



City of Hamilton

CITY COUNCIL REVISED

Wednesday, April 11, 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

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 March 28, 2018

5. COMMUNICATIONS

5.1 Correspondence from the Federation of Canadian Municipalities respecting the 2018-2019 Membership Invoice - Optional Legal Defense Fund.

Recommendation: Be approved and funded through the 2018 Corporate Financials Program and that the funds for the 2019-2020 Membership Invoice - Optional Legal Defense Fund be included in the 2019 Legislative Budget.

5.2 Correspondence from Phil Verster, President & CEO, Metrolinx in response on behalf of the Province and Metrolinx to the December 18, 2017 motion regarding the procurement model for the Hamilton Light Rail Transit (LRT) system.

Recommendation: Be received and referred to the Light Rail Transit Sub Committee.

- 5.3 An invitation to participate in the first public meeting for the Development of the Borer's Falls - Rock Chapel and Cootes Paradise Heritage Lands.
Recommendation: Be received and referred to the General Manager of Planning and Economic Development for appropriate action.
- *5.4 Correspondence from Conservation Halton respecting the 2018 Budget Municipal Funding Apportionment
Recommendation: Be received and referred to the General Manager of Corporate Services for appropriate action.
- *5.5 Correspondence from the Hamilton Beach Community Council respecting Zoning By-law 05-200 (PED18064)
Recommendation: Be received and referred to the consideration of Item 6 of the Planning Committee Report 18-005.
- *5.6 Correspondence from Gabriel Nicholson respecting Item 8 of the Audit, Finance and Administration Committee Report 18-004.
Recommendation: Be received and referred to the consideration of Item 8 of the Audit, Finance and Administration Committee Report 18-004.

6. COMMITTEE REPORTS

- 6.1 Planning Committee Report 18-005 - April 3, 2018
- 6.2 General Issues Committee Report 18-008 - April 4, 2018
- 6.3 Audit, Finance and Administration Committee Report 18-004 - April 9, 2018 (to be distributed)
- 6.4 Healthy and Safe Communities Committee Report 18-003 - April 9, 2018 (to be distributed)

7. MOTIONS

- 7.1 Area Rating Special Capital Re-Investment Reserve Funded Projects - Upper Sherman Street (Ward 7)
- 7.2 Corktown Neighbourhood Association Grant
- 7.3 Funding for Public Art Installations within the Concession Street BIA (Ward 7)
- 7.4 CityHousing Development Strategy - WITHDRAWN

8. NOTICES OF MOTIONS

- 8.1 Reconsideration of Item 11 of the General Issues Committee Report 16-017, respecting Report PED16141 - Desjardin Canal Hwy 403 Bridge Commemorative Public Art
- *8.2 Renovations at 430 Cumberland Avenue, Hamilton
- *8.3 Hamilton Specialty Steel Bar Tax Program
- *8.4 Sidewalks and Mountable Curb Repairs (Ward 8)

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

- 10.1 Closed Session Minutes - March 28, 2018 (distributed under separate cover)

Pursuant to Section 8.1, Sub-section (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 matters pertain 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.

11. BY-LAWS AND CONFIRMING BY-LAW

- 11.1 081

To Amend By-law No. 01-215, Being a By-law to Regulate Traffic

Schedule 10 (No Left Turns)

Ward: 1, 2
- 11.2 082

To Impose a Storm and Sanitary Sewer Charge Upon Owners of Land Abutting Rymal Road West from 350 Rymal Road West to Approximately 200m Westerly, in the City of Hamilton

Ward: 8
- 11.3 083

To Amend By-law No. 17-225, a By-law to Establish a System of Administrative Penalties

Ward: City Wide

- 11.4 084
To Adopt Official Plan Amendment No. 98 to the Urban Hamilton Official Plan Respecting Administrative Amendment
Ward: 1-13, 15
- 11.5 085
To Adopt Official Plan Amendment No. 99 to the Urban Hamilton Official Plan Respecting 417, 419, 421 and 423 Highway No. 8 and Portions of 176 Millen Road and 175 Margaret Road
Ward: 10
- 11.6 086
To Amend Zoning By-law No. 3692-92 Respecting Lands Located at 417, 419, 421 and 423 Highway 8, 176 Millen Road and 175 Margaret Avenue, Stoney Creek
ZAC-17-028/UHOPA-17-15
Ward: 10
- 11.7 087
A By-law to Amend Zoning By-law No. 05-200 Respecting Lands Located at 417, 419, 421 and 423 Highway 8, and a Portion of the Lands Located at 176 Millen Road and 175 Margaret Avenue, Stoney Creek
ZAC-17-028/UHOPA-17-15
Ward: 10
- 11.8 088
To Adopt Official Plan Amendment No. 100 to the Urban Hamilton Official Plan Respecting 1288 Baseline Road (Stoney Creek)
Ward: 11
- 11.9 089
To Amend Zoning By-law No. 3692-92 Respecting Lands Located at 1288 Baseline Road (Stoney Creek)
ZAC-17-067/UHOPA-17-029
Ward: 11

- 11.10 090
A By-law to Amend Zoning By-law No. 05-200 Respecting Lands Located at 1288 Baseline Road (Stoney Creek)
ZAC-17-067/UHOPA-17-029
Ward: 11
- 11.11 091
To Adopt Official Plan Amendment No. 101 to the Urban Hamilton Official Plan Respecting Lands Located on Piers 10 to 15 inclusive, Piers 22 to 27 inclusive, and a Portion of the Canal Reserve Lands, City of Hamilton
Ward: 2, 3, 4, 5
- 11.12 092
To Amend By-law No. 05-200 To Create New Industrial Zones for Lands Located at Piers 11, 12, 14, 15 and 22-27 at Hamilton Harbour and Owned by the Hamilton Port Authority
CI-18-B
Ward: 3, 4, 5
- 11.13 093
To Amend By-law No. 05-200 to Rezone Existing Industrial Zone Lands Located Along Hamilton Harbour to Industrial and Institutional Zones, and Update Certain Lands Zones Open Space along Hamilton Harbour
CI-18-B
Ward: 2, 3, 4
- 11.14 094
To Repeal the “F-2” (Open Space Harbour) District and the “F2A” (Harbour) District located on Hamilton Harbour (Water) from Hamilton Zoning By-law No. 6593
Ward: City Wide
- 11.15 095
To Amend Zoning By-law No. 6593 (Hamilton), as amended, Respecting Lands Located at 412 Aberdeen Avenue, Hamilton
ZAR-17-040
Ward: 1

11.16 096

To Amend Zoning By-law No. 6593, Respecting Lands Located at 1011 Fennell Avenue East, Hamilton

ZAC-16-063

Ward: 6

11.17 097

To Amend Zoning By-law No. 90-145-Z (Flamborough), Respecting Lands Located at 218 Highway No. 8 (Flamborough)

ZAH-18-014

Ward: 14

11.18 098

To Designate Land Located at 1014 King Street West, City of Hamilton as Property of Cultural Heritage Value

Ward: 1

11.19 099

To Confirm the Proceedings of City Council

12. ADJOURNMENT



CITY COUNCIL MINUTES 18-005

5:00 p.m.

Wednesday, March 28, 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, D. Conley, M. Pearson, L. Ferguson, A. VanderBeek, R. Pasuta,
J. Partridge

**Absent with
Regrets:** Councillor A. Johnson, B. Johnson - Medical

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 Glen Wells, of St. John United Church, to provide the invocation.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. **CORRESPONDENCE (Item 5)**

5.26 Correspondence from Lakewood Beach Community Council respecting Report PED18038 - 1288 Baseline Road.

Recommendation: Be received and referred to the consideration of Item 10 of the Planning Committee Report 18-004.

5.27 Correspondence from Rom D'Angelo, Director, Energy, Fleet & Facilities Management Division, respecting 50 Main Street East (PW18021/FCS18024)

Recommendation: Be received and referred to the consideration of Item 15 of the General Issues Committee Report 18-007.

5.28 Correspondence respecting the Television City matter discussed at the Planning Committee meeting on March 20, 2018:

- (a) Gerald Vrooman
- (b) Paul Bentley
- (c) John Smythe

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

2. NOTICES OF MOTION (Item 8)

- 8.1 Reconsideration of Item 11 of the General Issues Committee Report 16-017, respecting Report PED16141 – Desjardin Canal Highway 403 Bridge Commemorative Public Art.
- 8.2 Corktown Neighbourhood Association Grant
- 8.3 Point-in-Time Count Survey to Better Understand the Needs of Those Experiencing Homelessness
- 8.4 Community Grants for Ward 3
- 8.5 Changes to the Local Planning Appeal Process (formerly the Ontario Municipal Board)

(Farr/Whitehead)

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

CARRIED

DECLARATIONS OF INTEREST

Councillor M. Pearson declared an interest to Item 9 of the Audit, Finance & Administration Committee Report 18-003, Report, respecting the Water and Wastewater/Storm Third Party Billing Arrangements, as she is a rental property owner.

Councillor M. Pearson declared an interest to Item 7.5, being a motion respecting the appointment of a citizen member to the Rental Housing Sub-Committee, as she is a rental property owner.

Councillor S. Merulla declared an interest to Item 9 of the Audit, Finance & Administration Committee Report 18-003, Report FCS18025, respecting the Water and Wastewater/Storm Third Party Billing Arrangements, as he is a rental property owner.

Councillor S. Merulla declared an interest to Item 7.5, being a motion respecting the appointment of a citizen member to the Rental Housing Sub-Committee, as he is a rental property owner.

CEREMONIAL ACTIVITIES

3.1 Kids for Kaga twinned City with Hamilton (Dundas)

The Mayor introduced Dawn Zinga and Thomas Dubois, of the Kids for Kaga Organization in Dundas, to join him at the podium.

In 2018, Kids for Kaga is celebrating 50 years of mundialization between the two communities. In recognition of the celebration, Mayor Eisenberger was presented with a wooden bowl on behalf of the Mayor of Kaga Riku Miyamoto, Japan.

3.2 The Mayor and members of Council recognized the many years of service and the retirement of the City Clerk, Rose Caterini.

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 February 28, 2018

(Whitehead/Skelly)

That the Minutes of the February 28, 2018 meeting of Council be approved, as presented.

CARRIED

4.2 March 8, 2018 - Special

(Ferguson/Pearson)

That the Minutes of the March 8, 2018 Special meeting of Council be approved, as presented.

CARRIED**COMMUNICATIONS****(Merulla/Collins)**

That Council Communications 5.1 to 5.28 be approved, ***as amended***, as follows:

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 the 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 the 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.

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.

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

- 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 **and to all seniors' centres in the Hamilton community.**

- 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 ***and referred to the General Manager of Public Works for appropriate action.***

- 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 of Ontario, 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 the 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.

- 5.26 Correspondence from Lakewood Beach Community Council respecting Report PED18038 - 1288 Baseline Road.

Recommendation: Be received and referred to the consideration of Item 10 of the Planning Committee Report 18-004.

- 5.27 Correspondence from Rom D'Angelo, Director, Energy, Fleet & Facilities Management Division respecting 50 Main Street East (PW18021/FCS18024)

Recommendation: Be received and referred to the consideration of Item 15 of the General Issues Committee Report 18-007.

- 5.28 Correspondence respecting the Television City matter discussed at the Planning Committee meeting on March 20, 2018:

- (a) Gerald Vrooman
- (b) Paul Bentley
- (c) John Smythe

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

(Jackson/Skelly)

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

CARRIED

PUBLIC WORKS COMMITTEE REPORT 18-004

(Ferguson/Pearson)

That the FOURTH Report of the Public Works Committee be adopted, as presented, and the information section received.

CARRIED

BOARD OF HEALTH REPORT 18-003

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

(Green/Merulla)

That Item 7 to the Board of Health Report 18-003, respecting the expanded use of Naloxone on Hamilton Fire Vehicles, be amended by adding a new sub-section (b) to read as follows:

- (b) That the Medical Officer of Health, or her designate, be directed to petition the provincial government to look at the feasibility of providing a special Mental Health Court, to be situated in the City of Hamilton.**

AMENDMENT CARRIED

(Eisenberger/VanderBeek)

That the THIRD Report of the Board of Health be adopted, **as amended**, and the information section received.

CARRIED

PLANNING COMMITTEE REPORT 18-004

(Farr/Collins)

That the FOURTH Report of the Planning Committee be adopted, as presented, and the information section received.

CARRIED

GENERAL ISSUES COMMITTEE REPORT 18-007

8. Hamilton Future Fund Board of Governor's Report 18-001 – Tabled Items (Tabled at the February 7, 2018 GIC) (Item 8.1)

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

11. Stadium Event Booking Function (Pilot) (CM18003/PW18010) (City Wide) (Item 8.2(a))

(Ferguson/Merulla)

That, in order to accurately reflect the proper legal name, sub-sections (a) and (c) to Item 11 of the General Issues Committee Report 18-007, respecting Report CM18003/PW18010 – Stadium Event Booking Function (Pilot), be amended by deleting the words “Spectra Venue Management” and replacing them with the words “**Global Spectrum Facility Management, L.P.**”, 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~~ **Global Spectrum Facility Management, L.P.**, 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~~ **Global Spectrum Facility Management, L.P.**, be prepared in a form satisfactory to the City Manager and the 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.

AMENDMENT, CARRIED

Councillor Green wished to be recorded as OPPOSED to both the Amending Motion and the Main Motion, as amended, respecting this matter.

(Eisenberger/Partridge)

That the SEVENTH Report of the General Issues Committee be adopted, **as amended**, and the information section received.

CARRIED

AUDIT, FINANCE & ADMINISTRATION COMMITTEE REPORT 18-003

(VanderBeek/Ferguson)

That the THIRD Report of the Audit, Finance & Administration Committee be adopted, as presented, and the information section received.

CARRIED

HEALTHY & SAFE COMMUNITIES COMMITTEE REPORT 18-002

(Farr/Green)

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

CARRIED

(Jackson/Skelly)

That Committee Rise and Report.

CARRIED

MOTIONS

7.1 Area Rating Contribution towards Sackville Hill Seniors Recreation Centre's Expansion (Ward 7)

(Skelly/Jackson)

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; and,

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 , 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.

CARRIED

7.2 International Charter for Walking

(Farr/Green)

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 acknowledges 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; and,
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 pedestrians 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;

- 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 to 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;
- The City is using social media to get the word out about walking. The City launched a transportation web page called Smart Travel, designed to get residents to where they need to go using sustainable modes of transportation. The web page 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 is redeveloping web pages to establish a cross-departmental, cross-organizational, transportation-focused website with a one-stop shopping element;
- 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;
- 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;
- 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, and 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; and,

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.

The Motion CARRIED unanimously on the following Standing Recorded Vote:

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

7.3 Amendment to Development Charge By-law 14-153

(Jackson/Ferguson)

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; and,

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.

CARRIED

7.4 Dynamic Speed Signs – Quigley Road and Greenhill Avenue (Ward 5)

(Collins/Merulla)

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.

CARRIED

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

(Whitehead/Skelly)

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 to 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.

CARRIED

7.6 Appointment to the Rental Housing Sub-Committee

(Whitehead/Merulla)

That the matter, respecting the citizen appointment to the Rental Housing Sub-Committee, for the balance of the 2014-2018 term of Council, be referred to the Selection Committee for discussion.

CARRIED

7.7 Point-In-Time Count Survey to Better Understand the Needs of People Experiencing Homelessness

(Merulla/Green)

WHEREAS, ending chronic homelessness has been identified as a community priority in Hamilton;

WHEREAS, Hamilton has demonstrated success in reducing chronic homelessness through the use of Housing First strategies;

WHEREAS, in 2017, Hamilton housed 204 chronically homeless individuals through Housing First programs;

WHEREAS, 93% of these individuals remained housed through Housing First supports;

WHEREAS, the Canadian Alliance to End Homelessness has chosen Hamilton to host the 2018 Conference on Ending Homelessness;

WHEREAS, Hamilton's practice of conducting surveys with people experiencing homelessness has been adopted as a promising practice in several communities across Canada;

WHEREAS, the information collected through the survey is used to match people with the right services and supports to ensure their experience of homelessness is brief and non-reoccurring; and,

WHEREAS, the federal and provincial governments have adopted Hamilton's survey methodologies and have mandated the practice in all communities across the Country, effective 2018.

THEREFORE BE IT RESOLVED:

- (a) That Hamilton lead a point-in-time count survey on April 22nd and 23rd to better understand the needs of people experiencing homelessness, with surveys to take place on 40 routes across the city and at 29 community programs and health services;
- (b) That the results from the point-in-time count survey be shared with the public in Council Chambers on May 4, 2018 from 1:00 – 3:00 p.m.; and,
- (c) That the City of Hamilton announce a housing placement and retention target for 2018 on May 4, 2018 at the community debrief.

CARRIED

7.8 Community Grants for Ward 3

(Green/Farr)

WHEREAS, cell tower revenues from Ward 3, in the amount of \$31,128.19, are available in project 3301609603 to provide financial support to community led projects and initiatives that benefit Ward 3;

THEREFORE BE IT RESOLVED:

- (a) That the funding for the following programs and initiatives, to be financed from the Cell Tower Revenues Project 3301609603, be approved:
 - (i) That Peace4Hamilton receive \$1,000 for a peace Gathering in Woodlands Park;
 - (ii) That the Germania Club of Hamilton receive \$1,000 to facilitate community programming in Ward 3;
 - (iii) That the St Patrick Freedom Arts Project receive \$1,000 to assist and provide students with a dance competition and further athletic development;
 - (iv) That the Jewish Federation of Hamilton receive \$1,000 to assist with the Yom Hashoa Holocaust Remembrance event;
 - (v) That the Equal Opportunities Hockey Development Program receive \$1,000 to help provide an equitable program skills development program for students who cannot afford to play hockey;

- (vi) That the Keith Neighbourhood Hub receive \$1,000 to assist with the Strawberry Thunder Festival, a free community festival to celebrate the Keith Hub Community;
 - (vii) That the Seniors Free Art Workshop receive \$1,000 to continue to provide a free art workshop at Barton St Library to help encourage lifelong learning and reduce social isolation;
 - (viii) That the Day for Elimination Receive \$1,500 to assist with the costs associated with running a free community event to advocate for the elimination of racial discrimination;
 - (ix) That the Summer Institute for Peace in Civil Society receive \$1,500 to help provide programming for education on strategies and practices for gang demobilization, and initiatives to support youth and peacebuilding in our community; and,
 - (x) That MacAfricans receive \$1,500 for Afrofest, a celebration of African music and cultures for youth.
- (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.

CARRIED

Councillor L. Ferguson wished to be recorded as OPPOSED to this matter.

7.9 Changes to the Local Planning Appeal Tribunal Process (formerly the Ontario Municipal Board)

(Ferguson/Partridge)

WHEREAS, there has been significant changes to how appeals can be dealt with at the Local Planning Appeal Tribunal (formerly the Ontario Municipal Board), which are effective April 3, 2018; and,

WHEREAS, there are conflicting understandings of what the new rules are.

THEREFORE BE IT RESOLVED:

That Report LS16027(d), respecting Bill 139, *Building Better Communities and Conserving Watersheds Act, 2017* and the new Local Planning Appeal Tribunal (formerly the Ontario Municipal Board), be referred from the April 3, 2018 Planning Committee meeting to the April 4, 2018 General Issues Committee meeting, and that staff include the number of current appeals in that report.

CARRIED

7.10 Hamilton Specialty Steel Bar

(Green/Conley)

WHEREAS, the City of Hamilton has a long and very proud history of producing the steel that built this country's manufacturing sector, with good jobs and the growth of related supporting businesses;

WHEREAS, in recent years our steel sector has suffered losses of direct jobs, pensions and benefits as well as the impacts on the local small businesses associated to these plants, as a result of bankruptcies most notably with MANA and U.S. Steel/Stelco;

WHEREAS, Hamilton Specialty Bar has produced high quality steel for over 100 years supporting the automotive industry with 3 generations of workers dating back 1910; and, at present, has the capacity to employ 250 workers when in full production;

WHEREAS, the extended deadline to save Hamilton Specialty Bar with an approved bidder has officially passed and the liquidation bidder American Iron & Metals has taken over the plant this week; and,

WHEREAS, the interested bidder KAL Advisory Partners LLC and the United Steel Workers are still working diligently to keep the viability of steel production and operations at the Hamilton Specialty Bar plant a "Going Concern".

THEREFORE BE IT RESOLVED:

- (a) That the City Manager, the General Manager of Planning and Economic Development, and the General Manager of Corporate Services, be directed to meet the interested parties, as appropriate, to explore any and all opportunities for City supports to keep Hamilton Specialty Bar a "Going Concern" with the continued production of specialty steel, the 250 related jobs and workers; and,
- (b) That the Mayor, on behalf of Council, correspond with the Honourable Kathleen Wynne, Premier of Ontario, and the Honourable Steven Del Duca, Minister of Economic Development and Growth, to explore any and all avenues of emergency support for the continued production at Hamilton Specialty Bar, the 250 related jobs and workers.

The Motion CARRIED unanimously on the following Standing Recorded Vote:

Yeas: Eisenberger, Farr, Green, Collins, Jackson, Skelly, Whitehead, Partridge,
Pasuta, Ferguson, Pearson, Conley
Total: 12
Absent: A. Johnson, B. Johnson, VanderBeek, Merulla
Total: 4

NOTICES OF MOTION

As Councillor A. Johnson was not able to attend to speak to the matter, the following Notice of Motion was not addressed, and will be placed on the April 11, 2018 Council agenda for consideration:

8.1 Reconsideration of Item 11 of the General Issues Committee Report 16-017, respecting Report PED16141 - Desjardin Canal Hwy 403 Bridge Commemorative Public Art

8.2 Corktown Neighbourhood Association Grant

Councillor J. Farr introduced the following Notice of Motion:

WHEREAS, the Ward 2 Revenue (cell tower) project No. 3301609602 has available funds to provide financial support to community led projects and initiatives that benefit Ward 2;

THEREFORE BE IT RESOLVED:

- (a) That the Corktown Neighbourhood Association be provided a grant, in the amount of \$6,500, to support community events and engagement through projects to include, but not be limited to, community mail-outs, a public skating rink, facility rental fees and applicable insurance, to be funded through the Ward 2 Revenue (Cell Tower) project No. 3301609602; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, to give effect to the grant to the Corktown Neighbourhood Association, in the amount of \$6,500, with such terms and conditions in a form satisfactory to the City Solicitor.

8.3 Point-In-Time Count Survey to Better Understand the Needs of People Experiencing Homelessness

Councillor S. Merulla introduced a Notice of Motion respecting a point-in-time count survey to better understand the needs of people experiencing homelessness.

(Merulla/Collins)

That the Rules of Order be waived to allow for the introduction of a motion respecting a point-in-time count survey to better understand the needs of people experiencing homelessness.

CARRIED

For disposition of this matter, please refer to Item 7.7.

8.4 Community Grants for Ward 3

Councillor M. Green introduced a Notice of Motion respecting community grants for Ward 3.

(Green/Merulla)

That the Rules of Order be waived to allow for the introduction of a motion respecting community grants for Ward 3.

CARRIED

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

8.5 Changes to the Local Planning Appeal Tribunal Process (formerly the Ontario Municipal Board)

Councillor L. Ferguson introduced a Notice of Motion respecting Changes to the Local Planning Appeal Tribunal Process (formerly the Ontario Municipal Board).

(Ferguson/Partridge)

That the Rules of Order be waived to introduce a motion respecting Changes to the Local Planning Appeal Tribunal Process (formerly the Ontario Municipal Board).

CARRIED

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

8.6 Hamilton Specialty Steel Bar

Councillor M. Green introduced a Notice of Motion respecting Hamilton Specialty Steel Bar.

(Green/Conley)

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

CARRIED

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

STATEMENTS BY MEMBERS

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

PRIVATE & CONFIDENTIAL

As Council determined that discussion of Item 10.1 was not required in Closed Session, the matter was addressed in Open Session, as follows:

10.1 Closed Session Minutes – February 28, 2018**(Collins/Skelly)**

- (a) That the Closed Session Minutes of the February 28, 2017 Council meeting, be approved; and,
- (b) That the Closed Session Minutes of the February 28, 2017 Council meeting remain confidential.

CARRIED**(Farr/Conley)**

That Council move into Closed Session to discuss Item 10.2, pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, 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.

CARRIED**10.2 Potential Litigation Relating to Construction Damage (LS18012) (City Wide)****(Collins/Whitehead)**

- (a) That the direction provided to staff in Closed Session, respecting Report LS18012 – Potential Litigation relating to Construction Damage, be approved; and,
- (b) That Report LS18012 – Potential Litigation relating to Construction Damage, remain confidential.

CARRIED

As Council determined that discussion of Item 10.3 was not required in Closed Session, the matter was addressed in Open Session, as follows:

10.3 Selection Committee Report 18-004**(a) Interviews for the Hamilton Waterfront Trust (Item 4.1)****(Farr/Whitehead)**

- (a) That Trent Jarvis be appointed as a Citizen Member of the Hamilton Waterfront Trust for the remainder of 2014-2018 Term of Council, or until such time as a successor is appointed, with the appointment commencing on March 29, 2018; and,

- (b) That Bernie Mueller be appointed as a Citizen Member of the Hamilton Waterfront Trust for the remainder of 2014-2018 Term of Council, or until such time as a successor is appointed, with the appointment commencing on March 29, 2018.

CARRIED

BY-LAWS

(Jackson/Whitehead)

That Bills No.18-060 to 18-080 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.

- 18-060** To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 5 (Stop Control)
Ward: 1, 3, 9, 11
- 18-061** 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
- 18-062** To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 3 (Flashing School Zones – Reduced Speed Limit)
Ward: 7
- 18-063** 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
- 18-064** To Establish City of Hamilton Land Described as Blocks 83 and 84 on Plan 62M-1233 as Part of Daw Avenue
Ward: 11
- 18-065** To Establish City of Hamilton Land Described as Block 117 on Plan 62M-1128 as Part of Festival Way
Ward: 11
- 18-066** 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

- 18-067** 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
- 18-068** 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
- 18-069** 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
- 18-070** 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
- 18-071** 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
- 18-072** 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
- 18-073** Respecting Removal of Part Lot Control, Blocks 1-5, inclusive, Registered Plan No. 62M-1240 PLC-17-027
Ward: 9
- 18-074** Respecting Removal of Part Lot Control, Blocks 6-12, inclusive, Registered Plan No. 62M-1240 PLC-17-026
Ward: 9
- 18-075** 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
- 18-076** 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
- 18-077** To Amend Stoney Creek Zoning By-law No. 3692-92 Respecting Lands Located at 1329 Barton Street (Stoney Creek)
Ward: 11
- 18-078** To Designate Lands Located at 79 Hamilton Street North, Flamborough, City of Hamilton, as Property of Cultural Heritage Value
Ward: 15

18-079 To Designate Lands Located at 281 Book Road East, Ancaster (Book Cemetery), City of Hamilton, as Property of Cultural Heritage Value
Ward: 12

18-080 To Confirm the Proceedings of City Council

CARRIED

(Pearson/Skelly)

That, there being no further business, City Council be adjourned at 8:43 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger

Rose Caterini
City Clerk



FEDERATION
OF CANADIAN
MUNICIPALITIES

FÉDÉRATION
CANADIENNE DES
MUNICIPALITÉS

**Membership Invoice
2018-2019
Facture d'adhésion**

24, rue Clarence Street
Ottawa, Ontario K1N 5P3
T. 613-241-5221
F. 613-241-7440

Murray, Chris
City of Hamilton
71 Main Street West
Hamilton, Ontario L8P 4Y5
Canada

INVOICE/FACTURE: INV-08083-F5L2R0

DATE: 11/21/2017

ACCOUNT/COMPTE: 47

DUE DATE/DATE LIMIT: 04/01/2018

ITEM/DESCRIPTION	QTY/QTE	RATE/TAUX	TAX/TAXE	TOTAL
Base fee per your population/ Taux de base selon votre population	1	\$360.0000	\$46.80	\$406.80
Per capita dues calculated per your population/Frais de cotisation calculés selon votre population	536,917	\$0.1483	\$10,351.22	\$89,976.01
OPTIONAL Legal Defense Fund/OPTIONNEL Fonds de défense juridique	536,917	\$0.0230	\$1,605.38	\$13,954.47

SUBTOTAL/SOUS-TOTAL: \$92,333.88

HST/TVH: \$12,003.40

TOTAL: \$104,337.28

PAID AMOUNT/MONTANT PAYÉ: \$0.00

BALANCE DUE/MONTANT DÛ: \$104,337.28

PAYMENT/PAIEMENT

By cheque
payable to the **Federation of Canadian Municipalities**

Par chèque
à l'ordre de : **Fédération canadienne des municipalités**

24, rue Clarence Street
Ottawa, Ontario K1N 5P3

**By Electronic Funds Transfer/
Par transfert électronique de fonds**

Royal Bank of Canada (RBC)
90 Sparks St, Ottawa, ON K1P 5T7
Transit Number/Numéro de transit: 00006

Account Number/Numéro de compte: 1006063

accountsreceivable@fcm.ca/comptesrecevables@fcm.ca

Ref No. / No. de référence : 47

HST # / No. de TVH: 11891 3938 RT0001

QST # / No. de TVQ: 1202728231 TQ 0001



Office of the President & Chief Executive Officer

Phil Verster

Phil.Verster@metrolinx.com

(416) 202-5908

March 22, 2018

Chris Murray
City Manager
City of Hamilton
City Hall, 2nd floor, 71 Main Street
Hamilton, Ontario
L8P 4Y5

Dear Mr. Murray,

RE: Hamilton LRT Procurement

I am writing to respond on behalf of the Province and Metrolinx to Hamilton City Council's December 18, 2017 motion regarding the procurement model for the Hamilton Light Rail Transit (LRT) system.

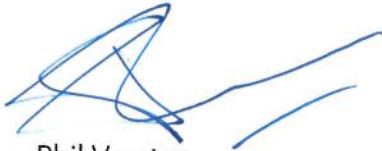
I am pleased that Council has endorsed continuing with the Design-Build-Finance-Operate-Maintain (DBFOM) delivery model for the project. This is a very positive outcome that will support on-time, on-schedule delivery of the project. The DBFOM model highly incentivizes ProjectCo to provide a quality design, durable construction, cost effective maintenance and efficient operations for the 30 year concession period.

With this decision, we are now prepared to move forward with the release of the Request for Proposals in the coming weeks. This will allow us to continue to advance towards key project milestones, including construction start in late 2019 and having the LRT in service in 2024. The support of the City and our continued collaboration will be crucial to a timely RFP release and ensuring the project is delivered on schedule.

Regarding the labour related requests in Council's motion, we will ensure each of the proponents are made well aware of Council's requests as they develop their submissions. As ProjectCo will have a long term presence in the community through the construction and operations and maintenance periods, we believe there is a strong incentive for the bid teams to prioritize building positive relationships with the City as well as community and labour stakeholders. I commit to keeping you informed of our progress as the procurement proceeds.

I thank the City for its continued interest and support. I trust this response demonstrates the commitment of the Province and Metrolinx to the LRT project and our willingness to continue working in partnership with the City.

Sincerely,



Phil Verster
President & Chief Executive Officer

- c. The Honourable Kathryn McGarry, Minister of Transportation
His Worship Fred Eisenberger, Mayor, City of Hamilton
Stephen Rhodes, Deputy Minister of Transportation
Ehren Cory, President, Infrastructure Ontario
Marni Dicker, Chief Commercial Officer and General Council, Infrastructure Ontario
Peter Zuk, Chief Capital Officer, Metrolinx
Gerry Chaput, Vice President, Rapid Transit, Metrolinx
Jason Thorne, General Manager, Planning and Economic Development, City of Hamilton
Andrew Hope, Director, Hamilton LRT, Metrolinx
Kris Jacobsen, Acting Director LRT Project Coordination, City of Hamilton

Public Meeting Notice

Help Shape the Management Plans for the Cootes Paradise and Borer's Falls-Rock Chapel Heritage Lands!

The Cootes to Escarpment EcoPark System is a collaborative initiative of nine local government and non-profit organizations in the Burlington-Hamilton area. Together, these partner organizations are working to protect, connect and restore more than 1,900 hectares of natural lands, and to deliver sustainable recreation and education opportunities.

Management Plans for the **Cootes Paradise Heritage Lands** and **Borer's Falls-Rock Chapel Heritage Lands** are being developed in order to provide a coherent and holistic management framework for the partner-owned properties. Community and stakeholder engagement is an important aspect of plan development and implementation.

Come share your thoughts to help shape the Management Plans! During this first phase of consultation, community members will have the opportunity to learn about the Heritage Lands and tell us about key issues and opportunities within the study areas. Two reports: the draft Inventory, Opportunities and Issues report and the draft Classification and Zoning report for the two Management Plans are available for review and can be found online at the following links:

<http://www.cootestoescarpmentpark.ca/cootes-paradise-plan>

<http://www.cootestoescarpmentpark.ca/borer%27s-falls-rock-chapel-plan>

An online survey will be made available for public feedback on the Cootes to Escarpment EcoPark System website: <http://www.cootestoescarpmentpark.ca/project-reports>

Date: Wednesday, April 4, 2018

Time: 6:30pm – 7:00pm Open House

7:00pm – 9:00pm Presentation & Discussions

Location: Royal Botanical Gardens, Café Annex

680 Plains Road West, Burlington

A second phase of consultation will take place in the summer of 2018 and will focus on the draft Management Plans.

For more information please visit www.cootestoescarpmentpark.ca or contact Peter Kelly, Coordinator, at 905-527 1158 x225 or pkelly@rbg.ca.



905.336.1158
 Fax: 905.336.7014
 2596 Britannia Road West
 Burlington, Ontario L7P 0G3
 conservationhalton.ca

Protecting the Natural
 Environment from
 Lake to Escarpment

April 3, 2018

Mayor Eisenberger and Members of Council
 c/o City Clerk's Office
 City of Hamilton
 71 Main Street West, 1st Floor
 Hamilton ON L8P 4Y5

Dear Mayor Eisenberger and Members of Council:

Re: 2018 Budget Municipal Funding Apportionment

Municipal funding in the 2018 Budget of \$9,548,324 was approved by the Conservation Halton Board of Directors on March 22, 2018.

The total municipal funding has been apportioned to municipalities as follows:

Municipality:	2018 Apportionment %	2018 Municipal Funding - Operating	2018 Municipal Funding - Capital	2018 Total Municipal Funding
Region of Halton	87.4849%	\$ 7,778,730	\$ 574,612	\$ 8,353,342
Region of Peel	4.9431%	\$ 439,516	\$ 32,467	\$ 471,983
City of Hamilton	7.3485%	\$ 653,393	\$ 48,266	\$ 701,659
Township of Puslinch	0.2235%	\$ 19,872	\$ 1,468	\$ 21,340
Total	100.0000%	\$ 8,891,511	\$ 656,813	\$ 9,548,324

The apportioned amounts are being levied in accordance with Sections 26 and 27 of the Conservation Authorities Act.

Please contact me for further information regarding the apportionment of the municipal funding in the Conservation Halton 2018 Budget.

Yours truly,

Hassaan Basit,
 CAO/Secretary-Treasurer

cc Sheryl Ayres, Senior Director Corporate and Strategic Initiatives; Conservation Halton
 Marnie Piggot, Director, Finance; Conservation Halton
 Mike Zegarac, GM, Finance and Corporate Services; City of Hamilton

Pilon, Janet

Subject: Zoning By-law 05-200 - from Hamilton Beach Community Council

From: Lisa Witherington

Sent: Monday, April 09, 2018 5:30 PM

To: Collins, Chad

Subject: Zoning By-law 05-200 - from Hamilton Beach Community Council

Proposed Official Plan Amendment and Amendment to Hamilton Zoning By-law No. 05-200 to rezone Industrial Zones for the Port Lands, Certain Remnant Industrial Zoned Lands, and Open Space Zones, and Amendment to Hamilton Zoning By-law No. 6593 to delete Harbour Zones (Wards 3, 4 and 5) (PED18064)

Councillor Collins;

The Beach Community Council discussed the proposed plan at our April 3rd, 2018 meeting and voted unanimously in favour of the plan. Most notably the requirement to cover stockpiles with three to four sided buildings including a solid roof, we would prefer a four sided building. Also the minimum distance location of stockpiles from the lot line to residential zones.

We thank the Hamilton City Council for their efforts in dealing with issues that impact the Beach Community.

Respectfully,

Hamilton Beach Community Council

Pilon, Janet

Subject: AFA Report

From: Gabriel Nicholson
Sent: Tuesday, April 10, 2018 11:57 AM
To: Caterini, Rose
Cc: Office of the Mayor; Farr, Jason
Subject: AFA Report

Hello,

Could you please add this to the Council agenda for April 11th regarding the Audit, Finance and Administration report item 8 please.

Item C regarding grants and sponsorships is worded such that Council is about to endorse SPECIAL LEVY MONEY TAXED FOR THE PURPOSE OF INFRASTRUCTURE RENEWAL CAN BE DISTRIBUTED AT THE COUNCILLOR'S DISCRETION FOR GRANTS AND SPONSORSHIPS UNLESS IT IS ABOVE \$350, THEN IT MUST GO TO COUNCIL.

What is \$100,000 divided by \$350 and how much election will that buy?

FCS12024 is pretty clear, but how come it is not?

Infrastructure Renewal is not ADD INFRASTRUCTURE or GIVE TO OTHER PEOPLE or NOT SPEND IT or A LOT OF CRAZY THINGS THAT HAVE HAPPENED IN 7 YEARS WITH APPROX \$60 MILLION DOLLARS.

This whole project is backwards and upwards and sideways and it is time to Cancel This Special Levy because obviously it is not helping the \$3 Billion Dollar Deficit.

Or give it to Public Works to fix our Infrastructure.

Regards
Gabriel Nicholson



PLANNING COMMITTEE

REPORT 18-005

9:30 a.m.

Tuesday, April 3, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent with Regrets: Councillor B. Johnson, illness

Also Present: Mayor F. Eisenberger and Councillor T. Jackson

THE PLANNING COMMITTEE PRESENTS REPORT 18-005 AND RESPECTFULLY RECOMMENDS:

- 1. Committee of Adjustment Minor Variance Application – GL/A-17:368, 2301 Kirk Road, Glanbrook – Supported by the Planning and Economic Development Department but Denied by the Committee of Adjustment (Ward 11) (PED18070 (Item 5.1))**

That Council take no action with respect to the Ontario Municipal Board, either in support of the Committee's decision or against the decision for Committee of Adjustment Minor Variance Application – GL/A-17:368 (see Appendix "C" to Report PED18070), for the property known as 2301 Kirk Road, Glanbrook, as shown on Appendix "A" to Report PED18070, supported by the Planning and Economic Development Department but denied by the Committee of Adjustment.

- 2. Expanding Administrative Penalty System (APS) to include the Parks By-law 01-219 (PED18071) (City Wide) (Item 5.2)**

That the Administrative Penalty By-law 17-225 (APS) be amended to include By-law 01-219 being a By-law to Manage and Regulate Municipal Parks (Parks By-law) by adding Table 12 to Schedule A, in accordance with the amending by-law attached as Appendix "A" to Report PED18071 which has been prepared in a form satisfactory to the City Solicitor, be enacted by Council.

3. Hamilton Municipal Heritage Committee Report 18-003 (Item 5.3)

(a) Recommendation to Include the Maintenance Covers Located in front of 201 Robert Street and 10 Mulberry Street, Hamilton, in the City of Hamilton's Register of Property of Cultural Heritage Value or Interest (Ward 2) (PED18067)

- (i) That the maintenance cover located in front of 201 Robert Street, Hamilton, as shown in Appendices "A" and "B" to Report PED18067, be included in the City of Hamilton's Register of Property of Cultural Heritage Value or Interest.
- (ii) That the maintenance cover located in front of 10 Mulberry Street, Hamilton, as shown in Appendices "C" and "D" to Report PED18067, be included in the City of Hamilton's Register of Property of Cultural Heritage Value or Interest.

(b) Education Working Group's List of Heritage Nominations 2018 (Added Item 8.2)

That the following Nominations for the Heritage Recognition Awards be approved:

(i) Property Recognition Awards Nominations:

- 1. 6 Forest Avenue, Hamilton, Rastrick House (Quarrington House)
- 2. 2844 Governor's Road, Ancaster
- 3. Medical Arts Centre, 4 Yonge Street, Hamilton
- 4. 76 Mill Street N., Waterdown, (The Slater House)
- 5. 25 Mill St. N., Waterdown (Brown Financial Security, former East Flamborough Town Hall)
- 6. 23 Lake Ave. S., Stoney Creek, Church of the Redeemer
- 7. 262 McNab Street N., Hamilton, ("Painted Lady")

(ii) Education in Heritage Award Nominations:

- 1. Donna Reid for the Hamilton Store and Graham Crawford
- 2. Brian Henley, Historian and Author
- 3. Nathan Tidridge, Historian and Author

(iii) Making Heritage Accessible Award Nominations:

- 1. Waterdown Memorial Hall, 317 Dundas St. East, Waterdown
- 2. Binbrook Soldiers' Memorial Hall, 2600 Hamilton Regional Rd. 56, Binbrook

(iv) Heritage Group/Society Award Nominations:

1. Friends of the Gore
2. Restoration Team for 992 King St. E at St. Clair (also 2 St. Clair Avenue) (Inventoried) Date of Construction 1920– Owners Amanda and Mike Herman, Julia and Doug Veenstra, Bill McTaggart – This community group bought the building, an eyesore in their community and have restored it over the past two years.
3. Waterdown Mill Street Heritage District Committee

(v) Heritage Landscape Award Nominations:

1. 1468 Hamilton Regional Road 8, Stoney Creek, Puddicombe Farms, Winery & Cider
2. Shaver Family Cemetery (Repair of stone walls), Shaver Family & Restoration Company

(vi) Adaptive Reuse of a Heritage Property Award Nominations:

1. 7-11 Brock Street, Hamilton (Conversion from Industrial commercial to Residential)

(vii) Heritage Property Developer Award Nominations:

1. Ralph Naccarato for purchase and restoration of multiple heritage properties, including 5 Mill Street S., Waterdown (Old Weeks Hardware) and 49 Main St. N. (McGregor House).
2. Don Husack, Dawn Victoria Homes - Owner/builder/developer, for the purchase and restoration of multiple heritage properties including 297 Dundas St. E., Waterdown (White Tea House or Crocker House)

4. Application to Amend the City of Hamilton Zoning By-law No. 6593, for Lands Located at 1011 Fennell Avenue East (Hamilton) (Ward 6) (PED18069) (Item 6.4)

- (a) That Zoning By-law Amendment Application ZAC-16-063, (Dr. A. Cattafi, Owner), for a modification to the “C” (Urban Protected Residential, Etc.) District, to permit limited commercial uses, being a business or professional person’s office; a photographer’s or artist studio, but not including motion picture studio, and personal services uses within the existing single detached dwelling on lands located at 1011 Fennell Avenue East (Hamilton), as shown on Appendix “A” to Report PED18069, be APPROVED, on the following basis:

- (i) That the draft By-law, attached as Appendix “B” to Report PED18069, 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 (PPS) and conforms to the Growth Plan for the Greater Golden Horseshoe (Places to Grow); and,
 - (iii) That the proposed change in zoning complies with the Urban Hamilton Official Plan.
- (b) That there were no public submissions received regarding this matter.

5. Application for Amendment to the City of Hamilton Zoning By-law No. 6593 for Lands Located at 412 Aberdeen Avenue, Hamilton (Ward 1) (PED18072) (Item 6.5)

- (a) That Amended Zoning By-law Amendment Application ZAR-17-040 by Mario Neves and Susana Da Silva, Owners, for a further modification to the “D” (Urban Protected Residential – One and Two Family Dwellings, etc.) District, to legalize an existing illegal triplex within the existing building, for lands located at 412 Aberdeen Avenue, Hamilton, as shown on Appendix “A” to Report PED18072, be APPROVED on the following basis:
- (i) That the draft By-law, attached as Appendix “B” to Report PED18072, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
 - (ii) That the amending By-law attached as Appendix “B” to Report PED18072, be added to District Map No. W14 of Zoning By-law No. 6593;
 - (iii) That the amending By-law apply the Holding Provision of section 36(1) of the *Planning Act*, R.S.O. 1990 to the subject lands by introducing the Holding symbol ‘H’ as a suffix to the proposed zoning;

The Holding Provision “D/S-1758-‘H’” (Urban Protected Residential – One and Two Family Dwellings, etc.) District, Holding, Modified, be removed conditional upon:

- (1.) The Owner apply for a Building Permit to legalize the two dormer additions and internal renovations to create three dwelling units, to the satisfaction of the City’s Chief Building Official.
- (2.) The Owner undertake a noise study

- (3.) The Owner submits and receives approval of an updated wastewater generation assessment, to the satisfaction of the Senior Director, Growth Management.
 - (iv) 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), and complies with the Urban Hamilton Official Plan;
 - (b) That upon finalization of the amending By-law, that the Kirkendall North Neighbourhood Plan be amended to re-designate the subject lands from "Single and Double" to "Low Density Apartment";
 - (c) That there were no public submissions received regarding this matter.
- 6. Proposed Official Plan Amendment and Amendment to Hamilton Zoning By-law No. 05-200 to rezone Industrial Zones for the Port Lands, Certain Remnant Industrial Zoned Lands, and Institutional and Open Space Zones, and Amendment to Hamilton Zoning By-law No. 6593 to delete Harbour Zones (Wards 2, 3, 4 and 5) (PED18064) (Item 6.6)**
- (a) That approval be given to Official Plan Amendment (UHOPA) No. XX to the Urban Hamilton Official Plan (UHOPA) to amend the Employment Area – Shipping and Navigation Designation policies in Volume 1, on the following basis:
 - (i) That the draft Official Plan Amendment, attached as Appendix "A" to Report PED18064, be adopted by Council; and,
 - (ii) That the proposed Official Plan Amendment (OPA) No. XX is consistent with the Provincial Policy Statement (PPS) 2014 and conforms to the Growth Plan for the Greater Golden Horseshoe 2017.
 - (b) That approval be given to amended City Initiative CI-18-B for portions of the Urban Area, to add two new Industrial Zones to Hamilton Zoning By-law No. 05-200 for lands around Hamilton Harbour; introduce parking provisions related to Marine Service; amend definitions associated with the new Industrial Zones; amend the administrative section of the By-law to implement the new Industrial Zones; and add a Holding Provision requiring studies to permit certain industrial uses for lands located in the former municipality of Hamilton on the following basis:
 - (i) That the Draft By-law, attached as Appendix "B" to Report PED18064, which has been prepared in a form satisfactory to the City Solicitor, be enacted by Council; and,

- (ii) That the proposed changes in zoning will be in conformity with the Urban Hamilton Official Plan (UHOP) upon approval of Official Plan Amendment (OPA) No. ___.
- (c) That approval be given to amended City Initiative CI-18-B to incorporate the following lands located in and around Hamilton Harbour, as shown in Appendices “D1” and “D2” from Hamilton Zoning By-law No. 6593 and into Hamilton Zoning By-law No. 05-200:
 - (i) That lands located at 440 Victoria Avenue North be rezoned from the “K” (Heavy Industry, etc.) District to Light Industrial (M6) Zone with a Special Exception;
 - (ii) That Windemere Basin be rezoned from the “L-s” (Planned Development Special Study) District to Conservation/Hazard Land (P5) Zone, and the northerly lands that surround Windemere Basin be rezoned from “A/S-1450a” (Conservation Open Space Park and Recreation) District to Open Space (P4) Zone, with a Special Exception;
 - (iii) That the Draft By-law, attached as Appendix “C” to Report PED18064, which has been prepared in a form satisfactory to the City Solicitor, be enacted by Council; and,
 - (iv) That the proposed changes in zoning are in conformity with the Urban Hamilton Official Plan (UHOP).
- (d) That approval be given to amended City Initiative CI-18-B to delete the “F-2” (Open Space Harbour) District and “F-2A” (Harbour) District from Hamilton Zoning By-law No. 6593 for Hamilton Harbour (water) on the following basis:
 - (i) That the Draft By-law, attached as Appendix “D” to Report PED18064 which has been prepared in a form satisfactory to the City Solicitor, be enacted by Council; and,
 - (ii) The proposed changes in zoning is in conformity with the Urban Hamilton Official Plan (UHOP).
- (e) That there were no public submissions received regarding this matter.

7. Community Energy Plan Terms of Reference (City Wide) (PED18057) (Item 8.1)

- (a) That the City of Hamilton Community Energy Plan (CEP) Terms of Reference, attached as Appendix “A” to Report 18-005, be approved;

- (b) That staff be directed to undertake a process to develop a Community Energy Plan in accordance with the Community Energy Plan (CEP) Terms of Reference as set out in Appendix "A" to Report PED18057;
- (c) That staff be directed and authorized to prepare a Request for Proposal (RFP) to retain a consultant to prepare the Community Energy Plan (CEP);
- (d) That staff be authorized to submit an application to the Federation of Canadian Municipalities' Green Municipal Fund or the Province of Ontario's Municipal Energy Plan Program to obtain additional funding sources for the project;
- (e) That should the City be successful in an application for funding, from the Federation of Canadian Municipalities' Green Municipal Fund and/or the Province of Ontario's Municipal Energy Plan Program, the Mayor and Clerk be authorized and directed to execute the Agreement together with any ancillary documentation, in a form satisfactory to the City Solicitor.

8. Ontario Municipal Board Appeals to Zoning By-law Amendments 17-095 and 17-096 and Draft Plan of Subdivision Approval for lands located at Pier 8, 65 Guise Street East (LS18013) (Ward 2) (Item 12.1)

That Report LS18013 respecting Ontario Municipal Board Appeals to Zoning By-law Amendments 17-095 and 17-096 and Draft Plan of Subdivision Approval for lands located at Pier 8, 65 Guise Street East be received and remain private and confidential and restricted from public disclosure.

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 1)

The Committee Clerk advised of the following changes:

1. ADDED WRITTEN COMMENTS

6.6(a) Written comments from Ian Hamilton, President and CEO of the Hamilton Port Authority requesting deferral of Item 6.6. which is the Proposed Official Plan Amendment and Amendment to Hamilton Zoning By-law No. 05-200 to rezone Industrial Zones for the Port Lands, Certain Remnant Industrial Zoned Lands, and Open Space Zones, and Amendment to Hamilton Zoning By-law No. 6593 to delete Harbour Zones (Wards 3, 4 and 5) (PED18064) (copy attached)

2. CHANGE TO REPORT TITLE OF ITEM 7.1 AND REMOVAL FROM AGENDA

- For the record, the correct title of Item 7. 1 is: *Bill 139, Building Better Communities and Conserving Watersheds Act, 2017* and the new Local Planning Appeal Tribunal (LS16027(d)) (City Wide)
- And as Council referred this report on March 28, 2018 to the General Issues Committee, it is removed from the agenda.

3. UPDATES TO THE OUTSTANDING BUSINESS LIST

11.1 Outstanding Business List

(a) Items requiring new due dates:

Item “Q” – That staff report back on any past resolutions or ongoing engagement between the HMHC and the property owners’ surrounding the Gore and how these resolutions or ongoing dialogues may be affected as a result of proceeding with a Heritage Conservation District and the merits of a Heritage Conservation District

Due date: April 3, 2018, 2018

New due date: September 4, 2018

Item “R” – That staff report back with legislative options and alternatives to the regulation of driving schools in Hamilton that seeks to address the practice areas utilized by driving schools and individual driving instructors, and that the information contained in the report include, but not be limited to, legislation adopted by neighbouring municipalities who have adopted driving school rules and regulations.

Due date: April 3, 2018

New due date: May 15, 2018

Item “T” – Staff to report back on Class 4 Noise receptor status for Downtown Secondary Plan and/or broader city-wide policy.

Due date: April 3, 2018

New due date: April 17, 2018

4. MISSING REPORT NUMBER

Private and Confidential Item 12.1 respecting Ontario Municipal Board Appeals to Zoning By-law Amendments 17-095 and 17-096 and Draft Plan of Subdivision Approval for lands located at Pier 8, 65 Guise Street East (Ward 2) is missing a report number on the printed agenda. The number is LS18013.

The agenda for the April 3, 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) March 20, 2018 (Item 3.1)

That the Minutes of the March 20, 2018 meeting were approved.

(d) DELEGATION REQUESTS (Item 4)

The following delegation requests were approved to address Committee at a future meeting when the related staff report is on the agenda:

- 4.1 Joe Pyziak, 1771 Acadia Drive, Hamilton to speak to the staff report regarding Sonoma Homes Zoning By-laws for 1518 Upper Sherman Avenue
- 4.2 Paul Busnello, 126 Cartier Crescent, Hamilton to speak to the staff report regarding Sonoma Homes Zoning By-laws for 1518 Upper Sherman Avenue
- 4.3 Helen McKenzie, 91 Cartier Crescent, Hamilton to speak to the staff report regarding Sonoma Homes Zoning By-laws for 1518 Upper Sherman Avenue
- 4.4 Patricia A. Kay, 39 Halo Street, Hamilton to speak to the staff report regarding Sonoma Homes Zoning By-laws for 1518 Upper Sherman Avenue

(e) DELEGATIONS/PUBLIC HEARING (Item 6)

- (i) 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. (Approved March 20, 2018) (No copy) (Item 6.1)**

Bill Johnston addressed Committee. Copies of a hand-out were distributed and are available for viewing on the City's website. He summarized the content of the hand-out.

The delegation by Bill Johnston was received and referred to staff for consideration in preparing their report regarding the waiving of fees for the

applications for affordable housing projects including the feasibility and costing.

(ii) Aaron Murphy, respecting issues with Municipal Law Enforcement procedures regarding his complaint of mould in his residence. (Approved March 20, 2018.) (No copy) (Item 6.2)

Aaron Murphy addressed Committee and expressed concerns with the procedures followed by Municipal Law Enforcement and Public Health staff in response to his complaint of mould in the rental property where he is residing. He provided a summary of his experience regarding this matter. He requested that staff be given the resources needed to effectively deal with these complaints.

The delegation by Aaron Murphy was received.

(iii) Christina Sousa, requesting support for changing the by-law to allow for backyard hens in Hamilton. (Approved March 20, 2018) (Item 6.3)

Christine Sousa addressed Committee with the aid of a PowerPoint presentation and several hand outs were provided. Copies of the presentation and the hand outs were included in the agenda and are available for viewing on the City's website. She requested that backyard hens (but not roosters) be allowed in Hamilton and she outlined the benefits.

The delegation by Christine Sousa was received.

The following motion was DEFEATED:

WHEREAS; since a 2012 Backyard Hens report to Council, it appears that all of Hamilton's neighboring communities now allow backyard hens;

WHEREAS; since 2012 Backyard Hens report to Council, ticks have become a major health concern in the City of Hamilton;

WHEREAS; it is suggested that chicken poop out nitrogen-rich fertilizer which may be composted with yard waste;

WHEREAS; backyard hens address the issue of food security; and

WHEREAS; a chicken makes a great pet;

THEREFORE, BE IT RESOLVED:

- (a) That the appropriate staff be requested to provide the Planning Committee with an update related to their 2012 Backyard Hens Report;
- (b) That the staff update include an analysis of previously identified issues that included, but are not limited to, health, odor, nuisance, etc.
- (c) That by-laws respecting the permissions of backyard hens in all neighboring municipalities be considered in the staff report.

The following motion was DEFEATED:

WHEREAS; since a 2012 Backyard Hens report to Council, it appears that all of Hamilton's neighboring communities now allow backyard hens;

WHEREAS; since 2012 Backyard Hens report to Council, ticks have become a major health concern in the City of Hamilton;

WHEREAS; it is suggested that chicken poop out nitrogen-rich fertilizer which may be composted with yard waste;

WHEREAS; backyard hens address the issue of food security; and

WHEREAS; a chicken makes a great pet;

THEREFORE, BE IT RESOLVED:

- (a) That the appropriate staff be requested to provide PED Committee with an update related to their 2012 Backyard Hens Report;
- (b) That the staff update include an analysis of previously identified issues that included, but are not limited to, health, odor, nuisance, etc.
- (c) That by-laws respecting the permissions of backyard hens in all neighboring municipalities be considered in the staff report;
- (d) That the report be considered in informing a potential pilot for Wards 1, 2 and 3.

(iv) Application to Amend the City of Hamilton Zoning By-law No. 6593, for Lands Located at 1011 Fennell Avenue East (Hamilton) (Ward 6) (PED18069) (Item 6.4)

In accordance with the provisions of the *Planning Act*, Chair A. Johnson 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 Amendment, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Local Planning Appeal Tribunal (formerly 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 Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

No members of the public came forward.

The public meeting was closed.

Dr. A. Cattafi, the owner, was in attendance and indicated that he is in support of the staff report.

The staff presentation was waived.

Ward Councilor T. Jackson was in attendance and indicated that he is in support of the proposal

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 4.

(v) Application for Amendment to the City of Hamilton Zoning By-law No. 6593 for Lands Located at 412 Aberdeen Avenue, Hamilton (Ward 1) (PED18072 (Item 6.5)

In accordance with the provisions of the *Planning Act*, Chair A. Johnson 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 Amendment, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Local Planning Appeal Tribunal and the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal

Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

No members of the public came forward,

The public meeting was closed

The staff presentation was waived.

Mario Neves and Susana Da Silva, the owners, were in attendance and indicated that they are in support of the staff report.

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

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

For disposition of this matter refer to Item 5.

(vi) Proposed Official Plan Amendment and Amendment to Hamilton Zoning By-law No. 05-200 to rezone Industrial Zones for the Port Lands, Certain Remnant Industrial Zoned Lands, and Institutional and Open Space Zones, and Amendment to Hamilton Zoning By-law No. 6593 to delete Harbour Zones (Wards 2, 3, 4 and 5) (PED18064) (Item 6.6)

In accordance with the provisions of the *Planning Act*, Chair A. Johnson 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 Local Planning Appeal Tribunal and the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

Added Written Comments

6.6(a) Written comments from Ian Hamilton, President and CEO of the Hamilton Port Authority requesting deferral of Item 6.6

The added written comments Item 6.6(a) were received.

No members of the public came forward.

The public meeting was closed.

Timothy Lee 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 following motion was DEFEATED:

That the staff Report be TABLED until the May 1, 2018 Planning Committee meeting in order to permit consultation between the Port Authority and City staff and to allow any interested parties to submit delegation requests to address Committee at the meeting.

That the recommendations be amended by adding the following subsection (e):

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

For disposition of this matter refer to Item 6.

(f) STAFF PRESENTATIONS (Item 7)

- (i) ***Bill 139, Building Better Communities and Conserving Watersheds Act, 2017 and the new Local Planning Appeal Tribunal (LS16027(d)) (CITY WIDE) (To be distributed) (Item 7.1)***

This Item was removed under changes to the agenda.

(g) DISCUSSION ITEMS (Item 8)

- (i) **Community Energy Plan Terms of Reference (City Wide) (PED18057) (Item 8.1)**

Subsection (a) of the recommendations was amended by deleting the words "received for information" and inserting the word "approved" therein to read as follows:

- (a) That the City of Hamilton Community Energy Plan (CEP) Terms of Reference, attached as Appendix "A" to Report PED18057, be ~~received for information~~ **approved**;

For disposition of this matter refer to Item 7.

