



City of Hamilton

CITY COUNCIL AGENDA

19-010

Wednesday, May 22, 2019, 5:00 P.M.

Council Chambers, Hamilton City Hall

71 Main Street West

Call to Order

1. APPROVAL OF AGENDA

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

2. DECLARATIONS OF INTEREST

3. CEREMONIAL ACTIVITIES

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 May 8 & 9, 2019

5. COMMUNICATIONS

5.1 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting Bill 108, the proposed More Homes, More Choice Act, 2019, Ontario's Housing Supply Action Plan:

5.1.a Identifying 29 Provincially Significant Employment Zones that the Ministry consulted on to provide enhanced protections for existing employment areas.

5.1.b Update: Provincially Significant Employment Zones

Recommendation: Be received and referred to the General Managers of Healthy & Safe Communities and Planning & Economic Development for appropriate action.

- 5.2 Correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer of the Region of Peel to the Honourable Christine Elliott, Ministry of Health and Long-Term Care and the Honourable Steve Clark, Ministry of Municipal Affairs and

Housing requesting support for their resolution respecting an Overview of Health System Transformation - A Region of Peel Perspective.

Recommendation: Be endorsed.

- 5.3 Correspondence from Marisa Di Censo respecting her resignation from the Hamilton Farmers' Market Board of Directors.

Recommendation: Be received and referred to the Selection Committee to fill the citizen appointee vacancy on the Hamilton Farmers' Market Board of Directors.

- 5.4 Correspondence from D. Gayle Wood, Interim CAO / Secretary - Treasurer, Niagara Peninsula Conservation Authority respecting the Niagara Peninsula Conservation Authority's Response to the Special Audit by the Auditor General of Ontario.

Recommendation: Be received.

- 5.5 Correspondence from Gerry Smallegange, Chair, Conservation Halton Board of Directors to the Honourable John Yakabuski, Minister of Natural Resources and Forestry respecting their resolution on the Provincial Cutbacks to Conservation Authorities

for Flood Forecasting and Control, Report #CHBD 05-19-12.

Recommendation: Be received.

- 5.6 Correspondence from Township of McKellar requesting support for their resolution respecting the Ford Government funding cuts to Southern Ontario Library Service and Ontario Library Service North.

Recommendation: Be received.

- 5.7 Correspondence from the Township of Mulmur requesting support for their resolution respecting aggregate extraction and the proper management of aggregate resources, including recycling aggregates.

Recommendation: Be received.

- 5.8 Correspondence from Conservation Halton respecting reports entitled Meeting Provincial Priorities for Reducing Regulatory Burdens and Proposed Amendments to the Conservation Authorities Act and Regulations for Development Permits.

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

- 5.9 Correspondence respecting the Site Plan Control Application for 310 Frances Avenue:

5.9.a Donna Arsenault

5.9.b Simone Boris

5.9.c Dennis Facia

5.9.d Michelle Blanchette

5.9.e Judith Duncan

5.9.f Susan Easson

5.9.g Sue Venturelli

5.9.h Zita Petozzi

5.9.i Garth Baker

5.9.j Katherine Luna

5.9.k Trena Ennis

5.9.l Lakewood Beach Community Council

5.9.m George McCowan

Recommendation: Be received and referred to the consideration of Item 3 of the Planning Committee Report 19-008.

- 5.10 Correspondence from the Town of Aurora requesting support for their resolution respecting Bill 108: the More Homes, More Choices Act.

Recommendation: Be received.

- 5.11 Correspondence from Niagara Region to the Niagara Peninsula Conservation Authority respecting the Niagara Peninsula Conservation Authority Board Appointments, Minute Item 12.2.2 CL 11-2019, May 16, 2019

Recommendation: Be received.

6. COMMITTEE REPORTS

- 6.1 Public Works Committee Report 19-007 - May 13, 2019
- 6.2 Board of Health Report 19-005 - May 13, 2019
- 6.3 Planning Committee Report 19-008 - May 14, 2019
- 6.4 General Issues Committee Report 19-010 - May 15, 2019
- 6.5 Audit, Finance & Administration Committee Report 19-008 - May 16, 2019
- 6.6 Emergency & Community Services Committee Report 19-005 - May 16, 2019
- 6.7 Selection Committee Report 19-003 - February 11, 2019 to May 7, 2019

7. MOTIONS

- 7.1 Amendment to Item 8 of the General Issues Committee Report 19-008 respecting 2019 Tax Policies and Area Rating (FCS19022)
- 7.2 Menstrual Products Affordability Pilot Program
- 7.3 Membership on the Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee
- 7.4 Response to the Proposed Provincial Restructuring of Local Public Health Agencies
- 7.5 Amendment to Item 16 of the General Issues Committee Report 18-022 respecting Report LS18057 - Appointment of Members of Council to the Boards of Directors of the City of Hamilton Owned Corporations (Approved by Council on December 19, 2018)

8. NOTICES OF MOTIONS

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

10.1 Closed Session Minutes - May 8 & 9, 2019 (distributed under separate cover)

Pursuant to Section 8.1, Sub-section (b), (d), (e) and (k) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-section (b), (d), (e) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to personal matters about an identifiable individual, including City employees; labour relations or employee negotiations litigation or potential litigation, including matters before administrative tribunals, affecting the City; 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.

10.2 Appointments to the Various City of Hamilton Agencies, Boards and Committees for the 2018-2022 Term (distributed under separate cover)

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-section (b) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to personal matters about an identifiable individual, including City employees.

10.3 2015 Niagara Peninsula Conservation Authority Levy Apportionment (LS16020(b)) (City Wide) (distributed under separate cover)

Pursuant to Section 8.1, Sub-section (e) and (f) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-section (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City; and, the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

10.4 Canadian Union of Public Employees Local 5167 - Ratification of Collective Agreement (HUR19013) (City Wide) (to be distributed under separate cover)

Pursuant to Section 8.1, Sub-section (d) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-section (d) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to labour relations or employee negotiations.

11. BY-LAWS AND CONFIRMING BY-LAW

11.1 112

To Impose a Sanitary Sewer Charge Upon Owners of Land Abutting Upper Mount Albion Road from Times Square Boulevard to Columbus Gate, in the City of Hamilton

Ward: 9

- 11.2 113
To Amend By-law No. 01-215 Being a By-law to Regulate Traffic
Schedule 5 (Stop Control)
Ward: 3, 5, 13
- 11.3 114
To Repeal and Replace By-law No. 05-114, being a By-law to Regulate the
Discharge of Firearms
Ward: City Wide
- 11.4 115
To Amend Zoning By-law No. 87-57 (Ancaster), respecting lands located at 275
Springbrook Avenue, in the former Town of Ancaster
Ward: 12
ZAH-19-025
- 11.5 116
To Adopt Official Plan Amendment No. 122 to the Urban Hamilton Official Plan
Respecting 78 and 80 Marion Street and 3302 and 3306 Homestead Drive
(Glanbrook)
Ward: 11
- 11.6 117
To Amend Zoning By-law No. 464 (Glanbrook) Respecting Lands Located at 78 and
80 Marion Street and 3302 and 3306 Homestead Drive (Glanbrook)
Ward: 11
ZAC-18-003
- 11.7 118
To Amend Zoning By-law No. 05-200 (Hamilton) Respecting lands located at 78 and
80 Marion Street and 3302 and 3306 Homestead Drive (Glanbrook)
Ward: 11
ZAC-18-003

- 11.8 119
Respecting Removal of Part Lot Control, Block 152, Registered Plan No. 62M-1251,
“Summit Park Phase 10”, municipally known as 51, 53, 55, 57, 59, 61, 63, 65
Rockledge Drive
Ward: 9
PLC-19-009
- 11.9 120
Respecting Removal of Part Lot Control, Block 151, Registered Plan No. 62M-1251,
“Summit Park Phase 10”, municipally known as 77, 79, 81, 83, 85, 87, 89, 91
Rockledge Drive
Ward: 9
PLC-19-007
- 11.10 121
To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street
Parking
Schedule 8 (No Parking Zones)
Schedule 10 (Alternate Side Parking – April-November)
Schedule 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)
Ward: 2, 3, 4, 7, 10
- 11.11 122
To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 6 (One-Way Street)
Schedule 8 (No Right Turns)
Schedule 9 (No Right Turn on Red)
Schedule 10 (No Left Turns)
Schedule 13 (Designated Traffic Lanes)
- 11.12 123
To Set Optional Property Classes Within the City of Hamilton for the Year 2019
Ward: City Wide

- 11.13 124
To Establish Tax Ratios and Tax Reductions for the Year 2019
Ward: City Wide
- 11.14 125
To Set and Levy the Rates of Taxation for the Year 2019
Ward: City Wide
- 11.15 126
To Adopt Municipal Options for Tax Capping
Ward: City Wide
- 11.16 127
A By-law to Provide Tax Rebates for Charities, Similar Organizations and Veterans Groups
Ward: City Wide
- 11.17 128
To Levy a Special Charge Upon the Rateable Property in the Business Improvement Areas for the Year 2019
Ward: 1, 2, 3, 4, 5, 7, 12, 13, 15
- 11.18 131
To Confirm the Proceedings of City Council

12. ADJOURNMENT



CITY COUNCIL MINUTES 19-009

5:00 p.m.
May 8 and 9, 2019
Council Chamber
Hamilton City Hall
71 Main Street West

- Present:** Councillors M. Pearson (Deputy Mayor), B. Clark C. Collins, J. Farr, L. Ferguson, T. Jackson, B. Johnson, S. Merulla, N. Nann, E. Pauls, A. VanderBeek, T. Whitehead and M. Wilson
- Absent with Regrets:** Mayor F. Eisenberger – City Business, Councillors J.P. Danko and J. Partridge – Personal

Deputy Mayor Pearson 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 Deputy Mayor called upon Jamie Wood, Living Hope Church, to provide the invocation.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

5. COMMUNICATIONS

- 5.8 Correspondence from Susan O'Rourke respecting 745 Crooks Hollow Road, Dundas, Ontario.

Recommendation: Be received and referred to the consideration of item 4 (1)(b) of Planning Committee Report 19-007.

- 5.9 Correspondence from the Honourable Heather J. Smith, Chief Justice of the Superior Court of Justice appointing the Honourable Mr. Justice Herman Wilton-Siegel to investigate pursuant to the resolution passed by Council of the City of Hamilton on March 20, 2019 respecting the inquiry into matters connected to the Red Hill Valley Parkway.

Recommendation: Be received.

- 5.10 Correspondence from the Honourable Mr. Justice Herman Wilton-Siegel, Superior Court of Justice appointing Robert A. Centa of the law firm of Paliare

Roland Rosenberg Rothstein LLP as his counsel to assist with the inquiry into matters connected to the Red Hill Valley Parkway.

Recommendation: Be received.

- 5.11 Correspondence from the Honourable Rod Phillips, Minister of the Environment, Conservation and Parks respecting the board composition at the Niagara Peninsula Conservation Authority.

Recommendation: Be received and referred to the consideration of Item 8 of General Issues Committee Report 19-009.

10. PRIVATE AND CONFIDENTIAL

- 10.2 35 Market Street South, Dundas (LS19009(b)/PW19020(b)) (distributed under separate cover)
- 10.3 Labour Relations Matter (no copy)

(Collins/Pauls)

That the agenda for the May 8, 2019 meeting of Council be approved, as amended.

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

DECLARATIONS OF INTEREST

Councillor B. Clark declared an interest in Item 10.1, Appointments to the Various City of Hamilton Agencies, Boards and Committees for the 2018-2022 Term, due to a previous professional relationship with an appointee to the CityHousing Corporation Board of Directors, and appointees on the Hamilton Conservation Authority due to their involvement in The Friends of the Eramosa Karst.

APPROVAL OF MINUTES OF PREVIOUS MEETING
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4.1 April 24, 2019**(Whitehead/VanderBeek)**

That the Minutes of the April 24, 2019 meeting of Council be approved, as presented.

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
 YES - Councillor Maureen Wilson
 YES - Councillor Jason Farr
 YES - Councillor Nrinder Nann
 YES - Councillor Sam Merulla
 YES - Councillor Chad Collins
 YES - Councillor Tom Jackson
 YES - Councillor Esther Pauls
 NOT PRESENT - Councillor John-Paul Danko
 YES - Deputy-Mayor Maria Pearson
 NOT PRESENT - Councillor Judi Partridge
 YES - Councillor Terry Whitehead
 YES - Councillor Arlene VanderBeek
 YES - Councillor Lloyd Ferguson
 YES - Councillor Brenda Johnson
 YES - Councillor Brad Clark

COMMUNICATIONS

(Clark/Johnson)

That Council Communications 5.1 to 5.11 be approved, **as amended**, as follows:

- 5.1 Correspondence from the Town of Minto requesting endorsement and support for their resolution respecting the potential reduction and/or loss of the Ontario Municipal Partnership Fund (OMPF).

Recommendation: Be received.

- 5.2 Correspondence from Joshua Weresch respecting electric buses and LRT.

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

- 5.3 Correspondence from Grant Bivol, Interim Clerk, Niagara Peninsula Conservation Authority to Niagara Region respecting the term of the Niagara Region's appointees and to recommend a list of competencies for their consideration.

Recommendation: Be received.

- 5.4 Correspondence from The Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the Ministry's continued support for critical housing investments and leveraging federal funding under the National Housing Strategy through new provincial investments and outlining the City of Hamilton's funding for housing and homelessness programs as confirmed through the 2019 Ontario Budget.

(Collins/Merulla)

Recommendation: Be received and referred to the ~~General Manager of Healthy & Safe Communities~~ **to Housing Services staff for a report back to Emergency and Community Services Committee respecting "net new dollars"**.

- 5.5 Correspondence from Dena Jones; Mario and Kathy Tedesco respecting the Mount Hope Pending Construction.

Recommendation: Be received and referred to the consideration of Item 5 of Planning Committee Report 19-007.

- 5.6 Correspondence from Joshua Weresch respecting the Imperial Oil Pipeline and the City's declaration of 'Climate Emergency'.

Recommendation: Be received and referred to Corporate Climate Change Taskforce for appropriate action.

- 5.7 Correspondence from Jamie McGarvey, AMO President in response to the Mayor's letter respecting Council's resolution requesting support for a pilot program for the City of Hamilton to meet Accessibility for Ontarians with Disabilities Act (AODA) requirements and to prioritize accessibility priorities in Canada and Ontario infrastructure programs.

Recommendation: Be received and referred to the Advisory Committee for Persons with Disabilities.

- 5.8 Correspondence from Susan O'Rourke respecting 745 Crooks Hollow Road, Dundas, Ontario.

Recommendation: Be received and referred to the consideration of item 4 (1)(b) of Planning Committee Report 19-007.

- 5.9 Correspondence from the Honourable Heather J. Smith, Chief Justice of the Superior Court of Justice appointing the Honourable Mr. Justice Herman Wilton-Siegel to investigate pursuant to the resolution passed by Council of the City of Hamilton on March 20, 2019 respecting the inquiry into matters connected to the Red Hill Valley Parkway.

Recommendation: Be received.

- 5.10 Correspondence from the Honourable Mr. Justice Herman Wilton-Siegel, Superior Court of Justice appointing Robert A. Centa of the law firm of Paliare Roland Rosenberg Rothstein LLP as his counsel to assist with the inquiry into matters connected to the Red Hill Valley Parkway.

Recommendation: Be received.

- 5.11 Correspondence from the Honourable Rod Phillips, Minister of the Environment, Conservation and Parks respecting the board composition at the Niagara Peninsula Conservation Authority.

Recommendation: Be received and referred to the consideration of Item 8 of General Issues Committee Report 19-009.

Result: Motion CARRIED by a vote of 11 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
NOT PRESENT – Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT – Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

(Clark/Johnson)

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

CARRIED

PUBLIC WORKS COMMITTEE REPORT 19-006

3. Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 255-261 Wellington Street North, Hamilton (PW19033) (Ward 2) (Item 8.2)

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

4. Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 21 Colbourne Street, Hamilton (PW19032) (Ward 2) (Item 8.3)

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

5. **Amendment to Solid Waste Management By-Law #09-067 (PW19030) (City Wide) (Item 10.1)**

Result: Motion CARRIED by a vote of 12 to 1, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NO - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

6. **DWQMS Operational Plan Summary Report (PW19031) (City Wide) (Item 10.2)**

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

7. Bee City Designation for the City of Hamilton (City Wide) (Item 11.1) (REVISED)

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

8. Standardization of Enterprise Asset Management Systems (PW19035/FCS19040) (City Wide) (Item 14.1)

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

9. **SoBi Bike Share Contract Negotiations Update and Amendment (PED18223(a)) (City Wide) (Item 14.2)**

Result: Motion CARRIED by a vote of 12 to 1, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
NO - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

(Ferguson/VanderBeek)

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

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

PLANNING COMMITTEE REPORT 19-007

1. By-law Enforcement Strategy Update (PED08263(c)) (City Wide) (Item 7.1)

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

2. Expanding Administrative Penalty System (APS) to Include the Sign By-law 10-197 (PED19092) (City Wide) (Item 7.2)

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

3. By-law No. 18-261 – Correction of Typographical Errors for Lands Located at 5 Hamilton Street North, Flamborough (PED18179(a)) (Ward 15) (Item 7.3)

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

4. Hamilton Municipal Heritage Committee Report 19-003 (Item 7.4)

(VanderBeek/Ferguson)

WHEREAS, the Hamilton Municipal Heritage Committee Report 19-003 recommends the inclusion of 745 Crooks Hollow Road, Dundas on the City Register of Non-designated Properties of Cultural Heritage Value or Interest; and

WHEREAS, the owner of the property known as 745 Crooks Hollow Road, Dundas has not had the opportunity to respond to the letter respecting “Request to include 745 Crooks Hollow Road, Dundas in the Municipal Register of Properties of Cultural Heritage Value or Interest (Ward 14)”.

THEREFORE BE IT RESOLVED:

- (a) That Item 4 of Planning Committee Report 19-007, be **amended** to delete (1)(b)(1) 745 Crooks Hollow Road, Dundas, in its entirety, to read as follows:

4. Hamilton Municipal Heritage Committee Report 19-003 (Item 7.4)

1. Inventory and Research Working Group Meeting Notes – March 25, 2019 (Item 10.1)

- (a) That the recommendations in the Inventory and Research Working Group Meeting Notes of March 25, 2019, be approved as presented; and,

- (b) That the following properties be added to the City Register of Non-designated Properties of Cultural Heritage Value or Interest, and to the staff work plan:

- ~~1. 745 Crooks Hollow Road, Dundas~~
2. 7 Rolph Street, Dundas
- ~~3. 23-25 King Street East, Stoney Creek~~
4. 45 Amelia Street, Hamilton

- (c) ***That the consideration of including the property known as 745 Crooks Hollow Road, Dundas in the Municipal Register of Properties of Cultural Heritage Value or Interest (Ward 14), be referred to the Hamilton Municipal Heritage Committee to provide the property owner the opportunity to delegate.***

Result: Amendment CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

Result: Main Motion as amended CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek

YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

5. **Applications to Amend the Urban Hamilton Official Plan, the Township of Glanbrook Zoning By-law No. 464, the City of Hamilton Zoning By-law No. 05-200, and for Approval of a Draft Plan of Subdivision for Lands Located at 78 and 80 Marion Street and 3302 and 3306 Homestead Drive, Glanbrook (PED19046) (Ward 11) (Item 8.1)**

Result: Motion CARRIED by a vote of 12 to 1, as follows:

NOT PRESENT – Mayor Fred Eisenberger
NO - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

6. **Application for a Zoning By-law Amendment for Lands Located at 122 and 126 Augusta Street and 127 Young Street and 125 Young Street, Hamilton (PED19089) (Ward 2) (Item 8.2)**

(Farr/Nann)

WHEREAS, Report PED19089 respecting Application for a Zoning By-law Amendment for Lands Located at 122 and 126 Augusta Street and 127 Young Street and 125 Young Street, Hamilton, did include public submissions;

THEREFORE BE IT RESOLVED:

That Item 6 of Planning Committee Report be amended by deleting sub-section (c) in its entirety and replacing it with a new sub-section (c) as follows:

6. **Application for a Zoning By-law Amendment for Lands Located at 122 and 126 Augusta Street and 127 Young Street and 125 Young Street, Hamilton (PED19089) (Ward 2)**

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

(c) That the public submissions received did not affect the decision.

Result: Amendment CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

Result: Main Motion as amended CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

7. Entertainment on Outdoor Commercial Patios – Extension and Establishment of the Temporary Use By-laws (PED16155(b)) (City Wide) (Item 8.3)

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins

YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

8. Residential Care Facilities and Group Homes (Urban Area) – Human Rights and the Zoning By-law Discussion Paper (CI 19-B) (PED19091) (City Wide) (Item 9.1)

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

9. Amendments to Property Standards By-law 10-221 and Yard Maintenance By-law 10-118 to Include Tree Requirements (PED19088) (City Wide) (Item 10.1)

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead

YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

**10. Tree Service Company Licensing Feasibility Report (PED19008) (City Wide)
(Item 10.2)**

Result: Motion CARRIED by a vote of 12 to 1, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
NO - Councillor Brad Clark

**11. Licensing and By-law Services, Technology “Add-On” (PED19090) (City Wide)
(Added Item 10.3)**

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

12. Ways to Better Protect Hamilton Trees on Private Property (Added Item 12.2)

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

13. Zoning By-law Amendment for 1400 Baseline Road (Added Item 12.1)

Result: Motion CARRIED by a vote of 12 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

(Farr/Merulla)

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

Result: Motion CARRIED by a vote of 12 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

GENERAL ISSUES COMMITTEE REPORT 19-009

- 1. Revised Ottawa Street Business Improvement Area (BIA) Appointment of the Board of Management for 2019-2023 (PED19054(a)) (Wards 3 and 4) (Item 7.1)**

Result: Motion CARRIED by a vote of 12 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

2. CityLAB Annual Report and Request for Extension (CM19003) (City Wide) (Item 9.1)

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

4. Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application, 212 King William Street, ERG-17-04 (PED19094) (Ward 2) (Item 10.2)

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

5. Mayor's Blue Ribbon Task Force on Workforce Development Report 19-001, March 26, 2019 (Item 10.3)

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

6. Disaster Mitigation and Adaptation Fund Financing Strategy (FCS19038) (City Wide) (Item 10.4)

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

7. Conservation Authorities Act Review (LS15027(d)) (City Wide) (Item 10.5)

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

8. Niagara Peninsula Conservation Authority Board Composition (Added Item 11.1)

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

9. Acquisition of Industrial Land in Ward 11 (PED19093) (Ward 11) (Item 14.1)

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

10. Settlement of Litigation – Canada Fibers Ltd. (LS18047(b)/PW19039) (City Wide) (Added Item 14.2)

Result: Motion CARRIED by a vote of 11 to 2, as follows:

NOT PRESENT – Mayor Fred Eisenberger
NO - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NO - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

**11. Niagara Peninsula Conservation Authority Board Representation (LS19018)
(City Wide) (Added Item 14.3)**

That the recommendation (d) of Item 11 of General Issues Committee Report 19-009 respecting Niagara Peninsula Conservation Authority Board Representation (LS19018) be deleted in its entirety and the following be inserted therein:

- ~~(d) That recommendation (a), as amended, be released publicly following approval by Council;~~
- (a) That staff be directed to seek an adjournment of the court proceedings initiated by A Better Niagara in respect of the Niagara Peninsula Conservation Authority board representation;

Result: Amendment CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

Result: Main motion as amended CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson

YES - Councillor Brad Clark

12. 35 Market Street South, Dundas (LS19009(a)/PW19020(a)) (City Wide) (Added Item 14.4)

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

(Clark/Johnson)

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

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

5. Treasurer's Investment Report 2018 Fiscal Year by Aon (FCS19019) (City Wide) (Item 7.5)

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

7. Accounts Receivable Write-Offs for 2018 (FCS19033) (City Wide) (Item 10.1)

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

**8. Delegation Authority for Property Taxation Matters (FCS19039) (City Wide)
(Item 10.2)**

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

(Collins/Merulla)

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

Result: Motion CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 19-004

1. Interview Sub-Committee to the Emergency and Community Services Committee (Item 7.1)

Result: Motion CARRIED by a vote of 13 to 0, as follows:

- NOT PRESENT – Mayor Fred Eisenberger
- YES - Councillor Maureen Wilson
- YES - Councillor Jason Farr
- YES - Councillor Nrinder Nann
- YES - Councillor Sam Merulla
- YES - Councillor Chad Collins
- YES - Councillor Tom Jackson
- YES - Councillor Esther Pauls
- NOT PRESENT - Councillor John-Paul Danko
- YES - Deputy-Mayor Maria Pearson
- NOT PRESENT - Councillor Judi Partridge
- YES - Councillor Terry Whitehead
- YES - Councillor Arlene VanderBeek
- YES - Councillor Lloyd Ferguson
- YES - Councillor Brenda Johnson
- YES - Councillor Brad Clark

4. Request that the City of Hamilton Appeal to the Provincial Government to Pause the Plan to Change the Ontario Autism Program to Allow for Further Consultation (Item 8.3)

Result: Motion CARRIED by a vote of 12 to 0, as follows:

- NOT PRESENT – Mayor Fred Eisenberger
- YES - Councillor Maureen Wilson
- YES - Councillor Jason Farr
- YES - Councillor Nrinder Nann
- YES - Councillor Sam Merulla
- YES - Councillor Chad Collins
- YES - Councillor Tom Jackson
- YES - Councillor Esther Pauls
- NOT PRESENT - Councillor John-Paul Danko
- YES - Deputy-Mayor Maria Pearson
- NOT PRESENT - Councillor Judi Partridge
- YES - Councillor Terry Whitehead
- YES - Councillor Arlene VanderBeek
- YES - Councillor Lloyd Ferguson
- NOT PRESENT - Councillor Brenda Johnson
- YES - Councillor Brad Clark

5. Reaching Home: Canada's Homelessness Strategy (HSC19008(a)) (City Wide) (Item 10.1)

Result: Motion CARRIED by a vote of 12 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Brad Clark

6. St. Matthew's House – Request for Service Manager Consent to Sell Units (HSC19015) (Ward 3) (Item 10.2)

Result: Motion CARRIED by a vote of 12 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
NOT PRESENT - Councillor Brad Clark

8. Recreation and Social Infrastructure at 430 Cumberland Ave. (Ward 3) (Item 11.1)

Result: Motion CARRIED by a vote of 10 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

(Merulla/Nann)

That the FOURTH report of the Emergency and Community Services Committee, be adopted, as presented, and the information section received.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

(Clark/Johnson)

That the Committee of the Whole Rise and Report.

CARRIED

MOTIONS

7.1 Removal of the Stop Sign at Atkins Drive & Golfwood Drive**(Whitehead/Jackson)**

WHEREAS many of the community members in the Gurnett neighbourhood have requested the removal of the stop sign at Atkins Drive & Golfwood Drive;

THEREFORE BE IT RESOLVED:

That the stop sign at Atkins Drive & Golfwood Drive, be removed.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

7.2 Authorization for CityHousing Hamilton to Apply for Variances to a By-law for Lands Located at 41 Reid Avenue**(Merulla/Nann)**

WHEREAS Bill 73, *Smart Growth for our Communities Act*, 2015 placed a moratorium for minor variance applications within 2 years of passing a site specific zoning by-law amendment;

WHEREAS the application as presented in report PED18158 for lands including 41 Reid Avenue was approved July 13, 2018 and is within the 2 year moratorium;

WHEREAS Council may waive this moratorium on a site specific basis, to allow the applicant to make an application to the Committee of Adjustment;

WHEREAS it would then be within the authority of the Committee of Adjustment to assess the merits of the application and to make a decision;

WHEREAS the application as presented in report PED18158 represents a comprehensive mixed income, mixed tenure demonstration project intended to secure innovative and creative ways to address affordable housing; and

WHEREAS the applicant is interested in seeking minor variances to address matters related to parking, landscape requirements, and potentially other matters.

THEREFORE BE IT RESOLVED:

That CityHousing Hamilton be authorized to apply for variances to a by-law for lands located at 41 Reid Avenue.

Result: Motion CARRIED by a vote of 11 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

7.3 Funding for the Construction of John Rebecca Park at 76 John Street North, Hamilton

(Farr/Merulla)

WHEREAS, Public Works Committee Report PW18050 respecting John Rebecca Park – Donation, 76 John Street North, Hamilton (Ward 2), approved by Council on June 18, 2018, allocated funding to the design and construction of John Rebecca Park and authorized staff to enter into a donation agreement with the Patrick J. McNally Foundation for \$1million and that donation agreement has been signed with a stipulated park completion date of December 31, 2019;

WHEREAS, the project was designed based on the approved conceptual masterplan, and with consultation with the public to confirm the features of the park;

WHEREAS, the John Rebecca Park project was tendered and closed on April 18 and the low bid is over the available funds, and the project requires an additional \$350,000 in order to award the contract; and

WHEREAS, if the project was required to be redesigned to remove features to be able to retender and award within the available funds, the completion date of December 2019 would not be possible and if the donation agreement expires, the park design would have to be reduced by \$1 million in features in order to be feasible within the available city funds;

THEREFORE, BE IT RESOLVED:

- (a) That \$350,000 be appropriated from the Ward 2 Area Rating Reserve Account #108052 to the John Rebecca Park Development Project Id 4401856615 for the purposes of awarding the contract to the low bid for the construction of the John Rebecca Park in 2019; and
- (b) That the General Manager of Public Works be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 11 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
 YES - Councillor Maureen Wilson
 YES - Councillor Jason Farr
 YES - Councillor Nrinder Nann
 YES - Councillor Sam Merulla
 NOT PRESENT - Councillor Chad Collins
 YES - Councillor Tom Jackson
 YES - Councillor Esther Pauls
 NOT PRESENT - Councillor John-Paul Danko
 YES - Deputy-Mayor Maria Pearson
 NOT PRESENT - Councillor Judi Partridge
 NOT PRESENT - Councillor Terry Whitehead
 YES - Councillor Arlene VanderBeek
 YES - Councillor Lloyd Ferguson
 YES - Councillor Brenda Johnson
 YES - Councillor Brad Clark

7.4 Funding for the Gazebo Capital Project at 226 Rebecca Street

(Farr/Merulla)

WHEREAS the cladding issues over the last year have delayed a previous commitment to residents of 226 Rebecca that committed to a gazebo and tables as a means to improve long dated outdoor amenities; and

WHEREAS the cladding issues have very recently been resolved to a state where the previous commitment of the gazebo project may proceed.

THEREFORE BE IT RESOLVED:

- (a) That staff be directed to complete the Gazebo Capital Project with funding in the amount of \$5,452.25 from the Ward 2 Area Rating Capital Reserve; and
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) required by any of the above projects with such terms and conditions being in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 11 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

7.5 2019 Development Charges By-law - Deferral Agreement

(Whitehead/Jackson)

WHEREAS the City has established a cap on the total dollar value allowed for non-industrial Development Charges (DC) Deferral agreements at any point in time equal to 50% of the previous three years DC collections (2019 cap = \$32M);

WHEREAS, once the cap has been reached, all requests to apply for a non-industrial DC Deferral agreement are suspended until payments on the outstanding agreements bring the total value below the cap amount;

WHEREAS there is no cap regarding industrial DC Deferral Agreements and the interest rate to be used as an incentive for industrial development (per economic development staff and GM of Planning recommendation) is the City's 5-yr debenture rate + 0.25 admin fee + 0.75% (therefore approximately 3.3% all in based on the April 2019 cost of borrowing);

WHEREAS the non-industrial DC Deferral program has reached the established cap and requests for DC Deferrals are being received and turned away on a regular basis; and,

WHEREAS the City's DC By-law 14-153 provides the General Manager of Finance and Corporate Services the discretion to enter into DC Deferral Agreements for non-residential, apartment and residential facility developments and the authority to set the terms of the City's DC Deferral Program;

THEREFORE BE IT RESOLVED:

- (a) That pursuant with the City's Development Charges By-law 14-153, the General Manager of Finance and Corporate Services, be directed to review the feasibility of amending the current non-industrial Development Charges Deferral Agreement cap, along with the introduction of required controls and provisions, to allow for enhanced capacity to enter into additional agreements; and,
- (b) That the General Manager of Corporate Services report back to the Audit, Finance & Administration Committee, on the impact of provincial policy changes in Bill 108, the More Homes, More Choice Act, 2019, as it relates to the outcome of the Development Charges By-law, and deficits in the Development Charges exemption deliberations, and liabilities strategies.

Result: Motion CARRIED by a vote of 11 to 2, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NO - Councillor Lloyd Ferguson
NO - Councillor Brenda Johnson
YES - Councillor Brad Clark

7.6 Amendment to Item 1 of the Public Works Committee Report 19-002 respecting Proposed Permanent Closure and Sale of a Portion of Wetenhall Court, Hamilton(PW19011) (Ward 11) (Item 8.2)

(Johnson/Clark)

WHEREAS, the subject road closure application was applied for by Panattoni Development Company on behalf of the adjoining land owner but failed to indicate the intended owner of the road to be closed;

WHEREAS, the adjoining lands are owned by Hamilton Airport Lands Limited Partnership by its General Partner 11035380 Canada Inc. and GreyCan 8 Properties Limited Partnership by its General Partner GreyCan 8 Properties Inc.; and,

WHEREAS, the Panattoni Development Company is a related company to Hamilton Airport Lands Limited Partnership by its General Partner 11035380 Canada Inc. and GreyCan 8 Properties Limited Partnership by its General Partner GreyCan 8 Properties Inc;

THEREFORE, BE IT RESOLVED:

That Item 1 of the Public Works Committee Report 19-002, be amended by correcting the name of the applicant and revising subsection (f), to read as follows:

1. Proposed Permanent Closure and Sale of a Portion of Wetenhall Court, Hamilton (PW19011) (Ward 11) (Item 8.2)

That the application of ~~Panattoni Development Company~~ ***Hamilton Airport Lands Limited Partnership by its General Partner 11035380 Canada Inc. and GreyCan 8 Properties Limited Partnership by its General Partner GreyCan 8 Properties Inc.***, to permanently close and purchase a portion of Wetenhall Court, Hamilton ("Subject Lands"), as shown on Appendix "A" and Appendix "B", attached to Public Works Committee Report 19-002, be approved, subject to the following conditions:

- (a) That the City Solicitor be authorized and directed to prepare all necessary by-laws to permanently close and sell the highway, for enactment by Council;
- (b) That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell the closed highway to ~~Panattoni Development Company~~ ***Hamilton Airport Lands Limited Partnership by its General Partner 11035380 Canada Inc. and GreyCan 8 Properties Limited Partnership by its General Partner GreyCan 8 Properties Inc.***, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204;
- (c) The City Solicitor be authorized to complete the transfer of the Subject Lands to ~~Panattoni Development Company~~ ***Hamilton Airport Lands Limited Partnership by its General Partner 11035380 Canada Inc. and GreyCan 8 Properties Limited Partnership by its General***

Partner GreyCan 8 Properties Inc. pursuant to an Agreement of Purchase and Sale or Offer to Purchase as negotiated by the Real Estate Section of the Planning and Economic Development Department;

- (d) That the City Solicitor be authorized and directed to register a certified copy of the by-law(s) permanently closing and selling the highway in the proper land registry office;
- (e) That the Public Works Department publish any required notice of the City's intention to pass the by-laws and/or permanently sell the closed highway pursuant to the City of Hamilton Sale of Land Policy By-law 14-204;
- (f) That the applicant enters into **any ancillary** agreements ~~with any required by the City and any~~ Public Utility ~~requiring easement protection~~; and,
- (g) That the applicant be fully responsible for the deposit of a reference plan in the proper land registry office, and that said plan be prepared by an Ontario Land Surveyor to the satisfaction of the Manager, Geomatics and Corridor Management Section, and that the applicant also deposit a reproducible copy of said plan with the Manager, Geomatics and Corridor Management Section.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

- NOT PRESENT – Mayor Fred Eisenberger
- NOT PRESENT - Councillor Maureen Wilson
- YES - Councillor Jason Farr
- YES - Councillor Nrinder Nann
- YES - Councillor Sam Merulla
- YES - Councillor Chad Collins
- YES - Councillor Tom Jackson
- YES - Councillor Esther Pauls
- NOT PRESENT - Councillor John-Paul Danko
- YES - Deputy-Mayor Maria Pearson
- NOT PRESENT - Councillor Judi Partridge
- YES - Councillor Terry Whitehead
- YES - Councillor Arlene VanderBeek
- YES - Councillor Lloyd Ferguson
- YES - Councillor Brenda Johnson
- YES - Councillor Brad Clark

STATEMENTS BY MEMBERS

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

PRIVATE & CONFIDENTIAL

10.1 Appointments to Various City of Hamilton Agencies, Boards and Committees for the 2018-2022 Term**(Johnson/Nann)**

- (a) That the following citizens be appointed to the Agriculture and Rural Affairs Advisory Committee, for a term commencing May 8, 2019, and until a successor is chosen:
1. John Groen
 2. Allan Payne
 3. Ron Pearce
 4. Roy Shuker
 5. Gavin Smuk
- (b) That the following citizens be appointed to the City Housing Corporation Board of Directors, for a term commencing May 8, 2019, and until a successor is chosen:
1. Jacqueline Aird
 2. Nicholas But
 3. Adriana Harris
 4. Patricia Kathleen Reid
- (c) That the following citizens be appointed to the Hamilton Conservation Authority, for a term commencing May 8, 2019, and until a successor is chosen:
1. Dan Bowman
 2. James Cimba
 3. Cynthia Janzen
 4. Santina Moccio
 5. Maria Topalovic
- (d) That the following citizen be appointed to the Royal Botanical Gardens Board of Directors, for a term commencing May 8, 2019, and until a successor is chosen:
1. Keith Scott

Result: Motion CARRIED by a vote of 13 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson

NOT PRESENT - Mayor Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

(Collins/Jackson)

That Council move into Closed Session pursuant to Section 8.1, Sub-section (b), (d), (e) and (k) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-section (b), (d), (e) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to personal matters about an identifiable individual, including City employees; labour relations or employee negotiations Litigation or potential litigation, including matters before administrative tribunals, affecting the City 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

Result: Motion CARRIED by a vote of 13 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Mayor Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

10.2 35 Market Street South, Dundas (LS19009(b)/PW19020(b))

(VanderBeek/Merulla)

That Report LS19009(b)/PW19020(b) respecting 35 Market Street South, Dundas be received, and the report content and recommendations remain confidential.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins

YES - Councillor Tom Jackson
 YES - Councillor Esther Pauls
 NOT PRESENT - Councillor John-Paul Danko
 YES - Deputy-Mayor Maria Pearson
 NOT PRESENT - Councillor Judi Partridge
 YES - Councillor Terry Whitehead
 YES - Councillor Arlene VanderBeek
 NOT PRESENT - Councillor Lloyd Ferguson
 YES - Councillor Brenda Johnson
 YES - Councillor Brad Clark

(Jackson/Whitehead)

That Legal Services and Procurement staff be directed to explore the feasibility of options that potentially would provide greater flexibility on tenders and bids pertaining to awarding of City contracts, showing the upside and downside of such options, with a report back to the Procurement Sub-Committee.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Maureen Wilson
 YES - Councillor Jason Farr
 YES - Councillor Nrinder Nann
 YES - Councillor Sam Merulla
 YES - Councillor Chad Collins
 YES - Councillor Tom Jackson
 YES - Councillor Esther Pauls
 NOT PRESENT - Councillor John-Paul Danko
 YES - Deputy-Mayor Maria Pearson
 NOT PRESENT - Councillor Judi Partridge
 YES - Councillor Terry Whitehead
 YES - Councillor Arlene VanderBeek
 NOT PRESENT - Councillor Lloyd Ferguson
 YES - Councillor Brenda Johnson
 YES - Councillor Brad Clark

10.3 Labour Relations Matter

Staff were provided with direction in Closed Session.

BY-LAWS

(Clark/Johnson)

That Bills No. 19-090 to No. 19-109, 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:

19-090	To Amend By-law No. 18-270, the Council Procedural By-law Ward: City Wide
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19-091	To Amend Solid Waste Management By-law No. 09-067, as amended, to Prohibit Leaf and Yard Waste in Organic Waste Collection Ward: City Wide
19-092	To Permanently Close and Sell a Portion of a Public Unassumed Alley Abutting 34 Alma Street, Dundas, namely Part of Lane, Registered Plan 1447, in the City of Hamilton, designated as Parts 2 and 3, Plan 62R-20858, City of Hamilton, Being Part of PIN 17585-0103 (LT) and to Repeal By-law No. 18-206 Ward: 13
19-093	To Permanently Close and Sell a Portion of a Public Unassumed Alley Abutting 31 Victoria Street, Dundas, namely Part of Lane, Registered Plan 1447, in the City of Hamilton, designated as Part 1, Plan 62R-20858, City of Hamilton, being Part of PIN 17585-0090 (LT), and to Repeal By-law No. 18-207 Ward: 13
19-094	Respecting Removal of Part Lot Control, Block 211, Registered Plan No. 62M-1238, Waterdown Bay Phase 2, 75, 77, 79, 81, 83, 85 Riverwalk Drive Ward: 15 PLC-18-032
19-095	Respecting Removal of Part Lot Control, Lots 91 and 174, Registered Plan No. 62M-1238, Municipally known as 39 Mill Stone Terrace and 331 Humphrey Street, Flamborough Ward: 15 PLC-19-012
19-096	To Amend Zoning By-law No. 05-200 Respecting Lands Located at 2515 Upper James Street Ward: 11 ZAH-19-019
19-097	To Amend Zoning By-law No. 05-200, as amended by By-law No. 18-011, respecting lands located at 43-51 King Street East and 60 King William Street (Hamilton) Ward: 2 ZAH-19-015
19-098	Delegation of Authority to the Treasurer and Deputy Treasurers with Respect to the Adjustment of Taxes and Payments In lieu of Taxes Ward: City Wide
19-099	To Amend By-law No. 17-225, a By-law to Establish a System of Administrative Penalties (Table 16 – By-law No. 10-197 Hamilton Sign By-law) Ward: City Wide
19-100	To Amend City of Hamilton By-law No. 10-221, as amended, being a By-law to Prescribe Standards for the Maintenance and Occupancy of Property; and City of Hamilton By-law No. 10-118, as amended, being a By-law to regulate Exterior Property Maintenance including Vegetation, Waste and Graffiti Ward: City Wide

19-101	To Amend Zoning By-law No. 05-200, as amended by By-law No. 18-261 Respecting Lands Located at 5 Hamilton Street North (Flamborough) Ward: 15 ZAR-18-015
19-102	To Amend Zoning By-law No. 6593 Respecting Lands Located at 122 & 126 Augusta Street and 127 Young Street and 125 Young Street, Hamilton (Revised Schedule 'A') Ward: 2 ZAC-18-013
19-103	To Amend By-law No. 05-200, as amended by By-law No. 17-083, Respecting Pilot Project for Entertainment on Outdoor Commercial Patios generally located in the areas of Downtown Hamilton, Hess Village and for certain lands Zoned Open Space (P4) Zone and Settlement Commercial (S2) Zone in the Rural Area Ward: City Wide CI-17-C
19-104	To Amend Zoning By-law No. 05-200, as amended by By-law No. 17-255, Respecting Pilot Project for Entertainment on Outdoor Commercial Patios generally located in the areas of Upper James Street between Stone Church Road and Rymal Road, and Downtown Dundas Ward: City Wide CI-17-C
19-105	To Amend Zoning By-law No. 6593, as amended by By-law No. 17-082, for Entertainment on Outdoor Commercial Patios on James Street North between Murray Street and Cannon Street, and certain lands generally located at James Street South between Hunter Street East and Young Street Ward: City Wide CI-17-C
19-106	To Amend Zoning By-law No. 05-200 Respecting a Pilot Project for Entertainment on Outdoor Commercial Patios located along James Street North between Murray Street and Cannon Street, and certain lands generally located at James Street South, Augusta Street, Hughson Street, John Street South, and Haymarket Street Ward: City Wide CI-17-C
19-107	Respecting Removal of Part Lot Control, Part of Lots 2, 3, 5, 7, 10, 15, 17, 20, 21, 23, 25 and 26, Registered Plan No. 62M-1261 Ward: 9 PLC-19-005
19-108	To Amend By-law No. 12-282, Respecting Tariff of Fees Ward: City Wide
19-109	To Confirm the Proceedings of City Council

Result: Motion CARRIED by a vote of 12 to 0, as follows:

- YES - Councillor Maureen Wilson
- YES - Councillor Jason Farr
- YES - Councillor Nrinder Nann
- YES - Councillor Sam Merulla

YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

(Merulla/Collins)

That, there being no further business, City Council be adjourned at 12:32 a.m., on May 9, 2019.

CARRIED

Respectfully submitted,

Deputy Mayor M. Pearson

Janet Pilon
Acting City Clerk

Pilon, Janet

Subject: More Homes, More Choice: Ontario's Housing Supply Action Plan

From: Minister Steve Clark <mah@ontario.ca>

Sent: May 2, 2019 4:13 PM

To: clerk@hamilton.ca

Subject: More Homes, More Choice: Ontario's Housing Supply Action Plan

La version française suit.

**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 ON M5G 2E5
Tél. : 416 585-7000
Téléco. : 416 585-6470



19-002863

Dear Head of Council:

Ontario's Government for the People is committed to building more housing and bringing down costs for the people of Ontario. To help fulfill this commitment, we have developed a broad-based action plan to address the barriers getting in the way of new ownership and rental housing.

More Homes, More Choice (the action plan) outlines our government's plan to tackle Ontario's housing crisis, while encouraging our partners to do their part. We are taking steps to make it faster and easier for municipalities, non-profits and private firms to build the right types of housing in the right places, to meet the needs of people in every part of Ontario.

As part of the action plan, we are proposing changes that would streamline the complex development approvals process to remove unnecessary duplication and barriers, while making costs and timelines more predictable. We are also proposing changes that would make it easier to build certain types of priority housing such as second units.

On May 2, 2019, the government introduced Bill 108 (the bill), the proposed More Homes, More Choice Act, 2019, in the Ontario Legislature. While the bill contains initiatives from various ministries, I would like to share some details regarding initiatives led by the Ministry of Municipal Affairs and Housing.

Planning Act

Schedule 12 of the bill proposes changes to the Planning Act that would help make the planning system more efficient and effective, increase housing supply in Ontario, and streamline planning approvals.

If passed, the proposed changes would:

- Streamline development approvals processes and facilitate faster decisions,
- Increase the certainty and predictability of the planning system,
- Support a range and mix of housing options, and boost housing supply,
- Make charges for community benefits more predictable, and
- Make other complementary amendments to implement the proposed reforms, including how the proposed changes would affect planning matters that are in-process.

Amendments to the Planning Act are also proposed to address concerns about the land use planning appeal system. Proposed changes would broaden the Local Planning Appeal Tribunal's jurisdiction over major land use planning matters (e.g., official plan amendments and zoning by-law amendments) and give the Tribunal the authority to make a final determination on appeals of these matters. The Ministry of the Attorney General is also proposing changes to the Local Planning Appeal Tribunal Act, 2017 to complement these changes (see Schedule 9 of the bill).

Development Charges Act

Schedule 3 of the bill proposes changes to the Development Charges Act that would make housing more attainable by reducing costs to build certain types of housing and would

increase the certainty of costs to improve the likelihood of developers proceeding with cost sensitive projects, such as rental housing.

If passed, the proposed changes would:

- Make it easier for municipalities to recover costs for waste diversion,
- Increase the certainty of development costs in specific circumstances and for certain types of developments,
- Make housing more attainable by reducing costs to build certain types of homes, and
- Make other complementary amendments to implement the proposed reforms.

Further consultation on the Planning Act and Development Charges Act

We are interested in receiving any comments you may have on the proposed changes to the Planning Act and the Development Charges Act. Comments on these proposed measures can be made through the [Environmental Registry of Ontario](#) as follows:

- Planning Act: posting number 019-0016
- Development Charges Act: posting number 019-0017

The Environmental Registry postings provide additional details regarding the proposed changes.

A Place to Grow: Growth Plan for the Greater Golden Horseshoe

As an important part of **More Homes, More Choice**, I am also pleased to provide you with [A Place to Grow: Growth Plan for the Greater Golden Horseshoe](#), which addresses the needs of the region's growing population, its diversity, its people and its local priorities. A Place to Grow will come into effect on May 16, 2019.

As you know we recently consulted on proposed policy changes to make it faster and easier for municipalities in the region to plan for growth, increase housing supply, attract investment, and create and protect jobs. I would like to thank those who participated in the consultation process, and who contributed through their feedback to the development of the Plan.

It is anticipated that A Place to Grow will:

- Provide more flexibility for municipalities to respond to local needs,
- Increase housing supply at a faster rate,
- Attract new investments and jobs,
- Make the most of transit investments, and
- Protect important environmental and agricultural assets.

A Place to Grow reflects our trust in the ability of local governments to make decisions about how their communities grow, while the province maintains protections for the Greenbelt, agriculture, and natural heritage systems. One size doesn't fit all. We're supporting municipalities so they can respond to local needs and regional priorities.

In addition to sharing the new Plan with you today, I am also informing you that we are asking for further feedback on the transition regulation. Specifically, we are seeking feedback on specific planning matters that were submitted as part of the recent consultations and for which we would provide transitional rules. These matters were deemed to be far along in their process and as such are being considered for transition so as to not unduly disrupt ongoing planning matters that may be impacted by the policies in A Place to Grow. Changes to the transition regulation can be found on Ontario's Environmental Registry and Regulatory Registry for the next 30 days.

Provincially Significant Employment Zones (PSEZs)

The economy in the Greater Golden Horseshoe is not only a critical factor provincially but also across Canada in achieving economic success and viability. As such, ensuring that lands are available to support the creation of jobs and the attraction of investments is paramount to providing homes that people can afford near stable and reliable employment.

To achieve this, we have formally identified the 29 provincially significant employment zones that we consulted on for the purposes of providing enhanced protections to existing employment areas. While no zones were removed or added to the 29 provincially significant employment zones at this time, they have been revised to address any factual errors in the mapping based on municipal official plans already in effect. These zones can be viewed on our web portal.

With the technical adjustments made, we will now begin the process of reviewing Requests for Reconsideration. Through this process, my ministry will consider requests to reconsider lands within and outside of existing zones as well as requests to add new zones. We will assess requests based on a number of factors that include, but are not limited to, the local planning context, municipal support and provincial interest.

If you have questions about the zones, the Requests for Reconsideration process, or accessing mapping files you may contact ministry staff at growthplanning@ontario.ca.

Finally, we heard loud and clear throughout the recent consultation period that there was a desire for further discussions on the longer term vision for the provincially significant employment zones that would look at opportunities to support current and emerging industries. Notably, many expressed interest in utilizing zones to leverage economic development investments, programs and strategies both inside and outside of the Greater Golden Horseshoe.

Working with our partner ministries, we will be embarking on further public engagement in the coming months to explore the longer-term vision for provincially significant employment zones, along with potential opportunities to maximize the use of the zones as tools in investments, infrastructure planning and economic activity. Through these targeted engagement discussions, we will look to clearly articulate a framework for provincially significant employment zones that will position Ontario for more homes and better jobs.

If you have any questions and/or need further information on the upcoming engagement, or on any of the growth related matters, please feel free to contact Cordelia Clarke Julien, Assistant Deputy Minister, Ontario Growth Secretariat at cordelia.clarkejulien@ontario.ca or at (416) 325-5803.

Taken together, the actions outlined in **More Homes, More Choice** - including the proposed changes detailed above - will make it easier to build the right types of housing in the right places, make housing more affordable and help taxpayers keep more of their hard-earned dollars. Building more housing will make the province more attractive for employers and investors, proving that Ontario is truly Open for Business.

This action plan is complemented by our recently announced **Community Housing Renewal Strategy**, which will help sustain, repair and grow our community housing system. Together these two plans will ensure that all Ontarians can find a home that meets their needs.

At the same time, **More Homes, More Choice** underscores our commitment to maintain Ontario's vibrant agricultural sector and employment lands, protect sensitive areas like the Greenbelt, and preserve cultural heritage. Our plan will ensure that every community can build in response to local interests and demand while accommodating diverse needs.

Our government recognizes the key role that municipalities will play in implementing the action plan, and we know that you share our desire to bring more housing to the people of Ontario. I look forward to working with you as we implement **More Homes, More Choice**.

Sincerely,



Steve Clark

Minister

c:

Head of Planning

Chief Administrative Officer

Clerk

Pilon, Janet

Subject: Update: Provincially Significant Employment Zones

From: Minister Steve Clark <mah@ontario.ca>

Sent: May-16-19 8:20 AM

To: clerk@hamilton.ca

Subject: Update: Provincially Significant Employment Zones

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M5G 2E5
Tel.: 416 585-7000
Fax: 416 585-8470

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre

777, rue Bay, 17^e étage
Toronto ON M5G 2E5
TÉL. : 416 585-7000
Télééc. : 416 585-8470



19-003055

May 15, 2019

Dear Mayor Fred Eisenberger,

On May 2, I released **More Homes, More Choice**: Ontario's Housing Supply Action Plan. It lays out our government's comprehensive plan to increase the supply of housing that is affordable and provides families with more meaningful choices on where to live, work and raise their families.

The Greater Golden Horseshoe is a critical economic driver, both provincially and nationally, with 85 per cent of the province's population growth expected in this region by 2041. We know that we need a growth plan to not only address the current housing crisis, but to also prepare the region for the exponential growth that will occur over the next 20 years. That is why **A Place to Grow: Growth Plan for the Greater Golden Horseshoe** is a critical part of Ontario's Housing Supply Action Plan.

A Place to Grow addresses the needs of the region's growing population, its diversity, its people and its local priorities. It is the result of the recent consultations on growth plan policies in the Greater Golden Horseshoe, and I would like to thank you for sharing your input during that process. All input was carefully considered in the development of A Place to Grow and the introduction of the Provincially Significant Employment Zones. A Place to Grow will help increase housing supply, create jobs, attract investments and promote economic development. It comes into effect on May 16, 2019 and aims to provide planning flexibility at the local level.

In my letter of May 2, 2019, I outlined that we have identified 29 Provincially Significant Employment Zones that we consulted on to provide enhanced protections for existing employment

areas. The 29 zones have not changed as a result of consultations; however, we have revised them to address any factual errors in the mapping based on municipal official plans that are in effect. These zones can be viewed on our [web portal](#).

Requests for Reconsideration

During the next phase of work, we will be reviewing more than 750 requests we received during the consultation period to reconsider a particular zone and/or add new zones. As a part of this, we may require additional information from municipalities and others who submitted requests. Each request will be assessed on its own merit, and other considerations, such as local planning context and provincial interest.

To help process these reconsiderations, we will be seeking demonstrable municipal support, such as a council endorsed letter that outlines local support for the request. We will work with the parties involved to connect with the appropriate municipal officials.

Any requests for reconsideration received after May 2, 2019 should be submitted to the impacted municipality to include in its planning process or should be accompanied by a letter of endorsement from the impacted municipality when submitted to the Province. Further details on the Requests for Reconsideration process including how requests are assessed can be found online at www.ontario.ca/page/provincially-significant-employment-zones.

If you have questions about the zones, the Requests for Reconsideration process, or accessing mapping files of the existing zones, please contact ministry staff at growthplanning@ontario.ca.

Engagement on longer-term use of Provincially Significant Employment Zones

The last phase of work will look at the longer-term use of Provincially Significant Employment Zones. The ministry has already begun to consider innovative ways to use the zones to leverage economic development investments, programs and strategies both inside and outside the Greater Golden Horseshoe. Our goal is to maximize the economic opportunities that these zones can provide. This includes but is not limited to the number of jobs and people in these zones as they play a strategic and significant role in keeping Ontario economically viable both provincially and internationally.

Provincially Significant Employment Zones can be areas with high concentrations of employment, areas that are recognized to have high economic output, or areas that are understood to play an economically strategic or significant role to the region. They will help provide stable, reliable employment across the region and opportunities for greater integration of the different facets of longer-term planning.

With our partners from the ministries of Economic Development, Job Creation, and Trade; Transportation; Infrastructure; Finance; Agriculture, Food and Rural Affairs; and the province's Open for Business Division, we will be holding stakeholder discussions this summer. These discussions will focus on ways to maximize the use of the zones as tools in investments, infrastructure planning and economic activity.

In the interim, if you have any questions, concerns or ideas, feel free to contact the representative in my office, Jae Truesdell, Senior Policy Advisor – Planning, Zoning & Development at

jae.truesdell@ontario.ca. You may also contact Cordelia Clarke Julien, Assistant Deputy Minister, Ontario Growth Secretariat, Ministry of Municipal Affairs and Housing at cordelia.clarkejulien@ontario.ca or at 416-325-5803 for any process-related matters.

Thank you once again for sharing your input. I value your feedback and look forward to continuing to work together in the months ahead.

Sincerely,

Original signed by

Steve Clark
Minister

c:

Jason Thorne, General Manager of Planning and Economic Development

Janette Smith, City Manager

Janet Pilon, City Clerk (A)



Office of the Regional Chair

May 3, 2019

Resolution Number 2019-375

The Honourable Christine Elliott
 Ministry of Health and Long-Term Care
 Hepburn Block, 10th Floor
 80 Grosvenor St.
 Toronto ON M7A 1E9

The Honourable Steve Clark
 Ministry of Municipal Affairs and Housing
 17th Floor, 777 Bay Street
 Toronto ON M5G 2E5

Dear Ministers:

Subject: Overview of Health System Transformation – A Region of Peel Perspective

I am writing to advise that Regional Council approved the following resolution at its meeting held on Thursday, April 25, 2019:

Resolution 2019-375:

Whereas the Provincial Government has made certain announcements relating to Public Health and the Paramedic Services system;

And whereas, the announcements do not contain sufficient detail to be able to provide commentary;

And whereas, the announcements have a significant impact on the delivery of public health services and Paramedic Services;

And whereas, the role of the municipalities is not clear in the announcement;

And whereas, funding has not been committed, neither quantum or source;

Therefore be it resolved, that this matter be referred to the Health Services Integration Committee to monitor the issue and determine the role of the Region throughout the roll out of the plans and work with staff to report back to Council on details of the proposal and projected impacts of change together with regular staff communication to Regional Council on emerging issues;

And further, that recommendations of the Health System Integration Committee and Regional Council be referred to the Government Relations Committee for further advocacy;

The Regional Municipality of Peel

And further, that the Chair arrange a round table meeting with the local MPP's to provide information on the current structure and funding model and the potential impacts of change to service delivery with changes to the structure and funding model. Other invitees to the round table include the Chair and Vice-Chair of the Health Services section, the Commissioner of Health Services, the CAO, the Medical Officer of Health and the Chief of Paramedic Services and Chair of Health System Integration Committee;

And further, that the Chair and Mayors work with MARCO/LUMCO and AMO to demonstrate the benefits of public health and Paramedic Services remaining fully integrated with other Region of Peel functions;

And further, that the Province be requested to engage municipalities and existing Boards of Health before proceeding with any changes to the existing structure and funding;

And further, that this resolution be provided to the Minister of Health, the Minister of Municipal Affairs and Housing, all municipalities, AMO, Ontario Association of Paramedic Chiefs, the Association of Local Public Health Agencies, and MARCO/LUMCO.

Yours Truly,



Nando Iannicca
Regional Chair and Chief Executive Officer

NI:sm

Copied:

Pat Vanini, Executive Director, Association of Municipalities of Ontario
Michelle Mackenzie, Executive Director, Ontario Association of Paramedic Chiefs
Loretta Ryan, Executive Director, The Association of Local Public Health Agencies
Karen Redman, Regional Chair, Waterloo Region, Chair of MARCO
Cam Guthrie, Mayor, City of Guelph, Chair of LUMCO
All Ontario Municipalities

The Regional Municipality of Peel



May 5, 2019

Dear Mr. Hertel,

It is with deep regret that I submit my resignation from the Hamilton Farmers' Market Board of Directors. Over the past 4 years, I have contributed my energy, time, and enthusiasm to initiating the Board and supporting the Market as a community hub and cultural centrepiece for all. Unfortunately, I am no longer able to continue as a Board member.

As much as I am committed to the Hamilton Farmers' Market I can no longer, as a matter of personal integrity, be part of the Board, whose focus has shifted to the demands of one stakeholder group at the expense of the wishes and needs of other stakeholders.

Furthermore, I am no longer able to shop at the Market very often due to the inconsistencies of its hours of operations. Not operating during the posted hours has, on numerous occasions, caused me great inconvenience. While having tried to address this during my tenure as a Director, I was unable to influence this needed change. I, therefore, cannot represent my community well as a regular Market shopper.

When the Board first began, and I was selected as Chair for two and a half years, I strove to create cohesion as a Board and to set our direction in a forward trajectory, looking at the present and the future, and glancing in the rearview mirror occasionally to inform decisions. This is essential if the Market is to grow and realize its potential. I hope that the Board can set its sights on a Market that meets the present and future needs of all.

I wish the Board and the Market well.

Sincerely,



Marisa Di Censo



250 Thorold Road, 3rd Floor, Welland ON L3C 3W2
 Tel: 905-788-3135
 Fax: 905-788-1121
 www.npca.ca

May 10, 2019

Mayor Fred Eisenberger and Council
 Hamilton City Hall
 71 Main Street West
 Hamilton, Ontario
 L8P 4Y5

SENT ELECTRONICALLY

Dear Mayor Eisenberger and Council,

Please be advised that at its meeting of May 3, 2019, the Board of Directors of the Niagara Peninsula Conservation Authority adopted Resolution No. FA-117-19 as follows:

1. **THAT** Report No. FA-50-19 respecting a Response to the Special Audit of the Niagara Peninsula Conservation Authority be received.
2. **THAT** a copy of Report No. FA-50-19 on the NPCA Response to the Auditor General's Report be circulated to the Office of the Auditor General, participating watershed municipalities, the Minister of Environment, Conservation and Parks, the Minister of Natural Resources and Forestry and Conservation Ontario.

Accordingly, Report No. FA-50-19 is attached hereto for your review. Please note that Appendix 1 as included is a revised and updated version of the appendix originally presented within the report at the meeting.

Any inquiries with respect to this matter may be directed to the undersigned at (905)788-3135 ext. 251 or at gwood@npca.ca.

Sincerely,

 DARREN MACKENZIE (ACTING INTERIM CAO)

For D. Gayle Wood
 Interim CAO / Secretary – Treasurer
 Niagara Peninsula Conservation Authority

Enc.

Report To: Board of Directors

Subject: Response to the Special Audit of the Niagara Peninsula Conservation Authority

Report No: FA-50-19

Date: May 3, 2019

RECOMMENDATION:

1. **THAT** Report No. FA-50-19 respecting a Response to the Special Audit of the Niagara Peninsula Conservation Authority be received.
2. **THAT** a copy of Report No. FA-50-19 on the NPCA Response to the Auditor General's Report be circulated to the Office of the Auditor General, participating watershed municipalities, Minister of Environment, Conservation and Parks, Minister of Natural Resources and Forestry and Conservation Ontario.

PURPOSE:

The purpose of this report is to update the Office of the Auditor General of Ontario and the Board of Directors regarding progress made by the NPCA in response to the recommendations made by the Auditor General in September 2018.

The Auditor General will be attending the Board of Directors' May 3, 2019 meeting to review her recommendations with the new Board.

BACKGROUND:

In September 2018, Ms. Bonnie Lysyk, Auditor General of Ontario, transmitted her report on the ***Special Audit of the Niagara Peninsula Conservation Authority*** to the Honourable Speaker of the Legislative Assembly of Ontario.

In response to the Auditor General's recommendations, much progress has been made by the NPCA. Appendix 1 to this Report outlines the Auditor General's 24 recommendations as well as the NPCA progress to date.

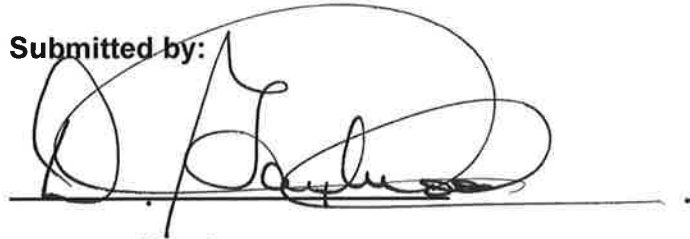
FINANCIAL IMPLICATIONS:

There are no financial implications associated with this recommendation.

RELATED REPORTS AND APPENDICES:

1. Appendix 1: NPCA Response to the Recommendations of the Auditor General
2. Appendix 2: Planned Procurement
3. Appendix 3: Corporate Credit Card Policy

Submitted by:

A handwritten signature in black ink, appearing to read "D. Gayle Wood", is written over a horizontal line. The signature is stylized and somewhat cursive.

**D. Gayle Wood, BES, CMMIII
Interim Chief Administrative Officer/
Secretary-Treasurer**

LEGEND:

Ministry (M) Ministry of Environment, Conservation and Parks (MOECP) and Ministry of Natural Resources and Forestry (MNRF)
 NPCA Board of Directors (BD)
 Board/CAO (BC)
 CAO/Municipalities (CM)
 Ministry/Conservation Ontario (MCO)
 Operations (OPS)

Lead and Rec. #	RECOMMENDATION	COMMENTS	INITIATED	TARGETTED COMPLETION	COMPLETE
(M) # 1	To ensure effective oversight of conservation authorities' activities through boards of directors, we recommend that the Ministry of the Environment, Conservation and Parks clarify board members' accountability to the conservation authority.	MOECP has launched two reviews under the Environmental Registry of Ontario on April 5, 2019 - Modernizing conservation authority operations and Focusing conservation authority's development permits on the protection of people and property. This provincial review will assist in addressing Recommendation 1. As part of this review the province is proposing to make amendments to the CAA that will "clarify that the duty of conservation authority board members is to act in the best interest of the conservation authority, similar to not-for-profit organizations."	X	2020	
(BD) # 2	To ensure that the Niagara Peninsula Conservation Authority (NPCA) Board of Directors has the necessary independence and objectivity to oversee the NPCA's activities effectively, we recommend that the NPCA Board:				
(BD) # 2.1	Adhere to its Code of Conduct, which states that Board members are to refrain from unduly influencing staff, being respectful of staff's responsibility to use their professional expertise and corporate perspective to perform their duties;	The NPCA Governance Committee has reviewed the Code of Conduct (contained within the Administrative By-law) and provided recommendations to the Full Authority in February and March 2019. Further reviews of the By-law will continue to the end of Q2.	X	Q2 2019	
(BD) # 2.2	Update its Code of Conduct to clearly define the circumstances and relationships that could lead to an actual or perceived conflict of interest beyond those defined in the Municipal Conflict of Interest Act.	As part of the Q2 review of the By-law, the Board will define circumstances that could lead to an actual or perceived conflict of interest.		Q2 2019	
(BC) # 3	To ensure that members of the Niagara Peninsula Conservation Authority (NPCA) Board of Directors collectively have the skills, experience and training necessary to oversee the NPCA's activities effectively, we recommend that the NPCA Board:				

Lead and Rec. #	RECOMMENDATION	COMMENTS	INITIATED	TARGETTED COMPLETION	COMPLETE
(CM) # 3.2	Work with the NPCA's funding municipalities to ensure that their Board appointment processes consider skills and experience requirements;	A letter was circulated to Niagara, Hamilton and Haldimand regarding a recommended list of competencies and a reference to the Alberta Public Agencies – Board Profile & Competency Matrix Tool , as approved by the Board of Directors on April 17, 2019.	X	Q2 2019	X
(BD) # 3.3	Assess the current role of its advisory committee to determine whether it is sufficient in fulfilling any gaps in Board skills and competencies, and revise as necessary;	The Board of Directors received a list of the Advisory Committees for 2019 at its March 20th meeting. A Report on the NPCA Public Advisory Committee, with recommendations for a revised Terms of Reference will be considered by the Board of Directors on May 3, 2019. With Board approval, the PAC will be requested to review the Terms of Reference, provide recommendations on Committee vacancies and develop "profiles" for each Committee member.	X	Q4 2019	
(BC) # 3.4	Identify initial and ongoing Board governance training needs.	The current Board of Directors were provided with an updated Member Handbook in January 2019. Initial Orientation training with the Board was launched on March 20, 2019. Further training needs to be identified through a Board survey and initiated throughout 2019 and annually.	X	Q2 2019	
(M) # 4	We recommend that the Ministry of the Environment, Conservation and Parks:				
(M) # 4.1	Make a recommendation to the Executive Council of Ontario to proclaim Section 40 of the Conservation Authorities Act;	Section 40 of the CAA states that the Lieutenant Governor in Council may make regulations dealing with CA composition, advisory boards, programs/services, apportionment of capital costs and governing reviews under Section 27 and 27.1 of the CAA. The province began this review by launching ERO reviews on April 5, 2019.	X	2020	
(M) # 4.2	Once Section 40 is proclaimed, make a regulation prescribing requirements for board composition that result in board members having the independence and objectivity they need to fulfill their oversight responsibilities;	Response to this recommendation is dependant upon the province's review noted above.		2020	
(MCO) # 4.3	Work with Conservation Ontario and conservation authorities to determine whether governance training should be developed and delivered province-wide for board members of conservation authorities.	Response to this recommendation is dependant upon the province's review noted above.		2020	

Lead and Rec. #	RECOMMENDATION	COMMENTS	INITIATED	TARGETTED COMPLETION	COMPLETE
(BD) # 5	To ensure that the Niagara Peninsula Conservation Authority (NPCA) Board of Directors has all the information it needs to effectively oversee the NPCA and improve its oversight when needed, we recommend that the NPCA Board:				
(BD) # 5.1	Regularly evaluate the performance of the NPCA's Chief Administrative Officer, as required by its policies;	A Performance Evaluation system has been developed for all staff. The Interim CAO's performance will be evaluated in July 2019. The Board can determine a performance schedule with the new CAO when hired in Q2 of 2019.	X	Q2 2019	
(BC) # 5.2	Develop performance indicators to facilitate the Board's evaluation of its oversight processes and activities;	A Board evaluation, and self evaluation process has been developed, in draft, by the Interim CAO and will be forwarded to the NPCA Governance Committee for review and recommendations to the Board in June 2019.	X	Q2 2019	
(BD) # 5.3	Regularly evaluate both its collective performance and the performance of individual Board members.	Both collective Board performance and individual Board member performance tools have been developed, in draft, by the Interim CAO and will be forwarded to the Governance Committee by June 2019.	X	Q3 2019	
(BD) # 6	To ensure that per diem payments to Board members are reasonable and transparent, we recommend that the Niagara Peninsula Conservation Authority:				
(BD) # 6.1	Clarify its Board policies to specify the meetings and other functions for which Board members may receive per diem payments in the future;	The Governance Committee reviewed and clarified per diems in February 2019. Board members receive one per diem per day if attending NPCA meetings, despite the number of meetings attended. The per diem and honorarium policy is updated and outlined in the Administrative By-law. Further review of the By-law will occur in June 2019 to specify the meetings and functions for which a Board member may receive a per diem.	X	Q2 2019	
(BD) # 6.2	Continue to publish information on actual Board per diems and other expenses annually online.	Municipalities require board expenses to be reported annually. This information for 2018 was provided to participating municipalities. Member expenses for 2019 will be posted at year end on the NPCA website under the heading <i>Administration – Reports</i> and will continue to be published annually.	x	Q1 annually commencing 2020	
(OPS) # 7	To ensure that the Niagara Peninsula Conservation Authority (NPCA) has complete and up-to-date information about flood risks within its watershed, we recommend that the NPCA:				

Lead and Rec. #	RECOMMENDATION	COMMENTS	INITIATED	TARGETTED COMPLETION	COMPLETE
(OPS) # 7.1	Assess the risk to communities around the unmapped watercourses;	The NPCA has completed flood plain mapping for 42% of the watershed. Flood plain mapping is currently underway for the Welland River, 9 watercourses in Grimsby and Lincoln, and 2 watercourses in St. Catharines. The NPCA is presently reviewing the Welland River final draft. The first drafts of the other studies are scheduled to be reviewed in Q2 of 2019.	X	Q2 2019 draft review Q4 completion of mapping and adopted by Board	
(OPS) # 7.2	Determine the time and cost for completing and updating floodplain maps;	A five-year capital forecast for the remaining 58% of mapping to be completed will be placed in the 2020 budget and beyond. A minimum of \$200,000 over 5 to 7 years will be required to address the mapping deficiency. Once all mapping is completed, mapping updates are required on all watercourses.	X	2026 subject to funding being received	
(OPS) # 7.3	Schedule this work, based on its risk assessment and for the watercourses for which the Ministry of Natural Resources and Forestry recommends floodplain maps be prepared.	A risk-based assessment for the remaining mapping will be developed in 2019. NPCA believes that MNRF does not recommend flood plain mapping priorities.		Q2 2019	
(M) # 8	To ensure that conservation authorities have complete and up-to-date information about flood risks within their watershed, we recommend that the Ministry of Natural Resources and Forestry work with Conservation Ontario to:				
(M) # 8.1	Establish clear responsibility and criteria for developing and updating floodplain maps across the province;	NPCA is waiting for this information from MNRF.			
(M) # 8.2	Review current funding levels to conservation authorities to determine how floodplain mapping can be completed in a timely manner.	Transfer payments to CA's for natural hazards were reduced by 50% on April 13, 2019. The NPCA provincial transfer payment is now \$90,000 for the 2019/20 provincial fiscal year. Provincial funding to update flood plain mapping has not been available since 1996. Funding for updated mapping must be sought from participating municipalities, who may choose not to fund updates.	X		
(OPS) # 9	To ensure that development is directed away from areas of natural hazards where there is an unacceptable risk to public health and safety or of property damage, we recommend that the Niagara Peninsula Conservation Authority (NPCA):				

Lead and Rec. #	RECOMMENDATION	COMMENTS	INITIATED	TARGETTED COMPLETION	COMPLETE
(BD/OPS) # 9.1	Finalize, as soon as possible, its policies for reviewing development proposals and work permit applications;	The NPCA Policy document was updated and approved in September 2018 and it became effective November 2018. Staff have been directed to follow the new policy document as approved. Staff will review the policy on an ongoing basis to determine if there are any refinements to be made and will bring those proposed changes to the Board for approval.	X	Q4 2018	X
(BD/OPS) # 9.2	In finalizing such policies, ensure that the criteria for where development is allowed is consistent with Section 3.1 of the Provincial Policy Statement and the Conservation Authorities Act.	NPCA Policies are consistent with Section 3.1 of the Provincial Policy Statement.	X	Q4 2018	X
(OPS) # 10	To ensure that staffing decisions are focused on improving the operations of the Niagara Peninsula Conservation Authority (NPCA) to fulfill its legislative mandate and provide effective and efficient services, we recommend that the NPCA:				
(OPS) # 10.1	Develop a human resources (HR) plan that identifies current and future HR needs, as they relate to the strategic direction of the NPCA;	An organizational review was completed and approved by the Board on April 17, 2019. Staff alignments follow the NPCA's Strategic Plan 2018 - 2021. It is noted that this Strategic Plan was developed and approved by the previous Board of Directors and should be further reviewed by the current Board. Future staff needs were identified as part of the organizational review. Upon further review of the Strategic Plan by the new Board, a staffing/skills analysis will be completed as part of a Human Resources Plan.	X	2020	
(OPS) # 10.2	In developing such an HR plan, review its staffing mix to determine the appropriate level of administrative and corporate support staff;	The April 2019 organizational review has identified staffing gaps for the Board to review and consider in relation to 2020 funding requests. Discussions are ongoing regarding the appropriate level of administrative and corporate support required. Discussion is ongoing regarding whether an administrative "pool" is more effective than having an administrative support staff member assigned each Division.	X	Q4 2019	
(OPS) # 10.3	Base future HR decisions on its HR plan;	The HR Plan requires Board approval and will be reviewed annually as part of the budget development commencing with the preparation of the 2020 budget.	X	Q2 2019	

Lead and Rec. #	RECOMMENDATION	COMMENTS	INITIATED	TARGETTED COMPLETION	COMPLETE
(BD/CAO) # 10.4	Provide information about planned re-structuring decisions, including their financial implications, to the NPCA Board prior to implementing such decisions.	The 2019 organization review was discussed and approved by the Board on April 17, 2019. This review was accompanied by a financial assessment.	X	Q2 2019	X
(OPS) # 11	To ensure that reports of possible and known violations are appropriately addressed in a timely manner, we recommend that the Niagara Peninsula Conservation Authority:				
(CAO/OPS) # 11.1	Determine the number of enforcement staff necessary to address violations on a timely basis and staff accordingly;	A Supervisor of Permits and Compliance was hired in March 2019. This Supervisor has 3 staff members, addressing both regulatory and forestry violations. A year end review of compliance and staffing will be done for the Board's consideration.	X	Q4 2019	
(OPS) # 11.2	Ensure that enforcement staff obtain the necessary training to discharge their responsibilities;	Three of four compliance staff have received Level 1 Conservation Ontario Compliance training as of March 2019. The fourth position is currently vacant and anticipated to be filled shortly. NPCA will ensure all compliance staff receive at minimum Level 1 training.	X	Q3 2019	
(BD/OPS) # 11.3	Revise its enforcement policy to provide guidance on the progressive actions enforcement staff should take to address violations taking into consideration the significance of the violations;	Conservation Ontario is updating the manual on behalf of all conservation authorities. Progressive actions to address violations will be included as part of the manual review. NPCA is actively involved in the review and updating of the manual through the Conservation Ontario Regulatory Advisory Committee.	X	Q3 2019	
(BD/OPS) # 11.4	Revise its enforcement policy to require that enforcement activities be sufficiently documented and ensure that staff adhere to the policy;	Procedures regarding documentation of enforcement activities will be completed as part of the manual review. NPCA is actively involved in the review and updating of the manual through the Conservation Ontario Regulatory Advisory Committee.	X	Q3 2019	
(OPS) # 11.5	Use CityView to track reports of possible violations.	Compliance staff are now placing a flag on properties when there are violations, in order to advise other NPCA staff to refer to Compliance staff should they be working on a file related to one under violation. NPCA is considering options to update CityView to handle Compliance/Violation issues.	X	Q4 2018	X
(OPS) # 12	To ensure that the Niagara Peninsula Conservation Authority (NPCA) can proactively identify unlawful activities before they result in risk to people, property and the environment, we recommend that the NPCA:				

Lead and Rec. #	RECOMMENDATION	COMMENTS	INITIATED	TARGETTED COMPLETION	COMPLETE
(OPS) # 12.1	Institute a mandatory reporting mechanism for landowners to notify the NPCA that approved work has been completed in compliance with the conditions of the permit, and follow up with landowners who fail to report;	As of April 2019, a dedicated e-mail has been placed on the landowners permit form for applicants to send notifications to the NPCA email address, including photos. This email is directed to the Supervisor, Permits and Compliance and his staff to ensure all staff are aware and checking the email regularly. There is also a Factoid which has been developed, to be included with the permits outlining to the applicant what their obligations are once the permit is issued. The permit issuance is now accompanied by this Factoid.	X	Q2 2019	X
(OPS) # 12.2	Develop a risk-based plan to conduct site visits to ensure that landowners have completed the approved work in compliance with the conditions of the permit;	The risk-based plan is currently in draft form and should be finalized in May 2019. In the interim, staff have been instructed that shorelines, wetlands and slope features are high level risks that will need follow up until a formal plan is created.	X	Q2 2019	
(OPS) # 12.3	Update its website to provide information to the public about activities that are prohibited under the Conservation Authorities Act and how the public can report suspected violations to the NPCA	A Fact Page has been created and is ready to be posted on the website. Included on the webpage is a dedicated link that will create a form to be filled out and submitted to the Supervisor, Permits and Compliance to review and assign. This will be tracked to ensure all complaints are documented. There is also a dedicated phone number to allow for complaints to be called in. This number is monitored by the Supervisor or designated staff.	X	Q2 2019	
(BD/OPS) # 13	To ensure that restoration funding is directed toward projects that best achieve the goals of the restoration program, we recommend that the Niagara Peninsula Conservation Authority, regardless of its chosen program delivery model, develop and implement a strategy to better target areas of the watershed based on water quality monitoring and other information on the health of the watershed.	A re-vitalized Restoration Program was approved by the Board of Directors on April 17, 2019. The new program includes a vision, principles, goals and is based on the CAA mandate, the NPCA Strategic Plan and our Watershed Report Cards. The new program will follow recommendations from the Dillon Report and Auditor General's recommendations. Ultimately, sub watershed plans and implementation strategies should be developed/updated in order to ensure that restoration projects are targeted to priority areas.	X	Q2 2019	
(BD/OPS) # 14	To ensure that funding from Ontario Power Generation (OPG) helps improve the health of the Welland River as agreed to, we recommend that the Niagara Peninsula Conservation Authority (NPCA):				
(OPS) # 14.1	Seek clarification with OPG regarding its expectations for how the remaining funds are to be spent;	NPCA senior staff with met with senior OPG staff on three occasions - May 25, 2018, August 29, 2018 and October 31, 2018. NPCA discussed past spending with OPG staff on August 29, 2018 and a Draft MOU and protocols for future spending was established on October 31, 2018.	X	Q2 2019	

Lead and Rec. #	RECOMMENDATION	COMMENTS	INITIATED	TARGETTED COMPLETION	COMPLETE
(BD/OPS) # 14.2	Revise, as necessary, the formal agreement between the NPCA and OPG to outline such expectations;	The NPCA's 2018 Financial Audited Statements were approved by the Board of Directors on April 17, 2019 setting the stage for a subsequent meeting with OPG. This meeting is scheduled for May 6, 2019 to finalize the Draft MOU, discuss expenditure of funds and establish reporting requirements. Current funding will serve as a starting point for a Final MOU detailing goals and objectives for the funding allocations.	X	Q2 2019	
(OPS) # 14.3	Develop and implement a plan that identifies the projects and their locations for which the remaining funds will be spent, ensuring that such projects focus efforts on areas of concern based on the watershed plans that have been developed for the Welland River.	After the approval of the Final MOU, anticipated around June 2019, NPCA staff will develop a plan that identifies projects and their locations, ensuring that these projects focus on priority areas of concern.		Q2 2019	
(OPS) # 15	To ensure that lands are acquired to help the Niagara Peninsula Conservation Authority (NPCA) fulfill its mandate, we recommend that the NPCA:				
(BD/OPS) # 15.1	Review and revise its land acquisition goals—both in its latest 2015 plan and in its 100-year plan—for reasonableness and to reflect the NPCA's responsibilities under the natural hazard policies of the Provincial Policy Statement;	Staff have commenced a review of NPCA Conservation Area Master Plans, the Land Acquisition Plans and goals with a view to refining land acquisition targets.	X	Q4 2019	
(BD/OPS) # 15.2	Improve its current land acquisition criteria to provide clear direction on which lands should be acquired;	An initial land acquisition criteria list has been developed. When reviewing a land acquisition opportunity, the following will be considered: <ul style="list-style-type: none"> • Protection of areas of ecological significance including wetlands, woodlands, ANSI's and species of concern or at risk; • Enhancing biodiversity; • Creating connectivity to CA lands, within CA lands or with other public lands; • Protection of, and access to shorelines; • Financial considerations, such as market value, donation of land, land taxes, maintenance costs, NPCA funding available; • Size of the property; • Continued ability to address water quality issues. 	X	Q4 2019	
(BD/OPS) # 15.3	Prioritize its current land acquisition criteria to reflect the revised goals;	Once the land acquisition criteria have been drafted, staff will recommend a ranking of the criteria to be considered and approved by the Board.		Q4 2019	

Lead and Rec. #	RECOMMENDATION	COMMENTS	INITIATED	TARGETTED COMPLETION	COMPLETE
(OPS) # 15.4	Determine the total cost of its land acquisition plan and how it will fund the acquisitions;	As part of the updated Land Acquisition Plan, costs for securement and funding strategies will be developed.		Q4 2019	
(BD/OPS) # 15.5	Develop and implement a plan to achieve its land acquisition goals;	The updated Land Acquisition Strategy will include an implementation plan.		2020 and beyond	
(BD/OPS) # 15.6	Monitor and report to the NPCA Board of Directors on land acquisition progress.	Currently staff provide Quarterly Progress Reports to the Board from all Divisional Program areas. Land Acquisition progress and monitoring will be part of this process. Currently NPCA is considering one acquisition for 2019, of which the Board is fully appraised.	X	2019 ongoing	
(BD/OPS) # 16	To enable the Niagara Peninsula Conservation Authority (NPCA) to assess its performance in fulfilling its mandate, we recommend that the NPCA:				
(BD/OPS) # 16.1	Develop performance indicators that are tied to its mandate and overall program goals;	<p>NPCA has completed Watershed Report Cards since 2012 which include four key performance indicators.</p> <p>Further, NPCA is part of Conservation Ontario's Watershed Report Card system. Our most recent Report Card was completed in 2018 and focused on performance indicators associated with:</p> <ul style="list-style-type: none"> Groundwater Quality Surface Water Quality Forest Conditions Wetland Cover <p>The Watershed Report Card will be continually updated every 5 years.</p>	X	2017 ongoing	
(OPS) # 16.2	Establish targets against which each indicator will be assessed;	<p>Current indicator grades have been established and some targets have been considered:</p> <ul style="list-style-type: none"> Groundwater – current grade = B. The target is to maintain grade. Surface Waters – current grade = D. No target is established. Forest Cover – current grade = D. No target is established. Wetland Cover – current grade = B. The target is to maintain grade. <p>It is important to note that targets for both surface water quality and forest cover should be established through updated sub watershed plans.</p>	X	2017 ongoing	

Lead and Rec. #	RECOMMENDATION	COMMENTS	INITIATED	TARGETTED COMPLETION	COMPLETE
(OPS) # 16.3	Regularly collect and analyze information about the impact of its programs and services on the Niagara Peninsula watershed to help adjust programs on an ongoing basis;	NPCA has established a regular program for collecting and analysing information. In particular, surface water quality is monitored at 80 sites throughout the watershed and groundwater is monitored at 50 watershed sites.	X	ongoing	
(OPS) # 16.4	Review, and revise as necessary, its annual and quarterly reports to better reflect how the NPCA's initiatives and projects are helping the NPCA fulfill its mandate and overall program goals.	Quarterly and annual reports will be refined to outline how NPCA initiatives and projects are fulfilling our mandate and goals.	X	Q2 2019	
(BD/OPS) # 17	To ensure that the Niagara Peninsula Conservation Authority (NPCA) follows fair and transparent recruitment and promotion processes, and that the best-qualified individuals are hired and promoted, we recommend that the NPCA:				
(BD/OPS) # 17.1	Update its recruitment policies to include the steps and documentation required to support hiring decisions and eliminate situations of real or perceived conflict of interest in recruitment and hiring;	The HR Policy and Recruitment Procedures are scheduled for refinement including outlining the steps and documentation process to support hiring decisions and outlining what constitutes a conflict of interest, perceived conflict of interest and how to proceed if identified.	X	Q2 2019	
(BD/OPS) # 17.2	Update its promotion policies to include the decision-making process required to be followed and documented for promotions and appointments;	Promotion Policies will be considered as part of the Recruitment Policy Update.	X	Q2 2019	
(OPS) # 17.3	Assess staff's performance annually, as required by its policies;	A Performance Review System was implemented in the summer of 2018 for permanent and summer staff. Training and review of the system was completed in October 2018. Effective dates for each employee are currently being compiled, including a "reminder system" to ensure that Performance Reviews are completed on a timely basis. Further training with Supervisors, Managers and Directors will occur in 2019.	X	Q2 2018 and ongoing	
(BD/OPS) # 17.4	Provide quarterly updates to the NPCA Board of Directors on staffing changes and performance.	Quarterly updates on all NPCA program areas are provided to the Board of Directors, including human resources updates. Included in quarterly reviews are recruitment updates and changes to staff, including promotions, departures, retirements, etc.	X	ongoing	

Lead and Rec. #	RECOMMENDATION	COMMENTS	INITIATED	TARGETTED COMPLETION	COMPLETE
(OPS) # 18	To ensure compliance with the Occupational Health and Safety Act, the Ontario Human Rights Code and the Ministry of Labour's Code of Practice, we recommend that the Niagara Peninsula Conservation Authority (NPCA):				
(OPS) # 18.1	For every harassment or discrimination complaint or grievance filed, fully assess and document whether an investigation is required and, if it is, conduct it in an appropriate and timely manner;	The NPCA's Harassment Policy was updated in 2016. Revisions to the Policy are to be updated in 2019. As part of the procedures, a "checklist" will be developed to document actions taken up to and including whether an investigation is required for complaints of any nature.	X	2016 Q2 2019 update	
(BD/OPS) # 18.2	Use its ability, under its workplace harassment policy, to appoint an external investigator or develop mechanisms to ensure that complaints against the CAO are investigated by a party who does not report directly to the CAO;	As part of the Policy Update, a process for handling complaints against the CAO will be developed, using an external investigator rather than in house staff.	X	Q2 2019	
(BD/OPS) # 18.3	Provide additional information on grievances, staff complaints and investigations, including their subject and financial implications, as part of confidential updates to the NPCA Board of Directors.	General information on grievances, staff complaints and investigations have been reported to the Board effective Q2, 2018. This information is now contained in each quarterly report to the Board of Directors, in closed session. Board requests for further details on grievances, including financial implications will be dealt with in closed session meetings of the board.	X	2018 and ongoing	
(BD/OPS) # 19	To ensure the Niagara Peninsula Conservation Authority (NPCA) operates as effectively and productively as possible, without workplace issues hindering its operations unnecessarily, we recommend that the NPCA:				
(OPS) # 19.1	Develop and implement an action plan to address workplace concerns;	Initial documentation of workplace concerns commenced in 2017 with a staff survey. A second survey was completed in November 2018 and year over year results will be tracked and reviewed to create an Action Plan to address workplace comments, concerns and activities to address this input. The Interim CAO also launched an organizational review in April 2019 and invited all staff to provide comments (anonymously if desired) or to meet with her directly to discuss concerns.	X	2017 to Q1 2019	X

Lead and Rec. #	RECOMMENDATION	COMMENTS	INITIATED	TARGETTED COMPLETION	COMPLETE
(BD/OPS) # 19.2	Present this action plan and related timeline to the NPCA Board of Directors for review and approval;	Overall concerns will be reported to the Board in June 2019. An updated Workplace Comments and Concerns Process and Action Plan will be developed for approval in 2019.	X	Q3 2019	
(BD/OPS) # 19.3	Report on its progress in implementing the actions within the approved timeline.	Progress on workplace concerns will continue to be reported through Quarterly Reports to the Board of Directors.	X	Quarterly and ongoing	
BD/(OPS) # 20	To ensure that the Niagara Peninsula Conservation Authority (NPCA) receives value for money spent on goods and services, we recommend that the NPCA:				
(OPS) # 20.1	Follow its procurement policies for the acquisition of goods and services;	Since March 2018 the NPCA has been conducting competitive procurements as per its existing policy as evidenced by the attached document "Planned Procurement <u>Appendix 1</u> ". Revisions to existing Purchasing & Procurement Policy are in progress. Revision regarding the use of Corporate Credit Cards has been completed which includes a specific policy regarding card use and a letter of understanding signed by each card holder. See <u>Appendix 2</u> .	X	Q4 2019	
(BD/OPS) # 20.2	Revise its procurement policies to require that any needed services associated with unsolicited proposals be obtained in a transparent and competitive manner;	The Unsolicited Proposal Policy originally approved in July 2014 will be reviewed and amended as per the direction of the Board.	X	Q4 2019	
(OPS) # 20.3	Assess the benefits of establishing continuity and achieving cost savings from contracting with a preferred law firm for each field of law it requires services;	The NPCA inquired through its Purchasing Group (Niagara Public Purchasing Committee) how other public entities are handling legal services and it was discovered that the majority of these Public entities have exemptions for Legal Services excluding them from competitive procurement. Following discussion with the Office of the Auditor General, it was suggested that NPCA contact TRCA for details on their procurement strategies regarding legal services. In October 2018, dialogue occurred between NPCA and TRCA and it was discovered that the TRCA established a Vendor of Record listing in January 2017 to handle its legal services.	X	2018	X

Lead and Rec. #	RECOMMENDATION	COMMENTS	INITIATED	TARGETTED COMPLETION	COMPLETE
(BD/OPS) # 20.4	Revise its procurement policies for legal services to implement the results of the above assessment.	Using the above as a model, as suggested by the Office of the Auditor General, the NPCA will issue a Request for Proposal to establish vendors of record to handle its legal services.	X	Q3 2019	
(BD/OPS) # 21	To ensure that funds are available and that critical capital projects are completed in a timely manner, we recommend that the Niagara Peninsula Conservation Authority (NPCA):				
(OPS) # 21.1	Update the information in its asset management system to reflect the actual replacement cost of assets (when this information is available) and the estimated useful life of assets based on their condition;	<p>The NPCA included in its 2019 Operating Budget a position identified as Capital Project Specialist which will address each of the points outlined in Recommendation 21. The position will work in conjunction the Procurement Specialist to achieve the above goals.</p> <p>KPMG (the NPCA's third party auditor) has expertise in this specific area and has established contact with NPCA staff to assist in carrying out these objectives.</p> <p>This staff member will be responsible for developing the NPCA's Asset Management Plan and System, including all areas identified as Recommendations 21.1 to 21.5.</p>	X	Q2 2019	
(OPS) # 21.2	Obtain reliable information to support replacement cost estimates and cost estimates for planned capital projects;	The new Capital Project Specialist will work with the Procurement Specialist to obtain reliable information on replacement cost for planned capital projects.	X	Q2 2019 ongoing	
(OPS) # 21.3	Prioritize capital projects using an objective assessment of needs;	The new Capital Project Specialist will work with Park Superintendents along with other front-line staff and Department Heads to prioritize capital projects using an objective assessment of needs.		Q2 2019 ongoing	
(BD/OPS) # 21.4	Identify how the NPCA will obtain funding to undertake these projects;	The new Capital Project Specialist will work with Senior Management to identify funding sources for projects.		Q2 2019 ongoing	
(BD/OPS) # 21.5	Refine the capital plan, based on the above action items, and present it to the NPCA Board for approval.	The new Capital Project Specialist will work with all staff as required to constantly refine the Capital Plan for eventual Board approval.		Q2 2019 ongoing	

Lead and Rec. #	RECOMMENDATION	COMMENTS	INITIATED	TARGETTED COMPLETION	COMPLETE
(M) # 22	To ensure that conservation authorities have the necessary information to interpret and fulfill their legislative mandate, we recommend that the Ministry of the Environment, Conservation and Parks, upon proclamation of Section 40 of the Conservation Authorities Act:				
(M) # 22.1	Clearly describe for conservation authorities what the development of natural resources entails, and how it differs from “development” in general;	MOECP has launched two reviews under the Environmental Registry of Ontario on April 5, 2019 - Modernizing conservation authorities’ operations - CAA and Focusing conservation authority’s development permits on the protection of people and property. This provincial review will assist in addressing Recommendations 22.1 to 24.3.	X	2020	
(M) # 22.2	Provide guidance to help conservation authorities prioritize the objectives of their programs and services (conservation, restoration, development and management of natural resources);	NPCA is actively involved in providing comments to Conservation Ontario regarding the provincial government review.	X	2020	
(M) # 22.3	Use its regulatory powers to establish minimum requirements and standards for conservation authorities’ delivery of programs and services;	NPCA will ensure that minimum requirements and standards will be developed for programs and services. NPCA currently complies with response standards for commenting under The Planning Act.	X	2020	
(M) # 22.4	Establish the governance practices that it determines conservation authorities should be uniformly following province-wide:	NPCA will comply with governance practices recommended by the province.	X	2020	
(M) # 23	To ensure that conservation authority boards of directors are held to account appropriately, we recommend that the Ministry of the Environment, Conservation and Parks work with municipalities to develop and implement a formal, cost-effective and purposeful reporting process that includes a discussion of the outcomes of conservation authorities’ activities.	NPCA will work through Conservation Ontario to request that CO/conservation authorities are part of the discussion with MOECP and municipalities regarding reporting processes.	X	2020	
(M) # 24	To ensure that issues that are beyond conservation authorities’ ability to manage themselves are dealt with appropriately and in a timely manner, we recommend that the Ministry of the Environment, Conservation and Parks (Ministry) work with municipalities to:				

Lead and Rec. #	RECOMMENDATION	COMMENTS	INITIATED	TARGETTED COMPLETION	COMPLETE
(M) # 24.1	Determine the circumstances when Ministry and/or municipality intervention is warranted;	NPCA will work through Conservation Ontario to request that CO/conservation authorities are part of the discussion with MOECP and municipalities regarding intervention definitions and requirements.	X	2020	
(M) # 24.2	Establish mechanisms for the Ministry and/or municipalities to intervene when necessary in conservation authorities' operations;	NPCA will work through Conservation Ontario to request that CO/conservation authorities are part of the discussion with MOECP and municipalities regarding intervention definitions and requirements.	X	2020	
(M) # 24.3	Formalize such mechanisms through a memorandum of understanding between the Ministry, municipalities and conservation authorities that clearly establishes the roles and responsibilities of each party and when intervention is necessary.	NPCA will work with the Ministry, Conservation Ontario and participating municipalities to formalize an appropriate Memorandum of Understanding.	X	2020	



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Protecting the Natural
 Environment from
 Lake to Escarpment

May 7, 2019

The Honourable John Yakabuski, Minister of Natural Resources and Forestry
 Whitney Block, Suite 6630, 6th Floor
 99 Wellesley St. W, Toronto, ON M7A 1W3
 Tel: 416-314-2301
 Email: john.yakabuski@pc.ola.org

Dear Minister Yakabuski,

On behalf of the Conservation Halton Board of Directors please note that the following resolution was passed on April 25 2019: Provincial Cutbacks to Conservation Authorities for Flood Forecasting and Control, Report # CHBD 05 19 12 (attached to this letter).

The report summarizes the impact of the Provincial transfer payments reduction by 50% for 2019 announced by the Province of Ontario through the Minister of Natural Resources and Forestry 2019 Budget allocations.

The Chief Administrative Officer of Conservation Halton received a letter signed by Monique Rolf von den Baumen, Assistant Deputy Minister (dated April 12 2019) that the Halton Region Conservation Authority will receive \$155,034.34 in funding for the 2019-20 fiscal year, for Section 39 Eligible Natural Hazard Management Grant. The reduced provincial funding will result in a 2019 budget variance of \$145,277, and an increase of 1.5%. The announcement comes after CA's budgets have already been approved.

Conservation Authorities have a mandate to prevent, mitigate and forecast flooding within their respective watersheds. Provincial funding (transfer payments) have traditionally been provided to assist CAs with addressing their core mandate, namely flood forecasting and hazard management.

Impacts (decreases) to CA budgets regarding flood forecasting would result in an increased risk to members of the public associated with property damage, personal injury and possibly, loss of life.

CA's sources of funding have been a combination of the Province and municipalities within their watersheds, and the loss in Conservation Halton's budget would transfer to the Municipal (Regional) levy and result in a 1.5% increase in its budget request from its watershed funding Municipalities.

Conservation Halton will see an increase of budget needs of 1.5% in the coming years and to mitigate the impact to the 2019 Budget the funds will have to be transferred from reserves.

Regards,
 Gerry Smallegange

Chair, Conservation Halton Board of Directors

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C.C

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Oakville Liberal, Alan Johnson
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Town of Milton
Puslinch Township
Town of Oakville
City of Burlington
City of Hamilton
City of Mississauga
Regions of Halton
Region of Peel

General Manager's at:
Conservation Ontario
Toronto Region Conservation Authority
Credit Valley Conservation Authority
Hamilton Conservation Authority
Grand River Conservation Authority

REPORT TO: Board of Directors

REPORT NO: # CHBD 05 19 12

FROM: Moya Johnson & Mike Cluett

DATE: April 25, 2019

SUBJECT: **Provincial Cutbacks to Conservation Authorities for Flood Forecasting and Control**

Recommendation

THAT the Conservation Halton Board of Directors direct the **Chair of Conservation Halton to write to the Honourable John Yakabuski, Minister of Natural Resources and Forestry to express his and the Board of Directors concerns related to the loss of provincial funding and request that the Province of Ontario reinvest in Conservation Authority Flood Forecasting, Operations and Natural Hazards management core programs,**

And

THAT the Conservation Halton Board of Directors direct the CAO to provide **a copy of this letter and resolution to the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Honourable Rod Phillips, the Ministry of the Environment, Conservation and Parks, and to the Towns of Halton Hills, Milton, Puslinch and Oakville, the Cities of Burlington, Hamilton, Mississauga, and the Regions of Halton and Peel and all Halton MPPs and MPs.**

Report

This report summarizes the impact of the Provincial transfer payments reduction by 50% for 2019 announced by the Province of Ontario through the Minister of Natural Resources and Forestry 2019 Budget allocations.

The Chief Administrative Officer of Conservation Halton received a letter signed by Monique Rolf von den Baumen, Assistant Deputy Minister (dated April 12 and attached to this report) that the Halton Region Conservation Authority will receive \$155,034.34 in funding for the 2019-20 fiscal year, for Section 39 Eligible Natural Hazard Management Grant. The reduced provincial funding will result in a 2019 budget variance of \$145,277, and an increase of 1.5%. The announcement comes after CA's budgets have already been approved.

Conservation Authorities have a mandate to prevent, mitigate and forecast flooding within their respective watersheds. Provincial funding (transfer payments) have traditionally been provided to assist CAs with addressing their core mandate, namely flood forecasting and hazard area management.

Impacts (decreases) to CA budgets regarding flood forecasting would result in an increased risk to members of the public associated with property damage, personal injury and possibly, loss of life.

CAs sources of funding have been a combination of the Province and municipalities within their watersheds, and the loss in Conservation Halton's budget would transfer to the Municipal (Regional) levy and result in a 1.5% increase in its budget request from its watershed funding Municipalities.

Impact on Strategic Goals

This report supports the Metamorphosis strategic theme of Taking care of our growing communities.

Financial Impact

Conservation Halton will see an increase of budget needs of 1.5% in the coming years and to mitigate the impact to the 2019 Budget the funds will have to be transferred from reserves. Other cost mitigation options will be considered during the budget variance and projection reporting to minimize the need for the full amount of the reserve transfer.

Moved by:

Councillor Moya Johnson

Seconded by:

Councillor Mike Cluett



Township of McKellar

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

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May 7, 2019

Anne Potocnik, Chairperson
 McKellar Public Library Board
 P.O. Box 10
 McKellar, ON P0G 1C0

Dear Ms. Potocnik

Re: Resolution 19-263 - Ford Government funding cuts to Southern Ontario Library Service and Ontario Library Service North

Please be advised that at its regular meeting held, Monday May 6, 2019 the Council of the Township of McKellar passed the following resolution:

19-263 **WHEREAS** the Ontario government has reduced by 50% the funding to Southern Ontario Library Service and Ontario Library Service North, resulting in the suspension of interlibrary loan service and postage subsidy, with further service cuts yet to be announced;

AND WHEREAS the users of small northern libraries such as the McKellar Public Library will be significantly negatively impacted by the loss of equitable access to materials and information;

AND WHEREAS the resulting increased costs of postage will not have been considered in the budget preparation for the current fiscal year and will require lending libraries to carefully consider whether to fill an interlibrary loan request;

NOW THEREFORE be it resolved that the Council of the Corporation of the Township of McKellar strongly urges the Ontario government to restore the funding to Ontario Library Service North and Southern Ontario Library Service *at a minimum* to the previous 2018 funding level;

AND FURTHER that this resolution be forwarded to the Michael Tibollo, Minister of Culture, Recreation and Sport; Norm Miller, MPP; Doug Ford, Premier; Association of Municipalities of Ontario and all Ontario municipalities.

Your consideration on the matter is appreciated.

Sincerely,

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

Ina Watkinson
Administrative/Treasury Assistant
Township of McKellar

cc Honourable Doug Ford, Premier of Ontario
Honourable Mike Tobollo, Minister of Culture, Recreation & Sport
Norm Miller, M.P.P., Parry Sound - Muskoka
Association of Municipalities of Ontario
Municipalities of Ontario

Premier Doug Ford
Michael Tibollo, Minister of Culture Recreation and Sport
Norm Miller, MPP , Parry Sound Muskoka

The recently announced budget cut to SOLS and OLS North has so far resulted in the suspension of interlibrary loans, courier service and subsidies for postage for interlibrary loan. The full impact of this outrageous funding reduction is not yet known, however the loss of readily accessible interlibrary loan service will have a significant impact on the users of small northern libraries such as McKellar Public Library. Larger libraries have substantially larger materials budgets and are more likely to own the resources required by their patrons. Small northern libraries rely on interlibrary loan service to provide their users with materials they do not have. The loss of this vital service leaves northern residents at a distinct disadvantage without readily available and equitable access to the range of materials and information they previously enjoyed. Electronic formats may be seen as a substitute however high speed broadband internet service is also not as readily available in northern or remote areas and not everyone owns a computer.

The Ontario Library Services also provide staff and trustee training and coordination of other services proving economies of scale and resource sharing.

We the board of the McKellar Public Library strongly urge the Ontario government to reverse this disastrous and short sighted funding reduction and to restore *at a minimum* the funding level provided to SOLS and OLS North in 2018.


Anne Potocnick, Chair, McKellar Public Library Board

TOWNSHIP OF MCKELLAR

DATE: May 6, 2019

RESOLUTION No. 19- 263

Moved by 

Seconded by 

WHEREAS the Ontario government has reduced by 50% the funding to Southern Ontario Library Service and Ontario Library Service North, resulting in the suspension of interlibrary loan service and postage subsidy, with further service cuts yet to be announced;

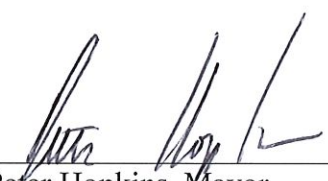
AND WHEREAS the users of small northern libraries such as the McKellar Public Library will be significantly negatively impacted by the loss of equitable access to materials and information;

AND WHEREAS the resulting increased costs of postage will not have been considered in the budget preparation for the current fiscal year and will require lending libraries to carefully consider whether to fill an interlibrary loan request;

NOW THEREFORE be it resolved that the Council of the Corporation of the Township of McKellar strongly urges the Ontario government to restore the funding to Ontario Library Service North and Southern Ontario Library Service *at a minimum* to the previous 2018 funding level;

AND FURTHER that this resolution be forwarded to the Michael Tibollo, Minister of Culture, Recreation and Sport; Norm Miller, MPP; Doug Ford, Premier; Association of Municipalities of Ontario and all Ontario municipalities.

Carried Defeated


Peter Hopkins, Mayor

DIVISION VOTE

	YEA	NAY
Councillor Marco Ancinelli	_____	_____
Councillor Don Carmichael	_____	_____
Councillor Morley Haskim	_____	_____
Councillor Mike Kekkonen	_____	_____
Mayor Peter Hopkins	_____	_____

Pilon, Janet

Subject: Mulmur - Aggregate Motion

From: Adam Hicks <ahicks@mulmur.ca>

Sent: May-08-19 3:37 PM

Subject: Mulmur - Aggregate Motion

Hello,

The Township of Mulmur passed the following motion at the Council meeting on May 1, 2019.

Deputy Mayor Hawkins requested a recorded vote on the following motion:

Motion #78-19 Hawkins-Clark: THAT The Township of Mulmur recognizes the importance of aggregate extraction and the proper management of aggregate resources, including recycling aggregates;

AND WHEREAS, Mulmur owns and operates a gravel pit;

AND WHEREAS, the inappropriate extraction of aggregate can impact host communities, including, but not limited to: risk to surface and underground water supplies stress placed on local infrastructure; road safety; air and noise pollution; loss of farmland; encroachment on residential communities; interference with natural heritage systems;

AND WHEREAS, the Ontario Government commenced a detailed review of the Aggregate Resources Act in 2016;

AND WHEREAS, the Ministry of Natural Resources hosted a summit on Aggregate Reform on March 29, 2019, and did not include municipal government as stakeholders;

AND WHEREAS, the Township supports the recommendations to allow policy interpretation for accessing material under Road Allowances;

NOW THEREFORE BE IT RESOLVED THAT:

1) The Township of Mulmur hereby requests the following:

- a) the Provincial Government provide for municipal representation at future meetings related to the Aggregate Reform;
- b) Municipalities be provided authority to regulate hours of operation and haul routes within municipal boundaries;
- c) If the Provincial level is accepted as a single level for applications, Municipalities be provided a process through which to provide comments on aggregate extraction activities proposed within or in the vicinity of their boundaries;
- d) The comments on "Cutting the Red Tape" provided by the Ontario Sand and Gravel Association be evaluated from the perspective of the local host community and ensure that there are mechanisms/processes in place to address impacts.
- e) That land unavailable for extraction due to changes on the rules to endangered and threatened species and other policies within the Natural Heritage System continue to be protected.

Shirley Boxem - yea

Patricia Clark - yea

Ken Cufaro - yea

Earl Hawkins - yea

Janet Horner - yea

Carried.

Have a nice day,

Adam Hicks | Administrative Assistant

Township of Mulmur | 758070 2nd Line East | Mulmur, Ontario L9V 0G8

Phone 705-466-3341 ext. 234 | Fax 705-466-2922 | ahicks@mulmur.ca



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

Protecting the Natural
Environment from
Lake to Escarpment

May 7, 2019

Clerk's Office
City of Hamilton
71 Main Street West
Hamilton ON L8P 4Y5

Good afternoon,

Please find attached the following reports that were approved by Conservation Halton Board of Directors at their meeting on April 25, 2019.:

- 4.5 Meeting Provincial Priorities for Reducing Regulatory Burdens
CH File No.: ADM 341
- 4.6 Proposed Amendments to the Conservation Authorities Act and Regulations for Development Permits
CH File No.: PPO 048

Thank you,

Niamh Buckley
Niamh Buckley
Administrative Assistant, Office of the CAO / FOI Coordinator

OFFICE OF THE CITY CLERK

MAY 13 2019

REF'D TO Council

REF'D TO May 27/19

REF'D TO _____

ACTION _____

REPORT TO: Board of Directors

REPORT NO: CHBD 05 19 10

FROM: Barbara J. Veale, Director, Planning and Watershed Management

DATE: April 25, 2019

SUBJECT: Meeting Provincial Priorities for Reducing Regulatory Burdens
CH File No.: ADM 341

Recommendation

THAT the Board of Directors **endorse the three key solutions developed by the Conservation Ontario working group to improve client service and accountability; increase speed of approvals; and, reduce the regulatory burden;**

And

THAT the Board of Directors **direct staff to continue to work with Conservation Ontario and clients to identify areas for additional improvements;**

And

THAT the Board of Directors **direct Conservation Halton staff to circulate this amended report and Board resolutions to Conservation Halton's area municipalities, neighbouring conservation authorities, and Conservation Ontario for information purposes.**

Executive Summary

A number of questions have been raised about duplication of efforts and causes for delays in land use planning and approvals, specifically with respect to the Province's priority of addressing housing supply concerns (especially in high growth areas). It is important that conservation authorities participate in this conversation to clarify their mandate and role in the process.

A volunteer General Managers'/CAO working group has been established to work with Conservation Ontario (CO) staff to review current processes and identify improvements that would support the provincial government's priorities.

The CO working group has identified three key areas that could be considered by conservation authorities:

- Improve client service and accountability;
- Increase speed of approvals; and
- Reduce the regulatory burden.

The CO working group is seeking a commitment from all conservation authorities to pursue streamlining and client services measures in order to contribute to achieving provincial priorities and has requested that the above resolution be endorsed by all Boards of Directors.

This resolution is in keeping with the direction that Conservation Halton (CH) has already been taking over the past few years and an area that was identified as a priority in the Strategic Plan. Staff is working to provide effective and efficient service delivery, streamline internal planning and permit review processes, and revamp CH's regulatory program by working with landowners to amicably resolve compliance issues whenever possible, rather than laying charges. Therefore, staff recommend that the Board of Directors endorse the above resolution.

Report

Background

In June 2018, a new provincial government was elected and moved quickly to implement the Plan for the People platform which included promises to:

“Cut red tape and stifling regulations that are crippling job creation and growth, and ...single-window access for approvals with a hard one-year deadline.”

Since that time, the provincial government has introduced a number of consultations, draft proposals and proposed amendments to legislation in support of their agenda.

Made in Ontario Environment Plan

The Ministry of Environment, Conservation and Parks released the *Preserving and Protecting our Environment for Future Generations: A Made-in-Ontario Environment Plan (2018)* that affirmed support for conservation and environmental planning and specifically mentioned that they would:

“work in collaboration with municipalities and stakeholders to ensure that conservation authorities focus and deliver on their core mandate of protecting people and property from flooding and other natural hazards and conserving natural resources.”

Housing Supply Action Plan

The Ministry of Municipal Affairs and Housing has initiated consultations on a *Housing Supply Action Plan* aimed at increasing housing supply and streamlining the development approval process. The Ministry is also reviewing the *Planning Act* and the *Provincial Policy Statement* to ensure that the land use planning and development approvals process is aligned with their goal.

Concerns about Conservation Authorities

Conservation authorities (CAs) in Ontario, in implementing their mandate, are part of the planning and development approvals process. Concerns have been expressed by some, that conservation authorities “need to stick to their mandate” and that they present a “significant barrier” to timely development approvals. Many of these concerns arise in the Greater Toronto Area where land development is complex, and demands are high. However, this concern has also been expressed in other areas of the province where development is occurring.

CAs have acknowledged that processes and relationships with the many stakeholders can be improved. In 2007, Conservation Ontario and representatives from CAs in Ontario participated in a multi-stakeholder initiative with the Ontario Home Builders Association (OHBA), Building Industry and Land Development Association (BILD), municipalities, provincial ministries, and other stakeholders as members of the Conservation Authority Liaison Committee (CALC). In 2010, the Ministry of Natural Resources and Forestry (MNRF) and Ministry of Municipal Affairs and Housing (MMAH) approved the *Policies and Procedures for Conservation Authority Plan Review and Permitting Activities* that have since been incorporated into MNRF's Policies and Procedures Manual.

In 2012 and 2014, training was provided by CO to assist CA staff in implementing the best practices laid out in this document. Each CA was encouraged to prepare policies and procedures approved by their Board of Directors and to post them publicly to ensure transparency and outline expectations, including review and permitting timelines and fees.

CAs believe that it is imperative to engage in the conversation about the very important role CAs play in land use planning and development approvals, as well as helping the new government understand their mandate and the relationships they have with member municipalities.

Conservation Ontario Response

Conservation Ontario (CO) retained Strategy Corp to provide insights and advice on government relations. Through this process, a number of General Managers/CAOs from different conservation authorities across the province volunteered to establish a small working group to work with CO to identify recommendations for solutions that will consistently address the issues identified by the provincial government around the housing supply, while still protecting natural hazards management and plan review activities required to protect the health and safety of Ontario's watersheds and residents.

Conservation Authority Mandate

The CO working group discussed clarifying and restating the mandate of CAs as supported by the recent update to the *Conservation Authorities Act (2017)* and as described in the provincial government's *Made-in-Ontario Environment Plan*:

"The core mandate of conservation authorities is to undertake watershed-based programs to protect people and property from flooding and other natural hazards, and to conserve natural resources for economic, social and environmental benefits".

This core mandate has always been the purpose of CAs since their inception in 1946. Now, more than ever, it is necessary to have organizations such as CAs taking meaningful on-the-ground actions and working at the right scale to protect and manage natural resources. The efforts by CAs related to monitoring, issue identification, and appropriate mitigation measures help communities across Ontario respond to climate change and increase their resiliency to extreme weather. Further, as the federal and provincial governments further restrict their activities to policy-related activities, there is a gap in capacity to address local environmental issues.

The following excerpt from a Conservation Ontario briefing note to the provincial government identifies that:

“Conservation authorities are a cost-effective mechanism for the Province and municipalities for the delivery of objectives under the Provincial Policy Statement (PPS)

- In addition to acting as a commenting agency on behalf of the Province with regard to natural hazards, conservation authorities also act as regulators. Additionally, conservation authorities act as technical advisors for municipalities in the review of planning applications, and, as source protection authorities under the Clean Water Act supporting policy implementation.*
- Conservation authorities ensure that applicants and municipal planning authorities are aware of regulations and requirements as well as assist in the coordination of applications under the Planning Act and the Conservation Authorities Act. The focus is to eliminate unnecessary delay or duplication in the process as it relates to protecting public health and safety from natural hazards, now and into the future.*
- Conservation authorities, through the provision of advice from watershed-based science, enable municipalities to cost effectively consider in their decision-making other PPS considerations such as ‘wise use and management of resources’ and stormwater.”*

Streamlining Conservation Authority Activities

The CO working group has been evaluating ways that CAs can streamline approval activities and reduce delays in order to help the provincial government address the lack of housing supply. It is recognized that CAs need to identify the outcomes that the provincial government and member municipalities need and review and modify processes to ensure the best solutions.

The CO working group developed the following three key solutions to work on with the development and construction community and municipalities. Through these activities any other specific concerns can be identified and addressed.

1. Improve Client Service and Accountability

- Provide client service training and establish client service standards implementing activities such as one point of contact for applications, and template guidelines for policies, processes, and, CA/Municipal MOUs that have clear deadlines for the different plan review services.
- Our commitment to timely approvals will be reported on annually.
- Initially, focus efforts on conservation authorities with high growth areas (GGHG/GTA and other parts of the province) where housing supply is needed immediately.

2. Increase speed of approvals

- Assess current application review/approval timelines, identifying problem areas where timelines are not being met and developing solutions to meet timelines.
- Establish timelines that match the complexity of development applications (e.g. simple and complete applications can be processed more quickly).

3. Reduce the regulatory burden

- Examine where conservation authorities can improve or change our processes to speed up or simplify permitting in hazard areas.
- Explore additional legislative or regulatory amendments to achieve increased housing supply and decreased approval timeframes.

Work Underway Among CAs

Some of these activities have already been started with the CO Section 28 Regulations Committee meeting over the past six months to identify potential streamlining options that can be implemented immediately. CH is represented on this committee by the Director of Planning and Watershed Management.

Other regulatory or planning processes influence the CA's ability to complete the work associated with *Planning Act* reviews and other legislation such as the *Safe Drinking Water Act (O. Reg 205/18)* and streamlining of approvals under the *Endangered Species Act*. CAs have collectively and individually taken the opportunity to provide comments to the provincial government about how these other processes can be improved.

Conservation Halton's Customer Service and Streamlining Activities

CH has undertaken many actions to improve client service and accountability, increase speed of approvals, and reduce the regulatory burden. While it is recognized that there are always improvements that can be made, CH through its Strategic Plan, has publicly committed to ensuring that its mandate is delivered effectively and efficiently. Conservation Halton has already embraced the key actions identified by the CO working group and is actively pursuing additional actions with our partners and clients. Some of these key actions are identified below.

1. Improve Client Service and Accountability

CH provides a range of planning and advisory services to watershed municipalities and other agencies. These services are typically outlined in Memoranda of Understanding or Agreement with individual municipalities and agencies. Through these MOUs, CH provides;

- Technical input regarding potential environmental impacts; and,
- Advice about how damaging impacts can be avoided or reduced and/or how opportunities for mitigation, restoration or improvement of environmental features and functions can be realized.

CH comments are advisory and apply to a range of matters including but not limited to natural hazards, natural heritage, and water quality and quantity. The terms of the agreements for planning services provided by CH differ, depending on the in-house staff expertise and resource issues of concern within the specific municipality or agency. Agreements have been signed with all watershed municipalities (Region of Halton, 2018 & 1999; Region of Peel, 2012; City of Hamilton, 2013; County of Wellington, 2017).

The Region of Halton, local municipalities, and conservation authorities recently developed a high-level Memorandum of Understanding (MOU) to specify how environmental services relating to plan review and technical clearances would be delivered among the parties. The MOU outlines principles and approaches which support collaboration among parties, clear roles and responsibilities, elimination of duplicative efforts, specific review timelines, and open data. Specific roles and responsibilities for plan review will be defined further in accordance with the renewed MOU (for now, the roles and responsibilities outlined in the 1999 MOU apply). As a first action, conservation authorities have been invited to participate as a full member of the Halton Area Planning Partnership (HAPP). CH is currently working with HAPP members on a new Terms of Reference to reflect the expanded membership.

In 2018, discussions for the renewal of the Memorandum of Agreement (MOA) with the City of Hamilton and four conservation authorities, including CH commenced. It is anticipated that a revised MOA will be finalized in 2019.

In 2014, the Region of Halton entered into an agreement with CH to provide compensation for the technical review of Environmental Assessments and the timely review and processing of regional permits associated with capital improvements. An internal multi-disciplinary team called the Regional Infrastructure Team (RIT) was created and has successfully fulfilled the terms of the agreement. This agreement was renewed in 2018 for another 5 years.

In addition to renewing service agreements with municipalities which outline explicit roles and responsibilities for plan review, as part of its Strategic Plan, CH has made customer service a priority. In mid-2017, Pat Moyle and Maureen McCauley were retained to undertake a Process Re-Engineering Study to identify and assess CH's processes for reviewing and commenting on planning and permit files. The study, finalized in November 2017, provided 50 recommendations for improving CH's internal plan review and permitting processes and service delivery.

Many recommendations were easy, common-sense fixes that build on current processes and practices. Others require additional resources and are longer term. The themes inherent in many of the recommendations relate to finding efficiencies, streamlining processes, clarifying roles and responsibilities, improving communications, building relationships, and increasing staff and organizational capacity. For example, key recommendations included:

- Reinstating the manager position
- Establishing municipal review teams to provide more efficient and coordinated reviews and improve CH-municipal staff communication
- Improving CH's correspondence to provide clear, concise, focused, and easily understood comments
- Developing CH technical submission guidelines to encourage better technical submissions from consultants and others
- Renewing a BILD/CH working group
- Upgrading CH's GIS and file tracking systems

A work plan was developed by staff in early 2018 to implement the study recommendations. Most of the shorter-term recommendations have been implemented.

A Senior Manager was hired in April 2018. Staff roles and responsibilities were evaluated and a new municipal review team structure was developed. The Planning Ecology Specialist positions were revamped and consolidated. Internal workshops were held to improve correspondence. CH staff has received positive feedback about these changes and additional communications training is planned for 2019.

Staff has developed draft technical submission guidelines which specify what technical information and analysis is required by CH. It is anticipated that this guidance will result in better, more complete technical submissions from landowners and consultants, which in turn, will reduce the number of submissions required and the time and resources needed for review. These guidelines include Slope Stability Assessment Submission Guidelines, Stormwater Management Submission Guidelines, Landscaping and Rehabilitation Guidelines, and Tree Preservation Plan Guidelines. External

consultation on the draft guidelines will commence in mid-2019. In addition, a series of checklists have been developed to assist applicants in knowing what is required for a complete permit applications.

Internal protocols have been developed to promote consistency in approaches among staff for erosion and sediment control and for determining whether or not a natural feature should be considered a local drainage feature or a watercourse which is regulated under Ontario Regulation 162/06. In 2016, the staff internal procedure manual was revised for planning and in 2018, the compliance and enforcement manual was completed.

The working group established with BILD in 2014 was revamped in 2019. A number of items for joint collaboration was identified including reviewing and commenting on 2019 proposed fee schedules and CH's draft technical submission guidelines. Staff also participate on the Hamilton-Halton Agricultural Advisory Panel which has been active for many years. The group meets quarterly to provide a forum for members to discuss concerns and opportunities with the two conservation authorities. Through this group, a guide to assist the farming community was produced which clarifies the types and locations of farming activities that require permits.

Staff in the Planning and Watershed Management department are working with the IT and GIS staff to make improvements to the planning and permit file/time tracking system, as well as to provide site-specific housekeeping updates to CH's regulatory mapping based on technical reviews and reports associated with planning and permit applications and wetland assessments.

In summary, concerted effort has been made by CH to improve client service, particularly over the past two years. Additional opportunities to improve client service will be identified and implemented in the future through discussions with CO, municipal and provincial staff, BILD, the Agricultural Advisory Panel, and other stakeholders.

2. Increase speed of approvals

In CH's Strategic Plan, two key service targets were established:

- Deliver comments on 95 percent of technical reviews of permits and planning applications within 6 weeks
- Process 95 percent of minor permit applications within 30 days

To measure response times, CH began tracking the number of files reviewed and the time taken to review each. In 2017, 131 technical reviews were completed for planning applications. Of these, 87 were completed within 6 weeks (66%); 32 were completed within 2 weeks (24%); and 44 required more than 6 weeks (34%). In 2018, 256 technical reviews were completed for planning applications. Of these, 156 were completed within 6 weeks (65%); 43 were completed within 2 weeks (18%); and 83 required more than 6 weeks (35%). In 2018, 77 % of the technical reviews done by the dedicated RIT team were completed within 6 weeks, with 50% completed within 2 to 4 weeks). Planning due dates for most site-specific applications under the *Planning Act* are typically met.

In 2017, 98 technical reviews were completed for major permit applications. Of these, 77 were completed within 6 weeks (79%); 37 were completed within 2 weeks (38%); and 21 required more than 6 weeks (21%). In 2018, 89 technical reviews were completed for major permit applications. Of these, 84 were completed within 6 weeks (94%), with just 5 reviews requiring greater than 6 weeks. In 2017,

268 minor permits were approved, with 248 permits approved within 30 days (92%). In 2018, 253 minor permits were approved, with 243 permits approved within 30 days (96%).

The time it takes to review technical submissions associated with planning applications is well below the target set in CH's Strategic Plan. This can be attributed to several factors including the quality of the submissions received, the number of technical meetings held among the applicant and the reviewing agencies, the number of technical submissions received, municipal planning priorities, and availability of staff, among others. While the percentage of technical submissions associated with planning applications reviewed within 6 weeks remained almost constant, the number of reviews undertaken in 2018 increased substantially.

The response times for the review of technical submissions associated with permit applications now meet the strategic targets set out by CH in its strategic plan. Several reasons account for this improvement including the receipt of better technical submissions, improved communication between staff and the applicant/agent, and a modified fee structure which encourages fewer submissions.

In subsequent years, CH will focus on continuing to improve response times for reviewing technical submissions associated with planning applications and maintaining the response times already achieved for permits.

3. Reduce the regulatory burden

In addition to improving response times for review of permits under Ontario Regulation 162/06, the regulations program team has made a conscious effort to improve communication with clients. Staff are committed to responding to inquiries within 48 hours (typically response time is less than 24 hours) and encouraging pre-consultation meetings to discuss proposals and information/technical requirements prior to the submission of a permit application. Pre-consultation enables staff to help people understand why a permit may be required and what the process entails. In many instances, pre-consultation results in a redesign of the proposal such that technical studies or even the requirement for a permit can be avoided. As a result, there have been no staff recommendations for denial of a permit since 2014.

In 2017, the compliance and enforcement approach was modernized. The goals of the program are to:

- Ensure compliance with approvals associated with Ontario Regulation 162/06;
- Ensure that reported or detected violations are resolved in a timely and cost-effective manner; and,
- Proceed with the legal process of laying charges when the violation is deliberate and the landowner is unwilling to work with Conservation Halton to resolve the violation.

Staff work with the Niagara Escarpment Commission, municipalities, the public and other stakeholders to respond to reported or detected works that have been completed or are underway without permission in areas that are regulated by CH. Early identification of infractions allows staff to work with landowners and/or their agents to minimize impacts to regulated features and areas and to remedy issues at a minimal cost. Where infractions are easily remedied, staff works to avoid formal or legal action, which can result in costly fines, penalties and legal fees. Staff works with willing landowners to resolve violations with on-site remediation or through a Restoration or Compliance Agreement.

A Restoration Agreement is negotiated with willing landowners where the alleged infraction can be fully removed from the regulated area. A Compliance Agreement is negotiated with willing landowners for violations that have the potential to meet Conservation Halton policies and regulatory requirements.

Where a landowner is unwilling to enter into an Agreement and where, in the opinion of staff, the unauthorized development is likely to affect the control of flooding, erosion, dynamic beaches, or pollution or the conservation of land, more formal actions are considered. Through formal proceedings, enforcement staff endeavours to negotiate a settlement, wherever possible.

This approach is reflected in the updated internal compliance and enforcement staff manual (2018). Staff is focused on resolving violation issues with landowners as a first step and has been very successful with this approach. No new charges have been laid in the past two years.

Rates and Fees Study

The Region of Halton is one of the fastest growing areas in Canada and it is anticipated that it will continue to grow rapidly. To ensure resources are sufficient to meet demand for CH planning and permitting services, it is important to discern the real direct and indirect costs of providing planning and permitting services. To this end, CH initiated a Rates and Fees Study in June 2018. The study was undertaken by Watson & Associates Economists Ltd. Staff worked closely with the consultant, providing information and helping to develop process maps for each application type in order to identify the key steps and time required to review and process "average" applications.

Based on the analysis undertaken, it was determined that CH was recovering an average of 74% of the annual review cost for all categories of planning applications and 72% of the costs for all categories of permit applications. Watson & Associates submitted their report to CH in January 2019. The report included a recommendation to increase the cost recovery target for permits from 80% to 100% and to continue to use a cost recovery rate of 100% for plan review. The report also recommended a fee structure for 2019 based on these recommended cost recovery targets. This fee structure was discussed with BILD. A staff report was presented to the CH Board of Directors in February 2019, along with proposed fees schedules which corresponded to the fee structures recommended in the Watson & Associates Report, with a few exceptions. The new cost recovery targets and proposed 2019 fee schedules were approved. The new fee structure will enable CH to ensure that resources are sufficient to allow staff to continue to improve response times and provide enhanced customer service into the future.

Communications Plan

In terms of transparency, CH publishes an annual report which highlights progress towards the targets on the CH website. In addition, the website includes Conservation Halton's policies, guidelines, fee schedules, and mapping. CH has been and will continue to work co-operatively with stakeholders to identify collective opportunities for further streamlining and efficiencies in planning and permitting review processes. This is being carried out through liaison meetings with the development community and other stakeholders, MOU discussions with municipalities, and exchange of information and ideas with other conservation authority staff. Conservation Halton will also continue to actively communicate changes to internal review processes with stakeholders through these meetings and the website.

Impact on Strategic Goals

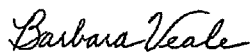
This report supports the Metamorphosis strategic theme of taking care of our growing communities. The theme is supported by the objective to remain dedicated to ecosystem-based watershed planning that contributes to the development of sustainable rural, urban and suburban communities.

Financial Impact

There is no financial impact to this report.

Signed & respectfully submitted:

Approved for circulation:



Barbara J. Veale,
Director, Planning and Watershed Management



Hassaan Basit
CAO/Secretary-Treasurer

FOR QUESTIONS ON CONTENT: Barbara Veale, 905-336-1158 x.2273, bveale@hrca.on.ca

REPORT TO: Board of Directors

REPORT NO: 05 19 11

FROM: Barbara J. Veale, Director, Planning & Watershed Management

DATE: April 25, 2019

SUBJECT: **Proposed Amendments to the *Conservation Authorities Act* and Regulations for Development Permits**
CH File No.: PPO 048

Recommendation

THAT the Conservation Halton Board of Directors **receive for information the report entitled “Proposed Amendments to the *Conservation Authorities Act* and Regulations for Development Permits”;**

And

THAT the Conservation Halton Board of Directors **direct Conservation Halton staff to amend Report No. 05 19 11 to include additional comments outlining opportunities for Conservation Authorities to assist the Province in streamlining approvals;**

And

THAT the Conservation Halton Board of Directors **direct Conservation Halton staff to revise the draft letters to the Ministry of the Environment, Conservation and Parks and the Ministry of Natural Resources and Forestry respectively, as Conservation Halton’s formal responses to the Province on the proposed changes to the Conservation Authorities Act (ERO number 013-5018 “Modernizing CA operations – CA Act” and ERO number 013-4992 “Focusing CA development permits on the protection of people and property”) in accordance with the changes to Report No. 05 19 11;**

And

THAT the Conservation Halton Board of Directors **direct Conservation Halton staff to circulate this report and Board resolution (s) to Conservation Halton’s area municipalities, neighbouring conservation authorities and Conservation Ontario for information purposes.**

Executive Summary

On April 5, 2019, the provincial government posted two notices on the Environmental Registry with proposed changes to the *Conservation Authorities Act (CAA)* and a proposal for a new development permit regulation under Section 28 of the *CAA*. The proposed amendments are intended to help Conservation Authorities (CAs) focus on and deliver their core mandate and to improve governance. The proposed regulation is intended to make rules for development in hazardous areas more consistent across CAs and to support faster, more predictable and less costly approvals.

Conservation Halton (CH) staff has reviewed each of the postings and has drafted a response to the provincial government. Given that the commenting period closes before the next CH Board of Directors' meeting, staff is seeking Board endorsement of the draft letters before submitting them to the respective ministries. While staff supports the intent of many of the proposed changes, comprehensive comments cannot be provided until such time as detailed legislative and regulatory changes are presented. The current proposals appear to take a narrow approach to natural hazard management and fail to recognize the important role that CAs play in protecting and managing natural resources at a watershed scale – one of the key principles underpinning the *CAA*.

Report

On April 5, 2019, the Province posted two notices on the Environmental Registry with proposed changes to the *Conservation Authorities Act (CAA)* and related regulations, including:

1. ERO Posting # 013-5018 - Modernizing conservation authorities operations – *Conservation Authorities Act*
2. ERO Posting # 013-4992 - Focusing conservation authority development permits on the protection of people and property

The first notice was posted by the Ministry of the Environment, Conservation and Parks (MECP) for 45 days with the commenting period closing on May 20, 2019. The second notice was posted by the Ministry of Natural Resources and Forestry (MNRF) for 46 days with the commenting period closing on May 21, 2019.

The Province has stated that the proposed amendments to the *CAA* are being proposed to help CAs focus and deliver on their core mandate and to improve governance. The proposed development permit regulation is intended to make rules for development in hazardous areas more consistent across all CAs and to support faster, more predictable and less costly permit approvals.

In both notices, the provincial government has acknowledged the role that CAs play in helping to protect homes, businesses and infrastructure from the impacts of climate change, as well as the role CAs have in Ontario's land use planning and environmental protection process. CAs were credited for helping to protect people and property from extreme weather, such as flooding and other natural hazards, safeguarding sources of drinking water, and conserving the province's natural resources.

The proposed changes to both the *CAA* and the development permit regulation are considered part of the provincial government's *Made-in-Ontario Environmental Plan* to help communities prepare for and respond to climate change. Improving the efficiency and effectiveness of CA regulations is part of the provincial government's strategy for strengthening Ontario's resiliency to extreme weather events.

The following report provides an overview of the information that has been presented to date for each of the above-referenced Environmental Registry postings. Conservation Halton (CH) staff has reviewed each of the postings and has drafted a response to the Province (Attachments 1 and 2). Given that the commenting period closes before the next CH Board of Directors' meeting, staff is seeking Board endorsement of the draft letters before submitting them to the respective ministries. While staff supports the intent of many of the proposed changes, comprehensive comments cannot be provided until such time that detailed legislative and regulatory changes are presented. The provincial government has indicated that it will develop and consult on a suite of regulatory and policy proposals to support the proposed amendments to the CAA later this spring.

ERO Posting # 013-5018 - Modernizing conservation authorities operations – *Conservation Authorities Act*

The Province has stated that the proposed amendments to the CAA are to help conservation authorities focus and deliver on their core mandate and to improve governance. If passed, the amendments to the CAA would:

- clearly define the core mandatory programs and services provided by conservation authorities to be natural hazard protection and management, conservation and management of conservation authority lands, drinking water source protection (as prescribed under the *Clean Water Act*), and protection of the Lake Simcoe watershed (as prescribed under the *Lake Simcoe Protection Act*);
- increase transparency in how conservation authorities levy municipalities for mandatory and non-mandatory programs and services by updating the CAA (first introduced in 1946), to conform with modern transparency standards by ensuring that municipalities and conservation authorities review levies for non-core programs after a certain period of time (e.g., 4 to 8 years);
- establish a transition period (e.g., 18 to 24 months) and process for conservation authorities and municipalities to enter into agreements for the delivery of non-mandatory programs and services and meet these transparency standards;
- enable the Minister to appoint an investigator to investigate or undertake an audit and report on a conservation authority; and
- clarify that the duty of conservation authority board members is to act in the best interest of the conservation authority, similar to not-for profit organizations.

The Province is also proposing to proclaim un-proclaimed provisions of the CAA related to:

- fees for programs and services;
- transparency and accountability;
- approval of projects with provincial grants;
- recovery of capital costs and operating expenses from municipalities (municipal levies);
- regulation of areas over which conservation authorities have jurisdiction (e.g., development permitting);
- enforcement and offences; and
- additional regulations.

The un-proclaimed provisions of the CAA (i.e., provisions to be enacted through regulation) were specified in the CAA promulgated in 2017 (*Building Better Communities and Conserving Watersheds Act*). Based on the information provided, the proposed changes appear to be bringing only these items into effect.

CH staff has reviewed the above posting and has drafted a response letter to the MECP (Attachment 1). Staff is seeking Board endorsement of the draft letter before submitting it.

ERO Posting # 013-4992 - Focusing conservation authority development permits on the protection of people and property

The Province is proposing to introduce one regulation for all CAs to further define the ability of a CA to regulate prohibited development and other activities for impacts to the control of flooding and other natural hazards.

Prohibited activities set out in Section 28 of the CAA as amended by Schedule 4 of the *Building Better Communities and Conserving Watersheds Act, 2017* include:

- Development in areas related to natural hazards such as floodplains, shorelines, wetlands and hazardous lands (i.e., lands that could be unsafe for development because of naturally occurring processes associated with flooding, erosion, dynamic beaches or unstable soil or bedrock); and
- Interference with or alterations to a watercourse or wetland.

The proposed regulation would consolidate and harmonize the existing 36 individual CA approved regulations into one approved regulation. This is intended to help ensure consistency in requirements across all CAs while still allowing for local flexibility based on differences in risks posed by flooding and other natural hazards.

The Province is also proposing to:

- Update definitions for key regulatory terms to better align with other provincial policy, including: “wetland”, “watercourse” and “pollution”;
- Define undefined terms including: “interference” and “conservation of land” consistent with the natural hazard management intent of the regulation;
- Reduce regulatory restrictions between 30m and 120m of a wetland and where a hydrological connection has been severed;
- Exempt low-risk development activities from requiring a permit including certain alterations and repairs to existing municipal drains subject to the *Drainage Act* provided they are undertaken in accordance with the *Drainage Act* and *Conservation Authorities Act* Protocol;
- Allow conservation authorities to further exempt low-risk development activities from requiring a permit provided in accordance with conservation authority policies;
- Require conservation authorities to develop, consult on, make publicly available and periodically review internal policies that guide permitting decisions;
- Require conservation authorities to notify the public of changes to mapped regulated areas such as floodplains or wetland boundaries; and
- Require conservation authorities to establish, monitor and report on service delivery standards including requirements and timelines for determination of complete applications and timelines for permit decisions.

CH staff has reviewed the above posting and has drafted a response letter to the MNR (Attachment 2). Staff is seeking Board endorsement of the draft letter before submitting it.

Staff agrees that opportunities exist for some CAs to better focus and deliver on their core mandate and to improve governance. Further, staff agrees that further steps can be taken to make development in

CA regulated areas more consistent across CAs and approvals could be faster, more predictable and less costly.

CH has identified opportunities and implemented actions to streamline internal permit review processes and approvals over past few years which align well with the Provincial government's objectives. Staff is working with its partner municipalities to clarify roles and responsibilities and to reduce duplication through updating Memoranda of Understanding. In addition, a BILD/CH Liaison Working Group was formed to explore opportunities for improving technical submissions and accelerating the permit review process.

CH is actively pursuing the identification and implementation of additional actions with partners and clients in order to deliver the best possible customer service. These include actions to:

- take a comprehensive, creative and collaborative approach early in the planning process to provide greater clarity and certainty around approvals, promote opportunities for innovation, enable complete applications and timely development and infrastructure approvals, and help to avoid costly and lengthy appeals to the Local Planning Appeal Tribunal (LPAT) or Mining and Lands Tribunal;
- promote more certainty through clear CH policies and guidelines; and
- co-ordinate with municipalities to further streamline approval processes under the *Planning Act*.

In the Greater Toronto area, there may be other opportunities for CAs to help streamline approvals related to natural resources for development and infrastructure, where capacity exists. For example, CAs with expertise and capacity may be in a position to assist the Province with wetland evaluations and approvals and staking Provincially Significant Wetlands; wildlife management and administering other legislations such as the *Endangered Species Act*; and conducting Environmental Compliance Approvals for stormwater facilities under the *Ontario Water Resources Act*.

CH appreciates that the provincial government recognizes the critical role that CAs play in protecting life and property from the risks associated with natural hazards, as well as the role that CAs have helping the province to address the impacts of climate change. However, based on the information presented in the Environmental Registry postings, CH is concerned that the proposals fail to recognize the critical role that CAs play in the protection and management of natural resources on a watershed basis – one of the key principles underpinning the *CAA*.

CAs have an important part to play in protecting the functioning and resilience of natural resources at the watershed level. Through collaborative watershed planning, CAs can assist the Province and local municipalities in addressing climate-change and natural resource related issues at the watershed scale. This role should be acknowledged and not limited through any changes to the *CAA* or associated regulations.

Additional comments will be provided once detailed legislative and regulatory changes are presented. Conservation Halton staff will monitor future postings and report back to the Board of Directors once additional information is provided by the provincial government.

Impact on Strategic Goals

This report supports the Metamorphosis strategic theme of taking care of our growing communities. The theme is supported by the objective to remain dedicated to ecosystem-based watershed planning that contributes to the development of sustainable rural, urban and suburban communities.



April
2019

Financial Impact

There is no financial impact to this report.

Signed & respectfully submitted by:

Approved for circulation by:

Barbara Veale

Barbara J. Veale, Director, Planning and
Watershed Management

Hassaan Basit

Hassaan Basit
CAO/Secretary-Treasurer

FOR QUESTIONS ON CONTENT: Barbara Veale, 905.336.1158 x 2273; bveale@hrca.on.ca

May 10, 2019

To who may concern:

Dear Sir/Madam:

Re. Reference Item 7.3 Planning Committee meeting in regards Site Plan Application for 310 Francis Ave.

I am writing to you to voice some of my concerns regarding plans to build high rise buildings on 310 Francis Ave. I live in the Shoreliner building on 500 Green Rd.

My concerns are as following:

1. Currently we are already experiencing very limited street visitor parking spaces as there is no availability to municipal parking nearby. I have noticed the parking space issue augments in winter due to snow banks and accumulated snow on the sides of the streets
2. The only exits and entrance to and from this area is via Francis St. and North Service Rd. These are narrow roads and already experience severe congestion due road use from residents of this area and use by highway drivers who divert their routs to avoid highway congestion.
3. The high rise building will block to light all the buildings.
4. This will disrupt the migratory route of the birds.
5. We are already experiencing the wind tunnel effect from two high rise buildings on Green Rd. My research in this area indicates that there may be further issues with wind tunnel effects which may affect not only the residents of this area but also the QEW high way drivers.
6. What impact will addition of so many residents have on water and sewer services?
7. Where will additional of animal defecate?

I hope you will consider my concerns very seriously.

Thank you.

Sincerely,

Donna Arsenault

5.9 (b)

Sent: May 13, 2019 6:58 PM

To: clerk@hamilton.ca

Subject: Frances and Green condo proposals

Attention Maria Pearson,

It had come to my attention the proposed condos they wish to build on Green and Frances Ave in Stoney Creek. I have lived in the area for 10 years now and I moved here because of its natural beauty and wild life. sadly with each new development in this area it is slowly being wiped out. On a another note this area can't handle the volume of people proposed, especially the added traffic which is at its peck already. On a daily basis the highway and the service road is backed up with traffic. I am a very furstered commuter as it is. Street parking would be another issue in this area. These buildings are so huge they would block out the sun for the entire area for blocks, not to mention devaluing many properties as no one in the area would have any privacy from the onlookers of such structures.

Regards,

Simone Boris
Concerned citizen

Sent: May 11, 2019 4:31 PM

To: clerk@hamilton.ca

Subject: Referencing: Agenda Item 7.3 Planning Committee May 14th, 2019 Meeting

Referencing: Agenda Item 7.3 Planning Committee May 14th, 2019 Meeting

To Council, Planning Committee & Planning Staff,

As a resident of the lakefront community at Green Road and Frances Avenue, it is appalling to see what little is being done to stop the massive tower build at 310 Frances Avenue. It is clear that the community is being kept in the dark about what is happening regarding this triple tower development. We are sure this darkness is deliberate so local council can avoid the truth of how residents really feel about this ridiculous development proposal.

Local representation has not provided us with any information nor have we been invited to any community meetings to discuss this issue. It is common knowledge that local council has known about this application since December 30th, 2018, with innuendos that this proposal was actually discussed a year ago. However there has been no attempt made to reach out to the community. If we want to find out anything, we have to read about it in the news.

For example:

NEWS EXERPTS: Apr 08, 2019 by [Kevin Werner](#) Stoney Creek News ([Shown in blue](#))

[The battle over a massive three-tower development proposal on Stoney Creek's lakefront area is set to begin this week.](#)

[But Stoney Creek Coun. Maria Pearson says the war may already be over for residents opposed to the plan.](#)

[“There is nothing we can do,” said Pearson. “Density was incorporated into the zoning. It has already been approved for this.”](#)

Zoning is changed all the time. Even if it was put into place previously, as a society, many of us are smarter now, knowing the detrimental effects of over-crowding and the toll it takes on the environment through an extreme carbon footprint. Our government officials – especially our elected officials - should be protecting us not putting us in harm's way.

NEWS EXERPTS: Apr 08, 2019 by [Kevin Werner](#) Stoney Creek News ([Shown in blue](#))

[She pointed to the already established 19-storey Bayliner and Shoreliner residential buildings located along Frances Ave and across the property.](#)

Continuing to refer to The Bayliner and Shoreliner as an example makes no sense. The **original plans** had all of the towers back then designed in equal style and that is 18 & 19 storeys or less. It is completely preposterous to compare 18 storeys to 59 storeys.

With almost forty years of experience in the construction industry, covering extremely large commercial, industrial, institutional and residential building projects throughout this city, it is easy for me to understand the impact this structure will have on a small community.

NEWS EXERPTS: Apr 08, 2019 by [Kevin Werner](#) Stoney Creek News ([Shown in blue](#))

“We wanted intensification. The (former City of Stoney Creek council), was very forward looking in those days,” she said.

This is not intensification in any healthy manner. As has been stated to us by professionals – “This is intensification run amok!” Add to it all of the other application proposals in the immediate area and we clearly see that it is true that when you don’t live here, it has no effect on your life and therefore, no concern for all the negatives that will, without doubt, happen here.

NEWS EXERPTS: Apr 08, 2019 by [Kevin Werner](#) Stoney Creek News (Shown in blue)

[Pearson, who received notice of the massive development application Dec. 30, and a site plan application Jan. 23, said she is already providing staff and the developer with suggestions to address a variety of issues, such as parking and traffic.](#)

While Council has no issue having meetings with the developer, the community is left in silence.

NEWS EXERPTS: Apr 08, 2019 by [Kevin Werner](#) Stoney Creek News (Shown in blue)

[Pearson said she has considered hosting a meeting on the issue, but since the development isn’t before the planning committee, she didn’t believe there was a need.](#)

[“I don’t want to stir up the neighbourhood,” she said. “There is nothing to see.”](#)

Really? Nothing to see? Are we supposed to wait and wait and wait ‘to see’ massive tower cranes being set into place preparing for the onslaught of building these overbearing towers that will loom over us and create the nightmare that will ensue? This entire process - from initial approach by the applicant with this proposal to local council to every correspondence, application, design concept, scope, etc. – should have been brought forth to this community by way of community meetings to allow those who will be impacted to have a say in this process. Why have we been kept in the dark from the very beginning? One can’t keep saying there is nothing to see. There is plenty to see and we have all had to do it on our own to get information!

NEWS EXERPTS: Apr 17, 2019 by [Kevin Werner](#) Stoney Creek News (Shown in blue)

[Jeff Paikin, co-owner of New Horizon Development Group, told the Stoney Creek News there will be additional traffic into the area, but a study conducted found area roads would have the necessary capacity to accommodate the growth.](#)

Studies are being done by the developer. How do we know that these studies aren’t swayed in favour of the developer? Why do we continually have to search for this information?

Traffic will be ridiculous in this area. Commute times will be a sea of vehicles sitting and idling their engines as thousands of cars attempt to exit the area. The emission pollution will be bad enough but are we now expected to add another fifteen minutes to our drive time just to get off our street so that we can make it to appointments on time?

NEWS EXERPTS: Apr 17, 2019 by [Kevin Werner](#) Stoney Creek News (Shown in blue)

[Pearson and the developer are also willing to hold a public information meeting on the proposal, a move that planning staff said could prove helpful in easing some concerns among residents.](#)

We have yet to hear from local council. Even in recent days council continues to say there is nothing to tell anybody. We feel that there is a lot to tell us and we now are standing up to tell council, building staff, applicant and every party involved – **we are not prepared to accept:** There is nothing to see, nothing to tell and nothing that can be done to stop it.

At the April 16th planning committee meeting, local council was encouraged multiple times to enter a motion to undelagate the planning staff for this project and put it back into the hands of the planning committee for overview - We wonder why local council stayed silent? I feel we must ask – is local council working for the people in her ward or for the developers?

Thank you,
Dennis Facia

Pilon, Janet

Subject: Massive Build for 310 Frances

From: Michelle Blanchette

Sent: May-16-19 8:20 AM

To: clerk@hamilton.ca

Subject: Massive Build for 310 Frances

Dear Honourable Mayor & Council,

Please take the concerns of the residents seriously. Please allow our elected representatives to represent US, the people who live in this area. The residents of the area by the lake should not have this massive build thrust upon their neighbourhood without further study of its potential impact. Please consider ALL of the building projects in the area & how all of these pieces impact the existing residents, as well as the infrastructure and ecosystem. Please take back your delegated authority for Site Plan Control / Approval on the application for 310 Frances. As per the Planning Act, you have carriage and in the best interest of all citizens, it is incumbent upon you that approval for a build of this massive scale rests with all City of Hamilton elected representatives. We have faith in our democratic system & truly hope that no short-sighted decision is made in haste without full disclosure & appropriate study & discussion.

Respectfully,
Michelle Blanchette
30 Drakes Dr.

Pilon, Janet

Subject: 310 Francis Ave

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

From: Judith Duncan
Sent: May-15-19 11:11 AM
To: clerk@hamilton.ca
Subject: 310 Francis Ave

I wish my objections to the above related development be included in the May 22nd council meeting ref7.3 of the planning committee of May 14th.

The proposed size and location is totally out of character with the surrounding development. The increase in traffic over the past 4 years has already created some significant traffic and parking issues. There is no public transit. The threat of both noise and air pollution rising to exorbitant levels is totally contrary to the desire to maintain a ratio of green space around Lake Ontario. Is there a desire to totally block access and sighting of the lake for residents and travellers as has happened at Harbourfront in Toronto? This is very poor future planning and feeds into the ongoing greed of developers without concern for health and happiness of the general population.

Judith Duncan
500 Green Road unit 1614
Stoney Creek
Ontario L8E 3M6

Pilon, Janet

Subject: 310 Frances Ave., Stoney Creek

From: Susann

Sent: May-16-19 9:22 PM

To: clerk@hamilton.ca

Subject: Re: 310 Frances Ave., Stoney Creek

Dear Honourable Mayor and Council,

Please take back your delegated authority for Site Plan Control/Approval on the application for 310 Frances Ave. As per the Planning Act, you have carriage and in the best interest of all citizens, it is incumbent upon you that approval for a build of this massive scale rests with all City of Hamilton elected representatives.

Thank you.

Susan Easson

104 Teal Ave.

Stoney Creek

Pilon, Janet

Subject: Proposed build On Frances Ave in Stoney Creek

From: sue Mattina-Venturelli

Sent: May-16-19 2:08 PM

To: clerk@hamilton.ca

Subject: Proposed build On Frances Ave in Stoney Creek

I live in the area where the Three towers are to be constructed in Stoney Creek. I felt sadness when the land that was basically part of the fruit belt started to disappear and construction along Hwy8 became a missmash of buildings. Now we are just gutting the shore line with buildings of high density with no regards to aesthetics in creating a neighbourhood.

As a resident of Stoney Creek for the last 45 years, the changes I have seen in construction would not have been allowed in the west of Hamilton.. Now this new construction along the lake is a complete travesty to the landscape. Visually it is not appealing and also can become dangerous.

Our only exit is Greys Rd. ,Centennial Parkway or six km down the road at Fruitland Rd. There has to be a review of the lack of access and transportation in this area. I hope that there will never be an emergency evacuation.

I am saddened by the fact that we pay the taxes but have no say .

Sincerely,

Sue Venturelli

Pilon, Janet

Subject: towers 310 Frances

From: zita petozzi
Sent: May-16-19 12:47 PM
To: clerk@hamilton.ca
Subject: towers 310 Frances

"Dear Honourable Mayor & Council, Please take back your delegated authority for Site Plan Control / Approval on the application for 310 Frances. As per the Planning Act, you have carriage and in the best interest of all citizens, it is incumbent upon you that approval for a build of this massive scale rests with all City of Hamilton elected representatives"

The infrastructures cannot handle a project of that magnitude. Let's use our collective brains.

Sincerely

Zita Petozzi
500 Green rd.
Stoney Creek,

Pilon, Janet

Subject: 310 Frances Condo Towers Development

From: Garth Baker

Sent: May-16-19 10:27 AM

To: clerk@hamilton.ca

Subject: 310 Frances Condo Towers Development

Dear Honourable Mayor and Council

I would respectfully ask that you take back your delegated authority for Site Plan Control / Approval for 310 Frances as allowed per the Planning Act. A project of this unprecedented magnitude in this sensitive lakefront area and its impact on the existing residents, the ecosystem and infrastructure demands further careful, considered analysis. This must not be mishandled in haste. Approval for a project of this scope, in an area already under pressure from development, must rest with all the elected representatives of the City of Hamilton and the residents concerns need to be taken seriously.

Respectfully,
Garth Baker
30 Drakes Drive

Pilon, Janet

Subject: 310 Frances Ave

From: Katherine Luna
Sent: May-16-19 9:36 AM
To: clerk@hamilton.ca
Subject: 310 Frances Ave

Dear Honourable Mayor & Council,

Please take back your delegated authority for Site Plan Control / Approval on the application for 310 Frances. As per the Planning Act, you have carriage and in the best interest of all citizens, it is incumbent upon you that approval for a build of this massive scale rests with all City of Hamilton elected representatives.

When the original rezoning application was before council I was not provided the ability to comment as you post notices TBD and then only have a short window when the actual date is posted. There is no easy way to find this information online or how to comment outside of taking time off work to do so. Although 461 Green Rd is across the street I was provided by mail a copy of the application and direction on how to comment, why I was not provided the same for 310 Frances is a glaring error in the process you have used. As with 461 Green Rd I object to the plans. A zero height restriction in any part of the city is inconceivable. Those who were part of council in 2010 should be ashamed at the mess you have created.

Sincerely

Katherine Luna
485 Green Rd

Sent from my Samsung Galaxy smartphone.

Pilon, Janet

Subject: 310 Frances

From: Trena

Sent: May-16-19 8:46 AM

To: clerk@hamilton.ca

Subject: 310 Frances

Dear Honourable Mayor & Council,

Please take back your delegated authority for Site Plan Control / Approval on the application for 310 Frances. As per the Planning Act, you have carriage and in the best interest of all citizens, it is incumbent upon you that approval for a build of this massive scale rests with all City of Hamilton elected representatives. We understand that development will happen, but the scale of this project, and that at this point it is not being discussed by elected officials, is unacceptable.

Trena Ennis,
Resident Ward 10

Pilon, Janet

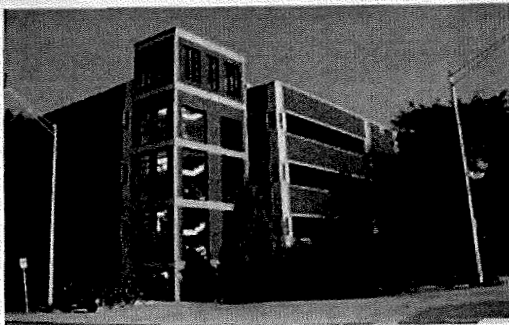
From: clerk@hamilton.ca
Subject: 2010 Vision

From: Lakewood Beach Community Council <LakewoodBeachCC@hotmail.com>
Sent: May-17-19 6:32 AM
To: DL - Council Only <dlcouncilonly@hamilton.ca>
Cc: Robichaud, Steve <Steve.Robichaud@hamilton.ca>; clerk@hamilton.ca
Subject: 2010 Vision

MIXED USE COMMERCIAL & PARKING STRUCTURES



24



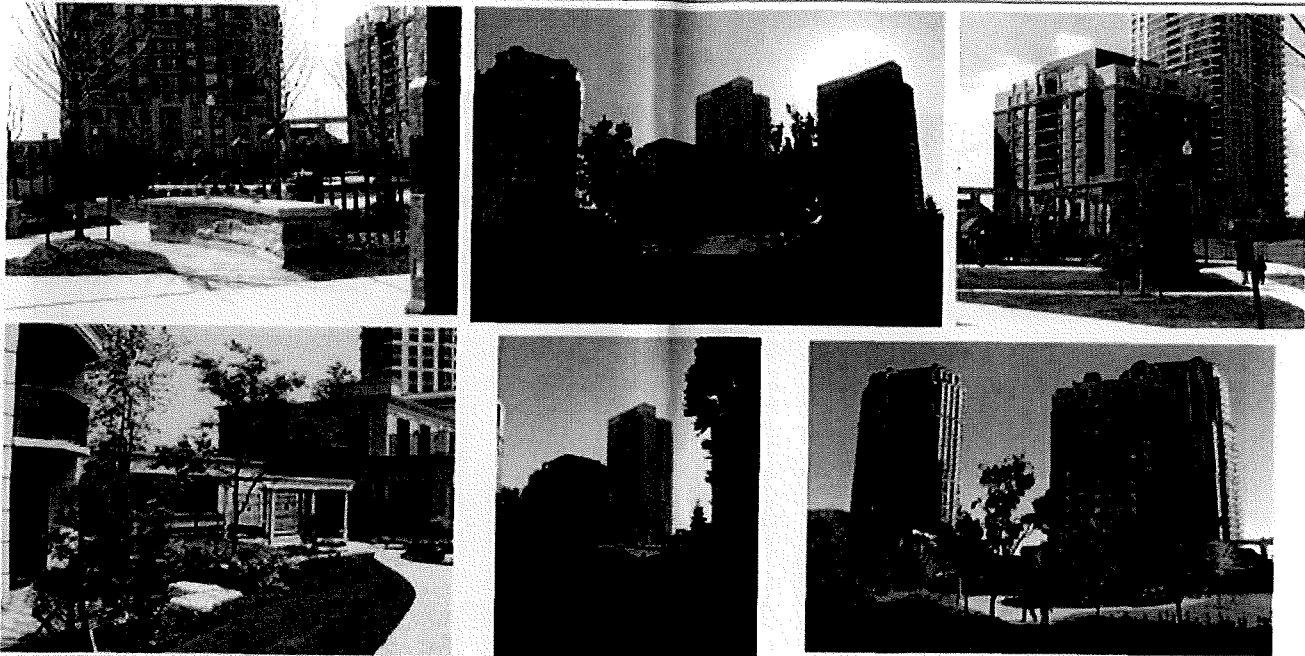
FENGATE // STONEY CREEK WATERFRONT DECEMBER 2008 mbtw  watchorn

PED10017 – SLIDE 24

Design of the proposed ground floor of mixed use buildings

HIGH-RISE APARTMENT BUILDINGS

23



FENGATE // **STONEY CREEK WATERFRONT** **mbtw** **watchorn**
DECEMBER 2008

PED10017 – SLIDE 23

Design of the proposed high-rise apartments above commercial

We think it's reasonable to assume that when the 'vision' was proposed to the residents (and 2010 Council) as the above, there was really nothing to show up for, in 2010.

We also believe it is reasonable to presume, residents and Council had trusted that the amending zoning by-law recommended in 2010 would have been written as the framework to implement and closely match the publicly portrayed 'vision'.

We respectfully request Council pull the Information Report, on 310 Frances, from the Planning Committee Report and reconsider Receiving the Recommendations within the Information Report.

Better projects are built with better understanding. Better understanding comes with better communication. Better communication builds trust.

Sincerely,

Lakewood Beach Community Council

Pilon, Janet

Subject: May 22nd Council Meeting

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

From: George McCowan

Sent: May 17, 2019 11:01 AM

To: clerk@hamilton.ca

Subject: May 22nd Council Meeting

Honourable Mayer and Council

I beseech Hamilton Council to take back the authority for the Site Plan and approval for 310 Frances Street. At the planning meetings there have been some untruths spoken and it also appears deals are made behind closed doors. It is imperative, in a democracy, that there be no smell of wrongdoing.

I believe that the infrastructure costs have not been properly accounted for. The offsite parking is a disgrace (due to a reduction of on site parking requirements).

I would urge Council to react, in the best interest of all citizens, to take hold of this massive project and that it be discussed and approved by ALL elected representatives.

Sincerely,

George McCowan

500 Green Road
Stoney Creek



Legislative Services
Michael de Rond
905-726-4771
clerks@aurora.ca

Town of Aurora
100 John West Way, Box 1000
Aurora, ON L4G 6J1

May 15, 2019

Delivered by email
doug.ford@pc.ola.org

The Honourable Doug Ford
Premier of Ontario
Premier's Office, Room 281
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

Dear Premier Ford:

Re: Town of Aurora Council Resolution of Tuesday, May 14, 2019
**Re: Motion (a) Mayor Mrakas; Re: Response to Bill 108, the More Homes,
More Choice Act**

Please be advised that this matter was considered by Council at its meeting held on Tuesday, May 14, 2019, and in this regard Council adopted the following resolution:

Whereas the legislation that abolished the Ontario Municipal Board (OMB) and replaced it with the Local Planning Appeal Tribunal (LPAT) received unanimous, all-party support; and

Whereas all parties recognized that local governments should have the authority to uphold their provincially-approved Official Plans, to uphold their community-driven planning; and

Whereas Bill 108 will once again allow an unelected, unaccountable body to make decisions on how our communities evolve and grow; and

Whereas on August 21, 2018, Minister Clark once again signed the Memorandum of Understanding (MOU) with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and

Whereas this MOU is "enshrined in law as part of the *Municipal Act*" and recognizes that as "...public policy issues are complex and thus require

coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest”; and

Whereas by signing this agreement, the Province made “...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact”; and

Whereas Bill 108 will impact 15 different Acts: *Cannabis Control Act, 2017; Conservation Authorities Act; Development Charges Act; Education Act; Endangered Species Act, 2007; Environmental Assessment Act; Environmental Protection Act; Labour Relations Act, 1995; Local Planning Appeal Tribunal Act, 2017; Municipal Act, 2001; Occupational Health and Safety Act; Ontario Heritage Act; Ontario Water Resources Act; Planning Act; and Workplace Safety and Insurance Act, 1997;*

- 1. Now Therefore Be it Hereby Resolved That the Town of Aurora oppose Bill 108, which in its current state will have negative consequences on community building and proper planning; and**
- 2. Be It Further Resolved That the Town of Aurora call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision-making for housing growth that meets local needs will be reasonably achieved; and**
- 3. Be It Further Resolved That a copy of this Motion be sent to The Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, The Honourable Steve Clark, Minister of Municipal Affairs and Housing, Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and**
- 4. Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.**

The above is for your consideration and any attention deemed necessary.

Re: Town of Aurora Motion (a) Response to Bill 108, the More Homes, More Choice Act
May 15, 2019
Page 3 of 3

Yours sincerely,



Michael de Rond
Town Clerk
The Corporation of the Town of Aurora

MdR/lb

Copy: Hon. Christine Elliott, Deputy Premier
Hon. Steve Clark, Minister of Municipal Affairs and Housing
Andrea Horwath, Leader of the New Democratic Party
All MPPs in the Province of Ontario
Association of Municipalities of Ontario
All Ontario Municipalities

Administration

Office of the Regional Clerk

1815 Sir Isaac Brock Way, PO Box 1042, Thorold, ON L2V 4T7

Telephone: 905-685-4225 Toll-free: 1-800-263-7215 Fax: 905-687-4977

www.niagararegion.ca

May 17, 2019

Council Session CL 11-2019, May 16, 2019

Gayle Wood
 Interim Chief Administrative Officer, Secretary-Treasurer
 Niagara Peninsula Conservation Authority
 250 Thorold Road West; 3rd Floor
 Welland, ON L3C 3W2

SENT ELECTRONICALLY

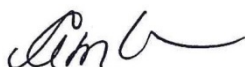
**RE: Niagara Peninsula Conservation Authority Board Appointments
 Minute Item 12.2.2 CL 11-2019, May 16, 2019**

Regional Council at its meeting held on Thursday, May 16, 2019, passed the following resolution:

1. That Correspondence Item CL-C 39-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated May 16, 2019, respecting Niagara Peninsula Conservation Authority Board Appointments, **BE RECEIVED**;
2. That Regional Council **APPOINT** the community representatives selected by Fort Erie, Grimsby, St. Catharines, and Welland to the Niagara Peninsula Conservation Authority Board effective immediately;
3. That Regional Council **REQUEST** that the remaining eight local area municipalities submit their recommendations for representatives on the Niagara Peninsula Conservation Authority Board by July 31, 2019; and
4. That Regional Council **EXTEND** the appointments of Councillors Bylsma, Foster, Gibson, Greenwood, Huson, Steele, Whalen and Zalepa, on the Niagara Peninsula Conservation Authority Board for an additional three months from today's date unless the local area municipality appoints another representative before that date.

A copy of Correspondence Item CL-C 39-2019 is attached for your information.

Yours truly,


 A handwritten signature in cursive script, appearing to read "Ann-Marie".

Ann-Marie Norio
 Regional Clerk

CLK-C 2019-107

Cc: J. Pilon, Acting City Clerk, City of Hamilton
 E. Eichenbaum, Clerk, Haldimand County

MEMORANDUM

CL-C 39-2019

Subject: Niagara Peninsula Conservation Authority Board Appointments

Date: May 16, 2019

To: Regional Council

From: Ann-Marie Norio

At its meeting held on February 28, 2019, Regional Council passed the following resolution:

*That Correspondence Item CL-C 18-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated February 28, 2019, respecting Niagara Peninsula Conservation Authority Board Appointments, **BE RECEIVED** and the following recommendations **BE APPROVED**:*

- 1. That Regional Council **EXTEND** the appointments of Councillors Bylsma, Chiocchio, Foster, Gibson, Greenwood, Heit, Huson, Insinna, Jordan, Steele, Whalen and Zalepa, on the Niagara Peninsula Conservation Authority Board for an additional period of three months; and*
- 2. That the Niagara Peninsula Conservation Authority Board **BE REQUESTED** to provide recommendations respecting Board composition and the recommended qualifications and process for appointments to the Board to Regional Council for consideration.*
- 3. That the Board of Directors of the NPCA **DETERMINE** the types of skills and/or experience required on this Board of Directors based on the mandate of the NPCA and subsequently providing a skills matrix for purposes of selecting those members to Regional Council before the end of April 2019;*
- 4. That staff **BE DIRECTED** to develop a process that all lower tier municipalities can follow to determine who they will recommend as their representatives to the NPCA Board of Directors before the end of May 2019; and*
- 5. That staff **BE DIRECTED** to develop a process that will determine a fair and acceptable mix of politicians to be responsible to Niagara tax payers to serve on the NPCA Board of Directors along side those chosen via the skills matrix before the end of May 2019.*

In accordance with the above motion, the appointment of the members of the current board will expire on June 6, 2019. As a practical matter, this is before the NPCA Board

meeting scheduled for June 19, 2019 and the Regional Council meeting of June 20, 2019. The appointment of the current Regional representatives on the NPCA Board was for a limited duration but with full authority to act respecting all matters of the Board.

The Clerk's Office is in receipt of correspondence from the Niagara Peninsula Conservation Authority Board (attached as Appendix 1) advising that the Board passed the following resolution on April 17, 2019:

THEREFORE BE IT RESOLVED THAT the NPCA request to the Niagara Region that the twelve temporary members' (or their replacements') terms be extended, until such time as the appeal by the City of Hamilton is complete, and the agreement between the three municipalities is finalized.

FURTHER THAT the NPCA Board and Staff recommend a list of competencies, modelled from the Alberta Public Agencies matrix, to the Region of Niagara in order that the Region can forward the competencies to their municipalities regarding whether they wish to recommend to the Region to appoint an elected or citizen appointees.

Correspondence Item CL-C 18-2019 (attached as Appendix 2) provided information respecting correspondence received from some local area municipalities respecting a local appointee to the NPCA Board and outlined past practice with respect to the Board appointment of twelve (12) members.

In response to the NPCA Board's resolution to extend the twelve temporary members' (or their replacements'), as Council may be aware, the NPCA levy appeal by the City of Hamilton has been completed; however an agreement between the three municipalities has not been finalized.

In addition, A Better Niagara recently notified the parties that they are bringing back the application for a decision on the number of members the Region is entitled to appoint which is to be before the courts on May 13, 2019.

In accordance with Council's resolution on February 28, 2019, specifically recommendations 4 and 5, staff will be providing a report for Council's consideration for the Regional Council meeting held on June 20, 2019, outlining processes respecting Board composition.

A resolution of Council is required to extend the current Board appointments. Suggested wording is as follows:

That Regional Council **EXTEND** the appointments of Councillors Bylsma, Chiocchio, Foster, Gibson, Greenwood, Heit, Huson, Insinna, Jordan, Steele, Whalen and Zalepa, on the Niagara Peninsula Conservation Authority Board until such time as an agreement between the three municipalities has been reached respecting the composition of the Board.

Respectfully submitted and signed by

Ann-Marie Norio
Regional Clerk



250 Thorold Road, 3rd Floor, Welland ON L3C 3W2
Tel: 905-788-3135
Fax: 905-788-1121
www.npca.ca

April 23, 2019

Niagara Region
1815 Sir Isaac Brock Way
P.O. Box 1042
Thorold, ON
L2V 4T7

SENT ELECTRONICALLY

Dear Chair Bradley and Regional Council,

Please be advised that at its regular meeting of April 17, 2019, the Board of Directors of the Niagara Peninsula Conservation Authority adopted the following resolution:

Resolution No. FA-113-19

Moved by Board Member Steele

Seconded by Board Member Foster

WHEREAS the Region of Niagara requested the NPCA, in their March 1st, 2019 letter, for comment regarding the NPCA Board composition and qualifications; and

WHEREAS the Auditor General of Ontario provided recommendations regarding Board skills, experience and training in her September 14th, 2018 report on the NPCA; and

WHEREAS Province of Ontario is currently reviewing regional governments, which could impact the future Board of the NPCA; and

WHEREAS the City of Hamilton appeal regarding the NPCA levy is under review; and

WHEREAS the City of Hamilton, Haldimand County and the Niagara Region agreed to address the composition of the NPCA Board after the NPCA levy review is complete;

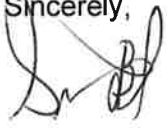
THEREFORE, BE IT RESOLVED THAT the NPCA request to the Niagara Region that the twelve temporary members' (or their replacements') terms be extended, until such time as the appeal by the City of Hamilton is complete, and the agreement between the three municipalities is finalized.

FURTHER THAT the NPCA Board and Staff recommend a list of competencies, modelled from the Alberta Public Agencies matrix, to the Region of Niagara in order that the Region can forward the competencies to their municipalities regarding whether they wish to recommend to the Region to appoint an elected or citizen appointees.

CARRIED

Please find attached a copy of the Alberta Public Agencies Board Profile & Competency Matrix Tool for your reference. Any inquiries with respect to this resolution may be directed to Gayle Wood, Interim CAO / Secretary Treasurer of the Niagara Peninsula Conservation Authority at gwood@npca.ca or at 905- 788-3135 ext.251.

Sincerely,



Grant Bivol
Interim Clerk

Attachment: Alberta Public Agencies Board Profile & Competency Matrix Tool

cc: Region of Niagara area municipalities
City of Hamilton
Haldimand County
NPCA Board of Directors
Ron Tripp, CAO, Niagara Region
Gayle Wood, CAO / Secretary Treasurer, NPCA

Board Profile & Competency Matrix Tool

This tool provides a list of critical competencies organized in three major areas. These competencies are intended to balance professional experience, environmental or contextual knowledge and personal attributes and skills.

The competencies listed below are examples that can be used to create an overall board profile for the board, as well as inform the development of a unique competency matrix, recruitment postings and director profiles for specific vacancies. Public agencies are encouraged to tailor the competencies to best suit their needs and accurately reflect the requirements of that board.

Definitions for each of the competencies and the competency matrix tool are included in section 9.1 as part of the recruitment plan.

Competency Area	Critical Competencies	Brief Description
Relevant Professional Experience	<ul style="list-style-type: none"> • Governance • Business/Management • Legal/Regulatory • Human Resources • Accounting/Financial • Risk Management • Public Relations/Media 	The candidate has professional/volunteer experience that is relevant and valuable to the board of the public agency.
Specialized Environmental Knowledge	<ul style="list-style-type: none"> • Government/Public Policy • Community/Stakeholder Relations • Industry/Sector 	The candidate has specialized knowledge of the environment or context affecting the board of the public agency.
Personal Effectiveness Skills	<ul style="list-style-type: none"> • Leadership/Teamwork • Strategic Thinking/Planning • Critical Thinking/Problem Solving 	The candidate has personal skills or attributes of value to the board of the public agency.
Other	Additional competencies may be identified that do not fall within the categories provided above but are essential to the needs of the public agency.	

Relevant Professional Experience
<p>Governance Experience</p> <ul style="list-style-type: none"> ➤ The applicant has experience with, or is able to demonstrate knowledge or expertise in, board governance in the private, public, and/or voluntary/non-profit sector. The applicant has a clear understanding of the distinction between the role of the board versus the role of management. Governance experience could be acquired through prior board or committee service or reporting to/or working with a board as an employee.
<p>Business/Management Experience</p> <ul style="list-style-type: none"> ➤ The applicant has experience with, or is able to demonstrate knowledge or expertise in, sound management and operational business processes and practices in the private or public sector. This competency may include an understanding of topics such as managing complex projects, leveraging information technology, planning and measuring performance, and allocating resources to achieve outcomes.
<p>Legal/Regulatory Experience</p> <ul style="list-style-type: none"> ➤ The applicant has experience with, or is able to demonstrate knowledge or expertise in, legal principles, processes, and systems. This may include interpreting and applying legislation, experience with adjudicative or quasi-judicial hearings or tribunals, or an understanding of the legal dimensions of organizational issues.
<p>Human Resources Experience</p> <ul style="list-style-type: none"> ➤ The applicant has experience with, or is able to demonstrate knowledge or expertise in, strategic human resource management. This may include workforce planning, employee engagement, succession planning, organizational capacity, compensation, and professional development. Depending on the public agency, knowledge or expertise in CEO performance management and evaluation may be a related asset.
<p>Accounting/Financial Experience</p> <ul style="list-style-type: none"> ➤ The applicant has experience with, or is able to demonstrate knowledge or expertise in, accounting or financial management. This may include analyzing and interpreting financial statements, evaluating organizational budgets and understanding financial reporting.
<p>Risk Management Experience</p> <ul style="list-style-type: none"> ➤ The applicant has experience with, or is able to demonstrate knowledge or expertise in, enterprise risk management. This may include identifying potential risks, recommending and implementing preventive measures, and devising plans to minimize the impact of risks. This competency may also include experience or knowledge of auditing practices, organizational controls, and compliance measures.
<p>Public Relations/Media Experience</p> <ul style="list-style-type: none"> ➤ The applicant has experience with, or is able to demonstrate knowledge or expertise in, communications, public relations or interacting with the media. This may include knowledge of effective advocacy and public engagement strategies, developing key messages, crisis communications, or social media and viral marketing.

Specialized Environmental Knowledge
<p>Government/Public Policy Knowledge</p> <ul style="list-style-type: none">➤ The applicant has experience with, or is able to demonstrate knowledge or expertise of, the broader public policy context affecting the public agency. This may include the strategic priorities of government and the relationship between those priorities and the work of the public agency.
<p>Community/Stakeholder Relations Knowledge</p> <ul style="list-style-type: none">➤ The applicant has experience with, or is able to demonstrate knowledge or expertise of, the community or communities the public agency serves, including the stakeholder landscape affecting the public agency. This may include a demonstrated capacity to build networks and foster trusting relationships with communities and stakeholders.
<p>Industry/Sector Knowledge</p> <ul style="list-style-type: none">➤ The applicant has experience with, or is able to demonstrate knowledge or expertise of, the industry or sector the public agency operates within. This may include an understanding of particular trends, challenges and opportunities, or unique dynamics within the sector that are relevant to the public agency.
Personal Effectiveness Skills
<p>Leadership/Teamwork Skills</p> <ul style="list-style-type: none">➤ The applicant demonstrates an ability to inspire, motivate and offer direction and leadership to others. The candidate also demonstrates an understanding of the importance of teamwork to the success of the board. This may include an ability to recognize and value the contributions of board members, staff, and stakeholders.
<p>Strategic Thinking/Planning Skills</p> <ul style="list-style-type: none">➤ The applicant demonstrates an ability to think strategically about the opportunities and challenges facing the public agency and to engage in short, medium and long-range planning to provide high-level guidance and direction for the public agency.
<p>Critical Thinking/Problem Solving Skills</p> <ul style="list-style-type: none">➤ The applicant demonstrates an ability to apply critical thinking to creatively assess situations and to generate novel or innovative solutions to challenges facing the board of the public agency.

Board Profile & Competency Matrix Template

GENERAL BOARD MEMBER COMPETENCY MATRIX <i>(*Choose as many competencies as applicable)</i>	<Candidate 1>	<Candidate 2>	<Candidate 3>	<Candidate 4>	<Candidate 5>
Relevant Professional Experience					
Governance Experience					
Business/Management Experience					
Legal/Regulatory Experience					
Human Resources Experience					
Accounting/Financial Experience					
Risk Management Experience					
Public Relations/Media Experience					
Specialized Environmental Knowledge					
Government/Public Policy Knowledge					
Community/Stakeholder Relations Knowledge					
Industry/Sector Knowledge					
Personal Effectiveness Skills					
Leadership/Teamwork Skills					
Strategic Thinking/Planning Skills					
Critical Thinking/Problem Solving Skills					
Other					
<Competency 1>					
<Competency 2>					
<Competency 3>					

**To be completed as part of the recruitment plan, as outlined in section 9.1.*

MEMORANDUM**CL-C 18-2019****Subject: Niagara Peninsula Conservation Authority Board Appointments****Date: February 28, 2019****To: Regional Council****From: Ann-Marie Norio, Regional Clerk**

At its meeting held on December 6, 2018, Regional Council passed the following resolution:

*That twelve (12) Regional Councillors representing Niagara Region, one from each municipality in the Niagara Region, **BE APPOINTED** to replace the current Niagara Region representatives, on an interim basis, on the Niagara Peninsula Conservation Authority Board, effective immediately for a period of three months until it is determined how to proceed with the Board composition.*

Council subsequently passed the following resolution:

*That Councillors Bylsma, Chiocchio, Foster, Gibson, Greenwood, Heit, Huson, Insinna, Jordan, Steele, Whalen and Zalepa, **BE APPOINTED** to the Niagara Peninsula Conservation Authority Board for a three month period.*

In accordance with the above motion, the appointment of the members of the current board will expire on March 6, 2019. The appointment of the current Regional representatives on the NPCA Board was for a limited duration but with full authority to act respecting all matters of the Board.

The Clerk's Office has received correspondence from some local area municipalities respecting a local appointee to the NPCA Board (attached as Appendix 1). Niagara Region's Procedural By-law does not contain any provisions respecting appointments to the NPCA Board nor are there any policies related to this matter.

Section 4 of the *Conservation Authorities Act*, provides that a regional municipality shall be a participating municipality in place of the local municipalities within the regional municipality and shall appoint to the authority the number of members which the local municipality would otherwise have been entitled as participating municipalities.

Past practice with respect to the Board appointment of twelve (12) representatives, one from each local area municipality, has been to first ask the Regional Councillors who represent the municipality requiring representation whether or not they are willing to sit as a member of the Board. In the event that there is no interest from a Regional

Councillor of that municipality, the local municipal council is notified. The local council then determines how they would like to fill the spot on the Board. This could be with a local municipal councillor or a local citizen.

Council could decide to continue with the current appointment process practice; however, should Council wish to change this, the criteria and process would need to be defined. In considering this issue, Council may wish to seek input from the NPCA Board.

A resolution of Council is required to extend the current Board appointments. Suggested wording is as follows:

That Regional Council **EXTEND** the appointments of Councillors Bylsma, Chiochio, Foster, Gibson, Greenwood, Heit, Huson, Insinna, Jordan, Steele, Whalen and Zalepa, on the Niagara Peninsula Conservation Authority Board for an additional <insert period of time>; and

That the Niagara Peninsula Conservation Authority Board **BE REQUESTED** to provide recommendations respecting Board composition and the recommended qualifications and process for appointments to the Board to Regional Council for consideration.

Respectfully submitted and signed by

Ann-Marie Norio
Regional Clerk



Community Services

Legislative Services

December 4, 2018
File #120203

Sent via Email: ann-marie.norio@niagararegion.ca

Ann-Marie Norio, Regional Clerk
Niagara Region
1815 Sir Issac Brock Way, P.O. Box 1042
Thorold, ON L2V 4T7

Dear Ms. Norio:

Re: Appointment to the Niagara Peninsula Conservation

The Municipal Council of the Town of Fort Erie at its Inaugural Meeting of December 3, 2018 passed the following resolution:

That: Council recommends Leah Feor to The Regional Municipality of Niagara's Council as the Town of Fort Erie representative for appointment to the Niagara Peninsula Conservation Authority for the 2018-2022 term of Council.

Leah's contact information is as follows:

Leah Feor
P.O. Box [REDACTED]
Crystal Beach, ON L0S 1B0
Phone: [REDACTED]
Email: [REDACTED]

Trusting this information will be of assistance to you.

Yours very truly,

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

CS:dlk



City of Welland
Legislative Services
Office of the City Clerk
60 East Main Street, Welland, ON L3B 3X4
Phone: 905-735-1700 Ext. 2280 | **Fax:** 905-732-1919
Email: clerk@welland.ca | www.welland.ca

January 25, 2019

File No. 16-129

SENT VIA EMAIL

Niagara Peninsula Conservation Authority
250 Thorold Street West, 3rd Floor
Welland, ON L3C 3W2

Attention: Lisa McManus, Chief Administrative Officer and Secretary - Treasurer (Interim)

Dear Ms. McManus:

Re: January 25, 2019 – WELLAND CITY COUNCIL

At its meeting of January 25, 2019, Welland City Council passed the following motion:

“THAT THE COUNCIL OF THE CITY OF WELLAND appoints John Ingrao to the Niagara Peninsula Conservation Authority from January 15, 2019 to November 14, 2022.”

Yours truly,

Carmela Radice
Deputy Clerk

TS:cap

c.c.: - A. Norio, Niagara Regional Clerk, sent via email



February 26, 2019

Ann-Marie Norio
Regional Clerk Niagara Region
1815 Sir Isaac Brock Way, P.O. Box 1042 Thorold, ON
L2V 4T7
Sent via email to Ann-Marie.Norio@niagararegion.ca

Re: Niagara Peninsula Conservation Authority

Dear Ms. Norio,

Please be advised that at its meeting held on February 25, 2019, St. Catharines City Council approved the following motion:

WHEREAS on November 12, 2018, City Council directed staff to develop a process for appointing a representative to the Niagara Peninsula Conservation Authority (NPCA) Board to be implemented at the beginning of the 2018 – 2022 Term of Council; and

WHEREAS on December 10, 2018, City Council appointed Councillors Garcia, Miller, and Williamson to the NPCA Nominating Committee for the purpose of reviewing applications and making recommendations for appointment / nomination to the NPCA Board; and

WHEREAS the NPCA Nominating Committee has reviewed all applications and recommends Ed Smith for appointment to the NPCA Board;

THEREFORE BE IT RESOLVED that the City of St. Catharines recommends that Ed Smith be appointed to the NPCA Board as a representative of the City of St. Catharines for the remainder of the 2018 – 2022 Term of Council; and

BE IT FURTHER RESOLVED that the Niagara Region / NPCA be asked to provide a matrix for evaluating applicants; and

BE IT FURTHER RESOLVED that this resolution be forwarded to the Regional Clerk for distribution at Niagara Regional Council.

If you have any questions, please contact the Office of the City Clerk at extension 1524.

A handwritten signature in blue ink, appearing to read "Bonnie Nistico-Dunk".

Bonnie Nistico-Dunk, City Clerk
Legal and Clerks Services, Office of the City Clerk
:kn



PUBLIC WORKS COMMITTEE REPORT 19-007

9:30 a.m.
Monday, May 13, 2019
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, and T. Whitehead

Also Present: Councillor M. Wilson

THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 19-007 AND RESPECTFULLY RECOMMENDS:

1. Intersection Control List (PW19001(b)) (Wards 3, 5, and 13) (Item 7.2)

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

Intersection		Stop Control Direction		Class	Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
Section "B" Dundas							
(a)	Patterson Road	Lillian Avenue	NB	All	A	Converting to all way stop – Councillor approved	13
Section "E" Hamilton							
(b)	Lottridge Avenue	Beechwood Avenue	EB/WB	All	A	Converting to all way stop – Councillor approved	3
(c)	Owen Place	Cromwell Crescent	EB	All	A	Converting to all way stop – Councillor approved	5

Legend

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

Intersection Class: **A** - Local/Local **B** - Local/Collector **C** - Collector/Collector

**2. Cannabis Packaging Recycling and Waste Control (PW19037) (City Wide)
(Outstanding Business List Item) (Item 7.3)**

That Report PW19037, respecting Cannabis Packaging Recycling and Waste Control, be received.

**3. Scheduling and Safety Concerns with DARTS (PW19038) (City Wide)
(Outstanding Business List Item) (Item 7.4)**

That Report PW19038, respecting Scheduling and Safety Concerns with DARTS, be received.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

1. DELEGATION REQUESTS (Item 6)

- 6.1. Jonathan Jones, respecting Item 7.4 - Scheduling and Safety Concerns with DARTS (PW19038) (for today's meeting)

The delegate requested to be moved up on the agenda to be considered immediately following Item 7.4.

- 6.2. Joe Hruska, Canadian Plastics Industry Association and Resident, respecting Single Use Resolution and Bag Bans (for today's meeting)

The agenda for the May 13, 2019 Public Works Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETING (Item 4)

(i) April 29, 2019 (Item 4.1)

The Minutes of the April 29, 2019 meeting of the Public Works Committee were approved, as presented.

(d) DELEGATION REQUESTS (Item 6)

(i) Jonathan Jones, respecting Item 7.4 - Scheduling and Safety Concerns with DARTS (PW19038) (for today's meeting) (Added Item 6.1)

The delegation request, submitted by Jonathan Jones, respecting Item 7.4 - Scheduling and Safety Concerns with DARTS (PW19038), was approved for today's meeting.

(ii) Joe Hruska, Canadian Plastics Industry Association and Resident, respecting Single Use Resolution and Bag Bans (for today's meeting) (Added Item 6.2)

The delegation request, submitted by Joe Hruska, Canadian Plastics Industry Association and Resident, respecting Single Use Resolution and Bag Bans, was approved for today's meeting.

(e) CONSENT ITEMS (Item 7)

(i) Keep Hamilton Clean & Green Committee Minutes - February 19, 2019 (Item 7.1)

The Minutes of the February 19, 2019 meeting of the Keep Hamilton Clean & Green Committee were received.

(ii) Scheduling and Safety Concerns with DARTS (PW19038) (City Wide) (Outstanding Business List Item) (Item 7.4)

Consideration of Item 7.4, respecting Scheduling and Safety Concerns with DARTS (PW19038), was deferred until after the delegation from Jonathan Jones.

(f) PUBLIC HEARINGS/DELEGATIONS (Item 8)

(i) Jonathan Jones, respecting Item 7.4 - Scheduling and Safety Concerns with DARTS (PW19038) (Added Item 8.2)

Jonathan Jones, addressed the Committee respecting Item 7.4 - Scheduling and Safety Concerns with DARTS (PW19038), with the aid photos and handouts.

The delegation from Jonathan Jones, respecting Item 7.4 - Scheduling and Safety Concerns with DARTS (PW19038), was received.

A copy of the photos and handouts are available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(ii) Catherine Mulcaster, respecting Banning Plastic Shopping Bags in Hamilton (Approved by the Public Works Committee on April 29, 2019) (Item 8.1)

Catherine Mulcaster, addressed the Committee respecting Banning Plastic Shopping Bags in Hamilton, with the aid of a presentation and handout.

The delegation from Catherine Mulcaster, respecting Banning Plastic Shopping Bags in Hamilton, was received.

A copy of the presentation and handout are available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(iii) Joe Hruska, Canadian Plastics Industry Association and Resident, respecting Single Use Resolution and Bag Bans (Added Item 8.3)

Joe Hruska, Canadian Plastics Industry Association and Resident, addressed the Committee respecting Single Use Resolution and Bag Bans, with the aid of a presentation.

The delegation from Joe Hruska, Canadian Plastics Industry Association and Resident, respecting Single Use Resolution and Bag Bans, 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.

(g) MOTIONS (Item 11)

(i) Moving Hamilton Towards a Zero Plastic Waste Plan (City Wide) (Item 11.1)

WHEREAS, pollution from plastics are a growing and direct threat to ecosystems, food chains and human health;

WHEREAS, the City of Hamilton's ability to accept specific plastics and other recyclables was significantly impacted by global markets, forcing formerly recyclable items like black plastics and polystyrene foam into landfill and the environment;

WHEREAS, in 2018, Hamilton only diverted 34% of all waste from landfill;

WHEREAS, many single-use plastics, such as straws, utensils and stir sticks were never recyclable in Hamilton's program;

WHEREAS, municipalities can play a significant leadership role in addressing the tremendous damage done by plastic pollution by exploring new and alternative approaches to support institutional, organizational, corporate and business excellence in achieving zero plastic waste in landfills and the environment;

WHEREAS, Vancouver, Victoria, Halifax and Montreal have successfully introduced or approved measures to reduce and/or eliminate polystyrene foam and/r single-use plastics going into landfill and the environment, and both Edmonton and Toronto are reviewing what other municipalities are doing to reduce single-use plastics and how to best curb their use; and,

WHEREAS, the Province of Ontario is weighing options for regulations that would lead to full producer responsibility of single-use plastics as part of a broader strategy to send less waste to landfills;

THEREFORE, BE IT RESOLVED:

That staff report back to the Public Works Committee with information on the feasibility of the City of Hamilton creating a Zero Plastic Waste Plan that includes:

- (a) Quantify single-use plastics, polystyrene foam and other products that never were or are no longer accepted by our municipal recycling program and identify items that have readily available re-useable or compostable alternatives;

- (b) Investigate options for the City of Hamilton to develop a strategy to enable businesses, City facilities and City permitted events to move towards zero plastic waste when alternatives are available;
- (c) Review regulatory options for the City of Hamilton to limit or eliminate the acceptance of polystyrene foam and single-use plastics to City landfills, including public education, consultation with business, supplementation of provincial regulations and other methods of increasing landfill diversion rates; and,
- (d) Report back with any costs or savings that may be incurred or realized by implementing a City-led Zero Plastic Waste plan.

(h) NOTICES OF MOTION (Item 12)

(i) Resurfacing of Galbraith Drive and Second Street North, Hamilton (Ward 5) (Added Item 12.1)

Councillor C. Collins introduced the following Notice of Motion:

- (a) That Public Works staff be directed to schedule the resurfacing of Galbraith Drive, Hamilton in the amount of \$245,000 and Second Street North, Hamilton, in the amount of \$330,000; and,
- (b) That the Councillor Priority Minor Maintenance – Ward 5 project no. 4031611605 be utilized as the funding source.

(i) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(i) Amendments to the Outstanding Business List (Item 13.1)

The following amendments to the Public Works Committee's Outstanding Business List, were approved:

- (a) Items considered complete and needing to be removed:
 - (i) Cannabis Packaging Recycling and Waste Control
Addressed as Item 7.3 on today's agenda - Report PW19037
Item on OBL: AG
 - (ii) Safety and Scheduling Concerns with DARTS
Addressed as Item 7.4 on today's agenda - Report PW19038
Item on OBL: P

(j) PRIVATE AND CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – April 29, 2019 (Item 14.1)

The Closed Session Minutes of the April 29, 2019 Public Works Committee meeting were approved, as presented, and remain confidential.

(k) ADJOURNMENT (Item 15)

There being no further business, the Public Works Committee be adjourned at 11:19 a.m.

Respectfully submitted,

Councillor L. Ferguson
Chair, Public Works Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk



BOARD OF HEALTH REPORT 19-005

1:30 p.m.

Monday, May 13, 2019

Council Chambers

Hamilton City Hall

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

**Absent with
Regrets:** Councillor S. Merulla – City Business

THE BOARD OF HEALTH PRESENTS REPORT 19-005 AND RESPECTFULLY RECOMMENDS:

1. Appointment of a Vice-Chair of the Board of Health for the 2018-2022 Term (Item 1)

That Councillor M. Wilson be appointed as the Vice-Chair of the Board of Health for the 2018-2022 term.

2. Correspondence from Sudbury & Districts Public Health, respecting Support for Bill S-228, the Child Health Protection Act (Item 5.14)

That the Correspondence from Sudbury & Districts Public Health, respecting Support for Bill S-228, the Child Health Protection Act, be endorsed by the Board of Health.

3. Correspondence from the Simcoe Muskoka District Health Unit, respecting Urgent Provincial Action to Address the Potential Health and Social Harms from the Ongoing Modernization of Alcohol Retail Sales in Ontario (Item 5.15)

That the Correspondence from the Simcoe Muskoka District Health Unit, respecting Urgent Provincial Action to Address the Potential Health and Social Harms from the Ongoing Modernization of Alcohol Retail Sales in Ontario, be endorsed by the Board of Health.

4. Menstrual Products (BOH19019) (City Wide) (Item 7.1)

That Report BOH19019, respecting Menstrual Products, be received.

5. Stock Epinephrine Auto Injector Expansion in Restaurants (BOH13040(f)) (City Wide) (Item 7.2)

That Report BOH13040(f), respecting Stock Epinephrine Auto Injector Expansion in Restaurants, be received.

6. Amendments to By-Law No. 11-080 To Prohibit Smoking Cannabis and Vaping Within City Parks and Recreation Properties (BOH07034(m)) (City Wide) (Item 10.1)

That City of Hamilton Legal Services, in consultation with Public Health Services, prepare a by-law for the Board of Health's consideration, to amend City of Hamilton By-Law No. 11-080 Prohibiting Smoking Within City Parks and Recreation Property in order to include additional prohibitions on the smoking of cannabis and vaping within City-owned parks and recreation properties.

7. Clean Air Hamilton 2019 Funding (BOH19021) (City Wide) (Item 10.2)

(Johnson/Pearson)

That the following vendors, identified by Clean Air Hamilton, for the delivery of 2019 air quality programs to be funded through the 2019 Public Health Services operating budget, be approved:

- (a) Green Venture and Corr Research Inc. for the delivery of Fresh Air for Kids (\$10,580);
- (b) Cycle Hamilton Coalition Inc. for the delivery of Friendly Streets (\$12,000); and,
- (c) Environment Hamilton Inc. for the delivery of Trees Please (\$12,420).

8. Mandatory Rabies Immunization (BOH19018) (City Wide) (Item 10.3)

- (a) That Hamilton Animal Services assume the enforcement of mandatory rabies immunization pursuant to Regulation 567 under the *Health Protection and Promotion Act*; and
- (b) Revenue generated via charges be directed towards improvement and enhancements within Hamilton Animal Services' overall rabies response program through responsible pet ownership.

9. Update on Provincial Funding Issues for Public Health Services (Item 10.4)

That the Update on Provincial Funding Issues for Public Health Services, be received.

FOR INFORMATION:

(a) APPOINTMENT OF A VICE-CHAIR FOR THE 2018-2022 TERM (Item 1)

Mayor Eisenberger relinquished the Chair to nominate Councillor M. Wilson as Vice-Chair of the Board of Health for the 2018-2022 Term.

The resignation of Councillor Whitehead from the Association of Local Public Health Agencies Board, be received, to allow for the new Vice-Chair of the Board of Health to participate.

For further disposition, refer to Item 1

(b) CHANGES TO THE AGENDA (Item 2)

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

12. NOTICE OF MOTION (Item 12)

12.1 Free Menstrual Products

The agenda for the May 13, 2019 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) April 15, 2019 (Item 4.1)

The Minutes of the April 15, 2019 meeting of the Board of Health were approved, as presented.

(e) COMMUNICATIONS (Item 5)

The following Correspondence Items, were received:

- (i) Correspondence from Peterborough Public Health respecting Funding for the Healthy Babies, Healthy Children Program (Item 5.1)
- (ii) Correspondence from Board of Health for Southwestern Public Health respecting a Vision Screening Funding Request (Item 5.2)
- (iii) Correspondence from the Association of Local Public Health Agencies

respecting a Post 2018 Municipal Election Flyer (Item 5.3)

- (iv) Correspondence from the Association of Local Public Health Agencies respecting the 2019 Ontario Budget (Item 5.4)
- (v) Correspondence from the Association of Local Public Health Agencies respecting the 2019 Ontario Budget Highlight's from the Association of Municipalities Ontario (Item 5.5)
- (vi) Correspondence from the Association of Local Public Health Agencies respecting the 2019 Ontario Budget and Reducing Investments in Public Health (Item 5.6)
- (vii) Correspondence from Kingston, Frontenac and Lennox & Addington Public Health respecting Ontario's Public Health Restructuring (Item 5.7)
- (viii) Correspondence from the Thunder Bay District Health Unit respecting their Resolution regarding the Restructuring of Public Health in Ontario (Item 5.8)
- (ix) Correspondence from the Perth District Health Unit respecting the 2019 Ontario Budget and the Impact on Public Health (Item 5.9)
- (x) Correspondence from the Leeds, Grenville & Lanark District Health Unit respecting the 2019 Ontario Budget (Item 5.10)
- (xi) Correspondence from Kingston, Frontenac and Lennox & Addington Public Health respecting their Endorsement of the Children Count Task Force Recommendations (Item 5.11)
- (xii) Correspondence from Kingston, Frontenac and Lennox & Addington Public Health, respecting the Announced Expansion of the Sale of Alcohol in Ontario (Item 5.12)
- (xiii) Correspondence from Hasting Prince Edward Board of Health, and Hasting Prince Edward Public Health respecting the 2019 Ontario Budget (Item 5.13)

(f) MOTION (Item 11)

(i) Free Menstrual Products (Added Item 11.1)

WHEREAS, people who menstruate need adequate and appropriate access to menstrual products so that they can experience their full health potential, maintain dignity and participate fully in community;

WHEREAS, no internal programs to the City of Hamilton reported that they consistently budgeted for menstrual products;

WHEREAS, according to Plan Canada International study, one-third of Canadian women under the age of 25 struggled to afford menstrual products;

WHEREAS, the estimated annual cost of purchasing menstrual products ranges from \$76 to \$153;

WHEREAS, the inability to afford menstrual products is a health equity issue,

WHEREAS, the majority of individuals who menstruate have started their period unexpectedly in public without having the supplies they need, resulting in feelings of anxiety and embarrassment;

WHEREAS, all community agencies interviewed agreed there is a need for low or no cost menstrual products;

WHEREAS, menstruating is a natural bodily function, and access to menstrual products is as necessary as access to toilet paper;

WHEREAS, universal access to menstrual products contributes to the normalization of menstruation and enhanced access in a dignified way;

WHEREAS, other Canadian cities, including London and Sarnia are already piloting and/or assessing the feasibility of menstrual product access programs;

WHEREAS, recreation centres and libraries service a large population, diverse in age and socioeconomic status;

WHEREAS, public-facing City of Hamilton facilities can be accessed by all members of the community at no cost; and

THEREFORE, BE IT RESOLVED:

(a) That the City of Hamilton work towards providing free menstrual products (pads and tampons) in all public-facing municipally-run facilities in the following ways:

- (i) That staff report back to the Board of Health outlining options and costs for a pilot project that would offer menstrual products in select recreation centres and library locations;
- (ii) That the evaluation of the pilot project also includes qualitative data from people using the products;
- (iii) That the pilot results inform the feasibility of expanding the provision of free menstrual products in all public-facing municipal buildings;
- (iv) That the Board of Health refer this report to Hamilton-Wentworth Catholic District School Board Liaison Committee and the Hamilton-Wentworth District School Board Liaison Committee to determine the feasibility of a targeted or universal approach to enhance access to no cost menstrual products within the school system;

- (v) That the Board of Health correspond with the Premier of Ontario and relevant Ministries to request an increase in social assistance rates to a level that reflects the true costs of basic needs, taking into consideration the added costs for people that menstruate; and,
- (vi) That May 28th of each year be recognized as Menstrual Health Day.

The deferral motion respecting Free Menstrual Products was defeated.

Sub-section (a) to the motion respecting Free Menstrual Products was amended by deleting the phrase “work towards”, and replacing it with the phrase “explore the feasibility of”, to read as follows:

- (a) That the City of Hamilton ~~works towards~~ **explore the feasibility of** providing free menstrual products (pads and tampons) in all public-facing municipally-run facilities in the following ways

The motion respecting Free Menstrual Products was further amended by removing sub-sections (iii) and (vi), and renumbering the remaining sections, to read as follows:

- (a) That the City of Hamilton **explore the feasibility of** providing free menstrual products (pads and tampons) in all public-facing municipally-run facilities in the following ways:
 - (i) That staff report back to the Board of Health outlining options and costs for a pilot project that would offer menstrual products in select recreation centres and library locations;
 - (ii) That the evaluation of the pilot project also includes qualitative data from people using the products;
 - ~~(iii) That the pilot results inform the feasibility of expanding the provision of free menstrual products in all public-facing municipal buildings;~~
 - (iii)** That the Board of Health refer this report to Hamilton-Wentworth Catholic District School Board Liaison Committee and the Hamilton-Wentworth District School Board Liaison Committee to determine the feasibility of a targeted or universal approach to enhance access to no cost menstrual products within the school system;
 - (iv)** That the Board of Health correspond with the Premier of Ontario and relevant Ministries to request an increase in social assistance rates to a level that reflects the true costs of basic needs, taking into consideration the added costs for people that menstruate; and,
 - ~~(v) That May 28th of each year be recognized as Menstrual Health Day.~~

The Main Motion, as amended, was defeated.

- (a) That the City of Hamilton ***explore the feasibility of*** providing free menstrual products (pads and tampons) in all public-facing municipally-run facilities in the following ways:
- (i) That staff report back to the Board of Health outlining options and costs for a pilot project that would offer menstrual products in select recreation centres and library locations;
 - (ii) That the evaluation of the pilot project also includes qualitative data from people using the products;
 - (iii)*** That the Board of Health refer this report to Hamilton-Wentworth Catholic District School Board Liaison Committee and the Hamilton-Wentworth District School Board Liaison Committee to determine the feasibility of a targeted or universal approach to enhance access to no cost menstrual products within the school system; and,
 - (iv)*** That the Board of Health correspond with the Premier of Ontario and relevant Ministries to request an increase in social assistance rates to a level that reflects the true costs of basic needs, taking into consideration the added costs for people that menstruate.

(g) NOTICE OF MOTION (Item 12)

(i) Free Menstrual Products (Added Item 12.1)

The Rules of Order were waived in order to allow for the introduction of a Motion respecting Free Menstrual Products.

For further disposition, refer to Item (f)(i)

(h) GENERAL INFORMATION/OTHER BUSINESS (Item 13)

(i) Amendments to the Outstanding Business List (Item 13.1)

The following Due Dates were revised:

1. Item 2015-A
Review of the City of Hamilton's Pest Control By-law (November 16, 2015, Item 9.1)
Due Date: May 2019 Revised
Due Date: December 2019
2. Item 2016-B
Food Strategy Priority Actions 2 & 3 (August 11, 2016, Item 7.1)
Due Date: March 2019

Revised Due Date: June 2019

3. 2016-C
Contaminated Sites Management Plan (December 5, 2016, Item 5.1)
Due Date: Q4 2018
Revised Due Date: TBD - Planning staff to advise

The following items were removed from the Outstanding Business List:

1. 2018-C
Board of Health Self-Evaluation Results (BOH18011(a)) (City Wide)
(September 17, 2018, 18-007, Item 5.5)
Addressed in Item 1 of this agenda
2. 2018-D
Stock Epinephrine Auto Injector Expansion in Restaurants
(BOH13040(c))
Original date: June 19, 2017, 17-005, Item 7.1
Placed back on OBL: December 10, 2018, 18-009, Item 13.1
Addressed in Item 7.2 of this agenda
3. 2018-F
Free Menstrual Hygiene Products
December 10, 2018, 18-009, Item 8.1
Addressed in Item 7.1 of this agenda
4. 2019-A
Feasibility of Amending City of Hamilton By-law 11-080 Prohibiting
Smoking Within City Parks and Recreation Property to Incorporate a
Prohibition on Recreational and Medicinal Cannabis Smoking and
Vaping Within City-owned Parks and Recreation Properties
January 14, 2019, 19-001, (Added Item 11.1)
Addressed in Item 10.1 of this agenda

(i) ADJOURNMENT (Item 15)

There being no further business, the Board of Health adjourned at 3:43 p.m.

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk



PLANNING COMMITTEE

REPORT 19-008

9:30 a.m.

Tuesday, May 14, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillors M. Pearson (Chair), M. Wilson, J. Farr (1st Vice Chair), C. Collins, B. Clark, B. Johnson (2nd Vice Chair), T. Whitehead, J. Partridge, and J.P. Danko

THE PLANNING COMMITTEE PRESENTS REPORT 19-008 AND RESPECTFULLY RECOMMENDS:

1. Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications (PED19078) (City Wide) (Item 7.1)

That Report PED19078 respecting Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications, be received.

2. Micro-Mobility – E-Scooters (PED19099) (City Wide) (Item 7.2)

That Report PED19099 respecting Micro-Mobility – E-Scooters, be received.

3. Site Plan Control Application for 310 Frances Avenue (PED19115) (Ward 10) (Item 7.3)

That Report PED19115 respecting Site Plan Control Application for 310 Frances Avenue, be received.

4. Applications for an Amendment to the Rural Hamilton Official Plan and the City of Hamilton Zoning By-law No. 05-200 for Lands Located at 1633, 1649 and 1653 Highway No. 6 North, Flamborough (PED19076) (Ward 13) (Item 8.3)

(a) That Amended Rural Hamilton Official Plan Amendment Application RHOPA-17-038 by 1685486 Ontario Inc. (Owner), to establish a Site

Specific Policy to permit the expansion of a Cannabis Growing and Harvesting Facility having a maximum gross floor area of 9,505 sq m consisting of 6,305 sq m of growing and harvesting, 600 sq m of agricultural related uses and 2,600 sq m of accessory uses, for portions of the lands located at 1633 and 1649 Highway No. 6 North, Flamborough, as shown on Appendix “A” to Planning Committee Report 19-008, be APPROVED on the following basis:

- (i) That the draft Official Plan Amendment, attached as Appendix “B” to Planning Committee Report 19-008, be adopted by City Council;
 - (ii) That the proposed Official Plan Amendment is consistent with the Provincial Policy Statement (2014) and conforms to the Greenbelt Plan (2017);
 - (iii) That in the event that RHOPA 21 comes into force and effect prior to the adoption of the draft Official Plan Amendment, attached as Appendix “B” to Planning Committee Report 19-008, the definition of a Cannabis Growing and Harvesting Facility shall be removed.
- (b) That Amended Zoning By-law Amendment Application ZAC-17-081 by 1685486 Ontario Inc. (Owner), for a modification to the Rural (A2) Zone to permit the expansion of a Cannabis Growing and Harvesting Facility having a maximum gross floor area of 9,505 sq m consisting of 6,305 sq m of growing, 600 sq m of agricultural related uses and 2,600 sq m of accessory uses, and a modification to the Conservation / Hazard Lands – Rural (P7) Zone to permit an office use in conjunction with the Cannabis Growing and Harvesting Facility and to prohibit a Cannabis Growing and Harvesting Facility, a Single Detached Dwelling, a Residential Care Facility, a Farm Labour Residence and an Agricultural Processing Establishment – Secondary within the existing building and prohibit expansions of the existing single detached dwelling, for portions of the lands located at 1633, 1649 and 1653 Highway No. 6 North, Flamborough, as shown on Appendix “A” to Planning Committee Report 19-008, be APPROVED on the following basis:
- (i) That the draft By-law, attached as Appendix “C” to Report PED19076, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
 - (ii) That in the event that By-law 18-266 comes into effect prior to the passing of the draft By-law, attached as Appendix “C” to Report PED19076, the definition of the Cannabis Growing and Harvesting Facility shall be removed;
 - (iii) 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 'H111' to the proposed Rural (A2, 691) Zone.

The Holding Provision "H111" is to be removed to allow the development of the Cannabis Growing and Harvesting Facility, conditional upon:

1. The Owner submitting and receiving approval of an Odour Impact Assessment and Light Impact Assessment, to the satisfaction of the Director of Planning and Chief Planner.

(iv) That the proposed change in zoning is consistent with the Provincial Policy Statement (2014), conforms to the Greenbelt Plan (2017), and will comply with the Rural Hamilton Official Plan upon approval of Official Plan Amendment No. ___.

(c) That the public submissions received did not affect the decision.

5. Comprehensive Review of Discharge of Firearms By-law (PED16107(b)) (City Wide) (Item 10.1)

(a) That the by-law attached as Appendix "A" to Report PED16107(b), which repeals and replaces the Discharge of Firearms By-law 05-114, that incorporates the recent and future urban developments in the City and that includes key aspects of a comprehensive review and public consultation process, and which has been prepared in a form satisfactory to the City Solicitor, be enacted;

(b) That a new exemption permit application fee of \$100 and renewal fee of \$20 for the discharge of recreational firearms or bows be approved, and that the User Fees and Charges By-law be amended accordingly; and,

(c) That the item respecting the Comprehensive Review of the Discharge Firearm By-law be considered complete and removed from the Planning Committee Outstanding Business List.

6. Effect of Heritage Designations on Property Values in Hamilton (Item 11.1)

That the appropriate staff from PED be requested to consult with the Realtors Association of Hamilton-Burlington in an effort to determine if they are aware of or possess any documented proof (attained through previous reports, studies or sales figures analysis) that a heritage designation decreases a property's value in Hamilton.

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 2)

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

1. COMMUNICATIONS (Item 5)

- 5.2 Correspondence from the Lakewood Beach Community Council respecting 461 Green Road

2. DELEGATION REQUESTS (Item 6)

- 6.2 Lakewood Beach Community Council respecting a Community Contest to rename a Local Street (For today's meeting)
- 6.3 Debbie Martin, Community Group for Stop the Triple Towers at 310 Frances Avenue (For today's meeting)
- 6.4 Lakewood Beach Community Council respecting Proposed Development at 310 Frances Avenue (For today's meeting)
- 6.5 Brian McRae, Ontario Federation of Anglers and Hunters, respecting the Discharge of Firearms By-law (For today's meeting)
- 6.6 Mark Victor respecting Site Plan Control Application for 310 Frances Avenue (For today's meeting)

3. CONSENT ITEMS (Item 7)

- 7.3 Site Plan Control Application for 310 Frances Avenue (PED19115)
- (b) Written Comments:
1. George McCowan
 2. Surabhi Patel
 3. Anna Roberts
 4. Stan and Renee Kurak
 5. Zita Petozzi
 6. Tabatha Morris
 7. Joan Whitson
 8. Russell and Janet Pape
 9. Larry Birch
 10. Eleanor Boyle
 11. Ron and Rae Wilcox
 12. Linda McEneny
 13. Sherry Hayes

The agenda for the May 14, 2019 meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

None declared.

(c) APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING (Item 4)

(i) April 30, 2019 (Item 4.1)

The Minutes of the April 30, 2019 meeting were approved, as presented.

(d) COMMUNICATIONS (Item 5)

(i) Correspondence from the Lakewood Beach Community Council respecting 310 Frances Street and the April 16 Planning Committee meeting (Item 5.1)

The Correspondence from the Lakewood Beach Community Council respecting 310 Frances Street and the April 16 Planning Committee meeting, was received.

(e) DELEGATION REQUESTS (Item 6)

(i) Mark Clem respecting Empirical Data on Heritage Registered and Heritage Designated Residential Property in Hamilton (For today's meeting) (Item 6.1)

The Delegation Request from Mark Clem respecting Empirical Data on Heritage Registered and Heritage Designated Residential Property in Hamilton, was approved for today's meeting.

(ii) Lakewood Beach Community Council respecting a Community Contest to rename a Local Street (For today's meeting) (Added Item 6.2)

The Delegation Request from Lakewood Beach Community Council respecting a Community Contest to rename a Local Street, was approved for today's meeting.

(iii) Delegation Requests respecting 310 Frances Avenue (Added Items 6.3, 6.4 and 6.6)

The following Delegation Requests respecting 310 Frances Avenue, were approved for today's meeting, to be heard before Item 7.3:

6.3 Debbie Martin, Community Group for Stop the Triple Towers at 310 Frances Avenue (For today's meeting)

6.4 Lakewood Beach Community Council respecting Proposed Development at 310 Frances Avenue (For today's meeting)

6.6 Mark Victor respecting Site Plan Control Application for 310 Frances Avenue (For today's meeting)

- (iv) **Brian McRae, Ontario Federation of Anglers and Hunters, respecting the Discharge of Firearms By-law (For today's meeting) (Added Item 6.5)**

The Delegation Request from Brian McRae, Ontario Federation of Anglers and Hunters, respecting the Discharge of Firearms By-law, was approved for today's meeting.

(f) **PUBLIC HEARINGS / DELEGATIONS (Item 8)**

- (i) **Debbie Martin, Community Group for Stop the Triple Towers at 310 Frances Avenue (Added Item 6.3)**

Debbie Martin, Community Group for Stop the Triple Towers at 310 Frances Avenue, addressed the Committee respecting the proposed development at 310 Frances Avenue.

The Delegation from Debbie Martin, Community Group for Stop the Triple Towers at 310 Frances Avenue, respecting the proposed development at 310 Frances Avenue, was received.

- (ii) **Lakewood Beach Community Council respecting Proposed Development at 310 Frances Avenue (Added Item 6.4)**

Viv Saunders, Lakewood Beach Community Council, addressed the Committee respecting the proposed development at 310 Frances Avenue.

The Delegation from Viv Saunders, Lakewood Beach Community Council, respecting the proposed development at 310 Frances Avenue, was received.

- (iii) **Mark Victor respecting Site Plan Control Application for 310 Frances Avenue (Added Item 6.6)**

Mark Victor addressed the Committee respecting the proposed development at 310 Frances Avenue.

The Delegation from Mark Victor respecting the proposed development at 310 Frances Avenue, was received.

(g) **CONSENT ITEMS (Item 7)**

**(i) Site Plan Control Application for 310 Frances Avenue (PED19115)
(Ward 10) (Item 7.3)**

The following written submissions respecting the Site Plan Control Application for 310 Frances Avenue, was received:

1. George McCowan
2. Surabhi Patel
3. Anna Roberts
4. Stan and Renee Kurak
5. Zita Petozzi
6. Tabatha Morris
7. Joan Whitson
8. Russell and Janet Pape
9. Larry Birch
10. Eleanor Boyle
11. Ron and Rae Wilcox
12. Linda McEneny
13. Sherry Hayes

For further disposition of this matter, refer to Item 3.

(h) PUBLIC HEARINGS / DELEGATIONS (Item 8) (Continued)

(i) David Partanen, Canadian Coalition for Firearm Rights, respecting Perspectives on the Efficacy of Proposed Federal Legislation and Municipal By-laws respecting Firearms (Approved at the April 30th meeting) (Item 8.1)

David Partanen, Canadian Coalition for Firearm Rights, addressed the Committee respecting Perspectives on the Efficacy of Proposed Federal Legislation and Municipal By-laws respecting Firearms.

The Delegation from David Partanen, Canadian Coalition for Firearm Rights, respecting Perspectives on the Efficacy of Proposed Federal Legislation and Municipal By-laws respecting Firearms, was received.

(ii) Glenn Wise, Macassa Bay Live-Aboard Association, respecting Obtaining Permanent Approval for Year Round Residency on a Boat (Approved at the April 30th meeting) (Item 8.2)

Glenn Wise, Macassa Bay Live-Aboard Association, addressed the Committee respecting Obtaining Permanent Approval for Year Round Residency on a Boat.

The Delegation from Glenn Wise, Macassa Bay Live-Aboard Association, respecting Obtaining Permanent Approval for Year Round Residency on a Boat, be received.

(iii) Application for an Amendment to the Rural Hamilton Official Plan and the City of Hamilton Zoning By-law no. 05-200 for Lands Located at 1633, 1649 and 1653 Highway No. 6 North, Flamborough (PED19076) (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 Official Plan Amendment or 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.

Bill Panagiotakopoulos, Beleave Inc., applicant, was in attendance and indicated that the applicant is in agreement with the staff report. Bill Panagiotakopoulos provided an overview of the proposal.

The overview of the proposal by Bill Panagiotakopoulos, Beleave, Inc., was received.

The added written comments from Ann Lanigan and Bill Orosz, was received.

The recommendations in Report PED19076 was amended by adding the following sub-section (c):

(c) *That the public submissions received did not affect the decision.*

For disposition of this matter, refer to Item 4.

(iv) Lakewood Beach Community Council respecting a Community Contest to rename a Local Street (For today's meeting) (Added Item 8.4)

Viv Saunders, Lakewood Beach Community Council, was not in attendance.

(v) Brian McRae, Ontario Federation of Anglers and Hunters, respecting the Discharge of Firearms By-law (For today's meeting) (Item 8.5)

Brian McRae, Ontario Federation of Anglers and Hunters, addressed the Committee respecting the Discharge of Firearms By-law.

The Delegation from Brian McRae, Ontario Federation of Anglers and Hunters, respecting the Discharge of Firearms By-law, was received.

(i) DISCUSSION ITEMS (Item 10)

(i) Designation of 23-25 King Street East (Hamilton Municipal Heritage Committee Report 19-003) (Item 10.2)

The Designation of 23-25 King Street East (Hamilton Municipal Heritage Committee Report 19-003), was deferred to the June 4, 2019 Planning Committee meeting.

(j) NOTICES OF MOTION (Item 12)

(i) Year-Round Live-Aboards at West Harbour Marinas / Yacht Clubs (Added Item 12.1)

Councillor Farr introduced the following Notice of Motion respecting Year Round Live-Aboards at West Harbour Marinas / Yacht Clubs:

WHEREAS, Year-round live-aboard residents have resided in the west harbour for over two decades;

WHEREAS, the City of Hamilton recently permitted 2018-19 off-season live-aboard residents with a willing host at Macassa Bay Yacht Club/Marina and there were no complaints or impacts respecting this permission; and,

WHEREAS, The Mission Statement from the year-round live-aboards currently residing on the water in Hamilton is to “promote a living alternative lifestyle on the waters of Hamilton Harbour within the Community of Hamilton”;

THEREFORE BE IT RESOLVED:

- (a) That should a willing host (for example, if Macassa Bay Yacht Club expresses written consent as a sub-landlord) a Live-Aboard sub-committee of the Planning Committee be established, with an objective to create a feasibility study over a two-year period;

- (b) That the sub-committee be comprised of the appropriate City of Hamilton staff, the ward councillor, representatives from each interested marina/yacht club and representatives from the current live-aboard residents;
- (c) That the issue of year-round live-aboards related to any ongoing negotiations respecting City of Hamilton long-term leases with Marinas and Yacht Clubs be held in abeyance until such time as the feasibility study report is reported back to the Planning Committee; and,
- (d) That live-aboards continue to be permitted to live year-round until the Planning Committee deals with the matter once the feasibility study is finalized.

(k) GENERAL INFORMATION/OTHER BUSINESS (Item 13)

(i) Outstanding Business List (Item 13.1)

The following change to the Outstanding Business List, was approved:

- (a) Item to be Removed:

P – Update to the Discharge of Firearms By-law
(Addressed as Item 10.1 on this agenda)

(ii) General Manager's Update (Item 13.2)

Steve Robichaud, Director of Planning, advised that a report will be coming to the June 4, 2019 Planning Committee meeting respecting Bill 108 and proposed changes to the Local Planning Appeal Tribunal (LPAT) processes.

Councillor Pearson commended the Planning Department on receiving the Canadian Institute of Planners' Award of Excellence in the category of city and regional planning for "Putting People First: A New Land Use Plan and Zoning By-law for Downtown Hamilton".

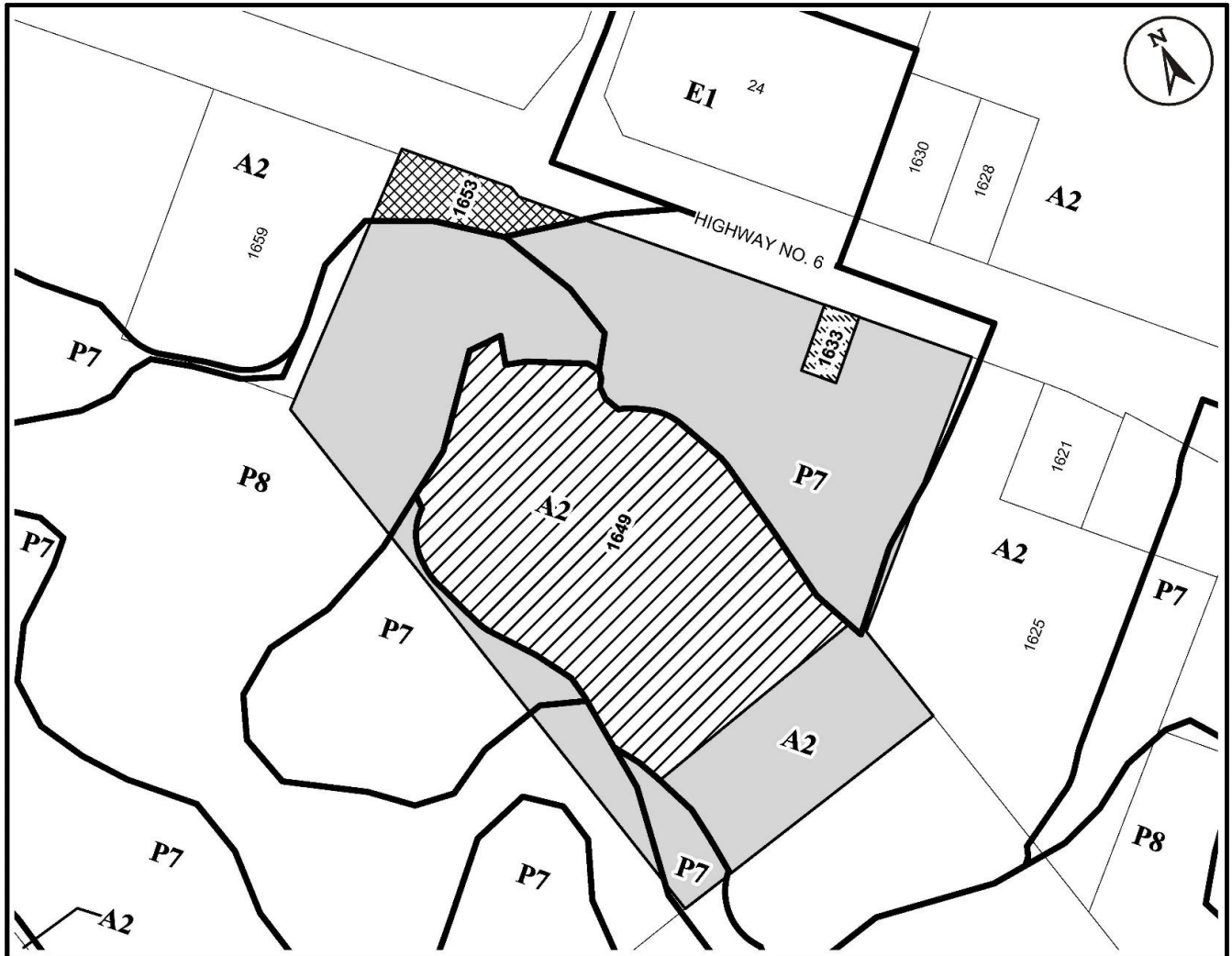
(l) ADJOURNMENT (Item 15)

There being no further business, the Planning Committee was adjourned at 1:10 p.m.

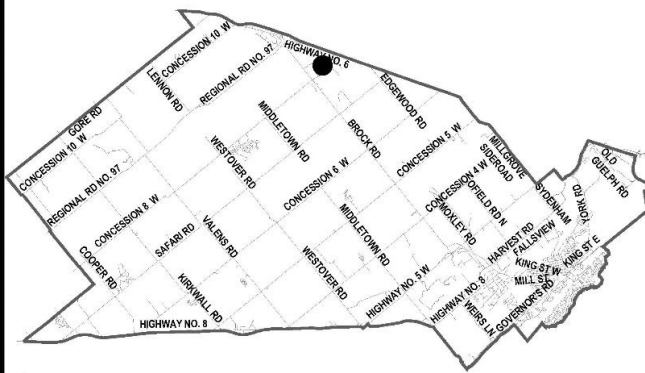
Respectfully submitted,

Councillor M. Pearson
Chair, Planning Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk



● Site Location



Key Map - Ward 13

N.T.S.

Location Map



Hamilton

PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

File Name/Number:
Amended ZAC-17-081

Date:
April 15, 2019





Appendix "A"

Scale:
N.T.S.

Planner/Technician:
EM/NB

Subject Property

1633, 1649 & 1653 Highway 6 North

-  **Block 1** - Modification in Zoning from Rural (A2) Zone to Rural (A2, 691, H111) Zone
-  **Block 2** - Modification in Zoning from Conservation/Hazard Land - Rural (P7) Zone to Conservation/Hazard - Rural (P7, 691) Zone
-  **Block 3** - Modification in Zoning from Rural (A2) Zone to Rural (A2, 691) Zone
-  Other Land Owned by Applicant

DRAFT Rural Hamilton Official Plan Amendment No. X

The following text, together with Appendix “A” – Volume 3: Appendix A – Site Specific Key Map, attached hereto, constitutes Official Plan Amendment No. XX to the Rural Hamilton Official Plan.

1.0 Purpose:

The purpose and effect of this Amendment is to establish a Rural Site Specific Area to permit expansions to the existing *Cannabis Growing and Harvesting Facility*, to permit the processing of cannabis into cannabis oil as an *agricultural-related use*.

2.0 Location:

The lands affected by this Amendment are known municipally as 1633 and 1649 Highway No. 6 North, in the former Town of Flamborough.

3.0 Basis:

The basis for permitting this Amendment is:

- The proposed Amendment recognizes innovative on-farm diversification, through the expansion of an existing *agricultural use* and the introduction of an *agricultural-related use*;
- The proposed Amendment is compatible with the existing and planned *agricultural uses* in the immediate area as an adaptive re-use of a former salvage yard; and,
- The proposed Amendment is consistent with the Provincial Policy Statement, 2014, and conforms to the Growth Plan for the Greater Golden Horseshoe, 2017.

4.0 Actual Changes:

4.1 Volume 3 – Special Policy and Site Specific Areas

Text

4.1.1 Chapter B – Rural Site Specific Areas

- a. That Volume 3: Chapter B – Rural Site Specific Areas be amended by adding a new Site Specific Area – R-XX as follows:

“R-XX – Lands known municipally as 1633 and 1649 Highway No. 6 North, former Town of Flamborough.

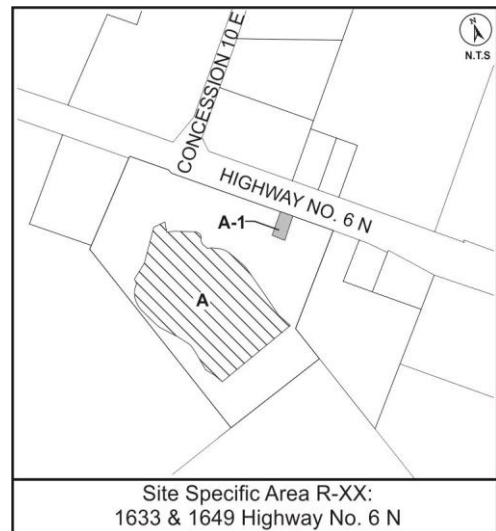
- 1.0 For the lands known municipally as 1633 and 1649 Highway No. 6 North, designated Rural on Schedule “D” – Rural Land Use Designations and identified as Areas A and A-1 in Site Specific Area R-XX, a *cannabis growing and harvesting facility* shall be permitted, subject to the following policies:

- a) Notwithstanding Policy D.2.1.1.4.
b) of Volume 1, the maximum gross floor area for a *cannabis growing and harvesting facility* shall not exceed 9,505 square metres.

- b) That the definition of *Medical Marijuana Growing and Harvesting* be replaced with the following new definition:

“Cannabis Growing and Harvesting Facility: shall mean a wholly enclosed building or structure used for growing, harvesting, testing, destroying, packaging and shipping of cannabis, for a facility where a licence, permit or authorization has been issued under applicable federal law.”

- 1.1 For the lands known municipally as 1633 Highway No. 6 North, designated Rural on Schedule “D” – Rural Land Use Designations and identified as Area A-1 in Site Specific Area R-XX, the following additional policies shall apply:



- a) in addition to the uses permitted in Section D.4 – Rural, an office associated with the *cannabis growing and harvesting facility* located in Area A shall be permitted within the building existing at the date of the passing of this By-law; and,
- b) the Zoning By-law shall identify the range of permitted and prohibited uses for the site.

Schedules and Appendices

4.1.2 Volume 3: Appendix A – Site Specific Key Map

- a. That Volume 3: Appendix A – Site Specific Key Map be amended by identifying the subject lands as Site Specific Area R-XX, as shown on Appendix “A” attached to this Amendment.

5.0 Implementation:

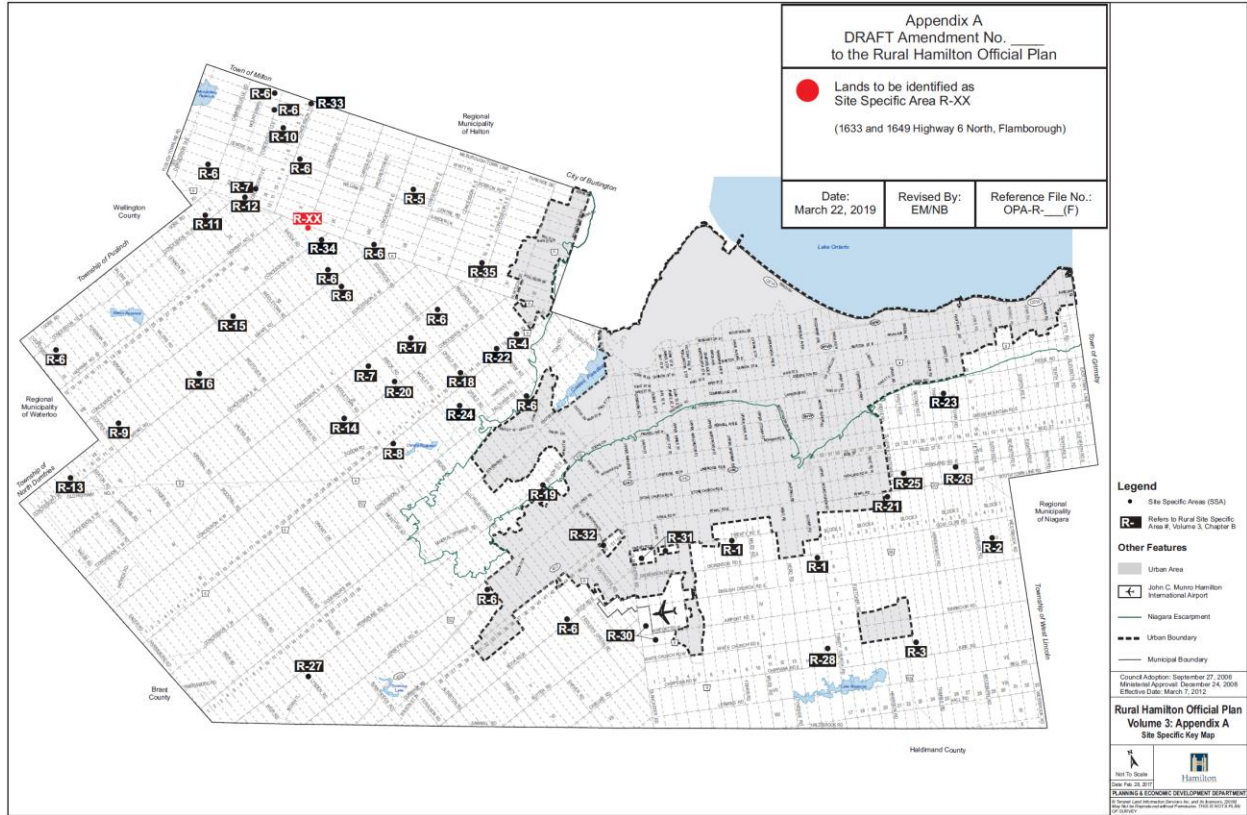
An implementing Zoning By-Law Amendment and Site Plan Control Application will give effect to the intended uses on the subject lands.

This Official Plan Amendment is Schedule “1” to By-law No. _____ passed on the _____ of _____, 2019.

The City of Hamilton

F. Eisenberger
MAYOR

J. Pilon
ACTING CITY CLERK





GENERAL ISSUES COMMITTEE REPORT 19-010

9:30 a.m.

Wednesday, May 15, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

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

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 19-010 AND RESPECTFULLY RECOMMENDS:

**1. Hamilton Light Rail Transit (LRT) Project Update (PED19100) (City Wide)
(Item 10.1)**

That Report PED19100, respecting the Hamilton Light Rail Transit (LRT) Project Update, be received.

**2. Environmental Remediation and Site Enhancement (ERASE)
Redevelopment Grant Application, 555 Sanatorium Road, ERG-18-05
(PED19101) (Ward 14) (Item 10.2)**

(a) That Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application - ERG-18-05, submitted by Chedoke Redevelopment Corporation, owner of the property at 555 Sanatorium Road, for an ERASE Redevelopment Grant not to exceed \$4,728,224, the actual cost of the remediation over a maximum of ten years, be authorized and approved, in accordance with the terms and conditions of the ERASE Redevelopment Agreement;

(b) That the Mayor and City Clerk be authorized and directed to execute the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Agreement together with any ancillary documentation required, respecting Application - ERG-18-05, submitted by Chedoke

Redevelopment Corporation, owner of the property at 555 Sanatorium Road, in a form satisfactory to the City Solicitor; and,

- (c) That the General Manager of the Planning and Economic Development Department be authorized and directed to approve and execute any grant amending agreements, together with any ancillary amending documentation, if required, respecting Application - ERG-18-05, submitted by Chedoke Redevelopment Corporation, owner of the property at 555 Sanatorium Road, provided that the terms and conditions of the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant, as approved by City Council, are maintained.

3. Transfer of Responsibilities for Festival and Event Application Intake and S.E.A.T. Coordination (PED19087/HSC19018) (City Wide) (Item 10.3)

- (a) That the City Manager be authorized and directed to transfer one Full-Time Equivalent (FTE) from the Tourism and Events Section of the Tourism and Culture Division of the Planning and Economic Development Department to the Recreation Division of the Healthy and Safe Communities Department, effective June 1, 2019; and,
- (b) That the Net Levy Base funding for 2019 in the amount of \$101,927, prorated to the date of employee transfer (one FTE), be transferred from the Tourism and Culture Division of the Planning and Economic Development Department to the Recreation Division of the Healthy and Safe Communities Department.

4. Accounting of All Light Rail Transit (LRT) Expenditures (Item 11.1)

That staff be directed to request a complete accounting of all Light Rail Transit (LRT) expenditures; delineating capital, operating, personnel and communications, from Metrolinx.

5. Acquisition by City of Land for Road Construction (PED19098) (Ward 6) (Item 14.3)

- (a) That the confidential direction provided to staff, as outlined in Report PED19098, respecting the Acquisition by City of Land for Road Construction, be approved; and,
- (b) That Report PED19098, respecting the Acquisition by City of Land for Road Construction, remain confidential until completion of the real estate transaction.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

14.1 Closed Session Minutes – April 17, 2019

The reasons for moving into Closed Session on the agenda face pages include sub-section (d) of the Procedural By-law and the *Municipal Act*. This is a copy and paste error and the reference to sub-section (d) has been removed.

The agenda for the May 15, 2019 General Issues Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS (Item 4)

(i) May 1, 2019 (Item 4.1)

The Minutes of the May 1, 2019 meeting of the General Issues Committee were approved, as presented.

(d) DISCUSSION ITEMS (Item 10)

(i) Hamilton Light Rail Transit (LRT) Project Update (PED19100) (City Wide) (Item 10.1)

Staff was directed to report back to the General Issues Committee, in June 2019, with a report and more fulsome presentation respecting the status of the LRT project.

(e) MOTIONS (Item 11)

(i) Accounting of All Light Rail Transit (LRT) Expenditures (Item 11.1)

Staff was directed to provide documentation outlining the escalation policy addressing inflationary costs incurred, for the Light Rail Transit (LRT), since 2014 budget dollars through a report back to the General Issues Committee.

(f) PRIVATE & CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – April 17, 2019 (Item 14.1)

- (a) The Closed Session Minutes of the April 17, 2019 General Issues Committee meeting were approved, as presented; and,
- (b) The Closed Session Minutes of the April 17, 2019 General Issues Committee meeting shall remain confidential.

(ii) Closed Session Minutes – May 1, 2019 (Item 14.2)

- (a) That the Closed Session Minutes of the May 1, 2019 General Issues Committee meeting be approved, as presented; and,
- (b) That the Closed Session Minutes of the May 1, 2019 General Issues Committee meeting, remain confidential.

(g) ADJOURNMENT (Item 13)

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

Respectfully submitted,

M. Pearson, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk



AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 19-008

9:30 a.m.
May 16, 2019
Council Chambers
Hamilton City Hall

Present: Councillors C. Collins (Chair), M. Wilson (Vice-Chair), B. Clark, B. Johnson, M. Pearson, J. Partridge, and L. Ferguson

Absent: Councillor A. VanderBeek – City Business

Also Present: Councillor J.P. Danko

THE AUDIT, FINANCE AND ADMINISTRATION COMMITTEE PRESENTS REPORT 19-008 AND RESPECTFULLY RECOMMENDS:

1. 2019 Freedom of Information Quarterly Report (January 1 to March 31) (CL19005) (City Wide) (Item 7.1)

That Report CL19005, respecting the 2019 Freedom of Information Quarterly Report (January 1 to March 31), be received.

2. Audit Services Report 2018-01 Hamilton Fire Department Risk Assessment (AUD19008) (City Wide) (Item 10.1)

That the General Manager of Healthy and Safe Communities be directed to instruct the appropriate staff to have the management responses implemented for the risks pertaining to:

- (i) Workforce Planning and Staffing;
- (ii) Recruitment and Retention;
- (iii) Unsustainable Costs;
- (iv) Employee Skills and Aptitude; and,
- (v) Emerging Technology.

3. Workplace Mental Health and Wellbeing Strategy (2019-2021) (HUR19010) (City Wide) (Item 10.2)

- (a) That staff be directed to execute the Workplace Mental Health and Wellbeing Strategy (2019-2021) that continues to foster, promote and support overall health and wellbeing, encourage dialogue and remove stigma associated with mental illness; and,

- (b) That staff report back to the Audit, Finance and Administration Committee on the progress made on implementing the strategy on a periodic basis.

4. Best Practices in Other Municipalities - Council Meeting Times; Breaks and Adjournments (CL19001(a)) (City Wide) (Item 10.3)

That Report CL19001(a), respecting Best Practices in Other Municipalities - Council Meeting Times; Breaks and Adjournments, be received.

5. Governance Review Sub-Committee Report 19-003 - April 25, 2019 (Item 10.4)

- (a) **2020 and 2021 Council and Committee Calendars (Item 10.1) (Attached hereto as Appendix "A")**

That the 2020 and 2021 Council and Committee Calendars be approved, as presented.

- (b) **Best Practices in Other Municipalities – Council Meeting Times; Breaks and Adjournments (CL19001) (City Wide) (Outstanding Business List Item) (Item 10.2)**

That Report CL19001, respecting the Best Practices in Other Municipalities – Council Meeting Times: Breaks and Adjournments, be received.

- (c) **Changing the Time of Council Meetings (Referred from Council at it's meeting of February 27, 2019) (Item 11.1)**

WHEREAS, Council does feel at present that the Council meetings held at 5:00 p.m., should be moved to an earlier time;

WHEREAS, an amendment to the time of Council meetings would constitute an amendment to the By-law to Govern the Proceedings of Council and Committees of Council;

WHEREAS, an amendment to the By-law to Govern the Proceedings of Council and Committees of Council requires that public notice be placed in the newspaper a minimum of 14 days prior to the Committee meeting; and,

WHEREAS, Council has mandated the Governance Review Sub-Committee the task of making recommendations on matters pertaining to governance structure and the governing proceedings of Council and its' committees.

THEREFORE, BE IT RESOLVED:

That the following motion be referred to the Governance Review Sub-Committee for consideration:

- (i) That Section 3.2 of the By-law to Govern the Proceedings of Council and Committees of Council **be amended** to reflect a **9:30 a.m.** start time as follows:

3.2 Regular Council Meeting Times

- (1) Unless otherwise decided by Council, Regular Council meetings shall be held:

- (a) in January:

on the fourth Wednesday of the month, commencing at **9:30 a.m.** unless such day is a public or civic holiday, in which case Council shall set an alternate day and time;

- (b) in February, April, May, June, September, October and November:

every second and fourth Wednesday of each month, commencing at **9:30 a.m.**, unless such day is a public or civic holiday, in which case Council shall set an alternate day and time;

- (c) in March:

on the fourth Wednesday of the month, commencing at **9:30 a.m.** unless such day is a public or civic holiday, in which case Council shall set an alternate day and time;

- (d) in July and August:

on a Friday of each month (one meeting per month), commencing at 9:30 a.m., unless such a day is a public or civic holiday, in which case Council shall set an alternate day and time;

- (e) in December:

on the second Wednesday of the month, commencing a 9:30 a.m., unless such a day is a public or civic holiday, in which case Council shall set an alternative day and time; or

- (f) in accordance with the schedule approved by Council.

- (ii) That the regular meetings of the City Council for the remainder of 2019, be held at 9:30 a.m.;
- (iii) That, from time to time, there may be a need for Special Council Meeting at 5:00 p.m. to accommodate a Ceremonial Activity where the individuals being recognized are unable to attend a meeting during the day; and
- (iv) That the required notice be placed in the newspaper a minimum of 14 days prior to the Audit, Finance & Administration Committee meeting when the amendment is to be considered.

That the information section of the Governance Review Sub-Committee Report 19-003, be received.

6. Grants Sub-Committee Report 19-002 - May 6, 2019 (Item 10.5)

(a) 2019 City Enrichment Funding Recommendations (GRA19002) (City Wide) (Item 5.1)

- (i) That, the 2019 City Enrichment Fund recommended funding allocation, in the amount of **\$6,224,604**, as outlined in Appendix “B” to Audit, Finance & Administration Committee Report 19-008, as **further** amended, be approved;
- (ii) That the 2019 City Enrichment Fund Application Summary, attached as Appendix “B” to Report GRA19002, be received;
- (iii) That 2019 City Enrichment Fund Payment Plan, attached as Appendix “C” to Audit, Finance & Administration Committee Report 19-008, be approved; and,
- (iv) That the 2019 City Enrichment Fund grants, as listed in Appendix “D” attached to Audit, Finance & Administration Committee Report 19-008, be approved and the funds be released pending the submission of additional information, by July 19, 2019.

7. 2019 Development Charges Public Meeting Presentations - Additional Background Information (FCS19046) (City Wide) (Item 10.6)

That Report FCS19046, respecting the 2019 Development Charges Public Meeting Presentations – Additional Background Information, be received.

8. 2019 Proposed Development Charges By-law Revisions (FCS19045) (City Wide) (Item 10.7)

That Report FCS19045, respecting the 2019 Proposed Development Charges By-law Revisions, be received.

9. 2019 McMaster University Follow-Up - Revised (FCS19047) (City Wide) (Item 10.8)

That Report FCS19047, respecting the 2019 McMaster University Follow-Up - Revised, be received.

10. 2019 Development Charges By-law – Garden Suites (Item 11.1)

WHEREAS, the proposed 2019 Development Charges By-law provides an exemption for Laneway Houses;

WHEREAS, a Garden Suite is an alternative form of a detached dwelling that only exists on a lot ancillary to a principal dwelling which expands the housing stock on properties with existing single and semi-detached dwellings in a manner similar to Laneway Houses; and,

WHEREAS, a Garden Suite is already defined within the proposed 2019 Development Charges By-law;

THEREFORE BE IT RESOLVED:

That a Garden Suite be added to the list of exempted uses within Section 25 of the proposed 2019 Development Charges By-law.

11. 2019 Development Charges By-law – Commercial Greenhouse - (Revised Item 11.2)

WHEREAS, the proposed 2019 Development Charges By-law lists Commercial Greenhouse within the definition of Industrial Development;

WHEREAS, per the proposed 2019 DC By-law a Commercial Greenhouse “means a Building, that is made primarily of translucent building material, used, designed or intended to be used for the sale and display of plants products grown or stored therein gardening supplies and equipment, or landscaping supplies and equipment” which is a retail use, not an industrial use;

WHEREAS, “Agricultural Use” means the use of lands and Buildings by a Farming Business outside of the Urban Area Boundary for apiaries, fish farming, dairy farming, fur farming, the raising or exhibiting of livestock, or the cultivation of trees, shrubs, flowers, grains, sod, fruits, vegetables and any other crops or ornamental plants, excluding:

- (i) Residential Uses, including Farm Help Houses;

- (ii) Non-agriculture uses, including but not limited to banquet halls, Commercial Greenhouses and retail stores; and,
- (iii) Cannabis Production Facilities;

WHEREAS, comparator municipalities assess these types of retail greenhouses as commercial; and,

WHEREAS, “Retail Greenhouse” is a more descriptive term to ensure that there is no confusion with a wholesale greenhouse, which is an agriculture use;

THEREFORE BE IT RESOLVED:

- (a) That the term Commercial Greenhouse be removed from the definition of Industrial Development in the proposed 2019 DC By-law, thereby having the use default to being assessed as nonindustrial;
- (b) That the defined term Commercial Greenhouse be restated as Retail Greenhouse; and,
- (c) That the definition of “Cannabis Production Facilities” in the 2019 DC By-law be amended to include the wording “growing”, as such, the definition would read “means Building, or part thereof, designed, used, or intended to be used for one or more of the following: growing, cultivation, propagation, production, processing, harvesting, testing, alteration, destruction, storage, packaging, shipment or distribution of cannabis where a licence, permit or authorization has been issued under applicable federal law but does not include a Building or part thereof solely designed, used, or intended to be used for retail sales of cannabis.”

12. 2019 Development Charges By-law – CityHousing Hamilton (Item 11.3)

WHEREAS, buildings developed and used for the City of Hamilton and Local Boards is exempt pursuant to Section 3 of the Development Charges Act, 1997 and Section 20 of the proposed 2019 Development Charges By-law;

WHEREAS, the 2019 Development Charges Background Study includes capital projects by CityHousing Hamilton to fulfil the service of social housing provided by the City of Hamilton;

WHEREAS, CityHousing Hamilton is not a Board per the enacting legislation; and,

WHEREAS, the capital cost of social housing projects would increase, thereby increasing the overall Development Charge rates if the City were to charge Development Charges on projects owned and used by CityHousing Hamilton to fulfillment of the social housing service provided by the City of Hamilton;

THEREFORE BE IT RESOLVED:

That CityHousing Hamilton be added to the list of exempted organizations in Section 20 of the proposed 2019 Development Charges By-law.

13. Academic and Student Residence Development Grant Program (Item 11.4)

WHEREAS, the proposed 2019 Development Charges (DC) By-law, inclusive of exemption policy, has been released for public input and consultation;

WHEREAS, the cost of providing the existing portfolio of discretionary DC exemptions exceeds the current capital financing plan allocation and the cost to maintain the existing discretionary DC exemption policy is forecasted at \$40 M annually of which the City current budgets approximately \$15 M annually;

WHEREAS, some academic institutions are established as Crown agents and a municipality is not able to enforce a Development Charge on academic space by those Crown agents;

WHEREAS, the 2019 Development Charges By-law is recommended to not provide an academic space exemption;

WHEREAS, student residences developed solely by a university, college of applied arts and technology or other accredited post-secondary institution is exempt from 50% of the applicable Development Charges until June 30, 2020 as currently recommended;

WHEREAS, in 2011, the Municipal Property Assessment Corporation (MPAC) confirmed that private schools that met the criteria for exemption prior to amendments in Bill 149, will continue to be exempt on the assessment roll, unless there has been an ownership change, a change in occupancy or a change in usage;

WHEREAS, educational institutions that are not defined as a public educational institution are not required to pay heads and beds; and,

WHEREAS, Council values and appreciates the contributions that academic institutions have on growth and prosperity and their support in achieving the City's strategic vision of being "The Best Place to Raise a Child and Age Successfully";

THEREFORE BE IT RESOLVED:

That staff be directed to report back to the Audit, Finance & Administration Committee with options available to establish an academic and student residence (solely-owned by the academic institution) development grant program, with the following guidelines:

- (i) That staff only report on post-secondary non-profit universities which the Province of Ontario has authorized to offer degrees; and post-secondary universities which receive funding from the Province of Ontario (excluding Crown agents, for-profit institutions and trade institutions that are either for-profit or not-for-profit) that are located outside of the Downtown Hamilton Community Improvement Project Area (Downtown Hamilton CIPA);
- (ii) That consideration for the academic and student residence development grant program be predicated on financially sustainable funding principles and framework; and,
- (iii) That the student residence development grant program shall provide that projects receiving a Development Charge exemption will not be eligible for a development grant.

**14. Commercial Relationship between the City and Canada Fibers Ltd. –
CONFIDENTIAL REPORT (LS18047(c) / FCS18088(a)) (City Wide) (Item 14.1)**

- (a) That the confidential direction provided to staff, as outlined in Report LS18047(c) / FCS18088(a), respecting the Commercial Relationship between the City and Canada Fibers Ltd., be approved;
- (b) That recommendation (a) be released publicly following approval by Council; and,
- (c) That the contents of Report LS18047(c) /FCS18088(a) remain confidential.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

1. COMMUNICATIONS (Item 5)

- 5.1 Correspondence from Janet Pilon, Acting City Clerk, respecting Supplementary Information - Changing the Time of Council Meetings

Recommendation: Be received and referred to the consideration of Item 3 of the Governance Review Sub-Committee Report 19-003 - April 25, 2019 (Item 10.4)

2. DELEGATION REQUESTS (Item 6)

- 6.1 Tania Amaral, respecting a burst pipe resulting in an exorbitant water bill (For a future meeting)

- 6.2 Savan Chandaria, Tibro Group, respecting the proposed changes to Hamilton's Development Charge By-laws (For today's meeting)
- 6.3 Grant Ranalli, respecting advocating for CBC Radio service in Hamilton (For a future meeting)
- 6.4 Tom Ker, respecting the proposed change of the Council meeting time to 9:30 a.m. (For today's meeting)

3. DISCUSSION ITEMS (Item 10)

- 10.8 2019 McMaster University Follow-Up (FCS19047) (City Wide) – has an added Appendix "A"

4. NOTICES OF MOTION (Item 12)

- 12.1 Access by Design Policy

5. PRIVATE AND CONFIDENTIAL (Item 14)

- 14.1 Commercial Relationship between the City and Canada Fibers Ltd. (LS18047(c) / FCS18088(a)) (City Wide) (Distributed under separate cover)

The agenda for the May 16, 2019 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) May 2, 2019 (Item 4.1)

The Minutes of the May 2, 2019 meeting of the Audit, Finance and Administration Committee were approved, as presented.

(d) COMMUNICATIONS (Item 5)

(i) Correspondence from Janet Pilon, Acting City Clerk, respecting Supplementary Information - Changing the Time of Council Meetings (Added Item 5.1)

The correspondence from Janet Pilon, Acting City Clerk, respecting Supplementary Information – Changing the Time of Council Meetings, was received and referred to the consideration of Item 3 of the Governance Review Sub-Committee Report 19-003 – April 25, 2019 (Item 10.4).

(e) DELEGATION REQUESTS (Item 6)

- (i) Tania Amaral, respecting a burst pipe resulting in an exorbitant water bill (For a future meeting) (Added Item 6.1)**

The delegation request from Tania Amaral, respecting a burst pipe resulting in an exorbitant water bill, was approved for a future meeting.

- (ii) Savan Chandaria, Tibro Group, respecting the proposed changes to Hamilton's Development Charge By-laws (For today's meeting) (Added Item 6.2)**

The delegation request from Savan Chandaria, Tibro Group, respecting the proposed changes to Hamilton's Development Charge By-laws, was approved for today's meeting.

- (iii) Grant Ranalli, respecting advocating for CBC Radio service in Hamilton (For a future meeting) (Added Item 6.3)**

The delegation request from Grant Ranalli, respecting advocating for CBC Radio service in Hamilton, was approved for a future meeting.

- (iv) Tom Ker, respecting the proposed change of the Council meeting time to 9:30 a.m. (For today's meeting) (Added Item 6.4)**

The delegation request from Tom Ker, respecting the proposed change of the Council meeting time to 9:30 a.m., was approved for today's meeting.

(f) PUBLIC HEARINGS / DELEGATIONS (Item 8)

- (i) Savan Chandaria, Tibro Group, respecting the proposed changes to Hamilton's Development Charge By-laws (Added Item 8.1)**

Savan Chandaria from Tibro Group, addressed the Committee respecting the proposed changes to Hamilton's Development Charge By-laws, with the aid of a presentation.

The delegation from Savan Chandaria, Tibro Group, respecting the proposed changes to Hamilton's Development Charge By-laws, 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.

- (ii) Tom Ker, respecting the proposed change of the Council meeting time to 9:30 a.m. (Added Item 8.2)**

Tom Ker, addressed the Committee respecting the proposed change of the Council meeting time to 9:30 a.m.

The delegation from Tom Ker, respecting the proposed change of the Council meeting time to 9:30 a.m., was received.

(g) DISCUSSION ITEMS (Item 8)

(i) Grants Sub-Committee Report 19-002 - May 6, 2019 (Item 10.5)

**Amendment to Item 1 of the Grants Sub-Committee Report 19-002
respecting Report GRA19002 - 2019 City Enrichment Funding
Recommendations**

(a) That Appendix "A" to Report GRA19002, respecting the 2019 City Enrichment Funding Recommendations, be **amended**, by approving the following:

(i) City Kidz Ministry – City Kidz Saturday Program (CS H18)

That the recommended 2019 City Enrichment Fund grant for the City Kidz Ministry – City Kidz Saturday Program (CS H18), be increased by \$10,000, from \$0 to \$10,000, with the \$10,000 to be funded from the Grant Reserve #112230 for 2019.

(ii) Concession Street BIA – Sidewalk Sounds 2019 (CCH A32)

That the recommended 2019 City Enrichment Fund grant for the Concession Street BIA – Sidewalk Sounds 2019 (CCH A32), be increased by \$1,178, from \$2,822 to \$4,000, with the \$1,178 to be funded from the Grant Reserve #112230 for 2019.

(iii) Hamilton Cardinals Intercounty Baseball League Group Inc. – Hamilton Cardinal's Promotional Campaign (SAL B5)

That the recommended 2019 City Enrichment Fund grant for the Hamilton Cardinals Intercounty Baseball League Group Inc. – Hamilton Cardinal's Promotional Campaign (SAL B5), be increased by \$2,500, from \$0 to \$2,500, with the \$2,500 to be funded from the Grant Reserve #112230 for 2019.

(b) That sub-section (i) to Report GRA19002, respecting the 2019 City Enrichment Funding Recommendations, be amended, by deleting the dollar amount of "\$6,210,926" and replacing it with the dollar amount of \$ **6,224,604**; and, by adding the word "**further**" to read as follows:

- (i) That, the 2019 City Enrichment Fund recommended funding allocation, in the amount of \$ **6,224,604**, as outlined in Appendix "A" attached to Report 19-002, as **further** amended, be approved;

For disposition of this matter refer to Item 6.

(h) NOTICES OF MOTION (Item 12)

Councillor Clark introduced the following Notice of Motion:

(i) Access by Design Policy (Added Item 12.1)

That the Manager of Corporate Records and Freedom of Information be directed to report back to Audit, Finance and Administration Committee on the development of a corporate wide Access by Design policy for the City of Hamilton to support the proactive disclosure of information/documents.

(i) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(i) Amendments to the Outstanding Business List:

The following amendments to the Audit, Finance & Administration Committee's Outstanding Business List, were approved:

- (a) Items to be removed:

Item: 19-E
Best Practices in Other Municipalities - Council Meeting Times;
Breaks and Adjournments - more information
Completed: May 16, 2019 - Item 10.3 - (CL19001(a))

(j) ADJOURNMENT (Item 15)

There being no further business, the Audit, Finance and Administration Committee adjourned at 11:34 a.m.

Respectfully submitted,

Councillor Collins, Chair
Audit, Finance and Administration
Committee

Angela McRae
Legislative Coordinator

Office of the City Clerk

January 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 NEW YEAR'S DAY	2 NO MEETINGS – PLEASE DO NOT USE	3	4
5	6	7	8	9	10	11
NO MEETINGS – PLEASE DO NOT USE						
12	13 PW – 9:30 a.m. BoH – 1:30 p.m.	14 Planning – 9:30 a.m.	15 GIC – 9:30 a.m.	16 AF&A – 9:30 a.m. E&CS – 1:30 p.m.	17	18
19	20	21	22 5:00 p.m. COUNCIL	23	24	25
26	27	28	29	30	31	

- GIC = General Issues Committee AF&A = Audit, Finance & Administration
- PW = Public Works Committee E&CS = Emergency & Community Services
- Planning = Planning Committee BOH = Board of Health

All meetings will be in the Council Chambers, Hamilton City Hall, 2nd Floor

February 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3 PW – 9:30 a.m.	4 Planning – 9:30 a.m.	5 GIC – 9:30 a.m.	6 AF&A – 9:30 a.m. E&CS – 1:30 p.m.	7	8
9	10	11	12 5:00 p.m. COUNCIL	13	14	15
16	17 FAMILY DAY	18 Planning – 9:30 a.m.	19 GIC – 9:30 a.m.	20 AF&A – 9:30 a.m. If required E&CS – 1:30 p.m. If required	21 PW – 9:30 a.m. BoH – 1:30 p.m.	22
23	24	25	26 5:00 p.m. COUNCIL	27	28	29 Leap Year!

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March 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
8	9	10	11	12	13	14
NO MEETINGS – PLEASE DO NOT USE						
15	16	17	18	19	20	21
MARCH BREAK MARCH BREAK MARCH BREAK						
22	23 PW – 9:30 a.m. BoH – 1:30 p.m.	24 Planning – 9:30 a.m.	25 GIC – 9:30 a.m.	26 AF&A – 9:30 a.m. E&CS – 1:30 p.m.	27	28
29	30	31				

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April 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 5:00 p.m. COUNCIL	2	3	4
5	6 PW – 9:30 a.m.	7 Planning – 9:30 a.m.	8 GIC – 9:30 a.m.	9 AF&A – 9:30 a.m. E&CS – 1:30 p.m.	10 GOOD FRIDAY	11
12	13 EASTER MONDAY	14	15 5:00 p.m. COUNCIL	16	17	18
19	20 PW – 9:30 a.m. BoH – 1:30 p.m.	21 Planning – 9:30 a.m.	22 GIC – 9:30 a.m.	23 AF&A – 9:30 a.m. If required E&CS – 1:30 p.m. If required	24	25
26	27	28	29 5:00 p.m. COUNCIL	30		

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May 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4 PW – 9:30 a.m.	5 Planning – 9:30 a.m.	6 GIC – 9:30 a.m.	7 AF&A – 9:30 a.m. If required E&CS – 1:30 p.m. If required	8	9
10	11	12	13 5:00 p.m. COUNCIL	14	15	16
18	18 VICTORIA DAY	19 Planning – 9:30 a.m.	20 GIC – 9:30 a.m.	21 AF&A – 9:30 a.m. If required E&CS – 1:30 p.m. If required	22 PW – 9:30 a.m. BoH – 1:30 p.m.	23
24	25	26	27 5:00 p.m. COUNCIL	28	29	30
31						

GIC = General Issues Committee

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Planning = Planning Committee

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June 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 PW – 9:30 a.m.	2 Planning – 9:30 a.m.	3 GIC – 9:30 a.m.	4 AF&A – 9:30 a.m. E&CS – 1:30 p.m.	5	6
7	8	9	10 5:00 p.m. COUNCIL	11	12	13
14	15 PW – 9:30 a.m. BoH – 1:30 p.m.	16 Planning – 9:30 a.m.	17 GIC – 9:30 a.m.	18 AF&A – 9:30 a.m. If required E&CS – 1:30 p.m. If required	19	20
21	22	23	24 5:00 p.m. COUNCIL	25	26	27
28	29	30				

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July 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 CANADA DAY	2	3	4
5	6 GIC – 9:30 a.m.	7 Planning – 9:30 a.m.	8 PW – 9:30 a.m. BoH – 1:30 p.m.	9 AF&A – 9:30 a.m. E&CS – 1:30 p.m.	10 9:30 a.m. COUNCIL	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

GIC = General Issues Committee

AF&A = Audit, Finance & Administration

PW = Public Works Committee

E&CS = Emergency & Community Services

Planning = Planning Committee

BoH = Board of Health

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August 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3 CIVIC HOLIDAY	4	5	6	7	8
9	10 GIC – 9:30 a.m.	11 Planning – 9:30 a.m.	12 PW – 9:30 a.m. BoH – 1:30 p.m.	13 AF&A – 9:30 a.m. E&CS – 1:30 p.m.	14 9:30 a.m. COUNCIL	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

GIC = General Issues Committee

AF&A = Audit, Finance & Administration

PW = Public Works Committee

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Planning = Planning Committee

BOH = Board of Health

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September 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
6	7 LABOUR DAY	8 Planning – 9:30 a.m.	9 GIC – 9:30 a.m.	10 AF&A – 9:30 a.m. E&CS – 1:30 p.m.	11 PW – 9:30 a.m.	12
13	14	15	16 5:00 p.m. COUNCIL	17	18	19
20	21 PW – 9:30 a.m. BoH – 1:30 p.m.	22 Planning – 9:30 a.m.	23 GIC – 9:30 a.m.	24 AF&A – 9:30 a.m. If required E&CS – 1:30 p.m. If Required	25	26
27	28	29	30 5:00 p.m. COUNCIL			

GIC = General Issues Committee

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PW = Public Works Committee

E&CS = Emergency & Community Services

Planning = Planning Committee

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All meetings will be in the Council Chambers, Hamilton City Hall, 2nd Floor

October 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5 PW – 9:30 a.m.	6 Planning – 9:30 a.m.	7 GIC – 9:30 a.m.	8 AF&A – 9:30 a.m. E&CS – 1:30 p.m.	9	10
11	12 THANKSGIVING	13	14 5:00 p.m. COUNCIL	15	16	17
18	19 PW – 9:30 a.m. BoH – 1:30 p.m.	20 Planning – 9:30 a.m.	21 GIC – 9:30 a.m.	22 AF&A – 9:30 a.m. If required E&CS – 1:30 p.m. If Required	23	28
25	26	27	28 5:00 p.m. COUNCIL	29	30	31

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November 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 PW – 9:30 a.m.	3 Planning – 9:30 a.m.	4 GIC – 9:30 a.m.	5 AF&A – 9:30 a.m. E&CS – 1:30 p.m.	6	7
8	9	10	11 5:00 p.m. COUNCIL	12	13	14
15	16 PW – 9:30 a.m. BoH – 1:30 p.m.	17 Planning – 9:30 a.m.	18 GIC – 9:30 a.m.	19 AF&A – 9:30 a.m. If required E&CS – 1:30 p.m. If Required	20	21
22	23	24	25 5:00 p.m. COUNCIL	26	27	28
29	30					

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December 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
6	7 PW – 9:30 a.m. BoH – 1:30 p.m.	8 Planning – 9:30 a.m.	9 GIC – 9:30 a.m.	10 AF&A – 9:30 a.m. E&CS – 1:30 p.m.	11	12
13	14	15	16 9:30 a.m. COUNCIL	17	18	19
20	21	22	23	24	25 CHRISTMAS DAY	26
27	28 CLOSED IN LEIU OF BOXING DAY	29 SHUTDOWN	30 SHUTDOWN	31 SHUTDOWN	1 NEW YEARS DAY	

GIC = General Issues Committee

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January 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1 NEW YEAR'S DAY	2
3	4	5	6	7	8	9
NO MEETINGS – PLEASE DO NOT USE						
10	11 PW – 9:30 a.m. BoH – 1:30 p.m.	12 Planning – 9:30 a.m.	13 GIC – 9:30 a.m.	14 AF&A – 9:30 a.m. E&CS – 1:30 p.m.	15	16
17	18	19	20 5:00 p.m. COUNCIL	21	22	23
24	25	26	27	28	29	30
31						

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February 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 PW – 9:30 a.m.	2 Planning – 9:30 a.m.	3 GIC – 9:30 a.m.	4 AF&A – 9:30 a.m. E&CS – 1:30 p.m.	5	6
7	8	9	10 5:00 p.m. COUNCIL	11	12	13
14	15 FAMILY DAY	16 Planning – 9:30 a.m.	17 GIC – 9:30 a.m.	18 AF&A – 9:30 a.m. If required E&CS – 1:30 p.m. If required	19 PW – 9:30 a.m. BoH – 1:30 p.m.	20
21	22	23	24 5:00 p.m. COUNCIL	25	26	27
28						

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March 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4	5	6
7	8	9	10	11	12	13
NO MEETINGS – PLEASE DO NOT USE						
14	15	16	17	18	19	20
MARCH BREAK		MARCH BREAK			MARCH BREAK	
21	22 PW – 9:30 a.m. BoH – 1:30 p.m.	23 Planning – 9:30 a.m.	24 GIC – 9:30 a.m.	25 AF&A – 9:30 a.m. E&CS – 1:30 p.m.	26	27
28	29	30	31 5:00 p.m. COUNCIL			

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April 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2 GOOD FRIDAY	3
4	5 EASTER MONDAY	6 Planning – 9:30 a.m.	7 GIC – 9:30 a.m.	8 AF&A – 9:30 a.m. E&CS – 1:30 p.m.	9 PW – 9:30 a.m.	10
11	12	13	14 5:00 p.m. COUNCIL	15	16	17
18	19 PW – 9:30 a.m. BoH – 1:30 p.m.	20 Planning – 9:30 a.m.	21 GIC – 9:30 a.m.	22 AF&A – 9:30 a.m. If required E&CS – 1:30 p.m. If required	23	24
25	26	27	28 5:00 p.m. COUNCIL	29	30	

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May 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3 PW – 9:30 a.m.	4 Planning – 9:30 a.m.	5 GIC – 9:30 a.m.	6 AF&A – 9:30 a.m. If required E&CS – 1:30 p.m. If required	7	8
9	10	11	12 5:00 p.m. COUNCIL	13	14	15
16	17 PW – 9:30 a.m. BoH – 1:30 p.m.	18 Planning – 9:30 a.m.	19 GIC – 9:30 a.m.	20 AF&A – 9:30 a.m. If required E&CS – 1:30 p.m. If required	21	22
23	24 VICTORIA DAY	25	26 5:00 p.m. COUNCIL	27	28	29
30	31 PW – 9:30 a.m.					

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June 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 Planning – 9:30 a.m.	2 GIC – 9:30 a.m.	3 AF&A – 9:30 a.m. E&CS – 1:30 p.m.	4	5
6	7	8	9 5:00 p.m. COUNCIL	10	11	12
13	14 PW – 9:30 a.m. BoH – 1:30 p.m.	15 Planning – 9:30 a.m.	16 GIC – 9:30 a.m.	17 AF&A – 9:30 a.m. If required E&CS – 1:30 p.m. If required	18	19
20	21	22	23 5:00 p.m. COUNCIL	24	25	26
27	28	29				

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July 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 8 CANADA DAY	2	3
4	5 GIC – 9:30 a.m.	6 Planning – 9:30 a.m.	7 PW – 9:30 a.m. BoH – 1:30 p.m.	9 AF&A – 9:30 a.m. E&CS – 1:30 p.m.	9 9:30 a.m. COUNCIL	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

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August 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 CIVIC HOLIDAY	3	4	5	6	7
8	9 GIC – 9:30 a.m.	10 Planning – 9:30 a.m.	11 PW – 9:30 a.m. BoH – 1:30 p.m.	12 AF&A – 9:30 a.m. E&CS – 1:30 p.m.	13 9:30 a.m. COUNCIL	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

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September 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
5	6 LABOUR DAY	7 Planning – 9:30 a.m.	8 GIC – 9:30 a.m.	9 AF&A – 9:30 a.m. E&CS – 1:30 p.m.	10 PW – 9:30 a.m.	11
12	13	14	15 5:00 p.m. COUNCIL	16	17	18
19	20 PW – 9:30 a.m. BoH – 1:30 p.m.	21 Planning – 9:30 a.m.	22 GIC – 9:30 a.m.	23 AF&A – 9:30 a.m. If required E&CS – 1:30 p.m. If Required	24	25
26	27	28	29 5:00 p.m. COUNCIL	30		

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October 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4 PW – 9:30 a.m.	5 Planning – 9:30 a.m.	6 GIC – 9:30 a.m.	7 AF&A – 9:30 a.m. E&CS – 1:30 p.m.	8	9
10	11 THANKSGIVING	12	13 5:00 p.m. COUNCIL	14	15	16
17	18 PW – 9:30 a.m. BoH – 1:30 p.m.	19 Planning – 9:30 a.m.	20 GIC – 9:30 a.m.	21 AF&A – 9:30 a.m. If required E&CS – 1:30 p.m. If Required	22	23
24	25	26	27 5:00 p.m. COUNCIL	28	29	30
31						

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November 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 PW – 9:30 a.m.	2 Planning – 9:30 a.m.	3 GIC – 9:30 a.m.	4 AF&A – 9:30 a.m. E&CS – 1:30 p.m.	5	6
7	8	9	10 5:00 p.m. COUNCIL	11	12	13
14	15 PW – 9:30 a.m. BoH – 1:30 p.m.	16 Planning – 9:30 a.m.	17 GIC – 9:30 a.m.	18 AF&A – 9:30 a.m. If required E&CS – 1:30 p.m. If Required	19	20
21	22	23	24 5:00 p.m. COUNCIL	25	26	27
28	29	30				

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December 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
5	6 PW – 9:30 a.m. BoH – 1:30 p.m.	7 Planning – 9:30 a.m.	8 GIC – 9:30 a.m.	9 AF&A – 9:30 a.m. E&CS – 1:30 p.m.	10	11
12	13	14	15 9:30 a.m. COUNCIL	16	17	18
19	20	21	22	23	24 CHRISTMAS EVE	25 CHRISTMAS DAY
26	27 CLOSED IN LEIU OF CHRISTMAS DAY	28 CLOSED IN LEIU OF BOXING DAY	29 SHUTDOWN	30 SHUTDOWN	30 SHUTDOWN	1 New Year's Day

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2019 City Enrichment Fund SUMMARY

	Category	No. of Apps	2019 Budget (Total)	2019 Requested	2019 Approved	Budget vs Approved	
	Community Services						
CS - A	Hunger/Shelter	10		\$ 416,324	\$ 368,015		
CS - B	Everyone Safe	9		\$ 294,291	\$ 287,903		
CS - C	Everyone Thrives	9		\$ 299,588	\$ 269,256		
CS - D	No Youth Left Behind	7		\$ 180,209	\$ 159,702		
CS - E	Everyone Age in Place	20		\$ 485,352	\$ 455,101		
CS - F	Community Capacity Grows	11		\$ 214,373	\$ 190,492		
CS - G	Someone to Talk to	7		\$ 247,728	\$ 141,317		
CS - H	Emerging Needs	22		\$ 553,916	\$ 367,383		
	Community Services Total	95	\$ 2,164,360	\$ 2,691,781	\$ 2,239,169	-\$74,809	-3.46%
	Agriculture						
AGR A	Program & Events	18		\$ 178,615	\$ 133,356		
	Agriculture Total	18	\$ 143,361	\$ 178,615	\$ 133,356	\$10,005	7.67%
	Arts						
ART - A	Arts - Operating	34		\$ 3,977,467	\$ 2,437,364		
ART - B	Arts - Festival	10		\$ 300,070	\$ 181,486		
ART - C	Arts - Capacity Building	9		\$ 113,000	\$ 58,597		
ART - D	Arts - Creation & Presentation	35		\$ 238,877	\$ 96,295		
	Arts Total	88	\$ 2,770,542	\$ 4,629,414	\$ 2,773,742	-\$3,200	-0.12%
	Environment						
ENV-A	Capacity Building	-		\$ -	\$ -		
ENV-C	Project and Programs	8		\$ 180,364	\$ 120,764		
	Environment Total	8	\$ 146,390	\$ 180,364	\$ 120,764	\$25,626	22.30%

	Category	No. of Apps	2019 Budget (Total)	2019 Requested	2019 Approved	Budget vs Approved	
	Communities, Culture & Heritage						
CCH - A	CCH - Events	57		\$ 782,985	\$ 547,528		
CCH - B	CCH - New Projects	11		\$ 165,092	\$ 44,645		
CCH - C	CCH - Capacity Building	1		\$ 6,900	\$ -		
	CCH Total	69	\$ 564,972	\$ 954,977	\$ 592,173	-\$27,201	-4.69%
	Sport and Active Lifestyles						
SAL-A	Long Term Athlete Dev (LTAD)	9		\$ 85,000	\$ 43,477		
SAL-B	Sport Awareness	5		\$ 37,500	\$ 28,568		
SAL-C	Capacity Building	5		\$ 37,500	\$ 23,232		
SAL-D	Sport for Development/Inclusion	10		\$ 67,376	\$ 58,451		
SAL-E	Accessibility	5		\$ 29,500	\$ 29,320		
SAL-F	Active for Life	13		\$ 87,868	\$ 58,069		
SAL-G	Multi-Sport Hosting	3		\$ 77,081	\$ 74,283		
	Sport and Active Lifestyles Total	50	\$ 276,265	\$ 421,825	\$ 315,400	-\$39,135	-12.83%
	Total Traditional Grant Requests	328	\$ 6,065,890	\$ 9,056,976	\$ 6,174,604	-\$108,714	-1.76%
	CEF Administration		50,000		50,000	\$50,000	
	Total City Enrichment Fund		\$ 6,115,890	\$ 9,056,976	\$ 6,224,604	-\$108,714	-1.75%

2019 City Enrichment Fund
COMMUNITY SERVICES

Ref No	Organization	Program Name	Rating	2018 Funded	2019 Requested	2019 Approved	2019 Program Budget	2018 vs 2019 Approved
CS No One is Hungry or Without Shelter								
CS A1	Mission Services of Hamilton	Good Food Centre	92	\$ 28,143	\$ 28,695	\$ 28,695	\$ 411,799	\$552
CS A2	YWCA Hamilton	Transitional Living	91	\$ 43,857	\$ 43,857	\$ 29,979	\$ 897,482	-\$13,878
CS A3	Good Shepherd Centre Hamilton	MarketPlace	86	\$ 76,387	\$ 80,206	\$ 77,915	\$ 827,200	\$1,528
CS A4	Good Shepherd Centre Hamilton	Community Hot Meals	82	\$ 36,051	\$ 37,854	\$ 36,772	\$ 915,800	\$721
CS A5	Housing Help Centre - Hamilton & Area	Housing Stabilization Program	82	\$ 67,000	\$ 67,000	\$ 67,000	\$ 574,400	\$0
CS A6	Neighbour 2 Neighbour Centre	Neighbour to Neighbour Food Bank	81	\$ 29,560	\$ 30,151	\$ 30,151	\$ 264,273	\$591
CS A7	Neighbour 2 Neighbour Centre	Neighbour to Neighbour Home Delivery Program	79	\$ 17,669	\$ 18,022	\$ 17,669	\$ 61,756	\$0
CS A8	St. Matthew's House	Emergency Food/Food Security Programs	77	\$ 39,689	\$ 30,539	\$ 29,617	\$ 459,122	-\$10,072
CS A9	The Salvation Army	The Salvation Army Food Bank Program	69	\$ 23,627	\$ 50,000	\$ 23,627	\$ 1,058,992	\$0
CS A10	The Salvation Army Hamilton Booth Centre (Governing Council of the Salvation Army in Canada)	Soup Van Ministry	65	\$ 26,590	\$ 30,000	\$ 26,590	\$ 193,153	\$0
				\$ 388,573	\$ 416,324	\$ 368,015		-\$20,558
CS Everyone Feels Safe								
CS B1	Sexual Assault Centre (Hamilton and Area)	Abuse Prevention	97	\$ 6,436	\$ 6,693	\$ 6,693	\$ 129,393	\$257
CS B2	YWCA Hamilton	Phoenix Place VAW Residential Program	95	\$ 15,000	\$ 15,000	\$ 15,000	\$ 130,716	\$0
CS B3	Sexual Assault Centre (Hamilton and Area)	Counselling and Advocacy	94	\$ 19,760	\$ 20,550	\$ 20,550	\$ 256,867	\$790
CS B4	Sexual Assault Centre (Hamilton and Area)	Crisis Support	93	\$ 14,943	\$ 15,541	\$ 15,541	\$ 149,137	\$598
CS B5	Sexual Assault Centre (Hamilton and Area)	Diverse Communities Outreach	92	\$ 11,717	\$ 12,186	\$ 12,186	\$ 149,317	\$469
CS B6	Thrive Child and Youth Trauma Services	Child and Youth Trauma Services	87	\$ 84,373	\$ 88,591	\$ 86,060	\$ 481,023	\$1,687
CS B7	Interval House of Hamilton	Peer Support and Counselling	85	\$ 46,092	\$ 48,397	\$ 47,014	\$ 165,028	\$922
CS B8	Good Shepherd Centre Hamilton	2nd Stage Housing	83	\$ 58,450	\$ 61,350	\$ 59,619	\$ 762,490	\$1,169
CS B9	Interval House of Hamilton	Community Outreach, Counselling and Advocacy and Telephone Crisis	80	\$ 24,745	\$ 25,983	\$ 25,240	\$ 922,944	\$495

Ref No	Organization	Program Name	Rating	2018 Funded	2019 Requested	2019 Approved	2019 Program Budget	2018 vs 2019 Approved
				\$ 281,516	\$ 294,291	\$ 287,903		\$6,387
CS Every Child and Family Thrives								
CS C1	Immigrants Working Centre	IWC Childcare Program	87	\$ 23,506	\$ 24,681	\$ 23,976	\$ 826,776	\$470
CS C2	Wesley Urban Ministries	Wesley Children and Family Programs	85	\$ 43,012	\$ 43,872	\$ 43,872	\$ 233,969	\$860
CS C3	Big Brothers Big Sisters of Halton and Hamilton	Matching Program	81	\$ 24,000	\$ 25,200	\$ 24,480	\$ 816,055	\$480
CS C4	Hamilton East Kiwanis Boys & Girls Club (Boys and Girls Clubs of Hamilton Community Outreach)	Parent Education Outreach	79	\$ 51,664	\$ 52,000	\$ 51,664	\$ 177,100	\$0
CS C5	The Living Rock Ministries	Wellness Works	75	\$ 33,428	\$ 40,000	\$ 33,428	\$ 135,000	\$0
CS C6	Big Brothers Big Sisters of Halton and Hamilton	SOAR for BOYS	74	\$ 23,086	\$ 24,240	\$ 23,086	\$ 85,415	\$0
CS C7	Big Brothers Big Sisters of Halton and Hamilton	SOAR for GIRLS	74	\$ 23,548	\$ 24,725	\$ 23,548	\$ 83,390	\$0
CS C8	Hamilton East Kiwanis Boys & Girls Club (Boys and Girls Clubs of Hamilton Community Outreach)	Boys and Girls Clubs of Hamilton Community Outreach	74	\$ 39,065	\$ 40,000	\$ 40,000	\$ 135,019	\$935
CS C9	Elliott Heights Baptist Church	Larch After School Program	69	\$ 5,202	\$ 24,870	\$ 5,202	\$ 93,077	\$0
				\$ 266,511	\$ 299,588	\$ 269,256		\$2,745
CS No Youth is Left Behind								
CS D1	AY/Alternatives for Youth Hamilton	AY Outreach	94	\$ 25,830	\$ 27,121	\$ 26,347	\$ 123,310	\$517
CS D2	AY/Alternatives for Youth Hamilton	Street Involved Outreach	93	\$ 39,828	\$ 41,819	\$ 40,625	\$ 179,828	\$797
CS D3	Wesley Urban Ministries	Wesley Youth Housing	89	\$ 39,872	\$ 40,669	\$ 40,669	\$ 575,863	\$797
CS D4	Dundas Youth Chaplaincy	Routes Youth Centre	81	\$ 10,300	\$ 10,600	\$ 10,600	\$ 143,000	\$300
CS D5	Hamilton Association for Residential and Recreational Redevelopment Programs	YOUth Create	78	\$ 10,000	\$ 10,000	\$ 10,000	\$ 93,000	\$0
CS D6	The Living Rock Ministries	Evening Program Oasis Coffee House	77	\$ 15,801	\$ 30,000	\$ 15,801	\$ 90,000	\$0
CS D7	The Living Rock Ministries	It's a New Day Breakfast Program	73	\$ 15,660	\$ 20,000	\$ 15,660	\$ 72,380	\$0
				\$ 157,291	\$ 180,209	\$ 159,702		\$2,411
CS Everyone Can Age in Place								
CS E1	Banyan Community Services Inc.	Grocer-Ease	98	\$ 19,145	\$ 19,145	\$ 19,145	\$ 269,077	\$0
CS E2	Ancaster Community Services	Assisted Volunteer Driving Program	96	\$ 9,232	\$ 9,694	\$ 9,417	\$ 34,652	\$185
CS E3	Ancaster Community Services	Meals on Wheels	95	\$ 5,202	\$ 5,462	\$ 5,306	\$ 73,724	\$104

Ref No	Organization	Program Name	Rating	2018 Funded	2019 Requested	2019 Approved	2019 Program Budget	2018 vs 2019 Approved
CS E4	Flamborough Information & Community Services (Flamborough Connects)	Seniors Support	89	\$ 3,446	\$ 3,446	\$ 3,446	\$ 11,492	\$0
CS E5	Victorian Order of Nurses for Canada-Ontario Branch	Volunteer Visiting/Tele-Touch	88	\$ 52,191	\$ 52,191	\$ 52,191	\$ 236,388	\$0
CS E6	Victorian Order of Nurses for Canada-Ontario Branch	Meals on Wheels	87	\$ 56,852	\$ 56,852	\$ 56,852	\$ 885,147	\$0
CS E7	Victorian Order of Nurses for Canada-Ontario Branch	Adult Day Program	86	\$ 28,665	\$ 29,525	\$ 29,238	\$ 764,496	\$573
CS E8	Dundas Community Services	Services for Seniors	85	\$ 44,133	\$ 45,016	\$ 45,016	\$ 337,567	\$883
CS E9	Good Shepherd Centre Hamilton	SAM Adult Day Program	84	\$ 67,588	\$ 70,967	\$ 68,940	\$ 810,500	\$1,352
CS E10	Glanbrook Community Services (GCS)	Meal Support Program	81	\$ 23,725	\$ 23,962	\$ 23,962	\$ 206,213	\$237
CS E11	Glanbrook Community Services (GCS)	Volunteer Assisted Transportation (VAT)	81	\$ 12,864	\$ 12,993	\$ 12,993	\$ 63,013	\$129
CS E12	Glanbrook Community Services (GCS)	Community Supports	81	\$ 22,997	\$ 11,326	\$ 11,326	\$ 118,304	-\$11,671
CS E13	Mountberrry Adult Day Services	Mountberrry Adult Day Services	81	\$ 6,255	\$ 6,200	\$ 6,200	\$ 372,284	-\$55
CS E14	St. Joseph's Villa	A.C.T.I.V.E at the Villa Adult Day Program	81	\$ 20,400	\$ 20,400	\$ 20,400	\$ 860,692	\$0
CS E15	Wesley Urban Ministries	Seniors Outreach Program	81	\$ 18,547	\$ 18,918	\$ 18,918	\$ 63,190	\$371
CS E16	Shalom Village	Goldie's Place Adult Day Program	80	\$ 23,616	\$ 24,796	\$ 24,088	\$ 512,900	\$472
CS E17	Catholic Family Services of Hamilton	Intensive Case Management for Seniors Program	78	\$ 11,767	\$ 38,000	\$ 11,767	\$ 869,833	\$0
CS E18	Glanbrook Community Services (GCS)	Health & Fitness	78	\$ 16,574	\$ 16,740	\$ 16,574	\$ 84,755	\$0
CS E19	Boys and Girls Clubs of Hamilton Adult Day Program (East Kiwanis Boys & Girls Club)	Boys and Girls Clubs of Hamilton Adult Day Program	77	\$ 13,000	\$ 14,000	\$ 13,000	\$ 286,023	\$0
CS E20	Famee Furlane of Hamilton	Everyone Can Age in Place	66	\$ 6,322	\$ 5,719	\$ 6,322	\$ 24,041	\$0
				\$ 462,521	\$ 485,352	\$ 455,101		-\$7,420
CS Community Capacity Grows								
CS F1	Adult Basic Education Association	Lifelong Learning Opportunities and Pathways	98	\$ 8,394	\$ 8,500	\$ 8,500	\$ 92,600	\$106
CS F2	Ancaster Community Services	Community Outreach	92	\$ 35,285	\$ 37,049	\$ 35,991	\$ 205,685	\$706
CS F3	Flamborough Information & Community Services (Flamborough Connects)	Community Outreach Program	86	\$ 48,385	\$ 48,385	\$ 48,385	\$ 161,460	\$0

Ref No	Organization	Program Name	Rating	2018 Funded	2019 Requested	2019 Approved	2019 Program Budget	2018 vs 2019 Approved
CS F4	Hamilton Literacy Council	Literacy and Basic skills Program for Adults	83	\$ 5,778	\$ 6,000	\$ 5,894	\$ 312,838	\$116
CS F5	Hamilton Council on Aging (HCoA)	Seniors Engagement	80	\$ 8,160	\$ 8,511	\$ 8,323	\$ 149,000	\$163
CS F6	Neighbour to Neighbour Centre	Middle East Outreach Worker	80	\$ 2,763	\$ 3,000	\$ 2,818	\$ 13,000	\$55
CS F7	Social Planning and Research Council of Hamilton	Community based research, planning and community development	79	\$ 43,656	\$ 44,529	\$ 43,656	\$ 554,540	\$0
CS F8	Dundas Community Services ²	Community Outreach	74	\$ 24,099	\$ 11,099	\$ 11,099	\$ 25,217	-\$13,000
CS F9	St. John Council for Ontario	Medical First Responders Program	70	\$ 6,091	\$ 6,300	\$ 6,091	\$ 76,980	\$0
CS F10	The Elizabeth Fry Society Southern Ontario Region	Court Support	67	\$ 11,373	\$ 16,000	\$ 11,373	\$ 39,240	\$0
CS F11	Rotary Club of Hamilton	Rotary Literacy in Action Program	64	\$ 7,362	\$ 25,000	\$ 8,362	\$ 32,000	\$1,000
				\$ 201,346	\$ 214,373	\$ 190,492		-\$10,854
CS Everyone Has Someone to Talk to								
CS G1	Canadian Mental Health Association, Hamilton	The Evening Social Recreation Rehabilitation Program	96	\$ 24,466	\$ 25,200	\$ 24,955	\$ 100,173	\$489
CS G2	Catholic Family Services of Hamilton	Financial Wellness Credit Counselling	96	\$ 48,058	\$ 48,502	\$ 48,502	\$ 271,156	\$444
CS G3	The Bridge: From Prison to Community (Hamilton)	Community Reintegration and Support	85	\$ 5,520	\$ 54,000	\$ 5,630	\$ 263,783	\$110
CS G4	Catholic Family Services of Hamilton	Individual & Family Counselling	84	\$ 64,748	\$ 95,899	\$ 39,901	\$ 361,183	-\$24,847
CS G5	Multiple Sclerosis Society of Canada	Supports for Wellness	84	\$ 52,676	\$ 12,000	\$ 12,000	\$ 40,567	-\$40,676
CS G6	Schizophrenia Society of Ontario	Family Support Services Program	75	\$ 2,729	\$ 4,527	\$ 2,729	\$ 15,079	\$0
CS G7	Dundas Community Services	Counselling and Referral	70	\$ 37,731	\$ 7,600	\$ 7,600	\$ 24,766	-\$30,131
				\$ 235,928	\$ 247,728	\$ 141,317		-\$94,611
CS Emerging Needs and Program Innovation								
CS H1	Thrive Child and Youth Trauma Services	OASIS	98	\$ 41,700	\$ 41,700	\$ 41,700	\$ 200,627	\$0
CS H2	Ancaster Community Services	Frozen Meals	96	\$ 7,568	\$ 7,946	\$ 7,946	\$ 43,812	\$378
CS H3	AY/Alternatives for Youth Hamilton	Parent Education, Support and Skill Development Program	95	\$ 17,298	\$ 18,162	\$ 18,162	\$ 69,192	\$864
CS H4	Wellwood Cancer Resource Centre	Information and Peer Support for Cancer Patients and Their Families	94	\$ 18,900	\$ 27,300	\$ 27,300	\$ 202,529	\$8,400
CS H5	Mission Services of Hamilton	Youth Afterschool Meal program	93	\$ 13,500	\$ 27,587	\$ 27,587	\$ 158,310	\$14,087
CS H6	Dr. Bob Kemp Hospice Foundation Inc.	Supports-for children and families with life limiting illness, end of life and bereavement	92	\$ -	\$ 37,500	\$ 37,500	\$ 170,000	\$37,500

Ref No	Organization	Program Name	Rating	2018 Funded	2019 Requested	2019 Approved	2019 Program Budget	2018 vs 2019 Approved
CS H7	Ancaster Community Services	Youth Empowerment Program	91	\$ -	\$ 17,575	\$ 17,575	\$ 58,611	\$17,575
CS H8	Welcome Inn Community Centre	Food Access Centre	90	\$ 19,663	\$ 23,000	\$ 16,482	\$ 54,939	-\$3,181
CS H9	Mission Services of Hamilton	Willow's Place	88	\$ 15,300	\$ 25,000	\$ 25,000	\$ 186,209	\$9,700
CS H10	Cancer Assistance Program	Cancer Assistance Program - Community Engagement - Code Red	79	\$ -	\$ 25,000	\$ 20,000	\$ 84,260	\$20,000
CS H11	Eva Rothwell Centre	The Literacy Express at the Eva Rothwell Centre	78	\$ 12,600	\$ 5,500	\$ 5,500	\$ 12,383	-\$7,100
CS H12	Wayside House of Hamilton	Residential Treatment Program	77	\$ -	\$ 30,000	\$ 21,000	\$ 628,950	\$21,000
CS H13	Greater Hamilton Food Share	Food Procurement - Hamilton Food Share	76	\$ -	\$ 48,000	\$ 33,600	\$ 969,088	\$33,600
CS H14	Food4Kids Hamilton	Weekends without Hunger Waiting List Elimination	75	\$ 30,000	\$ 40,000	\$ 30,000	\$ 922,000	\$0
CS H15	Alzheimer Society of Brant, Haldimand Norfolk, Hamilton Halton	Diverse Communities Outreach (Hamilton)	74	\$ -	\$ 25,000	\$ -	\$ 92,790	\$0
CS H16	The Canadian National Institute for the Blind L'Institut national Canadien pour les aveugles	Peer Support for Hamiltonians Living Blind or Partially Sighted	74	\$ 5,531	\$ 5,531	\$ 5,531	\$ 31,744	\$0
CS H17	Hamilton East Kiwanis Boys and Girls Club	McQuesten Boys and Girls Club	72	\$ 22,500	\$ 22,500	\$ 22,500	\$ 79,900	\$0
CS H18	City Kidz Ministry	CityKidz Saturday Program	64	\$ 25,000	\$ 30,000	\$ 10,000	\$ 248,750	-\$15,000
CS H19	Micah House Refugee Reception Services Inc.	Huntley Street Redevelopment Program	62	\$ -	\$ 11,115	\$ -	\$ 37,050	\$0
CS H20	Colombian Refugee Association	Refugees Claimant Settlement Services	61	\$ 12,900	\$ 30,000	\$ -	\$ 30,000	-\$12,900
CS H21	Empowerment Squared	Hamilton Downtown Sports League (HDSL)	61	\$ -	\$ 30,500	\$ -	\$ 323,000	\$0
CS H22	Habitat for Humanity Hamilton	Home Build Program	DNQ	\$ -	\$ 25,000	\$ -	\$ 170,800	\$0
				\$ 242,460	\$ 553,916	\$ 367,383		\$124,923
TOTAL COMMUNITY SERVICES				\$ 2,236,146	\$ 2,691,781	\$ 2,239,169		\$3,023
² Funding recommended as per 2018 Council approved amount								

2019 City Enrichment Fund

AGRICULTURE

Ref No	Organization	Program Name	Rating	2018 Funded	2019 Requested	2019 Approved	2019 Program Budget	2018 vs 2019 Approved
Agriculture Grants								
AGR A1	Ancaster Agricultural Society	Ancaster Fair	88	\$ 25,829	\$ 26,000	\$ 26,000	\$ 722,648	\$171
AGR A2	Binbrook Agricultural Society	Binbrook Fair	84	\$ 10,000	\$ 20,000	\$ 10,200	\$ 229,294	\$200
AGR A3	Rockton Agricultural Society	Rockton World's Fair	84	\$ 26,607	\$ 40,000	\$ 30,000	\$ 517,228	\$3,393
AGR A4	The Equestrian Association for the Disabled (TEAD) ²	Horses Helping People	83	\$ 10,000	\$ 14,000	\$ 10,000	\$ 31,761	\$0
AGR A5	Ancaster Farmers' Market	Ancaster Farmers' Market	79	\$ 3,000	\$ 3,000	\$ 3,000	\$ 30,866	\$0
AGR A6	Hamilton Sustainable Victory Gardens Inc.	Hamilton Victory Gardens - Volunteer and Outreach Program	78	\$ 22,950	\$ 19,741	\$ 19,741	\$ 65,804	-\$3,209
AGR A7	Hamilton-Wentworth 4-H Association	Learn to Do by Doing Program	78	\$ 6,120	\$ 6,000	\$ 6,000	\$ 29,175	-\$120
AGR A8	2302747 Ontario Inc. (Locke Street Farmers' Market)	Events and Awareness Program	77	\$ 1,950	\$ 3,000	\$ 1,950	\$ 10,000	\$0
AGR A9	Southwentworth Plowmen's Association	Southwentworth Plowmen's Association Annual Plowing Match	74	\$ 1,428	\$ 1,500	\$ 1,428	\$ 7,635	\$0
AGR A10	Golden Horseshoe Pork Producers Association	AgEducation Events	72	\$ 600	\$ 1,000	\$ 600	\$ 4,079	\$0
AGR A11	Hamilton-Wentworth Federation of Agriculture	Six by Sixteen Campaign	71	\$ 2,000	\$ 3,000	\$ 2,000	\$ 18,254	\$0
AGR A12	Canteen Destiny	Where Agriculture Meets the Arts	70	\$ 8,800	\$ 25,000	\$ 8,800	\$ 127,500	\$0
AGR A13	Golden Horseshoe Beekeepers Association	Golden Horseshoe Beekeepers Association Education Events	70	\$ 1,590	\$ 1,600	\$ 1,475	\$ 4,915	-\$115
AGR A14	Hamilton-Wentworth Soil & Crop Improvement Association	Advancing Agriculture in Hamilton	70	\$ 1,000	\$ 4,176	\$ 2,923	\$ 13,920	\$1,923
AGR A15	Wentworth Niagara Guernsey Club	Fairs, Picnic and Tours	70	\$ 177	\$ 159	\$ 159	\$ 615	-\$18
AGR A16	Ancaster Horticultural Society	Trillium Awards, Beautifying Ancaster and educating Ancaster	68	\$ 4,000	\$ 4,000	\$ 4,000	\$ 17,839	\$0
AGR A17	Farm Crawls of Ontario	Farm Crawl Hamilton	61	\$ 4,080	\$ 5,000	\$ 4,080	\$ 16,989	\$0
AGR A18	North Wentworth Plowmen's Association	North Wentworth Plowmen's Association Plowing Match	61	\$ 1,000	\$ 1,439	\$ 1,000	\$ 3,599	\$0
				\$ 131,131	\$ 178,615	\$ 133,356		\$2,225
		TOTAL AGRICULTURE		\$ 131,131	\$ 178,615	\$ 133,356		\$2,225
² Funding recommended as per 2018 Council approved amount								

2019 City Enrichment Fund

ARTS

Ref No	Organization	Program Name	Rating	2018 Funded	2019 Requested	2019 Approved	2019 Program Budget	2018 vs 2019 Approved
ARTS Operating Grants								
ART A1	Hamilton Festival Theatre Company	Annual Operations	95	\$ 52,013	\$ 62,000	\$ 53,053	\$ 517,635	\$1,040
ART A2	Rotary Club of Hamilton Sunshine Fund (Telling Tales c/o Rotary Club of Hamilton)	Annual Operations	92	\$ 16,375	\$ 40,000	\$ 16,703	\$ 346,726	\$328
ART A3	Art Gallery of Hamilton	Annual Operations	91	\$ 1,000,000	\$ 1,500,000	\$ 1,000,000	\$ 5,733,500	\$0
ART A4	Dundas Valley School of Art	Annual Operations	89	\$ 106,970	\$ 486,627	\$ 109,109	\$ 1,622,091	\$2,139
ART A5	Supercrawl Productions	Annual Operations	88	\$ 132,600	\$ 175,000	\$ 135,252	\$ 1,450,000	\$2,652
ART A6	Theatre Aquarius Inc.	Annual Operations	88	\$ 255,000	\$ 500,000	\$ 260,100	\$ 4,661,317	\$5,100
ART A7	Centre[3] for Print and Media Arts	Annual Operations	87	\$ 52,530	\$ 80,000	\$ 53,581	\$ 800,000	\$1,051
ART A8	Hamilton Artists Inc.	Annual Operations	86	\$ 57,000	\$ 78,000	\$ 58,140	\$ 253,278	\$1,140
ART A9	Workers Arts and Heritage Centre	Annual Operations	86	\$ 35,000	\$ 35,700	\$ 35,700	\$ 511,132	\$700
ART A10	Culture for Kids in the Arts	Annual Operations	85	\$ 23,180	\$ 30,000	\$ 23,644	\$ 309,100	\$464
ART A11	Hamilton Literary Festival Association	Annual Operations	84	\$ 13,000	\$ 15,000	\$ 13,260	\$ 75,500	\$260
ART A12	Hamilton Youth Steel Orchestra (HYSO)	Annual Operations	84	\$ 9,900	\$ 16,000	\$ 10,098	\$ 53,555	\$198
ART A13	Hamilton Music Collective	Annual Operations	82	\$ 62,400	\$ 70,000	\$ 63,648	\$ 444,236	\$1,248
ART A14	Hamilton Philharmonic Orchestra	Annual Operations	82	\$ 168,300	\$ 250,000	\$ 171,666	\$ 1,876,700	\$3,366
ART A15	Hamilton Children's Choir	Annual Operations	80	\$ 51,240	\$ 55,000	\$ 52,265	\$ 544,935	\$1,025
ART A16	Hamilton Arts Council	Annual Operations	79	\$ 42,700	\$ 44,000	\$ 42,700	\$ 256,224	\$0
ART A17	Red Betty Theatre	Annual Operations	78	\$ -	\$ 30,000	\$ 7,000	\$ 189,000	\$7,000
ART A18	The Harlequin Singers of Hamilton	Annual Operations	77	\$ -	\$ 5,500	\$ 3,850	\$ 34,190	\$3,850
ART A19	Hamilton Conservatory for the Arts Dance Theatre	Annual Operations	76	\$ 10,000	\$ 27,000	\$ 10,000	\$ 92,435	\$0
ART A20	Factory Media Centre	Annual operations	75	\$ 18,800	\$ 30,000	\$ 18,800	\$ 99,850	\$0
ART A21	Immigrant Culture and Art Association	Annual Operations	75	\$ 18,000	\$ 27,000	\$ 19,000	\$ 99,300	\$1,000
ART A22	Carnegie Gallery (Dundas Art and Craft Association)	Annual Operations	74	\$ 15,000	\$ 29,900	\$ 15,000	\$ 369,500	\$0
ART A23	Hamilton Philharmonic Youth Orchestra	Annual Operations	74	\$ 9,500	\$ 10,000	\$ 9,500	\$ 88,284	\$0
ART A24	Rosewood Consort: An Early Music Ensemble	Annual Operations	73	\$ -	\$ 2,000	\$ -	\$ 10,475	\$0
ART A25	Bach Elgar Choir (Bach Elgar Choral Society)	Annual Operations	69	\$ 28,500	\$ 30,000	\$ 28,500	\$ 122,144	\$0
ART A26	Brott Music Festival	Annual Operations	68	\$ 182,800	\$ 250,000	\$ 182,800	\$ 1,745,700	\$0
ART A27	Dundas Pipes and Drums	Annual Operations	68	\$ 3,860	\$ 4,730	\$ 3,860	\$ 15,770	\$0

Ref No	Organization	Program Name	Rating	2018 Funded	2019 Requested	2019 Approved	2019 Program Budget	2018 vs 2019 Approved
ART A28	Hamilton Academy of Performing Arts	Annual Operations	68	\$ 20,000	\$ 30,000	\$ 20,000	\$ 182,315	\$0
ART A29	Legacy Winter Guard ¹	Annual Operations	68	\$ 2,400	\$ 5,300	\$ 2,400	\$ 40,880	\$0
ART A30	Chamber Music Hamilton ¹	Annual Operations	66	\$ 5,635	\$ 17,500	\$ 5,635	\$ 59,868	\$0
ART A31	Hamilton All Star Jazz Bands Inc.	Annual Operations	60	\$ 9,500	\$ 9,500	\$ 9,500	\$ 111,950	\$0
ART A32	Dundas Concert Band	Annual Operations	60	\$ 2,400	\$ 2,600	\$ 2,600	\$ 8,686	\$200
ART A33	Tottering Biped Theatre	Annual Operations	59	\$ -	\$ 20,000	\$ -	\$ 143,000	\$0
ART A34	Canadian Orpheus Male Choir	Annual Operations	58	\$ -	\$ 9,110	\$ -	\$ 50,860	\$0
				\$ 2,404,603	\$ 3,977,467	\$ 2,437,364		\$32,761
ARTS Art Festivals								
ART B1	Centre Francais Hamilton ¹	FrancoFEST	80	\$ 25,500	\$ 65,000	\$ 26,010	\$ 343,500	\$510
ART B2	Hamilton Youth Poets	Louder Than a Bomb Canada Festival	78	\$ 10,200	\$ 23,000	\$ 10,200	\$ 78,292	\$0
ART B3	Culture for Kids in the Arts	Kinderfest	77	\$ -	\$ 10,000	\$ 7,000	\$ 38,000	\$7,000
ART B4	Art Spin Hamilton (Hamilton Artists Inc.)	Art Spin Hamilton 2019 Programming Year	76	\$ -	\$ 4,770	\$ 3,339	\$ 15,900	\$3,339
ART B5	Renaissance Music McMaster) (OPIRG	Renaissance Music 6.0	73	\$ 2,625	\$ 7,300	\$ -	\$ 21,950	-\$2,625
ART B6	Festival of Friends ¹	Festival of Friends	72	\$ 90,000	\$ 100,000	\$ 90,000	\$ 473,000	\$0
ART B7	Greater Hamilton Arts & Events	ArtsFest	70	\$ 25,000	\$ 60,000	\$ 25,000	\$ 317,525	\$0
ART B8	Ancaster Society for the Performing Arts	Music at Fieldcote	68	\$ 13,000	\$ 15,000	\$ 15,000	\$ 82,000	\$2,000
ART B9	Shush Inc.	Strange Day at the Bay	67	\$ 4,937	\$ 10,000	\$ 4,937	\$ 33,500	\$0
ART B10	Steel City Jazz Festival	Seventh Annual Steel City Jazz Festival	66	\$ -	\$ 5,000	\$ -	\$ 17,711	\$0
				\$ 171,262	\$ 300,070	\$ 181,486		\$10,224
ARTS Capacity Building								
ART C1	Dundas Valley School Of Art	Analytics, Marketing and Communication	80	\$ -	\$ 3,500	\$ 3,500	\$ 12,000	\$3,500
ART C2	Hamilton Artists Inc.	Outreach Strategies Research Project	80	\$ -	\$ 12,000	\$ 12,000	\$ 40,861	\$12,000
ART C3	Hamilton Festival Theatre Company	Revenue Development Work Plan & Pilot: Internal Capacity for Hamilton Fringe	80	\$ -	\$ 21,000	\$ 21,000	\$ 71,994	\$21,000
ART C4	Supercrawl Productions	Capacity Building - Security and Communications	80	\$ -	\$ 25,000	\$ 18,750	\$ 62,500	\$18,750

Ref No	Organization	Program Name	Rating	2018 Funded	2019 Requested	2019 Approved	2019 Program Budget	2018 vs 2019 Approved
ART C5	Culture for Kids in the Arts	CKA	76	\$ -	\$ 12,000	\$ 3,347	\$ 34,312	\$3,347
ART C6	Workers Arts and Heritage Centre	Organizational Capacity Building	74	\$ -	\$ 15,000	\$ -	\$ 48,855	\$0
ART C7	Hamilton Arts Council	Capacity Building	64	\$ -	\$ 5,000	\$ -	\$ 15,000	\$0
ART C8	The Harlequin Singers of Hamilton	The Harlequin Singers of Hamilton	48	\$ -	\$ 9,500	\$ -	\$ 38,490	\$0
ART C9	Tottering Biped Theatre	Technical Equipment Project	40	\$ -	\$ 10,000	\$ -	\$ 65,000	\$0
				\$ -	\$ 113,000	\$ 58,597		\$58,597
ARTS Creations and Presentations Grants for Arts Professionals								
ART D1	Diana Panton	Established Artist Project	93	\$ -	\$ 8,886	\$ 8,886	\$ 29,620	\$8,886
ART D2	Brandon Vickerd	Established Artist Project	91	\$ -	\$ 10,000	\$ 10,000	\$ 43,000	\$10,000
ART D3	Lisa Emmons	Established Artist Project	91	\$ -	\$ 10,000	\$ 10,000	\$ 86,346	\$10,000
ART D4	Proper Slang Productions (Anna Chatterton)	Established Artist Project	91	\$ -	\$ 10,000	\$ 10,000	\$ 37,106	\$10,000
ART D5	David Trautrimas	Established Artist Project	90	\$ -	\$ 10,000	\$ 10,000	\$ 35,000	\$10,000
ART D6	Sean Procyk	Established Artist Project	90	\$ -	\$ 7,200	\$ 7,200	\$ 24,000	\$7,200
ART D7	Gary Barwin	Established Artist Project	87	\$ -	\$ 5,000	\$ 5,000	\$ 20,000	\$5,000
ART D8	Abedar Kamgari	Emerging Artist Project	86	\$ -	\$ 5,000	\$ 5,000	\$ 17,840	\$5,000
ART D9	Laine Groeneweg	FeO(OH)	85	\$ -	\$ 10,000	\$ 7,260	\$ 24,200	\$7,260
ART D10	The Take Up (Rose Hopkins)	Emerging Artist Project	83	\$ -	\$ 5,000	\$ 5,000	\$ 17,165	\$5,000
ART D11	Azuline Duo (Sara Traficante)	Established Artist Project	82	\$ -	\$ 5,000	\$ 5,000	\$ 17,130	\$5,000
ART D12	Alex Whorms	Emerging Artist Project	80	\$ -	\$ 5,000	\$ 5,000	\$ 21,320	\$5,000
ART D13	Katrine Raymond	Emerging Artist Project	80	\$ -	\$ 2,039	\$ 2,039	\$ 6,798	\$2,039
ART D14	Piper Hayes	Emerging Artist Project	80	\$ -	\$ 5,000	\$ 5,000	\$ 22,900	\$5,000
ART D15	Kojo Damptey	Established Artist Project	76	\$ -	\$ 1,300	\$ 910	\$ 4,000	\$910
ART D16	David Lee	Established Artist Project	73	\$ -	\$ 10,000	\$ -	\$ 36,420	\$0

Ref No	Organization	Program Name	Rating	2018 Funded	2019 Requested	2019 Approved	2019 Program Budget	2018 vs 2019 Approved
ART D17	George Qua-Enoo	Established Artist Project	72	\$ -	\$ 7,440	\$ -	\$ 24,840	\$0
ART D18	Vanessa Crosbie Ramsay	Established Artist Project	72	\$ -	\$ 7,500	\$ -	\$ 25,000	\$0
ART D19	Radha Sciara-Menon	Established Artist Project	71	\$ -	\$ 10,000	\$ -	\$ 54,308	\$0
ART D20	Aimee Burnett	Emerging Artist Project	70	\$ -	\$ 5,000	\$ -	\$ 16,930	\$0
ART D21	Gabriel Baribeau	Emerging Artist Project	70	\$ -	\$ 5,000	\$ -	\$ 19,000	\$0
ART D22	Nick La Rocca	Emerging Artist Project	70	\$ -	\$ 3,000	\$ -	\$ 10,200	\$0
ART D23	Ricardo Temporao	Emerging Artist Project	70	\$ -	\$ 5,000	\$ -	\$ 17,050	\$0
ART D24	Stephanie Vegh	Established Artist Project	70	\$ -	\$ 7,000	\$ -	\$ 34,830	\$0
ART D25	Dre Pao Music	Established Artist Project	67	\$ -	\$ 9,000	\$ -	\$ 30,000	\$0
ART D26	William James Gillespie	Established Artist Project	67	\$ -	\$ 10,000	\$ -	\$ 34,750	\$0
ART D27	John Bladen Bentley	Established Artist Project	66	\$ -	\$ 10,000	\$ -	\$ 35,000	\$0
ART D28	Brenda Brown	Emerging Artist Project	65	\$ -	\$ 5,000	\$ -	\$ 38,242	\$0
ART D29	Ms. Melissa Neil	Emerging Artist Project	63	\$ -	\$ 3,841	\$ -	\$ 11,950	\$0
ART D30	Cheryl-Ann Hills	Emerging Artist Project	61	\$ -	\$ 3,111	\$ -	\$ 10,370	\$0
ART D31	Anne Bokma	Established Artist Project	DNP	\$ -	\$ 9,930	\$ -	\$ 33,100	\$0
ART D32	Becky Katz	Established Artist Project	DNP	\$ -	\$ 10,000	\$ -	\$ 35,430	\$0
ART D33	Julia Veenstra	Established Artist Project	DNP	\$ -	\$ 10,000	\$ -	\$ 48,572	\$0
ART D34	Amanda Immurs	Emerging Artist Project	DNP	\$ -	\$ 3,630	\$ -	\$ 12,100	\$0
ART D35	Jessica Compton	Emerging Artist Project	DNP	\$ -	\$ 5,000	\$ -	\$ 34,200	\$0
				\$ -	\$ 238,877	\$ 96,295		\$96,295
TOTAL ARTS				\$ 2,575,865	\$ 4,629,414	\$ 2,773,742		\$197,877
¹ Awaiting submission of additional information								

2019 City Enrichment Fund
ENVIRONMENT

Ref No.	Organization	Program Name	Rating	2018 Funded	2019 Requested	2019 Approved	2019 Program Budget	2018 vs 2019 Approved
ENV Projects & Programs								
ENV C1	Hamilton-Wentworth Green Venture	Catch the RAIN	95	\$ -	\$ 24,545	\$ 24,545	\$ 84,470	\$24,545
ENV C2	Hamilton-Wentworth Green Venture	Green Venture's Expanded Energy Education Program	88	\$ -	\$ 10,311	\$ 10,311	\$ 34,371	\$10,311
ENV C3	Bay Area Restoration Council of Hamilton and Halton Inc.	Educational Programming for Harbour Restoration and Water Sustainability	86	\$ 14,100	\$ 18,800	\$ 18,800	\$ 95,876	\$4,700
ENV C4	The Bruce Trail Conservancy	2019 BTC Hamilton Trail Access & Operation Project	85	\$ 5,183	\$ 6,708	\$ 6,708	\$ 22,361	\$1,525
ENV C5	Trees For Hamilton	Trees for Hamilton	76	\$ -	\$ 2,000	\$ 1,400	\$ 10,100	\$1,400
ENV C6	Sustainable Hamilton	Marketing Campaign Utilizing ROI for Sustainable Business Practices	71	\$ -	\$ 20,000	\$ 14,000	\$ 70,920	\$14,000
ENV C7	Stewards of Cootes Watershed ¹	Watershed Clean Ups	66	\$ 16,000	\$ 70,000	\$ 35,000	\$ 333,800	\$19,000
ENV C8	A Rocha Canada ¹	Operation Wild: Nature Experiences for People on the Margins	61	\$ 10,000	\$ 28,000	\$ 10,000	\$ 129,000	\$0
				\$ 45,283	\$ 180,364	\$ 120,764		\$75,481
TOTAL ENVIRONMENT				\$ 45,283	\$ 180,364	\$ 120,764		\$75,481
¹ Awaiting submission of additional information								

2019 City Enrichment Fund

COMMUNITIES, CULTURE & HERITAGE

Ref No	Organization	Program Name	Rating	2018 Funded	2019 Requested	2019 Approved	2019 Program Budget	2018 vs 2019 Approved
CCH Events and Established Activities								
CCH A1	Dundas Valley Orchestra	Concerts presented in 2019	91	\$ 5,100	\$ 5,100	\$ 5,100	\$ 31,950	\$0
CCH A2	Downtown Dundas Business Improvement Area ¹	Dundas International Buskerfest	85	\$ 29,404	\$ 28,905	\$ 28,886	\$ 96,286	-\$518
CCH A3	Bet Nahrain Assyrian Heritage Centre	The Assyrian Festival of Nusardil 2019	84	\$ 1,173	\$ 2,682	\$ 1,196	\$ 8,940	\$23
CCH A4	Asociacion Fraternidad Hispana (Fraternity Hispanic Association)	2019 Hispanic Heritage Month	82	\$ 3,000	\$ 3,000	\$ 3,000	\$ 12,250	\$0
CCH A5	Pride Hamilton (The Aids Network)	Pride Hamilton 2019	81	\$ 7,500	\$ 12,323	\$ 7,650	\$ 38,577	\$150
CCH A6	Imagine in the Park (Rotary Club of Hamilton AM)	Imagine in the Park Children's Arts Festival	81	\$ 5,000	\$ 9,789	\$ 5,100	\$ 33,332	\$100
CCH A7	Winona Peach Festival	Winona Peach Festival - Communities, Culture & Heritage Program	81	\$ 85,000	\$ 94,000	\$ 86,700	\$ 322,500	\$1,700
CCH A8	Zula Music & Arts Collective Hamilton	2019 Something Else! Festival	81	\$ 10,000	\$ 27,000	\$ 10,200	\$ 94,450	\$200
CCH A9	Barton Village Business Improvement Area	Barton Village Festival	80	\$ 3,366	\$ 12,000	\$ 3,433	\$ 45,010	\$67
CCH A10	Hamilton Arts & Letters magazine	HAL Presents	80	\$ 7,140	\$ 9,000	\$ 7,283	\$ 37,150	\$143
CCH A11	Hammer City Makers Community Organization ¹	2019 Hamilton Mini Maker Faire	80	\$ 4,000	\$ 5,000	\$ 4,080	\$ 16,427	\$80
CCH A12	Ottawa Street BIA	Sew Hungry	76	\$ 7,892	\$ 16,380	\$ 7,892	\$ 46,409	\$0
CCH A13	ACFO - Regionale Hamilton (Association canadienne-française de l'Ontario - Conseil régional Hamilton)	Community Development & Networking Events	75	\$ -	\$ 4,000	\$ 2,800	\$ 14,000	\$2,800
CCH A14	Gourley Park Community Association	Gourley Park Various Community Events	75	\$ 2,765	\$ 3,904	\$ 2,765	\$ 13,015	\$0
CCH A15	Durand Neighbourhood Association Inc.	Grand Durand Garden Tour 2019, Movie Night in the Park, Pumpkin Patch in the Park & Easter Egg Hunt	74	\$ 1,378	\$ 4,893	\$ 1,378	\$ 16,410	\$0
CCH A16	Sinfonia Ancaster (Ancaster Society for the Performing Arts)	Communities, Culture & Heritage - Events & Established Activities	74	\$ 8,231	\$ 11,300	\$ 8,231	\$ 37,835	\$0
CCH A17	Dundas Historical Society Museum	Dundas Museum & Archives Exhibition Program	73	\$ 10,200	\$ 10,400	\$ 10,400	\$ 59,730	\$200
CCH A18	Hamilton Folk Arts Heritage Council	It's Your Festival	73	\$ 58,905	\$ 87,167	\$ 58,905	\$ 274,556	\$0
CCH A19	The Duet Club of Hamilton	The Duet Club Concert Series 2019	73	\$ -	\$ 3,500	\$ 2,450	\$ 15,350	\$2,450
CCH A20	Lynden Canada Day Committee	Lynden Canada Day Celebration	72	\$ 7,500	\$ 7,500	\$ 7,500	\$ 39,250	\$0
CCH A21	Oh Canada Rotary Ribfest (Rotary Club of Waterdown)	Waterdown's Oh Canada Ribfest	72	\$ 25,000	\$ 25,000	\$ 25,000	\$ 175,300	\$0
CCH A22	Ancaster Heritage Days	A Village Christmas 2019	71	\$ 1,995	\$ 2,205	\$ 1,995	\$ 7,350	\$0
CCH A23	Hamilton-Halton Chinese Choir	Choir 2019 Season	71	\$ -	\$ 5,000	\$ -	\$ 10,069	\$0

Ref No	Organization	Program Name	Rating	2018 Funded	2019 Requested	2019 Approved	2019 Program Budget	2018 vs 2019 Approved
CCH A24	Musicata - Hamilton's Voices (John Laing Singers)	Concert Series	71	\$ 3,000	\$ 5,000	\$ 3,000	\$ 28,934	\$0
CCH A25	Cactus Festival of Dundas Ontario	Dundas Cactus Festival	70	\$ 35,700	\$ 43,544	\$ 35,700	\$ 145,148	\$0
CCH A26	Dundas Cactus Parade Inc. ²	Dundas Cactus Parade	70	\$ 10,649	\$ 10,649	\$ 10,649	\$ 33,825	\$0
CCH A27	Sikh Awareness Council of Hamilton-SACH	Sikh Heritage Month Celebrations	70	\$ -	\$ 3,000	\$ 3,000	\$ 14,200	\$3,000
CCH A28	Ancaster Heritage Days	Ancaster Heritage Days 2019	69	\$ 26,550	\$ 28,710	\$ 28,710	\$ 95,700	\$2,160
CCH A29	Cameroonian Association of Hamilton	Promoting Diversity: Cameroonians in Hamilton	69	\$ 3,000	\$ 5,000	\$ 3,000	\$ 12,500	\$0
CCH A30	Concession Street BIA	Streetfest 2019	69	\$ 8,000	\$ 13,800	\$ 8,000	\$ 53,590	\$0
CCH A31	The Children's International Learning Centre (Hamilton)	Festivals of Light Educational Programme	69	\$ 15,000	\$ 15,000	\$ -	\$ 50,600	-\$15,000
CCH A32	Concession Street BIA	Sidewalk Sounds 2019	68	\$ 4,000	\$ 6,618	\$ 4,000	\$ 27,560	\$0
CCH A33	India Canada Society	Gandhi Peace Festival	67	\$ 5,000	\$ 5,000	\$ 4,140	\$ 13,800	-\$860
CCH A34	Stoney Creek Santa Claus Parade	Stoney Creek Santa Claus Parade 2019	67	\$ 2,155	\$ 5,000	\$ 2,155	\$ 28,335	\$0
CCH A35	The Living Rock Ministries	Arts of August	67	\$ 5,000	\$ 10,000	\$ 5,000	\$ 30,000	\$0
CCH A36	The Malhar Group (The Malhar Group Music Circle of Ontario)	Springfest 2019	67	\$ 3,400	\$ 3,400	\$ 3,400	\$ 11,900	\$0
CCH A37	Chorus Hamilton	Chorus Hamilton 2018-2019 Season	66	\$ 5,000	\$ 5,000	\$ 5,000	\$ 36,545	\$0
CCH A38	Pagan Pride Day Hamilton	PPD Hamilton Annual Harvesfest	66	\$ 1,261	\$ 1,156	\$ 1,156	\$ 3,854	-\$105
CCH A39	Comunita Racalmutese Maria SS Del Monte Inc.	Racalmutese Maria SS. Del Monte Festival	65	\$ 9,845	\$ 11,200	\$ 9,845	\$ 87,770	\$0
CCH A40	Festitalia Corporation	Festitalia 2019	65	\$ 18,750	\$ 22,500	\$ 18,750	\$ 123,842	\$0
CCH A41	Hamilton and District Labour Council	Hamilton Labour Day Parade & Picnic	65	\$ 11,250	\$ 10,000	\$ 10,000	\$ 37,045	-\$1,250
CCH A42	Hamilton Waterfront Trust	Waterfront Tours - Hamilton Waterfront Trolley / Hamiltonian Sightseeing Tour Boat	64	\$ 5,000	\$ 40,000	\$ 5,000	\$ 143,177	\$0
CCH A43	International Village BIA	Victorian Night in the Village & Movie Night	63	\$ 2,180	\$ 3,000	\$ 2,180	\$ 17,400	\$0
CCH A44	Downtown Hamilton BIA	Gore Park Summer Promenade	62	\$ 9,762	\$ 13,200	\$ 9,762	\$ 44,000	\$0
CCH A45	Polish Symfonia Choir	2019 Concert Series - Commemorate 200th Birthday Stanislaw Moniuszko.	60	\$ 4,125	\$ 4,960	\$ 4,038	\$ 14,295	-\$87
CCH A46	South Asian Heritage Association of Hamilton & Region	South Asian Heritage Month (Ontario) celebration - Spring Festival	60	\$ 5,250	\$ 8,000	\$ 5,250	\$ 17,725	\$0
CCH A47	Stoney Creek BIA ¹	Stoney Creek Saturdays in the Creek- Strawberry Folk Fest & PumpkinFest	60	\$ 3,000	\$ 5,000	\$ 3,000	\$ 23,000	\$0
CCH A48	Sunshine Seniors Association	Chinese New Year Gala(Previous Name: Traditional Chinese Dance Program)	60	\$ 4,470	\$ 5,000	\$ -	\$ 17,000	-\$4,470
CCH A49	Flamborough Santa Claus Parade	Flamborough Santa Claus Parade	60	\$ 15,000	\$ 15,000	\$ 15,000	\$ 63,100	\$0
CCH A50	Dundas Historical Society Museum	Discover Your Historical Dundas	60	\$ 5,100	\$ 5,200	\$ 5,100	\$ 38,100	\$0
CCH A51	Rotary Club of Dundas	Culture & Heritage	60	\$ 1,000	\$ 1,000	\$ 790	\$ 4,725	-\$210

Ref No	Organization	Program Name	Rating	2018 Funded	2019 Requested	2019 Approved	2019 Program Budget	2018 vs 2019 Approved
CCH A52	Hamilton Santa Claus Parade Committee ^{1,2}	Hamilton Santa Claus Parade	60	\$ 46,231	\$ 60,000	\$ 46,231	\$ 87,520	\$0
CCH A53	Wentworth District WI (Federated Women's Institute of Ontario)	Wentworth District Women's Institute	60	\$ 3,728	\$ 5,000	\$ 3,728	\$ 15,150	\$0
CCH A54	Sir John A. Macdonald Society(Hamilton)	Sir John A. Macdonald Gala Dinner and Statue Celebration	55	\$ -	\$ 2,000	\$ -	\$ 7,210	\$0
CCH A55	Nikola Tesla Educational Corporation	Tesla Electric City Festival	48	\$ -	\$ 8,000	\$ -	\$ 28,150	\$0
CCH A56	Westdale Village BIA	Westdale Live!	36	\$ -	\$ 3,000	\$ -	\$ 20,280	\$0
CCH A57	RHLI Veterans Club	Culture and Heritage Face Lift	27	\$ -	\$ 10,000	\$ -	\$ 1,750	\$0
				\$ 556,955	\$ 782,985	\$ 547,528		-\$9,427
CCH - New Projects								
CCH B1	SalsaSoul Productions	SalsaSoul Latin Dance Congress, Lessons, & Workshops 2019	89	\$ -	\$ 4,000	\$ 3,742	\$ 12,475	\$3,742
CCH B2	Fraternity Hispanic Association (Asociacion Fraternidad Hispana)	AFH Theater Workshop and Diaspora Group of Theater	80	\$ -	\$ 3,000	\$ 3,000	\$ 10,550	\$3,000
CCH B3	MOGAI Mentors	MOGAI Mentors (Rainbow Mentors)	79	\$ -	\$ 85,500	\$ 10,000	\$ 285,297	\$10,000
CCH B4	The Children's International Learning Centre (Hamilton)	Right to Play Educational Programme	76	\$ 12,227	\$ 15,000	\$ 12,227	\$ 51,400	\$0
CCH B5	Federated Women's Institutes of Ontario	Public Archaeology Dig	75	\$ 4,202	\$ 4,592	\$ 4,202	\$ 15,309	\$0
CCH B6	Colombian Refugees Association ¹	Hamilton Latino Festival	74	\$ 3,600	\$ 18,500	\$ 3,600	\$ 119,500	\$0
CCH B7	Hamilton-Halton Chinese Choir	Hamilton Chinese Art and Cultural Festival	73	\$ -	\$ 2,000	\$ 1,400	\$ 5,730	\$1,400
CCH B8	The Malhar Group (The Malhar Group Music Circle of Ontario)	Arohi 2019	73	\$ -	\$ 1,500	\$ 924	\$ 5,000	\$924
CCH B9	Barton Village Business Improvement Area	Celebrate Barton	72	\$ -	\$ 7,000	\$ -	\$ 26,200	\$0
CCH B10	Hamilton Sings! Community Choir	Hamilton Sings Growth Program	72	\$ -	\$ 6,000	\$ -	\$ 20,300	\$0
CCH B11	Afro-Canadian Caribbean Association of Hamilton & District Inc.	Memories Have Tongue: Stories of Migration, Race and Identity	71	\$ 5,550	\$ 18,000	\$ 5,550	\$ 60,000	\$0
				\$ 25,579	\$ 165,092	\$ 44,645		\$19,066
CCH - Capacity Building for Cultural Organizations								
CCH C1	The Children's International Learning Centre (Hamilton)	Collections Mangement Update Project	66	\$ -	\$ 6,900	\$ -	\$ 23,000	\$0
				\$ -	\$ 6,900	\$ -		\$0
TOTAL COMMUNITIES, CULTURE & HERITAGE				\$ 582,534	\$ 954,977	\$ 592,173		\$9,639
¹ Awaiting submission of additional information								
² Funding recommended as per 2018 Council approved amount								

2019 City Enrichment Fund

SPORTS & ACTIVE LIFESTYLE

Ref No	Organization	Program Name	Rating	2018 Funded	2019 Requested	2019 Approved	2019 Program Budget	2018 vs 2019 Approved
SAL - Long-Term Athlete Development								
SAL A-1	Ancaster Soccer Club	Ancaster Soccer Club Grassroots Competitive Program (U8-U12)	88	\$ -	\$ 7,500	\$ 7,500	\$ 146,726	\$7,500
SAL A-2	Hamilton Skating Club	HSC LTAD Education and Information Sessions	86	\$ -	\$ 7,500	\$ 7,500	\$ 26,275	\$7,500
SAL A-3	The Hamilton and District Soccer Association	H&DSA - Grass Roots Soccer Program - Retention of Program Initiatives	84	\$ 7,500	\$ 7,500	\$ 7,500	\$ 44,400	\$0
SAL A-4	Flamborough Dundas Soccer Club	FDSC Follows LTPD for Grassroots Soccer	83	\$ 3,825	\$ 7,500	\$ 3,902	\$ 25,000	\$77
SAL A-5	Hamilton Olympic Club	Hamilton Olympic Club Long Term Athlete Development Program	83	\$ 7,500	\$ 7,500	\$ 2,250	\$ 7,500	-\$5,250
SAL A-6	Hamilton Aquatic Water Polo Club	Long-Term Athlete Development Program Design and Implementation	79	\$ 7,500	\$ 7,500	\$ 7,500	\$ 124,400	\$0
SAL A-7	Croatian Sports and Community Centre of Hamilton (Hamilton Croatia)	Improving Player and Coaches Skill Development	72	\$ 3,500	\$ 7,500	\$ 3,500	\$ 29,000	\$0
SAL A-8	The Saltfleet Stoney Creek Soccer Club	LTAD - The Mission Continues for TPP Player Development Program	71	\$ 3,825	\$ 7,500	\$ 3,825	\$ 145,000	\$0
SAL A-9	Hamilton Hurricanes Football Club	Active for Life	67	\$ -	\$ 25,000	\$ -	\$ 111,162	\$0
				\$ 33,650	\$ 85,000	\$ 43,477		\$9,827
SAL - Sport Awareness								
SAL B-1	Flamborough Dundas Soccer Club	FDSC New Club Awareness Initiative	96	\$ 7,344	\$ 7,500	\$ 7,491	\$ 25,000	\$147
SAL B-2	Hamilton Olympic Club	Hamilton Olympic Club Community Pole Vault Program	93	\$ -	\$ 7,500	\$ 7,500	\$ 63,500	\$7,500
SAL B-3	The Saltfleet Stoney Creek Soccer Club	Sports Awareness - Grass Roots Soccer-Preferred Training Method	90	\$ 5,250	\$ 7,500	\$ 5,355	\$ 306,940	\$105
SAL B-4	The Hamilton and District Soccer Association	Continued Enhancement of the Match Official Mentorship Program	88	\$ 5,610	\$ 7,500	\$ 5,722	\$ 34,300	\$112
SAL B-5	Hamilton Cardinals Intercounty Baseball League Group Inc.	Hamilton Cardinals - Promotional Campaign	73	\$ -	\$ 7,500	\$ 2,500	\$ 65,660	\$2,500
				\$ 18,204	\$ 37,500	\$ 28,568		\$10,364
SAL - Capacity Building								
SAL C-1	Flamborough Dundas Soccer Club	FDSC Builds Capacity	89	\$ 7,500	\$ 7,500	\$ 7,500	\$ 25,000	\$0
SAL C-2	The Golden Horseshoe Track & Field Council	Golden Horseshoe Track & Field Council Capacity Building Program	87	\$ -	\$ 7,500	\$ 2,250	\$ 7,500	\$2,250

Ref No	Organization	Program Name	Rating	2018 Funded	2019 Requested	2019 Approved	2019 Program Budget	2018 vs 2019 Approved
SAL C-3	Hamilton Hornets Rugby Football Club	Hornets Sustainability Program	85	\$ -	\$ 7,500	\$ 7,500	\$ 25,225	\$7,500
SAL C-4	Hamilton Aquatic Water Polo Club	Succession Planning and Certification Program	82	\$ 5,865	\$ 7,500	\$ 5,982	\$ 25,000	\$117
SAL C-5	The Hamilton and District Soccer Association	Rebranding the Hamilton and District Soccer Association	77	\$ -	\$ 7,500	\$ -	\$ 34,500	\$0
				\$ 13,365	\$ 37,500	\$ 23,232		\$9,867
SAL - Sport Development / Inclusion								
SAL D-1	Knot A Breast - Breast Cancer Support Services	Dragonboat Sport Development and Wellness Program	89	\$ 7,500	\$ 7,500	\$ 7,500	\$ 27,700	\$0
SAL D-2	Wesley Urban Ministries	Wesley's Youth Centre at Beasley	89	\$ 7,500	\$ 7,500	\$ 7,500	\$ 24,750	\$0
SAL D-3	Binbrook Minor Baseball Association	Rally Cap	85	\$ 5,335	\$ 5,414	\$ 5,414	\$ 18,050	\$79
SAL D-4	Hamilton East Kiwanis Boys and Girls Club	Midnight Basketball	84	\$ 7,500	\$ 7,500	\$ 7,500	\$ 72,500	\$0
SAL D-5	The Equestrian Association for the Disabled (TEAD)	TEAD Taking Strides Program	84	\$ -	\$ 7,500	\$ 7,500	\$ 61,474	\$7,500
SAL D-6	Team Discipline Wrestling	Team Discipline kids wrestling	83	\$ -	\$ 5,862	\$ 5,862	\$ 19,540	\$5,862
SAL D-7	Afghan Sports Federation of Canada	Be Safe	82	\$ 7,199	\$ 3,600	\$ 3,600	\$ 12,000	-\$3,599
SAL D-8	The Golden Horseshoe Track & Field Council	Indoor Multi-Sport Facility Development Project	82	\$ -	\$ 7,500	\$ 2,250	\$ 7,500	\$2,250
SAL D-9	Hamilton-Wentworth Aquatic Club	Jimmy Thompson Swimmer Participation Program	81	\$ 7,500	\$ 7,500	\$ 7,500	\$ 38,800	\$0
SAL D-10	Colombian Refugees Association ¹	True Soccer and Sports Program	78	\$ 3,825	\$ 7,500	\$ 3,825	\$ 65,000	\$0
				\$ 46,359	\$ 67,376	\$ 58,451		\$12,092
SAL - Accessibility								
SAL E-1	The Equestrian Association for the Disabled (TEAD) ²	Scholarship Program	93	\$ 7,500	\$ 7,500	\$ 7,500	\$ 23,474	\$0
SAL E-2	Hamilton Olympic Club	Hamilton Olympic Club Community Para Athletics Program	89	\$ -	\$ 7,500	\$ 7,500	\$ 55,238	\$7,500
SAL E-3	Flamborough Dundas Soccer Club	FDSC Special Soccer Program	87	\$ -	\$ 6,900	\$ 6,900	\$ 23,000	\$6,900
SAL E-4	The Royal Hamilton Yacht Club Inc.	RHYC Able Sail	85	\$ 6,000	\$ 6,300	\$ 6,120	\$ 21,176	\$120
SAL E-5	Ancaster Soccer Club	Ancaster All Abilities Special Needs Program	83	\$ -	\$ 1,300	\$ 1,300	\$ 4,354	\$1,300
				\$ 13,500	\$ 29,500	\$ 29,320		\$15,820
SAL - Active for Life								
SAL F-1	Hamilton East Kiwanis Boys and Girls Club	Girls Only Multi Sport	88	\$ 7,500	\$ 7,500	\$ 7,500	\$ 59,740	\$0
SAL F-2	Fit Active Beautiful Foundation (FAB)	FAB Girls 5K Challenge Program	84	\$ 7,500	\$ 7,500	\$ 7,500	\$ 56,955	\$0

Ref No	Organization	Program Name	Rating	2018 Funded	2019 Requested	2019 Approved	2019 Program Budget	2018 vs 2019 Approved
SAL F-3	Hamilton Muslim Basketball Association	Hamilton Muslim Basketball Association (HMBA) - Men's League and Youth League	84	\$ -	\$ 7,500	\$ 7,500	\$ 25,939	\$7,500
SAL F-4	Flamborough Dundas Soccer Club	Soccer For Life	83	\$ -	\$ 4,500	\$ 4,500	\$ 15,000	\$4,500
SAL F-5	Hamilton Basketball Association¹	Basketball League	82	\$ 4,182	\$ 7,500	\$ 4,266	\$ 62,659	\$84
SAL F-6	Hamilton Chinese Sports Association	Go and Play	81	\$ 4,153	\$ 5,537	\$ 2,283	\$ 21,780	-\$1,870
SAL F-7	Hamilton Hornets Rugby Football Club	Rugby for Newcomers and At-Risk Youth	81	\$ 5,355	\$ 7,500	\$ 5,462	\$ 50,375	\$107
SAL F-8	The Living Rock Ministries	Rock-in-Action	81	\$ 3,978	\$ 10,000	\$ 4,058	\$ 15,000	\$80
SAL F-9	Hamilton Olympic Club	Hamilton Olympic Club Community Master's Athletics Program	79	\$ -	\$ 7,500	\$ -	\$ 7,500	\$0
SAL F-10	Hamilton Association for Residential and Recreational Redevelopment Programs¹	HAVES Health, Active, Vibrant, Energetic, Seniors	76	\$ 7,500	\$ 7,500	\$ 7,500	\$ 24,650	\$0
SAL F-11	Hamilton Bay Sailing Club	Sports Awareness-Active for Life	72	\$ 7,500	\$ 7,500	\$ 7,500	\$ 36,538	\$0
SAL F-12	Hamilton Black Tigers	Active for Life	71	\$ -	\$ 2,331	\$ -	\$ 5,570	\$0
SAL F-13	Croatian Sports and Community Centre of Hamilton (Hamilton Croatia)	Promote Sports Opportunities to New Participants	65	\$ 3,375	\$ 5,500	\$ -	\$ 21,000	-\$3,375
				\$ 51,043	\$ 87,868	\$ 58,069		\$7,026
SAL - Multi-Sport Hosting								
SAL G-1	CANUSA Games	CANUSA Games	90	\$ 38,202	\$ 41,000	\$ 38,202	\$ 111,046	\$0
SAL G-2	Ontario Cycling Association Incorporated	Paris Ancaster Bicycle Race	85	\$ 12,546	\$ 12,546	\$ 12,546	\$ 197,200	\$0
SAL G-3	91st Highlanders Athletic Association	City Enrichment Fund	80	\$ 25,388	\$ 23,535	\$ 23,535	\$ 78,450	-\$1,853
				\$ 76,136	\$ 77,081	\$ 74,283		-\$1,853
TOTAL SPORT & ACTIVE LIFESTYLE				\$ 252,257	\$ 421,825	\$ 315,400		\$63,143
¹ Awaiting submission of additional information								
² Funding recommended as per 2018 Council approved amount								

City Enrichment Fund - Payment Plan

Upon Council approval and the receipt of the signed City Enrichment Fund Agreement, the following payment plan will apply:

\$0 - \$10,000	paid out 100% upon Council Approval
\$10,001 - \$100,000	paid 80% on Council Approval; 20% released November 1, 2019
Over \$100,000	paid monthly

City Enrichment Fund Agreements which are not completed and returned by November 1, 2019 will result in the grant being forfeited.

In the case where a successful grant applicant has outstanding arrears with the City of Hamilton as of December 31, 2018, the grant will first be applied against the outstanding arrears, with the remainder to be paid to the organization, in accordance with the City Enrichment Fund payment plan.

2019 City Enrichment Fund									
PENDING APPLICATIONS									
Awaiting submission of additional information									
Reference Number	Funding Program	Funding Stream	Organization	Program Name	Rating	2018 Total Funding	2019 Funding Request	2019 Program Budget	2019 Funding Recommend.
ART A-29	Arts	Arts Operating	Legacy Winter Guard	Annual Operations	68	\$ 2,400	\$ 5,300	\$ 40,880	\$ 2,400
ART A-30	Arts	Arts Operating	Chamber Music Hamilton	Annual Operations	66	\$ 5,635	\$ 17,500	\$ 59,868	\$ 5,635
ART B-1	Arts	Arts Festivals	Centre Francais Hamilton	FrancoFEST	80	\$ 25,500	\$ 65,000	\$ 343,500	\$ 26,010
ART B-6	Arts	Arts Festivals	Festival of Friends	Festival of Friends	72	\$ 90,000	\$ 100,000	\$ 473,000	\$ 90,000
CCH A-2	Communities, Culture & Heritage	Events and Established Activities	Downtown Dundas Business Improvement Area	Dundas International Buskerfest	85	\$ 29,404	\$ 28,905	\$ 96,286	\$ 28,886
CCH A-11	Communities, Culture & Heritage	Events and Established Activities	Hammer City Makers Community Organization	2019 Hamilton Mini Maker Faire	80	\$ 4,000	\$ 5,000	\$ 16,427	\$ 4,080
CCH A-47	Communities, Culture & Heritage	Events and Established Activities	Stoney Creek BIA	Stoney Creek Saturdays in the Creek- Strawberry Folk Fest & PumpkinFest	60	\$ 3,000	\$ 5,000	\$ 23,000	\$ 3,000
CCH A-52	Communities, Culture & Heritage	Events and Established Activities	Hamilton Santa Claus Parade Committee	Hamilton Santa Claus Parade	60	\$ 46,231	\$ 60,000	\$ 87,520	\$ 46,231
CCH B-6	Communities, Culture & Heritage	New Projects	Colombian Refugees Association	Hamilton Latino Festival	74	\$ 3,600	\$ 18,500	\$ 119,500	\$ 3,600
ENV C-7	Environment	Projects and Programs	Stewards of Cootes Watershed	Stewards of Cootes and Red Hill Watershed Clean Ups	66	\$ 16,000	\$ 70,000	\$ 333,800	\$ 35,000
ENV C-8	Environment	Projects and Programs	A Rocha Canada	Operation Wild: Nature Experiences for People on the Margins	61	\$ 10,000	\$ 28,000	\$ 129,000	\$ 10,000
SAL F-5	Sports & Active Lifestyle	Active for Life	Hamilton Basketball Association	Basketball League	82	\$ 4,182	\$ 7,500	\$ 62,659	\$ 4,266
SAL D-10	Sports & Active Lifestyle	Sport Development / Inclusion	Colombian Refugees Association	True Soccer and Sports Program	78	\$ 3,825	\$ 7,500	\$ 65,000	\$ 3,825
SAL F-10	Sports & Active Lifestyle	Active for Life	Hamilton Association for Residential and Recreational Redevelopment Programs	HAVES Health, Active, Vibrant, Energetic, Seniors	76	\$ 7,500	\$ 7,500	\$ 24,650	\$ 7,500



EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 19-005

1:30 p.m.
Thursday, May 16, 2019
Council Chambers
Hamilton City Hall
71 Main Street West

Present: Councillors S. Merulla (Chair), E. Pauls (Vice-Chair), B. Clark, T. Jackson, and N. Nann

**Abent with
Regrets:** Councillor T. Whitehead (City Business)

THE EMERGENCY & COMMUNITY SERVICES COMMITTEE PRESENTS REPORT 19-005 AND RESPECTFULLY RECOMMENDS:

**1. Requirements for a First Nations Host Community (HSC19024) (City Wide)
(Item 10.1)**

That Report HSC19024, respecting Requirements for a First Nations Host Community, be received.

2. Intraosseous Needle Replacement (HSC 19025) (Item 10.2)

- (a) That Council approve the standardization of Arrow® EZ-IO® Intraosseous Vascular Access System manufactured and sold by Teleflex Medical Canada Inc., pursuant to the City's Procurement Policy, Section 4.14, Policy #14 – Standardization, until December 31, 2027;
- (b) That the Arrow® EZ-IO® Intraosseous Vascular Access System devices, components and accessories be obtained on a single-source basis from Teleflex Medical Canada Inc.;
- (c) That the Chief of the Hamilton Paramedic Service, or his designate, be authorized and directed to enter into and sign, on behalf of the City of Hamilton, all negotiated agreements and all necessary associated

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documents with Teleflex Medical Canada Inc., with content acceptable to the General Manager of Healthy and Safe Communities Department, and in a form satisfactory to the City Solicitor for the purchase of the Arrow® EZ-IO® Intraosseous Vascular Access System devices, components and accessories; and,

- (d) That a sum not to exceed \$100,000 be authorized to be charged to 2019 Capital Project ID 7641951102 to fund the initial acquisition of Arrow® EZ-IO® Intraosseous Vascular Access System devices, components and accessories, with all subsequent costs to be charged to the Paramedic Service Operating Budget.

3. Funding for Women’s Entrepreneurship Collective; Business out of the Box (Item 11.1)

WHEREAS, Business out of the Box (BOTB), a joint initiative between YWCA, City of Hamilton, McMaster University and LeafBox Concepts, is piloting a social lab approach to design, build, and launch a low-cost business space;

WHEREAS, the pilot will provide support for women and newcomers who have faced barriers to starting businesses and an opportunity to generate income in Ward 3;

WHEREAS, the project will also support the community as a vehicle to transform local physical, economic, and social environments with an interesting way to shop;

WHEREAS, a Business out of the Box shipping container will be located at 414 Barton Street, in Ward 3;

THEREFORE, BE IT RESOLVED: That \$1,500 from the Ward 3 Area Rating Reserve Account (108053) be allocated to this social infrastructure project.

4. Appointments to Various Advisory Committees (Added Item 14.1)

- (a) That the recommendation respecting Appointments to the Seniors Advisory Committee, be released publicly following approval by Council;
- (b) That the recommendation respecting Appointments to the Hamilton Veterans Committee, be released publicly following approval by Council; and,
- (c) That the recommendation respecting Appointments to the Housing and Homelessness Advisory Committee, be released publicly following approval by Council.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

1. COMMUNICATIONS (Item 5)

5.1.c. Correspondence from the Hamilton Area Curling Association

Recommendation: be received.

5.1.d. Correspondence from Curling Canada

Recommendation: be received.

2. PRIVATE AND CONFIDENTIAL (Item 14)

14.1 Appointments to Various City of Hamilton Advisory Committees for the 2018-2022 Term

The agenda for the May 16, 2019 Emergency and Community Services Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETING (Item 4)

(i) May 2, 2019 (Item 4.1)

The Minutes of the May 2, 2019 meeting of the Emergency and Community Services Committee were approved, as presented.

(d) COMMUNICATIONS (Item 5)

(i) Correspondence respecting Curling Facilities in Hamilton (Item 5.1)

The following Communications respecting Curling Facilities in Hamilton, were received:

- (1) Brad Hoad and Dave Serwatuck (Item 5.1(a))
- (2) Ontario Curling Association (Item 5.1(b))
- (3) Hamilton Area Curling Association (Item 5.1(c))

(4) Curling Canada (Item 5.1(d))

Staff were directed to report back to the Emergency and Community Services Committee on curling as part of the regular recreation facilities review.

(e) DELEGATION REQUESTS (Item 6)

(i) Angela Pugliese, respecting Youth with Developmental Disabilities Turning 18, Being Discharged and Cut from Services and Funding from our Province, Requesting for the City of Hamilton's Support, in Noah and Gregory's Bill "Insuring that Supports Continue with No Gap in Services upon a Child's 18th Birthday" (for a future meeting) (Item 6.1)

The delegation request, submitted by Angela Pugliese, respecting Youth with Developmental Disabilities Turning 18, Being Discharged and Cut from Services and Funding from our Province, Requesting for the City of Hamilton's Support, in Noah and Gregory's Bill "Insuring that Supports Continue with No Gap in Services upon a Child's 18th Birthday", was approved for a future meeting.

(f) CONSENT ITEMS (Item 7)

(i) Seniors Advisory Committee Minutes – March 1, 2019 (Item 7.1)

The Committee was advised that Councillor Jackson's name was missing from the list of attendees in the Minutes of the Seniors Advisory Committee meeting of March 1, 2019.

The Minutes of the March 1, 2019 Seniors Advisory Committee meeting, were received, as amended.

(g) NOTICES OF MOTION (Item 12)

(i) Funding for Women's Entrepreneurship Collective; Business out of the Box (Item 12.1)

Councillor Nann introduced a notice of motion respecting funding for a Women's Entrepreneurship Collective; Business out of the Box.

The Rules of Order were waived to allow for the introduction of a Motion respecting Funding for Women's Entrepreneurship Collective; Business out of the Box.

For further disposition of this matter, refer to Item 3.

(i) PRIVATE AND CONFIDENTIAL (Item 14)

The Committee determined that discussion of Item 14.1 respecting the Appointments to the Various City of Hamilton Advisory Committees was not required in Closed Session, so the matter was addressed in Open Session.

**(i) Appointments to Various City of Hamilton Advisory Committees
(Added Item 14.1)**

For disposition of this matter, refer to Item 4.

(j) ADJOURNMENT (Item 15)

There being no further business, the Emergency and Community Services Committee was adjourned at 1:46 p.m.

Respectfully submitted,

Councillor S. Merulla
Chair, Emergency and Community Services
Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk



SELECTION COMMITTEE REPORT 19-003

February 11, 2019 – May 7, 2019
Hamilton City Hall, 71 Main Street West

February 11, 2019 – 1:00 p.m. in Room 192:

Present: Councillor B. Johnson (Chair)
Councillors J. Farr, N. Nann, S. Merulla, C. Collins, L. Ferguson, B. Clark, M. Pearson, T. Whitehead

February 12, 2019 – 1:00 p.m. in Room 192:

Present: Councillor N. Nann (Vice-Chair)
Councillors J. Farr, S. Merulla, C. Collins, L. Ferguson, B. Clark, M. Pearson, T. Whitehead

Absent with Regrets: Councillor B. Johnson – City Business

February 13, 2019 – 11:00 a.m. in Room 192:

Present: Councillor B. Johnson (Chair)
Councillors J. Farr, S. Merulla, C. Collins, L. Ferguson, B. Clark, M. Pearson

Absent with Regrets: Councillors N. Nann and T. Whitehead – Personal

February 26, 2019 – 9:00 a.m. in Room 192:

Present: Councillor B. Johnson (Chair)
Councillors J. Farr, N. Nann, C. Collins, L. Ferguson, B. Clark, M. Pearson

Absent with Regrets: Councillors S. Merulla and T. Whitehead – City Business

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March 1, 2019 – 9:00 a.m. in Room 171:

Present: Councillors J. Farr, N. Nann, C. Collins, L. Ferguson, B. Clark, M. Pearson

Absent with Regrets: Councillors S. Merulla and T. Whitehead – City Business,
Councillor B. Johnson - Personal

March 27, 2019 – 1:00 p.m. in Room 171:

Present: Councillors J. Farr, N. Nann, S. Merulla, C. Collins, B. Johnson, L. Ferguson, B. Clark, M. Pearson and T. Whitehead

March 28, 2019 – 3:00 p.m. in Room 171:

Present: Councillors J. Farr, N. Nann, S. Merulla, C. Collins, B. Johnson, L. Ferguson, B. Clark, M. Pearson and T. Whitehead

April 8, 2019 – 10:00 a.m. in Room 171:

Present: Councillors B. Johnson (Chair), N. Nann (Vice-Chair), B. Clark, C. Collins, L. Ferguson, S. Merulla, and M. Pearson

Absent with Regrets: Councillor T. Whitehead – Personal
Councillor J. Farr – Personal

Also Present: Ryan Kent, Staff Liaison to the Waste Management Advisory Committee

April 9, 2019 – 10:30 a.m. in Room 192:

Present: Councillors B. Johnson (Chair), N. Nann (Vice-Chair), B. Clark, C. Collins, S. Merulla, M. Pearson and T. Whitehead

Absent with Regrets: Councillors J. Farr and L. Ferguson – Personal

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Also Present: Jessica Bowen, Staff Liaison to the Advisory Committee for Persons with Disabilities

April 10, 2019 – 11:00 a.m. in Room 192:

Present: Councillors B. Johnson (Chair), B. Clark, C. Collins, L. Ferguson, and T. Whitehead

Absent with Regrets: Councillor J. Farr and N. Nann – Personal, Councillors S. Merulla and M. Pearson – City Business

Also Present: Mark Runciman, CEO, Royal Botanical Gardens

April 23, 2019 – 10:00 a.m. in Room 222:

Present: Councillor B. Johnson (Chair)
Councillors J. Farr, L. Ferguson, N. Nann (Vice-Chair), S. Merulla, C. Collins, B. Clark, and M. Pearson

Absent with Regrets: Councillor T. Whitehead – Personal

April 24, 2019 – 11:00 a.m. in Room 222:

Present: Councillor B. Johnson (Chair)
Councillors J. Farr, N. Nann, S. Merulla, C. Collins, B. Clark and L. Ferguson

Absent with Regrets: Councillor T. Whitehead – Personal and Councillor M. Pearson – City Business

April 26, 2019 – 10:00 a.m. in Room 192:

Present: Councillor B. Johnson (Chair)
Councillors J. Farr, N. Nann, S. Merulla, C. Collins, M. Pearson and L. Ferguson

Absent with

Regrets: Councillor T. Whitehead and B. Clark – Personal

May 7, 2019 – 9:00 a.m. in Room 222:

Present: Councillor B. Johnson (Chair)
Councillors J. Farr, S. Merulla, C. Collins, M. Pearson and L. Ferguson

THE SELECTION COMMITTEE PRESENTS REPORT 19-003 FOR COUNCIL'S INFORMATION:

February 11, 2019

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

That the agenda for the February 11, 2019 meeting of the Selection Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 3)

Councillor Clark declared an interest in a section of Item 4.3, as he has a pre-existing professional relationship with an applicant for CityHousing Board of Directors, and the Development Charges Sub-Committee.

(c) PRIVATE & CONFIDENTIAL (Item 4)

(i) Closed Session Minutes – January 22, 2019 (Item 4.1)

(a) The Closed Session Minutes of the January 22, 2019 Selection Committee meeting, were approved, as presented; and,

(b) The Closed Session Minutes of the January 22, 2019 Selection Committee meeting remain confidential.

(ii) Closed Session Minutes – February 1, 2019 (Item 4.2)

- (a) The Closed Session Minutes of the February 1, 2019 Selection Committee meeting, were approved, as presented; and,
- (b) The Closed Session Minutes of the February 1, 2019 Selection Committee meeting remain confidential.

The Committee moved into Closed Session for Item 4.3 respecting a Review of Applications received for the various City of Hamilton Agencies, Boards and Committees, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees

(iii) Review of Applications received for the various City of Hamilton Agencies, Boards and Committees (Item 4.3)

Staff were provided with direction in Closed Session.

(d) ADJOURNMENT (Item 6)

There being no further business, the Selection Committee adjourned at 2:30 p.m. a.m.

February 12, 2019

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

That the agenda for the February 12, 2019 meeting of the Selection Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no Declarations of Interest

(c) PRIVATE & CONFIDENTIAL (Item 4)

The Committee moved into Closed Session for Item 4.1 respecting a Review of Applications received for the various City of Hamilton Agencies, Boards and Committees, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act*,

2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees

(i) Review of Applications received for the various City of Hamilton Agencies, Boards and Committees (Item 4.1)

Staff were provided with direction in Closed Session.

(d) ADJOURNMENT (Item 6)

There being no further business, the Selection Committee adjourned at 2:10 p.m. a.m.

February 13, 2019

(a) CHANGES TO THE AGENDA (Item 2)

The Clerk distributed an application that was missing from the print copy of the Applicant binder.

The agenda for the February 13, 2019 meeting of the Selection Committee was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

Councillor Clark declared an interest in a section of Item 4.1, as he has a pre-existing professional relationship with an applicant for CityHousing Board of Directors, and the Development Charges Sub-Committee.

Councillor Merulla declared an interest in a section of Item 4.1, Rental Housing Sub-Committee, as he is the owner of a rental property.

Councillor Pearson declared an interest in a section of Item 4.1, Rental Housing Sub-Committee, as she is the owner of a rental property.

(c) PRIVATE & CONFIDENTIAL (Item 4)

The Committee moved into Closed Session for Item 4.3 respecting a Review of Applications received for the various City of Hamilton Agencies, Boards and Committees, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

(i) Review of Applications received for the various City of Hamilton Agencies, Boards and Committees (Item 4.1)

Staff were provided with direction in Closed Session.

(d) ADJOURNMENT (Item 6)

There being no further business, the Selection Committee adjourned at 11:44 a.m.

February 26, 2019

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

The agenda for the February 26, 2019 meeting of the Selection Committee was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) MINUTES OF THE PREVIOUS MEETINGS (Item 3)

(i) February 11, 2019 (Item 3.1)

The Minutes of the Selection Committee for February 11, 2019, were received.

(ii) February 12, 2019 (Item 3.2)

The Minutes of the Selection Committee for February 12, 2019, were received.

(iii) February 13, 2019 (Item 3.3)

The Minutes of the Selection Committee for February 13, 2019, were received.

(d) PRIVATE & CONFIDENTIAL (Item 4)

The Committee determined that discussion of Items 4.1, 4.2 and 4.3 respecting the Closed Session Minutes of the Selection Committee was not required in Closed Session, so the matter was addressed in Open Session.

(i) Closed Session Minutes – February 11, 2019

The Closed Session Minutes of the Selection Committee for February 11, 2019, were approved, as presented.

(ii) Closed Session Minutes – February 12, 2019

The Closed Session Minutes of the Selection Committee for February 12, 2019, were approved, as presented.

(iii) Closed Session Minutes – February 13, 2019

The Closed Session Minutes of the Selection Committee for February 13, 2019, were approved as presented.

The Committee moved into Closed Session for Item 4.4 respecting Interviews for the Hamilton Police Services Board, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees

(iv) Interviews for the Hamilton Police Services Board (Item 4.4)

Staff were provided with direction in Closed Session.

(e) ADJOURNMENT (Item 6)

There being no further business, the Selection Committee adjourned at 11:44 a.m.

March 1, 2019

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

The agenda for the March 1, 2019 meeting of the Selection Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) MINUTES OF THE PREVIOUS MEETINGS (Item 3)

(i) February 26, 2019 (Item 3.1)

The Minutes of the Selection Committee for February 26, 2019, were received.

(d) PRIVATE & CONFIDENTIAL (Item 4)

The Committee moved into Closed Session for Item 4.1 respecting Interviews for the Hamilton Police Services Board, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

(i) Interviews for the Hamilton Police Services Board (Item 4.1)

Interviews were conducted and staff were given direction in Closed Session.

(e) ADJOURNMENT (Item 6)

There being no further business, the Selection Committee adjourned at 10:09 a.m.

March 27, 2019

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

That the agenda for the March 27, 2019 meeting of the Selection Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) PRIVATE & CONFIDENTIAL (Item 4)

The Committee moved into Closed Session for Item 4.1 respecting Interviews for the Hamilton Police Services Board, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

(i) Interviews for the various City of Hamilton Agencies, Boards and Committees (Item 4.1)

Interviews were conducted with applicants in Closed Session.

(d) ADJOURNMENT (Item 6)

There being no further business, the Selection Committee adjourned at 2:41 p.m.

March 28, 2019

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

The agenda for the March 28, 2019 meeting of the Selection Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor Clark declared an interest with Item 4.1, respecting Interviews for Various City of Hamilton Agencies, Boards and Committees, as he has a former professional relationship an applicant.

Councillor Clark declared an interest with Item 4.1 respecting Interviews for Various City of Hamilton Agencies, Boards and Committees, as he has a former professional relationship with Hamilton and District Apartment Association as a former client, there exists an apparent or indirect interest under common law.

Councillor Pearson declared an interest with Item 4.1, respecting Interviews for Various City of Hamilton Agencies, Boards and Committees, as she is the owner of a rental property.

Councillor Merulla declared an interest with Item 4.1, respecting Interviews for Various City of Hamilton Agencies, Boards and Committees, as he is the owner of a rental property.

(c) PRIVATE & CONFIDENTIAL (Item 4)

The Committee moved into Closed Session for Item 4.1 respecting Interviews for the Hamilton Police Services Board, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees

(i) Interviews for the various City of Hamilton Agencies, Boards and Committees (Item 4.1)

Interviews were conducted with applicants, and staff were given direction in Closed Session.

(d) ADJOURNMENT (Item 6)

There being no further business, the Selection Committee adjourned at 5:45 p.m.

April 8, 2019

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

The agenda for the April 8, 2019 meeting of the Selection Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor Clark declared an interest to Item 4.1, respecting Interviews to the Rental Housing Sub-Committee, as he is a landlord within the City of Hamilton.

Councillor Merulla declared an interest to Item 4.1, respecting Interviews to the Rental Housing Sub-Committee, as he is a landlord within the City of Hamilton.

Councillor Pearson declared an interest to Item 4.1, respecting Interviews to the Rental Housing Sub-Committee, as he is a landlord within the City of Hamilton.

(c) PRIVATE & CONFIDENTIAL (Item 4)

The Committee moved into Closed Session for Item 4.1 respecting Interviews for the various City of Hamilton Agencies, Boards and Committees, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

(i) Interviews for the various City of Hamilton Agencies, Boards and Committees (Item 4.1)

Interviews were conducted with candidates in Closed Session.

(d) ADJOURNMENT (Item 5)

There being no further business, the Selection Committee adjourned at 1:43 p.m.

April 9, 2019

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

That the agenda for the April 9, 2019 meeting of the Selection Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest.

(c) PRIVATE & CONFIDENTIAL (Item 4)

The Committee moved into Closed Session for Item 4.1 respecting Interviews for the various City of Hamilton Agencies, Boards and Committees, pursuant to

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Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

(i) Interviews for the various City of Hamilton Agencies, Boards and Committees (Item 4.1)

Interviews were conducted with applicants in Closed Session.

(d) ADJOURNMENT (Item 5)

There being no further business, the Selection Committee adjourned at 3:30 p.m.

April 10, 2019

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

The agenda for the April 10, 2019 meeting of the Selection Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest.

(c) PRIVATE & CONFIDENTIAL (Item 4)

The Committee moved into Closed Session for Item 4.1 respecting Interviews for the various City of Hamilton Agencies, Boards and Committees, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

(i) Interviews for the various City of Hamilton Agencies, Boards and Committees (Item 4.1)

Interviews were conducted with applicants in Closed Session.

(d) ADJOURNMENT (Item 5)

There being no further business, the Selection Committee adjourned at 12:19 p.m.

April 23, 2019

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised the Committee of the following changes:

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1.a Revised Minutes - March 1, 2019

3.3.a Revised Minutes - March 28, 2019

3.4.a Revised Minutes - April 8, 2019

4. PRIVATE AND CONFIDENTIAL

4.9 March 1, 2019 (distributed under separate cover)

The agenda for the April 23, 2019 meeting of the Selection Committee was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor Clark declared an interest with Item 4.7, respecting Interviews for the CityHousing Hamilton Corporation, and 4.8 respecting Various City of Hamilton Agencies, Boards and Committees, as he has a former professional relationship an applicant.

(c) MINUTES OF THE PREVIOUS MEETINGS (Item 3)

(i) Minutes of Previous Meetings (Items 3.1 to 3.6)

The Minutes of the Selection Committee for the following dates, were approved, as amended:

1. Revised Minutes - March 1, 2019 (Added Item 3.1.a)
2. Revised Minutes - March 28, 2019 (Added Item 3.3.a)
3. Revised Minutes - April 8, 2019 (Added Item 3.4.a)

The Minutes of the Selection Committee for the following dates, were approved:

1. March 27, 2019 (Item 3.2)
2. April 9, 2019 (Item 3.5)
3. April 10, 2019 (Item 3.6)

(d) PRIVATE & CONFIDENTIAL (Item 4)

The Committee deemed that Closed Session discussion of Items 4.1 to 4.6, and 4.9 was not required, and approved the following in Open Session.

(i) Closed Session Minutes (Items 4.1 to 4.6, and 4.9)

The Closed Session Minutes for the following dates, were approved and remain confidential:

1. February 26, 2019 (Item 4.1)
2. March 27, 2019 (Item 4.2)
3. March 28, 2019 (Item 4.3)
4. April 8, 2019 (Item 4.4)
5. April 9, 2019 (Item 4.5)
6. April 10, 2019 (Item 4.6)
7. March 1, 2019 (Added Item 4.9)

The Committee moved into Closed Session for Item 4.7 respecting Interviews for the CityHousing Hamilton Corporation Board of Directors, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees

(ii) Interviews for CityHousing Hamilton Corporation Board of Directors (Item 4.7)

Interviews were conducted and staff were given direction in Closed Session.

The Selection Committee recessed until 3:00 p.m.

The Committee moved into Closed Session for Item 4.8 respecting Interviews for Various City of Hamilton Agencies, Boards and Committees, pursuant to Section
Council – May 22, 2019

8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees

(iii) Interviews for Various City of Hamilton Agencies, Boards and Committees (Item 4.8)

Interviews were conducted and staff were given direction in Closed Session.

(e) ADJOURNMENT (Item 5)

There being no further business, the Selection Committee adjourned at 5:59 p.m.

April 24, 2019

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

The agenda for the April 24, 2019 meeting of the Selection Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest.

(c) PRIVATE & CONFIDENTIAL (Item 4)

The Committee moved into Closed Session for Item 4.1 respecting Interviews for the Various City of Hamilton Agencies, Boards and Committees, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees

(i) Interviews for the Various City of Hamilton Agencies, Boards and Committees (Item 4.1)

Interviews were conducted, and staff were given direction in Closed Session.

(d) ADJOURNMENT (Item 6)

There being no further business, the Selection Committee adjourned at 12:15 p.m.

April 26, 2019

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

The agenda for the April 26, 2019 meeting of the Selection Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest.

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

(i) April 23, 2019 (Item 4.1)

The Minutes of the April 23, 2019 Selection Meeting were approved, as presented.

(ii) April 24, 2019 (Item 4.2)

The Minutes of the April 24, 2019 Selection Meeting were approved, as presented.

(d) PRIVATE & CONFIDENTIAL (Item 4)

The Committee deemed that a Closed Session discussion of Items 4.1, and 4.2 was not required, and approved the following in Open Session.

(i) Closed Session Minutes – April 23, 2019

The Closed Session Minutes of April 23, 2019 were approved, as presented.

(ii) Closed Session Minutes – April 24, 2019

The Closed Session Minutes of April 24, 2019 were approved, as presented.

The Committee moved into Closed Session for Item 4.3 respecting Interviews for the Various City of Hamilton Agencies, Boards and Committees, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

(iii) Interviews for the Various City of Hamilton Agencies, Boards and Committees (Item 4.3)

Interviews were conducted, and staff were given direction in Closed Session.

(e) ADJOURNMENT (Item 5)

There being no further business, the Selection Committee adjourned at 5:26 p.m.

May 7, 2019

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

The agenda for the May 7, 2019 meeting of the Selection Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest.

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

(i) April 26, 2019 (Item 4.1)

The Minutes of the April 26, 2019 Selection Meeting were approved, as presented.

(d) PRIVATE & CONFIDENTIAL (Item 4)

The Committee deemed that a Closed Session discussion of Items 4.1 was not required, and approved the following in Open Session.

(i) Closed Session Minutes – April 26, 2019

The Closed Session Minutes of April 26, 2019 were approved, as presented.

The Committee moved into Closed Session for Item 4.2 respecting Interviews for the Various City of Hamilton Agencies, Boards and Committees, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

(ii) Interviews for the Various City of Hamilton Agencies, Boards and Committees (Item 4.2)

Interviews were conducted, and staff were given direction in Closed Session.

(e) ADJOURNMENT (Item 5)

There being no further business, the Selection Committee adjourned at 11:55 a.m.

B. Johnson
Chair, Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk

CITY OF HAMILTON

MOTION

Council: May 22, 2019

MOVED BY COUNCILLOR M. PEARSON.....

SECONDED BY MAYOR / COUNCILLOR

Amendment to Item 8 of the General Issues Committee Report 19-008 respecting 2019 Tax Policies and Area Rating (FCS19022)

That sub-section (h) to Item 8 of the General Issues Committee Report 19-008, respecting Report FCS19022 - 2019 Tax Policies and Area Rating, which was approved by Council on April 24, 2019, be amended by deleting the word “otherwise” and replacing it with the word “*not*”, to read as follows:

- (h) That the existing Tax Rebate for eligible charities and similar organizations be amended to include a 100% tax rebate for Veteran’s Clubhouses and Legion Halls, which use and occupy land as a memorial home, clubhouse or athletic grounds and would ~~otherwise~~ **not** be tax exempt under Section 3(1) of the *Assessment Act, R.S.O. 1990, c. A.31*;

The Main Motion, ***as amended***, to read as follows:

8. 2019 Tax Policies and Area Rating (FCS19022) (City Wide) (Item 10.8)

- (a) That the following optional property classes be continued for the 2019 taxation year:
 - (i) Parking Lot and Vacant Land; and,
 - (ii) Large Industrial.

- (b) That, based on the 2019 final approved Tax Operating Budget, the following final tax ratios be established for the 2019 taxation year:

(i) Residential	1.0000
(ii) Multi-Residential	2.5671
(iii) New Multi-Residential	1.0000
(iv) Commercial	1.9800
(v) Parking Lot and Vacant Land	1.9800
(vi) Industrial	3.3696

(vii)	Large Industrial	3.9513
(viii)	Pipeline	1.7947
(ix)	Farm	0.1767
(x)	Managed Forest	0.2500
(xi)	Landfills	2.9696

(c) That the following tax reductions be established for the 2019 taxation year:

(i)	Excess Land Subclass (Residual Commercial)	30%
(ii)	Excess land Subclass (Residual Industrial)	30%
(iii)	Vacant land Subclass (Residual Industrial)	30%
(iv)	Excess land Subclass (Large Industrial)	30%
(v)	Farmland awaiting development (1 st Subclass)	25%
(vi)	Farmland awaiting development (2 nd Subclass)	0%

(d) That the existing Seniors' (65+) Tax Rebate Program be continued for the 2019 taxation year;

(e) That the Deferral of Tax Increases for Seniors and Low-Income Persons with Disabilities Program (Deferral of Tax Increases Program) be continued for the 2019 taxation year;

(f) That the Full Tax Deferral Program for Seniors and Low-Income Persons with Disabilities Program (Full Tax Deferral Program) be continued for the 2019 taxation year as the second year of the three-year pilot;

(g) That the existing 40% Tax Rebate for eligible charities and similar organizations be continued for the 2019 taxation year;

(h) That the existing Tax Rebate for eligible charities and similar organizations be amended to include a 100% tax rebate for Veteran's Clubhouses and Legion Halls, which use and occupy land as a memorial home, clubhouse or athletic grounds and would **not** be tax exempt under Section 3(1) of the *Assessment Act, R.S.O. 1990, c. A.31*;

(i) That the City of Hamilton By-law 12-116 to provide property tax rebates for Veteran's Clubhouses and Legion Halls occupying property in the City of Hamilton be repealed as they are now exempt;

(j) That, for the 2019 taxation year, the tax capping percentage for any assessment-related tax increases in the Commercial and Industrial property classes be set at the maximum allowable of 10% of previous year's Current Value Assessment (CVA) level taxes;

- (k) That, for the 2019 taxation year, any capped property in the Commercial and Industrial property classes that is within \$500 of its Current Value Assessment (CVA) taxes in 2019, be moved directly to its full Current Value Assessment (CVA) taxes;
- (l) That capping protection will be limited only to reassessment related changes prior to 2017;
- (m) That the four-year capping phase-out option be continued for the Commercial property class with 2019 being year 2 of 4;
- (n) That, if conditions are met pending release of the education tax rate, the four-year capping phase-out option be started for the Industrial property class;
- (o) That vacant lands that are currently subject to capping protection be excluded from the phase-out eligibility criteria where all properties must be within 50% of CVA level taxes;
- (p) That, for the 2019 taxation year, the minimum percentage of Current Value Assessment (CVA) taxes for properties eligible for the new construction / new to class treatment be set at 100% of Current Value Assessment (CVA) taxes;
- (q) That for the 2019 taxation year, any property in the Commercial and Industrial property class, which paid full Current Value Assessment (CVA) taxes in 2018, no longer be eligible for capping protection in 2019 and future years;
- (r) That, for the 2019 taxation year, all properties eligible for a tax reduction under the existing capping program receive the full decrease, funded from the approved capping program operating budget;
- (s) That, for the 2019 taxation year, the Area Rated Levies be approved as identified in Appendix "A" attached to Report 19-008;
- (t) That Schedule "C" of the City of Hamilton By-law 18-131 be amended to reflect the provincially prescribed Education tax rate for the small-scale on-farm business subclasses;
- (u) That the City Solicitor & Corporate Counsel be authorized and directed to prepare all necessary by-laws, for Council approval, for the purposes of establishing the tax policies and tax rates for the 2019 taxation year.

CITY OF HAMILTON M O T I O N

Council Date : May 22, 2019

MOVED BY COUNCILLOR S. MERULLA

SECONDED BY COUNCILLOR

Menstrual Products Affordability Pilot Program

WHEREAS, the inability to afford menstrual products is a health equity issue that disproportionately impacts low income Hamilton resident’s ability to achieve their full health potential;

WHEREAS, lack of access to menstrual products due to financial need for assistance contributes to a lack of dignity for those who cannot afford products and has health, social and emotional consequences; and,

WHEREAS, a targeted strategy has the potential to support those with a financial need for assistance who face significant challenges obtaining menstrual products;

THEREFORE, BE IT RESOLVED

That staff explore the feasibility of providing menstrual products (pads and tampons) to those with financial need for assistance and report back to the Board of Health outlining specific target populations, location and distribution options, costs and an evaluation plan for a 12 month pilot project.

**CITY OF HAMILTON
M O T I O N**

Council Date : May 22, 2019

MOVED BY COUNCILLOR S. MERULLA

SECONDED BY COUNCILLOR M. WILSON.....

Membership on the Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee

- (a) That Councillor Sam Merulla’s resignation from the Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee, be accepted; and
- (b) That Councillor Maureen Wilson be appointed to the Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee for the remainder of the term of Council.

CITY OF HAMILTON

M O T I O N

Council Date : May 22, 2019

MOVED BY COUNCILLOR J. PARTRIDGE.....

SECONDED BY COUNCILLOR

Response to the Proposed Provincial Restructuring of Local Public Health Agencies

WHEREAS the Provincial Government has made announcements about restructuring local Public Health agencies from 35 public health units to 10 new Regional Public Health Entities, governed by autonomous boards of health;

WHEREAS the Province expects to reduce provincial spending on local public health by \$200 million by 2021-22 from a current provincial budget for local public health of approximately \$750 million;

WHEREAS the Province is adjusting the cost-sharing formula with municipalities for local public health retroactive to April 1, 2019, and increasing in proportion through 2021-22;

WHEREAS municipalities such as Hamilton, Peel and others have been contributing more than their 25% share under Provincial policy for many years in order to ensure community needs are met based on the Province's Ontario Public Health Standards;

WHEREAS the announcements do not contain sufficient detail to be able to fully understand the costs and implications of the proposed restructuring;

WHEREAS the announcements were made without any consultation after cities had already approved their 2019 budgets;

WHEREAS the scale of the proposed changes to the governance, organization and funding of local public health is unprecedented in Ontario;

WHEREAS the role of municipal councils is not clear in the proposed restructuring;

WHEREAS public health units that are part of local government such as Hamilton already achieve significant administrative efficiencies and benefit from significant collaboration with social service, planning, recreation and transportation services all of which address the social determinants of health;

WHEREAS separating public health units that are part of local government may have unintended negative consequences such as reducing municipal leadership on public health issues, reducing transparency and public scrutiny, as well as reducing effectiveness in collaboration on the social determinants of health;

WHEREAS the announcements appear to have a significant impact on the delivery of local public health services;

WHEREAS Hamilton City Council confirms its support of its public health staff in all the work that they do;

WHEREAS lessons from the past show that when the public health system is weakened, serious consequences occur;

WHEREAS expert reports, such as those following Walkerton's drinking water contamination and the outbreak of Severe Acute Respiratory Syndrome (SARS), have highlighted the need for a strong and independent public health sector to protect the health and safety of the public;

WHEREAS local public health has a unique mandate that focuses on upstream approaches to prevent injuries and illness before they occur, as well as health protection measures that contribute to the safety of our food, water, and environment, and protect us from infectious diseases;

WHEREAS the evidence shows that the success of prevention is largely invisible, but the social and economic returns on these investments are immense with every dollar invested in public health programming saving on average eight dollars in avoided health and social care costs;

WHEREAS to achieve health and reduce "hallway medicine" both a strong health care and a strong public health system are needed;

WHEREAS the independence of the Board of Health and the Medical Officer of Health as the doctor for the community are essential parts of a strong and transparent public health system;

WHEREAS local perspectives add value to provincial priority-setting and decision making;

WHEREAS significant advances in public health have been led through local action, such as the development of tobacco control bylaws; and

WHEREAS the Province has indicated a willingness to consult with boards of health and municipalities on the phased implementation of the proposed changes.

THEREFORE BE IT RESOLVED:

- (a) That the Mayor write to the Minister of Health & Long Term Care to request that any implementation of these funding cuts and restructuring be postponed to at least 2020 to allow for proper discussion with municipalities, existing boards of health and communities;
- (b) That the letter include, that any restructuring or modernization of local Public Health ensure adherence to the following principles:
 - (i) That its unique mandate to keep people and our communities healthy, prevent disease and reduce health inequities be maintained;

- (ii) That its focus on the core functions of public health, including population health assessment and surveillance, promotion of health and wellness, disease prevention, health protection and emergency management and response be continued;
 - (iii) That sufficient funding and human resources to fulfill its unique mandate are ensured;
 - (iv) That the focus for public health services be maintained at the community level to best serve residents and lead strategic community partnerships with municipalities, school boards, health care organizations, community agencies and residents;
 - (v) That there be local public health senior and medical leadership to provide advice on public health issues to municipal councils and participate in strategic community partnerships;
 - (vi) That local public health services be responsive and tailored to the health needs and priorities of each local community, including those of vulnerable groups or those with specific needs such as the indigenous community;
 - (vii) That representation of municipalities on any board of health be proportionate to both their population and to the size of the financial contribution of that municipality to the Regional Public Health Entity; and
 - (viii) That any transition be carried out with attention to good change management, and while ensuring ongoing service delivery;
- (c) That the Mayor work with MARCO/LUMCO and AMO to describe the benefits of Public Health remaining fully integrated with other City of Hamilton functions;
 - (d) That the Medical Officer of Health continue to report to the Board of Health in a timely manner as any new developments occur;
 - (e) That at a minimum, the Chair or Vice Chair of the Board of Health participate in Ministry consultations with boards of health on public health restructuring, and through the Association of Local Public Health Agencies (aLPHa); and
 - (f) That this resolution be provided to the Minister of Health & Long Term Care, the Minister of Municipal Affairs and Housing, all municipalities, all Boards of Health, AMO, MARCO/LUMCO and the Association of Local Public Health Agencies.

CITY OF HAMILTON

MOTION

Council: May 22, 2019

MOVED BY COUNCILLOR M. PEARSON.....

SECONDED BY MAYOR / COUNCILLOR

Amendment to Item 16 of the General Issues Committee Report 18-022 respecting Report LS18057 - Appointment of Members of Council to the Board of Directors of the City of Hamilton Owned Corporations (Approved by Council on December 19, 2018)

- (a) That Appendix “G” to Item 16 of the General Issues Committee Report 18-022, respecting Report LS18057 - Appointment of Members of Council to the Board of Directors of the City of Hamilton Owned Corporations (attached hereto as Appendix “A”), be amended by deleting the date of “November 30, 2019” and replacing it with the date of “**June 30, 2022**”;
- (b) That Appendix “J” to Item 16 of the General Issues Committee Report 18-022, respecting Report LS18057 - Appointment of Members of Council to the Board of Directors of the City of Hamilton Owned Corporations (attached hereto as Appendix “B”), be amended by deleting the date of “November 30, 2019” and replacing it with the date of “**June 30, 2022**”;
- (c) That sub-section (a) to Item 16 of the General Issues Committee Report 18-022, respecting Report LS18057 - Appointment of Members of Council to the Board of Directors of the City of Hamilton Owned Corporations, be amended by adding the words “**as amended**”, to read as follows:
 - (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”, **as amended**, to Report 18-022:
 - (i) Hamilton Utilities Corporation, **as amended**;
 - (ii) The Hamilton Street Railway Company;
 - (iii) Hamilton Renewable Power Inc.;
 - (iv) Hamilton Enterprises Holding Corporation, **as amended**;
 - (v) CityHousing Hamilton Corporation; and,
 - (vi) Hamilton Farmers’ Market Corporation.

- (d) That sub-section (b) to Item 16 of the General Issues Committee Report 18-022, respecting Report LS18057 - Appointment of Members of Council to the Board of Directors of the City of Hamilton Owned Corporations, be amended by adding the words "**as amended**"; and, "**with the exception of the Hamilton Utilities Corporation and the Hamilton Enterprises Holding Corporation**" to read as follows:
- (b) That the term of office for members of Council who are appointed as directors, for the corporations listed in subsection (a), **as amended**, 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, **with the exception of the Hamilton Utilities Corporation and the Hamilton Enterprises Holding Corporation**; and,
- (e) That sub-section (c) to Item 16 of the General Issues Committee Report 18-022, respecting Report LS18057 - Appointment of Members of Council to the Board of Directors of the City of Hamilton Owned Corporations, be amended by adding the words "**as amended**"; and, "**with the exception of the Hamilton Utilities Corporation and the Hamilton Enterprises Holding Corporation, which will be addressed in 2022, prior to the month of June**" to read as follows:
- (c) That subsequent appointments of members of Council as directors, for the corporations listed in subsection (a) of Report LS18057, **as amended**, shall be addressed at the respective annual general meeting of shareholders for each corporation **with the exception of the Hamilton Utilities Corporation and the Hamilton Enterprises Holding Corporation, which will be addressed in 2022, prior to the month of June.**

The Main Motion, **as amended**, to read as follows:

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, **as amended**, to Report 18-022:
- (i) Hamilton Utilities Corporation **as amended**;
 - (ii) The Hamilton Street Railway Company;
 - (iii) Hamilton Renewable Power Inc.;
 - (iv) Hamilton Enterprises Holding Corporation **as amended**;
 - (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), **as amended**, 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, **with the exception of the Hamilton Utilities Corporation and the Hamilton Enterprises Holding Corporation**; and,
- (c) That subsequent appointments of members of Council as directors, for the corporations listed in subsection (a) of Report LS18057, **as amended**, shall be addressed at the respective annual general meeting of shareholders for each corporation **with the exception of the Hamilton Utilities Corporation and the Hamilton Enterprises Holding Corporation, which will be addressed in 2022, prior to the month of June.**

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 **June 30, 2022** 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 22nd day of May 2019.

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 **June 30, 2022** 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 22nd day of May 2019.

City of Hamilton

Fred Eisenberger
Mayor

Janet Pilon
Acting City Clerk

CITY OF HAMILTON

BY-LAW NO. 19-

To Impose a Sanitary Sewer Charge Upon Owners of Land Abutting Upper Mount Albion Road from Times Square Boulevard to Columbus Gate, in the City of Hamilton

WHEREAS the Council of the City of Hamilton authorized recovering a portion of costs associated with the construction of Sewer Works by approving, on September 26, 2007, Item 17 of Public Works Committee Report 07-011(Report TOE02005b/FCS02026b/PED07248);

WHEREAS a developer, 2324780 Ontario Limited, in satisfaction of terms and conditions of subdivision agreement "Central Park", Plan 62M-1250 did construct certain Sewer Works, in the City of Hamilton, as more particularly described in Schedule "A" attached to this By-law; and

WHEREAS the cost of the Sewer Works, including storm and sanitary drain connections, to be recovered from all benefitting property owners is \$286,023.40.

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

1. Sewer Charges are hereby imposed upon the owners or occupants of land who benefit from the construction of the Sewer Works (the "Assessed Owners").
2. The Assessed Owner's lands and the respective Sewer Charges are more particularly described in Schedule "A", which Schedule is attached to and forms part of this By-law.
3. The Sewer Charges have been established using the approved method for cost apportionment per City of Hamilton Report TOE02005b/FCS02026b/PED07248 (Funding Methodologies for Municipal Infrastructure Extensions Review and Update), establishing a Flat Fee Sanitary Sewer Charge of \$7,745.00 attributable to each Assessed Owner of an existing residential lot, in addition to the actual cost of \$2,345.40 for each 150mm sanitary drain connection and the actual cost of \$2,345.40 for each 150mm storm drain connection. The Flat Fee shall be annually adjusted to the current rate in the City's User Fees and Charges By-law. The Storm and Sanitary drain connection charges shall be indexed in accordance with the percentage change in the composite Canadata Construction Cost Index (Ontario Series) commencing from the completion date of construction, April 23 2019, to the date of permit issuance.

4. The amount resulting from the application of the Sewer Charges (the "Indebtedness"), shall be collected at the time of permit issuance for any connection to the said Sewer Works, in addition to any applicable permit fee.
5. The Assessed Owners have the option of paying the Indebtedness by way of annual payments over a period of 15 years from the date of permit issuance for connection by entry on the tax roll, to be collected in like manner as municipal taxes. The interest rate utilized for the 15 year payment shall be the City of Hamilton's then-current 15 year borrowing rate (2019 rate-3.50%).
6. Notwithstanding Section 5, an Assessed Owner of a parcel described in Schedule "A" may pay the commuted value of the Indebtedness without penalty, but including interest, at any time.
7. Should as Assessed Owner sever or subdivide their parcel of land, the Sewer Charges owed to the City of Hamilton, whether the parcel of land is connected or not, and whether or not the Assessed Owner has previously exercised the repayment option set out in Section 5 above, shall be paid forthwith to the City of Hamilton in a lump sum as a condition of the severance or subdivision approval.
8. Unpaid Sewer Charges constitute a debt to the City and may be added to the tax roll and collected in the same manner as municipal taxes.
9. If any provision or requirement of this By-law, or the application of it to any person, shall to any extent be held to be invalid or unenforceable by any court of competent jurisdiction, the remainder of the By-law, or the application of it to all persons other than those in respect of whom it is held to be invalid or unenforceable, shall not be affected, and each provision and requirement of this By-law shall be separately valid and enforceable.
10. This By-law comes into force on the day following the date of its passing.

PASSED this 22nd day of May 2019.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

Schedule "A" to By-law No. 19-112

Upper Mount Albion Road
 Sanitary Sewer including Storm and Sanitary Drain Connections on Upper Mount Albion Road from Times Square Boulevard to Columbus Gate

Sewer Charges

Property Address	Sanitary Sewer Charge	Sanitary Drain Connection Charge	Storm Drain Connection Charge	Total Charge
25 Upper Mount Albion Rd.	\$7,745.00	\$2,345.40	\$2,345.00	\$12,435.80
26 Upper Mount Albion Rd.	\$7,745.00	\$2,345.40	\$2,345.00	\$12,435.80
29 Upper Mount Albion Rd.	\$7,745.00	\$2,345.40	\$2,345.00	\$12,435.80
30 Upper Mount Albion Rd.	\$7,745.00	\$2,345.40	\$2,345.00	\$12,435.80
31 Upper Mount Albion Rd.	\$7,745.00	\$2,345.40	\$2,345.00	\$12,435.80
32 Upper Mount Albion Rd.	\$7,745.00	\$2,345.40	\$2,345.00	\$12,435.80
33 Upper Mount Albion Rd.	\$7,745.00	\$2,345.40	\$2,345.00	\$12,435.80
36 Upper Mount Albion Rd.	\$7,745.00	\$2,345.40	\$2,345.00	\$12,435.80
37 Upper Mount Albion Rd.	\$7,745.00	\$2,345.40	\$2,345.00	\$12,435.80
38 Upper Mount Albion Rd.	\$7,745.00	\$2,345.40	\$2,345.00	\$12,435.80
40 Upper Mount Albion Rd.	\$7,745.00	\$2,345.40	\$2,345.00	\$12,435.80
41 Upper Mount Albion Rd.	\$7,745.00	\$2,345.40	\$2,345.00	\$12,435.80
45 Upper Mount Albion Rd.	\$7,745.00	\$2,345.40	\$2,345.00	\$12,435.80
46 Upper Mount Albion Rd.	\$7,745.00	\$2,345.40	\$2,345.00	\$12,435.80
50 Upper Mount Albion Rd.	\$7,745.00	\$2,345.40	\$2,345.00	\$12,435.80
53 Upper Mount Albion Rd.	\$7,745.00	\$2,345.40	\$2,345.00	\$12,435.80
54 Upper Mount Albion Rd.	\$7,745.00	\$2,345.40	\$2,345.00	\$12,435.80
55 Upper Mount Albion Rd.	\$7,745.00	\$2,345.40	\$2,345.00	\$12,435.80
57 Upper Mount Albion Rd.	\$7,745.00	\$2,345.40	\$2,345.00	\$12,435.80
58 Upper Mount Albion Rd.	\$7,745.00	\$2,345.40	\$2,345.00	\$12,435.80
60 Upper Mount Albion Rd.	\$7,745.00	\$2,345.40	\$2,345.00	\$12,435.80
61 Upper Mount Albion Rd.	\$7,745.00	\$2,345.40	\$2,345.00	\$12,435.80
66 Upper Mount Albion Rd.	\$7,745.00	\$2,345.40	\$2,345.00	\$12,435.80
TOTAL	\$178,135.00	\$53,944.20	\$53,944.20	\$286,023.40

Authority: Item 1, Public Works Committee
Report 19-007 (PW19001(b))
CM: May 22, 2019
Ward: 3, 5, 13
Bill No. 113

CITY OF HAMILTON

BY-LAW NO. 19-

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 "B" (Dundas) thereof the following items, namely;

Patterson Road	Eastbound / Westbound	Lillian Avenue
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And by adding to Section "E" (Hamilton) thereof the following items, namely;

Lottridge Street	Northbound/Southbound	Beechwood Avenue
Owen Place	Eastbound	Cromwell Crescent

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

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

PASSED this 22nd day of May 2019.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

CITY OF HAMILTON

BY-LAW NO. 19-

To Repeal and Replace By-law No. 05-114, being a By-law to Regulate the Discharge of Firearms

WHEREAS subsection 10(1) of the *Municipal Act, 2001* provides that single-tier municipalities may provide any service or thing that the municipality considers necessary or desirable for the public; and pursuant to paragraphs 6 and 8, may pass by-laws respecting the health, safety and well-being of persons and the protection of and property;

WHEREAS pursuant to section 119 of the *Municipal Act, 2001*, a municipality is authorized to prohibit or regulate the discharge of guns or other firearms, air-guns, spring-guns, cross-bows, long-bows or any other weapon for the purpose of safety;

WHEREAS pursuant to subsection 23.1(1) of the *Municipal Act, 2001*, a municipality is authorized to delegate its powers and duties under the Act, subject to certain restrictions;

WHEREAS pursuant to section 425 of the *Municipal Act, 2001*, a municipality is authorized to pass by-laws providing that a person who contravenes a by-law of the Municipality passed under the *Municipal Act, 2001* is guilty of an offence;

WHEREAS pursuant to section 429 of the *Municipal Act, 2001*, a municipality may establish a system of fines for offences under a by-law of the Municipality passed under the *Municipal Act, 2001*;

WHEREAS pursuant to section 436 of the *Municipal Act, 2001*, a municipality may pass a by-law providing that the municipality may enter on land at any reasonable time for the purpose of carrying out an inspection to determine whether or not there is compliance with a by-law, direction, order, or condition of license passed or made under the *Municipal Act, 2001*;

WHEREAS sections 444 and 445 of the *Municipal Act, 2001* provides that if a municipality is satisfied that a contravention of a by-law passed under the *Municipal Act, 2001* has occurred, that the municipality may make an order requiring the person who contravened the by-law or caused or permitted the contravention or the owner or occupier of the land to discontinue the contravention or do work to correct the contravention of the by-law;

WHEREAS the Council for the City of Hamilton deems that the discharge of firearms could create a safety hazard for the public;

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

SHORT TITLE

1 This By-law may be cited as the Discharge of Recreational Firearms By-law.

DEFINITIONS

2 In this By-law,

“bow” means a curved or re-curved, stave of a resilient material strung taut from end to end and used to launch an arrow, a bolt, a quarrel, or any similar projectile and includes a crossbow, longbow, compound bow, re-curve bow, or any class thereof;

“City” means the City of Hamilton;

“Council” means the Council for the City of Hamilton;

“Committee” means the Planning Committee established by Council for the City of Hamilton;

“Director” means the City’s Director of Licensing and By-law Services and their designate or successor;

“firearm” means any type of gun or similar barrelled device from which any shot, bullet or other projectile can be discharged and that is capable of causing bodily injury or death, and includes air gun, spring-gun, pellet gun or paint ball gun;

“highway” means a common and public highway and includes a street, bridge or other structure forming part of a highway over or across which a highway passes, and includes the whole of a road allowance under the jurisdiction of the City;

“land” includes any public or private property, premises, grounds, yards or vacant lot and includes land owned by a Conservation Authority or agreement forest established by or under the *Conservation Authorities Act*;

“Officer” means a police officer, municipal law enforcement officer, officer appointed under the *Fish and Wildlife Conservation Act, 1997* or *Conservation Authorities Act*, or other person appointed to enforce the provisions of this By-law;

“person” includes a company, a corporation, a partnership, or an individual Person;

“park” means a private or public park or recreational area that is open to the general public for sports, recreational uses and like activities, and includes open space, campgrounds and picnic area;

“public centre” means a parcel of land on which is situated a cemetery, place of worship, public hall, community centre, day nursery, community sports facility, hospital, school or golf course; and

“public trail” means a managed pathway or designated travel corridor which is open to use by the general public for the purposes of walking, biking, hiking, cross country skiing or other means of recreational travel.

APPLICATION OF BY-LAW

3 This By-law does not apply to,

- (a) a peace officer, police officer or member of the Canadian Armed Forces in the performance of their duty;
- (b) a person appointed as an animal control officer, municipal law enforcement officer, or as an agent for the City or for a provincial or federal government agency for the purpose of destroying sick, injured or vicious animals as authorized by law in the performance of this stated duty;
- (c) a bona fide gun club or range, registered and regulated by the *Firearms Act* (Canada), the use and location of which is permitted pursuant to the applicable zoning by-law and building requirements and any other applicable federal, provincial and municipal laws;
- (d) a facility operated by or for a municipal, provincial or federal police force;
- (e) any device designed and intended by the person in possession therefore, for use exclusively for signalling, notifying of distress or firing stud cartridges, explosive-driven rivets or similar industrial ammunition, or firing blank cartridges;
- (f) the firing of blank ammunition which does not discharge a projectile for or in connection with lawful use in a motion picture, television and stage productions, ceremonial military memorial services, military re-enactments and historical displays or educational programs, or for the purpose of starting or controlling a sporting event.

GENERAL PROHIBITIONS

4 No person shall discharge a firearm or bow in the City except in accordance with this By-law.

5 No person shall discharge or cause to be discharged or allow to be discharged, a firearm or bow on any land except with the express consent of the owner of the land.

6 (1) No owner or occupier of land where the discharge of a firearm or bow is prohibited pursuant to section 8 shall knowingly allow any person to discharge a firearm or bow on such land.

(2) Where a contravention of this By-law has occurred, every owner of land shall take reasonable precautions to prevent the continuation or repetition of the contravention on such land.

7 No person shall discharge or cause to be discharged or allow to be discharged a firearm or bow between half an hour after sunset to half an hour before sunrise unless otherwise permitted under the *Fish and Wildlife Conservation Act, 1997*, or regulations thereunder.

8 (1) For the purposes of this section, a prohibited area is any of the following:

- (a) lands within the urban boundary as set out on Schedule D to the Rural Hamilton Official Plan;
- (b) lands within a rural settlement area, which are as shown as “Firearms & Bows Prohibited” on the maps in Schedule A, which forms part of this By-law;
- (c) lands zoned residential;
- (d) a park;
- (e) a public centre;
- (f) a public trail.

(2) No person shall discharge or cause to be discharged or allow to be discharged, a firearm or bow within any of the following locations:

- (a) a prohibited area;
- (b) within 300 m of the John C. Munro Hamilton International Airport or a registered aerodrome;
- (c) on or within any watercourse or body of water defined as navigable water pursuant to the *Navigable Waters Protection Act (Canada)*;
- (d) on, over or across any highway, railway or portion thereof;
- (e) within an unopened road allowance.

(3) In addition to subsection (1), no person shall discharge or cause to be discharged or allow to be discharged,

- (a) a firearm within 100 m of any of the following locations:
 - (i) a prohibited area;
 - (ii) any occupied dwelling, building or structure except with the express consent of the owner or occupier of the dwelling, building or structure.
- (b) a bow within 50 m of any of the following locations:
 - (i) a prohibited area;

- (ii) any occupied dwelling, building or structure except with the express consent of the owner or occupier of the dwelling, building or structure.

EXCEPTIONS

9 Sections 7 and 8 do not apply to:

- (a) a farmer or their agent discharging a firearm or bow on land owned by the farmer in order to scare or destroy animals that are found in the act of killing or injuring livestock or poultry or destroying their property, provided that such discharge complies with any of the following:
 - (i) *Migratory Birds Convention Act, 1994* (Canada);
 - (ii) *Fish and Wildlife Conservation Act, 1997*; or
 - (iii) *Protection of Livestock and Poultry from Dogs Act*;
- (b) a trapper licensed by the Ministry of Natural Resources in accordance with the *Fish and Wildlife Conservation Act, 1997* to hunt and trap fur-bearing mammals;
- (c) the discharge of a bow, air gun, spring-gun, pellet gun or paint ball gun provided that such discharge takes place within a secure indoor facility where there is no danger of any projectile fired or discharged therein passing out of the building or into any other part of the building;
- (d) the discharge of a bow at a competition, educational or recreational event sanctioned by a school board, the Federation of Canadian Archers, the Ontario Association of Archers, Ontario Federation of Anglers and Hunters, or the Rockton Agricultural Society; or
- (e) land owned by, or under the control of a Conservation Authority where the discharge of a firearm or bow is permitted.

PERMITS AND APPEAL

10 (1) Any person may apply for an exemption permit from this By-law or any provision of it.

(2) An application for an exemption permit shall be made at least sixty (60) days before the event for which the exemption is sought.

(3) The exemption permit application shall be made in writing to the Director, in the form prescribed by the Director, and shall contain the following:

- (a) the name, address and telephone number of the applicant and owner of the property where the event will occur;
- (b) the period of time for which the exemption is sought, including time of day and duration;

- (c) the reasons why the exemption is sought;
- (d) the type of firearm or bow to be used;
- (e) proof that the person seeking the exemption has notified, in writing, all owners of property within 100 m of the perimeter of the property where the event will take place, that an exemption to the By-law is being sought; and
- (f) a detailed map showing:
 - (i) the surrounding residential areas and properties;
 - (ii) the location and uses of all buildings and structures on and within 100 m of the subject lands;
 - (iii) the form and location of a safe backstop to be used where the discharge of firearm or bow will occur.

(4) An application for an exemption permit shall be accompanied by the fee as set out in the City's User Fees and Charges By-law, or as otherwise set and approved by Council from time-to-time.

11 (1) Upon receipt of a completed application for an exemption permit, the Director may:

- (a) issue the exemption permit subject to such conditions as the Director may determine; or
- (b) refuse the exemption permit.

(2) An application for an exemption permit for the discharge of a firearm or bow from an activity that is prohibited under any other by-law shall be refused by the Director.

(3) In considering an application for an exemption permit, the Director shall have regard to:

- (a) any negative effects the issuance of the exemption permit may have on neighbouring properties or on the City;
- (b) any previous violations of this By-law or an exemption permit by the applicant; and
- (c) any other factors that the Director considers relevant to the decision.

(4) Where the Director refuses the exemption permit, a notice including the date and grounds for the Director's refusal will be sent by regular or registered mail to the applicant to the last known address on file.

12 (1) An applicant for an exemption permit may appeal the decision of the Director to the Committee within ten (10) days of the Director's decision being made by sending a

notice of appeal in writing to the Director, including the grounds for their appeal and accompanied by the fee as set out in the City's User Fees and Charges By-law.

(2) Upon receipt of a completed appeal and accompanied fee, the Director shall prepare a report to Committee with respect to the exemption permit application and notify the applicant once an appeal date before the Committee has been set and if the applicant does not attend on the appeal date, the Committee may proceed in their absence and the applicant shall not be entitled to further notice in the proceeding.

(3) The Committee shall consider the Director's report and recommend to Council that an exemption permit be refused or issued, or that a condition imposed on an exemption permit.

(4) Council may uphold or vary the recommendation(s) of the Committee or do any act or make any decision it might have done had it conducted the appeal itself and the decision of Council is final.

13 Failure to comply with any of the terms or conditions of an Exemption Permit shall render the exemption null and void.

ADMINISTRATION

14 (1) The Director is authorized to administer and enforce this By-law including,

- (a) arranging for:
 - (i) the assistance or work of City staff, City agents or the assistance of police officers;
 - (ii) the making of orders or other requirements and the imposition of conditions as authorized under this By-law;
 - (iii) the obtaining of court orders or warrants as may be required;
 - (iv) the commencement of such actions on behalf of the City to recover costs or restrain contravention of this By-law as deemed necessary;
- (b) prescribing the format and content of any forms or other documents required under this by-law.

(2) The Director may assign Officers to enforce this By-law and Officers so assigned or appointed by Council to enforce this By-law shall have the authority to:

- (a) carry out inspections;
- (b) make orders or other requirements as authorized under this By-law; and
- (c) give immediate effect to any orders or other requirements made under this By-Law.

(3) The Director may assign duties or delegate tasks under this By-law to be carried out in the Director's absence or otherwise.

ENFORCEMENT AND PENALTIES

15 Every person who contravenes any of the provisions of this By-law is guilty of an offence and upon conviction is liable to a fine of not less than \$500 and not more than \$100,000.

16 (1) An Officer may enter upon land at any reasonable time for the purpose of carrying out an inspection to determine whether or not the following are being complied with:

- (a) this By-law;
- (b) a direction or order made under the *Municipal Act, 2001* or this By-law.

(2) An Officer carrying out an inspection under subsection (1) may:

- (a) require the production for inspection of documents or things relevant to the inspection;
- (b) inspect and remove documents or things relevant to the inspection for the purpose of making copies or extracts; and
- (c) require information from any person concerning a matter related to the inspection.

(3) A receipt shall be provided for any document or thing removed under subsection (2) and the document or thing shall be promptly returned after the copies or extracts are made.

17 (1) If an Officer is satisfied that a contravention of this By-law has occurred, the Officer may make an order requiring the person who contravened the by-law, or who caused or permitted the contravention, or the owner or occupier of the land on which the contravention occurred to:

- (a) discontinue the contravening activity, or
- (b) do work to correct or prevent the contravention.

(2) An order made under subsection (1) shall set out:

- (a) reasonable particulars of the contravention adequate to identify the contravention and the location of the Land on which the contravention occurred; and
- (b) the date by which there must be compliance with the order.

(3) An order under subsection (1) may require work to be done even though the facts which constitute the contravention of the by-law were present before the by-law making them a contravention came into force.

(4) An order issued under subsection (1) shall be served personally or by registered mail to the last known address on the person whom the Officer believes is contravening this By-law.

18 (1) Any person who contravenes an order under section 17 is guilty of an offence.

(2) If a person fails to comply with an order under section 17, the City may do the things required by the order at the person's expense.

(3) The City may recover the costs of doing any thing or matter under subsection (2) by action or by adding the costs to the tax roll and collected in like manner as taxes.

(4) The costs in subsection (3) shall include interest calculated at a rate of 15 per cent, calculated for the period commencing on the day the City incurs the costs and ending on the day the costs, including the interest, are paid in full.

(5) For the purposes of subsection (2), the City may enter upon land at any reasonable time.

REPEAL AND ENACTMENT

19 The City of Hamilton By-law No. 05-114 is hereby repealed in its entirety.

20 This By-law comes into force on the day it is passed.

PASSED this 22nd day of May, 2019.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

Authority: Item 31, Economic Development and
Planning Committee
Report 06-005
CM: April 12, 2006
Ward: 12

Bill No. 115

CITY OF HAMILTON

BY-LAW NO. 19-

To Amend Zoning By-law No. 87-57 (Ancaster), respecting lands located at 275 Springbrook Avenue, in the former Town of Ancaster

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 area municipality known as the "The Corporation of the Town of Ancaster" 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 Zoning By-law No. 87-57 (Ancaster) was enacted on the 22nd day of June 1987, and approved by the Ontario Municipal Board on the 23rd day of January, 1989;

WHEREAS the Council of the City of Hamilton, in adopting Section 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 Map No. 1 to Schedule B, appended to and forming part of By-law No. 87-57 (Ancaster), is amended as follows: by changing the zoning from Holding-Residential "R4-663(H)" Zone, Modified, to Residential "R4-663" Zone, Modified, on the lands the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A".

To Amend Zoning By-law No. 87-57 (Ancaster), respecting lands located at 275 Springbrook Avenue, in the former Town of Ancaster

Page 2 of 3

PASSED this 22nd day of May, 2019.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

ZAH-19-025



This is Schedule "A" to By-law No. 19-

Passed the day of, 2019

Mayor

Clerk

Schedule "A"

Map Forming Part of
By-law No. 19-_____

to Amend By-law No. 87-57

Subject Property

275 Springbrook Avenue



Change in Zoning from the
Holding-Residential "H-R4-663" Zone to the
Residential "R4-663" Zone

Scale:
N.T.S.

File Name/Number:
ZAH-19-025

Date:
April 26, 2019

Planner/Technician:
JR/AL



Hamilton

PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

Authority: Item 5, Planning Committee
Report: 19-007 (PED19046)
CM: May 8, 2019
Ward: 11

Bill No. 116

CITY OF HAMILTON

BY-LAW NO. 19-

To Adopt:

**Official Plan Amendment No. 122 to the
Urban Hamilton Official Plan**

Respecting:

**78 and 80 Marion Street and 3302 and 3306 Homestead Drive
(Glanbrook)**

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

1. Amendment No. 122 to the Urban Hamilton Official Plan consisting of Schedule "1", hereto annexed and forming part of this by-law, is hereby adopted.

PASSED this 22nd day of May, 2019.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

Urban Hamilton Official Plan Amendment No. 122

The following text, together with Appendix “A”: Volume 2, Map B.5.4-1 – Mount Hope Secondary Plan – Land Use Plan, attached hereto, constitutes Official Plan Amendment No. 122 to the Urban Hamilton Official Plan.

1.0 Purpose and Effect:

The purpose of this Amendment is to re-designate lands, establish 3 new local roads, and add an Area Specific Policy for lands that fall within the Mount Hope Secondary Plan Area. The effect is to allow a Plan of Subdivision that includes residential, utility and open space land uses.

2.0 Location:

The lands affected by this Amendment are known municipally as 78 and 80 Marion Street and 3302 and 3306 Homestead Drive, in the former Township of Glanbrook.

3.0 Basis:

The basis for permitting this Amendment is:

- The proposed amendment is in keeping with the policies of the Urban Hamilton Official Plan and Mount Hope Secondary Plan to provide a diversity of housing opportunities that are suitable for different segments of the population to make the best use of urban lands.
- The proposed development is considered to be consistent with, and complementary to, the planned and existing development in the immediate area.
- The proposed amendment is consistent with the Provincial Policy Statement, 2014 and conforms to the Growth Plan for the Greater Golden Horseshoe, 2017.

4.0 Actual Changes:

4.1 Volume 2 – Secondary Plans

Text

4.1.1 Chapter B.5 – Glanbrook Secondary Plans – Section B.5.4 – Mount Hope Secondary Plan

- a. That Volume 2, Chapter B.5 – Glanbrook Secondary Plans, Section B.5.4 – Mount Hope Secondary Plan be amended by adding Area Specific Policy – Area J to a portion of the subject lands, as follows:

“Area Specific Policy – Area J

B.5.4.11.10 Notwithstanding Section C.4.8.8 and Table C.4.8.1, Subsection 2 of Volume 1 and Policy B.4.9.1 d) of Volume 2, for a portion of lands located at 78 and 80 Marion Street and 3302 and 3306 Homestead Drive and identified as Area Specific Policy – Area J, residential development may be permitted in the form of single detached dwellings between 28 – 30 NEF noise contours.”

Maps and Appendices

4.1.2 Map

- a. That Volume 2, Map B.5.4-1 – Mount Hope Secondary Plan – Land Use Plan be amended by:
 - i. redesignating a portion of the subject lands from “Neighbourhood Park” to “Low Density Residential 2”;
 - ii. redesignating a portion of the subject lands from “Low Density Residential 2” to “Utility”;
 - iii. redesignating a portion of the subject lands from “Low Density Residential 2” to “Natural Open Space”;

- iv. redesignating a portion of the subject lands from "Utility" to "Low Density Residential 2";
- v. redesignating a portion of the subject lands from "Utility" to "Natural Open Space";
- vi. redesignating a portion of the subject lands from "Institutional" to "Low Density Residential 2";
- vii. redesignating a portion of the subject lands from "Low Density Residential 2c" to "Low Density Residential 2";
- viii. identifying a portion of the subject lands as Area Specific Policy – Area J;
- ix. deleting "Proposed Roads"; and,
- x. adding "Proposed Roads",

as shown on Appendix "A", attached to this Amendment.

5.0 Implementation:

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

This Official Plan Amendment is Schedule "1" to By-law No. 19-116 passed on the 22nd day of May, 2019.

**The
City of Hamilton**

F. Eisenberger
MAYOR

J. Pilon
ACTING CITY CLERK

Appendix A
Amendment No. 122
to the Urban Hamilton Official Plan

- Lands to be redesignated from "Neighbourhood Park" to "Low Density Residential 2"
- Lands to be redesignated from "Low Density Residential 2" to "Utility"
- Lands to be redesignated from "Low Density Residential 2" to "Natural Open Space"
- Lands to be redesignated from "Utility" to "Low Density Residential 2"
- Lands to be redesignated from "Utility" to "Natural Open Space"
- Lands to be redesignated from "Institutional" to "Low Density Residential 2"
- Lands to be redesignated from "Low Density Residential 2c" to "Low Density Residential 2"
- Lands to be identified as Area Specific Policy Area "J"
- Delete Proposed Roads
- Add Proposed Roads
(78 and 80 Marion St, and 3302 and 3306 Homestead Dr, Glanbrook)

Date:
May 9, 2018

Revised By:
JR/NB

Reference File No.:
OPA-U-122(G)

UHOPA NO. 69 APPEALS - PL171450

★ 3011 Homestead Drive
Appellant # 4

Legend

Residential Designations

- Low Density Residential 2
- Low Density Residential 2c
- Low Density Residential 3f
- Medium Density Residential 3

Parks and Open Space Designations

- Neighbourhood Park
- Community Park
- General Open Space
- Natural Open Space

Other Designations

- Institutional
- Mixed Use - Medium Density
- District Commercial
- ES
Elementary School
- SES
Separate Elementary School
- Utility
- SWM
Storm Water Management

Other Features

- Area or Site Specific Policy
- Proposed Roads
- Secondary Plan Boundary

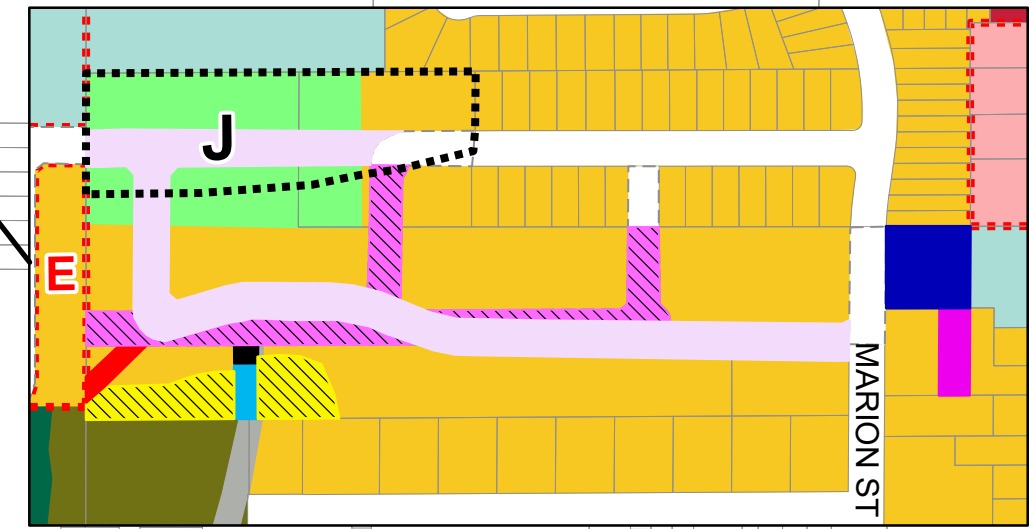
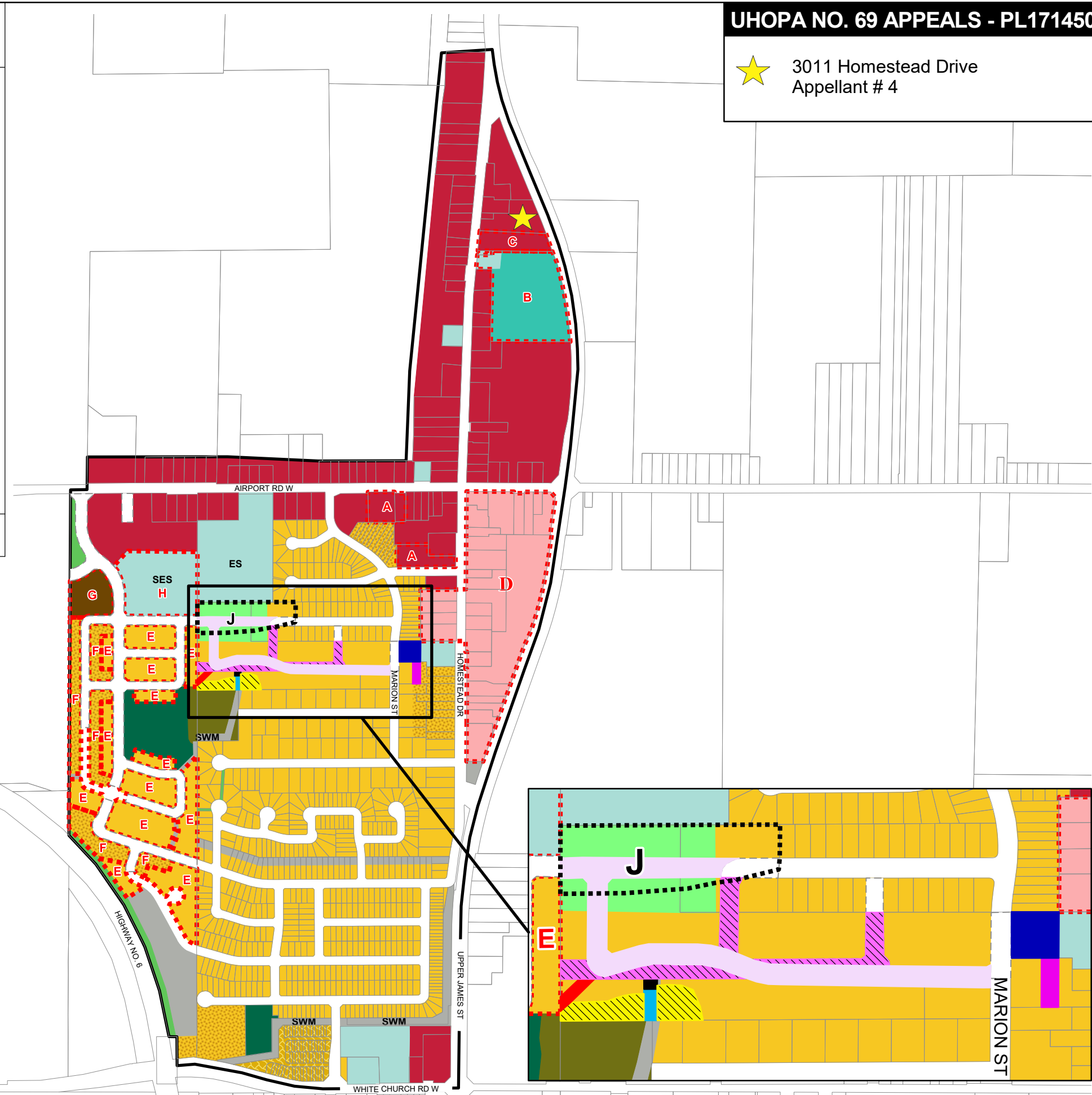
Council Adopted: July 9, 2009
Ministerial Approval: March 16, 2011
Effective Date: August 16, 2013

Urban Hamilton Official Plan
Mount Hope
Secondary Plan
Land Use Plan
Map B.5.4-1



Date: Nov. 23, 2018

PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT
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Authority: Item 5, Planning Committee
Report 19-007 (PED19046)
CM: May 22, 2019
Ward: 11

Bill No. 117

CITY OF HAMILTON

BY-LAW NO. 19-

To Amend Zoning By-law No. 464 (Glanbrook)

Respecting Lands Located at 78 and 80 Marion Street and 3302 and 3306 Homestead Drive (Glanbrook)

WHEREAS the City of Hamilton Act, 1999, Statutes of Ontario, 1999 Chap. 14, Sch. C. did incorporate, as of January 1, 2001, the municipality “City of Hamilton”;

AND WHEREAS the City of Hamilton is the successor to certain area municipalities, including the former municipality known as the “The Corporation of the City of Hamilton” and is the successor to the former regional municipality, namely, “The Regional Municipality of Hamilton-Wentworth”;

AND WHEREAS the *City of Hamilton Act, 1999* provides that the Zoning By-laws of the former area municipalities continue in force in the City of Hamilton until subsequently amended or repealed by the Council of the City of Hamilton;

AND WHEREAS Zoning By-law No. 464 (Glanbrook) was enacted on the 16th day of March, 1992, and approved by the Ontario Municipal Board on the 31st day of May, 1993;

AND WHEREAS the Council of the City of Hamilton, in adopting Item 5 of Report 19-007 of the Planning Committee at its meeting held on the 8th day of May, 2019, recommended that Zoning By-law No. 464 (Glanbrook), be amended as hereinafter provided; and

AND WHEREAS this By-law will be in conformity with the Urban Hamilton Official Plan, upon finalization of Official Plan Amendment No. 122;

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

1. That Schedule “F” – Mount Hope Urban Settlement Area Land Use Plan, appended to and forming part of By-law No. 464 (Glanbrook), be amended as follows:

- (a) by changing the zoning from Deferred Development “DD” Zone to Residential “R4-312”, Modified, for lands comprised in “Block 1”;
- (b) by removing the Deferred Development “DD” Zone, Modified, for the lands comprised in “Block 2” and “Block 3”;
- (c) by changing the zoning from Residential “H-R3-122” Zone with a Holding to Residential “R4-312a” Zone, Modified, for the lands comprised in “Block 4”;
- (d) by changing the zoning from the Deferred Development “DD” Zone to Residential “R4-312a” Zone, Modified for lands comprised in “Block 5”;
- (e) by changing the zoning from Residential “H-R3-122” Zone with a Holding to Residential “R4-312” Zone, Modified for the lands comprised in “Block 6”;
- (f) by changing the zoning from the Existing Residential “ER” Zone to Residential “R4-312” Zone, Modified for the lands comprised in “Block 7”;
- (g) by changing the zoning from the Public “P” Zone to Residential “R4-312” Zone, Modified for the lands comprised in “Block 8”;

the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A".

2. That Section 44, “Exceptions to the Provisions of the By-law”, as amended, of Zoning By-law No. 464, is hereby further amended by modifying the “R4” Zone provisions (a), (b), (c), (d), (e), (f) and (h) as follows:

R4-312

- 16.2 (a) Minimum Lot Frontage 10 metres, except on a corner lot the minimum frontage shall be 11.6 metres

- (b) Minimum Lot Area 270 square metres, except on a corner lot the minimum lot area shall be 315 square metres
- (c) Maximum Lot Coverage 50 percent
- (d) Minimum Front Yard 4.5 metres to a building, and 6.0 metres to an attached garage
- (e) Minimum Side Yard
 - (i) On an interior lot, the minimum side yard shall be 1.2 metres on one side and 0.6 metres on the other side
 - (ii) On a corner lot, the minimum side yard abutting the flanking street shall be 3.0 metres
- (f) Minimum Rear Yard 7.0 metres
- (h) Maximum Height 11.0 metres

Notwithstanding the provisions pursuant to Subsections 7.26a) and 7.26b):
Encroachments into Yards, the following provisions shall apply:

- (a) Window projections, with or without foundations, porches and architectural elements without a foundation such as, but not limited to, fireplaces, chimneys, pilasters, corbels and bay windows, may project into any required yard a distance of not more than 0.6 metres; and
- (b) Balconies, canopies, and fruit cellars may project into any required front or rear yard a distance of not more than 1.5 metres, or into any minimum side yard a distance not more than 0.6 metres and unenclosed porches may project into any required front, flanking side yard or rear yard a distance of not more than 1.5 metres.

Notwithstanding the provisions stated in this subsection, no encroachment into registered easements shall be permitted.

Notwithstanding the provisions pursuant to Subsection 7.35a) (vii):
Minimum Parking Requirements, the following provisions shall apply:

(a) Minimum Parking Requirements

(vii) Each parking space within a garage shall have a minimum width of 3 metres and a minimum length of 6 metres. Stairs, to a maximum of 1 riser step, shall be permitted to encroach to a maximum of 0.25 metres into the interior garage parking space.

3. That Section 44, "Exceptions to the Provisions of the By-law", as amended, of Zoning By-law No. 464, is hereby further amended by modifying the "R4-312" Zone provisions as follows:

R4-312a

In addition to the provisions of the Residential "R4-312" Zone, Modified, a minimum of 2.0 metres separation between dwelling units shall be provided and maintained.

All other regulations of the Residential "R4-312" Zone, Modified shall apply.

4. That no building or structure shall be erected, altered, extended or enlarged, nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the Residential "R4" Zone provisions, subject to the special requirements as referred to in Section 2 and 3 of this By-law.
5. That the Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this by-law, in accordance with the *Planning Act*.

PASSED this 22nd day of May, 2019.

F. Eisenberger
Mayor
ZAC-18-003

J. Pilon
Acting City Clerk



This is Schedule "A" to By-law No. 19- Passed the day of, 2019	_____ 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. 19-_____</p> <p style="margin: 10px 0 0 0;">to Amend By-law No. 464</p>		<p>Subject Property 78 & 80 Marion Street & 3302 & 3306 Homestead Drive</p> <ul style="list-style-type: none"> Block 1 - Change in zoning from "DD" to "R4-312" Zone Block 2 - Refer to By-law No. 05-200 Block 3 - Refer to By-law No. 05-200 Block 4 - Change in zoning from "H-R3-122" to "R4-312a" Zone Block 5 - Change in zoning from "DD" to "R4-312a" Zone Block 6 - Change in zoning from "H-R3-122" to "R4-312" Zone Block 7 - Change in zoning from "ER" to "R4-312" Zone Block 8 - Change in zoning from "P" to "R4-312" Zone
Scale: N.T.S.	File Name/Number: ZAC-18-003	<p style="margin: 0;">Hamilton</p>
Date: March 6, 2019	Planner/Technician: JR/AL	
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT		

Authority: Item 5, Planning Committee
Report 19-007 (PED19046)
CM: May 22, 2019
Ward: 11

Bill No. 118

CITY OF HAMILTON
BY-LAW NO. 19-

To Amend Zoning By-law No. 05-200 (Hamilton) Respecting lands located at 78 and 80 Marion Street and 3302 and 3306 Homestead Drive (Glanbrook)

WHEREAS the City of Hamilton has in force several Zoning By-laws which apply to different areas incorporated into the City by virtue of the *City of Hamilton Act 1999*, Statutes of Ontario, 1999 Chap.14;

WHEREAS the City of Hamilton is the lawful successor to the former Municipalities identified in Section 1.7 of By-law No. 05-200;

WHEREAS the first stage of the new Zoning By law, being By-law No. 05-200, came into force on the 25th day of May, 2005;

WHEREAS the Council of the City of Hamilton, in adopting Item 5 of Report 19-007 of the Planning Committee, at its meeting held on the May 8, 2019, which recommended that Zoning By-law No. 05-200 be amended as hereinafter provided; and,

WHEREAS this By-law is in conformity with the Urban Hamilton Official Plan.

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

1. That Map Nos. 1748 and 1785 of Schedule "A" – Zoning Maps of Zoning By-law No.05-200, be amended as follows:
 - a) by adding to the City of Hamilton Zoning By-law No. 05-200, the lands the extent and boundaries of which are shown as "Blocks 1 and 2" on a plan hereto annexed as Schedule "A"; and
 - b) by establishing a Conservation / Hazard Land (P5, 722) Zone to the lands, the extent and boundaries of which are shown as "Block 1" and "Block 2" on a plan hereto annexed as Schedule "A".
2. That Schedule "C" – Special Exceptions of By-law No. 05-200, is amended, by adding the following special provision:

"722. Within lands zoned Conservation / Hazard Land (P5, 722) Zone, identified on Map Nos. 1748 and 1785 of Schedule "A" – Zoning Maps, and described as Part of 78 and 80 Marion Street and 3302 and 3306 Homestead Drive, the following special provision shall apply:

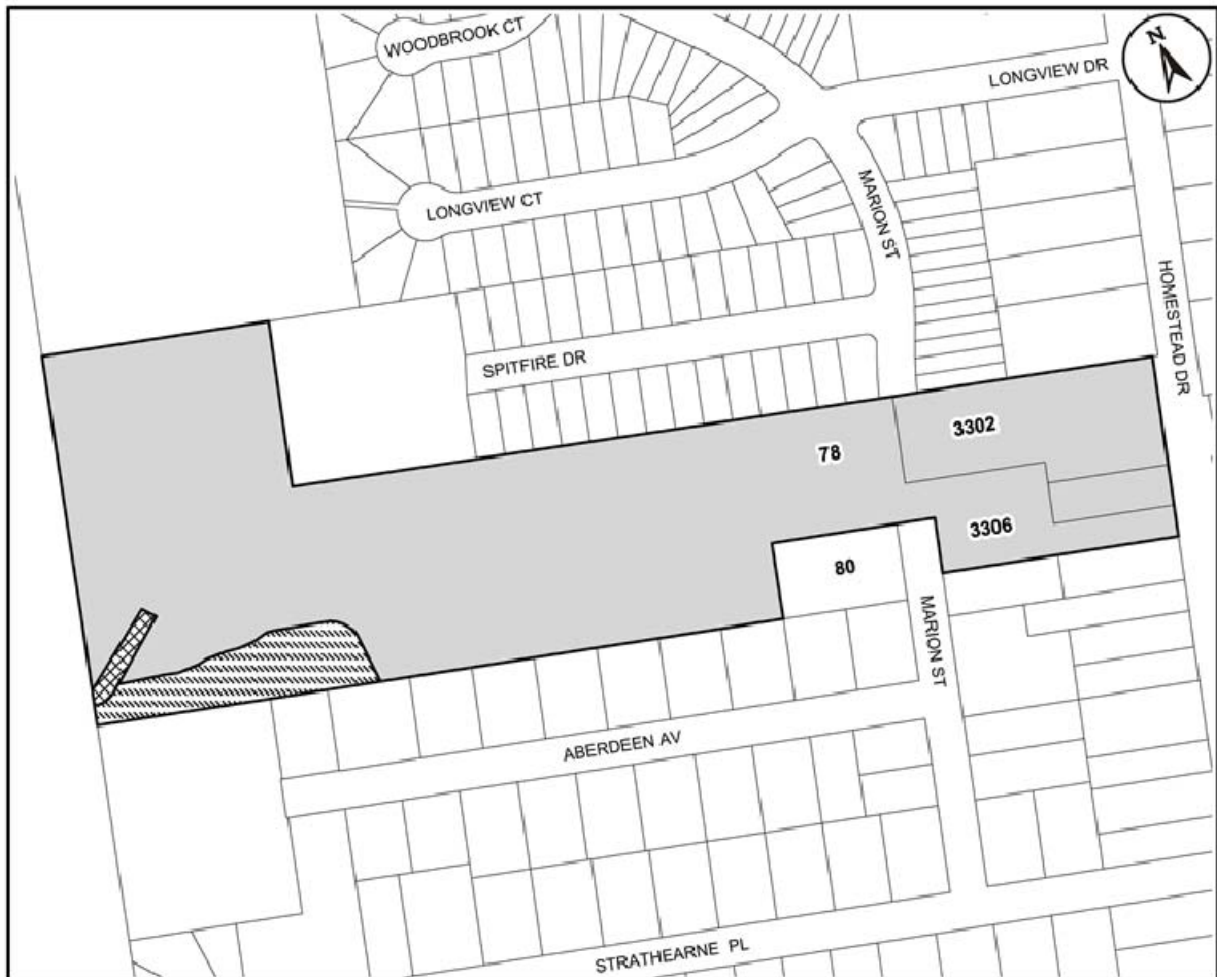
- a) Notwithstanding Subsection 4.23 d), the minimum setback from any building or structure to Conservation / Hazard Land (P5) Zone will be 0 metres.”
3. That the Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this By-law, in accordance with the *Planning Act*.

PASSED this 22nd day of May, 2019

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

ZAC-18-003



This is Schedule "A" to By-law No. 19- Passed the day of, 2019	----- 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. 19-_____</p> <p style="margin: 10px 0 0 0;">to Amend By-law No. 05-200 Maps 1748 & 1785</p>	<p>Subject Property 78 & 80 Marion Street & 3302 & 3306 Homestead Drive</p> <p> Block 1 - Lands to be added to the Zoning By-law No. 05-200 and zoned Conservation / Hazard Land (P5, 722) Zone</p> <p> Block 2 - Lands to be added to the Zoning By-law No. 05-200 and zoned Conservation / Hazard Land (P5, 722) Zone</p> <p> Refer to By-law No. 464</p>
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Scale: N.T.S.	File Name/Number: ZAC-18-003		
Date: March 6, 2019	Planner/Technician: JR/AL		
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT		Hamilton	

Authority: Item 12, Committee of the Whole
Report 01-033 (PD01184)
CM: October 16, 2001
Ward: 9

Bill No. 119

CITY OF HAMILTON

BY-LAW NO. 19-

Respecting Removal of Part Lot Control Block 152, Registered Plan No. 62M-1251, "Summit Park Phase 10" municipally known as, 51, 53, 55, 57, 59, 61, 63, 65 Rockledge Drive

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 eight (8) lots for street townhouse dwellings, shown as Parts 1-12, inclusive, including maintenance easements, shown as Parts 2, 4, 9, and 11 on deposited Reference Plan 62R-21148, shall not apply to the portion of the registered plan of subdivision that is designated as follows, namely:

Block 152, Registered Plan No. 62M-1251, 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 22nd day of May, 2021.

Respecting Removal of Part Lot Control
Block 152, Registered Plan No. 62M-1251, "Summit Park Phase 10" municipally known as, 51, 53, 55, 57, 59, 61,
63, 65 Rockledge Drive

Page 2 of 2

PASSED this 22nd day of May, 2019.

F. Eisenberger
Mayor

PLC-19-008

J. Pilon
Acting City Clerk

Authority: Item 12, Committee of the Whole
Report 01-033 (PD01184)
CM: October 16, 2001
Ward: 9

Bill No. 120

CITY OF HAMILTON

BY-LAW NO. 19-

Respecting Removal of Part Lot Control

Block 151, Registered Plan No. 62M-1251, "Summit Park Phase 10" municipally known as, 77, 79, 81, 83, 85, 87, 89, 91 Rockledge Drive

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 eight (8) lots for street townhouse dwellings, shown as Parts 1-12, inclusive, including maintenance easements, shown as Parts 2, 4, 9, and 11 on deposited Reference Plan 62R-21149, shall not apply to the portion of the registered plan of subdivision that is designated as follows, namely:

Block 151, Registered Plan No. 62M-1251, 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 22nd day of May, 2021.

Respecting Removal of Part Lot Control
Block 151, Registered Plan No. 62M-1251, "Summit Park Phase 10" municipally known as, 77, 79, 81, 83, 85, 87,
89, 91 Rockledge Drive

Page 2 of 2

PASSED this 22nd day of May, 2019.

F. Eisenberger
Mayor

PLC-19-007

J. Pilon
Acting City Clerk

Authority: Item 14, Committee of the Whole
Report 01-003 (FCS01007)
CM: February 6, 2001
Wards: 2, 3, 4, 7, 10

Bill No. 121

CITY OF HAMILTON

BY-LAW NO. 19-

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	Times	Adding/ Deleting
8 – No Parking	E	Concession	South	from 35.7m east of East 23rd to 8.6m easterly	Anytime	Deleting
8 – No Parking	(G)	Concession St.	South	41m east of East 23rd St. to 8m easterly	Anytime	Adding
8 – No Parking	F	Seabreeze Cr.	South	from 78.7m west of McNeilly Rd. to 101.3m westerly	Anytime	Deleting
8 – No Parking	F	Seabreeze Cr.	South	78m west of McNeilly Rd. to 360m westerly	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
<i>8 – No Parking</i>	<i>E</i>	Mars	North	Emerald to Wentworth	Anytime	Deleting
<i>8 – No Parking</i>	<i>E</i>	Mars Ave.	South	Emerald St. to Cheever St.	Anytime	Deleting
<i>8 – No Parking</i>	<i>E</i>	Mars Ave.	North	Cheever St. to Wentworth St.	Anytime	Adding
<i>8 – No Parking</i>	<i>E</i>	Emerald	West	Ferrie to Mars	Anytime	Deleting
<i>8 – No Parking</i>	<i>E</i>	Emerald St.	East	Mars Ave. to Ferrie St.	Anytime	Adding
<i>8 – No Parking</i>	<i>E</i>	Emerald	East	Ferrie to Francis	8 am - 12 noon 3rd Tues each month APRIL - NOV	Deleting
<i>8 – No Parking</i>	<i>E</i>	Emerald St.	West	Keith St. to Burton St.	Anytime	Deleting
<i>8 – No Parking</i>	<i>E</i>	Emerald St.	East	Mars Ave. to Ferrie St.	Anytime	Adding
<i>8 – No Parking</i>	<i>E</i>	Emerald St.	West	Ferrie St. to Burton St.	Anytime	Adding
				NPA from 8am on 1st day of each month, to 11pm on 15th day of each month AND Dec-Mar	NPA from 8am on 16th day of each month to 11pm on last day of month Apr-Nov	Adding/ Deleting
<i>10 – Alt. Side (Apr-Nov)</i>	E	Emerald	Burton to Keith	West	East	Deleting

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
12 – Permit	<i>E</i>	Oak Ave.	East	28m south of Birge St. to 6m southerly	Anytime	Adding
12 – Permit	<i>E</i>	Oak Ave.	West	40m south of Birge St. to 6m southerly	Anytime	Adding
12 – Permit	<i>E</i>	Case St.	North	80m west of Lottridge St. to 6m easterly	Anytime	Adding
12 – Permit	<i>E</i>	Case St.	South	83m west of Lottridge St. to 6m easterly	Anytime	Adding
12 – Permit	<i>E</i>	Gertrude	North	commencing 78 feet east of Rowanwood and extending 20 feet easterly therefrom	Anytime	Deleting
12 – Permit	<i>E</i>	Balmoral Ave. N	East	70m south of Campbell Ave. to 6m southerly	Anytime	Adding
12 – Permit	<i>E</i>	Balmoral Ave. N	West	54m south of Campbell Ave. to 6m southerly	Anytime	Adding
12 – Permit	<i>E</i>	Province	East	from 19.2m south of Dunsmure to 5.1m southerly	Anytime	Deleting
12 – Permit	<i>E</i>	Province St.	East	24m south of Dunsmure Rd. to 6m southerly	Anytime	Adding
Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
13 – No Stopping	<i>E</i>	King St. W.	North	Caroline St. to Hess St.	4:00 p.m. to 6:00 p.m. Mon.-Fri.	Adding
13 – No Stopping	<i>E</i>	King St. W.	North	Hess St. to Queen St. S.	4:00 p.m. to 6:00 p.m. Mon.-Fri.	Adding

To Amend By-law No. 01-218, as amended,
Being a By-law to Regulate On-Street Parking

Page 4 of 4

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 22nd day of May, 2019.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

CITY OF HAMILTON

BY-LAW NO. 19-

**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 6 (One-Way Street) of By-law No. 01-215, as amended, is hereby further amended by removing from Section "E" (Hamilton) thereof the following items, namely:

Queen	Southerly	Barton	York
Birch	Southerly	Burlington	Wilson

And by removing from section "G" (Former Regional Roads) thereof the following items, namely;

Queen	Southerly	York	Herkimer
Birch	Southerly	Burlington	Wilson

And by adding to section "G" (Former Regional Roads) thereof the following items, namely;

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

Queen Street	Southerly	Barton Street	Main Street
Birch Avenue	Southerly	Burlington Street	Barton Street

2. Schedule 8 (No Right Turns) of By-law No. 01-215, as amended, is hereby further amended by adding to Section "E" (Hamilton) thereof the following items, namely:

Charlton Avenue	Westerly	Queen Street	Anytime
Hunter Street	Westerly	Queen Street	Anytime

3. Schedule 9 (No Right Turn on Red) of By-law No. 01-215, as amended, is hereby further amended by adding to Section "E" (Hamilton) thereof the following item, namely:

Herkimer Street	Easterly	Queen Street	Anytime
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And by adding to Section "G" (Former Regional Roads) thereof the following items, namely:

Queen Street	Northerly	Herkimer Street	Anytime
Queen Street	Northerly	Main Street	Anytime

4. Schedule 10 (No Left Turns) of By-law No. 01-215, as amended, is hereby further amended by adding to Section "G" (Former Regional Roads) thereof the following items, namely:

Queen Street	Northerly	Charlton Avenue	Anytime
Queen Street	Northerly	Hunter Street	Anytime
Queen Street	Northerly	Jackson Street	Anytime

5. 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 items, namely:

Queen Street	20 metres north of Herkimer Street to Herkimer street (east leg)	East (bicycle lane)	Anytime	Southerly to Easterly
Queen Street	20 metres north of Herkimer Street to Herkimer Street (east leg)	2 nd lane from east curb	Anytime	Southerly to Easterly
Queen Street	55 metres north of Herkimer Street to 20 metres north of Herkimer Street (east leg)	East	Anytime	Southerly to Easterly

And by removing from Section "G" (Former Regional Roads) thereof the following items, namely:

Birch	100ft. north of Wilson and Wilson	2 nd lane from West curb	Anytime	Southerly to Easterly
Birch	100ft. north of Cannon and Cannon	West	Anytime	Southerly to Westerly
Birch	100ft. north of Cannon and Cannon	2 nd lane from West curb	Anytime	Southerly & Southerly to Westerly

And by adding to Section "G" (Former Regional Roads) thereof the following items, namely:

Queen Street	50 metres south of Main Street and Main Street	East	Anytime	Northerly to Easterly
Queen Street	50 metres north of Main Street and Main Street	East	Anytime	Southerly to Easterly
Birch Avenue	55 metres south of Barton Street and Barton Street	East	Anytime	Northerly to Easterly

6. 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.

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

PASSED this 22nd day of May, 2019.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

Authority: Item 8, General Issues Committee
Report 19-008 (FCS19022)
CM: April 24, 2019
Ward: City Wide
Bill No. 123

CITY OF HAMILTON
BY-LAW NO. 19-

To Set Optional Property Classes Within the City of Hamilton for the Year 2019

WHEREAS the property classes have been prescribed by the *Municipal Act, 2001*, S.O. 2001, c. 25, and by the Minister of Finance under Ontario Regulation 282/98; and

WHEREAS Ontario Regulation 282/98 authorizes the Council of the City of Hamilton to adopt optional property classes by by-law;

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

1. For the 2019 taxation year, the following optional classes as defined in Ontario Regulation 282/98 shall apply in the City of Hamilton:
 - (a) parking lots and vacant land property class; and
 - (b) large industrial property class.
2. This By-law is deemed to have come into force on January 1st, 2019

PASSED this 22nd day of May, 2019.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

CITY OF HAMILTON

BY-LAW NO. 19-

To Establish Tax Ratios and Tax Reductions for the Year 2019

WHEREAS it is necessary for the Council of the City of Hamilton, pursuant to section 308 of the *Municipal Act, 2001*, S.O. 2001, c. 25, to establish tax ratios for the 2019 taxation year for the City of Hamilton; and

WHEREAS the tax ratios determine the relative amount of taxation to be borne by each property class; and

WHEREAS the property classes have been prescribed by the *Assessment Act*, R.S.O. 1990, c. A.31 and by the Minister of Finance under Ontario Regulation 282/98; and

WHEREAS tax transition ratios have been prescribed by the Minister of Finance under Ontario Regulation 385/98; and

WHEREAS it is necessary for the Council of the City of Hamilton, pursuant to section 313 of the *Municipal Act, 2001*, S.O. 2001, c. 25, to establish tax rate reductions for prescribed property subclasses for the 2018 taxation year; and

WHEREAS the tax rate reductions applicable to each property subclass reduce the property tax amounts that would otherwise be levied for municipal purposes; and

WHEREAS the property subclasses for which tax rate reductions are to be established are in accordance with subsection 8(1) of the *Assessment Act*, R.S.O. 1990, c. A.31.

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

1. This By-law applies to all rateable property within the City of Hamilton.
2. For the 2019 taxation year, the tax ratio for property in:
 - (a) the residential property class is 1.0000;
 - (b) the multi-residential property class is 2.5671;
 - (c) the new multi-residential property class is 1.0000;
 - (d) the commercial property class is 1.9800;

- (e) the parking lots and vacant land property class is 1.9800;
 - (f) the industrial property class is 3.3696;
 - (g) the large industrial property class is 3.9513;
 - (h) the pipeline property class is 1.7947;
 - (i) the farm property class is 0.1767;
 - (j) the managed forest property class is 0.2500
 - (k) the landfill property class is 2.9696.
3. For the 2019 taxation year, the tax rate reduction for:
- (a) the excess land subclasses in the commercial property class is 30%;
 - (b) the excess land subclasses in the industrial property class is 30%;
 - (c) the vacant land subclass in the industrial property class is 30%;
 - (d) the excess land subclass in the large industrial property class is 30%;
 - (e) the first class of farmland awaiting development in the residential, multi-residential, commercial or industrial property classes is 25%;
 - (f) the second class of farmland awaiting development in the residential, multi-residential, commercial or industrial property classes is 0%;
4. Lands in a property tax class or subclass referred to in this By-law shall include all lands in said property tax class or subclass as provided for in Ontario Regulation 282/98.
5. This By-law is deemed to come into force as of January 1st, 2019.

PASSED this 22nd day of May, 2019.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

Authority: Item 32, General Issues Committee
Report 19-002 (FCS18096(a))
CM: March 22, 2019

Item 8, General Issues Committee
Report 19-008 (FCS19022)
CM: April 24, 2019
Ward: City Wide

Bill No. 125

CITY OF HAMILTON
BY-LAW NO. 19-

To Set and Levy the Rates of Taxation for the Year 2019

WHEREAS the *Municipal Act, 2001*, S.O. 2001, c. 25, provides the authority for the Council of the City of Hamilton to levy on the whole rateable property according to the last returned assessment roll for the current year, the tax rates required for Municipal and Education purposes; and

WHEREAS the total taxable assessable property according to the last returned assessment roll is \$75,070,012,242; and

WHEREAS subsection 307(2) of the *Municipal Act, 2001*, S.O. 2001, c. 25, provides that for each municipal levy, the tax rates to be levied on the different classes of property shall be in the same proportion to each other as the tax ratios established under section 308 of the *Municipal Act* for the property classes are to each other; and

WHEREAS section 312 of the *Municipal Act, 2001*, S.O. 2001, c. 25, provides for the passing of a by-law which levies a separate tax rate on the rateable assessment in each property class in the local municipality for local municipality purposes to raise the general municipal levy; and

WHEREAS City of Hamilton By-law No. 19-123 establishes optional property classes within the City of Hamilton; and

WHEREAS City of Hamilton By-law No. 19-124 establishes tax ratios and tax reductions for the 2019 taxation year; and

WHEREAS section 15 of the *City of Hamilton Act, 1999* provides for the establishment of one or more municipal service areas and the ability to levy one or more special municipality levies in the municipal service areas for the purpose of raising all or part of its costs for services including public transportation, fire protection and prevention and storm sewer services; and

WHEREAS sections 12 and 13 of the *City of Hamilton Act, 1999* provide for the establishment of merged areas and the taxation within these merged areas for special services and other adjustments to the general municipality levy; and

WHEREAS section 326 of the *Municipal Act, 2001*, S.O. 2001, c. 25, provides for the identification of special services and for taxation in the form of a special municipal levy for these special services; and

WHEREAS the *Education Act* provides the tax rates for education purposes; and

WHEREAS section 346 of the *Municipal Act, 2001*, S.O. 2001, c. 25, provides that the municipality may pass a By-law to provide for the payment of taxes into a financial institution to the credit of the municipality.

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

1. For the purposes of this By-law the Transit/Urban, Recreation, Sidewalk and Streetlight Service Area (Transit/Urban Area) means the area shown on Schedule "E" attached to this By-law.
2. For the purposes of this By-law the No Transit/Rural, Recreation, Sidewalk and Streetlight Service Area (No Transit/Rural Area) means the area shown on Schedule "E" attached to this By-law.
3. For the purposes of this By-law the Urban Fire Area means the area shown on Schedule "F" attached to this By-law.
4. For the purposes of this By-law the Rural Fire Area means the area shown on Schedule "F" attached to this By-law.
5. For the purposes of this By-law the Commercial Property Class is comprised of the following Property Classes and related subclasses: Commercial, Office Building, Shopping Centre, Commercial (New Construction), Office Building (New Construction), Shopping Centre (New Construction) Property Class and related subclasses.
6. For the purposes of this By-law the Industrial Property Class is comprised of the Industrial Property Class, the Industrial (New Construction) Property Class and related subclasses.
7. For the purposes of this By-law the Large Industrial Property Class is comprised of the Large Industrial Property Class, the Large Industrial (New Construction) Property Class and related subclasses.
8.
 - (a) The sum of \$886,787,394, as set out in Schedule "A" attached to this By-law, is adopted as the amount required for general and special municipal levies for the 2019 taxation year.
 - (b) The Council of the City of Hamilton adopts transit, sidewalk snow removal, recreation, sidewalks, streetlights, fire, parkland purchases and special infrastructure re-investment as special services for the 2019 taxation year.

- (c) The levies for Municipal and Education purposes as set out in Schedule “B” attached to this By-law, shall be collected on the rateable property of the City of Hamilton.
9. For Municipal and Education purposes the Tax Rates set out in Schedule “C” attached to this By-law, shall be levied upon the Residential Assessment, the New Multi-Residential Assessment, the Multi-Residential Assessment, the Commercial Assessment, the Parking Lot and Vacant Land Assessment, the Industrial Assessment, the Large Industrial Assessment, the Pipeline Assessment, the Farm Assessment, the Managed Forest Assessment and the Landfill Assessment and the applicable subclasses for general municipal and education levies as set out therein on the rateable property in the City of Hamilton.
- 10.
- (a) In addition to the Tax Rates levied on Schedule “C” attached to this By-law the Transit Tax Rates set out in Schedule “D1” attached to this By-law, shall be levied upon the Residential Assessment, the New Multi-Residential Assessment, the Multi-Residential Assessment, the Commercial Assessment, the Parking Lot and Vacant Land Assessment, the Industrial Assessment, the Large Industrial Assessment, the Pipeline Assessment, the Farm Assessment, the Managed Forest Assessment and the Landfill Assessment and the applicable subclasses in the Transit/Urban Area and upon roll numbers:
2518902220608500000,
2518902220494050000,
2518902220618000000 and
2518902220716600000
(known respectively as Canada Bread, Country Wide Recycling, Maple Leaf and Sarnia Developments) for Transit purposes as set out therein.
- (b) In addition to the Tax Rates levied on Schedule “C” attached to this By-law the Sidewalk Snow Removal Tax Rates set out in Schedule “D2” attached to this By-law, shall be levied upon the Residential Assessment, the New Multi-Residential Assessment, the Multi-Residential Assessment, the Commercial Assessment, the Parking Lot and Vacant Land Assessment, the Industrial Assessment, the Large Industrial Assessment, the Pipeline Assessment, the Farm Assessment, the Managed Forest Assessment and the Landfill Assessment and the applicable subclasses in the Transit/Urban Area of the former municipality of Ancaster for Sidewalk Snow Removal purposes as set out therein.
- (c) In addition to the Tax Rates levied on Schedule “C” attached to this By-law the Urban Recreation Tax Rates set out in Schedule “D3” attached to this By-law, shall be levied upon the Residential Assessment, the New Multi-Residential Assessment, the Multi-Residential Assessment, the Commercial Assessment, the Parking Lot and Vacant Land Assessment, the Industrial Assessment, the Large Industrial Assessment, the Pipeline Assessment, the Farm Assessment, the Managed Forest Assessment and the Landfill Assessment and the applicable subclasses in the Transit/Urban Area and upon roll numbers:
2518902220608500000,
2518902220494050000,

2518902220618000000 and
2518902220716600000

(known respectively as Canada Bread, Country Wide Recycling, Maple Leaf and Sarnia Developments) for Recreation purposes as set out therein.

- (d) In addition to the Tax Rates levied on Schedule “C” attached to this By-law the Rural Recreation Tax Rates set out in Schedule “D3” attached to this By-law, shall be levied upon the Residential Assessment, the New Multi-Residential Assessment, the Multi-Residential Assessment, the Commercial Assessment, the Parking Lot and Vacant Land Assessment, the Industrial Assessment, the Large Industrial Assessment, the Pipeline Assessment, the Farm Assessment, the Managed Forest Assessment and the Landfill Assessment and the applicable subclasses in the No Transit/Rural Area but not upon roll numbers:

2518902220608500000,
2518902220494050000,
2518902220618000000 and
2518902220716600000

(known respectively as Canada Bread, Country Wide Recycling, Maple Leaf and Sarnia Developments) for Recreation purposes as set out therein.

- (e) In addition to the Tax Rates levied on Schedule “C” attached to this By-law the Urban Sidewalks and Streetlights Tax Rates set out in Schedule “D4” attached to this By-law, shall be levied upon the Residential Assessment, the New Multi-Residential Assessment, the Multi-Residential Assessment, the Commercial Assessment, the Parking Lot and Vacant Land Assessment, the Industrial Assessment, the Large Industrial Assessment, the Pipeline Assessment, the Farm Assessment, the Managed Forest Assessment and the Landfill Assessment and the applicable subclasses in the Transit/Urban Area and upon roll numbers:

2518902220608500000,
2518902220494050000,
2518902220618000000 and
2518902220716600000

(known respectively as Canada Bread, Country Wide Recycling, Maple Leaf and Sarnia Developments) for Sidewalks and Streetlights purposes as set out therein.

- (f) In addition to the Tax Rates levied on Schedule “C” attached to this By-law the Rural Sidewalks and Streetlights Tax Rates set out in Schedule “D4” attached to this By-law, shall be levied upon the Residential Assessment, the New Multi-Residential Assessment, the Multi-Residential Assessment, the Commercial Assessment, the Parking Lot and Vacant Land Assessment, the Industrial Assessment, the Large Industrial Assessment, the Pipeline Assessment, the Farm Assessment, the Managed Forest Assessment and the Landfill Assessment and the applicable subclasses in the No Transit/Rural Area but not upon roll numbers:

2518902220608500000,
2518902220494050000,
2518902220618000000 and

2518902220716600000

(known respectively as Canada Bread, Country Wide Recycling, Maple Leaf and Sarnia Developments) for Sidewalks and Streetlights purposes as set out therein.

- (g) In addition to the Tax Rates levied on Schedule "C" attached to this By-law the Urban Fire Tax Rates set out in Schedule "D5" attached to this By-law, shall be levied upon the Residential Assessment, the New Multi-Residential Assessment, the Multi-Residential Assessment, the Commercial Assessment, the Parking Lot and Vacant Land Assessment, the Industrial Assessment, the Large Industrial Assessment, the Pipeline Assessment, the Farm Assessment, the Managed Forest Assessment and the Landfills Assessment and the applicable subclasses in the Urban Fire Area for Fire purposes as set out therein.
 - (h) In addition to the Tax Rates levied on Schedule "C" attached to this By-law the Rural Fire Tax Rates set out in Schedule "D5" attached to this By-law, shall be levied upon the Residential Assessment, the New Multi-Residential Assessment, the Multi-Residential Assessment, the Commercial Assessment, the Parking Lot and Vacant Land Assessment, the Industrial Assessment, the Large Industrial Assessment, the Pipeline Assessment, the Farm Assessment, the Managed Forest Assessment and the Landfills Assessment and the applicable subclasses in the Rural Fire Area for Fire purposes as set out therein.
 - (i) In addition to the Tax Rates levied on Schedule "C" attached to this By-law the Parkland Purchase Tax Rates set out in Schedule "D6" attached to this By-law, shall be levied upon the Residential Assessment, the New Multi-Residential Assessment, the Multi-Residential Assessment, the Commercial Assessment, the Parking Lot and Vacant Land Assessment, the Industrial Assessment, the Large Industrial Assessment, the Pipeline Assessment, the Farm Assessment, the Managed Forest Assessment and the Landfills Assessment and the applicable subclasses in the former municipalities of Stoney Creek, Hamilton, Ancaster and Dundas for Parkland Purchase purposes as set out therein.
 - (j) In addition to the Tax Rates levied on Schedule "C" attached to this By-law the Infrastructure Renewal Tax Rates set out in Schedule "D7" attached to this By-law, shall be levied upon the Residential Assessment, the New Multi-Residential Assessment, the Multi-Residential Assessment, the Commercial Assessment, the Parking Lot and Vacant Land Assessment, the Industrial Assessment, the Large Industrial Assessment, the Pipeline Assessment, the Farm Assessment, the Managed Forest Assessment and the Landfills Assessment and the applicable subclasses in the former municipality of Hamilton for Infrastructure Renewal purposes as set out therein.
11. The Treasurer shall collect the amount to be raised by this By-law, together with all other sums on the tax roll in the manner as set forth in the *Assessment Act*, the *Municipal Act, 2001* and any other applicable Acts and the By-laws in force in the City of Hamilton.

12. All property taxes and special levies other than those levied by interim levy, shall be paid in two instalments, the first due July 2, 2019 and the second due September 30, 2019, or 21 days after an instalment tax bill is mailed out, whichever is later.
13. Pursuant to subsection 342(1)(b) of the *Municipal Act, 2001* which allows for alternative instalment due dates to spread the payment of taxes more evenly over the year, the final tax levy and any special levies, other than those levied by interim levy, shall be as follows:
- (a) for those on one of the 12-month pre-authorized automatic bank withdrawal payment plans, shall be paid in 6 equal instalments due on the first working day of each month, July to December, inclusive, or due on the first working day on or after the 15th of each month, July to December, inclusive.
 - (b) for those on the 10-month pre-authorized automatic bank withdrawal payment plan shall be paid in 5 equal instalments, due on the first working day of each month, July to November, inclusive.

The payment plans set out in subsections (i) and (ii) shall be penalty free for so long as the taxpayer is in good standing with the terms of the plan agreement.

14. When payment of any instalment or any part of any instalment of taxes levied by this By-law is in default, penalties and where applicable interest, shall be imposed respectively in accordance with City of Hamilton By-law 13-136 and section 345 of the *Municipal Act, 2001*.
- 15.
- (a) The following institutions are hereby authorized to collect instalments of taxes to be credited to the Treasurer:
 - (i) A bank listed in Schedule I or II of the Bank Act (Canada);
 - (ii) A trust corporation registered under the Loan and Trust Corporations Act, and
 - (iii) Subject to the Credit Unions and Caisses Populaires Act, 1994, a credit union as defined therein.
 - (b) The institutions described in subsection 15 (a), shall provide a receipt to the payor and the City shall credit the taxpayer's account for the amount paid effective on the date of the institution's receipt to the taxpayer.
 - (c) Taxes paid into a financial institution to the credit of the Treasurer of the City shall be accompanied by such information as may be required by the Treasurer, sufficient to identify the tax account against which the tax payment is to be applied.
 - (d) Where a payment by a payor into a financial institution to the credit of the Treasurer has been applied to the wrong tax account as a result of a clerical or typographical error, the Treasurer may, upon receipt of the written request of the financial institution or payor accompanied by such evidence as the Treasurer may require to establish the existence of said error, reverse and apply said

payment to the correct tax account upon such terms and conditions, including the posting of security by the financial institution or payor, as the Treasurer may require.

16. The Treasurer is authorized and directed to serve personally or to mail or cause to be mailed, notices of the taxes levied by this By-law to the person or persons taxed at the address of the resident or place of business of such person.
17. The Treasurer is authorized to accept part payment from time to time on account of any taxes due, or alternatively are authorized to refuse acceptance of any such part payment.
18. Schedules "A", "B", "C" "D1", "D2" "D3", "D4", D5", "D6" and "D7", attached to this By-law, form part of this By-law.
19. This By-law is deemed to have come into force on January 1st, 2019.

PASSED this 22nd day of May, 2019.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

CITY OF HAMILTON
By-law No.19-125

Schedule "A"
Page 1 of 1

2019 OPERATING BUDGET

2019 LEVY

City Services

Planning & Economic Development	29,866,110
Healthy and Safe Communities	122,541,760
Public Works	210,458,357
Legislative	5,018,500
City Manager	11,758,900
Corporate Services	30,207,450
Outside Boards & Agencies	13,091,022
Library	30,891,430
City Enrichment Fund	6,115,890
Hamilton Entertainment Facilities	3,912,390
Corporate Financials / Capital Financing	56,690,064

Sub-Total Property Tax Levy for City Services

520,551,873

Police Services	165,096,074
Share of Non Program Revenues	<u>(10,427,676)</u>

Total General Municipal Levy

675,220,271

Special Services (Area Rated)

Transit	58,912,940
Sidewalk Snow	139,256
Parkland Purchase	1,884,769
Fire	92,626,801
Recreation	35,919,945
Sidewalk Levy	2,900,330
Streetlighting	5,754,212
Re-investment for infrastructure renewal	13,428,870

Total Special Municipal Levy (Area Rated)

211,567,123

Total Municipal Property Tax Levy Requirement

886,787,394

Note: Each respective budget includes related Capital Financing

Anomalies in totals due to rounding

CITY OF HAMILTON
By-law No. 19-125

Schedule "B"
Page 1 of 1

2019 TAX RATES AND LEVY - TOTAL TAX LEVY

Property Class		General Levy	Transit Levy	Sidewalk Snow Removal Levy	Recreation Levy	Sidewalks & Streetlights Levy	Fire Levy	Parkland Purchase Levy	Infrastructure Renewal Levy	Education Levy	Total All Levies
Residential	RT	468,367,455	38,070,043	112,238	24,742,526	5,930,781	63,776,479	1,270,372	8,367,974	99,126,289	709,764,157
Farmland Awaiting Development - Com	C1	9,689	386	13	533	132	1,140	37	-	2,051	13,981
Farmland Awaiting Development - Res	R1	-	-	-	-	-	-	-	-	-	-
Farmland Awaiting Development - Multi-Res	M1	23,189	1,180	-	1,276	315	3,444	20	-	4,908	34,332
New Multi-Residential	NT	2,098,063	273,902	-	114,742	28,200	308,533	7,007	74,968	444,038	3,349,454
Multi-Residential	MT	53,395,700	6,544,049	659	2,935,941	724,269	7,920,756	174,174	1,729,655	4,402,158	77,827,362
Commercial	CT	67,136,075	6,650,074	11,197	3,631,779	885,711	9,371,658	202,625	1,598,794	45,939,942	135,427,855
- excess land	CU	708,099	56,147	70	37,430	8,976	91,078	1,838	12,205	484,539	1,400,383
- small-scale on farm	C7	-	-	-	-	-	-	-	-	-	-
Commercial - Office Building	DT	2,388,861	309,774	337	131,450	32,444	354,798	8,428	83,788	1,634,652	4,944,533
- excess land	DU	1,318	180	-	73	18	196	5	50	902	2,740
Commercial - Parking Lot	GT	883,205	116,519	0	48,599	11,995	130,493	2,994	31,799	604,360	1,829,964
- vacant land	CX	3,032,858	266,398	588	165,437	40,585	421,763	8,201	56,809	2,075,327	6,067,967
Commercial - Shopping	ST	20,898,588	2,287,819	3,893	1,148,604	283,265	3,053,092	64,542	562,713	14,300,507	42,603,021
- excess land	SU	78,694	4,873	10	4,222	1,024	11,172	99	703	53,849	154,646
Commercial (New Construction)	XT	10,539,793	807,132	3,729	571,246	139,504	1,408,644	28,916	152,184	7,207,429	20,858,577
- excess land (New Construction)	XU	231,647	12,435	152	12,747	3,146	31,017	540	964	158,407	451,054
Office Building (New Construction)	YT	406,415	25,589	182	22,363	5,520	56,169	1,291	3,738	277,919	799,185
- excess land (New Construction)	YU	62	3	0	3	1	9	0	-	43	121
Shopping (New Construction)	ZT	6,764,304	613,516	1,220	370,132	91,000	986,258	19,270	134,319	4,625,636	13,605,656
- excess land (New Construction)	ZU	161,012	14,049	2	8,860	2,187	23,821	367	2,869	110,105	323,271
Industrial	IT	12,839,495	1,006,698	1,388	679,212	162,974	1,667,193	35,597	218,423	6,025,273	22,636,253
- excess land	IU	177,420	6,213	12	8,716	1,972	18,686	324	615	83,259	297,217
- vacant land	IX	1,951,588	154,914	361	106,557	26,158	237,199	4,486	28,393	915,834	3,425,490
- small-scale on farm	I7	-	-	-	-	-	-	-	-	-	-
Industrial - Large	LT	11,726,015	1,227,306	1,908	645,238	159,258	1,650,532	37,742	296,899	4,692,685	20,437,582
- excess land	LU	377,931	43,636	34	20,796	5,133	54,261	1,165	11,108	151,246	665,309
Industrial (New Construction)	JT	1,879,109	113,947	1,229	99,174	23,755	255,626	5,240	18,491	755,067	3,151,638
- excess land (New Construction)	JU	36,457	1,258	37	1,891	447	5,415	81	-	14,649	60,235
- vacant land (New Construction)	JX	-	-	-	-	-	-	-	-	-	-
Large Industrial (New Construction)	KT	2,696,624	150,988	-	148,385	36,624	206,132	436	-	924,052	4,163,241
- excess land (New Construction)	KU	-	-	-	-	-	-	-	-	-	-
Pipelines	PT	4,381,268	149,377	-	182,921	35,200	423,822	6,874	41,293	3,305,386	8,526,141
Landfills	HT	116,383	4,536	-	6,404	1,581	17,285	290	-	89,882	236,362
Farm	FT	1,876,535	-	-	71,297	12,131	137,414	1,768	106	561,904	2,661,155
Managed Forests	TT	36,420	-	-	1,388	237	2,716	38	10	7,708	48,518
TOTAL		675,220,271	58,912,940	139,256	35,919,945	8,654,542	92,626,801	1,884,769	13,428,870	198,980,006	1,085,767,401

CITY OF HAMILTON
By-law No. 19-125

2019 TAX RATES AND LEVY - GENERAL PURPOSES AND SCHOOL (EDUCATION) PURPOSES

Property Class	Current Value Assessment	GENERAL RATES AND LEVY						Total General		Education Rate	Education Levy	
		Other General Rate	Other General Levy	Provincially Shared Programs Rate	Provincially Shared Programs Levy	Police Rate	Police Levy	Municipal Rate	Municipal Levy			
		Residential	RT	61,569,123,684	0.00454105	279,588,201	0.00132361	81,493,310	0.00174253			107,285,944
Farmland Awaiting Development - Com	C1	1,698,250	0.00340578	5,784	0.00099271	1,686	0.00130690	2,219	0.00570539	9,689	0.00120750	2,051
Farmland Awaiting Development - Res	R1	-	0.00340578	-	0.00099271	-	0.00130690	-	0.00570539	-	0.00120750	-
Farmland Awaiting Development - Multi-Res	M1	4,064,450	0.00340578	13,843	0.00099271	4,035	0.00130690	5,312	0.00570539	23,189	0.00120750	4,908
New Multi-Residential	NT	275,800,276	0.00454105	1,252,422	0.00132361	365,051	0.00174253	480,590	0.00760718	2,098,063	0.00161000	444,038
Multi-Residential	MT	2,734,259,683	0.01165732	31,874,135	0.00339783	9,290,552	0.00447324	12,231,012	0.01952839	53,395,700	0.00161000	4,402,158
Commercial	CT	4,457,250,264	0.00899127	40,076,342	0.00262074	11,681,300	0.00345021	15,378,432	0.01506222	67,136,075	0.01030679	45,939,942
- excess land	CU	67,159,463	0.00629389	422,694	0.00183452	123,205	0.00241514	162,200	0.01054355	708,099	0.00721475	484,539
- small-scale on farm	C7	-	0.00899127	-	0.00262074	-	0.00345021	-	0.01506222	-	0.00257500	-
Commercial - Office Building	DT	158,599,547	0.00899127	1,426,011	0.00262074	415,648	0.00345021	547,201	0.01506222	2,388,861	0.01030679	1,634,652
- excess land	DU	125,000	0.00629389	787	0.00183452	229	0.00241514	302	0.01054355	1,318	0.00721475	902
Commercial - Parking Lot	GT	58,637,083	0.00899127	527,222	0.00262074	153,673	0.00345021	202,310	0.01506222	883,205	0.01030679	604,360
- vacant land	CX	201,355,364	0.00899127	1,810,441	0.00262074	527,700	0.00345021	694,718	0.01506222	3,032,858	0.01030679	2,075,327
Commercial - Shopping	ST	1,387,484,085	0.00899127	12,475,245	0.00262074	3,636,237	0.00345021	4,787,106	0.01506222	20,898,588	0.01030679	14,300,507
- excess land	SU	7,463,724	0.00629389	46,976	0.00183452	13,692	0.00241514	18,026	0.01054355	78,694	0.00721475	53,849
Commercial (New Construction)	XT	699,750,430	0.00899127	6,291,645	0.00262074	1,833,865	0.00345021	2,414,283	0.01506222	10,539,793	0.01030000	7,207,429
- excess land (New Construction)	XU	21,970,516	0.00629389	138,280	0.00183452	40,305	0.00241514	53,062	0.01054355	231,647	0.00721000	158,407
Office Building (New Construction)	YT	26,982,384	0.00899127	242,606	0.00262074	70,714	0.00345021	93,095	0.01506222	406,415	0.01030000	277,919
- excess land (New Construction)	YU	5,900	0.00629389	37	0.00183452	11	0.00241514	14	0.01054355	62	0.00721000	43
Shopping (New Construction)	ZT	449,090,835	0.00899127	4,037,897	0.00262074	1,176,951	0.00345021	1,549,456	0.01506222	6,764,304	0.01030000	4,625,636
- excess land (New Construction)	ZU	15,271,118	0.00629389	96,115	0.00183452	28,015	0.00241514	36,882	0.01054355	161,012	0.00721000	110,105
Industrial	IT	500,892,241	0.01530156	7,664,434	0.00446004	2,234,000	0.00587164	2,941,061	0.02563325	12,839,495	0.01202908	6,025,273
- excess land	IU	9,887,828	0.01071109	105,909	0.00312203	30,870	0.00411015	40,640	0.01794327	177,420	0.00842036	83,259
- vacant land	IX	108,764,305	0.01071109	1,164,985	0.00312203	339,565	0.00411015	447,038	0.01794327	1,951,588	0.00842036	915,834
- small-scale on farm	I7	-	0.01530156	-	0.00446004	-	0.00587164	-	0.02563325	-	0.00257500	-
Industrial - Large	LT	390,111,722	0.01794294	6,999,751	0.00522994	2,040,261	0.00688522	2,686,003	0.03005809	11,726,015	0.01202908	4,692,685
- excess land	LU	17,961,912	0.01256006	225,603	0.00366096	65,758	0.00481965	86,570	0.02104067	377,931	0.00842036	151,246
Industrial (New Construction)	JT	73,307,474	0.01530156	1,121,719	0.00446004	326,954	0.00587164	430,435	0.02563325	1,879,109	0.01030000	755,067
- excess land (New Construction)	JU	2,031,771	0.01071109	21,762	0.00312203	6,343	0.00411015	8,351	0.01794327	36,457	0.00721000	14,649
- vacant land (New Construction)	JX	-	0.01071109	-	0.00312203	-	0.00411015	-	0.01794327	-	0.00721000	-
Large Industrial (New Construction)	KT	89,713,750	0.01794294	1,609,728	0.00522994	469,198	0.00688522	617,699	0.03005809	2,696,624	0.01030000	924,052
- excess land (New Construction)	KU	-	0.01256006	-	0.00366096	-	0.00481965	-	0.02104067	-	0.00721000	-
Pipelines	PT	320,911,226	0.00814980	2,615,363	0.00237547	762,316	0.00312731	1,003,589	0.01365258	4,381,268	0.01030000	3,305,386
Landfills	HT	5,151,900	0.01348515	69,474	0.00393060	20,250	0.00517464	26,659	0.02259039	116,383	0.01744640	89,882
Farm	FT	1,396,035,491	0.00080240	1,120,183	0.00023388	326,507	0.00030790	429,846	0.00134419	1,876,535	0.00040250	561,904
Managed Forests	TT	19,150,566	0.00113526	21,741	0.00033090	6,337	0.00043563	8,343	0.00190180	36,420	0.00040250	7,708
TOTAL		75,070,012,242		403,067,333		117,484,540		154,668,398		675,220,271		198,980,006

2019 TAX RATES AND LEVY - SPECIAL MUNICIPAL LEVY: Transit

Table 1 - Stoney Creek

Property Class		Current Value Assessment URBAN	Transit Rate	Transit Levy
Residential	RT	8,857,790,201	0.00029651	2,626,408
Farmland Awaiting Development - Com	C1	679,250	0.00022238	151
Farmland Awaiting Development - Res	R1	-	0.00022238	-
Farmland Awaiting Development - Multi-Res	M1	1,401,500	0.00022238	312
New Multi-Residential	NT	7,864,500	0.00029651	2,332
Multi-Residential	MT	184,474,474	0.00076117	140,416
Commercial	CT	677,974,131	0.00058709	398,029
- excess land	CU	18,322,281	0.00041096	7,530
- small-scale on farm	C7	-	0.00058709	-
Commercial - Office Building	DT	608,775	0.00058709	357
- excess land	DU	-	0.00041096	-
Commercial - Parking Lot	GT	790,000	0.00058709	464
- vacant land	CX	42,237,823	0.00058709	24,797
Commercial - Shopping	ST	97,228,718	0.00058709	57,082
- excess land	SU	509,138	0.00041096	209
Commercial (New Construction)	XT	163,791,630	0.00058709	96,160
- excess land (New Construction)	XU	4,422,745	0.00041096	1,818
Office Building (New Construction)	YT	13,466,198	0.00058709	7,906
- excess land (New Construction)	YU	-	0.00041096	-
Shopping (New Construction)	ZT	113,993,917	0.00058709	66,924
- excess land (New Construction)	ZU	3,821,132	0.00041096	1,570
Industrial	IT	163,723,929	0.00099912	163,579
- excess land	IU	5,252,663	0.00069938	3,674
- vacant land	IX	22,775,342	0.00069938	15,929
- small-scale on farm	I7	-	0.00099912	-
Industrial - Large	LT	85,109,068	0.00117159	99,713
- excess land	LU	1,405,217	0.00082011	1,152
Industrial (New Construction)	JT	11,396,923	0.00099912	11,387
- excess land (New Construction)	JU	-	0.00069938	-
- vacant land (New Construction)	JX	-	0.00069938	-
Large Industrial (New Construction)	KT	5,813,000	0.00117159	6,810
- excess land (New Construction)	KU	-	0.00082011	-
Pipelines	PT	-	0.00053214	-
Landfills	HT	5,151,900	0.00088051	4,536
Farm	FT	29,798,352	-	-
Managed Forests	TT	284,374	-	-
TOTAL		10,520,087,181		3,739,245

Table 2 - Hamilton

Property Class		Current Value Assessment URBAN	Transit Rate	Transit Levy
Residential	RT	29,193,117,447	0.00103692	30,271,014
Farmland Awaiting Development - Com	C1	-	0.00077769	-
Farmland Awaiting Development - Res	R1	-	0.00077769	-
Farmland Awaiting Development - Multi-Res	M1	-	0.00077769	-
New Multi-Residential	NT	261,539,251	0.00103692	271,196
Multi-Residential	MT	2,350,590,059	0.00266188	6,257,000
Commercial	CT	2,817,003,904	0.00205311	5,783,612
- excess land	CU	30,721,313	0.00143718	44,152
- small-scale on farm	C7	-	0.00205311	-
Commercial - Office Building	DT	147,631,412	0.00205311	303,103
- excess land	DU	125,000	0.00143718	180
Commercial - Parking Lot	GT	56,027,953	0.00205311	115,031
- vacant land	CX	100,095,589	0.00205311	205,507
Commercial - Shopping	ST	991,475,526	0.00205311	2,035,606
- excess land	SU	1,769,578	0.00143718	2,543
Commercial (New Construction)	XT	268,140,705	0.00205311	550,522
- excess land (New Construction)	XU	2,425,670	0.00143718	3,486
Office Building (New Construction)	YT	6,586,078	0.00205311	13,522
- excess land (New Construction)	YU	-	0.00143718	-
Shopping (New Construction)	ZT	236,664,233	0.00205311	485,897
- excess land (New Construction)	ZU	7,221,702	0.00143718	10,379
Industrial	IT	226,141,079	0.00349403	790,143
- excess land	IU	909,300	0.00244582	2,224
- vacant land	IX	41,994,286	0.00244582	102,710
- small-scale on farm	I7	-	0.00349403	-
Industrial - Large	LT	262,138,734	0.00409717	1,074,027
- excess land	LU	14,010,666	0.00286802	40,183
Industrial (New Construction)	JT	19,144,286	0.00349403	66,891
- excess land (New Construction)	JU	-	0.00244582	-
- vacant land (New Construction)	JX	-	0.00244582	-
Large Industrial (New Construction)	KT	-	0.00409717	-
- excess land (New Construction)	KU	-	0.00286802	-
Pipelines	PT	80,268,780	0.00186096	149,377
Landfills	HT	-	0.00307926	-
Farm	FT	2,085,869	-	-
Managed Forests	TT	134,700	-	-
TOTAL		37,117,963,120		48,578,306

2019 TAX RATES AND LEVY - SPECIAL MUNICIPAL LEVY: Transit

Table 3 - Ancaster

Property Class		Current Value Assessment URBAN	Transit Rate	Transit Levy
Residential	RT	6,835,542,722	0.00030782	2,104,143
Farmland Awaiting Development - Com	C1	1,019,000	0.00023087	235
Farmland Awaiting Development - Res	R1	-	0.00023087	-
Farmland Awaiting Development - Multi-Res	M1	-	0.00023087	-
New Multi-Residential	NT	-	0.00030782	-
Multi-Residential	MT	15,628,775	0.00079021	12,350
Commercial	CT	344,418,705	0.00060949	209,920
- excess land	CU	3,055,109	0.00042664	1,303
- small-scale on farm	C7	-	0.00060949	-
Commercial - Office Building	DT	10,359,360	0.00060949	6,314
- excess land	DU	-	0.00042664	-
Commercial - Parking Lot	GT	100	0.00060949	0
- vacant land	CX	18,084,923	0.00060949	11,023
Commercial - Shopping	ST	119,729,463	0.00060949	72,974
- excess land	SU	432,133	0.00042664	184
Commercial (New Construction)	XT	114,700,374	0.00060949	69,909
- excess land (New Construction)	XU	6,666,519	0.00042664	2,844
Office Building (New Construction)	YT	5,589,250	0.00060949	3,407
- excess land (New Construction)	YU	5,900	0.00042664	3
Shopping (New Construction)	ZT	37,519,091	0.00060949	22,868
- excess land (New Construction)	ZU	78,358	0.00042664	33
Industrial	IT	25,088,191	0.00103725	26,023
- excess land	IU	299,205	0.00072607	217
- vacant land	IX	9,331,310	0.00072607	6,775
- small-scale on farm	I7	-	0.00103725	-
Industrial - Large	LT	29,406,525	0.00121630	35,767
- excess land	LU	754,225	0.00085141	642
Industrial (New Construction)	JT	22,212,903	0.00103725	23,040
- excess land (New Construction)	JU	951,000	0.00072607	690
- vacant land (New Construction)	JX	-	0.00072607	-
Large Industrial (New Construction)	KT	-	0.00121630	-
- excess land (New Construction)	KU	-	0.00085141	-
Pipelines	PT	-	0.00055245	-
Landfills	HT	-	0.00091412	-
Farm	FT	10,237,398	-	-
Managed Forests	TT	-	-	-
TOTAL		7,611,110,539		2,610,666

Table 4 - Dundas

Property Class		Current Value Assessment URBAN	Transit Rate	Transit Levy
Residential	RT	3,471,100,715	0.00028425	986,667
Farmland Awaiting Development - Com	C1	-	0.00021319	-
Farmland Awaiting Development - Res	R1	-	0.00021319	-
Farmland Awaiting Development - Multi-Res	M1	-	0.00021319	-
New Multi-Residential	NT	233,400	0.00028425	66
Multi-Residential	MT	138,387,900	0.00072970	100,982
Commercial	CT	134,891,018	0.00056282	75,919
- excess land	CU	2,128,025	0.00039397	838
- small-scale on farm	C7	-	0.00056282	-
Commercial - Office Building	DT	-	0.00056282	-
- excess land	DU	-	0.00039397	-
Commercial - Parking Lot	GT	1,819,030	0.00056282	1,024
- vacant land	CX	3,495,700	0.00056282	1,967
Commercial - Shopping	ST	26,827,815	0.00056282	15,099
- excess land	SU	-	0.00039397	-
Commercial (New Construction)	XT	14,963,478	0.00056282	8,422
- excess land (New Construction)	XU	-	0.00039397	-
Office Building (New Construction)	YT	1,340,858	0.00056282	755
- excess land (New Construction)	YU	-	0.00039397	-
Shopping (New Construction)	ZT	375,700	0.00056282	211
- excess land (New Construction)	ZU	-	0.00039397	-
Industrial	IT	14,812,035	0.00095782	14,187
- excess land	IU	52,925	0.00067047	35
- vacant land	IX	1,956,006	0.00067047	1,311
- small-scale on farm	I7	-	0.00095782	-
Industrial - Large	LT	-	0.00112316	-
- excess land	LU	-	0.00078621	-
Industrial (New Construction)	JT	1,971,265	0.00095782	1,888
- excess land (New Construction)	JU	-	0.00067047	-
- vacant land (New Construction)	JX	-	0.00067047	-
Large Industrial (New Construction)	KT	-	0.00112316	-
- excess land (New Construction)	KU	-	0.00078621	-
Pipelines	PT	-	0.00051015	-
Landfills	HT	-	0.00084412	-
Farm	FT	11,400	-	-
Managed Forests	TT	441,500	-	-
TOTAL		3,814,808,770		1,209,374

2019 TAX RATES AND LEVY - SPECIAL MUNICIPAL LEVY: Transit

Table 5 - Flamborough

Property Class		Current Value Assessment URBAN	Transit Rate	Transit Levy
Residential	RT	3,373,370,573	0.00033472	1,129,136
Farmland Awaiting Development - Com	C1	-	0.00025104	-
Farmland Awaiting Development - Res	R1	-	0.00025104	-
Farmland Awaiting Development - Multi-Res	M1	-	0.00025104	-
New Multi-Residential	NT	919,000	0.00033472	308
Multi-Residential	MT	38,755,225	0.00085926	33,301
Commercial	CT	159,196,478	0.00066275	105,507
- excess land	CU	3,743,030	0.00046392	1,736
- small-scale on farm	C7	-	-	-
Commercial - Office Building	DT	-	0.00066275	-
- excess land	DU	-	0.00046392	-
Commercial - Parking Lot	GT	-	0.00066275	-
- vacant land	CX	22,466,116	0.00066275	14,889
Commercial - Shopping	ST	98,864,627	0.00066275	65,522
- excess land	SU	4,173,125	0.00046392	1,936
Commercial (New Construction)	XT	43,813,803	0.00066275	29,037
- excess land (New Construction)	XU	5,832,316	0.00046392	2,706
Office Building (New Construction)	YT	-	0.00066275	-
- excess land (New Construction)	YU	-	0.00046392	-
Shopping (New Construction)	ZT	39,278,946	0.00066275	26,032
- excess land (New Construction)	ZU	3,132,985	0.00046392	1,453
Industrial	IT	9,836,575	0.00112788	11,094
- excess land	IU	78,950	0.00078951	62
- vacant land	IX	11,341,301	0.00078951	8,954
- small-scale on farm	I7	-	-	-
Industrial - Large	LT	13,457,395	0.00132257	17,798
- excess land	LU	1,791,804	0.00092580	1,659
Industrial (New Construction)	JT	8,425,100	0.00112788	9,502
- excess land (New Construction)	JU	718,650	0.00078951	567
- vacant land (New Construction)	JX	-	0.00078951	-
Large Industrial (New Construction)	KT	-	0.00132257	-
- excess land (New Construction)	KU	-	0.00092580	-
Pipelines	PT	-	0.00060072	-
Landfills	HT	-	0.00099399	-
Farm	FT	3,091,139	-	-
Managed Forests	TT	-	-	-
TOTAL		3,842,287,138		1,461,202

Table 6 - Glanbrook

Property Class		Current Value Assessment URBAN	Transit Rate	Transit Levy
Residential	RT	2,190,541,384	0.00043490	952,675
Farmland Awaiting Development - Com	C1	-	0.00032618	-
Farmland Awaiting Development - Res	R1	-	0.00032618	-
Farmland Awaiting Development - Multi-Res	M1	2,662,950	0.00032618	869
New Multi-Residential	NT	-	0.00043490	-
Multi-Residential	MT	-	0.00111644	-
Commercial	CT	89,519,599	0.00086111	77,086
- excess land	CU	974,150	0.00060278	587
- small-scale on farm	C7	-	-	-
Commercial - Office Building	DT	-	0.00086111	-
- excess land	DU	-	0.00060278	-
Commercial - Parking Lot	GT	-	0.00086111	-
- vacant land	CX	9,539,388	0.00086111	8,214
Commercial - Shopping	ST	48,235,436	0.00086111	41,536
- excess land	SU	-	0.00060278	-
Commercial (New Construction)	XT	61,644,754	0.00086111	53,083
- excess land (New Construction)	XU	2,623,266	0.00060278	1,581
Office Building (New Construction)	YT	-	0.00086111	-
- excess land (New Construction)	YU	-	0.00060278	-
Shopping (New Construction)	ZT	13,452,549	0.00086111	11,584
- excess land (New Construction)	ZU	1,016,941	0.00060278	613
Industrial	IT	1,139,950	0.00146546	1,671
- excess land	IU	-	0.00102582	-
- vacant land	IX	18,749,560	0.00102582	19,234
- small-scale on farm	I7	-	-	-
Industrial - Large	LT	-	0.00171843	-
- excess land	LU	-	0.00120290	-
Industrial (New Construction)	JT	845,000	0.00146546	1,238
- excess land (New Construction)	JU	-	0.00102582	-
- vacant land (New Construction)	JX	-	0.00102582	-
Large Industrial (New Construction)	KT	83,900,750	0.00171843	144,177
- excess land (New Construction)	KU	-	0.00120290	-
Pipelines	PT	-	0.00078052	-
Landfills	HT	-	0.00129150	-
Farm	FT	7,723,205	-	-
Managed Forests	TT	-	-	-
TOTAL		2,532,568,882		1,314,148

2019 TAX RATES AND LEVY - SPECIAL MUNICIPAL LEVY: Sidewalk Snow Removal

Table 1 - Ancaster

Property Class		Current Value Assessment URBAN	Sidewalk Snow Removal Rate	Sidewalk Snow Removal Levy
Residential	RT	6,835,542,722	0.00001642	112,238
Farmland Awaiting Development - Com	C1	1,019,000	0.00001231	13
Farmland Awaiting Development - Res	R1	-	0.00001231	-
Farmland Awaiting Development - Multi-Res	M1	-	0.00001231	-
New Multi-Residential	NT	-	0.00001642	-
Multi-Residential	MT	15,628,775	0.00004215	659
Commercial	CT	344,418,705	0.00003251	11,197
- excess land	CU	3,055,109	0.00002276	70
- small-scale on farm	C7	-	0.00003251	-
Commercial - Office Building	DT	10,359,360	0.00003251	337
- excess land	DU	-	0.00002276	-
Commercial - Parking Lot	GT	100	0.00003251	0
- vacant land	CX	18,084,923	0.00003251	588
Commercial - Shopping	ST	119,729,463	0.00003251	3,893
- excess land	SU	432,133	0.00002276	10
Commercial (New Construction)	XT	114,700,374	0.00003251	3,729
- excess land (New Construction)	XU	6,666,519	0.00002276	152
Office Building (New Construction)	YT	5,589,250	0.00003251	182
- excess land (New Construction)	YU	5,900	0.00002276	0
Shopping (New Construction)	ZT	37,519,091	0.00003251	1,220
- excess land (New Construction)	ZU	78,358	0.00002276	2
Industrial	IT	25,088,191	0.00005533	1,388
- excess land	IU	299,205	0.00003873	12
- vacant land	IX	9,331,310	0.00003873	361
- small-scale on farm	I7	-	0.00005533	-
Industrial - Large	LT	29,406,525	0.00006488	1,908
- excess land	LU	754,225	0.00004542	34
Industrial (New Construction)	JT	22,212,903	0.00005533	1,229
- excess land (New Construction)	JU	951,000	0.00003873	37
- vacant land (New Construction)	JX	-	0.00003873	-
Large Industrial (New Construction)	KT	-	0.00006488	-
- excess land (New Construction)	KU	-	0.00004542	-
Pipelines	PT	-	0.00002947	-
Landfills	HT	-	0.00004876	-
Farm	FT	10,237,398	-	-
Managed Forests	TT	-	-	-
TOTAL		7,611,110,539		139,256

CITY OF HAMILTON

By-law No. 19-125

Schedule "D3"

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2019 TAX RATES AND LEVY - SPECIAL MUNICIPAL LEVY: Recreation

Table 1 - City-wide

Property Class		Current Value Assessment URBAN	Urban Recreation Rate	Urban Recreation Levy	Current Value Assessment RURAL	Rural Recreation Rate	Rural Recreation Levy
Residential	RT	53,921,463,042	0.00041859	22,571,212	7,647,660,642	0.00028392	2,171,314
Farmland Awaiting Development - Com	C1	1,698,250	0.00031395	533	-	0.00021294	-
Farmland Awaiting Development - Res	R1	-	0.00031395	-	-	0.00021294	-
Farmland Awaiting Development - Multi-Res	M1	4,064,450	0.00031395	1,276	-	0.00021294	-
New Multi-Residential	NT	270,556,151	0.00041859	113,253	5,244,125	0.00028392	1,489
Multi-Residential	MT	2,727,836,433	0.00107457	2,931,260	6,423,250	0.00072885	4,682
Commercial	CT	4,223,003,835	0.00082882	3,500,095	234,246,429	0.00056216	131,684
- excess land	CU	58,943,908	0.00058017	34,198	8,215,555	0.00039351	3,233
- small-scale on farm	C7	-	0.00082882	-	-	0.00056216	-
Commercial - Office Building	DT	158,599,547	0.00082882	131,450	-	0.00056216	-
- excess land	DU	125,000	0.00058017	73	-	0.00039351	-
Commercial - Parking Lot	GT	58,637,083	0.00082882	48,599	-	0.00056216	-
- vacant land	CX	195,919,539	0.00082882	162,381	5,435,825	0.00056216	3,056
Commercial - Shopping	ST	1,382,361,585	0.00082882	1,145,724	5,122,500	0.00056216	2,880
- excess land	SU	6,883,974	0.00058017	3,994	579,750	0.00039351	228
Commercial (New Construction)	XT	667,054,744	0.00082882	552,866	32,695,686	0.00056216	18,380
- excess land (New Construction)	XU	21,970,516	0.00058017	12,747	-	0.00039351	-
Office Building (New Construction)	YT	26,982,384	0.00082882	22,363	-	0.00056216	-
- excess land (New Construction)	YU	5,900	0.00058017	3	-	0.00039351	-
Shopping (New Construction)	ZT	441,284,436	0.00082882	365,744	7,806,399	0.00056216	4,388
- excess land (New Construction)	ZU	15,271,118	0.00058017	8,860	-	0.00039351	-
Industrial	IT	440,741,759	0.00141050	621,666	60,150,482	0.00095670	57,546
- excess land	IU	6,593,043	0.00098735	6,510	3,294,785	0.00066969	2,206
- vacant land	IX	106,147,805	0.00098735	104,805	2,616,500	0.00066969	1,752
- small-scale on farm	I7	-	0.00141050	-	-	0.00095670	-
Industrial - Large	LT	390,111,722	0.00165398	645,238	-	0.00112184	-
- excess land	LU	17,961,912	0.00115779	20,796	-	0.00078529	-
Industrial (New Construction)	JT	63,995,477	0.00141050	90,266	9,311,997	0.00095670	8,909
- excess land (New Construction)	JU	1,669,650	0.00098735	1,649	362,121	0.00066969	243
- vacant land (New Construction)	JX	-	0.00098735	-	-	0.00066969	-
Large Industrial (New Construction)	KT	89,713,750	0.00165398	148,385	-	0.00112184	-
- excess land (New Construction)	KU	-	0.00115779	-	-	0.00078529	-
Pipelines	PT	80,268,780	0.00075125	60,302	240,642,446	0.00050955	122,619
Landfills	HT	5,151,900	0.00124306	6,404	-	0.00084313	-
Farm	FT	52,947,363	0.00007397	3,916	1,343,088,128	0.00005017	67,381
Managed Forests	TT	860,574	0.00010465	90	18,289,992	0.00007098	1,298
TOTAL		65,438,825,630		33,316,658	9,631,186,612		2,603,287

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2019 TAX RATES AND LEVY - SPECIAL MUNICIPAL LEVY: Sidewalks and Streetlighting

Table 1 - City-wide

Property Class		Current Value Assessment URBAN	Urban Sidewalk/Streetlight Rate	Urban Sidewalk/Streetlight Levy	Current Value Assessment RURAL	Rural Sidewalk/Streetlight Rate	Rural Sidewalk/Streetlight Levy
Residential	RT	53,921,463,042	0.00010332	5,571,023	7,647,660,642	0.00004704	359,757
Farmland Awaiting Development - Com	C1	1,698,250	0.00007749	132	-	0.00003528	-
Farmland Awaiting Development - Res	R1	-	0.00007749	-	-	0.00003528	-
Farmland Awaiting Development - Multi-Res	M1	4,064,450	0.00007749	315	-	0.00003528	-
New Multi-Residential	NT	270,556,151	0.00010332	27,953	5,244,125	0.00004704	247
Multi-Residential	MT	2,727,836,433	0.00026523	723,493	6,423,250	0.00012076	776
Commercial	CT	4,223,003,835	0.00020457	863,893	234,246,429	0.00009314	21,818
- excess land	CU	58,943,908	0.00014320	8,441	8,215,555	0.00006520	536
- small-scale on farm	C7	-	0.00020457	-	-	0.00009314	-
Commercial - Office Building	DT	158,599,547	0.00020457	32,444	-	0.00009314	-
- excess land	DU	125,000	0.00014320	18	-	0.00006520	-
Commercial - Parking Lot	GT	58,637,083	0.00020457	11,995	-	0.00009314	-
- vacant land	CX	195,919,539	0.00020457	40,079	5,435,825	0.00009314	506
Commercial - Shopping	ST	1,382,361,585	0.00020457	282,787	5,122,500	0.00009314	477
- excess land	SU	6,883,974	0.00014320	986	579,750	0.00006520	38
Commercial (New Construction)	XT	667,054,744	0.00020457	136,458	32,695,686	0.00009314	3,045
- excess land (New Construction)	XU	21,970,516	0.00014320	3,146	-	0.00006520	-
Office Building (New Construction)	YT	26,982,384	0.00020457	5,520	-	0.00009314	-
- excess land (New Construction)	YU	5,900	0.00014320	1	-	0.00006520	-
Shopping (New Construction)	ZT	441,284,436	0.00020457	90,273	7,806,399	0.00009314	727
- excess land (New Construction)	ZU	15,271,118	0.00014320	2,187	-	0.00006520	-
Industrial	IT	440,741,759	0.00034814	153,440	60,150,482	0.00015851	9,535
- excess land	IU	6,593,043	0.00024370	1,607	3,294,785	0.00011096	366
- vacant land	IX	106,147,805	0.00024370	25,868	2,616,500	0.00011096	290
- small-scale on farm	I7	-	0.00034814	-	-	0.00015851	-
Industrial - Large	LT	390,111,722	0.00040824	159,258	-	0.00018587	-
- excess land	LU	17,961,912	0.00028576	5,133	-	0.00013011	-
Industrial (New Construction)	JT	63,995,477	0.00034814	22,279	9,311,997	0.00015851	1,476
- excess land (New Construction)	JU	1,669,650	0.00024370	407	362,121	0.00011096	40
- vacant land (New Construction)	JX	-	0.00024370	-	-	0.00011096	-
Large Industrial (New Construction)	KT	89,713,750	0.00040824	36,624	-	0.00018587	-
- excess land (New Construction)	KU	-	0.00028576	-	-	0.00013011	-
Pipelines	PT	80,268,780	0.00018542	14,884	240,642,446	0.00008443	20,316
Landfills	HT	5,151,900	0.00030681	1,581	-	0.00013970	-
Farm	FT	52,947,363	0.00001826	967	1,343,088,128	0.00000831	11,164
Managed Forests	TT	860,574	0.00002583	22	18,289,992	0.00001176	215
TOTAL		65,438,825,630		8,223,213	9,631,186,612		431,329

2019 TAX RATES AND LEVY - SPECIAL MUNICIPAL LEVY: Fire

Table 1 - City-wide

Property Class		Current Value Assessment URBAN	Urban Fire Rate	Urban Fire Levy	Current Value Assessment RURAL	Rural Fire Rate	Rural Fire Levy
Residential	RT	51,700,373,665	0.00112983	58,412,736	9,868,750,019	0.00054351	5,363,743
Farmland Awaiting Development - Com	C1	1,019,000	0.00084737	863	679,250	0.00040763	277
Farmland Awaiting Development - Res	R1	-	0.00084737	-	-	0.00040763	-
Farmland Awaiting Development - Multi-Res	M1	4,064,450	0.00084737	3,444	-	0.00040763	-
New Multi-Residential	NT	270,556,151	0.00112983	305,683	5,244,125	0.00054351	2,850
Multi-Residential	MT	2,727,836,433	0.00290039	7,911,794	6,423,250	0.00139524	8,962
Commercial	CT	3,940,840,748	0.00223707	8,815,926	516,409,516	0.00107615	555,732
- excess land	CU	49,821,318	0.00156595	78,018	17,338,145	0.00075330	13,061
- small-scale on farm	C7	-	0.00223707	-	-	0.00107615	-
Commercial - Office Building	DT	158,599,547	0.00223707	354,798	-	0.00107615	-
- excess land	DU	125,000	0.00156595	196	-	0.00075330	-
Commercial - Parking Lot	GT	58,049,583	0.00223707	129,861	587,500	0.00107615	632
- vacant land	CX	176,648,280	0.00223707	395,174	24,707,084	0.00107615	26,588
Commercial - Shopping	ST	1,343,722,908	0.00223707	3,005,999	43,761,177	0.00107615	47,093
- excess land	SU	6,829,486	0.00156595	10,695	634,238	0.00075330	478
Commercial (New Construction)	XT	564,732,489	0.00223707	1,263,345	135,017,941	0.00107615	145,299
- excess land (New Construction)	XU	17,801,324	0.00156595	27,876	4,169,192	0.00075330	3,141
Office Building (New Construction)	YT	23,371,291	0.00223707	52,283	3,611,093	0.00107615	3,886
- excess land (New Construction)	YU	5,900	0.00156595	9	-	0.00075330	-
Shopping (New Construction)	ZT	433,251,727	0.00223707	969,213	15,839,108	0.00107615	17,045
- excess land (New Construction)	ZU	15,156,964	0.00156595	23,735	114,154	0.00075330	86
Industrial	IT	379,541,198	0.00380710	1,444,950	121,351,043	0.00183141	222,244
- excess land	IU	4,345,541	0.00266497	11,581	5,542,287	0.00128199	7,105
- vacant land	IX	70,691,017	0.00266497	188,389	38,073,288	0.00128199	48,809
- small-scale on farm	I7	-	0.00380710	-	-	0.00183141	-
Industrial - Large	LT	350,816,429	0.00446428	1,566,143	39,295,293	0.00214755	84,389
- excess land	LU	16,808,570	0.00312500	52,527	1,153,342	0.00150329	1,734
Industrial (New Construction)	JT	61,431,601	0.00380710	233,876	11,875,873	0.00183141	21,750
- excess land (New Construction)	JU	2,031,771	0.00266497	5,415	-	0.00128199	-
- vacant land (New Construction)	JX	-	0.00266497	-	-	0.00128199	-
Large Industrial (New Construction)	KT	5,813,000	0.00446428	25,951	83,900,750	0.00214755	180,181
- excess land (New Construction)	KU	-	0.00312500	-	-	0.00150329	-
Pipelines	PT	105,290,703	0.00202771	213,499	215,620,523	0.00097543	210,323
Landfills	HT	5,151,900	0.00335516	17,285	-	0.00161401	-
Farm	FT	32,254,498	0.00019964	6,439	1,363,780,993	0.00009604	130,975
Managed Forests	TT	777,800	0.00028246	220	18,372,766	0.00013588	2,496
TOTAL		62,527,760,292		85,527,922	12,542,251,950		7,098,879

2019 TAX RATES AND LEVY - SPECIAL MUNICIPAL LEVY: Parkland Purchase

Table 1 - Stoney Creek

Property Class		Current Value Assessment TOTAL	Parkland Purchase Rate	Parkland Purchase Levy
Residential	RT	9,185,849,664	0.00001897	174,232
Farmland Awaiting Development - Com	C1	679,250	0.00001423	10
Farmland Awaiting Development - Res	R1	-	0.00001423	-
Farmland Awaiting Development - Multi-Res	M1	1,401,500	0.00001423	20
New Multi-Residential	NT	7,864,500	0.00001897	149
Multi-Residential	MT	184,474,474	0.00004869	8,982
Commercial	CT	692,324,704	0.00003756	26,001
- excess land	CU	19,483,681	0.00002629	512
- small-scale on farm	C7	-	0.00003756	-
Commercial - Office Building	DT	608,775	0.00003756	23
- excess land	DU	-	0.00002629	-
Commercial - Parking Lot	GT	790,000	0.00003756	30
- vacant land	CX	42,397,323	0.00003756	1,592
Commercial - Shopping	ST	97,228,718	0.00003756	3,651
- excess land	SU	509,138	0.00002629	13
Commercial (New Construction)	XT	166,846,680	0.00003756	6,266
- excess land (New Construction)	XU	4,422,745	0.00002629	116
Office Building (New Construction)	YT	13,466,198	0.00003756	506
- excess land (New Construction)	YU	-	0.00002629	-
Shopping (New Construction)	ZT	113,993,917	0.00003756	4,281
- excess land (New Construction)	ZU	3,821,132	0.00002629	100
Industrial	IT	168,521,854	0.00006391	10,771
- excess land	IU	5,379,688	0.00004474	241
- vacant land	IX	22,775,342	0.00004474	1,019
- small-scale on farm	I7	-	0.00006391	-
Industrial - Large	LT	85,109,068	0.00007495	6,379
- excess land	LU	1,405,217	0.00005246	74
Industrial (New Construction)	JT	11,396,923	0.00006391	728
- excess land (New Construction)	JU	-	0.00004474	-
- vacant land (New Construction)	JX	-	0.00004474	-
Large Industrial (New Construction)	KT	5,813,000	0.00007495	436
- excess land (New Construction)	KU	-	0.00005246	-
Pipelines	PT	17,746,658	0.00003404	604
Landfills	HT	5,151,900	0.00005633	290
Farm	FT	96,512,594	0.00000335	323
Managed Forests	TT	733,425	0.00000474	3
TOTAL		10,956,708,068		247,353

Table 2 - Hamilton

Property Class		Current Value Assessment TOTAL	Parkland Purchase Rate	Parkland Purchase Levy
Residential	RT	29,193,117,447	0.00002621	765,118
Farmland Awaiting Development - Com	C1	-	0.00001966	-
Farmland Awaiting Development - Res	R1	-	0.00001966	-
Farmland Awaiting Development - Multi-Res	M1	-	0.00001966	-
New Multi-Residential	NT	261,539,251	0.00002621	6,855
Multi-Residential	MT	2,350,590,059	0.00006728	158,150
Commercial	CT	2,817,003,904	0.00005189	146,184
- excess land	CU	30,721,313	0.00003633	1,116
- small-scale on farm	C7	-	0.00005189	-
Commercial - Office Building	DT	147,631,412	0.00005189	7,661
- excess land	DU	125,000	0.00003633	5
Commercial - Parking Lot	GT	56,027,953	0.00005189	2,907
- vacant land	CX	100,095,589	0.00005189	5,194
Commercial - Shopping	ST	991,475,526	0.00005189	51,451
- excess land	SU	1,769,578	0.00003633	64
Commercial (New Construction)	XT	268,140,705	0.00005189	13,915
- excess land (New Construction)	XU	2,425,670	0.00003633	88
Office Building (New Construction)	YT	6,586,078	0.00005189	342
- excess land (New Construction)	YU	-	0.00003633	-
Shopping (New Construction)	ZT	236,664,233	0.00005189	12,281
- excess land (New Construction)	ZU	7,221,702	0.00003633	262
Industrial	IT	226,141,079	0.00008831	19,971
- excess land	IU	909,300	0.00006182	56
- vacant land	IX	41,994,286	0.00006182	2,596
- small-scale on farm	I7	-	0.00008831	-
Industrial - Large	LT	262,138,734	0.00010356	27,147
- excess land	LU	14,010,666	0.00007249	1,016
Industrial (New Construction)	JT	19,144,286	0.00008831	1,691
- excess land (New Construction)	JU	-	0.00006182	-
- vacant land (New Construction)	JX	-	0.00006182	-
Large Industrial (New Construction)	KT	-	0.00010356	-
- excess land (New Construction)	KU	-	0.00007249	-
Pipelines	PT	80,268,780	0.00004704	3,776
Landfills	HT	-	0.00007783	-
Farm	FT	2,085,869	0.00000463	10
Managed Forests	TT	134,700	0.00000655	1
TOTAL		37,117,963,120		1,227,857

2019 TAX RATES AND LEVY - SPECIAL MUNICIPAL LEVY: Parkland Purchase

Table 3 - Ancaster

Property Class		Current Value Assessment TOTAL	Parkland Purchase Rate	Parkland Purchase Levy
Residential	RT	7,551,518,618	0.00003629	274,062
Farmland Awaiting Development - Com	C1	1,019,000	0.00002722	28
Farmland Awaiting Development - Res	R1	-	0.00002722	-
Farmland Awaiting Development - Multi-Res	M1	-	0.00002722	-
New Multi-Residential	NT	-	0.00003629	-
Multi-Residential	MT	15,628,775	0.00009317	1,456
Commercial	CT	364,684,730	0.00007186	26,206
- excess land	CU	3,140,959	0.00005030	158
- small-scale on farm	C7	-	0.00007186	-
Commercial - Office Building	DT	10,359,360	0.00007186	744
- excess land	DU	-	0.00005030	-
Commercial - Parking Lot	GT	100	0.00007186	0
- vacant land	CX	18,084,923	0.00007186	1,300
Commercial - Shopping	ST	119,729,463	0.00007186	8,604
- excess land	SU	432,133	0.00005030	22
Commercial (New Construction)	XT	115,076,771	0.00007186	8,269
- excess land (New Construction)	XU	6,666,519	0.00005030	335
Office Building (New Construction)	YT	5,589,250	0.00007186	402
- excess land (New Construction)	YU	5,900	0.00005030	0
Shopping (New Construction)	ZT	37,519,091	0.00007186	2,696
- excess land (New Construction)	ZU	78,358	0.00005030	4
Industrial	IT	33,206,891	0.00012229	4,061
- excess land	IU	299,205	0.00008560	26
- vacant land	IX	9,331,310	0.00008560	799
- small-scale on farm	I7	-	0.00012229	-
Industrial - Large	LT	29,406,525	0.00014340	4,217
- excess land	LU	754,225	0.00010038	76
Industrial (New Construction)	JT	22,212,903	0.00012229	2,716
- excess land (New Construction)	JU	951,000	0.00008560	81
- vacant land (New Construction)	JX	-	0.00008560	-
Large Industrial (New Construction)	KT	-	0.00014340	-
- excess land (New Construction)	KU	-	0.00010038	-
Pipelines	PT	35,148,386	0.00006513	2,289
Landfills	HT	-	0.00010777	-
Farm	FT	223,112,341	0.00000641	1,431
Managed Forests	TT	3,469,740	0.00000907	31
TOTAL		8,607,426,476		340,013

Table 4 - Dundas

Property Class		Current Value Assessment TOTAL	Parkland Purchase Rate	Parkland Purchase Levy
Residential	RT	3,622,082,184	0.00001573	56,959
Farmland Awaiting Development - Com	C1	-	0.00001179	-
Farmland Awaiting Development - Res	R1	-	0.00001179	-
Farmland Awaiting Development - Multi-Res	M1	-	0.00001179	-
New Multi-Residential	NT	233,400	0.00001573	4
Multi-Residential	MT	138,387,900	0.00004037	5,587
Commercial	CT	135,974,918	0.00003114	4,234
- excess land	CU	2,385,200	0.00002180	52
- small-scale on farm	C7	-	0.00003114	-
Commercial - Office Building	DT	-	0.00003114	-
- excess land	DU	-	0.00002180	-
Commercial - Parking Lot	GT	1,819,030	0.00003114	57
- vacant land	CX	3,683,600	0.00003114	115
Commercial - Shopping	ST	26,827,815	0.00003114	835
- excess land	SU	-	0.00002180	-
Commercial (New Construction)	XT	14,963,478	0.00003114	466
- excess land (New Construction)	XU	-	0.00002180	-
Office Building (New Construction)	YT	1,340,858	0.00003114	42
- excess land (New Construction)	YU	-	0.00002180	-
Shopping (New Construction)	ZT	375,700	0.00003114	12
- excess land (New Construction)	ZU	-	0.00002180	-
Industrial	IT	14,986,160	0.00005299	794
- excess land	IU	52,925	0.00003709	2
- vacant land	IX	1,956,006	0.00003709	73
- small-scale on farm	I7	-	0.00005299	-
Industrial - Large	LT	-	0.00006214	-
- excess land	LU	-	0.00004350	-
Industrial (New Construction)	JT	1,971,265	0.00005299	104
- excess land (New Construction)	JU	-	0.00003709	-
- vacant land (New Construction)	JX	-	0.00003709	-
Large Industrial (New Construction)	KT	-	0.00006214	-
- excess land (New Construction)	KU	-	0.00004350	-
Pipelines	PT	7,275,265	0.00002822	205
Landfills	HT	-	0.00004670	-
Farm	FT	1,552,486	0.00000278	4
Managed Forests	TT	537,800	0.00000393	2
TOTAL		3,976,405,990		69,546

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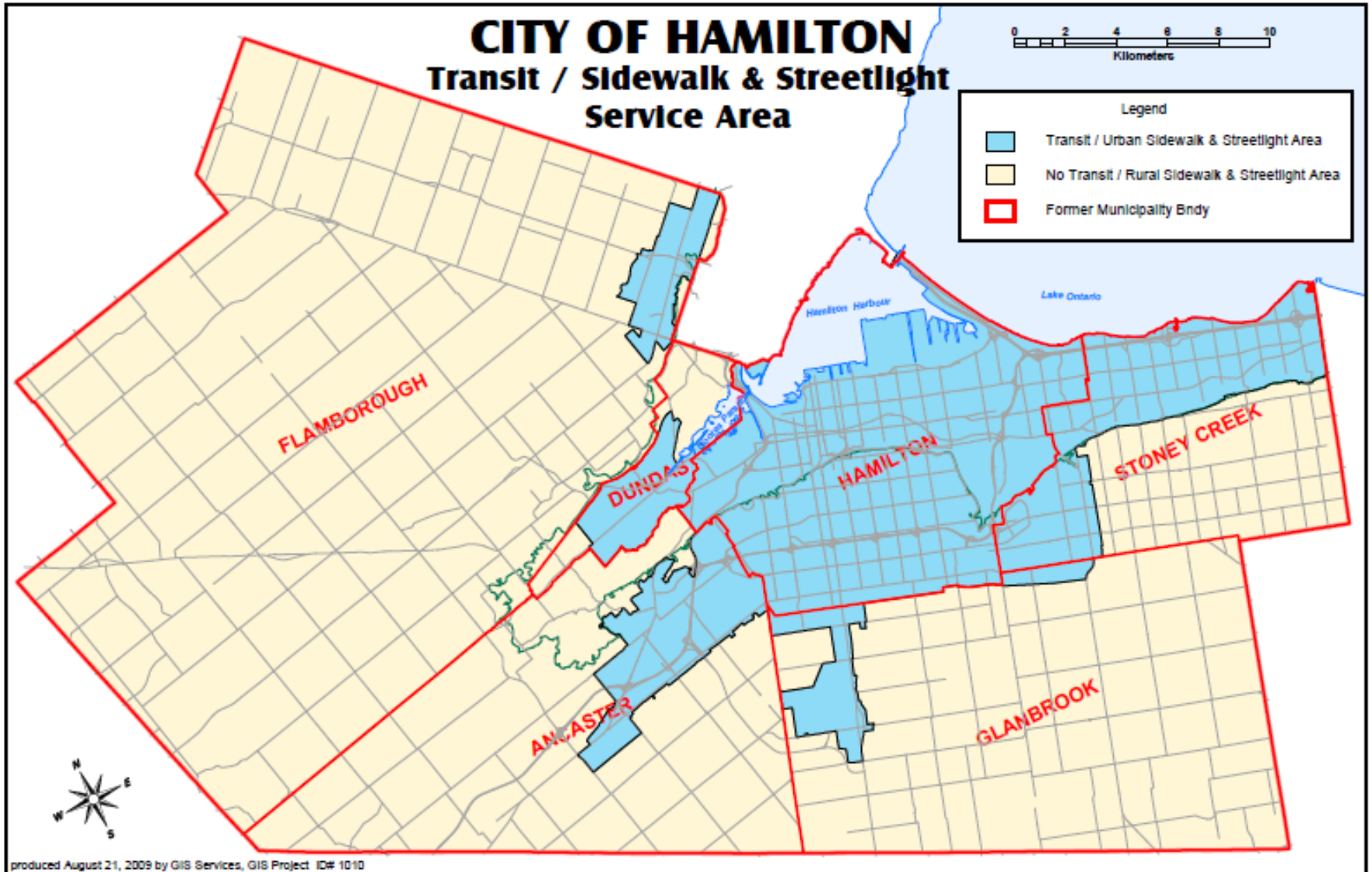
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2019 TAX RATES AND LEVY - SPECIAL MUNICIPAL LEVY: Infrastructure Renewal

Table 1 - Hamilton

Property Class		Current Value Assessment TOTAL	Infrastructure Renewal Rate	Infrastructure Renewal Levy
Residential	RT	29,193,117,447	0.00028664	8,367,974
Farmland Awaiting Development - Com	C1	-	0.00021498	-
Farmland Awaiting Development - Res	R1	-	0.00021498	-
Farmland Awaiting Development - Multi-Res	M1	-	0.00021498	-
New Multi-Residential	NT	261,539,251	0.00028664	74,968
Multi-Residential	MT	2,350,590,059	0.00073584	1,729,655
Commercial	CT	2,817,003,904	0.00056755	1,598,794
- excess land	CU	30,721,313	0.00039729	12,205
- small-scale on farm	C7	-	0.00056755	-
Commercial - Office Building	DT	147,631,412	0.00056755	83,788
- excess land	DU	125,000	0.00039729	50
Commercial - Parking Lot	GT	56,027,953	0.00056755	31,799
- vacant land	CX	100,095,589	0.00056755	56,809
Commercial - Shopping	ST	991,475,526	0.00056755	562,713
- excess land	SU	1,769,578	0.00039729	703
Commercial (New Construction)	XT	268,140,705	0.00056755	152,184
- excess land (New Construction)	XU	2,425,670	0.00039729	964
Office Building (New Construction)	YT	6,586,078	0.00056755	3,738
- excess land (New Construction)	YU	-	0.00039729	-
Shopping (New Construction)	ZT	236,664,233	0.00056755	134,319
- excess land (New Construction)	ZU	7,221,702	0.00039729	2,869
Industrial	IT	226,141,079	0.00096587	218,423
- excess land	IU	909,300	0.00067611	615
- vacant land	IX	41,994,286	0.00067611	28,393
- small-scale on farm	I7	-	0.00096587	-
Industrial - Large	LT	262,138,734	0.00113260	296,899
- excess land	LU	14,010,666	0.00079282	11,108
Industrial (New Construction)	JT	19,144,286	0.00096587	18,491
- excess land (New Construction)	JU	-	0.00067611	-
- vacant land (New Construction)	JX	-	0.00067611	-
Large Industrial (New Construction)	KT	-	0.00113260	-
- excess land (New Construction)	KU	-	0.00079282	-
Pipelines	PT	80,268,780	0.00051444	41,293
Landfills	HT	-	0.00085122	-
Farm	FT	2,085,869	0.00005065	106
Managed Forests	TT	134,700	0.00007166	10
TOTAL		37,117,963,120		13,428,870









CITY OF HAMILTON

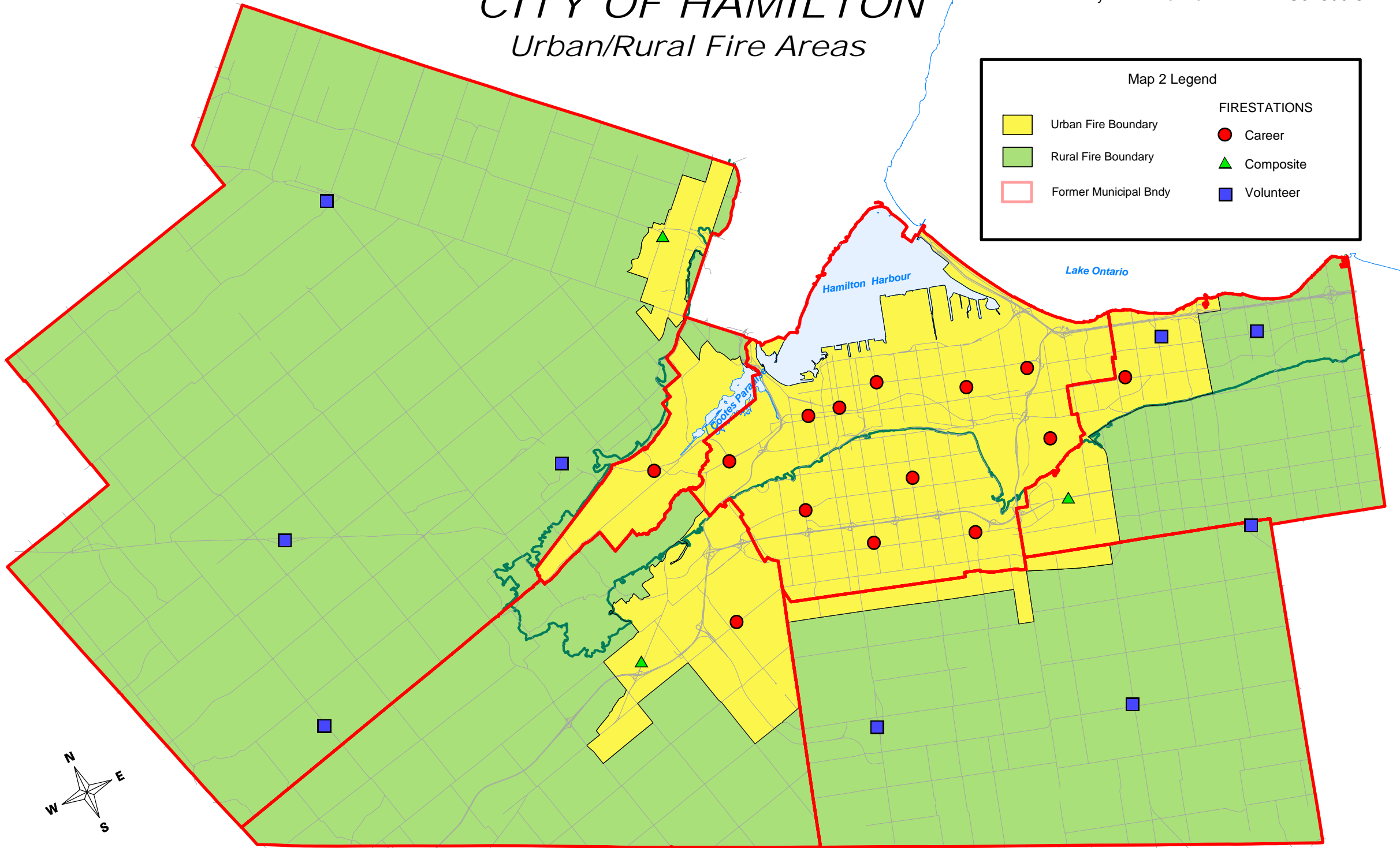
Urban/Rural Fire Areas

By-law No. 19-125

Schedule "F"

Map 2 Legend

 Urban Fire Boundary	FIRESTATIONS
 Rural Fire Boundary	 Career
 Former Municipal Bndy	 Composite
	 Volunteer



CITY OF HAMILTON

BY-LAW NO. 19-

To Adopt Municipal Options for Tax Capping

WHEREAS subsection 329 of the *Municipal Act, 2001*, S.O. 2001, c. 25, provides for a cap which determines the maximum taxes for which particular classes of real property are liable during the taxation year; and

WHEREAS paragraph 329.1(1)1 of the *Municipal Act, 2001*, S.O. 2001, c. 25, authorizes the City of Hamilton to enact a by-law to establish a percentage greater than 5% and less than or equal to 10% by which tax increases shall be limited in respect of properties in the Commercial, Industrial, Landfill and Multi-Residential property tax classes; and

WHEREAS paragraph 329.1(1)3 of the *Municipal Act, 2001*, S.O. 2001, c. 25, authorizes the City of Hamilton to enact a by-law to establish a dollar amount threshold greater than \$0 and less than or equal to \$500 by which capped properties in the Commercial, Industrial, Landfill and Multi-Residential property tax classes move to their full Current Value Assessment taxes if they are at or below this dollar amount threshold of their Current Value Assessment taxes; and

WHEREAS paragraph 329.1(1)8 of the *Municipal Act, 2001*, S.O. 2001, c. 25, authorizes the City of Hamilton to enact a by-law to establish a percentage greater than 0% and less than or equal to 100% by which the amount of full Current Value Assessment taxes for a property which becomes an eligible property within the meaning of subsection 331(20) of the *Municipal Act, 2001*, S.O. 2001, c. 25 shall be limited in respect of properties in the Commercial, Industrial, Landfill and Multi-Residential property tax classes; and

WHEREAS Ontario Regulation 73/03 authorizes the City of Hamilton to enact a by-law to exempt a property from the application of Part IX of the *Municipal Act, 2001*, S.O. 2001, c. 25, if taxes for the property in the previous year were equal to its full Current Value Assessment taxes for that year;

WHEREAS Ontario Regulation 73/03 authorizes the City of Hamilton to enact a by-law to exempt a property from the application of Part IX of the *Municipal Act, 2001*, S.O. 2001, c. 25, if in the previous tax year in the municipality there were no properties within the commercial classes, industrial classes or multi-residential classes, as the case may be;

WHEREAS Ontario Regulation 73/03 authorizes the City of Hamilton to enact a by-law to exclude reassessment increases from the application of Part IX of the *Municipal Act*,

2001, S.O. 2001, c. 25, for properties in the Commercial, Industrial, Landfill and Multi-Residential property tax classes; and

WHEREAS Ontario Regulation 73/03 authorizes the City of Hamilton to enact a by-law to phase out the application of part IX of the *Municipal Act, 2001*, S.O. 2001, c. 25, if in the previous taxation year, the taxes for each property in the Commercial, Industrial, Landfill and Multi-Residential property tax classes, as the case may be, were equal or greater than 50% of the uncapped taxes for the property for the taxation year.

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

Tax Increase - Maximum Percentage

1. For the purpose of paragraph 329.1(1)1 of the *Municipal Act, 2001*, S.O. 2001, c. 25, the City of Hamilton establishes the maximum assessment-related tax increase allowed on the Commercial, Industrial and Multi-Residential property tax classes as 10% and accordingly limits properties in these classes to a maximum assessment-related tax increase of 10%.

Tax Increase – Maximum Dollar Amount

2. For the purpose of paragraph 329.1(1)3 of the *Municipal Act, 2001*, S.O. 2001, c. 25, the City of Hamilton establishes the maximum dollar amount threshold allowed on the Commercial, Industrial and Multi-Residential property tax classes as \$500 and accordingly properties in these classes move to their full Current Value Assessment taxes if they are at or below \$500 of their Current Value Assessment taxes in the current year.

Tax Increase – New Construction / New to Class

3. For the purpose of paragraph 329.1(1)8 of the *Municipal Act, 2001*, S.O. 2001, c. 25, the City of Hamilton establishes the maximum taxes allowed on a Commercial, Industrial and Multi-Residential property which becomes an eligible property within the meaning of subsection 331(20) of the *Municipal Act, 2001*, S.O. 2001, c. 25 as 100% of its full Current Value Assessment taxes in the current year.

Tax Capping Exemption

4. For the purpose of paragraph 8.0.2 of Ontario Regulation 73/03, the City of Hamilton exempts any property in the Commercial, Industrial or Multi-Residential property tax classes which paid full Current Value Assessment taxes for the previous year from Part IX of the *Municipal Act, 2001*, S.O. 2001, c. 25, in the current year.
5. For the purpose of Part III.1 of Ontario Regulation 73/03, the City of Hamilton continues to limit the capping protection to reassessment related increases prior to 2017.

6. For the purpose of paragraph 8.2 of Ontario Regulation 73/03, the City of Hamilton ends the application of Part IX of the *Municipal Act, 2001*, S.O. 2001, c. 25, to any property in the multi-residential property class.
7. For the purpose of paragraph 8.3(2) of Ontario Regulation 73/03, the City of Hamilton opts to exclude properties in a subclass for vacant land in determining whether the taxes for each property in a class were equal to or greater than 50% of its uncapped taxes,
8. For the purpose of paragraph 8.3 of Ontario Regulation 73/03, the City of Hamilton continues the phase out of the application of Part IX of the *Municipal Act, 2001*, S.O. 2001, c. 25, for each property in the commercial property class which was commenced in 2018 by By-law 18-129.
9. For the purpose of paragraph 8.3 of Ontario Regulation 73/03, in 2019 the City of Hamilton will commence the phase out of the application of Part IX of the *Municipal Act, 2001*, S.O. 2001, c. 25, for each property in the industrial property class.

General

9. The purpose of this By-law is to clarify the respective rights and obligations of the City of Hamilton and all persons liable for tax during the fiscal year.
10. This By-law is deemed to have come into force on January 1st, 2019.

PASSED this 22nd day of May, 2019.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

CITY OF HAMILTON

BY-LAW NO. 19-

A By-Law to Provide Tax Rebates for Charities, Similar Organizations and Veterans Organizations

WHEREAS Section 361(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25 requires a municipality to have a tax rebate program for eligible charities for the purpose of giving them relief from taxes or amounts paid on account of taxes on eligible property they occupy; and

WHEREAS Section 361(4)1 of the *Municipal Act, 2001*, S.O. 2001, c. 25 permits the municipality to provide for rebates to organizations that are similar to eligible charities or a class of such organizations defined by the municipality; and

WHEREAS Section 361(3)2 of the *Municipal Act, 2001*, S.O. 2001, c. 25 requires that the amount of the tax rebate for eligible charities be at least 40 percent of the taxes or amounts on account of taxes paid by the eligible charity on the property it occupies; and

WHEREAS Section 361(4)3 of the *Municipal Act, 2001*, S.O. 2001, c. 25 permits the municipality to provide for different rebate amounts for different eligible charities or similar organizations up to 100 percent of the taxes paid by the eligible charity or similar organization.

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

1. Definitions

1.1 In this By-law:

- (a) "City" means the municipality of the City of Hamilton or the geographic area of the City of Hamilton, as the context requires;
- (b) "Eligible Charity" means a registered charity as defined in subsection 248(1) of the Income Tax Act (Canada) that has a registration number issued by the Canada Revenue Agency;
- (c) "Eligible Educational Institution" means and educational institution which has:
 - (i) been provided the authority by the Ministry of Education for the Province of Ontario to grant credits towards the Ontario Secondary School Diploma; and

- (ii) been provided confirmation from the Ministry of Education for the Province of Ontario that it has met the definition of a private school as defined in the Education Act R.S.O. 1990, c.E.2, as amended;
- (d) "Eligible Property" means the portion of lands or buildings occupied and used by an Eligible Charity, Similar Organization or Veterans Organization that are in one of the commercial or industrial property classes as defined under the Assessment Act;
- (e) "Property Taxes" means municipal and education realty taxes levied for the year on an Eligible Property;
- (f) "Similar Organization" means a non-profit organization as set out in Letters Patent from the Province of Ontario; and
- (g) "Veterans Organization" means a non-profit organization whose purpose is to provide a memorial home, clubhouse or athletic grounds for persons who served in the armed forces of His or Her Majesty or an ally of His or Her Majesty in any war but does not include any branch of the Royal Canadian Legion.

2. Qualifications

2.1 An Eligible Charity, Similar Organization or Veterans Organizations is qualified to receive the property tax rebate under section 4, if:

- (a) the Eligible Charity has a current and valid registration number issued by the Canada Revenue Agency;
- (b) the Similar Organization has current and valid Letters Patent from the Province of Ontario;
- (c) the Veteran's organization is a non-profit organization; and
- (d) the Eligible Charity, Similar Organization or Veterans Organization paid Property Taxes on an Eligible Property;
- (e) it complies with section 3

3. Application

3.1 An Eligible Charity, Similar Organization or Veterans Organization shall apply to the City Treasurer for the property tax rebate under section 4 in writing and on the form prescribed by the City Treasurer from time to time for this purpose on an annual basis.

3.2(1) Upon Applying:

- (a) an Eligible Charity shall submit its registration number issued by the Canada Revenue Agency;
- (b) a Similar Organization shall submit its Letters Patent from the Province of Ontario;
- (c) a Veterans Organization shall submit documentation satisfactory to the City Treasurer, including without limitation financial statements, to establish that it is a Veteran's Organization;
- (d) if a Veterans Organization is also an Eligible Charity it shall submit its registration number issued by the Canada Revenue Agency;
- (e) if a Veterans Organization is also a Similar Organization it shall submit its Letters Patent from the Province of Ontario; and
- (f) an Eligible Charity, Similar Organization or Veterans Organization shall submit documentation satisfactory to the City Treasurer to establish that the property for which the application is made is an Eligible Property;
- (g) an Eligible Charity, Similar Organization or Veterans Association that occupies Eligible Property under a lease shall submit:
 - (i) a copy of the Eligible Charity's, Similar Organization's or Veterans Organization's current lease agreement with its landlord for the Eligible Property; and
 - (ii) written confirmation from the Eligible Charity's, Similar Organization's or Veterans' Organization landlord that identifies the amount of property taxes paid by the Eligible Charity, Similar Organization or Veteran's Organization under the lease agreement for the year of the application;
- h. an Eligible Charity, Similar Organization or Veterans Organization shall submit any additional documentation as required by the City Treasurer.

3.2(2) No application will be accepted unless the items required under subsection 4 are submitted with the application and the whole of the application is satisfactory to the City Treasurer.

3.3 Each application is for a single annual rebate and shall be submitted between January 1 of the year of the rebate and the last day of February of the next year.

3.4 Verification of documentation provided with an application may be carried out independently, at the discretion of the City Treasurer and such verification

includes, but is not limited to, determining that an Eligible Charity's registration number issued by the Canada Revenue Agency is current and valid.

4. Rebate

4.1 Provided that an Eligible Charity or Similar Organization complies with sections 2 and 3, an annual rebate in the amount of 40 percent of the Property Taxes paid by the Eligible Charity or Similar Organization in respect of the Eligible Property will be paid to the Eligible Charity or Similar Organization as follows:

- (a) one-half of the rebate will be paid within 60 days after the receipt by the City of the application for the rebate by the Eligible Charity or Similar Organization; and
- (b) the balance of the rebate will be paid within 120 days after the receipt by the City of the application for the rebate by the Eligible Charity or Similar Organization.

4.2 Despite subsection 8 if the Similar Organization complies with sections 2 and 3, is an Eligible Educational Institution, rents Eligible Property and would otherwise be exempt from taxation if it owned the property, an annual rebate in the amount of 100 percent of the Property Taxes paid by the Eligible Educational Institution in respect of the Eligible Property will be paid to the Eligible Educational Institution as follow:

- (a) one-half of the rebate will be paid within 60 days after the receipt by the City of the application for the rebate by the Eligible Educational Institution; and
- (b) the balance of the rebate will be paid within 120 days after the receipt by the City of the application for the rebate by the Eligible Educational Institution;

4.3 Provided that a Veterans Organization complies with sections 2 and 3 an annual rebate in the amount of 100 per cent of the Property Taxes paid by the Veterans Organization in respect of the Eligible Property, will be paid to the Veterans Organization as follows:

- (a) one-half of the rebate will be paid within 60 days after the receipt by the City of the application for the rebate by the Veterans Organization; and
- (b) the balance of the rebate will be paid within 120 days after the receipt by the City of the application for the rebate by the Veterans Organization.

5. Repeal and Coming into Force

5.1 City of Hamilton By-law Nos. 14-190 and 12-116 are repealed.

5.2 This By-law is deemed to come into force on January 1st, 2019.

PASSED this 22nd day of May, 2019.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

Authority: Items 9, 10, 11, 12, and 13, General Issues Committee Report 18-022 (PED18245, PED18237, PED18239, PED18243, and PED18242)
CM: December 19, 2019

Item 9, General Issues Committee Report 19-004 (PED19038)
CM: February 27, 2019

Items 5 and 6, General Issues Committee Report 19-005 (PED19049 and PED19051)

CM: March 27, 2019

Ward: 1, 2, 3, 4, 5, 7, 12, 13, 15

Bill No. 128

CITY OF HAMILTON

BY-LAW NO. 19-

To Levy a Special Charge Upon the Rateable Property in the Business Improvement Areas for the Year 2019

WHEREAS section 208 of the *Municipal Act, 2001*, S.O. 2001, c. 25, authorizes the City of Hamilton to levy a special charge upon the rateable properties in the Business Improvement Areas that are in a prescribed business property class sufficient to raise the amount required for the purposes of the Boards of Management of the Business Improvement Areas; and

WHEREAS City of Hamilton By-law No. 19-123 establishes optional property classes within the City of Hamilton; and

WHEREAS City of Hamilton By-law No. 19-124 establishes tax ratios and tax reductions for the 2019 taxation year; and

WHEREAS the City of Hamilton has created 13 Business Improvement Areas as listed in Schedule "A" attached to this By-law; and

WHEREAS the amount of money to be provided by the City of Hamilton for each of the 13 Business Improvement Areas' Boards of Management with an approved 2019 budget for the 2019 taxation year is set out in Schedule "A" attached to this By-law; and

WHEREAS the total rateable property in each Business Improvement Area, upon which assessment will be levied, is set out in Schedule "A" attached to this By-law and which said assessment is the basis upon which the taxes for the Business Improvement Area will be raised.

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

1. This By-law applies to all land within the 13 Business Improvement Areas identified in City of Hamilton By-law 14-253. Any reference to Schedule "A" in this By-law means Schedule "A" attached to this By-law.

2. Within each Business Improvement Area identified in Schedule "A" the respective tax rate identified in Schedule "A" shall be levied upon the rateable properties for the tax classes and subclasses identified in the Schedule "A" in the Business Improvement Area in which the rateable property is located.
3. The Treasurer shall collect the amount to be raised by this By-law, together with all other sums on the tax roll in the manner as set forth in the Assessment Act, the Municipal Act, 2001 and any other applicable Acts and the By-laws in force in the City of Hamilton.
4. The special charge levied by this By-law other than that levied by the interim levy, shall be paid in two instalments, the first due July 2, 2019 and the second due September 30, 2019, or 21 days after an instalment tax bill is mailed out, whichever is later.
5. Pursuant to subsection 342(1)(b) of the Municipal Act, 2001, which allows for alternative instalment due dates to spread the payment of taxes more evenly over the year, the final tax levy and any special levies, other than those levied by interim levy, shall be as follows:
 - (i) for those on one of the 12-month pre-authorized automatic bank withdrawal payment plans, shall be paid in 6 equal instalments due on the first working day of each month, July to December, inclusive, or due on the first working day on or after the 15th of each month, July to December, inclusive.
 - (ii) for those on the 10-month pre-authorized automatic bank withdrawal payment plan, paid in 5 equal instalments, due on the first working day of each month, July to November, inclusive.

The payment plans set out in subsections (i) and (ii) shall be penalty free for so long as the taxpayer is in good standing with the terms of the plan agreement.

6. When payment of any instalment or any part of any instalment of taxes levied by this By-law is in default, penalties and where applicable interest, shall be imposed respectively in accordance with City of Hamilton By-law 13-136 and section 345 of the Municipal Act, 2001.
7. The Treasurer is authorized and directed to serve personally or to mail or cause to be mailed, notices of the taxes levied to the person or persons taxed at the address of the resident or place of business of such person.
8. The Treasurer is authorized to accept part payment from time to time on account of any taxes due, or alternatively is authorized to refuse acceptance of any such part payment.

9. Schedule "A", attached to this By-law, forms part of this By-law.

10. This By-law is deemed to have come into force on January 1st, 2019.

PASSED this 22nd day of May, 2019.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

CITY OF HAMILTON

BY-LAW NO. 19-

To Confirm the Proceedings of City Council at its meeting held on May 22nd, 2019.

**THE COUNCIL OF THE
CITY OF HAMILTON
ENACTS AS FOLLOWS:**

1. The Action of City Council at its meeting held on the 22nd day of May, 2019, in respect of each recommendation contained in

Public Works Committee Report 19-007 – May 13, 2019,
Board of Health Report 19-005 – May 13, 2019,
Planning Committee Report 19-008 – May 14, 2019,
General Issues Committee Report 19-010 – May 15, 2019,
Audit, Finance and Administration Committee Report 19-008 – May 16, 2019,
Emergency and Community Services Committee Report 19-005 – May 16, 2019,
and
Selection Committee Report 19-003 – February 11, 2019 to May 7, 2019

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 22nd day of May, 2019.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk