



City of Hamilton
AUDIT, FINANCE AND ADMINISTRATION COMMITTEE

Meeting #: 18-001
Date: January 22, 2018
Time: 9:30 a.m.
Location: Council Chambers, Hamilton City Hall, 71 Main Street West

Angela McRae, Legislative Coordinator (905) 546-2424 ext. 5987

	Pages
1. APPROVAL OF AGENDA	
(Added Items, if applicable, will be noted with *)	
2. DECLARATIONS OF INTEREST	
3. APPROVAL OF MINUTES OF PREVIOUS MEETING	
3.1 December 7, 2017	5
4. DELEGATION REQUESTS	
4.1 John Livingstone, Canadian Corps of Commissionaires (Hamilton) respecting an adjustment to Contract C5-09-14 in light of the Minimum Wage Increase. (For February 12, 2018 Meeting)	17
4.2 Jim Bonotti, Star Security Inc. respecting the passage of Bill 148, and the impact the increase to the minimum wage will have on the contracts they have with the City. (For February 12, 2018 Meeting)	19
4.3 Doug Goodrow, ServiceMaster Contract Services respecting the increased minimum wage and requesting a price increase. (For February 12, 2018 Meeting)	21
4.4 Bill Houston, Sunshine Building Maintenance regarding the new minimum wage legislation. (For February 12, 2018 Meeting)	23

5. CONSENT ITEMS

5.1	Minutes of the Aboriginal Advisory Committee meeting of October 5, 2017	25
5.2	Minutes of the Committee Against Racism meeting of September 26, 2017	31
5.3	Correspondence from Viv Saunders respecting the 2018 Capital Budget (referred to Audit, Finance and Administration Committee by Council on December 8, 2017)	35
5.4	2018 Interim Levy and Temporary Borrowing By-laws (FCS18007) (City Wide)	37
5.5	Tax Appeals Under Sections 357 and 358 of the Municipal Act (2001) (FCS18008) (City Wide)	45
5.6	Whistleblower Information Update for Q4 2017 (AUD180010) (City Wide)	51
5.7	Revised Building Permit Fee Reserve Policy (FCS18004) (City Wide)	53

6. PUBLIC HEARINGS / DELEGATIONS

6.1	Robert Homier respecting purchasing of City vehicles (approved December 7, 2017) (no copy)	
6.2	Susan Canning respecting Property Tax Penalties (approved on December 7, 2017)	61

7. STAFF PRESENTATIONS**8. DISCUSSION ITEMS**

8.1	HMRP/HWRF Pension Administration Sub-Committee - Report 17-001	63
	Due to the size of the Appendices, they are only available online	
8.2	City of Hamilton / Ministry of Transportation 2017-2018 Dedicated Gas Tax Funding Agreement (FCS18013) (City Wide)	221

9. MOTIONS**10. NOTICES OF MOTION****11. GENERAL INFORMATION / OTHER BUSINESS**

12. PRIVATE AND CONFIDENTIAL

- 12.1 Commercial Relationship between the City of Hamilton and M.J. Dixon Construction Limited (LS13018 (b)/FCS13041(b)) (City Wide) (tabled at the December 7, 2017 meeting) (distributed under separate cover)
- 12.2 Development Charges Complaint under Section 22(2) of the Development Charges Act - Mattamy Waterdown Limited, 22 Spring Creek Live / Work Units (LS18001 / FCS18010) (City Wide) (distributed under separate cover)
- 12.3 Centralization of Information Technology Services (FCS18016) (City Wide) (distributed under separate cover)

13. ADJOURNMENT