



City of Hamilton
AUDIT, FINANCE AND ADMINISTRATION COMMITTEE

Meeting #: 18-008
Date: June 11, 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

CEREMONIAL ACTIVITIES

1. CUPE 5167 Awards Presentation

	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 May 17, 2018	5
4. DELEGATION REQUESTS	
4.1 Assunta Zizza, Respecting a request to refund their fixed water and sewer charges on a new build (For a future meeting)	11
5. CONSENT ITEMS	
5.1 2017 Annual Energy Report on Commodity Price Hedging (FCS18055 / PW18043) (City Wide)	13
5.2 2018 First Quarter Request for Tenders and Proposals Report (FCS18037) (City Wide)	29

5.3	2018 First Quarter Emergency and Non-competitive Procurements Report (FCS18038) (City Wide)	43
5.4	First Quarter Non-compliance with the Procurement Policy Report (FCS18039) (City Wide)	51
5.5	Tax Appeals under Sections 357 and 358 of the Municipal Act, (2001) (FCS18008(a)) (City Wide)	55
5.6	Development Charges Reserves Status Report as of December 31, 2017 (FCS18060) (City Wide)	69
5.7	Follow Up to Audit Report 2013-02 Corporate Ethics Review (AUD18003) (City Wide)	91
5.8	Hamilton Status of Women Advisory Committee Minutes - March 22, 2018	107

6. PUBLIC HEARINGS / DELEGATIONS

7. STAFF PRESENTATIONS

7.1	Human Rights, Diversity and Inclusion Annual Report (HUR18012) (City Wide)	111
7.2	City of Hamilton Development Charges By-law Background Study Re: Amendments to the Downtown Community Improvement Project Area (CIPA) Exemption (PED18093 / FCS18054) (City Wide) (Outstanding Business List Item)	143

8. DISCUSSION ITEMS

8.1	2017 City of Hamilton Financial Report and Audited Financial Statements (FCS18059) (City Wide)	199
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Due to bulk, Appendix "B" is not printed in the agenda but is available for viewing in the City Clerk's Office and on-line at www.hamilton.ca.

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:

Joe Deschenes Smith, Trillium Housing, respecting
implementation of by-law 14-153 and how the City can add its
support for housing affordability at Trillium Housing's two
affordable housing projects in Hamilton

Item On OBL: P

Due Date: June 25, 2018

Revised Due Date: July 2018

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT