



## **City of Hamilton**

# **AUDIT, FINANCE AND ADMINISTRATION COMMITTEE**

**Meeting #:** 19-009

**Date:** June 6, 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

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**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 May 16, 2019

**5. COMMUNICATIONS**

**6. DELEGATION REQUESTS**

**7. CONSENT ITEMS**

7.1 Various Advisory Committee Minutes:

7.1.a Hamilton Aboriginal Advisory Committee - December 6, 2018

7.1.b Hamilton Aboriginal Advisory Committee - March 7, 2019

7.1.c Hamilton Aboriginal Advisory Committee - April 4, 2019

7.1.d Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee  
Minutes - January 17, 2019

7.2 2018 Provincial Offences Administration Annual Report (FCS19011) (City Wide)

7.3 Proposed Write-Off for Provincial Offences (FCS19012) (City Wide)

7.4 2018 Annual Energy Report on Commodity Price Hedging (FCS19026 / PW19044)  
(City Wide)

## **8. PUBLIC HEARINGS / DELEGATIONS**

8.1 Tania Amaral, respecting a burst pipe resulting in an exorbitant water bill (Approved  
May 16, 2019)

8.1.a Supporting Documentation from Staff

8.2 Grant Ranalli, respecting advocating for CBC Radio service in Hamilton (Approved  
May 16, 2019)

[Link to cbradioforhamilton.ca website.](http://cbradioforhamilton.ca)

## **9. STAFF PRESENTATIONS**

## **10. DISCUSSION ITEMS**

10.1 Proposed Amendments to Fair Wage Policy and Fair Wage Schedule (FCS19035 /  
HUR19008) (City Wide)

10.2 2019 Property and Liability Insurance Renewal Report (FCS19032) (City Wide)

10.3 2019 Development Charges Public Meeting Written Submissions - Staff Response  
(FCS19051) (City Wide)

10.4 2019 Development Charges By-law and Background Study (FCS19050) (City Wide)

**Due to bulk, Appendices "C" & "D" are only available online.**

## **11. MOTIONS**

11.1 Access by Design Policy

## **12. NOTICES OF MOTION**

## **13. GENERAL INFORMATION / OTHER BUSINESS**

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT