



City of Hamilton
AUDIT, FINANCE AND ADMINISTRATION COMMITTEE

Meeting #: 19-016
Date: November 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

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 October 17, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS

6.1 Sergio Manchia, Urbancore Developments Inc., respecting Development Charge liability for the proposed self storage facility at 9 Aeropark Boulevard known as Upper James Self Storage and

the subject lands located at 54 Dundas Street, Waterdown, Waterdown Mini Storage Inc abutting the L3 WesCam project (For today's meeting)

7. CONSENT ITEMS

7.1 Advisory Committee Minutes:

7.1.a Advisory Committee for Immigrants and Refugees - March 14, 2019

7.1.b Committee Against Racism - January 22, 2019

7.1.c Hamilton Status of Women Advisory Committee - March 28, 2019

7.1.d Hamilton Status of Women Advisory Committee - June 27, 2019

7.1.e Hamilton Aboriginal Advisory Committee - May 2, 2019

7.2 Interview Sub-Committee to the Audit, Finance & Administration Committee Minutes 19-003 - October 21, 2019

7.3 Compassionate Grants for Laneway Houses (FCS19086) (City Wide) (Outstanding Business List Item)

7.4 2019 Freedom of Information Quarterly Report (April 1 to June 30) (CL19005(a)) (City Wide)

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

10.1 Habitat for Humanity Hamilton's Request for Reimbursement of Fees for Habitat Developments (FCS19084) (City Wide) (Outstanding Business List Item)

10.2 Provincial Offences Administration Amending Agreement to the Software License Agreement and Software Support Agreement for CAMS (FCS19083) (City Wide)

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Amendments to the Outstanding Business List:

13.1.a Items to be Removed:

Compassionate Grant – Laneway Houses Prior to June 13, 2019
Item 7.3 on today's agenda
OBL Item: 19-M(a)

14. PRIVATE AND CONFIDENTIAL

14.1 Appointments to the Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee for the 2018-2022 Term

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

14.2 Development Charges (DC) Transition Policy (Section 41) of DC By-law 19-142 (FCS19088) (City Wide) (Distributed under separate cover) (Originally on agenda as Item 10.3)

Pursuant to Section 8.1, Sub-section (e) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (e) 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 City.

15. ADJOURNMENT