C. Swenor, IT
M. Gallagher, Coordinator

Deputy Mayor Councillor Bratina called the meeting to order.

COMMITTEE OF THE WHOLE PRESENTS REPORT 06-019 AND RESPECTFULLY RECOMMENDS:

1. Proposal by Hamilton Artist’s Inc. (Item 6.1) (McHattie/Whitehead)
   (a) That a Future Fund Grant in the amount of $750,000 be approved for Hamilton Artist’s Inc. subject to the following conditions:
      (i) Confirmation that other funds have been secured for this project (i.e. Provincial/Federal funding)
      (ii) That if for whatever reason Hamilton Artists Inc. dissolves, the building purchased be returned to the City of Hamilton
      (iii) That the Future Fund Board of Governors be provided regular updates on the progress of this initiative.
      (iv) That an appraisal be undertaken for the building to the satisfaction of the City of Hamilton.

   CARRIED
2. **Request to Hamilton Future Fund for Municipal Wireless Project**
   (FCS06102) (Item 6.2)
   (Whitehead/McHattie)
   (a) That Phase One of the Municipal Wireless Project be funded as follows:
      
      (i) $400,000 grant for Capital from the Hamilton Future Fund
      (ii) $100,000 loan for Operations from the Hamilton Future Fund with
           repayment terms to be provided to the Future Fund Board
      
   (b) That an RFP process be initiated to determine how the service will be
       delivered including the recovery of capital costs.  CARRIED.

**FOR THE INFORMATION OF COUNCIL:**

(a) **CHANGES TO THE AGENDA**
   (Pearson/Merulla)
   The agenda was approved as circulated.  CARRIED.

(b) **DECLARATIONS OF INTEREST**

None

(c) **ADOPTION OF MINUTES**

3.1 August 9, 2006
   (Pearson/Mitchell)
   That the minutes were adopted as presented.  CARRIED.

(d) **DELEGATION REQUESTS**

The following request was approved to address Committee today:
   (Pearson/Mitchell)
5.1 Request to address Committee by Donna Lee Macdonald respecting
    status of the Future Fund and Hamilton Artist's Inc. application for funding
    CARRIED.

(e) **DELEGATIONS**

(i) Request to address Committee by Donna Lee Macdonald respecting
    status of the Future Fund and Hamilton Artist's Inc. application for funding (Item 5.1)

Ms. Macdonald extended appreciation to the sub-committee who met and
further discussed the proposal.  Ms. MacDonald provided an overview of
the proposal to Committee.

*Council – August 9, 2006*
On a Standing Recorded vote the motion CARRIED as follows:
Yeas: Bratina, Pearson, Whitehead, McHattie, McCarthy, Merulla, Bruckler
Total: 7
Nays: Collins, Jackson, Mitchell
Total: 3

(ii) Request to Hamilton Future Fund for Municipal Wireless Project (FCS06102) (Item 6.2)

Christine Swenor provided an overview of the proposal to Committee.

The Motion Carried on a Recorded Vote:

Yeas: Pearson, Mitchell, Merulla, McHattie, Morelli, Jackson, Collins, Merulla, Bruckler
Total: 9
Nays: Councillor McCarthy
Total: 1

The meeting adjourned at 2:30 p.m.

Respectfully submitted

Deputy Mayor B. Bratina

M. Gallagher
Co-ordinator, Council/COW
September 22, 2006