



## **AUDIT, FINANCE & ADMINISTRATION COMMITTEE**

### **MINUTES 15-007**

**9:30 a.m.**

**Monday, June 22, 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, B. Johnson L. Ferguson, R. Pasuta

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

- 1. Development Charges Status Report as of December 31, 2014 (FCS15047) (City Wide) (Item 5.1)**

**(B. Johnson / A. Johnson)**

That Report FCS15047 respecting Development Charges Status Report as of December 31, 2014, be forwarded to the Ministry of Municipal Affairs and Housing.

**CARRIED**

- 2. Audited Statements for the Hamilton Waterfront Trust for the year ended December 31, 2014 (Item 5.2)**

**(Ferguson / A. Johnson)**

That the Audited Statements respecting the Hamilton Waterfront Trust for the year ended December 31, 2014, be received.

**CARRIED**

- 3. Municipal Tax Competitiveness Study - 2014 (FCS15042) (City Wide) (Item 5.3)**

**(Collins / Ferguson)**

That Report FCS15042 respecting Municipal Tax Competitiveness Study - 2014, be received.

**CARRIED**

**4. Audit Report 2015-04 – Public Works – Hamilton Water – Water Supply Compliance/Conformance Review (AUD15022) (City Wide) (Item 8.1)**

**(Pasuta / B. Johnson)**

- (a) That the Management Action Plans as detailed in Appendix “A” of Report AUD15022 be approved; and
- (b) That the General Manager of Public Works be directed to instruct the appropriate staff to have the Management Action Plans, attached as Appendix “A” to Report AUD15022, implemented.

**CARRIED**

**5. Audit Report 2014-12 – Planning & Economic Development – By-law Enforcement– (AUD15020) (City Wide) (Item 8.2)**

**(Collins / Pasuta)**

- (a) That the Management Action Plans as detailed in Appendix “A” of Report AUD15020 be approved; and
- (b) That the General Manager of Planning and Economic Development be directed to instruct the appropriate staff to have the Management Action Plans, attached as Appendix “A” to Report AUD15020, implemented.

**CARRIED**

**6. Corporate Culture, Value and Ethics (CM15008) (City Wide) (Item 8.3)**

**(Ferguson / VanderBeek)**

That Report CM15008 respecting Corporate Culture, Value and Ethics, be received.

**CARRIED**

**FOR THE INFORMATION OF COMMITTEE:**

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

None.

**(B. Johnson / A. Johnson)**

That the Agenda for the June 22, 2015 meeting of the Audit, Finance and Administration Committee be approved, as presented.

**CARRIED**

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

None.

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

**(i) June 8, 2015**

**(A. Johnson / VanderBeek)**

That the Minutes of the June 8, 2015 Audit, Finance and Administration Committee meeting, be approved, as presented.

**CARRIED**

**(d) NOTICES OF MOTION (Item 10)**

Councillor A. Johnson introduced the following Notice of Motion:

**(i) Amendments to the *Municipal Act, 2001* respecting Land Transfer Taxation Powers (Item 10.1)**

WHEREAS, there is a possibility that the Province of Ontario will grant to the City of Hamilton and/or other municipalities not included in the *City of Toronto Act*, land transfer taxation power through amendments to the *Municipal Act, 2001*;

THEREFORE BE IT RESOLVED:

That the General Manager of Finance and Corporate Services be directed to report back to the Audit, Finance & Administration Committee respecting potential advantages and potential disadvantages related to the City of Hamilton having land transfer taxation power.

**(e) ADJOURNMENT (Item 13)**

**(Ferguson / Collins)**

That, there being no further business, the Audit, Finance and Administration Committee, be adjourned at 10:24 a.m.

**CARRIED**

Respectfully submitted,

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

Denis Farr  
Legislative Coordinator,  
Office of the City Clerk