



City of Hamilton

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE ADDENDUM

Meeting #: 18-003
Date: March 26, 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
4. DELEGATION REQUESTS	
*4.2 Fausto Carnicelli, Southmount Healthcare Centre Inc, respecting background support to the request for a forbearance agreement with respect to Development Charge Deferral. (For today's meeting)	3
*4.3 Zachary Waxman, respecting interest on property tax bill unable to be credited. (For a future meeting)	5
*4.4 Don McLean, respecting Item 8.2 - Area-Specific Development Charges - 2019 Development Charges Background Study (FCS18034) (City Wide) (For today's meeting)	7
5. CONSENT ITEMS	
*5.11 Correspondence from Mr. Shekar Chandrashekar, respecting Item 5.3, Regarding a Response to the Freedom of Information Request to Access to Police Services Accounting Records (FCS18030)	9
6. PUBLIC HEARINGS / DELEGATIONS	
*6.2 Fausto Carnicelli, Southmount Healthcare Centre Inc, respecting background support to the request for a forbearance agreement with respect to Development Charges Deferral. (Pending approval of Item 4.2)	
*6.3 Don McLean, respecting Item 8.2 - Area-Specific Development Charges - 2019 Development Charges Background Study (FCS18034) (City Wide) (Pending approval of Item 4.4)	11

10. NOTICES OF MOTION

*10.3 Joe Sams Leisure Park Shade Structure

17

4.2

Form: Request to Speak to Committee of Council

Submitted on Tuesday, March 20, 2018 - 12:24 pm

==Committee Requested==

Committee: Audit, Finance & Administration

==Requestor Information==

Name of Individual: Fausto Carnicelli

Name of Organization: Southmount Healthcare Centre Inc

Contact Number:

Email Address:

Mailing Address:

Reason(s) for delegation request: Give background to support our request for a forbearance agreement with respect to Development Charge Deferral.

Will you be requesting funds from the City? No

Will you be submitting a formal presentation? No

Form: Request to Speak to Committee of Council

Submitted on Wednesday, February 28, 2018 - 4:59 pm

==Committee Requested==

Committee: Audit, Finance & Administration

==Requestor Information==

Name of Individual: Zachary Waxman

Name of Organization: Personal mpac

Contact Number:

Email Address:

Mailing Address:

Reason(s) for delegation request: Interest on property tax bill unable to be credited. Approx \$438. All payments now up to date. Late payment was not due to negligence. It was due to mail not being delivered and inadequate time to respond to make deferred payment arrangements for top up to original invoice

Will you be requesting funds from the City? No

Will you be submitting a formal presentation? No

4.4

Form: Request to Speak to Committee of Council
Submitted on Thursday, March 22, 2018 - 3:57pm

==Committee Requested==

Committee: Audit, Finance & Administration

==Requestor Information==

Name of Individual: Don McLean

Name of Organization:

Contact Number:

Email Address:

Mailing Address:

Reason(s) for delegation request:

To address item 8.2 Area-Specific Development Charges – 2019 Development Charges Background Study (FCS18034) (City Wide) on the agenda of the March 26 2018 meeting of the committee

Will you be requesting funds from the City? No

Will you be submitting a formal presentation? Yes

From: Shekar Chandrashekar
To: [McRae, Angela](#)
Subject: Re: report coming back to AF&A
Date: March-23-18 12:43:58 PM
Attachments:

Good Morning Ms.McRae

Ms.McRae please put it in A & A

I referred to A & A agenda item 5.3.It contains several inaccurate information.

For the record: I will be addressing each item later.. My correspondences are two separate items. They are

a) Hamilton police Services Board, and

b) City of Hamilton

Questions: Why did they address in combining both?

By referring Personal opinion is absolutely incorrect. My opinions are based on actual documentations. I have a letter from Hamilton Police Association.

Referencing Personal opinion violating Private Citizen Rights?

This another way of keeping Council in Dark.

I can Challenge all responses.

Why did they not address Future Fund?

Why didn't address Forensic Building?

Why didn't address Trunk Tunnel?

Why did City hire City Solicitor let go by another Municipality?

Why didn't address Capital Financing?

Why didn't address HWT? It wouldn't cost Million to bringing it in house.

Why didn't address eliminating duplication between Hamilton Police and City. New Police Act will be coming providing to privatize Civilians.

Mr.Zegarac copies of those documents

I didn't have numerous meeting with City Managers office. I only had two meetings .I have records

I have many more. It is costing Millions of tax dollars

My Mission is Taxpayers.

Respectfully submitted by a Concerned Private Citizen

Area-specific DCs

Audit, Finance and Administration

March 26, 2018

presentation by

Don McLean



**Greenfield in Dundas – 600 foot frontage, over 6 acres
Development Charge of \$35,465**



Infill on Queen Street – Development Charge of \$35,465



Schedule "A"
 Map Forming Part of By-Law No. 11-272 as amended by By-Law No. 13-028


Date:
March 15, 2013

**Downtown and Community Renewal
 Community Improvement Project Area**



Not To Scale

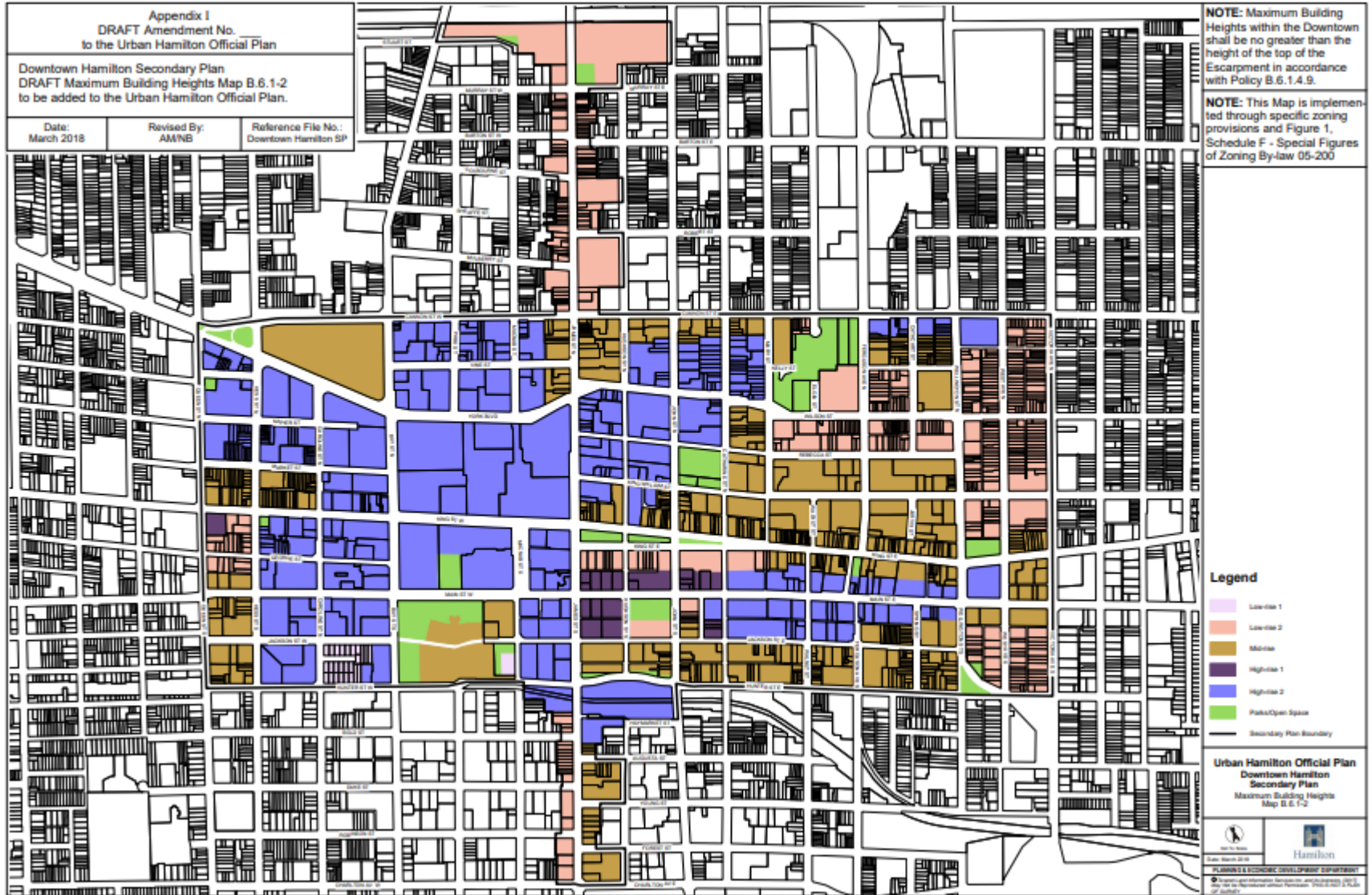
Legend

 Downtown Hamilton Community Improvement Project Area



Hamilton
 PLANNING AND ECONOMIC
 DEVELOPMENT DEPARTMENT

Draft downtown secondary plan for high rise development – March 2018



Fix Development Charges

Adopt different fees for different areas:

- Higher for Greenfield where costs are high
- Lower for infill where services already exist
- The 75% discount for downtown Hamilton cost taxpayers over \$11 million in 2014
- Make downtown area-specific so the DCs are automatically lower because costs are lower AND collect more for much more expensive greenfield development.

10.3

CITY OF HAMILTON NOTICE OF MOTION

Audit, Finance and Administration Committee: March 26, 2018

MOVED BY COUNCILLOR

WHEREAS, the Joe Sams Leisure Park is a current capital project and the current budgeted funding is not sufficient because of high bid prices for previous tenders;

WHEREAS, the Parkside Hills Park is a current capital project, but cannot proceed in 2018 because of outstanding legal agreements related to land ownership;

WHEREAS, the Lion’s Club and Flamborough Baseball Association are fundraising to contribute to the cost of the shade structure at Joe Sams Leisure Park; and

WHEREAS, the Lion’s Club of Waterdown is celebrating its 50th Anniversary in 2018;

THEREFORE be it resolved:

That \$300,000 (\$270,000 Development Charge funding, \$30,000 Levy Funding) be directed to Capital Account 4400756755 Joe Sams Leisure Park, from Capital Account 4401856300 Parkside Hills, for the purposes of completing the Joe Sams Leisure Park masterplan implementation of a shade structure and playground.