



## AUDIT, FINANCE AND ADMINISTRATION COMMITTEE

### MINUTES AFA 25-009

9:30 a.m.

July 10, 2025

Council Chambers (Hybrid), City Hall, 2<sup>nd</sup> Floor  
71 Main Street West, Hamilton, Ontario

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

**Also in**

**Attendance:** Councillor M. Francis

#### 1. CALL TO ORDER

Chair Spadafora called the meeting to order at 9:30 a.m.

#### 2. CEREMONIAL ACTIVITIES

There were no ceremonial activities.

#### 3. APPROVAL OF AGENDA

**(A. Wilson/M. Wilson)**

That the agenda for the July 10, 2025, Audit, Finance and Administration Committee meeting, be approved, as presented.

**CARRIED**

#### 4. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

#### 5. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

**(Kroetsch/Hwang)**

That the Minutes of the June 12, 2025 meeting, be adopted, as presented.

**CARRIED**

**Refer to the July 16, 2025 Council Minutes for the disposition of these matters.**

**6. DELEGATIONS**

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

Andrew Selman, addressed Committee respecting alternative voting methods and vote tabulation technology for municipal elections and by-elections.

**6.2 Peter Dyakowski, respecting online voting**

Peter Dyakowski addressed Committee respecting online voting with the aid of a handout.

**(Hwang/A. Wilson)**

That the following delegations be received and referred to the consideration of Report FCS25025, respecting Alternative Voting Methods and Vote Tabulation Technology for City Elections and By-elections:

6.1 Andrew Selman, respecting alternative voting methods and vote tabulation technology for municipal elections and by-elections; and

6.2 Peter Dyakowski, respecting online voting.

**CARRIED**

**7. ITEMS FOR INFORMATION**

**(i) (Kroetsch/A. Wilson)**

That the following Items for Information, be received:

7.1 FCS25039  
2023 Hamilton Waterfront Trust Audited Financial Statements (City Wide)

7.2 FCS25027  
Ward Specific Funding Initiatives Update (2024) (City Wide)

**CARRIED**

**(ii) Deficit in Ward 4 (Generated from Item 7.2)**

**(Kroetsch/M. Wilson)**

That staff be directed to report back to the next Audit, Finance and Administration Committee meeting respecting the deficit in Ward 4, including information on the checks and balances that are in place to ensure Wards do not go into deficit and an explanation on how this happened in 2024.

**Refer to the July 16, 2025 Council Minutes for the disposition of these matters.**

**Result: Motion CARRIED by a vote of 8 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  
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

**8. ITEMS FOR CONSIDERATION**

**8.1 AUD25007**

**Directly-Operated Child Care Centre (Red Hill Family Centre) Value for Money Audit (City Wide)**

Brigitte Minard, Deputy Auditor General, provided Committee with a presentation respecting Report AUD25007, Directly-Operated Child Care Centre (Red Hill Family Centre) Value for Money Audit (City Wide).

**(M. Wilson/Hwang)**

That Report AUD25007, dated June 12, 2025, respecting Directly-Operated Child Care Centre (Red Hill Family Centre) Value for Money Audit (City Wide), and the accompanying presentation, be received and the following recommendations be approved:

- (a) That the Management Responses, as detailed in Appendix "B" to Report AUD25007 BE APPROVED; and
- (b) That the General Manager of Healthy and Safe Communities be directed to implement the management responses (attached as Appendix "B" to Report AUD25007) and report back to Audit, Finance and Administration Committee by June 2026, on the nature and status of actions taken in response to the audit report.

**Result: Motion CARRIED by a vote of 8 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  
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

**Refer to the July 16, 2025 Council Minutes for the disposition of these matters.**

8.2 FCS25038

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

8.3 FCS25035

**Single Source Agreement for Questica Budget System (City Wide)**

(i) **(Hwang/A. Wilson)**

That Report FCS25035, dated July 10, 2025, respecting Single Source Agreement for Questica Budget System (City Wide), be received, and the following recommendations be approved:

- (a) That the single source procurement, pursuant to Procurement Policy #11 – Non Competitive Procurements, BE APPROVED, for the continued operating, support, maintenance and enhancement of the Questica Budget system, including the cloud migration and version upgrade, for a five-year term from August 31, 2025, to August 30, 2030 with an additional five-year renewal term option;
- (b) That the General Manager, Finance and Corporate Services, BE AUTHORIZED to negotiate, enter into and execute a Contract and any ancillary documents required to give effect thereto with Euna Solutions, in a form satisfactory to the City Solicitor;
- (c) That the funding for the enhancement of the Questica Budget system in 2025 be provided through the Tax Stabilization Reserve (#110046), BE APPROVED; and
- (d) That staff BE DIRECTED to develop a funding strategy for the enhancement of the Questica Budget system for Years Two through Year Five for consideration through the 2026 Tax Budget.

(ii) **(Clark/Beattie)**

That Report FCS25035, respecting Single Source Agreement for Questica Budget System (City Wide) be ***amended*** as follows:

- (a) That the single source procurement, pursuant to Procurement Policy #11 – Non Competitive Procurements, BE APPROVED, for the continued operating, support, maintenance and enhancement of the Questica Budget system, including the cloud migration and version upgrade, for a ***one***-year term ***beginning on August 31, 2025*** with additional ***one***-year renewal option ***at an estimated cost of \$151,417 annually and one-time professional services at an estimated cost of \$8,250;***

**Refer to the July 16, 2025 Council Minutes for the disposition of these matters.**

- (b) That the General Manager, Finance and Corporate Services, BE AUTHORIZED to negotiate, enter into and execute a Contract and any ancillary documents required to give effect thereto with Euna Solutions, in a form satisfactory to the City Solicitor;
- (c) That the funding for the enhancement of the Questica Budget system in 2025 be provided through the Tax Stabilization Reserve (#110046), BE APPROVED; and
- ~~(d) *That staff BE DIRECTED to develop a funding strategy for the enhancement of the Questica Budget system for Years Two through Year Five for consideration through the 2026 Tax Budget.*~~
- (d) *That staff BE DIRECTED to enter into an open and transparent competitive bid process for a budget system prior to the end of year three of the agreement.*

**Result: Main Motion, As Amended, CARRIED by a vote of 8 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  
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

#### **8.4 FCS25025**

##### **Alternative Voting Methods and Vote Tabulation Technology for City Elections and By-elections (City Wide)**

**(i) (Hwang/Kroetsch)**

That Report FCS25025, dated July 10, 2025, respecting Alternative Voting Methods and Vote Tabulation Technology for City Elections and By-elections (City Wide), be received, and the following recommendations be approved:

- (a) That the use of optical scanning vote tabulators BE AUTHORIZED for the purpose of counting votes for the City of Hamilton elections and by-elections;

**Refer to the July 16, 2025 Council Minutes for the disposition of these matters.**

- (b) That the use of online voting BE AUTHORIZED as an alternative voting method in accordance with Section 42(1)(b) of the Municipal Elections Act for the City of Hamilton elections and by-elections;
  - (c) That the necessary by-law BE PREPARED and PROVIDED to Council for consideration and approval;
  - (d) That the City Clerk BE AUTHORIZED to conduct a single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for the lease of optical scanning vote tabulators and that the General Manager, Corporate Services Department be authorized to negotiate, enter into and execute a Contract and any ancillary documents required to give effect thereto with Dominion Voting Systems, in a form satisfactory to the City Solicitor; and
  - (e) That the City Clerk BE AUTHORIZED to conduct a single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for the provision of Voter Strike-off Software, with the option of Online Voting Services and where applicable, the General Manager, Corporate Services Department BE AUTHORIZED to negotiate, enter into and execute a Contract and any ancillary documents required to give effect thereto with Neuvote Systems Inc., in a form satisfactory to the City Solicitor.
- (ii) Recommendations (a) and (d) were voted on separately, as follows:
- (a) That the use of optical scanning vote tabulators BE AUTHORIZED for the purpose of counting votes for the City of Hamilton elections and by-elections;
  - (d) That the City Clerk BE AUTHORIZED to conduct a single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for the lease of optical scanning vote tabulators and that the General Manager, Corporate Services Department be authorized to negotiate, enter into and execute a Contract and any ancillary documents required to give effect thereto with Dominion Voting Systems, in a form satisfactory to the City Solicitor; and

**Result: Motion on Recommendation (a) and (d) CARRIED by a vote of 8 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Cameron Kroetsch

**Refer to the July 16, 2025 Council Minutes for the disposition of these matters.**

YES - Ward 4 Councillor Tammy Hwang  
YES - 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

(iii) Recommendations (b) and (e), with the provision of Online Voting Software only, were voted on separately, as follows:

- (b) That the use of online voting BE AUTHORIZED as an alternative voting method in accordance with Section 42(1)(b) of the Municipal Elections Act for the City of Hamilton elections and by-elections;
- (e) That the City Clerk BE AUTHORIZED to conduct a single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for the provision of ~~Voter Strike-off Software, with the option of~~ Online Voting Software, and where applicable, the General Manager, Corporate Services Department BE AUTHORIZED to negotiate, enter into and execute a Contract and any ancillary documents required to give effect thereto with Neuvote Systems Inc., in a form satisfactory to the City Solicitor.

**Result: Motion on Recommendations (b) and (e) with the provision of Online Voting Software only, DEFEATED by a vote of 4 to 4, as follows:**

NO - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 4 Councillor Tammy Hwang  
NO - Ward 9 Councillor Brad Clark  
NO - Ward 10 Councillor Jeff Beattie  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
NO - CHAIR - Ward 14 Councillor Mike Spadafora

(iv) The following ***friendly amendment*** was accepted by the mover and seconder of the Motion.

That the Motion be ***amended***, by adding a new sub-section to read as follows:

- (f) ***That the use of mail-in voting BE AUTHORIZED as an alternative voting method in accordance with Section 42(1)(b) of the Municipal Elections Act for the City of Hamilton elections and by-elections.***

Refer to the July 16, 2025 Council Minutes for the disposition of these matters.

**Result: AMENDMENT, CARRIED by a vote of 8 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  
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

(v) Recommendation (c), was voted on separately, as follows:

(c) That the necessary by-law BE PREPARED and PROVIDED to Council for consideration and approval;

**Result: Motion on Recommendation (c) 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  
YES - Ward 10 Councillor Jeff Beattie  
ABSENT - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - CHAIR - Ward 14 Councillor Mike Spadafora

(vi) Recommendation (e) with the provision of Voter Strike-off Software only was voted on separately, as follows:

(e) That the City Clerk BE AUTHORIZED to conduct a single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for the provision of Voter Strike-off Software, ~~with the option of Online Voting Software~~, and where applicable, the General Manager, Corporate Services Department BE AUTHORIZED to negotiate, enter into and execute a Contract and any ancillary documents required to give effect thereto with Neuvote Systems Inc., in a form satisfactory to the City Solicitor; and

**Result: Motion on Recommendation (e) with the provision of Voter Strike-off Software only, CARRIED by a vote of 7 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Cameron Kroetsch

**Refer to the July 16, 2025 Council Minutes for the disposition of these matters.**



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

## **9. MOTIONS**

### **9.1 Pipeline Trail Youth Mural Grant (Ward 4)**

#### **(Hwang/Spadafora)**

WHEREAS, the City of Hamilton is committed to working with artists, businesses and citizens in the ongoing development and implementation of art in public places projects to enhance our sense of community and public places across the City;

WHEREAS, community art is an artwork located in a public place, the design and implementation of which is led by an artist and involves community members directly in its creation through collaboration, production, and/or dialogue;

WHEREAS, the Pipeline Trail consists of a multi-use path that runs for 6 kilometres from Main Street East to Woodward Ave and was identified as an integral support for the health and well-being of residents of East Hamilton;

WHEREAS, the Pipeline Trail Master Plan identified public art as a way to enhance our sense of community and public places;

WHEREAS, the Red Tree Artists' Collective is a cross-cultural collaborative artistic non-profit group;

WHEREAS, the Red Tree Artists' Collective is involving with 18 grade 7 and 8 students and the art teacher from W. H. Ballard Elementary School through weekly sessions since January 2025, in preparation of the renewal on June 4, 2025, of the existing 121 cm by 975 cm mural located on the Pipeline Trail;

WHEREAS, the inspiration for the revised youth mural is conservation, with images of pollinators, native species, habitat, urban wildlife, and the overarching theme of water as it relates to the pipeline located below the Pipeline Trail;

WHEREAS, the existing mural was last painted in 2023 and it has since been vandalized significantly.

**Refer to the July 16, 2025 Council Minutes for the disposition of these matters.**

THEREFORE, BE IT RESOLVED:

- (a) That a grant be provided to the Red Tree Artists' Collective to ensure adequate funding for the Pipeline Trail youth mural to be funded from the Ward 4 Capital Discretionary Account [3302309400] at an upset limit, including contingency, not to exceed \$2,170;
- (b) 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 for the years 2025 and 2026; 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.

**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  
YES - Ward 10 Councillor Jeff Beattie  
ABSENT - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - CHAIR - Ward 14 Councillor Mike Spadafora

## **9.2 Hamilton Artists Inc Lighting Replacements (Ward 2)**

### **(Kroetsch/Hwang)**

WHEREAS, Hamilton Artists Inc was established in 1975 and has been a pillar of the Hamilton arts community for nearly 50 years, maintaining ownership of their gallery since 2009, and one of the last remaining gallery spaces on James Street North;

WHEREAS, Hamilton Artists Inc is a non-profit organization with a free, accessible, and centrally located gathering space for events and exhibitions;

WHEREAS, their lighting system hasn't been updated since 2010 and upgrades would provide a range of lighting options for art exhibits, events, and community gatherings;

WHEREAS, these improvements will impact audience and community experience of the gallery, making exhibits more accessible, especially for those with vision impairments;

WHEREAS, public investment in arts and culture protects and promotes a vibrant downtown core; and

**Refer to the July 16, 2025 Council Minutes for the disposition of these matters.**

WHEREAS this project has been costed, with contingency, at \$25,000.

THEREFORE, BE IT RESOLVED:

- (a) That costs associated with updating gallery lighting to Hamilton Artists Inc be funded from the Ward 2 Capital Reinvestment Reserve #108052 at an upset limit, including contingency, not to exceed \$25,000; and
- (b) 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.

**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  
YES - Ward 10 Councillor Jeff Beattie  
ABSENT - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - CHAIR - Ward 14 Councillor Mike Spadafora

### **9.3 Central Library Children's Area Enhancements (Ward 2)**

**(Kroetsch/M. Wilson)**

WHEREAS, users of the Central Library Children's Area are facing urgent safety, accessibility, and sensory challenges due to the location and design of the current space;

WHEREAS, redesigning the space will include sound mitigation, visual improvements, reconfiguration of the layout, safety enhancements, and new furniture and toys;

WHEREAS, these changes will enhance the physical space and strengthen the library's role as a hub of equity, resilience, and lifelong learning; and

WHEREAS, this project has been costed, with contingency, at \$200,000.

THEREFORE, BE IT RESOLVED:

- (a) That costs associated with redesigning and updating the Central Library Children's Area to Hamilton Public Library be funded from the Ward 2 Capital Reinvestment Reserve #108052 at an upset limit, including contingency, not to exceed \$200,000; and

**Refer to the July 16, 2025 Council Minutes for the disposition of these matters.**

- (b) 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.

**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  
YES - Ward 10 Councillor Jeff Beattie  
ABSENT - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - CHAIR - Ward 14 Councillor Mike Spadafora

**9.4 Ward 12 Community Grants (Ward 12)**

**(Hwang/Kroetsch)**

WHEREAS, Ward 12 receives non-property tax revenue arising from license agreements for a cellular tower and those funds are required to be spent within the ward;

WHEREAS, these funds are to be utilized at the discretion of the Ward 12 Councillor in a manner that conforms to the criteria outlined in Appendix "D" to Procedures for Ward Specific Funding Initiatives (FCS18014(a)) under the section entitled "Scenario 3: Grants" and ultimately require Council approval;

WHEREAS, in 2025 the Ward 12 Office implemented a grants process to allocate these funds with the first intake having closed on June 15, 2025;

WHEREAS, these funds are earmarked to build resilience and community in Ward 12, and allow financial support to non-profit organizations or charities who may otherwise lack these resources;

WHEREAS, providing a structured opportunity for organizations to apply to these funds and be scored in a manner that is rigorous and documented is important for ensuring equity in their distribution and maintaining trust and confidence in the fund distribution; and

WHEREAS, all successful applicants are required to provide reports on the fund use to the Ward 12 Office by the end of the calendar year and will be documented by the office on the Ward 12 website;

**Refer to the July 16, 2025 Council Minutes for the disposition of these matters.**

THEREFORE, BE IT RESOLVED:

- (a) That a grant be provided to the Ancaster Little League for costs associated with capital improvements to the lighting system from the Ward 12 Non-Property Tax Revenue Account #3301609612 at an upset limit, including contingency, not to exceed \$5,000;
- (b) That a grant be provided to the 1st Ancaster Trex and 5th Ancaster Guides for costs associated with an expansion of their programming for youth from the Ward 12 Non-Property Tax Revenue Account #3301609612 at an upset limit, including contingency, not to exceed \$2,500;
- (c) That a grant be provided to Sinfonia Ancaster for costs associated with a Christmas concert pilot project for seniors and young families from the Ward 12 Non-Property Tax Revenue Account #3301609612 at an upset limit, including contingency, not to exceed \$4,855;
- (d) That a grant be provided to Rotary Club of Ancaster Morning for costs associated with a Back-to-School Backpack Program from the Ward 12 Non-Property Tax Revenue Account #3301609612 at an upset limit, including contingency, not to exceed \$5,000;
- (e) That a grant be provided to St. Andrew's Presbyterian Church for costs associated with a project to honour Ancaster's Black history from the Ward 12 Non-Property Tax Revenue Account #3301609612 at an upset limit, including contingency, not to exceed \$5,000;
- (f) That a grant be provided to Ancaster Community Services for costs associated with a Holiday Assistance Program supporting residents of Ward 12 from the Ward 12 Non-Property Tax Revenue Account #3301609612 at an upset limit, including contingency, not to exceed \$5,000;
- (g) That a grant be provided to 1st Ancaster Sparks for costs associated with outdoor programming from the Ward 12 Non-Property Tax Revenue Account #3301609612 at an upset limit, including contingency, not to exceed \$1,000;
- (h) That a grant be provided to Ancaster Memorial Arts Centre for costs associated with accessibility upgrades from the Ward 12 Non-Property Tax Revenue Account #3301609612 at an upset limit, including contingency, not to exceed \$5,000;

**Refer to the July 16, 2025 Council Minutes for the disposition of these matters.**

- (i) That a grant be provided to Ancaster Senior Achievement Centre for costs associated with musical performance equipment from the Ward 12 Non-Property Tax Revenue Account #3301609612 at an upset limit, including contingency, not to exceed \$5,000;
- (j) That a grant be provided to Ancaster Legacy Football Club for costs associated with their Girls-First Start program from the Ward 12 Non-Property Tax Revenue Account #3301609612 at an upset limit, including contingency, not to exceed \$5,000;
- (k) That a grant be provided to Steeltown Athletics Club (STAC) for costs associated with outdoor programming in Ward 12 from the Ward 12 Non-Property Tax Revenue Account #3301609612 at an upset limit, including contingency, not to exceed \$5,000;
- (l) That a grant be provided to Golden Horseshoe Cycling Hub (GHCH) for improvements to a memorial garden from the Ward 12 Non-Property Tax Revenue Account #3301609612 at an upset limit, including contingency, not to exceed \$2,000;
- (m) That any funds allocated and distributed through the Ward 12 Community Grants Program 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 (e.g. the City's 30% formula); and
- (n) 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.

**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  
YES - Ward 10 Councillor Jeff Beattie  
ABSENT - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - CHAIR - Ward 14 Councillor Mike Spadafora

**Refer to the July 16, 2025 Council Minutes for the disposition of these matters.**

**10. NOTICES OF MOTION**

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

**(i) (A. Wilson/Hwang)**

That the Rules of Order be suspended to allow for the introduction of a Motion respecting 2025 Dundas Cactus Parade Parking Meter Costs (Ward 13).

**Result: Motion CARRIED by a 2/3s 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  
YES - Ward 10 Councillor Jeff Beattie  
ABSENT - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - CHAIR - Ward 14 Councillor Mike Spadafora

**(ii) (A. Wilson/Hwang)**

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

**Refer to the July 16, 2025 Council Minutes for the disposition of these matters.**

- (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.

**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  
YES - Ward 10 Councillor Jeff Beattie  
ABSENT - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - CHAIR - Ward 14 Councillor Mike Spadafora

**11. PRIVATE AND CONFIDENTIAL**

There were no Private and Confidential Items.

**12. ADJOURNMENT**

There being no further business, the Audit, Finance and Administration Committee, adjourned at 1:19 p.m.

Respectfully submitted,

Tamara Bates  
Legislative Coordinator  
Office of the City Clerk

Councillor M. Spadafora,  
Chair, Audit, Finance and Administration  
Committee

**Refer to the July 16, 2025 Council Minutes for the disposition of these matters.**