



AUDIT, FINANCE AND ADMINISTRATION COMMITTEE MINUTES 19-019

**12:14 p.m.
December 5, 2019
Council Chambers
Hamilton City Hall**

Present: Councillors C. Collins (Chair), M. Wilson, B. Clark, M. Pearson, B. Johnson, L. Ferguson, A. VanderBeek and J. Partridge

Also Present: Councillor N. Nann

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Appointment of Committee Chair and Vice-Chair for 2020 (Item 1)

(i) (Clark/Partridge)

That Councillor M. Wilson be appointed as Chair of the Audit, Finance & Administration Committee for 2020.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Chair Chad Collins
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(ii) (Pearson/Partridge)

That Councillor B. Clark be appointed as Vice-Chair of the Audit, Finance & Administration Committee for 2020.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Chair Chad Collins
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

**2. 2019 Third Quarter Request for Tenders and Proposals Report
(FCS19041(b)) (City Wide) (Item 7.1)**

(Clark/Pearson)

That Report FCS19041(b), respecting 2019 Third Quarter Request for Tenders and Proposals Report, be received.

CARRIED

**3. 2019 Third Quarter Emergency and Non-competitive Procurements Report
(FCS19042(b)) (City Wide) (Item 7.2)**

(Clark/Pearson)

That Report FCS19042(b), respecting the 2019 Third Quarter Emergency and Non-competitive Procurements Report, be received.

CARRIED

**4. Third Quarter Non-compliance with the Procurement Policy Report
(FCS19043(b)) (City Wide)) (Item 7.3)**

(Clark/Pearson)

That Report FCS19043(b), respecting the Third Quarter Non-compliance with the Procurement Policy Report, be received.

CARRIED

**5. 2019 Freedom of Information Quarterly Report (July 1 to September 30)
(CL19005(b)) (City Wide) (Item 7.4)**

(Clark/Pearson)

That Report CL19005(b), respecting the T2019 Freedom of Information Quarterly Report (July 1 to September 30), be received.

CARRIED

**6. Audit and Accountability Fund Third Party Reviewer's Report (FCS19059(b))
(City Wide) (Item 9.1)**

(Pearson/Partridge)

That Report FCS19059(b), respecting the Audit and Accountability Fund Third Party Reviewer's Report, be received.

CARRIED

**7. Hamilton Anti-Racism Resource Centre Update (HUR18010(c)) (City Wide)
(Item 9.2)**

(i) (Pearson/Ferguson)

That the staff direction provided in Closed Session, be approved and remain confidential.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Chair Chad Collins
NOT PRESENT - Councillor Judi Partridge
NOT PRESENT - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(ii) (Clark/Pearson)

(a) That the City of Hamilton assume full responsibility for the interim operation of a modified model of the Hamilton Anti-Racism Resource Centre (HARRC) for a period of 6-12 months to allow for the following to occur:

- (i) An interim operating model consisting of an active website presence, online reporting, phone reporting, and referral service to existing local service providers be developed by staff in Human Resources Talent and Diversity Team no later than the end of February 2020;
- (ii) Staff establish an Independent Board of Directors to have governance and operational oversight of HARRC;
- (iii) Staff continue to seek input from the community to continue to understand current needs and issues; and,
- (iv) Staff to establish appropriate governance model and related Terms of Reference to operate HARRC once the Independent Board of Directors is established;

(b) That the existing funding agreement between the partners McMaster University, Hamilton Centre for Civic Inclusion and the City of Hamilton be dissolved, and the outstanding funds held by McMaster University of approximately \$50,000 be returned to the City of Hamilton;

(c) That the Mayor and City Clerk be authorized and directed to execute any documents required to implement subsections (a) and (b), with content acceptable to the and in a form satisfactory to the City Solicitor;

- (d) That the City continues to fund HARRC as per the original commitment of \$100,000/year from the Tax Stabilization Fund Reserve Account 58300 110046 for the remainder of the three-year pilot project (26 months remaining);
- (e) That City staff report back to Committee and Council to provide a status update in June 2020; and,
- (f) That Appendix 'E' to Report HUR18010(c) remain confidential.

Result: Motion CARRIED by a vote of 6 to 1, as follows:

NO - Councillor Maureen Wilson
YES - Chair Chad Collins
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

8. Citizen Committee Report - Committee Against Racism - Transitional Model for the Re-opening of HARRC (CAR-19-01) (Added Item 9.3)

(Clark/Ferguson)

That the Citizen Committee Report - Committee Against Racism - Transitional Model for the Re-opening of HARRC (CAR-19-01), be received and referred to staff for consideration and report back to the Audit, Finance & Administration Committee in February 2020.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Chair Chad Collins
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

9. Supplementary Audit Report - Housing Services Division: Capital (AUD19004(a)) (City Wide) (Item 10.1)

(Partridge/Pearson)

- (a) That the Management Responses as detailed in Report AUD19004(a) be approved, and,

- (b) That the General Manager of Healthy and Safe Communities be directed to instruct the appropriate staff to have the Management Responses implemented.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

NOT PRESENT - Councillor Maureen Wilson
YES - Chair Chad Collins
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

10. Children's Services Risk Assessment Report (AUD19014) (City Wide) (Item 10.2)

(Pearson/Clark)

That the General Manager of Healthy and Safe Communities be directed to instruct the appropriate staff to have the Management Responses implemented, which were developed for the potential risks identified in the Children's Services Risk Assessment.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

NOT PRESENT - Councillor Maureen Wilson
YES - Chair Chad Collins
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

11. Children's Services: Office of the City Auditor Consulting Report (AUD19015) (City Wide) (Item 10.3)

(Johnson/Partridge)

That the General Manager of Healthy and Safe Communities be authorized and directed to instruct the appropriate staff to implement the management responses outlined in Appendix "B" to report AUD19015 Children's Services: Office of the City Auditor Consulting Report.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

NOT PRESENT - Councillor Maureen Wilson
YES - Chair Chad Collins
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Arlene VanderBeek

NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

12. 2020 Budget Submissions Volunteer Advisory Committee (HUR19026) (City Wide) (Item 10.4)

(Johnson/Clark)

- (a) That the Volunteer Advisory Committee 2020 budget base submissions be approved as follows and referred to the 2020 budget process:
 - (i) Advisory Committee on Immigrant & Refugees in the amount of \$3,500.00, attached as Appendix “A” to Report HUR19026;
 - (ii) Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee in the amount of \$3,914.00, attached as Appendix “B” to Report HUR19026;
 - (iii) Aboriginal Advisory Committee in the amount of \$3,552.00, attached as Appendix “C” to Report HUR19026;
 - (iv) Hamilton Mundialization Committee in the amount of \$5,890.00, attached as Appendix “D” to Report HUR19026;
 - (v) Hamilton Status of Women Committee in the amount of \$3,500.00, attached as Appendix “E” to Report HUR19026;
 - (vi) Committee Against Racism in the amount of \$8,900.00, attached as Appendix “F” to Report HUR19026.
- (b) That, in addition to the base funding, a one-time budget allocation for 2020 of \$2,000 to support external community partners working to promote the safety and well-being of woman identified and non-binary Hamiltonians, to be funded by the Status of Women Committee’s reserve, attached as Appendix “E” to Report HUR19026, be approved and referred to the 2020 budget process for consideration.
- (c) That, in addition to the base funding, a one-time budget allocation for 2020 of \$7,000.00, for ongoing support to the Hamilton Anti-Racism Resource Centre, to be funded by the Committee Against Racism’s reserve, attached as Appendix “F” to Report HUR19026 be approved and referred to the 2020 budget process for consideration.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

NOT PRESENT - Councillor Maureen Wilson
YES - Chair Chad Collins
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Arlene VanderBeek

NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

13. Reserve / Revenue Funds and Trust Accounts Statement of Investment Policies and Procedures Review (FCS19074) (City Wide) (Item 10.5)

(Partridge/Pearson)

That Appendix "A" attached to Report FCS19074 respecting the Reserve / Revenue Funds and Trust Accounts Statement of Investment Policies and Procedures dated December 5, 2019 be approved and replace the previous Reserve / Revenue Funds and Trust Accounts Statement of Investment Policies and Procedures contained in Report FCS15055 and approved by Council on September 23, 2015.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

NOT PRESENT - Councillor Maureen Wilson
YES - Chair Chad Collins
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

14. Legalization of Cannabis Edibles (HUR19028) (City Wide) (Item 10.6)

(Johnson/Clark)

That Report HUR19028, respecting the Legalization of Cannabis Edibles, be received.

