THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. Monthly Status Report of Tenders and Requests for Proposals for August, 2005 (FCS05023(f)) (City Wide) (Item 5.1)

   (Ferguson/Pearson)
   That the Monthly Status Report of Tenders and Requests for Proposals from August 15th to September 12th 2005 as set out in Appendix 'A' to Report FCS05023(f) be received for information. CARRIED
2. Apportionment of Taxes – Pursuant to Section 356 of the Municipal Act, 2001, S.O. 2001, c.25 for 66 Bay Street South, Hamilton (Ward 2); 62 Meadow Wood Crescent, Stoney Creek (Ward 9); 247-317 Southbrook Drive, Binbrook (Ward 11); 180 Chudleigh Street, Flamborough (Ward 15); 203 Parkside Drive, Flamborough (Ward 15) (FCS05081(b)) (Item 5.2)

(Ferguson/Pearson)

(a) That the land taxes levied against Roll #2518 020 137 00160 (66 Bay Street South, Hamilton) for the 2005 tax year, be apportioned in the amount of $10,406.24 and split amongst the one hundred and four condominium units as set out in Appendix A to Report FCS05081B.

(b) That the land taxes levied against Roll #2518 003 650 91970 (62 Meadow Wood Crescent, Stoney Creek) for the 2005 tax year, be apportioned in the amount of $1,444.12 and split amongst the eight newly created parcels as set out in Appendix A to Report FCS05081B.

(c) That the 2004 and 2005 land taxes levied in the amount of $27,263.75 against the properties listed below, be apportioned amongst the forty newly constructed town homes as set out in Appendix A to Report FCS05081B:

Roll #2518 901 410 48152 - 247 Southbrook Drive, Binbrook
Roll #2518 901 410 48155 - 255 Southbrook Drive, Binbrook
Roll #2518 901 410 48158 - 261 Southbrook Drive, Binbrook
Roll #2518 901 410 48161 - 269 Southbrook Drive, Binbrook
Roll #2518 901 410 48164 - 275 Southbrook Drive, Binbrook
Roll #2518 901 410 48167 - 283 Southbrook Drive, Binbrook
Roll #2518 901 410 48170 - 289 Southbrook Drive, Binbrook
Roll #2518 901 410 48173 - 297 Southbrook Drive, Binbrook
Roll #2518 901 410 48176 - 303 Southbrook Drive, Binbrook
Roll #2518 901 410 48179 - 309 Southbrook Drive, Binbrook
Roll #2518 901 410 48182 - 317 Southbrook Drive, Binbrook

(d) That the land taxes levied against Roll #2518 303 390 30402 (180 Chudleigh Street, Flamborough) for the 2003, 2004 and 2005 tax years, be apportioned in the amount of $3,823.00 and split amongst the two newly created parcels as set out in Appendix A to Report FCS05081B.

(e) That the land taxes levied against Roll #2518 303 420 02600 (203 Parkside Drive, Flamborough) for the 2005 tax year, be apportioned in the amount of $2,422.31 and split amongst the two newly created parcels as set out in Appendix A to Report FCS05081B.

(f) That the Clerk be authorized to provide the City Treasurer with a copy of this resolution in order that the taxes on the accounts may be adjusted accordingly. CARRIED
3. 2003 Remuneration and Expenses – Hamilton Utilities Corporation (FCS05112) (City Wide) – Outstanding Business Item A (Item 8.1)

(Collins/Samson)
(a) That Report FCS05112 regarding the 2003 Remuneration and Expenses for the Board of Directors and Executives of Hamilton Utilities Corporation be received for information; and

(b) That this item be removed from the Outstanding Business List (Item A) of the Corporate Administration Committee.

(c) That the Minister of Finance be requested to impose the same salary disclosure requirements on the local hydro electric distribution companies as required by the Public Sector Salary Disclosure Act for Ontario Municipalities and various other public bodies, such as Hydro One and Ontario Power Generation;

(d) That Recommendation (c) be forwarded to the Association of Municipalities of Ontario.

CARRIED

4. 2004 Remuneration and Expenses – Hamilton Utilities Corporation (New Business) (No Copy)

(Collins/Pearson)
That the Hamilton Utilities Corporation be requested to provide a summary of the annual base salary and pay-for-performance for the year 2004 for the Executive Management Team.

CARRIED

5. Award of Tender for the Supply and Delivery of Medical and First Aid Supplies to Various City of Hamilton Departments C12-12-05 (FCS05103) (City Wide) (Item 8.2)

(Ferguson/Bruckler)
That Report FCS05103 Award of Tender for the Supply and Delivery of Medical and First Aid Supplies to Various City of Hamilton Departments C12-12-05, be received for information.

CARRIED

6. 2006 Committee/Council Meeting Calendar (CL05016) (City Wide) (Item 8.3)

(Pearson/Bruckler)
That the 2006 Committee/Council meeting calendar attached hereto as Appendix “A” to Report CL05016, be approved.

CARRIED
7. Report 05-005 of the Grants Sub-Committee (Item 8.4)

(a) 2005 Community Partnership Program Appeals – Arts and Culture/Special Events (GRA05007) (City Wide)

(Collins/Pearson)
That the 2005 change in program for Family Services continue to be supported with the existing grant of $5,000. CARRIED

(b) 2005 Community Partnership Program Appeals – Social and Public Health Services Stream (GRA05006) (City Wide)

(Collins/Pearson)
(i) That the 2005 appeals to the Community Partnership Program for the Salvation Army Routes Drop-In Centre, the Portuguese Support Services Program and Clothing for Charity be denied;

(ii) That the 2005 appeal request from Jewish Social Services be deferred until October 31, 2005. CARRIED

(c) Options for One-Time Funding of Grants Items (GRA05009) (City Wide)

(Collins/Pearson)
That the annual payment to the Father Sean O’Sullivan Research Centre, in the amount of $40,000 continue to be funded annually from the Community Partnership Program until the completion of the pledge in 2007. CARRIED

8. Communication Strategy – August 19th Rainstorm – Verbal Update (No Copy) (Item 8.5)

(Ferguson/Samson)
(a) That $25,000 from the Legislative Contingency Fund be distributed as follows, for the purpose of communicating flood prevention and abatement information to local property owners:

(i) $18,000 to be used for a global communication (flyer) through the Spectator and Canada Post

(ii) the balance of $7,000 to be divided equally between the Councillors for Wards 4 and 8 to offset ward-specific flood communication costs;

(b) That $2,000 be identified in the Public Works budget as a contribution toward the cost of the flyer. CARRIED
9. Resolution from North Frontenac – Funding of Social Programs through Municipal Property Tax Base

(Pearson/Ferguson)
That the resolution from the Township of North Frontenac respecting the obligation imposed by the Province of funding social programs through the municipal property tax base, be received. CARRIED

FOR THE INFORMATION OF THE COMMITTEE:

(a) Changes to the Agenda (Item 1)

The Clerk advised of the following changes to the agenda:

(i) Request to appear from Mr. Tony Gabriele respecting pre-qualification for Contract No. C10-16-05 – Management of Hamilton Municipal Golf Courses

(ii) Resolution from the Township of North Frontenac respecting the obligation imposed by the Province of funding social programs through the municipal property tax base

(Pearson/Ferguson)
That the agenda be approved, as amended. CARRIED

(b) Declarations of Interest (Item 2)

Item 5.1 Monthly Status Report of Tenders and Requests for Proposals for August, 2005 (FCS05023(f)) (City Wide) (Item 5.1)

Councillor M. Ferguson declared an interest in PW-05-41(H) and PW-05-42(RHV) as he has a relative who is employed by the company awarded the contracts.

Item 8.1 2003 Remuneration and Expenses – Hamilton Utilities Corporation (FCS05112) (City Wide) – Outstanding Business Item A (Item 8.1)

Councillor M. Ferguson declared an interest in this item as he has a relative who served on the Board of Directors during the time which the figures are shown.
(c) Approval of Minutes (Item 3)

(Bruckler/Pearson)
That the Minutes of the September 21, 2005 meeting of the Corporate Administration Committee be received and adopted as presented. CARRIED

(d) Delegation Request

Rick Male outlined the circumstances surrounding the request of Mr. Gabriele to appear before the Committee.

(Ferguson/Bruckler)
That the request of Mr. Gabriele to appear before the Committee be received and denied, and that Mr. Gabriele be advised accordingly. CARRIED

The Committee requested staff to provide additional information with respect to the City’s RFP process, including the following:

(i) Are mandatory requirements e.g., insurance, too demanding/complex, resulting in excessive disqualification of bids
(ii) How does the City’s disqualification experience compare with other municipalities
(iii) Mandatory criteria – how do they compare with other municipalities

Staff responded that these matters will be addressed in the Purchasing Policy Review Report which will be presented to the Committee in the near future.

(e) 2003 Remuneration and Expenses – Hamilton Utilities Corporation (FCS05112) (City Wide) – Outstanding Business Item A (Item 8.1)

On motion (Collins/Samson) the recommendations were amended with the addition of sub-sections (c) and (d). The amendments carried, and the motion as amended, was subsequently carried.

With respect to the public disclosure of the 2004 expenses and 2003 salaries, pay-for-performance and expenses for the Executive Management Team and Board of Directors’ compensation, the Committee agreed to defer a decision for two weeks, pending a report from Legal Services in terms of what can and cannot be released to the public. Staff will also arrange a meeting with Councillors McHattie and Merulla to discuss this issue.
(f) Options for One-Time Funding of Grants Items (GRA05009) (City Wide)
(Item 8.4)

The Committee was advised that the loan repayment for Theatre Aquarius would continue to be funded from the Community Partnership Program.

(g) General Information/Other Business (Item 11)

(i) Councillor C. Collins indicated that he had received complaints that it was difficult to receive payment for goods and services from the City in a short period of time. He was looking for assurances from staff that the City is taking advantage of discounts/refunds/early payment. Staff responded that significant improvements have occurred over recent years, and will provide an Information Update to the Committee.

(ii) Councillor A. Samson requested an update on Outstanding Business Item Q – Seniors’ Tax Deferral. Staff advised that consultations are currently taking place with the Seniors’ Advisory Committee, and a report on this matter will be presented to the Corporate Administration Committee in November, 2005.

(iii) Councillor T. Whitehead requested information with respect to the grants process in terms of looking for clarification of when grant requests could be received i.e., emergency vs on-going requests. The City Manager advised that he would respond to this concern.

There being no further business, the Committee adjourned at 10:30 a.m.

Respectfully submitted

Councillor D. Braden
Chairman
Corporate Administration Committee

Carolyn Biggs
Legislative Assistant
October 5, 2005