



City of Hamilton

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE

Meeting #: 19-011

Date: August 15, 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

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 July 11, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS

7.1 Development Charges Reserves Status Report as of December 31, 2018
(FCS19064) (City Wide)

7.2 Whistleblower, Fraud & Waste Information Update for Q2 2019 (AUD19012) (City Wide)

8. PUBLIC HEARINGS / DELEGATIONS

- 8.1 Sean Ferris, Habitat for Humanity Hamilton, respecting reimbursement of specific fees paid to the City related to building permits for the construction of affordable housing (Approved July 11, 2019)

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

- 10.1 2018 Reserve Report (FCS19062) (City Wide)

Due to bulk, Appendix "A" to Report FCS19062 is only available online.

- 10.2 Federation of Canadian Municipalities Voluntary Advocacy Fund Contribution (FCS19065) (City Wide) (Outstanding Business List Item)
- 10.3 Bill 108 “More Homes, More Choice Act, 2019” – Proposed Regulations Comment Submission Related to the Development Charges Act and Community Benefits Authority under the Planning Act (FCS19057(a) / LS19023(a)) (City Wide)
- 10.4 Management Update on Performance Audit Report 2015-02 - Claims Adjusters and Operations Efficiencies (Value for Money Audit) (FCS17016(a)) (City Wide)

11. MOTIONS

- 11.1 Restorative Practices Council and Senior Leadership Team Workshop
- 11.2 St. Joseph’s Villa, Hospice Project SPA-17-205, Building Permit Application #18-137811-00R3 – Deferral Agreement

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

- 13.1 Amendments to the Outstanding Business List:

- 13.1.a Items to be Removed:

- Correspondence from the Federation of Canadian Municipalities (FCM) respecting the 2019-2020 Membership Invoice - Advocacy Fund Contribution along with Appendix A
 - Item 10.2 on today's agenda
 - OBL Item: 19-A

14. PRIVATE AND CONFIDENTIAL

14.1 July 11, 2019 - Closed Minutes (Distributed under separate cover)

Pursuant to Sub-sections (d) and (e) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (d) and (e) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

14.2 Authority to Negotiate and Place a Debenture Issue(s) for CityHousing Hamilton Corporation (CHH) Projects (FCS19068) (CityWide) (Distributed under separate cover)

Pursuant to Sub-sections (c) and (i) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (c) and (i) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land by the municipality or local board; and 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.

15. ADJOURNMENT