THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. Minutes of Various Advisory Committees (Item 5.1)

   (Pearson/Bruckler)
   That the Minutes of the following Citizen Advisory Committees be received:

      (a) Advisory Committee for Persons with Disabilities
          (i) May 2, 2006
          (ii) July 4, 1006

      (b) Advisory Committee on Immigrants and Refugees – May 11, 2006
          CARRIED
2. **Apportionment of Taxes for Various Properties in Stoney Creek (Wards 9, 10 and 11); Hamilton (Wards 1, 3, 5 and 8); Ancaster (Ward 12); Dundas (Ward 13); Flamborough (Ward 15); and Glanbrook (Ward 11) (FCS06001(d)) (Item 5.2)**

(Pearson/Bruckler)

(a) That the land taxes levied against Roll #2518 003 010 12440 (31 Westhampton Way, Stoney Creek) for the 2006 tax year, be apportioned in the amount of $1,861.86 and split amongst the five newly-created parcels as set out in Appendix A to Report FCS06001(d);

(b) That the land taxes levied against Roll #2518 003 020 18512 (4 Whitefish Cres., Stoney Creek) for the 2005 tax year, be apportioned in the amount of $2,262.30 and split amongst the five newly-created parcels as set out in Appendix A to Report FCS06001(d);

(c) That the land taxes levied against Roll #2518 003 020 27800 (21 Shoreline Dr., Stoney Creek) for the 2005 tax year, be apportioned in the amount of $3,796.33 and split amongst the two newly-created parcels as set out in Appendix A to Report FCS06001(d);

(d) That the land taxes levied against Roll #2518 003 020 28400 (518 Glover Rd., Stoney Creek) for the 2004, 2005 and 2006 tax years, be apportioned in the amount of $15,486.70 and split amongst the two newly-created parcels as set out in Appendix A to Report FCS06001(d);

(e) That the land taxes levied against Roll #2518 003 110 08040 (154 Benziger Lane, Stoney Creek) for the 2006 tax year, be apportioned in the amount of $1,448.10 and split amongst the six newly-created parcels as set out in Appendix A to Report FCS06001(d);

(f) That the land taxes levied against Roll #2518 003 110 08056 (133 Benziger Lane, Stoney Creek) for the 2006 tax year, be apportioned in the amount of $1,268.82 and split amongst the six newly-created parcels as set out in Appendix A to Report FCS06001(d);

(g) That the land taxes levied against Roll #2518 003 240 05800 (3 Hewitson Rd., Stoney Creek) for the 2006 tax year, be apportioned in the amount of $2,868.64 and split amongst the two newly-created parcels as set out in Appendix A to Report FCS06001(d);

(h) That the land taxes levied against Roll #2518 003 280 44000 (33 Norwich Rd., Stoney Creek) for the 2006 tax year, be apportioned in the amount of $5,544.19 and split amongst the two newly-created parcels as set out in Appendix A to Report FCS06001(d);
(i) That the land taxes levied against Roll #2518 003 850 33400 (2 Second Rd. W., Stoney Creek) and Roll #2518 003 850 33600 (8 Second Rd. W., Stoney Creek) for the 2005 tax year, be apportioned in the amount of $2,928.60 and split amongst the five newly-created parcels as set out in Appendix A to Report FCS06001(d);

(j) That the land taxes levied against Roll #2518 010 101 54560 (430-440 King St. W., Hamilton) for the 2005 and 2006 tax years, be apportioned in the amount of $47,509.24 and split amongst the three newly-created parcels as set out in Appendix A to Report FCS06001(d);

(k) That the land taxes levied against Roll #2518 080 971 03100 (136 Annabelle St., Hamilton) and Roll #2518 080 971 03070 (130 Annabelle St., Hamilton) for the 2006 tax year, be apportioned in the amount of $6,662.29 and split amongst the three newly-created parcels as set out in Appendix A to Report FCS06001(d);

(l) That the land taxes levied against Roll #2518 140 280 12000 (894 Golf Links Rd., Ancaster) and Roll #2518 140 280 11810 (0 Londonderry Rd., Ancaster) for the 2006 tax year, be apportioned in the amount of $6,698.59 and split amongst the two newly-created parcels as set out in Appendix A to Report FCS06001(d);

(m) That the land taxes levied against Roll #2518 140 280 13050 (1118 Harrogate Dr., Ancaster) for the 2005 tax year, be apportioned in the amount of $1,961.67 and split amongst the seven newly-created parcels as set out in Appendix A to Report FCS06001(d);

(n) That the land taxes levied against Roll #2518 260 140 33200 (318 MacNab St., Dundas) for the 2006 tax year, be apportioned in the amount of $3,919.22 and split amongst the two newly-created parcels as set out in Appendix A to Report FCS06001(d);

(o) That the land taxes levied against Roll #2518 303 330 23432 (71 Goldenview Crt., Flamborough) for the 2005 tax year, be apportioned in the amount of $1,996.05 and split amongst the two newly-created parcels as set out in Appendix A to Report FCS06001(d);

(p) That the land taxes levied against Roll #2518 901 130 71462 (22 Hannon Cres., Hamilton) for the 2006 tax year, be apportioned in the amount of $11,326.59 and split amongst the thirty-two newly-created parcels as set out in Appendix A to Report FCS06001(d);

(q) That the land taxes levied against Roll #2518 901 410 48185 (320 Southbrook Dr., Glanbrook) for the 2006 tax year, be apportioned in the amount of $1,144.36 and split amongst the two newly created parcels as set out in Appendix A to Report FCS06001(d).  CARRIED as amended
3. **Tax Applications Processed under Section 358 of the Municipal Act, 2001 (FCS06028(a)) (City Wide) (Item 5.3)**

   **(Pearson/Bruckler)**
   That realty tax applications processed under Section 358 of the Municipal Act, Chapter 45, Statutes of Ontario, 2001 in the amount of $135,061.08 be approved as a tax write-off, per Appendix “A” to Report FCS06028(a). **CARRIED**

4. **Monthly Status Report of Tenders and Requests for Proposals for July 18, 2006 to August 15, 2006 (FCS06016(f)) (City Wide) (Item 5.4)**

   **(Pearson/Bruckler)**
   That Report FCS06016(f) respecting Monthly Status Report of Tenders and Requests for Proposals for July 18, 2006 – August 15, 2006, be received. **CARRIED**

5. **Red Hill Valley Project Financial Status Report – June, 2006 (FCS06004(g)/PW06004(g)) (City Wide) (Item 5.5)**

   **(Pearson/Bruckler)**
   That Report FCS06004(g)/PW06004(g) respecting Red Hill Valley Project Financial Status Report – June, 2006, be received. **CARRIED**

6. **University Garden School and Park – Project 440056953 – Further Information (Ward 13) (FCS06095) (Item 5.6)**

   **(Pearson/Bruckler)**
   That Report FCS06095 respecting University Garden School and Park – Project 440056953, be received. **CARRIED**

7. **City of Hamilton Service Inventory (CM06014) (City Wide) (Item 5.7)**

   **(Bruckler/Pearson)**
   That Report CM06014 respecting City of Hamilton Service Inventory, be received. **CARRIED**

8. **HECFI Financial Results to June 30, 2006 (FCS0092) (City Wide) (Item 5.8)**

   **(Pearson/Bruckler)**
   That Report FCS0092 respecting HECFI Financial Results to June 30, 2006, be received. **CARRIED**
9. John MacLennan, City of Hamilton Representative on Conservation Halton (Item 6.1)

(Mitchell/Pearson)
That the presentation by John MacLennan respecting recent activities at Conservation Halton, be received. **CARRIED**

10. Institutional and Advance Polls (CL06008) (City Wide) (Item 8.1)

(Pearson/Collins)
That the by-law, attached hereto as Appendix “A”, be enacted in order to establish advance voting and institutional polls in the City of Hamilton for the 2006 municipal election. **CARRIED**

11. Municipal Property Tax Exemption for Ronald McDonald House, 1510 Main Street West, Hamilton (FCS06091) (City Wide) (Item 8.2)

(Braden/Mitchell)
(a) That the Ronald McDonald House, located at 1510 Main Street West, Hamilton, be exempt from municipal property taxes effective June 22, 2006 and the amount of $8,334.02 be written off for 2006;

(b) That the City Solicitor and Corporate Counsel be authorized and directed to prepare the necessary by-law, for Council approval, for the purpose of exempting 1510 Main Street West, Hamilton from municipal property taxes;

(c) That a copy of report FCS06091 “Municipal Property Tax Exemption for Ronald McDonald House (1510 Main St West, Hamilton)” and corresponding by-law be forwarded to the Municipal Property Assessment Corporation (MPAC), for the purpose of changing the assessment of 1510 Main Street West, Hamilton from taxable to exempt. **CARRIED**

12. External Loan Guidelines (FCS06078) (City Wide) (Item 8.3)

(Pearson/Whitehead)
(a) That the External Loan Guidelines, attached as Appendix A to FCS06078, be approved and applied to future loan requests from external organizations;

(b) That the External Loan Guidelines replace the Capital Loan Policy as approved by the former Region of Hamilton-Wentworth in Report FIN96-009 on June 4, 1996. **CARRIED**
13. **2005 Statement of Reserves (FCS06094) (City Wide) (Item 8.4)**

*(Pearson/Mitchell)*

(a) That the 2005 Statement of Reserves Report and the 2005 Reserve Report attached as Appendix A be received;

(b) That $8,129,380 be transferred to 112065 HWRF/HMRF Pension Deficiency Reserve from 112015 Long Term Disability Reserve to assist with HWRF Pension deficiency;

(c) That the Benefit Reserves funds be reallocated as follows in order to meet future employee benefit obligations:

<table>
<thead>
<tr>
<th></th>
<th>Claims Reserve</th>
<th>Unreported Claims Reserve</th>
<th>Long Term Disability Reserve</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requirements per review</td>
<td>$3,000,000</td>
<td>$2,148,267</td>
<td>$7,260,430</td>
</tr>
<tr>
<td>2006 Estimated Balances</td>
<td>1,881,760</td>
<td>1,414,054</td>
<td>17,242,260</td>
</tr>
<tr>
<td>Required transfers From 112015</td>
<td>1,118,240</td>
<td>734,213</td>
<td>($1,852,453)</td>
</tr>
<tr>
<td>Fund HWRF Pension Shortfall</td>
<td>0</td>
<td>0</td>
<td>($8,129,380)</td>
</tr>
<tr>
<td>Revised Balances</td>
<td>$3,000,000</td>
<td>$2,148,267</td>
<td>$7,260,427</td>
</tr>
</tbody>
</table>

CARRIED

14. **Elimination of Newspaper Advertising of Tenders and Requests for Proposals (RFP’s) (FCS05108(a)) (City Wide) (Item 8.5)**

*(Collins/Braden)*

(a) That Report FCS05108(a) respecting Elimination of Newspaper Advertising of Tenders and Requests for Proposals, be received;

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

CARRIED

15. **Correspondence from Kerry Costello, Acting Clerk, Town of Smith Falls, to Association of Municipalities of Ontario respecting Market Value Assessment (Item 8.6)**

*(Collins/Whitehead)*

That the correspondence from the Town of Smith Falls respecting Market Value Assessment, be received.  

CARRIED
16. Request for Funding from Legislative Contingency Fund to Off-set Ward 8 Specific Costs related to Flooding (New Business)

(Whitehead/Collins)
That an amount of $2,840 be utilized from the Legislative Contingency Fund for the purposes of off-setting Ward 8 specific flood related costs to date as shown below:

Rental Permit – Use of Board of Education Property $60
Printing $800
Pegasus Direct Mail House / Canada Post Costs $780
Staff Wages and Benefits: $1200

TOTAL $2840
CARRIED

17. Benefits for Eligible Non-Union Employees Working Past Age 65 (HUR06013) (City Wide) (Item 12.1)

(Pearson/Bruckler)
(a) That the City of Hamilton provide health, dental and short-term disability benefits to eligible non-union employees choosing to work beyond the age of 65;

(b) That a $10,000.00 'death benefit' be provided to such employees in lieu of the life insurance coverage currently available to eligible non-union employees below the age of 65;

(c) That Accidental Death and Dismemberment and Long Term Disability benefits not be provided to non-union employees working beyond age 65;

(d) That Report HUR06013 remains confidential as it contains information related to labour relations and employee negotiations. CARRIED

FOR THE INFORMATION OF THE COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised of the following changes:

(i) Delegation Request from Barbara Abraham, Administrative Co-ordinator for the Citizen Protection Project, to present a video respecting the progress of the “Safe Havens” Program
(ii) Motion from Councillor T. Whitehead requesting funds from the Legislative Contingency Fund to off-set Ward 8 specific flood-related costs

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

(b) DECLARATIONS OF INTEREST (Item 2)
None.

(c) APPROVAL OF MINUTES (Item 3)
(Collins/Whitehead)
That the Minutes of the June 21, 2006 meeting of the Corporate Administration Committee be received and adopted as presented. CARRIED

(d) DELEGATION REQUESTS (Item 4)
(Collins/Bruckler)
That the following delegation requests be approved:

(i) David Caulfield, Vice Chair, on behalf of the Community Portal Advisory Committee (CPAC) to give an update on activities to date

(ii) Barbara Abraham, Administrative Co-ordinator for the Citizen Protection Project, to present a video respecting the progress of the “Safe Havens” Program CARRIED

(e) APPORTIONMENT OF TAXES FOR VARIOUS PROPERTIES IN STONEY CREEK (WARDS 9, 10 AND 11); HAMILTON (WARDS 1, 3, 5 AND 8); ANCASTER (WARD 12); DUNDAS (WARD 13); FLAMBOROUGH (WARD 15); AND GLANBROOK (WARD 11) (FCS06001(D)) (Item 5.2)

(Braden/Whitehead)
That sub-section (k) respecting apportionment of taxes for property at 350 Wentworth Street North, be deleted, and that Appendix “A” be amended accordingly. Amendment CARRIED

In future reports, staff was requested to identify condominium properties, and to indicate the number of properties within the condominium.
(f) CITY OF HAMILTON SERVICE INVENTORY (CITY WIDE) (CM06014)  
(Item 5.7)

With respect to Phase II of the Service Inventory, Councillor Bruckler requested that some consideration be given as to how the public might be engaged in the service review, over and above public information meetings e.g., establishment of a team or committee provide input as to how those services might be delivered. The City Manager indicated that at the appropriate time, a report will be presented to the Committee on how this might be accomplished.

The motion to receive Report CM06014 CARRIED on the following vote:

Yeas: Samson, Bruckler, Pearson, Mitchell, Whitehead
Total Yeas: 5
Nays: Braden, Collins
Total Nays: 2

(g) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) Outstanding Business List

(Whitehead/Bruckler)
That Outstanding Business Items M and V respecting MPAC and Province-wide Assessment, be combined, and the due date be amended to reflect that the requested information will be brought back to the Committee upon receipt of a report from MPAC. CARRIED

(Collins/Pearson)
That Outstanding Business Items L and U respecting the Participation of Elected Officials in the Review of RFP and Bid Submissions Process, be combined, and the due date be revised to March, 2007. CARRIED

(Collins/Pearson)
That the due date for Outstanding Business Item T respecting Elected Officials Remuneration, be revised to March, 2007. CARRIED

(ii) Service Levels

Councillor Whitehead expressed concern that Ward 8 constituents are paying for a level of service that is not there, referring specifically to fire. The City Manager responded that the General Manager/Chief of Hamilton Emergency Services is currently in the process of conducting a full review of services for both fire and medical, and upon completion of the review, will be reporting to the Community Services Committee...
(h) PRIVATE AND CONFIDENTIAL (Item 12)

(Pearson/Mitchell) That the Committee move In Camera to discuss an issue involving relating to labour relations and labour negotiations. CARRIED

(Pearson/Mitchell) That the Committee reconvene in Open Session. CARRIED

The main motion as presented in Report HUR06013 CARRIED on the following vote:

Yeas: Samson, Bruckler, Pearson, Mitchell
Total Yeas: 3

Nays: Braden
Total Nays: 1

Absent: Collins, Whitehead
Total Absent: 2

There being no further business, the Committee adjourned at 11:35 a.m.

Respectfully submitted

Councillor S. Samson
Chair
Corporate Administration Committee

Carolyn Biggs
Legislative Assistant
September 6, 2006