CARRIED

15. Routine Disclosure and Active Dissemination Policy (CL19013) (City Wide) (Item 10.7)

(Clark/Pearson)

- (a) That Report CL19013 entitled Routine Disclosure and Active Dissemination Policy, be approved;
- (b) That the Routine Disclosure and Active Dissemination Policy, attached as Appendix "A" to Report CL19013, be approved; and,

Result: Motion CARRIED by a vote of 5 to 0, as follows:

NOT PRESENT - Councillor Maureen Wilson
YES - Chair Chad Collins
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Arlene VanderBeek

NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

16. CityHousing Hamilton Corporation (CHH) Redevelopment Financing Request (FCS19090) (City Wide) (Item 10.8)

(Clark/Johnson)

- (a) That a 10-year, interest-bearing loan of \$9,229,500 for CityHousing Hamilton Corporation from the City of Hamilton for the 500 MacNab North Tower Renewal, be authorized and approved in accordance with the terms and conditions contained in Appendix "B" to Report FCS19090;
- (b) That a loan receivable be established on the City's balance sheet, not to exceed \$9,229,500, to record the corresponding CityHousing Hamilton Corporation liabilities regarding the long-term financing for the 500 MacNab North Tower Renewal;
- (c) That the Mayor and City Clerk be authorized and directed to execute a loan agreement together with any ancillary documentation in a form satisfactory to the City Solicitor and content satisfactory to the General Manager of Finance and Corporate Services and that the General Manager of Finance and Corporate Services be authorized to approve and execute any loan amending agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions in Appendix "B" to Report FCS19090 are maintained;
- (d) That a short-term, interest-bearing construction loan of \$29,225,000 for CityHousing Hamilton Corporation for the Roxborough Park Development, be authorized and approved in accordance with the terms and conditions contained in Appendix "C" to Report FCS19090;
- (e) That a loan receivable be established on the City's balance sheet, not to exceed \$29,225,000, to record the corresponding CityHousing Hamilton Corporation liabilities regarding the financing for the Roxborough Park Development.
- (f) That the City of Hamilton will act as guarantor of any long-term financing not to exceed \$22,491,020 (construction cost less land sale) sought by CityHousing Hamilton Corporation for the Roxborough Park Development and that the General Manager of Finance and Corporate Services and City Clerk be authorized to execute any agreements and ancillary documents relating to the guarantee; and,
- (g) That the Mayor and City Clerk be authorized and directed to execute a loan agreement together with any ancillary documentation, in a form satisfactory to the City Solicitor and content satisfactory to the General Manager of Finance and Corporate Services and that the General Manager of Finance and Corporate Services be authorized to approve and

execute any loan amending agreements relating to the long-term financing, together with any ancillary amending documentation, if required, provided that the terms and conditions in Appendix "C" to Report FCS19090 are maintained.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

NOT PRESENT - Councillor Maureen Wilson
YES - Chair Chad Collins
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

17. Governance Review Sub-Committee Report 19-006 - November 26, 2019 (Item 10.9)

(Clark/Pearson)

(a) 2019 Review of the City's Procedural By-law 18-270 (CL19010 / LS19041) (City Wide) (Item 10.1)

- (i) That the Summary of the Proposed Revisions, as detailed in the ***amended*** Appendix 'A' attached to Governance Review Sub-Committee Report 19-006, be approved; and,
- (ii) That a by-law to Amend By-law No. 18-270, the Council Procedural By-law substantially in the form attached as the ***amended*** Appendix 'B' to Governance Review Sub-Committee Report 19-006, be enacted by Council.

Result: Main Motion, as amended CARRIED by a vote of 5 to 0, as follows:

NOT PRESENT - Councillor Maureen Wilson
YES - Chair Chad Collins
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

18. Commercial Relationship Between the City of Hamilton and Century Group Inc. (FCS18100(a) / LS18060(a)) (City Wide) (Item 14.2)

(Partridge/Pearson)

- (a) That the direction provided to staff in Closed Session respecting Report FCS18100(a) / LS18060(a), the Commercial Relationship Between the

City of Hamilton and Century Group Inc., be approved and released publicly following approval by Council; and,

- (b) That the contents of this Report FCS18100(a) / LS18060(a), respecting the Commercial Relationship Between the City of Hamilton and Century Group Inc., remain confidential.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

NOT PRESENT - Councillor Maureen Wilson
YES - Chair Chad Collins
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

19. Negotiation Update for the Continued Supply of Raw Water to 690 Strathearne Avenue North (FCS18049(d) / LS18014(b)) (Ward 4) (Added Item 14.4)

(Pearson/Johnson)

- (a) That the direction provided to Staff in Closed Session, respecting Report FCS18049(d) / LS18014(b), the Negotiation Update for the Continued Supply of Raw Water to 690 Strathearne Avenue North, be approved; and,
- (b) That the contents of Report FCS18049(d) / LS18014(b) remain confidential and not be released as a public document except as necessary to implement Council's directions at the discretion of the City Solicitor.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

NOT PRESENT - Councillor Maureen Wilson
YES - Chair Chad Collins
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

5. COMMUNICATIONS (Item 5)

- 5.1 Correspondence from Ameil J. Joseph, Associate Professor, School of Social Work, McMaster University, respecting the Hamilton Anti-Racism Resource Centre Relaunch

Recommendation: Be received and referred to the consideration of Item 9.2, the Hamilton Anti-Racism Resource Centre Update (HUR18010(c)) (City Wide).

6. DELEGATION REQUESTS (Item 6)

- 6.1 Mouna Bile, HARRC Community Working Group, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (For today's meeting)
- 6.2 Kojo Dampitey, Hamilton Centre for Civic Inclusion, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (For today's meeting)
- 6.3 Tajseem Hussain, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (For today's meeting)
- 6.4 Gabriela Roberts, Black Students Association McMaster, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (For today's meeting)
- 6.5 Michael Abraham, The Space Youth Centre, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (For today's meeting)
- 6.6 Charles Frechette, ArcelorMittal Long Product Canada (AMLPC), respecting the progress of negotiation between the City's staff and AMLPC, and asking for an extension (For today's meeting)

9. STAFF PRESENTATIONS (Item 9)

- 9.1 Audit and Accountability Fund Third Party Reviewer's Report (FCS19059(b)) (City Wide)

Added supplementary consultant reports:

- 9.1(a) Development Charges Support Review
- 9.1(b) Transportation Modelling Review
- 9.1(c) Water Distribution Asset Maintenance

- 9.3 Citizen Committee Report - Committee Against Racism - Transitional Model for the Re-opening of HARRC (CAR-19-01)

14. PRIVATE AND CONFIDENTIAL (Item 14)

14.4 Negotiation Update for the Continued Supply of Raw Water to 690
Strathearne Avenue North (FCS18049(d) / LS18014(b)) (Ward 4)

CHANGE TO THE ORDER OF ITEMS

Councillor Clark requested to have Items 9.2 & 9.3 moved up on the
agenda to be before Item 9.1.

(Clark/Partridge)

That the agenda for the December 5, 2019 Audit, Finance and Administration
Committee meeting be approved, as amended.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Chair Chad Collins
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) November 21, 2019 (Item 4.1)

(Pearson/VanderBeek)

That the Minutes of the November 21, 2019 meeting of the Audit, Finance
and Administration Committee be approved, as presented.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Chair Chad Collins
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(d) COMMUNICATIONS (Item 5.1)

(Partridge/Wilson)

That Communication Item 5.1, correspondence from Ameil J. Joseph, Associate Professor, School of Social Work, McMaster University, respecting the Hamilton Anti-Racism Resource Centre Relaunch, be received and referred to the consideration of Item 9.2, the Hamilton Anti-Racism Resource Centre Update (HUR18010(c)) (City Wide).

CARRIED

(e) DELEGATION REQUESTS (Item 6)

(VanderBeek/Partridge)

That the following Delegation Requests, be approved for today's meeting:

- (i) Mouna Bile, HARRC Community Working Group, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (For today's meeting) (Added Item 6.1)
- (ii) Kojo Dampsey, Hamilton Centre for Civic Inclusion, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (For today's meeting) (Added Item 6.2)
- (iii) Tajseem Hussain, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (For today's meeting) (Added Item 6.3)
- (iv) Gabriela Roberts, Black Students Association McMaster, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (For today's meeting) (Added Item 6.4)
- (v) Michael Abraham, The Space Youth Centre, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (For today's meeting) (Added Item 6.5)
- (vi) Charles Frechette, ArcelorMittal Long Product Canada (AMLPC), respecting the progress of negotiation between the City's staff and AMLPC, and asking for an extension (For today's meeting) (Added Item 6.6)

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Chair Chad Collins
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(f) PUBLIC HEARINGS / DELEGATIONS (Item 8)

(i) Mouna Bile, HARRC Community Working Group, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (Added Item 8.1)

Mouna Bile, HARRC Community Working Group, addressed the Committee respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update.

For disposition of this matter, please refer to Item 7 & (g)(ii).

(ii) Kojo Dampitey, Hamilton Centre for Civic Inclusion, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (Added Item 8.2)

Kojo Dampitey, Hamilton Centre for Civic Inclusion, addressed the Committee respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update.

For disposition of this matter, please refer to Item 7 & (g)(ii).

(iii) Tajseem Hussain, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (Added Item 8.3)

Tajseem Hussain, addressed the Committee respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update.

For disposition of this matter, please refer to Item 7 & (g)(ii).

(iv) Gabriela Roberts, Black Students Association McMaster, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (Added Item 8.4)

Gabriela Roberts, Black Students Association McMaster, addressed the Committee respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update.

For disposition of this matter, please refer to Item 7 & (g)(ii).

(v) Michael Abraham, The Space Youth Centre, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (Added Item 8.5)

Michael Abraham, The Space Youth Centre, addressed the Committee respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update.

For disposition of this matter, please refer to Item 7 & (g)(ii).

- (vi) **Charles Frechette, ArcelorMittal Long Product Canada (AMLPC), respecting the progress of negotiation between the City's staff and AMLPC, and asking for an extension (Added Item 8.6)**

Charles Frechette, ArcelorMittal Long Product Canada (AMLPC), addressed the Committee respecting the progress of negotiation between the City's staff and AMLPC, and asking for an extension, with the aid of a presentation.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

For disposition of this matter, please refer to Item 19 & (k)(iii) .

(Clark/Pearson)

That the Delegations for Items 8.1 through 8.6, be received.

CARRIED

(g) STAFF PRESENTATIONS (Item 9)

- (i) **Audit and Accountability Fund Third Party Reviewer's Report (FCS19059(b)) (City Wide) (Item 9.1)**

Mike Zegarac, General Manager, Finance and Corporate Services, Corporate Services, introduced Jim Bruzzese, President of BMA, to present the Audit and Accountability Fund Third Party Reviewer's Report, with the aid of a presentation.

(Pearson/Partridge)

That the presentation respecting the Audit and Accountability Fund Third Party Reviewer's Report, be received.

CARRIED

A copy of the presentation is available on the City's website at www.hamilton.ca or through the office of the City Clerk.

(Clark/Partridge)

That the added supplementary materials provided by BMA, be received:

- 1) Development Charges Support Review (Added Item 9.1(a))
- 2) Transportation Modelling Review (Added Item 9.1(b))
- 3) Water Distribution Asset Maintenance (Added Item 9.1(c))

CARRIED

(Clark/Pearson)

That the added supplementary information from BMA, respecting the Development Charges Support Review (Added Item 9.1(a)), the Transportation Modelling Review (Added Item 9.1(b)), and the Water Distribution Asset Maintenance (Added Item 9.1(c)), be forwarded to the

appropriate staff for review and a report back to the appropriate Standing Committee.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

NOT PRESENT - Councillor Maureen Wilson
YES - Chair Chad Collins
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

For disposition of this matter, please refer to Item 6.

(ii) Hamilton Anti-Racism Resource Centre Update (HUR18010(c)) (City Wide) (Item 9.2)

Jodi Koch, Director of Talent and Diversity, addressed the Committee respecting the Hamilton Anti-Racism Resource Centre Update, with the aid of a presentation.

(Clark/Partridge)

That the presentation respecting the Hamilton Anti-Racism Resource Centre Update, be received.

CARRIED

A copy of the presentation is available on the City's website at www.hamilton.ca or through the office of the City Clerk.

(iii) Citizen Committee Report - Committee Against Racism - Transitional Model for the Re-opening of HARRC (CAR-19-01) (Added Item 9.3)

Marlene Dei-Amoah, Chair, and Louic Leblanc, Vice-Chair of the Committee Against Racism, addressed the Committee respecting the Citizen Committee Report - Committee Against Racism - Transitional Model for the Re-opening of HARRC (CAR-19-01).

(Clark/Partridge)

That the presentation respecting the Citizen Committee Report - Committee Against Racism - Transitional Model for the Re-opening of HARRC (CAR-19-01), be received.

CARRIED

For disposition of this matter, please refer to Item 8.

(h) PRIVATE AND CONFIDENTIAL (Item 14)

(Clark/Pearson)

That Committee move into Closed Session respecting Item 9.2 Appendix 'E', pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (e) and (f) 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 municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Chair Chad Collins
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(i) Appendix "E" to Report HUR18010(c) - Hamilton Anti-Racism Resource Centre Update (City Wide) (Item 14.3)

Staff were provided direction in Closed Session.

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

(i) DISCUSSION ITEMS (Item 10)

(i) Governance Review Sub-Committee Report 19-006 – November 26, 2019 (Item 10.9)

(Clark/Johnson)

Amendment to Item 1 of the Governance Review Sub-Committee Report 19-006 respecting the 2019 Review of the City's Procedural By-law 18-270

WHEREAS the Ontario Municipal Benchmarking Initiative (OMBI) has been renamed to Municipal Benchmarking Network Canada (MBNC).

THEREFORE BE IT RESOLVED:

That Appendix 'A' and Appendix 'B' to Governance Review Sub-Committee Report 19-006, be **further amended** to change all references to the Ontario Municipal Benchmarking Initiative (OMBI) to the Municipal Benchmarking Network Canada (MBNC).

(a) 2019 Review of the City's Procedural By-law 18-270 (CL19010 / LS19041) (City Wide) (Item 10.1)

- (i) That the Summary of the Proposed Revisions, as detailed in the **Revised** Appendix 'A' attached to the Governance Review Sub-Committee Report 19-006, be approved; and,
- (ii) That a by-law to Amend By-law No. 18-270, the Council Procedural By-law substantially in the form attached as the **Revised** Appendix 'B' to the Governance Review Sub-Committee Report 19-006, be enacted by Council.

Result: Amendment CARRIED by a vote of 5 to 0, as follows:

NOT PRESENT - Councillor Maureen Wilson
YES - Chair Chad Collins
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

For disposition of this matter, please refer to Item 17.

(j) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(i) Amendments to the Outstanding Business List (Item 13.1)

(Clark/Pearson)

That the following amendment to the Outstanding Business List, be approved:

- (a) Items to be Removed (Item 13.1(a)):**
Access By Design Policy
Routine Disclosure and Active Dissemination Policy
(CL19013)
Item 10.7 on today's agenda (Item 15 above)
OBL Item: 19-I

Result: Motion CARRIED by a vote of 5 to 0, as follows:

NOT PRESENT - Councillor Maureen Wilson
YES - Chair Chad Collins
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(k) PRIVATE AND CONFIDENTIAL (CONTINUED) (Item 14)

(i) November 21, 2019 – Closed Session Minutes (Item 14.1)

(Clark/Johnson)

- (a) That the Closed Session Minutes of the November 21, 2019 Audit, Finance and Administration meeting, be approved as presented; and,
- (b) That the Closed Session Minutes of the November 21, 2019 Audit, Finance and Administration meeting, remain confidential.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

NOT PRESENT - Councillor Maureen Wilson
YES - Chair Chad Collins
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(Partridge/Pearson)

That Committee move into Closed Session respecting Items 14.2 & 14.4, pursuant to Section 8.1, Sub-sections (e), (f) and (k) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (e), (f) and (k) 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 municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

NOT PRESENT - Councillor Maureen Wilson
YES - Chair Chad Collins
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(ii) Commercial Relationship Between the City of Hamilton and Century Group Inc. (FCS18100(a) / LS18060(a)) (City Wide) (Item 14.2)

Staff were provided direction in Closed Session.

For disposition of this matter, refer to Item 18.

**(iii) Negotiation Update for the Continued Supply of Raw Water to 690
Strathearne Avenue North (FCS18049(d) / LS18014(b)) (Ward 4)
(Added Item 14.4)**

Staff were provided direction in Closed Session.

For disposition of this matter, refer to Item 19.

(I) ADJOURNMENT (Item 15)

(Pearson/Partridge)

That, there being no further business, the Audit, Finance and Administration Committee, be adjourned at 5:49 p.m.

CARRIED

Respectfully submitted,

Councillor Collins, Chair
Audit, Finance and Administration
Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk