Mayor Dilanni called the meeting to order

COMMITTEE OF THE WHOLE PRESENTS REPORT 05-018 AND RESPECTFULLY RECOMMENDS:

1. Finance and Administration Operational Review Sub-Committee Report 05-001 (Item 6.1)

   (a) External Review – Finance and Administration Operations

       (a) That the Finance and Administration Organizational Review be received and referred to CMT for consideration and development of an implementation plan/timetable for the recommendations noted in the report;
(b) That the implementation plan and timetable be reported to Committee of the Whole for consideration;

(c) That the consultant be requested to provide committee with a report card in 12 months evaluating successes to date.

2. Audit Operational Review Sub-Committee Report 05-001 (Item 6.2)

(a) **External Review of the Internal Audit Division Report**

(a) That the Audit Operational Review be received and referred to CMT for consideration and development of an implementation plan/timetable for the recommendations noted in the report;

(b) That the implementation plan and timetable be reported to Committee of the Whole for consideration and include in the report the average over previous years which illustrate savings Internal Audit has brought to Committee and Council;

(c) That the consultant be requested to provide committee with a report card in 12 months evaluating successes to date.

3. City of Hamilton 2014 Commonwealth Games Bid Update (PED05171) (City Wide) (Item 6.3)

(a) That Council, having authorized a bid for the 2014 Commonwealth Games (Report PED05070, “City of Hamilton Support for the 2014 Commonwealth Games”), endorse the draft bid document and plan for the Hamilton 2014 Commonwealth Games as presented, and authorize staff to complete the bid in accordance with the draft and submit it to Commonwealth Games Canada on November 1, 2005.

(b) That, contingent upon Hamilton winning the domestic bid process and eventually the international bid, Council approve funding of up to $100 million (2005 dollars) to the Games Organizing Committee (also referred to as the “Host Society”), and that staff be directed to prepare the associated financing plan for Council’s consideration.

(c) That the funding partners agree that the budget is based on 2005 dollars and any inflationary increases be considered by all partners as required.
(d) That funding of up to $1 million, divided equally between 2006 and 2007, be approved as the City’s contribution to the Hamilton 2014 Commonwealth Games Bid Corporation for the international bid, and be funded from the Hamilton Future Fund as approved unanimously by the Fund’s Board of Governors.

(e) That, contingent upon Hamilton winning the domestic bid process, Council approve the establishment of a “2014 Bid Secretariat” under Tourism Hamilton, to manage the City’s participation in the work of the Hamilton 2014 Commonwealth Games Bid Corporation and the Games Organizing Committee, and be the liaison between the City and the Bid Corporation and Games Organizing Committee and that staff report back with respect to the details and financing of this program during 2006 Budget deliberations.

(f) That Council authorize the Mayor and City Manager to negotiate, during transition planning from the domestic bid to the international bid, the City’s representation on the Hamilton 2014 Commonwealth Games Bid Corporation, and/or Officers of the Bid Corporation.

(g) That upon successfully being awarded the domestic bid, a detailed analysis of all Games plans and facilities will be undertaken as part of the compliance with the Government of Canada’s Sport Hosting Policy, including undertaking an Environmental Assessment, Community Impact Study and an Economic Impact Study.

(h) That Council, having authorized sourcing Cannon Johnston to assist with the Bid (Report PED05093, “2014 Commonwealth Games Bid Update), approve the extension of its purchase order by $70,000 to complete the Facilities Legacy Plan and associated work, as part of the bid submission, and that funding come from the existing bid funding as approved in Report PED05070.

(i) That staff be authorized and directed to single source, as time sensitive, consulting services to the following vendors required to complete the bid submission and to assist with the Bid Review Committee presentations: IMG; OPG Consulting; Wordsmith Design; and Steve Gitao; and that purchase orders in the combined amount of $65,000 for these vendors come from the existing bid funding as approved in Report PED05070.

(Councillor McCarthy indicated that she wished to be recorded OPPOSED to this item.)
4. Report 05-002 by the Future Fund Board of Governors respecting Bid for the 2014 Commonwealth Games (Item 6.4)

That the Hamilton Future Fund Report 05-002 respecting the Bid for the 2014 Commonwealth Games, be endorsed.

5. City of Hamilton 2014 Commonwealth Games – Facilities and Operational Plan, Bid City Agreement (PED05177) (City Wide) (Item 9.1)

(a) That Council approve the facilities plan as outlined in Report PED05177 and approve the facilities being listed in the bid submission;

(b) That Council direct staff to assess the operational plan and budget implications for the new facilities and report back with options to Council during the international bid phase; and;

(c) That Council authorize the Mayor and City Clerk to sign the “Bid City Agreement” (attached as Appendix “A” to Report PED05177) as part of the bid submission.

(Councillor M. McCarthy indicated that she wished to be recorded as OPPOSED to this item.)

FOR THE INFORMATION OF COUNCIL:

(a) DECLARATION OF INTEREST

None

(b) ADOPTION OF PREVIOUS MINUTES

3.1 October 13, 2005

The minutes of October 13, 2005 were adopted as presented.

(c) PRESENTATIONS

(i) Finance & Administration Organizational Review - Final Report. Presentation by Brian McKenna of Deloitte (Item 5.1)

Committee received a power point presentation on the Final Report. Included in the presentation were the following highlights:
(a) Project Objective  
(b) Project Scope  
(c) Key Findings  
(d) Overview of present model  
(e) Recommendations  
(f) Next Steps

(ii) Internal Audit Operational Review - Final Report. Presentation by Marnie Linder of Booker & Associates (Item 5.2)

Committee received a power point presentation on the Final Report. Included in the presentation were the following highlights:

(a) Objectives for Review  
(b) Methodology for Conducting Review  
(c) Background for Function  
(d) Information Gathered  
(e) Recommendations  
(f) Conclusions

(iii) City of Hamilton 2014 Commonwealth Games Bid Update (PED05171) (City Wide) (Item 6.3)

Jagoda Pike, Bid Chair and David Adams, Bid Vice-Chair provided an overview of the Bid package. Included in the presentation were the following highlights:

(a) Bid Vision  
(b) The Games – Scope and Scale  
(c) Bid Process  
(d) Timelines  
(e) Building the winning bid  
(f) Budget  
(g) Key Facilities  
(h) Partners involved  
(i) Key requests

Councillor McHattie requested and staff agreed to the incorporation of a social issues designate to be involved with the bid committee.

(d) The following item was deferred to the next Committee of the Whole meeting respecting Budget:

Budget Process: Feedback from meetings with Councillors.
There being no further business, the meeting adjourned at 1:00 p.m.

Respectfully submitted,

Mayor L. Dilanni

M. Gallagher
Co-ordinator, COW/Council
October 27, 2005