



AUDIT, FINANCE AND ADMINISTRATION COMMITTEE MINUTES 17-010

9:30 a.m.

Thursday, July 12, 2017

Council Chambers

Hamilton City Hall

Present: Councillor D. Skelly (Chair), A. VanderBeek (Vice-Chair),
C. Collins, L. Ferguson, B. Johnson and M. Pearson

Absent

With Regrets Councillor A. Johnson – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

- 1. 2017 First Quarter Request for Tenders and Proposals Report (FCS17010) (City Wide) (Item 5.6)**

(Pearson/Collins)

That Report FCS17010, respecting 2017 First Quarter Request for Tenders and Proposals, be received.

CARRIED

- 2. 2017 First Quarter Emergency and Non-Competitive Procurements Report (FCS17011) (City Wide) (Item 5.7)**

(B. Johnson/Ferguson)

That Report FCS17011, respecting 2017 First Quarter Emergency and Non-Competitive Procurements, be received.

CARRIED

- 3. 2017 First Quarter Non-Compliance with the Procurement Policy Report (FCS17012) (City Wide) (Item 5.8)**

(Ferguson/Collins)

That Report FCS17012, 2017 First Quarter Non-Compliance with the Procurement Policy, be received.

CARRIED

- 4. Correspondence from Shekar Chandrashekar, respecting access to police services accounting records (Item 5.9, formerly Item 8.1)**

(Ferguson/VanderBeek)

That the correspondence from Shekar Chandrashekar, respecting access to police services accounting records, be received.

CARRIED

5. Tax and Rate Operating Budget Variance Report as at April 30, 2017 - Budget Control Policy Transfers (FCS17060) (City Wide) (Item 7.1)

(Pearson/B. Johnson)

- (a) That, in accordance with the Budget Control Policy, the 2017 budget amendment, transferring budget from one department / division to another with no impact on the levy, as outlined in Appendix "C" to Report FCS17060, be approved;
- (b) That, in accordance with the Budgeted Complement Control Policy, the 2017 complement transfer, transferring complement from one department / division to another with no impact on the levy, as outlined in Appendix "D" to Report FCS17060, be approved.

CARRIED

6. Parkland Dedication Reserve Status Report as of December 31, 2016 (FCS17065) (City Wide) (Item 8.2)

(Ferguson/B. Johnson)

- (a) That Report FCS17065 Parkland Dedication Reserve Status Report and Treasurer's Statement as of December 31, 2016, be received;
- (b) That Report FCS17065 Parkland Dedication Reserve Status Report and Treasurer's Statement as of December 31, 2016 be forwarded, if requested, to the Ministry of Municipal Affairs and Housing.

CARRIED

7. Audit Report 2016-06 Compliance with City-Wide Cash Handling Policy (AUD17014) (City Wide) (Confidential Appendices "A" & "B" were distributed under separate cover) (Item 8.3)

(Pearson/VanderBeek)

- (a) That the Management Action Plans, as detailed in Audit Report 2016-06 (Private and Confidential Appendix "A" to Report AUD17014) be approved;
- (b) That the General Manager of Finance and Corporate Services and the City Manager be directed to instruct the appropriate staff to have the Management Action Plans implemented; and,
- (c) That the Appendices "A" and "B" to Report AUD17014, respecting Audit Reports 2016-06 and 2015-15 – Compliance with City-Wide Cash Handling Guidelines, remain confidential and restricted from public disclosure.

CARRIED

8. Development Charge Demolition Credit and Parkland Dedication Fee Demolition Credit Extension for 6 Falcon Road, Stoney Creek (Item 9.1)

(B. Johnson/Pearson)

WHEREAS, due to the recent sale of the property located at 6 Falcon Road, Stoney Creek, and the timeline required by the new owner to design and complete a permit application;

WHEREAS, due to the fact that the City Development Charge and Parkland Demolition Credit expiration deadlines were intended to prevent Urban Blight, which excludes this development location; and,

WHEREAS, the City of Hamilton cannot extend School Board Development Charges, and they are therefore payable at the time of the building permit issuance;

THEREFORE BE IT RESOLVED:

