



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

### **REPORT 16-017**

**9:30 am**

**Monday, November 21, 2016**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West**

**Present:** Councillor D. Skelly (Vice-Chair), Councillors C. Collins, B. Johnson, M. Pearson, L. Ferguson and A. VanderBeek

**Absent with**

**Regrets:** Councillor A. Johnson (Chair) – Personal

### **THE AUDIT, FINANCE & ADMINISTRATION COMMITTEE PRESENTS REPORT 16-017 AND RESPECTFULLY RECOMMENDS:**

**1. Follow Up of Audit Report 2014-04 – Corporate Services – Long Term Debt (AUD16015) (City Wide) (Item 5.1)**

That Report AUD16015, respecting the follow up of Audit Report 2014-04, Corporate Services – Long Term Debt, be received.

**2. 2017 Budget Submissions – Volunteer Advisory Committees (FCS16094) (City Wide) (Item 5.2)**

That the Volunteer Advisory Committee 2017 base budget submissions be approved, as follows, and forwarded to the General Issues Committee for inclusion in the 2017 budget process:

- (a) Advisory Committee on Immigrants & Refugees in the amount of \$3,500;
- (b) Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee in the amount of \$3,890;
- (c) Aboriginal Advisory Committee in the amount of \$3,500;
- (d) Hamilton Mundialization Committee in the amount of \$3,500; and,

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- (e) Committee Against Racism (includes Lincoln Alexander Day Celebration) in the amount of \$8,890.

**3. Parking and By-law Services Division Budget Variance Reduction Strategy (PED15121(a)) (City Wide) (Item 5.3)**

That Report PED15121(a) respecting Parking and By-law Services Division Budget Variance Reduction Strategy, be received.

**4. Annual Tax Arrears Information as of December 31, 2015 (FCS16090) (City Wide) (Item 5.4)**

That Report FCS16090 respecting the Annual Tax Arrears Information as of December 31, 2015, be received.

**5. Annual Assessment Appeals Report (FCS16091) (City Wide) (Item 5.5)**

That Report FCS16091, respecting the Annual Assessment Appeals, be received.

**6. Whistleblower Information Update for Q3 2016 (AUD16023) (City Wide) (Item 5.6)**

That Report AUD16023, respecting Whistleblower Information Update for Q3 2016, be received.

**7. Michael Cvitkovic, 2017 North American Indigenous Games Host Society, respecting a request for funding to support four sports, a cultural festival and 2,000 athletes (Item 6.1)**

That the request for funding from Michael Cvitkovic, General Manager, North American Indigenous Games (NAIG) 2017, respecting NAIG 2017, be referred to the Grants Sub-Committee.

**8. Living Wage (CMO16020) (City Wide) (Item 8.1)**

That Report CMO16020, respecting the Living Wage, be received and referred to the General Issues Committee.

**FOR THE INFORMATION OF COUNCIL:**

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

The Committee Clerk advised of the following changes to the Agenda:

**1. DELEGATION REQUESTS (Item 4)**

- 4.1 Christian Kieller, Smart REIT, requesting an extension on development charge credits

**2. DELEGATION (Item 6)**

- 6.1 Michael Cvitkovic, 2017 North American Indigenous Games Host Society, respecting a request for funding to support four sports, a cultural festival and 2,000 athletes (approved at the November 7, 2016 meeting)

The Agenda for the November 21, 2016 meeting of the Audit, Finance & Administration Committee was approved, as amended.

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

There were none declared.

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

**(i) November 7, 2016 (Item 3.1)**

The Minutes of the November 7, 2016 Audit, Finance & Administration Committee meeting were approved, as presented.

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

**(i) Christian Kieller, Smart REIT, requesting an extension on development charge credits (Added Item 4.1)**

The delegation request from Christian Kieller, representing Smart REIT, respecting an extension on development charge credits, to appear before the Audit, Finance & Administration Committee at a future meeting, was approved.

**(h) PUBLIC HEARINGS / DELEGATIONS (Item 6)**

**(i) Michael Cvitkovic, 2017 North American Indigenous Games Host Society, respecting a request for funding to support four sports, a cultural festival and 2,000 athletes (Added Item 6.1)**

Mr. Michael Cvitkovic addressed the Committee respecting the 2017 North American Indigenous Games with the aid of a PowerPoint presentation. Mr. Cvitkovic's presentation included, but was not limited to, the following:

- The North American Indigenous Games (NAIG) will be held in Hamilton, July 16-23, 2017
- This week-long sporting and cultural event will provide Indigenous youth with the opportunity to showcase their athletic achievements and cultural heritage from across Turtle Island
- 5,250 Participants from 13 provinces and territories in Canada and 13 regions in the United States
- 2 Cultural Festivals and 14 sports
- Responding to Truth and Reconciliation Commission Call to Action #88
- A budget of \$10.4M which is funded mainly from both the Federal Government (\$3.5M) and the Provincial Government (\$3.5M)
- Mr. Cvitkovic requested, from the City of Hamilton, a cash investment of \$100K to 2017 NAIG with all funds directed within the City of Hamilton and the Western Hub Cultural Village staged at McMaster University; and, an investment of \$150K in-kind to 2017 NAIG with all assets and services re-invested within the City of Hamilton to promote NAIG and City involvement

The presentation from Michael Cvitkovic, General Manager, North American Indigenous Games (NAIG) 2017, respecting NAIG 2017, was received.

A copy of the presentation is available through the Office of the City Clerk.

For disposition of this matter, please refer to Item 7.

**(i) GENERAL INFORMATION / OTHER BUSINESS (Item 11)**

**(i) Amendments to the Outstanding Business List (Item 11.1)**

The following amendments to the Audit, Finance and Administration Committee's Outstanding Business List, were approved:

**(a) Items to be removed:**

- (i) Item "F" – Stop Gap Ramp Initiative  
(Addressed at June 8, 2015 AF&A, Item 5.8 – FCS15026)**
- (ii) Item "P" – Disclosure of Council Expense Details  
(Addressed at October 24, 2016 AF&A, Item 5.4 – FCS16041)**

**(j) ADJOURNMENT (Item 13)**

There being no further business, the Audit, Finance & Administration Committee was adjourned at 10:13 a.m.

Respectfully submitted,

Councillor D. Skelly,  
Vice-Chair, Audit, Finance &  
Administration Committee

Judy Sheppard  
Legislative Coordinator  
Office of the City Clerk