



# City of Hamilton

## AUDIT, FINANCE AND ADMINISTRATION COMMITTEE

**Meeting #:** 18-002  
**Date:** February 12, 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

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	<b>Pages</b>
<b>1. APPROVAL OF AGENDA</b>	
(Added Items, if applicable, will be noted with *)	
<b>2. DECLARATIONS OF INTEREST</b>	
<b>3. APPROVAL OF MINUTES OF PREVIOUS MEETING</b>	
3.1 January 22, 2018	5
<b>4. DELEGATION REQUESTS</b>	
<b>5. CONSENT ITEMS</b>	
5.1 Minutes of Various Advisory Committees:	
5.1.a Hamilton Mundialization Committee - November 15, 2017	15
5.1.b Hamilton Mundialization Committee - December 20, 2017	19
5.1.c Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee - October 19, 2017	23
5.1.d Lesbian, Gay, Bisexual, Transgender, and Queer Advisory Committee - November 16, 2017	29
5.1.e Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee - December 14, 2017	35

5.1.f	Committee Against Racism - October 24, 2017	39
5.1.g	Committee Against Racism - December 5, 2017	45
5.1.h	Hamilton Aboriginal Advisory Committee - November 2, 2017	49
5.1.i	Advisory Committee for Immigrants and Refugees - October 12, 2017	55
5.1.j	Hamilton Status of Women Advisory Committee - November 23, 2017	61
5.2	2019 Development Charges (DC) Study and Initial meeting of the DC Stakeholders Sub-Committee (FCS18022) (City Wide)	65

## **6. PUBLIC HEARINGS / DELEGATIONS**

6.1	John Livingstone, Canadian Corps of Commissionaires (Hamilton) respecting an adjustment to Contract C5-09-14 in light of the Minimum Wage Increase. (Approved January 22, 2018)	67
6.2	James Bonotti and Scott Zeller, 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. (Approved January 22, 2018)	
6.3	Doug Goodrow, ServiceMaster Contract Services respecting the increased minimum wage and requesting a price increase. (Approved January 22, 2018)	73
6.4	Bill Houston, Sunshine Building Maintenance regarding the new minimum wage legislation. (Approved January 22, 2018) (no copy)	
6.5	Roman Kaczmarek, Romex Security Inc. respecting the raise in the Ontario minimum wage and requesting a rate increase. (Approved January 22, 2018) (no copy)	

## **7. STAFF PRESENTATIONS**

## **8. DISCUSSION ITEMS**

8.1	Correspondence from the Region of Halton requesting support of the Region of Halton's resolution respecting MPAC Service Delivery Shortcomings (Referred from January 24, 2018 Council Meeting)	77
8.2	Request for Development Charge and Parkland Dedication Reduction, 390 Aberdeen Ave (FCS18017) (City Wide) (Outstanding Business List Item)	81

8.3	Governance Review Sub-Committee Report 18-001 - January 31, 2018	89
8.4	Grants Sub-Committee Report 18-001 - February 5, 2018	93

## 9. MOTIONS

## 10. NOTICES OF MOTION

## 11. GENERAL INFORMATION / OTHER BUSINESS

### 11.1 Outstanding Business List

#### 11.1.a Item requiring a new due date:

Concerns with HPS Accounting Records

Due date: December 7, 2017

New due date: March 26, 2018

#### 11.1.b Items considered complete and needing to be removed:

Financial Charges Reduction for 390 Aberdeen Ave (Item 8.2 on today's agenda)

## 12. PRIVATE AND CONFIDENTIAL

### 12.1 January 22, 2018 - Closed Minutes

### 12.2 Impact of Bill 148 on Service Contracts (LS18009/FCS18001) (City Wide)

Pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (e), (f) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City; advice that is subject to solicitor/client privileges affecting the City; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

12.3 Flamboro Downs Assessment Review Board Appeals  
(FCS18020/LS18006) (City Wide)

Pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City; and advice that is subject to solicitor/client privileges affecting the City.

13. **ADJOURNMENT**