



City of Hamilton

GENERAL ISSUES COMMITTEE ADDENDUM

Meeting #: 18-011
Date: May 16, 2018
Time: 9:30 a.m.
Location: Council Chambers, Hamilton City Hall
71 Main Street West

Stephanie Paparella, Legislative Coordinator (905) 546-2424 ext. 3993

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4. DELEGATION REQUESTS	
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12. PRIVATE AND CONFIDENTIAL

*12.2 Six Year Event Partnership with Golf Canada (PED15100(a)) (City Wide)

Pursuant to Section 239(2), Sub-sections (i) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

4.2

Form: Request to Speak to Committee of Council

Submitted on Wednesday, May 9, 2018 - 5:14 pm

==Committee Requested==

Committee: General Issues Committee

==Requestor Information==

Name of Individual: David Carter

Name of Organization: Innovation Factory

Contact Number: 9056672604

Email Address: david.carter@innovationfactory.ca

Mailing Address:

101A - 175 Longwood Rd S.

Hamilton, ON

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Reason(s) for delegation request: Update to the following report: Innovation Factory Request for Funding Renewal Option – annual review.

Will you be requesting funds from the City? No

Will you be submitting a formal presentation? Yes

CITY OF HAMILTON

NOTICE OF MOTION

General Issues Committee: May 16, 2018

MOVED BY COUNCILLOR CONLEY.....

Repair and Resurfacing of the Tennis Courts at the Stoney Creek Tennis Club

WHEREAS, the Stoney Creek Tennis Club (the “Club”) originated in 1964 and is located in Optimist Park over the bridge just down from the Little League Ball Park, and is a vital part of the Stoney Creek community that provides services that are available for all Hamilton residents;

WHEREAS, the wheelchair accessible Club services nearly 600 people including seniors, children and adults as well as local schools and the McMaster University tennis team;

WHEREAS, the Club has an excellent Junior academy, with over 110 registered juniors, an excellent summer day camp program and, has many programs for its adult members, including Men’s and Ladies’ Leagues, multiple Round Robins, a Singles Ladder, and SCTC Cardio;

WHEREAS, the Club contains 7 lit courts that are between 14 and 20 years old that have deteriorated and are in need of repair and resurfacing to be playable; and, at this point, can be repaired and resurfaced at a cost of \$10,000 for each court;

WHEREAS, failure to repair the courts in the near future would result in further deterioration, resulting in a need to completely replace the courts at a cost of \$25,000 each; and,

WHEREAS, the Club is requesting funding in the amount of \$70,000 to repair and resurface the courts to continue to serve its members and the community;

THEREFORE, BE IT RESOLVED:

That \$70,000 for the Stoney Creek Tennis Club to repair and resurface its 7 tennis courts, to be funded from the Terrapure Reserve account (#117036), be approved.

**CITY OF HAMILTON
NOTICE OF MOTION**

General Issues Committee: May 16, 2018

MOVED BY COUNCILLOR D. CONLEY.....

Tree and Shrub Planting and a Pollinator Garden at the Eramosa Karst

WHEREAS, the Friends of the Eramosa Karst continue to plant trees and shrubs at the north end of the Eramosa Karst; and,

WHEREAS, the Friends of the Eramosa Karst are also creating a pollinator garden in the Karst,

THEREFORE, BE IT RESOLVED:

That \$20,000 for the Friends of the Eramosa Karst for tree and shrub planting as well as the creation of a pollinator garden at the Karst, to be funded from the Terrapure Reserve account (#117036), be approved.

CITY OF HAMILTON NOTICE OF MOTION

General Issues Committee: May 16, 2018

MOVED BY COUNCILLOR S. MERULLA.....

Request to Reactivate the “Who Does What” Working Group

WHEREAS, the City of Hamilton hosted a very successful Hamilton Summit 2018 event on April 13, 2018 in Council Chambers;

WHEREAS, the objective of the Summit was to educate, build awareness, and solicit solutions for four major growing priorities as related to provincial downloading and its impact on the City of Hamilton: local healthcare and the impact on emergency medical services, preserving the existing infrastructure and increasing the supply of social and affordable housing, increased financial support for existing and new infrastructure, and changes to municipal financial tools such as levy restrictions, taxation changes and more support for provincially-shared programs;

WHEREAS, only 52% or \$2,039 of the total average residential tax bill of \$3,928 in 2017 was contributing directly to City controlled services;

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

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

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

WHEREAS, municipal governments own most public infrastructure and deliver critical services that we all depend on every day, and they do it with the smallest share of tax dollars. Municipal governments own almost two-thirds of all public infrastructure and also have a growing list of responsibilities;

WHEREAS, province-wide, municipal governments collect less than 10% of each household tax dollar, Cities should have a greater local say in how services are delivered and paid for and receive a greater local share of revenue; and,

WHEREAS, the City's overall 'ask' from the Province is a combination of policy changes to municipal financial tools such as levy restrictions, taxation changes and more support for provincially downloaded and shared programs in the range of \$169 million to \$215 million annually;

THEREFORE, BE IT RESOLVED:

- (a) That the Mayor be directed to send the Hamilton Summit Policy Brochure to all of the newly appointed Provincial Ministers after the June 7, 2018 Provincial Election;
- (b) That the Mayor be directed to send the Hamilton Summit Policy Brochure to all of the newly elected Hamilton Members of Provincial Parliament after the June 7, 2018 Provincial Election;
- (c) That the Mayor meet with all of the newly elected Hamilton Members of Provincial Parliament after the June 7, 2018 Provincial Election; and,
- (d) That the Mayor submit a formal request to the Premier's Office and the Ministry of Municipal Affairs to reactivate the "Who Does What" working group to begin discussions on how to best support municipal governments in Ontario.

CITY OF HAMILTON NOTICE OF MOTION

General Issues Committee: May 16, 2018

MOVED BY COUNCILLOR C. COLLINS.....

Climate Change Reserve and Adaptation Plan

WHEREAS, our citizens are dependent on transportation, telecommunication services, energy and water infrastructure; all of which are at risk in the face of more intense extreme weather events driven by a changing climate;

WHEREAS, municipal governments are responsible to implement mitigation and adaptation strategies to protect its citizens, and address significant climate related challenges;

WHEREAS, the City of Hamilton Healthy and Safe Communities, Public Works, and Planning and Economic Development Departments are examining the potential risks of significant climate related challenges on citizens, the environment and City infrastructure and related programs;

WHEREAS, each year the City and its citizens are affected by climate related challenges, including flood, erosion, extreme heat, ice storms, higher lake levels (and storm surges), etc.;

WHEREAS, the National Roundtable on the Environment and the Economy suggested that the economic impact of climate change on Canada could reach \$5 billion per year by 2020 and between \$21 and \$43 billion per year by 2050;

WHEREAS, limited funding is available from senior levels of government to assist municipalities with the effects of Green House Gases (GHG) emissions and the effects of climate change;

WHEREAS, predictable, long-term and stable funding from governments to address climate change impacts and ensure infrastructure resiliency is a priority and could save Canadians billions of dollars through climate change adaptation;

THEREFORE, BE IT RESOLVED;

- (a) That Finance staff be directed to establish a Climate Change Reserve with a stated purpose, through the next Reserve Report;

- (b) That Finance staff be directed to identify a funding strategy for a Climate Change Reserve; and
- (c) That staff be directed to investigate funding opportunities with higher levels of government to address the local impact of climate change events, and report back to the Board of Health; and,
- (d) That Hamilton's Senior Leadership Team be directed to work with all City Departments to develop climate change adaptation plans that may be eligible for funding from a Climate Change Reserve and funding from the Provincial and Federal Governments, and report back to the Board of Health.

10.5

CITY OF HAMILTON

NOTICE OF MOTION

General Issues Committee: May 16, 2018

MOVED BY COUNCILLOR M. GREEN.....

Outdoor WiFi Implementation at Waterdown Memorial Park

- (a) That staff be directed to implement outdoor WiFi at Waterdown Memorial Park at a capital cost of \$13,741.25, to be funded from the Flamborough Reserve account #108032; and,
- (b) That the licensing and hardware support for the outdoor Wifi at Waterdown Memorial Park, in the approximate amount of \$650 annually, be funded from the Public Works Department operating budget, commencing in 2019.