



**AUDIT, FINANCE & ADMINISTRATION COMMITTEE  
MINUTES 15-002**

**9:30 a.m.**

**Monday, February 9, 2015**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West**

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**Present:** Councillors M. Pearson (Chair), A. Johnson (Vice-Chair),  
A. VanderBeek, C. Collins, L. Ferguson, R. Pasuta

**Regrets:** Councillor B. Johnson – Inclement Weather

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**THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:**

- 1. By-law Compliance by Bidders to City of Hamilton Projects (LS15002/FCS15019) (City Wide) (Item 5.1)**

**(A. Johnson/VanderBeek)**

That Report LS15002/FCS15019 respecting By-law Compliance by Bidders to City of Hamilton Projects, be received.

**CARRIED**

- 2. Municipal Services and Property Taxation on Condominium Properties (FCS12020(c)) (City Wide) (Item 5.2)**

**(Pasuta/A. Johnson)**

That Report FCS12020(c) respecting Municipal Services and Property Taxation on Condominium Properties, be received.

**CARRIED**

**3. 2014 Final Community Partnership Program Update (FCS15017) (City Wide) (Item 8.1)**

**(Collins/A. Johnson)**

That the overall 2014 Community Partnership Program (CPP) surplus, in the amount of \$131,668 be transferred to the Community Partnership Reserve Account #112230.

**CARRIED**

**4. Treasurer's Apportionment of Land Taxes (FCS15012) (Ward 15) (Item 8.2)**

**(Collins/VanderBeek)**

That the 2014 land taxes in the amount of \$4,667 for 121-133 Skinner Rd., Flamborough, (Roll #2518 303 310 07230 0000) be apportioned and split amongst the seven newly created parcels as set out in Appendix A to Report FCS15012.

**CARRIED**

**5. 2015 Property and Liability Renewal Report (FCS15016) (City Wide) (Item 8.3)**

**(Collins/A. Johnson)**

- (a) That the Liability and Property Insurance coverage for the term January 1, 2015, to January 1, 2016, be renewed through Jardine Lloyd Thompson Canada Inc. (JLT) at a cost of \$3,783,444 (net of applicable taxes) and be funded through the 2015 Risk Management Services Budget, in accordance with Appendix "A" attached to Report FCS15016;
- (b) That the General Manager, Finance and Corporate Services, be authorized and directed to execute all associated documents related to the renewal of the Liability and Property Insurance coverage for the term January 1, 2015, to January 1, 2016, through Jardine Lloyd Thompson Canada Inc., on behalf of the City;
- (c) That Appendix "A", attached to Report FCS15016, respecting 2015 Property and Liability Renewal Report be approved.

**CARRIED**

**FOR THE INFORMATION OF COMMITTEE:**

**(a) CHANGES TO THE AGENDA (Item 1)**

The Committee Clerk advised of the following change to the Agenda.

- (i) Added as Item 11.1 – a Revised Due Date to the Outstanding Business List respecting Item F – Stop Gap Ramp Initiative  
Current Date: February 9, 2015 Revised Date: April 13, 2015

**(Pasuta/A. Johnson)**

That the Agenda for the February 9, 2015 meeting of the Audit, Finance and Administration Committee be approved, as amended.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES (Item 3)**

- (i) **January 19, 2015**

**(VanderBeek/Collins)**

That the Minutes of the January 19, 2015 Audit, Finance and Administration Committee meeting, be approved, as presented.

**CARRIED**

**(d) DELEGATION REQUESTS (Item 4)**

- (i) **Delegation Request from Bob Charters, respecting an update on the Hamilton Waterfront Trust (Item 4.1)**

**(Collins/VanderBeek)**

That the delegation request from Bob Charters, respecting an update on the Hamilton Waterfront Trust be approved for a future meeting.

**CARRIED**

**(e) CONSENT ITEMS (Item 5)**

- (i) **Aboriginal Advisory Committee Minutes (Item 5.3)**

- (i) **August 7, 2014 (Item 5.3(i))**

**(VanderBeek/Collins)**

That the August 7, 2014 Minutes of the Aboriginal Advisory Committee, be received.

**CARRIED**

**(ii) November 6, 2014 (Item 5.3(ii))**

**(VanderBeek/Collins)**

That the November 6, 2014 Minutes of the Aboriginal Advisory Committee, be received.

**CARRIED**

**(f) GENERAL INFORMATION/OTHER BUSINESS**

**(i) Outstanding Business List (Added Item 11.1)**

**(Ferguson/VanderBeek)**

(a) That the following Due Dates of the following Item be revised:

- (1) Item F – Stop Gap Ramp Initiative  
Current Due Date: February 9, 2015  
Revised Due Date: April 13, 2015

**CARRIED**

**(g) ADJOURNMENT**

**(Ferguson/Collins)**

That, there being no further business, the Audit, Finance and Administration Committee adjourned at 9:39 a.m.

**CARRIED**

Respectfully submitted,

Councillor M. Pearson, Chair  
Audit, Finance and Administration  
Committee

Lauri Leduc  
Legislative Coordinator  
Office of the City Clerk