(h) **GENERAL INFORMATION/OTHER BUSINESS (Item 11)**

(i) **Outstanding Business List (Item 11.1)**

(a) The following new due dates were approved:

Item “Q” – That staff report back on any past resolutions or ongoing engagement between the HMHC and the property owners’ surrounding the Gore and how these resolutions or ongoing dialogues may be affected as a result of proceeding with a Heritage Conservation District and the merits of a Heritage Conservation District

Due date: April 3, 2018, 2018

New due date: September 4, 2018

Item “R” – That staff report back with legislative options and alternatives to the regulation of driving schools in Hamilton that seeks to address the practice areas utilized by driving schools and individual driving instructors, and that the information contained in the report include, but not be limited to, legislation adopted by neighbouring municipalities who have adopted driving school rules and regulations.

Due date: April 3, 2018

New due date: May 15, 2018

Item “T” – Staff to report back on Class 4 Noise receptor status for Downtown Secondary Plan and/or broader city-wide policy.

Due date: April 3, 2018

New due date: April 17, 2018

Item “Y” - That staff consult with the Feds and the Prov and review and report back on the revisions to the Economic Development Strategy, Official Plan Policies and Zoning Regulations with respect to medical & recreational marijuana (cannabis) production, distribution and sales and staff review the appropriate standards for recreational marijuana, using the current standards for medical marijuana as a guideline, and report back to the Planning Committee

Due date: April 3, 2018

New due date: June 19, 2018

(b) The following Item was identified as complete and removed:

Item “G” – Report back with Terms of Reference for Community Energy Plan (i.e. renewable such as solar energy)
(Item 8.1 on this agenda)

Staff were directed to list the Downtown Secondary Plan report as the last Item on the April 17, 2018 Planning Committee Agenda.

(i) **PRIVATE AND CONFIDENTIAL**

12.1 Ontario Municipal Board Appeals to Zoning By-law Amendments 17-095 and 17-096 and Draft Plan of Subdivision Approval for lands located at Pier 8, 65 Guise Street East (LS18013) (Ward 2)

Committee moved into Closed Session at 12:20 p.m. to discuss Item 12.1 pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (e) and (f) of the 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.

Committee reconvened in Open Session at 1:40 p.m.

Direction was given to staff in Closed Session with nothing to report in Open Session.

For further disposition of this matter, refer to Item 8.

(j) **ADJOURNMENT (Item 13)**

There being no further business, the Planning Committee was adjourned at 1:46 p.m.

Respectfully submitted,

Councillor A. Johnson
Chair, Planning Committee

Ida Bedioui
Legislative Co-ordinator
Office of the City Clerk

Community Energy Plan

Terms of Reference

A Community Energy Plan (CEP) is an integrated, comprehensive, long-term plan to meet local energy needs while improving energy and water efficiency, reducing greenhouse gas (GHG) emissions and fostering local sustainable and community supported energy solutions in a municipality. Community Energy Planning takes an integrated approach to local energy planning by aligning energy, infrastructure and land use planning to help meet community energy goals and reduce GHG emissions. As part of the City of Hamilton's strategic priority to become a clean and green city that is environmentally sustainable, and as part of the City's Community Climate Change Action Plan to reduce GHG emissions and adapt to a changing climate, the City has initiated a process to develop a CEP with the input of energy stakeholders and the community.

By year 2041, the City is expected to grow to achieve a population of 780,000 and 350,000 jobs. Most of this growth will be achieved through intensification; as such, by 2031, and for each year thereafter, a minimum of 60 per cent of all residential development will occur within the built-up area. The intent of the CEP is to develop an action plan based on community priorities around energy and water with a goal to improve efficiency, cut GHG emissions, increase the use of renewable energy, achieve energy security, and drive economic development. Through the implementation of the CEP, Hamilton is expected to benefit from establishing a healthier community; supporting the development of complete, compact and healthy communities; keeping energy investments local; supporting local businesses to reduce energy costs and encourage new investments; contributing to local job creation and energy costs savings; and, reducing energy spending for residents while increasing property values.

1. Background:

The City undertook Community Energy mapping in 2011, and there are a number of energy-related initiatives being undertaken locally by the City of Hamilton (with respect to its corporate assets) and by utilities, and local groups to improve energy conservation. Still, Hamilton does not have a comprehensive city-wide, community based (i.e. non-City assets in the residential, commercial, health care and industrial sectors) energy plan to achieve established targets.

Hamilton City Council passed a motion on July 7, 2015, directing "That Planning and Public Works staff investigate and report back on the feasibility and Terms of Reference for a Community Energy Plan including but not limited to Renewable Energy Projects;

appropriate planning policies; methods and uses, in consultation with Hamilton Utilities Corporation".

In October 2015, Council endorsed the Community Climate Change Action Plan, which was developed as a collaborative effort from multiple City departments and community partners through extensive community consultation. This Action Plan outlines an approach to address climate change by the Hamilton community and establishes long-term goals and directions within nine themes to guide the community on taking action on climate change. Ten priority actions were identified for community action in the short term (1-3 years), including to "Develop a Community Energy Plan to guide the Hamilton community's energy future".

This Terms of Reference for a CEP responds to Council's direction, and to the City of Hamilton's Community Climate Change Action Plan (2015) priority action.

Policy Direction:

Provincial planning policies include an emphasis on energy conservation, air quality and climate change adaptation. The 2014 Provincial Policy Statement (PPS) requires planning authorities to support energy conservation and efficiency, improved air quality, reduce GHG emissions, and climate change adaptation through land use and development patterns that create compact urban forms. Municipalities shall promote design and orientation which maximizes energy efficiency and conservation, and maximizes opportunities for the use of renewable energy systems and alternative energy systems.

Similarly, the recently updated Growth Plan for the Greater Golden Horseshoe (Growth Plan, 2017) mandates local municipalities to coordinate the planning for new or expanded infrastructure with land use planning through the development of integrated plans including community energy plans. Municipalities will also develop and implement official plan policies and other strategies to support water conservation, energy conservation, air quality improvement and protection, and integrated waste management. In order to achieve energy conservation for existing buildings and planned developments, municipalities will identify opportunities for conservation, energy efficiency and demand management, as well as district energy generation, renewable energy systems and alternative energy systems and distribution through community, municipal and regional energy planning.

Municipal Initiatives and Partnerships:

Although the City of Hamilton does not have a formal Community Energy Plan, the City has demonstrated municipal leadership in addressing climate change, energy conservation and renewable energy. The City's first Corporate Energy Policy, passed by Council in 2007, called for targeted energy reductions in energy intensity of City-owned facilities and operations of 20% by year 2020. The Corporate Energy Policy was updated in 2014 with new targets, including the reduction of energy intensity in City-owned facilities by 60% by 2050; 20% improvement of corporate average fuel efficiency (CAFÉ) in City fleet vehicles by 2030; reduction of 80% Greenhouse Gas emissions by 2050; and track energy intensity by Hamilton Water.

The City of Hamilton has established GHG emissions reduction targets of 2006 baseline GHG emissions in the community. These targets are:

- 20% by 2020;
- 50% by 2030; and,
- 80% by 2050.

Currently the community has achieved the 2020 emissions targets and are aiming to progress towards achieving the 2030 and 2050 targets. In addition, the City has been a member of the Federation of Canadian Municipalities' Partners for Climate Protection (PCP) program since 1996. The PCP program is a network of Canadian municipal governments that have committed to reducing GHG and to acting on climate change. Hamilton completed the PCP program's 5-milestone process in 2013 and has become one of the leading Canadian municipalities taking action to mitigate and adapt to climate change. The City is also a member of the Compact of Mayors since 2015. The Compact of Mayors is the world's largest cooperative effort among mayors and city officials to reduce greenhouse gas emissions and climate risks in cities.

More recently, in June 2017, the City of Hamilton, City of Burlington and Mohawk College formed the Bay Area Climate Change Partnership. The three organizations will share resources and coordinate efforts to reduce greenhouse gas emissions. The goal of the partnership is to create a Centre for Climate Change Management within the next two years and establish a Campus Carbon Management Office, an Industry Partnerships Office and a Bay Area Climate Change Coordination Office and modelled after the successful Bay Area Restoration Council.

Commented [41]: Possibly update based on recent announcement. <https://www.thespec.com/news-story/8000197-mohawk-home-to-new-climate-change-centre/>

2. **Goal:**

To develop a meaningful CEP that guides Hamilton towards the creation of a healthy, reliable and sustainable energy future by continually increasing water and energy conservation, improving energy efficiency and reducing GHGs emissions while meeting Hamilton's energy needs.

3. **Objectives:**

The objectives of the plan are:

- To reconnect with stakeholders, agencies, landowners, and the public.
- To confirm community-wide energy consumption and GHG emissions.
- To identify opportunities for energy and water conservation, generation, efficiency as well as sustainable, cleaner and energy efficient transportation throughout the City of Hamilton.
- To develop community priorities for implementation around renewable energy and other energy infrastructure, including a HERO/LIC program for the City.
- To develop actionable items for economically viable and environmentally sustainable energy solutions.
- To support sustainable energy policies, climate change initiatives, and practices in Hamilton.
- To identify appropriate planning policies to support sustainable growth and compact urban forms, energy consumption reduction, sustainable transportation solutions, and renewable energy generation.
- To ensure that the energy system in Hamilton assists the City and community in reaching carbon reduction targets.

4. **CEP Scope:**

The Community Energy Plan will be developed in three phases as follows:

Phase 1: Confirming the Baseline

- i. Prepare Community Energy Plan Advisory Team Terms of Reference.
- ii. Develop Engagement Plan drawing on engagement work already completed during the Community Climate Change Action Plan and Our Future Hamilton. The Engagement Plan will be executed throughout the three phases of the CEP development.
- iii. Complete background research:
 - a. Review of existing conditions, including land use patterns and growth, planning regime, building stock, energy use from all sources (e.g., residential, commercial, industrial, transportation, City operations, landfills,

Commented [42]: Is transportation normally included in community energy plans? Is this going to include private transportation? Commercial? EVs?

- water treatment and infrastructure, goods movement, etc.), current energy sources, current and past initiatives, and actions taken from the Community Climate Change Action Plan.
- b. Update the 2011 Energy Mapping based on current GHG emissions and energy consumption, prepare an emissions profile, and model scenarios.
 - c. Inventory of existing federal, provincial and local energy, climate change and planning policies and regulations, including any relevant Council motions and approved recommendations.
 - d. Inventory of initiatives in Hamilton and Ontario (e.g., Official Plan framework, conservation and demand management programs, use of renewable energy, local generation).
- iv. Goals and Principles
- a. Define Goals and Principles for energy planning.
 - b. Define sector based targets based on best practices, provincial and City targets.

Phase 2: Finding Efficiencies

- i. Define energy efficiency improvements to achieve the defined sector-based targets, including:
 - a. Explore optimal land use planning, net zero communities, smart grid communities.
 - b. Building design - explore improvement beyond the building code, efficiencies related to electricity, gas and water consumption, and infrastructure to support electric vehicles.
 - c. Improvements to industrial and institutional energy practices.
 - d. Sustainable transportation initiatives – public and private.
 - e. Corporate improvements – identify additional strategies.
 - f. Ensure compatibility with corporate and community carbon reduction targets and timelines.
 - g. Explore potential community based programs such as Home Energy Retrofit Opportunity (HERO) and / or Local Improvement Charges (LIC) programs for the City.
- ii. Renewable energy planning, including:
 - a. Best practices for renewable energy planning.
 - b. Opportunities and feasibility to increase the use of renewable sources of energy.
 - c. Review opportunities for community or district energy plants and energy cogeneration.
 - d. Identify suitable areas for locating renewable energy (small and large scales).

- e. Recommend planning policy updates.
- f. Prepare Terms of Reference to evaluate renewable energy projects.

Phase 3: Taking Action

- i. Develop the Action Plan
 - a. Prioritize actions – short, medium and long term.
 - b. Implementation – identify community leaders, responsibilities and resources.
 - c. Monitoring – establish a monitoring plan, including performance measures, reporting schedule, and CEP update.
- ii. Raise community awareness
 - a. Identify community, industry and non-profit energy champions.
 - b. Develop awareness campaign and outreach beyond CEP adoption.
 - c. Celebrate successes.

Commented [BM3]: Under an Implementation Team of the Bay Area Climate Change Partnership

5. Engagement

The CEP will include an Engagement and Communications Plan outlining innovative ways to consult with stakeholders and engage the public, which will build upon the extensive consultation undertaken for the Community Climate Change Action Plan and Our Future Hamilton. The development of the Engagement and Communication Plan will happen in Phase 1 of the project. The community and stakeholders will be engaged through:

- A Community Advisory Committee, which will provide representation of different stakeholders within the City of Hamilton and will be created under the Bay Area Climate Change Partnership.
- Use of wide range of engagement tools, including at least two rounds of community meetings in at least 4 locations throughout the City, stakeholders workshops, surveys, special events, one-on-one stakeholder meetings, on-line engagement, and social media communications.
- Key points for engagement in the plan development process include:
 - Review baseline and development of goals, principles and targets
 - Exploration of actions, initiatives and setting of priorities
 - Reviewing draft and recommended CEP

Community Energy Plan Advisory Committee:

An Advisory Committee will provide support to the Steering Committee (see Section 7 of the Terms of Reference) during the preparation of the Community Energy Plan. This committee will be created as an Energy Implementation team under the Bay Area Climate Change Partnership. The Advisory Committee will provide input and perspective of residents, property owners, industries, business, and other stakeholders into the CEP. This input will assist Staff in preparing recommendations for City Council’s approval of the CEP. The Advisory Committee will be comprised of individuals or organizations with energy industry knowledge or an interest in the energy industry or as a resident in the City. Membership will be on a voluntary basis and subject to the needs of the CEP. To have a better alignment with previous City’s initiative, it is anticipated that some of the stakeholders involved in the development of the Community Climate Change Action Plan will be also part of the CEP Advisory Committee.

The Community Energy Plan Advisory Committee will be responsible for:

- Assisting in the identification of the energy vision for the community, mission statement, goals and principles;
- Assisting in the identification of the community priorities and needs;
- Identifying energy efficient improvements, energy conservation and generation, water efficiency, and transportation opportunities to achieve the goals;
- Providing input during the assessment of available resources and potential partners;
- Providing input on the potential short, medium and long term actions;
- Providing input on the development of the draft implementation plan, including monitoring and reporting processes;
- Providing information to their stakeholder organization about the CEP; and,
- Helping create awareness and be agents of change.

6. Project Process and Timeline:

It is estimated that the CEP will be completed within 12 - 18 months following the selection of a consultant or consultant team, as follows:

Key Milestone	Task/Action/Deliverable
Q2 2018	CEP draft work plan approved Prepare Request for Proposal with the Steering Committee
Q2 2018	Selection of consultant or consultant team
Q2 - Q3 2018	CEP Phase 1: Establishing the Baseline: <ul style="list-style-type: none"> • Prepare Community Energy Plan Advisory Committee Terms of Reference, recruit members and start meetings • Develop Engagement Plan and start executing

	<ul style="list-style-type: none"> • Background research and energy mapping update • Goals and principles
Q4 2018 – Q1 2019	Phase 2: Finding Efficiencies: <ul style="list-style-type: none"> • Finding efficiency improvements • Renewable energy planning
Q1 – Q2 2019	Phase 3: Taking Action: <ul style="list-style-type: none"> • Action plan development • Raise community awareness
Q2 2019	Council approval
Following CEP approval	Implementation

7. Community Energy Plan Steering Committee:

A Steering Committee will govern the delivery of the CEP. The Steering Committee will take the input and feedback from the Advisory Committee and City-wide engagement and will be responsible for:

- Identifying the community energy vision, mission statement, goals and principles;
- Identifying the community priorities and needs;
- Assessing the proposed energy efficient improvements and renewal energy planning;
- Assessing the available resources and potential partners;
- Preparing short, medium and long term actions;
- Developing a draft implementation plan; and,
- Monitoring and evaluating the progress of the action plan and periodically reviewing the CEP.

The Steering Committee will be comprised of:

- City of Hamilton, Community Planning, Planning and Economic Development;
- City of Hamilton, Office of Energy Initiatives, Public Works Department;
- City of Hamilton, Air Quality & Climate Change, Public Health Services; City of Hamilton, Geomatics and Corridor Management Office, Public Works Department;
- City of Hamilton, Transit Planning, Planning & Infrastructure Office, Public Works Department;
- City of Hamilton, Transportation Planning, Planning and Economic Development Department;
- Alectra Utilities; and,
- Enbridge/Union Gas.

8. City Staff – CEP Technical Team

The CEP will be coordinated by Community Planning with the collaboration of staff from multiple departments. The City’s CEP Technical Team will be comprised of the following sections/divisions (tentative):

- Community Planning and GIS Division, Planning and Economic Development Department;
- Development Planning and Design Division, Planning and Economic Development Department;
- Urban Renewal Division, Planning and Economic Development Department;
- Growth Management Division, Planning and Economic Development Department;
- Office of Energy Initiatives, Public Works Department;
- Transportation Planning Division, Planning and Economic Development Department;
- Public Works - Hamilton Water;
- Air Quality & Climate Change, Public Health Services Department; and,
- Neighbourhoods and Community Initiatives Division, Community Services Department.

9. Tentative List of Stakeholders and Indigenous Communities:

Category	Organization/ Affiliation
Elected Officials	Mayor and Councillors
City Sub-Committees	Hamilton Renewable Power Inc. Board of Directors Hamilton Utilities Corporation
Indigenous Communities	Mississaugas of the New Credit First Nation Haudenosaunee First Nations Six Nations of the Grand River Métis Nation of Ontario Hamilton Regional Indian Centre
Environmental Organizations	Environment Hamilton Clean Air Hamilton GTA Clean Air Council Hamilton Industrial Environmental Association (HIEA) Hamilton Wentworth Green Venture
Agencies	Hamilton Port Authority Hamilton International Airport Metrolinx
Academic Institutions	McMaster University Mohawk College Hamilton Public School Board

	Hamilton Separate School Board Reedemer College City Labs
Community Groups	Neighbourhood Associations/ Hubs (City Wide) Local Business Improvement Area Associations (BIAs)
Utilities	Alectra Energy Enbridge Gas (Union Gas) Hydro One Hamilton Community Energy
Industry	Hamilton-Halton Homebuilders' Association Development Industry Liaison Group (DILG) Chamber of Commerce Major energy consumers (e.g., still industries)



GENERAL ISSUES COMMITTEE REPORT 18-008

9:30 a.m.
Wednesday, April 4, 2018
Council Chambers
Hamilton City Hall
71 Main Street West

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

**Absent with
Regrets:** Councillor B. Johnson – Medical

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 18-008 AND RESPECTFULLY RECOMMENDS:

1. Greater Bay Area Sub-Committee Clerk's Report 17-002, November 21, 2017 (Item 5.1)

That the Greater Bay Area Sub-Committee Clerk's Report 17-002, November 21, 2017, be received.

2. Smart Cities Challenge Proposal (CM18008) (City Wide) (Item 7.2)

That the City Manager submit an application, with the support of Hamilton's major institutional partners, to the infrastructure Canada Smart Cities Challenge by April 24, 2018.

3. Bill 139, *Building Better Communities and Conserving Watersheds Act, 2017* and the new Local Planning Appeal Tribunal (LS16027(d)) (City Wide) (Item 7.3)

That Report LS16027(d), respecting Bill 139, *Building Better Communities and Conserving Watersheds Act, 2017* and the new Local Planning Appeal Tribunal, be received.

Council – April 11, 2018

4. Locke Street Business Improvement Area (BIA) Proposed 2018 Operating Budget and Schedule of Payment (PED16055(b)) (Ward 1) (Item 8.1)

- (a) That the 2018 Operating Budget for the Locke Street Business Improvement Area, attached as Appendix "A" to Report 18-008, be approved in the amount of \$93,500;
- (b) That the levy portion of the Operating Budget for the Locke Street Business Improvement Area in the amount of \$30,000, be approved;
- (c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law, pursuant to Section 208, of the *Municipal Act, 2001*, to levy the 2018 Budget as referenced in Recommendation (b) of Report PED16055(b); and,
- (d) That the following schedule of payments for 2018, be approved:

April	\$15,000
June	\$15,000

5. Business Improvement Area Advisory Committee Report 18-003, March 13, 2018 (Item 8.2)

- (a) **Community Policing in the Business Improvement Areas (Added Item 8.4)**
 - (i) That more community policing be implemented in the Business Improvement Areas, including beat officers, satellite police offices, and foot patrol; and,
 - (ii) That these be included in the 2018 Police Budget and Policy Plan.

6. Advisory Committee for Persons with Disabilities Report 18-003, March 13, 2018 (Item 8.3)

- (a) **Resignation – Advisory Committee for Persons with Disabilities (Item 5.1)**
 - (i) That the letter of resignation from Clare Cruickshank from the Advisory Committee for Persons with Disabilities, be received; and,
 - (ii) That the membership number of the Advisory Committee for Persons with Disabilities be adjusted accordingly to obtain quorum.

(b) Outreach Working Group Roundtable Discussion (Item 5.4)

- (i) That a roundtable discussion event with service providers to discuss how the City of Hamilton can improve the quality of life for persons with disabilities, be approved; and,
- (ii) That the draft letter of invitation to the Outreach Working Group Roundtable Discussion, attached as Appendix "B" to Report 18-008, be approved.

7. Update Respecting Multi Residential Taxation (FCS18002) (City Wide) (Item 8.5)

That Report FCS18002, regarding an Update Respecting Multi Residential Taxation, be received.

8. 2017 Downtown Urban Growth Centre Employment Survey and Vacancy Update (PED18073) (Wards 1, 2 and 3) (Item 8.6)

That Report PED18073 respecting the 2017 Downtown Urban Growth Centre Employment Survey and Vacancy Update, be received.

9. Potential Class Action Litigation (LS15012(a)) (City Wide) (Item 12.1)

That Report LS15012(a), respecting a Potential Class Action Litigation matter, be received and remain confidential.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. STAFF PRESENTATIONS (Item 7)

- 7.1 2017 Downtown Urban Growth Centre Employment Survey and Vacancy Update (PED18073) (Wards 1, 2 and 3)

Staff have advised that there will not be a presentation to accompany this report. Therefore, the matter has been moved to Item 8.6.

- 7.3 Bill 139, *Building Better Communities and Conserving Watersheds Act, 2017* and the new Local Planning Appeal Tribunal (LS16027(d)) (City Wide) (*Referred by Council on March 28, 2018 from the Planning Committee to the General Issues Committee*)

2. DISCUSSION ITEMS (Item 8)

- 8.4 Smart Cities Challenge Proposal (CM18008) (City Wide)

Staff have advised that there is a presentation to accompany this report. Therefore, the matter has been moved to Item 7.2.

The agenda for the April 4, 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) March 21, 2018 (Item 3.1)

The Minutes of the March 21, 2018 meeting of the General Issues Committee were approved, as presented.

(d) DELEGATION REQUESTS (Item 4)

- (i) Brian G. Buckle, 13th Battalion Auchmar Heritage Trust, to present and read an open letter to the City on behalf of the Auchmar Trust regarding Auchmar House and Clairmont Park (For April 18, 2018)**

The delegation request submitted by Brian G. Buckle, 13th Battalion Auchmar Heritage Trust, to present and read an open letter to the City on behalf of the Auchmar Trust regarding Auchmar House and Clairmont Park, was approved to appear before the General Issues Committee on April 4, 2018.

(e) CONSENT ITEMS (Item 5)

(i) Various Sub-Committee / Advisory Committee Minutes (Item 5.2)

The following advisory Committee minutes, were received:

- (1) Advisory Committee for Persons with Disabilities 17-011, December 12, 2017 (Item 5.2(a))
- (2) Advisory Committee for Persons with Disabilities 18-001, January 16, 2018 (Item 5.2(b))
- (3) Advisory Committee for Persons with Disabilities 18-002, February 13, 2018 (Item 5.2(c))
- (4) Business Improvement Area Advisory Committee 18-002, February 13, 2018 (Item 5.2(d))

(f) STAFF PRESENTATIONS (Item 7)

(i) Smart Cities Challenge Proposal (CM18008) (City Wide) (Item 7.2)

Andrea McKinney, Chief Digital Officer, addressed Committee and provided a PowerPoint presentation respecting Report CM18008 – the Smart Cities Challenge proposal.

The presentation, respecting Report CM18008 – the Smart Cities Challenge proposal, 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 2.

(ii) Bill 139, *Building Better Communities and Conserving Watersheds Act, 2017* and the new Local Planning Appeal Tribunal (LS16027(d)) (City Wide) (Item 7.3)

Joanna Wice, Solicitor, addressed Committee and provided a PowerPoint presentation respecting Report LS16027(d) - Bill 139, *Building Better Communities and Conserving Watersheds Act, 2017* and the new Local Planning Appeal Tribunal.

The presentation respecting Report LS16027(d) - Bill 139, *Building Better Communities and Conserving Watersheds Act, 2017* and the new Local Planning Appeal Tribunal, 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 3.

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

(i) Outstanding Business List (Item 11.1)

The following amendment to the General Issues Committee's Outstanding Business List, was approved:

(a) Items to be Removed:

- (i) Update respecting Multi-Residential Property Taxation
(Addressed as Item 8.5 on today's agenda – FCS18002)**

(h) PRIVATE & CONFIDENTIAL (Item 12)

As Committee determined that discussion of Item 12.1 was not required in Closed Session, the matter was approved in Open Session.

(i) Potential Class Action Litigation (LS15012(a)) (City Wide) (Item 12.1)

For disposition of this matter, please refer to Item 9.

(i) ADJOURNMENT (Item 13)

There being no further business, the General Issues Committee adjourned at 11:42 a.m.

Respectfully submitted,

J. Partridge, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator

Office of the City Clerk

**LOCKE STREET
BUSINESS IMPROVEMENT AREA
PROPOSED 2018 OPERATING BUDGET**

REVENUE

Business Improvement Area Levy	\$30,000	
Locke Street Festival	\$48,500	
Other Revenue*	<u>\$15,000</u>	
Total Revenue		<u>\$93,500</u>

EXPENSES

Advertising, Marketing and Social Media	\$14,000	
Special Events	\$12,500	
Locke Street Festival	\$48,500	
Street Beautification	\$12,500	
Subtotal		<u>\$87,500</u>
<u>Administration</u>		
Auditors	\$1,500	
Office Supplies	\$ 500	
Insurance	\$2,500	
Contingency	\$1,500	
Subtotal		<u>\$ 6,000</u>
Total Expenses		<u>\$93,500</u>

*Other Revenues - Designated Surplus Funds, Recoveries, Grants and Other Miscellaneous Revenues.

Advisory Committee for Persons with Disabilities – March 13, 2018

Outreach Working Group

FOR CONSIDERATION OF THE ACPD

Proposed Draft Letter to the Outreach Work Group's Roundtable:

The Advisory Committee for Persons with Disability's Outreach Working Group would like to invite you to participate in a Round Table Discussion on May 7, 2018, from 1:00 p.m. to 3:00 p.m., in Rooms 192/193, City Hall, Hamilton.

*This **event has been organized** in an effort to better understand your Group's challenges and to learn solutions, so that we may better advise Council on how the City can improve the quality of life for persons with disabilities.*

Please r.s.v.p. to this event by sending an e-mail to loren.kolar@hamilton.ca, by April 20, 2018.

*Loren Kolar, on behalf of Paul Kilburn, Outreach Working Group
Legislative Coordinator
Office of the City Clerk*



AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 18-004

**9:30 a.m.
April 9, 2018
Council Chambers
Hamilton City Hall**

Present: Councillors A. VanderBeek (Chair), Councillor B. Johnson, M. Pearson, D. Skelly, L. Ferguson, C. Collins, and A. Johnson

THE AUDIT, FINANCE AND ADMINISTRATION COMMITTEE PRESENTS REPORT 18-004 AND RESPECTFULLY RECOMMENDS:

1. 2017 Fourth Quarter Request for Tenders and Proposals Report (FCS17010(c)) (City Wide) (Item 5.2)

That Report FCS17010(c), respecting the 2017 Fourth Quarter Request for Tenders and Proposals Report, be received.

2. 2017 Fourth Quarter Emergency and Non-competitive Procurements Report (FCS17011(c)) (City Wide) (Item 5.3)

That Report FCS17011(c), respecting the 2017 Fourth Quarter Emergency and Non-competitive Procurements Report, be received.

3. 2017 Fourth Quarter Non-compliance with the Procurement Policy Report (FCS17012(d)) (City Wide) (Item 5.4)

That Report FCS17012(d), respecting the 2017 Fourth Quarter Non-compliance with the Procurement Policy Report, be received.

4. Fair Wage Policy and Schedule Complaints Annual Report (FCS18036) (City Wide) (Item 5.5)

That Report FCS18036, respecting the Fair Wage Policy and Schedule Complaints Annual Report, be received.

5. Zachary Waxman, respecting interest on property tax bill unable to be credited (Item 6.2)

That staff be directed to waive 50% of the Property Tax interest on Zachary Waxman's outstanding Property Tax owing.

6. 2018 Property and Liability Insurance Renewal Report (FCS18032) (City Wide) (Item 8.1)

- (a) That the Liability and Property Insurance coverage for the term January 1, 2018, to January 1, 2019, be renewed through Jardine Lloyd Thompson Canada Inc. (JLT) at a cost of \$4,665,402 (net of applicable taxes) and be funded through the 2018 Risk Management Services Budget, in accordance with Appendix "A" to AF&A Report 18-004;
- (b) That the General Manager, Finance and Corporate Services, be authorized and directed to execute all associated documents related to the renewal of the Liability and Property Insurance coverage for the term January 1, 2018, to January 1, 2019, through Jardine Lloyd Thompson Canada Inc., on behalf of the City;
- (c) That the 2018 budget shortfall of \$276,884 be funded from the Tax Stabilization Reserve (110046)

7. Authority to Negotiate and Place a Debenture Issue(s) (FCS18011) (City Wide) (Item 8.2)

- (a) 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 \$543,881,942 Canadian currency, as attached in Appendix "B" to AF&A Report 18-004, which includes \$148,065,409 in Tax Supported municipal debt, \$39,168,831 in Development Charges Tax Supported municipal debt, \$137,243,479 in Rate Supported municipal debt and \$219,404,223 in Development Charges Rate Supported municipal debt;
- (b) 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 \$24,539,000 Canadian currency of City Housing Hamilton debt, as attached in Appendix "B" to AF&A Report 18-004;

- (c)
 - (i) That the General Manager, Finance and Corporate Services, be authorized to engage the services of all required professionals to secure the terms and issuance of the debenture issue(s) described in subsections (a) and (b), including but not limited to: external legal counsel, fiscal agents and Infrastructure Ontario's Loan Program;
 - (ii) 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 secure the terms and issuance of the debenture issue(s) described in subsections (a), (b) and (c), in a form satisfactory to the City Solicitor;
- (d) That all necessary By-Law(s) be passed to authorize the debenture issue(s) negotiated, placed and secured in accordance with subsections (a), (b) and (c).

8. Ward-Specific Funding Initiatives - Area Rating Special Capital Re-investment Reserves, Discretionary Spending, Cell Tower and Minor Maintenance Council Priority Capital Projects Update as of December 31, 2017 (FCS18014) (City Wide) (Outstanding Business List Item) (Item 8.3)

- (a) That Project 3301809602 be created for the Hydro One contract under the Ward-Specific Non-Property Tax Revenues;
- (b) That annual reporting to Council of the balances and activities in the ward-specific funding initiatives including Wards 1 to 8 Area Rating Special Capital Re-investment Reserves, Ward-Specific Non-Property Tax Revenues, Cell Tower Revenues, Hydro One Contract Revenues and Minor Maintenance Council Priority Capital Projects, be approved;
- (c) That all grant contribution and sponsorship requests to utilize discretionary funding from Wards 1 to 8 Area Rating Special Capital Re-investment Fund above \$350 per named organization be approved by Council;
- (d) That the necessary Council approved policies, guidelines and procedures related to Ward-Specific Funding initiatives be amended as per recommendation (b);
- (e) That Appendix "C" to AF&A Report 18-004, detailing the balance and projects funded from the Wards 1 to 8 Area Rating Special Capital Re-investment Reserves as of December 31, 2017, be received;
- (f) That Appendix "D" to AF&A Report 18-004 detailing the Wards 1 to 8 Area Rating Special Capital Re-investment Discretionary Spending as of December 31, 2017, be received;

- (g) That Appendix “E” to AF&A Report 18-004, detailing the sponsorships, community events and office expenses from the Wards 1 to 8 Area Rating Discretionary Spending from the Area Rating Special Capital Re-investment Fund as of December 31, 2017, be received;
- (h) That Appendix “F” to AF&A Report 18-004, detailing the Ward-Specific Non-Property Tax Revenues and Cellular Tower Revenues spending as of December 31, 2017, be received;
- (i) That Appendix “G” to AF&A Report 18-004, detailing the Ward-Specific Minor Maintenance Capital project balance from Public Works as of December 31, 2017, be received;
- (j) ***That staff report back to the Audit, Finance & Administration Committee to provide clear criteria for each of the following:***
 - (i) ***Area Rating***
 - (ii) ***Discretionary Funding***
 - (iii) ***Cell Tower and Minor Maintenance***
- (k) ***That staff report back to the Audit, Finance & Administration Committee on the history behind using social infrastructure as a criteria for Area Rating and Discretionary Funding approval.***

9. Commercial Relationship Between City of Hamilton and M.J. Dixon Construction Limited (LS13018(b) / FCS13041(b)) (City Wide) (Item 12.1)

That the recommendations of Report LS13018(b) / FCS13041(b), respecting “Commercial Relationship Between City of Hamilton and M.J. Dixon Construction Limited” be approved and the recommendations remain private and confidential until approved by Council.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. DELEGATION REQUESTS

- 4.1 Kyra Kozole and Jocelyn Heaton, respecting LGBTQ and 2S communities needs assessment and requesting support for the creation of a LGBTQ and 2S Centre (For a future meeting)
- 4.2 Shekar Chandrashekar, respecting Report FCS18030 - Response to Mr. Shekar Chandrashekar, Respecting a FOI Request. Report was received at AF&A on March 26, 2018 and Mr.

Chandrashekar was unable to delegate at that meeting (For a future meeting)

- 4.3 Viv Saunders, respecting Area Rating Spending, Item 8.3 on today's agenda (For today's meeting)

2. PRIVATE AND CONFIDENTIAL

12.2 M.J. Dixon Construction Limited - Delegation Submissions

12.2.a Correspondence from the City of Hamilton to M.J. Dixon Construction Limited

The agenda for the April 9, 2018 Audit, Finance and Administration Committee meeting 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) March 26, 2018 (Item 3.1)

The Minutes of the March 26, 2018 meeting of the Audit, Finance and Administration Committee were approved, as presented.

(d) DELEGATION REQUESTS (Item 4)

- (i) Kyra Kozole and Jocelyn Heaton, respecting LGBTQ and 2S communities needs assessment and requesting support for the creation of a LGBTQ and 2S Centre (For a future meeting) (Added Item 4.1)**

The delegation request from Kyra Kozole and Jocelyn Heaton, respecting LGBTQ and 2S communities needs assessment and requesting support for the creation of a LGBTQ and 2S Centre, was approved for a future meeting.

- (ii) Shekar Chandrashekar, respecting Report FCS18030 - Response to Mr. Shekar Chandrashekar, Respecting a FOI Request. Report was received at AF&A on March 26, 2018 and Mr. Chandrashekar was unable to delegate at that meeting (For a future meeting) (Added Item 4.2)**

The delegation request from Shekar Chandrashekar, respecting Report FCS18030 - Response to Mr. Shekar Chandrashekar, Respecting a FOI Request, was received.

(iii) Viv Saunders, respecting Area Rating Spending, Item 8.3 on today's agenda (For today's meeting) (Added Item 4.3)

The delegation request from Viv Saunders, respecting Area Rating Spending, Item 8.3 on today's agenda, 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 Status of Women Advisory Committee – January 25, 2018 (Item 5.1.a)
- (2) Hamilton Mundialization Advisory Committee – February 21, 2018 (Item 5.1.b)
- (3) Immigrant & Refugee Advisory Committee – February 8, 2018 (Item 5.1.c)

(f) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Gregory Hersen, M.J. Dixon Construction Company Limited, respecting the commercial relationship between the City and M.J. Dixon, and the City's potential prohibition against M.J. Dixon bidding or entering into contracts on City projects (Item 6.1)

Gregory Hersen, representing M.J. Dixon Construction Company Limited, addressed the Committee respecting the commercial relationship between the City and M.J. Dixon, and the City's potential prohibition against M.J. Dixon bidding or entering into contracts on City projects.

The delegation from Gregory Hersen, M.J. Dixon Construction Company Limited, respecting the commercial relationship between the City and M.J. Dixon, and the City's potential prohibition against M.J. Dixon bidding or entering into contracts on City projects, was received.

For further disposition of this matter, refer to Item 9.

(ii) Zachary Waxman, respecting Property Tax Bill (Item 6.2)

Zachary Waxman, addressed the Committee respecting interest on his property tax bill that was unable to be credited.

The delegation from Zachary Waxman, respecting interest on his property tax bill that was unable to be credited, was received.

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

(iii) Viv Saunders, respecting Area Rating Spending (Added Item 6.3)

Viv Saunders addressed the Committee respecting Area Rating Spending, with the aid of speaking notes.

The delegation from Viv Saunders, respecting Area Rating Spending, was received.

A copy of the presentation is available at www.hamilton.ca.

For further disposition of this matter, refer to Item 8.

Item 8.3, respecting Ward-Specific Funding Initiatives - Area Rating Special Capital Re-investment Reserves, Discretionary Spending, Cell Tower and Minor Maintenance Council Priority Capital Projects Update as of December 31, 2017 was moved up on the agenda to be considered immediately following Item 6.3.

(g) DISCUSSION ITEMS (Item 8)

(i) Ward-Specific Funding Initiatives - Area Rating Special Capital Re-investment Reserves, Discretionary Spending, Cell Tower and Minor Maintenance Council Priority Capital Projects Update as of December 31, 2017 (FCS18014) (City Wide) (Outstanding Business List Item) (Item 8.3)

Report FCS18014, respecting Ward-Specific Funding Initiatives - Area Rating Special Capital Re-investment Reserves, Discretionary Spending, Cell Tower and Minor Maintenance Council Priority Capital Projects Update as of December 31, 2017, was amended to add the following sub-sections:

- (j) *That staff report back to the Audit, Finance & Administration Committee to provide clear criteria for each of the following:***
- (i) *Area Rating***
 - (ii) *Discretionary Funding***
 - (iii) *Cell Tower and Minor Maintenance***

- (k) ***That staff report back to the Audit, Finance & Administration Committee on the history behind using social infrastructure and as a criteria for Area Rating and Discretionary Funding approval.***

For further disposition of this matter, refer to Item 8.

Councillor VanderBeek relinquished the chair.

Councillor B. Johnson assumed the chair.

(h) GENERAL INFORMATION / OTHER BUSINESS (ITEM 11)

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

11.1.a Items requiring a new due date:

Live Streaming of Audio and Video at City Hall Upper and Lower
Lobby Areas
Item on OBL: B
Due Date: January 16, 2018
Revised Due Date: May 7, 2018

Request for approval of the urgent work and HVAC repairs
required for the Dundas Library
Item on OBL: K
Due Date: February 12, 2018
Revised Due Date: May 7, 2018

(i) PRIVATE AND CONFIDENTIAL (ITEM 12)

- (i) Commercial Relationship Between City of Hamilton and M.J. Dixon Construction Limited (LS13018(b) / FCS13041(b)) (City Wide) (Items 12.1, 12.2 & 12.2(a))**

Committee move into Closed Session respecting Items 12.1, 12.2 & 12.2(a) pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (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; advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

For further disposition of this matter, please refer to Item 9.

(ii) M.J. Dixon Construction Limited - Delegation Submissions (Item 12.2)

The submission by M.J. Dixon Construction Limited, was received and remained confidential.

(iii) Correspondence from the City of Hamilton to M.J. Dixon Construction (Item 12.2.a)

The correspondence from the City of Hamilton to M.J. Dixon Construction Limited, was received and remained confidential.

(j) ADJOURNMENT (Item 13)

There being no further business, the Audit, Finance and Administration Committee, was adjourned at 12:42 p.m.

Respectfully submitted,

Councillor VanderBeek, Chair
Audit, Finance and Administration
Committee

Councillor B. Johnson, Vice-Chair
Audit, Finance and Administration
Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk

**CITY OF HAMILTON
2018 PROPERTY AND LIABILITY INSURANCE RENEWAL
COVERAGES AND LIMITS**

TYPE OF COVERAGE	COVERAGE	DEDUCTIBLE
Municipal Liability	*5,000,000	250,000
Errors & Omissions Liability	Included	
Non-Owned Auto	Included	
Excess Liability	Included	
Municipal Conflict of Interest	100,000	
Legal Expense	250,000	
Comprehensive Crime	10,000,000	25,000
Crime Excess	Included	
Property	\$3.4 Billion Replacement Value	500,000
Boiler	Included	100,000
City Automobile	*5,000,000	500,000
Garage Liability Insurance	*5,000,000	
WWTP Environmental Impairment Liability	10,000,000	500,000
Terrorism	As per schedule	100,000
Cyber Liability	5,000,000	150,000
HSR Rolling Stock (Transit)	Included in Property	50,000
HSR Auto Fleet	*5,000,000	100,000
Excess Umbrella* Excess over; Municipal Liability, Automobile Liability (City and HSR), Garage Liability	*45,000,000	NIL

**CITY OF HAMILTON
2018 PROPERTY AND LIABILITY INSURANCE RENEWAL
INSURANCE PREMIUM COMPARISON**

	2017-2018	2018-2019
Total of all policies (Net of Taxes)	\$4,345,221	\$4,665,402

City of Hamilton Municipal and CityHousing
Hamilton Approved Projects Funded from Debt

Tax Supported Debt Funded Municipal Capital Projects

Airport		
3620504502	Airport Land Acquisitions	2,500,000
	Airport	\$ 2,500,000
CityHousing		
6731641302	Social Housing Capital Repairs	1,500,000
	CityHousing	\$ 1,500,000
Corporate Facilities		
3721851801	First Ontario Centre Vertical Transportation	1,113,000
3721851803	Hamilton Convention Centre Exterior	2,000,000
	Corporate Facilities	\$ 3,113,000
Corporate Services		
2051241200	McMaster Health Campus Proposal	1,000,000
2110953900	Randle Reef Rehabilitation Project	2,500,000
	Corporate Services	\$ 3,500,000
Downtown		
8201055100	Gore Pedestrianization Pilot	120,000
8201203201	Publicly Funded Educational Campuses	100,000
8201203610	Commercial Property Improvement Grant	280,000
8201203620	The "Gore" Building Improvement Grant	125,000
8201603510	Commercial Facade Improvement Grant Program	97,471
	Downtown	\$ 722,471
Emergency Services		
7641341305	Paramedic Ops Centre Reno - Station 30	69,150
	Emergency Services	\$ 69,150
Forestry		
4451451004	Gage Park Tropical House	240,500
	Forestry	\$ 240,500
Hamilton Public Library		
7501241200	Binbrook Library - New Construction	450,000
7501341301	Dundas Library Branch Renovations	1,125,000
7501741601	Valley Park Library Expansion	630,000
7501741610	New Library - Greensville	505,000
	Hamilton Public Library	\$ 2,710,000
Health Services		
6771241201	Long term Accommodations - McMaster Health Campus	2,206,000
6771241203	MHC PH Construction	300,000
	Health Services	\$ 2,506,000
Information Technology		
3500941906	Info Tech Construction - Disaster Recovery Facility	880,000
	Information Technology	\$ 880,000
Open Space Development		
4400956653	Battlefield Park Redevelopment	1,477,021
4401056002	Gore Master Plan (Open Space Development)	375,000
4401056020	Village Green Park	141,732
4401056090	Johnson Tew Park	115,000
4401056127	Churchill Park Master Plan Implementation	213,000
4401256520	Gage Park Redevelop-Walkway lighting &	900,000
4401256892	Crown Point East Park Development	604,000
4401256912	Kerns Road - Waterdown South Link	12,000
4401356801	Confederation Park - Sports Park Development	887,000
7101554509	Mohawk Track - Redesign	650,000
	Open Space Development	\$ 5,374,753
Planning & Economic Development		
7201741702	Dundurn Coach House Roof	300,000
7201741703	St Mark's Restoration Phase 2	500,000
7201741800	Ancaster Old Town Hall	116,000
	Planning & Economic Development	\$ 916,000

City of Hamilton Municipal and CityHousing
Hamilton Approved Projects Funded from Debt

Police Services

3761241200	Police Investigative Building	14,174,000
	Police Services	\$ 14,174,000

Recreation Facilities

7101141700	Green Acres Outdoor Pool Refurbishment	2,392,331
7101458401	Birge Outdoor Pool Redevelopment	1,725,000
7101554510	Dundas J.L.Grightmire Arena Renovation	4,000,000
7101641601	Ancaster Aquatic Centre Refurbishment	417,000
7101654609	Greensville Rec Centre&School	1,141,000
7101654611	Mt. Hope and Binbrook Hall Renovations	600,000
7101754704	Huntington Park Recreation Centre Renovation	954,000
	Recreation Facilities	\$ 11,229,331

Roads

4030480483	Seabreeze-Glover to McNeilly	95,000
4030720250	Dofasco Ingot Truck Route	1,155,000
4031011015	Glover - Rymal to Twenty Rd	740,000
4031011015	King - York to Market	430,000
4031011015	McNiven - Mohawk to Golf Links	290,687
4031011015	Wilson - Wentworth to Sherman	1,010,000
4031011015	York Rd - Newman Rd to Valley Rd	200,000
4031019001	Upp Wellington - Stone Church to Rymal	1,430,000
4031118001	Bridge & Culvert Program	1,630,000
4031118126	Bridge 163-Centennial Parkway	1,000,000
4031118127	Bridges 314, 315 & 316 - Claremont Access	37,354
4031120122	Sherman Access Lane Control System Upgrade	50,000
4031220110	Traffic Signal Electrical	34,000
4031318324	Bridge 087 Mountain Park	191,340
4031319101	Burlington & Industrial - Ottawa to Kenilworth	100,000
4031319102	Council Priority Projects	257,311
4031320110	Traffic Signal Electrical	51,000
4031320250	Queensdale-Upp Wentworth to Up Sherman	1,165,000
4031419101	Rymal W - Garth to West 5th	740,000
4031520110	Traffic Signal Improvement	139,715
4031541910	Snow Disposal Facility	275,000
4031611608	Ward 8 Minor Rehab	40,000
4031611609	Ward 9 Minor Rehab	181,340
4031611610	Ward 10 Minor Rehab	181,340
4031611611	Ward 11 Minor Rehab	1,340
4031611612	Ward 12 Minor Rehab	10,000
4031641762	Facility Yard Capital Repair & Replacement Program 2016	250,000
4031655926	TMP Performance Measurement	100,000
4031711016	Asset Preservation - Sherwood Neighbourhood	191,000
4031711016	Asset Preservation Red Hill Neighb North	210,000
4041311350	Downtown Alleyways	99,358
4661620001	ATMS-Advanced Traffic Mang Sys	1,847,000
	Roads	\$ 14,132,785

Social Housing

6181641602	CityHousing Contribution	1,500,000
	Social Housing	\$ 1,500,000

Transit

5300855100	Rapid Transit Studies	1,870,000
5301558101	HSR New Bus Purchases	3,450,000
5301641500	Transit Storage Facility	2,000,000
5301749700	Garage Door Replacement at MTC (32)	660,000
5301749701	Transit Capital Infrastructure	1,650,000
5301751500	Vehicle hoist replacements	1,512,000
5301751701	HVAC upgrades at Mountain Transit Centre	1,100,000
5301755700	Transit Priority Measures	1,925,000
5301783700	Fleet expansion as per Ten Year	5,190,000

City of Hamilton Municipal and CityHousing
Hamilton Approved Projects Funded from Debt

5301783701	Support fleet - 10 vehicles	200,000
5301784700	Radio system replacement	1,500,000
5301784710	Automated Passenger Counters	2,150,000
5301785602	Transit shelter and bus stop rehabilitation	3,521,000
5301785700	New wash racks at Mountain Transit Centre	440,000
5301785701	Maintenance and Storage Facility Phase 1	7,163,000
5301785704	Sustainable transportation/transit connections	1,512,000
5301785708	Passenger information technology	802,000
	Transit	\$ 36,645,000
Waste Management		
5120792000	Closed Landfill Capital Improve	1,298,921
5120991101	Glanbrook Landfill-Stage 3 Dev	4,250,000
5121449002	CCF Air Handling/Odour Control Sys. Cooling	546,000
5121490200	Diversion Container Replacement Program	696,000
5121493000	Improvements to the Resource Recovery Centre	42,500
5121494002	Transfer Station Door Replacement	374,294
5121549004	Waste Collection Office - Training Room	17,083
5121551002	Waste Collection pickup trucks lift-gate installation	40,252
5121551700	MRF Equipment Upgrades	235,350
5121590200	Diversion Container Replacement Program	241,525
5121590412	MRF Roof Replacement & Repair Program	26,000
5121591000	Glanbrook Landfill Capital Improvement Program	100,000
5121593000	Improvements to the Resource Recovery Centre	71,100
5121594000	Transfer Station/CRC Capital Repair & Replacement Program	390,000
5121594511	Transfer Station/CRC Expansion & Replacement	200,000
5121651602	New Driver&Vehicle Technology	100,000
5121655137	Waste Management R&D	136,700
5121655610	2020 Waste System Planning	150,000
5121691000	Glanbrook Landfill Improvement	100,000
5121692001	Central Park Remediation	4,100,000
5121693000	Resource Recovery Centre	12,200
5121694000	Transfer Stns Improvements	130,600
5121695525	SWMMP-Planning & Approvals	90,000
5121794002	Transfer Station Door Replacement	200,000
5121794700	Waste Management Weighscale Software	130,000
5121795525	SWMMP - Planning & Approvals Program	120,000
	Waste Management	\$ 13,798,525
Waterfront		
4241006001	Waterfront Development Corporation - Seed	1,861,058
4241306301	Unallocated Waterfront Projects	629,036
4411506101	Pier 7 Docks & Pier 8 Repair	4,530,000
4411506105	Pier 5-7 Marina Reconstruction	4,238,750
4411506107	Pier5-7 Marina Shoreline Rehab	5,659,400
4411506108	West Harbour RSC	308,250
4411506111	Bayfront Park Beach Study	3,400
4411606001	CHH Site Servicing Study	120,000
4411606101	Pier 6-8 Servicing Design	1,060,000
4411606102	Pier 5-7 Boardwalk	150,000
4411606103	Pier 6 Artisan Village	170,000
4411606104	Pier 7 Commercial Village	2,250,000
4411606105	Pier 8 Shorewall	6,615,000
4411606106	Pier 8 Promenade	200,000
4411706101	Pier 6-8 Servicing Construction	4,330,000
8201355880	Implementation of Components of Setting Sail	429,000
	Waterfront	\$ 32,553,894
	Total Tax Supported Municipal Projects	\$ 148,065,409

City of Hamilton Municipal and CityHousing
Hamilton Approved Projects Funded from Debt

Tax Supported Development Charge Debt Municipal Funded Capital Projects

Hamilton Public Library

7501241200	Binbrook Library Branch Renos	2,016,500
7501741601	Valley Park Library Expansion	700,000
7501741610	New Library - Greensville	250,000
	Hamilton Public Library	\$ 2,966,500

Police

3761241200	Police Investigative Services Headquarters	3,000,000
	Police	\$ 3,000,000

Roads

4031380383	RR 56 - Southbrook to Binbrook	2,224,000
4031380386	Parkside Drive Urbanization	4,130,000
4031380388	Rymal - Dartnall to Fletcher	12,038,331
4031419101	Road Reconstruction 2014	1,620,000
4031519101	Road Reconstruction 2015	2,690,000
4031580586	RHBP-Stone - Pritchard to RHVP	750,000
4031580589	Rymal - Fletcher to Up Centennial	650,000
4031580594	First Rd W - Green Mtn to Mud	1,400,000
4031680681	Garner Rd-Hwy2 Wilson-Fiddlers	1,590,000
4031680684	Up Mt Albion-Stone Church to Rymal	2,330,000
4041510016	Street Lighting	1,140,000
4041514015	RR 56 Urban - Traffic Signals	740,000
4041610016	Street Lighting Enhancement	1,900,000
	Roads	\$ 33,202,331

Total Tax DC Projects

\$ 39,168,831

Rate Supported Debt Funded Municipal Capital Projects

Storm Sewers

5180662640	QEW Beach Blvd Flood Protection	2,248,353
5180955950	SERG - Lower East End Drainage	802,725
5180972292	SERG - Kenilworth Avenue Underpass	2,086,824
5181055075	SERG - Watershed Project Coordination	365,785
5181155101	SERG - Stoney Creek & Battlefield Creek	50,000
5181159150	Residential Drainage Program	220,000
5181172295	SERG -LEEDS Implementation	6,791,437
5181206222	West Harbour Main Basin - New Floating	3,680,000
5181260215	Battlefield Tributary Erosion	44,692
5181270240	Burlington - Birch to MTO limits	399,000
5181272290	Centennial Parkway - Arrowsmith to Goderich	3,100,000
5181272290	Mountain Park - Upper Sherman	1,500,000
5181272290	Wilson-Fiddlers Green to Halson	1,200,000
5181360311	Fessenden - Daisy - Magnolia to MacNab Pond	2,227,780
5181370000	Coordinated Road and Subsurface Works	902,578
5181372295	SERG - Mount Albion Stormwater Management	390,000
5181472290	Centennial - King to Arrowsmith & Queenston	72,315
5181672259	SERG - Gage Park Pond	1,950,000
5181672290	Storm Sewer Upgrades 2016	850,000
5181672650	West Mtn Sewers - Juggernaut	500,000
	Storm Sewers	\$ 29,381,489

Wastewater

5160168111	Ewen Rd CSO Tank	6,641,896
5160795784	Twenty R Sanitary PS and Forcemain Upgrade	1,000,000
5160866801	WWTP Clean Harbour	21,784,000
5160867751	Facility Upgrades - Wastewater	1,645,000
5160966911	ISF 660 Bio Gas Digester (Energy Recovery)	348,000

City of Hamilton Municipal and CityHousing
Hamilton Approved Projects Funded from Debt

5160966912	Waterdown WWTP Decommissioning	1,060,000
5161066065	Waste Hauler Receiving Station - Burlington St.	1,048,000
5161166151	SCADA Master Plan Implementation	3,250,000
5161555545	Capital Works Information Mgmt	280,000
5161667421	New Haulage Receiving Station	192,000
5161667622	FC001, DC009 & HC011 Wastewater Pumping	76,000
5161668851	Pier 25 Dredging Windermere	163,888
5161760522	Sewer Lateral Management Program (WWC)	3,000,000
5161761241	Eastern Sanitary Interceptor (ESI) Rehab	4,620,000
5161766713	Wastewater Capital Repair & Replacement Program Capital Program	1,948,000
5161766745	Woodward WWTP - Operational Readiness	3,648,000
5161767420	Parkdale Avenue HC001 Wastewater Pumping	550,000
5161768240	Western Interceptor Sewer CCTV and Sonar	490,000
	Wastewater	\$ 51,744,784
Water Services		
5140364336	PS H6B Upper Gage Trunk-Hold	310,000
5140566508	Lynden Additional Water	470,000
5140666501	Woodward WTP - Low Lift Station	501,604
5140667650	Carlisle Communal Well System Upgrades	3,240,000
5140967751	Water Outstations - Asset Management	4,772,906
5140967950	ISF 672 Ferguson Upgrades	6,230,000
5140967951	ISF 714 Hillcrest Reservoir	7,402,000
5140967952	ISF-687-Kenilworth Reservoir	5,541,000
5141060071	Rehabilitation of existing watermains	69,352
5141166151	SCADA Master Plan Implementation	9,580,000
5141167751	Water Outstations - Asset Management	3,983,595
5141195151	HD007 Highland PS	410,033
5141267270	Water Distribution Control Valve Upgrades	1,370,000
5141267272	Hillcrest Reservoir (HDR02) Phase 2 Upgrades	3,400,000
5141267274	Kenilworth PS -HD005 Upgrades	60,000
5141267275	Stoney Creek Water Outstations Upgrades	1,430,000
5141269250	HVAC system Upgrades at New Lab	200,000
5141366713	Water Capital Repair & Replacement Program	1,130,000
5141367752	WW Outstation Inspection - AM	95,000
5141371301	Barton - Nash to Centennial	1,950,000
5141371301	Highway 8 - Gray to King	510,000
5141395353	Ferguson Avenue HD002 Pumping Station	1,940,000
5141395354	PD18 (Ancaster) Elevated Reservoir (W-14)	450,000
5141563545	New Valve Chamber - HD05A	11,716
5141567273	HD17A PS Replace Decommission	520,000
5141567577	Security - Water Pumping Station Facilities	470,000
5141666713	Water Capital Repair & Replacement Program	70,000
	Water Services	\$ 56,117,206
	Total Rate Supported Municipal Projects	\$ 137,243,479

Rate Supported Development Charge Debt Municipal Funded Capital Projects

Storm Sewer

5180680695	SWMP-H6 Dartnall Wetland Retro	800,000
5180780774	SWMP - A1 Ancaster IBP	1,575,000
5181280293	SWMP - A16 D'Amico Cimino Lands	2,100,000
5181280294	SWMP W19 - Parkside Hills Phase 2	2,210,000
5181317152	Roadside Drainage Improvement Program	950,000
5181380090	Storm Water Management Program	4,000,000
5181417152	Roadside Drainage Improvement Program	950,000
5181480485	SWMP- H-9 Mewburn/Sheldon	3,140,000
5181580090	Storm Water Management Program	4,000,000
5181580586	Storm water Management Facility H-24	2,130,000

City of Hamilton Municipal and CityHousing
Hamilton Approved Projects Funded from Debt

5181580594	First Rd W - Green Mountain to Mud	930,000
5181680090	Storm Water Management Program	4,000,000
5181780090	Storm Water Management Program	4,000,000
5181480090	Storm Water Management Program	4,000,000
	Storm Sewer	\$ 34,785,000
Wastewater		
5160795757	Centennial Trunk Sanitary Sewer (WW-14)	52,200,000
5160795760	Southcote Pumping Station & Forcemain-HC008	5,312,100
5160896855	Royal to Main/King Sanitary Sewer Upgrades	8,630,000
5160966910	WWTP - Biosolids Management Facility	946,000
5161180187	Garner Road West - Raymond Road to Hwy 6	2,380,000
5161180188	RR 56 - Binbrook Rd to 180m s/o Viking Dr	760,000
5161280290	Nash Neighbourhood Sanitary Sewer Outlet	4,230,000
5161280292	South Service Road Sanitary Sewer	1,000,000
5161395358	Binbrook (Hwy 56) Forcemain & Twinning - (WW-21)	23,210,000
5161595858	Binbrook PS Upgrade (WW-20)	2,640,000
5161596855	Royal to Main-King CSO (WW-22)	18,040,000
5161695747	Battlefield Trunk Sewer WW-33	1,650,000
5161696452	AEGD - Dickenson Rd FM & Sewer	2,750,000
	Wastewater	\$ 123,748,100
Water		
5141195152	Carlisle Elevated Storage & Additional Well	398,123
5141297282	Waterdown South Elevation Water Storage	7,246,000
5141395354	PD18 (Ancaster) Elevated Reservoir (W-14)	1,275,000
5141495551	PD7 Elevated Reservoir (W-23)	1,440,000
5141580588	RR 56 - Binbrook Rd to Cemetery	1,060,000
5141595558	Centennial Parkway Trunk W/M Extension	16,550,000
5141596153	PD22 (Governor's Road) Watermain Extension	900,000
5141596550	Stone Church Feedermain (W-24)	25,300,000
5141680653	Rymal-Upper Paradise to Garth	1,800,000
5141695883	York & Valley HD016 WPS (W-26)	2,738,000
5141771740	Upper Sherman - Rymal to Stone Church - Trunk	950,000
5141795850	Greenhill PS HD04B & HD05A Upgrades (W-28)	276,000
5141796752	PD16 (Waterdown) Trunk Feedermain	938,000
	Water	\$ 60,871,123
	Total Rate DC Projects	\$ 219,404,223
Total City of Hamilton Municipal Capital Projects		\$ 543,881,942
<u>CityHousing Hamilton Approved Debt Funded Projects</u>		
	500 MacNab	9,750,000
	Bay-Cannon	8,533,000
	Wellington-King William	1,656,000
	Macassa	4,600,000
Total CityHousing Hamilton Projects		\$ 24,539,000
Total All Projects		\$ 568,420,942

CITY OF HAMILTON RESERVE HISTORY

Reserve Number: 108051
Reserve Name: Ward 1 - Special Capital Re-Investment

	<u>2011</u> (\$)	<u>2012</u> (\$)	<u>2013</u> (\$)	<u>2014</u> (\$)	<u>2015</u> (\$)	<u>2016</u> (\$)	<u>2017</u> (\$)
Opening Balance	-	425,757.32	101,444.86	302,020.65	698,602.11	1,294,306.00	1,512,793.33
Add:							
Interest Earned	6,104.82	11,383.09	4,178.46	9,387.43	32,724.67	39,338.32	27,172.41
Special Levy	419,652.50	839,304.45	1,258,956.25	1,678,608.75	1,678,608.75	1,678,608.75	1,678,608.75
Sub-Total - To Reserves	<u>425,757.32</u>	<u>850,687.54</u>	<u>1,263,134.71</u>	<u>1,687,996.18</u>	<u>1,711,333.42</u>	<u>1,717,947.07</u>	<u>1,705,781.16</u>
Less:							
New Projects Funded in Year		1,075,000.00	870,000.00	1,239,440.72	945,000.00	1,765,000.00	1,860,000.00
Funding Adjustments for Prior Year Projects Commitments (not funded yet)			85,000.00	154,000.00	275,000.00		760,000.00
Funding Returned or Required from Reserve for Completed Projects			7,558.92	(202,026.00)	(204,370.47)	(365,540.26)	(48,185.25)
Capital Reinvestment (\$100K Unallocated)		100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
Sub-Total - From Reserves	<u>-</u>	<u>1,175,000.00</u>	<u>1,062,558.92</u>	<u>1,291,414.72</u>	<u>1,115,629.53</u>	<u>1,499,459.74</u>	<u>2,671,814.75</u>
Ending Balance - Dec 31	<u>425,757.32</u>	<u>101,444.86</u>	<u>302,020.65</u>	<u>698,602.11</u>	<u>1,294,306.00</u>	<u>1,512,793.33</u>	<u>546,759.74</u>

CITY OF HAMILTON
Detailed record of Projects Funded from Reserve

Reserve Number: 108051
Reserve Name: Ward 1 Special Capital Re-Investment as of December 31, 2017

Project ID	Project Description	Approval	Approved Annual Funding	Annual Reserve Funding	Funding Expenses	WIP Balance
			(a)	(b)	(c)	(d) = (b) - (c)
			\$	\$	\$	\$
Area Rating Projects						
4241209101	Aberdeen/Kent - Pedestrian Signal	PW 6/20/11	80,000.00	78,796.84	78,796.84	0.00
4241209102	Sidewalk Replacements - various locations	GIC 8/13/12	200,000.00	187,908.26	187,908.26	0.00
4241209103	Public Art	GIC 8/13/12	300,000.00	300,000.00	14,752.02	285,247.98
4241209104	Historical Signs	GIC 8/13/12	50,000.00	50,000.00	1,500.96	48,499.04
4241209105	York Boulevard - Viewing Areas	GIC 8/13/12	30,000.00	30,000.00	30,000.00	0.00
4241209106	Victoria Park - Adult Outdoor Exercise Area	GIC 8/13/12	35,000.00	35,000.00	35,000.00	0.00
4241209107	Traffic Study - Main & King @ Dundurn Intersections	GIC 8/13/12	35,000.00	9,438.26	9,438.26	0.00
4241209108	Winterizing/upgrading Churchill Park Lawn Bowling Building	GIC 8/13/12	40,000.00	40,000.00	0.00	40,000.00
4241209109	York Blvd Pedestrian Crossings	GIC 8/13/12	45,000.00	42,790.36	42,790.36	0.00
4241209110	RBG & Dundurn Banners on York Blvd.	GIC 8/13/12	25,000.00	24,976.30	24,976.30	0.00
4241209111	Victoria Park Café	GIC 8/13/12	35,000.00	37,091.59	37,091.59	0.00
4241209112	Chatham and Charlton Streets - Fencing and Cleanup	GIC 8/13/12	20,000.00	11,702.42	11,702.42	0.00
4241309114	Beulah Ave. Speed Hump	GIC 11/12/12	15,000.00	9,768.56	9,768.56	0.00
7101249211	Westdale Tennis Construction	GIC 8/13/12	100,000.00	100,000.00	100,000.00	0.00
3301249201	Capital Reinvestment	FCS12024	100,000.00	69,862.73	69,862.73	0.00
4241209108	Winterizing/upgrading Churchill Park Lawn Bowling Building	2013 Capital Budget	85,000.00	85,000.00	116,822.00	(31,822.00)
4241309101	W1 School Nutrition Prog	2013 Capital Budget	80,000.00	80,000.00	80,000.00	0.00
4241309102	W1 Bike Lanes	2013 Capital Budget	50,000.00	23,788.63	23,788.63	0.00
4241309103	W1 Snrs Activity Centre	2013 Capital Budget	100,000.00	100,000.00	0.00	100,000.00
4241309104	Longwood Rd. Sidewalks	2013 Capital Budget	100,000.00	96,972.27	96,972.27	0.00
4241309105	W1 Ice Rink Feasibility Study	2013 Capital Budget	50,000.00	0.00	0.00	0.00
4241309106	W1 Skateboarding/BMX Facility	2013 Capital Budget	150,000.00	25,184.21	25,184.21	0.00
4241309108	Main/Pearl Ped Signal	2013 Capital Budget	100,000.00	108,731.67	108,731.67	0.00
4241309109	Poulette St Ped Bridge Recon	2013 Capital Budget	100,000.00	42,417.31	42,417.31	0.00
4241309110	W1 Sidewalks	2013 Capital Budget	75,000.00	75,000.00	75,000.00	0.00
4241309111	W1 Drinking Fountains	2013 Capital Budget	30,000.00	30,000.00	30,000.00	0.00
4241309112	W1 Parks Tree Planting	2013 Capital Budget	10,000.00	10,000.00	10,000.00	0.00
4241309113	W1 Benches	2013 Capital Budget	25,000.00	12,952.47	12,952.47	0.00
3301309100	Capital Reinvestment	FCS12024	100,000.00	94,895.72	94,895.72	0.00
4241209108	Winterizing/upgrading Churchill Park Lawn Bowling Building	2014 Capital Budget	50,000.00	50,000.00	27,550.28	22,449.72
4241409101	Hunter/Locke Ped Signal	GIC 2/4/14	150,000.00	78,790.11	78,790.11	0.00
4241409102	W1 School Nutrition Prog	GIC 6/4/14	80,000.00	80,000.00	80,000.00	0.00
4241409103	W1 Food for Kids	GIC 6/4/14	40,000.00	40,000.00	40,000.00	0.00
4241409104	W1 Bike Lanes - York b/w Dundurn & Downtown	PW14031 3/19/14	58,000.00	43,653.11	43,653.11	0.00
4241309103	W1 Snrs Activity Centre	GIC 6/4/14	100,000.00	100,000.00	94,179.19	5,820.81
4241409105	W1 Alleyway Improvements	GIC 6/4/14	100,000.00	100,000.00	79,637.50	20,362.50
4241409106	W1 Calming Strip/Speed Bumps/Crosswalks	GIC 6/4/14	200,000.00	200,000.00	63,979.26	136,020.74
4241409107	Westdale HS - Artificial Turf	GIC 6/4/14	100,000.00	100,000.00	0.00	100,000.00
4241409108	W1 Bike Lanes - Longwood Rd N	GIC 6/4/14	50,000.00	50,000.00	1,285.28	48,714.72
4241409109	W1 Beautification (flower beds, irrigation, planters, bollards)	GIC 6/4/14	50,000.00	50,745.78	50,745.78	0.00
4241409110	Dalewood & Ryerson - Salt water conversion	GIC 6/4/14	25,000.00	2,273.74	2,273.74	0.00
4241409111	W1 Recycling Bins	GIC 6/4/14	10,000.00	0.00	0.00	0.00
4241409112	Main/Dundurn & King/Dundurn - Pedestrianize Intersections	GIC 6/4/14	10,000.00	20,041.30	20,041.30	0.00
4241409113	W1 Bike Racks	GIC 6/4/14	25,000.00	25,000.00	19,149.96	5,850.04
4241409114	HAAA - Splash pad	GIC 6/4/14	25,000.00	26,334.52	26,334.52	0.00
4241409115	Improvements to Emerson (lighting, bike lanes, widen sidewalks)	GIC 6/4/14	60,000.00	60,000.00	2,910.34	57,089.66
4241409116	Alexander Park - Replace pool w/ splash pad	GIC 6/4/14	25,000.00	0.00	0.00	0.00
4241409117	Mapleside Park - Widen sidewalks	GIC 6/4/14	3,000.00	2,706.82	2,706.82	0.00
4401456453	Prince Philip Purchase (125 Rifle Range Road)	Council 8/15/14 (confidential)	20,940.72	20,940.72	20,940.72	0.00
4241409118	HSR Shelter-Longwood opp MIP	GIC 8/11/14	11,000.00	11,193.62	11,193.62	0.00
4401056127	Churchill Park Master Plan	GIC 8/11/14	55,000.00	55,000.00	9,460.32	45,539.68
4241409119	Wildlife Barrier-W side Cootes	GIC 8/11/14	54,000.00	16,992.79	16,992.79	0.00
4241409122	Fencing at Hill and Dundurn	GIC 9/4/14	27,500.00	0.00	0.00	0.00
4241409123	Alexander Park Master Plan	GIC 9/4/14	60,000.00	60,000.00	60,000.00	0.00
3301409100	Capital Reinvestment	FCS12024	100,000.00	56,980.17	56,809.84	170.33

CITY OF HAMILTON

Detailed record of Projects Funded from Reserve

Reserve Number: 108051

Reserve Name: Ward 1 Special Capital Re-Investment as of December 31, 2017

Project ID	Project Description	Approval	Approved Annual Funding	Annual Reserve Funding	Funding Expenses	WIP Balance
			(a)	(b)	(c)	(d) = (b) - (c)
			\$	\$	\$	\$
Area Rating Projects						
4241209108	Winterizing/upgrading Churchill Park Lawn Bowling Building	2014 Capital Budget	25,000.00	25,000.00	35,092.39	(10,092.39)
4241509101	Food 4 Kids	2015 Capital Budget	35,000.00	35,000.00	35,000.00	0.00
4241509102	Tastebuds	2015 Capital Budget	65,000.00	65,000.00	65,000.00	0.00
4241509103	Cootes Paradise Elementary School	2015 Capital Budget	150,000.00	150,000.00	150,000.00	0.00
4241509104	Earl Kitchener Playground	2015 Capital Budget	50,000.00	50,000.00	50,000.00	0.00
4241509105	W1 Native Plants	2015 Capital Budget	10,000.00	10,000.00	6,000.00	4,000.00
4241509106	Protected Bike Lanes on York	2015 Capital Budget	50,000.00	0.00	0.00	0.00
4241509107	Protected Bike Lanes on Dundurn	2015 Capital Budget	20,000.00	0.00	0.00	0.00
4241509108	Road Work on Aberdeen	2015 Capital Budget	25,000.00	25,000.00	4,958.43	20,041.57
4241509109	W1 Pedestrian	2015 Capital Budget	100,000.00	100,000.00	55,000.00	45,000.00
4241509110	Victoria Park - Splash Pad resurfacing	2015 Capital Budget	100,000.00	140,000.00	0.00	140,000.00
4241509111	Alexander Park Beautification	2015 Capital Budget	70,000.00	0.00	0.00	0.00
4241509112	Prince Philip School redevelopment project	2015 Capital Budget	100,000.00	0.00	0.00	0.00
4241509113	Locke St N Pedestrian Bridge to Bayfront	2015 Capital Budget	150,000.00	0.00	0.00	0.00
4241509122	W1 Speed Limit - Victoria Park	Council Appr 15-021	20,000.00	20,000.00	0.00	20,000.00
7101354202	Dalewood Recreation Centre	GIC 5/27/15	100,000.00	0.00	0.00	0.00
3301509100	Capital Reinvestment	FCS12024	100,000.00	90,442.24	90,442.24	0.00
4241609101	Native Wildflower Garden	2017 Capital Budget -PW-10/21/16	5,000.00	5,000.00	0.00	5,000.00
4241609102	Chedoke Golf Course Redevelopment- Community Consultation	2017 Capital Budget -PW-10/21/16	50,000.00	50,000.00	0.00	50,000.00
4241609103	Upgrades to Dow Parkette	2017 Capital Budget -PW-10/21/16	60,000.00	60,000.00	0.00	60,000.00
4241609104	Victoria Park Playground Improvements	2017 Capital Budget -PW-10/21/16	80,000.00	80,000.00	0.00	80,000.00
4241609105	Improvements to Locke Street Library	2017 Capital Budget -PW-10/21/16	150,000.00	250,000.00	19,198.48	230,801.52
4241609106	Westdale Neighbourhood Complete Streets Master Plan	2017 Capital Budget -PW-10/21/16	150,000.00	150,000.00	0.00	150,000.00
4241609107	Ainslie Wood Neighbourhood Complete Street Review, including Main Street	2017 Capital Budget -PW-10/21/16	150,000.00	150,000.00	0.00	150,000.00
4241609108	Natural Playground at Canadian Martyrs Catholic Elementary School (in Partnership with Catholic School Board)	2017 Capital Budget -PW-10/21/16	205,000.00	205,000.00	205,000.00	0.00
4241609109	Upgrade to HAAA Park	2017 Capital Budget -PW-10/21/16	220,000.00	220,000.00	0.00	220,000.00
4241609110	Recreation Centre/ Community Hub at former Prince Phillip School	2017 Capital Budget -PW-10/21/16	520,000.00	520,000.00	0.00	520,000.00
4241609111	Kirkendall Neighbourhood Master Plan	2017 Capital Budget-Social Planning	125,000.00	125,000.00	0.00	125,000.00
4241609281	Queen St South Conversion	PW 16-017 Oct 17th Motion 9.4	50,000.00	50,000.00	0.00	50,000.00
3301609100	Capital Reinvestment	FCS12024	100,000.00	100,000.00	99,742.98	257.02
4241709101	Tastebuds	Council 1/25/17	65,000.00	65,000.00	65,000.00	0.00
7101758002	Alexander Park Splashpad	2017 Capital Budget	155,000.00	155,000.00	0.00	155,000.00
4401056127	Churchill Park Master Plan Implementation	2017 Capital Budget -10/31/16	400,000.00	0.00	0.00	0.00
4451749701	Victoria Park Beautification (Installation of 2 Floral Beds with Concrete Curbing and Irrigation)	2017 Capital Budget -10/31/16	70,000.00	70,000.00	0.00	70,000.00
4241609103	Upgrades to Dow Parkette	2017 Capital Budget -10/31/16	180,000.00	180,000.00	0.00	180,000.00
4241609110	Recreation Centre/ Community Hub at former Prince Phillip School	Council 3/29/17	480,000.00	1,000,000.00	0.00	1,000,000.00
4241709102	Westdale Theatre 1014 King St	GIC 10/4/17	220,000.00	220,000.00	0.00	220,000.00
4241709103	Chatnam/Dundurn Traffic Light	Council 4/12/17	125,000.00	125,000.00	0.00	125,000.00
4241609103	Upgrades to Dow Parkette	PW 8/17/17	60,000.00	60,000.00	140,966.37	(80,966.37)
4241609105	Improvements to Locke Street Library	GIC 9/27/17	100,000.00	100,000.00	0.00	100,000.00
4241709104	Ward 1 Sidewalk Repairs	GIC 10/4/17	100,000.00	100,000.00	0.00	100,000.00
4241609110	Recreation Centre at former Prince Phillip School	GIC 10/4/17	200,000.00	200,000.00	0.00	200,000.00
4241709105	Water Bottle Refilling Station	GIC 10/4/17	100,000.00	100,000.00	0.00	100,000.00
4241709106	City Housing Playground Upgrade	GIC 10/4/17	80,000.00	80,000.00	0.00	80,000.00
4241709107	Kirkendall Traffic Calming	GIC 10/4/17	60,000.00	60,000.00	0.00	60,000.00
4241709108	Westdale Library Improvements	GIC 10/4/17	100,000.00	100,000.00	0.00	100,000.00
4241709109	Improve Parks in Kirkendall South	GIC 10/4/17	220,000.00	220,000.00	0.00	220,000.00
4241709110	Victoria Park Pool Improvements	GIC 10/4/17	100,000.00	100,000.00	0.00	100,000.00
4241709111	Earl Kitchener Crosswalk	GIC 10/4/17	40,000.00	40,000.00	0.00	40,000.00
4241709112	Dundurn Park Beautification	GIC 10/4/17	160,000.00	160,000.00	0.00	160,000.00
4241709113	Cootes Paradise School Crosswalk	GIC 10/4/17	40,000.00	40,000.00	0.00	40,000.00
4241709114	Victoria Park Lighting	GIC 10/4/17	80,000.00	80,000.00	0.00	80,000.00
3301709100	Capital Reinvestment	FCS12024	100,000.00	100,000.00	42,537.40	57,462.60
Total Area Rating Projects			9,924,440.72	9,093,372.52	3,242,925.35	5,850,447.17
Contributions to Other Projects						
7101249211	School Nutrition Program (Hamilton Community Foundation)	GIC 08/13/12	80,000.00	80,000.00	80,000.00	0.00
7101249211	Westdale Tennis Construction	GIC 08/13/12	100,000.00	100,000.00	100,000.00	0.00
GRAND TOTAL			10,104,440.72	9,273,372.52	3,422,925.35	5,850,447.17

CITY OF HAMILTON RESERVE HISTORY

Reserve Number: 108052
Reserve Name: Ward 2 - Special Capital Re-Investment

	<u>2011</u> (\$)	<u>2012</u> (\$)	<u>2013</u> (\$)	<u>2014</u> (\$)	<u>2015</u> (\$)	<u>2016</u> (\$)	<u>2017</u> (\$)
Opening Balance	-	425,757.32	438,194.99	221,441.06	15,376.41	540,333.22	765,098.44
Add:							
Interest Earned	6,104.82	12,458.91	8,519.73	7,339.71	17,627.70	13,659.73	26,117.91
Special Levy	419,652.50	839,304.45	1,258,956.25	1,678,608.75	1,678,608.75	1,678,608.75	1,678,608.75
Sub-Total - To Reserves	<u>425,757.32</u>	<u>851,763.36</u>	<u>1,267,475.98</u>	<u>1,685,948.46</u>	<u>1,696,236.45</u>	<u>1,692,268.48</u>	<u>1,704,726.66</u>
Less:							
New Projects Funded in Year		739,325.69	1,375,259.76	1,933,000.00	1,057,200.00	1,586,090.00	883,000.00
Funding Adjustments for Prior Year Projects Commitments (not officially entered yet)						50,000.00	100,000.00 64,000.00
Funding Returned or Required from Reserve for Completed Projects Capital Reinvestment (\$100K Unallocated)			8,970.15	(140,986.89)	14,079.64	(268,586.74)	(225,130.89)
		100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
	-	839,325.69	1,484,229.91	1,892,013.11	1,171,279.64	1,467,503.26	921,869.11
Ending Balance - Dec 31	<u>425,757.32</u>	<u>438,194.99</u>	<u>221,441.06</u>	<u>15,376.41</u>	<u>540,333.22</u>	<u>765,098.44</u>	<u>1,547,955.99</u>

CITY OF HAMILTON

Detailed record of Projects Funded from Reserve

Reserve Number: 108052

Reserve Name: Ward 2 Special Capital Re-Investment as of December 31, 2017

Project ID	Project Description	Approval	Approved	Annual Reserve	Funding	WIP Balance
			Annual Funding	Funding	Expenses	
			(a)	(b)	(c)	(d) = (b) - (c)
			\$	\$	\$	\$
Area Rating Projects						
4241209201	Ferguson/Kelly - Pedestrian Signal	GIC 9/06/12	80,000.00	0.00	0.00	0.00
4241209202	John St. N/Robert St. - Pedestrian Signal	GIC 9/06/12	80,000.00	68,240.92	68,240.92	0.00
4241209203	Herkimer St./Caroline St. S - Pedestrian Signal	GIC 9/06/12	80,000.00	67,804.03	67,804.03	0.00
4241209204	Strachan Open Space Free Run Leash free area	GIC 9/06/12	15,000.00	9,130.94	9,130.94	0.00
4241209205	Sidewalk Replacements - various locations	GIC 9/06/12	300,000.00	300,000.00	300,000.00	0.00
4241209206	Central School - Flashing 40s	GIC 9/06/12	15,000.00	11,799.55	11,799.55	0.00
4241209207	Dr. J.E. Davey School - Flashing 40s	GIC 9/06/12	15,000.00	12,063.27	12,063.27	0.00
4241209208	Beasley Banners Installation	GIC 9/06/12	8,000.00	8,000.00	7,835.54	164.46
4241209209	Park St. 2-way conversion	GIC 9/06/12	6,000.00	0.00	0.00	0.00
4241209210	School Nutrition Program	GIC 9/06/12	80,000.00	80,000.00	80,000.00	0.00
8201055100	Gore Park Street Closures	GIC 11/07/12	19,000.00	19,000.00	19,000.00	0.00
3301249202	Capital Reinvestment	FCS12024	100,000.00	83,658.68	83,658.68	0.00
4241309201	Carter Park	GIC 1/14/13	373,000.00	371,721.29	371,721.29	0.00
4241309202	McLaren Park	GIC 1/14/13	276,000.00	276,000.00	276,000.00	0.00
4241309203	Central Memorial Rec Centre - Digital Sign	GIC 1/14/13	35,000.00	35,000.00	33,457.15	1,542.85
4241309204	Central Memorial Rec Centre - Mural	GIC 1/14/13	17,500.00	17,500.00	0.00	17,500.00
4241309205	Central Memorial Rec Centre Patio Feasibility Study	GIC 1/14/13	20,000.00	11,015.30	11,015.30	0.00
7101058710	Gandhi Statue	GIC 1/14/13	1,500.00	1,500.00	1,500.00	0.00
4241309206	W2 Jamesville Social/Rec Space Feasibility Study	GIC 1/14/13	30,000.00	30,000.00	0.00	30,000.00
4241309207	W2 Sidewalks	GIC 1/14/13	200,000.00	200,000.00	200,000.00	0.00
4241309208	2014 Part Budgeting	GIC 1/14/13	50,000.00	47,658.35	47,658.35	0.00
4241309209	Two Way Complete Streets Information Portal	GIC 1/14/13	7,500.00	0.00	0.00	0.00
4241309210	Pay & Display Parking Meters	GIC 1/14/13	102,000.00	100,264.32	100,264.32	0.00
4241309211	York St. Car Park Electric Car Plugins	GIC 1/14/13	25,000.00	11,531.47	11,531.47	0.00
4241309212	James Mountain Rd. Retaining Wall	GIC 2/06/13	50,000.00	50,000.00	50,000.00	0.00
3301309200	Capital Reinvestment	FCS12024	100,000.00	99,808.29	99,808.29	0.00
4401056002	Gore Master Plan	2014 Capital Budget	550,000.00	550,000.00	550,000.00	0.00
4031419102	Hess - Aberdeen to south end	2014 Capital Budget	125,000.00	125,000.00	125,000.00	0.00
4241409201	No Smoking signs in Parks	GIC 4/2/14	2,000.00	2,000.00	2,000.00	0.00
4241409202	Chinese Cultural Garden Grant	GIC 4/2/14	10,000.00	10,000.00	10,000.00	0.00
4241409203	James St S Beautification	GIC 4/2/14	10,000.00	18,555.06	18,555.06	0.00
4241409204	Outdoor Bake Oven	GIC 4/2/14	15,000.00	0.00	0.00	0.00
4241409205	Community Gardens	GIC 4/2/14	18,000.00	18,000.00	18,000.00	0.00
4241409206	Poster Kiosks	GIC 4/2/14	20,000.00	20,000.00	1,505.14	18,494.86
4241409207	Multicultural Festival Grant	GIC 4/2/14	20,000.00	17,438.18	17,438.18	0.00
4241409208	Old Beasley Ctre Kitchen Reno	GIC 4/2/14	22,600.00	22,600.00	2,055.60	20,544.40
4241409209	Neighbourhood Outreach	GIC 4/2/14	39,000.00	39,000.00	39,000.00	0.00
4241409210	Food4Kids Weekend Program Grant	GIC 4/2/14	40,000.00	40,000.00	40,000.00	0.00
4241409211	Solar Trash/Recycle	GIC 4/2/14	8,800.00	9,223.35	9,223.35	0.00
4241409212	Adolescent Yth Development Grant	GIC 4/2/14	50,000.00	50,000.00	0.00	50,000.00
4241409213	Public Seating	GIC 4/2/14	50,000.00	50,000.00	9,056.49	40,943.51
4241409214	Beasley Skateboard Park	GIC 4/2/14	80,000.00	80,000.00	8,711.02	71,288.98
4241409215	Multicultural Community Centre	GIC 4/2/14	112,000.00	112,000.00	0.00	112,000.00
4241409216	McNab St S - Ped Crosswalk	GIC 4/2/14	125,000.00	125,000.00	125,000.00	0.00
4241409217	Network of "Urban Trail" Alleys	GIC 4/2/14	230,000.00	230,000.00	180,409.75	49,590.25
4241409218	Herbal Labyrinth - Shamrock Pk	GIC 4/2/14	2,000.00	2,000.00	2,000.00	0.00
4241409219	Bike Racks downtown	GIC 4/2/14	20,000.00	20,000.00	20,000.00	0.00
4241409220	2015 Participatory Budgeting	GIC 4/2/14	50,000.00	50,000.00	50,000.00	0.00
3301409200	Capital Reinvestment	FCS12024	100,000.00	75,905.67	75,905.67	0.00
4241509205	Sewer Later Lines - Ward 2	GIC 5/21/15	60,000.00	60,000.00	60,000.00	0.00
4241509206	the Rail Trail Reconstruction	GIC 5/21/15	86,000.00	86,000.00	26,644.39	59,355.61
4241509207	Water Fountains for Drinking	GIC 5/21/15	25,000.00	25,000.00	0.00	25,000.00
4241509208	Wheelchair Swings (Ward-wide)	GIC 10/14/15	2,200.00	2,200.00	2,337.16	(137.16)
4241509209	Durand Traffic Calming	GIC 10/14/15	60,000.00	60,000.00	0.00	60,000.00
4241509210	Bike Rack Sculptures	GIC 10/14/15	55,000.00	55,000.00	0.00	55,000.00
4241509211	Pedestrian Safety Initiatives	GIC 10/14/15	150,000.00	0.00	0.00	0.00
4241509212	Four Addition Pub Garbage Bins	GIC 10/14/15	4,000.00	4,000.00	0.00	4,000.00
4241509213	2way Conversion Duke & Bold St	GIC 10/14/15	300,000.00	300,000.00	33,702.37	266,297.63
4241509214	6 Semi-Circular Park Bench Set	GIC 10/14/15	18,000.00	0.00	0.00	0.00
4241509215	Neighbourhood Signage	GIC 10/14/15	180,000.00	180,000.00	4,205.18	175,794.82
4241509216	Outdoor Games Tables	GIC 10/14/15	17,000.00	10,069.17	10,069.17	0.00
7201541540	St. Marks Roof Replacement	GIC 10/14/15	100,000.00	94,382.58	94,382.58	0.00
3301509200	Capital Reinvestment	FCS12024	100,000.00	100,000.00	99,992.48	7.52

CITY OF HAMILTON

Detailed record of Projects Funded from Reserve

Reserve Number: 108052

Reserve Name: Ward 2 Special Capital Re-Investment as of December 31, 2017

Project ID	Project Description	Approval	Approved	Annual Reserve	Funding	WIP Balance
			Annual Funding	Funding	Expenses	
			(a)	(b)	(c)	(d) = (b) - (c)
			\$	\$	\$	\$
Area Rating Projects						
4241409208	Old Beasley Ctre Kitchen Reno	Council 12/05/16	24,000.00	24,000.00	44,198.48	(20,198.48)
4401656001	Leash Free Dog Park	PW Report 16-003	30,000.00	30,000.00	521.16	29,478.84
4041311350	Part Time Alleyway Coordinator	PW 3/21/16	26,500.00	26,500.00	26,500.00	0.00
4241609201	Elgin Alleyway Project	PW 5/2/16	20,000.00	20,000.00	0.00	20,000.00
4241609202	Open Streets Maintenance	PW 5/2/16	1,000.00	1,000.00	1,000.00	0.00
4241609203	PlanLocal Resident Safe Street Campaign	PW 5/2/16	65,000.00	65,000.00	52,682.67	12,317.33
4241609204	Sidewalk Rehabilitation Reserve	PW 5/2/16	100,000.00	100,000.00	95,860.60	4,139.40
4241609205	Dog Park Amenities	PW 5/2/16	20,000.00	20,000.00	0.00	20,000.00
4241609206	Graffiti Clean up Cost Share	PW 5/2/16	3,500.00	3,500.00	1,164.64	2,335.36
4241609207	Spend Bump Reserve	PW 5/2/16	60,000.00	60,000.00	30,719.42	29,280.58
4241609208	181 Jackson Retrofit	PW 5/2/16	50,000.00	50,000.00	0.00	50,000.00
7201641602	Rehabilitation of St. Mark's Church	2016 Capital Budget	400,000.00	400,000.00	202,322.22	197,677.78
4241609209	Durand Park	PW 9/8/16	75,000.00	75,000.00	57,552.01	17,447.99
4241609523	City Housing-Pre-Apprenticeship Training	Council 7/8/16	17,500.00	17,500.00	0.00	17,500.00
4241609281	Queen Street South conversion	PW 10/17/16	50,000.00	50,000.00	0.00	50,000.00
4241609210	185 Jackson Hallway Reno	EMS 16-011	30,000.00	30,000.00	0.00	30,000.00
4241609211	Barton/James Right Turn on Red	PW 12/5/16	500.00	500.00	0.00	500.00
4241609212	Ladder Crossing James St.	PW 12/5/16	25,000.00	25,000.00	5,768.27	19,231.73
4241609213	James St Pedestrian Crossover	PW 12/5/16	50,000.00	50,000.00	0.00	50,000.00
4241609214	Ladder Crossing Cannon/Mary	PW 12/5/16	1,000.00	1,000.00	0.00	1,000.00
4241609215	NHCHC Pathway	PW 12/5/16	20,000.00	20,000.00	0.00	20,000.00
4241609216	Stinson Bike Lanes Repair	PW 12/5/16	200,000.00	200,000.00	0.00	200,000.00
4241609217	Pedestrian Crossover Charlton Ave.	PW 12/5/16	5,000.00	5,000.00	0.00	5,000.00
4241609218	Ferguson/Main Three Phase Traffic Signal	PW 12/5/16	200,000.00	200,000.00	0.00	200,000.00
4241609219	Hunter/Park Pedestrian Crossover	PW 12/5/16	5,000.00	5,000.00	0.00	5,000.00
4241609220	Herkimer/Hess Pedestrian Crossover	PW 12/5/16	5,000.00	5,000.00	0.00	5,000.00
4241609221	James/Robinson Left Hand Turn Sign	PW 12/5/16	5,000.00	5,000.00	0.00	5,000.00
4241609222	Augusta/Walnut Pedestrian Crossover	PW 12/5/16	5,000.00	5,000.00	0.00	5,000.00
4241609223	Picton/Hughson/John Upgrade Intersection	PW 12/5/16	10,000.00	10,000.00	0.00	10,000.00
4241609224	Barton/Macnab Upgrade Intersection	PW 12/5/16	4,000.00	4,000.00	0.00	4,000.00
4241609225	Forest/John Three Phase Traffic Signal	PW 12/5/16	250,000.00	250,000.00	0.00	250,000.00
4241609226	Stinson/Wellington Upgrade Intersection	PW 12/5/16	5,000.00	5,000.00	0.00	5,000.00
4241609227	Shamrock Park Electric Outlets	PW 12/5/16	8,090.00	8,090.00	8,231.59	(141.59)
4241509217	Ward 2 Bus Shelter		15,000.00	10,743.84	10,743.84	0.00
3301609200	Capital Reinvestment	FCS12024	100,000.00	100,000.00	95,514.09	4,485.91
4241709201	Ferguson Ave-Simcoe Resurfacing	2017 Capital Budget	150,000.00	150,000.00	0.00	150,000.00
4241709202	Cycling lanes - Stinson Street	2017 Capital Budget	160,000.00	160,000.00	113,486.13	46,513.87
4241709203	James-Duke to Bridge	2017 Capital Budget	150,000.00	150,000.00	0.00	150,000.00
4411706202	125 Barton St. West	GIC 7/10/17	200,000.00	200,000.00	0.00	200,000.00
4661617725	Claremont Bike Lane	Council-PW16003(a)	25,000.00	25,000.00	435.66	24,564.34
4241709204	Gloucester and Inglewood Traffic Island	PW 6/19/17	23,000.00	23,000.00	0.00	23,000.00
4401356002	Beasley Park Rehabilitation	PW 7/13/17	160,000.00	160,000.00	3,761.32	156,238.68
3301709200	Capital Reinvestment	FCS12024	100,000.00	100,000.00	65,512.73	34,487.27
Total Area Rating Projects			7,796,190.00	7,404,904.26	4,313,657.52	3,091,246.74
Contributions to Other Projects						
	Beasley Neighbourhood Gardens	GIC 7/09/12	10,000.00	9,005.33	9,005.33	0.00
	Fencing for Demolition of 245 Catherine Street North	GIC 7/09/12	5,325.69	5,325.69	5,325.69	0.00
	Renew Hamilton Grant	GIC 9/06/12	20,000.00	20,000.00	20,000.00	0.00
	Downtown Pop-Up Concert	GIC 9/06/12	6,000.00	6,105.61	6,105.61	0.00
	YWCA - Women's Transitional Housing Program	GIC 1/14/13	90,000.00	90,000.00	90,000.00	0.00
	AGH Main St. Ent. Feasibility Study	GIC 1/14/13	5,000.00	5,000.00	5,000.00	0.00
	WFT Wind Barrier	GIC 1/14/13	60,995.44	60,955.44	60,995.44	0.00
	Gore Park Speakers Grant	GIC 9/06/12	25,000.00	20,026.64	20,026.64	0.00
	Queen St S and Cannon	GIC 10/02/13	8,500.00	7,632.01	7,632.01	0.00
4041417125	Cannon Bike Lane	PW 3/19/14	333,600.00	333,600.00	200,956.05	132,643.95
Total Contributed to Other Projects			564,421.13	557,650.72	425,046.77	132,643.95
GRAND TOTAL			8,360,611.13	7,962,554.98	4,738,704.29	3,223,890.69

CITY OF HAMILTON RESERVE HISTORY

Reserve Number: 108053
Reserve Name: Ward 3 - Special Capital Re-Investment

	<u>2011</u> (\$)	<u>2012</u> (\$)	<u>2013</u> (\$)	<u>2014</u> (\$)	<u>2015</u> (\$)	<u>2016</u> (\$)	<u>2017</u> (\$)
Opening Balance	-	453,093.99	1,207,273.61	2,460,546.95	2,706,344.65	3,884,334.46	3,258,868.33
Add:							
Interest Earned	6,441.49	16,125.17	38,800.40	57,915.30	80,855.75	74,006.19	74,017.46
Special Levy	419,652.50	839,304.45	1,258,956.25	1,678,608.75	1,678,608.75	1,678,608.75	1,678,608.75
Bell Mobility Lease at Brian Timmis Ivor Wynne	27,000.00	48,750.00	12,016.69 140,000.00	32,873.65			
Sub-Total - To Reserves	<u>453,093.99</u>	<u>904,179.62</u>	<u>1,449,773.34</u>	<u>1,769,397.70</u>	<u>1,759,464.50</u>	<u>1,752,614.94</u>	<u>1,752,626.21</u>
Less:							
New Projects Funded in Year		50,000.00	196,500.00	1,423,600.00	500,000.00	1,467,500.00	724,032.50
Funding Adjustments for Prior Year Projects				-	450.00	700,000.00	750,000.00
Commitments (not officially entered yet)				-			
Funding Returned or Required from Reserve for Completed Projects			(100,000.00)		(18,975.31)	(10,059.27)	30,089.36
Cell Tower						120,640.34	
Capital Reinvestment (\$100K Unallocated)		100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
Sub-Total - From Reserves	<u>-</u>	<u>150,000.00</u>	<u>196,500.00</u>	<u>1,523,600.00</u>	<u>581,474.69</u>	<u>2,378,081.07</u>	<u>1,604,121.86</u>
Ending Balance - Dec 31	<u>453,093.99</u>	<u>1,207,273.61</u>	<u>2,460,546.95</u>	<u>2,706,344.65</u>	<u>3,884,334.46</u>	<u>3,258,868.33</u>	<u>3,407,372.68</u>

CITY OF HAMILTON
Detailed record of Projects Funded from Reserve

Reserve Number: 108053
Reserve Name: Ward 3 Special Capital Re-Investment as of December 31, 2017

Project ID	Project Description	Approval	Approved	Annual Reserve	Funding	WIP Balance
			Annual Funding	Funding	Expenses	
			(a)	(b)	(c)	(d) = (b) - (c)
			\$	\$	\$	\$
Area Rating Projects						
3301249203	Capital Reinvestment	FCS12024	100,000.00	0.00	0.00	0.00
4241309301	Transit Shelter Expansion (6)	Council 7/12/13	60,000.00	61,056.12	61,056.12	0.00
4241309302	W3 Speed humps	Council 7/12/13	75,000.00	75,000.00	37,109.24	37,890.76
4241309303	Maplewood Avenue and Springer Avenue Flashing 40s	Council 7/12/13	34,000.00	18,332.16	18,332.16	0.00
4241309304	Barton Street East and Sherman Avenue Flashing 40s	Council 7/12/13	25,500.00	25,500.00	25,500.00	0.00
3301309300	Capital Reinvestment	FCS12024	100,000.00	45,219.17	45,219.17	0.00
4241409301	Fairholt, Albemarle, and Leinster	GIC 4/16/14	565,000.00	565,000.00	565,000.00	0.00
4241409341	Pipeline Master Plan Trail	GIC 9/17/14	25,000.00	25,000.00	13,973.64	11,026.36
3301409300	Capital Reinvestment	FCS12024	100,000.00	84,312.99	84,312.99	0.00
3301509300	Capital Reinvestment	FCS12024	100,000.00	100,000.00	90,240.35	9,759.65
7101649602	Scott Park Precinct Ice Pad & Spray Pad ☐	2016 Capital Budget	700,000.00	700,000.00	0.00	700,000.00
4451451004	Gage Park Tropical House	GIC 11/27/15	750,000.00	750,000.00	7,801.81	742,198.19
4241609523	City Housing-Pre-Apprenticeship Training	Council 7/8/16	17,500.00	17,500.00	0.00	17,500.00
7101649602	Scott Park Precinct Ice Pad & Spray Pad ☐	PW16070 8/8/16	700,000.00	700,000.00	217,169.51	482,830.49
3301609300	Capital Reinvestment	FCS12024	100,000.00	100,000.00	96,830.12	3,169.88
4401756907	Century Park	2017 Capital Budget	220,000.00	220,000.00	45,743.00	174,257.00
4451451004	Gage Park Tropical House	GIC 11/27/15	750,000.00	750,000.00	784,426.52	(34,426.52)
4661617725	Claremont Bike Lane	Council 12/14/16	25,000.00	25,000.00	435.66	24,564.34
4241709370	Wentworth Stair Maintenance	PW 8/17/17	64,532.50	64,532.50	54,043.69	10,488.81
4241709370	Wentworth Stairs Water Fountain	PW 8/17/17	25,000.00	25,000.00	20,874.70	4,125.30
4241709301	Memorial City School Playground	Council 9/13/17	150,000.00	150,000.00	0.00	150,000.00
4241709302	Adelaide Hoodless Playground	Council 9/13/17	150,000.00	150,000.00	0.00	150,000.00
3621755700	77 Gage Ave Feasibility Study	GIC Report 17-017	70,000.00	70,000.00	64,696.50	5,303.50
3301709300	Capital Reinvestment	FCS12024	100,000.00	100,000.00	75,000.00	25,000.00
Total Area Rating Projects			5,006,532.50	4,821,452.94	2,307,765.18	2,513,687.76
Contributions to Other Projects						
8201255700	Ottawa Street North Streetscape Improvements	2012 Capital Budget	50,000.00	50,000.00	33,321.13	16,678.87
	Transfer to Current Park		2,000.00	2,000.00	2,000.00	0.00
4401456401	Parkland Acquisition/Development - Stadium Precinct	2014 Capital Budget	500,000.00	500,000.00	500,000.00	0.00
4041417125	Cannon Bike Lane	PW 3/19/14	333,600.00	333,600.00	200,956.04	132,643.96
7101254201	Stadium Precinct Senior's Recreation/Community Centre	Council 9/11/13	500,000.00	500,000.00	249,709.83	250,290.17
Total Contributed to Other Projects			1,385,600.00	1,385,600.00	985,987.00	399,613.00
GRAND TOTAL			6,392,132.50	6,207,052.94	3,293,752.18	2,913,300.76

CITY OF HAMILTON RESERVE HISTORY

Reserve Number: 108054
Reserve Name: Ward 4 - Special Capital Re-Investment

	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>
Opening Balance	-	425,757.32	1,130,262.40	1,799,232.12	476,634.53	360,302.96	(2,056,719.90)
Add:							
Interest Earned	6,104.82	15,200.63	37,437.46	29,943.44	16,243.44	(25,727.88)	(34,859.76)
Special Levy	419,652.50	839,304.45	1,258,956.25	1,678,608.75	1,678,608.75	1,678,608.75	1,678,608.75
Sub-Total - To Reserves	<u>425,757.32</u>	<u>854,505.08</u>	<u>1,296,393.71</u>	<u>1,708,552.19</u>	<u>1,694,852.19</u>	<u>1,652,880.87</u>	<u>1,643,748.99</u>
Less:							
New Projects Funded in Year		50,000.00	20,000.00	1,400,000.00	1,335,000.00	2,864,000.00	445,922.35
Funding Adjustments for Prior Projects			507,423.99	1,612,321.16	375,831.72	1,102,054.75	80,000.00
Legal Fees						3,848.98	
Commitments (not officially entered yet)					-		160,470.40
City Motor Hotel (report #17022 City Housing) Sept 26							(2,400,000.00)
Funding Returned or Required from Reserve for Completed Projects				(81,171.38)	352.04		84,904.70
Capital Reinvestment (\$100K Unallocated)		100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
Sub-Total - From Reserves	<u>-</u>	<u>150,000.00</u>	<u>627,423.99</u>	<u>3,031,149.78</u>	<u>1,811,183.76</u>	<u>4,069,903.73</u>	<u>(1,528,702.55)</u>
Ending Balance - Dec 31	<u>425,757.32</u>	<u>1,130,262.40</u>	<u>1,799,232.12</u>	<u>476,634.53</u>	<u>360,302.96</u>	<u>(2,056,719.90)</u>	<u>1,115,731.64</u>

CITY OF HAMILTON
Detailed record of Projects Funded from Reserve

Reserve Number: 108054
Reserve Name: Ward 4 Special Capital Re-Investment as of December 31, 2017

Project ID	Project Description	Approval	Approved Annual	Annual Reserve	Funding	WIP Balance
			Funding	Funding	Expenses	
			(a)	(b)	(c)	(d) = (b) - (c)
			\$	\$	\$	\$
Area Rating Projects						
3301249204	Capital Reinvestment	FCS12024	100,000.00	89,424.67	89,424.67	0.00
4241309401	King & Justine Bus Shelter	PWC 10/30/12	20,000.00	20,352.04	20,352.04	0.00
3301309400	Capital Reinvestment	FCS12024	100,000.00	29,403.95	29,403.95	0.00
4241409341	Pipeline Master Plan Trail	GIC 9/17/14	225,000.00	225,000.00	126,751.56	98,248.44
3301409400	Capital Reinvestment	FCS12024	100,000.00	42,109.51	42,109.51	0.00
4401556515	Montgomery Splash Pad	2015 Capital Budget	200,000.00	200,000.00	0.00	200,000.00
4241509115	Urban Fitness Trail	ECS 3/9/15	27,000.00	27,000.00	0.00	0.00
4241509123	Traffic Ops -Functional Design	PWC 15-012	50,000.00	50,000.00	42,182.15	7,817.85
3301509400	Capital Reinvestment	FCS12024	100,000.00	100,000.00	86,704.47	13,295.53
7101654105	Program - Park & Fieldhouse Re	2016 Capital Budget	444,000.00	444,000.00	444,000.00	0.00
4401656615	McQuesten Urban Fitness Trail	2016 Capital Budget	70,000.00	8,813.39	8,813.39	0.00
4031619102	Britannia / Oriole / Adair	2016 Capital Budget	2,350,000.00	2,350,000.00	1,736,809.96	613,190.04
3301609400	Capital Reinvestment	FCS12024	100,000.00	100,000.00	97,190.69	2,809.31
4401756706	Roxborough Park	PW 17-003 Item 8.1	31,000.00	31,000.00	6,376.88	24,623.12
4241409341	Pipeline Master Plan Trail	2017 Capital Budget	80,000.00	80,000.00	45,068.37	34,931.63
4241709401	Sir Winston Athletic Field	Council 3/8/17	75,000.00	75,000.00	0.00	75,000.00
4241709402	Montgomery Park Path	PW 8/17/17	55,000.00	55,000.00	55,000.00	0.00
4241709405	Parkdale Landing Affordable Housing Project	Council 9/13/17	145,125.00	145,125.00	0.00	145,125.00
4241709403	Kenilworth Christmas Wreaths	GIC 10/4/17	14,797.35	14,797.35	28,042.06	(13,244.71)
3301709400	Capital Reinvestment	FCS12024	100,000.00	100,000.00	79,212.36	20,787.64
Total Area Rating Projects			4,386,922.35	4,187,025.91	2,937,442.06	1,222,583.85
Contributions to Other Projects						
3301250231	City Motor Hotel Purchase	GIC 04/11/ LS12009(b)/ PED12076(b)	3,200,631.56	3,156,214.00	3,163,732.15	(7,518.15)
8201255700	Ottawa Street North Streetscape Improv	2012 Capital Budget	50,000.00	50,000.00	31,484.48	18,515.52
4031411016	Asset Preservation - Glenview West	2014 Capital Budget	500,000.00	500,000.00	500,000.00	0.00
4031411016	Asset Preservation - Delta East Neighbourhood	2014 Capital Budget	900,000.00	900,000.00	900,000.00	0.00
4031519101	Brunswick/ Talbot/ Osbourne/Waverly/Melvin	2014 Capital Budget	830,000.00	830,000.00	830,000.00	0.00
4031511017	Tragina - Vansitmart to North End	2014 Capital Budget	200,000.00	200,000.00	199,775.27	224.73
4401556514	St. Christopher's Park - Open Space Dev	2016 Capital Budget	200,000.00	200,000.00	98,922.38	101,077.62
Total Contributed to Other Projects			5,880,631.56	5,836,214.00	5,723,914.28	112,299.72
GRAND TOTAL			10,267,553.91	10,023,239.91	8,661,356.34	1,334,883.57

Notes

1. Proceeds from sale of City Motor Hotel are being returned to Reserve 108054

CITY OF HAMILTON RESERVE HISTORY

Reserve Number: 108055
Reserve Name: Ward 5 - Special Capital Re-Investment

	<u>2011</u> (\$)	<u>2012</u> (\$)	<u>2013</u> (\$)	<u>2014</u> (\$)	<u>2015</u> (\$)	<u>2016</u> (\$)	<u>2017</u> (\$)
Opening Balance	-	425,757.32	385,200.11	910,590.73	975,786.45	498,769.62	239,306.70
Add:							
Interest Earned	6,104.82	12,138.34	14,926.81	20,200.92	21,679.59	1,827.90	5,029.39
Special Levy	419,652.50	839,304.45	1,258,956.25	1,678,608.75	1,678,608.75	1,678,608.75	1,678,608.75
Sub-Total - To Reserves	<u>425,757.32</u>	<u>851,442.79</u>	<u>1,273,883.06</u>	<u>1,698,809.67</u>	<u>1,700,288.34</u>	<u>1,680,436.65</u>	<u>1,683,638.14</u>
Less:							
New Projects Funded in Year		792,000.00	648,415.81	1,622,255.00	535,461.01	1,250,548.93	1,364,000.00
Funding Adjustments for Prior Year Projects Commitments (not officially entered yet)			-		1,600,000.00	750,000.00	465,215.25
Funding Returned or Required from Reserve for Completed Projects Capital Reinvestment (\$100K Unallocated)		100,000.00	76.63	(88,641.05)	(58,155.84)	(160,649.36)	(384,462.50)
Sub-Total - From Reserves	<u>-</u>	<u>892,000.00</u>	<u>748,492.44</u>	<u>1,633,613.95</u>	<u>2,177,305.17</u>	<u>1,939,899.57</u>	<u>1,544,752.75</u>
Ending Balance - Dec 31	<u>425,757.32</u>	<u>385,200.11</u>	<u>910,590.73</u>	<u>975,786.45</u>	<u>498,769.62</u>	<u>239,306.70</u>	<u>378,192.09</u>

CITY OF HAMILTON

Detailed record of Projects Funded from Reserve

Reserve Number: 108055

Reserve Name: Ward 5 Special Capital Re-Investment as of December 31, 2017

Project ID	Project Description	Approval	Approved Annual	Annual Reserve	Funding	WIP Balance
			Funding	Funding	Expenses	
			(a)	(b)	(c)	(d) = (b) - (c)
			\$	\$	\$	\$
Area Rating Projects						
4241209501	Sam Manson Park	GIC 8/13/12	50,000.00	49,247.73	49,247.73	0.00
4241209502	Kimberly Avenue Resurfacing	GIC 8/13/12	120,000.00	133,193.07	133,193.07	0.00
4241209503	Nugent - Nash to Nash Resurfacing	GIC 8/13/12	210,000.00	189,689.58	189,689.58	0.00
4241209504	Sinclair Court / Elaine Court	GIC 8/13/12	287,000.00	273,883.56	273,883.56	0.00
4241209505	Sidewalk Replacement - various locations	GIC 8/13/12	125,000.00	102,221.64	102,221.64	0.00
3301249205	Capital Reinvestment	FCS12024	100,000.00	49,275.35	49,275.35	0.00
4241309501	Veever's Estate Grant	2013 Capital Budget	25,000.00	25,000.00	25,000.50	(0.50)
4241309502	Sam Manson Park Clubhouse	GIC 2/20/13	550,000.00	540,409.81	540,409.81	0.00
4241309503	Mountable Curbs	GIC 2/20/13	72,000.00	72,000.00	72,000.00	0.00
3301309500	Capital Reinvestment	FCS12024	100,000.00	75,088.91	75,088.91	0.00
4241409501	W5 - Barton & Covington - New IPS	2014 Capital Budget	150,000.00	150,000.00	150,000.00	0.00
4241409502	Cochrane Road Rehabilitation (Lawrence to Greenhill)	PW 12/2/13	600,000.00	600,000.00	600,000.00	0.00
4241409503	Brookstream Crt-Sidewlk Repair	PW 3/17/14	65,000.00	50,063.27	50,063.27	0.00
4241409504	Malta Drive Rehab	GIC 4/16/14	320,000.00	320,000.00	320,000.00	0.00
4241409505	Selway Crt-mountable curbs	PW 5/22/14	17,000.00	17,299.23	17,299.23	0.00
4241409506	D&E - Select Road & Sidewalk Rehab	PW 5/22/14	1,700,000.00	1,600,987.90	1,600,987.90	0.00
4241409507	East H Air Monitoring Stations	BOH 4/22/14	310,255.00	319,727.57	319,727.57	0.00
4241409508	Lake Ave Community Garden	PW 5/22/14	18,000.00	6,604.24	6,604.24	0.00
4401453200	RHV-Trees, inv species removal	PW 5/22/14	12,000.00	10,129.73	10,130	0.00
4241409509	Cortina Crescent-Sidewalks etc.	Council 6/25/14	30,000.00	30,528.06	30,528.06	0.00
3301409500	Capital Reinvestment	FCS12024	100,000.00	96,987.00	96,987.00	0.00
4241509116	Sir Wilfred Laurier Rec Centre Design Study	ECS 2/23/15	100,000.00	100,000.00	44,970.41	55,029.59
4241509121	Road Rehab - Vincent Neighbourhood	PW 4/1/15	221,000.00	221,000.00	221,000.00	0.00
4241509120	2015 Mountable Curbs	PW 4/1/15	85,000.00	86,496.17	86,496.17	0.00
4401556513	Riverdale East Park (Oaklands) Spray Pad	2015 Capital Budget	70,000.00	70,000.00	26,797.00	43,203.00
3301509500	Capital Reinvestment	FCS12024	100,000.00	95,446.55	95,446.55	0.00
4241609501	Ward 5 - 2016 Mountable Curbs	2016 Capital Budget	66,000.00	66,000.00	66,000.00	0.00
4241609502	Veevers Estate Grant	2016 Capital Budget	25,000.00	25,000.00	0.00	25,000.00
4241609503	City Housing - Community Room for Youth	2016 Capital Budget	40,000.00	40,000.00	0.00	40,000.00
4241609504	Purchase 15m by 10m Street Stadia	2016 Capital Budget	30,000.00	30,000.00	28,164.24	1,835.76
4241609505	Food Centre Pilot Project -	2016 Capital Budget	255,000.00	255,000.00	70,000.00	185,000.00
4241509114	Cromwell Cres Roads & Sidewalk	GIC 2/4/15	300,000.00	300,000.00	52,888.99	247,111.01
4401656604	St. Christopher's School	FCS15088	300,000.00	0.00	0.00	0.00
4401556513	Riverdale East Park (Oaklands) Spray Pad	2015 Capital Budget	450,000.00	493,203.00	478,814.46	14,388.54
4241609507	Tree Planting Motion	GIC 7/4/16	125,000.00	125,000.00	36,488.73	88,511.27
4241609508	Quigley Sidewalk Repair	PW 7/16	385,000.00	385,000.00	327,521.64	57,478.36
4241209506	Backyard Slope Failure - 2 Cherry Road	Council 9/14/11	11,115.25	11,115.25	11,115.25	0.00
4241609523	City Housing-Pre-Apprenticeship Training	Council 7/8/16	17,500.00	17,500.00	0.00	17,500.00
4241609507	Tree Planting Motion	GIC 7/4/16	125,000.00	213,511.27	14,600.61	198,910.66
3301609500	Capital Reinvestment	FCS12024	100,000.00	100,000.00	99,032.92	967.08
4241709501	Crawford / Hart / Kentley	Capital Budget 2017	160,000.00	160,000.00	146,625.36	13,374.64
4241709502	Covington-Barton to Cascade	Capital Budget 2017	120,000.00	120,000.00	102,557.55	17,442.45
4241609505	Food Centre Pilot Project -	Capital Budget 2017	140,000.00	325,000.00	185,000.00	140,000.00
4241709504	Mountable Curbs	PW 3/20/17	200,000.00	200,000.00	173,160.24	26,839.76
4241709505	Mount Albion and Greenhill	PW 6/5/17	800,000.00	800,000.00	257,382.88	542,617.12
4241709506	Sidewalk Construction Vienna Orchards	PW 7/13/17	84,000.00	84,000.00	0.00	84,000.00
4241609509	555 Queenston Floors	ECS 16-003	189,100.00	189,100.00	0.00	189,100.00
3301709500	Capital Reinvestment	FCS12024	100,000.00	100,000.00	69,993.96	30,006.04
Total Area Rating Projects			9,559,970.25	9,324,708.89	7,306,394.11	2,018,314.78
Contributions to Other Projects						
Dept ID 709701	Cricket Batting Cages	ECS CS13030	1,415.81			
4401556511	Nash Orchard Park - Open Space Development	2015 Capital Budget	60,000.00	60,000.00	10,367.00	49,633.00
4401556513	Riverdale East Park (Oaklands) Spray Pad	2015 Capital Budget	70,000.00	520,000.00	505,611.02	14,388.98
Total Contributed to Other Projects			131,415.81	580,000.00	515,978.02	64,021.98
GRAND TOTAL			9,691,386.06	9,904,708.89	7,822,372.13	2,082,336.76

CITY OF HAMILTON RESERVE HISTORY

Reserve Number: 108056
Reserve Name: Ward 6 - Special Capital Re-Investment

	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>
	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)
Opening Balance	-	425,757.32	1,180,468.75	2,085,954.80	1,054,829.01	2,656,528.45	2,591,519.83
Add:							
Interest Earned	6,104.82	15,406.98	36,529.80	34,741.92	48,806.05	47,499.24	48,761.20
Special Levy	419,652.50	839,304.45	1,258,956.25	1,678,608.75	1,678,608.75	1,678,608.75	1,678,608.75
Sub-Total - To Reserves	<u>425,757.32</u>	<u>854,711.43</u>	<u>1,295,486.05</u>	<u>1,713,350.67</u>	<u>1,727,414.80</u>	<u>1,726,107.99</u>	<u>1,727,369.95</u>
Less:							
New Projects Funded in Year		-	290,000.00	2,700,000.00	77,250.00	1,760,000.00	3,150,000.00
Funding Adjustments for Prior Year Projects							50,850.00
Commitments (not officially entered yet)						-	
Funding Returned or Required from Reserve for Completed Projects				(55,523.54)	(51,534.64)	(68,883.39)	(57,577.65)
Capital Reinvestment (\$100K Unallocated)		100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
Sub-Total - From Reserves	<u>-</u>	<u>100,000.00</u>	<u>390,000.00</u>	<u>2,744,476.46</u>	<u>125,715.36</u>	<u>1,791,116.61</u>	<u>3,243,272.35</u>
Ending Balance - Dec 31	<u>425,757.32</u>	<u>1,180,468.75</u>	<u>2,085,954.80</u>	<u>1,054,829.01</u>	<u>2,656,528.45</u>	<u>2,591,519.83</u>	<u>1,075,617.43</u>

