



Audit, Finance and Administration Committee

BUDGET MINUTES

Thursday, March 24, 2011

9:30 a.m.

Council Chambers

City Hall

71 Main Street West

Hamilton, Ontario

Present: Councillors B. Clark (Chair), Mayor B. Johnson (Vice Chair), M. Pearson

**Absent with
Regrets:** Councillor B. Morelli – Bereavement
Councillor R. Powers – Association of Municipalities of Ontario

Also Present: Councillors C. Collins, R. Pasuta
R. Rossini, General Manager, Finance & Corporate Services
T. Tollis, Treasurer
A. Zudiema, Director, Corporate Initiatives
M. Zegarac, Director, Financial Planning & Policy
P. Barkwell, City Solicitor
H. Tomasik, Executive Director, H.R. & Organizational Development
S. Paparella, Legislative Assistant, Office of the City Clerk

THE FOLLOWING ITEMS WERE REPORTED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:

- 1. Automated Vehicle Location (AVL) FTE Program Enhancement (FCS11034) (City Wide) (Item 5.1)**

(Pearson/Johnson)

That Report FCS11034, respecting the Automated Vehicle Location (AVL) FTE Program Enhancement, be received.

CARRIED

- 2. Budget Information Request Re: Finance and Administration (FCS11038) (City Wide) (Item 5.2)**

(Pearson/Johnson)

That Report FCS11038, respecting the Budget Information Request regarding Finance and Administration, be received.

CARRIED

**3. 2011 Tax Supported Operating Budget – City Manager (FCS11023(b)) (City Wide)
(Item 8.1)**

(Johnson/Pearson)

That the recommendation, as amended, contained in Report FCS11023(b), respecting the 2011 Tax Supported Operating Budget – City Manager, which reads as follows, be referred to the General Issues Committee for consideration:

That the 2011 net operating levy for City Manager of \$8,914,398 be approved.

CARRIED

**4. 2011 Tax Supported Operating Budget – Corporate Services (FCS11023(c)) (City Wide)
(Item 8.2)**

(Johnson/Pearson)

That the recommendations, as amended, contained in Report FCS11023(c), respecting the 2011 Tax Supported Operating Budget for the Corporate Services Department, which read as follows, be referred to the General Issues Committee for consideration:

- (a) That the 2011 net operating levy for Corporate Services, of \$18,870,924, be approved;
- (b) That the 2011 Requested Program Enhancements pertaining to Corporate Services, as per Appendix Three to Report FCS11023(c,) be approved.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

The meeting was called to Order.

(Powers/Bratina)

That the March 24, 2011 budget meeting of the Audit, Finance & Administration Committee be recessed in order to address the Special agenda for the March 24, 2011 Audit, Finance & Administration Committee.

CARRIED

(Pearson/Johnson)

That the March 24, 2011 budget meeting of the Audit, Finance & Administration Committee reconvene at 10:22 a.m.

CARRIED

(a) CHANGES TO THE AGENDA (Item 1)

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

- (i) Added as Item 3.1, the Minutes of the March 4, 2011 budget meeting of the Audit, Finance & Administration Committee
- (ii) Added as Item 5.1 – Report FCS11034, respecting the Automated Vehicle Location (AVL) FTE Program Enhancement
- (iii) Added as Item 5.2 – Report FCS11038, respecting a Budget Information Request regarding Finance and Administration
- (iv) Added as Item 12.1 – Closed Session Minutes of the March 4, 2011 budget meeting of the Audit, Finance & Administration Committee (distributed under separate cover).

(Pearson/Johnson)

That the agenda for the March 24, 2011 meeting of the Audit, Finance & Administration Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(Pearson/Johnson)

That the Minutes of the March 4, 2011 Audit, Finance & Administration Committee budget meeting be approved, as presented.

CARRIED

(d) 2011 Tax Supported Operating Budget – City Manager (FCS11023(b)) (City Wide) (Item 8.1)

(Johnson/Pearson)

That Report FCS11023(b), respecting the 2011 Tax Supported Operating Budget for the City Manager's Office, be lifted from the table.

CARRIED

(e) 2011 Tax Supported Operating Budget – Corporate Services (FCS11023(c)) (City Wide) (Item 8.2)

(Johnson/Pearson)

That Report FCS11023(c), respecting the 2011 Tax Supported Operating Budget for the Corporate Services Department, be lifted from the table.

CARRIED

(f) Binbrook Reservoir Contamination (Item 11.1)

(Johnson/Pearson)

- (a) That staff be directed to explore any potential environmental implications with respect to stormwater runoff, from all local airports, into the Binbrook Conservation Area waters and the potential implications, if any, to ground water, and report back to the General Issues Committee.
- (b) That staff be directed to contact representatives from the Niagara Conservation Authority; the Ministry of Environment, and tenants of all local airports to request that they attend a future meeting of the General Issues Committee to provide a presentation respecting their findings with respect to storm water runoff and/or contamination into the Binbrook Conservation Authority waters.
- (c) That Legal staff be directed to prepare a report to provide clarification, respecting the possible contamination from stormwater runoff into the Binbrook Conservation Area waters; and, any potential liability issues, as it relates to the City, and report back to the General Issues Committee.

(g) PRIVATE & CONFIDENTIAL (Item 12)

(i) Closed Session Minutes – March 4, 2011

(Pearson/Powers)

That the Closed Session Minutes of the March 4, 2011 meeting of the Audit, Finance & Administration Committee be approved, as presented.

CARRIED

(h) AJOURNMENT (Item 13)

(Pearson/Johnson)

There being no further business, the Audit, Finance and Administration Committee adjourned at 11:05 a.m.

CARRIED

Respectfully submitted,

Councillor Brad Clark, Chair
Audit, Finance and Administration Committee

Stephanie Paparella
Legislative Assistant
March 24, 2011