



City of Hamilton

CITY COUNCIL REVISED

Wednesday, December 19, 2018, 9:30 A.M.
Council Chambers, Hamilton City Hall
71 Main Street West

Call to Order

1. **APPROVAL OF AGENDA**

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

2. **DECLARATIONS OF INTEREST**

3. **CEREMONIAL ACTIVITIES**

3.1 Cheque Presentation from the Board of Directors of the Winona Peach Festival for Loan Repayment

4. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

4.1 September 26, 2018

4.2 Clerk's Minutes - October 16, 2018

4.3 December 3, 2018 - Inaugural

5. COMMUNICATIONS

- 5.1 Correspondence from the Honourable Jean-Yves Duclos, Minister of Families, Children and Social Development responding to the Mayor's letter concerning homelessness funding in the City of Hamilton.

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

- 5.2 Correspondence from York Region respecting the York Region Transit Cross-Boundary Travel and Greater Toronto and Hamilton Area Fare Integration.

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

- 5.3 A petition respecting the conversion of Park Street North between Barton Street and Cannon Street from a one-way northbound access to a two-way thruway.

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

- 5.4 Correspondence from the Township of Montague requesting support for their resolution requesting that the Provincial Government undertake consultation with municipalities prior to modifying legislation that effects municipal governments.

Recommendation: Be received.

- 5.5 Correspondence from the Honourable Lisa MacLeod, Minister of Children, Community and Social Services and Minister Responsible for Women's Issues in response to the Mayor's letter of congratulations.

Recommendation: Be received.

- 5.6 Correspondence from the Honourable Doug Ford, Premier in response to Council's resolutions dealing with outstanding matters affecting the City of Hamilton.

Recommendation: Be received.

- 5.7 Correspondence from the Honourable Doug Ford, Premier responding to the Mayor's letter concerning the Province's plans to reform social assistance in Ontario.

Recommendation: Be received.

- 5.8 Correspondence from the Honourable Doug Ford, Premier in response to the Mayor's letter respecting Council's resolution about private cannabis retail stores.

Recommendation: Be received.

5.9 Correspondence from the Town of Pelham requesting that the Regional Municipality of Niagara establish a formal process for appointments to the Niagara Peninsula Conservation Authority Board.

Recommendation: Be received.

5.10 Notice of Call for Nominations for the Rural Ontario Municipal Association (ROMA) Board of Directors, Zone Representatives 2019 - 2023, deadline is December 31, 2018.

Recommendation: Be received and referred to the consideration of Item 7.6

5.11 Correspondence from the Salvation Army, Lawson Ministries Hamilton formally requesting that the City work with Lawson Ministries to identify opportunities to employ ready, willing and able candidates.

Recommendation: Be received and referred to the Executive Director of Human Resources and Organizational Development for appropriate action.

5.12 Correspondence from the Golden Horseshoe Food and Farming Alliance officially requesting the appointment of a City of Hamilton Council member to represent the City on the Golden Horseshoe Food and Farming Alliance.

Recommendation: Be received and referred to the consideration of Item 7.4

5.13 Correspondence from the Township of McKellar requesting support for their resolution requesting that any discussions that AMO has with the Province respecting Governance Models be preceded with an open meeting between all parties including the public.

Recommendation: Be received.

5.14 Correspondence from the Town of Kearney requesting support for their resolution respecting the creation, maintenance and general quality of the Municipal Voters' List.

Recommendation: Be supported and referred to the consideration of Item 7.3

5.15 Correspondence from Sandy Annunziata, Board Chair, Niagara Peninsula Conservation Authority respecting the process to appoint Board Members to the Niagara Peninsula Conservation Authority - Full Authority Board.

5.15.a Correspondence from the Town of Fort Erie to the Town of Pelham respecting the Niagara Peninsula Conservation Authority Board - Citizen Appointee

- 5.15.b Correspondence from Bruce Timms in response to the Town of Fort Erie's letter respecting the Niagara Peninsula Conservation Authority Board - Citizen Appointee.

Recommendation: Be received.

- 5.16 Correspondence from Conservation Halton and Hamilton Conservation Authority respecting a City of Hamilton representative on the Halton-Hamilton Source Protection Committee.

Recommendation: Be received.

- 5.17 Correspondence from Conservation Halton respecting the appointments to the Board of Directors of Conservation Halton.

Recommendation: Be received

- 5.18 Correspondence from Conservation Halton respecting a change to the composition of the Conservation Halton Board of Directors, which would provide the City of Hamilton with three members, an increase to our current entitlement of two members.

Recommendation: Be received.

- 5.19 Correspondence from the Honourable Jean-Yves Duclos, Minister of Families, Children and Social Development in response to the Mayor's letter conveying the City's concerns regarding the Province's decision to end the Basic Income Pilot.

Recommendation: Be received.

- 5.20 Correspondence from the Honourable Lisa MacLeod, Minister of Children, Community and Social Services, Women's Issues, Immigration and Poverty Reduction in response to the City's letter regarding income security and social assistance.

Recommendation: Be received.

- 5.21 Correspondence from the Honourable Rod Phillips, Minister of the Environment, Conservation and Parks in response to the Mayor's letter of congratulations.

Recommendation: Be received.

- 5.22 Correspondence from the Honourable Rod Phillips, Minister of the Environment, Conservation and Parks in response to the Mayor's letter requesting an expedited review of an upcoming Environmental Compliance Approval application for the City of Hamilton's Central Composting Facility.

Recommendation: Be received.

- 5.23 Correspondence from the Honourable Christine Elliott, Deputy Premier and Minister of Health and Long-Term Care in response to the Mayor's letter regarding the St. Joseph's Healthcare Forensic Psychiatric Unit.
- Recommendation: Be received.
- 5.24 Correspondence from the Niagara Peninsula Conservation Authority and the Assistant Deputy Minister, Land and Water, Ministry of the Environment, Conservation and Parks (MOECP) respecting the composition of the NPCA Board of Directors,
- which increases the number of appointments from two (2) members to four (4) members.
- Recommendation: Be received.
- 5.25 Correspondence from the Federation of Canadian Municipalities (FCM) respecting current vacancies on the FCM's Board of Directors for three Ontario representatives for the remainder of the 2018-2019 term.
- Recommendation: Be received and referred to the consideration of Item 7.2
- 5.26 Correspondence from the Canadian Cancer Society requesting that the City of Hamilton increase the annual license fee for tobacco and e-cigarette retailers.
- Recommendation: Be received and referred to the General Manager of Planning and Economic Development for appropriate action.
- 5.27 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the provincial-municipal relationship.
- Recommendation: Be received.
- 5.28 Correspondence from the Honourable Rod Phillips, Minister of the Environment, Conservation and Parks respecting Terrapure Stoney Creek Regional Facility Environmental Assessment and Cootes-to-Escarpment EcoPark System.
- Recommendation: Be received and referred to the General Manager of Planning and Economic Development for appropriate action.
- 5.29 Correspondence from the Honourable Rod Phillips, Minister of the Environment, Conservation and Parks respecting a request for an increase in funding for conservation authorities across the province.
- Recommendation: Be received and referred to the General Manager of Finance and Corporate Services for appropriate action.

5.30 Correspondence from Hamilton Anchor Institution Leaders (HAIL) respecting the Next Stop Operating Agreement: Full Speed Ahead on Hamilton LRT.

Recommendation: Be received and referred to Special General Issues Committee - Light Rail Transit.

5.31 Correspondence respecting Rental Licensing By-Law and Pilot Project (8.6 Rental Housing Sub-Committee Report 18-003, Item 1)

5.31.a Ontario Landlords Watch

5.31.b Mike Marcu

5.31.c Mike Coakley, Chair, Ainslie Wood Community Association

5.31.d Ira Rosen, President, AWWCA

*5.31.e Realtors Association of Hamilton-Burlington and Hamilton and District Apartment Association

Recommendation: Be received and referred to the consideration of Item 2 of the Planning Committee Report 18-015.

5.32 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the reduction of the municipal reporting burden across government.

Recommendation: Be received and referred to the City Manager for appropriate action.

5.33 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the launch of a broad consultation to gather input on how to increase supply and mix of housing, speed up development timelines and drive down costs.

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

5.34 Correspondence from the City of Oshawa to General Motors respecting the importance of keeping the General Motors Oshawa Assembly Plant Open.

Recommendation: Be received.

5.35 Correspondence from Richard Silliker respecting his opposition to the rezoning of 211 York Road in Dundas.

Recommendation: Be received and referred to the consideration of Item 8 of Planning Committee Report 18-015.

5.36 Correspondence from Lord Mayor Graham Quirk, Brisbane, Australia respecting the Asia Pacific Cities Summit and Mayor's Forum (2019APCS) being held in Brisbane, July 7-10, 2019.

Recommendation: Be received.

5.37 Correspondence from Todd Cain, Director General, Licensing and Medical Access, Cannabis Legislation and Regulation Branch, Health Canada in response to the Mayor's letters regarding the legalization and regulation of cannabis.

Recommendation: Be received.

5.38 Correspondence from Ted Comiskey, Chair, Demand the Right Coalition of Ontario Municipalities, Mayor of Ingersoll respecting an important update for Ontario Municipalities (Right to approve or reject landfill development)

Recommendation: Be received.

*5.39 Correspondence from Hamilton Urban Core Community Health Centre seeking Council's support for their application for a Consumption and Treatment Service within their Centre to the Province by December 31, 2018.

Recommendation: For Council's consideration.

*5.40 Notice of Application from A Better Niagara and the Niagara Peninsula Conservation Authority and the Regional Municipality of Niagara - Hearing Date December 21, 2018

Recommendation: Be received.

6. COMMITTEE REPORTS

6.1 General Issues Committee Report 18-020 - December 6, 2018

6.2 Public Works Committee Report 18-013 - December 10, 2018

6.3 Board of Health Report 18-008 - December 10, 2018

6.4 Planning Committee Report 18-015 - December 11, 2018

6.5 General Issues Committee Report 18-022 - December 12, 2018

6.6 Hamilton Renewable Power Inc. Shareholder Annual General Meeting Report 18-001, December 12, 2018

6.7 Audit, Finance and Administration Committee Report 18-014 - December 17, 2018

6.8 Healthy and Safe Communities Committee Report 18-010 - December 17, 2018

- *6.9 Special General Issues Committee Report 18-023 (Cannabis Matter), December 18, 20189

7. MOTIONS

- 7.1 Residential Municipal Relief Assistance Program for Basement Flooding for the Watermain Break Event Within the Parkview West Neighbourhood on October 2, 2018
- 7.2 Federation of Canadian Municipalities - Election to the Board of Directors
- 7.3 Maintaining the Voters' List for Municipal Elections
- 7.4 Appointment to the Golden Horseshoe Food and Farming Alliance (GHFFA)
- 7.5 Sub-Committee Appointments for the 2018-2022 Term of Council
- 7.6 Rural Ontario Municipal Association (ROMA) - Election to the 2019-2023 Board of Directors
- 7.7 Sub-Committee Terms of Reference Amendments
- 7.8 Council Membership on Agencies, Boards and Tribunals for the 2018-2022 Term of Council

8. NOTICES OF MOTIONS

- 8.1 Establishment of a New Steering Committee for the Recruitment of the City Manager
- *8.2 Annual Reports on Discharges to Natural Environment from Dundas and Woodward Sewerage Treatment Plants or CSO and Protocol for Immediate Notification to Council
- *8.3 Annual Report on Watermain Breaks
- *8.4 City's Outflow Monitoring
- *8.5 Ward 3 Community Grants

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

- 10.1 Closed Session Minutes - September 26, 2018 (distributed under separate cover)
- Pursuant to Section 8.1, Sub-sections, (c), (e) and (f) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to proposed or pending acquisition or disposition of land for City purposes; 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

11.1 314

To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 5 (Stop Control)
Ward: 2, 8, 9, 12, 13

11.2 315

To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 2 (Speed Limits)
Schedule 10 (No Left Turns)
Schedule 13 (Designated Traffic Lanes)
Schedule 18 (Bicycle Lands)
Ward: 2, 5, 10, 11, 12

11.3 316

To Establish City of Hamilton Land Described as Block 155 on Plan 62M-964 as
Part of Eringate Court
Ward: 9

11.4 317

To Establish City of Hamilton Land Described as Block 13 on Plan 62M-1045 as
Part of Hampshire Place
Ward: 9

- 11.5 318
To Establish City of Hamilton Land Described as Block 255 on Plan 62M-1237 as Part of Beasley Grove
Ward: 12
- 11.6 319
To Establish City of Hamilton Land Described as Block 257 on Plan 62M-1237 as Part of Cooley Grove
Ward: 12
- 11.7 320
To Amend City of Hamilton By-law no. 07-170, Being a By-law to License and Regulate Various Businesses
Schedule 21 – Food Premises
Ward: City Wide
- 11.8 321
To Designate Lands Located at 18-22 and 24-28 King Street East (Gore Buildings), City of Hamilton, as Properties of Cultural Heritage Value
Ward: 2
- 11.9 322
To Amend Zoning By-law No. 05-200, as amended by By-law No. 15-024, respecting lands located at 98 James Street South (Hamilton)
ZAH-17-022
Ward: 2
- 11.10 323
To Amend Zoning By-law No. 6593 (Hamilton), as amended by By-law No. 16-337, respecting lands located at 71, 75, & 77 Leland Street
ZAH-18-042
Ward: 1

- 11.11 324
To Amend Zoning By-law No. 6593 (Hamilton), as amended by By-law No. 17-201 respecting lands located at 53 Gibson Avenue
ZAH-18-054
Ward: 3
- 11.12 325
To Amend Zoning By-law No. 6593 (Hamilton), as amended by By-law No. 18-137, respecting lands located at 157 Gibson Avenue
ZAH-18-051
Ward: 3
- 11.13 326
Respecting Removal of Part Lot Control, Block 212 within Registered Plan No. 62M-1238 "Waterdown Bay – Phase 2", 8, 10, 12, & 14 Slater Mill Place
PLC-18-029
Ward: 15
- 11.14 327
Respecting Removal of Part Lot Control, Block 216 within Registered Plan No. 62M-1238 "Waterdown Bay – Phase 2", 65, 67, 71, & 73 Humphrey Street
PLC-18-029
Ward: 15
- 11.15 328
Respecting Removal of Part Lot Control, Block 201 within Registered Plan No. 62M-1238 "Waterdown Bay – Phase 2". 301, 303, 305, 307 & 309 Humphrey Street
PLC-18-029
Ward: 15

- 11.16 329
To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking
Schedule 6 (Time Limit Parking Zones)
Schedule 8 (No Parking Zones)
Schedule 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)
Schedule 14 (Wheelchair Loading Zones)
Ward: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 14, 15
- 11.17 330
To Amend By-law No. 15-058, a By-law Respecting Building Permits and Related Matters
Ward: City Wide
- 11.18 331
To Amend Zoning By-law No. 3692-92 (Stoney Creek), Respecting Lands Located at 1215 Barton Street
ZAC-17-009
Ward: 10
- 11.19 332
To Amend Zoning By-law No. 05-200 Respecting Lands Located at 211 York Road, Dundas
ZAC-17-060
Ward: 13
- 11.20 333
A By-law to Amend Zoning By-law No. 05-200 on Lands Located at 1274 and 1280 Mohawk Road (Ancaster)
ZAC-17-066
Ward: 14

11.21 334

Respecting Removal of Part Lot Control, Block 1, Registered Plan No. 62M-1255, Municipally Known as 1, 3, 5, 7, 9, 11, 13, 15, 17, 19 - 35 and 37 Barley Lane; 2 - 9, and 11 - 18 Birot Lane; 2, 4, 6, 8, 10, 12, 14, 16, 18, 20 - 28, and 30 - 38 Marr Lane; 2, 4, 6, 8, 10, 12, 14, 16, 18, 20, and 22 Groom Lane; 1, 3, 5, 7, 9, 11, 13, 15, 17, 19, and 21 Pim Lane; 1, 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35, and 37 Dresser Lane; 961 Garner Road East

PLC-18-014

Ward: 12

11.22 335

Respecting Removal of Part Lot Control, Lots 4, 7, 9, 13, 20, 22, 30, 32, 36, 37, 39, 40, 46, 47, 50, 53, 54, 56 - 61, 63 - 65, 68 - 70, and Block 95, Registered Plan No. 62M-1250, Municipally known as 23 Upper Mount Albion Road; 11, 12, 15, 19, 20, 24, 28, 32, 36, 37, 41, 45, 59, 63, 66, 67, 71, 75, 76, 79, 87, 91, 103, 114, and 124 Lexington Avenue; 74, 78, 86, 90, 114, 118, and 119 Greenwich Avenue, Stoney Creek

PLC-18-028

Ward: 9

11.23 336

Respecting Removal of Part Lot Control Block 73 to 77, Registered Plan No. 62M-1250, Municipally Known as 47, 49 - 62, 64, 65, 67, 69, 71, 75, 77, 79, 81, 83, 85, 87, 89, 104, 106, 108, 110, 112, 114, 116, and 118 Columbus Gate

PLC-18-022

Ward: 9

11.24 337

Respecting Removal of Part Lot Control, Block 85 to 91, Registered Plan No. 62M-1250, Municipally Known as 1 - 16, 18 - 32, 34 - 50, 52, and 54 Greenwich Avenue

PLC-18-022

Ward: 9

11.25 338

Respecting Removal of Part Lot Control, Block 92 to 95, Registered Plan No. 62M-1250, Municipally Known as 53, 55, 57, 59, 61, 63, 65, 69, 71, 73, 75, 77, 79, 81, 83, 93, 95, 97, 99, 101, 103, 105, 109, 111, 113, 115, 117, and 119 Greenwich Avenue

PLC-18-022

Ward: 9

11.26 339

Respecting Removal of Part Lot Control, Block 78 to 84, Registered Plan No. 62M-1250, Municipally Known as 93, 95, 97, 99, and 103, 105, 107, 109, 111, 113, 115, and 117 Columbus Gate; 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35, 37, 39, 41, 43, 45, 47, 49, 51, 53, and 55 Soho Street

PLC-18-022

Ward: 9

*11.27 340

Being a By-law to Permanently Close a Portion of Public Assumed Alley Abutting 60 King William Street, Hamilton, established by Nathaniel Hughson Survey (Unregistered), in the City of Hamilton, designated as Part 1 on Reference Plan 62R-21021 being Part of PIN 17167-0044 (LT), City of Hamilton

Ward: 2

*11.28 341

Being a By-law to Permanently Close a Portion of a Public Unassumed Alley Abutting 353 Strathearne Avenue, Hamilton, established by Registered Plan 514, in the City of Hamilton, designated as Part 1 on Reference Plan 62R-20716, City of Hamilton

Ward: 4

*11.29 342

To Amend the Sewer and Drain By-law No. 06-026, and Implement the 2019 Fees and Charges

Ward: City Wide

*11.30 343

To Amend the Sanitary Surcharge and Wastewater Abatement By-law No. 03-272 and Implement the 2019 Fees and Charges

Ward: City Wide

- *11.31 344
To Amend the Waterworks By-law No. R84-026 and Implement the 2019 Fees and Charges
Ward: City Wide
- *11.32 345
A By-law to Establish the 2019 Water and Wastewater/Storm Fees and Charges for Services, Activities and Use of Property Provided by the City of Hamilton
Ward: City Wide
- *11.33 346
To Amend Zoning By-law No. 05-200 Respecting Lands Located at 928 Queenston Road, Stoney Creek
UHOPA-17-020
ZAC-17-049
Ward: 9
- *11.34 347
Being a By-law to Delegate Authority to the General Manager of Public Works to Declare the Beginning and End of a Significant Weather Event for the Purposes of Administering the Municipal Act, 2001, O. Reg 239/02 – Minimum Maintenance Standards for Municipal Highways
Ward: City Wide
- 11.35 348
To Confirm the Proceedings of City Council

12. ADJOURNMENT



CITY COUNCIL MINUTES 18-018

5:00 p.m.

Wednesday, September 26, 2018

Council Chamber

Hamilton City Hall

71 Main Street West

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

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 Sandra Brown, of Trinity Presbyterian Church, to provide the invocation.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. CORRESPONDENCE

- 5.19 Correspondence from the Hamilton Naturalists' Club respecting the Application to Amend the Zoning By-law for Lands Located at Binbrook Conservation Area for a proposed zip line adventure park.

Recommendation: Be received and referred to the consideration of Item 12 of the Planning Committee Report 18-014.

- 5.20 An Information Update respecting William Connell Fieldhouse: Tender C13-34-18 Award (Ward 8) (EFFM1808)

Recommendation: Be received and referred to the consideration of Item 9 of the Public Works Committee Report 18-012.

- 5.21 An Information Update respecting Growth Potential and Infrastructure Investments in the Waterdown Urban Area.

Recommendation: Be received and referred to the consideration of Item 32 of the Planning Committee Report 18-014.

- 5.22 Correspondence from S. J. Creer respecting Voting Against All Cannabis/Marijuana Outlets in Hamilton, Ontario.

Recommendation: Be received and referred to the consideration of Item 2 of the Planning Committee Report 18-014.

- 5.23 An Information Update respecting Dundas J.L. Grightmire Arena.

Recommendation: Be received.

- 5.24 Correspondence from Diane Hansebout respecting the Application for Amendment to Zoning By-law No. 6593 for Lands Located at 567 Scenic Dr. Hamilton (Ward 8) (PED18173).

Recommendation: Be received and referred to the consideration of Item 15 of the Planning Committee Report 18-014.

- 5.25 Correspondence from Vitulli Law Group respecting 828 Sanatorium Road, Hamilton, Ontario - REVISED.

Recommendation: Be received and referred to the consideration of Item 7.6.

2. NOTICES OF MOTION (Item 8)

- 8.1 Westdale Secondary School's Natural Turf Project

- 8.2 Purchase of Appliances for Bill Simone Hall (Ward 2)

- 8.3 Installation of a Rear Yard Catch Basin at 99 Rymal Road West, Hamilton

- 8.4 Support for the Expansion and Redevelopment of the Hamilton Children's Museum

- 8.5 Support for the Community Services of the Hamilton Association for Residential and Recreational Redevelopment Programs (HARRRP)

- 8.6 Capital Investments at 30 Sanford – This Notice of Motion was withdrawn by Councillor M. Green

3. PRIVATE & CONFIDENTIAL (Item 10)

10.3 Potential Litigation Relating to Sewer Damage (LS14035(d)/PW14114(d))
(Wards 10 and 11)

10.4 Potential Regulatory Litigation (no copy)

4. ADDED BY-LAWS (Item 11)

310 To Amend By-law No. 11-040, To Establish Retention Periods for Records of
the City of Hamilton

311 To Permanently Close Public Highways Abutting 423 North Service Road,
namely Part of Lot 18, Broken Front Concession, in the Geographic Township
of Saltfleet, in the City of Hamilton, designated as Part 6 on Plan 62R-13426
and Parts 1 and 3 on Plan 62R-20211

(Pasuta/Ferguson)

That the agenda for the September 26, 2018 meeting of Council be approved, as amended.
CARRIED

DECLARATIONS OF INTEREST

There were no declarations of interest.

CEREMONIAL ACTIVITIES

3.1 The 2018 Monarch Awards – For Gardens that Nature Loves, by Gardeners Who Love Nature

The 2018 Monarch Awards recognizes gardens and gardeners in Hamilton for their contribution to a bio-diverse, sustainable environment and originates from a group of gardeners who had an idea for an “alternative” garden awards program, which quickly gained momentum.

Monarch Award Winners:

- (i) Overall Winner: Joanne Tunnicliffe
- (ii) First Runner-up: Nadia Coakley
- (iii) Second Runner-up: Claudette Sims

Caterpillar Award Winners:

- (i) Winner: Anne McArthur
- (ii) First Runner-up: Fran Frazier
- (iii) Second Runner-up: Chris Bocz

3.2 Knot A Breast Dragon Boat Team – Placed 1st at the 2018 International Breast Cancer Participatory Festival in Florence, Italy

Kathy Levy, (also a survivor) formed the Knot A Breast Dragon Boat Team in the fall of 1997 with a small group of breast cancer survivors. The only criterion to membership on this unique team was that a person had a diagnosis of breast cancer.

With the help of these women this floating support group began on water training in Hamilton at Bayfront Park, May 1998. As the sport of dragon boat racing grew, Knot A Breast became a top competitor in the Breast Cancer Division. Traveling to local, national and international venues, the team works to promote athleticism and sportsmanship at its best.

In 2010, the team traveled to Peterborough to compete in the International Breast Cancer Participatory Festival, where they placed first overall. With much hard work and determination, they successfully defended the title in Sarasota, FL in October 2014.

This past summer the team once again took top spot in Florence, Italy.

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 September 12, 2018

(Whitehead/Anderson)

That the Minutes of the September 12, 2018 meeting of Council be approved, as presented.

CARRIED

COMMUNICATIONS

(Whitehead/Anderson)

That Council Communications 5.1 to 5.25 be approved, **as amended**, as follows:

- 5.1 Correspondence from the Township of Amaranth to the Right Honourable Justin P.J. Trudeau respecting NAFTA - Dairy Supply Management Program.

Recommendation: **Be supported.**

- 5.2 Correspondence from the Township of South Glengarry respecting petitioning the Province to list Paramedic Services as a full Essential Service.

Recommendation: Be received.

- 5.3 Correspondence from the Honourable Laurie Scott, Minister of Labour in response to the Mayor's letter advocating a revenue neutral scenario for Hamilton's budget in relation to Bill 148.

Recommendation: Be received.

- 5.4 Correspondence from the Honourable Monte McNaughton, Minister of Infrastructure in response to the Mayor's letter of congratulations.

Recommendation: Be received.

- 5.5 Correspondence from the Honourable Laurie Scott, Minister of Labour in response to the Mayor's letter of congratulations.

Recommendation: Be received.

- 5.6 Correspondence from the Honourable Lisa Thompson, Minister of Education in response to the Mayor's letter of congratulations.

Recommendation: Be received.

- 5.7 Correspondence from the Honourable Jim Wilson, Minister of Economic Development, Job Creation and Trade in response to the Mayor's letter of congratulations.

Recommendation: Be received.

- 5.8 Correspondence from the Honourable Bill Morneau, Minister of Finance in response to the Mayor's letter indicating the City of Hamilton's support for the recommendation that the Government of Canada establish a tax credit for the restoration and preservation of buildings listed on the Canadian register of historic places.

Recommendation: Be received.

- 5.9 Correspondence from the Honourable Dr. Merrilee Fullerton, Minister of Training, Colleges and Universities in response to the Mayor's letter of congratulations.

Recommendation: Be received.

- 5.10 Correspondence from the Honourable Caroline Mulroney, Attorney General in response to the Mayor's letter of congratulations.

Recommendation: Be received.

- 5.11 Correspondence from George Czerny seeking feedback and support for a positive book idea "Kiss the Ground You Walk On, Canada" conveying the message of how we can all be better Canadians.

Recommendation: Be received.

- 5.12 Correspondence from Professor Marco Impagliazzo, President of the Community of Sant'Egidio promoting November 30th as International Day: "Cities for life/Cities against the death penalty".

Recommendation: Be received.

- 5.13 Correspondence from Sarah Kovacs, Central Neighbourhood respecting the Barton-Tiffany Film Studio in the Central Neighbourhood.

Recommendation: Be received and referred to the consideration of Item 26 of the Planning Committee Report 18-014.

- 5.14 Correspondence from M. Muska respecting 928 Queenston Road, Stoney Creek.

Recommendation: Be received and referred to the consideration of Item 18 of the Planning Committee Report 18-014.

- 5.15 An Information Update respecting an Update on Planning Committee Activity (City Wide)

Recommendation: Be received.

- 5.16 Correspondence from the Honourable Sylvia Jones, Minister of Tourism, Culture and Sports in response to the Mayor's letter of congratulations.

Recommendation: Be received.

- 5.17 Correspondence from Tara Chiarot respecting 567 Scenic Drive.

Recommendation: Be received and referred to the consideration of Item 15 of the Planning Committee Report 18-014.

- 5.18 Correspondence from Marion Emo, CEO, Hamilton/Burlington SPCA respecting the Hamilton/Burlington SPCA By-law changes.

Recommendation: Be received and referred to the Office of the City Clerk for consideration during the 2018-2022 Recruitment process.

- 5.19 Correspondence from the Hamilton Naturalists' Club respecting the Application to Amend the Zoning By-law for Lands Located at Binbrook Conservation Area for a Proposed Zip Line Adventure Park.

Recommendation: Be received and referred to the consideration of Item 12 of the Planning Committee Report 18-014.

- 5.20 An Information Update respecting William Connell Fieldhouse: Tender C13-34-18 Award (Ward 8) (EFFM1808)

Recommendation: Be received and referred to the consideration of Item 9 of the Public Works Committee Report 18-012.

- 5.21 An Information Update respecting Growth Potential and Infrastructure Investments in the Waterdown Urban Area.

Recommendation: Be received and referred to the consideration of Item 32 of the Planning Committee Report 18-014.

- 5.22 Correspondence from S. J. Creer respecting Voting Against All Cannabis/Marijuana Outlets in Hamilton, Ontario.

Recommendation: Be received and referred to the consideration of Item 2 of the Planning Committee Report 18-014.

- 5.23 An Information Update respecting Dundas J.L. Grightmire Arena.

Recommendation: ***Be received and staff be directed to report back to the Public Works Committee, as soon as possible, with a project update regarding the renovations to the J. L. Grightmire Arena and strategies to assist the community stakeholders (hockey clubs).***

- 5.24 Correspondence from Diane Hansebout respecting the Application for Amendment to Zoning By-law No. 6593 for Lands Located at 567 Scenic Dr. Hamilton (Ward 8) (PED18173).

Recommendation: Be received and referred to the consideration of Item 15 of the Planning Committee Report 18-014.

- 5.25 Correspondence from Vitulli Law Group respecting 828 Sanatorium Road, Hamilton, Ontario - REVISED.

Recommendation: Be received and referred to the consideration of Item 7.6.

CARRIED

(VanderBeek/Pasuta)

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

CARRIED

PUBLIC WORKS COMMITTEE REPORT 18-012

(Ferguson/VanderBeek)

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

CARRIED

BOARD OF HEALTH REPORT 18-007

(Eisenberger/Partridge)

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

CARRIED

PLANNING COMMITTEE REPORT 18-014

12. **Application to Amend City of Hamilton Zoning By-law No. 05-200 for Lands Located at 5050 Harrison Road, Glanbrook (PED18204) (Ward 11) (Item 6.1)**

Councillors J. Partridge and B. Johnson wished to be recorded as OPPOSED to Item 12 above.

17. **Applications for an Amendment to the Urban Hamilton Official Plan and the City of Hamilton Zoning By-law No. 05-200 for Lands Located at 119-123 Princess Street, Hamilton (PED18186) (Ward 3) (Item 6.6)**

(Farr/Green)

That Item 17 of Planning Committee Report 18-014, respecting Applications for an Amendment to the Urban Hamilton Official Plan and the City of Hamilton Zoning By-

law No. 05-200 for Lands Located at 119-123 Princess Street, Hamilton (PED18186) be amended by adding the following subsection (e) and re-lettering the balance:

- (e) ***That the City Solicitor be authorized and directed to take all necessary steps, as determined to be appropriate in the opinion of the City Solicitor and Director of Planning & Chief Planner, to appeal or otherwise challenge any issuance of an Environmental Compliance Approval, to permit a Waste Electronics and Electrical Equipment Processing and Transfer Facility to operate on the lands located at 119-123 Princess Street, Hamilton, and to report back to the new Council for further instructions;***

The amended Item 17 to read as follows:

- (a) That Urban Hamilton Official Plan Amendment Application UHOPA-17-034 by ADL Process / FrostMECH Inc., Owner, to establish a site specific policy to permit a Waste Electronics and Electrical Equipment Processing and Transfer Facility within existing buildings on the property located at 119-123 Princess Street, Hamilton, as shown on Appendix "A" to Report PED18186, be DENIED, for the following reasons:
- (i) The proposal is not compatible with the neighbourhood;
 - (ii) The proposal will result in an over intensification of industrial uses abutting a residential neighbourhood;
 - (iii) The proposal will result in increased truck traffic; and,
 - (iv) The proposed use is obnoxious;
- (b) That Amended Zoning By-law Amendment Application ZAC-17-024 by ADL Process / FrostMECH Inc., Owner, for a modification to the Light Industrial (M6) Zone to permit the existing buildings to be used for a Waste Electronics and Electrical Equipment Processing and Transfer Facility, as shown on Appendix "A" to Report PED18186, be DENIED, for the following reasons:
- (i) The proposal is not compatible with the neighbourhood;
 - (ii) The proposal will result in an over intensification of industrial uses abutting a residential neighbourhood;
 - (iii) The proposal will result in increased truck traffic; and,
 - (iv) The proposed use is obnoxious;

- (c) That the Environmental Approvals Branch of the Ontario Ministry of Environment, Conservation and Parks be advised that the City does not support the approval of Application MOE-CA-18-02, by Recycling 101 Ltd., for an Environmental Compliance Approval (Waste), MECP Reference #1159-AXYPHY, to permit a Waste Electronics and Electrical Equipment Processing and Transfer Facility to operate on the lands located at 119-123 Princess Street, Hamilton, as shown on Appendix "A" to Report PED18186;
- (d) That staff be directed to monitor the site to ensure that no processing operations commence at this location;
- (e) ***That the City Solicitor be authorized and directed to take all necessary steps, as determined to be appropriate in the opinion of the City Solicitor and Director of Planning & Chief Planner, to appeal or otherwise challenge any issuance of an Environmental Compliance Approval, to permit a Waste Electronics and Electrical Equipment Processing and Transfer Facility to operate on the lands located at 119-123 Princess Street, Hamilton, and to report back to the new Council for further instructions; and,***
- (f) That the public submissions received regarding this matter supported the denial of this application.

**AMENDMENT CARRIED
MAIN MOTION, AS AMENDED, CARRIED**

26. Creative Industries and Film Production Studios on the Barton and Tiffany Lands (PED18210) (Ward 2) (Item 8.6)

(Farr/Green)

That sub-section (c) to Item 26 of Planning Committee Report 18-014 respecting Report PED18210, Creative Industries and Film Production Studios on the Barton and Tiffany Lands, be amended by deleting the words "in the first quarter of 2019" and inserting the words "***at its first meeting in 2019***" therein, to read as follows:

- (c) That the outcome of the review be presented to the Planning Committee ~~in the first quarter of 2019~~ ***at its first meeting in 2019.***

**AMENDMENT CARRIED
MAIN MOTION, AS AMENDED, CARRIED**

27. Mohawk College Precinct Increased Enforcement with a Dedicated Parking Enforcement Officer for a One (1) Year Pilot Program

(Whitehead/Anderson)

That the recommendation of Item 27 of Planning Committee Report 18-014 respecting Mohawk College Precinct increased enforcement with a dedicated Parking Enforcement Officer for a one (1) year pilot program be amended by lettering it subsection (a) and inserting the following wording therein, to read as follows:

WHEREAS, City Council meeting on May 23rd, 2018 directed that staff look at the feasibility of a dedicated Parking Enforcement Officer in the Mohawk College Precinct;

WHEREAS, the Information Report sent to the Planning Committee and the Members on September 18, 2018, provided statistics from August 2016 – August 2018 that showed existing staffing compliment and efforts resulted in five times more Parking Penalty Notices issued than reported complaints;

WHEREAS, the Information Report sent to the Planning Committee and the Members on September 18, 2018, provided estimated potential revenues from issued Parking Penalty Notices in the Mohawk College Precinct and showed that revenues could offset the cost of a dedicated Parking Enforcement Officer without affecting existing staff costs; and,

WHEREAS, community feedback has been received from property owners and occupants in the area, which would support increased enforcement;

THEREFORE, BE IT RESOLVED:

- (a) That Report PED18220 respecting Dedicated Mohawk College Parking Enforcement, be received;**
- (b) That a one (1) year pilot program using an additional one (1) Temporary FTE Parking Enforcement Officer for the Mohawk College Precinct be implemented with an estimated gross annual cost of \$84k and net cost of \$0; and,**
- (c) That staff report back with results and recommendations following the one (1) year pilot program.**

AMENDMENT CARRIED

(Whitehead/Anderson)

That sub-section (b) to Item 27 of Planning Committee Report 18-014 respecting Mohawk College Precinct increased enforcement with a dedicated Parking Enforcement Officer for a one (1) year pilot program, be further amended by adding the words “**to be funded from the Tax Stabilization Reserve, with a report back from staff through the year end variance report, as to the outcomes of this pilot project**”, to read as follows:

- (b) That a one (1) year pilot program using an additional one (1) Temporary FTE Parking Enforcement Officer for the Mohawk College Precinct be implemented with an estimated gross annual cost of \$84k and net cost of \$0, **to be funded from the Tax Stabilization Reserve, with a report back from staff through the year end variance report, as to the outcomes of this pilot project**”; and,**

**AMENDMENT CARRIED
MAIN MOTION, AS AMENDED, CARRIED**

33. Process and procedures for appeals filed at the Local Planning Appeal Tribunal (LS18054) (City Wide) (Item 12.1) (Item 12.1)**(Farr/Green)**

That the recommendation of Item 33 of Planning Committee Report 18-014 be deleted in it's entirety and the following be inserted therein:

~~That the recommendations of Report LS18054 respecting Process and procedures for appeals filed at the Local Planning Appeal Tribunal be approved and remain confidential pending Council's approval and that the Report and Appendices remain confidential.~~

- (a) That Report LS18054 be approved and that Planning and Legal staff be directed to act in accordance with Appendix "A" and Appendix "B" of Report LS18054 whenever *Planning Act* appeals to the Local Planning Appeal Tribunal are received;
- (b) That the City Solicitor be directed to report confidentially on a regular basis on the status of new and outstanding appeals to the Local Planning Appeal Tribunal;
- (c) That the City Solicitor be authorized to make submissions to Environment and Land Tribunals of Ontario and the Local Planning Appeal Tribunal on behalf of the City regarding processes and procedures that, in the City Solicitor's opinion, would protect or advance the City's interests and are consistent with the City's past submissions; and,
- (d) That, if adopted by Council, the recommendations contained in Report LS18054 be made public but the Report and its appendices remain confidential.

**AMENDMENT CARRIED
MAIN MOTION, AS AMENDED, CARRIED**

34. Appeal to the Local Planning Appeal Tribunal (LPAT) for Lack of Decision on Urban Hamilton Official Plan Amendment Application and Stoney Creek Zoning By-law 3692-92 Amendment Application for Lands Located at 261 King Street East (Stoney Creek) (Ward 10) (LS18050/PED18212) (Item 12.2)**(Farr/Green)**

That the recommendation of Item 34 of Planning Committee Report 18-014 be deleted in it's entirety and the following be inserted therein:

~~That the recommendations of Report LS18050/PED18212 respecting Appeal to the Local Planning Appeal Tribunal (LPAT) for Lack of Decision on Urban Hamilton Official Plan Amendment Application and Stoney Creek Zoning By-law 3692-92 Amendment Application for Lands Located at 261 King Street East (Stoney Creek) be approved and remain confidential pending Council's approval and that the Report and Appendices remain confidential.~~

- (a) That Legal staff be instructed to oppose the appeal by J.A.N. Group Inc. (Applicant) to the Local Planning Appeal Tribunal of its applications to amend the Urban Hamilton Official Plan and the Stoney Creek Zoning By-law 3692-92 for lands located at 261 King Street East, Stoney Creek, as shown on Appendix "A" to Report LS18050/PED18212, and that Legal staff be authorized to retain such outside professional(s) for said purpose and charge the costs to the Development Fee Stabilization Reserve (110086);
- (b) That the Local Planning Appeal Tribunal be advised that the reasons for Council's opposition to the Applicant's applications include, but are not limited, to the following:
 - (i) The site specific exceptions would permit a reduction in the minimum lot area, an increase in density, a reduction in the required number of parking spaces and a reduction in the required setback for surface parking adjacent to a residential zone;
 - (ii) The site is too small for the development proposed and that the proposed development is not compatible with adjacent development, which is made up of primarily single-detached low-rise development;
 - (iii) The impacts of the proposed height, mass and scale with respect to privacy, overlook and shadow impacts on the adjacent properties have not been appropriately mitigated;
 - (iv) The proposed building form is dramatically different than the building forms on adjacent properties and there is no transition between the proposed 4-storey building and adjacent single detached dwellings; and,
 - (v) That an insufficient Vegetation Protection Zone is proposed; and,
- (c) That the recommendations of Report LS18050/PED18212 be released to the public following the decision of Council and the rest of Report LS18050/PED18212 remain confidential.

**AMENDMENT CARRIED
MAIN MOTION, AS AMENDED, CARRIED**

35. Appeal to the Local Planning Appeal Tribunal (LPAT) for Lack of Decision on Stoney Creek Zoning By-law 3692-92 Amendment Application for Lands Located at 16 and 18 King Street West (Stoney Creek) (Ward 9) (LS18046/PED18193) (Item 12.3)

(Farr/Green)

That the recommendation of Item 35 of Planning Committee Report 18-014 be deleted in it's entirety and the following be inserted therein:

~~That the recommendations of Report LS18046/PED18193 respecting Appeal to the Local Planning Appeal Tribunal (LPAT) for Lack of Decision on Stoney Creek Zoning By-law 3692-92 Amendment Application for Lands Located at 16 and 18 King Street West (Stoney Creek) be approved and remain confidential pending Council's approval and that the Report and Appendices remain confidential.~~

- (a) That Legal staff be instructed to oppose the appeal by MM Green Developments (Stoney Creek) Inc. (Applicant) to the Local Planning Appeal Tribunal of its application to amend the Stoney Creek Zoning By-law 3692-92 for lands located at 16 and 18 King Street West, Stoney Creek, as shown on Appendix "A" to Report LS18046/PED18193;
- (b) That the Local Planning Appeal Tribunal be advised that the reasons for Council's opposition to the Applicant's application to amend the Stoney Creek Zoning By-law 3692-92 include, but are not limited to, the following:
 - (i) The proposed building as currently designed does not comply with the Urban Design policies of the Urban Hamilton Official Plan (UHOP) that require new development to minimize impact on neighbouring buildings by creating transitions in scale to neighbouring buildings; and,
 - (ii) The road widening of approximately 3.0 metres which is required based on the policies of the UHOP has not been included into the proposed design of the building; and,
- (c) That the recommendations of Report LS18046/PED18193 be released to the public following the decision of Council and the rest of Report LS18046/PED18193 remain confidential.

**AMENDMENT CARRIED
MAIN MOTION, AS AMENDED, CARRIED**

(Farr/Green)

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

CARRIED

GENERAL ISSUES COMMITTEE REPORT 18-019

18. Organizational Structure Changes in the Healthy and Safe Communities Department and the Strategic Partnerships and Communications Division, City Manager's Office (CM18021) (City Wide) (Item 12.4)

(VanderBeek/Ferguson)

That Item 18 of the General Issues Committee Report 18-019, respecting Report CM180221, Organizational Structure Changes in the Healthy and Safe Communities Department and the Strategic Partnerships and Communications Division, City Manager's Office, be amended by deleting sub-sections (a) and (b) in their entirety and replacing them it with the following in lieu thereof:

- ~~(a) That the direction provided to staff in Closed Session, respecting Report CM18021, Organizational Structure Changes in the Healthy and Safe Communities Department and the Strategic Partnerships and Communications Division, City Manager’s Office, be approved; and,~~
- ~~(b) That the recommendation, Report CM18021 and Appendix “A” to Report CM18021, remain confidential until approved by Council.~~

That the transfer of the portfolio for the Our Future Hamilton project, one Manager Community Initiatives (non-union); and, one Senior Project Manager, Community Special Projects (non-union) to the City Manager’s Office, to report to the Director of Strategic Partnerships and Communications, be approved.

**AMENDMENT CARRIED
MAIN MOTION, AS AMENDED, CARRIED**

(Eisenberger/Pasuta)

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

AUDIT, FINANCE & ADMINISTRATION COMMITTEE REPORT 18-013

10. Commercial Relationship Between the City of Hamilton and Transform Van and Truck, Division of Burncrest Industries Ltd. (FCS18082 / LS18055) (City Wide) (Item 12.3)

(VanderBeek/Ferguson)

That the recommendation (c) of Item 10 of Audit, Finance and Administration Committee Report 18-013 respecting Commercial Relationship Between the City of Hamilton and Transform Van and Truck, Division of Burncrest Industries Ltd. (FCS18082 / LS18055) be deleted in its entirety and the following be inserted therein:

- ~~(c) That recommendations (a) and (b) be released publicly following approval by Council; and~~
- (a) That, due to the impairment of the commercial relationship between the City of Hamilton and Transform Van and Truck, Division of Burncrest Industries Ltd., or any of its related corporate or individual entities, staff be directed to reject any current and future bids, proposals or quotations received from Transform Van and Truck, Division of Burncrest Industries Ltd., or any of its related corporate or individual entities until and including September 26, 2023; and,
- (b) That the City of Hamilton not enter into any contract with Transform Van and Truck, Division of Burncrest Industries Ltd., or any of its related corporate or individual entities, until and including September 26, 2023.

**AMENDMENT CARRIED
MAIN MOTION, AS AMENDED, CARRIED**

11. Commercial Relationship Between the City of Hamilton and Allan Fyfe Equipment Limited and Related Entities (FCS18089 / LS18056) (City Wide) (Item 12.4)

(VanderBeek/Ferguson)

That the recommendation (c) of Item 11 of Audit, Finance and Administration Committee Report 18-013 respecting Commercial Relationship Between the City of Hamilton and Allan Fyfe Equipment Limited and Related Entities (FCS18089 / LS18056) be deleted in its entirety and the following be inserted therein:

~~(c) That recommendations (a) and (b) be released publicly following approval by Council; and~~

(a) That, due to the impairment of the commercial relationship between the City of Hamilton and Allan Fyfe Equipment Limited or any of its related corporate or individual entities, staff be directed to reject any current and future bids, proposals or quotations received from Allan Fyfe Equipment Limited, or any of its related corporate or individual entities until and including September 26, 2023; and,

(b) That the City of Hamilton not enter into any contract with Allan Fyfe Equipment Limited, or any of its related corporate or individual entities, until and including September 26, 2023.

**AMENDMENT CARRIED
MAIN MOTION, AS AMENDED, CARRIED**

12. Commercial Relationship Between the City of Hamilton and Canada Fibers Ltd. (LS18047(a) / FCS18088) (City Wide) (Item 12.5)

(VanderBeek/Ferguson)

That the recommendation (c) of Item 12 of Audit, Finance and Administration Committee Report 18-013 respecting Commercial Relationship Between the City of Hamilton and Canada Fibers Ltd. (LS18047(a) / FCS18088) be deleted in its entirety and the following be inserted therein:

~~(c) That recommendations (a) and (b) be released publicly following approval by Council; and~~

(a) That, due to the impairment of the commercial relationship between the City of Hamilton and Canada Fibers Ltd. that has resulted from litigation proceedings, staff be directed to reject any current and future bids, proposals or quotations received from Canada Fibers Ltd. or any of its related corporate or individual entities, until and including September 26, 2023; and

(b) That the City of Hamilton not enter into any contract with Canada Fibers Ltd., or any of its related corporate or individual entities until and including September 26, 2023.

**AMENDMENT CARRIED
MAIN MOTION, AS AMENDED, CARRIED**

(VanderBeek/Ferguson)

That the THIRTEENTH Report of the Audit, Finance & Administration Committee be adopted, **as amended**, and the information section received.

CARRIED

(VanderBeek/Pasuta)

That Committee Rise and Report.

CARRIED

MOTIONS

7.1 Amendment to Subsection (a)(i) of Item 3 of Audit, Finance and Administration Committee Report 18-009, respecting Development Charges Stakeholders Sub-Committee Report 18-002

(Farr/Merulla)

That subsection (a)(i) of Item 3 of Audit, Finance and Administration Committee Report 18-009, respecting Development Charges Stakeholders Sub-Committee Report 18-002 which was approved by Council on June 27, 2018, be amended by deleting the word “basis” and inserting the word “percentage” therein, to read as follows:

3. Development Charges Stakeholders Sub-Committee Report 18-002 (Item 8.4)

(a) 2019 Development Charges By-law Policy (FCS18062) (City Wide)

- (i) That the Downtown Hamilton Community Improvement Project Area Development Charge Exemption be set at 50% effective July 6, 2019 and be reduced 10 ~~basis~~ **percentage** points annually thereafter, subject to the results of the independent incentive review;

The amended Item 3 to read as follows:

3. Development Charges Stakeholders Sub-Committee Report 18-002 (Item 8.4)

(a) 2019 Development Charges By-law Policy (FCS18062) (City Wide)

- (i) That the Downtown Hamilton Community Improvement Project Area Development Charge Exemption be set at 50% effective July 6, 2019 and be reduced 10 **percentage** points annually thereafter, subject to the results of the independent incentive review;

- (ii) That the annual indexing transition policy, Section 37 of By-law 14-153, not be included in the 2019 Development Charges By-law;
- (iii) That the 2019 Development Charge By-law not contain phasing provisions for the specific policy changes in Recommendations (a) and (b) Report FCS18062;
- (iv) That appropriate staff be directed to meet with the stakeholders to provide an update regarding the proposed changes to the Downtown Hamilton Community Improvement Project Area Development Charge Exemption;
- (v) That the offer made by the President of the Chamber of Commerce to facilitate the stakeholder meeting for the downtown developers, be accepted.

(b) Public Input Respecting the 2019 Development Charges By-law

That appropriate staff be directed to hold a public engagement session respecting the proposed policy changes for the 2019 Development Charges By-law at the appropriate time and that all relative stakeholders, including members of the general public, be invited.

(c) Input Respecting the 2019 Development Charges By-law from the Agricultural Community

That staff be directed to consult with the Agriculture and Rural Affairs Committee ensuring that representatives of the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) and the Ontario Federation of Agriculture are in attendance, and obtain the Committee's input respecting the proposed policy changes for the 2019 Development Charges By-law.

CARRIED

7.2 Licence Agreement Between the City of Hamilton and the Royal Botanical Gardens to Allow for the Installation of Public Art in Churchill Park

(A. Johnson/Pearson)

WHEREAS, the Churchill Park Public Art Project is identified in the Council approved City of Hamilton Public Art Master Plan;

WHEREAS, a location for markers and monuments is identified in the Council and Royal Botanical Gardens approved Churchill Park Management Plan;

WHEREAS, the proposed public art work is to be located in the general area identified in the Management Plan and is to be inspired by the legacy of Raoul Wallenberg;

WHEREAS, funding for the commissioning, fabrication, installation, and maintenance of the art work by the City is in place and was funded from Ward 1 area rating;

WHEREAS, the Royal Botanical Gardens will bear no costs for the commissioning, fabrication, installation and maintenance of the art work;

WHEREAS, representatives of the Royal Botanical Gardens will be included as part of the adjudication team for the public art process to select the art work; and,

WHEREAS, the Royal Botanical Gardens will allow for the art work or series of related art works to be installed in the former Teaching Gardens at Churchill Park by the City and to host the art work on their property at no cost.

THEREFORE, BE IT RESOLVED:

- (a) That the City of Hamilton enter into an agreement with the Royal Botanical Gardens for the City to install and maintain a work or works of art in Churchill Park located at 155 Cline Avenue North, Hamilton; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any agreements and ancillary documents, between the City of Hamilton and the Royal Botanical Gardens, for the City to install and maintain a work or works of art in Churchill Park, located at 155 Cline Avenue North, Hamilton, with content acceptable to the General Manager of the Planning and Economic Development Department, in a form satisfactory to the City Solicitor.

CARRIED

7.3 Further Amendment to Item 4 of the General Issues Committee Report 18-015, respecting the Downtown Entertainment Assets Operating Agreements (CM18013) (City Wide) (Item 7.3(b))

(Eisenberger/Partridge)

That a new sub-section (j) be added to Item 4 of the General Issues Committee Report 18-015, respecting Report CM18013 - the Downtown Entertainment Assets Operating Agreements, to read as follows:

- (j) ***That the City Procurement Policy be waived for the sole purpose of permitting only Global Spectrum and Carmen's Group to participate in the process related to the management of the Downtown Entertainment Assets.***

The full motion, as further amended, to read as follows:

- 4. Downtown Entertainment Assets Operating Agreements (CM18013) (City Wide) (Item 7.3(b))**
- (a) That a 6-month extension of the existing Management Agreement between the City of Hamilton and Global Spectrum Facility Management, L.P. (Global Spectrum), which is set to expire on December 31, 2018, be approved;
 - (b) That a 6-month extension of the existing Facility Operating Agreement between the City of Hamilton, the Hospitality Centre Corporation and Mercanti Banquet & Convention Centre Ltd. (Carmen's Group), which is set to expire on December 31, 2018, be approved;
 - (c) That the Mayor and the City Clerk be authorized and directed to execute any documents required to give effect to a 6-month extension to the Management Agreement between the City of Hamilton and Global Spectrum Facility Management, L.P. (Global Spectrum);
 - (d) That the Mayor and the City Clerk be authorized and directed to execute any documents required to give effect to a 6-month extension to the Facility Operating Agreement between the City of Hamilton, the Hospitality Centre Corporation and Mercanti Banquet & Convention Centre Ltd. (Carmen's Group);
 - (e) That staff be directed to invite Global Spectrum to submit two proposal(s):
 - (i) A 5-year extension of the existing Management Agreement between the City of Hamilton and Global Spectrum Facility Management, L.P.; and,
 - (ii) A second proposal which also includes the scope of work outlined in the Facility Operating Agreement between the City of Hamilton, the Hospitality Centre Corporation and Mercanti Banquet & Convention Centre Ltd. (Carmen's Group);
 - (f) That staff be directed to invite Carmen's Group to submit two proposals:
 - (i) A 5-year extension of the existing Facility Operating Agreement between the City of Hamilton, the Hospitality Centre Corporation and Mercanti Banquet & Convention Centre Ltd.; and,
 - (ii) A second proposal which also includes the scope of work outlined the Management Agreement between the City of

Hamilton and Global Spectrum Facility Management, L.P.
(Global Spectrum);

- (g) That staff be directed to evaluate any proposal(s) the City receives using the criteria and methodology used by KPMG during the HECFI review and outlined in Appendix "A" and report back to General Issues Committee with a staff recommendation on how best to proceed with the management of these entertainment assets;
- (h) That a contribution to an upset limit of \$100,000 from the Tax Stabilization Reserve (#110046) be used to fund an independent third-party review of the staff recommendation;
- (i) That the City Procurement Policy be followed to the extent the Procurement Section and the Legal Services Division determine the Policy to be applicable in order to maintain a fair process related to the management of the Downtown Entertainment Assets; and,
- (j) ***That the City Procurement Policy be waived for the sole purpose of permitting only Global Spectrum and Carmen's Group to participate in the process related to the management of the Downtown Entertainment Assets.***

CARRIED

Councillors L. Ferguson and M. Green wished to be recorded as OPPOSED to Item 7.3 above.

7.4 Installation of Temporary Speed Humps along Queen Victoria Drive between Ridley Drive and Quinn Avenue - 1 Year Trial Period (Ward 6)

(Jackson/Anderson)

WHEREAS, Ward 6 residents along Queen Victoria Drive, between Ridley Drive and Quinn Avenue have identified safety concerns related to children accessing two neighbourhood elementary schools and Mount Lions Park;

WHEREAS, a number of residents have submitted requests for the installation of speed humps to reduce vehicle speeds along Queen Victoria Drive and continue to make additional requests for speed humps; and

WHEREAS, Traffic Operations and Engineering does not recommend the placement of speed humps on Queen Victoria Drive but have no objections to their placement.

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to implement a "trial" project for a period of year from the date of installation, for the installation of 2 or 3 temporary speed humps, along Queen Victoria Drive between Ridley Drive and Quinn Avenue; and,

- (b) That the installation cost be funded from the Ward 6 Area Rating Fund to an upset limit of \$20,000.

CARRIED

7.5 Ward 3 Community Grants

(Green/Merulla)

WHEREAS, cell tower revenues from Ward 3, in the amount of \$4,628, are available in the Cell Tower Revenues Project account #301609603 to provide financial support to community led projects and initiatives that benefit Ward 3;

THEREFORE, BE IT RESOLVED:

That the funding for the following organizations for the programs and initiatives shown below, to be financed from the Cell Tower Revenues Project 3301609603, be approved:

- (i) Empowerment Squared, in the amount of \$1,700 to support AfriCan, the Hamilton delegation that attended the 2018 African Youth Governance Conference from August 5-12, 2018 in Accra, Ghana;
- (ii) YWCA Hamilton - Speqtrum, in the amount of \$500, to support the Feminist Public Education event; an evening of popular education respecting online media and gendered experience of dissent, while using these platforms;
- (iii) QueensConnected, in the amount of \$300 to support the “UsNow: A Sexual Health Conference for Women of Color”, which aims to educate and empower women of color on topics of sexual health and sexuality;
- (iv) The Afro Canadian Caribbean Association, in the amount of \$500 for Project Pride in Place; a small infrastructure project that includes a new garbage collection fixture and a flower bed to beautify their neighbourhood;
- (v) The Canadian Polish Congress Hamilton & District, in the amount of \$1,000, for the 100th year of Poland’s Reinstated Freedom celebration; a visual and musical performance featuring music, dance and a presentation of Polish history; and,
- (vi) The Pumpkin Prowl, in the amount of \$500, for the Family Friendly event that has been running for four years in the Crown Point neighbourhood, which includes games, crafts, activities and trick-or-treating around the neighbourhood.

CARRIED

7.6 Hamilton Municipal Heritage Committee Report 18-009 (Referred from Planning Committee September 18, 2018 to Council)**(Farr/Green)**

- 1. Recommendation to Designate the Property Located at 828 Sanatorium Road, Hamilton (Long & Bisby Building) Under Part IV of the *Ontario Heritage Act* (PED18214) (Ward 8) (Item 7.1)**
 - (a) That the designation of 828 Sanatorium Road, Hamilton, shown in Appendix "A" to Report PED18214, as a property of cultural heritage value pursuant to the provisions of Part IV of the *Ontario Heritage Act*, be approved;
 - (b) That the Statement of Cultural Heritage Value or Interest and Description of Heritage Attributes, attached as Appendix "A" to 18-009, be approved;
 - (c) That the City Clerk be directed to take appropriate action to designate 828 Sanatorium Road, Hamilton under Part IV of the *Ontario Heritage Act*, in accordance with the Notice of Intention to Designate, attached as Appendix "D" to Report PED18214

(Whitehead/Green)

- (a) *That Item 7.6, respecting the Hamilton Municipal Heritage Committee Report 18-009, Item 1, be referred to the December 11, 2018 Planning Committee meeting, with the letter from the Developer, to allow staff to prepare an updated Statement of Cultural Heritage Value or Interest;***
- (b) *That the Information Section of the the Hamilton Municipal Heritage Committee Report 18-009, be received; and,***
- (c) *That it be recognized that the Developer has withdrawn his demolition permit.***

**AMENDMENT CARRIED
MAIN MOTION, AS AMENDED, CARRIED**

7.7 Westdale Secondary School's Natural Turf Project**(A. Johnson/Farr)**

WHEREAS, at its meeting of June 11, 2014, Council approved Appendix "A" to Item 8 of the General Issues Committee Report 14-012, 2014 Area Rating Reserve Funded Projects (FCS14034); thereby, approving \$100K for the Westdale Secondary School's artificial turf project;

WHEREAS, at its meeting of February 11, 2015, Council approved Appendix "B" to Item 7, as amended, of the General Issues Committee (Capital Budget) Report 15-

003, 2015 Tax Supported Capital Budget (FCS15011); thereby, approving \$150K for the Westdale Secondary School's artificial turf project;

WHEREAS, in Appendix "A" to Report FCS15011, 2015 Tax Supported Capital Budget, the project was inadvertently titled "Westdale High School - **Artificial** Turf", due to the project approved in 2014, but should have been titled 'Westdale High School - **Natural** Turf, and the funding for the Westdale Secondary School's artificial turf and natural turf projects should not have been combined;

WHEREAS, the HWDSB proceeded with the Westdale Secondary School's natural turf project, with the expectation that they would receive \$150,000 in City funding for that project;

WHEREAS, the HWDSB funded the main playing field, scoreboard and bleachers, and the walking path and practice field were funded from Ward 1 Area Rating;

WHEREAS, all work was completed with the understanding that the added features would have community access; however, no details were finalized or agreed upon to-date, and there is no formal written agreement respecting these matters between the City of Hamilton and the Hamilton-Wentworth District School Board; and,

WHEREAS, the Westdale High School's natural turf project (includes the main playing field, scoreboard, bleachers, the walking path and practice field) is now complete and the HWDSB has sent the Ward 1 office an invoice in the amount of \$150,000;

THEREFORE, BE IT RESOLVED:

- (a) That Appendix "B" to Item 7, as amended, of the General Issues Committee (Capital Budget) Report 15-003, 2015 Tax Supported Capital Budget (FCS15011), be amended by deleting the word "artificial" and replacing it with the word "**natural**" in the line item currently reflecting the Westdale High School artificial turf project; and,
- (b) That, prior to any invoices being paid to the Hamilton-Wentworth District School Board (HWDSB) for the City's share of the Westdale Secondary natural turf project, the Director of Recreation be directed to collaborate with the HWDSB to prepare an agreement for public access to the Westdale Secondary School practice field and walking path, in a form satisfactory to the City Solicitor.

CARRIED

7.8 Purchase of Appliances for Bill Simone Hall (Ward 2)

(Farr/Green)

WHEREAS, the Bill Simone Hall located in Beasley Park hosts many community and neighbourhood events;

WHEREAS, the Bill Simone Hall kitchen has been recently renovated; and,

WHEREAS, to complete the renovations of the kitchen a refrigerator and freezer are required;

THEREFORE, BE IT RESOLVED:

That the \$3,000 required to purchase a new refrigerator and freezer for the Bill Simone Hall, to be financed from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052, be approved.

CARRIED

7.9 Installation of Rear Yard Catch Basin at 99 Rymal Road West, Hamilton

(Whitehead/Anderson)

That \$10,000 to cover the cost of installing a rear-yard catch basin at 99 Rymal Road West, Hamilton, to be funded from the Ward 8 discretionary account #3301709800, be approved.

CARRIED

7.10 Support for the Expansion and Re-Development of the Hamilton Children's Museum

(Green/Farr)

WHEREAS, the Hamilton Children's Museum is a community and neighbourhood focused facility, providing high quality family oriented experiential learning to 1 million visitors over the last 40 years.

WHEREAS, the Hamilton Children's Museum is over-capacity and cannot meet the diverse programming needs of the community.

WHEREAS, Council directed staff to complete the long-term development planning for an expanded Children's Museum Facility within Gage Park PED13152 (a).

WHEREAS, Council has supported the development of expansion plans through the annual capital project budget process.

WHEREAS, 'shovel ready' designs for expansion and re-development of the Hamilton Children's Museum will be completed in 2018.

WHEREAS, the cost of the expansion and re-development is estimated to be approximately \$2.7 million.

WHEREAS, the expansion and re-development have been identified in the Tourism and Culture 10-year Capital Plan for 2021-23.

WHEREAS, additional funds are needed to support the construction of best practice experiential family oriented learning exhibits.

WHEREAS, the Ward 3 Councillor is supportive of Hamilton Children's Museum being best of class for our community.

THEREFORE, BE IT RESOLVED:

That \$300,000, to be funded from Ward 3 Area Rating Reserve Account 108053, to assist with the expansion of the Hamilton Children's Museum, be approved.

CARRIED

7.11 Support for the Community Services of the Hamilton Association for Residential and Recreational Redevelopment Programs (HARRRP)

(Green/Merulla)

WHEREAS, the Boys and Girls Clubs of Hamilton, which serves over 5,000 children, youth and families in over 30 service locations and communities in Hamilton and Burlington, has recently partnered with the Hamilton Association for Residential and Recreational Redevelopment Programs (HARRRP);

WHEREAS, HARRRP has been running a community centre in the Stipleigh neighbourhood, providing free programs and services to help residents deal with the impact of poverty and other challenges in Ward 3;

WHEREAS, the programs HARRRP provides to the community range from Aikido to Seniors Tai-Chi, from Yoga to Pottery Classes, from YOUth Create to Community Kitchen;

WHEREAS, HARRRP also provides youth programs at Dr. J. E. Davey and Memorial City Elementary Schools, and seniors programs at the Bennetto Recreation Centre; and,

WHEREAS, HARRRP centres are safe and healthy places where people can meet in both structured and casual ways to help each other over the challenges of food, health, housing, legal, financial, employment, social, and other issues;

THEREFORE, BE IT RESOLVED:

- (a) That the City of Hamilton enter into a funding agreement with the Boys and Girls Clubs of Hamilton for the purpose of supporting the Hamilton Association for the Residential and Recreational Redevelopment Programs and Services, located at 705 Main Street, East, in a form satisfactory to the City Solicitor; and,
- (b) That funding agreement, between the City of Hamilton and the Hamilton Association for the Residential and Recreational Redevelopment Programs, be for the amount of \$50,000 for 2018, to be funded from the Ward 3 Area Rating Reserve Account 108053.

CARRIED

NOTICES OF MOTION

8.1 Westdale Secondary School's Natural Turf Project

Councillor A. Johnson introduced a Notice of Motion respecting Westdale Secondary School's natural turf project.

(A. Johnson/Green)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Westdale Secondary School's natural turf project.

CARRIED

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

8.2 Purchase of Appliances for Bill Simone Hall

Councillor J. Farr introduced a Notice of Motion respecting the Purchase of Appliances for Bill Simone Hall.

(Farr/Green)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Purchase of Appliances for Bill Simone Hall.

CARRIED

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

8.3 Installation of Rear Yard Catch Basin at 99 Rymal Road West, Hamilton

Councillor T. Whitehead introduced a Notice of Motion respecting the Installation of Rear Yard Catch Basin at 99 Rymal Road West, Hamilton.

(Whitehead/Anderson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Installation of Rear Yard Catch Basin at 99 Rymal Road West, Hamilton.

CARRIED

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

8.4 Support for the Expansion and Re-Development of the Hamilton Children's Museum

Councillor Green introduced a Notice of Motion respecting the Support for the Expansion and Re-Development of the Hamilton Children's Museum.

(Green/Farr)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Support for the Expansion and Re-Development of the Hamilton Children's Museum.

CARRIED

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

8.5 Support for the Community Services of the Hamilton Association for Residential and Recreational Redevelopment Programs (HARRRP)

Councillor Green introduced a Notice of Motion respecting support for the Community Services of the Hamilton Association for Residential and Recreational Redevelopment Programs (HARRRP).

(Green/Merulla)

That the Rules of Order be waived to allow for the introduction of a Motion respecting support for the Community Services of HARRRP.

CARRIED

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

STATEMENTS BY MEMBERS

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

PRIVATE & CONFIDENTIAL

(Ferguson/Conley)

That Council move into Closed Session to discuss Items 10.1 to 10.4, pursuant to Section 8.1, Sub-sections, (c), (e) and (f) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to proposed or pending acquisition or disposition of land for City purposes; 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

10.1 Amendment to Private & Confidential Item 13 of the General Issues Committee Report 18-015, respecting Report LS12009(d), Expropriation of 55 Queenston Road (City Motor Hotel) - Proposed Partial Settlement

(Merulla/Green)

- (a) That Report LS12009(d), **as amended**, respecting the Expropriation of 55 Queenston Road (City Motor Hotel) - Proposed Partial Settlement, remain confidential; and,
- (b) That, upon execution by all of the parties, the Minutes of Settlement, attached as Appendix "A" to Report LS12009(d), **as amended**, be released as a public document.

CARRIED

10.2 Potential Donation of Private Lands to City of Hamilton

(Partridge/Pasuta)

That the Motion, respecting Potential Donation of Private Lands to City of Hamilton, remain confidential until completion of any real estate transactions.

CARRIED

10.3 Potential Litigation Relating to Sewer Damage (LS14035(d)/PW14114(d)) (Wards 10 and 11)

(Jackson/Pearson)

That Report LS14035(d)/PW14114(d), respecting Potential Litigation relating to Sewer Damage, remain confidential.

CARRIED

10.4 Potential Regulatory Litigation (no copy)

(Whitehead/Anderson)

That the verbal update respecting Potential Regulatory Litigation, be received.

CARRIED

BY-LAWS

(Whitehead/Anderson)

That Bills No. 18-274 to No. 18-312, be passed and that the Corporate Seal be affixed thereto, and that the By-laws, be numbered, be signed by the Mayor and the City Clerk to read as follows:

By-Law

- 274 To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
 - Schedule 2 (Speed Limits)
 - Schedule 3 (Flashing School Zones – Reduced Speed Limit)
 - Schedule 8 (No Right Turn)
 - Schedule 9 (No Right Turn on Red)
 - Schedule 10 (No Left Turn)
 - Schedule 12 (No “U” Turns)
 - Wards: 2, 4, 12, 13, 14, 15

- 275 Respecting Removing of Part Lot Control
 - Lots 32 and 33 within Registered Plan No. 62M-1238 “Waterdown Bay – Phase 2”, 103
 - Avanti Crescent and 107 Avanti Crescent
 - Ward: 15
 - PLC-18-026

- 276 Respecting Removing of Part Lot Control
 - Lot 77 within Registered Plan No. 62M-1238 “Waterdown Bay – Phase 2”, 4 Mill Stone Terrace
 - Ward: 15

PLC-18-026

- 277 Respecting Removing of Part Lot Control
Lots 103, 104 and 107 within Registered Plan No. 62M-1238 "Waterdown Bay – Phase 2",
16 Skinner Road, 22 Skinner Road and 40 Skinner Road
Ward: 15
PLC-18-026
- 278 Respecting Removing of Part Lot Control
Lots 113, 116, 117 and 118 within Registered Plan No. 62M-1238 "Waterdown Bay
– Phase 2", 33 Skinner Road, 15 Skinner Road, 9 Skinner Road and 3 Skinner
Road
Ward: 15
PLC-18-026
- 279 Respecting Removing of Part Lot Control
Lots 150 and 164 within Registered Plan No. 62M-1238 "Waterdown Bay –
Phase 2",
279 Humphrey Street and 262 Humphrey Street
Ward: 15
PLC-18-026
- 280 Respecting Removing of Part Lot Control
Lots 175 and 178 within Registered Plan No. 62M-1238 "Waterdown Bay –
Phase 2",
335 Humphrey Street and 347 Humphrey Street
Ward: 15
PLC-18-026
- 281 Respecting Removing of Part Lot Control
Lots 121 to 130 on Registered Plan No. 62M-1238
Ward: 15
PLC-18-023
- 282 To Designate Land Located at 270 Sherman Avenue North, City of Hamilton
(Cotton
Factory) as Property of Cultural Heritage Value or Interest
Ward: 3
- 283 To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 5 (Stop Control)
Schedule 4 (Yield Control)
Wards: 2, 4, 7, 8, 10, 14, 15
- 284 Respecting the Removal of Part Lot Control
Block 1 and Part of Block 2, Registered Plan No. 62M-1253, Municipally Known
as 1001,

1009 and 1035 Garner Road East (Ancaster)
Ward: 12
PLC-17-022

- 285 To Impose Watermain and Sanitary Sewer Charges upon owners of land abutting Green Mountain Road from First Road West to Morrissey Boulevard, in the City of Hamilton
- 286 A By-law to authorize the issue of Debentures in the principal amount of \$110,820,000 for the purposes of the City of Hamilton herein referred to
- 287 To Amend By-law No. 01-218, as amended, To Regulate On-Street Parking:
Schedule 6 (Time Limit)
Schedule 8 (No Parking)
Schedule 12 (Permit Parking)
Schedule 13 (No Stopping)
Wards: 1, 2, 3, 7, 9
- 288 To Adopt:
Official Plan Amendment No. 115 to the Urban Hamilton Official Plan
Respecting:
49 Walnut Street South (Hamilton)
Ward: 2
- 289 To Amend Zoning By-law No. 05-200, as amended by By-law No. 18-114,
Respecting
Lands Located at 154 Main Street East and 49 Walnut Street South
Ward: 2
UHOPA-18-018 / ZAR-17-074
- 290 To Adopt:
Official Plan Amendment No. 117 to the Urban Hamilton Official Plan
Respecting:
3331 Homestead Drive (Glanbrook)
Ward: 11
- 291 To Amend Zoning By-law No. 464 (Glanbrook), Respecting Lands Located at
3331
Homestead Drive (Glanbrook)
Ward: 11
UHOPA-18-03 / ZAC-18-007
- 292 To Adopt:
Official Plan Amendment No. 114 to the Urban Hamilton Official Plan
Respecting:
71 Rebecca Street (Hamilton)
Ward: 2

- 293 To Amend Zoning By-law No. 05-200, Respecting Lands Located at 71 Rebecca Street (Hamilton)
Ward: 2
UHOPA-17-023 / ZAC-17-053
- 294 To Adopt:
Official Plan Amendment No. 116 to the Urban Hamilton Official Plan
Respecting:
928 Queenston Road (Stoney Creek)
Ward: 9
- 295 To Amend Zoning By-law No. 3692-92 (Stoney Creek), Respecting Lands Located
at 928 Queenston Road (Stoney Creek)
Ward: 9
UHOPA-17-020 / ZAC-17-049
- 296 To Amend Zoning By-law No. 05-200 Respecting Lands Located at 5050
Harrison
Road
Ward: 11
ZAR-18-023
- 297 To Amend Zoning By-law No. 6593 (Hamilton), Respecting Lands Located at 567
Scenic Drive, Hamilton
Ward: 8
ZAC-17-030
- 298 To Amend Zoning By-law No. 3692-92 (Stoney Creek), Respecting Lands
Located at
50 Green Mountain Road West (Stoney Creek)
Ward: 9
ZAC-17-077
- 299 To Amend Zoning By-law No. 6593 (Hamilton), Respecting Second Dwelling
Units for Certain Lands Bounded by Highway 403, Burlington Street, Red Hill
Valley and the
Escarpment
Wards: 1, 2, 3 and 4
CI 18-F
- 300 To Amend the Downtown and Community Renewal Community Improvement
Project Area
Ward: 11
- 301 To Amend By-law 17-225, a By-law to Establish a System of Administrative
Penalties
Wards: City Wide

- 302 A By-law to Amend By-law 17-225, being a By-law to Establish a System of Administrative Penalties
Wards: City Wide
- 303 To Amend Official Plan Amendment No. 107 (By-law 18-194) to the Urban Hamilton Official Plan
Respecting:
56, 74, 78, 90, 96, 100 and 566 Parkside Drive (Flamborough)
Ward: 15
- 304 To Amend By-law No. 18-195, Respecting Lands Located at 56, 74, 78, 90 and 96 Parkside Drive and 546 Highway No. 6 (Flamborough)
Ward: 15
- 305 To Adopt:
Official Plan Amendment No. 118 to the Urban Hamilton Official Plan
Respecting:
41, 43, 45, 46, 47, 49, 50, 51, 53, 54, 55, 57, 58, 59, 61, 62, 63, 65, 66, 67, 69, 70 Escarpment Drive, and 1215, 1217, 1219, 1221, 1227, 1229, 1231, 1235 and 1239 Barton Street (Stoney Creek)
Ward: 11
- 306 To Amend Zoning By-law No. 3692-92 (Stoney Creek), Respecting Lands Located at 1215, 1217, 1219, 1221, 1227, 1229, 1231, 1235 and 1239 Barton Street
Ward: 11
CI-18-I
- 307 To Adopt:
Official Plan Amendment No. 20 to the Rural Hamilton Official Plan
Respecting:
19 Highland Road East (Stoney Creek)
Ward: 9
- 308 To Amend Zoning By-law No. 05-200, Respecting Lands Located at 19 Highland Road East (Stoney Creek)
Ward: 9
RHOPA-17-024 / ZAC-17-055
- 309 To Amend Stoney Creek Zoning By-law 3692-92 (Stoney Creek), Respecting Lands Located at 19 Highland Road East (Stoney Creek)
Ward: 9
RHOPA-17-024 / ZAC-17-055
- 310 To Amend By-law No. 11-040, To Establish Retention Periods for Records of the City of Hamilton

311 To Permanently Close Public Highways Abutting 423 North Service Road, namely Part of Lot 18, Broken Front Concession, in the Geographic Township of Saltfleet, in the City of Hamilton, designated as Part 6 on Plan 62R-13426 and Parts 1 and 3 on Plan 62R-20211

312 To Confirm the Proceedings of City Council

MOTION, AS AMENDED, CARRIED

(Pearson/Pasuta)

That, there being no further business, City Council be adjourned at 9:08 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger

Janet Pilon
Acting City Clerk



**City of Hamilton
CITY COUNCIL
Clerk's Minutes 18-019
9:00 a.m.
Tuesday, October 16, 2018
Council Chambers
Hamilton City Hall
71 Main Street West**

Pursuant to Section 3.6(4) of the City of Hamilton's Procedural By-law 18-270 at 9:31 a.m. the Clerk advised those in attendance that quorum had not been achieved within 30 minutes after the time set for the Special Meeting of Council, therefore, the Clerk noted the names of those in attendance and the meeting stood adjourned.

Present:

Mayor F. Eisenberger
Deputy Mayor C. Collins
Councillor T. Anderson
Councillor J. Farr
Councillor L. Ferguson
Councillor S. Merulla
Councillor J. Partridge
Councillor T. Whitehead

Respectfully submitted,

Janet Pilon
Acting City Clerk
Office of the City Clerk



CITY COUNCIL MINUTES 18-020

5:00 p.m.

Monday, December 3, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Mayor F. Eisenberger
Councillors M. Wilson, J. Farr, N. Nann, S. Merulla, C. Collins,
T. Jackson, E. Pauls, J.P. Danko, B. Clark, M. Pearson, B. Johnson,
L. Ferguson, A. VanderBeek, T. Whitehead and J. Partridge

The Clerk 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.

CEREMONIAL ACTIVITIES

The meeting commenced with the procession of the new Council, which was piped in by Private Alistair Sanderson, Piper from the Argyll and Sutherland Highlanders of Canada’s (Princess Louise’s) Pipe and Drums, followed by the introduction of dignitaries as follows:

- Mayor Elect Fred Eisenberger
- Father Tony O’Dell, St. Patrick’s Catholic Parish
- Private Alistair Sanderson, Piper from the Argyll and Sutherland Highlanders of Canada’s (Princess Louise’s) Pipe and Drums
- Her Honour Justice Marjoh Agro
- Keanin Loomis, President & CEO, Hamilton Chamber of Commerce
- Patti Hall, Executive Director, Stoney Creek Chamber of Commerce
- Matteo Patricelli, Executive Director of the Flamborough Chamber of Commerce

Following the invocation by Father Tony O'Dell, of St. Patrick's Catholic Church, the Clerk verified the Clerk's Certificate for the Mayor and members of Council, and then called upon Justice Marjoh Agro who requested Mayor Elect Eisenberger subscribe to the Declaration of Office.

Keanin Loomis, President & CEO, of the Hamilton Chamber of Commerce; Patti Hall, Executive Director, of the Stoney Creek Chamber of Commerce; and, Matteo Patricelli, of the Flamborough Chamber of Commerce, presented the Chain of Office to Mayor Eisenberger and provided congratulations to the Mayor and members of Council.

Mayor Eisenberger provided his Inaugural Address followed by the swearing in of the newly elected Council by Justice Agro. Zimfira Poloz, Artistic Director of the Hamilton Children's Choir, then conducted Choir through the musical Interlude portion of the program.

MOTIONS

10.1 Council Membership on Standing Committees, Sub-Committees and Advisory Committees for the 2018-2022 Term of Council

(Jackson/Wilson)

(a) That the Council Member appointments to the following Standing Committees, for the 2018-2022 Term of Council, be approved:

(i) Audit, Finance and Administration Committee

- (1) Maria Pearson
- (2) Brad Clark
- (3) Chad Collins
- (4) Brenda Johnson
- (5) Judi Partridge
- (6) Arlene VanderBeek
- (7) Maureen Wilson
- (8) Lloyd Ferguson

(ii) Healthy and Safe Communities Committee

- (1) Sam Merulla
- (2) Nrinder Nann
- (3) Tom Jackson
- (4) Terry Whitehead
- (5) Esther Pauls
- (6) Brad Clark

(iii) Planning Committee

- (1) Maria Pearson
- (2) Brad Clark
- (3) Chad Collins
- (4) Brenda Johnson
- (5) Terry Whitehead
- (6) Judi Partridge
- (7) Jason Farr
- (8) Maureen Wilson
- (9) John-Paul Danko

(iv) Public Works Committee

- (1) Sam Merulla
- (2) Nrinder Nann
- (3) Chad Collins
- (4) Tom Jackson
- (5) Esther Pauls
- (6) Jason Farr
- (7) John-Paul Danko
- (8) Arlene VanderBeek
- (9) Lloyd Ferguson
- (10) Terry Whitehead
- (11) Maria Pearson

(v) General Issues Committee

- (1) Fred Eisenberger
- (2) Maureen Wilson
- (3) Jason Farr
- (4) Nrinder Nann
- (5) Sam Merulla
- (6) Chad Collins
- (7) Tom Jackson
- (8) Esther Pauls
- (9) John-Paul Danko
- (10) Brad Clark
- (11) Maria Pearson
- (12) Brenda Johnson
- (13) Lloyd Ferguson
- (14) Arlene VanderBeek
- (15) Terry Whitehead
- (16) Judi Partridge

- (vi) Board of Health
 - (1) Fred Eisenberger
 - (2) Maureen Wilson
 - (3) Jason Farr
 - (4) Nrinder Nann
 - (5) Sam Merulla
 - (6) Chad Collins
 - (7) Tom Jackson
 - (8) Esther Pauls
 - (9) John-Paul Danko
 - (10) Brad Clark
 - (11) Maria Pearson
 - (12) Brenda Johnson
 - (13) Lloyd Ferguson
 - (14) Arlene VanderBeek
 - (15) Terry Whitehead
 - (16) Judi Partridge

- (b) That the following Committees' Terms of Reference, be amended to reflect the following membership compositions:
 - (i) Airport Sub-Committee - Mayor and eight (8) Councillors;
 - (ii) Governance Review Sub-Committee – six (6) members of Council;
 - (iii) Open for Business Sub-Committee – eight (8) members of Council;
 - (iv) Rental Housing Sub-Committee – four (4) members Council;
 - (v) Selection Committee for Agencies, Boards, Commissions & Sub-Committees – nine (9) members of Council;
 - (vi) Truck Route Sub-Committee – seven (7) members of Council; and,
 - (vii) West Harbour Development Sub-Committee – five (5) members of Council.

- (c) That the Council Member appointments to the following Sub-Committees, for the 2018-2022 Term of Council, be approved:
 - (i) Accessible Transit Services Review Sub-Committee
 - (1) Terry Whitehead
 - (2) Sam Merulla

- (ii) Advisory Committee for Persons with Disabilities
 - (1) Terry Whitehead

- (iii) Affordable Housing Site Selection Sub-Committee
 - (1) Nrinder Nann
 - (2) Jason Farr
 - (3) Maureen Wilson
 - (4) Chad Collins

- (iv) Agricultural and Rural Affairs Advisory Committee
 - (1) Brad Clark
 - (2) Brenda Johnson
 - (3) Arlene VanderBeek
 - (4) Lloyd Ferguson

- (v) Airport Sub-Committee
 - (1) Fred Eisenberger (ex-officio)
 - (2) Maria Pearson
 - (3) Chad Collins
 - (4) Brenda Johnson
 - (5) Terry Whitehead
 - (6) Esther Pauls
 - (7) Judi Partridge
 - (8) John-Paul Danko
 - (9) Lloyd Ferguson

- (vi) Business Improvement Area Advisory Committee
 - (1) Esther Pauls

- (vii) Capital Projects Work-In-Progress Review Sub-Committee
 - (1) Maria Pearson
 - (2) Nrinder Nann
 - (3) Chad Collins
 - (4) Terry Whitehead
 - (5) John-Paul Danko
 - (6) Maureen Wilson

(viii) Cleanliness and Security in the Downtown Core Task Force

- (1) Jason Farr
- (2) Nrinder Nann

(ix) Community Benefits Protocol Advisory Committee

- (1) Nrinder Nann
- (2) Jason Farr

(x) Cross-Melville District Heritage Advisory Committee

- (1) Arlene VanderBeek

(xi) Development Charges Stakeholders Sub-Committee

- (1) Maria Pearson
- (2) Brad Clark
- (3) Brenda Johnson
- (4) Terry Whitehead
- (5) Jason Farr
- (6) John-Paul Danko
- (7) Maureen Wilson
- (8) Chad Collins

(xii) Facility Naming Sub-Committee

- (1) Maria Pearson
- (2) Sam Merulla
- (3) Terry Whitehead
- (4) Lloyd Ferguson

(xiii) Glanbrook Landfill Coordinating Committee

- (1) Brenda Johnson

(xiv) Governance Review Sub-Committee

- (1) Maria Pearson
- (2) Brad Clark
- (3) Terry Whitehead
- (4) Maureen Wilson
- (5) Arlene VanderBeek
- (6) Lloyd Ferguson

(xv) Government Relations Sub-Committee

- (1) Fred Eisenberger
- (2) Sam Merulla
- (3) Nrinder Nann
- (4) Terry Whitehead
- (5) Brad Clark

(xvi) Grants Sub-Committee

- (1) Sam Merulla
- (2) Tom Jackson
- (3) Brenda Johnson
- (4) Arlene VanderBeek
- (5) Lloyd Ferguson
- (6) Nrinder Nann

(xvii) Greater Bay Area Committee (Hamilton & Burlington)

- (1) Fred Eisenberger
- (2) Lloyd Ferguson

(xviii) Hamilton Future Fund Board of Governors

- (1) Nrinder Nann
- (2) Terry Whitehead
- (3) Judi Partridge
- (4) Arlene VanderBeek

(xix) Hamilton Municipal Heritage Committee

- (1) Maria Pearson

- (xx) Hamilton Port Authority – City of Hamilton Liaison Committee
 - (1) Fred Eisenberger
 - (2) Chad Collins
 - (3) Esther Pauls
 - (4) Judi Partridge

- (xxi) Hamilton Utilities Corporation Joint Advisory Committee
 - (1) Fred Eisenberger
 - (2) Terry Whitehead
 - (3) Judi Partridge
 - (4) John-Paul Danko

- (xxii) Hamilton Water Sub-Committee
 - (1) John-Paul Danko
 - (2) Maureen Wilson
 - (3) Sam Merulla

- (xxiii) Hamilton-Wentworth Catholic District School Board Liaison Committee
 - (1) Fred Eisenberger
 - (2) Terry Whitehead

- (xxiv) Hamilton-Wentworth District School Board Liaison Committee
 - (1) Fred Eisenberger
 - (2) Judi Partridge

- (xxv) Hess Village Pedestrian Mall Authority
 - (1) Jason Farr

- (xxvi) HMRF / HWRF Pension Administration Committee
 - (1) Maria Pearson
 - (2) Lloyd Ferguson

(xxvii) Mayor's Blue Ribbon Task Force on Workforce Development

- (1) Fred Eisenberger
- (2) Terry Whitehead

(xxviii) Mayor's Intelligent Community Forum Task Force

- (1) Fred Eisenberger
- (2) Judi Partridge
- (3) John-Paul Danko

(xxiv) Multi-Year Budget Planning Sub-Committee

- (1) Chad Collins
- (2) Terry Whitehead
- (3) Judi Partridge
- (4) John-Paul Danko
- (5) Maureen Wilson
- (6) Maria Pearson

(xxx) Municipal Drainage Court of Revision

- (1) Brenda Johnson
- (2) Lloyd Ferguson
- (3) Arlene VanderBeek
- (4) Terry Whitehead
- (5) Judi Partridge

(xxxii) Non-Union Compensation Sub-Committee

- (1) Maria Pearson
- (2) Terry Whitehead
- (3) Lloyd Ferguson

(xxxii) Open for Business Sub-Committee

- (1) Maria Pearson
- (2) Terry Whitehead
- (3) Judi Partridge
- (4) Jason Farr
- (5) John-Paul Danko
- (6) Arlene VanderBeek
- (7) Lloyd Ferguson
- (8) Fred Eisenberger

(xxxiii) Physician Recruitment and Retention Steering Committee

- (1) Terry Whitehead
- (2) Sam Merulla

(xxxiv) Procurement Sub-Committee

- (1) Terry Whitehead
- (2) John-Paul Danko
- (3) Lloyd Ferguson

(xxxv) Red Hill Valley Joint Stewardship Board

- (1) Chad Collins
- (2) Brad Clark

(xxxvi) Rental Housing Sub-Committee

- (1) Nrinder Nann
- (2) Terry Whitehead
- (3) John-Paul Danko
- (4) Maureen Wilson

(xxxvii) School Board Properties Sub-Committee

- (1) Sam Merulla
- (2) Chad Collins
- (3) Tom Jackson
- (4) Terry Whitehead
- (5) Judi Partridge

(xxxviii) Selection Committee for Agencies, Boards, Commissions & Sub-Committees

- (1) Sam Merulla
- (2) Nrinder Nann
- (3) Chad Collins
- (4) Brenda Johnson
- (5) Jason Farr
- (6) Lloyd Ferguson
- (7) Brad Clark
- (8) Maria Pearson
- (9) Terry Whitehead

(xxxiv) Steel Committee

- (1) Fred Eisenberger
- (2) Sam Merulla
- (3) Nrinder Nann
- (4) Terry Whitehead
- (5) Jason Farr

(xl) Truck Route Sub-Committee

- (1) Maria Pearson
- (2) Sam Merulla
- (3) Nrinder Nann
- (4) Brenda Johnson
- (5) Maureen Wilson
- (6) Tom Jackson
- (7) Jason Farr

(xli) Waste Management Advisory Committee

- (1) Maria Pearson
- (2) Jason Farr
- (3) John-Paul Danko

(xlii) Wentworth Lodge Heritage Trust Fund Sub-Committee

- (1) Arlene VanderBeek

(xliii) West Harbour Development Sub-Committee

- (1) Fred Eisenberger
- (2) Chad Collins
- (3) John-Paul Danko
- (4) Maureen Wilson
- (5) Jason Farr

(d) That the Council Member appointments to the following Advisory Committees, for the 2018-2022 Term of Council, be approved:

(i) Advisory Committee for Immigrants & Refugees

- (1) Maureen Wilson

- (ii) Arts Advisory Commission
 - (1) Jason Farr
 - (2) John-Paul Danko

- (iii) Committee Against Racism
 - (1) Brad Clark

- (iv) Food Advisory Committee
 - (1) Sam Merulla

- (v) Hamilton Aboriginal Advisory Committee
 - (1) Nrinder Nann

- (vi) Hamilton Cycling Committee
 - (1) Esther Pauls

- (vii) Hamilton Status of Women Committee
 - (1) Nrinder Nann

- (viii) Hamilton Veteran's Committee
 - (1) Brenda Johnson
 - (2) Lloyd Ferguson

- (ix) Housing & Homelessness Advisory Committee
 - (1) Nrinder Nann
 - (2) Chad Collins
 - (3) Maureen Wilson - Alternate

- (x) Keep Hamilton Clean and Green Committee
 - (1) Nrinder Nann

(xi) Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee

(1) Sam Merulla

(xii) Mundialization Committee

(1) Arlene VanderBeek

(xiii) Seniors Advisory Committee

(1) Nrinder Nann

(2) Tom Jackson

(3) Lloyd Ferguson - Alternate

CARRIED

10.2 Council Membership on Shareholder and Sole Voting Member Groups, Agencies, Boards and Tribunals for the 2018-2022 Term of Council

(VanderBeek/Danko)

(a) That the Council Member appointments to the following Shareholder / Sole Voting Member groups, for the 2018-2022 Term of Council, be approved:

(i) Hamilton Utilities Corporation Shareholder

(1) Fred Eisenberger

(2) Maureen Wilson

(3) Jason Farr

(4) Nrinder Nann

(5) Sam Merulla

(6) Chad Collins

(7) Tom Jackson

(8) Esther Pauls

(9) John-Paul Danko

(10) Brad Clark

(11) Maria Pearson

(12) Brenda Johnson

(13) Lloyd Ferguson

(14) Arlene VanderBeek

(15) Terry Whitehead

(16) Judi Partridge

(ii) Hamilton Street Railway Shareholder

- (1) Fred Eisenberger
- (2) Maureen Wilson
- (3) Jason Farr
- (4) Nrinder Nann
- (5) Sam Merulla
- (6) Chad Collins
- (7) Tom Jackson
- (8) Esther Pauls
- (9) John-Paul Danko
- (10) Brad Clark
- (11) Maria Pearson
- (12) Brenda Johnson
- (13) Lloyd Ferguson
- (14) Arlene VanderBeek
- (15) Terry Whitehead
- (16) Judi Partridge

(iii) Hamilton Renewable Power Inc. Shareholder

- (1) Fred Eisenberger
- (2) Maureen Wilson
- (3) Jason Farr
- (4) Nrinder Nann
- (5) Sam Merulla
- (6) Chad Collins
- (7) Tom Jackson
- (8) Esther Pauls
- (9) John-Paul Danko
- (10) Brad Clark
- (11) Maria Pearson
- (12) Brenda Johnson
- (13) Lloyd Ferguson
- (14) Arlene VanderBeek
- (15) Terry Whitehead
- (16) Judi Partridge

(iv) Hamilton Enterprises Holding Corporation Shareholder

- (1) Fred Eisenberger
- (2) Maureen Wilson
- (3) Jason Farr
- (4) Nrinder Nann
- (5) Sam Merulla
- (6) Chad Collins
- (7) Tom Jackson
- (8) Esther Pauls
- (9) John-Paul Danko
- (10) Brad Clark
- (11) Maria Pearson
- (12) Brenda Johnson
- (13) Lloyd Ferguson
- (14) Arlene VanderBeek
- (15) Terry Whitehead
- (16) Judi Partridge

(v) CityHousing Hamilton Shareholder

- (1) Fred Eisenberger
- (2) Maureen Wilson
- (3) Jason Farr
- (4) Nrinder Nann
- (5) Sam Merulla
- (6) Chad Collins
- (7) Tom Jackson
- (8) Esther Pauls
- (9) John-Paul Danko
- (10) Brad Clark
- (11) Maria Pearson
- (12) Brenda Johnson
- (13) Lloyd Ferguson
- (14) Arlene VanderBeek
- (15) Terry Whitehead
- (16) Judi Partridge

(vi) Sole Voting Member of the Hamilton Farmer Market

- (1) Fred Eisenberger
- (2) Maureen Wilson
- (3) Jason Farr
- (4) Nrinder Nann
- (5) Sam Merulla
- (6) Chad Collins
- (7) Tom Jackson
- (8) Esther Pauls
- (9) John-Paul Danko
- (10) Brad Clark
- (11) Maria Pearson
- (12) Brenda Johnson
- (13) Lloyd Ferguson
- (14) Arlene VanderBeek
- (15) Terry Whitehead
- (16) Judi Partridge

(b) That the City Solicitor be directed to prepare the appropriate by-laws and any ancillary documents, as may be required, to give effect to the Council Member appointments to the Shareholder / Sole Voting Member groups, for the 2018-2022 Term of Council, as shown above in sub-section (a);

(c) That the Council Member appointments to the following Agencies, Boards and Tribunals, for the 2018-2022 Term of Council, be approved:

(i) Alectra Board of Directors

- (1) Fred Eisenberger

(ii) Art Gallery of Hamilton Board of Directors

- (1) Maria Pearson
- (2) John-Paul Danko

(iii) Dundas Centre for the Arts Board Management

- (1) Arlene VanderBeek

(iv) Dundas Community Services

- (1) Arlene VanderBeek

- (v) Halton-Hamilton Water Source Protection Committee
 - (1) Judi Partridge

- (vi) Hamilton Arts Council Board of Directors
 - (1) Sam Merulla

- (vii) Hamilton Centre for Civic Inclusion Board of Directors
 - (1) Maureen Wilson

- (viii) Hamilton Conservation Authority Board of Directors
 - (1) Brad Clark
 - (2) Chad Collins
 - (3) Esther Pauls
 - (4) Lloyd Ferguson
 - (5) Tom Jackson

- (ix) Hamilton Library Board of Directors
 - (1) Maria Pearson
 - (2) Judi Partridge

- (x) Hamilton Licensing Tribunal
 - (1) Brad Clark
 - (2) Nrinder Nann
 - (3) Chad Collins
 - (4) Brenda Johnson
 - (5) Terry Whitehead

- (xi) Hamilton Police Services Board
 - (1) Fred Eisenberger
 - (2) Chad Collins
 - (3) Tom Jackson

- (xii) Hamilton Waterfront Trust Board of Trustees
 - (1) Jason Farr
 - (2) Judi Partridge
 - (3) Esther Pauls

- (xiii) International Children's Games Committee
 - (1) Brenda Johnson

- (xiv) Royal Botanical Gardens Board of Directors
 - (1) Lloyd Ferguson

- (xv) Theatre Aquarius Board of Directors
 - (1) Arlene VanderBeek
 - (2) Lloyd Ferguson
 - (3) Brad Clark

- (d) That the City Solicitor be directed to prepare the appropriate by-laws and or any ancillary documents, as may be required, to give effect to the Council Member appointments to the Agencies, Boards and Tribunals, for the 2018-2022 Term of Council, as shown above in sub-section (c);

- (e) That the following four (4) nominees for the one (1) appointment to the Niagara Escarpment Commission for the 2018-2022 Term of Council be forwarded to the Minister of Natural Resources for consideration:
 - (1) Terry Whitehead
 - (2) Chad Collins
 - (3) Arlene VanderBeek
 - (4) Brad Clark

- (f) That the following members of Council be appointed to the respective Business Improvement Areas (BIA's):
 - (1) Maureen Wilson – Main West Esplanade, Locke Street and Westdale Village
 - (2) Jason Farr – Barton Village, Downtown Hamilton, International Village, Main West Esplanade and King Street West
 - (3) Nrinder Nann – Barton Village, International Village and Ottawa Street
 - (4) Sam Merulla – Ottawa Street

- (5) Tom Jackson and Esther Pauls – Concession Street
- (6) Chad Collins – Stoney Creek
- (7) Lloyd Ferguson – Ancaster
- (8) Arlene VanderBeek – Dundas
- (9) Judi Partridge - Waterdown

CARRIED

BY-LAWS

(Nann/Ferguson)

That Bill No. 18-313 be passed, and that the Corporate Seal be affixed thereto, and that the By-law be numbered and signed by the Mayor and the City Clerk to read as follows:

By-law No.

313 To confirm the Proceedings of City Council.

CARRIED

(Farr/Merulla)

That, there being no further business, City Council be adjourned at 5:50 p.m.

Respectfully submitted,

Mayor Fred Eisenberger

Janet Pilon
Acting City Clerk

Minister of
Families, Children and
Social Development



Ministre de
la Famille, des Enfants et
du Développement social

Ottawa, Canada K1A 0J9

SEP 10 2018

SEP 21 2018

His Worship Fred Eisenberger
Mayor of Hamilton
71 Main Street W, 2nd floor
Hamilton ON L8P 4Y5

Dear Mr. Mayor:

Dear Fred,

I am responding to your letter, which was received on July 30, 2018, concerning homelessness funding in the City of Hamilton. I regret the delay in replying.

On June 11, 2018, I announced that the Government of Canada will be making bold changes to the federal strategy to prevent and reduce homelessness. The Government of Canada will invest \$2.2 billion in homelessness over 10 years. Reaching Home, the redesigned homelessness strategy, will launch on April 1, 2019.

Reaching Home is part of Canada's first-ever National Housing Strategy, a 10-year, \$40 billion plan to lift hundreds of thousands of Canadians out of housing need, which will result in up to 100,000 new housing units and 300,000 repaired or renewed housing units. The National Housing Strategy is intended to contribute to reducing chronic homelessness by 50 percent, by empowering local communities to deliver a combination of housing measures.

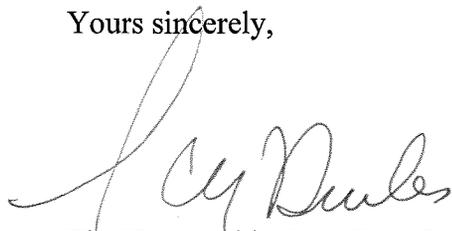
We recognize the distinct housing barriers faced by vulnerable populations, including the LGBTQ2 community, homeless women, women and children fleeing family violence, seniors, Indigenous peoples, persons with disabilities, individuals dealing with mental health and addiction issues, veterans, and young adults. Reaching Home will maintain a community-based approach and provide funding directly to municipalities, like Hamilton, or to local service providers to continue to advance coordinated approaches to homelessness.

Budget 2016 incremental funding of \$111.8 million over two years enabled the Government of Canada to increase allocations by 25 percent in large designated communities, including Hamilton. These funding levels were maintained in 2018–2019, and potential future funding allocations to communities are currently being reviewed. Further details will be made available before the launch of the redesigned program.

.../2

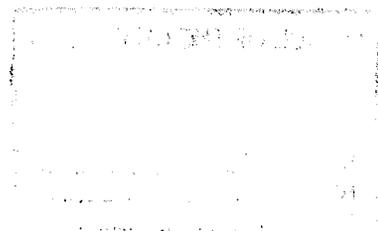
Thank you for taking the time to share your views on homelessness funding. I look forward to a continued collaboration with the City of Hamilton.

Yours sincerely,

A handwritten signature in cursive script, appearing to read "J. Y. Duclos".

The Honourable Jean-Yves Duclos, P.C., M.P.
Minister of Families, Children and Social Development

P.S.: Always pleased to support your
important work.





September 21, 2018

Ms. Rose Caterini
City Clerk
The City of Hamilton
City Hall, 71 Main Street W.
Hamilton, ON L8P 4Y5

Dear Ms. Caterini:

Re: York Region Transit Cross-Boundary Travel and Greater Toronto and Hamilton Area Fare Integration

Regional Council, at its meeting held on September 20, 2018, adopted the following recommendations, as amended, in the report dated September 18, 2018 from the Commissioner of Transportation Services regarding "York Region Transit Cross-Boundary Travel and Greater Toronto and Hamilton Area Fare Integration":

1. Council pass a resolution seeking commitment from the Board of Directors of Metrolinx to finalize a Greater Toronto and Hamilton Area wide fare integration solution by 2019, to allow for full implementation as part of the PRESTO device refresh, scheduled for 2020 or sooner.
2. The Regional Chair forward the resolution to The Honourable John Yakabuski, Minister of Transportation, with a copy to Local Members of Provincial Parliament and the Chair of Metrolinx, highlighting the urgency and the importance to have this issue addressed.
3. This Council resolution and report be circulated to the Clerks of the Regional Municipality of Durham, City of Toronto, City of Brampton, City of Mississauga, City of Milton, City of Oakville, City of Burlington, and the City of Hamilton.
4. Staff request the TTC to consider an exception to the 2009 Memorandum of Understanding signed by York Region, City of Toronto and TTC allowing service to continue to York University until fare integration is implemented.

Enclosed for your information is an extract of Minute No. 130, a copy of the resolution referred to in clause 1 and a copy of the original staff report.

Please contact Ann-Marie Carroll, General Manager at 1-877-464-9675 ext. 75677 if you have any questions with respect to this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'C. Raynor', written in a cursive style.

Christopher Raynor
Regional Clerk

/C. Clark
Attachments

Minute No. 130 as recorded in the Minutes of the meeting of the Council of The Regional Municipality of York held on September 20, 2018.

130 Report No. 1 of the Commissioner of Transportation Services - York Region Transit Cross-Boundary Travel and Greater Toronto Hamilton Fare Integration

It was moved by Regional Councillor Rosati, seconded by Regional Councillor Ferri, to amend the recommendation contained in the report dated September 18, 2018 from the Commissioner of Transportation Services to include the following clause:

- 4. Staff request the TTC to consider an exception to the 2009 memorandum of Understanding signed by York Region, City of Toronto and TTC allowing service to continue to York University until fare integration is implemented.*

Carried

It was moved by Regional Councillor Heath, seconded by Regional Councillor Rosati that Council adopt the following recommendations, *as amended*, in the report dated September 18, 2018 from the Commissioner of Transportation Services:

1. Council pass a resolution seeking commitment from the Board of Directors of Metrolinx to finalize a Greater Toronto and Hamilton Area wide fare integration solution by 2019, to allow for full implementation as part of the PRESTO device refresh, scheduled for 2020 or sooner.
2. The Regional Chair forward the resolution to The Honourable John Yakabuski, Minister of Transportation, with a copy to Local Members of Provincial Parliament and the Chair of Metrolinx, highlighting the urgency and the importance to have this issue addressed.
3. This Council resolution and report be circulated to the Clerks of the Regional Municipality of Durham, City of Toronto, City of Brampton, City of Mississauga, City of Milton, City of Oakville, City of Burlington, and the City of Hamilton.
4. *Staff request the TTC to consider an exception to the 2009 Memorandum of Understanding signed by York Region, City of Toronto and TTC allowing service to continue to York University until fare integration is implemented.*

Carried

Therefore, be it resolved that:

York Region Council seeks a commitment from the Board of Directors of Metrolinx to coordinate and finalize a Greater Toronto and Hamilton Area-wide fare integration solution by the end of 2019, to allow for full implementation as part of the PRESTO device refresh scheduled for 2020, or sooner.

8831192

The Regional Municipality of York

Regional Council
September 20, 2018

Report of the
Commissioner of Transportation Services

York Region Transit Cross-Boundary Travel and Greater Toronto and Hamilton Area Fare Integration

1. Recommendations

It is recommended that:

1. Council pass a resolution seeking commitment from the Board of Directors of Metrolinx to finalize a Greater Toronto and Hamilton Area wide fare integration solution by 2019, to allow for full implementation as part of the PRESTO device refresh, scheduled for 2020 or sooner.
2. The Regional Chair forward the resolution to The Honourable John Yakabuski, Minister of Transportation, with a copy to Local Members of Provincial Parliament and the Chair of Metrolinx, highlighting the urgency and the importance to have this issue addressed.
3. This Council resolution and report be circulated to the Clerks of the Regional Municipality of Durham, City of Toronto, City of Brampton, City of Mississauga, City of Milton, City of Oakville, City of Burlington, and the City of Hamilton.

2. Purpose

This report responds to the request made by Committee of the Whole on September 6, 2018 to provide Council with a status report on cross-boundary travel and Greater Toronto and Hamilton Area (GTHA) fare integration initiative.

York Region Transit Cross-Boundary Travel and Greater Toronto and Hamilton Area Fare Integration

3. Background

63,000 daily transit trips across the GTHA require travellers to pay two fares

Eleven transit agencies deliver services across the GTHA. While bilateral fare integration exists amongst the seven 905 transit agencies, those travellers also using the Toronto Transit Commission (TTC) continue to pay two fares. Of the estimated 63,000 daily trips, approximately 25,000 trips that require the payment of double fares occur at the YRT/TTC interface.

Approximately 4,600 travellers to York University are impacted by the September 2, 2018 service change, accounting for a third of the estimated 25,000 trips crossing the York Region and Toronto boundary daily

Since 2001, YRT buses have served one specific, non-transit terminal destination south of Steeles Avenue, without requiring double fare. On September 2, 2018, this service to York University Keele Campus was redirected to Pioneer Village Bus Terminal to conform with the 2009 Memorandum of Understanding signed by York Region, City of Toronto and TTC. The terminal is located on the north side of Steeles Avenue, east of Jane Street, in the City of Vaughan. Walking distance from the terminal to the edge of the York University Keele Campus is approximately 200 metres. Overall walking distance will vary, based on where an individual needs to go on campus (see Attachment 1).

In addition, Viva orange operates across Highway 7 to the Vaughan Metropolitan Centre, where travellers can transfer onto the subway for direct service into the campus.

PRESTO is starting to facilitate seamless inter-regional transit travel throughout the GTHA

The 905 transit agencies and the TTC have made significant investments to implement PRESTO fare card technology and equipment, with the goal of seamless travel across the GTHA.

In consideration of the signed 2009 MOU, and recognizing the need for cross-boundary travel, YRT and TTC began to research a technical solution that would facilitate travel for YRT passengers travelling to and from York Region, including those travelling to and from York University, using both bus and subway service.

YRT and TTC jointly presented two solutions to PRESTO both requiring travellers to tap-on/tap-off the PRESTO system. PRESTO subsequently

York Region Transit Cross-Boundary Travel and Greater Toronto and Hamilton Area Fare Integration

determined that implementing the necessary changes to the system for either solution was cost-prohibitive at that time.

Recognizing full fare integration through PRESTO would not be in place to coincide with the subway opening in 2016, YRT pursued a stand-alone Universal Pass program specifically for York University students

YRT led discussions between TTC, Brampton Transit, GO Transit, York University Senior Administration and the York Federation of Students on developing a multi-system Universal Pass (U-Pass) program. YRT also worked with PRESTO staff to develop a potential technical solution for a U-Pass using the PRESTO fare card.

Early in 2018 York University Senior Administration and the York Federation of Students chose not to proceed with the U-Pass as they felt a student referendum would not be successful, particularly in the absence of GO Transit. GO Transit service is pay-by-distance and GO Transit does not participate in any U-Pass programs.

The U-Pass would have been a temporary solution to the cross-boundary travel issues for students, allowing unlimited travel on TTC, YRT and Brampton Transit for under \$400 per semester.

4. Analysis and Implications

All GTHA transit agencies seek to minimize additional costs while pursuing fare integration to ease traveller access

Every GTHA transit system supplements its fare revenues with other sources of funding to address the system's operating costs. At York Region, approximately 40 per cent of operating costs are recovered from fare revenues, with the remainder funded from property tax or gas tax funding.

Metrolinx has led the fare integration discussions with the GTHA transit authorities since 2014

An integrated fare strategy would require significant standardization of fare policies, concession discounts, loyalty fares and rules regarding transfers. Transit agencies have worked with Metrolinx towards a harmonized fare structure regarding concessions and definitions; however, more work is needed.

York Region Transit Cross-Boundary Travel and Greater Toronto and Hamilton Area Fare Integration

Currently, each of the GTHA transit agencies has its own fare structure. Although fare payment methods have been harmonized with PRESTO, the underlying calculation of how much a traveller should pay remains to be resolved.

There are existing co-fare arrangements between the 905 area transit agencies and GO Transit; however, no arrangement exists between the 905 transit agencies and the TTC, leading travellers to pay an additional fare when they transfer.

Municipalities operating transit services will likely be seeking a similar financial framework that would not increase the subsidies required and allow them to maintain current level of service.

The PRESTO device refresh scheduled for 2020 would be significantly enhanced by the implementation of GTHA-wide fare integration

Under the new agreement with PRESTO that Council approved in 2017, PRESTO devices and associated software are planned to be upgraded. A refresh process without a fare integration solution may be perceived negatively by GTHA transit users. Therefore, the PRESTO device refresh, scheduled for 2020, provides an opportunity for Metrolinx staff to work with all transit agencies to incorporate features that will help implement a future fare integration solution.

5. Financial Considerations

Approximately \$22.4 million in revenue is collected from York Region travellers crossing the Steeles Avenue boundary

The TTC is responsible for the operating cost of the cross-boundary bus service south of Steeles Avenue and for the entire TTC Line 1 subway extension into York Region. In turn, TTC retains 100 per cent of the TTC fare revenue collected.

YRT collects approximately \$8.2 million in fare revenue from travellers destined for York University.

Approximately 2.5 million revenue rides are provided annually to and from York University Keele Campus on YRT services. This equates to approximately \$8.2 million in fare revenue.

York Region Transit Cross-Boundary Travel and Greater Toronto and Hamilton Area Fare Integration

6. Local Municipal Impact

Citizens of York Region would benefit from a simple and effective integrated fare system that includes a harmonized fare structure, a reliable fare card system, and supports seamless travel using multiple modes or services.

Initial changes to the fare structure would have a financial impact that would likely require a reduction in service levels or increase in the property tax levy to offset the loss in revenue. Over time, benefits may include an increase in ridership and traveller satisfaction.

7. Conclusion

Staff continue to work with other stakeholders towards a fare integration solution to result in single fare payment when moving between YRT and TTC

Along with other transit agencies in the GTHA, York Region Transit staff continues to push for Metrolinx to implement a GTHA-wide fare integration solution as soon as possible. Metrolinx has indicated it will host a workshop with transit leaders this fall to discuss the long-term solution.

Regarding York University, the York Federation of Students decided on August 17, 2018 it will conduct an on-line survey seeking feedback from students on the U-Pass. The results will be presented to TTC, YRT and Brampton Transit.

Further, staff will continue to work with persons with disabilities who require additional support to access York University, by providing assistance based on their abilities and needs, including travel training and coordination with VanGO - York University's on-campus mobility service.

Staff will also continue to engage the provincial government in respect to fare integration.

For more information on this report, please contact Ann-Marie Carroll, General Manager, York Region Transit, at 1-877-464-9675 ext. 75677.

**York Region Transit Cross-Boundary Travel and
Greater Toronto and Hamilton Area Fare Integration**

The Senior Management Group has reviewed this report.

Recommended by:

Approved for Submission:

Paul Jankowski
Commissioner of Transportation Services

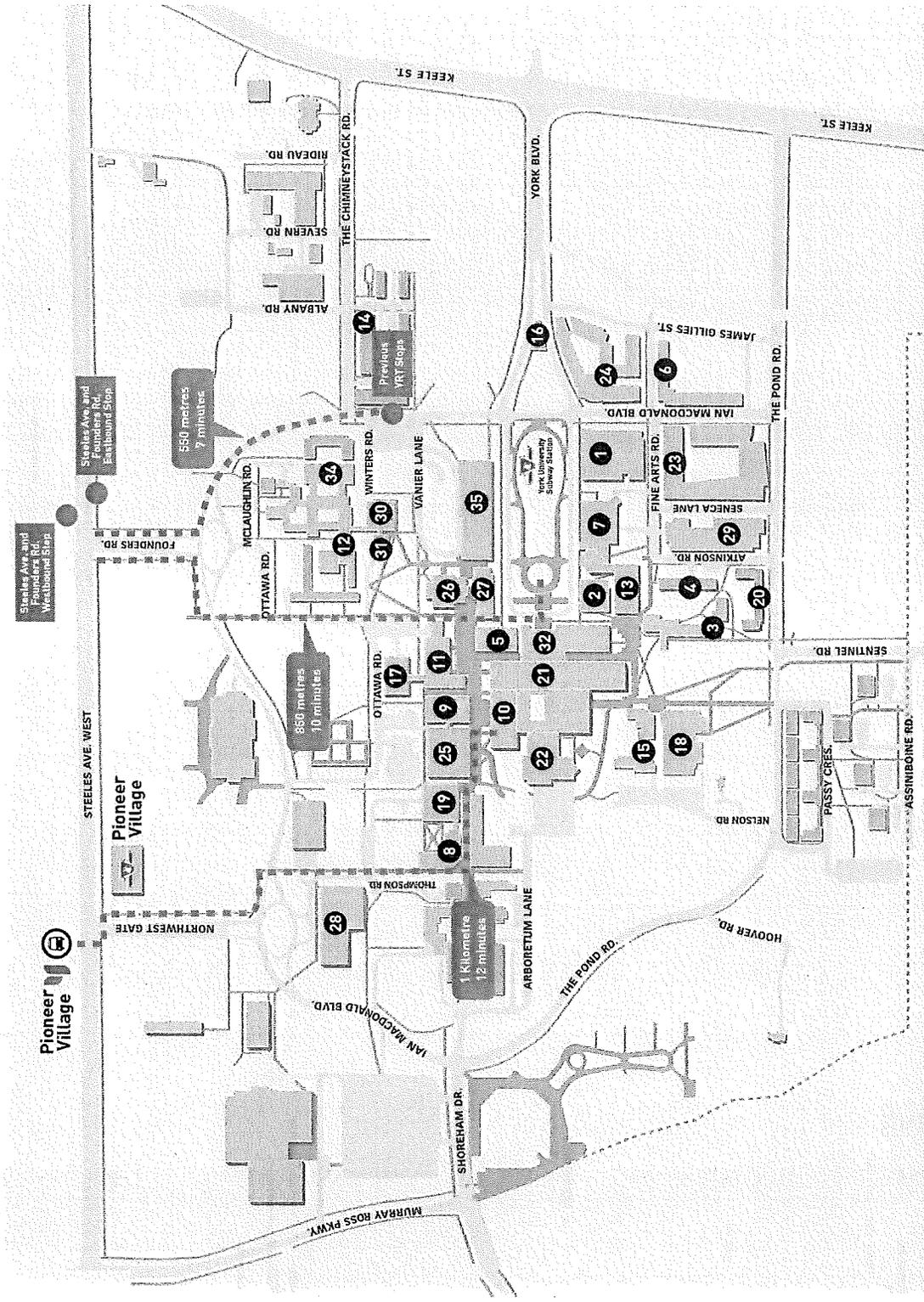
Bruce Macgregor
Chief Administrative Officer

September 18, 2018

Attachment

8838846

Accessible formats or communication supports are available upon request



- | | | | |
|---|---|---|--|
| <ul style="list-style-type: none"> 1. Accolade East 2. Accolade West 3. Atkinson 4. Atkinson Residence 5. Behavioural Science 6. Bennett Centre for Student Services 7. Centre for Film & Theatre 8. Chemistry 9. Computer Science & Engineering 10. Curtis Lecture Halls | <ul style="list-style-type: none"> 11. Farquharson Life Sciences 12. Founders College 13. Goldfarb Centre for Fine Arts 14. Harry Sherman Growe Co-op 15. HNES Building 16. Lorna R. Marsden Honour Court & Welcome Centre 17. Lumbers Building 18. Osgoode Hall Law School 19. Petrie Science & Engineering | <ul style="list-style-type: none"> 20. Pond Road Residence 21. Ross Building 22. Scott Library 23. Seneca@York 24. Seymour Schulich Building 25. Steacie Science & Engineering 26. Stedman Lecture Halls 27. Student Centre 28. Tait McKenzie Centre 29. Technology Enhanced Learning | <ul style="list-style-type: none"> 30. Vanier College 31. Vanier Residence 32. Vanier Hall 33. William Small Centre 34. Winters College 35. York Lanes |
|---|---|---|--|

Petition to City of Hamilton. " NO WAY TO TWO WAY!!!!!"

<p>Petition summary and background</p>	<p>Elected officials and the city of Hamilton have decided to move forward to turn Park Street North Between Barton Street and Cannon Street from a one way northbound access to a two way thruway.</p> <p>For decades the residents of Central North End have enjoyed the comfort and safety of these magnificent neighbourhoods. The city of Hamilton has been working hard to revitalize the downtown core. Unfortunately they neglect to listen to their constituents and continue to ignore the people who are truly impacted by these changes.</p> <p>Recent changes from one way access to two way access of James street North and McNabb Street North have already provided an easier flow into the core of the city. These changes, although allowing greater access to downtown, have also increased the danger of vehicle volume in our residential areas.</p> <p>James Street North, McNabb Street North and Bay Street North provide more than enough options for visitors and commuters to move more freely in this area.</p> <p>Park Street North is a residential area and will be negatively impacted by the above changes.</p> <p>We must not allow our elected politicians to make such impacting decisions with absolutely no feedback or input from the citizens of Hamilton and the residents who are directly affected!</p>
<p>Action petitioned for</p>	<p>We, the undersigned, are concerned citizens who urge our leaders to act now to Stop the change of one way traffic to two way traffic of Park Street North between Barton Street and Cannon Street.</p>

Printed Name	Signature	Address	Comment	Date
--------------	-----------	---------	---------	------

The petition contains 73 signatures

A copy of the petition is available for viewing in the Office of the City Clerk

THE CORPORATION OF THE
TOWNSHIP OF MONTAGUE



6547 ROGER STEVENS DRIVE
P.O. BOX 755
SMITHS FALLS, ON K7A 4W6
TEL: (613) 283-7478
FAX: (613) 283-3112
www.township.montague.on.ca

September 19th, 2018

Honourable Doug Ford, Premier of Ontario
Legislative Building
Queen's Park
Toronto ON, M7A 1A1
VIA EMAIL

Hello,

Please be advised the Council of the Township of Montague passed the following resolution at its regular meeting of September 4th, 2018:

MOVED BY: V. Carroll
SECONDED BY: J. Abbass

RESOLUTION NO:192-2018
DATE: September 04, 2018

That the Council of the Township of Montague hereby support the Association of Municipal Clerks and Treasurers of Ontario in requesting that the Provincial Government undertake consultation with municipalities prior to modifying legislation that effects municipal governments.

And that this resolution be circulated to the Association of Municipal Clerks and Treasurers of Ontario and the Ontario Premier.

CARRIED

Please contact me if you have any additional questions.

Thank you,

Jasmin Ralph
Clerk Administrator

Cc: Association of Municipal Clerks and Treasurers of Ontario
All Ontario Municipalities
Honourable Randy Hillier MPP, Lanark-Frontenac-Kingston

From: AMCTO <broadcasts@amcto.com>
Sent: July 30, 2018 3:35 PM
To: Jasmin Ralph
Subject: AMCTO Responds to Announcement of The Better Local Government Act

If this email does not display properly, please view our [online version](#).



&# 160;

July 30, 2018

AMCTO RESPONDS TO ANNOUNCEMENT OF THE BETTER LOCAL GOVERNMENT ACT

Dear AMCTO Members:

Last week several municipal reforms with significant ramifications, were put forward by the Honourable Premier Doug Ford and Minister of Municipal Affairs and Housing, Steve Clark. While we look forward to reviewing the upcoming legislation, the [announcement](#) and several aspects of the proposed legislation has created widespread concern within our sector, regarding timing, implementation, and lack of engagement with local government professionals.

Reserving any specific comment on the policy, AMCTO is concerned with how these reforms were brought forward, notably:

- This legislation will be introduced on the eve of the 2018 municipal elections and will impact provisions within the Municipal Elections Act. AMCTO has long believed that senior orders of government should engage local government professionals and representative associations, early and more importantly, provide the appropriate amount of time to ensure that public policy implementation is effective at the local level. The timing of this legislation will make this extremely challenging.
- This new legislation will create changes to existing election processes within the sector. Ambiguity exists with how to balance the currently enforced rules and regulations with those of the new legislation. Naturally, this ambiguity hinders the ability of local government professionals to implement provincial public policy in a fair and effective manner.
- Finally, AMCTO is concerned that the lack of engagement or notice for these reforms to municipal legislation signals a step backwards in the belief that the municipal sector is recognized as a mature, responsible order of government.

AMCTO staff and members will review the legislation once it is released, and will look for ways to provide our technical expertise on how to support public policy implementation at the local level. We continue to believe this value is best served when our members and association are engaged early in the policy development process.

AMCTO – The Municipal Experts

2680 Skymark Avenue Suite # 610, Mississauga ON L4W-5L6
Phone - 905-602-4294 | Fax - 905-602-4295
[Send to a friend](#) | [Unsubscribe](#)



**Ministry of Children,
Community and Social
Services**

**Ministère des Services à
l'enfance et des Services
sociaux et communautaires**

Minister's Office

Bureau du Ministre

Hepburn Block, 6th Floor
80 Grosvenor Street
Toronto ON M7A 1E9
Tel.: (416) 325-5225
Fax: (416) 325-3347

Édifce Hepburn, 6^e étage
80, rue Grosvenor
Toronto (Ontario) M7A 1E9
Tél. : 416 325-5225
Télééc. : 416 325-3347



SEP 13 2018

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

Dear Mayor Eisenberger:

Thank you for your kind congratulations regarding my recent appointment as Minister of Children, Community and Social Services and Minister Responsible for Women's Issues.

I am pleased and honoured to have been given this opportunity by the Premier. As the new Minister, I am very excited to lead a ministry that is dedicated to improving the lives of people in this province, and supporting some of Ontario's most vulnerable individuals.

As your letter would also be of interest to my colleague the Honourable Steve Clark, Minister of Municipal Affairs and Housing, I have shared a copy of your letter with Minister Clark for his information and review.

Thank you again for writing. Please accept my best wishes.

Sincerely,

Lisa MacLeod
Minister

c: The Honourable Steve Clark, Minister of Municipal Affairs and Housing



Premier of Ontario
Premier ministre
de l'Ontario

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

Édifice de l'Assemblée législative
Queen's Park
Toronto (Ontario)
M7A 1A1

October 3, 2018

Ms. Stephanie Paparella
Legislative Coordinator
Office of the City Clerk
City of Hamilton
71 Main Street West, 1st Floor
Hamilton, Ontario
L8P 4Y5

Dear Ms. Paparella:

Thank you for your letter about council's resolutions dealing with outstanding matters affecting the City of Hamilton. I appreciate hearing council's views on these issues.

Council can be assured that our government looks forward to working with the City as we continue our ongoing efforts to improve quality of life in Hamilton, and in communities across Ontario.

Thanks again for the information.

Sincerely,

A handwritten signature in black ink, appearing to read 'Doug Ford', written in a cursive style.

Doug Ford
Premier



Premier of Ontario
Le premier ministre
de l'Ontario

OCT 18 2018

Legislative Building
Queen's Park
Toronto, Ontario
M7A 1A1
Edifice de l'Assemblée législative
Queen's Park
Toronto (Ontario)
M7A 1A1

October 12, 2018

His Worship Fred Eisenberger
Mayor
City of Hamilton
Second Floor, 71 Main Street West
Hamilton, Ontario
L8P 4Y5

Dear Mayor Eisenberger:

Thank you for your letter about our plan to reform social assistance in Ontario. I appreciate hearing your views and concerns, and I welcome this opportunity to outline our government's position.

Our social assistance programs are an important part of the safety net designed to assist our most vulnerable people. This is an important responsibility, and one we take seriously. Upon assuming government and reviewing the system we inherited, it quickly became apparent that the status quo was not working for people in need. Instead of helping people get their lives back on track, the old system left too many people trapped in a cycle they could not break out of.

We've set an accelerated 100 day deadline to develop and announce a sustainable social assistance program that focuses on helping people lift themselves out of poverty. Our goal is to do more to help people get off social assistance, find good jobs and get their lives back on track. While we are doing this work, we will be providing Ontario Works and Ontario Disability Support Program recipients with an across-the-board 1.5 per cent increase in support rates to help them with a higher cost of living. These efforts will go hand-in-hand with our previous commitments to reduce gas prices by 10 cents per litre, lower hydro rates, and provide targeted tax relief for working parents and minimum wage earners, all of which will provide focused benefits to lower income families.

Social assistance will always be about compassion for people in need, but it must also be about lifting people up and helping them get their lives back on track through more jobs, more opportunities and more hope. Tackling the serious issues facing our social assistance system isn't an easy thing to do. But it's the right thing to do, and we'll get this right.

Thanks again for raising this important issue with me.

Sincerely,



Doug Ford
Premier

OFFICE OF THE CITY CLERK
OCT 24 2018
REF'D TO <u>Council Dec 19/18</u>
REF'D TO _____
REF'D TO _____
ACTION _____



Premier of Ontario
Le premier ministre
de l'Ontario

OCT 18 2018

Legislative Building
Queen's Park
Toronto, Ontario
M7A 1A1
Édifice de l'Assemblée législative
Queen's Park
Toronto (Ontario)
M7A 1A1

October 12, 2018

His Worship Fred Eisenberger
Mayor
City of Hamilton
Second Floor, 71 Main Street West
Hamilton, Ontario
L8P 4Y5

Dear Mayor Eisenberger:

Thank you for your letter informing me of council's resolution about private cannabis retail stores. I appreciate being made aware of council's views on the issue.

I see that you have also addressed your letter to several of my Cabinet colleagues, who I have copied on this response, and want to assure you that we will take council's views into consideration as part of our commitment to create a safe legal retail model that protects Ontario's residents and eliminates the illegal cannabis market.

As you and members of council are likely aware, we will provide municipalities with a choice to opt out of permitting physical cannabis retail stores within their boundaries. As well, we are giving \$40 million to municipalities over two years to help local governments keep their communities safe.

Thanks again for writing to me on this important issue.

Sincerely,

A handwritten signature in black ink, appearing to read 'Doug Ford', written over a white background.

Doug Ford
Premier

- c: The Honourable Caroline Mulroney
- The Honourable Todd Smith
- The Honourable Jim Wilson
- The Honourable Steve Clark
- The Honourable Michael Tibollo

OFFICE OF THE CITY CLERK	
OCT 24 2018	
REF'D TO	<u>Council Dec</u>
REF'D TO	_____ 19/18
REF'D TO	_____
ACTION _____	



Vibrant · Creative · Caring

October 19, 2018

The Regional Municipality of Niagara
Office of the Regional Clerk
1815 Sir Isaac Brock Parkway
PO Box 1042
Thorold, Ontario
L0S 1E0

Attention: Ann-Marie Norio, Acting Regional Clerk

Dear Ms. Norio:

Notice of Motion re: NPCA Board

At their regular meeting of October 15th, 2018, Council of the Town of Pelham endorsed the following:

WHEREAS the Niagara Peninsula Conservation Authority (NPCA) is a Provincially mandated agency operating in the Region of Niagara, Haldimand County and the City of Hamilton, funded largely by the Region of Niagara; and

WHEREAS the each of Niagara's 12 Cities, Towns and Townships are collectors and contributors of public funds to the Region of Niagara, and, therefore, a contributor to the NPCA's funding; and

WHEREAS the people of all municipalities represented on the NPCA Board deserve openness and accountability relating to how their tax dollars are being spent, how effectively our natural environment is being protected, and how representatives to the NPCA Board are appointed; and

WHEREAS currently, 11 of the 12 Niagara members of the NPCA Board are municipal politicians who may not have the necessary conservation and environmental expertise suited to effectively serve on this important Board; and

From the Clerk's Department



WHEREAS for the City of Hamilton, it has been the practice of their city council to appoint citizen representatives to the NPCA Board, thus highlighting the importance of the ability to provide appropriate knowledge, experience and expertise to the Board and establishing a precedent to support citizen appointment to the NPCA; and

WHEREAS the Auditor General, in her September 27, 2018 report to the Ontario Legislative Assembly, recommended that “members of the Niagara Peninsula Conservation Authority (NPCA) Board of Directors should collectively have the skills, experience and training necessary to oversee the NPCA’s activities effectively” and that the “NPCA’s funding municipalities [should] ensure that their Board appointment processes consider skills and experience requirements”; and

WHEREAS the informal, past practice of the Niagara Regional Council has been to offer a single appointment from each of the twelve local municipalities by: first, offering appointment to the Regional Councillor(s) or Mayor of the local municipality; and, second by a process that defaults to the local municipal Councillors; and then, finally, to citizen representation; (please see attached description from NPCA website) and

WHEREAS the majority of Council’s across the Niagara Peninsula recently supported a formal appointment protocol that allows the local municipalities to seek applications for appointment to the NPCA Board and that a recommendation for appointment then be subsequently provided to the Region by the local municipalities;

NOW THEREFORE, BE IT RESOLVED THAT the Council for the Town of Pelham hereby requests the Regional Municipality of Niagara to establish a formal process for appointments to the Niagara Peninsula Conservation Authority Board that would request and permit each of Niagara’s local municipalities to publicly advertise and make recommendations for appointment of a qualified and independent citizen with appropriate skills and expertise to represent their respective municipalities, to take effect following the 2018 municipal election, or immediately should a vacancy on the NPCA Board of Directors occur; and

THAT a copy of this Resolution be forwarded to Niagara Regional Council and Niagara’s Local Area Municipalities for endorsement and support; and

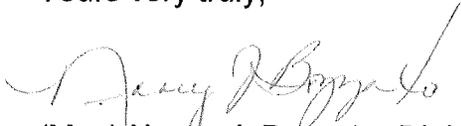
From the Clerk’s Department

The logo for Administrative Services features a stylized circular emblem on the left, similar to the Pelham logo, composed of curved lines. To the right of the emblem, the words "Administrative" and "Services" are stacked vertically in a bold, sans-serif font.

THAT a copy of this Resolution be forwarded to the Auditor General of Ontario; Minister of Natural Resources and Forestry; the current NPCA Board of Directors; Niagara MPPs; the City of Hamilton; and Haldimand County for information.

On behalf of Council, please review our request and we would ask that you circulate to your Council for discussion. We hope Regional Council will support our request and amend the appointment process to the Niagara Peninsula Conservation Authority Board.

Yours very truly,



(Mrs.) Nancy J. Bozzato, *Dipl.M.M., AMCT*
Town Clerk

/hw

cc: Local Area Clerks
Local Members of Parliament
Bonnie Lysyk, Auditor General of Ontario
Hon. Jeff Yurek, Minister of Natural Resources and Forestry
Councillor Sandy Annunziata, Chair, NPCA Board Member
James Kasperetz, Vice-Chair, NPCA Board Member
Councillor Brian Baty, NPCA Board Member
J. Stewart Beattie, NPCA Board Member
Mayor Frank Champion, NPCA Board Member
Lord Mayor Patrick Darte, NPCA Board Member
Dominic DiFruscio, Member, NPCA Board Member
Mayor Jim Diodati, Member, NPCA Board Member
Mayor April Jeffs, NPCA Board Member
Mayor Douglas Joyner, NPCA Board Member
Mayor John Maloney, NPCA Board Member
Councillor Paul MacPherson, NPCA Board Member
Councillor Tony Quirk, NPCA Board Member
Councillor Rob Shirton, NPCA Board Member
Councillor Bruce Timms, NPCA Board Member
Rose Caterini, City Clerk, City of Hamilton
Evelyn Eichenbaum, Clerk, Haldimand County

From the Clerk's Department



**Administrative
Services**



ROMA Board of Directors Zone Representatives 2019 – 2023

Notice of Call for Nominations Deadline is December 31, 2018

October 29, 2018

Request of Municipal Clerks:

Could you please make this document available to all new and incumbent council members coming out of your October 22 municipal election? We do not have all their email addresses at this point. ROMA Policies and Procedures sets out the requirements for the Notice and deadline for Zone Nominations. Deadline for receipt of nominations is December 31, so if an individual of your 2018-2022 council is interested in running for the ROMA Board, then Council will need to pass a supporting resolution at a December 2018 meeting. The following pages provide all the information related to the election process, time commitment for the Board, expense policy and a sample nomination resolution. Thank you for forwarding to members of your new council and tabling this on council agenda.

October 29, 2018

ROMA Notice and Zones

Please be advised that in accordance with the Rural Ontario Municipal Association's Policies and Procedures, this is notice of nominations for Zone Representatives to the 2019 – 2020 ROMA Board. The term of the ROMA Board is four years.

The election will take place on Monday, January 27 at the 2019 Annual Conference. The conference is January 26 to 29, Sheraton Hotel, 123 Queen Street West, Toronto, Ontario.

To identify your zone, click [here](#) for the link to the Zone map and list of zone municipalities.

Qualifications of Directors

Every Director shall:

- be an individual of eighteen (18) or more years of age;
- be an elected official of a municipality which is an AMO member;
- not be an undischarged bankrupt; and
- not be declared incapable.

Nomination Requirements

The attached Nomination Form completed by the individual plus a Council Resolution supporting the individual must be received by the deadline. The Nomination Form and Sample Resolution that specifies the Zone are attached. The names of all qualified individuals who are duly nominated will appear on the ballot.

A completed Nomination Form and supporting resolution must be received no later than 12:00 noon on Monday, December 31, 2018. Nominations will not be accepted beyond that date. Please forward a completed Nomination Form to ROMA via email romaelections@roma.on.ca or fax at (416) 971-6191 or mail to the attention of Pat Vanini, Executive Director as noted on the Form. All candidates will be contacted to confirm receipt of their nominations.

ROMA's Chief Returning Officer, Peter Fay, will certify the nomination. He will contact all candidates. A Nominations Report will be issued in advance of the conference. Information as to the election process at the conference will be sent as well.

If you have any questions regarding this information, please contact Pat Vanini, Executive Director at (416) 971-9856, ext. 316, e-mail pvanini@amo.on.ca

This information is available on the [ROMA website](#) and the [AMO website](#).

Sample Council Resolution

Be it resolved that the Council for the *(Municipality's legal name)* endorses *(Candidate's Name, Municipal Title)*, for the position of ROMA Zone *(insert zone number)* Representative for the 2019 – 2023 ROMA Board.

Adopted on *(insert date)*.

Other Important Information

Time Commitment:

ROMA Board meetings are held eight times per year, typically on the second Thursday of the month in January, March, April, June, August, October, November and December. A mid-term meeting is held every two years, in May or June. In addition, Board members may serve on sub-committees from time to time or asked to be a ROMA representative on others' committees. Time for this will vary with the activity.

ROMA Expenses:

ROMA Board members are entitled to a per diem of \$75 per day (effective Jan 1, 2009) when attending meetings on behalf of ROMA business, these meetings include the ROMA Board, AMO Board, Committees and any other meetings where attendance has been pre-approved by the ROMA Chair. A per diem is not applicable to the ROMA mid-term meeting.

ROMA will reimburse travel expenses to all ROMA Board meetings, AMO Board meetings (if applicable) and the Summer Retreat. Travel expenses refer to airfare, train fare and car mileage, parking costs, public transit, and accommodation. Meal costs will also be paid subject to a maximum of \$75/day.

Nomination Form follows.

NOMINATION FORM 2018 – 2023 ROMA Board

- It is the responsibility of the person nominated to complete accurately Parts A to D of this Nomination Form.
- Council’s Resolution of support for the nominee must be attached, and must specify the Zone Representative position (e.g., Zone 1). There are nine zones. See [ROMA Zone map](#).
- The Nominee must be a municipal elected official and the municipality must be a member of the Association of Municipalities of Ontario.
- Nominations will be accepted no later than **4:00 p.m. December 31, 2018**. Send completed forms to:

Pat Vanini, Executive Director
Association of Municipalities of Ontario
200 University Avenue, Suite 801
Toronto, ON M5H 3C6
Email: romaelections@roma.on.ca
Fax: 416-971-6191

A. Please type or print clearly:

Nominee’s Name, as it is to appear on the ballot

Nominee’s Municipal Position Title

Nominee’s Municipality

Address

Nominee’s Email address and phone number

B. I am nominated for the office of Zone _____ Representative.

C. A Council Resolution confirming support for the Nominee and Zone Number is ATTACHED

D. Consent of Nominee and Statement of Qualification:

I, the Nominee mentioned in this Nomination Form do hereby consent to such Nomination and declare that I am qualified to be elected and to hold the office for which I am nominated.

Signature of Nominee and Date

Certificate of AMO's Chief Returning Officer

I, Peter Fay, the Chief Returning Officer, appointed by the Rural Ontario Municipal Association, to officiate over these elections, do hereby certify that I have examined the Nomination Form of the aforementioned Nominee filed with me and am satisfied that such Nominee is qualified to be nominated to the office indicated above.

Signature of Chief Returning Officer and Date

Date Nomination Form received



The Salvation Army
Lawson Ministries Hamilton

533 Main Street East
Hamilton, Ontario
L8M 1H9
Tel.: 905-527-6212
Fax.: 905-527-1377

October 31, 2018

Mayor and Members of Council
City of Hamilton

Dear Mayor and Members of Council:

On Thursday, May 17, 2018, Lawson Ministries Employment Supports program made a presentation to the Audit, Finance & Administration Committee on the benefits of hiring employees with disabilities. The presentation highlighted that on average, persons with disabilities have better attendance, work safer have lower turnover and are highly motivated at work. It was also pointed out that hiring persons with disabilities would help the City achieve its Strategic People and Performance Plan to develop and implement a Diversity and Inclusion Strategy.

Unfortunately, the presenters were unable to complete the presentation before being advised that their time was up. As such, we would like to formally ask that the City work with Lawson to identify opportunities to employ ready, willing and able candidates available through Lawson Ministries. This type of partnership would be the type of initiative reflected in the Strategy, and would create a "win-win" for both the city and our program.

It would be appreciated if you could contact Theresa Speers (theresaspeers@lawsonministries.org) to discuss next steps.

Sincerely,

Deanna Finch-Smith
Executive Director
Lawson Ministries



Golden Horseshoe
Food and Farming
Alliance

November 2, 2018

Dear Sir/Madam,

Please consider this as an official request for the appointment of a City of Hamilton Council member to represent the City on the Golden Horseshoe Food and Farming Alliance. During the last term of Council, Councillor Robert Pasuta, served in this capacity.

Term for the appointment is 4 years. The Alliance meets 5 times per year, mostly at Country Heritage Park in Milton but with occasional travel to other sites in the Golden Horseshoe. Appointees are asked to have an interest in land use, local food, rural or agricultural issues.

The City of Hamilton supports the work of the Alliance both financially and with staff time from Brian Morris, Economic Development and Joanne Hickey-Evans, Planning Services. Should you have any further questions regarding this appointment, please do not hesitate to contact Brian or Joanne or Janet Horner at the contacts below.

Kindest regards,

A handwritten signature in black ink that reads "Janet M. Horner". The signature is fluid and cursive, with the first letters of each name being capitalized and prominent.

Janet Horner
Executive Director
Golden Horseshoe Food and Farming Alliance
101 Exchange Avenue,
Vaughan, Ontario
L4K 5R6
janet@whitfieldfarms.com



Township of McKellar

701 Hwy #124, P.O. Box 69, McKellar, Ontario P0G 1C0

Phone: (705) 389-2842

Fax: (705) 389-1244

October 24, 2018

Municipalities of Ontario

Re: Governance Models

Please be advised that at its regular meeting held, Monday October 1, 2018 the Council of the Township of McKellar passed the following resolution:

18-317 WHEREAS on September 17, 2018 the following statement was issued from the AMO Office of the President “We urge the Ontario government to clearly state its interests in having governance review, and how it will proceed. And we urge the Ontario government to work with AMO and the municipal order of government to change requirements that undermine municipal finance, infrastructure investment and efficient service delivery all across Ontario” as per the attached letter;

AND WHEREAS the current President of AMO is the Mayor of Parry Sound;

AND WHEREAS the goals for a “Governance Review” may not be the same for the Town of Parry Sound as they are for other municipalities in the District of Parry Sound;

AND WHEREAS AMO has no mandate from the District of Parry Sound Municipalities to speak on their behalf on governance models such as Regional Government or Amalgamations;

AND WHEREAS the Honourable Steve Clark, Minister of Municipal Affairs and Housing sent out the attached letter indicating there will be discussion with municipal partners regarding governance models;

NOW THEREFORE BE IT RESOLVED that the Township of McKellar requests that any discussions that AMO has with the Province be preceded with an open meeting between AMO, all members of Council and members of the public to determine the desires of each municipality in regard to governance models;

AND FURTHERMORE BE IT RESOLVED that our MPP Norm Miller and the Province of Ontario also have an open dialogue with the Township of McKellar and respect the opinions of the township as it regards to any review of the local governance model.

YEAS: Councillors Beier, Haskim, Kekkonen, Zulak and Reeve Hopkins

NAYS:

Carried

Sincerely,

Ina Watkinson
Administrative/Treasury Assistant
Township of McKellar

September 17, 2018

Dear Municipal Colleague:

This morning, an editorial in the Toronto Star urged AMO to advocate for the City of Toronto, and against Ontario's newly elected provincial government, on the matter of Bill 31 (formerly Bill 5), which reduces the size of Toronto's City Council.

The public debate on the Bill and related use of the 'Notwithstanding Clause' is divided and emotional. The matter confirms that people are passionate about local municipal governance, taxation and public services. It has also put AMO in an awkward position.

The City of Toronto is not an AMO member, and since 2005, the City has made a point of being separate from us. It sought out and secured unique status with the Ontario government, and its own dedicated legislation: *the City of Toronto Act, 2006*. AMO has always respected the City of Toronto's decision to go it alone on governance and the authority of its Act. We certainly defer to the City of Toronto leadership on matters related to its relationship with the Government of Ontario.

Understandably, AMO focuses on service to the remaining 443 Ontario municipal governments that do not have the benefit of their own legislation. Our members have been clear about their top priorities: fiscal sustainability, recognition that one size does not fit all, working with us to improve services, and assurance that the Ontario government will not download its fiscal challenges onto municipal property taxpayers. In every regard, AMO members know that we can achieve far more working together, than we can by going it alone.

In August, we heard that the Province would not act in the same manner that it has with Toronto. We heard that it is committed to discussions with our membership and AMO, to understand what is working and what is not working. And importantly, we heard that consultation would inform future governance reviews. That commitment was repeated in a formal statement to AMO today.

In the four weeks since the conference, we have experienced the following: Minister Clark, a former mayor and former AMO President, is having meaningful discussions with us on long-standing municipal concerns, spanning several ministries. The changes to Toronto's Council have dominated headlines, and over the past week, remarks have suggested that the government is planning to impose further changes on municipal governments across Ontario.

Late last week, I wrote to Minister Clark to emphasize that relations between Ontario's provincial and municipal orders of government should be guided by facts and evidence, rather than by political rhetoric and emotion. His quick response reflects, in part, our shared belief in the benefits of maintaining an open, respectful relationship.

AMO has a clear mandate to ensure that the Government of Ontario benefits from, and experiences, the full weight of Ontario's municipal order of government as we move forward. Our mandate to weigh-in on an issue affecting the City of Toronto is less clear. We recognize growing anxiety across the province. We urge the Ontario government to clearly state its interests in having a governance review, and how it will proceed. And we urge the Ontario government to work with AMO and the municipal order of government to change requirements that undermine municipal finance, infrastructure investment, and efficient service delivery all across Ontario.

This is an important time for AMO and we all have a responsibility to make sure that Ontario's municipal governments are speaking with a strong, clear voice on the priorities that matter most to us all. Our next Board meeting is later this month, and we welcome any input that you wish to share with us as we prepare for it.

Yours truly,



Jamie McGarvey
AMO President

Statement from Hon. Steve Clark, Minister of Municipal Affairs and Housing follows:

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M5G 2E5
Tel.: 416 585-7000

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre

777, rue Bay, 17^e étage
Toronto ON M5G 2E5
Tél. : 416 585-7000



Monday, September 17, 2018

Statement from Minister Clark

The government's regional review will take a broad look at the current model, which has been in place for almost 50 years. It's time to consider whether changes are needed to improve municipal governance in communities where populations have grown and the hard-earned dollars of taxpayers are being stretched.

The goal is to work together with municipal governments to give the people what they want; local governments that are working as effectively and efficiently as possible to support the future economic prosperity of their residents and businesses. The people of Ontario work hard for their money, and we want to keep as much of it in their pocket as possible while continuing the excellent level of service people have come to expect from their municipal and provincial governments.

We look forward to discussing with our many stakeholders, including our municipal partners, to determine what is working well in our current governance model, and what needs to be improved.

-30-

For more information:

Michael Jiggins, 416-585-6492
Minister's Office
michael.jiggins@ontario.ca

Pilon, Janet

Subject: Council Resolution re Voters' List for Municipal Elections

From: Cindy Filmore <cindy.filmore@townofkearney.ca>

Sent: November-23-18 1:55 PM

Subject: Council Resolution re Voters' List for Municipal Elections

Good afternoon,

In light of the recent municipal election, the Council of the Corporation of the Town of Kearney passed the following resolution in regard to the creation, maintenance and general quality of the Municipal Voters' List:

Resolution #

10.(d)(iii)/21/11/2018

WHEREAS concern over the quality of the Municipal Voters' List is not a new phenomenon;
AND WHEREAS in 2012, the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) published a "Voters' List Position Paper" and since that time has been advocating for transformational changes to the way that Ontario creates and maintains the Voters' List for municipal elections;

AND WHEREAS the Preliminary List of Electors which forms the Voters' List in Ontario is supplied by data from the Municipal Property Assessment Corporation (MPAC);

AND WHEREAS despite the incremental changes made by MPAC, MPAC has a limited ability to fix the currency and accuracy issues that impairs the current process and the Voters' List continues to be flawed with data inaccuracies and outdated information;

AND WHEREAS a transformational solution to the way that the Voters' List is created and managed is required;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the re-establishment of the multi-stakeholder working group between the Ministry of Municipal Affairs, Ministry of Finance, AMCTO, MPAC and Elections Ontario in exploring and identifying ways to create and maintain the Voters' List for Municipal Elections;

AND FURTHER Council requests an update be provided from this 'Voters' List Working Group' on the transformational solutions being discussed;

AND FURTHER that this resolution be circulated to all Ontario Municipalities for their consideration and support.

CARRIED

We hope that this resolution will be of interest to your Municipality, and that you will support this endeavour moving forward.

Sincerely,

Cindy Filmore

Senior Office Assistant

Town of Kearney

Ph# (705) 636-7752

Fax (705) 636-0527



Office of the
NPCA Board Chair

250 Thorold Road West, 3rd Floor, Welland ON L3C 3W2
Telephone (905) 788-3135 x 250 | Facsimile (905) 788-1121
sandy.annunziata@niagararegion.ca | www.npca.ca

November 23, 2018

Attention: Regional Municipality of Niagara Chief Administrative Officer
Regional Municipality of Niagara Regional Clerk
Area Municipal Heads of Council
Area Municipal Chief Administrative Officers / City Managers
Area Municipal Clerks

Good morning:

The Niagara Peninsula Conservation Authority (NPCA), at its meeting held Wednesday, November 21, 2018, received information from Kagan Shastri Lawyers regarding Order in Council (OIC) 2706/94 (dated October 12, 1994) which identifies the process to appoint Board Members to the Niagara Peninsula Conservation Authority – Full Authority Board.

Please find attached, a detailed opinion letter from Mr. P. DeMelo of Kagan Shastri Lawyers for your information and review; the following are conclusions and recommendations:

Conclusions and Recommendations

Given this review and our conclusions we would suggest that the NPCA advise its participating municipalities that in accordance with OIC 2076 that appointments to the Board from its participating municipalities are to be made in accordance with the manner that we have outlined and that as a further recommendation in order to ensure compliance with the Act and OIC 2076, as well as good practise in Niagara, that in order to ensure that the appointments for Niagara are representatives of the Region of Niagara that those appointments by the local municipalities should be forwarded to Regional Council and advanced as appointments to be made on behalf of Niagara to the Board.

Should you have any questions with regards to this opinion or should you become aware of any agreement, regulation or Order in Council that would impact our opinion we would be pleased to speak to you further regarding same.

Order in Council 2706/94 – excerpt:

4. For the municipalities which have been grouped together as one municipality, the heads of council of all municipalities within the group or their delegates shall meet at the call and under the chairmanship of the Chairman of the Niagara Peninsula Conservation Authority to appoint members to the Authority in accordance with the Conservation Authorities Act, a quorum at such a meeting being one-half of the municipal representatives and a majority vote of the representatives present being required to appoint a member to the Authority.

You will note that the following designations and provisions for appointments are to be made:

3. In the Regional Municipality of Niagara,
 - (a) The City of Niagara Falls and the Town of Fort Erie which lie within the jurisdiction of the Authority are designated as one municipality and are jointly to appoint four (4) members;
 - (b) The City of Port Colborne, the City of Welland, the Township of Wainfleet, the Town of Pelham, the city of Thorold and the Township of West Lincoln which lie within the jurisdiction of the Authority are designated as one municipality and are jointly to appoint four (4) members; and
 - (c) The City of St. Catharines, the Town of Lincoln, the Town of Grimsby and the Town of Niagara-on-the-Lake which lie within the jurisdiction of the Authority are designated as one municipality and are jointly to appoint four (4) members.

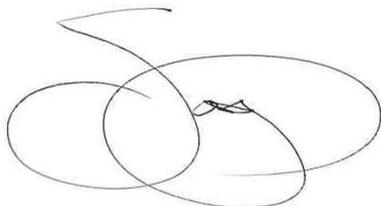
Upon the conclusion of your respective Municipalities public advertising for qualified candidates, please contact and confirm your availability, to meet with the NPCA Board Chair, to Lisa McManus, Clerk to the Authority at lmcmanus@npca.ca.

The NPCA Chair will endeavour to accommodate selection meetings at a mutually agreed upon date. At that time, the Mayor or their Head of Council designate will put forward qualified candidates to stand for NPCA Board appointment. Each Municipality is reminded to bring forward no less than 1 and no more than 4 qualified candidates as per the process outlined in Order in Council (OIC) 2706/94 (dated October 12, 1994) which identifies the process to appoint Board Members to the Niagara Peninsula Conservation Authority.

Please note, until Haldimand, City of Hamilton and Niagara Regional Council have ratified appointees chosen through selection meetings, the current representatives will continue to serve in their respective capacity.

The NPCA is pleased to assist Area Municipal Heads of Council (or delegates) in identifying the specific criteria or areas of expertise needed, as per the NPCA Mandate, when considering their area's selection of NPCA Board Member Appointments. A complete description of the role, responsibilities and time commitment is available through Lisa McManus, Clerk to the Authority, upon request.

Respectfully,

A handwritten signature in black ink, appearing to read 'Sandy Annunziata', written over a large, light-colored scribble or background mark.

Sandy Annunziata
Board Chair, Niagara Peninsula Conservation Authority
:lm



**Kagan
Shastri** ^{LLP}
LAWYERS

PAUL M. DeMELO
T.416.368.2100 Ext. 228
Direct Fax: 416.324.4203
pdemelo@ksllp.ca

File:

November 22, 2018

Mark Brickell
Chief Administrative Officer/Secretary-Treasurer
Niagara Peninsula Conservation Authority
250 Thorold Road West - 3rd Floor
Welland, ON
L3C 3W2

Dear Mr. Brickell,

Further to our letter of November 12th and to the direction received by the NPCA Board of Directors ("Board") we have outlined our opinion and recommendation as to how the composition of the next Board should be finalized given the contents of our letter dated November 12th.

As you will recall our letter of November 12th, identified that Order in Council 2076/94 ("OIC 2076") has set the composition of the Board at fifteen (15) members comprised of individuals appointed by the participating municipalities. Specifically, the Board is constituted as follows:

12 Members appointed by the Niagara Region

2 Members appointed by the City of Hamilton

1 Member appointed by Haldimand County

As we advised, OIC 2076 has not been rescinded or amended and we have confirmed same with the Provincial Archive offices. Given that OIC 2076 has not been rescinded or amended, and given that OIC 2076 does not contain an expiration clause it is our opinion that the Board must be constituted as set out in the Order. Specifically:

NOW THEREFORE pursuant to section 8 of the Conservation Authorities Act, R.S.O. 1990, c. C.27, for the purpose of appointing members the following designations and provisions for appointments are to be made:

1. In the Regional Municipality of Haldimand-Norfolk,
 - (a) The Town of Dunnville and the Town of Haldimand which lie within the jurisdiction of the Authority are designated as one municipality and are jointly to appoint one (1) member.

2. In the Regional Municipality of Hamilton-Wentworth,
 - (a) The City of Stoney Creek, the Town of Ancaster and the Township of Glanbrook which lie within the jurisdiction of the Authority are designated as one municipality and are jointly to appoint two (2) members.

3. In the Regional Municipality of Niagara,
 - (a) The City of Niagara Falls and the Town of Fort Erie which lie within the jurisdiction of the Authority are designated as one municipality and are jointly to appoint four (4) members;
 - (b) The City of Port Colborne, the City of Welland, the Township of Wainfleet, the Town of Pelham, the City of Thorold and the Township of West Lincoln which lie within the jurisdiction of the Authority are designated as one municipality and are jointly to appoint four (4) members; and
 - (c) The City of St. Catharines, the Town of Lincoln, the Town of Grimsby and the Town of Niagara-on-the-Lake which lie within the jurisdiction of the Authority are designated as one municipality and are jointly to appoint four (4) members.

As we have noted this composition as established by OIC 2076 is different than the composition which would exist under the **Conservation Authorities Act** ("Act"). Our letter of November 12th outlines the operable sections of the Act that would apply if not for the OIC 2076 and would refer you to same for those details.

As for the composition of the Board for the upcoming term, given the requirement in OIC 207 we recommend that the participating municipalities be advised that may appoint members in accordance with the following:

Haldimand County - One (1) Member

With respect to Haldimand County we note that OIC 2076/94 specifically makes reference Haldimand-Norfolk and to the Town of Dunnville and the Town of Haldimand, both of which were amalgamated in 2001 into Haldimand County. Pursuant to Section 13 of the Act they are deemed to have continued as Haldimand County after the amalgamation and

as such we read Section 1 of OIC 2076/94 as requiring the appointment of one (1) member from Haldimand County.¹

City of Hamilton - Two (2) Members

With respect to the City of Hamilton we note that OIC 2076/94 specifically makes reference to the Regional Municipality of Hamilton-Wentworth, and as part of the City of Stoney Creek, the Town of Ancaster and the Township of Glanbrook which were all amalgamated in 2001 into the City of Hamilton. Pursuant to Section 13 of the Act they are deemed to have continued as the City of Hamilton after the amalgamation and as such we read Section 2 of OIC 2076/94 as requiring the appointment of two (2) members from Haldimand County.

Region of Niagara - Twelve (12) Members

Unlike the City of Hamilton or Haldimand County, Niagara Region did not experience an amalgamation or alteration of boundaries after OIC 2076/94 and as such it continues as the participating municipality, although the appointments should be made as outlined further in this letter.

We understand that the current Board is composed of members in the numbers identified above and that in accordance with Section 14(4.3) of the Act the appointment of those members will continue until immediately before the first meeting of the authority after his or her replacement is appointed. We note that Section 14(4.2) provides that appointments shall be for a term of up to four years as may be determined by the Council which makes the appointment. Given that the appointments to the current Board are set to expire it is important that the participating municipalities be advised of the appointments to be made and the manner in which those appointments are to be made in order to ensure conformity with OIC 2076 for the next Board.

Appointments from Region of Niagara

With respect to the Region of Niagara (“Niagara”) as we have noted OIC 2076 prescribes how the twelve (12) members are to be apportioned amongst the local municipalities. Specifically, the local municipalities are grouped together into three separate groupings from which four (4) members each are to be appointed. Section 8 of the Act permits this to occur and as identified in OIC 2076 this grouping for Niagara (as well as for the former Haldimand-Norfolk and Hamilton-Wentworth) appears to have been requested by the Board at that time of passage of OIC 2076. As it relates to Niagara, OIC 2076 requires that appointments be made on the following basis:

City of Niagara Falls, Town of Fort Erie Jointly four (4) members to be appointed

City of Port Colborne, City of Welland,
Township of Wainfleet, Town of Pelham,
City of Thorold, Township of West Lincoln Jointly four (4) members to be appointed

¹Section 13 of the Act:

Where a new municipality is erected or two or more municipalities are amalgamated or any area is annexed to a municipality and any part of the resulting municipality is within the area over which an authority has jurisdiction, such resulting municipality shall be deemed to have been designated a participating municipality by the Lieutenant Governor in Council. R.S.O. 1990, c. C.27, s. 13.

City of St. Catharines, Town of Lincoln,
Town of Grimsby,
Town of Niagara-on-the-Lake

Jointly four (4) members to be appointed

We note that OIC 2076 specifically references the term “*jointly to appoint*” as opposed to terms that would suggest that these grouping would recommend individuals to be appointed by the Council for Niagara, which would suggest that those appointments are to be made by those grouping of municipalities. In fact, OIC 2076 in Section 4 specifically identifies how this is to occur and provides as follows:

For the municipalities which have been grouped together as one municipality, the heads of council of all municipalities within the group or their delegates shall meet at the call and under the chairmanship of the Chairman of the Niagara Peninsula Conservation Authority to appoint members to the Authority in accordance with the Conservation Authorities Act, a quorum at such a meeting being one-half of the municipal representatives and a majority vote of the representatives present being required to appoint a member to the Authority.

A strict reading of this section would mean that the heads of the councils (i.e. Mayors or their designates) of the municipalities that have been grouped together will meet at a time set by the Chair of the NPCA to appoint the members to the Board from that grouping, which is thereafter to be done in accordance with the provisions of the Act. Under the Act, appointments are required to be made by the respective Councils² which would normally indicate that Council for Niagara would appoint 12 members.³ Section 4 of OIC 2076 however seems to provide for a potentially different methodology since it provides that the meeting of the Mayors and the Chair will determine the appointments by way of a majority vote. We cannot determine whether or not this procedure was followed by the NPCA and by the three participating municipalities, including Haldimand-Norfolk and Hamilton-Wentworth, after the passage of OIC 2076 and prior to the amalgamations in 2001 although we understand that it is not how the appointments to the Board

² Section 14 of the Act:

14 (1) Members of an authority shall be appointed by the respective councils of the participating municipalities in the numbers set out in subsection 2 (2) for the appointment of representatives. 2017, c. 23, Sched. 4, s. 12 (1).

³ As we have noted given the amalgamations that occurred in 2001, the Councils for Haldimand and the City of Hamilton would stand in the place of the former municipalities and would make the appointments themselves.

have been established more recently, and in particular as it relates to the composition of the twelve (12) members from Niagara.

Based on a review of OIC 2076 it is our recommendation that the current Chair advise the Region of Niagara that appointments will be received in the manner described above and that a meeting will be called as early as possible where the Mayors or their delegates will attend and finalize the appointments amongst the identified groupings by way of a majority vote as per Section 4 of OIC 2076. While OIC 2076 would suggest that it is not necessary for the appointments from Niagara to be made by the Council of Niagara directly, there is nothing in the Act or OIC 2076 that would prevent the local municipalities from meeting with the Chair of the NPCA and voting to appoint members as required in the numbers outlined and thereafter forwarding those individuals who have been appointed as names to be put forward by Council for Niagara as appointments to be accepted by the NPCA. In this way there would be compliance with OIC 2076 and at the same time would also ensure conformity with the process under the Act for appointments from the participating municipalities. While we are uncertain of the specific process by which Niagara makes appointments to various boards and how the membership on those boards is distributed amongst the local municipalities, and have not been requested to investigate same, in this case OIC 2076 identifies how that should occur as it relates to the NPCA Board and our recommendation is that until such time as there is an agreement that would alter this required approach that the actions which we have outlined, including the recommendation that appointments be forwarded and then submitted by Council for the Region, would be a prudent way to proceed to ensure compliance.

Appointments from Haldimand County and City of Hamilton

As we have noted, for Haldimand County and the City of Hamilton the procedure has been altered by virtue of the fact that the previous lower-tier municipalities have been amalgamated in 2001 and as such we would recommend that appointments be received directly from the Councils of the various municipalities as follows:

Haldimand County	One (1) member
City of Hamilton	Two (2) members

Conclusions and Recommendations

Given this review and our conclusions we would suggest that the NPCA advise its participating municipalities that in accordance with OIC 2076 that appointments to the Board from its participating municipalities are to be made in accordance with the manner that we have outlined and that as a further recommendation in order to ensure compliance with the Act and OIC 2076, as well as good practise in Niagara, that in order to ensure that the appointments for Niagara are representatives of the Region of Niagara that those appointments by the local municipalities should be forwarded to Regional Council and advanced as appointments to be made on behalf of Niagara to the Board.

Should you have any questions with regards to this opinion or should you become aware of any agreement, regulation or Order in Council that would impact our opinion we would be pleased to speak to you further regarding same.

Sincerely,
KAGAN SHASTRI LLP

A handwritten signature in black ink, appearing to read "Paul M DeMelo", enclosed within a large, horizontal, oval-shaped scribble.

Paul M DeMelo



Community Services

Legislative Services

November 21, 2018

File #120203

Sent via Email: NJBozzato@pelham.ca

Nancy Bozzato, Town Clerk
Town of Pelham
20 Pelham Town Square, P. O. Box 400
Fonthill, ON L0S 1E0

Dear Ms. Bozzato:

Re: Niagara Peninsula Conservation Authority Board – Citizen Appointee

The Municipal Council of the Town of Fort Erie at its meeting of November 19, 2018 received and supported the motion passed by the Council of the Town of Pelham on October 15, 2018 requesting The Regional Municipality of Niagara to establish a formal process for appointments to the Niagara Peninsula Conservation Authority Board that would request and permit the Niagara Area Municipalities to advertise and make recommendations for appointment of a qualified citizen.

Trusting this information will be of assistance to you.

Yours very truly,

Carol Schofield, Dipl.M.A.
Manager, Legislative Services/Clerk
cschofield@forterie.ca

CS:dlk

- c.c. The Honourable John Yakabouski, Minister of Natural Resources and Forestry *Sent via email:* john.yakabuskico@pc.ola.org
Bonnie Lysyk, Auditor General of Ontario *Sent via email:* bonnie.lysyk@auditor.on.ca
Niagara Peninsula Conversation Authority Chair, Vice-Chair and Board Members *Sent via email:* sandy.annunziata@niagararegion.ca, jkaspersetz@npca.ca, brian.baty@niagararegion.ca, jsbeattie@npca.ca, mayor@welland.ca, ddifruscio@npca.ca, jim.diodati@niagararegion.ca, april.jeffs@niagararegion.ca, douglas.joynes@niagararegion.ca, pmacpherson@lincoln.ca, john.maloney@niagararegion.ca, tony.quirk@niagararegion.ca, rshirton@haldimandcounty.on.ca, bruce.timms@niagararegion.ca
Rob Nicholson, MP-Niagara Falls, Parliament of Canada *Sent via email:* rob.nicholson@parl.gc.ca
Vance Badawey, MP-Niagara Centre *Sent via email:* vance.badawey@parl.gc.ca
Chris Bittle, MP-St. Catharines *Sent via email:* chris.bittle@parl.gc.ca
Rose Caterini, City Clerk, City of Hamilton *Sent via email:* clerk@hamilton.ca
Evelyn Eichenbaum, Clerk, Haldimand County *Sent via email:* eeichenbaum@haldimandcounty.on.ca
Niagara Local Area Municipalities *Sent via email*

Mailing Address:

The Corporation of the Town of Fort Erie
1 Municipal Centre Drive, Fort Erie ON L2A 2S6

Office Hours 8:30 a.m. to 5:00 p.m. Phone: (905) 871-1600 FAX: (905) 871-4022

Web-site: www.forterie.ca

From: Timms, Bruce
To: [Diana Kelley](mailto:Diana.Kelley@forterie.ca)
Cc: NJBozzato@pelham.ca; john.yakabusko@pc.ola.org; bonnie.lysyk@auditor.on.ca; [Annunziata, Sandy](mailto:Annunziata.Sandy@jakaspersetz.com); jsbeattie@npca.ca; [Campion, Frank](mailto:Campion.Frank@ddifruscio.com); ddifruscio@npca.ca; [Diodati, Jim](mailto:Diodati.Jim@jeffs.april.com); [Jeffs, April](mailto:Jeffs.April@joyner.douglas.com); [Joyner, Douglas](mailto:Joyner.Douglas@pmacpherson.com); pmacpherson@lincoln.ca; [Maloney, John](mailto:Maloney.John@quirk.tony.com); [Quirk, Tony](mailto:Quirk.Tony@rshirton.com); rshirton@haldimandcounty.on.ca; rob.nicholson@parl.gc.ca; vance.badawey@parl.gc.ca; chris.bittle@parl.gc.ca; clerk@hamilton.ca; eeichenbaum@haldimandcounty.on.ca; [Norio, Ann-Marie](mailto:Norio.Ann-Marie@bdunk.com); bdunk@stcatharines.ca; billmatson@niagarafalls.ca; cityclerk@portcolborne.ca; clerk@welland.ca; donna.delvecchio@thorold.com; hsoady-easton@town.grimsby.on.ca; jkirkelos@lincoln.ca; jscime@westlincoln.ca; ptodd@notl.org; WKolasa@wainfleet.ca
Subject: Re: Niagara Peninsula Conservation Authority Board ? Citizen Appointee
Date: November-23-18 10:18:28 AM

Thank you for the E-mail, I would just remind every one that the Pelham resolution failed to mention that the NPCA has full authority to levy Regional council for their budget, and Regional Council has no authority on the amount of the levy, it must pay the bill , unlike Police Board budget where council can say no to the amount, and can decide how much of the tax dollar the Police Board is given by Regional Council, with no authority over how the Police board spends that amount. NPCA is different, Council can ask the Board to levy for less, and will usually ask the NPCA to levy for a “ guidance amount, The NPCA Board has full and final Authority on how much it bills the Niagara Region, the City of Hamilton and Haldimand County.

The Police board can appeal to the Ontario Civilian Police Commission for more money from the Region, and that body can tell the Region to pay “ enough money to provide adequate policing” that body has the final say. There is no such body or avenue of appeal for the Conservation Authority levy, and that is true for all 36 C.A.s across the province. So Civilian Board members are not accountable to the taxpayer for how much they levy or for anything else they decide to do within the authority of the C.A. Act until it comes time for reappointing 4 years later.

SO the Pelham resolution fails to mention the Levy power of the Conservation Authority, and I would have made this point at Regional council if the whole matter had not been referred to Prof Sancton for Governance revue. That was referred to Sancton for revue along with my motion to add 2 more Regional seats IF, that is IF, Hamilton is given 2 more seats on the NPCA Board because we made them pay their fair share.

Please correct me on any of these points if I have anything wrong,

Thanks for your time, I hope this information is helpful .

Sent from my iPad

On Nov 22, 2018, at 4:36 PM, Diana Kelley <DKelley@forterie.ca> wrote:

Diana L. Learn Kelley, Executive Assistant to the Mayor/Clerk
 Town of Fort Erie, 1 Municipal Centre Drive
 Fort Erie, ON L2A 2S6
 Ph: 905-871-1600 Ext 2236
 Fax: 905-871-4022

Our Focus: Your Future

<Pelham-NPCA Citizen Appointee-Nov21.pdf>

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use of the recipient(s) named above, and may be legally privileged. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, disclosure, or copying of this communication, or any of its contents, is strictly prohibited. If you have received this communication in error, please re-send this communication to the sender and permanently delete the original and any copy of it from your computer system. Thank you.



**Conservation
Halton**

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



905.648.4427
 Fax: 905.648.4622
 P.O. Box 81067
 838 Mineral Springs Road
 Ancaster, Ontario L9G 4X1
conservationhamilton.ca

November 6, 2018

Office of the City Clerk
 City of Hamilton
 71 Main St. W., 1st Floor
 Hamilton, Ontario, Canada
 L8P 4Y5

Attn: Ms. Caterini, City Clerk

This letter is to inform you that the term of the City's representative on the Halton-Hamilton Source Protection Committee expires January 31, 2019 and a Council resolution is required to nominate a new representative for appointment.

Conservation Halton and the Hamilton Conservation Authority are working together to manage the provincially lead drinking water source protection program, which ensures communities protect their drinking water supplies through prevention by developing a collaborative, watershed-based source protection plan. The conservation authorities, acting as source protection authorities (SPAs), established a local source protection committee (SPC) that oversaw the production of the local plan and its approval in August 2015 and is now overseeing its implementation and updating. The purpose of the SPC is to ensure that all relevant information is taken into account and to consult with the community when developing and updating the source protection plan.

The SPC comprises nine members plus a chair. The committee has three municipal members, with one member each representing the three municipal groups below:

1. Regions of Halton and Peel, Cities of Burlington and Mississauga, and Towns of Milton, Oakville and Halton Hills
2. City of Hamilton, Town of Grimsby and Region of Niagara
3. County of Wellington and Township of Puslinch

The remaining six committee members comprise three representatives of the economic sector (agricultural, industrial and commercial) and three representatives of other interests (environment, health and the general public). These members are appointed by the SPAs, after following established recruitment processes.

In 2016, the Councils for the Region of Niagara and Town of Grimsby resolved to have the City of Hamilton represent their interests on the source protection committee and Councillor Judi Partridge has fulfilled this role. The Region and Town have confirmed their support to continue to have the City represent their interests. Accordingly, City Council is asked to nominate an elected official, staff

member, or citizen representative that complies with the eligibility requirements listed on the attached form to represent the interests of the three municipalities.

The time commitment for SPC members varies with work load. As we are now implementing and updating the source protection plan, we anticipate the need for four three-hour committee meetings per year with periodic communications in-between. Members are given a per diem of \$200 and mileage as set through the provincial guidelines.

The expiration of the appointment terms for municipal members on the committee align with the municipal election cycle. Accordingly, the term of this appointment will be until January 2023.

It would be greatly appreciated if the City of Hamilton would provide its Council resolution for SPC member nominee by February 1, 2019 to the attention of:

Diane Bloomfield
Manager, Source Water Protection
Conservation Halton
2596 Britannia Road West
Burlington, Ontario
L7P 0G3
dbloomfield@hrca.on.ca

If you have any questions or if we may be of assistance, please feel free to contact Diane Bloomfield at (905) 336-1158, extension 2237.

Yours truly,



Hassaan Basit, CAO
Conservation Halton



Lisa Burnside, CAO
Hamilton Conservation Authority

cc: Judi Partridge, Councillor Ward 15
Carmen Vega, Senior Project Manager, Source Water Protection, City of Hamilton
Diane Bloomfield, Manager, Source Water Protection

Membership Eligibility Requirements for the Halton-Hamilton Source Protection Committee (SPC)

The following guidance was prepared by the province and is provided here to help guide member selection.

SPC Member Skills and Qualifications

- Demonstrated ability to understand source water protection science, concepts and technical reports
- Proven ability to act as liaison to sector being represented
- Solid problem-solving, analytical, communication and organizational skills
- Knowledge of local watersheds, communities and issues
- Demonstrated ability to work with group dynamics and team environments
- Willingness and ability to travel around the Halton-Hamilton Source Protection Region
- Has, or is capable of having direct contact with residents and landowners
- Ability to make decisions at meetings

SPC Member Eligibility Requirements

- Reside in, own or rent property within the Halton-Hamilton Source Protection Region; or
- Be employed or operate a business within the Halton-Hamilton Source Protection Region; or
- Be employed by a municipality that is in the Halton-Hamilton Source Protection Region; and
- Not be a member or employee of Conservation Halton or Hamilton Conservation Authority.

Regulatory Conditions of Appointment

- The appointee must regularly attend meetings of the source protection committee.
- The appointee must comply with the source protection committee's code of conduct and conflict of interest policy.

The Halton-Hamilton Source Protection Management Committee would also like to inform the municipality that under the Code of Conduct and Conflict of Interest Policy for the Halton-Hamilton SPC, an appointed municipal risk management official might have a real or perceived conflict of interest during discussion and ratification of certain matters during future SPC meetings. Examples of when conflicts may arise include discussion and approval of source protection plan policies that require action by the risk management official and review and discussion by the SPC of the risk management official's annual report. A declaration of conflict of interest is likely required, which will reduce member input to SPC discussions under those circumstances as well as voting from that member. We encourage participation of the risk management officials and other municipal staff as resources to the SPC. We do note, however, that the decision to nominate a risk management official for membership on the SPC rests with the municipality. We wish only to exercise our due diligence by making our municipal partners aware of these potential conflicts of interest, depending on whom the municipal SPC nominees may be.



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

October 29, 2018

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

Dear Mayor Eisenberger,

This letter is to inform you that all appointments to the Board of Directors of Conservation Halton are for a term of 4 years according to the Conservation Authorities Act. The terms of all current members will continue until the City of Hamilton appoints a new member or re-appoints an existing Board member.

Currently, the City of Hamilton has 2 members appointed to the Board of Directors of Conservation Halton. These members are:

- Citizen Appointee Joanne Di Maio
- Citizen Appointee Ed Wells

Each municipality is encouraged to confirm their appointees to the Board of Directors of Conservation Halton no later than February 1, 2019. All new appointments are to be confirmed in time for the February 2019 Board of Directors meeting.

All Municipalities that have members on the Board of Directors of Conservation Halton will be notified by Conservation Halton in writing about this provision by October 31, 2018.

For information purposes, regularly scheduled Conservation Halton Board meetings are scheduled from 3:00 pm to 6:00 pm (2018 Meeting Schedule is attached for reference). However, some meetings may require earlier start times to accommodate items such as site visits, workshops or other special matters. The date of these special circumstances will be given out well in advance of the meeting. It is also requested that Members be available for the entire designated meeting time.

Conservation Halton has been an enriching experience for many Members and utilizes many skills and talents of an individual volunteer.

For purposes of selection by the Municipality for appointment to Conservation Halton, the Board of Directors has developed selection criteria to be considered during the Municipal selection

process. This selection criteria has been included for information purposes. In addition to the aforementioned selection criteria, it is requested that individuals currently involved in any significant legal conflict against Conservation Halton or its officers be scrutinized as to their suitability to be a director of the organization.

Please be advised that Board and staff members alike are available to provide information to any candidates based upon the direction and request of the municipality. The list of appointees should be submitted to Conservation Halton, attention: Niamh Buckley, Administrative Assistant. If you require further information, please contact Niamh at 905.336.1158 x 2291 or email: nbuckley@hrca.on.ca

Sincerely,

Gerry Smallegange,

Chair

cc: Clerk's Office

A1.0 Director Selection Criteria

Each participating municipality will be forwarded the following selection criteria prior to the appointment of new Directors to Conservation Halton.

To ensure that the Board of Directors of Conservation Halton maintains professionalism, effectiveness and the ability to provide constructive input into and direction of Conservation Halton, the following preferred selection criteria are proposed to be utilized by the municipalities as a reference tool:

To ensure a balance of community and political representation on Conservation Halton, municipalities are encouraged to appoint a mix of political and citizen individuals. Municipalities are encouraged to appoint the best candidate to represent the particular municipality on the Conservation Halton Board of Directors. Prior to each selection term, each municipality will be advised of the number of Directors of Conservation Halton that represent that municipality.

Basic selection criteria to be utilized for each appointment should include the following:

- Ability and agreement to adhere to the established Roles and Responsibilities of the Board of Directors of Conservation Halton while representing the appointing municipality.
- Agreement to report to municipal council and keep them informed of activities on a semi-annual basis. The intent of this report is to highlight the watershed wide successes and accomplishments of Conservation Halton within the reported time frame.
- Must be a Canadian Citizen and a resident of the appointing municipality.
- Basic understanding of the role of a Director on a Board of Directors.
- Appreciation/interest in the environment and its protection and enhancement.

The following selection criteria should be considered when making appointments:

- Previous experience in being a Board Director of a community organization;
- Expertise in one of the following areas: Interpretations and understanding of legislation
Reviewing and adjudicating legal claims Civil/water resource engineering
- Environmental planning
- Ecology/Biology/Resort Management
- Publicity/Marketing Finance/Human Resources
- Environmental Education/Knowledge of the Agricultural Community
- Ability to provide two references upon request.

Basic role of a Director:

The following suggestions of the basic role of a Director focus on 'team results':

- Concentrate on governing, not micro-managing
- Focus on the big picture
- Practice listening
- Maintain a relationship with the community for which the Director serves
- Recognize staff as partners; treat them as the Director expects to be treated
- Endeavour to vote on each agenda item during the meeting. Refer matters to staff for a further report only when able to cite good reasons to do so
- Use a policy approach
- Respect democracy
- Be prepared for meetings

Directorship

Directors shall be appointed to Conservation Halton by the watershed municipalities in accordance with the *Conservation Authorities Act* using the population figures of local municipalities to determine the number of Directors to be appointed from each municipality.

It is Conservation Halton's policy that the participating local municipalities must appoint all Directors.

Terms for Directors are the decision of the appointing municipality. At the Inaugural Board of Directors meeting, the positions of Chair and Vice-Chair of the Board of Directors are declared vacant and an election process takes place.

At the first meeting of any ad hoc or special purpose committee the positions of Chair and Vice-Chair are declared vacant and an election process shall take place.

**BOARD OF DIRECTORS
2018 MEETING SCHEDULE**

Location: Conservation Halton Admin. Office Auditorium
2596 Britannia Road West
Hamilton ON L7P 0G3
905.336.1158 x 2236

Thursday	Time	
January 25	3:00 – 5:00	Board
February 22	3:00 – 4:00 4:00 – 5:00	Board and Inaugural Meetings Annual general Meeting
March 22	1:30 – 2:30 3:00 – 5:00	Governance Committee Board
April 12	9:30 – 11:00	Finance & Audit Committee Audited Financial Statements
April 26	3:00 – 5:00	Board
May 2	10:00 – 5:00	All Day Tour / Board
June 21	9:30 – 11:00 3:00 – 5:00	Finance & Audit Committee Preliminary Budget Board
September 27	3:00 – 5:00	Board
October 25	1:30 – 2:30 3:00 – 5:00	Finance & Audit Committee – recommended Budget Endorsement to Board Board
November 22	3:00 – 5:00	Board /Budget Endorsement/ Approval January 2019

Governance Committee: - further dates TBD
CAO Review Committee: - further dates TBD

REPORT TO: Governance Committee

REPORT NO: # 05 18 02

FROM: Sheryl Ayres, Senior Director, Corporate & Strategic Initiatives
sayres@hrca.on.ca; 905-336-1158, ext. 2250

DATE: June 26, 2018

SUBJECT: **Board of Directors Municipal Representation**

Recommendation

THAT the Conservation Halton Board of Directors **approve the membership entitlement for all participating municipalities effective for 2019 be based on the updated population statistics provided in the report;**

THAT the CAO/Secretary Treasurer be **authorized to advise the City of Hamilton that they will be entitled to three members on the Conservation Halton Board of Directors based on the revised apportionment, subject to the results of the judicial review of the Mining and Lands Commissioner decision requested by the City of Hamilton and effective for the inaugural meeting after the judicial review results;**

AND further that the CAO/Secretary Treasurer be **authorized to advise the Town of Milton that they will be entitled to four members on the Conservation Halton Board of Directors based on the Town of Milton population in the report.**

Executive Summary

Based on the revised apportionment for the City of Hamilton for the 2018 Budget, Hamilton is entitled to three members on the Conservation Halton Board of Directors, which is one member more than the current number of Board of Director members of two. The Town of Milton would be entitled to four members according to the population included in the Town of Milton 2018 Budget Growth Forecast instead of the current three members. The total Board of Directors would be increased by two more members to a total of 20 members from the current 18 members. The number of representatives from other municipalities on the Board of Directors would remain the same.

Report

The Conservation Authorities (CA) Act Section 2 sets out the number of Representatives from municipalities within a Conservation Authority watershed for meetings. According to the CA Act, the Representatives appointed by the municipality have authority to vote and generally act on behalf of their respective municipalities at the meeting.

Section 2(2) states:

The council of each municipality may appoint representatives to attend the meeting in the following numbers:

1. Where the population is 1,000,000 or more seven representatives.
 - 1.1 Where the population is 500,000 or more but less than 1,000,000 six representatives.
 - 1.2 Where the population is 250,000 or more, five representatives.
2. Where the population is 100,000 or more but less than 250,000, four representatives.
3. Where the population is 50,000 or more but less than 100,000, three representatives.
4. Where the population is 10,000 or more but less than 50,000, two representatives.
5. Where the population is less than 10,000, one representative.

The population numbers provided in the Conservation Authorities Act above refer to the population of a municipality within a watershed.

The Ministry of Natural Resources and Forestry (MNRF) has provided the following percentages of the municipality's area within the Conservation Halton (CH) watershed in the following table:

Municipality	Percentage (%) of Municipality in CH watershed provided by MNRF (**Revised 2018)	Municipality Population per 2016 Census or 2018 *Forecast	Municipal Population within CH Watershed based on MNRF %	Number of Municipal Representatives per CA Act	Current Board of Directors Municipal Representatives	Increase
Burlington	100%	183,314	183,314	4	4	
Halton Hills	45%	61,161	27,522	2	2	
Milton (*Forecast)	85%	121,754	103,491	4	3	1
Oakville	97%	193,832	188,017	4	4	
Hamilton (**Revised)	14%	536,917	75,168	3	2	1
Mississauga	4%	721,599	28,864	2	2	
Puslinch	15%	7,336	1,100	1	1	
Total				20	18	2

The population estimates included in the table were obtained from the Statistics Canada 2016 Census data with the exception of the Town of Milton. Applying the percentage of area the municipality is within the Conservation Halton watershed to the total municipality population results in the population within the watershed.

The population provided in the 2016 Census data for the Town of Milton was 110,128. With 85% of the Town of Milton falling within the Conservation Halton watershed, a population of 117,650 would be needed to arrive at a population within the Conservation Halton watershed of over 100,000 and entitling Milton to four Board of Director members. The population included in the Town of Milton 2018 Budget Growth Forecast is 121,754 which would exceed the population required for an additional member. An increase in the number of members for the Town of Milton to four members is recommended based on the population forecast.

The current number of Board of Director members of two for the City of Hamilton was based on a historical arrangement that applied 4% rather than the actual 14% of the City of Hamilton that is in the

Conservation Halton watershed. As a result of the Mining and Lands Commissioner ruling that the understanding did not constitute an agreement, the 14% was applied to Hamilton's total Current Value Assessment to determine the revised apportionment percentage for Hamilton in the 2018 Budget. Applying the 14% area to Hamilton's population would entitle Hamilton to an additional member for a total of three members.

Impact on Strategic Goals

This report supports the Metamorphosis strategic theme of Striving for service excellence and efficiency.

Financial Impact

The financial impact of two additional members on the Board of Directors is estimated to cost less than \$1,000 based on the 2018 Budget amounts for per diems and mileage expenses. This amount can be accommodated within the 2019 Budget.

Signed & respectfully submitted:



Sheryl Ayres
Senior Director, Corporate & Strategic Initiatives

Approved for circulation:



Hassaan Basit
CAO/Secretary-Treasurer

FOR QUESTIONS ON CONTENT:

Marnie Piggot, Director, Finance;
mpiggot@hrca.on.ca; 905-336-1158, ext. 2240

NOV 19 2018

Minister of
Families, Children and
Social Development



Ministre de
la Famille, des Enfants et
du Développement social

Ottawa, Canada K1A 0J9

NOV 05 2018

His Worship Fred Eisenberger
Mayor of Hamilton
71 Main Street W, 2nd floor
Hamilton ON L8P 4Y5

Dear Mr. Mayor:

I am responding to your letter of September 4, 2018, in which you convey your concerns regarding the Province of Ontario's decision to end the Basic Income Pilot. I, too, am concerned about this decision after a promise not to end it.

Since the pilot's introduction in 2016, I have been clear and consistent in saying that the Ontario Basic Income Pilot was a positive development and that I was looking forward to reviewing the results of the program. I am disappointed that social development policies in Ontario and across Canada will not benefit from a fulsome pilot and complete data. I am also deeply concerned that some pilot participants may have been made more vulnerable as the result of the pilot's premature cancellation.

That being said, it is important to acknowledge that it is up to the provinces to make decisions around the design of their social assistance systems and policies. The Government of Canada must balance its commitment to increasing economic and social security for all Canadians with the realities of federalism. Investments made under *Opportunity for All—Canada's first Poverty Reduction Strategy*, which was announced in August 2018, seek to achieve this balance and address many of the challenges that some pilot participants may be facing.

I am proud to say that we have already implemented several measures to support the objectives of the Strategy, which sets ambitious and concrete targets for poverty reduction. We aim to reduce poverty by 20 percent by 2020, and by 50 percent by 2030, according to the new Official Poverty Line. This year, the Government announced planned investments of nearly \$10 billion in new spending in support of poverty reduction. The federal government has invested \$22 billion over the 2016–2017 to 2018–2019 period, and we have also committed new investments of over \$12 billion for 2019–2020.

You will be pleased to know that, by design, many of our new initiatives act as a basic income to specific groups who need it most, like families, seniors, and low-income Canadians working hard to join the middle class. This includes the Canada Child Benefit (CCB), which provides

.../2

substantial income support to families raising children. The CCB is tax-free, based on income, and provides more support to families who need help the most. The CCB helps almost 3.7 million families and over 6.5 million children, putting nearly \$24 billion annually, tax-free, in the hands of families. The CCB is lifting over half a million individuals, which includes about 300,000 children, out of poverty. In Ontario, during the 2017-2018 benefit year, there were almost 1.4 million families receiving the CCB, representing almost 2.5 million children. The average monthly CCB paid to these families was approximately \$540 during this period.

For Canadians in their senior years, the Old Age Security (OAS) program plays a significant role in providing income security. OAS pensioners who receive little or no income, other than the OAS pension, are also eligible for additional assistance through the Guaranteed Income Supplement (GIS). The GIS is income-tested to ensure that this additional assistance is provided to seniors most in need. In July 2016, the Government of Canada increased the GIS by up to \$947 annually for the lowest-income single seniors. This increase to the GIS represents an investment of \$670 million per year and improves the financial security of close to 900,000 vulnerable seniors across Canada.

In addition, in Budget 2018, the Government announced the strengthening of the Working Income Tax Benefit by making it more generous and more accessible. This strengthened benefit, which will be renamed the Canada Workers Benefit, will take effect in 2019. The Canada Workers Benefit offers real help to more than 2 million Canadians who are working hard to join the middle class.

We are also ensuring Canadians who face challenges in obtaining affordable and adequate housing benefit from Canada's first-ever National Housing Strategy— a 10-year, \$40-billion Strategy which will address housing needs in Canada across the continuum, from homelessness, to shelters and community housing, to affordable rental housing and homeownership. One of the key initiatives under the National Housing Strategy is the National Housing Co-Investment Fund, which will provide new funding and low-interest loans to repair existing rental housing and develop new, high-performing affordable housing. In addition, the Government will partner with provinces and territories on a jointly funded Canada Housing Benefit (to be launched in 2020), that will provide financial support directly to families and individuals struggling to pay rent.

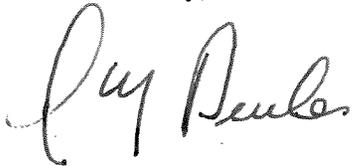
The Government of Canada is proud to have signed a bilateral agreement under the National Housing Strategy, which will provide long-term, predictable funding for housing in Ontario. The 10-year agreement will invest more than \$4.2 billion to protect, renew and expand social and community housing, and support Ontario's priorities related to housing repair, construction, and affordability. Since Budget 2016, we have invested more than \$1.5 billion in affordable housing for the Province of Ontario, assisting over 200,000 households.

The federal government, guided by the Poverty Reduction Strategy, remains committed to reduce poverty, working with all partners, including the provinces and territories, municipalities, Indigenous peoples, community groups, academics, social innovators and Canadians who have experience of poverty.

I encourage you to continue to work with the Government of Ontario to make poverty reduction a priority, and to make your views about the cancellation of the Basic Income Pilot, and those of your fellow Ontarians, known to their representative.

I hope that this information is helpful in addressing your concerns. Thank you for writing.

Yours sincerely,

A handwritten signature in cursive script, appearing to read "Jean-Yves Duclos".

The Honourable Jean-Yves Duclos, P.C., M.P.
Minister of Families, Children, and Social Development

NOV 2 2 2018

**Ministry of Children,
Community and Social
Services**

**Ministère des Services à
l'enfance et des Services
sociaux et communautaires**

Minister's Office

Bureau du Ministre

Hepburn Block, 6th Floor
80 Grosvenor Street
Toronto ON M7A 1E9
Tel.: (416) 325-5225
Fax: (416) 325-3347

Édifice Hepburn, 6^e étage
80, rue Grosvenor
Toronto (Ontario) M7A 1E9
Tél. : 416 325-5225
Télé. : 416 325-3347



NOV 13 2018

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

Dear Mayor Eisenberger:

I recently received a letter from Ms. Stephanie Paparella, Legislative Coordinator in the Office of the City Clerk for the City of Hamilton, in which she shared a letter that you sent to a previous Minister of Community and Social Services in December 2017 regarding income security and social assistance. I am pleased to have the opportunity to respond now.

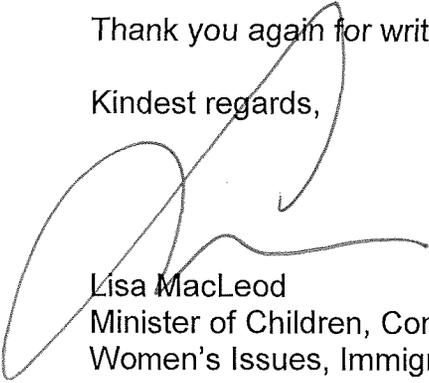
On July 31 this government announced an accelerated 100-day deadline to develop a sustainable social assistance program that focuses on helping people lift themselves out of poverty, re-enter the workforce and get back on track. One in seven people in Ontario are living in poverty, and that is why we have decided that we need a better system across all ministries to support those who are living in vulnerable circumstances. Our plan for social assistance reform and poverty reduction, which is expected in November, will replace the previous government's patchwork system with one that helps stabilize people in need and support them to succeed.

As you may be aware, on September 12, I sent a letter to Mr. Chris Murray, City Manager for the City of Hamilton (enclosed) in which I asked that he share his additional advice or ideas about how we can improve Ontario's social assistance system. Your previous correspondence will be taken into consideration, and I also look forward to receiving any further input that you or he may have as we continue with our work.

.../cont'd

Thank you again for writing, and please accept my best wishes.

Kindest regards,

A handwritten signature in black ink, appearing to read 'Lisa MacLeod', written over the typed name and title.

Lisa MacLeod
Minister of Children, Community and Social Services
Women's Issues, Immigration and Poverty Reduction

c: Chris Murray, City Manager, City of Hamilton
Stephanie Paparella, Legislative Coordinator, Office of the City Clerk

Enclosure

**Ministry of Children,
Community and Social
Services**

**Ministère des Services à
l'enfance et des Services
sociaux et communautaires**



Minister's Office

Bureau du Ministre

Hepburn Block, 6th Floor
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Tel.: (416) 325-5225

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Toronto, Ontario, M7A 1E9
Tél.: (416) 325-5225

September 12, 2018

Mr. Chris Murray, City Manager
City of Hamilton
71 Main Street West
Hamilton, Ontario
L8P 4Y5

Dear Mr. Murray:

Our government is taking action to reform Ontario's social safety net with a focus on helping people get back to work and get their lives back on track. Ontario's municipalities have a critical interest and, in many cases an important role in ensuring people across the province have access to social assistance and other supports when they are in need.

I know that municipalities across the province have provided valuable advice on how the province can change the system for the better. We do not want to duplicate that work. We will make sure to consider that input and advice as we develop our plan.

We also know that there may be other ideas or innovative solutions you have not shared that will improve how we deliver services, reduce administration, remove red tape and focus on achieving better outcomes for people.

We share a responsibility to do better for people in need and to be more efficient with the services we deliver. If you have any further advice or ideas to share, please forward it to MinisterMCCSS@ontario.ca. Given our accelerated 100 day target, we ask for your advice and ideas to be kept high level (i.e., 1-2 pages) at this time.

I look forward to working with you as we continue to partner together to strengthen social assistance and related supports for the people of Ontario.

Sincerely,

Lisa MacLeod
Minister

- c. Janet Menard, Deputy Minister
- Richard Steele, Assistant Deputy Minister, Social Assistance Operations Division
- Aki Tefera, Assistant Deputy Minister, Social Policy Development Division

Ministry of the Environment,
Conservation and Parks

Ministère de l'Environnement,
de la Protection de la nature et des
Parcs

NOV 22 2018



Office of the Minister

Bureau du ministre

77 Wellesley Street West
11th Floor, Ferguson Block
Toronto ON M7A 2T5
Tel.: 416.314.6790
Fax: 416.314.6748

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

NOV 15 2018

357-2018-261

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

Dear Mayor Eisenberger: 

Thank you for your July 18, 2018 letter congratulating me on my appointment as Minister of the Environment, Conservation and Parks, and inquiring about conservation authority levies. I apologize for not replying sooner.

I am pleased to assume the responsibilities of my new role, and your support is appreciated.

Our government is committed to working harder, smarter and more efficiently to make life better for the residents of our province. When Ontarians work together, there is no challenge that cannot be overcome.

I look forward to working with our stakeholders and partners to ensure we pass on a cleaner environment to future generations.

I appreciate learning about your concerns with regard to conservation authority levies. I would like to provide you with the following information.

At present, I am unable to comment on the specific matter of the Niagara Peninsula Conservation Authority levy, given that the matter is before the courts.

However, the *Conservation Authorities Act* was amended in December of 2017 with the stated purpose of clarifying the roles and responsibilities of conservation authorities, increasing clarity and consistency in regulatory requirements, and strengthening oversight and accountability. Among other things, the revisions to the *Conservation Authorities Act* provide for changes to modernize funding mechanisms, including how levies are apportioned among municipalities.

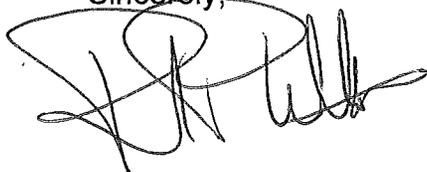
His Worship Fred Eisenberger
Page 2.

Once those amendments to the Act are proclaimed, the apportionment will be determined based on the new regulations which will be developed. The regulations will need consultation with stakeholders, municipalities and conservation authorities.

To this end, I look forward to working collaboratively with you to figure out how best to improve levy apportionment, and welcome any suggestions for improvement you may have.

Again, thank you for your support, and please accept my best wishes.

Sincerely,



Rod Phillips
Minister

OFFICE OF THE CITY CLERK	
NOV 23 2010	
REF'D TO	Council Dec 19/18
REF'D TO	_____
REF'D TO	_____
ACTION	_____

Ministry of the Environment,
Conservation and Parks

Ministère de l'Environnement,
de la Protection de la nature et des
Parcs

Office of the Minister

Bureau du ministre

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Télééc.: 416 314-6748

NOV 22 2018



357-2018-938

NOV 15 2018

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

Dear Mayor Eisenberger:

Thank you for your emailed letter of September 12, 2018 regarding your request for an expedited review of an upcoming Environmental Compliance Approval application for the City of Hamilton's Central Composting Facility.

I commend you for ensuring that your facility is only in operation when it is done in a manner that is protective of the environment and human health. Once the facility is back in operation, it will again assist in achieving the province's goal of diverting organics from landfills and contributing to our circular economy.

With regard to your request for a priority review, I understand that an application has not been submitted to-date. However, I have been informed that staff from the City met with staff from my ministry's Environmental Assessment and Permissions Branch on September 21, 2018 to discuss the upcoming application. I ask that your staff continue to work the Environmental Assessment and Permissions Branch to ensure a timely application review once the application has been submitted.

If you have further questions about the application process, please contact Mr. Dale Gable, Manager of Waste Approvals, at 416-314-8317 or at dale.gable@ontario.ca.

Thank you, again, for bringing this matter to my attention.

Sincerely,

A handwritten signature in black ink, appearing to read 'Rod Phillips', written over a large, light-colored scribble.

Rod Phillips
Minister

c: Ms. Donna Skelly, MPP, Flamborough-Glanbrook

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

Office of the Deputy Premier
and Minister of Health and
Long-Term Care

10th Floor, Hepburn Block
80 Grosvenor Street
Toronto ON M7A 2C4
Telephone: 416-327-4300
www.ontario.ca/health

**Ministère de la Santé
et des Soins de longue durée**

Bureau du vice-premier ministre et
ministre de la Santé et des
Soins de longue durée

Édifce Hepburn, 10^e étage
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Téléphone : 416 327-4300
www.ontario.ca/sante

NOV 22 2018



NOV 16 2018

361-2018-781

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

Dear Mayor Eisenberger:

Thank you for your letter regarding the St. Joseph's Healthcare Forensic Psychiatric Unit in Hamilton. I understand your concerns and appreciate the opportunity to respond.

I want you to know that I and the ministry are committed to the safe, fair and compassionate treatment of individuals with mental illness that come into contact with the criminal justice system.

St. Joseph's Healthcare Hamilton is responsible for the secure detention, treatment and rehabilitation of patients, as set out in their individual dispositions made by the Ontario Review Board (ORB). Where the ORB orders custody in a designated hospital, its disposition will provide directions to the hospital and the patient. These directions include the security level of the forensic unit where the patient is to be detained, specific conditions with which the patient must comply and any instructions to the hospital about whether the patient may have supervised or unsupervised access to the community.

Although the ministry funds public hospitals through Local Health Integration Networks (LHINs), the hospitals are independent corporations accountable to their own boards of directors. The hospitals are directly responsible for their own day-to-day management, including decisions about risk management and patient access to the hospital grounds and community, as per the disposition order. The ministry has no role in decisions made by the ORB or decisions made by a public hospital regarding the care of patients subject to ORB dispositions.

The ministry plays a broader role in the health care system. In 2017/18, the ministry invested \$6.3 million in enhancing forensic mental health care services across the province of Ontario. The Hamilton Niagara Haldimand Brant LHIN was provided with \$749,300 in new base

funding for St. Joseph's Healthcare Hamilton. A portion of this funding was to go towards safety stabilization in the program.

Thank you again for bringing your concerns to my attention.

Sincerely,



Christine Elliott
Deputy Premier and Minister of Health and Long-Term Care

OFFICE OF THE CITY CLERK	
NOV 23 2010	
REF'D TO	<u>[Signature]</u>
REF'D TO	<u>[Signature]</u>
REF'D TO	<u>Council Dec 9/18</u>
ACTION	_____

250 Thorold Road West, 3rd Floor, Welland ON L3C 3W2
Telephone (905) 788-3135 x 250 | Facsimile (905) 788-1121
lmcmanus@npca.ca | www.npca.ca

December 5, 2018

Attention: Regional Municipality of Niagara Chief Administrative Officer / Regional Clerk
City of Hamilton – City Manager / City Clerk
Haldimand County – Chief Administrative Officer / Clerk

Good Afternoon:

The Niagara Peninsula Conservation Authority (NPCA), is in receipt of correspondence, dated December 5, 2018, from the Bruce Bateman, Assistant Deputy Minister, Land and Water, Ministry of the Environment, Conservation and Parks (MOECP). The correspondence addresses the Board of Directors composition for the Niagara Peninsula Conservation Authority (NPCA) and further clarifies the appointment process.

Upon review of the attached correspondence the following appointments should be forthcoming, as per the Ministry direction that appointments be made based on the Act:

Niagara Region	5 NPCA Board appointments
City of Hamilton	4 NPCA Board appointments
Haldimand County	2 NPCA Board appointments

Please feel free to request confirmation, respecting the above, from the Assistant Deputy Minister, Land and Water, MOECP.

We look forward to welcoming new Board Members to the Niagara Peninsula Conservation Authority. If possible, when forwarding the above appointments, please also provide the preferred means of contact for each of the person(s) appointed so we can generate calendars and distribution lists.

Please feel free to share with your appointments that our Annual General Meeting has been set for Wednesday, January 16, 2019 at 9:30 a.m. at the Ball's Falls Centre for Conservation.

Respectfully,



Lisa McManus
Clerk to the Authority

Cc: B. Bateman, MOECP
Attachment: MOECP, letter dated December 5, 2018

**Ministry of the Environment,
Conservation and Parks**
135 St. Clair Avenue West
Toronto ON M4V 1P5

**Ministère de l'Environnement, de la
Protection de la Nature et des Parcs**
135, avenue St. Clair ouest
Toronto ON M4V 1P5



Mr. Carmen D'Angelo
Chief Administrative Officer
Region of Niagara
(Carmen.Dangelo@niagararegion.ca)

Dear Mr. D'Angelo,

Thank you for your telephone call regarding the board of directors composition for the Niagara Peninsula Conservation Authority (NPCA). As we discussed I am writing you with further clarification on the appointment process.

Under the *Conservation Authorities Act* participating municipalities are responsible for the appointment of members to a conservation authority. Recent amendments to the act in 2017 include provisions that give participating municipalities clear authority to appoint and replace the members of an authority.

Order in Council 2706/94 set out board appointment numbers for groupings of local municipalities and a process for appointing members to the NPCA. The provision of the act under which this was made has since been revoked and replaced with new provisions, enabling participating municipalities to make such decisions in accordance with the act.

As a result, the Order in Council does not need to be revoked in order for NPCA's participating municipalities to use the powers now provided to them by the act to determine conservation authority membership and to appoint and replace members of an authority. I have included an attachment which highlights parts of the act that provide participating municipalities with the relevant powers for appointments to conservation authorities.

I hope this additional information helps clarify the application of the Order in Council and confirms the authority of the participating municipalities to make decisions regarding the appointment of members to the NPCA.

Bruce Bateman
Assistant Deputy Minister
Land and Water Division
Ministry of Environment, Conservation and Parks
705-755-1702
bruce.bateman@ontario.ca

cc:

Rod Phillips, Minister, Ministry of the Environment, Conservation and Parks
(Rod.Phillips@ontario.ca)

Mark Brickell, CAO, NPCA (mbrickell@npca.ca)

Lisa McManus, Executive Coordinator to CAO and Board (lmcmanus@npca.ca)

Office of the Regional Clerk, Niagara Region (clerk@niagararegion.ca)

City Clerk's Office, City of Hamilton (clerk@hamilton.ca)

Clerk, Haldimand County (eeichenbaum@haldimandcounty.on.ca)

Krystle Caputo, Communications Specialist, Niagara Peninsula Conservation Authority
(kcaputo@npca.ca)

J. Burch, MPP Niagara Centre (JBurch-QP@ndp.on.ca)

Attachment: Relevant *Conservation Authorities Act* provisions

At the time Order in Council 2706/94 was signed, section 8 of the Conservation Authorities Act read as follows:

8. The Lieutenant Governor in Council may designate any group of municipalities that shall be considered as one municipality for the purpose of appointing a member or members to a conservation authority and provide for the appointment of the member or members to be appointed by a group of municipalities.

Section 8 of the act was amended in 1998 to transfer this authority to participating municipalities. Section 8 of the Conservation Authorities Act now reads:

8. The participating municipalities may designate any group of municipalities that shall be considered as one municipality for the purpose of appointing a member or members to a conservation authority and provide for the appointment of the member or members to be appointed by a group of municipalities.

Additional Relevant Sections:

- Subsection 4(1) confirms that an upper-tier municipality that was established as a regional municipality before December 12, 2017, is the participating municipality in place of the local municipalities and is responsible for appointing the number of members to which the local municipalities would otherwise have been entitled as participating municipalities.
- Subsection 14(1) of the act requires members of an authority to be appointed by the councils of the participating municipalities in accordance with the numbers set out in subsection 2(2) of the act. This is based on the population of each participating municipality.
- Subsection 14(2.1) states that the total number of members of the authority and the number of members that each participating municipality may appoint may be determined by an agreement that is confirmed by resolutions passed by the councils of all the participating municipalities.
- Subsection 14(4.3) states that regardless of any term of appointment granted to a member that “a member may be replaced by the council of the participating municipality that appointed the member”

Ontario Municipal Tobacco Retail Licence Fees Should be Increased

November 2018

Issue Overview

Municipalities in Ontario have the ability to require municipal licences for tobacco retailers and to determine licence fees. The Canadian Cancer Society believes that all Ontario municipalities should require tobacco retail licences and that municipalities should substantially increase tobacco retail licence fees.

Why Implement a Retail Licence Fee?

1. Increase revenue

Licensing is an opportunity to generate revenue for municipalities. For example, for every 100 retailers, a \$500 annual licence fee would raise \$50,000 per year.

2. Assist with enforcement

Without licences, there is no record of who is selling tobacco products in the community. Knowing the location of all retailers assists inspectors efficiently enforcing laws regarding tobacco sales to minors, tobacco displays/promotion, flavoured tobacco products and contraband. Furthermore, if there is a violation of the law, the possibility of suspending a licence provides enforcement officers with an effective tool.

3. Ensure responsibility

Given the addictive nature of the product, it is perfectly reasonable to require that a licence be necessary to sell tobacco products and that a licence fee be required.

4. Cost recovery

Revenue from tobacco licences can offset municipal costs, such as those related to enforcement and to litter.

Municipalities have the opportunity to increase revenue and to assist with tobacco control enforcement activities. Many municipalities have already adopted licencing systems, as summarized on the next page.

Retailers selling electronic cigarettes (vaping products) should also be required to have an annual licence and to pay an annual fee, as Hamilton and London have required. The rationale for such a requirement is similar to the licence requirement for tobacco retailers.

List of Municipal Tobacco Retail Licence Fees (Annual Fees)

Ontario

Ottawa	\$893
Hamilton	\$637
Markham	\$383
Richmond Hill	\$297
London	\$277
Kingston	\$275
Brampton	\$228
Mississauga	\$220
Vaughan	\$222
Windsor	\$191
Greater Sudbury	\$150
Chatham-Kent	\$150
Burlington	\$145
North Bay	\$50
Cornwall	\$40

Alberta

Lloydminster, AB/SK (if flavoured tobacco sold)	\$1100
Lloydminster, AB/SK (if flavoured tobacco not sold)	\$750
St. Albert	\$714
Edmonton	\$479
Hinton	\$160
Calgary	\$146

Municipal Licence Fees for E-Cigarette Retailers (Annual Fees)

Hamilton	\$559 (or \$68 additional fee if also have tobacco retailer licence)
London	\$277

Municipal tobacco retailer licensing fees are not known to have been required in premises outside Ontario and Alberta.

For more information, please contact:

Sarah Cruickshank
Senior Coordinator, Public Issues
Email: sarah.cruickshank@cancer.ca
Tel: 416-323-7112

Pilon, Janet

Subject: A Message from Minister Steve Clark

From: Minister (MMAH) <minister.mah@ontario.ca>

Sent: November 30, 2018 10:41 AM

To: clerk@hamilton.ca

Subject: un message du ministre Steve Clark

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M5G 2E5
Tel.: 416 585-7000
Fax: 416 585-6470

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre

777, rue Bay, 17^e étage
Toronto (Ontario) M5G 2E5
Tél. : 416 585-7000
Télééc. : 416 585-6470



November 30, 2018

Fred Eisenberger
Mayor
City of Hamilton
clerk@hamilton.ca

Dear Mayor Eisenberger and Council:

Please accept my congratulations on your success in the recent municipal elections. I want to thank you for your decision to serve the public, and I look forward to working with you in the years ahead.

As a former mayor, I know firsthand that municipal government is closest to the people and delivers important services every day. I also know your constituents expect local government to be effective and responsive, and you expect the same in the provincial-municipal relationship.

At the AMO conference this year, I was proud to sign a renewed Memorandum of Understanding one year before it expired. The MOU signals our government's commitment to consult when introducing measures that affect municipalities.

There is much work ahead of us. Our government is working hard to remove red tape that stands in the way of job creation and development in communities across the province. We will be working together to increase housing supply and find efficiencies by reducing the reporting burden you face when dealing with the province. Our goal is to ensure that local governments are working well and supporting future economic prosperity.

As we work together to serve the people of our great province, I want to hear about the challenges you face. I know that local representatives understand their communities and that you can help us ensure that local government is working harder, smarter and more efficiently. Best wishes to you and to council for success over the next four years.

Sincerely,

Steve Clark

Steve Clark
Minister

Ministry of the Environment,
Conservation and Parks

Ministère de l'Environnement,
de la Protection de la nature et des
Parcs

Office of the Minister

Bureau du ministre

77 Wellesley Street West
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Télééc.: 416 314-6748



NOV 29 2018

NOV 26 2018

357-2018-1123

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

Dear Mayor Eisenberger:

Ms. Stephanie Paparella recently provided me with copies of your April 27, 2017 letter about the Terrapure Stoney Creek Regional Facility Environmental Assessment, and your November 20, 2017 letter about the Cootes-to-Escarpment EcoPark System.

Terrapure Environmental submitted a draft Environmental Assessment (EA) for the proposed Stoney Creek Regional Facility Landfill Expansion to the Ministry of the Environment, Conservation and Parks on August 31, 2018 for review and comment. Terrapure Environmental is seeking approval under the *Environmental Assessment Act* to increase the capacity of the landfill by 3,680,000 cubic metres (m³) which will extend the life of the landfill by an estimated 15 years. Comments on the draft EA were due by October 24, 2108.

It is anticipated that an EA will be formally submitted in the spring of 2019. In accordance with the requirements of Ontario Regulation 616/98, the Deadlines Regulation, a seven week formal review and comment period is initiated with the submission of an EA. During this time, all interested government agencies, Indigenous communities and members of the public will be able to review the EA documentation and submit comments to the ministry. All comments received about the proposed expansion to the Stoney Creek Regional Facility will be considered in the decision about the proposed undertaking.

I have been advised that Ms. Paparella also wrote to the Minister of Natural Resources and Forestry in regard to the Cootes-to-Escarpment EcoPark System. I understand that the Minister recently responded and outlined our government's engagement on this file.

...2

His Worship Fred Eisenberger
Page 2.

Thank you for bringing Council's concerns to my attention.

Sincerely,

A handwritten signature in black ink, appearing to read 'Rod Phillips', written over a large, light-colored scribble or stamp.

Rod Phillips
Minister

c: Ms. Stephanie Paparella, Legislative Coordinator, City of Hamilton
The Honourable John Yakabuski, Minister of Natural Resources and Forestry

Ministry of the Environment,
Conservation and Parks

Ministère de l'Environnement,
de la Protection de la nature et
des Parcs

Office of the Minister

Bureau du ministre

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Ontario

NOV 26 2018

NOV 29 2018

357-2018-1122

His Worship Fred Eisenberger
Mayor
City of Hamilton
71 Main Street West, 1st Floor
Hamilton ON L8P 4Y5

Dear Mayor Eisenberger:

Thank you for your letter requesting an increase in funding for conservation authorities across the province. I note that the letter was also sent to my colleague, the Honourable Jeff Yurek, the Minister of Natural Resources and Forestry at that time. Responsibility for the *Conservation Authorities Act* has been transferred to my ministry, and I am pleased to respond on behalf of our government.

The *Conservation Authorities Act* was amended to improve clarity and consistency in regulatory requirements. The Act revisions provided for changes to modernize funding mechanisms, including how levies are apportioned among municipalities. To implement these amendments, supporting regulations are required.

The province is doing a line-by-line audit to ensure government funding programs are cost effective and beneficial. Although we recognize that funding amounts have not increased in recent years, we are not able to commit to additional funding for now.

I trust that you understand our position at this time. Thank you, again, for writing.

Sincerely,

Rod Phillips
Minister

c: The Honourable John Yakabuski
Minister of Natural Resources and Forestry

Ms. Stephanie Paparella, Legislative Coordinator
Office of the City Clerk, City of Hamilton

November 26, 2018

Mayor Eisenberger and Members of Hamilton City Council
71 Main St W,
Hamilton, ON
L8P 4Y5

Subject: Next Stop Operating Agreement: Full Speed Ahead on Hamilton LRT

Dear Mayor Eisenberger and Members of Hamilton City Council,

We, the anchor institutions of Hamilton, wish to reiterate our position that a robust transit system is important for the health and prosperity of our city. Transit expansion projects, such as the B-Line LRT, will improve mobility and quality of life in our community, reduce traffic congestion on our roads and unlock new investment in Hamilton that will generate revenue for other important city-building projects. The sooner construction of the B-line LRT begins, the sooner we will achieve these benefits for our citizens.

In re-electing Mayor Eisenberger, voters have clearly expressed a desire to move forward with the B-Line LRT, for which \$1B has been committed by the provincial government. With this clarity and with great optimism for the benefits of this project, we urge:

- the City of Hamilton/Metrolinx LRT Project Team to continue with the implementation of the LAST transit network;
- Metrolinx and Infrastructure Ontario to move forward in soliciting bids from the three private sector consortia that were shortlisted after an extensive RFQ process, and;
- the new Hamilton City Council to make the approval of the B-Line LRT operating agreement a top priority.

We gratefully acknowledge and value our provincial government's funding for the B-line LRT. We fully support the completion of this project and vow to collaborate with all levels of government to ensure that impacts are mitigated and the investment is optimized.

Sincerely,

Hamilton Anchor Institution Leaders (HAIL)



Sean Donnelly
Sean Donnelly
President & CEO,
ArcelorMittal Dofasco



Rob MacIvaac
Rob MacIvaac
President & CEO,
Hamilton Health Sciences



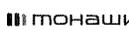
Patrick Deane
Patrick Deane
President & Vice Chancellor,
McMaster University



Keanita I.oomis
Keanita I.oomis
President & CEO, Hamilton
Chamber of Commerce



Howard Elliot
Howard Elliot
Chair, Hamilton Roundtable
for Poverty Reduction



Ron J. McKelvie
Ron J. McKelvie
President,
Mohawk College



Terry Cooke
Terry Cooke
President & CEO, Hamilton
Community Foundation



Miguel Figueroa
Miguel Figueroa
Director of Education,
Hamilton-Wentworth District
School Board



Whitney Day
Whitney Day
Interim President, St. Joseph's
Healthcare Hamilton

CC: Honourable Doug Ford, Premier of Ontario
CC: Honourable Vic Fedeli, Minister of Finance
CC: Honourable Peter Bethlenfalvy, President of the Treasury Board
CC: Honourable Jeff Yurek, Minister of Transportation
CC: Honourable Monte McNaughton, Minister of Infrastructure
CC: Donna Skelly, MPP Flamborough—Glanbrook
CC: Phil Verster, President & CEO of Metrolinx

Pilon, Janet

Subject: FW: Landlord licensing Hamilton

From: Ontario Landlords Watch <olwlandlords@gmail.com>

Sent: December 11, 2018 3:04 AM

To: clerk@hamilton.ca

Subject: Landlord licensing Hamilton

Good Morning Hamilton Council and staff .

Our Hamilton members have made us aware of a council meeting happening this morning with respects to landlord licensing.

Before you vote on landlord licensing or even a pilot test run of it, please consider who this will effect. Yes it will effect the landlord but this will be damaging to the tenants in the city already struggling to find affordable housing. Rents will continue to rise and landlords will have no other choice but to file at the landlord and tenant board to raise the rent above the guidelines.

St Catherines councillors understood the cons of this and realized there was a cost to the tax payers to run the program and choose not to implement a license on landlords

Small landlords are the solution to affordable housing but treatment like this at the municipal level will cause the industry to buckle and more tenants will suffer.

I will be happen to speak with anyone that would like more details or who wants to hear about solutions to correct the housing industry.

Sincerely

CEO

Ontario Landlords Watch

2269720563

Pilon, Janet

Subject: FW: a group of student village veterans opposing to the landlord licensing proposal.

From: Mike Marcu

Sent: December 11, 2018 1:24 PM

To: Office of the Mayor <mayor@hamilton.ca>; clerk@hamilton.ca; Johnson, Aidan <Aidan.Johnson@hamilton.ca>; ward1wilson@gmail.ca; Kolar, Loren <Loren.Kolar@hamilton.ca>; Whitehead, Terry <Terry.Whitehead@hamilton.ca>; Leendertse, Ken <Ken.Leendertse@hamilton.ca>

Subject: a group of student village veterans opposing to the landlord licensing proposal.

Dear Friends, Dear Mr. Mayor

I was unable to attend the meeting today 11 Dec 2018 on Licensing dispute. My health did not let me to be there.

However at my age (close to 80) and experience and what I've seen in my life I think that I have to convey this to the young generation.

Great Thinkers(Alexis de Toqueville,Adam Smith,Ayn Rand and many others)found that the freedom under reasonable feedback loops/ rules is the Red thread of history at all levels (individual,national,city).

The NEP system from 1924 and the experience of Tito in Yugoslavia proved the benefic effect of freedom with proper feedback loops of Operation. Russia was near collapse in 1924 but the freedom of NEP for the large population redressed it in 1.5 years . Tito and the recent Leaders of China found the same thing and the Tito Yugoslavia and Deng/ Chi China also.

An organism , a structure is healthy if it has healthy feedback loops to exist (see the human body in general) if the loops are unhealthy Or too many the or too few that the structure became sclerotic and collapse-see the Stalin Russia which had only one feedback Loop-from Stalin down. The result is history.

At this moment Our City has enough control feedback loops to operate in a hygienic mode..They were validated over the years. However There is a vocal minority who exacerbate untrue claims and alarms-like Students-theft,vandalism ,drunken behaviour, etc .

I lived in the student village since 1984 and I know better than these biased alarmists-the students are an elite they are the children Of Canada .The standards to be admitted to university are very strict (75% -85 % minimum to be admitted). They are not transients, or criminals They are innocent children I say without hesitation –they are good human beings. I'm revolted by the chorus of student haters . They hypnotised the city hall along the years.

At the same time, everybody knows that all North America is shifting to the service industries. We are lucky in Hamilton with our Prestigious schools-McMaster and Mohawk and others like Columbia.

What these denigrators want ? to see Hamilton like a ghost city like they have now in Southern US where the manufacturing Moved to China ?

I stop here and I say that me ,my family and other people in the student village-total of at least 300 we are opposed to any

Addition of regulations to the existing structure of regulations we have in the city. We are against the proposed licensing

System for the landlords. Is a strangulation with bad effects to everybody involved-tenants,investors,landlords and city.

Licensing in society is justified in areas like aviation,engineering,medicine,legal professions etc but for landlords?

Please let our city to breathe to be attractive to be free (of course under rules-which validated along the years).

Please think about this proposed licensing. Believe me is not good-and please take advice from and old man who had seen

Lot of things and who lived in the student village for over 34 years. Do not let you hypnotized by a biased vocal minority

Out of touch with realities. Do what is good for Hamilton- let it free to flourish to attract people.

With all the best wishes for
Christmas and New Year

Mike Marcu

Pilon, Janet

Subject: FW: Landlord Licencing: A Letter in Support from AWCA

From: Stranak, Cindy
Sent: December 12, 2018 10:23 AM
To: Chamberlain, Lisa <Lisa.Chamberlain@hamilton.ca>
Subject: Landlord Licencing: A Letter in Support from AWCA

City of Hamilton
71 Main Street West
Hamilton, Ontario

Re: Licencing of Rental Housing

Please accept this letter from the Ainslie Wood Community Association's board of directors, in support of the Rental Housing Licencing Reports and Feasibility Pilot Project Wards 1 and 8, option C.

We are confident the licencing of rental housing in Ainslie Wood will improve our neighbourhood and make life here better for both permanent residents and renters. Over many years, our neighbourhood has been harmed by the many illegal and unsafe rental units here. City action to correct this is much needed and much appreciated. We look forward to the licencing of rental units in Ainslie Wood.

We would like to thank the City staff who prepared the report, and the Rental Housing Sub-committee who brought the issue forward. We now look to the Planning Committee and to City Council for final approval of this project.

Please forward a copy of this letter to the appropriate committee members, and keep us advised on meeting and voting dates. Many thanks for your efforts in introducing landlord licencing, which we fully support and consider necessary for our struggling neighbourhood.

Kind regards,

Mark Coakley, Chair
Ainslie Wood Community Association

Dear Committee members,

We were pleased to hear that Rental Housing Sub-Committee voted in favour to recommend implementing a pilot licensing program for rental housing in Wards 1 and 8. This is something the AWWCA has endorsed for many years as we have slowly seen our neighbourhoods being devastated by the illegal conversion of single-family dwellings into multi-unit rental dwellings. During the many years, we have tried every possible way to slow this down and all along, the city, building department and bylaw department have stood blithely by and done nothing except use the reason that they could not access the houses in question. We have heard every excuse possible from all levels of city staff and officials and because of all the illegal conversions many of our permanent residents have been placed in situations that are stressful and have taken away from the quality of life that is promised to all Canadians, Ontarians and Hamiltonians.

This City continues to describe itself as a place where people's mental health is a priority and that is just not the case for many who live and have lived in the Ainslie Wood and Westdale communities. In addition McMaster University for a very well respected institute of higher education has never had the foresight to ensure adequate living spaces on campus even for their first year students and now are attempting to build a development in Westdale that will have terrible negative side effects on the immediate area and in so have added undue levels of stress on the neighbours which has affected their mental health. Unscrupulous absentee speculators who only care about the bottom line have for the most been taking advantage of loopholes and excuses and ridiculous claims. Again those permanent long time residents of the area have lived under these conditions and unfortunately many passionate residents who cared deeply in the past have just given up because of the anxiety and undeserved stress and honestly can't afford to care anymore or felt as they had no other choice but to move, leaving more single family homes to be illegally converted. In addition, because of these unregulated multi-unit rentals many tenants in particular students have been living in conditions that most would not allow their pets to live in.

Our expectation is that this new license will give the city stronger tools to address the issues and most importantly allow access to the dwellings by bylaw and other city staff with proper notice for regular inspections. To help create an environment where both the permanent residents and the tenants can live in safe conditions and where the Landlords, Absentee home owners and Property Managers will be held accountable to ensure that these converted rental homes will meet all current bylaws for Fire Safety, Building codes, Health Codes and Property standards regulations and be properly enforced.

Due to the many failures in the past, our support for this rental license is not unanimous as many are sceptical that any good will come of this, and the few responsible property owners will be financially punished. As a community association we understand the concern regarding those in the community who are less fortunate and are on fixed incomes and prefer that the cost of the license is not downloaded to the tenants and therefore in addition to the rental license we would also require a commercial business license be applied and that all rules and regulations under the landlord tenant act be enforced, these rental homes are generating profits and should be taxed accordingly.

It is very important to our board and members that with this new license we would **not** want to see any residential property within our boundaries to be grandfathered in and not be inspected, we understand that this will require much effort and we would be happy to pass along all of our data which might assist in determining which homes in the area have already been converted in particular those that were done without the proper building permits.

In addition, we would like to have a representative from our board to have a permanent position on any committees that may be created for this pilot program moving forward as we feel that we should have a voice to represent our position and our neighbourhoods.

As founding members of the TGAO "Town and Gown Association of Ontario" we have a very strong understanding of how other communities have dealt with this and we would like to recommend that the City of Hamilton and the Planning department try to implement something similar to what the City of Oshawa has done and included you will find a link to their [Residential Rental Housing Licence Application](#).

We further would recommend that McMaster University and the Student Union "MSU" also be granted permanent positions on any committee moving forward to ensure that all stakeholders are fairly represented.

Sincerely yours

Ira Rosen
President AWWCA

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

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Toronto ON M5G 2E5
Tel.: 416 585-7000

**Ministère des
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et du Logement**

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Tél. : 416 585-7000



DEC 05 2018

RE: Municipal Reporting Burden

Dear Heads of Council,

As you have heard me say, reducing the provincial reporting burden affecting the municipal sector is a priority for the government. I addressed municipal concerns about the reporting burden at the Association of Municipalities of Ontario (AMO) conference in Ottawa this past summer. I have heard from municipalities that the province asks for too many reports, which impacts the ability of municipalities to focus on local priorities.

I have struck a team in my ministry to lead the reduction of the municipal reporting burden across government. In addition to reducing the number of reports, we must make sure any remaining information collected is necessary for the province's work. We must confirm the information requested is not duplicative, and that the reporting requirements for small municipalities are appropriate.

To address these goals, my ministry will be convening a cross-government working group to bring together ministries with municipal reporting requirements. This group will be tasked with reducing reporting and undertaking the work to meet the aforementioned commitments.

In addition to our cross-government working group, in 2018, my team will be convening a stakeholder working group of various municipal associations with a shared common interest in municipal reporting requirements.

I invite you to share your thoughts on what changes can be made to municipal reporting directly to my office, as well.

Thank you for your support.

A handwritten signature in black ink, appearing to read 'Steve Clark'.

Steve Clark
Minister, Ministry of Municipal Affairs and Housing

c: Laurie LeBlanc, Deputy Minister, MMAH

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

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Toronto ON M5G 2E5
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Dear Head of Council,

As you know, our government has launched a broad consultation to gather input on how to increase the supply and mix of housing, speed up development timelines and drive down costs. Feedback from the consultation will inform our Housing Supply Action Plan, to be released this spring. I encourage you to share your ideas by visiting Ontario.ca/HousingSupply before January 25, 2019.

As part of this consultation, we will be undertaking a fundamental review of all aspects of the development approvals process as it relates to building more housing people can afford, and attracting and retaining new business investments. That is why I have directed my ministry to review the entire provincial approvals process – from the rules for planning all the way to construction.

I am keenly aware of the broad number of permits, approvals and processes that may come into play as part of this exercise, including those that reside with our partner ministries. I am working closely with my Cabinet colleagues on this initiative and our government's goal is a streamlined development process that ensures provincial approvals are in place within one year so building can begin sooner.

To help achieve this ambitious but necessary goal, and following on the successes of our recent Growth Plan Implementation workshops, we want to hear directly from you. That is why, we will be holding a series of targeted consultations focused on the key laws and policies that my ministry administers, and your input will be critical.

In the coming days, you will be invited to participate in one or several discussions focused on the Planning Act, the Provincial Policy Statement, the Building Code and other matters. This detailed review of individual policies and laws is needed to find every barrier and unnecessary step in the process. However, as Minister, I am interested in transformative change, not incremental shifts in policies.

Making Ontario open for business means a fundamental change to the status quo. Our province needs to be a place where businesses can locate and grow, and create jobs and innovate, not spend their time clearing regulatory hurdles and navigating unnecessary red tape.

This is urgent work, and I hope you will make time to participate. I look forward to hearing your important insights and recommendations on how to move forward.

A handwritten signature in black ink, appearing to read "Steve Clark".

Steve Clark
Minister
Ministry of Municipal Affairs and Housing



File: A-2100

December 5, 2018

President of General Motors of Canada
1908 Colonel Sam Drive
Oshawa, Ontario
L1H 8P7, Canada

President of General Motors Company
P.O. Box 33170
Detroit, MI 48232-5170

Re: The Importance of Keeping General Motors Oshawa Assembly Plant Open

Oshawa City Council considered the above matter at its meeting of December 3, 2018 and adopted the following recommendation:

“Whereas General Motors, its employees and the City of Oshawa have experienced an historic 100 year successful partnership in this community; and,

Whereas on November 26, 2018 General Motors announced its need to accelerate its transformation for the future by building upon world-class engineering in advanced technologies and increasing investment in electric and autonomous vehicle programs and linked this to its rationale for closing the Oshawa assembly plant at the end of 2019; and,

Whereas there are numerous employees of General Motors and associated industries, services and businesses in Oshawa and Durham Region that depend on the operation of the Oshawa assembly plant and the well-being of those families that are affected by General Motors decision is a priority of the City; and,

Whereas good jobs for Oshawa and Durham workers is a key priority and the closure of the Oshawa assembly plant will have a negative impact on the lives of those affected families as well as on the local, regional, provincial and national economies; and,

Whereas the local General Motors workforce has consistently demonstrated its flexibility and ability to embrace innovation to continue to transform the automotive sector for the benefit of the company and North American economy; and,

Whereas General Motors has acknowledged that the local talented workforce has a proven record of accomplishment for setting high quality standards and winning international productivity awards; and,

Whereas there is an opportunity to build on our rich automotive history, utilizing the skills and abilities of Oshawa’s professional autoworkers that have established a proven foundation for innovative and the capacity to tackle economic challenges. All of which

makes Oshawa the ideal location from which to drive General Motors new focus on electric and autonomous vehicle programs; and,

Whereas Oshawa has already realized substantial investments in cutting-edge automotive technologies that support and advance the development of electric and autonomous vehicles here in our community including the University of Ontario Institute of Technology's Automotive Centre of Excellence (ACE) and its world-class facility that produces cutting-edge automotive technologies; and,

Whereas in August 2018, the Federal Government announced up to \$9.46 million in funding to support the integration of a Moving Ground Plane allowing the U.O.I.T. to increase the number of full-time jobs at ACE, generate new training opportunities, promote research and development and encourage the advancement of cleaner and safer automotive technologies; and,

Whereas Oshawa has been selected to be a Technology Development Site that is fully integrated with Province's Autonomous Vehicle Innovation Network (AVIN) program; and,

Whereas through unique market-driven programs Durham College and U.O.I.T. are creating the next generation of engineering and technical leaders to support the growth of the advanced automotive industry; and,

Whereas we believe that our mutually beneficial relationship with General Motors can continue long into the future by developing alternatives to closing the assembly plant in Oshawa; and,

Whereas the City is committed to building upon our strong partnerships with General Motors, the federal and provincial governments, the post-secondary institutions and the local business community to support the General Motors employees and their families and other local businesses affected by the decision by General Motors;

Therefore be it resolved:

1. That the City of Oshawa is committed to work with General Motors and Unifor in order to keep the Oshawa Assembly Plant open beyond 2019 and that a copy of this resolution be forwarded to General Motors and Unifor with a request that the President of General Motors, the President of General Motors Canada and the President of Unifor meet with the Mayor.
2. That the Mayor send a letter together with a copy of this resolution to Prime Minister Justin Trudeau, Premier Doug Ford and all MP's and MPP's in Durham Region, Peterborough County, Kawartha Lakes, Northumberland County and the City of Toronto requesting them to initiate actions to convince General Motors to keep the Oshawa Assembly Plant open and requesting that they meet with the Mayor.
3. That a copy of this resolution be forwarded to the Region of Durham, all Durham municipalities, the City of Toronto, municipalities in Peterborough County, Kawartha Lakes and Northumberland County, the Association of Municipalities of Ontario, the Chamber of Commerces/Boards of Trade in the Durham Region, the Durham Region Labour Council, the Federation of Canadian Municipalities, Ontario

Federation of Labour and the Mayors Auto Caucus, and any other organization deemed appropriate by the Mayor, requesting their support to keep the Oshawa Assembly Plant open.

4. That the Mayor continue to lead the efforts on this matter.”

By copy of this letter, I am forwarding this resolution to Unifor, Region of Durham, all Durham municipalities, the City of Toronto, municipalities in Peterborough County, Kawartha Lakes and Northumberland County, the Association of Municipalities of Ontario, the Chamber of Commerces/Boards of Trade in the Durham Region, the Durham Region Labour Council, the Federation of Canadian Municipalities, Ontario Federation of Labour and the Mayors Auto Caucus, and any other organization deemed appropriate by the Mayor, requesting their support to keep the Oshawa Assembly Plant open.

If you need further assistance concerning the above matter, please contact Paul Ralph, Commissioner, Development Services Department at the address listed below or by telephone at 905-436-3311.



Andrew Brouwer
City Clerk

/fb

- c. Development Services Department
Mayor Carter
Unifor
City of Pickering
Town of Ajax
Town of Whitby
Municipality of Clarington
Township of Scugog
Township of Brock
Region of Durham
Association of Municipalities of Ontario
Chamber of Commerces/Boards of Trade in Durham Region
Durham Region Labour Council
Federation of Canadian Municipalities
Mayors Auto Caucus
Ontario Federation of Labour

Pilon, Janet

Subject: FW: 211 York Road

From: richard silliker
Sent: December-12-18 12:08 PM
To: Nheiley, Brynn
Subject: Re: Test

Bryann,

This is to inform you, and, city council that I failed to receive notification for the rezoning of 211 York Rd., Dundas. As a result I was unable to register my oppression to the owners request for rezoning.

At present I am retired and on a pension. However the rent and utilities take approximately 71% of my pension income. My income is presently \$19,30.00 annually.
New accommodations in the Dundas area are to be found in the \$1400.00 per month range.

As I am living below-poverty level (\$22,000.00 per year; Statistics Canada) and the lack of social housing to accommodate my situation, I am opposed to the rezoning.

I am unaware of the applicants timeline. However, based on my experience at the last meeting, he was to build a new building and have it completely leased before asking the present tenants to vacate. However, should he progress in this manner he will need the tenants to leave immediately as there will be a lack of parking. This narrative from the owner is too narrow to be considered authentic. A piece of the puzzle is missing, leading me to believe that there is a hidden agenda. Further information may convince me otherwise, however, until then, I remain unconvinced of the owners stated intentions.

Regards,
Richard Silliker
211 York Rd. Apt #8
Dundas, On
L9H 1M9



OFFICE OF THE
LORD MAYOR
Brisbane

DEC 11 2018

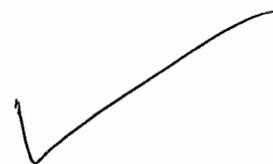
Office
City Hall
King George Square
Brisbane Qld 4000 Australia
Tel 07 3403 4400
Fax 07 3403 9930
LORDMAYOR@brisbane.qld.gov.au
Postal
GPO Box 2287
Brisbane Qld 4001 Australia

23 November 2018

8102 11 2018

Mr Fred Eisenberger
Mayor
City of Hamilton
Hamilton City Hall
2nd floor - 71 Main Street West
Hamilton ON L8P 4Y5
CANADA

My dear Mayor



The Asia Pacific Cities Summit and Mayors' Forum (2019APCS) will be held in Brisbane from 7-10 July 2019. With the overarching theme of 'Driving Cities through Business and Innovation', I look forward to welcoming more than 1000 delegates from over 100 cities for four days of inspiring conversations and learnings.

The 2019APCS is a unique opportunity for Mayors and delegation members to meet with people from the Asia Pacific region, exchange ideas on best practice and areas for collaboration, as well as business opportunities. I would be delighted to have you attend the Summit with government and business delegations from your jurisdiction. The Summit will also offer an opportunity for your local chambers of commerce and members of your business community to develop their networks in the Asia Pacific region.

I am pleased to announce that world renowned keynote speaker, Mr Marc Randolph, Co-Founder of Netflix, will headline the first day of 2019APCS. Further internationally acclaimed speakers will be announced soon, which will guarantee significant media attention for the Summit.

There are a number of exclusive opportunities for Mayors attending the Summit. The Mayors' Forum is a chance for heads of local government to come together and share their insights, discuss trends and issues facing their cities and develop solutions to promote growth and prosperity in cities. This Forum will be facilitated by Professor Greg Clarke CBE, Chairman of the Business of Cities Ltd, and is open to Mayoral or Deputy Mayoral delegates only. This Forum will be held on Tuesday 9 July at the Brisbane Exhibition and Convention Centre and will develop an accord that will be presented and signed on the final day of the Summit.

An exciting addition for next year's APCS is the Major Project Announcement Briefings. These briefings will attract leading suppliers from across the Asia Pacific and enable your organisation to showcase your city's future plans. The briefings will be integrated within the APCS program and will allow local governments to present upcoming major commercial tender opportunities in their cities to the businesses attending the Summit. I warmly welcome your expression of interest in presenting at these briefings, alongside your Chief Procurement Officer.

Innovation Alley is another new addition to the 2019APCS, which is a dedicated exhibition space for entrepreneurs, 'start-ups' and new businesses looking to showcase how innovative technologies can enhance our cities' liveability, mobility and sustainability. This space will enable these businesses to showcase their ventures on a global scale. We would certainly welcome 'start-ups' from your region to participate in this exciting opportunity. For more established organisations, there are regular exhibiting opportunities at the Summit, providing the opportunity to showcase their offerings. I encourage you to consider organisations from your region that would be able to take advantage of this opportunity.

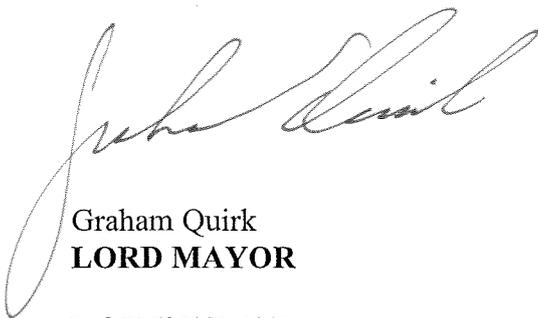
There are a range of opportunities for Mayors and cities to gain international exposure at the 2019APCS, including speaking opportunities. If you, or a representative, is interested in speaking at this international meeting of key decision-makers and influencers, you are invited to submit an abstract addressing one of the 2019APCS sub-themes. I encourage your city to consider a submission to present and provide an innovative case study from your jurisdiction.

Registrations for the 2019APCS are now open and include early rate discounts for Mayors and group bookings. In the event that you are unable to personally attend the Summit, I welcome a deputy or your nominated representative to attend.

I encourage you to directly contact Ms Sara Smart, APCS Project Manager within my International Relations and Multicultural Affairs team, by phone on +61 7 3178 9626 or by email at Sara.Smart@brisbane.qld.gov.au to discuss how to maximise opportunities for your city, local government and businesses at the 2019APCS. You may also like to visit the official website at www.apcsummit.org for further information on the range of opportunities on offer.

I look forward to welcoming a delegation from your city to Brisbane for the 2019 Asia Pacific Cities Summit and Mayors' Forum.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Graham Quirk', written in a cursive style. The signature is positioned above the printed name and title.

Graham Quirk
LORD MAYOR

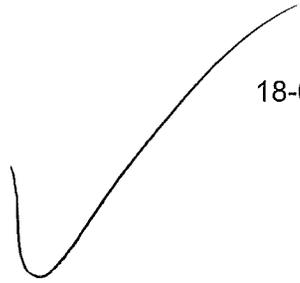
Ref: LM05182-2018



DEC 11 2018

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

18-005770-785



Dear Mayor Eisenberger:

I am writing in response to your letters of April 28, 2017, January 5, and August 17, 2018, addressed to the Honourable Ginette Petitpas Taylor, Minister of Health, as well as the Honourable Jane Philpott, former Minister of Health, regarding the legalization and regulation of cannabis. I have been asked to reply to you directly. I sincerely apologize for the delay in responding.

I would like to take this opportunity to share some information about the regulations as they relate to your particular concerns.

I appreciate your concerns about the production of cannabis in homes, whether for medical or non-medical purposes. Health Canada shares those concerns as one of our most important objectives is to protect the public's health and safety. That is why the Government introduced the *Cannabis Act*—a new legal framework that puts in place a comprehensive public health approach to cannabis.

The *Cannabis Act*, along with the *Cannabis Regulations* and the *Industrial Hemp Regulations*, which support the *Cannabis Act*, came into force on October 17, 2018.

Under the *Cannabis Regulations*, the regulatory framework for access to cannabis for medical purposes remains substantively the same as it was under the predecessor regime, the *Access to Cannabis for Medical Purposes Regulations*. Patients can continue to access cannabis for medical purposes from sellers licensed by Health Canada, or they can grow—or designate someone to grow—cannabis for their own medical purposes.

The new Regulations create consistency with rules for cannabis for non-medical purposes, improve patient access, and reduce the risk of abuse of the system. For example, under the *Cannabis Regulations*, the Minister may refuse a registration for personal or designated production for reasons of public health or public safety, including the risk of cannabis being diverted to an illicit market or activity.

For privacy reasons, Health Canada cannot confirm whether an individual or their designated person is registered to produce a limited amount of cannabis for medical purposes at the address you have provided. The Regulations authorize Health Canada to share personal information that is protected under the *Privacy Act* only in the context of an active law enforcement investigation.

However, we can respond in general terms about how the personal/designated production program works and what steps Health Canada takes to address with any potential non-

compliance with regulatory requirements.

In order to apply for personal or designated production for medical purposes, individuals must first obtain written authorization from their health care practitioner in the form of an original medical document, on which the daily authorized amount must be indicated by their health care practitioner.

Health Canada reviews all applications for personal or designated production to ensure that regulatory requirements are met, before a registration certificate is issued.

Individuals are required to submit basic information, including the patient's name and date of birth; the residential, production and storage site addresses; an indication as to whether the cannabis production will take place indoors or outdoors; and signed declarations that the individual and, if applicable, the designated producer, will take all necessary measures to ensure the security of cannabis. Personal and designated producers must not have been convicted of certain relevant offences in the last 10 years.

In the case of outdoor production, the proposed site must not be adjacent to a school, playground, daycare or other public space frequented mainly by persons under 18. If the proposed site for the production of cannabis plants is not the ordinary place of residence of the applicant or of the designated person, if any, and is not owned by the applicant or the designated person, the application must include the given name, surname, address and telephone number of the site owner and a declaration signed by them consenting to production at the site.

The information submitted is rigorously reviewed by Health Canada and the registration is refused if it does not meet the regulatory requirements or contains information that is false or misleading.

All persons authorized to produce a limited amount of cannabis for their own medical purposes must abide by the law and operate at all times within the limits set out when they were registered by Health Canada. Any individuals authorized to produce cannabis who disregard their registration requirements—or any other related legislation—may be subject to law enforcement measures.

These requirements include respecting their plant limits, which are established by the daily dose as authorized by their health care practitioner. These individuals are only authorized to produce and possess cannabis for their own medical purposes (or for the individual they are designated to produce for), and it is illegal for them to share, provide, or sell cannabis to anyone else.

Registered individuals are also required to comply with all relevant provincial/territorial and municipal laws, including local by-laws about zoning, noise, odour, electrical and fire safety, as well as all related inspection and remediation requirements.

When the Department receives a complaint regarding an individual registered to grow cannabis for medical purposes, Health Canada reviews the complaint to determine if action is needed. As part of this review, officials would consider all relevant information from the file to determine whether there have been breaches of regulatory requirements.

If non-compliance is found, Health Canada has a range of enforcement tools at its disposal, from sending a letter to remind the individual of their responsibility regarding safety and security, up to and including sending them a notice of intent to cancel their registration.

Health Canada appreciates that, as in any regulatory framework, there will be instances where individuals choose to operate outside of the law. Anyone who suspects activity that may violate a law or a by-law, including the *Criminal Code*, should immediately contact their local law or municipal by-law enforcement authority.

In the context of an investigation, law enforcement does have the ability to enter residences. Registered and designated persons should be prepared to show a copy of their Health Canada-issued documentation to law enforcement, if requested.

Health Canada provides a dedicated service 24 hours a day, seven days a week, to share information with law enforcement in the context of an active investigation. This information includes the status of an individual's registration, general information about the location of the production site, and plant and possession limits.

Health Canada encourages all provinces/territories and municipalities to use the tools at their disposal to ensure that individuals meet all standards and bylaws. In terms of further actions, you may want to refer to *Municipal Guide to Cannabis Legalization*, developed by the Federation of Canadian Municipalities, which provides guidance in areas such as odour and other nuisances. For more on this, see <https://fcm.ca/home/issues/emergency-preparedness-and-response/cannabis-legalization/cannabis-legalization-primer.htm>.

Health Canada will monitor and evaluate patients' reasonable access to cannabis for medical purposes during the implementation of the new law, and re-evaluate the medical access framework within five years.

I would also like to explain how the commercial licensing process works. Under the *Cannabis Regulations*, before submitting an application for a commercial producer's licence, an applicant must provide written notice to local authorities—including the local government, local police force or RCMP detachment responsible for the area, and the local fire authority—to inform them of their intention to submit an application. The notification provision is designed to alert local authorities to the intentions of the applicant, and give them time to apply local by-laws, fire codes, and other rules.

Before a licence is issued under the Regulations, an application is subject to a rigorous review process, including an assessment of the physical security measures in place at the facility, the proposed Good Production Practices, the record-keeping method and procedures, and personnel security clearance checks.

A commercial licence will only be issued once it has been determined that all information submitted demonstrates compliance with the new Regulations, and the facility has been built.

Once approved, licence holders operate under some of the most stringent controls on the commercial production of cannabis in the world, including unannounced inspections of each licence holder every year, and clear rules around the use of unauthorized pesticides. These controls are backed by a range of available compliance and enforcement measures, including educating the licence holder about any issues of non-compliance, issuing product recalls,

adding terms and conditions to the licence, and suspending or revoking the licence, if warranted.

A licence holder also has an obligation to comply with all applicable provincial/territorial and municipal laws as they relate to, for example, land use, zoning, noise, and pollution.

Regarding Hamilton City Council's proposed approach regarding cost recovery, according to the Federal-Provincial-Territorial Agreement on Cannabis Taxation, provinces and territories will work with municipalities according to shared responsibilities towards legalization. You can find the agreement on the Department of Finance's website at: https://www.fin.gc.ca/n17/data/17-122_1-eng.asp.

Should you wish to discuss the particular challenges that your city has faced, the Director of Medical Access and Specialized Authorizations, Mike McGuire, would be happy to speak with you at your convenience. He can be reached at 613-941-7430 or by email at Mike.McGuire2@canada.ca. Mr. McGuire would also be please to speak with the municipality's law enforcement officials regarding Health Canada registrations for cannabis for medical purposes and to clarify what the registrations do and do not authorize.

We look forward to working with you and the City of Hamilton, as well as other municipalities across Canada, to meet the government's commitment to keep cannabis out of the hands of youth and profits from criminals and organized crime.

Yours sincerely,



Todd Cain
Director General
Licensing and Medical Access
Cannabis Legalization and Regulation Branch
Health Canada

Pilon, Janet

Subject: Important Update for Ontario Municipalities (Right to approve or reject landfill developments)

From: Ted Comiskey <mayor@ingersoll.ca>

Sent: December-13-18 2:32 PM

Subject: Important Update for Ontario Municipalities (Right to approve or reject landfill developments)

Good afternoon,

Municipalities will be given greater say over where landfills can be located” – The Hon Rod Phillips, Minister of the Environment, November 29th 2018

As the Chair of the province-wide campaign to convince the Ontario Government to provide municipalities with the right to approve new landfill sites in their communities, I am proud to share this news with you. **In his first Environment Statement, Minister Rod Phillips, announced that he will be introducing a plan to provide municipalities with a “greater say” on where landfills can be located.**

As municipalities, we have until January 28th to submit our comments and recommendations. We will provide more information in a subsequent update.

Details of the news are contained in this report from the Toronto Star:

<https://www.thestar.com/politics/provincial/2018/11/29/ford-government-will-make-big-polluters-pay-with-500-million-environmental-plan.html>

Details of the consultation process are here: <https://www.amo.on.ca/AMO-Content/Policy-Updates/2018/OntarioGovernmentReleasesNewEnvironmentPlanforCons>

This is a significant milestone in our campaign. However, there is much more to do to ensure that the rights of municipalities, like yours, are guaranteed, either in legislation or regulation.

For the moment, let’s enjoy our success. Please share this good news with your colleagues and council. Your municipality’s commitment to this cause is a large part of the reason we, collectively, have been able to move this important issue forward.

I will get back to you shortly on next steps – such as passing a revised motion (specific to the Minister’s commitment), and creating a steering committee to ensure that municipal rights to approve or reject landfill projects are enshrined.

Once again, thank you for your efforts in helping to reach this important milestone.

Sincerely,

Ted Comiskey

Chair, Demand The Right Coalition of Ontario Municipalities

Mayor, Town of Ingersoll

W: www.demandtheright.ca



HAMILTON URBAN CORE COMMUNITY HEALTH CENTRE
Strong Core, Healthier Lives

December 17, 2018

To The City of Hamilton:

**Re: Support for Hamilton Urban Core Application
for Consumption and Treatment Services**

Hamilton Urban Core Community Health Centre is seeking your support in applying for a Consumption and Treatment Service (CTS) within the Centre. Our application must be submitted to the provincial government by no later than December 31, 2018.

Hamilton Urban Core in partnership with the Shelter Health Network has been operating an Overdose Prevention Site since June 2018. Overdose Prevention Sites (OPS) are temporary supervised injection sites. They operate as lifeguard stations for IV drug use. They provide a safe environment, harm reduction supplies and immediate support in the case of an overdose. The OPS has seen 2,321 visits, reversed a total of 23 overdoses and has had a total of 2,159 visits for harm reduction services between June 2018 and November 2018.

In October 2018, the CTS program was announced by the provincial government and is intended to replace overdose prevention services. Consumption and Treatment Services will provide integrated, wrap-around services that connect people who use drugs to primary health care, treatment, and other health and social services while continuing to provide support in the event of an overdose.

Hamilton Urban Core is planning to expand its services to include a consumption and treatment service site alongside our existing harm reduction, and clinical and community health services for people who need this service and are working towards submitting an application to the provincial government.

In 2017, 87 people in Hamilton died because of opioid overdose. This represented a death rate 72 per cent higher than the average in Ontario. According to the Office of the Chief Coroner of Ontario, the number of opioid-related deaths in Hamilton has almost doubled over the past 10 years.

In 2016, there were 230 newly diagnosed cases of Hepatitis C in Hamilton, 32 per cent higher than the provincial rate. Hence, the continued need for harm reduction services in Hamilton to reduce and eliminate blood borne infections.

Preliminary stats from the City of Hamilton show that in the first three months of 2018, the number of opioid-related deaths was almost two times higher than in the same timeframe last year.

As part of the community consultation process, Hamilton Urban Core engaged almost 200 individuals who represented community members, service users, business owners, service providers and agencies in a survey. The survey findings indicated that:

- a) The majority of the respondents live in the neighbourhood, use services in the community or work or own a business
- b) An overwhelming number of respondents indicated that they have strong ties with downtown Hamilton and as such felt safe, that they know where everything is located and/or that they have family or friends in the area
- c) The majority of people felt that services to address the "drug" problem were needed
- d) A high number of people indicated that they want to be kept informed through community meetings or in a newsletter
- e) Some suggested that a good relationship with the police was important and in particular it is important to have clear roles
- f) Clients who access the OPS services at the Centre acknowledged the importance of the services, indicating that they felt strongly that it saves lives, acknowledged drug use and opioid overdose as a big problem in Hamilton, suggested more hours and increased services.

We found the feedback to be encouraging and are committed to continuing with routine dialogue with the range of those in the neighbourhoods and communities surrounding Hamilton Urban Core to hear their perspective and address any concerns that may surface.

All of the information above clearly indicates the need for a Consumption and Treatment Services in Hamilton. We respectfully request that the City of Hamilton support Hamilton Urban Core Community Health Centre in its application for Consumption and Treatment Services by way of a motion. A sample motion is attached for your reference. Please note that the application must be submitted to the provincial government by no later than December 31, 2018.

If you require additional information, please do not hesitate to contact me.

Thank you in advance for your kind consideration.

Sincerely,



Denise Brooks
Executive Director
Hamilton Urban Core Community Health Centre
71 Rebecca Street, Hamilton ON L8R 1B6
Ph: 905-522-3233 ext. 246 Direct Line: 905-977-3060
Fax: 905-522-5374 Email: dbrooks@hucchc.com
Website: www.hucchc.com

/encls



HAMILTON URBAN CORE COMMUNITY HEALTH CENTRE

Strong Core, Healthier Lives

Re: Support for Hamilton Urban Core Application for Consumption and Treatment Services

Motion:

Whereas, a temporary Overdose Prevention Site opened in Hamilton on June 5, 2018; and

Whereas, in 2017, 87 people in Hamilton died because of opioid overdose. This represented a death rate 72 per cent higher than the average in Ontario; and

Whereas according to the Office of the Chief Coroner of Ontario, the number of opioid-related deaths in Hamilton has almost doubled over the past 10 years

Whereas, efforts have been made to address the opioid crisis through Overdose Prevention Sites (OPS) that are temporary supervised injection sites, which operate as lifeguard stations for IV drug use.

Whereas, in October, the Consumption and Treatment Services (CTS) program was announced by the provincial government and is intended to replace overdose prevention services.

Whereas, the CTS model will provide integrated, wrap-around services that connect clients who use drugs to primary care, treatment, and other health and social services while continuing to provide support in the event of an overdose.

Therefore, be it resolved that the City of Hamilton support by approval of this motion Hamilton Urban Core Community Health Centre's 2018 application to the Province of Ontario for funding under the Consumption and Treatment Services program.

Court File No.

**ONTARIO
SUPERIOR COURT OF JUSTICE**

B E T W E E N:

A BETTER NIAGARA

Applicant

- and -

**THE NIAGARA PENINSULA CONSERVATION AUTHORITY and THE REGIONAL
MUNICIPALITY OF NIAGARA**

Respondents

NOTICE OF APPLICATION

TO THE RESPONDENTS

A LEGAL PROCEEDING HAS BEEN COMMENCED by the applicant. The claim made by the applicant appears on the following page.

THIS APPLICATION will come on for hearing before a Judge on Friday, December 21, 2018 at 10:00 a.m. or as soon after that time as the application can be heard at 102 East Main Street, City of Welland, in the Province of Ontario, L3B 3W6.

IF YOU WISH TO OPPOSE THIS APPLICATION, to receive notice of any step in the application or to be served with any documents in the application, you or an Ontario lawyer acting for you must forthwith prepare a notice of appearance in Form 38A prescribed by the Rules of Civil Procedure, serve it on the applicant's lawyer or, where the applicant does not have a lawyer, serve it on the Applicant, and file it, with proof of service, in this court office, and you or your lawyer must appear at the hearing.

IF YOU WISH TO PRESENT AFFIDAVIT OR OTHER DOCUMENTARY EVIDENCE TO THE COURT OR TO EXAMINE OR CROSS-EXAMINE WITNESSES ON THE APPLICATION, you or your lawyer must, in addition to serving your notice of appearance, serve a copy of the evidence on the applicant's lawyer or, where the Applicant does not have a lawyer, serve it on the Applicant, and file it, with proof of service, in the court office where the application is to be heard as soon as possible, but at least four days before the hearing.

IF YOU FAIL TO APPEAR AT THE HEARING, JUDGMENT MAY BE GIVEN IN YOUR ABSENCE AND WITHOUT FURTHER NOTICE TO YOU. IF YOU WISH TO OPPOSE THIS APPLICATION BUT ARE UNABLE TO PAY LEGAL FEES, LEGAL AID MAY BE AVAILABLE TO YOU BY CONTACTING A LOCAL LEGAL AID OFFICE.

Date Issued by
Local registrar

Superior Court of Justice
102 East Main Street
Welland, Ontario
L3B 3W6

TO: NIAGARA PENINSULA CONSERVATION AUTHORITY

3rd Floor West,
250 Thorold Rd.
Welland, ON
L3C 3W2

AND TO: REGIONAL MUNICIPALITY OF NIAGARA

Niagara Region
1815 Sir Isaac Brock Way
P.O. Box 1042
Thorold, ON
L2V 4T7

APPLICATION

1. The Applicant, A Better Niagara, makes application for:
 - (a) An order declaring and affirming the right of the Regional Municipality of Niagara (the “Niagara Region”) to replace its twelve Niagara Peninsula Conservation Authority (the “NPCA”) board appointees with the twelve new members that were designated at the Niagara Region Council meeting of December 6, 2018;
 - (b) An order declaring that the NPCA must comply with instructions received from the new Niagara Board appointees in accordance with all relevant policies and procedures;
 - (c) An order declaring that the NPCA was not within its jurisdiction to instruct the Niagara Region that the proper constitution of the NPCA board is five members from Niagara;
 - (d) An order declaring that in accordance with the *Conservation Authorities Act*, R.S.O. 1990, c. C.27, sections 2(2) and 4(1)(b), the Niagara Region has the right to appoint up to 27 members to the NPCA board;
 - (e) Abridging time for service, if necessary;
 - (f) Costs of this proceeding, if costs are pursued against the Applicant; and
 - (g) Such further and other relief as the Applicant may advise and this Honourable Court may permit.

2. The grounds for the application are:

- (a) On December 6, 2018, the Niagara Region held a public Council meeting in which a motion was passed replacing its twelve appointees to the NPCA Board effective immediately, in accordance with the *Conservation Authorities Act*, R.S.O. 1990, c. C.27, section 14(4.3);
- (b) The NPCA board members have refused to step down or otherwise recognize that their terms as board members are at an end. The NPCA has refused to recognize the twelve appointees and is insisting that the Niagara Region is only entitled to appoint five members to the NPCA Board;
- (c) The Board composition of a conservation authority is set out in the *Conservation Authorities Act*, and is tied to the population of each municipality within the watershed area of the conservation authority;
- (d) Section 2(2) of the *Conservation Authorities Act* sets out the number of representatives a municipality may appoint to a conservation authority board, in accordance with its population base in the watershed. Where the population base is 250,000 to 500,000, the municipality is entitled to five representative board members;
- (e) However, Niagara Region is an upper tier municipality acting in the place of local municipalities, and instead falls under section 4(1)(b) of the *Conservation Authorities Act*, which states that Niagara Region “shall appoint to each such authority the number of members to which the local municipalities would otherwise have been entitled as participating municipalities.”;

- (f) Under section 4(1)(b), Niagara Region's 12 municipalities results in Niagara Region having the right to appoint 27 Board members to the NPCA, though historically the Niagara Region only appointed 12 (one for each lower-tier municipality);
 - (g) A Better Niagara brings this proceeding by way of application because it is unlikely that there are any material facts in dispute. This application is also urgent: there is confusion as to who is in charge of the NPCA. The NPCA is an important regulator and protector of the Niagara Region's environment with mandated responsibilities under the *Conservation Authorities Act* and each day that goes by there is significant risk of damage to the Niagara environment, and damage to the NPCA's reputation and authority to enforce its environmental protection mandate;
 - (h) A Better Niagara is an interested party. It is a non-profit entity formed to advocate for good governance and accountability in the Niagara Region and specifically at the NPCA. It is made up of engaged citizens and voters and is concerned about the undemocratic nature of what has transpired;
 - (i) Rules 14(3), 38 and and 39 of the *Rules of Civil Procedure*; and
 - (j) Such further and other grounds as the Applicant may advise and this Honourable Court permit.
3. The following documentary evidence will be used at the hearing of the application:
- (a) The affidavit of Elizabeth Benneian, to be sworn; and

- (b) Such further and other evidence as the Applicant may advise and this Honourable Court permit.

December 18, 2018

A BETTER NIAGARA

Attention: Elizabeth Benneian

3150 Culp Road

Jordan Station

L0R 1S0

Tel: 905-562-3819

Email: lizcdn@yahoo.com

Applicant

A BETTER NIAGARA
Applicant

and

**THE NIAGARA PENINSULA CONSERVATION
AUTHORITY et al**
Respondents

Court File No.:

ONTARIO
**SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)**

Proceedings commenced at Welland

NOTICE OF APPLICATION

A BETTER NIAGARA

Attention: Elizabeth Benneian

3150 Culp Road

Jordan Station

L0R 1S0

Tel: 905-562-3819

Email: lizcdn@yahoo.com

Applicant



GENERAL ISSUES COMMITTEE (RATE BUDGET) REPORT 18-020

9:30 a.m.

Thursday, December 6, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Mayor Eisenberger, Deputy Mayor J. Farr (Chair)
Councillors M. Wilson, N. Nann, S. Merulla, C. Collins, T. Jackson,
E. Pauls, J.P. Danko, B. Clark, M. Pearson, B. Johnson, L. Ferguson,
A. VanderBeek, T. Whitehead, J. Partridge

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 18-020 AND RESPECTFULLY RECOMMENDS:

1. Alectra Utilities Water, Wastewater and Storm 2018 Service Activity Report (FCS18086) (City Wide) (Item 5.1)

That Report FCS18086, respecting the Alectra Utilities Water, Wastewater and Storm 2018 Service Activity Report, be received.

2. 2019 Recommended Water, Wastewater and Stormwater Budget (FCS18087) (City Wide) (Item 5.2)

(a) That the metered water consumption charges for residential properties in the City of Hamilton be imposed at the following rates, effective January 1, 2019:

Monthly Water Consumption (m3)	Rate (\$/m3)
0 – 10	0.78
10 +	1.55

(b) That the metered water consumption charge for commercial, industrial, institutional and multi-residential (bulk meter) properties in the City of Hamilton be imposed at the rate of \$1.55 per cubic metre, effective January 1, 2019;

- (c) That daily water fixed charges for all properties in the City of Hamilton be imposed at the following rates, effective January 1, 2019:

Meter Size	Daily Water Rate
15 mm	\$0.36
16 mm	\$0.36
20 mm	\$0.36
21 mm	\$0.36
25 mm	\$0.90
38 mm	\$1.80
50 mm	\$2.88
75 mm	\$5.76
100 mm	\$9.00
150 mm	\$18.00
200 mm	\$28.80
250 mm	\$41.40
300 mm	\$61.20

- (d) That the wastewater / storm treatment charges for residential properties in the City of Hamilton be imposed at the following rates, effective January 1, 2019:

Monthly Water Consumption (m3)	Rate (\$/m3)
0 – 10	0.84
10 +	1.68

- (e) That the wastewater / storm treatment charge for all commercial, industrial, institutional and multi-residential (bulk meter) properties in the City of Hamilton be imposed at the rate of \$1.68 per cubic metre, effective January 1, 2019;
- (f) That daily wastewater/storm fixed charges for all properties in the City of Hamilton be imposed at the following rates, effective January 1, 2019:

Meter Size	Daily Wastewater / Storm Rate
15 mm	\$0.38
16 mm	\$0.38
20 mm	\$0.38
21 mm	\$0.38
25 mm	\$0.95

38 mm	\$1.90
50 mm	\$3.04
75 mm	\$6.08
100 mm	\$9.50
150 mm	\$19.00
200 mm	\$30.40
250 mm	\$43.70
300 mm	\$64.60

- (g) That the residential non-metered annual water rate be imposed at the flat rate of \$565.75 per annum, effective January 1, 2019;
- (h) That the residential non-metered annual wastewater / storm rate be imposed at the flat rate of \$613.20 per annum, effective January 1, 2019;
- (i) That the residential combined non-metered annual water and wastewater / storm rate be imposed at the flat rate of \$1,178.95 per annum, effective January 1, 2019;
- (j) That the Private Fire Line rates be imposed at the following rates, effective January 1, 2019:

Connection Size		Monthly Rate
mm	inches	
25	1.0	\$3.42
38	1.5	\$7.87
50	2.0	\$13.68
75	3.0	\$30.78
100	4.0	\$54.72
150	6.0	\$123.12
200	8.0	\$218.88
250	10.0	\$218.88
300	12.0	\$218.88

- (k) That the 2019 Water, Wastewater and Storm Proposed User Fees and Charges be imposed, as per Appendix "A" to Report 18-020, effective January 1, 2019;
- (l) That charges for raw water supplied to 690 Strathearne Avenue North by the City of Hamilton be imposed at the following rates, effective January 1, 2019:
 - (i) metered raw water at the rate of \$0.1163 per cubic metre; and,

- (ii) daily raw water fixed charges at the following rates:

Meter Size	Daily Rate
200 mm	\$28.80

- (m) That the 2019 Water, Wastewater and Stormwater Rate Supported Operating Budget in the amount of \$222,259,479 be approved as per Appendix “B” to Report 18-020;
- (n) That the long-term financing plan for the Water, Wastewater and Stormwater programs and related rate increases required to meet sustainable financing, as identified in the 2019-2028 Water, Wastewater and Stormwater Rate Supported Operating Budget forecast (Appendix “B” to Report 18-020) be approved, in principle;
- (o) That the 2019 Water, Wastewater and Stormwater Rate Supported Capital Budget and Financing Plan in the amount of \$284,141,000, be approved as per Appendices “C”, “D as amended”, “E” and “F as amended” to Report 18-020;
- (p) That the 2019-2028 Water, Wastewater and Stormwater Rate Supported Capital Budget forecast and financing plan (Appendix “G” to Report 18-020), be approved, in principle;
- (q) That the City Solicitor be authorized and directed to prepare, for Council approval, all necessary by-laws respecting the 2019 water and wastewater / storm user fees, charges and rates set out in recommendations (a) through (l) of Report FCS18087;
- (r) That the additional 7.0 Full Time Equivalent Rate Supported Staffing, be approved as per Appendix “H” to Report 18-020;
- (s) That the operating impacts referred to the 2019 Rate budget, as outlined in Report PW18089, respecting a property acquisition in Stoney Creek and the supporting Capital Financing plan, be approved as per Confidential Appendix “T” to Report FCS18087;
- (t) That the Acting 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 \$94,390,000 Canadian currency, as attached in Appendices “C”, “D” and “E” to Report 18-020, which includes \$23,941,000 in Rate Supported

municipal debt and \$70,449,000 in Development Charges Rate Supported municipal debt;

- (u) That the Acting 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 subsection (t) including, but not limited to, external legal counsel, fiscal agents and Infrastructure Ontario's Loan Program;
- (v) That the Acting 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 (t), and (u), in a form satisfactory to the City Solicitor;
- (w) That the Mayor and City Clerk are authorized and directed to enter into and / or execute, on behalf of the City of Hamilton, all agreements and necessary ancillary documents not requiring any specific signing authority, to secure the terms and issuance of the debenture issue(s) described in subsections (t) and (u), in a form satisfactory to the City Solicitor and with content acceptable to the Acting General Manager, Finance and Corporate Services;
- (x) That all necessary By-Law(s) be passed to authorize the debenture issue(s) negotiated, placed and secured in accordance with subsections (t), (u), (v) and (w);
- (y) That the Airport Employment Growth District (AEGD) Infrastructure Growth Initiative (English Church Road Area), to be funded as follows, be approved in the amount of \$11 Million and be added to the City's 2019 Rates Capital Budget:
 - (i) \$6.93 Million from the City's Linear Wastewater Residential Development Charge Reserve (110340); and,
 - (ii) \$4.07 Million from the City's Linear Wastewater Non-Residential Development Charge Reserve (110341); and,
- (z) That the matter respecting the \$11 Million Airport Employment Growth District Infrastructure Growth (English Church Road Area) Initiative be referred to the Development Charge Background Study; and,
- (aa) That Appendix "T" to Report FCS18087, respecting the 2019 Recommended Water, Wastewater and Stormwater Budget, remain confidential.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised that, although the following points are not changes to the agenda, the Committee should be advised:

5.2 2019 Recommended Water, Wastewater and Stormwater Budget (FCS18087) (City Wide)

There is a typographical error to sub-section (l) of the recommendations (page 4) – the Daily Rate shown as “\$30.40” should read “**\$28.80**”.

Staff have brought forward an amending motion for Committee’s consideration with respect to Report FCS18087.

The agenda for the December 6, 2018 General Issues Committee (Budget) meeting, was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) STAFF PRESENTATIONS (Item 4)

(i) Alectra Utilities Water, Wastewater and Storm 2018 Service Activity Report (FCS18086) (City Wide) (Item 5.1)

Eileen Campbell, Vice President of Customer Service for Alectra, addressed Committee and provided a PowerPoint presentation respecting Report FCS18086, the Alectra Utilities Water, Wastewater and Storm 2018 Service Activity Report.

The presentation, respecting Report FCS18086, the Alectra Utilities Water, Wastewater and Storm 2018 Service Activity Report, was received.

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 1.

(ii) **2019 Recommended Water, Wastewater and Stormwater Budget (FCS18087) (City Wide) (Item 5.2)**

Andrew Grice, Director of Hamilton Water, addressed Committee and provided the first of two presentations respecting Report FCS18087.

The first (Public Works) presentation, respecting Report FCS18087, 2019 Recommended Water, Wastewater and Stormwater Budget, was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

Brian McMullen, Acting General Manager, Finance & Corporation Services Department, addressed Committee and provided the second (Finance) presentation respecting Report FCS18087, 2019 Recommended Water, Wastewater and Stormwater Budget.

The second (Finance) presentation, respecting Report FCS18087, 2019 Recommended Water, Wastewater and Stormwater Budget, was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(a) That Report FCS18087, respecting the 2019 Recommended Water, Wastewater and Stormwater Budget, be amended by adding new sub-sections (y) and (z), to read as follows:

(y) That the Airport Employment Growth District (AEGD) Infrastructure Growth Initiative (English Church Road Area), to be funded as follows, be approved in the amount of \$11 Million and be added to the City's 2019 Rates Capital Budget:

(i) \$6.93 Million from the City's Linear Wastewater Residential Development Charge Reserve (110340); and,

(ii) \$4.07 Million from the City's Linear Wastewater Non-Residential Development Charge Reserve (110341);

(z) That the matter respecting the \$11 Million Airport Employment Growth District Infrastructure Growth (English Church Road Area) Initiative be referred to the Development Charge Background Study.

- (b) That sub-section (o) to Report FCS18087, respecting the 2019 Recommended Water, Wastewater and Stormwater Budget, be amended by deleting the dollar amount of "\$273,141,000" and replacing it with the dollar amount of "\$284,141,000".

For disposition of this matter, please refer to Item 2.

(e) ADJOURNMENT (Item 11)

There being no further business, the General Issues Committee adjourned at 12:46 p.m.

Respectfully submitted,

J. Farr, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk

CITY OF HAMILTON
2019 WATER AND WASTEWATER/STORM FEES AND CHARGES
Effective January 1, 2019

A) Daily Water & Wastewater/Storm Fixed Charges

The fixed daily charge is not related to the direct costs of consumption and are not dependent upon or related to the amount of consumption incurred. The fixed charges are intended to offset the fixed costs of maintaining the water, wastewater and storm systems.

Meter Size	Water Rate	Wastewater/ Storm Rate
15 mm	\$ 0.36	\$ 0.38
16 mm	\$ 0.36	\$ 0.38
20 mm	\$ 0.36	\$ 0.38
21 mm	\$ 0.36	\$ 0.38
25 mm	\$ 0.90	\$ 0.95
38 mm	\$ 1.80	\$ 1.90
50 mm	\$ 2.88	\$ 3.04
75 mm	\$ 5.76	\$ 6.08
100 mm	\$ 9.00	\$ 9.50
150 mm	\$ 18.00	\$ 19.00
200 mm	\$ 28.80	\$ 30.40
250 mm	\$ 41.40	\$ 43.70
300 mm	\$ 61.20	\$ 64.60

B) Metered Water Consumption Charges

Water consumption shall be charged on a per cubic metre basis at the rates indicated in the table below. The total monthly Water Consumption Charge is the sum of usage in all blocks at the rate for each block.

Consumption Block	Monthly Water Consumption (m3)	Residential	Multi-Residential, Commercial, Institutional & Industrial
		Rate (\$/m3)	Rate (\$/m3)
1	0-10	0.78	1.55
2	>10	1.55	1.55

C) Wastewater/Storm Treatment Charges

Wastewater/Storm Treatment Charges are based on metered water consumption and the cost of wastewater collection and treatment, and stormwater management. Charges are on a per cubic metre basis at the rates indicated in the table below. The total monthly Wastewater/Storm Treatment Charge is the sum of usage in all blocks at the rate for each block.

Treatment Block	Monthly Water Consumption (m3)	Residential	Multi-Residential, Commercial, Institutional & Industrial
		Rate (\$/m3)	Rate (\$/m3)
1	0-10	0.84	1.68
2	>10	1.68	1.68

D) Non-Metered Annual Water & Wastewater/Storm Rate

Flat Rate Water Customers Annual Rate: \$565.75

Flat Rate Wastewater/Storm Customers Annual Rate: \$613.20

Combined Flat Rate Water & Wastewater/Storm Customers Annual Rate: \$1,178.95

City of Hamilton - 2019 Private Fire Line Rates

This service shall consist of permanent unmetered connections to the main for the purpose of supplying water to private fire protection systems such as automatic sprinkler systems, standpipes and private hydrants. This service shall also include reasonable quantities of water used for testing check valves and other backflow protection devices.

Unmetered Service

Size of Connection		Monthly Rate
mm	inches	
25	1	\$ 3.42
38	1.5	\$ 7.87
50	2	\$ 13.68
75	3	\$ 30.78
100	4	\$ 54.72
150	6	\$ 123.12
200	8	\$ 218.88
250	10	\$ 218.88
300	12	\$ 218.88

2019 PROPOSED USER FEES AND CHARGES

PUBLIC WORKS
HAMILTON WATER

For Billing Purposes:
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After Hours: M - F: 4:30pm - 7:00am, Weekends and Holidays

Dept. By-Law #	Dept ID	Account #	Ref #	Service Offered	2018 including HST (if applicable)	2019 Proposed Fee	HST (y/n)	2019 including HST (if applicable)	% Fee Change	Basis for Fee Increase or Decrease
R84-026	510220	45608	4	Replacement Cost for Lost Meter Note: Cost to replace a meter that has been lost, stolen or damaged. Includes meter, installation and administrative costs.						
			4a)	15mm Displacement	\$239.58	\$215.93	y	\$244.00	1.8%	To achieve full cost recovery
			4b)	16mm Displacement	\$239.58	\$215.93	y	\$244.00	1.8%	To achieve full cost recovery
			4c)	20mm Displacement	\$374.01	\$335.67	y	\$379.31	1.4%	To achieve full cost recovery
			4d)	21mm Displacement	\$0.00	\$335.67	y	\$379.31	N/A	New Fee
			4e)	25mm Displacement	\$430.28	\$386.46	y	\$436.70	1.5%	To achieve full cost recovery
			4f)	38mm Displacement	\$1,181.45	\$1,066.39	y	\$1,205.02	2.0%	To achieve full cost recovery
			4g)	50mm Turbine	\$1,465.95	\$1,297.30	y	\$1,465.95	0.0%	Current fee achieves full cost recovery
			4h)	50mm Displacement	\$1,804.05	\$1,596.50	y	\$1,804.05	0.0%	Current fee achieves full cost recovery
			4i)	50mm Compound	\$2,338.65	\$2,069.60	y	\$2,338.65	0.0%	Current fee achieves full cost recovery
			4j)	100mm Turbine	\$3,688.43	\$3,264.16	y	\$3,688.50	0.0%	Current fee achieves full cost recovery
			4k)	100mm Compound	\$5,959.17	\$5,273.63	y	\$5,959.20	0.0%	Current fee achieves full cost recovery
			4l)	100mm Fire Service Turbine	\$7,889.55	\$7,121.80	y	\$8,047.63	2.0%	To achieve full cost recovery
			4m)	100mm Fire Service Compound	\$9,947.31	\$8,802.92	y	\$9,947.30	0.0%	Current fee achieves full cost recovery
			4n)	100mm Magnetic Flow Meter	\$10,756.83	\$9,709.99	y	\$10,972.29	2.0%	To achieve full cost recovery
			4o)	100mm Fire Rated Magnetic Flow Meter	\$11,229.77	\$9,937.83	y	\$11,229.75	0.0%	Current fee achieves full cost recovery
			4p)	150mm Turbine	\$6,787.23	\$6,006.42	y	\$6,787.25	0.0%	Current fee achieves full cost recovery
			4q)	150mm Compound	\$10,327.97	\$9,139.82	y	\$10,328.00	0.0%	Current fee achieves full cost recovery
			4r)	150mm Fire Service Turbine	\$11,993.87	\$10,826.60	y	\$12,234.06	2.0%	To achieve full cost recovery
			4s)	150mm Fire Service Compound	\$15,235.20	\$13,752.42	y	\$15,540.23	2.0%	To achieve full cost recovery
			4t)	150mm Magnetic Flow Meter	\$12,255.19	\$10,845.31	y	\$12,255.20	0.0%	Current fee achieves full cost recovery
			4u)	150mm Fire Rated Magnetic Flow Meter	\$13,611.64	\$12,045.75	y	\$13,611.70	0.0%	Current fee achieves full cost recovery
			4v)	200mm Turbine	\$7,195.92	\$6,495.74	y	\$7,340.19	2.0%	To achieve full cost recovery
			4w)	200mm Compound	\$11,550.97	\$10,222.12	y	\$11,551.00	0.0%	Current fee achieves full cost recovery
			4x)	200mm Fire Service Turbine	\$15,803.69	\$14,265.39	y	\$16,119.89	2.0%	To achieve full cost recovery
			4y)	200mm Fire Service Compound	\$21,254.25	\$19,185.36	y	\$21,679.46	2.0%	To achieve full cost recovery
			4z)	200mm Magnetic Flow Meter	\$14,408.13	\$13,006.04	y	\$14,696.83	2.0%	To achieve full cost recovery
			4aa)	200mm Fire Rated Magnetic Flow Meter	\$15,735.16	\$14,203.88	y	\$16,050.38	2.0%	To achieve full cost recovery
			4ab)	250mm Turbine	\$12,504.00	\$11,287.26	y	\$12,754.60	2.0%	To achieve full cost recovery
			4ac)	250mm Magnetic Flow Meter	\$14,765.94	\$13,067.26	y	\$14,766.00	0.0%	Current fee achieves full cost recovery
			4ad)	250mm Fire Rated Magnetic Flow Meter	\$17,726.88	\$15,687.52	y	\$17,726.90	0.0%	Current fee achieves full cost recovery
			4ae)	250mm Fire Service Turbine	\$19,894.87	\$17,958.66	y	\$20,293.29	2.0%	To achieve full cost recovery
			4af)	250mm Fire Service Compound	\$29,046.42	\$25,704.87	y	\$29,046.50	0.0%	Current fee achieves full cost recovery
			4ag)	50mm Strainer	\$435.62	\$409.71	y	\$462.97	6.3%	To achieve full cost recovery
			4ah)	100mm Strainer	\$823.35	\$759.70	y	\$858.46	4.3%	To achieve full cost recovery
			4ai)	150mm Strainer	\$1,329.12	\$1,216.23	y	\$1,374.34	3.4%	To achieve full cost recovery
			4aj)	200mm Strainer	\$2,272.17	\$2,067.48	y	\$2,336.25	2.8%	To achieve full cost recovery
			4ak)	250mm Strainer	\$3,697.13	\$3,533.73	y	\$3,993.11	8.0%	To achieve full cost recovery
R84-026	510220	45690	5	Bench Testing Water Meters Note: Cost to have a water meter tested for accuracy. If the meter tests within the accuracy standards as set out by AWWA then the property owner is responsible for the cost of the test and the replacement cost of the water meter, otherwise cost borne by the City. Fee includes removal of existing meter and installation of replacement meter.						
			5a)	15 mm & 16 mm Diameter	\$334.51	\$308.67	y	\$348.80	4.3%	To achieve full cost recovery
			5b)	16-25mm Diameter - Test where meter has been removed from service within prior 90 days	NA	\$127.60	y	\$144.19	N/A	New Fee
			5c)	20 mm Diameter	\$382.76	\$354.22	y	\$400.27	4.6%	To achieve full cost recovery
			5d)	25 mm Diameter	\$439.04	\$405.02	y	\$457.67	4.2%	To achieve full cost recovery
			5e)	38 mm Diameter	\$985.51	\$879.98	y	\$994.38	0.9%	To achieve full cost recovery
			5f)	50 mm Diameter	\$1,742.49	\$1,542.08	y	\$1,742.55	0.0%	Current fee achieves full cost recovery
			5g)	100 mm plus diameter (In Situ testing)	\$1,010.45	\$897.60	y	\$1,014.29	0.4%	To achieve full cost recovery

*Costs not specifically addressed in the schedule will be invoiced at Actual Cost plus overhead**
For general inquiries, please call (905) 546-4426 between 8:30am - 4:30pm

2019 PROPOSED USER FEES AND CHARGES

PUBLIC WORKS
HAMILTON WATER

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Regular Hours: M - F: 7:00am - 4:30pm
After Hours: M - F: 4:30pm - 7:00am, Weekends and Holidays

Dept. By-Law #	Dept ID	Account #	Ref #	Service Offered	2018 including HST (if applicable)	2019 Proposed Fee	HST (y/n)	2019 including HST (if applicable)	% Fee Change	Basis for Fee Increase or Decrease
10-103	510220	45644	6	Backflow Prevention Program Note: Costs for contractor registration fee, administration fees for processing backflow prevention test reports and survey forms. 6a) Annual Program Registration Fee 6b) Test Report receipt and processing (per submission of each test report) 6c) Cross Connection Survey Form processing (per form upon submission) 6d) Backflow Prevention Device Investigation - Regular Hours 6e) Backflow Prevention Device Investigation - After Hours	\$148.30 \$171.50 \$175.00 \$158.55 \$140.80 \$233.80	\$133.53 \$64.26 \$158.55 \$140.80 \$206.90	y y y y y	\$150.89 \$72.61 \$175.16 \$159.10 \$233.80	1.7% 1.6% 1.8% 1.8% 0.0%	To achieve full cost recovery To achieve full cost recovery To achieve full cost recovery To achieve full cost recovery Current fee achieves full cost recovery
R84-026	514330	45550	7	Construction Water Note: Charge for unmetered water used for construction prior to meter installation. Paid at the time of submitting building permit payment. 7a) Single Residential (per lot or townhouse) 7b) Multi-residential (per apartment/condo unit) 7c) Industrial/Commercial/Institutional (\$71,000 sqft of building area or \$/ha where no structure is constructed)	\$91.40 \$42.75 \$30.00	\$95.05 \$44.45 \$31.20	n n n	\$95.05 \$44.45 \$31.20	4.0% 4.0% 4.0%	Equal to variable water rate increase Equal to variable water rate increase Equal to variable water rate increase
R84-026	514330	41208	8	Hydrant Adaptor Fees Note: Costs to install or remove water meter & backflow prevention device. When moving a hydrant adaptor from one site to another for the same customer, both removal & installation fees apply. This service requires a usage deposit and a damage deposit.	\$2.25	\$2.35	n	\$2.35	4.4%	Rate is 1.5x volumetric water rate
R84-026	514330	41209	8a)	Usage Cost (Metered Hauled Water Rate/m ³)	\$137.98	\$145.90	n	\$145.90	5.7%	To achieve full cost recovery
R84-026	514330	41209	8b)	Hydrant Adaptor Connection/Disconnection Fee (Regular Hours-Fee for Both Services)	\$263.72	\$274.40	n	\$274.40	4.0%	To achieve full cost recovery
R84-026	514330	41209	8c)	Hydrant Adaptor Connection/Disconnection Fee (After Hours/Emergency-Fee for Both Services)	\$290.70	\$300.00	n	\$300.00	3.2%	Deposit rounded to the nearest \$100
R84-026	514330	41209	8d)	Non-Refundable Usage Deposit	\$5,829.00	\$6,000.00	n	\$6,000.00	2.9%	Deposit rounded to the nearest \$100
R84-026	514330	41209	8e)	Security/Damage Deposit	\$80.00	\$81.30	n	\$81.30	1.6%	To achieve full cost recovery
R84-026	514330	41209	8f)	Hydrant adaptor rental fee for initial 7 days	\$5.90	\$6.02	n	\$6.02	2.0%	To achieve full cost recovery
R84-026	514330	41209	8g)	Per Diam hydrant adaptor rental fee after initial 7 days						
R84-026	514330	47244	9	Private Water Station Agreement Fees						
R84-026	514330	47244	9a)	Annual Renewal	\$358.30	\$357.80	n	\$357.80	-0.1%	To achieve full cost recovery
R84-026	514330	47244	9b)	New Application	\$1,193.65	\$1,217.22	n	\$1,217.22	2.0%	To achieve full cost recovery
R84-026	514330	47232	10	Water Haulage Fees						
R84-026	514330	47232	10a)	Annual Water Haulage License Fee	\$56.50	\$57.33	y	\$57.33	14.7%	No cards issued, Online Registration
R84-026	514330	47232	10b)	Account review Note: Annual license fee to utilize the City's public filling stations. Note: Costs charged for administrative services to provide customer account information for personal or taxation purposes.	\$146.45	\$87.68	y	\$87.68	-32.3%	To achieve full cost recovery
R84-026	510220	45519	11	General Administration Fees						
R84-026	510220	45519	11a)	General Administrative Requests (per hour)/Report Requests	\$76.50	\$68.71	y	\$68.71	1.5%	To achieve full cost recovery
R84-026	510220	45519	11b)	Permit Cancellation administrative fee	\$45.80	\$41.03	y	\$41.03	1.2%	To achieve full cost recovery
R84-026	510220	45519	11c)	Permit Renewal Fee	\$45.80	\$41.03	y	\$41.03	1.2%	To achieve full cost recovery
R84-026	510220	45519	11d)	Lead Line Replacement Loan Application Fee	\$57.30	\$51.36	y	\$51.36	1.3%	To achieve full cost recovery
R84-026	510220	45519	11e)	Monthly AMI Manual Meter Read Fee	\$3.39	\$3.00	y	\$3.00	0.0%	Current fee achieves full cost recovery
R84-026	510220	45519	11f)	Water Shut-off Admin Fee	NA	\$20.00	y	\$20.00	0.0%	New Fee
R84-026	510220	45519	11g)	Water Shut-off Notice on Door	NA	\$25.00	y	\$25.00	0.0%	New Fee

*Costs not specifically addressed in this schedule will be invoiced at Actual Cost plus overhead.
For general inquiries, please call (905) 466-4426 between 8:30am - 4:30pm

2019 PROPOSED USER FEES AND CHARGES

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Dept. By-Law #	Dept ID	Account #	Ref #	Service Offered	2018 including HST (if applicable)	2019 Proposed Fee	HST (y/n)	2019 including HST (if applicable)	% Fee Change	Basis for Fee Increase or Decrease
R84-026			12	Water Inspection Services Note: Costs associated with various permit and inspection services related to water services for properties.						
	514330	47235	12a)	Private Water Service Repair/Replacement Inspection (Reg Hours - Max 1 Hour Total Labour)	\$96.40	\$92.97	Y	\$105.06	9.0%	To achieve full cost recovery
	514330	47235	12b)	Private Water Service Repair/Replacement Inspection (After Hours /Emerg - Max 1 Hour Labour)	\$168.40	\$157.17	Y	\$177.60	5.5%	To achieve full cost recovery
	514330	45690	12c)	Water Service Abandonment Inspection (Regular Hours -Max 1 Hour Total Labour)	\$86.43	\$82.95	Y	\$93.73	8.4%	To achieve full cost recovery
	514330	45690	12d)	Water Service Abandonment Inspection (After Hours / Emergency - Max 1 Hour Total Labour)	\$157.48	\$147.19	Y	\$166.32	5.6%	To achieve full cost recovery
	514330	45690	12e)	Water Service Inspection for Demolition (Regular Hours -Max 1 Hour Total Labour)	\$86.43	\$82.95	Y	\$93.73	8.4%	To achieve full cost recovery
	514330	45690	12f)	Water Service Inspection for Demolition (After Hours / Emergency - Max 1 Hour Total Labour)	\$157.48	\$147.19	Y	\$166.32	5.6%	To achieve full cost recovery
	514330	45690	12g)	Missed or Cancelled Inspection	\$61.44	\$60.40	Y	\$68.25	11.1%	To achieve full cost recovery
R84-026	514330	45690	13	Upsize Public Portion Water Service from 20mm to 25mm Note: Charge for upsizing a public portion water service from 20mm to 25mm, when a public portion water service replacement is already being completed by the City.	\$124.70	\$150.00	n	\$150.00	20.3%	To achieve full cost recovery
R84-026	514330	45679	14	Turning Water Off or On Note: Turning water off at the curb to enable a property owner to complete internal plumbing repairs, or a private water service repair or replacement, and then turning the water back on.						
			14a)	Turning Water On/Off (Regular Hours)	\$115.95	\$123.35	n	\$123.35	6.5%	To achieve full cost recovery
			14b)	Turning Water On/Off (After Hours/Emergency)	\$197.35	\$206.70	n	\$206.70	4.7%	To achieve full cost recovery
			14c)	Turning Water On/Off During the Same Visit (Regular Hours - Max 1/2 Hour Total Labour)	\$63.22	\$82.95	n	\$82.95	31.2%	To achieve full cost recovery
			14d)	Turning Water On/Off During the Same Visit (After Hours/Emerg - Max 1/2 Hour Total Labour)	\$106.17	\$113.35	n	\$113.35	6.8%	To achieve full cost recovery
			14e)	Non-compliance Turn Water Off	NA	\$82.95	n	\$82.95	0.0%	New Fee
			14f)	Non-compliance Turn Water On	NA	\$82.95	n	\$82.95	0.0%	New Fee
R84-026	514330	45636	15	Hydrant Flow Test / Water Quality Flushing Note: Cost to operate a City Fire Hydrant(s) for a maximum of 1 hour total labour.	\$96.43	\$91.98	Y	\$103.94	7.8%	To achieve full cost recovery
R84-026	514330	45690	16	Water Quality/Quantity Service Calls Note: Cost for a service call to investigate a water quality/quantity complaint and the issue resides on private property. No charge for water quality/quantity complaints related to issues originating from the City's distribution system. Missed appointments will be billed the corresponding service call rate.						
			16a)	Service Call (Regular Hours - Max 1 Hour Total Labour)	\$86.43	\$82.95	Y	\$93.73	8.4%	To achieve full cost recovery
			16b)	Service Call (After Hours - Max 1 Hour Total Labour)	\$157.48	\$147.19	Y	\$166.32	5.6%	To achieve full cost recovery
R84-026	510290	45690	17	Hydrant Repair, Replace or Relocate Note: Cost to repair, replace, or relocate a City Fire Hydrant including labour, parts, materials, equipment, and permanent restoration.	Cost + 33% OH	Cost + 33% OH	Y	Cost + 33% OH	N/A	To achieve full cost recovery
R84-026	514330	45690	18	Watermain Shutdowns Note: Costs associated with isolating a watermain to facilitate third party work.						
			18a)	Watermain Shutdown / Recharge (Regular Hours-Maximum 1 Hour Total Labour)	\$120.74	\$128.07	n	\$128.07	6.1%	To achieve full cost recovery
			18b)	Watermain Shutdown / Recharge (After Hours / Emergency-Maximum 1 Hour Total Labour)	\$220.86	\$230.54	n	\$230.54	4.4%	To achieve full cost recovery
R84-026	510350	45408	19	Environmental Records Search PRISM Reports related to soil contamination Reports - Environmental Assessments and Master Plans - plus fee per page	\$177.04	\$156.67	Y	\$177.04	0.0%	Current fee achieves full cost recovery
					\$17.40	\$15.40	Y	\$17.40	0.0%	Current fee achieves full cost recovery
					\$0.11	\$0.10	Y	\$0.11	0.0%	Current fee achieves full cost recovery
R84-026	514330	45690	20	Miscellaneous Water Distribution System Repair Note: Cost for the City to repair damage to the water distribution system caused by a third party. Costs include labour, parts, materials, equipment, and permanent restoration.	Cost + 33% OH	Cost + 33% OH	Y	Cost + 33% OH	N/A	To achieve full cost recovery
R84-026	514330	45690	21	Additional Labour Charges Note: Additional labour charge for all services/calls that exceed the allotted labour time. Costs are for a single Water Distribution Operator in minimum increments of 30 minutes.						
			21a)	1/2 Hour Additional Labour (Regular Hours)-Water Distribution Operator	\$41.95	\$22.57	Y	\$25.50	-39.2%	To achieve full cost recovery
			21b)	1/2 Hour Additional Labour (After Hours)-Water Distribution Operator	\$54.45	\$33.85	Y	\$38.25	-29.8%	To achieve full cost recovery
			21c)	1/2 Hour Additional Labour (Regular Hours)-Water Distribution Operator	\$37.12	\$22.55	n	\$22.55	-39.3%	To achieve full cost recovery
			21d)	1/2 Hour Additional Labour (After Hours)-Water Distribution Operator	\$48.19	\$33.85	n	\$33.85	-29.8%	To achieve full cost recovery

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For general inquiries, please call (905) 546-4426 between 8:30am - 4:30pm

2019 PROPOSED USER FEES AND CHARGES

**PUBLIC WORKS
HAMILTON WATER**

For Billing Purposes
Regular Hours: M - F: 7:00am - 4:30pm
After Hours: M - F: 4:30pm - 7:00am, Weekends and Holidays

Dept. By-Law #	Dept ID	Account #	Ref #	Service Offered	2018 including HST (if applicable)	2019 Proposed Fee	HST (y/n)	2019 including HST (if applicable)	% Fee Change	Basis for Fee Increase or Decrease		
06-026	516175	47230	1	COLLECTION SYSTEM INSPECTION & MAINTENANCE Wastewater Inspection Services Note: Costs associated with various permit and inspection services related to sewer laterals for properties.	\$106.90	\$96.02	Y	\$108.50	1.5%	To achieve full cost recovery		
			1a)	Private Sewer Lateral Repair/Replacement Inspection (Regular Hours - Maximum 1 Hour Total Labour)	\$189.81	\$203.45	Y	\$229.90	21.1%	To achieve full cost recovery		
			1b)	Private Sewer Lateral Repair/Replacement Inspection (After Hours / Emergency - Maximum 1 Hour Total Labour)	\$66.18	\$69.17	Y	\$78.16	18.1%	To achieve full cost recovery		
			1c)	Missed or Cancelled Inspection		Cost + 33% OH		Cost + 33% OH			N/A	To achieve full cost recovery
			1d)	Mainline Sewer Inspection								
06-026	516175	45690	2	Note: CCTV inspection of mainline sewers (storm, sanitary or combined). Cost based on linear meter inspection. Sewer Related Service Calls Note: Cost for a service call to investigate a sewer related complaint and the issue resides on private property. No charge for sewer complaints related to issues originating from the City's sewer system. Missed appointments will be billed the corresponding service call rate.	\$84.38	\$85.59	Y	\$96.72	14.6%	To achieve full cost recovery		
			2a)	Service Call (Regular Hours - Maximum 1 Hour Total Labour)	\$152.84	\$172.15	Y	\$194.53	27.3%	To achieve full cost recovery		
			2b)	Service Call (After Hours - Maximum 1 Hour Total Labour)								
06-026	516175	45690	3	Sewer Lateral Cleaning and Investigation Fees Note: When a property owner qualifies for the Sewer Lateral Management Program and chooses to hire their own Plumbing Contractor, these prices represent the maximum amounts that will be reimbursed to the property owner for the sewer lateral cleaning and investigation services performed by the independent Plumbing Contractor	\$555.96	\$397.96	Y	\$449.69	-19.1%	Lower Contract Costs		
			3a)	Complete Sewer Lateral Investigation - Regular Hours	\$663.31	\$439.57	Y	\$496.71	-25.1%	Lower Contract Costs		
			3b)	Complete Sewer Lateral Investigation - After Hours	\$328.83	\$130.05	Y	\$146.96	-55.3%	Lower Contract Costs		
			3c)	Partial Sewer Lateral Cleaning - Regular Hours	\$379.68	\$182.07	Y	\$205.74	-45.8%	Lower Contract Costs		
			3d)	Partial Sewer Lateral Cleaning - After Hours	\$355.95	\$208.08	Y	\$235.13	-33.9%	Lower Contract Costs		
			3e)	Abandoned Sewer Lateral Investigation - Regular Hours	\$433.92	\$260.10	Y	\$293.91	-32.3%	Lower Contract Costs		
			3f)	Abandoned Sewer Lateral Investigation - After Hours								
06-026	516175	45690	4	Miscellaneous Wastewater Collection System Repair Note: Cost for the City to repair damage to the wastewater collection system caused by a third party. Costs include labour, parts, materials, equipment, and permanent restoration.	Cost + 33% OH	Cost + 33% OH	Y	Cost + 33% OH	N/A	To achieve full cost recovery		
			5	Additional Labour Charges Note: Additional labour charge for all services/calls that exceed the allotted labour time. Costs are for a single Wastewater Collection Operator or Contract Inspector in minimum increments of 30 minutes.								
06-026	516175	45690	5a)	1/2 Hour Additional Labour (Regular Hours) - Wastewater Collection	\$43.81	\$21.64	Y	\$24.45	-44.2%	To achieve full cost recovery		
			5b)	1/2 Hour Additional Labour (After Hours) - Wastewater Collection	\$57.25	\$32.48	Y	\$36.70	-35.9%	To achieve full cost recovery		

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2019 PROPOSED USER FEES AND CHARGES

**PUBLIC WORKS
HAMILTON WATER**

Dept ID	Account #	Ref #	Service Offered	2018 including HST (if applicable)	2019 Proposed Fee	HST (y/n)	2019 including HST (if applicable)	% Fee Change	Basis for Fee Increase or Decrease
LABORATORY SERVICES									
<u>Inorganic Tests:</u>									
Solids									
510250	45519	1	Total Suspended Solids (TSS)	\$24.52	\$21.70	y	\$24.52	0.0%	Current fee achieves full cost recovery
		1a)	TSS plus Volatile Suspended Solids (VSS)	\$24.52	\$21.70	y	\$24.52	0.0%	Current fee achieves full cost recovery
		1b)	Total Solids (TS)	\$20.45	\$18.90	y	\$21.36	4.4%	To achieve full cost recovery
		1c)	TS plus Volatile Solids (VS)	\$20.68	\$19.60	y	\$22.15	7.1%	To achieve full cost recovery
Skalar									
		2a)	Total Cyanide	\$35.48	\$33.10	y	\$37.40	5.4%	To achieve full cost recovery
		2b)	Phenolics	\$34.92	\$30.90	y	\$34.92	0.0%	Current fee achieves full cost recovery
		2c)	Total Kjeldhal Nitrogen (TKN)	\$35.48	\$31.40	y	\$35.48	0.0%	Current fee achieves full cost recovery
		2d)	Ammonia	\$39.10	\$34.60	y	\$39.10	0.0%	Current fee achieves full cost recovery
		2e)	Dissolved Organic Carbon	\$36.50	\$34.10	y	\$38.53	5.6%	To achieve full cost recovery
		2f)	Total Organic Carbon	\$36.50	\$34.10	y	\$38.53	5.6%	To achieve full cost recovery
		2g)	Reactive Silica	\$31.08	\$27.70	y	\$31.30	0.7%	To achieve full cost recovery
Ion Chromatography (IC Scan)									
		3	PC Titrate	\$56.95	\$50.40	y	\$56.95	0.0%	Current fee achieves full cost recovery
PC Titrate									
		4a)	pH	\$17.35	\$16.10	y	\$18.19	4.9%	To achieve full cost recovery
		4b)	Alkalinity	\$17.18	\$16.00	y	\$18.08	5.3%	To achieve full cost recovery
		4c)	Conductivity	\$17.18	\$16.00	y	\$18.08	5.3%	To achieve full cost recovery
		4d)	Fluoride	\$26.89	\$24.30	y	\$27.46	2.1%	To achieve full cost recovery
		5	Turbidity	\$26.78	\$24.50	y	\$27.69	3.4%	To achieve full cost recovery
		6	UV Transmittance	\$28.59	\$25.30	y	\$28.59	0.0%	Current fee achieves full cost recovery
		7	Color Apparent	\$23.39	\$22.30	y	\$25.20	7.7%	To achieve full cost recovery
		8	Color True	\$23.39	\$22.30	y	\$25.20	7.7%	To achieve full cost recovery
		9	Chemical Oxygen Demand (COD)	\$42.83	\$37.90	y	\$42.83	0.0%	Current fee achieves full cost recovery
		10	Biochemical Oxygen Demand (BOD)	\$42.60	\$37.70	y	\$42.60	0.0%	Current fee achieves full cost recovery
		11	Volatle Acid	\$42.15	\$37.30	y	\$42.15	0.0%	Current fee achieves full cost recovery
<u>Microbiology Tests:</u>									
		12	Total Coliform/E coli/Total Background Coliform (DC)	\$24.75	\$21.90	y	\$24.75	0.0%	Current fee achieves full cost recovery
510250	45519	13	EC (mFC-BIG)	\$27.35	\$27.40	y	\$30.96	13.2%	To achieve full cost recovery
510250	45519	14	Heterotrophic Plate Count	\$28.14	\$25.70	y	\$29.04	3.2%	To achieve full cost recovery
510250	45519	15	Micro Examination	\$130.52	\$135.30	y	\$152.89	17.1%	To achieve full cost recovery
<u>Metals:</u>									
ICP									
510250	45519	16	ICP OES Scan (Wastewater)	\$60.74	\$57.60	y	\$65.09	7.2%	To achieve full cost recovery
		16a)	Total Phosphorous	\$28.87	\$26.90	y	\$30.40	5.3%	To achieve full cost recovery
		16b)	Total Dissolved Phosphorous	\$28.87	\$26.90	y	\$30.40	5.3%	To achieve full cost recovery
510250	45519	17	ICP MS	\$60.74	\$57.60	y	\$65.09	7.2%	To achieve full cost recovery
		17a)	ICP MS Scan						
510250	45519	18	AA	\$51.64	\$45.70	y	\$51.64	0.0%	Current fee achieves full cost recovery
		18a)	Mercury						

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2019 PROPOSED USER FEES AND CHARGES

**PUBLIC WORKS
HAMILTON WATER**

Dept. By-Law #	Dept ID	Account #	Ref #	Service Offered	2018 Including HST (if applicable)	2019 Proposed Fee	HST (y/n)	2019 Including HST (if applicable)	% Fee Change	Basis for Fee Increase or Decrease
14-090	516175	47232	1	ENVIRONMENTAL MONITORING & ENFORCEMENT To Regulate the Discharge of any Matter into the Sanitary, Combined, and Storm Sewer Systems. Annual Permit to Discharge Hauled Sewage Note: Cost for administration and processing of annual permits required to haul sewage within Hamilton	\$324.00	\$324.00	n	\$324.00	0.0%	Current fee achieves full cost recovery
14-090	516175	41314	2	Discharge fees for Hauled Sewage generated: Inside the City - Compliant Note: Cost per truck full of sewage containing materials within Sewer Use By-law limits up to 1000 imperial gallons (4.54 m3) or any part thereof	\$48.20	\$49.15	n	\$49.15	2.0%	To achieve full cost recovery
14-090	516175	41314	2a)	greater than 1000 (4.54 m3) but less than or equal to 3500 imperial gallons (15.9m3)	\$48.20	\$49.15	n	\$49.15	2.0%	Has to remain a multiple of \$49.15
14-090	516175	41314	2b)	greater than 3500 (15.9 m3) but less than or equal to 5000 imperial gallons (22.7 m3)	\$96.39	\$98.30	n	\$98.30	2.0%	Has to remain a multiple of \$49.15
14-090	516175	41314	2c)	greater than 5000 (22.7 m3) but less than or equal to 8000 imperial gallons (36.3 m3)	\$144.59	\$147.45	n	\$147.45	2.0%	Has to remain a multiple of \$49.15
14-090	516175	41314	2d)	greater than 8000 (36.3 m3) but less than or equal to 10000 imperial gallons (45.43 m3)	\$192.78	\$196.60	n	\$196.60	2.0%	Has to remain a multiple of \$49.15
14-090	516175	41314	3	Discharge fees for Hauled Sewage generated: Inside the City - Non-Compliant Note: Cost per truck full of sewage containing materials that exceed one or more Sewer Use By-law limits	\$48.20	\$49.15	n	\$49.15	2.0%	To achieve full cost recovery
14-090	516175	41314	3a)	up to 1000 imperial gallons (4.54 m3) or any part thereof	\$96.39	\$98.30	n	\$98.30	2.0%	Has to remain a multiple of \$49.15
14-090	516175	41314	3b)	greater than 1000 (4.54 m3) but less than or equal to 3500 imperial gallons (15.9m3)	\$144.59	\$147.45	n	\$147.45	2.0%	Has to remain a multiple of \$49.15
14-090	516175	41314	3c)	greater than 3500 (15.9 m3) but less than or equal to 5000 imperial gallons (22.7 m3)	\$240.98	\$245.75	n	\$245.75	2.0%	Has to remain a multiple of \$49.15
14-090	516175	41314	3d)	greater than 5000 (22.7 m3) but less than or equal to 8000 imperial gallons (36.3 m3)	\$289.17	\$294.90	n	\$294.90	2.0%	Has to remain a multiple of \$49.15
14-090	516175	41314	3e)	greater than 8000 (36.3 m3) but less than or equal to 10000 imperial gallons (45.43 m3)	\$8.50	\$8.50	n	\$8.50	0.0%	Rounded for cash handling purposes
14-090	516080	41315	4	Holding Tanks for Recreational Vehicles Note: Cost for Recreational Vehicles (RV's) to dump sewer waste at the Mountain Transfer Station	\$0.77	\$0.78	n	\$0.78	2.0%	To achieve full cost recovery
14-090	516080	41315	5	Overstrength Discharge Fees Note: Cost per Kilogram of each specified parameter that is in excess of Sewer Use By-law limits, and subject to a Sewer Discharge Permit	\$0.61	\$0.63	n	\$0.63	2.0%	To achieve full cost recovery
14-090	516080	41315	5a)	Biochemical Oxygen Demand (charge per kg)	\$0.65	\$0.66	n	\$0.66	2.0%	To achieve full cost recovery
14-090	516080	41315	5b)	Total suspended solids (charge per kg)	\$2.34	\$2.39	n	\$2.39	2.0%	To achieve full cost recovery
14-090	516080	41315	5c)	Oil & grease (animal/vegetable) (charge per kg)	\$1.65	\$1.68	n	\$1.68	2.0%	To achieve full cost recovery
14-090	516080	41315	5d)	Total Kjeldahl Nitrogen (charge per kg)	\$1.61	\$1.68	n	\$1.68	4.3%	Equal to variable wastewater rate increase
14-090	516080	41317	6	Surcharge Discharge Fee (charge per m3)			n			

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2019 PROPOSED USER FEES AND CHARGES

**PUBLIC WORKS
HAMILTON WATER**

Dept. By-Law #	Dept ID	Account #	Ref #	Service Offered	2018 including HST (if applicable)	2019 Proposed Fee	HST (y/n)	2019 including HST (if applicable)	% Fee Change	Basis for Fee Increase or Decrease
			7	Application Fees for Sewer Discharge Permits NOTE: Fee to be paid upon application for Sewer Discharge Permit						
14-090	510260	45519	7a)	Application Fee	\$697.32	\$617.10	y	\$697.32	2.0%	Increase due to incorporating 7b) and 7c) fees into Application Fee
14-090	510260	45519	7b)	Wastewater Characterization deposit (optional)	\$500.00	\$500.00	n	\$500.00	0.0%	Decrease due to difficulty collecting \$1500 as deposit from users without PO #
14-090	510260	45519	7c)	Amendment Fee (all permit types)	\$320.92	\$289.68	y	\$327.34	2.0%	To achieve full cost recovery
			8	Administrative Fees for Sewer Discharge Permits Note: Multiple permit holders pay the higher administration fee (for example, if the permit holder has both an Overstrength Discharge Permit and a Compliance Program Permit, they will pay \$810.00 per quarter)						
14-090	510260	45532	8a)	Overstrength Discharge Permit (charged quarterly)	\$416.00	\$427.00	n	\$427.00	2.6%	Lab/equip. costs up in 2018. Previous 2015, 2012
14-090	510260	45532	8b)	Sanitary Discharge Permit (charged quarterly)	\$416.00	\$427.00	n	\$427.00	2.6%	Lab/equip. costs up in 2018. Previous 2015, 2012
14-090	510260	45532	8c)	Chloride Discharge Permit (charged quarterly)	\$416.00	\$427.00	n	\$427.00	2.6%	Lab/equip. costs up in 2018. Previous 2015, 2012
14-090	510260	45532	8d)	Compliance Discharge Permit (charged quarterly)	\$1,022.50	\$1,050.00	n	\$1,050.00	2.7%	Lab/equip. costs up in 2018. Previous 2015, 2012
14-090	510260	45532	8e)	Conditional Discharge Permit (charged quarterly)	\$1,022.50	\$1,050.00	n	\$1,050.00	2.7%	Lab/equip. costs up in 2018. Previous 2015, 2012
14-090	510260	45519	9	Information Requests Note: Fee per property for records search related to Sewer Use By-law historical violations	\$163.74	\$147.90	y	\$167.13	2.1%	To achieve full cost recovery
			10	Wastewater Sampling (optional) Note: Per unit costs to conduct wastewater sampling to determine permit conditions and limits						
14-090	510260	45532	10a)	Wastewater Sampling Vehicle Fee (per kilometer)	\$1.32	\$1.19	y	\$1.34	1.7%	To achieve full cost recovery
			10b)	Wastewater Sampling Technician Fee (per day)	\$40.68	\$38.90	y	\$43.96	8.1%	To achieve full cost recovery
			10c)	Wastewater Sampling Technician Fee (per hour) Mon - Fri	\$52.35	\$49.06	y	\$55.44	5.9%	EMT position - replaced by RFT one pay grade higher
			10d)	Wastewater Sampling Technician Fee (per hour) Sat	\$78.52	\$73.59	y	\$83.16	5.9%	EMT position - replaced by RFT one pay grade higher
			10e)	Wastewater Sampling Technician Fee (per hour) Sun	\$104.69	\$98.11	y	\$110.86	5.9%	EMT position - replaced by RFT one pay grade higher

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2019 PROPOSED USER FEES AND CHARGES

**PUBLIC WORKS
HAMILTON WATER**

Dept. By-Law #	Dept ID	Account #	Ref #	Service Offered	2018 including HST (if applicable)	2019 Proposed Fee	HST (y/n)	2019 including HST (if applicable)	% Fee Change	Basis for Fee Increase or Decrease
				ENVIRONMENTAL MONITORING & ENFORCEMENT Fees related to the Wastewater Abatement Program						
03-272	510260	45532	1	Application Fee (plus cost recovery for peer review if required)	\$423.19	\$374.50	y	\$423.19	0.0%	Current fee achieves full cost recovery
03-272	510260	45532	2	Annual Administration Fee	\$783.43	\$712.80	y	\$805.46	2.8%	To achieve full cost recovery

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2019 HAMILTON WATER OPERATING BUDGET

COMBINED WATER, WASTEWATER AND STORM

	2018	2018	2019	CHANGE		CHANGE	
	RESTATED BUDGET	PROJECTED ACTUAL	REQUESTED BUDGET	2018 PROJECTED ACTUAL / 2018 RESTATED BUDGET	%	2019 REQUESTED / 2018 RESTATED BUDGET	%
<u>OPERATING EXPENDITURES:</u>	\$	\$	\$	\$	%	\$	%
<u>Environmental Services</u>							
Divisional Administration & Support	2,079,860	1,926,480	2,242,620	153,380	7.4%	162,760	7.8%
Woodward Upgrades	1,220,310	1,703,560	1,524,540	(483,250)	(39.6%)	304,230	24.9%
Customer Service	432,400	322,600	421,610	109,800	25.4%	(10,790)	(2.5%)
Outreach & Education	1,325,620	1,214,070	1,350,860	111,550	8.4%	25,240	1.9%
Service Co-ordination	3,110,320	3,090,320	4,401,610	20,000	0.6%	1,291,290	41.5%
Engineering Systems & Data Collection	1,278,170	1,098,620	1,286,870	179,550	14.0%	8,700	0.7%
Compliance & Regulations	798,230	818,230	871,210	(20,000)	(2.5%)	72,980	9.1%
Laboratory Services	3,449,120	3,528,030	3,527,640	(78,910)	(2.3%)	78,520	2.3%
Environmental Monitoring & Enforcement	1,755,150	1,674,260	1,818,020	80,890	4.6%	62,870	3.6%
Water Distribution & Wastewater Collection	21,484,360	21,200,590	21,369,840	283,770	1.3%	(114,520)	(0.5%)
Plant Operations & Maintenance	43,041,230	43,238,620	41,383,390	(197,390)	(0.5%)	(1,657,840)	(3.9%)
Capital Delivery	1,865,830	1,717,340	1,859,660	148,490	8.0%	(6,170)	(0.3%)
Sustainable Initiatives	1,470,340	1,439,640	1,497,370	30,700	2.1%	27,030	1.8%
Infrastructure Planning & System Design	2,459,220	2,289,320	2,464,770	169,900	6.9%	5,550	0.2%
Wastewater Abatement Program	1,000,000	1,000,000	1,150,000	-	0.0%	150,000	15.0%
Alectra Utilities Service Contract	5,559,720	5,559,720	5,700,000	-	0.0%	140,280	2.5%
Corporate & Departmental Support Services	6,145,090	6,299,770	6,432,040	(154,680)	(2.5%)	286,950	4.7%
Utilities Arrears Program	500,000	500,000	500,000	-	0.0%	-	-
Gapping Target	-	-	(300,000)	-	-	(300,000)	-
Sewer Lateral Management Program	500,000	500,000	500,000	-	0.0%	-	-
Hamilton Harbour Remedial Action Plan	305,000	304,980	395,000	20	0.0%	90,000	29.5%
Protective Plumbing Program (3P)	2,000,000	1,199,980	1,250,000	800,020	40.0%	(750,000)	(37.5%)
Financial Charges	188,210	164,630	177,000	23,580	12.5%	(11,210)	(6.0%)
	101,968,180	100,790,760	101,824,050	1,177,420	1.2%	(144,130)	(0.1%)
Capital and Reserve Recoveries	(8,678,950)	(8,397,230)	(6,099,580)	(281,720)	3.2%	2,579,370	(29.7%)
Sub-Total Environmental Services	93,289,230	92,393,530	95,724,470	895,700	1.0%	2,435,240	2.6%
<u>Capital and Reserve Impacts on Operating</u>							
<u>Contributions to Capital</u>							
Water Quality Initiatives	36,982,000	36,982,000	51,762,000	-	-	14,780,000	40.0%
Wastewater	45,474,000	45,474,000	42,837,000	-	-	(2,637,000)	(5.8%)
Stormwater	8,516,000	8,516,000	3,205,000	-	-	(5,311,000)	(62.4%)
Sub-Total Contributions to Capital	90,972,000	90,972,000	97,804,000	-	-	6,832,000	7.5%
<u>Contributions for DC Exemptions</u>							
Water Quality Initiatives	2,547,000	2,547,000	2,547,000	-	-	-	0.0%
Wastewater	4,590,000	4,590,000	4,590,000	-	-	-	0.0%
Stormwater	1,863,000	1,863,000	1,863,000	-	-	-	0.0%
Sub-Total Contributions for DC Exemptions	9,000,000	9,000,000	9,000,000	-	-	-	0.0%

**2019 HAMILTON WATER OPERATING BUDGET
COMBINED WATER, WASTEWATER AND STORM**

	2018	2018	2019	CHANGE		CHANGE	
	RESTATED BUDGET	PROJECTED ACTUAL	REQUESTED BUDGET	2018 PROJECTED ACTUAL / 2018 RESTATED BUDGET	%	2019 REQUESTED / 2018 RESTATED BUDGET	%
<u>OPERATING EXPENDITURES:</u>	\$	\$	\$	\$	%	\$	%
Capital Debt Charges							
Water Quality Initiatives	9,448,542	6,582,511	9,762,487	2,866,031	30.3%	313,945	3.3%
Wastewater	8,737,296	7,012,631	10,120,380	1,724,665	19.7%	1,383,084	15.8%
Stormwater	1,839,143	651,022	3,950,054	1,188,121	64.6%	2,110,911	114.8%
DC Debt Charges Recoveries	(2,917,437)	(162,840)	(4,467,237)	(2,754,597)	94.4%	(1,549,800)	53.1%
Sub-Total Debt Charges	17,107,544	14,083,324	19,365,685	3,024,220	17.7%	2,258,141	13.2%
Sub-Total Capital Financing	117,079,544	114,055,324	126,169,685	3,024,220	2.6%	9,090,141	7.8%
Reserve Transfers	494,513	1,458,810	365,324	(964,296)	(195.0%)	(129,189)	(26.1%)
Sub-Total Capital and Reserve Impacts on Operating	117,574,058	115,514,134	126,535,009	2,059,924	1.8%	8,960,951	7.6%
TOTAL EXPENDITURES	210,863,288	207,907,664	222,259,479	2,955,624	1.4%	11,396,191	5.4%
REVENUES:							
Rate Revenue							
Residential	92,860,600	90,865,306	97,938,766	(1,995,294)	(2.1%)	5,078,166	5.5%
Industrial/Commercial/Institutional/Multi-res	102,918,990	101,835,660	107,752,759	(1,083,330)	(1.1%)	4,833,769	4.7%
Haldimand	2,196,300	2,196,300	2,353,282	-	0.0%	156,982	7.1%
Halton	237,458	237,458	247,782	-	0.0%	10,324	4.3%
Raw Water	2,000	25,000	150,000	23,000	1150.0%	148,000	7400.0%
Non-Metered	550,000	550,000	580,000	-	0.0%	30,000	5.5%
Private Fire Lines	1,350,000	1,475,000	1,550,000	125,000	9.3%	200,000	14.8%
Hauler / 3rd Party Sales	1,475,000	1,475,000	1,225,000	-	0.0%	(250,000)	(16.9%)
Overstrength Agreements	2,249,480	2,249,480	2,249,480	-	0.0%	-	0.0%
Sewer Surcharge Agreements	4,000,000	4,000,000	5,200,000	-	0.0%	1,200,000	30.0%
Sub-Total Utility Rates	207,839,828	204,909,204	219,247,069	(2,930,624)	(1.4%)	11,407,241	5.5%
Non-Rate Revenue							
Local Improvement Recoveries	275,850	275,850	275,850	-	-	-	-
Permits / Leases / Agreements	1,439,600	1,439,600	1,365,050	-	-	(74,550)	(5.2%)
Investment Income	450,000	450,000	450,000	-	0.0%	-	-
General Fees and Recoveries	858,010	833,010	921,510	(25,000)	(2.9%)	63,500	7.4%
Sub-Total Non-Rate Revenue	3,023,460	2,998,460	3,012,410	(25,000)	(.8%)	(11,050)	(.4%)
TOTAL REVENUES	210,863,288	207,907,664	222,259,479	(2,955,624)	(1.4%)	11,396,191	5.4%
NET EXPENDITURES	-	0	-	(0)	-	-	-

CITY OF HAMILTON Appendix "B" to Item 2 of GIC Report 18-020 Page 3 of 5
2019 - 2022 WATER, WASTEWATER AND STORM OPERATING BUDGET
COMBINED WATER, WASTEWATER AND STORM

	2018	2019	2020	2021	2022	CHANGE		CHANGE		CHANGE	
	RESTATED BUDGET	REQUESTED BUDGET	PROJECTED BUDGET	PROJECTED BUDGET	PROJECTED BUDGET	2019 REQUESTED / 2018 RESTATED BUDGET	%	2020 PROJECTED / 2019 REQUESTED BUDGET	%	2021 PROJECTED / 2020 PROJECTED BUDGET	%
	\$	\$	\$	\$	\$	\$	%	\$	%	\$	%
OPERATING EXPENDITURES:											
Environmental Services											
Divisional Administration & Support	2,079,860	2,242,620	2,309,898	2,379,195	2,450,571	162,760	7.8%	67,279	3.0%	69,297	3.0%
Woodward Upgrades	1,220,310	1,524,540	1,570,276	1,617,384	1,665,906	304,230	24.9%	45,736	3.0%	47,108	3.0%
Customer Service	432,400	421,610	434,258	447,286	460,705	(10,790)	(2.5%)	12,648	3.0%	13,028	3.0%
Outreach & Education	1,325,620	1,350,860	1,391,386	1,433,127	1,476,121	25,240	1.9%	40,526	3.0%	41,742	3.0%
Service Co-ordination	3,110,320	4,401,610	4,533,658	4,669,668	4,809,758	1,291,290	41.5%	132,048	3.0%	136,010	3.0%
Engineering Systems & Data Collection	1,278,170	1,286,870	1,325,476	1,365,240	1,406,198	8,700	0.7%	38,606	3.0%	39,764	3.0%
Compliance & Regulations	798,230	871,210	897,346	924,267	951,995	72,980	9.1%	26,136	3.0%	26,920	3.0%
Laboratory Services	3,449,120	3,527,640	3,633,469	3,742,473	3,854,747	78,520	2.3%	105,829	3.0%	109,004	3.0%
Environmental Monitoring & Enforcement	1,755,150	1,818,020	1,872,561	1,928,737	1,986,600	62,870	3.6%	54,541	3.0%	56,177	3.0%
Water Distribution & Wastewater Collection	21,484,360	21,369,840	22,010,935	22,671,263	23,351,401	(114,520)	(0.5%)	641,095	3.0%	660,328	3.0%
Plant Operations & Maintenance	43,041,230	41,383,390	42,624,892	43,903,638	45,421,748	(1,657,840)	(3.9%)	1,241,502	3.0%	1,278,747	3.0%
Capital Delivery	1,865,830	1,859,660	1,915,450	1,972,913	2,032,101	(6,170)	(0.3%)	55,790	3.0%	57,463	3.0%
Sustainable Initiatives	1,470,340	1,497,370	1,542,291	1,588,560	1,636,217	27,030	0.0%	44,921	3.0%	46,269	3.0%
Infrastructure & Source Water Planning	2,459,220	2,464,770	2,538,713	2,614,874	2,693,321	5,550	0.2%	73,943	3.0%	76,161	3.0%
Wastewater Abatement Program	1,000,000	1,150,000	1,184,500	1,220,035	1,256,636	150,000	15.0%	34,500	3.0%	35,535	3.0%
Alectra Utilities Service Contract	5,559,720	5,700,000	5,871,000	6,047,130	6,228,544	140,280	2.5%	171,000	3.0%	176,130	3.0%
Corporate & Departmental Support Services	6,145,090	6,432,040	6,531,121	6,633,174	6,738,289	286,950	4.7%	99,081	1.5%	102,053	1.6%
Utilities Arrears Program	500,000	500,000	500,000	500,000	500,000	-	-	-	-	-	-
Gapping Target	-	(300,000)	(300,000)	(300,000)	(300,000)	(300,000)	-	-	-	-	-
Sewer Lateral Management Program	500,000	500,000	515,000	530,450	546,364	-	-	15,000	3.0%	15,450	3.0%
Hamilton Harbour Remedial Action Plan	305,000	395,000	406,850	419,056	431,627	90,000	29.5%	11,850	3.0%	12,206	3.0%
Protective Plumbing Program (3P)	2,000,000	1,250,000	1,287,500	1,326,125	1,365,909	(750,000)	(37.5%)	37,500	3.0%	38,625	3.0%
Financial Charges	188,210	177,000	182,310	187,779	193,413	(11,210)	(0)	5,310	3.0%	5,469	3.0%
Capital and Reserve Recoveries	(8,678,950)	(6,099,580)	(6,282,567)	(6,471,044)	(6,665,176)	2,579,370	(29.7%)	(182,987)	3.0%	(188,477)	3.0%
Sub-Total Environmental Services	93,289,230	95,724,470	98,496,324	101,351,333	104,492,993	2,435,240	2.6%	2,771,854	2.9%	2,855,010	2.9%
Capital and Reserve Impacts on Operating											
Contributions to Capital											
Water Quality Initiatives	36,982,000	51,762,000	30,761,000	42,634,000	44,001,000	14,780,000	40.0%	(21,001,000)	(40.6%)	11,873,000	38.6%
Wastewater	45,474,000	42,837,000	61,049,000	54,776,000	57,261,000	(2,637,000)	(5.8%)	18,212,000	42.5%	(6,273,000)	(10.3%)
Stormwater	8,516,000	3,205,000	10,865,000	7,525,000	7,355,000	(5,311,000)	(62.4%)	7,660,000	239.0%	(3,340,000)	(30.7%)
Sub-Total Contributions to Capital	90,972,000	97,804,000	102,675,000	104,935,000	108,617,000	6,832,000	7.5%	4,871,000	5.0%	2,260,000	2.2%
Contributions for DC Exemptions											
Water Quality Initiatives	2,547,000	2,547,000	2,240,000	2,240,000	2,240,000	-	0.0%	(307,000)	(12.1%)	-	0.0%
Wastewater	4,590,000	4,590,000	4,080,000	4,080,000	4,080,000	-	0.0%	(510,000)	(11.1%)	-	0.0%
Stormwater	1,863,000	1,863,000	1,680,000	1,680,000	1,680,000	-	0.0%	(183,000)	(9.8%)	-	0.0%
Sub-Total Contributions for DC Exemptions	9,000,000	9,000,000	8,000,000	8,000,000	8,000,000	-	0.0%	(1,000,000)	(11.1%)	-	0.0%
Debt Charges											
Water Quality Initiatives	9,448,542	9,762,487	16,037,531	22,956,813	28,534,306	313,945	3.3%	6,275,044	64.3%	6,919,282	43.1%
Wastewater	8,737,296	10,120,380	13,646,238	18,471,030	24,415,779	1,383,084	15.8%	3,525,858	34.8%	4,824,792	35.4%
Stormwater	1,839,143	3,950,054	7,259,647	9,513,939	10,927,629	2,110,911	114.8%	3,309,592	83.8%	2,254,292	31.1%
DC Debt Charges Recoveries	(2,917,437)	(4,467,237)	(13,433,955)	(21,872,783)	(28,972,349)	(1,549,800)	53.1%	(8,966,718)	200.7%	(8,438,828)	62.8%
Sub-Total Debt Charges	17,107,544	19,365,685	23,509,461	29,068,999	34,905,364	2,258,141	13.2%	4,143,777	21.4%	5,559,538	23.6%
Sub-Total Capital Financing	117,079,544	126,169,685	134,184,461	142,003,999	151,522,364	9,090,141	7.8%	8,014,777	6.4%	7,819,538	5.8%
Reserve Transfers	494,513	365,324	166,276	151,352	255,975	(129,189)	(26.1%)	(199,049)	(54.5%)	(14,924)	(9.0%)
Sub-Total Capital and Reserve Impacts on Operating	117,574,058	126,535,009	134,350,737	142,155,351	151,778,339	8,960,951	7.6%	7,815,728	6.2%	7,804,614	5.8%
TOTAL EXPENDITURES	210,863,288	222,259,479	232,847,061	243,506,685	256,271,332	11,396,191	5.4%	10,587,582	4.8%	10,659,624	4.6%

CITY OF HAMILTON Appendix "B" to Item 2 of GIC Report 18-020 Page 4 of 5
2019 - 2022 WATER, WASTEWATER AND STORM OPERATING BUDGET
COMBINED WATER, WASTEWATER AND STORM

	2018 RESTATED BUDGET	2019 REQUESTED BUDGET	2020 PROJECTED BUDGET	2021 PROJECTED BUDGET	2022 PROJECTED BUDGET	CHANGE 2019 REQUESTED / 2018 RESTATED BUDGET	CHANGE 2020 PROJECTED / 2019 REQUESTED BUDGET	CHANGE 2021 PROJECTED / 2020 PROJECTED BUDGET			
	\$	\$	\$	\$	\$	\$	%	\$	%	\$	%
REVENUES:											
Rate Revenue											
Residential	92,860,600	97,938,766	103,206,630	108,616,861	114,372,031	5,078,166	5.5%	5,267,864	5.4%	5,410,231	5.2%
Industrial/Commercial/Institutional/Multi-res	102,918,990	107,752,759	112,678,981	117,500,794	123,673,707	4,833,769	4.7%	4,926,222	4.6%	4,821,812	4.3%
Haldimand	2,196,300	2,353,282	2,359,268	2,359,998	2,731,321	156,982	7.1%	5,986	0.3%	730	0.0%
Halton	237,458	247,782	259,960	270,220	285,271	10,324	4.3%	12,179	4.9%	10,260	3.9%
Raw Water	2,000	150,000	150,000	150,000	150,000	148,000	7400.0%	-	0.0%	-	0.0%
Non-Metered	550,000	580,000	580,000	610,000	640,000	30,000	5.5%	-	0.0%	30,000	5.2%
Private Fire Lines	1,350,000	1,550,000	1,596,500	1,644,395	1,693,727	200,000	14.8%	46,500	3.0%	47,895	3.0%
Hauler / 3rd Party Sales	1,475,000	1,225,000	1,261,750	1,299,603	1,338,591	(250,000)	(0)	36,750	3.0%	37,853	3.0%
Overstrength Agreements	2,249,480	2,249,480	2,316,964	2,386,473	2,458,068	-	0.0%	67,484	3.0%	69,509	3.0%
Sewer Surcharge Agreements	4,000,000	5,200,000	5,356,000	5,516,680	5,682,180	1,200,000	30.0%	156,000	3.0%	160,680	3.0%
Sub-Total Utility Rates	207,839,828	219,247,069	229,766,054	240,355,023	253,024,896	11,407,241	5.5%	10,518,985	4.8%	10,588,969	4.6%
Non-Rate Revenue											
Local Improvement Recoveries	275,850	275,850	275,850	275,850	275,850	-	-	-	-	-	-
Permits/Leases/Agreements	1,439,600	1,365,050	1,406,002	1,448,182	1,491,627	(74,550)	(5.2%)	40,952	3.0%	42,180	3.0%
Investment Income	450,000	450,000	450,000	450,000	450,000	-	-	-	-	-	-
General Fees and Recoveries	858,010	921,510	949,155	977,630	1,028,959	63,500	7.4%	27,645	3.0%	28,475	3.0%
Sub-Total Non-Rate Revenue	3,023,460	3,012,410	3,081,007	3,151,662	3,246,436	(11,050)	(0.4%)	68,597	2.3%	70,655	2.3%
TOTAL REVENUES	210,863,288	222,259,479	232,847,061	243,506,685	256,271,332	11,396,191	5.4%	10,587,582	4.8%	10,659,624	4.6%
NET EXPENDITURES	-	-	-	-	-	0	-	-	-	-	-

CITY OF HAMILTON
2019-2028 WATER, WASTEWATER & STORM OPERATING BUDGET
COMBINED WATER, WASTEWATER AND STORM
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	2018 Restated	2019 Requested	2020 Forecast	2021 Forecast	2022 Forecast	2023 Forecast	2024 Forecast	2025 Forecast	2026 Forecast	2027 Forecast	2028 Forecast
OPERATING EXPENDITURES											
OPERATING COSTS	88,789	91,724	94,266	96,754	97,468	100,460	103,540	106,716	109,988	113,358	116,992
BIO-SOLIDS	4,500	4,000	4,230	4,129	4,215	4,302	4,392	4,484	4,578	4,676	4,676
TERTIARY TREATMENT	-	-	-	468	2,810	2,866	2,924	2,982	3,042	3,102	3,102
TOTAL OPERATING COSTS	93,289	95,724	98,496	101,351	104,493	107,628	110,856	114,182	117,608	121,136	124,770
CAPITAL & RESERVE IMPACTS ON OPERATING											
Contributions to Capital											
Water	36,982	51,762	30,761	42,634	44,001	58,219	61,865	76,319	83,263	74,719	82,942
Wastewater	45,474	42,837	61,049	54,776	57,261	49,460	48,560	51,645	49,155	69,065	80,340
Stormwater	8,516	3,205	10,865	7,525	7,355	8,705	15,385	6,395	10,275	11,135	6,075
Sub-total Contributions to Capital	90,972	97,804	102,675	104,935	108,617	116,384	125,810	134,359	142,693	154,919	169,357
Contributions for DC Exemptions											
Water	2,547	2,547	2,240	2,240	2,240	2,240	2,240	2,240	2,240	2,240	2,240
Wastewater	4,590	4,590	4,080	4,080	4,080	4,080	4,080	4,080	4,080	4,080	4,080
Stormwater	1,863	1,863	1,680	1,680	1,680	1,680	1,680	1,680	1,680	1,680	1,680
Sub-total Contributions to Capital	9,000	9,000	8,000	8,000							
Debt Charges											
Water	9,449	9,762	16,038	22,957	28,534	31,234	31,841	33,987	36,204	36,902	38,118
Wastewater	8,737	10,120	13,646	18,471	24,416	28,103	29,469	30,090	33,919	40,964	47,112
Stormwater	1,839	3,950	7,260	9,514	10,928	11,790	12,101	12,412	12,722	13,033	13,346
DC Debt Charges Recoveries	(2,917)	(4,467)	(13,434)	(21,873)	(28,972)	(33,719)	(35,820)	(38,162)	(44,165)	(53,913)	(64,073)
Sub-total Debt Charges	17,108	19,366	23,509	29,069	34,905	37,408	37,592	38,326	38,681	36,986	34,503
Reserve Transfers	495	365	166	151	256	102	(44)	31	391	465	381
Sub-Total Capital & Reserve Impacts on Operating	117,574	126,535	134,351	142,155	151,778	161,894	171,357	180,717	189,765	200,370	212,241
TOTAL EXPENDITURES	210,863	222,259	232,847	243,507	256,271	269,521	282,214	294,899	307,372	321,506	337,011
REVENUES											
Residential	92,861	97,939	103,207	108,617	114,372	120,472	126,790	133,544	140,997	148,616	156,573
Industrial/Commercial/Institutional/Multi-res	102,919	107,753	112,679	117,501	123,674	130,150	135,865	141,183	145,623	151,437	158,226
Haldimand	2,196	2,353	2,359	2,360	2,731	2,923	3,091	3,202	3,270	3,437	3,643
Halton	237	248	260	270	285	304	321	334	344	360	382
Raw Water	2	150	150	150	150	150	150	150	150	150	150
Non-Metered	550	580	580	610	640	670	700	730	760	790	820
Private Fire Lines	1,350	1,550	1,597	1,644	1,694	1,745	1,797	1,851	1,906	1,963	2,022
Hauler / 3rd Party Sales	1,475	1,225	1,262	1,300	1,339	1,379	1,420	1,463	1,507	1,552	1,598
Overstrength Agreements	2,249	2,249	2,317	2,386	2,458	2,532	2,608	2,686	2,767	2,850	2,935
Sewer Surcharge Agreements	4,000	5,200	5,356	5,517	5,682	5,853	6,028	6,209	6,395	6,587	6,785
Non-Rate Revenue	3,023	3,012	3,081	3,152	3,246	3,344	3,444	3,547	3,654	3,763	3,876
TOTAL REVENUES	210,863	222,259	232,847	243,507	256,271	269,521	282,214	294,899	307,372	321,506	337,011
NET EXPENDITURES											
Rate Increase	4.50%	4.66%	4.50%	4.37%	4.48%	4.53%	4.39%	4.43%	4.60%	4.51%	4.51%
RESIDENTIAL BILL (200m³ p.a.)	\$ 690.70	\$ 722.90	\$ 755.45	\$ 788.45	\$ 823.75	\$ 861.05	\$ 898.85	\$ 938.70	\$ 981.90	\$ 1,026.20	\$ 1,072.45

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City Ward	Project Number	Project Description	Gross Costs	Grants And Subsidies	Other External Revenue	Dev Charges (Inc Debt)	Reserves	WIP Reserves	WIP Other / Other Internal	WIP Debt	Net Cost	Financing Sources	
												From Operating	Debt
Annual Projects													
City Wide	4031914405	Contaminated Soil & Rock Disposal Program	240	-	-	-	-	-	-	-	240	240	-
City Wide	5141960711	PW Capital Water Consumption Program	200	-	-	-	-	-	-	-	200	200	-
<i>Sub-Total Annual Projects</i>			440	-	-	-	-	-	-	-	440	440	-
Coordinated - Replacement Projects													
13	5141970002	Baldwin / Court - West St. to Dundas St. - Road Restoration	180	-	-	-	-	-	-	-	180	180	-
4	5141970003	Brampton - Parkdale to Strathearne - Road Restoration	740	-	-	-	-	-	-	-	740	740	-
7	5141970004	Bruce Dale - Upper Wentworth to Upper Sherman (Eastmount Neighbourhood) - Road Restoration	780	-	-	-	-	-	-	-	780	780	-
3	5141970005	Cheever - Barton to Birge & Birge - Cheever to Wentworth - Road Restoration	240	-	-	-	-	-	-	-	240	240	-
1	5141970007	Haddon - Sterling to Marion - Road Restoration	310	-	-	-	-	-	-	-	310	310	-
10	5141970008	Hewitson – Dupont to Barton and Dupont - Road Restoration	230	-	-	-	-	-	-	-	230	230	-
1	5141970009	Locke - Herkimer to Main - Road Restoration	800	-	-	-	-	-	-	-	800	800	-
4	5141970010	Parkdale - Burlington to north end & Steel City Crt - Road Restoration	1,050	-	-	-	-	-	-	-	1,050	1,050	-
2	5141970012	Sheaffe / Park / Mulberry (Central Neighbourhood (North)) - Road Restoration	910	-	-	-	-	-	-	-	910	910	-
13	5141971302	Baldwin / Court - West St. to Dundas St.	110	-	-	-	-	-	-	-	110	110	-
4	5141971303	Brampton - Parkdale to Strathearne	600	-	-	-	-	-	-	-	600	600	-
7	5141971304	Bruce Dale - Upper Wentworth to Upper Sherman (Eastmount Neighbourhood)	1,710	-	-	-	-	-	-	-	1,710	1,710	-
3	5141971305	Cheever - Barton to Birge and Birge - Cheever to Wentworth	580	-	-	-	-	-	-	-	580	580	-
2	5141971306	Ferguson - Simcoe to Burlington	440	-	-	-	-	-	-	-	440	440	-
1	5141971307	Haddon - Sterling to Marion	510	-	-	-	-	-	-	-	510	510	-
10	5141971308	Hewitson – Dupont to Barton and Dupont	370	-	-	-	-	-	-	-	370	370	-
1	5141971309	Locke - Herkimer to Main	2,480	-	-	-	-	-	-	-	2,480	2,480	-
4	5141971310	Parkdale - Burlington to north end & Steel City Court	1,130	-	-	-	-	-	-	-	1,130	1,130	-
2	5141971312	Sheaffe / Park / Mulberry (Central Neighbourhood (North))	1,050	-	-	-	-	-	-	-	1,050	1,050	-
<i>Sub-Total Coordinated - Replacement Projects</i>			14,220	-	-	-	-	-	-	-	14,220	14,220	-
Coordinated - Upgrade Projects													
3	5141971313	Sherman - King to south end (LRT Enabling Project)	130	130	-	-	-	-	-	-	-	-	-
3	5141971314	Wentworth - Wilson to King (LRT Enabling Project)	130	130	-	-	-	-	-	-	-	-	-
4	5141971315	Main - Delena to Normanhurst & Normanhurst - Main to Queenston (LRT Enabling Project)	150	150	-	-	-	-	-	-	-	-	-
<i>Sub-Total Coordinated - Upgrade Projects</i>			410	410	-	-	-	-	-	-	-	-	-

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City Ward	Project Number	Project Description	Gross Costs	Grants And Subsidies	Other External Revenue	Dev Charges (Inc Debt)	Reserves	WIP Reserves	WIP Other / Other Internal	WIP Debt	Net Cost	Financing Sources	
												From Operating	Debt
Coordinated Projects													
City Wide	5141855777	Water infrastructure Analysis - Growth and Economic Opportunities	350	-	200	-	-	-	-	-	150	150	-
<i>Sub-Total Coordinated Projects</i>			350	-	200	-	-	-	-	-	150	150	-
Equipment Replacement													
City Wide	5141966151	SCADA servers and network	2,500	-	-	-	-	-	-	2,500	-	-	-
<i>Sub-Total Equipment Replacement</i>			2,500	-	-	-	-	-	-	2,500	-	-	-
Haldimand-Norfolk Projects													
11	5141564533	Upper Wentworth - South limit @ Hydro Corridor to Twenty	2,000	-	-	2,000	-	-	-	-	-	-	-
<i>Sub-Total Haldimand-Norfolk Projects</i>			2,000	-	-	2,000	-	-	-	-	-	-	-
Master Plan													
City Wide	5141555264	City-Wide Water Master Plan	100	-	-	90	-	-	-	-	10	10	-
City Wide	5141955010	Water Systems Planning Program	400	-	-	-	-	-	-	-	400	400	-
<i>Sub-Total Master Plan</i>			500	-	-	90	-	-	-	-	410	410	-
Master Plan - Development													
City Wide	5141996011	Intensification Infrastructure Upgrades Program - Water	400	-	-	200	-	-	-	-	200	200	-
<i>Sub-Total Master Plan - Development</i>			400	-	-	200	-	-	-	-	200	200	-
Master Plan - Horizontal Assets													
13, 15	5141796752	PD16 (Waterdown) Trunk Feedermain - PS HD016 to Hwy 5 at Algonquin (W-25) (CASH FLOWED)	880	-	-	660	-	-	-	-	220	220	-
11	5141996951	Binbrook Feedermain via Fletcher (W-30)	580	-	-	580	-	-	-	-	-	-	-
<i>Sub-Total Master Plan - Horizontal Assets</i>			1,460	-	-	1,240	-	-	-	-	220	220	-
Master Plan - Vertical Assets													
5	5141795850	Greenhill PS HD04B & HD05A Upgrades (W-28) (CASH FLOWED)	1,550	-	-	1,130	-	-	-	-	420	420	-
11	5141995951	PS HD019 (Binbrook) Capacity Upgrade (W-20)	220	-	-	220	-	-	-	-	-	-	-
City Wide	5142595552	P.S. HD07A - New District 7 (Elfrida area) Pumping Station (W-21)	280	-	-	280	-	-	-	-	-	-	-
<i>Sub-Total Master Plan - Vertical Assets</i>			2,050	-	-	1,630	-	-	-	-	420	420	-
Outstations-Sustainable Asset Mgt (SAM)													
4	5141267274	Kenilworth Pumping Station (HD005) - Phase 2	330	-	-	-	-	-	-	-	330	330	-

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City Ward	Project Number	Project Description	Gross Costs	Grants And Subsidies	Other External Revenue	Dev Charges (Inc Debt)	Reserves	WIP Reserves	WIP Other / Other Internal	WIP Debt	Net Cost	Financing Sources	
												From Operating	Debt
2	5141395353	Ferguson Avenue HD002 Pumping Station	330	-	-	-	-	-	-	-	330	330	-
14	5141666608	Lynden Additional Water Supply	3,520	-	-	-	-	-	-	2,700	820	820	-
10	5141667420	Ben Nevis & Dewitt (HD08A) Water Pumping Station Upgrades	550	-	-	-	-	-	-	-	550	550	-
13	5141667422	Osler Road Pumping Station (HD011) Upgrades	280	-	-	-	-	-	-	-	280	280	-
14	5141767650	New Greensville Communal Well	750	-	-	-	-	-	-	-	750	750	-
4, 10	5141967375	HDR01 Kenilworth and HDR1C Ben Nevis Reservoir Upgrades	7,550	-	-	-	-	-	500	500	6,550	2,209	4,341
City Wide	5141967752	Water Outstation Inspections - Asset Management	660	-	-	-	-	-	-	-	660	660	-
		<i>Sub-Total Outstations-Sustainable Asset Mgt (SAM)</i>	13,970	-	-	-	-	-	500	3,200	10,270	5,929	4,341
Plans/Studies													
City Wide	5141955247	Alterations to the Drinking Water System	150	-	-	-	-	-	-	-	150	150	-
City Wide	5141955713	Pressure Districts and Drinking Water System Optimization	220	-	-	-	-	-	-	-	220	220	-
		<i>Sub-Total Plans/Studies</i>	370	-	-	-	-	-	-	-	370	370	-
Plant - Sustainable Asset Mgt (SAM)													
4	5141166110	Water Treatment Plant - Process Upgrades (CASH FLOWED)	11,350	-	-	-	-	-	-	-	11,350	1,350	10,000
City Wide	5141966420	Woodward WTP Chlorine Chemical Building	800	-	-	-	-	-	-	-	800	800	-
City Wide	5141966711	Water Treatment Studies Program	250	-	-	-	-	-	-	-	250	250	-
City Wide	5141966713	Water Maintenance Capital Program	2,000	-	-	-	-	-	-	-	2,000	2,000	-
		<i>Sub-Total Plant - Sustainable Asset Mgt (SAM)</i>	14,400	-	-	-	-	-	-	-	14,400	4,400	10,000
Plant - Water Quality Initiatives (WQI)													
City Wide	5141969075	City Environmental Lab Improvements Program	200	-	-	-	-	-	-	-	200	200	-
		<i>Sub-Total Plant - Water Quality Initiatives (WQI)</i>	200	-	-	-	-	-	-	-	200	200	-
Rehabilitation Project													
City Wide	5141761777	Beach Trunkmain Rehab	2,300	-	-	-	-	-	-	-	2,300	2,300	-
City Wide	5141960750	Unscheduled Valve, Hydrant, Watermain & Misc Water Replace Program	3,000	-	-	-	-	-	-	-	3,000	3,000	-
City Wide	5141961502	Water Meter - Installation/Replacement/Repair - General Maintenance	2,860	-	-	-	640	-	-	-	2,220	2,220	-
		<i>Sub-Total Rehabilitation Project</i>	8,160	-	-	-	640	-	-	-	7,520	7,520	-
Replacement Project													
City Wide	5141960080	Valve Replacement Program	1,580	-	-	-	-	-	90	-	1,490	1,490	-
10	5141961341	Pineland/Teal/Community/Garden/South Service	110	-	-	-	-	-	-	-	110	110	-
City Wide	5141971074	Contingency for Unscheduled Works Program	100	-	-	-	-	-	55	-	45	45	-
		<i>Sub-Total Replacement Project</i>	1,790	-	-	-	-	-	145	-	1,645	1,645	-

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City Ward	Project Number	Project Description	Gross Costs	Grants And Subsidies	Other External Revenue	Dev Charges (Inc Debt)	Reserves	WIP Reserves	WIP Other / Other Internal	WIP Debt	Net Cost	Financing Sources		
												From Operating	Debt	
Restorations														
City Wide	5141911101	Road Restoration Program	5,400	-	-	-	-	-	-	-	-	5,400	5,400	-
		<i>Sub-Total Restorations</i>	5,400	-	-	-	-	-	-	-	-	5,400	5,400	-
Technical Services Projects														
City Wide	4031957944	18-055 PW Asset Management (PW-AM) System Evaluation	750	-	-	-	-	-	-	-	-	750	750	-
City Wide	5141455425	Prestressed Concrete Cylinder Pipe Condition Assessment Inspection Program	520	-	-	-	-	-	-	-	-	520	520	-
City Wide	5141949555	QA-QC Service Contract Program	160	-	-	-	-	-	-	-	-	160	160	-
City Wide	5141955556	Mapping Update Program	40	-	-	-	-	-	-	-	-	40	40	-
City Wide	5141957545	Water - Computer Model	280	-	-	-	-	-	-	-	-	280	280	-
City Wide	5141960577	Metallic Watermain Condition Assessment Program	580	-	-	-	-	-	-	-	-	580	580	-
5	5141980955	Centennial Secondary Plan - Servicing Study	100	-	-	90	-	-	-	-	-	10	10	-
		<i>Sub-Total Technical Services Projects</i>	2,430	-	-	90	-	-	-	-	-	2,340	2,340	-
Upgrade Projects														
14, 15	5141667423	Freelton Well (FDF01) Capacity Increase	440	-	-	407	-	-	-	-	-	33	33	-
City Wide	5141961910	Residential Water Meter and Meter Pit Installation for Non Metered Properties	180	-	-	-	-	-	-	-	-	180	180	-
City Wide	5141962073	Field Data Systems Program	110	-	-	-	-	-	-	-	-	110	110	-
City Wide	5141962078	Substandard Water Service Replacement Program	2,750	-	-	-	-	-	-	-	-	2,750	2,750	-
		<i>Sub-Total Upgrade Projects</i>	3,480	-	-	407	-	-	-	-	-	3,073	3,073	-
Vehicles-New														
City Wide	4031921960	Fleet Additions - Engineering Services - Construction	50	-	-	-	-	-	-	-	-	50	50	-
City Wide	5141851810	Fleet Additions	650	-	-	-	-	-	-	-	-	650	650	-
		<i>Sub-Total Vehicles-New</i>	700	-	-	-	-	-	-	-	-	700	700	-
Water Quality Initiatives (WQI)														
City Wide	5141966911	Woodward WTP - Biological Filtration Pilot Study	150	-	-	-	-	-	-	-	-	150	150	-
		<i>Sub-Total Water Quality Initiatives (WQI)</i>	150	-	-	-	-	-	-	-	-	150	150	-

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(000's)

City Ward	Project Number	Project Description	Gross Costs	Grants And Subsidies	Other External Revenue	Dev Charges (Inc Debt)	Reserves	WIP Reserves	WIP Other / Other Internal	WIP Debt	Net Cost	Financing Sources	
												From Operating	Debt
Watermain Lining													
City Wide	5141960072	Watermain Structural Lining	6,900	-	-	-	-	-	2,925	-	3,975	3,975	-
<i>Sub-Total Watermain Lining</i>			6,900	-	-	-	-	-	2,925	-	3,975	3,975	-
Total All Projects			82,280	410	200	5,657	640	-	3,570	5,700	66,103	51,762	14,341

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(000's)

City Ward	Project Number	Project Description	Gross Costs	Grants And Subsidies	Other External Revenue	Dev Charges (Inc Debt)	Reserves	WIP Reserves	WIP Other / Other Internal	WIP Debt	Net Cost	Financing Sources	
												From Operating	Debt
Annual Projects													
City Wide	4031914405	Contaminated Soil & Rock Disposal Program	240	-	-	-	-	-	-	-	240	240	-
City Wide	5161960711	PW Capital Water Consumption Program	200	-	-	-	-	-	-	-	200	200	-
		<i>Sub-Total Annual Projects</i>	440	-	-	-	-	-	-	-	440	440	-
Computer Software Purchases													
City Wide	5161957545	Wastewater Computer Model Update & Maintenance	380	-	-	-	-	-	-	-	380	380	-
		<i>Sub-Total Computer Software Purchases</i>	380	-	-	-	-	-	-	-	380	380	-
Coordinated - Replacement Projects													
3	5161971905	Cheever - Barton to Birge and Birge - Cheever to Wentworth	90	-	-	-	-	-	-	-	90	90	-
2	5161971945	Sheaffe / Park / Mulberry (Central Neighbourhood (North))	2,350	-	-	-	-	-	-	-	2,350	2,350	-
		<i>Sub-Total Coordinated - Replacement Projects</i>	2,440	-	-	-	-	-	-	-	2,440	2,440	-
Coordinated Projects													
City Wide	5161855777	LRT Corridor - Wastewater Infrastructure Assessment and Approvals	350	-	200	-	-	-	-	-	150	150	-
		<i>Sub-Total Coordinated Projects</i>	350	-	200	-	-	-	-	-	150	150	-
Development Projects													
2	4411506103	Pier 8 Sanitary PS & Forcemain	9,000	-	-	8,100	-	-	-	-	900	900	-
		<i>Sub-Total Development Projects</i>	9,000	-	-	8,100	-	-	-	-	900	900	-
Equipment Replacement													
City Wide	5161966151	SCADA servers and network	1,500	-	-	-	-	-	-	1,500	-	-	-
		<i>Sub-Total Equipment Replacement</i>	1,500	-	-	-	-	-	-	1,500	-	-	-
Maintenance Projects													
5, 6	5161968920	Fennell/Greenhill Drop Shaft	180	-	-	-	-	-	-	-	180	180	-
		<i>Sub-Total Maintenance Projects</i>	180	-	-	-	-	-	-	-	180	180	-
Master Plan													
City Wide	5161555264	City-Wide Wastewater Master Plan	100	-	-	90	-	-	-	-	10	10	-
City Wide	5161955010	Wastewater Systems Planning Program	600	-	-	-	-	-	-	-	600	600	-
		<i>Sub-Total Master Plan</i>	700	-	-	90	-	-	-	-	610	610	-

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												From Operating	Debt
Master Plan - Development													
City Wide	5161996011	Intensification Infrastructure Upgrades Program - Wastewater	400	-	-	200	-	-	-	-	200	200	-
<i>Sub-Total Master Plan - Development</i>			400	-	-	200	-	-	-	-	200	200	-
Master Plan - Horizontal Assets													
1	5161596855	Royal to Main/King Sanitary Sewer Upgrades (WW-22) (CASH FLOWED)	6,840	-	-	6,840	-	-	-	-	-	-	-
5, 9	5161695747	Battlefield Trunk Sewer Twinning (WW-33) (CASH FLOWED)	10,500	-	-	10,500	-	-	-	-	-	-	-
11	5161696452	Airport Lands Dickenson Rd Trunk Sewer (WW-27, WW-26, WW-28) (CASH FLOWED)	1,650	-	-	1,650	-	-	-	-	-	-	-
1	5161996954	Aberdeen at Hillside Neighbourhood Sewer Separation	450	-	-	-	-	-	-	-	450	450	-
<i>Sub-Total Master Plan - Horizontal Assets</i>			19,440	-	-	18,990	-	-	-	-	450	450	-
Master Plan - Vertical Assets													
15	5161796786	First Street (Waterdown Sanitary) PS Upgrade DC014	1,480	-	-	903	-	-	-	-	577	577	-
<i>Sub-Total Master Plan - Vertical Assets</i>			1,480	-	-	903	-	-	-	-	577	577	-
Outstations-Sustainable Asset Mgt (SAM)													
12	5161267270	Ancaster Wastewater Outstations Upgrades	2,010	-	-	-	-	-	-	-	2,010	2,010	-
5	5161467756	Greenhill & Cochrane HCS01 Combined Sewer Overflow Tank Cleaning & Upgrades (CASH FLOWED)	930	-	-	-	-	-	-	-	930	930	-
12, 13, 15	5161667622	FC001, DC009 & HC011 Wastewater Pumping Stations Upgrades	3,200	-	-	-	-	-	-	-	3,200	3,200	-
1	5161767772	Decommissioning Aberdeen Sewage Pumping Station	60	-	-	-	-	-	-	-	60	60	-
City Wide	5161967752	Wastewater Outstation Inspections - Asset Management Program	520	-	-	-	-	-	-	-	520	520	-
<i>Sub-Total Outstations-Sustainable Asset Mgt (SAM)</i>			6,720	-	-	-	-	-	-	-	6,720	6,720	-
Outstations-Wastewater Investment Needs (WINS)													
City Wide	5161667421	New Haulage Receiving Station	550	-	-	-	-	-	-	-	550	550	-
<i>Sub-Total Outstations-Wastewater Investment Needs (WINS)</i>			550	-	-	-	-	-	-	-	550	550	-
Plant - Sustainable Asset Mgt (SAM)													
City Wide	5161066065	Waste Hauler Receiving Station - Eastport Drive SPS (HC017) Upgrades	650	-	-	-	-	-	-	-	650	650	-
City Wide	5161966511	Woodward WWTP - Digester #5	500	-	-	-	-	-	-	-	500	500	-
City Wide	5161966612	Woodward WWTP - South Secondary Clarifiers	4,500	-	-	-	4,000	-	-	-	500	500	-
City Wide	5161966713	Wastewater Maintenance Capital Program	4,000	-	-	-	-	-	-	2,400	1,600	1,600	-
City Wide	5162266102	Woodward WWTP - Expansion (CASH FLOWED)	1,500	-	-	1,500	-	-	-	-	-	-	-
<i>Sub-Total Plant - Sustainable Asset Mgt (SAM)</i>			11,150	-	-	1,500	4,000	-	-	2,400	3,250	3,250	-

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												From Operating	Debt
Plant - Wastewater Investment Needs (WINS)													
City Wide	5160866801	Woodward WWTP - Clean Harbour (CASH FLOWED)	64,531	42,708	-	3,499	18,324	-	-	-	-	-	-
City Wide	5160966910	Woodward WWTP - Biosolids Management Facility	250	-	-	60	-	-	-	-	190	190	-
City Wide	5161969075	City Environmental Lab Improvements Program	200	-	-	-	-	-	-	-	200	200	-
<i>Sub-Total Plant - Wastewater Investment Needs (WINS)</i>			64,981	42,708	-	3,559	18,324	-	-	-	390	390	-
Rehabilitation Project													
City Wide	5161960302	Emergency Repairs - Cross Connections Program	750	-	-	-	-	-	-	-	750	750	-
City Wide	5161960390	Wastewater System Lining Program	4,660	-	-	-	-	-	4,110	-	550	550	-
City Wide	5161960522	Sewer Lateral Management Program (WWC)	4,500	-	-	-	-	-	-	-	4,500	4,500	-
City Wide	5161960533	Trenchless Manhole Rehabilitation	80	-	-	-	-	-	-	-	80	80	-
City Wide	5161960574	Pre-Construction Mainline Condition Assessment	580	-	-	-	-	-	-	-	580	580	-
City Wide	5161960575	Mainline Sewer Condition Assessment Program	790	-	-	-	-	-	-	-	790	790	-
City Wide	5161960576	Sewer Lateral Condition Assessment Program	620	-	-	-	-	-	-	-	620	620	-
City Wide	5161960577	Mainline Sewer Condition Assessment for Compliance & Regulations	120	-	-	-	-	-	-	-	120	120	-
12	5161960942	Ancaster Sewage Works Pipeline CIPP Rehab - CASH FLOW	6,560	-	-	-	-	-	-	-	6,560	6,560	-
<i>Sub-Total Rehabilitation Project</i>			18,660	-	-	-	-	-	4,110	-	14,550	14,550	-
Repairs													
City Wide	5161960820	Open Cut Repairs for CIPP Program	580	-	-	-	-	-	-	-	580	580	-
<i>Sub-Total Repairs</i>			580	-	-	-	-	-	-	-	580	580	-
Replacement Project													
City Wide	5161961444	Sewer Lateral Replace/Rehab Program	3,570	-	-	-	-	-	-	-	3,570	3,570	-
City Wide	5161961740	Unscheduled Manhole and Sewermain Replacement Program	400	-	-	-	-	-	-	-	400	400	-
City Wide	5161971015	Sewer Lateral Replacement for Co-ordinated Projects	430	-	-	-	-	-	-	-	430	430	-
City Wide	5161971074	Contingency for Unscheduled Works Program	100	-	-	-	-	-	-	-	100	100	-
<i>Sub-Total Replacement Project</i>			4,500	-	-	-	-	-	-	-	4,500	4,500	-
Restorations													
City Wide	5161911101	Road Restoration Program	1,800	-	-	-	-	-	-	-	1,800	1,800	-
<i>Sub-Total Restorations</i>			1,800	-	-	-	-	-	-	-	1,800	1,800	-

City of Hamilton
Wastewater System
2019 Capital Budget Project List
(000's)

City Ward	Project Number	Project Description	Gross Costs	Grants And Subsidies	Other External Revenue	Dev Charges (Inc Debt)	Reserves	WIP Reserves	WIP Other / Other Internal	WIP Debt	Net Cost	Financing Sources		
												From Operating	Debt	
Technical Services Projects														
	12	5161768240	Western Interceptor Sewer CCTV and Sonar Inspection	920	-	-	-	-	-	-	-	920	920	-
City Wide		5161949555	QA-QC Service Contract Program	160	-	-	-	-	-	-	-	160	160	-
City Wide		5161955556	Mapping Update Program	40	-	-	-	-	-	-	-	40	40	-
City Wide		5161955640	Flow Monitoring Program	350	-	-	170	-	-	-	-	180	180	-
City Wide		5161955878	Forcemain Condition Assessment Program	310	-	-	-	-	-	-	-	310	310	-
City Wide		5161955955	Inflow & Infiltration Studies and Control Program	500	-	-	150	-	-	-	-	350	350	-
	5	5161980955	Centennial Secondary Plan - Servicing Study	100	-	-	90	-	-	-	-	10	10	-
		<i>Sub-Total Technical Services Projects</i>		2,380	-	-	410	-	-	-	-	1,970	1,970	-
Upgrade Projects														
	5, 10	5161655350	Riverdale Flood Relief Remedial Measures EA	1,320	-	-	-	-	-	-	-	1,320	1,320	-
	12	5161661434	Upsize Forcemain under Wilson Street (Intersection of Wilson Street & Rousseau Street)	170	-	-	-	-	-	-	-	170	170	-
City Wide		5161962073	Field Data Systems Program	110	-	-	-	-	-	-	-	110	110	-
		<i>Sub-Total Upgrade Projects</i>		1,600	-	-	-	-	-	-	-	1,600	1,600	-
Vehicles-New														
City Wide		4031921960	Fleet Additions - Engineering Services - Construction	50	-	-	-	-	-	-	-	50	50	-
		<i>Sub-Total Vehicles-New</i>		50	-	-	-	-	-	-	-	50	50	-
Water Quality Initiatives (WQI)														
City Wide		5161468422	Randle Reef Sediment Remediation (CASH FLOWED)	550	-	-	-	-	-	-	-	550	550	-
		<i>Sub-Total Water Quality Initiatives (WQI)</i>		550	-	-	-	-	-	-	-	550	550	-
Total All Projects				149,831	42,708	200	33,752	22,324	-	4,110	3,900	42,837	42,837	-

CITY OF HAMILTON
WASTEWATER SYSTEM
2019 - 2028 CAPITAL BUDGET LIST (000's)

Ward (s)	Project Number	Project Description	Pre 2019		2019		2020		2021		2022-2028		Project Total		Start Year	End Year
			Gross	Net	Gross	Net	Gross	Net	Gross	Net	Gross	Net	Gross	Net		
Rehabilitation, Replacement, & Upgrade Programs (SAM)																
City Wide	4031914405	Contaminated Soil & Rock Disposal Program	0	0	240	240	0	0	240	240	480	480	960	920	2019	Ongoing
City Wide	4031921960	Fleet Additions - Engineering Services - Construction	0	0	50	50	0	0	0	0	0	0	50	50	2019	2019
City Wide	4031955522	State of the Infrastructure - Asset Management	0	0	0	0	100	100	100	100	700	700	900	900	2019	Ongoing
4	5161641226	Centralized Water and Wastewater Operations Centre (CASH FLOWED)	1,250	2,250	0	0	0	0	0	0	7,500	7,500	8,750	9,750	2016	2024
5, 10	5161655350	Riverdale Flood Relief Remedial Measures EA	220	0	1,320	1,320	0	0	0	0	0	0	1,540	1,320	2016	2020
6, 7	5161655351	Lawfield / Berrisfield Neighbourhoods	185	110	0	0	170	170	0	0	0	0	355	280	2016	2020
12	5161661434	Upsize Forcemain under Wilson Street (Intersection of Wilson Street & Rousseaux Street)	100	50	170	170	0	0	0	0	0	0	270	220	2016	2019
12	5161768240	Western Interceptor Sewer CCTV and Sonar Inspection	1,540	0	920	920	0	0	0	0	0	0	2,460	920	2017	2019
City Wide	5161911101	Road Restoration Program	0	0	1,800	1,800	1,800	1,800	1,800	1,800	12,600	12,600	18,000	18,000	2019	Ongoing
City Wide	5161949555	QA-QC Service Contract Program	0	0	160	160	150	150	150	150	1,050	1,050	1,510	1,510	2019	Ongoing
City Wide	5161955556	Mapping Update Program	0	0	40	40	0	0	40	40	120	120	200	200	2019	Ongoing
City Wide	5161955640	Flow Monitoring Program	0	0	350	180	170	70	160	110	830	430	1,510	790	2019	Ongoing
City Wide	5161955878	Forcemain Condition Assessment Program	0	0	310	310	300	300	300	300	2,100	2,100	3,010	3,010	2019	Ongoing
City Wide	5161955955	Inflow & Infiltration Studies and Control Program	0	0	500	350	0	0	300	150	900	450	1,700	950	2019	Ongoing
City Wide	5161957545	Wastewater Computer Model Update & Maintenance	0	0	380	380	280	280	280	280	1,960	1,960	2,900	2,900	2019	Ongoing
City Wide	5161960302	Emergency Repairs - Cross Connections Program	0	0	750	750	700	700	500	500	900	900	2,850	2,850	2019	Ongoing
City Wide	5161960390	Wastewater System Lining Program	0	0	4,660	550	4,500	4,500	4,500	4,500	31,500	31,500	45,160	41,050	2019	Ongoing
City Wide	5161960522	Sewer Lateral Management Program (WWC)	0	0	4,500	4,500	4,000	4,000	4,000	4,000	24,500	24,500	37,000	37,000	2019	Ongoing
City Wide	5161960533	Trenchless Manhole Rehabilitation	0	0	80	80	80	80	80	80	560	560	800	800	2019	Ongoing
City Wide	5161960574	Pre-Construction Mainline Condition Assessment	0	0	580	580	550	550	550	550	3,850	3,850	5,530	5,530	2019	Ongoing

CITY OF HAMILTON
WASTEWATER SYSTEM
2019 - 2028 CAPITAL BUDGET LIST (000's)

Ward (s)	Project Number	Project Description	Pre 2019		2019		2020		2021		2022-2028		Project Total		Start Year	End Year
			Gross	Net	Gross	Net	Gross	Net	Gross	Net	Gross	Net	Gross	Net		
Rehabilitation, Replacement, & Upgrade Programs (SAM)																
City Wide	5161960575	Mainline Sewer Condition Assessment Program	0	0	790	790	1,260	1,260	1,260	1,260	8,820	8,820	12,130	12,130	2019	Ongoing
City Wide	5161960576	Sewer Lateral Condition Assessment Program	0	0	620	620	600	600	600	600	4,200	4,200	6,020	6,020	2019	Ongoing
City Wide	5161960577	Mainline Sewer Condition Assessment for Compliance & Regulations	0	0	120	120	110	110	110	110	770	770	1,110	1,110	2019	Ongoing
City Wide	5161960711	PW Capital Water Consumption Program	0	0	200	200	200	200	200	200	1,130	1,130	1,730	1,730	2019	Ongoing
City Wide	5161960820	Open Cut Repairs for CIPP Program	0	0	580	580	550	550	550	550	3,850	3,850	5,530	5,530	2019	Ongoing
12	5161960942	Ancaster Sewage Works Pipeline CIPP Rehab - CASH FLOW	0	0	6,560	6,560	450	450	0	0	0	0	7,010	7,010	2019	2020
City Wide	5161961444	Sewer Lateral Replace/Rehab Program	0	0	3,570	3,570	4,000	4,000	4,000	4,000	28,000	28,000	39,570	39,570	2019	Ongoing
City Wide	5161961740	Unscheduled Manhole and Sewermain Replacement Program	0	0	400	400	400	400	350	350	2,450	2,450	3,600	3,600	2019	Ongoing
City Wide	5161962073	Field Data Systems Program	0	0	110	110	0	0	110	110	330	330	550	550	2019	Ongoing
City Wide	5161971015	Sewer Lateral Replacement for Co-ordinated Projects	0	0	430	430	300	300	300	300	2,700	2,700	3,730	3,730	2019	Ongoing
City Wide	5161971074	Contingency for Unscheduled Works Program	0	0	100	100	0	0	200	200	600	600	900	900	2019	Ongoing
City Wide	5161971940	Unspecified Works	0	0	0	0	0	0	0	0	86,100	86,100	86,100	86,100	2020	2024
5	5161980955	Centennial Secondary Plan - Servicing Study	0	0	100	10	0	0	0	0	0	0	100	10	2019	2019
City Wide	5162166810	Woodward WWTP - Maintenance Building (CASH FLOWED)	500	500	0	0	100	100	450	450	450	450	1,500	1,500	2021	2022
4	51622261240	Strathearne Ave South Trunk Sewer Rehabilitation	0	0	0	0	0	0	0	0	2,300	2,300	2,300	2,300	2022	2022
5, 9	51622261251	Satellite City Trunk Sewer Rehabilitation - CASH FLOW	0	0	0	0	0	0	4,440	4,440	4,440	4,440	8,880	8,880	2021	2022
4	5162361340	Strathearne Ave North Trunk Sewer Rehabilitation	0	0	0	0	0	0	0	0	3,300	3,300	3,300	3,300	2023	2023
15	5162418420	Grindstone Creek Utility Bridge	0	0	0	0	0	0	0	0	3,900	3,900	3,900	3,900	2024	2024
2	5162461422	Patrick - Walnut to west end	0	0	0	0	0	0	0	0	460	460	460	460	2024	2024
			3,795	2,910	30,390	25,870	20,770	20,670	25,570	25,370	243,350	242,500	323,875	317,320		

**CITY OF HAMILTON
WASTEWATER SYSTEM
2019 - 2028 CAPITAL BUDGET LIST (000's)**

Ward (s)	Project Number	Project Description	Pre 2019		2019		2020		2021		2022-2028		Project Total		Start Year	End Year
			Gross	Net	Gross	Net	Gross	Net	Gross	Net	Gross	Net	Gross	Net		
Projects Coordinated with Roads Program																
3	5161971905	Cheever - Barton to Birge and Birge - Cheever to Wentworth	0	0	90	90	0	0	0	0	0	0	90	90	2019	2019
2	5161971945	Sheaffe / Park / Mulberry (Central Neighbourhood (North))	0	0	2,350	2,350	0	0	0	0	0	0	2,350	2,350	2019	2019
1	5162271726	Jones / Oxford / Tecumseh (Strathcona Neighbourhood)	0	0	0	0	0	0	0	0	450	450	450	450	2022	2022
3	5162761725	Stipeley Neighbourhood (South) - Connaught / Balasm / Dunsmore	0	0	0	0	0	0	0	0	90	90	90	90	2027	2027
3, 4	5162771220	Burlington & Industrial - Ottawa to Kenilworth	0	0	0	0	0	0	0	0	820	820	820	820	2027	2027
			0	0	2,440	2,440	0	0	0	0	1,360	1,360	3,800	3,800		
Plant/Outstations Projects (SAM)																
City Wide	5161066065	Waste Hauler Receiving Station - Eastport Drive SPS (HC017) Upgrades	2,540	202	650	650	0	0	0	0	0	0	3,190	852	2010	2019
13	5161266213	Dundas WWTP Improvements (CASH FLOWED)	1,670	(1,400)	0	0	1,650	1,650	1,650	1,650	24,150	24,150	29,120	26,050	2012	2021
12	5161267270	Ancaster Wastewater Outstations Upgrades	6,310	0	2,010	2,010	0	0	0	0	0	0	8,320	2,010	2012	2019
13	5161267273	Dundas Wastewater Outstations Upgrades	2,730	280	0	0	2,300	2,300	0	0	0	0	5,030	2,580	2012	2019
5	5161467756	Greenhill & Cochrane HCS01 Combined Sewer Overflow Tank Cleaning & Upgrades (CASH FLOWED)	1,990	930	930	930	0	0	0	0	0	0	2,920	4,638	2014	2018
12, 13, 15	5161667622	FC001, DC009 & HC011 Wastewater Pumping Stations Upgrades	1,990	1,438	3,200	3,200	0	0	0	0	0	0	5,190	1,438	2016	2019
4	5161767420	Parkdale Avenue HC001 Wastewater Pumping Station Upgrades	660	110	0	0	2,750	2,750	0	0	0	0	3,410	2,860	2017	2019
1	5161767772	Decommissioning Aberdeen Sewage Pumping Station	0	0	60	60	110	110	1,190	1,190	0	0	1,360	1,360	2019	2021
City Wide	5161866420	Woodward WWTP - Primary Clarifiers (Galleries 1-8)	0	0	0	0	0	0	0	0	27,940	27,940	27,940	27,940	2018	2023
City Wide	5161966511	Woodward WWTP - Digester #5	0	0	500	500	3,000	3,000	0	0	0	0	3,500	3,500	2018	2019
City Wide	5161966612	Woodward WWTP - South Secondary Clarifiers	0	0	4,500	500	0	0	0	0	0	0	4,500	500	2019	2019

**CITY OF HAMILTON
WASTEWATER SYSTEM
2019 - 2028 CAPITAL BUDGET LIST (000's)**

Ward (s)	Project Number	Project Description	Pre 2019		2019		2020		2021		2022-2028		Project Total		Start Year	End Year
			Gross	Net	Gross	Net	Gross	Net	Gross	Net	Gross	Net	Gross	Net		
Plant/Outstations Projects (SAM)																
City Wide	5161966713	Wastewater Maintenance Capital Program	0	0	4,000	1,600	2,000	2,000	2,000	2,000	26,000	26,000	34,000	31,600	2019	Ongoing
City Wide	5161967751	Wastewater Outstation Upgrades - Asset Management Program	0	0	0	0	0	0	0	0	28,000	28,000	28,000	28,000	2022	Ongoing
City Wide	5161967752	Wastewater Outstation Inspections - Asset Management Program	0	0	520	520	520	520	520	520	3,340	3,340	4,900	4,900	2019	Ongoing
City Wide	5162066311	Woodward WWTP - Digester #3	0	0	0	0	500	500	3,000	3,000	0	0	3,500	3,500	2020	2021
City Wide	5162067420	Main & King CSO Rehabilitation	0	0	0	0	910	910	0	0	0	0	910	910	2020	2020
City Wide	5162266011	Woodward WWTP - Secondary Digester	0	0	0	0	0	0	0	0	4,500	4,500	4,500	4,500	2022	2023
City Wide	5162266102	Woodward WWTP - Expansion (CASH FLOWED)	0	0	1,500	0	1,750	0	1,750	0	291,374	0	296,374	0	2019	2028
			17,890	1,560	17,870	9,970	15,490	13,740	10,110	8,360	405,304	113,930	466,664	147,560		
Plant/Outstations Projects (WQI)																
City Wide	5161468422	Randle Reef Sediment Remediation (CASH FLOWED)	4,550	1,550	550	550	550	550	500	500	0	0	6,150	3,150	2014	2021
			4,550	1,550	550	550	550	550	500	500	0	0	6,150	3,150		
Plant/Outstations Projects (WINS)																
City Wide	5160866801	Woodward WWTP - Clean Harbour (CASH FLOWED)	152,212	3,266	64,531	0	89,194	18,484	97,160	42,046	3,378	2,981	406,475	66,777	2008	2021
City Wide	5160966910	Woodward WWTP - Biosolids Management Facility	10,220	630	250	190	28,030	0	2,770	2,240	19,390	15,680	60,660	18,740	2009	2051
City Wide	5161969075	City Environmental Lab Improvements Program	0	0	200	200	100	100	400	400	405	405	1,105	905	2019	Ongoing
			162,432	3,896	64,981	390	117,324	18,584	100,330	44,686	23,173	19,066	468,240	86,622		
Master Plan - Horizontal Assets																
1	5161596855	Royal to Main/King Sanitary Sewer Upgrades (WW-22) (CASH FLOWED)	18,040	0	6,840	0	0	0	0	0	0	0	24,880	0	2015	2018
5, 9	5161695747	Battlefield Trunk Sewer Twinning (WW-33) (CASH FLOWED)	1,650	0	10,500	0	10,500	0	0	0	0	0	22,650	0	2016	2019
11	5161696452	Airport Lands Dickenson Rd Trunk Sewer (WW-27, WW-26, WW-28) (CASH FLOWED)	2,750	0	1,650	0	6,800	0	20,300	0	51,900	0	83,400	0	2016	2018

**CITY OF HAMILTON
WASTEWATER SYSTEM
2019 - 2028 CAPITAL BUDGET LIST (000's)**

Ward (s)	Project Number	Project Description	Pre 2019		2019		2020		2021		2022-2028		Project Total		Start Year	End Year
			Gross	Net	Gross	Net										
Master Plan - Horizontal Assets																
1	5161996954	Aberdeen at Hillside Neighbourhood Sewer Separation	0	0	450	450	0	0	2,230	2,230	990	990	3,670	3,670	2019	2024
			22,440	0	19,440	450	17,300	0	22,530	2,230	52,890	990	134,600	3,670		
Master Plan - Vertical Assets																
City Wide	5161555264	City-Wide Wastewater Master Plan	550	0	100	10	50	5	0	0	60	60	760	75	2015	2020
15	5161796786	First Street (Waterdown Sanitary) PS Upgrade DC014	3,450	1,345	1,480	577	0	0	0	0	0	0	4,930	1,922	2017	2019
City Wide	5161955010	Wastewater Systems Planning Program	0	0	600	600	300	300	300	300	1,830	1,830	3,030	3,030	2019	Ongoing
			4,000	1,345	2,180	1,187	350	305	300	300	1,890	1,890	8,720	5,027		
Development/Extension Projects																
2	4411506103	Pier 8 Sanitary PS & Forcemain	5,850	2,850	9,000	900	0	0	0	0	0	0	14,850	3,750	2015	2019
City Wide	5161996011	Intensification Infrastructure Upgrades Program - Wastewater	0	0	400	200	0	0	400	200	1,200	600	2,000	1,000	2019	Ongoing
9	5162080089	Rymal - Fletcher to Upper Centennial	0	0	0	0	5,330	0	0	0	0	0	5,330	0	2020	2020
6, 11	5162080584	RHBP - Nebo - Rymal to Twenty	0	0	0	0	830	0	0	0	0	0	830	0	2020	2020
11	5162280281	RHBP - Dartnall Road Extension - Twenty to Dickenson	0	0	0	0	0	0	0	0	400	0	400	0	2022	2022
			5,850	2,850	9,400	1,100	6,160	0	400	200	1,600	600	23,410	4,750		
Coordinated Projects																
City Wide	5161855777	LRT Corridor - Wastewater Infrastructure Assessment and Approvals	220	220	350	150	350	150	0	0	0	0	920	520	2018	2020
			220	220	350	150	350	150	0	0	0	0	920	520		
Equipment Replacement																
City Wide	5161966151	SCADA servers and network	0	0	1,500	0	1,000	1,000	0	0	0	0	2,500	1,000	2019	2019
			0	0	1,500	0	1,000	1,000	0	0	0	0	2,500	1,000		

**CITY OF HAMILTON
WASTEWATER SYSTEM
2019 - 2028 CAPITAL BUDGET LIST (000's)**

Ward (s)	Project Number	Project Description	Pre 2019		2019		2020		2021		2022-2028		Project Total		Start Year	End Year
			Gross	Net	Gross	Net										
Maintenance Projects																
5, 6	5161968920	Fennell/Greenhill Drop Shaft	0	0	180	180	550	550	390	390	16,650	16,650	17,770	17,770	2019	2026
4	5162068851	Pier 25 Dredging - Windermere Basin	170	170	0	0	0	0	0	0	13,500	13,500	13,670	13,670	2018	2021
4	5162161142	Eastern Sanitary Interceptor (ESI) at Battlefield Creek Trunk	0	0	0	0	0	0	290	290	0	0	290	290	2021	2021
			170	170	180	180	550	550	680	680	30,150	30,150	31,730	31,730		
Outstations-Wastewater Investment Needs (WINS)																
City Wide	5161667421	New Haulage Receiving Station	1,140	0	550	550	5,500	5,500	0	0	0	0	7,190	6,050	2016	2020
			1,140	0	550	550	5,500	5,500	0	0	0	0	7,190	6,050		
Total Wastewater System			222,487	14,501	149,831	42,837	185,344	61,049	160,420	82,326	759,717	410,486	1,477,799	611,199		

CITY OF HAMILTON
2019 Rate Program Capital Budget Summary
(\$000'S)

	Gross Costs	Subsidy/ Other Revenues	Development Charges	WIP / Other Internal Sources	Reserves	Net Cost	Financing Source	
							Contribution From Operating	External Borrowings (Debentures)
2019 Sustainable Asset Management Strategy (SAM)								
Rehabilitation, Replacement & Upgrade Projects	58,010	75	407	10,415	2,560	44,553	44,553	-
Projects Coordinated with Roads Program	19,120	810	-	1,350	-	16,960	16,960	-
S.E.R.G. Projects	1,410	-	-	-	-	1,410	1,410	-
Treatment Plant/Outstations Projects	46,240	-	1,500	6,100	4,000	34,640	20,299	14,341
Treatment Plant/Outstations Projects-WQI	900	-	-	-	-	900	900	-
Watermain Lining	6,900	-	-	2,925	-	3,975	3,975	-
Sub-Total	132,580	885	1,907	20,790	6,560	102,438	88,097	14,341
Wastewater Investments Needs Strategies (WINS)								
Treatment Plant/Outstations Projects	65,531	42,708	3,559	-	18,324	940	940	-
Sub-Total	65,531	42,708	3,559	-	18,324	940	940	-
Master Plan								
Horizontal and Vertical Assets	26,430	-	23,343	-	-	3,087	3,087	-
Technical Service Projects	6,570	-	580	200	1,080	4,710	4,710	-
Sub-Total	33,000	-	23,923	200	1,080	7,797	7,797	-
Development Program								
Development/Extension Projects	42,030	-	41,060	-	-	970	970	-
Sub-Total	42,030	-	41,060	-	-	970	970	-
Total	273,141	43,593	70,449	20,990	25,964	112,145	97,804	14,341

CITY OF HAMILTON
2019 - 2028 WATER / WASTEWATER / STORM CAPITAL FINANCING PLAN
(\$'s)

	Restated											
	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2019 - 2028</u>
NET EXPENDITURES FORECAST												
WASTEWATER (NET)	45,474,000	42,837,000	61,049,000	82,326,000	62,261,000	49,460,000	48,560,000	51,645,000	49,155,000	69,065,000	80,340,000	596,698,000
WATER (NET)	53,597,000	66,103,000	53,066,000	58,357,000	67,001,000	60,219,000	69,865,000	89,819,000	83,263,000	74,719,000	82,942,000	705,354,000
STORM (NET)	8,516,000	3,205,000	10,865,000	7,525,000	7,355,000	8,705,000	15,385,000	6,395,000	10,275,000	11,135,000	6,075,000	86,920,000
TOTAL NET EXPENDITURES	107,587,000	112,145,000	124,980,000	148,208,000	136,617,000	118,384,000	133,810,000	147,859,000	142,693,000	154,919,000	169,357,000	1,388,972,000
SOURCE OF FINANCING												
DEBT ISSUES	16,615,000	14,341,000	22,305,000	43,273,000	28,000,000	2,000,000	8,000,000	13,500,000	0	0	0	131,419,000
TRANSFER FROM OPERATING	90,972,000	97,804,000	102,675,000	104,935,000	108,617,000	116,384,000	125,810,000	134,359,000	142,693,000	154,919,000	169,357,000	1,257,553,000
TOTAL CAPITAL FINANCING	107,587,000	112,145,000	124,980,000	148,208,000	136,617,000	118,384,000	133,810,000	147,859,000	142,693,000	154,919,000	169,357,000	1,388,972,000
OPERATING BUDGET IMPACT												
TRANSFER FROM OPERATING	90,972,000	97,804,000	102,675,000	104,935,000	108,617,000	116,384,000	125,810,000	134,359,000	142,693,000	154,919,000	169,357,000	1,257,553,000
DC EXEMPTION FUNDING	9,000,000	9,000,000	8,000,000	8,000,000	8,000,000	8,000,000	8,000,000	8,000,000	8,000,000	8,000,000	8,000,000	81,000,000
DEBT CHARGES (NET)	17,107,544	19,365,685	23,509,461	29,068,999	34,905,364	37,406,883	37,589,643	38,323,402	38,676,874	36,980,921	34,497,380	330,324,612
TOTAL CAPITAL FINANCING COSTS	117,079,544	126,169,685	134,184,461	142,003,999	151,522,364	161,790,883	171,399,643	180,682,402	189,369,874	199,899,921	211,854,380	1,668,877,612

CITY OF HAMILTON
2019 - 2028 CAPITAL FINANCING CHARGES - RATE PROGRAMS
(\$'s)

	<u>Restated</u> <u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2019 - 2028</u>
<u>Wastewater</u>												
Existing External Debt Charges	7,012,631	8,259,325	8,119,283	7,972,083	7,828,297	7,639,718	7,449,320	7,303,122	7,159,185	6,632,132	5,268,388	73,630,851
Existing - Recovery from DC's	-113,893	-253,901	-253,526	-253,126	-252,738	-206,279	-159,829	-159,433	-159,046	-158,658	-158,275	-2,014,811
New External Debt Charges - Funded from Rates	830,868	445,234	1,335,702	3,553,284	6,011,723	6,697,812	6,697,812	6,697,812	6,697,812	6,697,812	6,697,812	51,532,815
New External Debt Charges - Funded from DC's	893,797	1,415,821	4,191,254	6,945,663	10,575,759	13,765,142	15,322,250	16,088,968	20,061,698	27,633,629	35,145,379	151,145,563
Recovery from DC's	-893,797	-1,415,821	-4,191,254	-6,945,663	-10,575,759	-13,765,142	-15,322,250	-16,088,968	-20,061,698	-27,633,629	-35,145,379	-151,145,563
Contribution to Capital	45,474,000	42,837,000	61,049,000	54,776,000	57,261,000	49,460,000	48,560,000	51,645,000	49,155,000	69,065,000	80,340,000	564,148,000
DC Exemption Funding	4,590,000	4,590,000	4,080,000	4,080,000	4,080,000	4,080,000	4,080,000	4,080,000	4,080,000	4,080,000	4,080,000	41,310,000
Subtotal	57,793,607	55,877,658	74,330,459	70,128,241	74,928,281	67,671,250	66,627,303	69,566,500	66,932,951	86,316,286	96,227,925	728,606,856
% Incr (Decr) from Previous Year	119%	-3%	33%	-6%	7%	-10%	-2%	4%	-4%	29%	11%	
<u>Water</u>												
Existing External Debt Charges	6,594,856	7,409,901	7,268,364	7,126,424	6,983,250	6,830,004	6,673,368	6,528,280	6,385,795	5,227,322	4,117,832	64,550,541
Existing - Recovery from DC's	-24,584	-58,344	-58,344	-58,344	-58,344	-46,053	-33,761	-33,761	-33,761	-33,761	-33,761	-448,235
New External Debt Charges - Funded from Rates	1,701,628	1,434,561	4,687,317	8,006,646	11,359,454	13,307,471	13,789,183	14,824,862	15,475,173	15,475,173	15,475,173	113,835,012
New External Debt Charges - Funded from DC's	1,152,058	918,025	4,081,850	7,823,743	10,191,601	11,096,186	11,377,958	12,634,075	14,343,403	16,199,253	18,524,884	107,190,977
Recovery from DC's	-1,152,058	-918,025	-4,081,850	-7,823,743	-10,191,601	-11,096,186	-11,377,958	-12,634,075	-14,343,403	-16,199,253	-18,524,884	-107,190,977
Contribution to Capital	36,982,000	51,762,000	30,761,000	42,634,000	44,001,000	58,219,000	61,865,000	76,319,000	83,263,000	74,719,000	82,942,000	606,485,000
DC Exemption Funding	2,547,000	2,547,000	2,240,000	2,240,000	2,240,000	2,240,000	2,240,000	2,240,000	2,240,000	2,240,000	2,240,000	22,707,000
Subtotal	47,800,901	63,095,118	44,898,336	59,948,726	64,525,360	80,550,423	84,533,790	99,878,381	107,330,206	97,627,734	104,741,243	807,129,319
% Incr (Decr) from Previous Year	-31%	32%	-29%	34%	8%	25%	5%	18%	7%	-9%	7%	
<u>Storm</u>												
Existing External Debt Charges	651,022	2,152,705	2,111,537	2,099,948	2,088,699	2,077,499	2,066,414	2,054,941	2,043,703	2,032,454	2,021,335	20,749,236
Existing - Recovery from DC's	-24,363	-185,049	-184,629	-184,181	-183,747	-183,313	-182,888	-182,444	-182,010	-181,576	-181,147	-1,830,985
New External Debt Charges - Funded from Rates	479,378	161,253	483,759	806,265	1,128,770	1,290,023	1,290,023	1,290,023	1,290,023	1,290,023	1,290,023	10,320,186
New External Debt Charges - Funded from DC's	708,743	1,636,096	4,664,351	6,607,726	7,710,159	8,421,861	8,742,831	9,063,801	9,384,772	9,705,742	10,029,120	75,966,460
Recovery from DC's	-708,743	-1,636,096	-4,664,351	-6,607,726	-7,710,159	-8,421,861	-8,742,831	-9,063,801	-9,384,772	-9,705,742	-10,029,120	-75,966,460
Contribution to Capital	8,516,000	3,205,000	10,865,000	7,525,000	7,355,000	8,705,000	15,385,000	6,395,000	10,275,000	11,135,000	6,075,000	86,920,000
DC Exemption Funding	1,863,000	1,863,000	1,680,000	1,680,000	1,680,000	1,680,000	1,680,000	1,680,000	1,680,000	1,680,000	1,680,000	16,983,000
Subtotal	11,485,037	7,196,909	14,955,666	11,927,032	12,068,723	13,569,210	20,238,549	11,237,520	15,106,716	15,955,901	10,885,211	133,141,437
% Incr (Decr) from Previous Year	-12%	-37%	108%	-20%	1%	12%	49%	-44%	34%	6%	-32%	
TOTAL FINANCING CHARGES	117,079,544	126,169,685	134,184,461	142,003,999	151,522,364	161,790,883	171,399,643	180,682,402	189,369,874	199,899,921	211,854,380	1,668,877,612
% Incr (Decr) from Previous Year	7%	8%	6%	6%	7%	7%	6%	5%	5%	6%	6%	

HAMILTON WATER
2019 RATE SUPPORTED STAFFING SUMMARY

Deptid	Deptid Description	2018 REQUESTED	2018* RESTATED	2019 MAINTENANCE	2019 PROGRAM CHANGES	2019 REQUESTED	2019 REQUESTED vs. 2018 RESTATED
510200	Director Hamilton Water	3.00	3.00	3.00	0.00	3.00	0.00
510203	WWW Operations Director	2.00	2.00	2.00	0.00	2.00	0.00
510205	Woodward Upgrades	8.00	10.00	10.00	1.00	11.00	1.00
510210	Customer Service & Community Outreach	2.00	2.00	2.00	0.00	2.00	0.00
510215	Education & Outreach	5.25	5.65	5.65	0.00	5.65	0.00
510220	Service Co-ordination	23.00	22.00	21.00	0.00	21.00	-1.00
510230	Engineering Systems & Data Collection	9.00	9.00	9.00	0.00	9.00	0.00
510240	Compliance & Regulations	6.00	6.00	7.00	0.00	7.00	1.00
510250	Laboratory Services	26.00	26.00	26.00	0.00	26.00	0.00
510260	Environmental Monitoring & Enforcement	13.00	13.00	13.00	0.00	13.00	0.00
510270	Water Distribution (WD) & Wastewtr Collection (WWC)	6.00	5.00	5.00	1.00	6.00	1.00
510275	WD & WWC Contracts	20.00	20.00	20.00	0.00	20.00	0.00
510280	WD & WWC Construction	24.00	23.00	23.00	0.00	23.00	0.00
510285	WD & WWC Maintenance	19.00	20.00	20.00	0.00	20.00	0.00
510290	WD & WWC Operations	19.00	20.00	20.00	0.00	20.00	0.00
510300	WWW Planning & Capital Director	2.00	2.00	2.00	0.00	2.00	0.00
510305	Sustainable Initiatives	7.00	7.00	7.00	0.00	7.00	0.00
510310	Plant Operations & Maintenance	6.00	6.00	6.00	2.00	8.00	2.00
510320	Plant Maintenance	36.00	36.00	35.00	0.00	35.00	-1.00
510330	Plant Operations	39.00	37.00	37.00	0.00	37.00	0.00
510340	Capital Delivery	11.00	10.00	10.00	3.00	13.00	3.00
510350	Infrastructure Planning and System Design	16.00	16.00	17.00	0.00	17.00	1.00
Total RATE Supported Staff		302.25	300.65	300.65	7.00	307.65	7.00

Note: * Council approved 1.6 FTE transfer to Corporate Call Centre

2019 Rate Budget - Business Case Summary

DEPARTMENT: Public Works

DIVISION	SERVICE / PROGRAM	DESCRIPTION OF PROGRAM ENHANCEMENT	2019 IMPACT			ANNUALIZED IMPACT
			\$ GROSS	\$ NET	FTE Impact	\$ NET
Hamilton Water	Woodward Upgrades Operational Support	Maintenance Operator required to support Woodward Upgrades Project	\$ 101,150	\$ -	1.00	\$ -
Hamilton Water	Water and Wastewater Capital Program	Capital Delivery Project Managers to support the WWTP Expansion, CWWF, growth related projects and asset replacement	\$ 433,110	\$ -	3.00	\$ -
Hamilton Water	Sewer Lateral Cross Connection Program	Project Managers to deliver the Cross Connection program as per Council's direction to reduce sanitary discharges <u>NOTE:</u> Council approved a 2 year temporary assignment and requested we report back in 2019	\$ 225,910	\$ -	2.00	\$ -
Hamilton Water	Wastewater Quality Management System	Technologist to develop the framework of a Wastewater Quality Management System <u>NOTE:</u> This position is term and task for 24 months	\$ 99,595	\$ -	1.00	\$ -
Divn Subtotal			\$ 859,765	\$ -	7.00	\$ -
DEPARTMENT TOTAL			\$ 859,765	\$ -	7.00	\$ -

TOTAL NET Impact = net annualized (full year) amount - please state under "Description of Program Enhancement" if other revenue sources will be used to offset the cost of the program change (therefore identify gross cost); also please identify if 2019 calendar (part-year) impact is significantly different due to delayed implementation.



PUBLIC WORKS COMMITTEE MINUTES 18-013

9:30 a.m.

Monday, December 10, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillors L. Ferguson (Chair), J.P. Danko (Vice-Chair), C. Collins, J. Farr, T. Jackson, S. Merulla, N. Nann, E. Pauls, M. Pearson, A. VanderBeek, T. Whitehead

Also Present: Mayor F. Eisenberger

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Appointment of Chair and Vice-Chair

(Merulla/Eisenberger)

- (a) That Councillor L. Ferguson be appointed as Chair of the Public Works Committee for 2018/2019; and
- (b) That Councillor J.P. Danko be appointed as Vice-Chair of the Public Works Committee for 2018/2019.

CARRIED

2. Dundas J.L. Grightmire Arena (PW18093) (Ward 13) (Item 7.1)

(VanderBeek/Pearson)

That Report PW18093, respecting the Dundas J.L. Grightmire Arena, be received.

CARRIED

3. Intersection Control List (PW18001(f)) (Wards 2, 8, 9, 12 and 13) (Item 7.2)

(Collins/Danko)

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

Intersection		Stop Control Direction		Class	Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
Section "A" Ancaster							
(a)	Raymond Road	Sutherland Crescent	SB	All	B	Converting to allway stop – Ctr approved	12
Section "B" Dundas							
(b)	Park Street	Albert Street	All	All	B	Housekeeping	13
(c)	Park Street	Sydenham Street	All	All	D	Housekeeping	13
Section "D" Glanbrook							
(d)	Terryberry Road	Dalgleish Trail	NC	SB	B	Plan of New Subdivision	9
(e)	Cittadella Boulevard	Dalgleish Trail	NC	EB	A	Plan of New Subdivision	9
(f)	Dalgleish Trail	Regional Road 56	NC	EB	D	Plan of New Subdivision	9
(g)	Dolomiti Court	Dalgleish Trail	NC	EB	A	Plan of New Subdivision	9
(h)	Bethune Avenue	Dalgleish Trail	NC	EB	A	Plan of New Subdivision	9
(i)	Piazzetta Avenue	Dolomiti Court	NC	SB	A	Plan of New Subdivision	9
(j)	Piazzetta Avenue	Cittadella Boulevard	NC	NB/SB	A	Plan of New Subdivision	9
(k)	Piazzetta Avenue	Bethune Avenue	NC	NB	A	Plan of New Subdivision	9
(l)	Bethune Avenue	Rockledge Drive	NC	WB	A	Plan of New Subdivision	9
(m)	Rockledge Drive	Dalgleish Trail	NC	NB	A	Plan of New Subdivision	9
(n)	Rockledge Drive	Cittadella Boulevard	NC	SB	A	Plan of New Subdivision	9
Section "E" Hamilton							
(o)	Nellida Crescent	Verne Court	NB	WB	A	Housekeeping – missing t-type stop sign	8
(p)	John Street	Wood Street	NB	All	B	John Street Bike Lanes	2
(q)	John Street	Macaulay Street	NB	All	B	John Street Bike Lanes	2
(r)	John Street	Picton Street	NB	All	B	John Street Bike Lanes	2
(s)	John Street	Ferrie Street	NB	All	B	John Street Bike Lanes	2

Intersection		Stop Control Direction		Class	Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
(t)	John Street	Simcoe Street	NB	All	B	John Street Bike Lanes	2
Section "F" Stoney Creek							
(u)	Times Square Boulevard	Upper Mount Albion Road	NC	EB	B	Plan of New Subdivision	9
(v)	Greenwich Avenue	Times Square Boulevard	NC	NB	A	Plan of New Subdivision	9
(w)	Lexington Avenue	Greenwich Avenue	NC	WB	A	Plan of New Subdivision	9
(x)	Greenwich Avenue	Soho Street	NC	SB	A	Plan of New Subdivision	9
(a)	Soho Street	Lexington Avenue	NC	EB	A	Plan of New Subdivision	9
(y)	Columbus Gate	Lexington Avenue	NC	EB	A	Plan of New Subdivision (north intersection)	9
(z)	Lexington Avenue	Columbus Gate	NC	SB	A	Plan of New Subdivision (south intersection)	9
(aa)	Columbus Gate	Upper Mount Albion Road	NC	EB	B	Plan of New Subdivision	9

Legend

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

Intersection Class: **A** - Local/Local **B** - Local/Collector **C** - Collector/Collector

D – Arterial/Collector

CARRIED

4. Report from the Hamilton Cycling Committee dated September 17, 2018 respecting Cycling Education in Ontario Schools Follow-Up (Item 7.3)

(Pearson/Pauls)

That Appendix A to the Report of the Hamilton Cycling Committee dated September 17, 2018 respecting support of mandatory cycling education in Ontario be sent to the Ontario Ministry of Education.

CARRIED

5. 2019 Volunteer Committee Budget Submission – Hamilton Cycling Committee (PED18224) (City Wide) (Item 10.1)

(Pearson/Whitehead)

- (a) That the Hamilton Cycling Committee (HCyC) 2019 base budget submission, in the amount of \$10,000, as described in Appendix “A” to Report PED18224, be approved and referred to the 2019 budget process for consideration; and,
- (b) That, in addition to the base funding, a one-time budget allocation for 2019 of \$3,500, funded by the Hamilton Cycling Committee (HCyC) reserve, be approved and referred to the 2019 budget process for consideration.

CARRIED

6. 2019 Volunteer Committee Budget - Keep Hamilton Clean and Green Committee (PW18095) (City Wide) (Item 10.2)

(Nann/Jackson)

- (a) That the Keep Hamilton Clean and Green Committee’s 2019 base budget submission attached as Appendix A to Report PW18095 in the amount of \$18,250, be approved and referred to the 2019 operating budget process for consideration; and,
- (b) That, in addition to the base funding, a one-time budget allocation of \$15,615, funded by the Volunteer Committee Reserve (112212), be approved and referred to the 2019 operating budget process for consideration.

CARRIED

7. Minimum Maintenance Standards Changes (PW18096) (City Wide) (Item 10.3)

(Collins/Merulla)

- (a) That staff be directed to develop, and report back to Council, an updated policy setting out maintenance standards of repair for highways under the jurisdiction of the City of Hamilton, with consideration of the standards contained in the Municipal Act, 2001, Ontario Regulation (O.Reg.) 239/02 - Minimum Maintenance Standards for Municipal Highways, and the existing winter operational level of service standards;
- (b) That the General Manager of Public Works or designate, be authorized and directed to declare the beginning and end of a significant weather event for the purposes of the Municipal Act, 2001, O.Reg. 239/02 – Minimum Maintenance Standards for Municipal Highways, on such terms as the General Manager of Public Works or designate considers appropriate; and,

- (c) That the City Solicitor be authorized and directed to prepare, for Council approval, all necessary by-laws to implement Recommendation (b) of Report PW18096.

CARRIED

8. Interview Sub-Committee Appointees to the Public Works Committee (Item 11.1)

(Collins/Pearson)

That the following three (3) Councillors be appointed to the Interview Sub-Committee to the Public Works Committee for the balance of the 2018-2022 term of Council:

- (i) Councillor Merulla
- (ii) Councillor Nann
- (iii) Councillor Pauls

CARRIED

9. Transit Passenger Counts (Added Item 11.2)

(Ferguson/Collins)

WHEREAS the Public Works Committee approved the purchase of a passenger count system for \$2.2 million dollars;

WHEREAS we are going into year 4 of the Transit Master Plan; and,

WHEREAS significant investment has been made in the first three years of implementing the 10-year plan;

THEREFORE BE IT RESOLVED:

- (a) That staff report back at Transit Day the results of the passenger counts and a list of routes that are carrying less than 15 passengers per trip at peak times; and,
- (b) That staff report back on Transit Day with a review of assumptions made when the 10-year transit study was done and compare them to the actual results or issues like ridership and population.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

1. NOTICES OF MOTION (Item 12)

12.1 Transit Passenger Counts

(Pearson/Vanderbeek)

That the agenda for the December 10, 2018 Public Works Committee meeting be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETING (Item 4)

(i) September 17, 2018 (Item 4.1)

(Pauls/Farr)

That the Minutes of the September 17, 2018 meeting of the Public Works Committee be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 6)

(i) Suzie Scott, respecting the Installation of Tiger Tail Stop Signs (For a future meeting) (Item 6.1)

(Merulla/Nann)

That the delegation request, submitted by Suzie Scott, respecting the Installation of Tiger Tail Stop Signs be approved for a future meeting.

CARRIED

(e) NOTICES OF MOTION (Item 12)

Chair Ferguson relinquished the Chair to Vice-Chair Danko to introduce a Notice of Motion.

(i) Transit Passenger Counts (Added Item 12.1)

Councillor Ferguson introduced a Notice of Motion respecting Transit Passenger Counts.

(Ferguson/Collins)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Transit Passenger Counts.

CARRIED

For disposition of this matter, refer to Item 9.

Chair Ferguson assumed the Chair.

(f) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(i) Amendments to the Outstanding Business List (Item 13.1)

(Collins/Merulla)

That the following amendments to the Public Works Committee's Outstanding Business List, be approved:

(a) Items to be removed:

- (i) Information Update respecting Dundas J.L. Grightmire Arena
Item 7.1 on today's agenda
Item on OBL: AB**

CARRIED

(g) PRIVATE AND CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – September 17, 2018 (Item 14.1)

(Whitehead/Pauls)

- (a) That the Closed Session Minutes of the September 17, 2018 Public Works Committee meeting, be approved as presented; and,**
- (b) That the Closed Session Minutes of the September 17, 2018 Public Works Committee meeting, remain confidential.**

CARRIED

(h) ADJOURNMENT (Item 15)

(Pearson/Vanderbeek)

That there being no further business, the Public Works Committee be adjourned at 10:23 a.m.

Respectfully submitted,

Councillor L. Ferguson
Chair, Public Works Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk



BOARD OF HEALTH REPORT 18-008

1:30 p.m.

Monday, December 10, 2018

Council Chambers

Hamilton City Hall

Present: Mayor F. Eisenberger
Councillors M. Wilson, J. Farr, N. Nann, S. Merulla, C. Collins, T. Jackson, E. Pauls, J.P. Danko, B. Clark, M. Pearson, B. Johnson, L. Ferguson, A. VanderBeek, T. Whitehead.

Absent with regrets: Councillor J. Partridge - Personal

THE BOARD OF HEALTH PRESENTS REPORT 18-008 AND RESPECTFULLY RECOMMENDS:

1. Child Visual Health and Vision Screening Protocol, 2018: Forms (Item 5.1)

That the Correspondence from the Ministry of Health and Long-Term Care respecting Child Visual Health and Vision Screening Protocol, 2018: Forms, be received.

2. Alcohol, Drug & Gambling Services and Community Mental Health Promotion Program Budget 2018-2019 (BOH18003(a)) (City Wide) (Item 7.2)

- (a) That the Board of Health approve the updated 2018-2019 Alcohol, Drug & Gambling Services budget; funded by the Hamilton Niagara Haldimand Brant, Local Health Integration Network;
- (b) That the Board of Health approve the updated 2018-2019 Community Mental Health Promotion Program budget; funded by the Hamilton Niagara Haldimand Brant, Local Health Integration Network;
- (c) That the Board approve the 0.4 FTE increase for the Community Mental Health Promotion Program, and a 0.1 FTE decrease for the Alcohol, Drug & Gambling Services, Problem Gambling Program; and,
- (d) That the Medical Officer of Health or delegate be authorized and directed to receive, utilize and report on the use of these funds.

3. Free Menstrual Hygiene Products (Item 8.1)

- (a) That staff be directed to review with the City Manager, the cost and implementation of providing shelters; drop-in centres; respite centres; others working with homeless, street-involved, low-income girls, and transgender individuals to free menstrual hygiene products, with a report back to the Board of Health; and
- (b) That staff be directed to engage with the Hamilton-Wentworth District School Board, the Hamilton-Wentworth Catholic District School Boards, and the appropriate agencies, to discuss the feasibility of providing menstrual hygiene products to students in middle and secondary schools in the City of Hamilton.

4. Clean Air Hamilton 2017 Progress Report (BOH18038) (City Wide) (Item 9.1)

That Report BOH18038, respecting the Clean Air Hamilton 2017 Progress Report, be received.

5. Board of Health Orientation (BOH18037) (City Wide) (Item 9.2)

That Report BOH18037, the Board of Health Orientation, be received.

6. Hamilton Drug Strategy (BOH18015) (City Wide) (Item 10.1)

That Report BOH18015 respecting the Hamilton Drug Strategy, be received.

7. Interview Sub-Committee to the Board of Health (Item 11.1)

That the following three (3) Councillors be appointed to the Interview Sub-Committee to the Board of Health for the balance of the 2018-2022 term of Council:

- (i) Narinder Nann
- (ii) Esther Pauls
- (iii) Sam Merulla

FOR INFORMATION:

(a) CEREMONIAL ACTIVITIES (Item 1)

There were no ceremonial activities.

(b) CHANGES TO THE AGENDA (Item 2)

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

The agenda for the December 10, 2018 Board of Health was approved, as amended.

(c) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(d) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) September 17, 2018 (Item 4.1)

The Minutes of the September 17, 2018 meeting of the Board of Health were received, as presented.

(e) CONSENT ITEMS (Item 7)

(i) Food Advisory Committee Minutes (Item 7.1)

The following Minutes of the Food Advisory Committee, were received:

1. May 9, 2018 (Item 7.1.a)
2. September 11, 2018 (Item 7.1.b)
3. October 16, 2018 (Item 7.1.c)

(f) DELEGATION (Item 8)

(i) Halima Al-Hatimy, respecting a FemCare Community Health Initiative (approved at the July 12, 2018 meeting) (Item 8.1)

Halima Al-Hatimy, addressed the Board respecting a FemCare Community Health Initiative, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

The delegation from Halima Al-Hatimy, respecting a FemCare Community Health Initiative, was received.

For disposition of this matter, refer to Item 3.

The presentation is available at www.hamilton.ca

(g) STAFF PRESENTATION (Item 9)

(i) Clean Air Hamilton 2017 Progress Report (BOH18038) (City Wide) (Item 9.1)

Bruce Newbold, Chair of Clean Air Hamilton addressed the Board of Health respecting the Clean Air Hamilton 2017 Progress Report (BOH18038), with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

The presentation respecting BOH18038, Clean Air Hamilton 2017 Progress Report, was received.

For disposition of this matter, refer to Item 4.

The presentation is available at www.hamilton.ca

(ii) Board of Health Orientation (BOH18037) (City Wide) (Item 9.2)

Dr. Elizabeth Richardson, Medical Officer of Health, addressed the Board of Health respecting the Board of Health Orientation (BOH18037), with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

The presentation respecting BOH18037, the Board of Health Orientation, was received.

For disposition of this matter, refer to Item 5.

The presentation is available at www.hamilton.ca

(h) MOTION (Item 11)

(i) Interview Sub-Committee to the Board of Health (Item 11.1)

The motion was amended by deleting “five (5), and replacing it with “three (3)”, to read as follows:

That the following ~~five (5)~~ **three (3)** Councillors be appointed to the Interview Sub-Committee to the Board of Health for the balance of the 2018-2022 term of Council:

- (i) Narinder Nann
- (ii) Esther Pauls
- (iii) Sam Merulla

For disposition of this matter, refer to Item 7.

(i) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(i) Review of the Outstanding Business List, as of September 17, 2018 (Item 13.1)

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

Revised Due Dates:

Item G - Review of the City of Hamilton's Pest Control By-law (November 16, 2015, Item 9.1)

Due Date: On hold with Legal Services

Revised Due Date: February 2019

Item L - Food Strategy Priority Actions 2 & 3, (August 11, 2016, Item 7.1)

Due Date: Q4 2018

Revised Due Date: March 2019

Item OO - Hamilton Airshed Modelling System (BOH18016) (City Wide) (April 16, 2018, 18-004, Item 7.1)

Due Date: n/a

Revised Due Date: June 2019

Items To Be Removed:

Item W - Ground Water Extraction for Commercial Water Bottling (BOH17011) (City Wide), (April 20, 2017, Item 8.2)

Item NN - Mental Health Court - Expanded Use of Naloxone on Hamilton Fire Vehicles (BOH18012) (March 19, 2018, 18-003, Item 8.2 amended at Council)

Item PP - Feasibility of Workspace for the Physician Recruitment Specialist (April 16, 2018, 18-004, Added Item 9.1)

Item QQ - Request for Hospital Space to Address the Current Opioid (and other drug) Overdose Crisis in Hamilton (Council, May 9, 2018, 18-009, Item 7.4)

Item SS - Supervised Consumption Sites (September 17, 2018, 18-007, Added Item 6.1)

Item TT - Correspondence from the City of Toronto, Board of Health, respecting "A Public Approach to Drug Policy" (Item HL28.2) (September 17, 2018, 18-007, Added Item 11.2)

The following item was reinstated to the Outstanding Business List:

Stock Epinephrine Auto Injector Expansion in Restaurants (BOH13040(c))
(June 19, 2017, 17-005, Item 7.1)
Due Date: February 2019

The following item was placed on the Outstanding Business List:

Presentation by the Physician Recruitment Specialist to the Board of Health
respecting the Physician Recruitment and Retention Sub-Committee
Due Date: To be determined

(j) ADJOURNMENT (Item 15)

There being no further business, the Board of Health adjourned at 3:16 p.m.

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk



PLANNING COMMITTEE

REPORT 18-015

9:30 a.m.

Tuesday, December 11, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillors M. Pearson (Chair), M. Wilson, J. Farr (1st Vice Chair), C. Collins, J.P. Danko, B. Clark, B. Johnson (2nd Vice Chair), T. Whitehead, J. Partridge

Also present: Mayor F. Eisenberger, Councillor L. Ferguson

THE PLANNING COMMITTEE PRESENTS REPORT 18-015 AND RESPECTFULLY RECOMMENDS:

1. Appointment of Committee Chair and Vice Chairs (Item 1.1)

- (a) That Councillor M. Pearson be appointed as Chair of the Planning Committee for 2019.
- (b) That Councillor J. Farr be appointed as First Vice Chair of the Planning Committee for 2019.
- (c) That Councillor B. Johnson be appointed as Second Vice Chair of the Planning Committee for 2019.

2. Rental Housing Sub-Committee Report 18-003 (Item 7.1)

(a) Rental Licensing By-Law and Pilot Project (Item 8.1)

- (a) That Licensing and By-law Services staff in consultation with Legal Services, bring forward a draft Licensing By-law for rental business operators to contemplate the implementation of a rental licensing pilot project in Wards 1 and 8;
- (b) That a report respecting the implementation of a rental licensing pilot project in Wards 1 and 8 be brought to a future meeting of the Planning Committee, and include:

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- (i) An education component for landlords and tenants; and,
- (ii) Consideration of financial off-sets for tenants impacted by a rental increase due to the licensing; and,

- (c) That staff be directed to include a review of all affordable housing issues related to the implementation of a rental licensing project in Wards 1 and 8.

3. Adjustments to School Crossing Guard Locations (PED18227) (Wards 3, 7, 9, 10, 12 and 15) (Item 7.2)

- (a) That the revised list of school crossing guard locations resulting from school closures, openings, construction projects, walking patterns and lunch program changes in Wards 3, 7, 9, 10, 12, and 15 as outlined in Appendix "A" attached to Report 18-015, be approved;
- (b) That staff be authorized and directed to consult with the affected Ward Councillors and to use delegated authority for adding and/or removing school crossing guards prior to City Council approval for any proposed changes by the Hamilton-Wentworth District School Board (HWDSB) and the Hamilton-Wentworth Catholic District School Board (HWCDSB) for the 2019/2020 school year.

4. Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications (PED18231) (City Wide) (Item 7.3)

That Report PED18231 respecting Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications, be received.

5. Demolition Permit 1796 King Street East (PED18248) (Ward 4) (Item 7.5)

That the Chief Building Official be authorized and directed to issue a demolition permit for 1796 King Street East in accordance with By-law 09-208, as amended by By-law 13-185, pursuant to Section 33 of *The Planning Act*, subject to the following conditions:

- (a) That the applicant has applied for and received a building permit for a replacement building on this property;
- (b) That the said building permit specifies that if the replacement building is not erected within two years of the demolition of the existing building on the property, the City be paid the sum of \$20,000 which sum:
 - (i) the City Clerk is authorized to enter on the collector's roll and collect in like manner as municipal taxes; and

- (ii) is a lien or charge on the property until paid; and
- (c) That the applicant be required to register on title to the subject property (prior to issuance of the said demolition permit), notice of these conditions in a form satisfactory to the Chief Building Official and the City Solicitor.

6. Zoning By-law Amendment for Lands Located at 1215 Barton Street, Stoney Creek (PED18233) (Ward 10) (Item 8.1)

That Amended Zoning By-law Amendment Application ZAC-17-009, by Losani Homes, Owner, for a modification to the Residential "R6" Zone in the Stoney Creek Zoning By-law No. 3692-92, to permit the development of two semi detached dwellings and one single detached dwelling on lands located at 1215 Barton Street (Stoney Creek), as shown on Appendix "B" to Report 18-015, be APPROVED on the following basis:

- (a) That the draft By-law, attached as Appendix "B" to Report PED18233, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
- (b) That the proposed change in zoning is consistent with the Provincial Policy Statement (2014), conforms to the Growth Plan for the Greater Golden Horseshoe (Places to Grow), and complies with the Urban Hamilton Official Plan;
- (c) That the public submissions received regarding this matter did not affect the decision.

7. Application to Amend the Town of Ancaster Zoning By-law No. 87-57 for Lands Located at 1274 and 1280 Mohawk Road West (Ancaster) (PED18232) (Ward 14) (Item 8.2)

(a) That Amended Zoning By-law Amendment Application ZAC-17-066, by JNKK Management Ltd. (Owner), for a change in zoning from the Agricultural "A" Zone to the Neighbourhood Commercial (C2, 713) Zone, for the lands located at 1274 and 1280 Mohawk Road West (Ancaster), as shown on Appendix "C" to Report 18-015, be APPROVED, on the following basis:

- (i) That the draft By-law, attached as Appendix "B" to Report PED18232, 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 (2017);

- (iii) That the proposed change in zoning complies with the Urban Hamilton Official Plan.
- (b) That the public submissions received regarding this matter did not affect the decision.

8. Application for an Amendment to the City of Hamilton Zoning By-law No. 05-200 for Lands Located at 211 York Road, Dundas (PED18226) (Ward 13) (Item 8.3)

That Amended Zoning By-law Amendment Application ZAC-17-060 by 1830258 Ontario Ltd (c/o Alex Arbab), Owner, for a change in zoning from Neighbourhood Commercial (CN/S-60) Zone and Public Utilities (U) Zone in the former Town of Dundas Zoning By-law No. 3581-86, to the Community Institutional (I2, 446, H108) Zone to permit an 83 resident Retirement Home and a 17 unit multiple dwelling for lands located at 211 York Road, as shown on Appendix "D" to Report 18-015 be APPROVED, on the following basis:

- (a) That the draft By-law, attached as Appendix "B" to Report PED18226, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
- (b) That the amending By-law apply the Holding Provisions of Section 36(1) of the *Planning Act*, R.S.O. 1990 to the subject property by introducing the Holding symbol 'H108' to the proposed Community Institutional (I2, 446) Zone.

The Holding Provision "H108" is to be removed to allow the 83 resident Retirement Home and 17 unit multiple dwelling, conditional upon:

- (i) The Owner submitting and receiving approval of a revised fire flow calculation based on the detailed building design to demonstrate that the existing watermains can provide for sufficient flows for firefighting for the future development on the site all to the satisfaction of the Manager of the Engineering Approvals.
- (c) 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;
- (d) That the public submissions received regarding this matter did not affect the decision.

9. Application for a Condominium Conversion for lands known as 115 Main Street East, Hamilton (PED18080(a)) (Ward 2) (Item 8.4)

That Condominium Conversion Application CDM-CONV-14-02, by Old Colony Properties Ltd. c/o David Horwood, Owner, to establish a Draft Plan of Condominium (Condominium Conversion) for a portion of the existing multiple dwelling, consisting of 128 dwelling units, on lands located at 115 Main Street East (Hamilton), as shown on Appendix "E" to Report 18-015, be APPROVED on the following basis:

- (a) That this approval for Draft Plan of Condominium Application 25CDM-CONV-14-02 applies to the Draft Plan, prepared by A.J. Clarke and Associates certified by B.J. Clarke, O.L.S., dated July 7, 2014, showing common element areas which include stairwells, elevators, lobby areas, and hallways, a total of 128 dwelling units attached as Appendix "F" to Report PED18080(a);
- (b) That the amended conditions of Draft Plan of Condominium Approval attached as revised Appendix "G" to Report 18-015 be received and endorsed by City Council;
- (c) That the public submissions received regarding this matter did not affect the decision.

10. Application for a Condominium Conversion for Lands Known as 220 Dundurn Street South, Hamilton (PED18230) (Ward 1) (Item 8.5)

That Red-Line Revised Condominium Conversion Application CDM-CONV-18-01, by 220 Dundurn Street Inc. c/o Denis Vranich, Owner, to establish a Draft Plan of Condominium (Condominium Conversion) for an existing multiple dwelling, consisting of 124 dwelling units, 159 resident parking units and 23 locker units, on lands located at 220 Dundurn Street South (Hamilton), as shown on Appendix "H" to Report 18-015, be APPROVED on the following basis:

- (a) That this approval for Red-Line Revised Draft Plan of Condominium Application 25CDM-CONV-18-01 applies to the Draft Plan, prepared by A.J. Clarke and Associates certified by B. J. Clarke, O.L.S., dated May 2, 2018, showing common element areas which include stairwells, elevators, hallways, driveway access, visitor parking, landscaped areas, lobby areas, lounges, centralized mail box and fitness room, a total of 124 dwelling units, 159 resident parking units, and 23 locker units, attached as Appendix "I" to Report 18-015;
- (b) That the conditions of Draft Plan of Condominium Approval attached as Appendix "J" to Report 18-015 be received and endorsed by City Council.

- (c) That the public submissions received regarding this matter did not affect the decision.
- 11. Increase to Permit Fees under the Building By-law (PED18247) (City Wide) (Item 8.6)**
- (a) That the By-law, attached as Appendix “A” to Report PED18247 to amend City of Hamilton By-law No. 15-058, the Building By-law, be enacted;
- (b) That the fees prescribed in the By-law, attached as Appendix “A” to Report PED18247, be included in the User Fees and Charges By-law, replacing the fees listed under the heading “Classes of Permits and Fees under the Hamilton Building By-law”.
- 12. Non-Statutory Public Meeting for a Zoning By-law Amendment for Lands Located at 16 and 18 King Street West (Stoney Creek) (PED18229) (Ward 5) (Item 10.1)**
- (a) That Report PED18229 advising Planning Committee of the scheduling of a Non-Statutory Public Meeting relating to an appeal to the Local Planning Appeal Tribunal (LPAT – formerly known as OMB) of Zoning By-law Amendment Application ZAC-17-044, be received;
- (b) That Report PED18229, together with any written submissions and input from delegations received at Planning Committee, be referred to staff for consideration and incorporated into a further report for direction to be given to the City Solicitor.
- 13. Through Streets (PED18128) (City Wide) (Outstanding Business List Item) (Item 10.2)**
- That Report PED18128 respecting Through Streets, be received.
- 14. EV Chargers in Hamilton Municipal Parking System Lots (PED18250) (City Wide) (Outstanding Business List Item) (Item 10.3)**
- (a) That Report PED18250 respecting EV Chargers in Hamilton Municipal Parking System Lots, be received;
- (b) That staff request the Ministry of Transportation to provide statistics on how many electric vehicles currently exist in Hamilton;
- (c) That staff report back to the Planning Committee regarding projected future electric vehicle ownership in Hamilton; and,
- (d) That the item be removed from the Outstanding Business List.

15. Review of Development Activity in Existing Residential “ER” Zone in Ancaster (Added Item 11.1)

WHEREAS Council directed staff to review the Existing Residential “ER” Zone in Ancaster in response to concerns about the redevelopment of existing residential lots in mature neighbourhoods of Ancaster;

WHEREAS changes to the regulations of the Existing Residential “ER” Zone in the Town of Ancaster Zoning By-law No. 87-57 were recommended through Report PED18036 (City Initiative CI-18-A) – Redevelopment in Mature Neighbourhoods;

WHEREAS staff were directed to include amendments to Site Plan Control By-law No. 15-176 regarding elevations, drainage patterns, and tree preservation in a subsequent report and amending by-law respecting changes to the regulations of the Existing Residential “ER” Zone;

WHEREAS Council passed By-law No. 18-104 to amend Site Plan Control By-law No. 15-176 respecting lands located in the Existing Residential “ER” Zone of Ancaster, and By-law No. 18-105, to amend Town of Ancaster Zoning By-law No. 87-57 to delete certain regulations and implement new regulations for the Existing Residential “ER” Zone;

WHEREAS concern has been expressed about the extent of development in the Existing Residential “ER” Zone of Ancaster that is now subject to Site Plan Control;

THEREFORE, BE IT RESOLVED THAT:

- (a) Site Plan Control By-law No. 15-176, as amended by By-law No. 18-104, respecting lands located in the Existing Residential “ER” Zone of Ancaster, be amended such that Site Plan Control shall only apply to the following development:
 - (i) Any new single detached dwelling, duplex dwelling and semi-detached dwelling;
 - (ii) An addition to an existing dwelling which shall include balconies and porches, if the ground floor area of the addition is greater than or equal to 50 percent of the ground floor area of the existing dwelling;
 - (iii) Accessory buildings or structures, if greater than or equal to 40 square metres ground floor area (the maximum permitted in Zoning By-law No. 87-57); and,
 - (iv) On lots with a maximum lot coverage of 35 percent, an addition and / or accessory building or structure, which results in a lot coverage that exceeds the maximum permitted in Zoning By-law No. 87-57.

- (b) Staff be directed to prepare a Draft By-law to amend Site Plan Control By-law No. 15-176, as amended by By-law No. 18-104, respecting lands located in the Existing Residential “ER” Zone of Ancaster; and,
- (c) The Director of Planning and Chief Planner be authorized to determine what constitutes development for the purpose of applying the Site Plan Control By-law in the Existing Residential “ER” Zone of Ancaster in accordance with the above criteria, until such time as the amending By-law is enacted by Council.

16. Local Planning Appeal Tribunal Processes and Issues (LS18058) (City Wide) (Item 14.1)

- (a) That the staff direction in Report LS18058 respecting Local Planning Appeal Tribunal Processes and Issues, be approved; and,
- (b) That Report LS18058 respecting Local Planning Appeal Tribunal Processes and Issues and its recommendations remain confidential.

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 2)

The Committee Clerk advised of the following changes:

1. ADDED COMMUNICATIONS

- 5.1 Letter from the Hamilton Chamber of Commerce respecting Matters for the Planning Committee’s Consideration

2. ADDED DELEGATION REQUESTS:

- 6.1 Paul R.J. Martindale, Independent Housing Provider, respecting the Rental Property Licensing By-law (For today’s meeting) (Item 7.1)
- 6.2 Margaret Reid, Realtors Association of Hamilton-Burlington, respecting the Rental Property Licensing By-law (For today’s meeting) (Item 7.1)
- 6.3 Donna Bacher respecting the Rental Property Licensing By-law (For today’s meeting) (Item 7.1)
- 6.4 Val Vescio respecting the Rental Property Licensing By-law (For today’s meeting) (Item 7.1)
- 6.5 John Cerino respecting Rental Property Licensing By-law (For today’s meeting) (Item 7.1)

- 6.6 Arun Pathak, Hamilton and District Apartment Association (HDAA), respecting the Rental Property Licensing By-law (For today's meeting) (Item 7.1)
- 6.7 Christopher Priest respecting the Rental Property Licensing By-law (For today's meeting) (Item 7.1)
- 6.8 Adam Kitchener, Unlimited Residential, respecting the Rental Property Licensing By-law (For today's meeting) (Item 7.1)
- 6.9 Maria Rekrut, Canadian Real Estate Investors Association, respecting the Rental Property Licensing By-law (For today's meeting) (Item 7.1)
- 6.10 Alex Matheson respecting the Rental Property Licensing By-law (For today's meeting) (Item 7.1)
- 6.11 Steve Devisser respecting the Rental Property Licensing By-law (For today's meeting) (Item 7.1)
- 6.12 Stephanie Marie Bertolo, McMaster Students Union, respecting the Rental Property Licensing By-law (For today's meeting) (Item 7.1)
- 6.13 Robert Flis respecting the Rental Property Licensing By-law (For today's meeting) (Item 7.1)
- 6.14 Peter Dyakowski respecting the Rental Property Licensing By-law (For today's meeting) (Item 7.1)
- 6.15 Mike Wood, Hamilton ACORN, respecting the Rental Property Licensing By-law (For today's meeting) (Item 7.1)
- 6.16 Lehlia Banting McBeth respecting the Proposed Development at 16-18 King Street West (For today's meeting) (Item 10.1)
- 6.17 Barbara Inthavixay respecting the Rental Property Licensing By-law (For today's meeting) (Item 7.1)
- 6.18 Lucie Brusse respecting the Rental Property Licensing By-law (For today's meeting) (Item 7.1)
- 6.19 Jillian Harris, Olde Town Stoney Creek Community Association, respecting the Proposed Development at 16-18 King Street West (For today's meeting) (Item 10.1)
- 6.20 Ruth Lewis respecting the Rental Property Licensing By-law (For today's meeting) (Item 7.1)

3. ADDED WRITTEN COMMENTS

8.2 Application to Amend the Town of Ancaster Zoning By-law No. 87-57 for Lands Located at 1274 and 1280 Mohawk Road West (Ancaster) (PED18232) (Ward 14)

8.2.a Johannes and Adriana van Woudenberg

10.1 Non-Statutory Public Meeting for a Zoning By-law Amendment for Lands Located at 16 and 18 King Street West (Stoney Creek) (PED18229) (Ward 5)

10.1.a Vicki MacNaught

10.1.b David Hart Dyke

4. ADDED NOTICE OF MOTION

12.1 Review of Development Activity in Existing Residential “ER” Zone in Ancaster

5. ADDED PRIVATE & CONFIDENTIAL

14.2 Closed Session Minutes – September 18, 2018

6. ITEM TO BE MOVED IN THE AGENDA

7.4 Increase to Permit Fees under the Building By-law (PED18247) to be moved to Public Hearings as Item 8.6

The agenda for the December 11, 2018 meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

Councillor B. Clark declared a conflict of interest with Item 7.1, Rental Housing Sub-committee Report 18-003, as he has had a professional relationship with the Hamilton and District Apartment Association (HDAA).

Councillor M. Pearson declared a conflict of interest with Item with Item 7.1, Rental Housing Sub-committee Report 18-003, as she is a landlord.

(c) APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING (Item 4)

(i) September 18, 2018 (Item 4.1)

The Minutes of the September 18, 2018 meeting were approved, as presented.

(d) COMMUNICATIONS (Item 5)

(i) Letter from the Hamilton Chamber of Commerce respecting Matters for the Planning Committee's Consideration (Added Item 5.1)

The letter from the Hamilton Chamber of Commerce respecting Matters for the Planning Committee's Consideration, was received.

Councillor Pearson relinquished the Chair to Councillor Farr.

(e) DELEGATION REQUESTS (Item 6)

The following Delegation requests were approved for today's meeting:

- 6.1 Paul R.J. Martindale, Independent Housing Provider, respecting the Rental Property Licensing By-law. (Item 7.1)
- 6.2 Margaret Reid, Realtors Association of Hamilton-Burlington, respecting the Rental Property Licensing By-law. (Item 7.1)
- 6.3 Donna Bacher respecting the Rental Property Licensing By-law. (Item 7.1)
- 6.4 Val Vescio respecting the Rental Property Licensing By-law. (Item 7.1)
- 6.5 John Cerino respecting Rental Property Licensing By-law. (Item 7.1)
- 6.6 Arun Pathak, Hamilton and District Apartment Association (HDAA), respecting the Rental Property Licensing By-law. (Item 7.1)
- 6.7 Christopher Priest respecting the Rental Property Licensing By-law. (Item 7.1)
- 6.8 Adam Kitchener, Unlimited Residential, respecting the Rental Property Licensing By-law. (Item 7.1)
- 6.9 Maria Rekrut, Canadian Real Estate Investors Association, respecting the Rental Property Licensing By-law. (Item 7.1)
- 6.10 Alex Matheson respecting the Rental Property Licensing By-law. (Item 7.1)
- 6.11 Steve Devisser respecting the Rental Property Licensing By-law. (Item 7.1)
- 6.12 Stephanie Marie Bertolo, McMaster Students Union, respecting the Rental Property Licensing By-law. (Item 7.1)

- 6.13 Robert Flis respecting the Rental Property Licensing By-law. (Item 7.1)
- 6.14 Peter Dyakowski respecting the Rental Property Licensing By-law. (Item 7.1)
- 6.15 Mike Wood, Hamilton ACORN, respecting the Rental Property Licensing By-law. (Item 7.1)
- 6.16 Lehlia Banting McBeth respecting the Proposed Development at 16-18 King Street West (For today's meeting (Item 10.1)
- 6.17 Barbara Inthavixay respecting the Rental Property Licensing By-law. (Item 7.1)
- 6.18 Lucie Brusse respecting the Rental Property Licensing By-law. (Item 7.1)
- 6.19 Jillian Harris, Olde Town Stoney Creek Community Association, respecting the Proposed Development at 16-18 King Street West. (Item 10.1)
- 6.20 Ruth Lewis respecting the Rental Property Licensing By-law. (Item 7.1)

The Delegations relating to Item 7.1 were heard at this time, before the Committee considered the Rental Housing Sub-Committee Report.

The Delegations from the following individuals, respecting the Rental Housing Sub-Committee Report, were received:

- (i) Paul R.J. Martindale
- (ii) Margaret Reid
- (iii) Donna Bacher
- (iv) Val Vescio
- (v) John Cerino
- (vi) Arun Pathak
- (vii) Adam Kitchener
- (viii) Maria Rekrut
- (ix) Alex Matheson
- (x) Steve Devisser
- (xi) Stephanie Marie Bertolo
- (xii) Robert Flis
- (xiii) Peter Dyakowski
- (xiv) Mike Wood
- (xv) Barbara Inthavixay
- (xvi) Lucie Brusse
- (xvii) Ruth Lewis

(f) CONSENT ITEMS (Item 7)

(i) Rental Housing Sub-Committee Report 18-003 (Item 7.1)

(a) Rental Licensing By-Law and Pilot Project (Item 8.1)

The recommendations were **amended** to include the following wording in sub-section (a), deleting sub-section (b), re-lettering the balance accordingly, and adding a new sub-section (c), to read as follows:

- (a) That Licensing and By-law Services staff in consultation with Legal Services, bring forward a **draft** Licensing By-law for rental business operators to **contemplate the implementation of** a rental licensing pilot project in Wards 1 and 8;
- ~~(b) That the licensing By-law be subject to the approval of staffing levels and that the rental licensing pilot project commence in the first quarter of 2019, and for a two year period; and~~
- (b) That a report respecting the implementation of a rental licensing pilot project in Wards 1 and 8 be brought to a future meeting of the Planning Committee, and include:
 - (i) An education component for landlords and tenants; and,
 - (ii) Consideration of financial off-sets for tenants impacted by a rental increase due to the licensing; and,
- (c) ***That staff be directed to include a review of all affordable housing issues related to the implementation of a rental licensing project in Wards 1 and 8.***

The above Main Motion, as amended, was CARRIED on the following Standing Recorded Vote:

Sub-sections (a) and (b):

Yeas: Whitehead, Farr, Danko, Collins, Wilson
Total: 5
Nays: None
Total: 0
Absent: Clark, Johnson, Partridge, Pearson
Total: 4

Sub-section (c):

Yeas: Whitehead, Farr, Danko, Collins
Total: 4
Nays: Wilson
Total: 1
Absent: Clark, Johnson, Partridge, Pearson
Total: 4

For disposition of this matter refer to Item 2.

Councillor Pearson assumed the Chair.

(g) DELEGATIONS/PUBLIC HEARING (Item 8)

(i) Zoning By-law Amendment for Lands Located at 1215 Barton Street, Stoney Creek (PED18233) (Ward 10) (Item 8.1)

In accordance with the provisions of the *Planning Act*, Chair Pearson 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.

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

The staff presentation was received.

James Webb of WEBB Planning Consultants, agent for the applicant was in attendance and indicated that the applicant is in agreement with the staff report.

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

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

For disposition of this matter, refer to Item 6.

- (ii) **Application to Amend the Town of Ancaster Zoning By-law No. 87-57 for Lands Located at 1274 and 1280 Mohawk Road West (Ancaster) (PED18232) (Ward 14) (Item 8.2)**

In accordance with the provisions of the *Planning Act*, Chair Pearson 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.

Written Comments

8.2(a) Johannes and Adriana van Woudenberg

The added written comments 8.2(a) were received.

The staff presentation was waived.

Jacqueline Svedas of T. Johns Consulting Group, agent for the applicant was in attendance and indicated that the applicant is in agreement with the staff report.

Delegations

- 1. Glenn Wellings on behalf of Johannes and Adriana van Woudenberg**

Glenn Wellings addressed the Committee and expressed concerns with the proposal.

- 2. Rajeev Sharma, 1269 Mohawk Road**

Rajeev Sharma addressed the Committee and was in support of the proposal.

The Delegations were received.

The public meeting was closed.

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

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

For disposition of this matter, refer to Item 7.

(iii) Application for an Amendment to the City of Hamilton Zoning By-law No. 05-200 for Lands Located at 211 York Road, Dundas (PED18226) (Ward 13) (Item 8.3)

In accordance with the provisions of the *Planning Act*, Chair Pearson 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.

Glenn Wellings Wellings Planning Consultants, agent for the applicant was in attendance and indicated that the applicant is in agreement with the staff report.

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

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

For disposition of this matter, refer to Item 8.

(iv) Application for a Condominium Conversion for lands known as 115 Main Street East, Hamilton (PED18080(a)) (Ward 2) (Item 8.4)

In accordance with the provisions of the *Planning Act*, Chair Pearson advised those in attendance that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council makes a decision regarding the Draft Plan of Condominium 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.

Matt Johnston, Urban Solutions, agent for the applicant and David Horwood, Effort Trust, owner, were in attendance and indicated that the applicant is in agreement with the staff report. Matt Johnston addressed Committee and explained the purpose of the application, with the aid of a PowerPoint presentation and a copy is available for viewing on the City's website.

The agent's presentation was received.

The Conditions of the Draft Plan of (Standard) Condominium for 115 Main Street East, Hamilton 25CDM-CONV-201402 were amended by deleting No. 7 and replacing it with a new No. 7 as follows:

~~7) "That the Owner shall investigate the noise levels on the site to determine potential noise impacts and to implement any noise control measures that are satisfactory to the City of Hamilton in conformity to the Ministry of the Environment, Conservation and Parks recommended sound level limits. An acoustical report prepared by a qualified Professional Engineer containing the recommended noise control measures to the satisfaction of the City of Hamilton, Director of Planning and Chief Planner. Should a peer review of the acoustical report be warranted, all associated costs shall be borne by the owner / applicant and shall be submitted to the satisfaction of the City of Hamilton, Director of Planning and Chief Planner."~~

Staff was directed to replace Condition No. 7 with the following:

- 7) ***That the owner shall include the following warning clauses in all Development Agreements and Offers of Purchase and Sales or Lease / Rental Agreements:***
- a) ***Purchasers/tenants are advised that sound levels due to increasing road traffic may occasionally interfere with some activities of the dwelling occupants as the sound levels may exceed the Municipality's and the Ministry of Environment and Climate Change's noise criteria;***

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

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

For disposition of this matter, refer to Item 9.

- (v) **Application for a Condominium Conversion for Lands Known as 220 Dundurn Street South, Hamilton (PED18230) (Ward 1) (Item 8.5)**

In accordance with the provisions of the *Planning Act*, Chair Pearson advised those in attendance that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council makes a decision regarding the Draft Plan of Condominium 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 received.

Frank Kloibhofer, AJ Clarke Associates, agent for the applicant, and Dennis Vranich, owner, were in attendance and indicated that the applicant is in agreement with the staff report.

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

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

For disposition of this matter, refer to Item 10.

(vi) Increase to Permit Fees under the Building By-law (PED18247) (City Wide) (Item 8.6)

Councillor Pearson advised that a Public Meeting was required for Report PED18247 respecting Increase to Permit Fees under the Building By-law as it had been advertised in the paper as it relates to proposed amendments to the permit fees.

No members of the public came forward.

The public meeting was closed.

For disposition of this matter, refer to Item 11.

(h) DISCUSSION ITEMS (Item 10)

(i) Non-Statutory Public Meeting for a Zoning By-law Amendment for Lands Located at 16 and 18 King Street West (Stoney Creek) (PED18229) (Ward 5) (Item 10.1)

Chair Pearson advised that this was not a statutory public meeting under the *Planning Act* and, as the application has been appealed, the matter is in the hands of the Local Planning Appeal Tribunal (LPAT) and Council is not in a position to make a decision regarding the applications. The item is on the agenda to provide an opportunity to the public to speak to the application. The public input received will be referred to staff.

Written Comments

10.1(a) Vicki MacNaught

10.1(b) David Hart Dyke

The written comments 10.1(a) and 10.1(b) were received.

Registered Speakers

1. Lehlia Banting McBeth, 27 Second St. North

Lehlia Banting McBeth addressed Committee and expressed concerns with the proposal.

2. Jillian Harris, Olde Town Stoney Creek Community Association

Jillian Harris addressed Committee with the aid of a PowerPoint presentation and expressed concerns with the proposal. A copy is available for viewing on the City's website.

The Delegations were received.

The public meeting was closed.

For disposition of this matter, refer to Item 12.

(ii) EV Chargers in Hamilton Municipal Parking System Lots (PED18250) (City Wide) (Outstanding Business List Item) (Item 10.3)

The recommendation was ***amended*** to add sub-sections (b), (c) and (d) as follows:

- (a) That staff request the Ministry of Transportation to provide statistics on how many electric vehicles currently exist in Hamilton;***
- (b) That staff report back to the Planning Committee regarding projected future electric vehicle ownership in Hamilton; and,***
- (c) That the item be removed from the Outstanding Business List.***

For disposition of this matter refer to Item 14.

(i) NOTICES OF MOTION (Item 12)

(i) Review of Development Activity in Existing Residential "ER" Zone in Ancaster (Added Item 12.1)

The Rules of Order were waived to allow for the introduction of a Motion respecting a Review of Development Activity in Existing Residential "ER" Zone of Ancaster.

For disposition of the matter refer to Item 15.

(j) GENERAL INFORMATION/OTHER BUSINESS (Item 13)

(i) Outstanding Business List (Item 13.1)

(a) The following Items were identified as completed and removed:

Item CC - Regulation of Private Cannabis Stores
(To be transferred to the General Issues Committee – Special Meeting December 18, 2018)

(b) The following new due dates were approved:

Item J - Update re: Losani OMB appeal and sign variance application appeal
Current Due Date: August 14, 2018
Proposed New Due Date: February 19, 2019

Item O - Status of Accessible Taxi Plate Applicants
Current Due Date: December 11, 2018
Proposed New Due Date: January 15, 2019

(k) PRIVATE AND CONFIDENTIAL (Item 14)

The Committee determined they did not need to move into Closed Session.

(i) Local Planning Appeal Tribunal Processes and Issues (LS18058) (City Wide) (Item 14.1)

For disposition of the matter refer to Item 16.

(ii) Closed Session Minutes – September 18, 2018 (Added Item 14.2)

The Closed Session Minutes dated September 18, 2018, were approved and to remain confidential.

(I) ADJOURNMENT (Item 15)

There being no further business, the Planning Committee was adjourned at 3:33 p.m.

Respectfully submitted,

Councillor M. Pearson
Chair, Planning Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk

Adjustments to School Crossing Locations
2018 – 2019 School Year

Ward 3					
Intersection Type	Hours Worked	Crossing Location	Status	Comments	School Served
Full Signal	2.75	East Ave & Main St E	School Closure	N/A	St. Patrick
Through Street	2.75	East Ave & King St E	School Closure	N/A	St. Patrick

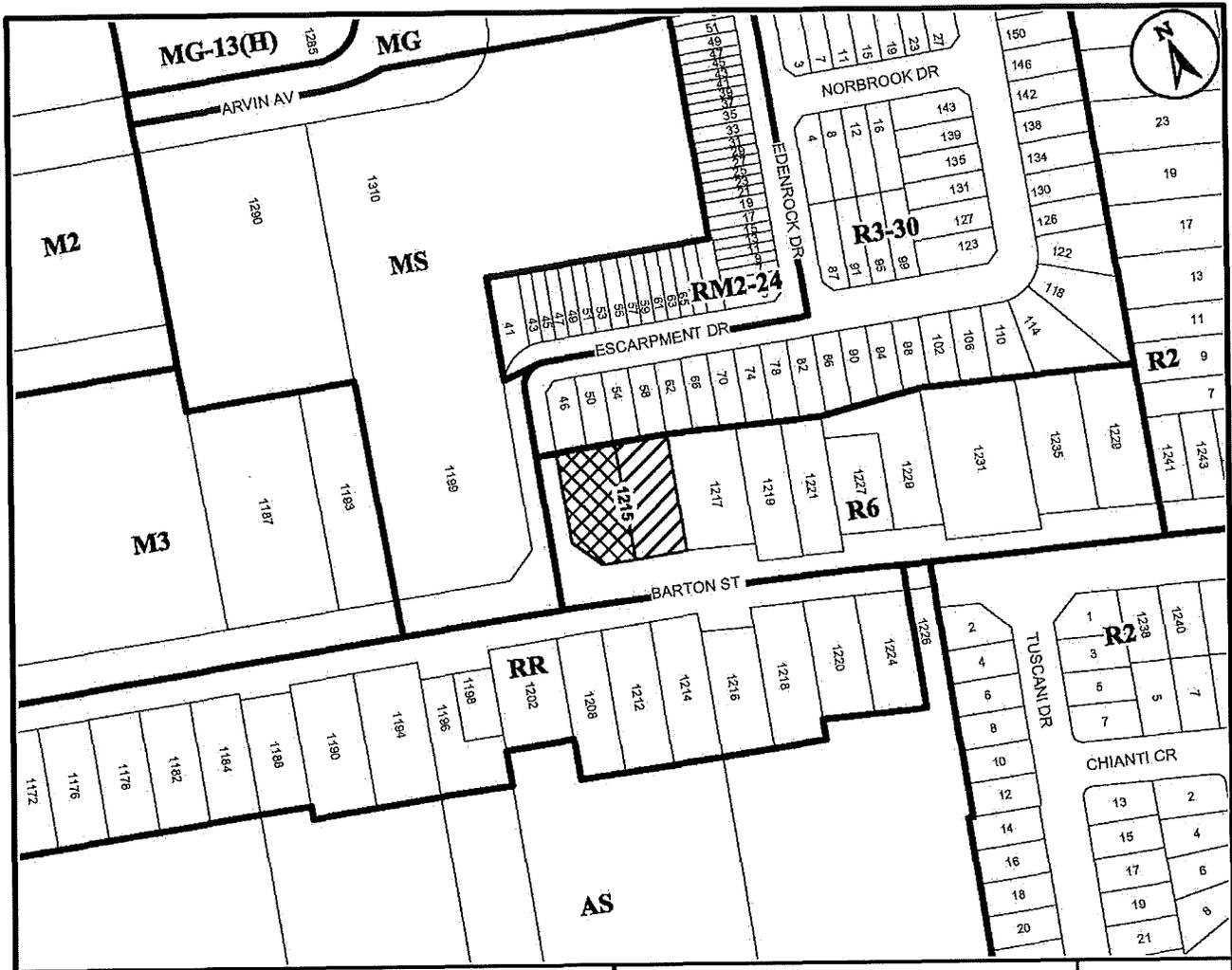
Ward 7					
Intersection Type	Hours Worked	Crossing Location	Status	Comments	School Served
Full Signal	1.65	Emperor & Upper Wentworth	Removal of 2 nd Guard	Single Guard satisfactory following staff review	Helen Detwiler

Ward 9					
Intersection Type	Hours Worked	Crossing Location	Status	Comments	School Served
Through Street	1.65	Fletcher & Pinehill	New	School Opening	Our Lady of Assumption

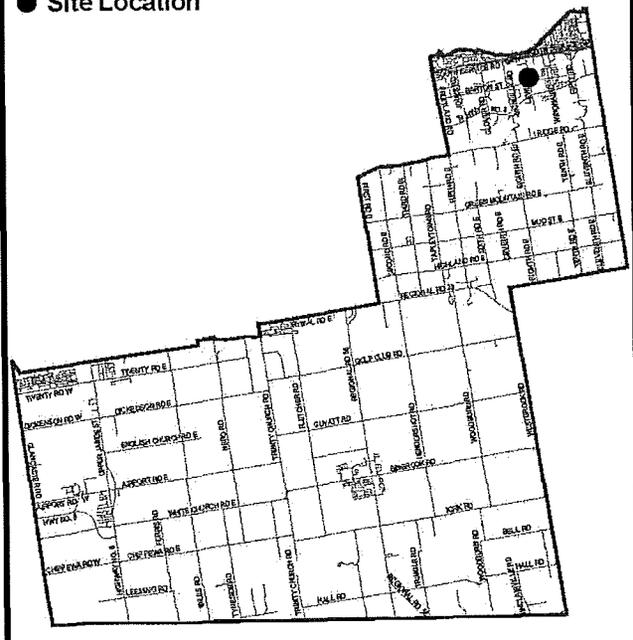
Ward 10					
Intersection Type	Hours Worked	Crossing Location	Status	Comments	School Served
Full Signal	1.65	Barton St & Green Rd	New	Principal Requested	Mountainview
All Way Stop	1.65	Killbourn & Royce	New	Principal Requested	Memorial Stoney Creek

Ward 12					
Intersection Type	Hours Worked	Crossing Location	Status	Comments	School Served
Roundabout	1.65	Raymond & Whittington	Removal of 2 nd Guard	Single Guard satisfactory following staff review	Tiffany Falls

Ward 15					
Intersection Type	Hours Worked	Crossing Location	Status	Comments	School Served
Through St	1.65	Braehaid & Parkside	New	Survey Completed, Principal Requested	Allan Greenleaf
All Way Stop	1.65	Duncan & Longyear	New (Temp)	Construction Project	N/A



● Site Location



Key Map - Ward 11

N.T.S.

Location Map



PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

File Name/Number:
ZAC-17-009

Date:
October 26, 2018

Appendix "A"

Scale:
N.T.S.

Planner/Technician:
MS/NB

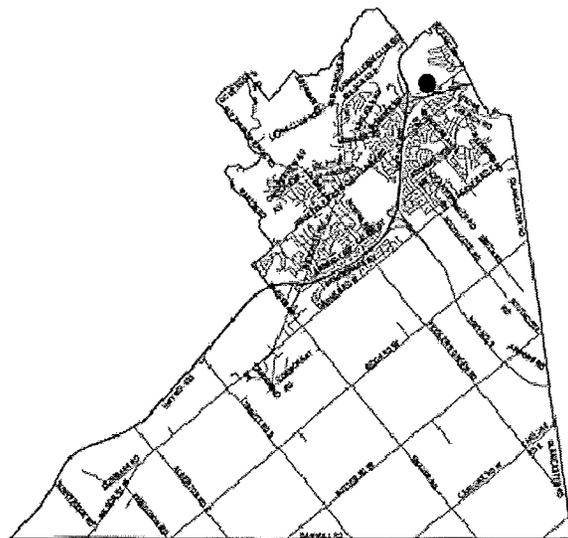
Subject Property

1215 Barton Street, Stoney Creek

- Block 1** - Residential "R6" Zone to remain
- Block 2** - Change in zoning from the Residential "R6" Zone to the Residential "R6-7" Zone, Modified



● Site Location



Key Map - Ward 12

N.T.S.

Location Map



PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

File Name/Number:
ZAC-17-066

Date:
November 20, 2018

Appendix "A"

Scale:
N.T.S.

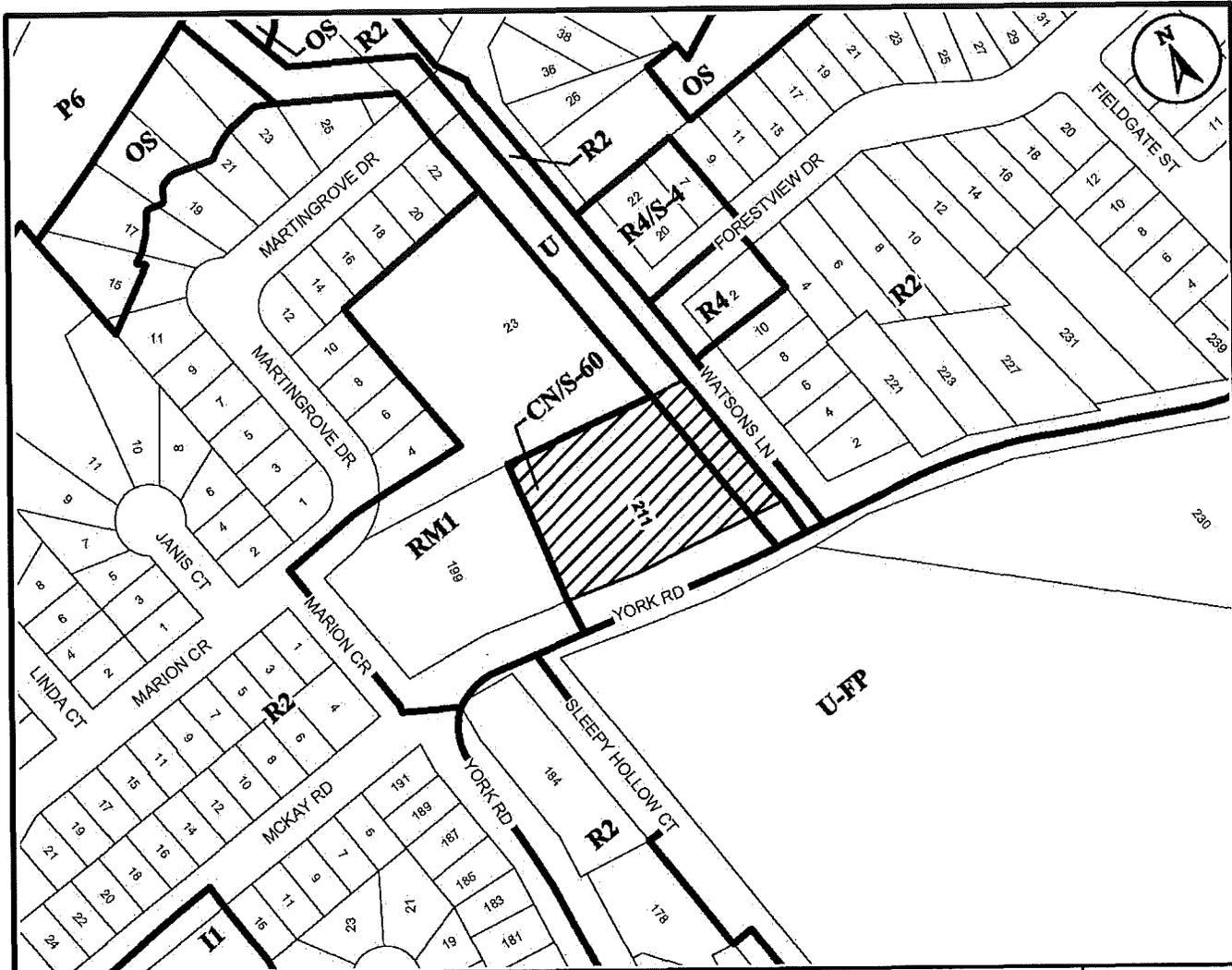
Planner/Technician:
AC/VS

Subject Property

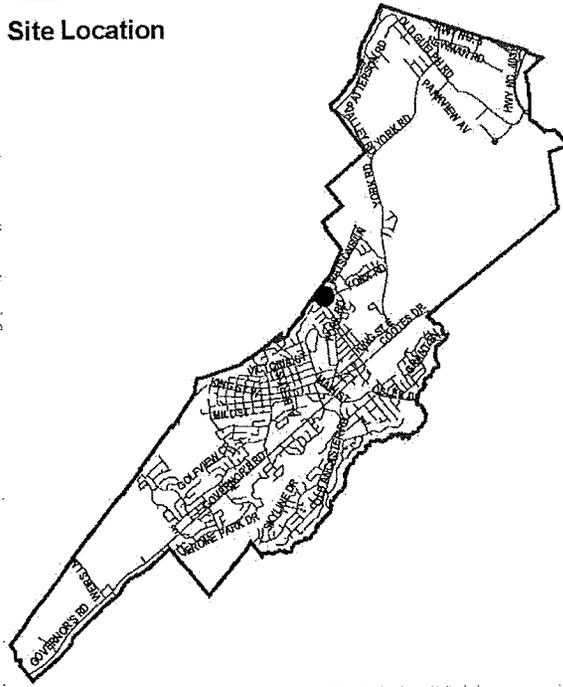
1274 - 1280 Mohawk Road West



Lands to be added to Zoning By-law No. 05-200 and Zoned as Neighbourhood Commercial (C2, 713) Zone



● Site Location



Key Map - Ward 13

N.T.S.

Location Map



PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

File Name/Number:
ZAC-17-060

Date:
October 10, 2018

Appendix "A"

Scale:
N.T.S.

Planner/Technician:
BN/AL

Subject Property

211 York Road



Lands to be added to Zoning By-law 05-200 and zoned Community Institutional (I2, 446, H108) Zone.



● Site Location



Key Map - Ward 2

N.T.S.

Location Map



PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

File Name/Number:
25CDM-CONV-14-02

Date:
February 13, 2018

Appendix "A"

Scale:
N.T.S.

Planner/Technician:
DB/AL

Subject Property

115 Main Street East

REVISED
Conditions of Draft Plan of (Standard) Condominium
115 Main Street East, Hamilton
25CDM-CONV-201402

That this approval for Condominium Conversion Application 25CDM-CONV-201402, by Old Colony Properties Ltd., Owner, to establish a Draft Plan of Condominium (Standard) for a portion of the existing multiple dwelling, consisting of 128 dwelling units, located at 115 Main Street East (Hamilton), be received and endorsed by City Council with the following special conditions:

- 1) That the final Plan of Condominium shall comply with all of the applicable provisions of City of Hamilton Zoning By-law No. 05-200 in force and effect at the time of registration of the Draft Plan of Condominium or to receive additional Minor Variance Approval for any deficiency with respect to the By-law, to the satisfaction of the Director of Planning and Chief Planner.
- 2) That the Owner shall submit a report, in accordance with Section 9 (4) of the *Condominium Act*, 1998, prepared and certified by a qualified Registered Professional Engineer or Licensed Architect, to the satisfaction of the Chief Building Official of the City of Hamilton, to confirm the structural and mechanical integrity of the building and any owner initiated measures required to correct any deficiencies prior to the release of the final plan for registration.
- 3) That the Owner provide the Manager of Development Approvals with evidence that satisfactory arrangements, financial and otherwise, have been made with a telecommunication service provider approved by the Canadian Radio and Telecommunication Commission (CRTC) that adequate telecommunication service will be provided to the condominium including 9-1-1 emergency calling service that identifies, at a minimum, the callers name and location information.
- 4) That the Owner shall agree in the Condominium Approval Agreement, in words satisfactory to Bell Canada, to grant to Bell Canada any easements that may be required for telecommunication services. Easements may be required subject to final servicing decisions. In the event of any conflict with existing Bell Canada facilities or easements, the Owner / Developer shall be responsible for the relocation of such facilities or easements.
- 5) That the Owner provide Bell Canada with one or more conduit or conduits of sufficient size from each unit to the room(s) in which the telecommunication facilities are situated and one or more conduits from the room(s) in which the telecommunication facilities are located to the street line to the satisfaction of Bell Canada.
- 6) That the Owner shall agree in the Condominium Agreement, in words satisfactory to Union Gas Limited, to grant to Union Gas Limited any easements that may be

required for gas services. Easements may be required subject to final servicing decisions. In the event of any conflict with existing Union Gas Limited facilities or easements, the Owner / Developer shall be responsible for the relocation of such facilities or easements.

- ~~7) That the Owner shall investigate the noise levels on the site to determine potential noise impacts and to implement any noise control measures that are satisfactory to the City of Hamilton in conformity to the Ministry of the Environment, Conservation and Parks recommended sound level limits. An acoustical report prepared by a qualified Professional Engineer containing the recommended noise control measures to the satisfaction of the City of Hamilton, Director of Planning and Chief Planner. Should a peer review of the acoustical report be warranted, all associated costs shall be borne by the owner / applicant and shall be submitted to the satisfaction of the City of Hamilton, Director of Planning and Chief Planner.~~
- 7) ***That the owner shall include the following warning clauses in all Development Agreements and Offers of Purchase and Sales or Lease / Rental Agreements:***
- (a) ***Purchasers/tenants are advised that sound levels due to increasing road traffic may occasionally interfere with some activities of the dwelling occupants as the sound levels may exceed the Municipality's and the Ministry of Environment and Climate Changes' noise criteria.***
- 8) That the Owner shall include the following warning clause in all Development Agreements and agree in writing to include in all Offers of Purchase and Sale or Lease / Rental Agreements, to the satisfaction of the Director of Planning and Chief Planner:
- (a) Purchasers / tenants are advised of the following: "Parking for this building is not included in the sale of condo units, and it is the responsibility of the property owner / tenant to ensure that their parking needs are being met. On-street, over flow parking may not be available and cannot be guaranteed in perpetuity, on-street parking permits / time limit exemption permits are not available to multi-tenant buildings."
- 9) That the Owner shall complete the following to the satisfaction of Canada Post and the Senior Director of Growth Management:
- (a) Include in all offers of purchase and sale and rental leases, a statement that advises prospective purchaser / tenants:
- (aa) That the home / business mail delivery will be from a designated Centralized Mail Box; and,

- (bb) That the developers / owners be responsible for officially notifying the purchasers / tenants of the exact Centralized Mail Box locations prior to the closing of any home sales.

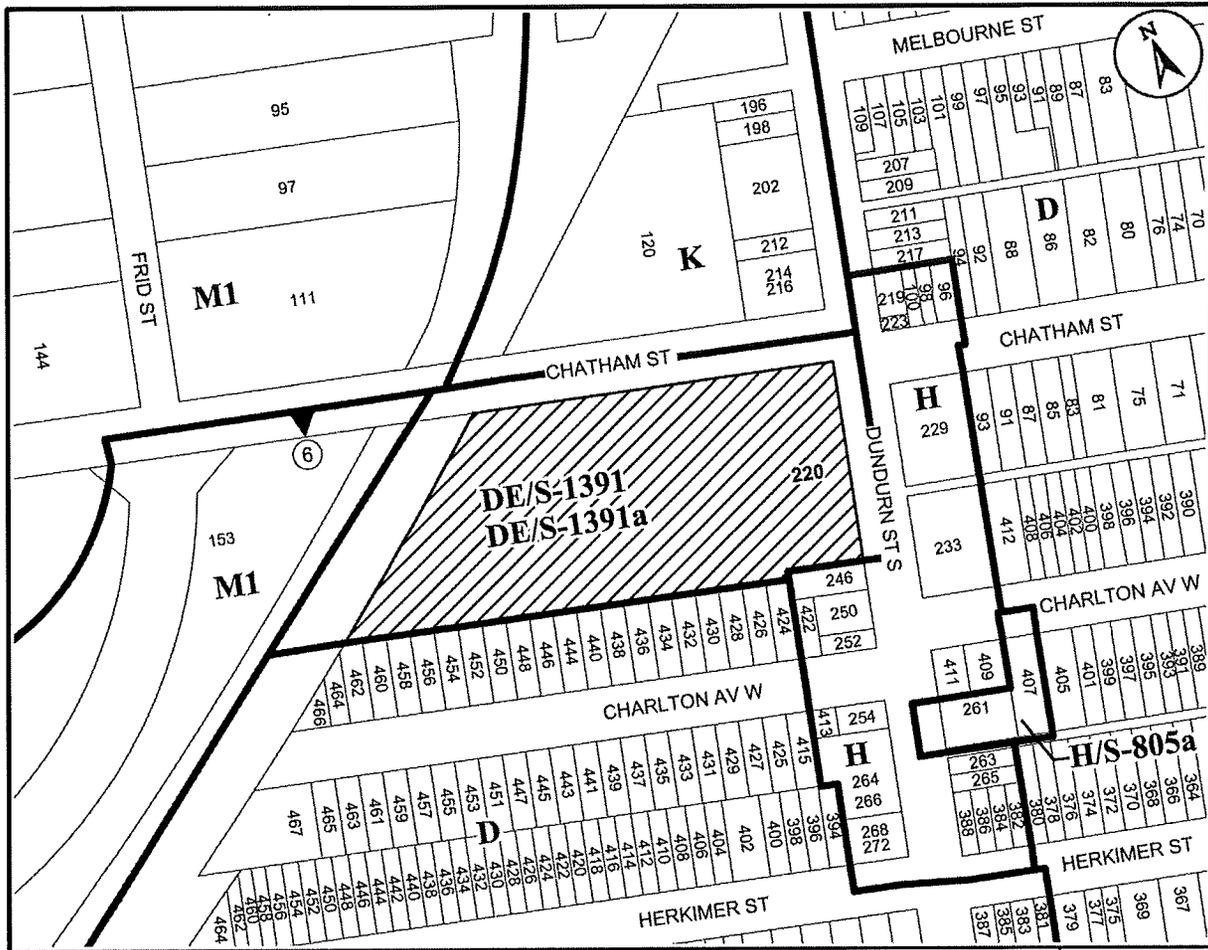
- (b) The Owner further agrees to:
 - (aa) Install a centralized lock box assembly within the common element of the Condominium.

- 10) That the Owner confirm if there is an existing encroachment agreement registered for the subject property and if there is an encroachment agreement, the Owner agrees to undertake any required modifications to the agreement, to the satisfaction of the Director of Engineering Services, Public Works Department;

- 11) That the Owner satisfy all other requirements, financial or otherwise, of the City of Hamilton.

- 12) That the Owner enters into and registers on title the Condominium Approval Agreement incorporating the approved plan of condominium and related conditions.

NOTE: Pursuant to Section 51(32) of the *Planning Act*, draft approval shall lapse if the plan is not given final approval within 3 years. However, extensions will be considered if a written request is received before the draft approval lapses.



● Site Location



Key Map - Ward 1

N.T.S.

Location Map



PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

File Name/Number:
25CDM-CONV-1801

Date:
Sept. 19, 2018

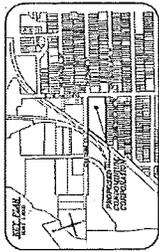
Appendix "A"

Scale:
N.T.S.

Planner/Technician:
DB/AL

Subject Property

220 Dundurn Street South



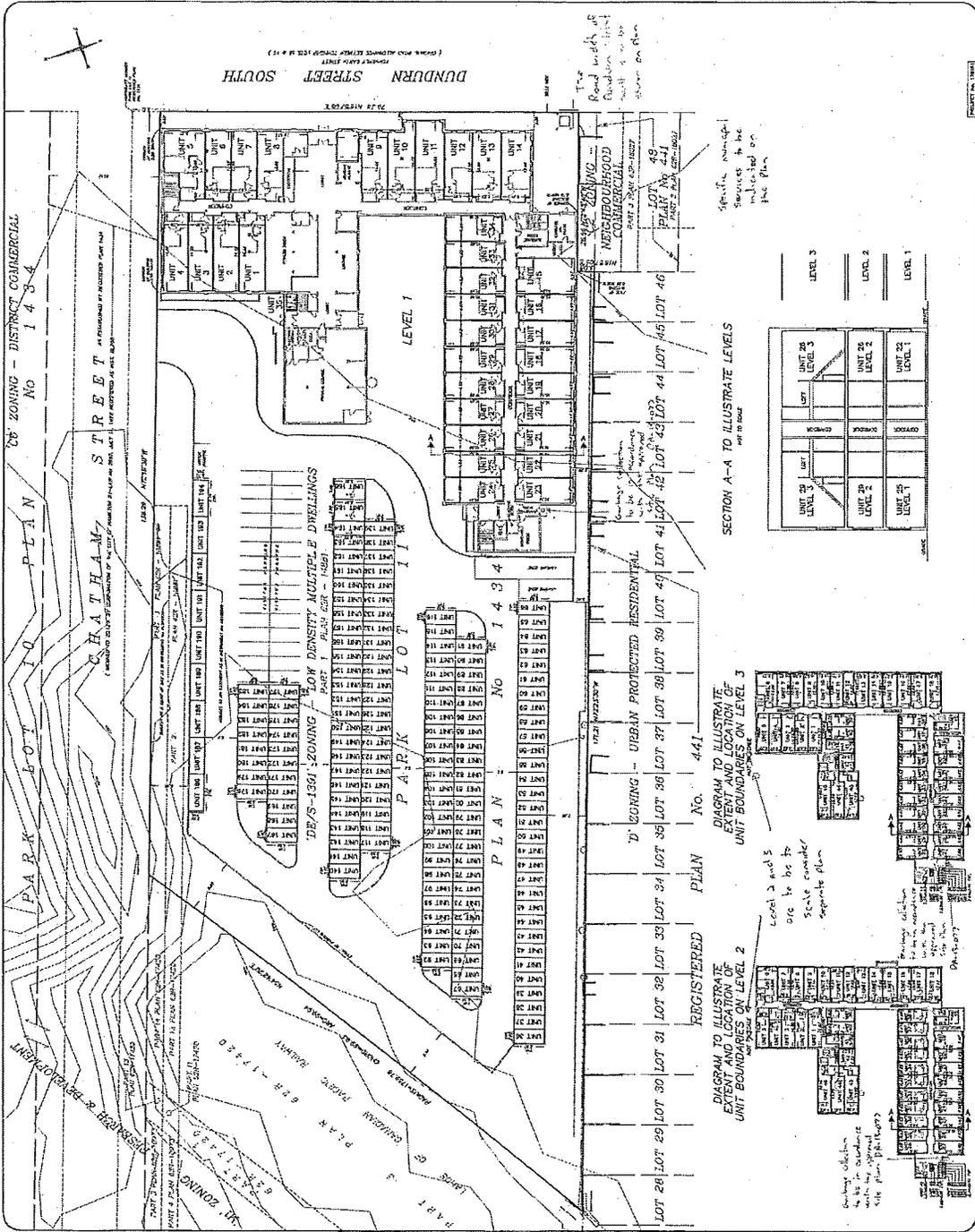
DRAFT PLAN OF CONDOMINIUM
220 Dundurn Street South
 PART OF PARK LOT 11
 PLAN NO. 1434
 CITY OF HAMILTON
 SCALE: 1/8" = 1'-0"

GENERAL NOTES:
 1. THIS DRAFT PLAN IS SUBJECT TO THE APPROVAL OF THE CITY OF HAMILTON.
 2. THE DEVELOPER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE CITY OF HAMILTON.
 3. THE DEVELOPER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE CITY OF HAMILTON.
 4. THE DEVELOPER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE CITY OF HAMILTON.

CONDOMINIUM REGULATIONS:
 1. THE UNIT OWNER SHALL BE RESPONSIBLE FOR THE MAINTENANCE AND REPAIR OF THE UNIT AND THE COMMON ELEMENTS.
 2. THE UNIT OWNER SHALL BE RESPONSIBLE FOR THE PAYMENT OF COMMON ELEMENTS FEES.
 3. THE UNIT OWNER SHALL BE RESPONSIBLE FOR THE PAYMENT OF COMMON ELEMENTS FEES.
 4. THE UNIT OWNER SHALL BE RESPONSIBLE FOR THE PAYMENT OF COMMON ELEMENTS FEES.

CONDOMINIUM DRAFT APPROVAL:
 I, the undersigned, being a duly qualified professional engineer, do hereby certify that the above described plan and regulations conform to the provisions of the Condominium Act, R.S.O. 1990, c. 66, and the regulations thereunder.

City of Hamilton and Associates Ltd.
 PROFESSIONAL ENGINEER
 100 KING STREET WEST, SUITE 200
 HAMILTON, ONTARIO L8P 1K1
 TEL: (905) 571-7777 FAX: (905) 571-7778



DEVELOPER'S NOTES:
 1. THE DEVELOPER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE CITY OF HAMILTON.
 2. THE DEVELOPER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE CITY OF HAMILTON.
 3. THE DEVELOPER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE CITY OF HAMILTON.

Conditions of Draft Plan of (Standard) Condominium
220 Dundurn Street South, Hamilton
25CDM-CONV-201801

That this approval for Red-Line Revision Draft Plan of Condominium Application 25CDM-CONV-18-01 applies to the Draft Plan, prepared by A.J. Clarke and Associates certified by B.J. Clarke, O.L.S., dated May 2, 2018, showing common element areas which include stairwells, elevators, hallways, driveway access, visitor parking, landscaped areas, lobby areas, lounges, centralized mail box and fitness room, a total of 124 dwelling units, 159 resident parking units, and 23 locker units, on lands located at 220 Dundurn Street South (Hamilton) attached as Appendix "B" to Report PED18230, subject to the following special conditions:

- 1) That the final Plan of Condominium shall comply with all of the applicable provisions of City of Hamilton Zoning By-law No. 6593 and Minor Variance Applications HM/A-13:83 and HM/A-13:173 or in the event the City of Hamilton has repealed and replaced the City of Hamilton Zoning By-law No. 6593 with By-law No. 05-200 the final Plan of Condominium shall comply with the applicable provisions of the Zoning By-law in force and effect at the time of the registration of the Draft Plan of Condominium, to the satisfaction of the Director of Planning and Chief Planner.
- 2) That the final Plan of Condominium shall comply, in all respects, with Final Approved Site Plan Control Application DA-13-077, to the satisfaction of the Director of Planning and Chief Planner.
- 3) That the Owner shall submit a report, in accordance with Section 9 (4) of the *Condominium Act*, 1998, prepared and certified by a qualified Registered Professional Engineer or Licensed Architect, to the satisfaction of the Chief Building Official of the City of Hamilton, to confirm the structural and mechanical integrity of the building and any owner initiated measures required to correct any deficiencies prior to the release of the final plan for registration.
- 4) That the Owner provide the Manager of Development Approvals with evidence that satisfactory arrangements, financial and otherwise, have been made with a telecommunication service provider approved by the Canadian Radio and Telecommunication Commission (CRTC) that adequate telecommunication service will be provided to the condominium including 9-1-1 emergency calling service that identifies, at a minimum, the callers name and location information.
- 5) That the Owner shall agree in the Condominium Approval Agreement, in words satisfactory to Bell Canada, to grant to Bell Canada any easements that may be required for telecommunication services. Easements may be required subject to final servicing decisions. In the event of any conflict with existing Bell Canada facilities or easements, the Owner / Developer shall be responsible for the relocation of such facilities or easements.

- 6) That the Owner provide Bell Canada with one or more conduit or conduits of sufficient size from each unit to the room(s) in which the telecommunication facilities are situated and one or more conduits from the room(s) in which the telecommunication facilities are located to the street line to the satisfaction of Bell Canada.
- 7) That the Owner shall agree in the Condominium Agreement, in words satisfactory to Union Gas Limited, to grant to Union Gas Limited any easements that may be required for gas services. Easements may be required subject to final servicing decisions. In the event of any conflict with existing Union Gas Limited facilities or easements, the Owner / Developer shall be responsible for the relocation of such facilities or easements.
- 8) That the Owner shall complete the following to the satisfaction of Canada Post and the Senior Director of Growth Management:
 - (a) Include in all offers of purchase and sale and rental leases, a statement that advises prospective purchaser / tenants:
 - (i) That the home / business mail delivery will be from a designated Centralized Mail Box; and,
 - (ii) That the developers / owners be responsible for officially notifying the purchasers / tenants of the exact Centralized Mail Box locations prior to the closing of any home sales.
 - (b) The Owner further agrees to:
 - (i) Install a centralized lock box assembly within the common element of the Condominium.
- 9) That the Owner shall include the following warning clauses in all Development Agreements and agree in writing to include in all Offers of Purchase and Sale or Lease / Rental Agreements, to the satisfaction of the Director of Planning and Chief Planner:
 - (a) Purchasers / tenants are advised that sound levels due to increasing road traffic may occasionally interfere with some activities of the dwelling occupants as the sound levels may exceed the Municipality's and the Ministry of Environment, Conservation and Parks noise criteria.
 - (b) Purchasers / tenants are advised that this dwelling unit has been supplied with a central air conditioning system which will allow windows and exterior doors to remain closed, thereby ensuring that the indoor sound levels are

within Municipality's and the Ministry of the Environment, Conservation and Parks noise criteria.

- (c) Purchasers / tenants are advised of the following: "Warning: Canadian Pacific Railway or its assigns or successors in interest has or have a railway right-of-way located within 300 metres and a yard within 1,000 metres of the subject site. Operations are conducted 24 hours a day, 7 days a week including the shunting of trains and the idling of locomotives. There may be alterations to or expansions of the railway facilities and / or operations in the future, which alterations or expansions may affect the living environment of the residents in the vicinity, notwithstanding the inclusion of any noise and vibration attenuation measures in the design of the development and individual dwellings. CPR will not be responsible for complaints or claims arising from the use of its facilities and / or its operations on, over or under the aforesaid right-of-way and yard.
- 10) That the Owner submit a list, including the mailing address unit number of each residential unit on each floor, to the satisfaction of the Senior Director of Growth Management.
 - 11) That the Owner address all required revisions to the Draft Plan of Condominium (Condominium Conversion), to the satisfaction of the Senior Director of Growth Management and the Director of Planning and Chief Planner.
 - 12) That the Owner satisfy all other requirements, financial or otherwise, of the City of Hamilton.
 - 13) That the Owner enters into and registers on title the Condominium Approval Agreement incorporating the approved plan of condominium and related conditions.
 - 14) That Draft Plan of Condominium Application 25CDM-CONV-18-01 be registered to the satisfaction of the Senior Director of Growth Management.

NOTE: Pursuant to Section 51(32) of the *Planning Act*, draft approval shall lapse if the plan is not given final approval within three years. However, extensions will be considered if a written request is received before the draft approval lapses.



GENERAL ISSUES COMMITTEE REPORT 18-022

9:30 a.m.

Wednesday, December 12, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Mayor F. Eisenberger, Deputy Mayor J. Farr (Chair)
Councillors M. Wilson, N. Nann, S. Merulla, C. Collins, T. Jackson,
E. Pauls, J. P. Danko, B. Clark, M. Pearson, B. Johnson, L. Ferguson,
A. VanderBeek, T. Whitehead, J. Partridge

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 18-022 AND RESPECTFULLY RECOMMENDS:

**1. Capital Projects Work-In-Progress Sub-Committee Clerk's Report 18-006,
September 20, 2018 (Item 7.1)**

That the Capital Projects Work-In-Progress Sub-Committee Clerk's Report 18-006, dated September 20, 2018, be received.

**2. Hamilton-Wentworth District School Board Liaison Sub-Committee Clerk's
Report 18-003, September 27, 2018 (Item 7.2)**

That the Hamilton-Wentworth District School Board Liaison Sub-Committee Clerk's Report 18-003, dated September 27, 2018, be received.

**3. Westdale Village Business Improvement Area (BIA) Appointment of the 2019-
2022 Board of Management (PED18246) (Ward 1) (Item 7.4)**

That the following individuals be appointed to the Westdale Village Business Improvement Area (BIA) Board of Management for a four-year term (2019-2022):

- (i) Councillor Maureen Wilson, Ward 1
- (ii) Donna Bacher
- (iii) Anne Campagna

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- (iv) Robert Crockford
- (v) Marcia Fattouh
- (vi) Lora Gutierrez
- (vii) Tammy Johnson
- (viii) Dakota Nicole
- (ix) David Simpson

4. International Village Business Improvement Area (BIA) Appointment of the 2019-2022 Board of Management (PED18238) (Ward 2) (Item 7.5)

That the following individuals be appointed to the International Village Business Improvement Area (BIA) Board of Management for a four-year term (2019-2022):

- (i) Councillor Jason Farr, Ward 2
- (ii) Herb Wodehouse
- (iii) Gregg Taylor
- (iv) Peter Quaglia
- (v) Melanie Amato
- (vi) Jessica Maurice
- (vii) Lyndsay Boyd
- (viii) Kristi Grove
- (ix) Nadine Ubl
- (x) Leslie Smith-Aragona

5. King Street West Business Improvement Area (BIA) Appointment of the 2019-2022 Board of Management (PED18240) (Ward 2) (Item 7.6)

That the following individuals be appointed to the King Street West Business Improvement Area (BIA) Board of Management for a four-year term (2019-2022):

- (i) Councillor Jason Farr, Ward 2
- (ii) Anne Marie Bergen
- (iii) Frank Bergen
- (iv) Patrick Guilbault
- (v) Gordon Hazelwood

6. Barton Village Business Improvement Area (BIA) Appointment of the 2019-2022 Board of Management (PED18241) (Ward 3) (Item 7.7)

That the following individuals be appointed to the Barton Village Business Improvement Area (BIA) Board of Management for a four-year term (2019-2022):

- (i) Councillor Nrinder Nann, Ward 3
- (ii) Stephen Colville-Reeves

- (iii) Meir Dick
- (iv) Harry Stinson
- (v) John MacDonald
- (vi) Brian Fields
- (vii) Sue Carr
- (viii) Kate Penney

7. Downtown Dundas Business Improvement Area (BIA) Appointment of the 2019–2022 Board of Management (PED18244) (Ward 13) (Item 7.8)

That the following individuals be appointed to the Downtown Dundas Business Improvement Area (BIA) Board of Management for a four-year term (2019-2022):

- (i) Councillor Arlene VanderBeek, Ward 13
- (ii) Phyllis Kraemer
- (iii) Oscar Fiorino
- (iv) Lori Eisenberger
- (v) Tara Crugnale
- (vi) Pamela Crighton
- (vii) Duane McFayden

8. Business Improvement Area Advisory Committee Report 18-009, November 13, 2018 (Item 10.2)

(a) Ancaster Business Improvement Area Expenditure Request for Banner Maintenance and Installation, Spring and Summer Flowers, Promotion of the Ancaster BIA and Special Events, and the Removal and Storage of Banners (Item 11.1)

- (i) That the expenditure request from the Ancaster Business Improvement Area, in the amount of \$5,909.23 for banner maintenance and installation, and Spring and Summer flowers, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,
- (ii) That the expenditure request from the Ancaster Business Improvement Area, in the amount of \$6,012.81 for promotion of the Ancaster BIA and special events (Pumpkin Stroll and Canada Day 2019), and the removal and storage of banners, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

(b) Waterdown Business Improvement Area Expenditure Request for 49 Hanging Flower Baskets (Item 11.2)

That the expenditure request from the Waterdown Business Improvement Area, in the amount of \$5,374.53 for 49 hanging flower baskets, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved.

(c) King Street West Business Improvement Area Expenditure Request for Holiday Hanging Baskets, Cleaning and Maintenance for Public Road Allowance, and Banners (Item 11.3)

(i) That the expenditure request from the King Street West Business Improvement Area, in the amount of \$1,438.25 for Holiday Hanging Baskets, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,

(ii) That the expenditure requests, from the King Street West Business Improvement Area, in the amount of \$4,140.27 for the following projects, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved:

- (1) \$2,000.00 Cleaning and Maintenance for Public Road Allowance;
- (2) \$1,000.00 Banners; and,
- (3) \$1,140.27 Holiday Hanging Baskets.

(d) Concession Street Business Improvement Area Expenditure Request for Murals for Concession Street (Item 11.4)

That the expenditure request from the Concession Street Business Improvement Area, in the amount of \$8,172.42 for murals for Concession Street, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved.

(e) Locke Street Business Improvement Area Expenditure Request for Banner Removal and Relocation, Purchase of Christmas Banners, Christmas Street Decorations, and Summer Flower Baskets (Item 11.5)

(i) That the expenditure request from the Locke Street Business Improvement Area, in the amount of \$2,946.74 for banner removal and

relocation, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,

- (ii) That the expenditure requests, from the Locke Street Business Improvement Area, in the amount of \$11,839.96 for the following projects, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved:

- (1) \$8,475.00 Purchase and Install of Christmas Banners;
- (2) \$1,800.00 Christmas Street Decorations (trees and garland); and,
- (3) \$1,564.96 Summer Flower Baskets.

- (f) **Barton Village Business Improvement Area Expenditure Request for Banner Installation, Beautification Assistant, Planters, and Office Equipment (Item 11.6)**

That the expenditure request from the Barton Village Business Improvement Area, in the amount of \$6,369.87 for the following projects, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved:

- (i) \$126.04 Banner Installation;
- (ii) \$1,173.34 Beautification Assistant;
- (iii) \$2,530.31 Planters; and,
- (iv) \$2,540.18 Office Equipment.

- (g) **Ottawa Street Business Improvement Area Expenditure Request for Commercial Production, Sew Hungry Events Programs, Hanging Baskets and Maintenance, Holiday Decorative Swags, and Street Maintenance (Item 11.7)**

- (i) That the expenditure request from the Ottawa Street Business Improvement Area, in the amount of \$13,664.61 for the following projects, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved:

- (1) \$4,997.61 Fall/Winter Hanging Baskets;

- (2) \$502.48 Hanging Basket Maintenance;
- (3) \$2,210.00 Holiday Decorative Swags; and,
- (4) \$5,954.52 Street Maintenance; and,

(ii) That the expenditure requests, from the Ottawa Street Business Improvement Area, in the amount of \$19,427.07 for the following projects, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved:

- (1) \$3,200.00 Commercial Production;
- (2) \$5,087.59 Sew Hungry Event Programs; and,
- (3) \$11,139.48 Spring/Summer Hanging Baskets.

(h) Main West Esplanade Business Improvement Area Expenditure Request for Street Cleaning and Flowers (Item 11.8)

That the expenditure request from the Main West Esplanade Business Improvement Area, in the amount of \$761.02 for street cleaning and flowers, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved.

(i) Stoney Creek Business Improvement Area Expenditure Request for Banner Installation, Beautification Assistant, Planters, and Office Equipment (Item 11.9)

That the expenditure request from the Stoney Creek Business Improvement Area, in the amount of \$5,659.24 for the following projects, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905):

- (i) \$1,740.20 Satellite Gardens; and,
- (ii) \$3,919.04 Event Expenses - Pumpkin Fest & Strawberry Folk Fest, be approved.

9. Westdale Village Business Improvement Area (BIA) Proposed 2019 Budget and Schedule of Payment (PED18245) (Ward 1) (Item 10.3)

- (a) That the 2019 Operating Budget for the Westdale Village Business Improvement Area, attached as Appendix "A" to Report 18-022, in the amount of \$125 K, be approved;
- (b) That the levy portion of the Operating Budget for the Westdale Village Business Improvement Area in the amount of \$125 K, be approved;
- (c) That the General Manager of Corporate Services be hereby authorized and directed to prepare the requisite By-law, pursuant to Section 208, of the *Municipal Act, 2001*, as amended, to levy the 2019 Budget for the Westdale Village Business Improvement Area; and,
- (d) That the following schedule of payments, for the 2019 Budget for the Westdale Village Business Improvement Area, be approved:

(i)	January	\$62,500
(ii)	June	\$62,500

10. International Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2019 (PED18237) (Ward 2) (Item 10.4)

- (a) That the 2019 Operating Budget for the International Village Business Improvement Area, attached as Appendix "B" to Report 18-022, in the amount of \$155,400, be approved;
- (b) That the levy portion of the Operating Budget, for the International Village Business Improvement Area in the amount of \$155,400, be approved;
- (c) That the General Manager of Corporate Services be hereby authorized and directed to prepare the requisite By-law, pursuant to Section 208, of the *Municipal Act, 2001*, as amended, to levy the 2019 Budget for the International Village Business Improvement Area;
- (d) That the following schedule of payments, for the 2019 Budget for the International Village Business Improvement Area, be approved:

(i)	January	\$77,700
(ii)	June	\$77,700

11. King Street West Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2019 (PED18239) (Ward 2) (Item 10.5)

- (a) That the 2019 Operating Budget for the King Street West Business Improvement Area, attached as Appendix "C" to Report 18-022, in the amount of \$5,378, be approved;
- (b) That the levy portion of the Operating Budget, for the King Street West Business Improvement Area in the amount of \$5,378, be approved;
- (c) That the General Manager of Corporate Services be hereby authorized and directed to prepare the requisite By-law, pursuant to Section 208, for the *Municipal Act, 2001*, as amended, to levy the 2019 Budget for the King Street West Business Improvement Area; and,
- (d) That the following schedule of payments for the 2019 Budget for the King Street West Business Improvement Area, be approved:

(i)	January	\$2,689
(ii)	June	\$2,689

12. Barton Village Business Improvement Area (BIA) Proposed 2019 Budget and Schedule of Payment (PED18243) (Ward 3) (Item 10.6)

- (a) That the 2019 Operating Budget for the Barton Village Business Improvement Area, attached as Appendix "D" to Report 18-022, in the amount of \$65,586, be approved;
- (b) That the levy portion of the Operating Budget, for the Barton Village Business Improvement Area in the amount of \$65,586, 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*, as amended, to levy the 2019 Budget for the Barton Village Business Improvement Area; and,
- (d) That the following schedule of payments for the 2019 Budget for the Barton Village Business Improvement Area be approved:

(i)	January	\$32,793
(ii)	June	\$32,793

13. Downtown Dundas Business Improvement Area (BIA) Proposed 2019 Budget and Schedule of Payment (PED18242) (Ward 13) (Item 10.7)

- (a) That the 2019 Operating Budget for the Downtown Dundas Business Improvement Area, attached as Appendix "E" to Report 18-022, in the amount of \$162,250, be approved;
- (b) That the levy portion of the Operating Budget, for the Downtown Dundas Business Improvement Area in the amount of \$162,250, be approved;
- (c) That the General Manager of Corporate Services be hereby authorized and directed to prepare the requisite By-law, pursuant to Section 208, of the *Municipal Act*, 2001, as amended, to levy the 2019 Budget for the Downtown Dundas Business Improvement Area; and,
- (d) That the following schedule of payments for 2019 Budget for the Downtown Dundas Business Improvement Area, be approved:

(i)	January	\$81,125
(ii)	June	\$81,125

14. Hosting Grey Cup – November 2020 or 2021 (PED18234) (City Wide) (Item 10.9)

That staff be directed to prepare a Business Case for consideration that outlines the anticipated City requirements for assisting the Hamilton Tiger Cats Football Club in its hosting of either the 2020 or 2021 Grey Cup to include, if any: financial contribution, staffing requirements, City provided services and programming; with a report to the General Issues Committee Q1 2019.

15. 2019 Tax Supported User Fees (FCS18094) (City Wide) (Item 10.11)

- (a) That the 2019 User Fees, contained in Appendix "F" to Report 18-022 - 2019 Tax Supported User Fees, as amended, be approved and implemented; and,
- (b) That the City Solicitor and Corporate Counsel be authorized and directed to prepare all necessary by-laws, for Council approval, for the purposes of establishing the user fees, as outlined in the attached Appendix "F", as amended, to Report 18-022.

16. Appointment of Members of Council to the Board of Directors of the City of Hamilton Owned Corporations (LS18057) (City Wide) (Item 10.12)

- (a) That the Mayor and City Clerk be authorized and directed to execute resolutions in writing on behalf of the City of Hamilton as the sole shareholder or sole voting member, appointing members of Council to the boards of directors for the corporations listed below, substantially in the form attached as Appendices "G" through "L" to Report 18-022:
 - (i) Hamilton Utilities Corporation;
 - (ii) The Hamilton Street Railway Company;
 - (iii) Hamilton Renewable Power Inc.;
 - (iv) Hamilton Enterprises Holding Corporation;
 - (v) CityHousing Hamilton Corporation; and,
 - (vi) Hamilton Farmers' Market Corporation.

- (b) That the term of office for members of Council who are appointed as directors, for the corporations listed in subsection (a) of Report LS18057, be one year and shall run from December 19, 2018 to November 30, 2019, subsequent to Council approval, or until their respective successors are elected or appointed; and,

- (c) That subsequent appointments of members of Council as directors, for the corporations listed in subsection (a) of Report LS18057, shall be addressed at the respective annual general meeting of shareholders for each corporation.

17. Disaster Mitigation and Adaptation Fund (PW18097) (City Wide) (Item 10.13)

- (a) That the projects listed in Appendix "M" to Report 18-022, 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 "M" to Report 18-022), 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 "M" to Report 18-022, 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.

18. Appointments to the Interview Sub-Committee to the General Issues Committee (Item 11.1)

That the following five members of Council be appointed to the Interview Sub-Committee, to the General Issues Committee (GIC), for the balance of the 2018-2022 term of Council to consider the appointments to the advisory committee(s) that report up to GIC:

- (a) Nrinder Nann
- (b) Sam Merulla
- (c) Brad Clark
- (d) Jason Farr (alternate member)
- (e) Fred Eisenberger (alternate member)

19. Renaming of Ward 5 (Item 11.2)

WHEREAS, the City of Hamilton has recently undergone a review that subsequently gave effect to changes to its Ward boundaries;

WHEREAS, Ward 5 was previously called "Redhill" due to its proximity to the Red Hill Valley; and,

WHEREAS, the new ward boundary extends from the Red Hill Valley to Grays Road, with Centennial Parkway being in the middle of Ward 5;

THEREFORE, BE IT RESOLVED:

That Ward 5 be renamed as Ward 5 - Centennial.

20. Ward 2 Winter Solstice (Item 11.3)

WHEREAS, the Corktown Neighbourhood will be home to the second annual Winter Solstice event at Corktown Park on December 21, 2018;

WHEREAS, the inaugural Winter Solstice proved to be a major success with public participation exceeding expectations;

WHEREAS, the City of Hamilton's vision includes a priority of a community engagement and participation, which includes the mandate that "engages with and empowers all citizens to be involved in their community; and,

WHEREAS, the annual Winter Solstice at Corktown Park exemplifies community engagement and participation;

THEREFORE, BE IT RESOLVED:

That a one-time grant, in the amount of \$6,500 (budget attached hereto as Appendix "N" to Report 18-022), be provided to the Corktown Neighbourhood Association for their annual Winter Solstice event at Corktown Park, being held on December 21, 2018, to be funded from the Ward 2 Cell Tower account #3301609602.

21. Appointment of Members to the Niagara Peninsula Conservation Authority Board of Directors (Item 11.4)

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) Councillor Brad Clark, Ward 9
- (ii) Councillor Brenda Johnson, Ward 11; and,
- (iii) Two (2) Citizen appointees.

22. Replacement of Christmas Lights in Downtown Stoney Creek (Item 11.5)

That Parks Division staff be directed to replace the vandalized Christmas lights in the downtown Stoney Creek at an estimated cost of \$5,000, to be funded from the Terrapure Compensation Royalties Reserve #117036.

23. Christian Heritage Party Litigation Update (LS18038(a)) (City Wide) (Item 14.2)

- (a) That sub-sections (a) through (c) to Report LS18038(a), respecting the Christian Heritage Party Litigation Update, remain confidential until approved by Council; and,
- (b) That Report LS18038(a), respecting the Christian Heritage Party Litigation Update, remain confidential.

24. Central Composting Facility – Regulatory Update (PW18098/LS18059) (City Wide) (Item 14.3)

- (a) That Report PW18098/LS18059, respecting the Central Composting Facility – Regulatory Update, be received; and,
- (b) That Report PW18098/LS18059, respecting the Central Composting Facility – Regulatory Update, remain confidential.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

1. DISCUSSION ITEMS (Item 10)

- 10.2 Business Improvement Area Advisory Committee Report 18-009, November 13, 2018

There is a copy and paste error in the title of Item 9; "Barton Village" should read "Stoney Creek".

- 10.6 Barton Village Business Improvement Area (BIA) Proposed 2019 Budget and Schedule of Payment (PED18243) (Ward 3)

There is a copy and paste error in sub-sections (a) and (b); where it reads "International Village", it should read "Barton Village".

- 10.10 Rugby Franchise at Tim Horton's Field (PW18094) (Ward 3)

Staff have withdrawn this report from the agenda, at this time.

- 10.13 Disaster Mitigation and Adaptation Fund (PW18097) (City Wide)

- 10.14 2019 Budget Submission for the Advisory Committee for Persons with Disabilities (HUR18020) (City Wide)

2. NOTICES OF MOTION (Item 12)

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

The agenda for the December 12, 2018 General Issues Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor L. Ferguson declared an interest in Item 10.11, being Report FCS18094 – 2019 Tax Supported User Fees, as it relates to fees for the taxi industry, as his family has an interest in the taxi industry.

(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETING (Item 4)

(i) September 19, 2018 (Item 4.1)

As this matter was not addressed at the December 12, 2018 General Issues Committee, it will be added to the January 16, 2019 General Issues Committee agenda for consideration.

(d) CONSENT ITEMS (Items 7)

(i) Minutes of Various Sub-Committee and Advisory Committees (Item 7.3)

The following Advisory Committee minutes were received:

- (1) Arts Advisory Commission, July 24, 2018 (Item 7.3(a))
- (2) Business Improvement Area Advisory Committee, July 10, 2018 (Item 7.3(b))

(e) PUBLIC HEARINGS / DELEGATIONS (Item 8)

(i) Dr. Patrick Deane, President, McMaster University, Annual Address to City Council respecting McMaster University (Item 8.1)

The presentation provided by Dr. Patrick Deane, President, McMaster University, respecting his Annual Address to City Council respecting McMaster University, 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.

(f) **DISCUSSION ITEMS (Item 10)**

(i) **Advisory Committee for Persons with Disabilities Report 18-009, September 11, 2018 (Item 10.1)**

The following resolution, respecting an accessibility review of City Hall Outstanding Items, was referred to Public Works staff for review and a report back to the General Issues Committee:

(i) **Accessibility Review of City Hall Outstanding Items (Item 5.1)**

WHEREAS, members of the Built Environment Working Group of the Advisory Committee for Persons with Disabilities conducted an Accessibility Review in 2016;

WHEREAS, staff responded to several of the items presented by the Committee after the review; and,

WHEREAS, there were a few outstanding items that Committee members identified as needing to be addressed

THEREFORE, BE IT RESOLVED:

That the following accessibility improvements be made at City Hall:

- (a) Push locks in the accessible washrooms at City Hall. The current locking mechanism requires a person to have the strength and dexterity to physically turn the lock to ensure privacy. In addition, the door and locking mechanism are not in alignment with the bathroom wall requiring the individual to position themselves, reach and lean forward to secure the lock such that it places them in a precarious position and at risk of falling;
- (b) Installation of a tactile (warning) strip at the top of the second-floor stairs at City Hall;
- (c) Inclusion of decals with a higher colour contrast on all glass doors at City Hall; and,
- (d) Reflective tape on the railing from Main Street into the City Hall Forecourt.

(ii) Arts Advisory Commission 2019 Budget Submission (PED18235) (City Wide) (Item 10.8)

The Arts Advisory Commission's 2019 base budget submission, attached as Appendix 'A' to Report PED18235, in the amount of \$9,000, was approved and referred to the 2019 budget process for consideration.

(iii) Rugby Franchise at Tim Hortons Field (PW18094) (Ward 3) (Item 10.10)

As noted in the Changes to the Agenda, Report PW18094, respecting a Rugby Franchise at Tim Hortons Field, was withdrawn from the agenda.

(iv) 2019 Tax Supported User Fees (FCS18094) (City Wide) (Item 10.11)

Appendix "A" to Report FCS18094, respecting the 2019 Tax Supported User Fees, was amended by freezing the following dog licences at the current 2018 rates:

- (i) spayed/neutered or under 6 months of age - \$15; and,
- (ii) over 6 months – not spayed/neutered - \$38.

For further disposition of this matter, please refer to Item 15.

(iii) Disaster Mitigation and Adaptation Fund (PW18097) (City Wide) Item 10.13)

Councillor L. Ferguson wished to be recorded as OPPOSED to the matter above.

(iv) 2019 Budget Submission for the Advisory Committee for Persons with Disabilities (HUR18020) (City Wide) (Item 10.14)

The Advisory Committee for Persons with Disabilities' (ACPD) 2019 base budget submission in the amount of \$6,100, was approved and forwarded to the 2019 budget process for consideration.

(g) NOTICES OF MOTION (Item 12)

(i) Appointment of Members to the Niagara Peninsula Conservation Authority Board of Directors (Item 12.1)

Councillor B. Johnson introduced a Notice of Motion respecting the Appointment of Members to the Niagara Peninsula Conservation Authority Board of Directors.

The Rules of Order were waived to allow for the introduction of a Motion respecting the Appointment of Members to the Niagara Peninsula Conservation Authority Board of Directors.

For disposition of the above matter, please refer to Item 21.

(ii) Replacement of Christmas Lights in Downtown Stoney Creek (Item 11.5)

Councillor C. Collins introduced a Notice of Motion respecting the replacement of Christmas lights in Downtown Stoney Creek.

The Rules of Order were waived to allow for the introduction of a Motion respecting the replacement of Christmas lights in Downtown Stoney Creek.

For disposition of the above matter, please refer to Item 22.

(h) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(i) Amendments to the Outstanding Business List (Item 13.1)

The following amendments to the General Issues Committee's Outstanding Business List were approved:

- (1) Auchmar Estate Operations Plan – Long Term Lease or Operating Management Agreement
Current Due Date: December 12, 2018
Proposed New Due Date: February 6, 2019
- (2) Annual Update - Implementation of the Public Art Master Plan
Current Due Date: December 12, 2018
Proposed New Due Date: February 20, 2018

- (3) Revenue Enhancement Opportunities at the John C. Munro International Airport
Current Due Date: December 12, 2018
Proposed New Due Date: June 5, 2018
- (4) Stelco Inc. Receiver Lands
Current Due Date: December 12, 2018
Proposed New Due Date: February 6, 2019
- (5) Steel Summit
Current Due Date: December 12, 2018
Proposed New Due Date: January 16, 2019
- (6) Sports, Entertainment and Convention Venues
Current Due Date: December 12, 2018
Proposed New Due Date: January 16, 2018

(i) PRIVATE & CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – September 19, 2018 (Item 14.1)

- (a) The Closed Session Minutes of the September 19, 2018 General Issues Committee meeting, were approved as presented; and,
- (b) The Closed Session Minutes of the September 19, 2018 General Issues Committee meeting shall remain confidential.

Committee moved into Closed Session, respecting Items 14.2 and 14.3, pursuant to Section 8.1, Sub-sections (e), (f) and (k) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (e), (f) and (k) 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; the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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.

(i) Christian Heritage Party Litigation Update (LS18038(a)) (City Wide) (Item 14.2)

Staff were provided with direction in Closed Session.

For further disposition of this matter, please refer to Item 23.

**(ii) Central Composting Facility – Regulatory Update (PW18098/LS18059)
(City Wide) (Item 14.3)**

Councillor B. Clark wished to be recorded as OPPOSED to moving into Closed Session, respecting Item 14.3, Report PW18098/LS18059 - Central Composting Facility – Regulatory Update.

Councillor B. Clark wished to be recorded as OPPOSED to sub-section (b) of 14.3, Report PW18098/LS18059 - Central Composting Facility – Regulatory Update.

For disposition of this matter, please refer to Item 24.

(j) ADJOURNMENT (Item 13)

There being no further business, the General Issues Committee adjourned at 1:41 p.m.

Respectfully submitted,

J. Farr, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk

**WESTDALE VILLAGE
BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2019 OPERATING BUDGET**

Revenue	
BIA Levy	\$125,000
Total Revenues	\$125,000
Expenses	
Staffing	\$33,000
Special Events	\$34,000
Marketing	\$33,000
Office Expenses	\$1,000
Beautification	\$18,000
Casual Labour	\$2,000
Contingency	\$4,000
Total Expenses	\$125,000

**INTERNATIONAL VILLAGE
BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2019 OPERATING BUDGET**

Revenues	
BIA Levy	\$155,400
Reserve Monies	\$20,000
Total Revenue	\$175,400
Expenses	
Rent	\$12,300
Telephone/Fax/Internet/Website	\$4,000
Office Supplies <small>(cleaning supplies, postage, paper, toner, general office, etc.)</small>	\$2,500
Equipment Repairs and Purchases <small>(equipment maintenance, computer upgrades/repairs, photocopier)</small>	\$1,000
Bank Charges, Book-keeper, Audit Fees	\$3,500
Insurance	\$3,900
Administrative Services <small>(wages, benefits, source deductions)</small>	\$63,755
Member Contact and Events <small>(printing, networking events, Chamber of Commerce membership, OBIAA Conference, event supplies)</small>	\$6,000
Board Expense, Travel and Promotion <small>(board gifts, gifts, flowers, parking, mileage)</small>	\$2,000
Advertising	\$67,945
Beautification and Maintenance <small>(graffiti removal/summer staff/garbage)</small>	\$3,500
Contingency <small>(reassessed properties that affect levy)</small>	\$5,000
Total Expenses	\$175,400

**KING STREET WEST
BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2019 OPERATING BUDGET**

Revenue	
BIA Levy	\$5,378
Reserves From Bank Account	\$9,297
Operating Budget Program	\$1,400
Total Revenues	\$16,075
Expenses	
Insurance	\$2,500
Office	\$500
Audit	\$350
Meeting Expenses	\$1,500
AGM Expenses	\$400
OBIAA Membership	\$225
OBIAA Conference	\$1,000
Beautification/Graffiti Removal	\$2,500
Holiday Décor	\$2,900
Marketing	\$2,000
BIA Branding	\$2,000
Miscellaneous	\$200
Total Expenses	\$16,075

**BARTON VILLAGE
BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2019 OPERATING BUDGET**

Revenue	
BIA Levy	\$65,586
Grants and Sponsorships	\$53,570
HST Rebate	\$4,500
Total Revenues	\$123,656
Expenses	
<i>Marketing and Advertising</i>	
Banners	\$5,056
<i>Festival and Events</i>	
Barton Village Festival	\$31,000
Recurring Events	\$1,000
<i>Meetings and Business Development</i>	
Annual General Meeting	\$1,500
BIA Meetings	\$600
Property of Excellence Awards	\$450
<i>Beautification</i>	
Flower Planters (plants and water service) Lights, Boulevard	\$4,000
Christmas Planters	\$1,700
Street Maintenance	\$5,000
<i>Insurance</i>	
General Insurance and Officers and Directors Liability	\$2,500
<i>Membership</i>	
Ontario BIA Membership	\$250
<i>Co-ordination</i>	
Accountant	\$1,200
Canada Summer Jobs	\$8,700
Executive Director	\$39,000
Office Rent	\$12,200
Telephone/Internet	\$1,730
Office and BIA Supplies	\$4,500
Website Management	\$150
Financial Audit	\$500
Bank Charges	\$120
Levy Reconciliations (due to write offs)	\$1,000
Contingency	\$1,500
Total Expenses	\$123,656

**DOWNTOWN DUNDAS
BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2019 OPERATING BUDGET**

Revenue	
BIA Levy	\$162,250
Earned Interest and Miscellaneous	\$300
HST Recovery	\$15,000
Other Income [note 1]	\$35,250
Event Grants	\$14,000
Total Revenues	\$226,800
Expenses	
<i>Advertising and Events</i>	
General Advertising	\$13,371
Easter	\$6,500
Cactus Parade	\$1,000
Scarecrow Saturday	\$5,100
Christmas	\$47,000
Buskerfest	\$25,000
Additional Events or Enhance Activities at Existing Events	\$6,800
<i>Beautification</i>	\$26,479
<i>Economic Development</i>	\$3,000
<i>Administration</i>	
Rent and Taxes	\$19,000
Office Expenses and Supplies	\$7,100
Member Services	\$2,100
Insurance	\$3,850
Staff/Benefits	\$55,000
Assessment Appeals	\$2,000
Audit and Book-keeping	\$3,500
Total Expenses	\$226,800

1. Other income is acquired from several grants and filming donations received during the year. In the events grants are not available, the Dundas BIA has reserve funds which have been put aside by the board.

2019 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
 Division: General Fees

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Map / Publication Sales Fees	100% Cost Recovery	100% Cost Recovery	Y	N/A	Fee set at 100% cost recovery
2	Data Base Information	100% Cost Recovery	100% Cost Recovery	Y	N/A	"
Photocopy & Computer Printout Service						
3	- First Page	\$ 0.34	\$ 0.35	Y	2.0%	Guideline increase, rounded to nearest penny before HST
4	- Additional Pages	\$ 0.34	\$ 0.35	Y	2.0%	"
Information Requests						
5	- Floppy disks & CD's - per disk or CD	\$ 12.45	\$ 12.70	Y	2.0%	Guideline increase
6	- For manually researching a record - for each 15 minutes	\$ 17.99	\$ 18.35	N	2.0%	"
7	- Developing Computer Programs or other methods of producing a record from machine readable record - for each 15 minutes	\$ 17.99	\$ 18.35	N	2.0%	"

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Building Services - General Fees

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Zoning Verification & Work Order Reports (Single & Two Family Dwellings, Townhouses) - Regular	\$ 115.00	\$ 117.00	N	1.7%	Guideline increase, rounded to the nearest dollar
2	Zoning Verification & Work Order Reports (Single & Two Family Dwellings, Townhouses) - Express	\$ 175.00	\$ 179.00	N	2.3%	"
3	Zoning Verification & Work Order Reports (Non-Residential / Multi-Residential) - Regular	\$ 237.00	\$ 242.00	N	2.1%	"
4	Zoning Verification & Work Order Reports (Non-Residential / Multi-Residential) - Express	\$ 358.00	\$ 365.00	N	2.0%	"
5	Sewage System and Sewage Comments	\$ 241.00	\$ 246.00	N	2.1%	"
6	Site Plan Security Reduction Fee	\$ 284.96	\$ 290.27	Y	1.9%	Guideline increase, rounded to the nearest dollar after HST applied
7	Zoning Compliance Letter - liquor license	\$ 179.00	\$ 183.00	N	2.2%	Guideline increase, rounded to the nearest dollar
Photocopy service						
8	Microfilm Copies (for up to 20 copies)	\$ 24.78	\$ 25.66	Y	3.6%	Guideline increase, rounded to the nearest dollar after HST applied
9	Microfilm Copies (each additional copy)	\$ 1.10	\$ 1.12	Y	2.0%	Guideline increase
Records searches						
10	Including manual searches and preparation of information - for each 15 minutes	\$ 18.59	\$ 18.59	Y	0.0%	Guideline increase, rounded to the nearest dollar after HST applied
Computer Programming						
11	For developing programs or other ways of producing records from machine readable records - for each 15 minutes	\$ 18.59	\$ 18.59	Y	0.0%	Guideline increase, rounded to the nearest dollar after HST applied
12	Blasting Permit	\$ 124.00	\$ 126.00	N	1.6%	Guideline increase, rounded to the nearest dollar
13	Grading (Security) Deposit	\$ 1,500.00	\$ 1,500.00	N	0.0%	Deposit - no increase required
Demolition Agreement for Building Replacement						
14	a) Agreement	\$ 496.00	\$ 506.00	N	2.0%	Guideline increase, rounded to the nearest dollar
15	b) Security deposit/letter of credit - per sq. metre of bldg to be demolished (\$2,500 min & \$25,000 max)	\$ 119.00	\$ 121.00	N	1.7%	"
16	Demolition Control Applications	\$ 496.00	\$ 506.00	N	2.0%	"
Illegal Grow Operations						
17	a) Inspection Fee	\$ 734.51	\$ 749.56	Y	2.0%	Guideline increase, rounded to the nearest dollar after HST applied
18	b) Re-occupancy Fee	\$ 667.26	\$ 680.53	Y	2.0%	"
19	Swimming Pool Enclosure Fee	\$ 165.00	\$ 168.00	N	1.8%	Guideline increase, rounded to the nearest dollar

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fees. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Economic Development - Urban Renewal

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
Loan/Incentive Programs						
1	Business Improvement Area Commercial Property Improvement Grant Program Admin Fee for Grants less than or equal to \$12,500	\$ 230.00	\$ 235.00	Y	2.2%	Guideline increase, rounded to the nearest five dollar
2	Business Improvement Area Commercial Property Improvement Grant Program Admin Fee for Grants greater than \$12,500	\$ 360.00	\$ 365.00	Y	1.4%	"
Hamilton Tax Increment Grant Program						
3	Basic Fee - Developer only (only for Grants less than or equal to \$12,500)	\$ 230.00	\$ 235.00	Y	2.2%	"
4	Basic Fee - Developer only (only for Grants greater than \$12,500)	\$ 785.00	\$ 800.00	Y	1.9%	"
5	Additional Fee - Developer Transfer to New Condo Owner	\$ 415.00	\$ 425.00	Y	2.4%	"
Hamilton Downtown Multi-Residential Property Investment Program						
6	a) Initial Application	\$ 295.00	\$ 300.00	Y	1.7%	"
	b) Fee is based on a Graduated Scale basis as follows:					
7	50 units or less	\$500.00/unit	\$500.00/unit	Y	0.0%	The initial application fee is increased by the guideline, however, per unit fees are unchanged so as to not act as a disincentive
8	50-100 units	\$400.00/unit	\$400.00/unit	Y	0.0%	"
9	100 units plus	\$300.00/unit	\$300.00/unit	Y	0.0%	"
10	Commercial Corridor Housing Loan & Grant Program	\$260.00/unit	\$260.00/unit	Y	0.0%	"
11	Commercial Corridor Housing Loan and Grant Application Fee (At final application stage)	\$ 295.00	\$ 300.00	Y	1.7%	Guideline increase, rounded to the nearest five dollars
12	Hamilton Heritage Property Grant Program less than or equal to \$12,500	\$ 230.00	\$ 235.00	Y	2.2%	"
13	Hamilton Heritage Property Grant Program greater than \$12,500	\$ 355.00	\$ 360.00	Y	1.4%	"
14	Hamilton Downtown/West Harbourfront Remediation Loan Pilot Program	\$ 295.00	\$ 300.00	Y	1.7%	"
15	Hamilton Downtown Office Tenancy Assistance Program	\$ 480.00	\$ 490.00	Y	2.1%	"
16	Hamilton Downtown Commercial Façade Property Improvement Grant Program	\$ 230.00	\$ 235.00	Y	2.2%	"
Hamilton Community Heritage Fund Loan Program						
17	a) Designated Commercial, Industrial or like properties (fee is based on percentage of loan amount)	2% of loan amount	2% of loan amount	Y	N/A	Fee is not increased so as to not act as a disincentive
18	b) Other properties	\$ 280.00	\$ 285.00	Y	1.8%	Guideline increase, rounded to the nearest five dollars
a) Inspection Fee						
19	ERASE Grant Study	\$ 220.00	\$ 225.00	Y	2.3%	"
20	ERASE Redevelopment Grant	\$ 760.00	\$ 775.00	Y	2.0%	"
21	ERASE LEED Program	\$ 760.00	\$ 775.00	Y	2.0%	"

2019 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Economic Development - Urban Renewal

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
22	Hamilton Heritage Conservations Grant Program Application Fee	\$ 85.00	\$ 85.00	Y	0.0%	"
23	Barton/Kenilworth Commercial Corridor Building Improvement Grant Program Admin Fee for Grants less than or equal to \$12,500	\$ 230.00	\$ 235.00	Y	2.2%	Guideline increase, rounded to the nearest five dollars
24	Barton/Kenilworth Commercial Corridor Building Improvement Grant Program Admin Fee for Grants greater than \$12,500	\$ 360.00	\$ 365.00	Y	1.4%	"
25	Barton/Kenilworth Tax Increment Grant Program Admin Fee for Grants less than or equal to \$12,500	\$ 230.00	\$ 235.00	Y	2.2%	"
26	Barton/Kenilworth Tax Increment Grant Program Admin Fee for Grants greater than \$12,500	\$ 785.00	\$ 800.00	Y	1.9%	"
27	Barton/Kenilworth Tax Increment Grant Program - Additional Fee - Developer Transfer to New Condo Owner	\$ 405.00	\$ 415.00	Y	2.5%	"
28	Barton/Kenilworth Planning and Building Fee Rebate	\$ 85.00	\$ 85.00	Y	0.0%	"

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Licensing & By-law Services - Animal Services

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
Impound Fees (Standard Rate)						
1	Licensed Dog - 1st Offence	\$ 64.00	\$ 65.00	N	1.6%	Guideline increase, rounded to the nearest dollar
2	Licensed Dog - Subsequent Offence	\$ 172.00	\$ 175.00	N	1.7%	"
3	Unlicensed Dog - 1st Offence	\$ 102.00	\$ 104.00	N	2.0%	"
4	Unlicensed Dog - Subsequent Offence	\$ 172.00	\$ 175.00	N	1.7%	"
5	Dangerous or Potentially Dangerous Dog	\$ 577.00	\$ 589.00	N	2.1%	"
6	Cat (identified [1] and unidentified)	\$ 21.00	\$ 25.00	N	19.0%	Fee has not been increased in last 3 yrs
7	Cat (identified [1] and unidentified)- Subsequent Offence		\$ 40.00	N	0.0%	Addition of new fee for repeat offender for cat at large. Cats at large cause neighbor disputes. Fee set to encourage cat owners to obey by-laws.
8	Multiple Small Domestic Animals (up to 6)	\$ 53.00	\$ 54.00	N	2.0%	Average litter size is 6, change to reflect (up to 6)
9	Other Small Domestic Animal [2]	\$ 53.00	\$ 54.00	N	1.9%	Guideline increase, rounded to the nearest dollar
10	Snake or Reptile	\$ 55.00	\$ 56.00	N	1.8%	"
11	Livestock - Small	\$ 131.00	\$ 134.00	N	2.3%	"
12	Livestock - Large	\$ 278.00	\$ 284.00	N	2.2%	"
Impound Fees (Senior & Disabled Rate)						
13	Licensed Dog - 1st Offence	\$ 59.00	\$ 60.00	N	1.7%	Guideline increase, rounded to the nearest dollar
14	Licensed Dog - Subsequent Offence	\$ 90.00	\$ 94.00	N	4.0%	Housekeeping -This fee was omitted in the 2018 user fees. Include in 2019 with 2% annual increase for both 2018 and 2019.
15	Unlicensed Dog - 1st Offence	\$ 92.00	\$ 94.00	N	2.2%	Guideline increase, rounded to the nearest dollar
16	Unlicensed Dog - Subsequent Offence	\$ 150.00	\$ 153.00	N	2.0%	"
17	Dangerous or Potentially Dangerous Dog	\$ 577.00	\$ 589.00	N	2.1%	"
18	Cat (identified [1] and unidentified)	\$ 21.00	\$ 25.00	N	19.0%	Fee has not been increased in last 3 yrs
19	Cat (identified [1] and unidentified)- Subsequent Offence		\$ 35.00	N	0.0%	Addition of new fee for repeat offender for cat at large. Cats at large cause neighbor disputes. Fee set to encourage cat owners to obey by-laws.
20	Multiple Small Domestic Animals (up to 6)	\$ 44.00	\$ 45.00	N	2.3%	Guideline increase, rounded to the nearest dollar . Average litter size is 6, change to reflect (up to 6)
21	Other Small Domestic Animal [2]	\$ 44.00	\$ 45.00	N	2.3%	Guideline increase, rounded to the nearest dollar
22	Snake or Reptile	\$ 51.00	\$ 52.00	N	2.0%	"
23	Livestock - Small	\$ 118.00	\$ 120.00	N	1.7%	"
24	Livestock - Large	\$ 245.00	\$ 250.00	N	2.0%	"
Live Surrender Fees - [3] (Standard Rate)						

2019 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Licensing & By-law Services - Animal Services

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
25	Dog (unlicensed)	\$ 175.22	\$ 175.22	Y	0.0%	Recommend no increase in fee. Service fee needs to encourage humane surrendering not abandonment.
26	Dog (licensed)	\$ 136.28	\$ 138.94	Y	2.0%	Guideline increase, rounded to the nearest dollar after HST applied
27	Cat (unregistered)	\$ 175.22	\$ 175.22	Y	0.0%	No increase, increasing it over 200.00 would encourage customers to go elsewhere or possibly dump their animals.
28	Cat (registered)	\$ 136.28	\$ 136.28	Y	0.0%	No increase - acts as an incentive to license pet.
29	Litter (up to 6) - Canine or Feline	\$ 61.95	\$ 62.83	Y	1.4%	Guideline increase, rounded to the nearest dollar after HST applied. Increase this to (up to 6) as this is the usual litter size.
30	a) Inspection Fee	\$ 61.95	\$ 62.83	Y	1.4%	Guideline increase, rounded to the nearest dollar after HST applied
31	Multiple Small Domestic Animals (up to 6)	\$ 61.95	\$ 62.83	Y	1.4%	Guideline increase, rounded to the nearest dollar after HST applied. Increase this to (up to 6) as this is the usual litter size.
32	Small Livestock	\$ 113.27	\$ 115.93	Y	2.3%	Guideline increase, rounded to the nearest dollar after HST applied
Live Surrender Fees - [3] (Senior & Disabled Rate)						
33	Dog (unlicensed)	\$ 136.28	\$ 138.94	Y	1.9%	Guideline increase, rounded to the nearest dollar after HST applied
34	Dog (licensed)	\$ 100.88	\$ 102.65	Y	1.8%	"
35	Cat (not registered)	\$ 136.28	\$ 138.94	Y	1.9%	"
36	Cat (registered)	\$ 100.88	\$ 102.65	Y	1.8%	"
37	Litter (up to 6) - Canine or Feline	\$ 48.67	\$ 49.56	Y	1.8%	Guideline increase, rounded to the nearest dollar after HST applied. Increase this to (up to 6) as this is the usual litter size.
38	Other Small Domestic Animal [4]	\$ 48.67	\$ 49.56	Y	1.8%	Guideline increase, rounded to the nearest dollar after HST applied
39	Multiple Small Domestic Animals (up to 6)	\$ 48.67	\$ 49.56	Y	1.8%	"
40	Small Livestock	\$ 100.88	\$ 102.65	Y	1.8%	"
Cadaver Surrender Fees (Standard Rate)						
41	Dog	\$ 115.93	\$ 118.58	Y	2.3%	Guideline increase, rounded to the nearest dollar after HST applied
42	Dog - Small	\$ 51.33	\$ 52.21	Y	1.7%	"
43	Cat	\$ 52.21	\$ 53.10	Y	1.7%	"
44	Litter - Canine or Feline (up to 5) (under 12 weeks)	\$ 52.21	\$ 53.10	Y	1.7%	"
45	Other Small Domestic Animal [4]	\$ 52.21	\$ 53.10	Y	1.7%	"
46	Multiple Small Domestic Animals (up to 6)	\$ 52.21	\$ 53.10	Y	1.7%	"

2019 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Licensing & By-law Services - Animal Services

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
47	Small Livestock	\$ 90.27	\$ 92.04	Y	2.0%	"
Cadaver Surrender Fees (Senior & Disabled Rate)						
48	Dog	\$ 90.27	\$ 92.04	Y	2.0%	Guideline increase, rounded to the nearest dollar after HST applied
49	Dog - Small	\$ 36.28	\$ 37.17	Y	2.4%	"
50	Cat	\$ 37.17	\$ 38.05	Y	2.4%	"
51	Litter - Canine or Feline (up to 5) (under 12 weeks)	\$ 37.17	\$ 38.05	Y	2.4%	"
52	Other Small Domestic Animal [4]	\$ 37.17	\$ 38.05	Y	2.4%	"
53	Multiple Small Domestic Animals (up to 6)	\$ 37.17	\$ 38.05	Y	2.4%	"
54	Small Livestock	\$ 58.41	\$ 59.29	Y	1.5%	"
Boarding Fees (Standard Rate Per Day)						
55	Dog	\$ 17.00	\$ 17.00	N	0.0%	Guideline increase, rounded to the nearest dollar
56	Dangerous or Potentially Dangerous Dog	\$ 33.00	\$ 34.00	N	3.0%	"
57	Cat	\$ 12.00	\$ 12.00	N	0.0%	"
58	Other Small Domestic Animal	\$ 6.00	\$ 6.00	N	0.0%	"
59	Small Livestock	\$ 32.00	\$ 33.00	N	3.1%	"
60	Large Livestock	\$ 54.00	\$ 55.00	N	1.9%	"
Boarding Fee (Senior & Disable Rate - Per Day)						
61	Dog	\$ 11.00	\$ 11.00	N	0.0%	Guideline increase, rounded to the nearest dollar
62	Dangerous or Potentially Dangerous Dog	\$ 33.00	\$ 34.00	N	3.0%	"
63	Cat	\$ 6.00	\$ 6.00	N	0.0%	"
64	Other Small Domestic Animal	\$ 6.00	\$ 6.00	N	0.0%	"
65	Small Livestock	\$ 17.00	\$ 17.00	N	0.0%	"
66	Large Livestock	\$ 37.00	\$ 38.00	N	2.7%	"
Trap Rentals						
67	Small Trap - Deposit	\$ 75.00	\$ 77.00	N	2.7%	Guideline increase, rounded to the nearest dollar
68	Large Trap - Deposit	\$ 103.00	\$ 105.00	N	1.9%	"
69	Small or Large Trap - Rental (per day)	\$ 10.62	\$ 11.50	Y	8.3%	Guideline increase, rounded to the nearest dollar after HST applied
70	Small or Large Trap - Trap delivery / set up	\$ 37.17	\$ 38.05	Y	2.4%	"
Miscellaneous						
71	Vietnamese Pot Bellied Pig Licence	\$ 38.00	\$ 39.00	N	2.6%	Guideline increase, rounded to the nearest dollar
72	Voluntary Cat Registration	\$ 13.00	\$ 13.00	N	0.0%	"
73	Quarantine per day - Dog	\$ 33.00	\$ 34.00	N	3.0%	"

2019 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Licensing & By-law Services - Animal Services

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
74	Quarantine per day - Dangerous or Potentially Dangerous Dog	\$ 56.64	\$ 58.00	N	2.4%	Guideline increase, rounded to the nearest dollar
75	Quarantine per day - Cat	\$ 24.00	\$ 25.00	N	4.2%	"
76	Hearing Fee re: Dangerous or Potentially Dangerous Dog	\$ 165.00	\$ 168.00	N	1.8%	"
77	Microchip implant	\$ 24.78	\$ 22.13	Y	-10.7%	Fees need to align with Rabies Vaccines Clinic charge to avoid confusing the public. Fees need to be set at rate that is affordable to general public and encourage providing pets with identification. Set fee at 25.00 after HST. 22.13 before HST.
78	Wildlife removal from private trap - release on site	\$ 56.64	\$ 57.52	Y	1.6%	Guideline increase, rounded to the nearest dollar after HST applied
79	Wildlife removal from private trap - Euthanasia [5]	\$ 95.58	\$ 97.35	Y	1.9%	"
80	Pet Transport (Ambulance)	\$ 72.57	\$ 74.34	Y	2.4%	"
81	Cat Cardboard Carrier	\$ 5.31	\$ 5.31	Y	0.0%	"
82	Dog Leash	\$ 4.42	\$ 4.42	Y	0.0%	"
83	Admin Fee (e.g. for special billing arrangements)	\$ 27.43	\$ 28.32	Y	3.2%	"
84	Engraving (Urns)	\$ 10.62	\$ 10.62	Y	0.0%	"
85	Special Cremation Fee	\$ 129.20	\$ 131.86	Y	2.1%	"
86	Clay Paw Print	\$ 28.32	\$ 29.20	Y	3.1%	"
87	Painted Paw Print	\$ 43.36	\$ 44.25	Y	2.0%	"
88	Animal Assistance Fee	\$ 46.90/hr	\$ 46.90/hr	Y	0.0%	"
	Animal Adoption Fees					Fees approved by Council June 2018
89	Dog/Puppy	\$ 250.00	\$ 254.87	Y	1.9%	Guideline increase, rounded up to the nearest dollar after HST applied
90	Dog Senior/Special Needs	\$25-75.00	\$25.66-76.11	Y	2.0%	"
91	Cat/Kitten	\$ 150.00	\$ 153.10	Y	2.1%	"
92	Cat Senior/Special Needs	\$25.00-75.00	\$25.66-76.11	Y	2.0%	"
93	Small Domestic Animal/Bird/Other	\$5.00-100.00	\$5.31-101.77	Y	2.0%	"
94	Snake or Reptile	\$5.00-100.00	\$5.31-101.78	Y	2.0%	"
	NOTES					
	[1] Micro-chipped, engraved collar, tattooed, registered					
	[2] Rabbits, rodents, song birds, etc.					
	[3] Includes cremation					
	[4] Excludes Fish - no charge					
	[5] No Charge if animal fatally injured prior to capture or poses bona fide threat					

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Licensing & By-law Services - Dog Licences

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)	% Change in Fee	Basis for Fee Increase
Dog Licences - Standard Rate						
1	- spayed/neutered or under 6 months of age	\$ 34.00	\$ 34.00	N	0.0%	Not adjusted. Previous increases have exceeded inflation. Encourages compliance. Cap it at 70.00. Fees should be set to encourage compliance, not disobedience. Best practise of other municipalities is to cap the fees. Hamilton licensing fees are the highest in the area.
2	- over six months not spayed/neutered	\$ 70.00	\$ 70.00	N	0.0%	
Dog Licences - Senior / Disability Rate						
3	- spayed/neutered or under 6 months of age	\$ 15.00	\$ 15.00	N	0%	Rates have not been increased in 3 years. Regular fees have been increased annually. Concerns regarding this practice has been expressed by the general public.
4	- over six months not spayed/neutered	\$ 38.00	\$ 38.00	N	0%	
5	Dog Licences - Dangerous or Potentially Dangerous Dog	\$ 165.00	\$ 168.00	N	1.8%	Guideline increase, rounded to the nearest dollar
6	Replacement Tag Fee	\$ 4.42	\$ 4.42	Y	0.0%	Recommend no increase. This would encourage more people to purchase replacements when animal tags are lost - many complain about how costly it is to replace lost tags - if fee reduced, more compliance with by-law requiring tag to be affixed to animal at all times, will also be able to return more animals home if they are wearing current tags, as opposed to bringing to shelter and incurring more costs.
7	Late Payment Fee	\$ 17.70	\$ 17.70	Y	0.0%	Recommend no increase
8	Flat Rate Licence (grandfathered fee).	\$ 116.00	\$ 118.00	N	1.7%	Guideline increase, rounded to the nearest dollar
9	Valid Licence in another Municipality where the owner has moved to the City of Hamilton within 30 days	\$ 12.40	\$ 13.00	N	4.8%	Guideline increase, rounded to the nearest nickel
Leash Free Fee of \$1.00 is included/charged for every licence sold.						

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Licensing & By-law Services - Sign By-Law Fees

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)	% Change in Fee	Basis for Fee Increase
PERMITS FOR SIGNS						
SIGN TYPE						
<i>Mobile Sign</i>						
1	- for 28 consecutive days	\$ 124.00	\$ 126.00	N	1.6%	Guideline increase, rounded to the nearest dollar
2	- for 14 consecutive days	\$ 83.00	\$ 85.00	N	2.4%	"
3	Mobile Sign advertising a grand opening or closing promotional event (for 7 consecutive days)	\$ 188.00	\$ 192.00	N	2.1%	"
4	Sidewalk Sign (per year)	\$ 96.00	\$ 98.00	N	2.1%	"
5	Banner (for 28 consecutive days)	\$ 96.00	\$ 98.00	N	2.1%	"
6	Banner advertising a grand opening or closing promotional event (for 7 consecutive days)	\$ 188.00	\$ 192.00	N	2.1%	"
7	Inflatable Sign (for 7 consecutive days)	\$ 96.00	\$ 98.00	N	2.1%	"
8	New Home Development Portable Sign (per year)	\$ 63.00	\$ 64.00	N	1.6%	"
9	Sign permit fee for any new permanent signs/per property per oc	\$ 146.00	\$ 149.00	N	2.1%	"
10	Sign permit fee for changes to existing signs/per property per oc	\$ 225.00	\$ 230.00	N	2.2%	"
11	Corrugated Plastic Sign (yearly permit fee per location per prope	\$ 146.00	\$ 149.00	N	2.1%	"
12	A-frame signs on sidewalks (permit fee for a three-year period)	\$ 151.00	\$ 154.00	N	2.0%	"
SIGN VARIANCE APPLICATION						
Sign variance fees appear under "Planning" Division						
ENFORCEMENT FEES						
13	Removal of an Unlawful Permanent Sign - per sign (or the actual cost of removing the sign, whichever is greater)	\$ 241.00	\$ 246.01	Y	2.1%	Guideline increase, rounded to the nearest dollar after HST is applied
14	Storage Charge for an Unlawful Permanent Sign - per sign/day	\$ 62.00	\$ 62.83	Y	1.3%	"
15	Removal of an Unlawful Mobile Sign - per sign (or the actual cost of removing the sign, whichever is greater)	\$ 241.00	\$ 246.01	Y	2.1%	"
16	Storage Charge for an Unlawful Mobile Sign - per sign/day	\$ 62.00	\$ 62.83	Y	1.3%	"
17	a) Inspection Fee	\$ 62.00	\$ 62.83	Y	1.3%	"
18	Storage Charge for an Unlawful Portable Sign - per sign/day	\$ 35.00	\$ 35.40	Y	1.1%	"
19	Storage Charge for an Unlawful Election Sign - per sign/day	\$ 35.00	\$ 35.40	Y	1.1%	"
20	Annual Inspection Fee (existing non-conforming overhanging sig	\$ 104.00	\$ 106.19	Y	2.1%	"
Note: the permit fees for Ground Signs, Awnings, Canopies, Marquees, Parapet Signs, Projecting Signs, Wall Signs and Billboards appear under "Building Services - Building Permit Fees"						

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development

Division: Licensing & By-law Services - Lottery Licensing

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Lottery Licence Application Administration Fee	\$ 64.60	\$ 66.37	Y	2.7%	Standardize Application Fees (same as admin fee on new license applications)
2	Lottery Licence Fee - Bingo (per event)	\$ 165.00	\$ 165.00	N	0.0%	Maximum fee allowed per Provincial guidelines
3	Lottery Licence Fee - Nevada	Up to maximum of 3% prize value	Up to maximum of 3% prize value	N	N/A	Fees set by the province
4	Lottery Licence Fee - Raffles	Up to maximum of 3% prize value	Up to maximum of 3% prize value	N	N/A	"
5	Lottery Licence Fee - Others	Varies by type and mandated by the province	Varies by type and mandated by the province	N	N/A	"

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Licensing & By-law Services - General Fees

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
Certificate of Compliance						
1	a) Single detached dwelling	\$ 282.30	\$ 287.61	Y	1.9%	Guideline increase, rounded to the nearest dollar after HST applied
2	b) A two, three or multiple unit dwelling	\$ 282.30	\$ 287.61	Y	1.9%	"
3	- plus additional fee for each additional dwelling unit in excess of	\$ 41.59	\$ 42.48	Y	2.1%	"
4	c) A lodging house	\$ 282.30	\$ 287.61	Y	1.9%	"
5	- plus additional fee per each permitted resident (required every	\$ 30.97	\$ 31.86	Y	2.9%	"
6	d) All other buildings (Liquor licence)	\$ 282.30	\$ 287.61	Y	1.9%	"
7	- plus additional fee per each 100 square metres in excess of the first 100 square metres	\$ 17.70	\$ 17.70	Y	0.0%	"
8	e) Residential care facility (first time applications & change in ow	\$ 282.30	\$ 287.61	Y	1.9%	"
9	- plus additional fee per each permitted resident	\$ 31.86	\$ 32.74	Y	2.8%	"
10	f) Discharge of an Order - Non registered Order to Comply	\$ 282.30	\$ 287.61	Y	1.9%	"
11	g) Discharge of an Order - Registered Order To Comply	\$ 600.88	\$ 613.27	Y	2.1%	"
Fees charged for inspections carried out by the City resulting from non-compliance with any City by-law (except Vital Services By-law):						
Inspection demonstrating non-compliance when there has been an earlier incident of non-compliance:						
12	Initial	\$ 282.30	\$ 287.61	Y	1.9%	Guideline increase, rounded to the nearest dollar after HST applied
13	Subsequent	\$ 145.13	\$ 147.79	Y	1.8%	"
<i>Note: an "incident of non-compliance" includes an inspection carried out by the City or by another enforcement agency demonstrating non-compliance.</i>						
14	Vital services - Admin Fee	10% of total utility billings paid by the City	10% of total utility billings paid by the City	Y	N/A	% recovery not changed. Increases would be incorporated into the utility billings
Noise by-Law Exemption:						
15	- Application received 60 days or more prior to the event	\$ 176.00	\$ 180.00	N	2.3%	Guideline increase, rounded to the nearest dollar
16	- Application received less than 60 days prior to the event	\$ 266.00	\$ 271.00	N	1.9%	"
17	Corporate Profile Report and Deed & Abstract Reports	100% cost recovery	100% cost recovery	Y	N/A	Fees set at 100% cost recovery
18	Application Fee for outdoor commercial patio exemption permits	\$ 500.00	\$ 509.74	Y	1.9%	Guideline increase, rounded to the nearest dollar after HST applied
19	Application Fee for any appeal to the Property Standards Comm	\$ 134.00	\$ 137.17	Y	2.4%	"
20	Zoning Verification & Work Order Reports - Regular	\$ 116.00	\$ 118.00	N	1.7%	"
21	Zoning Verification & Work Order Reports - Express	\$ 176.00	\$ 180.00	N	2.3%	"

2019 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Licensing & By-law Services - General Fees

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
22	Fees charged by the City for costs incurred when its inspection powers under s. 436(2) of the Municipal Act, 2001 are exercised	100% cost recovery	100% cost recovery	N	N/A	Fees set at 100% cost recovery
23	Registration Fee - One Time Fee For Initial Registration of a Vacant Building	\$ 277.00	\$ 283.00	N	2.2%	Guideline increase, rounded to the nearest dollar
24	Vacant Building Fee - Annual Inspection Fee	\$ 693.81	\$ 707.96	Y	2.0%	Guideline increase, rounded to the nearest dollar after HST applied
25	Annual Fee for each additional vacant building on a property (ins	\$ 338.94	\$ 346.02	Y	2.1%	"
26	Vacant Building Quarterly Inspection Fee	\$ 277.88	\$ 283.19	Y	1.9%	"
27	Licensing Tribunal and Property Standards Committee decisions	100% cost recovery	100% cost recovery	Y	N/A	Fees set at 100% cost recovery
Municipal Law Enforcement Contractor Services Administration:						
28	- Administration Fee for invoices less than or equal to \$600 (befc	\$ 93.81	\$ 95.58	Y	1.9%	Guideline increase, rounded to the nearest dollar after HST applied
29	- Administration Fee for invoices greater than \$600 (before tax)	\$ 210.62	\$ 215.04	Y	2.1%	"
30	- Administration Fee for requests for file review	\$ 34.51	\$ 35.40	Y	2.6%	"
31	a) Inspection Fee	\$ 198.00	\$ 201.77	Y	1.9%	Guideline increase, rounded to the nearest dollar after HST applied
32	Paid Duty Municipal Law Enforcement	100% cost recovery	100% cost recovery	Y	N/A	Fees set at 100% cost recovery

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Licensing & By-law Services - Licensing

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
Adult Services						
1	Adult Entertainment Parlour	\$ 5,912.00	\$ 6,030.00	N	2.0%	Guideline increase, rounded to the nearest dollar
2	Adult Entertainment Parlor Attendant	\$ 491.00	\$ 501.00	N	2.0%	"
3	Adult Entertainment Parlour Operator/Manager	\$ 1,733.00	\$ 1,768.00	N	2.0%	"
4	Adult Film Theatre	\$ 3,654.00	\$ 3,727.00	N	2.0%	"
5	Adult Video Store Class A	\$ 3,654.00	\$ 3,727.00	N	2.0%	"
6	Adult Video Store Class B	\$ 378.00	\$ 386.00	N	2.1%	"
7	Body Rub Parlour Owner	\$ 9,300.00	\$ 9,486.00	N	2.0%	"
8	Body Rub Parlour Attendant	\$ 491.00	\$ 501.00	N	2.0%	"
9	Body Rub Parlour Operator/Manager	\$ 1,394.00	\$ 1,422.00	N	2.0%	"
10	Tobacco & Electronic Cigarettes	\$ 426.00	\$ 435.00	N	2.1%	"
Accommodations						
11	Bed and Breakfast	\$ 252.00	\$ 257.00	N	2.0%	"
12	Motels and Hotels	\$ 180.00	\$ 184.00	N	2.2%	"
13	Lodging House	\$ 479.00	\$ 489.00	N	2.1%	"
14	Residential Care Facility (4-10 Residents)	\$ 660.00	\$ 673.00	N	2.0%	"
15	Residential Care Facility (11 or more Residents)	\$ 942.00	\$ 961.00	N	2.0%	"
Mobile						
16	Mobile Sign leasing or renting	\$ 301.00	\$ 307.00	N	2.0%	"
17	Hawker/Peddler (motorized vehicle)	\$ 347.00	\$ 354.00	N	2.0%	"
18	Seasonal Food Vendor	\$ 372.00	\$ 379.00	N	1.9%	"
19	Limousines (owner)	\$ 630.00	\$ 643.00	N	2.1%	"
20	Limousines (driver)	\$ -	\$ 75.00	N	NEW	PED17201 updated Nov 2017 indicates no financials ; classification previously existed but was not included in the User Fee & Charges Bylaw
21	Taxi cab owner (private) (Renewal)	\$ 629.00	\$ 642.00	N	2.1%	Guideline increase, rounded to the nearest dollar
22	Taxi cab owner (private) (New)	\$ 4,560.00	\$ 4,651.00	N	2.0%	"
23	Taxi cab owner (transfer)	\$ 801.00	\$ 817.00	N	2.0%	"
24	Taxi cab Broker	\$ 1,080.00	\$ 1,102.00	N	2.0%	"
25	Taxi cab Driver	\$ 102.00	\$ 104.00	N	2.0%	"
26	Transient Trader (3 month period)	\$ 680.00	\$ 694.00	N	2.1%	"
27	Auctioneer	\$ 279.00	\$ 285.00	N	2.2%	"
Food Service Vehicles:						
28	Class A	\$ 372.00	\$ 379.00	N	1.9%	"
29	Class B	\$ 372.00	\$ 379.00	N	1.9%	"
30	Class C	\$ 342.00	\$ 349.00	N	2.0%	"

2019 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Licensing & By-law Services - Licensing

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
31	Food Service Vehicles (Four day)	\$ 97.00	\$ 99.00	N	2.1%	"
32	Food Service Vehicles (Park Permit)	\$ 204.00	\$ 208.00	N	2.0%	"
Services						
Eating Establishments:						
33	Bars and Nightclubs	\$ 309.00	\$ 315.00	N	1.9%	"
34	Food Premises	\$ 177.00	\$ 181.00	N	2.3%	"
35	Restaurant with Liquor Service	\$ 226.00	\$ 231.00	N	2.2%	"
Public Garage:						
36	(A) Buying, Selling, Storing	\$ 252.00	\$ 257.00	N	2.0%	Guideline increase, rounded to the nearest dollar
37	(B1) Combined Engine & Body Work	\$ 252.00	\$ 257.00	N	2.0%	"
38	(B2) Engine Work	\$ 252.00	\$ 257.00	N	2.0%	"
39	(B3) Body Work	\$ 252.00	\$ 257.00	N	2.0%	"
40	(C) Service Station	\$ 252.00	\$ 257.00	N	2.0%	"
41	(D) Parking Lot	\$ 252.00	\$ 257.00	N	2.0%	"
42	(E) Car Wash Only	\$ 252.00	\$ 257.00	N	2.0%	"
43	Public Halls	\$ 354.00	\$ 361.00	N	2.0%	"
44	Pay Day Loan Businesses	\$ 780.00	\$ 796.00	N	2.1%	"
45	Kennels, Pet Shops	\$ 250.00	\$ 255.00	N	2.0%	"
46	Personal Aesthetic Services Facility	\$ 181.00	\$ 185.00	N	2.2%	"
47	Personal Wellness Services Establishment	\$ 181.00	\$ 185.00	N	2.2%	"

2019 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Licensing & By-law Services - Licensing

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
Places of Amusement						
48	Amusement Arcade	\$ 252.00	\$ 257.00	N	2.0%	Guideline increase, rounded to the nearest dollar
49	Amusement Rides	\$ 252.00	\$ 257.00	N	2.0%	"
50	Amusement Water	\$ -	\$ 430.00	N	NEW	To meet industry needs. Based on Cost Recovery.
51	Billiard / Bagatelle Tables	\$ 252.00	\$ 257.00	N	2.0%	Guideline increase, rounded to the nearest dollar
52	Bingo Parlour	\$ 252.00	\$ 257.00	N	2.0%	"
53	Bowling Alley	\$ 252.00	\$ 257.00	N	2.0%	"
54	Carnival	\$ 252.00	\$ 257.00	N	2.0%	"
55	Circus	\$ 252.00	\$ 257.00	N	2.0%	"
56	Motor Vehicle Race Track	\$ 252.00	\$ 257.00	N	2.0%	"
57	Other	\$ 252.00	\$ 257.00	N	2.0%	"
58	Proprietary Club	\$ 252.00	\$ 257.00	N	2.0%	"
59	Roller Skating Rink	\$ 252.00	\$ 257.00	N	2.0%	"
60	Skateboarding, BMX bikes	\$ 252.00	\$ 257.00	N	2.0%	"
Used Goods Services						
61	Antique Market/Flea Market	\$ 252.00	\$ 257.00	N	2.0%	"
62	Pawn Broker	\$ 422.00	\$ 430.00	N	1.9%	"
63	Precious Metals & Jewellery Dealers	\$ 422.00	\$ 430.00	N	1.9%	"
64	Salvage Yard	\$ 422.00	\$ 430.00	N	1.9%	"
65	Second-hand Shop	\$ 481.00	\$ 491.00	N	2.1%	"
Trade Licence Contractor						
66	Building Repair	\$ 270.00	\$ 275.00	N	1.9%	"
67	Plumbing	\$ 270.00	\$ 275.00	N	1.9%	"
68	Heating, Ventilation & Air Conditioning	\$ 270.00	\$ 275.00	N	1.9%	"
69	Drain Repair	\$ 270.00	\$ 275.00	N	1.9%	"
70	Sprinkler and Fire Protection Installer	\$ 270.00	\$ 275.00	N	1.9%	"
Trade Licence Masters						
71	Building Repair	\$ 159.00	\$ 162.00	N	1.9%	"
72	Plumbing	\$ 159.00	\$ 162.00	N	1.9%	"
73	Heating, Ventilation & Air Conditioning	\$ 159.00	\$ 162.00	N	1.9%	"
74	Drain Repair	\$ 159.00	\$ 162.00	N	1.9%	"
75	Sprinkler and Fire Protection Installer	\$ 159.00	\$ 162.00	N	1.9%	"
Other Fees						
76	Daily fee for spare taxicabs	\$ 26.00	\$ 26.55	Y	2.1%	Guideline increase, rounded to the nearest dollar after HST applied

2019 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Licensing & By-law Services - Licensing

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
77	Taxi cab (limited interest agreement)	\$ 79.00	\$ 81.00	N	2.5%	Guideline increase, rounded to the nearest dollar
78	Taxi cab Priority list	\$ 97.00	\$ 99.11	Y	2.2%	Guideline increase, rounded to the nearest dollar after HST applied
79	Taxi cab accessible priority list	\$ 50.44	\$ 51.33	Y	1.8%	"
80	Annual spare taxicab inspection fee	\$ 169.03	\$ 172.57	Y	2.1%	Guideline increase, rounded to the nearest dollar after HST applied
81	Exam/Processing Fee	\$ 53.10	\$ 53.98	Y	1.7%	"
82	Administration fee - new licence applications	\$ 65.49	\$ 66.37	Y	1.4%	Guideline increase, rounded to the nearest dollar after HST applied
83	Licence re-instatement fee (late fee)	\$ 275.22	\$ 280.53	Y	1.9%	"
84	Photo ID Card	\$ 16.81	\$ 17.70	Y	5.3%	Guideline increase, rounded to the nearest dollar after HST applied
85	Licence certificate replacement	\$ 16.81	\$ 17.70	Y	5.3%	"
86	Licence plate replacement	\$ 74.34	\$ 76.11	Y	2.4%	"
87	Appeal to Hamilton Licensing Tribunal	\$ 148.00	\$ 150.44	Y	1.6%	"
88	Municipal consent for new liquor licence applications and extensions	\$ 179.65	\$ 183.19	Y	2.0%	"
89	Zoning Verification/Addendum (Single & Two Family Dwellings, Townhouses) - Regular	\$ 115.00	\$ -	N	-100.0%	Zoning moved to Building and is already included in the Building Schedule
90	Zoning Verification/Addendum (Non-Residential / Multi-Residential) - Regular	\$ 237.00	\$ -	N	-100.0%	"
91	Corporate Profile Report, Deed & Abstract Reports	100% cost recovery	100% cost recovery	Y	N/A	Fees set at 100% cost recovery
92	Failure to fulfil conditions imposed by the Issuer of Licenses or the Licensing Tribunal	\$ 101.77	\$ 103.54	Y	1.7%	Guideline increase, rounded to the nearest dollar after HST applied
93	Special Occasions Permit - Administration Fee	\$ 76.99	\$ 78.76	Y	2.3%	"
94	Temporary Occupancy Permit	\$ 750.00	\$ 765.00	N	2.0%	Guideline increase
Personal Transportation Provided						
95	Class A: Fleet of 100 or more vehicles	\$ 50,000.00	\$ 51,000.00	N	2.0%	Guideline increase, rounded to the nearest dollar
96	Class B: Fleet of 25-99 vehicles	\$ 20,000.00	\$ 20,400.00	N	2.0%	"
97	Class C: Fleet of 1-24 vehicles	\$ 5,000.00	\$ 5,100.00	N	2.0%	"
98	Per Trip Fee (Transaction fee per class A-C)	\$ 0.06	\$ 0.06	Y	0.0%	Guideline increase, rounded to the nearest dollar after HST applied

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: General: Planning Act Fees

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	<p>Cost Recovery on City-supported applications appealed to the LPAT</p> <p>Where an application approved by Council of the City of Hamilton is appealed to the LPAT, the applicant/respondent shall pay any and all costs incurred by the City to support the applicant/respondent at a hearing, including but not limited to the legal costs for in-house or retained counsel, the costs for City staff (not including Planning & Economic Development staff) and the costs of consultants and witnesses. Accordingly, applicants shall submit a completed Cost Acknowledgment Agreement, in a form as prescribed by the General Manager of Planning & Economic Development, together with their application.</p>	varies (full cost recovery)	varies (full cost recovery)	N	N/A	Fee set at 100% cost recovery

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Parking & School Crossing - Hamilton Municipal Parking System

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	On-Street Parking Permits	\$ 85.84	\$ 87.61	Y	2.1%	Guideline increase, rounded to the nearest dollar after HST applied
2	Status of Agreement Inquiries (Front Yard Parking)	\$ 56.64	\$ 57.52	Y	1.6%	"
Residential Boulevard Parking (Front Yard Parking)						
3	Teranet Registration	\$ 89.40	\$ 89.40	N	0.0%	Fee Set by the province
4	Processing Fee	\$ 122.12	\$ 265.49	Y	117.4%	Based on benchmark review of other municipalities
5	Annual Admin Fee	\$ 10.00	\$ 10.00	Y	0.0%	Set fee & terms as per registered agreement
6	Encroachment Insurance	\$ 10.00	\$ 10.00	Y	0.0%	"
Commercial Boulevard Parking						
7	Registration	\$ 50.00	\$ 50.00	N	0.0%	Fee Set by the province
8	Processing Fee	\$ 326.55	\$ 332.74	Y	1.9%	Guideline increase, rounded to the nearest dollar after HST applied
9	Encroachment Insurance	\$ 10.00	\$ 10.00	Y	0.0%	Set fee & terms as per registered agreement
10	Fee/space (first two spaces)	\$ 99.12	\$ 100.88	Y	1.8%	Guideline increase, rounded to the nearest dollar after HST applied
11	Fee/space (remaining spaces)	\$ 49.56	\$ 50.44	Y	1.8%	"
12	Access Permit Application	\$ 99.00	\$ 115.00	N	16.2%	Phase in cost recovery over 4 years (2018 as Year 1)
13	Inspection Fee for the Review of Business Licences	\$ 30.97	\$ 31.86	Y	2.9%	Guideline increase, rounded to the nearest dollar after HST applied
Administrative Penalty System (APS)**						
14	MTO Search	\$ 12.00	\$ 12.00	Y	0.0%	No increase. Fees comparable to other municipalities
15	Late Payment	\$ 25.00	\$ 25.00	Y	0.0%	"
16	Fail to Attend Hearing	\$ 50.00	\$ 50.00	Y	0.0%	"
17	Plate Denial	\$ 22.00	\$ 22.00	Y	0.0%	"

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Tourism & Culture - Tourism

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Tourism-Oriented Directional Signs (TODS) - 2' x 8'	\$ 168.30	\$ 168.30	Y	0.0%	Fees set by the province
2	Tourism-Oriented Directional Signs (TODS) - 1.5' x 6'	\$ 132.60	\$ 132.60	Y	0.0%	"
3	Tourism-Oriented Directional Signs (TODS) - 1' x 4'	\$ 66.30	\$ 66.30	Y	0.0%	"
4	Tourism-Oriented Directional Signs (TODS) - 1' x 5'	\$ 76.50	\$ 76.50	Y	0.0%	"
LOGO Program - LINC & Redhill Parkway Road Signage Fees:						
5	- Mainlines/Ramps	\$ 2,500.00	\$ 2,500.00	Y	0.0%	Fees set by the province
6	- Trailblazing	\$ 200.00	\$ 200.00	Y	0.0%	"
Visitors Centre Room Rental Rates (Social and Corporate) Discounts are made available to not-for-profit and community-based organizations. Minimum hourly rates are recorded. Hourly rates will fluctuate based on cost recovery and net profit margin.						
7	Tourism Visitor Centre - daytime hourly rate	\$ 35.39	\$ 36.28	Y	2.5%	Guideline increase, rounded to the nearest dollar after HST applied
8	Premium for rentals involving alcohol consumption	\$ 492.92	\$ 502.65	Y	2.0%	"
9	Visitor's Services Centre - Special Events	Various rates for Special Events, Workshops, Seminars, Hands-on programs, Special Exhibits, etc.	Various rates for Special Events, Workshops, Seminars, Hands-on programs, Special Exhibits, etc.	Y	N/A	Set at Fair Market Value and to match similar fee for "Museum Special Events"
Hamilton Film Office Administration Fees All Student Productions will be exempt from any permit fees						
10	For Profit Productions - Administration Fee	\$ 53.10	\$ 54.87	Y	3.3%	This is at the high-end of municipal film permit comparators
11	Non-Profit Productions - Administration Fee	\$ 26.55	\$ 27.43	Y	3.3%	"

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Tourism & Culture - Culture

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
MUSEUM GENERAL ADMISSION FEES: Last increase in general admission was 2014 based on market analysis of competitors. New rates reflect current (2018) market analysis Children's Museum - Adult: 18 to 59, Senior: 60+, Student/Youth: 13 to 17 or with valid student ID, Child: 1 to 12, Infant: under 1, Family: Two Adults and dependant children All Other Sites - Adult: 18 to 59, Senior: 60+, Student/Youth: 13 to 17 or with valid student ID, Child: 6 to 12, Infant: 5 & under, Family: Two Adults and dependant children						
1	Dundurn Castle - Adult	\$ 10.18	\$ 10.62	Y	4.3%	Last increase in general admission was 2014 based on market analysis of competitors. New rates reflect current (2018) market analysis
2	Dundurn Castle - Senior	\$ 8.41	\$ 8.85	Y	5.2%	"
3	Dundurn Castle - Student/Youth	\$ 8.41	\$ 8.85	Y	5.2%	"
4	Dundurn Castle - Child	\$ 5.31	\$ 5.75	Y	8.3%	"
5	Dundurn Castle - Infant	Free	Free		0.0%	Standard market rate for infants is zero dollars
6	Dundurn Castle - Family	\$ 26.55	\$ 28.32	Y	6.7%	Last increase in general admission was 2014 based on market analysis of competitors. New rates reflect current (2018) market analysis
7	Hamilton Military Museum - Adult	\$ 3.54	\$ 3.98	Y	12.5%	"
8	Hamilton Military Museum - Senior	\$ 3.10	\$ 3.54	Y	14.2%	"
9	Hamilton Military Museum - Student/Youth	\$ 3.10	\$ 3.54	Y	14.2%	"
10	Hamilton Military Museum - Child	\$ 2.65	\$ 3.10	Y	16.9%	"
11	Hamilton Military Museum - Infant	Free	Free		0.0%	Standard market rate for infants is zero dollars
12	Hamilton Military Museum - Family	\$ 10.18	\$ 11.50	Y	13.0%	Last increase in general admission was 2014 based on market analysis of competitors. New rates reflect current (2018) market analysis
13	Whitehern Historic House & Garden - Adult	\$ 6.19	\$ 6.64	Y	7.2%	"
14	Whitehern Historic House & Garden - Senior	\$ 5.31	\$ 5.75	Y	8.3%	"
15	Whitehern Historic House & Garden - Student/Youth	\$ 5.31	\$ 5.75	Y	8.3%	"
16	Whitehern Historic House & Garden - Child	\$ 4.42	\$ 4.87	Y	10.1%	"
17	Whitehern Historic House & Garden - Infant	Free	Free		0.0%	Standard market rate for infants is zero dollars
18	Whitehern Historic House & Garden - Family	\$ 17.70	\$ 19.47	Y	10.0%	Last increase in general admission was 2014 based on market analysis of competitors. New rates reflect current (2018) market analysis
19	Battlefield House Museum & Park - Adult	\$ 6.19	\$ 6.64	Y	7.2%	"
20	Battlefield House Museum & Park - Senior	\$ 5.31	\$ 5.75	Y	8.3%	"
21	Battlefield House Museum & Park - Student/Youth	\$ 5.31	\$ 5.75	Y	8.3%	"
22	Battlefield House Museum & Park - Child	\$ 4.42	\$ 4.87	Y	10.1%	"
23	Battlefield House Museum & Park - Infant	Free	Free		0.0%	Standard market rate for infants is zero dollars

2019 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Tourism & Culture - Culture

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change In Fee	Basis for Fee Increase
24	Battlefield House Museum & Park - Family	\$ 17.70	\$ 19.47	Y	10.0%	Last increase in general admission was 2014 based on market analysis of competitors. New rates reflect current (2018) market analysis
25	Hamilton Museum of Steam & Technology - Adult	\$ 6.19	\$ 6.64	Y	7.2%	"
26	Hamilton Museum of Steam & Technology - Senior	\$ 5.31	\$ 5.75	Y	8.3%	"
27	Hamilton Museum of Steam & Technology - Student/Youth	\$ 5.31	\$ 5.75	Y	8.3%	"
28	Hamilton Museum of Steam & Technology - Child	\$ 4.42	\$ 4.87	Y	10.1%	"
29	Hamilton Museum of Steam & Technology - Infant	Free	Free		0.0%	Standard market rate for infants is zero dollars
30	Hamilton Museum of Steam & Technology - Family	\$ 17.70	\$ 19.47	Y	10.0%	Last increase in general admission was 2014 based on market analysis of competitors. New rates reflect current (2018) market analysis
31	Hamilton Children's Museum - Adult	\$ 1.77	\$ 2.21	Y	25.0%	"
32	Hamilton Children's Museum - Senior	\$ 1.77	\$ 2.21	Y	25.0%	"
33	Hamilton Children's Museum - Student/Youth	\$ 1.77	\$ 2.21	Y	25.0%	"
34	Hamilton Children's Museum - Child	\$ 3.54	\$ 3.98	Y	12.5%	"
35	Hamilton Children's Museum - Infant	Free	Free		0.0%	Standard market rate for infants is zero dollars
36	Hamilton Children's Museum - Family	\$ 7.96	\$ 8.85	Y	11.2%	Last increase in general admission was 2014 based on market analysis of competitors. New rates reflect current (2018) market analysis
37	Fieldcote Memorial Park & Museum - Adult	\$ 3.10	\$ 3.54	Y	14.2%	"
38	Fieldcote Memorial Park & Museum - Senior	\$ 2.66	\$ 3.10	Y	16.4%	"
39	Fieldcote Memorial Park & Museum - Student/Youth	\$ 2.66	\$ 3.10	Y	16.4%	"
40	Fieldcote Memorial Park & Museum - Child	\$ 2.21	\$ 2.65	Y	20.1%	"
41	Fieldcote Memorial Park & Museum - Infant	Free	Free		0.0%	Standard market rate for infants is zero dollars
42	Fieldcote Memorial Park & Museum - Family	\$ 8.85	\$ 10.62	Y	20.0%	Last increase in general admission was 2014 based on market analysis of competitors. New rates reflect current (2018) market analysis
43	Griffin House - Adult	Donation	Free	Y	N/A	No increase recommended. Rates reflect current market conditions
44	Griffin House - Senior	Donation	Free	Y	N/A	"
45	Griffin House - Student/Youth	Donation	Free	Y	N/A	"
46	Griffin House - Child	Donation	Free	Y	N/A	"
47	Griffin House - Infant	Donation	Free	Y	N/A	"

2019 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Tourism & Culture - Culture

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
MUSEUM SPECIAL EVENTS						
Various rates for Special Events, Workshops, Seminars, Hands-on programs, Special Exhibits, etc.						
48	Dundurn Castle			Y	N/A	N/A
49	Hamilton Military Museum	Various rates for Special Events,	Various rates for Special Events,	Y	N/A	N/A
50	Whitehern Historic House & Garden	Workshops, Seminars,	Workshops, Seminars,	Y	N/A	N/A
51	Battlefield House Museum & Park	Hands-on programs, Special Exhibits, etc.	Hands-on programs, Special Exhibits, etc.	Y	N/A	N/A
52	Hamilton Museum of Steam & Technology			Y	N/A	N/A
53	Hamilton Children's Museum			Y	N/A	N/A
54	Fieldcote Memorial Park & Museum			Y	N/A	N/A
MUSEUM GROUP RATES						
General tour rates for Tour Operators, Group Leaders, Community Groups. Expenses incurred for specific programming may increase rate accordingly.						
Group rates must be raised in lockstep with general admissions in order to maintain the appropriate level of discount.						
55	Dundurn Castle - Adult	\$ 6.64	\$ 7.08	Y	6.6%	"
56	Dundurn Castle - Senior	\$ 6.64	\$ 7.08	Y	6.6%	"
57	Dundurn Castle - Youth	\$ 6.64	\$ 7.08	Y	6.6%	"
58	Dundurn Castle - Child	\$ 4.42	\$ 4.87	Y	10.1%	"
59	Dundurn Castle and Hamilton Military Museum - Adult	\$ 7.96	\$ 8.41	Y	5.6%	"
60	Dundurn Castle and Hamilton Military Museum - Senior	\$ 7.96	\$ 8.41	Y	5.6%	"
61	Hamilton Military Museum - Adult	\$ 2.65	\$ 3.10	Y	16.9%	"
62	Hamilton Military Museum - Senior	\$ 2.65	\$ 3.10	Y	16.9%	"
63	Hamilton Military Museum - Youth	\$ 2.65	\$ 3.10	Y	16.9%	"
64	Hamilton Military Museum - Child	\$ 2.21	\$ 2.65	Y	20.1%	"
65	Dundurn National Historic Site: Guided tour of Grounds/Garden - Adult/Senior/Student	\$ 2.65	\$ 3.10	Y	16.9%	"
66	Dundurn National Historic Site: Guided tour of Grounds/Garden - Child	\$ 2.21	\$ 2.65	Y	20.1%	"
67	Whitehern Historic House & Garden - Adult	\$ 4.42	\$ 4.87	Y	10.1%	"
68	Whitehern Historic House & Garden - Senior	\$ 4.42	\$ 4.87	Y	10.1%	"
69	Whitehern Historic House & Garden - Youth	\$ 4.42	\$ 4.87	Y	10.1%	"
70	Whitehern Historic House & Garden - Child	\$ 3.54	\$ 3.98	Y	12.5%	"
71	Battlefield House Museum & Park - Adult	\$ 4.42	\$ 4.87	Y	10.1%	"
72	Battlefield House Museum & Park - Senior	\$ 4.42	\$ 4.87	Y	10.1%	"
73	Battlefield House Museum & Park - Youth	\$ 4.42	\$ 4.87	Y	10.1%	"
74	Battlefield House Museum & Park - Child	\$ 3.54	\$ 3.98	Y	12.5%	"
75	Hamilton Museum of Steam & Technology - Adult	\$ 4.42	\$ 4.87	Y	10.1%	"
76	Hamilton Museum of Steam & Technology - Senior	\$ 4.42	\$ 4.87	Y	10.1%	"
77	Hamilton Museum of Steam & Technology - Youth	\$ 4.42	\$ 4.87	Y	10.1%	"
78	Hamilton Museum of Steam & Technology - Child	\$ 3.54	\$ 3.98	Y	12.5%	"
79	Hamilton Children's Museum - Child - per child group fee for Party Room Rental	\$ 3.10	\$ 3.54	Y	14.2%	"
80	Fieldcote Memorial Park & Museum - Adult	\$ 2.43	\$ 2.65	Y	9.3%	"
81	Fieldcote Memorial Park & Museum - Senior	\$ 2.43	\$ 2.65	Y	9.3%	"
82	Fieldcote Memorial Park & Museum - Youth	\$ 2.43	\$ 2.65	Y	9.3%	"

2019 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Tourism & Culture - Culture

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
83	Fieldcote Memorial Park & Museum - Child	\$ 1.99	\$ 2.21	Y	11.2%	"
<p>MUSEUM STUDENT AND YOUTH GROUP RATES Educational Program Rates - minimum rate of \$3.50 per student applies to programs 1 hour in length. Programs over 1 hour in length may include discount to hourly rate. Expenses incurred for specific programming may increase rate accordingly. Outreach Rates - Minimum flat rate.</p>						
84	Dundurn Castle - Elementary School per hour/student	\$ 3.50	\$ 3.50	N	0.0%	No change recommended this year (except for corrections of minor errors). Rates based on direct cost of program delivery This is a per group charge. Reflects additional costs of evening programming and increasing demand for this service This is a per group charge. Charge added for larger groups (i.e. for each additional 15 visitors)
85	Dundurn Castle - High School per hour/student	\$ 3.10	\$ 3.10	Y	0.0%	
86	Dundurn Castle - Tour Only	\$ 5.31	\$ 5.31	Y	0.0%	
87	Hamilton Military Museum - Elementary School per hr/student	\$ 3.50	\$ 3.50	N	0.0%	
88	Hamilton Military Museum - High School per hr/student	\$ 3.10	\$ 3.10	Y	0.0%	
89	Hamilton Military Museum - Tour Only	\$ 2.65	\$ 2.65	Y	0.0%	
90	Evening Tour After 5:00 pm (Dundurn and Military)	\$ 309.73	\$ 309.73	Y	New	
91	Evening Tour After 5:00 pm Additional Staff (Dundurn and Military)	\$ 141.59	\$ 141.59	Y	New	
92	Whitehern Historic House & Garden - Elementary School per hr/student	\$ 3.50	\$ 3.50	N	0.0%	
93	Whitehern Historic House & Garden - High School per hr/student	\$ 3.10	\$ 3.10	Y	0.0%	
94	Whitehern Historic House & Garden - Tour Only	\$ 4.42	\$ 4.42	Y	0.0%	
95	Battlefield House Museum & Park - Elementary School per hr/student	\$ 3.50	\$ 3.50	N	0.0%	
96	Battlefield House Museum & Park - High School per hr/student	\$ 3.10	\$ 3.10	Y	0.0%	
97	Battlefield House Museum & Park - Tour Only	\$ 4.42	\$ 4.42	Y	0.0%	
98	Hamilton Museum of Steam & Technology - Elementary School per hr/student	\$ 3.50	\$ 3.50	N	0.0%	
99	Hamilton Museum of Steam & Technology - High School per hr/student	\$ 3.10	\$ 3.10	Y	0.0%	
100	Hamilton Museum of Steam & Technology - Tour Only	\$ 4.42	\$ 4.42	Y	0.0%	
101	Hamilton Children's Museum - Elementary School per hr/student	\$ 3.50	\$ 3.50	N	0.0%	
102	Fieldcote Memorial Park & Museum - Elementary School per hr/student	\$ 3.50	\$ 3.50	N	0.0%	
103	Fieldcote Memorial Park & Museum - High School per hr/student	\$ 3.10	\$ 3.10	Y	0.0%	
104	Griffin House - Elementary School per hr/student	\$ 3.50	\$ 3.50	N	0.0%	
105	Griffin House - High School per hr/student	\$ 3.10	\$ 3.10	Y	0.0%	
106	Hamilton Civic Museum Outreach Lecture	\$ 150.44	\$ 150.44	Y	0.0%	
107	Hamilton Civic Museum Outreach Program- Elementary Flat rate	\$ 150.44	\$ 150.44	N	0.0%	
108	Hamilton Civic Museum Outreach Program	\$ 150.44	\$ 150.44	Y	0.0%	
MUSEUM MEMBERSHIPS (annual)						
109	Hamilton Museum of Steam & Technology - Organizational per person	\$ 13.27	\$ 13.27	Y	0.0%	
110	Fieldcote Memorial Park & Museum - Youth	\$ 11.50	\$ 11.50	Y	0.0%	

2019 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Tourism & Culture - Culture

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
111	Fieldcote Memorial Park & Museum - Individual	\$ 21.24	\$ 21.24	Y	0.0%	
112	Fieldcote Memorial Park & Museum - Family	\$ 30.97	\$ 30.97	Y	0.0%	
113	Fieldcote Memorial Park & Museum - Supporting	\$ 101.77	\$ 101.77	Y	0.0%	
114	Fieldcote Memorial Park & Museum - Benefactor	\$ 256.64	\$ 256.64	Y	0.0%	
115	Fieldcote Memorial Park & Museum - Patron	\$ 508.85	\$ 508.85	Y	0.0%	
<p>MUSEUM CHILD BIRTHDAY PARTIES Package rate will fluctuate according to client needs (i.e. program, craft, food, etc...) Minimum hourly rates are recorded. Hourly rates will fluctuate based on cost recovery and net profit margin.</p>						Other fees for non-core programs (e.g. birthday parties, social and corporate receptions and film rates are increased at greater than 2% to offset other groupings not increasing.
116	Dundurn Castle - Package per person	\$ 15.93	\$ 15.93	Y	0.0%	
117	Whitehern Historic House & Garden - Package per person	\$ 15.93	\$ 15.93	Y	0.0%	
118	Battlefield House Museum & Park - Package per person	\$ 15.93	\$ 15.93	Y	0.0%	
119	Hamilton Museum of Steam & Technology - Package per person	\$ 15.93	\$ 15.93	Y	0.0%	
120	Hamilton Children's Museum - Package per person	\$ 15.93	\$ 15.93	Y	0.0%	
121	Fieldcote Memorial Park & Museum - Package per person	\$ 15.93	\$ 15.93	Y	0.0%	
<p>MUSEUM RENTAL RATES (Social and Corporate) Discounts are made available to not-for-profit and community-based organizations. Minimum hourly rates are recorded. Hourly rates will fluctuate based on cost recovery and net profit margin.</p>						Non core programs; fee set to reflect the market rate and attempt to cover the cost of the program and offset overheads
122	Ancaster Old Town Hall	\$ 35.40	\$ 36.28	Y	2.5%	
123	The Coach House at Dundurn - hourly rate	\$ 35.40	\$ 39.82	Y	12.5%	"
124	Dundurn Pavilion (Outdoor)	\$ 110.62	\$ 115.04	Y	4.0%	"
125	The Stable at Whitehern - hourly rate	\$ 35.40	\$ 39.82	Y	12.5%	"
126	The Woodshed at HMST - hourly rate	\$ 35.40	\$ 39.82	Y	12.5%	"
127	"The Party Room" at Children's Museum - hourly rate	\$ 35.40	\$ 44.25	Y	25.0%	"
128	Private Rental Hamilton Children's Museum - hourly rate	\$ 123.89	\$ 128.32	Y	3.6%	NEW Venue
129	Fieldcote Memorial Park & Museum Meeting Room - hourly rate	\$ 35.40	\$ 39.82	Y	12.5%	"
130	Battlefield Pavilion	\$ 84.07	\$ 88.50	Y	5.3%	"
131	Battlefield Pavilion (with use of kitchenette)	\$ 110.62	\$ 115.04	Y	4.0%	"
132	Grandview at Battlefield Park - hourly rate	\$ 35.40	\$ 39.82	Y	12.5%	"
133	Premium for rentals involving alcohol consumption	\$ 486.73	\$ 486.73	Y	0.0%	Fee in line with the market, an increase may discourage customers
<p>MUSEUM RENTAL RATES - USE OF GROUNDS Discounts are made available to not-for-profit and community-based organizations.</p>						No increase recommended. Rates reflect current market conditions
134	Dundurn Castle - Outdoor or Cockpit	\$ 526.55	\$ 526.55	Y	0.0%	"
135	Whitehern Historic House & Garden - Outdoor	\$ 340.71	\$ 340.71	Y	0.0%	"
136	Battlefield House Museum & Park - Outdoor	\$ 340.71	\$ 340.71	Y	0.0%	"

2019 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Tourism & Culture - Culture

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
137	Hamilton Museum of Steam & Technology - Outdoor	\$ 340.71	\$ 340.71	Y	0.0%	"
138	Fieldcote Memorial Park & Museum - Outdoor	\$ 526.55	\$ 526.55	Y	0.0%	"
139	Evening Grounds Use After 5:00pm (All sites)	\$ 619.47	\$ 619.47	Y	0.0%	"
140	Dundurn parking lot- minimum rate	N/A	\$ 221.24	Y	0.0%	"
COMMERCIAL PHOTOGRAPHY - USE OF GROUNDS						No increase recommended. Rates reflect current market conditions
141	Ancaster Old Town Hall	\$ 163.72	\$ 163.72	Y	0.0%	"
142	Dundurn National Historic Site	\$ 163.72	\$ 163.72	Y	0.0%	"
143	Whitehern Historic House & Garden	\$ 163.72	\$ 163.72	Y	0.0%	"
144	Battlefield House Museum & Park	\$ 163.72	\$ 163.72	Y	0.0%	"
145	Hamilton Museum of Steam & Technology	\$ 163.72	\$ 163.72	Y	0.0%	"
146	Fieldcote Memorial Park & Museum	\$ 163.72	\$ 163.72	Y	0.0%	"
COMMERCIAL FILM RATES						
147	Site Supervisor - hourly rate	\$ 79.65	\$ 88.50	Y	11.1%	Increasing above guideline to offset other areas below guideline increase and to reflect market conditions
148	Additional monitoring - staff hourly rate	\$ 79.65	\$ 88.50	Y	11.1%	"
149	Hourly rate, in addition to staff hourly rate (above), for outside business hours or after eight (8) hours	\$ 37.17	\$ 44.25	Y	19.0%	"
150	Hourly rate for Site Supervision; midnight - 8am, Saturdays, Sundays & all Stat Holidays		\$ 163.72	Y	New	New rate for cover overtime and stat holiday costs for staff
151	Filming rate per exterior location per day (including setup, shooting and take down days). Note: there may be multiple locations per premises	\$ 528.78	\$ 575.22	Y	8.8%	Increasing above guideline to offset other areas below guideline increase and to reflect market conditions
152	Filming rate per interior location per day (including setup, shooting and take down days). Note: there may be multiple locations per premises Note: interior filming is not permitted in National Historic Sites (NHS). Other restrictions in other non-NHS or non-heritage spaces will apply	\$ 1,463.72	\$ 1,504.42	Y	2.8%	"
153	Use of part or all of parking lot for film per day	\$ 976.11	\$ 1,106.19	Y	13.3%	"
154	Research or Curatorial fee per day	\$ 243.36	\$ 442.48	Y	81.8%	"

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development

Division: Licensing & By-law Services - Administrative Penalty System (APS)

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Late Payment (after 15 days)	\$ 50.44	\$ 50.44	Y	0.0%	Additional schedules to be added to program. Will consider fee increase thereafter full implementation.
2	Fail to Attend Hearing	\$ 100.00	\$ 100.00	Y	0.0%	"
3	Final notice of non-payment	\$ 24.78	\$ 24.78	Y	0.0%	"

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
Division: Lodges and Ontario Works

Fee increase Effective Jan 1, 2019 unless otherwise indicated

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change In Fee	Basis for Fee Increase
Macassa Lodge						
1	Day Program - All Day	\$ 21.65	\$ 22.08	N	2.0%	Guideline increase, user fee increase effective April 1, 2019
Wentworth Lodge						
2	Meals-on-Wheels	\$ 6.84	\$ 6.98	N	2.0%	Guideline increase
Helping Hands Program						
3	Regular Cleaning (1 Hour Minimum)	\$ 9.45	\$ 9.65	N	2.1%	Guideline increase, rounded to nearest nickel
4	Heavy Cleaning (1 Hour Minimum) (Wall Washing, Window Cleaning, Rug Shampoo)	\$ 12.50	\$ 12.75	N	2.0%	Guideline increase
5	Lawn Maintenance (1 Hour Minimum)	\$ 12.50	\$ 12.75	N	2.0%	"
6	Snow Shoveling (1 Hour Minimum)	\$ 12.50	\$ 12.75	N	2.0%	"
7	Lawn Crew Services (1 Hour Minimum)	\$ 17.70	\$ 18.05	N	2.0%	"
8	Snow Crew Services (1 Hour Minimum)	\$ 17.70	\$ 18.05	N	2.0%	"
9	Air Conditioner Install or Removal (1 Hour Minimum)	\$ 17.70	\$ 18.05	N	2.0%	"
10	Annual Administrative Fee	\$ 35.71	\$ 36.42	Y	2.0%	Guideline increase, rounded to nearest nickel after HST applied

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
Division: Hamilton Fire Department

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
Triggering alarm not including testing alarm:						
1	4th or subsequent response in a 30 day period (property owner or individual responsible, where this can be determined)	\$ 501.50	\$ 511.55	N	2.0%	Guideline increase, rounded to nearest nickel
2	6th or subsequent response in a calendar year (property owner or individual responsible, where this can be determined)	\$ 501.50	\$ 511.55	N	2.0%	"
3	Testing alarm without notification to Fire Department (property owner)	\$ 717.20	\$ 731.55	N	2.0%	"
Responses for Motor vehicles						
Within City, for a motor vehicle owned by a person who does not reside in the City (motor vehicle owner)						
4	\$511.55 per Fire Department vehicle for the 1st hour divided equally among motor vehicle owners if more than one motor vehicle	\$ 501.50	\$ 511.55	N	2.0%	Guideline increase, rounded to nearest nickel
5	- Each Additional Hour (In Half Hour Increments)	\$ 250.75	\$ 255.80	N	2.0%	"
Response for Open Air Burning						
Non-compliance with the Open Air Burning By-law including non-compliance with a permit issued under the By-law – second or subsequent response in a 12 month period (property owner)						
6	\$511.55 per Fire Department vehicle for the 1st hour	\$ 501.50	\$ 511.55	N	2.0%	Guideline increase, rounded to nearest nickel
7	- Each Additional Hour (In Half Hour Increments)	\$ 250.75	\$ 255.80	N	2.0%	"
Response for Natural Gas Leaks						
8	Failure to obtain Utility Service Locate (property owner)	n/a	\$ 511.55	N	0.0%	New 2019 Fee
9	\$511.55 per Fire Department vehicle for the 1st hour	n/a	\$ 255.80	N	0.0%	New 2019 Fee
9	- Each Additional Hour (In Half Hour Increments)	n/a	\$ 255.80	N	0.0%	New 2019 Fee
Reports / Letters / File Searches						
10	Fire Department response report	\$ 40.22	\$ 41.02	Y	2.0%	Guideline increase, rounded to nearest nickel after HST applied
11	Clearance/status letter	\$ 36.20	\$ 36.90	N	1.9%	Guideline increase, rounded to nearest nickel
12	Outstanding work order file search	\$ 71.10	\$ 72.50	N	2.0%	"
13	Environmental property search	\$ 473.30	\$ 482.75	N	2.0%	"
Fire Routes						
14	Establishing new fire routes or reviewing existing fire routes	\$ 240.93	\$ 245.75	Y	2.0%	Guideline increase, rounded to nearest nickel after HST applied
Events						
15	Non-emergency stand-by for events (e.g. film events, demolition derbies) \$511.55 per Fire Department vehicle for the 1st hour and 100% cost recovery for crew after the 1st hour	\$501.50 plus full cost recovery	\$511.55 plus full cost recovery	Y	2.0%	Guideline increase, rounded to nearest nickel after HST applied
Inspections of Residential Buildings						
16	Daycares – licensed	\$ 160.71	\$ 163.94	Y	2.0%	Guideline increase, rounded to nearest nickel after HST applied

2019 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
Division: Hamilton Fire Department

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change In Fee	Basis for Fee Increase
17	Daycares – private home	\$ 66.90	\$ 68.23	Y	2.0%	"
18	Foster care homes with a capacity of less than or equal to 4	\$ 66.90	\$ 68.23	Y	2.0%	"
19	Group homes with a capacity of less than or equal to 4	\$ 66.90	\$ 68.23	Y	2.0%	"
20	Foster care homes with a capacity of more than 4	\$ 254.42	\$ 259.51	Y	2.0%	"
21	Group homes with a capacity of more than 4	\$ 254.42	\$ 259.51	Y	2.0%	"
22	Student housing, Bed & Breakfast, Lodging house	\$ 254.42	\$ 259.51	Y	2.0%	"
23	Residential buildings with 1 dwelling	\$ 66.90	\$ 68.23	Y	2.0%	"
24	Residential buildings with 2 dwellings	\$ 321.37	\$ 327.79	Y	2.0%	"
25	Residential buildings with less than 4 stories and more than 2 dwelling units	\$ 562.30	\$ 573.54	Y	2.0%	"
26	Residential buildings with 4, 5 or 6 stories	\$ 950.62	\$ 969.65	Y	2.0%	"
27	Residential buildings with 7, 8, 9, 10 or 11 stories	\$ 1,110.49	\$ 1,132.70	Y	2.0%	"
28	Residential buildings with 12, 13, 14, 15, 16, 17 and 18 stories	\$ 1,271.42	\$ 1,296.86	Y	2.0%	"
29	Residential buildings with more than 18 stories	\$ 1,605.22	\$ 1,637.35	Y	2.0%	"
Inspections of Non-Residential Buildings						
30	Non-residential buildings with less than 5 stories and less than 3,000 sq ft per floor	\$ 254.42	\$ 259.51	Y	2.0%	Guideline increase, rounded to nearest nickel after HST applied
31	Non-residential buildings with less than 5 stories and 3,000 sq ft to 5,000 sq ft per floor	\$ 401.90	\$ 409.96	Y	2.0%	"
32	Non-residential buildings with less than 5 stories and more than 5,000 sq ft per floor	\$ 535.88	\$ 546.59	Y	2.0%	"
33	Non-residential buildings with 5 or more stories and less than 3,000 sq ft per floor	\$ 601.81	\$ 613.85	Y	2.0%	"
34	Non-residential buildings with 5 or more stories and 3,000 to 5,000 sq ft per floor	\$ 709.65	\$ 723.85	Y	2.0%	"
35	Non-residential buildings with 5 or more stories and more than 5,000 sq ft per floor	\$ 950.53	\$ 969.56	Y	2.0%	"
Other Inspections						
36	AGCO liquor licence – indoor	\$ 173.94	\$ 177.43	Y	2.0%	Guideline increase, rounded to nearest nickel after HST applied
37	AGCO liquor licence – patio	\$ 80.22	\$ 81.81	Y	2.0%	"
38	Municipal business licence	\$ 141.60	\$ 144.42	Y	2.0%	"
39	Open air burning	\$ 160.71	\$ 163.94	Y	2.0%	"
All Re-Inspections						
40	2nd or subsequent re-inspection	\$ 66.90	\$ 68.23	Y	2.0%	Guideline increase, rounded to nearest nickel after HST applied
Permits						
41	Family fireworks sale permit – store	\$ 200.88	\$ 204.91	Y	2.0%	Guideline increase, rounded to nearest nickel after HST applied
42	Family fireworks sale permit – trailer	\$ 401.59	\$ 409.65	Y	2.0%	"
43	Open air burning permit	\$ 10.00	\$ 10.00	N	0.0%	No increase; historical
Risk and Safety Management Plan Reviews (RSMPs) for Propane Facilities						

2019 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
Division: Hamilton Fire Department

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
44	Level 2 propane facility (propane volume > 5K water gallons) – first RSMP	\$ 2,823.67	\$ 2,880.13	Y	2.0%	Guideline increase, rounded to nearest nickel after HST applied
45	Level 2 propane facility (propane volume > 5K water gallons) – renewal RSMP	\$ 1,411.90	\$ 1,440.13	Y	2.0%	"
46	Level 2 propane facility (propane volume > 5K water gallons) – new RSMP resulting from modification or expansion of the propane facility	\$ 2,089.56	\$ 2,131.33	Y	2.0%	"
47	Level 1 propane facility (propane volume ≤ 5K water gallons) – all RSMPs	\$ 282.35	\$ 288.01	Y	2.0%	"
Extraordinary Costs						
48	Costs in addition to costs ordinarily incurred to eliminate an emergency or risk, preserve property or evidence, or to investigate, including but not limited to: - renting equipment (e.g. specialized equipment); - hiring contractors; - hiring professional services (e.g. engineering services); - using consumable materials (e.g. foam) - replacing damaged equipment (e.g. bunker gear, firefighting hose); or - purchasing materials (e.g. shoring lumber)	100% Cost Recovery	100% Cost Recovery			

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
Division: Hamilton Paramedic Service

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change In Fee	Basis for Fee Increase
Special Event Coverage						
1	Event coverage - 1 Ambulance & 2 Paramedics - min. 4 hours	\$ 938.63	\$ 957.39	Y	2.0%	Guideline increase, rounded to nearest nickel after HST is applied
2	- Each Additional Hour (In Half Hour Increments)	\$ 235.00	\$ 239.69	Y	2.0%	"
3	Event coverage - First Response Unit & 1 Paramedic - min. 4 hours	\$ 730.80	\$ 745.40	Y	2.0%	"
4	- Each Additional Hour (In Half Hour Increments)	\$ 182.74	\$ 186.42	Y	2.0%	"
Ambulance Reports/Investigations						
5	Copy of Ambulance Call Reports to Outside Agencies	\$ 79.56	\$ 81.15	Y	2.0%	Guideline increase, rounded to nearest nickel after HST is applied
6	Investigative Interview of Paramedics by Outside Agencies (Per Hour)	\$ 143.32	\$ 146.19	Y	2.0%	"
Preceptor Fees						
7	Paramedic Student Equipment Fee	\$ 55.13	\$ 56.24	Y	2.0%	Guideline increase, rounded to nearest nickel after HST is applied
8	Paramedic Student Preceptor Fee - Primary Care Paramedic (Per Hour)	\$ 1.86	\$ 1.90	Y	2.4%	"
9	Paramedic Student Preceptor Fee - Advanced Care Paramedic (Per Hour)	\$ 2.70	\$ 2.74	Y	1.6%	"

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
Division: Recreation

Fee Type: Ice Rates

Fee increase Effective July 1, 2019

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
User Group Ice Rates (Hourly)						
1	Prime Time Non Subsidized	\$ 275.70	\$ 283.97	Y	3.0%	Consistent 3% increase applied to all ice fees.
2	Prime Time Subsidized	\$ 149.00	\$ 153.48	Y	3.0%	"
3	Non Prime Time	\$ 206.77	\$ 212.98	Y	3.0%	"
4	Tournaments (Subsidized Groups Only)	\$ 206.77	\$ 212.98	Y	3.0%	"
5	Summer Ice Non Subsidized	\$ 298.01	\$ 306.95	Y	3.0%	Actual operating cost of City owned arenas would be too prohibitive for the market, thus arena ice rates have been increased by 3%. Cost model is re-evaluated annually.
6	Summer Ice Subsidized	\$ 206.77	\$ 212.98	Y	3.0%	Consistent 3% increase applied to all ice fees.
7	Last Minute Ice (48 Hours Prior to Use, Non-Refundable)	\$ 149.00	\$ 153.48	Y	3.0%	"
8	Shooter Pad (1 Hour)	\$ 25.56	\$ 26.33	Y	3.0%	"
9	Shooter Pad (1 Hour) (Block Booking >50 hours)	\$ 19.17	\$ 19.75	Y	3.0%	"

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
Division: Recreation

Fee Type: Admission Fees

Fee increase Effective July 1, 2019

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)	% Change In Fee	Basis for Fee Increase
<p>Admission fees applied to patrons upon entering Recreation Centres, Outdoor Pools, Arenas and Seniors' Facilities for non-registered drop-in programming.</p> <p>Infant - 0 to 36 months (Free) Child/Youth - 3 to 17 years Adult - 18 to 54 years Seniors - 55+ years Family - 1 to 2 adults and/or their dependent children under 18 years of age living at the same address</p>						
<p>Recreation Centre & Pool Admission Fees</p> <p><i>Applied to drop-in gym programs as well as drop-in swimming programs which are staff supervised but not lead by an instructor.</i></p>						
1	Single Admit (Child/Youth/Senior)	\$ 2.92	\$ 2.99	Y	2.4%	Guideline increase (rounded)
2	Single Admit (Adult)	\$ 4.38	\$ 4.47	Y	2.1%	"
3	Single Admit (Family)	\$ 8.67	\$ 9.12	Y	5.2%	Alignment to standardized multiple of adult admission to be phased in through to 2020
4	Single Admit (Fitness)	\$ 7.21	\$ 7.34	Y	1.8%	Guideline increase (rounded)
5	Single Admit (Fitness Specialty)	\$ 8.58	\$ 8.76	Y	2.1%	"
6	Single Admit (Fun Night)	\$ 5.79	\$ 5.91	N	2.1%	"
7	Single Admit (Initiative Program)	\$ 1.90	\$ 1.95	Y	2.8%	"
8	Aqua Bike Rental	\$ 5.31	\$ 5.42	Y	2.1%	"
9	10 Visit Clip Card (Child/Youth/Senior)	\$ 20.84	\$ 21.81	Y	4.7%	Alignment to standardized discount for all 10 visit clip cards to be phased in through to 2020
10	10 Visit Clip Card (Adult)	\$ 32.83	\$ 33.53	Y	2.1%	Guideline increase (rounded)
11	10 Visit Clip Card (Family)	\$ 65.04	\$ 68.40	Y	5.2%	Alignment to standardized discount for all 10 visit clip cards to be phased in through to 2020
12	Yearly Pass (Child/Youth/Senior)	\$ 39.91	\$ 41.50	Y	4.0%	Alignment to standardized discount for all youth/senior fees to be phased in through to 2020
13	Yearly Pass (Senior RFAP Clients)	\$ 9.98	\$ 10.38	Y	4.0%	Consistent with "Yearly Pass (Senior)" increase.
14	Yearly Pass (Adult)	\$ 96.46	\$ 98.39	Y	2.0%	Guideline increase
15	Yearly Pass (Adult RFAP Clients)	\$ 24.12	\$ 24.60	Y	2.0%	"
16	Yearly Pass (Family)	\$ 145.22	\$ 152.76	Y	5.2%	Alignment to a standardized multiple of adult admission to be phased in through to 2020
17	Yearly Pass (Replacement Card)	\$ 4.60	\$ 4.69	Y	2.0%	Guideline increase
18	Non-Resident Fee Applied to Clip Cards & Yearly Pass Rates Above	\$ 13.32	\$ 13.59	Y	2.0%	"
19	Promotional Pass (Youth) (20 pack with expiration date)	n/a	\$ 10.00	Y	0.0%	New 2019 Fee
<p>Waterfit Admission Fees</p> <p><i>Applied to instructor lead drop-in water fitness programs.</i></p>						
20	Single Admit (Youth)	\$ 3.23	\$ 3.29	Y	1.9%	Guideline increase (rounded)
21	Single Admit (Senior)	\$ 2.13	\$ 2.17	Y	2.1%	"
22	Single Admit (Adult)	\$ 4.82	\$ 4.92	Y	2.1%	"
23	Single Admit (Warm Water Exercise) (Adult)	n/a	\$ 6.15	Y	0.0%	New 2019 Fee
24	Single Admit (Warm Water Exercise) (Senior)	\$ 4.82	\$ 4.92	Y	2.1%	Guideline increase (rounded)

2019 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
Division: Recreation

Fee Type: Admission Fees

Fee increase Effective July 1, 2019

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change In Fee	Basis for Fee Increase
25	Monthly Pass (Youth)	\$ 13.41	\$ 13.95	Y	4.0%	Alignment to standardized discount for all youth/senior fees to be phased in through to 2020
26	Monthly Pass (Senior)	\$ 6.90	\$ 7.18	Y	4.1%	Alignment to standardized discount for all youth/senior fees to be phased in through to 2020
27	Monthly Pass (Adult)	\$ 20.01	\$ 20.41	Y	2.0%	Guideline increase
28	25 Visit Clip Card (Youth)	\$ 52.48	\$ 53.46	Y	1.9%	Guideline increase (rounded)
29	25 Visit Clip Card (Senior)	\$ 26.97	\$ 28.05	Y	4.0%	Alignment to standardized discount for all 25 visit clip cards to be phased in through to 2020
30	25 Visit Clip Card (Adult)	\$ 78.27	\$ 79.95	Y	2.1%	Guideline increase (rounded)
31	Yearly Pass (Youth)	\$ 117.17	\$ 121.86	Y	4.0%	Alignment to standardized discount for all youth/senior fees to be phased in through to 2020
32	Yearly Pass (Senior)	\$ 69.69	\$ 72.48	Y	4.0%	Alignment to standardized discount for all youth/senior fees to be phased in through to 2020
33	Yearly Pass (Senior RFAP Clients)	\$ 34.87	\$ 36.24	Y	3.9%	Consistent with "Yearly Pass (Senior)" increase (rounded).
34	Yearly Pass (Adult)	\$ 183.61	\$ 187.28	Y	2.0%	Guideline increase.
35	Yearly Pass (Adult RFAP Clients)	\$ 91.81	\$ 93.64	Y	2.0%	"
36	Yearly Pass (Replacement Card)	\$ 4.60	\$ 4.69	Y	2.0%	"
37	Non-Resident Fee Applied to Clip Cards, Yearly and Monthly Pass Rates Above	\$ 13.32	\$ 13.59	Y	2.0%	"
Arena Admission Fees						
<i>Applied to drop-in skating programs which are staff supervised but not lead by an instructor.</i>						
38	Single Admit (Child/Youth/Senior)	\$ 2.92	\$ 2.99	Y	2.4%	Alignment to standardized discount for all youth/senior fees to be phased in through to 2020
39	Single Admit (Adult)	\$ 4.38	\$ 4.47	Y	2.1%	Guideline increase (rounded)
40	Shinny (Adult)	\$ 6.77	\$ 6.91	Y	2.0%	Guideline increase
41	Shinny (Youth/Senior)	\$ 4.51	\$ 4.62	Y	2.4%	Guideline increase (rounded)
42	Single Admit (Family)	\$ 8.87	\$ 9.12	Y	5.2%	Alignment to a standardized multiple of adult admission to be phased in through to 2020
43	Figure Skating Ticket Ice	\$ 11.84	\$ 11.87	Y	2.0%	Guideline increase
44	10 Visit Clip Card Shinny (Adult)	\$ 50.80	\$ 51.83	Y	2.0%	"
45	10 Visit Clip Card Shinny (Youth/Senior)	\$ 33.85	\$ 34.65	Y	2.4%	Guideline increase (rounded)
46	10 Visit Clip Card Figure Skating Ticket Ice	\$ 87.30	\$ 89.03	Y	2.0%	Guideline increase
47	Yearly Pass (Child/Youth/Senior)	\$ 36.06	\$ 37.50	Y	4.0%	Alignment to standardized discount for all youth/senior fees to be phased in through to 2020
48	Yearly Pass (Adult)	\$ 56.42	\$ 57.54	Y	2.0%	Guideline increase
49	Yearly Pass (Family)	\$ 80.66	\$ 84.85	Y	5.2%	Consistent with "Single Admit (Family)" increase
50	Yearly Pass (Replacement Card)	\$ 4.60	\$ 4.69	Y	2.0%	Guideline increase
51	Non-Resident Fee Applies to Yearly Pass Rates Above	\$ 13.32	\$ 13.59	Y	2.0%	"
52	Promotional Pass (Youth) (20 pack with expiration date)	n/a	\$ 10.00	Y	0.0%	New 2019 Fee

2019 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
Division: Recreation

Fee Type: Admission Fees

Fee increase Effective July 1, 2019

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change In Fee	Basis for Fee Increase
Senior Facility Admission Fees						
<i>Applied to all users (age 55+) of the facility based on the facility's status with the municipality as either "Club" or "Centre" designation.</i>						
53	Single Admit	\$ 2.25	\$ 2.30	Y	2.0%	Guideline increase
54	Yearly Pass (Senior Club)	\$ 5.31	\$ 5.31	Y	0.0%	Collected by Senior Clubs
55	Yearly Pass (Senior Centre)	\$ 30.53	\$ 31.14	Y	2.0%	Guideline increase
56	Non-Resident Fee Applies to Yearly Pass Rates Above	\$ 13.32	\$ 13.59	Y	2.0%	"

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
Division: Recreation

Fee Type: Registered Program Fees

Fee Increase Effective July 1, 2019

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change In Fee	Basis for Fee Increase
Registered program fees are applied to instructional classes and charged once for the duration of the class.						
All registered program fees listed below are based on a single unit fee and multiplied by the number of classes to establish the full program fee unless specified.						
Preschool - 0 to 5 years						
Child - 6 to 12 years						
Youth - 13 to 17 years						
Adult - 18 to 54 years						
Seniors - 55+ years						
Family - 1 to 2 adults and/or their dependent children under 18 years of age living at the same address						
Aquatic Programs						
1	Adult - Fitness Aqua Spinning (1 Hour Class)	\$ 7.99	\$ 8.15	Y	2.0%	Guideline increase
2	Learn to Swim Program - Parented (30 Minute Class)	\$ 5.89	\$ 6.01	N	2.0%	"
3	Learn to Swim Program (30 Minute Class)	\$ 6.63	\$ 6.77	N	2.1%	Guideline increase (rounded)
4	Learn to Swim Program (45 Minute Class)	\$ 7.31	\$ 7.47	N	2.2%	"
5	Learn to Swim Program (45 Minute Class) (Senior)	n/a	\$ 5.98	Y	0.0%	New 2019 Fee
6	Private Lesson - Semi (30 Minute Class)/per class	\$ 19.05	\$ 20.01	N	5.0%	Market rate alignment
7	Private Lesson - Tri (30 Minute Class)/per class	\$ 14.29	\$ 15.01	N	5.0%	Market rate alignment
8	Private Lesson (30 Minute Class)/per class	\$ 23.82	\$ 25.01	N	5.0%	Market rate alignment
9	Swim Patrol Program (1 Hour Class)	\$ 7.31	\$ 7.47	N	2.2%	Guideline increase (rounded)
10	Non-Resident Fee Applies to All of the Above Rates	\$ 1.48	\$ 1.51	Y	2.1%	"
Aquatic Leadership Programs						
<i>Any material costs and exam fees by the applicable service providers, are passed on to the client as an extra fee.</i>						
11	Bronze Cross	\$ 100.28	\$ 102.28	Y	2.0%	Guideline increase
12	Bronze Medallion with Emergency First Aid	\$ 118.25	\$ 120.61	Y	2.0%	"
13	Bronze Medallion/Bronze Cross Recertification	\$ 62.22	\$ 63.46	Y	2.0%	"
14	Bronze Star	\$ 86.66	\$ 88.39	N	2.0%	"
15	Diving Instructor	\$ 166.72	\$ 170.05	Y	2.0%	"
16	Lifesaving Society Aquatic Safety Inspector	\$ 71.67	\$ 73.10	Y	2.0%	"
17	Lifesaving Society Aquatic Supervisor Training (AST)	\$ 80.03	\$ 81.63	Y	2.0%	"
18	Lifesaving Society Aquatic Supervisor Training (AST) Instructor	\$ 83.62	\$ 85.29	Y	2.0%	"
19	Lifesaving Society Assistant Instructors	\$ 141.72	\$ 144.55	Y	2.0%	"
20	Lifesaving Society Combined Instructors	\$ 201.16	\$ 205.18	Y	2.0%	"
21	Lifesaving Society Examiner	\$ 39.71	\$ 40.50	Y	2.0%	"
22	Lifesaving Society First Aid Instructor	\$ 100.04	\$ 102.04	Y	2.0%	"
23	Lifesaving Society Safeguard	\$ 23.89	\$ 24.37	Y	2.0%	"
24	Lifesaving Society SEE Auditor	\$ 23.89	\$ 24.37	Y	2.0%	"
25	Lifesaving Society Standard First Aid	\$ 80.03	\$ 81.63	Y	2.0%	"
26	Lifesaving Society Standard First Aid (High School Rate)	\$ 6.24	\$ 6.36	Y	1.9%	Guideline increase (rounded)
27	Lifesaving Society Standard First Aid (Senior)	n/a	\$ 65.30	Y	0.0%	New 2019 Fee
28	Lifesaving Society Standard First Aid Recertification	\$ 58.54	\$ 59.71	Y	2.0%	Guideline increase

2019 PROPOSED USER FEES AND CHARGES

Department: **Healthy and Safe Communities**
Division: **Recreation**

Fee Type: **Registered Program Fees**

Fee Increase Effective July 1, 2019

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change In Fee	Basis for Fee Increase
29	Lifesaving Society Trainer	\$ 125.73	\$ 128.24	Y	2.0%	"
30	National Lifeguard	\$ 201.16	\$ 205.18	Y	2.0%	"
31	National Lifeguard Instructor Course	\$ 70.53	\$ 71.94	Y	2.0%	"
32	National Lifeguard Recertification	\$ 44.37	\$ 45.26	Y	2.0%	"
33	Swim for Fitness 13+	\$ 65.40	\$ 66.71	Y	2.0%	"
34	Swim for Fitness 6-12 years	\$ 65.91	\$ 67.23	N	2.0%	"
35	Swim Synchro Ontario Instructor Course	\$ 81.05	\$ 82.67	Y	2.0%	"
36	SwimAbilities (12 Weeks) (1 Hour Class)	\$ 77.97	\$ 79.53	N	2.0%	"
37	Synchro Routines/Diving Competition (1 Day)	\$ 8.74	\$ 8.92	Y	2.0%	"
38	Synchro/Diving (45 Minute Class)	\$ 68.68	\$ 70.05	N	2.0%	"
39	Synchro/Diving (45 Minute Class) (Senior)	n/a	\$ 56.04	Y	0.0%	New 2019 Fee
40	Synchro/Diving Program - Add-on Fee (45 Minute Class)	\$ 1.91	\$ 1.95	N	1.9%	Guideline increase (rounded)
41	Warm Water Exercise (Senior Centre Partnership)	\$ 2.83	\$ 2.88	Y	1.9%	"
42	Withdrawal Fee	\$ 25.00	\$ 25.00	Y	0.0%	Flat Fee - no increase required
43	Non-Resident Fee Applies to All of the Above Rates	\$ 13.32	\$ 13.59	Y	2.0%	Guideline increase
Programs						
<i>All Facilities - Applied to all facilities unless otherwise identified</i>						
44	Adult - Art/Music Program (1 Hour Class)	\$ 4.86	\$ 4.95	Y	2.0%	Guideline increase
45	Adult - Dance/Fitness Program - Specialty (1 Hour Class)	\$ 7.15	\$ 7.30	Y	2.1%	Guideline increase (rounded)
46	Adult - Dance/Fitness Program (1 Hour Class)	\$ 6.00	\$ 6.12	Y	2.0%	Guideline increase
47	Adult - Friday Framers Program (2 Hour Class)	\$ 2.74	\$ 2.80	Y	2.2%	Guideline increase (rounded)
48	Adult - Sport Program (Non-Instructed) (2 Hour Class)	\$ 5.70	\$ 5.81	Y	1.9%	"
49	Camp Specialty – Camp Kidaca Plus (5 day)	\$ 205.00	n/a	n/a	n/a	Delete - Converted to add on fee
50	Camp With Trip – Camp Kidaca (5 day)	\$ 149.00	n/a	n/a	n/a	Delete - Converted to add on fee
51	Camp without trip – Camp Kidaca Lite (5 day)	\$ 124.00	n/a	n/a	n/a	Delete - Renamed "Camp without trip – Camp Kidaca Base Fee (5 day)"
52	Camp without trip – Camp Kidaca Base Fee (5 day)	n/a	\$ 25.40	N	0.0%	RENAMED from "Camp without trip – Camp Kidaca Lite (5 day)"
53	Camp Specialty Add-On Fee	n/a	\$ 16.60	N	0.0%	Converted from "Camp Specialty – Camp Kidaca Plus (5 day)"
54	Camp Trip Add-On Fee	n/a	\$ 25.00	N	0.0%	Converted from "Camp With Trip – Camp Kidaca (5 day)"
55	Child - Cycling Program (15 Hours)	\$ 122.89	\$ 125.35	N	2.0%	Guideline increase
56	Child - Music (Piano) (1 Hour Class)	\$ 13.24	\$ 13.51	N	2.0%	"
57	Child - Program (1 Hour)	\$ 3.64	\$ 3.71	N	1.9%	Guideline increase (rounded)
58	Child - Red Cross Babysitting (8 Hour Class)	\$ 44.17	\$ 45.05	N	2.0%	Guideline increase
59	Child - Smash Volleyball League (1.5 Hour Class)	\$ 8.95	\$ 9.12	N	2.0%	"
60	High Five (PHCD) Certification (8 Hour Class)	\$ 60.09	\$ 61.29	N	2.0%	"
61	Preschool - Parented Program (1 Hour Class)	\$ 3.54	\$ 3.61	N	1.9%	Guideline increase (rounded)
62	Preschool - Program (1 Hour Class)	n/a	\$ 4.95	N	0.0%	New 2019 Fee (Formerly 1.5 hour class)
63	Senior - Dance/Fitness Program (1 Hour Class)	n/a	\$ 4.90	Y	0.0%	New 2019 Fee

2019 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
Division: Recreation

Fee Type: Registered Program Fees

Fee increase Effective July 1, 2019

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
64	Senior - Dance/Fitness Program - Specialty (1 Hour Class)	n/a	\$ 5.84	Y	0.0%	New 2019 Fee
65	Senior - Art/Music Program (1 Hour Class)	n/a	\$ 3.96	Y	0.0%	New 2019 Fee
66	Senior - Sport Program (Non-Instructed) (2 Hour Class)	n/a	\$ 4.65	Y	0.0%	New 2019 Fee
67	Special Needs (3 Hours, 12 Weeks)	\$ 10.72	\$ 10.93	N	2.0%	Guideline increase
68	Special Needs Fitness/Cooking (3 Hours, 6 Weeks)	\$ 14.51	\$ 14.81	N	2.0%	"
69	Youth - Leadership (12 Hours)	\$ 71.23	\$ 72.65	N	2.0%	"
70	Youth - Certification (4 Days)	\$ 88.52	\$ 90.29	N	2.0%	"
71	Youth - Fitness Program - Specialty (1 Hour Class)	\$ 6.32	\$ 6.45	N	2.0%	"
72	Youth - Fitness Program (1 Hour Class)	\$ 4.68	\$ 4.77	N	2.0%	"
73	Youth - Leadership Refresher (4 Hours)	\$ 11.14	-	N	-100.0%	Program offered at no cost.
74	Late Pick-Up Fee (Per Each Half Hour)	\$ 10.00	\$ 10.00	N	0.0%	Flat Fee - no increase required
75	Withdrawal Fee (Camps)	\$ 25.00	\$ 25.00	Y	0.0%	Flat Fee - no increase required
76	Withdrawal Fee (Registered Programs)	n/a	\$ 10.00	Y	0.0%	New 2019 Fee
77	Non-Resident Fee Applies to All of the Above Rates	\$ 1.48	\$ 1.51	Y	2.0%	Guideline increase

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
Division: Recreation

Fee Type: Rental Fees

Fee increase Effective July 1, 2019

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change In Fee	Basis for Fee Increase
Sports Field Rentals						
1	Field/Diamond-Premium (Hourly)	\$ 40.24	\$ 42.25	Y	5.0%	Market rate alignment
2	Field/Diamond-Premium-Youth Affiliated (Hourly)	\$ 22.23	\$ 22.23	Y	0.0%	Static to more closely align to standardized discount.
3	Field/Diamond-A (Hourly)	\$ 36.67	\$ 37.40	Y	2.0%	Guideline increase
4	Field/Diamond-A-Youth Affiliated (Hourly)	\$ 18.33	\$ 18.70	Y	2.0%	"
5	Field/Diamond-B (Hourly)	\$ 25.45	\$ 25.96	Y	2.0%	"
6	Field/Diamond-B-Youth Affiliated (Hourly)	\$ 12.72	\$ 12.98	Y	2.0%	"
7	Field/Diamond-C (Hourly)	\$ 4.21	\$ 4.42	Y	5.0%	Market rate alignment
8	Field/Diamond-C-Youth Affiliated (Hourly)	\$ 2.35	\$ 2.35	Y	0.0%	Static to more closely align to standardized discount.
9	Field-MINI (Hourly)	\$ 2.91	\$ 3.05	Y	4.9%	Market rate alignment
10	Field-MINI-Youth Affiliated (Hourly)	\$ 1.76	\$ 1.76	Y	0.0%	Static to more closely align to standardized discount.
11	Class A Artificial Turf (Hourly)	\$ 123.62	\$ 126.54	Y	2.4%	Guideline increase rounded for standardized discount.
12	Class A Artificial Turf - Youth/Outdoor Affiliated (Hourly)	\$ 62.03	\$ 63.27	Y	2.0%	Guideline increase.
Hall Rentals						
Category A - Arts & Crafts Room; Meeting Room; Social Activity						
13	Hourly Rate - Affiliate	\$ 2.27	\$ 2.32	Y	2.0%	Guideline increase
14	Hourly Rate - Community Group	\$ 4.55	\$ 4.64	Y	2.0%	"
15	Hourly Rate - Standard	\$ 13.64	\$ 13.91	Y	2.0%	"
16	Hourly Rate - Commercial/Non-Resident	\$ 22.74	\$ 23.19	Y	2.0%	"
17	Daily Max (Rentals >8hrs charged 8hrs) - Affiliate	\$ 11.37	n/a	n/a	n/a	Delete - Renamed "Daily Max - Affiliate"
18	Daily Max (Rentals >8hrs charged 8hrs) - Community Group	\$ 22.75	n/a	n/a	n/a	Delete - Renamed "Daily Max - Community Group"
19	Daily Max (Rentals >8hrs charged 8hrs) - Resident	\$ 68.19	n/a	n/a	n/a	Delete - Renamed "Daily Max - Standard"
20	Daily Max - Affiliate	n/a	\$ 18.56	Y	0.0%	RENAMED from "Daily Max (Rentals >8hrs charged 8hrs) - Affiliate"
21	Daily Max - Community Group	n/a	\$ 37.12	Y	0.0%	RENAMED from "Daily Max (Rentals >8hrs charged 8hrs) - Community Group"
22	Daily Max - Standard	n/a	\$ 111.28	Y	0.0%	RENAMED from "Daily Max (Rentals >8hrs charged 8hrs) - Resident"
Category B - Premium Room/Auditorium						
23	Hourly Rate - Affiliate	\$ 11.36	\$ 11.59	Y	2.0%	Guideline increase
24	Hourly Rate - Community Group	\$ 15.91	\$ 16.23	Y	2.0%	"
25	Hourly Rate - Standard	\$ 34.10	\$ 34.78	Y	2.0%	"
26	Hourly Rate - Commercial/Non-Resident	\$ 56.82	\$ 57.96	Y	2.0%	"
27	Daily Max (Rentals >8hrs charged 8hrs) - Affiliate	\$ 56.81	n/a	n/a	n/a	Delete - Renamed "Daily Max - Affiliate"
28	Daily Max (Rentals >8hrs charged 8hrs) - Community Group	\$ 79.56	n/a	n/a	n/a	Delete - Renamed "Daily Max - Community Group"
29	Daily Max (Rentals >8hrs charged 8hrs) - Resident	\$ 170.49	n/a	n/a	n/a	Delete - Renamed "Daily Max - Standard"

2019 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
Division: Recreation

Fee Type: Rental Fees

Fee increase Effective July 1, 2019

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
30	Daily Max - Affiliate	n/a	\$ 92.72	Y	0.0%	RENAMED from "Daily Max (Rentals >8hrs charged 8hrs) - Affiliate"
31	Daily Max - Community Group	n/a	\$ 129.84	Y	0.0%	RENAMED from "Daily Max (Rentals >8hrs charged 8hrs) - Community Group"
32	Daily Max - Standard	n/a	\$ 278.24	Y	0.0%	RENAMED from "Daily Max (Rentals >8hrs charged 8hrs) - Resident"
Category C - Gymnasium (Full)/Atrium/Lobby						
33	Hourly Rate - Affiliate	\$ 15.91	\$ 16.71	Y	5.0%	Market rate alignment.
34	Hourly Rate - Community Group	\$ 19.32	\$ 20.28	Y	5.0%	Market rate alignment.
35	Hourly Rate - Standard	\$ 45.46	\$ 47.73	Y	5.0%	Market rate alignment.
36	Hourly Rate - Commercial/Non-Resident	\$ 68.20	\$ 71.61	Y	5.0%	Market rate alignment.
37	Daily Max (Rentals >8hrs charged 8hrs) - Affiliate	\$ 79.56	n/a	n/a	n/a	Delete - Renamed "Daily Max - Affiliate"
38	Daily Max (Rentals >8hrs charged 8hrs) - Community Group	\$ 96.59	n/a	n/a	n/a	Delete - Renamed "Daily Max - Community Group"
39	Daily Max (Rentals >8hrs charged 8hrs) - Resident	\$ 227.31	n/a	n/a	n/a	Delete - Renamed "Daily Max - Standard"
40	Daily Max - Affiliate	n/a	\$ 133.68	Y	0.0%	RENAMED from "Daily Max (Rentals >8hrs charged 8hrs) - Affiliate"
41	Daily Max - Community Group	n/a	\$ 162.24	Y	0.0%	RENAMED from "Daily Max (Rentals >8hrs charged 8hrs) - Community Group"
42	Daily Max - Standard	n/a	\$ 381.84	Y	0.0%	RENAMED from "Daily Max (Rentals >8hrs charged 8hrs) - Resident"
Parks						
43	Parks - Hamilton Pavilion (Per Booking)	\$ 71.28	\$ 72.70	Y	2.0%	Guideline increase
44	Parks - Hamilton (Per Booking)	\$ 100.37	\$ 102.38	Y	2.0%	"
45	Parks - Hamilton Premium (Per Booking)	\$ 327.26	\$ 333.80	Y	2.0%	"
46	Parks - Hamilton - Wedding Ceremony/Photos (Per Booking)	\$ 173.19	\$ 176.65	Y	2.0%	"
47	Parks - Special Event Exclusive Use Fee (Select Locations Only) (Per Booking)	\$ 751.32	\$ 766.35	Y	2.0%	"
Pool Rentals						
Category A - Hot/Teach Pool (With 1 Lifeguard)						
48	Hourly Rate - Community Group	\$ 32.00	\$ 32.64	Y	2.0%	Guideline increase
49	Hourly Rate - Standard	\$ 69.73	\$ 71.12	Y	2.0%	"
50	Hourly Rate - Commercial/Non-Resident	\$ 111.56	\$ 113.79	Y	2.0%	"
Category B - Traditional Pools (With 2 Lifeguards) (All Other Facilities)						
51	Hourly Rate - Community Group	\$ 60.58	\$ 61.79	Y	2.0%	Guideline increase
52	Hourly Rate - Standard	\$ 127.44	\$ 129.99	Y	2.0%	"
53	Hourly Rate - Commercial/Non-Resident	\$ 203.91	\$ 207.99	Y	2.0%	"

2019 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
Division: Recreation

Fee Type: Rental Fees

Fee Increase Effective July 1, 2019

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change In Fee	Basis for Fee Increase
Category C - Specialty Pools (With 2 Lifeguards) (Stoney Creek, Westmount, Valley Park)						
54	Hourly Rate - Community Group	\$ 127.44	\$ 129.99	Y	2.0%	Guideline increase
55	Hourly Rate - Standard	\$ 203.91	\$ 207.99	Y	2.0%	"
56	Hourly Rate - Commercial/Non-Resident	\$ 326.26	\$ 332.78	Y	2.0%	"
57	Slide Rental (Hourly)	\$ 96.97	\$ 96.97	Y	0.0%	Static to more align with market rates.
Arena Floor Rates						
58	Arena Floor Hamilton (Hourly)	\$ 47.69	\$ 48.64	Y	2.0%	Guideline increase
59	Arena Special Event (Per Booking)	\$ 514.82	\$ 525.12	Y	2.0%	"
Extra Rental Fees						
60	Arena Event Cleaning Charge (Per Booking)	\$ 178.37	\$ 181.93	Y	2.0%	Guideline increase
61	Arena Overtime (Per Booking)	\$ 357.05	\$ 364.19	Y	2.0%	"
62	Field & Park - Lights (Hourly)	\$ 13.25	\$ 13.51	Y	2.0%	"
63	Field & Park - Lights - Subsidized (Hourly)	\$ 7.35	\$ 7.50	Y	2.0%	"
64	Field & Park - Lights - Key Deposit	\$ 28.00	\$ 28.56	N	2.0%	"
65	Field & Park - Hydro Access Fee (Per Booking)	\$ 6.18	\$ 6.30	Y	1.9%	Guideline increase (rounded)
66	Field & Park - Staff Maintenance OT (Per Booking)	\$ 379.90	\$ 387.50	Y	2.0%	Guideline increase
67	Field & Park - Staff Maintenance OT Hourly (Hourly)	\$ 75.98	\$ 77.50	Y	2.0%	"
68	Flat Fee Damage Charge (Per Booking)	\$ 338.35	\$ 345.12	Y	2.0%	"
69	Flat Fee Gym/Kitchen Equipment (Hourly)	\$ 9.67	\$ 9.86	Y	2.0%	"
70	Flat Fee Kitchen Sanitization	n/a	\$ 60.00	Y	0.0%	New 2019 Fee
71	Flat Fee Set-up Full Gym (Per Booking)	\$ 213.41	\$ 217.68	Y	2.0%	Guideline increase
72	Flat Fee Set-up Half Gym (Per Booking)	\$ 106.85	\$ 108.98	Y	2.0%	"
73	Flat Fee Set-up Meeting Room (Per Booking)	\$ 55.34	\$ 56.44	Y	2.0%	"
74	Locker Key Replacement Fee	\$ 10.71	\$ 10.92	Y	2.0%	"
75	Parking Lot (Spot/Day) (Special Events Only)	\$ 6.43	\$ 6.55	Y	1.9%	Guideline increase (rounded)
76	Rental Amendment	\$ 5.36	\$ 5.47	Y	2.1%	"
77	Insurance Fee	\$ 5.36	\$ 5.47	Y	2.1%	"
78	Staff - Monitor/Additional Staffing (Hourly)	\$ 25.85	\$ 26.36	Y	2.0%	Guideline increase
79	Staff - Supervisor - Onsite/Extra Lifeguard/Waterfit Instructor (Hourly)	\$ 39.23	\$ 40.01	Y	2.0%	"

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
Division: Public Health Services

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)	% Change In Fee	Basis for Fee Increase
Reproductive Health						
1	Prenatal Complete Class	\$ 44.25	\$ 45.13	Y	2.0%	Guideline increase, rounded to nearest dollar after HST applied
Healthy Environments						
2	Property Status Reports (Work Orders) - No Inspection	\$ 49.56	\$ 50.44	Y	1.8%	Guideline increase, rounded to nearest dollar after HST applied
3	Rezoning By-Law & Official Plan Amendment - Inspection	\$ 110.62	\$ 113.27	Y	2.4%	"
4	Land Severance - Inspection	\$ 110.62	\$ 113.27	Y	2.4%	"
5	Migrant Farm Worker Housing	\$ 122.12	\$ 124.78	Y	2.2%	"
6	Disinterment Inspections	\$ 123.89	\$ 126.55	Y	2.1%	"
7	Funeral Home Inspection	\$ 61.06	\$ 61.95	Y	1.4%	"
8	Letters of Compliance-Variou Agencies	\$ 34.51	\$ 35.40	Y	2.6%	"
9	Special Events/Festivals - (per vendor/per event) - Inspection	\$ 33.63	\$ 34.51	Y	2.6%	"
10	Food Handlers Course (per person) - No Inspection	\$ 49.56	\$ 50.44	Y	1.8%	"
11	Special Events Late Fee - Inspection	\$ 24.78	\$ 25.66	Y	3.6%	"
12	Food Handler Training Challenge Exam - No Inspection	\$ 10.62	\$ 10.62	Y	0.0%	"

2019 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
Division: Public Health Services

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change In Fee	Basis for Fee Increase
Inspection Fees (In addition to fees collected for Planning and/or Fire)						
13	Personal Services Settings Fee	\$ 110.62	\$ 113.27	Y	2.4%	Guideline increase, rounded to nearest dollar after HST applied
14	Lodging House	\$ 105.31	\$ 107.08	Y	1.7%	"
15	Residential Care Facilities - annual/per bed	\$ 62.83	\$ 63.72	Y	1.4%	"
16	Food Safety Fee - High Risk	\$ 199.12	\$ 203.54	Y	2.2%	"
17	Food Safety Fee - Medium Risk	\$ 92.04	\$ 93.81	Y	1.9%	"
18	Food Safety Fee - Low Risk	\$ 46.02	\$ 46.90	Y	1.9%	"
19	Adult Entertainment Parlour	\$ 110.62	\$ 113.27	Y	2.4%	"
20	Body Rub Parlour Owner	\$ 110.62	\$ 113.27	Y	2.4%	"
21	Bed and Breakfast	\$ 92.04	\$ 93.81	Y	1.9%	"
22	Mobile Home Park - per site	\$ 133.63	\$ 136.28	Y	2.0%	"
23	Public Halls	\$ 46.02	\$ 46.90	Y	1.9%	"
24	Places of Amusement - Carnivals	\$ 38.94	\$ 39.82	Y	2.3%	"
25	Places of Amusement - Circus	\$ 46.02	\$ 46.90	Y	1.9%	"
26	Proprietary Club	\$ 46.02	\$ 46.90	Y	1.9%	"
27	Refreshment Vehicle - Class A	\$ 92.04	\$ 93.81	Y	1.9%	"
28	Refreshment Vehicle - Class B	\$ 92.04	\$ 93.81	Y	1.9%	"
29	Refreshment Vehicle - Class C	\$ 46.02	\$ 46.90	Y	1.9%	"
30	Recreational Camping Establishment	\$ 133.63	\$ 136.28	Y	2.0%	"
31	Seasonal Food Vendors	\$ 46.02	\$ 46.90	Y	1.9%	"
32	Tobacco Vendors - Inspection per Licence	\$ 186.73	\$ 190.27	Y	1.9%	"
33	Electronic Cigarettes - Inspection per Licence	\$ 61.06	\$ 61.95	Y	1.4%	"

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Public Works
Division: Engineering Services

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Map C - Engineering Drawings (24 x 36)	\$ 18.78	\$ 19.15	Y	2.0%	Guideline increase
2	Map C - Engineering Drawings (12 x 18)	\$ 9.38	\$ 9.57	Y	2.0%	"
3	City Specification Manual	\$ 89.59	\$ 91.38	Y	2.0%	"
4	Reports - Environmental Assessments and Master Plans	\$ 14.12	\$ 14.41	Y	2.0%	"
5	- plus fee/page	\$ 0.11	\$ 0.11	Y	2.0%	"
Intrusive Environmental Investigations on City Owned Property						
6	General Administration Fee - Application Review by SEP	\$ 247.98	\$ 252.94	Y	2.0%	"
7	General Administration Fee - Application Workplan Review by Design	\$ 247.98	\$ 252.94	Y	2.0%	"
8	Agreement Preparation Fee	\$ 126.08	\$ 128.60	Y	2.0%	"
9	Field Review (Utility Co-ordinator Call Out)	\$ 230.27	\$ 234.87	N	2.0%	"
10	Compliance Requests	\$ 99.91	\$ 101.91	N	2.0%	"
11	Lawyer Fees - Inquiries	cost + 7%	cost + 7%	Y	N/A	"
12	Road Cut Permit Fees (EP)	\$ 564.77	\$ 576.07	N	2.0%	"
13	Municipal Consent permit fees (MC) Short Stream	\$ 564.77	\$ 576.07	N	2.0%	"
14	Municipal Consent permit fees (MC) Long Stream	\$ 1,129.45	\$ 1,152.03	N	2.0%	"
15	Access Permits - Commercial or Multiple Dwelling	\$ 115.46	\$ 117.77	N	2.0%	"
16	Overland Permit Annual - Overdimensional	\$ 126.68	\$ 129.21	N	2.0%	"
17	Overload Permit Annual- Per tonne Overweight	\$ 198.54	\$ 202.51	N	2.0%	"
18	+ Administration Fee when requires invoicing	\$ 62.08	\$ 63.32	Y	2.0%	"
19	Overload Permit Single Trip	\$ 63.29	\$ 64.55	N	2.0%	"
20	Encroachments on Road Allowance - Application Fee (excludes Outdoor Boulevard Cafes)	\$ 311.70	\$ 317.94	Y	2.0%	"
21	Encroachments - Annual Fee (excludes Outdoor Boulevard Cafes and Areaways)	\$ 60.07	\$ 61.27	Y	2.0%	"
22	Encroachments - Outdoor Blvd. Cafes - Application Fee	\$ 1,560.85	\$ 1,592.07	Y	2.0%	No increase as current fee is sufficient
23	Encroachments - Annual Fee - Areaways-% of Market Value	\$ 0.05	\$ 0.05	Y	2.0%	Fee appropriate based on market value at the time
24	Encroachments - Compliance Requests & Discharge Agreements	\$ 99.93	\$ 101.93	Y	2.0%	Guideline increase
25	Active Encroachments - Annual Fee - Utility Corridors	Cost + 7%	Cost + 7%	Y	N/A	Fee set at cost plus 7%
26	Permanent Road Closure Application	\$ 4,543.00	\$ 4,634.00			
	+ Cost of Advertisement (AD)	+ Cost of AD	+ Cost of AD	N	2.0%	Guideline increase
	+ Cost of Environmental Assessment (EA)	+ Cost of EA	+ Cost of EA			
27	Formal Consultation for Permanent Road Closure	\$ 1,040.40	\$ 1,061.21	N	2.0%	Initial Fee required - Amount in line with Planning Department Fee
28	Road Occupancy Permit Fee (14 days)	\$ 50.00	\$ 50.00	N	0.0%	No increase, as current fee is sufficient
29	Temporary Lane Closure (per lane, per day)	\$ 50.00	\$ 50.00	N	0.0%	Restricted Lanes (i.e. No parking/No Stopping)
30	Temporary Sidewalk Closure (per 14 days)	\$ 108.27	\$ 110.44	N	2.0%	Guideline increase
31	Temporary Road Closure - FULL Special Events & Filming (one time fee)	\$ 659.84	\$ 673.03	N	2.0%	"
32	Temporary Road Closure - FULL Construction (one time fee)	\$ 1,418.31	\$ 1,446.68	N	2.0%	"

2019 PROPOSED USER FEES AND CHARGES

Department: Public Works
Division: Engineering Services

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
33	Traffic Count Fee - provision of count data on file, on request	\$ 64.60	\$ 65.89	Y	2.0%	"
34	Damage to Traffic Property (street lighting equipment) Direct job costs	Cost + 7%	Cost + 7%	N	N/A	Fee set at cost plus 7%
35	Street Lighting Subdivision Review Fee	\$ 1,500.00	\$ 1,500.00	Y	0.0%	New fee for the review, inspection and commissioning of street lighting systems in newly constructed subdivisions
<p>Note: For documents that due to the size would not warrant the Approved user fee, a minimum fee of \$13.32 (plus HST) would be assessed. This would be to offset the administrative component to process requests.</p>						

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Public Works
Division: Environmental Services

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Park/Pavilion Rental - Bleacher Rental - First Day**	\$ 524.44	\$ 534.93	Y	2.0%	Guideline increase
2	Park/Pavilion Rental - Bleacher Rentals - Additional Days**	\$ 349.64	\$ 356.63	Y	2.0%	"
3	Work done for others Parks Maintenance - Priced per Job	Priced per job-100% recovered + 2% Admin Fee	Priced per job-100% recovered + 2% Admin Fee	Y	N/A	Fee set at 100% cost recovery
4	Park amenity donation - Bench Priced per job	Priced per job-100% recovered	Priced per job-100% recovered	Y	N/A	"
5	Temporary Parks Access Permit Application Fee - per application	\$ 125.00	\$ 127.50	N	2.0%	Increase to reflect cost and municipal comparator rates
6	Cost to Repair Damage	Priced per job - 100% recovered	Priced per job - 100% recovered	Y	N/A	
7	Temporary Parks Access Permit Security Deposit - per application	\$ 1,000.00	\$ 1,000.00	N	0.0%	Deposit- no increase required
8	Mum Show Admissions - Adult (13 - 54 years old)	\$ 6.09	\$ 6.20	Y	1.7%	Guideline increase, rounded to whole number when HST is included
9	Mum Show Admissions - Seniors (55+ years old) and Children (6 - 12 years old)	\$ 5.19	\$ 5.31	Y	2.3%	Guideline increase, rounded to whole number when HST is included
10	Mum Show Admissions - Family Rate (2 Adults, 2 Children)	\$ 18.05	\$ 17.70	Y	-2.0%	Fee decrease to align with individual tickets prices
11	Mum Show Admissions - Week Pass	\$ -	\$ 17.70	Y	new	new
12	Mum Show Admissions - Tour Group (20 people)	\$ -	\$ 88.50	Y	new	new
13	Stage Rental -Priced per job	Priced per job-100% recovered	Priced per job-100% recovered	Y	N/A	Fee set at 100% cost recovery
14	Per parking space per day	\$ 15 per space/day	\$ 15 per space/day	Y	N/A	
15	Picnic Table Rental-6 pack/72hours	\$350/booking	\$350/booking	Y	N/A	
16	Garbage Can Rental 10pack/72hours	\$300/booking	\$300/booking	Y	N/A	
17	Roadway tree trimming for Horizon Utilities - per tree	Priced per job-100% recovered	Priced per job-100% recovered	N	N/A	Fee set at 100% cost recovery
18	Commemorative Trees	\$ 500.00	\$ 500.00	N	0.0%	Existing fees achieve full cost recovery
19	Commemorative Trees - With Plaque	\$ 1,000.00	\$ 1,000.00	N	0.0%	"
20	Work done for others Forestry - Priced per job	Priced per job-100% recovered	Priced per job-100% recovered	Y	N/A	Fee set at 100% cost recovery
21	Park amenity donation - Tree - Priced per job	Priced per job-100% recovered	Priced per job-100% recovered	Y	N/A	"
22	New Development Tree Installation (and minimum replacement value of tree)	\$ 613.84	\$ 626.11	Y	2.0%	Guideline increase
	Permit for work performed on, in or under a public tree:					
23	- Minor: small scale project not requiring review of a Tree Management Plan	\$ 52.02	\$ 53.06	Y	2.0%	Guideline increase
24	- Major: larger scale project requiring review of a Tree Management Plan	\$ 260.10	\$ 265.30	Y	2.0%	"

2019 PROPOSED USER FEES AND CHARGES

Department: Public Works
Division: Environmental Services

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
25	Removal of a public tree for a private individual or entity	Priced per job- 100% recovered + 7% admin fee.	Priced per job- 100% recovered + 7% admin fee	Y	N/A	Bylaw 15-125 and CoH Tree Preservation and Sustainability Policy
26	Replacement of a public tree for a private individual or entity (Total number of replacement trees = diameter of the public tree at 1.3 metres / diameter of the replacement trees. Cash in lieu of replacement calculated at 1.3 metres).	Priced per job - 100% recovered + 7% admin fee	Priced per job - 100% recovered + 7% admin fee	Y	N/A	Bylaw 15-125 and CoH Tree Preservation and Sustainability Policy
27	Wedding photos in Greenhouse - before 5 pm (2 hour block)	\$ 68.47	\$ 225.00	Y	228.6%	Increase to reflect cost and municipal comparator rates of new facility. 2018 fee was based on a per hour basis, 2019 is 2 hr block.
28	Wedding photos in Greenhouse - after 5 pm (2 hour block)	\$ 132.65	\$ 300.00	Y	126.2%	Increase to reflect cost and municipal comparator rates of new facility. 2018 fee was based on a per hour basis, 2019 is 2 hr block.
29	Work done for others by Horticulture - Priced per job	Priced per job- 100% recovered	Priced per job- 100% recovered	Y	N/A	Fee set at 100% cost recovery
30	Gage Park Electronic Sign (Programming)	\$ 100.00	\$ 100.00	Y	0.0%	Existing fees achieve full cost recovery
31	Gage Park Tropical Greenhouse Rental - half day (4 hrs) between 9am and 5pm	\$ -	\$ 250.00	Y	0.0%	New
32	Gage Park Tropical Greenhouse Rental - full day (7 hrs) between 9am and 5pm	\$ -	\$ 450.00	Y	0.0%	New
33	Gage Park Tropical Greenhouse Rental - Evening between 5pm and 11pm.	\$ -	\$ 540.00	Y	0.0%	New
34	Banner Installations - Main Street West	\$ 312.59	\$ 318.84	Y	2.0%	Guideline increase
35	Banner Installations - King Street West (Dundas)	\$ 480.58	\$ 490.19	Y	2.0%	"

** In addition to the fees noted with a **, users pay 100% of the cost of delivery, set-up and takedown of bleachers

2019 PROPOSED USER FEES AND CHARGES

Department: Public Works
Division: Environmental Services - Cemeteries

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)	% Change in Fee	Basis for Fee Increase
1	Interment of an Adult at Standard Depth (6-ft)	\$ 1,066.00	\$ 1,087.00	Y	2.0%	Guideline increase rounded to nearest dollar
2	Interment of an Adult at Double Depth (8-ft)	\$ 1,326.00	\$ 1,353.00	Y	2.0%	"
3	Entombment in a Mausoleum Crypt - includes sealing	\$ 634.00	\$ 647.00	Y	2.1%	"
4	Interment of a Child - Stillborn - Case up to 24"	\$ 220.00	\$ 224.00	Y	1.8%	"
5	Interment of a Child - Case 25" to 72" - Standard Depth (6-ft)	\$ 663.00	\$ 676.00	Y	2.0%	"
6	Interment of a Child - Case 25" to 72" - Double Depth (8-ft)	\$ 892.50	\$ 910.00	Y	2.0%	"
7	Interment of Cremated Remains - Urn Garden Grave	\$ 426.00	\$ 435.00	Y	2.1%	"
8	Interment of Cremated Remains - Columbarium Niche	\$ 363.00	\$ 370.00	Y	1.9%	"
9	Interment of Cremated Remains - Cremorial (Woodland Only)	\$ 125.00	\$ 128.00	Y	2.4%	"
10	Interment Rights purchased before January 1, 1955 - Care & Maintenance	\$ 230.00	\$ 235.00	Y	2.2%	"
11	Interment Late Fee (for Funeral arriving > 30 minutes after ETA)	\$ 193.00	\$ 197.00	Y	2.1%	"
12	Interment on Saturday - Traditional Burial - 8:30am to 11:00am	\$ 780.00	\$ 796.00	Y	2.1%	"
13	Interment on Saturday - Cremated Remains - 8:30am to 11:00am	\$ 617.00	\$ 629.00	Y	1.9%	"
14	Interment on Non-Statutory Holiday - Traditional Burial 8:30am to 11:00am	\$ 1,372.00	\$ 1,399.00	Y	2.0%	"
15	Interment on Non-Statutory Holiday - Cremated Remains - 8:30am to 11:00am	\$ 749.00	\$ 764.00	Y	2.0%	"
16	Interment on Statutory Holiday - Traditional Burial - 8:30am to 11:00am	\$ 2,010.00	\$ 2,050.00	Y	2.0%	"
17	Interment on Statutory Holiday - Cremated Remains - 8:30am to 11:00am	\$ 1,359.00	\$ 1,386.00	Y	2.0%	"
18	Interment - Lowering: Adult - from 6ft to 8 ft - Shell	\$ 3,961.00	\$ 4,040.00	Y	2.0%	"
19	Interment - Lowering: Adult - from 6ft to 8 ft - Vault or Crypt	\$ 3,303.00	\$ 3,369.00	Y	2.0%	"
20	Interment - Lowering: Child - from 6ft to 8 ft - Shell	\$ 1,729.00	\$ 1,764.00	Y	2.0%	"
21	Interment - Lowering: Child - from 6ft to 8 ft - Vault or Crypt	\$ 1,438.00	\$ 1,467.00	Y	2.0%	"
22	Interment - Removal: Adult - 6-ft No Outer Container (Shell)	\$ 3,468.00	\$ 3,537.00	Y	2.0%	"
23	Interment - Removal: Adult - 8-ft No Outer Container (Shell)	\$ 4,300.00	\$ 4,386.00	Y	2.0%	"
24	Interment - Removal: Adult - 6-ft Outer Container (Vault or Crypt)	\$ 2,848.00	\$ 2,905.00	Y	2.0%	"
25	Interment - Removal: Adult - 8-ft Outer Container (Vault or Crypt)	\$ 3,492.00	\$ 3,562.00	Y	2.0%	"
26	Interment - Removal: Child - 6-ft No Outer Container (Shell)	\$ 1,046.00	\$ 1,067.00	Y	2.0%	"
27	Interment - Removal: Child - 8-ft No Outer Container (Shell)	\$ 1,414.00	\$ 1,442.00	Y	2.0%	"
28	Interment - Removal: Child - 6-ft Outer Container (Vault or Crypt)	\$ 854.00	\$ 871.00	Y	2.0%	"
29	Interment - Removal: Child - 8-ft Outer Container (Vault or Crypt)	\$ 1,296.00	\$ 1,322.00	Y	2.0%	"
30	Disinterment of Cremated Remains - Urn Garden Grave	\$ 426.00	\$ 435.00	Y	2.1%	"
31	Disinterment of Cremated Remains - Columbarium Niche	\$ 363.00	\$ 370.00	Y	1.9%	"
32	Lot Sale - Singles-in-a-Row (At Need Only)	\$ 1,055.00	\$ 1,105.00	Y	4.7%	Increase to reflect cost and municipal comparator rates
33	Lot Sale - single flat marker only	\$ 1,875.00	\$ 1,930.00	Y	2.9%	Increase to reflect cost and municipal comparator rates and remain competitive
34	Lot Sale- green/natural section	NEW	\$ 2,870.00	Y		NEW

2019 PROPOSED USER FEES AND CHARGES

Department: Public Works
Division: Environmental Services - Cemeteries

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change In Fee	Basis for Fee Increase
35	Lot Sale -preferred single premium lot	\$ 2,734.00	\$ 2,870.00	Y	5.0%	Increase to reflect cost and municipal comparator rates and remain competitive
36	Lot Sale - two grave flat marker only	\$ 3,750.00	\$ 3,860.00	Y	2.9%	"
37	Lot Sale - three grave flat marker only	\$ 5,625.00	\$ 5,790.00	Y	2.9%	"
38	Lot Sale - four grave flat marker only	\$ 7,500.00	\$ 7,720.00	Y	2.9%	"
39	Lot Sale - monument	\$ 2,025.00	\$ 2,085.00	Y	3.0%	"
40	Lot Sale - two grave monument	\$ 4,050.00	\$ 4,170.00	Y	3.0%	"
41	Lot Sale - three grave monument	\$ 6,075.00	\$ 6,255.00	Y	3.0%	"
42	Lot Sale - four grave monument	\$ 8,100.00	\$ 8,340.00	Y	3.0%	"
43	Lot Sale - Veteran's Grave Section 18 - Woodland Only	\$ 1,005.00	\$ 1,025.00	Y	2.0%	"
44	Lot Sale - Child: Stillborn - Case up to 24"	\$150.00 C&M portion only	\$150.00 C&M portion only	Y	0.0%	No increase.
45	Lot Sale - Child 72"	\$ 500.00	\$ 510.00	Y	2.0%	New price strategy to simplify pricing and remain competitive
46	Lot Sale - Mausoleum Crypt	\$ 2,819.00	\$ 2,960.00	Y	5.0%	Increase to reflect cost and municipal comparator rates
47	Lot Sale - Cremation Urn Garden Grave	\$ 945.00	\$ 995.00	Y	5.3%	"
48	Lot Sale - Cremation Urn Garden Grave - (Woodland and Premium)	\$ 1,250.00	\$ 1,315.00	Y	5.2%	"
49	Lot Sale - 6 ft Burials ONLY		\$ 3,025.00	Y	N/A	New
50	Lot Sale - two grave lot Premium (Woodland Sec 14)		\$ 6,085.00	Y	N/A	New
51	Lot Sale - three grave monument (Woodland Sec 14)		\$ 9,125.00	Y	N/A	New
52	Lot Sale - four grave monument (Woodland Sec 14)		\$ 12,170.00	Y	N/A	New
53	Niche Sale - Bronze Wreath Plaque	\$ 2,785.00	\$ 2,925.00	Y	5.0%	Increase to reflect cost and municipal comparator rates
54	Niche Sale - Monument engraved plaque	\$ 2,150.00	\$ 2,260.00	Y	5.1%	"
55	Niche Sale - Cremorial (Woodland only)	\$ 1,630.00	\$ 1,665.00	Y	2.1%	"
56	Niche Sale - Lower Level (Rows 1 &2)		\$ 2,150.00	Y	N/A	New
57	Niche Sale - Upper Level (Rows 3-5)		\$ 2,835.00	Y	N/A	New
58	Niche Sale - Woodland Tranquility Gardens		\$ 5,075.00	Y	N/A	New
59	Niche Sale - Premium (Hamilton Cemetery)		\$ 3,765.00	Y	N/A	New
60	Cremation Bench Sale (Tranquility Gardens) interment rights (for 2)		\$ 2,500.00	Y	N/A	New
61	Cremation bench Sale (Tranquility Gardens) granite bench		starting from \$5,500	Y	N/A	New
62	Non-Resident Surcharge	\$ 0.25	\$ 0.25	Y	0.0%	Tied directly to the land sale fee (25% of the sale on non-resident land purchases)
63	Markers and Foundations - Concrete Foundation Pouring - per square inch of surface area to a depth of 5-ft	\$ 143.00	\$ 143.00	Y	0.0%	No increase. Achieves cost recovery.
64	Markers and Foundations - Foundation Removal Fee	Priced per job- 100% recovered	Priced per job- 100% recovered	Y	N/A	Fee set at 100% cost recovery
65	Markers and Foundations - Marker Setting Fee: 12" x 10" - Flat Marker (No C&M)	\$ 147.00	\$ 150.00	Y	2.0%	Guideline increase rounded to nearest dollar
66	Markers and Foundations - Marker Setting Fee: Child's 18" x 14" Flat Marker (Plus C&M)	\$ 147.00	\$ 150.00	Y	2.0%	"
67	Markers and Foundations - Marker Setting Fee: All other size Flat Marker - maximum size 24" x 18" (Plus C&M)	\$ 216.00	\$ 220.00	Y	1.9%	"

2019 PROPOSED USER FEES AND CHARGES

Department: Public Works
Division: Environmental Services - Cemeteries

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
68	Markers and Foundations - Marker Setting Fee: DVA Flat Marker: plus C&M	\$ 183.00	\$ 187.00	Y	2.2%	"
69	Markers and Foundations - Marker Setting Fee: Bronze Vase	\$ 216.00	\$ 220.00	Y	1.9%	Guideline increase rounded to nearest dollar
70	Markers and Foundations - Marker Setting Fee: DVA Upright Marker: plus C&M	\$ 183.00	\$ 187.00	Y	2.2%	"
71	Care & Maintenance - Flat Marker (173 inches or greater)	\$ 50.00	\$ 50.00	Y	0.0%	Fees Prescribed by Ministry legislation
72	Care & Maintenance - DVA Flat Marker	\$ 50.00	\$ 50.00	Y	0.0%	"
73	Care & Maintenance - Small Foundations (up to 38" x 14" or 532 sq inches)	\$ 100.00	\$ 100.00	Y	0.0%	"
74	Care & Maintenance - Large Foundations (greater than 532 sq inches)	\$ 200.00	\$ 200.00	Y	0.0%	"
75	Care & Maintenance - DVA Upright Marker	\$ 100.00	\$ 100.00	Y	0.0%	"
76	Cemetery license fees	\$ 12.00	\$ 12.00	Y	0.0%	"
77	Columbarium Niche Bronze Plaque	\$ 576.00	\$ 595.00	Y	3.3%	Increase to reflect cost
78	Columbarium Niche Bronze Plaque - Date scroll		\$ 125.00	Y	N/A	New
79	Columbarium Niche - Companion Vase (Plastic)	\$ 152.00	\$ 160.00	Y	5.3%	Increase to reflect cost
80	Columbarium Niche - Companion Vase (Bronze)	\$ 166.00	\$ 175.00	Y	5.4%	Increase to reflect cost
81	Cremorial Bronze Plaque	\$ 253.00	\$ 295.00	Y	16.6%	Increase to reflect cost
82	Merchandise / Miscellaneous Services - Flower Beds - Supply, install & maintain Flower Bed - per grave to a maximum of three graves	\$ 592.00	\$ 604.00	Y	2.0%	"
83	Merchandise / Miscellaneous Services: 3rd Party Resale and/or Property Exchange	\$ 231.00	\$ 236.00	Y	2.2%	"
84	Merchandise / Miscellaneous Services - Duplicate Deed/Interment Rights Certificate/Transfer of Rights (copy)	\$ 29.00	\$ 30.00	Y	3.4%	"
85	Merchandise / Miscellaneous Services - Graveside Services: Tent and Chair	Priced per job- 100% recovered	Priced per job- 100% recovered	Y	N/A	Fee set at 100% cost recovery
86	Merchandise / Miscellaneous Services - Genealogical Research (per name)	\$ 34.00	\$ 35.00	Y	2.9%	Guideline increase rounded to nearest dollar
87	Merchandise / Miscellaneous Services - Memorial Tree Planting (12"x10" stone; 6"x8" bronze plaque)	\$ 1,106.00	\$ 1,160.00	Y	4.9%	Increase to reflect cost
88	Merchandise / Miscellaneous Services - Memorial Bench (bench; 8" x 5" bronze plaque with 3 lines)	\$ 1,629.00	\$ 1,710.00	Y	5.0%	Increase to reflect cost
89	Merchandise / Miscellaneous Services - Temporary Marker (permitted for up to one year)	\$ 104.00	\$ 106.00	Y	1.9%	Guideline increase rounded to nearest dollar
90	Merchandise / Miscellaneous Services - Columbarium Plaque or Vase Installation	\$ 147.00	\$ 150.00	Y	2.0%	"
91	Outer Container - Concrete Crypt - Youth	\$ 744.00	\$ 760.00	Y	2.2%	Increase to reflect cost
92	Outer Container - Concrete Crypt - Intermediate	\$ 813.00	\$ 830.00	Y	2.1%	Increase to reflect cost
93	Outer Container - Concrete Crypt - Oversize	\$ 979.00	\$ 999.00	Y	2.0%	Guideline increase rounded to nearest dollar
94	Temporary Access Permit from Cemetery Lands onto Private Property	\$ 125.00	\$ 128.00	Y	2.4%	Increase to reflect cost and municipal comparator rates
95	Administrative Fee: Third Party Resale and/or Property Exchange	\$ 231.00	\$ 236.00	Y	2.2%	"
96	Graveside Service Fee	Priced per job- 100% recovered	Priced per job- 100% recovered	Y	N/A	Fee set at 100% cost recovery
97	Tent Rental 10'x10' per use	\$ 150.00	\$ 155.00	Y	3.3%	Increase to reflect cost
98	Chair Rental 4 chairs/per use	\$ 175.00	\$ 180.00	Y	2.9%	Increase to reflect cost
99	Vaults	starting at \$1100.00	starting at \$1135.00	Y	3.2%	Increase to reflect cost

2019 PROPOSED USER FEES AND CHARGES

Department: Public Works
Division: Environmental Services - Cemeteries

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)	% Change in Fee	Basis for Fee Increase
100	Urn Vaults	starting at \$750.00	starting at \$775.00	Y	3.3%	Increase to reflect cost
101	Inscription Dateline	min charge \$270.00, per letter charge \$7.00	min charge \$270.00, per letter charge \$7.00	Y	N/A	Industry price, unchanged
102	Monument/Marker cleaning	starting at \$350.00	starting at \$350.00	Y	N/A	"
103	Repainting of letters on monument/marker	starting at \$350.00	starting at \$350.00	Y	N/A	"
104	Urns	starting at \$275.00	starting at \$280.00	Y	1.8%	Increase to reflect cost
105	Markers	starting at \$500.00	starting at \$510.00	Y	2.0%	Increase to reflect cost
106	Monuments	starting at \$1500.00	starting at \$2685	Y	79.0%	Increase to reflect cost
107	Film shoot daily charge	\$1500.00 per day	\$1500.00 per day	Y	N/A	Industry price, unchanged
108	Parking for film vehicles	\$30.00 per vehicle per day	\$30.00 per vehicle per day	Y	N/A	"
109	Other filming charge, ie use of building etc	\$ 750.00	\$ 750.00	Y	0.0%	"
110	Porcelain Pictures - b/w	\$ 320.00	\$ 320.00	Y	0.0%	"
111	Porcelain Pictures - colour	\$ 375.00	\$ 375.00	Y	0.0%	"
112	Vigil Lights	starting at \$450.00	starting at \$450.00	Y	N/A	"
113	Turf Repair fee	Priced per job- 100% recovered	Priced per job- 100% recovered	Y	N/A	"
114	Green/Natural Section Memorialization		\$ 595.00	Y	N/A	NEW
115	Access Fee - for Photo shoots, birdwatching etc	\$10 per day	\$10.20 per day	Y	N/A	Guideline increase
116	Outside Inscription & Memorial Application, Documentation & Inspection Fees - Inscription only		\$ 25.00	Y	N/A	NEW - Paid by Memorial Retailer
117	Outside Inscription & Memorial Application, Documentation & Inspection Fees - Flat Memorial		\$ 50.00	Y	N/A	NEW - Paid by Memorial Retailer
118	Outside Inscription & Memorial Application, Documentation & Inspection Fees - Upright Memorial		\$ 100.00	Y	N/A	NEW - Paid by Memorial Retailer

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Public Works
Division: Environmental Services - Waste Management

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)	% Change in Fee	Basis for Fee Increase
1	Residential Recycling Blue Box Container Replacement - Fee charged to residents that receive more than 2 blue boxes per year	cost	cost	Y	N/A	Fee set at 100% cost recovery
2	Recycling Blue Box Container - School Board	cost	cost	Y	N/A	"
3	Recycling Blue Carts - School Board	cost	cost	Y	N/A	"
4	Residential Green Cart Replacement (per SMALL cart)	cost	cost	Y	N/A	"
5	Residential Green Cart Replacement (per LARGE cart)	cost	cost	Y	N/A	"
6	Kitchen "Mini-bin" Organics Container	cost	cost	Y	N/A	"
Waste Management Per Event Fee for Non-Funded Festivals and Events:						
7	- Recycling (up to 25 barrels)	\$ 1,442.34	\$ 1,471.18	Y	2.0%	Guideline increase
8	- Garbage - per roll off bin (plus tipping fees)	\$ 180.16	\$ 183.76	Y	2.0%	"
9	- Organics (up to 25 green carts)	\$ 642.86	\$ 655.72	Y	2.0%	"
10	- Administrative Fee per event	\$ 137.76	\$ 140.51	Y	2.0%	"
11	- Recycling Containers - replacement of damaged blue barrels	cost	cost	Y	N/A	Fee set at 100% cost recovery
12	- Organics Containers - replacement of damaged green carts	cost	cost	Y	N/A	"
13	- Garbage Containers - replacement of damaged containers	cost	cost	Y	N/A	"
14	Waste Removal - Non Compliance Fee (plus tipping fees)	\$ 335.75	\$ 342.46	Y	2.0%	Guideline increase
15	Backyard Composters	cost	cost	Y	N/A	Fee set at 100% cost recovery
16	Tipping Fee per 100 kilograms	\$ 11.75	\$ 11.75	N	0.0%	No fee increases due to SWMMP
17	Minimum Vehicle Fee	\$ 8.50	\$ 8.50	N	0.0%	"
Deposit Fees at Transfer Stations:						
18	0-2500kg	\$ 50.00	\$ 50.00	N	0.0%	Refundable deposit no increase required
19	2501-3000 kg	\$ 100.00	\$ 100.00	N	0.0%	"
20	3001-6000 kg	\$ 200.00	\$ 200.00	N	0.0%	"
21	6001-9000 kg	\$ 300.00	\$ 300.00	N	0.0%	"
22	Over 9000 kg	\$ 400.00	\$ 400.00	N	0.0%	"
23	Impacted Soil Fee (per tonne)	\$ 11.77	\$ 12.00	N	2.0%	Guideline increase

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = "Y", HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Public Works
Division: Roads & Traffic

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Damage to Traffic Property (i.e., Traffic posts, traffic signs, signal poles) Priced per job. Direct job costs	cost + 7%	cost + 7%	N	N/A	Fee based on costs which can fluctuate depending on the type or extent of the work order requested. Added 7% administration fee to cover processing and staff time not costed as part of the job
2	Banner/Sign Fabricating - external requests - Priced per Job	cost + 7%	cost + 7%	Y	N/A	"
3	Municipal Numbering Fees - Full installation by City Forces	\$ 178.91	\$ 182.49	N	2.0%	Guideline increase
4	Municipal Numbering Fees - Materials for Homeowner Installation (including delivery)	\$ 31.01	\$ 31.63	N	2.0%	"
5	Traffic Signal Timing Plans - Inquiries	\$ 253.32	\$ 258.39	Y	2.0%	"
6	Traffic Signal Timing Plans - Drawings	\$ 59.82	\$ 61.02	Y	2.0%	"
7	Traffic Count Fee - provision of count data on file, on request	\$ 64.60	\$ 65.89	Y	2.0%	"
8	Traffic Warning Boards - install and remove	cost + 7%	cost + 7%	Y	N/A	Fee based on costs which can fluctuate depending on the type or extent of the work order requested. Added 7% administration fee to cover processing and staff time not costed as part of the job
9	Traffic Signs - remove and replace	cost + 7%	cost + 7%	Y	N/A	"
10	Publication Box Permit - Initial Fee	\$ 45.00	\$ 49.50	N	10.0%	Based on municipal scan of peers; average increase since 2013 was 14%; hence recommending 10% increase. Annual fee is still well below most other municipalities.
11	Publication Box Annual Permit Renewal	\$ 30.00	\$ 33.00	N	10.0%	"
12	Culvert Installation - Roads - Priced per job	Cost	Cost	Y	N/A	Full cost recovery which includes administrative costs
13	Culvert Installation - Inspection Only - Priced per job	Cost	Cost	Y	N/A	"
14	Repair-Replace Property on City Roads - Priced per job	Cost	Cost	Y	N/A	"
15	Approach Ramp Installation	Cost	Cost	Y	N/A	"
16	Personal Item Retrieval (Catch Basin Retrieval)	\$ 110.00	\$ 112.20	N	2.0%	Guideline increase
17	Street Flushing/Sweeping/Mud-Tracking - Developers - Priced per job	Cost	Cost	Y	N/A	Full cost recovery which includes administrative costs
18	Snow Removal - Public School Board - Sidewalks - Cost Actuals	Cost	Cost	Y	N/A	Fee set at 100% cost recovery
19	Snow Removal - Separate School Board - Sidewalks - Cost Actuals	Cost	Cost	Y	N/A	"
20	Temporary Road Access Permit Application Fee - per application	\$ 115.00	\$ 117.30	N	2.0%	Guideline increase
21	Temporary Road Access Permit Security Deposit - per application	\$ 1,000.00	\$ 1,000.00	N	0.0%	Deposit - no increase required

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Public Works
Division: Energy, Fleet and Facilities - Tim Horton's Field

Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
RENTAL RATES					
Community Sport Programming					
1 Adults & Non-affiliated Youth (Hourly)	\$ 127.34	\$ 129.89	Y	2.0%	Guideline increase
2 Youth Affiliated (Hourly)	\$ 63.67	\$ 64.95	Y	2.0%	"
3 Lights when required (Hourly)	\$ 26.53	\$ 27.06	Y	2.0%	"
Community Room Rentals - Level 1					
Room 1E501 - Alumni Room (1,800 sq ft.)					
4 Commercial/Non-resident (Hourly)	\$ 127.50	\$ 130.05	Y	2.0%	Guideline increase
5 Resident (Hourly)	\$ 76.50	\$ 78.03	Y	2.0%	"
6 Community Group (Hourly)	\$ 35.70	\$ 36.41	Y	2.0%	"
7 Affiliate Group (Hourly)	\$ 25.50	\$ 26.01	Y	2.0%	"
8 Caretaker's Club (Soccer Warm-up Area) (Hourly Rate)	\$ 76.50	\$ 78.03	Y	2.0%	Guideline increase
Community Room Rentals - Level 2					
Room 2W 600 - City Lounge (1,625 sq ft.)					
9 Daily Max (Rentals >5hrs charged 5hrs) - Commercial/Non-resident	\$ 265.30	\$ 270.61	Y	2.0%	Guideline increase
10 Daily Max (Rentals >5hrs charged 5hrs) - Resident	\$ 159.18	\$ 162.36	Y	2.0%	"
11 Daily Max (Rentals >5hrs charged 5hrs) - Community Group	\$ 74.28	\$ 75.77	Y	2.0%	"
12 Daily Max (Rentals >5hrs charged 5hrs) - Affiliate Group	\$ 53.06	\$ 54.12	Y	2.0%	"
Room 2W 336 - Community Video Room (194 sq ft.)					
13 Daily Max (Rentals >5hrs charged 5hrs) - Commercial/Non-resident	\$ 106.12	\$ 108.24	Y	2.0%	Guideline increase
14 Daily Max (Rentals >5hrs charged 5hrs) - Resident	\$ 63.67	\$ 64.95	Y	2.0%	"
15 Daily Max (Rentals >5hrs charged 5hrs) - Community Group	\$ 21.22	\$ 21.65	Y	2.0%	"
16 Daily Max (Rentals >5hrs charged 5hrs) - Affiliate Group	\$ 10.61	\$ 10.82	Y	2.0%	"
Room 2W 601 - Community Room (280 sq ft.)					
17 Daily Max (Rentals >5hrs charged 5hrs) - Commercial/Non-resident	\$ 106.12	\$ 108.24	Y	2.0%	Guideline increase
18 Daily Max (Rentals >5hrs charged 5hrs) - Resident	\$ 63.67	\$ 64.95	Y	2.0%	"
19 Daily Max (Rentals >5hrs charged 5hrs) - Community Group	\$ 21.22	\$ 21.65	Y	2.0%	"
20 Daily Max (Rentals >5hrs charged 5hrs) - Affiliate Group	\$ 10.61	\$ 10.82	Y	2.0%	"
Room 2W 602 - Community Room (280 sq ft.)					
21 Daily Max (Rentals >5hrs charged 5hrs) - Commercial/Non-resident	\$ 106.12	\$ 108.24	Y	2.0%	Guideline increase

2019 PROPOSED USER FEES AND CHARGES

Department: Public Works

Division: Energy, Fleet and Facilities - Tim Horton's Field

	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)	% Change in Fee	Basis for Fee Increase
22	Daily Max (Rentals >5hrs charged 5hrs) - Resident	\$ 63.67	\$ 64.95	Y	2.0%	"
23	Daily Max (Rentals >5hrs charged 5hrs) - Community Group	\$ 21.22	\$ 21.65	Y	2.0%	"
24	Daily Max (Rentals >5hrs charged 5hrs) - Affiliate Group	\$ 10.61	\$ 10.82	Y	2.0%	"
Room 2W 603 - Community Room (366 sq ft.)						
25	Daily Max (Rentals >5hrs charged 5hrs) - Commercial/Non-resident	\$ 106.12	\$ 108.24	Y	2.0%	Guideline increase
26	Daily Max (Rentals >5hrs charged 5hrs) - Resident	\$ 63.67	\$ 64.95	Y	2.0%	"
27	Daily Max (Rentals >5hrs charged 5hrs) - Community Group	\$ 21.22	\$ 21.65	Y	2.0%	"
28	Daily Max (Rentals >5hrs charged 5hrs) - Affiliate Group	\$ 10.61	\$ 10.82	Y	2.0%	"
Amateur Sport Events - Spectator Events (not-for-profit and charitable organizations)						
29	Lower Bowl - west side only (Hourly)*	\$124.85 per hour	\$127.34 per hour	Y	2.0%	Guideline increase
30	Upper & Lower Bowl - west side only (Daily)*	\$5,000.00 per day	\$5,000.00 per day	Y	N/A	2019 Flat Rate. Market Driven
31	Full Stadium (Daily)*	\$7,500.00 per day	\$7,500.00 per day	Y	N/A	"
32	Film Shoots	Negotiable	Negotiable	Y	N/A	2019 Flat Rate. Market Driven
33	Photography (Commercial Rate)	\$416 per hour (minimum 4 hours or \$1,664.00)	\$424 per hour (minimum 4 hours or \$1,696.00)	Y	2.0%	Guideline increase
34	Photography (Wedding Photography Only) (2 hour maximum)	\$ 178.50	\$ 182.07	Y	2.0%	Guideline increase

2019 PROPOSED USER FEES AND CHARGES

Department: Public Works

Division: Energy, Fleet and Facilities - Tim Horton's Field

Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
Concerts					
35 West Stands Only	Negotiable	Negotiable	Y	N/A	2019 Flat Rate. Market Driven
36 Full Stadium	Negotiable	Negotiable	Y	N/A	"
Corporate Gatherings/Professional Sports					
37 Upper & Lower Bowl - west side only (Daily)*	\$10,000.00 per day	\$10,000.00 per day	Y	N/A	2019 Flat Rate. Market Driven
38 Full Stadium (Daily)*	\$15,000.00 per day	\$15,000.00 per day	Y	N/A	"
Corporate Room Rentals - Level 4					
Room 4W 300 (1,012 sq ft.) - Barry's Club					
39 Social/Corporate - Day Rate *	\$ 312.12	\$ 318.36	Y	2.0%	Guideline increase
40 Social/Corporate - Evening Rate *	\$ 312.12	\$ 318.36	Y	2.0%	"
41 Social/Corporate - Day & Evening Rate *	\$ 561.82	\$ 573.05	Y	2.0%	"
42 Community Groups (not-for-profit) - Day Rate *	\$ 187.27	\$ 191.02	Y	2.0%	"
43 Community Groups (not-for-profit) - Evening Rate *	\$ 187.27	\$ 191.02	Y	2.0%	"
44 Community Groups (not-for-profit) - Day & Evening*	\$ 337.09	\$ 343.83	Y	2.0%	"
45 City of Hamilton - Day Rate *	\$ 93.64	\$ 95.51	Y	2.0%	"
46 City of Hamilton - Evening Rate *	\$ 93.64	\$ 95.51	Y	2.0%	"
47 City of Hamilton - Day & Evening Rate *	\$ 168.54	\$ 171.92	Y	2.0%	"
Room 4W 301 (1,410 sq ft.) - Pinty's Club					
48 Social/Corporate - Day Rate *	\$ 468.18	\$ 477.54	Y	2.0%	Guideline increase
49 Social/Corporate - Evening Rate *	\$ 468.18	\$ 477.54	Y	2.0%	"
50 Social/Corporate - Day & Evening Rate *	\$ 842.72	\$ 859.58	Y	2.0%	"
51 Community Groups (not-for-profit) - Day Rate *	\$ 280.91	\$ 286.53	Y	2.0%	"
52 Community Groups (not-for-profit) - Evening Rate *	\$ 280.91	\$ 286.53	Y	2.0%	"
53 Community Groups (not-for-profit) - Day & Evening*	\$ 505.63	\$ 515.75	Y	2.0%	"
54 City of Hamilton - Day Rate *	\$ 140.45	\$ 143.26	Y	2.0%	"
55 City of Hamilton - Evening Rate *	\$ 140.45	\$ 143.26	Y	2.0%	"
56 City of Hamilton - Day & Evening Rate *	\$ 252.82	\$ 257.87	Y	2.0%	"
Room 4W 313 (5,952 sq ft.) - Champions Club					
57 Social/Corporate - Day Rate *	\$ 1,456.56	\$ 1,485.69	Y	2.0%	Guideline increase
58 Social/Corporate - Evening Rate *	\$ 1,456.56	\$ 1,485.69	Y	2.0%	"
59 Social/Corporate - Day & Evening Rate *	\$ 2,621.81	\$ 2,674.24	Y	2.0%	"
60 Community Groups (not-for-profit) - Day Rate *	\$ 873.94	\$ 891.41	Y	2.0%	"
61 Community Groups (not-for-profit) - Evening Rate *	\$ 873.94	\$ 891.41	Y	2.0%	"
62 Community Groups (not-for-profit) - Day & Evening*	\$ 1,573.08	\$ 1,604.55	Y	2.0%	"

2019 PROPOSED USER FEES AND CHARGES

Department: Public Works

Division: Energy, Fleet and Facilities - Tim Horton's Field

	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
63	City of Hamilton - Day Rate *	\$ 436.97	\$ 445.71	Y	2.0%	"
64	City of Hamilton - Evening Rate *	\$ 436.97	\$ 445.71	Y	2.0%	"
65	City of Hamilton - Day & Evening Rate *	\$ 786.54	\$ 802.27	Y	2.0%	"
Room 4W 314 (1,410 sq ft.) - Nissan Room						
66	Social/Corporate - Day Rate *	\$ 468.18	\$ 477.54	Y	2.0%	Guideline increase
67	Social/Corporate - Evening Rate *	\$ 468.18	\$ 477.54	Y	2.0%	"
68	Social/Corporate - Day & Evening Rate *	\$ 842.72	\$ 859.58	Y	2.0%	"
69	Community Groups (not-for-profit) - Day Rate *	\$ 280.91	\$ 286.53	Y	2.0%	"
70	Community Groups (not-for-profit) - Evening Rate *	\$ 280.91	\$ 286.53	Y	2.0%	"
71	Community Groups (not-for-profit) - Day & Evening*	\$ 505.63	\$ 515.75	Y	2.0%	"
72	City of Hamilton - Day Rate *	\$ 140.45	\$ 143.26	Y	2.0%	"
73	City of Hamilton - Evening Rate *	\$ 140.45	\$ 143.26	Y	2.0%	"
74	City of Hamilton - Day & Evening Rate *	\$ 252.82	\$ 257.87	Y	2.0%	"
Room 4W 315 (1,012 sq ft.) - Carstar						
75	Social/Corporate - Day Rate *	\$ 312.12	\$ 318.36	Y	2.0%	Guideline increase
76	Social/Corporate - Evening Rate *	\$ 312.12	\$ 318.36	Y	2.0%	"
77	Social/Corporate - Day & Evening Rate *	\$ 561.82	\$ 573.05	Y	2.0%	"
78	Community Groups (not-for-profit) - Day Rate *	\$ 187.27	\$ 191.02	Y	2.0%	"
79	Community Groups (not-for-profit) - Evening Rate *	\$ 187.27	\$ 191.02	Y	2.0%	"
80	Community Groups (not-for-profit) - Day & Evening*	\$ 337.09	\$ 343.83	Y	2.0%	"
81	City of Hamilton - Day Rate *	\$ 93.64	\$ 95.51	Y	2.0%	"
82	City of Hamilton - Evening Rate *	\$ 93.64	\$ 95.51	Y	2.0%	"
83	City of Hamilton - Day & Evening Rate *	\$ 168.54	\$ 171.92	Y	2.0%	"

2019 PROPOSED USER FEES AND CHARGES

Department: Public Works

Division: Energy, Fleet and Facilities - Tim Horton's Field

Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change In Fee	Basis for Fee Increase
Club Level - includes all rooms noted above (10,796 sq ft.)					
84 Social/Corporate - Day Rate *	\$ 2,132.82	\$ 2,175.48	Y	2.0%	Guideline increase
85 Social/Corporate - Evening Rate *	\$ 2,132.82	\$ 2,175.48	Y	2.0%	"
86 Social/Corporate - Day & Evening Rate *	\$ 3,839.08	\$ 3,915.86	Y	2.0%	"
87 Community Groups (not-for-profit) - Day Rate *	\$ 1,279.69	\$ 1,305.29	Y	2.0%	"
88 Community Groups (not-for-profit) - Evening Rate *	\$ 1,279.69	\$ 1,305.29	Y	2.0%	"
89 Community Groups (not-for-profit) - Day & Evening*	\$ 2,303.45	\$ 2,349.51	Y	2.0%	"
90 City of Hamilton - Day Rate *	\$ 641.93	\$ 654.77	Y	2.0%	"
91 City of Hamilton - Evening Rate *	\$ 641.93	\$ 654.77	Y	2.0%	"
92 City of Hamilton - Day & Evening Rate *	\$ 1,151.72	\$ 1,174.76	Y	2.0%	"
South Plaza - outside gates SE corner					
93 (<4 hour rental - flat fee) - Commercial/Non-resident	\$ 510.00	\$ 520.20	Y	2.0%	Guideline increase
94 (<4 hour rental - flat fee) - Resident	\$ 306.00	\$ 312.12	Y	2.0%	"
95 (<4 hour rental fee - flat fee) - Community Group	\$ 143.00	\$ 145.86	Y	2.0%	"
96 (4< hour rental fee - flat fee) - Affiliate Group	\$ 102.00	\$ 104.04	Y	2.0%	"
Coors Banquet Patio - East Side 2nd Floor & Concourse					
97 (<4 hour rental - flat fee) - Commercial/Non-resident	\$ 510.00	\$ 520.20	Y	2.0%	Guideline increase
98 (<4 hour rental - flat fee) - Resident	\$ 306.00	\$ 312.12	Y	2.0%	"
99 (<4 hour rental fee - flat fee) - Community Group	\$ 143.00	\$ 145.86	Y	2.0%	"
100 (4< hour rental fee - flat fee) - Affiliate Group	\$ 102.00	\$ 104.04	Y	2.0%	"
Coors Light Patio - North End					
101 (<4 hour rental - flat fee) - Commercial/Non-resident	\$ 510.00	\$ 520.20	Y	2.0%	Guideline increase
102 (<4 hour rental - flat fee) - Resident	\$ 306.00	\$ 312.12	Y	2.0%	"
103 (<4 hour rental fee - flat fee) - Community Group	\$ 143.00	\$ 145.86	Y	2.0%	"
104 (4< hour rental fee - flat fee) - Affiliate Group	\$ 102.00	\$ 104.04	Y	2.0%	"
Stiplely BBQ Area - South Plaza Inside the gates					
105 (<4 hour rental - flat fee) - Commercial/Non-resident	\$ 510.00	\$ 520.20	Y	2.0%	Guideline increase
106 (<4 hour rental - flat fee) - Resident	\$ 306.00	\$ 312.12	Y	2.0%	"
107 (<4 hour rental fee - flat fee) - Community Group	\$ 143.00	\$ 145.86	Y	2.0%	"
108 (4< hour rental fee - flat fee) - Affiliate Group	\$ 102.00	\$ 104.04	Y	2.0%	"
** All additional operational expenses are to be added to the above noted rates.					

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Public Works
Division: Energy, Fleet and Facilities - Golf Courses

Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
Chedoke Green Fees-Beddoe					
1 Monday to Thursday - 18 Holes	\$ 38.81	\$ 39.59	Y	2.0%	Fee increase as per Guideline
2 Fri/Sat/Sun/Holidays - 18 Holes	\$ 45.14	\$ 46.04	Y	2.0%	"
3 Senior (60&up) - Monday to Thursday - 18 Holes	\$ 34.30	\$ 34.99	Y	2.0%	"
4 Senior (60&up) - Fri/Sat/Sun/Holidays - 18 Holes	\$ 38.81	\$ 39.59	Y	2.0%	"
5 Junior (18&under) - after 11 am	\$ 25.28	\$ 25.78	Y	2.0%	"
6 Twilight - Monday to Thursday	\$ 27.08	\$ 27.62	Y	2.0%	"
7 Twilight - Fri/Sat/Sun/Holidays	\$ 31.59	\$ 32.22	Y	2.0%	"
8 9 Hole - Monday to Thursday	\$ 22.56	\$ 23.01	Y	2.0%	"
9 9 Hole - Fri/Sat/Sun/Holidays	\$ 25.28	\$ 25.78	Y	2.0%	"
10 9 Hole Senior (60&up) - Monday to Thursday	\$ 19.86	\$ 20.26	Y	2.0%	"
11 9 Hole Senior (60&up)- Fri/Sat/Sun/Holidays	\$ 21.66	\$ 22.10	Y	2.0%	"
12 Sunset - after 6pm	\$ 22.56	\$ 23.01	Y	2.0%	"
Chedoke Green Fees - Martin					
13 Monday to Thursday - 18 Holes	\$ 29.78	\$ 30.38	Y	2.0%	"
14 Fri/Sat/Sun/Holidays - 18 Holes	\$ 34.30	\$ 34.99	Y	2.0%	"
15 Senior (60&up) - Monday to Thursday - 18 Holes	\$ 26.17	\$ 26.70	Y	2.0%	"
16 Senior (60&up) - Fri/Sat/Sun/Holidays - 18 Holes	\$ 28.89	\$ 29.46	Y	2.0%	"
17 Junior (18&under) - after 11 am	\$ 19.86	\$ 20.26	Y	2.0%	"
18 Twilight - Monday to Thursday	\$ 20.76	\$ 21.17	Y	2.0%	"
19 Twilight - Fri/Sat/Sun/Holidays	\$ 24.37	\$ 24.86	Y	2.0%	"
20 9 Hole - Monday to Thursday	\$ 17.15	\$ 17.49	Y	2.0%	"
21 9 Hole - Fri/Sat/Sun/Holidays	\$ 18.95	\$ 19.33	Y	2.0%	"
22 9 Hole Senior (60&up) - Monday to Thursday	\$ 15.34	\$ 15.65	Y	2.0%	"
23 9 Hole Senior (60&up)- Fri/Sat/Sun/Holidays	\$ 16.25	\$ 16.57	Y	2.0%	"
24 Sunset - after 6pm	\$ 17.15	\$ 17.49	Y	2.0%	"
Chedoke Beddoe (only) Advantage Packs					
25 12 Rounds	\$ 433.20	\$ 433.20	Y	0.0%	No change in fees proposed for 2019 due to market conditions/trends and to stay within the market value throughout the golf industry.
26 24 Rounds	\$ 814.56	\$ 814.56	Y	0.0%	"
Chedoke Golf Memberships					
27 Beddoe & Martin - Adult - any day	\$ 1,800.80	\$ 1,836.82	Y	2.0%	Fee increase as per Guideline
28 Beddoe & Martin - Couples - any day	\$ 3,151.39	\$ 3,214.42	Y	2.0%	"
29 Beddoe & Martin - Junior (18 & under) - any day	\$ 451.33	\$ 460.36	Y	2.0%	"
30 Beddoe & Martin - Senior (60 & over) - Monday to Friday only, excluding holidays	\$ 1,350.60	\$ 1,377.61	Y	2.0%	"

2019 PROPOSED USER FEES AND CHARGES

Department: Public Works
Division: Energy, Fleet and Facilities - Golf Courses

Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change In Fee	Basis for Fee Increase
31 Beddoe & Martin - Weekday (excluding holidays)	\$ 1,350.60	\$ 1,377.61	Y	2.0%	"
32 Martin-Adult	\$ 1,173.45	\$ 1,196.92	Y	2.0%	"
33 Martin-Couples	\$ 2,053.54	\$ 2,094.61	Y	2.0%	"
34 Martin-Junior (18 & under) - any day	\$ 315.92	\$ 322.24	Y	2.0%	"
35 Martin-Senior (60 & over) - Monday to Friday only, excluding holidays	\$ 880.09	\$ 897.69	Y	2.0%	"
36 Martin-Weekday - excluding holidays	\$ 880.09	\$ 897.69	Y	2.0%	"
37 City Wide - Adult	\$ 2,341.52	\$ 2,388.35	Y	2.0%	"
38 City Wide - Couples	\$ 3,926.54	\$ 4,005.07	Y	2.0%	"
39 City Wide - Senior	\$ 1,702.93	\$ 1,736.99	Y	2.0%	"
40 City Wide - Weekday - excluding holidays	\$ 1,773.88	\$ 1,809.36	Y	2.0%	"
41 Intermediate Membership (19 - 34) - Any day	\$ 900.00	\$ 918.00	Y	2.0%	"
Flex Pass - Chedoke - Beddoe					
<i>Flex Pass Characteristics - ADULT</i>					
42 Activation Fee to Purchase Pass - One Time Fee	\$ 265.00	\$ 265.00	Y	0.0%	No change in fees proposed for 2019 due to market conditions/trends and to stay within the market value throughout the golf industry.
43 Peak Green Fee (25% off before 11am)	\$ 30.97	\$ 30.97	Y	0.0%	"
44 Non-Peak Green Fee (40% off)	\$ 24.78	\$ 24.78	Y	0.0%	"
45 Merchandise and Food and Beverage Discount (Excluding Alcohol)	10% off	10% off	Y	N/A	"
<i>Flex Pass Characteristics - SENIOR (60+)</i>					
46 Activation Fee to Purchase Pass - One Time Fee	\$ 225.00	\$ 225.00	Y	0.0%	No change in fees proposed for 2019 due to market conditions/trends and to stay within the market value throughout the golf industry.
47 Peak Green Fee (25% off before 11am)	\$ 26.55	\$ 26.55	Y	0.0%	"
48 Non-Peak Green Fee (40% off)	\$ 21.24	\$ 21.24	Y	0.0%	"
49 Merchandise and Food and Beverage Discount (Excluding Alcohol)	10% off	10% off	Y	N/A	"
<i>Flex Pass Characteristics - ADULT</i>					
50 Activation Fee to Purchase Pass - One Time Fee	\$ 265.00	\$ 265.00	Y	0.0%	No change in fees proposed for 2019 due to market conditions/trends and to stay within the market value throughout the golf industry.
51 Peak Green Fee (25% off before 11am)	\$ 18.58	\$ 18.58	Y	0.0%	"
52 Non-Peak Green Fee (40% off)	\$ 18.58	\$ 18.58	Y	0.0%	"
53 Merchandise and Food and Beverage Discount (Excluding Alcohol)	10% off	10% off	Y	N/A	"
<i>Flex Pass Characteristics - SENIOR (60+)</i>					

2019 PROPOSED USER FEES AND CHARGES

Department: Public Works
Division: Energy, Fleet and Facilities - Golf Courses

Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
54 Activation Fee to Purchase Pass - One Time Fee	\$ 225.00	\$ 225.00	Y	0.0%	No change in fees proposed for 2019 due to market conditions/trends and to stay within the market value throughout the golf industry.
55 Peak Green Fee (25% off before 11am)	\$ 15.93	\$ 15.93	Y	0.0%	"
56 Non-Peak Green Fee (40% off)	\$ 15.93	\$ 15.93	Y	0.0%	"
57 Merchandise and Food and Beverage Discount (Excluding Alcohol)	10% off	10% off	Y	N/A	"
Golf Carts - All Courses					
58 9 hole pull cart	\$ 2.65	\$ 2.65	Y	0.0%	No change in fees proposed for 2019 due to market conditions/trends and to stay within the market value throughout the golf industry.
59 18 hole pull cart	\$ 4.42	\$ 4.42	Y	0.0%	"
60 18 hole power cart	\$ 30.09	\$ 30.09	Y	0.0%	"
61 18 hole power cart - single rider	\$ 16.81	\$ 16.81	Y	0.0%	"
62 9 hole power cart	\$ 17.70	\$ 17.70	Y	0.0%	"
63 9 hole power cart - single rider	\$ 8.85	\$ 8.85	Y	0.0%	"
64 Sunset (After 6pm) Power cart	\$ 8.85	\$ 8.85	Y	0.0%	"
65 Sunset (After 6pm) Pull cart	\$ 2.65	\$ 2.65	Y	0.0%	"
Notes:					
Golf Assoc of Ont (GOA) Fee is added on top of regular fee.					
Tournament Rates are based by weekday or weekend tournaments and at a percentage of 10% less than the regular green fee and golf cart prices.					

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Public Works
Division: Energy, Fleet and Facilities - Golf Courses

Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)	% Change in Fee	Basis for Fee Increase
King's Forest Green Fees					
1 Monday to Thursday - 18 Holes	\$ 54.16	\$ 55.25	Y	2.0%	Fee increase as per Guideline
2 Fri/Sat/Sun/Holidays - 18 Holes	\$ 61.38	\$ 62.61	Y	2.0%	"
3 Senior (60&up) - Monday to Thursday - 18 Holes	\$ 41.52	\$ 42.35	Y	2.0%	"
4 Senior (60&up) - Fri/Sat/Sun/Holidays - 18 Holes	\$ 47.84	\$ 48.79	Y	2.0%	"
5 Junior (18&under) - after 11 am	\$ 28.89	\$ 29.46	Y	2.0%	"
6 Twilight - Monday to Thursday	\$ 35.20	\$ 35.90	Y	2.0%	"
7 Twilight - Fri/Sat/Sun/Holidays	\$ 38.81	\$ 39.59	Y	2.0%	"
8 9 Hole - Any day	\$ 28.89	\$ 29.46	Y	2.0%	"
9 9 Hole Senior (60&up) - Any day	\$ 24.37	\$ 24.86	Y	2.0%	"
King's Forest (only) Advantage Packs					
10 12 Rounds	\$ 590.48	\$ 590.48	Y	0.0%	No change in fees proposed for 2019 due to market conditions/trends and to stay within the market value throughout the golf industry.
11 24 Rounds	\$ 1,142.86	\$ 1,142.86	Y	0.0%	"
King's Forest Golf Memberships					
12 King's Forest -Adult	\$ 1,894.93	\$ 1,932.82	Y	2.0%	Fee increase as per Guideline
13 King's Forest -Couples	\$ 3,410.03	\$ 3,478.23	Y	2.0%	"
14 King's Forest -Junior (18&under) - any day	\$ 452.34	\$ 461.39	Y	2.0%	"
15 King's Forest -Senior (60 & over) Monday to Friday only, excluding holidays	\$ 1,352.32	\$ 1,379.37	Y	2.0%	"
16 King's Forest -Weekday	\$ 1,397.19	\$ 1,425.14	Y	2.0%	"
17 City Wide - Adult	\$ 2,342.57	\$ 2,389.42	Y	2.0%	"
18 City Wide - Couples	\$ 3,926.54	\$ 4,005.07	Y	2.0%	"
19 City Wide-Senior	\$ 1,702.93	\$ 1,736.99	Y	2.0%	"
20 City Wide - Weekday	\$ 1,773.88	\$ 1,809.36	Y	2.0%	"
21 Intermediate Membership (19 - 34) - Any day	\$ 1,000.00	\$ 1,020.00	Y	2.0%	"
22 Lower banquet room rental per hour	\$ 50.00	\$ 51.00	Y	2.0%	"
23 Main banquet room rental per hour	\$ 75.00	\$ 76.50	Y	2.0%	"
Flex Pass - King's Forest					
<i>Flex Pass Characteristics - ADULT</i>					
24 Activation Fee to Purchase Pass - One Time Fee	\$ 265.00	\$ 265.00	Y	0.0%	No change in fees proposed for 2019 due to market conditions/trends and to stay within the market value throughout the golf industry.
25 Peak Green Fee (25% off before 11am)	\$ 44.25	\$ 44.25	Y	0.0%	"
26 Non-Peak Green Fee (40% off)	\$ 35.40	\$ 35.40	Y	0.0%	"
27 Merchandise and Food and Beverage Discount (Excluding Alcohol)	10% off	10% off	Y	N/A	"

2019 PROPOSED USER FEES AND CHARGES

Department: Public Works
Division: Energy, Fleet and Facilities - Golf Courses

Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)	% Change in Fee	Basis for Fee Increase
<i>Flex Pass Characteristics - SENIOR (60+)</i>					
28 Activation Fee to Purchase Pass - One Time Fee	\$ 225.00	\$ 225.00	Y	0.0%	No change in fees proposed for 2019 due to market conditions/trends and to stay within the market value throughout the golf industry.
29 Peak Green Fee (25% off before 11am)	\$ 36.28	\$ 36.28	Y	0.0%	"
30 Non-Peak Green Fee (40% off)	\$ 29.20	\$ 29.20	Y	0.0%	"
31 Merchandise and Food and Beverage Discount (Excluding Alcohol)	10% off	10% off	Y	N/A	"
Golf Carts - All Courses					
32 9 hole pull cart	\$ 2.65	\$ 2.65	Y	0.0%	No change in fees proposed for 2019 due to market conditions/trends and to stay within the market value throughout the golf industry.
33 18 hole pull cart	\$ 4.42	\$ 4.42	Y	0.0%	"
34 18 hole power cart	\$ 30.09	\$ 30.09	Y	0.0%	"
35 18 hole power cart - single rider	\$ 16.81	\$ 16.81	Y	0.0%	"
36 9 hole power cart	\$ 17.70	\$ 17.70	Y	0.0%	"
37 9 hole power cart - single rider	\$ 8.85	\$ 8.85	Y	0.0%	"
38 Sunset (After 6pm) Power cart	\$ 8.85	\$ 8.85	Y	0.0%	"
39 Sunset (After 6pm) Pull cart	\$ 2.65	\$ 2.65	Y	0.0%	"
Notes:					
Golf Assoc of Ont (GOA) Fee is added on top of regular fee.					
Tournament Rates are based by weekday or weekend tournaments and at a percentage of 10% less than the regular green fee and golf cart prices.					

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Public Works
Division: Transit

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Cash Fare	\$ 3.00	\$ 3.25	N	8.3%	Per report PW14015(a), effective September 1, 2019
2	Adult Ticket	\$ 2.40	\$ 2.50	N	4.2%	"
3	Elementary / Secondary Ticket	\$ 2.00	\$ 2.05	N	2.5%	"
4	Adult Monthly Pass	\$ 105.60	\$ 110.00	N	4.2%	"
5	Elementary / Secondary Monthly Pass	\$ 88.00	\$ 90.20	N	2.5%	"
6	Summer Youth Pass	\$ 88.00	\$ 90.20	N	2.5%	"
7	Senior Single Ride	\$ 2.00	\$ 2.05	N	2.5%	"
8	Senior Monthly Pass	\$ 29.50	\$ 32.50	N	10.2%	"
9	Senior Annual Pass	\$ 295.00	\$ 325.00	N	10.2%	"
10	Golden Age Pass (80 years+)	Free	Free	N	N/A	"
11	University College Transit Pass (UCTP)	\$ 166.98	\$ 184.80	N	10.7%	Negotiated Spring 2017
12	McMaster Graduate Student Association (GSA) UCTP	\$ 242.12	\$ 268.23	N	10.8%	"
13	Day Pass	\$ 14.40	\$ 15.00	N	4.2%	Per report PW14015(a), effective September 1, 2019
14	Columbia International College Transit Pass (off campus residence)	\$ 69.30	\$ 69.30	N	0.0%	Fee as at Sept. 1/19 based on Mar./19 Student Mth. Pass
15	Columbia International College Transit Pass (on campus residence)	\$ 22.08	\$ 22.08	N	0.0%	"
16	Columbia International College Transit Pass (non residence)	\$ 77.00	\$ 77.00	N	0.0%	"
17	Employee Commuter Pass	\$ 100.80	\$ 105.00	N	4.2%	Per report PW14015(a), effective September 1, 2019
18	School Hour Only Pass	\$ 60.64	\$ 63.83	N	5.3%	Based on % of approved Student Pass Rate
19	School Plus Pass	\$ 25.00	\$ 26.00	N	4.0%	"
20	Affordable Transit Pass	\$ 52.80	\$ 55.00	N	4.2%	Per report PW14015(a), effective September 1, 2019
21	TransCab	Regular Fare + \$0.50	Regular Fare + \$0.50	N	N/A	No increase, as current fee is sufficient
22	Urban Charters	\$ 137.60	\$ 140.35	Y	2.0%	Corporate guideline for fee increases
23	HSR Photo ID - Elementary/Secondary School Students	\$ 5.00	\$ 5.00	Y	0.0%	No increase, as current fee is sufficient
24	HSR Replacement Photo ID - Senior, EC Pass, SHO, School Plus Pass	\$ 15.00	\$ 15.00	Y	0.0%	"
25	Document Requests on CD's (Mobility Programs and Transportation Planning)	\$ 4.42	\$ 4.42	Y	0.0%	"
26	Event Impact – Advertisement Charge for route diversion/route impact (per Pole Card)	\$ 3.40	\$ 3.50	Y	2.9%	Corporate guideline for fee increases rounded to \$0.10
27	Event Coverage – Supervisory Charge (min 4 hours per Supervisor) for event related activities including crowd disbursement, operational needs, and other customer related event needs	\$55/hour	\$56.10/hour	Y	2.0%	Corporate guideline for fee increases

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Corporate Services
Division: Financial Planning & Policy - Development Finance

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Subdivision Agreement Finance Processing Flat Fee	\$ 1,448.55	\$ 1,477.50	N	2.0%	Guideline increase, rounded to the nearest nickel
2	Subdivision Agreement Finance Processing Per Lot Fee	\$ 15.10	\$ 15.40	N	2.0%	"
3	Subdivision Agreement Finance Processing Best Efforts Fee	\$ 1,448.55	\$ 1,477.50	N	2.0%	"
4	Subdivision Compliance Fee	\$ 68.10	\$ 69.45	N	2.0%	"

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Corporate Services
Division: Taxation - Tax Accounting

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Registration of Delinquent Accounts - Phase 1	\$ 1,083.25	\$ 1,104.90	N	2.0%	Guideline increase, rounded to the nearest nickel
2	Registration of Delinquent Accounts - Carried to Tax Sale	\$ 1,383.45	\$ 1,411.10	N	2.0%	"
3	Extension Agreements	\$ 200.30	\$ 204.30	N	2.0%	"
4	Tax Certificate (manual and on-line)	\$ 60.10	\$ 61.30	N	2.0%	"
5	Tax Letters (Analysis, Income Tax, Paid in Full) - per year	\$ 26.50	\$ 27.05	N	2.1%	"
6	Ownership change fee	\$ 14.25	\$ 14.55	N	2.1%	"
7	Mortgage Company - on-line account balance/status (annual fee per property account)	\$ 5.70	\$ 5.80	N	1.8%	Guideline increase, rounded to the nearest nickel
8	Mortgage Company - payout statement / account detail (per account)	\$ 11.50	\$ 11.75	N	2.2%	"
9	Tax Transfer Fee - Balances transferred to City tax roll	\$ 33.60	\$ 34.25	N	1.9%	"
10	NSF Fee - Processing fee on all 'returned' payments	\$ 33.60	\$ 34.25	Y	1.9%	Guideline increase, rounded to the nearest nickel after HST applied
11	Admin Fee for Arrears Notices (on arrears > \$50)	\$ 2.95	\$ 3.00	N	1.7%	Guideline increase, rounded to the nearest nickel
12	New tax roll account fee	\$ 17.70	\$ 18.05	N	2.0%	"
13	Apportionment fee - Current year	\$ 58.85	\$ 60.05	N	2.0%	"
14	On-line Tax Certificate - delinquent account turn off/on	\$ 33.60	\$ 34.25	N	1.9%	"
15	Misapplied Payments - payment transfer (Taxpayer or Financial Institution error)	\$ 33.60	\$ 34.25	N	1.9%	"
16	Reprint of prior year tax bill (no charge for current year tax bill) - per bill	\$ 11.50	\$ 11.75	N	2.2%	"
17	Full Tax Deferral Program - application fee	\$ 200.00	\$ 200.00	N	0.0%	New 3-year pilot (2018-2020) - fees to be reviewed if program is continued after pilot
18	Full Tax Deferral Program - annual renewal fee	\$ 100.00	\$ 100.00	N	0.0%	"

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Corporate Services
Division: City Clerk's

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Marriage Licence Fee	\$ 153.00	\$ 155.00	N	1.3%	Competitive increase, rounded to the nearest dollar
2	Death Registration Administration Fee	\$ 44.00	\$ 45.00	N	2.3%	Guideline increase, rounded to the nearest dollar
3	Certified Copies	\$ 26.11	\$ 26.55	Y	1.7%	Guideline increase, rounded to the nearest dollar after HST applied
4	Photocopies	\$ 0.35	\$ 0.35	Y	0.0%	Guideline increase, rounded to the nearest nickel after HST applied
5	Commissioner of Oaths	\$ 21.24	\$ 21.68	Y	2.1%	Guideline increase, rounded to the nearest nickel after HST applied
6	Court Documents (POA) - per page	\$ 2.40	\$ 2.45	N	2.1%	Guideline increase, rounded to the nearest nickel
7	Certified Court Documents (POA) - per page	\$ 4.45	\$ 4.55	N	2.2%	Guideline increase, rounded to the nearest nickel

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Corporate Services
Division: Financial Services

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Tenders and RFPs	\$ 45.97	\$ 46.90	Y	2.0%	Guideline increase, rounded to the nearest nickel after HST applied
2	Tenders and RFPs - Complex	\$ 158.32	\$ 161.50	Y	2.0%	"
3	Change in Banking Information (Note 1)	\$ 25.53	\$ 26.06	Y	2.1%	"
						"
	Consideration of assignment/corporate change requests (Note 2)					"
4	Simple	\$ 361.50	\$ 368.72	Y	2.0%	"
5	Standard	\$ 649.47	\$ 662.48	Y	2.0%	"
6	Complex	\$ 865.93	\$ 883.23	Y	2.0%	"
Notes:						
1. Change in Banking Information will only be applied when there is more than one request per year made by the vendor.						
2. The fee for consideration of assignment/corporate change requests include any applicable 'change in Banking Information' fee.						

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: Corporate Services
Division: Various

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Manual searches for records (per 15 minutes)	\$ 9.73	\$ 9.91	Y	1.8%	Guideline increase rounded to nearest nickel after HST
2	Preparation of Records for release (per 15 minutes)	\$ 9.73	\$ 9.91	Y	1.8%	"
3	Developing computer programs or other methods of producing a record from a machine (per 15 minutes)	\$ 19.47	\$ 19.82	Y	1.8%	"

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2019 PROPOSED USER FEES AND CHARGES

Department: City Manager
 Division: Human Resources

#	Service or Activity Provided or Use of City Property	2018 Approved Fee	2019 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
Employee File Duplication:						
1	Base rate (0-10 pages)	\$ 117.74	\$ 120.10	Y	2.0%	Guideline increase
2	Greater than 10 pages (per page)	\$ 1.20	\$ 1.22	Y	2.0%	"

* Note: HST is not included in the 2018 Approved and 2019 Proposed Fee. If HST = "Y", HST is collected in addition to the fee.

HAMILTON UTILITIES CORPORATION
(the "Corporation")

RESOLUTIONS OF THE SOLE SHAREHOLDER

APPOINTMENT OF DIRECTORS

WHEREAS the City of Hamilton is the sole shareholder of the Corporation ("Sole Shareholder");

AND WHEREAS the Articles of Incorporation of the Corporation provide that the board of directors shall consist of a minimum of one (1) and a maximum of twenty (20) directors;

AND WHEREAS the number of directors of the Corporation has been fixed at nine (9) by an amended and restated shareholder declaration for the Corporation dated August 31, 2000 ("Amended and Restated Shareholder Declaration");

AND WHEREAS Maria Pearson was a director of the Corporation with such term of appointment expiring on November 30, 2018, and it is the intent of the Sole Shareholder to appoint their successor;

AND WHEREAS it is the intent of the Sole Shareholder to ratify the fourth year of appointment of each director that held office until November 30, 2018 pursuant to the *Business Corporations Act* (Ontario).

BE IT RESOLVED:

1. That the following person be appointed to be a director of the Corporation effective December 3, 2018 and shall hold office until November 30, 2019 or until their respective successor is elected or appointed subject to the by-laws of the Corporation:

Sam Merulla

2. That the fourth year of appointment of each director that held office until November 30, 2018 is hereby ratified.

The foregoing resolutions are, by the signature below of the Sole Shareholder of the Corporation entitled to vote on such resolutions, passed as resolutions of the Corporation pursuant to the *Business Corporations Act* (Ontario).

Dated as of this 19th day of December 2018.

City of Hamilton

Fred Eisenberger
Mayor

Janet Pilon
Acting City Clerk

THE HAMILTON STREET RAILWAY COMPANY
(the "Corporation")

RESOLUTION OF THE SOLE SHAREHOLDER

APPOINTMENT OF DIRECTORS

WHEREAS by section 11.9, subsection (1) of the *City of Hamilton Act, 1999*, S.O. 1999, c.14, the City of Hamilton is authorized to hold the shares in the Corporation and to exercise the rights attributed thereto;

AND WHEREAS by subsection (2) of the aforesaid subsection of the said *Act*, the City of Hamilton is mandated to manage the affairs of the Corporation;

AND WHEREAS the City of Hamilton is the sole shareholder of the Corporation ("Sole Shareholder");

AND WHEREAS the 16 members of Council for the City of Hamilton ("Council") comprise the board of directors for the Corporation and their terms of appointment are coterminous with the term of Council;

AND WHEREAS it is the intent of the Sole Shareholder to ratify the fourth year of appointment of each director that held office until November 30, 2018, pursuant to the *Business Corporations Act* (Ontario).

BE IT RESOLVED:

1. That the following persons are appointed as directors of the Corporation effective December 3, 2018 and shall hold office until November 30, 2019 or until their respective successors are elected or appointed subject to the by-laws of the Corporation:

- (1) Fred Eisenberger
- (2) Maureen Wilson
- (3) Jason Farr
- (4) Nrinder Nann
- (5) Sam Merulla
- (6) Chad Collins
- (7) Tom Jackson
- (8) Esther Pauls
- (9) John-Paul Danko
- (10) Brad Clark
- (11) Maria Pearson
- (12) Brenda Johnson
- (13) Lloyd Ferguson
- (14) Arlene VanderBeek
- (15) Terry Whitehead
- (16) Judi Partridge

2. That the fourth year of appointment of each director that held office until November 30 2018 is hereby ratified.

The foregoing resolution is, by signature below of the Sole Shareholder of the Corporation entitled to vote on such resolutions, passed as a resolution of the Corporation pursuant to the *Business Corporations Act* (Ontario).

Dated as of this 19th day of December 2018.

City of Hamilton

Fred Eisenberger
Mayor

Janet Pilon
Acting City Clerk

HAMILTON RENEWABLE POWER INC.
(the "Corporation")

RESOLUTIONS OF THE SOLE SHAREHOLDER

APPOINTMENT OF DIRECTORS

WHEREAS the City of Hamilton is the sole shareholder of the Corporation ("Sole Shareholder");

AND WHEREAS the Articles of Incorporation of the Corporation provide that the board of directors shall consist of a minimum of one (1) and a maximum of twenty (20) directors;

AND WHEREAS the number of directors of the Corporation has been fixed at six (6) by a special resolution of the Sole Shareholder effective December 14, 2010;

AND WHEREAS Fred Eisenberger, Matthew Green, Maria Pearson, Brenda Johnson and Lloyd Ferguson were directors of the Corporation with such terms of appointment expiring on November 30, 2018, and it is the intent of the Sole Shareholder to appoint their successors;

AND WHEREAS it is the intent of the Sole Shareholder to ratify the fourth year of appointment of each director that held office until November 30, 2018, pursuant to the *Business Corporations Act* (Ontario).

BE IT RESOLVED:

1. That the following persons be appointed as directors of the Corporation effective December 4, 2018 and shall hold office until November 30, 2019 or until their respective successors are elected or appointed subject to the by-laws of the Corporation:

- (1) Brenda Johnson
- (2) Terry Whitehead
- (3) John-Paul Danko
- (4)
- (5)
- (6)

2. That the following person be appointed as a director of the Corporation with all rights and obligations associated therewith, but shall not be entitled to a vote on the board of directors:

- (1) Dan McKinnon

3. That the fourth year of appointment of each director that held office until November 30, 2018 is hereby ratified.

The foregoing resolutions are, by signature below of the Sole Shareholder of the Corporation entitled to vote on such resolutions, passed as resolutions of the Corporation, pursuant to the *Business Corporations Act* (Ontario).

Dated as of this 19th day of December 2018.

City of Hamilton

Fred Eisenberger
Mayor

Janet Pilon
Acting City Clerk

HAMILTON ENTERPRISES HOLDING CORPORATION
(the "Corporation")

RESOLUTIONS OF THE SOLE SHAREHOLDER

APPOINTMENT OF DIRECTORS

WHEREAS the City of Hamilton is the sole shareholder of the Corporation ("Sole Shareholder");

AND WHEREAS the number of directors of the Corporation has been fixed at six (6) by Special Resolution of the Sole Shareholder effective June 30, 2018;

AND WHEREAS Maria Pearson was a director of the Corporation with such term of appointment expiring on November 30, 2018, and it is the intent of the Sole Shareholder to appoint a successor;

AND WHEREAS it is the intent of the Sole Shareholder to ratify the fourth year of appointment of each director that held office until November 30, 2018 pursuant to the *Business Corporations Act* (Ontario).

BE IT RESOLVED:

1. That the following person be appointed to be a director of the Corporation effective December 3, 2018 and shall hold office until November 30, 2019 or until their respective successor is elected or appointed subject to the by-laws of the Corporation:

Sam Merulla

The foregoing resolutions are, by the signature below of the Sole Shareholder of the Corporation entitled to vote on such resolutions, passed as resolutions of the Corporation, pursuant to the *Business Corporations Act* (Ontario).

Dated as of this 19th day of December 2018.

City of Hamilton

Fred Eisenberger
Mayor

Janet Pilon
Acting City Clerk

CITYHOUSING HAMILTON CORPORATION
(the "Corporation")

RESOLUTION OF THE SOLE SHAREHOLDER

APPOINTMENT OF DIRECTORS

WHEREAS the City of Hamilton is the sole shareholder of the Corporation ("Sole Shareholder");

AND WHEREAS By-law No. 1A of the Corporation provides that the board of directors shall consist of a minimum of two (2) and a maximum of thirteen (13) directors;

AND WHEREAS the number of directors of the Corporation has been fixed at nine (9) by a declaration and direction of the sole shareholder effective as of September 30, 2012;

AND WHEREAS Matthew Green, Doug Conley, Chad Collins, Jason Farr and Tom Jackson were directors of the Corporation with such terms of appointment expiring on November 30, 2018, and it is the intent of the Sole Shareholder to appoint their successors;

AND WHEREAS it is the intent of the Sole Shareholder to ratify the fourth year of appointment of each director that held office until November 30, 2018, pursuant to the *Business Corporations Act* (Ontario).

BE IT RESOLVED:

1. That the following persons be appointed as directors of the Corporation effective December 3, 2018 and shall hold office until November 30, 2019 or until their respective successors are elected or appointed subject to the by-laws of the Corporation:

- (1) Nrinder Nann
- (2) Chad Collins
- (3) Tom Jackson
- (4) Jason Farr
- (5) Maureen Wilson

2. That the fourth year of appointment of each director that held office until November 30, 2018 is hereby ratified.

The foregoing resolution is, by signature below of the Sole Shareholder of the Corporation entitled to vote on such resolutions, passed as a resolution of the Corporation pursuant to the *Business Corporations Act* (Ontario).

Dated as of this 19th day of December 2018.

City of Hamilton

Fred Eisenberger
Mayor

Janet Pilon
Acting City Clerk

HAMILTON FARMERS' MARKET CORPORATION
(the "Corporation")

RESOLUTION OF THE SOLE VOTING MEMBER

APPOINTMENT OF DIRECTORS

WHEREAS the City of Hamilton is the sole voting member of the Corporation ("Sole Voting Member");

AND WHEREAS By-law No. 1 of the Corporation provides that the board of directors shall consist of a minimum of seven (7) and a maximum of thirteen (13) directors or such other number of directors as may be determined from time to time by the Sole Voting Member;

AND WHEREAS By-law No. 1 of the Corporation provides for the appointment of directors from among the City Councillors of the City of Hamilton, the number of which shall be determined from time to time by the Sole Voting Member and whose term shall run concurrent with the term of the City Council;

AND WHEREAS it is the intent of the Sole Voting Member to ratify the fourth year of appointment of each director that held office until November 30, 2018, pursuant to the *Corporations Act* (Ontario).

BE IT RESOLVED:

1. That the following person be appointed as director of the Corporation effective December 4, 2018 and shall hold office until November 30, 2019 or until their respective successor is elected or appointed subject to the by-laws of the Corporation:

- (1) Esther Pauls
- (2) [Insert Name]

2. That the fourth year of appointment of each director that held office until November 30, 2018 is hereby ratified.

The foregoing resolution is, by the signature below of the Sole Voting Member of the Corporation entitled to vote on such resolutions, passed as a resolution of the Corporation pursuant to the *Corporations Act* (Ontario).

Dated as of this 19th day of December 2018.

City of Hamilton

Fred Eisenberger
Mayor

Janet Pilon
Acting City Clerk

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, 4031718452, 4031818089, 4031818108, 4031818150, 4031818296, 4031818313,	\$64.77	\$64.77	Levy

Table 1. City of Hamilton Project List for DMAF submission					
	4031818404, 4031818444, 4032118049, 4032218086, 4032218347, 4032518403, 4031918218,	4031818407, 4032018019, 4032118527, 4032218301, 4032218409, 4032518737, 4031918219)	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

Winter Solstice Festival 2018 Corktown Park**Expense Budget****Permits**

SEAT park permit

Insurance

Park fee \$307

Rentals

PA system. Two sets (one for Rail Trail) \$60 x 2 \$120

Video Projectors 3 projectors \$75

Media Players 4 \$100

Extension cords and accesories \$ 30

Porta toilets \$250

Van rental (one day) \$55

Sulpture for Fest

Paper Mache Fire sculpture.

Wood, paper, paints, wire, fireproof base. \$400

Sono Tube for video projection

cost of sono tube and paint, constracted wooden base. \$250

Tiki Torches

10 torches \$75

Artist honorariums

Paper Mache fire sculpture artist \$500

Video Artists 4 artists

supplying own equipment \$200 each \$800

Lighting Artits 4 artists

supplying own equipment \$200 each \$800

Musicians 8 \$1200**Fire entertainers** 3 \$300**Hamilton Arial Group** \$300**Hammer City Samba drumming group** \$200**Photographer** \$300**Videographer** \$300**Coffee snack volunteers and misc.** \$150



**HAMILTON RENEWABLE POWER INC.
SHAREHOLDER ANNUAL GENERAL MEETING
REPORT 18-001**

1:45 p.m.

December 12, 2018

Council Chambers, Hamilton City Hall, 71 Main Street West
Stephanie Paparella, Legislative Coordinator 905 546-2424 x3993

Present: Mayor F. Eisenberger, Deputy Mayor J. Farr (Chair)
Councillors M. Wilson, N. Nann, S. Merulla, C. Collins, E. Pauls,
J.P. Danko, B. Clark, M. Pearson, B. Johnson, L. Ferguson,
A. VanderBeek, J. Partridge

**Absent
with Regrets:** Councillor T. Jackson – Medical
Councillor T. Whitehead – Other City Business

**THE HAMILTON RENEWABLE POWER INC. SHAREHOLDER PRESENTS REPORT
18-001 AND RESPECTFULLY RECOMMENDS:**

1. Operational Update (HRPI 18-001) (City Wide) (Item 5.1)

That the Report HPRI 18-001, respecting the Operational Update for Hamilton Renewable Power Inc., be received.

**2. Hamilton Renewable Power Inc. – Resolutions of the Sole Shareholder
(Item 6.1)**

WHEREAS, the Council of the City of Hamilton are sitting as representatives of the sole Shareholder (City of Hamilton) for Hamilton Renewable Power Inc. (the "Corporation"); and,

WHEREAS, by Section 203 (1) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, the City of Hamilton is authorized to hold the shares in the Corporation and to exercise the rights attributed thereto;

NOW THEREFORE the Council of the City of Hamilton, acting in its capacity as representative of the sole Shareholder (City of Hamilton) of the Corporation, RESOLVES AS FOLLOWS:

- (a) That, in accordance with the provisions of the *Business Corporations Act*, R.S.O. 1990, c.B.16 and Section 12.07 of By-law no. 1 of the Corporation, the Shareholder hereby waives any notice requirement for the manner or time of notice required to be given under any provision of any Act, any regulations thereunder, the articles, the by-laws or otherwise and such waiver shall cure any default in the manner or time of such notice, as the case may be;
- (b) That all by-laws, resolutions, contracts, acts, and proceedings of the Board of Directors, Shareholder and Officers of the Corporation enacted, passed, made, done or taken since the last meeting of the Shareholder as the same are set forth or referred to in the minutes of the Corporation or in the financial statements submitted to the Shareholder of the Corporation are hereby approved, ratified, sanctioned and confirmed;
- (c) That the auditors for the Corporation for the 2018 Financial Year shall be same auditors as appointed by the City of Hamilton and said auditors shall continue as auditors for the Corporation until such time as their successors are appointed by a resolution of the Shareholder; and,
- (d) That the President and Secretary of the Corporation are hereby authorized and directed to sign this Resolution of the Shareholder in writing formalizing the items contained herein.

FOR THE INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 1)

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

The agenda for the December 12, 2018 Hamilton Renewable Power Inc. Shareholder Annual General Meeting were approved.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) October 20, 2017 (Item 3.1)

The October 20, 2017 Minutes of the Hamilton Renewable Power Inc. Shareholder Annual General Meeting were approved, as presented.

(d) PRESENTATIONS (Item 5)

(i) Operational Update (HRPI 18-001) (City Wide) (Item 5.1)

Rom D'Angelo, President – Hamilton Renewable Power Inc., addressed Committee and provided an overview of Report HRPI 18-001, respecting the Hamilton Renewable Power Inc. operational update.

The presentation regarding Report HPRI 18-001, respecting the Operational Update for Hamilton Renewable Power Inc., was received.

(e) ADJOURNMENT (Item 7)

There being no further business, the Hamilton Renewable Power Inc. Shareholder Annual General Meeting adjourned at 2:08 p.m.

Respectfully submitted,

Mayor Fred Eisenberger

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk



**HAMILTON RENEWABLE POWER INC.
SHAREHOLDER ANNUAL GENERAL MEETING
REPORT 18-001**

1:45 p.m.

December 12, 2018

Council Chambers, Hamilton City Hall, 71 Main Street West
Stephanie Paparella, Legislative Coordinator 905 546-2424 x3993

Present: Mayor F. Eisenberger, Deputy Mayor J. Farr (Chair)
Councillors M. Wilson, N. Nann, S. Merulla, C. Collins, E. Pauls,
J.P. Danko, B. Clark, M. Pearson, B. Johnson, L. Ferguson,
A. VanderBeek, J. Partridge

Absent

with Regrets: Councillor T. Jackson – Medical
Councillor T. Whitehead – Other City Business

**THE HAMILTON RENEWABLE POWER INC. SHAREHOLDER PRESENTS REPORT
18-001 AND RESPECTFULLY RECOMMENDS:**

1. Operational Update (HRPI 18-001) (City Wide) (Item 5.1)

That the Report HPRI 18-001, respecting the Operational Update for Hamilton Renewable Power Inc., be received.

**2. Hamilton Renewable Power Inc. – Resolutions of the Sole Shareholder
(Item 6.1)**

WHEREAS, the Council of the City of Hamilton are sitting as representatives of the sole Shareholder (City of Hamilton) for Hamilton Renewable Power Inc. (the “Corporation”); and,

WHEREAS, by Section 203 (1) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, the City of Hamilton is authorized to hold the shares in the Corporation and to exercise the rights attributed thereto;

NOW THEREFORE the Council of the City of Hamilton, acting in its capacity as representative of the sole Shareholder (City of Hamilton) of the Corporation, RESOLVES AS FOLLOWS:

- (a) That, in accordance with the provisions of the *Business Corporations Act*, R.S.O. 1990, c.B.16 and Section 12.07 of By-law no. 1 of the Corporation, the Shareholder hereby waives any notice requirement for the manner or time of notice required to be given under any provision of any Act, any regulations thereunder, the articles, the by-laws or otherwise and such waiver shall cure any default in the manner or time of such notice, as the case may be;
- (b) That all by-laws, resolutions, contracts, acts, and proceedings of the Board of Directors, Shareholder and Officers of the Corporation enacted, passed, made, done or taken since the last meeting of the Shareholder as the same are set forth or referred to in the minutes of the Corporation or in the financial statements submitted to the Shareholder of the Corporation are hereby approved, ratified, sanctioned and confirmed;
- (c) That the auditors for the Corporation for the 2018 Financial Year shall be same auditors as appointed by the City of Hamilton and said auditors shall continue as auditors for the Corporation until such time as their successors are appointed by a resolution of the Shareholder; and,
- (d) That the President and Secretary of the Corporation are hereby authorized and directed to sign this Resolution of the Shareholder in writing formalizing the items contained herein.

FOR THE INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 1)

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

The agenda for the December 12, 2018 Hamilton Renewable Power Inc. Shareholder Annual General Meeting were approved.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) October 20, 2017 (Item 3.1)

The October 20, 2017 Minutes of the Hamilton Renewable Power Inc. Shareholder Annual General Meeting were approved, as presented.

(d) PRESENTATIONS (Item 5)

(i) Operational Update (HRPI 18-001) (City Wide) (Item 5.1)

Rom D'Angelo, President – Hamilton Renewable Power Inc., addressed Committee and provided an overview of Report HRPI 18-001, respecting the Hamilton Renewable Power Inc. operational update.

The presentation regarding Report HPRI 18-001, respecting the Operational Update for Hamilton Renewable Power Inc., was received.

(e) ADJOURNMENT (Item 7)

There being no further business, the Hamilton Renewable Power Inc. Shareholder Annual General Meeting adjourned at 2:08 p.m.

Respectfully submitted,

Mayor Fred Eisenberger

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk



AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 18-014

**9:30 a.m.
December 17, 2018
Council Chambers
Hamilton City Hall**

Present: Councillors C. Collins (Chair), M. Wilson (Vice-Chair), A. VanderBeek, B. Johnson, M. Pearson, L. Ferguson, J. Partridge, and B. Clark

Also Present: Councillor T. Whitehead

THE AUDIT, FINANCE AND ADMINISTRATION COMMITTEE PRESENTS REPORT 18-014 AND RESPECTFULLY RECOMMENDS:

1. Appointment of Committee Chair and Vice-Chair (Item 1.1)

- (a) That Councillor C. Collins be appointed as Chair of the Audit, Finance & Administration Committee for 2019.
- (b) That Councillor M. Wilson be appointed as Vice-Chair of the Audit, Finance & Administration Committee for 2019.

2. 2018 Third Quarter Request for Tenders and Proposals Report (FCS18037(b)) (City Wide) (Item 7.2)

That Report FCS18037(b), respecting the 2018 Third Quarter Request for Tenders and Proposals Report, be received.

3. 2018 Third Quarter Emergency and Non-competitive Procurements Report (FCS18038(b)) (City Wide) (Item 7.3)

That Report FCS18038(b), respecting the 2018 Third Quarter Emergency and Non-competitive Procurements Report, be received.

4. Third Quarter Non-compliance with the Procurement Policy Report (FCS18039(b)) (City Wide) (Item 7.4)

That Report FCS18039(b), respecting the Third Quarter Non-compliance with the Procurement Policy Report, be received.

Council – December 19, 2018

5. Freedom of Information Quarterly Report (July 1 to September 30) (CL18003(b)) (City Wide) (Item 7.5)

That Report CL18003(b), respecting the Freedom of Information Quarterly Report (July 1 to September 30), be received.

6. 2019 Development Charges Background Study Status Update (FCS18099) (City Wide) (Item 7.6)

That Report FCS18099, respecting the 2019 Development Charges Background Study Status Update, be received.

7. Tax Appeals under Sections 357 and 358 of the Municipal Act, (2001) (FCS18008(c)) (City Wide) (Item 7.7)

(a) That Appendix "A" to AF&A Report 18-014 respecting the Tax Appeals processed under Section 357 of the *Municipal Act, (2001)*, in the amount of \$345,550.74 be approved;

(b) That Appendix "B" to AF&A Report 18-014 respecting the Tax Appeals, due to a Gross or Manifest Clerical Error, Pursuant to Section 358 of the *Municipal Act, (2001)*, in the amount of \$90.59 be approved.

8. Treasurer's Apportionment of Land Taxes (FCS18066(b)) (Wards 2, 11, 12 and 15) (Item 7.8)

(a) That the 2018 land taxes in the amount of \$3,907 for 255-259 Park Street South, Hamilton (Roll #2518 020 138 50410 0000) be apportioned and split amongst the three newly created parcels as set out in Appendix "C" to AF&A Report 18-014;

(b) That the 2017 land taxes in the amount of \$20,366 for 86 Raymond Road, Ancaster, (Roll #2518 140 280 36748 0000), and 90 Raymond Road, Ancaster (Roll #2518 140 280 38370 0000) be apportioned and split amongst the thirty-five newly created parcels as set out in Appendix "C" to AF&A Report 18-014;

(c) That the 2018 land taxes in the amount of \$72,193 for 85 Coreslab Drive, Flamborough (Roll #2518 302 330 62802 0000) be apportioned and split amongst the three newly created parcels as set out in Appendix "C" to AF&A Report 18-014;

(d) That the 2017 land taxes in the amount of \$15,585 for 122 Dundas Street East, Flamborough (Roll #2518 303 330 41400 0000) be apportioned and split amongst the twenty-two newly created parcels as set out in Appendix "C" to AF&A Report 18-014; and,

- (e) That the 2017 land taxes in the amount of \$9,601 for 2-48 Bonhill Boulevard, Glanbrook (Roll #2518 901 130 35805 0000) be apportioned and split amongst the twenty-four newly created parcels as set out in Appendix "C" to AF&A Report 18-014.

9. Procedures for Ward-Specific Funding Initiatives (FCS18014(a)) (City Wide) (Item 10.1)

That Report FCS18014(a) respecting Procedures for Ward-Specific Funding Initiatives, be received.

10. \$110,820,000 Serial Debentures Dated October 1, 2018 and Due October 1, 2019 to 2033 (FCS18095) (Item 10.2)

That Report FCS18095, respecting the \$110,820,000 Serial Debentures Dated October 1, 2018 and Due October 1, 2019 to 2033, be received.

11. Citizen Committee Report - Status of Women Advisory Committee - Transfer from Reserve (SWC18001) (Item 10.3)

That \$1,000 be transferred from the Status of Women Advisory Committee's Volunteer Reserve account to fund the support the dissemination of information related to Women's issues as identified through the Elect More Women Education Workshops that ran from October 2017 to April 2018.

12. 2019 Budget Submission Volunteer Advisory Committee (HUR18021) (City Wide) (Item 10.4)

That the Volunteer Advisory Committee 2019 budget base submission be approved as follows and forwarded to the 2019 budget process (Audit, Finance and Administration Committee):

- (a) Advisory Committee on Immigrant & Refugees in the amount of \$3500.00;
- (b) Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee in the amount of \$4964.00. The LGBTQ committee's 2019 budget request totals \$3964.00 and an additional \$1000.00 is requested from the Committee's 2018 reserve;
- (c) Aboriginal Advisory Committee in the amount of \$3552.00;
- (d) Hamilton Mundialization Committee (HMC) in the amount of \$6390.00. The HMC's 2019 budget request totals \$5890.00 and \$500.00 is requested from the Committee's 2018 reserve fund in order to cover expenses that may arise from twin city visits or related to Mundialization events that arise throughout the year that are unplanned;

- (e) Hamilton Status of Women Committee in the amount of \$5500.00; The SWC 's 2019 budget request totals \$3500.00 and \$2000.00 is requested from the Committee's 2018 reserve fund in order to support the 2019 Women's March and 2019 Women of Distinction Awards; and,
- (f) Committee Against Racism (includes Lincoln Alexander Day Celebration) in the amount of \$15900.00. The Committee Against Racism's 2019 budget request totals \$8900.00 and \$7000.00 is requested from the Committee's 2018 reserve fund in order to provide ongoing support to the Hamilton Anti-Racism Resource Centre and to support anti-racism related community events.

13. Councillor Ward Office Budgets and Policy and Guidelines for Eligible Expenses for Elected Officials (FCS18083(a)) (Item 10.5)

- (a) That the Councillor Ward Office Operating Budgets based on the methodology of staffing, population, number of dwellings and Ward area-specific challenges including post-secondary education student accommodation factor, geographic area factor and inner-city fund as per Appendix "D" to AF&A Report 18-014, be approved;
- (b) That the Councillor Ward Office Operating Budgets of \$3,936,730 be included in the City's 2019 Preliminary Tax Operating Budget and be subject to future budget guidelines;
- (c) That the Policy and Guidelines for Eligible Expenses for Elected Officials: Budget for the Office of the Mayor, Legislative Budget and Councillor Ward Office Budget, as amended, as per Appendix "E" to AF&A Report 18-014, be approved;
- (d) That staff be directed to investigate the Geographic Factor as it relates to the new ward boundaries and report back to the Governance Review Sub-Committee; and,
- (e) That staff be directed to review the Wards represented in the Inner-City Fund and report back to the Governance Review Sub-Committee.

14. 2019 Advance - City Enrichment Fund (GRA18005) (Item 10.6)

- (a) That effective January 1, 2019, an advance of funds be provided to the organizations specified in the attached Appendix "F" to AF&A Report 18-014, and;
- (b) That any outstanding arrears due to the City of Hamilton by the organizations (as shown in the attached Appendix "F" to AF&A Report 18-014 be first applied against the approved grant funding, including advances until the debt is satisfied, prior to that organization receiving the balance of any approved payment.

15. Interview Sub-Committee Appointees to the Audit, Finance & Administration Committee (Item 11.1)

That the following three (3) Councillors be appointed to the Interview Sub-Committee to the Audit, Finance & Administration Committee for the 2018-2022 term of Council:

- (i) Councillor M. Wilson
- (ii) Councillor C. Collins
- (iii) Councillor B. Clark

16. Commercial Relationship Between the City of Hamilton and Century Group Inc. (FCS18100 / LS18060) (City Wide) (Item 14.2)

- (c) That recommendations (a), (b) and (c) be released publicly following approval by Council; and,
- (d) That the contents of Report (FCS18100/LS060) remain confidential.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

1. PRIVATE & CONFIDENTIAL

- 14.2 Commercial Relationship Between the City of Hamilton and Century Group Inc. (FCS18100 / LS18060) (City Wide)

The agenda for the December 17, 2018 Audit, Finance and Administration Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) September 24, 2018 (Item 4.1)

The Minutes of the September 24, 2018 meeting of the Audit, Finance and Administration Committee were approved, as presented.

(d) DELEGATION REQUESTS (Item 6)

(i) Les Medeiros, LM Enterprises, respecting the City of Hamilton's Infrastructure Contracts (For a future meeting)

The delegation request from Les Medeiros, LM Enterprises, respecting the City of Hamilton's Infrastructure Contracts, was approved for a future meeting.

(e) CONSENT ITEMS (Item 7)

(i) Minutes of Various Advisory Committees (Item 7.1)

The following minutes from various Advisory Committee meetings, were received as presented:

- (1) Committee Against Racism – July 24, 2018 (Item 7.1(a))
- (2) Committee Against Racism – October 23, 2018 (Item 7.1(b))
- (3) Hamilton Mundialization Committee – September 19, 2018 (Item 7.1(c))
- (4) Hamilton Mundialization Committee – October 17, 2018 (Item 7.1(d))
- (5) Hamilton Status of Women Committee – May 24, 2018 (Item 7.1(e))
- (6) Hamilton Status of Women Committee – September 27, 2018 (Item 7.1(f))
- (7) Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee – October 18, 2018 (Item 7.1(g))
- (8) Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee – May 17, 2018 (Item 7.1(h))
- (9) Hamilton Aboriginal Advisory Committee – June 7, 2018 (Item 7.1(i))
- (10) Advisory Committee for Immigrants and Refugees – July 12, 2018 (Item 7.1(j))

(f) DISCUSSION ITEMS (Item 10)

(i) Councillor Ward Office Budgets and Policy and Guidelines for Eligible Expenses for Elected Officials (FCS18083(a)) (City Wide) (Item 10.5)

The recommendations were amended by adding the following subsection:

- (d) *That staff be directed to investigate the Geographic Factor as it relates to the new ward boundaries and report back to the Governance Review Sub-Committee.***

The recommendations were amended by adding the following subsection:

- (e) *That staff be directed to review the Wards represented in the Inner-City Fund and report back to the Governance Review Sub-Committee.*

For disposition of this matter, refer to Item 13.

(g) MOTION (Item 11)

(i) Interview Sub-Committee Appointees to the Audit, Finance & Administration Committee (Item 11.1)

The motion was amended by deleting “five (5), and replacing it with “three (3)”, to read as follows:

That the following ~~five (5)~~ **three (3)** Councillors be appointed to the Interview Sub-Committee to the Audit, Finance & Administration Committee for the balance of the 2018-2022 term of Council:

- (i) Councillor M. Wilson
- (ii) Councillor C. Collins
- (iii) Councillor B. Clark

For disposition of this matter, refer to Item 15.

(h) PRIVATE & CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – September 24, 2018 (Item 14.1)

- (a) The Closed Session Minutes of the September 24, 2018 Audit, Finance and Administration meeting, were approved as presented; and
- (b) The Closed Session Minutes of the September 24, 2018 Audit, Finance and Administration meeting, remain confidential.

Committee moved into Closed Session respecting Item 14.2, pursuant to Section 8.1, Sub-section (f) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to advice that is subject to solicitor/client privileges, including communications necessary for that purpose.

(ii) Commercial Relationship Between the City of Hamilton and Century Group Inc. (FCS18100 / LS18060) (City Wide) (Item 14.2)

Staff were provided with direction in Closed Session.

For further disposition of this matter, refer to Item 16.

(i) ADJOURNMENT (Item 15)

There being no further business, the Audit, Finance and Administration Committee, adjourned at 11:23 a.m.

Respectfully submitted,

Councillor Collins, Chair
Audit, Finance and Administration
Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk

Section 357 Tax Appeals of the Municipal Act, 2001

<u>Application #</u>	<u>Property Address</u>	<u>Reasons Detailed</u>	<u>Tax Year</u>	<u>Amount</u>
33461	1086 CANNON ST E	Fire Damage	2016	0.00
33165	388 CONCESSION ST	Fire Damage	2016	-1,712.64
33621	110 ESSLING AVE	Fire Damage	2017	-1,744.01
36300	43 FORSYTH AVE S	Now Exempt. Purchased by McMaster	2017	-3,021.05
36297	429-423 BARTON ST E	Repairs or Renovations	2017	-2,471.74
35329	17 JOHN ST N	Classification Change (from Commercial to Residential)	2017	-3,517.47
33711	245 KENORA AVE	Municipal Capital Facility	2017	0.00
33663	23 SOUTHMEADOW CRES	No Value Change as value change due to demolition of structures was addressed via PRAN	2017	0.00
35915	460 HIGHWAY 5 W	Demo	2017	-26.25
35746	388 CONCESSION ST	Damage by fire	2017	-11,048.44
35397	299 FENNELL AVE W	No Value Change (permit was for demo of structure, but structure was never assessed)	2017	0.00
33865	843 MAIN ST E	No Value Change (reduction was processed in app from previous tax year)	2017	0.00
35333	235 REBECCA ST	Repairs or Renovations (61 units were unusable from the 1st-6th floor)	2017	-96,025.59
35328	54 KING ST E	Damage by fire	2017	-1,364.64
35325	235 QUEEN ST S	Demo garage	2017	-263.85
36260	0 UPPER CENTENNIAL PKY	No Value Change (property owned by city)	2017	0.00
36277	282 MACNAB ST N	Classification Change (from Commercial to Residential)	2017	-5,465.44
36288	5 SUNNIDALE ST	No value change (RFR also filed on property which already addressed issues)	2017	0.00
36294	644-646 BARTON ST E	Now Exempt. Purchased by house of worship	2017	-6,139.70
36627	111 TRAYMORE AVE	Now Exempt. Purchased by McMaster	2017	-6,236.35
36626	107 TRAYMORE AVE	Now Exempt. Purchased by McMaster	2017	-5,198.90
36625	103 TRAYMORE AVE	Now Exempt. Purchased by McMaster	2017	-5,454.60
36624	75 TRAYMORE AVE	Now Exempt. Purchased by McMaster	2017	-5,645.62
36303	55 FORSYTH AVE S	Now Exempt. Purchased by McMaster	2017	-3,105.59
36301	47 FORSYTH AVE S	Now Exempt. Purchased by McMaster	2017	-2,841.38
36302	51 FORSYTH AVE S	Now Exempt. Purchased by McMaster	2017	-2,982.28
36299	115 TRAYMORE AVE	Now Exempt. Purchased by McMaster	2017	-3,258.29
36304	99 TRAYMORE AVE	Now Exempt. Purchased by McMaster	2017	-3,630.98
36306	81 TRAYMORE AVE	Now Exempt. Purchased by McMaster	2017	-1,362.77
36628	50 DALEWOOD AVE	Now Exempt. Purchased by McMaster	2017	-6,209.88
36287	56 PRICE AVE	Structure was gutted and renovated	2017	-2,193.89
36291	153 CHEDOKE AVE	Structure was gutted and renovated	2017	-379.50
36296	0 VALLEY RD	No Value Change. (Leased to a tenant farmer so not eligible for Exempt tax class in this tax year)	2017	0.00
36529	51 KEEFER CRT	Property undergoing extensive renovations	2017	-105,416.26
36258	781-785 KING ST E	Fire Damage	2017	-4,326.47
36298	429-423 BARTON ST E	Classification Change (from Commercial to Residential)	2018	-10,520.49

Section 357 Tax Appeals of the Municipal Act, 2001

<u>Application #</u>	<u>Property Address</u>	<u>Reasons Detailed</u>	<u>Tax Year</u>	<u>Amount</u>
36622	22 BRITANNIA AVE	Classification Change (from Commercial to Residential)	2018	-1,551.17
36459	652 IROQUOIS AVE	Demo SFD	2018	-87.64
36292	244 BOWMAN ST	Demo SFD	2018	-611.63
36647	269 HERKIMER ST	Classification Change (from Commercial to Residential)	2018	-757.43
36646	184 PLEASANT AVE	Demo pool	2018	-75.44
36366	336 BARTON ST E	Classification Change (from Commercial to Residential)	2018	-1,144.93
36644	19 KING ST W	No Value Change (change in value handled by app made in previous tax year)	2018	0.00
36282	54-16 NISBET BLVD	Fire Damage	2018	0.00
36643	27 BLACKBURN LANE	Fire Damage	2018	-1,428.94
36293	372 SHERMAN AVE N	Damage by fire	2018	-667.64
36642	6481-6491 DICKENSON RD E	Classification Change (Commercial tax class removed)	2018	-6,772.26
36623	106 FORSYTH AVE N	Now Exempt. Purchased by McMaster	2018	-9,918.20
36295	644-646 BARTON ST E	Now Exempt. Owned by house of worship	2018	-6,408.35
36272	20 REID AVE N	No Value Change due to buildings having negative value. Consistent with 2017 tax app 36055	2018	0.00
36695	55 WELLINGTON ST N	Fire Damage	2018	-320.69
36681	70 NIAGARA ST	Structure was demolished	2018	-924.85
36684	1165 GREEN MOUNTAIN RD	Now Exempt. Purchased by City	2018	-1,626.02
36689	119 WOODHOUSE ST	Now Exempt. Purchased by City	2018	-3,258.38
36648	428 MAIN ST W	Structure was demolished	2018	-4,409.09
36273	608 UPPER JAMES ST	Classification Change (from Commercial to Residential)	2018	-693.05
36267	64 MUNROE ST	Fire Damage	2018	-1,703.42
36645	595 RYMAL RD E	Fire Damage	2018	-1,627.54
			Total	- 345,550.74

City of Hamilton
Corporate Services Department
Taxation Division
Section 358 Tax Appeals of the Municipal Act, 2001

Application	Property Address	Reasons Detailed	Tax Year	Amount
36278	1287 CENTRE RD	Correction to lot size	2016	-46.45
36279	1287 CENTRE RD	Correction to lot size	2017	-44.14
			Total	- 90.59

APPORTIONMENT OF TAXES

That the original land taxes recorded against:

(a) Roll #2518 020 138 50410 0000 – (255-259 Park Street South, Hamilton) in the amount of \$3,907 be split amongst the three newly created lots listed below:

YEAR	ADDRESS	ROLL NUMBER	APPORTIONED ASSESSMENT	TAX AMOUNT
2018	255 Park Street South	2518 020 138 50410 0000	104,661	\$ 1,325
2018	257 Park Street South	2518 020 138 50412 0000	98,262	1,245
2018	259 Park Street South	2518 020 138 50414 0000	105,577	1,337
		Total	308,500	\$3,907

Map identifying 255-259 Park Street South, Hamilton:



(b) Roll #2518 140 280 36748 0000 and 2518 140 280 38370 0000 – (90 Raymond Road, Ancaster) in the amount of \$20,366 be split amongst the thirty-five newly created lots listed below:

YEAR	ADDRESS	ROLL NUMBER	APPORTIONED ASSESSMENT	TAX AMOUNT
2017	90 Raymond Road Unit 1	2518 140 280 38573 0000	55,144	\$ 672
2017	90 Raymond Road Unit 2	2518 140 280 38574 0000	46,719	569
2017	90 Raymond Road Unit 3	2518 140 280 38575 0000	46,719	569
2017	90 Raymond Road Unit 4	2518 140 280 38576 0000	46,719	569
2017	90 Raymond Road Unit 5	2518 140 280 38577 0000	46,719	569
2017	90 Raymond Road Unit 6	2518 140 280 38578 0000	53,803	656
2017	90 Raymond Road Unit 7	2518 140 280 38579 0000	55,348	675
2017	90 Raymond Road Unit 8	2518 140 280 38580 0000	45,953	560
2017	90 Raymond Road Unit 9	2518 140 280 38581 0000	45,570	555
2017	90 Raymond Road Unit 10	2518 140 280 38582 0000	45,953	560
2017	90 Raymond Road Unit 11	2518 140 280 38583 0000	48,059	586
2017	90 Raymond Road Unit 12	2518 140 280 38584 0000	48,059	586
2017	90 Raymond Road Unit 13	2518 140 280 38585 0000	45,762	557
2017	90 Raymond Road Unit 14	2518 140 280 38586 0000	45,762	557
2017	90 Raymond Road Unit 15	2518 140 280 38587 0000	51,123	623
2017	90 Raymond Road Unit 16	2518 140 280 38588 0000	49,591	604
2017	90 Raymond Road Unit 17	2518 140 280 38589 0000	45,762	557
2017	90 Raymond Road Unit 18	2518 140 280 38590 0000	45,762	557
2017	90 Raymond Road Unit 19	2518 140 280 38591 0000	45,762	557
2017	90 Raymond Road Unit 20	2518 140 280 38592 0000	45,762	557
2017	90 Raymond Road Unit 21	2518 140 280 38593 0000	45,762	557
2017	90 Raymond Road Unit 22	2518 140 280 38594 0000	45,762	557
2017	90 Raymond Road Unit 23	2518 140 280 38595 0000	48,059	585

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2017	90 Raymond Road Unit 24	2518 140 280 38596 0000	53,420	651
2017	90 Raymond Road Unit 25	2518 140 280 38597 0000	46,144	562
2017	90 Raymond Road Unit 26	2518 140 280 38598 0000	46,336	565
2017	90 Raymond Road Unit 27	2518 140 280 38599 0000	45,953	560
2017	90 Raymond Road Unit 28	2518 140 280 38600 0000	51,697	630
2017	90 Raymond Road Unit 29	2518 140 280 38601 0000	46,910	572
2017	90 Raymond Road Unit 30	2518 140 280 38602 0000	45,379	553
2017	90 Raymond Road Unit 31	2518 140 280 38603 0000	45,379	553
2017	90 Raymond Road Unit 32	2518 140 280 38604 0000	45,379	553
2017	90 Raymond Road Unit 33	2518 140 280 38605 0000	45,379	553
2017	90 Raymond Road Unit 34	2518 140 280 38606 0000	45,379	553
2017	90 Raymond Road Unit 35	2518 140 280 38607 0000	54,761	667
		Total	1,671,750	\$20,366

Map identifying 90 Raymond Road, Ancaster:



(c) Roll #2518 302 330 62802 0000 – (85 Coreslab Drive, Flamborough) in the amount of \$72,193 be split amongst the three newly created lots listed below:

YEAR	ADDRESS	ROLL NUMBER	APPORTIONED ASSESSMENT	TAX AMOUNT
2018	85 Coreslab Drive	2518 302 330 62802 0000	817,248	\$ 26,499
2018	0 Pyramid Way	2518 302 330 62804 0000	721,569	23,396
2018	0 Coreslab Drive	2518 302 330 62805 0000	687,683	22,298
		Total	2,226,500	\$72,193

Map identifying 85 Coreslab Drive, Flamborough:



(d) Roll #2518 303 330 41400 0000– (122 Dundas Street East, Flamborough) in the amount of \$15,585 be split amongst the twenty-two newly created lots listed below:

YEAR	ADDRESS	ROLL NUMBER	APPORTIONED ASSESSMENT	PAYMENT AMOUNT
2017	122 Dundas Street E., Unit 1	2518 303 330 41403 0000	59,628	\$ 722
2017	122 Dundas Street E., Unit 2	2518 303 330 41404 0000	57,114	692
2017	122 Dundas Street E., Unit 3	2518 303 330 41405 0000	57,883	702
2017	122 Dundas Street E., Unit 4	2518 303 330 41406 0000	57,883	702
2017	122 Dundas Street E., Unit 5	2518 303 330 41407 0000	59,614	722
2017	122 Dundas Street E., Unit 6	2518 303 330 41408 0000	59,614	722
2017	122 Dundas Street E., Unit 7	2518 303 330 41409 0000	57,883	702
2017	122 Dundas Street E., Unit 8	2518 303 330 41410 0000	57,883	702
2017	122 Dundas Street E., Unit 9	2518 303 330 41411 0000	57,883	702
2017	122 Dundas Street E., Unit 10	2518 303 330 41412 0000	59,614	722
2017	122 Dundas Street E., Unit 11	2518 303 330 41413 0000	59,614	722
2017	122 Dundas Street E., Unit 12	2518 303 330 41414 0000	57,883	702
2017	122 Dundas Street E., Unit 13	2518 303 330 41415 0000	57,883	702
2017	122 Dundas Street E., Unit 14	2518 303 330 41416 0000	57,883	702
2017	122 Dundas Street E., Unit 15	2518 303 330 41417 0000	57,883	702
2017	122 Dundas Street E., Unit 16	2518 303 330 41418 0000	59,614	722
2017	122 Dundas Street E., Unit 17	2518 303 330 41419 0000	58,845	713
2017	122 Dundas Street E., Unit 18	2518 303 330 41420 0000	57,883	702
2017	122 Dundas Street E., Unit 19	2518 303 330 41421 0000	57,883	702
2017	122 Dundas Street E., Unit 20	2518 303 330 41422 0000	57,883	702
2017	122 Dundas Street E., Unit 21	2518 303 330 41423 0000	57,883	702
2017	122 Dundas Street E., Unit 22	2518 303 330 41424 0000	59,614	722
		Total	1,285,750	\$15,585

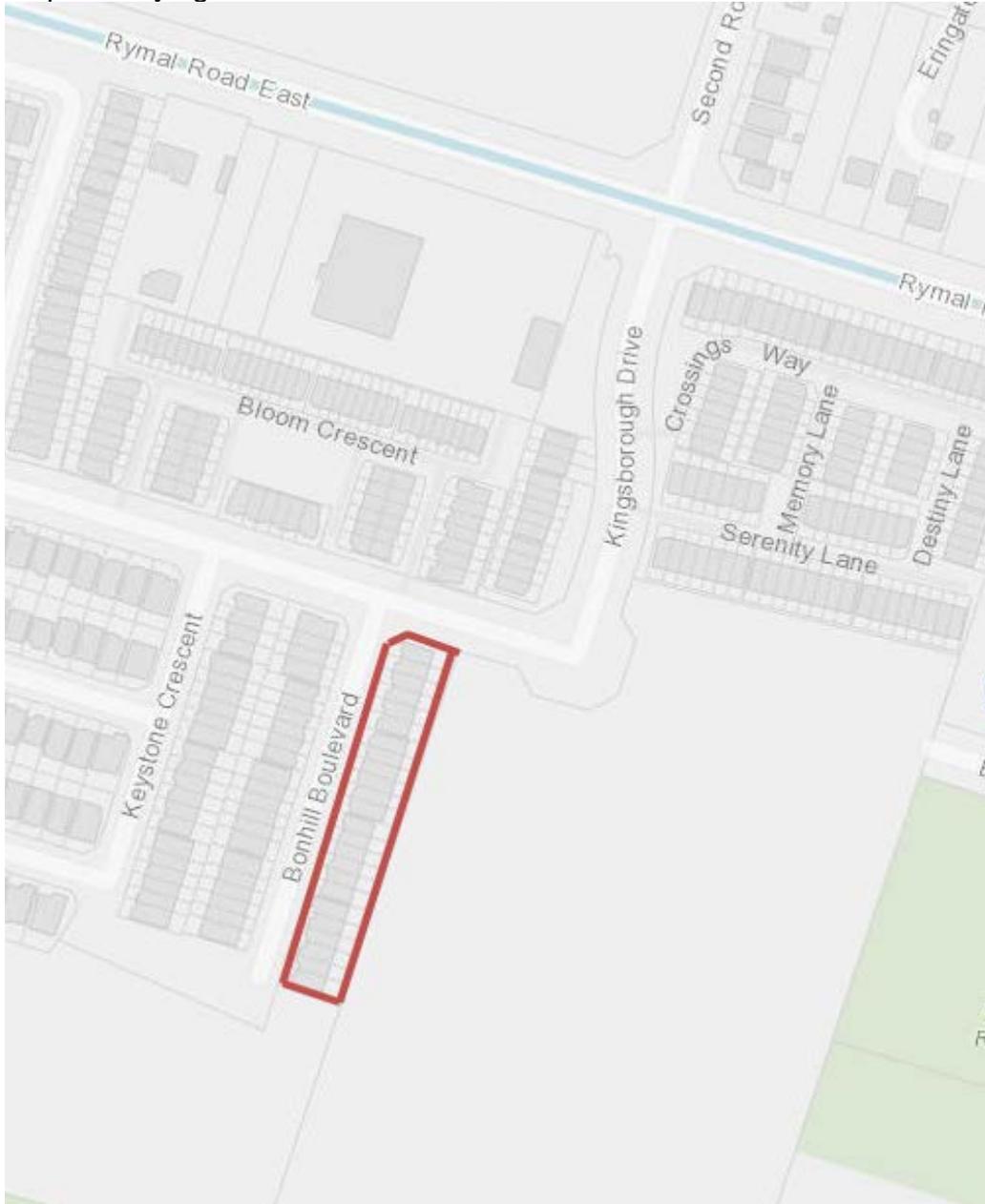
Map identifying 122 Dundas Street East, Flamborough:



(e) Roll #2518 901 130 035805 0000 – (2-48 Bonhill Boulevard, Glanbrook) in the amount of \$9,601 be split amongst the twenty-four newly created lots listed below:

YEAR	ADDRESS	ROLL NUMBER	APPORTIONED ASSESSMENT	TAX AMOUNT
2017	2 Bonhill Boulevard	2518 901 130 35805 0000	36,850	\$ 453
2017	4 Bonhill Boulevard	2518 901 130 35971 0000	32,175	396
2017	6 Bonhill Boulevard	2518 901 130 35972 0000	32,175	396
2017	8 Bonhill Boulevard	2518 901 130 35973 0000	32,175	396
2017	10 Bonhill Boulevard	2518 901 130 35974 0000	32,175	396
2017	12 Bonhill Boulevard	2518 901 130 35975 0000	34,100	419
2017	14 Bonhill Boulevard	2518 901 130 35976 0000	33,550	412
2017	16 Bonhill Boulevard	2518 901 130 35977 0000	31,625	389
2017	18 Bonhill Boulevard	2518 901 130 35978 0000	31,625	389
2017	20 Bonhill Boulevard	2518 901 130 35979 0000	31,625	389
2017	22 Bonhill Boulevard	2518 901 130 35980 0000	31,350	385
2017	24 Bonhill Boulevard	2518 901 130 35981 0000	33,275	409
2017	26 Bonhill Boulevard	2518 901 130 35982 0000	33,275	409
2017	28 Bonhill Boulevard	2518 901 130 35982 0000	31,350	385
2017	30 Bonhill Boulevard	2518 901 130 35984 0000	31,350	385
2017	32 Bonhill Boulevard	2518 901 130 35985 0000	31,350	385
2017	34 Bonhill Boulevard	2518 901 130 35986 0000	31,350	385
2017	36 Bonhill Boulevard	2518 901 130 35987 0000	33,275	409
2017	38 Bonhill Boulevard	2518 901 130 35988 0000	33,825	415
2017	40 Bonhill Boulevard	2518 901 130 35989 0000	32,175	396
2017	42 Bonhill Boulevard	2518 901 130 35990 0000	32,175	396
2017	44 Bonhill Boulevard	2518 901 130 35991 0000	32,175	396
2017	46 Bonhill Boulevard	2518 901 130 35992 0000	32,175	396
2017	48 Bonhill Boulevard	2518 901 130 35993 0000	33,825	415
		Total	781,000	9,601

Map identifying 2-48 Bonhill Boulevard, Glanbrook:



**Methodology for Developing Elected Officials Office Budget
Councillor Ward Office Budget**

OBJECTIVE	This document provides the methodology for developing the Office Budgets for Elected Officials, specifically for Ward Councillors.
EFFECTIVE DATE	This document is effective on December 1, 2018.
BUDGET ITEM	DESCRIPTION
General Comment	Expenses incurred by elected officials, while acting as members of Council, are paid by the City. Appropriate municipal accounting practices apply. The Office Budget covers the calendar year from January 1 to December 31.
Councillor Salary Costs	Salaries for Councillors have been approved by Council and are subject to annual increases in accordance with the City’s policies.
Councillor Benefit Costs	Benefits for Councillors have been approved by Council and are subject to annual increases in accordance with the City’s policies.
Councillor Administrative Assistants Salary Costs	Salaries for Administrative Assistants have been approved by Council and are subject to annual increases in accordance with the City’s policies.
Councillor Administrative Assistants Benefit Costs	Benefit costs for Administrative Assistants have been approved by Council and are subject to annual increases in accordance with the City’s policies.
Administrative Coverage Expenses	Expenses for administrative support to allow for coverage of two weeks of vacation. Additional expenses for administrative coverage for vacations and absences are to be met from the Budget for Discretionary Expenses.
Information Mailings	Expenses for information mailings based on estimated costs for two seasonal information mailings annually allocated based on each ward’s share of households. Budget for 2018 of \$90,000 is expected to increase annually by guideline unless specified otherwise by Council.
Population Factor	Expenses allocated based on each Ward’s share of the City’s population. Rate of \$0.50 for the first 15,000 of population and \$0.75 for the remainder of the Ward population.
Student Accommodation Factor (Post-Secondary Students)	Expenses for constituency work related to students of post-secondary institutions (McMaster University, Mohawk College and Redeemer University College) who are not generally counted in the Census data. These students primarily live in new Wards 1, 8, 10 and 12. Rate of \$0.50 per student which is calculated as a percentage of non-student Ward population with 12% in Ward 1, 12% in Ward 8, 5% in Ward 10 and 7% in Ward 12.

**Methodology for Developing Elected Officials Office Budget
Councillor Ward Office Budget**

BUDGET ITEM (Cont'd)	DESCRIPTION
Geographic Factor	Expenses for the increased commuting costs due to the geographic size of Wards which is shared equally. This is related to old Wards 11 and 14 and with the new Ward boundaries is applicable to Wards 11, 12 and 13. Budget for 2018 of \$2,500 is expected to increase annually by guideline unless specified otherwise by Council.
Inner-City Fund	Expenses for the increased costs of inner-city issues including social services, language barriers, addiction, density of second level lodging homes and residential care facilities for Wards 2, 3, 4 and 5. Budget is shared equally. Budget for 2018 of \$49,704 is expected to increase annually by guideline unless specified otherwise by Council.
Other Discretionary Expenses	Expenses for other discretionary goods and services not included in items above are provided in Appendix “B” to Report FCS18083(a). Budget for 2018 of \$11,421 per Ward is expected to increase annually by guideline unless specified otherwise by Council.

Notes:

1. Prior to the adoption of the new Ward boundaries on December 1, 2018, additional administrative support was approved for Wards 7 and 8 based on their greater than average populations.
2. In an Election year, Councillors generally take office on December 1. Consequently, the annual budget is allocated equally by month resulting in any new Elected Officials having a Ward Office Budget equal to one-twelfth of the annual budget to be used from December 1 to 31.

**Policy and Guidelines For Eligible Expenses for Elected Officials:
Budget for the Office of the Mayor, Legislative Budget
and Councillor Ward Office Budget**

SECTION 1 - POLICY FOR ELIGIBLE EXPENSES FOR ELECTED OFFICIALS

POLICY STATEMENT	Expenses incurred by elected officials, while acting as members of Council, are paid by the City.
APPROVAL	Once Council has approved the annual budget, specific approval of individual expenditures is not required. Elected officials are responsible for monitoring their own budgets through the operating budget variance reporting process.
PURPOSE	This Policy establishes types of expenses, which will be paid by the City from the Council approved budgets. Specific restrictions identify those expenses which will not be paid by the City.
SCOPE	<p>This Policy applies to all expenses incurred annually, unless otherwise noted in this Policy, by the elected officials while conducting official City business and performing their duties as elected officials.</p> <p>Valid municipal expenditures will be paid by the City and should be charged to the correct account, regardless of whether there is a budget for that account. Elected officials are accountable for their expenditures, in aggregate, not by individual account line. This Policy is intended to provide flexibility to elected officials in managing their own budgets and programming.</p> <p>Supporting documentation required for payment for services or goods provided is:</p> <ol style="list-style-type: none"> 1. The original invoice identifying the goods or services and the purpose of the purchase, if not obvious from the invoice, or 2. If there is no invoice, a short description of the good or service and purpose of the purchase is required. <p>Expenses for goods or services of a personal nature are the responsibility of the individual elected official and will not be paid by the City.</p>
CURRENT BUDGET OR OPERATING BUDGET – APPROVAL, MONITORING AND REPORTING	<p>As part of the annual current budget or operating budget, Council establishes a budget for expenses for elected officials.</p> <p>A statement of the expenses and revenues is available to the Councillors on a monthly basis and is reported to Council with the Corporate Operating Budget Variance Reports. Councillors will be required to provide explanations of any variances at the aggregate level in accordance with corporate standards for reporting.</p>

**Policy and Guidelines For Eligible Expenses for Elected Officials:
Budget for the Office of the Mayor, Legislative Budget
and Councillor Ward Office Budget**

CURRENT BUDGET OR OPERATING BUDGET – APPROVAL, MONITORING AND REPORTING (Cont'd)	<p>Current budget expense accounts are intended to cover all expenses incurred by elected officials, while conducting City business or promoting the City, including: expenses related to the management of the elected official's office; communication with constituents; business entertainment and staff recognition; promotion; local travel; and attendance at functions on City business.</p> <p>Inventories of furniture, fixtures and equipment (FFE) purchased using City budgets are maintained by the Administrative Assistants.</p>
Election Campaign Expenses	<p>Expenses incurred to produce or distribute election campaign literature or materials will not be paid for by the City. In addition, newsletters may not be distributed after August 31 of an election year.</p>
Sponsorship	<p>Expenses related to sponsorships and donations (including the purchase of event tickets) will be paid by the City.</p> <p>Sponsorships / donations are not to be provided for any amounts levied in respect of any tax or user fees. Sponsorships / donations are limited to \$350 per named organization per year.</p> <p>During an election year, sponsorships and donations will not be allowed after August 31 until the day after the election.</p>
CAPITAL RELATED EXPENSES	<p>Expenses for minor capital equipment (office furniture and furnishings, computer and communications equipment) are provided for the Councillors' reception area and to elected officials' offices within City Hall.</p> <p>Each elected official is provided with a computer (either desktop, laptop, tablet and / or smartphone) and access to a printer. The Councillors' administrative assistants and staff in the Office of the Mayor are each provided with a computer and access to a printer in accordance with City standards. Any additional computer equipment may be ordered through the Information Technology Division, Corporate Services Department.</p> <p>When the elected official is no longer in office, capital equipment must be returned to the City per Procurement Policy.</p>
REIMBURSEMENT OF CITY EXPENSES PAID BY PERSONAL ACCOUNTS (HOW TO CLAIM)	<p>Detailed procedures for accessing the City's PeopleSoft financial system and for submitting incidental expense claims are available from the Financial Services Division, Corporate Services Department.</p>

**Policy and Guidelines For Eligible Expenses for Elected Officials:
Budget for the Office of the Mayor, Legislative Budget
and Councillor Ward Office Budget**

Reimbursement	Requests for reimbursement of out-of-pocket expenses should be submitted by using the Statement of Mileage and Other Expenses Form. Out-of-pocket expenses include items such as business meals and parking. Purchase of tickets to community events should be requested through a Cheque Requisition – payable to the event organization and not through reimbursement requests.
Supporting Documentation	Original receipts and supporting documentation are to be provided with the request for reimbursement indicating: <ol style="list-style-type: none"> 1. the type of expense; 2. date and purpose of event or meeting attended (if applicable); and 3. identification of all individuals whose expenses are being reimbursed. The appropriate account number within the applicable current budget must be provided with the request.
Petty Cash	The receptionist (for the Councillors' offices) and the Mayor's administrative staff are responsible for administering the petty cash for their respective offices in accordance with the corporate procedures for petty cash. Original receipts and supporting documentation must be provided with the request for reimbursement as outlined above.
Cheque Requisition	Goods or services that are not ordered through the City's PeopleSoft financial system (such as registrations, subscriptions, etc.) may be paid for by cheque issued directly to the vendor. A cheque requisition must be submitted to Finance and Administration staff with supporting documentation, as described above.

**Policy and Guidelines For Eligible Expenses for Elected Officials:
Budget for the Office of the Mayor, Legislative Budget
and Councillor Ward Office Budget**

SECTION 2 - GUIDELINES

DESCRIPTION	BUDGET FOR THE OFFICE OF THE MAYOR	LEGISLATIVE BUDGET	WARD BUDGET
Councillor Ward Budget Process and Guidelines	N/A	N/A	<p>The methodology for developing the Councillor Ward Office Budgets is included in a separate document, “Methodology for Developing Elected Officials Office Budget and Ward Councillor Office Budget.”</p> <p>Councillors may submit requests for access to the Legislative Contingency Fund to Council for approval during the course of the year.</p> <p>Councillors will be required to reimburse the City for any expenditures exceeding their approved Ward budget.</p>
Office Equipment and Operating Supplies (Note 1)	<p>Office expenses, including all office consumables (stationery, office supplies, organizers, etc.), office accessory items (desk lamps, picture / certificate framing, etc.), letterhead and business cards and purchased publications (maps, magazines, newspapers, etc.)</p> <p>Common office equipment (shredder, fax machine, photocopier in accordance with corporate standards</p>	<p>Expenses for shared office consumables (stationery, office supplies, etc.).</p> <p>Shared office equipment (shredder, one fax machine, photocopier).</p> <p>Computer hardware (in accordance with corporate standards) for the receptionist.</p>	<p>Office expenses, including all office consumables (stationery, office supplies, organizers, etc.), office accessory items (desk lamps, picture / certificate framing, etc.), letterhead and business cards and purchased publications (maps, magazines, newspapers, etc.)</p> <p>Computer hardware (in accordance with corporate standards) for the Councillors, and all staff of the Councillor’s office.</p>
Staffing (Note 2)	Compensation costs for all staff in the Office of the Mayor.	Compensation costs for one shared receptionist and associated vacation coverage.	<p>Compensation costs for all staff in the Councillor’s office.</p> <p>Costs of vacation coverage for staff of the Councillor’s office.</p>

**Policy and Guidelines For Eligible Expenses for Elected Officials:
Budget for the Office of the Mayor, Legislative Budget
and Councillor Ward Office Budget**

DESCRIPTION	BUDGET FOR THE OFFICE OF THE MAYOR	LEGISLATIVE BUDGET	WARD BUDGET
Parking: <ul style="list-style-type: none"> • Parking for elected officials is provided free of charge. • Parking for staff must be obtained or purchased in accordance with the corporate policy for parking. 	Parking expenses for qualifying staff of the Office of the Mayor.		Parking expenses for any qualifying staff of the Councillor's office.
Training / Strategic Planning	Training costs for staff in the Office of the Mayor. Courses that meet the criteria of the City's Tuition reimbursement policy require council approval.	Costs for Council orientation, strategic planning and professional development. Training costs for one shared receptionist.	Training costs for all staff of the Councillor's office. Courses that meet the criteria of the City's Tuition Reimbursement Policy require council approval.

**Policy and Guidelines For Eligible Expenses for Elected Officials:
Budget for the Office of the Mayor, Legislative Budget
and Councillor Ward Office Budget**

DESCRIPTION	BUDGET FOR THE OFFICE OF THE MAYOR	LEGISLATIVE BUDGET	WARD BUDGET
<p>Communication with Constituents:</p> <p>Expenses incurred in the communication of City and / or ward issues or items of interest to constituents</p>	<p>Eligible expenses include, but are not limited to: mailings (printing, copying, postage, address lists); advertisements and inserts; room rentals; newspaper columns and television appearances; community association memberships; floral tributes or charitable donations in lieu of a floral tribute; greeting cards; etc.</p> <p>Costs of communication lines (telephone, cell phone, fax, Internet) and related services will be paid when the use is for City business.</p>	<p>Costs of one telephone line for the receptionist.</p> <p>Costs of one shared fax line for all Councillors will be paid when the use is for City business</p>	<p>Eligible expenses include, but are not limited to: mailings (printing, copying, postage, address lists); advertisements and inserts; room rentals; newspaper columns and television appearances; community association memberships; floral tributes or charitable donations in lieu of a floral tribute; greeting cards; etc.</p> <p>Costs of all communications lines (telephone, cell phone, fax, Internet) and related services will be paid when the use is for City business</p>
<p>Constituency Office</p>	<p>N/A</p>	<p>N/A</p>	<p>All costs associated with a constituency office outside of City Hall, 71 Main Street West.</p>
<p>Donations</p>	<p>Donations to charitable organizations in lieu of floral tribute for a funeral will be paid by the City.</p>	<p>N/A</p>	<p>Donations to charitable organizations in lieu of floral tribute for a funeral will be paid by the City.</p>

**Policy and Guidelines For Eligible Expenses for Elected Officials:
Budget for the Office of the Mayor, Legislative Budget
and Councillor Ward Office Budget**

DESCRIPTION	BUDGET FOR THE OFFICE OF THE MAYOR	LEGISLATIVE BUDGET	WARD BUDGET
Promotion	<p>Costs for City souvenir items (mementoes) which are available for distribution at the discretion of the Mayor.</p> <p>Staff of the Office of the Mayor are responsible for maintaining the inventory of these items for the Office of the Mayor.</p>		<p>Costs for City souvenir items (mementoes) are available for distribution at the discretion of the individual Councillor.</p> <p>Staff of the Councillor's Ward Office will be responsible for maintaining the inventory of these items for the Councillors.</p>
Business Entertainment / Staff Recognition	<p>Reasonable expenses associated with the entertainment of business contacts or the recognition of staff, such as business lunches or tickets to events, will be reimbursed when such entertainment is considered to be either necessary for the advancement of the interests of the City, or appropriate as a means of rewarding the efforts of staff. Original receipts and supporting documentation are to be provided as outlined above, and in accordance with the City's Policy for Business travel, seminars and conferences.</p> <p>The purchase of alcohol is strictly prohibited for promotion and entertainment purposes.</p>	N/A	<p>Reasonable expenses associated with the entertainment of business contacts or the recognition of staff, such as business lunches or tickets to events, will be reimbursed when such entertainment is considered to be either necessary for the advancement of the interests of the City, or appropriate as a means of rewarding the efforts of staff. Original receipts and supporting documentation are to be provided as outlined above, and in accordance with the City's Policy for Business travel, seminars and conferences.</p> <p>The purchase of alcohol is strictly prohibited for promotion and entertainment purposes.</p>

**Policy and Guidelines For Eligible Expenses for Elected Officials:
Budget for the Office of the Mayor, Legislative Budget
and Councillor Ward Office Budget**

DESCRIPTION	BUDGET FOR THE OFFICE OF THE MAYOR	LEGISLATIVE BUDGET	WARD BUDGET
Local Travel Allowance	<p>Mileage and parking for the Mayor for attendance at events and other meetings at locations other than City Hall, 71 Main Street West, Hamilton.</p> <p>Mileage to and from the Mayor's home and City Hall will not be paid by the City.</p>	N/A	<p>Mileage and parking for Councillors for attendance at constituency and other meetings at locations other than City Hall, 71 Main Street West, Hamilton.</p> <p>Mileage to and from the elected official's home and City Hall will not be paid by the City.</p>
Attendance at Functions / Conferences	<p>Expenses incurred to attend functions / conferences on City business, including transportation, parking, registration fees or tickets, meals and accommodation, and incidental expenses (such as tips, etc.) in accordance with the City's Policy for Business Travel, Seminars and Conferences.</p> <p>Original receipts and supporting documentation are to be provided as outlined above.</p> <p>Expenses to attend political fundraisers will be reimbursed if they advance the interests of the City.</p> <p>Only nominal expenses of a spouse or companion will be reimbursed. Nominal expenses are defined as tickets to a dinner or reception.</p>	N/A	<p>Expenses incurred to attend functions / conferences on City business, including transportation, parking, registration fees or tickets, meals and accommodation, and incidental expenses (such as tips, etc.) in accordance with the City's Policy for Business Travel, Seminars and Conferences.</p> <p>Original receipts and supporting documentation are to be as outlined above.</p> <p>Only nominal expenses of a spouse or companion will be reimbursed. Nominal expenses are defined as tickets to a dinner or reception.</p>
	BUDGET FOR THE		

**Policy and Guidelines For Eligible Expenses for Elected Officials:
Budget for the Office of the Mayor, Legislative Budget
and Councillor Ward Office Budget**

DESCRIPTION	OFFICE OF THE MAYOR	LEGISLATIVE BUDGET	WARD BUDGET
Attendance at Functions / Conferences (Cont'd)	Expenses will be reimbursed in accordance with the City's Policy for Business Travel, Seminars and Conferences	Where the elected official is representing the City as a member of a board (excluding local boards such as Police Board), expenses incurred to attend functions and / or conferences related to this membership, as follows: <ul style="list-style-type: none"> • FCM (2 members of Council) • AMO (2 members of Council) • Other (International Children's Games). 	All other expenses incurred to attend functions and / or conferences. Expenses will be reimbursed in accordance with the City's Policy for Business Travel, Seminars and Conferences.
Memberships	N/A	The cost of memberships for Council as a whole (i.e., Federation of Canadian Municipalities, Association of Municipalities of Ontario, etc.).	N/A

**Policy and Guidelines For Eligible Expenses for Elected Officials:
Budget for the Office of the Mayor, Legislative Budget
and Councillor Ward Office Budget**

DESCRIPTION	BUDGET FOR THE OFFICE OF THE MAYOR	LEGISLATIVE BUDGET	WARD BUDGET
Meeting Expenses	Expenses for meetings involving staff in the Office of the Mayor.	<p>Expenses for meetings of Council as a whole. The Office of the City Clerk will be responsible for arranging for any refreshments and set up requirements for these meetings and administering this budget allocation.</p> <p>Expenses for meetings of committees established by Council. The Office of the City Clerk will be responsible for arranging for any refreshments and set up requirements for these meetings and administering this budget allocation.</p> <p>Expenses for use of City Hall by community groups. Staff in the Facilities Section of the Public Works Department will be responsible for arranging for any refreshments and set up requirements for these functions and administering this budget allocation.</p>	Expenses for community meetings. These expenses can include meeting room rentals (if applicable), refreshments, preparation and distribution of meeting notices, etc.

**Policy and Guidelines For Eligible Expenses for Elected Officials:
Budget for the Office of the Mayor, Legislative Budget
and Councillor Ward Office Budget**

DESCRIPTION	BUDGET FOR THE OFFICE OF THE MAYOR	LEGISLATIVE BUDGET	WARD BUDGET
Hosting of Conferences with Municipal Subject Content	N/A	Expenses representing contributions to events hosted by organizations with a municipal affiliation as approved by Council.	N/A
Internal Charge-backs or Cost allocations	Expenses related to services provided in-house, such as printing and photocopying, and the purchase of items through the City’s PeopleSoft financial system will be charged to the account number in the budget for the Office of the Mayor provided with the requisition, if required, and no additional reporting is required.	Costs of liability insurance for general public liability, errors and omissions liability, comprehensive crime, and conflict of interest for elected officials	Expenses related to services provided in-house, such as printing, photocopying, office space outside of City Hall (71 Main Street West) and the purchase of items through the City’s PeopleSoft financial system will be charged to the account number in the individual Councillor’s ward budget provided with the requisition, if required, and no additional reporting is required.

Note 1: Office related furniture, fixtures, and equipment (FFE) including electronics purchased or reimbursed from the City Budget must remain the property of the City. An inventory of office related FFE must be maintained and tracked by the Administrative Assistant. At the end of every Council term, the completed list must be submitted to the Office of the City Clerk.

Note 2: Contracts including offers of employment can only be signed by the Mayor and Elected Officials once they are sworn in.

**City Enrichment Fund
Requiring Advance Payments in 2019**

Agency	Advance Payment Schedule for 2019	#of Payments (advance)	2018 Approved Annual Budget *	2019 Advance Payment Amount (Monthly)	2019 Advance Payment Amount (5 Payments)
Art Gallery of Hamilton	1st of each month	5	\$ 1,000,000	\$ 83,333.33	\$ 416,666.67
Theatre Aquarius	1st of each month	5	\$ 255,000	\$ 21,250.00	\$ 106,250.00
Festival of Friends (Hamilton-Wentworth)	1st of each month	5	\$ 90,000	\$ 7,500.00	\$ 37,500.00
Hamilton Philhamonic Orchestra	1st of each month	5	\$ 168,300	\$ 14,025.00	\$ 70,125.00
Brott Music Festival *	1st of each month	5	\$ 142,800	\$ 11,900.00	\$ 59,500.00
91st Highlanders Athletic Assoc	1st of each month	5	\$ 25,388	\$ 2,115.67	\$ 10,578.33
Total			\$ 1,681,488	\$ 140,124.00	\$ 700,620.00

* Does not include one-time enhancements from Reserves



HEALTHY & SAFE COMMUNITIES COMMITTEE REPORT 18-010

1:30 pm

**Monday, December 17, 2018
Council Chambers
Hamilton City Hall
71 Main Street West, Hamilton**

Present: Councillors S. Merulla (Chair), N. Nann, T. Jackson, T. Whitehead, E. Pauls and B. Clark

THE HEALTHY & SAFE COMMUNITIES COMMITTEE PRESENTS REPORT 18-010 AND RESPECTFULLY RECOMMENDS:

1. **Appointment of Chair and Vice-Chair for the Healthy and Safe Communities Committee (Item 1.1)**
 - (a) That Councillor S. Merulla be appointed Chair of the Healthy and Safe Communities Committee for 2019; and
 - (b) That Councillor E. Pauls be appointed Vice-Chair of the Healthy and Safe Communities Committee for 2019.

2. **Wentworth Lodge Heritage Trust Fund Sub-Committee Report 18-002 - September 12, 2018 (Item 7.2)**

That the Wentworth Lodge Heritage Trust Fund Sub-Committee Report 18-002 dated September 12, 2018, be received.

3. **2019 Budget Submission - Housing and Homelessness Advisory Committee (HSC18051) (City Wide) (Item 9.1)**

That the Housing and Homelessness Advisory Committee 2019 base budget submission attached as Appendix "A" to Report HSC18051 in the amount of \$1,000 be approved and referred to the 2019 budget process for consideration.

4. 2019 Budget Submission Seniors Advisory Committee (HUR18019) (City Wide) (Item 10.1)

That the Seniors Advisory Committee 2019 base budget submission in the amount of \$2500.00 be approved and forwarded to the 2019 budget process.

5. 2019 Budget Submission City of Hamilton Veterans Committee (PED18236) (City Wide) (Item 10.2)

That the Hamilton Veterans Committee 2019 base budget submission, attached as Appendix 'A' to Report PED18236, in the amount of \$30,000, be approved and referred to the 2019 Budget process for consideration.

6. Rapid Re-Housing Program (Hotel) Housing Allowances (HSC18050) (City Wide) (Item 10.3)

That the General Manager of the Healthy and Safe Communities Department or his designate be authorized and directed to deliver and administer the Rapid Re-Housing Program (Hotel) Housing Allowances, in the amount of \$358,000, funded by the Housing Initiatives Capital Reserve Fund (#112239) in accordance with the existing Council Approved Housing Allowance Program (Report CES16028).

7. Interview Sub-committee to the Healthy & Safe Communities Committee (Item 11.1)

That the following three Councillors be appointed to the Interview Sub-Committee to the Healthy & Safe Communities Committee:

- (a) S. Merulla
- (b) N. Nann
- (c) E. Pauls

8. Tenant Defence Fund (Added Item 12.1)

WHEREAS, the City of Hamilton's rental housing market has experienced tremendous changes over the last decade;

WHEREAS, the local demand for affordable housing has grown at a faster pace than supply;

WHEREAS, the majority of the City's rental housing stock is decades old and in need of renovation and repair;

WHEREAS, many of the owners of Hamilton's rental housing stock have initiated multi-million-dollar upgrades with their properties;

WHEREAS, Provincial legislation permits landlords/owners to apply for 'Above the Guidelines Increases' (AGI) to recover the cost of capital expenses, security improvements and other costs;

WHEREAS, recent AGI decisions at the Landlord and Tenant Board have passed along substantial rent increases to tenants;

WHEREAS, the AGI process is a time consuming and complex process for individual tenants and/or tenant associations;

WHEREAS, the City of Toronto has offered a Tenant Defence Fund since the year 2000 to assist tenants with AGI's; and,

WHEREAS, the same need for support and assistance exists in the City of Hamilton;

THEREFORE, BE IT RESOLVED:

- (a) That \$50,000 be allocated to establish a Tenant Defence Fund in the City of Hamilton to assist with Above the Guidelines Increase applications at the Landlord and Tenant Board;
- (b) That Housing Services staff report back to the Healthy & Safe Communities Committee with a Terms of Reference that addresses the intake and granting process; and,
- (c) That the Tenant Defence Fund be funded from the existing Housing Services year end positive variance (estimated to be \$2.8M in 2018).

9. Ontario Works Program Review (CES15011(d)) (City Wide) (Item 14.2)

That the staff direction and contents of Report CES15011(d), respecting the Ontario Works Program Review, remain confidential.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

6. DELEGATION REQUESTS

- 6.2 Kevin Gonci, Hamilton Collaborative Partnership Group (HCPG), respecting a Community Hub Proposal/Multi-Sport Indoor Facility Development.

12. NOTICES OF MOTION

12.1 Tenant Defence Fund

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Review of the Outstanding Business List for the Healthy and Safe Communities Committees

The Agenda for the December 17, 2018 meeting of the Healthy & Safe Communities Committee was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

Councillor Merulla declared an interest in Added Item 12.1, respecting a Tenant Defence Fund, as he is an owner of a rental property.

(c) APPROVAL OF MINUTES (Item 4)

(i) September 10, 2018 (Item 4.1)

The Minutes of the September 10, 2018 Healthy & Safe Communities Committee meeting were approved, as presented.

(d) COMMUNICATIONS (Item 5)

(i) Correspondence from the Assistant Deputy Minister, Ministry of Municipal Affairs and Housing respecting the Cancellation of the Ontario Development Charge Rebate Program (Item 5.1)

The Correspondence from the Assistant Deputy Minister, Ministry of Municipal Affairs and Housing respecting the Cancellation of the Ontario Development Charge Rebate Program, be received.

(e) DELEGATION REQUESTS (Item 6)

(i) Lisa Rogers, CANUSA Games (Hamilton Branch) respecting an update on the 2018 CANUSA Games, and changes in the 2019 CANUSA Games (for a future meeting) (Item 6.1).

The delegation request from Lisa Rogers, CANUSA Games (Hamilton Branch) respecting an update on the 2018 CANUSA Games, and changes in the 2019 CANUSA Games, was approved, for a future meeting.

(ii) Kevin Gonci, Hamilton Collaborative Partnership Group (HCPG), respecting a Community Hub Proposal/Multi-Sport Indoor Facility Development (for a future meeting) (Added Item 6.2).

The delegation from Kevin Gonci, Hamilton Collaborative Partnership Group (HCPG), respecting a Community Hub Proposal/Multi-Sport Indoor Facility Development, was approved, for a future meeting.

(f) CONSENT ITEMS (Item 7)

(i) Minutes of the Hamilton Veterans Committee

The following Minutes of the Hamilton Veterans Committee be received:

1. July 24, 2018 (Item 7.1.a)
2. September 25, 2018 (Item 7.1.b)
3. October 23, 2018 (Item 7.1.c)

(g) STAFF PRESENTATIONS (Item 9)

(i) 2019 Budget Submission - Housing and Homelessness Advisory Committee (HSC18051) (City Wide) (Item 9.1)

Julia Verbitsky, Chair of the Housing and Homelessness Advisory Committee, addressed the Committee respecting the 2019 Budget Submission - Housing and Homelessness Advisory Committee (HSC18051), with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

(Nann/Clark)

That the presentation respecting the 2019 Budget Submission - Housing and Homelessness Advisory Committee (HSC18051), be received.

For further disposition on this matter, refer to Item 3.

The presentation is available on www.hamilton.ca

(h) MOTION (Item 11)

(i) Senior's Increased Use of Food Banks (Added Item 11.1)

Staff were directed to report back to the Healthy and Safe Communities Committee respecting Senior's Increased Use of Food Banks, to the January 17, 2019 meeting.

(i) NOTICES OF MOTION (Item 12)

Councillor Merulla relinquished to Chair to Councillor Pauls.

(i) Tenant Defence Fund (Added Item 12.1)

Councillor Nann introduced a Notice of Motion respecting a Tenant Defence Fund.

The Rules of Order were waived to allow for the introduction of a motion respecting a Tenant Defence Fund.

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

(ii) Landlord and Tenant Board Decisions (Added Item 12.2)

Councillor Whitehead introduced the following Notice of Motion:

That staff be directed to investigate the staffing and timeliness of Decisions by the Landlord and Tenant Board, with a report back to the Healthy and Safe Communities Committee.

Councillor Merulla assumed the Chair.

(iii) Renaming of the Healthy and Safe Communities Committee (Added Item 12.3)

Councillor Whitehead introduced the following Notice of Motion:

That the Healthy and Safe Communities Committee be renamed the Emergency and Community Services Committee, to better reflect the work of the committee, and differentiate it from the Board of Health.

(iv) Senior's Increased Use of Food Banks (Added Item 12.4)

Councillor Jackson introduced a Notice of Motion respecting a Senior's Increased Use of Food Banks.

The Rules of Order were waived to allow for the introduction of a motion respecting a Senior's Increased Use of Food Banks.

For further disposition on this matter, refer to Item (h) (i).

(j) GENERAL INFORMATION / OTHER BUSINESS

(i) Changes to the Outstanding Business List (Item 13.1)

The following changes to the Outstanding Business List were approved:

(a) Items to be removed:

Item A - Bystander Cardiopulmonary Resuscitation (CR) – Region of Peel Resolution (HES12002) (12-001 (Jan 18/12), Item 3(c), CES14036 submitted to E&CS Sept. 22, 2014)
Rationale: Implementation and training of AEDs now in community

Item O - Rolston Neighbourhood Action Plan (CES16009) (16-003 March 7/16 Item 7.1)
Rationale: No presentation of the formal Action Plan will come to Committee. The residents continue to work together in an more informal basis

Item R - “End of Life Cycle” vehicle assets – Opportunities (CES16008) (16-004, April 25/16, Item (e))
Rationale: Covered in Policy 16 reports presented quarterly to Council through the Audit, Finance and Administration Committee

Item W - Brian Sibley, Hamilton East Kiwanis Non-Profit Homes Inc. respecting a Proposal to Leverage Section 95 properties to Create New Affordable Housing (Delegation) (16-006, July 6, 2016, Item f(i))
Rationale: Should a proposal be developed proponent the delegate will be invited to present to committee

Item QQ - Mayor’s Advisory Committee on Syrian Newcomers (CES16023(c)) (17-008, August 16, 2017, Item 4)
Rationale: Situation no longer urgent

Item FFF - Funding Request for Information Hamilton (GIC 18-019 Item 3)
Rationale: Information Hamilton has ceased operations effective the Board decision of December 4, 2018.

(b) Items Requiring a New Due Date:

XX - ACPD respecting Housing Issues
Current Due Date: December 17, 2018
Revised Due Date: January 17, 2019

CCC - Funding Requests from Agencies
Current Due Date: December 17, 2018
Revised Due Date: February 7, 2019

EEE - Gage Hancharek Respecting PLURD (Peace, Love, Unity, Respect, Dignity)
Current Due Date: December 17, 2018
Revised Due Date: May 2, 2019

- (c) Item to be removed and referred to the Public Works Committee:

WW – Requiring the City of Hamilton to be More Accessible to the Hearing Impaired

Current Due Date: December 17, 2018

(k) PRIVATE AND CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – September 10, 2018 (Item 14.1)

- (a) The Closed Session Minutes of the September 10, 2018 meeting of the Healthy and Safe Communities Committee, were approved as presented; and,
- (b) The Closed Session Minutes of the September 10, 2018 meeting of the Healthy and Safe Communities Committee meeting, remain confidential.

The Committee moved into Closed Session pursuant to Section 8.1, Sub-sections (b) and (d) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (b) and (d) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City Employees; and labor relations or employee negotiations.

(ii) Ontario Works Program Review (CES15011(d)) (City Wide) (Item 14.2)

Staff were provided with direction in Closed Session.

For disposition of this item, refer to Item 9.

(l) ADJOURNMENT (Item 15)

There being no further business, the Healthy & Safe Communities Committee adjourned at 2:43 p.m.

Respectfully submitted,

Councillor S. Merulla
Chair, Healthy & Safe
Communities Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk



SPECIAL GENERAL ISSUES COMMITTEE REPORT 18-023

9:30 a.m.

Tuesday, December 18, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Mayor F. Eisenberger, Deputy Mayor J. Farr (Chair)
Councillors M. Wilson, N. Nann, S. Merulla, C. Collins, T. Jackson,
E. Pauls, J. P. Danko, B. Clark, M. Pearson, L. Ferguson,
A. VanderBeek, T. Whitehead, J. Partridge

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

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 18-023 AND RESPECTFULLY RECOMMENDS:

1. Dispensaries for Recreational Cannabis Retail Sale (Item 11.1)

That the Motion, respecting Dispensaries for Recreational Cannabis Sale, be referred to the January 14, 2019, Special Council meeting for consideration, with the following direction:

- (a) That, in order to obtain an accurate assessment of Police costs, the Hamilton Police Services Board be requested to calculate current cannabis related costs and the estimated, future cannabis related costs, and provide the cost differential to Council at its meeting of January 14, 2019; and,
- (b) That staff be directed to place both Report PED18249, respecting Cannabis Provincial Legislation; and, the motion respecting Opting-Out of Dispensaries for Recreational Cannabis Retail Sale, which reads as follows, on the City's website with a poll to ask the community-at-large if they prefer to Opt-In or Opt-Out of Cannabis Retail locations in the city of Hamilton:

WHEREAS, the Province of Ontario has, through their constitutional authority under the federation of Canada, pursued the legalization of recreational cannabis use in Ontario;

Council – December 19, 2018

WHEREAS, the social costs have been established by the City of Hamilton and Hamilton Police Services;

WHEREAS, the legalization of cannabis in Ontario will increase revenue significantly to the Province of Ontario;

WHEREAS, nearly half of the City of Hamilton's operating budget is dedicated to provincially mandated programs, with little or no authority from Council; and,

WHEREAS, a lack of sustainable revenue-sharing from the Province of Ontario related to the retail sale of cannabis to municipalities will amplify the regressive downloading crisis in Hamilton;

THEREFORE, BE IT RESOLVED:

- (a) That cannabis retail stores not be permitted to operate in the City of Hamilton, in accordance with the *Cannabis Licence Act, 2018*;
- (b) That the City Manager be directed to provide written notice, prior to January 22, 2019, to the Registrar no later than three business days after the resolution is passed and, not later than January 22, 2019, to advise that the City of Hamilton will not permit cannabis retail stores in Hamilton;
- (c) That the estimated first phase of funding, in the amount of \$574,493, to be funded from the Ontario Cannabis Legalization Implementation Fund for costs that directly relate to the legalization of recreational cannabis, be allocated as outlined in Appendix "A" attached hereto;
- (d) That Council reaffirm its request to the Hamilton Police Services Board that Hamilton Police Service continue to aggressively close down all illegal cannabis dispensaries located within the city of Hamilton;
- (e) That the Mayor write to the Premier of Ontario, appropriate Ministers, and the Association of Municipalities of Ontario to communicate that it is the City's position that the Province's approach to the regulation of private cannabis retail stores in Ontario must ensure that municipalities have the ability to regulate the following in a manner that is appropriate to the municipality:
 - (i) separation distances from sensitive uses such as parks, schools, day care and health care facilities;
 - (ii) over-concentration of dispensaries in one area of the city;

- (iii) the total number of dispensaries city-wide and within particular areas of the city;
- (iv) general issues of urban design such as location of entrances and transparency of facades;
- (v) advertising and signage;
- (vi) hours of operation;
- (vii) property standards compliance; and,
- (viii) the ability to restrict or prohibit operations that routinely violate municipal standards such as noise, nuisance or property standards.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

1. COMMUNICATIONS (Item 5)

- 5.3 Correspondence from St. Jean de Brebeuf Catholic Secondary School, respecting concerns regarding the impact of legalized cannabis retail locations within Hamilton.
- 5.4 Correspondence from John Mutton, President and Chief Executive Officer, Municipal Solutions on behalf of the Cannapiece Corporation, respecting Health Canada approved medicinal health clinics with medical practitioners on site.
- 5.5 Correspondence from Jenna Valleriani, British Columbia on Substance Use, Faculty of Medicine, University of British Columbia, respecting cannabis retail.

Jenna's flight from BC was delayed and she is unable to attend this morning's meeting; however, she has sent correspondence instead, which is has been added as Item 5.5.

2. DELEGATION REQUESTS (Item 6)

- 6.5 Kim Wright, Hill + Knowlton Strategies, respecting retail cannabis.
- 6.6 Ziad Reda and Dr. Rana Harb, respecting reasons why private retail cannabis stores are beneficial for Hamilton's economy.
- 6.7 Jenna Valleriani, British Columbia on Substance Use, Faculty of Medicine, University of British Columbia, respecting cannabis retail.

This request has been withdrawn and correspondence has been provided. (See Item 5.5).
- 6.8 Loren Lieberman, regarding cannabis retail from a Hamilton perspective.
- 6.9 Hilton Silberg, Interested Retail Licensee

3. STAFF PRESENTATIONS (Item 9)

Item 9.1 will be moved up on the agenda to be heard immediately after the Declarations of Interest.

4. DISCUSSION ITEMS (Item 10)

As there is a presentation to accompany Report PED18249, respecting Dispensaries for Recreational Cannabis Retail, Item 10.1 has been moved to Item 9.1.

The agenda for the December 18, 2018 Special General Issues Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) COMMUNICATIONS (Item 5)

The following items of communication, shown below as Items 5.1 to 5.5, were received:

- (i) Correspondence from the Honourable Vic Fedeli, Minister of Finance, respecting the Ontario Legislation Implementation Fund (OCLIF), November 20, 2018 (Item 5.1)
- (ii) Correspondence from the Hamilton-Wentworth Catholic District School Board, respecting Cannabis Store Locations and Buffer Zones to Schools, November 21, 2018 (Item 5.2)
- (iii) Correspondence from St. Jean de Brebeuf Catholic Secondary School, respecting concerns regarding the impact of legalized cannabis retail locations within Hamilton. (Item 5.3)
- (iv) Correspondence from John Mutton, President and Chief Executive Officer, Municipal Solutions on behalf of the Cannapiece Corporation, respecting Health Canada approved medicinal health clinics with medical practitioners on site. (Item 5.4)
- (v) Correspondence from Jenna Valleriani, British Columbia on Substance Use, Faculty of Medicine, University of British Columbia, respecting cannabis retail. (Item 5.5)

(d) PUBLIC HEARINGS / DELEGATION REQUESTS (Item 6)

The delegation requests, shown below as Items 6.1 to 6.6, 6.8 and 6.9, were approved to appear before the Special General Issues Committee on December 18, 2018:

- (i) Clayton McCann, Department of Anthropology, McMaster University, respecting Concern for Workers in Illicit Cannabis Dispensaries (Item 6.1)
- (ii) Clint Younge, respecting Opting-In on Cannabis Legislation from a Retail Perspective (Item 6.2)
- (iii) Britney Guerra, respecting Cannabis Retail (Item 6.3)
- (iv) Keanin Loomis, President & CEO, Hamilton Chamber of Commerce, respecting a business case on the question of whether physical cannabis retail stores should be permitted in Hamilton (Item 6.4)
- (v) Kim Wright, Hill + Knowlton Strategies, respecting retail cannabis (Item 6.5)

- (vi) Ziad Reda and Dr. Rana Harb, respecting reasons why private retail cannabis stores are beneficial for Hamilton's economy (Item 6.6)
- (vii) Loren Lieberman, regarding cannabis retail from a Hamilton perspective (Item 6.8)
- (viii) Hilton Silberg, Interested Retail Licensee (Item 6.9)

(e) PUBLIC HEARINGS / DELEGATIONS (Item 8)

- (i) Clayton McCann, Department of Anthropology, McMaster University, respecting Concern for Workers in Illicit Cannabis Dispensaries (Item 8.1)**

Clayton McCann, Department of Anthropology, McMaster University, addressed Committee respecting concern for workers in illicit cannabis dispensaries.

The presentation provided by Clayton McCann, Department of Anthropology, McMaster University, respecting concern for workers in illicit cannabis dispensaries, was received.

- (ii) Clint Young, respecting Opting-In on Cannabis Legislation from a Retail Perspective (Item 8.2)**

Mr. Young withdrew his request.

- (iii) Britney Guerra, respecting Cannabis Retail (Item 8.3)**

Britney Guerra, addressed Committee respecting cannabis retail.

The presentation provided by Britney Guerra, respecting Cannabis Retail, 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.

- (iv) **Keanin Loomis, President & CEO, Hamilton Chamber of Commerce, respecting a business case on the question of whether physical cannabis retail stores should be permitted in Hamilton (Item 8.4)**

Keanin Loomis, President & CEO, Hamilton Chamber of Commerce, addressed Committee respecting a business case on the question of whether physical cannabis retail stores should be permitted in Hamilton.

The presentation provided by Keanin Loomis, President & CEO, Hamilton Chamber of Commerce, respecting a business case on the question of whether physical cannabis retail stores should be permitted in Hamilton, 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.

- (v) **Kim Wright, Hill + Knowlton Strategies, respecting retail cannabis (Item 8.5)**

Kim Wright, Hill + Knowlton Strategies, addressed Committee respecting retail cannabis.

The presentation provided by Kim Wright, Hill + Knowlton Strategies, respecting retail cannabis, 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.

- (vi) **Ziad Reda and Dr. Rana Harb, respecting Reasons Why Private Retail Cannabis Stores are Beneficial for Hamilton's Economy (Item 8.6)**

Ziad Reda and Dr. Rana Harb, addressed Committee respecting reasons why private retail cannabis stores are beneficial for Hamilton's economy.

The presentation provided by Ziad Reda and Dr. Rana Harb, respecting reasons why private retail cannabis stores are beneficial for Hamilton's economy, was received.

- (vii) **Jenna Valleriani, British Columbia on Substance Use, Faculty of Medicine, University of British Columbia, respecting cannabis retail (Item 6.7)**

This request was withdrawn, and correspondence was provided (See Item 5.5).

(viii) Loren Lieberman, regarding Cannabis Retail from a Hamilton Perspective (Item 8.8)

Loren Lieberman, addressed Committee respecting cannabis retail from a Hamilton perspective.

The presentation provided by Loren Lieberman, regarding cannabis retail from a Hamilton perspective, was received.

(ix) Hilton Silberg, Interested Retail Licensee (Item 8.9)

Hilton Silberg, Interested Retail Licensee, addressed Committee respecting cannabis retail.

The presentation provided by Hilton Silberg, interested retail licensee, respecting cannabis retail, was received.

(f) STAFF PRESENTATIONS (Item 9)

(i) Cannabis Provincial Legislation (PED18249) (City Wide) (Item 9.1)

Jason Thorne, General Manager of the Planning & Economic Development Department, addressed Committee and provided an overview of Report PED18249, respecting Cannabis Provincial Legislation.

The presentation respecting Report PED18249, respecting Cannabis Provincial Legislation, was received.

That Report PED18249, respecting Cannabis Provincial Legislation, be referred to the January 14, 2019 Special Council meeting for consideration.

The referral motion above was DEFEATED on the following Standing Recorded Vote:

Yeas:	Eisenberger, Pauls, Farr, Clark, VanderBeek, Whitehead
Total:	6
Nays:	Merulla, Collins, Jackson, Wilson, Danko, Ferguson, Pearson
Total:	7
Absent:	Johnson, Partridge, Nann
Total:	3

- (a) That Cannabis Retail Stores be permitted to operate in the City of Hamilton, in accordance with the *Cannabis Licence Act*, 2018;
- (b) That the City Manager be directed to provide written notice, prior to January 22, 2019, to the Alcohol and Gaming Commission of Ontario (AGCO) to advise that the City of Hamilton will permit Cannabis Retail Stores in Hamilton;
- (c) That the City of Hamilton Cannabis Policy Statement, attached as Appendix "A" to Report PED18249, be approved;
- (d) That the Mayor submits the City of Hamilton Cannabis Policy Statement to the Province of Ontario along with a request that it be used to guide the Province in making decisions on the approval of cannabis licences in the City of Hamilton;
- (e) That the Director of Licensing and By-law Services or their designate be delegated the authority, on behalf of the City, to provide written submissions upon request of the Registrar as to whether the issuance of a retail store authorization is in the public interest, having regard to the needs and wishes of the residents, and that the Director of Licensing and By-law Services be guided in the exercise of this authority by the City of Hamilton Cannabis Policy Statement, attached as Appendix "A" to Report PED18249;
- (f) That the estimated first phase of funding, in the amount of \$574,493, to be funded from the Ontario Cannabis Legalization Implementation Fund for costs that directly relate to the legalization of recreational cannabis be allocated as outlined in Appendix "B" to Report PED18249;
- (g) That staff be directed to report back to the General Issues Committee once the second phase of funding, under the Ontario Cannabis Legalization Implementation Fund, is announced with recommendations on how the funds should be allocated; and,
- (h) That the item respecting Private Retail Cannabis Stores be identified as complete and removed from the Planning Committee's Outstanding Business List.

The staff recommendations in Report PED18249, respecting Cannabis Provincial Legislation, as outlined above, were DEFEATED, on the following Standing Recorded Vote:

Yeas: Clark, VanderBeek, Whitehead, Eisenberger, Farr, Wilson
Total: 6
Nays: Merulla, Collins, Jackson, Pauls, Danko, Ferguson, Pearson
Total: 7
Absent: Johnson, Partridge, Nann
Total: 3

(g) MOTIONS (Item 11)

(i) Dispensaries for Recreational Cannabis Retail Sale (Item 11.1)

WHEREAS, the Province of Ontario has, through their constitutional authority under the federation of Canada, pursued the legalization of recreational cannabis use in Ontario;

WHEREAS, the social costs have been established by the City of Hamilton and Hamilton Police Services;

WHEREAS, the legalization of cannabis in Ontario will increase revenue significantly to the Province of Ontario;

WHEREAS, nearly half of the City of Hamilton's operating budget is dedicated to provincially mandated programs, with little or no authority from Council; and,

WHEREAS, a lack of sustainable revenue-sharing from the Province of Ontario related to the retail sale of cannabis to municipalities will amplify the regressive downloading crisis in Hamilton;

THEREFORE, BE IT RESOLVED:

- (a) That cannabis retail stores not be permitted to operate in the City of Hamilton, in accordance with the *Cannabis Licence Act*, 2018;
- (b) That the City Manager be directed to provide written notice, prior to January 22, 2019, to the Registrar no later than three business days after the resolution is passed and, not later than January 22, 2019, to advise that the City of Hamilton will not permit cannabis retail stores in Hamilton;
- (c) That the estimated first phase of funding, in the amount of \$574,493, to be funded from the Ontario Cannabis Legalization Implementation Fund for costs that directly relate to the legalization of recreational cannabis, be allocated as outlined in Appendix "A" attached hereto;

- (d) That Council reaffirm its request to the Hamilton Police Services Board that Hamilton Police Service aggressively close down all illegal cannabis dispensaries located within the city of Hamilton;
- (e) That the Mayor write to the Premier of Ontario, appropriate Ministers, and the Association of Municipalities of Ontario to communicate that it is the City's position that the Province's approach to the regulation of private cannabis retail stores in Ontario must ensure that municipalities have the ability to regulate the following in a manner that is appropriate to the municipality:
 - (i) separation distances from sensitive uses such as parks, schools, day care and health care facilities;
 - (ii) over-concentration of dispensaries in one area of the city;
 - (iii) the total number of dispensaries city-wide and within particular areas of the City;
 - (iv) general issues of urban design such as location of entrances and transparency of facades;
 - (v) advertising and signage;
 - (vi) hours of operation;
 - (vii) property standards compliance; and,
 - (viii) ability to restrict or prohibit operations that routinely violate municipal standards such as noise, nuisance or property standards.

For disposition of this matter, please refer to Item 1.

The referral Motion, shown as Item 1 above, CARRIED on the following Standing Recorded Vote:

Yeas:	Wilson, Pauls, Farr, Eisenberger, Whitehead, VanderBeek, Clark
Total:	7
Nays:	Merulla, Collins, Jackson, Danko, Ferguson, Pearson
Total:	6
Absent:	Johnson, Partridge, Nann
Total:	3

(h) ADJOURNMENT (Item 15)

There being no further business, the Special General Issues Committee adjourned at 5:28 p.m.

Respectfully submitted,

J. Farr, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk

CITY OF HAMILTON

MOTION

Council: December 19, 2018

MOVED BY COUNCILLOR S. MERULLA

SECONDED BY COUNCILLOR

Residential Municipal Relief Assistance Program for Basement Flooding for the Watermain Break Event Within the Parkview West Neighbourhood on October 2, 2018

- (a) That for the purpose of invoking the Residential Municipal Relief Assistance Program for Basement Flooding, City Council declare the watermain break event of October 2, 2018, as a “Disaster” for all affected properties within the Parkview West Neighbourhood in the City of Hamilton;
- (b) That payment of claims to a maximum of \$1,000, be based on compassionate grounds only and not to be construed as an admission of liability on the part of the City of Hamilton;
- (c) That the Eligibility Criteria for the Residential Municipal Disaster Relief Assistance Program as previously approved in report FCS06007 be applied;
- (d) That the costs associated with these claims be funded from the Storm Sewer Reserve (108010); and
- (e) That staff be authorized, if required, to retain an independent adjuster for the administration of claims under the Residential Municipal Disaster Relief Assistance Program and that these administrative costs be funded from the Storm Sewer Reserve (108010).

CITY OF HAMILTON

MOTION

Council: December 19, 2018

MOVED BY COUNCILLOR J. FARR.....

SECONDED BY COUNCILLOR

Federation of Canadian Municipalities – Election to the Board of Directors

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction; and

WHEREAS FCM’s Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government;

THEREFORE BE IT RESOLVED:

- (a) That Council of the City of Hamilton endorse Councillor Judi Partridge to stand for election on FCM’s Board of Directors for the period starting in January 2019 and ending in June 2019 (until the end of the FCM Annual General Meeting in Quebec City, June 2, 2019); and
- (b) That Council assumes all costs associated with Councillor Judi Partridge attending FCM’s Conferences and Board of Directors meetings be charged to the General Legislative 300100 account.

CITY OF HAMILTON

MOTION

Council: December 19, 2018

MOVED BY COUNCILLOR M. PEARSON.....

SECONDED BY COUNCILLOR T. JACKSON.....

Maintaining the Voters' List For Municipal Elections

WHEREAS concerns over the quality of the Municipal Voters List is not a new phenomenon;

WHEREAS in 2012, the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) published a Voters List Position Paper and since that time has been advocating for transformational changes to the way that Ontario creates and maintains the Voters' List for municipal elections;

WHEREAS the Preliminary List of Electors which forms the Voters' List in Ontario is supplied by data from the Municipal Property Assessment Corporation (MPAC);

WHEREAS despite the incremental changes made by MPAC, MPAC has a limited ability to fix the currency and accuracy issues that impairs the current process and the Voters' List continues to be flawed with data inaccuracies and outdated information; and

WHEREAS a transformational solution to the way that the Voters' List is created and managed is required;

THEREFORE BE IT RESOLVED

- (a) That the Council of the City of Hamilton supports the re-establishment of the multi-stakeholder working group between the Ministry of Municipal Affairs, Ministry of Finance, AMCTO, MPAC, Elections Canada and Elections Ontario in exploring and identifying ways to create and maintain the Voters' List for Municipal Elections;
- (b) That Council requests an update be provided from this Voters' List Working Group on the transformational solutions being discussed; and
- (c) That representatives from MPAC be invited to a future General Issues Committee meeting to hear the City of Hamilton's concerns and advise the City on what steps MPAC will be taking in the future.

CITY OF HAMILTON

MOTION

Council Date: December 19, 2018

MOVED BY COUNCILLOR J. PARTRIDGE.....

SECONDED BY COUNCILLOR M. PEARSON.....

Appointment to the Golden Horseshoe Food and Farming Alliance (GHFFA)

WHEREAS the Golden Horseshoe Food and Farming Alliance (GHFFA) directs the opportunities and actions of the Golden Horseshoe Agriculture and Agri-Food Strategy with a vision of retaining, enhancing and expanding the region’s role as a globally renowned food and farming cluster;

WHEREAS the GHFFA is comprised of representatives from the Regional Municipalities of Durham, Halton, Peel, York, Niagara, the City of Toronto, the City of Hamilton, the Federations of Agriculture, Province of Ontario, Federal Department of Agriculture and Agri-Food, and industry stakeholders;

WHEREAS each municipality contributes \$30,000 annually for implementation of the Action Plan and the City of Hamilton further supports the work of the GHFFA through membership on the Staff Working Group;

WHEREAS the City of Hamilton has been represented on the GHFFA since 2012 by former Councillor Robert Pasuta; and

WHEREAS the GHFFA has requested the appointment of a member of the City of Hamilton’s Council to represent the City of Hamilton on the Golden Horseshoe Food and Farming Alliance (GHFFA).

THEREFORE BE IT RESOLVED:

That Councillor Judi Partridge be appointed as the City of Hamilton’s representative on the Golden Horseshoe Food and Farming Alliance (GHFFA) for the 2018-2022 Term of Council.

CITY OF HAMILTON

MOTION

Council: December 19, 2018

MOVED BY COUNCILLOR J.P. DANKO.....

SECONDED BY COUNCILLOR

Sub-Committee Appointments for the 2018-2022 Term of Council

That the Council Member appointments to the following Sub-Committees, for the 2018-2022 Term of Council, be approved.

(i) School Board Properties Sub-Committee

(1) Maureen Wilson

(ii) Procurement Sub-Committee

(1) Nrinder Nann

(iii) Hamilton Water Sub-Committee

(1) Nrinder Nann

CITY OF HAMILTON

MOTION

Council: December 19, 2018

MOVED BY COUNCILLOR A. VANDERBEEK.....

SECONDED BY COUNCILLOR L. FERGUSON.....

Rural Ontario Municipal Association – Election to the 2019-2023 Board of Directors

WHEREAS the Rural Ontario Municipal Association (ROMA) the rural arm of the Association of Municipalities of Ontario (AMO), takes pride in promoting, supporting and enhancing strong and effective rural governments; and

WHEREAS ROMA has initiated a Call for Nominations;

THEREFORE BE IT RESOLVED:

That the Council for the City of Hamilton endorses Councillor Ferguson, for the position of ROMA Zone 3 Representative for the 2019 – 2023 ROMA Board.

CITY OF HAMILTON

MOTION

Council Date: December 19, 2018

MOVED BY COUNCILLOR B. JOHNSON

SECONDED BY COUNCILLOR

Sub-Committee Terms of Reference Amendments

That the following Committees' Terms of Reference, be amended to reflect the following membership compositions:

- (i) Facility Naming Sub-Committee – **four (4)** members of Council;
- (ii) Hamilton Municipal Heritage Committee – **one (1)** member of Council;
- (iii) Hamilton Port Authority – City of Hamilton Liaison Committee – Mayor plus **three (3)** members Council;
- (iv) Hamilton-Wentworth Catholic District School Board Liaison Committee – Mayor plus **one (1)** member of Council;
- (v) Hamilton-Wentworth District School Board Liaison Committee – Mayor plus **one (1)** member of Council;
- (vi) Non-Union Compensation Sub-Committee – **three (3)** members of Council;
- (vii) Physician Recruitment and Retention Steering Committee – **two (2)** members of Council;
- (viii) School Board Properties Sub-Committee – **six (6)** members of Council; and
- (ix) Steel Committee – **five (5)** members of Council.

CITY OF HAMILTON

MOTION

Council Date: December 19, 2018

MOVED BY COUNCILLOR S. MERULLA.....

SECONDED BY COUNCILLOR

Council Membership on Agencies, Boards and Tribunals for the 2018-2022 Term of Council

That the Council Member appointments to the following Agencies, Boards and Tribunals, for the 2018-2022 Term of Council, be approved:

- (i) Heritage Green Community Trust Board of Trustees
 - (1) Brad Clark

- (ii) Terrapure Community Liaison Committee
 - (1) Maria Pearson
 - (2) Chad Collins

CITY OF HAMILTON

NOTICE OF MOTION

Council: December 19, 2018

MOVED BY COUNCILLOR M. WILSON.....

Establishment of a New Steering Committee for the Recruitment of the City Manager

WHEREAS the City Manager has such general control and management of the administration of the government and affairs of the City and performs such duties as Council by by-law prescribes and is the sole employee reporting directly to the elected Municipal Council;

WHEREAS the City of Hamilton appointed an Interim City Manager due to the resignation of the previous City Manager on June 27, 2018;

WHEREAS the recruitment process to fill the vacancy of the City Manager was defined by the former 2014-2018 City Council in report HUR18013 of August 13, 2018;

WHEREAS one third of Hamilton City Council elected October 22, 2018 did not serve on the previous 2014-2018 Term of Council;

WHEREAS the 2014-2018 Term of City Council recommended that a Steering Committee comprised of the Mayor and Chairs of the Standing Committees be established to assist with the recruitment process for the City Manager;

WHEREAS Report HUR18013 of August 13, 2018 does not define the core principles that will guide the recruitment, deliberation and selection process for the new City Manager;

WHEREAS the City’s Strategic Plan states that diversity and inclusion are to be embraced and celebrated;

WHEREAS the City’s Corporate Culture includes the principle of steadfast integrity, that this principle shall guide our strategic priorities, and as a Council, we too ought to uphold and put these values in action through our recruitment and selection process;

WHEREAS public entities, including governments, are well placed to serve as a model for other employers;

WHEREAS recognizing and valuing equity, diversity and inclusion must be accompanied by concerted efforts to put these principles and values into practice; and

WHEREAS the ability to invite and learn from different perspectives is fundamental to driving innovation, building a strong relationship and taking the best approaches to meet the needs of the diverse population served by the City of Hamilton;

THEREFORE, BE IT RESOLVED:

- (a) That the newly elected 2018-2022 City Council define the recruitment process to fill the vacancy of the new City Manager;
- (b) That an equity, diversity and inclusive (EDI) lens be incorporated in all aspects of this recruitment process; and
- (c) That the Steering Committee that was established to oversee the City Manager search process, interview short-list of candidates and identify final candidates for consideration by City Council on August 17, 2018, be amended to better reflect the diverse composition of the 2018-2022 City Council and by extension the community, with not less than 50% of those elected members who identify as females along with not less than one-third of the newly elected members of City Council serving on the Steering Committee.

CITY OF HAMILTON

NOTICE OF MOTION

Council: December 19, 2018

MOVED BY COUNCILLOR B. CLARK.....

Annual Reports on Discharges to Natural Environment from Dundas and Woodward Sewerage Treatment Plants or CSO and Protocol for Immediate Notification to Council

WHEREAS, the 2016 total sewage discharge numbers for Hamilton were: 4 incidents, 19.8 hours of sewage dumped with the longest incident being 5 hours with the total litres discharged being 51, 247,100 = 20.4 Olympic size swimming pools;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to provide the Public Works Committee with annual reports on discharges to natural environment from Dundas and Woodward sewerage treatment plants or CSOs, reasons and costs of any clean-up or mitigations for 2017 and 2018; and,
- (b) That staff be directed to develop a protocol whereby Council will be advised immediately about any discharge incident, cause and mitigations.

CITY OF HAMILTON

NOTICE OF MOTION

Council: December 19, 2018

MOVED BY COUNCILLOR B. CLARK.....

Annual Report on Watermain Breaks

That staff be directed to provide the Public Works Committee with an annual report on watermain breaks, the total number, cause and cost of each break, as well as the distance of water mains relined with total cost and overall report on sustainability.

CITY OF HAMILTON NOTICE OF MOTION

Council: December 19, 2018

MOVED BY COUNCILLOR B. CLARK.....

City’s Outflow Monitoring

WHEREAS, the City of Hamilton has 24 outflows to the Harbor with 10 being monitored and 14 being unmonitored;

THEREFORE, BE IT RESOLVED:

That staff be directed to provide the Public Works Committee with a report on the City’s outflow monitoring, the location of monitored and unmonitored outflows, a risk assessment on monitored and unmonitored outflows, any potential impact to environment, proposed mitigation measures and projected costs.

CITY OF HAMILTON NOTICE OF MOTION

Council: December 19, 2018

MOVED BY COUNCILLOR N. NANN.....

Ward 3 Community Grants

WHEREAS, cell tower revenues from Ward 3 of \$10,628.19 are available in project 3301609603 to provide financial support to community led projects and initiatives that benefit Ward 3; and

WHEREAS the Hamilton Filipino Community Centre is home to a dozens plus programs, committees, and associations that provides workshops, programs, athletics, art, drama, music, handicrafts, hobbies and recreation for the benefit of the general public.

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:

- Hamilton Filipino Community Centre be granted funds in the amount of \$1,500 to provide a free community programming through the various programs and committees located at 1275 King Street East in Ward 3.

Authority: Item 3, Public Works Committee
Report 18-013 (PW18001(f))
CM: December 10, 2018
Ward: 2, 8, 9, 12, 13

Bill No. 314

CITY OF HAMILTON

BY-LAW NO. 18-

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

WHEREAS sections 8, 9 and 10 of the Municipal Act, 2001, S.O. 2001, c. 25, authorize the City of Hamilton to pass by-laws as necessary or desirable for the public and municipal purposes, and in particular paragraphs 4 through 8 of subsection 10(2) authorize by-laws respecting: assets of the municipality, the economic, social and environmental well-being of the municipality; health, safety and well-being of persons; the provision of any service or thing that it considers necessary or desirable for the public; and the protection of persons and property;

AND WHEREAS on the 18th day of September, 2001, the Council of the City of Hamilton enacted By-law No. 01-215 to regulate traffic;

AND WHEREAS it is necessary to amend By-law No. 01-215.

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

1. Schedule 5 (Stop Control) of By-law No. 01-215, as amended, is hereby further amended by adding to Section "A" (Ancaster) thereof the following items, namely;

Raymond Road	Eastbound/Westbound	Sutherland Crescent
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And by adding to Section "B" (Dundas) thereof the following items, namely;

Park Street	Eastbound/Westbound	Albert Street
Albert Street	Northbound/Southbound	Park Street
Park Street	Eastbound/Westbound	Sydenham Street

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

Sydenham Street Northbound/Southbound Park Street

And by adding to Section "D" (Glanbrook) thereof the following items, namely;

Terryberry Road	Southbound	Dalgleish Trail
Cittadella Boulevard	Eastbound	Dalgleish Trail
Dalgleish Trail	Eastbound	Regional Road 56
Dolomiti Court	Eastbound	Dalgleish Trail
Bethune Avenue	Eastbound	Dalgleish Trail
Piazzetta Avenue	Southbound	Dolomiti Court
Rockledge Drive	Southbound	Cittadella Boulevard
Piazzetta Avenue	Northbound	Bethune Avenue
Piazzetta Avenue	Northbound/Southbound	Cittadella Boulevard
Bethune Avenue	Westbound	Rockledge Drive
Rockledge Drive	Northbound	Dalgleish Trail

And by removing from Section "E" (Hamilton) thereof the following items, namely;

Verne Court	Northbound	Nellida Crescent
John Street	Northbound	Wood Street
John Street	Northbound	Picton Street
John Street	Northbound	Simcoe Street
John Street	Northbound	Macauley Street
John Street	Northbound	Ferrie Street

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

And by adding to Section “E” (Hamilton) thereof the following items, namely;

Nellida Crescent	Westbound	Nellida Crescent/Verne Court
John Street	Northbound/Southbound	Wood Street
John Street	Northbound/Southbound	Macaulay Street
John Street	Northbound/Southbound	Picton Street
John Street	Northbound/Southbound	Ferrie Street
John Street	Northbound/Southbound	Simcoe Street

And by adding to Section “F” (Stoney Creek) thereof the following items, namely;

Times Square Boulevard	Eastbound	Mount Upper Albion Road
Greenwich Avenue	Northbound	Times Square Boulevard
Lexington Avenue	Westbound	Greenwich Avenue
Greenwich Avenue	Southbound	Soho Street
Soho Street	Eastbound	Lexington Avenue
Columbus Gate	Eastbound	Lexington Avenue (north intersection)
Lexington Avenue	Southbound	Columbus Gate (south intersection)
Columbus Gate	Eastbound	Upper Mount Albion Road

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 4 of 4

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

PASSED this 19th day of December, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

Authority: Item 9, Public Works Committee
Report 07-016 (PW07153)
CM: December 12, 2007
Ward: 2, 5, 10, 11, 12
Bill No. 315

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 2 (Speed Limits) of By-law No. 01-215, as amended, is hereby further amended by removing from Section "C" (Flamborough) thereof the following item, namely:

Seaton Road	Safari Road	Boundary between North Dumfries and Hamilton	60km/h
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And by removing from section "D" (Glanbrook) thereof the following items, namely;

Regional Road 56	Guyatt Road	Cemetery Road	60km/h
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Regional Road 56	Rymal Road East	Guyatt Road	80km/h
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And by removing from section "F" (Stoney Creek) thereof the following items, namely;

North Service Rd.	Centennial Pkwy.	120 m west of Lake Ave.	60km/h
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To Amend By-law No. 01-215
Being a By-law to Regulate Traffic

North Service Rd.	120 m west of Lake Ave.	200 m east of Dewitt Rd.	80km/h
North Service Rd.	200 m east of Dewitt Rd.	100 m west of Jones Rd.	60km/h
North Service Rd.	100 m west of Jones Rd.	200 m east of Winona Rd.	80km/h
North Service Rd.	200 m east of Winona Rd.	East City Limits	60km/h
South Service Rd.	Centennial Pkwy.	Lake Ave.	60km/h
South Service Rd.	Lake Ave.	50 m west of Belgraden Ave.	80km/h
South Service Rd.	50 m west of Belgraden Ave.	Glover Access Road	60km/h
South Service Rd.	Glover Access Rd.	Winona Rd.	80km/h
South Service Rd.	Winona Rd.	East City Limits	60km/h

And by adding to section "C" (Flamborough) thereof the following items, namely;

Seaton Road	Boundary between North Dumfries and Hamilton	600 m north of Safari Road	50km/h
Seaton Road	600 m north of Safari Road	Safari Road	60km/h

And by adding from section "D" (Glanbrook) thereof the following items, namely;

Regional Road 56	Rymal Road East	Cemetery Road	60km/h
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And by adding to section "F" (Stoney Creek) thereof the following items, namely;

North Service Road	Centennial Parkway	35 m east of Dartmouth Gate	60km/h
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To Amend By-law No. 01-215
Being a By-law to Regulate Traffic

North Service Road	35 m east of Dartmouth Gate	76 m west of McNeilly Road	80km/h
North Service Road	76 m west of McNeilly Road	East City Limits	60km/h
South Service Road	Centennial Parkway	East City Limits	60km/h

2. Schedule 10 (No Left Turns) of By-law No. 01-215, as amended, is hereby further amended by removing from Section "A" (Ancaster) thereof the following item, namely:

Exit from 310 Fall Fair Way	Eastbound	Binbrook Road	Anytime
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3. Schedule 13 (Designated Traffic Lanes) of By-law No. 01-215, as amended, is hereby further amended by removing from Section "E" (Hamilton) thereof the following item, namely:

John Street	Strachan Street to 25m southerly	2 nd lane from east curb	Anytime	Northerly to Westerly
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4. Schedule 18 (Bicycle Lanes) of By-law No. 01-215, as amended, is hereby further amended by adding the following items, namely:

John Street	30 metres north of Burlington Street to Burlington Street	East curb lane	Anytime	Northbound
John Street	Burlington Street to Strachan Street	West curb lane	Anytime	Southbound
John Street	Burlington Street to Strachan Street	2 nd lane from west curb	Anytime	Southbound

5. 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 4 of 4

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

PASSED this 19th day of December, 2018.

F. Eisenberger
Mayor

J. Pilon
City Clerk

Authority: Item 7, Economic Development &
Planning Committee Report 10-
005 (PED10051)
CM: March 10, 2010
Ward: 9

Bill No. 316

CITY OF HAMILTON

BY-LAW NO. 18-

**To Establish City of Hamilton Land
Described as Block 155 on Plan 62M-964
as Part of Eringate Court**

WHEREAS sections 8, 9 and 10 of the *Municipal Act, 2001* authorize the City of Hamilton to pass by-laws necessary or desirable for municipal purposes, and in particular by-laws with respect to highways; and

WHEREAS section 31(2) of the *Municipal Act, 2001* provides that land may only become a highway by virtue of a by-law establishing the highway.

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

1. The land, owned by and located in the City of Hamilton, described as Block 155 on Plan 62M-964 is established as a public highway, forming part of Eringate Court.
2. The General Manager of Public Works or their authorized agent is authorized to establish the said land as a public highway.
3. This By-law comes into force on the date of its registration in the Land Registry Office (No. 62).

PASSED this 19th day of December, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

Authority: Item 7, Economic Development
& Planning Committee Report
10-005 (PED10051)
CM: March 10, 2010
Ward: 9

Bill No. 317

CITY OF HAMILTON

BY-LAW NO. 18-

To Establish City of Hamilton Land Described as Block 13 on Plan 62M-1045 as Part of Hampshire Place

WHEREAS sections 8, 9 and 10 of the *Municipal Act, 2001* authorize the City of Hamilton to pass by-laws necessary or desirable for municipal purposes, and in particular by-laws with respect to highways; and

WHEREAS section 31(2) of the *Municipal Act, 2001* provides that land may only become a highway by virtue of a by-law establishing the highway.

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

1. The land, owned by and located in the City of Hamilton, described as Block 13 on Plan 62M-1045, is established as a public highway, forming part of Hampshire Place.
2. The General Manager of Public Works or their authorized agent is authorized to establish the said land as a public highway.
3. This By-law comes into force on the date of its registration in the Land Registry Office (No. 62).

PASSED this 19th day of December, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

Authority: Item 7, Economic Development
& Planning Committee Report
10-005 (PED10051)
CM: March 10, 2010
Ward: 12

Bill No. 318

CITY OF HAMILTON

BY-LAW NO. 18-

To Establish City of Hamilton Land Described as Block 255 on Plan 62M-1237 as Part of Beasley Grove

WHEREAS sections 8, 9 and 10 of the *Municipal Act, 2001* authorize the City of Hamilton to pass by-laws necessary or desirable for municipal purposes, and in particular by-laws with respect to highways; and

WHEREAS section 31(2) of the *Municipal Act, 2001* provides that land may only become a highway by virtue of a by-law establishing the highway.

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

1. The land, owned by and located in the City of Hamilton, described as Block 255 on Plan 62M-1237, is established as a public highway, forming part of Beasley Grove.
2. The General Manager of Public Works or their authorized agent is authorized to establish the said land as a public highway.
3. This By-law comes into force on the date of its registration in the Land Registry Office (No. 62).

PASSED this 19th day of December, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

Authority: Item 7, Economic Development &
Planning Committee Report 10-005
(PED10051)
CM: March 10, 2010
Ward: 12

Bill No. 319

CITY OF HAMILTON

BY-LAW NO. 18-

**To Establish City of Hamilton Land
Described as Block 257 on Plan 62M-1237
as Part of Cooley Grove**

WHEREAS sections 8, 9 and 10 of the *Municipal Act, 2001* authorize the City of Hamilton to pass by-laws necessary or desirable for municipal purposes, and in particular by-laws with respect to highways; and

WHEREAS section 31(2) of the *Municipal Act, 2001* provides that land may only become a highway by virtue of a by-law establishing the highway.

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

1. The land, owned by and located in the City of Hamilton, described as Block 257 on Plan 62M-1237, is established as a public highway, forming part of Cooley Grove.
2. The General Manager of Public Works or their authorized agent is authorized to establish the said land as a public highway.
3. This By-law comes into force on the date of its registration in the Land Registry Office (No. 62).

PASSED this 19th day of December, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

Authority: Item 8.4, Public Works Committee
Report PED18171/PW18067
CM: September 26, 2018
Ward: City Wide

Bill No. 320

CITY OF HAMILTON

BY-LAW NO. 18-

To Amend City of Hamilton By-law No. 07-170, Being a By-law to License and Regulate Various Businesses

WHEREAS Council enacted a by-law to license and regulate various businesses being City of Hamilton By-law No. 07-170; and

WHEREAS this By-law amends Schedule 21 – Food Premises;

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. Schedule 21 of By-law No. 07-170 is deleted and replaced with Appendix “A” attached hereto.

PASSED this 19th day of December, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

Appendix “A”

SCHEDULE 21

FOOD PREMISES

DEFINITIONS

1. In this Schedule:

“**Bar/Nightclub**” means a Food Premises when:

(a) the primary purpose of the Food Premises is any one or more of the following:

- (i) serving alcohol to customers;
- (ii) entertaining customers by playing live or recorded music; or
- (iii) accommodating dancing by customers; and

(b) the Food Premises provides seating in a licensed area, as set out in the Food Premises’ liquor licence, for less than 65% of customers who are served with food or drink;

“**Certificate of Inspection**” means a certificate in a form approved by the Medical Officer of Health which sets out the results of an inspection or inspections conducted under the *Health Protection and Promotion Act*, or its regulations;

“**Drive-Through Facility**” means a Food Premises which offers food or drink though an attendant to persons remaining in vehicles;

“**farmer**” means a farmer as defined in the *Farming and Food Production Protection Act*, 1998;

“Food Premises” means a premises where food or drink for human consumption is manufactured, processed, prepared, stored, handled, displayed, distributed, transported, sold or offered for sale, not including a premises that is:

- (a) a dwelling unit, except a dwelling unit used as a Food Premises home business;
- (b) entirely exempt from R.R.O. 1990, Reg. 562 entitled “Food Premises” under section 2 of that Regulation;
- (c) in part exempt from R.R.O. 1990, Reg. 562 entitled “Food Premises” under section 3 of that Regulation; or
- (d) operated by a farmer, selling or offering for sale primarily produce from his or her agriculture operation and other Ontario agricultural operations;

“Hess Village Entertainment District” means the geographic area in the City bordered by Caroline Street to the East, Main Street to the South, Queen Street to the West and King Street to North as shown in the map attached as Appendix A to this Schedule;

“home business” means a use conducted as a business in a dwelling unit which is secondary to the use of the dwelling unit as a private residence;

“Public Health Inspector” means a public health inspector employed in the Public Health Services Department; and

“Security Guard” means a person:

- (a) whose exclusive responsibility or duty while engaged or hired by a Bar/Nightclub is to guard or patrol the premises for the purpose of ensuring orderly conduct and protecting persons or property; and

- (b) who is licensed as a security guard under the *Private Security and Investigative Securities Act, 2005*.

LICENCE REQUIRED

2. No person shall operate a Food Premises without a licence.
3. When submitting an application for a licence, an applicant for a licence under this Schedule shall submit a detailed premises plan, drawn to scale, of the Food Premises that has been approved by the Director of Licensing and the details of such premises plan shall include but are not limited to depicting the location, as applicable, of parking areas, queuing areas, walkways, smoking areas, patios, seating areas, offices, cloak rooms, dance areas, disc jockey areas, kitchen facilities, bar areas, washrooms, storage areas, entrances/exits, and exterior waste and recycling receptacles.
4. No licence holder under this Schedule shall change or cause a change to be made to a premises plan without first obtaining the approval of the Director of Licensing.

DUTIES OF OPERATOR

5. Every person operating a Food Premises shall be responsible for keeping the premises clean and orderly and maintained in all respects suitable for the purpose for which they are used, and for keeping the premises adequately lighted and ventilated.
6. Every person operating a Food Premises with a Drive-Through Facility shall install and maintain waste and recycling receptacles located so as to be accessible to customers remaining in their vehicles.

PUBLIC HEALTH APPROVAL

7. A licence to operate a Food Premises shall not be issued until a Public Health Inspector has informed the Director of Licensing that all requirements under the *Health Protection and Promotion Act* and its regulations have been fully complied with.

POSTING OF CERTIFICATES OF INSPECTION

8.
 - (a) Every person who operates a Food Premises shall permit a Public Health Inspector to post a Certificate of Inspection in a clearly visible and conspicuous location at all entrances by which customers may enter the premises.
 - (b) Where a premise described in subsection (a) does not have an entrance by which customers may enter the premises, the person who operates a Food Premises shall permit a Public Health Inspector to post a Certificate of Inspection in a clearly visible and conspicuous location at the pick-up window or other location in the premises from which customers are served.
 - (c) Every person who operates a Food Premises shall permit a Public Health Inspector at any reasonable time to remove a Certificate of Inspection which has been posted at the premises.
 - (d) When a Certificate of Inspection has been removed by a Public Health Inspector under subsection (c), the person who operates a Food Premises shall not post a copy of a Certificate of Inspection or any facsimile of the certificate at any location on the premises.

DUTIES OF BAR/NIGHTCLUB OPERATORS

9. In addition to complying with sections 2 to 8 inclusive of this Schedule:

(a) No person shall operate a Food Premise as a Bar/Nightclub, unless upon applying for a licence and every third year thereafter, upon applying for a licence renewal, they have submitted to the Director of Licensing a certificate from the Electrical Safety Authority that the premises complies with the Ontario Electrical Safety Code; and

(b) No person shall operate a Food Premise as a Bar/Nightclub unless, before the operation of the Bar/Nightclub commences, they have submitted to the Director of Licensing:

(i) a noise control plan, satisfactory to the Director of Licensing, which includes a description of:

1. the maximum volume levels for music within the premises;
2. the wattage of the music or sound-producing systems used on the premises; and
3. the sound insulation methods or mechanisms used within the building; and

(ii) a crowd control plan, satisfactory to the Director of Licensing, which includes a description of the manner in which people seeking entry or re-entry to the premises may line up outside of the premises prior to entry, including:

1. the location of such line ups;
2. the maximum number of people permitted to be in such line ups; and
3. the procedures used to monitor the line ups; and

- (iii) the name and telephone number of the person(s) designated as the individual responsible for the operation of the Bar/Nightclub who can be contacted immediately at the telephone number submitted; and
- (c) Every person who operates a Food Premises as a Bar/Nightclub shall, at all times when the Bar/Nightclub is open, ensure that:
- (i) the Bar/Nightclub is operated in accordance with the noise control plan under paragraph (b)(i) and the crowd control plan under paragraph (b)(ii);
 - (ii) a person designated as the individual responsible for the operation of the Bar/Nightclub under paragraph (b)(iii) is at the premises;
 - (iii) the premises are staffed with at least one Security Guard for every 100 customers in attendance at the premises; and
 - (iv) all Security Guards wear identification or clothing by which they can readily be identified as Security Guards; and
- (d) Every person who operates a Food Premise as a Bar/Nightclub shall, at all times, ensure that all areas immediately adjacent to the premises are clean and free of waste and shall install and maintain containers for the deposit of waste.

HESS VILLAGE ENTERTAINMENT DISTRICT

10. Sections 10 to 13 inclusive of this Schedule apply to the Hess Village Entertainment District, as the Hess Village Entertainment District:

- (a) has the highest concentration, in terms capacity, of Bars/Nightclubs, many with outdoor patios, in the City; and

(b) May 24 weekend through to the end of September has a large number of individuals attending such Bars/Nightclubs resulting in:

- (i) significant noise, litter and other nuisances, such as urination in public places in and around the Hess Village Entertainment District;
- (ii) line-ups to enter the Bars/Nightclubs that pose a safety risk to pedestrian and vehicular traffic, including inhibiting the flow of traffic along Hess Street; and
- (iii) additional issues related to nuisance and safety resulting from the large number of individuals in attendance and the consumption of alcohol, in particular when such Bar/Nightclubs close and these individuals exit en masse.

11. A minimum of 3 Constables and ½ Sergeant shall be retained for the Hess Village Entertainment District Friday and Saturday (with Thursdays optional and based on needs) from 11:00pm to 4:00am beginning May 24 weekend through to the end of September.

12. Notwithstanding section 11 of this schedule, the Chief of Hamilton Police Services, or their designate, may:

- (a) change the commencement date of May 24 weekend or the September end date by giving 48 hours prior notice to the City;
- (b) suspend the requirement to retain 3 Constables and ½ Sergeant for any day or time period where they decide that such Officers are not required for public safety, nuisance control or public protection or where such Officers are not available; and

13. The City shall pay the cost of the Officers required under section 11.

CITY OF HAMILTON

BY-LAW NO. 18-

**To Designate Lands Located at 18-22 and 24-28 King Street East (Gore Buildings),
City of Hamilton, as Properties of Cultural Heritage Value**

WHEREAS the Council of the City of Hamilton did give notice of its intention to designate the property mentioned in section 1 of this by-law in accordance with subsection 29(3) of the *Ontario Heritage Act*, R.S.O. 1990, Chapter 0.18;

WHEREAS no notice of objection was served on the City Clerk as required by subsection 29(5) of the said Act; and,

WHEREAS it is desired to designate the property mentioned in section 1 of this by-law in accordance with clause 29(6) (a) of the said Act.

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

1. The properties located at 18-22 and 24-28 King Street East within the City of Hamilton, Ontario and more particularly described in Schedule "A" hereto annexed and forming part of this by-law, are hereby designated as properties of cultural heritage value.
2. The City Solicitor is hereby authorized and directed to cause a copy of this by-law, together with the statements of cultural heritage value or interest and description of heritage attributes set out in Schedules "B(i)" and "B(ii)" 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; and,
 - (b) to publish a notice of this by-law once in a newspaper having general circulation in the City of Hamilton.

PASSED this 19th day of December, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

Schedule "A"
To
By-law No. 18-321

The Gore Buildings
18-22 King Street East
24-28 King Street East
Hamilton, Ontario

18-22 King Street East:

PIN: 17167-0074 (LT)

Legal Description: Part Lot 14, Plan 1431, George Hamilton Survey and Part Lot 15, Plan 1431, George Hamilton Survey, as in VM101331; City of Hamilton

24-28 King Street East:

PIN: 17167-0112 (LT)

Legal Description: Part Lot 14, Plan 1431, George Hamilton Survey, as in CD156699 & AB124346; City of Hamilton

Schedule "B(i)"
To
By-law No. 18-321

THE GORE BUILDINGS (24-28 King Street East):

**The Skinner Building
24 King Street East, Hamilton**

**The Glasco Building
28 King Street East, Hamilton**

**STATEMENT OF CULTURAL HERITAGE VALUE AND DESCRIPTION OF HERITAGE
ATTRIBUTES**

Statement of Cultural Heritage Value or Interest

The four storey buildings located at 24-28 King Street East, Hamilton possess cultural heritage value due to their historical associations with the growth and commercial prosperity of the City of Hamilton in the nineteenth century and contextual associations with Gore Park and the King Street East streetscape. 28 King Street East also has physical design value as an example of the Victorian Style of architecture.

24 King Street East was constructed in 1875-6 for James A. Skinner. Skinner was a crockery merchant who opened his "China Palace" at another location around 1850 and the current building was built as an expansion. James A. Skinner and Co. was recognized as "the largest importer of crockery, glassware, etc. and largest shippers to Manitoba, British Columbia and the Northwest". Later, Minden's Ladies Wear operated in this location between 1924 and 1951.

The building at 24 King Street East was originally designed and constructed in the Victorian Style of architecture with vertical brick coursing, stone window sills, metal hood mouldings and a metal cornice. Several alterations have been undertaken to the building and only the brick façade (painted), three window openings on the fourth level and the cornice and brackets remain.

28 King Street East was constructed in 1874 for William H. Glassco & Sons to house their furrier business, established in 1843 and first located in a building further to the east along King Street East. The building housed a large cold storage vault that was considered to be advanced at time. G.F. Glassco & Co. operated in this location until 1931 and a succession of other furrier businesses subsequently operated out of the building.

The composition, design and materials of the building at 28 King Street East provide a representative example of Victorian architecture. At the time of its construction, the building was less elaborate than the buildings on either side; however, the building has retained most of its original architectural features on the upper levels of its front façade.

The buildings face Gore Park and are integral components of the King Street East streetscape and the character of the 'Gore' area. Gore Park is surrounded by largely intact groupings of three to four storey commercial row buildings, many displaying early architectural styles and high levels of craftsmanship in both design and construction.

Description of Heritage Attributes

24 King Street East (The Skinner Building):

The heritage attributes of the four storey building are derived from its historical and contextual value. The heritage attributes include the upper levels of the front façade of 24 King Street East, including, but not limited to:

- The brick façade of the third and fourth levels of the front façade;
- The window openings and stone sills on the third and fourth levels of the front façade;
- The cornice and stone end brackets;
- All surviving original brick and stone materials and features remaining under the existing storefront cladding and signage on the ground and second levels; and,
- The parapet walls.

Notwithstanding the above list of heritage attributes any alterations to the existing storefronts, entrances and signage on the ground and second levels and any structural changes to the building that are likely to affect the heritage attributes shall be regulated through the City's Heritage Permit process.

28 King Street East (The Glasco Building):

The heritage attributes of the four storey building are derived from its built heritage value as an example of the Victorian Style of architecture. The heritage attributes include the upper levels of the front façades of 28 King Street East, including, but not limited to:

- All stone masonry walls and pilasters on the second, third and fourth levels of the front façade;
- All window openings and sills on the second, third and fourth levels of the front façade;
- The original two-over-two wood window sashes and frames in the third and fourth level window openings;

- The wood framed picture windows and leaded transoms in the second level window openings;
- The projecting stone horizontal mouldings between the second and third levels and the third and fourth levels;
- The cornice and parapet walls;
- A stone pilaster at the northeast corner of the ground level; and,
- All surviving original stone materials and features remaining under the existing storefront cladding and signage on the ground level.

Notwithstanding the above list of heritage attributes, any alterations to the existing storefronts, entrances and signage on the ground level and any structural changes to the building that are likely to affect the heritage attributes shall be regulated through the City's Heritage Permit process.

Schedule "B(ii)"
To
By-law No. 18-321

THE GORE BUILDINGS (18-22 King Street East):

**The Kerr-Thomas Building
18-20 King Street East, Hamilton**

**The Smith-Thomas Building
22 King Street East, Hamilton**

**STATEMENT OF CULTURAL HERITAGE VALUE AND DESCRIPTION OF HERITAGE
ATTRIBUTES**

Statement of Cultural Heritage Value or Interest

The three storey buildings located at 18-22 King Street East, Hamilton possess cultural heritage value due to their historical associations with the growth and commercial prosperity of the City of Hamilton in the nineteenth century, their physical design associations with the architect William Thomas and the Renaissance Revival Style of architecture, and contextual associations with Gore Park and the King Street East streetscape.

18-20 King Street East was constructed circa 1840 and early occupants were Archibald and Thomas C. Kerr, who established their successful wholesale dry goods business there as early as 1848. 22 King Street East was constructed circa 1840 for H. E. Smith. By the 1850s, both buildings were under single ownership.

Architect William Thomas was considered a key figure in Canadian architecture, designing important buildings throughout Ontario as well as in other Provinces. The building's composition, design and materials provide a representative example of Renaissance Revival architecture dating to the pre-Confederation period and display a high-degree of craftsmanship. The buildings retain their original architectural features on the upper levels of their front façades and are among very few pre-Confederation stone commercial buildings remaining in Hamilton.

The buildings face Gore Park and are integral components to the King Street East streetscape and the character of the 'Gore' area. Gore Park is surrounded by largely intact groupings of three to four storey commercial row buildings, many displaying early architectural styles and high levels of craftsmanship in both design and construction.

Description of Heritage Attributes

The heritage attributes of the three storey buildings are derived from their built heritage value as examples of the Renaissance Revival Style of architecture as designed by William Thomas,

architect. The heritage attributes include the upper levels of the front façades of 18-20 King Street East and 22 King Street East, including, but not limited to:

- All stone blocks, coursing, quoins and voussoirs on the second and third levels of the front façades;
- All window surrounds, sills and hood mouldings on the second and third levels of the front façades;
- The stone cornices and parapet walls of both buildings;
- All surviving original stone materials and features remaining under the existing storefront cladding and signage on the ground level; and,
- The gable roof and dormers of 18-20 King Street East.

Notwithstanding the above list of heritage attributes, any alterations to the existing storefronts, entrances and signage on the ground level and any structural changes to the building that are likely to affect the heritage attributes shall be regulated through the City's Heritage Permit process.

Authority: Item 31 Planning and Economic
Development Committee
Report: 06-005
CM: April 12, 2006
Ward: 2

Bill No. 322

CITY OF HAMILTON

BY-LAW NO. 18-

To Amend Zoning By-law No. 05-200, as amended by By-law 15-024, respecting lands located at 98 James Street South (Hamilton)

WHEREAS the *City of Hamilton Act, 1999*, Statutes of Ontario, 1999 Chap.14, Sch. C did incorporate, as of January 1st, 2001, the municipality "City of Hamilton";

AND WHEREAS the City of Hamilton is the successor to certain area municipalities, including the former area municipality known as "The Corporation of the City of Hamilton" and is the successor of the former Regional Municipality, namely, "The Regional Municipality of Hamilton-Wentworth";

AND WHEREAS the first stage of the new Zoning By-law, being Zoning By-law No. 05-200, came into force on the 25th day of May, 2005;

AND WHEREAS the Council of the City of Hamilton, in adopting Item 31 of Report 06-005 of the Planning and Economic Development Committee at its meeting held on the 12th day of April 2006, recommended that the Director of Development and Real Estate be authorized to give notice and prepare by-laws for presentation to Council, to remove the "H" Holding Provision from By-laws where the conditions have been met;

AND 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 Schedule "A" appended to and forming part of By-law No. 05-200, as amended by By-law No. 15-024, is hereby further amended by changing the zoning from the Downtown Prime Retail Streets (D2, 467, H56) Zone, to the Downtown Prime Retail Streets (D2, 467) Zone, on the lands, the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A".

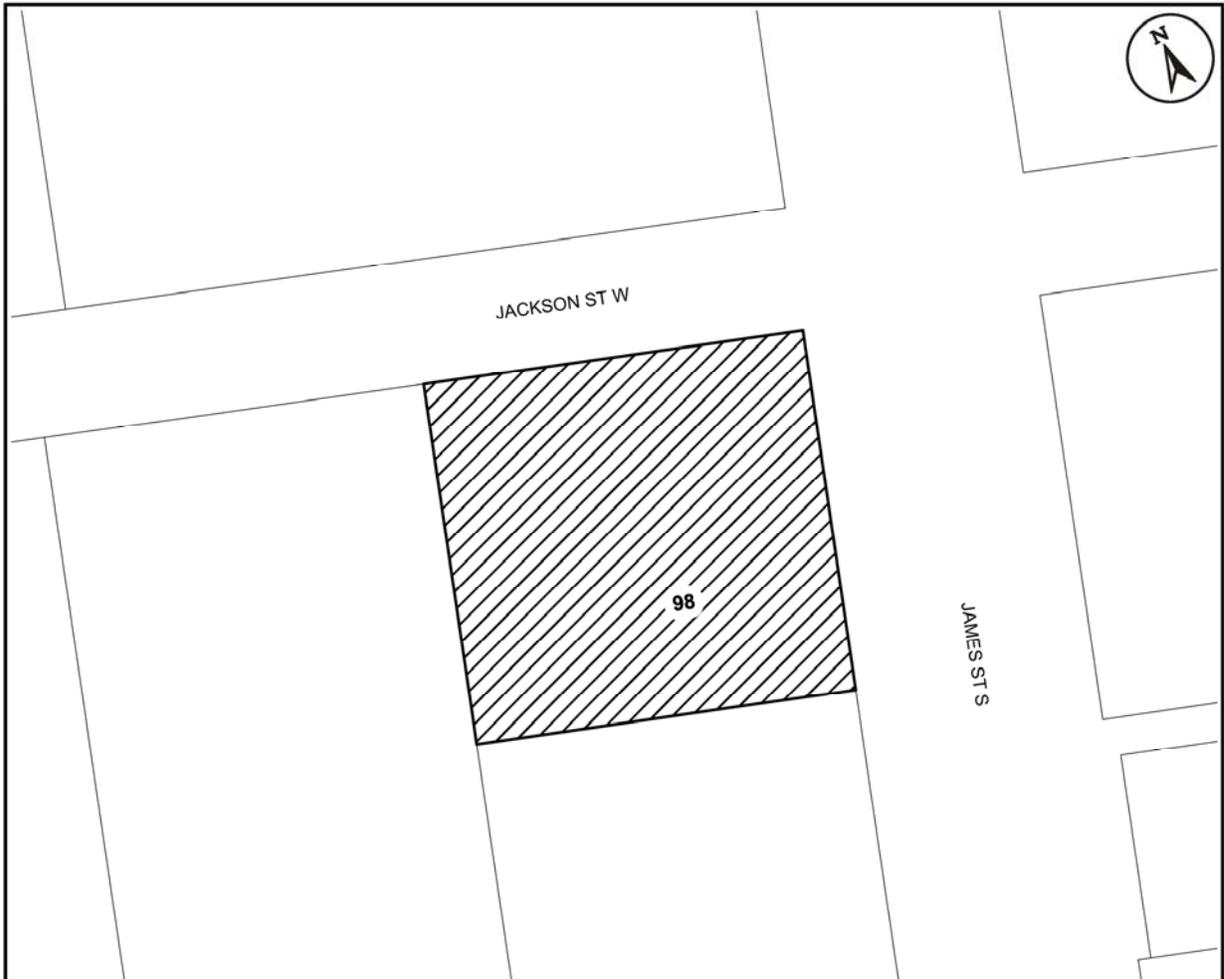
2. That no building or structure shall be erected, altered, extended, or enlarged, nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the Downtown Prime Retail Streets (D2, 467) Zone, provisions.
3. The Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this By-law, in accordance with the *Planning Act*.

PASSED this 19th day of December, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

ZAH-17-022



<p>This is Schedule "A" to By-law No. 17-</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>Schedule "A"</p> <p>Map Forming Part of By-law No. 17-_____</p> <p>to Amend By-law No. 15-024</p>	<p>Subject Property 98 James Street South</p> <p> Change in Zoning from the Downtown Prime Retail Streets (D2, 467, H56) Zone to the Downtown Prime Retail Streets (D2, 467) Zone</p>		
<p>Scale: N.T.S.</p>	<p>File Name/Number: ZAH-17-022</p>		<p>Date: Nov. 20, 2018</p>
<p>PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT</p>			<p>Planner/Technician: JS/AL</p>

Authority: Item 31, Planning and Economic
Development Committee
Report: 06-005
CM: April 12 ,2006
Ward: 1

Bill No. 323

CITY OF HAMILTON

BY-LAW NO. 18-

**To Amend Zoning By-law No. 6593 (Hamilton), as
amended by By-law No. 16-337, respecting lands located
at 71, 75, & 77 Leland Street**

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 Ontario Municipal Board, in rendering a decision on these matters on the 23 day of November, 2016, which recommended that Zoning By-law No. 6593 (Hamilton), be amended as hereinafter provided;

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, recommended that the Director of Development and Real Estate be authorized to give notice and prepare by-laws for presentation to Council, to remove the “H” Holding Provision from By-laws where the conditions have been met; and,

AND WHEREAS this By-law is in conformity with the Urban Hamilton Official Plan

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

To Amend Zoning By-law No. 6593 (Hamilton), as amended by By-law No.
16-337, respecting lands located at
71, 75, & 77 Leland Street

Page 2 of 3

1. That Schedule "A" appended to and forming part of Zoning By-law No. 6593 (Hamilton) as amended by By-law No.16-337, is hereby amended by changing the zoning from "DE-3/S-1522a-H" (Multiple Dwellings, etc.) District, Modified, Holding to "DE-3/S-1522a" (Multiple Dwellings, etc.), Modified on the lands the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A".
2. 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 "DE-3/S-1522a" (Multiple Dwellings, etc.) District, Modified provisions.
3. The Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this By-law, in accordance with the *Planning Act*.

PASSED this 19th day of December, 2018.

F. Eisenberger
Mayor

J.Pilon
Acting City Clerk

ZAH-18-042

To Amend Zoning By-law No. 6593 (Hamilton), as amended by By-law No. 16-337, respecting lands located at 71, 75, & 77 Leland Street



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>	Subject Property 71, 75 & 77 Leland Street Change from Multiple Dwellings etc "DE-3/S-1522a-H" Zone, Modified, Holding to & Multiple Dwellings "DE-3/S-1522a" Zone, Modified
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Scale: N.T.S.	File Name/Number: ZAH-18-042	 Hamilton
Date: Oct. 25, 2018	Planner/Technician: JS/AL	
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT		

Authority: Item 31, Planning and Economic
Development Committee Report
06-005
CM: April 12 ,2006
Ward: 3

Bill No. 324

CITY OF HAMILTON

BY-LAW NO. 18-

To Amend Zoning By-law No. 6593 (Hamilton), as amended by By-law No. 17-201 respecting lands located at 53 Gibson Avenue

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 31 of Report 06-005 of the Planning and Economic Development Committee at its meeting held on the 12th day of April 2006, recommended that the Director of Development and Real Estate be authorized to give notice and prepare by-laws for presentation to Council, to remove the "H" Holding Provision from By-laws where the conditions have been met; and,

AND WHEREAS this By-law is in conformity with the Urban Hamilton Official Plan

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

1. That Schedule "A" appended to and forming part of Zoning By-law No. 6593 (Hamilton) as amended by By-law No.17-201, is hereby amended by changing the zoning from "RT-30/S-1745-H" (Street Townhouse) District, Modified, Holding

To Amend Zoning By-law No. 6593 (Hamilton), as amended by By-law No.
17-201 respecting lands located at
53 Gibson Avenue

Page 2 of 3

to “RT-30/S-1745” (Street Townhouse) District, Modified on the lands the extent and boundaries of which are shown on a plan hereto annexed as Schedule “A”.

2. 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 “RT-30/S-1745” (Street Townhouse) District, Modified provisions.
3. The Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this By-law, in accordance with the *Planning Act*.

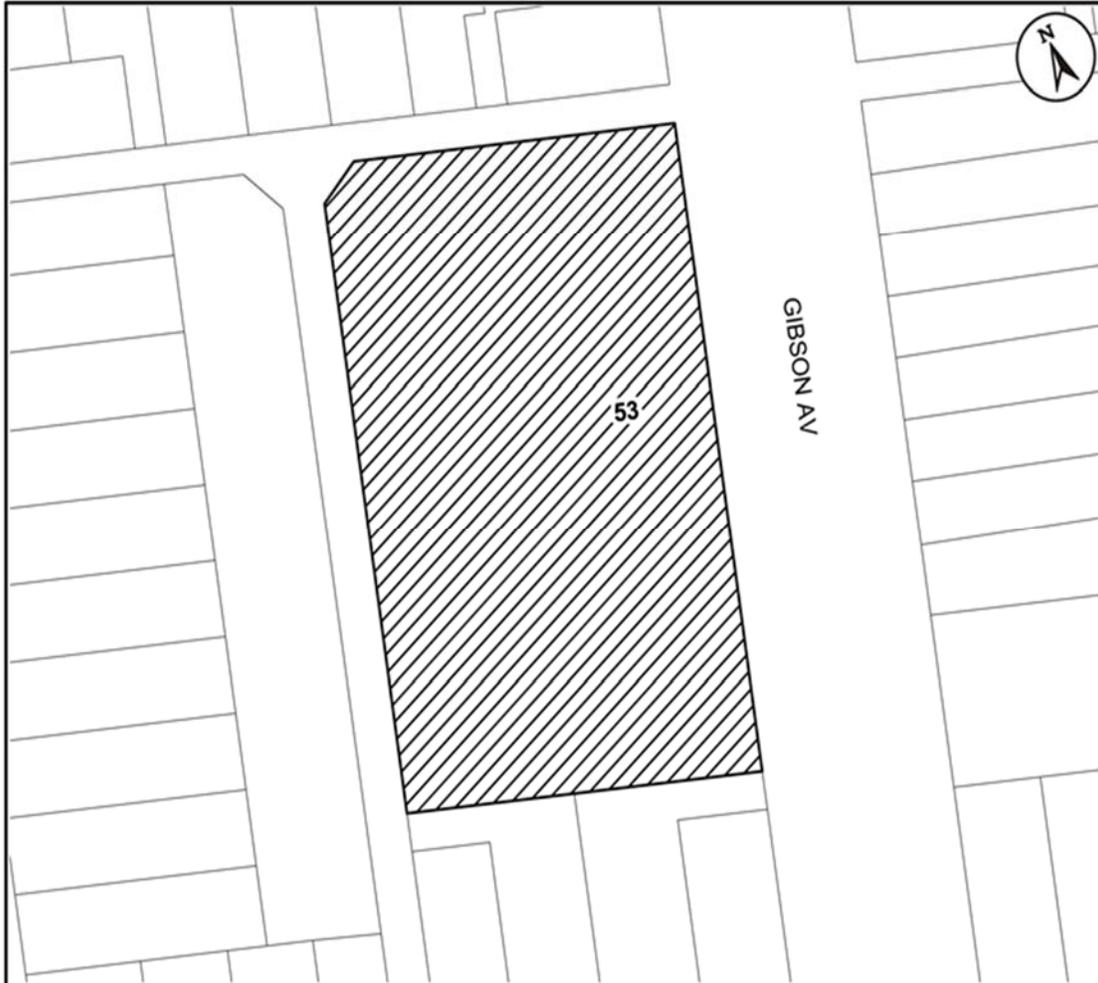
PASSED this 19th day of December, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

ZAH-18-054

To Amend Zoning By-law No. 6593 (Hamilton), as amended by By-law No. 17-201 respecting lands located at 53 Gibson Avenue



<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>
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<h2>Schedule "A"</h2> <p>Map Forming Part of By-law No. 18-_____</p> <p>to Amend By-law No. 6593</p>	<p>Subject Property 53 Gibson Avenue</p> <p> Change from "RT-30/S-1745-H" (Street Townhouse) District, Modified Holding to "RT-30/S-1745" (Street Townhouse) District, Modified</p>
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Scale: N.T.S.	File Name/Number: ZAH-18-054	
Date: Nov. 30, 2018	Planner/Technician: JS/AL	
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT		

Authority: Item 31, Planning and Economic
Development Committee
Report: 06-005
CM: April 12 ,2006
Ward: 3

Bill No. 325

CITY OF HAMILTON

BY-LAW NO. 18-

To Amend Zoning By-law No. 6593 (Hamilton), as amended by By-law No.18-137, respecting lands located at 157 Gibson Avenue

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 31 of Report 06-005 of the Planning and Economic Development Committee at its meeting held on the 12th day of April 2006, recommended that the Director of Development and Real Estate be authorized to give notice and prepare by-laws for presentation to Council, to remove the "H" Holding Provision from By-laws where the conditions have been met; and,

AND WHEREAS this By-law is in conformity with the Urban Hamilton Official Plan

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

1. That Schedule "A" appended to and forming part of Zoning By-law No. 6593 (Hamilton) as amended by By-law No.18-137, is hereby amended by changing the zoning from "D/S-1760-'H'" (Urban Protected Residential – One and Two

To Amend Zoning By-law No. 6593 (Hamilton), as amended by By-law
No.18-137, respecting lands located at
157 Gibson Avenue

Page 2 of 3

Family Dwellings, etc.) District, Holding, Modified to the “D/S-1760” (Urban Protected Residential – One and Two Family Dwellings, etc.), District, Modified on the lands the extent and boundaries of which are shown on a plan hereto annexed as Schedule “A”.

2. 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/S-1760” (Urban Protected Residential – One and Two Family Dwellings, etc.) District, Modified provisions.
3. The Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this By-law, in accordance with the *Planning Act*.

PASSED this 19th day of December, 2018.

F. Eisenberger
Mayor

J.Pilon
Acting City Clerk

ZAH-18-051

To Amend Zoning By-law No. 6593 (Hamilton), as amended by By-law
 No.18-137, respecting lands located at
 157 Gibson Avenue



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: 0 0 0 0;">to Amend By-law No. 6593</p>	<p>Subject Property 157 Gibson Avenue</p> <p> Change from "D/S-1760-'H'" (Urban Protected Residential - One and Two Family Dwellings, etc.) District, Holding, Modified to the "D/S-1760" (Urban Protected Residential - One and Two Family Dwellings, etc.), District, Modified</p>
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Scale: N.T.S.	File Name/Number: ZAR-17-034 & UHOPA-17-17	
Date: Nov. 23, 2018	Planner/Technician: DB/AL	
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT		

Authority: Item 12, Committee of the Whole
Report 01-033 (PD01184)
CM: October 16, 2001
Ward: 15

Bill No. 326

CITY OF HAMILTON

BY-LAW NO. 18-

Respecting Removal of Part Lot Control Block 212 within Registered Plan No. 62M-1238 “Waterdown Bay – Phase 2”, 8, 10, 12, & 14 Slater Mill Place

WHEREAS the sub-section 50(5) of the *Planning Act*, (R.S.O. 1990, Chapter P.13, as amended, establishes part-lot control on land within registered plans of subdivision;

AND WHEREAS sub-section 50(7) of the *Planning Act*, provides as follows:

“(7) **Designation of lands not subject to part lot control.** -- Despite subsection (5), the council of a local municipality may by by-law provide that subsection (5) does not apply to land that is within such registered plan or plans of subdivision or parts of them as are designated in the by-law.”

AND WHEREAS the Council of the City of Hamilton is desirous of enacting such a by-law with respect to the lands hereinafter described;

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

1. Sub-section 5 of Section 50 of the *Planning Act*, for the purpose of creating lots for street townhouse dwellings, shown as Parts 1, 4, 5 and 8, inclusive, including maintenance easements, shown as Parts 2, 3, 6 and 7, inclusive, on deposited Reference Plan 62R-20954, shall not apply to the portion of the registered plan of subdivision that is designated as follows, namely:

Block 212, Registered Plan No. 62M-1238, in the City of Hamilton

2. This by-law shall be registered on title to the said designated land and shall come into force and effect on the date of such registration.
3. This by-law shall expire and cease to be of any force or effect on the 19th day of December, 2020.

4. **PASSED** this 19th day of December, 2018.

F. Eisenberger
Mayor

PLC-18-029

J. Pilon
Acting City Clerk

Authority: Item 12, Committee of the Whole
Report 01-033 (PD01184)
CM: October 16, 2001
Ward: 15

Bill No. 327

CITY OF HAMILTON

BY-LAW NO. 18-

Respecting Removal of Part Lot Control

**Block 216 within Registered Plan No. 62M-1238 “Waterdown Bay – Phase 2”, 65, 67, 71,
& 73 Humphrey Street**

WHEREAS the sub-section 50(5) of the *Planning Act*, (R.S.O. 1990, Chapter P.13, as amended, establishes part-lot control on land within registered plans of subdivision;

AND WHEREAS sub-section 50(7) of the *Planning Act*, provides as follows:

“(7) **Designation of lands not subject to part lot control.** -- Despite subsection (5), the council of a local municipality may by by-law provide that subsection (5) does not apply to land that is within such registered plan or plans of subdivision or parts of them as are designated in the by-law.”

AND WHEREAS the Council of the City of Hamilton is desirous of enacting such a by-law with respect to the lands hereinafter described;

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

1. Sub-section 5 of Section 50 of the *Planning Act*, for the purpose of creating lots for street townhouse dwellings, shown as Parts 1, 4, and 6 to 8, inclusive, including maintenance easements, shown as Parts 2, 3, and 5, inclusive, on deposited Reference Plan 62R-20952, shall not apply to the portion of the registered plan of subdivision that is designated as follows, namely:

Block 216, Registered Plan No. 62M-1238, in the City of Hamilton

2. This by-law shall be registered on title to the said designated land and shall come into force and effect on the date of such registration.
3. This by-law shall expire and cease to be of any force or effect on the 19th day of December, 2020.

4. **PASSED** this 19th day of December, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

PLC-18-029

Authority: Item 12, Committee of the Whole
Report 01-033 (PD01184)
CM: October 16, 2001
Ward: 15

Bill No. 328

CITY OF HAMILTON

BY-LAW NO. 18-

Respecting Removal of Part Lot Control

Block 201 within Registered Plan No. 62M-1238 “Waterdown Bay – Phase 2”, 301, 303, 305, 307 & 309 Humphrey Street

WHEREAS the sub-section 50(5) of the *Planning Act*, (R.S.O. 1990, Chapter P.13, as amended, establishes part-lot control on land within registered plans of subdivision;

AND WHEREAS sub-section 50(7) of the *Planning Act*, provides as follows:

“(7) **Designation of lands not subject to part lot control.** -- Despite subsection (5), the council of a local municipality may by by-law provide that subsection (5) does not apply to land that is within such registered plan or plans of subdivision or parts of them as are designated in the by-law.”

AND WHEREAS the Council of the City of Hamilton is desirous of enacting such a by-law with respect to the lands hereinafter described;

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

1. Sub-section 5 of Section 50 of the *Planning Act*, for the purpose of creating lots for street townhouse dwellings, shown as Parts 1, 3 and 5 to 7, inclusive, including maintenance easements, shown as Parts 2 and 4 , inclusive, on deposited Reference Plan 62R-20953, shall not apply to the portion of the registered plan of subdivision that is designated as follows, namely:

Block 201, Registered Plan No. 62M-1238, in the City of Hamilton

2. This by-law shall be registered on title to the said designated land and shall come into force and effect on the date of such registration.
3. This by-law shall expire and cease to be of any force or effect on the 19th day of December, 2020.

Respecting Removal of Part Lot Control
Block 201 within Registered Plan No. 62M-1238 "Waterdown Bay – Phase 2", 301, 303, 305, 307 & 309
Humphrey Street

Page 2 of 2

4. **PASSED** this 19th day of December, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

PLC-18-029

Authority: Item 14, Committee of the Whole
Report 01-003 (FCS01007)
CM: February 6, 2001
Wards: 1,2,3,4,5,6,7,8,9,10,14,15

Bill No. 329

CITY OF HAMILTON

BY-LAW NO. 18-

**To Amend By-law No. 01-218, as amended,
Being a By-law To Regulate On-Street Parking**

WHEREAS *Section 11(1)1 of the Municipal Act, S.O. 2001, Chapter 25*, as amended, confers upon the councils of all municipalities the power to enact by-laws for regulating parking and traffic on highways subject to the *Highway Traffic Act*,

AND WHEREAS on the 18th day of September, 2001, the Council of the City of Hamilton enacted By-law No. 01-218 to regulate on-street parking;

AND WHEREAS it is necessary to amend By-law No. 01-218, as amended.

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

1. By-law No. 01-218, as amended, is hereby further amended by adding/deleting from the identified Schedules and Sections noted in the table below as follows:

Schedule	Section	Highway	Side	Location	Duration	Times	Days	Adding/ Deleting
<i>6 – Time Limit</i>	<i>E</i>	Turner Ave.	West	Aberdeen Ave. to southerly end	3 hr	8 am - 6 pm	Mon - Fri	Adding

To Amend By-law No. 01-218, as amended,
Being a By-law to Regulate On-Street Parking

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
8 – No Parking	E	Macassa Ave.	South	28m west of East 32nd St. to 6m easterly	Anytime	Adding
8 – No Parking	F	Crafters Cres.	South & East	Morrisey Blvd. (S. Leg) to Crafters Crt.	Anytime	Deleting
8 – No Parking	F	Crafters Cres.	North	Morrisey Blvd. (S. Leg) to 100m easterly	Anytime	Adding
8 – No Parking	F	Crafters Cres.	East	100m east of Morrisey Blvd. (S. Leg) to Crafters Crt.	Anytime	Adding
8 – No Parking	F	Waterbridge St.	West	60m south of Penny Ln. (E. leg) to 18m southerly	Anytime	Adding
8 – No Parking	E	Vespari Pl	East/North	70m south of Megna Crt. To 20m south-east	Anytime	Deleting
8 – No Parking	E	Vespari Pl.	East/North	64m south of Megna Crt. To 20m south-east	Anytime	Adding
8 – No Parking	F	Bing Cres. (S. leg)	North/West	95m east of MacIntosh Dr. to 32m east/south	Anytime	Adding
8 – No Parking	F	Bing Cres. (N. leg)	South/West	97m east of Macintosh Dr. to 31m east/north	Anytime	Adding
8 – No Parking	E	Lorenzo	West & North	from 64m south of Benedict to 26m southerly and westerly along the curb line	Anytime	Deleting
8 – No Parking	E	Lorenzo Dr.	West/North	42m south of Benedict to 49m south-west	Anytime	Adding
8 – No Parking	E	Browniew Dr.	North/East	54m west of Cole St. to 26m west-north	Anytime	Adding
8 – No Parking	E	Owen	Both	Greenbrook to Greenford	Anytime	Deleting
8 – No Parking	E	Owen Pl.	South	Greenford Dr. to 38m west	Anytime	Adding
Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting

To Amend By-law No. 01-218, as amended,
Being a By-law to Regulate On-Street Parking

Page 3 of 5

						Deleting
12 – Permit	E	Magill St.	West	114m south of Barton St. to 6m southerly	Anytime	Adding
12 – Permit	E	Bold	North	From 52.5m west of Pearl to 5.7m westerly	Anytime	Deleting
12 – Permit	E	Glendale Ave. N	West	76 m south of Cannon St. to 6m southerly	Anytime	Adding
12 – Permit	E	Glendale Ave. N	West	82m south of Cannon St. to 6m southerly	Anytime	Adding
12 – Permit	E	Barnesdale Ave. S	West	22m south of Vineland Ave. to 6m southerly	Anytime	Adding
12 – Permit	E	Biggar Ave.	North	commencing 171.7m west of Lottridge St. and extending 5.4 westerly.	Anytime	Deleting
12 – Permit	E	Belmont Ave.	East	30m north of Roxborough Ave. to 6m northerly	Anytime	Adding
12 – Permit	E	Catherine St.	East	18m south of Murray St. to 6m southerly	Anytime	Adding
12 – Permit	E	Case	North	from 80m west of Lottridge to 7m west	Anytime	Deleting
12 – Permit	E	Case	South	from 72.9m west of Lottridge to 7.1m west	Anytime	Deleting
12 – Permit	E	Southview	West	from 7.9m south of Paul to 6m southerly	Anytime	Deleting
12 – Permit	E	Albert	West	from 78.6m north to Maplewood to 6.4m northerly	Anytime	Deleting
12 – Permit	E	Hilda Ave.	East	65m north of Main St. to 7m northerly	Anytime	Adding
12 – Permit	E	Hilda Ave.	West	76m north of Main St. to 11m northerly	Anytime	Adding
12 – Permit	E	Garfield Ave. S	East	30m south of Vineland Ave. to 7m southerly	Anytime	Adding

To Amend By-law No. 01-218, as amended,
Being a By-law to Regulate On-Street Parking

Page 4 of 5

12 – Permit	E	Garfield Ave. S	West	38m south of Vineland Ave. to 6m southerly	Anytime	Adding
12 – Permit	E	Land	North	from 13.1m west of Niagara to 5.3m westerly	Anytime	Deleting
12 – Permit	E	Kinrade	East	from 159.1m south of Barton to 6m southerly	Anytime	Deleting
12 – Permit	E	Kinrade	West	from 165m south of Barton to 5.7m southerly	Anytime	Deleting
12 – Permit	E	Carrick Ave.	West	38m south of King St. to 6m southerly	Anytime	Adding
12 – Permit	E	Carrick Ave.	East	40m south of King St. to 6m southerly	Anytime	Adding
Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
13 – No Stopping	E	MacNab St.	West	Cannon St. to 26m south	Anytime	Adding
13 – No Stopping	E	Balfour Dr.	North/ East	72m north of Bethany Cr. To 20m north-east	Anytime	Adding
13 – No Stopping	E	Roxborough	North	Kenilworth to 113.7m westerly	Anytime	Deleting
13 – No Stopping	E	Roxborough Ave.	North	Kenilworth Ave. to 43m westerly	Anytime	Adding
13 – No Stopping	E	Roxborough Ave.	North	83m west of Kenilworth Ave. to 25m westerly	Anytime	Adding
13 – No Stopping	E	Owen Pl.	South	12m north of Greenbrook Dr. to 65m north-east	Anytime	Adding
13 – No Stopping	E	Owen Pl.	North	Greenbrook Dr. to Greenford Dr.	Anytime	Adding

To Amend By-law No. 01-218, as amended,
Being a By-law to Regulate On-Street Parking

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
14 – Wheelchair LZ	E	Garfield	East	103 feet south of Vineland	7:00 am - 5:00 pm Monday to Friday	Deleting
14 – Wheelchair LZ	E	Maplewood Ave	North	45m west of Springer Ave. to 10m west	8:00 am – 4:00 pm Mon. – Fri.	Adding

2. Subject to the amendments made in this By-law, in all other respects, By-law No. 01-218, including all Schedules thereto, as amended, is hereby confirmed unchanged.
3. This By-law shall come into force and take effect on the date of its passing and enactment.

PASSED this 19th day of December, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

Authority: Item 11, Planning Committee
Report: 18-015 (PED18247)
CM: December 19, 2018
Ward: City Wide

Bill No. 330

CITY OF HAMILTON

BY LAW NO. 18-

To Amend By-law No. 15-058

A By-law Respecting Building Permits and Related Matters

WHEREAS Council of the City of Hamilton desires to amend By-law No. 15-058, the Building By-law, to change Building Permit Fees;

AND WHEREAS public notice has been given and a public meeting held as required for this By-law, in addition to other public consultation;

AND WHEREAS section 7 of the *Building Code Act, 1992* authorizes Council of the City of Hamilton to pass by-laws concerning the issuance of permits and related matters;

AND WHEREAS sections 8, 9, and 10 of the *Municipal Act, 2001* authorize the City of Hamilton to pass by-laws necessary or desirable for municipal purposes, and in particular, paragraphs 3, 5, 6 and 8 of subsection 10(2) authorize by-laws respecting the financial management of the municipality, the economic, social, and environmental well-being of the municipality, the health, safety and well-being of persons and the protection of persons and property;

AND WHEREAS section 391 of the *Municipal Act, 2001* authorizes the City of Hamilton to pass by-laws to impose fees or charges on persons for services provided done by or on behalf of the City of Hamilton;

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

1. Schedule "A" of By-law No. 15-058 is deleted and replaced with Schedule "A" attached to and forming part of this By-law.
2. This By-law comes into force on January 1, 2019.

PASSED this 19th day of December, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

**SCHEDULE “A” TO BUILDING BY-LAW NO. 15-058
RESPECTING CLASSES OF PERMITS AND FEES**

PERMIT FEES

1. Permit fees shall be calculated based on the formula given below, unless otherwise specified in this schedule:

$$\text{Permit Fee} = \text{SI} \times \text{A}$$

Where SI = Service Index for the applicable Classification under Section 3 below of the work proposed, and A = floor area in m² of work involved.

2. (a) Permit fees shall be rounded off to the nearest full dollar.
- (b) Where the permit fee is in excess of \$50,000 an applicant may elect to pay 55% of the full permit fee at the time of building permit application and the balance at the time of permit issuance.
- (c) Fees noted in this Schedule are subject to Harmonized Sales Tax (H.S.T.) where applicable.

CLASSES OF PERMITS AND FEES

3. Permit fees shall be calculated using the following table:

TABLE 1 – CLASSES OF PERMITS AND FEES

Minimum Fee	
Minimum fee for processing and issuance of permits, except where specifically noted otherwise in this By-law	\$246
Group A (Assembly Occupancies)	Service Index (SI) \$/m ² unless otherwise indicated
All Recreation Facilities, Elementary Schools, Daycare Facilities, Libraries, Places of Worship, Restaurants, Theatres, Arenas, Gymnasiums, Indoor Pools, Secondary Schools and all other Group A Buildings	\$23.02
Portable Classrooms	\$367 (flat fee)
Shell only	\$19.98
Finishing only	\$5.22
Non-Residential – Outdoor Patio	\$185 (flat fee)

Group B (Institutional Occupancies)	Service Index (SI) \$/m ² unless otherwise indicated
Institutional, Hospitals, Medical Care Facilities, Nursing Homes, and other Group B Buildings	\$27.51
Shell only	\$22.00
Finishing only	\$6.08
Group C (Residential Occupancies)	Service Index (SI) \$/m ² unless otherwise indicated
Single Family Dwelling, semi, duplex, row house, townhouse	\$15.50
Apartment buildings	\$15.50
Hotels, Motels	\$20.49
Group D (Business and Personal Services)	Service Index (SI) \$/m ² unless otherwise indicated
Office Buildings (up to 10 storeys) (Shell only)	\$15.47
Office Buildings (up to 10 storeys) (Finishing only)	\$4.95
Office Buildings (up to 10 storeys) (Finished)	\$20.42
Office Buildings (more than 10 storeys) (Shell only)	\$18.70
Office Buildings (more than 10 storeys) (Finishing only)	\$5.25
Office Buildings (more than 10 storeys) (Finished)	\$23.95
Group E (Mercantile)	Service Index (SI) \$/m ² unless otherwise indicated
Retail (Shell only)	\$12.69
Retail (Finishing only)	\$4.29
Retail (Finished)	\$16.98
Group F (Industrial)	Service Index (SI) \$/m ² unless otherwise indicated
Industrial (Shell only)	\$7.70
Industrial (Finishing only)	\$4.21
Industrial (Finished)	\$11.91

Group F (Industrial) (continued)	Service Index (SI) \$/m² unless otherwise indicated
Parking Garages	\$7.02
Gas Stations	\$12.81
Subsurface Works (in addition to the regular permit fee)	Flat Fee Unless otherwise indicated
Foundation Permits	
Residential under Part 9 of Division B of the Building Code	\$383
Residential/Commercial/Industrial/Institutional under Part 3 of Division B of the Building Code (up to 1200 m ²)	\$952
Residential/Commercial/Industrial/Institutional under Part 3 of Division B of the Building Code (greater than 1200 m ²)	\$2,857
Excavation and Shoring	\$10.57 per linear metre
New water service (low density residential only)	\$158
New water service when included with a complete building permit application for a new building (low density residential only)	\$142
New sewer service (low density residential only)	\$158
New sewer service when included with a complete building permit application for a new building (low density residential only)	\$142
Designated Structures	Flat Fee
Communication Tower, Crane Runway, Retaining Wall, Silos	\$442
Exterior Storage Tanks – Above and below ground (except for fire fighting water reservoirs)	\$442
Pedestrian Bridge/Walkway	\$442
Satellite Dish (face area equal to or greater than 5 m ²)	\$442
Outdoor Public Spa	\$906
Outdoor Public Swimming Pool	\$1,794

Fire Protection Systems (stand alone – excludes relocation of components for existing system)	Service Index (SI) \$/m ² unless otherwise indicated
Electromagnetic Locks/Electric Strikes	\$209 each (maximum \$627)
Fire Alarm System	\$367 (flat fee)
Emergency Lighting/Exit Signs	\$367 (flat fee)
Sprinkler System	\$0.61
Standpipe System	\$367 (flat fee)
Combined Sprinkler and Standpipe System	\$0.61 (minimum \$367)
Mechanical Systems (stand alone)	Flat Fee
Commercial Cooking Exhaust System	\$367
Demolition (complete or partial building – not issued under Demolition Control By-law)	Service Index (SI) \$/m ² unless otherwise indicated
Residential – single/two family dwelling and townhouses	\$0.46
Accessory structures to a residential use	\$0.46 (\$158 minimum)
Non-residential and multi residential	\$0.46 (\$393 minimum)
Plumbing Devices (stand alone)	Flat Fee
Backflow Preventer	
For first premise or zone device	\$246
For each additional premise or zone device	\$158
Backwater Valve	\$246
Grease/Oil Interceptor	\$246

Renewable (Green) Energy Systems	Flat Fee
Geothermal System for a Single/Two Family Dwelling	\$442
Geothermal System for all other Buildings	\$593
Solar Collector for a Single/Two Family Dwelling	\$246
Solar Collector for all other Buildings	\$442
Wind Turbine	\$442
Sewage Systems	Flat Fee
To construct a sewage system pursuant to the provisions of the Act	\$855
To construct a Class 5 sewage systems or to repair a sewage system pursuant to the provisions of the Act	\$523
Sewage System Maintenance Inspection Program	\$240
Signs	Flat Fee
Ground Sign with a sign area of less than or equal to 2.5 m ²	\$220
Ground Sign with a sign area of greater than 2.5 m ² and up to 4.0 m ²	\$388
Ground Sign with a sign area greater than 4.0 m ²	\$775
Awning, Canopy, Marquee, Parapet, Projecting and Wall Signs	\$388
Billboard	\$775
Other Classifications (not previously listed)	Service Index (SI) \$/m² unless otherwise indicated
Accessory structures, garage, storage shed, new basement, cold cellar, unenclosed canopies, air supported structures	\$5.56
Farm Buildings	\$2.84
Greenhouses	\$1.70 (Maximum \$5,600)

Other Classifications (not previously listed) (continued)	Service Index (SI) \$/m ² unless otherwise indicated
Tents	\$1.85 (Maximum \$393)
Temporary Structures	
Sales Offices	\$15.15
Construction Trailers	\$11.98
Stages	\$246 (flat fee)
Other Structures (intended to be used for less than 6 months)	\$246 (flat fee)
Residential greenhouses, deck, balcony, open porch, exterior stair, ramp, open carport	\$4.53
Alterations/partitioning/renovations to existing finished areas (where no building systems are being installed or altered), relocation/moving permits, finishing a basement in a single family dwelling	\$3.43
Exterior barrier free access in existing single and two family dwellings	\$0.00
Re-roofing without any structural changes (except for buildings containing less than 4 dwelling units or townhouses)	\$0.29
Administrative Fees	Flat Fee
Additional Plan Review (Resubmission) Where a non-compliant resubmission is submitted above and beyond the first resubmission	\$158 (per hour of review time)
Additional Permit Fee (Revision) Where an applicant makes a material change to a plan, specification, document, or other information, following the issuance of a building permit (includes first hour of review time)	\$158
For each additional hour, or part thereof, of review time	\$158
Alternative Solution Application for an Alternative Solution under Section 2.1, of Division C, of the Building Code (up to 4 hours review time)	\$572
For each additional hour, or part thereof, of review time	\$158
Applicable Law Review Review and consultation for Applicable Law requirements	\$242

Administrative Fees (continued)	Flat Fee
Building Code Compliance Letters Written requests for information concerning a building's compliance with the current Building Code	\$158 (per hour of review time)
Change of Use Permit Change of use Permit with no construction	\$246
Conditional Permit Fee Review and approval of Conditional Permit Agreements/Undertakings	10% of permit fee (minimum \$1,031, maximum \$3,609)
Fire Watch/Fire Plan Review and approval of Fire Watch/Fire Plans during construction	\$516
Limiting Distance Agreements For Review and approval of Limiting Distance Agreements under the Ontario Building Code	\$558
Occupancy Permit of an Unfinished Building Occupancy inspection prior to completion as per Subsection 1.3.3 of Division C of the Building Code	\$158 (per unit)
Permit or Application Extensions Extension of a building permit or permit application where no revisions are required	\$158
Pre-Consultation Building Code preliminary design consultation/review for proposed designs prior to a complete permit application being submitted	\$158 (per hour of review time)
Premature/Additional Inspections Where an inspection request is premature and the inspector must re-attend the site to complete the necessary inspection, or an additional inspection is requested or required	\$209 (per inspection)
Stock Plans Review of stock plans for new single family dwellings in a Plan of Subdivision prior to a complete permit application being submitted	\$400
Suspended Permit Where an inspection is requested for a Permit that has been suspended	\$209 (per inspection)

Administrative Fees (continued)	Flat Fee
Transfer of Permit Where ownership changes on a property and there are no other changes to the project or the professional services required.	\$158

4. Where no new floor area is created, or where materials, systems or equipment regulated by the Building Code render it impossible to determine the permit fee on the basis of the classifications noted in this Schedule, the permit fee payable shall be 1% of the prescribed value as determined by the Chief Building Official under Subsection 6.1 of this By-law, subject to a minimum fee as per Section 3 of this Schedule.

5. The total fees under this Schedule and Schedule "C" shall be paid prior to the issuance of a permit.

6. INTERPRETATION

In addition to referring to the Act and the Building Code in determining the fees under this By-law, the Chief Building Official may have regard to the following explanatory notes as may be needed in the calculation of permit fees:

- (a) Floor area of the proposed work is to be measured to the outer face of exterior walls and to the centre line of party walls or demising walls (but excluding residential garages);
- (b) In the case of interior alterations or renovations, area of proposed work is the actual space receiving the work (e.g. tenant space);
- (c) Mechanical penthouses and floors, mezzanines, lofts, habitable attics and interior balconies are to be included in all floor area calculations;
- (d) Except for interconnected floor spaces, no deduction is made for openings within the floor area (e.g. stairs, elevators, escalators, shafts, ducts, and similar openings);
- (e) Unfinished basements for single family dwellings, semis, duplexes and townhouses are not included in the floor area;
- (f) Attached garages and fireplaces are included in the permit fee for individual dwelling units;
- (g) Where interior alterations and renovations require relocation of sprinkler heads or fire alarm components, no additional charge is applicable;

- (h) Corridors, lobbies, washrooms, lounges, and similar areas are to be included and classified according to the major classification for the floor area on which they are located;
- (i) The occupancy categories in the Schedule correspond with the major occupancy classifications in the Building Code. For mixed occupancy floor areas, the Service Index for each of the applicable occupancy categories shall be used and the floor area associated with the major occupancy;
- (j) For Rack Storage use apply the square footage charge for industrial for the building;
- (k) A temporary building is considered to be a building that will be erected for not more than one year; and,
- (l) Where a change of use permit is subject to a fee based on floor area, “floor area” shall mean the total floor space of all storeys subject to the change of use.

Authority: Item 6, Planning Committee
Report: 18-015 (PED18233)
CM: December 19, 2018
Ward: 10

Bill No. 331

CITY OF HAMILTON

BY-LAW NO. 18-

To Amend Zoning By-law No. 3692-92 (Stoney Creek) Respecting Lands Located at 1215 Barton Street

WHEREAS the *City of Hamilton Act, 1999*, Statutes of Ontario, 1999 Chap.14, Sch. C. did incorporate, as of January 1st, 2001, the municipality "City of Hamilton";

AND WHEREAS the City of Hamilton is the successor to certain area municipalities, including the former area municipality known as "The Corporation of the City of Stoney Creek" and is the successor to the former Regional Municipality, namely, The Regional Municipality of Hamilton-Wentworth;

AND WHEREAS the *City of Hamilton Act, 1999* provides that the Zoning By-laws of the former area municipalities continue in force in the City of Hamilton until subsequently amended or repealed by the Council of the City of Hamilton;

AND WHEREAS Zoning By-law No. 3692-92 (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 8.1 of Report 18-015 of the Planning Committee, at its meeting held on the 19th day of December, 2018, recommended that Zoning By-law No. 3692-92 (Stoney Creek) 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 Map No. 3 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 Residential “R6” Zone to the Residential “R6-7” Zone, Modified on the lands, the extent and boundaries of which are shown on a plan hereto annexed as Schedule “A”;
2. That Subsection 6.7.7, “Special Exemptions” of Section 6.7, Residential “R6” Zone, of Zoning By-law No. 3692-92, be amended by adding a new Special Exemption, “R6-7”, as follows:

“R6-7” 1215 Barton Street, Schedule “A” Map No. 3

- (i) Notwithstanding the provisions of Paragraphs 1., 5., and 7., of Subsection 6.7.3 (a) and Paragraphs 1. (ii), 4., 5., and 7., of Subsection 6.7.3 (b) of the Residential “R6” Zone, on those lands zoned “R6-7” by this By-law, the following shall apply:

- (a) One Single Detached Dwelling

1. Minimum Lot Area
Corner Lot - 379 sq m
5. Minimum Rear Yard - 6.4 m
7. Maximum Lot Coverage - 42%

- (b) Semi-Detached Dwelling

1. Minimum Lot Area
(ii) Divided Semi-detached
Interior Lot - 243 sq m
4. Minimum Side Yard - No part of any dwelling shall be located closer than 1.2 m except as provided in clauses (i), (ii), (iii), and (iv) of Paragraph 4 of Subsection 6.7.3 (b) of By-law No. 3692-92.
5. Minimum Rear Yard - 6.4 m
7. Maximum Lot Coverage - 46.3%

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 Residential "R6" Zone provisions, subject to the special requirements referred to in Section 2.
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 19th day of December, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

ZAC-17-009



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. 3692-92</h3>	Subject Property 1215 Barton Street <div style="display: flex; gap: 10px;"> <div style="width: 20px; height: 10px; border: 1px solid black; background: repeating-linear-gradient(45deg, transparent, transparent 2px, black 2px, black 4px);"></div> <div> Block 1 - Residential "R6" Zone to remain </div> </div> <div style="display: flex; gap: 10px;"> <div style="width: 20px; height: 10px; border: 1px solid black; background: repeating-linear-gradient(-45deg, transparent, transparent 2px, black 2px, black 4px);"></div> <div> Block 2 - Change in zoning from the Residential "R6" Zone to the Residential "R6-7" Zone, Modified </div> </div>
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Scale: N.T.S.	File Name/Number: ZAC-17-009	 Hamilton
Date: Oct. 18, 2018	Planner/Technician: MSVS	
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT		

Authority: Item 8, Planning Committee
Report 18-015 (PED18226)
CM: December 19, 2018
Ward: 13

Bill No. 332

CITY OF HAMILTON

BY-LAW NO. 18-

To Amend Zoning By-law No. 05-200 Respecting Lands Located at 211 York Road, Dundas

WHEREAS Council approved Item 8.3 of Report 18-015 of the Planning Committee at its meeting held on the 19th day of December, 2018;

AND WHEREAS this By-law conforms with the Urban Hamilton Official Plan.

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

1. That Map No. 820 of Schedule "A" – Zoning Maps of Zoning By-law No. 05-200, is amended by adding lands to Zoning By-law 05-200 as Community Institutional (I2, 446, H108) Zone for the lands located at 211 York Road, the extent and boundaries of which are shown as in Schedule "A" annexed as hereto and forming of this By-law.
2. That Schedule "C": Special Exceptions of Zoning By-law No. 05-200, is hereby amended by adding an additional special exception as follows:

"446. Within the lands zoned Community Institutional (I2, 446, H108) Zone, identified on Map No. 820 of Schedule "A" – Zoning Maps and described as 211 York Road, the following special provisions shall apply:

- a) Notwithstanding Section 3: Definitions of Front Lot Line, York Road shall be deemed the Front Lot Line.
- b) Notwithstanding Section 5.1 a) v) a), 5.1 a) v) b), 5.2 b) i) and 5.2.1 c) of this By-law the following special provisions shall apply:
 - i) Separation Distance of Parking Spaces and Aisles from a Street Line A minimum of 2.2 m shall be provided between the required parking spaces and Watsons Lane.
 - ii) Planting Strip A) A minimum of 2.2 m wide planting strip is required and shall be permanently maintained between the Watsons Lane streetline and the required parking spaces or aisle.

- B) Notwithstanding A) above, a minimum of 1.1 m wide planting strip is required and shall be permanently maintained between the hypotenuse of the daylight triangle and the required parking spaces or aisle
 - iii) Parking Space Sizes
 - A minimum 2.7 metres in width and 5.8 metres in length for perpendicular parking spaces.
 - iv) Loading Facilities
 - A) Shall be permitted in a side yard abutting a Residential Zone.
 - B) In addition to b) iv) A) above, loading facilities shall be screened from view by a Visual Barrier in accordance with Section 4.1.9 of this By-law.
- d) Notwithstanding Section 5.6 c) i) of this By-law as it pertains to a Retirement Home the following special provision shall apply:
 - i) Parking Spaces
 - 1 space for each 4 persons accommodated or designed for accommodation.
- e) In addition to Section 8.2.1 of this By-law the following special provision shall apply:
 - i) Permitted Uses
 - A 17 unit Multiple Dwelling shall be provided.
- f) Notwithstanding Section 8.2.3.1 g) of this By-law the following special provisions shall apply:
 - i) Maximum Capacity for Retirement Home
 - Shall not exceed 83 residents.

3. That Schedule “D” – Holding Provisions, of By-law No. 05-200, be amended by adding the additional Holding Provision as follows:
 - “108. Notwithstanding Section 8.2 of this By-law, within lands zoned Community Institutional (I2, 446) Zone on Map 820 on Schedule “A” – Zoning Maps, and described as 211 York Road (Dundas), no development shall be permitted until such time as:
 - i) The Owner submits and receives approval of a revised fire flow calculation based on the detailed building design to demonstrate that the existing watermains can provide for sufficient flows for firefighting for the future development on the site all to the satisfaction of the Manager of Engineering Approvals.
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*.
5. That this By-law No. 18-332 shall come into force and be deemed to have come into force in accordance with Subsection 34(21) of the *Planning Act*, either upon the date of passage of this By-law or as provided by the said Subsection.

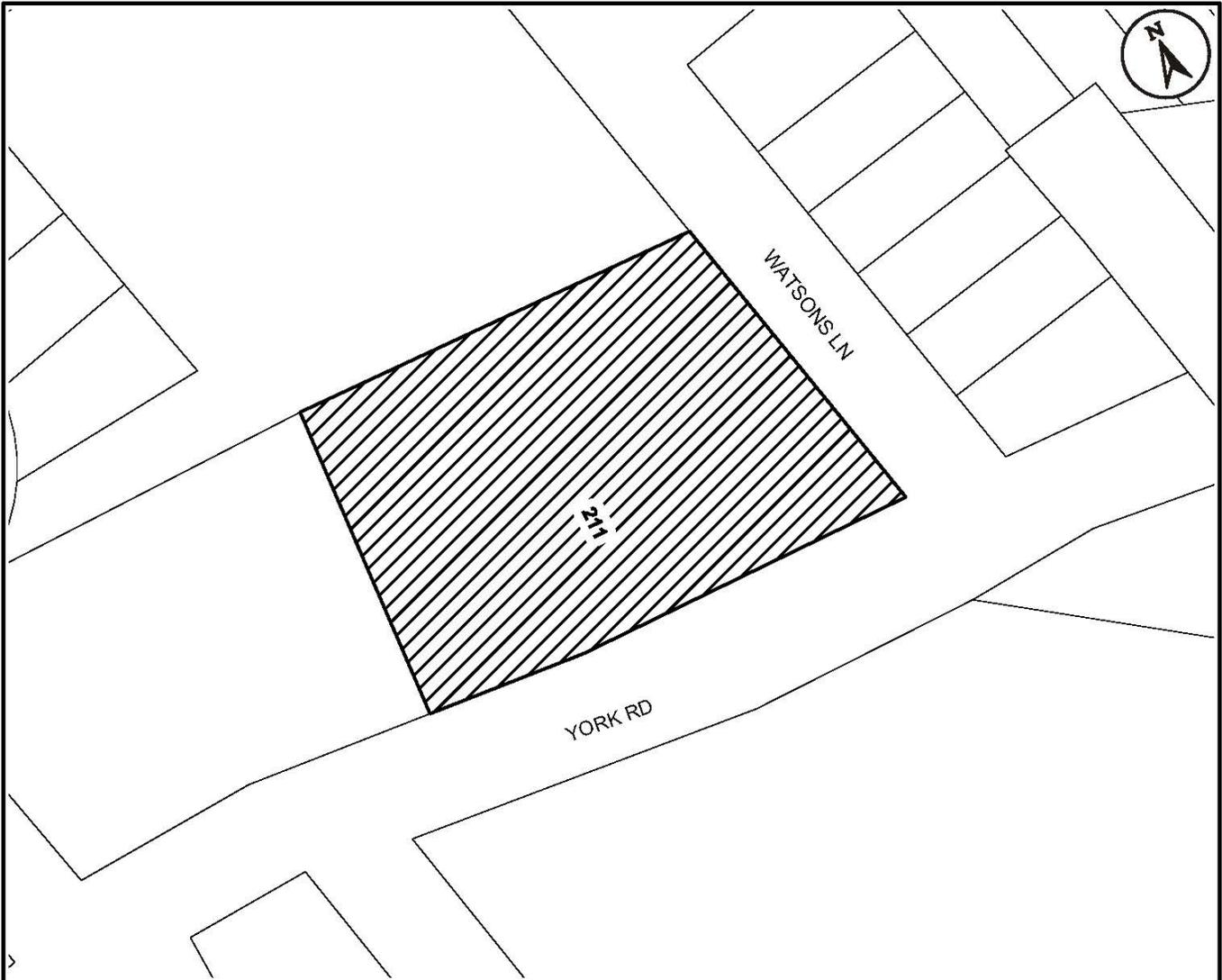
PASSED this 19th day of December , 2018

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

ZAC-17-060

To Amend Zoning By-law No. 05-200
 Respecting Lands Located at 211 York Road (Dundas)



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. 05-200
 Map 820

Subject Property

211 York Road



Lands to be added to Zoning By-law 05-200 and zoned Community Institutional (I2, 446, H108) Zone.

Scale:
 N.T.S.

File Name/Number:
 ZAC-17-060

Date:
 October 10, 2018

Planner/Technician:
 BN/AL



Hamilton

Authority: Item 7, Planning Committee
Report: 18-015 (PED18232)
CM: December 19, 2018
Ward: 14

Bill No. 333

CITY OF HAMILTON

BY-LAW NO. 18-

A By-law to Amend Zoning By-law No. 05-200 on Lands Located at 1274 and 1280 Mohawk Road (Ancaster)

WHEREAS Council approved item 8.2 of Report 18-015 of the Planning Committee, at its meeting held on the 19th day of December, 2018;

AND WHEREAS this By-law conforms to the Urban Hamilton Official Plan;

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

1. That Map No. 1087 to Schedule "A"- Zoning Maps, to Zoning By-law No. 05-200 is amended by incorporating Neighbourhood Commercial (C2, 713) Zone boundaries for the applicable lands, the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A".
2. That Schedule "C": Special Exceptions, of Zoning By-law No. 05-200, as amended, is hereby further amended by adding the following site specific Neighbourhood Commercial (C2, 713) Zone:

"713" Within the lands zoned Neighbourhood Commercial (C2, 713) Zone, identified on Map No. 1087 of Schedule "A" – Zoning Maps and described as 1274 and 1280 Mohawk Road West, the following special provisions shall apply:

Regulations

Notwithstanding Subsection 10.2.3a) of the provisions of Subsection 10.2.3 – Regulations of Section 10:

- a) Building Setback from a Street Line i) Minimum 1.4 metres

In addition to the provisions of Subsection 10.2.3 – Regulations of Section 10:

- a) Maximum Gross Floor Area for all medical clinics on a lot 576 square metres

Notwithstanding the provisions of Subsection 5.2(b)(i) and 5.2(f) – Parking Standards of Section 5:

- a) Parking space sizes shall be a minimum of 2.6 metres in width and 5.5 metres in length.
- b) Barrier free parking space sizes shall be a minimum of 3.5 metres in width and 5.5 metres in length.

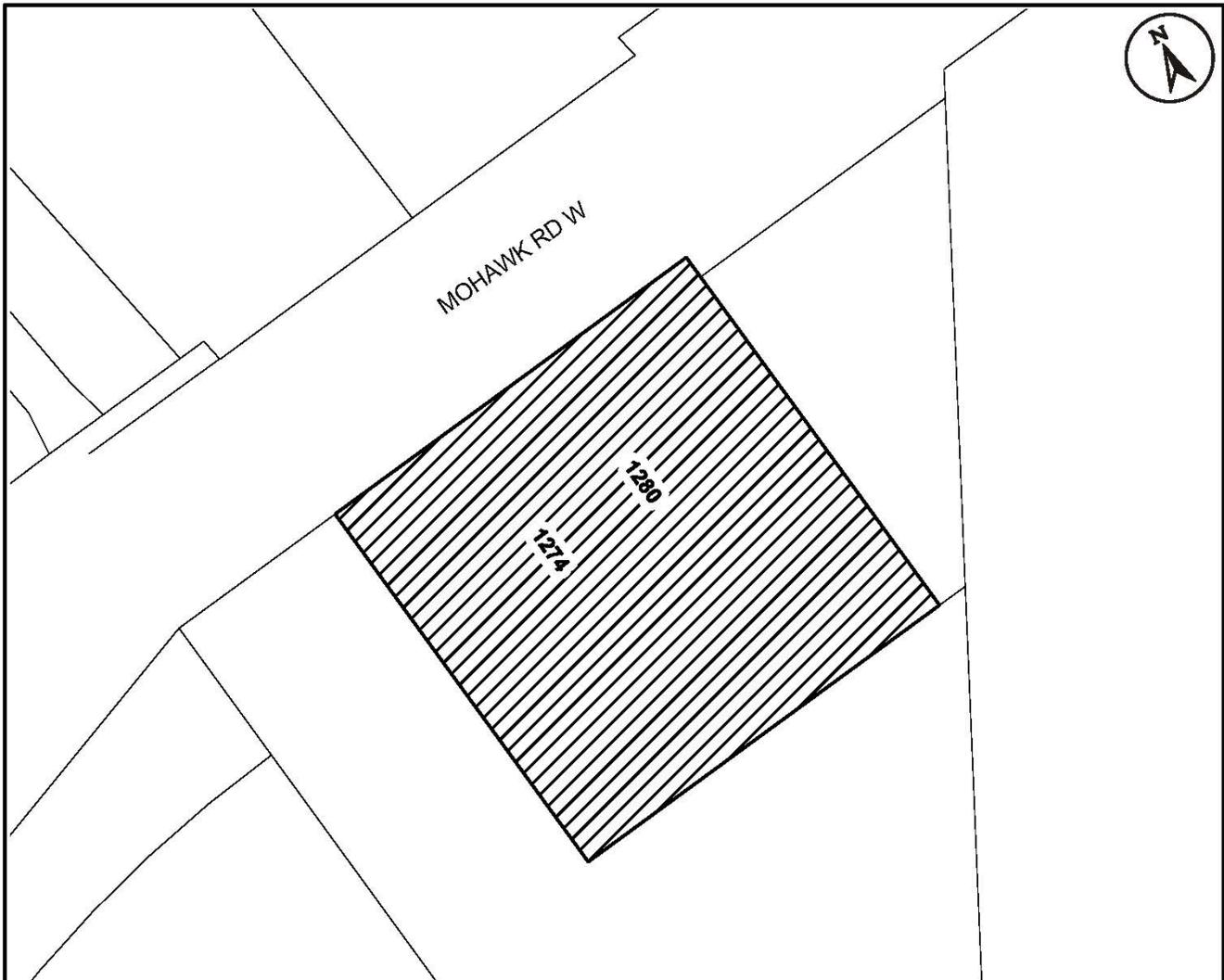
- 3. That the Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this By-law in accordance with the *Planning Act*.
- 4. That no building or structure shall be erected, extended or enlarged, nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the Neighbourhood Commercial (C2) Zone provisions, subject to the special requirements as referred to in Section 2 of this By-law.

PASSED this 19th day of December, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

ZAC-17-066



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. 05-200
Map 1128

Subject Property

1274 - 1280 Mohawk Road West



Lands to be added to Zoning By-law No. 05-200 and Zoned as Neighbourhood Commercial (C2, 713) Zone

Scale:
N.T.S.

File Name/Number:
ZAC-17-066

Date:
Oct. 30, 2018

Planner/Technician:
AC/NB



Hamilton

Authority: Item 12, Committee of the Whole
Report 01-033 (PD01184)
CM: October 16, 2001
Ward: 12

Bill No. 334

CITY OF HAMILTON

BY-LAW NO. 18-

Respecting Removal of Part Lot Control

Block 1, Registered Plan No. 62M-1255, Municipally Known as 1, 3, 5, 7, 9, 11, 13, 15, 17, 19 - 35 and 37 Barley Lane; 2 – 9, and 11 – 18 Birot Lane; 2, 4, 6, 8, 10, 12, 14, 16, 18, 20 – 28, and 30 – 38 Marr Lane; 2, 4, 6, 8, 10, 12, 14, 16, 18, 20, and 22 Groom Lane; 1, 3, 5, 7, 9, 11, 13, 15, 17, 19, and 21 Pim Lane; 1, 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35, and 37 Dresser Lane; 961 Garner Road East

WHEREAS the sub-section 50(5) of the *Planning Act*, (R.S.O. 1990, Chapter P.13, as amended, establishes part-lot control on land within registered plans of subdivision;

AND WHEREAS sub-section 50(7) of the *Planning Act*, provides as follows:

“(7) **Designation of lands not subject to part lot control.** -- Despite subsection (5), the council of a local municipality may by by-law provide that subsection (5) does not apply to land that is within such registered plan or plans of subdivision or parts of them as are designated in the by-law.”

AND WHEREAS the Council of the City of Hamilton is desirous of enacting such a by-law with respect to the lands hereinafter described;

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

1. Sub-section 5 of Section 50 of the *Planning Act*, for the purpose of creating lots for townhouse and maisonette dwellings, shown as Parts 1 to 113, inclusive, including common element lands for the future Common Element Condominium Corporation, shown as Parts 112 and 113, inclusive, on deposited Reference Plan 62R-21037, shall not apply to the portion of the registered plan of subdivision that is designated as follows, namely:

Block 1, Registered Plan No. 62M-1255, in the City of Hamilton

2. This by-law shall be registered on title to the said designated land and shall come into force and effect on the date of such registration.
3. This by-law shall expire and cease to be of any force or effect on the 19th day of December, 2020.

Respecting Removal of Part Lot Control

Block 1, Registered Plan No. 62M-1255, Municipally Known as 1, 3, 5, 7, 9, 11, 13, 15, 17, 19 - 35 and 37 Barley Lane; 2 – 9, and 11 – 18 Birot Lane; 2, 4, 6, 8, 10, 12, 14, 16, 18, 20 – 28, and 30 – 38 Marr Lane; 2, 4, 6, 8, 10, 12, 14, 16, 18, 20, and 22 Groom Lane; 1, 3, 5, 7, 9, 11, 13, 15, 17, 19, and 21 Pim Lane; 1, 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35, and 37 Dresser Lane; 961 Garner Road East

Page 2 of 2

4. **PASSED** this 19th day of December, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

PLC-18-014

Authority: Item 12, Committee of the Whole
Report 01-033 (PD01184)
CM: October 16, 2001
Ward: 9

Bill No. 335

CITY OF HAMILTON

BY-LAW NO. 18-

Respecting Removal of Part Lot Control

Lots 4, 7, 9, 13, 20, 22, 30, 32, 36, 37, 39, 40, 46, 47, 50, 53, 54, 56 – 61, 63 – 65, 68 – 70, and Block 95, Registered Plan No. 62M-1250, Municipally known as 23 Upper Mount Albion Road; 11, 12, 15, 19, 20, 24, 28, 32, 36, 37, 41, 45, 59, 63, 66, 67, 71, 75, 76, 79, 87, 91, 103, 114, and 124 Lexington Avenue; 74, 78, 86, 90, 114, 118, and 119 Greenwich Avenue, Stoney Creek

WHEREAS the sub-section 50(5) of the *Planning Act*, (R.S.O. 1990, Chapter P.13, as amended, establishes part-lot control on land within registered plans of subdivision;

AND WHEREAS sub-section 50(7) of the *Planning Act*, provides as follows:

“(7) **Designation of lands not subject to part lot control.** -- Despite subsection (5), the council of a local municipality may by by-law provide that subsection (5) does not apply to land that is within such registered plan or plans of subdivision or parts of them as are designated in the by-law.”

AND WHEREAS the Council of the City of Hamilton is desirous of enacting such a by-law with respect to the lands hereinafter described;

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

1. Sub-section 5 of Section 50 of the *Planning Act*, for the purpose of creating maintenance easements, shown as Parts 1 to 34, inclusive, on deposited Reference Plan 62R-20888, shall not apply to the portion of the registered plan of subdivision that is designated as follows, namely:

Lots 4, 7, 9, 13, 20, 22, 30, 32, 36, 37, 39, 40, 46, 47, 50, 53, 54, 56 – 61, 63 – 65, 68 – 70, and Block 95, Registered Plan No. 62M-1250, in the City of Hamilton
2. This by-law shall be registered on title to the said designated land and shall come into force and effect on the date of such registration.
3. This by-law shall expire and cease to be of any force or effect on the 19th day of December , 2020.

Respecting Removal of Part Lot Control

Lots 4, 7, 9, 13, 20, 22, 30, 32, 36, 37, 39, 40, 46, 47, 50, 53, 54, 56 – 61, 63 – 65, 68 – 70, and Block 95,
Registered Plan No. 62M-1250, Municipally known as 23 Upper Mount Albion Road; 11, 12, 15, 19, 20, 24, 28,
32, 36, 37, 41, 45, 59, 63, 66, 67, 71, 75, 76, 79, 87, 91, 103, 114, and 124 Lexington Avenue; 74, 78, 86, 90,
114, 118, and 119 Greenwich Avenue, Stoney Creek

Page 2 of 2

PASSED this 19th day of December, 2018.

F. Eisenberger
Mayor

PLC-18-028

J. Pilon
Acting City Clerk

Authority: Item 12, Committee of the Whole
Report 01-033 (PD01184)
CM: October 16, 2001
Ward: 9

Bill No. 336

CITY OF HAMILTON

BY-LAW NO. 18-

Respecting Removal of Part Lot Control

**Block 73 to 77, Registered Plan No. 62M-1250, Municipally Known as 47, 49 - 62, 64, 65, 67, 69, 71, 75, 77, 79, 81, 83, 85, 87, 89, 104, 106, 108, 110, 112, 114, 116, and 118
Columbus Gate**

WHEREAS the sub-section 50(5) of the *Planning Act*, (R.S.O. 1990, Chapter P.13, as amended, establishes part-lot control on land within registered plans of subdivision;

AND WHEREAS sub-section 50(7) of the *Planning Act*, provides as follows:

“(7) **Designation of lands not subject to part lot control.** -- Despite subsection (5), the council of a local municipality may by by-law provide that subsection (5) does not apply to land that is within such registered plan or plans of subdivision or parts of them as are designated in the by-law.”

AND WHEREAS the Council of the City of Hamilton is desirous of enacting such a by-law with respect to the lands hereinafter described;

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

1. Sub-section 5 of Section 50 of the *Planning Act*, for the purpose of creating thirty six (36) lots for street townhouse dwellings, shown as Parts 1 to 37, inclusive, including an access and maintenance easement, shown as Part 37, on deposited Reference Plan 62R-21010, shall not apply to the portion of the registered plan of subdivision that is designated as follows, namely:

Blocks 73 to 77, Registered Plan No. 62M-1250, in the City of Hamilton

2. This by-law shall be registered on title to the said designated land and shall come into force and effect on the date of such registration.
3. This by-law shall expire and cease to be of any force or effect on the 19th day of December, 2020.

PASSED this 19th day of December, 2018.

F. Eisenberger
Mayor

PLC-18-022

J. Pilon
Acting City Clerk

Authority: Item 12, Committee of the Whole
Report 01-033 (PD01184)
CM: October 16, 2001
Ward: 9

Bill No. 337

CITY OF HAMILTON

BY-LAW NO. 18-

Respecting Removal of Part Lot Control

Block 85 to 91, Registered Plan No. 62M-1250, Municipally Known as 1 – 16, 18 – 32, 34 – 50, 52, and 54 Greenwich Avenue

WHEREAS the sub-section 50(5) of the *Planning Act*, (R.S.O. 1990, Chapter P.13, as amended, establishes part-lot control on land within registered plans of subdivision;

AND WHEREAS sub-section 50(7) of the *Planning Act*, provides as follows:

“(7) **Designation of lands not subject to part lot control.** -- Despite subsection (5), the council of a local municipality may by by-law provide that subsection (5) does not apply to land that is within such registered plan or plans of subdivision or parts of them as are designated in the by-law.”

AND WHEREAS the Council of the City of Hamilton is desirous of enacting such a by-law with respect to the lands hereinafter described;

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

1. Sub-section 5 of Section 50 of the *Planning Act*, for the purpose of creating fifty (50) lots for street townhouse dwellings, shown as Parts 1 to 54, inclusive, including access and maintenance easements, shown as Parts 51 to 54, inclusive, on deposited Reference Plan 62R-21011, shall not apply to the portion of the registered plan of subdivision that is designated as follows, namely:

Blocks 85 to 91, Registered Plan No. 62M-1250, in the City of Hamilton

2. This by-law shall be registered on title to the said designated land and shall come into force and effect on the date of such registration.
3. This by-law shall expire and cease to be of any force or effect on the 19th day of December, 2020.

Respecting Removal of Part Lot Control
Block 85 to 91, Registered Plan No. 62M-1250, Municipally Known as 1 – 16, 18 – 32, 34 – 50, 52, and 54
Greenwich Avenue

Page 2 of 2

PASSED this 19th day of December, 2018.

F. Eisenberger
Mayor

PLC-18-022

J. Pilon
Acting City Clerk

Authority: Item 12, Committee of the Whole
Report 01-033 (PD01184)
CM: October 16, 2001
Ward: 9

Bill No. 338

CITY OF HAMILTON

BY-LAW NO. 18-

Respecting Removal of Part Lot Control

Block 92 to 95, Registered Plan No. 62M-1250, Municipally Known as 53, 55, 57, 59, 61, 63, 65, 69, 71, 73, 75, 77, 79, 81, 83, 93, 95, 97, 99, 101, 103, 105, 109, 111, 113, 115, 117, and 119 Greenwich Avenue

WHEREAS the sub-section 50(5) of the *Planning Act*, (R.S.O. 1990, Chapter P.13, as amended, establishes part-lot control on land within registered plans of subdivision;

AND WHEREAS sub-section 50(7) of the *Planning Act*, provides as follows:

“(7) **Designation of lands not subject to part lot control.** -- Despite subsection (5), the council of a local municipality may by by-law provide that subsection (5) does not apply to land that is within such registered plan or plans of subdivision or parts of them as are designated in the by-law.”

AND WHEREAS the Council of the City of Hamilton is desirous of enacting such a by-law with respect to the lands hereinafter described;

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

1. Sub-section 5 of Section 50 of the *Planning Act*, for the purpose of creating twenty eight (28) lots for street townhouse dwellings, shown as Parts 1 to 31, inclusive, including access and maintenance easements, shown as Parts 29 to 31, inclusive, on deposited Reference Plan 62R-21013, shall not apply to the portion of the registered plan of subdivision that is designated as follows, namely:

Blocks 92 to 95, Registered Plan No. 62M-1250, in the City of Hamilton

2. This by-law shall be registered on title to the said designated land and shall come into force and effect on the date of such registration.
3. This by-law shall expire and cease to be of any force or effect on the 19th day of December, 2020.

Respecting Removal of Part Lot Control

Block 92 to 95, Registered Plan No. 62M-1250, Municipally Known as 53, 55, 57, 59, 61, 63, 65, 69, 71, 73, 75,
77, 79, 81, 83, 93, 95, 97, 99, 101, 103, 105, 109, 111, 113, 115, 117, and 119 Greenwich Avenue

Page 2 of 2

PASSED this 19th day of December, 2018.

Fred Eisenberger
Mayor

PLC-18-022

Lisa Chamberlain
City Clerk

Authority: Item 12, Committee of the Whole
Report 01-033 (PD01184)
CM: October 16, 2001
Ward: 9

Bill No. 339

CITY OF HAMILTON

BY-LAW NO. 18-

Respecting Removal of Part Lot Control

Block 78 to 84, Registered Plan No. 62M-1250, Municipally Known as 93, 95, 97, 99, and 103, 105, 107, 109, 111, 113, 115, and 117 Columbus Gate; 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35, 37, 39, 41, 43, 45, 47, 49, 51, 53, and 55 Soho Street

WHEREAS the sub-section 50(5) of the *Planning Act*, (R.S.O. 1990, Chapter P.13, as amended, establishes part-lot control on land within registered plans of subdivision;

AND WHEREAS sub-section 50(7) of the *Planning Act*, provides as follows:

“(7) **Designation of lands not subject to part lot control.** -- Despite subsection (5), the council of a local municipality may by by-law provide that subsection (5) does not apply to land that is within such registered plan or plans of subdivision or parts of them as are designated in the by-law.”

AND WHEREAS the Council of the City of Hamilton is desirous of enacting such a by-law with respect to the lands hereinafter described;

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

1. Sub-section 5 of Section 50 of the *Planning Act*, for the purpose of creating thirty eight (38) lots for street townhouse dwellings, shown as Parts 1 to 42, inclusive, including access and maintenance easements, shown as Parts 39 to 42, inclusive, on deposited Reference Plan 62R-21016, shall not apply to the portion of the registered plan of subdivision that is designated as follows, namely:

Blocks 78 to 84, Registered Plan No. 62M-1250, in the City of Hamilton

2. This by-law shall be registered on title to the said designated land and shall come into force and effect on the date of such registration.
3. This by-law shall expire and cease to be of any force or effect on the 19th day of December, 2020.

Respecting Removal of Part Lot Control

Block 78 to 84, Registered Plan No. 62M-1250, Municipally Known as 93, 95, 97, 99, and 103, 105, 107, 109, 111, 113, 115, and 117 Columbus Gate; 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35, 37, 39, 41, 43, 45, 47, 49, 51, 53, and 55 Soho Street

Page 2 of 2

PASSED this 19th day of December, 2018.

F. Eisenberger
Mayor

PLC-18-022

J. Pilon
Acting City Clerk

Authority: Item 25, Public Works Committee
Report 18-005 (PW18032)
CM: April 25, 2018
Ward: 2

Bill No. 340

CITY OF HAMILTON

BY-LAW NO. 18-

Being a By-law to Permanently Close a Portion of Public Assumed Alley Abutting 60 King William Street, Hamilton, established by Nathaniel Hughson Survey (Unregistered), in the City of Hamilton, designated as Part 1 on Reference Plan 62R-21021 being Part of PIN 17167-0044 (LT), City of Hamilton

WHEREAS Sections 8, 9 and 10 of the *Municipal Act, 2001* authorize the City of Hamilton to pass by-laws necessary or desirable for municipal purposes, and in particular by-laws with respect to highways; and

WHEREAS Section 34(1) of the *Municipal Act, 2001* provides that a by-law permanently closing a highway does not take effect until a certified copy of the by-law is registered in the proper land registry office; and

WHEREAS highways to be closed by by-law are declared to be surplus to the needs of the City of Hamilton under the Sale of Land Policy By-law;

AND WHEREAS the Council of the City of Hamilton on April 25, 2018, in adopting Item 25 of Public Works Committee Report 18-005, authorized the City to permanently close and sell a portion of a public unassumed alley abutting 60 King William Street, Hamilton, Ontario, established by Nathaniel Hughson Survey (Unregistered), in the City of Hamilton, designated as Part 1 on Reference Plan 62R-21021, being Part of PIN 17167-0044 (LT), City of Hamilton;

AND WHEREAS the road is a highway under the jurisdiction of the City of Hamilton;

AND WHEREAS notice of the City's intention to pass this By-law has been published pursuant to the *Municipal Act, 2001*, S.O. 2001, c.25 as amended.

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

1. That the portion of the public unassumed alley, set out as:

Part of Lot 27, South Side of King William Street between Hughson and John Street and Part of Alleyway between Hughson, King William, John and King

Being a By-law to Permanently Close a Portion of Public Assumed Alley Abutting 60 King William Street, Hamilton, established by Nathaniel Hughson Survey (Unregistered), in the City of Hamilton, designated as Part 1 on Reference Plan 62R-21021 being Part of PIN 17167-0044 (LT), City of Hamilton

Page 2 of 2

Streets, on Nathaniel Hughson Survey (Unregistered), in the City of Hamilton, designated as Part 1 on Plan 62R-21021, being Part of PIN 17167-0044 (LT)

is hereby permanently closed.

2. That the soil and freehold of Part 1 on Reference Plan 62R-21021, hereby permanently closed, be sold to King William Residences Inc. for the sum of Two Dollars (\$60,000.00).
3. That this by-law shall come into force and effect on the date of its registration in the Land Registry Office for the Land Titles Division of Wentworth (No. 62).

PASSED on this 19th day of December, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

Authority: Item 3, Public Works Committee
Report 17-009 (PW17055)
CM: July 14, 2017
Ward: 4

Bill No. 341

CITY OF HAMILTON

BY-LAW NO. 18-

Being a By-law to Permanently Close a Portion of a Public Unassumed Alley Abutting 353 Strathearne Avenue, Hamilton, established by Registered Plan 514, in the City of Hamilton, designated as Part 1 on Reference Plan 62R-20716, City of Hamilton

WHEREAS Sections 8, 9 and 10 of the *Municipal Act, 2001* authorize the City of Hamilton to pass by-laws necessary or desirable for municipal purposes, and in particular by-laws with respect to highways; and

WHEREAS Section 34(1) of the *Municipal Act, 2001* provides that a by-law permanently closing a highway does not take effect until a certified copy of the by-law is registered in the proper land registry office; and

WHEREAS highways to be closed by by-law are declared to be surplus to the needs of the City of Hamilton under the Sale of Land Policy By-law;

AND WHEREAS the Council of the City of Hamilton on July 14, 2017, in adopting Item 3 of Public Works Committee Report 17-009, authorized the City to permanently close and sell a portion of a public unassumed alley abutting 353 Strathearne Avenue, Hamilton, established by Registered Plan 514, in the City of Hamilton, designated as Part 1 on Reference Plan 62R-2716, being Part of PIN 17254-0210 (LT), City of Hamilton;

AND WHEREAS a Judge's Order was issued and registered on title on December 12, 2018, as Instrument No. WE1327312 to close a portion of public unassumed alley abutting 353 Strathearne Avenue, Hamilton, established by Registered Plan 514, in the City of Hamilton, designated as Part 1 on Reference Plan 62R-20716, being Part of PIN 17254-0210 (LT), City of Hamilton;

AND WHEREAS the road is a highway under the jurisdiction of the City of Hamilton;

AND WHEREAS notice of the City's intention to pass this By-law has been published pursuant to the *Municipal Act, 2001*, S.O. 2001, c.25 as amended.

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

1. That the public unassumed alley, set out as:

Part of the Alleyway on Registered Plan 514, in the City of Hamilton, designated as Part 1, Plan 62R-20716, City of Hamilton

is hereby permanently closed.

2. That the soil and freehold of Part 1 on Reference Plan 62R-20716, hereby permanently closed, be sold to The Estate of Steven Popovich for the sum of Two Dollars (\$2.00).
3. That this by-law shall come into force and effect on the date of its registration in the Land Registry Office for the Land Titles Division of Wentworth (No. 62).

PASSED on this 19th day of December, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

Authority: Item 2, General Issues Committee
Report 18-020 (FCS18087)
CM: December 19, 2018
Ward: City Wide

Bill No. 342

CITY OF HAMILTON

BY-LAW NO. 18-

To Amend the Sewer and Drain By-law No. 06-026, and Implement the 2019 Fees and Charges

WHEREAS on February 15, 2006, the Council of the City of Hamilton passed By-law No. 06-026, known and referred to as “The Sewer and Drain By-law”, which by-law came into force on March 1, 2006;

AND WHEREAS sections 9, 10 and 391 of the *Municipal Act, 2001*, authorize a municipality to pass by-laws imposing fees or charges for services or activities provided or done by or on behalf of the municipality and for the use of the municipality’s property, including property under its control;

AND WHEREAS on the 19th day of December, 2018, the Council of the City of Hamilton approved Item 2 of General Issues Committee Report 18-020 and authorized the 2019 fees and charges set out herein;

AND WHEREAS notice of the 2019 fees and charges set out herein has been given in accordance with the provisions of the City of Hamilton’s Public Notice Policy By-law No. 07-351;

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

1. Schedule “A” to By-law No. 06-026 is deleted and replaced with the new Schedule “A” attached to this by-law.
2. The fees and charges imposed by this by-law continue in force until amended, repealed or replaced (by by-law or by a resolution of the Council of the City of Hamilton confirmed by by-law) and for greater certainty this includes continuing in force after December 31, 2019 until amended, repealed or replaced.
3. This by-law comes into force on January 1, 2019.

To Amend the Sewer and Drain By-law No. 06-026,
and Implement the 2019 Fees and Charges

Page 2 of 4

PASSED this 19th day of December, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

SCHEDULE "A"

SCHEDULE OF FEES AND CHARGES
Effective January 1, 2019

1. The following fees are payable for the sewer permit, which fees include a visual inspection of a Sewer Lateral - Private Portion or a Storm Sewer Lateral - Private Portion, or both, to confirm the Sewer Lateral - Private Portion or a Storm Sewer Lateral - Private Portion, or both, have been installed or repaired to the City of Hamilton specifications and in accordance with a sewer permit:
 - (a) Regular Hours inspection \$96.02
 - (b) After Hours/Emergency inspection \$203.45

2. In addition to the fee described in section 1 of this Schedule "A", the following sewer permit fee is payable for a CCTV inspection of a Main Sewer where determined by the General Manager of Public Works to be necessary to confirm that a Sewer Lateral - Private Portion or a Storm Sewer Lateral - Private Portion, or both, have been installed or repaired to the City of Hamilton specifications and in accordance with a sewer permit:

Main Sewer inspection Cost plus 33% overhead

3. Sewer-related service calls on private property
Note: Cost for service call to investigate a sewer related complaint where the issue is determined to be on private property. No charge for sewer complaints related to issue originating from the City's sewer system. Missed appointments will be billed the corresponding service call rate.
 - (a) Service Call - Regular Hours \$85.59
 - (b) Service Call - After Hours/Emergency \$172.15

4. Missed or Cancelled Inspection Fee \$69.17

5. Sewer Lateral Cleaning and Investigation Fees:
 - (a) Complete Sewer Lateral Investigation – Regular Hours \$397.96
 - (b) Complete Sewer Lateral Investigation – After Hours \$439.57
 - (c) Partial Sewer Lateral Cleaning – Regular Hours \$130.05

(d)	Partial Sewer Lateral Cleaning – After Hours	\$182.07
(e)	Abandoned Sewer Lateral Investigation- Regular Hours	\$208.08
(f)	Abandoned Sewer Lateral Investigation – After Hours	\$260.10
6.	Miscellaneous Wastewater Collection System repair – for damage caused by a third party	Cost + 33% overhead
7.	<p>Additional Labour Charges:</p> <p>Fees in Section 1 and 3 of this Schedule A allow for maximum one hour of total labour. An additional labour charge for all services/calls that exceed that allotted labour time will be charged as follows:</p>	
	½ hour additional labour – Wastewater Collection – Regular Hours	\$21.64
	½ hour additional labour – Wastewater Collection – After Hours/Emergency	\$32.48

Notes to Schedule “A”:

1. Fees do not include HST which will be added where applicable.
2. "Regular Hours" means any working day, 7:00 a.m. - 4:30 p.m. Monday to Friday, excluding weekends, statutory and other public holidays or any other day on which the City has elected to be closed for business.
3. "After Hours" means outside Regular Hours Monday to Friday, a Saturday, Sunday, statutory and other public holiday or any other day on which the City has elected to be closed for business.
4. "Emergency" means any occurrence where staff and/or equipment must be re-deployed from previously assigned task(s) to respond to a time-sensitive request for services/call made under this By-law.
5. "Partial Sewer Lateral Cleaning" means services to relieve blockage(s) in the Sewer Lateral in order to temporarily reinstate sewer service.
6. "Complete Sewer Lateral Investigation" means services to complete a thorough cleaning and closed circuit television inspection of the Sewer Lateral.
7. "Abandoned Sewer Lateral Investigation" means services related to an unsuccessful attempt to access the Sewer Lateral for cleaning.

Authority: Item 2, General Issues Committee
Report 18-020 (FCS18087)
CM: December 19, 2018
Ward: City Wide

Bill No. 343

CITY OF HAMILTON

BY-LAW NO. 18-

To Amend the Sanitary Surcharge and Wastewater Abatement By-law No. 03-272 and Implement the 2019 Fees and Charges

WHEREAS on September 24, 2003, the Council of the City of Hamilton passed By-law No. 03-272, known and referred to as “The Sanitary Surcharge and Wastewater Abatement By-law”;

AND WHEREAS pursuant to sections 8, 9 and 10 of the *Municipal Act, 2001*, a municipality may pass by-laws respecting public assets of the municipality acquired for the purpose of exercising its authority under the *Municipal Act 2001* or any other Act, and respecting services that the municipality considers necessary or desirable for the public, including the provision of public utilities such as water and sewage, as defined in the *Municipal Act, 2001*;

AND WHEREAS sections 9, 10 and 391 of the *Municipal Act, 2001*, authorize a municipality to pass by-laws imposing fees or charges for services or activities provided or done by or on behalf of the municipality and for the use of the municipality’s property, including property under its control;

AND WHEREAS on the 19th day of December, 2018 the Council of the City of Hamilton approved Item 2 of General Issues Committee Report 18-020 and authorized the 2019 fees and charges set out herein;

AND WHEREAS notice of the 2019 fees and charges set out herein has been given in accordance with the provisions of the City of Hamilton’s Public Notice Policy By-law No. 07-351;

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

1. Schedule “A” to By-law No. 03-272 is deleted and replaced with the new Schedule “A” attached to this by-law.

To Amend the Sanitary Surcharge and Wastewater Abatement
By-law No. 03-272 and Implement the 2019 Fees and Charges

Page 2 of 6

2. Schedule "B" to By-law No. 03-272 is deleted and replaced with the new Schedule "B" attached to this by-law.
3. The fees and charges imposed by this by-law continue in force until amended, repealed or replaced (by by-law or by a resolution of the Council of the City of Hamilton confirmed by by-law) and for greater certainty this includes continuing in force after December 31, 2019 until amended, repealed or replaced.
4. This by-law comes into force on January 1, 2019.

PASSED this 19th day of December, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

SCHEDULE "A"

Wastewater/Storm Fees and Charges

I. Metered Water Customers

The Wastewater/Storm Fees and Charges consist of a daily wastewater/storm fixed charge and a wastewater/storm treatment charge.

A) Daily Wastewater/Storm Fixed Charge

The daily wastewater/storm fixed charge is not related to the direct costs of consumption and are not dependent upon or related to the amount of consumption incurred. The fixed charges are intended to offset the fixed costs of maintaining the City's wastewater/storm sewage systems.

Meter Size	Wastewater/Storm Rate
15mm	\$ 0.38
16 mm	\$ 0.38
20 mm	\$ 0.38
21 mm	\$ 0.38
25 mm	\$ 0.95
38 mm	\$ 1.90
50 mm	\$ 3.04
75 mm	\$ 6.08
100 mm	\$ 9.50
150 mm	\$19.00
200 mm	\$30.40
250 mm	\$43.70
300 mm	\$64.60

Schedule "A" continued

B) Wastewater/Storm Treatment Charges

Wastewater/storm treatment charges are based on metered water consumption and the cost of wastewater collection and treatment, and stormwater management. Charges are on a per cubic meter basis at the rates indicated in the table below. The total monthly wastewater/storm treatment charge is the sum of usage in all blocks at the rate for each block:

		Residential	Multi-Residential, Commercial, Institutional & Industrial
Consumption Block	Monthly Water Consumption (m³)	Rate (\$/m3)	Rate (\$/m3)
1	0-10	0.84	1.68
2	>10	1.68	1.68

II. Non-Metered Water Customers

The non-metered annual wastewater/storm rate is \$613.20 per annum, plus applicable taxes,

Note: The non-metered annual water rate for water supplied by the City of Hamilton is \$565.75 per annum, plus applicable taxes, for a combined total non-metered water and wastewater/storm annual rate of \$1,178.95 per annum, plus applicable taxes.

SCHEDULE "B"

Wastewater Abatement Program

1. (a) Application Processing Fee (Section 10) \$374.50 plus applicable taxes and full cost recovery for peer review, if required by Director
- (b) Annual Administration Fee (where annual Abatement exceeds \$500.00 -sub-section 22(b)) \$712.80 plus applicable taxes

2. In determining whether a Consumer appears to qualify for an Abatement under section 10 of this By-law, the Abatement shall be calculated in accordance with the following formula, based on data from the calendar year prior to the year of application for the Abatement:

A = annual volume (m³) of water supplied to the property from the potable water supply

B = annual volume of water that was sourced from the potable water supply and diverted from the City's sanitary sewage works (if B is less than 25% of A, the Consumer is not eligible for the Abatement; if B is greater than 75% of A, insert a value equal to 75% of A)

C = annual wastewater discharged to the City's sanitary sewer and combined sewer system (C = A – B) or C = actual measured value using sewer flow monitoring if required by the Director

D = infiltration and inflow add back (D = C x 133%: add back adjustment of 33% to the volumetric charge so that all ratepayers continue to pay an equal portion of the treatment costs associated with inflow and infiltration)

E% = wastewater Abatement in percentage

Step 1: A – B = C; or C = actual measured value using sewer flow monitoring if required by the Director

Step 2: D = C x 133%

Step 3: E% = $\frac{A - D}{A} \times 100$

Schedule "B" continued

3. If an Abatement is authorized for a Consumer in accordance with this By-law, the Abatement will be applied quarterly each year in accordance with the following formula:

F = actual volume (m³) of potable water supplied to the property by the City during the previous quarter

G = volume (m³) of water eligible for the Abatement during the previous quarter

H = wastewater/storm treatment charge (see Schedule "A" to this By-law)

\$I = dollar amount of Abatement for the billing period

Step 4: $F \times E\% = G$

Step 5: $G \times H = \$I$

Authority: Item 2, General Issues Committee
Report 18-020 (FCS18087)
CM: December 19, 2018
Ward: City Wide

Bill No. 344

CITY OF HAMILTON

BY-LAW NO. 18-

To Amend the Waterworks By-law No. R84-026 and Implement the 2019 Fees and Charges

WHEREAS pursuant to sections 8, 9 and 10 of the *Municipal Act, 2001*, a municipality may pass by-laws respecting public assets of the municipality acquired for the purpose of exercising its authority under the *Municipal Act, 2001* or any other Act, and respecting services that the municipality considers necessary or desirable for the public, including the provision of public utilities such as water and sewage, as defined in the *Municipal Act, 2001*;

AND WHEREAS sections 9, 10 and 391 of the *Municipal Act, 2001* authorize a municipality to pass by-laws imposing fees or charges for services or activities provided or done by or on behalf of the municipality and for the use of the municipality's property, including property under its control;

AND WHEREAS on the 19th day of December, 2018, the Council of the City of Hamilton approved Item 2 of General Issues Committee Report 18-020 and authorized the 2019 fees and charges set out herein;

AND WHEREAS notice of the 2019 fees and charges set out herein has been given in accordance with the provisions of the City of Hamilton's Public Notice Policy By-law No. 07-351.

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

1. Schedule "A" to By-law No. R84-026 is deleted and replaced with the new Schedule "A" attached to this by-law.
2. Schedule "C" to By-law No. R84-026 is deleted and replaced with the new Schedule "C" attached to this by-law.
3. Schedule "E" to By-law No. R84-026 is deleted and replaced with the new Schedule "E" attached to this by-law.

To Amend the Waterworks By-law No. R84-026
and Implement the 2019 Fees and Charges

Page 2 of 15

4. Schedule "G" to By-law No. R84-026 is deleted and replaced with the new Schedule "G" attached to this by-law.
5. Schedule "H" to By-law No. R84-026 is deleted and replaced with the new Schedule "H" attached to this by-law.
6. The fees and charges imposed by this by-law continue in force until amended, repealed or replaced (by by-law or by a resolution of the Council of the City of Hamilton confirmed by by-law) and for greater certainty this includes continuing in force after December 31, 2019 until amended, repealed or replaced.
7. This by-law comes into force on January 1, 2019.

PASSED this 19th day of December, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

SCHEDULE "A"

NON-METERED WATER RATES
EFFECTIVE JANUARY 1, 2019*

The non-metered annual water rate for water supplied by the City of Hamilton is:

\$565.75 per annum.

Note: The non-metered annual wastewater/storm rate is \$613.20 per annum, for a combined total non-metered water and wastewater/storm annual rate of \$1,178.95 per annum.

*Fees above do not include HST which will be added where applicable.

SCHEDULE "C"

MISCELLANEOUS RATES FOR WATER
EFFECTIVE JANUARY 1, 2019*

(Referred to in sub-sections 12(6), (7) and (8))

1. **Travelling Shows and Other Temporary Occasions**

Applicants for travelling shows or applicants for other temporary occasions shall pay a deposit of Six Thousand, Three Hundred Dollars (\$6,300.00), which consists of:

- (a) Three Hundred Dollars (\$300.00) as a usage deposit (to be applied to the cost of temporary connection/ disconnection, the per diem rental cost for the fire hydrant adapter and the amount due for water used); and
- (b) Six Thousand Dollars (\$6,000.00) as a damage deposit (refundable upon return to the City of the fire hydrant adapter, less any damages incurred).

The fee for connecting and disconnecting the water service and for the fire hydrant adapter rental are set forth in Section 7 of Schedule "E" to this By-law and are in addition to the applicable metered water rate set out in Schedule "G" to this By-law.

2. **Public Water Filling Stations**

- (a) The rate payable by water users for water supplied to tank trucks at the Public Water Filling Stations is \$2.35 per cubic metre or part thereof. The Public Water Filling Stations are located at:
 - (i) Cormorant Road, Ancaster
 - (ii) Dartnall Road, Hamilton.
- (b) Annual Water Haulage License Fee \$57.33

3. **Private Water Filling Stations**

The one time permit fee for new Private Water Filling Stations approved by the General Manager of Public Works is \$1,217.22 and is payable upon permit application.

The annual permit fee for both existing Private Water Filling Stations and new Private Water Filling Stations approved by the General Manager of Public Works is \$357.80 and is payable by the Owner of the Private Water Filling Station within one month of the notification by the City.

4. Areas Outside the City of Hamilton

The rate for water supplied to municipalities for the Owner or Occupant of any lands outside the City of Hamilton is the applicable metered water rates set forth in Schedule "G" to this By-law, plus such other surcharge and rate of return as may be specifically defined in the agreement between the City and the municipality, Owner or Occupant of the lands outside the City of Hamilton.

* Fees above do not include HST which will be added where applicable.

SCHEDULE "E"

TABLE OF FEES FOR VARIOUS SERVICES*
EFFECTIVE JANUARY 1, 2019

1. Permit fees associated with the supply and installation of water meter and remote reading device, inspection and the turning on of the water, as referred to in clause 4(1)(b) of By-law R84-026, as amended.

Size of Water Meter	Fee
16 mm displacement	\$ 359.70
20 mm displacement	\$ 404.60
21 mm displacement	\$ 404.60
25 mm displacement	\$ 559.40
38 mm displacement	\$ 886.76
50 mm displacement	\$ 1,218.80
50 mm turbine	\$ 1,384.60
50 mm compound	\$ 3,316.40
100 mm turbine	\$ 3,870.13
100 mm compound	\$ 5,206.07
100 mm fire service turbine	\$ 6,637.49
100 mm fire service compound	\$ 8,624.85
100 mm magnetic flow meter ^{1.}	\$ 8,899.76
100 mm fire rated magnetic flow meter ^{1.}	\$ 9,297.22
150 mm turbine	\$ 7,467.78
150 mm compound	\$10,226.88
150 mm fire service turbine	\$11,028.42
150 mm magnetic flow meter ^{1.}	\$11,186.31
150 mm fire rated magnetic flow meter ^{1.}	\$12,334.54
150 mm fire service compound	\$13,954.24
200 mm turbine	\$ 8,998.80

200 mm compound	\$12,097.96
200 mm magnetic flow meter ¹ .	\$12,041.98
200 mm fire rated magnetic flow meter ¹ .	\$13,160.41
200 mm fire service turbine	\$14,171.75
200 mm fire service compound	\$19,092.63
250 mm turbine	\$15,496.05
250 mm magnetic flow meter ¹ .	\$14,415.75
250 mm fire rated magnetic flow meter ¹ .	\$17,063.33
250 mm fire service turbine	\$19,312.34
250 mm fire service compound	\$24,832.75
Radio Remote Read Equipment Installation	\$ 209.80
¹ . Must be approved by Supervisor of Meter Operations	

2. Water Meter Removal Fee

Size of Water Meter	Fee
16 mm displacement	\$109.40
20 mm displacement	\$109.40
21 mm displacement	\$109.40
25 mm displacement	\$109.40
38mm – 250 mm (cost depends on size, labour, and meter location)	Cost + 10% overhead

3. Water Meter Inspection Services

- | | |
|--------------------------------|----------|
| (a) Inspection – Regular Hours | \$109.47 |
| (b) Inspection – After Hours | \$143.32 |

4. Upsize Water Service Connection from 20mm to 25mm

\$150.00

Note: Charge for upsizing the water service connection (public portion) when water service connection replacement is already being completed by the City.

5. Turning Water Off or On
Note: Turning water off at the curb to enable a property owner to complete internal plumbing repairs, or a private water service repair or replacement, and then turning the water back on.
- | | |
|---|----------|
| (a) For turning water off and on (Regular Hours) – 2 visits | \$123.35 |
| (b) For turning water off and on (After Hours/Emergency) – 2 visits | \$206.70 |
| (c) For turning water off and on during the same visit – ½ hour maximum (Regular Hours) | \$82.95 |
| (d) For turning water off and on during the same visit – ½ hour maximum (After Hours) | \$113.35 |
| (e) For turning water off (non-compliance) - ½ hour maximum (Regular Hours) | \$82.95 |
| (f) For turning water on (non-compliance) - ½ hour maximum (Regular Hours) | \$82.95 |
6. Hydrant flow test / Water Quality Flushing \$91.98
Note: Cost to operate a City Fire Hydrant(s) for a maximum of 1 hour total labour
7. For temporary connections and disconnections (fire hydrant adapter fees):**
Note: Costs to install or remove water meter and backflow prevention device. When moving a fire hydrant adapter from one site to another for the same customer, both removal and installation fees apply. This service requires a usage deposit and a damage deposit.
- Usage cost (metered water rate) plus connection/disconnection fee
- | | |
|--|----------------|
| (a) Connection/Disconnection Fee – Regular Hours | \$145.90/visit |
| (b) Connection/Disconnection Fee – After Hours/Emergency | \$274.40/visit |
| (c) Fire hydrant adapter rental (for initial 7 days) | \$81.30 |
| (d) Per diem charge for fire hydrant adapter rental (after initial 7 days) | \$6.02/day |
8. Replacement Cost for Lost or Broken Water Meter and Attachments

Size of Meter	Cost
15 mm displacement	\$ 215.93
16 mm displacement	\$ 215.93
20 mm displacement	\$ 335.67

To Amend the Waterworks By-law No. R84-026
and Implement the 2019 Fees and Charges

21 mm displacement	\$ 335.67
25 mm displacement	\$ 386.46
38 mm displacement	\$ 1,066.39
50 mm turbine	\$1,297.30
50 mm displacement	\$1,596.50
50 mm compound	\$2,069.60
50 mm strainer	\$409.71
100 mm turbine	\$3,264.10
100 mm compound	\$5,273.63
100 mm fire service turbine	\$7,121.80
100 mm fire service compound	\$8,802.92
100 mm magnetic flow meter	\$9,709.99
100 mm fire rated magnetic flow meter	\$9,937.83
100 mm strainer	\$759.70
150 mm turbine	\$6,006.42
150 mm compound	\$9,139.82
150 mm fire service turbine	\$10,826.60
150 mm fire service compound	\$13,752.42
150 mm magnetic flow meter	\$10,845.31
150 mm fire rated magnetic flow meter	\$12,045.75
150 mm strainer	\$1,216.23
200 mm turbine	\$ 6,495.74
200 mm compound	\$10,222.12
200 mm fire service turbine	\$14,265.39
200 mm fire service compound	\$19,185.36

200 mm magnetic flow meter	\$13,006.04
200 mm fire rated magnetic flow meter	\$14,203.88
200 mm strainer	\$2,067.48
250 mm turbine	\$11,287.26
250 mm magnetic flow meter	\$13,067.26
250 mm fire rated magnetic flow meter	\$15,687.52
250 mm fire service turbine	\$17,958.66
250 mm fire service compound	\$25,704.87
250 mm strainer	\$3,553.73

9. Testing water meters, referred to in Section 9 of this By-law

15 and 16 mm diameter	\$ 308.67
16 – 25 mm diameter (where removed from service within prior 90 days)	\$ 127.60
20 mm diameter	\$ 354.22
25 mm diameter	\$ 405.02
38 mm diameter	\$ 879.98
50 mm diameter	\$1,542.08
100 mm plus diameter (in situ testing)	\$ 897.60

10. Water Quality/Quantity Service Calls

Note: Cost for a service call to investigate a water quality/quantity complaint and the issue resides on private property. No charge for water quality/quantity complaints related to issues originating from the City's distribution system. Missed appointments will be billed the corresponding service call rate.

- (a) Service Call – Regular Hours – Maximum 1 hour total labour \$ 82.95
- (b) Service Call – After Hours/Emergency – Maximum 1 hour total labour \$147.19

11. Hydrant Repair, Replace or Relocate
Note: cost to repair, replace or relocate a City fire hydrant.
Fee includes labour, materials and equipment. cost plus 33%
overhead
12. Watermain Shutdown
Note: Cost associated with isolating a watermain to facilitate third party work.
- | | |
|---|----------|
| (a) Watermain Shutdown/Recharge – Regular Hours | \$128.07 |
| (b) Watermain Shutdown/Recharge – After Hours/Emergency | \$230.54 |
13. Construction Water fees:
Note: Charge for unmetered water used for construction prior to meter installation. Paid at the time of submitting building permit payment.
- | | |
|---|---------|
| (a) Single residential (per lot or townhouse) | \$95.05 |
| (b) Multi-residential (per apartment/condo unit) | \$44.45 |
| (c) Industrial/commercial/institutional (\$ per 1,000 square feet of building area or \$ per hectare where no structure is constructed) | \$31.20 |
14. Water Inspection Services:
Note: Cost associated with various permit and inspection services related to water services for properties.
- | | |
|---|----------|
| (a) Private Water Service Repair/Replacement Inspection – Regular Hours | \$92.97 |
| (b) Private Water Service Repair/Replacement Inspection – After Hours/Emergency | \$157.17 |
| (c) Water Service Abandonment Inspection – Regular Hours | \$ 82.95 |
| (d) Water Service Abandonment Inspection – After Hours/Emergency | \$147.19 |
| (e) Water Service Inspection for Demolition – Regular Hours | \$82.95 |
| (f) Water Service Inspection for Demolition – After Hours/Emergency | \$147.19 |
| (g) Missed or Cancelled Inspection | \$60.40 |
15. General Administration Fees:
- | | |
|---|-----------------|
| Account Review | \$ 87.68 |
| General Administrative Request (per hour) | \$ 68.71 |
| NSF Cheque | \$ 60.15 |
| Permit Cancellation Administration Fee | \$ 41.03 |
| Permit Renewal Fee | \$ 41.03 |
| Lead Water Service Replacement Loan Application Fee | \$ 51.36 |
| Monthly Manual Meter Read Fee | \$ 3.00 |
| Water Shut Off | \$ 20.00 |
| Water Shut-off – Notice on Door | \$ 25.00 |

16. Miscellaneous Water Distribution System Repair cost plus 33%
Note: Cost for the City to repair damage to the water distribution overhead
system caused by a third party. Costs include labour, parts,
materials, equipment and permanent restoration.

17. Additional Labour Charges:
Fees in this Schedule “E” allow for maximum one hour of total labour unless
otherwise specified. An additional labour charge for all services/calls that
exceed that allotted labour time will be charged as follows:

½ Hour Additional Labour – Regular Hours	\$22.57
½ Hour Additional Labour – After Hours/Emergency	\$33.85

Costs are for a single Water Distribution Operator in minimum increments of
30 minutes.

Notes to Schedule “E”:

- * Fees do not include HST which will be added where applicable.
- ** This service requires a \$6,300.00 deposit (\$300.00 usage deposit and
\$6,000.00 damage deposit).

“Regular Hours” means any working day, 7:00 a.m. - 4:30 p.m. Monday to Friday,
excluding weekends, statutory and other public holidays or any other day on which
the City has elected to be closed for business.

“After Hours” means outside Regular Hours Monday to Friday, a Saturday, Sunday,
statutory and other public holiday or any other day on which the City has elected to
be closed for business.

“Emergency” means any occurrence where staff and/or equipment must be re-
deployed from previously assigned task(s) to respond to a time-sensitive request
for services/call made under this By-law.

SCHEDULE "G"

METERED WATER RATES

EFFECTIVE JANUARY 1, 2019

The metered water rates consist of a daily water fixed charge and a metered water consumption charge.

A) **Daily Water Fixed Charge**

The daily water fixed charge is not related to the direct costs of consumption and are not dependent upon or related to the amount of consumption incurred. The fixed charges are intended to offset the fixed costs of maintaining the Waterworks.

Meter Size	Water Rate
15mm	\$ 0.36
16 mm	\$ 0.36
20 mm	\$ 0.36
21 mm	\$ 0.36
25 mm	\$ 0.90
38 mm	\$ 1.80
50 mm	\$ 2.88
75 mm	\$ 5.76
100 mm	\$ 9.00
150 mm	\$18.00
200 mm	\$28.80
250 mm	\$41.40
300 mm	\$61.20

B) **Metered Water Consumption Charges**

Water consumption shall be charged on a per cubic metre basis at the rates indicated in the table below. The total monthly metered water consumption charge is the sum of usage in all blocks at the rate for each block:

		Residential	Multi-Residential, Commercial, Institutional & Industrial
Consumption Block	Monthly Water Consumption (m³)	Rate (\$/m3)	Rate (\$/m3)
1	0-10	0.78	1.55
2	>10	1.55	1.55

Note to Schedule “G”:

Wastewater/storm fees and charges are as set out in By-law No. 03-272 and in the Water and Wastewater/Storm Fees and Charges By-law.
Fees do not include HST which will be added where applicable.

SCHEDULE “H”

PRIVATE UNMETERED FIRE LINE FEES

EFFECTIVE JANUARY 1, 2019

(referred to in Section 11(4))

Size of Connection		Monthly Fees or Charges
mm	inches	
25	1	\$ 3.42
38	1.5	\$ 7.87
50	2	\$ 13.68
75	3	\$ 30.78
100	4	\$ 54.72
150	6	\$123.12
200	8	\$218.88
250	10	\$218.88
300	12	\$218.88

Note:

1. Fees do not include HST which will be added where applicable.
2. The service shall consist of permanent unmetered connections to the main for the purpose of supplying water to private fire protection systems such as automatic sprinkler systems, standpipes and private hydrants. This service shall also include reasonable quantities of water used for testing check valves and other backflow protection devices.

Authority: Item 2, General Issues Committee
Report 18-020 (FCS18087)
CM: December 19, 2018
Ward: City Wide

Bill No. 345

CITY OF HAMILTON

BY-LAW NO. 18-

A By-law to Establish the 2019 Water and Wastewater/Storm Fees and Charges for Services, Activities and Use of Property Provided by the City of Hamilton

WHEREAS sections 9, 10 and 391 of the *Municipal Act, 2001*, authorize a municipality to pass by-laws imposing fees or charges for services or activities provided or done by or on behalf of the municipality and for the use of the municipality's property, including property under its control;

AND WHEREAS pursuant to sections 8, 9 and 10 of the *Municipal Act, 2001*, a municipality may pass by-laws respecting public assets of the municipality acquired for the purpose of exercising its authority under the *Municipal Act, 2001* or any other Act, and respecting services that the municipality considers necessary or desirable for the public, including the provision of public utilities such as water and sewage, as defined in the *Municipal Act, 2001*;

AND WHEREAS the City of Hamilton wishes to establish and maintain in one by-law a list of all of its water and wastewater/storm services and activities and the use of property subject to fees or charges, as well as the amount of each fee or charge;

AND WHEREAS on the 19th day of December, 2018, the Council of the City of Hamilton approved Item 2 of General Issues Committee Report 18-020 and authorized the 2019 water and wastewater/storm fees and charges set out herein;

AND WHEREAS notice of the 2019 water and wastewater/storm fees and charges set out herein has been given in accordance with the provisions of the City of Hamilton's Public Notice Policy By-law No. 07-351.

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

1. The water and wastewater/storm fees and charges identified under the headings of Daily Water & Wastewater/Storm Fixed Charges, Metered Water Consumption Charges, Wastewater/Storm Treatment Charges, and Non-Metered Annual Water and Wastewater/Storm Rate on Schedule "A" attached hereto, shall be

imposed by the City of Hamilton for those services, activities and use of property provided by the City of Hamilton.

2. The water and wastewater/storm fees and charges identified as the “2018 Approved Fee or Charge” on Schedule “B” attached hereto, shall be imposed by the City of Hamilton for those services, activities and use of property provided by the City of Hamilton and identified as the “Service Offered” on the said Schedule “B”.
3.
 - (1) The fees and charges approved and imposed under section 2 are subject to any adjustment authorized by a statute, regulation or by-law in respect of the calculation or administration of a fee or charge, such adjustment to be effective as provided for in such statute, regulation or by-law.
 - (2) Despite sections 1 and 2, any fee or charge:
 - (a) authorized by a by-law that comes into effect on the same or a later date than this By-law; or
 - (b) included in a valid agreement entered into by the City of Hamilton and one or more other parties,shall be the approved and imposed fee or charge for the service, activity or use of property specified.
4. The water and wastewater fees and charges listed in Schedules “A” and “B” attached hereto are subject to the Harmonized Sales Tax (H.S.T.), where applicable.
5. The fees and charges imposed by this by-law are due and payable:
 - (a) at the time of the transaction for which the fee or charge is imposed; or
 - (b) if subsection 5(a) is not applicable, upon the due date specified in any invoice issued by the City of Hamilton or by any other body acting on behalf of the City of Hamilton to any person in connection with a fee or charge imposed by this By-law.
6. Late payment charges shall be added to all unpaid fees and charges as follows:

- (a) for the fees and charges set out in Schedule “A” and Schedule “B” attached hereto, when billed by a third party on behalf of the City of Hamilton, a rate of 1.5% per month calculated daily on any overdue amount, or such other rate as is approved by Council;
 - (b) for the fees and charges set out in Schedule “A” and Schedule “B” attached hereto, when billed by the City of Hamilton, the current prime rate plus 2%, adjusted quarterly, on any overdue amount, or such other rate as is approved by Council.
- 7. All unpaid fees or charges imposed by this By-law on a person are a debt due to the City of Hamilton and the City of Hamilton may take such action as it considers necessary and as permitted by law to collect the debt.
- 8. Where all or part of a fee or charge imposed by this By-law relates to fees and charges for the supply of a public utility, as defined in the *Municipal Act, 2001*, and remains unpaid, such fee or charge may be added to the tax roll for the property to which the public utility was supplied, and collected in like manner as municipal taxes.
- 9. Where all or part of a fee or charge imposed by this By-law relates to fees and charges other than those set out in section 8 of this By-law, and remains unpaid, such fee or charge may be added to the tax roll for the property for which all of the owners are responsible for payment of the fee or charge, and collected in like manner as municipal taxes.
- 10. Each provision of this By-law, including Schedules “A” and “B”, continues in force until amended, repealed or replaced (by by-law or by a resolution of the Council of the City of Hamilton confirmed by by-law) and for greater certainty this includes continuing in force after December 31, 2019 until amended, repealed or replaced.
- 11. In the event of any conflict between the provisions of this By-law and the provisions of By-law No. R84-026, being the Waterworks By-law for the City of Hamilton, the provisions of By-law No. R84-026 shall prevail.
- 12. In the event of any conflict between the provisions of this By-law and the provisions of By-law No. 06-026, being The Sewer and Drain By-law for the City of Hamilton, the provisions of By-law No. 06-026 shall prevail.

13. In the event of any conflict between the provisions of this By-law and the provisions of By-law No. 03-272, being The Sanitary Surcharge and Wastewater Abatement By-law for the City of Hamilton, the provisions of By-law No. 03-272 shall prevail.
14. Should any part of this By-law, including any part of Schedule “A” and/or Schedule “B” attached hereto, be determined by a court of competent jurisdiction to be invalid or of no force, it is the stated intention of Council that such invalid part of this By-law shall be severable from this By-law and that the remainder of this By-law, including the remainder of Schedule “A” and/or “B”, as applicable, shall continue to operate and be in force.
15. Schedules “A” and “B” are attached to and form part of this By-law.
16. This By-law may be referred to as the “Water and Wastewater/Storm Fees and Charges By-law”.
17. By-law No. 17-265, being a by-law to establish the 2018 Water and Wastewater/Storm Fees and Charges for Services, Activities and Use of Property Provided by the City of Hamilton, is repealed upon the coming into force of this By-law.
18. This By-law comes into force on January 1, 2019.

PASSED this 19th day of December, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

SCHEDULE "A" TO BY-LAW 18-345

**CITY OF HAMILTON
2019 WATER AND WASTEWATER/STORM FEES AND CHARGES
Effective January 1, 2019**

A) Daily Water & Wastewater/Storm Fixed Charges*

The fixed daily charge is not related to the direct costs of consumption and are not dependent upon or related to the amount of consumption incurred. The fixed charges are intended to offset the fixed costs of maintaining the City's water, wastewater and storm systems.

Meter Size	Water Rate	Wastewater/ Storm Rate
15 mm	\$0.36	\$0.38
16 mm	\$0.36	\$0.38
20 mm	\$0.36	\$0.38
21 mm	\$0.36	\$0.38
25 mm	\$0.90	\$0.95
38 mm	\$1.80	\$1.90
50 mm	\$2.88	\$3.04
75 mm	\$5.76	\$6.08
100 mm	\$9.00	\$9.50
150 mm	\$18.00	\$19.00
200 mm	\$28.80	\$30.40
250 mm	\$41.40	\$43.70
300 mm	\$61.20	\$64.60

B) Metered Water Consumption Charges*

Water Consumption shall be charged on a per cubic metre basis at the rates indicated in the table below. The total monthly Water Consumption charge is the sum of usage in all blocks at the rate for each block.

		Residential	Multi-Residential, Commercial, Institutional & Industrial
Consumption Block	Monthly Water Consumption (m ³)	Rate (\$/m ³)	Rate (\$/m ³)
1	0-10	0.78	1.55
2	>10	1.55	1.55

C) Wastewater/Storm Treatment Charges*

Wastewater/Storm Treatment Charges are based on metered water consumption and the cost of wastewater collection and treatment, and stormwater management. Charges are on a per cubic metre basis at the rates indicated in the table below. The total monthly Wastewater/Storm Treatment Charge is the sum of usage in all blocks at the rate for each block.

		Residential	Multi-Residential, Commercial, Institutional & Industrial
Treatment Block	Monthly Water Consumption (m ³)	Rate (\$/m ³)	Rate (\$/m ³)
1	0-10	0.84	1.68
2	>10	1.68	1.68

D) Non-Metered Annual Water And Wastewater/Storm Rate*

Flat Rate Water Customers Annual Rate: \$565.75

Flat Rate Wastewater/Storm Customers Annual Rate: \$613.20

Combined Flat Rate Water & Wastewater/Storm Customers Annual Rate: \$1,178.95

* Fees do not include HST which will be added where applicable.

SCHEDULE "B" TO BY-LAW NO. 18-345

WATER AND WASTEWATER FEES AND CHARGES

Effective January 1, 2019

Department: PUBLIC WORKS
Division: WATERWORKS, WASTEWATER & STORM

A: WATERWORKS BY-LAW R84-026 FEES AND CHARGES

Service Offered	2019 Approved Fee or Charge
WATER DISTRIBUTION	
<u>Water Meter Permit Fees</u>	
Note: Charged for first-time meter installations. Includes supply and installation of water meter and remote reading device by City and related inspection.	
16mm Displacement	\$359.70
20mm Displacement	\$404.60
21 mm Displacement	\$404.60
25mm Displacement	\$559.40
38mm Displacement	\$886.76
50mm Displacement	\$1,218.80
50mm Turbine	\$1,384.60
50mm Compound	\$3,316.40
100mm Turbine	\$3,870.13
100mm Compound	\$5,206.07
100mm Fire Service Turbine	\$6,637.49
100mm Fire Service Compound	\$8,624.85
100mm Magnetic Flow Meter ¹ .	\$8,899.76
100mm Fire Rated Magnetic Flow Meter ¹ .	\$9,297.22
150mm Turbine	\$7,467.78
150mm Compound	\$10,226.88
150mm Fire Service Turbine	\$11,028.42
150mm Magnetic Flow Meter ¹ .	\$11,186.31
150mm Fire Rated Magnetic Flow Meter ¹ .	\$12,334.54
150mm Fire Service Compound	\$13,954.24
200mm Turbine	\$8,998.80
200mm Compound	\$12,097.96
200mm Magnetic Flow Meter ¹ .	\$12,041.98
200mm Fire Rated Magnetic Flow Meter ¹ .	\$13,160.41
200mm Fire Service Turbine	\$14,171.75
200mm Fire Service Compound	\$19,092.63
250mm Turbine	\$15,496.05
250mm Magnetic Flow Meter ¹ .	\$14,415.75
250mm Fire Rated Magnetic Flow Meter ¹ .	\$17,063.33
250mm Fire Service Turbine	\$19,312.34
250mm Fire Service Compound	\$24,832.75
Radio Remote Read Equipment Installation	\$209.80
¹ . Must be approved by Supervisor of Meter Operations	
<u>Water Meter Removal Fee</u> (all meter sizes)	
Note: Cost to remove a meter prior to the building being demolished and/or the water service being decommissioned or abandoned. Failure to have the meter removed prior to the building being demolished will incur a meter replacement cost charge. Does not include a turn water off fee, which is required and charged separately.	
16mm Displacement	\$109.40
20mm Displacement	\$109.40
21mm Displacement	\$109.40
25mm Displacement	\$109.40
38mm - 250mm Meters (cost depends on size, labour and meter location)	Cost + 10% overhead
<u>Water Meter Inspection Services</u>	
Note: Cost for customer requested service relating to meter investigation.	
Inspection - Regular Hours	\$109.47
Inspection - After Hours	\$143.32

WATER AND WASTEWATER FEES AND CHARGES

Effective January 1, 2019

Department: PUBLIC WORKS

Division: WATERWORKS, WASTEWATER & STORM

A: WATERWORKS BY-LAW R84-026 FEES AND CHARGES, CONTINUED

Service Offered	2019 Approved Fee or Charge
<u>Turning Water Off or On:</u>	
Note: Turning water off at curb to enable customers to perform internal plumbing repairs or a private water service repair or replacement, then turning water back on.	
Turning water off and on - Regular Hours - 2 visits	\$123.35
Turning water off and on - After Hours/Emergency - 2 visits	\$206.70
Turning water off and on during the same visit - 1/2 hour maximum (Regular Hours)	\$82.95
Turning water off and on during the same visit - 1/2 hour maximum (After Hours)	\$113.35
Turning water off - Non-Compliance - 1/2 hour maximum (Regular Hours)	\$82.95
Turning water on - Non-Compliance - 1/2 hour maximum (Regular Hours)	\$82.95
<u>Hydrant Flow Test / Water Quality Flushing</u>	\$91.98
Note: Cost to operate a City Fire Hydrant(s) for a maximum of 1 hour total labour.	
<u>Fire Hydrant Adapter Fees</u>	
Note: Costs to install or remove water meter and backflow prevention device. When moving a fire hydrant adapter from one site to another for the same customer, both removal and installation fees apply. This service requires a usage deposit and a damage deposit.	
<u>Usage Cost (Metered Hauled Water Rate/m³)</u>	\$2.35
Connection/Disconnection Fee - Regular Hours (fee for both services)	\$145.90
Connection/Disconnection Fee - After Hours/Emergency (fee for both services)	\$274.40
Usage Deposit	\$300.00
Security/Damage Deposit	\$6,000.00
Fire hydrant adapter rental fee for initial seven days	\$81.30
Per diem fire hydrant adapter rental fee after initial seven days	\$6.02
<u>Replacement Cost for Lost Meter:</u>	
Note: Cost to replace a meter that has been lost, stolen or damaged. Includes meter, installation and administrative costs.	
15mm Displacement	\$215.93
16mm Displacement	\$215.93
20mm Displacement	\$335.67
21mm Displacement	\$335.67
25mm Displacement	\$386.46
38mm Displacement	\$1,066.39
50mm Turbine	\$1,297.30
50mm Displacement	\$1,596.50
50mm Compound	\$2,069.60
50mm Strainer	\$409.71
100mm Turbine	\$3,264.16

WATER AND WASTEWATER FEES AND CHARGES

Effective January 1, 2019

Department: PUBLIC WORKS

Division: WATERWORKS, WASTEWATER & STORM

A: WATERWORKS BY-LAW R84-026 FEES AND CHARGES, CONTINUED

Service Offered	2019 Approved Fee or Charge
100mm Compound	\$5,273.63
100mm Fire Service Turbine	\$7,121.80
100mm Fire Service Compound	\$8,802.92
100mm Magnetic Flow Meter	\$9,709.99
100mm Fire Rated Magnetic Flow Meter	\$9,937.83
100mm Strainer	\$759.70
150mm Turbine	\$6,006.42
150mm Compound	\$9,139.82
150mm Fire Service Turbine	\$10,826.60
150mm Fire Service Compound	\$13,752.42
150mm Magnetic Flow Meter	\$10,845.31
150mm Fire Rated Magnetic Flow Meter	\$12,045.75
150mm Strainer	\$1,216.23
200mm Turbine	\$6,495.74
200mm Compound	\$10,222.12
200mm Fire Service Turbine	\$14,265.39
200mm Fire Service Compound	\$19,185.36
200mm Magnetic Flow Meter	\$13,006.04
200mm Fire Rated Magnetic Flow Meter	\$14,203.88
200mm Strainer	\$2,067.48
250mm Turbine	\$11,287.26
250mm Magnetic Flow Meter	\$13,067.26
250mm Fire Rated Magnetic Flow Meter	\$15,687.52
250mm Fire Service Turbine	\$17,958.66
250mm Fire Service Compound	\$25,704.87
250mm Strainer	\$3,533.73
 <u>Testing Water Meters</u>	
Note: Cost to have a water meter tested for accuracy. If the meter tests within the accuracy standards as set out by AWWA then the property owner is responsible for the cost of the test and the replacement cost of the water meter; otherwise cost borne by the City. Fee includes removal of existing meter and installation of replacement meter.	
15mm & 16mm Diameter	\$308.67
16-25mm Diameter - Test where meter has been removed from service within prior 90 days	\$127.60
20mm Diameter	\$354.22
25mm Diameter	\$405.02
38mm Diameter	\$879.98
50mm Diameter	\$1,542.08
100mm plus diameter (in Situ testing)	\$897.60
 <u>Water Quality/Quantity Service Calls</u>	
Note: Cost for a service call to investigate a water quality/quantity complaint and the issue resides on private property. No charge for water quality/quantity complaints related to issues originating from the City's distribution system. Missed appointments will be billed the corresponding service call rate.	
Service Call - Regular Hours - Maximum 1 hour total labour	\$82.95
Service Call - After Hours/Emergency - Maximum 1 hour total labour	\$147.19
 <u>Hydrant Repair, Replace or Relocate</u>	
Note: Cost to repair, replace or relocate a City fire hydrant. Fee includes labour, materials and equipment.	
	Cost + 33% overhead
 <u>Watermain Shutdown</u>	
Note: Cost associated with isolating a watermain to facilitate third party work	
Watermain Shutdown/Recharge - Regular Hours	\$128.07
Watermain Shutdown/Recharge - After Hours/Emergency	\$230.54

WATER AND WASTEWATER FEES AND CHARGES

Effective January 1, 2019

Department: PUBLIC WORKS
Division: WATERWORKS, WASTEWATER & STORM

A: WATERWORKS BY-LAW R84-026 FEES AND CHARGES, CONTINUED

Service Offered	2019 Approved Fee or Charge
<u>Private Water Filling Station Permit Fees</u>	
Annual Renewal	\$357.80
New Application	\$1,217.22
<u>Water Haulage License Fees</u>	
Water Haulage License Fee	\$57.33
Note: Annual license fee to utilize the City's Public Water Filling Stations.	
Account review	\$87.68
Note: Costs charged for administrative services to provide customer account information for personal or taxation purposes	
<u>Construction Water:</u>	
Note: Charge for unmetered water used for construction prior to meter installation. Paid at the time of submitting building permit payment.	
Single Residential (per lot or townhouse)	\$95.05
Multi-Residential (per apartment/condo unit)	\$44.45
Industrial/Commercial/Institutional (per 1,000 sq ft of building area or \$/ha where no structure is constructed)	\$31.20
<u>Water Inspection Services</u>	
Note: Cost associated with various permit and inspection services related to water services for properties	
Private Water Service Repair/Replacement Inspection - Regular Hours	\$92.97
Private Water Service Repair/Replacement Inspection - After Hours/Emergency	\$157.17
Water Service Abandonment Inspection - Regular Hours	\$82.95
Water Service Abandonment Inspection - After Hours/Emergency	\$147.19
Water Service Inspection for Demolition - Regular Hours	\$82.95
Water Service Inspection for Demolition - After Hours/Emergency	\$147.19
Missed or Cancelled Inspection	\$60.40
Upsize Public Portion Water Service from 20mm to 25mm	\$150.00
Note: Charge for upsizing a public portion water service from 20mm to 25mm when a public portion water service replacement is already being completed by the City	
<u>General Administration Fees:</u>	
General administrative requests (per hour)	\$68.71
NSF cheque	\$60.15
Permit cancellation administration fee	\$41.03
Permit renewal fee	\$41.03
Lead water service replacement loan application fee	\$51.36
Monthly Manual Meter Read Fee	\$3.00
Water Shut-off Administration fee	\$20.00
Water Shut-off Notice on Door	\$25.00
Miscellaneous Water Distribution System Repair	Cost plus 33% overhead
Note: Cost for the City to repair damage to the water distribution system caused by a third party. Costs include labour, parts, materials, equipment and permanent restoration	
<u>Additional Labour Charges:</u>	
Note: Fees in this Schedule allow for a maximum one hour of total labour. An additional labour charge for all services/calls that exceed that allotted labour time will be charged as follows:	
1/2 Hour Additional Labour - Regular Hours	\$22.57
1/2 Hour Additional Labour - After Hours/Emergency	\$33.85
Costs are for a single Water Distribution Operator in minimum increments of 30 minutes	

Note:

1. "Regular Hours" means any working day, 7:00 a.m. - 4:30 p.m. Monday to Friday, excluding weekends, statutory and other public holidays or any other day on which the City has elected to be closed for business.
2. "After Hours" means outside Regular Hours Monday to Friday, a Saturday, Sunday, statutory and other public holiday or any other day on which the City has elected to be closed for business.
3. "Emergency" means any occurrence where staff and/or equipment must be re-deployed from previously assigned task(s) to respond to a time-sensitive request for services/call made under this By-law.
4. Fees do not include HST which will be added where applicable.

WATER AND WASTEWATER FEES AND CHARGES

Effective January 1, 2019

Department: PUBLIC WORKS
Division: WATERWORKS, WASTEWATER & STORM

B: SEWER AND DRAIN BY-LAW 06-026 FEES AND CHARGES

Service Offered	2019 Approved Fee or Charge*
COLLECTION SYSTEM INSPECTION & MAINTENANCE	
<u>Private Sewer Lateral Permit and Visual Inspection Fees</u>	
a) Regular Hours inspection	\$96.02
b) After Hours/Emergency inspection	\$203.45
Main Sewer inspection	Cost plus 33% overhead
Missed or Cancelled Sewer Lateral Inspection Fee	\$69.17
<u>Sewer Related Service Calls</u>	
Note: Cost for a service call to investigate a sewer related complaint and the issue resides on private property. No charge for sewer complaints related to issue originating from the City's sewer system. Missed appointments will be billed the corresponding service call rate.	
Service Call - Regular Hours	\$85.59
Service Call - After Hours/Emergency	\$172.15
<u>Sewer Lateral Cleaning and Investigation Fees</u>	
Note: The City's reimbursement of contractor expenses will be no greater than the amounts set out below, less the City's administration fee. Equipment supply purchases and equipment rental costs are not eligible for reimbursement by the City.	
Complete Sewer Lateral Investigation - Regular Hours	\$397.96
Complete Sewer Lateral Investigation - After Hours	\$439.57
Partial Sewer Lateral Cleaning - Regular Hours	\$130.05
Partial Sewer Lateral Cleaning - After Hours	\$182.07
Abandoned Sewer Lateral Investigation - Regular Hours	\$208.08
Abandoned Sewer Lateral Investigation - After Hours	\$260.10
<u>Miscellaneous Wastewater Collection System Repair</u>	
Note: Cost for the City to repair damage to the wastewater collection system caused by a third party. Costs include labour, parts, materials, equipment and permanent restoration.	
	Cost + 33% overhead
<u>Additional Labour Charges</u>	
Note: Fees for Private Sewer Lateral Permit and Visual Inspection and Sewer Related Service allow for maximum one hour of total labour. An addition labour charge for services/calls that exceed that allotted labour time will be charged as follows:	
1/2 Hour Additional Labour - Regular Hours	\$21.64
1/2 Hour Additional Labour - After Hours/Emergency	\$32.48

Note:

- "Regular Hours" means any working day, 7:00 a.m. - 4:30 p.m. Monday to Friday, excluding weekends, statutory and other public holidays or any other day on which the City has elected to be closed for business.
- "After Hours" means outside Regular Hours Monday to Friday, a Saturday, Sunday, statutory and other public holiday or any other day on which the City has elected to be closed for business.
- "Emergency" means any occurrence where staff and/or equipment must be re-deployed from previously assigned task(s) to respond to a time-sensitive request for services/call made under this By-law.
- "Partial Sewer Lateral Cleaning" means services to relieve blockage(s) in the Sewer Lateral in order to temporarily reinstate sewer service

WATER AND WASTEWATER FEES AND CHARGES

Effective January 1, 2019

Department: **PUBLIC WORKS**

Division: **WATERWORKS, WASTEWATER & STORM**

5. "Complete Sewer Lateral Investigation" means services to complete a thorough cleaning and closed circuit television inspection of the Sewer Lateral.

6. "Abandoned Sewer Lateral Investigaton" means services related to an unsuccessful attempt to access the Sewer Lateral for cleaning.

7. Fees do not include HST which will be added where applicable.

WATER AND WASTEWATER FEES AND CHARGES

Effective January 1, 2019

Department: PUBLIC WORKS

Division: WATERWORKS, WASTEWATER & STORM

C: LABORATORY SERVICES FEES AND CHARGES

Service Offered	2019 Approved Fee or Charge
LABORATORY SERVICES	
<u>Inorganic Tests:</u>	
Solids	
Total Suspended Solids (TSS)	\$21.70
TSS plus Volatile Suspended Solids (VSS)	\$21.70
Total Solids (TS)	\$18.90
TS plus Volatile Solids (VS)	\$19.60
Skalar	
Total Cyanide	\$33.10
Phenolics	\$30.90
Total Kjeldhal Nitrogen (TKN)	\$31.40
Ammonia	\$34.60
Dissolved Organic Carbon	\$34.10
Total Organic Carbon	\$34.10
Reactive Silica	\$27.70
Ion Chromatography Scan (IC Scan)	\$50.40
PC Titrate	
pH	\$16.10
Alkalinity	\$16.00
Conductivity	\$16.00
Fluoride	\$24.30
Turbidity	\$24.50
UV Transmittance	\$25.30
Color Apparent	\$22.30
Color True	\$22.30
Chemical Oxygen Demand (COD)	\$37.90
Biochemical Oxygen Demand (BOD)	\$37.70
Volatile Acid	\$37.30
<u>Microbiology Tests:</u>	
Total Coliform/E coli/Total Background	
Coliform (DC)	\$21.90
EC (mFC-BIG)	\$27.40
Heterotrophic Plate Count	\$25.70
Micro Examination	\$135.30

NOTE: (1) Rush service may be subject to a surcharge, that will vary depending on the analysis and turnaround requirements.

(2) Fees do not include HST which will be added where applicable.

WATER AND WASTEWATER FEES AND CHARGES

Effective January 1, 2019

Department: PUBLIC WORKS

Division: WATERWORKS, WASTEWATER & STORM

C: LABORATORY SERVICES FEES AND CHARGES, CONTINUED

Service Offered	2019 Approved Fee or Charge
Metals Tests:	
Inductively Coupled Plasma (ICP)	
ICP Optical Emission Spectrometry Scan (ICP OES) (Wastewater)	\$57.60
Total Phosphorous	\$26.90
Total Dissolved Phosphorous	\$26.90
Inductively Coupled Plasma Mass Spectrometry (ICP MS)	
ICP MS Scan	\$57.60
Atomic Absorption Spectrometry (AA)	
Mercury	\$45.70

- Note: (1) Rush service may be subject to a surcharge, that will vary depending on the analysis and turnaround requirements
(2) Fees do not include HST which will be added where applicable.

WATER AND WASTEWATER FEES AND CHARGES

Effective January 1, 2019

Department: PUBLIC WORKS
 Division: WATERWORKS, WASTEWATER & STORM

D: SEWER USE BY-LAW 14-090 FEES AND CHARGES

Service Offered	2019 Approved Fee or Charge
To Regulate the Discharge of any Matter into the Sanitary, Combined, and Storm Sewer Systems.	
Annual permit to discharge hauled sewage	\$324.00
<u>Discharge fees for hauled sewage generated:</u>	
Inside the City - Compliant	
Note: Cost per truck full of sewage containing materials within Sewer Use By-law limits	
up to 1000 imperial gallons (4.54 m3) or any part thereof	\$49.15
greater than 1000 (4.54 m3) but less than or equal to 3500 imperial gallons (15.9m3)	\$49.15
greater than 3500 (15.9 m3) but less than or equal to 5000 imperial gallons (22.7 m3)	\$98.30
greater than 5000 (22.7 m3) but less than or equal to 8000 Imperial gallons (36.3 m3)	\$147.45
greater than 8000 (36.3 m3) but less than or equal to 10000 imperial gallons (45.43 m3)	\$196.60
Inside the City - Non-Compliant	
Note: Cost per truck full of sewage containing materials that exceed one or more Sewer Use By-law limits	
up to 1000 imperial gallons (4.54 m3) or any part thereof	\$49.15
greater than 1000 (4.54 m3) but less than or equal to 3500 imperial gallons (15.9m3)	\$98.30
greater than 3500 (15.9 m3) but less than or equal to 5000 imperial gallons (22.7 m3)	\$147.45
greater than 5000 (22.7 m3) but less than or equal to 8000 imperial gallons (36.3 m3)	\$245.75
greater than 8000 (36.3 m3) but less than or equal to 10000 imperial gallons (45.43 m3)	\$294.90

WATER AND WASTEWATER FEES AND CHARGES

Effective January 1, 2019

Department: PUBLIC WORKS
Division: WATERWORKS, WASTEWATER & STORM

D: SEWER USE BY-LAW 14-090 FEES AND CHARGES, CONTINUED

Service Offered	2019 Approved Fee or Charge
<u>Holding Tank for a Recreational Vehicle</u>	
Discharge fee for holding tank of a recreational vehicle	\$8.50
<u>Overstrength Discharge Fees (charge per kg)</u>	
Biochemical oxygen demand	\$0.78
Total suspended solids	\$0.63
Total phosphorus	\$1.68
Total kjeldahl nitrogen	\$2.39
Oil and grease (animal/vegetable)	\$0.66
Surcharge Discharge Fee (charge per m ³)	\$1.68
<u>Application Fees for Sewer Discharge Permits</u>	
Application Fee (all permit types)	\$617.10
Wastewater Characterization deposit (optional)	\$500.00
Amendment Fee (all permit types)	\$289.68
<u>Administrative Fees for Sewer Discharge Permits</u> (charges per quarter*)	
Overstrength Discharge Permit	\$427.00
Surcharge Discharge Permit	\$427.00
Compliance Program Permit	\$1,050.00
Chlorides Discharge Permit	\$427.00
Conditional Discharge Permit	\$1,050.00
Information Requests	\$147.90
<u>Wastewater Sampling Fees</u>	
Wastewater Sampling Vehicle Fee (per km)	\$1.19
Wastewater Sampling Equipment Fee (per day)	\$38.90
Wastewater Sampling Technician Fee (per hour) Mon - Fri	\$49.06
Wastewater Sampling Technician Fee (per hour) Sat	\$73.59
Wastewater Sampling Technician Fee (per hour) Sun	\$98.11

*multiple permit holders pay the higher administrative fee (for example, if the permit holder has both an Overstrength Discharge Permit and a Compliance Program Permit, they will pay \$810.00 per quarter).

Fees do not include HST which will be added where applicable.

WATER AND WASTEWATER FEES AND CHARGES

Effective January 1, 2019

Department: Public Works

Division: WATERWORKS, WASTEWATER & STORM

E: SANITARY SURCHARGE AND WASTEWATER ABATEMENT BY-LAW 03-272 FEES AND CHARGES

Service Offered	2019 Approved Fee or Charge
Application Processing Fee (section 10)	\$374.50 plus full cost recovery for peer review, if required by Director
Annual Administration Fee (where annual Abatement exceeds \$500 - sub-section 22 (b))	\$712.80

Note: Fees do not include HST which will be added where applicable.

WATER AND WASTEWATER FEES AND CHARGES

Effective January 1, 2019

Department: PUBLIC WORKS

Division: WATERWORKS, WASTEWATER & STORM

F: BACKFLOW PREVENTION BY-LAW 10-103 FEES AND CHARGES

Service Offered	2019 Approved Fee or Charge
BACKFLOW PREVENTION PROGRAM	
Annual Fee (in accordance with Section 4.2 of the Backflow Prevention By-law)	\$133.53 per year to be paid by person listed on Authorized Functions List
Test Report receipt and processing (per submission)	\$64.26 with submission of each Test Report to the City of Hamilton
Cross Connection Survey Form - receipt and processing	\$158.55 with submission of each Cross Connection Survey Form to the City of Hamilton
Backflow Prevention Device Inspection - Regular Hours	\$140.80
Backflow Prevention Device Inspection - After Hours	\$206.90

Note:

1. "Regular Hours" means any working day, 7:00 a.m. - 4:30 p.m. Monday to Friday, excluding weekends, statutory and other public holidays or any other day on which the City has elected to be closed for business.
2. "After Hours" means outside Regular Hours Monday to Friday, a Saturday, Sunday, statutory and other public holiday or any other day on which the City has elected to be closed for business.
3. Fees do not include HST which will be added where applicable.

WATER AND WASTEWATER FEES AND CHARGES
Effective January 1, 2019

Department: PUBLIC WORKS
Division: WATERWORKS, WASTEWATER & STORM

G: PRIVATE FIRE LINE RATES

Service Offered		2019 Approved Fee or Charge
Size of Connection		
mm	inches	
25	1	\$3.42
38	1.5	\$7.87
50	2	\$13.68
75	3	\$30.78
100	4	\$54.72
150	6	\$123.12
200	8	\$218.88
250	10	\$218.88
300	12	\$218.88

Note:

1. Fees do not include HST which will be added where applicable.

2. The service shall consist of permanent unmetered connections to the main for the purpose of supplying water to private fire protection systems such as automatic sprinkler systems, standpipes and private hydrants. This service shall also include reasonable quantities of water used for testing check valves and other backflow protection devices.

WATER AND WASTEWATER FEES AND CHARGES
Effective January 1, 2019

Department: PUBLIC WORKS
Division: WATERWORKS, WASTEWATER & STORM

H: OTHER

Service Offered	2019 Approved Fee or Charge
Environmental Records Search PRISM Reports related to soil contamination	\$156.67
Environmental Assessments and Master Plans Reports	\$15.40
Additional fee per page of Report	\$0.10

Fees do not include HST which will be added where applicable.

Authority: Item 18, Planning Committee
Report 18-014
CM: September 26, 2018
Ward: 9

Bill No. 346

CITY OF HAMILTON

BY-LAW NO. 18-

To Amend Zoning By-law No. 05-200 Respecting Lands Located at 928 Queenston Road, Stoney Creek

WHEREAS Council approved Item 18 of Report 18-014 of the Planning Committee at its meeting held on the 26th day of September, 2018;

AND WHEREAS this By-law conforms with the Urban Hamilton Official Plan upon adoption of Official Plan Amendment No.116.

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

1. That Map No.1195 of Schedule “A” – Zoning Maps of Zoning By-law No. 05-200, is amended by changing the zoning from the Mixed Use Medium Density (C5) Zone to the Mixed Use Medium Density (C5, 705, H32) Zone, the extent and boundaries of which are shown on a plan hereto annexed as Schedule “A” to the By-law.
2. That Schedule “C”: Special Exceptions of Zoning By-law No. 05-200, is hereby amended by adding an additional special exception as follows:

“705. Within the lands zoned Mixed Use Medium Density (C5, 705, H32) Zone, identified on Map Nos. 1194 and 1195 of Schedule “A” and described as 928 Queenston Road, the following special provisions shall apply:

- a) Notwithstanding Sections 5.2 b) i) and ii), 10.5.1.1 i) 1., 10.5.3 a) ii), 10.5.3 d) ii) and iii), and 10.5.3 g) vi), the following special provisions shall also apply:

b) REGULATIONS

- a) Restriction of Uses within a Building
 1. The finished floor elevation of any dwelling unit shall be a minimum of 0.0 metres above grade.
 2. All residential units 0.9m below grade shall have a minimum setback of 32.2 metres.

- b) Building Setback from a Street Line (Lake Avenue Drive)
 - ii) Maximum 32.2 metres.

- c) Minimum Building Step back from Queenston Road
 - i) 3.8 metres for the 5th to 10th storey and 6.3 metres for the 11th to 14th storeys.

- d) Building Height
 - ii) Maximum 49.0 metres; and,
 - iii) In addition to Section 10.5.3 d) i) and notwithstanding subsection ii) above, any building height above the 2nd storey shall be step-back from the rear lot line 14.5 metres for the 3rd to 6th storey, 22.3 metres for the 7th and 8th storeys, 30.9 metres for the 9th to 11th storey, 34.6 metres for the 12th storey, 37.6 metres for the 13th storey, and 41.1 metres for the 14th storey when abutting a Residential Zone to a maximum building height of 49.0 metres.

- e) Parking
 - i) Parking space sizes shall be a minimum 2.75 metres in width and 5.8 metres in length;
 - ii) Notwithstanding Subsection i) above, a minimum 2.75 metres in width and 5.8 metres in length shall be permitted at grade or within an underground parking structure.

- f) Built form for New Development
 - iv) No parking, stacking lanes, or aisles shall be located between the required building façade and the front lot line. Parking spaces and aisles are permitted to be

located between the required building façade and the Lake Avenue Drive flankage lot line.

3. That Schedule “D” – Holding Provisions, of By-law No. 05-200, be amended by adding the additional Holding Provision as follows:

“32. Notwithstanding Section 10.5 of this By-law, within lands zoned Mixed Use Medium Density (C5, 705) Zone on Map 1195 on Schedule “A” – Zoning Maps, and described as 928 Queenston Road (Stoney Creek), no development shall be permitted until such time as:

- (i) The owner enters into a conditional building permit agreement with respect to the completing a Record of Site Condition or a signed Record of Site Condition (RSC) being submitted to the City of Hamilton and the Ministry of the Environment, Conservation and Parks (MECP). This RSC must be to the satisfaction of the Director of Planning and Chief Planner, including a notice of acknowledgement of the RSC by the MOECC, and submission of the City of Hamilton’s current RSC administration fee.

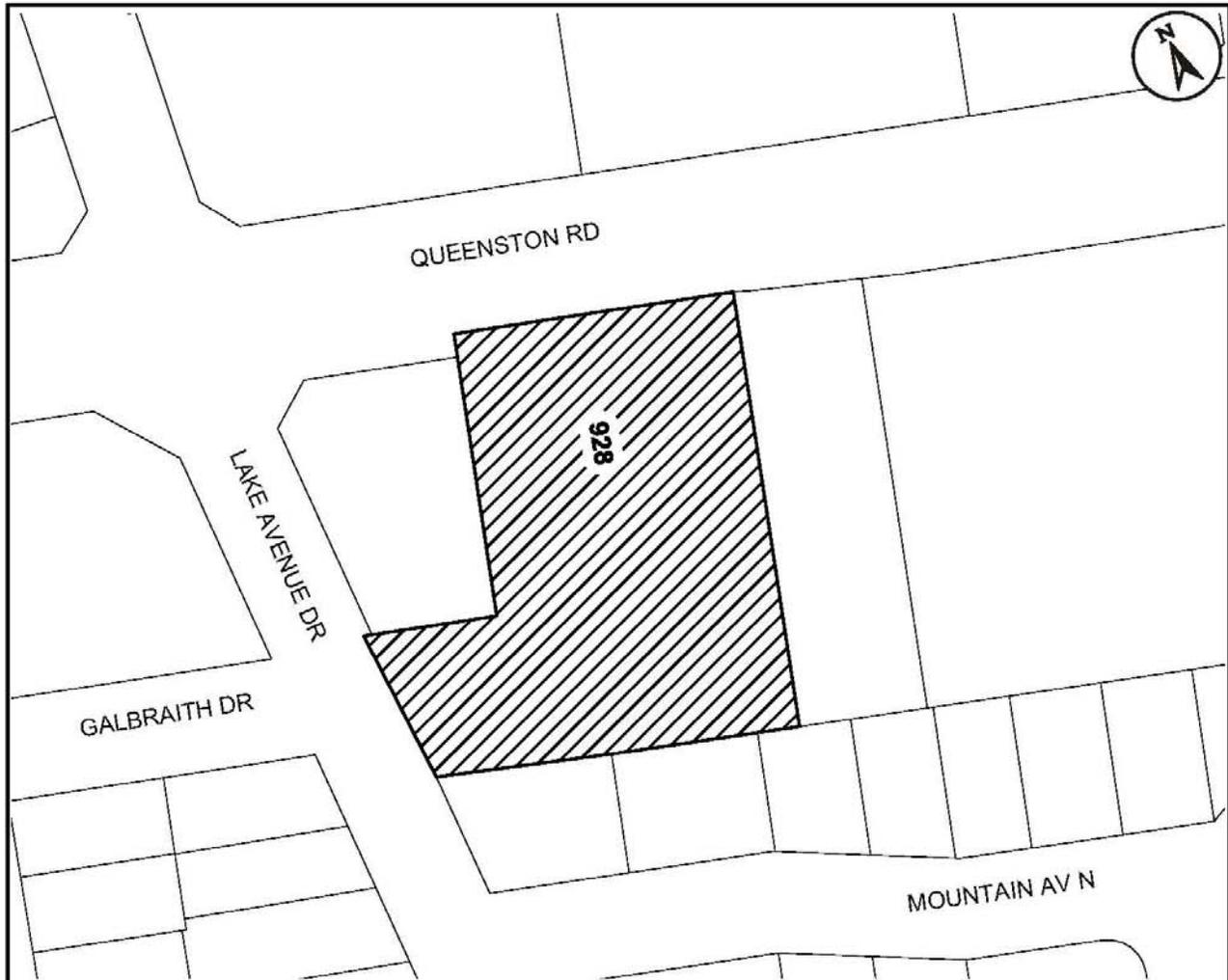
4. That the Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this By-law, in accordance with the *Planning Act*.
5. That this By-law No. 18-346 shall come into force and be deemed to have come into force in accordance with Subsection 34(21) of the *Planning Act*., either upon the date of passage of this By-law or as provided by the said Subsection.

PASSED this 19th day of December, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

UHOPA-17-020
ZAC-17-049



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. 05-200
 Map 1195

Subject Property
 928 Queenston Road

 Change in Zoning from the Mixed Use -
 Medium Density (C5) Zone to the Mixed Use
 -Medium Density (C5, 705, H32) Zone

Scale: N.T.S.	File Name/Number: ZAC-17-049 & UHOPA-17-020
Date: August 7, 2018	Planner/Technician: AL/VS
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT	



Authority: Item 7, Public Works Committee
Report 18-013
CM: December 19, 2018
Ward: City Wide

Bill No. 347

CITY OF HAMILTON

BY-LAW NO. 18-

Being a By-law to Delegate Authority to the General Manager of Public Works to Declare the Beginning and End of a Significant Weather Event for the Purposes of Administering the *Municipal Act, 2001*, O. Reg 239/02 – Minimum Maintenance Standards for Municipal Highways

WHEREAS sections 8, 9 and 10 of the *Municipal Act, 2001* authorize the City of Hamilton to pass by-laws necessary or desirable for municipal purposes, and in particular, paragraphs 4, 5, 6, 8 and 10 of subsection 10(2) authorize by-laws respecting public assets of the municipality, the economic, social and environmental well-being of City, the safety and well-being of persons, the protection of persons and property and structures, and the services and things that the municipality is authorized to provide for the public;

AND WHEREAS section 44(1) of the *Municipal Act, 2001* states that the municipality that has jurisdiction over a highway or bridge shall keep it in a state of repair that is reasonable in the circumstances, including the character and location of the highway or bridge;

AND WHEREAS section 1(1) of O.Reg. 239/02, Minimum Maintenance Standards for Municipal Highways, under the *Municipal Act, 2001* defines a “significant weather event” as an approaching or occurring weather hazard with the potential to pose a significant danger to users of the highways within a municipality;

AND WHEREAS O.Reg. 239/02, Minimum Maintenance Standards for Municipal Highways, under the *Municipal Act, 2001* details the standards for addressing snow accumulation and ice formation that arise upon a declaration by a municipality of a significant weather event;

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

1. The General Manager of Public Works, or his/her designate, is hereby delegated authority to declare the beginning and end of a significant

weather event for the purposes of O.Reg. 239/02, Minimum Maintenance Standards for Municipal Highways, under the *Municipal Act, 2001*.

2. Notwithstanding any other City of Hamilton by-law, the City of Hamilton can declare the beginning and end of a significant weather event using any of the means prescribed in O.Reg. 239/02, Minimum Maintenance Standards for Municipal Highways, under the *Municipal Act, 2001*.

This by-law comes into force on the day it is passed.

PASSED this 19th day of December, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

CITY OF HAMILTON

BY-LAW NO. 18-

To Confirm the Proceedings of City Council at its meeting held on December 19, 2018.

**THE COUNCIL OF THE
CITY OF HAMILTON
ENACTS AS FOLLOWS:**

1. The Action of City Council at its meeting held on the 19th day of December, 2018, in respect of each recommendation contained in,

General Issues Committee Report 18-020 – December 6, 2018,
Public Works Committee Report 18-013 – December 10, 2018,
Board of Health Report 18-008 – December 10, 2018,
Planning Committee Report 18-015 – December 11, 2018,
General Issues Committee Report 18-022 – December 12, 2018,
Hamilton Renewable Power Inc. Shareholder Annual General Meeting Report 18-001 – December 12, 2018,
Audit, Finance & Administration Committee Report 18-014 – December 17, 2018
and
Healthy & Safe Communities Committee Report 18-010 – December 17, 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 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 19th day of December, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk