



City of Hamilton
AUDIT, FINANCE AND ADMINISTRATION COMMITTEE
ADDENDUM

Meeting #: 25-009
Date: July 10, 2025
Time: 9:30 a.m.
Location: Council Chambers
Hamilton City Hall
71 Main Street West

Tamara Bates, Legislative Coordinator (905) 546-2424 ext. 4102

6. DELEGATIONS

- *6.1 Andrew Selman, respecting alternative voting methods and vote tabulation technology for municipal elections and by-elections
- *6.2 Peter Dyakowski, respecting online voting

8. ITEMS FOR CONSIDERATION

- *8.2 FCS25038

Affordable Housing Agreement Exemption Agreement Delegated Authority per the
Development Charges Act, 1997 (City Wide) - **WITHDRAWN**

10. NOTICES OF MOTION

- *10.1 2025 Dundas Cactus Parade Parking Meter Costs (Ward 13)

A request to suspend the rules will be introduced.

Bates, Tamara

Subject: FW: Webform submission from: Request to Speak to a Committee of Council

External Email: Use caution with links and attachments

Submitted on Thu, 07/03/2025 - 18:27

Reference number 74258

Submitted on

Committee Requested

Committee
Audit, Finance & Administration Committee

Will you be delegating in-person or virtually?
In-person

Will you be delegating via a pre-recorded video?
No

Requestor Information

Requestor Information
Andrew Selman

Hamilton, ON.

Preferred Pronoun
he/him

Reason(s) for delegation request
Address the report currently under consideration regarding alternative voting methods and vote tabulation technology for municipal elections and by-elections

Will you be requesting funds from the City?
No

Will you be submitting a formal presentation?
Yes

Bates, Tamara

Subject: FW: Webform submission from: Request to Speak to a Committee of Council

Submitted on Tue, 07/08/2025 - 16:44

Reference number 74723

Submitted on

Committee Requested

Committee
Audit, Finance & Administration Committee

Will you be delegating in-person or virtually?
In-person

Will you be delegating via a pre-recorded video?
No

Requestor Information

Requestor Information
Peter Dyakowski

[REDACTED]
Hamilton, ON.
[REDACTED]

Reason(s) for delegation request
I have serious concerns relating to both online voting and the proposal to use a sole-sourced contract that I wish to share with the committee.

Will you be requesting funds from the City?
No

Will you be submitting a formal presentation?
No

CITY OF HAMILTON

NOTICE OF MOTION

Audit, Finance and Administration Committee: July 10, 2025

MOVED BY COUNCILLOR A. WILSON

2025 Dundas Cactus Parade Parking Meter Costs (Ward 13)

WHEREAS, the Dundas Cactus Parade is a volunteer run community celebration and showcase that thousands on residents enthusiastically participate in and watch every year;

WHEREAS, this year marks the 50th year since the first Cactus Festival and the theme of the 2025 Dundas Cactus Parade is “Parading Through the Decades”; and

WHEREAS, street closures and festivals like the Dundas Cactus Parade support vibrant, dynamic, and flourishing local communities.

THEREFORE, BE IT RESOLVED:

- (a) That 2025 Dundas Cactus Parade parking meter costs on King Street West/East from Market to York as quoted via Invoice#HMPS25-095 to Hamilton Municipal Parking Services be funded from the Ward 13 Non-Property Tax Revenue Account #3301609613 at an upset limit, including contingency, not to exceed \$1,880.34;
- (b) That that any funds allocated and distributed be exempt on a one-time basis and not be counted toward any formula that restricts regular funding from the City including the City Enrichment Fund or the One-Time Enhancement Grant (e.g. the City's 30% formula); and
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.