



City of Hamilton
AUDIT, FINANCE AND ADMINISTRATION COMMITTEE

Meeting #: 18-011
Date: August 15, 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 July 11, 2018	5
4. DELEGATION REQUESTS	
4.1 Robert Zeidler, 2418032 Ontario Ltd., respecting excessive water charges at 270 Sherman Ave. N. (For a future meeting)	15
5. CONSENT ITEMS	
5.1 Minutes of Various Advisory Committees:	
5.1.a Advisory Committee for Immigrants and Refugees - June 14, 2018	17
5.1.b Hamilton Mundialization Committee - March 21, 2018	19
5.1.c Committee Against Racism - March 27, 2018	23
5.1.d Committee Against Racism - July 5, 2018	27

5.2	Whistleblower Information Update for Q2 2018 (AUD18006) (City Wide)	31
5.3	Treasurer's Write-off of Taxes under Section 354 of the Municipal Act, 2001 (FCS18073) (Ward 11)	33
5.4	Hamilton Street Railway (HSR) Pension Plan - Pension Benefit Guarantee Fund (PBGF) Exemption (FCS18075) (City Wide)	39
5.5	Freedom of Information Quarterly Report (April 1 to June 30) (CL18003(a)) (City Wide)	43

6. PUBLIC HEARINGS / DELEGATIONS

6.1	City of Hamilton Development Charges By-law 14-153 - Amendments to the Downtown Community Improvement Project Area (CIPA) Exemption (FCS18054(a)) (City Wide)	55
6.1.a	Registered Speaker - Shekar Chandrashekar	
6.2	Dominic Sorbara, respecting a residential water billing dispute (Approved July 11, 2018) (No copy)	
6.3	Matthew Kelly, respecting a Risk Management Claim for pothole damage (Approved July 11, 2018) (No copy)	
6.4	Anthony Godlewski, respecting a \$5,000 water bill at 92 East 15th Street (Approved July 11, 2018) (No copy)	
6.4.a	Supporting documentation provided by staff respecting water billing at 92 East 15th Street	69

7. STAFF PRESENTATIONS

8. DISCUSSION ITEMS

8.1	Commercial Relationship Between the City of Hamilton and Ontario Inc. 2380585, c/o Wise and Hammer Inc. and Related Entities (FCS17085(a) / BOH17042(a)) (City Wide)	73
8.2	Toronto Tank Lines - Property Tax Arrears (FCS18076) (Ward 5) (Outstanding Business List Item)	85
8.3	Water and Wastewater / Storm Consecutive Estimated Accounts Policy Amendment (FCS18074) (City Wide)	103
8.4	Fees and Charges for the Supply of Raw Water to 690 Strathearne Avenue North (FCS18049(a)) (Ward 4)	119

9. MOTIONS

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:

Staff Reports Respecting Supplement Taxes and Assessment
Complaints Respecting 500 Eastport Blvd
(Item 8.2 on today's agenda)
Item on OBL: J

12. PRIVATE AND CONFIDENTIAL

12.1 Closed Minutes - July 11, 2018

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 municipality or local board.

12.2 Commercial Relationship Between City of Hamilton and Primary Response Inc. (LS18040 / FCS18063) (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) and (f) 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 municipality or local board; and advice that is subject to solicitor/client privileges, including communications necessary for that purpose.

13. ADJOURNMENT