



AUDIT, FINANCE AND ADMINISTRATION COMMITTEE MINUTES 24-012

9:30 a.m.
June 20, 2024
Council Chambers
Hamilton City Hall

Present: Councillors M. Spadafora (Vice Chair), T. Hwang, J. Beattie, C. Kroetsch, M. Tadeson, A. Wilson, and M. Wilson

Also

Present: Councillor N. Nann

Absent with

Regrets: Councillor B. Clark – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. **Financial Impact of the Losses of Hamilton Renewable Power Inc. on the City of Hamilton (FCS24011) (City Wide) (Outstanding Business List Item) (Item 9.1)**

(Hwang/Tadeson)

That Report FCS24011, respecting Financial Impact of the Losses of Hamilton Renewable Power Inc. on the City of Hamilton, be received.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

ABSENT - Ward 1 Councillor Maureen Wilson
 YES - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 4 Councillor Tammy Hwang
 ABSENT - Ward 9 Councillor Brad Clark
 YES - Ward 10 Councillor Jeff Beattie
 YES - Ward 11 Councillor Mark Tadeson
 YES - Ward 13 Councillor Alex Wilson
 YES – CHAIR - Ward 14 Councillor Mike Spadafora

2. **Request to Single Source Professional Implementation Services for a Point-of-Sale Solution to Replace Legend (Excluding Recreation and Culture) (FCS24037) (City Wide) (Item 10.1)**

(A. Wilson/Hwang)

- (a) That Council approves the single source procurement of professional implementation services for a Microsoft Point of Sale solution, pursuant to Procurement Policy #11 – Non-competitive Procurements and that the General Manager, Corporate Services, or their designate, be authorized to negotiate, enter into and execute a contract and any ancillary documents required to give effect thereto with Visionet Systems Inc., in a form satisfactory to the City Solicitor;
- (b) That the General Manager, Corporate Services, or their designate, be authorized to amend any Contract executed and any ancillary documents as required if the vendor identified in Report FCS24037 undergoes a name change, in a form satisfactory to the City Solicitor; and
- (c) The negotiated contract cost be publicly reported in the applicable quarterly status report for Emergency and Non-competitive Procurements.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 4 Councillor Tammy Hwang
ABSENT - Ward 9 Councillor Brad Clark
YES - Ward 10 Councillor Jeff Beattie
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - CHAIR - Ward 14 Councillor Mike Spadafora

**3. To Exempt Luso Canadian Charitable Society from Municipal Taxation
(Added Item 11.1)**

(Hwang/Kroetsch)

WHEREAS the Luso Canadian Charitable Society is a registered charity within the meaning of the Income Tax Act (Canada);

WHEREAS the Luso Canadian Charitable Society owns the lands municipally known as 922 Main St. East and is in the course of developing a facility to provide not-for-profit day services and residential accommodation for people living with physical or developmental disabilities;

WHEREAS the Luso Canadian Charitable Society applied for special legislation to authorize the City of Hamilton to exempt certain land from taxation for municipal and school purposes; and

WHEREAS, the Luso Canadian Charitable Society Act (Tax Relief), 2024 received Royal Assent on April 25, 2024

THEREFORE, BE IT RESOLVED:

- (a) That the *Luso Canadian Charitable Society Act (Tax Relief), 2024, S.O. 2024, C.PR8 – Bill PR8*, which seeks a municipal tax exemption, be endorsed by the City of Hamilton; and
- (b) That the City Solicitor be authorized and directed to prepare all necessary by-laws, for Council approval, for the purposes of exempting 922 Main St. East from municipal property taxes.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 4 Councillor Tammy Hwang
ABSENT - Ward 9 Councillor Brad Clark
YES - Ward 10 Councillor Jeff Beattie
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - CHAIR - Ward 14 Councillor Mike Spadafora

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised of the following changes to the agenda:

12. NOTICES OF MOTION

12.1 To Exempt Luso Canadian Charitable Society from Municipal Taxation

(A request to waive the rules will be introduced)

(Kroetsch/A. Wilson)

That the agenda for the June 20, 2024 Audit, Finance and Administration Committee meeting, be approved, as amended.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

ABSENT - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 4 Councillor Tammy Hwang
ABSENT - Ward 9 Councillor Brad Clark
YES - Ward 10 Councillor Jeff Beattie
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - CHAIR - Ward 14 Councillor Mike Spadafora

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) Approval of Minute of Previous Meetings (Item 4.1)

(Hwang/Beattie)

That the Minutes of June 6, 2024, be approved, as presented.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

ABSENT - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 4 Councillor Tammy Hwang
ABSENT - Ward 9 Councillor Brad Clark
YES - Ward 10 Councillor Jeff Beattie
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - CHAIR - Ward 14 Councillor Mike Spadafora

(d) DELEGATION REQUESTS (Item 6)

(i) Bozica Sajatovic, respecting partial payment of taxes without an extension agreement in tax arrears certificate cancellation (for a future meeting) (Item 6.1)

(A. Wilson/Hwang)

That the delegation request from Bozica Sajatovic, respecting partial payment of taxes without an extension agreement in tax arrears certificate cancellation, be approved for a future meeting.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

ABSENT - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 4 Councillor Tammy Hwang
ABSENT - Ward 9 Councillor Brad Clark
YES - Ward 10 Councillor Jeff Beattie
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - CHAIR - Ward 14 Councillor Mike Spadafora

(e) NOTICES OF MOTION (Item 12)

(i) To Exempt Luso Canadian Charitable Society from Municipal Taxation (Added Item 12.1)

(Hwang/Kroetsch)

That the Rules of Order be waived to allow for the introduction of a motion respecting To Exempt Luso Canadian Charitable Society from Municipal Taxation.

Result: Motion CARRIED by a 2/3rds vote of 7 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 4 Councillor Tammy Hwang
ABSENT - Ward 9 Councillor Brad Clark
YES - Ward 10 Councillor Jeff Beattie
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - CHAIR - Ward 14 Councillor Mike Spadafora

For further disposition of this matter, refer to Item 3.

(f) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(i) Amendments to the Outstanding Business List (Item 13.1)

(Hwang/A. Wilson)

The following amendments to the Outstanding Business List, were approved:

(1) Items Considered Completed and To Be Removed:

(a) Constituent Relationship Software

Added February 16, 2023

Addressed as Item 10.2 on the June 6, 2024 agenda

(b) Financial Impact of the Hamilton Renewable Power Inc.'s Losses on the City of Hamilton

Added: October 25, 2023

Addressed as Item 9.1 on today's agenda

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 4 Councillor Tammy Hwang
ABSENT - Ward 9 Councillor Brad Clark
YES - Ward 10 Councillor Jeff Beattie
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - CHAIR - Ward 14 Councillor Mike Spadafora

(g) PRIVATE AND CONFIDENTIAL (Item 14)

(i) **Closed Minutes – June 6, 2024 (Item 14.1)**

(Beattie/A. Wilson)

(a) That the Closed Session Minutes of June 6, 2024, be approved, as presented; and

(b) That the Closed Session Minutes of June 6, 2024 remain confidential.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 4 Councillor Tammy Hwang
ABSENT - Ward 9 Councillor Brad Clark
YES - Ward 10 Councillor Jeff Beattie
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - CHAIR - Ward 14 Councillor Mike Spadafora

(h) **ADJOURNMENT (Item 15)**

(Tadeson/Hwang)

That, there being no further business, the Audit, Finance and Administration Committee, be adjourned at 9:56 a.m.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 9 Councillor Brad Clark
ABSENT - Ward 10 Councillor Jeff Beattie
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - CHAIR - Ward 14 Councillor Mike Spadafora

Respectfully submitted,

Councillor Mike Spadafora, Vice Chair
Audit, Finance and Administration
Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk