



## City of Hamilton

# AUDIT, FINANCE AND ADMINISTRATION COMMITTEE

**Meeting #:** 18-005  
**Date:** May 7, 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 April 23, 2018   | 5            |
| <b>4. DELEGATION REQUESTS</b>  |              |
| 4.1 Robert Elliot, Lawson Ministries, Salvation Army, respecting the business case and benefits of hiring employees with disabilities (For a future meeting) | 13           |
| <b>5. CONSENT ITEMS</b>  |              |
| 5.1 Freedom of Information Quarterly Report (January 1 to March 31) (CL18003) (City Wide)  | 15           |
| 5.2 Treasurer's Investment Report 2017 Fiscal Year by Aon Hewitt (FCS18041) (City Wide)  | 29           |
| 5.3 Development Charges Annual Indexing - Effective July 6, 2018 (FCS18051) (City Wide)  | 53           |
| 5.4 2017 Provincial Offences Administration (POA) Annual Report (FCS18031) (City Wide)   | 61           |

|     |  |     |
|-----|--|-----|
| 5.5 | Protocol for Gender Identity and Gender Expression; Transgender and Gender Non-Conforming Update (HUR17002(a)) (City Wide)           | 69  |
| 5.6 | Follow Up to Audit Report 2014-12 - Planning & Economic Development - By-Law Enforcement (AUD18004) (City Wide)                      | 97  |
| 5.7 | Live Streaming of Audio and Video at City Hall Upper and Lower Lobby Areas (PW17058(a)) (City Wide) (Outstanding Business List Item) | 113 |
| 5.8 | Capital Lifecycle Renewal - Dundas Library Roof and HVAC (PW18039) (Ward 13) (Outstanding Business List Item)                        | 115 |

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

## **7. STAFF PRESENTATIONS**

## **8. DISCUSSION ITEMS**

|     |  |     |
|-----|--|-----|
| 8.1 | Accounts Receivable Write-Offs for 2017 (FCS18047) (City Wide)   | 119 |
| 8.2 | Proposed Write-Offs of Outstanding Fines for Provincial Offences (FCS18046) (City Wide)  | 129 |
| 8.3 | City of Hamilton Development Charges By-law 14-153 Background Study Re: Industrial Development Expansion Policy Amendment (FCS18053) (City Wide) (Outstanding Business List) | 133 |
| 8.4 | Grants Sub-Committee Report 18-002 - April 20, 2018  | 185 |

## **9. MOTIONS**

## **10. NOTICES OF MOTION**

|      |                                     |     |
|------|-------------------------------------|-----|
| 10.1 | Committee Against Racism Membership | 223 |
|------|-------------------------------------|-----|

## 11. GENERAL INFORMATION / OTHER BUSINESS

### 11.1 Outstanding Business List

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

Live Streaming of Audio and Video at City Hall Upper and Lower Lobby Areas

(Item 5.7 on today's agenda)

Item on OBL: B

Request for approval of the urgent work and HVAC repairs required for the Dundas Library

(Item 5.8 on today's agenda)

Item on OBL: K

## 12. PRIVATE AND CONFIDENTIAL

### 12.1 April 23, 2018 - Closed Minutes (Distributed under separate cover)

Pursuant to Section 8.1, Sub-section (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (f) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to advice that is subject to solicitor/client privileges, including communications necessary for that purpose; 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.

### 12.2 Impact of Bill 148 on Service Contracts (LS18009(a) / FCS18001(a)) (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), (i), 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, including communications necessary for that purpose; a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; 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.

13. ADJOURNMENT