



City of Hamilton

CITY COUNCIL AGENDA

Wednesday, March 28, 2018, 5:00 P.M.
Council Chambers, Hamilton City Hall
71 Main Street West

Call to Order

1. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

2. DECLARATIONS OF INTEREST

3. CEREMONIAL ACTIVITIES

3.1 Kids for Kaga Presentation to Mayor Eisenberger

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 February 28, 2018

4.2 March 8, 2018

5. COMMUNICATIONS

5.1 Correspondence from The Honourable Chris Ballard, Ministry of the Environment and Climate Change in response to the Mayor's letter respecting the Cootes to Escarpment EcoPark System as a model for the first Urban Biosphere EcoPark in Canada.

Recommendation: Be received.

5.2 Correspondence from the County of Wellington respecting their report titled Comments on the Proposed Greenbelt Expansion Study Area.

Recommendation: Be received.

- 5.3 Correspondence from the Ministry of Municipal Affairs and Ministry of the Attorney General respecting the proclamation of the Building Better Communities and Conserving Watersheds Act, 2017 changes to the land use planning and appeal system.
- Recommendation: Be received and referred to the General Manager of Planning and Economic Development for appropriate action.
- 5.4 Correspondence from the Hamilton Conservation Authority respecting the Mayor's letter to the Premier; Minister of Natural Resources and Forestry and the Hamilton Conservation Authority respecting Conservation Authority Boundary Review.
- Recommendation: Be received and referred to the General Manager of Corporate Services for appropriate action.
- 5.5 Correspondence from Paul Miller, MPP, Hamilton East-Stoney Creek in response to the Mayor's letter to the Province respecting the need to get moving on Bill 6, the Ministry of Community and Social Services Amendment Act.
- Recommendation: Be received.
- 5.6 Correspondence from Jackie Corr, Environmental Consultant, Assessment and Permitting Team, Stantec respecting Dewatering Notification:
- Recommendation: Be received and referred to the General Manager of Public Works for appropriate action.
- 5.6.a Construction at the integrity dig NK-23.38-2018 scheduled to begin in mid March, 2018.
- 5.6.b Construction at the integrity dig MP 381.00-2018 scheduled to begin in mid April, 2018.
- 5.7 Correspondence from the Hamilton Conservation Authority respecting the Municipal Levy Apportionments, 2018.
- Recommendation: Be received and referred to the General Manager of Corporate Services for appropriate action.
- 5.8 Correspondence from the Honourable Peter Milczyn Ministry of Housing in response to the 2017 Auditor General's Report which included a review of social and affordable housing in Ontario and provided a number of recommendations to the Ministry of Housing.
- Please visit the following link for the Auditor General's Report and recommendations for the Ministry of Housing:
- http://www.auditor.on.ca/en/content/annualreports/arreports/en17/v1_314en17.pdf
- Recommendation: Be received and referred to the General Manager of Healthy and Safe Communities for appropriate action.

- 5.9 Correspondence from the Ministry of Municipal Affairs respecting the Planning Act Regulations related to the Building Better Communities and Conserving Watershed Act, 2017.
- Recommendation: Be received and referred to the General Manager of Planning and Economic Development for appropriate action.
- 5.10 Correspondence from the Honourable Minister Dipika Damerla, Ministry of Seniors Affairs respecting the 2018 Senior of the Year Award.
- Recommendation: Be received and referred to the Seniors Advisory Committee.
- 5.11 Correspondence from the Town of Oakville requesting support for their resolution respecting Protecting Water for Future Generations: Growing the Greenbelt in the Outer Ring.
- Recommendation: Be received.
- 5.12 Correspondence from the Honourable Minister Dr. Eric Hoskins, Ministry of Health and Long-Term Care in response to the City of Hamilton's report of the Minister's Expert Panel on Public Health.
- Recommendation: Be received.
- 5.13 Correspondence from Sylvia Jones, MPP, Dufferin-Caledon to the Ministry of Environment and Climate Change respecting the newly released requirements for asset management plans for municipal infrastructure.
- Recommendation: Be received.
- 5.14 Correspondence from the Town of Essex requesting support for their resolution respecting User Pay Childcare Services at AMO and FCM Conferences.
- Recommendation: Be received.
- 5.15 Correspondence from the Town of Halton Hills to the Honourable Kathleen Wynne, Premier requesting support for their resolution respecting the Protection of Municipally-Designated 'Whitebelt' Areas.
- Recommendation: Be received.
- 5.16 Correspondence from the City of Stratford respecting the 2018 National Public Works Week, May 20 - 26, 2018 "The Power of Public Works".
- Recommendation: Be received.

- 5.17 Correspondence from the Ministry of Agriculture, Food and Rural Affairs seeking comments by July 13, 2018 on the draft Agricultural Impact Assessment Guidance Document, at the following link:
- <http://www.omafra.gov.on.ca/english/landuse/aia.htm>
- Recommendation: Be received and referred to the Agriculture and Rural Affairs Advisory Committee and the General Manager of Planning and Economic Development for appropriate action.
- 5.18 An invitation from the Ministry of Agriculture, Food and Rural Affairs to the Technical Webinars respecting the Agricultural Impact Assessment Guidance Document.
- Recommendation: Be received and referred to the Agriculture and Rural Affairs Advisory Committee and the General Manager of Planning and Economic Development for appropriate action.
- 5.19 Correspondence from Joshua Weresch respecting 'zero tolerance' for systemic violence.
- Recommendation: Be received.
- 5.20 Correspondence from Stephen Fraser, A. J. Clarke and Associates Ltd. respecting the Modification to the Existing Residential "ER" Zone in the Town of Ancaster Zoning By-law 87-57 - Redevelopment in Mature Neighbourhoods (PED18036)
- Recommendation: Be received and referred to the consideration of Item 9 of the Planning Committee Report 18-004.
- 5.21 Correspondence from the Honourable Minister Chris Ballard, Ministry of the Environment and Climate Change in response to the Mayor's letter respecting the funding for Ontario's Conservation Authorities (CAs).
- Recommendation: Be received.
- 5.22 Correspondence from the Ministry of the Environment and Climate Change respecting available funding through the Ontario Community Environment Fund to help restore and protect eligible Watersheds - Applications due May 15, 2018.
- Recommendation: Be received and referred to the General Manager of Public Works for appropriate action.
- 5.23 Correspondence from the Accessibility Directorate of Ontario respecting the Employment Standards Review and requesting public feedback by May 5, 2018.
- The report and the survey are available at the following link: <https://www.ontario.ca/page/improving-accessibility-standards-employment>
- Recommendation: Be received and referred to the Advisory Committee for Persons with Disabilities.

- 5.24 Correspondence from Ministry of the Attorney General respecting the Local Planning Appeal Tribunal Act, 2017 Regulations related to the Building Better Communities and Conserving Watersheds Act, 2017 which come into effect on April 3, 2018.

Recommendation: Be received and referred to the General Manager of Planning and Economic Development for appropriate action.

- 5.25 Correspondence from a resident at 181 Jackson Street respecting the Television City matter discussed at Planning Committee on March 20, 2018.

Recommendation: Be received and referred to the consideration of Item 12 of the Planning Committee Report 18-004.

6. COMMITTEE REPORTS

- 6.1 Public Works Committee Report 18-004 - March 19, 2018
- 6.2 Board of Health Report 18-003 - March 19, 2018
- 6.3 Planning Committee Report 18-004 - March 20, 2018
- 6.4 General Issues Committee Report 18-007 - March 21, 2018
- 6.5 Audit, Finance & Administration Committee Report 18-003 - March 26, 2018 (to be distributed)
- 6.6 Healthy & Safe Communities Committee Report 18-002 - March 26, 2018 (to be distributed)

7. MOTIONS

- 7.1 Area Rating Contribution towards Sackville Hill Seniors Recreation Centre's Expansion (Ward 7)
- 7.2 International Charter for Walking
- 7.3 Amendment to Development Charge By-law 14-153
- 7.4 Dynamic Speed Signs - Quigley Road and Greenhill Avenue (Ward 5)
- 7.5 Waiving the Provisions within the City of Hamilton Policy - Appointment of Citizen Members to Agencies, Boards, Commissions and Committees in order to appoint a citizen to the Rental Housing Sub-Committee

8. NOTICES OF MOTIONS

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

- 10.1 Closed Session Minutes - February 28, 2018 (distributed under separate cover)
- Pursuant to Section 8.1, Sub-sections (b) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.
- 10.2 Potential Litigation Relating to Construction Damage LS18012 (City Wide) (distributed under separate cover) Referred to Council by the General Issues Committee on March 21, 2018
- Pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (e) and (f) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City and the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- 10.3 Selection Committee Report 18-004 (distributed under separate cover)
- Pursuant to Section 8.1, Sub-sections (b) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

11. BY-LAWS AND CONFIRMING BY-LAW

- 11.1 060
- To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 5 (Stop Control)
Ward: 1, 3, 9, 11
- 11.2 061
- To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 5 (Stop Control)
Ward: 1, 2, 6, 7, 9, 14, 15
- 11.3 062
- To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 3 (Flashing School Zones – Reduced Speed Limit)
Ward: 7

- 11.4 063
To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking
Schedule 6 (Time Limit Parking)
Schedule 8 (No Parking Zones)
Schedule 10 (Alternate Side Parking)
Schedule 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)
Schedule 14 (Wheelchair Loading Zones)
Schedule 20 (School Bus Loading Zones)
Ward: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 15
- 11.5 064
To Establish City of Hamilton Land Described as Blocks 83 and 84 on Plan 62M-1233 as Part of Daw Avenue
Ward: 11
- 11.6 065
To Establish City of Hamilton Land Described as Block 117 on Plan 62M-1128 as Part of Festival Way
Ward: 11
- 11.7 066
To Establish City of Hamilton Land Described as Blocks 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56 and 57 on Plan 62M-1171 as Part of Springbrook Avenue
Ward: 12
- 11.8 067
To Permanently Close and Sell a Portion of a Road Allowance Abutting 10 Dennis Avenue, Waterdown, namely Part of Lot 2, Registered Plan 777, designated as Part 5, Plan 62R-20775, City of Hamilton
Ward: 15

- 11.9 068
To Permanently Close and Sell a Portion of Road Allowance Abutting 786
Governors Road, namely Part of Road Allowance between Townships of Ancaster
and West Flamborough Unopened (not closed by by-law), being Part 2, Plan 62R-
11957, City of Hamilton
Ward: 13
- 11.10 069
To Permanently Close and Sell a Portion of Road Allowance Abutting 786
Governors Road, namely Part of Road Allowance between Townships of Ancaster
and West Flamborough Unopened (not closed by by-law), being Part 2, Plan 62R-
11957, City of Hamilton
Ward: 13
- 11.11 070
To Impose a Sanitary Sewer and Watermain Charge Upon Owners of Land Abutting
Brenda Street from Halo Street to Eleanor Avenue, in the City of Hamilton
Ward: 7
- 11.12 071
To Impose a Storm and Sanitary Sewer Charge Upon Owners of Land Abutting
Upper Sherman Avenue from Dulgaren Street to Jonathon Court, in the City of
Hamilton
Ward: 7
- 11.13 072
To Impose a Watermain Charge Upon Owners of Land Abutting Centre Road from
Approximately 30m Northwest of Warren Street to Approximately 335m Northwest of
Warren Street, in the City of Hamilton
Ward: 15
- 11.14 073
Respecting Removal of Part Lot Control, Blocks 1-5, inclusive, Registered Plan No.
62M-1240
PLC-17-027
Ward: 9

- 11.15 074
Respecting Removal of Part Lot Control, Blocks 6-12, inclusive, Registered Plan No. 62M-1240
PLC-17-026
Ward: 9
- 11.16 075
Respecting Removal of Part Lot Control, Blocks 313-316, Registered Plan No. 62M-1158 and Blocks 241-254, and Lot 4, Registered Plan No. 62M-1237
PLC-17-023
Ward: 12
- 11.17 076
To Adopt Amendment No. 1 to the Environmental Remediation and Site Enhancement (ERASE) Community Improvement Plan
Ward: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13
- 11.18 077
To Amend Stoney Creek Zoning By-law No. 3692-92 Respecting Lands Located at 1329 Barton Street (Stoney Creek)
Ward: 11
- 11.19 078
To Designate Lands Located at 79 Hamilton Street North, Flamborough, City of Hamilton, as Property of Cultural Heritage Value
Ward: 15
- 11.20 079
To Designate Lands Located at 281 Book Road East, Ancaster (Book Cemetery), City of Hamilton, as Property of Cultural Heritage Value
Ward: 12
- 11.21 080
To Confirm the Proceedings of City Council

12. ADJOURNMENT



CITY COUNCIL MINUTES 18-003

5:00 p.m.

Wednesday, February 28, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Mayor F. Eisenberger, Deputy Mayor T. Jackson, Councillors A. Johnson, M. Green, S. Merulla, C. Collins, D. Skelly, , D. Conley, M. Pearson, B. Johnson, L. Ferguson, A. VanderBeek, R. Pasuta and J. Partridge

Absent: Councillor J. Farr – Personal
Councillor T. Whitehead - Personal

Mayor Eisenberger called the meeting to order and recognized that Council is meeting on the traditional territories of the Mississauga and Haudenosaunee nations, and within the lands protected by the “Dish with One Spoon” Wampum Agreement.

The Mayor called upon Reverend Victor Cyr of Mission Services Hamilton to provide the invocation.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. COMMUNICATIONS - ADDED

- 5.16 Correspondence from Karen Armstrong, Deputy CAO & Secretary-Treasurer, Grand River Conservation Authority respecting the Grand River Conservation Authority 2018 Municipal Levy & Budget.

Recommendation: Be received and referred to the General Manager of Corporate Services for appropriate action.

- 5.17 Correspondence from Sarit Chandaria, President, Tibro Group respecting their concerns with the Development Charge Rebate Program.

Recommendation: Be received and referred to the consideration of Item 8.4.

2. COMMUNICATIONS – REVISED

- 5.15 Correspondence from Arun Pathak, President, Hamilton and District Apartment Association respecting a recommendation for the Provincial "Development Charge Rebate Program".

Recommendation: Be received *and referred to the consideration of Item 8.4.*

3. MOTIONS

- 7.1 Lifting the Motion respecting Hamilton Waterfront Trust Board Reorganization Proposal LS18005 (Governance Review Sub-Committee Report 18-001, January 31, 2018), Tabled at the February 14, 1028 Council meeting. **REVISED**
- 7.4 Amendment to Item 21 of Planning Committee Report 18-002 respecting Application for Official Plan Amendment and Zoning By-law Amendment for Lands Located at 860 Queenston Road (OMB Case No. PL170282) (LS18010). **REVISED**

4. NOTICES OF MOTIONS

- 8.1 Conservation Authority Levies (FCS18029) (City Wide)
- 8.2 Hamilton Summit
- 8.3 Temporary Asphalt Repairs
- 8.4 Amendment to Item 1 of Emergency & Community Services Committee Report 18-002 respecting Development Charge Rebate Program Expression of Interest (CES18011)
- 8.5 Introduction of a Climate Change Lens on All City of Hamilton Departmental Reports

5. PRIVATE AND COFIDENTIAL – ADDED

- 10.2 Citizen Appointment - Boards and Commissions

(Pearson/B. Johnson)

That the agenda for the February 28, 2018 meeting of Council be approved, as amended.

CARRIED

DECLARATIONS OF INTEREST

Councillor Ferguson declared an interest with Planning Committee Report 18-003, Item 7 and 8, as his family has an interest in the Taxi industry.

APPROVAL OF MINUTES

4.1 February 14, 2018**(Jackson/Green)**

That the Minutes of the February 14, 2018 meeting of Council be approved, as presented.

CARRIED

COMMUNICATIONS

(Jackson/Skelly)

That Council Communications 5.1 through 5.17 be approved, as amended, as follows:

- 5.1 Correspondence from the Township of Norwich requesting support for their resolution requesting that the Province ensure that the intent of the legislation and regulations relative to the Ontario Building Code.

Recommendation: Be received.

- 5.2 Correspondence from Niagara Region requesting comment and support for their resolution respecting Algae Bloom on Western Lake Erie.

Recommendation: Be received.

- 5.3 Correspondence from Art French respecting news clippings about Glanbrook's last Mayor, Glen Etherington and his way of looking at his community and the process of its governance.

Recommendation: Be received.

- 5.4 Correspondence from the County of Simcoe respecting their White Paper entitled "Building a Seniors Campus: A Sustainable Model to Support Positive Aging and Strengthen our Communities".

Recommendation: Be received and referred to the **Seniors Advisory Committee** *and* General Manager of Healthy and Safe Communities for appropriate action.

- 5.5 Correspondence from the Town of Essex requesting support for their resolution respecting the ongoing issue of school closures throughout Ontario.

Recommendation: Be endorsed.

- 5.6 Correspondence from the City of Kingston requesting support for their resolution seeking cannabis excise tax revenues to cover all additional costs of municipal policing and bylaw.

Recommendation: Be received.

- 5.7 Correspondence from George Rust-D'Eye, Integrity Commissioner for the City of Hamilton providing advice respecting the City of Hamilton's Code of Conduct with respect to "Conflict of Interest" in relation to the Rental Housing Sub-Committee matters.

Recommendation: Be received.

- 5.8 Correspondence from Allyson Wenzowski on behalf of Interval House of Hamilton respecting the Interval House of Hamilton Mentor Action, Be More Than a Bystander.

Recommendation: Be received.

- 5.9 Correspondence from McMaster Student Union respecting the One Year Pilot Program for Yard Maintenance By-laws in the McMaster Neighbourhoods.

Recommendation: Be received and referred to the consideration of Item 3 of Planning Report 18-003.

- 5.10 Correspondence from the County of Simcoe respecting the County's Age Friendly Initiative Project Update - Positive Aging Strategy.

Recommendation: Be received and referred to the **Seniors Advisory Committee** and General Manager of Healthy and Safe Communities for appropriate action.

- 5.11 Correspondence from Debbie Ramsay, Manager, Niagara Escarpment Commission respecting the Application by Armstrong Planning & Project Management on Behalf of Empire (Red Hill) Ltd. for Lands Located at 2 Glover Mountain Road, Stoney Creek.

Recommendation: Be received and referred to Item 6 of Planning Report 18-003.

- 5.12 Correspondence from the City of Cornwall requesting support for their resolution Asking Ontario to Better Promote and Support Remediation of Contaminated Properties in Urban Centres.

Recommendation: Be **endorsed**.

- 5.13 Correspondence from the Honourable Navdeep Bains, Minister of Innovation, Science and Economic Development in response to the Mayor's letter requesting an extension to the Canada 150 Community Infrastructure Program (CIP 150)

Recommendation: Be received and referred to the General Manager of Public Works for appropriate action.

- 5.14 Correspondence from the Honourable Bob Chiarelli, Minister of Infrastructure in response to the Mayor's letter respecting the Community Infrastructure Program (CIP) 150 and the Clean Water Wastewater Fund (CWWF).

Recommendation: Be received and referred to the General Manager of Public Works for appropriate action.

- 5.15 Correspondence from Arun Pathak, President, Hamilton and District Apartment Association respecting a recommendation for the Provincial "Development Charge Rebate Program".

Recommendation: Be received **and referred to the consideration of Item 8.4.**

- 5.16 Correspondence from Karen Armstrong, Deputy CAO & Secretary-Treasurer, Grand River Conservation Authority respecting the Grand River Conservation Authority 2018 Municipal Levy & Budget.

Recommendation: Be received and referred to the General Manager of Corporate Services for appropriate action.

- 5.17 Correspondence from Sarit Chandaria, President, Tibro Group respecting their concerns with the Development Charge Rebate Program.

Recommendation: Be received and referred to the consideration of Item 8.4.

CARRIED

(Merulla/Collins)

That Item 10.2 be moved up in the agenda to be considered at this time, and that Council move into Closed Session to consider Item 10.2.

Councillor Merulla requested a Standing Recorded Vote.

The above motion was DEFEATED on the following Standing Recorded Vote.

Yeas: Green, Merulla, Collins, Jackson
Total: 4
Nays: Eisenberger, A. Johnson, Skelly, Partridge, Pasuta, VanderBeek, Ferguson, B. Johnson, Pearson, Conley
Total: 10
Absent: Farr, Whitehead
Total: 2

(A. Johnson/Green)

That Council move into Committee of the Whole for consideration of the Committee Reports.

CARRIED

PLANNING COMMITTEE REPORT 18-003

- 9. **Business Licensing By-law 07-170, Payday Loans Businesses (Schedule 11) (PED16039(a)) (City Wide) (Outstanding Business List Item) (Item 7.3)**

(Partridge/Pasuta)

That Item 9 to Planning Committee Report 18-003 respecting Business Licensing By-law 07-170, Payday Loans Businesses (Schedule 11) (PED16039(a)) be amended by deleting the recommendation in its entirety and inserting the following therein:

~~That the Business Licensing By-law 07-170 (Licensing By-law) be amended by replacing Payday Loans (Schedule 11) with the draft By-law attached as Appendix "A" to Report PED16039(a), which has been prepared in a form satisfactory to the City Solicitor, and that the draft by-law, be enacted by Council;~~

- (a) That the Business Licensing By-law 07-170 (Licensing By-law) be amended by replacing Payday Loans (Schedule 11) with the draft By-law hereto attached as Appendix "A" which has been prepared in a form satisfactory to the City Solicitor, and which excludes any lands within Rural Hamilton, including Rural Settlement Areas as permitted Payday Loan locations;
- (b) That the draft By-law, hereto attached as Appendix "A", as amended, be enacted by Council;
- (c) That staff be directed to report on an annual basis to the Planning Committee regarding the status of the number of Payday Loan Licences.

Main Motion, As Amended, CARRIED

11. Animal Adoptions for the City of Hamilton (PED18004) (City Wide) (Item 8.2)

- (a) That staff be directed to commence an Animal Adoption Pilot Program and report back to the Planning Committee at the end of an 18 month term regarding the impact on current operations and the City's animal rescue partners;
- (b) That the General Manager of Planning and Economic Development be authorized to execute all necessary documents to implement Recommendation (a), as outlined above, in a form satisfactory to the City Solicitor.

Councillor A. Johnson requested a Standing Recorded Vote.

The above motion was CARRIED on the following Standing Recorded Vote:

Yeas:	Jackson, Skelly, Collins, Merulla, Green, Eisenberger, Partridge, Pasuta, VanderBeek, Ferguson, Pearson, Conley
Total:	12
Nays:	A. Johnson, B. Johnson
Total:	2
Absent:	Farr, Whitehead
Total:	2

(A. Johnson/Green)

That the THIRD Report of the Planning Committee be adopted, as amended, and the information section received.

CARRIED

GENERAL ISSUES COMMITTEE REPORT 18-005

9. Canadian Country Music Week 2019 (PED18058) (City Wide) (Item 8.4)

Councillor Green wished to be recorded as OPPOSED to this item.

(Eisenberger/Partridge)

That the FIFTH Report of the General Issues Committee, be adopted, as presented, and the information section received.

CARRIED

PUBLIC WORKS COMMITTEE CLERK'S REPORT 18-003

(Ferguson/B. Johnson)

That the THIRD Public Works Committee Clerk's Report be received for information.

CARRIED

BOARD OF HEALTH COMMITTEE REPORT 18-002

(Eisenberger/Pasuta)

That the SECOND Report of the Board of Health Committee be adopted, as presented, and the information section received.

CARRIED

HEALTHY AND SAFE COMMUNITIES COMMITTEE REPORT 18-001

(Merulla/Collins)

That the FIRST Report of the Healthy and Safe Communities Committee be adopted, as presented, and the information section received.

CARRIED

GENERAL ISSUES COMMITTEE REPORT 18-006

(Eisenberger/Partridge)

That the SIXTH Report of the General Issues Committee be adopted, as presented, and the information section received.

CARRIED**(A. Johnson/Green)**

That the Committee of the Whole Rise and Report.

CARRIED

MOTIONS

7.1(a) Lifting the Motion respecting Hamilton Waterfront Trust Board Reorganization Proposal LS18005 (Governance Review Sub-Committee Report 18-001, January 31, 2018), Tabled at the February 14, 2018 Council meeting.**(Collins/Jackson)**

That the motion respecting Hamilton Waterfront Trust Board Reorganization Proposal LS18005 (Governance Review Sub-Committee Report 18-001, January 31, 2018), Tabled at the February 14, 2018 Council meeting, which reads as follows be LIFTED from the table:

Hamilton Waterfront Trust Board Reorganization Proposal LS18005 (City Wide)(Item 12.1)

- (i) That the City Manager or his delegate be authorized and directed to advise the Hamilton Waterfront Trust (HWT) and the Hamilton Port Authority (HPA) that the City of Hamilton consents to the removal of the HPA board member as outlined in the HWT's January 10, 2017 resolution, with the exception of the HPA Board member remaining as a member of the HWT Board until the review of the HWT's governance model is completed by Council.
- (ii) That Report LS18005 remain confidential.

CARRIED**7.1(b) Hamilton Waterfront Trust Board Reorganization Proposal (LS18005) (City Wide) (Item 12.1)****(Collins/Jackson)**

That the motion respecting Hamilton Waterfront Trust Board Reorganization Proposal (LS18005) (Governance Review Sub-Committee Report 18-001, January 31, 2018), be deleted in its entirety and replaced with the following in lieu thereof:

- (i) That the City Manager or his delegate be authorized and directed to advise the Hamilton Waterfront Trust (HWT) and the Hamilton Port Authority (HPA) that the City of Hamilton consents to the removal of the HPA board member as outlined in the HWT's January 10, 2017 resolution;

- (ii) That the Hamilton Waterfront Trust Board vacant Board member position, which was held by a member of the Hamilton Port Authority be replaced with Councillor Conley, a member of Council; and,
- (iii) That Report LS18005, respecting the Hamilton Waterfront Trust Board Reorganization Proposal, remain confidential.

CARRIED

7.2 Inch Park Improvements (Ward 7)

(Skelly/Jackson)

WHEREAS, Inch Park is home to Hamilton Challenger Baseball, an organization that provides sports for players with special needs, and;

WHEREAS, Hamilton Challenger Baseball consists of more than 190 players and 60 dedicated volunteers, and offers the opportunity for those with developmental and physical disabilities to be empowered and assert their independence through sport, and;

WHEREAS, Challenger Baseball has applied for a \$150,000 Field of Dreams Capital Space Grant, through the Jays Care Foundation, to fund improvements to Inch Park. The proposed improvements include a large Picnic shelter, a storage shed, dugout renovations, and upgrades to the baseball diamonds, and;

WHEREAS, allocating additional funding would help ensure proposed improvements are implemented at Inch Park,

THEREFORE BE IT RESOLVED:

That staff be directed to proceed with proposed improvements to Inch Park, and that the funding of \$150,000 be approved from the Ward 7 Area Rating Reserve account number 108057 in support of this project.

CARRIED

7.3 Urging the Provincial Government to invest in Cycling Infrastructure

(Merulla/Collins)

WHEREAS, the Provincial government has implemented *CycleON: Ontario's Cycling Strategy* with the vision of seeing cycling recognized, respected and valued as a core mode of transportation that provides individuals and communities with health, economic, environmental, social and other benefits, and;

WHEREAS, the City of Hamilton has set a target of 15% of all daily trips being made by walking or biking within the 2021-2031 timeframe, and;

WHEREAS, the City of Hamilton has committed to continue funding new cycling infrastructure to increase the safety of our residents and encourage more cycling as a means of transportation,

THEREFORE BE IT RESOLVED:

- (a) That the Mayor correspond with the Minister of Transportation to urge the Provincial Government to include an annual investment of \$75 million in cycling infrastructure in its capital budget,
- (b) That other municipalities across Ontario, through the Association of Municipalities of Ontario, be encouraged to join with the City of Hamilton in calling on the Province to act.

CARRIED

7.4 Amendment to Item 21 of Planning Committee Report 18-002 respecting Application for Official Plan Amendment and Zoning By-law Amendments for Lands Located at 860 Queenston Road (OMB Case No. PL170282) (LS18010)

(A. Johnson/Pearson)

WHEREAS, the recommendations contained in Report LS18010 which were approved by Council on February 14, 2018 can be made public;

Therefore, be it resolved that Item 21 of Planning Committee Report 18-002 respecting Application for Official Plan Amendment and Zoning By-law Amendments for Lands Located at 860 Queenston Road (OMB Case No. PL170282) be deleted in its entirety and the following be inserted therein:

~~That the direction to staff outlined in the recommendations of Report LS18010 be approved and the report and appendices remain private and confidential and restricted from public disclosure.~~

With regard to the appeal to the Ontario Municipal Board (the "Board" or "OMB") by Queenston Road Holdings Inc. ("QRH"), Owner/Appellant, from the refusal by City Council of QRH's applications for amendments to the Urban Hamilton Official Plan, City of Hamilton Zoning By-law 05-200, and Former City of Stoney Creek Zoning By-law 3692-92 to permit a 19 storey apartment building consisting of 219 units for lands located at 860 Queenston Road (Stoney Creek) as shown on Appendix 'A' to Report LS18010:

- (a) That staff be directed to settle the OMB appeal respecting the Subject Lands, substantially in accordance with the draft official plan and zoning by-law amendments and drawings attached as Appendices 'B', 'C', and 'D' to Confidential Report LS18010;
- (b) That staff be directed to present and/or provide evidence in support of the settlement to the Board, as may be necessary;
- (c) That the City Solicitor, or his/her designate, be authorized to execute Minutes of Settlement and/or a Draft Order substantially in accordance with the

recommendations of this Report LS18010, and substantially in accordance with the form attached as Appendix 'E' to this Report LS18010; and

- (d) That Report LS18010 and its appendices remain confidential.

CARRIED

Councillor Collins wished to be recorded as OPPOSED to the above Motion.

7.5 Gypsy Moth Infestation Control (City Wide) - (PW17088a)

(Ferguson/VanderBeek)

- (a) That Council approve the Single Source Procurement of Zimmer Air Services (ZAS) (Zimmer Air Services Incorporated), pursuant to Procurement Policy #11, Non-competitive Procurements, for the aerial application of the biological pesticide *Bacillus thuringiensis 'kurstaki'* ("Btk") in the areas identified in Appendix A to Report PW17088a;
- (b) That the General Manager, Public Works Department be authorized to negotiate, enter into, and execute a Contract and any ancillary documents required to give effect thereto with Zimmer Air Services, in a form satisfactory to the City Solicitor;
- (c) That staff coordinate the contract Terms of Reference with those of area municipalities who are also undertaking aerial Gypsy Moth control programs in order to engage Policy #12, Cooperative Procurement and benefit from the favourable pricing that economies of scale offers in the coordination of the aerial application of Btk.

CARRIED

7.6 Amendment to Item 20 of Planning Committee Report 18-002 respecting Bill 139, Building Better Communities and Conserving Watersheds Act, 2017 – Ontario Proposed Changes to the Land Use Planning and Appeals System (LS16027(c)/PED16237(b))

(A. Johnson/Pearson)

WHEREAS, the recommendations contained in Report LS16027(c)/PED16237(b) which were approved by Council on February 14, 2018 can be made public;

THEREFORE BE IT RESOLVED, that Item 20 of Planning Committee Report 18-002 respecting Bill 139, *Building Better Communities and Conserving Watersheds Act*,

2017 - Ontario Proposed Changes to the Land Use Planning and Appeals System be deleted in its entirety and the following be inserted therein:

~~That the direction to staff outlined in the recommendations of Report LS16027(c)/PED16237(b) be approved and the report and appendices remain private and confidential and restricted from public disclosure.~~

WHEREAS, on May 18, 2010, staff were directed to report to Planning Committee on matters relating to non-decision appeals filed under the Ontario Municipal Board process and specific instructions have not yet been given;

NOW THEREFORE BE IT RESOLVED:

- (a) That staff be instructed and directed as follows:
 - (i) Where an appellant has agreed to postpone the scheduling of any hearing event until such time as Planning Committee has had an opportunity to consider the matter and that agreement has been communicated to the Ontario Municipal Board or its successor, that Planning staff be directed to process those matters accordingly and bring those matters to Planning Committee at a non-statutory public meeting for consideration and for direction to be given to the City Solicitor;
 - (ii) Where an appellant does not agree as described in (i), that Planning and Legal Services be directed to report back on the specific matter for further instructions or direction;
 - (iii) That the City Solicitor be instructed to oppose these appeals until such time as further instruction is given on any specific appeal.
- (b) That, the City Solicitor and General Manager of Planning and Economic Development be authorized and directed to obtain any necessary legal, planning and engineering resources to manage any increased workloads due to Bill 139 transition appeals, including any required temporary contract staff and/or external legal counsel, planning and engineering resources;
- (c) That staff be directed to fund any additional planning and engineering resources referred to in subsection (b) from the Development Fee Stabilization Reserve (110086) for up to a maximum amount of \$800,000;
- (d) That staff be directed to fund any additional legal resources referred to in subsection (b) from the Tax Stabilization Reserve (110046) for up to a maximum amount of \$430,000;
- (e) That staff be directed to monitor the number of appeals and impacts on overall workload, and report back to Planning Committee if additional funding or resources are needed;
- (f) That Report LS16027(c)/PED16237(b) remain confidential.

CARRIED

7.7 Amendment to Item 9 of Public Works Committee Report 17-010 respecting the Ontario Municipal Commuter Cycling (OMCC) 2018 Funding Agreement**(VanderBeek/Pasuta)**

WHEREAS, on August 18, 2017, Council of the City of Hamilton approved Item 9 of Public Works Committee Report 17-010, and authorized the City of Hamilton to apply to receive funding for 17 City of Hamilton projects listed in Schedule 1 to this Motion under the Ontario Municipal Commuter Cycling (“OMCC”) Program;

WHEREAS, the Ontario Ministry of Transportation has approved funding for the 17 City of Hamilton projects under the OMCC Program;

WHEREAS, at its meeting on August 18, 2017, Council of the City of Hamilton also authorized the signing of a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation to receive funding for the approved projects under the OMCC Program;

WHEREAS, the OMCC Transfer Payment Agreement requires the City to confirm, by way of a by-law, the approval by the City of the 17 projects submitted under the OMCC Program as well as the approval by the City of its 20% funding Contribution to the projects.

THEREFORE BE IT RESOLVED:

That sub-section (d) of Item 9 of Public Works Committee Report 17-010 respecting the Ontario Municipal Commuter Cycling (OMCC) 2018 Funding Agreement be deleted and replaced and that a new sub-section (f) be added to read as follows:

- (a) That the list of proposed cycling projects described in Appendix A to Report PW17069 be approved for submission to the Ontario Ministry of Transportation (MTO) for the Ontario Municipal Commuter Cycling (OMCC) 2018 Funding Application;
- (b) That the Mayor and City Clerk be directed to sign the Ontario Municipal Commuter Cycling (OMCC) Program Application Declaration, Appendix B to Report PW17069, to be submitted to the Ontario Ministry of Transportation;
- (c) That the General Manager of Public Works, or their designate, be authorized and directed to enter into and sign, on behalf of the City of Hamilton, all negotiated agreements and associated documents with the Province of Ontario, Ministry of Transportation, for funding from the Ontario Municipal Commuter Cycling Program (OMCC) in a form satisfactory to the City Solicitor;
- ~~(d) That a By-law authorizing and directing the Mayor, the City Clerk, and the General Manager, Finance and Corporate Services to sign a Letter of Agreement between the City of Hamilton and the Province of Ontario~~

~~*with respect to funding under the Ontario Municipal Commuter Cycling (OMCC) Program;*~~

- (d) *That a By-law authorizing and directing the Mayor, the City Clerk and the General Manager of Finance and Corporate Services to sign the Agreement between the City of Hamilton and the Province of Ontario with respect to funding for projects approved by Council for submission to the Ontario Ministry of Transportation through PW17069 under the Ontario Municipal Commuter Cycling (OMCC) Program, confirming the approval by the City of the projects submitted under the OMCC Program, and confirming the City 20% funding contribution to the projects under the OMCC Program, be prepared.*
- (e) That the funding requirement over the three year Ontario Ministry of Transportation (MTO) completion deadline be forwarded to Council for consideration in the 2018 to 2020 Capital Budget Process;
- (f) *That the City's 20% own share contribution of \$927,000 be funded as follows:*
- (i) *\$300,000 in 2018 as approved by Council in the 2018 Tax Supported Capital Budget (FCS17099) through Project ID 4661817124;*
- (ii) *\$600,000 pre-committed in principle by Council (\$300,000 in 2019, \$300,000 in 2020) in the 2018 Tax Supported Capital Budget (FCS17099) through Project ID 4661817124;*
- (iii) *\$27,000 surplus funds from 2017 Project ID 4661717124 On Street Bike Facilities.*

CARRIED

(Skelly/Merulla)

That staff be directed to report back to the Public Works Committee on the feasibility and costs associated with tracking current use of bike lanes across the city.

CARRIED

7.8 Conservation Authority Levies (FCS18029) (City Wide)

(Jackson/Skelly)

- (a) That staff be authorized to appeal any apportionment levied by a conservation authority against the City which staff determines does not comply with the *Conservation Authorities Act* and Ontario Regulation 670/00, in the discretion of the General Manager of Finance and Corporate Services and City Solicitor; and,
- (b) That any levy payment which the City is required to make pursuant to the *Conservation Authorities Act* pending the appeals shall be made under protest.

CARRIED

7.9 Hamilton Summit

(Merulla/Eisenberger)

WHEREAS, the City of Hamilton residential taxpayer pays almost 50% of their taxes for services that are of limited City control;

WHEREAS, the total average residential tax bill in 2017 is \$3,928;

WHEREAS, about 13% or \$514 pays for provincially shared services such as paramedics, public health, social housing and social services;

WHEREAS, about 20% or \$811 pays for Boards and Agencies of limited City control such as Police Services and Conservation Authorities;

WHEREAS, about 14% or \$564 pays for Education, which is exclusively controlled by the Province;

WHEREAS, this leaves only 52% or \$2,039 of the \$3,928 tax bill contributing directly to City controlled services;

WHEREAS, many of the provincially shared services and Boards and Agency costs are increasing well beyond the rate of inflation;

WHEREAS, some of the provincially shared services are in dire service and financial circumstances including Paramedics, where recent code zero instances continue to peak; and, Social Housing, where wait lists continue to grow and capital requirements far exceed funding capabilities; and,

WHEREAS, existing Federal and Provincial funding initiatives do not adequately address the aforementioned concerns;

THEREFORE BE IT RESOLVED:

- (a) That the City Manager be directed to plan and execute a Hamilton Summit that involves local MPP's, provincial Ministers, local and provincial candidates, community leaders, business leaders and Hamilton taxpayer's to educate and solicit solutions to the growing issue of provincial downloading and its impact on the City of Hamilton, to be held no later than April 30, 2018;
- (b) That the topics of the Hamilton Summit include: Local Healthcare - Impact on Emergency Medical Services, Social and Affordable Housing, Infrastructure and Tax Policies;
- (c) That the format of the Hamilton Summit be in a format to be determined by the City Manager; and,
- (d) That staff be directed to report to the General Issues Committee with a summary of the Hamilton Summit, along with recommendations for a longer

term Engagement Strategy with the Federal and Provincial governments, by May 16, 2018.

CARRIED

7.10 Temporary Asphalt Repairs

(A. Johnson/Ferguson)

WHEREAS, Main Street West between Cootes Drive and approximately Dalewood School (West Section) was originally constructed in 1969 and has received only one remedial intervention since; that action being a “shave and pave” in 2005;

WHEREAS, Main Street West between Dalewood School and Highway 403 (East Section) was fully reconstructed in 1992 and has not received a remedial intervention since then;

WHEREAS, Main Street West between Cootes Drive and Highway 403 experiences approximately 55,000 vehicle trips per day making it one of the most heavily travelled roads in Hamilton;

WHEREAS, modern winters are trending toward a higher frequency of freeze/thaw cycles with more extremes in temperature and therefore increasing the adverse affects on pavement structures;

WHEREAS, this section of roadway is the gateway to one of our premiere and prominent institutions being McMaster University and McMaster Children’s Hospital; and,

WHEREAS, there exists significant risk that these sections of roadway may fail before their next programmed capital replacement;

THEREFORE BE IT RESOLVED:

- (a) That Public Works staff be directed to take immediate action, as per the City’s Procurement Bylaw Policy #10, to undertake all necessary, temporary asphalt repairs in the form of “asphalt shave and pave” on Main Street West between Cootes Drive and Macklin Avenue (eastbound and westbound lanes), as determined by the General Manager of Public Works, to a maximum of \$1.4 Million and funded accordingly, \$700,000 from the Ward 1 Minor Maintenance Capital Project 4031611601 and \$700,000 from the Unallocated Capital Reserve 108020;
- (b) That the General Manager of Public Works Department be authorized and directed to negotiate, enter into and execute a Contract(s) and any ancillary documents required to give effect to all necessary, temporary asphalt repairs in the form of “asphalt shave and pave” on Main Street West between Cootes Drive and Macklin Avenue (eastbound and westbound lanes), as determined by the General Manager of Public Works, in a form satisfactory to the City Solicitor; and,

- (c) That the General Manager of the Public Works Department be directed to submit an Information Update to Council, reporting on the Policy #10 – Emergency Procurement, as required.

CARRIED

Councillor Green requested a Standing Recorded Vote on the above Motion which CARRIED on the following unanimous vote of those in attendance:

Yeas: Eisenberger, A. Johnson, Green, Merulla, Collins, Jackson, Skelly, Partridge, Pasuta, VanderBeek, Ferguson, B. Johnson, Pearson, Conley
 Total: 14
 Nays:
 Total: 0
 Absent: Farr, Whitehead
 Total: 2

7.11 Amendment to Item 1 of Emergency & Community Services Committee Report 18-002 respecting Development Charge Rebate Program Expression of Interest (CES18011)

(Merulla/Collins)

That sub-section (f) of Item 1 of Emergency & Community Services Committee Report 18-002 respecting Development Charge Rebate Program Expression of Interest (CES18011) **be amended** as follows:

- 1. Development Charge Rebate Program Expression of Interest (CES18011) (City Wide) (Item 5.1)**
 - (a) That staff be directed to submit an expression of interest to the Minister of Housing indicating the City of Hamilton's interest in participating in the Ontario Development Charges Rebate Program;
 - (b) That the General Manager of the Healthy and Safe Communities Department or his designate be authorized and directed to deliver and administer the Development Charges Rebate Program;
 - (c) That the Mayor and City Clerk be authorized and directed to execute the "Transfer Payment Agreement" for the Development Charges Rebate Program with content acceptable to the General Manager of the Healthy and Safe Communities Department or his designate and in a form satisfactory to the City Solicitor;
 - (d) That the General Manager of the Healthy and Safe Communities Department or his designate be authorized and directed to execute all agreements as may be required to deliver the Development Charges Rebate Program, in a form satisfactory to the City Solicitor;
 - (e) That a letter be sent to the Minister of Housing requesting that the existing Development Charge waivers that the City has on affordable

housing be included for consideration within the application process; and,

- (f) That staff be directed to include as a condition of the Development Charge Rebate Program on new apartment developments, that the unit rental rates be capped at no more than ~~150% of the present market rent~~ **175% of the present market rent for the Province of Ontario** for a minimum of ten years after occupation.

CARRIED

Councillor Green wished to be recorded as OPPOSED to the above Motion.

NOTICES OF MOTION

8.1 Conservation Authority Levies (FCS18029) (City Wide)

Councillor Jackson introduced a Notice of Motion respecting Conservation Authority Levies (FCS18029).

(Jackson/Skelly)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Conservation Authority Levies (FCS18029).

CARRIED

For disposition of this matter, please refer to Item 7.8.

8.2 Hamilton Summit

Councillor Merulla introduced a Notice of Motion respecting a Hamilton Summit.

(Merulla/Collins)

That the Rules of Order be waived to allow for the introduction of a Motion respecting a Hamilton Summit.

CARRIED

For disposition of this matter, please refer to Item 7.9.

8.3 Temporary Asphalt Repairs

Councillor A. Johnson introduced a Notice of Motion respecting Temporary Asphalt Repairs.

(A. Johnson/Ferguson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Temporary Asphalt Repairs.

CARRIED

For disposition of this matter, please refer to Item 7.10.

8.4 Amendment to Item 1 of Emergency & Community Services Committee Report 18-002 respecting Development Charge Rebate Program Expression of Interest (CES18011)

Councillor Merulla introduced a Notice of Motion respecting Amendment to Item 1 of Emergency & Community Services Committee Report 18-002 respecting Development Charge Rebate Program Expression of Interest (CES18011).

(Merulla/Collins)

That the Rules of Order be waived to allow for the introduction of a Motion respecting an Amendment to Item 1 of Emergency & Community Services Committee Report 18-002 respecting Development Charge Rebate Program Expression of Interest (CES18011).

CARRIED

For disposition of this matter, please refer to Item 7.11.

8.5 Introduction of a Climate Change Lens on All City of Hamilton Departmental Reports

Councillor Green introduced a Notice of Motion respecting Introduction of a Climate Change Lens on All City of Hamilton Departmental Reports.

WHEREAS, current research forecasts we are on track for an average of 1.5 metres of sea level rise this century, i.e., within the lifetime of today's toddlers;

WHEREAS, without protective measures, this amount of sea level rise would submerge land currently home to 153 million people. And it is now plausible that today's toddlers could experience a staggering 2.4 metre sea level rise during their lifetimes;

WHEREAS, the storm surges that already put millions of people at risk of catastrophic floods, would inundate coastal cities, ports and nuclear plants around the globe; and

WHEREAS, Climate Change must be "a central part of all government decision-making, investing and regulating".

THEREFORE BE IT RESOLVED:

- (a) That staff report back on the feasibility of the addition of a section specific to climate change implications across all departmental reports; and

- (b) That a procurement process for knowing the GHG footprint of everything the city purchases be designed, implemented, and be given significant weight in awarding procurement decisions.

STATEMENTS BY MEMBERS

Members of Council used this opportunity to discuss matters of general interest.

PRIVATE AND CONFIDENTIAL

Council determined that they did not need to go into Closed Session to discuss Report HUR18004 respecting Hamilton Street Railway TransCab Service.

10.1 Hamilton Street Railway TransCab Service (HUR18004) (City Wide)

(B. Johnson/Pearson)

- (a) That Report HUR18004 respecting Hamilton Street Railway TransCab Service, be received; and,
- (b) That Report HUR18004 respecting Hamilton Street Railway TransCab Service remain confidential.

CARRIED

(Jackson/Partridge)

That Council move into Closed Session at 7:56 p.m. to discuss Citizen Appointment – Boards and Commissions, pursuant to Section 8.1, Sub-sections (b) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

CARRIED

Council reconvened in Open Session at 8:25 p.m.

10.2 Citizen Appointment - Boards and Commissions

(Skelly/B. Johnson)

That Council reconvene in Open Session.

CARRIED

(Jackson/B. Johnson)

That the confidential correspondence respecting Citizen Appointment – Boards and Commissions, be received.

CARRIED

BY-LAWS

(Jackson/Skelly)

That Bills No. 18-034 to No. 18-058 be passed and that the Corporate Seal be affixed thereto, and that the By-laws, as amended, be signed by the Mayor and the City Clerk to read as follows:

By-law No.

- | | |
|---------------|---|
| 18-034 | To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 2 (Speed Limits)
Ward: 2, 3, 6, 9 |
| 18-035 | To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking
Schedule 8 (No Parking Zones)
Schedule 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)
Schedule 20 (School Bus Loading Zones)
Ward: 2, 3, 6, 9, 10 |
| 18-036 | To Establish City of Hamilton Land Described as Block 108 on Plan 62M-1144 as Part of Greti Drive
Ward: 11 |
| 18-037 | To Permanently Close and Sell a Portion of a Road Allowance between Stonechurch Road West and Upper Horning Road, Hamilton, namely Part of Road Allowance between Lots 54 and 55, Concession 3, in the Geographic Township of Ancaster, designated as Part 8, Plan 62R-14003, save and except Part 4, Plan 62R-16769, City of Hamilton
Ward: 8 |
| 18-038 | To Repeal and Replace By-law No. 18-001, Being a By-law to Permanently Close and Sell a Portion of Kinsman Drive, being Parts 1 to 6, inclusive, on Plan 62R-19974, City of Hamilton
Ward: 11 |
| 18-039 | To Impose a Sanitary Sewer Charge Upon Owners of Land Abutting Garner Road West from Shaver Road to Approximately 190m Easterly, in the City of Hamilton
Ward: 12 |
| 18-040 | To Amend By-law No. 07-170, Being a By-law to License and Regulate Various Businesses
Schedule 25 (Taxicabs)
Ward: City Wide |
| 18-041 | To Amend By-law No. 07-170, Being a By-law to License and Regulate Various Businesses
Schedule 25 (Taxicabs)
Ward: City Wide |
| 18-042 | To Amend By-law No. 07-170, Being a By-law to License and Regulate Various Businesses |

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- Schedule 11 (Payday Loans Businesses)
Ward: City Wide
- 18-043** To Amend By-law No. 17-225, a By-law to Establish a System of Administrative Penalties
Ward: City Wide
- 18-044** To Amend By-law No. 17-225, a By-law to establish a System of Administrative Penalties
Ward: City Wide
- 18-045** To Amend Ancaster Zoning By-law No. 87-57, Respecting Lands Located at 555 Highvalley Road (Ancaster)
ZAH-17-035
Ward: 12
- 18-046** To Adopt Official Plan Amendment No. 93 to the Urban Hamilton Official Plan Respecting 235 Tanglewood Drive (Glanbrook)
Ward: 11
- 18-047** To Amend Zoning By-law No. 464, Respecting Lands Located at 235 Tanglewood Drive in the Former Township of Glanbrook, now in the City of Hamilton
ZAC-17-025/UHOPA-17-019
Ward: 11
- 18-048** To Adopt Official Plan Amendment No. 95 to the Urban Hamilton Official Plan Respecting 2782 Barton Street East, Hamilton
Ward: 5
- 18-049** To Repeal By-law No. 87-77 and to Amend Zoning By-law No. 6593, as amended by By-law No. 74-007, Respecting Lands Located at 2782 Barton Street East, Hamilton
ZAC-17-050
Ward: 5
- 18-050** To Adopt Official Plan Amendment No. 96 to the Urban Hamilton Official Plan Respecting 503 & 515 Garner Road West (former Ancaster)
Ward: 12
- 18-051** To Amend Zoning By-law No. 87-57 Respecting Lands Located at 503 and 515 Garner Road West (Ancaster)
ZAC-16-017/UHOPA-16-007
Ward: 12
- 18-052** A By-law to Amend Zoning By-law No. 05-200 Respecting Lands Located at 503 and 515 Garner Road West (Ancaster)
ZAC-16-017/UHOPA-16-007
Ward: 12
- 18-053** To Adopt Official Plan Amendment No. 16 to the Rural Hamilton Official Plan Respecting 1051 Green Mountain Road East (Stoney Creek)
Ward: 11
- 18-054** To Amend Zoning By-law No. 05-200 Respecting Lands Located at 1051 Green Mountain Road (Stoney Creek)
ZAC-15-052/RHOP-15-022
Ward: 11
- 18-055** To Amend Zoning By-law 3692-92 (Stoney Creek) Respecting Lands Located at 2 Glover Mountain Road (Stoney Creek)

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- ZAC-16-001/25T-201601
Ward: 11
- 18-056** To Amend Zoning By-law No. 05-200 Respecting Lands Located at 2 Glover Mountain Road (Stoney Creek)
ZAC-16-001/25T-201601
Ward: 11
- 18-057** To Authorize the Execution of the Ontario Municipal Commuter Cycling (OMCC) Program Transfer Payment Agreement between the City of Hamilton and Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for the Province of Ontario (Funding Year 2017-2018)
Ward: City Wide
- 18-058** To Confirm the Proceedings of City Council

(Pearson/B. Johnson)

That, there being no further business, City Council be adjourned at 8:29 p.m.

CARRIED

Respectfully submitted,

Mayor Fred Eisenberger

Rose Caterini
City Clerk



CITY COUNCIL MINUTES 18-004

9:30 a.m.
Thursday, March 8, 2018
Council Chamber
Hamilton City Hall
71 Main Street West

Present: Mayor F. Eisenberger, Deputy Mayor S. Merulla
Councillors T. Whitehead, D. Skelly, T. Jackson, C. Collins, M. Green,
J. Farr, A. Johnson, D. Conley, M. Pearson, B. Johnson, A. VanderBeek,
J. Partridge

**Absent with
Regrets:** Councillor L. Ferguson – Personal
Councillor R. Pasuta – Other City Business

Mayor Eisenberger called the meeting to order and recognized that Council is meeting on the traditional territories of the Mississauga and Haudenosaunee nations, and within the lands protected by the “Dish with One Spoon” Wampum Agreement.

APPROVAL OF THE AGENDA

The Clerk advised of the following change to the agenda:

3. NOTICES OF MOTION

- 3.1 Amendment to Appendix “H” to Item 12 of the General Issues Committee Report 17-022 (Capital Budget) - Ancaster Memorial Arts & Culture Centre

(A. Johnson/Farr)

That the agenda for the March 8, 2018 Special meeting of Council be approved, as amended.

CARRIED

DECLARATIONS OF INTEREST

There were no declarations of interest.

NOTICES OF MOTION

3.1 Amendment to Appendix “H” to Item 12 of the General Issues Committee Report 17-022 (Capital Budget) - Ancaster Memorial Arts & Culture Centre

Councillor C. Collins introduced a Notice of Motion respecting an Amendment to Appendix “H” to Item 12 of the General Issues Committee Report 17-022 (Capital Budget) - Ancaster Memorial Arts & Culture Centre.

(Collins/VanderBeek)

That the Rules of Order be waived to allow for the introduction of a motion regarding an Amendment to Appendix “H” to Item 12 of the General Issues Committee Report 17-022 (Capital Budget) - Ancaster Memorial Arts & Culture Centre.

CARRIED**(Skelly/Green)**

That the Rules of Order be waived to allow for the introduction of a new item, respecting Zero Tolerance for Violence in Hamilton, to the March 8, 2018 Special Council meeting to ratify the 2018 Operating Budget.

CARRIED**3.2 Zero Tolerance for Violence in Hamilton**

Councillor Skelly introduced a Notice of Motion respecting Zero Tolerance for Violence in Hamilton.

(Whitehead/Skelly)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Zero Tolerance for Violence in Hamilton.

CARRIED

MOTIONS

5.1 Amendment to Appendix “H” to Item 12 of the General Issues Committee Report 17-022 (Capital Budget) - Ancaster Memorial Arts & Culture Centre**(Collins/VanderBeek)**

WHEREAS, the Ancaster Memorial Arts & Culture Centre project was conceived in 2012 when a group of local stakeholders including residents, business owners, political representatives, citizens, and community arts administrators met to discuss the issue of lack of space for their rapidly growing community arts groups;

WHEREAS, the City of Hamilton (the “City”) purchased a property in 2014 in the heart of Ancaster’s Heritage Village (est. 1793), is ideally situated in the centre of the Ancaster Village Business Improvement Area (the “BIA”) and has the opportunity to transform the already exciting area into a theatre district, complete with museums, restaurants, shops, and events;

WHEREAS, the capital project 3541641602 - Ancaster Memorial Arts & Culture Centre was approved as part of the 2016 capital budget for design and 2018 capital budget for construction;

WHEREAS, the Ancaster Memorial Arts & Culture Centre will enrich the cultural and artistic landscape of Ancaster and the surrounding region, will add to the City's growing theatre industry, and benefit the City from a social and economic standpoint;

WHEREAS, The BIA's vision of a 'livable', 'walkable' community complimentary to its heritage is close to completion, and with a 450 seat theatre, studio theatre, visual arts and dance studios, the Ancaster Arts Centre will be of a threshold size that will make it the final stroke on the masters canvas that is framed by the historic Ancaster Village BIA;

WHEREAS, in 2015 a public forum was held to present the Ancaster Arts Centre concept and measure community support, where response was found to be overwhelmingly positive, and where Ancaster Town Hall was standing-room-only and a constant parade of community members spoke to their support of the project; and,

WHEREAS, during the following 2 years the private sector has donated \$2.4M (with a commitment to raise \$3M) through the fundraising efforts of the Ancaster Society for the Performing Arts, more than any other project in the history of the community;

WHEREAS, the Provincial government has committed \$3M to the City to help finance the project;

WHEREAS, the Ancaster Society for the Performance Arts has applied for \$3M from the Federal government in order to help finance the project;

WHEREAS, the project has passed conditional Site Plan Approval and is anticipated to be shovel ready by early fall 2018; and,

WHEREAS, staff have been advised by an external consulting firm there that the scope of work currently envisioned for the project will require additional funding;

THEREFORE BE IT RESOLVED:

- (a) That Appendix "H" to Item 12 of the General Issues Committee Report 17-022 (Capital Budget), which was approved by Council on December 8, 2017, be amended by increasing the Gross Costs amount, of the capital project 3541641602 - Ancaster Memorial Arts & Culture Centre, by \$2M (from \$11.2M to \$13.2M), with the additional \$2M to be borrowed and repaid from the Investments Stabilization Reserve Account No. 112300 through area rating, over a period of 10 years against the former municipality of Ancaster; and,
- (b) That any unbudgeted third party recoveries related to the Ancaster Arts Centre be transferred to the Ancaster Reserve Account No. 108030.

CARRIED

5.2 Zero Tolerance for Violence in Hamilton

(Skelly/Merulla)

WHEREAS, Hamilton businesses, on Locke Street and in other areas of the City, have become targets of unprovoked assaults by Anarchists;

WHEREAS, this violence has outraged law-abiding citizens across our community;

WHEREAS, Hamilton residents and businesses have the right to live and work in a City free of threat and violence; and,

WHEREAS, the City of Hamilton recognizes there is no grey area when it comes to unprovoked assaults on our law-abiding citizens;

THEREFORE IT BE RESOLVED:

- (a) That the City of Hamilton stands united, publicly condemning the recent acts of violence against its citizens; including the attacks on Locke Street, Kenilworth Avenue, Barton Street, Ottawa Street, Main Street and the Durand and Kirkendall Neighbourhoods, and other areas of our downtown core or anywhere else in the City of Hamilton;
- (b) That the City of Hamilton will work with police and the community to identify the perpetrators of this recent violence;
- (c) That the City of Hamilton will support the women and men who work hard and play by the rules in hopes of building a strong local economy; and,
- (d) That the City of Hamilton recognizes that taking an unwavering stand against violence ensures that our City continues to be the best place to raise a child and age successfully.

The above Motion CARRIED unanimously, with all those present, on the following Standing Recorded Vote:

Yeas: F. Eisenberger, T. Whitehead, D. Skelly, T. Jackson, C. Collins, S. Merulla, M. Green, J. Farr, A. Johnson, D. Conley, M. Pearson, B. Johnson, A. VanderBeek, J. Partridge

Total: 14

Absent: L. Ferguson, R. Pasuta

Total: 2

5.3 Programs Available to Assist Businesses in the City Affected by Acts of Violence and Graffiti

(Green/Merulla)

That a copy of the Motion respecting Zero Tolerance in the City of Hamilton be sent to the BIA Sub-Committee and to all BIA's within the City of Hamilton, with a copy of information respecting the appropriate programs available to assist those businesses who have been affected by acts of violence and/or graffiti.

CARRIED

Councillor M. Green requested that his business on Ottawa Street be exempt from any assistance available, through the City, respecting the appropriate programs available to assist those businesses who have been affected by acts of violence and/or graffiti.

(Jackson/Collins)

That Council move into Committee of the Whole to consider the Committee Report.

CARRIED

GENERAL ISSUES COMMITTEE (BUDGET) REPORT 18-003
--

Amendment to Item 7 of the General Issues Committee Report 18-003 (Operating Budget) – Corporate Financials

(Collins/VanderBeek)

That Appendix "B" to Item 7 of the General Issues Committee Report 18-003 (attached hereto), be amended to reflect an amendment to the Corporate Financials for the addition of the \$2M borrowed and repaid from the Investments Stabilization Reserve Account No. 112300 through area rating, over a period of 10 years against the former municipality of Ancaster, for the Ancaster Memorial Arts & Culture Centre, by \$2M (from \$11.2M to \$13.2M).

CARRIED

(Eisenberger/Jackson)

That the THIRD report of the General Issues Committee (Budget) be approved, as amended (attached hereto).

The above Motion CARRIED unanimously, with all those present, on the following Standing Recorded Vote:

Yeas: F. Eisenberger, T. Whitehead, D. Skelly, T. Jackson, C. Collins, S. Merulla, M. Green, J. Farr, A. Johnson, D. Conley, M. Pearson, B. Johnson, A. VanderBeek, J. Partridge
Total: 14
Absent: L. Ferguson, R. Pasuta,
Total: 2

(Jackson/Collins)

That Committee Rise and Report.

CARRIED

BY-LAWS

(Jackson/Partridge)

That Bill No.18-059 be passed and that the Corporate Seal be affixed thereto, and that the By-law, be renumbered, be signed by the Mayor and the City Clerk to read as follows:

**By-law
No.**

18-059 To Confirm the Proceedings of Council

CARRIED

(Pearson/B. Johnson)

That, there being no further business, City Council be adjourned at 11:18 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger

Rose Caterini
City Clerk

Ministry of the Environment
and Climate Change

Ministère de l'Environnement
et de l'Action en matière de
changement climatique

Office of the Minister

Bureau du ministre

77 Wellesley Street West
11th Floor, Ferguson Block
Toronto ON M7A 2T5
Tel.: 416-314-6790
Fax: 416-314-6748

77, rue Wellesley Ouest
11^e étage, édifice Ferguson
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Tél.: 416-314-6790
Télec.: 416-314-6748



FEB 2 2 2018

ENV1283MC-2017-3286

His Worship Fred Eisenberger
Mayor
City of Hamilton
Email: mayor@hamilton.ca

Dear Mayor Eisenberger:

Thank you for your letter of November 20, 2017 regarding the Cootes to Escarpment EcoPark System as a model for the first Urban Biosphere EcoPark in Canada, as well as your interest in obtaining Ontario government funding for the project. I apologize for not replying sooner.

As Minister of the Environment and Climate Change, I appreciate you bringing me up-to-date on this proposal. I recognize your interest in making this a pilot project that could lead to a new official designation (Urban Biosphere EcoParks) for protected land in Canada and commend you for the work you have done to date.

I note the purpose of the proposed park is to seek a new official designation for protected natural lands in close proximity to urban areas in order to: conserve threatened habitats and species at risk in close proximity to urban areas; expand sustainable recreation opportunities; and support local collaborative efforts to protect, connect or restore natural lands in close proximity to urban areas. These are issues which fall outside of the scope of my ministry's mandate.

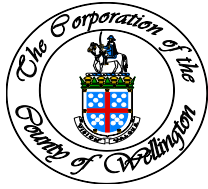
I have shared a copy of your letter with the Minister of Municipal Affairs and the Minister of Natural Resources and Forestry, as your proposal may be of interest to my colleagues. In terms of next steps, you may want to contact those Ministers directly. Please do keep me informed of your progress.

Thank you, again, for bringing this information to my attention, and please accept my best wishes.

Sincerely,


Chris Ballard
Minister

c: The Honourable Bill Mauro, Minister of Municipal Affairs
The Honourable Nathalie Des Rosiers, Minister of Natural Resources and Forestry



COUNTY OF WELLINGTON

KIM COURTS
DEPUTY CLERK
T 519.837.2600 x 2930
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E kimc@wellington.ca

74 WOOLWICH STREET
GUELPH, ONTARIO
N1H 3T9

February 27, 2018

Protecting Water
Ministry of Municipal Affairs
Provincial Planning Policy Branch
777 Bay Street, 13th Floor
Toronto, ON M5G 2E5

To whom it may concern,

At its meeting held on February 22, 2018 Wellington County Council approved the following recommendation from the Planning Committee:

That the report titled Comments on the Proposed Greenbelt Expansion Study Area be forwarded to the Minister of Municipal Affairs, member municipalities in Wellington County, neighbouring municipalities in the Greater Golden Horseshoe and the Grand River Conservation Authority.

Please see the attached report and if you have any questions, please contact Mark Paoli, Manager of Policy Planning at 519.837.2600 ext. 2120 or markp@wellington.ca.

Respectfully,

A handwritten signature in cursive script that reads "Kim Courts".

Kim Courts
Deputy Clerk



COMMITTEE REPORT

To: Chair and Members of the Planning Committee
From: Mark Paoli, Manager of Policy Planning
Date: January 31, 2018
Subject: COMMENTS ON THE PROPOSED GREENBELT EXPANSION STUDY AREA

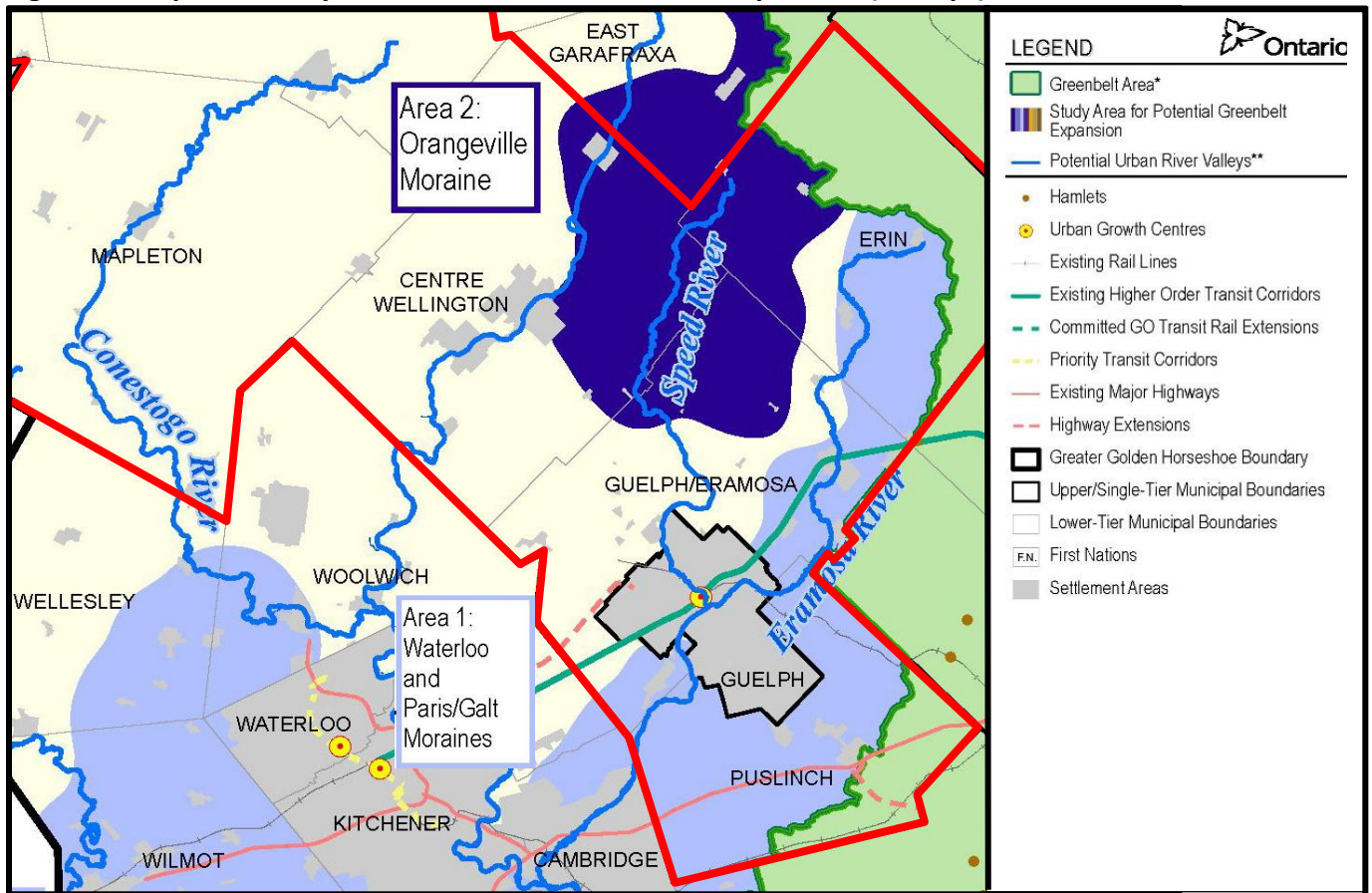
1.0 Background:

The Province is consulting on a proposed Study Area for potential expansion of the Greenbelt Plan to protect water resources from urbanization. The Public Consultation Document states that:

“We are not consulting on a proposed Greenbelt boundary at this time. Input received through this consultation will help inform decisions on how to move from a study area to a proposed Greenbelt boundary. We would consult further on a proposed boundary before any boundary changes are made.”

The Study Area includes lands labeled on Figure 1 below as Area 1: Waterloo and Paris/Galt Moraines and Area 2: Orangeville Moraine, both of which extend into Wellington County along with Potential Urban River Valleys associated with the Conestogo, Grand, Speed and Eramosa Rivers.

Figure 1: Proposed Study Area for Potential Greenbelt Expansion (excerpt)

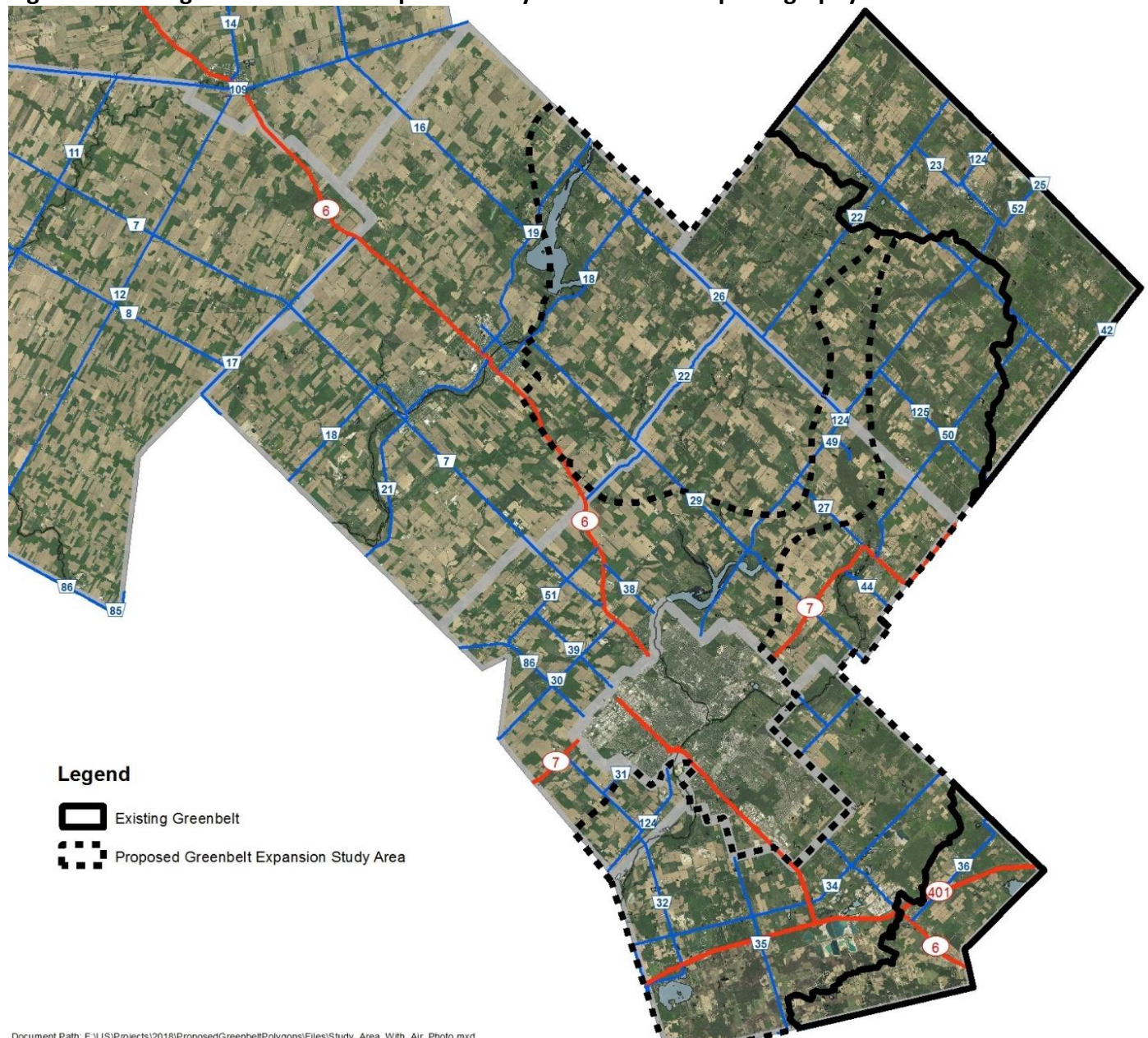


The deadline for comments is March 7, 2018. We are bringing this report forward at this point in the process to give member municipalities in the County time to review and consider should they also wish to submit comments.

2.0 Proposed Study Area General Description

As shown in Figure 2 below, the study area is mostly farmland dotted with small towns and hamlets. As a headwaters area, several rivers and their tributaries cross the landscape, which has varying amounts of natural cover. The Study Area has several lakes/reservoirs and adjacent recreational areas and contains one of the largest mineral aggregate resource areas in Ontario. The Study Area is approximately: 11,500 ha in Centre Wellington; 13,700 ha in Guelph/Eramosa; 14,200 ha in Erin; and 16,900 ha in Puslinch, for a total area in Wellington County of 56,300 ha.

Figure 2: Existing Greenbelt and Proposed Study Area with aerial photography.



3.0 County Official Plan

The Official Plan land use designations in the Study Area are shown on Figure 3 and summarized in Table 2 below.

About 62% of the Study Area is designated for agricultural uses and about 1/3 is protected in the Greenlands System.

Figure 3: Existing Greenbelt and Proposed Study Area with County Official Plan Land use Schedule

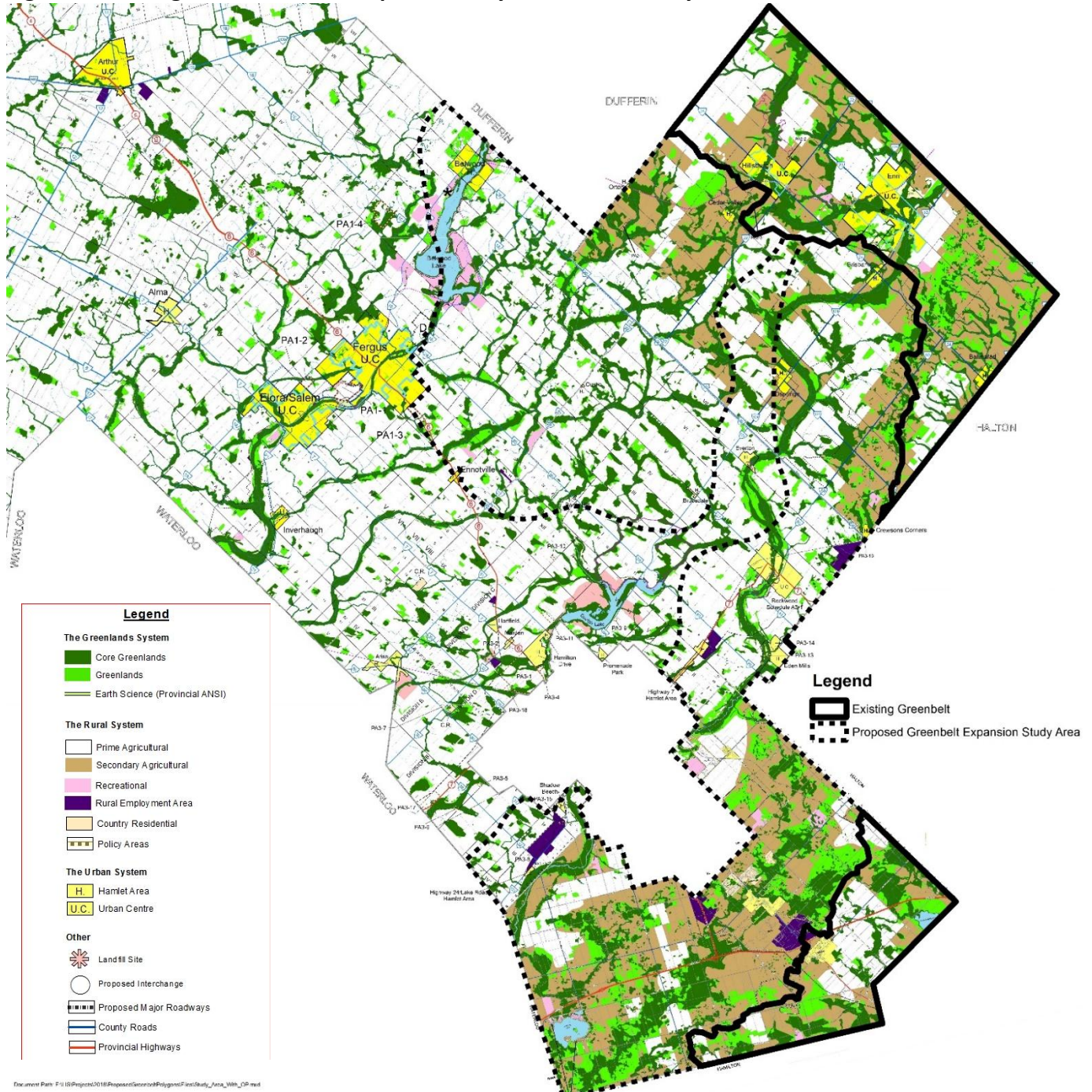


Table 2: Proposed Study Area Land Use Designations

Designation	Prime or Secondary Agricultural Area	Core Greenlands or Greenlands	Urban Centre or Hamlet	Recreational	Rural Employment Area	Country Residential or Lifestyle Community	TOTAL
Area (ha)	34,680	18,800	1,190	840	650	140	56,300
% of Study Area	62	33.3	2	1.5	1	0.2	100

3.1 Settlement Areas

The Study Area contains two Urban Centres and 16 Hamlets (see Table 2 below).

Table 2: Settlement Areas inside the Study Area

Type	Centre Wellington	Guelph/ Eramosa	Erin	Puslinch	TOTAL
Urban Centre	0	1 Rockwood	0	1 Aberfoyle	2
Hamlet	2 Belwood, Ennotville	8 Barrie Hill, Brucedale, Crewson's Corner, Eden Mills, Hwy 7, Lake Road, Oustic, Shadow Beech	5 Brisbane, Cedar Valley, Crewson's Corner, Orton, Ospringe	1 Arkell	16
TOTAL	2	9	5	2	18

The City of Guelph, City of Cambridge and the Urban Centre of Fergus are adjacent to the Study Area. The study area adjacent to Fergus includes land that may need to be considered for future urban expansion. None of the Wellington County settlements inside the Study Area need to expand to meet the Official Plan growth forecasts to 2041, based on current long-term land supply estimates. More importantly, under the Growth Plan for the Greater Golden Horsehoe (Growth Plan), Wellington County, Waterloo Region, and the City of Guelph will be required to use a standard methodology to assess the quantity of land needed to accommodate forecasted growth. The location of any expansion, if needed, will be determined based on a series of criteria and studies that require the natural heritage system, key hydrological areas and prime agricultural areas to be avoided where possible. This analysis will form part of the larger municipal comprehensive review that will be required by 2022 and subject to approval by the Province.

3.2 Key Water Resources Policy Updates to the Official Plan since the Greenbelt was established

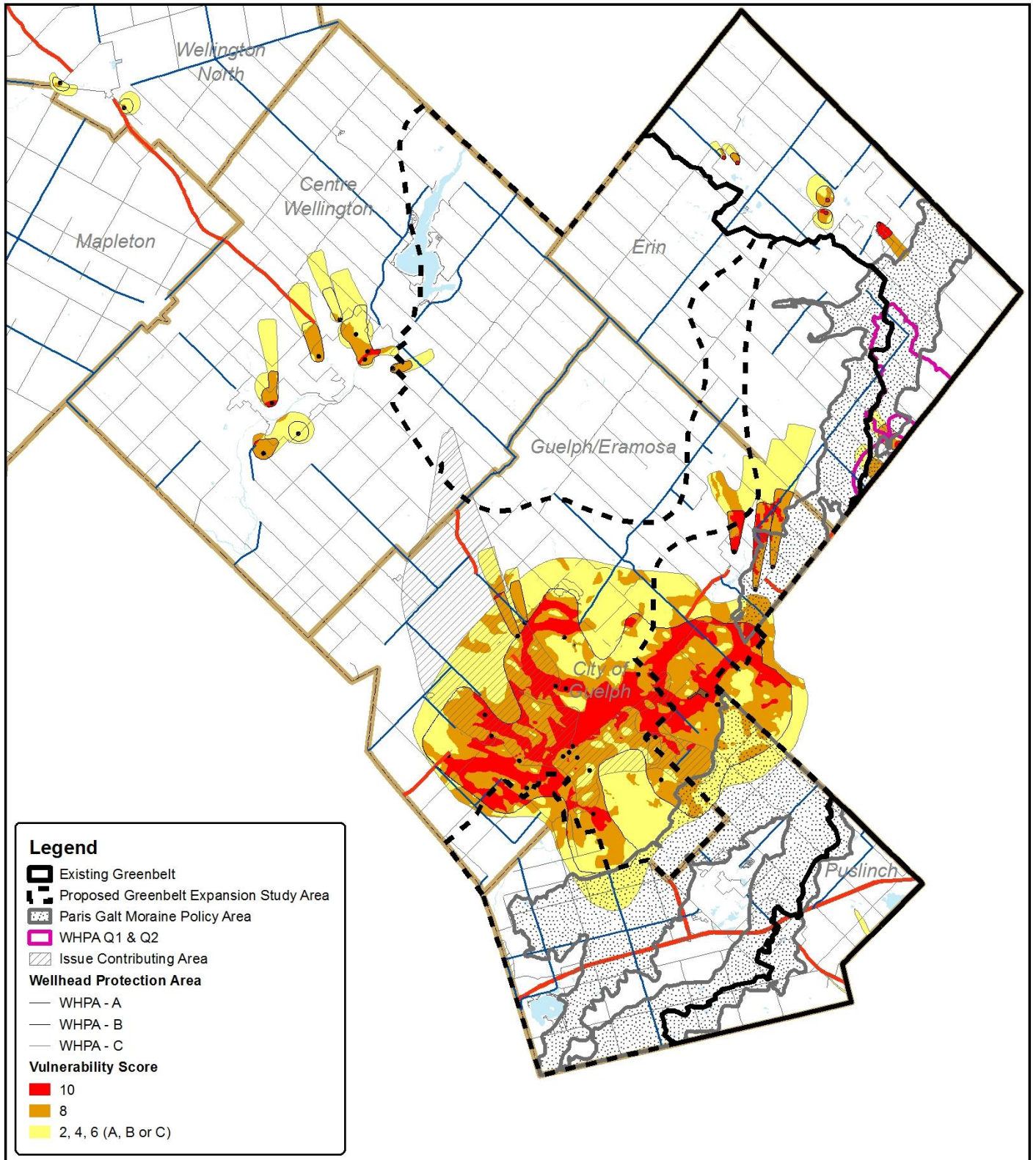
Policies were added to the County Official Plan (OPA 98) to conform with the 5 Source Protection Plans. Areas for which policies are approved in the Source Protection Plans (water quality and quantity Well Head Protection Areas, Issue Contributing Areas and Intake Protection Zone) are on Schedule 'B'. The policies work in combination with *Clean Water Act* tools and Provincial instruments under a variety of other Acts in a multi-barrier approach to protect municipal drinking water supplies.

Schedule 'B' also shows the Paris and Galt Moraine Policy Area that was added through the 5-Year Review (OPA 81) that the Province approved in 2014. The Paris and Galt Moraine policies state that:

- Large scale development proposals including intensive recreation, mineral aggregate operations, new rural employment area designations, and urban boundary expansions are required to demonstrate that ground and surface water functions will be maintained, and where possible, restored and enhanced;
- Small scale developments that do not rely on significant site alterations are not normally required to demonstrate protection of the moraines. Where planning approvals for small-scale developments are needed, best practices for alteration will be required to reduce or eliminate cut and fill activities that would fill in land surface depressions.
- Agriculture is a major activity on the moraines and is an accepted and supported use of land. The County will encourage best practices for agriculture by developing and supporting stewardship programs.

The Study Area is overlaid on Schedule 'B' in Figure 4 below.

Figure 4: Existing Greenbelt and Proposed Study Area with County Official Plan Schedule 'B'



4.0 The Greenbelt Plan and the Provincial Planning System

The following is an excerpt from the Greenbelt Plan, Section 1.4:

“Relationship with the Provincial Policy Statement

The PPS provides overall policy direction on matters of provincial interest related to land use and development in Ontario and applies to the Greenbelt, except where this Plan or another provincial plan provides otherwise.

Like other provincial plans, this Plan builds upon the policy foundation provided by the PPS and provides additional and more specific land use planning policies to address issues facing specific geographic areas in Ontario. This Plan is to be read in conjunction with the PPS. The policies of this Plan take precedence over the policies of the PPS to the extent of any conflict, except where the relevant legislation provides otherwise. Where the policies of this Plan address the same, similar, related or overlapping matters as policies in the PPS, applying the more specific policies of this Plan satisfies the requirements of the more general policies in the PPS. In contrast, where matters addressed in the PPS do not overlap with policies in this Plan, those PPS policies must be independently satisfied.

Relationship with Other Provincial Plans, Legislation and Regulation

This Plan must also be read in conjunction with other provincial plans, related planning mechanisms, regulations and standards of conservation authorities, other agencies and the federal government. This includes the Growth Plan, the ORMCP and the NEP as well as the Parkway Belt West Plan and the Central Pickering Development Plan. Other plans, including the Lake Simcoe Protection Plan under the *Lake Simcoe Protection Act, 2008* and some source protection plans under the *Clean Water Act, 2006*; upper-, lower- and single-tier official plans; zoning by-laws; Minister’s zoning orders under the *Planning Act* as well as other pertinent legislation (e.g. the federal *Rouge Urban Park Act*) and regulations (e.g. those under the *Endangered Species Act, 2007* and *Conservation Authorities Act*) also apply within the Greenbelt.

Within the Greenbelt Area, there may be other provincial, federal or agency plans, regulations or standards that also apply. An application, matter or proceeding related to these plans, regulations or standards shall conform with the Greenbelt Plan. However, where the plans, regulations or standards are more restrictive than this Plan, the more restrictive provision shall prevail.

With respect to the Growth Plan specifically, the policies of that Plan that address the same, similar, related or overlapping matters as this Plan do not apply within the Greenbelt Area, except where the policies of this Plan provide otherwise. In contrast, where matters addressed in the Growth Plan do not overlap with policies in this Plan, those Growth Plan policies must be independently satisfied.”

To summarize the above, the Provincial planning system in the Greater Golden Horseshoe is a complex array of legislation, regulations, policy and plans that often overlap; this complexity is even greater with respect to water resources where Source Protection Plans and Conservation Authority Regulations also apply.

5.0 Implications for Development Proposals

The updated Growth Plan and Greenbelt Plan have more overlap than their predecessors did, particularly with respect to natural heritage and water resources. At the same time, there are specific policy differences that would affect a range of development proposals if the Greenbelt were expanded. The summary in Table 3 below is intended to highlight policies that are unique to the Greenbelt Plan.

Table 3: Development Implications of Policies that are Unique to the Greenbelt Plan

Type of Proposal	Effect of being added to the Greenbelt
Farm Splits in Prime Agricultural Areas	In the Greenbelt, the minimum lot size is 40 ha. Outside the Greenbelt per the County Official Plan the minimum lot size is 35 ha.
Surplus Farm Dwelling Consents in Prime Agricultural Areas	The Greenbelt Plan requires that the residence that is surplus to the farm operation existed before December 16, 2004. Outside the Greenbelt, the County Official Plan has no date requirement for the existing surplus residence.
Rural residential consents in Secondary Agricultural Areas	Generally, to date, rural residential consent activity in the Greenbelt portion of the Secondary Agricultural Area in the County has occurred to a slightly lower degree than in the Secondary Agricultural Area outside the Greenbelt.
Second Units	In the Greenbelt, second units are not permitted in the Natural Heritage System. This restriction does not exist outside the Greenbelt where the Natural Heritage System includes existing residences and ancillary buildings where the creation of second units may be considered.
Official Plan Amendment to redesignate Prime Agricultural Area for non-agricultural uses	Examples: applications to expand Rural Employment or Recreational Areas. <ul style="list-style-type: none"> - Not permitted in the Greenbelt. - May be considered outside the Greenbelt but must meet Provincial Policy Statement, Growth Plan and Official Plan policies.
Urban Centre Expansion	Urban Centres outside the Greenbelt cannot expand into the Greenbelt. In the Greenbelt, if expansion of a Town/Village (Urban Centre in the Official Plan) is justified as a result of the Growth Plan municipal comprehensive review, the expansion will be subject to the following (among other matters): <ul style="list-style-type: none"> - Not more than a 5% increase in the size of the settlement area; - A maximum size of 10 ha; - Residential development not permitted on more than 50% of the area; - Expansion into the Natural Heritage System is prohibited.
Hamlet Expansion	In the Greenbelt, Hamlet expansions are not permitted. Outside the Greenbelt, Hamlet expansions are limited but may be considered in the municipal comprehensive review.
Mineral Aggregate Extraction	The Greenbelt Plan has additional requirements on rehabilitation and maximum disturbed area and requires municipalities to apply Source Protection Plan and Subwatershed Plan policies.

The permanent protection of Prime Agricultural Areas and prohibition of large settlement expansions typically receive the most attention in discussions of Greenbelt expansion. It is worth noting from the above; however, that there are policies unique to the Greenbelt Plan that either prohibit or make it more difficult to get approval for small-scale developments.

6.0 Consultation Question Responses

Responses to the questions in the Public Consultation Document are set out below:

Question	Response
<p>1. Are there additional “building blocks” features that should also be considered for addition to the Greenbelt to protect water?</p>	<p>It is our view that those water resource matters that are subject to the <i>Planning Act</i> are adequately addressed by the overlap of the Provincial Policy Statement, Growth Plan, Official Plans, Source Protection Plans, and Conservation Authority Regulations.</p>
<p>2. Are there additional data sets or types of analysis that should be considered?</p>	<p>Completion of land needs assessments as part of Growth Plan municipal comprehensive reviews.</p>
<p>3. Of the seven areas, are there some that are more or less important?</p>	<p>The Paris and Galt Moraine Policy Area was added to the County Official Plan through the 5-Year Review Amendment (OPA 81) and approved by the Province in 2014.</p>
<p>4. Are there areas beyond the study area that you think should be considered for potential future Greenbelt expansion?</p>	<p>It is our view that those water resource matters that are subject to the <i>Planning Act</i> are adequately addressed by the overlap of the Provincial Policy Statement, Growth Plan, Official Plans, Source Protection Plans, and Conservation Authority Regulations.</p>
<p>5. Should the province consider adding rivers that flow through urban areas as Urban River Valleys in the Greenbelt?</p>	<p>We note that the policy would only apply to publicly owned lands and that urban river valleys are already connected to the rural landscape by the existing overlap of the Provincial Policy Statement, Growth Plan, Official Plans, Zoning By-Laws and Conservation Authority Regulations.</p>

Question	Response
6. With the range of settlement areas in the GGH, how should the province balance accommodating future urban growth with protecting water resources?	For the purposes of water resource matters that are subject to the <i>Planning Act</i> , the policy framework for balancing the accommodation of future urban growth with protection of water resources is already set out in the Provincial Policy Statement and Growth Plan.
7. What are other key considerations for drawing a potential Greenbelt boundary around settlement areas?	Consideration of Greenbelt boundary changes should not occur until after the Province has approved Growth Plan municipal comprehensive reviews at which point the community will have a clear understanding of the need for, size and direction of urban expansion in Wellington County and in its neighbouring municipalities.
8. How should the province determine which settlement areas become Towns/Villages or Hamlets, if included in a potential Greenbelt?	The Province should defer to the Official Plan as amended through the Growth Plan municipal comprehensive review, which includes a requirement to establish a settlement hierarchy.
9. Once the Agricultural System and Natural Heritage System under the Growth Plan are finalized, how should they be considered as part of potential Greenbelt Expansion?	These new systems, when approved, should not be drivers for expansion of the Greenbelt.
10. How should other provincial priorities or initiatives, such as mineral aggregates and infrastructure, be reflected in potential Greenbelt expansion?	Provincial priorities in the areas of infrastructure and mineral aggregates are reflected in the Provincial Policy Statement and the Growth Plan.
11. What other priorities or initiatives do you think the province should consider?	<p>The province should consider the potential for Greenbelt Expansion to have unintended outcomes related to:</p> <ul style="list-style-type: none"> - The potential to reduce the ability of farmers to get approval for small scale development proposals such as farm splits, surplus farm dwelling consents, or second units; and/or - The potential to cause development pressure to advance outwards from the Greater Toronto Area at a faster rate than forecast.

7.0 Moving from Study Area to Greenbelt Boundary Change

According to the Public Consultation Document,

“The process of moving from a study area to a proposed new Greenbelt boundary will include elements of both scientific and land use planning analysis. For example, refinements may be made to the study area to reflect additional information regarding the location of hydrological features or important land use planning considerations such as accommodating forecasted growth. Feedback received through public consultation will help inform this process.

In keeping with the requirements of the Greenbelt Act, 2005 the province would consult with the public, municipalities, conservation authorities, stakeholders and Indigenous communities and organizations on a proposed amendment to the Greenbelt Plan and boundary prior to any changes being made. This would provide an additional opportunity to comment on the province’s approach.”

Recommendation:

That the report “Comments on the Proposed Greenbelt Expansion Study Area” be forwarded to the Minister of Municipal Affairs, member municipalities in Wellington County, neighbouring municipalities in the Greater Golden Horseshoe and the Grand River Conservation Authority.

Respectfully submitted,



Mark Paoli
Manager of Policy Planning

**Ministry of
Municipal Affairs**

Provincial Planning Policy
Branch
777 Bay Street, 13th Floor
Toronto ON M5G 2E5
Tel. 416-585-6014
Fax 416-585-6870

**Ministère des
Affaires municipales**

Direction des politiques provinciales
d'aménagement
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Télééc. 416-585-6870

**Ministry of
the Attorney General**

Agency and Tribunal Relations
Division
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Toronto ON M7A 2S9
Tel. 416-326-3723
Fax 647-723-2051

**Ministère du
Procureur général**

Direction des relations avec les
organismes et les tribunaux
720, rue Bay, 3^e étage
Toronto ON M7A 2S9
Tél. 416-326-3723
Télééc. 647-723-2051

Date: February 27, 2018

Subject: Proclamation of the *Building Better Communities and Conserving Watersheds Act, 2017* changes to the land use planning and appeal system

We are writing to provide an update on the *Building Better Communities and Conserving Watersheds Act, 2017*, which was passed by the Legislature on December 12, 2017.

In Effect Date

The changes the Act makes to the land use planning and appeal system will come into effect on April 3, 2018, as specified by proclamation.

This includes changes to:

- establish the Local Planning Appeal Tribunal (the Tribunal) as the province-wide appeal body for land use planning matters;
- improve the hearing process at the Tribunal;
- establish the Local Planning Appeal Support Centre to provide legal and planning support services to eligible Ontarians for matters before the Tribunal;
- limit the Tribunal's ability to overturn municipal decisions that adhere to municipal official plans, provincial plans and the Provincial Policy Statement;
- give municipalities more control over local planning, resulting in fewer decisions being appealed; and
- shelter certain major planning decisions from appeal.

These changes are in response to the province-wide consultation undertaken as part of the [Ontario Municipal Board Review](#).

Regulations

To facilitate implementation of the *Building Better Communities and Conserving Watersheds Act, 2017*, several new and amended regulations have been proposed.

Proposals for the regulations under the Act were posted on Ontario's Regulatory and Environmental Registries for a 45-day public consultation period from December 7, 2017 to January 21, 2018.

We anticipate providing you with an update on the proposed regulation changes and finalized approach to transition in the near future.

Questions

If you have any questions about the changes to the land use planning and appeal system, please email OMBReview@ontario.ca.

Sincerely,

Laurie Miller, Director
Provincial Planning Policy Branch
Ministry of Municipal Affairs

Mariela Orellana, Director (Acting)
Agency and Tribunal Relations Branch
Ministry of the Attorney General

FEB 27 2018

February 22, 2018

Mayor Fred Eisenberger
Hamilton City Hall
71 Main Street West, 2nd Floor
Hamilton, ON
L8P 4Y5

Dear Mayor Eisenberger:

RE: Conservation Authority Boundary Review

Thank you for your letter dated January 25, 2018, addressed to the Honourable Premier Kathleen Wynne, the Honourable Minister of Natural Resources and Forestry, Nathalie Des Rosier and Chair of the Hamilton Conservation Authority, now Councillor Doug Conley, regarding the City of Hamilton Council approved motion item 7.11 - Conservation Authority Boundary Review.

Conservation Authorities are local agencies that deliver services and programs to conserve and manage natural hazards and natural heritage resources on a watershed basis in co-operation with our municipal partners, the provincial and federal governments, landowners and many other stakeholder organizations. Conservation Authorities are legislated under the *Conservation Authorities Act, RSO 1990*.

The main principle of Conservation Authorities is that they are organized on a watershed basis. A watershed is an area of land that catches rain and snow and drains or seeps into a marsh, stream, river, lake or groundwater and can cross municipal borders. A watershed starts at the smallest tributary in its headwaters and encompasses all land drained by the river system ending as it empties into a lake or river. Each Conservation Authority in Ontario has a distinct watershed.

The objectives of conservation authorities are focused on their watersheds in the following broad areas:

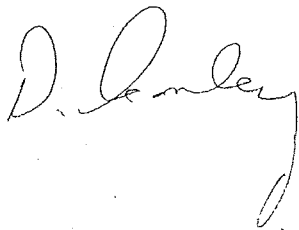
- Ensure Ontario's rivers, lakes and streams are properly safeguarded, managed and restored
- Protect, manage and restore Ontario's woodlands, wetlands and natural habitat

- Develop and maintain programs that will protect life and property from natural hazards such as flooding and erosion
- Provide opportunities for the public to enjoy, learn from and respect Ontario's natural environment

An enlargement of Hamilton Conservation Authority's jurisdiction to include geographic areas of neighbouring conservation authorities (GRCA, NPCA and Halton CA) would require Hamilton Conservation Authority to carry out objectives for partial watersheds and would appear to be inconsistent with the premise of the watershed basis on which conservation authorities are formed.

However, the Conservation Authority's Act does contain provision for enlarging areas of jurisdiction, amalgamations and dissolutions as noted in your letter under section 10(1) and 10.1.1. As stated in that section, it is the municipality that may ask for a meeting with all other municipalities that are within the area under consideration. This does not appear to be a subject that can be initiated by a conservation authority. We would welcome comment from the Honourable Nathalie Des Rosier on the applicability and relevance of the section and do understand the current difficult levy apportionment situation being faced by the City of Hamilton.

Sincerely,



Doug Conley
Chair, Hamilton Conservation Authority



Lisa Burnside
Chief Administrative Officer

FEB 22 2018



LEGISLATIVE ASSEMBLY
Paul Miller, M.P.P.
Hamilton East - Stoney Creek

His Worship Fred Eisenberger
Mayor
City of Hamilton
71 Main Street West
2nd Floor
Hamilton ON, L8P 4Y5

Dear Mayor Fred Eisenberger and the Hamilton City Council,

Thank you for sending the message loud and clear to this Ontario provincial government that we need to get moving on Bill 6, the Ministry of Community and Social Services Amendment Act!

As you mentioned in your letter, Hamiltonians and Ontarians living on social assistance, do not have the means to attain even the most basic of living standards. From access to nutritious food, clothing to wear, and even a roof over their head, low social assistance rates severely limit those in poverty from living comfortably. Despite this brutal fact, Bill 6 has been stalled at the committee stage since September 29th of last year. It is essential that this bill be moved forward in the committee stage as soon as possible. Otherwise, more Hamiltonians and Ontarians will continue to suffer from this inaction.

Thanks again for including my office in this email. Please continue to reach out to me with any concerns that you or the Hamilton City Council have in the future.

Sincerely,

A handwritten signature in cursive script that reads "Paul Miller".

Paul Miller
MPP Hamilton East-Stoney Creek

Pilon, Janet

Subject: Dewatering Notification

From: Corr, Jacqueline [<mailto:Jacqueline.Corr@stantec.com>]
Sent: February 28, 2018 9:44 AM
To: clerk@hamilton.ca
Cc: wwahiduzzaman@tnpi.ca; Blumenthal, Hagit <Hagit.Blumenthal@stantec.com>
Subject: Dewatering Notification

Dear Ms. Rose Caterini,

Trans-Northern Pipelines Inc.(TNPI) will be conducting regular maintenance activities along their pipeline in the City of Hamilton under the Niagara Peninsula Conservation Authority (NPCA) jurisdiction (see attached figure).

In support of their excavation program, TNPI is required to complete an Environmental Activity and Sector Registry (EASR) for groundwater dewatering. As of March 29, 2016, for relatively low volume water takings between 50,000 L/day and 400,000 L/day the Ministry of Environment and Climate Change (MOECC) requires registration of an EASR according to Ontario Regulations 64/16 and 63/16. Under these regulations, TNPI is also required to notify the local municipalities and conservation authorities of the water taking. This notification from TNPI serves to replace the notification which the MOECC would previously have provided related to a Permit to Take Water (PTTW) (required for water takings in excess of 400,000 L/day).

Construction at the integrity dig NK-23.38-2018 is scheduled to begin in mid March, 2018, after required regulatory approvals and authorizations are received. Consultation with the NPCA confirmed that a conservation authority permit is required for this site.

In accordance with the EASR Regulations, TNPI has completed a hydrogeological investigation and discharge management plan for the site in support of the construction dewatering. Water resulting from dewatering activities will be discharged on land to a nearby low lying well-vegetated area where it is interpreted that the water will infiltrate into the overburden material. Appropriate construction and monitoring measures will be in place to control flow and sedimentation, and reduce erosion, in accordance with the Regulations.

Should you have any questions or concerns related to the dig site, please feel free to contact TNPI's Project Manager, Wahid Wahiduzzaman. Wahid can be reached on his office phone at 289-475-5339 or by email at wwahiduzzaman@tnpi.ca. In the event that Wahid cannot be reached, you can contact Dan Kennedy at 416-459-1078.

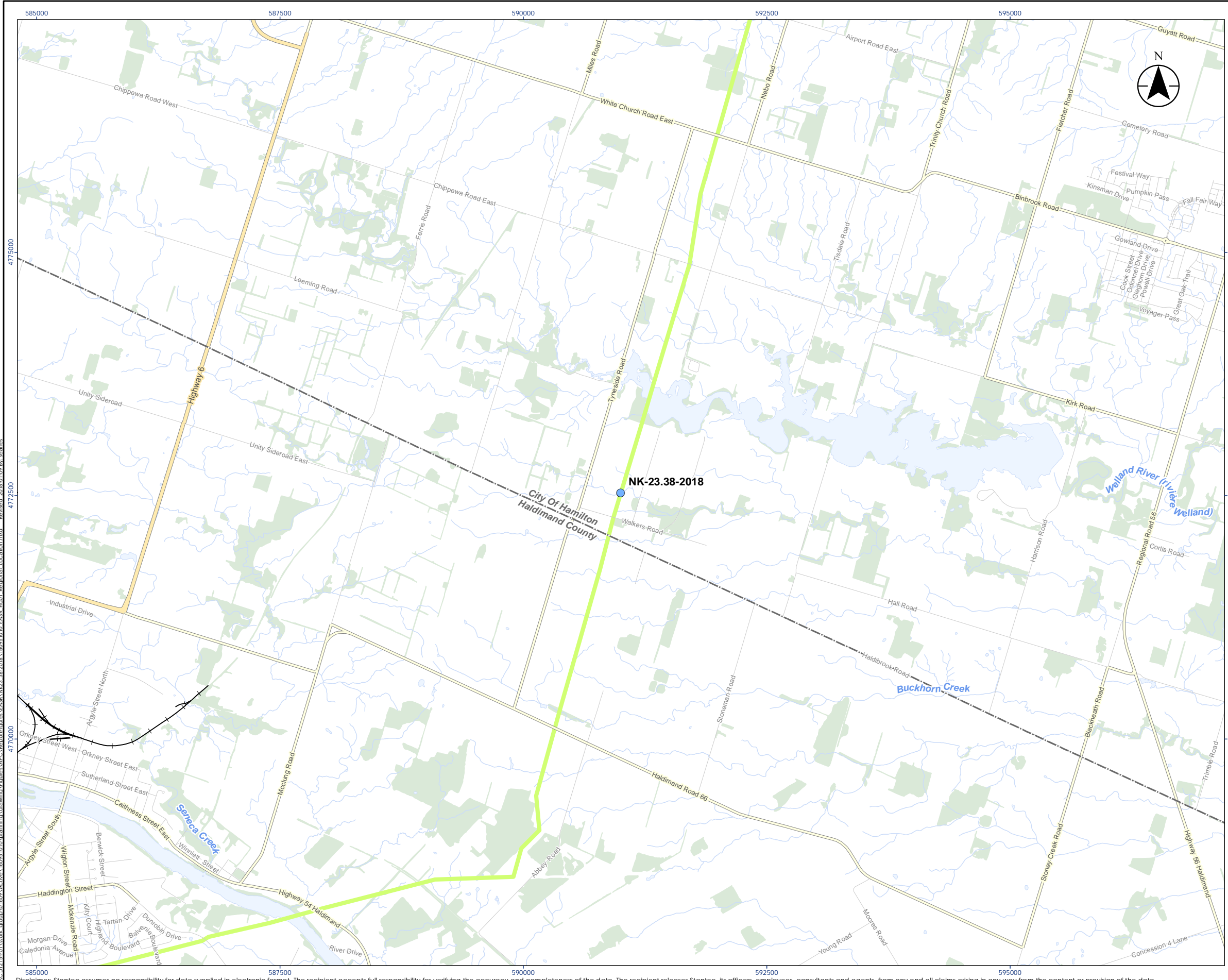
Regards,

Jackie Corr, HBAsc, MES
Environmental Consultant
Assessment and Permitting Team
Stantec
300W-675 Cochrane Drive, Markham ON L3R 0B8
Phone: (905) 944-7785
Cell: (905) 806-0559
Jacqueline.Corr@stantec.com

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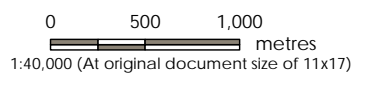


Please consider the environment before printing this email.



Legend

- Integrity Dig Location
- TNPI Pipeline (Approximately)
- Railway - Operational
- Expressway / Highway
- Major Road
- Minor Road
- Watercourse
- Municipal Boundary - Lower Tier
- Waterbody
- Wooded Area



Notes
 1. Coordinate System: NAD 1983 UTM Zone 17N
 2. Base features produced under license with the Ontario Ministry of Natural Resources and Forestry © Queen's Printer for Ontario, 2017.



Project Location: City Of Hamilton
 Prepared by SPE on 2018-01-09
 Technical Review by PW on 2018-12-04

Client/Project: TRANS-NORTHERN PIPELINES INC.
 WATER TAKING AND DISCHARGE MANAGEMENT REPORT
 NIAGARA PENINSULA CONSERVATION AUTHORITY

Figure No. 1

Title: Regional Location Map

Pilon, Janet

Subject: Dewatering Notification

From: Corr, Jacqueline [<mailto:Jacqueline.Corr@stantec.com>]
Sent: March 21, 2018 11:38 AM
To: clerk@hamilton.ca
Cc: Blumenthal, Hagit <Hagit.Blumenthal@stantec.com>; wwahiduzzaman@tnpi.ca
Subject: Dewatering Notification

Dear Ms. Rose Caterini,

Trans-Northern Pipelines Inc.(TNPI) will be conducting regular maintenance activities along their pipeline in the City of Hamilton under the Hamilton Conservation Authority (HCA) jurisdiction (see attached figure).

In support of their excavation program, TNPI is required to complete an Environmental Activity and Sector Registry (EASR) for groundwater dewatering. As of March 29, 2016, for relatively low volume water takings between 50,000 L/day and 400,000 L/day the Ministry of Environment and Climate Change (MOECC) requires registration of an EASR according to Ontario Regulations 64/16 and 63/16. Under these regulations, TNPI is also required to notify the local municipalities and conservation authorities of the water taking. This notification from TNPI serves to replace the notification which the MOECC would previously have provided related to a Permit to Take Water (PTTW) (required for water takings in excess of 400,000 L/day).

Construction at the integrity dig MP 381.00-2018 is scheduled to begin in mid April, 2018, after required regulatory approvals and authorizations are received. Consultation with the HCA confirmed that a conservation authority permit is required for this site.

In accordance with the EASR Regulations, TNPI has completed a hydrogeological investigation and discharge management plan for the site in support of the construction dewatering. Water resulting from dewatering activities will be discharged on land to a nearby low lying well-vegetated area where it is interpreted that the water will infiltrate into the overburden material. Appropriate construction and monitoring measures will be in place to control flow and sedimentation, and reduce erosion, in accordance with the Regulations.

Should you have any questions or concerns related to the dig site, please feel free to contact TNPI's Project Manager, Wahid Wahiduzzaman. Wahid can be reached on his office phone at 289-475-5339 or by email at wwahiduzzaman@tnpi.ca. In the event that Wahid cannot be reached, you can contact Dan Kennedy at 416-459-1078.

Regards,

Jackie Corr, HBAsc, MES
Environmental Consultant
Assessment and Permitting Team
Stantec
300W-675 Cochrane Drive, Markham ON L3R 0B8
Phone: (905) 944-7785
Cell: (905) 806-0559
Jacqueline.Corr@stantec.com

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Please consider the environment before printing this email.

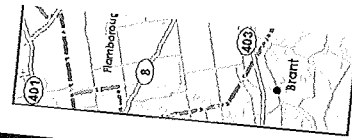


- Legend**
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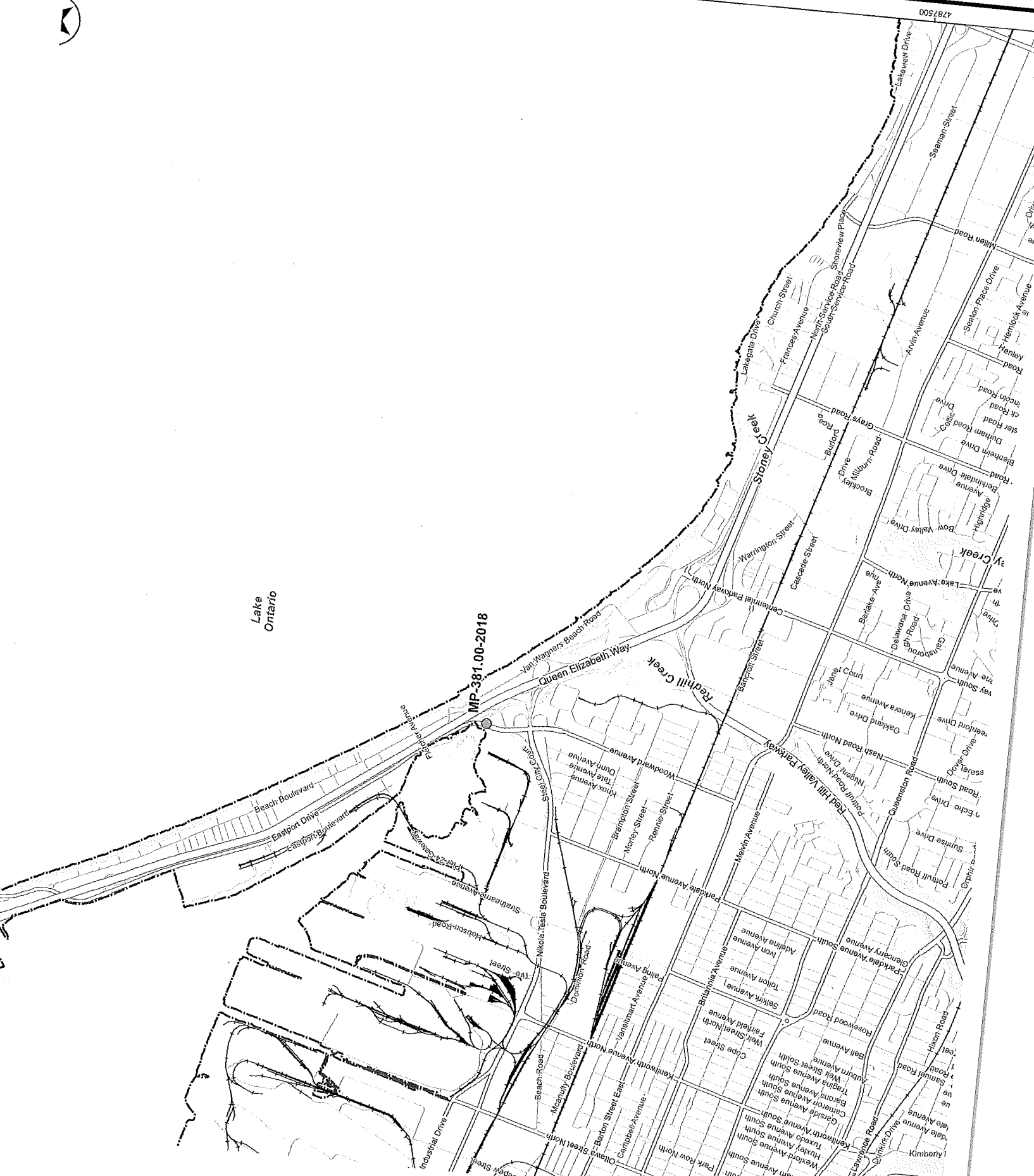
4790000

Notes
 1. Coordinate
 2. Base factor
 Resources are



Project Location
 City of Hamilton

Client/Project
 TRANS-NC
 WATER TREATMENT PLANT



4787500



February 26, 2018

Rose Caterini
City Clerk
City of Hamilton
71 Main Street West
Hamilton, ON
L8P 4Y5

Re: Municipal Levy Apportionments, 2018

Dear Ms. Caterini:

On November 2nd, 2017 the Board of Directors of the Hamilton Region Conservation Authority approved the Municipal Levy for 2018 in the amount of \$4,391,876.

In compliance with the recent ruling by the Commissioner of Lands and Mines the apportionment of the 2018 Levy is as follows:

City of Hamilton -	\$ 4,363,260
Township of Puslinch	\$ 28,616

In accordance with Section 27(5) of the Conservation Authorities Act, I certify that the sums above are all maintenance and administration costs and have been so levied under Section 27(2) and Section 27(3) of the Conservation Authorities Act, respectively.

If you have any questions regarding the above please do not hesitate to contact me.

Regards,

Neil McDougall
Secretary – Treasurer

cc Lisa Burnside, CAO Hamilton Region Conservation Authority

Ministry of Housing**Minister Responsible for the
Poverty Reduction Strategy**

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M5G 2E5
Tel.: 416 585-6500
Fax: 416 585-4035

Ministère du Logement**Ministre responsable de la Stratégie
de réduction de la pauvreté**

Bureau du ministre

777, rue Bay, 17^e étage
Toronto ON M5G 2E5
Tél. : 416 585-6500
Télec. : 416 585-4035



18-75848

February 27, 2018

His Worship Fred Eisenberger
Mayor
City of Hamilton
71 Main Street West
Hamilton ON L8P 4Y5

Dear Mayor Eisenberger:

The 2017 Auditor General's Report included a review of social and affordable housing in Ontario and provided a number of recommendations to the Ministry of Housing. The ministry's response to the Report acknowledged the complexity of the affordable and social housing system in Ontario and recognized the need for improvements to move toward the vision that every person has an affordable, suitable, and adequate home to provide the foundation to secure employment, raise a family and build strong communities (click [here](#) to access the Auditor General's Report and recommendations for the Ministry of Housing).

I have had time to reflect on the Auditor General's report and I agree with her recommendations. Ontarians deserve a social housing system that works for them. One that meets their needs and one that meets the unique needs of every community across this province. Over the coming months I am committed to working with you to examine the issues raised in the Report, and to identify ways to address the Auditor General's recommendations over the short and longer-term.

There are two areas in particular that I am beginning work to examine more closely. Firstly, I am committed to addressing the Auditor General's recommendation to ensure that social housing Service Level Standards are met in communities across the province. I have asked ministry staff to follow up with Service Managers who are consistently not meeting these standards to better understand the issues underlying this situation. I know that working together we can find the right solutions.

.../2

In addition, I am committed to looking at ways we can improve the rules around social housing waitlists – recognizing that the need for consistency and fairness across the province must be balanced with the reality of unique local circumstances. As a first step, I have directed staff to provide me with comprehensive advice within 90 days that will include detailed information on how waitlists are currently being managed in communities across the province, as well as potential immediate and longer-term steps that can be taken to improve the system. Following receipt of this advice, I am committed to engaging with tenants, applicants and tenant organizations to get their input on how waitlist system processes could be improved to better meet tenants' and applicants' needs. If what we learn through this process signals the need for regulatory and/or legislative changes, we are prepared to put forward proposed changes.

The ministry will be undertaking an information gathering process to better understand how Service Managers are administering their waitlists across the province – including the implementation of local priorities, rules and asset limits. I am seeking your assistance in participating in the survey and providing this information to the ministry. The data you provide will be crucial to help inform ways we can better work together to improve social housing waitlist systems. In the coming weeks, you will receive a memo with further information detailing how to provide this information, and a provincial roll-up of the results will be shared with you following the data gathering and analysis.

As Minister, I take the commitment to improving the lives of all Ontarians very seriously. I am committed to working with a range of partners to strengthen the way housing services are delivered in the province. I believe that all three levels of government must be partners to meet the housing needs of Ontarians – and when we work together, we can help everyone find a place to call home.

Sincerely,

<original signed by>

Peter Milczyn
Minister

c: Mr. Chris Murray, Chief Administrative Officer, City of Hamilton
Ms. Vicki Woodcox, Director of Housing Services, City of Hamilton

**Ministry of
Municipal Affairs**

Provincial Planning Policy
Branch
777 Bay Street, 13th Floor
Toronto ON M5G 2E5
Tel. 416-585-6014
Fax 416-585-6870

**Ministère des
Affaires municipales**

Direction des politiques provinciales
d'aménagement
777, rue Bay, 13^e étage
Toronto ON M5G 2E5
Tél. 416-585-6014
Télééc. 416-585-6870



Date: March 5, 2018

Subject: Planning Act Regulations related to the Building Better Communities and Conserving Watersheds Act, 2017

Further to the email sent on February 27, 2018, I am writing to provide an update on regulations under the Planning Act related to the Building Better Communities and Conserving Watersheds Act, 2017.

The Planning Act regulations will come into effect on April 3, 2018.

New regulations under the Local Planning Appeal Tribunal Act, 2017 are also proposed and it is anticipated that they will be finalized in the near future. In the interim, please visit the [Ontario Regulatory Registry posting](#) for information on the Local Planning Appeal Tribunal Act, 2017 regulations.

Under the *Planning Act*, changes will be made to existing regulations to facilitate implementation of the Building Better Communities and Conserving Watersheds Act, 2017 changes to the land use planning and appeal system by:

- requiring explanations of how planning proposals are consistent/conform with provincial and local policies and clarify requirements for municipal notices;
- making technical changes, such as changing references from Ontario Municipal Board to Local Planning Appeal Tribunal, and amending cross-references; and
- establishing new transition provisions to set out rules for planning matters in process at the time of proclamation.

You can view copies of the amending *Planning Act* regulations on Ontario's e-Laws:

- [Ontario Regulation 67/18 "Transitional Matters – General"](#) – amending Ontario Regulation 174/16 "Transitional Matters Relating to the *Smart Growth for Our Communities Act*, 2015"
- [Ontario Regulation 68/18](#) – amending Ontario Regulation 543/06 "Official Plans and Plan Amendments"
- [Ontario Regulation 69/18](#) – amending Ontario Regulation 549/06 "Prescribed Time Period – Subsections 17 (44.4), 34 (24.4) and 51 (52.4) of the Act"
- [Ontario Regulation 70/18](#) – amending Ontario Regulation 551/06 "Local Appeal Bodies"

- [Ontario Regulation 71/18](#) – amending Ontario Regulation 200/96 “Minor Variance Applications”
- [Ontario Regulation 72/18](#) – amending Ontario Regulation 197/96 “Consent Applications”
- [Ontario Regulation 73/18](#) – amending Ontario Regulation 545/06 “Zoning By-Laws, Holding By-Laws and Interim Control By-Laws”
- [Ontario Regulation 74/18](#) – amending Ontario Regulation 544/06 “Plans of Subdivision”
- [Ontario Regulation 75/18](#) – amending Ontario Regulation 173/16 “Community Planning Permits”

Questions

If you have any questions about the changes to the land use planning and appeal system, including the Planning Act regulatory changes, please email OMBReview@ontario.ca.

Sincerely,

Laurie Miller, Director
Provincial Planning Policy Branch
Ministry of Municipal Affairs

Minister of
Seniors Affairs

6th Floor
400 University Avenue
Toronto ON M7A 2R9
Tel.: (416) 314-9710
Fax: (416) 325-4787

Ministre des Affaires
des personnes âgées

6^e étage
400, avenue University
Toronto ON M7A 2R9
Tél.: (416) 314-9710
Télééc.: (416) 325-4787



March 2018

Dear Mayor, Reeve and Members of Council:

I am pleased to invite you to submit a nomination for the **2018 Senior of the Year Award**. This annual award was established in 1994 to give each municipality in Ontario the opportunity to **honour one outstanding local senior**; who, after the age of 65, has enriched the social, cultural, or civic life of his or her community. The award pays tribute to this accomplishment, while simultaneously showing how seniors are making a difference in the lives of those around them.

[Click here to submit a nomination.](#)

Deadline: April 30, 2018

A certificate will be provided by the Ontario government and include as signatories: Her Honour the Honourable Elizabeth Dowdeswell, Lieutenant Governor, myself, Minister of Seniors Affairs, and the local Head of Council.

The Government of Ontario is proud to work with municipalities on this initiative. Seniors have generously offered their time, knowledge and expertise to make this province a great place to live and it is important we recognize their valuable contributions.

If you have questions, please contact the Ontario Honours and Awards Secretariat:

Email: ontariohonoursandawards@ontario.ca
Phone: 416-314-7526
Toll-free: 1-877-832-8622
TTY: 416-327-2391

Thank you for your support.

Sincerely,

A handwritten signature in blue ink, appearing to read "Dipika Damerla".

Dipika Damerla
Minister

March 8, 2018

The Honourable Kathleen Wynne
Legislative Building
Queen's Park
Toronto ON M7A 1A1

Subject: In Consideration of Protecting Water for Future Generations: Growing the Greenbelt in the Outer Ring

At its meeting on February 26, 2018, Oakville Town Council approved the following resolution with respect to the subject item noted above:

WHEREAS the Greenbelt is an integral component of land use planning in the Greater Golden Horseshoe, complementing the Growth Plan to encourage smart planning, the reduction of sprawl, protection of natural and hydrological features and agricultural lands; and

WHEREAS the Province's Advisory Panel chaired by David Crombie recommended that the Greenbelt grow to address the protection of areas of critical hydrological significance, such as key headwaters; and

WHEREAS the Province's current study area for Greenbelt expansion has prematurely omitted areas under the most direct threat of development, known as the 'whitebelt' which is neither in the Greenbelt nor in the urban settlement area that contain such critical areas; and

WHEREAS a fulsome study of all potential Greenbelt expansion areas should be undertaken as part of this review in order to make the best, most consistent land use planning decisions across the Greater Golden Horseshoe;

THEREFORE BE IT RESOLVED,

THAT the Town of Oakville commend the province for continued action toward growing the Greenbelt through the current consultation process; and

THAT the province be strongly urged to extend the study area for Greenbelt expansion to include the whitebelt lands within the inner ring, lands that are the most immediately vulnerable to development in the province; and

Page 2

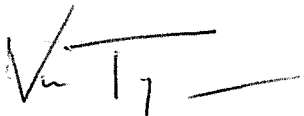
March 8, 2018

Subject: In Consideration of Protecting Water for Future Generations: Growing the Greenbelt in the Outer Ring

THAT the province expeditiously grow the Greenbelt by incorporating appropriate whitebelt lands within the inner ring to protect our limited freshwater and natural heritage features including headwaters not currently protected; and THAT this resolution be distributed to the Premier of Ontario, the Minister of Municipal Affairs, all Greater Golden Horseshoe municipalities, the Association of Municipalities of Ontario, Environmental Defence, Friends of the Greenbelt Foundation, the Ontario Greenbelt Association, Ontario Nature, Earth Roots, Eco Spark, and Save the Oak Ridges Moraine (STORM).

Should you have any questions regarding this matter or should you require additional information, please contact me at 905-845-6601, extension 2003, or email vicki.tytaneck@oakville.ca.

Yours truly,



Vicki Tytaneck
Town Clerk

- c. Minister of Municipal Affairs
Greater Golden Horseshoe Municipalities
Association of Municipalities of Ontario
Environmental Defence
Friends of the Greenbelt Foundation
Ontario Greenbelt Association
Ontario Nature
Earth Roots
Eco Spark
Save the Oak Ridges Moraine (STORM)
-

**Ministry of Health
and Long-Term Care**

Office of the Minister

10th Floor, Hepburn Block
80 Grosvenor Street
Toronto ON M7A 2C4
Tel. 416 327-4300
Fax 416 326-1571
www.ontario.ca/health**Ministère de la Santé
et des Soins de longue durée**

Bureau du ministre

Édifice Hepburn, 10^e étage
80, rue Grosvenor
Toronto ON M7A 2C4
Tél. 416 327-4300
Télééc. 416 326-1571
www.ontario.ca/sante

MAR 06 2018

FEB 23 2018

HLTC2966MC-2017-9460

His Worship Fred Eisenberger
Mayor
City of Hamilton
71 Main Street West
2nd Floor
Hamilton ON L8P 4Y5

Dear Mayor Eisenberger:

Thank you for your interest in the report of the Minister's Expert Panel on Public Health.

First, I would like to assure you that we have not made any decisions about the recommendations outlined in the panel's report. The report captures the independent views and recommendations of the expert panel, and my ministry is currently reviewing the panel's advice and the feedback we have received from stakeholders. We will carefully consider all input prior to making any decisions.

We established the Expert Panel on Public Health in January 2017 to strengthen and increase the integration of the public health sector within the rest of the health care system. The panel was asked to provide advice on structural, organizational and governance changes for public health to support greater integration with other health system partners.

The expert panel's report recommends strengthening public health's relationships with primary care, community care and other partners, so that all health care services are more responsive to community needs. It states that stronger relationships between public health and other partners will make it easier to integrate health protection and promotion into all health care services. The recommendations also focus on preserving the independent public health voice and core public health functions.

I appreciate your interest, and I will keep your concerns in mind as we work to strengthen the public health sector and improve public health capacity and delivery in Ontario.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Eric Hoskins'.

Dr. Eric Hoskins
Minister

MAR 01 2018



5.13

Sylvia Jones, MPP
Dufferin-Caledon

February 8th, 2018

Hon. Chris Ballard
Ministry of Environment and Climate Change
11th Floor, Ferguson Block
77 Wellesley Street West
Toronto, Ontario M7A 2T5

Room 443, Legislative Building
Toronto, Ontario M7A1A8

Tel: 416-325-1898
Fax: 416-325-1936
E-Mail: sylvia.jonesla@pc.ola.org

Dear Minister Ballard,

I want to draw your attention to the work of your colleague, the Minister of Infrastructure. I trust you are aware the newly released requirements for asset management plans for municipal infrastructure include a variety of measures on wastewater assets.

These include the frequency and volume of overflows in combined sewers, and a "description of the effluent that is discharged from sewage treatment plants in the municipal wastewater system."

Municipalities are already required to send notice to the Ministry of Environment regional offices. It seems redundant for municipalities to be required to report the same information to the Ministry of Infrastructure. The government already has this information.

Municipalities are already burdened by red tape and there is concern among smaller municipalities about their ability to comply with the new asset management plans. I encourage you to reduce the burden on municipalities by sharing the information you already have on sewage bypasses with the Ministry of Infrastructure.

Sincerely,

A handwritten signature in black ink, appearing to read "Sylvia Jones".

Sylvia Jones, MPP
Dufferin-Caledon

Cc: Hon. Bob Chiarelli, Minister of Infrastructure
Cc: Progressive Conservative Municipal Affairs Critic, Ernie Hardeman



March 12, 2018

To: Association of Municipalities of Ontario (AMO)
200 University Avenue, Suite 801
Toronto, Ontario M5H 3C6

Federation of Canadian Municipalities (FCM)
24 Clarence Street
Ottawa, Ontario K1N 5P3

And To: All Ontario Municipalities

Re: User Pay Childcare Services at AMO and FCM Conferences

Dear Sir/Madam,

At its regular council meeting of March 5, 2018, Essex Town Council discussed the issue of ensuring access to childcare services for elected and municipal officials when they attend with their families at AMO and FCM conferences.

As a result of the discussion the following resolution was passed by Essex Town Council at its March 5, 2018 regular meeting:

Moved by Councillor Bondy
Seconded by Councillor Voakes

(R18-03-096) That the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM) be requested to offer user pay childcare services at conferences during conference hours;

And that this resolution be circulated to all Ontario municipalities.

Carried



On behalf of Essex Town Council we accordingly ask the Association of Municipalities of Ontario and the Federation of Canadian Municipalities to respectfully give consideration to this request. Should you have any questions or comments regarding this matter, please feel free to contact the undersigned.

Yours truly

A handwritten signature in black ink, appearing to read "R. Auger".

Robert Auger, L.L.B.
Clerk, Legal and Legislative Services
Town of Essex
Email: rauger@essex.ca

RA/Im



Acton
Georgetown
Esquesing

Town of Halton Hills
Office of the Mayor
Rick Bonnette

March 5, 2018

Kathleen Wynne, Premier
Legislative Building
Queen's Park
Toronto, Ontario M7A 1A1

Re: Protection of Municipally-Designated 'Whitebelt' Areas

Dear Premier Wynne:

I am writing to express my concern about a recent motion that was passed by Halton Regional Council concerning designation of lands within the Halton Hills boundary. As you can appreciate, upholding a municipality's rights to plan and develop for the purposes of managing growth in a responsible, sustainable and strategic manner that best meets the needs of its communities is a fundamental role of the local planning authority.

Further, please know that public engagement is a tenet of Halton Hills Council and to this end I have led a citizen task force that resulted in the creation of a Public Engagement Charter. This document was approved by Council and speaks to the municipality's commitment to engaging its citizens in a transparent and participatory manner with appropriate notification to residents and specific vested interest parties on issues as appropriate. I would ask that any consideration by your government of the motion passed by Halton Regional Council would allow such time for a proper and thorough consultation with our Halton Hills residents.

To be clear, the Town of Halton Hills (the Town) supports the potential greenbelt expansion study area as currently defined by the Province. The Town *does not* support the Regional resolution and the request to extend the study area for Greenbelt expansion to include the 'whitebelt' lands within the inner ring until the appropriate analysis and review is completed. Further, the Region's resolution pre-empts its own Municipal Comprehensive Review which will include the growth management strategy up to 2041.



Your consideration in denying the request for Greenbelt expansion into Halton Hills lands is appreciated and failing this direction, I respectfully request that the municipality be allowed the time to consult with its residents and that these findings be included in the Province's consideration of this matter.

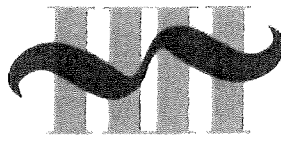
Sincerely,

A handwritten signature in black ink that reads "Rick Bonnette". The signature is written in a cursive, slightly slanted style.

Rick Bonnette, Mayor

c.

Minister of Municipal Affairs
Minister of Economic Development and Growth
Members of Halton Hills Council
Greater Golden Horseshoe Municipalities
Association of Municipalities of Ontario
Halton Hills Chamber of Commerce
Environmental Defence
Friends of the Greenbelt Foundation
Ontario Greenbelt Association
Ontario Nature
Earth Roots
Eco Spark
Save the Oaks Ridges Moraine (STORM)
Building Industry and Land Development Association



REGION OF HALTON – PLANNING & PUBLIC WORKS COMMITTEE MEETING
February 21, 2018

WHEREAS the Greenbelt is an integral component of land use planning in the Greater Golden Horseshoe, complementing the Growth Plan to encourage smart planning, the reduction of sprawl, protection of natural and hydrological features and agricultural lands; and

WHEREAS the Province’s Advisory Panel chaired by David Crombie recommended that the Greenbelt grow to address the protection of areas of critical hydrological significance, such as key headwaters; and

WHEREAS the Province’s current study area for Greenbelt expansion has prematurely omitted areas under the most direct threat of development, known as the ‘whitebelt’ which is neither in the Greenbelt nor in the urban settlement area that contain such critical areas; and

WHEREAS a fulsome study of all potential Greenbelt expansion areas should be undertaken as part of this review in order to make the best, most consistent land use planning decisions across the Greater Golden Horseshoe;

THEREFORE BE IT RESOLVED,

THAT the Region of Halton commend the province for continued action toward growing the Greenbelt through the current consultation process; and

THAT the province be strongly urged to extend the study area for Greenbelt expansion to include the whitebelt lands within the inner ring, lands that are the most immediately vulnerable to development in the province; and

THAT that the province expeditiously grow the Greenbelt by incorporating appropriate whitebelt lands within the inner ring to protect our limited freshwater and natural heritage features; and

THAT this resolution be distributed to the Premier of Ontario, the Minister of Municipal Affairs, all Greater Golden Horseshoe municipalities, the Association of Municipalities of Ontario, Environmental Defence, Friends of the Greenbelt Foundation, the Ontario Greenbelt Association, Ontario Nature, Earth Roots, Eco Spark, and Save the Oak Ridges Moraine (STORM).

1 Halton Hills Drive, Halton Hills, Ontario L7G 5G2



5.16

March 12, 2018

Via Email

Dear Mayor and Council:

**Re: 2018 National Public Works Week
May 20 – 26, 2018
"The Power of Public Works"**

Since 1960, public works officials in Canada and the United States have celebrated National Public Works Week. This annual observance, which takes place during the third full week in May, is designed to educate the public regarding the importance of our nation's public infrastructure and services. It serves, moreover, as a time to recognize the contributions of public works professionals who work in the public interest to build, manage and operate the essential infrastructure and services of our communities. The week is organized by the Canadian Public Works Association (CPWA) and the American Public Works Association (APWA) and is being celebrated for its 58th year in 2018.

The theme for the 2018 National Public Works Week is **"The Power of Public Works."** This theme gives voice to the impact the many facets of public works have on modern civilization. From providing clean water to disposing of solid waste, to building roads and bridges or planning for and implementing mass transit, to removing snow on roadways or devising emergency management strategies to meet natural or manmade disasters, public works services determine a society's quality of life.

As a steward of your municipality's public interest, we appeal to you to lend your support to our efforts by issuing a proclamation officially recognizing May 20–26, 2018 as National Public Works Week. Enclosed for your consideration is a draft proclamation. We hope to have all proclamations in our possession by April 13, 2018.

Together, the more than 30,000 members of CPWA and APWA in North America design, build, operate, and maintain the transportation, water supply, sewage and refuse disposal systems, public buildings, and other structures and facilities essential to our economy and way of life. Their dedication and expertise at all levels of government are a capital investment in the growth, development, economic health—and ultimate

stability—of the nation. Therefore, we believe it is in the national interest to honour those who devote their lives to its service.

An effective public works program requires the confidence and informed support of all our citizens. To help public works professionals win that confidence and support, it is the mission of CPWA and APWA to promote professional excellence and public awareness through education, advocacy and the exchange of knowledge.

Through a variety of public education activities conducted by CPWA, its chapters and individual public works agencies—particularly during National Public Works Week—tens of thousands of adults and children have been shown the importance of the role of public works in society. The program also seeks to enhance the prestige of the professionals, operators and administrators serving in public works positions and to arouse the interest of young people to pursue careers in the field.

We respectfully request that you join other Canadian and U.S. Municipalities in proclaiming the importance of public works to the quality of life in our nations and affirm the contributions of public works professionals.

Should you have questions, please contact me at:

Ed Dujlovic
President, Ontario Chapter
Canadian Public Works Association
Director of Infrastructure and Development Services
City of Stratford
82 Erie Street, 3rd Floor
Stratford ON N5A 2M4
edujlovic@stratford.ca
519-271-0250 ext. 224

Sincerely,

A handwritten signature in black ink, appearing to read 'Ed Dujlovic', with a long horizontal flourish extending to the right.

Ed Dujlovic
President
Ontario Chapter, Canadian Public Works Association

National Public Works Week
May 20–26, 2018
"The Power of Public Works"

Municipal Proclamation

WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of Ontario; and,

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees from provincial and municipal governments and the private sector, who are responsible for rebuilding, improving and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interest for the citizens, civic leaders and children in Canada to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities,

WHEREAS, the year 2018 marks the 58th annual National Public Works Week sponsored by the American Public Works Association and Canadian Public Works Association be it now,

RESOLVED, We, the Mayor and Council of *MUNICIPALITY* do hereby designate the week May 20–26, 2018 as National Public Works Week; I urge all our people to join with representatives of the Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Municipality to be affixed,

DONE at the _____, Ontario this _____ the day of _____ 2018.

Mayor

Pilon, Janet

Subject: Province consulting on Draft Agricultural Impact Assessment Guidance Document

From: Coombs, Johanna (OMAFRA) <Johanna.Coombs@ontario.ca> **On Behalf Of** Bailey, Sharon (OMAFRA)

Sent: March-15-18 10:44 AM

Subject: Province consulting on Draft Agricultural Impact Assessment Guidance Document

The Ministry of Agriculture, Food and Rural Affairs is seeking comments on a draft [Agricultural Impact Assessment Guidance Document](#). The Guidance Document is focused on helping to satisfy Agricultural Impact Assessment policies found in the Growth Plan for the Greater Golden Horseshoe 2017, the Greenbelt Plan 2017, the Niagara Escarpment Plan 2017 and the Oak Ridges Moraine Conservation Plan 2017. It may also be a useful best practice guide elsewhere in the province.

The draft Guidance Document is designed to help municipal planning practitioners, agricultural and environmental assessment professionals, aggregate producers, development and infrastructure proponents, and other decision-makers satisfy new policies in the updated provincial land use plans related to Agricultural Impact Assessments. The document also provides information on how to mitigate impacts from development on agriculture. The Guidance Document will help members of the public and stakeholders better understand the type of work that may be carried out for certain types of development that require an Agricultural Impact Assessment.

Information in the Guidance Document includes:

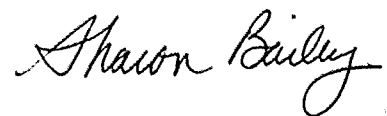
- A clear definition of an Agricultural Impact Assessment and related provincial requirements
- Technical guidelines and relevant information to include in an Agricultural Impact Assessment to ensure consistency (or an equivalent analysis as part of an environmental assessment)
- A list of mitigation measures and resources that may be considered to avoid, minimize and mitigate impacts on agriculture, including information on rehabilitating land back to agriculture.

Ontario Ministry of Agriculture, Food and Rural Affairs has posted the draft Agricultural Impact Assessment Guidance Document for public comment on the [Environmental Registry](#).

Comments on the draft Guidance Document are welcome between **March 15 and July 13, 2018**. You can submit comments by:

- Visiting the [Environmental Registry](#) posting and clicking the 'comment' button
- Email: aia@ontario.ca
- Fax: 519-826-3492
- Mail: Agricultural Impact Assessments
c/o Michele Doncaster, Policy Advisor
Ministry of Agriculture, Food and Rural Affairs
1 Stone Road West, 2nd floor
Guelph, ON N1G 4Y2

We look forward to hearing from you.

A handwritten signature in cursive script that reads "Sharon Bailey".

Sharon Bailey, Director
Food Safety and Environmental Policy Branch
OMAFRA

Pilon, Janet

Subject: Invitation to a Technical Webinar for the Agricultural Impact Assessment Guidance Document

From: Coombs, Johanna (OMAFRA) <Johanna.Coombs@ontario.ca> **On Behalf Of** Bailey, Sharon (OMAFRA)

Sent: March-15-18 2:38 PM

Subject: Invitation to a Technical Webinar for the Agricultural Impact Assessment Guidance Document

We recently let you know that the Ministry of Agriculture, Food and Rural Affairs is seeking comments on a draft [Agricultural Impact Assessment Guidance Document](#).

We are holding two technical webinars for municipal planning and economic development staff, environmental and agricultural assessment professionals, engineers, associations and other professionals who are interested in Agricultural Impact Assessments. As such we would like to invite you, or request that you forward this invitation to an appropriate representative who would benefit from attending a technical webinar, to learn more about the Agricultural Impact Assessment Guidance Document. The technical webinar will also provide an opportunity for participants to ask questions.

Pre-registration is required.

The technical webinars will be held:

- **Wednesday, April 11, 2018: 1:30 – 3:30 PM**
- **Monday, April 16, 2018: 1:30 – 3:30 PM**

You must pre-register with the **Agricultural Information Contact Centre (AICC)** at **1-877-424-1300** or by email to ag.info.omafra@ontario.ca, providing your name, affiliation, and which session you plan to attend. We will send those who pre-register the agenda and other information closer to the webinar dates.

Comments on the draft Agricultural Impact Assessment Guidance Document will be accepted between **March 15 and July 13, 2018**.

You can submit comments by:

- Visiting the [Environmental Registry](#) posting and clicking the 'comment' button
- Email: aia@ontario.ca
- Fax: 519-826-3492
- Mail: Agricultural Impact Assessments
c/o Michele Doncaster, Policy Advisor
Ministry of Agriculture, Food and Rural Affairs
1 Stone Road West, 2nd floor
Guelph, ON N1G 4Y2

We look forward to hearing from you.

Sharon Bailey

Sharon Bailey, Director
Food Safety and Environmental Policy Branch
OMAFRA

Pilon, Janet

Subject: Correspondence to City Council

-----Original Message-----

From: Joshua Weresch

Sent: March-20-18 11:32 AM

To: Pilon, Janet <Janet.Pilon@hamilton.ca>

Subject: RE: Correspondence to City Council

Dear Clerk:

Good evening. I hope this finds you well. Please include my letter, as amended below, as correspondence to all councillors for both the upcoming General Issues committee's meeting on Wednesday, March 21st and the next civic council meeting on Wednesday, March 28th, 2018 at 5 p.m. and please make it available for public perusal on the city website's public agenda for that meeting. Thanks very much for your time and attention in these regards; I look forward to your reply.

Take care,

Joshua Weresch

Is there 'zero tolerance' for systemic violence, too?

Re: Hamilton councillors approve zero tolerance for violence in wake of Locke St vandalism (9 Mar)

[<https://www.hamiltonnews.com/news-story/8317315-hamilton-councillors-approve-zero-tolerance-for-violence-in-wake-of-locke-st-vandalism/>]

I was grateful to see Hamiltonians, churches, and places of worship collecting money to repair The Tower's vandalism as well as Locke and Ottawa Streets' businesses. I was less grateful to read the language that city councillors used to describe the anarchists whose actions will only increase the presence of police and private and public surveillance cameras; if there are Councillor Jackson's 'faceless, gutless cowards', Mayor Eisenberger's 'terrorist gang', and Councillor Whitehead's 'wastes of skin' around the city, as quoted in Kevin Werner's article of 8 March 2018 in the Hamilton News, the dialogue that needs to happen will never begin if we refuse to see one another as equally human, worthy of respect and response. It is worth recalling that all the angry words projected toward anarchists can also be directed by the poor in this city toward the rich. When the Hamilton and District Apartment Association and Hamilton-Halton Home Builders' Association elect to build condominiums for the rich instead of rental units for the poor, that is a violent act. When supermarkets are not built in poor neighbourhoods, that, too, is violent. When rents are not frozen, violence is there, too. While we decry property violence and fear on Locke Street, we cannot be silent about systemic violence that robs the poorest of food, water, and shelter.



A. J. Clarke and Associates Ltd.

SURVEYORS • PLANNERS • ENGINEERS

March 19th, 2018

The City of Hamilton
City Clerks Office
71 Main Street West, 1st Floor
Hamilton, Ontario
L8P 4Y5

Attn: Ida Bedioui
Legislative Co-ordinator for the Planning Committee

Sent via email: ida.bedioui@hamilton.ca

**Re: Modification to the Existing Residential “ER” Zone in the Town of Ancaster
Zoning By-law 87-57 – Redevelopment in Mature Neighbourhoods (PED
18036)**

Dear Madam,

We are the Planning Consultant retained by Vincent and Maria Commisso, the owners of the lands municipally known as 88 Valleyview Drive, Hamilton (Ancaster), herein referred to as the subject lands. The subject lands front onto Valleyview Drive, and are located near the intersection at Taylor Road.

We are writing to express our concerns to the amendments proposed to Zoning By-law 87-57 through PED18036, specifically, its impact on the subject lands. The subject lands are the subject of an ongoing Severance Application (AN/B-16:64) that was approved by the Committee of Adjustment on September 22nd, 2016, and was appealed by the City of Hamilton to the Ontario Municipal Board (PL161121) on September 30th, 2016. If the proposed amendments to Zoning By-law 87-57, which include changes to various regulations including, but not limited to, lot coverage, setbacks, and height, are approved by Council prior to final resolution of the ongoing appeal, that decision may impact the severance on the subject lands. By passing the amendments proposed to Zoning By-law 87-57, Council will effectively be removing zoning permissions, which would have permitted the proposed development at the time the application was submitted and approved by the Committee of Adjustment. This may render the proposed severance non-compliant with respect to certain zoning regulations as previously mentioned.

This correspondence should be considered a written submission to Council, per the *Planning Act*. I trust this is satisfactory and thank you for your cooperation in this matter. If you need additional information or clarification regarding the above, please do not hesitate to contact our office.



Sincerely,

Stephen Fraser, MCIP, RPP
A. J. Clarke and Associates Ltd

Copy: Nancy Smith (via email)
Vincent and Maria Commisso (via email)

Ministry of the Environment
and Climate Change

Ministère de l'Environnement
et de l'Action en matière de
changement climatique



Ontario

Office of the Minister

Bureau du ministre

77 Wellesley Street West
11th Floor, Ferguson Block
Toronto ON M7A 2T5
Tel.: 416-314-6790
Fax: 416-314-6748

77, rue Wellesley Ouest
11^e étage, édifice Ferguson
Toronto ON M7A 2T5
Tél. : 416-314-6790
Télééc. : 416-314-6748

MAR 19 2018

ENV1283MC-2018-305

His Worship Fred Eisenberger
Mayor
City of Hamilton
Email: mayor@hamilton.ca

Dear Mayor Eisenberger:

Thank you for your letter of February 6, 2018 to Minister McGarry, former Minister of Natural Resources and Forestry, and me regarding funding for Ontario's conservation authorities (CAs).

I recognize the important work being undertaken by CAs in Ontario to preserve and protect our province's natural areas. Much of the work done by CAs is governed and funded under the *Conservation Authorities Act*, which is administered by the Ministry of Natural Resources and Forestry. Accordingly, it is appropriate that you also sent your message to that ministry, so that the Minister is aware of your comments.

My ministry works with CAs on a number of initiatives where direct funding is provided. For example, under the *Clean Water Act*, the Ministry of the Environment and Climate Change has fully funded the cost of the development and ongoing management of local source protection plans. In addition, we have provided direct support to small, rural municipalities to help them implement these plans. Your comments about the ongoing need for funding are appreciated, and I have shared a copy of your letter with appropriate program staff so that they are aware of your message.

As part of their recent review of the *Conservation Authorities Act*, the Ministry of Natural Resources and Forestry is continuing to look at ways to better coordinate and fund the programs CAs undertake for various ministries.

As you may also know, CAs receive revenue from other sources, including municipalities, self-generated revenue and provincial grants.

Thank you, again, for bringing your concerns to my attention.

Sincerely,

Chris Ballard
Minister

c: The Honourable Nathalie Des Rosiers, Minister of Natural Resources and Forestry
Mr. Ted McMeekin, MPP for Ancaster-Dundas-Flamborough-Westdale

Pilon, Janet

Subject: Funding available through the Ontario Community Environment Fund to help restore and protect eligible watersheds – Applications Due May 15

From: Ontario Community Environment Fund (MOECC) [<mailto:OCEF@ontario.ca>]

Sent: March 19, 2018 3:38 PM

To: Ontario Community Environment Fund (MOECC) <OCEF@ontario.ca>

Subject: Funding available through the Ontario Community Environment Fund to help restore and protect eligible watersheds – Applications Due May 15

Hi there,

I am inviting you to apply for funding through the Ontario Community Environment Fund (OCEF) to fund projects that restore and protect affected watersheds.

OCEF invests money collected from environmental penalties in projects that restore and protect watersheds where a violation or environmental impact happened. This year, \$133,000 is available across nine watersheds throughout the province.

Since 2010, OCEF has invested close to \$1.5 million in 82 projects that improve local watersheds, help fight climate change and protect the health of Ontario's Great Lakes and inland waters.

Not-for-profit organizations, First Nations and Métis communities, municipalities, schools, colleges, universities and conservation authorities have access to these government grants, for local projects in eligible watersheds.

Applicants can use the funding for land and water-based projects, including community based restoration, research, education or outreach and capacity building.

Past projects have successfully restored riverbanks by planting native trees and plants. They have also helped protect the Great Lakes from invasive species, improved fish and wildlife habitat, improved drinking water for First Nation communities, and helped improve air quality to fight climate change in communities across Ontario.

The deadline to submit an application is **May 15, 2018 at 5:00 PM**. It is expected that applicants will be notified of the result by fall, 2018.

For more information please email océf@ontario.ca or call me at 416-314-0067.

Scotty McCaw

Project Manager – Ontario Community Environment Fund (OCEF)

Project Coordinator – Great Lakes Guardian Community Fund (GLGCF)

Operations Integration Branch, Drinking Water and Environmental Compliance Division

Ministry of the Environment and Climate Change

135 St. Clair Avenue West

Toronto, Ontario M4V 1P5

Scotty.mccaw3@ontario.ca

416-314-0067

Pilon, Janet

Subject: Employment standards review: public feedback wanted

From: "Accessibility Directorate of Ontario | Direction générale de l'accessibilité pour l'Ontario"

[mailto:aoda.input@ontario.ca]

Sent: March 20, 2018 2:40 PM

To: clerk@hamilton.ca

Subject: Employment standards review: public feedback wanted

Employment standards review: public feedback wanted

The Accessible Employment Standards Development Committee has submitted its Initial Recommendation Report to the Honourable Tracy MacCharles, Minister Responsible for Accessibility.

The Committee is now seeking public comment, prior to finalizing its recommendations to government.

The report has been posted on the ministry's website for public review and feedback.

A survey is also available on this page for the public to provide feedback on the recommendations. The survey will be available until May 5, 2018.

Your feedback will help the Committee draft their final recommendations. The Committee will submit these final recommendations to the Minister Responsible for Accessibility.

Pilon, Janet

Subject: Regulations related to the Local Planning Appeal Tribunal Act, 2017**From:** JUS-G-MAG-ATRD-Consultations [<mailto:ATRDConsultations@ontario.ca>]**Sent:** March 20, 2018 10:25 AM**Subject:** Regulations related to the Local Planning Appeal Tribunal Act, 2017 | Règlements en application de la Loi de 2017 sur le Tribunal d'appel de l'aménagement local

Ministry of the Attorney General

Agency and Tribunal Relations
 Division
 720 Bay St, 3rd Floor
 Toronto ON M7A 2S9
 Tel. 416-326-3723
 Fax 647-723-2051

Ministère du Procureur général

Direction des relations avec les
 organismes et les tribunaux
 720, rue Bay, 3^e étage
 Toronto ON M7A 2S9
 Tél. 416-326-3723
 Téléc. 647-723-2051

**Date:** March 20, 2018**Subject:** *Local Planning Appeal Tribunal Act, 2017 Regulations related to the Building Better Communities and Conserving Watersheds Act, 2017.*

I am writing to provide you with an update on new Minister's regulations under the *Local Planning Appeal Tribunal Act, 2017* (the Act) relating to the *Building Better Communities and Conserving Watersheds Act, 2017*.

These regulations are scheduled to come into effect on April 3, 2018 and will change the land use planning and appeal system by:

- establishing transition rules for appeals to the Local Planning Appeal Tribunal (LPAT) which reflect the proposed approach identified on the [Regulatory Registry](#);
- prescribing timelines for appeals to the LPAT under the *Planning Act*;
- establishing time limits for submissions at oral hearings for major land use planning appeals before the LPAT; and
- scoping the practices and procedures of the LPAT in respect of major land use planning appeals.

You can view copies of these regulations on Ontario's e-Laws:

- Ontario Regulation [102/18] "[Planning Act Appeals](#)"
- Ontario Regulation [101/18] "[Transitional Matters](#)"

Questions

If you have any questions about the regulations, please send an email to ATRDconsultations@ontario.ca.

Sincerely,

Mariela Orellana, Director (Acting)
Agency and Tribunal Relations Branch
Ministry of the Attorney General

Thank you for posting the public Planning Committee meeting about Television City online today so I didn't have to choose between going to work or going to the meeting and missing out on hourly wage. After watching the video, I have some additional comments.

I never thought of it before watching the public Planning Committee meeting, but the size and placement of Television City structures can actually make a difference to how healthily can the most affected and most impoverished tenants eat during and around growing season, because of what Television City will do to the tenants' plot garden – another way Television City will have a negative impact on people's health.

A restaurant patio in the Television City's parking lot at Jackson Street (which I hope never gets approved) is a very different thing from the pictures Television City shows as a public gathering place in the same place (which is supported by the City). I have heard music from Television City's music party even when in my apartment (at the other side and other end of the building beside Television City). I can only imagine what the tenants in the front of the apartment building experienced. Noise bylaws need enforcement and need to meet needs if they are to mean anything. Living in an apartment building, I can attest noise bylaws end up being largely meaningless. The 11 p.m. quiet time in the noise bylaw is too late for people who have to go to bed before then in order to get enough sleep for work the next day, and school children (there are two schools in the area) need even more sleep than adults. There are plenty of empty buildings and empty patios in Hess Village where Television City and a restaurant can be associated with each other if they want to be.

A couple thoughts on how to make a project's actual progress clearer to the public:

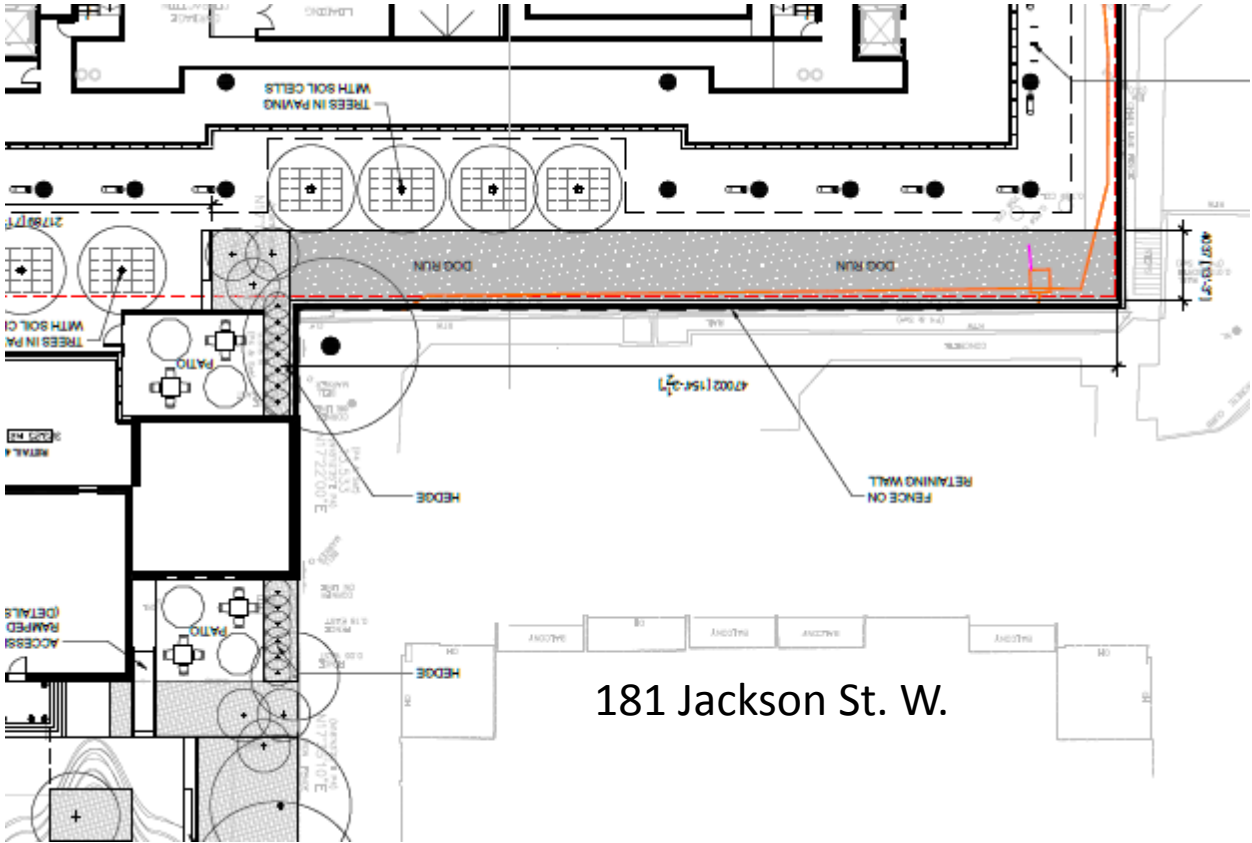
- require the City's notification sign be put at the main entrance of the sales office. Television City put it at the side of the building where there are no entrances to anything, which makes me think they put profits ahead of truth and transparency.
- using the tax roll will help City letters to the public get to the intended recipients

Again, thank you for requesting public input. The opportunity is much appreciated, and I commend Councillor Skelly for her self-control at times when she looked like she might have been thinking WTF? about Television City's plans.

Even though Television City's visual book says they are of the opinion that they won't unacceptably impact views, I have attached to this same email pictures that show they will.

Unacceptable Impact on Views by Television City

using a compilation of pictures from Television City's Visual Book and my apartment

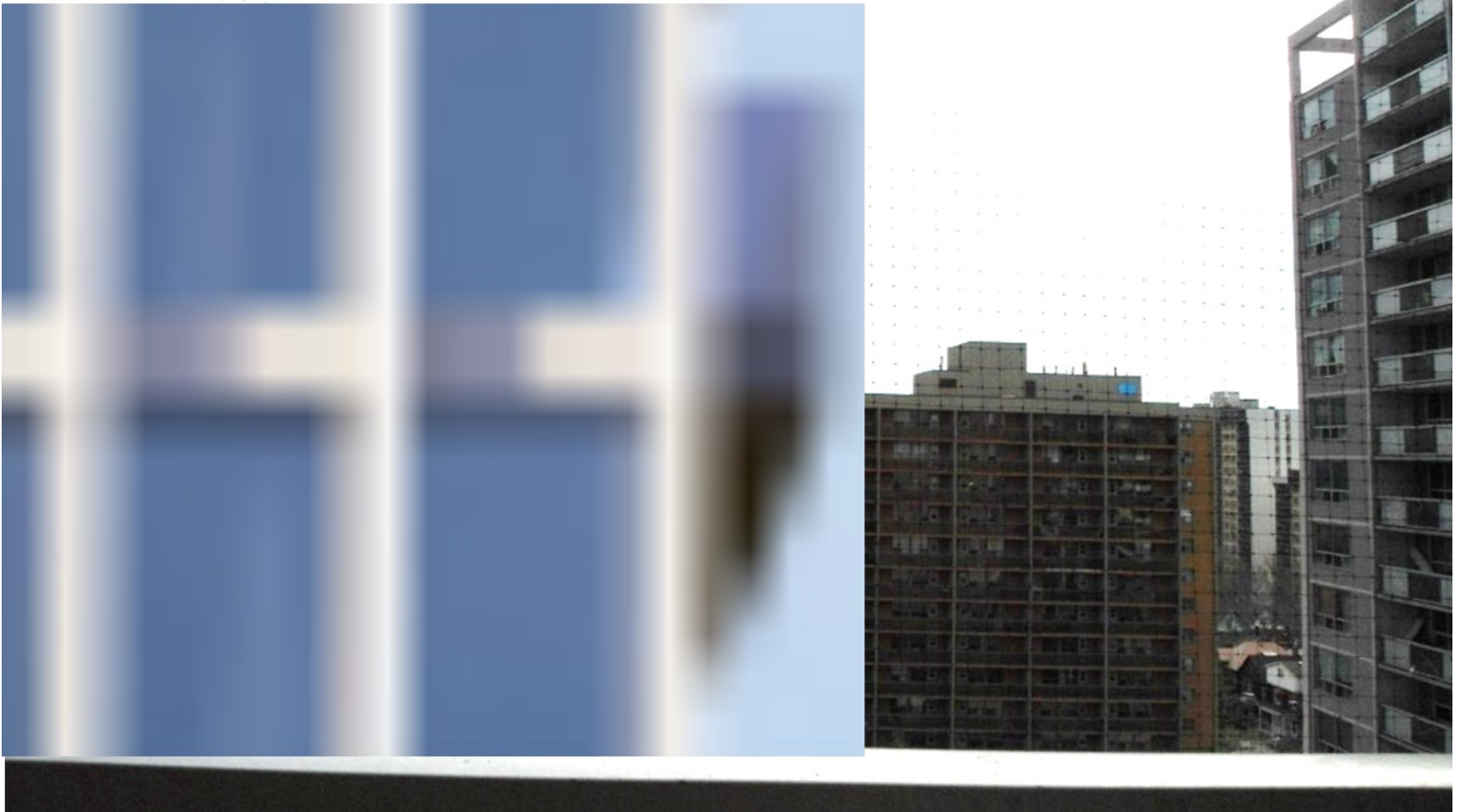


BEFORE Television City



A view from my balcony.

BECAUSE OF Television City



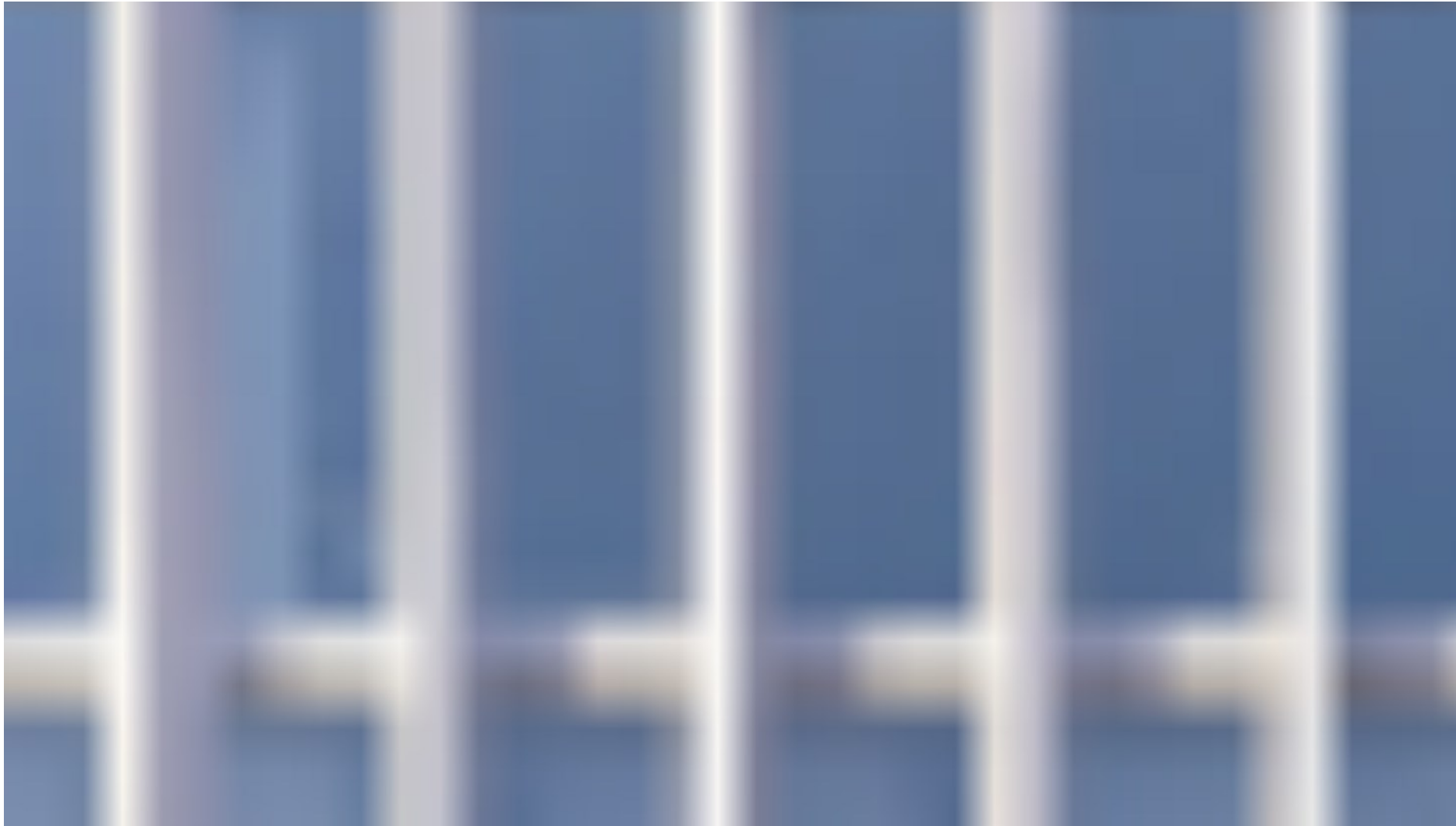
The same view would be greatly reduced because of Television City, looking eastward. Actually, after hearing from the public Planning Committee meeting that there will be only about nine feet between the edge of the tower and the property line, I'll be surprised if I have even a sliver left of view of any buildings other than Television City.

BEFORE Television City



A view from my balcony, looking slightly more eastward.

BECAUSE OF Television City



This is the view I would have because of Television City. There might still be a city view at the edge of my balcony, but the above view is what Television City wants almost every tenant in the back of 181 Jackson St. W. to see. The above picture is of the proposed walls of Television City, but, yes, they do look like prison bars.

Apartments at the back of 181 Jackson St. W. have only 1 or 2 windows and most have a balcony door. These pictures show “before” and “because of” views through my balcony door. Starting at a place on my balcony and continuing eastward, the only view I and most of the other tenants will have because of Television City is a view of Television City’s windows and anything that can be seen through them.



BEFORE Television City



A view from my bedroom, looking eastward.

BECAUSE OF Television City



The view Television City wants me to have from my bedroom looking eastward.

Television City believes it would have no unacceptable impact on views of the escarpment or “key views”. As I have shown with these pictures, Television City is SO wrong, and the last picture in particular reminds me of clusters in downtown Toronto, not community in downtown Hamilton.

Thank you for receiving public input to keep the decision-making process informed with perspectives developers can't or refuse to give. I look forward to going all the way to the OMB if necessary.



PUBLIC WORKS COMMITTEE

REPORT 18-004

9:30 a.m.

Monday, March 19, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillor L. Ferguson (Chair)
Councillor T. Jackson (Vice Chair)
Councillors S. Merulla, C. Collins, T. Whitehead,
D. Conley and A. VanderBeek

Absent with Regrets: Councillor R. Pasuta – Personal

Also Present: Mayor Eisenberger
Councillors J. Farr and M. Pearson

THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 18-004 AND RESPECTFULLY RECOMMENDS:

1. Intersection Control List (PW18001) (Wards 1, 3, 9 and 11) (Item 5.1)

That the appropriate By-law be presented to Council to provide traffic control as follows:

Intersection		Stop Control Direction		Class	Comments / Petition	Ward
Street 1	Street 2	Existing	Requested			
Section "D" Glanbrook						
(a)	White Church Road East	Nebo Road	NB/SB	All	C	Converting to all-way stop – Clr approved
Section "E" Hamilton						
(b)	Afton Avenue	Prospect Street	NB/SB	All	A	Converting to all-way stop – Clr approved
(c)	Leland Street	Sussex Street	WB	All	A	Converting to all-way stop – Clr approved

Intersection		Stop Control Direction		Class	Comments / Petition	Ward
Street 1	Street 2	Existing	Requested			
Section "F" Stoney Creek						
(d)	Slinger Avenue	Aubrey Avenue	EB/WB	All	A	Converting to all-way stop – Clr approved

Legend

No Control Existing (New Subdivision) - **NC**

Intersection Class: **A** - Local/Local **B** - Local/Collector **C** - Collector/Collector **D** – Arterial/Collector

E – Arterial/local

2. Intersection Control List (PW18001(a)) (Wards 1, 2, 6, 7, 9, 11, 14 and 15) (Item 5.2)

That the appropriate By-law be presented to Council to provide traffic control as follows:

Intersection		Stop Control Direction		Class	Comments / Petition	Ward
Street 1	Street 2	Existing	Requested			
Section "C" Flamborough						
(a)	Centre Road	11 th Concession East	EB/WB	All	D	Converting to allway stop – Clr approved
(b)	Lynden Road	Power Line Road West	EB/WB	All	E	Converting to allway stop – Clr approved
Section "D" Glanbrook						
(c)	Festival Way	Royal Winter Drive	NB	All	A	Binbrook NTMP – Approved by Clr
(d)	Pumpkin Pass	Festival Way	NB/SB	All	A	Binbrook NTMP – Approved by Clr
(e)	Pumpkin Pass	Blue Ribbon Way	SB	All	A	Binbrook NTMP – Approved by Clr
(f)	Windwood Drive	Magnificent Way	SB	All	A	Binbrook NTMP – Approved by Clr
Section "E" Hamilton						
(g)	Whitney Avenue	Mericourt Road	NB/SB	All	B	Converting to AWS – Approved by Clr
(h)	Elizabeth Court (West Leg)	Mericourt Road	NC	NB	A	Housekeeping – missing t-type stop sign
(i)	Elizabeth Court (East Leg)	Mericourt Road	NC	NB	A	Housekeeping – missing t-type stop sign
(j)	Walnut Street	Augusta Street	EB	All	A	Converting to AWS – Approved by Clr

Intersection		Stop Control Direction		Class	Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
(k)	Lochearne Street	Breadalbane Street	NB/SB	All	A	Converting to AWS – Approved by Clr	1
(l)	Corinthian Drive	Albion Falls Boulevard	NC	SB	A	Housekeeping – missing t-type stop sign	6
(m)	Dorval Street	Lilacside Drive	NC	WB	A	Housekeeping – missing t-type stop sign	7
(n)	Melody Court	Deerborn Drive	NC	EB	A	Housekeeping – missing t-type stop sign	7
(o)	Ranchdale Drive	Deerborn Drive	NC	EB	A	Housekeeping – missing t-type stop sign	7
(p)	Luscombe Street	Manning Avenue	NB	EB/WB	A	Converting to AWS – Approved by Clr	7
Section “F” Stoney Creek							
(q)	Hargrove Way	Bradshaw Drive	NC	WB	A	Plan of New Subdivision	9
(r)	Midhurst Heights	Bradshaw Drive	NC	WB	A	Plan of New Subdivision	9
(s)	Hargrove Way	Midhurst Heights	NC	SB	A	Plan of New Subdivision	9

Legend

No Control Existing (New Subdivision) - **NC**

Intersection Class: **A** - Local/Local **B** - Local/Collector **C** - Collector/Collector **D** – Arterial/Collector

E – Arterial/local

3. 2017 Annual Drinking Water Report (PW18026) (City Wide) (Item 5.5)

That Report PW18026 respecting the 2017 Annual Drinking Water Report, be received.

4. Standardization of Fleet Equipment and Parts (PW09074(d)) (City Wide) (Item 5.6)

- (a) That the standardization of the products, services and suppliers identified in Appendix A to PW Report 18-004, be approved pursuant to Procurement Policy #14 – Standardization;
- (b) That the General Manager of Public Works or their designate be authorized to negotiate and enter into any agreements and execute the completion of associated documents for the items outlined in Appendix A to PW Report 18-004, in a form satisfactory to the City Solicitor;

- (c) That the General Manager of Public Works, or their designate, be authorized to amend any Contracts executed and any ancillary documents as required in the event that a supplier identified in Appendix A to PW Report 18-004 undergoes a name change.

5. Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 193 East 22nd Street, Hamilton (PW18024) (Ward 7) (Item 6.1)

That the application of the owner of 193 East 22nd Street, Hamilton to permanently close and purchase a portion of the unassumed alleyway abutting the North side of 193 East 22nd Street, Hamilton, (“Subject Lands”), as shown on Appendix B to PW Report 18-004, be approved, subject to the following conditions:

- (a) That the applicant makes an application to the Ontario Superior Court of Justice, under Section 88 of the Registry Act, for an order to permanently close the Subject Lands, if required by the City, subject to:
 - (i) The General Manager of Public Works, or designate, signing the appropriate documentation to obtain any required court order, and;
 - (ii) The documentation regarding any required application to the Ontario Superior Court of Justice being prepared by the applicant, to the satisfaction of the City Solicitor;
- (b) That the applicant be fully responsible for the deposit of a reference plan in the proper land registry office, and that said plan be prepared by an Ontario Land Surveyor, to the satisfaction of the Manager, Geomatics and Corridor Management Section, and that the applicant also deposit a reproducible copy of said plan with the Manager, Geomatics and Corridor Management Section;
- (c) That, subject to any required application to the Ontario Superior Court of Justice to permanently close the Subject Lands being approved:
 - (i) The City Solicitor be authorized and directed to prepare all necessary by-laws to permanently close and sell the alleyway, for enactment by Council;
 - (ii) The Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell the closed alleyway to the owners of 193 East 22nd Street, Hamilton, as described in Report PW18024, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204;
 - (iii) The City Solicitor be authorized to complete the transfer of the Subject Lands to the owners of 193 East 22nd Street, Hamilton pursuant to an Agreement of Purchase and Sale or Offer to Purchase as negotiated by the Real Estate Section of the Planning and Economic Development Department;

- (iv) The City Solicitor be authorized and directed to register a certified copy of the by-laws permanently closing and selling the alleyway in the proper land registry office;
- (v) The Public Works Department provide any required notice of the City's intention to pass the by-laws and/or permanently sell the closed alleyway pursuant to City of Hamilton Sale of Land Policy By-law 14-204;
- (d) That the applicant enters into agreements with any Public Utility requiring easement protection.

6. Waste Management System Development – Waste Processing Contracts (PW16059(c)) (City Wide) (Item 8.1)

- (a) That staff continue to negotiate the extension of Contract C11-74-02 between Canada Fibers Ltd. and the City of Hamilton for the operation and maintenance of the City of Hamilton's Materials Recycling Facility beyond the current expiry date of March 31, 2020, and, if successful, will report back to Council by the end of the first half of 2018 on the outcome of the negotiations including the recommended length of the extension;
- (b) That in the event staff are unable to negotiate an extension for Contract C11-74-02 as outlined in recommendation (a), that staff investigate the procurement requirements for the operation and maintenance of the City of Hamilton's Materials Recycling Facility or, alternatively, investigate processing capacity at an external materials recycling facility for the City's recyclable materials for a period of 1 to 2 years;
- (c) That Contract C11-105-03 between Maple Reinders Constructors Ltd. and the City of Hamilton for the operation and maintenance of the City of Hamilton's Central Composting Facility be extended for a one-year term from January 1, 2021 to December 31, 2021, with an optional one-year extension, in accordance with the contract provisions included in Appendix C attached to PW Report 18-004 and confidential Appendix B;
- (d) That the Mayor and City Clerk be authorized and directed to execute all necessary documents to implement recommendation (c) with content acceptable to the General Manager of Public Works and in a form acceptable to the City Solicitor;
- (e) That Appendix C to PW Report 18-004, respecting the Waste Management System Development – Waste Processing Contracts, remain confidential.

7. Changes to Transfer of Review Program with the Ministry of Environment and Climate Change (PW18019/PED18053) (City Wide) (Item 8.2)

- (a) That the City Manager be authorized and directed to execute an Agreement with the Ministry of Environment and Climate Change enabling the continued participation of the City in the Transfer of Review Program in a form satisfactory to the City Solicitor;
- (b) That Staff designated in writing by either the General Manager of Public Works or General Manager of Planning and Economic Development be authorized to sign any application forms required by the Ministry of Environment and Climate Change as part of the Transfer of Review Program under the Ontario Water Resources Act;
- (c) That the General Manager of Public Works and General Manager of Planning and Economic Development be authorized to execute any further renewals and amendments to the Transfer of Review Program Agreement referred to in recommendation (a) as may be required by the Ministry of Environment and Climate Change from time to time with content satisfactory to the General Manager of Public Works and General Manager of Planning and Economic Development, and form satisfactory to the City Solicitor.

8. Hamilton Cycling Committee Membership (Item 9.2)

WHEREAS, the Hamilton Cycling Committee is having challenges in obtaining quorum for their meetings; and,

WHEREAS, without quorum the Hamilton Cycling Committee cannot receive the resignations that have been submitted; and,

WHEREAS, without quorum the Hamilton Cycling Committee cannot recommend the removal of another individual who has not provided a letter of resignation nor explained the reasons for their absence,

THEREFORE BE IT RESOLVED:

- (a) That the notification of resignation from Trevor Jenkins and Alex Brodka from the Hamilton Cycling Committee, be received, and;
- (b) That Jason Cople be considered removed from the Hamilton Cycling Committee as he has missed more than three meetings due to family circumstances; and,
- (c) That the membership number of the Hamilton Cycling Committee be adjusted accordingly in order to obtain quorum.

9. Capital Projects Funding from the Ward 2 Area Rating Capital Reserve (Added Item 9.3)

- (a) That staff be directed to complete the following capital projects with funding to come from the Ward 2 Area Rating Capital Reserve:
- (i) Road Surface Treatment Reserve - \$600,000
 - (ii) Hunter Street and Walnut Street Barrier Planter - \$1475.78
 - (iii) George Street Pedestrian Mall, Street and Pedestrian Projects- \$27,000
 - (iv) Laneway/Alleyway Maintenance Reserve - \$30,000
 - (v) Corktown Intersection Safety Improvements (Walnut Street and Augusta Street) - \$22,000
 - (vi) Safety and Security Infrastructure at 226 Rebecca Street (CityHousing Hamilton) - \$50,000
 - (vii) Security Infrastructure at 155 Park Street (CityHousing Hamilton) - \$3,300
 - (viii) Ward 2 Public Bench Memorial Program Reserve - \$10,000
 - (ix) Durand Neighbourhood Association/Ward 2 YWCA Seniors Program and Women's Shelter contribution to major capital replacement of cooling system - \$150,000 (as outlined in Appendix D attached to PW Report 18-004)
 - (x) Corktown Affordable Housing Partnership (Corktown Co-ops Phase 2) - \$42,000 (as outlined in Appendix E to PW Report 18-004)
 - (xi) James North Art Crawl sidewalk safety measures for summer 2018 - \$60,000
 - (xii) John Street Bike Lane - \$60,000
 - (xiii) Bennetto School Playground Partnership with HWDSB - \$150,000
 - (xiv) Durand Park Accessible Washroom - \$253,000
- (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.

10. Self-Driving Buses (Added Item 9.4)

WHEREAS, technology is advancing rapidly in the field of driverless/autonomous buses,

THEREFORE BE IT RESOLVED:

- (a) That the City of Hamilton inform the Province, and the industry, that the City is prepared to be considered as a test site for the emerging technology of driverless/ autonomous buses, and;

- (b) That staff be directed to report back to the Public Works Committee about the feasibility of using driverless/autonomous buses in the City of Hamilton.

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 1)

The Committee Clerk advised of the following change to the agenda.

1. MOTION (Item 9)

- 9.3 Capital Projects Funding from the Ward 2 Area Rating Capital Reserve

The Agenda for the March 19, 2018 meeting of the Public Works Committee was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) February 5, 2018 (Item 3.1)

The Minutes of the February 5, 2018 Public Works Committee meeting were approved, as presented.

(d) DELEGATION REQUESTS (Item 5)

(i) Kevin Gonci, The Golden Horseshoe Track and Field Council, respecting an Update on the Mohawk Sports Park renewal project from a community user group perspective (Item 4.1)

The delegation request from Kevin Gonci, The Golden Horseshoe Track and Field Council, respecting an Update on the Mohawk Sports Park renewal project from a community user group perspective was approved, for a future meeting.

(e) CONSENT ITEMS (Item 5)

(i) Minutes of the Keep Hamilton Clean and Green Committee (Items 5.3(a) to (g))

Items 5.3(a) through 5.3 (g) being Minutes of Keep Hamilton Clean and Green Committee, as listed below, were received.

- (a) February 21, 2017
- (b) March 21, 2017
- (c) May 16, 2017
- (d) June 20, 2017
- (e) July 18, 2017
- (f) September 19, 2017
- (g) October 17, 2017

(ii) Minutes of the Waste Management Advisory Committee – November 22, 2017 (Item 5.4)

The Minutes of the Waste Management Advisory Committee dated November 22, 2017, were received.

(iii) Minutes of the Hamilton Cycling Committee (Items 5.7(a) and (b))

Items 5.7 (a) and (b) being Minutes of the Hamilton Cycling Committee, dated August 2, 2017 and September 20, 2017, were received.

(f) PUBLIC HEARINGS / DELEGATIONS (Item 6)

(i) Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 193 East 22nd Street, Hamilton (PW18024) (Ward 7) (Item 6.1)

Chair Ferguson advised that notice of the proposed permanent closure and sale of a Portion of Unassumed Alley Abutting 193 East 22nd Street was given as required under the City's By-law #14-204 – the Sale of Land Policy By-law.

The Committee Clerk advised that no individuals registered to speak to the matter.

The Chair asked if there were any members of the public in attendance who wished to come forward to speak to the matter. No individuals came forward.

For disposition of this matter, refer to Item 5.

(ii) Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 102 Francis Street, Hamilton (PW18025) (Ward 3) (Item 6.2)

Staff advised that the application from the owner of 102 Francis Street has been withdrawn.

Report PW18025 respecting the Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 102 Francis Street, was withdrawn as the owner of the property has withdrawn their application.

(g) DISCUSSION ITEMS (Item 8)

(i) Waste Management System Development – Waste Processing Contracts (PW16059(c)) (City Wide) (Item 8.1)

The Committee determined that no discussion respecting Private and Confidential Appendix B to Report PW16059(c) was required, and the Report was approved in Open Session.

For disposition of this matter, refer to Item 6.

(h) MOTIONS (Item 9)

(i) Future Procurement of Electric Buses (Item 9.1)

WHEREAS, the City of Hamilton's mission is to provide high quality, cost conscious public services that contribute to a healthy, safe and prosperous community in a sustainable manner, and;

WHEREAS, the City of Hamilton's priority of "*Clean and Green*" supports that Hamilton is environmentally sustainable with a healthy balance of natural and urban spaces, and;

WHEREAS, the City of Hamilton's priority of "*Built Environment and Infrastructure*" is supported by state of the art infrastructure, transportation options, buildings and public spaces that create a dynamic city, and;

WHEREAS, the potential benefits of electric buses include: reduced greenhouse gas (GHG) emissions; improved customer and bus operator

experience by reducing ambient noise, exhaust odours, vibration as well as creating smooth acceleration; operating savings as a result of less maintenance due to the lack of engine, transmission, intake exhaust or cooling system, and;

WHEREAS, electric buses are supportive of the development of renewable resources which support the City of Hamilton's priorities, and;

WHEREAS, currently there are two types of electric bus technologies available in the market, being an on-route charging system and an off-route charging system, and there is no clear industry preference for either charging system,

THEREFORE BE IT RESOLVED:

That staff be directed to investigate, and possibly test, electric buses in preparation for future procurement, and report back to the Public Works Committee.

(i) NOTICES OF MOTION (Item 10)

(i) Self-Driving Buses (Added Item 10.1)

Councillor Whitehead introduced a Notice of Motion respecting Self-Driving Buses.

The rules of order were waived in order to allow for the introduction of a motion respecting Self-Driving Buses.

For further disposition of this matter, refer to Item 10.

(j) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) Update from the General Manager of Public Works respecting Items/Matters of Interest to the Committee (Item 11.1)

Dan McKinnon, General Manger of the Public Works Department, provided the Committee with an update respecting items and matters of general interest. Mr. McKinnon's remarks included, but were not limited to: "shave and pave" work on Main Street West, the Spring Tide Show at the Gage Park Greenhouse, work completed on the Sherman Access and the reduction in HSR driver absenteeism.

(ii) Outstanding Business List (Item 11.2)

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

(a) Item Considered Complete and to be Removed (Item 11.2(a))

Waste Management System Development (Item 8.1 of today's agenda)

(b) Items requiring a revised due date (Item 11.2(b))

Everyone Rides Initiative
Current Date: March 19, 2018
Revised Date: May 14, 2018

Strategic Road Safety Program Update
Current Date: March 19, 2018
Revised Date: December 10, 2018

Functional Traffic Study for Kenilworth Ave. from Main St. to Barton Street
Current Date: June 18, 2018
Revised Date: Q4 2018

Speed Limit Reduction Feasibility Study on the LINC and RHVP
Current Date: August 2018
Revised Date: Q4 2018

Glen Carey Delegation (re: a berm on his property)
Current Date: March 19, 2018
Revised Date: June 18, 2018

(k) ADJOURNMENT (Item 13)

There being no further business, the Public Works Committee adjourned at 10:33 a.m.

Respectfully submitted,

Councillor L. Ferguson, Chair
Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk

<u>Standardization of Fleet Equipment and Parts 2018</u>					
Equipment Category	Recommended Supplier	Rationale	Additional Comments	Expiry (Year)	Estimated Annual Expenditures
SWS LED Strobe Lights, Light Emitting Diode Strobe Lights	Determined through applicable Procurement Process	SWS LED Strobe Lights: Currently in wide spread use in the City's fleet. Units are compatible with existing operation and ongoing standardization will prevent inventory expansion and control costs.	Compatible with existing stock. Named on Procurement document specifications for new vehicle/equipment purchases.	2021	\$ 13,000.00
GROTE back up alarms, trailer plugs, lighting and wiring	Determined through applicable Procurement Process	GROTE back up alarms, trailer plugs, lighting and wiring: Currently in wide spread use in the City's fleet. Units are compatible with existing operation and standardization will prevent inventory expansion and control costs.	Compatible with existing stock. Named on Procurement document specifications for new vehicle/equipment purchases.	2023	\$ 70,000.00
Light emitting Diode light sticks	D&R Electronics Co. Ltd.	LED light sticks: D&R style LED light bars are the current product widely used on the City fleet. Used on Supervisors vehicles and quick stop and go road maintenance units that are too small for a full TC-12 Arrow Board. These lights prevent vehicle collisions by directing traffic around a stationary unit. System design and operation is a current familiarity and would prevent additional training, inventory and installation/ repair costs.	Compatible with existing stock. Named on Procurement document specifications for new vehicle/equipment purchases.	2021	\$ 30,000.00
Back up cameras , AVL accessories and installation services	DiCAN Inc.	Back up cameras installation and service: Provides on-site service, repairs and installation. Original supplier of this equipment to the majority of the heavy duty fleet. Trucks cannot be safely operated when this equipment is not operable. We currently have a combined total of approximately 200 units on our fleet of salter/ sander, garbage packers and sweepers. DiCAN is the dealer authorized to sell Veilig Safety systems to the Municipal industry here in Ontario. Supply and installation of AVL components and accessories	Compatible with existing stock. Named on Procurement document specifications for new vehicle/equipment purchases. Agreement has been established with Dican Inc. which expires on November 20, 2021, for the supply of new units, parts and service.	2022	\$ 75,000.00

Standardization of Fleet Equipment and Parts 2018

Equipment Category	Recommended Supplier	Rationale	Additional Comments	Expiry (Year)	Estimated Annual Expenditures
Tymco DST-6 Regenerative Air Sweeper	The Equipment Specialists Inc.	Tymco International Ltd. performance claim for controlling particulate matter (PM 10 and PM 2.5) is certified by Environmental Technology Verification (ETV) Canada with a surface removal efficiency of greater than 90%. Of additional benefit to the operators is the City's entire sweeper fleet will remain standardized from one manufacturer reducing the risk of errors and variations in street cleanliness. This continues to simplify operation and maintenance procedures for both the Fleet Services and Road Operations Sections. The City of Hamilton will continue to evaluate technology each and every time our sweepers reach their life cycle and are to be replaced to determine rebuild vs replacement criteria. To date there have been no other sweeper suppliers that have confirmed their ability to match performance criteria of the Tymco. Tymco DST-6 provides a 10% higher surface removal efficiency rating than that of its competitor, equating to the removal of approximately 40 to 60 tonnes of additional material collected through an annual program cycle. The Tymco DST-6 has the highest certified surface removal efficiency greater than 90% and is a proven entity in the market place throughout Ontario in the Municipal sector. Previous approvals for the Tymco as a single source include (PW05095c), (PW05095b) and (PW05095a)	Agreement has been established with The Equipment Specialist Inc. which expires on December 31, 2022, for the supply of new units, parts and service.	2030	\$ 940,000.00
Ice Resurfacing Machine	Zamboni Company Ltd.	Ice Resurfacing Machine: Previous experience finds that the Zamboni Model 445 fits in all arenas. As outlined in previous council report #ECS07001/PW07005 approved in 2006 for the sole source supply of this machine to the end of 2012 these units meet the City's requirements for turning radius, load capacity and overall height and length of the machines considering the amenities of the specified arena facilities. This current contract includes the purchase of all Ice Resurfacers from Zamboni to ensure the best price for volume purchases of like equipment over a period of 5 years. By standardizing all ice resurfacers to a single manufacturer the end users can realize familiar operating parameters, reduced training costs and allow Fleet Services to control inventory costs. Zamboni custom engineers, manufactures and assembles many of the Zamboni Ice Resurfacer components. Proprietary parts and repair knowledge are not available from the aftermarket network therefore single source of these services from Zamboni Company Ltd. is the only source.	Agreement has been established with Zamboni Company LTD which expires on December 31, 2019, for the supply of new units, parts and service.	2019	\$355,000.00
Original Equipment Manufacturer (OEM) John Deere Industrial	Nortrax Canada Inc.	Nortrax is the Original Equipment Manufacturer (OEM) John Deere Industrial Dealer. Some parts on this equipment are not available from the aftermarket network, therefore the original equipment supplier is the only source. Warranty work that is sent for repair occasionally results in labour and parts that are subsequently found not to be covered under warranty. When this occurs and it's in the City's best interest, that the vendor will complete the work avoiding increased cost for secondary transportation and additional downtime. Some service work may require special tooling or specialized training available only within Nortrax.	Supply of original equipment parts and service only.	2021	\$110,000.00

<u>Standardization of Fleet Equipment and Parts 2018</u>					
Equipment Category	Recommended Supplier	Rationale	Additional Comments	Expiry (Year)	Estimated Annual Expenditures
Goodyear Hydraulic Hoses and Fittings	Determined through applicable Procurement Process	The City will procure Goodyear hydraulic hose and fittings when Original Equipment Manufacturer (OEM) and/or unique application hoses are not required for new and existing vehicles and equipment. Benefits for operating departments and Fleet Services maintenance include uniform crimping specifications, reduce training costs and allow Fleet Services to control inventory costs, ensure parts availability and avoid any potential costs of replacing dies for tooling crimping machines to other supplier's requirements.	Named on Procurement Documents.	2018	\$45,000.00
Original Equipment Manufacturer (OEM) International Truck	Altruck International Truck Centres	Altruck is the Original Equipment Manufacturer (OEM) International Truck Dealer. Some parts on this equipment are not available from the aftermarket network therefore the original equipment supplier is the only source. Warranty work that is sent for repair occasionally results in labour and parts that are subsequently found not to be covered under warranty. When this occurs and it's in the City's best interest, in consideration of cost and downtime, the vendor will complete the work. Some service work may require special tooling or specialized available only within Altruck International Centres under protected territory.	Supply of original equipment parts and service only	2022	\$ 34,000.00
Sander/Plow parts Manufactures and assembles sander bodies and plow systems	Viking-Cives Ltd.	Original Equipment Manufacturer (OEM) Sander / Plow parts Dealer: Viking-Cives customs engineers, manufactures and assembles sander bodies and plow systems. Proprietary parts are not available from the aftermarket network therefore the original equipment supplier is the only source. Warranty work that is sent for repair occasionally results in labour and parts that are subsequently found not to be covered under warranty. When this occurs and it's in the City's best interest, in consideration of cost and downtime, the vendor will complete the work. Some service work may require special tooling or training available only within Viking-Cives Ltd.	Supply of original equipment parts and service only	2032	\$ 110,000.00
Trackless Municipal Tractors	Work Equipment Ltd. (sales division of Trackless Manufacturing)	Trackless Municipal Tractors: There are currently 7 Trackless devices in the City fleet that require manufacturer's specific parts. These units are predominately municipal purchases so the parts distribution is non-existent. Some generic parts can be had from the manufacturer. Work Equipment Ltd. is the sales arm of Trackless Manufacturing.	Supply of original equipment parts.	2032	\$ 65,000.00
Ford/ Sterling	Eastgate Truck Centre	Ford/ Sterling: Eastgate Ford has a dedicated territory as a Ford/ Sterling dealer and supplies Ford/ Sterling dedicated parts. This vendor is the original equipment supplier for parts and service required for our fleet of 103 Sterling Plow and Garbage Packer Trucks.	Supply of original equipment parts and service only	2021	\$ 175,000.00

<i>Standardization of Fleet Equipment and Parts 2018</i>					
Equipment Category	Recommended Supplier	Rationale	Additional Comments	Expiry (Year)	Estimated Annual Expenditures
Freightliner	Metro Freightliner Trucks	Freightliner: Metro Freightliner has a dedicated territory for parts and warranty service for our fleet of 48 Freightliner Plow, Sweepers cab and chassis, Forestry, medium duty dump trucks and Traffic operations. Some parts on this equipment are not available from the aftermarket network therefore the original equipment supplier is the only source.	Supply of original equipment parts.	2032	\$ 80,000.00
Cummins Engine	Cummins Eastern Canada	Cummins Engine: Cummins has protected territory for its engine repairs and specific parts. Generic parts are always sourced first, but where none are available then we need to acquire them from OE option of Cummins Eastern Canada.	Supply of original equipment parts and service only.	2032	\$ 120,000.00
Jacobsen Mowers	G.C. Duke Equipment	Jacobsen Mowers: A large number of Jacobsen mowers are in use in the golf and parks operations throughout the city. There are a number of manufacturer specific parts that can only be purchased through the dealer. This dealer holds the entire Province of Ontario as a protected territory.	Supply of original equipment parts and service only.	2030	\$ 180,000.00
Toro Mowers	Turfcare	Toro Mowers: A significant number of Toro mowers are in the use throughout the city. Getting supply of parts and service is restricted to protected territory supplied only by Turfcare in Ontario and Quebec.	Supply of original equipment parts.	2020	\$ 70,000.00
Vacuum Truck and Garbage Packers Bodies	Joe Johnson Equipment	Vacuum Truck and Garbage Packers Bodies: Where Vactor and Labrie body parts and unique service requirements are needed, Joe Johnson Equipment has a protected territory in Ontario.	Supply of original equipment parts and service only.	2025	\$ 55,000.00
Vermeer Wood Chippers	Vermeer Ontario	Vermeer Wood Chippers: There is a number of Vermeer Wood Chippers in the City fleet and often require manufacturer's specific parts. These units are predominately municipal purchases so the parts distribution is non-existent. Some generic parts can be had and are covered under a supply tender, however specific parts can only be had from the manufacturer. Vermeer has the exclusive sales and service right for the Hamilton area.	A five year agreement has been established with Vermeer Canada Inc. which expires five years from date of original purchase order (July 11, 2013) for the supply of new units, parts and service.	2029	\$ 20,000.00
Auto Lube System	Groeneveld Lubrication Solutions INC.	Auto Lube System: We currently have approximately 200 units on our fleet of Plow, Garbage trucks and other equipment. Groeneveld Products is the only distributor in Hamilton area.	Supply of original equipment parts and service. Named on Procurement document specifications for new vehicle/equipment purchases. Agreement has been established with Groeneveld Lubrication Solutions INC. which expires on November 27, 2021, for the supply of new units, parts and service.	2034	\$ 200,000.00
Asphalt Hot Boxes	Amaco Equipment	Amaco Equipment is the authorized dealer of Falcon Asphalt Hot Box equipment, parts and service.	Supply of original equipment parts and service only.	2026	\$ 50,000.00

<u>Standardization of Fleet Equipment and Parts 2018</u>					
Equipment Category	Recommended Supplier	Rationale	Additional Comments	Expiry (Year)	Estimated Annual Expenditures
Allison Transmission	Wajax Power System	Allison Transmission: Wajax is the registered distributor for Allison automatic transmissions. All of our large fleet (CVOR vehicles) are equipped with Allison automatics. Outside of warranty and very limited generic parts all work and part need to be had at Wajax. Exclusive dealer of OEM Allison Transmission overhaul service within 50km of Central Garage.	Supply of original equipment parts and service. Named on Procurement document specifications for new vehicle/equipment purchases.	2032	\$ 70,000.00
Emco Wheaton POSI/LOCK® Automatic Refueling and Posi/Lock Blue urea dispensing systems	Baker Parts, Inc.	Emco Wheaton POSI/LOCK® Posi/Lock dispensing nozzles: Baker Parts is the registered distributor for Emco Wheaton POSI/LOCK® Automatic Refueling and Posi/Lock Blue urea dispensing systems. Our two locations capable of fueling HSR buses are equipped with Emco Wheaton POSI/LOCK® Posi/Lock dispensing nozzles. Exclusive dealer of OEM Emco Wheaton POSI/LOCK® Posi/Lock dispensing nozzles rebuild service in Canada.	Supply of parts, new and rebuilt nozzles.	2023	\$15,000.00
Monroe Snow Plow Spreader Body	Alstone	Original Equipment Manufacturer (OEM) Sander / Plow parts Dealer: ALLSTONE EQUIPMENT is the manufactures only Canadian distributor and assembles sander bodies and plow systems. Proprietary parts are not available from the aftermarket network therefore the ALLSTONE EQUIPMENT is the only source. Warranty work that is sent for repair occasionally results in labour and parts that are subsequently found not to be covered under warranty. When this occurs and it's in the City's best interest, in consideration of cost and downtime, the vendor will complete the work. Some service work may require special tooling or training available only within ALLSTONE EQUIPMENT.	Supply of original equipment parts and service only	2026	\$15,000.00
Bobcat	Bobcat of Hamilton	There are a number of Bobcat brand vehicles in use within the parks operations throughout the city. There are a number of manufacturer specific parts that can only be purchased through the dealer. This dealer holds territorial rights for this area.	Supply of original equipment parts and service only	2026	\$ 30,000.00
Peterbilt	Cervus Equipment	Cervus is the Original Equipment Manufacturer (OEM) for Peterbilt Trucks. Some parts on this equipment are not available from the aftermarket network, therefore the original equipment supplier is the only source. Warranty work that is sent for repair occasionally results in labour and parts that are subsequently found not to be covered under warranty. When this occurs and it's in the City's best interest, that the vendor will complete the work avoiding increased cost for secondary transportation and additional downtime. Some service work may require special tooling or specialized training available only within Cervus.	Supply of original equipment parts and service only	2026	\$ 15,000.00

<u>Standardization of Fleet Equipment and Parts 2018</u>					
Equipment Category	Recommended Supplier	Rationale	Additional Comments	Expiry (Year)	Estimated Annual Expenditures
Bosch Rexroth Compu-Spread Spreader Control Systems m	Determined through applicable Procurement Process	These electronic spreader control systems are used on the City's sander/salter/plow units to control material application rates and record their usage during winter events. Roads & Maintenance has been using the Bosch Rexroth Compuspread system since the early 2000's. Currently all 110 City sander/salter/plow units have the Bosch Rexroth Compu-Spread system installed in them. These units have provided good quality and are essential to deliver winter control in a cost effective manner. Historically there have been no major issues with the Compu-spread system. The City's Fleet Services Section of the Public Works Department have a process in place for Compu-spread repairs and technical training programs for fleet technicians. Fleet carries a significant inventory of Compu-spread maintenance and repair items and has established supply contracts to ensure timely repair of existing systems.	Supply of original equipment parts and service only. Named on Procurement document specifications for new vehicle/equipment purchases.	2032	\$ 200,000.00
Case Constuction, Volvo Construction and Champion Equipment	Strongco Corporation	Strongco is the Original Equipment Manufacturer (OEM) dealer of Case Construction, Volvo Construction and Champion Equipment. Some parts on this equipment are not available from the aftermarket network therefore the original equipment supplier is the only source. Warranty work that is sent for repair occasionally results in labour and parts that are subsequently found not to be covered under warranty. When this occurs and it's in the City's best interest, in consideration of cost and downtime, the vendor will complete the work. Some service work may require special tooling or specialized available only from Strongco.	Supply of original equipment parts and service only	2025	\$ 40,000.00
				TOTAL	\$3,182,000.00



PROPOSED CLOSURE OF PORTION OF UNASSUMED ALLEY
AT 193 EAST 22ND STREET, HAMILTON

Geomatics & Corridor Management Section
Public Works Department

LEGEND

 **Lands to be Closed**

NTS
08/06/2017
Sketch By: KM

Central Composting Facility Contract Extension Negotiations

Summary of Negotiated Contract Provisions – Contract C11-105-03

Maple Reinders Constructors Ltd. agrees to:

1. The term of the agreement extension will be for one year from January 1, 2021 to December 31, 2021, with one optional renewal term, if exercised by the City, shall be from January 1, 2022 to December 31, 2022.
2. Market the finished compost on behalf of the City under the same terms and conditions of the City's current marketing agreement.
3. General updating of standard contract conditions and removal of any outdated references as a result of the negotiated contract extension.
4. Will accept risk on major capital maintenance on items that exceed \$5,000.00 with the continued processing of merchant capacity.

City of Hamilton agrees to:

1. The term of the agreement extension will be for one year from January 1, 2021 to December 31, 2021, with one optional renewal term, if exercised by the City, shall be from January 1, 2022 to December 31, 2022.
2. Amend the contract to reflect the new per tonne processing rate when the contract begins in January 2021.
3. Amend the contract to reflect a new escalation factor which shall apply for the new per tonne processing rate when the contract begins on January 1, 2021.
4. Amend the contract to reflect the Contractor shall receive all revenue from the sale of finished compost.
5. Amend the contract to reflect the revised allowable residue rate when the contract begins on January 1, 2021.

YWCA Cooling System Replacement support

The Downtown (Durand) YWCA has been running important senior programming and women's services for 40 years at the McNabb location. The entire cooling system at the McNab Street facility needs replacement at approximately \$500,000.

To date, Director Denise Christopherson and her team have been talking with multiple partners in seeking budget support for this important project. One of the YWCA's longtime partners is the Historic Durand Neighbourhood Association. At their January board meeting, the DNA voted to request \$150,000 in Area Rating Capital Reserve from Ward 2 go toward supporting this important renewal project in their neighbourhood.

Corktown Co-operative Housing- Creation of New Affordable Housing (November, 2017)

Corktown Co-operative, located at 200 Forest Avenue, Hamilton is looking to create the opportunity for additional safe and affordable housing for households that have very limited options for appropriate and affordable housing in the City of Hamilton. The existing 50 unit housing co-operative has successfully operated a mix of two and three bedroom apartments for 25 years.

The proposed new co-operative housing would be a mix of one bedroom affordable co-op units and larger 4 and 5 bedroom affordable family units. These size units are needed for both the empty nesters and the large families living in the existing co-op and for other residents of Hamilton in need of affordable housing.

These proposed new units would be created in an above grade structure to be built on a site adjacent to the Co-op through the acquisition of two existing semi-detached units. The proposed project will be an affordable apartment building consisting of 20 units in the new building (16 one-bedroom units for seniors and older adults, 2 four-bedroom and 2 five bedroom units for large families). As planning for the new housing progresses, it may be possible to modestly increase the number of new affordable apartments on the site.

The co-op's goal is to have all of the units be affordable with rents at 80% of CMHC market rent; \$696 for a 1-bedroom and \$985 for the 4 and 5-bedroom units. This level of affordability will be achieved through accessing Federal-Provincial affordable capital dollars in proposal calls to be run by the City of Hamilton in the next one to two years.

The new building will be approximately three stories high above surface parking and will contain an elevator to ensure overall accessibility. At least two of the apartments will be designed as wheelchair accessible for persons with physical disabilities. There will be three units in total that are barrier free. The one-bedroom units will be approximately 580 sq. ft. and the larger units will be approximately 1200 and 1350 sq. ft.

The existing semi-detached units located at 221 and 223 Charlton Ave. East and are soon to be listed for sale. The current private sector owner and the realtor are aware of the co-op's interest in acquiring these two adjacent properties and there is willingness to consider a sales agreement with Corktown co-op before they are listed on the market. It is expected that the co-op will be submitting a conditional offer of approximately \$210,000/unit prior to November 17, 2017 and that offer would be conditional on financing and completion of a Geotech study in a 20-30 day period.

Corktown Co-operative has met with the City of Hamilton regarding opportunities for adding the much-needed housing units in the City and received positive feedback and support. The Coop also believes that by working towards building additional units at their

Co-op, they will provide a real opportunity to increase affordable housing and the quality of life for the residents of Hamilton as well as the Co-op members.

Specifically, Corktown Co-op has no one bedroom units and when current co-op members become “empty nesters” they are either over housed or they must choose to leave their existing co-op community and neighbourhood. There is also a significant lack of four and five bedroom units in the City of Hamilton and the co-op doesn't have any units this size even though there are a number of 5, 6 ,7 and 8- person households living in some of the three bedroom units.

With an overall capital budget for the project of \$5,583,197, we are anticipating the \$3,000,000 in Fed-Prov. housing funds as well as funding from the city that offsets the City development charges. This will leave a mortgage that will be serviced by the affordable rental revenues.

Accessing a low interest loan from the Hamilton Community Foundation gives Corktown co-op the ability to acquire two semi-detached homes on Charlton, continue to operate them on a rental basis and cover the cost of an interest only loan from the Hamilton Community Foundation for a three year period, while the planning approvals for the proposed new affordable co-op apartment building is undertaken, and applications are made for Federal-Provincial affordable housing capital funding over the next 1 -2 years.

During this time, partnership dollars from the Ward 2 Area Rating reserve will assist in covering associated costs in building these new affordable housing units.



BOARD OF HEALTH REPORT 18-003

1:30 p.m.

Monday, March 19, 2018

Council Chambers

Hamilton City Hall

Present: Mayor F. Eisenberger
Councillors J. Farr, M. Green, S. Merulla, C. Collins, T. Jackson, D. Skelly, T. Whitehead, D. Conley, M. Pearson, B. Johnson, L. Ferguson, A. VanderBeek and J. Partridge

Absent with regrets: Councillor R. Pasuta – City Business

THE BOARD OF HEALTH PRESENTS REPORT 18-003, AND RESPECTFULLY RECOMMENDS:

1. Food Advisory Committee Minutes - January 10, 2018 (Item 5.1)

That the Food Advisory Committee Minutes of January 10, 2018, be received.

2. Oral Health (BOH18001) (City Wide) (Item 5.2)

That Report BOH18001, respecting Oral Health, be received.

3. Food Waste Reduction (BOH13001(h)/PW18023) (City Wide) (Item 5.3)

That Report BOH13001(h)/PW18023, respecting Food Waste Reduction, be received.

4. Infectious Disease and Environmental Health Semi-Annual Report (BOH18004) (City Wide) (Item 5.4)

That Report BOH18004, respecting Infectious Disease and Environmental Health, Semi Annual Report, be received.

5. Lyme Disease Risk in Hamilton (BOH18013) (Item 7.1)

That Report BOH18013, respecting Lyme Disease Risk in Hamilton, be received.

6. Feasibility of Peanut Restrictions in City Facilities (BOH16024(a)/HSC18012) (City Wide) (Item 8.1)

- (a) That signage indicating common allergens (e.g. nuts, dairy) that are contained in the food products available at concessions be posted to educate and assist with food purchase decision making for clientele; and
- (b) That the City of Hamilton continue to accommodate individuals based on self-identification.

7. Expanded Use of Naloxone on Hamilton Fire Vehicles (BOH18012) (City Wide) (Item 8.2)

That the Board of Health approve the expansion of Naloxone use by the Hamilton Fire Department to include the administering of intranasal Naloxone to members of the public to help reverse the effects of opioid overdoses.

8. Correspondence from the Assistant Deputy Minister of Health and Long-Term Care respecting Ontario Public Health Standards – Implementation Work Plan Updates (Item 11.1)

That the correspondence from the Assistant Deputy Minister of Health and Long-Term Care respecting Ontario Public Health Standards – Implementation Work Plan, be received.

9. Correspondence from the Assistant Deputy Minister of Health and Long-Term Care respecting Ontario Public Health Standards: Requirements for Programs, Services, and Accountability Updates (Item 11.2)

That the correspondence from the Assistant Deputy Minister of Health and Long-Term Care respecting Ontario Public Health Standards: Requirements for Programs, Services, and Accountability, be received.

FOR INFORMATION:

Mayor Eisenberger recognized Susan Harding-Cruz, Program Manager, for 31 years of service in Public Health Services. Ms. Harding-Cruz will be retiring on May 31, 2018.

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised the Board that there were no changes to the agenda.

The agenda for the March 19, 2018 Board of Health was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

None.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) February 22, 2018 (Item 3.1)

The Minutes of the February 22, 2018 meeting of the Board of Health were received, as presented.

(d) PRESENTATION (Item 7)

(i) Lyme Disease Risk in Hamilton (BOH18013) (Item 7.1)

Susan Harding-Cruz, Program Manager, Vector Born Diseases, addressed the Board with an overview of Report BOH18013 respecting Lyme Disease Risk in Hamilton, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

WHEREAS, the tick population is rapidly growing in the City of Hamilton;

WHEREAS, the City of Hamilton has been deemed to be a high-risk area for tick population;

WHEREAS, Provincial legislation prevents public pesticide use to control the tick population; and

WHEREAS, the producers of the tick pesticide do not consider Ontario a viable market

THEREFORE BE IT RESOLVED:

Public Health staff were directed to investigate the pros and cons of using pesticides to control the tick population.

The presentation respecting Lyme Disease Risk in Hamilton (BOH18013), was received.

For further disposition of this matter, refer to Item 5.

The presentation is available at www.hamilton.ca

(e) ADJOURNMENT (Item 13)

There being no further business, the Board of Health adjourned at 2:29 p.m.

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk



PLANNING COMMITTEE

REPORT 18-004

9:30 a.m.

Tuesday, March 20, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillors J. Farr (1st Vice-Chair), D. Conley (2nd Vice-Chair), C. Collins, M. Pearson, D. Skelly, R. Pasuta and J. Partridge

Absent with

Regrets: Councillor A. Johnson (Chair), surgery
Councillor B. Johnson, illness
Councillor M. Green, personal

Also Present: Councillors T. Jackson and L. Ferguson

THE PLANNING COMMITTEE PRESENTS REPORT 18-004 AND RESPECTFULLY RECOMMENDS:

- 1. Appeal to the Ontario Municipal Board (OMB) for Lack of Decision for an Amendment to City of Hamilton Zoning By-law No. 6593 for Lands Located at 195 Wellington Street South, Hamilton (Ward 2) (PED18054) (Item 5.1)**

That Report PED18054 respecting Appeal to the Ontario Municipal Board (OMB) for Lack of Decision for an Amendment to City of Hamilton Zoning By-law No. 6593 for Lands Located at 195 Wellington Street South, Hamilton, be received.

- 2. Appeal to the Ontario Municipal Board (OMB) for Lack of Decision for an Amendment to City of Hamilton Zoning By-law No.6593 for Lands Located at 575 Woodward Avenue, Hamilton (Ward 4) (PED18055) (Item 5.2)**

That Report PED18055 respecting Appeal to the Ontario Municipal Board (OMB) for Lack of Decision for an Amendment to City of Hamilton Zoning By-law No.6593 for Lands Located at 575 Woodward Avenue, Hamilton, be received.

3. Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications (City Wide) (PED18046) (Item 5.3)

That Report PED18046 respecting Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications, be received.

4. Urban Hamilton Official Plan Administrative Amendment (Wards 1-13, 15) (PED18060) (Item 5.4)

That City Initiative CI-18-C – Administrative Amendment to the Urban Hamilton Official Plan to amend policies, schedules and maps, to implement policy and mapping corrections for the Parent Plan contained in Volume 1 and for Secondary Plans contained in Volume 2 of the UHOP, on the following basis:

- (a) That the Draft Official Plan Amendment, attached as Appendix “A” to Report PED18060, be adopted by Council.
- (b) That the proposed Official Plan Amendment is consistent with the Provincial Policy Statement (PPS) 2014 and conforms to the Growth Plan for the Greater Golden Horseshoe, 2017 (P2G).

5. Annual Report on Building Permit Fees (PED18062) (City Wide) (Item 5.5)

That Report PED18062 respecting Annual Report on Building Permit Fees, be received.

6. Agriculture and Rural Affairs Advisory Committee Minutes 17-003 (Item 5.6)

That the Agriculture and Rural Affairs Advisory Committee Minutes 17-003, be received.

7. Agriculture and Rural Affairs Advisory Committee Meeting Notes 18-001 (Item 5.7)

That the Agriculture and Rural Affairs Advisory Committee Meeting Notes 18-001, be received.

8. Hamilton Municipal Heritage Committee Report 18-002 (Item 5.8)

- (a) **Inventory & Research Working Group Meeting Notes – November 27, 2017**

(i) 880 Centre Road, Flamborough

- (1.) That the house and property at 880 Centre Road, Flamborough be added to the City of Hamilton Register of Property of Cultural Heritage Value or Interest, based on the presentation by Cultural Heritage staff and the preliminary Heritage Assessment provided by Sylvia Wray; and
- (2.) That the house and property at 880 Centre Road, Flamborough be added to the staff work plan for designation under Part IV of the Ontario Heritage Act.

(ii) 574 Northcliffe Avenue, Dundas

That 574 Northcliffe Avenue, Dundas be added to the City of Hamilton Register of Property of Cultural Heritage Value or Interest based on the presentation by Cultural Heritage Staff and the Preliminary Heritage Assessment provided to the working group.

9. Application for Approval of a Draft Plan of Condominium (Common Element) for lands located at 1001, 1009 and 1035 Garner Road East (Ancaster) (Ward 12) (PED18049) (Item 6.1)

- (a) That Draft Plan of Condominium Application 25CDM-201703, by A.J. Clarke and Associates Ltd., on behalf of A. DeSantis Developments Ltd., Owner, to establish a Draft Plan of Condominium (Common Element) to create a condominium road network, sidewalks, landscaped areas, 47 visitor parking spaces and centralized mailboxes, on lands located at 1001, 1009 and 1035 Garner Road East (Ancaster), as shown on Appendix "A" attached to Report PED18049, be APPROVED subject to the following conditions:
 - (i) That the approval for Draft Plan of Condominium (Common Element) application 25CDM-201703 applies to the plan prepared by A.T. McLaren Limited, certified by S. D. McLaren, and dated January 11, 2017, consisting of a condominium road network, sidewalks, landscaped areas, 47 visitor parking spaces and centralized mailboxes, in favour of 70 block townhouse dwelling units and 24 maisonette dwelling units, attached as Appendix "B" to Report PED18049; and,
 - (ii) That the conditions of Draft Plan of Condominium Approval 25CDM-201703, attached as Appendix "C" to Report PED18049, be received and endorsed by City Council.

- (b) That there were no public submissions received regarding this matter.

10. Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 1288 Baseline Road (Stoney Creek) (Ward 11) (PED18038) (Item 6.2)

- (a) That Amended Urban Hamilton Official Plan Amendment Application UHOPA-17-029, by Trillium Housing Winona Non-Profit Corporation, to re-designate the subject lands from “Local Commercial” to “Low Density Residential 3c” within the Urban Lakeshore Area Secondary Plan and to establish a site specific policy area to permit a 60 unit development on a private (condominium) road for lands located at 1288 Baseline Road, and to establish a new street connecting Baseline Road and the North Service Road, as shown on Appendices “A” and “E” to Report PED18030 be APPROVED, on the following basis:
 - (i) That the draft Official Plan Amendment, attached as Appendix “B” to Report PED18038, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
 - (ii) That the proposed Amendment is consistent with the Provincial Policy Statement (2014) and conforms to the Growth Plan for the Greater Golden Horseshoe (2017) (Places to Grow).
- (b) That Amended Zoning By-law Amendment Application ZAC-17-067 by Trillium Housing Winona Non-Profit Corporation to add the subject lands to Zoning By-law No. 3692-92 and to zone them Multiple Residential “RM3-62” Zone, Modified, to permit a 60 unit development on a private (condominium) road for lands located at 1288 Baseline Road, as shown on Appendix “A” to Report PED18038, be APPROVED on the following basis:
 - (i) That the draft By-law, attached as Appendix “C” to Report PED18038, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
 - (ii) That the proposed change in zoning is consistent with the Provincial Policy Statement (2014), conforms to the Growth Plan for the Greater Golden Horseshoe (2017) (Places to Grow) and will comply with the Urban Hamilton Official Plan upon finalization of Official Plan Amendment No. XX.
- (c) That Amended Zoning By-law Amendment Application ZAC-17-067 by Trillium Housing Winona Non-Profit Corporation to remove the subject lands located at 1288 Baseline Road from Zoning By-law No. 05-200, as

shown on Appendix "A" to Report PED18038, be APPROVED on the following basis:

- (i) That the draft By-law, attached as Appendix "D" to Report PED18038, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
 - (ii) That the proposed change in zoning is consistent with the Provincial Policy Statement (2014), conforms to the Growth Plan for the Greater Golden Horseshoe (2017) (Places to Grow) and will comply with the Urban Hamilton Official Plan upon finalization of Official Plan Amendment No. XX.
- (d) That the public submissions received regarding this matter did not affect the decision.

11. Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 417, 419, 421, and 423 Highway No. 8, 176 Millen Road, and 175 Margaret Avenue, (Stoney Creek) (Ward 10) (PED18065) (Item 6.3)

- (a) That Urban Hamilton Official Plan Amendment Application UHOPA-17-15, by Sammani 786 Inc. (Owner), to redesignate a portion of the subject lands from "Low Density Residential 2b" to "Local Commercial" in the Western Development Area Secondary Plan; and to establish a Site Specific Policy Area to permit a three storey office / commercial building with a veterinary clinic on the ground floor and professional offices on the second and third floors, for the lands known as 417, 419, 421, and 423 Highway No. 8, and portions of 176 Millen Road, and 175 Margaret Avenue (Stoney Creek), as shown on Appendix "A" to Report PED18065, be APPROVED on the following basis:
 - (i) That the draft Official Plan Amendment, attached as Appendix "B" to Report PED18065 be adopted by City Council; and,
 - (ii) That the proposed Official Plan Amendment is consistent with the Provincial Policy Statement (2014) and conform to the Growth Plan for the Greater Golden Horseshoe.
- (b) That City of Stoney Creek Zoning By-law Amendment Application ZAC-17-028, by Sammani 786 Inc. (Owner), for a change in zoning from the Single Residential "R2" Zone to the General Commercial "GC-57" Zone, Modified (Block 1), to permit a three storey office / commercial building with a veterinary clinic on the ground floor and professional offices on the second and third floors; and from the Single Residential "R2" Zone to the Single Residential "R2-64" Zone, Modified (Block 2) to permit an existing single

detached dwelling with a reduced lot area, for the lands known as 175 Margaret Avenue (Stoney Creek), as shown on Appendix "A" to Report PED18065, be APPROVED on the following basis:

- (i) That the draft By-law, attached as Appendix "C" to Report PED18065, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council; and,
 - (ii) That the proposed changes in zoning are consistent with the Provincial Policy Statement (2014), conforms to the Growth Plan for the Greater Golden Horseshoe (Places to Grow), and will comply with the Urban Hamilton Official Plan, upon finalization of Urban Hamilton Official Plan Amendment No. XX.
- (c) That approval be given to add the lands located at 417, 419, 421, and 423 Highway No. 8, and portions of 176 Millen Road and 175 Margaret Avenue (Stoney Creek), to Zoning By-law No. 05-200, and to zone said lands as Neighbourhood Commercial (C2, 673) Zone in Zoning By-law No. 05-200, subject to the following:
- (i) That the draft By-law, attached as Appendix "D" to Report PED18065, be held in abeyance until such time as the Commercial and Mixed Use Zones are in force and effect; and,
 - (ii) That staff be directed to bring forward the draft By-law, attached as Appendix "D" to PED18065, for enactment by City Council, once the Commercial and Mixed Use Zones are in force and effect.
- (d) That the public submissions received regarding this matter did not affect the decision

12. Applications to Amend the Urban Hamilton Official Plan and City of Hamilton Zoning By-law No. 05-200 for Lands Located at 163 Jackson Street West (Ward 2) (PED18040) (Item 6.4)

- (a) That the City Solicitor be directed to oppose the appeal for non-decision by Television City Hamilton Inc. arising from its applications for Urban Hamilton Official Plan Amendment UHOP-17-027 and ZAC-17-063;
- (b) That the (OMB) be advised that the reasons for Council's opposition include but are not limited to the following:
 - (i) That the proposed amendment to the Official Plan does not comply with the policies and intent of the Urban Hamilton Official Plan and Downtown Hamilton Secondary Plan, with regards to matters

including but not limited to, built form and compatible integration with the surrounding context, and sun shadow impacts;

- (ii) That the proposed change in zoning does not comply with the policies and intent of the Urban Hamilton Official Plan and Downtown Hamilton Secondary Plan, with regards to matters including but not limited to, built form and compatible integration with the surrounding context, and sun shadow impacts;
- (c) That the written submissions received from the public regarding this matter be forwarded to the OMB.

13. Modifications to the Existing Residential “ER” Zone in the Town of Ancaster Zoning By-law No. 87-57 - Redevelopment in Mature Neighbourhoods (Ancaster) (Ward 12) (PED18036) (Item 6.5)

- (a) That Report PED18036 (City Initiative CI-18-A) to amend the Existing Residential “ER” Zone regulations in the Town of Ancaster Zoning By-law No. 87-57, to address the redevelopment of single detached dwellings in mature neighbourhoods, be received;
- (b) That Report PED18036, together with any written submissions and input from delegations received at Planning Committee, be referred to staff for consideration and incorporated into a further report and amending by-law to be presented to the April 17, 2018 Planning Committee;
- (c) That staff be directed to include amendments to the Site Plan Control By-law regarding elevation, drainage patterns and tree preservation in their upcoming report respecting amendments to the Existing Residential “ER” Zone in the Town of Ancaster Zoning By-law No. 87-57 - Redevelopment in Mature Neighbourhoods.

14. Amendments to the Environmental Remediation and Site Enhancement (ERASE) Community Improvement Plan (CIP) (PED18030(a)) (City Wide) (Item 6.6)

- (a) Remediation and Site Enhancement (ERASE) Community Improvement Project Area as set out in Report PED18030(a), be approved and the By-law attached to Report PED18030(a) to amend the Environmental Remediation and Site Enhancement (ERASE) Community Improvement Project Area as Appendix “A” be enacted;
- (b) That the City’s maximum contribution as part of the Environmental Remediation and Site Enhancement (ERASE) Study Grant Program be

increased from \$25K to \$35K for two studies per property / project be approved;

- (c) That the Environmental Remediation and Site Enhancement (ERASE) Study Grant Program date for maximum of two studies per property be reset to July 1, 2011;
- (d) That additional administrative requirements regarding submission and enactment of Environmental Remediation and Site Enhancement (ERASE) Study Grant applications be approved;
- (e) That additional eligible costs be added to the Environmental Remediation and Site Enhancement (ERASE) Study Grant and Redevelopment Grant Program to cover Designated Substances and Hazardous Material Survey and Industrial / Office Reuse Feasibility Study and their removal and abatement in the Older Industrial Area be approved;
- (f) That additional eligible costs be added to the Environmental Remediation and Site Enhancement (ERASE) Study Grant and Redevelopment Grant Program to cover Designated Substances and Hazardous Material Survey and their removal and abatement applicable to current / closed Institutional uses as an eligible cost across the Community Improvement Project Area (CIPA) be approved;
- (g) That additional eligible costs be added to the Environmental Remediation and Site Enhancement (ERASE) Study Grant and Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Program to cover Designated Substances and Hazardous Material Survey and their removal and abatement applicable to designated Heritage Buildings as an eligible cost across the Community Improvement Project Area (CIPA) be approved;
- (h) That staff be authorized to implement and administer the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Program including the additional eligible costs once the amendment has come into force and effect;
- (i) That the Environmental Remediation and Site Enhancement (ERASE) Tax Assistance Program includes Environmental Insurance Premiums as an eligible cost be approved;
- (j) That the interest rate for the Downtown Hamilton / West Harbourfront Remediation Loan Program (RLP) be decreased from prime minus 1% to 0% and the loan repayment period be reduced from ten years to five years be approved;

- (k) That the Community Improvement Plan (CIP) titled Environmental Remediation and Site Enhancement (ERASE) Community Improvement Plan (October 2017) as amended and attached as Appendix "B" to Report PED18030(a) be approved;
- (l) That any changes to the program description and terms be by way of Council resolution;

15. Appeal of Sign Variance Application SV-17-007 for the Property known as 1545 Stone Church Road East, Hamilton, Denied by the Director of Planning and Chief Planner (PED18048) (Ward 6) (Item 8.1)

That Sign Variance Application SV-17-007, by the Muslim Association of Hamilton, Owner, for the Property known as 1545 Stone Church Road East, Hamilton, to permit a Digital Billboard Sign be approved for the following variances:

- (a) To permit a Digital Billboard Sign to be located within approximately 225 m, or less, of the right of way of the Red Hill Valley Parkway that is visible from the travelled portion of the right of way, whereas Hamilton Sign By-law prohibits any sign within 400.0 m of the right of way;
- (b) To permit a Digital Billboard Sign that will be 3.0 m from the northerly property line, whereas the requirement is a minimum setback of 3.5 m from any property line;
- (c) To permit a Digital Billboard Sign to be located approximately 225 m, or less, from a residential district, specifically the remnant agricultural zoning of Pritchard Road and the Linc
- (d) To permit the construction of a Digital Billboard Sign on lands that are developed, whereas a Digital Billboard Sign may be located on vacant, undeveloped properties zoned commercial or industrial.

16. Agriculture and Rural Affairs Advisory Committee Report 18-002 (Item 8.2)

That the Agriculture and Rural Affairs Advisory Committee Report 18-002 be received and referred to staff for consideration when they prepare the report regarding the regulatory and land use planning framework for the marijuana (cannabis) industry as directed by Council on November 8, 2017.

17. **Appeals for non-decision of applications for Rural Hamilton Official Plan Amendment (RHOPA-14-001), Zoning By-law Amendment (ZAR-15-002) and Draft Plan of Subdivision (25T-201403) for lands located at 34 11th Concession West and 1800 Highway 6 (Flamborough) (Ward 15) (Added 10.1)**
- (a) That the City Solicitor be instructed to OPPOSE the appeals by 2417985 Ontario Inc. and 2417972 Ontario Inc. to the Ontario Municipal Board (File No. PL170858) related to applications for Rural Hamilton Official Plan Amendment, Zoning By-law Amendment, and Plan of Subdivision.
- (b) That the reasons for opposition include:
- (i) The inadequate water supply for the property;
 - (ii) The inadequate wastewater servicing proposed;
 - (iii) That the proposed lots are undersized;
 - (iv) The inadequate road connection proposed; and
 - (v) That the applications are inconsistent with the Rural Hamilton Official Plan.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. ADDED DELEGATION REQUESTS

- 4.6 Ian Wilms, The Green Organic Dutchman, respecting the recommendations regarding the cannabis industry on the Agriculture and Rural Affairs Advisory Committee Report 18-001 (Item 8.2 on this agenda.)
- 4.7 Janice Currie, 251 Carluke Road West, Ancaster regarding the cannabis industry on the Agriculture and Rural Affairs Advisory Committee Report 18-001 (Item 8.2 on this agenda.)
- 4.8 Kimberlee VanSickle, 1140 Butter Road West, Ancaster, regarding concerns with respect to the cannabis grow operation. (Item 8.2 on this agenda.)
- 4.9 Roy Stevenson, 130 Butter Road West, Ancaster, regarding questions with respect to the cannabis industry. (Item 8.2 on this agenda.)

- 4.10 Jack and Maggie Xie (owners), Frank Su (agent) and Franz Kloibhofer (Planning Consultant) to express their objection to the registration of 880 Centre Road as a property of Cultural Heritage Value or Interest. (Item 5.8 on this agenda.)

2. CHANGE TO ITEM 6.4

Item 6.4 regarding Applications to Amend the Urban Hamilton Official Plan and City of Hamilton Zoning By-law No. 05-200 for Lands Located at 163 Jackson Street West (Ward 2) (PED18040) is no longer a statutory public meeting under *The Planning Act* because the applicant has submitted an appeal to the Ontario Municipal Board on March 15, 2018 for non-decision. Nevertheless, Committee will consider the public input.

3. ADDED WRITTEN COMMENTS

- 6.4(a)(i) and 6.4(a)(ii) 181 Jackson Street West, respecting Applications to Amend the Urban Hamilton Official Plan and City of Hamilton Zoning By-law No. 05-200 for Lands Located at 163 Jackson Street West (Ward 2) (PED18040)
- 6.4(b) Greg Duncan & Colin O'Brien, 2 Wesanford Place respecting Applications to Amend the Urban Hamilton Official Plan and City of Hamilton Zoning By-law No. 05-200 for Lands Located at 163 Jackson Street West (Ward 2) (PED18040)
- 6.5(a) Mike and Kathy Robitaille, 53 Lovers Lane, Ancaster respecting Modifications to the Existing Residential "ER" Zone in the Town of Ancaster Zoning By-law No. 87-57 - Redevelopment in Mature Neighbourhoods (Ancaster) (Ward 12) (PED18036)
- 6.5(b) Tom and Teresa St. Michael, 25 Douglas Road, Ancaster respecting Modifications to the Existing Residential "ER" Zone in the Town of Ancaster Zoning By-law No. 87-57 - Redevelopment in Mature Neighbourhoods (Ancaster) (Ward 12) (PED18036)
- 8.2(a) The position of the Ontario Federation of Agriculture respecting licensed cannabis production for medical and/or recreational-use purposes with regards to Item 8.2 the Agriculture and Rural Affairs Committee Report 18-002 submitted by Drew Spoelstra.

4. ADDED NOTICE OF MOTION

- 10.1 Appeals for non-decision of applications for Rural Hamilton Official Plan Amendment (RHOPA-14-001), Zoning By-law Amendment (ZAR-15-002) and Draft Plan of Subdivision (25T-201403) for lands located at 34 11th Concession West and 1800 Highway 6 (Flamborough) (Ward 15)

The agenda for the March 20, 2018 meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were none declared.

(c) APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING (Item 3)

(i) February 20, 2018 (Item 3.1)

The Minutes of the February 20, 2018 meeting were approved.

(d) DELEGATION REQUESTS (Item 4)

The following delegation requests were approved to address Committee at a future meeting:

- 4.1 Bill Johnston, First Unitarian Church of Hamilton, Affordable Housing Sub-Committee to support waiving the fees for applications for affordable housing projects and also to request that first priority be given to the processing of such applications.
- 4.2 Aaron Murphy, respecting issues with Municipal Law Enforcement staff regarding his complaint of mould in his residence.
- 4.3 Christina Sousa, requesting support for changing the by-law to allow for backyard hens in Hamilton.

The order of the agenda was amended to consider Item 8.2 respecting the Agriculture and Rural Affairs Report 18-001 when considering Items 4.4 to 4.9.

For disposition of this matter refer to Item 16.

The following delegation requests were approved to address Committee when the staff report regarding the cannabis industry is on the agenda:

- 4.4 Shelley Yeudall, 1951 Shaver Road, Ancaster
- 4.5 Gordon Harvey of Beleave Inc., 1653 Highway No. 6 North, Flamborough
- 4.6 Ian Wilms, The Green Organic Dutchman
- 4.7 Janice Currie, 251 Carluke Road West, Ancaster
- 4.8 Kimberlee VanSickle, 1140 Butter Road West, Ancaster
- 4.9 Roy Stevenson, 130 Butter Road West, Ancaster
- (i) The following delegation requests were approved to address Committee today:
 - 4.10 Jack and Maggie Xie (owners), Frank Su (agent) and Franz Kloibhofer (Planning Consultant) to express their objection to the registration of 880 Centre Road as a property of Cultural Heritage Value or Interest; and
- (ii) Item 5.8 was moved to the Discussion section of the agenda.

(e) DELEGATIONS/PUBLIC HEARING (Item 6)

- (i) **Application for Approval of a Draft Plan of Condominium (Common Element) for lands located at 1001, 1009 and 1035 Garner Road East (Ancaster) (Ward 12) (PED18049) (Item 6.1)**

In accordance with the provisions of the *Planning Act*, Vice Chair Farr advised those in attendance that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council makes a decision regarding the Draft Plan of Condominium (Common Element), the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Ontario Municipal Board and the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

No members of the public came forward.

The public meeting was closed.

Stephen Fraser of A.J. Clarke & Associates, representing the owner, was in attendance and indicated that the owner is in support of the staff report.

The recommendations were amended by adding the following subsection (b) and re-lettering the balance accordingly:

- (b) That there were no public submissions received regarding this matter.

For disposition of this matter refer to Item 9.

(ii) Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 1288 Baseline Road (Stoney Creek) (Ward 11) (PED18038) (Item 6.2)

In accordance with the provisions of the *Planning Act*, Vice Chair Farr advised those in attendance that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council makes a decision regarding the Official Plan and Zoning By-law Amendments, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Ontario Municipal Board and the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

Yvette Rybenski, Senior Project Manager, addressed Committee with the aid of a PowerPoint presentation and provided an overview of the report. A copy is available for viewing on the City's website.

The staff presentation was received.

Committee approved hearing the delegation prior to the agent.

Speakers

1. Walter Bolhaar, 29 East Street, Winona

Walter Bolhaar addressed Committee and he expressed concerns with the proposal.

Mr. Bolhaar presented a letter to the Committee Clerk for the official record outlining his comments which included a petition with four (4) signatures. A copy of the comments is available for viewing on the City's website. A copy of the signatory page of the petition is available for viewing in the City Clerk's Office.

The delegation was received.

John Ariens, of IBI Group, representing the applicant addressed Committee and provided an overview of the proposal and responded to the concerns expressed by the delegation.

The agent's presentation was received.

The public meeting was closed.

The recommendations be amended by adding the following subsection (d):

- (d) That the public submissions received regarding this matter did not affect the decision.

For disposition of this matter refer to Item 10.

(iii) Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 417, 419, 421, and 423 Highway No. 8, 176 Millen Road, and 175 Margaret Avenue, (Stoney Creek) (Ward 10) (PED18065) (6.3)

In accordance with the provisions of the *Planning Act*, Vice Chair Farr advised those in attendance that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council makes a decision regarding the Official Plan and Zoning By-law Amendments, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Ontario Municipal Board and the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

No members of the public came forward.

The public meeting was closed.

The staff presentation was waived.

Scott Arbuckle and Tracy Tucker from IBI Group, representing the owner were in attendance and indicated that the owner is in support of the staff report.

The recommendations were amended by adding the following subsection (d):

- (d) That the public submissions received regarding this matter did not affect the decision.

For disposition of this matter refer to Item 11.

(iv) Applications to Amend the Urban Hamilton Official Plan and City of Hamilton Zoning By-law No. 05-200 for Lands Located at 163 Jackson Street West (Ward 2) (PED18040) (6.4)

Vice Chair Farr reiterated that as the applicant has appealed to the Ontario Municipal Board for non-decision, this is no longer a Public Meeting under the *Planning Act*. However, Committee would still like to receive input from the public regarding this matter.

Written Comments:

6.4(a)(i) and 6.4(a)(ii) Resident of 181 Jackson Street
6.4(b) Greg Duncan & Colin O'Brien, 2 Wesanford Place

The added written submissions, Items 6.4(a)(i), 6.4(a)(ii) and 6.4(b) were received.

Adam Lucas, Planner, addressed Committee with the aid of a PowerPoint presentation and provided an overview of the report. A copy of the presentation is available for viewing on the City's website.

The staff presentation was received.

The applicant's agent was permitted to address Committee.

David Faletta of Bousfields Inc. representing the applicant addressed Committee and explained, among other things, that due to the upcoming changes to the Ontario Municipal Board (OMB) appeals, the applicant, on the advice of his lawyer, decided to exercise his right to appeal. Mr. Brad Lamb, the applicant also addressed Committee.

The delegation from the applicant and his agent were received.

Speakers

1. Frances Murray, Durand Neighbourhood Association, 225 Caroline Street South

Frances Murray, representing the Durand Neighbourhood Association, addressed Committee and indicated their opposition to the proposal.

2. Elizabeth Olah, 121 Hunter Street West, #506

Elizabeth Olah addressed Committee and outlined why she is opposed to the proposal.

3. Jayne Cardinal, 181 Jackson Street

Jayne Cardinal addressed Committee and outlined why she is opposed to the proposal.

4. Sadhna Jayatunge, 1 Wesanford Place

Sadhna Jayatunge addressed Committee and indicated that she is opposed to the proposed restaurant component of the proposal.

5. Patrick Brown, 123 Jackson Street West

Patrick Brown addressed Committee and outlined his opposition to the proposal.

6. Maggie Pepe-Hutton, 121 Hunter Street West, #912

Maggie Pepe-Hutton addressed Committee and she expressed her concerns with the proposal.

7. Amanda Smith, 3 Wesanford Place

Amanda Smith addressed Committee and she expressed her concerns with the proposal.

The delegations were received.

Chair Farr relinquished the Chair to Councillor Partridge to move an amending motion.

For disposition of this matter, refer to Item 12.

Chair Farr assumed the Chair.

(v) Modifications to the Existing Residential “ER” Zone in the Town of Ancaster Zoning By-law No. 87-57 - Redevelopment in Mature Neighbourhoods (Ancaster) (Ward 12) (PED18036) (Item 6.5)

In accordance with the provisions of the *Planning Act*, Vice Chair Farr advised those in attendance that if a person or public body does not make oral submissions at a public meeting or make written submissions to the

Council of the City of Hamilton before Council makes a decision regarding the Zoning By-law Amendments, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Ontario Municipal Board and the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

Written Comments:

6.5(a) Mike and Kathy Robitaille, 53 Lovers Lane, Ancaster

6.5(b) Tom and Teresa St. Michael, 25 Douglas Road, Ancaster

The added written comments, Items 6.5(a) and 6.5(b) were received.

Alana Fulford, Planner, addressed Committee with the aid of a PowerPoint presentation and provided an overview of the report. A copy is available for viewing on the City's website.

The staff presentation was received.

Ward Councillor Ferguson was in attendance to speak to this matter and he indicated that it was seven (7) years ago when he first raised this issue.

Speakers

1. Mike Robitaille, 53 Lovers Lane, Ancaster

Mike Robitaille addressed Committee and indicated that more restrictions are needed to avoid negative impacts to the neighbours. He submitted a copy of the proposed front lot setbacks and provided his comments regarding staff's proposal. A copy is available for viewing on the City's website.

The delegation was received.

2. Sandra Whitaker, 89 McGregor Crescent, Ancaster

Sandra Whitaker addressed Committee and expressed concerns with the impact on the drainage, the sun shade and the privacy from the larger new homes built on smaller lots.

The delegation was received.

3. Ron Sebastian, 921 Montgomery Drive, Ancaster

Ron Sebastian spoke in support of the proposed changes and made a few suggestions to further protect the existing residents from the impacts of new development.

The delegation was received.

5. Kathy Robitaille, 53 Lovers Lane, Ancaster

Kathy Robitaille addressed Committee and indicated that the City approved the grading of the adjacent property despite the flooding on her property.

The delegation was received.

4. Paul Yundt, 58 McGregor Crescent, Ancaster

Paul Yundt addressed Committee and spoke about the impact of the larger homes on existing neighbourhoods and provided comments on the staff report.

The delegation was received.

Ward Councillor Ferguson noted that the speakers are generally in support of the staff report however, they are of the opinion that the City is coming up short with respect to the site plan requirements.

(Partridge/Pearson)

The staff recommendations were amended by adding the following subsection (c):

- (c) That staff be directed to include amendments to the Site Plan Control By-law regarding elevation, drainage patterns and tree preservation in their upcoming report respecting amendments to the Existing Residential "ER" Zone in the Town of Ancaster Zoning By-law No. 87-57 – Redevelopment in Mature Neighbourhoods.

The public meeting was closed.

For disposition of this matter refer to Item 13.

(vi) Amendments to the Environmental Remediation and Site Enhancement (ERASE) Community Improvement Plan (CIP) (PED18030(a)) (City Wide) (Item 6.6)

In accordance with the provisions of the *Planning Act*, Vice Chair Farr advised those in attendance that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council makes a decision regarding the Amendments to the Environmental Remediation and Site Enhancement Community Improvement Plan, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Ontario Municipal Board and the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

No members of the public came forward.

The public meeting was closed.

The staff presentation was waived.

For disposition of this matter refer to Item 14.

(f) DISCUSSION ITEMS (Item 8)

(i) Appeal of Sign Variance Application SV-17-007 for the Property known as 1545 Stone Church Road East, Hamilton, Denied by the Director of Planning and Chief Planner (PED18048) (Ward 6) (Item 8.1)

Ward Councillor Jackson addressed Committee and recognized the presence in the gallery of members of the Muslim Association, Nicholas Campney from Pattison Outdoor Advertising and Nicole Beume, the adjacent business operator (Splitsville Bowling) and he provided some background information regarding the sign variance application and the appeal. He proposed approving the sign variance application.

Appellant

1. Nicholas Campney, Pattison Outdoor Advertising (8.1(a))

Committee approved the application without hearing from the appellant

For disposition of this matter refer to Item 15.

**(ii) Agriculture and Rural Affairs Advisory Committee Report 18-002
(Item 8.2)**

For disposition of this matter refer to the Delegation Requests section and Item 16.

(iii) Hamilton Municipal Heritage Committee Report 18-002 (Item 5.8)

Jeremy Parsons, Planner, addressed Committee with the aid of a PowerPoint presentation respecting the recommendation of the Hamilton Municipal Heritage Committee Report to add the property at 880 Centre Road, Flamborough to the Hamilton Register of Property of Cultural Heritage Value or Interest. A copy of his presentation is available for viewing on the City's website.

The staff presentation was received.

Delegations

**1. Jack and Maggie Xie (owners), Frank Su (agent) and Franz
Kloibhofer (Planning Consultant)**

Franz Koibhofer addressed Committee on behalf of his clients and spoke in opposition to the proposal. He outlined the reasons with a few PowerPoint presentation slides. He provided copies of a building inspection of 880 Centre Road prepared by Lobban Stroud Limited which were distributed and are available for viewing on the City's website.

The five minute rule was extended.

Mr. Xing (Jack) Wan addressed Committee and indicated that when his family purchased the property he was advised that it did not have a heritage designation. With the aid of a few photographic images he advised that there is existing damage to the building and extensive renovations are required. Copies of his written statement were distributed and a copy is available for viewing on the City's website.

Frank Su, the Realtor, also addressed Committee and indicated that when he contacted the Flamborough Heritage Society he was advised that the property was not designated as a heritage property. Copies of his prepared statement were distributed and a copy is available for viewing on the City's website.

The delegations were received.

For disposition of this matter refer to Item 8.

(g) NOTICES OF MOTION (Item 10)

- (i) Appeals for non-decision of applications for Rural Hamilton Official Plan Amendment (RHOPA-14-001), Zoning By-law Amendment (ZAR-15-002) and Draft Plan of Subdivision (25T-201403) for lands located at 34 11th Concession West and 1800 Highway 6 (Flamborough) (Ward 15) (Added 10.1)**

Councillor Partridge introduced a notice of motion respecting Appeals for non-decision of applications for Rural Hamilton Official Plan Amendment (RHOPA-14-001), Zoning By-law Amendment (ZAR-15-002) and Draft Plan of Subdivision (25T-201403) for lands located at 34 11th Concession West and 1800 Highway 6 (Flamborough) (Ward 15)

The rules of order were waived to allow the introduction of a motion respecting Appeals for non-decision of applications for Rural Hamilton Official Plan Amendment (RHOPA-14-001), Zoning By-law Amendment (ZAR-15-002) and Draft Plan of Subdivision (25T-201403) for lands located at 34 11th Concession West and 1800 Highway 6 (Flamborough) (Ward 15)

For disposition of this matter refer to Item 17.

(h) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

- (i) Outstanding Business List (Item 11.1)**

- (a) The following new due dates were approved:

Item "D" – (OMB) Decision re: 121 Augusta Street, Staff to review the RCF's in the context of the Prov. Policy, as it relates to special needs, and the Human Rights Code and report back

Due date: March 20, 2018

New due date: January 2019

Item "G" – Deferral of Item 5 of HMHC Report 15-005 proposing inclusion of 1021 Garner Rd E on register of properties of cultural heritage value or interest to allow consultation with property owner and to correct wording.

Due date: March 20, 2018

New due date: July 10, 2018

Item “J” – ACPD Report 16-002 – Re: financial incentives for taxi operators to make replacement vehicles accessible
Due date: March 20, 2018
New due date: April 17, 2018

Item “W” - That the appropriate City of Hamilton staff be requested to address the issue of declining establishments paying into the Paid Duty program in Hess Village and report back to the Planning Committee 45 days before the start of the 2018 Paid Duty season with solutions.
Due date: March 20, 2018
New due date: April 17, 2018

(b) The following Items were identified as complete and were removed:

Item “A” – Redevelopment in Ancaster “ER-Zone” Neighbourhoods (Ancaster) (PED14132) / (Monster Homes) (former report PED11196)
(Item 6.5 on this agenda)

(i) ADJOURNMENT (Item 13)

There being no further business, the Planning Committee adjourned at 2:44 p.m.

Respectfully submitted,

Councillor J. Farr
Vice Chair, Planning Committee

Ida Bedioui
Legislative Co-ordinator
Office of the City Clerk



GENERAL ISSUES COMMITTEE REPORT 18-007

9:30 a.m.

Wednesday, March 21, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Mayor F. Eisenberger, Deputy Mayor S. Merulla (Chair),
Councillors T. Whitehead, D. Skelly, T. Jackson, C. Collins,
M. Green, J. Farr, M. Pearson, L. Ferguson, A. VanderBeek,
R. Pasuta, J. Partridge

**Absent with
Regrets:** Councillors B. Johnson, D. Conley, A. Johnson – Medical

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 18-007 AND RESPECTFULLY RECOMMENDS:

1. Canadian Football Hall of Fame Relocation (PW16075(a)) (City Wide) (Item 5.3)

That Report PW16075(a), respecting the Canadian Football Hall of Fame Relocation, be received.

2. Auchmar Estate (PED12193(c)) (Ward 8) (Item 5.4)

That Report PED12193(c), respecting the Auchmar Estate, be received.

3. Hamilton-Wentworth District School Board (HWDSB) Property at 70 Bobolink Road, Hamilton (PED17149) (Ward 7) (Tabled at the August 14, 2017 GIC) (Item 5.5)

That Report PED17149, respecting the Hamilton-Wentworth District School Board (HWDSB) Property at 70 Bobolink Road, Hamilton (PED17149) (Ward 7), be received.

4. Means to Mitigate the Use of City Parks and Public Places by “Hate Groups” (Items 6.4 to 6.10)

- (a) That staff be directed to investigate ways and means to mitigate the use of City parks and public places spaces by “hate groups”, by consulting with, but not being limited to, various ethnic, cultural, racial, religious and LGBTQ groups, along with the Hamilton Police Service, staff of the Parks and Cemeteries Section and the Recreation Division and the Anti-Racism Resource Centre; and,
- (b) That staff be directed to report back with their findings and recommendations, respecting means to mitigate the use of City parks and public spaces by “hate groups”, to a future General Issues Committee.

5. 2017 Annual Report on the 2016-2020 Economic Development Action Plan Progress (PED18066) (City Wide) (Item 7.1)

That Report PED18066, respecting the 2017 Annual Report on the 2016-2020 Economic Development Action Plan Progress, be received.

6. Hamilton Port Authority – Presentation Request (Item 7.1)

That a Hamilton Port Authority representative be requested to appear before the General Issues Committee to provide a presentation respecting their new land use strategy, the disposition of the Stelco lands, and the Hamilton Port Authority’s 2017 annual report.

7. 2018 CityLab Annual Update (CM18007) (City Wide) (Item 7.2)

That Report CM18007, respecting the 2018 CityLab Annual Update, be received.

8. Hamilton Future Fund Board of Governor’s Report 18-001 – Tabled Items (Tabled at the February 7, 2018 GIC) (Item 8.1)

- (a) **Deliberations on the Applications Received from the 2017 Opening of the Hamilton Future Fund (Item 8.1)**
 - (i) That the application from St. Joseph’s Healthcare Hamilton Foundation for the purchase of orthopaedic robotics surgery equipment in the amount of \$675,000 be approved with the condition

that St. Joseph's Healthcare Hamilton representatives meet with the Chair and Vice Chair of the Hamilton Future Fund Board of Governors to discuss appropriate ways to recognize the Board; and,

(ii) That the following applications be denied:

- (1) Hamilton Arts Council
- (2) Bay Area Restoration Council
- (3) Barton Stone-Mount Hope United Church
- (4) Centre[3] for Print and Media Arts
- (5) City of Hamilton Children's Museum
- (6) Community Living Hamilton
- (7) Empowerment Squared
- (8) Environment Hamilton
- (9) Habitat for Humanity and the Hamilton Restore
- (11) Hamilton Naturalists Club
- (12) Hamilton Philharmonic Orchestra
- (13) Industry Education Council of Hamilton
- (14) Interval House of Hamilton
- (15) Beasley Neighbourhood Association
- (16) Leander Boat Club
- (17) Mathstronauts
- (18) Hamilton Naturalists Club
- (19) Rockton Agricultural Society
- (20) The Salvation Army
- (21) Scadding Court Community Centre
- (22) Social Planning and Research Council of Hamilton
- (23) St. Joseph's Villa
- (24) St. Mark's Cultural Programming Space
- (25) Thrive Child and Youth Trauma Services
- (26) Victorian Order of Nurses - Hamilton Niagara Haldimand Brant District
- (27) Historic Waterdown Arts and Events
- (28) Y on Wheels

9. Hamilton Future Fund – Criteria for Eligibility for Grant Funding (FCS18040) (City Wide) (Item 8.1(a))

That Report FCS18040, respecting the Hamilton Future Fund – Criteria for Eligibility for Grant Funding, be received.

10. Stadium Event Booking Function (Pilot) (CM18003(a)/PW18010(a)) (City Wide) (Item 8.2)

That Report CM18003(a)/PW18010(a), respecting the Stadium Event Booking Function (Pilot), be received.

11. Stadium Event Booking Function (Pilot) (CM18003/PW18010) (City Wide) (Item 8.2(a))

- (a) That the City of Hamilton's responsibilities for the event booking operations outlined in the License Agreement relating to Tim Horton's Field be assigned to Spectra Venue Management effective April 1, 2018;
- (b) That the assignment of the event booking operations be considered a pilot program ending on or before December 31, 2018;
- (c) That an agreement, separate from the existing Management Agreement between the City of Hamilton and Spectra Venue Management, be prepared in a form satisfactory to the City Manager and City Solicitor; and,
- (d) That the City Manager or his delegate be authorized to finalize the details of the agreement, within a framework attached as Appendix "A" to Report 18-007.

12. Hamilton Walk of Fame (PED16188(a)) (City Wide) (Item 8.3)

- (a) That Tourism and Culture Division staff be directed to work with area stakeholders and the Strategic Planning, Capital and Compliance Section staff as part of the Summers Lane Rehabilitation and Redesign project to determine appropriate designs and locations for future plaques that recognize Hamiltonians or those with meaningful connections to Hamilton that have achieved national or international fame in the performing arts; and,
- (b) That those areas identified as appropriate for locating plaques in the Summers Lane Rehabilitation and Redesign project become the preferred location for any future plaques honouring Hamiltonians or those with meaningful connections to Hamilton that have achieved national or international fame in the performing arts and that the selection, implementation, and funding of these plaques be undertaken in keeping with the City's current plaquing process.

13. Capital Projects Work-in-Progress Review Sub-Committee Report 18-002, February 8, 2018 (Item 8.4)

(a) Capital Projects Closing Report as of September 30, 2017 (FCS17078(a)) (City Wide) (Item 8.1)

- (i) That the General Manager of Finance and Corporate Services be authorized to transfer a combined \$311,616.68 from the Unallocated Capital Levy Reserve and other Program Specific Reserves to the capital projects as outlined in Appendix "B" to Report 18-007;
- (ii) That the General Manager of Finance and Corporate Services be directed to close the completed and / or cancelled capital projects listed in Appendix "C" to Report 18-007 in accordance with the Capital Closing Policy;
- (iii) That Appendix "C" to Report FCS17078(a), Capital Projects Budget Appropriations for the period covering July 1, 2017 through September 30, 2017, be received for information;
- (iv) That Appendix "D" to Report 18-007, Capital Projects Budget Appropriations above \$250,000 and Debt Funded for the period covering July 1, 2017 through September 30, 2017 totalling \$2,771,269.54, be approved; and,
- (v) That the General Manager, Finance and Corporate Services be authorized to negotiate the terms and placement of a debenture issue(s) and / or private placement debenture issue(s) in either a public or private market and / or bank loan agreement and debenture issue(s) and / or variable interest rate bank loan agreement and debenture issue(s), in an amount not to exceed \$1,000,000, as attached in Appendix "D" to Report 18-007.

(b) Capital Projects Status Report (Excluding Public Works) as of September 30, 2017 (FCS17077(a)) (City Wide) (Item 8.2)

That the Capital Projects Status Report (excluding Public Works), as of September 30, 2017, attached as Appendix "A" to Report FCS17077(a), be received.

14. Labour Relations Activity Report and Analysis (2013 – 2017) (HUR18006) (City Wide) (Item 8.5)

That Report HUR18006, respecting the Labour Relations Activity Report and Analysis (2013 – 2017), be received.

- 15. 50 Main Street East Finance Update (PW18021/FCS18024) (City Wide) (Item 8.6)**
- (a) That the additional project budget, as described the attached Appendix “E” to Report 18-007, in the amount of \$1.438M, be debt financed and funded from lease savings;
 - (b) That the revised funding for the \$37,237,998 overall project budget at 50 Main Street East (3541441401), be approved as follows:
 - (i) \$17,480,000 Original Construction – Debt funded from additional Net POA Revenues – Debt charge of \$1.575M; 15 years, amortized at 4% interest rate;
 - (ii) \$10,000,000 Original Construction – Debt funded through levy of \$7.7 M and Development Charges (DC) of \$2.3M;
 - (iii) \$4,900,000 Hamilton Community Energy Infrastructure – Debt funded through levy – Debt charge of \$440K; 15 years, amortized at 4% interest rate;
 - (iv) \$349,998 Capital Budget Increase Work-in-Progress (WIP) Appropriations (December 2017);
 - (v) \$500,000 Window Insulation funded from Red Light Camera Reserve;
 - (vi) \$1,000,000 Tenant Fit-ups – Funded from 50 Main Street East Facility Capital Reserve;
 - (vii) \$1,570,000 Tenant Fit-ups – Debt funded from lease savings – Debt charge of \$150K; 15 years, amortized at 4% interest rate; and,
 - (viii) \$1,438,000 Capital Budget Increase – Debt funded from additional lease savings – Debt charge of \$130K; 15 years, amortized at 4% interest rate;
 - (c) That the General Manager, Finance and Corporate Services, be authorized to negotiate the terms and placement of a debenture issue(s), and / or private placement debenture issue(s), and / or bank loan agreement and debenture issue(s), and / or variable interest rate bank loan agreement and debenture issue(s), in an amount not to exceed \$35,388,000 Canadian currency related to 50 Main Street East included in Report PW18021/FCS18024, which includes \$2,300,000 in Development Charges Tax Supported debt;

- (d) That the General Manager, Finance and Corporate Services, be authorized to engage all required professional services to implement subsection (b), including but not limited to, external legal counsel and fiscal agents;
- (e) That the General Manager, Finance and Corporate Services, Mayor and City Clerk are each authorized and directed to enter into and / or execute, on behalf of the City of Hamilton, all agreements and necessary ancillary documents requiring their respective signatures to implement subsection (b), in a form satisfactory to the City Solicitor;
- (f) That all necessary By-Law(s) be passed to authorize the debenture issue(s) negotiated and placed in accordance with subsection (b);
- (g) That pursuant to the City's Procurement Policy By-law (Policy #11 – Non-Competitive Procurements), a single source procurement for the additional budget requirements for 50 Main Street East, Hamilton, be awarded to the Construction Manager currently onsite, Eastern Construction Company Limited, to be added to the Purchase Order to complete contract C11-15-15; and,
- (h) That the General Manager of Public Works be authorized to negotiate, enter into and execute all required documentation to give effect thereto with Eastern Construction Company Limited, in a form satisfactory to the City Solicitor.

16. Public Works Fleet Services Review Update (PW18022) (City Wide) (Item 8.7)

That Report PW18022, respecting the Public Works Fleet Services Review Update, be received.

17. Restoration of the Cross of Lorraine (PED18078) (City Wide) (Item 8.8)

That staff be directed to secure the appropriate permissions from the property owner, to complete engineering and archeological studies to assist in developing a restoration plan for the Cross of Lorraine (Hamilton Mountain), to be financed from the Ward 8 Special Capital Re-Investment Reserve 108058 to an upset limit of \$10,000.

18. Correspondence from Michael Van Pelt, President and CEO of Cardus, respecting an Expression of Interest for a Lease of the Auchmar Estate (Item 11.2)

That the correspondence from Michael Van Pelt, President and CEO of Cardus, respecting an Expression of Interest for a Lease of the Auchmar Estate, be received and referred to staff for appropriate action.

19. Correspondence from Joshua Weresch respecting Freedom of Speech (Item 11.3)

That the correspondence from Joshua Weresch respecting Freedom of Speech, be received.

20. 254 – 156 Cannon Street (Lockwood Motors) (Item 12.1)

- (a) That the confidential direction provided to staff in the Motion respecting 254 – 156 Cannon Street, Hamilton (Lockwood Motors), be approved; and,
- (b) That the Motion respecting 254 – 156 Cannon Street, Hamilton (Lockwood Motors), remain confidential

21. Future John Rebecca Park (Item 12.2)

- (a) That the confidential direction provided to staff in the Motion respecting the future John Rebecca Park, be approved; and,
- (b) That the Motion respecting the future John Rebecca Park, remain confidential.

22. Potential Litigation Relating to Construction Damage (LS18012) (City Wide) (Item 12.3)

That Report LS18012, respecting the Potential Litigation Relating to Construction Damage, be referred to the March 28, 2018 meeting of Council for consideration.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. DELEGATION REQUESTS (Item 4)

- 4.5 Brian G. Buckle, 13th Battalion Auchmar Heritage Trust, respecting the Auchmar Heritage Trust Business Plan (For March 21, 2018)

2. CONSENT ITEMS (Item 5)

- 5.2 2018 CityLab Annual Update (CM18007) (City Wide)

As there is a presentation to accompany Report CM18007, Item 5.2 has been moved to Item 7.2.

3. DISCUSSION ITEMS (Item 8)

- 8.1(a) Hamilton Future Fund – Criteria for Eligibility for Grand Funding (FCS18040) (City Wide)
- 8.8 Restoration of the Cross of Lorraine (PED18078) (City Wide)

4. GENERAL INFORMATION / OTHER BUSINESS

- 11.2 Correspondence from Michael Van Pelt, President and CEO of Cardus, respecting an Expression of Interest for a Lease of the Auchmar Estate

Recommendation: Be received and referred to staff for the appropriate action.

- 11.3 Correspondence from Joshua Weresch respecting Freedom of Speech

The agenda for the March 21, 2018 General Issues Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS (Item 3)

(i) February 21, 2018 (Item 3.1)

The Minutes of the February 21, 2018 meeting of the General Issues Committee were approved, as presented.

(ii) February 27, 2018 – Special (Item 3.2)

The Minutes of the February 27, 2018 Special meeting of the General Issues Committee were approved, as presented.

(iii) March 2, 2018 – Operating Budget (Item 3.3)

The Minutes of the March 2, 2018 meeting of the General Issues Committee (2018 Operating Budget) were approved, as presented.

(d) DELEGATION REQUESTS (Item 4)

(i) Maneet Singh Boparai, to Appear before Committee on March 21st, International Day for the Elimination of Racial Discrimination, to ask City Council to take a Formal Stand Indicating its Intention to Deny the Use of City Parks and Public Places to Hate Groups (For March 21, 2018) (Item 4.1)

The delegation request submitted by Maneet Singh Boparai, respecting March 21st, International Day for the Elimination of Racial Discrimination, to ask City Council to take a formal stand indicating its intention to deny the use of City parks and public places to hate groups, was approved to appear before the General Issues Committee on March 21, 2018.

(ii) Ray Fawaz, asking the City to Ban Hate and Racist Group Activities at City Properties and Parks (For March 21, 2018) (Item 4.2)

The delegation request submitted by Ray Fawaz, asking the City to ban hate and racist group activities at City properties and parks, was approved to appear before the General Issues Committee on March 21, 2018.

- (iii) **Evan Jamieson-Eckel, McMaster Indigenous Student Community Alliance, respecting the Restriction of Hate Speech/Groups in Hamilton (Item 4.3)**

The delegation request submitted by Evan Jamieson-Eckel, McMaster Indigenous Student Community Alliance, respecting the restriction of hate speech/groups in Hamilton, was approved to appear before the General Issues Committee on March 21, 2018.

- (iv) **Ritch Whyman, to request the City to Prevent Racist and Islamophobic Hate Groups from Using City Property (Item 4.4)**

The delegation request submitted by Ritch Whyman, to request the City prevent racist and Islamophobic hate groups from using City property, was approved to appear before the General Issues Committee on March 21, 2018.

- (v) **Brian G. Buckle, 13th Battalion Auchmar Heritage Trust, respecting the Auchmar Heritage Trust Business Plan (For March 21, 2018) (Item 4.5)**

The delegation request submitted by Brian G. Buckle, 13th Battalion Auchmar Heritage Trust, respecting the Auchmar Heritage Trust Business Plan, was approved to appear before the General Issues Committee on March 21, 2018.

(e) CONSENT ITEMS (Item 5)

- (i) **Minutes of Various Sub-Committees / Advisory Committees (Items 5.1 (a) to (c))**

The following Sub-Committee and Advisory Committee minutes, were received:

- (1) Cleanliness and Security in the Downtown Core Task Force, November 9, 2017 (17-006) (Item 5.1(a))
- (2) Arts Advisory Commission, November 28, 2017 (Item 5.1(b))
- (3) Business Improvement Area Advisory Committee, January 16, 2018 (18-001) (Item 5.1(c))

- (ii) Hamilton-Wentworth District School Board (HWDSB) Property at 70 Bobolink Road, Hamilton (PED17149) (Ward 7) (Tabled at the August 14, 2017 GIC) (Item 5.5)**

Report PED17149, respecting the Hamilton-Wentworth District School Board (HWDSB) Property at 70 Bobolink Road, Hamilton, was lifted from the TABLE.

(f) DELEGATIONS (Item 6)

- (i) Dr. Kevin Smith, President & CEO, St. Joseph's Health System and Dr. Anthony Adili, Chief of Surgery, St. Joseph's Healthcare Hamilton, respecting the Foundation's Hamilton Future Fund Application (Attending at the request of Committee) (Item 6.1)**

Dr. Kevin Smith, President & CEO, St. Joseph's Health System and Dr. Anthony Adili, Chief of Surgery, St. Joseph's Healthcare Hamilton, addressed Committee respecting the St. Joseph's Healthcare Hamilton Foundation's application to the Hamilton Future Fund.

The presentation provided by Dr. Kevin Smith, President & CEO, St. Joseph's Health System and Dr. Anthony Adili, Chief of Surgery, St. Joseph's Healthcare Hamilton, respecting the St. Joseph's Healthcare Hamilton Foundation's application to the Hamilton Future Fund, was received.

For disposition of this matter, please refer to Item 8.

- (ii) Barry Conway, CUPE Local 5167, respecting Report CM18003/PW18010 – Stadium Event Booking Function (Pilot) (Item 6.2)**

Barry Conway, CUPE Local 5167, addressed Committee respecting Report CM18003/PW18010 – Stadium Event Booking Function (Pilot).

The presentation provided by Barry Conway, CUPE Local 5167, respecting Report CM18003/PW18010 – Stadium Event Booking Function (Pilot), was received.

Disposition of this matter, please refer to Items 10 and 11

(iii) Anthony Marco, Hamilton District Labour Council, respecting Report CM18003/PW18010 – Stadium Event Booking Function (Pilot) (Item 6.3)

Anthony Marco, Hamilton District Labour Council, addressed Committee respecting Report CM18003/PW18010 – Stadium Event Booking Function (Pilot).

The presentation provided by Anthony Marco, Hamilton District Labour Council, respecting Report CM18003/PW18010 – Stadium Event Booking Function (Pilot), was received.

For disposition of this matter, please refer to Items 10 and 11.

(iv) Means to Mitigate the Use of City Parks and Public Places Spaces by “Hate Groups” (Items 6.4 to 6.10)

(1) Ken Stone, Community Coalition Against Racism, respecting March 21st International Day for the Elimination of Racial Discrimination, to ask City Council to take a Formal Stand Indicating its Intention to Deny the Use of City Parks and Public Places to Hate Groups (Item 6.4)

Ken Stone, Community Coalition Against Racism, addressed Committee respecting March 21st International Day for the Elimination of Racial Discrimination, to ask City Council to take a formal stand indicating its intention to deny the use of City parks and public places to hate groups.

The presentation provided by Ken Stone, Community Coalition Against Racism, respecting March 21st International Day for the Elimination of Racial Discrimination, to ask City Council to take a formal stand indicating its intention to deny the use of City parks and public places to hate groups, was received.

A copy of the presentation is available on the City’s website at www.hamilton.ca or through the Office of the City Clerk.

For disposition of this matter, please refer to Item 4.

- (2) **Evelyn Myrie, Afro Canadian Caribbean Association, respecting March 21st, International Day for the Elimination of Racial Discrimination, to ask City Council to take a Formal Stand Indicating its Intention to Deny the Use of City Parks and Public Places to Hate Groups (no copy) (Item 6.5)**

Evelyn Myrie, Afro Canadian Caribbean Association, addressed Committee respecting March 21st International Day for the Elimination of Racial Discrimination, to ask City Council to take a formal stand indicating its intention to deny the use of City parks and public places to hate groups.

The presentation provided by Evelyn Myrie, Afro Canadian Caribbean Association, respecting March 21st International Day for the Elimination of Racial Discrimination, to ask City Council to take a formal stand indicating its intention to deny the use of City parks and public places to hate groups, was received.

For disposition of the matter above, please refer to Item 4.

- (3) **Mary Love, Council of Canadians, Hamilton Chapter, respecting March 21st, International Day for the Elimination of Racial Discrimination, to ask City Council to take a Formal Stand Indicating its Intention to Deny the Use of City Parks and Public Places to Hate Groups (no copy) (Item 6.6)**

Mary Love, Council of Canadians, Hamilton Chapter, addressed Committee respecting March 21st, International Day for the Elimination of Racial Discrimination, to ask City Council to take a formal stand indicating its intention to deny the use of City parks and public places to hate groups.

The presentation provided by Mary Love, Council of Canadians, Hamilton Chapter, respecting March 21st, International Day for the Elimination of Racial Discrimination, to ask City Council to take a formal stand indicating its intention to deny the use of City parks and public places to hate groups, was received.

For disposition of this matter, please refer to Item 4.

- (4) **Maneet Singh Boparai, respecting March 21st, International Day for the Elimination of Racial Discrimination, to ask City Council to take a Formal Stand Indicating its Intention to Deny the Use of City Parks and Public Places to Hate Groups (Item 6.7)**

Maneet Singh Boparai, addressed Committee respecting March 21st, International Day for the Elimination of Racial Discrimination, to ask City Council to take a formal stand indicating its intention to deny the use of City parks and public places to hate groups.

The presentation provided by Maneet Singh Boparai, respecting March 21st, International Day for the Elimination of Racial Discrimination, to ask City Council to take a formal stand indicating its intention to deny the use of City parks and public places to hate groups, was received.

For disposition of this matter, please refer to Item 4.

- (5) **Ray Fawaz, asking the City to Ban Hate and Racist Group Activities at City Properties and Parks (For March 21, 2018) (Item 6.8)**

Ray Fawaz, addressed Committee and asked the City to ban hate and racist group activities at City properties and parks.

The presentation provided by Ray Fawaz, asking the City to ban hate and racist group activities at City properties and parks, was received.

For disposition of this matter, please refer to Item 4.

- (6) **Evan Jamieson-Eckel, McMaster Indigenous Student Community Alliance, respecting Restricting Hate Speech/Groups in Hamilton (Item 6.9)**

Evan Jamieson-Eckel, McMaster Indigenous Student Community Alliance, addressed Committee respecting the restriction of hate speech/groups in Hamilton.

The presentation provided by Evan Jamieson-Eckel, McMaster Indigenous Student Community Alliance, respecting restricting hate speech/groups in Hamilton, was received.

For disposition of this matter, please refer to Item 4.

(7) Ritch Whyman, to request the City to Prevent Racist and Islamophobic Hate Groups from Using City Property (Item 6.10)

Ritch Whyman, addressed Committee and requested that the City prevent racist and Islamophobic hate groups from using City property.

The presentation provided by Ritch Whyman, requesting the City prevent racist and Islamophobic hate groups from using City property, was received.

For disposition of the matter above, please refer to Item 4.

(v) Brian G. Buckle, 13th Battalion Auchmar Heritage Trust, respecting the Auchmar Heritage Trust Business Plan (For March 21, 2018) (Item 6.11)

Brian G. Buckle, 13th Battalion Auchmar Heritage Trust, addressed Committee respecting the Auchmar Heritage Trust Business Plan.

The presentation provided by Brian G. Buckle, 13th Battalion Auchmar Heritage Trust, respecting the Auchmar Heritage Trust Business Plan, was received.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

The Business Plan submitted by the 13th Battalion Auchmar Heritage Trust for the Auchmar Estate was referred to staff for review and report back to the General Issues Committee, with that report to include options for loans that may be available through the City of Hamilton to assist the Auchmar Trust.

The motion respecting the referral of the Auchmar Estate was referred to staff for review and report back to the General Issues Committee, with that report to include options for loans that may be available through the City of Hamilton to assist the Auchmar Trust, be withdrawn.

Councillor L. Ferguson wished to be recorded as OPPOSED to the withdrawal motion above.

Staff was directed to review the Business Plan submitted by the 13th Battalion Auchmar Heritage Trust for the Auchmar Estate, and to report back to the General Issues Committee, with options for loans, grants or any other funding sources that may be available through the City of Hamilton to assist the Auchmar Heritage Trust.

Councillor L. Ferguson wished to be recorded as OPPOSED to the withdrawal motion above.

For further disposition of this matter, please refer to Item 2.

(g) STAFF PRESENTATIONS (Item 7)

(i) 2017 Annual Report on the 2016-2020 Economic Development Action Plan Progress (PED18066) (City Wide) (Item 7.1)

Glen Norton, Director of Economic Development, addressed Committee and provided a PowerPoint presentation respecting Report PED18066, the 2017 Annual Report on the 2016-2020 Economic Development Action Plan Progress.

The presentation respecting Report PED18066, the 2017 Annual Report on the 2016-2020 Economic Development Action Plan Progress, was received.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

For disposition of this matter, please refer to Items 5 and 6.

(ii) 2018 CityLab Annual Update (CM18007) (City Wide) (Item 7.2)

Patrick Byrne, Project Manager of CityLab, addressed Committee and provided a PowerPoint presentation respecting the 2018 CityLab annual update.

The following students each addressed Committee and spoke to their respective projects: Ikra Saeed; Muhammed Aydin; Coomal Rashid; and Zoë Grant.

The presentation respecting Report CM18007, the 2018 CityLab Annual Update, was received.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

For disposition of this matter, please refer to Item 7.

(h) **DISCUSSION ITEMS (Item 8)**

(i) **Hamilton Future Fund Board of Governor's Report 18-001 – Tabled Items (Tabled at the February 7, 2018 GIC) (Item 8.1)**

(i) **Deliberations on the Applications Received from the 2017 Opening of the Hamilton Future Fund (Item 8.1)**

The matter, respecting the Hamilton Future Fund Board of Governor's Report 18-001 – Tabled Items, was lifted from the TABLE.

Councillor M. Green wished to be recorded as OPPOSED to the Main Motion.

For disposition of this matter, please refer to Item 8.

(ii) **Stadium Event Booking Function (Pilot) (CM18003/PW18010) (City Wide) (Tabled from the January 17, 2018 GIC) (Item 8.2(a))**

Sub-section (a) to Report CM18003/PW18010, respecting the Stadium Event Booking Function (Pilot), was amended by deleting the word "February" and replacing it with the word "**April**", to read as follows:

- (a) That the City of Hamilton's responsibilities for the event booking operations outlined in the License Agreement relating to Tim Horton's Field be assigned to Spectra Venue Management effective **April 1, 2018**;

Staff was directed to consult with CUPE, respecting Report CM18003/PW18010 - Stadium Event Booking Function (Pilot), prior to Council's consideration of that report at the March 28, 2018 meeting of Council.

The Main Motion CARRIED unanimously on the following Standing Recorded Vote:

Yeas: F. Eisenberger, S. Merulla, T. Whitehead, D. Skelly, C. Collins, J. Farr, M. Pearson, L. Ferguson, A. VanderBeek, J. Partridge
Total: 10
Nays: M. Green
Total: 1
Absent: D. Conley, R. Pasuta, A. Johnson, B. Johnson, T. Jackson
Total: 5

For disposition of the matter above, please refer to Item 11.

(i) MOTIONS (Item 9)

(i) Investigating the Feasibility of a City of Hamilton Museum (Item 9.1)

WHEREAS, the City of Hamilton-owned and operated museums (collectively known as the Hamilton Civic Museums) have achieved record levels of attendance; and,

WHEREAS, community interest and support for history and heritage has never been greater; and

WHEREAS, historical object collections have been identified throughout the City which is significant and inaccessible to the public; and,

WHEREAS, the community has expressed an interest in the development of a City of Hamilton Museum as an institution to tell the complete history of the City; and,

WHEREAS, the costs, benefits, value, feasibility, and sustainability of such an institution have not been assessed; and,

WHEREAS, Tourism and Culture staff are undertaking the development of a long-term Hamilton Civic Museum Strategy as part of the implementation of the City of Hamilton Cultural Plan; and,

WHEREAS, this Strategy will examine how best to preserve and present the many untold stories of Hamilton and Hamiltonians in a sustainable, accessible, inclusive and engaging manner.

THEREFORE BE IT RESOLVED:

Staff was directed to include the investigation of the feasibility of a City of Hamilton Museum as part of the work of the Hamilton Civic Museum Strategy and report to the General Issues Committee when the strategy is complete.

(j) NOTICES OF MOTION (Item 10)

(i) Investigating the Feasibility of a City of Hamilton Museum (Item 10.1)

Councillor C. Collins introduced a Notice of Motion respecting the investigation of the feasibility of a City of Hamilton museum.

The Rules of Orders were waived to allow for the introduction of a Motion respecting the Investigation of the Feasibility of a City of Hamilton Museum.

For disposition of this matter, please refer to Item (i)(i).

(k) GENERAL INFORMATION / OTHER BUSINESS (Item 11)

(i) Outstanding Business List (Item 11.1)

As the matter respecting Auchmar Estate Operations Plan – Long Term Lease or Operating Management Agreement, has yet to be resolved, Item 11.1(a)(ii) Outstanding Business List (OBL) – Items to be Removed, was deleted in its entirety:

~~(ii) Auchmar Estate Operations Plan – Long Term Lease or Operating Management Agreement (Addressed as Item 5.5 on today's agenda – PED12193(c))~~

The following amendments to the General Issues Committee's Outstanding Business List, **as amended**, were approved:

(a) Items to be Removed:

(i) Public Works Fleet Delivery Review (Addressed as item 8.7 on today's agenda – Report PW18022)

~~(ii) Auchmar Estate Operations Plan – Long Term Lease or Operating Management Agreement (Addressed as Item 5.5 on today's agenda – PED12193(c).)~~

(iii) Hamilton Walk of Fame (Addressed as Item 8.3 on today's agenda – PED16188(a).)

(iv) Hamilton-Wentworth District School Board (HWDSB) Property at 70 Bobolink Road, Hamilton (PED17149) (Ward 7) (Addressed as Item 5.5 on today's agenda.)

(b) Proposed New Due Dates:

(i) Mayor's Blue Ribbon Task Force on Workforce Development – Semi Annual Update
Current Due Date: February 21, 2018
Proposed New Due Date: May 16, 2018

- (ii) Implications of the AODA Legislation
Current Due Date: February 21, 2018
Proposed New Due Date: June 6, 2018
- (iii) Affordable Housing Demonstration Project (PED16236)
Current Due Date: February 21, 2018
Proposed New Due Date: June 20, 2018
- (iv) Revenue Enhancement Opportunities at the John C. Munro International Airport
Current Due Date: February 21, 2018
Proposed New Due Date: December 12, 2018
- (v) FirstOntario Centre
Current Due Date: March 21, 2018
Proposed New Due Date: June 20, 2018
- (vi) Update respecting Multi-Residential Property Taxation
Current Due Date: March 21, 2018
Proposed New Due Date: April 4, 2018
- (vii) Tourism Industry Panel (PED15026(a))
Current Due Date: March 21, 2018
Proposed New Due Date: May 2, 2018
- (viii) Feasibility of a Fashion Incubator at the former Eastmount School Site (PED17114 TABLED)
Current Due Date: April 4, 2017
Proposed New Due Date: June 20, 2018
- (ix) Former Eastmount Park Elementary School Site – Opportunities for Not-for-Profit Community Groups
Current Due Date: April 4, 2017
Proposed New Due Date: June 20, 2018

(k) PRIVATE & CONFIDENTIAL (Item 12)

(i) 254 – 156 Cannon Street (Lockwood Motors) (Item 12.1)

Members of the General Issues Committee had read the resolutions in the private and confidential motion, respecting 254 – 156 Cannon Street (Lockwood Motors), and determined that no discussion of the matter was required in Closed Session. The direction to staff was approved in Open Session and remains confidential.

For further disposition of the matter above, please refer to Item 20.

(ii) Future John Rebecca Park (Item 12.2)

Members of the General Issues Committee had read the resolutions in the private and confidential motion, respecting the future John Rebecca Park, and determined that no discussion of the matter was required in Closed Session. The direction to staff was approved in Open Session and remains confidential.

For further disposition of this matter, please refer to Item 21.

(I) ADJOURNMENT (Item 13)

There being no further business, the General Issues Committee adjourned at 5:00 p.m.

CARRIED

Respectfully submitted,

S. Merulla, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk

Background:

- Since the opening of Tim Hortons Field, the City of Hamilton has engaged a contract employee to serve as the booking agent for all functions at the facility.
- These bookings include the use of the stadium facilities by community groups and corporations interested in events ranging from field use for a sporting event, to the utilization of the various meeting rooms.
- To date, the booking function has been executed as a demand based role, i.e. taking requests for bookings, but not engaging in proactive outreach and promotion to secure incremental bookings.
- Spectra Venue Management has been operating the City of Hamilton owned FirstOntario Centre (formerly Copps Coliseum), the FirstOntario Concert Hall (formerly Hamilton Place) and the Studio theatre (formerly Molson Studio) since March of 2013.
- Spectra is widely recognized as a world leader in hosting and entertainment, partnering with over 300 clients at 400 global properties.
- Spectra has identified their interest in participating in the stadium operations that have potential revenue growth opportunities and operational savings for the City.

Overview of Spectra's Proposal:

- Spectra's proposal is a performance based model where the City would pay a monthly management fee plus of \$5,000 plus a revenue share of the net proceeds for new stadium bookings.
- Spectra would not receive a commission on any renewals of events associated with existing users.
- Within the proposed 11 month pilot (February 2018 – December 2018), the facility is forecasted to realize a net gain of 3 mid to large sized events.
- Spectra would provide a full time on-site employee in space provided by the City, with the background and proven success in growing event revenues and customer care.
- As part of the proposed agreement, Spectra has also committed to honouring existing relationships with community groups.

Financial Impact:

- The City of Hamilton is projected to realize a net gain of approximately \$44,050 during the 11 month pilot proposed within. If upon completion of the 11 month pilot, Council elected to extend the agreement, Spectra forecasts an estimated \$155,000 in net new revenues to the City in 2019.
- This positive 2018 impact would be achieved based upon an expenditure reduction of approximately \$35,000 by returning one contracted employee to their home position 6 months early, a revenue increase forecasted to be approximately \$69,050, all net of a Spectra management fee of \$55,000 (\$5,000 per month for 11 months).

City of Hamilton Capital Project Closings As of September 30, 2017						
Projects Impacting the Unallocated Capital Levy Reserve and Other Reserves						
Year Approved	ProjectID	Description	Surplus/ (Deficit) (\$)	Reserve	Description	
<u>Projects requiring funds</u>						
2003	7400341100	Fire Stn #20- Land Purchase	(407,804.87)	108020	Unalloc Capital Levy	
2014	7101458401	Birge Outdoor Pool Redevelop	(10,861.39)	108020	Unalloc Capital Levy	
2017	6301751704	Handrail Replacement Macassa	(832.04)	108020	Unalloc Capital Levy	
			(419,498.30)			
<u>Projects returning funds</u>						
2012	3621254201	Pan Am Special Events Program	210,553.02	108020	Unalloc Capital Levy	
2014	6301441405	WL Resident Home Area Renos	763.88	108020	Unalloc Capital Levy	
2015	4401541001	Cemetery Building Repairs	0.72	108020	Unalloc Capital Levy	
2016	4401649103	Bocce Court Rehab Program	1,322.46	108020	Unalloc Capital Levy	
2017	5161771725	Upper Ottawa - 40m Reno Ave to Mountain Brow Blvd	2,000.00	108020	Unalloc Capital Levy	
2017	6301741701	Tub Floor Replacement Macassa	3,511.29	108020	Unalloc Capital Levy	
			218,151.37			
Net impact to the Unallocated Capital Levy Reserve			(201,346.93)			
<u>Projects requiring funds</u>						
2012	5161255010	Wastewater System Planning	(44,381.69)	5169309324	Unalloc Current Funds-Sanitary	
2015	5141567752	Water Outstation Inspections	(12,887.04)	5169309324	Unalloc Current Funds-Sanitary	
2015	5161567752	Outstation Inspections	(28,485.30)	5169309324	Unalloc Current Funds-Sanitary	
2016	4241609806	Ward 8 Speed bumps	(7,286.58)	108058	Ward 8-Capital Infrastructure	
2016	5161611101	Road Restoration Program - 2016	(15,918.35)	5169309324	Unalloc Current Funds-Sanitary	
2016	5161660820	Open Cut Repairs for CIPP Program - 2016	(1,310.79)	5169309324	Unalloc Current Funds-Sanitary	
Net impact to Other Reserves			(110,269.75)			
Total Net impact to the Unallocated Capital Levy Reserve & Other Reserves			(311,616.68)			

CITY OF HAMILTON
CAPITAL PROJECTS CLOSING SCHEDULE
AS OF September 30 , 2017

YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET (\$)	REVENUES (\$)	EXPENDITURES (\$)	PROJECT SURPLUS/ (DEFICIT) (\$)	% SPENT
			a	b	c	d = b - c	e = c/a
UNALLOCATED CAPITAL LEVY RESERVE							
2003	7400341100	Fire Stn #20- Land Purchase	3,895,000.00	3,895,000.00	4,302,804.87	(407,804.87)	110.5%
2012	3621254201	Pan Am Special Events Program	2,190,300.00	2,217,395.78	2,006,842.76	210,553.02	91.6%
2014	6301441405	WL Resident Home Area Renos	250,000.00	180,000.00	179,236.12	763.88	71.7%
2014	7101458401	Birge Outdoor Pool Redevelop	2,171,000.00	2,171,613.63	2,182,475.02	(10,861.39)	100.5%
2015	4401541001	Cemetery Building Repairs	80,000.00	80,000.00	79,999.28	0.72	100.0%
2016	4401649103	Bocce Court Rehab Program	40,000.00	40,000.00	38,677.54	1,322.46	96.7%
2017	5161771725	Upper Ottawa - 40m s/o Reno Ave to Mountain Brow Blvd	2,000.00	2,000.00	0.00	2,000.00	0.0%
2017	6301741701	Tub Floor Replacement Macassa	62,000.00	62,000.00	58,488.71	3,511.29	94.3%
2017	6301751704	Handrail Replacement Macassa	103,000.00	103,000.00	103,832.04	(832.04)	100.8%
TOTAL FUNDS FROM UNALLOCATED CAPITAL LEVY (8)			8,793,300.00	8,751,009.41	8,952,356.34	(201,346.93)	101.8%
OTHER PROGRAM SPECIFICS RESERVES							
2012	5161255010	Wastewater System Planning	300,000	300,000.00	344,381.69	(44,381.69)	100.0%
2015	5141567752	Water Outstation Inspections	440,000	440,000	452,887	(12,887.04)	100.0%
2015	5161567752	Outstation Inspections	220,000	220,000	248,485	(28,485.30)	100.0%
2016	4241609806	Ward 8 Speed bumps	20,000.00	20,000.00	27,286.58	(7,286.58)	136.4%
2016	5161611101	Road Restoration Program - 2016	3,850,000.00	3,850,000.00	3,865,918.35	(15,918.35)	100.4%
2016	5161660820	Open Cut Repairs for CIPP Program - 2016	400,000.00	400,000.00	401,310.79	(1,310.79)	100.3%
TOTAL FUNDS FROM PROGRAM SPECIFIC RESERVES (6)			5,230,000.00	5,230,000.00	5,340,269.75	(110,269.75)	102.1%
DELAYED/CANCELLED PROJECTS							
2008	5160896855	Royal to Main-King San Upgrade	8,630,000.00	1,375,579.12	1,375,579.12	0.00	15.9%
2011	8121157100	Computer Work Station	75,000.00	0.00	0.00	0.00	0.0%
2014	4241409107	Westdale HS- Artificial Turf	100,000.00	0.00	0.00	0.00	0.0%
2015	3541541735	Hamilton Farmer's Market Prgm	0.00	0.00	0.00	0.00	0.0%
2015	6731541508	IAH Exten - Housing Allowance	1,200,000.00	0.00	0.00	0.00	0.0%
2016	4401649510	Spraypad Infrastructure Rehabilitation Program	0.00	0.00	0.00	0.00	0.0%
2016	4411610555	2016 Chargebacks - West Harbour	0.00	0.00	0.00	0.00	0.0%
2017	4661720728	New Traffic Signal - Dundas @ Riverwalk	250,000.00	0.00	0.00	0.00	0.0%
2017	4661720729	New Traffic Signal - Dundas @ Spring Creek	250,000.00	0.00	0.00	0.00	0.0%
2017	4661720731	New Traffic Signal - York @ Cemetery	250,000.00	0.00	0.00	0.00	0.0%
TOTAL DELAYED/CANCELLED PROJECTS (10)			10,755,000.00	1,375,579.12	1,375,579.12	0.00	12.8%
COMPLETED PROJECTS							
Corporate Services, City Manager's Office and Councillor Infrastructure Programs (Tax Budget)							
Councillor Infrastructure Program							
2012	3301249205	Ward 5 Capital Reinvestment	100,000.00	49,275.35	49,275.35	0.00	49.3%
2013	3301309500	Ward 5 Capital Reinvestment	100,000.00	75,088.91	75,088.91	0.00	75.1%
2013	3301309700	Ward 7 Capital Reinvestment	100,000.00	86,507.98	86,507.98	0.00	86.5%
2014	3301409500	Ward 5 Capital Reinvestment	100,000.00	96,987.00	96,987.00	0.00	97.0%
2015	3301509500	Ward 5 Capital Reinvestment	100,000.00	95,446.55	95,446.55	0.00	95.4%
2015	3301509600	Ward 6 Capital Reinvestment	100,000.00	98,598.21	98,598.21	0.00	98.6%

CITY OF HAMILTON
CAPITAL PROJECTS CLOSING SCHEDULE
AS OF September 30 , 2017

YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED	REVENUES (\$)	EXPENDITURES (\$)	PROJECT	%
			BUDGET (\$)	a	b	c	SURPLUS/ (DEFICIT) (\$)
						d = b - c	e = c/a
Human Resource							
2001	2110157002	Digital Conv Property Records	1,282,000.00	1,286,213.39	1,286,213.39	0.00	100.3%
<u>Planning & Economic Development (Tax Budget)</u>							
Tourism & Culture							
2014	7201441705	Whitehern-Conservation	88,018.79	59,751.99	59,751.99	0.00	67.9%
2014	7201458400	Auchmar Centre	236,470.00	176,924.94	176,924.94	0.00	74.8%
2015	7101558504	Public Art - Market District	130,760.19	130,760.19	130,760.19	0.00	100.0%
2015	7201558500	Heritage Assets-Civic Spaces	99,000.00	1,993.16	1,993.16	0.00	2.0%
<u>Community and Emergency Services (Tax Budget)</u>							
Hamilton Fire Department							
2015	7401551601	Annual Fire Vehicle Replacement	2,250,000.00	2,265,600.53	2,265,600.53	0.00	100.7%
Long Term Care Homes							
2017	6301751703	Chiller Energy Effic Macassa	239,800.00	232,641.11	232,641.11	0.00	97.0%
2017	6301751705	Humidifiers Replacement	80,200.00	80,187.03	80,187.03	0.00	100.0%
Housing Services							
2015	6731541503	IAH - Ontario Renovates	4,431,540.00	4,431,199.55	4,431,199.55	0.00	100.0%
<u>Other Board and Agencies</u>							
Hamilton Public Library							
2014	7501451401	Central Lib Renos - Phase 3	1,653,000.00	1,652,702.47	1,652,702.47	0.00	100.0%
2016	7501651600	Staff Computer Renewal	300,000.00	298,887.00	298,887.00	0.00	99.6%
Hamilton Police Department							
2013	3761351301	Police Expenditures	639,640.50	639,640.50	639,640.50	0.00	100.0%
2014	3761451404	CE Weapons - CEW Tasers	772,934.31	772,934.31	772,934.31	0.00	100.0%
2015	3761551100	2015 Police Vehicle Purchases	1,689,247.91	1,689,247.91	1,689,247.91	0.00	100.0%
2015	3761551501	Police Expenditures	334,128.43	334,128.43	334,128.43	0.00	100.0%
2016	3761651100	2016 Police Vehicle Purchases	1,659,286.46	1,659,286.46	1,659,286.46	0.00	100.0%
<u>Public Works (Tax Budget)</u>							
Parks & Cemeteries (Tax Budget)							
2014	4401451700	2014 Small Equipment Replace	97,027.62	97,027.62	97,027.62	0.00	100.0%
2014	4401449002	Marina Pier&Dock Reair-Replc	125,000.00	125,000.00	125,000.00	0.00	100.0%
2014	4401456001	Leashfree Dog Park Program	78,300.00	78,300.00	78,300.00	0.00	100.0%
2015	4401549104	Security Lighting Program	24,613.00	24,612.96	24,612.96	0.00	100.0%
2015	4401549510	Spraypad Infrastructure Rehab	73,679.21	73,679.21	73,679.21	0.00	100.0%
2015	4401556001	Leashfree Dog Park Program	54,236.65	54,236.65	54,236.65	0.00	100.0%
2016	4401652100	CSA Safety Material Replacement Program	105,932.00	105,932.34	105,932.34	0.00	100.0%
Energy Initiatives (Tax Budget)							
2013	3541351006	Building Automation System	600,000.00	306,903.45	306,903.45	0.00	51.2%
2014	7901448404	EE Lighting Parking Garages	500,000.00	517,126.63	517,126.63	0.00	103.4%

CITY OF HAMILTON
CAPITAL PROJECTS CLOSING SCHEDULE
AS OF September 30 , 2017

YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET (\$)	REVENUES (\$)	EXPENDITURES (\$)	PROJECT SURPLUS/ (DEFICIT) (\$)	% SPENT
			a	b	c	d = b - c	e = c/a
Fleet (Tax Budget)							
2013	4941351100	2013 Central Fleet Replacement	6,102,040.00	5,800,840.29	5,800,840.29	0.00	95.1%
2014	4941451100	Fleet Vehicle & Equipment Repl	5,798,380.00	5,688,282.83	5,688,282.83	0.00	98.1%
Recreation (Tax Budget)							
2012	7101258701	Birge Outdoor Pool Redevelop	865,000.00	418,386.37	418,386.37	0.00	48.4%
Waste (Tax Budget)							
2013	5121349002	CCF Air Handling Odour Control	700,000.00	698,223.59	698,223.59	0.00	99.7%
2013	5121355137	Waste Management R&D	124,660.27	124,660.27	124,660.27	0.00	100.0%
2013	5121392000	Closed Landfill Maint&Cap Imp	350,000.00	350,000.00	350,000.00	0.00	100.0%
2013	5121393000	Maint & Capital Improvements-Resource Recovery Centre	490,000.00	490,000.11	490,000.11	0.00	100.0%
2014	5121493000	Maint & Capital Improvements-Resource Recovery Centre	113,000.00	113,000.00	113,000.00	0.00	100.0%
2014	5121494002	Transfer Stn Door Replace	837,144.00	837,143.76	837,143.76	0.00	100.0%
2015	5121592000	Closed Landfill Maint&Cap Impr	159,162.06	159,162.06	159,162.06	0.00	100.0%
2015	5121593000	Maint & Capital Improvements-Resource Recovery Centre	71,100.00	71,100.00	71,100.00	0.00	100.0%
2016	5121655137	Waste Management R & D Program	136,700.00	136,700.00	136,700.00	0.00	100.0%
2016	5121694000	Transfer Stn CRC Maintenance Improveprovement	130,600.00	130,600.00	130,600.00	0.00	100.0%
2017	5121749704	WasteCollection OfficeUpgrades	20,000.00	20,000.00	20,000.00	0.00	100.0%
Transit (Tax Budget)							
2015	5301584504	Ranger Repl & Ext Announcement	1,380,000.00	1,243,735.11	1,243,735.11	0.00	90.1%
2015	5301585502	Transit Shelter Expansion Proj	600,000.00	590,878.08	590,878.08	0.00	98.5%
2015	5301585901	2015 Bus Stop Landing Pads	168,500.00	124,233.94	124,233.94	0.00	73.7%
Roads (Tax Budget)							
2005	4240503503	Hunter - Queen to Wellington	225,000.00	70,652.72	70,652.72	0.00	31.4%
2009	4030955910	Rymal Road Functional Design	200,000.00	194,576.92	194,576.92	0.00	97.3%
2010	4031019001	Up Well-Stone Church to Rymal	2,626,000.00	2,625,984.19	2,625,984.19	0.00	100.0%
2014	5301455820	Transport Demand Mngt Program	200,000.00	200,000.00	200,000.00	0.00	100.0%
2015	4041510018	High Watt Street Light Project	5,500,000.00	4,893,867.39	4,893,867.39	0.00	89.0%
2016	4241609204	Sidewalk Rehabilitation Reserve	100,000.00	77,195.90	77,195.90	0.00	77.2%
2016	4241609703	Ward 7 - Concrete Repairs	100,000.00	76,229.99	76,229.99	0.00	76.2%
Public Works (Rate Budget)							
Water (Rates Budget)							
2014	5141451410	Fleet Additions - Hamilton Water - 2014	240,000.00	240,000.00	240,000.00	0.00	100.0%
2014	5141467752	WW Outstation Inspection - AM	550,000	541,852	541,852	0.00	100.0%
2015	5141557626	Critical WM Inspection Program - 2015	600,000.00	600,000.00	600,000.00	0.00	100.0%
2016	5141649555	QA-QC Service Contract - 2016	110,000.00	92,966.76	92,966.76	0.00	84.5%
2016	5141611101	Road Restoration Program - 2016	3,500,000.00	3,500,000.00	3,500,000.00	0.00	100.0%
2016	5141660080	Valve Replacement - 2016	825,000.00	825,000.00	825,000.00	0.00	100.0%
WasteWater (Rates Budget)							
2010	5161055955	Annual I & I Studies & Control	450,000	495,619.70	495,619.70	0.00	100.0%
2015	5161555010	Wastewater Systems Planning	300,000	367,015.56	367,015.56	0.00	100.0%
2016	5161661740	Unscheduled Manhole & Sewermain - 2016	350,000.00	350,000.00	350,000.00	0.00	100.0%

CITY OF HAMILTON
CAPITAL PROJECTS CLOSING SCHEDULE
AS OF September 30 , 2017

YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET (\$)	REVENUES (\$)	EXPENDITURES (\$)	PROJECT SURPLUS/ (DEFICIT) (\$)	% SPENT
			a	b	c	d = b - c	e = c/a
StormWater (Rates Budget)							
2007	5140795752	PD3 PS Hghlnd Grdns-W08	7,080,000.00	5,545,185.99	5,545,185.99	0.00	78.3%
2010	5181055075	Watershed Coord & Stewardship	830,000.00	755,784.70	755,784.70	0.00	91.1%
2014	5181461740	Unscheduled Manhole & Sewermain - 2014	130,000.00	128,946.04	128,946.04	0.00	99.2%
2014	5181455421	SERG - Stormwater Sys Planning	390,000.00	296,438.08	296,438.08	0.00	76.0%
2015	5181555421	SERG Stormwater Sys Planning	280,000.00	106,598.06	106,598.06	0.00	67.7%
2016	5161667752	WW Outstation Inspections - AM	220,000.00	168,871.94	168,871.94	0.00	100.0%
TOTAL COMPLETED PROJECTS (69)			60,997,101.40	56,746,554.38	56,746,554.38	0.00	93.0%
GRAND TOTAL COMPLETED/CANCELLED PROJECTS (93)			85,775,401.40	72,103,142.91	72,414,759.59	(311,616.68)	84.4%

Appendix "D" to Item 13 of GIC Report 18-007

CITY OF HAMILTON CAPITAL PROJECTS BUDGET APPROPRIATIONS ABOVE \$250,000 AND DEBT FUNDED FOR THE PERIOD COVERING July 1, 2017 THROUGH September 30, 2017					
Recommendations					
Appropriated From	Description	Appropriated To	Description	Amount (\$)	Comments
Planning & Economic Development					
<i>Growth Management</i>					
4031580589	Rymal- Fletcher to Up Centennial	4030980984	Rymal-Up Centennial to Dartnal	270,000.00	Appropriation Request
Planning & Economic Development Total				270,000.00	
Public Works (Tax Budget)					
<i>Facilities Operations</i>					
3541541510	Control Ctre & Automation Upgr	112272	Energy Conservation Initatives	728,015.00	PW 14-010 Item 10.2
<i>Waterfront Program</i>					
4411706101	Pier 6-8 Servicing Constrn	4411606106	Pier 8 Promenade	200,000.00	Debt Funding
Public Works (Tax Budget) Total				928,015.00	
Public Works(Rate Budget)					
<i>StormWater</i>					
5160795760	Southcote PS & Forcemain-HC008	5161280292	SS Rd Sewer- Flying J-Pilot	800,000.00	Transfer DC Debt Funding
5168398324	Unalloc Current Funds- Sanitary	5180462444	Mtn Brow-Central Mtn SWM	773,254.54	Other Revenue never materialized and was not part of the DC study
Public Works (Rate Budget) Total				1,573,254.54	
Project Totals				2,771,269.54	

Table 3: Unforeseen expenses already completed (or started)

Description	Initial Cost Estimate	Resulting Tender / Cost	Overage (Unbudgeted)
Asbestos Abatement	\$ 383,472	\$ 966,944	\$583,472
Demolition	1,033,492	1,204,761	471,269
HCE Underground Pipe	0	349,998	349,998
Main Sewer Line Replacement, plus adjoining services and associated floor	0	275,000	275,000
Generator in lieu of Alectra delay	100,000	290,000	190,000
Alectra electrical feed upgrade	186,153	223,135	36,982
Removal of contaminated soil	0	30,000	30,000
Unanticipated lead removal	0	20,000	20,000
Design, engineering & due diligence	1,636,000	1,780,000	144,000
Accommodation renos, floors 3 to 5	2,100,000	2,633,000	533,000
Total	\$5,439,117	\$7,772,838	\$2,633,721

Table 4: Remaining Project Expenses (Jan. 2018)

Description	Cost
Eastern PO Increase, Floors 3 to 5	\$2,633,000
Contingency and Fees for Floors 3 to 5	399,018
HCE underground pipe	349,998
IT	210,000
Moving Costs and Furniture	300,000
Invizij Design and Contract Admin	144,000
Invoice for extra from Alectra	36,982
Total	\$4,072,998
Available Funds Report (AFR)	2,635,000
Shortfall	-\$1,437,998



AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 18-003

9:30 a.m.

March 26, 2018

Council Chambers
Hamilton City Hall

Present: Councillors A. VanderBeek (Chair), C. Collins, M. Pearson, D. Skelly and L. Ferguson

Absent: Councillors B. Johnson (Vice-Chair), and A. Johnson - Personal

THE AUDIT, FINANCE AND ADMINISTRATION COMMITTEE PRESENTS REPORT 18-003 AND RESPECTFULLY RECOMMENDS:

1. Freedom of Information Quarterly Report (Q4 - October 1 to December 31 (CL17001(c)) (City Wide) (Item 5.2)

That Report CL17001(c), respecting the Freedom of Information Quarterly Report (Q4 – October 1 to December 31), be received.

2. Response to Mr. Shekar Chandrashekar, Respecting a Freedom of Information Request to Access to Police Services Accounting Records (FCS18030) (City Wide) (Outstanding Business List Item) (Item 5.3)

That Report FCS18030, respecting the Response to Mr. Shekar Chandrashekar, Respecting a Freedom of Information Request to Access to Police Services Accounting Records, be received.

3. 2016 Audited Financial Statements for City of Hamilton Business Improvement Areas (BIAs) (FCS18023) (City Wide) (Item 5.4)

That Report FCS18023, respecting the 2016 Audited Financial Statements for City of Hamilton Business Improvement Areas (BIAs), be received.

4. Report of the 2017 Remuneration and Expenses as Required under Section 284 of the Municipal Act (FCS18015) (City Wide) (Item 5.6)

That Report FCS18015, respecting the Report of the 2017 Remuneration and Expenses as Required under Section 284 of the Municipal Act, be received.

Council – March 28, 2018

5. Attendance Support Program Relaunch (HUR18007) (City Wide) (Item 5.7)

That Report HUR18007, respecting the Attendance Support Program Relaunch, be received.

6. Occupational Injury and Illness Claims Annual Report (HUR18008) (City Wide) (Item 5.8)

That Report HUR18008, respecting Occupational Injury and Illness Claims Annual Report, be received.

7. Employee Attendance Report 2017 (HUR18009) (City Wide) (Item 5.9)

That Report HUR18009, respecting the Employee Attendance Report 2017, be received.

8. Anti-Racism Resource Centre Update (HUR18010) (City Wide) (Item 5.10)

That Report HUR18010, respecting the Anti-Racism Resource Centre Update, be received.

9. Water and Wastewater / Storm Third Party Billing Arrangements (FCS18025) (City Wide) (Item 8.1)

- (a) That the practice of permitting property owners to redirect a property's water and wastewater / storm invoice to a residential tenant be discontinued effective June 1, 2018;
- (b) That water and wastewater / storm accounts redirected to residential tenants as of May 31, 2018, be grandfathered such that the invoices will continue to be issued to the tenant(s) until such time as the existing tenant(s) vacate the property;
- (c) That staff, in conjunction with Hamilton Water's Community Outreach Section and Alectra Utilities Corporation, develop and implement a communication strategy to advise property owners of the changes to third-party utility billing.

10. Area-Specific Development Charges - 2019 Development Charges Background Study (FCS18034) (City Wide) (Item 8.2)

- (a) That for the 2019 Development Charges Background Study staff be directed to calculate area-specific charges for Stormwater between the combined sewer system and separated sewer system and that a City-wide charge be maintained for reference throughout the process;

- (b) That the Special Area Charge for Dundas / Waterdown (wastewater capacity) contained in the Development Charges Background Study since amalgamation continue to be applied on an area-specific basis;
- (c) That for the 2019 Development Charges Background Study area-specific Development Charges for the following services have been considered, as required by Section 10 (2) (c.1) of the *Development Charges Act, 1997*, and that staff be directed to calculate the charges on a City-wide basis:
 - (i) Water (urban)
 - (ii) Wastewater Facilities (urban)
 - (iii) Wastewater Linear (urban)
 - (iv) Services Related to a Highway
 - (v) Public Works Facilities, Fleet and Equipment
 - (vi) Police Services
 - (vii) Fire Services
 - (viii) Outdoor Recreation (Parkland Development)
 - (ix) Indoor Recreation (Recreation Facilities)
 - (x) Library Services
 - (xi) Administrative Studies
 - (xii) Ambulance Services
 - (xiii) Long Term Care
 - (xiv) Health Services
 - (xv) Social and Child Services
 - (xvi) Social Housing
 - (xvii) Airport Services
 - (xviii) Parking Services
 - (xix) Provincial Offences Act Space
 - (xx) Waste Diversion
 - (xxi) Transit;
- (d) That the 2019 Development Charges Background Study be prepared with the 2031 growth forecasts and that staff be directed to request approval to initiate a new Development Charges Background Study once the Infrastructure Masterplans using the 2041 growth figures are substantially complete which is expected to be in advance of the typical five-year Development Charges By-law period.

11. Request for Extension, Development Charge Deferral Agreement #149, 35 Upper Centennial Parkway (FCS18033) (City Wide) (Outstanding Business List Item) (Item 8.3)

- (a) That the General Manager of Finance and Corporate Services be authorized to enter into a Forbearance Agreement in a form satisfactory to the City Solicitor, which effectively extends Development Charge Deferral Agreement #149 according to the terms outlined in Appendix "A" to AF&A Report 18-003, **as amended:**

- (i) to extend the Development Deferral Agreement Extension to December 21, 2018;*
 - (ii) to immediately transfer the monthly payment amounts to the property tax roll, if unpaid;*
 - (iii) to increase the Total Payments to \$1,424,106.90;*
 - (iv) to increase the Total Interest to \$66,507.54; and*
 - (v) adjust the Payment Schedule accordingly; and*
 - (b) That the interest accumulated on Development Charge Deferral Agreement #149 while the balance was held by Accounts Receivable be reversed and the interest to date, as calculated in Appendix "A" to AF&A Report 18-003, **as amended**, be recorded and allocated to the Development Charge Reserves.
- 12. Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee Membership (Item 10.1)**
- (a) That the letter of resignation from Hibbert Briscoe from the Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee, and attached hereto, be received; and
 - (b) That the membership number of the Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee be adjusted accordingly in order to obtain quorum.
- 13. Hamilton Mundialization Advisory Committee Membership (Item 10.2)**
- (a) That the letter of resignation from Jeff Bonner from the Hamilton Mundialization Advisory Committee, and attached hereto, be received; and
 - (b) That the membership number of the Hamilton Mundialization Advisory Committee be adjusted accordingly in order to obtain quorum.
- 14. Joe Sams Leisure Park Shade Structure (Added Item 10.3)**
- WHEREAS, the Joe Sams Leisure Park is a current capital project and the current budgeted funding is not sufficient because of high bid prices for previous tenders;
- WHEREAS, the Parkside Hills Park is a current capital project, but cannot proceed in 2018 because of outstanding legal agreements related to land ownership;
- WHEREAS, the Lion's Club and Flamborough Baseball Association are fundraising to contribute to the cost of the shade structure at Joe Sams Leisure Park; and

WHEREAS, the Lion's Club of Waterdown is celebrating it's 50th Anniversary in 2018;

THEREFORE BE IT RESOLVED:

That \$300,000 (\$270,000 Development Charge funding, \$30,000 Levy Funding) be directed to Capital Account 4400756755 Joe Sams Leisure Park, from Capital Account 4401856300 Parkside Hills, for the purposes of completing the Joe Sams Leisure Park masterplan implementation of a shade structure and playground.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. DELEGATION REQUEST

- 4.2 Fausto Carnicelli, Southmount Healthcare Centre Inc, respecting background support to the request for a forbearance agreement with respect to Development Charge Deferral. (For today's meeting)
- 4.3 Zachary Waxman, respecting interest on property tax bill unable to be credited. (For a future meeting)
- 4.4 Don McLean, respecting Item 8.2 – Area Specific Development Charges – 2019 Development Charges Background Study. (FCS18034) (For today's meeting)

2. CONSENT ITEMS

- 5.11 Correspondence from Shekar Chandrashekar respecting Item 5.3, Regarding a Response to the Freedom of Information Request to Access to Police Services Accounting Records

3. NOTICES OF MOTION

- 10.3 Joe Sams Leisure Park Shade Structure

The agenda for the March 26, 2018 Audit, Finance and Administration Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor Pearson declared an interest to Item 8.1, Water and Wastewater / Storm Third Party Billing Arrangements (FCS18025) as she owns rental properties.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) February 12, 2018 (Item 3.1)

The Minutes of the February 12, 2018 meeting of the Audit, Finance and Administration Committee were approved, as presented.

(d) DELEGATION REQUESTS (Item 4)

(i) Gregory Hersen, MJ Dixon Construction Company Limited, respecting the commercial relationship between the City and MJ Dixon, and the City's potential prohibition against MJ Dixon bidding or entering into contracts on City projects. (For today's meeting) (Item 4.1)

The delegation request from Gregory Hersen, MJ Dixon Construction Company Limited, respecting the commercial relationship between the City and MJ Dixon, and the City's potential prohibition against MJ Dixon bidding or entering into contracts on City projects, was approved for today's meeting.

(ii) Fausto Carnicelli, Southmount Healthcare Centre Inc, respecting background support to the request for a forbearance agreement with respect to Development Charge Deferral. (For today's meeting) (Added Item 4.2)

The delegation request from Fausto Carnicelli, Southmount Healthcare Centre Inc, respecting background support to the request for a forbearance agreement with respect to Development Charge Deferral, was approved for today's meeting.

(iii) Zachary Waxman, respecting interest on property tax bill unable to be credited. (For a future meeting) (Added Item 4.3)

The delegation request from Zachary Waxman, respecting interest on his property tax bill, was approved for a future meeting.

(iv) Don McLean, respecting Item 8.2 – Area Specific Development Charges – 2019 Development Charges Background Study. (FCS18034) (For today's meeting) (Added Item 4.4)

The delegation request from Don McLean, respecting Item 8.2 – Area Specific Development Charges – 2019 Development Charges Background Study, was approved for today's meeting.

(e) CONSENT ITEMS (Item 5)

(i) Minutes of Various Advisory Committees (Item 5.1)

The following minutes from various advisory committee meetings, were received as presented:

- (1) Hamilton Mundialization Advisory Committee – January 17, 2018 (Item 5.1.a)
- (2) Immigrant and Refugee Advisory Committee – November 9, 2017 (Item 5.1.b)
- (3) Committee Against Racism – January 23, 2018 (Item 5.1.c)
- (4) Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee – January 18, 2018 (Item 5.1.d)
- (5) Aboriginal Advisory Committee – December 7, 2017 (Item 5.1.e)

(ii) Development Charges Stakeholders Sub-Committee Report 18-001 - March 1, 2018 (Item 5.5)

Development Charges Stakeholders Sub-Committee Report 18-001 - March 1, 2018, was received.

(iii) Correspondence from Shekar Chandrashekar respecting Item 5.3, Regarding a Response to the Freedom of Information Request to Access to Police Services Accounting Records (Added Item 5.11)

Correspondence from Shekar Chandrashekar, respecting Item 5.3, was received.

(f) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Gregory Hersen, MJ Dixon Construction Company Limited, respecting the commercial relationship between the City and MJ Dixon, and the City's potential prohibition against MJ Dixon bidding or entering into contracts on City projects. (Added Item 6.1)

The delegation from Gregory Hersen, MJ Dixon Construction Company Limited, respecting the commercial relationship between the City and MJ Dixon, and the City's potential prohibition against MJ Dixon bidding or entering into contracts on City projects, was deferred to the April 9, 2018 Audit, Finance & Administration Committee meeting.

(ii) Fausto Carnicelli, Southmount Healthcare Centre Inc, respecting background support to the request for a forbearance agreement with respect to Development Charge Deferral. (Added Item 6.2)

Fausto Carnicelli, of Southmount Healthcare Centre Inc, addressed the Committee respecting the background support to the request for a forbearance agreement with respect to Development Charge Deferral.

The delegation from Fausto Carnicelli, Southmount Healthcare Centre Inc, respecting background support to the request for a forbearance agreement with respect to Development Charge Deferral, was received.

For further disposition of this matter, refer to Item 11.

(iii) Don McLean, respecting Item 8.2 – Area Specific Development Charges – 2019 Development Charges Background Study (FCS18034) (Added Item 6.3)

Don McLean addressed the Committee respecting the Area Specific Development Charges – 2019 Development Charges Background Study – Report FCS18304 – Item 8.2 on today's agenda, with the aid of a PowerPoint presentation. This presentation was been added to the official record.

The delegation from Don McLean, respecting the Area Specific Development Charges – 2019 Development Charges Background Study – Report FCS18304 – Item 8.2 on today's agenda, was received.

A copy of the presentation are available at www.hamilton.ca

For further disposition of this matter, refer to Item 10.

(g) STAFF PRESENTATIONS (ITEM 7)

(i) Status of Women Committee - 2017 Highlights & 2018 Elect More Women Activities (Item 7.1)

The Status of Women Committee addressed the Committee respecting their 2017 Highlights and 2018 Elect More Women Activities, with the aid of speaking notes. These speaking notes have been added to the official record.

The presentation from Status of Women Committee, respecting their 2017 Highlights and 2018 Elect More Women Activities, was received.

(h) DISCUSSION ITEMS (ITEM 8)

(i) Request for Extension, Development Charge Deferral Agreement #149, 35 Upper Centennial Parkway (FCS18033) (City Wide) (Outstanding Business List Item) (Item 8.3)

That Appendix 'B' of Report FCS18033, respecting a Request for Extension, Development Charge Deferral Agreement #149, 35 Upper Centennial Parkway, be *amended*:

- (a) to extend the Development Deferral Agreement Extension to December 21, 2018;*
- (b) to immediately transfer the monthly payment amounts to the property tax roll, if unpaid;*
- (c) to increase the Total Payments to \$1,424,106.90;*
- (d) to increase the Total Interest to \$66,507.54; and*
- (e) adjust the Payment Schedule accordingly.*

For further disposition of this matter, refer to Item 11.

(i) NOTICES OF MOTION (ITEM 10)

(i) Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee Membership (Item 10.1)

Councillor Pearson introduced a Notice of Motion regarding Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee Membership.

The Rules of Order were waived to allow for the introduction of a Motion regarding the Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee Membership.

For disposition of this matter refer to Item 12.

Councillor VanderBeek relinquished the Chair to Councillor Skelly.

(ii) Hamilton Mundialization Advisory Committee Membership (Item 10.2)

Councillor VanderBeek introduced a Notice of Motion regarding the Hamilton Advisory Committee Membership.

The Rules of Order were waived to allow for the introduction of a Motion regarding the Hamilton Advisory Committee Membership.

For disposition of this matter refer to Item 13.

Councillor VanderBeek assumed the Chair.

(iii) Joe Sams Leisure Park Shade Structure (Added Item 10.3)

Councillor Pearson introduced a Notice of Motion regarding the Joe Sams Leisure Park Shade Structure.

The Rules of Order were waived to allow for the introduction of a Motion regarding the Hamilton Advisory Committee Membership.

For disposition of this matter refer to Item 14.

(j) GENERAL INFORMATION / OTHER BUSINESS (ITEM 11)

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

- (i) Items considered complete and needing to be removed: (Item 11.1.a)

Concerns with HPS Accounting Records (from Shekar Chandrashekar) (Item 5.3 on today's agenda)
Request for extension of DC Deferral (Item 8.3 on today's agenda)

(k) PRIVATE AND CONFIDENTIAL (ITEM 12)

(i) Closed Session Minutes – February 12, 2018 (Item 12.1)

- (a) The Closed Session Minutes of the February 12, 2018 Audit, Finance and Administration meeting, were approved as presented; and
- (b) The Closed Session Minutes of the February 12, 2018 Audit, Finance and Administration meeting, remain confidential.

(ii) Commercial Relationship Between City of Hamilton and MJ Dixon Construction Limited (LS13018(b) / FCS13041(b)) (City Wide) (Item 12.2)

Report LS13018(b) / FCS13041(b), respecting the Commercial Relationship Between City of Hamilton and MJ Dixon Construction Limited was deferred to the April 9, 2018 Audit, Finance & Administration Committee meeting.

(I) ADJOURNMENT (Item 13)

There being no further business, the Audit, Finance and Administration Committee, was adjourned at 11:41 a.m.

Respectfully submitted,

Councillor VanderBeek, Chair
Audit, Finance and Administration
Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk

Staff Recommendation: Provide a DC Deferral Agreement Extension to December 21, 2018 and interest at the City's five-year serial debenture rate plus 2.25%.

The recommended schedule uses the August 2017, five-year serial debenture rate which was the rate at the original expiry of the agreement.

Amount: \$1,357,599.36

This is the balance owing on DC Deferral Agreement #149 at expiry on August 13, 2017

The balance has accumulated interest through Accounts receivable. The balance referenced in the Appendix "A" to Report FCS18033 includes the interest up to the October 2017 statement. Staff Recommends reversing the interest accumulated while the balance was held by Accounts Receivable and recording the interest calculated in this schedule to the appropriate DC reserves.

Interest Rate Applied: Five-year serial debenture rate plus 2.25%

August 2017 Rate: 2.09%

Plus: 2.25% (including 0.25% administrative fee)

Interest Rate 4.34%

Payments: Increasing through term as below. Monthly amount to be immediately transferred to property tax roll if unpaid.

Compound Period: With each payment date (one per month, not on same date), monthly prior to first payment

Total Payments: \$ 1,424,106.90

Total Interest: \$ 66,507.54

Payment Schedule for Staff Recommendation

Period (Payment date is the beginning date, interest adjusted accordingly)		Interest Rate (%)	Principal (\$)	Payments (\$)	Period Interest Charge (\$)	Closing Balance Outstanding (\$)	Owner Proposed Payment delayed two months (\$)	Amount required to cover interest (\$)	Total payment (\$)
13-Aug-17	12-Sep-17	4.34%	1,357,599.36	-	4,842.72	1,362,442.08			
13-Sep-17	12-Oct-17	4.34%	1,362,442.08	-	4,860.00	1,367,302.08			
13-Oct-17	12-Nov-17	4.34%	1,367,302.08	-	5,039.91	1,372,342.00			
13-Nov-17	12-Dec-17	4.34%	1,372,342.00	-	4,895.31	1,377,237.31			
13-Dec-17	12-Jan-18	4.34%	1,377,237.31	-	5,076.53	1,382,313.84			
13-Jan-18	12-Feb-18	4.34%	1,382,313.84	-	5,095.25	1,387,409.09			
13-Feb-18	12-Mar-18	4.34%	1,387,409.09	-	4,619.12	1,392,028.21			
13-Mar-18	21-Mar-18	4.34%	1,392,028.21	-	1,489.66	1,393,517.87			
22-Mar-18	22-Apr-18	4.34%	1,393,517.87	-	5,302.24	1,398,820.11			
23-Apr-18	20-May-18	4.34%	1,398,820.11	-	4,657.11	1,403,477.23			
21-May-18	17-Jun-18	4.34%	1,403,477.23	99,700.00	4,340.69	1,308,117.91	96,390.00	3,310.00	99,700.00
18-Jun-18	23-Jul-18	4.34%	1,308,117.91	99,700.00	5,172.69	1,213,590.60	96,390.00	3,310.00	99,700.00
24-Jul-18	20-Aug-18	4.34%	1,213,590.60	185,050.00	3,424.34	1,031,964.94	179,010.00	6,040.00	185,050.00
21-Aug-18	17-Sep-18	4.34%	1,031,964.94	185,050.00	2,819.65	849,734.58	179,010.00	6,040.00	185,050.00
18-Sep-18	21-Oct-18	4.34%	849,734.58	213,650.00	2,571.52	638,656.11	206,550.00	7,100.00	213,650.00
22-Oct-18	21-Nov-18	4.34%	638,656.11	213,650.00	1,566.58	426,572.69	206,550.00	7,100.00	213,650.00
22-Nov-18	20-Dec-18	4.34%	426,572.69	213,650.00	734.20	213,656.90	206,550.00	7,100.00	213,650.00
21-Dec-18		4.34%	213,656.90	213,656.90	-	(0.00)	206,550.00	7,106.90	213,656.90



HEALTHY & SAFE COMMUNITIES COMMITTEE REPORT 18-002

1:30 pm

Monday, March 26, 2018

Council Chambers

Hamilton City Hall

71 Main Street West, Hamilton

Present: Councillors S. Merulla (Chair), J. Farr, M. Green, T. Jackson, D. Skelly, J. Partridge

Absent with Regrets: Councillors A. Johnson and T. Whitehead – Personal

THE HEALTHY & SAFE COMMUNITIES COMMITTEE PRESENTS REPORT 18-002 AND RESPECTFULLY RECOMMENDS:

**1. Use of Indigenous Medicines Policy and Procedure (HSC18007/HUR18005)
(City Wide) (Item 5.3)**

That Report HSC18007/HUR18005 respecting Use of Indigenous Medicines Policy and Procedure, be received.

2. Hamilton Urban Indigenous Strategy (CES17026(a)) (City Wide) (Item 7.1)

That Report CES17026(a) respecting the Hamilton Urban Indigenous Strategy, be received.

**3. Hamilton Fire Department 2017 Annual Report (HSC18006) (City Wide)
(Item 7.2)**

That Report HSC18006 respecting the Hamilton Fire Department 2017 Annual Report, be received.

4. **Donation of Declared Surplus Fire Apparatus (HSC18013) (City Wide) (Item 8.1)**
- (a) That the donation of one surplus fire apparatus (Tanker 25 - City #350434), a 1997 Freightliner 3 - person, commercial cab vehicle with a 1,350 gallon water tank and a 420 gallon per minute pump) from the Hamilton Fire Department to Nigigoonsiminikaaning First Nation community be approved;
 - (b) That the donation of one surplus fire apparatus (Tanker 16 - City #350444), a 1997 Freightliner 3 - person, commercial cab vehicle with a 1,350 gallon water tank and a 420 gallon per minute pump) from the Hamilton Fire Department to Couchiching First Nation community be approved; and,
 - (c) That the Fire Chief or his designate be authorized and directed to execute all necessary documents to implement recommendations (a) and (b).

FOR INFORMATION:

(a) CEREMONIAL ACTIVITIES

1. Smudging Ceremony

Nicole Jones, Coordinator, Indigenous Engagement and Initiatives, and Jackie Labonte, Mohawk, Turtle Clan from Six Nations, performed a smudging ceremony in Council Chambers.

2. Joe-Anne Priel Recognition

Councillor Merulla announced that this would be Joe-Anne Priel's last official Committee meeting, as she is retiring after 48 years of public service. Joe-Anne has been with the City of Hamilton since 2000, where she oversaw a department that kept people safe and healthy, and through their daily efforts made Hamilton a great place to live.

(b) CHANGES TO THE AGENDA (Item 1)

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

1. ADDED DELEGATION REQUEST (Item 4)

- 4.6 Ian Taylor, Ontario Minor Hockey Association, respecting Improvements to the Hockey Structure in the City of Hamilton

2. ADDED GENERAL INFORMATION/OTHER BUSINESS (Item 11)

11.3 Code Zero update

The Agenda for the March 26, 2018 meeting of the Healthy & Safe Communities Committee was approved, as amended.

(c) DECLARATIONS OF INTEREST (Item 2)

None declared.

(d) APPROVAL OF MINUTES (Item 3)

(i) February 26, 2018 (Item 3.1)

The Minutes of the February 26, 2018 Healthy & Safe Communities Committee meeting were approved, as presented.

(e) DELEGATION REQUESTS (Item 4)

(i) Marilyn Patrick respecting Green Tabs for Medical Issues (Item 4.1)

That the Delegation Request from Marilyn Patrick respecting Green Tabs for Medical Issues, was approved for the March 26, 2018 meeting of the Healthy & Safe Communities Committee.

(ii) Delegation Requests respecting Improvement of the Hockey Structure in the City of Hamilton (Items 4.2 to 4.6)

The following Delegation Requests respecting Improvement of the Hockey Structure in Hamilton, were approved for the March 26, 2018 meeting of the Healthy & Safe Communities Committee:

1. Mike Spadafora, Hamilton Huskies (Item 4.2)
2. Steve Johnson, Stoney Creek Minor Hockey Association (Item 4.3)
3. Ed Finoro, Flamborough Hockey Association (Item 4.4)
4. Kristina Dodd, Dundas Minor Hockey Association (Item 4.5)
5. Ian Taylor, Ontario Minor Hockey Association (Item 4.6)

The Delegations 6.2 thru 6.5 be heard as a collective Delegation without the five minute speaking limit.

(f) CONSENT ITEMS (Item 5)

(i) Housing & Homelessness Advisory Committee Minutes – November 7, 2017 (Item 5.1)

The Minutes of the Housing & Homelessness Advisory Committee dated November 7, 2017, were received.

(ii) Seniors Advisory Committee Minutes – February 2, 2018 (Item 5.2)

The Minutes of the Seniors Advisory Committee dated February 2, 2018, were received.

(g) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Marilyn Patrick respecting Green Tabs for Medical Issues (Item 6.1)

Marilyn Patrick did not attend the meeting.

Staff were directed to advise Marilyn Patrick to contact Public Health for more green tabs.

(ii) Various Delegations respecting Improvement of the Hockey Structure in the City of Hamilton (Item 6.2 - 6.5)

Mike Spadafora, Hamilton Huskies, addressed the Committee respecting Improvement of the Hockey Structure in the City of Hamilton.

The collective Delegation from Mike Spadafora, Hamilton Huskies, Steve Johnson, Stoney Creek Minor Hockey Association, Ed Finoro, Flamborough Hockey Association, Kristina Dodd, Dundas Minor Hockey Association, respecting the Improvement of Hockey Structure in the City of Hamilton, be received.

(iii) Ian Taylor, Ontario Minor Hockey Association, respecting Improvement of the Hockey Structure in the City of Hamilton (Item 6.6)

Ian Taylor, Ontario Minor Hockey Association, addressed the Committee respecting Improvement of the Hockey Structure in the City of Hamilton.

The Delegation from Ian Taylor, Ontario Minor Hockey Association, respecting the Improvement of Hockey Structure in the City of Hamilton, was received.

The matter regarding territory between the Ontario Minor Hockey Association and the Minor Hockey Alliance of Ontario, under the oligarchy of the Ontario Hockey Federation, was referred to staff to report back to the Healthy and Safe Communities Committee by the end of April, if possible.

(h) STAFF PRESENTATIONS (Item 7)

(i) Hamilton Urban Indigenous Strategy (CES17026(a)) (City Wide) (Item 7.1)

Shylo Elmayan, Senior Project Manager, Urban Indigenous Strategy, and Monique Lavallee, President of the Hamilton Executive Directors Aboriginal Coalition, addressed the Committee respecting the Hamilton Urban Indigenous Strategy.

The presentation respecting the Hamilton Urban Indigenous Strategy, be received.

For further disposition of this matter, please refer to Item 2.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(ii) Hamilton Fire Department 2017 Annual Report (HSC18006) (City Wide) (Item 7.2)

Chief Dave Cunliffe and Deputy Chief John Verbeek addressed the Committee respecting the Hamilton Fire Department 2017 Annual Report.

The presentation respecting the Hamilton Fire Department 2017 Annual Report, be received.

CARRIED

For further disposition of the above matter, please refer to Item 3.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(i) GENERAL INFORMATION / OTHER BUSINESS (Item 11)

(i) Correspondence from the Minister of Seniors Affairs respecting the Ontario Age Friendly Community Recognition Award (Item 11.1)

That the correspondence from the Minister of Senior Affairs respecting the Ontario Age Friendly Community Recognition Award, was referred to the General Manager of Healthy and Safe Communities and to the Seniors Advisory Committee for appropriate action.

(ii) Changes to the Outstanding Business List (Item 11.2)

That the following changes to the Outstanding Business List, be approved:

(a) Items to be Removed:

Item RR - Inclusion Policy on Traditional First Nations Ceremonies
(addressed as Item 5.3)

(b) Items Requiring New Due Dates:

Item W - Proposal to Leverage Section 95 properties to Create New Affordable Housing
Current Due Date: March 26, 2018
Proposed New Due Date: December 17, 2018

Item LL - Heat Response Plan Initiative
Current Due Date: March 26, 2018
Proposed New Due Date: May 7, 2018

Item NN - Request for Incentives for Building New Affordable Rental Housing at 210 Main St East
Current Due Date: March 26, 2018
Proposed New Due Date: May 7, 2018

Item YY - Potential Implications of the Strengthening Quality and Accountability for Patients Act
Current Due Date: TBD
Proposed New Due Date: July 11, 2018

Item ZZ - One Time Funding for Residential Care Facilities
Current Due Date: TBD
Proposed New Due Date: April 9, 2018

(iii) Code Zero Update (Added Item 11.3)

Paul Johnson, General Manager of Healthy and Safe Communities, addressed Committee regarding an update on Code Zeros in the City of Hamilton.

The verbal update from Paul Johnson, General Manager of Healthy and Safe Communities, respecting Code Zeros, was received.

(j) ADJOURNMENT (Item 13)

There being no further business, the Healthy & Safe Communities Committee adjourned at 4:35 p.m.

Respectfully submitted,

Councillor S. Merulla
Chair, Healthy & Safe
Communities Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk

CITY OF HAMILTON

MOTION

Council: March 28, 2018

MOVED BY COUNCILLOR D. SKELLY.....

SECONDED BY COUNCILLOR T. JACKSON.....

Area Rating Contribution towards Sackville Hill Seniors Recreation Centre's Expansion (Ward 7)

WHEREAS, Sackville Hill Seniors Centre is used by more than 2,200 members from across the City of Hamilton;

WHEREAS, the Sackville Hill Senior Centre Board of Finance has strongly advocated for expansion of the facility in order to meet the needs of Hamilton's growing seniors' demographic;

WHEREAS, the Sackville Hill Senior Centre Board of Finance has committed to contributing \$200,000 from their reserves to fund an expansion;

WHEREAS, the Capital Project No. 7102654605 - Sackville Hill Senior Expansion and Renovation is in the Council-approved 10-year capital plan for recreation facilities;

THEREFORE BE IT RESOLVED:

- (a) That a Capital Project No. 7101854605 - Sackville Hill Senior Expansion and Renovation be established with a capital budget of \$600,000;
- (b) That the following funding sources for the total amount of \$600,000, be approved to fund Capital Project No. 7101854605 - Sackville Hill Senior Expansion and Renovation:
 - (i) \$200,000 from the Ward 7 Area Rating Reserve account number 108057 in support of this project;
 - (ii) \$200,000 from the Ward 6 Area Rating Reserve account number 108056 in support of this project;
 - (iii) \$200,000 from The Sackville Hill Senior Centre Board of Finance reserves;

- (c) That the General Manager of Public Works be authorized and directed to negotiate terms and enter into a cost contribution agreement with the Sackville Hill Senior Centre Board of Finance so that they may contribute \$200,000 to the City towards the project;
- (d) That Public Works Department staff, in conjunction with Recreation Division staff, be directed to conduct a feasibility study, preliminary concept design and estimated project costs for the Sackville Hill Senior's Centre expansion and renovation and report back to the Public Works Committee; and,
- (e) That staff be directed to explore opportunities to obtain additional funding from the provincial and federal government to support Sackville Hill Seniors Centre's expansion and renovation and report back to the Public Works Committee.

CITY OF HAMILTON MOTION

Council: March 28, 2018

MOVED BY COUNCILLOR J. FARR.....

SECONDED BY COUNCILLOR

International Charter for Walking

WHEREAS the City of Hamilton signed the International Charter for Walking on April 8, 2008;

WHEREAS the International Charter for Walking reflects creation of healthy, efficient and sustainable communities where people choose to walk;

WHEREAS the Charter recognizes the benefits of walking as a key indicator of healthy, efficient, socially inclusive and sustainable communities and acknowledge the universal rights of people to be able to walk safely and to enjoy high quality public spaces anywhere and at any time;

WHEREAS the City of Hamilton is committed to reducing the physical, social and institutional barriers that limit walking activity;

WHEREAS the City of Hamilton will work with others to help create a culture where people choose to walk through our commitment to this charter and its strategic principles:

1. Increased inclusive mobility
2. Well designed and managed spaces and places for people
3. Improved integration of networks
4. Supportive land-use and spatial planning
5. Reduced road danger
6. Less crime and fear of crime
7. More supportive authorities
8. A culture of walking;

WHEREAS the City of Hamilton has been awarded a Silver WALK Friendly designation for developing a city-wide plan that specifically addresses the needs and interests of pedestrians, harnessing the power of social media to engage residents in active transportation, an impressive traffic-calming pilot, as well as the City’s adoption of a Complete Streets policy;

WHEREAS the City’s long-standing commitment to being a walkable city including the International Charter for walking and the subsequent participation in the Canadian Walking Master Class in 2009;

WHEREAS the City has taken steps towards a walkable Community including:

- Addressing the issues facing pedestrian was a key factor in developing the Pedestrian Mobility Master Plan. The plan establishes a 20-year (2031) framework to improve the pedestrian environment and increase the opportunity for walking as a mode of transportation and recreation that is efficient, comfortable, safe, inclusive, accessible, in addition to improving the health of communities and increasing economic development, and
- Hamilton has an Active Transportation Benchmarking Program where automated counts are conducted along trail corridors. Over 75 locations are surveyed on a weekly basis, including multi-use trails, sidewalks, and bicycle lanes. This information is being used to develop seasonal trends, identify commuter trails, and destination-based recreational facilities in the City, as well as identify impacts of trail development and upgrades. The data is also being used to forecast annual active transportation use. For example, in 2017, the City recorded over one-million walking trips up and down the Chedoke stairs. The Kimberly staircase has recorded half a million uses and the Wentworth stairs had slightly less than 400,000 in 2017.
- A traffic calming pilot introduced a 30km speed limit in a neighbourhood of about 5,200 residents and monitors the impact on pedestrians, cyclists, and the overall well-being of residents. The City is further improving safety for pedestrians by regularly implementing ladder-style marked crosswalks at controlled intersections — a style that is more visible to motorists and implementing Pedestrian Crossover locations to provide and safe crossing locations, and
- The City is using social media to get the word out about walking. The City launched a transportation webpage called Smart Travel, designed to get residents to where they need to go using sustainable modes of transportation. The webpage provides citizens and visitors with instant access to information on getting around by transit, walking, cycling, carpooling, car share, and taxi. Hamilton also uses social media sites such as Facebook and Twitter to promote walking initiatives, and redeveloping web pages to establish a cross-departmental, cross-organizational transportation-focused website with a one-stop shopping element, and
- Hamilton has adopted a Complete Streets policy that is included in the Urban Hamilton Official Plan (LINK), and also reached out to residents through social media to establish a Complete Streets communications strategy. Using the Complete Streets policy, the City has undertaken road reconstruction projects that included pedestrian-friendly changes such as wider sidewalks, better lighting and improved crosswalk treatments, and

- Open Streets events have been held in the City since 2010. The events have taken place on two different streets and have included the closure of 2 – 4km of road. Approximately 10,000 – 15,000 people have participated in each event, and
- To ensure that schools and workplaces have active transportation-supportive amenities and infrastructure available such as showers and lockers, bike parking, healthy food options, drinking fountains, benches, etc., the city conducts site evaluations for schools (as part of school travel plans) and workplaces (as part of Smart Commute), and
- The City of Hamilton participates in the Smart Commute employer-based program and is leveraging the program by using employee survey data to identify the percentage of staff that are located in a walkable area. The City then uses the information to develop specific interventions to encourage more targeted behaviour change.

WHEREAS, the City of Hamilton celebrates its participation in the wide variety of events and projects that have been undertaken since signing the International Charter for Walking in 2008 and continues to promote and support initiatives to make Hamilton a Walk-Friendly community.

THEREFORE BE IT RESOLVED:

That City Council reaffirms its support and commitment to the International Charter for Walking.

CITY OF HAMILTON MOTION

Council: March 28, 2018

MOVED BY COUNCILLOR T. JACKSON.....

SECONDED BY COUNCILLOR

Amendment to Development Charge By-law 14-153

WHEREAS, business retention and expansion of industrial companies in Hamilton is vital to assessment growth and the creation of high paying jobs;

WHEREAS, the 2016 Economic Development Action Plan identifies goals to grow non-residential tax assessment and increase the number of living-wage jobs;

WHEREAS, the amount of development charges is a major consideration for companies deciding where to expand;

WHEREAS, there have been instances in the City of Hamilton where industrial development charges have been cited as a barrier particularly in the case of existing industries wanting to expand their operations;

WHEREAS, the Development Charge By-law 14-153 currently provides a 50% industrial expansion exemption as mandated by the *Development Charge Act*, 1997, but this expansion exemption is based on the gross floor area prior to first use of the exemption and previous uses of the exemption are deducted from the available credit;

WHEREAS, other municipalities in Ontario are using a more favourable interpretation with respect to industrial expansions in their development charge by-laws to promote industrial expansions;

WHEREAS, a broader, comprehensive review of the Development Charges By-law is planned for 2019.

THEREFORE BE IT RESOLVED:

- (a) That as part of the 2019 Development Charges By-law review, Finance staff, with support and assistance from Economic Development staff, research best practices and report back through the Development Charges By-law Review Stakeholder Committee on options for competitive industrial Development Charges; and,

- (b) That Finance staff, with support and assistance from Economic Development staff, review the practices of other municipalities specifically with respect to the treatment of expansions to existing industrial uses, and report back to the May 7, 2018 Audit, Finance & Administration Committee on potential amendments to the Development Charges By-law that could be put in place as an interim measure, pending the 2019 comprehensive Development Charges By-law review.

CITY OF HAMILTON

MOTION

Council: March 28, 2018

MOVED BY COUNCILLOR C. COLLINS.....

SECONDED BY MAYOR / COUNCILLOR.....

Dynamic Speed Signs – Quigley Road and Greenhill Avenue (Ward 5)

That Traffic Engineering staff in the Public Works Department be directed to purchase and install dynamic speed signs for Quigley Road and Greenhill Avenue at an estimated cost of \$21,600 utilizing the Ward 5 Area Rating Reserve Account #108055.

CITY OF HAMILTON

MOTION

Council: March 28, 2018

MOVED BY COUNCILLOR T. WHITEHEAD.....

SECONDED BY MAYOR / COUNCILLOR.....

Waiving the Provisions within the City of Hamilton Policy – Appointment of Citizen Members to Agencies, Boards, Commissions and Committees in order to appoint a citizen to the Rental Housing Sub-Committee

WHEREAS, Council approved the City of Hamilton Policy respecting the Appointment of Citizen Members to Agencies, Boards, Commissions and Committees (Policy) on September 24, 2014;

WHEREAS, the Policy states that vacancies that occur within 12 months of the end of the Council term, not be filled, with the quorum of the Committee be adjusted accordingly and sets out a prescribed recruitment process; and

WHEREAS, in order to dispense with the prescribed recruitment process and fill a vacancy within the 12 months of the end of the Council term, a waiver of the Policy is required.

THEREFORE BE IT RESOLVED:

That Council waive the provision for the filling of a vacancy within 12 months of the end of the Council term and the prescribed recruitment process, in order for an individual to be appointed to the Rental Housing Sub Committee for the remainder of the 2014 – 2018 Term.

Authority: Item 1, Public Works Committee
Report 18-004
CM: March 28, 2018
Ward: 1, 3, 9, 11

Bill No. 060

CITY OF HAMILTON

BY-LAW NO. 18-

**To Amend By-law No. 01-215
Being a By-law To Regulate Traffic**

WHEREAS sections 8, 9 and 10 of the Municipal Act, 2001, S.O. 2001, c. 25, authorize the City of Hamilton to pass by-laws as necessary or desirable for the public and municipal purposes, and in particular paragraphs 4 through 8 of subsection 10(2) authorize by-laws respecting: assets of the municipality, the economic, social and environmental well-being of the municipality; health, safety and well-being of persons; the provision of any service or thing that it considers necessary or desirable for the public; and the protection of persons and property;

AND WHEREAS on the 18th day of September, 2001, the Council of the City of Hamilton enacted By-law No. 01-215 to regulate traffic;

AND WHEREAS it is necessary to amend By-law No. 01-215.

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

1. Schedule 5 (Stop Control) of By-law No. 01-215, as amended, is hereby further amended by adding to Section "D" (Glanbrook) thereof the following item, namely;

White Church Road East	Eastbound/Westbound	Nebo Road
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And by adding to Section "E" (Hamilton) thereof the following items, namely;

Afton Avenue	Eastbound/Westbound	Prospect Street
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Leland Street	Northbound/Southbound	Sussex Street
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And by adding to Section "F" (Stoney Creek) thereof the following item, namely;

To Amend By-law No. 01-215
Being a By-law to Regulate Traffic

Page 2 of 2

Aubrey Avenue

Northbound/Southbound

Slinger Avenue

2. Subject to the amendments made in this By-law, in all other respects, By-law No. 01-215, including all Schedules thereto, as amended, is hereby confirmed unchanged.
3. This By-law shall come into force and take effect on the date of its passing and enactment.

PASSED this 28th day of February, 2018.

F. Eisenberger
Mayor

R. Caterini
City Clerk

Authority: Item 2, Public Works Committee
Report 18-004
CM: March 28, 2018
Ward: 1, 2, 6, 7, 9, 14, 15

Bill No. 061

CITY OF HAMILTON

BY-LAW NO. 18-

**To Amend By-law No. 01-215
Being a By-law To Regulate Traffic**

WHEREAS sections 8, 9 and 10 of the Municipal Act, 2001, S.O. 2001, c. 25, authorize the City of Hamilton to pass by-laws as necessary or desirable for the public and municipal purposes, and in particular paragraphs 4 through 8 of subsection 10(2) authorize by-laws respecting: assets of the municipality, the economic, social and environmental well-being of the municipality; health, safety and well-being of persons; the provision of any service or thing that it considers necessary or desirable for the public; and the protection of persons and property;

AND WHEREAS on the 18th day of September, 2001, the Council of the City of Hamilton enacted By-law No. 01-215 to regulate traffic;

AND WHEREAS it is necessary to amend By-law No. 01-215.

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

1. Schedule 5 (Stop Control) of By-law No. 01-215, as amended, is hereby further amended by, adding to Section "C" (Flamborough) thereof the following items, namely;

11 th Concession East	Eastbound and westbound	Centre Road
Centre Road	Northbound and southbound	11 th Concession East
Lynden Road	Northbound and southbound	Power Line Road West
Power Line Road West	Eastbound and westbound	Lynden Road

To Amend By-law No. 01-215
Being a By-law to Regulate Traffic

And by adding to Section “D” (Glanbrook) thereof the following items, namely;

Festival Way	Eastbound/Westbound	Royal Winter Drive
Pumpkin Pass	Eastbound/Westbound	Festival Way
Pumpkin Pass	Eastbound/Westbound	Blue Ribbon Way
Windwood Drive	Eastbound/Westbound	Magnificent Way

And by adding to Section “E” (Hamilton) thereof the following items, namely;

Whitney Avenue	Eastbound/Westbound	Mericourt Road
Elizabeth Court (West Leg)	Northbound	Mericourt Road
Elizabeth Court (East Leg)	Northbound	Mericourt Road
Walnut Street	Northbound/Southbound	Augusta Street
Lochearne Street	Eastbound/Westbound	Breadalbane Street
Corinthian Drive	Southbound	Albion Falls Boulevard
Dorval Street	Westbound	Lilacside Drive
Melody Court	Eastbound	Deerborn Drive
Ranchdale Drive	Westbound	Deerborn Drive
Luscombe Street	Eastbound/Westbound	Manning Avenue

And by adding to Section “F” (Stoney Creek) thereof the following items, namely;

Hargrove Way	Westbound	Bradshaw Drive
Midhurst Heights	Westbound	Bradshaw Drive

To Amend By-law No. 01-215
Being a By-law to Regulate Traffic

Page 3 of 3

Hargrove Way

Southbound

Midhurst Heights

2. Subject to the amendments made in this By-law, in all other respects, By-law No. 01-215, including all Schedules thereto, as amended, is hereby confirmed unchanged.
3. This By-law shall come into force and take effect on the date of its passing and enactment.

PASSED this 28th day of March, 2018.

F. Eisenberger
Mayor

R. Caterini
City Clerk

Authority: Item 9, Public Works Committee
Report 07-016 (PW07153)
CM: December 12, 2007
Ward: 7

Bill No. 062

CITY OF HAMILTON

BY-LAW NO. 18-

**To Amend By-law No. 01-215
Being a By-law To Regulate Traffic**

WHEREAS sections 8, 9 and 10 of the Municipal Act, 2001, S.O. 2001, c. 25, authorize the City of Hamilton to pass by-laws as necessary or desirable for the public and municipal purposes, and in particular paragraphs 4 through 8 of subsection 10(2) authorize by-laws respecting: assets of the municipality, the economic, social and environmental well-being of the municipality; health, safety and well-being of persons; the provision of any service or thing that it considers necessary or desirable for the public; and the protection of persons and property;

AND WHEREAS on the 18th day of September, 2001, the Council of the City of Hamilton enacted By-law No. 01-215 to regulate traffic;

AND WHEREAS it is necessary to amend By-law No. 01-215.

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

1. Schedule 3 (Flashing School Zones – Reduced Speed Limit) of By-law No. 01-215, as amended, is hereby further amended by adding from Section "E" (Hamilton) thereof the following item, namely:

Fennell Avenue	Upper James Street to East 7 th Street	40km/h	8:30 a.m. to 9:10 a.m. 10:30 a.m. to 11:10 a.m. 1:10 p.m. to 1:50 p.m. 3:15 p.m. to 3:45 p.m.
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2. Subject to the amendments made in this By-law, in all other respects, By-law No. 01-215, including all Schedules thereto, as amended, is hereby confirmed unchanged.

3. This By-law shall come into force and take effect on the date of its passing and enactment.

PASSED this 28th day of March, 2018.

F. Eisenberger
Mayor

R. Caterini
City Clerk

Authority: Item 14, Committee of the Whole
Report 01-003 (FCS01007)
CM: February 6, 2001
Ward: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10,
12, 13, 15

Bill No. 063

CITY OF HAMILTON

BY-LAW NO. 18-

To Amend By-law No. 01-218, as amended, Being a By-law To Regulate On-Street Parking

WHEREAS Section 11(1)1 of the *Municipal Act, S.O. 2001, Chapter 25*, as amended, confers upon the councils of all municipalities the power to enact by-laws for regulating parking and traffic on highways subject to the *Highway Traffic Act*,

AND WHEREAS on the 18th day of September, 2001, the Council of the City of Hamilton enacted By-law No. 01-218 to regulate on-street parking;

AND WHEREAS it is necessary to amend By-law No. 01-218, as amended.

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

1. By-law No. 01-218, as amended, is hereby further amended by adding/deleting from the identified Schedules and Sections noted in the table below as follows:

Schedule	Section	Highway	Side	Location	Duration	Times	Days	Adding/ Deleting
6 – Time Limit	C	Main St.	West	95m north of Hwy. 5 to 43m northerly	2 hr	8 am – 5 pm	Mon - Fri	Adding
6 – Time Limit	C	Main St.	West	62m north of Hwy 5. to 18m northerly	2 hr	8 am – 5 pm	Mon - Fri	Adding
6 – Time Limit	E	Winston	East	Royal to 111 feet north	2 hr	8 am - 6 pm	Mon - Fri	Deleting

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
<i>8 - No Parking</i>	A	Osprey Dr.	South	From 100m east of Sandhill Dr. to the easterly end of Osprey Dr.	Anytime	Deleting
<i>8 - No Parking</i>	A	Osprey Dr.	South	Sandhill Dr. easterly end	Anytime	Adding
<i>8 - No Parking</i>	B	Parkview Row	East	Dundas Driving Park Rd. to 53m northerly	Anytime	Adding
<i>8 - No Parking</i>	C	Main	West	from 143.5m north of Highway 5 to 19.8m northerly	Anytime	Deleting
<i>8 - No Parking</i>	E	Forest Ave.	North	37m west of Walnut St. to 10m westerly	7 am - 9 am, 2 pm - 4 pm, Mon -Fri.	Adding
<i>8 - No Parking</i>	E	Ridley Dr.	East	30m south of Victoria Dr. to 6m southerly	Anytime	Adding
<i>8 - No Parking</i>	E	Appleford	East	Magnolia to 43.3m northerly	Anytime	Deleting
<i>8 - No Parking</i>	E	Appleford Rd.	East	Magnolia Dr. to 60m northerly	Anytime	Adding
<i>8 - No Parking</i>	E	Templemead Dr.	West	Innswood Pl. to 22m southerly	Anytime	Adding
<i>8 - No Parking</i>	E	Dragoon Dr.	South	15m east of Up. Wellington St. to 15m west of Fusilier Dr.	December 1st to March 31st	Adding
<i>8 - No Parking</i>	E	Cathedral St.	East	Nisbett Blvd. to Vollick Dr.	December 1st to March 31st	Adding
<i>8 - No Parking</i>	E	Cathedral Crt.	East	Vollick Dr. to southerly end	December 1st to March 31st	Adding
<i>8 - No Parking</i>	E	Albright	Both	Quigley to 50 ft. west	Anytime	Deleting
<i>8 - No Parking</i>	E	Albright	North	From 300 ft. west of Quigley to the westerly end	Anytime	Deleting
<i>8 - No Parking</i>	E	Albright	South	Nicklaus to 100 ft. east	Anytime	Deleting
<i>8 - No Parking</i>	E	Albright Rd.	South	35m east of Nicklaus Dr. to Quigley Rd.	Anytime	Adding
<i>8 - No Parking</i>	E	Albright Rd.	North	Nicklaus Dr. to westerly end	Anytime	Adding
<i>8 - No Parking</i>	E	Jenny Crt.	East & North	Maple Dr. to 70m southeast	Anytime	Adding
<i>8 - No Parking</i>	E	Gibson Ave.	West	Wilson St. - Cannon St.	Anytime	Adding

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
8 - No Parking	F	First Street	East	from 81.9m south of King to 76m southerly	Anytime	Deleting
Schedule	Section	Highway	Location	NPA from 8am on 1st day of each month to 11pm the 15th day of each month AND Dec-Mar	NPA from 8am the 16th day of each month to 11 pm the last day of each month Apr-Nov	Adding/ Deleting
10 – Alt. Side	E	Rennie Street	Woodward Avenue to Easterly End	North	South	Deleting
10 – Alt. Side	E	Gibson Avenue	King Street East to Barton Street East	West	East	Deleting
10 – Alt. Side	E	Gibson Ave.	King St. to Wilson St.	West	East	Adding
10 – Alt. Side	E	Gibson Ave.	Cannon St. to Barton St.	West	East	Adding
Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
12 – Permit Parking	E	Smith	West	from 167.4m north of Cannon to 6.4m northerly	Anytime	Deleting
12 – Permit Parking	E	Somerset Ave.	South	25m east of Barnesdale Ave. to 6m easterly	Anytime	Adding
12 – Permit Parking	E	Avondale	East	from 77.5m sout of Beach to 5.9m southerly	Anytime	Deleting
12 – Permit Parking	E	Francis	South	from 24.1m west of Wentworth to 6m westerly	Anytime	Deleting
Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
12 – Permit Parking	E	Francis	North	from 42.1m west of Wentworth to 5.5m westerly	Anytime	Deleting

<i>12 – Permit Parking</i>	<i>E</i>	Rosslyn Ave.	West	from 65.5m north of Cannon St. to 7.5m northerly	Anytime	Adding
<i>12 – Permit Parking</i>	<i>E</i>	Rosslyn Ave.	East	from 65m north of Cannon St. to 7.5m northerly	Anytime	Adding
<i>12 – Permit Parking</i>	<i>E</i>	Fairfield	West	from 22.3m south of the northerly end of Fairfield to 6m southerly	Anytime	Deleting
<i>12 – Permit Parking</i>	<i>E</i>	Rosslyn	West	from 48.9m south of Barton to 5.8m southerly	Anytime	Deleting
<i>12 – Permit Parking</i>	<i>E</i>	Harrison	South	from 40.6m west of Division to 5.8m westerly	Anytime	Deleting
<i>12 – Permit Parking</i>	<i>E</i>	Harrison Ave.	South	from 34m west of Division St. to 6m westerly	Anytime	Adding
<i>12 – Permit Parking</i>	<i>E</i>	Maplewood	North	from 87.4m east of Balsam to 6m easterly	Anytime	Deleting
<i>12 – Permit Parking</i>	<i>E</i>	Maplewood Ave.	South	60m east of Balsam Ave. to 6m easterly	Anytime	Adding
<i>12 – Permit Parking</i>	<i>E</i>	Maplewood Ave.	North	commencing 26.1m east of Albert St. and extending 5.5m easterly.	Anytime	Deleting
<i>12 – Permit Parking</i>	<i>E</i>	Maplewood Ave.	South	25m east of Gilmour Pl. to 6m easterly	Anytime	Adding
Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
<i>13 – No Stopping</i>	<i>E</i>	Sherman Ave.	West	Barton St. to 25m southerly	Anytime	Adding
<i>13 – No Stopping</i>	<i>E</i>	Towercrest Dr.	South	Up. Wellington St. to 90m westerly	Anytime	Adding
<i>13 – No Stopping</i>	<i>E</i>	Rebecca	North	Mary to 15.4m westerly	Anytime	Deleting
<i>13 – No Stopping</i>	<i>E</i>	Rebecca	North	Mary to 24m easterly	Anytime	Deleting
<i>13 – No Stopping</i>	<i>E</i>	Albright Rd.	South	Nicklaus Dr. to 35m easterly	Anytime	Adding
<i>13 – No Stopping</i>	<i>E</i>	Albright Rd.	North	Quigley Rd. to 40m westerly	Anytime	Adding

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
14 – Wheelchair LZ	E	Nancy	East	from 56.2m north of Queensdale to 8.3m northerly	8:00 a.m. to 5:00 p.m. Monday to Friday	Deleting
14 – Wheelchair LZ	E	Nancy St.	East	from 56m north of Queensdale to 8m northerly	7:00 a.m. - 9:00 a.m. and 3:00 p.m - 5:00 p.m. Mon. - Fri.	Adding
14 – Wheelchair LZ	E	Albany	South	from 83.4m east of Harmony to 7.9m easterly	Anytime	Deleting

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
20 – School Bus LZ	E	Forest Ave.	North	37m west of Walnut St. to 10m westerly	7:00 am – 9:00 am, 2:00 pm – 4:00 pm, Mon -Fri.	Adding

- Subject to the amendments made in this By-law, in all other respects, By-law No. 01-218, including all Schedules thereto, as amended, is hereby confirmed unchanged.
- This By-law shall come into force and take effect on the date of its passing and enactment.

PASSED this 28th day of March, 2018.

F. Eisenberger
Mayor

R. Caterini
City Clerk

Authority: Item 7, Economic Development
and Planning Committee Report
10-005 (PED10051)
CM: March 10, 2010
Ward: 11

Bill No. 064

CITY OF HAMILTON

BY-LAW NO. 18-

**To Establish City of Hamilton Land
Described as Blocks 83 and 84 on Plan 62M-1233
as Part of Daw Avenue**

WHEREAS sections 8, 9 and 10 of the *Municipal Act, 2001* authorize the City of Hamilton to pass by-laws necessary or desirable for municipal purposes, and in particular by-laws with respect to highways; and

WHEREAS section 31(2) of the *Municipal Act, 2001* provides that land may only become a highway by virtue of a by-law establishing the highway.

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

1. The land, owned by and located in the City of Hamilton, described as Blocks 83 and 84 on Plan 62M-1233, is established as a public highway, forming part of Daw Avenue.
2. The General Manager of Public Works or their authorized agent is authorized to establish the said land as a public highway.
3. This By-law comes into force on the date of its registration in the Land Registry Office (No. 62).

PASSED this day of 28th of March, 2018.

F. Eisenberger
Mayor

R. Caterini
City Clerk

Authority: Item 7, Economic Development
and Planning Committee Report
10-005 (PED10051)
CM: March 10, 2010
Ward: 11

Bill No. 065

CITY OF HAMILTON

BY-LAW NO. 18-

**To Establish City of Hamilton Land
Described as Block 117 on Plan 62M-1128
as Part of Festival Way**

WHEREAS sections 8, 9 and 10 of the *Municipal Act, 2001* authorize the City of Hamilton to pass by-laws necessary or desirable for municipal purposes, and in particular by-laws with respect to highways; and

WHEREAS section 31(2) of the *Municipal Act, 2001* provides that land may only become a highway by virtue of a by-law establishing the highway.

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

1. The land, owned by and located in the City of Hamilton, described as Block 117 on Plan 62M-1128, is established as a public highway, forming part of Festival Way.
2. The General Manager of Public Works or their authorized agent is authorized to establish the said land as a public highway.
3. This By-law comes into force on the date of its registration in the Land Registry Office (No. 62).

PASSED this day of 28th day of March, 2018.

F. Eisenberger
Mayor

R. Caterini
City Clerk

Authority: Item 7, Economic Development
and Planning Committee Report
10-005 (PED10051)
CM: March 10, 2010
Ward: 12

Bill No. 066

CITY OF HAMILTON

BY-LAW NO. 18-

**To Establish City of Hamilton Land
Described as Blocks 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, and 57 on Plan
62M-1171 as Part of Springbrook Avenue**

WHEREAS sections 8, 9 and 10 of the *Municipal Act, 2001* authorize the City of Hamilton to pass by-laws necessary or desirable for municipal purposes, and in particular by-laws with respect to highways; and

WHEREAS section 31(2) of the *Municipal Act, 2001* provides that land may only become a highway by virtue of a by-law establishing the highway.

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

1. The land, owned by and located in the City of Hamilton, described as Blocks 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, and 57 on Plan 62M-1171, is established as a public highway, forming part of Springbrook Avenue.
2. The General Manager of Public Works or their authorized agent is authorized to establish the said land as a public highway.
3. This By-law comes into force on the date of its registration in the Land Registry Office (No. 62).

PASSED this day of 28th of March, 2018.

F. Eisenberger
Mayor

R. Caterini
City Clerk

Authority: Item 4, Public Works
Committee Report 17-004
(PW17020)
CM: March 29, 2017
Ward: 15

Bill No. 067

CITY OF HAMILTON

BY-LAW NO. 18-

To Permanently Close and Sell a Portion of a Road Allowance Abutting 10 Dennis Avenue, Waterdown, namely Part of Lot 2, Registered Plan 777, designated as Part 5, Plan 62R-20775, City of Hamilton

WHEREAS sections 8, 9 and 10 of the *Municipal Act, 2001* authorize the City of Hamilton to pass by-laws necessary or desirable for municipal purposes, and in particular by-laws with respect to highways; and

WHEREAS section 34(1) of the *Municipal Act, 2001* provides that a by-law permanently closing a highway does not take effect until a certified copy of the by-law is registered in the proper land registry office; and

WHEREAS highways to be closed by by-law are declared to be surplus to the needs of the City of Hamilton under the Sale of Land Policy By-law; and

WHEREAS at its meeting of March 29, 2017, Council approved of Item 4 of Public Works Committee Report 17-004, and authorized the City of Hamilton to permanently close and sell a Portion of Road Allowance Abutting 10 Dennis Avenue, Waterdown, being Part of Lot 2, Registered Plan 777, designated as Part 5, Plan 62R-20775, City of Hamilton; and

WHEREAS notice to the public of the proposed sale of the part of the road allowance has been given in accordance with the requirements of the Sale of Land Policy By-law.

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

1. The part of the road allowance abutting 10 Dennis Avenue, Waterdown, being Part of Lot 2, Registered Plan 777, designated as Part 5, Plan 62R-20775, City of Hamilton, which is owned by the City of Hamilton, is permanently closed.
2. The soil and freehold of the part of the road allowance permanently closed under section 1 is to be sold to Hamilton Habitat for Humanity for the sum of Two Dollars (\$2.00).

To Permanently Close and Sell a Portion of a Road Allowance Abutting 10 Dennis Avenue, Waterdown, namely Part of Lot 2, Registered Plan 777, designated as Part 5, Plan 62R-20775, City of Hamilton

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3. This by-law comes into force on the date of its registration in the Land Registry Office (No. 62).

PASSED this 28th day of March, 2018.

F. Eisenberger
Mayor

R. Caterini
City Clerk

Authority: Item 3, Public Works Committee
Report 17-011 (PW17074)
CM: September 27, 2017
Ward: 13

Bill No. 068

CITY OF HAMILTON

BY-LAW NO. 18-

To Permanently Close and Sell a Portion of Road Allowance Abutting 786 Governors Road, Dundas, namely Part of Road Allowance between Townships of Ancaster and West Flamborough Unopened (not closed by by-law), being Part 2, Plan 62R-11957, City of Hamilton

WHEREAS sections 8, 9 and 10 of the *Municipal Act, 2001* authorize the City of Hamilton to pass by-laws necessary or desirable for municipal purposes, and in particular by-laws with respect to highways; and

WHEREAS section 34(1) of the *Municipal Act, 2001* provides that a by-law permanently closing a highway does not take effect until a certified copy of the by-law is registered in the proper land registry office; and

WHEREAS highways to be closed by by-law are declared to be surplus to the needs of the City of Hamilton under the Sale of Land Policy By-law; and

WHEREAS at its meeting of September 27, 2017, Council approved Item 6.1 of Public Works Committee Report 17-011, and authorized the City of Hamilton to permanently close and sell the portion of road allowance abutting 786 Governors Road, Dundas; and

WHEREAS notice to the public of the proposed sale of the part of the road allowance has been given in accordance with the requirements of the Sale of Land Policy By-law.

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

1. The part of the road allowance abutting 786 Governors Road, Dundas, described as Part of Road Allowance between Townships of Ancaster and West Flamborough Unopened (not closed by by-law), being Part 2, Plan 62R-11957, which is owned by the City of Hamilton, is permanently closed.
2. The soil and freehold of the part of the road allowance permanently closed under section 1 is to be sold to the Estate of William Arthur Kennedy for the sum of Two Dollars (\$2.00).

To Permanently Close and Sell a Portion of Road Allowance Abutting 786 Governors Road, Dundas, namely Part of Road Allowance between Townships of Ancaster and West Flamborough Unopened (no closed by by-law), being Part 2, Plan 62R-11957, City of Hamilton

Page 2 of 2

3. This by-law comes into force on the date of its registration in the Land Registry Office (No. 62).

PASSED this 28th day of March, 2018.

F. Eisenberger
Mayor

R. Caterini
City Clerk

Authority: Item 19, General Issues
Committee Report 18-002
(PED18008)
CM: January 24, 2018
Ward(s): 7

Bill No. 069

CITY OF HAMILTON

BY-LAW NO. 18-

To Permanently Close and Sell a Portion of Road Allowance between Limeridge Road East and Lincoln Alexander Parkway, Hamilton, namely Firstly: Part of Lot 10, Concession 7, in the Geographic Township of Barton, in the City of Hamilton, designated as Part 1, Plan 62R-20336, and Secondly: Part of Lot 10, Concession 7, in the Geographic Township of Barton, in the City of Hamilton, and designated as Part 2, Plan 62R-20336, City of Hamilton

WHEREAS sections 8, 9 and 10 of the *Municipal Act, 2001* authorize the City of Hamilton to pass by-laws necessary or desirable for municipal purposes, and in particular by-laws with respect to highways; and

WHEREAS section 34(1) of the *Municipal Act, 2001* provides that a by-law permanently closing a highway does not take effect until a certified copy of the by-law is registered in the proper land registry office; and

WHEREAS highways to be closed by by-law are declared to be surplus to the needs of the City of Hamilton under the Sale of Land Policy By-law; and

WHEREAS at its meeting of January 24, 2018, Council approved Item 19 of General Issues Committee Report 18-002, and authorized the City of Hamilton to permanently close and sell the portion of road allowance between Limeridge Road East and the Lincoln Alexander Parkway, Hamilton; and

WHEREAS notice to the public of the proposed sale of the part of the road allowance has been given in accordance with the requirements of the Sale of Land Policy By-law.

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

1. The part of the road allowance between Limeridge Road East and the Lincoln Alexander Parkway, Hamilton, described as Firstly: Part of Lot 10, Concession 7, in the Geographic Township of Stoney Barton, in the City of Hamilton, designated as Part 1, Plan 62R-20336, and Secondly: Part of Lot 10, Concession 7, in the Geographic Township of Barton, in the City of Hamilton, and designated as Part

To Permanently Close and Sell a Portion of Road Allowance between Limeridge Road East and Lincoln Alexander Parkway, Hamilton, namely Firstly: Part of Lot 10, Concession 7, in the Geographic Township of Barton, in the City of Hamilton, designated as Part 1, Plan 62R-20336, and Secondly: Part of Lot 10, Concession 7, in the Geographic Township of Barton, in the City of Hamilton, and designated as Part 2, Plan 62R-20336, City of Hamilton

Page 2 of 2

- 2, Plan 62R-20336, City of Hamilton, which is owned by the City of Hamilton, is permanently closed.
2. The soil and freehold of the part of the road allowance permanently closed under section 1 is to be sold to the CF/Realty Holdings Inc. for the sum of One Million, One Hundred and Sixty-Three Thousand, Nine Hundred and Fifty Dollars (\$1,163,950.00).
 3. This by-law comes into force on the date of its registration in the Land Registry Office (No. 62).

PASSED this 28th day of March, 2018.

F. Eisenberger
Mayor

R. Caterini
City Clerk

Authority: Item 17, Public Works Committee
Report 07-11
(TOE02005(b)/PED07248)
CM: September 26, 2007
Ward: 7

Bill No. 070

CITY OF HAMILTON

BY-LAW NO. 18-

To Impose a Sanitary Sewer and Watermain Charge Upon Owners of Land Abutting Brenda Street from Halo Street to Eleanor Avenue, in the City of Hamilton

WHEREAS the Council of the City of Hamilton authorized recovering a portion of costs associated with the construction of Sewer and Watermain Works by approving, on September 26, 2007, Item 17 of Public Works Committee Report 07-11 (Report TOE02005b/FCS02026b/PED07248); and

WHEREAS a developer, 1677181 Ontario Limited, in satisfaction of terms and conditions of subdivision agreement "Sherman Oaks", Plan 62M-1198, did construct certain Sewer and Watermain Works, in the City of Hamilton, as more particularly described in Schedule "A" attached to this by-law; and

WHEREAS the cost of the Sewer and Watermain Works to be recovered from all benefitting home owners is \$32,707.92.

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

1. Sewer and Watermain Charges are imposed upon the owners or occupants of land who benefit from the construction of the Sewer and Watermain Works (the "Assessed Owners").
2. The Assessed Owners' lands and the respective Sewer and Watermain Charges are more particularly described in Schedule "A", which Schedule is attached to and forms part of this By-law.
3. The Sewer and Watermain Charges have been established using the approved method for cost apportionment per City of Hamilton Report TOE02005b/FCS02026b/PED07248 (Funding Methodologies for Municipal Infrastructure Extensions Review and Update), establishing a Sewer Charge of \$120.84 per metre of property frontage attributable to each Assessed Owner of an existing residential lot and a Watermain Charge of \$156.01 per metre of property frontage attributable to each Assessed Owner of an existing residential lot. The Sewer and Watermain Charges shall be indexed in accordance with the percentage change in the composite Canadata Construction Index (Ontario Series) commencing from the completion date of construction, November 2013, to the date of permit issuance.

4. The amount resulting from the application of the Sewer and Watermain Charges (the "Indebtedness"), shall be collected at the time of permit issuance for any connection to the said Sewer and Watermain Works, in addition to any applicable permit fee.
5. The Assessed Owners have the option of paying the Indebtedness by way of annual payments over a period of 15 years from the date of permit issuance for connection by entry on the tax roll, to be collected in like manner as municipal taxes. The interest rate utilized for the 15 year payment shall be the City of Hamilton's then-current 15 year borrowing rate (2018 rate – 3.25%).
6. Notwithstanding Section 5, an Assessed Owner of a parcel described in Schedule "A" may pay the commuted value of the Indebtedness without penalty, but including interest, at any time.
7. Where the benefiting lands are subdivided, recovery rates shall be imposed against the street property frontage of only the portion of the lands where a new parcel has been created. In the case where the existing dwelling is connected to the sewer or watermain, recovery rates shall be imposed based on the property frontage on Brenda Street measured from the corner at Eleanor Avenue to a distance of 7.5m beyond the rear of the existing dwelling.
8. Should an Assessed Owner sever or subdivide their parcel of land, the Sewer and Watermain Charges owed to the City of Hamilton, whether the parcel of land is connected or not, and whether or not the Assessed Owner has previously exercised the repayment option set out in Section 5 above, shall be paid forthwith to the City of Hamilton in a lump sum as a condition of severance or subdivision approval.
9. The developer, 1677181 Ontario Limited, upon satisfying the City that it has completed its obligations with respect to the construction of the said Sewer and Watermain Works, shall receive repayment of that portion of the associated cost of the construction collected hereunder, pursuant to the terms and conditions of its subdivision agreement.
10. Unpaid Sewer and Watermain Charges constitute a debt to the City and may be added to the tax roll and collected in the same manner as municipal taxes.
11. If any provision or requirement of this By-law, or the application of it to any person, shall to any extent be held to be invalid or unenforceable by any court of competent jurisdiction, the remainder of the By-law, or the application of it to all persons other than those in respect of whom it is held to be invalid or unenforceable, shall not be affected, and each provision and requirement of this By-law shall be separately valid and enforceable.

To Impose a Sanitary Sewer and Watermain Charge Upon Owners of Land Abutting Brenda Street from Halo Street to Eleanor Avenue, in the City of Hamilton

12. This By-law comes into force on the day following the date of its passing.

PASSED this 28th day of March, 2018

F. Eisenberger
Mayor

R. Caterini
City Clerk

Schedule "A" to By-law No.18-070

Brenda Street
Sanitary Sewer and Watermain on Brenda Street from Halo Street to Eleanor Avenue

Sanitary Sewer Charges

Property Address	Property Frontage in Metres	Sanitary Sewer Charge	Total Charge
170 Eleanor Ave.	62.32	\$120.84	\$7,530.75
180 Eleanor Ave.	62.76	\$120.84	\$7,583.92
TOTAL			\$15,114.67

Watermain Charges

Property Address	Property Frontage in Metres	Sanitary Sewer Charge	Total Charge
170 Eleanor Ave.	60.96	\$156.01	\$9,510.37
180 Eleanor Ave.	51.81	\$156.01	\$8,082.88
TOTAL			\$17,593.25

Authority: Item 17, Public Works Committee
Report 07-011
(TOE02005(b)/PED07248)
CM: September 26, 2007
Ward: 7

Bill No. 071

CITY OF HAMILTON

BY-LAW NO. 18-

To Impose a Storm and Sanitary Sewer Charge Upon Owners of Land Abutting Upper Sherman Avenue from Dulgaren Street to Jonathon Court, in the City of Hamilton

WHEREAS the Council of the City of Hamilton authorized recovering a portion of costs associated with the construction of Sewer Works by approving, on September 26, 2007, Item 17 of Public Works Committee Report 07-011 (Report TOE02005b/FCS02026b/PED07248); and

WHEREAS a developer, 1677181 Ontario Limited, in satisfaction of terms and conditions of subdivision agreement "Sherman Oaks", Plan 62M-1198, did construct Sewer Works including storm and sanitary private drain connections, in the City of Hamilton, as more particularly described in Schedule "A" attached to this by-law; and

WHEREAS the cost of the Sewer Works to be recovered from all benefitting property owners is \$58,548.53.

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

1. Sewer charges are imposed upon the owners or occupants of land who benefit from the construction of the Sewer Works (the "Assessed Owners").
2. The Assessed Owners' lands and the respective Sewer Charges are more particularly described in Schedule "A", which Schedule is attached to and forms part of this By-law.
3. The Sewer Charges have been established using the approved method for cost apportionment per City of Hamilton Report TOE02005b/FCS02026b/PED07248 (Funding Methodologies for Municipal Infrastructure Extensions Review and Update), establishing a Storm Sewer Charge of \$176.09 per metre of property frontage and \$716.65 for each storm private drain connection attributable to each Assessed Owner of an existing residential lot and a Sanitary Sewer Charge of \$152.58 per metre of property frontage and \$716.65 for each sanitary private drain connection attributable to each Assessed Owner of an existing lot. The Sewer Charges shall be indexed in accordance with the percentage change in the composite Canadata Construction Index (Ontario Series) commencing from the completion date of construction, November 2013 to the date of permit issuance.
4. The amount resulting from the application of the Sewer Charges (the "Indebtedness"), shall be collected at the time of permit issuance for any connection to the said Sewer Works, in addition to any applicable permit fee.

5. The Assessed Owners have the option of paying the Indebtedness by way of annual payments over a period of 15 years from the date of permit issuance for connection by entry on the tax roll, to be collected in like manner as municipal taxes. The interest rate utilized for the 15 year payment shall be the City of Hamilton's then-current 15 year borrowing rate (2018 rate-3.25%).
6. Notwithstanding Section 5, an Assessed Owner of a parcel described in Schedule "A" may pay the commuted value of the Indebtedness without penalty, but including interest, at any time.
7. Where the existing house at 1560 Upper Sherman Avenue is connected to the main line sanitary sewer, a flat charge of \$2,250.00, plus the connection cost shall be collected at the time of permit issuance. The remaining balance of the mainline sanitary sewer cost shall be collected as a condition of an application to subdivide the lands.
8. Should an Assessed Owner sever or subdivide their parcel of land, the Sewer Charges owed to the City of Hamilton, whether the parcel of land is connected or not, and whether or not the Assessed Owner has previously exercised the repayment option set out in Section 5 above, shall be paid forthwith to the City of Hamilton in a lump sum as a condition of severance or subdivision approval.
9. The developer, 1677181 Ontario Limited, upon satisfying the City that it has completed its obligations with respect to the construction of the said Sewer Works, shall receive repayment of that portion of the associated cost of the construction collected hereunder, pursuant to the terms and conditions of its subdivision agreement.
10. Unpaid Sewer Charges constitute a debt to the City and may be added to the tax roll and collected in the same manner as municipal taxes.
11. If any provision or requirement of this By-law, or the application of it to any person, shall to any extent be held to be invalid or unenforceable by any court of competent jurisdiction, the remainder of the By-law, or the application of it to all persons other than those in respect of whom it is held to be invalid or unenforceable, shall not be affected, and each provision and requirement of this By-law shall be separately valid and enforceable.
12. This By-law comes into force on the day following the date of its passing.

PASSED this 28th day of March, 2018.

F. Eisenberger
Mayor

R. Caterini
City Clerk

Schedule "A" to By-law No. 18-071

Upper Sherman Ave.
Storm and Sanitary Sewers on Upper Sherman Ave. from Dulgaren St. to Jonathon Court

Sanitary Sewer Charges

Property Address	Property Frontage in Metres	Sanitary Sewer Charge	Sanitary Drain Charge	Total Charge
1540 Upper Sherman Ave.	60.96	\$152.58	\$716.65	\$10,017.93
1560 Upper Sherman Ave.	51.81	\$152.58	\$716.65	\$ 8,621.82
1530 Upper Sherman Ave (Billy Sherring Park).	122.02	\$152.58		\$18,617.81
TOTAL				\$37,257.56

Storm Sewer Charges

Property Address	Property Frontage in Metres	Sanitary Sewer Charge	Sanitary Drain Charge	Total Charge
1540 Upper Sherman Ave.	60.96	\$176.09	\$716.65	\$11,451.10
1560 Upper Sherman Ave.	51.81	\$176.09	\$716.65	\$ 9,839.87
TOTAL				\$21,290.97

Authority: Item 17, Public Works Committee
Report 07-11
((TOE02005(b)/PED07248))
CM: September 26, 2007
Ward: 15

Bill No. 072

CITY OF HAMILTON

BY-LAW NO. 18-

To Impose a Watermain Charge Upon Owners of Land Abutting Centre Road from Approximately 30m Northwest of Warren Street to Approximately 335m Northwest of Warren Street, in the City of Hamilton

WHEREAS the Council of the City of Hamilton authorized the construction of a watermain work by approving the 2014 Capital Budget on December 11, 2013 (Report FCS13096/GIC13-022(a) (the Watermain Works”);

WHEREAS pursuant to the Funding Methodology for Municipal Infrastructure Extensions Policy approved by the Council on September 26, 2007 (Item 17 of Public Works Committee Report (TOE02005b/FCS02026b/PED07248), the Council of the City of Hamilton also authorized full cost recovery for the construction of the Watermain Works, by imposing a Watermain Charge on the owners of land who benefit from the Watermain Works (the “Watermain Charges”); and

WHEREAS the actual construction cost of the Watermain Works, including watermain connections, to be recovered from benefiting property owners, is \$194,614.32.

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

1. Watermain Charges are imposed upon the owners or occupants of land who benefit from the construction of the Watermain Works (the “Assessed Owners”).
2. The Assessed Owners’ lands and the respective Watermain Charges are more particularly described in Schedule “A”, which Schedule is attached to and forms part of this By-law.
3. The Watermain Charges have been established using the approved method for cost apportionment per City of Hamilton Report TOE02005b/FCS02026b/PED07248 (Funding Methodologies for Municipal Infrastructure Extensions Review and Update), establishing a Watermain Charge of \$19,951.97 to each Assessed Owner of an existing lot and \$4,374.82 for each watermain service connection. The Watermain Charges shall be indexed in accordance with the percentage change in the composite Canadata Construction Index (Ontario Series) commencing from the date of the lifted development freeze to the date of permit issuance.
4. The amount resulting from the application of the Watermain Charges (the “Indebtedness”), shall be collected at the time of permit issuance for any connection to the Watermain Works, in addition to any applicable permit fee.

5. The Assessed Owners have the option of paying the Indebtedness by way of annual payments over a period of 15 years from the date of permit issuance for connection by entry on the tax roll, to be collected in like manner as municipal taxes. The interest rate utilized for the 15 year payment shall be the City of Hamilton's then-current 15 year borrowing rate (2018 rate - 3.25%).
6. Notwithstanding Section 5, as Assessed Owner of a parcel described in Schedule "A" may pay the commuted value of Indebtedness without penalty, but including interest, at any time.
7. Should an Assessed Owner sever or subdivide their parcel of land, the Watermain Charges owned to the City of Hamilton, whether the parcel of land is connected or not, and whether or not the Assessed Owner has previously exercised the repayment option set out in Section 5 above, shall be paid forthwith to the City of Hamilton in a lump sum as a condition of the severance or subdivision approval.
8. Unpaid Watermain Charges constituted a debt to the City and may be added to the tax roll and collected in the same manner as municipal taxes.
9. If any provision or requirement of this By-law, or the application of it to any person, shall to any extent be held to be invalid or unenforceable by any court of competent jurisdiction, the remainder of the By-law, or the application of it to all persons other than those in respect of whom it is held to be invalid or unenforceable, shall not be affected, and each provision and requirement of this By-law shall be separately valid and enforceable.
10. This By-law comes into force on the day following the date of its passing.

PASSED this 28th day of March, 2018.

F. Eisenberger
Mayor

R. Caterini
City Clerk

To Impose a Watermain Charge Upon Owners of Land Abutting Centre Road from Approximately 30m Northwest of Warren Street to Approximately 335m Northwest of Warren Street, in the City of Hamilton

Centre Road

Watermain and connections on Centre Road from approximately 30m Northwest of Warren Street to Approximately 335m Northwest of Warren Street

Watermain Charges

Property Address	Watermain Frontage	Watermain Connection	Total
1503 Centre Rd.	\$19,951.97	\$4,374.82	\$24,326.79
1507 Centre Rd.	\$19,951.97	\$4,374.82	\$24,326.79
1510 Centre Rd.	\$19,951.97	\$4,374.82	\$24,326.79
1511 Centre Rd.	\$19,951.97	\$4,374.82	\$24,326.79
1513 Centre Rd.	\$19,951.97	\$4,374.82	\$24,326.79
1517-1519 Centre Rd.	\$19,951.97	\$8,749.64	\$28,701.61
1522 Centre Rd.	\$19,951.97	\$0.00	\$19,951.97
39 William	\$19,951.97	\$4,374.82	\$24,326.79
TOTAL	\$159,615.76	\$34,998.56	\$194,614.32

Authority: Item 12, Committee of the Whole
Report 01-033 (PD01184)
CM: October 16, 2001
Bill No. 073

CITY OF HAMILTON

BY-LAW NO. 18-

Respecting Removal of Part Lot Control Blocks 1-5, inclusive, Registered Plan No. 62M-1240

WHEREAS the sub-section 50(5) of the *Planning Act*, (R.S.O. 1990, Chapter P.13, as amended, establishes part-lot control on land within registered plans of subdivision;

AND WHEREAS sub-section 50(7) of the *Planning Act*, provides as follows:

“(7) **Designation of lands not subject to part lot control.** -- Despite subsection (5), the council of a local municipality may by by-law provide that subsection (5) does not apply to land that is within such registered plan or plans of subdivision or parts of them as are designated in the by-law.”

AND WHEREAS the Council of the City of Hamilton is desirous of enacting such a by-law with respect to the lands hereinafter described;

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

1. Sub-section 5 of Section 50 of the *Planning Act*, for the purpose of creating thirty-four (34) lots for townhouse dwellings, shown as Parts 1-34, inclusive, on deposited Reference Plan 62R-20783, shall not apply to the portion of the registered plan of subdivision that is designated as follows, namely:

Blocks 1-5, inclusive, Registered Plan No. 62M-1240, in the City of Hamilton
2. This by-law shall be registered on title to the said designated land and shall come into force and effect on the date of such registration.
3. This by-law shall expire and cease to be of any force or effect on the 28th day of March 2020.

PASSED this 28th day of March, 2018.

F. Eisenberger
Mayor

R. Caterini
City Clerk

Authority: Item 12, Committee of the Whole
Report 01-033 (PD01184)
CM: October 16, 2001
Ward: 9

Bill No. 074

CITY OF HAMILTON

BY-LAW NO. 18-

Respecting Removal of Part Lot Control Blocks 6-12, inclusive, Registered Plan No. 62M-1240

WHEREAS the sub-section 50(5) of the *Planning Act*, (R.S.O. 1990, Chapter P.13, as amended, establishes part-lot control on land within registered plans of subdivision;

AND WHEREAS sub-section 50(7) of the *Planning Act*, provides as follows:

“(7) **Designation of lands not subject to part lot control.** -- Despite subsection (5), the council of a local municipality may by by-law provide that subsection (5) does not apply to land that is within such registered plan or plans of subdivision or parts of them as are designated in the by-law.”

AND WHEREAS the Council of the City of Hamilton is desirous of enacting such a by-law with respect to the lands hereinafter described;

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

1. Sub-section 5 of Section 50 of the *Planning Act*, for the purpose of creating thirty-nine (39) lots for townhouse dwellings, shown as Parts 35-73, inclusive, on deposited Reference Plan 62R-20783, shall not apply to the portion of the registered plan of subdivision that is designated as follows, namely:

Blocks 6-12, inclusive, Registered Plan No. 62M-1240, in the City of Hamilton

2. This by-law shall be registered on title to the said designated land and shall come into force and effect on the date of such registration.

3. This by-law shall expire and cease to be of any force or effect on the 28th day of March 2020.

PASSED this 28th day of March, 2018.

Fred Eisenberger
Mayor

PLC-17-026

Rose Caterini
City Clerk

Authority: Item 12, Committee of the Whole
Report 01-033 (PD01184)
CM: October 16, 2001
Ward: 12

Bill No. 075

CITY OF HAMILTON

BY-LAW NO. 18-

Respecting Removal of Part Lot Control, Blocks 313-316, Registered Plan No. 62M-1158 and Blocks 241-254, and Lot 4, Registered Plan No. 62M-1237

WHEREAS the sub-section 50(5) of the *Planning Act*, (R.S.O. 1990, Chapter P.13, as amended, establishes part-lot control on land within registered plans of subdivision;

AND WHEREAS sub-section 50(7) of the *Planning Act*, provides as follows:

“(7) **Designation of lands not subject to part lot control.** -- Despite subsection (5), the council of a local municipality may by by-law provide that subsection (5) does not apply to land that is within such registered plan or plans of subdivision or parts of them as are designated in the by-law.”

AND WHEREAS the Council of the City of Hamilton is desirous of enacting such a by-law with respect to the lands hereinafter described;

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

1. Sub-section 5 of Section 50 of the *Planning Act*, for the purpose of creating 14 lots for single detached dwellings, and one lot for a portion of a stormwater management facility, shown as Parts 1-17, inclusive, on deposited Reference Plan 62R-20605, shall not apply to the portion of the registered plan of subdivision that is designated as follows, namely:

Blocks 313-316, Registered Plan No. 62M-1237, and Blocks 241-254, and Lot 4, Registered Plan No. 62M-1237 in the City of Hamilton

2. This by-law shall be registered on title to the said designated land and shall come into force and effect on the date of such registration.

Respecting Removal of Part Lot Control, Blocks 313-316, Registered Plan No. 62M-1158 and Blocks 241-254,
and Lot 4, Registered Plan No. 62M-1237

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3. This by-law shall expire and cease to be of any force or effect on the 28th day of March, 2020.

PASSED this 28th day of March, 2018.

F. Eisenberger
Mayor

R. Caterini
City Clerk

PLC-17-023

Authority: Item 14, Planning Committee
Report 18-004 (PED18030(a))
CM: March 28, 2018
Ward: 1, 2, 3, 4, 5, 6, 7, 8, 9 10,
11, 12, 13

Bill No. 076

CITY OF HAMILTON

BY-LAW NO. 18-

To Adopt Amendment No. 1 to the Environmental Remediation and Site Enhancement (ERASE) Community Improvement Plan

WHEREAS By-law 10-050, passed on the 10th day of March 2010, designated the Environmental Remediation and Site Enhancement (ERASE) Community Improvement Project Area;

AND WHEREAS Section 28 of the Planning Act entitled Community Improvement states that where a by-law has been passed to designate a community improvement project area, the Council may provide for the preparation of a plan suitable for adoption as a community improvement plan for the community improvement project area;

AND WHEREAS By-law 10-050, passed on the 10th day of March 2010, adopted and approved the Environmental Remediation and Site Enhancement (ERASE) Community Improvement Plan, as amended;

AND WHEREAS Council by its Planning Committee held a public meeting on March 20, 2018 to discuss and receive public input regarding an amendment to the Environmental Remediation and Site Enhancement (ERASE) Community Improvement Plan , and has taken other steps required to amend the Plan prior to the enactment of this By-law, as required by the Planning Act;

AND WHEREAS the City has prepared an amendment to the Environmental Remediation and Site Enhancement (ERASE) Community Improvement Plan, attached hereto as Schedule 1 and forming part of this By-law;

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

1. Amendment No.1 to the Environmental Remediation and Site Enhancement (ERASE) Community Improvement Plan, consisting of Schedule 1, hereto annexed and forming part of this by-law, is hereby adopted and approved.

To Adopt Amendment No.1 to the Environmental Remediation and Site Enhancement
(ERASE) Community Improvement Plan

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2. Schedule 'A' to By-law 10-050 is hereby amended as set out in Schedule 1 to this By-law.

PASSED this 28th day of March, 2018.

F. Eisenberger
Mayor

R. Caterini
City Clerk

To Adopt Amendment No.1 to the Environmental Remediation and Site Enhancement
(ERASE) Community Improvement Plan

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Amendment No. 1

To the

Environmental Remediation and Site Enhancement (ERASE)
Community Improvement Plan

The following Text and Schedules constitutes Amendment No. 1 to the Environmental Remediation and Site Enhancement (ERASE) Community Improvement Plan.

Purpose

The purpose of this amendment is to:

- To update the information on the Provincial Policy Statement and Places to Grow: Growth Plan for the Greater Golden Horseshoe;
- Increase the City's contribution to the ERASE Study Grant Program and include as eligible costs the cost of designated substances and hazardous materials surveys for the Older Industrial Area, institutional and designated Heritage sites;
- Amend the Tax Assistance Program to include 'removal/abatement of designated substances and hazardous materials' and 'environmental insurance premiums' as eligible costs;
- Amend the Downtown/West Harbourfront Remediation Loan Program (RLP) to apply only to smaller sites;
- Amend the ERASE Redevelopment Grant Program to Include 'removal/abatement of designated substances and hazardous materials' for the Older Industrial Area, institutional and designated Heritage sites;
- To make clerical and administrative changes to the CIP and the associated financial incentive program descriptions and terms.

Actual Changes

1. That the Title and Header be amended by updating the date of the document to February 2018.
2. That Section 1.1 What are Brownfields?, first paragraph, first sentence be deleted and replaced as follows"
"“Brownfields” are defined generally as undeveloped or previously developed properties that may be contaminated. They are usually, but not exclusively, former industrial or commercial properties that may be underutilized, derelict or vacant (Provincial Policy Statement, 2014, pg. 39).”
3. That Section 1.2.2 Environmental Benefits, second paragraph first sentence delete the word “recent” and third paragraph, second sentence delete the word ‘recent’.

To Adopt Amendment No.1 to the Environmental Remediation and Site Enhancement
(ERASE) Community Improvement Plan

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4. That Section 1.3, Purpose of the CIP, Paragraph three be deleted and replaced as follows:

“In June of 1999, City Council directed that a Community Improvement Plan (CIP) to promote the Brownfield redevelopment of industrial and commercial properties in the City of Hamilton be prepared. The Plan was called the Environmental Remediation and Site Enhancement (Erase) Community Improvement Plan (CIP) and was adopted by City Council in April of 2001 and approved by the Minister of Municipal Affairs and Housing in August of 2001. The Erase CIP applies to the Erase Community Improvement Project Area (2001) generally associated with Hamilton’s older industrial area (see Appendix A). The ERASE CIP was expanded in April of 2005 for the improvement and enhancement of financial assistance programs contained in the ERASE CIP and to expand these programs to the full limits of the urbanized area of the City (see Appendix B). In 2010 the ERASE CIP was further amended adding a Remediation Loan Program (RLP), expansion to the ERG Programs well as increases to the ESG Program. The Erase CIP has been in place for approximately sixteen years and has been successful in providing the financial tools needed to promote the remediation and redevelopment of brownfield sites. The results of the ERASE CIP to date are presented in Section 5.0 on Previous Community Improvement Plans.”

5. That Section 2.4, Provincial Policy Statement (PPS) be deleted and replaced as follows:

“2.4 Provincial Policy Statement (PPS)(2014)

The Provincial Policy Statement (PPS) is issued under Section 3 of the *Planning Act* and is intended to guide municipalities as they make planning decisions. The *Planning Act* requires that municipal decisions in respect of the exercise of any authority that affects a planning matter “shall be consistent with” the PPS.

The PPS supports the remediation and redevelopment of brownfield sites. For example, Section 1.7.1 e) of the PPS states that “long-term economic prosperity should be supported by promoting the redevelopment of brownfield sites”. Brownfields are defined in the PPS as “undeveloped or previously developed properties that may be contaminated. They are usually, but not exclusively, former industrial or commercial properties that may be underutilized, derelict or vacant”.

The PPS also supports Smart Growth through urban growth management. For example, Section 1.1.3.3 of the PPS states “planning authorities shall identify and promote opportunities for intensification and redevelopment where this can be accommodated taking into account existing building stock or areas, including brownfield sites, and the availability of suitable existing or planned infrastructure and public service facilities required to accommodate projected needs”. Therefore, the PPS supports brownfield redevelopment as a way to achieve the goal of promoting intensification and redevelopment. Other policies in the PPS (Sections 1.1.1 a), 1.1.1 h) and 1.6.3) support the management of growth to achieve efficient development and land use patterns which

To Adopt Amendment No.1 to the Environmental Remediation and Site Enhancement
(ERASE) Community Improvement Plan

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sustain the financial well-being of the Province and municipalities over the long term. The redevelopment of brownfields has a role to play in this regard.”

6. That Section 2.5 Growth Plan for the Greater Golden Horseshoe be deleted and replaced as follows:

“2.5 Growth Plan for the Greater Golden Horseshoe (2017)

The Growth Plan envisages increasing intensification of the existing built-up area, with a focus on urban growth centres, intensification corridors, major transit station areas, brownfield sites and greyfields. The ERASE Community Improvement Plan would contribute to the increased intensification in the built-up area.

The vision for the GGH is grounded in the following principles that provide the basis for guiding decisions on how land is developed; resources are managed and public dollars invested:

- Achieve complete communities that are designed to support healthy and active living
- Prioritize intensification and higher densities to make efficient use of land and infrastructure and support transit viability.
- Provide flexibility to capitalize on new economic and employment opportunities as they emerge, while providing certainty for traditional industries, including resource-based sectors.
- Provide for different approaches to manage growth that recognize the diversity of communities in the *GGH*.
- Protect and enhance natural heritage, hydrologic, and landform systems, features, and functions.
- Conserve and promote cultural heritage resources to support the social, economic, and cultural well-being of all communities, including First Nations and Métis communities.
- Integrate climate change considerations into planning and managing growth such as planning for more resilient communities and infrastructure – that are adaptive to the impacts of a changing climate – and moving towards low-carbon communities, with the long-term goal of net-zero communities, by incorporating approaches to reduce greenhouse gas emissions.

Further, providing opportunities for businesses and residences to locate in the Greater Golden Horseshoe is fundamental to using land wisely and ensuring a prosperous economic future.”

7. That following Section 2.6 Regional Municipality of Hamilton-Wentworth Official Plan that one new section be added as follows and the subsequent sections renumbered accordingly:

“2.7 Urban Hamilton Official Plan

The City of Hamilton Urban Official Plan has numerous policies directed towards achieving an efficient, well planned and supportive approach to land use planning. With particular regard to Community Improvement Plan’s Policy 1.15.1 is considered applicable:

To Adopt Amendment No.1 to the Environmental Remediation and Site Enhancement
(ERASE) Community Improvement Plan

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Community Improvement shall be carried out through the designation, by Council, of Community Improvement Project Areas and through the preparation and implementation of Community Improvement Plans pursuant to the *Planning Act*. It is the intent of Council that the entire *urban area* or any part of the *urban area* as defined in this Plan, and as subsequently amended, may by by-law be designated as a Community Improvement Project Area.

Policy 1.15.2 sets out the criteria to be used when designating community improvement project areas:

When designating Community Improvement Project Areas, one or more of the following characteristics may be present:

- a) building stock or property in need of rehabilitation;
- b) buildings and *structures* of heritage or architectural significance;
- c) encroachment of incompatible land uses or activities;
- d) deteriorated or insufficient physical infrastructure such as, but not limited to, sanitary and storm sewers and water mains, public transit, roads/streets, curbs, sidewalks, street lighting and utilities;
- e) deteriorated or insufficient *community facilities/services* such as, but not limited to public indoor/outdoor recreational facilities, public open space and public social facilities;
- f) inadequate mix of housing types;
- g) inadequate *affordable* housing;
- h) known or perceived environmental contamination;
- i) deteriorated or insufficient parking facilities;
- j) poor overall visual amenity of the area, including, but not limited to streetscapes and urban design;
- k) existing Business Improvement Areas or potential for inclusion in a Business Improvement Area designation, provided such designation is in conformity with the Niagara Escarpment Plan;
- l) inappropriate road access and traffic circulation;
- m) shortage of land to accommodate building expansion and/or parking and loading facilities;
- n) other barriers to the improvement or redevelopment of underutilized land or buildings; or,
- o) any other environmental, social, or community economic development reasons for designation.

As discussed in Section 3.0, properties in the older industrial area and brownfields throughout the urban area of Hamilton exhibit several of these characteristics, including:

- known or perceived environmental contamination;
- building stock or property in need of rehabilitation;
- encroachment of incompatible land uses or activities;
- shortage of land to accommodate building expansion and/or parking and loading facilities; and,

To Adopt Amendment No.1 to the Environmental Remediation and Site Enhancement
(ERASE) Community Improvement Plan

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- poor overall visual amenity of the area, including, but not limited to streetscapes and urban design.

With particular regard to the development and redevelopment of brownfield Sites Policy 3.1.5, is applicable:

There are many complex and interconnected reasons for promoting and implementing brownfield *redevelopment*. There are significant and immediate economic, environmental and social benefits from regenerating these "legacy" properties. The City, in addition to other economic development objectives, shall pursue the *redevelopment* of brownfield sites and promote opportunities for employment and *residential intensification by*:

- a) continuing to liaise with other levels of government, agencies, and the private sector to endorse and amend existing legislation, regulations and standards, including the addressing of liability issues for land owners;
- b) undertaking studies to identify priority brownfield sites for *redevelopment*;
- c) providing the necessary financial assistance to developers and landowners to make the *redevelopment* of brownfield sites a viable option; and,
- d) ensure a wide variety of investment opportunities are available throughout the City and provide potential employment users with a range of alternative sites of various size in a variety of locations throughout the City."

The continuous review and improvement of the ERASE CIP will secure this policy intent, providing financial support in order to facilitate efficient development."

8. That Section 2.7 Vision 2020 be deleted and replaced as follows:

"2.8 2016 – 2025 STRATEGIC PLAN

The Strategic Plan 2016-2025 is a detailed strategy intending to secure the vision of making Hamilton the 'best place to raise a child and age successfully'. The strategy's mission is 'To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner."

9. That Section 2.10 Setting Sail be deleted and replaced as follows:

"Setting Sail is the City's long term planning project for Hamilton's West Harbour (see Figure 2 for West Harbour Study Area). The West Harbour Area has witnessed tremendous change in recent years, led by the City's investments in Pier 4 and Bayfront Parks and the creation of the Waterfront Trail. The City of Hamilton and the Hamilton Port Authority (formerly the Hamilton Harbour Commissioners) also reached an

To Adopt Amendment No.1 to the Environmental Remediation and Site Enhancement
(ERASE) Community Improvement Plan

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agreement in 2000 on future land use that sees a separation of recreational uses in the West Harbour Area from industrial port uses in the East Harbour Area.

The main objective of the Setting Sail Study is to create a series of integrated plans that will guide investment and development in the West Harbour Area. The Setting Sail Study is broad and includes consideration of land use, transportation, infrastructure and urban design.

One of the specific elements of the Setting Sail Study is a strategy to realize the revitalization and conversion of older industrial areas in the West Harbour to non-industrial uses. In this context, there are a few remaining operational industrial uses in and near the Tiffany Block which is bounded by Bay, Stuart and Barton Streets and the relocation of these few remaining industrial uses to industrial areas outside the West Harbour Area would help facilitate redevelopment of the West Harbour Area for non-industrial uses.”

10. That Section 2.11 Planning For Future Land Use, fourth paragraph first sentence delete the words “will emanate from” and replace with the word “form”.

11. That Section 2.12 Summary of Planning Policies be deleted and replaced as follows:

“The redevelopment and rehabilitation of the older industrial areas in the City of Hamilton is a key theme in the Urban Hamilton Official Plan. The use of financial tools to direct future urban development to curb urban sprawl and increased awareness of the potential for redevelopment and rehabilitation of contaminated brownfield sites are encouraged within the 2016-2025 Strategic Plan.

The Urban Hamilton Official Plan sets out the required framework as per Section 28 of the *Planning Act* for the preparation of a community improvement plan to promote the redevelopment of brownfields in Hamilton’s older industrial areas and throughout the urban area. The designation of the entire Urban Area as the ERASE Community Improvement Project Area and the preparation, adoption and amendment of this ERASE CIP is in conformity with, and supported by, existing planning policies. Through its programs contained herein, this CIP also emphasizes particular land uses in various areas within the Community Improvement Project Area that are in keeping with future planned land uses.”

12. That Section 3.2, Types of Assistance Required, that paragraph four, first sentence be amended by deleting the date “(2001)” and replacing it with “(2010)”.

13. That Section 3.2, Types of Assistance Required, that following paragraph five, a new paragraph be added as follows:

“Furthermore, it is considered appropriate to increase the eligibility of the ESG and ERG’s to cover DSHMS in the following circumstances:

- 1) Former institutional buildings;
- 2) Existing Heritage (properties designated under Part IV or V of the Ontario Heritage Act); and,
- 3) Older Industrial Area.

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It is considered that this would provide a meaningful response to many issues arising out of adaptively re-using older buildings particularly Heritage properties, whereby demolition options are limited or constrained and redevelopment costs are significantly increased. In reviewing this staff concurred and also identified the opportunity to include former institutional buildings, given the rising number of former schools and similar buildings being considered for redevelopment.”

14. That Section 4.0 Community Improvement Project Area, be amended by deleting the first paragraph and replacing it as follows:

“Based on the enabling policies in the Urban Hamilton Official Plan, the critical needs analysis, and the existence of brownfields throughout the urban area of Hamilton, the boundary of the Hamilton ERASE Community Improvement Project Area (the “Project Area”) is “the area designated as Urban Area in the Urban Hamilton Official Plan, as may be amended from time to time”. The boundary of the ERASE Community Improvement Project Area as shown in Figure 4 is provided for illustrative purposes only to show the Project Area. The ERASE Community Improvement Project Area is properly defined by the above-noted text reference to the Urban Area. Therefore, any expansion or change to the Urban Area, and therefore the Project Area, will be captured by the above-noted text reference and will not require amendment to this Plan.”

15. That Section 4.0 Community Improvement Project Area, be amended by replacing Figure 4 with the updated Figure 4 contained at the end of this document.
16. That Section 5.3 ERASE Community Improvement Plan (CIP) – 2005 be amended by deleting paragraph two, three and four.
17. That following Section 5.3 ERASE Community Improvement Plan (CIP) – 2005 one new section be added as follows and the subsequent sections renumbered accordingly:

“5.4 ERASE Community Improvement Plan (CIP) – 2010

The ERASE CIP (2010) was adopted by City Council March 2010. The ERASE CIP (2010) expanded upon the ERASE CIP (2005) in terms of financial assistance and included the addition of a Remediation Loan Program (RLP) for the West Harbour and Downtown Areas.

Since the ERASE CIP (2001) over 380 Acres of land has been studied; with the City of Hamilton experiencing a total assessment increase due to ERG in excess of \$129,029,379. It has been demonstrated that every \$1 contributed by the City has generated \$11.10 in private sector construction; and that remediation and redevelopment has been approved for approximately 210 Acres of brownfield land with 123 Acres (59% of approved land area) remediated to date”

18. That Section 5.4 Downtown Hamilton Community Improvement Plan (CIP) be amended by deleting the words ‘as amended’ in line 2 and adding:

“and further amended in 2016 by by-law 16-125 and 16-126.”

19. That Section 6.1 be deleted in its entirety and the section renumbered accordingly.

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20. That Section 6.2 Notification and Public Participation Procedure be amended by deleting “(April 2005)” from the first line and replacing with “(February 2018)”
21. That Part C ERASE CIP be amended by updating existing photographs.

22. That Part B ERASE CIP Section 7.0 Goals of the ERASE Community Improvement Plan be amended by deleting the first sentence and replacing it with:

“The goals of this Plan are consistent with and build upon the goals in the Urban Hamilton Official Plan.”

23. That Part B ERASE CIP Section 8.0 The ERASE Community Plan (CIP) be amended by deleting “(April 2005)” with “(February 2018)” of the first line.

24. That Part B ERASE CIP Section 8.0 The ERASE Community Plan (CIP) be amended by updating ‘Figure 5 Summary of ERASE CIP Programs’ with the updated information approved through this by-law.

25. That Part B ERASE CIP Section 8.4 Downtown Hamilton / West Harbourfront Remediation Loan Pilot Program (RLP) be amended by deleting the word ‘Pilot’.

26. That Part B ERASE CIP Section 8.5 ERASE Municipal Acquisition and Partnership Program (MAPP) be amended by adding the words “Minister of” before the word “Housing” in the last line.

27. That Part B ERASE CIP Section 8.6 ERASE Marketing and Opportunities Program (MOP) be amended by adding the words “Minister of” before the word “Housing” in the last line.

28. That Part B ERASE CIP Section 10 Program Monitoring and Adjustment be amended by deleting the following words:

“and feedback obtained from applicants and members of the Brownfield Redevelopment Task Force,”.

29. That Part B ERASE CIP Section 11.0 Conclusion be amended by deleting the first sentence of paragraph 2 and replacing with:

“The goals of this Plan are consistent with and build upon the community improvement goals in the Urban Hamilton Official Plan.”

30. That Section 12.0 References add the following reference:

“Urban Hamilton Official Plan – Vibrant, Healthy, Sustainable Hamilton.”

31. That Part C Appendices be amended by updating the existing photographs.

32. That Part C Appendices, Appendix A Section 8.1 ERASE Study Grant Program be amended deleting acronym “(SGP)” and replacing with acronym “(ESG)” and that this be repeated for the remainder of the Appendix.

33. That Part C Appendices, Appendix A Section 8.1.1 Purpose be amended by adding an additional third paragraph that states:

“The Study Grants are considered an important tool to facilitate ERG applications, and to ensure this continues administrative changes will be recommended to require that all ESG’s are accompanied by preliminary development plans and/or letter of intent to develop.”

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34. That Part C Appendices, Appendix A Section 8.1.2 Program Description be amended adding “(Since July 1, 2011)” at the end of prefix “b)” and by deleting “\$25,000” number from prefix “c)” and replacing it with “\$35,000”.
35. That Part C Appendices, Appendix A Section 8.1.2 Program Description be amended by deleting paragraph 3 which starts “ The SGP will Commence”, in its entirety.
36. That Part C Appendices, Appendix A Section 8.1.2 Program Description be amended by adding an additional paragraph prior to the final paragraph of the Section – which states:

“For consideration of an ESG proposed on City Owned Lands, the application must be accompanied with an intent to purchase agreement approved by City of Hamilton Real Estate Staff.”

37. That Part C Appendices, Appendix A Section 8.1.2 Program Description be amended by adding at the end of the section:

“It is to be noted that an SGP cannot be used solely for refinancing purposes. Finally, for the purposes of clarity a ‘project’ consists of the redevelopment site. The redevelopment site may include adjacent municipal addresses.”

38. That Part C Appendices, Appendix A Section 8.1.3 Eligibility Requirements be amended by adding at the end of prefix a) “(Program is not retroactive).
39. That Part C Appendices, Appendix A Section 8.1.3 Eligibility Requirements be amended by deleting “\$25,000” figure from prefix i) and replace with figure “\$35,000”.
40. That Part C Appendices, Appendix A Section 8.1.3 Eligibility Requirements be amended by adding “Since July 1, 2011.” at the end of prefix i).
41. That Part C Appendices, Appendix A Section 8.1.3 Eligibility Requirements be amended by adding the following prefix’s:

- l) Eligible costs to cover Designated Substances and Hazardous Material Survey and Industrial/Office Reuse Feasibility Study and their removal and abatement in the Older Industrial Area.
- m) Eligible costs to cover Designated Substances and Hazardous Material Survey and their removal and abatement applicable to current/closed Institutional uses across the CIPA.
- n) Eligible costs to cover Designated Substances and Hazardous Material Survey and their removal and abatement applicable to designated Heritage Buildings (properties designated under Part IV or V of the Ontario Heritage Act) across the CIPA.
- o) All environmental studies must be prepared to meet latest O. Regulation 153/04 standards.
- p) The applicant must provide a phase one ESA for all properties within the redevelopment site.”

42. That Part C Appendices, Appendix A Section 8.1.4 Administration be amended by adding follow on wording from the end of the last sentence in the first paragraph, stating:

“and a letter of intent and preliminary development plans for intended development. It should be noted that two quotes should be provided for the proposed study work.”

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43. That Part C Appendices, Appendix A Section 8.1.4 Administration be amended by adding final paragraph which states:

“ESG approval (except Risk Assessments) will be revoked if study work not completed within 2 calendar years from date of initial approval.”

44. That Part C Appendices, Appendix B Section 8.2 ERASE Redevelopment Grant Program (RGP) be amended by deleting the acronym “(RGP)” and replace with “(ERG)” and that this be repeated for the remainder of the Appendix.

45. That Part C Appendices, Appendix B Section 8.2.2 Program Description be amended by deleting the word “incremental” from the fourth sentence of the first paragraph and replacing with:

“first full year of newly assessed”

46. That Part C Appendices, Appendix B Section 8.2.2 Program Description be amended by deleting the words “rehabilitating the land and building” and replacing with the following:

“remediation as outlined in the Remedial Action Plan.”

47. That Part C Appendices, Appendix B Section 8.2.2 Program Description be amended by deleting the word “after” from prefix b) and replaced with the words “up to”.

48. That Part C Appendices, Appendix B Section 8.2.2 Program Description be amended by adding the following words to the end of the first sentence of paragraph 9 after the word “project”:

“and receipt of an RSC.”

49. That Part C Appendices, Appendix B Section 8.2.2 Program Description be amended by adding the following paragraph to the end of the section:

“It should be noted that peer reviewed risk assessments are to be permitted in situations where a RSC is not required by the MOECCC (i.e. not moving to a more sensitive land use). Finally, for the purposes of clarity a ‘project’ consists of the redevelopment site. The redevelopment site may include adjacent municipal addresses.”

50. That Part C Appendices, Appendix B Section 8.2.3 Eligibility Requirements be amended by adding the following to the end of prefix a) “(Program is not retroactive);”

51. That Part C Appendices, Appendix B Section 8.2.3 Eligibility Requirements be amended by deleting the existing prefix g) i) and replaced with the following wording:

“i) environmental remediation, i.e., the cost of any action taken to reduce the concentration of contaminants on, in or under the eligible property to permit a record of site condition (RSC) to be filed for the proposed use by a qualified person, including costs of preparing and filing of an RSC and CPU, cost of clean fill, grading and compaction to replace contaminated soils;

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52. That Part C Appendices, Appendix B Section 8.2.3 Eligibility Requirements be amended by adding the following prefix's to prefix g):

- “ix) Eligible costs to cover Designated Substances and Hazardous Material Survey and Industrial/Office Reuse Feasibility Study and their removal and abatement in the Older Industrial Area;
- x) Eligible costs to cover Designated Substances and Hazardous Material Survey and their removal and abatement applicable to current/closed Institutional uses across the CIPA;
- xi) Eligible costs to cover Designated Substances and Hazardous Material Survey and their removal and abatement applicable to the rehabilitation and restoration of designated Heritage Buildings (properties designated under Part IV or V of the Ontario Heritage Act) across the CIPA.”

53. That Part C Appendices, Appendix B Section 8.2.3 Eligibility Requirements be amended by deleting the following words from prefix h) “total cost of rehabilitating the land and buildings” and replacing with “total approved cost of remediation.”

54. That Part C Appendices, Appendix B Section 8.2.3 Eligibility Requirements be amended by adding the following words to the end of prefix l):

“RSC to conform to latest O. regulation 153/04 standards.”

55. That Part C Appendix B, Section 8.2.3 Eligibility Requirements be amended by adding a new prefix stating:

- “q) No grant subsidy to be paid out until the project is completed. Alternatively, subject to written approval by the Director of Economic Development, a % of payment may be provided for phased development based on the number of phases complete.

56. That Part C Appendices, Appendix B Section 8.2.3 Eligibility Requirements be amended by adding the following to the final paragraph of the Section:

“80% of the City tax increment will be reimbursed to the property owner in the form of a grant, while the remaining 20% of the tax increment will be dedicated to the ERASE MAPP (See Section 8.5).”

57. That Part C Appendices, Appendix C Section 8.3.2 Program Description be amended by deleting the words “of approximately” from the first sentence of paragraph 3 and replacing with the words “up to”.

58. That Part C Appendices, Appendix C Section 8.3.2 Program Description be amended by adding the following to the end of the 5th paragraph “and the Minister of Finance (if applicable)”.

59. That Part C Appendices, Appendix C Section 8.3.3 Eligibility Requirements be amended by deleting the existing prefix g) i) and replaced with the following wording:

- “i) environmental remediation, i.e., the cost of any action taken to reduce the concentration of contaminants on, in or under the eligible property to permit a record of site condition (RSC) to be filed for the proposed use by a qualified

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person, including costs of preparing and filing of an RSC and CPU, cost of clean fill, grading and compaction to replace contaminated soils;

60. That Part C Appendices, Appendix C Section 8.3.3 Eligibility Requirements be amended by adding an additional eligible program cost to the prefix g) such that it reads:

“v) Environmental Insurance Premiums.”

61. That Part C Appendices, Appendix D Section 8.4 be amended by deleting the word ‘Pilot’.

62. That Part C Appendices, Appendix D Section 8.4.2 Program Description be amended by adding the words “(at applicants cost)” to the end of the 6th paragraph which starts with the words “Actual costs”.

63. That Part C Appendices, Appendix D Section 8.4.2 Program Description be amended by deleting paragraph 16 which starts with the words “Interest on the principal” in its entirety.

64. That Part C Appendices, Appendix D Section 8.4.2 Program Description be amended by deleting paragraph 17 and 18 and replacing with the following:

“That the interest rate for the Loan Program be 0% and the loan repayment period be a maximum 5 years”.

65. That Part C Appendices, Appendix D Section 8.4.2 Program Description be amended by deleting the following words from the end of paragraph 21: “together with interest accrued to date”.

66. That Part C Appendices, Appendix D Section 8.4.3 Eligibility Requirements be amended by deleting any reference to the “remedial work plans” and replacing with the words “remedial action plan”.

67. That Part C Appendices, Appendix D Section 8.4.4 Administration be amended by deleting the words “Downtown and Community” from the first sentence and replaced with the word “Urban”.

68. That Part C Appendices, Appendix D Section 8.4.4 Administration be amended by deleting paragraph 8 which starts “An application fee” and paragraph 11 which start “The program is being” in their entirety.

69. That Part C Appendices, Appendix G Section 9.1 Purpose be amended by adding a new third paragraph that states:

“It is recommended that the Development Charge demolition credit for Older Industrial Area sites with approved ERG applications be extended to 10 years”.

70. That Part C Appendices, Appendix G Section 9.2 Program Description be amended by deleting paragraph 4 which starts “The DCR program” in its entirety.

71. That Part C Appendices, Appendix G Section 9.3 Eligibility Requirements be amended by deleting the superfluous “,” within prefix a) vii) c).

72. That Part C Appendices, Appendix G Section 9.3 Eligibility Requirements be amended by deleting the existing prefix a) i) and replaced with the following wording:

“i) environmental remediation, i.e., the cost of any action taken to reduce the concentration of contaminants on, in or under the eligible property to permit a

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record of site condition (RSC) to be filed for the proposed use by a qualified person, including costs of preparing and filing of an RSC and CPU, cost of clean fill, grading and compaction to replace contaminated soils;

73. That Following Appendix I a new “Appendix J” be inserted detailing the ERASE Community Improvement Project Area (2018) and that the subsequent appendices be renumbered accordingly.
74. That current “Appendix J” be amended by adding the following information at the end of the Section:

“Urban Hamilton Official Plan

The City of Hamilton Urban Official Plan has numerous policies directed towards achieving an efficient, well planned and supportive approach to landuse planning. With particular regard to the development and redevelopment of brownfield Sites the following policies, amongst others, are applicable:

Policy 3.1.5 There are many complex and interconnected reasons for promoting and implementing brownfield *redevelopment*. There are significant and immediate economic, environmental and social benefits from regenerating these "legacy" properties. The City, in addition to other economic development objectives, shall pursue the *redevelopment* of brownfield sites and promote opportunities for employment and *residential intensification by*:

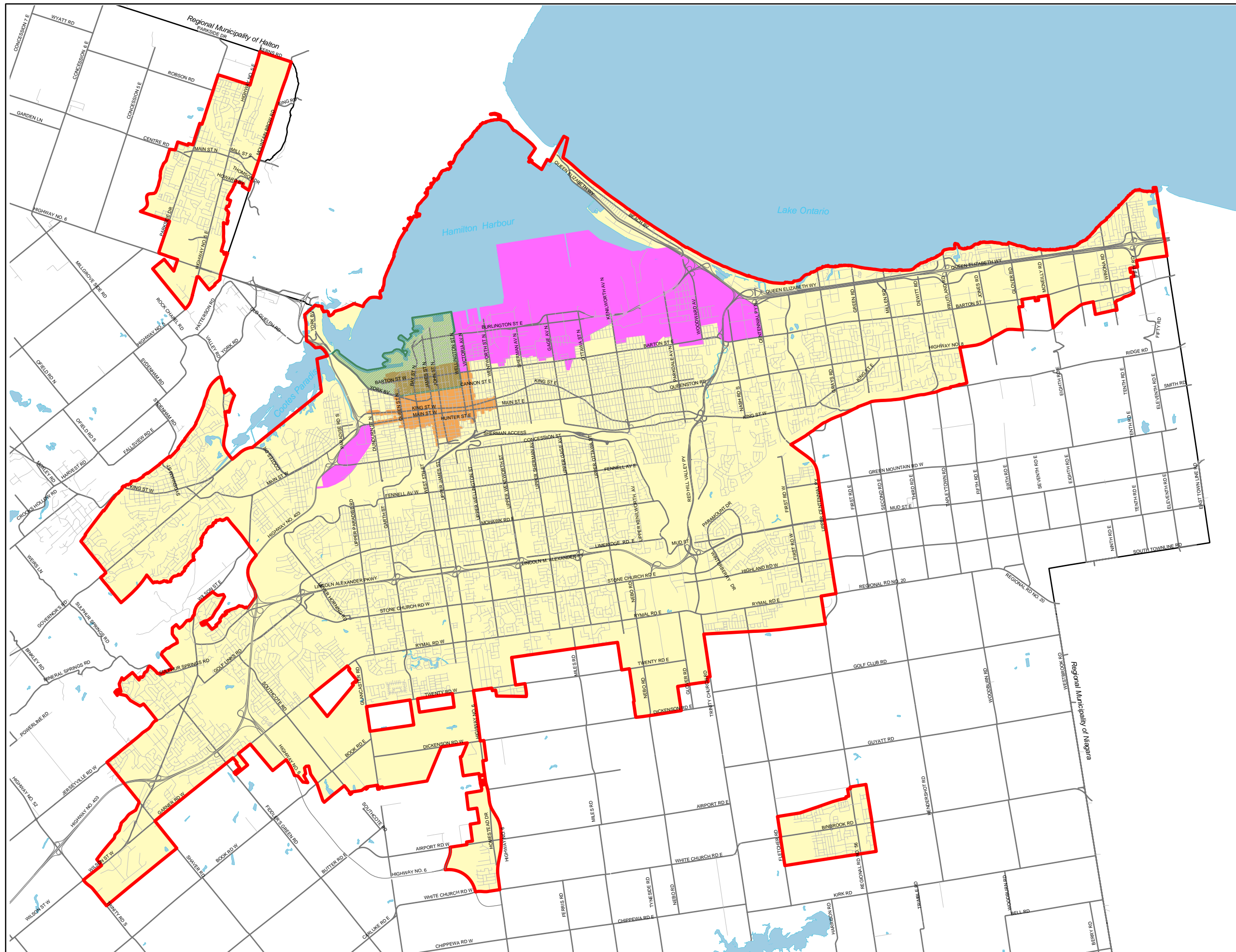
- a) continuing to liaise with other levels of government, agencies, and the private sector to endorse and amend existing legislation, regulations and standards, including the addressing of liability issues for land owners;
- b) undertaking studies to identify priority brownfield sites for *redevelopment*;
- c) providing the necessary financial assistance to developers and landowners to make the *redevelopment* of brownfield sites a viable option; and,
- d) ensure a wide variety of investment opportunities are available throughout the City and provide potential employment users with a range of alternative sites of various size in a variety of locations throughout the City.”

- 75) That current “Appendix L” – Downtwon Hamilton Community Improvement Project Area Boundary be amended by adding the latest map of the downtown CIPA.

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Schedules

2018 ERASE CIP Map



- Legend**
- Community Improvement Project Area
 - Area 1 - Rest of Urban Area
 - Area 2 - Older Industrial Area
 - Area 3 - West Harbour Area
 - Area 4 - Downtown Community Improvement Plan Area

Erase Community Improvement Project Area

Date: February 2018	
 Not To Scale	
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT © Teranet and Information Services Inc. and its licensors. [2010] May Not be Reproduced without Permission. THIS IS NOT A PLAN OF SURVEY.	

Authority: Item 31, Planning and Economic
Development Committee
Report: 06-005
CM: April 12, 2006
Ward: 11

Bill No. 077

CITY OF HAMILTON

BY-LAW NO. 18-

To Amend Stoney Creek Zoning By-law No. 3692-92 Respecting Lands located at 1329 Barton Street (Stoney Creek)

WHEREAS, the *City of Hamilton Act, 1999*, Statutes of Ontario, 1999 Chap. 14, Sch. C. did incorporate, as of January 1, 2001, the municipality "City of Hamilton";

AND WHEREAS, the City of Hamilton is the successor to certain area municipalities, including the former municipality known as the "The City of Stoney Creek" and is the successor to the former regional municipality, namely, "The Regional Municipality of Hamilton-Wentworth";

AND WHEREAS, the *City of Hamilton Act, 1999* provides that the Zoning By-laws of the former area municipalities continue in force in the City of Hamilton until subsequently amended or repealed by the Council of the City of Hamilton;

AND WHEREAS Zoning By-law No. 3692 (Stoney Creek) was enacted on the 8th day of December, 1992, and approved by the Ontario Municipal Board on the 31st day of May, 1994;

AND WHEREAS the Council of the City of Hamilton, in adopting Item 31 of Report 06-005 of the Planning and Economic Development Committee at its meeting held on the 12th day of April, 2006, which recommended that the Director of Development and Real Estate be authorized to give notice and prepare by-laws for presentation to Council, to remove the "H" Holding Provision from By-laws where the conditions have been met; and,

AND WHEREAS this By-law is in conformity with the Urban Hamilton Official Plan.

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

1. That Map No. 1 to Schedule "A", appended to and forming part of By-law No. 3692 (Stoney Creek), is amended by changing the zoning from the Multiple Residential "RM3-48-H" Zone, Holding, Modified, to the Multiple Residential "RM3-48" Zone,

To Amend Stoney Creek Zoning By-law No. 3692
Respecting Lands located at 1329 Barton Street (Stoney Creek)

Page 2 of 3




Modified, on the lands the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A".

2. No building or structure shall be erected, altered, extended or enlarged, nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the Multiple Residential "RM3-48" Zone, Modified, Zone provisions.
3. The Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this By-law, in accordance with the *Planning Act*.

PASSED this 28th day of March, 2018.

F. Eisenberger
Mayor

R. Caterini
City Clerk

			
<p>This is Schedule "A" to By-law No. 18-</p> <p>Passed the day of, 2018</p>	<p>----- Mayor</p> <p>----- Clerk</p>		
<p>Schedule "A"</p> <p>Map Forming Part of By-law No. 18-_____</p> <p>to Amend By-law No. 3692-92</p>	<p>Subject Property</p> <p>1329 Barton Street, Stoney Creek</p> <p> Change in Zoning from the Multiple Residential "RM3-48-H" Zone, Holding, Modified, to the Multiple Residential "RM3-48" Zone, Modified</p>		
<p>Scale: N.T.S.</p>	<p>File Name/Number: ZAH-17-087</p>	 Hamilton	
<p>Date: March 14, 2018</p>	<p>Planner/Technician: DB/VS</p>		
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT			

Authority: Item 6(b), Planning Committee
Report 17-018 (PED17182)
CM: November 8, 2017
Ward: 15

Bill No. 078

CITY OF HAMILTON

BY-LAW NO. 18-

**To Designate Lands Located at 79 Hamilton Street North, Flamborough,
City of Hamilton, as Property of Cultural Heritage Value**

WHEREAS the Council of the City of Hamilton did give notice of its intention to designate the property mentioned in section 1 of this by-law in accordance with subsection 29(3) of the *Ontario Heritage Act*, R.S.O. 1990, Chapter 0.18;

WHEREAS no notice of objection was served on the City Clerk as required by subsection 29(5) of the said Act; and

WHEREAS it is desired to designate the property mentioned in section 1 of this by-law in accordance with clause 29(6) (a) of the said Act.

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

1. The property located at 79 Hamilton Street North, Flamborough within the City of Hamilton, Ontario and more particularly described in Schedule "A" and Schedule "B" hereto annexed and forming part of this by-law, is hereby designated as property of cultural heritage value.
2. The City Solicitor is hereby authorized and directed to cause a copy of this by-law, together with the statement of cultural heritage value or interest and description of heritage attributes set out in Schedule "C" hereto annexed and forming part of this by-law, to be registered against the property affected in the proper registry office.
3. The City Clerk is hereby authorized and directed,
 - (a) to cause a copy of this by-law, together with reasons for the designation, to be served on The Ontario Heritage Trust by personal service or by registered mail;
 - (b) to publish a notice of this by-law once in a newspaper having general circulation in the City of Hamilton.
 - (c)

PASSED this 28th day of March, 2018

F. Eisenberger
Mayor

R. Caterini
City Clerk

Schedule "A"
To
By-law No. 18-078

"Vimy Memorial Oak Tree"
79 Hamilton Street North, Flamborough
Hamilton, Ontario

PIN: 17510-00287 (LT)

Legal Description:

Part Lot 8, Concession 8 East, Flamborough, As in AB320308;
Flamborough City of Hamilton

Schedule "B"
To
By-law No. 18-078

79 Hamilton Street North, Flamborough
Hamilton, Ontario

**STATEMENT OF CULTURAL HERITAGE VALUE AND
DESCRIPTION OF HERITAGE ATTRIBUTES**

Statement of Cultural Heritage Value

Description of Property

The Vimy Memorial Oak Tree is located at 79 Hamilton Street North, Flamborough, on the property of Legion Branch 551 within the community of Waterdown. The tree is located on the northeast corner of the property (corner of White Oaks Drive and Hamilton Street North) adjacent to the War Memorial.

Heritage Value

The reason for designation is to recognize the Vimy Memorial Oak Tree's historical / associative value in connection with the Battle of Vimy Ridge as well as to highlight its contextual value in its current location.

The tree contains historical / associative value as a living symbol of remembrance of Vimy Ridge and the Canadian soldiers who served in the First World War. The tree maintains lineage to the English oak trees which once grew on Vimy Ridge and were completely destroyed by the shelling of the battle. Through the efforts of Lieutenant Leslie H. Miller of the Canadian Signal Corps, small acorns that were collected have produced a forest of oaks in Scarborough, Ontario which have subsequently propagated new life and meaning across Canada through the grafting, growth, and distribution of saplings. In connection with the 100th Anniversary of the Battle of Vimy Ridge, these descendants of the original oaks provide a legacy of commemoration and sacrifice.

The Vimy Memorial Oak Tree contains contextual value in its location on the property of the Legion Branch 551 (Waterdown), its adjacency to the War Memorial, and its location near other local memorials in Waterdown.

Description of Heritage Attributes

The designation of the Vimy Memorial Oak Tree does not pertain to the wider property at 79 Hamilton Street North, Flamborough or any other natural or built heritage features on the property.

The key attribute of heritage value is the tree itself comprising all natural features: its full form, trunk, crown, limbs, branches and any other attached elements. Its planted location at the corner of White Oaks Drive and Hamilton Street North is also listed as having importance.

Authority: Item 1, Economic Development
and Planning Committee
Report 10-015 (PED10144)
CM: July 8, 2010
Ward: 12

Bill No. 079

CITY OF HAMILTON

BY-LAW NO. 18-

To Designate Lands Located at 281 Book Road East, Ancaster (Book Cemetery), City of Hamilton, as Property of Cultural Heritage Value

WHEREAS the Council of the City of Hamilton did give notice of its intention to designate the property mentioned in section 1 of this by-law in accordance with subsection 29(3) of the *Ontario Heritage Act*, R.S.O. 1990, Chapter 0.18;

WHEREAS no notice of objection was served on the City Clerk as required by subsection 29(5) of the said Act; and

WHEREAS it is desired to designate the property mentioned in section 1 of this by-law in accordance with clause 29(6) (a) of the said Act.

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

1. The property located at 281 Book Road East, Ancaster within the City of Hamilton, Ontario and more particularly described in Schedule "A" hereto annexed and forming part of this by-law, is hereby designated as property of cultural heritage value.
2. The City Solicitor is hereby authorized and directed to cause a copy of this by-law, together with the statement of cultural heritage value or interest and description of heritage attributes set out in Schedule "B" hereto annexed and forming part of this by-law, to be registered against the property affected in the proper registry office.
3. The City Clerk is hereby authorized and directed,
 - (a) to cause a copy of this by-law, together with reasons for the designation, to be served on The Ontario Heritage Trust by personal service or by registered mail;
 - (b) to publish a notice of this by-law once in a newspaper having general circulation in the City of Hamilton.

PASSED this 28th day of March, 2018

F. Eisenberger
Mayor

R. Caterini
City Clerk

Schedule "A"
To
By-law No. 18-079

The Book Cemetery
281 Book Road East, Ancaster
Hamilton, Ontario

PIN: 17413-0065 (LT)

Legal Description:

Part Lot 45, Concession 4, Ancaster, Being Part 1 on 62R14880 Hamilton.

Schedule "B"
To
By-law No. 18-079

The Book Cemetery
281 Book Road East, Ancaster
Hamilton, Ontario

STATEMENT OF CULTURAL HERITAGE VALUE AND DESCRIPTION OF HERITAGE ATTRIBUTES

Statement of Cultural Heritage Value

The Book Cemetery, located at 281 Book Road East, Ancaster, possesses cultural heritage value because of its association with and use by members of the Book family as a private cemetery over an extended period of time (1815-1912), its continued location within a rural landscape, and its large number of burials. The cemetery was established by John and Charity Book for the burial of their son, Henry Book, in 1815, and remained in use by the Book family for the next 97-years, with descendants of the family continuing to live in and around the Ancaster community. Out of 88 burials recorded in the cemetery, 85 monuments remain: high numbers for an early Euro-Canadian family cemetery. The cemetery is an excellent example of the burial practices of early Euro-Canadian pioneers in southwestern Ontario, and provides insight into the Book family genealogy, one of the first Euro-Canadian families to settle in the Head-of-the-Lake area. Its demarcated location within a remnant of the original Book farm and the broader rural landscape, relative proximity to existing and former historical family farmsteads, and the value that the community and descendants have imparted to the site, has allowed it to maintain a high level of integrity and cultural heritage value.

Description of Heritage Attributes

The Book Cemetery's heritage attributes derive from its archaeological, built heritage and cultural heritage landscape values associated with a nineteenth-century Euro-Canadian pioneer cemetery, as detailed in the following:

Archaeological Resources and Areas of High Archaeological Potential

- Archaeological value of features and artifacts related to the original definition and organization of the 19th century Euro-Canadian cemetery;
- Archaeological value of human remains contained within the cemetery;
- Archaeological value in remaining sub-surface funerary artifacts; and,
- Archaeological value of potential for Native archaeological sites.

Built Heritage Features

- All existing 19th and 20th century stone markers and monuments, and their surviving icons and inscriptions; and,
- The variety of styles and materials represented in the markers and monuments, together with their individual material composition.

Cultural Heritage Landscape Features

- The grid design layout and placement of all graves, markers, and monuments;
- The well-defined boundary markers delineating the cemetery; and,
- The grassed areas, ground vegetation, and trees located within the cemetery, exclusive of the graves, markers, and monuments.

CITY OF HAMILTON

BY-LAW NO. 18-

To Confirm the Proceedings of City Council at its meeting held on March 28, 2018.

**THE COUNCIL OF THE
CITY OF HAMILTON
ENACTS AS FOLLOWS:**

1. The Action of City Council at its meeting held on the 28th day of March, 2018, in respect of each recommendation contained in,

Public Works Committee Report 18-004 – March 19, 2018,
Board of Health Report 18-003 – March 19, 2018,
Planning Committee Report 18-004 – March 20, 2018,
General Issues Committee Report 18-007 – March 21, 2018,
Audit, Finance & Administration Committee Report 18-003 – March 26, 2018,
and
Healthy and Safe Communities Committee Report 18-002 – March 26, 2018,

considered by City of Hamilton Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the City Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Mayor of the City of Hamilton and the proper officials of the City of Hamilton are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and except where otherwise provided, the Mayor and the City Clerk are hereby directed to execute all documents necessary in that behalf, and the City Clerk is hereby authorized and directed to affix the Corporate Seal of the Corporation to all such documents.

PASSED this 28th day of March, 2018.

F. Eisenberger
Mayor

R. Caterini
City Clerk