



City of Hamilton
AUDIT, FINANCE AND ADMINISTRATION COMMITTEE

Meeting #: 18-010
Date: July 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

	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 June 25, 2018	5
4. DELEGATION REQUESTS	
4.1 Dominic Sorbara, respecting a residential water billing dispute (For a future meeting)	13
5. CONSENT ITEMS	
5.1 Lesbian, Gay, Bisexual, Transgender, and Queer Advisory Committee Minutes - February 15, 2018	15
5.2 Treasurer's Apportionment of Land Taxes (FCS18066) (Wards 9, 12 and 14)	19
5.3 Parkland Dedication Reserve Status Report as of December 31, 2017 (FCS18061) (City Wide)	29
5.4 Armoured Car Services - Authorization to Negotiate (FCS18069) (City Wide)	35

6. PUBLIC HEARINGS / DELEGATIONS

- 6.1 City of Hamilton Development Charges By-law 14-153 - Industrial Development Expansion Policy Amendment (FCS18053(a)) (City Wide) 39

6.1.a Registered Speaker - Shekar Chandrashekar

7. STAFF PRESENTATIONS

- 7.1 Tax and Rate Operating Budget Variance Report as at April 30, 2018 - Budget Control Policy Transfers (FCS18067) (City Wide) 49

8. DISCUSSION ITEMS

- 8.1 Governance Review Sub-Committee Report 18-003 83

- 8.2 2017 Reserve Report (FCS18064) (City Wide) 89

Due to bulk, Appendix "A" is only available online.

- 8.3 Reserve Policies Update (FCS18065) (City Wide) 347

- 8.4 Development Charge Exemption Request from Trillium Housing (FCS18072 / HSC18040) (City Wide) (Outstanding Business List Item) (To be distributed)

9. MOTIONS

- 9.1 Committee Against Racism Membership 371

10. NOTICES OF MOTION**11. GENERAL INFORMATION / OTHER BUSINESS**

- 11.1 Outstanding Business List:

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

Trillium Housing - Development Charges
(Item 8.6 on today's agenda)
Item on OBL: N

12. PRIVATE AND CONFIDENTIAL

- 12.1 Commercial Relationship Between the City of Hamilton and Algoma Contractors Inc. (LS18041 / FCS18070) (City Wide)

Pursuant to Section 8.1, Sub-section (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (f) 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.

- 12.2 Trunked Two-Way Radio System Upgrade (FCS18068 / HSC18037) (City Wide)

Pursuant to Section 239(2), Sub-section (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to 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