



City of Hamilton

GENERAL ISSUES COMMITTEE ADDENDUM

Meeting #: 18-021
Date: December 12, 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

	Pages
10. DISCUSSION ITEMS	
*10.13 Disaster Mitigation and Adaptation Fund (PW18097) (City Wide)	2
*10.14 2019 Budget Submission - Advisory Committee for Persons with Disabilities (HUR18020) (City Wide)	9
12. NOTICES OF MOTION	
*12.1 Appointment of Members to the Niagara Peninsula Conservation Authority Board of Directors	17



CITY OF HAMILTON
PUBLIC WORKS DEPARTMENT
General Manager's Office

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	December 12, 2018
SUBJECT/REPORT NO:	Disaster Mitigation and Adaptation Fund (PW18097) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Raffaella Morello (905) 546-2424, Ext. 3926
SUBMITTED BY:	Dan McKinnon General Manager Public Works
SIGNATURE:	

RECOMMENDATION

- (a) That the projects listed in Appendix "A" to Report PW18097, totalling \$157.38 Million, be approved as the City of Hamilton's submission for consideration of the requested funding amount of \$62.952 Million for the period from 2019 to 2028, in accordance with the terms and conditions associated with Infrastructure Canada's Disaster Mitigation and Adaptation Fund;
- (b) That, should the City's submission for the Disaster Mitigation and Adaptation Fund (DMAF) program, be approved by Infrastructure Canada, staff be directed to report back to the General Issues Committee to seek approval of a financing strategy, inclusive of future tax supported levy increases, for the City's portion of approximately \$94.428 Million; related to eligible project costs between 2019 to 2028 (as outlined in Appendix "A" to Report PW1807), in accordance with the terms and conditions associated with the DMAF;
- (c) That the Mayor and City Clerk be authorized and directed to execute any funding agreement(s) and ancillary documents required for the City to receive funding for the projects listed in Appendix "A" to Report PW18097, through Infrastructure Canada's Disaster Mitigation and Adaptation Fund, in a form satisfactory to the City Solicitor; and,
- (d) That copies of Report PW18097, respecting the Disaster Mitigation and Adaptation Fund, be forwarded to local Members of Parliament.

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

SUBJECT: Disaster Mitigation and Adaptation Fund (PW18097) (City Wide)
- Page 2 of 5

EXECUTIVE SUMMARY

The recommendations in this report are to seek Council approval of the City's application for the Government of Canada's Disaster Mitigation and Adaptation Fund (DMAF). Over the past decade, almost every jurisdiction in Canada has experienced significant weather-related events or disasters triggered by natural hazards. In 2018, the Government of Canada announced the launch of the DMAF which is a 10-year, \$2 billion national program to assist communities to better withstand current and future risks of climate change. DMAF will support large-scale infrastructure projects with a minimum cost of \$20 million. Eligible recipients for DMAF funding include Canadian provinces or territories, municipal/regional governments, authorized Canadian post-secondary institutions, not-for-profit organizations, and eligible Indigenous groups. For municipal projects, DMAF will fund 40% of the eligible costs for approved projects, with the remaining costs to be funded by the municipality.

Staff propose to submit applications in response to the DMAF funding program for capital projects as identified in Appendix A and related to improvements of the City's shoreline infrastructure, and drainage resilience for the City's storm-water management system. The summary of the proposed City projects for the DMAF submission is included in the analysis section of this report. These projects are identified in the City's ten-year Tax and Rate Capital Programs as outlined in Appendix "A" to Report PW18097, with two projects (Shoreline Protection and Installation of Back-flow Devices) not fully forecasted.

The deadline for applications is January 11, 2019. Approved projects must be completed by 2027-2028 to be eligible for funding. Project costs incurred prior to the DMAF project approval are not eligible for funding. An update will be provided to Council by mid-2019 on the status of Infrastructure Canada's review of Hamilton's DMAF applications.

Alternatives for Consideration – See Page 5

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: The potential funding contribution from the DMAF would enhance the City's ability to address built infrastructure such as shoreline related measures, bridges and culverts plus rehabilitation of the City's storm-water system. Total spending equates to \$157.38M of which \$94.428M is the City's share cash flowed over a 10 year period.