CITY OF HAMILTON

Detailed record of Projects Funded from Reserve

Reserve Number: 108056

Reserve Name: Ward 6 Special Capital Re-Investment asof December 31, 2017

Project ID	Project Description	Approval	Approved Annual	Annual Reserve	Funding	WIP Balance
			Funding	Funding	Expenses	(d) = (b) - (c)
			(a)	(b)	(c)	(d)
			\$	\$	\$	\$
Area Rating Projects						
3301249206	Capital Reinvestment	FCS12024	100,000.00	94,340.03	94,340.03	0.00
4241309601	W6 Mountable Curbs	GIC 3/20/13	90,000.00	90,000.00	90,000.00	0.00
4241309602	Mud/Pritchard Rt Turn & Island	PW 8/15/13	200,000.00	200,000.00	200,000.00	0.00
4401356300	16 Broughton Ave. land acquisition	GIC 7/11/13	0.00	0.00	6,112.38	(6,112.38)
3301309600	Capital Reinvestment	FCS12024	100,000.00	50,136.43	50,136.43	0.00
4241409601	W6 - Burkholder & Upper Sherman - New IPS	2014 Capital Budget	150,000.00	150,000.00	150,000.00	0.00
4241409602	Berrisfield - Roadway Rehab	PW 4/7/14	2,000,000.00	1,889,970.64	1,889,970.64	0.00
4241409603	Sherwood - Roadway Rehab	PW 4/7/14	500,000.00	474,116.20	474,116.20	0.00
4241409604	Repairs to Curb Paris/Albion	GIC 4/9/14	50,000.00	50,000.00	50,000.00	0.00
3301409600	Capital Reinvestment	FCS12024	100,000.00	100,000.00	99,672.50	327.50
4241509678	Mountain Brow Vista Study Plan	PW 15-012	77,250.00	77,250.00	59,822.21	17,427.79
3301509600	Capital Reinvestment	FCS12024	100,000.00	98,598.21	98,598.21	0.00
4241609603	Irrigation System-Macassa Park	PW 2/1/16	120,000.00	120,000.00	79,627.36	40,372.64
4241609602	Mohawk Rd-Upper Gage-Upper Ottawa Road Resurfacing	2016 Capital Budget	880,000.00	880,000.00	621,417.21	258,582.79
4241609601	Mohawk Rd- Upper Sherman to Upper Gage Road Resurfacing	2016 Capital Budget	340,000.00	340,000.00	256,905.61	83,094.39
4451651601	Ward 6 Traffic Island Conversion- Additional Funds	2016 Capital Budget	105,000.00	84,180.10	84,180.10	0.00
7101654612	Bobby Kerr & Trenholme Park	2016 Capital Budget	250,000.00	250,000.00	250,000.00	0.00
3301609600	Capital Reinvestment	FCS12024	100,000.00	100,000.00	49,415.18	50,584.82
4241509678	Mountain Brow Vista Study Plan	2017 Capital Budget	50,850.00	50,850.00	1,923.27	48,926.73
4241709601	Upper Ottawa- Reno to Bruccedale Road Resurfacing	2017 Capital Budget	1,850,000.00	1,850,000.00	901,474.16	948,525.84
4241709602	Fennell- Upper Gage to Upper Ottawa Road Resurfacing	2017 Capital Budget	800,000.00	800,000.00	345,408.67	454,591.33
4241709603	Area Rating - Cecilia Crt, Tilbury Crt, Filer Crt	2017 Capital Budget	300,000.00	300,000.00	138,163.45	161,836.55
7101554509	Mohawk Sporks Park Athletic Track	ECS 1/23/17	200,000.00	200,000.00	671,251.15	(471,251.15)
3301709600	Capital Reinvestment	FCS12024	100,000.00	100,000.00	96,055.71	3,944.29
Total Area Rating Projects			8,563,100.00	8,349,441.61	6,758,590.47	1,590,851.14
Contributions to Other Projects						
4031619669	Winterberry Drive, Mud St/Linc	2016 Capital Budget	65,000.00	65,000.00	69,436.99	(4,436.99)
Total Contributed to Other Projects			65,000.00	65,000.00	69,436.99	(4,436.99)
GRAND TOTAL			8,628,100.00	8,414,441.61	6,828,027.46	1,586,414.15

CITY OF HAMILTON RESERVE HISTORY

Reserve Number: 108057
Reserve Name: Ward 7 - Special Capital Re-Investment

	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>
	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)
Opening Balance	-	425,757.32	558,529.03	1,246,451.13	2,065,861.66	2,744,371.59	2,998,961.39
Add:							
Interest Earned	6,104.82	13,467.26	18,965.85	40,801.78	59,939.44	50,400.63	76,597.50
Special Levy	419,652.50	839,304.45	1,258,956.25	1,678,608.75	1,678,608.75	1,678,608.75	1,678,608.75
Sub-Total - To Reserves	<u>425,757.32</u>	<u>852,771.71</u>	<u>1,277,922.10</u>	<u>1,719,410.53</u>	<u>1,738,548.19</u>	<u>1,729,009.38</u>	<u>1,755,206.25</u>
Less:							
New Projects Funded in Year		620,000.00	590,000.00	800,000.00	977,750.00	1,365,000.00	594,032.50
Funding Adjustments for Prior Year Projects						25,000.00	39,550.00
Commitments (not officially entered yet)							1,000,000.00
Funding Returned or Required from Reserve for Completed Projects			(100,000.00)		(17,711.74)	(15,580.42)	19,697.65
Capital Reinvestment (\$100K Unallocated)		100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
Sub-Total - From Reserves	<u>-</u>	<u>720,000.00</u>	<u>590,000.00</u>	<u>900,000.00</u>	<u>1,060,038.26</u>	<u>1,474,419.58</u>	<u>1,753,280.15</u>
Ending Balance - Dec 31	<u>425,757.32</u>	<u>558,529.03</u>	<u>1,246,451.13</u>	<u>2,065,861.66</u>	<u>2,744,371.59</u>	<u>2,998,961.39</u>	<u>3,000,887.49</u>

CITY OF HAMILTON
Detailed record of Projects Funded from Reserve

Reserve Number: 108057
Reserve Name: Ward 7 Special Capital Re-Investment ad of December 31, 2017

Project ID	Project Description	Approval	Approved Annual	Annual Reserve	Funding	WIP Balance
			Funding	Funding	Expenses	
			(a)	(b)	(c)	(d) = (b) - (c)
			\$	\$	\$	\$
Area Rating Projects						
4241209701	Brigade-Dicenzo/Upper Wellington - Full Signal	GIC 8/13/12	70,000.00	82,970.39	82,970.39	0.00
4241209702	Sirente-Towercrest/Upper Wellington - Full Signal	GIC 8/13/12	150,000.00	150,000.00	150,000.00	0.00
4241209703	Ryckman's Park	GIC 8/13/12	200,000.00	200,000.00	197,195.78	2,804.22
4241209704	Mountable Curbs	GIC 8/13/12	50,000.00	50,880.10	50,880.10	0.00
3301249207	Capital Reinvestment	FCS12024	100,000.00	0.00	0.00	0.00
4241309701	W7 Sidewalks - various locations	GIC 1/14/13	100,000.00	86,723.83	86,723.83	(0.00)
4241309702	W7 Mountable Curbs	GIC 3/20/13	100,000.00	100,000.00	100,000.00	0.00
4241309703	Thomson/Helga/Imelda Crts	GIC 5/15/13	350,000.00	397,623.39	397,623.39	0.00
4241309704	TB McQueenst Pk Pathway	GIC 8/12/13	40,000.00	40,704.09	40,704.09	0.00
3301309700	Capital Reinvestment	FCS12024	100,000.00	100,000.00	86,507.98	13,492.02
4241409701	W7 - Howe & Upper Wellington - New Signal	2014 Capital Budget	200,000.00	57,455.99	57,455.99	0.00
4241409702	W7 - Sidewalk Repairs	PW 3/17/14	150,000.00	152,640.30	152,640.30	0.00
4241409703	Crerar Park Structure	PW 4/22/14	50,000.00	50,000.00	50,000.00	0.00
4241409704	Bruleville-Concrete Repairs	PW 8/14/14	50,000.00	50,000.00	50,000.00	0.00
4241409705	Chipman Ave-Urbanization	PW 8/14/14	350,000.00	350,000.00	257,474.18	92,525.82
3301409700	Capital Reinvestment	FCS12024	100,000.00	78,173.66	78,173.66	0.00
4241509117	Toddler Play Equipment	PW 4/1/15	25,000.00	22,449.57	22,449.57	0.00
4241509119	2015 Concrete Sidewalks	PW 4/1/15	100,000.00	101,760.20	101,760.20	0.00
4241509678	Mountain Brow Vista Study Plan	PW 9/23/15	52,750.00	52,750.00	40,849.47	11,900.53
4241509720	Inch Park	GIC 10/16/15	25,000.00	8,583.47	8,583.47	0.00
3301509700	Capital Reinvestment	FCS12024	100,000.00	100,000.00	81,863.58	18,136.42
4241609601	Mohawk Rd- Upper Sherman to Upper Gage Road	2016 Capital Budget	340,000.00	340,000.00	256,905.61	83,094.39
4241609702	Mountable Curbs Wrd 7	PW 2/29/16	100,000.00	101,760.20	101,760.20	0.00
4241609703	Concrete Repairs Wrd 7	PW 2/29/16	100,000.00	76,229.99	76,229.99	0.00
6181641603	Renovations and /or Repair to	2016 Capital Budget	800,000.00	800,000.00	216,985.31	583,014.69
4241609701	Improvements to Inch Park	2016 Capital Budget	25,000.00	0.00	0.00	0.00
3301609700	Capital Reinvestment	FCS12024	100,000.00	100,000.00	54,936.12	45,063.88
4241509678	Mountain Brow Vista Study Plan	2017 Capital Budget	39,550.00	39,550.00	1,495.88	38,054.12
4401856900	Bruce Park Spray Pad	PW 6/15/17	530,000.00	530,000.00	2,046.40	527,953.60
4241709370	Wentworth Stairs Maintenance	PW 8/17/17	64,032.50	64,032.50	53,569.85	10,462.65
3301709700	Capital Reinvestment	FCS12024	100,000.00	100,000.00	35,475.00	64,525.00
Total Area Rating Projects			4,661,332.50	4,384,287.68	2,893,260.34	1,491,027.34
Contributions to Other Projects						
7101354302	Sackville Senior Centre	GIC 12/07/12	150,000.00	150,000.00	150,000.00	0.00
4031419102	Concession - Upper Sherman to Upper Wentworth	2014 Capital Budget	800,000.00	800,000.00	643,328.18	156,671.82
Total Contributed to Other Projects			950,000.00	950,000.00	793,328.18	156,671.82
GRAND TOTAL			5,611,332.50	5,334,287.68	3,686,588.52	1,647,699.16

CITY OF HAMILTON RESERVE HISTORY

Reserve Number: 108058
Reserve Name: Ward 8 - Special Capital Re-Investment

	<u>2011</u> (\$)	<u>2012</u> (\$)	<u>2013</u> (\$)	<u>2014</u> (\$)	<u>2015</u> (\$)	<u>2016</u> (\$)	<u>2017</u> (\$)
Opening Balance	-	425,757.32	754,718.87	44,371.37	392,075.86	2,225,390.53	3,336,175.54
Add:							
Interest Earned	6,104.82	13,657.10	2,177.83	6,281.79	39,992.83	47,676.26	55,043.91
Special Levy	419,652.50	839,304.45	1,258,956.25	1,678,608.75	1,678,608.75	1,678,608.75	1,678,608.75
Sub-Total - To Reserves	<u>425,757.32</u>	<u>852,961.55</u>	<u>1,261,134.08</u>	<u>1,684,890.54</u>	<u>1,718,601.58</u>	<u>1,726,285.01</u>	<u>1,733,652.66</u>
Less:							
New Projects Funded in Year		424,000.00	490,000.00	615,000.00	185,002.00	515,500.00	4,425,000.00
Funding Adjustments for Prior Year Projects			1,360,000.00	740,000.00			22,600.00
Commitments (not officially entered yet)							-
Funding Returned or Required from Reserve for Completed Projects			21,481.58	(117,813.95)	(399,715.09)		144,153.12
Capital Reinvestment (\$100K Unallocated)		100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
Sub-Total - From Reserves	<u>-</u>	<u>524,000.00</u>	<u>1,971,481.58</u>	<u>1,337,186.05</u>	<u>(114,713.09)</u>	<u>615,500.00</u>	<u>4,691,753.12</u>
Ending Balance - Dec 31	<u>425,757.32</u>	<u>754,718.87</u>	<u>44,371.37</u>	<u>392,075.86</u>	<u>2,225,390.53</u>	<u>3,336,175.54</u>	<u>378,075.08</u>

CITY OF HAMILTON
Detailed record of Projects Funded from Reserve

Reserve Number: 108058
Reserve Name: Ward 8 Special Capital Re-Investment as of December 31, 2017

Project ID	Project Description	Approval	Approved Annual	Annual Reserve	Funding	WIP Balance
			Funding	Funding	Expenses	(d) = (b) - (c)
			(a)	(b)	(c)	(d) = (b) - (c)
			\$	\$	\$	\$
Area Rating Projects						
3381249230	Captain Cornelius North South Walkway	GIC 8/13/12	25,000.00	21,481.58	21,481.58	0.00
4241209801	Gilkson Park Redevelopment	GIC 8/13/12	17,000.00	7,680.51	7,680.51	0.00
4241209802	Gourley Park West Side Walkway	GIC 8/13/12	25,000.00	18,330.06	18,330.06	0.00
4241209803	Pro Golf Instruction and Equipment Westmount	GIC 8/13/12	40,000.00	12,685.39	12,685.39	0.00
4241209804	Ashton-Juanita/Mohawk Rd. - Pedestrian Signal	GIC 8/13/12	80,000.00	61,014.57	61,014.57	0.00
4241209805	Richview/Upper Paradise - Pedestrian Signal	GIC 8/13/12	80,000.00	98,068.53	98,068.53	0.00
4241209806	Mountable Curbs	GIC 8/13/12	50,000.00	50,880.10	50,880.10	0.00
4241209807	Chedoke Phase 2 Multi-Purpose Addition	GIC 8/13/12	1,800,000.00	1,800,000.00	1,800,000.00	0.00
4241209808	Sir Allan MacNab Track	GIC 8/13/12	520,000.00	520,000.00	520,000.00	0.00
3301249208	Capital Reinvestment	FCS12024	100,000.00	95,697.65	95,697.65	0.00
4241309802	W8 Sidewalks	GIC 5/01/13	200,000.00	181,954.85	181,954.85	0.00
3301309800	Capital Reinvestment	FCS12024	100,000.00	42,107.93	42,107.93	0.00
4241409801	Blossom Lane Urbanization	PW 5/22/14	240,000.00	240,000.00	240,000.00	0.00
3301409800	Capital Reinvestment	FCS12024	100,000.00	54,517.91	54,517.91	0.00
4241509678	Mountain Brow Vista Study Plan	PW 9/23/15	35,000.00	35,000.00	27,103.92	7,896.08
3301509800	Capital Reinvestment	FCS12024	100,000.00	100,000.00	96,199.96	3,800.04
4241609801	Repair Sidewalks and Mountable Curbs	Council 2/24/16	150,000.00	101,760.20	101,760.20	0.00
4241609802	Asphalt walkways and steel culvert	Council 2/24/16	20,000.00	20,000.00	0.00	20,000.00
4241609803	Sewer and water service Gouley Park	Council 2/24/16	65,000.00	65,000.00	34,273.05	30,726.95
4241609804	Dynamic Speed Signs	Council 2/24/16	15,000.00	15,000.00	0.00	15,000.00
4241609805	Carpenter Park Enhancements	Council 2/24/16	100,000.00	0.00	0.00	0.00
4241609806	Speed Bumps	Council 2/24/16	20,000.00	27,286.58	27,286.58	0.00
4241609807	Shared Ice Surface Mohawk College	Council 2/24/16	50,000.00	50,000.00	0.00	50,000.00
4241609808	Stonechurch Upper Paradise Parking	PW 10/31/16	45,500.00	45,500.00	5,715.99	39,784.01
4241609281	Queen Street South conversion	PW 10/17/16	50,000.00	50,000.00	0.00	50,000.00
3301609800	Capital Reinvestment	FCS12024	100,000.00	100,000.00	84,340.56	15,659.44
4241709801	Cranbrook Dr/Gardiner Dr	2017 Capital Budget	920,000.00	920,000.00	917,706.25	2,293.75
4241709802	San Francisco/San Pedro Dr. and Goulding Ave.	2017 Capital Budget	1,300,000.00	1,300,000.00	1,068,568.73	231,431.27
4241709803	Millstream Ct/Appleford Rd	2017 Capital Budget	400,000.00	400,000.00	286,416.61	113,583.39
4241709804	Upper Horning/Linc	2017 Capital Budget	1,080,000.00	1,080,000.00	859,881.36	220,118.64
4241709805	Courtland Ave, Requent Ave, Dydzark Ct, Skyview	2017 Capital Budget	650,000.00	650,000.00	611,028.15	38,971.85
4241509678	Mountain Brow Vista Study Plan	2017 Capital Budget	22,600.00	22,600.00	854.79	21,745.21
4661617725	Claremont Bike Lane	PW 12/14/16	25,000.00	25,000.00	435.66	24,564.34
4241709806	Chedoke Outdoor Classroom	Council 17-021	50,000.00	50,000.00	0.00	50,000.00
3301709800	Capital Reinvestment	FCS12024	100,000.00	100,000.00	70,087.50	29,912.50
Total Area Rating Projects			8,675,100.00	8,361,565.86	7,396,078.39	965,487.47
284007	Neighbour to Neighbour Grant	BOH 9/23/15	150,000.00	150,000.00	150,000.00	0.00
	Westmount Recreation Centre Movie Night	GIC 8/13/12	12,000.00	12,000.00	12,000.00	0.00
3301309800	220 Cranbrook Drive/20 Gemini Drive	GIC 5/01/13	150,000.00	150,000.00	150,000.00	0.00
4241309801	Buchanan Park Spray Pad	GIC 5/01/13	115,000.00	115,000.00	115,000.00	0.00
Total Contributed to Other Projects			277,000.00	427,000.00	427,000.00	0.00
GRAND TOTAL			8,952,100.00	8,788,565.86	7,823,078.39	965,487.47

Ward 1 Discretionary Spending				
Description	2012			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Hamilton Spectator - Ward 1 Participatory Budgeting Advisory Committee Advertisement		1,724.84		
Laminating Matte Finish		166.38		
Centre for Community Study - Open Budget Tool		2,747.53		
Centre for Community Study - Neighbourhood Explorer Tool		12,821.78		
Canada Post - Ward 1 PBAC Postcard		2,540.47		
Employee Reimbursement - supplies		278.63		
Employee Reimbursement - catering		70.64		
Jackson Park - Fence Painting		2,187.84		
Camp at Central Memorial - Hamilton East Kiwanis Boys and Girls Club		300.00		
Live on Locke Concert Series		5,000.00		
HWDSB Task Force - HRCC Project Management		3,052.81		
HWDSB Task Force - HRCC Architectural Fees		4,599.56		
Donation - Good Food Box Network		5,000.00		
Kids For Kenya - Park Permit		280.22		
Dalewood Bench - Louise & Roland Packer - Stolen Memorial		1,000.00		
Supercrawl Productions - Westdale Village Pop Up		7,632.01		
Caron Fences Inc. - Armagh Cash Register Fence		1,718.39		
Corr Research Inc. - Environmental Monitoring		4,477.45		
Support Grant - Strathcona School Garden		1,860.00		
Kirkendall Neighbourhood Association - Eat & Greet Event at AGM		300.00		
Hamilton Arts & Letters - Magazine Cover Sponsorship		3,000.00		
McMaster University Boardwalk		1,000.00		
St. Mary's Catholic S.S. - Flag Sponsorship		43.95		
Strathcona School Community Vegetable Garden		700.00		
Dundurn Park Bench		871.76		
Hill Street Leash Free Park - new light		4,070.41		
Mailing		918.05		
Gandhi Statue		1,500.00		
	100,000.00	69,862.72	30,137.28	-

* Funds returned June 2014

**2012-2014 expenditures approved by Brian McHattie

Ward 1 Discretionary Spending				
Description	2013			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
McMaster University Outdoor Club Bus Rental		152.64		
Westdale High school Lampposts		7,345.00		
Westdale Blues Fest		15,264.03		
CCS for the Queen Two Way		8,475.00		
Centre for Community Study - Report on Westdale North Housing Infill/Changes		3,816.01		
Centre for Community Study - Report on Westdale North Housing Infill/Changes		3,816.01		
Centre for Community Study - Report on Ainslie Wood East rental housing and renewal		4,237.50		
Centre for Community Study - Report on Ainslie Wood East rental housing and renewal		3,816.01		
Locke St Festival		3,000.00		
West Hamilton Soccer - field lines		3,000.00		
Locke St Music event		2,701.60		
Lock St. Festival Participatory Budgeting Booth		248.60		
Kirkendall Neighbourhood Association -Movie Night		564.00		
New Motto Inc. - Video Production		723.52		
Participatory Budgeting Printing		1,785.59		
2nd Annual Toilet Run		146.03		
New Motto Inc. - Video Production		241.17		
Sponsorship ship ad re: 5th edition of the Hamilton Farm map and Directory		375.00		
Kirkendall Neighbourhood Association Sponsorship		300.00		
Paul Rooney - Teaching Supplies		492.27		
MG International media - Ad		1,272.00		
Kamermans - Westdale Lamps		16,950.00		
Meeting Exp		46.05		
Centre for Community Study		6,777.23		
Pilot Rain Garden		3,000.00		
Teaching Garden Fence Restoration		181.05		
Walk mail (Canada Post reallocated)		3,272.77		
Postcards		1,950.44		
HSR Charter- McMaster University to the Christie Conservation		946.20		
	100,000.00	94,895.72	-	5,104.28

* Funds returned May 2014

**2012-2014 expenditures approved by Brian McHattie

Ward 1 Discretionary Spending				
Description	2014			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Tree Planting (Earth Day Hamilton)		500.00		
Sound System (Matapa)		13,507.99		
Eggs for Egg Hunt (Westdale Co-op)		295.51		
Room Rental		200.00		
Supply and Delivery of asphalt at Spruceside Park		2,960.00		
Mailing - Participatory Budgeting		1,640.07		
Mail walk- Participatory Budgeting		1,468.10		
Victoria park Café - plumbing		5,495.05		
Printed Materials - Participatory Budgeting		3,626.14		
Carrothers & Associates - Westdale Village Business Corridor - Bistro Pilot Project - site plans		4,294.00		
A Cosmos Concrete & paving		305.28		
Online Voting - Participatory Budgeting		5,617.16		
Fencing around Labyrinth		2,352.70		
Kirkendall Neighbourhood Association Movie Night - Projector		563.15		
Churchill Teaching Garden Tools		634.82		
Cootes Watershed Supplies and Equipment - Stewards of Cootes		10,000.00		
Participatory Budgeting		200.00		
Cootes Sign Project		1,230.76		
Mailing - Participatory Budgeting		1,640.07		
Sir John A MacDonald Society- Sponsorship		450.00		
	100,000.00	56,980.80	-	43,019.20

* Funds returned Mar 2014

**2012-2014 expenditures approved by Brian McHattie

Ward 1 Discretionary Spending				
Description	2015			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Westdale Co-op		332.22		
Hamilton Blu Dot in Churchill Park		4,575.00		
Civic Plan - Participatory Budget Coordinator		29,306.93		
Churchill Park Participatory Budget Community Event		60.00		
HA&L Short Works Prize		1,000.00		
Locke St. Concert Series 2015		2,251.32		
Bridge Wingfest		450.00		
2015 Kirkendall Neighbourhood Association Movie Night		619.65		
Hammer Pride		150.00		
City Housing Ward 1 Units Upgrades		28,000.00		
Locke St. Festival Booth		152.64		
Stewards of Cootes Watershed		10,000.00		
Banner Arm Installation (Road Signs)		2,019.08		
Ward 1 PBAC Civic Plan - Participatory Budget Coordinator		9,493.86		
Ward 1 Participatory Budget Advertising		335.61		
Senior Project		1,695.93		
	100,000.00	90,442.24	-	9,557.76

* Funds returned Mar 2014

Ward 1 Discretionary Spending				
Description	2016			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Civic Plan - Participatory Budget Coordinator (reflects 2 PB cycles)		83,578.68		
Mail Services - Participatory Budget Community Notification		1,195.68		
Printing Charges Feb - Participatory Budget Printed Materials		277.98		
Printing Charges May - Participatory Budget Printed Materials		27.12		
Freight/Courier - Participatory Budget Community Notification Ward 1		2,027.32		
Participatory Budget Advertising Charges		328.67		
Strathcona Community Council Movie Night - Projector and License		655.50		
Printing and Mail Services - Participatory Budget Community Notification		3,736.48		
Rental Fee - Participatory Budget Community Event		12.48		
Hamilton Food Share		2,000.00		
Stationary - Participatory Budget Printed Materials		5,048.38		
Ward 1 Postcards - Participatory Budget Community Notification		854.69		
	100,000.00	99,742.98	-	257.02

Description	2017			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Civic Plan - Participatory Budget Coordinator		23,260.96		
Civic Plan Sept-Dec - Participatory Budget Coordinator			21,936.54	
Corporate Contract C12-06-16 Printing and Production and Production Strathcona Community Council Events		434.40 3,200.50		
Road Work			30,000.00	
	100,000.00	26,895.86	51,936.54	21,167.60

Ward 2 Discretionary Spending				
Description	2012			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Corktown Park Entrance		82,819.16		
Corktown Panel		839.52		
	100,000.00	83,658.68	-	16,341.32

* Funds returned May 2014

Description	2013			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Neighbourhood Explorer		5,088.01		
Hamilton Arts Council Website Implementation Hammer		40,000.00		
Entertainment - Production Grant		5,000.00		
MITACS Virtual Map (Barton Street)		2,500.00		
Stinson Community Association		1,700.00		
155 Park Sports Committee - foosball machine Northend		650.00		
Northend Association (Grant) - NETMP Relevant		1,768.94		
Management (International BIA)		17,699.14		
Super Crawl		25,000.00		
Hamilton East Kiwanis Boy and Girls Club (Sponsorship)		350.00		
	100,000.00	99,756.09	-	243.91

* Funds returned June 2014

Ward 2 Discretionary Spending				
Description	2014			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Comunita Racalmulese Maria SS Del Monte Inc.		6,000.00		
Website - HAC		30,000.00		
Tree & Plaque		1,000.00		
James St. Urban Design Study		15,904.13		
Dusk Dance		5,000.00		
Stinson News Mag		1,000.00		
Hamilton Victory Gardens		3,500.00		
Children's choir		5,000.00		
Ward 2 Art Crawl Meter Project		1,841.86		
Metroland Advertising		2,752.80		
2015 Participatory Budgeting Additional expense Garden		68.69		
Supplies (Firstview.net, Terra, Home Depot)		606.60		
Durand Neighbourhood Association		90.83		
Councillor Web Page		76.25		
Arkledun Ave		113.46		
2014 Repair 20 Wilson St		2,951.05		
	100,000.00	75,905.67	-	24,094.33

* Funds returned Mar 2014

Ward 2 Discretionary Spending				
Description	2015			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Bustap.ca		800.00		
Open Streets		1,000.00		
Hamilton Arts Council Website Implementation		30,000.00		
155 Park St - The Martinique		5,606.99		
Social Planning and Research Council		25,000.00		
Civic plan		3,358.09		
Corktown Neighbourhood Association		3,000.00		
Comunita Racalmutese Maria SS Del Monte		6,500.00		
HCA Dance		7,000.00		
Farr Equipment for Gore Park		12,027.40		
Zebras Crossing Grant and Stinson			5,700.00	
	100,000.00	94,292.48	5,700.00	7.52

Ward 2 Discretionary Spending				
Description	2016			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Comunita Racalmutese Maria SS Del Monte		6,500.00		
Hamilton - Building Materials		500.00		
Staffing Support		5,604.35		
Civic Plan- Durand Neighbourhood Character Project		11,257.22		
Social Navigator Program Case Coordinator Funding		4,323.65		
Social Planning-Animator		25,000.00		
Hamilton Food Share		2,000.00		
140 King William - Sale of Easerman		2,000.00		
Hamilton Capital Costs- King William - Pop Up Hamilton		6,212.20		
Civic Plan - Durand Neighbourhood Character Project		5,628.61		
Admin Exp. Off Sale 140 King William Street,		1,500.00		
Social Navigator Urban Renewal		3,603.03		
Planting Costs City Housing		1,500.00		
Wind Break Panels -Skating Rink		11,058.30		
Arkledun Ave - Lateral Line Sewer Replacement		7,326.73		
Antonic Bench - commemorative Program		1,500.00		
	100,000.00	95,514.09	-	4,485.91

Ward 2 Discretionary Spending				
Description	2017			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Hall Plaque		598.09		
CityHousing Units (GIC Report 15-023)			20,000.00	
Festival Support - Racalmutese Maria SS Del Monte		6,500.00		
Civic Plan Durand Neighbourhood Project		5,628.61		
Raised Garden Beds - Wesley Urban Ministries		681.39		
Sod Replacement		1,373.76		
21 Concrete Planters - Walnut St Alley		13,349.92	1,800.00	
Stinson Community Garden		1,121.54		
Ravenscliffe Sewer/Man hole		7,666.36		
Aberdeen Bumpout		3,007.10		
King William- Walnut Park-Plants		3,785.96		
	100,000.00	43,712.73	21,800.00	34,487.27

Ward 3 Discretionary Spending				
	2012			
Description	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
	100,000.00	-	-	100,000.00

* Funds returned Aug 2013

	2013			
Description	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
MITACS Virtual Map		2,500.00		
Ottawa Street Farmer's Market Hydro Installation		1,811.33		
Folk Arts (It's your Festival)		26,944.54		
World Music Festival		5,000.00		
Barton St BIA (Signaids)		8,963.30		
	100,000.00	45,219.17	-	54,780.83

* Funds returned Mar 2017

**2012-2014 expenditures approved by Bob Morrow

	2014			
Description	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Powell Park - Play Structure Equipment		3,250.00		
It's Your Festival - Fence, shade canopies, tent		22,321.81		
Singers		4,502.71		
Rotary Club-Cathy Weaver Park		5,000.00		
Ottawa St BIA (Signs, banners, barricades, tables)		10,071.06		
Choir - Infrastructure Renewal		5,092.79		
Community Gardens - Community Gardens Norman Pinkey Lewis		2,000.00		
Street BIA - Ward 3 Benches		7,749.04		
School Board - Playground and Parking lot and Improvements		23,000.00		
Uline Grant		1,325.58		
	100,000.00	84,312.99	-	15,687.01

* Funds returned Mar 2017

**2012-2014 expenditures approved by Bob Morrow

Ward 3 Discretionary Spending				
	2015			
Description	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Wentworth Stairs Painting		3,459.85		
Bikes Lockers / Storage / Racks		8,369.78		
BBQ Lifesave Park		1,510.72		
City Housing Hamilton Units		66,900.00		
CSIR Boys and Girls Club		10,000.00		
	100,000.00	90,240.35	-	9,759.65

	2016			
Description	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Woodland Park		25,000.00		
Basketball Nets		3,118.95		
Melrose Speed Humps			10,000.00	
4 Parks Speed Humps			20,000.00	
Gage Park Mural		9,791.17		
30 Sanford-Surveillance			28,920.00	
	100,000.00	37,910.12	58,920.00	3,169.88

	2017			
Description	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Ward 3 Speed Humps			75,000.00	
	100,000.00	-	75,000.00	25,000.00

Ward 4 Discretionary Spending				
	2012			
Description	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Legal Services Recovery		75,605.58		
Hamilton Spectator Ads		6,846.83		
Humphreys Appraisal		5,952.97		
Appraisal of City Motor hotel		152.64		
Other Acquisition Costs		866.65		
	100,000.00	89,424.67	-	10,575.33

* Funds returned June 2014

	2013			
Description	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
MITACS Virtual Map		2,500.00		
Ottawa Stet Farmer's Market Hydro Installation		1,811.33		
Installation Kenilworth Ave. Speed Signs		8,172.36		
Sign Installation		16,920.26		
	100,000.00	29,403.95	-	70,596.05

* Funds returned May 2014

	2014			
Description	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
W4 Enhanced Street Sweeping		2,747.91		
Safe Place Ride Speed Signs		3,000.00		
Hamilton's endeavours - Plants Fitness Trail		15,364.77		
Traffic Operations		316.80		
Kenilworth Wreaths		20,680.03		
	100,000.00	42,109.51	-	57,890.49

Ward 4 Discretionary Spending				
	2015			
Description	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
City of Hamilton Housing			16,500.00	
Hanging Baskets		7,800.29		
Hamilton East Kiwanis Boys and Girl Club		10,000.00		
Merulla Area Rating HWCDSB Parkdale		16,281.63		
Basketball Court			35,950.00	
Kenilworth Ave Utility Maintenance		172.55		
	100,000.00	34,254.47	52,450.00	13,295.53

	2016			
Description	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Kenilworth Ave Mural		5,294.00		
Lawn Signs for Ottawa St Canada Day		116.00		
Ottawa St Wreaths		2,544.00		
Kenilworth Wreaths		7,030.36	2,756.33	
Parkdale Tennis Court			79,450.00	
	100,000.00	14,984.36	82,206.33	2,809.31

Ward 4 Discretionary Spending				
Description	2017			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Parkdale School-Hydration Station		3,000.00		
Depave Paradise		5,000.00		
Queen Mary Greening Project		5,000.00		
St. John School Greening Project		5,000.00		
St. Eugene School Greening Project		5,000.00		
Hillcrest School Greening Project		5,000.00		
School- Greening Project Viscount		5,000.00		
Montgomery Greening Project		5,000.00		
Cunningham-Greening Project Ballard		5,000.00		
Greening Project		5,000.00		
Fairfield Park		29,544.86	1,667.50	
	100,000.00	77,544.86	1,667.50	20,787.64

Ward 5 Discretionary Spending				
Description	2012			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Pine Grove Place - Community Room Upgrade		5,000.00		
Pine Grove Place - Signage		2,655.94		
Architect to Expand Sam Mansion Building Options		8,323.98		
Thunderbird Court & Glen Forest Drive Mountable Curbs		33,295.43		
	100,000.00	49,275.35	-	50,724.65

* Funds returned Nov 2017

Description	2013			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Countdown Timers - various		17,254.32		
Illegal Dumping Cleanup		6,767.04		
Bluegrass		852.50		
Riverdale bocce building replacement		37,211.67		
Contingency		4,558.86		
Legal Services		134.73		
Pollinator Paradise		1,500.00		
Sam Mason Project		6,809.79		
	100,000.00	75,088.91	-	24,911.09

* Funds returned Nov 2017

Ward 5 Discretionary Spending				
Description	2014			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Ward 5 Project Overruns - (Selway Curbs + Cortina Repair) 299.83+ 528.06		827.29		
Rug for Community Centre		436.55		
Food program start up funding		65,000.00		
Future Shop		1,085.32		
Lake Ave Community Garden		6,838.29		
East Hamilton Soccer		1,675.93		
Hamilton Football - Goal posts		3,200.00		
Cricket cages		14,745.05		
Replacement of Screens at Court		2,283.08		
Water Source Lake Ave		895.49		
	100,000.00	96,987.00	-	3,013.00

* Funds returned Nov 2017

Ward 5 Discretionary Spending				
Description	2015			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Congress Crescent - Pine Grove Tenant Association - Request for Youth Room		32,000.00		
Sam Manson Park Signs		7,140.51		
Veever's Estate Grant		10,000.00		
Sidewalk Berkindale/Bellamy & Grays		6,512.65		
Shootaway Basketball		8,446.95		
Greenhill Cricket Field		19,463.68		
Sam Manson Shed		1,242.99		
New Gate		905.67		
Riverdale Community		233.41		
Green Venture		277.11		
Veever's Interpretive Panel		1,000.00		
Signs Maintenance - Traffic		2,513.08		
Special Projects- City Housing Community Room		3,710.50		
Foodshare		2,000.00		
	100,000.00	95,446.55	-	4,553.45

* Funds returned Nov 2017

Ward 5 Discretionary Spending				
Description	2016			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Riverdale East Park - Table and Chairs		12,141.85		
Riverdale Community Planning Team		402.67		
Riverdale Salad Bowl		1,781.98		
Glen Castle		23,242.66		
Sam Mason Fence		4,131.46		
Install Fence on Glenashton Dr		10,481.30		
10 St. Andrews Surveillance		18,933.56		
City Housing Maintenance -Queenston Baseboard/Flooring		1,930.94		
EchHouse Garage Door Replacement		2,395.44		
Sam Mason Sign		1,602.72		
Replacement Screens		2,421.89		
Escarpment Cleanup		19,566.45		
	100,000.00	99,032.92	-	967.08

Description	2017			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Sam Manson Interpretive Panel		1,000.00		
Traffic Custom Sign		321.01		
2 Floral Tree		10,867.82	2,432.18	
Rosedale School-Playground Equipment		16,085.01		
Salad Bowl Lawn Mower		277.80		
Rosedale Fence		8,411.50		
Rosedale Electrical		7,343.02		
Flag Pole		2,054.54		
Nashville Circle – speed bumps		10,153.89		
Davis Creek Neighbourhood Associations Signs		568.94		
100 Greenhill Concrete		302.23		
Greenhill Park Pathway		10,176.02		
	100,000.00	67,561.78	2,432.18	30,006.04

Ward 6 Discretionary Spending				
Description	2012			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Woodside Dr. Tree Planting (Graffiti Prevention)		5,670.85		
Macassa Lodge - Victory Gardens		4,352.03		
Lisgar Park - paved pathway		7,123.21		
Trenholme Park - paved pathway		20,352.04		
Trenholme Park - light		5,678.22		
Traffic Signs		283.58		
Remove and replace mountable curb driveway entrances		50,880.10		
	100,000.00	94,340.03	-	5,659.97

* Funds returned May 2014

Description	2013			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Neighbour to Neighbour Capital Grant (Infrastructure improvements)		32,000.00		
Victory Gardens Hamilton (Macassa Lodge)		5,059.58		
Lisgar Park - soccer field paintings		335.81		
Limeridge Rd E Shrub Planting (Graffiti Prevention)		10,166.46		
Paint Lines		74.58		
Vivian Webb Memorial Bench		2,500.00		
	100,000.00	50,136.43	-	49,863.57

* Funds returned May 2014

Description	2014			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
4 Medians at Upper Gage & Mohawk Conversions to flower traffic			90,672.50	
Islands Upper Sherman/Fennell Flower Medians			9,000.00	
	100,000.00	-	99,672.50	327.50

Ward 6 Discretionary Spending				
	2015			
Description	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Mountable Curb		55,968.11		
Concrete Repairs		40,704.08		
Upper Ottawa Street Association Grant		1,000.00		
Anti Graffiti		926.02		
	100,000.00	98,598.21	-	1,401.79
* Funds returned Nov 2017				
	2016			
Description	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Peace Memorial Park Bench		800.00		
Hamilton Food Share - Contribution to New Truck		2,000.00		
Peace Memorial Park Plaques		9,215.00		
Capital Mail out - Mt Brow Blvd Infrastructure		6,613.60		
CityHousing Hamilton - Vacant Unit Renos for 30 Locheed Dr and 1081 Rymal Rd E		20,000.00		
Macassa Lodge - Victoria Gardens Irrigation System		4,579.21		
Lisgar Park Bocce Ball Fence Windshield		2,673.24		
Graffiti Pilot Project Cameras - Fay and Lisgar Park		3,534.13		
	100,000.00	49,415.18		50,584.82
	2017			
Description	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
LRT Poll		1,350.80		
Albion Falls Waterfall Fencing		76,320.15		
Capital Mail out - Ward 6 Infrastructure Newsletter		3,384.76		
Resurfacing Huntington Park Tennis Courts			15,000.00	
	100,000.00	81,055.71	15,000.00	3,944.29

Ward 7 Discretionary Spending				
	2012			
Description	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00	-		
	100,000.00	-	-	100,000.00

* Funds returned Aug 2013

	2013			
Description	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Neighbour to Neighbour Capital Grant		32,000.00		
Mountain Park Ave. Water Fountain		4,909.35		
Ryckman's Park - Archaeological Study		25,433.88		
Jerome Park Swings		11,692.25		
Sam Lawrence - Bench		2,500.00		
Inch Park Pathway		9,972.50		
	100,000.00	86,507.98	-	13,492.02

* Funds returned Aug 2013

**2012-March 2016 Expenditures approved by Scott Duvall

	2014			
Description	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Inch Park Water Fountain		6,657.15		
Lost Park Makeover		2,958.67		
McQueston Park Pathway		33,514.11		
Rykman's Park - Swale (Cynthia Graham)		10,043.73		
580 Limeridge Project		25,000.00		
	100,000.00	78,173.66	-	21,826.34

* Funds returned Aug 2013

**2012-March 2016 Expenditures approved by Scott Duvall

Ward 7 Discretionary Spending				
Description	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Wentworth Stairs Painting		3,459.85		
Cemetery Work - G Mason			24,200.00	
Riverside Bench /Plastic/Redwood			15,000.00	
394 Mohawk Rd - Kitchen Upgrades			28,574.00	
Councillor Duvall Legion Upper Wentworth		5,724.89		
Transfer of North Star Invoice		4,904.84		
	100,000.00	14,089.58	67,774.00	18,136.42

**2012-March 2016 Expenditures approved by Scott Duvall

Description	2016			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Bocce Ball Court Heaters		549.35		
Concession Bench		5,393.29		
Triestle Bocce Club		3,765.13		
Power Pedestal- Sam Lawrence Park		14,889.62	18,665.76	
1337 Upper Sherman Reconstruction		231.30		
Upper Wellington Planter Removal and Park Bench		519.14		
Bocce Ball Chairs		1,000.00		
Concession St. Arms for Banners		822.64		
Triestle Bocce Club-Rolling Doors			9,099.89	
	100,000.00	27,170.47	27,765.65	45,063.88

**2012-March 2016 Expenditures approved by Scott Duvall

Description	2017			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Concession Lanterns			35,475.00	
	100,000.00	-	35,475.00	64,525.00

Ward 8 Discretionary Spending				
Description	2012			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary Chedoke Phase 2 Multi-Purpose Addition	100,000.00	95,697.65		
	100,000.00	95,697.65	-	4,302.35

* Funds returned May 2014

Description	2013			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary Neighbour to Neighbour Capital Grant William Schwenger Park Grand Opening	100,000.00	32,000.00 10,107.93		
	100,000.00	42,107.93	-	57,892.07

* Funds returned May 2014

Description	2014			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary Gilkson Westmount movie Night Rolston Mail walk Movie Night Rolston Movie Night Advertising Rolston Event - Balloons Capital Re-investment- Whitehead Special Events Whitehead Presentation Cost Cats Claws Fan Club - Face Painting Movie Night Music for Movie Night - Thomas Romanow Food For Westmont Movie Night - Ontario Inflatables Browns Park - Baseball Diamond Fencing	100,000.00	2,374.68 1,958.88 292.34 620.21 141.45 5,248.54 457.92 100.00 250.00 1,241.29 41,832.60		
	100,000.00	54,517.91	-	45,482.09

* Funds returned May 2014

Ward 8 Discretionary Spending				
Description	2015			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Risk Management Claims - 3 Claims		6,069.00		
City Housing Hamilton		37,100.00		
Mountable Curbs Drive		50,880.10		
Phantom 3 Professional		2,150.36		
	100,000.00	96,199.46	-	3,800.54

Description	2016			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Prime Resident Call Outs- Regarding Budget Meeting		3,602.13		
Buchanan Splash Pad Movie Night		8,956.04		
Consulting Fees for LRT		6,250.17		
Sponsorship- Westmount Secondary		350.00		
Contingency Broadcast		204.45		
Buchanan Splash Pad Advertising		2,848.27		
Buchanan Event Expense		129.02		
Fence Repair-474 Scenic Drive		5,895.58		
Hamilton Food Share		2,000.00		
LRT Consulting Fees		724.80		
Re-construction Mountable Curbs		50,880.10		
Russ Jackson Park			2,500.00	
	100,000.00	81,840.56	2,500.00	15,659.44

Ward 8 Discretionary Spending				
Description	2017			
	Funding	Expenses	Not Yet Spent	YE Balance
\$100K Discretionary	100,000.00			
Team Hamilton Huskies Major PeeWee AAA 81		10,000.00		
St. Scout Sponsorship		5,000.00		
Captain Cornelius Path Meeting Chairs		915.33		
Virtual Town Hall Expenses		3,052.81		
Davey Tree		1,119.36		
	100,000.00	20,087.50	50,000.00	29,912.50

Area Rating Special Capital Re-investment Fund
Ward Discretionary Spending on Grants, Sponsorships, Community Events and Office Expenses
2014-2017

Ward 1 Grants and Sponsorships		
Description	Year	Amount (\$)
Sir John A MacDonald Society	2014	450.00
	2014 Total	450.00
HA&L Shorts Works Prize	2015	1,000.00
Hammer Pride	2015	150.00
	2015 Total	1,150.00
Greater Hamilton Food Share	2016	2,000.00
	2016 Total	2,000.00
Total		3,600.00
Ward 1 Community Events		
Description	Year	Amount (\$)
Tree Planting (Earth Day Hanilton)	2014	500.00
Eggs for Egg Hunt (Westdale Co-op)	2014	295.51
irkendall Neighbourhood ssociation Movie Night - Projector	2014	563.15
	2014 Total	1,358.66
Churchill Park Participatory Budget Community Event	2015	60.00
Locke St. Concert Series 2015	2015	2,251.32
Bridge Wingfest	2015	450.00
irkendall Neighbourhood ssociation -Movie Night	2015	619.65
Hammer Pride	2015	150.00
Locke St. Festival Booth	2015	152.64
Senior Fair	2015	1,695.93
	2015 Total	5,379.54
Strathcona Community Movie Night-Projector / License	2016	655.50
	2016 Total	655.50
Stranthcona Community Council Events	2017	434.40
	2017 Total	434.40
Total		7,828.10

Area Rating Special Capital Re-investment Fund
Ward Discretionary Spending on Grants, Sponsorships, Community Events and Office Expenses
2014-2017

Ward 1 Office Expenses		
Description	Year	Amount (\$)
Mailing - Participatory Budgeting	2014	1,640.07
Mailwalk- Participatory Budgeting	2014	1,468.10
Printed Materials- Participatory Budgeting	2014	3,626.14
Mailing - Participatory Budgeting	2014	1,640.07
	2014 Total	8,374.38
Mail Services - Participatory Budget Community Notification	2016	1,195.68
Printing Charges Feb - Participatory Budget Printed Materials	2016	277.98
Printing Charges May- Participatory Budget Printed Materials	2016	27.12
Postage/Freight/Courier - Participatory Budget Notification	2016	2,027.32
Printing and Mail Services - Participatory Budget Notification	2016	3,736.48
Stationary - Participatory Budget Printed Materials	2016	5,048.38
Ward 1 Postcards - Participatory Budget Community Notification	2016	854.69
	2016 Total	13,167.65
Total		21,542.03

**Area Rating Special Capital Re-investment Fund
Ward Discretionary Spending on Grants, Sponsorships, Community Events and Office Expenses
2014-2017**

Ward 2 Grants and Sponsorships		
Description	Year	Amount (\$)
Tree & Plaque Stinson Community Association	2014	1,000.00
Hamilton Art Council Website and Strategy Implementation	2014	30,000.00
Hamilton Children Choir	2014	5,000.00
James St Study- Durand Neighbourhood Association Inc.	2014	15,752.49
	2014 Total	51,752.49
BusTap	2015	800.00
Hamilton Art Council Website and Strategy Implementation	2015	30,000.00
Hamilton Art Council Dance Theatre	2015	7,000.00
Social Planning & Research Council of Animator	2015	25,000.00
	2015 Total	62,800.00
Social Planning & Research Council of Animator	2016	25,000.00
Greater Hamilton Food Share	2016	2,000.00
	2016 Total	27,000.00
Total		141,552.49
Ward 2 Community Events		
Description	Year	Amount (\$)
Communita Racalmutese Maria	2014	6,000.00
Dusk Dance- Hamilton Conservatory for the Arts	2014	5,000.00
Hamilton Victory Gardens	2014	3,500.00
	2014 Total	14,500.00
Communita Racalmutese Maria	2015	6,500.00
Open Streets Hamilton	2015	1,000.00
	2015 Total	7,500.00
Communita Racalmutese Maria	2016	6,500.00
	2016 Total	6,500.00
Communita Racalmutese Maria	2017	6,500.00
	2017 Total	6,500.00
Total		35,000.00
Ward 2 Office Expenses		
Description	Year	Amount (\$)
Metroland Advertising	2014	2,752.80
	2014 Total	2,752.80
Staffing Support	2016	5,604.35
	2016 Total	5,604.35
Total		8,357.15

**Area Rating Special Capital Re-investment Fund
Ward Discretionary Spending on Grants, Sponsorships, Community Events and Office Expenses
2014-2017**

Ward 3 Grants and Sponsorships		
Description	Year	Amount (\$)
School Board Parking Lot and Playground	2014*	23,000.00
Hamilton Folks Arts Heritage Council- It's Your Festival	2014*	22,321.81
Rotary Club of Hamilton - Cathy Weaver Park	2014*	5,000.00
Rotary Club of Hamilton- Community Gardens GPPL	2014*	2,000.00
The John Laing Singers	2014*	4,502.71
Classic Display- Benches	2014*	7,749.04
Bach Elgar Choral Society- Musicial Supplies	2014*	5,092.79
Ottawa Street BIA	2014*	11,396.64
Ottawa Street BIA-ULINE	2014	1,325.28
	2014 Total	82,388.27
Lifesaver BBQ	2015	1,510.72
Hamilton Bike Share- SOBI	2015	5,189.77
CSIR Boys and Girls Club	2015	10,000.00
Locking Bike Storage	2015	3,180.01
	2015 Total	19,880.50
Woodland Park	2016	25,000.00
	2016 Total	25,000.00
Total		127,268.77
* The following funding was approved by the previous councillor.		
Ward 3 Community Events		
Description	Year	Amount (\$)
All Community events were provided by grants		
Total		-
Ward 3 Office Expenses		
Description	Year	Amount (\$)
No Office Expenses		
Total		-

**Area Rating Special Capital Re-investment Fund
Ward Discretionary Spending on Grants, Sponsorships, Community Events and Office Expenses
2014-2017**

Ward 4 Grants and Sponsorships		
Description	Year	Amount (\$)
Enviroment Hamilton- Pipeline Trail	2014	3,000.00
	2014 Total	3,000.00
Hamilton East Kiwanis Boys and Girls Club	2015	10,000.00
Hamilton Wentworth District School Board	2015	16,281.63
	2015 Total	26,281.63
Canada Day Ottawa St- Signs	2016	116.00
	2016 Total	116.00
Parkdale School- Hydration Station	2017	3,000.00
Green Venture- Depave Paradise	2017	5,000.00
St. John Bapist Catholic Elementary Greening Project	2017	5,000.00
Queen Mary Elementary School- Greening Project	2017	5,000.00
St. Eugene School- Greening Project	2017	5,000.00
Sir Winston Churchill Secondary School- Greening Project	2017	5,000.00
Merulla Hillcrest School- Greening Project	2017	5,000.00
Viscount Montgomery Public School- Greening Project	2017	5,000.00
A.M. Cunningham School- Greening Project	2017	5,000.00
W.H. Ballard School- Greening Project	2017	5,000.00
	2017 Total	48,000.00
Total		77,397.63
Ward 4 Community Events		
Description	Year	Amount (\$)
No Community Events		
Total		-
Ward 4 Office Expenses		
Description	Year	Amount (\$)
Hamilton Spectator Ads	2014	6,846.83
Total		6,846.83

**Area Rating Special Capital Re-investment Fund
Ward Discretionary Spending on Grants, Sponsorships, Community Events and Office Expenses
2014-2017**

Ward 5 Grants and Sponsorships		
Description	Year	Amount (\$)
St. Matthews House	2014	65,000.00
East Hamilton Soccer	2014	1,676.00
	2014 Total	66,676.00
City Housing Community Room	2015	3,710.50
Greater Hamilton Food Share	2015	2,000.00
	2015 Total	5,710.50
Wrought Iron Fencing- Hamilton Beach Rescue Unit	2016	30,517.88
	2016 Total	30,517.88
Rosedale Elementary School Playground	2017	16,085.01
	2017 Total	16,085.01
Total		118,989.39
Ward 5 Community Events		
Description	Year	Amount (\$)
Riverdale Salad Bowl	2016	2,184.65
Total		2,184.65
Ward 5 Office Expenses		
Description	Year	Amount (\$)
No Office Expenses		
Total		-

Area Rating Special Capital Re-investment Fund
Ward Discretionary Spending on Grants, Sponsorships, Community Events and Office Expenses
2014-2017

Ward 6 Grants and Sponsorships		
Description	Year	Amount (\$)
Upper Ottawa Street Association	2015	1,000.00
	2015 Total	1,000.00
Peace Memorial Bench-Colwyn	2016	800.00
Greater Hamilton Food Share	2016	2,000.00
	2016 Total	2,800.00
Total		3,800.00
Ward 6 Community Events		
Description	Year	Amount (\$)
No Community Events		
Total		-
Ward 6 Office Expenses		
Description	Year	Amount (\$)
Capital Mailout - Mt Brow Blvd Infrastructure	2016	6,613.60
	2016 Total	6,613.60
Capital Mailout - Ward 6 Infrastructure Newsletter	2017	3,384.76
	2017 Total	3,384.76
Total		9,998.36

Area Rating Special Capital Re-investment Fund
Ward Discretionary Spending on Grants, Sponsorships, Community Events and Office Expenses
2014-2017

Ward 7 Grants and Sponsorships		
Description	Year	Amount (\$)
No Grants or Sponsorships		-
Total		-
Ward 7 Office Expenses		
Description	Year	Amount (\$)
No Office Expenses		-
Total		-
Ward 7 Community Events		
Description	Year	Amount (\$)
No Community Events		-
Total		-

Area Rating Special Capital Re-investment Fund
Ward Discretionary Spending on Grants, Sponsorships, Community Events and Office Expenses
2014-2017

Ward 8 Grants and Sponsorships		
Description	Year	Amount (\$)
Westmount Secondary	2016	204.45
Greater Hamilton Food Share	2016	2,000.00
	2016 Total	2,204.45
Hamilton Huskies Major Peewee AAA	2017	10,000.00
Hockey 81 St. Hamilton Scouts Committee	2017	5,000.00
	2017 Total	15,000.00
Total		17,204.45
Ward 8 Community Events		
Description	Year	Amount (\$)
Westmount movie Night	2014	1,958.88
Rolston Mailwalk Movie Night	2014	292.34
Rolston Movie Night Advertising	2014	620.21
Rolston Event - Balloons	2014	141.45
Capital Re-investment- Whitehead Special Events	2014	5,248.54
Cats Claws Fan Club - Face Painting Movie Night	2014	100.00
Music for Movie Night - Thomas Romanow	2014	250.00
Westmount Movie Night - Ontario Inflatables	2014	1,241.29
	2014 Total	9,852.71
Buchanan Splash Pad Movie Night	2016	8,956.04
Buchanan Splash Pad Advertising	2016	2,848.27
Buchanan Event Expense	2016	129.02
	2016 Total	11,933.33
Total		21,786.04
Ward 8 Office Expenses		
Description	Year	Amount (\$)
Contingency Broadcast	2016	204.45
Total		204.45

Non Property Tax Revenue per Ward
as of December 31, 2017

Ward 2 Non Property Tax Revenue	
Transactions	Amount (\$)
Revenue	
Eptcon- One time fee	33,250.00
Hydro One- One time fee	11,500.00
28 York Rd Cell Tower- 2017	20,600.00
28 York Rd Cell Tower- 2017	1,000.00
Hydro One- 2016	25,000.00
Hydro One- 2017	25,750.00
28 York Cell Tower Transfer to Ward Specific Project (Pre-2016)	15,690.00
	132,790.00
Expenses	
Funding for Beasley	(76,475.00)
Park Hydro One-Agreement Fee	(1,500.00)
Eptcon- Admin Fee	(1,750.00)
Hydro One-License Agreement Fee	(5,715.00)
	(85,440.00)
Total	47,350.00

Non Property Tax Revenue per Ward
as of December 31, 2017

Ward 3 Non-Property Tax Revenue	
Transactions	Amount (\$)
Revenue	
1089 King St Cell Tower Transfer to Ward Specific Revenue Project (Pre-2016)	155,208.52
	155,208.52
Expenses	
Tragically Hip Concert approved by Council July 8th	(22,151.79)
Grant- THE HAMILTON NATURALISTS' CLUB	(500.00)
Grant- HARRRP	(750.00)
Grant- BLOOMS OF AFRICA	(1,000.00)
Grant- DELIGHT FESTIVAL	(1,000.00)
Grant- EMPOWER STRATEGY GROUP	(1,000.00)
Grant- KEITH NEIGHBOURHOOD HUB PLANNING TEAM	(1,000.00)
Grant- CLUB 30	(1,500.00)
Grant- PRINCE OF WALES ELEMENTARY SCHOOL	(1,500.00)
Grant- CROWN POINT GARDEN CLUB	(200.00)
Grant- THE BRIDGE	(1,000.00)
Grant- AFRO CANADIAN CARIBBEAN ASSOCIATION	(1,000.00)
Grant- HARRRP SEWING GROUP	(1,000.00)
Grant- COMMUNITY MURAL PROJECT	(1,000.00)
Grant- GALA PLANNING TEAM	(1,000.00)
Grant- GALA PLANNING TEAM	(1,000.00)
Grant- PHOENIX AIKIDO MAT PROJECT	(1,000.00)
Grant- CENTRE FRANCAIS HAMILTON INC.	(1,500.00)
Grant- HAMILTON IRONMEN FOOTBALL	(1,500.00)
Grant- OTTAWA STREET BIA	(350.00)
Grant- FIRST PLACE REPRESENTATIVES ORGANIZATION	(717.00)
Grant- CROWN POINT YOUTH SOCCER	(1,000.00)
Grant- HAMILTON YOUTH POETS	(1,000.00)
Grant- BRANCHES OF NATIVE DEVELOPMENT	(1,500.00)
Grant- COMMUNITY MURAL PROJECT	1,000.00
Grant- MOUNT HAMILTON HORTICULTURAL SOCIETY	(500.00)
Grant- THE FACTORY MEDIA CENTRE	(700.00)
Grant- SCOTT PARK BASEBALL ASSOCIATION	(1,000.00)
Grant- EVA ROTHWELL RESOURCE CENTRE	(1,000.00)
Grant- THE GERMANIA CLUB OF HAMILTON	(1,500.00)
Grant- ROSELAWN LAWN BOWLING CLUB	(2,500.00)
Grant- CATHEDRAL HIGH SCHOOL	(2,601.90)
Grant- LUCY DAY MURAL	(1,000.00)
2017 FESTIVAL OF FRIENDS	(3,421.02)
Grant- KIWANIS CLUB OF HAMILTON INC.	(1,000.00)
Grant- ST BRIGID CATHOLIC ELEMENTARY SCHOOL	(1,500.00)
Grant- FRIENDS OF ST JOHN PLACE TENANTS' ASSOC.	(700.00)
Grant- COMPASS POINT BIBLE CHURCH	(1,000.00)
Grant- NORTH CENTRAL COMMUNITY ASSOCIATION	(710.00)
Grant- ST MATTHEW'S HOUSE	(1,000.00)

Non Property Tax Revenue per Ward
as of December 31, 2017

Ward 3 Non-Property Tax Revenue	
Transactions	Amount (\$)
Expenses	
Grant- STUDENTS IN RESPONSE TO THE TRC	(2,500.00)
Grant- MCMASTER INDIGENOUS STUDENT	(5,000.00)
Grant- NEIGHBOUR TO NEIGHBOUR CENTRE	(140.00)
Grant-COMMUNITY CORN	(350.00)
Grant- PUMPKIN PROWL	(1,000.00)
Grant- WINTER SOLSTICE FEST	(1,000.00)
GAGE PARK WIFI	(22,544.22)
Grant- MCMASTER INDIGENOUS STUDENT SERVICES	(1,000.00)
Grant- HAMILTON AERIAL GROUP	(1,000.00)
Grant- HAMILTON JEWISH NEWS C/O	(1,000.00)
Grant- GREEN VENTURE	(1,000.00)
Grant- BROCK UNIVERSITY	(1,500.00)
Grant- ROTARY CLUB OF HAMILTON	(1,500.00)
	(103,835.93)
	51,372.59

Non Property Tax Revenue per Ward
as of December 31, 2017

Ward 10 Non Property Tax Revenue	
Transactions	Amount (\$)
Revenue	
415 Arvin Cell Tower Transfer to Ward Specific Revenue (Pre-2016)	46,219.67
415 Arvin Ave Cell Tower- 2017	39,065.00
Total	85,284.67

Non Property Tax Revenue per Ward
as of December 31, 2017

Ward 12 Non-Property Tax Revenue	
Transactions	Amount (\$)
Revenue	
385 Jerseyville Transfer Cell Tower to Ward Specific Revenue(Pre-2016)	129,235.87
385 Jerseyville- Cell Tower Payment 2016	9,626.19
385 Jerseyville- Cell Tower Payment 2017	29,477.96
Total	168,340.02

Non Property Tax Revenue per Ward
as of December 31, 2017

Ward 13 Non-Property Tax Revenue	
Transactions	Amount (\$)
Revenue	
Cell Tower Revenues	24,251.92
70 Olympic Cell Tower Funding- 2016	10,813.78
Dundas Water Tower Cell Tower Funding- 2016	9,198.32
Transfer Dundas Water Tower/70 Olympic Revenue to Ward Specific Revenue(Pre-2016) 70	7,038.43
Olympic Cell Tower Funding- 2017	62,973.42
Dundas Water Tower Cell Tower Funding- 2017	44,520.24
Knowles Trust	5,086.99
	163,883.10
Expenses	
Real Estate Fees	(4,527.00)
Heritage Courtyard Project	(20,566.00)
	(25,093.00)
Total	138,790.10

Non Property Tax Revenue per Ward
as of December 31, 2017

Ward 15 Non-Property Tax Revenue	
Transactions	Amount (\$)
Revenue	
115 Cole Revenue Transfer to Ward Specific Revenue Project(Pre-2016)	80,140.63
115 Cole Cell Tower Revenue- 2016	26,922.27
115 Cole Cell Tower Revenue- 2017	27,595.33
Total	134,658.23

MINOR MAINTENANCE COUNCIL PRIORITY PROJECTS
as at December 31, 2017 to March 7, 2018

Project ID	Ward #	2017 Balance	2018 Budget	LTD Expenitures	PO	Earmarked	2018 Balance
4031611601	CP Minor Maintenance Ward 1	1,390,160	1,905,310	185,150	0	1,720,000	160
4031611602	CP Minor Maintenance Ward 2	1,483,521	1,871,310	192,896	14,894	0	1,663,521
4031611603	CP Minor Maintenance Ward 3	70,441	1,748,450	627,193	5,816	1,037,000	78,441
4031611604	CP Minor Maintenance Ward 4	890,353	1,186,890	116,537	0	500,000	570,353
4031611605	CP Minor Maintenance Ward 5	138,131	1,211,300	751,643	141,526	0	318,131
4031611606	CP Minor Maintenance Ward 6	345,264	1,549,160	998,398	25,498	382,000	143,264
4031611607	CP Minor Maintenance Ward 7	615,697	1,367,960	364,267	17,996	422,000	563,697
4031611608	CP Minor Maintenance Ward 8	120,444	2,081,830	1,521,847	259,539	0	300,444
4031611609	CP Minor Maintenance Ward 9	581,227	1,551,700	520,730	199,743	70,000	761,227
4031611610	CP Minor Maintenance Ward 10	677,843	960,340	262,497	0	600,000	97,843
4031611611	CP Minor Maintenance Ward 11	205,001	1,053,960	521,332	87,627	60,000	385,001
4031611612	CP Minor Maintenance Ward 12	1,247,119	1,543,660	116,541	0	0	1,427,119
4031611613	CP Minor Maintenance Ward 13	611,157	1,655,310	726,910	17,243	120,000	791,157
4031611614	CP Minor Maintenance Ward 14	563,832	1,035,420	291,588	0	0	743,832
4031611615	CP Minor Maintenance Ward 15	95,656	1,099,990	468,623	30,711	325,000	275,656
		9,035,845	21,822,590	7,666,152	800,593	5,236,000	8,119,845



HEALTHY & SAFE COMMUNITIES COMMITTEE

REPORT 18-003

1:30 pm

Monday, April 9, 2018

Council Chambers

Hamilton City Hall

71 Main Street West, Hamilton

Present: Councillors S. Merulla (Chair), J. Farr, A. Johnson, M. Green, T. Jackson, D. Skelly, T. Whitehead, J. Partridge

THE HEALTHY AND SAFE COMMUNITIES COMMITTEE PRESENTS REPORT 18-003 AND RESPECTFULLY RECOMMENDS:

1. CityHousing Hamilton – Request for Service Manager Consent to Mortgage 500 MacNab Street North (HSC18016) (Ward 2) (Item 5.1)

That Council, in its capacity as Service Manager for social housing, approve the request from CityHousing Hamilton for Service Manager consent, as required by the *Housing Services Act*, 2011, to mortgage its housing asset at 500 MacNab Street North to obtain the required financing to support a comprehensive retrofit of the building.

2. Hamilton's Age Friendly Plan (CES14053(c)) (City Wide) (Item 7.1)

That Report CES14053(c) respecting Hamilton's Age Friendly Plan, be received.

3. Residential Care Facility Subsidy Program One Time Funding (HSC18015) (City Wide) (Item 8.1)

That Report HSC18015 respecting Residential Care Facility Subsidy Program One Time Funding, be received.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. DISCUSSION ITEMS (Item 8)

- 8.1 Residential Care Facility Subsidy Program One Time Funding (HSC18015) – Revised Report

The Agenda for the April 9, 2018 meeting of the Healthy & Safe Communities Committee was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

None declared.

(c) APPROVAL OF MINUTES (Item 3)

(i) March 26, 2018 (Item 3.1)

The Minutes of the March 26, 2018 Healthy & Safe Communities Committee meeting were approved, as presented.

(d) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Elaine Cameron respecting Mountain Kidz Klub (Item 6.1)

Elaine Cameron and Quinlan Crawford addressed the Committee respecting the Mountain Kidz Klub, with the aid of a PowerPoint presentation.

Kathy Archer was allowed to speak with the Delegation respecting the Mountain Kidz Klub.

The Delegation from Elaine Cameron, Quinlan Crawford and Kathy Archer respecting Mountain Kidz Klub, was received.

The following requests from Mountain Kidz Klub were referred to staff, to consult with the Mountain Kidz Klub, and report back to the Healthy & Safe Communities Committee on May 7, 2018:

- (1) Adding Mountain Kidz Klub events to the City of Hamilton website;

- (2) Allowing continued access to the Eastmount Community Centre;
and
- (3) Permission to purchase internet for the centre.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the office of the City Clerk.

(e) STAFF PRESENTATIONS (Item 7)

(i) Hamilton's Age Friendly Plan (CES14053(c)) (City Wide) (Item 7.1)

Lisa Maychak, Project Manager, Age Friendly Strategy, and Dr. Margaret Denton, Chair, Age Friendly Collaborative Governance Committee and past Chair, Hamilton Council on Aging, addressed the Committee respecting Hamilton's Age Friendly Plan.

The presentation respecting Report CES14053(c) Hamilton's Age Friendly Plan, was 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.

(f) ADJOURNMENT (Item 13)

There being no further business, the Healthy & Safe Communities Committee was adjourned at 2:50 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 Date: April 11, 2018

MOVED BY COUNCILLOR D. SKELLY.....

SECONDED BY COUNCILLOR.....

Area Rating Special Capital Re-Investment Reserve Funded Projects – Upper Sherman Street (Ward 7)

WHEREAS, modern winters appear to have accelerated the deterioration of Upper Sherman from Limeridge Road to Fennell Avenue, as a result of increased frequency of freeze/thaw cycles and more extreme variability of temperatures; and,

WHEREAS, Upper Sherman from the LINC to Mohawk is identified within the Road Capital program for rehabilitation in 2027, and,

WHEREAS, given current resources along with the time needed to complete a tender and award process, road improvements cannot be addressed within our normal process manner during the 2018 construction season,

THEREFORE BE IT RESOLVED:

- (a) That Upper Sherman Street (from Limeridge Road to Fennell Avenue) be rehabilitated using asset preservation practices, with the work to include the rehabilitation of the existing asphalt, complete base repairs, along with high risk concrete curb and sidewalk repairs and re-paving and;
- (b) That \$1,370,000 from Reserve #108057 – Ward 7 Area Rating Special Capital Reinvestment Reserve – be utilized to fund the asset preservation of Upper Sherman Street, and;
- (c) That the Ward 7 allocation, in the amount of \$900,000 and previously approved from the Investment Stabilization Reserve Account (No. 4031811807), be utilized to fund the asset preservation of Upper Sherman Street, and;
- (d) That the rules of procurement rules be waived, and;

- (e) That the General Manager of Public Works and/or his designate to award the work on sole source negotiated price basis as per the policy 10 protocol.

CITY OF HAMILTON MOTION

Council: April 11, 2018

MOVED BY COUNCILLOR J. FARR.....

SECONDED BY COUNCILLOR.....

Corktown Neighbourhood Association Grant

WHEREAS, the Ward 2 Revenue (cell tower) project No. 3301609602 has available funds to provide financial support to community led projects and initiatives that benefit Ward 2;

THEREFORE BE IT RESOLVED:

- (a) That the Corktown Neighbourhood Association be provided a grant, in the amount of \$6,500, to support community events and engagement through projects to include, but not be limited to, community mail-outs, a public skating rink, facility rental fees and applicable insurance, to be funded through the Ward 2 Revenue (Cell Tower) project No. 3301609602; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, to give effect to the grant to the Corktown Neighbourhood Association, in the amount of \$6,500, with such terms and conditions in a form satisfactory to the City Solicitor.

CITY OF HAMILTON MOTION

Council: April 11, 2018

MOVED BY COUNCILLOR D. SKELLY

SECONDED BY MAYOR / COUNCILLOR

Funding for Public Art Installations within the Concession Street BIA (Ward 7)

WHEREAS, Concession Street is a vibrant shopping district on Hamilton’s Mountain, known for its scenic location along the mountain brow;

WHEREAS, the Concession Street BIA has proposed that art installations be installed on six blank wall spaces within the Business Improvement Area, in order to further beautify the streetscape of Concession Street;

WHEREAS, the art installations would be printed onto panels, mounted onto the business walls, and include an anti-graffiti coating;

WHEREAS, the Concession Street BIA has obtained permission to use photos from I Fotograf Hamilton and the Mountain Heritage Society, and the images would be a combination of modern and historic photos of Hamilton; and,

WHEREAS, three tendered bids collected by the Concession Street BIA have identified a preferred candidate for this project;

THEREFORE IT BE RESOLVED:

- (a) That a maximum of \$15,000, to be funded from the Ward 7 Discretionary Project fund (Account No. 3301709700), be provided to the Concession Street BIA to assist in funding the installation of art on six blank wall spaces in the Concession Street BIA; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

CITY OF HAMILTON

NOTICE OF MOTION

Council: April 11, 2018

MOVED BY COUNCILLOR A. JOHNSON.....

Reconsideration of Item 11 of the General Issues Committee Report 16-017, respecting Report PED16141 - Desjardin Canal Hwy 403 Bridge Commemorative Public Art

WHEREAS, at its meeting of July 16, 2016, Council approved sub-sections (a) and (b) to Item 11 of the General Issues Committee Report 16-017, which read as follows:

11. Desjardin Canal Hwy 403 Bridge Commemorative Public Art (PED16141) (City Wide) (Item 8.6) (attached hereto)

- (a) That, pending the successful selective demolition of the existing east bound Highway 403 Bridge over the Desjardin Canal and capping of the ten remaining concrete columns by the Ministry of Transportation (MTO), the City of Hamilton **take ownership** of the columns for a future commemorative public art project;
- (b) That the Mayor and City Clerk be authorized and directed to execute an agreement between the City of Hamilton and Ministry of Transportation (MTO) for the City of Hamilton to **take ownership** of the remaining bridge columns at the 403 Bridge over the Desjardin Canal, in a form satisfactory to the City Solicitor;

WHEREAS, after further consideration, the Ministry of Transportation (MTO) no longer wishes to enter into an agreement with the City of Hamilton (City) to take ownership of the ten capped-columns that will remain, subsequent to the successful demolition of the existing east-bound Highway 403 bridge over the Desjardin Canal;

WHEREAS, the MTO has advised that as it allows for flexibility in the event of a future widening of Highway 403; and, would provide clarity for ongoing responsibilities between the MTO and City with respect to the existing trail and public art on the Hwy 403 right-of-way, a agreement for the City of Hamilton to take over the maintenance of the remaining bridge columns at the 403 Bridge over the Desjardin Canal and the Waterfront Trail through the Hwy 403 right of way, is the only available option at this time;

THEREFORE BE IT RESOLVED:

That sub-sections (a) and (b) to Item 11 of the General Issues Committee Report 16-017, respecting Report PED16141 - Desjardin Canal Hwy 403 Bridge Commemorative Public Art, be reconsidered.

CITY OF HAMILTON

NOTICE OF MOTION

Council: April 11, 2018

MOVED BY COUNCILLOR M. GREEN.....

Renovations at 430 Cumberland Avenue, Hamilton

WHEREAS, Hamilton is a safe and supportive city where people are active, healthy, and have a high quality of life;

WHEREAS, investments in affordable housing are necessary to build a vibrant community where all can work, live and age successfully;

WHEREAS, safe and dignified housing is a human right; and,

WHEREAS, interior maintenance of 430 Cumberland has been deferred including painting for 7 years, and carpet replacement for the past 21 years and these repairs are badly needed to further improve tenant quality of life and pest control.

THEREFORE BE IT RESOLVED:

- (a) That \$163,000 be provided to City Housing Hamilton for the following renovations at the property located at 430 Cumberland Avenue, Hamilton, to be funded from the Ward 3 Area Rating Account No. 108053.
 - (i) removal of carpet and replacement with vinyl flooring on floors 2 to 8;
 - (i) patch and repair existing all existing drywall including the basement;
 - (iii) prime and paint all walls, baseboards, unit doors, all trim, etc., and other associated work; and,
 - (iv) refurbish the entranceway; and,

- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

CITY OF HAMILTON NOTICE OF MOTION

Council: April 11, 2018

MOVED BY COUNCILLOR M. GREEN.....

Hamilton Specialty Steel Bar Tax Program

WHEREAS, the City of Hamilton has a long and very proud history of producing the steel that built this country’s manufacturing sector with good jobs and the growth of related supporting businesses,

WHEREAS, in recent years our Steel sector has suffered loses of direct jobs, pensions, benefits as well as the impacts on the local small businesses associated to these plants, as a result of bankruptcies most notably with MANA and US Steel/Stelco.

WHEREAS, Hamilton Specialty Bar has produced high quality steel for over 100 years supporting the automotive industry with 3 generations of workers dating back 1910 and at present has the capacity to employ 250 workers when in full production,

WHEREAS, the extended deadline to save Hamilton Specialty Bar with an approved bidder has officially passed and the liquidation bidder American Iron & Metals has taken over the plant.

WHEREAS, interested bidders including KAL Advisory Partners LLC and the United Steel Workers are still working diligently to keep the viability of steel production and operations at the Hamilton Specialty Bar plant a “Going Concern”; and,

WHEREAS, on March 28, Hamilton City Council unanimously passed a motion calling for City Staff That the City Manager Chris Murray, the General Manager of Planning and Economic Development Jason Thorne, and the General Manager of Corporate Services Mike Zegarac be directed to meet the interested parties as appropriate, to explore any and all opportunities for City supports to keep Hamilton Specialty Bar a “Going Concern” with the continued production of specialty steel, the 250 related jobs and workers.

THEREFORE BE IT RESOLVED:

- a) That Council support, in principal, potential future owners/operators of the Hamilton Speciality Bar operations as it relates to potential property tax payment plans;
- b) That should the Hamilton Specialty Bar operations require future relief as it relates to property tax penalties and interest, that staff be directed to report back to Council with options, including potential support from the Province of Ontario;

- c) That the Mayor on behalf of Council correspond with the Premier the Hon. Kathleen Wynne and the Minister of Economic Development and Growth the Hon. Steven Del Duca to explore any and all avenues of emergency and long term support for the continued production at Hamilton Specialty Bar, the 250 related jobs, workers and pensioners.

- d) That the Mayor on behalf of Council correspond with the Prime Minister the Right Hon. Justin Trudeau and the Minister of International Trade François-Philippe Champagne to explore any and all avenues of emergency and long term support for the continued production at Hamilton Specialty Bar, the 250 related jobs, workers, and pensioners.

CITY OF HAMILTON

NOTICE OF MOTION

Council: April 11, 2018

MOVED BY COUNCILLOR T. WHITEHEAD.....

Sidewalk and Mountable Curb Repairs (Ward 8)

- (a) That Public Works staff be directed to repair/replace the deficient sidewalks & bay replacements in Ward 8 for 2018 utilizing a total of \$100,000.00 to be taken from Reserve # 108058 - Ward 8 Area Rating Special Capital Reinvestment Reserve; and,
- (b) That Public Works staff be directed to repair/replace mountable curbs in Ward 8 for 2018 utilizing a total of \$115,000.00 to be taken from reserve #108058- Ward 8 Area Rating Special Capital Reinvestment Reserve.

Authority: Item 9, PW Report 07-016
(PW07153)
Date: December 12, 2017
Ward: 1, 2

Bill No. 081

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 10 (No Left Turns) of By-law No. 01-215, as amended, is hereby further amended by removing from Section "G" (Former Regional Roads) thereof the following item, namely:

Queen Street	Northerly	Stanley Avenue	7:00am – 9:00am 3:00pm – 6:00pm Monday to Friday
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And by adding to Section "G" (Former Regional Roads) thereof the following items, namely:

Queen Street	Northerly	Stanley Avenue	Anytime
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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.

To Amend By-law No. 01-215
Being a By-law to Regulate Traffic

Page 2 of 2

3. This By-law shall come into force and take effect on the date of its passing and enactment.

PASSED this 11th day of April, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

Authority: Item 17, Public Works Committee
Report 07-011
(TOE02005(b)/PED07248)
CM: September 26, 2007
Ward: 8

Bill No. 082

CITY OF HAMILTON
BY-LAW NO. 18-

To Impose a Storm and Sanitary Sewer Charge Upon Owners of Land Abutting Rymal Road West from 350 Rymal Road West to Approximately 200m Westerly, 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, Spallacci & Sons Limited, in satisfaction of terms and conditions of subdivision agreement "Eden Park Phase 1", Plan 62M-1166, did construct Sewer 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 Works to be recovered from all benefitting property owners is \$184,690.00.

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 Flat Fee Storm Sewer Charge of \$9,045.00 and a Flat Fee Sanitary Sewer Charge of \$7,745.00 attributable to each unit owned by each Assessed Owner of an existing residential lot. The Flat Fees shall be annually adjusted to the current rate in the City's User Fees and Charges By-law.
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, as 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. 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 the severance or subdivision approval.
8. The developer, Spallacci & Sons 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.
9. 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.
10. 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.
11. This By-law comes into force on the day following the date of its passing.

PASSED this 11th of April, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

To Impose a Storm and Sanitary Sewer Charge Upon Owners of Land Abutting Rymal Road West from 350 Rymal Road West to Approximately 200m Westerly, in the City of Hamilton.

Schedule "A" to By-law No. 18-082

Rymal Road West
Storm and Sanitary Sewers on Rymal Rd. West from 350 Rymal Rd. West to
Approximately 200m Westerly

Sewer Charges

Property Address	2018 Sanitary Sewer Charge	2018 Storm Sewer Charge	Max. No. of Recoverable Units	Max. Recoverable Amount
350 Rymal Rd. W.	\$7,745.00	\$9,045.00	1	\$16,790.00
358 Rymal Rd. W.	\$7,745.00	\$9,045.00	1	\$16,790.00
366 Rymal Rd. W.	\$7,745.00	\$9,045.00	5	\$83,950.00
384 Rymal Rd. W.	\$7,745.00	\$9,045.00	4	\$67,160.00
TOTAL				\$184,690.00

Authority: Item 2, Planning Committee
 Report 18-005 (PED18071)
 CM: April 11, 2018
 Ward: City Wide

Bill No. 083

CITY OF HAMILTON

BY-LAW NO. 18-

To Amend By-law 17-225, a By-law to Establish a System of Administrative Penalties

WHEREAS Council enacted a By-law to Establish a System of Administrative Penalties, being By-law No. 17-225; and

WHEREAS this By-law amends By-law No. 17-225;

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. The amendments in this By-law include any necessary grammatical, numbering and lettering changes.
2. Section 1 (definitions), to repeal and replace the definition of Officer as follows:
 “Officer” means an individual appointed or by under authority of a City By-law to enforce a Designated By-law, or any employee or agent whose responsibilities include the enforcement of a by-law, an Act or a regulation under an Act, while in the discharge of his or her duties;
3. Schedule A of By-law No. 17-225 is amended by adding a new Table 12 entitled BY-LAW NO. 01-219 To Manage and Regulate Municipal Parks.

TABLE 12: BY-LAW NO. 01-219 TO MANAGE AND REGULATE MUNICIPAL PARKS				
ITEM	COLUMN 1 DESIGNATED BY-LAW & SECTION		COLUMN 2 SHORT FORM WORDING	COLUMN 3 SET PENALTY
1	01-219	Sec. 3	enter park between the hours of 11:00 pm and 6:00 am	\$75.00
2	01-219	Sec. 4	enter area posted prohibited	\$75.00
3	01-219	Sec. 4	enter area posted restrict admission of the public	\$75.00
4	01-219	Sec. 5(a)	indulge in riotous conduct in park	\$200.00
5	01-219	Sec. 5(a)	indulge in violent conduct in park	\$200.00
6	01-219	Sec. 5(a)	indulge in threatening conduct in park	\$200.00
7	01-219	Sec. 5(a)	indulge in illegal conduct in park	\$200.00
8	01-219	Sec. 5(a)	use profane language in park	\$75.00
9	01-219	Sec. 5(a)	use abusive language in park	\$75.00
10	01-219	Sec. 5(b)	cast object that may/endanger person in park	\$200.00
11	01-219	Sec. 5(b)	cast object that causes injury to a person in park	\$200.00

To Amend By-law 17-225, a By-law to Establish a System of Administrative Penalties

TABLE 12: BY-LAW NO. 01-219 TO MANAGE AND REGULATE MUNICIPAL PARKS				
ITEM	COLUMN 1 DESIGNATED BY-LAW & SECTION		COLUMN 2 SHORT FORM WORDING	COLUMN 3 SET PENALTY
12	01-219	Sec. 5(b)	cast object that causes damage to a person in park	\$200.00
13	01-219	Sec. 5(b)	cast object that may/does endanger property in park	\$200.00
14	01-219	Sec. 5(b)	cast object that causes damage to property in park	\$200.00
15	01-219	Sec. 5(b)	throw object that may/does endanger person in park	\$200.00
16	01-219	Sec. 5(b)	throw object that causes injury to a person in park	\$200.00
17	01-219	Sec. 5(b)	throw object that causes damage to a person in park	\$200.00
18	01-219	Sec. 5(b)	throw object that may/does endanger property in park	\$200.00
19	01-219	Sec. 5(b)	throw object that causes damage to property in park	\$200.00
20	01-219	Sec. 5(b)	propel object that may/does endanger person in park	\$200.00
21	01-219	Sec. 5(b)	propel object that causes injury to a person in park	\$200.00
22	01-219	Sec. 5(b)	propel object that causes damage to a person in park	\$200.00
23	01-219	Sec. 5(b)	propel object that may/does endanger property in park	\$200.00
24	01-219	Sec. 5(b)	propel object that causes damage to property in park	\$200.00
25	01-219	Sec. 5(c)	spy on another person in park	\$75.00
26	01-219	Sec. 5(c)	accost another person in park	\$75.00
27	01-219	Sec. 5(c)	frighten another person in park	\$75.00
28	01-219	Sec. 5(c)	annoy another person in park	\$75.00
29	01-219	Sec. 5(c)	disturb another person in park	\$75.00
30	01-219	Sec. 5(d)	create a nuisance in a park	\$100.00
31	01-219	Sec. 5(d)	interfere with peaceful enjoyment of park by other persons	\$100.00
32	01-219	Sec. 6	possession of a firearm in park	\$200.00
33	01-219	Sec. 6	possession of an air gun in park	\$200.00
34	01-219	Sec. 6	possession of a bow and arrow in park	\$200.00
35	01-219	Sec. 6	possession of an axe in park	\$200.00
36	01-219	Sec. 6	possession of an offensive weapon in park	\$200.00
37	01-219	Sec. 7	ignite firecrackers in park	\$50.00
38	01-219	Sec. 7	discharge firecrackers in park	\$50.00
39	01-219	Sec. 7	set off firecrackers in park	\$50.00
40	01-219	Sec. 7	ignite rockets in park	\$50.00
41	01-219	Sec. 7	discharge rockets in park	\$50.00
42	01-219	Sec. 7	set off rockets in park	\$50.00
43	01-219	Sec. 7	ignite fireworks in park	\$50.00
44	01-219	Sec. 7	discharge fireworks in park	\$50.00
45	01-219	Sec. 7	set off fireworks in park	\$50.00
46	01-219	Sec. 8(a)	climb/descend building in a park	\$50.00
47	01-219	Sec. 8(a)	climb/descend structure in a park	\$50.00
48	01-219	Sec. 8(a)	climb/descend equipment in a park	\$50.00
49	01-219	Sec. 8(a)	climb/descend natural formation in a park	\$50.00
50	01-219	Sec. 8(a)	climb/descend cliff in a park	\$50.00
51	01-219	Sec. 8(a)	climb/descend precipice in a park	\$50.00
52	01-219	Sec. 8(a)	climb/descend rock face in a park	\$50.00
53	01-219	Sec. 8(a)	climb/descend overhang in a park	\$50.00
54	01-219	Sec. 8(a)	climb/descend gorge in a park	\$50.00
55	01-219	Sec. 8(b)	break flowers in park	\$50.00

TABLE 12: BY-LAW NO. 01-219 TO MANAGE AND REGULATE MUNICIPAL PARKS				
ITEM	COLUMN 1 DESIGNATED BY-LAW & SECTION		COLUMN 2 SHORT FORM WORDING	COLUMN 3 SET PENALTY
56	01-219	Sec. 8(b)	break plant material in park	\$50.00
57	01-219	Sec. 8(b)	break trees in park	\$50.00
58	01-219	Sec. 8(b)	break vegetation in park	\$50.00
59	01-219	Sec. 8(b)	break equipment in park	\$50.00
60	01-219	Sec. 8(b)	break City property in park	\$50.00
61	01-219	Sec. 8(b)	injure flowers in park	\$50.00
62	01-219	Sec. 8(b)	injure plant material in park	\$50.00
63	01-219	Sec. 8(b)	injure trees in park	\$50.00
64	01-219	Sec. 8(b)	injure vegetation in park	\$50.00
65	01-219	Sec. 8(b)	deface building in park	\$200.00
66	01-219	Sec. 8(b)	deface structure in park	\$200.00
67	01-219	Sec. 8(b)	deface equipment in park	\$200.00
68	01-219	Sec. 8(b)	deface City property in park	\$200.00
69	01-219	Sec. 8(b)	move/remove flowers in park	\$50.00
70	01-219	Sec. 8(b)	move/remove plant material in park	\$50.00
71	01-219	Sec. 8(b)	move/remove trees in park	\$200.00
72	01-219	Sec. 8(b)	move/remove vegetation in park	\$50.00
73	01-219	Sec. 8(b)	move/remove building in park	\$200.00
74	01-219	Sec. 8(b)	move/remove structure in park	\$200.00
75	01-219	Sec. 8(b)	move/remove equipment in park	\$200.00
76	01-219	Sec. 8(b)	move/remove City property in park	\$200.00
77	01-219	Sec. 8(c)	move/remove rocks in park	\$200.00
78	01-219	Sec. 8(c)	move/remove boulders in park	\$200.00
79	01-219	Sec. 8(c)	move/remove soil in park	\$200.00
80	01-219	Sec. 8(c)	move/remove sand in park	\$200.00
81	01-219	Sec. 8(c)	move/remove wood in park	\$200.00
82	01-219	Sec. 8(c)	move/remove any property in park	\$200.00
83	01-219	Sec. 8(c)	move/remove anything in park	\$200.00
84	01-219	Sec. 8(d)	disturb ground which is under repair in park	\$200.00
85	01-219	Sec. 8(d)	disturb ground which is prepared for planting in park	\$200.00
86	01-219	Sec. 8(d)	disturb ground which is newly seeded or sodded	\$200.00
87	01-219	Sec. 8(d)	disturb ground which is posted in park	\$200.00
88	01-219	Sec. 8(e)	conduct archaeological research in park	\$200.00
89	01-219	Sec. 8(e)	remove any relic in park	\$200.00
90	01-219	Sec. 8(e)	remove any artefact in park	\$200.00
91	01-219	Sec. 8(e)	remove any natural object in park	\$200.00
92	01-219	Sec. 8(f)	drive in area posted prohibited in park	\$75.00
93	01-219	Sec. 8(f)	park in area posted prohibited in park	\$75.00
94	01-219	Sec. 8(f)	walk in area posted prohibited in park	\$75.00
95	01-219	Sec. 9(a)	dispose/dump garbage in park	\$100.00
96	01-219	Sec. 9(a)	dispose/dump litter in park	\$100.00
97	01-219	Sec. 9(a)	dispose/dump tree trimmings in park	\$100.00
98	01-219	Sec. 9(a)	dispose/dump refuse in park	\$100.00
99	01-219	Sec. 9(a)	dispose/dump any matter/thing in park	\$100.00

TABLE 12: BY-LAW NO. 01-219 TO MANAGE AND REGULATE MUNICIPAL PARKS				
ITEM	COLUMN 1 DESIGNATED BY-LAW & SECTION		COLUMN 2 SHORT FORM WORDING	COLUMN 3 SET PENALTY
100	01-219	Sec. 9(b)	dispose/dump garden refuse in park	\$100.00
101	01-219	Sec. 9(c)	dump/deposit snow in park	\$100.00
102	01-219	Sec. 9(c)	dump/deposit fill in park	\$100.00
103	01-219	Sec. 9(c)	dump/deposit soil in park	\$100.00
104	01-219	Sec. 9(c)	dump/deposit building material in park	\$200.00
105	01-219	Sec. 9(c)	dump/deposit construction material in park	\$200.00
106	01-219	Sec. 9(d)	dump/drain onto soil material or toxic substance in park	\$200.00
107	01-219	Sec. 9(d)	dump/drain into pool material or toxic substance in park	\$200.00
108	01-219	Sec. 9(d)	dump/drain into pond material or toxic substance in park	\$200.00
109	01-219	Sec. 9(d)	dump/drain into lake material or toxic substance in park	\$200.00
110	01-219	Sec. 9(d)	dump/drain into stream material or toxic substance in park	\$200.00
111	01-219	Sec. 9(d)	dump/drain into fountain material or toxic substance in park	\$200.00
112	01-219	Sec. 9(d)	dump/drain into watercourse material or toxic substance in park	\$200.00
113	01-219	Sec. 9(e)	release any balloons in park	\$50.00
114	01-219	Sec. 10(a)	kill any animal in park	\$200.00
115	01-219	Sec. 10(a)	attempt to kill any animal in park	\$200.00
116	01-219	Sec. 10(a)	maim any animal in park	\$200.00
117	01-219	Sec. 10(a)	injure any animal in park	\$200.00
118	01-219	Sec. 10(a)	trap any animal in park	\$200.00
119	01-219	Sec. 10(a)	remove/disturb any animal in park	\$200.00
120	01-219	Sec. 10(a)	kill any bird in park	\$200.00
121	01-219	Sec. 10(a)	attempt to kill any bird in park	\$200.00
122	01-219	Sec. 10(a)	maim any bird in park	\$200.00
123	01-219	Sec. 10(a)	injure any bird in park	\$200.00
124	01-219	Sec. 10(a)	trap any bird in park	\$200.00
125	01-219	Sec. 10(a)	remove/disturb any bird in park	\$200.00
126	01-219	Sec. 10(a)	kill any waterfowl in park	\$200.00
127	01-219	Sec. 10(a)	attempt to kill any waterfowl in park	\$200.00
128	01-219	Sec. 10(a)	maim any waterfowl in park	\$200.00
129	01-219	Sec. 10(a)	injure any waterfowl in park	\$200.00
130	01-219	Sec. 10(a)	trap any waterfowl in park	\$200.00
131	01-219	Sec. 10(a)	remove/disturb any waterfowl in park	\$200.00
132	01-219	Sec. 10(a)	kill any worms in park	\$50.00
133	01-219	Sec. 10(a)	attempt to kill any worms in park	\$50.00
134	01-219	Sec. 10(a)	maim any worms in park	\$50.00
135	01-219	Sec. 10(a)	injure any worms in park	\$50.00
136	01-219	Sec. 10(a)	trap any worms in park	\$50.00
137	01-219	Sec. 10(a)	remove/disturb any worms in park	\$50.00
138	01-219	Sec. 10(a)	kill any wildlife in park	\$100.00
139	01-219	Sec. 10(a)	attempt to kill any wildlife in park	\$100.00
140	01-219	Sec. 10(a)	maim any wildlife in park	\$100.00
141	01-219	Sec. 10(a)	injure any wildlife in park	\$100.00
142	01-219	Sec. 10(a)	trap any wildlife in park	\$100.00

TABLE 12: BY-LAW NO. 01-219 TO MANAGE AND REGULATE MUNICIPAL PARKS				
ITEM	COLUMN 1 DESIGNATED BY-LAW & SECTION		COLUMN 2 SHORT FORM WORDING	COLUMN 3 SET PENALTY
143	01-219	Sec. 10(a)	remove/disturb any wildlife in park	\$100.00
144	01-219	Sec. 10(b)	touch any nest or egg therefrom in park	\$100.00
145	01-219	Sec. 10(b)	injure any nest or egg therefrom in park	\$100.00
146	01-219	Sec. 10(b)	remove any nest or egg therefrom in park	\$100.00
147	01-219	Sec. 11(a)	feed bird in park	\$50.00
148	01-219	Sec. 11(a)	feed fish in park	\$50.00
149	01-219	Sec. 11(b)	throw material in area where birds kept for public display	\$100.00
150	01-219	Sec. 11(b)	deposit material in area where birds kept for public display	\$100.00
151	01-219	Sec. 11(b)	place material in area where birds kept for public display	\$100.00
152	01-219	Sec. 11(b)	throw material in area where fish kept for public display	\$100.00
153	01-219	Sec. 11(b)	deposit material in area where fish kept for public display	\$100.00
154	01-219	Sec. 11(b)	place material in area where fish kept for public display	\$100.00
155	01-219	Sec. 11(c)	kill any bird kept for public display	\$100.00
156	01-219	Sec. 11(c)	attempt to kill any bird kept for public display	\$100.00
157	01-219	Sec. 11(c)	maim any bird kept for public display	\$100.00
158	01-219	Sec. 11(c)	injure any bird kept for public display	\$100.00
159	01-219	Sec. 11(c)	molest any bird kept for public display	\$100.00
160	01-219	Sec. 11(c)	kill any waterfowl kept for public display	\$100.00
161	01-219	Sec. 11(c)	attempt to kill any waterfowl kept for public display	\$100.00
162	01-219	Sec. 11(c)	maim any waterfowl kept for public display	\$100.00
163	01-219	Sec. 11(c)	injure any waterfowl kept for public display	\$100.00
164	01-219	Sec. 11(c)	molest any waterfowl kept for public display	\$100.00
165	01-219	Sec. 11(c)	kill any fish kept for public display	\$100.00
166	01-219	Sec. 11(c)	attempt to kill any fish kept for public display	\$100.00
167	01-219	Sec. 11(c)	maim any fish kept for public display	\$100.00
168	01-219	Sec. 11(c)	injure any fish kept for public display	\$100.00
169	01-219	Sec. 11(c)	molest any fish kept for public display	\$100.00
170	01-219	Sec. 12	fence on parkland	\$100.00
171	01-219	Sec. 12	structure on parkland	\$100.00
172	01-219	Sec. 12	dumping/storage of any materials on parkland	\$100.00
173	01-219	Sec. 12	planting on parkland	\$75.00
174	01-219	Sec. 12	cultivating on parkland	\$75.00
175	01-219	Sec. 12	grooming on parkland	\$75.00
176	01-219	Sec. 12	landscaping on parkland	\$75.00
177	01-219	Sec. 13(1)	possess alcoholic beverage in park	\$75.00
178	01-219	Sec. 13(1)	consume alcoholic beverage in park	\$75.00
179	01-219	Sec. 13(1)	serve alcoholic beverage in park	\$75.00
180	01-219	Sec. 13(1)	sell alcoholic beverage in park	\$75.00
181	01-219	Sec. 13(2)	serve/sell alcoholic beverage without proper insurance	\$75.00
182	01-219	Sec. 13(2)	serve/sell alcoholic beverage not complying with permit	\$75.00
183	01-219	Sec. 13(3)	playing/betting on any games in park	\$75.00
184	01-219	Sec. 13(3)	use gambling table/instrument of gambling or gaming in park	\$75.00
185	01-219	Sec. 14(a)	light fire/bonfire in park	\$100.00

TABLE 12: BY-LAW NO. 01-219 TO MANAGE AND REGULATE MUNICIPAL PARKS				
ITEM	COLUMN 1 DESIGNATED BY-LAW & SECTION		COLUMN 2 SHORT FORM WORDING	COLUMN 3 SET PENALTY
186	01-219	Sec. 14(a)	build fire/bonfire in park	\$100.00
187	01-219	Sec. 14(a)	stoke fire/bonfire in park	\$100.00
188	01-219	Sec. 14(b)	use charcoal portable barbeques in park	\$100.00
189	01-219	Sec. 14(b)	use solid fuelled portable barbeques in park	\$100.00
190	01-219	Sec. 14(c)	use other than charcoal/briquettes in stationary barbeques	\$100.00
191	01-219	Sec. 14(d)	leave barbeque without extinguishing fire and ambers	\$100.00
192	01-219	Sec. 14(d)	leave campfire without extinguishing the fire and ambers	\$100.00
193	01-219	Sec. 15(a)	have a picnic in park	\$75.00
194	01-219	Sec. 15(a)	have a public meeting in park	\$75.00
195	01-219	Sec. 15(a)	have organized gathering with more than 12 people in park	\$75.00
196	01-219	Sec. 15(a)	have an organized event with more than 12 people in park	\$75.00
197	01-219	Sec. 15(b)	interfere with a picnic in park authorized by permit	\$75.00
198	01-219	Sec. 15(b)	interfere with organized gathering authorized by permit	\$75.00
199	01-219	Sec. 15(b)	interfere with organized event authorized by permit in park	\$75.00
200	01-219	Sec. 16	operate loud speakers in park	\$75.00
201	01-219	Sec. 16	operate amplifying equipment in park	\$75.00
202	01-219	Sec. 16	operate radio that interferes with other person's enjoyment of park	\$75.00
203	01-219	Sec. 16	operate tape player that interferes with other person's enjoyment of park	\$75.00
204	01-219	Sec. 16	operate compact disk player that interferes with other person's enjoyment of park	\$75.00
205	01-219	Sec. 17	dwelt in park no permit	\$75.00
206	01-219	Sec. 17	camp in park no permit	\$75.00
207	01-219	Sec. 17	lodge in park no permit	\$75.00
208	01-219	Sec. 18	place temporary tent in park	\$75.00
209	01-219	Sec. 18	install temporary tent in park	\$75.00
210	01-219	Sec. 18	erect temporary tent in park	\$75.00
211	01-219	Sec. 18	place permanent tent in park	\$75.00
212	01-219	Sec. 18	install permanent tent in park	\$75.00
213	01-219	Sec. 18	erect permanent tent in park	\$75.00
214	01-219	Sec. 18	place temporary structure in park	\$75.00
215	01-219	Sec. 18	install temporary structure in park	\$75.00
216	01-219	Sec. 18	erect temporary structure in park	\$75.00
217	01-219	Sec. 18	place permanent structure in park	\$75.00
218	01-219	Sec. 18	install permanent structure in park	\$75.00
219	01-219	Sec. 18	erect permanent structure in park	\$75.00
220	01-219	Sec. 19(a)	enter swimming pool, except during designated times	\$75.00
221	01-219	Sec. 19(b)	fail to abide by posted signs at swimming pool	\$75.00
222	01-219	Sec. 19(b)	fail to obey the instructions of lifeguard	\$75.00
223	01-219	Sec. 19(b)	fail to obey the instructions of authorized person	\$75.00
224	01-219	Sec. 19(c)	swim in fountain in park	\$75.00
225	01-219	Sec. 19(c)	swim in pond in park	\$75.00
226	01-219	Sec. 19(c)	swim in water course in park	\$75.00

To Amend By-law 17-225, a By-law to Establish a System of Administrative Penalties

TABLE 12: BY-LAW NO. 01-219 TO MANAGE AND REGULATE MUNICIPAL PARKS				
ITEM	COLUMN 1 DESIGNATED BY-LAW & SECTION		COLUMN 2 SHORT FORM WORDING	COLUMN 3 SET PENALTY
227	01-219	Sec. 19(c)	swim in lake in park	\$75.00
228	01-219	Sec. 19(c)	swim in stream in park	\$75.00
229	01-219	Sec. 19(c)	bathe in fountain in park	\$75.00
230	01-219	Sec. 19(c)	bathe in pond in park	\$75.00
231	01-219	Sec. 19(c)	bathe in water course in park	\$75.00
232	01-219	Sec. 19(c)	bathe in lake in park	\$75.00
233	01-219	Sec. 19(c)	bathe in stream in park	\$75.00
234	01-219	Sec. 19(c)	wade in any fountain in park	\$75.00
235	01-219	Sec. 19(c)	wade in any pond in park	\$75.00
236	01-219	Sec. 19(c)	wade in any water course in park	\$75.00
237	01-219	Sec. 19(c)	wade in any lake in park	\$75.00
238	01-219	Sec. 19(c)	wade in any stream in park	\$75.00
239	01-219	Sec. 19(d)	utilize facilities without being properly attired	\$75.00
240	01-219	Sec. 19(e)	dress/undress except in facility provided	\$75.00
241	01-219	Sec. 19(f)	bring any weapon to swimming/wading/bathing area	\$200.00
242	01-219	Sec. 20(1)	enter washroom designated for the opposite sex	\$75.00
243	01-219	Sec. 20(1)	enter change-room designated for the opposite sex	\$75.00
244	01-219	Sec. 20(1)	enter bathhouse designated for the opposite sex	\$75.00
245	01-219	Sec. 20(1)	enter bathing station designated for the opposite sex	\$75.00
246	01-219	Sec. 20(2)	loiter in/around washroom in park	\$75.00
247	01-219	Sec. 20(2)	loiter in/around change-room in park	\$75.00
248	01-219	Sec. 20(2)	loiter in/around bathhouse in park	\$75.00
249	01-219	Sec. 20(2)	loiter in/around bathing station in park	\$75.00
250	01-219	Sec. 21(1)(a)	engage in organized sport without permit in park	\$75.00
251	01-219	Sec. 21(1)(a)	engage in organized activity without permit in park	\$75.00
252	01-219	Sec. 21(1)(b)	interfere with organized sport/activity under permit in park	\$75.00
253	01-219	Sec. 21(2)	utilize area without permit where posted prohibited	\$75.00
254	01-219	Sec. 21(3)	take part in game except in area specifically designated	\$75.00
255	01-219	Sec. 21(3)	take part in sport except in area specifically designated	\$75.00
256	01-219	Sec. 21(3)	take part in activity except in area specifically designated	\$75.00
257	01-219	Sec. 22(1)	fish in area posted prohibited in park	\$75.00
258	01-219	Sec. 22(2)	fish in park not in compliance with the Fish and Wildlife Conservation Act 1997, S.O. 1997, c.41, as amended	\$100.00
259	01-219	Sec. 22(2)	fish in park not in compliance with the Fisheries Act, Chapter F-14, as amended	\$100.00
260	01-219	Sec. 22(3)	fish in park for commercial purposes	\$75.00
261	01-219	Sec. 23(1)	play golf in park	\$75.00
262	01-219	Sec. 23(1)	practice golf in park	\$75.00
263	01-219	Sec. 23(1)	strike a golf ball in park	\$75.00
264	01-219	Sec. 23(2)(a)	not registered to play golf in park	\$75.00
265	01-219	Sec. 23(2)(a)	not registered to practice golf in park	\$75.00
266	01-219	Sec. 23(2)(b)	hunt/pick up lost golf balls in park	\$75.00
267	01-219	Sec. 23(2)(b)	hunt/pick up misplaced golf balls in park	\$75.00
268	01-219	Sec. 23(2)(b)	hunt/pick up abandoned golf balls in park	\$75.00

TABLE 12: BY-LAW NO. 01-219 TO MANAGE AND REGULATE MUNICIPAL PARKS				
ITEM	COLUMN 1 DESIGNATED BY-LAW & SECTION		COLUMN 2 SHORT FORM WORDING	COLUMN 3 SET PENALTY
269	01-219	Sec. 23(2)(c)	enter upon playing area not registered on day as player	\$75.00
270	01-219	Sec. 23(2)(c)	enter upon playing area not registered on day as caddy	\$75.00
271	01-219	Sec. 24	operate powered model aircraft no permit	\$75.00
272	01-219	Sec. 24	operate powered rocket no permit	\$75.00
273	01-219	Sec. 24	operate powered watercraft no permit	\$75.00
274	01-219	Sec. 24	operate powered ground vehicle no permit	\$75.00
275	01-219	Sec. 25	tether fixed wing aircraft in park	\$200.00
276	01-219	Sec. 25	launch fixed wing aircraft in park	\$200.00
277	01-219	Sec. 25	land fixed wing aircraft in park	\$200.00
278	01-219	Sec. 25	tether helicopter in park	\$200.00
279	01-219	Sec. 25	launch helicopter in park	\$200.00
280	01-219	Sec. 25	land helicopter in park	\$200.00
281	01-219	Sec. 25	tether hot air balloon in park	\$200.00
282	01-219	Sec. 25	launch hot air balloon in park	\$200.00
283	01-219	Sec. 25	land hot air balloon in park	\$200.00
284	01-219	Sec. 25	tether hang glider in park	\$200.00
285	01-219	Sec. 25	launch hang glider in park	\$200.00
286	01-219	Sec. 25	land hang glider in park	\$200.00
287	01-219	Sec. 25	tether ultra light aircraft in park	\$200.00
288	01-219	Sec. 25	launch ultra light aircraft in park	\$200.00
289	01-219	Sec. 25	land ultra light aircraft in park	\$200.00
290	01-219	Sec. 25	tether similar conveyance in park	\$200.00
291	01-219	Sec. 25	launch similar conveyance in park	\$200.00
292	01-219	Sec. 25	land similar conveyance in park	\$200.00
293	01-219	Sec. 26(a)	use speed skates on ice surface no permit	\$75.00
294	01-219	Sec. 26(a)	use speed skates on ice surface not in posted area	\$75.00
295	01-219	Sec. 26(b)	skate in a manner that interferes with others	\$75.00
296	01-219	Sec. 26(b)	act in a manner that interferes with others using ice surface	\$75.00
297	01-219	Sec. 26(b)	skate in a manner that endangers other person	\$100.00
298	01-219	Sec. 26(b)	act in a manner that endangers other person	\$100.00
299	01-219	Sec. 26(c)	use stick other than in accordance with posted conditions	\$75.00
300	01-219	Sec. 27(1)	downhill ski in area of park not permitted by sign	\$75.00
301	01-219	Sec. 27(1)	toboggan in area of park not permitted by sign	\$75.00
302	01-219	Sec. 27(1)	snowboard in area of park not permitted by sign	\$75.00
303	01-219	Sec. 27(1)	skibob in area of park not permitted by sign	\$75.00
304	01-219	Sec. 27(1)	sled in area of park not permitted by sign	\$75.00
305	01-219	Sec. 27(2)	cross country ski in area of park posted prohibited	\$75.00
306	01-219	Sec. 28(1)(a)	operate/utilize skate board where signs prohibit/restrict use	\$75.00
307	01-219	Sec. 28(1)(a)	operate/utilize roller skates where signs prohibit/restrict use	\$75.00
308	01-219	Sec. 28(1)(a)	operate/utilize in-line/linear skates where signs prohibit/restrict use	\$75.00
309	01-219	Sec. 28(1)(a)	operate/utilize scooters where signs prohibit or restrict use	\$75.00
310	01-219	Sec. 28(1)(a)	operate/utilize like conveyance where signs prohibit/restrict use	\$75.00

To Amend By-law 17-225, a By-law to Establish a System of Administrative Penalties

TABLE 12: BY-LAW NO. 01-219 TO MANAGE AND REGULATE MUNICIPAL PARKS				
ITEM	COLUMN 1 DESIGNATED BY-LAW & SECTION		COLUMN 2 SHORT FORM WORDING	COLUMN 3 SET PENALTY
311	01-219	Sec. 28(1)(b)	obstruct other users while operating/utilizing skate boards	\$75.00
312	01-219	Sec. 28(1)(b)	obstruct other users while operating/utilizing roller skates	\$75.00
313	01-219	Sec. 28(1)(b)	obstruct other users while operating/utilizing in-line/linear skates	\$75.00
314	01-219	Sec. 28(1)(b)	obstruct other users while operating/utilizing scooters	\$75.00
315	01-219	Sec. 28(1)(b)	obstruct other users while operating/utilizing like conveyance	\$75.00
316	01-219	Sec. 28(1)(b)	inconvenience other users while operating/utilizing skate boards	\$75.00
317	01-219	Sec. 28(1)(b)	inconvenience other users while operating/utilizing roller skates	\$75.00
318	01-219	Sec. 28(1)(b)	inconvenience other users while operating/utilizing in-line/linear skates	\$75.00
319	01-219	Sec. 28(1)(b)	inconvenience other users while operating/utilizing scooters	\$75.00
320	01-219	Sec. 28(1)(b)	inconvenience other users while operating/utilizing like conveyance	\$75.00
321	01-219	Sec. 28(1)(b)	endanger other users while operating/utilizing skate boards	\$75.00
322	01-219	Sec. 28(1)(b)	endanger other users while operating/utilizing roller skates	\$75.00
323	01-219	Sec. 28(1)(b)	endanger other users while operating/utilizing inline/linear skates	\$75.00
324	01-219	Sec. 28(1)(b)	endanger other users while operating/utilizing scooters	\$75.00
325	01-219	Sec. 28(1)(b)	endanger other users while operating/utilizing like conveyance	\$75.00
326	01-219	Sec. 28(2)	fail to give way to the right while operating/utilizing skate board on trail/path/roadway	\$75.00
327	01-219	Sec. 28(2)	fail to give way to the right while operating/utilizing roller skates on trail/path/roadway	\$75.00
328	01-219	Sec. 28(2)	fail to give way to the right while operating/utilizing in-line/linear skates on trail/path/roadway	\$75.00
329	01-219	Sec. 28(2)	fail to give way to the right while operating/utilizing scooter on trail/path/roadway	\$75.00
330	01-219	Sec. 28(2)	fail to give way to the right while operating/utilizing like conveyance on trail/path/roadway	\$75.00
331	01-219	Sec. 28(3)	while operating/utilizing skate board fail to yield the right of way to person on foot	\$75.00
332	01-219	Sec. 28(3)	while operating/utilizing roller skates fail to yield the right of way to person on foot	\$75.00
333	01-219	Sec. 28(3)	while operating/utilizing in-line/linear skates fail to yield the right of way to person on foot	\$75.00
334	01-219	Sec. 28(3)	while operating/utilizing scooter fail to yield the right of way to person on foot	\$75.00
335	01-219	Sec. 28(3)	while operating/utilizing like conveyance fail to yield the right of way to person on foot	\$75.00
336	01-219	Sec. 28(4)	while operating/utilizing skate board fail to give audible warning when overtaking/passing person	\$75.00

To Amend By-law 17-225, a By-law to Establish a System of Administrative Penalties

TABLE 12: BY-LAW NO. 01-219 TO MANAGE AND REGULATE MUNICIPAL PARKS				
ITEM	COLUMN 1 DESIGNATED BY-LAW & SECTION		COLUMN 2 SHORT FORM WORDING	COLUMN 3 SET PENALTY
337	01-219	Sec. 28(4)	while operating/utilizing roller skates fail to give audible warning when overtaking/passing person	\$75.00
338	01-219	Sec. 28(4)	while operating/utilizing in-line/linear skates fail to give audible warning when overtaking/passing person	\$75.00
339	01-219	Sec. 28(4)	while operating/utilizing scooter fail to give audible warning when overtaking/passing person	\$75.00
340	01-219	Sec. 28(4)	while operating/utilizing like conveyance fail to give audible warning when overtaking/passing person	\$75.00
341	01-219	Sec. 28(5)	occupy more than 50% of the width of any path/trail with another person	\$75.00
342	01-219	Sec. 28(6)	child 16 years old or less riding bicycle no helmet	\$75.00
343	01-219	Sec. 28(7)	permit child 16 years old or less to ride bicycle no helmet	\$75.00
344	01-219	Sec. 28(8)	child 16 years old or less using roller skates no helmet	\$75.00
345	01-219	Sec. 28(8)	child 16 years old or less using in-line skates no helmet	\$75.00
346	01-219	Sec. 28(8)	child 16 years old or less using scooter no helmet	\$75.00
347	01-219	Sec. 28(8)	child 16 years old or less using skate board no helmet	\$75.00
348	01-219	Sec. 28(8)	child 16 years old or less using like conveyance no helmet	\$75.00
349	01-219	Sec. 28(9)	permit child 16 years old or less use roller skates no helmet	\$75.00
350	01-219	Sec. 28(9)	permit child 16 years old or less use in-line skates no helmet	\$75.00
351	01-219	Sec. 28(9)	permit child 16 years old or less use scooter no helmet	\$75.00
352	01-219	Sec. 28(9)	permit child 16 years old or less use skate board no helmet	\$75.00
353	01-219	Sec. 28(9)	permit child 16 years old or less use like conveyance no helmet	\$75.00
354	01-219	Sec. 29	enter upon designated area for tennis not in accordance with posted rules/regulation	\$75.00
355	01-219	Sec. 29	walk upon designated area for tennis not in accordance with posted rules/regulation	\$75.00
356	01-219	Sec. 29	play upon designated area for tennis not in accordance with posted rules/regulation	\$75.00
357	01-219	Sec. 30(2)	drive vehicle except on roadway/parking area	\$100.00
358	01-219	Sec. 30(2)	operate vehicle except on roadway/parking area	\$100.00
359	01-219	Sec. 30(2)	pull vehicle except on roadway/parking area	\$100.00
360	01-219	Sec. 30(2)	ride vehicle except on roadway/parking area	\$100.00
361	01-219	Sec. 33(1)	wash vehicle in a park	\$75.00
362	01-219	Sec. 33(1)	clean vehicle in a park	\$75.00
363	01-219	Sec. 33(1)	service vehicle in a park	\$75.00
364	01-219	Sec. 33(2)	instruct person in the driving of a vehicle in park	\$75.00
365	01-219	Sec. 33(2)	teach person in the driving of a vehicle in park	\$75.00
366	01-219	Sec. 33(2)	coach person in the driving of a vehicle in park	\$75.00
367	01-219	Sec. 34(1)	ride/operate bicycle in park where signs prohibit	\$75.00
368	01-219	Sec. 34(1)	be in possession of bicycle in park where signs prohibit	\$75.00
369	01-219	Sec. 34(2)	obstruct other users while riding/operating bicycle	\$75.00
370	01-219	Sec. 34(2)	inconvenience other users while riding/operating bicycle	\$75.00

TABLE 12: BY-LAW NO. 01-219 TO MANAGE AND REGULATE MUNICIPAL PARKS				
ITEM	COLUMN 1 DESIGNATED BY-LAW & SECTION		COLUMN 2 SHORT FORM WORDING	COLUMN 3 SET PENALTY
371	01-219	Sec. 34(2)	endanger other users while riding/operating bicycle	\$75.00
372	01-219	Sec. 34(4)	ride abreast of more than 1 other cyclist	\$75.00
373	01-219	Sec. 34(5)	operate bicycle not equipped with bell/horn	\$75.00
374	01-219	Sec. 34(6)	operate bicycle after dark not equipped with front light	\$75.00
375	01-219	Sec. 34(6)	operate bicycle after dark not equipped with rear light	\$75.00
376	01-219	Sec. 34(7)	fail to activate bicycle lighting system after dark	\$75.00
377	01-219	Sec. 34(8)	ride/operate bicycle in area not for that purpose	\$75.00
378	01-219	Sec. 34(9)	fail to maintain control of bicycle at all times	\$75.00
379	01-219	Sec. 35	ride recreational vehicle in park not in designated area	\$100.00
380	01-219	Sec. 35	drive recreational vehicle in park not in designated area	\$100.00
381	01-219	Sec. 35	park recreational vehicle in park not in designated area	\$100.00
382	01-219	Sec. 35	in possession of recreational vehicle not in designated area	\$100.00
383	01-219	Sec. 35	control of recreational vehicle in park not in designated area	\$100.00
384	01-219	Sec. 36(a)	drive heavy machinery/equipment in park	\$200.00
385	01-219	Sec. 36(a)	operate heavy machinery/equipment in park	\$200.00
386	01-219	Sec. 36(a)	pull heavy machinery/equipment in park	\$200.00
387	01-219	Sec. 36(a)	ride heavy machinery/equipment in park	\$200.00
388	01-219	Sec. 36(b)	drive truck/trailer/bus in park	\$200.00
389	01-219	Sec. 36(b)	operate truck/trailer/bus in park	\$200.00
390	01-219	Sec. 36(b)	pull truck/trailer/bus in park	\$200.00
391	01-219	Sec. 36(b)	ride truck/trailer/bus in park	\$200.00
392	01-219	Sec. 37(a)	operate any vehicle exceeding posted speed limit in park	\$75.00
393	01-219	Sec. 37(b)	operate bicycle at a speed which endangers other persons	\$75.00
394	01-219	Sec. 38	drive vehicle on a one-way roadway opposite direction of traffic	\$75.00
395	01-219	Sec. 39(1)	permit horse to enter/remain in park	\$75.00
396	01-219	Sec. 39(2)	horse obstructing other users of the park	\$75.00
397	01-219	Sec. 39(2)	horse inconveniencing other users of the park	\$75.00
398	01-219	Sec. 39(2)	horse endangering other users of the park	\$75.00
399	01-219	Sec. 39(3)	hitch/fasten horse at any place in park	\$75.00
400	01-219	Sec. 40(1)(a)	allow dog to run at large	\$75.00
401	01-219	Sec. 40(1)(b)	permit dog to be in any area posted prohibited	\$75.00
402	01-219	Sec. 40(1)(c)	permit dog to be at special event when posted prohibited	\$75.00
403	01-219	Sec. 40(1)(c)	permit dog to be at carnival when posted prohibited	\$75.00
404	01-219	Sec. 40(1)(c)	permit dog to be at celebration when posted prohibited	\$75.00
405	01-219	Sec. 40(1)(c)	permit dog to be at festival when posted prohibited	\$75.00
406	01-219	Sec. 40(2)(a)	dog on leash/chain exceeding 2.4 meters in length	\$75.00
407	01-219	Sec. 40(2)(b)	fail to pick-up/remove excrement left by dog in park	\$75.00
408	01-219	Sec. 41(1)	have animal in park that constitutes a danger to other person	\$100.00
409	01-219	Sec. 41(1)	have animal in park that may constitute a danger to other person	\$100.00
410	01-219	Sec. 41(1)	have animal in park that is likely to give rise to justified apprehension of other person	\$100.00

To Amend By-law 17-225, a By-law to Establish a System of Administrative Penalties

TABLE 12: BY-LAW NO. 01-219 TO MANAGE AND REGULATE MUNICIPAL PARKS				
ITEM	COLUMN 1 DESIGNATED BY-LAW & SECTION		COLUMN 2 SHORT FORM WORDING	COLUMN 3 SET PENALTY
411	01-219	Sec. 41(1)	have animal in park that is likely to interfere with other person	\$100.00
412	01-219	Sec. 41(2)	Livestock in park	\$100.00
413	01-219	Sec. 41(3)	fail to restrain animal in park	\$75.00
414	01-219	Sec. 42	place watercraft in area of park posted prohibited	\$75.00
415	01-219	Sec. 42	operate watercraft in area of park posted prohibited	\$75.00
416	01-219	Sec. 42	drive watercraft in area of park posted prohibited	\$75.00
417	01-219	Sec. 42	ride watercraft in area of park posted prohibited	\$75.00
418	01-219	Sec. 43(a)	moor watercraft in park not in designated area	\$75.00
419	01-219	Sec. 43(b)	moor watercraft in park for more than 48 hours	\$75.00
420	01-219	Sec. 43(c)	moor watercraft in park that endangers/inconvenience others	\$75.00
421	01-219	Sec. 43(d)	moor watercraft in park without prior payment of fee	\$75.00
422	01-219	Sec. 43(e)	moor watercraft in park not in compliance with Schedule C	\$75.00
423	01-219	Sec. 44(1)(a)	sell/offer or display for sale food in park	\$75.00
424	01-219	Sec. 44(1)(a)	sell/offer or display for sale drink in park	\$75.00
425	01-219	Sec. 44(1)(a)	sell/offer or display for sale refreshment in park	\$75.00
426	01-219	Sec. 44(1)(b)	sell/offer or display for sale any goods in park	\$75.00
427	01-219	Sec. 44(1)(b)	sell/offer or display for sale wares in park	\$75.00
428	01-219	Sec. 44(1)(b)	sell/offer or display for sale merchandise in park	\$75.00
429	01-219	Sec. 44(1)(b)	sell/offer or display for sale articles in park	\$75.00
430	01-219	Sec. 44(1)(b)	sell/offer or display for sale promotional material in park	\$75.00
431	01-219	Sec. 44(1)(b)	sell/offer or display for sale souvenirs/novelties in park	\$75.00
432	01-219	Sec. 44(1)(b)	sell/offer or display for sale wares in park	\$75.00
433	01-219	Sec. 44(1)(b)	sell/offer or display for sale wares in park	\$75.00
434	01-219	Sec. 44(1)(c)	sell/offer or display for sale art in park	\$75.00
435	01-219	Sec. 44(1)(c)	sell/offer or display for sale skill in park	\$75.00
436	01-219	Sec. 44(1)(c)	sell/offer or display for sale service in park	\$75.00
437	01-219	Sec. 44(1)(c)	sell/offer or display for sale work in park	\$75.00
438	01-219	Sec. 44(2)	practice trade in park	\$75.00
439	01-219	Sec. 44(2)	practice occupation in park	\$75.00
440	01-219	Sec. 44(2)	practice business in park	\$75.00
441	01-219	Sec. 44(2)	practice profession in park	\$75.00
442	01-219	Sec. 44(2)	carry on trade in park	\$75.00
443	01-219	Sec. 44(2)	carry on occupation in park	\$75.00
444	01-219	Sec. 44(2)	carry on business in park	\$75.00
445	01-219	Sec. 44(2)	carry on profession in park	\$75.00
446	01-219	Sec. 44(2)	conduct trade in park	\$75.00
447	01-219	Sec. 44(2)	conduct occupation in park	\$75.00
448	01-219	Sec. 44(2)	conduct business in park	\$75.00
449	01-219	Sec. 44(2)	conduct profession in park	\$75.00
450	01-219	Sec. 44(2)	solicit for trade in park	\$75.00
451	01-219	Sec. 44(2)	solicit for occupation in park	\$75.00
452	01-219	Sec. 44(2)	solicit for business in park	\$75.00

To Amend By-law 17-225, a By-law to Establish a System of Administrative Penalties

TABLE 12: BY-LAW NO. 01-219 TO MANAGE AND REGULATE MUNICIPAL PARKS				
ITEM	COLUMN 1 DESIGNATED BY-LAW & SECTION		COLUMN 2 SHORT FORM WORDING	COLUMN 3 SET PENALTY
453	01-219	Sec. 44(2)	solicit for profession in park	\$75.00
454	01-219	Sec. 44(3)	vending machine/game in park not authorized	\$75.00
455	01-219	Sec. 45	beg in a park	\$75.00
456	01-219	Sec. 45	solicit in a park	\$75.00
457	01-219	Sec. 45	invite subscriptions in a park	\$75.00
458	01-219	Sec. 45	ask for contributions in a park	\$75.00
459	01-219	Sec. 46(a)	take for remuneration film unless otherwise posted	\$75.00
460	01-219	Sec. 46(a)	take for remuneration photograph unless otherwise posted	\$75.00
461	01-219	Sec. 46(a)	take for remuneration videotape unless otherwise posted	\$75.00
462	01-219	Sec. 46(a)	take for remuneration television broadcast unless otherwise posted	\$75.00
463	01-219	Sec. 46(a)	permit to be taken for remuneration film unless otherwise posted	\$75.00
464	01-219	Sec. 46(a)	permit to be taken for remuneration photograph unless otherwise posted	\$75.00
465	01-219	Sec. 46(a)	permit to be taken for remuneration videotape unless otherwise posted	\$75.00
466	01-219	Sec. 46(a)	permit to be taken for remuneration television broadcast unless otherwise posted	\$75.00
467	01-219	Sec. 46(b)(c)	take for remuneration film not by permit and in accordance with Schedule B	\$75.00
468	01-219	Sec. 46(b)(c)	take for remuneration photograph not by permit and in accordance with Schedule B	\$75.00
469	01-219	Sec. 46(b)(c)	take for remuneration videotape not by permit and in accordance with Schedule B	\$75.00
470	01-219	Sec. 46(b)(c)	take for remuneration television broadcast not by permit and in accordance with Schedule B	\$75.00
471	01-219	Sec. 46(b)(c)	permit to be taken for remuneration film not by permit and in accordance with Schedule B	\$75.00
472	01-219	Sec. 46(b)(c)	permit to be taken for remuneration photograph not by permit and in accordance with Schedule B	\$75.00
473	01-219	Sec. 46(b)(c)	permit to be taken for remuneration videotape not by permit and in accordance with Schedule B	\$75.00
474	01-219	Sec. 46(b)(c)	permit to be taken for remuneration television broadcast not by permit and in accordance with Schedule B	\$75.00
475	01-219	Sec. 47(1)(a)	distribute handbill in park	\$50.00
476	01-219	Sec. 47(1)(a)	distribute notice/bill in park	\$50.00
477	01-219	Sec. 47(1)(a)	distribute advertisement in park	\$50.00
478	01-219	Sec. 47(1)(a)	discard handbill in park	\$50.00
479	01-219	Sec. 47(1)(a)	discard notice/bill in park	\$50.00
480	01-219	Sec. 47(1)(a)	discard advertisement in park	\$50.00
481	01-219	Sec. 47(1)(a)	display handbill in park	\$50.00
482	01-219	Sec. 47(1)(a)	display notice/bill in park	\$50.00
483	01-219	Sec. 47(1)(a)	display advertisement in park	\$50.00

TABLE 12: BY-LAW NO. 01-219 TO MANAGE AND REGULATE MUNICIPAL PARKS				
ITEM	COLUMN 1 DESIGNATED BY-LAW & SECTION		COLUMN 2 SHORT FORM WORDING	COLUMN 3 SET PENALTY
484	01-219	Sec. 47(1)(b)	post poster on park property	\$75.00
485	01-219	Sec. 47(1)(b)	post sign on park property	\$75.00
486	01-219	Sec. 47(1)(b)	post notice on park property	\$75.00
487	01-219	Sec. 47(1)(b)	post placard on park property	\$75.00
488	01-219	Sec. 47(1)(b)	post bill on park property	\$75.00
489	01-219	Sec. 47(1)(b)	post advertisement on park property	\$75.00
490	01-219	Sec. 47(1)(b)	post paper on park property	\$75.00
491	01-219	Sec. 47(1)(b)	nail poster on park property	\$75.00
492	01-219	Sec. 47(1)(b)	nail sign on park property	\$75.00
493	01-219	Sec. 47(1)(b)	nail notice on park property	\$75.00
494	01-219	Sec. 47(1)(b)	nail placard on park property	\$75.00
495	01-219	Sec. 47(1)(b)	nail bill on park property	\$75.00
496	01-219	Sec. 47(1)(b)	nail advertisement on park property	\$75.00
497	01-219	Sec. 47(1)(b)	nail paper on park property	\$75.00
498	01-219	Sec. 47(1)(b)	attach poster on park property	\$75.00
499	01-219	Sec. 47(1)(b)	attach sign on park property	\$75.00
500	01-219	Sec. 47(1)(b)	attach notice on park property	\$75.00
501	01-219	Sec. 47(1)(b)	attach placard on park property	\$75.00
502	01-219	Sec. 47(1)(b)	attach bill on park property	\$75.00
503	01-219	Sec. 47(1)(b)	attach advertisement on park property	\$75.00
504	01-219	Sec. 47(1)(b)	attach paper on park property	\$75.00
505	01-219	Sec. 47(1)(b)	stencil poster on park property	\$75.00
506	01-219	Sec. 47(1)(b)	stencil sign on park property	\$75.00
507	01-219	Sec. 47(1)(b)	stencil notice on park property	\$75.00
508	01-219	Sec. 47(1)(b)	stencil placard on park property	\$75.00
509	01-219	Sec. 47(1)(b)	stencil bill on park property	\$75.00
510	01-219	Sec. 47(1)(b)	stencil advertisement on park property	\$75.00
511	01-219	Sec. 47(1)(b)	stencil paper on park property	\$75.00
512	01-219	Sec. 47(1)(b)	fasten poster on park property	\$75.00
513	01-219	Sec. 47(1)(b)	fasten sign on park property	\$75.00
514	01-219	Sec. 47(1)(b)	fasten notice on park property	\$75.00
515	01-219	Sec. 47(1)(b)	fasten placard on park property	\$75.00
516	01-219	Sec. 47(1)(b)	fasten bill on park property	\$75.00
517	01-219	Sec. 47(1)(b)	fasten advertisement on park property	\$75.00
518	01-219	Sec. 47(1)(b)	fasten paper on park property	\$75.00
519	01-219	Sec. 47(1)(b)	erect poster on park property	\$75.00
520	01-219	Sec. 47(1)(b)	erect sign on park property	\$75.00
521	01-219	Sec. 47(1)(b)	erect notice on park property	\$75.00
522	01-219	Sec. 47(1)(b)	erect placard on park property	\$75.00
523	01-219	Sec. 47(1)(b)	erect bill on park property	\$75.00
524	01-219	Sec. 47(1)(b)	erect advertisement on park property	\$75.00
525	01-219	Sec. 47(1)(b)	erect paper on park property	\$75.00
526	01-219	Sec. 53(2)(a)	fail to desist from activity which contravenes the By-law	\$100.00
527	01-219	Sec. 53(2)(c)	fail to leave the park	\$100.00

To Amend By-law 17-225, a By-law to Establish a System of Administrative Penalties

Page 15 of 15

PASSED this 11th day of April, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

Authority: Item 4, Planning Committee
Report: 18-004 (PED18060)
CM: March 28, 2018
Wards 1-13 and 15

Bill No. 084

CITY OF HAMILTON

BY-LAW NO. 18-

To Adopt:

**Official Plan Amendment No. 98 to the
Urban Hamilton Official Plan**

Respecting:

Administrative Amendment

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. Amendment No. 98 to the Urban Hamilton Official Plan consisting of Schedule “1”, hereto annexed and forming part of this by-law, is hereby adopted.

PASSED this 11th day of April, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

Urban Hamilton Official Plan Amendment No. 98

The following text, together with:

Appendix “A” Volume 2, Ainslie Wood Westdale Secondary Plan – Land Use Plan

Appendix “B” Volume 2, Strathcona Secondary Plan – Land Use Plan

attached hereto, constitutes Official Plan Amendment No. 98 to the Urban Hamilton Official Plan.

1.0 Purpose and Effect:

The purpose of this amendment is to correct administrative (e.g. numbering, typographical and grammatical) errors. The effect of this Amendment is to improve clarity and understanding and ensure correctness of the Urban Hamilton Official Plan.

2.0 Location:

The lands affected by this Amendment are located within the Urban Area of the City of Hamilton.

3.0 Basis:

The basis for permitting this Amendment is:

- Clarify policies by correcting administrative errors (i.e. formatting, numbering, typographical and grammar) in the Urban Hamilton Official Plan.
- Urban Hamilton Official Plan Volume 1, Chapter F, Section F.1.0, Policy 1.1.4 requires that a City-initiated amendment be completed to update and streamline administration of municipal planning policies.
- The proposed amendment is consistent with the Provincial Policy Statement, 2014 and conforms to the Growth Plan for the Greater Golden Horseshoe, 2017.

4.0 Actual Changes:

4.1 Volume 1 – Parent Plan

Text

4.1.1 Chapter C – City-Wide Systems and Designations

- a. That Section C.4.5 Roads Network, Policy C.4.5.6.2 be amended by adding “ed” to the end of the word “retain”, and adding a comma (“,”) before the word “unless”.

4.1.2 Chapter E – Urban Systems and Designations

- a. That Section E.2.4 Urban Corridor Policies, Policy E.2.4.15 be amended by deleting the number “15” and replacing it with the number “16” in the second policy reference to “B.2.4.15” to read as “B.2.4.16”, and that the following policy reference be renumbered accordingly.

4.2 Volume 2 – Secondary Plans

Text

4.2.1 Chapter B.5.1 – Binbrook Village Secondary Plan

- a. That Section B.5.1.10 Urban Design Guidelines, Policy B.5.1.8.2 be amended by deleting the number “8” and replacing it with the number “10” in the policy reference to “B.5.1.8.2” to read as “B.5.1.10.2”, and that the following policy references be renumbered accordingly.
- b. That Section B.5.1.13 Area or Site Specific Policies, Policy B.5.1.13.6 be amended by deleting the number “6” and replacing it with the number “9” in the policy reference to “B.5.1.13.6” to read as “B.5.1.13.9”, and that the following policy references be renumbered accordingly, with the exception of policy reference “B.5.13.13”, which will remain the same.

4.2.2 Chapter B.6.2 – Ainslie Wood Westdale Secondary Plan

- a. That Section B.6.2.11 Institutional Designation, Policy B.6.2.11.2 g) be amended by deleting the number “9” and replacing it with the number “11” in the policy reference to “B.6.2.9.2 c)” to read as “B.6.2.11.2 c)”.
- b. That Section B.6.2.17 Area and Site Specific Policies, Policy B.6.2.16.5 be amended by deleting the number “16” and replacing it with the number “17” in the policy reference to “B.6.2.16.5” to read as “B.6.2.17.5”.

- c. That Section B.6.2.17 Area and Site Specific Policies, Policy B.6.2.16.6 be amended by deleting the number "16" and replacing it with the number "17" in the policy reference to "B.6.2.16.6" to read as "B.6.2.17.6".
- d. That Section B.6.2.17 Area and Site Specific Policies, Policy B.6.2.16.7 be amended by deleting the number "16" and replacing it with the number "17" in the policy reference to "B.6.2.16.7" to read as "B.6.2.17.7".
- e. That Section B.6.2.17 Area and Site Specific Policies, the second Policy B.6.2.16.6 be amended by deleting reference "E" and replacing with reference "F" in the reference to "Site Specific Policy – Area E (OPA 48)"; deleting the number "16" and replacing it with the number "17"; and, deleting the number "6" and replacing it with the number "8" in the policy reference to "B.6.2.16.6" to read as "B.6.2.17.8".
- f. That Section B.6.2.17 Area and Site Specific Policies, the third Policy B.6.2.16.6 be amended by deleting the number "16" and replacing it with the number "17"; and, deleting the number "6" and replacing it with the number "9" in the policy reference to "B.6.2.16.6" to read as "B.6.2.17.9".

4.2.3 Chapter B.6.6 – Strathcona Secondary Plan

- a. That Section B.6.6.15 Area and Site Specific Policies, Policy B.6.6.15.11 be amended by deleting reference "K" and replacing with reference "L" in the reference to "Site Specific Policy – Area K (OPA 65)"; and deleting the number "11" and replacing it with the number "12" in the policy reference to "B.6.6.15.11" to read as "B.6.6.15.12".

Schedules and Appendices

4.2.4 Secondary Plan Maps

- a. That Volume 2: Map B.6.2-1 – Ainslie Wood Westdale Secondary Plan Land Use Plan be amended by deleting reference "E" and replacing with reference "F", as shown on Appendix "A" to this amendment.
- b. That Volume 2: Map B.6.6-1 – Strathcona Secondary Plan Land Use Plan be amended by deleting reference "K" and replacing with reference "L", as shown on Appendix "B" to this amendment.

5.0 Implementation:

An implementing By-Law will give effect to the intended uses on the subject lands.

This Official Plan Amendment is Schedule "1" to By-law No. 18-084 passed on the 11th of April, 2018.

**The
City of Hamilton**

F. Eisenberger
MAYOR

J. Pilon
ACTING CITY CLERK

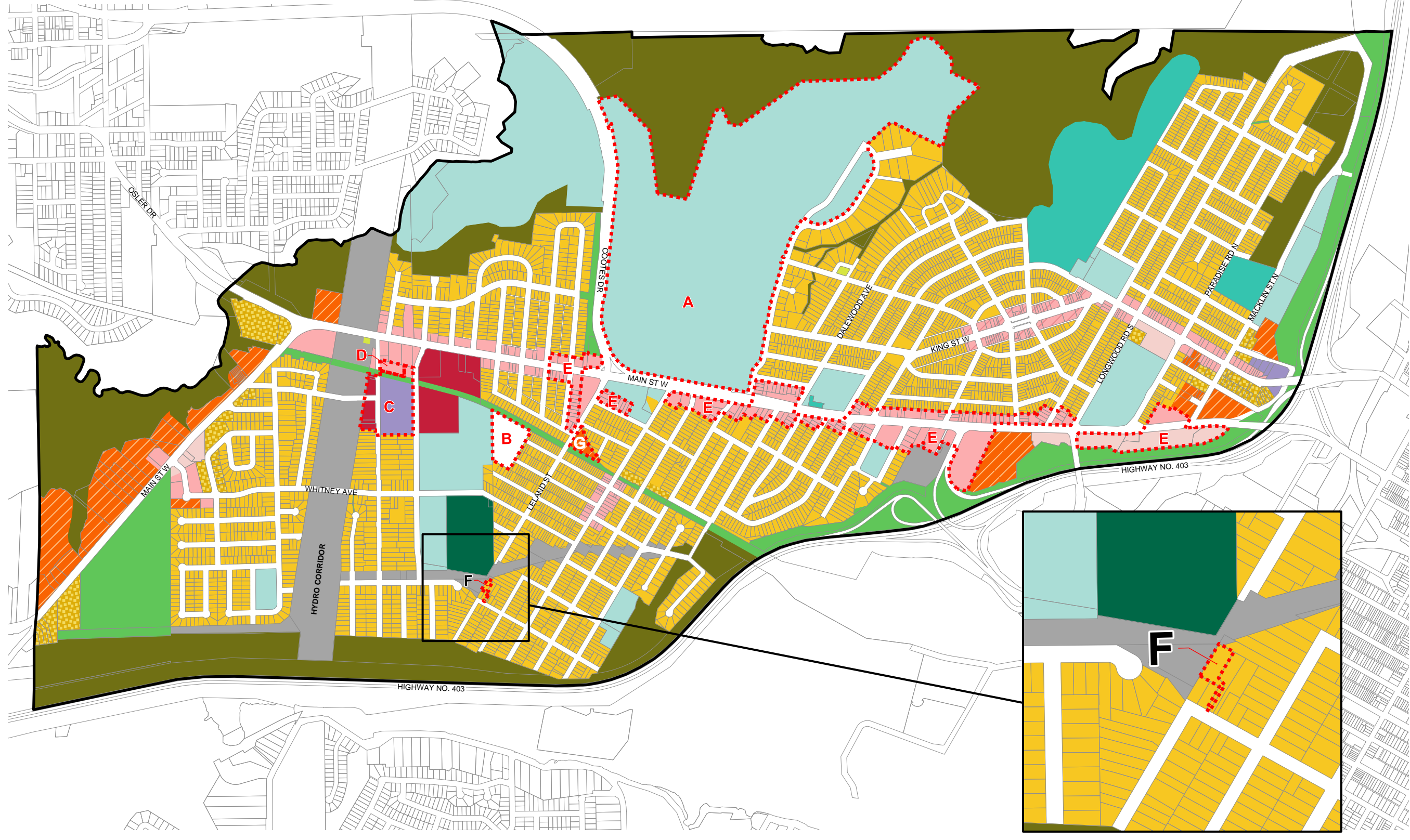
Appendix A
 APPROVED Amendment No. 98
 to the Urban Hamilton Official Plan

Delete reference to "E" and replace with reference to "F"
 (21 Ainslie Avenue, Hamilton)

Date:
 March 21, 2018

Revised By:
 DM/NB

Reference File No.:
 OPA-U-98(H)



Legend

- Residential Designations**
 - Low Density Residential 2
 - Low Density Residential 3c
 - High Density Residential 1
- Commercial and Mixed Use Designations**
 - Local Commercial
 - Mixed Use - Medium Density
 - Mixed Use - Medium Density - Pedestrian Predominant
 - District Commercial
- Parks and Open Space Designations**
 - Parkette
 - Neighbourhood Park
 - Community Park
 - General Open Space
 - Natural Open Space
- Other Designations**
 - Institutional
 - Employment Area - Industrial Lands
 - Utility
- Other Features**
 - Area or Site Specific Policy
 - Secondary Plan Boundary

Council Adopted: July 9, 2009
 Ministerial Approval: March 16, 2011
 Effective Date: August 16, 2013

Urban Hamilton Official Plan
Ainslie Wood Westdale
Secondary Plan
 Land Use Plan
 Map B.6.2-1



Date: July, 2017
 PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT
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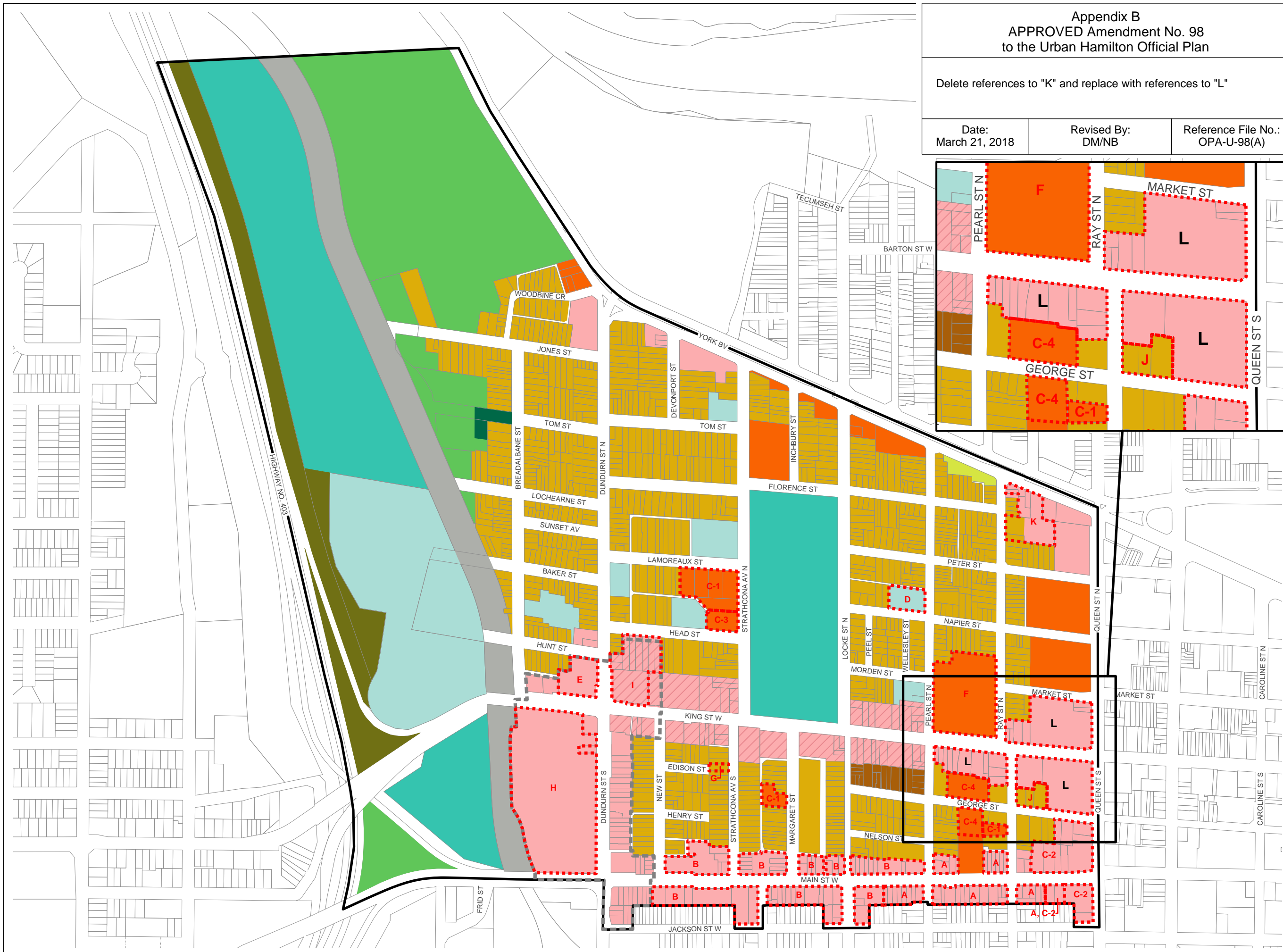
Appendix B
 APPROVED Amendment No. 98
 to the Urban Hamilton Official Plan

Delete references to "K" and replace with references to "L"

Date:
 March 21, 2018

Revised By:
 DM/NB

Reference File No.:
 OPA-U-98(A)



Legend

- Residential Designations**
- Low Density Residential 3
 - Medium Density Residential 2
 - High Density Residential
- Commercial and Mixed Use Designations**
- Mixed Use - Medium Density
- Parks and Open Space Designations**
- Parkette
 - Neighbourhood Park
 - Community Park
 - General Open Space
 - Natural Open Space
- Other Designations**
- Institutional
 - Utility
- Other Features**
- Pedestrian Predominant
 - Area or Site Specific Policy
 - Neighbourhood Node
 - Secondary Plan Boundary

**Urban Hamilton Official Plan
 Strathcona
 Secondary Plan
 Land Use Plan
 Map B.6.6-1**

Not To Scale

PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT
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Authority: Item 11, Planning Committee
Report: 18-004 (PED18065)
CM: March 28, 2018
Ward: 10

Bill No. 085

CITY OF HAMILTON

BY-LAW NO. 18-

To Adopt:

**Official Plan Amendment No. 99 to the
Urban Hamilton Official Plan**

Respecting:

**417, 419, 421 and 423 Highway No. 8 and Portions of 176 Millen Road and 175
Margaret Road
(former City of Stoney Creek)**

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. Amendment No. 99 to the Urban Hamilton Official Plan consisting of Schedule “1”, hereto annexed and forming part of this by-law, is hereby adopted.

PASSED this 11th day of April, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

Urban Hamilton Official Plan Amendment No. 99

The following text, together with Appendix "A" – Western Development Area Secondary Plan Land Use Plan – Volume 2, Map B.7.1-1, attached hereto, constitutes Official Plan Amendment No. 99 to the Urban Hamilton Official Plan.

1.0 Purpose and Effect:

The purpose and effect of this Amendment is to change the land use designation for the lands located at 417 Highway No. 8, and portions of 176 Millen Road and 175 Margaret Avenue from "Low Density Residential 2b" to "Local Commercial"; and add a Site Specific Policy Area to lands located at 417, 419, 421, and 423 Highway No. 8, and portions of 176 Millen Road and 175 Margaret Avenue within the Western Development Area Secondary Plan to remove the restriction on gross floor area for a single local commercial use and to permit a three (3) storey commercial/office building with a maximum gross floor area of 1,800 square metres for any grouping of local commercial uses.

2.0 Location:

The lands affected by this Amendment are located at 417, 419, 421, & 423 Highway No. 8, 176 Millen Road and 175 Margaret Avenue, in the former City of Stoney Creek.

3.0 Basis:

The basis for permitting this Amendment is as follows:

- The Amendment is in general conformity with the Urban Hamilton Official Plan, including general policies pertaining to promoting compact, mixed use urban communities.
- The proposed development meets the requirements of the "Local Commercial" designation, save and except for the maximum gross floor area for an individual business, and the maximum gross floor area of any grouping of local commercial uses.

- The proposed development makes efficient use of the urban land and existing infrastructure and services and, is suitably located adjacent to a minor arterial road (Highway No. 8) with access to public transit.
- The proposed development is compatible with the surrounding development, will contribute to the community, and will serve both existing and future residents.
- The proposed Amendment is consistent with the Provincial Policy Statement 2014 and conforms to the Growth Plan for the Greater Golden Horseshoe, 2017.

4.0 Actual Changes

4.1 Volume 2 – Stoney Creek Secondary Plans

Text Changes

4.1.1 Chapter B – Chapter B.7.1 Western Development Area Secondary Plan

- a. That Volume 2: Chapter B – Chapter B.7.1 Western Development Area Secondary Plan be amended by adding a new Site Specific Policy, as follows:

“Site Specific Policy – Area C

7.1.5.3 Notwithstanding Policy E.3.8.8 of Volume 1 and Policy B.7.1.2.2 of Volume 2, for lands located at 417, 419, 421, & 423 Highway No. 8, and portions of 176 Millen Road and 175 Margaret Avenue, designated “Local Commercial”, and identified as Site Specific Policy - Area “C” on Map B.7.1-1 – Western Development Area Secondary Plan – Land Use Plan, the maximum gross floor area for an individual business shall not apply, and the maximum gross floor area for any grouping of local commercial uses shall be 1,800 square metres.”

Schedules, Maps, and Appendices

4.1.2 Chapter B, Map B.7.1-1 – Western Development Area Secondary Plan – Land Use Plan

- a. That Volume 2, Map B.7.1-1 – Western Development Area Secondary Plan – Land Use Plan be amended by:
 - i. Re-designating a portion of the subject lands from “Low Density Residential 2b” to “Local Commercial”; and
 - ii. Adding Site Specific Policy – Area “C” to the subject lands, as shown on Appendix “A”, attached to this Amendment.

5.0 Implementation:

An implementing Zoning By-Law Amendment and Site Plan will give effect to the intended uses on the subject lands.

This Official Plan Amendment is Schedule “1” to By-law No. 18-085 passed on the 11th of April, 2018.

**The
City of Hamilton**

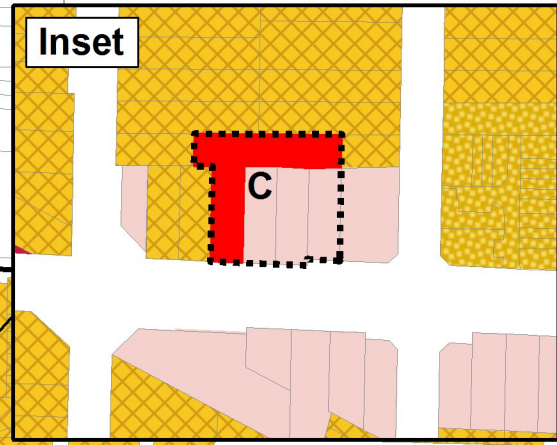
F. Eisenberger
MAYOR

J. Pilon
ACTING CITY CLERK

Appendix A
 APPROVED Amendment No. 99
 to the Urban Hamilton Official Plan

- Lands to be redesignated from "Low Density Residential 2b" to "Local Commercial"
 - Lands to be identified as Site Specific Policy Area "C"
- (417, 419, 421 & 423 Highway No. 8, 176 Millen Road and 175 Margaret Avenue)

Date: March 22, 2018 Revised By: JR/NB Reference File No.: OPA-U-99(S)



- Legend**
- Residential Designations**
- Low Density Residential 2b
 - Low Density Residential 3c
 - Medium Density Residential 3
- Commercial and Mixed Use Designations**
- Local Commercial
 - Mixed Use - Medium Density
 - District Commercial
- Parks and Open Space Designations**
- Parkette
 - Neighbourhood Park
 - Community Park
 - General Open Space
 - Natural Open Space
- Other Designations**
- Institutional
 - ES** Elementary School
 - SS** Secondary School
- Other Features**
- Area or Site Specific Policy
 - Secondary Plan Boundary

Council Adopted: July 9, 2009
 Ministerial Approval: March 16, 2011
 Effective Date: August 16, 2013

Urban Hamilton Official Plan
Western Development Area
Secondary Plan
 Land Use Plan
 Map B.7.1-1



Authority Item 11, Planning Committee
Report 18-004 (PED18065)
CM: March 28, 2018
Ward: 10

Bill No. 086

CITY OF HAMILTON

BY-LAW NO. 18-

**To Amend Zoning By-law No. 3692-92
Respecting Lands Located at 417, 419, 421, and 423 Highway 8, 176 Millen Road,
and 175 Margaret Avenue, 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 Corporation of the City of Hamilton" 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. 3692-92 (Stoney Creek) was enacted on the 8th day of December 1992, and approved by the Ontario Municipal Board by Order on the 31st day of May 1994;

AND WHEREAS the Council of the City of Hamilton, in adopting Item 11 of Report 18-004 of the Planning Committee, at its meeting held on the 28th day of March 2018, recommended that Zoning By-law No. 3692-92 (Stoney Creek), be amended as hereinafter provided;

AND WHEREAS this By-law will be in conformity with the Urban Hamilton Official Plan upon adoption of UHOPA No. 99;

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. That Map No. 6 of Schedule "A," appended to and forming part of By-law No. 3692-92 (Stoney Creek), is amended as follows:
 - a) by changing the zoning from the Single Residential "R2" Zone to the General Commercial "GC-57" Zone, Modified, for the lands comprised in "Block 1"; the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A".

- b) By changing the zoning from the Single Residential “R2” Zone to Single Residential “R2-64” Zone, Modified, for the lands comprised in “Block 2”; the extent and boundaries of which are shown on a plan hereto annexed as Schedule “A”.
2. That Subsection 8.3.8 “Special Exemptions”, of Section 8.3 General Commercial “GC” Zone of the Zoning By-law No. 3692-92, be amended by adding a new Special Exemption, “GC-57”, as follows:

“GC-57” 417, 419, 421 and 423 Highway No. 8, and portions of 176 Millen Road and 175 Margaret Avenue, Schedule “A”, Map No. 6

Notwithstanding the permitted uses in Section 8.3.2 of the General Commercial “GC” Zone, the use of those lands zoned “GC-57” by the By-law shall be limited to:

Animal Hospital only if wholly enclosed within a building;
Art Galleries;
Athletic Clubs;
Bakeries;
Banks or Financial Institutions;
Business or Commercial Schools;
Car Washing Establishments;
Convenience Food Stores;
Day Nurseries;
Dry Cleaning Depots;
Equipment Rental, Sales or Repairs;
Medical Clinics;
Food Stores;
Funeral Homes;
Gasoline Bars; and
Office.

provided the maximum gross floor area for all commercial uses within a building does not exceed 1,800 square metres.

Notwithstanding the provisions of Paragraphs (c) and (g), of Section 8.3.3, Section 4.9.2, Section 4.10.9, Section 4.16, and Paragraphs (a) and (d) of Section 4.19, within the General Commercial “GC-57”, Modified, Zone, the following shall apply:

- c) Minimum Front Yard 2.0 metres
- g) Minimum Landscape Open Space

1. A landscape strip having a minimum width of 1.75 metres shall be provided adjacent to every portion of any lot line that abuts a street except for points of ingress and egress.
2. A landscaped strip having a minimum width of 1.5 metres shall be provided adjacent to every portion of any lot line that abuts any zone other than a commercial or industrial zone.

Notwithstanding Section 4.9.2, loading spaces shall not be required.

Notwithstanding the provisions of Paragraph (a) of Section 4.10.3 the minimum dimension of a parking space shall be 2.75 metres in width by 5.8 metres in length.

Notwithstanding Section 4.10.9, Schedule of Minimum Parking Requirements, a minimum of 59 parking spaces shall be provided for all uses on the subject lands.

A maximum of 50% of glazing on west facing windows shall be composed of transparent vision glass.

3. That Subsection 6.3.7 “Special Exemptions”, of Section 6.3 Single Residential “R2” Zone of the Zoning By-law No. 3692-92, be amended by adding a new Special Exemption, “R2-64”, as follows:

“R2-64” 175 Margaret Avenue, Schedule “A”, Map No. 6

Notwithstanding the provisions of Paragraphs (a), (c), & (d) of Section 6.3.3 “Zone Regulations” of Zoning By-law No. 3692-92, the following shall apply to the lands identified as Block 2 on Schedule “A” for the dwelling existing at the date of the passing of this By-law:

- | | | |
|----|---------------------------|--------------|
| a) | Minimum Lot Area | 420.0 metres |
| c) | Minimum Front Yard | 4.75 metres |
| d) | Minimum Side Yard (North) | 1.0 metres |

Notwithstanding Section 4.16 an air conditioner shall be permitted within the northerly side yard, not closer than 0.4 metres from the northerly lot line.

Notwithstanding the provisions of Paragraph (a) of Section 4.19 a bay window may project into the front yard not more than 0.6 metres.

Notwithstanding the provisions of Paragraph (d) of Section 4.19 an unenclosed porch may project into the front yard not more than 2.7 metres.

4. That 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 General Commercial "GC" Zone provisions and the Single Residential "R2" Zone provisions, subject to the special requirements referred to in Sections 2 and 3.

5. In all other respects, By-law No. 3692-92 is hereby confirmed, unchanged.

That the Clerk is hereby authorized and directed to proceed with the giving notice of the passing of this By-law, in accordance with the *Planning Act*.

PASSED this 11th day of April, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

ZAC-17-028/UHOPA-17-15



This is Schedule "A" to By-law No. 18- Passed the day of, 2018	----- Mayor ----- Clerk
---	--------------------------------------

<h2 style="margin: 0;">Schedule "A"</h2> <p style="margin: 10px 0 0 0;">Map Forming Part of By-law No. 18-_____</p> <p style="margin: 0 0 0 0;">to Amend By-law No. 3692-92</p>	<p>Subject Property</p> <p>417, 419, 421 & 423 Highway No. 8 176 Millen Road & 175 Margaret Avenue</p> <p> Block 1 - Change in zoning from the Single Residential "R2" Zone to the General Commercial "GC-57" Zone</p> <p> Block 2 - Change in zoning from the Single Residential "R2" Zone to the Single Residential "R2-64" Zone</p>
---	---

Scale: N.T.S.	File Name/Number: ZAC-17-028 / UHOPA-17-15	
Date: Feb. 5, 2018	Planner/Technician: JL/VS	
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT		

Authority: Item 11, Planning Committee
Report: 18-004 (PED18065)
CM: March 28, 2018
Ward: 10

Bill No. 087

CITY OF HAMILTON

BY-LAW NO. 18-

A By-law to Amend Zoning By-law No. 05-200 Respecting Lands Located at 417, 419, 421, & 423 Highway No. 8, and a Portion of the Lands Located at 176 Millen Road and 175 Margaret Avenue, Stoney Creek

WHEREAS Council approved Item 11 of Report 18-004 of the Planning Committee, at its meeting held on March 28, 2018;

AND WHEREAS this By-law conforms to the Urban Hamilton Official Plan, upon finalization of Official Plan Amendment No. 99;

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. That Map No. 1252 of Schedule "A" – Zoning Maps, of Zoning By-law No. 05-200 is amended as follows:
 - a. By rezoning 419, 421, and 423 Highway No. 8 from Neighbourhood Commercial (C2, 579) Zone to Neighbourhood Commercial (C2, 673) Zone, the lands to the extent and boundaries shown as "Block 1" on Schedule "A" to this By-law; and,
 - b. By removing the lands known as 417 Highway No. 8, and a portion of 176 Millen Road and 175 Margaret Avenue, the lands to the extent and boundaries of which are shown as "Block 2" on Schedule "A" to this By-law, from the City of Stoney Creek Zoning By-law 3692-92 and adding said lands into to the City of Hamilton Zoning By-law 05-200; and,
 - c. By establishing a Neighbourhood Commercial (C2, 673) Zone, to the lands the extent and boundaries of which are shown together as "Block 1" and "Block 2" on Schedule "A" to this By-law.

2. That Schedule “C” – Special Exceptions of By-law No. 05-200 is hereby amended by removing 419, 421, and 423 Highway No. 8 from Special Exception No. 579.
3. That Schedule “C” – Special Exceptions, of By-law No. 05-200 is hereby amended by adding an additional special exception as follows:

“673 Within the lands zoned Neighbourhood Commercial (C2, 673) Zone, identified on Map No. 1252 of Schedule “A” Zoning Maps and described as 417, 419, 421, & 423 Highway No. 8, and the rear portions of the lands located at 176 Millen Road and 175 Margaret Avenue, the following special provisions shall apply:

a) Notwithstanding Sections 5.2b), h) and 5.6 c) the following special parking regulations shall apply:

i) Parking Space Size Dimension A minimum parking space size dimension of 2.75 metres by 5.8 metres shall be provided;

iii) Section 5.2 h) shall not apply.

iv) Minimum Parking Requirement 59 parking spaces shall be provided and maintained for the entire site.

b) In addition to Section 10.2.3 a) ii) and Notwithstanding Sections 10.2.3 c) ii), d), f), and g) the special regulations shall apply:

i)	Maximum Building Setback from a Street Line	5.3 metres for the building existing on the date of the passing of this By-law.
ii)	Minimum Interior Side Yard	2.7 metres abutting a Residential or Institutional Zone or lot containing a residential use;
iii)	Maximum Height	15.0 metres;
iv)	Section 10.2.3 f) shall not apply;	
v)	Maximum Gross Floor Area for	1,800 square metres;

A By-law to Amend Zoning By-law No. 05-200 Respecting Lands Located at 417, 419, 421, & 423 Highway No. 8, and a Portion of the Lands Located at 176 Millen Road and 175 Margaret Avenue, Stoney Creek

	Commercial Uses on a Lot	
vi)	Maximum Glazing of Façade	A maximum of 50% of glazing on west facing windows shall be composed of transparent vision glass.

4. That the Clerk is hereby authorized and directed to proceed with the giving of the notice of passing of this By-law, in accordance with the *Planning Act*.

PASSED this 11th day of April, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

ZAC-17-028/UHOPA-17-15



<p>This is Schedule "A" to By-law No. 18-</p> <p>Passed the day of, 2018</p>	<p>-----</p> <p style="text-align: center;">Mayor</p> <p>-----</p> <p style="text-align: center;">Clerk</p>
--	---

<h2 style="margin: 0;">Schedule "A"</h2> <p style="margin: 10px 0 0 0;">Map Forming Part of By-law No. 18-_____</p> <p style="margin: 10px 0 0 0;">to Amend By-law No. 05-200 Map 1252</p>	<p>Subject Property 417, 419, 421 & 423 Highway No. 8 176 Millen Road & 175 Margaret Avenue</p> <p> Block 1 - Change in zoning from Neighbourhood Commercial (C2, 579) Zone to Neighbourhood Commercial (C2, 673) Zone</p> <p> Block 2 - Lands to be added to City of Hamilton Zoning By-law No. 05-200 Neighbourhood Commercial (C2, 673) Zone</p>
--	--

<p>Scale: N.T.S.</p>	<p>File Name/Number: ZAC-17-028/UHOPA-17-15</p>	
<p>Date: Feb. 5, 2018</p>	<p>Planner/Technician: JLVS</p>	
<p>PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT</p>		

Authority: Item 10, Planning Committee
Report: 18-004 (PED18038)
CM: March 28, 2018
Ward: 11

Bill No. 088

CITY OF HAMILTON

BY-LAW NO. 18-

To Adopt:

**Official Plan Amendment No. 100 to the
Urban Hamilton Official Plan**

Respecting:

**1288 Baseline Road
(Stoney Creek)**

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. Amendment No. 100 to the Urban Hamilton Official Plan consisting of Schedule "1", hereto annexed and forming part of this by-law, is hereby adopted.

PASSED this 11th day of April, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

Urban Hamilton Official Plan Amendment No. 100

The following text, together with Appendix “A”– Urban Lakeshore Area Secondary Plan – Land Use Plan – Volume 2: Map B.7.3-1 attached hereto, constitutes Official Plan Amendment No. 100 to the Urban Hamilton Official Plan.

1.0 Purpose and Effect:

The purpose and effect of this Amendment is to amend the Urban Lakeshore Area Secondary Plan to permit the development of sixty (60) Maisonette and Townhouse Dwellings with a density of 53 units per net residential hectare on the subject lands and to create a new local road.

2.0 Location:

The lands affected by this Amendment are known municipally as 1288 Baseline Road, in the former City of Stoney Creek.

3.0 Basis:

The basis for permitting this Amendment is, as follows:

- The proposed Amendment is in keeping with the policies of the Urban Hamilton Official Plan and Urban Lakeshore Area Secondary Plan to provide a diversity of housing opportunities that are suitable for different segments of the population in order to make the best use of urban lands.
- The proposed development is considered to be consistent with, and complimentary to, the planned and existing development in the immediate area.
- The proposed development satisfies the characteristics and requirements of the designation, save and except the prescribed residential density range.
- The proposed Amendment is consistent with the Provincial Policy Statement, 2014 and conforms to the Growth Plan for the Greater Golden Horseshoe, 2017.

4.0 Actual Changes:

4.1 Volume 2 – Urban Lakeshore Area Secondary Plan

Text

4.1.1 Volume 2 – Chapter 7.0 – Stoney Creek Secondary Plans – Section B.7.3 – Urban Lakeshore Area Secondary Plan

- a. That Volume 2: Section B.7.3 – Urban Lakeshore Area Secondary Plan be amended by adding a new Site Specific Policy, as follows:

“Site Specific Policy – Area D

Winona North Neighbourhood – 1288 Baseline Road


7.3.6.4 For the lands located at 1288 Baseline Road, designated “Low Density Residential 3c”, and identified as “Site Specific Policy – Area D” on Map B.7.3-1 – Urban Lakeshore Area Secondary Plan – Land Use Plan, the following policies shall apply:

- a) Notwithstanding Policy E.3.4.3 of Volume 1 and in addition to Policy B.7.3.1.6 a) of Volume 2, maisonettes shall also be permitted; and,
- b) Notwithstanding Policies E.3.4.4 of Volume 1 and Policy B.7.3.1.6 b) of Volume 2, the density shall range from 30 to 53 units per net residential hectare.”

Schedules and Appendices

4.2.1 Appendices

- a. That Volume 2, Map B.7.3-1 – Urban Lakeshore Area Secondary Plan be amended by:

Urban Hamilton Official Plan Amendment No. 99	Page 3 of 4	 Hamilton
--	----------------	---

- i) redesignating the subject lands from "Local Commercial" to "Low Density Residential 3c";
 - ii) identifying the subject lands as Site Specific Policy - Area "D";
 - iii) adding a "Proposed Road" that connects Baseline Road and North Service Road; and,
 - iv) adding "Proposed Roads" to the Legend,
- as shown on Appendix "A" attached to this Amendment.

5.0 Implementation:

An implementing Zoning By-Law Amendment, Site Plan and Reference Plan will give effect to the intended uses on the subject lands.

This Official Plan Amendment is Schedule "1" to By-law No. 18-088 passed on the 11th day of April, 2018.

**The
City of Hamilton**

F. Eisenberger
MAYOR

J. Pilon
ACTING CITY CLERK

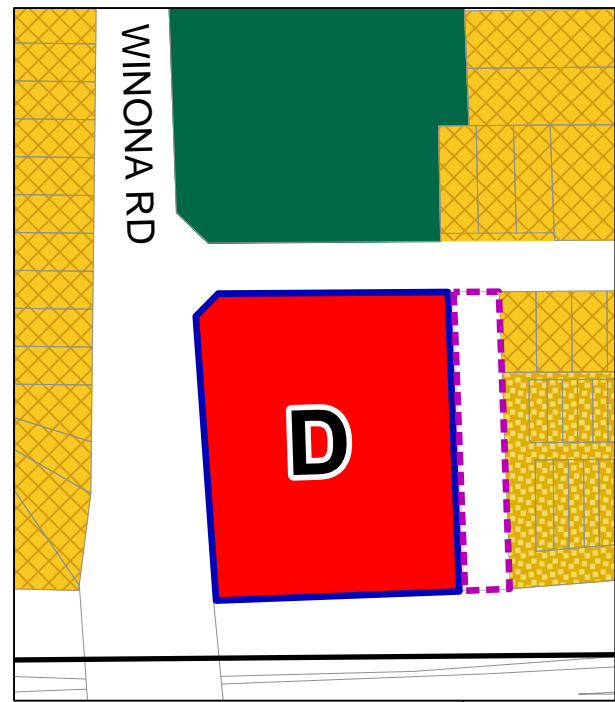
Appendix A
 APPROVED Amendment No. 100
 to the Urban Hamilton Official Plan

- Lands to be redesignated from "Local Commercial" to "Low Density Residential 3c"
 - Lands to be identified as Site Specific Policy Area "D"
 - Proposed Road
- Add "Proposed Roads" to the Legend
 (1288 Baseline Road, Stoney Creek)

Date:
 April 3, 2018

Revised By:
 GZ/NB

Reference File No.:
 UOPA-100(S)



Legend

Residential Designations

- Low Density Residential 2b
- Low Density Residential 2e
- Low Density Residential 3c
- Medium Density Residential 3

Parks and Open Space Designations

- Parkette
- Neighbourhood Park
- City Wide Park
- General Open Space
- Natural Open Space

Other Designations

- Local Commercial
- Institutional
- ES** Elementary School
- SWM** Storm Water Management
- Utility

Other Features

- Area or Site Specific Policy
- On Street Bikeway
- Off Street Bikeway/Walkway
- Municipal Boundary
- Secondary Plan Boundary

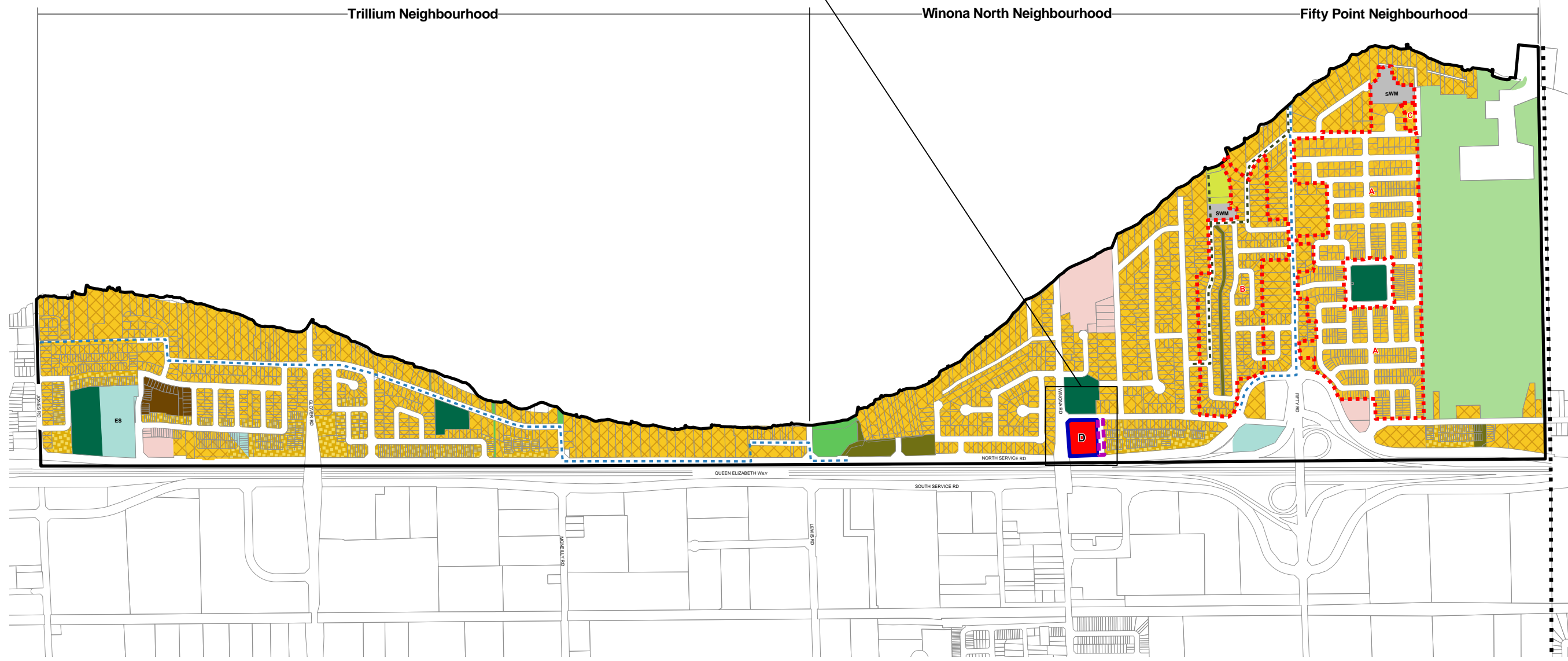
Council Adopted: July 9, 2009
 Ministerial Approval: March 16, 2011
 Effective Date: August 16, 2013

Urban Hamilton Official Plan
Urban Lakeshore Area
Secondary Plan
 Land Use Plan
 Map B.7.3-1



Date: June 22, 2017

PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT
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Authority: Item 10, Planning Committee
Report 18-004 (PED18038)
CM: March 28, 2018
Ward: 12
Bill No. 089

CITY OF HAMILTON

BY-LAW NO. 18-

To Amend Zoning By-law No. 3692-92 Respecting Lands Located at 1288 Baseline Road (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 Corporation of the City of Hamilton” 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. 3692-92 (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 10 of Report 18-004 of the Planning Committee at its meeting held on the 28th day of March 2018, which recommended that Zoning By-law No. 3692-92 (Stoney Creek), be amended as hereinafter provided; and,

AND WHEREAS this By-law will be in conformity with the Urban Hamilton Official Plan upon adoption of UHOPA No.100;

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. That Map No. 4 of Schedule “A”, appended to and forming part of By-law No. 3692-92 (Stoney Creek), is amended as follows:
 - (a) by adding the subject property to Zoning By-law 3692-92 and zone to the Multiple Residential “RM3-62” Zone, Modified;
2. That Subsection 6.10.7, “Special Exemptions” of Section 6.10 Multiple Residential “RM3” Zone, of Zoning By-law No. 3692-92, be amended by adding a new Special Exemption, “RM3-62”, as follows:

RM3 - 62

Notwithstanding the provisions of Section 6.9.3 “Zone Regulations”, Paragraphs a), (b), (c), (d), (e), 6.10.3 “Zone Regulations for Maisonettes”, Paragraphs (a), (b), (c), (d), (f), (g), (h) and (i) 6.10.4 “Zone Regulations for Street Townhouses” and Section 6.10.5 “Regulations for Parking”, Paragraph (a):

REGULATIONS

(a)	Minimum Lot Area:	<u>Street Townhouses</u>	<u>Maisonettes</u>
	Interior Unit	170 sq m	80 sq m
	Corner Unit	250 sq m	118 sq m
	End Unit	240 sq m	N/A
(b)	Minimum Lot Frontage:	<u>Street Townhouses</u>	<u>Maisonettes</u>
	Interior Unit	5.5 m	6.45 m
	Corner Unit	8.25 m	8.1 m
	End Unit	7.25 m	N/A
(c)	Minimum Front Yard:	<u>Street Townhouses</u>	<u>Maisonettes</u>
		N/A	4.0 m to the dwelling face and 6.0 m to the attached garage
(d)	Minimum Side Yard:	<u>Street Townhouses</u>	<u>Maisonettes</u>
	End Unit	1.5 m	N/A
	Corner Unit	1.75 m	2.75 m
(e)	Minimum Rear Yard:	7.5 m, except 3.0 m to the daylighting triangle	0.0 m
(f)	Maximum Density:	53 units per net ha	
(g)	Maximum Building Height:	12 m (maisonettes)	
(h)	Maximum Lot Coverage:	Shall not apply to maisonettes	
(i)	Minimum Privacy Area:	4.0 sq m for maisonettes to be located on a balcony or patio	

- (j) Minimum Landscaped Open Space: Shall not apply to maisonettes
 - (k) Minimum Number of Visitor Parking Spaces: 20 internal visitor parking spaces to be provided
 - (l) Notwithstanding clause (a) of Section 4.16.1, unitary equipment may be located not closer than 0.5 m to any side lot line.
 - (m) Notwithstanding any provision to the contrary, prior to the registration of a plan of subdivision or condominium, 44 maisonette townhouse units and 16 standard townhouses, shall be permitted on one parcel of land.
 - (n) For the purpose of this By-law, maisonettes may front onto a public roadway.
 - (o) For the purpose of this By-law, a Private Common Element Condominium road shall be deemed a street and that landscaping and visitor parking for the dwelling units fronting onto the common element condominium road are permitted within the common element condominium road.
3. That 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" Zone provisions, subject to the special requirements referred to in Section 2 of this By-law.
4. That 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 11th day of April, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk



<p>This is Schedule "A" to By-law No. 18-</p> <p>Passed the day of, 2018</p>	<p>-----</p> <p style="text-align: center;">Mayor</p> <p>-----</p> <p style="text-align: center;">Clerk</p>
--	---

<h2 style="margin: 0;">Schedule "A"</h2> <p style="margin: 10px 0 0 0;">Map Forming Part of By-law No. 18-_____</p> <p style="margin: 10px 0 0 0;">to Amend By-law No. 3692-92</p>	<p>Subject Property 1288 Baseline Road, Stoney Creek</p> <p> Lands added to By-law 3692-92 and zoned Multiple Residential "RM3-62" Zone, Modified</p>
--	--

Scale: N.T.S.	File Name/Number: ZAC-17-067/UHOPA-17-29	
Date: February 12, 2018	Planner/Technician: GZ/AL	
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT		

Authority: Item 10, Planning Committee
Report: 18-004 (PED18038)
CM: March 28, 2018
Ward: 11

Bill No. 090

CITY OF HAMILTON

BY-LAW NO. 18-

**A By-law to Amend Zoning By-law No. 05-200 Respecting Lands Located at 1288
Baseline Road (Stoney Creek)**

WHEREAS Council approved Item 10 of Report 18-004 of the Planning Committee, at its meeting held on the March 28, 2018;

AND WHEREAS this By-law repeals Zoning By-law 05-200 on lands located in Stoney Creek;

AND WHEREAS this By-law conforms to the Urban Hamilton Official Plan;

NOW THEREFORE Council enacts as follows:

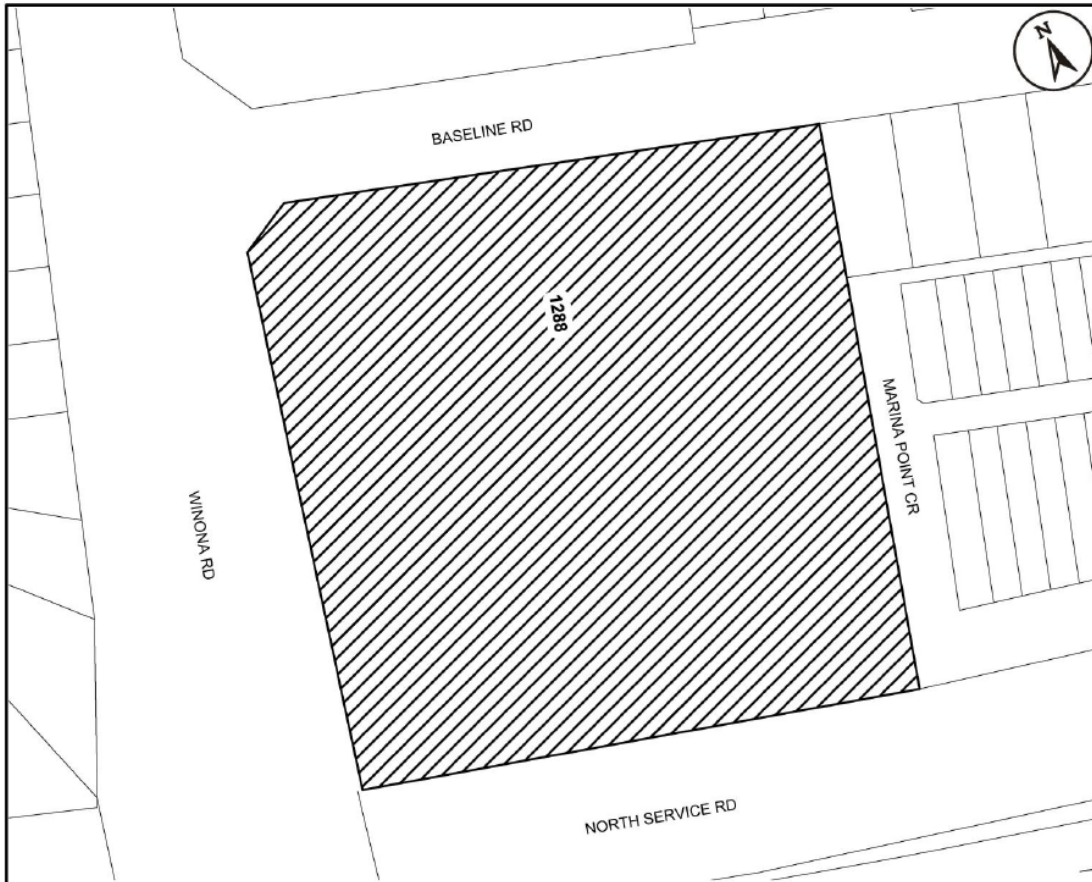
1. That Map No. 1259 of Schedule "A" – Zoning Maps, of Zoning By-law No. 05-200, be amended by deleting lands, the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A" to this By-law. as follows:
2. That the Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this By-law in accordance with the *Planning Act*.

