



City of Hamilton
AUDIT, FINANCE AND ADMINISTRATION COMMITTEE

Meeting #: 19-002
Date: February 7, 2019
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. CEREMONIAL ACTIVITIES	
2. APPROVAL OF AGENDA	
(Added Items, if applicable, will be noted with *)	
3. DECLARATIONS OF INTEREST	
4. APPROVAL OF MINUTES OF PREVIOUS MEETING	
4.1 January 17, 2019	5
5. COMMUNICATIONS	
5.1 Correspondence from Mark Strongman, Tournament Chairman, 2019 Little League Championship being held in Ancaster in Summer of 2019 requesting a grant of \$50,000 to assist in their financial responsibilities. (Referred from Council - January 23, 2019)	13
Recommendation: Be referred to Item 6.2 - Delegation Request from Mark Strongman.	

- 5.2 Correspondence from the Federation of Canadian Municipalities (FCM) respecting the 2019-2020 Membership Invoice - Advocacy Fund Contribution along with Appendix A that provides background information on the Advocacy Fund. 15

(Referred from Council - January 23, 2019)

Recommendation: That the Advocacy Fund (\$45,200) be approved and funded from the 2019 Legislative Budget, requiring an increase of \$30,000 to the 2019 Legislative Budget.

6. DELEGATION REQUESTS

- 6.1 Voislav Bjelajac, respecting a Vacancy Rebate for 2016 (For a future meeting) 19
- 6.2 Mark Strongman, Tournament Chairman, respecting a request for a \$50,000 grant for the 2019 Little League Championship being held in Ancaster (For today's meeting) 21

7. CONSENT ITEMS

- 7.1 Various Advisory Committee Minutes
- 7.1.a Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee - November 15, 2018 23
- 7.1.b Hamilton Mundialization Committee - December 19, 2018 27
- 7.1.c Hamilton Aboriginal Advisory Committee - September 6, 2018 31
- 7.1.d Hamilton Aboriginal Advisory Committee - November 5, 2018 35
- 7.1.e Committee Against Racism - November 27, 2018 37
- 7.1.f Hamilton Status of Women Committee - November 22, 2018 41

8. PUBLIC HEARINGS / DELEGATIONS

- 8.1 Vince Dipietro, Angelica Homes, respecting a rental property's water bill (No copy)
- 8.1.a Supporting documentation provided by staff respecting the water bill 43

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

10.1 Supply of Raw Water to 690 Strathearne Avenue North (FCS18049(b)) (Ward 4) 49

10.2 Development Charges Stakeholders Sub-Committee Report 19-001 (To be distributed)

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Review of the Outstanding Business List for the Audit, Finance & Administration Committee 57

14. PRIVATE AND CONFIDENTIAL

14.1 Closed Minutes - January 17, 2019 (Distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (e), (f), (i) and (k) of the City's Procedural By-law 18-270, 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 municipality or local board; 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.

14.2 Hamilton Anti-Racism Resource Centre Update (HUR18010(a) / LS19008) (City Wide) (Distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (b), (f) and (k) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (b), (f) and (k) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual(s), including City employees; 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.

15. ADJOURNMENT