- (a) That the Development Charge Demolition Credit and Parkland Dedication Fee Demolition Credit, for 6 Falcon Road, Stoney Creek, be extended for a three (3) year period from July 10, 2017 – July 10, 2020;
- (b) That the current Development Charge Rate of \$37,413, excluding School Board Development Charges, be funded from the City's Unallocated Capital Reserve; and,
- (c) That the current Parkland Dedication Fees, based on the appraised value of the land at the time of building permit issuance, of approximately \$50,000 be funded from the City's Unallocated Capital Reserve.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes to the agenda:

1. ADDED CONSENT ITEM / REMOVAL OF DISCUSSION ITEM (Item 5)

- 5.9 Correspondence from Shekar Chandrashekar, respecting access to police services accounting records is moved from Discussion Item 8.1 to Consent Item 5.9

2. PUBLIC HEARINGS / DELEGATIONS (Item 6)

- 6.1 Patricia LeClair, Executive Director of the Hamilton Children's Choir, respecting Choir Updates (approved June 12, 2017) (verbal update) – postponed until a future date at the request of Patricia LeClair

(Pearson/B. Johnson)

That the agenda for the July 12, 2017 Audit, Finance and Administration Committee meeting be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) June 12, 2017 (Item 3.1)

(Pearson/Collins)

That the Minutes of the June 12, 2017 meeting of the Audit, Finance and Administration Committee be approved.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Paul and Susan Roth, respecting tax relief for 164 King Street East, Hamilton (for a future meeting) (Item 4.1)

(Pearson/B. Johnson)

That the delegation request from Paul and Susan Roth, respecting tax relief for 164 King Street East, Hamilton, be approved for a future meeting.

CARRIED

(ii) Zach Douglas, President and CEO of McMaster Innovation Park, respecting the approval of the extension of development charge credits available to McMaster Innovation Park (for a future meeting) (Item 4.2)

(Ferguson/B. Johnson)

That the delegation request from Zach Douglas, President and CEO of McMaster Innovation Park, respecting the approval of the extension of development charge credits available to McMaster Innovation Park, be approved for a future meeting.

CARRIED

(e) CONSENT ITEMS (Item 5)

(i) Immigrant and Refugee Advisory Committee – Minutes from the April 13, 2017 and May 11, 2017 meetings (Items 5.1(a) & (b))

(Pearson/Ferguson)

That the Minutes of the April 13, 2017 and May 11, 2017 meetings of the Immigrant and Refugee Advisory Committee, be received.

CARRIED

- (ii) **Hamilton Mundialization Advisory Committee – Minutes from the April 19, 2017 and May 17, 2017 meetings (Items 5.2 (a) & (b))**

(B. Johnson/Collins)

That the Minutes of the April 19, 2017 and May 17, 2017 meetings of the Hamilton Mundialization Advisory Committee, be received.

CARRIED

- (iii) **LGBTQ Advisory Committee - minutes from the May 24, 2017 meeting (Item 5.3)**

(Johnson/Pearson)

That the Minutes of the May 24, 2017 meeting of the LGBTQ Advisory Committee, be received.

CARRIED

- (iv) **Hamilton Status of Women Committee – minutes from the April 27, 2017 and May 25, 2017 meetings (Items 5.4 (a) & (b))**

(Johnson/Pearson)

That the Minutes of the April 27, 2017 and May 25, 2017 meetings of the Hamilton Status of Women Committee, be received.

CARRIED

- (v) **Aboriginal Advisory Committee – minutes from the May 4, 2017 meeting (Item 5.5)**

(Johnson/Ferguson)

That the Minutes of the May 4, 2017 meeting of Aboriginal Advisory Committee, be received.

CARRIED

- (vi) **2017 First Quarter Non-Compliance with the Procurement Policy Report (FCS17012) (City Wide) (Item 5.8)**

(B. Johnson/Pearson)

That staff report back to the Audit, Finance and Administration Committee with regards to Report FCS17012, Appendix “A” Item in the amount of \$83,578.59 listed under ‘CivicPlan’, with details as to what time period the costs were incurred, what was involved, who was involved, and why this Item did not come to Committee for approval.

CARRIED

(Ferguson/VanderBeek)

That staff report back to the Audit, Finance and Administration Committee with regards to Report FCS17012, Appendix “A” Item in the amount of \$5,544.00 listed under ‘The Designers Printing Inc.’, with details as to which budget this Item was charged to, as well as what was involved and who was involved.

CARRIED

(f) PRESENTATIONS (Item 7)

(i) Tax and Rate Operating Budget Variance Report as at April 30, 2017 - Budget Control Policy Transfers (FCS17060) (City Wide) (Item 7.1)

Brian McMullen, Director, Financial Planning & Policy, provided the Committee with an overview of Report FCS17060, respecting the Tax and Rate Operating Budget Variance Report as at April 30, 2017 - Budget Control Policy Transfers, with the aid of a PowerPoint presentation.

(Ferguson/Collins)

That the presentation, respecting the Tax and Rate Operating Budget Variance Report as at April 30, 2017 - Budget Control Policy Transfers, be received.

CARRIED

(Ferguson/Collins)

That the Executive Director of Human Resources & Organizational Development, and the Director of Transit report back to the Audit, Finance and Administration Committee at the August 16, 2017 meeting with respect to details on Transit levy enhancements over the past 5 years, Transit ridership numbers over the past 5 years, Transit year-end variance reporting over the past 5 years, Transit service enhancements over the past 5 years as well as an explanation of the Transit over-time variance.

CARRIED

(Skelly/Collins)

That the Executive Director of Human Resources & Organizational Development and the Director of Transit report back to the Audit, Finance and Administration Committee on the most current numbers, over the past 5 years, on our ridership trend and where it's headed for the Hamilton Street Railway, to be available for our next Light Rail Transit Sub-Committee meeting.

CARRIED

A copy of the presentation has been retained for the official record for viewing at www.hamilton.ca or through the Office of the City Clerk.

For disposition of this matter refer to Item 5.

(g) GENERAL INFORMATION / OTHER BUSINESS (Item 11)

(i) Amendments to the Outstanding Business List (Item 11.1)

(Ferguson/Collins)

That the following amendments to the Audit, Finance and Administration Committee's Outstanding Business List, be approved:

- (a) Proposed New Due Dates:

- (i) Item "P" - Review of Implementation of Renovation and/or Repairs to Parking Lot Project at 395 Mohawk Road East
Current Due Date: TBD
Proposed New Date: August 16, 2017
- (b) Items to be Removed:
 - (i) Item "B" - Network Communications Standardization Review (Addressed at the March 27, 2017 Audit, Finance and Administration meeting - Report FCS17030)
 - (ii) Item "C" - Value-for-Money Audit Program - End of THRee Year Pilot (Addressed at the May 18, 2017 Audit, Finance & Administration Committee meeting - Report AUD17013)
 - (iii) Item "D" - Value-for-Money Audit Program - End of THRee Year Pilot (Addressed at the May 18, 2017 Audit, Finance and Administration Committee meeting - Report AUD17013)
 - (iv) Item "G" - Employer Paid Parking Value for Money Audit Management Action Plan (Addressed at the June 8, 2015 Audit, Finance and Administration Committee meeting - CM14002(a))
 - (v) Item "I" - Development Charge Exemption in Downtown Hamilton CIPA (Addressed at the April 13, 2015 Audit, Finance and Administration Committee meeting - Report FCS15022)
 - (vi) Item "J" - Inspection and Testing of Fire Hydrants for Condominium Properties (Addressed at the May 11, 2014 Audit, Finance and Administration Committee meeting - listed as completed and removed from the OBL as Item 'Q')

- (vii) Item 'U' - Development Charge (DC) Demolition Credit Extension Request from Urban Solutions, 849 Scenic Drive (Chedoke Browlands) (Addressed at the May 8, 2017 Audit, Finance and Administration Committee Meeting - Report FCS17046)

CARRIED

(h) ADJOURNMENT (Item 13)

(Ferguson/Pearson)

There being no further business, the Audit, Finance and Administration Committee, be adjourned at 10:27 a.m.

CARRIED

Respectfully submitted,

Councillor Donna Skelly
Chair, Audit, Finance and
Administration Committee

Kirsten Stevenson
Legislative Co-ordinator
Office of the City Clerk