



**City of Hamilton**  
**AUDIT, FINANCE AND ADMINISTRATION COMMITTEE**  
**AGENDA**

**Meeting #:** 25-008  
**Date:** June 12, 2025  
**Time:** 9:30 a.m.  
**Location:** Council Chambers  
Hamilton City Hall  
71 Main Street West

Tamara Bates, Legislative Coordinator (905) 546-2424 ext. 4102

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1. **CALL TO ORDER**
2. **CEREMONIAL ACTIVITIES**
3. **APPROVAL OF AGENDA**  
(Added Items, if applicable, will be noted with \*)
4. **DECLARATIONS OF INTEREST**
5. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
  - 5.1 May 22, 2025
  - 5.2 May 26 (Special - Development Charges Hearing)
6. **DELEGATIONS**
7. **PUBLIC HEARINGS**
  - 7.1 FCS25026(a)  
Review of Development Charges and Developer Incentives - Update
    - 7.1.a Registered Delegations

**8. ITEMS FOR INFORMATION**

**9. ITEMS FOR CONSIDERATION**

9.1 FCS25033(a)

Comments on Bill 17, Protect Ontario by Building Faster and Smarter Act, 2025 as it Relates to the *Development Charges Act, 1997* (City Wide)

9.2 FCS25029

City of Hamilton / Ministry of Transportation 2024-25 Dedicated Gas Tax Funding Agreement (City Wide)

9.3 PW23007(d)/FCS23011(d)

Grightmire Arena Lessons Learned Audit (AUD22004) – Final Management Responses Status Report  
(Outstanding Business List) (City Wide)

9.4 Amendments to the Outstanding Business List

9.4.a Items Considered Complete and to be Removed

9.4.a.a Grightmire Arena Lessons Learned Audit (AUD22004) (City Wide) Audit, Finance and Administration Committee Item 14.2

Added: April 7, 2022

Addressed as Item 9.3 on today's agenda

**10. MOTIONS**

10.1 Supporting Steeltown Athletics Club (STAC) Hamilton's Basketball Program for Hamilton Youth

10.2 Supporting Rental of a Portable Toilet for McQuesten Urban Farm During the Demolition and Construction at 785 Britannia Ave

10.3 Improved Signage for One Hour Free Market Parking at York Parkade (Ward 2)

10.4 Ward 2 Community Grants - Q2 2025 (Ward2)

10.5 Ward 13 Community Grants – Rockton Lions Club, Dundas Community Services, & Halton Food for Life

10.6 Review of Prolonged Acting Management Assignments

10.7 Festitalia Soccer Tournament Sponsorship

**11. NOTICES OF MOTION**

**12. PRIVATE AND CONFIDENTIAL**

**13. ADJOURNMENT**