PASSED this 11th day of April, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

ZAC-17-067/ UHOPA-17-029



This is Schedule "A" to By-law No. 18- Passed the day of, 2018		----- Mayor ----- Clerk
<h2>Schedule "A"</h2> Map Forming Part of By-law No. 18- _____ to Amend By-law No. 05-200 Map 1259		Subject Property 1288 Baseline Road Lands removed from By-law No. 05-200
Scale: N.T.S.	File Name/Number: ZAC-17-067/UHOPA-17-29	 Hamilton
Date: January 26, 2018	Planner/Technician: GZ/V/S	
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT		

Authority: Item 6, Planning Committee
Report: 18-005 (PED18064)
CM: April 11, 2018
Ward: 2, 3, 4, 5

Bill No. 091

CITY OF HAMILTON

BY-LAW NO. 18-

To Adopt:

**Official Plan Amendment No. 101 to the
Urban Hamilton Official Plan**

Respecting:

**Lands Located on Piers 10 to 15 inclusive, Piers 22 to 27 inclusive,
and a Portion of the Canal Reserve Lands
City of Hamilton**

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. Amendment No. 101 to the Urban Hamilton Official Plan consisting of Schedule "1", hereto annexed and forming part of this by-law, is hereby adopted.

PASSED this 11th day of April, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

Urban Hamilton Official Plan Amendment No. 101

The following text constitutes Official Plan Amendment No. 101 to the Urban Hamilton Official Plan.

1.0 Purpose and Effect:

The purpose and effect of this Amendment is to amend an existing policy in Volume 1 to ensure the new Shipping and Navigation Industrial Zoning conforms to the UHOP.

2.0 Location:

The lands affected by this Amendment are located along Hamilton Harbour, in the former City of Hamilton.

3.0 Basis:

The basis for permitting this Amendment is:

- The Amendment allows for consistency between the policies of the Urban Hamilton Official Plan and the regulations proposed in the Shipping and Navigation Industrial Zones.
- The proposed Amendment is consistent with the Provincial Policy Statement 2014 and conforms to the Growth Plan for the Greater Golden Horseshoe, 2017.

4.0 Actual Changes:

4.1 Volume 1 – (Parent Plan)

Text

4.1.1 Chapter E – Urban Systems and Designations

a. That Section E.5.6 – Employment Area – Shipping and Navigation Designation, Policy E.5.6.1 be amended by:

- i) deleting the phrase “so long as they are owned by the Hamilton Port Authority, on” in between the words “Authority,” and the word “Piers”; and,
- ii) adding the word “specifically” before the words “on Piers 10”,

so the policy reads, as follows:

“E.5.6.1 The following uses shall be permitted on lands owned by the Hamilton Port Authority, specifically on Piers 10 to 15 inclusive, Piers 22 to 27 inclusive, and the canal reserve lands south of the Burlington Ship Canal, excluding Windemere Basin Special Policy Area, designated Employment Area – Shipping and Navigation on Schedule E-1 – Urban Land use Designations:

- a) uses such as the movement, management, safety and convenience of ships; uses involved in the carriage of goods or passengers to other modes of transportation;
- b) related storage and processing;
- c) vessel and barge docks;
- d) industry and commerce ancillary or necessary to the port;
- e) recreational boat facilities;
- f) ancillary uses including retail and restaurant, and,
- g) the provision of services such as security, employment, immigration, labour, administration, technical, food, fuel and maintenance.”

5.0 Implementation:

An implementing Zoning By-Law Amendment will give effect to the intended uses on the subject lands.

This Official Plan Amendment is Schedule "1" to By-law No. 18-091 passed on the 11th of April, 2018.

**The
City of Hamilton**

F. Eisenberger
MAYOR

J. Pilon
ACTING CITY CLERK

Authority: Item 6, Planning Committee
Report 18-005 (PED18064)
CM: April 11, 2018
Ward: 3, 4, 5

Bill No. 092

CITY OF HAMILTON

BY-LAW NO. 18-

To Amend By-law No. 05-200

To Create New Industrial Zones for Lands Located at Piers 11, 12, 14, 15, and 22 – 27 at Hamilton Harbour and Owned by the Hamilton Port Authority

WHEREAS the City of Hamilton’s new comprehensive Zoning By-law, being By-law No. 05-200, came into force on May 25, 2005;

WHEREAS this By-law amends By-law No. 05-200 to create two new Industrial Zones on lands located along Hamilton Harbour and owned by the Hamilton Port Authority, amending certain provisions of By-law No. 05-200 and, applying to certain lands located within Wards 3, 4, and 5 of the City, as hereinafter provided;

WHEREAS the Council of the City of Hamilton, in adopting Item 6 of Report 18-005 of the Planning Committee, at its meeting held on the 11th day of April, 2018, which recommended that Zoning By-law No. 05-200 be amended as hereinafter provided; and,

WHEREAS this By-law conforms with the Urban Hamilton Official Plan upon adoption of Official Plan Amendment No. 101.

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. That SECTION 2: INTERPRETATION of By-law No. 05-200 is hereby amended as follows:
 - 1.1. That Section 2.1d) is amended by adding the following new clauses in numerical order of the Industrial Zones.
 - 1.2.
 - “d) **Industrial Classification**
Zones
Shipping and Navigation (Port Lands) Zone M13
Shipping and Navigation (East Port) Zone M14”
2. That SECTION 3: DEFINITIONS of By-law No. 05-200 is hereby amended as follows:

2.1. That the following new definitions be added:

“Marine Service Shall mean an establishment or premises used for the purpose of commercial marine shipping activities, and shall include, but not limited to, the embarking and disembarking of cruise ship passengers, the towing, piloting and inspecting of marine vessels, marine cargo and freight handling, marine salvage and marine vessel recovery, marine shipping agency, and boat and ship building and repairs, but shall not include a Marina.”

2.2. That the definition of **Marina** be amended:

By adding the word “recreational” between “where” and “boats”, and adding the words “, but shall not include Marine Service” at the end of the sentence.

2.3. That the definition of **Transport Terminal** be amended:

By adding the words “cargo ships” in between “trailers” and “rail cars”.

3. That SECTION 5: PARKING REGULATIONS of By-law 05-200 is hereby amended as follows:

3.1. That Section 5.6 PARKING SCHEDULES be amended with the following new clause in alphabetical order to the existing parking requirements:

v. Industrial Uses	
Marine Service	1 for each 30.0 square metres of gross floor area, which accommodates the Office component of the use.

4. That SECTION 9: INDUSTRIAL is amended to By-law 05-200 by adding the following new subsections:

“9.13 SHIPPING AND NAVIGATION (PORT LANDS) (M13) ZONE

Explanatory Note: The M13 Zone located primarily at Piers 11 – 12, 14, 15, and 22-24 permits specific industrial uses that are integral to the functioning of the Hamilton Port Authority and uses supporting shipping and navigation activities. This Zone is found primarily on lands owned by the Hamilton Port Authority and located north of Burlington Street and along Hamilton Harbour.

No person shall erect, or use any building in whole or in part, or use any land in whole or in part, within a Shipping and Navigation (Port Lands) (M13) Zone for any purpose other than one or more of the following uses, or uses accessory thereto. Such erection or use shall also comply with the prescribed regulations:

9.13.1 PERMITTED USES

Bulk Fuel and Oil Storage Establishment
Catering Service
Commercial Parking Facility
Courier Establishment
Equipment and Machinery Sales, Rental
and Service Establishment
Industrial Administrative Office
Laboratory
Labour Association Hall
Manufacturing
Marina
Marine Service
Office
Private Power Generation Facility
Repair Service
Research and Development Establishment
Restaurant
Salt Storage Facility
Transport Terminal
Warehouse
Waste Processing Facility
Waste Transfer Facility

9.13.2 PROHIBITED USES

Notwithstanding Section 9.13.1, the following uses are prohibited, even as an accessory use:

Day Nursery
Dwelling Unit

9.13.3 REGULATIONS

- a) Minimum Lot Area 4000.0 square metres.
- b) Minimum Yard Abutting Street Minimum 3.0 metre.

- c) Planting Strip Abutting a Street Minimum 3.0 metre wide Planting Strip shall be provided and maintained abutting Burlington Street except for points of ingress and egress and shall not permit outdoor display.
- d) Limitation on Outdoor Storage and Outdoor Assembly Outdoor Storage and Outdoor Assembly shall not exceed 85% of the total lot area.
- e) Maximum Gross Floor Area for Office Use Maximum Gross floor area for Office use within an individual building, shall be limited to 3,000 square metres.
- f) Maximum Gross Floor Area for Industrial Administrative Office Maximum Gross floor area for an Industrial Administrative Office shall be limited to 10,000 square metres on a lot.
- g) Maximum Combined Gross Floor Area for Accessory Retail and Showroom Area Maximum 25% of the gross floor area of the principal use or 500.0 square metres whichever is the lesser.
- h) Location Restriction of a Waste Processing Facility and Waste Transfer Facility In addition to regulations of Section 9.13.3, any building, structure, or land used for a Waste Processing Facility or a Waste Transfer Facility, shall be located a minimum of 300.0 metres from a Residentially Zoned or Institutionally Zoned property lot line.
- i) Restriction on Location and Covering of Stockpiles of Salt and Soils In addition to Clause d) above, the following regulations shall also apply for stockpiles of salt and soils:
 - i) All stockpiles shall not be located within 250 metres of a lot line abutting a Residential Zone or an Institutional Zone; and,
 - ii) All stockpiles shall be secured and protected with a roofed structure with a minimum of three walls, tarpaulin or other materials.
- j) Parking In accordance with the requirements of Section 5 of this By-law.

- k) Accessory Buildings
- i) In accordance with the requirements of Sections 9.13.3 of this By-law.
 - ii) In addition to i) above, no accessory building shall be permitted within a front yard or a flankage yard.

“9.14 SHIPPING AND NAVIGATION (EAST PORT) (M14) ZONE”

Explanatory Note: *The M14 Zone located primarily at Piers 25 to 27 permits specific industrial uses that are integral to the functioning of the Hamilton Port Authority and uses supporting shipping and navigation activities. This Zone is found primarily on lands owned by the Hamilton Port Authority and located north of Burlington Street and along Hamilton Harbour.*

No person shall erect, or use any building in whole or in part, or use any land in whole or in part, within a Shipping and Navigation (East Port) (M14) Zone for any purpose other than one or more of the following uses, or uses accessory thereto. Such erection or use shall also comply with the prescribed regulations:

9.14.1 PERMITTED USES

Catering Service
Courier Establishment
Equipment and Machinery Sales, Rental and Service Establishment
Industrial Administrative Office
Laboratory
Labour Association Hall
Manufacturing

Marina
Marine Service Office
Private Power Generation Facility
Repair Service
Research and Development Establishment
Transport Terminal
Warehouse

9.14.2 PROHIBITED USES

- i) Notwithstanding Section 9.14.1, the following types of manufacturing uses are prohibited, even as an accessory use:
 - Beverage Distillation
 - Breweries

Concrete Crushing
Manufacturing of Asbestos,
Phosphate or Sulphur Products
Primary Production of Chemicals,
Synthetic Rubber, Plastic, Asphalt
or Cement, not including mixing,
blending, treatment or similar
process
Processing or Refining of Petroleum or
Coal
Processing, Milling or Packaging of
Animal Feed
Rock Crushing
Salvage Yard
Slaughtering, Eviscerating, Rendering
or Cleaning of Meat, Poultry or Fish
or by-products thereof
Smelting of Ore or Metal
Tanning or Chemical Processing of
Pelts or Leather
Vulcanizing of Rubber or Rubber
Products
Explosive Manufacturing
Pulp and Paper Mills.
Waste Processing Facility
Waste Transfer Facility

- ii) Notwithstanding Section 9.14.1, the following uses are prohibited, even as an accessory use:

Day Nursery
Dwelling Unit

9.14.3 REGULATIONS

- a) Minimum Lot Area 4000.0 square metres
- b) Minimum Yard Abutting a Street
- i) Minimum 6.0 metre;
 - ii) Maximum 27.0 metres; and,
 - iii) Where a building(s) exists on a lot in conformity with i) and ii) above, with a ground floor façade being equal to 25% or more of the measurement of any street line, section ii) above shall not

apply to any additional building(s).

- c) Gross Floor Area for Office Use
Maximum Gross floor area for an Office use within an individual building, shall be limited to 3,000 square metres.
- d) Gross Floor Area for Industrial Administrative Office
Maximum Gross floor area for an Industrial Administrative Office shall be limited to 10,000 square metres on a lot.
- e) Maximum Combined Gross Floor Area for Accessory Retail and Showroom Area
Maximum 25% of the gross floor area of the principal use or 500.0 square metres whichever is the lesser.
- f) Landscaped Area and Planting Strip Requirements
 - i) Minimum 6.0 metre wide Landscaped Area shall be provided and maintained abutting a street, except for points of ingress and egress;
 - ii) In addition to i) above, within the 6.0 metre Landscaped Area, a minimum 3.0 metre wide Planting Strip shall be required and maintained between parking spaces, aisles or driveways and a street, except for points of ingress and egress;
- g) Location and Screening of Outdoor Storage and Outdoor Assembly
Outdoor Storage and Outdoor Assembly of goods, materials or equipment shall be permitted in conjunction with a building and the following regulations shall apply:
 - i) Outdoor Storage and Outdoor Assembly shall not be permitted in a Front Yard or a required Flankage Yard.
 - ii) Outdoor Storage and Outdoor Assembly shall not exceed 85% of the total lot area.
 - iii) Outdoor Storage and Outdoor Assembly shall be set back a minimum of 20.0 metres from any portion of a property lot line abutting a property lot line within a Residential Zone or an Institutional Zone, and shall be screened by a Visual

Barrier in accordance with Section 4.19 of this By-law.

- iv) Outdoor Storage shall be screened from view from any abutting street by a Visual Barrier in accordance with Section 4.19 of this By-law.
- v) Notwithstanding Clause iv) above and Section 4.19, an Outdoor Storage shall be screened from view from the Queen Elizabeth Way (QEW) by a Visual Barrier located not less than 3.0 metres from the street line of the QEW through a continuous planting of suitable trees or shrubs, together with a reserved width of planting area appropriate for healthy plant growth, earth berm, or a combination thereof, with no maximum height of the visual barrier.

h) Location and Size of Outdoor Display

Outdoor Display of goods, materials or equipment shall be permitted only as an accessory use and the following regulations shall apply:

- i) Outdoor Display shall be permitted in a yard abutting a street, but shall be no closer than 3.0 metres to the lot line;
- ii) In addition to i) above, the area devoted to Outdoor Display shall be limited to a combined maximum of 25% the Landscaped Area required by Section 9.14.3 f) i) above.

i) Restriction on Location and Covering of Stockpiles of Salt and Soils

In addition to Clause g) above, the following regulations shall also apply for stockpiles of salt and soils:

- i) All stockpiles shall not be located within 250 metres of a lot line abutting a Residential Zone or an Institutional Zone; and,
- ii) All stockpiles shall be secured and

protected with a roofed structure with a minimum of three walls, tarpaulin or other materials.

- j) Parking In accordance with the requirements of Section 5 of this By-law.
 - k) Accessory Buildings
 - i) In accordance with the requirements of Sections 9.14.3 of this By-law.
 - ii) In addition to i) above, no accessory building shall be permitted within a Yard abutting a street.”
5. That Schedule “A” – Zoning Maps of By-law 05-200 is hereby added as follows:
- a) by including Industrial Zone boundaries, as shown on the Maps numbered 752 and 788 attached in Schedule “1” of this By-law.
6. That Schedule “A” – Zoning Maps of By-law 05-200 is hereby amended as follows:
- a) by including Industrial Zone boundaries, as shown on the Maps numbered 792, 793, 828, 829, 830, 833, 834, 870, 871, 872, 875, 876, 877, 917, 918, and 959 attached in Schedule “1” of this By-law.
7. That Schedule “D” – Holding Provisions of By-law 05-200 is hereby amended by adding the following Holding Provision:
- “23. Notwithstanding Subsection 13.1 of this By-law, on those lands zoned Shipping and Navigation (Port Lands) Zone, identified on Maps 788, 828, 829, 830, 833, 834, 870, 871, 872, 875, 876, 917, 918, and 959 of Schedule “A” – Zoning Maps, the development of a Waste Processing Facility or a Waste Transfer Facility shall not be permitted until such time as:
- i) The Owner/Applicant submit and receive approval of an Air Quality Study, prepared by a qualified Professional, and should a peer review of the Study be warranted, all associated costs of this review should be borne by the owner/applicant and shall be submitted to the satisfaction of the Director of Planning and Chief Planner, City of Hamilton.
 - ii) The Owner/Applicant submit and receive approval of a Functional Servicing Report, prepared by a qualified Professional Engineer, to

measure acceptable levels of quality control for stormwater discharge into Hamilton Harbour, water, and wastewater, to the satisfaction of the Senior Director of Growth Management.

- iii) The Owner/Applicant submit and receive approval of a Transportation Impact Study, prepared by a qualified Professional Traffic Engineer, to measure and determine the preferred truck route and impact on the residential neighbourhood, to the satisfaction of the Director of Engineering Services, Public Works Department.
 - iv) The Owner/Applicant submit and receive approval of a Hydrogeological Study, prepared by a qualified Professional Engineer, to demonstrate the staging and handling of wastes, and the potential impacts on groundwater quality and quantity, to the satisfaction of the Senior Director of Growth Management.
 - v) The Owner/Applicant investigate the noise levels on the site and determine and implement the noise control measures that are satisfactory to the City of Hamilton in meeting the Ministry of the Environment and Climate Change (MOECC) recommended sound level limits. An acoustical report shall prepared by a qualified Professional containing the recommended control measures, and should a peer review of the Acoustical Report be warranted, all associated costs should be borne by the owner/applicant and shall be submitted to the satisfaction of the Director of Planning and Chief Planner, City of Hamilton.
 - vi) The Owner/Applicant submit and receive approval of a Human Health Risk Assessment, prepared by a qualified Professional, to demonstrate the potential of air and water emissions and its effects on residents, to the satisfaction of Hamilton's Medical Officer of Health.
 - vii) The "H" Symbol may be removed upon implementation of recommendations of studies required under Clauses i) to vi), and shall only be removed on portions of the land that are subject to the Waste Processing Facility and a Waste Transfer Facility."
8. That the Clerk is hereby authorized and directed to proceed with the giving of notice of passing of this By-law in accordance with the Planning Act.
9. That for the purposes of the Building Code, this by-law or any part of it is not made until it has come into force as provided by section 34 of the *Planning Act*.

PASSED this 11th day of April, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk



Hamilton
City of Hamilton
Zoning By-Law 05-200

Map Reference Number	By-Law Number	Effective Date of By-Law



- Legend**
- Special Exception
 - Holding Provision
 - Urban Boundary
 - Zoning Boundary
 - C.A. Regulated Area
 - Lake
 - Railway

Note: Features in the Legend may not appear in each individual map for every batch series of map



SCALE 1 : 3,332

MAP 752 of Schedule 'A'



Hamilton
City of Hamilton
Zoning By-Law 05-200

Map Reference Number	By-Law Number	Effective Date of By-Law

Legend

- Special Exception
- Holding Provision
- Urban Boundary
- Zoning Boundary
- C.A. Regulated Area
- Lake
- Railway

Note: Features in the Legend may not appear in each individual map for every batch series of map

NORTH



SCALE 1 : 3,332

MAP 753 of Schedule 'A'





Hamilton
City of Hamilton
Zoning By-Law 05-200

Map Reference Number	By-Law Number	Effective Date of By-Law



- Legend**
- Special Exception
 - Holding Provision
 - Urban Boundary
 - Zoning Boundary
 - C.A. Regulated Area
 - Lake
 - Railway

Note: Features in the Legend may not appear in each individual map for every batch series of map

NORTH



SCALE 1 : 3,332

MAP 792 of Schedule 'A'



Hamilton
City of Hamilton
Zoning By-Law 05-200

Map Reference Number	By-Law Number	Effective Date of By-Law



- Legend**
- Special Exception
 - Holding Provision
 - Urban Boundary
 - Zoning Boundary
 - C.A. Regulated Area
 - Lake
 - Railway

Note: Features in the Legend may not appear in each individual map for every batch series of map



SCALE 1 : 3,332

MAP 793 of Schedule 'A'



Hamilton
City of Hamilton
Zoning By-Law 05-200

Map Reference Number	By-Law Number	Effective Date of By-Law

- Legend**
- Special Exception
 - Holding Provision
 - Urban Boundary
 - Zoning Boundary
 - C.A. Regulated Area
 - Lake
 - Railway

Note: Features in the Legend may not appear in each individual map for every batch series of map

NORTH



SCALE 1 : 3,332

MAP 828 of Schedule 'A'





Hamilton
City of Hamilton
Zoning By-Law 05-200

Map Reference Number	By-Law Number	Effective Date of By-Law

Legend

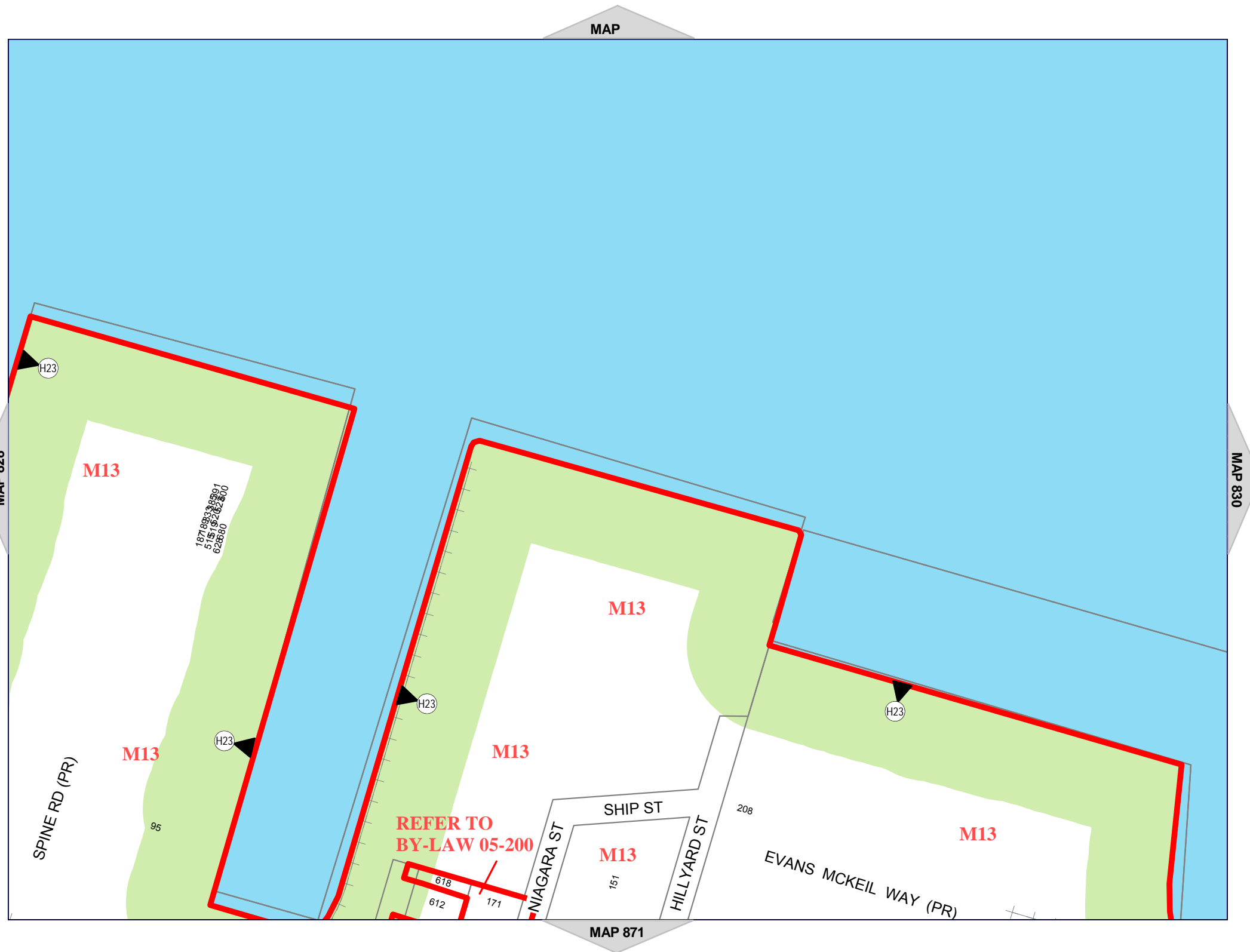
- Special Exception
- Holding Provision
- Urban Boundary
- Zoning Boundary
- C.A. Regulated Area
- Lake
- Railway

Note: Features in the Legend may not appear in each individual map for every batch series of map

NORTH



SCALE 1 : 3,332



MAP 829 of Schedule 'A'



Hamilton
City of Hamilton
Zoning By-Law 05-200

Map Reference Number	By-Law Number	Effective Date of By-Law

Legend

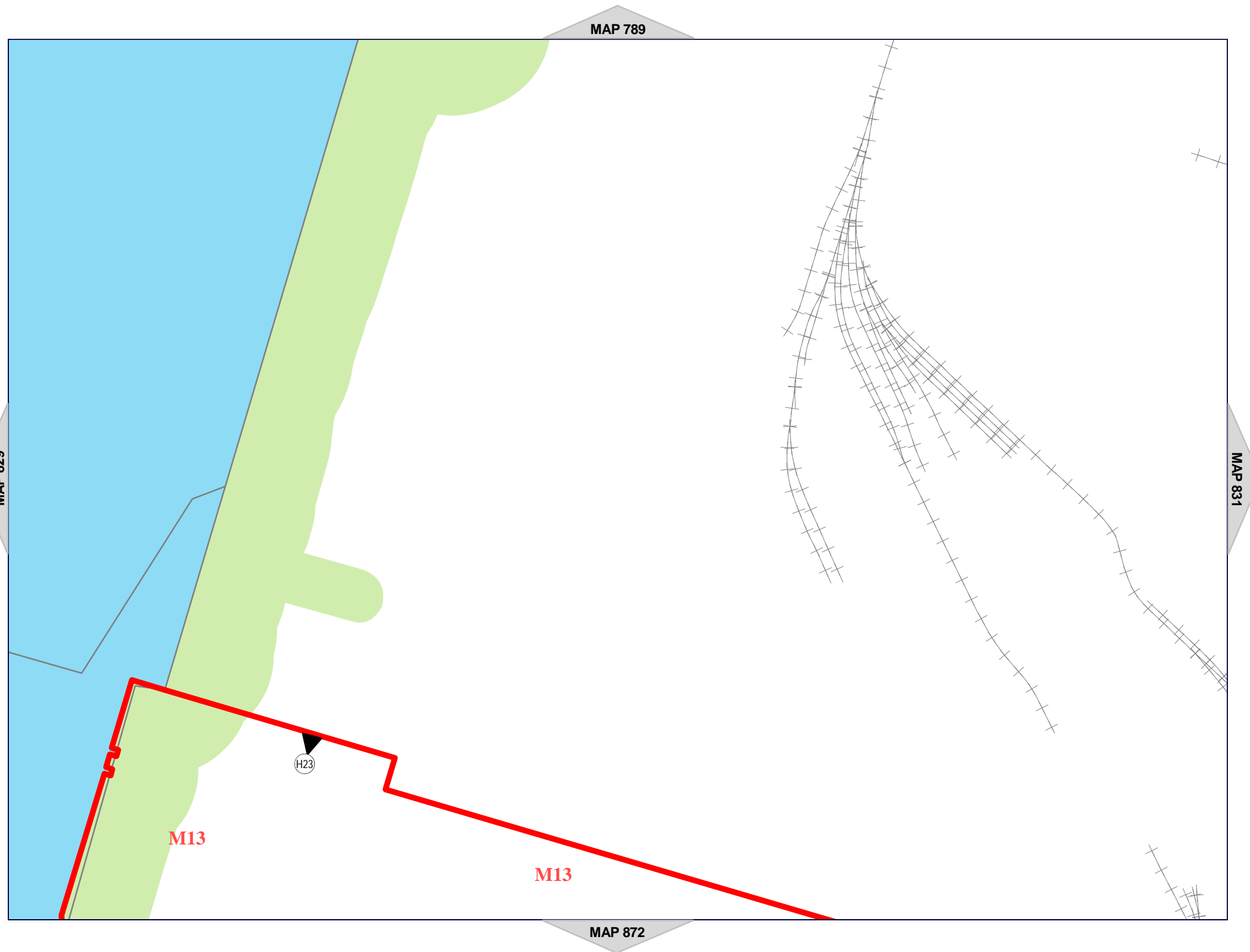
- Special Exception
- Holding Provision
- Urban Boundary
- Zoning Boundary
- C.A. Regulated Area
- Lake
- Railway

Note: Features in the Legend may not appear in each individual map for every batch series of map

NORTH



SCALE 1 : 3,332

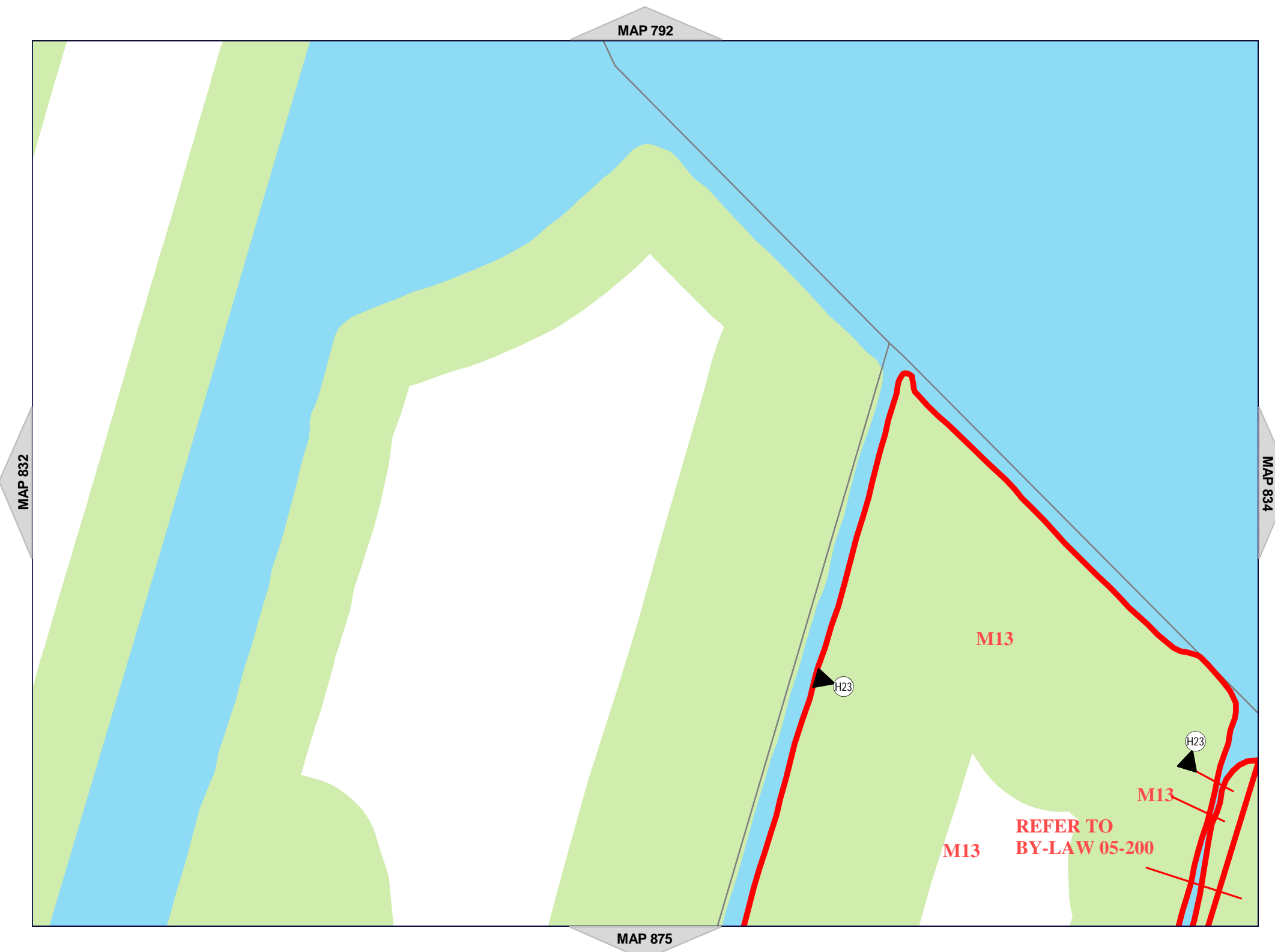


MAP 830 of Schedule 'A'



Hamilton
City of Hamilton
Zoning By-Law 05-200

Map Reference Number	By-Law Number	Effective Date of By-Law



Legend

- Special Exception
- Holding Provision
- Urban Boundary
- Zoning Boundary
- C.A. Regulated Area
- Lake
- Railway

Note: Features in the Legend may not appear in each individual map for every batch series of map

NORTH



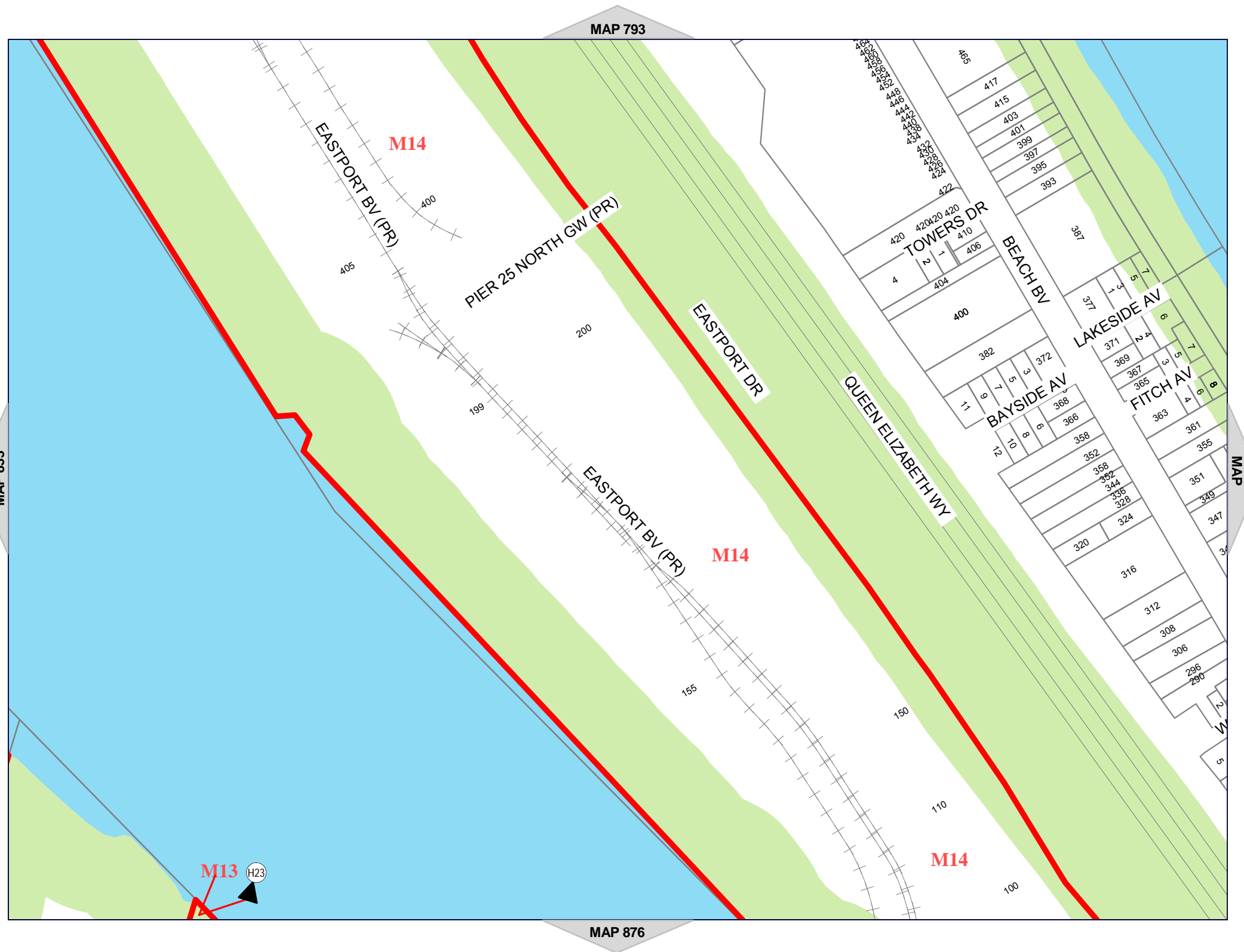
SCALE 1 : 3,332

MAP 833 of Schedule 'A'



Hamilton
City of Hamilton
Zoning By-Law 05-200

Map Reference Number	By-Law Number	Effective Date of By-Law



- Legend
- Special Exception
 - Holding Provision
 - Urban Boundary
 - Zoning Boundary
 - C.A. Regulated Area
 - Lake
 - Railway

Note: Features in the Legend may not appear in each individual map for every batch series of map



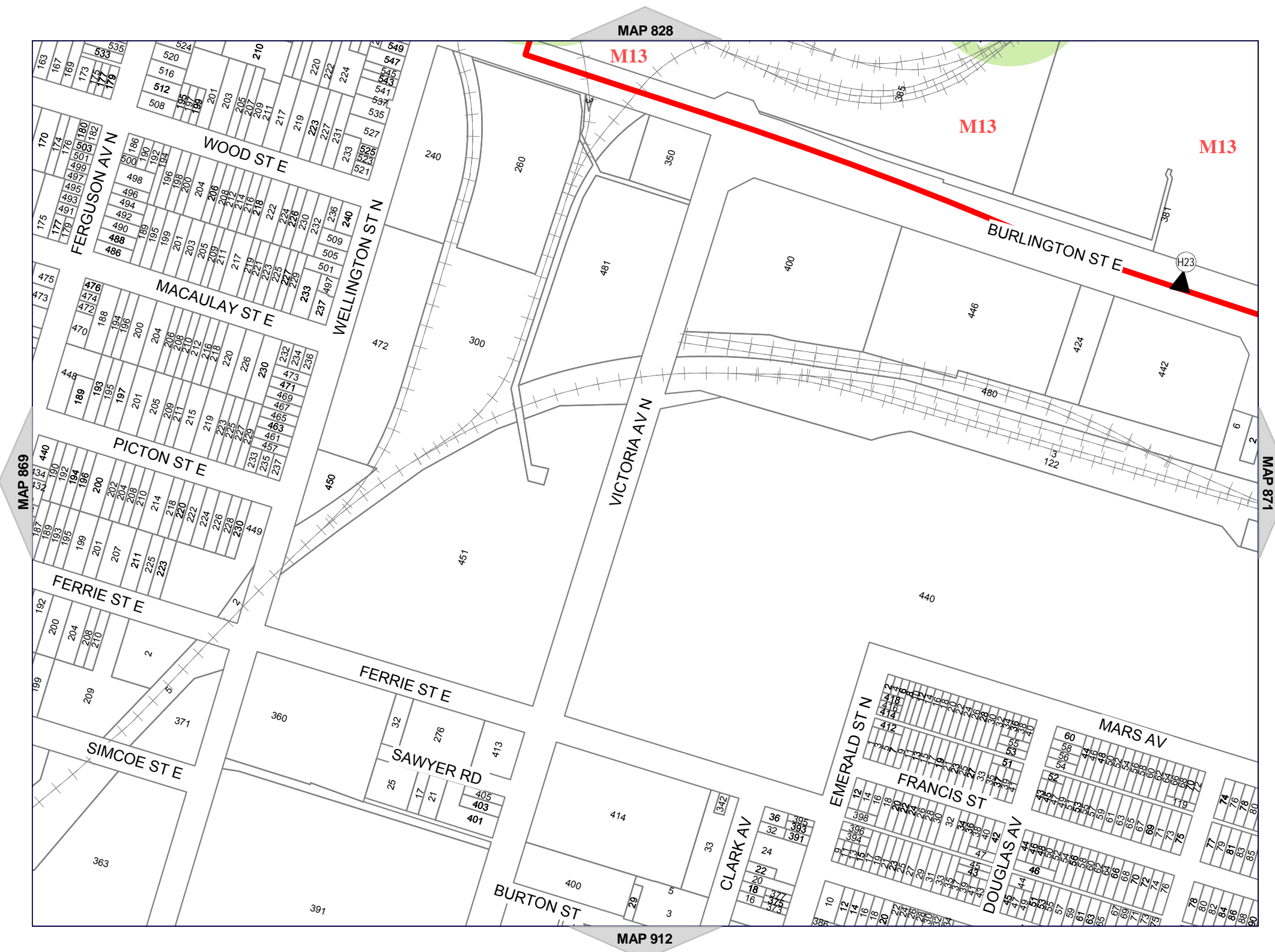
SCALE 1 : 3,332

MAP 834 of Schedule 'A'



Hamilton
City of Hamilton
Zoning By-Law 05-200

Map Reference Number	By-Law Number	Effective Date of By-Law



- Legend**
- Special Exception
 - Holding Provision
 - Urban Boundary
 - Zoning Boundary
 - C.A. Regulated Area
 - Lake
 - Railway

Note: Features in the Legend may not appear in each individual map for every batch series of map

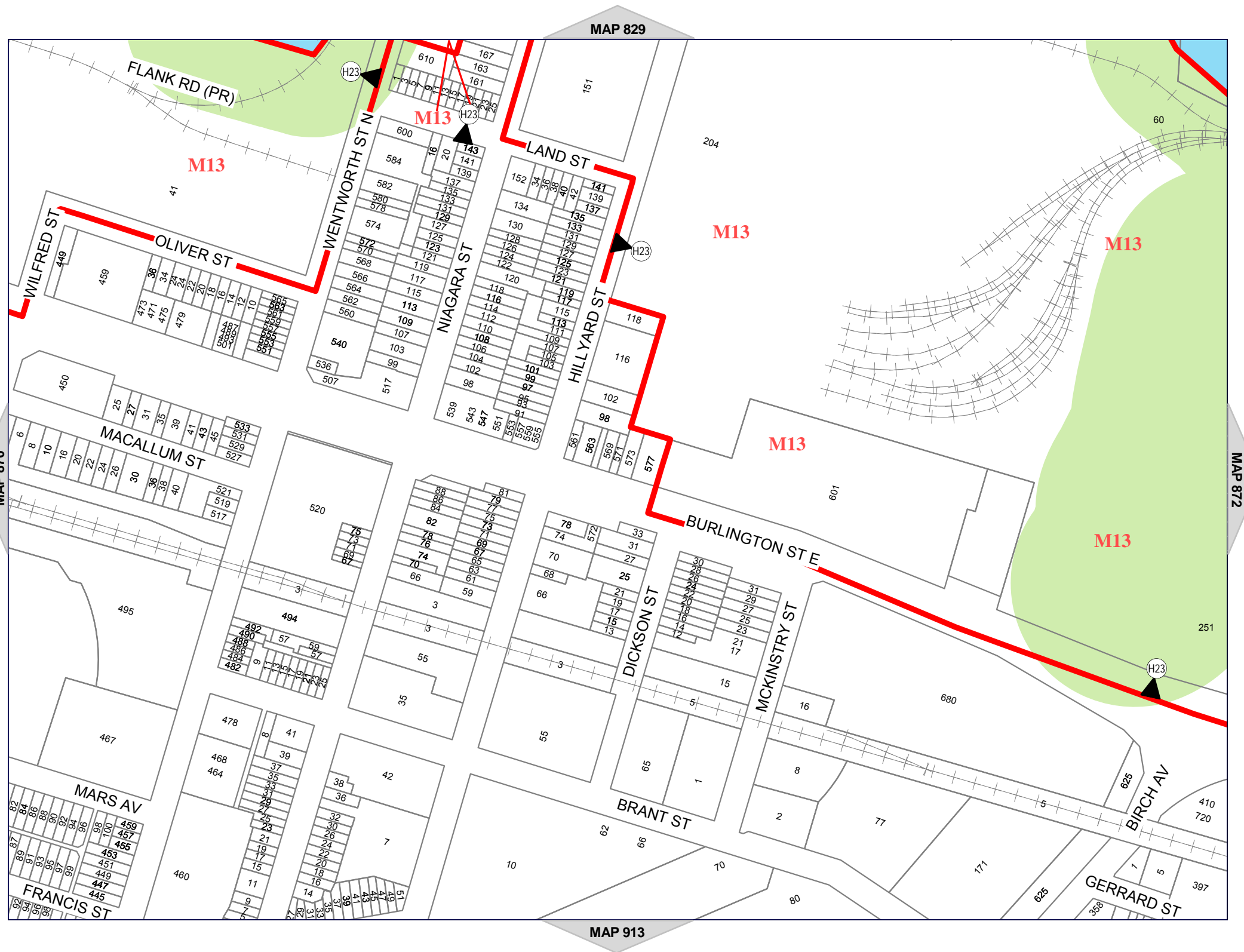


SCALE 1 : 3,332

MAP 870 of Schedule 'A'



Hamilton
City of Hamilton
Zoning By-Law 05-200



Map Reference Number	By-Law Number	Effective Date of By-Law

Legend

- Special Exception
- Holding Provision
- Urban Boundary
- Zoning Boundary
- C.A. Regulated Area
- Lake
- Railway

Note: Features in the Legend may not appear in each individual map for every batch series of map

NORTH



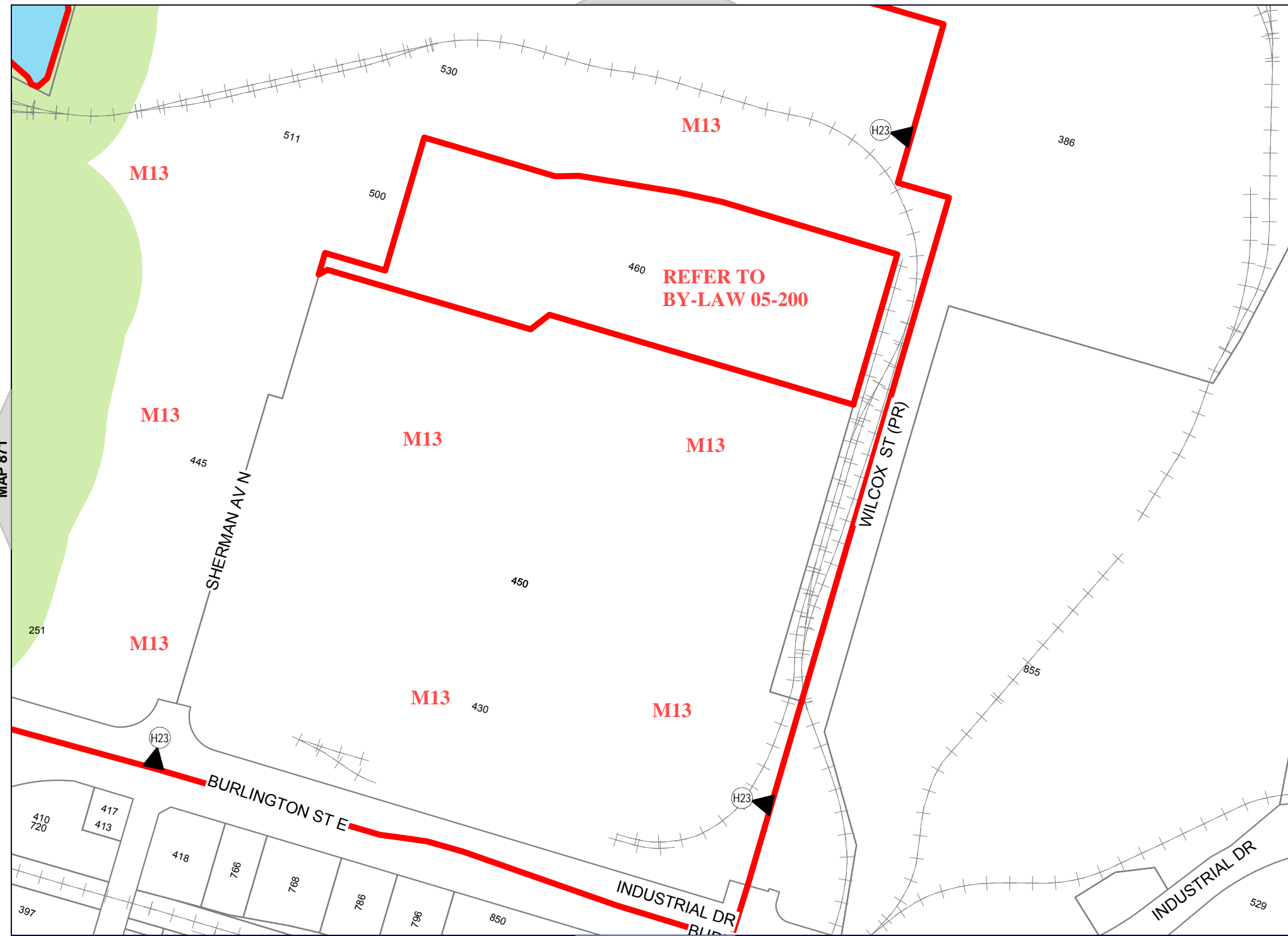
SCALE 1 : 3,332

MAP 871 of Schedule 'A'



Hamilton
City of Hamilton
Zoning By-Law 05-200

Map Reference Number	By-Law Number	Effective Date of By-Law



- Legend
- Special Exception
 - Holding Provision
 - Urban Boundary
 - Zoning Boundary
 - C.A. Regulated Area
 - Lake
 - Railway

Note: Features in the Legend may not appear in each individual map for every batch series of map



SCALE 1 : 3,332

MAP 872 of Schedule 'A'



Hamilton
City of Hamilton
Zoning By-Law 05-200

Map Reference Number	By-Law Number	Effective Date of By-Law

Legend

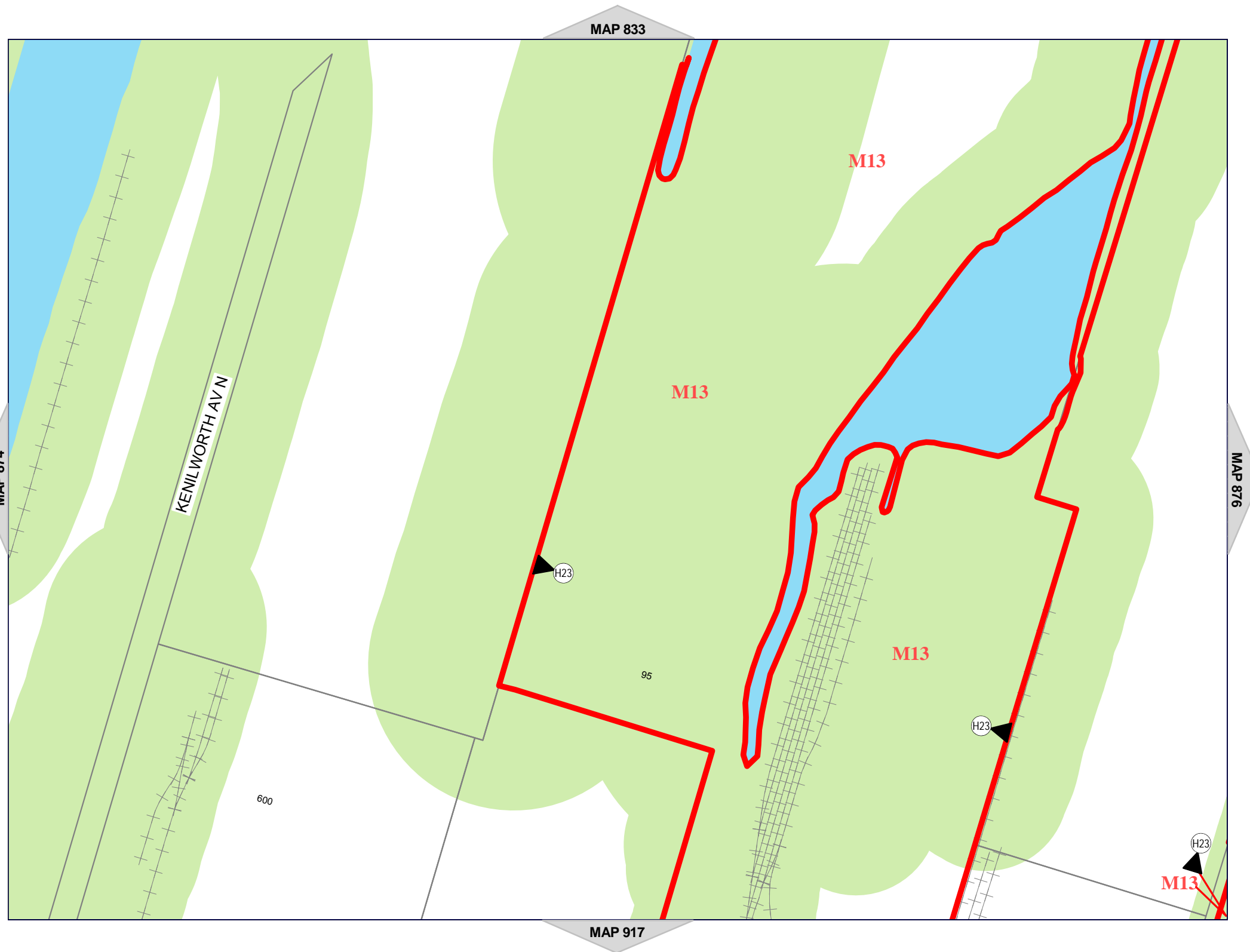
- Special Exception
- Holding Provision
- Urban Boundary
- Zoning Boundary
- C.A. Regulated Area
- Lake
- Railway

Note: Features in the Legend may not appear in each individual map for every batch series of map

NORTH



SCALE 1 : 3,332



MAP 875 of Schedule 'A'



Hamilton
City of Hamilton
Zoning By-Law 05-200

Map Reference Number	By-Law Number	Effective Date of By-Law



- Legend**
- Special Exception
 - Holding Provision
 - Urban Boundary
 - Zoning Boundary
 - C.A. Regulated Area
 - Lake
 - Railway

Note: Features in the Legend may not appear in each individual map for every batch series of map



SCALE 1 : 3,332

MAP 876 of Schedule 'A'



Hamilton
City of Hamilton
Zoning By-Law 05-200

Map Reference Number	By-Law Number	Effective Date of By-Law

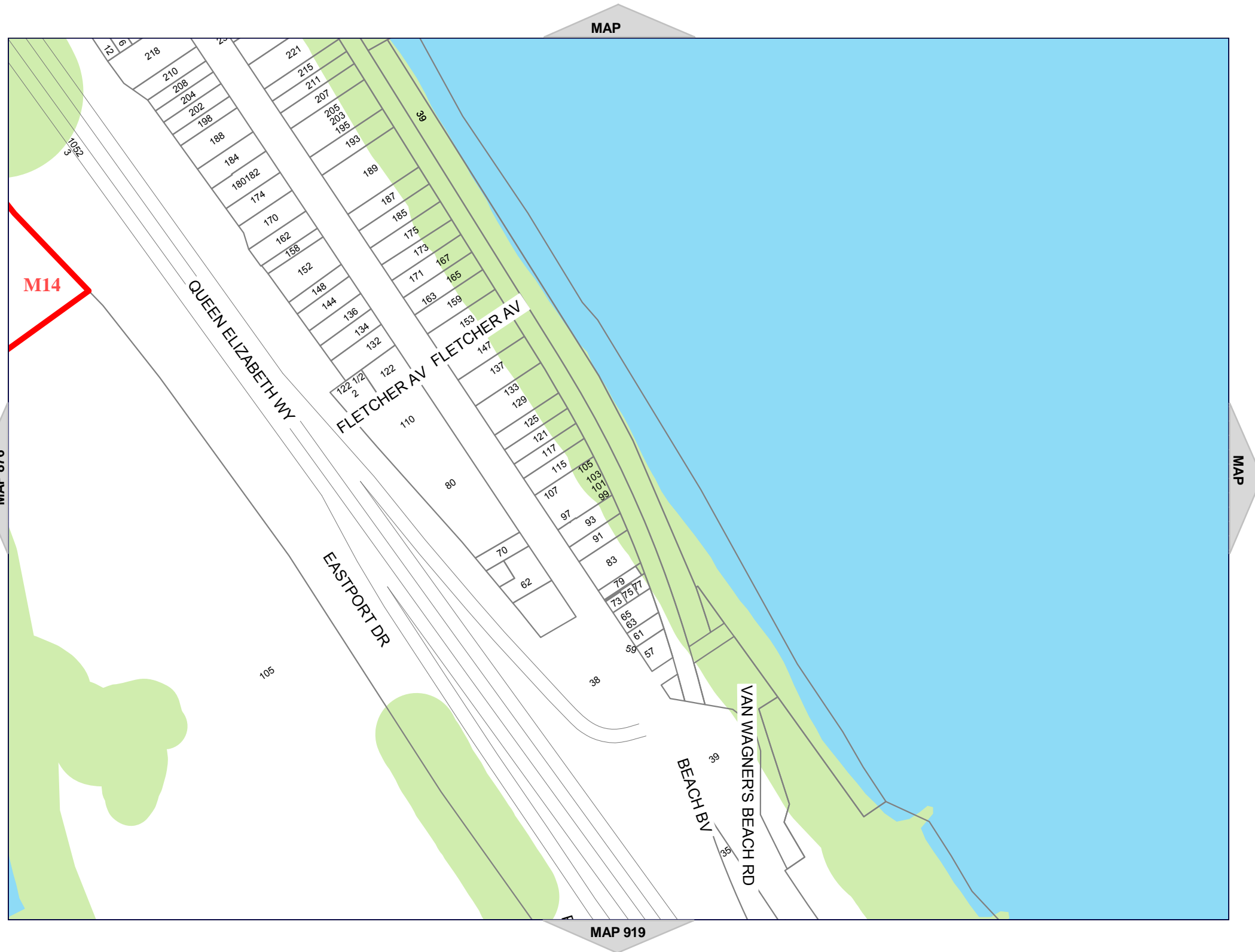
- Legend**
- Special Exception
 - Holding Provision
 - Urban Boundary
 - Zoning Boundary
 - C.A. Regulated Area
 - Lake
 - Railway

Note: Features in the Legend may not appear in each individual map for every batch series of map

NORTH



SCALE 1 : 3,332

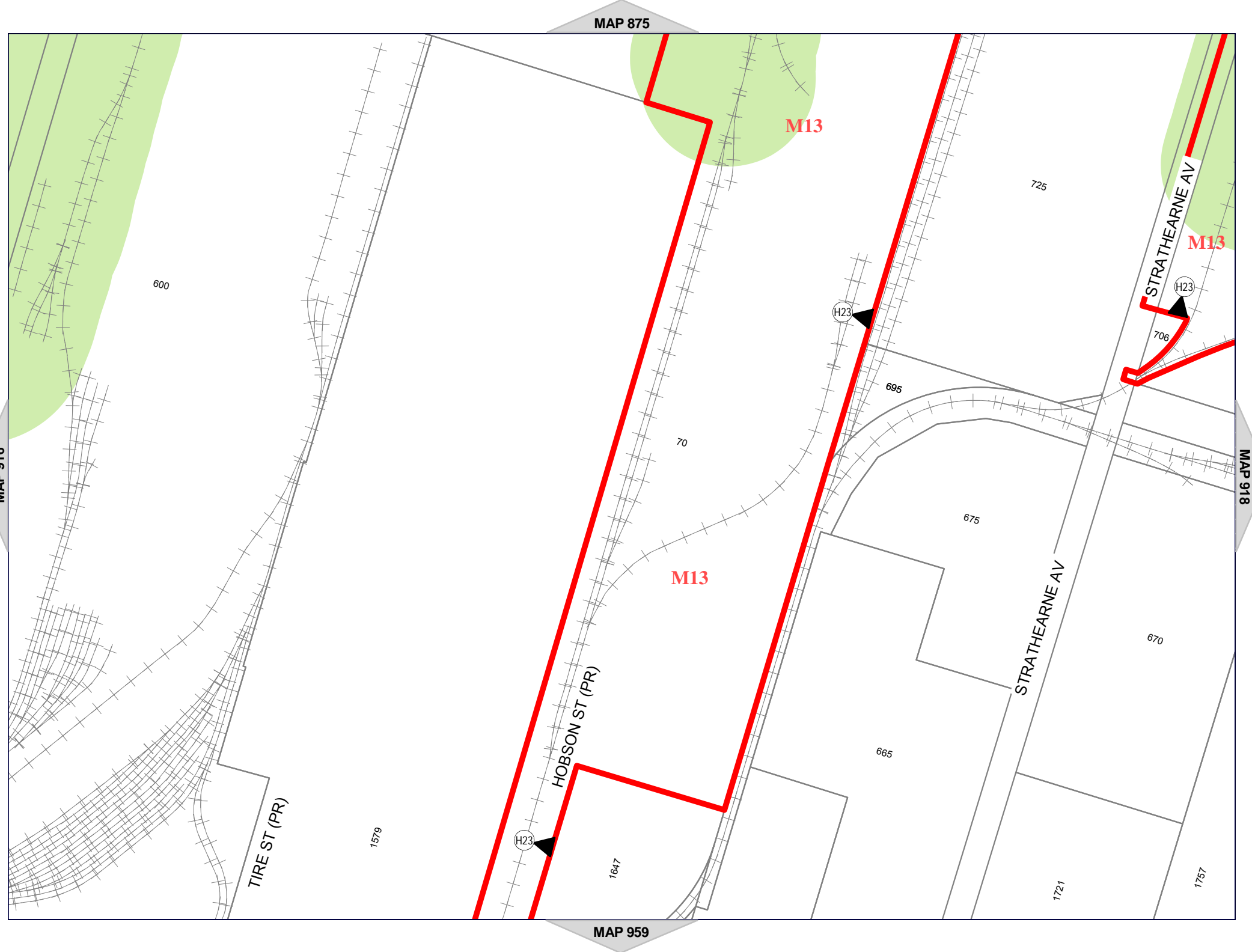


MAP 877 of Schedule 'A'



Hamilton
City of Hamilton
Zoning By-Law 05-200

Map Reference Number	By-Law Number	Effective Date of By-Law



- Legend**
- Special Exception
 - Holding Provision
 - Urban Boundary
 - Zoning Boundary
 - C.A. Regulated Area
 - Lake
 - Railway

Note: Features in the Legend may not appear in each individual map for every batch series of map

NORTH



SCALE 1 : 3,332

MAP 917 of Schedule 'A'



Hamilton
City of Hamilton
Zoning By-Law 05-200

Map Reference Number	By-Law Number	Effective Date of By-Law

- Legend
- Special Exception
 - Holding Provision
 - Urban Boundary
 - Zoning Boundary
 - C.A. Regulated Area
 - Lake
 - Railway

Note: Features in the Legend may not appear in each individual map for every batch series of map

NORTH



SCALE 1 : 3,332

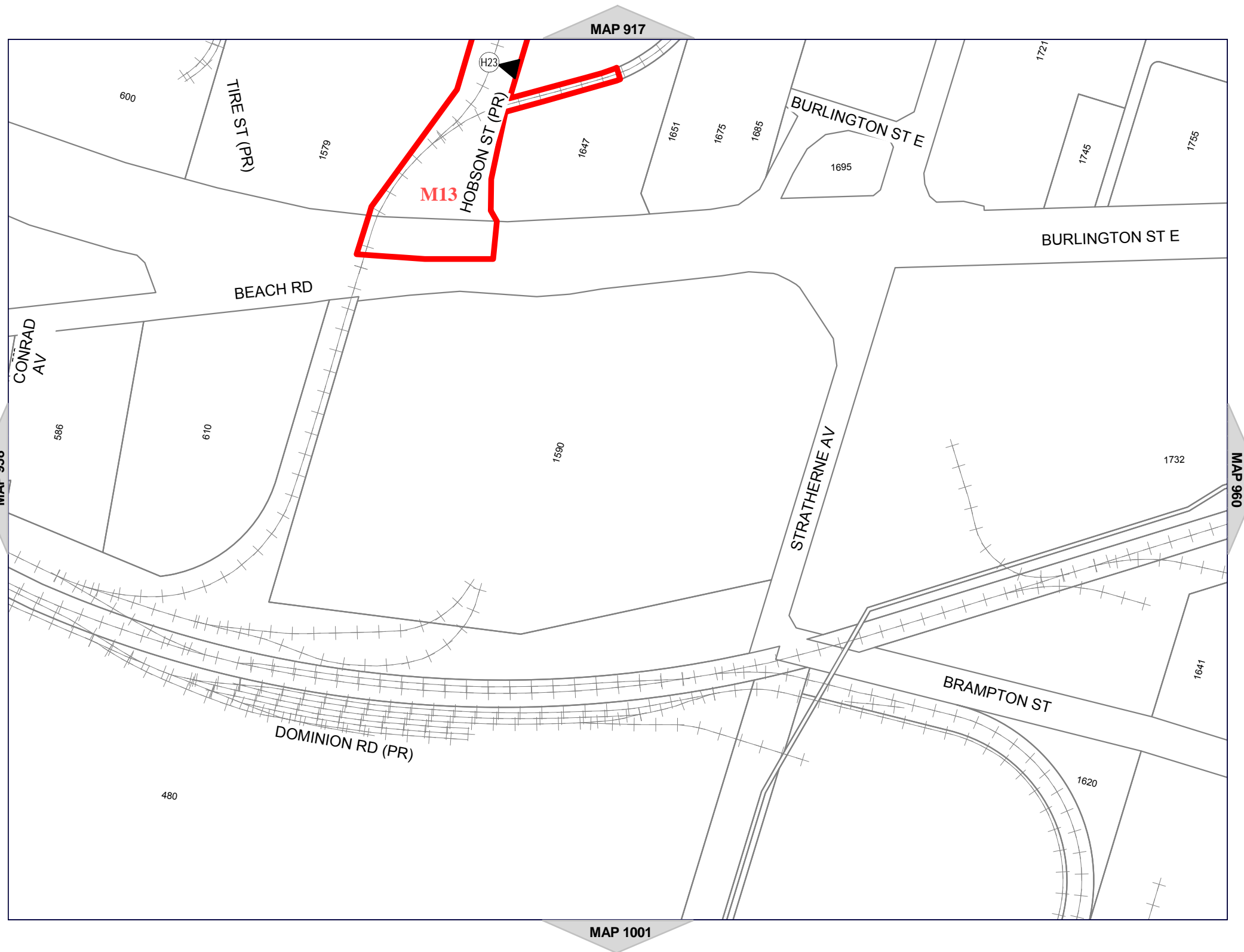


MAP 918 of Schedule 'A'



Hamilton
City of Hamilton
Zoning By-Law 05-200

Map Reference Number	By-Law Number	Effective Date of By-Law



- Legend**
- Special Exception
 - Holding Provision
 - Urban Boundary
 - Zoning Boundary
 - C.A. Regulated Area
 - Lake
 - Railway

Note: Features in the Legend may not appear in each individual map for every batch series of map



SCALE 1 : 3,332

MAP 959 of Schedule 'A'

Bill No. 093

CITY OF HAMILTON

BY-LAW NO. 18-

To Amend By-law No. 05-200 to Rezone Existing Industrial Zone Lands Located Along Hamilton Harbour to Industrial and Institutional Zones, and Update Certain Lands Zoned Open Space Zone along Hamilton Harbour

WHEREAS the City of Hamilton's new comprehensive Zoning By-law, being By-law No. 05-200, came into force on May 25, 2005;

WHEREAS this By-law amends By-law No. 05-200 to rezone certain industrial zoned lands located along Hamilton Harbour to Industrial and Institutional Zone and update lands zoned Open Space Zones along Hamilton located within Wards 2, 3, and 4 of the City; and,

WHEREAS the Council of the City of Hamilton, in adopting Item 6 of Report 18-005 of the Planning Committee, at its meeting held on the 3rd day of April, 2018, recommended that Zoning By-law No. 05-200 be amended as hereinafter provided; and,

WHEREAS this By-law is in conformity with the Urban Hamilton Official Plan and the Setting Sail Secondary Plan (City of Hamilton Official Plan).

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. That Schedule "A" – Zoning Maps of By-law 05-200 is hereby amended as follows:
 - a) by including Industrial Zones, Institutional Zones, and Open Space Zones boundaries, as shown on the Maps numbered 827, 828, 870, 871, 876, 877, 911, 912, 918, 947 attached in Schedule "2A" to "2D" of this By-law.
2. That Schedule "C" – Special Exceptions of By-law 05-200 is hereby amended by adding additional Special Exceptions as follows:

"671. Within the lands zoned Open Space (P4) Zone, identified on Map 876 of Schedule "A" – Zoning Maps and described as part of 175 Pier 24 Gateway, the following special provisions shall apply:

 - a) In addition to Subsection 7.4.1, the following use shall also be permitted:

- i) Private Access Road.

672. Within the lands zoned Community Institutional (I2) Zone, identified on Maps 827 and 828 of Schedule "A" – Zoning Maps and described as 650 – 658 Catherine Street North, the following special provisions shall apply:

- a) Notwithstanding Subsection 8.2.1, the following uses shall only be permitted:
 - i) Museum;
 - ii) Marine Service;
 - iii) Place of Assembly;
 - iv) Recreation; and,
 - v) Retail.
- b) Notwithstanding Subsection 8.2.1, the following uses shall be prohibited:
 - i) Lodging House;
 - ii) Multiple Dwelling;
 - iii) Retirement Home; and,
 - iv) Street Townhouse Dwelling.
- c) In addition to Clause a) v) above, the maximum Gross Floor Area of each individual retail establishment shall not exceed 130 square metres.

676. Within the lands zoned Major Institutional (I3) Zone, identified on Maps 869 and 911 of Schedule "A" – Zoning Maps and described as 165 Barton Street East, the following special provisions shall apply:

- a) In addition to Subsection 8.3.1, the following use shall also be permitted:
 - i) Correction Facility
- b) Notwithstanding Subsection 8.3.1, the following uses shall be prohibited:
 - i) Lodging House;

- ii) Multiple Dwelling;
- iii) Retirement Home; and,
- iv) Street Townhouse Dwelling.

677. Within the lands zoned Light Industrial (M6) Zone, identified on Maps 870 and 871 of Schedule “A” – Zoning Maps and described as 440 Victoria Avenue North, the following special provisions shall apply:

a) Notwithstanding Subsections 9.6.3 e) i), c), and i), the following special regulations shall also apply:

- i) Minimum Yard Abutting a Street
 - 1. 3.0 metres; and,
 - 2. 0.0 metres abutting Victoria Avenue
- ii) Maximum Building Height Abutting Residential Zone or an Institutional Zone 16.0 metres.
- iii) Gross Floor Area for Office Use Maximum Gross Floor Area for Office use within an individual building, shall be limited to 3,500 square metres.

b) Notwithstanding Subsections 5.2b) and f), the following parking regulation shall apply:

- i) Parking Space Size Dimension A minimum parking space size dimension of 2.6 metres by 5.5 metres shall be provided and maintained.
- ii) Barrier Free Parking Space Size Dimension A minimum barrier parking space size dimension of 4.4 metres by 5.5 metres shall be provided and maintained.”

3. That the Clerk is hereby authorized and directed to proceed with the giving of notice of passing of this By-law in accordance with the Planning Act.

4. That for the purposes of the Building Code, this by-law or any part of it is not made until it has come into force as provided by section 34 of the *Planning Act*.

5. That this By-law comes into force in accordance with section 34 of the Planning Act.

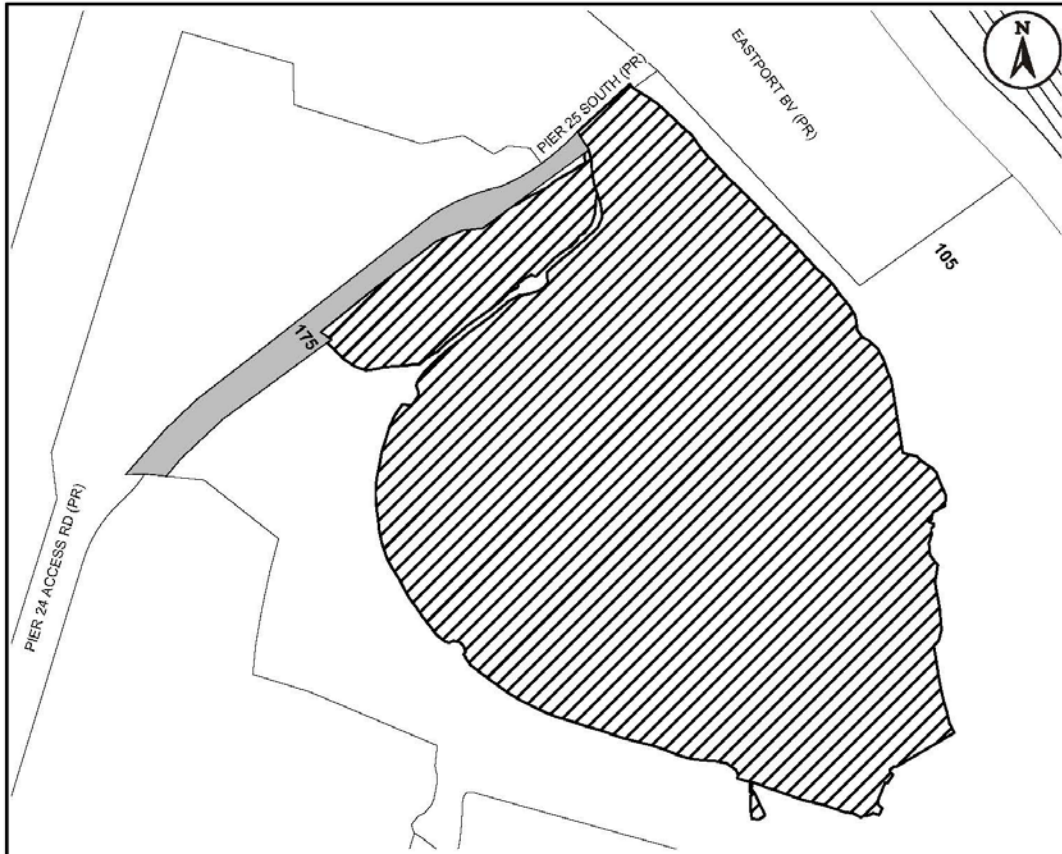
PASSED this 11th day of April, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

CI-18-B

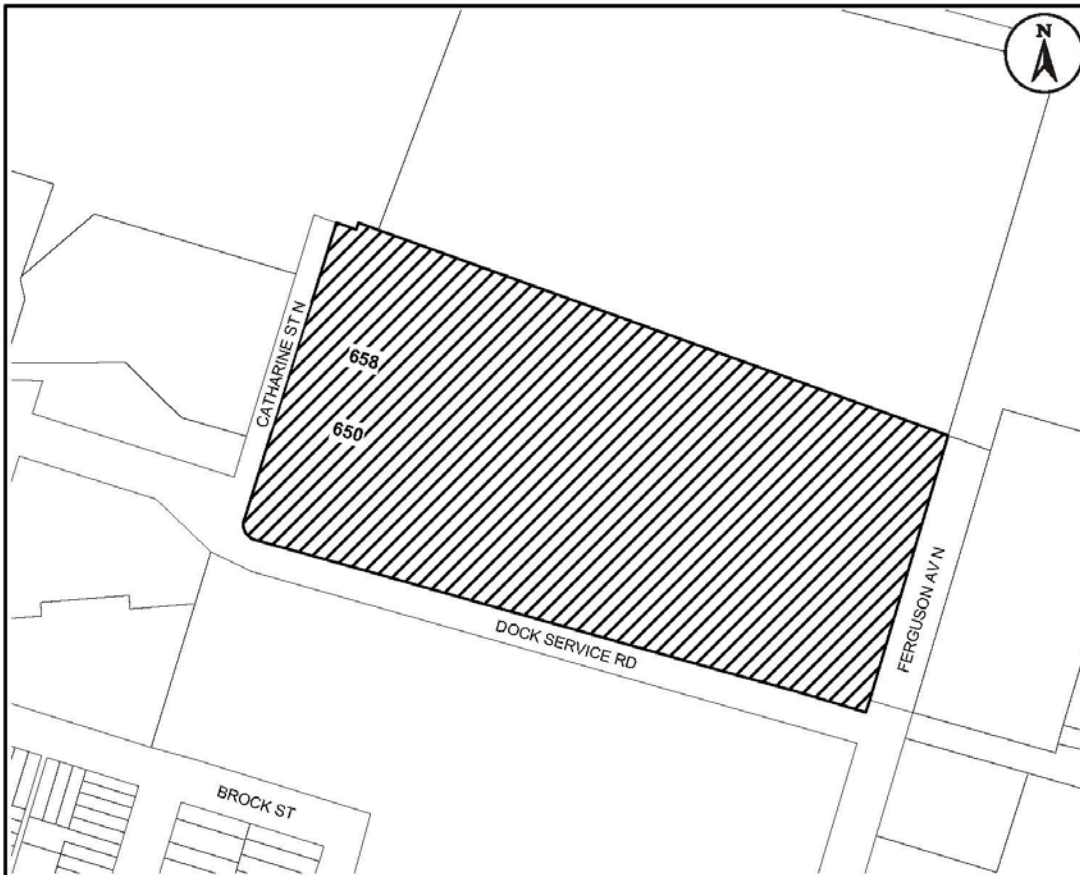
To Amend By-law 05-200 to Rezone Existing Industrial Zone Lands Located Along Hamilton Harbour to Industrial and Institutional Zones, and Update Certain Lands Zoned Open Space Zone along Hamilton Harbour



<p>This is Schedule "A" to By-law No. 18-</p> <p>Passed the day of, 2018</p>	<p>-----</p> <p style="text-align: center;">Mayor</p> <p>-----</p> <p style="text-align: center;">Clerk</p>
--	---

<p style="text-align: center;">Schedule "A1"</p> <p style="text-align: center;">Map Forming Part of By-law No. 18-_____</p> <p style="text-align: center;">to Amend By-law No. 05-200 Map 876, 877, 918</p>	<p>Subject Property</p> <p> Lands added to By-law No. 05-200 and zoned Conservation/Hazard Land (P5) Zone</p> <p> Lands added to By-law No. 05-200 and zoned Open Space (P4, 671) Zone</p>
--	---

<p>Scale: N.T.S.</p>	<p>File Name/Number: CI-18-B</p>	
<p>Date: February 14, 2018</p>	<p>Planner/Technician: TL/NB</p>	
<p>PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT</p>		



This is Schedule "A" to By-law No. 18- Passed the day of, 2018	----- Mayor ----- Clerk
---	--------------------------------------

<h2 style="margin: 0;">Schedule "A2"</h2> <p style="margin: 10px 0 0 0;">Map Forming Part of By-law No. 18-_____</p> <p style="margin: 10px 0 0 0;">to Amend By-law No. 05-200 Map 827, 828</p>	<p>Subject Property</p> <p> Lands added to By-law No. 05-200 and zoned Community Institutional (I2, 672)</p>
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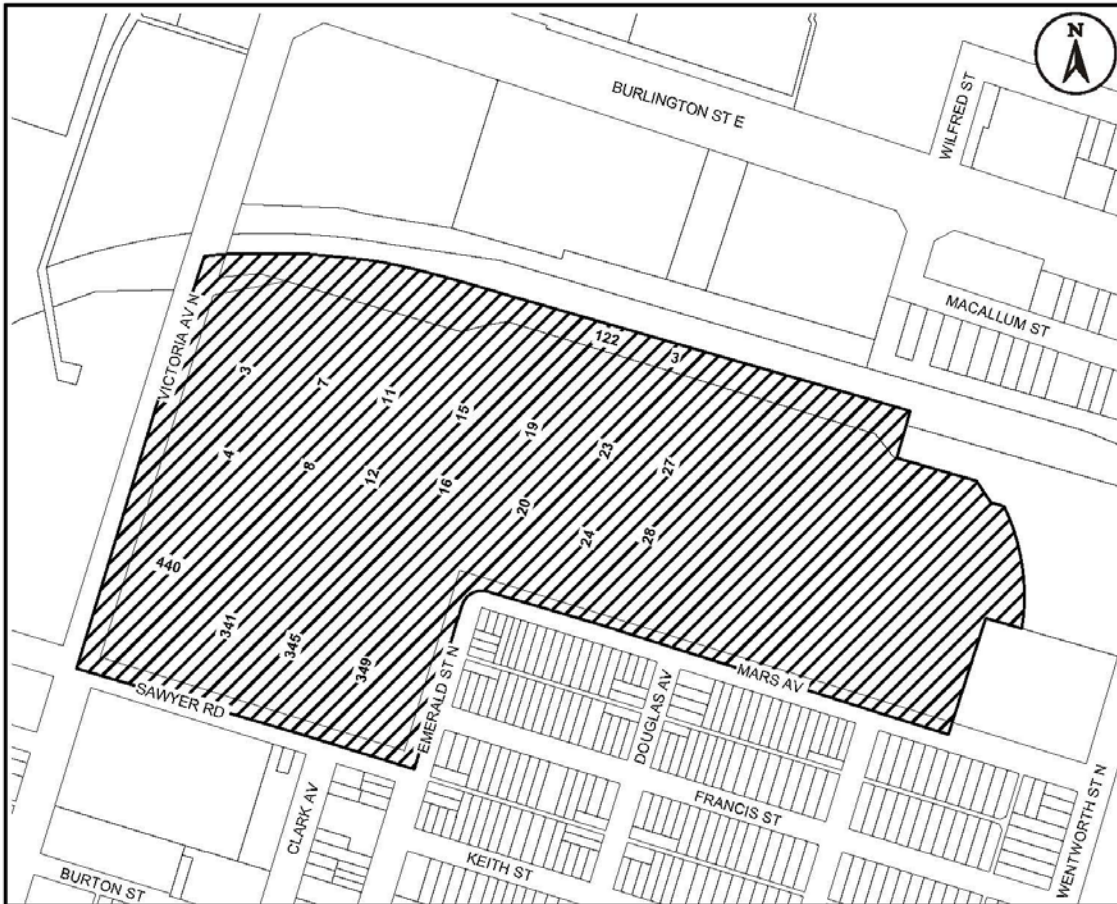
Scale: N.T.S.	File Name/Number: CI-18-B	
Date: February 14, 2018	Planner/Technician: TL/NB	
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT		



This is Schedule "A" to By-law No. 18- Passed the day of, 2018	----- Mayor ----- Clerk
---	--------------------------------------

<h2 style="margin: 0;">Schedule "A3"</h2> <p style="margin: 10px 0 0 0;">Map Forming Part of By-law No. 18-_____</p> <p style="margin: 10px 0 0 0;">to Amend By-law No. 05-200 Map 869, 911, 921</p>	<p>Subject Property</p> <p> Lands added to By-law No. 05-200 and zoned Major Institutional (I3, 677)</p>
--	---

Scale: N.T.S.	File Name/Number: CI-18-B	Hamilton
Date: February 14, 2018	Planner/Technician: TL/NB	
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT		



This is Schedule "A" to By-law No. 18- Passed the day of, 2018	----- Mayor ----- Clerk
---	--------------------------------------

<h2 style="margin: 0;">Schedule "A4"</h2> <p style="margin: 10px 0 0 0;">Map Forming Part of By-law No. 18-_____</p> <p style="margin: 10px 0 0 0;">to Amend By-law No. 05-200 Map 870, 871</p>	<p>Subject Property</p> <p> Lands added to By-law No. 05-200 and zoned Light Industrial (M6, 677) Zone</p>
---	---

Scale: N.T.S.	File Name/Number: CI-18-B		PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Date: February 14, 2018	Planner/Technician: TL/NB		

Authority: Item 6, Planning Committee
Report 18-005 (PED18064)
CM: April 11, 2018
Ward: City Wide

Bill No. 094

CITY OF HAMILTON

BY-LAW NO. 18-

To Repeal the “F-2” (Open Space Harbour) District and the “F-2A” (Harbour) District located on Hamilton Harbour (Water) from Hamilton Zoning By-law No. 6593

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”;

WHEREAS the City of Hamilton is the successor to certain area municipalities, including the former municipality known as the “The Corporation of the City of Hamilton” and is the successor to the former regional municipality, namely, “The Regional Municipality of Hamilton-Wentworth”;

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;

WHEREAS the Council of the Corporation of the City of Hamilton passed Zoning By-law No. 6593 (Hamilton) on the 25th day of July 1950, which By-law was approved by the Ontario Municipal Board by Order, dated the 7th day of December 1951, (File No. P.F.C. 3821);

WHEREAS the Council of the City of Hamilton, in adopting Item 6 of Report 18-005 of the Planning Committee, at its meeting held on the 11th day of April, 2018, which recommended that Zoning By-law No. 6593 (Hamilton), be amended as hereinafter provided;

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:

To Amend Hamilton Zoning By-law No. 6593
To Repeal the "F-2" (Open Space Harbour) District and the "F-2A" (Harbour) District

Page 2 of 2

1. That Zoning By-law No. 6593 (Hamilton) is amended by deleting all text of Section 12B referencing the "F-2" (Open Space Harbour) District.
2. That Sheet Nos. W2, W11, W19, W20, W21, and W29 of the District Maps, appended to and forming part of Zoning By-law No. 6593 (Hamilton), is amended by removing "F-2" (Open Space Harbour) District referred to in Section 12B of Zoning By-law No. 6593 (Hamilton).
3. That Zoning By-law No. 6593 (Hamilton) is amended by deleting Appendix 1: Schedule "A6" on the lands referred to in Sections 1 and 2 of this By-law.
4. That Zoning By-law No. 6593 (Hamilton) is amended by deleting all text of Section 12B-1 referencing the "F-2A" (Harbour) District.
5. That Sheet Nos. W1, W2, W3, W11, W18, W19, W20, W21, W28, W29, E1, E10, E19, E29, E40, E41, E50, E51, E60, E61, E70, E71, E80, E80a, E80b, E80c, E80d, E80e, E80f, E80g, and E80h of the District Maps, appended to and forming part of Zoning By-law No. 6593 (Hamilton), is amended by removing the "F-2A" (Harbour) District referred to in Section 12B-1 of Zoning By-law No. 6593 (Hamilton).
6. That Zoning By-law No. 6593 (Hamilton) is amended by deleting Appendix 3: Revised Schedule "A7" on the lands referred to in Sections 4 and 5 of this By-law.

PASSED this 11th day of April, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

Authority: Item 5, Planning Committee
Report 18-005 (PED18072)
CM: April 11, 2018
Ward: 1

Bill No. 095

CITY OF HAMILTON

BY-LAW NO. 18-

To Amend Zoning By-law No. 6593 (Hamilton) as amended, Respecting Lands Located at 412 Aberdeen Avenue, Hamilton

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”;

WHEREAS the City of Hamilton is the successor to certain area municipalities, including the former municipality known as the “The Corporation of the City of Hamilton” and is the successor to the former regional municipality, namely, “The Regional Municipality of Hamilton-Wentworth”;

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;

WHEREAS the Council of The Corporation of the City of Hamilton passed Zoning By-law No. 6593 (Hamilton) on the 25th day of July 1950, which by-law was approved by the Ontario Municipal Board by Order dated the 7th day of December 1951, (File No. P.F.C. 3821);

WHEREAS the Council of the City of Hamilton, in adopting Item 5 of Report 18-005 of the Planning Committee, at its meeting held on the 11th day of April, 2018, which recommended that Zoning By-law No. 6593 (Hamilton), be amended as hereinafter provided;

WHEREAS this By-law is in conformity with the Urban Hamilton Official Plan approved August 16, 2013.

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. That By-law No. 97-132 is hereby repealed in its entirety.
2. That Sheet No. W14 of the District Maps, appended to and forming part of Zoning By-law No. 6593 (Hamilton), as amended, is further amended by changing from the “D/S-1381” (Urban Protected Residential – One and Two Family Dwellings, etc.) District, Modified to the “D/S-1758-‘H” (Urban Protected Residential – One and Two Family Dwellings, etc.) District, Holding, Modified on the lands the extent and boundaries of which are shown on a plan hereto annexed as Schedule “A”.

3. That the "D" (Urban Protected Residential – One and Two Family Dwellings, etc.) District provisions as contained in Section 10 of Zoning By-law No. 6593, applicable to the subject lands, be modified to include the following special requirements:
 - a) That in addition to Section 10 (1), a three family dwelling shall be permitted within the building existing on the date of the passing of this By-law.
 - b) Notwithstanding Section 18 (3) (vi) (b) (iii), the existing encroachment of any eaves or gutters on the westerly side of the building existing on the date of the passing of this By-law shall be permitted.
 - c) Notwithstanding Section 18A (1) (f), no on-site manoeuvring shall be provided for parking spaces located at the rear of the property and not less than 3 metres of on-site manoeuvring shall be provided for a parking space located at the front of the property.
 - d) Notwithstanding Section 18A (7), a maximum of one (1) required parking space, other than a parallel parking space, shall have dimensions not less than 3.2 metres wide and 5.5 metres long, for all other required parking spaces, other than a parallel parking space, shall have dimensions not less than 3.2 metres wide and 6 metres long.
 - e) Notwithstanding Section 18A (9), the required manoeuvring space shall not be provided and maintained on the lot in which the principal use, building, or structure is located.
 - f) Notwithstanding Section 18A (14b) (i) and (ii), not more than 75% of the gross area of the front yard shall be occupied for parking and not less than 25% of the gross area of the front yard shall be used for a landscaped area, excluding concrete, asphalt, gravel, pavers or other similar materials.
 - g) Notwithstanding Section 18A (14g), one (1) parking space shall be located in a required front yard.
 - h) That in addition to Section 18A (21), all parking spaces and manoeuvring spaces may also be accessed by an alleyway.
 - i) That in addition to Section 18A (23), an access driveway may also be accessed by an alleyway.
4. That the 'H' symbol applicable to the lands referred to in Sections 1 shall be removed conditional upon:
 - i) The Owner apply for a Building Permit to legalize the two (2) dormer additions and internal renovations to create three (3) dwelling units, to the satisfaction of the City's Chief Building Official.

- ii) The Owner includes the following noise warning clause on title and agrees to include the following noise warning clause in all offers of purchase and sale and lease agreements to the satisfaction of Director of Planning and Chief Planner:

“Purchasers / tenants are advised that sound levels due to increased road traffic may occasionally interfere with some activities of the dwelling occupants as the sound levels exceed the Municipality’s and the Ministry of the Environment and Climate Change’s noise criteria”.
 - iii) The Owner submits and receives approval of an updated wastewater generation assessment, to the satisfaction of the Senior Director, Growth Management.
- 5. That 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 “D” District provisions, subject to the special requirements in Section 3 of this By-law.
 - 6. That By-law No. 6593 is amended by adding this By-law to Section 19B as Schedule S-1758.
 - 7. That Sheet No. W14 of the District maps is amended by making the lands referred to in Section 2 of this By-law as Schedule S-1758.
 - 8. That 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 11th day of April, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

ZAR-17-040



This is Schedule "A" to By-law No. 18-

Passed the day of, 2018

 Mayor

 Clerk


Schedule "A"

Map Forming Part of
 By-law No. 18-_____

to Amend By-law No. 6593

Subject Property

412 Aberdeen Avenue

 Change in Zoning from the "D/S-1381" (Urban Protected Residential - One and Two Family Dwellings, etc.) District, Modified, to the "D/S-1758-H" (Urban Protected Residential - One and Two Family Dwellings, etc.) District Holding, Modified

Scale:
 N.T.S.

File Name/Number:
 ZAR-17-040

Date:
 Feb. 8, 2018

Planner/Technician:
 DB/AL



Hamilton

PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

Authority: Item 4, Planning Committee
Report 18-005 (PED18072)
CM: April 11, 2018
Ward: 6

Bill No. 096

CITY OF HAMILTON

BY-LAW NO. 18-

To Amend Zoning By-law No. 6593, Respecting Lands Located at 1011 Fennell Avenue East, Hamilton

WHEREAS the *City of Hamilton Act, 1999*, Statutes of Ontario, 1999 Chap. 14, Schedule 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 Corporation of the City of Hamilton” 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 and Official Plans of the former area municipalities and the Official Plan of the former regional municipality continue in full force in the City of Hamilton until subsequently amended or repealed by the Council of the City of Hamilton;

AND WHEREAS the Council of The Corporation of the City of Hamilton passed Zoning By-law No. 6593 (Hamilton) on the 25th day of July 1950, which by-law was approved by the Ontario Municipal Board by Order dated the 7th day of December 1951 (File No. P.F.C. 3821);

AND WHEREAS the Council of the City of Hamilton, in adopting Item 5 of Report 18-005 of the Planning Committee, at its meeting held on the 11th day of April 2018, which recommended that Zoning By-law No. 6593 (Hamilton), be amended as hereinafter provided; 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 Sheet No. E47 of the District Maps appended to and forming part of Zoning By-law No. 6593 (Hamilton), is amended by changing the zoning from the “C” (Urban Protected Residential, Etc.) District to the “C-S/1757” (Urban Protected Residential, Etc.) District, Modified; the extent and boundaries of which are shown on a plan hereto annexed as Schedule “A”.
2. That the “C” (Urban Protected Residential, Etc.) District provisions, as contained in Section 9 of Zoning By-law No. 6593, applicable to the subject lands, be further modified to include the following special requirements:

- a) In addition to Section 9 (1), the following uses shall be permitted:
 - (i) A business or professional person's office;
 - (ii) A photographer's or artist studio, but not including a motion picture studio; and,
 - (iii) Personal service uses.
 - b) That the commercial uses in Section 2a) of this By-law shall only be permitted in the first storey of the dwelling existing on the date of the passing of the By-law that being April 11, 2018 and the total gross floor of the commercial use shall not exceed 96 square metres.
 - c) The gross floor area (GFA) of the basement or cellar and accessory structure shall only be used for storage purposes.
 - d) That notwithstanding Section 18(3)(vi)(b)(c)(e) the yard encroachments of the dwelling and accessory structure existing on the date of the passing of this By-law shall be deemed to comply.
 - e) That notwithstanding Section 18(4)(iii) and (iv), the existing accessory structure shall be deemed to comply in terms of location and height.
 - f) That notwithstanding Section 18A(1)(a) and Table 1, four parking spaces shall be provided.
 - g) That notwithstanding Section 18A(1)(f), (9), (21), (22) and Table 6, manoeuvring spaces shall not be required.
 - h) That notwithstanding Section 18A(26), the existing access driveway shall be permitted 0.0 metres from the rear property line.
3. That 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 "C-S/1757" (Urban Protected Residential) District provisions, subject to the special requirements referred to in Section 2.
 4. That Sheet No. E47 of the District Maps is amended by marking the lands referred to in Section 1 of the By-law as "C-S/1757".

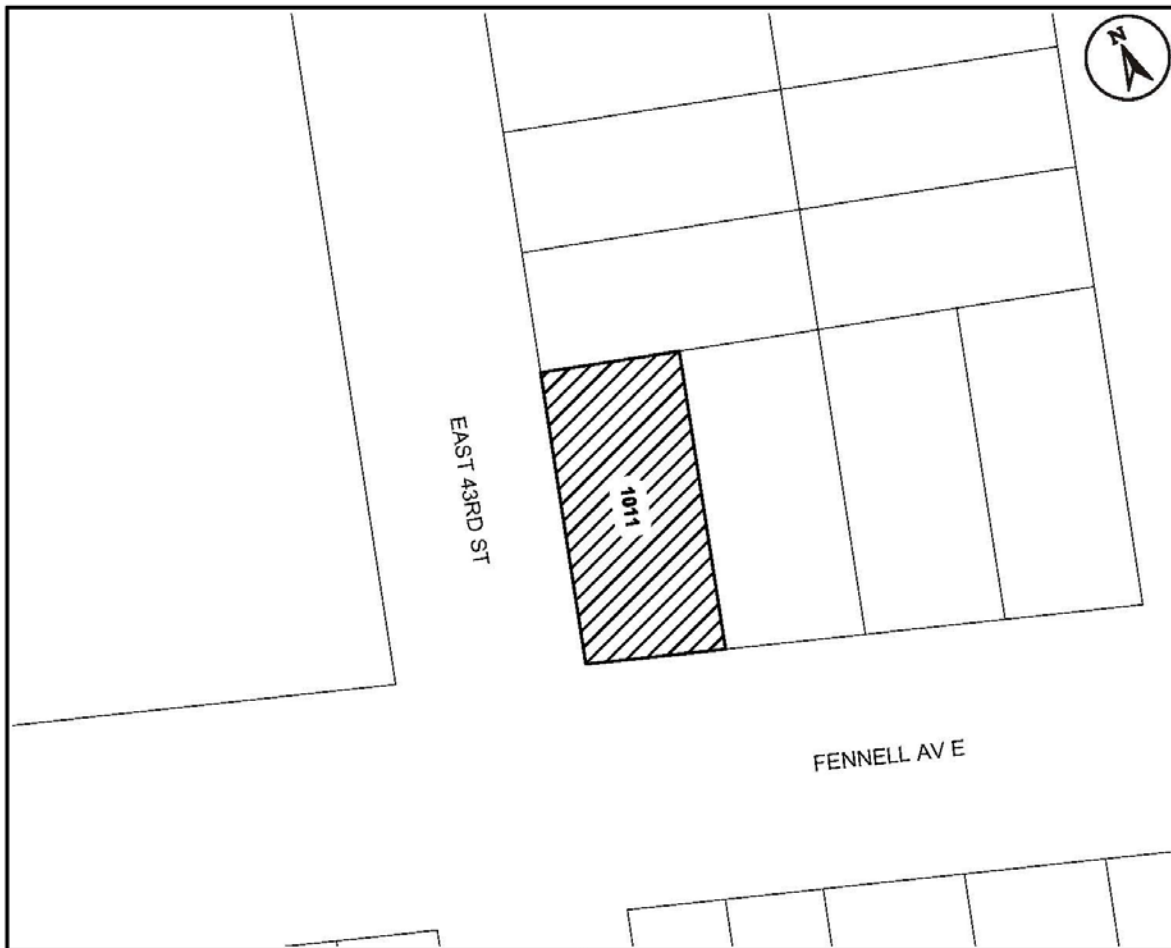
5. That the Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this By-law in accordance with the Planning Act.

PASSED this 11th day of April, 2018

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

ZAC-16-063



This is Schedule "A" to By-law No. 18- Passed the day of, 2018	----- Mayor ----- Clerk
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<h2 style="margin: 0;">Schedule "A"</h2> <h3 style="margin: 0;">Map Forming Part of By-law No. 18-_____</h3> <h3 style="margin: 0;">to Amend By-law No. 6593</h3>	<p>Subject Property 1011 Fennell Avenue East</p> <p> Change in zoning from the "C" (Urban Protected Residential, Etc.) District to the "C-S/1757" (Urban Protected Residential, Etc.) District, Modified</p>
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Scale: N.T.S.	File Name/Number: ZAC-16-063	 Hamilton
Date: February 20, 2018	Planner/Technician: MF/VS	
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT		

Authority: Item 31, Planning and Economic
Development Committee
Report 06-005
CM: April 12, 2006
Ward: 14
Bill No. 097

CITY OF HAMILTON

BY-LAW NO. 18-

To Amend Zoning By-law No. 90-145-Z (Flamborough), Respecting Lands Located at 218 Highway No. 8 (Flamborough)

WHEREAS the City of Hamilton Act, 1999 Statutes of Ontario 1999 Chap. 14, Schedule C did incorporate, as of January 1st, 2001, the municipality “City of Hamilton”;

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;

WHEREAS the City of Hamilton Act, 1999, provides that the Zoning By-laws and Official Plans of the former area municipalities and the Official Plan of the former regional municipality continue in force in the City of Hamilton until subsequently amended or repealed by the Council of the City of Hamilton;

WHEREAS Zoning By-law No. 90-145-Z (Flamborough) was enacted on the 5th of November 1990 and approved by the Ontario Municipal Board on the 21st of December, 1991; and,

AND WHEREAS this By-law is in conformity with the Rural Hamilton Official Plan, approved March 7, 2012.

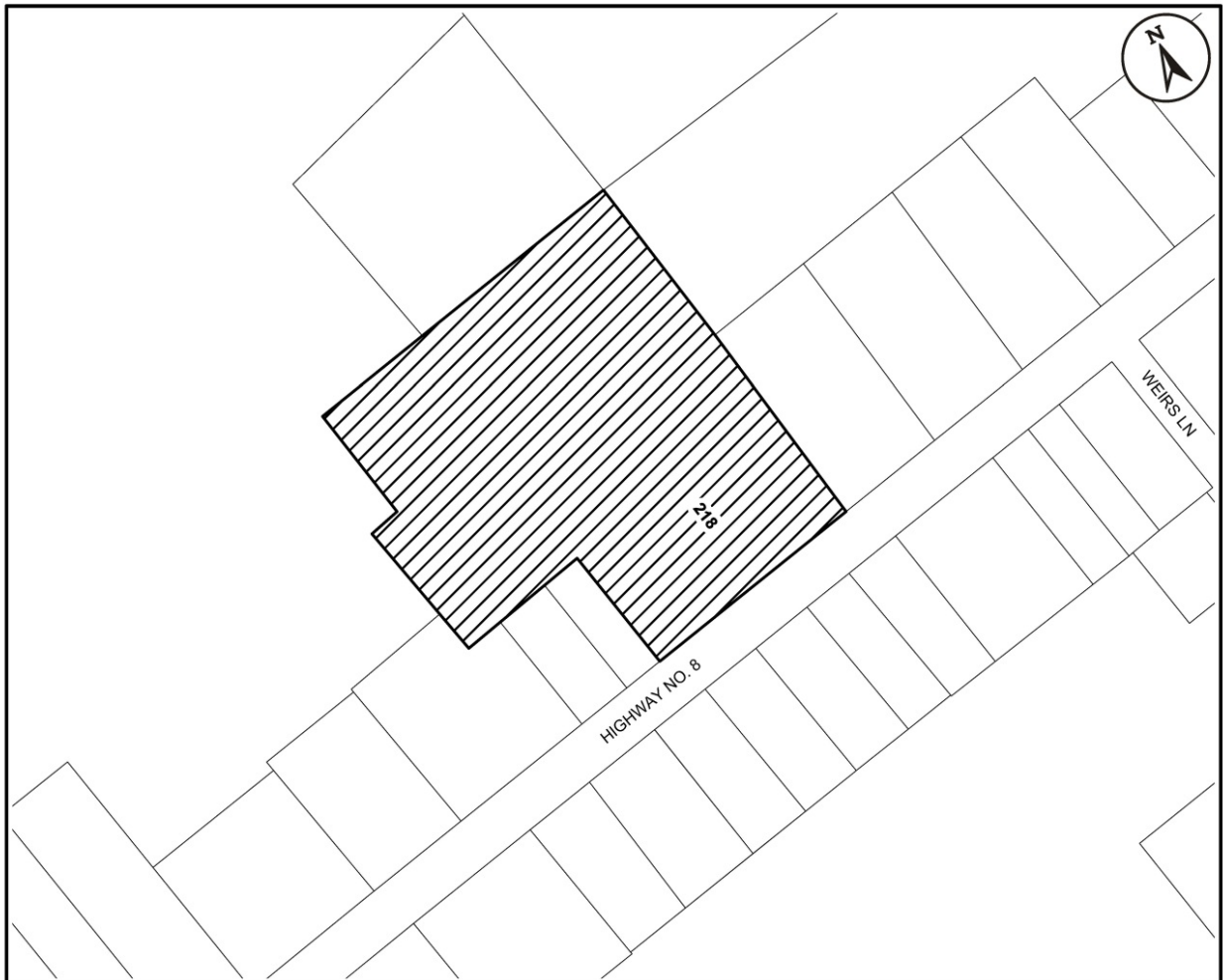
NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. That Schedule “A-36” of Zoning By-law No. 90-145-Z (Flamborough), as amended, is hereby further amended to rezone from the Settlement Residential “R2-14 (H)” Zone to the Settlement Residential “R2-14” Zone, on the lands the extent and boundaries of which are shown on Schedule “A”, annexed hereto and forming part of this By-law.
2. That the Clerk is hereby authorized and directed to proceed with the giving of notice of passing of this By-law, in accordance with the *Planning Act*.

PASSED this 11th day of April, 2018.

F. Eisenberger
Mayor
ZAH-18-014

J. Pilon
Acting City Clerk



This is Schedule "A" to By-law No. 18- Passed the day of, 2018	----- Mayor ----- Clerk
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<h2 style="margin: 0;">Schedule "A"</h2> <p style="margin: 10px 0 0 0;">Map Forming Part of By-law No. 18-_____</p> <p style="margin: 10px 0 0 0;">to Amend By-law No. 90-145-Z</p>	<p>Subject Property 218 Highway No. 8</p> <p> Change in Zoning from Settlement Residential "R2-14(H)" Zone to Settlement Residential "R2-14" Zone</p>
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Scale: N.T.S.	File Name/Number: ZAH-18-014	
Date: Feb. 26, 2018	Planner/Technician: RF/AL	
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT		

Authority: Item 7(f), Planning Committee
Report 17-013 (PED17129)
CM: August 18, 2017
Ward: 1

Bill No. 098

CITY OF HAMILTON
BY-LAW NO. 18-

**To Designate Land Located at 1014 King Street West, 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;

AND 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 1014 King Street West, 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 11th day of April, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

Schedule "A"
To
By-law No. 18-098

1014 King Street West
Hamilton, Ontario

PIN: 17463-0273 (LT)

Legal Description:

PT LTS 1402 & 1403, PL 649, AS IN CD151640; SUBJECT TO CD151640; CITY
OF HAMILTON

Schedule "B"
To
By-law No. 18-098

1014 King Street West (Westdale Theatre)
Hamilton, Ontario

**STATEMENT OF CULTURAL HERITAGE VALUE OR INTEREST AND
DESCRIPTION OF HERITAGE ATTRIBUTES**

Introduction and Description of Property

The Westdale Theatre, located at 1014 King Street West, is situated on the north side of the street, between Paisley Avenue North and Marion Avenue North, in the City of Hamilton. The two-storey movie theatre was designed in the Art Deco-style and was constructed circa 1935.

Statement of Cultural Heritage Value or Interest

Physical / Design Value

The Westdale Theatre possesses design value as a representative example of the Art Deco style of architecture. The Westdale Theatre is the only theatre constructed in Hamilton influenced by this design movement and purpose-built for sound. The theatre can be considered a technical achievement of its time as its design was guided by decisions that would perfect the sound and visual experience of its patrons. The theatre exhibits Art Deco features on the exterior façade with its stone carvings, pressed metal panels with triangular motif above the entryway doors and original marquee that is likely still located behind the contemporary layer. Interior Art Deco features include wall and ceiling mouldings, the ziggurat-style window and door openings throughout the theatre, as well as the engaged pillars. Other significant attributes include but are not limited to the red brick piers woven into the concrete block cladding, window and door openings, and the layout of the auditorium, which includes the placement of seats and two downward sloping aisles, the two door openings on either side of the stage and the metal railings.

Historical / Associative Value

The Westdale Theatre is associated with the development of film technology and the design of movie theatres. Westdale Theatre was the first theatre built locally for sound and included the modern technology of its time. Modern comforts and technology featured when the theatre opened in 1935 included "Dunlopillo" seats, the latest air conditioning, R.C.A. Victor Photophones High Fidelity sound reproduction, and a scientifically designed non-reflecting screen. The theatre is believed to have been designed by prominent Hamilton architect William James Walsh in 1932 and the building plans were updated in 1935 by architect W.

Bruce Riddell. Both architects went on to design movie theatres in Hamilton and Oshawa, respectively.

The property is also associated with the development of Westdale Village as a planned suburban community. The neighbourhood's original layout was proposed only two decades before the theatre was built circa 1935 and its name was coined in 1923. The Westdale Theatre is located in the core of the community's self-sustaining commercial strip on King Street West. The façade of Westdale Theatre has evolved over time with the addition of the green "Westdale" sign between 1959 and 1976 in its heyday which has since become a well-known sign along the commercial strip of King Street West.

Contextual Value

The Westdale Theatre is prominently located on King Street West, a commercial main street in the Westdale neighbourhood of Hamilton, and is considered a local landmark due to its distinctive Art Deco-influenced design. The theatre is linked historically and physically to its surroundings as it has been an anchor in the Westdale Village community for generations, representing a central local gathering place. The theatre helps to maintain and support the social character of this predominantly walkable commercial area. It is valued by the broader film community as well due to its status as the only single-screen theatre operating in Hamilton and its screening of both mainstream and independent films.

Cultural Heritage Attributes

The heritage attributes that contribute to the cultural heritage value or interest of 1014 King Street West, Hamilton – Westdale Theatre include:

Exterior attributes

- Two-storey, L-shaped plan, concrete block building;
- Concrete foundation;
- Terrazzo floor in the recessed entryway;
- Stone carvings and red brick on the façade;
- Pressed metal panels with triangle motif above entryway doors;
- Original window and door openings;
- Original wood windows;
- Red brick piers woven into the concrete block cladding;
- Course of red brick headers below eaves;
- Loudspeaker cabinet on west elevation; and,
- Green neon "WESTDALE" sign.

Interior Attributes

Lobby:

- Art Deco features in the lobby including:
 - Black and white terrazzo floor and black tiling along the base of the wall;
 - Coffered ceiling;
 - Decorative metal grate in ceiling;

- Engaged plastered pillars with ziggurat-style capitals;
- Crown moulding; and,
- Entrance opening to the foyer with ziggurat-style plastered design.

Second Floor and Staircase:

- Location of staircase.
- Art Deco-inspired metal stair railing leading to second floor and basement.
- Wood baseboards.
- Ladies room with retiring room:
 - Floor and wall tiling;
 - Two four-pane wood windows in ladies' room;
 - Set of three six-pane wood casement windows in retiring room; and,
 - Wood baseboards.
- Crying room:
 - Large viewing window looking into auditorium with wood surround;
 - Decorative wood detailing on the wall; and,
 - Wood baseboards.

Foyer:

- Metal grates in foyer / auditorium partition wall;
- Partition wall between the foyer and auditorium, with two ziggurat-style window openings and two ziggurat-style door openings;
- Engaged plastered pillars and ceiling coffers;
- Textured plaster walls; and,
- Wood baseboards.

Auditorium:

- Layout: placement of seating and two aisles that slope down toward the centrally placed stage.
- Centrally placed stage with access to the speaker cabinet at the rear of the stage;
- Ramps and metal railings on both sides of the stage.
- Ziggurat motif-topped door opening on each side of the stage.
- Metal railing in front of the stage.
- Art Deco features of the auditorium, including:
 - Wood mouldings along both side walls;
 - Ziggurat-style door openings, window openings and wall recesses on auditorium side of the partition wall between the auditorium and foyer;
 - Crying room window opening on second storey;
 - Engaged fluted pillars on either side of the stage with ziggurat motif capitals;
 - Stage opening mouldings including the decorative and centrally placed "WT" moulding;
 - Crown moulding around perimeter of auditorium; and,
 - Large oval-shaped recesses in ceiling.
- Textured plaster walls.
- Wood baseboards.

Other Interior:

- Floor and wall tiling and baseboards in the basement men's washroom.

CITY OF HAMILTON

BY-LAW NO. 18-

To Confirm the Proceedings of City Council at its meeting held on April 11, 2018.

**THE COUNCIL OF THE
CITY OF HAMILTON
ENACTS AS FOLLOWS:**

1. The Action of City Council at its meeting held on the 11th day of April, 2018, in respect of each recommendation contained in,

Planning Committee Report 18-005 – April 3, 2018,
General Issues Committee Report 18-008 – April 4, 2018,
Audit, Finance & Administration Committee Report 18-004 – April 9, 2018,
and
Healthy and Safe Communities Committee Report 18-003 – April 9, 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 11th day of April, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk