



City of Hamilton

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE ADDENDUM

Meeting #: 22-010

Date: May 19, 2022

Time: 9:30 a.m.

Location: 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

Angela McRae, Legislative Coordinator (905) 546-2424 ext. 5987

6. DELEGATION REQUESTS

- *6.1. Karl Andrus, Hamilton Community Benefits Network (HCBN), respecting Community Benefits Charge (For a future meeting)

12. NOTICES OF MOTION

- *12.1. City Enrichment Fund Budget Request

14. PRIVATE AND CONFIDENTIAL

*14.2. Procurement of Liquid Chlorine in Railway Tank Cars for the Woodward Water and Wastewater Treatment Plants (FCS22050 / LS22025 / PW22047) (City Wide)

Pursuant to Section 9.1, Sub-sections (f), (i) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (f), (i) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Submitted on Tuesday, May 17, 2022 - 8:24am Submitted by anonymous user: 108.162.241.151 Submitted values are:

==Committee Requested==

Committee: Audit, Finance & Administration Committee
Will you be delegating in person or virtually? Virtually
Will you be delegating via a pre-recorded video? No

==Requestor Information==

Name of Organization (if applicable): HCBN
Name of Individual: Karl Andrus
Preferred Pronoun:

Contact Number:
Email Address: karlandrus@hcbn.ca
Mailing Address:

Reason(s) for delegation request: To speak to the Community Benefits Charge Report at the June 16th Audit, Finance & Administration Committee Meeting.

Will you be requesting funds from the City? No
Will you be submitting a formal presentation? Yes

CITY OF HAMILTON

NOTICE OF MOTION

Audit, Finance and Administration Committee: May 19, 2022

MOVED BY COUNCILLOR B. JOHNSON.....

City Enrichment Fund Budget Request

WHEREAS, the City Enrichment Fund is the overall name for the City of Hamilton's municipal investment in a wide range of program areas that supports the City's strategic plan;

WHEREAS, the fund comprises 6 Program Areas (Agriculture, Arts, Communities, Culture & Heritage, Community Services, Environment, Sports & Active Lifestyles) with funding streams and categories;

WHEREAS, the last budget increase to the City Enrichment Fund was approved in 2019, to bring total budget allocation to \$6,088,340; and,

WHEREAS, the 2022 request from applicants totalled \$9,858,419; total value of eligible requests based on 2022 applications totalled \$8,110,633; funding allocation was capped at \$6,088,340 or 75% of the total request;

THEREFORE, BE IT RESOLVED:

That an increase to the City Enrichment Fund be forwarded for consideration to the 2023 Budget submission.

CITY OF HAMILTON MOTION

Council: May 11, 2022

MOVED BY COUNCILLOR S. MERULLA.....

SECONDED BY COUNCILLOR

That the rules of order be waived to allow for the introduction of a Motion respecting Reaffirming Council's Position on the Amendments Required to the *Highway Traffic Act*, to Include Right-of-Way Legislation for Pedestrians.

CITY OF HAMILTON MOTION

Council: May 11, 2022

MOVED BY COUNCILLOR S. MERULLA.....

SECONDED BY COUNCILLOR

Reaffirming Council’s Position on the Amendments Required to the *Highway Traffic Act*, to Include Right-of-Way Legislation for Pedestrians

WHEREAS, Council on November 13, 2013 requested that the Province of Ontario amend the Highway Traffic Act, to include right-of-way legislation for pedestrians, in order to create a complete streets environment; and

WHEREAS, the City of Hamilton is currently seeing a high volume of accidents involving automobiles and pedestrians.

THEREFORE, BE IT RESOLVED:

That Council reaffirm their previous request for the Province of Ontario to amend the *Highway Traffic Act*, to include right-of-way legislation for pedestrians.