



## City of Hamilton

### CITY COUNCIL ADDENDUM

22-003

Wednesday, February 9, 2022, 9:30 A.M.

Due to the COVID-19 and the Closure of City Hall (CC)

All electronic meetings can be viewed at:

City's Website: <https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's YouTube Channel: <https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

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#### 4. COMMUNICATIONS

- \*4.17. Correspondence from the Hamilton Farmers' Market Board respecting the Vision of Hamilton Farmers' Market for City, and Feasibility of Greater Private Sector Role in Operations and Management of the Market and the Associated Space.

Recommendation: Be received and referred to the consideration of Item 2 of Sole Voting Member of the Hamilton Farmers' Market Report 22-001.

#### 10. PRIVATE AND CONFIDENTIAL

- \*10.1. Personnel Matter (no copy)

Pursuant to Section 9.1, Sub-section (b) and (d) of the City's Procedural By-law 21-021, as amended and Section 239(2), Sub-sections (b) and (d) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to personal matters about an identifiable individual, including municipal or local board employees; and, labour relations or employee negotiations.

#### 11. BY-LAWS AND CONFIRMING BY-LAW

\*11.11. 026

To Authorize the Signing of a Transfer Payment Agreement for the Transfer of Audit and Accountability Funds between Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing and the City of Hamilton

Ward: City Wide

Feb. 2, 2022

Dear Members of Council

Sole Voting Member of the Hamilton Farmers' Market:

Regarding motion being put forth:

The Hamilton Farmers' Market Board is disappointed with the lack of consultation prior to the motion being put forth. We do not support spending \$100K on a consultant at this time. Those funds could have been allocated to have more immediate and measured impact on the success of the market and its vendors.

The consultants made some excellent observations and five possible models to be considered. The idea of a visioning exercise to set the future course of the market is a good one. However, this will take time to organize, solicit input and report back to council for a decision. In the meantime, the uncertainty of the motion and thus the future of the market, creates an atmosphere of fear and stress for vendors and customer. We believe Council has enough information from this report and the various other reports made by consultants and staff to make a decision AND then to work on a future vision. The board is already in the planning stages to revisit its mission and will continue to forge ahead with its mandate to grow the Market and solidify its place in the community. The Board would like to continue to work with the City in a positive manner without this future uncertainty.

Submitted on behalf of the Hamilton Farmers' Market Board

Executive - Elly Bowen (Chair/Secretary) Damian Wills (Vice-Chair) Wilf Arndt (Treasurer)

**Authority:** Item 4, Audit, Finance and  
Administration Committee  
Report 21-016 (FSC21082)  
CM: October 13, 2021  
Ward: City Wide

**Bill No. 026**

## **CITY OF HAMILTON**

### **BY-LAW NO. 22-**

#### **To Authorize the Signing of a Transfer Payment Agreement for the Transfer of Audit and Accountability Funds between Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing and the City of Hamilton**

**WHEREAS** the Council of the City of Hamilton wishes to enter into a Transfer Payment Agreement in order to participate in the Audit and Accountability Fund;

**NOW THEREFORE** the Council of the City of Hamilton enacts as follows:

1. The Mayor and City Clerk are hereby authorized to execute a Transfer Payment Agreement for the Transfer of Audit and Accountability Funds between Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing and the City of Hamilton, in a form satisfactory to the City Solicitor and with content acceptable to the General Manager of Finance and Corporate Services.
2. This by-law shall come into force on the day it is passed.

**PASSED** this 9<sup>th</sup> day of February, 2022.

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F. Eisenberger  
Mayor

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A. Holland  
City Clerk