The majority of the proposed projects in Appendix A are currently in the City's 10-year Tax and Rate Capital forecasts; however, two projects are not included in the 10-year forecast as fully funded (Shoreline Protection and Backflow devices from Application 1). Approval of the recommendations in this report will result in the identified projects then

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

SUBJECT: Disaster Mitigation and Adaptation Fund (PW18097) (City Wide)
- Page 3 of 5

forming part of the 10-year capital forecast. Without funding from Infrastructure Canada, certain projects are deemed unaffordable.

Staffing: There are no staffing implications associated with the recommendations in this report.

Legal: The City will have to enter into a funding agreement to receive approved DMAF grants. The funding agreement will encompass the terms and conditions of the DMAF program.

HISTORICAL BACKGROUND

The focus of the DMAF is to provide support for large scale community projects which provide resiliency towards hazards associated with climate change. Climate change is impacting communities across the country and is contributing to natural hazards such as storms and floods with increasing frequency and intensity. These hazards have a significant impact on critical infrastructure such as water supply, sewer systems, buildings, and shorelines. Damage to critical infrastructure can result in interruptions in essential public services, cause health and safety risks, and is associated with high costs for recovery and rehabilitation.

The City of Hamilton has been subject to severe weather conditions which has caused significant damage to the City's infrastructure. Recent events included severe damage to the City's shoreline and flooding in several neighbourhoods. The City's aging infrastructure leaves the community at risk from future severe storm events.

The application process under DMAF consists of two phases including step 1 being the Expression of Interest (EOI) application, and step 2 being the full application. Staff submitted applications through the EOI process which were recently approved by Infrastructure Canada to proceed to step 2. Infrastructure Canada will be notifying applicants if they have been approved for funding through DMAF by the second quarter of 2019.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

N/A

RELEVANT CONSULTATION

- Corporate Services Financial Planning and Policy staff has reviewed and support this report's recommendations.
- Staff consultation will continue as part of the next steps to complete the DMAF application.

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

SUBJECT: Disaster Mitigation and Adaptation Fund (PW18097) (City Wide)
- Page 4 of 5

ANALYSIS AND RATIONALE FOR RECOMMENDATION

The information and recommendations in this report have City-wide implications related to the City's natural and built infrastructure which is at risk of damage associated with climate change.

The proposed list of projects for the City's submission is based on two separate applications. One application is for capital projects related to shoreline protection at a total value of \$31.85M. The second application is for capital projects with a combined value of approximately \$125.53M related to improvements for the resilience of the City's storm-water management system from extreme storms. The costs associated with both projects are over a ten-year period up to 2028.

Application 1 includes capital projects being coordinated by the Environmental Services and Hamilton Water Divisions, which include the following:

- Project 1 - Shoreline protection work that is required to rectify damage caused by storms in 2017 and 2018 and improve resilience for future extreme storm events.
- Project 2 - Installation of back-flow devices at several critical locations along Hamilton's sewer system outlets to prevent inflow infiltration from high lake levels as the result of extreme storm events.

Application 2 includes capital projects being coordinated by Hamilton Water, Engineering Services, and Energy, Fleet, and Facilities Divisions which are aimed at increasing resilience and minimizing the flood risk from future extreme storm events. These projects include the following:

- Project 1 - Implementation of Rosedale neighbourhood community flood mitigation strategy.
- Project 2 - Construction of the storm-water management system for the Ancaster Arts Centre (municipal building).
- Project 3 - Implementation of Churchill Park neighbourhood community flood mitigation strategy.
- Project 4 - Construction of new storm sewers for the separation of existing combined sewer in the Aberdeen-Hillcrest area.
- Project 5 - Escarpment stabilization work to rehabilitate the deterioration caused by extreme storm events.
- Project 6 - Construction and rehabilitation of various bridges and culverts to alleviate reported flooding from extreme storm events.
- Project 7 - Construction of a second drop-shaft from above the Niagara Escarpment at Fennell Avenue to Greenhill Avenue below the escarpment.

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

SUBJECT: Disaster Mitigation and Adaptation Fund (PW18097) (City Wide)
- Page 5 of 5

If successful in obtaining funding, the DMAF program would allow the City to make significant progress to reconstruct and build critical infrastructure which will protect the City's communities from future hazard events.

ALTERNATIVES FOR CONSIDERATION

City Council may consider submitting the funding request for both applications, one application, or decide not to submit either application.

It is likely that a number of projects currently in the 10 year forecast may be deemed unaffordable as priorities change as a result of future storms. The DMAF will assist in ensuring the city can be proactive in this regard.

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

Clean and Green

Hamilton is environmentally sustainable with a healthy balance of natural and urban spaces.

Built Environment and Infrastructure

Hamilton is supported by state of the art infrastructure, transportation options, buildings and public spaces that create a dynamic City.

APPENDICES AND SCHEDULES ATTACHED

Appendix "A" – Disaster Mitigation and Adaptation Fund – List of Projects

Disaster Mitigation and Adaptation Fund – Project List

Table 1. City of Hamilton Project List for DMAF submission				
DMAF Application 1 – Shoreline Protection				
Project Funding Not Fully Identified in the 10-year Capital Forecast				
#	Description (Capital Account Number)	DMAF Application (Million)	Currently Budgeted in 10 –Year Capital Forecast (Million)	Budget Source (Rate or Levy)
1	City Wide Shoreline Protection Measures (4401956930)	\$30.8	\$6.8	Levy
2	Installation of back-flow devices	\$1.05	\$0.0	Rate
	TOTAL	\$31.85	\$6.8M	
DMAF Application 2 – Drainage Resilience for the Storm-water Management System				
Project Funding Fully Identified in the 10-year Capital Forecast				
1	Rosedale neighbourhood community flood mitigation strategy (5181260216)	\$2.57	\$2.57	Rate
2	Storm-water management system for the Ancaster Arts Centre (3541641602)	\$0.50	\$0.50* (incorporated with overall construction costs)	Levy
3	Churchill Park neighbourhood community flood mitigation strategy (5181260214)	\$14.5	\$14.5	Rate
4	Construction of new storm sewers for the separation of existing combined sewer in the Aberdeen-Hillside area (5161996954)	\$3.67	\$3.67	Rate
5	Escarpment stabilization work (4031817644, 4031917943, 4041910004, 4032011015, 4033511015)	\$21.82	\$21.82	Levy
6	Construction and rehabilitation of various bridges and culverts to alleviate flooding (4031918217, 4031418437, 4031518360, 4031518405, 4031618385, 4031818159, 4031818189, 4031818366, 4031818441, 4031918048, 4031918126, 4031918342, 4031918433, 4031918975, 4031218222, 4031218228, 4031218526, 4031618090,	\$64.77	\$64.77	Levy

Table 1. City of Hamilton Project List for DMAF submission					
	4031718452, 4031818150, 4031818404, 4031818444, 4032118049, 4032218086, 4032218347, 4032518403, 4031918218,	4031818089, 4031818296, 4031818407, 4032018019, 4032118527, 4032218301, 4032218409, 4032518737, 4031918219)	4031818108, 4031818313, 4031818437, 4032018372, 4032218025, 4032218346, 4032518021, 4032718359,		
7	Construction of a second drop-shaft from above the Niagara Escarpment at Fennell Ave. to Greenhill Ave. below the escarpment (5161968920)		\$17.70	\$17.70	Rate
	TOTAL		\$125.53	\$125.53	
	Grand Total Applications 1 and 2		\$157.38	\$132.33	

Notes:

- Federal Government Budget 2017 earmarked \$2 billion over 10 years for the DMAF.
- DMAF projects must have a minimum of \$20 million in eligible expenditures. Project bundling is possible under the DMAF (details in Annex F to the Applicant's Guideline).
- The federal cost sharing and stacking limits for DMAF projects are as follows: up to 40% for municipalities and not-for profit organizations in provinces
- Investments under the DMAF must support infrastructure, which is defined as tangible and fixed capital assets that are primarily for public use or benefit, including natural infrastructure. To be considered eligible, investments must be aimed at reducing the socio-economic, environmental and cultural impacts triggered by natural hazards and extreme weather events, taking into consideration current and potential future impacts of climate change in communities and infrastructure at high risk.
- Eligible investments for infrastructure projects under the DMAF are:
 - New construction of public infrastructure including natural infrastructure
 - Modification and/or reinforcement including rehabilitation and expansion of existing public infrastructure including natural infrastructure



CITY OF HAMILTON
City Manager's Office
Human Resources Division

TO:	Chair and Members General Issues Committee
COMMITTEE DATE:	December 12, 2018
SUBJECT/REPORT NO:	2019 Budget Submission Advisory Committee for People with Disabilities (HUR18020) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Jessica Bowen (905) 546-2424 Ext. 5164
SUBMITTED BY:	Lora Fontana, Executive Director Human Resources and Organizational Development
SIGNATURE:	

RECOMMENDATION

That the Advisory Committee for People with Disabilities (ACPD) 2019 base budget submission in the amount of \$6100.00 be approved and forwarded to the 2019 budget process.

EXECUTIVE SUMMARY

In accordance with the process for submission of budgets for the Volunteer Advisory Committees, the Advisory Committee for People with Disabilities budget for 2019, in the amount of \$6100.00, is being submitted for approval.

Alternatives for Consideration – See Page 2

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: The base budget request for 2019 for the Advisory Committee for People with Disabilities is the same as the budget requested and approved for 2018.

Staffing: N/A

Legal: N/A

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

OUR Priorities: Community Engagement & Participation; Economic Prosperity and Growth; Healthy and Safe Communities; Clean and Green; Built Environment and Infrastructure; Culture and Diversity and Our People and Performance.

SUBJECT: 2019 Budget Submission Advisory Committee for People with Disabilities (HUR18020) (City Wide) **Page 2 of 3**

HISTORICAL BACKGROUND

At their November 13, 2018 meeting, the Advisory Committee for People with Disabilities gave consideration to their budget needs for 2018. Their budget submission is attached as Appendix "A" to Report HUR18020. The budget includes incidental costs to support the Committee as well as additional costs for specific events, programs and initiatives. The Advisory Committee for People with Disabilities is requesting the same budget they had in 2018 in the amount of \$6100.00.

In accordance with the volunteer committee budget process, the budget is recommended for approval

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

The Advisory Committee for People with Disabilities is able to put surplus funds from each year into a reserve, for future purposes and request the use of those funds, in future years, for specific activities. The possibility gives the Advisory Committee for People with Disabilities the chance to plan ahead to undertake specific projects or initiatives, in future years, while minimizing increases in their budgets. The Advisory Committee for People with Disabilities has not yet determined all of their activities for 2019. Should additional funding be required in 2019 and be available in the Advisory Committee for People with Disabilities reserves, requests for reserve funding will be made at the appropriate time.

RELEVANT CONSULTATION

The Advisory Committee for People with Disabilities discussed their 2019 budget needs at their November 13, 2018 committee meeting.

ANALYSIS AND RATIONALE FOR RECOMMENDATION

The recommendation will provide funding for the operations of Advisory Committee for People with Disabilities to enable them to continue to fulfil their terms of reference.

ALTERNATIVES FOR CONSIDERATION

The alternative would be not to fund the operations of the Advisory Committee. This is not recommended as they provide valuable service and advice to both Council and staff of the City and bring voices to our deliberations that might otherwise not be heard.

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

OUR Priorities: Community Engagement & Participation; Economic Prosperity and Growth; Healthy and Safe Communities; Clean and Green; Built Environment and Infrastructure; Culture and Diversity and Our People and Performance.

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

Community Engagement & Participation

Hamilton has an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community.

Economic Prosperity and Growth

Hamilton has a prosperous and diverse local economy where people have opportunities to grow and develop.

Healthy and Safe Communities

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

Clean and Green

Hamilton is environmentally sustainable with a healthy balance of natural and urban spaces.

Built Environment and Infrastructure

Hamilton is supported by state of the art infrastructure, transportation options, buildings and public spaces that create a dynamic City.

Culture and Diversity

Hamilton is a thriving, vibrant place for arts, culture, and heritage where diversity and inclusivity are embraced and celebrated.

Our People and Performance

Hamiltonians have a high level of trust and confidence in their City government.

APPENDICES AND SCHEDULES ATTACHED

Appendix “A” to Report HUR18020 - Advisory Committee for People with Disabilities

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

OUR Priorities: Community Engagement & Participation; Economic Prosperity and Growth; Healthy and Safe Communities; Clean and Green; Built Environment and Infrastructure; Culture and Diversity and Our People and Performance.

CITY OF HAMILTON

2019

ADVISORY COMMITTEES

BUDGET SUBMISSION

Advisory Committee For People With Disabilities (ACPD)

PART A: General Information**ADVISORY COMMITTEE MEMBERS:**

Patricia Cameron	Elizabeth (Jayne) Cardno
Paula Kilburn	Al Nicolls
Aznive Mallett	Patty Lynes
Tim Murphy	Thomas Manzuk
Tim Nolan	Kim Nolan
Mary Sinclair	Robert Semkow
Terri Wallis	

MANDATE:

The Advisory Committee for Persons with Disabilities recommends to the City of Hamilton policies, procedures and guidelines that address the needs and concerns of persons with disabilities.

PART B: Strategic Planning**STRATEGIC OBJECTIVES:**

Terms of Reference

1. To advise Council annually about the preparation, implementation, and effectiveness of its accessibility plan required pursuant to the Ontarians with Disabilities Act, the Accessibility for Ontarians with Disabilities Act, and related regulations.
2. To provide advice and recommendations to City Council and staff with respect to the implementation of Provincial standards, and policies, procedures and guidelines that address the needs and concerns of persons with disabilities.
3. To ensure that the right of access for persons with disabilities to programs and services provided by the City is sustained, maintained, and/or improved in accordance with Provincial legislation, regulations and City standards.
4. To review and comment to Council and other levels of government on pertinent reports, proposed legislation and studies which affect all persons with disabilities, where appropriate.
5. To provide a forum where persons with disabilities and service representatives can express their concerns, share information and recommend improvements to the existing level of City services for persons with disabilities.
6. To educate and increase awareness of the City on issues which affect people with disabilities.
7. To support the work of the committee through sub-committees and working groups, as required, and specifically related to the Provincial standards, including Customer Service, Transportation, Employment, Built Environment, and Information and Communications.
8. To maintain knowledge of the work of the committee through attendance at meetings and review of agendas and supporting materials.
9. To regularly review the progress and measure the success of the committee and its activities.

ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
1) Community Engagement & Participation	X	2) Economic Prosperity & Growth	X
3) Healthy & Safe Communities	X	4) Clean & Green	X
5) Built Environment & Infrastructure	X	6) Culture & Diversity	X
7) Our People & Performance	X		

PART C: Budget Request**INCIDENTAL COSTS:**

Monthly Meetings Expenses (photocopying, refreshments, advertising, postage, etc.)	\$300.00
Administrative Assistance (note-taking) for special meetings such as Roundtable.	
Refreshments: <ul style="list-style-type: none"> • Advisory Committee for People with Disabilities \$1500.00 • Built Environment Working Group \$750.00 • Transportation Working Group \$850.00 • Housing Working Group \$600.00 • Outreach Working Group \$600.00 • Wheelchair and Scooter Safety Committee 	\$4300.00
SUB TOTAL	\$4,600.00

SPECIAL EVENT/PROJECT COSTS:

Conferences and related travel expenses	\$1500.00
SUB TOTAL	\$1500.00

TOTAL COSTS	\$ 6100.00
Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)	\$ N/A
TOTAL 2019 BUDGET REQUEST (net of reserve funding)	\$ 6100.00
PREVIOUS YEAR (2018) APPROVED BUDGET (2018 Request \$ 6100.00)	\$ 6100.00

CERTIFICATION:

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

Representative's Name: **Aznive Mallett**

Signature:

Date:

Telephone # :

CITY OF HAMILTON

NOTICE OF MOTION

General Issues Committee: December 12, 2018

MOVED BY COUNCILLOR B. JOHNSON.....

Appointment of Members to the Niagara Peninsula Conservation Authority Board of Directors

WHEREAS, the Niagara Peninsula Conservation Authority (NPCA) Board of Directors is comprised of twelve members from the Region of Niagara, two members from the City of Hamilton, and one member from the Haldimand County, as per the Order in Council 1994;

WHEREAS, Section 2.2 of the *Conservation Authorities Act* states clearly that boards are comprised based on population per municipality;

WHEREAS, as per Assistant Deputy Minister Bruce Bateman's letter to Carmen D'Angelo, Chief Administrative Officer for the Region of Niagara, dated December 5, 2018, the Order in Council 2706/94 is no longer valid and has been replaced with new provisions, enabling participating municipalities to make such decisions in accordance with the *Act*;

WHEREAS, according to Section 2.2 of the *Conservation Authorities Act*, based on population within the NPCA watershed, the Region of Niagara can appoint five members, City of Hamilton can appoint four members and Haldimand County can appoint two members; and,

WHEREAS, under the *Conservation Authorities Act* participating municipalities are responsible for the appointment of members to a conservation authority.

THEREFORE, BE IT RESOLVED:

That the Niagara Peninsula Conservation Authority; Selection Committee for Agencies, Boards Commissions & Sub-Committees; Minister of Environment, Conservation and Parks; Deputy Minister, Ministry of Environment, Conservation and Parks; MPP Donna Skelly; MPP Sam Oosteroff; and, the Region of Niagara Council, be advised, that the City of Hamilton will be appointing four members to the Niagara Peninsula Conservation Authority Board of Directors, as follows:

- (i) Two (2) Members of Council from Wards 9 & Ward 11; and,
- (ii) Two (2) Citizen appointees.

CITY OF HAMILTON

MOTION

General Issues Committee: December 12, 2018

MOVED BY COUNCILLOR B. JOHNSON.....

SECONDED BY MAYOR / COUNCILLOR.....

That the rules of order be waived to allow for the introduction of a motion respecting the appointment of members to the Niagara Peninsula Conservation Authority Board of Directors.

CITY OF HAMILTON

MOTION

General Issues Committee: December 12, 2018

MOVED BY COUNCILLOR B. JOHNSON.....

SECONDED BY MAYOR / COUNCILLOR.....

Appointment of Members to the Niagara Peninsula Conservation Authority Board of Directors

WHEREAS, the Niagara Peninsula Conservation Authority (NPCA) Board of Directors is comprised of twelve members from the Region of Niagara, two members from the City of Hamilton, and one member from the Haldimand County, as per the Order in Council 1994;

WHEREAS, Section 2.2 of the *Conservation Authorities Act* states clearly that boards are comprised based on population per municipality;

WHEREAS, as per Assistant Deputy Minister Bruce Bateman’s letter to Carmen D’Angelo, Chief Administrative Officer for the Region of Niagara, dated December 5, 2018, the Order in Council 2706/94 is no longer valid and has been replaced with new provisions, enabling participating municipalities to make such decisions in accordance with the *Act*;

WHEREAS, according to Section 2.2 of the *Conservation Authorities Act*, based on population within the NPCA watershed, the Region of Niagara can appoint five members, City of Hamilton can appoint four members and Haldimand County can appoint two members; and,

WHEREAS, under the *Conservation Authorities Act* participating municipalities are responsible for the appointment of members to a conservation authority.

THEREFORE, BE IT RESOLVED:

That the Niagara Peninsula Conservation Authority; Selection Committee for Agencies, Boards Commissions & Sub-Committees; Minister of Environment, Conservation and Parks; Deputy Minister, Ministry of Environment, Conservation and Parks; MPP Donna Skelly; MPP Sam Oosteroff; and, the Region of Niagara Council, be advised, that the City of Hamilton will be appointing four members to the Niagara Peninsula Conservation Authority Board of Directors, as follows:

- (i) Two (2) Members of Council from Wards 9 & Ward 11; and,
- (ii) Two (2) Citizen appointees.