



AUDIT, FINANCE AND ADMINISTRATION COMMITTEE MINUTES 18-002

**9:30 a.m.
February 12, 2018
Council Chambers
Hamilton City Hall**

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

Absent: Councillor A. VanderBeek (Chair) - Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

- 1. 2019 Development Charges (DC) Study and Initial meeting of the DC Stakeholders Sub-Committee (FCS18022) (City Wide) (Item 5.2)**

(Pearson/Skelly)

That Report FCS18022 respecting 2019 Development Charges (DC) Study and Initial meeting of the DC Stakeholders Sub-Committee, be received.

CARRIED

- 2. 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) (Item 8.1)**

(Collins/Ferguson)

That the Municipal Property Assessment Corporation (MPAC) be requested to undertake a review and reconciliation of all the commercial facilities on Hamilton Port Authority owned or leased lands to confirm that the information on the assessment roll is complete and accurate.

CARRIED

3. Request for Development Charge and Parkland Dedication Reduction, 390 Aberdeen Avenue (FCS18017) (City Wide) (Outstanding Business List Item) (Item 8.2)

(A. Johnson/Collins)

- (a) That the request for a reduction of the Development Charges assessed for converting the existing accessory structure into a dwelling unit at 390 Aberdeen Avenue, be DENIED;
- (b) That the request for a reduction of the Parkland Dedication assessed for converting the existing accessory structure into a dwelling unit at 390 Aberdeen Avenue, be DENIED;

CARRIED

4. Governance Review Sub-Committee Report 18-001 - January 31, 2018 (Item 8.3)

(Ferguson/Pearson)

(a) Hamilton Waterfront Trust Board Reorganization Proposal LS18005 (City Wide)(Item 12.1)

- (i) That the City Manager or his delegate be authorized and directed to advise the Hamilton Waterfront Trust (HWT) and the Hamilton Port Authority (HPA) that the City of Hamilton consents to the removal of the HPA board member as outlined in the HWT's January 10, 2017 resolution, with the exception of the HPA Board member remaining as a member of the HWT Board until the review of the HWT's governance model is completed by Council.
- (ii) That Report LS18005 remain confidential.

CARRIED

5. Grants Sub-Committee Report 18-001 - February 5, 2018 (Item 8.4)

(Collins/Ferguson)

(a) City Enrichment Fund – Established vs. Emerging Needs Organizations/Applicants Clarification Follow Up (GRA18001) (City Wide) (Item 4.1)

That Report GRA18001, respecting the City Enrichment Fund – Established vs. Emerging Needs Organizations/Applicants Clarification Follow Up, be received.

(b) 2017 City Enrichment Fund Update (GRA18002) (City Wide) (Item 6.1)

That the overall 2017 City Enrichment Fund surplus (attached as Appendix "A" to Report 18-001), in the amount of \$63,766 be transferred to the City Enrichment Fund Reserve # 112230.

CARRIED

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

(Johnson/Ferguson)

- (a) That the City of Hamilton enter into a settlement of the 2012 and 2016 Current Value Assessment (CVA) appeals filed by the City and Flamboro Downs Limited for the property municipally known as 967 Highway No. 5 W (Roll Number 251830231008400) generally in accordance with the terms of settlement contained in Appendix "A" ("Terms") to Report FCS18020/LS18006, with such amendments and/or additions to the "Terms" as the General Manager of Finance and Corporate Services (GM) deems acceptable and that the General Manager be authorized to execute any Minutes of Settlement, Memorandum of Agreement, or other documents necessary to effect the settlement in a form satisfactory to the City Solicitor and content satisfactory to the General Manager;
- (b) That Report FCS18020/LS18006 and the appendices attached to it remain confidential.

CARRIED

7. Impact of Bill 148 on Service Contracts (LS18009/FCS18001) (City Wide) (Item 12.2)

(Skelly/Collins)

That the Information Report LS18009/FCS18001 respecting the Impact of Bill 148 on Service Contracts, be received and remain confidential.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. DELEGATION REQUEST

- 4.1 Scott Arbuckle, MCIP, RP, IBI Group respecting Request for Development Charge and Parkland Dedication Reduction, 390 Aberdeen Ave (FCS18017) (City Wide) (For today's meeting)
- 4.2 Mike Canal, GLF Environmental respecting minimum wage (For today's meeting)

(Ferguson/Pearson)

That the agenda for the February 12, 2018 Audit, Finance and Administration Committee meeting be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) January 22, 2018 (Item 3.1)

(A. Johnson/Skelly)

That the Minutes of the January 22, 2018 meeting of the Audit, Finance and Administration Committee be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

- (i) Scott Arbuckle, MCIP, RP, IBI Group respecting Request for Development Charge and Parkland Dedication Reduction, 390 Aberdeen Ave (FCS18017) (City Wide) (For today's meeting) (Added Item 4.1)**

(Pearson/A. Johnson)

That the delegation request from Scott Arbuckle regarding Request for Development Charge and Parkland Dedication Reduction, 390 Aberdeen Ave (FCS18017) (City Wide), be approved for today's meeting.

CARRIED

- (ii) Mike Canal, GLF Environmental respecting minimum wage (For today's meeting) (Added Item 4.2)**

(Pearson/Ferguson)

That the delegation request from Mike Canal regarding GLF Environmental respecting minimum wage, be approved for today's meeting.

CARRIED

(e) **CONSENT ITEMS (Item 5)**

(i) **Minutes of Various Advisory Committees (Item 5.1)**

(Pearson/Skelly)

That the following minutes from various advisory committee meetings, be received as amended:

- (1) **Hamilton Mundialization Committee – November 15, 2017 (Item 5.1.a)**
- (2) **Hamilton Mundialization Committee – December 20, 2017 (Item 5.1.b)**
- (3) **Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee – October 19, 2017 (Item 5.1.c)**
- (4) **Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee – November 16, 2017 (Item 5.1.d)**
- (5) **Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee – December 14, 2017 (Item 5.1.e)**
- (6) **Committee Against Racism – October 24, 2017 (Item 5.1.f)**
- (7) **Committee Against Racism – December 5, 2017 (Item 5.1.g)**
- (8) **Hamilton Aboriginal Advisory Committee – November 2, 2017 (Item 5.1.h)**
- (9) **Advisory Committee for Immigrants and Refugees – October 12, 2017 (Item 5.1.i)**
- (10) **Hamilton Status of Women Advisory Committee – November 23, 2017 (Item 5.1.j)**

(A. Johnson/Skelly)

That Item 5.1.d, being minutes from the Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee from November 16, 2017, be **amended** to read as follows:

5.14 In Camera Session:

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (b), of the *Ontario Municipal Act*, 2001, as amended, the Committee went into Closed Session as the subject matter pertained to personal matters about an identifiable individual, including City employees.

Amendment CARRIED

Main Motion as Amended CARRIED

(f) PUBLIC HEARINGS/DELEGATIONS (Item 6)

- (i) John Livingstone, Canadian Corps of Commissionaires (Hamilton) respecting an adjustment to Contract C5-09-14 in light of the Minimum Wage Increase. (Item 6.1)**

John Livingstone of Canadian Corps of Commissionaires (Hamilton), addressed the Committee respecting an adjustment to Contract C5-09-14 in light of the Minimum Wage Increase, with the aid of speaking notes. These speaking notes have been added to the official record.

(Ferguson/A. Johnson)

That the delegation from John Livingstone of Canadian Corps of Commissionaires (Hamilton), respecting an adjustment to Contract C5-09-14 in light of the Minimum Wage Increase, be received.

CARRIED

A copy of the speaking notes are available at www.hamilton.ca

- (ii) 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. (Item 6.2)**

James Bonotti and Scott Zeller of Star Security Inc., addressed the Committee 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, with the aid of a PowerPoint presentation. This presentation has been added to the official record.

(Collins/Ferguson)

That the delegation from James Bonotti and Scott Zeller of 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, be received.

CARRIED

A copy of the presentation is available at www.hamilton.ca

- (iii) Doug Goodrow, ServiceMaster Contract Services respecting the increased minimum wage and requesting a price increase. (Item 6.3)**

Doug Goodrow of ServiceMaster Contract Services, addressed the Committee respecting the increased minimum wage and requesting a

price increase, with the aid of speaking notes. These speaking notes have been added to the official record.

(Pearson/Skelly)

That the delegation from Doug Goodrow of ServiceMaster Contract Services, respecting the increased minimum wage and requesting a price increase, be received.

CARRIED

A copy of the speaking notes are available at www.hamilton.ca

(iv) Bill Houston, Sunshine Building Maintenance regarding the new minimum wage legislation. (Item 6.4)

Bill Houston of Sunshine Building Maintenance, addressed the Committee respecting the new minimum wage legislation.

(Skelly/Ferguson)

That the delegation from Bill Houston of Sunshine Building Maintenance respecting the new minimum wage legislation, be received.

CARRIED

(v) Roman Kaczmarek, Romex Security Inc. respecting the raise in the Ontario minimum wage and requesting a rate increase. (Item 6.5)

Roman Kaczmarek of Romex Security Inc., addressed the Committee respecting the raise in the Ontario minimum wage and requesting a rate increase.

(Collins/Pearson)

That the delegation from Roman Kaczmarek of Romex Security Inc., respecting the raise in the Ontario minimum wage and requesting a rate increase, be received.

CARRIED

(vi) Scott Arbuckle, MCIP, RP, IBI Group respecting Request for Development Charge and Parkland Dedication Reduction, 390 Aberdeen Avenue (FCS18017) (City Wide) (Added Item 6.6)

Scott Arbuckle of IBI Group, addressed the Committee respecting the Request for Development Charge and Parkland Dedication Reduction, 390 Aberdeen Avenue (FCS18017), with the aid of a PowerPoint presentation. This presentation has been added to the official record.

(A. Johnson/Collins)

That the delegation from Scott Arbuckle of IBI Group, respecting the Request for Development Charge and Parkland Dedication Reduction, 390 Aberdeen Ave, be received.

CARRIED

A copy of the presentation is available at www.hamilton.ca

For further disposition of this matter, refer to Item 3.

(vii) Mike Canal, GFL Environmental respecting minimum wage (Added Item 6.7)

Mike Canal of GLF Environmental, addressed the Committee respecting minimum wage.

(Pearson/Collins)

That the delegation from Mike Canal of GLF Environmental, respecting minimum wage, be received.

CARRIED

(f) DISCUSSION ITEMS (ITEM 8)

(i) 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) (Item 8.1)

(Pearson/Skelly)

That the correspondence from the Region of Halton requesting support of the Region of Halton's resolution respecting MPAC Service Delivery Shortcomings, be received.

CARRIED

For further disposition of this matter, refer to Item 2.

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

That the following amendments to the Outstanding Business List, be approved:

(A. Johnson/Ferguson)

- (i) Items requiring a new due date: (Item 11.1.a)
Concerns with HPS Accounting Records
Due date: December 7, 2017
New due date: March 26, 2018

CARRIED

(Pearson/Collins)

- (ii) Items considered complete and needing to be removed: (Item 11.1.b)
Financial Charges Reduction for 390 Aberdeen Ave (Item 8.2 on today's agenda)

CARRIED

(h) PRIVATE AND CONFIDENTIAL (ITEM 12)

(i) Closed Session Minutes – January 22, 2018 (Item 12.1)

(Skelly/Collins)

- (a) That the Closed Session Minutes of the January 22, 2018 Audit, Finance and Administration meeting, be approved as presented; and
- (b) That the Closed Session Minutes of the January 22, 2018 Audit, Finance and Administration meeting, remain confidential.

CARRIED

(Collins/Pearson)

That Committee move into Closed Session respecting Items 12.2 & 12.3, 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; 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 City.

CARRIED

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

Staff was provided with direction in Closed Session.

For further disposition of this matter, please refer to Item 7.

(i) ADJOURNMENT (Item 13)

(Pearson/Skelly)

That, there being no further business, the Audit, Finance and Administration Committee, be adjourned at 11:58 a.m.

CARRIED

Respectfully submitted,

Councillor B. Johnson, Vice-Chair
Audit, Finance and Administration
Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk