



## City of Hamilton

### CITY COUNCIL REVISED

19-010

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

Council Chambers, Hamilton City Hall

71 Main Street West

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#### 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.

\*5.12 Correspondence respecting the Site Plan Control Application for 310 Frances Avenue:

- \*5.12.a Valerie Gardner
- \*5.12.b Kathleen and Mike Boss
- \*5.12.c Mark Victor
- \*5.12.d Derek and Anne Appleton
- \*5.12.e Christine Alexander
- \*5.12.f Kelly Cooper
- \*5.12.g Linda McManus
- \*5.12.h Ross Barber
- \*5.12.i Carol Kemp
- \*5.12.j Barbara Birch
- \*5.12.k Carole Galan
- \*5.12.l Ang Vella
- \*5.12.m Russell Pape
- \*5.12.n Joan Sopkow
- \*5.12.o Reese and Betty Matthews
- \*5.12.p Rae and Ron Wilcox
- \*5.12.q Wendy and Alvin Stinson
- \*5.12.r Dennis Facia
- \*5.12.s Sherry Hayes

- \*5.12.t Linda Barnes
  - \*5.12.u Sharon Williams
  - \*5.12.v Christy Paterson
  - \*5.12.w Lenore Kummel
  - \*5.12.x Anne Cecil
  - \*5.12.y Dorothy Sherry
  - \*5.12.z Sharon Johnson
  - \*5.12.aa T. McClelland
  - \*5.12.ab John Holden
  - \*5.12.ac Donna Wood
  - \*5.12.ad Elgin McEneny
  - \*5.12.ae Dianne McLean
  - \*5.12.af Carol Belacca
  - \*5.12.ag Deborah Martin
  - \*5.12.ah Alex Tsangarakis
  - \*5.12.ai Mark Victor
- Due to the size of Report PED10017, it is only available online
- \*5.12.aj Lynn and Kevin Dall
  - \*5.12.ak Sherry Hayes
  - \*5.12.al Sherry Hayes
  - \*5.12.am Linda McEneny
  - \*5.12.an Gerry and Maureen MacKenzie

\*5.12.ao Terry Galan

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

## **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**

- \*8.1 Feasibility of Preparing a Zero Percent Increase Municipal Budget for 2020
- \*8.2 Resignation from the Advisory Committee for Persons with Disabilities

## **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
- \*11.18 129  
To Adopt Official Plan Amendment No. 22 to the Rural Hamilton Official Plan respecting 1633 and 1649 Highway No. 6 North (Flamborough)  
Ward: 13
- \*11.19 130  
To Amend Zoning By-law No. 05-200 Respecting Lands Located at 1633, 1649, and 1653 Highway No. 6 North, Flamborough  
ZAC-17-081  
Ward: 13
- 11.20 131  
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.

<b>APPROVAL OF THE AGENDA</b>
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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****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

<b>GENERAL ISSUES COMMITTEE REPORT 19-009</b>
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- 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**

<b>MOTIONS</b>
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**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

<b>STATEMENTS BY MEMBERS</b>
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Members of Council used this opportunity to discuss matters of general interest.

<b>PRIVATE &amp; CONFIDENTIAL</b>
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**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.

<b>BY-LAWS</b>
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**(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:

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<b>19-090</b>	To Amend By-law No. 18-270, the Council Procedural By-law Ward: City Wide
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<b>19-091</b>	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
<b>19-092</b>	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
<b>19-093</b>	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
<b>19-094</b>	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
<b>19-095</b>	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
<b>19-096</b>	To Amend Zoning By-law No. 05-200 Respecting Lands Located at 2515 Upper James Street Ward: 11 ZAH-19-019
<b>19-097</b>	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
<b>19-098</b>	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
<b>19-099</b>	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
<b>19-100</b>	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

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<b>19-101</b>	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
<b>19-102</b>	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
<b>19-103</b>	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
<b>19-104</b>	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
<b>19-105</b>	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
<b>19-106</b>	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
<b>19-107</b>	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
<b>19-108</b>	To Amend By-law No. 12-282, Respecting Tariff of Fees Ward: City Wide
<b>19-109</b>	To Confirm the Proceedings of City Council

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**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**

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

**From:** Minister Steve Clark <[mah@ontario.ca](mailto:mah@ontario.ca)>

**Sent:** May 2, 2019 4:13 PM

**To:** [clerk@hamilton.ca](mailto: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, 17<sup>th</sup> 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<sup>e</sup> 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](mailto: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](mailto: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](mailto:mah@ontario.ca)>

**Sent:** May-16-19 8:20 AM

**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Subject:** Update: Provincially Significant Employment Zones

**Ministry of  
Municipal Affairs  
and Housing**

Office of the Minister

777 Bay Street, 17<sup>th</sup> Floor  
Toronto ON M5G 2E5  
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Affaires municipales  
et du Logement**

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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](http://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](mailto: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](mailto: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](mailto: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, 10<sup>th</sup> Floor  
 80 Grosvenor St.  
 Toronto ON M7A 1E9

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

Dear Ministers:

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

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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, 3<sup>rd</sup> 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](mailto: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

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**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:**

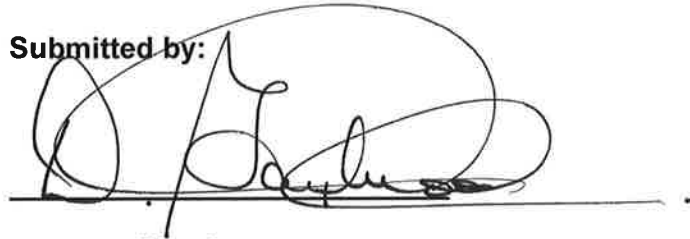
There are no financial implications associated with this recommendation.



**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 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 (MNR)  
 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 - <b>Modernizing conservation authority operations and Focusing conservation authority's development permits on the protection of people and property.</b> 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 <b>Alberta Public Agencies – Board Profile &amp; Competency Matrix Tool</b> , 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"> <li>• Protection of areas of ecological significance including wetlands, woodlands, ANSI's and species of concern or at risk;</li> <li>• Enhancing biodiversity;</li> <li>• Creating connectivity to CA lands, within CA lands or with other public lands;</li> <li>• Protection of, and access to shorelines;</li> <li>• Financial considerations, such as market value, donation of land, land taxes, maintenance costs, NPCA funding available;</li> <li>• Size of the property;</li> <li>• Continued ability to address water quality issues.</li> </ul>	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"> <li>Groundwater Quality</li> <li>Surface Water Quality</li> <li>Forest Conditions</li> <li>Wetland Cover</li> </ul> <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"> <li>Groundwater – current grade = B. The target is to maintain grade.</li> <li>Surface Waters – current grade = D. No target is established.</li> <li>Forest Cover – current grade = D. No target is established.</li> <li>Wetland Cover – current grade = B. The target is to maintain grade.</li> </ul> <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 - <b>Modernizing conservation authorities’ operations - CAA and Focusing conservation authority’s development permits on the protection of people and property.</b> 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  
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 Tel: 416-314-2301  
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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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The Honourable Rod Phillips, Minister of the Environment, Conservation and Parks  
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11th Floor, 77 Wellesley St. W, Toronto, ON M7A 2T5  
Tel.: 416-314-6790  
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Halton Members of Provincial Parliament:

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Unit 104, 472 Brock Avenue, Burlington Ontario, L7S 1N1  
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Ted Arnott, MPP, Wellington-Halton Hills  
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Halton Members of Federal Parliament (MPs):

The Honourable Karina Gould, MP, Burlington  
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Email: [karina.gould@parl.gc.ca](mailto:karina.gould@parl.gc.ca)

The Honourable Lisa Raitt MP, Halton  
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16 Mountainview Road South, Suite 205, Georgetown, ON L7G 4K1  
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Opposition parties offices in Halton Region

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Oakville Liberal, Alan Johnson  
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Milton NDP, Maliha Khan  
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Halton Hills Liberal, Moya Johnson  
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Halton Hills NDP  
Email: [wellingtonhaltonndp@gmail.com](mailto:wellingtonhaltonndp@gmail.com)

Clerk's at:  
Town of Halton Hills  
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**

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### **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

Phone: (705) 389-2842

Fax: (705) 389-1244

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**

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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

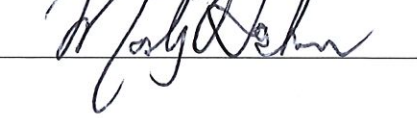


# TOWNSHIP OF MCKELLAR

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;

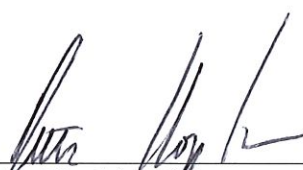
**AND WHEREAS** the users of small northern libraries such as the McKellar Public Library will be significantly negatively impacted by the loss of equitable access to materials and information;

**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 2<sup>nd</sup> Line East | Mulmur, Ontario L9V 0G8

Phone 705-466-3341 ext. 234 | Fax 705-466-2922 | [ahicks@mulmur.ca](mailto: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

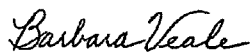
This report supports the Metamorphosis strategic theme of taking care of our growing communities. The theme is supported by the objective to remain dedicated to ecosystem-based watershed planning that contributes to the development of sustainable rural, urban and suburban communities.

### 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](mailto: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

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### 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.



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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](mailto: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

**Sent:** May 13, 2019 6:58 PM

**To:** [clerk@hamilton.ca](mailto: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](mailto:clerk@hamilton.ca)

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

### **Referencing: Agenda Item 7.3 Planning Committee May 14<sup>th</sup>, 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 30<sup>th</sup>, 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 undelegate 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**

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**Subject:** Massive Build for 310 Frances

**From:** Michelle Blanchette

**Sent:** May-16-19 8:20 AM

**To:** [clerk@hamilton.ca](mailto: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**

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**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**

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**Subject:** 310 Frances Ave., Stoney Creek

**From:** Susann

**Sent:** May-16-19 9:22 PM

**To:** [clerk@hamilton.ca](mailto: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**

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**Subject:** Proposed build On Frances Ave in Stoney Creek

**From:** sue Mattina-Venturelli

**Sent:** May-16-19 2:08 PM

**To:** [clerk@hamilton.ca](mailto: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**

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**Subject:** towers 310 Frances

**From:** zita petozzi  
**Sent:** May-16-19 12:47 PM  
**To:** [clerk@hamilton.ca](mailto: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](mailto: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](mailto: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](mailto: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

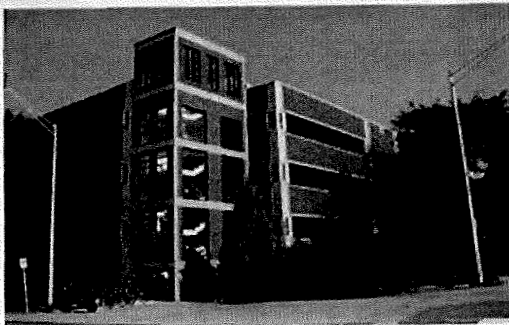
From: clerk@hamilton.ca  
Subject: 2010 Vision

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



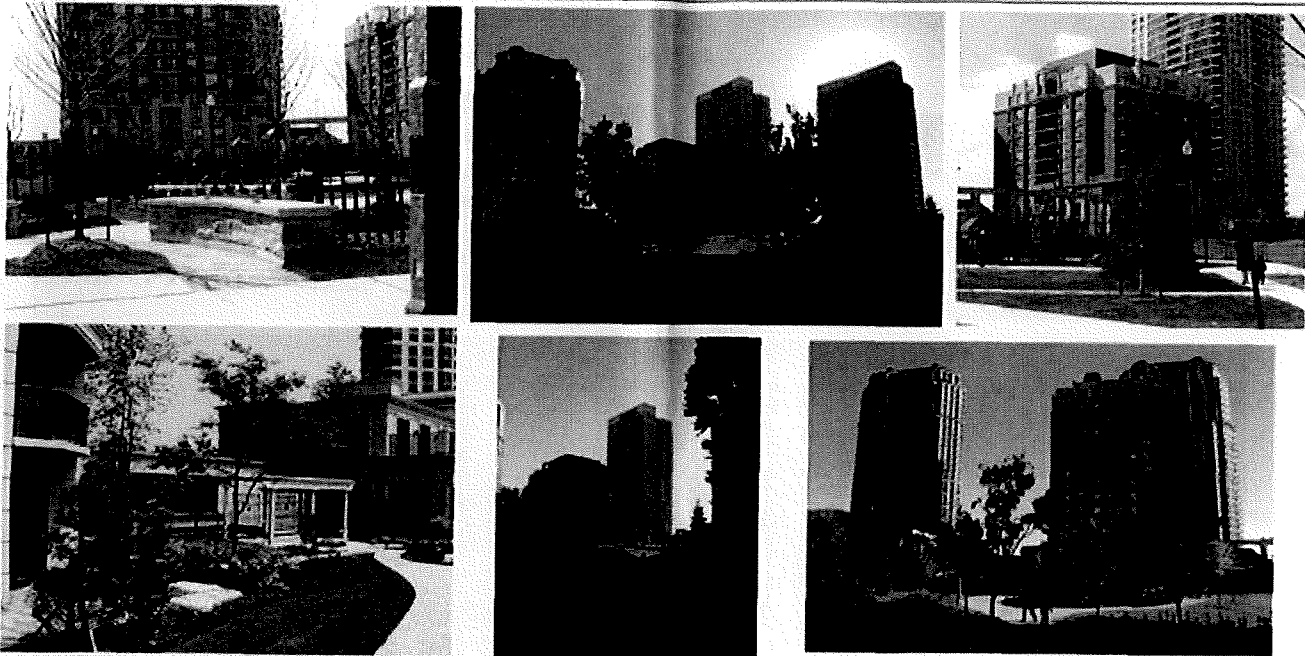
FENGATE // STONEY CREEK WATERFRONT DECEMBER 2008 mbtw  watchorn

PED10017 – SLIDE 24

Design of the proposed ground floor of mixed use buildings

# HIGH-RISE APARTMENT BUILDINGS

23



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

mbtw  watchorn

## 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**

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**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](http://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**

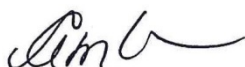
**RE: Niagara Peninsula Conservation Authority Board Appointments  
 Minute Item 12.2.2 CL 11-2019, May 16, 2019**

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 black ink, 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



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## MEMORANDUM

CL-C 39-2019

**Subject: Niagara Peninsula Conservation Authority Board Appointments**

**Date: May 16, 2019**

**To: Regional Council**

**From: Ann-Marie Norio**

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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, 3<sup>rd</sup> 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 1<sup>st</sup>, 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 14<sup>th</sup>, 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;

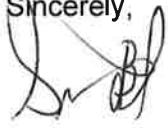
**THEREFORE, BE IT RESOLVED THAT** the NPCA request to the Niagara Region that the twelve temporary members' (or their replacements') terms be extended, until such time as the appeal by the City of Hamilton is complete, and the agreement between the three municipalities is finalized.

**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](mailto: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"> <li>• Governance</li> <li>• Business/Management</li> <li>• Legal/Regulatory</li> <li>• Human Resources</li> <li>• Accounting/Financial</li> <li>• Risk Management</li> <li>• Public Relations/Media</li> </ul>	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"> <li>• Government/Public Policy</li> <li>• Community/Stakeholder Relations</li> <li>• Industry/Sector</li> </ul>	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"> <li>• Leadership/Teamwork</li> <li>• Strategic Thinking/Planning</li> <li>• Critical Thinking/Problem Solving</li> </ul>	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><b>Governance Experience</b></p> <ul style="list-style-type: none"> <li>➤ 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.</li> </ul>
<p><b>Business/Management Experience</b></p> <ul style="list-style-type: none"> <li>➤ 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.</li> </ul>
<p><b>Legal/Regulatory Experience</b></p> <ul style="list-style-type: none"> <li>➤ 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.</li> </ul>
<p><b>Human Resources Experience</b></p> <ul style="list-style-type: none"> <li>➤ 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.</li> </ul>
<p><b>Accounting/Financial Experience</b></p> <ul style="list-style-type: none"> <li>➤ 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.</li> </ul>
<p><b>Risk Management Experience</b></p> <ul style="list-style-type: none"> <li>➤ 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.</li> </ul>
<p><b>Public Relations/Media Experience</b></p> <ul style="list-style-type: none"> <li>➤ 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.</li> </ul>

<b>Specialized Environmental Knowledge</b>	
<b>Government/Public Policy Knowledge</b>	<ul style="list-style-type: none"><li>➤ 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.</li></ul>
<b>Community/Stakeholder Relations Knowledge</b>	<ul style="list-style-type: none"><li>➤ 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.</li></ul>
<b>Industry/Sector Knowledge</b>	<ul style="list-style-type: none"><li>➤ 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.</li></ul>
<b>Personal Effectiveness Skills</b>	
<b>Leadership/Teamwork Skills</b>	<ul style="list-style-type: none"><li>➤ 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.</li></ul>
<b>Strategic Thinking/Planning Skills</b>	<ul style="list-style-type: none"><li>➤ 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.</li></ul>
<b>Critical Thinking/Problem Solving Skills</b>	<ul style="list-style-type: none"><li>➤ 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.</li></ul>



## Board Profile & Competency Matrix Template

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

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

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**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**


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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

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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](mailto: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](mailto: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, 3<sup>rd</sup> 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](mailto: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

**Pilon, Janet**

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**Subject:** Site Plan control - 310 Frances Avenue

**From:** Mark Victor

**Sent:** May 17, 2019 2:50 PM

**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Subject:** Site Plan control - 310 Frances Avenue

Dear Honourable Mayor and 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, the responsibility for approval of an unprecedented build of this magnitude rests with all City of Hamilton elected representatives.

Respectfully,

Mark Victor

1401-301 Frances Avenue

**Pilon, Janet**

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**Subject:** 310 Francis -3 tower build impact on existing neighbourhood

**From:** Valerie Gardner

**Sent:** May 17, 2019 2:11 PM

**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Subject:** 310 Francis -3 tower build impact on existing neighbourhood

Dear Sir or Madam

We are writing to express our deep concern, not over the fact that there will be development, but development on the massive size and proposed density of the 3-tower development planned at 310 Francis Avenue.

As you, and all members of Council are aware,

- This area is not currently serviced by any municipal transportation. Even if transit were to begin, the North Service Road is not wide enough to service safe stops for large transit vehicles.
- Residents without cars will be hard pressed to access current amenities across the QEW without a car, therefore we can assume nearly all residents will have cars and even the mostly one-bedroom residential units may potentially have 2 cars, as most couples will have to travel to work in different areas or at different times..
- Parking for the number of residential cars, not to mention any visitor parking, will undoubtedly result in cars parking down neighbouring side streets in unprecedented numbers
- Should we have major snowstorms, the city's ability to clear surrounding streets will be severely hampered.
- The North Service road is already a very busy 2 lane road with no obvious means of widening it to contend with the added traffic, not only from this new development but also from the other developments currently under construction between the Lake and the North Service Road between Grays Road and Fruitland Road.
- Increased traffic along the North Service road will not only make it difficult for homeowners heading east on the North Service Road who need to turn left on either Drakes Dr. or Teal St. to access their homes; there is a potential for long line ups of traffic behind them and of rear-end collisions from inattentive drivers.
- Very strong winds are now the norm in this area. Between the existing 19-storey Shoreliner and Bayliner buildings, there is already a significant and increased wind effect. Adding 3 more towers of such heights as proposed will seriously increase this wind effect.

It is our fervent hope that Council and Planning Committees will take the serious concerns that numerous area residents are putting forward to you, in writing and in person, will have a positive impact and that you will re-consider this proposed development in light of these serious concerns.

Sincerely,

Peter Miller and Valerie Gardner

1603 - 500 Green Road

Stoney Creek, ON L8E 3M6



**Pilon, Janet**

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**Subject:** 310 Frances

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

From: Kathleen Boss  
Sent: May 17, 2019 2:17 PM  
To: clerk@hamilton.ca  
Subject: 310 Frances

Dear honourable mayor and council,

Please take back your control over the site plan and application at 310 Frances. As per the planning act you have carriage, and in the best interest of all citizens it is imperative that you ensure the decision making in regards to such a massively out of scale project is a decision made by all city of Hamilton elected representatives

Thank you,

Kathleen and Mike Boss  
77 Pinelands Avenue, Stoney Creek

Sent from my iPhone

**Pilon, Janet**

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**Subject:** Site Plan control - 310 Frances Avenue

**From:** Mark Victor

**Sent:** May 17, 2019 2:50 PM

**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Subject:** Site Plan control - 310 Frances Avenue

Dear Honourable Mayor and 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, the responsibility for approval of an unprecedented build of this magnitude rests with all City of Hamilton elected representatives.

Respectfully,

Mark Victor

1401-301 Frances Avenue

## 5.12 (d)

### Access via North Service Road

The North Service Road is wholly inadequate to allow access for more traffic.

The Speed Limit has been decreased to 60 Km/Hr. and there is talk of adding more Stop Signs and Traffic Lights to control the traffic thus slowing the traffic flow which, is going to make living in the area of Green Road and Francis Road a nightmare.

It appears that Hamilton Planning does not like 'Roundabouts' ( Traffic Circles ) as there are none that I know of. Other regions and municipalities are adding these as a major means of 'passively' controlling both traffic speed and, flow e.g., Burlington, Kitchener-Waterloo, Windsor.

Why, if the planning for the Three Towers, was made in 2010 have we not seen any of the plans for access in and out of our community. You dropped the speed limit to 60 Km. when a concerned resident complained about speeders on the North Service Road which, has done nothing other than cause Tailgating of those following the rules. Look ahead planning seems to be something alien to you?

The new Three Towers that are to be built on the vacant corner of Green and Francis Road will, no doubt be populated by families currently living in Toronto who wish to move to a location where they have easy access to the QEW and Go Transport and, sell their current homes at the inflated price that currently exists. Burlington has built a Condo Building next to the Go Train station near Brant St, to capitalize on this. If this project goes ahead plus the 14 story building on the other side of Green Road then an access onto the QEW must be built at the end of Green Road preferably with a Roundabout to allow proper flow without resorting to traffic lights or stop signs. I brought these concerns up with Maria Pearson at a meeting, here in Stoney Creek at the municipal building, regarding the 14 story condo proposal meeting approx.. two months ago. At that time I asked her about the 50 story condo ( at that time, that was the size and scope that was in the news ) and its' affect on traffic. She, at that time said there had been no decision as to what was to be built and as such she and DeSantis Homes could only discuss the 14 story development and its' effect on traffic flow and parking in the area. As we discovered at the Planning meeting, Tuesday 14<sup>th</sup>. May, the decision had been made in 2010, 9 years ago (?), and had been grandfathered from previous decisions made before amalgamation with Hamilton. I, and most of the residents I have spoken to, feel the 'Bulldozers' have already started and, it's us, the taxpaying residents of this area who are being Bulldozed.

The meeting at the Hamilton Council Offices of 14<sup>th</sup>. May did nothing to dispel the fears of those present that the maximizing or, over populating of our area will continue without regard to the current residents. As a parting shot, Judi Partridge on the planning council thanked Maria Pearson for her diligence and her fair play for allowing the residents to be able to speak and be there as she said, " she didn't have to allow this". Apparently our local councilor was not up-to-date regarding the plans?. These are not Democratic principles especially from people who are paid, and therefore, ultimately works for the tax payers who pay their wages.

There should be a 'Statute Of Limitation' governing any decisions made so long ago and a totally new review done including all affected TAX PAYERS. As mentioned by others who have voiced their concerns, we need a moratorium on all further developments so that all approved ( by Council ) plans can be discussed with those affected.

You, the Hamilton Council, have made costly blunders in the past, for instance, the changing of two way streets to one in the downtown core of Hamilton at, great cost and inconvenience and

then, changing them back again when the idea was found to be bad again, at great cost and inconvenience. This is planning by mistakes and we, the Tax Payers foot the bill. This is going to happen again.

From two, of many, concerned residence at 500 Green Road.

Derek & Anne Appleton.

**Pilon, Janet**

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**Subject:** Three towers

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

From: Christine Alexander  
Sent: May 17, 2019 8:51 PM  
To: clerk@hamilton.ca  
Subject: Three towers

Hi would like to make a comment regarding plans to build the high rises on Frances.. I live in the Shoreliner like many seniors in this building I would like to say not at all happy regarding our remaining years cut off from any sunshine.

As it is we have limited parking areas for family and friends to visit and if those towers do get built there will be nowhere for them to park....

Also North Service Rd is not equipped for extra traffic two lanes!! Hard enough at times getting along road without more traffic .

I do hope this will be considered , it should not be just about extra tax money, think of the people who live here  
C Alexander

Sent from my iPad

**Pilon, Janet**

---

**Subject:** 310 Frances

**From:** Kelly Cooper  
**Sent:** May 18, 2019 7:56 AM  
**To:** [clerk@hamilton.ca](mailto: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

This build will definitely have city-wide impacts in regards to future proposals of larger size in other areas as well as financial impacts via property taxes.

Thank you Kelly Cooper

Sent from my Samsung Galaxy smartphone.

**Pilon, Janet**

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**Subject:** FW: Site/plan application high rises 310 Frances, Stoney Creek

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

From: linda mcmanus

Sent: May 18, 2019 1:06 PM

To: clerk@hamilton.ca

Subject: Site/plan application high rises 310 Frances, Stoney Creek

Honourable Mayor Eisenberger and members of city council. Regarding your site plan approval and massive plan to build 3 monster high rises at 310 Francis Ave., in Stoney Creek. I am totally disappointed in the blindside of the residents of Stoney Creek. Please, please reconsider again the massive height and destruction of a beautiful green belt area. So many potential issues as discussed with council. This will be the biggest eyesore for the millions of people driving thru and living in this beautiful area. Height restrictions must apply, please!

Linda McManus

Sent from my iPad

**Pilon, Janet**

---

**Subject:** 310 Francis towers

**From:** Ross Barber  
**Sent:** May 19, 2019 9:23 AM  
**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)  
**Subject:** 310 Francis towers

*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. Do not let councillor Pearson deceive you, the residents in the surrounding area are overwhelmingly opposed to such a construction. Flooding is already an issue and paving over a designated flood zone is just one of many problems with this project. I would like you to take back control so the voices of the residents can be heard, not burdened with extra infrastructure costs that are needed if a project of this size goes underway, which it certainly should not. These costs should rightly be added to the construction process and not to the residents tax bill in the aftermath of said construction.*

*Thank you for your consideration*

*Ross Barber  
Lakewood Beach Community  
Resident, Drakes Dr.*

Sent from my iPhone



**Pilon, Janet**

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**Subject:** 310 Frances Ave. Stoney Creek

**From:** Carol kemp  
**Sent:** May 19, 2019 5:05 PM  
**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)  
**Subject:** 310 Frances Ave. Stoney Creek

To city clerk  
Please include this email with the May 22nd council meeting agenda

To council and building staff.

I have been emailing with Maria Pearson dated May 15th. Total 5 emails. 3 from me and 2 from Maria. Hopefully they will be included in the agenda. I don't know why our ward 10 councillor says she was unaware of the height. Clearly the towers were in the vision. What did she think a tower was?? Who in the world would think that this was a good idea??? Clearly NO ONE WAS.... thinking.

So many people.....So little space..

So many cars. Can't even imagine what a mess this is going to be. It is hard enough to get out of here now with all the existing traffic. Also our private properties will have to have some kind of security. These towers will also block the afternoon sun which we at the lake have enjoyed for many years. Think about the birds flying into these towers. I was also under the impression that the designated land was supposed to be green space. What happened to that??? This land was originally designed to hold several normal height (18 stories) condos. I am not opposed to that height. It was called Lakeside Village. Look it up. It had a great vision.

I could go on and on but I am too angry and afraid I might say something I should not... PLEASE  
It is not too late to do something about this. Save our community I beg of you.

Shoreliner Resident

**Pilon, Janet**

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**Subject:** 310 Frances Avenue May 22nd Council Meeting Agenda

**From:** Barbara Birch  
**Sent:** May 19, 2019 5:28 PM  
**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)  
**Cc:** Pearson, Maria <[Maria.Pearson@hamilton.ca](mailto:Maria.Pearson@hamilton.ca)>  
**Subject:** 310 Frances Avenue May 22nd Council Meeting Agenda

Dear Honourable Mayor and 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 the citizens of Hamilton, it is incumbent upon you that approval for a build of this massive scale rests with all City of Hamilton elected representatives.

My desire is that there should be an open and transparent process used to fully vet all the various important negative ramifications of this proposed very extensive development.

The most serious (but not all inclusive) concerns that I share with many of my neighbors are:

The proposed 1836 additional housing units, will surely result in an extreme increase in traffic along North Service Road, which is currently in a terrible state of repair, with lack of proper turning lanes and no apparent land available for any significant expansion of the turning lanes to allow traffic to flow more safely. This presents a very realistic concern for not only entering and exiting from North Service Road to Green Road but for the current traffic coming north on Grays Road to access the QEW. This will present realistic hazards for any emergency vehicles, fire, ambulance, police not only during normal morning and evening rush hours but also at any time there is any backup on the QEW either Toronto or Niagara bound.

These 1836 additional housing units will create a need for about 2,754 residential parking spots (using the 1.5 factor) as well as visitors, deliveries, and the commercial activities. There is no feasible street parking available for any overflow on peak dates. These parking requirements must surely be provided for within the new development area itself.

There appears to be a complete lack of green space provided in the proposal for adequate outside areas for human activity, dog walking, snow removal etc. The massiveness of this proposal is completely out of character with the current surrounding residential buildings. The additional carbon footprint that will be generated by this development and the 3,000 - 5,000 additional vehicles jammed into an already overstressed infrastructure neighborhood, is not consistent with any logical environmental concerns.

The only "lake view" that will be available to these new occupants is at the lake end of Green Road to stand and gaze over Lake Ontario beyond the fences and barriers.

The following photo was taken today Sunday May 19th at 12:44 PM at Centennial Drive and North Service Road. The QEW was slow but not completely backed up and this bad situation will be dramatically worsened with an additional 3,000 - 5,000 vehicles attempting to gain access to Green Road in any reasonable fashion. Hamilton deserves better than gridlock.



Respectively Submitted,  
Barbara Birch  
500 Green Road, Suite 412

Pilon, Janet

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**Subject:** 310 Frances Avenue - a nightmare waiting to happen.

**From:** Carole Galan

**Sent:** May 21, 2019 7:07 AM

**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Cc:** Carole Galan <[carole.galan89@cogeco.ca](mailto:carole.galan89@cogeco.ca)>

**Subject:** 310 Frances Avenue - a nightmare waiting to happen.

## ***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" .***

**It should not be on just one person to decide and should be put forth to all and for the best interests of the residents of this community. There are handicapped people, visual impaired people and this will cause havoc on the birds, the environment with sudden force of unexpected winds, extra usage of water for showering and laundry and even just flushing toilets. Our road cannot accommodate all the extra cars that are to be expected. And what**

**about the ambulances who frequent our building (the Shoreliner, Bayliner and Seasons Retirement Home) isn't health an already issue in this area and now more wait times to access and get out of our community to get to hospitals. How about all the gas pollution from cars idling at Green Road to access the N.Service Road. Not good for our environment but of course you would never live here would you?**

Carole Galan 

**Pilon, Janet**

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**Subject:** High rise concerns

**From:** Ang Vella  
**Sent:** May 20, 2019 9:00 AM  
**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)  
**Subject:** High rise concerns

Dear Council and Planning staff

I would like to express my concerns in regards to the new high rise condos that will be built. I believe that these condos will create a lot of congestion in the already congested area of green and north service and Frances area. I don't believe that this a safe idea for our community. With all these buildings being built, we will no longer be a calm quiet community. With the addition to the condos and town homes that have been built-drivers have been careless, not stopping at stop signs and driving fast. People are in a rush because it has become soo congested. I have lived in this community for 12 years. It used to be soo quiet. Now buildings are being built everywhere. There is no parking on the streets. Especially when re paving is being done at the shoreliner and bayliner. There is too much congestion. It is becoming a safety hazard. I have a young daughter and I worry for her safety especially with these new high rise buildings that will be built. I take the north service road to work. I can't imagine the congestion it will cause. Even if traffic lights are installed. It will cause more accidents, careless driving and extreme congestion. How is this safe for anyone? Why would you build the tallest condos in the city right up street on green and north service road?? It will block veiws, the pollution will become more horrid. Cause anxiety and no longer be able to see the fireworks like I was able to with my daughter last night. Just because there is land there, doesn't mean putting buildings up is a good idea. We already have issues with coyotes and foxes(has made a den in a neighbour's backyard). I have spoken to a few residents who are moving out of the neighbourhood because of the highrise buildings that will be built. I am worried about what will happen to our calm community. I hope everyone is aware of the implications of these high rises being built. It affects us the community.

Thank you.

**Pilon, Janet**

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**Subject:** 310 Frances Ave May 22 committee meeting

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

From: Russell Pape

Sent: May 20, 2019 9:23 AM

To: clerk@hamilton.ca

Subject: 310 Frances Ave May 22 committee meeting

Please include my letter in the May 22nd 2019 council meeting agenda.

I attended the May 14 meeting at City Hall and the impression I got was that the elected councillors and city staff who spoke seemed to be preoccupied with procedures and protocol, and correctly naming committees, whether they be site planning/zoning/planning committees etc etc.

I never heard a mention from these people of traffic problems, safety issues, parking, wind tunnel effect, bird migration etc, concerns that were mentioned by residents in this area.

Approval given in 2010 may have been justified at that time, but with building that recently has occurred and is currently ongoing from Green Road to Millen Road, that approval is no longer valid!

In other words, the situation has changed in the last 10 years, and approval for the 3 towers should be withdrawn, or at least modified.

I was profoundly disappointed seeing our elected councillors and city staff at work!

As a taxpayer I expected something better!!

Russell Pape

500 Green Rd, Unit 1212

**Pilon, Janet**

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**Subject:** 310 Frances Ave. Stoney Creek. May 22 Council Meeting

**From:** Joan Sopkow

**Sent:** May 20, 2019 9:23 AM

**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Subject:** 310 Frances Ave. Stoney Creek. May 22 Council Meeting

The addition of high rise condos, in addition to looking unsightly, will add hundreds more cars and people in an already very busy community. Traffic on the QEW is regularly backed up throughout the day, but particularly if there is an accident, or at rush hour. This results in heavy traffic on the Service Rd as well. Adding even more congestion will make a bad situation much worse.

New townhouses and low rise condos recently built on Frances, and over by Millen Rd have increased traffic as well. A short distance east, more new builds are starting at Fifty Rd.

This community will be negatively impacted by more people and cars. Gas stations and shopping in the vicinity will be even more crowded than they are now. Street will be busier with more school buses.

Wildlife will be impacted as well. There are foxes in the woods near Frances and Teal. They cross streets hunting for food. We have snapping turtles nesting and laying eggs. People in the community try to keep them out of harm's way as they make their way east to nest, but with heavier road traffic I believe even more will be run over.

The decision to allow high rise condos at Green Rd and North Service Rd is a terrible one. I hope the plan will be denied.

Joan Sopkow  
89 Frances Ave  
Stoney Creek ON



**Pilon, Janet**

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**Subject:** 310 Frances - No back room deal !

**From:** Betty Ruppel-Matthews

**Sent:** May 20, 2019 10:04 AM

**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Cc:** Lakewood Beach Community Council <[lakewoodbeachcc@hotmail.com](mailto:lakewoodbeachcc@hotmail.com)>

**Subject:** 310 Frances - No back room deal !

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 have been denied public transit because the NSR will not support buses but these monstrosities will add an additional 3000 to 4000 cars to our area !

No Thank you !!

Yours Sincerely

Reese & Betty Matthews

Sent from my iPhone

**Pilon, Janet**

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**Subject:** Towers at 310 Francis

**From:** RON WILCOX  
**Sent:** May 20, 2019 10:39 AM  
**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)  
**Subject:** Towers at 310 Francis

Dear Honourable Mayor and Council

Please take back your approval for the above project. This gargantuan development will not only impact Stoney Creek but will affect citizens in all of Hamilton and surrounding areas.

Rae and Ron Wilcox  
500 Green Road, Stoney Creek

**Pilon, Janet**

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**Subject:** 310 Francis rd

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

From: ALVIN STINSON

Sent: May 20, 2019 11:34 AM

To: clerk@hamilton.ca

Subject: 310 Francis rd

We are current residents of the area (500 green rd). The impact of this proposal (the triple towers at 310 Francis rd) on the existing residents is indescribable. And the increase of traffic on the 2 lane service road would be massive. Something smaller scale for this corner would be more in line with the area and its services. This triple story complex needs to be re- thought out for all concerned

Sent from my iPad. Sincerely Wendy Stinson and Alvin Stinson

**Pilon, Janet**

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**Subject:** 310 Frances Ave. Stoney Creek

**From:** Dennis Facia  
**Sent:** May 20, 2019 11:47 AM  
**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)  
**Subject:** 310 Frances Ave. Stoney Creek

To City Clerk,  
Please include my letter in the agenda of the May 22<sup>nd</sup> council meeting.

Dear Honourable Mayor & Council,

Please take back your delegated authority for Site Plan Control / Approval on the application for 310 Frances Avenue, Stoney Creek. 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. This is unprecedented and needs full attention by everyone for these reasons:

It is incredible that this enormous triple tower and podium is still being considered. Even more incredible is that there would be any consideration for any variance requested by the developer. Refusing every variance would force a smaller build and footprint. Even so, it would still make this development a complete disaster in every possible aspect for Green Road, Frances Avenue and the surrounding area. No matter how many residents step forward, no matter how many names go on a petition, how many points are made by those who live, know and understand the community – we feel that you still aren't listening.

Why is it highly unusual for this application to come back to the table more than once – as asked by council? This is an unprecedented application and council needs to understand this is not something that should be remotely taken lightly.

Why is this unusual application so site specific? How would any council member think that a no-height restrictions zoning would have any benefit whatsoever to any part of this city, especially considering that this city has both outstanding escarpment and lake views that all residents should be able to enjoy without this colossal monster destroying the view from above or below the escarpment? If it is so site specific and unusual, why is council, in its entirety, not fully involved in this application?

What ward councillor anywhere would ever presume that this manipulation of the zoning by-laws would be in any way an intelligent, community-minded choice for such a small speck of waterfront land? In 2010, local council could have very easily fought against this proposal of massive change to the waterfront rather than leading the charge to destroy the area. Do not insult our intelligence by saying it dates back to the 1970's. At that time, the multiple buildings were intended to be built all of the same height and style as the Shoreliner and Bayliner. In the 2010 changes, the design proposed to the community is far reaching from what has been developing here for the past three years. In a letter provided from council's office in July of 2017, therein it states – ...both the west side and east side that may entail two or more towers similar to the Bayliner and Shoreliner...

Someone from our city representatives needs to take this seriously. A design review team mulling over paperwork and drawings while sitting in a downtown office cannot provide even the slightest

understanding of the terrible impact that this monstrosity and all of the other new proposed developments will bring to this area. If these builds move forward there will no doubt be horrible consequences. We would like to ask that council and staff stop insulting our intelligence. We know how much trouble we have now when it comes to parking and terrible traffic congestion.

This area CANNOT support any more developments. It is as simple as that! When will someone at City Hall listen???

Dennis Facia,  
Shoreliner Resident

**Pilon, Janet**

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**Subject:** 310 Frances Road, Stoney Creek - May 22nd Council Meeting Agenda

**From:** Sherry Hayes

**Sent:** May 20, 2019 12:22 PM

**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Subject:** 310 Frances Road, Stoney Creek - May 22nd Council Meeting Agenda

To City Clerk,

Please include my letter in the agenda of the May 22<sup>nd</sup> council meeting.

Dear Honourable Mayor & Council,

Please take back your delegated authority for Site Plan Control / Approval on the application for 310 Frances Avenue, Stoney Creek. 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 ask of this for the following reasons:

Our small lakeside community is feeling beyond frustrated by what we feel is a lack of understanding, or interest in the significant issues that we continue to make note of regarding the massive tower proposal and every other proposal between Grays and Millen Roads. There is clearly a community-wide outcry to have our voices heard. We feel that no one is listening, including at local level.

At the May 14<sup>th</sup> Planning Committee meeting, as many local residents sat in the gallery, it was astonishing for us to hear local council's comment regarding the petition that - This was the first that she had heard anything about a petition from the community. This is far from the truth and we are continuing to fear that none of our voices are being heard by council.

Clearly it was stated in my presentation at the April 16<sup>th</sup> building committee meeting (approximately at hour 3:06:45). I advised that there was a petition circulating that had garnered close to 200 signatures and the expectation was that it was going to grow substantially, which, in fact, it has grown swiftly to well over 500 individuals (and still growing) within the immediate area surrounding 310 Frances Avenue. In various areas of Stoney Creek, others are voicing their concerns on this proposal.

Residents are tremendously unhappy and concerned that the potential damage from this massive development *and* all of the other proposed developments will be insurmountable. To add more high-rises throughout an already crowded neighbourhood will be disastrous. Just with the recent builds that have taken place, the traffic congestion is already beyond capacity and completely impossible.

As we listened to comments made at the May 14<sup>th</sup> meeting, many of us felt some responses and remarks from council and staff were condescending and dismissive toward the residents. This impossible overpopulation plan is council's doing. To blame local residents for 'not showing up' way back when is a really sad response to our pleas to the terrible situation forced upon us.

Further to that, to indicate to the present community that they should have showed up in 2010 to voice their opinions then and not now, is completely unconscionable. Many residents didn't live here in 2010 and for those that did, many have indicated that there was no recollection of receiving letters

of meetings. Many wonder why there would not have been continued community engagement for all area residents through the entire planning process for this community. Again, does it simply come down to - I don't live there so it's not going to affect me. Is it just simply more tax dollars for the city?

We continue to reiterate that it is unimaginable that, given the limited road systems alone in this small community, that all proposal applications for the entire lakeside community would not be reviewed together. Single site reviews cannot remotely provide the appropriate understanding on how these builds as a whole will impact the area. Surely when all of the variances from every location are taken into consideration, NONE of the proposed applications would be granted a single variance which would automatically force a reduction in size and scale of every design.

We wonder, when this is an unprecedented proposal of extraordinary proportions for this community and city, why this application would not have far more in-depth studies, more full council input and most importantly, more community involvement. After all, there is no better understanding of an individual area than there is by the people that reside in a particular community. Clearly, that alone, should hold extensive weight during the process of feasibility studies.

Most importantly, why are the statements and concerns from the professionals of the Design Review Panel not being more seriously heeded? They clearly indicated that this design is a complete failure of the developer and should not be accepted for approval by anyone from the city, including council, planning staff or otherwise. It has NO VALUE for and does NOT engage the local community. The DRP have made that abundantly clear. These professionals are experts in each of their respective fields and know what is right or wrong.

There are very few in the area that truly believe that zoning can't be changed to properly suit an area that simply cannot accommodate such extensive builds north of the QEW throughout the Grays, Green and Millen Road area. It seems that there was no difficulty in changing zoning in 2010 where it clearly benefits developers, local council and the tax coffers. How about changing it to suit the current residents' knowledge of the area and what is actually feasible, including the fragile infrastructure; human safety; endangered and protected wildlife and the overall health of the environment.

Past comments throughout the various considerations for the area indicate the importance of maintaining green space and to 'Protect an Environmentally Significant Area and shoreline lands'. It is clear that this area is very fragile given the migration patterns; resting areas for migratory birds; the endangered species 'special concern' snapping turtles that live and breed here and the extensive catalogued list of wildlife in this community including birds; amphibians and animals. Frances Avenue and Church Street are well-known birder viewing areas that draw many people. Once you limit or destroy their feeding and nesting grounds, developers and council may very well be those responsible for their possible demise. How does all of this massive development throughout this area fit into written comments - 'Protect an Environmentally Significant Area and shoreline lands'

In the past two weeks our local MP Bob Bratina has sent out mailers to the community with headings and sub-titles stating:

**BUDGET 2019: INVESTING IN THE ENVIRONMENT**

Climate change is one of the most pressing issues of our time.

**FIGHTING CLIMATE CHANGE IN HAMILTON-EAST-STONEY CREEK**

Given what local government is saying and supposedly planning to do, I would say that, by dumping another 3000-5000 +/- vehicles in a small, vulnerable lakeside community that is dealing with flooding issues, minimal roads, endangered species and migratory flight paths to say the least, this onslaught

of vehicles and extensive builds will cause a massive and dangerous carbon footprint with the likelihood of no remediation for the devastation of land, water, air and citizens.

This will be a 'no-turning-back' crisis for all of Stoney Creek if these developments are allowed to proceed as requested. We continue to implore this council to put this unprecedented proposal on pause; be undelegated from the building staff back to the building committee *and* full council for more extensive review. We ask that more unbiased studies of the extreme impact that this over-sized build and all other builds in this area will cause. And finally, we ask you to listen to and reconsider very carefully and seriously, the comments from the professionals of the Design Review Panel *and* to the residents that live here and understand every aspect of this waterfront community.

Thank you,  
Sherry Hayes,  
Shoreliner Resident



**Pilon, Janet**

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**Subject:** May 22, 2019 Council Meeting

**From:** Linda Barnes

**Sent:** May 20, 2019 2:03 PM

**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Subject:** May 22, 2019 Council Meeting

**To: The Clerk and Council – Please include my letter in the May 22nd 2019 Council Meeting**

**Agenda**

Dear Honourable Mayor & Council,

**Please** take back your delegated authority for Site Plan Control/Approval on the application for 310 Frances Avenue, Stoney Creek. 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.

I have many issues of concern regarding the above noted development some of which I'm listing below.

> **Let's not forget the birds** – I use to work in the financial district downtown Toronto. The office towers were continually being hit by birds who were attracted to the towers' lights at night and the poor creatures would lie dead, or worse, dying at the base of the towers, a horrible sight. Can't believe the developers here would consider 3 huge towers **all made of glass!!**

> High rise buildings are known to be **wind tunnels**, again I can speak from experience having worked in them for many years in Toronto. On more than one occasion I had to wait to ask someone if I could hold their arm to cross the major intersections crossing Bay Street at Queen and King Streets. I did this as I once saw a woman blown over and roll, again horrible to witness – wind is an enormous force for all, not only for challenged and elderly people but also 'lighter built' folk, children and animals, domestic and wild.

> Those of us who live by the lake already get **strong winds** – can you not imagine what three additional towers 59 , 54 and 48 floors on a small piece of land, are going to do to this area?

> In addition, the **traffic!** There will be thousands of additional cars trying to exit and get onto the North Service Road each and every day. Yes, traffic lights will 'somewhat' help but they will also slow the congestion of thousands of cars in all directions.

> Please, **let's be sensible**. Yes, we're aware that condos are going to be built at the above noted location, but at least keep them in similar height with the existing two towers which makes much

more sense from all angles. Dare I suggest maybe 20, 25 and 28 floors – or if lower we won't object!

> Let's all be made aware of the fact that **glass buildings** are much cheaper to build than brick/concrete ones so again I say **let's not forget the birds!** Maybe brick/concrete builds at lower heights could be discussed?

> We keep hearing about **zoning** – can zoning not be changed? Of course it can!! It's been changed before and **can and will be changed again!**

> I will finish by saying that this is not a complete list of concerns but ask that consideration be taken seriously.

Linda Barnes – Shoreliner Owner/Resident

**Pilon, Janet**

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**Subject:** 310 Frances Road High Rise Residential Building Proposal

**From:** Sharon Williams

**Sent:** May 20, 2019 4:29 PM

**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Subject:** 310 Frances Road High Rise Residential Building Proposal

*"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"*

There are several factors and concerns that need to be addressed and more research into impact on neighbours, traffic, environment and infrastructure on such a very high level building.

You need to open dialogue and hear the concerns to all of us impacted

Thank you and please allow our input before any final approvals to build are permitted .

Sharon Williams.

Resident of 485 Green Rd. Stoney Creek.

Sent from my iPad

**Pilon, Janet**

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**Subject:** 310 Frances Avenue, Stoney Creek May 22nd Council Meeting

**From:** Christy Paterson

**Sent:** May 20, 2019 4:50 PM

**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Subject:** 310 Frances Avenue, Stoney Creek May 22nd Council Meeting

To the City Clerk:

NOTE: Please submit my letter into the May 22nd, 2019 council meeting agenda.

Dear Council and Planning Staff,

I am writing to ask you kindly to not permit the huge tower builds at 310 Francis Rd. I have lived in this neighbourhood for 9 years and have seen quite a bit of development happen, which I understand is part of living in a great neighbourhood like ours!

With many new recent builds, traffic is still manageable, our park is busy, but not too busy, finding street parking for guests is do-able, and we still have a friendly, local, neighbourhood feel.

This proposed development is of a scale that I cannot in any way believe is going to be good for our neighbourhood. The number of people and cars this development will bring into our neighbourhood is far above the carrying capacity of our infrastructure. Our two lane service road can't possibly handle this increase of traffic in a sustainable way, our, single, neighbourhood park will become over crowded, street parking will become a nightmare, and I'm so worried that we will lose our neighbourhood feel. Adding nearly 2000 new units on less than a city block of land, in a neighbourhood that has just undergone significant development with the addition of new low rise condos and mazes of townhouses across the street from this proposed site, is going to absolutely destroy our quality of life.

Nearly 2000 new units on my street (Green Rd) that is less than 3 city blocks long. The highway and the lake hem us in, and there simply is not the space to add 2000 units with their people and keep our neighbourhood functioning and friendly. If this was your street, would you be eager to have this happen? Please know that this neighbourhood is full of real people, with real families, who want to enjoy their friendly neighbourhood, have space to breathe and play at their local park, and be able to get to and from their homes with reasonable road:residents ratio infrastructure. We have accepted many recent developments with grace and been welcoming to our new neighbours. But this is going too far.

I've read that this development is justified because it will let travellers on the Qew know they have reached the Hamilton area. We already have the beautiful red hill valley bridge to do that. Other than making someone money, at the cost of the quality of life of its current residents, I do not see any benefit to our city and especially my neighbourhood in allowing this development to go forward.

I IMPLORE YOU TO STAND UP FOR MY NEIGHBOURHOOD by not allowing this development to happen.

Thank you for your consideration,  
Christy Bloemendal  
Resident, Francis & Green Rd

**Pilon, Janet**

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**Subject:** Site Plan for 310 Frances Ave. Stoney Creek

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

**From:** [lenore.kummel](mailto:lenore.kummel)

**To:** [Clerk @ Hamilton.ca](mailto:Clerk@Hamilton.ca)

**Sent:** Monday, May 20, 2019 3:34 PM

**Subject:** Site Plan for 310 Frances Ave. Stoney Creek

Dear Honourable Mayor and Council,

For over thirty years I have happily lived on Green Road in Stoney Creek. New building west of us along Frances Ave has been compatible and people moving in have formed a pleasant community.

Bird watchers have gathered at the lake edge watching migrating flocks regularly and giant blue herons have rested in the woods east of us.

Normal wetlands have now disappeared as wooden condo buildings and townhouses have been built during the past year or so, and too-narrow roads, especially in winter, weave through the crowded developments.

Please use your delegated authority for the site plan control on the application for 310 Francis Ave to delay and review the proposed huge 3-tower project.

Surely, since amalgamation with Hamilton, we should have its limitation on the height of buildings!!

I hope you will have the best interests of our community, rather than developers, at heart!

Sincerely,

Lenore Kummel

**Pilon, Janet**

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**Subject:** Triple towers

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

From: Annee Cecil

Sent: May 20, 2019 6:12 PM

To: clerk@hamilton.ca

Subject: Triple towers

As a concerned resident of this lovely neighbourhood I ask that all the voices be heard that this process, regardless of the protestation by councillors, that due process was followed we beg to disagree. We in the neighbourhood are not against development only the unreasonable, out of character sight of these monster buildings. Quiet enjoyment and homogeneous and harmonious, Neighbourhoods are what adds value to a community, not ugly towers taking away from this value. Studies should be done for all the things that will be displaced should this go ahead as planned such as flooding, undue noise and traffic, displacement of wildlife, and of course public safety as well.

Respectfully submitted

Anne Cecil

Sent from my iPhone

**Pilon, Janet**

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**Subject:** 310 Frances Ave, Stoney Creek, On

**From:** Dorothy Sherry

**Sent:** May 20, 2019 7:16 PM

**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Subject:** 310 Frances Ave, Stoney Creek, On

Dear Honourable Mayor and Council

Please take back your delegated authority for Site Plan Control/Approval on the application for 310 Frances Avenue, Stoney Creek , Ontario. 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.

Dorothy Sherry

**Pilon, Janet**

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**Subject:** 310 Francis development

**From:** Sharon Johnson

**Sent:** May 20, 2019 7:33 PM

**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Subject:** 310 Francis development

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.

Thanks very much.

Sharon & Earl Johnson



**Pilon, Janet**

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**Subject:** 310 Frances Ave Stoney Creek May 22 2019 Council Meeting

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

From: TMcClelland

Sent: May 20, 2019 7:42 PM

To: clerk@hamilton.ca

Subject: Re: 310 Frances Ave Stoney Creek May 22 2019 Council Meeting

Dear City Clerk

Please submit my letter into the May 22 council meeting agenda.

Dear Council & Planning Staff

I am a resident at 485 Green Rd. Stoney Creek and I'm Very Concerned with the New Horizon proposed development of 3 Congestive, High Density Housing Towers/ Excessive Monster apartment buildings (each estimated up to 52 stories high ) This is not Right! We are a residential area we are Not downtown Toronto! Nor should we be!!!  
If this proposal goes through? Our neighborhood will be turning into more of a Gotham Metropolis.

Hopefully Council & Planning staff can put a Stop to the Excessive height & high density proposal! And move forward to a more favorable plan for our family residential community area.

My concerns are many

- Is there any potential Damage to the ground foundation structure of our current homes & future homes, as we are so close to the lake. Too many high density with digging for underground parking & structural footings for the TOWERS could they have a tragic negative effect for all? Who would be responsible to repair & pay for damage?

- Due to the shear height, Blockage of my residential sunlight & sky view. I currently enjoy all day, weather permitting, Sunshine looking out my windows and when in the backyard looking up into a blue sky!  
And do Not need to look at an Eyesore of 3 (4) apartment buildings towering over giving an unwanted enclosed feeling.

- Safety due the extreme height of buildings, potential creating ongoing strong winds tunnels or stagnant air & thus changing air flow quality. And extra pollution —Also would they interfere with current air / weather aerodynamics in relation to the lake & escarpment?

- Lack of Water pressure, Power outages for all due to volume demands of high density housing towers & development in the area can bring.

- Volume, Congestion of traffic & noise levels safety for pedestrians, cyclists & vehicles Unwelcome vehicles cutting through our privat street when roads are blocked due to traffic issues.

I look forward to a positive outcome for all residents In keeping with our current residential & community enjoyments

Best Regards

TMcClelland

**Pilon, Janet**

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**Subject:** Three Towers

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

From: John Holden  
Sent: May 20, 2019 7:48 PM  
To: clerk@hamilton.ca  
Subject: Three Towers

We live at 500 Green Road in Stoney Creek. This is a beautiful area but it has its problems with lack of parking and a busy North Service Road.

The proposed Three Towers that are to be placed at the corner of Francis Ave. and Green Road are totally out of place in this area. If this was downtown Toronto or Hamilton, they would be welcomed but not in this location.

Issues such as parking, traffic, old sewer systems, the migration habits of birds are just a few of the issues that the City has not taken into consideration. The North Service Road is in terrible condition now and because of its location next to the highway, nothing can be done to make it wider. Trying to exit Green Road onto the Service Road now is an issue. Can you imagine what it will be like after you move into this neighbourhood upwards of 4,000 people?

What about at 7 am when everyone is waking up to use toilets and showers all at the same time? Catastrophic.

It is time for the City of Hamilton to stop thinking about revenue from taxes and think about the residents in this area and the severe hardships they will have to endure.

You are turning our lovely residential area into downtown Toronto. Time to stop this mayhem.

Sincerely

John and Carole Holden

500 Green Road, Unit 1118

**Pilon, Janet**

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**Subject:** 310 Frances Ave

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

From: Donna Wood

Sent: May 20, 2019 7:51 PM

To: clerk@hamilton.ca

Subject: 310 Frances Ave

Dear Honourable Mayor and Council, Please do not allow this massive project to go ahead. Please take back control of our surroundings. This is a detriment to our environment. Please take responsibility for it.

Thank You John and Donna Wood 301 Frances Ave

Sent from my iPhone

**Pilon, Janet**

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**Subject:** Proposed Towers at 310 Frances Ave.

**From:** Elgin Mceneny

**Sent:** May 20, 2019 8:44 PM

**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Subject:** Proposed Towers at 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.

As a resident of the area (89 Teal Avenue), I have experienced the growth to date of our area and this development really concerns me. I have several concerns but the items that bother me the most are the lack of infrastructure for transportation, the lack of public transit and that as many as three, fifty-story units might be built in a residential neighbourhood.

- 1) Lack of infrastructure for transportation, the single lane Frances Avenue and North Service Road cannot adequately move the additional number of vehicles associated with these builds. Add to that the over-flow traffic using the North Service Road which already makes for a busy roadway during the peak rush hours. Also there is significant pedestrian traffic in our community, this additional volume poses a real safety concern for our community.
- 2) There is zero public transit down here in Cherry Beach, this will require most residents of these new builds to have their own vehicles, which as mentioned in item one, cannot be supported by the current roads in place.
- 3) These structures are not 'in keeping' with the feel of our neighbourhood. 20 years ago the zoning was changed to allow developers the town-house complexes that now dominate our neighbourhood. To put up these towers would be very out of place with the rest of our community. Also, as evidenced by the recent town-house builds, the lack of parking available at each unit results in the surrounding neighbourhood streets being lined with parked cars, and I envision this being worse if these towers are built. This is not 'in keeping' with our neighbourhood.

There are many more points I could discuss but you all are aware of them and I won't review them now.

Please do the right thing and step back from this proposal for another look at the impact it will have down here in Cherry Beach.

Regards,

Elgin McEneny

**Pilon, Janet**

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**Subject:** Proposed condo towers to be built at 310 Frances Ave. Stoney Creek

**From:** DIANNE MACLEAN

**Sent:** May 20, 2019 10:06 PM

**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Subject:** Proposed condo towers to be built at 310 Frances Ave. Stoney Creek

Dear Honourable Mayor and Council

Please re-consider your delegated authority for SitePlan/ ControlApproval on the application for 310 Frances Ave. As stated in the Planning Act, you have a duty to act in the best interest of all citizens. It is therefore extremely important that approval for this massive build be made by all City of Hamilton elected representatives.

Respectfully

Dianne & Dave MacLean

Residents of Shoreliner at 500 Green Rd. Stoney Creek

**Pilon, Janet**

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**Subject:** Proposed Condos on Frances Avenue

**From:** Carol Belacca

**Sent:** May 20, 2019 11:59 PM

**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Subject:** Proposed Condos on Frances Avenue

**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"**

**Pilon, Janet**

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**Subject:** Re 310 Frances Ave. May 22nd Committee Meeting

**From:** Deborah Martin

**Sent:** May 21, 2019 12:19 AM

**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Subject:** Re 310 Frances Ave. May 22nd Committee Meeting

Dear Honourable Mayor and Council

I am writing this email to request that you use your delegated authority for Site Plan Control/Approval on the application for 310 Frances Ave. Per the Planning Act, this can be done and is in the community's best interest. Now, it lands in your lap to approve/disapprove a build of this massive scale continues to rest with all City of Hamilton elected representatives.

It is also important to add that it would be negligent to authorize what is looking like a "back room" deal to many. Considering the size and scale of this build with the number of units planned for 310 Frances Ave. being larger than any total planned number of units between Green and Millen Rd., it clearly demonstrates an unrealistic, unsuitable build for a small rural area like ours.

Please include my letter in the May 22, 2019 Council Meeting agenda. Thank you. D. Martin

**Pilon, Janet**

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**Subject:** 310 Frances Ave.

**From:** Alex Tsangarakis

**Sent:** May-21-19 10:16 AM

**To:** Pilon, Janet <Janet.Pilon@hamilton.ca>

**Subject:** RE: 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"**

Alex Tsangarakis

301 Francis Ave.

Stoney Creek, on



**Pilon, Janet**

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**Subject:** FW: Petition opposing development at 310 Frances Avenue  
**Attachments:** Green Millen Shores.pdf; 310 towerpetition001.pdf; Planning Staff Presentation in 2010-compressed.pdf

**Importance:** High

**From:** Mark Victor  
**Sent:** May 21, 2019 10:00 AM  
**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca); DL - Council Only <[dlcouncilonly@hamilton.ca](mailto:dlcouncilonly@hamilton.ca)>  
**Cc:** Ann Elliott; Doug Merchant; Lakewood Beach Community Council <[LakewoodBeachCC@hotmail.com](mailto:LakewoodBeachCC@hotmail.com)>; Sherry Hayes  
**Subject:** Petition opposing development at 310 Frances Avenue  
**Importance:** High

*Some may have forgotten, but in 2009, our Bayliner residents submitted a response with a list of concerns in regards to the initial Notice of Complete Application for the OPA and ZBA proposed at that time. A list of 83 signatures is on the public record (Appendix I to Report PED10017) Following the Notice & petition, a Public Information session was held. A pictorial of the 'vision' presented to our community is attached.*

*While 4 high rises were depicted, the height of those buildings are in no way comparable to the Site Plan application now submitted. The Staff presentation in February 2010 confirms what the public was appeased with.*

*We are now submitting an updated Petition with **116** signatures from the 158 households in our building. There is no reasonable way to conclude the citizens are in any way responsible for the inconceivable wording of the Zoning By-law approved in 2010.*

Please forward the attached petition to the Mayor and all City Council Members. The signees are strongly opposed to the development at 310 Frances Avenue and vigorously object to the requests for the proposed variances.

Respectfully,  
Mark Victor

PLEASE SIGN BELOW IF YOU ARE OPPOSED TO THIS  
DEVELOPMENT P201

(77)

Print Name

Signature




DNB

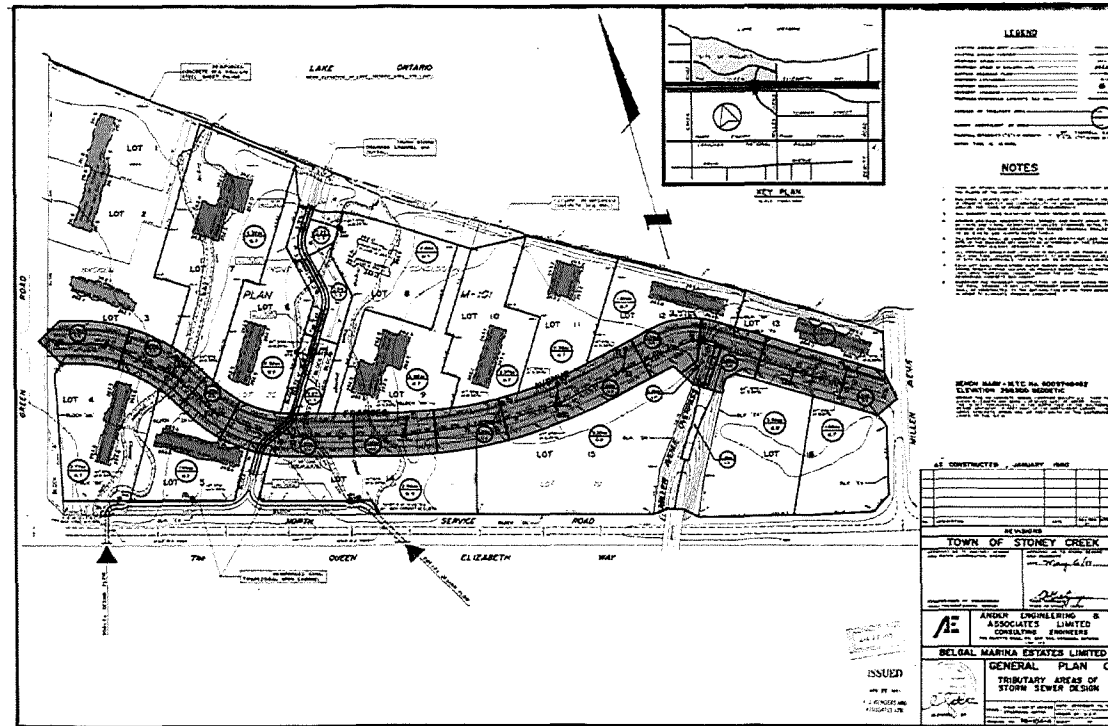
**The petition contains 102 signatures**

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

PED10017 – SLIDE 1  
LOCATION MAP

# CURRENT APPROVED PLAN — HIGH DENSITY RESIDENTIAL ( FROM 1976)

-  EXISTING HIGH RISE RESIDENTIAL
-  FUTURE HIGH RISE RESIDENTIAL
-  FRANCES AVENUE



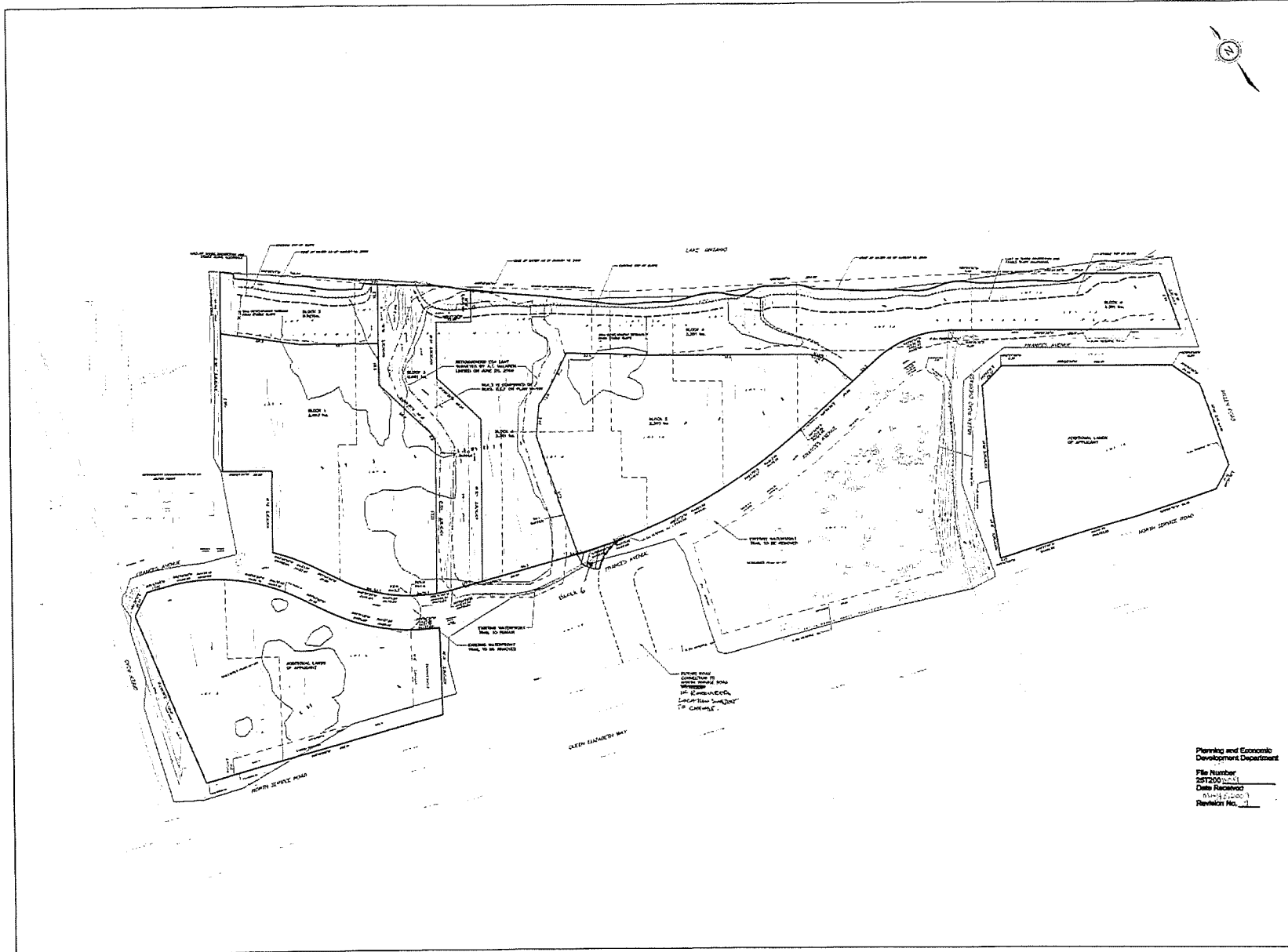
**GREEN MILLEN  
SHORE ESTATES**

**STONEY CREEK WATERFRONT**

**mbtw  watchorn**

## PED10017 – SLIDE 2

Previously approved “South Shore Estates” Registered Plan 62M-101



**DRAFT PLAN OF SUBDIVISION**

**GREEN MILLEN SHORE ESTATES**  
 LOTS 6-13 AND BLOCKS B, C, D, E & F  
 REGISTERED PLAN M-101,  
 FORMER CITY OF STONEY CREEK,  
 CITY OF HAMILTON

KEY MAP - N.T.S.

INFORMATION REQUIRED  
 UNDER SECTION 117(1) OF THE PLANNING ACT, R.S.O. 1990, CAP. 191, AS AMENDED

RE-1: AS SHOWN  
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 RE-91: AS SHOWN  
 RE-92: AS SHOWN  
 RE-93: AS SHOWN  
 RE-94: AS SHOWN  
 RE-95: AS SHOWN  
 RE-96: AS SHOWN  
 RE-97: AS SHOWN  
 RE-98: AS SHOWN  
 RE-99: AS SHOWN  
 RE-100: AS SHOWN

**SURVEYOR'S CERTIFICATE**  
 I HEREBY CERTIFY THAT THE BOUNDARIES OF THE LANDS TO BE SUBDIVIDED ON THIS PLAN AND THEIR MEASUREMENTS AS ADJUSTED, LINES AND AREAS, ARE ACCURATE AND CORRECTLY SHOWN.

SIGNED:   
 J. A. ROBERTSON, L.S.,  
 A.T. ROBERTSON LTD., Chartered Land Surveyors

DATE: MAY 8, 2008

**OWNER'S CERTIFICATE**  
 I HEREBY CERTIFY THAT THE BOUNDARIES OF THE LANDS TO BE SUBDIVIDED ON THIS PLAN AND THEIR MEASUREMENTS AS ADJUSTED, LINES AND AREAS, ARE ACCURATE AND CORRECTLY SHOWN.

SIGNED:   
 J. A. ROBERTSON, L.S.,  
 A.T. ROBERTSON LTD., Chartered Land Surveyors

DATE: MAY 8, 2008

LAND USE SCHEDULE			
LOT/BLK	LAND USE	AREA	PERCENTAGE
BLK 2 A 1	MEDIUM DENSITY RESIDENTIAL	4,385	
BLK 2 A 2	OFFICE SPACE	1,047	
BLK 2	MUNICIPAL SERVICES BLDG	2,881	
BLK 6	MUNICIPAL SERVICE BLDG	2,881	
TOTAL		11,194	

STABLE SCHEDULE SETBACK OF DEVELOPMENT: PERIODIC

APPROVALS

APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_

DESIGN WITH GROUP: CHRD: M. JOHNSON DATE: SEPTEMBER 2006  
 DRAWN: J. MARSHALL CHRD: S. MARSHALL FILE NO.: 27907/06

SCALE: 1:1000

Planning and Economic Development Department  
 File Number: 201200  
 Date Received: 01/03/2008  
 Reviewer No.: 1

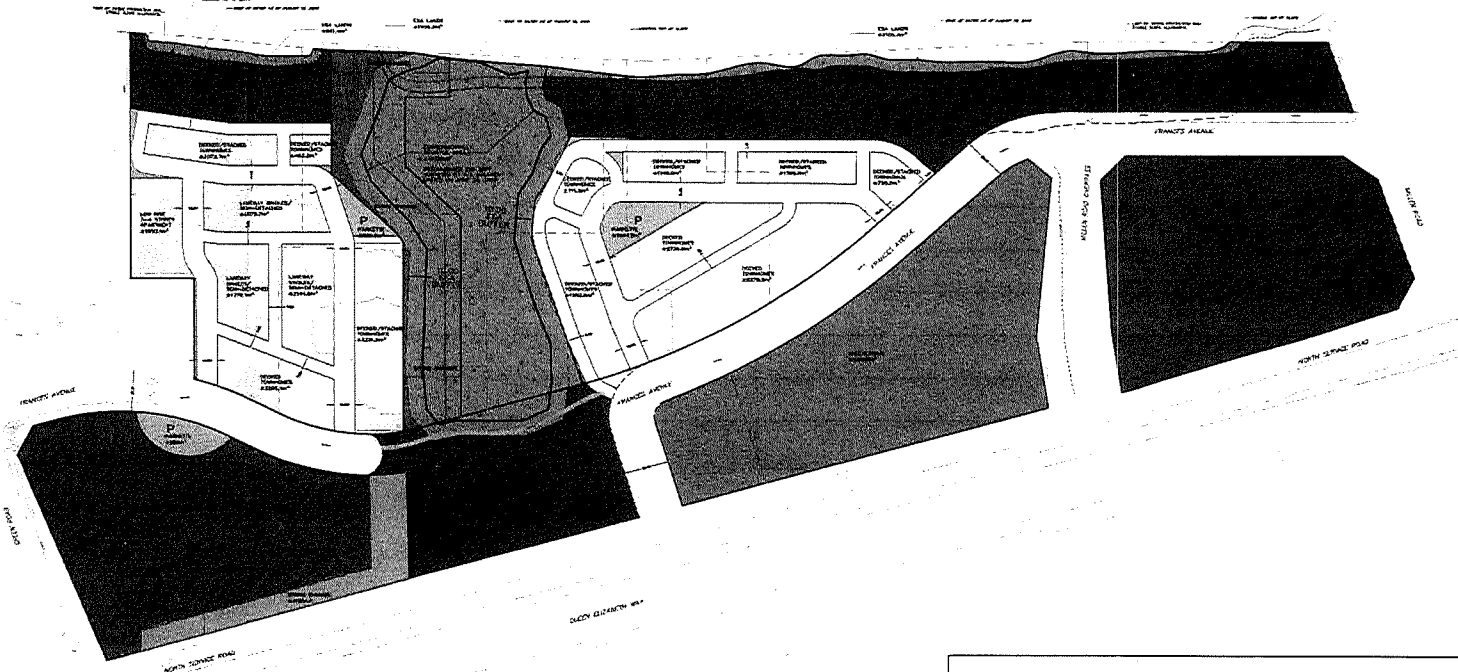
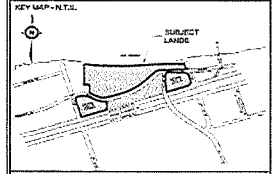
**IBI GROUP**  
 205 Dowd Way  
 3000 James Street North  
 Hamilton, ON L7E 5T7  
 Tel: 905 546 4310  
 Fax: 905 546 1511  
 EEE Fax: 1 877 522 3131  
 www.ibigroup.com

**PED10017 – SLIDE 3**  
 Proposed Draft Plan









# GREEN MILLEN SHORE ESTATES



STONEY CREEK  
NEIGHBOURHOODS  
REVISED LAKESHORE  
SECONDARY PLAN



## LEGEND

- |   |                        |   |                                |
|---|------------------------|---|--------------------------------|
|    | Low and Medium Density |    | Storm Channel                  |
|   | High Density           |    | Habitat Compensation Area      |
|  | School Site            |   | Environmentally Sensitive Area |
|  | Parkland               |  | ESA Buffer                     |

DATE	BY	REVISIONS
DESIGN	CHECKED	DATE
DRAWN & MARKED	CHECKED	DATE
SCALE		





**IBI GROUP**  
 200 East Wing  
 240 James Street North  
 Toronto, ON M5E 1H5  
 Tel: 905-946-1010  
 Fax: 905-946-1911  
 www.ibigroup.com

# PED10017 – SLIDE 4

Proposed Concept Plan

Schedule A  
DRAFT Amendment No. \_\_\_ to the  
Official Plan for the former  
City of Stoney Creek

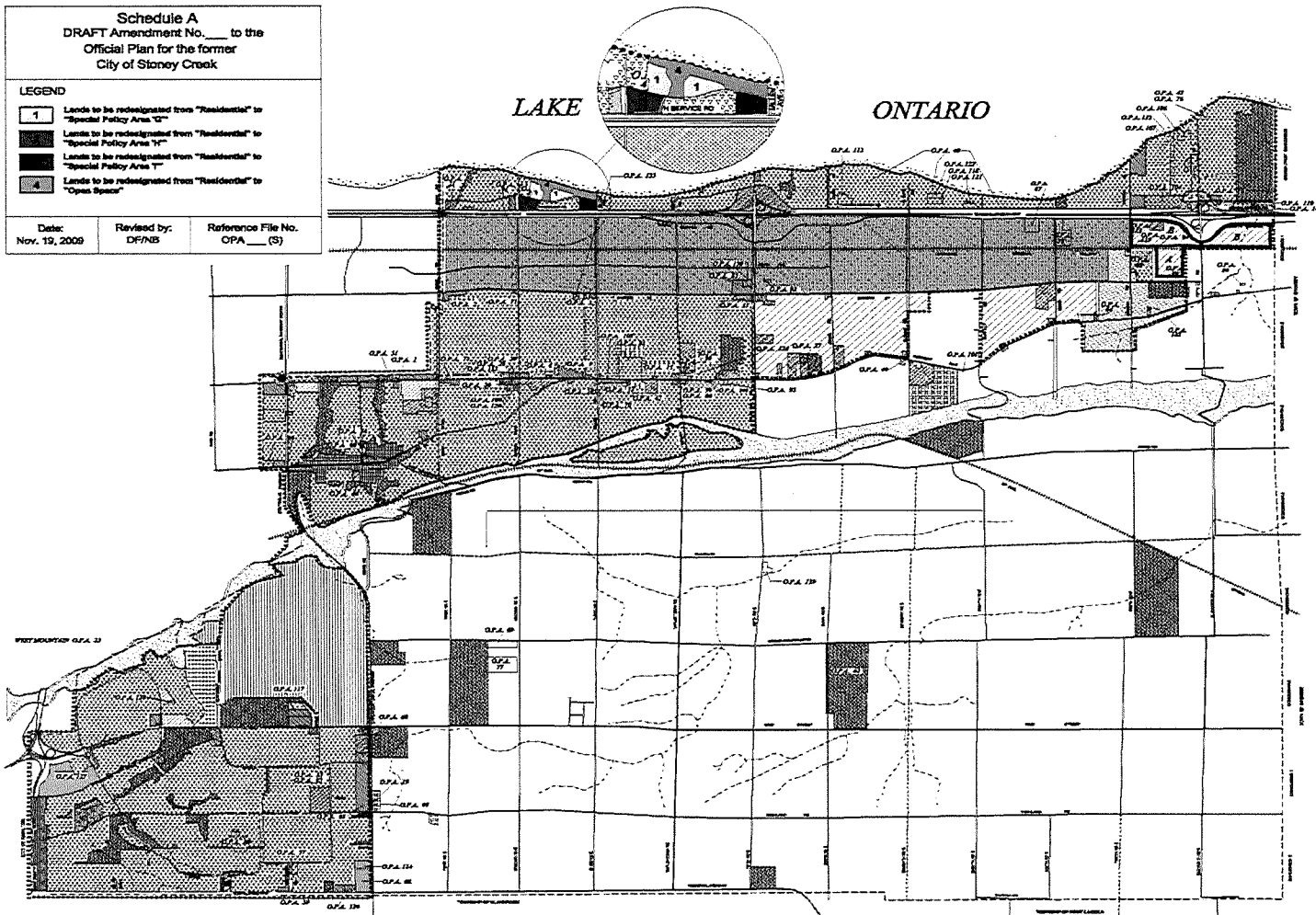
LEGEND

-  Lands to be redesignated from "Residential" to "Special Policy Area 'C'"
-  Lands to be redesignated from "Residential" to "Special Policy Area 'Y'"
-  Lands to be redesignated from "Residential" to "Special Policy Area 'T'"
-  Lands to be redesignated from "Residential" to "Open Space"

Date: Nov. 19, 2009    Revised by: DF/NB    Reference File No. OPA \_\_\_ (S)






























LAKE

ONTARIO



CITY OF STONEY CREEK  
OFFICIAL PLAN  
Schedule "A"  
General Land Use Plan

Legend

- |  |  |
|--|--|
|  Residential                |  Medium Density Residential         |
|  Downtown                   |  Special Policy Area 'A'            |
|  Shopping Centres           |  Special Policy Area 'B'            |
|  General Commercial         |  Special Policy Area 'F'            |
|  Highway Commercial         |  Area subject to Policy 4.12.6c     |
|  Service Commercial         |  Municipal Boundary                 |
|  Industrial - Business Park |  Business Improvement Area (B.I.A.) |
|  Institutional              |  Provincial Highway                 |
|  Winona Urban Community     |  Regional Road                      |
|  Open Space                 |  Municipal Road                     |
|  Escarpment Natural Area    |  Railway                            |
|  Agricultural               |  Water Course                       |
|  Rural Industrial           |  Urban Policy Area                  |
|  Rural Lakeshore            |  O.P.A. Official Plan Amendment     |
|  |  Sub-Regional Centre                |



PED10017 – SLIDE 5

OPA Schedule A

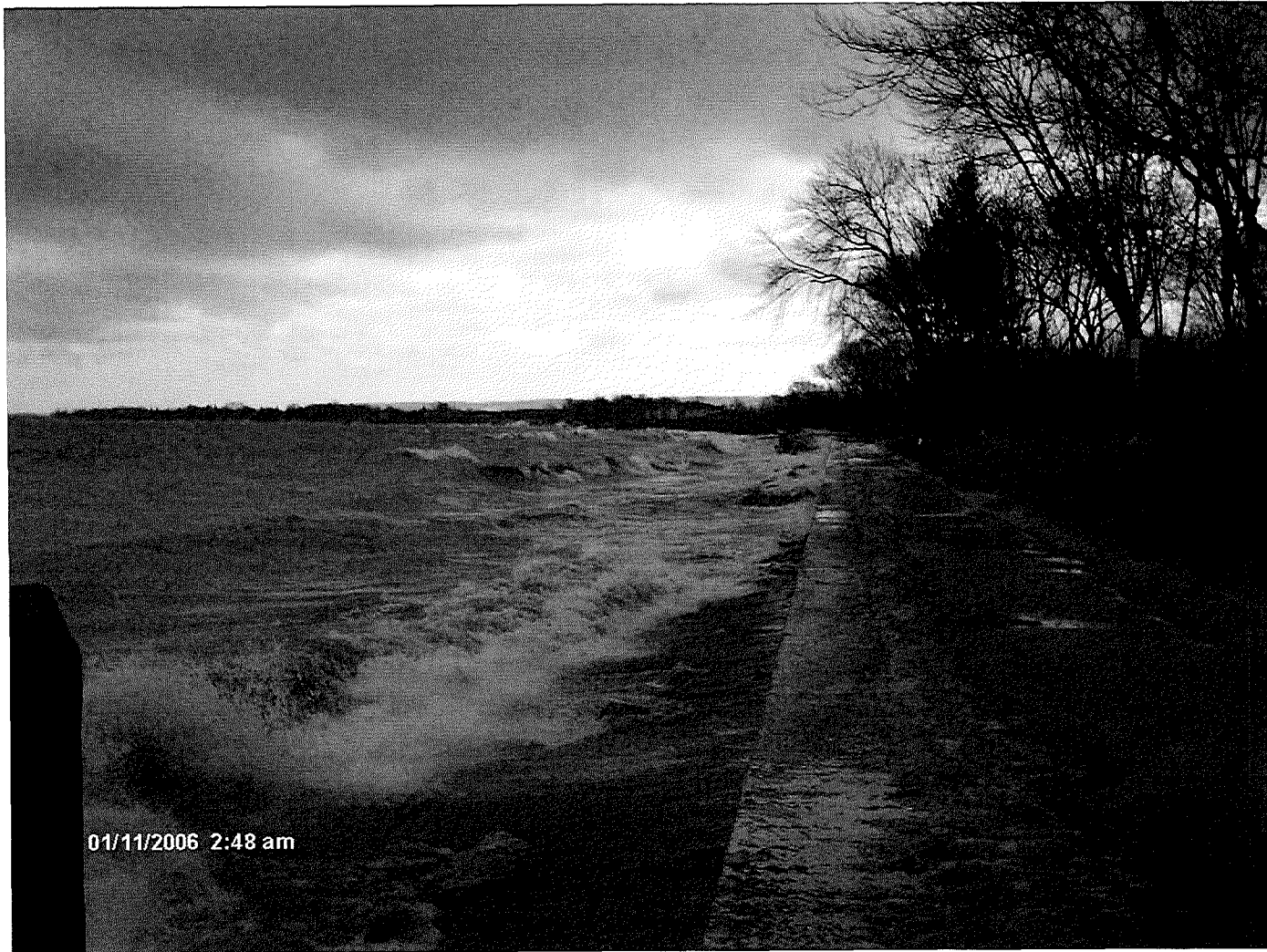






## PED10017 – SLIDE 7

Photo 1 – View of the shoreline portion of the subject lands from Millen Road (eastern boundary of subject lands)



## PED10017 – SLIDE 8

Photo 2 – View of the shoreline portion of the subject lands from Green Road (western boundary of subject lands)



## PED10017 – SLIDE 9

Photo 3 – View of the subject lands from the intersection of Frances Avenue and Millen Road, where Frances Ave. ends





## PED10017 – SLIDE 10

Photo 4 – View of the subject lands from the North Service Road.  
Note: Existing storm channel.



## PED10017 – SLIDE 11

Photo 5 – View of the subject lands from Green Road, the western boundary of the subject lands.



## PED10017 – SLIDE 12

Photo 6 – View of the subject lands from the end of Frances Avenue.  
Note: existing Ontario Waterfront Trail.





## PED10017 – SLIDE 13

Photo 7 – View from the middle of the subject lands on the existing trail.



## PED10017 – SLIDE 14

Photo 8 – View of the other end of the storm channel, seen earlier, at the lake





## PED10017 – SLIDE 15

Photo 9 – View of existing residential units on Millen Road, adjacent to the subject lands



## PED10017 – SLIDE 16

Photo 10 – View of existing residential units on Green Road,  
adjacent to the subject lands



## PED10017 – SLIDE 17

Photo 11 – View of existing commercial units on Green Road,  
adjacent to the subject lands



LANEWAY - SINGLES

17



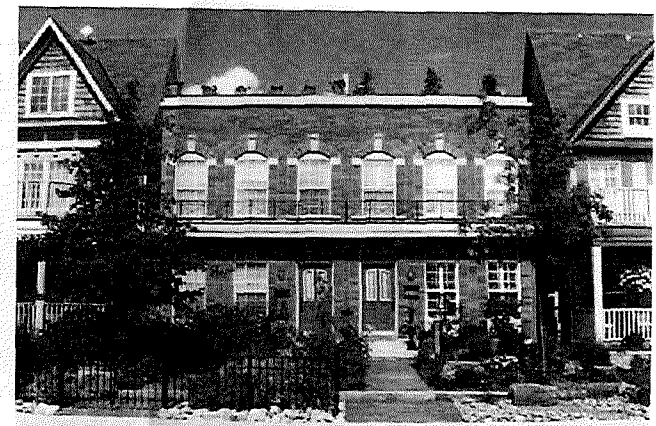
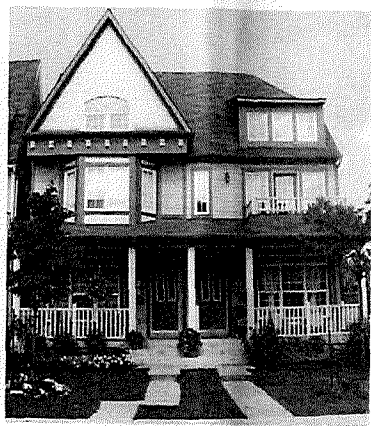
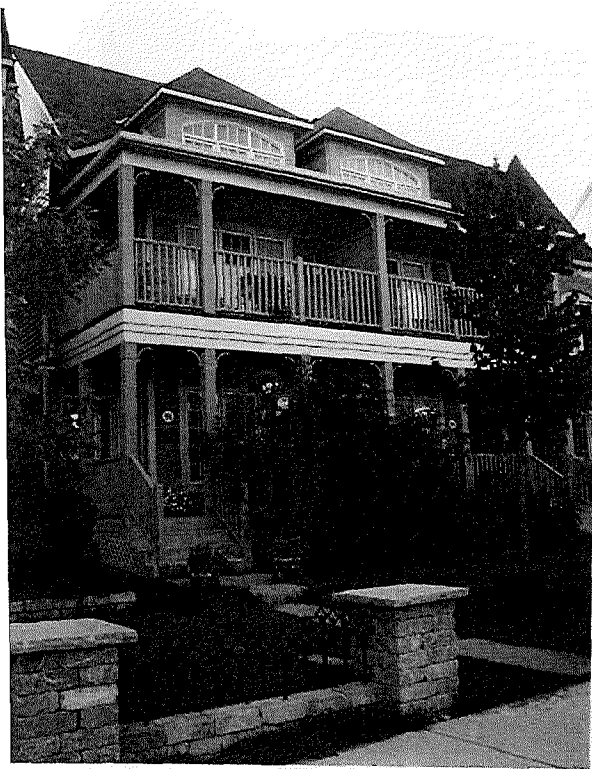
**FENGATE** // STONEY CREEK WATERFRONT  
DECEMBER 2008

mbtw  watchorn

**PED10017 – SLIDE 18**

Design of the proposed laneway (garages in rear) singles

# LANEWAY - SEMI-DETACHED



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

mbtw  watchorn

## PED10017 – SLIDE 19

Design of the proposed laneway (garages in rear) semi-detached homes

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# LANEWAY - TOWNHOMES

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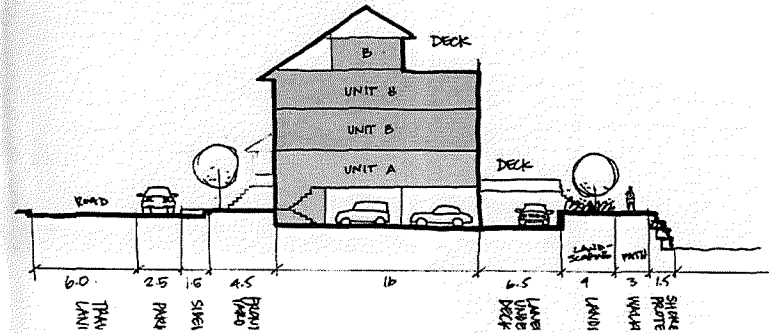
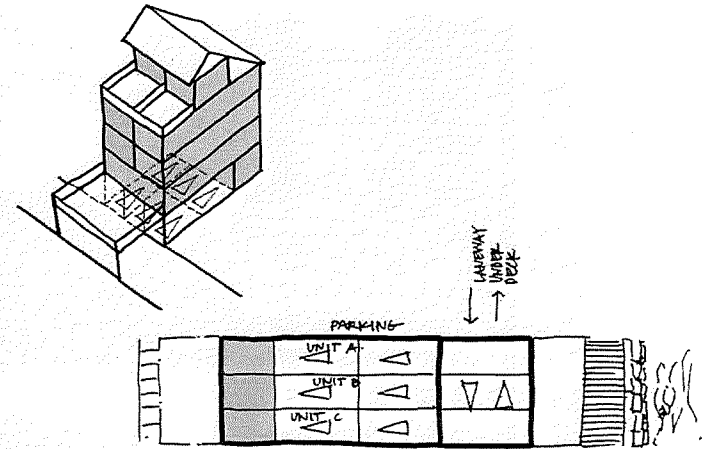
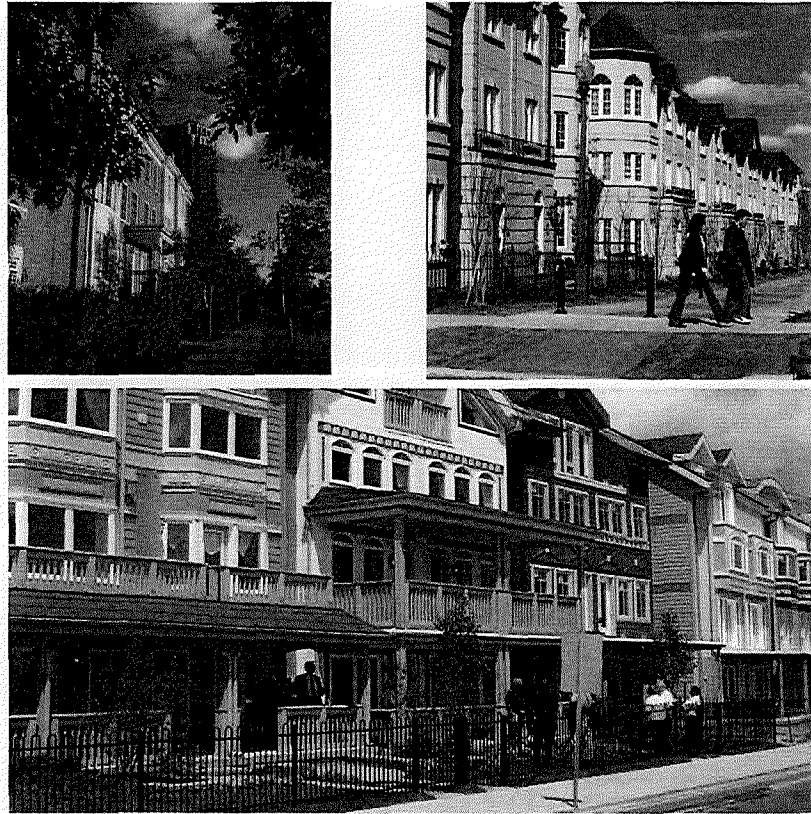
**FENGATE // STONEY CREEK WATERFRONT**      mbtw  **watchorn**  
DECEMBER 2008

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## PED10017 – SLIDE 20

Design of the proposed laneway (garages in rear) townhomes

# WATER'S EDGE STACKED DECKED TOWNHOMES



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

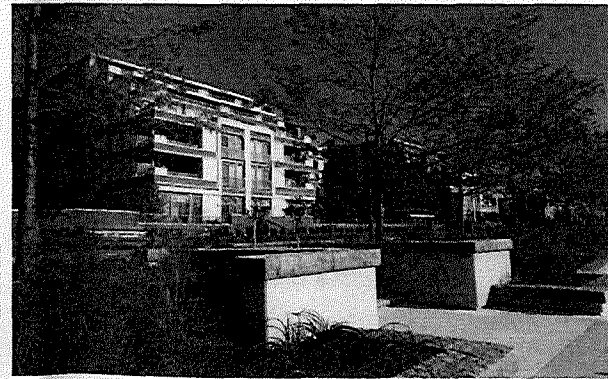
mbtw  watchorn

## PED10017 – SLIDE 21

Design of the proposed stacked townhomes



# LOW-RISE APARTMENT BUILDINGS ■



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

mbtw  watchorn

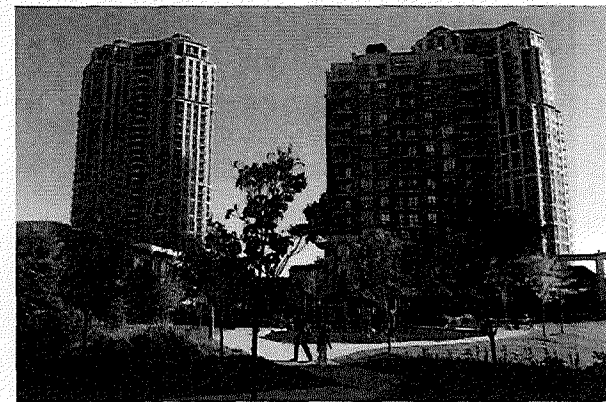
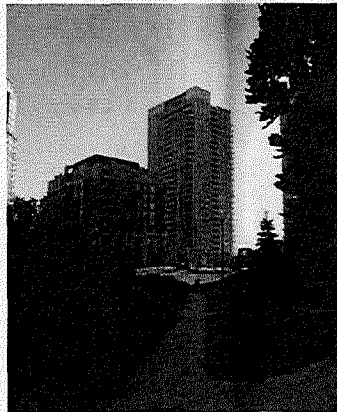
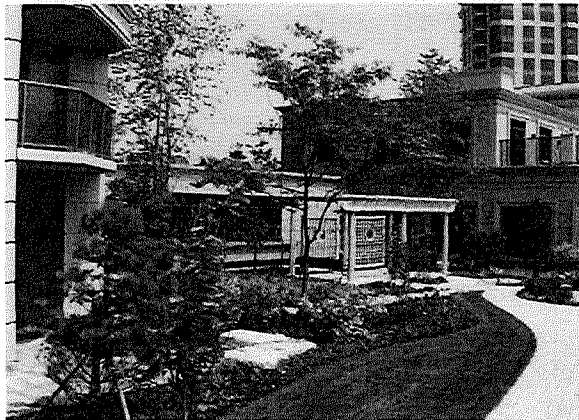
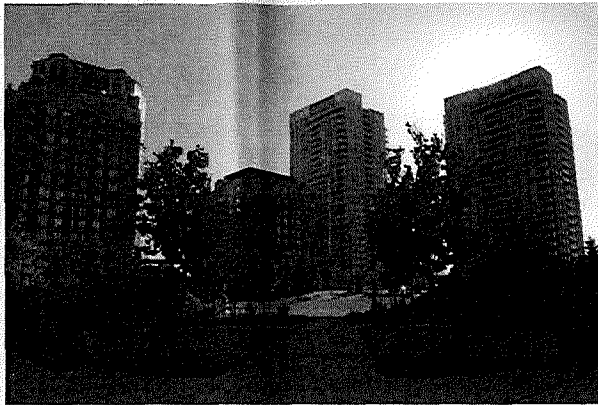
## PED10017 – SLIDE 22

Design of the proposed low rise apartment buildings



# HIGH-RISE APARTMENT BUILDINGS

23



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

m b t w  w a t c h o r n

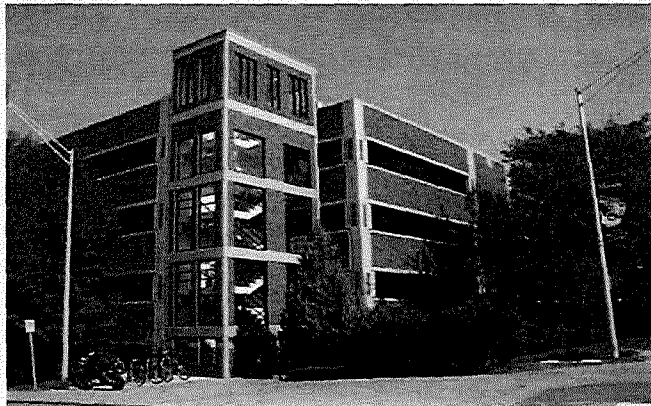
## PED10017 – SLIDE 23

Design of the proposed high-rise apartments above commercial

# 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

**CITY OF HAMILTON**

**PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT**  
**Planning Division**

<b>TO:</b> Chair and Members Economic Development and Planning Committee	<b>WARD(S) AFFECTED:</b> WARD 10
<b>COMMITTEE DATE:</b> February 2, 2010	
<b>SUBJECT/REPORT NO:</b> Applications for Approval of a Draft Plan of Subdivision, "Green Millen Shore Estates", and Amendments to the Stoney Creek Official Plan and Zoning By-law No. 3692-92, and City of Hamilton Zoning By-law No. 05-200, for Lands Located at 310, 311, 321, 331, 341, 351, 361, 371, 380 and 381 Frances Avenue, Stoney Creek (PED10017) (Ward 10)	
<b>SUBMITTED BY:</b> Tim McCabe General Manager Planning and Economic Development Department	<b>PREPARED BY:</b> David Falletta (905) 546-2424, Ext. 1221
<b>SIGNATURE:</b>	

**RECOMMENDATION:**

- (a) That approval be given to **Amended Draft Plan of Subdivision Application 25T-200809, by LPF Realty Residential Inc., Owner**, to establish a draft plan of subdivision, known as "Green Millen Shore Estates", on lands located at 310, 311, 321, 331, 341, 351, 361, 371, 380 and 381 Frances Avenue, in the former City of Stoney Creek, as shown on Appendix "A" to Report PED10017, subject to the following conditions:
- (i) That this approval apply to "Green Millen Shore Estates", 25T-200809, as red-line revised, prepared by the IBI Group, and certified by Dan McLaren, OLS, dated May 8, 2009, showing 2 lot-less blocks (Blocks 1 and 5) for single detached dwellings, semi-detached dwellings, and townhouse units; 2 open space blocks (Blocks 2 and 4), 1 municipal storm channel block (Block 3), and the extension of Frances Avenue to the North Service

**SUBJECT: Applications for Approval of a Draft Plan of Subdivision, "Green Millen Shore Estates", and Amendments to the Stoney Creek Official Plan and Zoning By-law No. 3692-92, and City of Hamilton Zoning By-law No. 05-200, for Lands Located at 310, 311, 321, 331, 341, 351, 361, 371, 380 and 381 Frances Avenue, Stoney Creek (PED10017) (Ward 10)  
- Page 2 of 47**

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Road, attached as Appendix "B" to Report PED10017, subject to the Owner entering into a Standard Form Subdivision Agreement, as approved by City Council, and with the Special Conditions attached as Appendix "C" to Report PED10017;

- (ii) Acknowledgement that there will be no City share for any municipal works associated with this development; and,
- (iii) That payment of Cash-in-Lieu of Parkland will not be required, pursuant to Section 10 of By-law No. 09-124 (Parkland Dedication By-law), since a 1.344 hectare park was previously dedicated to the City as part of the registration of the "South Shore Estates" plan of subdivision;

all in accordance with the Financial Policies for Development and the City's Parkland Dedication By-law, as approved by Council.

- (b) That approval be given to **Amended Official Plan Amendment Application OPA-08-019, by LPF Realty Inc., Owner**, for Official Plan Amendment No.\_\_\_\_, to amend Schedule "A", General Land Use Plan, from "Residential" to "Special Policy Area 'G'", from "Residential" to "Special Policy Area 'H'", from "Shopping Centres" to "Special Policy Area 'I'", and from "Residential" to "Open Space", and to amend Schedule "D", Functional Road Classification, to remove a section of Frances Road as a designated Collector Road, of the Official Plan for the City of Stoney Creek on the following basis:
  - (i) That the draft Official Plan Amendment, attached as Appendix "D" to Report PED10017, be adopted by City Council.
  - (ii) That the proposed Official Plan Amendment is consistent with the Provincial Policy Statement, Places to Grow: Growth Plan for the Greater Golden Horseshoe (P2G), and conforms to the Hamilton-Wentworth Official Plan.
- (c) That approval be given to **Amended Zoning Application ZAC-08-079, by LPF Realty Inc., Owner**, for changes in zoning to Stoney Creek Zoning By-law No. 3692-92, from the Multiple Residential "RM5-7" Zone to the Mixed Use Commercial "MUC-4" Zone (Block 1), with a Special Exception; from the Neighbourhood Shopping Centre "SC1" Zone to the Mixed Use Commercial "MUC-5" Zone (Block 2), with a Special Exception; from the Multiple Residential "RM5-7" Zone to the Multiple Residential "RM3-40" Zone (Block 3), with a Special Exception; from the Multiple Residential "RM5-7" Zone to the Multiple Residential

**SUBJECT: Applications for Approval of a Draft Plan of Subdivision, "Green Millen Shore Estates", and Amendments to the Stoney Creek Official Plan and Zoning By-law No. 3692-92, and City of Hamilton Zoning By-law No. 05-200, for Lands Located at 310, 311, 321, 331, 341, 351, 361, 371, 380 and 381 Frances Avenue, Stoney Creek (PED10017) (Ward 10)  
- Page 3 of 47**

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"RM3-41" Zone (Block 4), with a Special Exception; from the Multiple Residential "RM5-7" Zone to the Residential "R6-5" Zone (Block 5), with a Special Exception; from the Open Space "OS" Zone to the Multiple Residential "RM3-40" Zone (Block 6), with a Special Exception; and to incorporate lands into By-law No. 3692-92 to the Multiple Residential "RM3-40" Zone (Block 7), with a Special Exception (see Schedule "A" in Appendix "E"); and to the City of Hamilton Zoning By-law No. 05-200 by adding the Open Space (P4) Zone (Blocks 1 and 2) and the Conservation/Hazard Land (P5) Zone (Blocks 3 and 4) to Maps 1052, 1097, and 1098 of Schedule 'A' (see Schedule 'A' in Appendix "F"), on the following basis:

- (i) That the draft By-laws, attached as Appendices "E" and "F" to Report PED10017, which have been prepared in a form satisfactory to the City Solicitor, be enacted by City Council.
- (iii) That the proposed changes in zoning are in conformity with the Hamilton-Wentworth Official Plan, and will be in conformity with the Official Plan for the City of Stoney Creek upon finalization of Official Plan Amendment No.\_\_\_\_.
- (d) That upon finalization of Official Plan Amendment No. \_\_\_\_\_, and the implementing Zoning By-laws, the approved Lakeshore Neighbourhood Plan be amended to reflect the revised designations and road pattern.
- (e) That staff be directed to request the Minister of Municipal Affairs and Housing to appropriately modify the Urban Hamilton Official Plan to implement Council's decision once Official Plan Amendment No. \_\_\_\_\_ in Recommendation (b) is final and binding.

## **EXECUTIVE SUMMARY**

The purpose of these applications is to amend the City of Stoney Creek Official Plan and Zoning By-law, and the City of Hamilton Zoning By-law, and for approval of a draft plan of subdivision known as "Green Millen Shore Estates" (see Appendix "B"), to permit the development of the lands for a range of housing types and densities (single detached dwellings, semi-detached dwellings, townhouse (standard, street, and stacked) dwellings, and apartment dwellings), as well as mixed-use commercial/residential development on existing blocks outside of the proposed plan of subdivision. In addition, 2 open space blocks are proposed to create a waterfront trail and to protect an environmentally significant area.

**SUBJECT: Applications for Approval of a Draft Plan of Subdivision, "Green Millen Shore Estates", and Amendments to the Stoney Creek Official Plan and Zoning By-law No. 3692-92, and City of Hamilton Zoning By-law No. 05-200, for Lands Located at 310, 311, 321, 331, 341, 351, 361, 371, 380 and 381 Frances Avenue, Stoney Creek (PED10017) (Ward 10)  
- Page 4 of 47**

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The proposal has merit and can be supported since the applications are consistent with the Provincial Policy Statement and Places to Grow Plan (P2G), and conform to the Hamilton-Wentworth Official Plan. The proposed development is considered to be compatible with and complementary to the existing and planned development in the immediate area.

Alternatives for Consideration - See Page 46

**FINANCIAL / STAFFING / LEGAL IMPLICATIONS** (for Recommendation(s) only)

**Financial:** N/A.

**Staffing:** N/A.

**Legal:** As required by the Planning Act, Council shall hold at least one (1) Public Meeting to consider applications for Amendments to the Official Plan and Zoning By-law, and for approval of a Draft Plan of Subdivision.

**HISTORICAL BACKGROUND** (Chronology of events)

**History**

The subject lands were previously subdivided via the "South Shore Estates" Registered Plan of Subdivision No. 62M-101 (see Appendix "G"), which was registered on December 19, 1973. The original plan subdivided the land into 16 lots and 8 blocks. Lots 1-13 (inclusive) were intended for 11 high density apartment buildings, Lot 14 was dedicated for park purposes. In addition, Lot 15 was intended for institutional purposes, and Lot 16 was intended for commercial purposes. Since registration of the plan in 1973, 3 of the high density residential lots (Lots 1-3) were developed to create 2 high density residential towers (301 Frances Avenue and 500 Green Road), and a portion of Frances Avenue has been constructed. The remainder of the site is vacant.

**Proposal**

The following applications were submitted by LPF Realty Residential Incorporated in December 2008, and revisions were submitted in May 2009.

**SUBJECT: Applications for Approval of a Draft Plan of Subdivision, "Green Millen Shore Estates", and Amendments to the Stoney Creek Official Plan and Zoning By-law No. 3692-92, and City of Hamilton Zoning By-law No. 05-200, for Lands Located at 310, 311, 321, 331, 341, 351, 361, 371, 380 and 381 Frances Avenue, Stoney Creek (PED10017) (Ward 10)  
- Page 5 of 47**

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### **Plan of Subdivision**

The proposed plan of subdivision consists of 2 residential blocks (Blocks 1 and 5) on Appendix "B" to accommodate a minimum of 233 units (single detached dwellings, semi-detached dwellings, townhouse (standard, street and stacked) dwellings and apartment dwellings, 2 open space blocks and one municipal storm channel block, (shown as Blocks 2, 3, and 4), the removal of a portion of Frances Avenue, and the extension of Frances Avenue to the North Service Road. The residential blocks will be accessed by internal private roads which connect to Frances Avenue, as shown on the proponent's concept plan (Appendix "H"). Development of the residential blocks will be subject to site plan control, including the proposed single detached, semi-detached, and street townhouse dwellings, as they will front on a private condominium road and, as such, are considered innovative housing in accordance with the City's Site Plan Control By-law. Blocks 1 and 2 on Appendix "A" do not form part of the draft plan of subdivision area as these properties were created through the registration of the original "South Shore Estates" subdivision.

### **Official Plan Amendment**

In order to implement the proposal, amendments to the Stoney Creek Official Plan are required and are reflected on Schedule "A" of Appendix "D" as follows:

- Redesignate Block "1" from "Residential" to "Special Policy Area 'G'";
- Redesignate Block "2" from "Residential" to "Special Policy Area 'H'";
- Redesignate Block "3" from "Shopping Centres" to "Special Policy Area 'I'";
- Redesignate Block "4" from "Residential" to "Open Space"; and,
- Amend Schedule "D" - Functional Road Classification to remove a section of Frances Avenue as a designated Collector Road (Schedule "B" of Appendix "D").

### **Zoning By-law Amendment**

A corresponding application to amend the Stoney Creek Zoning By-law and the City of Hamilton Zoning By-law are also required to rezone the lands, as identified on Schedule "A" to Appendix "E", and Schedule "A" to Appendix "F".

The applicant has requested several modifications to the standard provisions of the Mixed Use Commercial "MUC", Multiple Residential "RM3" and Residential "R6" Zones to provide site-specific development regulations, which are outlined as follows:

**SUBJECT: Applications for Approval of a Draft Plan of Subdivision, "Green Millen Shore Estates", and Amendments to the Stoney Creek Official Plan and Zoning By-law No. 3692-92, and City of Hamilton Zoning By-law No. 05-200, for Lands Located at 310, 311, 321, 331, 341, 351, 361, 371, 380 and 381 Frances Avenue, Stoney Creek (PED10017) (Ward 10)  
- Page 6 of 47**

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Mixed Use Commercial "MUC-4" Zone

- To permit Nursing Homes, Homes for the Aged, Residential Care Facilities, and Apartment Dwelling units and Home Occupations on the ground floor;
- Increase the Minimum Lot Area from 1,500 square metres to 19,400 square metres;
- Remove the Maximum Lot Coverage provision of 30%;
- Reduce the Maximum Gross Leasable Commercial Floor Area from 7,500 square metres to 5,000 square metres;
- Reduce the Minimum Front Yard from 9 metres to 0 metres;
- Reduce the Minimum Side Yard from 9 metres to 3 metres, and from 12 metres to 0 metres for a flankage yard;
- Reduce the Minimum Rear Yard from 9 metres to 3 metres, except 0 metres for a through lot;
- Remove the Maximum Residential Density provision of 80 units per hectare;
- Remove the Maximum Building Height provision of 20 metres;
- Remove the Amenity Area Per Dwelling Unit provision of between 14 to 125 square metres per dwelling unit;
- Remove the Maximum Number of Buildings Per Lot provision of one; and,
- Include the Minimum Distance Between Buildings on the Same Lot to 15 metres.

Mixed Use Commercial "MUC-5" Zone

- To permit Nursing Homes, Homes for the Aged, Residential Care Facilities, and Apartment Dwelling units and Home Occupations on the ground floor;
- Increase the Minimum Lot Area from 1,500 square metres to 20,400 square metres;
- Remove the Maximum Lot Coverage provision of 30%;



**SUBJECT: Applications for Approval of a Draft Plan of Subdivision, "Green Millen Shore Estates", and Amendments to the Stoney Creek Official Plan and Zoning By-law No. 3692-92, and City of Hamilton Zoning By-law No. 05-200, for Lands Located at 310, 311, 321, 331, 341, 351, 361, 371, 380 and 381 Frances Avenue, Stoney Creek (PED10017) (Ward 10)  
- Page 7 of 47**

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- Reduce the Maximum Gross Leasable Commercial Floor Area from 7,500 square metres to 1,766 square metres;
- Reduce the Minimum Front Yard from 9 metres to 0 metres;
- Reduce the Minimum Side Yard from 9 metres to 3 metres, and from 12 metres to 0 metres for a flankage yard;
- Reduce the Minimum Rear Yard from 9 metres to 3 metres, except 0 metres for a through lot;
- Remove the Maximum Residential Density provision of 80 units per hectare;
- Remove the Maximum Building Height provision of 20 metres;
- Remove the Amenity Area Per Dwelling Unit provision of between 14 to 125 square metres per dwelling unit;
- Remove the Maximum Number of Buildings Per Lot provision of one; and,
- Reduce the Minimum Distance Between Buildings on the Same Lot to 15 metres.

**Multiple Residential "RM3-40" Zone**

- To reduce the minimum lot area from 180 square metres to 108 square metres for Street Townhouses, and 225 square metres for Stacked Townhouses;
- To require a Minimum Lot Depth of 24 metres for Street Townhouses;
- To reduce the Minimum Lot Frontage from 6 metres to 4.5 metres for Street Townhouses, and require 9 metres for Stacked Townhouses;
- To reduce the Minimum Front Yard from 6 metres to 4.5 metres, and 3 metres to a front porch for Street and Stacked Townhouses;
- To reduce the Minimum Side Yard from 2 metres to 0 metres and 1.2 metres where an end unit abuts a lot line or laneway, and 4.5 metres to the main building and 3 metres to a porch for a flankage yard for Street and Stacked Townhouses;
- To reduce the Minimum Rear Yard from 7.5 metres to 6 metres for Street Townhouses, and 0.6 metres to a detached garage for Stacked Townhouses;

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- To add a Minimum Density provision;
- To remove the Maximum Building Height provision of 11 metres;
- To remove the Maximum Lot Coverage provision of 50%;
- To remove the Minimum Privacy Area provision of 36 square metres per unit;
- To eliminate the Minimum Landscape Open Space provision of 30%, and,
- To modify the definition of a "Highway" to include private/condominium roads.

**Multiple Residential "RM3-41" Zone**

- To reduce the minimum lot area from 4,000 square metres to 810 square metres for Apartment Dwellings;
- To require a Minimum Lot Depth of 27 metres for Apartment Dwellings;
- To reduce the Minimum Lot Frontage from 50 metres to 30 metres for Apartment Dwellings;
- To reduce the Minimum Front Yard from 7.5 metres to 4.5 metres for Apartment Dwellings;
- To reduce the Minimum Side Yard from half the height of the building, but in no case less than 6 metres to 4.5 metres for Apartment Dwellings;
- To reduce the Minimum Rear Yard from 15 metres to 4.5 metres for Apartment Dwellings;
- To remove the Maximum Density provision of 40-49 units per hectare;
- To remove the Maximum Building Height provision of 11 metres;
- To remove the Maximum Lot Coverage provision of 35%;
- To remove the Minimum Privacy Area provision;

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- To require a Minimum Landscape Open Space strip of 4.5m in width for every portion of the site that abuts a street for Apartment Dwellings; and,
- To modify the definition of a "Highway" to include private/condominium roads.

Residential "R6-5" Zone

- To add townhouse dwellings as a permitted use;
- To modify the definition of a "Highway" to include private/condominium roads;
- To modify the performance standards for single detached dwellings to the following:
  - Minimum Lot Area (Interior) from 310 square metres to 219 square metres;
  - Minimum Lot Area (Corner) from 400 square metres to 336 square metres;
  - Minimum Lot Depth of 30.0 metres;
  - Minimum Lot Frontage (Interior) from 10 metres to 7.3 metres;
  - Minimum Lot Frontage (Corner) from 13 metres to 11.2 metres;
  - Minimum Front Yard from 6 metres to 5 metres to the main building and 3 metres to a front porch;
  - Minimum Side Yard from 1.25 metres to 0.6 metres;
  - Minimum Rear Yard of 0.6 metres to a detached garage;
  - Maximum Building Height of 11.0 metres;
  - No Maximum Lot Coverage whereas 40% is permitted; and,
  - Minimum Outdoor Privacy Area of 30 square metres with no dimension less than 5 metres, not including a driveway.
- To modify the performance standards for semi-detached dwellings to the following:
  - Minimum Lot Area (Interior) from 300 square metres to 201 square metres;
  - Minimum Lot Area (Corner) from 350 square metres to 318 square metres;
  - Minimum Lot Depth of 30.0 metres;
  - Minimum Lot Frontage (Interior) from 9 metres to 6.7 metres;
  - Minimum Lot Frontage (Corner) of 10.6 metres
  - Minimum Front Yard from 6 metres to 5 metres to main building and 3 metres to a front porch;
  - Minimum Side Yard from 1.25 metres to 0.6 metres;
  - Minimum Rear Yard of 0.6 metres to a detached garage;
  - Maximum Building Height of 11.0 metres;
  - No Maximum Lot Coverage whereas 40% is permitted; and,

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- Minimum Outdoor Privacy Area of 25 square metres with no dimension less than 5 metres, not including a driveway.
- To include the following performance standards for townhouses:
  - Minimum Lot Area of 183 square metres;
  - Minimum Lot Depth of 30.0 metres;
  - Minimum Lot Frontage of 6.1 metres;
  - Minimum Front Yard from 6 metres to 5 metres to the main building and 3 metres to a front porch;
  - Minimum Side Yard from 2 metres to 0.6 metres;
  - Minimum Rear Yard of 0.6 metres to a detached garage;
  - Maximum Building Height from 11 metres to 12 metres;
  - No Maximum Density;
  - No Maximum Lot Coverage whereas 50% is permitted; and,
  - Minimum Outdoor Privacy Area from 36 square metres per unit to 25 square metres with no dimension less than 5 metres, not including a driveway.

Also, it should be noted that the applicant has revised the proposal as a result of the shoreline hazard delineation that was required by staff. Consequently, the applicant has revised the proposal to increase the development setback from the shoreline from 7.5 metres to 30 metres, which required a redesign of the draft plan and amended applications. Additionally, staff is recommending that the developable areas of the subject lands be placed into special policy areas in order to incorporate additional policies relating to density and urban design. The applicant has been advised, and is in support of staff's revisions.

**Details of Submitted Applications**

**Location:** 310, 311, 321, 331, 341, 351, 361, 371, 380 and 381 Frances Avenue (Stoney Creek)

**Owners:** LPF Realty Incorporated

**Agent:** IBI Group (Sergio Manchia)

**Property Size:** Area: 16.75 hectares  
Frontage: 853.7 metres (Frances Avenue)

**Servicing:** Full Municipal Servicing

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**EXISTING LAND USE AND ZONING:**

	<b><u>Existing Land Use</u></b>	<b><u>Existing Zoning</u></b>
<b><u>Subject Land:</u></b>	Vacant	Residential Multiple "RM5-7" Zone, Open Space "OS" Zone and Neighbourhood Shopping Centre "SC1" Zone
<b><u>Surrounding Land:</u></b>		
<b>North</b>	Lake Ontario and Apartment Dwellings	Residential Multiple "RM5" Zone
<b>West</b>	Apartment Dwellings, Street Townhouse Dwellings and General Commercial Uses	Residential Multiple "RM5" Zone, Residential Multiple "RM2" Zone and General Commercial "GC-35" Zone
<b>South</b>	QEW Highway, Vacant Institutional Lands and Vacant Neighbourhood Park	Small Scale Institutional "IS" Zone and Neighbourhood Park (P1) Zone
<b>East</b>	Stacked Apartment Dwellings and Single Detached Dwellings	Multiple Residential "RM4-4" Zone, Residential "R1" Zone and Neighbourhood Development "ND-1" Zone

**POLICY IMPLICATIONS**

**Provincial Policy Statement:**

These applications have been reviewed with respect to the Provincial Policy Statement (PPS). Staff recognizes that the application is consistent with policies that focus growth in Settlement Areas 1.1.3.1.

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Policy 1.4.3 outlines that Planning authorities shall provide for an appropriate range of housing types and densities to meet projected requirements for current and future residents by permitting and facilitating all forms of housing, directing new housing to locations where infrastructure and public service facilities are available, and promoting densities which efficiently use land, resources, infrastructure, and public service facilities. The nature of the applications is to expand the range of uses to permit a variety of housing forms including: single detached, semi-detached, townhouse, stacked townhouse, street townhouse, apartment, and mixed-use buildings to accommodate a full range of residents. Also, the proposed density is appropriate and meets the density targets envisioned in the Growth Plan for the Greater Golden Horseshoe. The proposal takes advantage of existing full urban services that were installed as part of the registration of "South Shore Estates". Based on the foregoing, staff is satisfied that the proposal is consistent with Policy 1.4.3.

Policy 1.7.1 (e) outlines that long term economic prosperity will be supported by planning so that major facilities (such as airports, transportation corridors, sewage treatment facilities, waste management systems, industries, and aggregate activities) and sensitive land uses are appropriately designed, buffered, and separated from each other to prevent adverse effects from odour, noise and other contaminants, and minimize risk to public health and safety. The subject lands are located approximately 120m from the Queen Elizabeth Way, which could pose adverse effects from noise to public health and safety.

Policy 2.1.6 outlines that development shall not be permitted on adjacent lands to the natural heritage feature identified (i.e. significant wetlands) unless the ecological function of the adjacent lands has been evaluated, and it has been demonstrated that there will be no negative impacts on the natural features or on their ecological functions. As noted in the Analysis/Rationale for Recommendation section (Comment 2 - Page 34), an EIS, prepared by Dougan & Associates, dated September 2008, and subsequent addendums, have been received and reviewed by staff and peer reviewed by ESAIEG and the Hamilton Conservation Authority. The City's Natural Heritage staff, ESAIEG, and the Hamilton Conservation Authority have reviewed the study and concur with the study's findings, subject to the inclusion of Condition No. 6 (Appendix "C").

Policy 2.6.2 outlines that development and site alteration may be permitted on lands containing archaeological resources or areas of archaeological potential if significant archaeological resources have been conserved by removal and documentation, or preservation on site. Where significant archaeological resources must be preserved on site, only development and site alteration, which maintains the heritage integrity of the site, may be permitted.

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Policy 3.1.1 outlines that development shall generally be directed to areas outside of *hazardous lands* adjacent to the shorelines of the *Great Lakes*. The proponent has retained Baird and Associates who has completed shoreline hazard delineation to determine the limits of the "hazardous lands" adjacent to the lake. The study identified a 30 metre development setback from the shoreline, and developed a preliminary shorewall design. City staff and the Hamilton Conservation Authority have reviewed the information and concur with the Baird and Associates findings. Additionally, the implementing By-law changes the zoning of the area between the shoreline and 30 metre setback to an Open Space (P4) Zone. Based on the foregoing, staff is satisfied that the proposal is consistent with Policy 3.1.1.

As the nature of the application is for the creation of a draft plan of subdivision for residential and mixed-use purposes, the proposal is consistent with the policies of the Provincial Policy Statement, as conditions with respect to the protection of the natural heritage feature, archaeology and noise abatement are addressed via conditions of draft plan approval (Conditions No. 2-4, and 6 of Appendix "C").

**Places to Grow: Growth Plan for the Greater Golden Horseshoe**

The Places to Grow Plan is more formally known as The Growth Plan for the Greater Golden Horseshoe, and it was prepared and approved under the Places to Grow Act, 2005, by the Province of Ontario. The Plan's main objective is to provide direction in developing communities with a better mix of housing, jobs, shops, and services in close proximity. This development proposal will meet the general intent of the Places to Grow Plan in that it is a designated Greenfield area within the built boundary, and provides for development that contributes to creating a complete community.

Staff notes that Blocks 9 and 2 of Appendix "A" fall within the *built-up area*, while the remainder of the subject lands are located within a designated *Greenfield area*, as defined by P2G, and further delineated in the Council Adopted New Urban Hamilton Official Plan. Policy 2.2.3.1 states that a minimum of 40% of all residential development occurring annually within each single-tier municipality will be within the built-up area, and Policy 2.2.7.2 states that the designated Greenfield area of each upper or single-tier municipality will be planned to achieve a minimum density target that is not less than 50 residents and jobs combined per hectare, which is to be measured over the entire designated Greenfield area of the municipality. Based on these policies, the proposal provides 176 intensification units or 47 units per hectare (+/- 94 residents per hectare) within the *built-up area*, and a minimum density of 67.9 units per hectare (+/- 136 residents per hectare), which exceeds the minimum density established in the P2G plan.

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**Hamilton-Wentworth Official Plan:**

The subject property is designated as "Urban Area" in the Hamilton-Wentworth Official Plan. Policy C-3.1 outlines that a wide range of urban uses, defined through Area Municipal Official Plans and based on full municipal services, will be concentrated in the Urban Areas. These areas are intended to accommodate approximately 96% of new residential housing units in the region to the year 2020.

Policy B-9.2 requires that the City consider protection and preservation of regionally significant historical and cultural resources, including recognized archaeological sites, in the review of proposals for development and redevelopment. Where possible, these attributes are to be incorporated into the overall design in a manner which minimizes adverse impacts and encourages maintenance and protection.

Policy C-1.2.2 of the Plan states that land use changes in or adjacent to Environmentally Significant Areas will only be permitted where such development:

- (i) Will not adversely affect, degrade or destroy any of the qualities which are the basis for the area's designation;
- (ii) Will not cause any significant impacts upon water quality and quantity; and,
- (iii) Will not adversely affect the implementation of any resource protection policies or plans.

A portion of the subject property has been identified as an Environmentally Significant Area (ESA #70 - Community Beach Ponds). The applicant has submitted an Environmental Impact Statement (EIS) in order to demonstrate that the proposal will not adversely affect, degrade, or destroy any of the qualities which are the basis for the ESA's designation. The study concludes that once the study's recommendations are implemented, the proposed development will not adversely impact any of the qualities which are the basis for the ESA's designation. The study has been reviewed by the City's Natural Heritage staff, Environmentally Significant Areas Impact Evaluation Group (ESAIEG), and the Hamilton Conservation Authority, who are satisfied with the study's findings. Based on the foregoing, the proposal conforms to Policy C-1.2.2 of the Hamilton-Wentworth Official Plan.

Policies C-1.4.2 and C-1.4.3 state in order to protect the shoreline, water quality and aquatic ecosystems, and improve access, the municipality will:



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- "C-1.4.2      Require that the Cities of Hamilton and Stoney Creek give consideration to a variety of uses along Lake Ontario which also provide public access to the lakeshore.
- C-1.4.3      When appropriate, require Area Municipalities to establish policies and provisions for development fronting on the lakeshore which:
- (i)      Provide setbacks adequate to address flooding and erosion concerns; and,
  - (ii)     Ensure that shoreline protection works or lake fill meet the requirements of the Conservation Authorities and other relevant agencies."

As noted earlier, the proponent has retained Baird and Associates, who has completed shoreline hazard delineation to determine the limits of the "hazardous lands" adjacent to the lake. The study identified a 30 metre development setback from the shoreline, and developed a preliminary seawall design. City staff and the Hamilton Conservation Authority have reviewed the information and concur with the Baird and Associates findings. Additionally, the applicant has offered to dedicate the ESA and lakeshore protection lands to the City of Hamilton in order to enhance the existing Ontario Waterfront Trail System. The dedication of these lands would be in the best interest of the entire City as it would allow for passive recreational opportunities for the general public. Staff has accepted the applicant's offer, subject to Condition No. 46 (Appendix "C") that requires the applicant to construct and monitor the shoreline protection works for a minimum of two years, and agree to construct a comprehensive trail, prior to the lands being transferred to the City's ownership.

As the nature of the applications is for amendments to the Official Plan and Zoning By-law to permit the development of a draft plan of subdivision, the proposal conforms to the general intent of the Hamilton-Wentworth Official Plan, provided Condition Nos. 2, 6, 21-26, and 46 of Appendix "C" are satisfied prior to development.

**City of Stoney Creek Official Plan:**

The subject lands are designated "Residential" and "Shopping Centres" on Schedule "A", General Land Use Plan in the Stoney Creek Official Plan (SCOP). In addition, the subject lands are designated as "Lakeshore Protection Area", "Class 1 - Environmentally Sensitive Areas" and "Class 4 - Open Space and Parks" on Schedule "B", Stoney Creek Open Spaces and Natural Environment System. The applicant has applied to: redesignate Block "1" from "Residential" to "Special Policy Area 'G'";

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redesignate Block "2" from "Residential" to "Special Policy Area 'H'"; to redesignate Block "3" from "Shopping Centres" to "Special Policy Area 'I'"; to redesignate Block "4" from "Residential" to "Open Space" (see Appendix "D"); and amend Schedule "D", Functional Road Classification, to remove a section of Frances Avenue as a designated Collector Road.

The following policies of the Stoney Creek Official Plan, among others, are applicable to the proposed residential component of the development:

**"RESIDENTIAL**

- A.1.1.2 To provide a range of housing types and densities of varied styles, while ensuring the provision of amenities necessary for local residents.
- A.1.2.2 Home occupations and housing for special purposes such as senior citizen housing, Group Homes, and Residential Care Facilities may be permitted in areas designated Residential by this Plan. Uses that are deemed necessary to serve adequately the needs of local residents and which are compatible with surrounding development may also be permitted provided that they comply with the Secondary Plan provisions of this Plan. Such uses include, but are not limited to:
- (a) Limited individual or groups of local commercial uses (excluding Automobile Service Stations) in accordance with the Local Commercial policies and General Provisions set out in Subsection A.3 of this Plan;
  - (b) Neighbourhood Parks primarily designed for local use in accordance with the relevant policies of Subsection A.7;
  - (c) Churches, day nurseries, and similar small scale institutional uses designed primarily to serve the local area; and,
  - (d) Elementary Schools.
- A.1.2.3 In addition to permitted local commercial uses, Council may permit individual retail stores or service shops in a multiple family residential building for the primary purpose of serving the building's occupants provided that such a building has a minimum of approximately 80 dwelling units.

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A.1.2.6 Any development shall be provided with full urban services including paved roads, municipal sanitary, and storm sewers and piped water. In no case will development be approved where the agency having jurisdiction indicates that such services are not available or adequate to accommodate the intended development, unless otherwise specified in this Plan.

An adequate number and variety of dwellings to satisfy the physical, social, and financial shelter requirements of existing and future residents of the City of Stoney Creek shall be provided. In this respect, the City shall prepare, and annually update, housing targets and strategies in support of this policy. Housing targets should include, but not be limited to the following:

- (a) Housing mix, (e.g. single family, semi-detached, townhousing, apartments, etc.);
- (b) Housing tenure (ownership and rental units); and,
- (c) Housing for special groups including senior citizens, low income persons, and the physically handicapped.

A.1.2.9 (a) Rental vacancy rates and the range of rental rates.

A.1.2.12 Council shall encourage the provision of a full range of housing types and prices throughout the municipality and, where appropriate, residential intensification will be encouraged subject to Policies A.1.2.18, A.1.2.20, A.1.2.21, A.1.2.22, and other policies of the Plan.

The Residential Densities within the respective Residential land use designations identified by the SECONDARY PLANS shall be as follows:

- (a) LOW DENSITY - approximately 1 to 29 units per Net Residential Hectare. This designation permits predominantly single family detached, duplex, and semi-detached dwellings. These types of dwellings are to be generally located at the interior of Residential Neighbourhoods adjacent to local roads.

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- (b) MEDIUM DENSITY - approximately 30 to 49 units per Net Residential Hectare. This designation permits predominantly town house dwellings and walk-up apartments. Generally, these types of dwellings are to be located at the periphery of the Residential Neighbourhoods adjacent to arterial roads and/or collector roads.
- (c) MEDIUM-HIGH DENSITY - approximately 50 to 99 units per Net Residential Hectare. This designation permits predominantly apartment dwellings in buildings not exceeding a height of nine storeys. This type of dwelling generally is to be located adjacent to or in close proximity to arterial and/or collector roads, community facilities, and open space areas.
- (d) HIGH DENSITY - approximately 100 to 200 units per Net Residential Hectare, unless otherwise specified in the Secondary Plan. This category permits predominantly high rise apartments. This type of dwelling is generally to be located:
  - (i) Within and at the periphery of the area designated by this Plan as Central Area; or,
  - (ii) Adjacent to or in close proximity to arterial roads, community and park facilities, and open space areas.

A.1.2.17 In the evaluation of any proposal for multiple family residential development (triplex, fourplex, sixplex, attached housing and apartment dwellings), the relevant Secondary Plan policies of this Plan shall apply. In addition, Council shall be satisfied that:

- (a) Schools and neighbourhood commercial facilities will be adequate for the increased residential density resulting from the proposal;
- (b) The height, bulk, and arrangement of buildings and structures will achieve harmonious design, and will not conflict with the existing and/or expected development of the surrounding area. In this regard, Council may require the developer to submit evidence that wind and shadows will not have a harmful effect upon adjacent areas;

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- (c) Appropriate off-street parking, landscaped areas, protection for abutting residential uses, where warranted, and other accepted site planning features can be satisfactorily accommodated on the proposed site; and,
- (d) Ingress and egress to the property will be so designed as to minimize traffic hazards and congestion on surrounding streets.

A.1.2.20 Council shall ensure that the local residential environment is of a condition and variety satisfactory to meet the changing needs of area residents. Accordingly, Council shall:

- (c) Require appropriate measures to attenuate the effects of noise in accordance with Guidelines on Noise and New Residential Development Adjacent to Freeways; and visual intrusion or other undesirable effects on new residential development adjacent to freeways, inter-regional highways, arterial roads, railways, and other environmentally incompatible land uses in consultation with the Ministry of the Environment; and,
- (d) Encourage subdivision design which incorporates energy efficient features in accordance with the provisions of Subsection E.1. Such features may include, but not be limited to:
  - (i) Street orientation to provide solar access for active and/or passive solar heating;
  - (ii) Where street orientation does not provide for the utilization of direct solar access, alternative house designs will be encouraged to provide solar access.

A.1.2.24 Home Occupation uses may be permitted in the implementing Zoning By-law, based on, but not limited to the following policies:

- (a) A Home Occupation shall be carried on only within a single family detached dwelling unit and solely by those occupying the dwelling; and,

A.1.2.25 Further, a Home Occupation shall not be deemed to be a mixed Commercial-Residential Use for the purposes of Subsection A.3 of this Plan.

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A.1.2.27 Group Homes and Residential Care Facilities as defined by this Plan may be permitted provided that relevant community services and facilities necessary to support such homes are available in the area. Such services and facilities may include but not be limited to public transportation, shopping, recreation, and health facilities. In order to prevent an undue concentration of Group Homes and Residential Care Facilities in specific areas, standards requiring a minimum distance between these facilities will be incorporated in the implementing Zoning By-law.

In the evaluation of residential development or redevelopment proposals, adequate provisions for noise attenuation features, to the satisfaction of the Ministry of the Environment, may be required.”

The proposal conforms to the Residential policies which speak to providing a range of housing types, densities, and styles, in that the proposal is to amend the existing Official Plan and zoning, which currently only permit apartment dwellings, to permit a variety of housing forms including: single detached, semi-detached, townhouse, stacked townhouse, street townhouse, apartment, and mixed use dwellings to accommodate a full range of residents. Also, the proposed density, although reduced from previous approvals, is appropriate and meets the density targets envisioned in the Growth Plan for the Greater Golden Horseshoe. There are full urban services available to service the subject lands.

However, in order to ensure that the aforementioned design policies (A.1.2.17) and the Council approved Site Plan Guidelines are conformed to, staff has included site-specific policies in the proposed Official Plan Amendment, and a condition of approval (No. 7 - Appendix “C”) that requires the Owner to submit Architectural and Urban Design Guidelines, which guidelines shall address a number of matters including, but not limited to: height, bulk, arrangement of buildings, an overall theme for the neighbourhood, site plan design, quality of design, pedestrian friendliness, streetscape character, etc. The incorporation of the site-specific urban design policies will ensure that the general intent of the Stoney Creek Official Plan is maintained by requiring the development of the subject lands to incorporate design feature considerations that create a visually and aesthetically distinct neighbourhood. Condition No. 7 of Appendix “C” will ensure the implementation of this policy.

Additionally, due to the proximity of the subject lands to the QEW, staff has included conditions of approval (Nos. 3 and 4 - Appendix “C”), which requires the Owner to submit a noise/vibration study and implement its findings to ensure that the City’s and Ministry of Environment’s noise regulations are complied with. Also, as noted earlier,

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the applicant has proposed to permit home occupations on the ground floor of a mixed-use building. However, as noted in Policy A.1.2.24 above, home occupations are only permitted within single detached dwellings and, as such, the implementing By-law does not include this provision. To ensure the proposal conforms to Policy A.1.2.25 above, staff has included a minimum distance separation provision of 300 metres in the implementing By-law for Group Homes, and Residential Care Facilities. Based on the foregoing, the proposal conforms to the "Residential" policies of the Stoney Creek Official Plan.

The following policies of the Stoney Creek Official Plan, among others, are applicable to the proposed commercial component of the development:

**"COMMERCIAL**

- A.3.2.1 Council recognizes that there is a range of Commercial categories in the City, namely, SHOPPING CENTRES, GENERAL COMMERCIAL, HIGHWAY COMMERCIAL and LOCAL COMMERCIAL. Schedule "A" the General Land Use Plan, shows these various Commercial Categories exclusive of Local Commercial uses.
- A.3.2.5 Loading facilities and parking areas for delivery vehicles shall be located, buffered, and screened so as to minimize adverse effects on the general public view and adjacent uses.
- A.3.2.7 Where Commercial uses are proposed to be developed adjacent to lands designated Residential, Council shall ensure that access drives, parking and service areas will be screened and/or buffered so that noise, light, or undesirable visual effects emanating from the Commercial use are reduced. Particularly, light from standards or other external lighting fixtures, excluding those used for store and window display or wall illumination, will be directed downwards and shielded or oriented as much as practicable away from the adjacent lands designated Residential.
- A.3.2.8 Any structures containing both residential and commercial uses (other than a building permitted under Policy A.1.2.3 and Policy A.1.2.25) shall, in addition to other policies of this Plan, be subject to the following policies:
- (a) Amenity areas will be provided exclusively for the Residential component and will be functionally separated from public areas associated with the Commercial component;

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- (b) Council shall be satisfied that any effect from the Commercial component which will detract from the amenity of the associated Residential uses will be minimized;
- (c) Customer parking areas associated with the Commercial component will preferably be physically separated from Residential uses, and in no case will the customer parking areas interfere with the safe and efficient use of Residential parking areas; and,
- (d) Council shall be satisfied that engineering services, school, park and similar community facilities are adequate to serve the needs of the residents.

A.3.2.13 To enhance the quality of any COMMERCIAL/RESIDENTIAL development, Council may, where deemed appropriate, permit additional height and/or density in excess of the Zoning By-law provisions, in accordance with Policy F.4.6 of this Plan.

A.3.3.1.2 The Shopping Centre designation applies primarily to a broad range of commercial uses including department stores, retail shops and personal service shops, restaurants, offices, places of entertainment, recreation and assembly, financial institutions, automobile service stations, motor vehicle sales rooms and motor vehicle sales lots, and uses similar and accessory to the foregoing. Community and institutional facilities may be permitted where they will not restrict or interfere with the function of the primary permitted uses, subject to the General Provisions of this Subsection.

A.3.3.1.4 Shopping Centres are appropriate forms of Commercial development necessary to the economic health of the City and the Region. In this regard, the following classification of Shopping Centres in the preparation of Secondary Plans will be utilized:

- (c) A NEIGHBOURHOOD SHOPPING CENTRE will have a gross leasable floor area of 1,400 square metres to a maximum of 14,000 square metres.



**A.3.3.2 GENERAL COMMERCIAL**

A.3.3.2.1 The General Commercial designation applies to certain existing and proposed areas of individually managed commercial establishments located along highways and arterial roads. General Commercial uses benefit from accessibility and visibility and thereby provide a service to both pedestrian and automobile-borne trade.

A.3.3.2.2 Land designated General Commercial by this Plan may be used for retail and service shops, offices, financial institutions, automobile sales, service and repair establishments, printing shops, restaurants, hotels, places of assembly and entertainment, commercial marinas, local institutional and community uses and uses similar and accessory to the foregoing including dwelling units.”

The applicant has applied to amend the Stoney Creek Official Plan to redesignate Block “2” from “Residential” to “Special Policy Area ‘H’” and Block “3” from “Shopping Centres” to “Special Policy Area ‘I’” (see Appendix “D”) in order to permit the proposed mixed-use blocks. The current “Neighbourhood Shopping Centre” designation is intended to provide commercial facilities for the entire subject lands and would be limited to a gross leasable floor area between 1,400 and 14,000 square metres, in accordance with Policy A.3.3.1.4 above. In order to ensure that sufficient neighbourhood commercial services are provided, the implementing By-law provides a range of uses that are consistent with the “Neighbourhood Shopping Centre” designation and includes provisions that require a minimum (1,400 square metres) and maximum (7,000 square metres) gross leasable floor area, which is consistent with aforementioned policies.

Also, in order to ensure that the aforementioned design policies and the Council approved Site Plan Guidelines are conformed to, staff has included site-specific policies in the proposed Official Plan Amendment and a condition of approval (No. 7 - Appendix “C”) that requires the Owner to submit Architectural and Urban Design Guidelines, which guidelines shall address a number of matters including, but not limited to: site plan design, quality of design, screening of loading facilities and parking, site lighting, etc., for the mixed use blocks. The incorporation of the site-specific urban design policies will ensure that the general intent of the Stoney Creek Official Plan is maintained by requiring the development of the subject lands to incorporate design feature considerations that create a visually and aesthetically distinct neighbourhood. Condition No. 7 of Appendix “C” will ensure the implementation of this policy.

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Also, the applicant has proposed to remove the requirement for private amenity areas for the mixed-use blocks. However, as noted in Policy A.3.2.8 above, mixed-use structures containing both residential and commercial uses shall provide exclusive amenity areas for the residential component. As such, the implementing By-law has maintained the private amenity area provisions of the "MUC" Zone. Based on the foregoing, the proposed redesignations conform to the general intent of the Stoney Creek Official Plan and the implementing By-law conforms to the "Commercial" policies of the Stoney Creek Official Plan.

The following policies of the Stoney Creek Official Plan, among others, are applicable to the proposed environmental components of the development:

"B.1.2.1 Environmentally Sensitive Areas, as identified on Schedule "B", refers to areas with unique physical environmental features, as identified in the Regional Official Plan. In this regard, when development or redevelopment is proposed in accordance with the land use designations identified on the Schedule "A" series upon an Environmentally Sensitive Area, or when a request has been received to change the legal use or increase the intensity of an existing use within Environmentally Sensitive Areas, Council shall:

(c) Circulate the Environmental Impact Statement or waiver to any relevant public agencies for their review and comments;

B.1.2.2 Environmental Impact Statement (EIS) Required for Environmentally Significant Areas

All ESA boundaries on Schedule "B" are approximate only. Accurate ESA boundary and buffer zone locations must be determined through an Environmental Impact Statement (EIS). The EIS should contain a Surveyor's Reference Plan delineating ESA boundaries. Development proposals within or adjacent to ESAs, and requests to adjust or eliminate ESA boundaries, require an Environmental Impact Statement using the approved Regional EIS Guidelines. The EIS must be to the satisfaction of the City, as well as other appropriate agencies. It should be peer reviewed by the Environmentally Significant Areas Impact Evaluation Group (ESAIEG) in order to scrutinize whether ESA ecological functions have been protected, to address cumulative impacts from other surrounding development, and to comment on the delineation of ESA boundaries.

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B.1.2.8 Public access to privately owned Environmentally Sensitive Areas will be at the discretion of the Owner, and these lands will not necessarily be free and open to the general public.

#### HAZARD LANDS

B.2.2.1 Hazard lands are lands which, if developed upon, have inherent environmental conditions such as flood susceptibility, erosion susceptibility, instability or any other physical condition which is severe enough to pose a risk to occupants, loss of life, property damage, and social disruption.

B.2.2.2 Hazard lands are identified, in part, by the present flood and fill line mapping of the respective Conservation Authority and the hazard land mapping of the Ministry of Natural Resources. Hazard lands are those lands which have been or may be covered by flood water. Hazard lands are conceptually identified on Schedule "G" based on the present flood and fill line mapping of the Hamilton Region Conservation Authority and the hazard land mapping of the Ministry of Natural Resources.

B.2.2.3 Hazard Lands may be used for those uses permitted by the land use designations contained on the Schedule "A" Series; however, no buildings or structures other than buildings and structures intended for flood or erosion control, or essential utility operations, will be permitted in these areas unless such is approved by the appropriate Conservation Authority. Furthermore, no placing or removal of fill of any kind, whether originating on the site or elsewhere, will be permitted in these areas unless such is approved by the appropriate Conservation Authority.

B.2.2.4 Prior to the approval of any development or redevelopment upon Hazard Lands, Council and the appropriate Conservation Authority shall be satisfied that the hazard can be satisfactorily overcome and is not further aggravated.

B.2.2.5 When Hazard Lands are within areas designated Open Space on Schedule "A", "The General Land Use Plan" of this Plan, Council shall encourage and support the acquisition of such lands by public agencies for passive recreational and/or open space uses.

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- B.2.2.7 Those uses located on hazard lands and existing at the time of approval of this Plan may continue to exist, however, any alteration or expansion will be subject to the approval of Council and the appropriate Conservation Authority.
- B.2.2.8 Where development or redevelopment is proposed on lands abutting Hazard Lands, Council shall consult with the appropriate Conservation Agency to determine whether or not building setbacks should be established from the margin of the hazardous area and impose such setbacks where deemed necessary.

#### LAKESHORE PROTECTION AREA

- B.3.2.1 In addition to the policies of Section A of this Plan, respecting the various land use designations, the following policies shall be applied to those lands within the Lakeshore Protection Area, as identified on Schedule "B" The Environmental Plan.
- B.3.2.2 Any public agency that owns Lake Ontario shoreline property shall be encouraged by Council to construct adequate shore protection works.
- B.3.2.3 Council and/or the Committee of Adjustment shall require, in conjunction with new development, adequate shoreline protection for the preservation of the Lakeshore environment against erosion or pollution, to the satisfaction of the Ministry of the Environment and the Ministry of Natural Resources.
- B.3.2.7 In order to create an open space effect along the shoreline and to minimize risks to life, property damage, social disruption, and adverse environmental impacts, a portion of the land extending from the high water mark, in addition to any requested shore protection works, is to be used only for water oriented recreational facilities, open space uses, private recreational uses, or similar uses. Accordingly, the implementing Zoning By-law shall establish a minimum set back from the top of bank for low density residential and accessory uses. A minimum setback of approximately 30 metres shall be provided for all other uses where shoreline protection works have been installed. “

A portion of the subject property has been identified as an Environmentally Significant Area (ESA #70 - Community Beach Ponds). An Environmental Impact Statement (EIS), prepared by Dougan & Associates, dated September 2008, and subsequent addendums, have been received and reviewed by staff and peer reviewed by the

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Environmentally Significant Areas Impact Evaluation Group (ESAIEG) and the Hamilton Conservation Authority. The purpose of the study is to demonstrate that the proposal will not adversely affect, degrade, or destroy any of the qualities which are the basis for the ESA's designation. The study concludes that once the study's recommendations are implemented, the proposed development will not adversely impact any of the qualities which are the basis for the ESA's designation. The City's Natural Heritage staff, ESAIEG, and the Hamilton Conservation Authority are satisfied with the study's findings.

A portion of the subject lands is designated "Hazard Lands" on Schedule "G", Hazard Lands, of the Stoney Creek Official Plan. A Functional Servicing Report (FSR), prepared by IBI Group, dated April 14, 2009, has been reviewed by Development Engineering staff and circulated to the Hamilton Conservation Authority. The FSR proposes to capture the minor event in storm sewers connected to the existing municipal system adjacent to the development, and major storm events will be conveyed along overland drainage routes. Development Engineering staff and the Hamilton Conservation Authority is satisfied with the applicant's servicing scheme, subject to the inclusion of Condition No. 14 of Appendix "C", which requires the proponent to submit a stormwater management report to address stormwater quality and quantity control, as well as major storm event, prior to development of the subject lands. As such, the proposal conforms to the Hazard Lands policies of the Stoney Creek Official Plan.

A large portion of the subject property fronts Lake Ontario. In order to satisfy the above noted policies, the proponent has retained Baird and Associates, who has completed shoreline hazard delineation, identified a 30 metre development setback from the shoreline, and developed a preliminary shorewall design. City staff and the Hamilton Conservation Authority have reviewed the information and concur with the Baird and Associates findings. Additionally, the implementing By-law changes the zoning of the area between the shoreline and 30 metre setback to an Open Space (P4) Zone. Based on the foregoing, the proposal conforms to the Lakeshore Protection Area policies of the Stoney Creek Official Plan.

Additionally, the applicant has offered to dedicate the ESA and lakeshore protection lands to the City of Hamilton in order to enhance the existing Ontario Waterfront Trail System. The dedication of these lands would allow for a public trail system to connect to the waterfront lands along the buffer area of the ESA. Staff has accepted the applicant's offer, subject to Condition No. 46 (Appendix "C"), that requires the applicant to construct and monitor the shoreline protection works for a minimum of two years, and agree to construct a comprehensive trail, prior to the lands being transferred to the City's ownership. Finally, the implementing By-law changes the zoning of both the ESA

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and ESA buffer to a Conservation/Hazard Land (P5) Zone. Based on the foregoing, the proposal conforms to the Environmentally Sensitive Area policies of the Stoney Creek Official Plan.

The following policies of the Stoney Creek Official Plan, among others, are applicable to the proposed waterfront lands components of the development:

**“COMMUNITY SERVICES**

E.6.5 In accordance with Subsections A.7 and D.3.4 of this Plan, where feasible, waterfront lands and lands along watercourses or easements may be added to the City's Parklands System to establish a continuous system of walkways, paths, and other links to facilitate direct access to the waterfront and other pedestrian destinations in the City. Further:

- (a) Lands along watercourses will be preserved in a continuous and natural state, where appropriate, and be readily accessible to area residents, where possible; and,
- (b) Where improvements to the drainage pattern of watercourses are undertaken, consideration will be given to the preservation of existing vegetation and the integration of these improved watercourses into the Parklands System.”

As noted earlier, this report recommends the dedication of the ESA and lakeshore protection lands to the City, as suggested by the applicant, in order to enhance the existing Ontario Waterfront Trail System. Staff has included Condition No. 46 of Appendix “C” that requires the applicant to construct and monitor the shoreline protection works for a minimum of two years, and agree to construct a comprehensive trail, prior to the lands being transferred to the City’s ownership. Based on the foregoing, staff is satisfied that the proposal complies with Policy E.6.5 of the Plan.

**Neighbourhood Plan:**

The subject lands are designated “High Density Residential” in the approved Lakeshore Neighbourhood Plan. The Lakeshore Neighbourhood Plan will require an amendment following final approval of the Official Plan and zoning changes, and approval of the draft plan to reflect the revised designations and road pattern.

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### **Urban Hamilton Official Plan**

The New Urban Hamilton Official Plan was adopted by Council on July 9, 2009. The Plan has been forwarded to the Province of Ontario for final approval, and is not yet in effect. The New Urban Hamilton Official Plan designates the subject lands as "Neighbourhoods" on Schedule "E" Urban Structure. The proposal would conform to the "Neighbourhoods" designation of the New Hamilton Urban Official Plan.

### **RELEVANT CONSULTATION**

#### **Agencies/Departments Having no Concern or Objections**

- Corporate Services Department (Budgets, Taxation and Policy Sections, Finance).
- Corporate Services Department (City Wide Administration and Services Section).
- Public Works Department (Waste Management Division).
- Public Works Department (Capital Planning and Implementation Division).
- Emergency Services.
- Parking and By-law Services Division.
- Hamilton-Wentworth District School Board.
- Hamilton-Wentworth Separate School Board.
- Horizon Utilities.
- Cogeco.
- Union Gas.
- Hamilton Street Railway.

#### **Bell Canada**

Conditions of draft plan approval respecting the assurance that appropriate levels of communication/telecommunication facilities will be included in the Standard Form Subdivision Agreement.

#### **Canada Post**

Conditions of draft plan approval respecting notification to prospective purchasers that mail delivery will be from a designated Centralized Mail Box, and the location and preparation of designated areas for the Centralized Mail Box by the developer will be included in the Standard Form Subdivision Agreement.

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**Public Works Department, Forestry and Horticulture Section**

The Forestry and Horticulture Section has requested that a Tree Management Condition be applied to this application (Included as Condition No. 5 in Appendix "C").

**Corporate Services Department, Risk Management Section**

Specifically, regarding the dedication of the ESA and waterfront lands to the City, our section notes that the City has had issues with City owned waterfront in the past where the City becomes responsible for storm damages to the shoreline and the damages that result to adjacent properties. For this reason, it would not be in the best interests of the City to acquire these lands and take on the responsibility that would accompany ownership. Unless there is maintenance by others for life, it will ultimately end up costing the City money. There may be reasons that would override these thoughts in this regard. These concerns are addressed by Special Condition No. 46 of Appendix "C".

**Hamilton Conservation Authority**

The shoreline hazard delineation and 30m development setback from the shoreline identified in the latest Baird letter satisfies HCA concerns regarding the proposed development. It should be noted that the shorewall design, in its final form, will have to address a number of issues including: flood and erosion hazards, fisheries, Public Lands Acts requirements, and will have to provide some method of water exchange between the lake and the ESA to maintain the integrity of the wetland community. Construction of the shorewall can be included as a condition of subdivision approval. A permit will be required from the HCA for construction of the wall, and it will have to be constructed prior to any other development associated with the subdivision.

The boundaries of the blocks identified on the Land Use Schedule Amendment and Zone Amendment sketches, prepared by IBI Group, conform to both the identified erosion hazard setback and the limit of the Environmentally Significant Area plus 10m buffer. Therefore, the HCA has no concern with the Official Plan Amendment or the Zoning By-law Amendment.

The HCA is in agreement with the recommendation of ESAIEG for the long-term preservation of the Button Bush (wetland) plan community and control of upland vegetation within the ESA. Although the details for wetland community preservation and habitat compensation have yet to be finalized, our office is supportive of the efforts discussed at our joint meeting of September 23, 2009.



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Based on the above, the HCA recommends that the following five conditions of approval be applied to the subject subdivision application (included as Condition Nos. 49-53 in Appendix "C").

**Ministry of Transportation**

We have completed our review of the proposed OPA, Rezoning, and Draft Plan of Subdivision for this development, and offer the following comments.

We have no concerns with the proposed OPA and Zoning By-law Amendment. However, the Owner must be advised that direct access from this development to North Service Road will not be permitted.

All proposed post-development site generated run-off directed towards the North Service Road/QEW Right-of-Way must be maintained to pre-development levels. Earth berms and grading of any kind will not be permitted on the North Service Road property. The developer is solely responsible for all noise mitigation measures and all external illumination must be directed away from the North Service Road and the QEW Rights-of-Way.

MTO requires the following conditions of draft approval for the Plan of Subdivision:

1. That prior to final approval, the Owner shall submit to the Ministry of Transportation for their review and approval, a stormwater management report, and grading and drainage plans, indicating the intended treatment of the calculated run-off and its impact on the North Service Road and QEW Right-of-Way (included as Condition No. 47 in Appendix "C").
2. That prior to final approval, the Owner shall submit to the Ministry of Transportation for their review and approval, a copy of a traffic impact assessment addressing the anticipated volumes at full build-out, resulting from this proposed development, and its impact on the QEW and the Fifty Road interchange (included as Condition No. 48 in Appendix "C").

The Owner must also be advised that Ministry building/land-use permits for all buildings within 46 metres (150 feet) of the North Service Road property line will be required prior to any grading and construction on this site. Separate building/land-use permits will be required for each stormwater management pond serving this subdivision. Sign Permits will be required as well.

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### **Public Works Department, Open Space Development Section**

- We are very interested in the waterfront land for trail connections.
- Open Space Development and Park Planning feels that acquisition of these lands would be consistent with other shoreline property acquisitions.
- This is an opportunity to contribute to the ongoing effort to reclaim the Lake Ontario shoreline and add to the Waterfront Trail which spans from Brockville, Ontario through to Niagara-on-the-Lake. Currently, the portion of the Waterfront Trail which runs through this part of Hamilton is located on North Service Road.
- We believe that the acquisition of Open Space is mandated through the City of Hamilton's Strategic Plan under Focus Area 6 Environmental Stewardship to protect and enhance natural resource areas. Item 6.4 references the desired result to maintain or increase the quantity and quality of significant natural areas that are protected. Since there is an ESA, then it is already identified as a natural area, the key is the term significant which is part of the mandate through the Natural Heritage Strategy, and it has identified the beach through the development as well as a portion of the site. Planning should confirm that these are significant lands to protect.
- The 2009 Official Plan notes that Hamilton has unique geographic attributes, one being Lake Ontario. It is our belief that since the lake is a unique asset to our community, we should provide opportunities for the public to enjoy it wherever possible.

### **Public Works Department, Traffic Engineering and Operations Section**

Staff has reviewed the proponents Traffic Impact Study, prepared by IBI Group, dated July 2009, and is satisfied with the study's analysis and recommendations, but notes that the study will have to be expanded and additional improvements may be required. These concerns have been addressed by the incorporation of Conditions No. 27 to 45, inclusive, of Appendix "C".

### **PUBLIC CONSULTATION**

In accordance with the new provisions of the Planning Act and the Public Participation Policy that was approved by Council, Notice of Complete Application and Preliminary Circulation was circulated to 690 property owners within 120 metres of the subject property on January 22, 2008, and a notice of amended applications on June 5, 2009.

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Five formal responses (Appendix "I") were received as a result of these circulations and the issues raised relate to environmental impacts, impacts on existing wildlife, parks/open space lands, loss of the bike path, traffic impacts, noise, flooding, runoff into the lake, emergency services, reduction in property values for the abutting properties, parking, and need for commercial lands. These matters are discussed in the Analysis/Rationale for Recommendation section of the report.

Also, the Ward Councillor hosted a neighbourhood meeting on May 12, 2009, in order to obtain the community's views on the proposal. Several concerns were identified at the meeting and are discussed in the Analysis/Rationale for Recommendation section of the report.

Further, a Public Notice sign was posted on the property on February 12, 2009, and Notice of the Public Meeting was given in accordance with the requirements of the Planning Act.

**ANALYSIS / RATIONALE FOR RECOMMENDATION**

(include Performance Measurement/Benchmarking Data, if applicable)

1. The proposed Official Plan Amendment, changes in zoning, and draft plan of subdivision have merit and can be supported for the following reasons:
  - (i) They are consistent with the Provincial Policy Statement and Places to Grow Plan (P2G);
  - (ii) They conform to the Hamilton-Wentworth Official Plan;
  - (iii) The proposed development represents good planning by providing a compact urban form with a mix of land uses and dwelling types;
  - (iv) The proposal avoids Natural Hazards (Environmentally Significant Areas and Lake Ontario Shoreline) and provides for the protection of Open Space areas; and,
  - (v) The proposed development is considered to be compatible with and complementary to the existing and planned development in the immediate area.

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2. The review and circulation of these applications has generated a wide range of issues, including the following:

- Density.
- Lakeshore Protection Area.
- Environmentally Significant Area.
- Public Lands.
- Traffic.

A discussion of these issues is set out below.

Density

As noted earlier, the subject lands form part of the previously approved "South Shore Estates" registered plan of subdivision (Appendix "G"), which was projected to accommodate a total of 2,222 residential units over a site area of 18 hectares, which includes the 421 units within the two existing apartment buildings. A summary of the "South Shore Estates" registered plan of subdivision is outlined below:

<b>South Shore Estates Registered Plan No. 62M-101</b>			
<b>Use(Lot/Block)</b>	<b>Area (ha)</b>	<b>Units</b>	<b>Density</b>
Apartment dwellings (Lots 1-13)	16.55	2,222	134.3 units per ha
Commercial (Lot 16)	2.05	0	n/a
Park (Lot 14)	1.34	0	n/a
Institutional (Lot 15)	2.02	0	n/a
Municipal Servicing (Blocks B-G)	1.02	0	n/a
Road Widening (Block A)	0.14	0	n/a
<b>Total</b>	<b>23.12</b>	<b>2,222</b>	<b>96.1 units per ha</b>

The proposed draft plan (Appendix "B") consists of a minimum of 233 residential units over a site area of 9.589 hectares. A summary of the proposed density is provided below:

<b>Green Millen Shore Estates Draft Plan No. 25T-200809</b>			
<b>Use(Lot/Block)</b>	<b>Area (ha)</b>	<b>Units</b>	<b>Density</b>
Singles, Semi's, Townhouses, and Apartment dwellings (Block 1)	2.403	113 (min.)	47 units per ha
Townhouses (Block 5)	2.303	120 (min.)	52 units per ha
Open Space (Blocks 2 and 4)	3.902	0	n/a
Municipal Servicing (Block 3)	0.981	0	n/a
<b>Total</b>	<b>9.589</b>	<b>233</b>	<b>24.3 units per ha</b>

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As outlined above, the proposed "Green Millen Shore Estates" draft plan of subdivision proposes a greatly reduced number of potential residential units from what was previously approved by the "South Shore Estates" registered plan. Although, it should be noted that the "South Shore Estates" registered plan did not contemplate protection of the Environmentally Significant Area and the 30 metre setback shoreline protection area. Without the open space and servicing Blocks, the density of the proposed development is 49.5 units per hectare.

Also, in order to accurately compare the proposed density of the "Green Millen Shore Estates" subdivision to that of the previously approved "South Shore Estates" registered plan, the proposed mixed use blocks (Blocks 1 and 2 - Appendix "A"), as well as the existing multiple residential apartments at 301 Frances Avenue and 500 Green Road, should be included and is summarized as follows:

<b>Use(Lot/Block)</b>	<b>Area (ha)</b>	<b>Units</b>	<b>Density</b>
Singles, Semi's, Townhouses, and Apartment dwellings (Blk. 1 - Appendix "B" )	2.403	113 (min.)	47 units/ha
Townhouses (Blk. 5 - Appendix "B")	2.303	120 (min.)	52 units/ ha
Open Space (Blks. 2 and 4 - Appendix "B")	3.902	0	n/a
Municipal Servicing (Blk. 3 - Appendix "B")	0.981	0	n/a
Park (Lot 14 - Appendix "G")	1.34	0	n/a
Institutional (Lot 15 - Appendix "G")	2.02	0	n/a
Mixed Use (Block 2 - Appendix "D")	5.12	585	114.3 units/ha
Mixed Use (Block 3 - Appendix "D")	2.05	176	85.9 units/ha
Apartment dwellings (301 Frances)	1.07	158	147.7 units/ha
Apartment dwellings (500 Green)	1.789	263	147 units/ha
<b>Total</b>	<b>22.978</b>	<b>1,415</b>	<b>61.6 units/ha</b>

Based on the information outlined above, the proposal provides a reduced overall density, but proposes a more balanced housing and land use mix and provides for the long term protection of the neighbourhood, one that includes a mix of land uses and dwelling types. The proposal not only meets, but exceeds, the City's Greenfield Density target of 50 people per hectare, as established in the Council Approved Urban Hamilton Official Plan (Policy A.2.3.3.3). Furthermore, the proposed Official Plan Amendment and implementing By-law include policies and provisions that require a minimum number of dwelling units in order to ensure that the proposed unit counts are achieved. Based on the foregoing, staff is satisfied that the proposed density can be supported.

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Lakeshore Protection

The proponent has retained Baird and Associates, who has completed a shoreline hazard delineation which identified a 30 metre development setback from the shoreline, and developed a preliminary shorewall design. City staff and the Hamilton Conservation Authority have reviewed the information and note that the shoreline hazard was accurately delineated, the proposed 30 metre setback from the shoreline is appropriate, and the preliminary shorewall design is satisfactory, subject to the inclusion of Condition Nos. 21 and 23 (Appendix "C"). Additionally, the implementing By-law would change the zoning of the area between the shoreline and 30 metre setback to an Open Space (P4) Zone, which would restrict the use to recreation. Based on the foregoing, staff is satisfied that the lakeshore hazard has been adequately protected.

Environmentally Significant Area (ESA)

A portion of the subject property has been identified as an Environmentally Significant Area (ESA #70 - Community Beach Ponds). An Environmental Impact Statement (EIS), prepared by Dougan & Associates, dated September 2008, and subsequent addendums, have been received and reviewed by staff and peer reviewed by the Environmentally Significant Areas Impact Evaluation Group (ESAIEG) and the Hamilton Conservation Authority. The purpose of the study is to demonstrate that the proposal will not adversely affect, degrade, or destroy any of the qualities which are the basis for the ESA's designation. As part of its evaluation, the study has identified that a portion of the Frances Avenue road allowance falls within the ESA boundary and buffer area. The applicant's proposal seeks to remove this section of Frances Avenue in order to protect the ESA. The study concludes that once the study's recommendations are implemented, the proposed development will not adversely impact any of the qualities which are the basis for the ESA's designation. The City's Natural Heritage staff, ESAIEG, and the Hamilton Conservation Authority have reviewed the study and concur with the study's findings, subject to the inclusion of Condition No. 6 (Appendix "C"). Additionally, the implementing By-law changes the ESA and ESA buffer to a Conservation/Hazard Land (P5) Zone. Based on the foregoing, staff is satisfied that the ESA has been adequately protected.

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Public Lands

The proposed draft plan of subdivision identifies the dedication of the ESA and lakeshore protection lands to the City of Hamilton. This will enhance the existing Ontario Waterfront Trail System and provide public access to the waterfront. The City's Open Space Planning, Risk Management, Planning, Traffic and Development Engineering staff have reviewed the proposal and acknowledge the responsibilities that would accompany the ownership of these lands, but note that the acquisition of these lands would be in the best interest of the entire City as it would allow for the passive recreation opportunities for the general public. As such, staff has accepted the applicant's offer, subject to Condition No. 46 (Appendix "C") that requires the applicant to construct and monitor the shoreline protection works for a minimum of two years and agree to construct a comprehensive trail, prior to the lands being transferred to the City's ownership. Furthermore, the transfer of the said lands to the City's ownership conforms to Policies B.2.2.5 and E.6.5 of the Stoney Creek Official Plan that provides open space uses, establishes a continuous system of paths, and facilitates direct access to the waterfront for the general public.

Traffic

The applicant submitted a traffic impact study, which was prepared by IBI Group, and has been reviewed by staff. The traffic impact study was submitted to address concerns regarding the potential traffic impacts the proposal would have in the area. The study concluded that the proposed development can be accommodated with the existing road network, subject to network improvements. The City's Traffic Operations and Maintenance staff has reviewed the study and generally concurs with the study's findings, and notes that subject to further analysis, additional improvements may be required. Both the study's and staff's recommendations have been captured in Conditions Nos. 27 to 45, inclusive, of Appendix "C".

3. Staff received five written responses (see Appendix "I"), including a petition signed by 86 residents of the area, as a result of the circulation of these applications. The responses expressed concerns related to environmental impacts, impacts on existing wildlife, parks/open space lands, loss of the bike path, traffic impacts, noise, flooding, runoff into the lake, emergency services, reduction in property values for the abutting properties, parking, and need for commercial lands. These concerns are discussed below:

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Environmental Impacts/Existing Wildlife

The proponent has submitted an Environmental Impact Statement (EIS) that was peer reviewed by the City's Natural Heritage staff, ESAIEG, and the Hamilton Conservation Authority. The EIS demonstrates that the proposal will not adversely affect the ESA's function. The City's Natural Heritage staff, ESAIEG, and the Hamilton Conservation Authority concur with the study's findings, subject to the inclusion of Condition No. 6 (Appendix "C") that requires the Owner agree to maintain a portion of the natural beach, ensure the Buttonbush Swamp is maintained, provide detailed design drawings of the shoreline protection works, and provide a detailed landscape plan for the 30 metre shoreline buffer and 10 metre ESA buffer. Based on the foregoing, staff is satisfied that the ESA has been adequately protected.

Existing Open Space Lands/Loss of the Existing Bike Path

Concerns were raised regarding the use of the subject lands by the general public as a public open space, and its loss, as well as the loss of the existing bike path. The Ontario Waterfront Trail exists on a portion (Frances Avenue) of the subject lands, which is accessible to the general public. However, the remainder of the site is in private ownership and not available for the general public to use. The applicant has offered to dedicate the ESA and lakeshore protection lands to the City of Hamilton in order to enhance the existing Ontario Waterfront Trail System. Staff has accepted the applicant's offer, subject to Condition No. 46 (Appendix "C") that requires the applicant to construct and monitor the shoreline protection works for a minimum of two years, and agree to construct a comprehensive trail, prior to the lands being transferred to the City's ownership. This will allow for additional lands to be accessed by the general public and the enhancement of the existing Ontario Waterfront Trail. As such, staff is satisfied that this concern has been addressed.

Traffic

As noted earlier, the applicant submitted a traffic impact study, which concludes that the proposed development can be accommodated subject to several proposed road network improvements. The City's Traffic Operations and Maintenance staff has reviewed the study and generally concurs with the study's findings, and notes that subject to further analysis, additional improvements may be required, which have all been included as conditions of approval. Based on the foregoing, staff is satisfied that this concern has been addressed.



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Noise

A concern has been raised regarding the noise generated from the proposed development. The subject lands are currently designated and zoned for residential development in the form of apartment dwellings. Due to the proximity of the subject lands to the QEW highway, Condition No. 3 of Appendix "C" requires the applicant to conduct and implement a noise assessment prior to the development of the subject lands. Based on the foregoing, staff is satisfied that this concern has been addressed.

Flooding/Runoff into the Lake

With respect to the concerns raised about potential flooding and runoff into the lake, Condition No. 14 of Appendix "C" requires the proponent to submit a stormwater management report to address stormwater quality and quantity control, as well as major storm event, prior to development of the subject lands. The inclusion of this condition will address this concern.

Emergency Services

A concern has been raised regarding the availability of emergency services to the subject lands. The applications were circulated to emergency services staff, and EMS had no objection to the applications. As such, staff is satisfied that this concern has been addressed.

Reduction in Property Values for the Abutting Properties

Another concern relates to the potential reduction in property values of the abutting properties. As noted earlier, the proposal seeks to develop the subject lands to accommodate a range of residential and mixed-uses, preserve the Environmentally Significant Area and waterfront lands, and enhance the existing public trail system in the area. Staff is unaware of any information that would indicate a potential for surrounding property values to be reduced as a result of the approval of the subject applications.

Parking

Another concern relates to potential parking impacts as a result of these applications. As is noted in the Historical Background (Proposal) section of this report, no parking modifications are proposed to the zoning and, as such, development of the subject lands will be subject to the existing parking provisions

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of the Stoney Creek Zoning By-law No. 3692-92, which is applicable to the entire former City of Stoney Creek.

Need for Commercial Lands

Another concern relates to the retention of commercial uses to serve the existing and future residents of the area. Through the review of the subject applications, staff echoed the resident's concerns regarding the need for the retention of commercial lands to service the neighbourhood and, as such, have included a provision in the proposed By-law to require a Minimum Gross Leasable Commercial Floor Area of 1,400 square metres.

Based on the foregoing analysis, staff is satisfied that all concerns raised have been addressed.

4. A neighbourhood meeting was held by the Ward Councillor on May 12, 2009, in order to obtain the community's views on the proposal. The applicant and City staff were invited to the meeting, where several neighbourhood residents identified concerns regarding the ownership of the ESA and waterfront lands, density, and potential traffic impacts.

Regarding the ownership of the ESA and waterfront lands, all of the residents that commented on this particular issue identified that the lands should be in public ownership in order to enhance the existing trail system. As noted earlier, the Owner will dedicate both the ESA and waterfront lands to the City, subject to Condition No. 46 of Appendix "C". The density and potential traffic impacts have been addressed in the Analysis/Rationale for Recommendation section of this report.

5. The proponent's Official Plan Amendment application was submitted in order to redesignate portions of the subject lands from: "Residential" to "Open Space"; and from "Shopping Centres" to "Residential"; and to amend Schedule "D" - Functional Road Classification to remove a section of Frances Avenue as a designated Collector Road, in order to protect the shoreline and Environmentally Significant Area; allow for mixed use development on Block 3 of Appendix "D"; and allow for the removal of a section of Frances Avenue. Additionally, staff is recommending that the developable areas of the subject lands be placed into special policy areas in order to incorporate additional policies relating to density and urban design (Schedule A of Appendix "D"), as follows:

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- Redesignate Block "1" from "Residential" to "Special Policy Area 'G'";
- Redesignate Block "2" from "Residential" to "Special Policy Area 'H'"; and,
- Redesignate Block "3" from "Shopping Centres" to "Special Policy Area 'I'".

The applicant has been advised and is in support of staff's revisions.

The proposed amendments represent good planning as they will allow for the protection of the shoreline and Environmentally Significant Area, and ensure that the City's density targets and urban design goals are achieved and, as such, can be supported. A further analysis of the proposed amendments is provided in the Policies Affecting Proposal section of this report.

6. In support of the applications, the proponent submitted an Urban Design Brief, prepared by MBTW Watchorn and dated December 2008, and a draft Zoning By-law Amendment. The purpose of these documents was to demonstrate the general design intent of the proposal, which describes a compact new urbanism typology with buildings close to the street and parking accessed via private rear lanes. Staff has reviewed the documents and notes that the proposed design and zoning modifications are consistent with other local municipalities, such as Oakville (North) and Burlington (North). As noted in the Historical Background section of the report, the applicant has requested several modifications, that are required to implement the ultimate design vision for the area, to the standard provisions of the Mixed Use Commercial "MUC", Multiple Residential "RM3" and Residential "R6" Zones to provide site-specific development regulations.

Mixed Use Commercial "MUC-4" Zone

The applicant's proposal to permit Home Occupations on the ground floor is not supported by staff since it does not conform to the Stoney Creek Official Plan, and the applicant has not submitted any justification in support of the proposal. As such, the amending By-law does not include this provision. Additionally, staff has included a minimum distance separation provision of 300 metres for Residential Care Facilities to ensure conformity with the Stoney Creek Official Plan, and included a minimum of 585 units to ensure conformity with the proposed Official Plan Amendment. The applicant has been advised and is in support of staff's revisions.

The proposed modifications to the minimum lot area, maximum number of buildings per lot, and separation distance between buildings can be supported as it requires the entire block to be developed as one property, and allows for more than one building to be constructed, which will allow flexibility in the future

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development of this block. The removal of the maximum building height provision can be supported since the current "RM5-7" zoning on the subject lands does not have a maximum building height provision and staff has not identified any potential impacts by the increased height. The reduction in building setbacks will provide flexibility in the design of the site and will aid in achieving the City's urban design goals, as established in the New Urban Hamilton Official Plan, Stoney Creek Official Plan, and the Council Approved Site Plan Guidelines and, as such, can be supported.

Mixed Use Commercial "MUC-5" Zone

Similar to the previous comments, the applicant's proposal to permit Home Occupations on the ground floor is not supported by staff, and the amending By-law includes a minimum distance separation provision of 300 metres for Residential Care Facilities to ensure conformity with the Stoney Creek Official Plan. Additionally, staff has included a modification to require a Minimum Gross Leasable Commercial Floor Area of 1,400 square metres in order to ensure that sufficient commercial uses are available to service the existing and planned neighbourhood. Finally, staff has included a minimum density of 176 units to ensure conformity with the proposed Official Plan Amendment. The applicant has been advised and is in support of staff's revisions.

Comparable to the proposed "MUC-4" Zone, the proposed modifications to the minimum lot area, maximum number of buildings per lot, and separation distance between buildings can be supported as they will allow flexibility in the future design of this block. Staff has not identified any potential impacts by the proposed increased height and reduction in building setbacks, and notes that these modifications will provide flexibility in the design of the site and will aid in achieving the City's urban design goals, as established in the New Urban Hamilton Official Plan, Stoney Creek Official Plan, and the Council Approved Site Plan Guidelines and, as such, can be supported.

Multiple Residential "RM3-40" Zone

Staff does not support the applicant's proposals to eliminate the minimum outdoor open space provision of the By-law and, as such, the amending By-law requires that a minimum 1,080 square metre private parkette is to be constructed on those lands zoned "RM3-40" in accordance with the proponent's concept plan (see Appendix "H"). Additionally, staff has included modifications to add a new definition for stacked townhouse dwellings, and modify the definition of a "Highway" to include private/condominium roads. Finally the proposed By-law

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has included a minimum of 188 units to ensure conformity with the proposed Official Plan Amendment. The applicant has been advised and is in support of staff's revisions.

The proposed modifications to the minimum lot area and building setbacks are considered minor in nature, and will not negatively impact the scale of development envisioned for the area since similar modifications are proposed throughout the draft plan of subdivision area, which provides consistency in the scale of development in the area. Finally, the removal of the minimum privacy area provision can be supported since the proposal provides sufficient passive and programmed open space areas, as outlined in the proponents concept plan (Appendix "H").

Multiple Residential "RM3-41" Zone

Staff has included provisions to modify the definition of a "Highway" to include private/condominium roads, and require a minimum of 22 units to ensure conformity with the proposed Official Plan Amendment. The applicant has been advised and is in support of staff's revisions.

The proposed modifications to the minimum lot area and building setbacks are considered minor in nature, and will not negatively impact the scale of development envisioned for the area since similar modifications are proposed throughout the draft plan of subdivision area, which provides consistency in the scale of development in the area. Finally, the removal of the minimum privacy area provision can be supported since the proposal provides sufficient passive and programmed open space areas, as outlined in the proponents concept plan (Appendix "H").

Residential "R6-5" Zone

Staff has included provisions to modify the definition of a "Highway" to include private/condominium roads, and require a minimum of 23 units to allow flexibility in the ultimate tenure of the units and to ensure conformity with the proposed Official Plan Amendment. The applicant has been advised and is in support of staff's revisions.

The proposed modifications to the minimum lot area and building setbacks are considered minor in nature, and will not negatively impact the scale of development envisioned for the area since similar modifications are proposed throughout the draft plan of subdivision area, which provides consistency in the

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scale of development in the area. Finally, the removal of the minimum privacy area provision can be supported since the proposal provides sufficient passive and programmed open space areas, as outlined in the proponents concept plan (Appendix "H").

7. The proposed Plan of Subdivision will consist of 2 residential blocks (Blocks 1 and 5), 2 open space blocks (Blocks 2 and 4), and one municipal storm channel block (Block 3), as outlined on Appendix "B", for a total of five blocks. Staff has had consideration for the criteria contained in Subsection 51 (24) of the Planning Act to assess the appropriateness of the proposed subdivision and advises that:
- (a) It complies with the Provincial Policy Statement.
  - (b) It is a logical and timely extension of existing development and services, and is in the public interest.
  - (c) It conforms with the applicable policies of the Hamilton-Wentworth and Stoney Creek Official Plan.
  - (d) The lands can be appropriately used for the use for which it is to be subdivided.
  - (e) The proposed roads will adequately service the proposed subdivision and can connect with the current road system.
  - (f) The dimensions and shape of the blocks are appropriate to accommodate the proposed development.
  - (g) Restrictions and regulations for the development of the subdivision may be included in the implementing Zoning By-law Amendment, conditions of draft plan approval, and Subdivision Agreement.
  - (h) The proposal will allow for the protection of the natural resources on site, and flood control will be addressed through stormwater management plans that will be required as a standard condition of draft plan approval.
  - (i) Adequate municipal services are available, the particulars of which will be determined as part of the standard conditions of draft plan approval and Subdivision Agreement.

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- (j) The School Boards have advised that adequate school sites are available to accommodate the anticipated student yield of this subdivision.
  - (k) Public land will be conveyed to create road rights-of-way, the particulars of which will be determined as part of the Standard Subdivision Agreement and final registration of the plan of subdivision.
  - (l) Efforts will be made, where possible, during development and thereafter to efficiently use and conserve energy in that the north-south orientation of the building lots provide an opportunity for passive solar energy gain.
  - (m) Future development of the site will be subject to site plan control.
8. According to the proponent's Functional Servicing Report, the proposed draft plan of subdivision can be serviced for water by extension from existing watermains and sanitary sewer system on Frances Avenue. The stormwater from the site will be collected and conveyed to the existing stormwater management channel. Development Engineering staff has advised that there is currently system capacity to accommodate the proposed servicing scheme, subject to Condition Nos. 11 to 26, inclusive, of Appendix "C". Additionally, the watershed master plan includes an upgrade to Surge Protection Station HC056 and forcemain at the Green Road/North Service Road intersection to provide added servicing capacity due to growth. The subject proposal is directly affected by this upgrade, and the upgrade recommendation will require a detailed assessment and confirmation of its need. The project funding is estimated at \$850,000, and is proposed in the Master Plan for completion in 2021.
9. The proposed draft plan of subdivision is subject to the standard conditions in the Standard Form Subdivision Agreement, as well as other special draft plan conditions to address the specific issues and matters raised by agencies during circulation of the applications (Appendix "C").
10. Section 10 of the City's Parkland Dedication By-law No. 09-124 states:
- "Land or Cash-in-Lieu equivalent required to be conveyed to the City for park or other public purposes pursuant to Sections 3, 4, 5, 6, and 8 shall be determined having regard to the amount of land conveyed or Cash-in-Lieu of parkland equivalent previously paid to the City pursuant to Sections 42, 51.1 or 53 of the Planning Act, and no additional conveyance or payment in respect of the land subject to the earlier conveyance or payment will be required by the City in respect of subsequent development or redevelopment unless:*

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- (1) *There is a change in the proposed development or redevelopment which would increase the density of development; or,*
- (2) *Land originally proposed for development or redevelopment for Commercial or Industrial purposes or uses exempted from parkland dedication under Section 11 is now proposed for development or redevelopment for other purposes."*

As previously noted in the Historical Background Section, the subject lands were previously subdivided via the "South Shore Estates" Registered Plan of Subdivision No. 62M-101. In accordance with Section 51.1 of the Planning Act, the Owner was required to dedicate a 1.344 hectare park to the City as part of the registration of the "South Shore Estates" plan of subdivision. As such, no additional conveyance or payment is required since the proposed development would not increase the density of development contemplated in the "South Shore Estates" Registered Plan of Subdivision and no new land is proposed for development.

**ALTERNATIVES FOR CONSIDERATION:**

(include Financial, Staffing, Legal and Policy Implications and pros and cons for each alternative)

If the applications are denied, the lands could only be developed in accordance with the current "Residential" and "Shopping Centres" designations and the existing Multiple Residential "RM5-7", Open Space "OS", and Neighbourhood Commercial "SC1" zoning.

**CORPORATE STRATEGIC PLAN (Linkage to Desired End Results)**

Focus Areas: 1. Skilled, Innovative and Respectful Organization, 2. Financial Sustainability, 3. Intergovernmental Relationships, 4. Growing Our Economy, 5. Social Development, 6. Environmental Stewardship, 7. Healthy Community

**Environmental Stewardship**

- ◆ Natural resources are protected and enhanced.
- ◆ Environmentally Significant Area and Lake Ontario shoreline are being protected.



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**Healthy Community**

- ◆ Plan and manage the built environment.
- ◆ A range of densities are proposed, including mixed-uses, and a waterfront trail is being established.

**APPENDICES / SCHEDULES**

Appendix "A" - Location Map

Appendix "B" - Draft Plan of Subdivision

Appendix "C" - Special Conditions of Draft Plan Approval

Appendix "D" - Draft Official Plan Amendment

Appendix "E" - Draft Amendment to By-law No. 3692-92

Appendix "F" - Draft Amendment to By-law No. 05-200

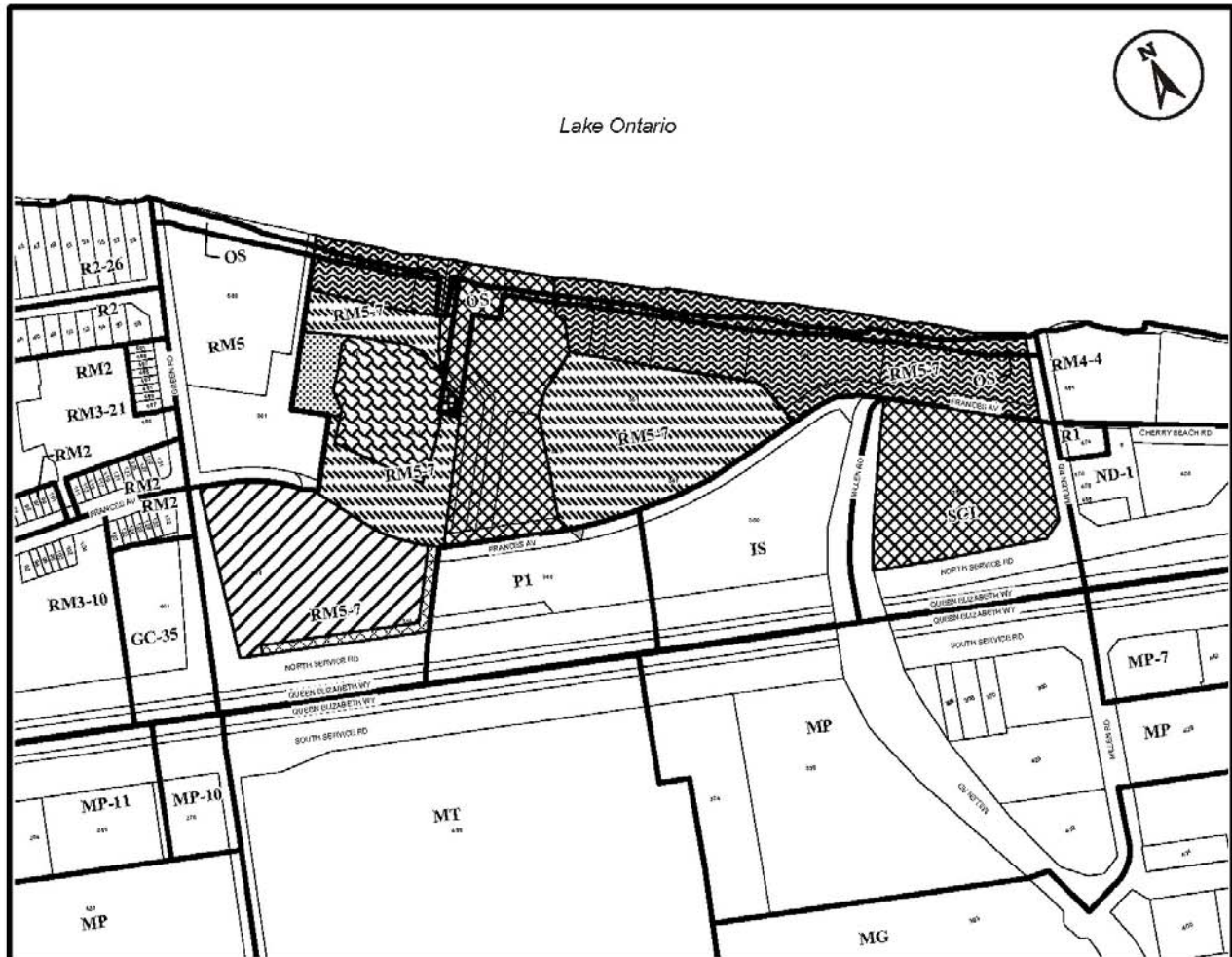
Appendix "G" - South Shore Estates (Registered Plan 62M-101)

Appendix "H" - Proposed Concept Plan

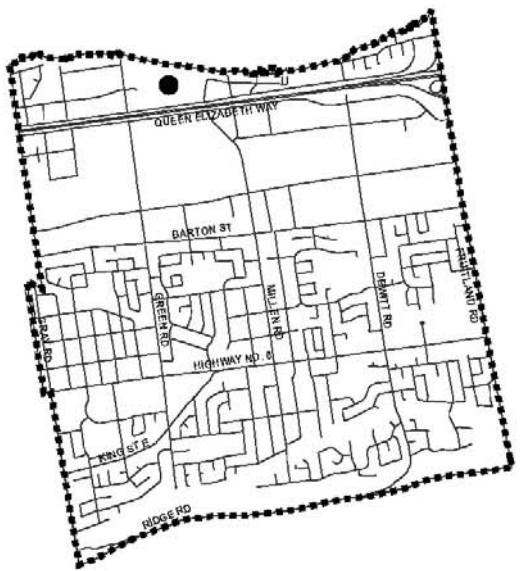
Appendix "I" - Correspondence from Residents

:DF

Attachs. (9)



● Site of the Application



Ward 10 Key Map

N.T.S.

## Location Map



PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

File Name/Number:  
ZAC-08-079/OPA-08-019/25T-200809

Date:  
November 19, 2009

Appendix "A"

Scale:  
N.T.S.

Planner/Technician:  
DF/NB

### Subject Property

Green Millan Shore Estates

- Block 1 - Change in zoning from the Multiple Residential "RM5-7" Zone to the Mixed Use Commercial "MUC-4" Zone
- Block 2 - Change in zoning from the Neighbourhood Shopping Centre "SC1" Zone to the Mixed Use Commercial "MUC-5" Zone
- Block 3 - Change in zoning from the Multiple Residential "RM5-7" Zone to the Multiple Residential "RM3-40" Zone
- Block 4 - Change in zoning from the Multiple Residential "RM5-7" Zone to the Multiple Residential "RM3-41" Zone
- Block 5 - Change in zoning from the Multiple Residential "RM5-7" Zone to the Residential "R6-5" Zone
- Block 6 - Change in zoning from the Open Space "OS" Zone to the Multiple Residential "RM3-40" Zone
- Block 7 - Change in zoning by incorporating lands into By-law No. 3692-82 and zoning the lands Multiple Residential "RM3-40" Zone
- Block 8 - Lands to be zoned Open Space (P4) Zone
- Block 9 - Lands to be zoned Conservation/Hazard Land (P5) Zone



**Special Conditions of Draft Plan of Subdivision Approval  
for "Green Millen Shore Estates"**

1. That, **prior to registration**, the final plan of subdivision include a final lotting design for all blocks within the draft plan in which single detached or semi-detached lots are permitted by the City's Zoning By-law, at a density that must meet or exceed the minimum density approved by the City for this draft plan.
2. That, **prior to preliminary grading or servicing**, the Owner carry out and complete an archaeological assessment over the entire lands of the draft plan, to the satisfaction of the Director of Planning and the Ministry of Citizenship, Culture and Recreation, and mitigate through preservation or resource removal and documentation adverse impacts to and significant archaeological resources found, all prior to demolition, grading, or soil disturbances on the land.
3. That, **prior to preparation of a Subdivision Agreement by the City**, the Owner submit a noise/vibration study, prepared by a qualified professional, for review and approval by the Director of Planning, which includes the findings from an investigation of noise/vibration levels impacting the lands of the draft plan, as well as recommended measures proposed for noise/vibration control.
4. That where the proposed noise/vibration control measures do not fully achieve the MOE's recommended limits for sound levels, the Owner **agree, in writing**, to include the following noise warning clause in all agreements of purchase and sale and lease.

**TYPE A:**

*"Purchasers/tenants are advised that sound levels due to increasing road (rail) (air) traffic may occasionally interfere with some activities of the dwelling occupants as the sound levels exceed the Municipality's and the Ministry of the Environment's noise criteria."*

**TYPE B:**

*"Purchasers/tenants are advised that despite the inclusion of noise control features in the development and within the building units, sound levels due to increasing road (rail) (air) traffic may on occasions interfere with some activities of the dwelling occupants as the sound levels exceed the Municipality's and the Ministry of the Environment's noise criteria."*

**TYPE C:**

*"This dwelling unit has been fitted with a forced air heating system and the ducting, etc. was sized to accommodate central air conditioning. Installation of central air conditioning by the occupant will allow windows and exterior doors to remain closed, thereby ensuring that the indoor sound levels are within the Municipality's and the Ministry of the Environment's noise criteria. (Note: The location and installation of the outdoor air conditioning device should be done so as to comply with noise criteria of MOE publication NPC-216, Residential Air Conditioning Devices and thus minimize the noise impacts both on and in the immediate vicinity of the subject property."*

**TYPE D:**

*"This dwelling unit has been supplied with a central air conditioning system which will allow windows and exterior doors to remain closed, thereby ensuring that the interior sound levels are within the Municipality's and the Ministry of the Environment's noise criteria."*

5. That, **prior to preliminary grading or servicing**, the Owner submit a tree preservation study and plan, prepared by a certified arborist or landscape architect, for review and approval by the Director of Planning, and provide written certification from the Owner's landscape architect/arborist to the Director of Planning that all measures for the protection of isolated trees, tree clusters, and woodlands, in accordance with the Detailed Tree Preservation Plan approved by the Director of Planning, have been implemented and inspected, prior to any clearing or grubbing of the lands within the draft plan.
6. That the Owner satisfy the following requirements of the Environmentally Significant Area Impact Evaluation Group (ESAIEG), to the satisfaction of the Director of Planning:
  - (a) That, **prior to the registration of the final plan of subdivision**, the Owner agree to maintain the beach, at the mouth of the ESA, in a natural state, including protecting erosion of the beach and the natural flow of water out of the ESA, to ensure the Buttonbush Swamp is maintained, to the satisfaction of ESAIEG. Detailed design drawings of the shoreline protection works along the remainder of the shoreline need to be provided to the ESAIEG for their review and approval. Should the design of the shoreline protection works require the wall to extend across the natural beach along the mouth of the ESA, proper justification is to be provided.
  - (b) The, **prior to the registration of the final plan of subdivision**, the Owner provide a detailed landscape plan for the 30 metre shoreline buffer and 10 metre ESA buffer, to the satisfaction of the ESAIEG. The landscape plan should include the use of native, non-invasive species that will retain and attract native animals.
7. That, **prior to the registration of the final plan of subdivision**, at the Owner's expense, Architectural and Urban Design Guidelines be prepared by a qualified architect or urban designer (referred to as the "Design Architect"), to the satisfaction of the Director of Planning. The Architectural and Urban Design Guidelines shall be included as an appendix to the Subdivision Agreement. The following provision shall be included within the Guidelines: "The City of Hamilton may undertake periodic reviews of certified drawings to ensure compliance with the Architectural and Urban Design Guidelines. here inadequate compliance is evident, the City of Hamilton may cease to accept certified drawings by the Control Architect, and the Owner shall retain another Control Architect, satisfactory to the Director of Planning."

8. That, ***prior to the registration of the final plan of subdivision***, at the Owner's expense, a "Control Architect" shall be retained, to the satisfaction of the Director of Planning, and whose function shall be:
  - (a) To ensure, amongst other matters, the appropriate development of each lot with respect to siting, built form, materials, colours, and landscaping in compliance with the approved Architectural and Urban Design Guidelines; and,
  - (b) To certify, through stamping and signing, all drawings for the development of each lot and or block, subject to the architectural guidelines, prior to the issuance of any building permit(s).
9. That, ***prior to the registration of the final plan of subdivision***, the Owner secure the necessary approvals and agreements to add Block 6 of the draft plan to Block 5 of the draft plan, as redlined, alternatively, the Owner may revise the draft plan to remove the said lands, to the satisfaction of the Director of Planning.
10. That, ***prior to the registration of the final plan of subdivision***, the Owner shall initiate a street name change for a portion of Frances Avenue by submitting the required processing fee for a "Change of Street Name" to the Legislative Approvals Section.
11. That, ***prior to registration of the final plan of subdivision***, sanitary sewers, storm sewers and watermains, and road access shall be available to service the lands of the draft plan or, alternatively, the Owner acquire the necessary land and pay the full cost, less oversizing, to construct sanitary sewers, storm sewers, and watermains to service the lands of the draft plan, to the satisfaction of the Director of Development Engineering.
12. That, ***prior to registration of the final plan of subdivision***, the Owner will be required to engage a qualified professional engineer to prepare a watermain design study which will demonstrate, to MOE standards, the adequacy of the water distribution system to support the development. The report must incorporate water demand estimation using equivalent population methods and water servicing plan development. Pending the outcome of the study, the Owner shall propose appropriate measures to address deficiencies, to the satisfaction of the Director of Development Engineering.
13. That, ***prior to servicing***, the Owner agree that in the event groundwater is encountered during any construction within the subdivision, including but not limited to house construction, the Owner will submit a Hydrogeological study to the City, prepared by a qualified professional, to assess impacts, to identify any significant recharge and discharge zone, to provide recommendations to mitigate the groundwater impacts and to undertake the works, as recommended, including monitoring, all to the satisfaction Director of Development Engineering.

14. That, **prior to servicing**, the Owner agree to prepare a detailed stormwater management report for the subject lands to address quality and quantity control, as well as 5-year and 100-year storm, including provisions for a major overland flow route. The Owner further agrees to provide sufficient back-up information to verify that the stormwater management channel has been designed with a suitable outlet and in accordance with current storm water management guidelines, and that the land area designated for a storm water channel will accommodate the proposed facility, all to the satisfaction of the Director of Development Engineering.
15. That, **prior to servicing**, the Owner agree that the stormwater management report will provide a detailed strategy to direct a sufficient portion of clean storm water into the Buttonbush Swamp, re-establishing the necessary hydrological requirements to maintain the Buttonbush Swamp's long term viability, to the satisfaction of the Director of Development Engineering.
16. That, **prior to registration of the final plan of subdivision**, the Owner shall include in the engineering design drawings and cost estimate schedules construction of any upgrades to the existing storm sewer on Frances Avenue, at the Owner's expense, as recommended in the approved servicing report, to the satisfaction of the Director of Development Engineering.
17. That, **prior to registration of the final plan of subdivision**, the Owner shall prepare and submit the necessary transfer deeds to the City of Hamilton to convey Block 3 of the draft plan for a stormwater management channel. Also, the Owner agrees to include in the engineering design drawings and cost estimate schedules construction of a minimum 4.0 metre wide maintenance access along the channel. The Owner further agrees to pay all associated construction costs, all to the satisfaction of the Director of Development Engineering.
18. That, **prior to servicing**, the Owner agree to maintain and monitor, in an acceptable manner, the Storm Channel through the construction of the subdivision until all lots/blocks within the draft approved plan are fully developed, to the satisfaction of the Director of Development Engineering.
19. That, **prior to registration of the final plan of subdivision**, the Owner shall, at his expense, implement any required noise control measures, as recommended in the approved Noise Impact Study, and construct same in accordance with the approved engineering drawings and cost estimates, all to the satisfaction of the Director of Development Engineering.
20. That, **prior to servicing**, the Owner prepare a geotechnical report and implement the report's recommendations, to the satisfaction of the Director of Development Engineering.

21. That, ***prior to registration of the final plan of subdivision***, the Owner agree to retain a Coastal Engineer to design a low maintenance self-scouring storm outfall in such a way as not to have a detrimental effect on nearby properties by increasing erosion rates, to the satisfaction of the Director of Development Engineering. Further, the Owner agrees that the design of the self-scouring storm outfall and the shoreline protection will deliver long term protection against lake based flooding, erosion, and dynamic beach hazards, to the satisfaction of the Director of Development Engineering, the Environmentally Significant Areas Impact Evaluation Group (ESAIEG), and the Hamilton Conservation Authority.
22. That, ***prior to registration of the final plan of subdivision***, the Owner design and construct a continuous trail along the lake, running east-west within Blocks 2, 3, and 4, and running north-south within Block 3, to the satisfaction of the Director of Development Engineering, and the Manager of Open Space Development. The trail is to be constructed of a permeable material, and the north-south leg of the trail is to be combined with the required maintenance access for the existing storm channel.
23. That, ***prior to registration of any phase of the draft plan***, the Owner design and construct Shoreline Protection Works, to the satisfaction of the Director of Development Engineering.
24. That, ***prior to registration of the final plan of subdivision***, the Owner shall include in the engineering design drawings and cost estimate schedules, construction of any modifications to the shoreline on Lake Ontario, at the Owner's expense, as recommended in the approved Slope Stability Assessment report by Terraprobe, dated April 24, 2009, to the satisfaction of the Hamilton Conservation Authority, Department of Fisheries and Oceans Canada (DFO), and the Director of Development Engineering.
25. That, ***prior to registration of the final plan of subdivision***, the Owner agree to include in the engineering submission, a design brief for the Shoreline Protection Works that includes a life cycle analysis based on specific material specifications being proposed and a long term operation and maintenance plan, to the satisfaction of the Director of Development Engineering. The approved brief will secure the intent of the City to acquire a wall of high standard and aesthetic quality and provide a long service life (>50 years).
26. That, ***prior to servicing***,
  - (a) The Owner shall provide security to the City, in an acceptable form, to permit two (2) years of monitoring of the Shoreline Protection Works by a qualified coastal engineer. Such security will be adjusted upon receipt of the approved tender cost;
  - (b) The Owner shall provide a monitoring plan, to the satisfaction of the City, for the shoreline protection works, and agrees to inspect/monitor and maintain the shoreline protection works, through construction, including the maintenance period up to assumption of the storm pond by the City;



- (c) Within 30 days of the two year monitoring period, the Owner will submit a monitoring report and final inspection report, prepared by a qualified coastal engineer. Additionally, a peer review by a qualified professional, and at the Owner's expense, of the monitoring report and final inspection report will be submitted, if required; and,
- (d) The Owner will agree that, prior to assumption of Blocks 2, 3, and 4 of the draft plan by the City, the Owner will undertake any repairs or adjustments to the Shoreline Protection Works to ensure conformity with the approved design drawings and original intent. Upon notice of completion of such remedial work, the Owner will submit a further final inspection, prepared by a qualified coastal engineer. Additionally, a peer review by a qualified professional, and at the Owner's expense, of the final inspection will be submitted, if required;

all to the satisfaction of the Director of Development Engineering, Manager of Open Space Development, and the Hamilton Conservation Authority.

- 27. That, ***prior to registration of the final plan of subdivision***, the Owner shall construct a turning circle with minimum asphalt pavement radius  $R=13.0m$ , minimum outside radius  $R=18.0$  at the east limit of the west leg of Frances Avenue, to the satisfaction of the Director of Development Engineering.
- 28. That, ***prior to registration of the final plan of subdivision***, the Owner shall, construct a temporary turning circle, with minimum asphalt pavement radius  $R=13.0m$ , minimum outside radius  $R=18.0$ , at the west limit of the east leg of Frances Avenue, to the satisfaction of the Director of Development Engineering. Any lots/blocks affected by this temporary turning circle shall be declared unsuitable for building until such time as Frances Avenue is extended southerly to the North Service Road as a public road allowance.
- 29. That, ***prior to registration of the final plan of subdivision***, the Owner agrees to construct a 6.0m wide emergency access, with full depth asphalt and granular base including bollards and street lighting, between the Frances Avenue east and west legs to accommodate emergency vehicles, as well as pedestrian traffic. Furthermore, the Owner will be responsible for the full cost of winter maintenance until such time as a connection from Frances Avenue (east leg) to the North Service Road is constructed, to the satisfaction of the Director of Development Engineering. Also, the Owner shall include in the engineering design drawings and cost estimate schedules all the necessary enhancements, including any required structural upgrades to the existing channel culvert.
- 30. That, ***prior registration of the final plan of subdivision***, the Owner includes in the engineering design and cost estimate schedules a 1.8 metre wide bicycle lane on Frances Avenue between Green Road and Millen Road, except for emergency access, and on Millen Road between Frances Avenue and the North Service Road, to the satisfaction of the Director of Development Engineering.

31. That, **prior to servicing**, the Owner shall include in the engineering design drawings and cost estimate schedules construction of Frances Avenue to a full urban cross section, including 1.5 metre wide sidewalks on both sides, bike lanes, boulevards, curb and gutter and associated intersection improvements on Frances Avenue at Green Road, Frances Avenue at Millen Road Overpass, and Frances Road at Millen Road, to the satisfaction of the Director of Development Engineering.
32. That, **prior to servicing**, the Owner shall include in the engineering design drawings the urbanization of Millen Road from the North Service Road to Lake Ontario, including the installation of sewers, sidewalks on the west side, and a 1.8m wide bicycle lane. If because of timing and servicing of necessary outlets the urbanization cannot be completed, the Owner agrees to secure 100% of its proportionate share of the works, to the satisfaction of the Director of Development Engineering.
33. That, **prior to servicing**, the Owner shall include in the engineering design drawings and cost estimate schedules the upgrades to:
  - (a) The Frances Avenue and Millen Road Overpass intersection, including the provision for a northbound left turn lane on Millen Road Overpass; and,
  - (b) The Frances Avenue and Green Road intersection, including the provision of a westbound left turn lane on Frances Avenue, all to the satisfaction of the Director of Development Engineering.
34. That, **prior to servicing**, the Owner shall include in the engineering design drawings and cost estimate schedules the upgrades to:
  - (a) The North Service Road and Millen Road intersection, including the provision for a southbound left turn lane on Millen Road and the provision for an eastbound left turn lane on North Service Road; and,
  - (b) The North Service Road and Green Road intersection, including the provision for a southbound left turn lane on Green Road, the provision for an eastbound left turn lane on North Service Road, and the provision for a westbound right turn lane on North Service Road, all to the satisfaction of the Director of Development Engineering.
35. That, **prior to servicing**, the Owner shall include in the engineering design drawings and cost estimate schedules for the draft plan lands installation of a 1.5 metre high chainlink fence along the rear and side yard of Blocks 1 and 5, which rear and side yards abut Blocks 2, 3, and 4, all to the satisfaction of the Director of Development Engineering.

36. That, **prior to servicing**, the Owner agree, prior to the Surge Protection Station HC056 being upgraded, that a maximum number of units will be allowed to be developed based upon existing sanitary capacity, as determined by and to the satisfaction of the Director of Development Engineering.
37. That, **prior to servicing**, the Owner agree, in writing, to provide a plan for controlling dust and providing street cleaning (external roads included) throughout the installation of municipal infrastructure and home construction. This plan shall include a schedule for regular cleaning of street, methods to be used, source of water, the contact person, and the information of the contractor/agent who will undertake the work so the City can direct the works to be completed, as necessary, all to the satisfaction of the Director of Development Engineering.
38. That, **prior to servicing**, the Owner shall secure the full costs for the construction of a future road connecting Frances Avenue to North Service Road, as required, for the future phases of development, including any improvements required on the North Service Road, to the satisfaction of the Director of Development Engineering.
39. That, **prior to registration of any phase of the plan of subdivision**, the Traffic Impact Study prepared by IBI Group, including any addendums, be approved by the Manager of Traffic Engineering, Public Works Department, and any recommendations from the said report shall be implemented. The Owner will be responsible for full cost, design, and construction of the study's recommendations, all to the satisfaction of the Director, Operations and Maintenance.
40. That, **prior to registration of any phase of the plan of subdivision**, the Owner shall submit a Phasing Plan, which illustrates that Block 5 of the draft plan be developed as the first phase of development and the remaining lands be developed as Phase 2, to the satisfaction of the Director, Operations and Maintenance, and the Director of Development Engineering.
41. That, **prior to registration of Phase 2 of the final plan of subdivision**, the Owner shall submit an updated traffic impact study to specifically address the potential requirement for intersection control upgrades at Millen Road and North Service Road, or the construction of the intersection of Frances Avenue at North Service Road, to the satisfaction of the Manager of Traffic Engineering. The requirement for a traffic signal has been identified in the submitted study, however, it is noted that the warrant for upgrades is partially met and that the intersection should be monitored. It is recommended that prior to the second phase of development that updated traffic counts be completed, site specific traffic generation calculated, and the potential need for upgrades of the intersection control identified. A Roundabout analysis must be considered as a form of upgraded intersection control.

42. That, ***prior to registration of the final plan of subdivision***, the Owner will be responsible for full cost, design, and construction of the following:
- (a) Phase 1 (Block 5 of the draft plan) - Frances Avenue from Millen Road Overpass west to the ESA lands (Block 4 of the draft plan), eastbound left-turn lane on North Service Road at Millen Road, southbound left-turn lane on Millen Road at North Service Road, northbound left-turn lane on Millen Road Overpass at Frances Avenue;
  - (b) Phase 2 (Block 1 of the draft plan) - eastbound left-turn lane on North Service Road at Green Road, southbound left-turn lane on Green Road at North Service Road, westbound right-turn lane on North Service Road at Green Road, westbound left-turn lane on Frances Avenue at Green Road;
  - (c) Phase 2 (Block 1 of the draft plan) - if required, intersection control upgrades (roundabout or traffic signal) at Millen Road and North Service Road, construction of Frances Avenue at North Service Road, westbound left-turn lane on Frances Avenue just west of Millen Road; and,
  - (d) Full build out - lands not owned by applicant but included in the traffic impact study, identifies that Frances Avenue at North Service Road must be constructed with an eastbound left-turn lane on North Service, southbound left-turn lane on Frances Avenue, and potential upgraded intersection control at Millen Road at North Service Road,

all to the satisfaction of the Director, Operations and Maintenance.

43. That, ***prior to registration of the final plan of subdivision***, the Owner shall submit a pavement marking drawing as part of their engineering submission, to the satisfaction of the Manager, Traffic Engineering, and the Director of Development Engineering.
44. That, ***prior to registration of the final plan of subdivision***, the Owner shall dedicate sufficient lands necessary to establish both Frances Avenue and Millen Road as a 26.213 metre Right-of-way and accommodate on-street designated bike lanes, to the satisfaction of the Director, Operations and Maintenance, and the Director of Development Engineering.
45. That, ***prior to registration of the final plan of subdivision***, the Owner pay their proportionate share for the future urbanization of the North Service Road from Green Road to Millen Road, based on the City's "New Roads Servicing Rate" in effect at the time of payment, to the satisfaction of the Director of Development Engineering.

46. That, ***prior to registration of the final plan of subdivision***, the Owner shall submit the necessary transfer deeds to the City's Legal Department to convey Blocks 2, 3, and 4 of the draft plan to the City for open space purposes, and the said lands shall not be conveyed until such time as Conditions 22-26, inclusive, have been satisfied, all to the satisfaction of the Director of Planning, Manager of Community Planning and Design, Director of Development Engineering, Manager of Open Space Development, and the Hamilton Conservation Authority.
47. That, ***prior to preliminary grading or servicing***, the Owner shall submit a copy of the Storm Water Management Report, and plans, indicating the intended treatment of the calculated runoff and any resultant impacts on the highway drainage system, to the satisfaction of the Ministry of Transportation of Ontario.
48. That, ***prior to preliminary grading or servicing***, the Owner shall submit a copy of the Traffic Impact Study indicating the anticipated traffic volumes and their impact upon provincial highways. The Traffic Impact Study shall address all necessary highway improvements that may be required to accommodate the proposed development, to the satisfaction of the Ministry of Transportation of Ontario.
49. That, ***prior to preliminary grading or servicing***, the Owner prepare and implement an erosion and sediment control plan for the subject property, to the satisfaction of the Hamilton Conservation Authority.
50. That, ***prior to the registration of the final plan of subdivision***, the Owner prepare a lot grading plan, to the satisfaction of the Hamilton Conservation Authority.
51. That, ***prior to the registration of the final plan of subdivision***, the Owner install a chain link fence at the rear of all lots and blocks that abut the watercourse channel, to the satisfaction of the Hamilton Conservation Authority.
52. That, ***prior to preliminary grading or servicing***, the Owner construct a shorewall along the entire shoreline of Lake Ontario that addresses the flood and erosion hazard associated with the lake, and incorporate measures to allow water exchange between the ESA and Lake Ontario for long-term maintenance of the wetland community, to the satisfaction of the Hamilton Conservation Authority.
53. That, ***prior to preliminary grading or servicing***, the Subdivision Agreement include a clause to identify on the grading and drainage plans a requirement for a permit to be obtained from the Hamilton Conservation Authority construction under HCA Development, Interference with wetlands and Alterations to Shorelines and Watercourses Regulation 161/06 under Ontario Regulation 97/04, prior to construction of the shorewall and the initiation of any grading works.

Schedule “1”

Amendment No. [REDACTED]

to the

## Official Plan for the former City of Stoney Creek

The following text, together with Schedules “A” and “B” attached hereto, constitute Official Plan Amendment No. [REDACTED].

### **Purpose:**

The purpose of this Amendment is to redesignate the subject lands from “Residential” to “Special Policy Area ‘G’”, from “Residential” to “Special Policy Area ‘H’”, from Shopping Centres” to “Special Policy Area ‘I’”, from “Residential” to “Open Space”, and to remove a portion of the Frances Avenue Collector Road in order to permit residential and mixed-use commercial/residential developments, and to protect an Environmentally Significant Area and waterfront lands.

### **Location:**

The lands affected by this Amendment are known municipally as 310, 311, 321, 331, 341, 351, 361, 371, 380 and 381 Frances Avenue, Stoney Creek, in Stoney Creek, with an area of 16.75 hectares.

### **Basis:**

- The proposed Amendment is consistent with the Provincial Policy Statement and conforms to the Growth Plan for the Greater Golden Horseshoe.
- The proposed Amendment conforms to the former Region of Hamilton-Wentworth Official Plan.
- The proposed changes are considered compatible with existing development and represent good planning as they will allow for a balanced neighbourhood that includes a mix of land uses and dwelling types. Additionally, the subject amendment will ensure that the City’s density targets and urban design goals are achieved.
- The proposed Amendment is considered appropriate as it will ensure the protection of an Environmentally Significant Area (ESA #70 - Community Beach Ponds) and Lake Ontario shoreline hazard lands.

**Actual Changes:**

**Map Changes:**

- (a) Schedule "A", General Land Use Plan, be revised by redesignating the subject lands from:
- (i) "Residential" to "Special Policy Area 'G'";
  - (ii) "Residential" to "Special Policy Area 'H'";
  - (iii) "Shopping Centres" to "Special Policy Area 'I'"; and,
  - (iv) "Residential" to "Open Space",
- and identifying the subject lands as OPA No. [REDACTED], as shown on the attached Schedule "A" to this Amendment.
- (b) Schedule "D", Functional Road Classification, be revised by removing a portion of Frances Avenue, being a Collector Road, as shown on the attached Schedule "B" to this Amendment.

**Text Changes:**

- (b) Subsection A.12 is amended by adding new Policy A.12.7, A.12.8, and A.12.9 as follows:**

- 12.7 Special Policy Area 'G'.
- 12.7.1 Special Policy Area 'G', as identified on Schedule "A" located on the north side of Frances Avenue, shall only be used for residential development featuring a range of housing including single-detached, semi-detached, townhouse and apartment dwellings, and a minimum of 233 dwelling units shall be required, in accordance with the Residential policies contained in Section A.1 of this Plan.
- 12.7.2 Development of Special Policy Area 'G', as shown on Schedule "A" within the Lakeshore Neighbourhood, will incorporate design feature considerations to enhance the physical setting of the area, and to create a visually and aesthetically distinct neighbourhood. Principles embodied in the design of this area shall include:
- (a) Streetscape features such as decorative light standards, enhanced landscaping of boulevards, special intersection treatments, entrance features with pedestrian amenities, decreased front yards, front porches, and recessed or detached garages.

- (b) Architectural and urban designs guidelines for the Special Policy Area "G" portion of the Plan are to be prepared by a "qualified architectural consultant". The architectural and urban design guidelines are intended to achieve an attractive and coordinated built form and community design with features to enhance the neighbourhood and to create architecturally complementary streetscapes. The architectural and urban design guidelines shall address but not be limited to the following:
- The prescription of architectural designs and forms to ensure distinctive and high quality buildings and a strong neighbourhood character; and,
  - Provision of appropriate architectural and landscape design concepts along, and at key intersections of entry roads with Frances Avenue, to ensure appropriate streetscaping and landscape buffers to create an identifiable prestige gateway into this neighbourhood.

12.8 Special Policy Area 'H'.

12.8.1 Special Policy Area 'H', as identified on Schedule "A" located at the south-east corner of Frances Avenue and Green Road, shall only be used for mixed commercial and residential development, and a minimum of 585 dwelling units shall be required, in accordance with the General Commercial policies contained in Section A.3.3.2 of this Plan.

12.8.2 Development of Special Policy Area 'H' shall be subject to Policy A.12.7.2 b) of this Plan.

12.8.3 Lands designated Special Policy Area 'H' are intended to develop in a compact urban form with a streetscape design and building arrangement supporting pedestrian use and circulation and the creation of a vibrant people place and development of Special Policy Area 'H' shall be subject to the following:

- a) Buildings shall be located close to the street with no parking, drive-throughs or stacking lanes between the building and the street. Larger single use buildings over 5,000 square metres may be situated in the interior or at the rear of the site with smaller foot print buildings located up to the street. Alternatively, larger stores could be located up to the streetline provided they have consistent setbacks with adjacent built forms, have multiple entrances and



fenestrations, or other similar means to animate the streetscape; and,

- b) Development applications shall be encouraged to provide a mix of uses on the site.

12.9 Special Policy Area 'I'.

12.9.1 Special Policy Area 'I', as identified on Schedule "A" located at the south-west corner of Frances Avenue and Millen Road, shall only be used for mixed commercial and residential development, and a minimum of 176 dwelling units and a minimum of 1,400 square metres of commercial gross floor area shall be required, in accordance with the General Commercial policies contained in Section A.3.3.2, A.12.8.2, and A.12.8.3 of this Plan.

**Implementation:**

An implementing Zoning By-law Amendment and Plan of Subdivision will give effect to this Amendment.

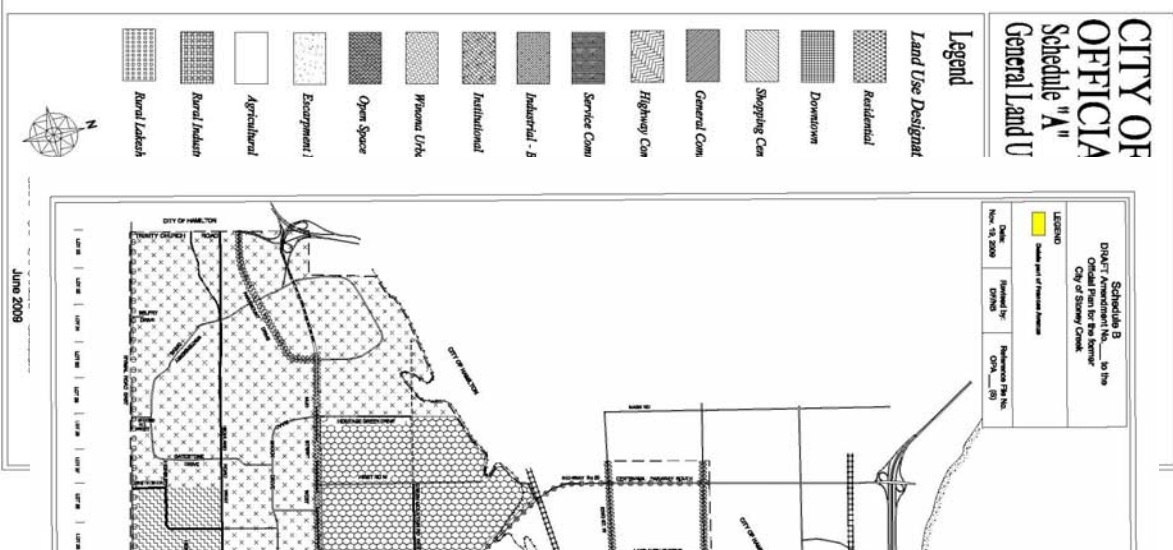
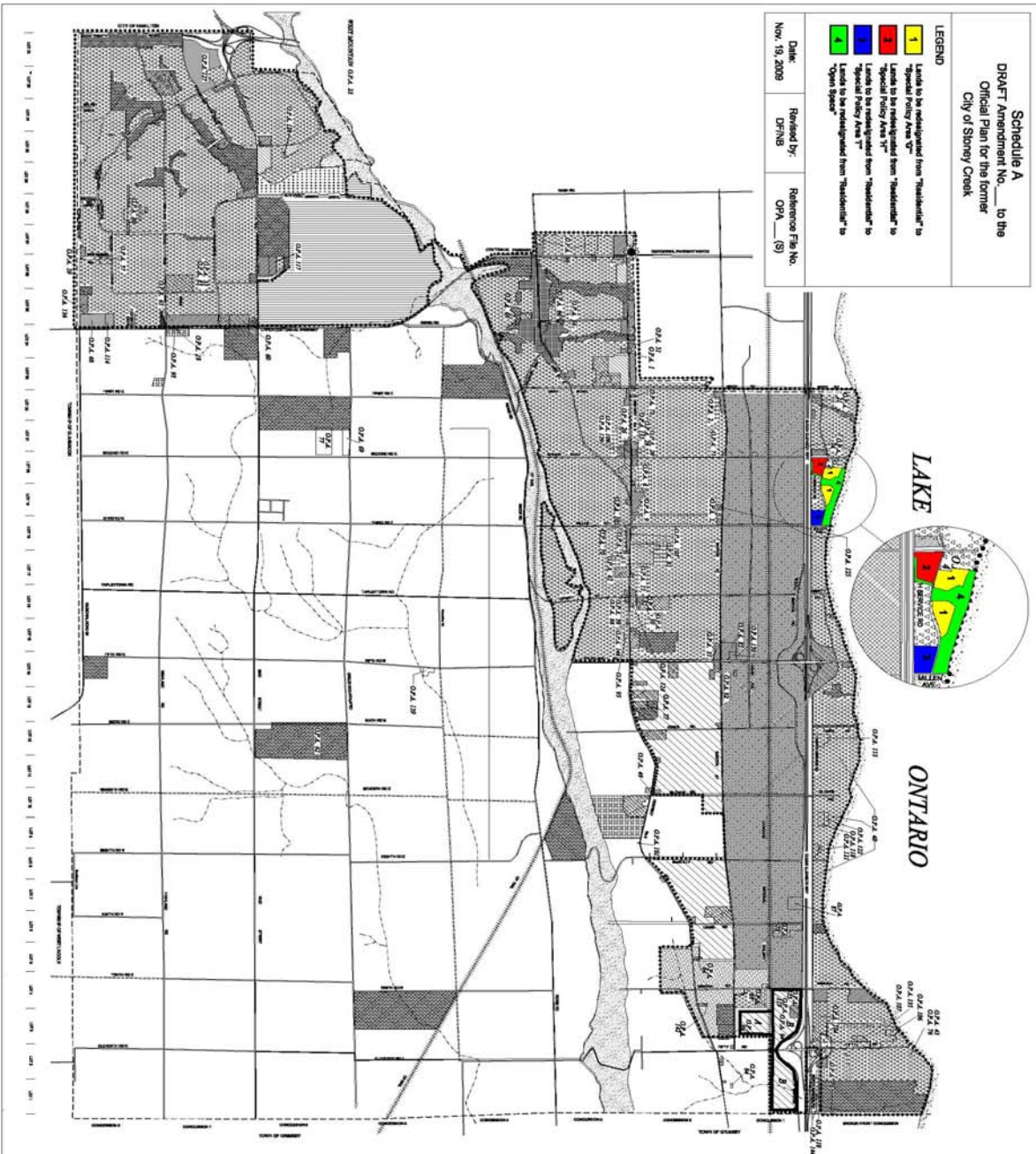
This is Schedule "1" to By-law No. \_\_\_\_\_, passed on the \_\_\_\_\_ day of \_\_\_\_\_, 2010.

**The**

**City of Hamilton**

\_\_\_\_\_  
Fred Eisenberger  
Mayor

\_\_\_\_\_  
Kevin C. Christenson  
Clerk





**Authority:** Item [REDACTED], Economic  
Development and Planning  
Committee  
Report 10-[REDACTED] (PED10017)  
CM: [REDACTED]  
**Bill No.**

## CITY OF HAMILTON

**BY-LAW NO.** \_\_\_\_\_

**To Amend Zoning By-law No. 3692-92 (Stoney Creek), Respecting the Lands Located at 310, 311, 321, 331, 341, 351, 361, 371, 380 and 381 Frances Avenue**

**WHEREAS** the City of Hamilton Act, 1999, Statutes of Ontario, 1999 Chap.14, Sch. C. did incorporate, as of January 1<sup>st</sup>, 2001, the municipality "City of Hamilton";

**AND WHEREAS** the City of Hamilton is the successor to certain area municipalities, including the former area municipality known as "The Corporation of the City of Stoney Creek" and is the successor to the former Regional Municipality, namely, The Regional Municipality of Hamilton-Wentworth;

**AND WHEREAS** the City of Hamilton Act, 1999 provides that the Zoning By-laws of the former area municipalities continue in force in the City of Hamilton until subsequently amended or repealed by the Council of the City of Hamilton;

**AND WHEREAS** Zoning By-law No. 3692-92 (Stoney Creek) was enacted on the 8<sup>th</sup> day of December, 1992, and approved by the Ontario Municipal Board on the 31<sup>st</sup> day of May, 1994;

**AND WHEREAS** the Council of the City of Hamilton, in adopting Item [REDACTED] of Report 10-[REDACTED] of the Economic Development and Planning Committee, at its meeting held on the [REDACTED] day of [REDACTED], 2010, recommended that Zoning By-law No. 3692-92 (Stoney Creek) be amended as hereinafter provided;

**AND WHEREAS** this By-law will be in conformity with the Official Plan of the City of Hamilton (the Official Plan of the former City of Stoney Creek) upon the approval of Official Plan Amendment No. [REDACTED].

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

1. That Map No. 1 of Schedule "A", appended to and forming part of By-law No. 3692-92 (Stoney Creek), is amended as follows:
  - (a) by changing the zoning from the Multiple Residential "RM5-7" Zone to the Mixed Use Commercial "MUC-4" Zone, the lands comprised in "Block 1";
  - (b) by changing the zoning from the Neighbourhood Shopping Centre "SC1" Zone to the Mixed Use Commercial "MUC-5" Zone, the lands comprised in "Block 2";
  - (c) by changing the zoning from the Multiple Residential "RM5-7" Zone to the Multiple Residential "RM3-40" Zone, the lands comprised in "Block 3";
  - (d) by changing the zoning from the Multiple Residential "RM5-7" Zone to the Multiple Residential "RM3-41" Zone, the lands comprised in "Block 4";
  - (e) by changing the zoning from the Multiple Residential "RM5-7" Zone to the Residential "R6-5" Zone, the lands comprised in "Block 5";
  - (f) by changing the zoning from the Open Space "OS" Zone to the Residential "RM3-40" Zone, lands comprised in "Block 6"; and,
  - (g) by incorporating lands into By-law No. 3692-92 and zoning the lands Multiple Residential "RM3-40", the land comprised in "Block 7";

the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A".

2. That Subsection 8.8.4 "Special Exemptions", of Section 8.8 Mixed Use Commercial "MUC" Zone, of Zoning By-law No. 3692-92 (Stoney Creek), be amended by adding a new Special Exemption, "MUC-4", as follows:

**"MUC-4" 310 Frances Avenue, Schedule "A", Map No. 1**

Notwithstanding the provisions of Subsection 8.8.2 of the Mixed Use Commercial "MUC" Zone, on those lands zoned "MUC-4" by this By-law, Nursing Homes, Homes for the Aged, and Residential Care Facilities shall also be permitted.

Notwithstanding the provisions of Paragraphs (a), (c), (d), (e), (f), (g), (h), (i), and (k) of Subsection 8.8.3 of the Mixed Use Commercial "MUC" Zone, on those lands zoned "MUC-4" by this By-law, the following shall apply:

- (a) Minimum Lot Area - 19,400 square metres.
- (c) Maximum Lot Coverage - None.
- (d) Maximum Gross Leasable Commercial Floor Area - 7,000 square metres.
- (e) Minimum Front Yard - 0 metres.
- (f) Minimum Side Yard - 3 metres, except 0 metres for a flankage yard.
- (g) Minimum Rear Yard - 3 metres, except 0 metres for a through lot.
- (h) Minimum Residential Density - 585 units.
- (i) Maximum Building Height - None.
- (k) Maximum Number of Buildings Per Lot - No Maximum.
- (p) Minimum Distance Between Buildings on the Same Lot - 15 metres.
- (q) Location of Residential Care Facilities
  - i) Every Residential Care Facility shall be situated on a lot having a minimum radial separation distance of 300 metres from any lot line of such lot measured to the lot line of any other lot occupied by a Residential Care Facility.

3. That Subsection 8.8.4 "Special Exemptions", of Section 8.8 Mixed Use Commercial "MUC" Zone, of Zoning By-law No. 3692-92 (Stoney Creek), be amended by adding a new Special Exemption, "MUC-5", as follows:

**"MUC-5" 380 Frances Avenue, Schedule "A", Map No. 1**

Notwithstanding the provisions of Subsection 8.8.2 of the Mixed Use Commercial "MUC" Zone, on those lands zoned "MUC-5" by this By-law, Nursing Homes, Homes for the Aged, and Residential Care Facilities shall also be permitted.

Notwithstanding the provisions of Paragraphs (a), (c), (d), (e), (f), (g), (h), (i), and (k) of Subsection 8.8.3 of the Mixed Use Commercial "MUC" Zone, on those lands zoned "MUC-5" by this By-law, the following shall apply:

- (a) Minimum Lot Area - 20,400 square metres.
- (c) Maximum Lot Coverage - None.
- (d) Gross Leasable Commercial Floor Area - A minimum of 1,400 square metres up to a Maximum of 7,000 square metres.
- (e) Minimum Front Yard - 0 metres.
- (f) Minimum Side Yard - 3 metres, except 0 metres for a flankage yard.
- (g) Minimum Rear Yard - 3 metres, except 0 metres for a through lot.
- (h) Minimum Residential Density - 176 units.
- (i) Maximum Building Height - None.
- (k) Maximum Number of Buildings Per Lot - No Maximum.
- (p) Minimum Distance Between Buildings on the Same Lot - 15 metres.
- (q) Location of Residential Care Facilities
  - (i) Every Residential Care Facility shall be situated on a lot having a minimum radial separation distance of 300 metres from any lot line of such lot measured to the lot line of any other lot occupied by a Residential Care Facility.

4. That Subsection 6.10.7 "Special Exemptions", of Section 6.10 Multiple Residential "RM3" Zone, of Zoning By-law No. 3692-92 (Stoney Creek), be amended by adding a new Special Exemption, "RM3-40", as follows:

**"RM3-40" 311, 321, 331, 341, 351, 361, 371 Frances Avenue, Schedule  
"A", Map No. 1**

That in addition to the requirements of Part 2 of Zoning By-law No. 3692-92 (Stoney Creek), the following definition shall apply to those lands Zoned "RM3-40" of this By-law:

**Dwelling - Stacked Townhouses**

Means a Street Townhouse Dwelling containing a maximum of three dwelling units on one lot, where each unit shall have a separate entrance from the street.

Notwithstanding the provisions of Subsection 6.10.2 of the Multiple Residential "RM3" Zone, Stacked Townhouses shall also be permitted on those lands zoned "RM3-40" by this By-law.

Notwithstanding Subsection 6.10.4 Regulations for Street Townhouses and the provisions of Paragraphs (a), (b), (c), (d),(e), (f), (g), (h), (i) and (j) of Subsection 6.9.3 of the Multiple Residential "RM2" Zone, on those lands zoned "RM3-40" by this By-law, the following shall apply:

(a) Minimum Lot Area:

- (i) Street Townhouses - 108 square metres.
- (ii) Stacked Townhouses - 225 square metres.

(b) Minimum Lot Frontage:

- (i) Street Townhouses - 5.5 metres, except 4.5 metres where there is no vehicular access in the front yard.
- (ii) Stacked Townhouses - 9 metres.

(c) Maximum Front Yard:

- (i) Street Townhouses - 4.5 metres, except a Minimum of 5.8 metres to a garage.
- (ii) Stacked Townhouses - 4.5 metres, except a Minimum of 5.8 metres to a garage.

(d) Minimum Side Yard:

- (i) Street Townhouses
  - End Unit - 1.2 metres.
  - Corner Unit - Maximum of 4.5 metres.



- (ii) Stacked Townhouses
  - End Unit - 1.2 metres.
  - Corner Unit - Maximum of 4.5 metres.
- (e) Minimum Rear Yard:
  - (i) Street Townhouses - 7.0 metres, except a Minimum of 5.8 metres to a detached garage.
  - (ii) Stacked Townhouses - 0.6 metres to a detached garage, except a rear deck may encroach into a rear private road/condominium road.
- (f) Privacy Area:
  - (i) Street Townhouses - None.
  - (ii) Stacked Townhouses - None.
- (g) Minimum Landscape Open Space - A minimum 1,080 square metre private parkette is to be constructed on those lands zoned "RM3-40".
- (h) Maximum Building Height:
  - (i) Street Townhouses - None.
  - (ii) Stacked Townhouses - None.
- (i) Maximum Lot Coverage:
  - (i) Street Townhouses - None.
  - (ii) Stacked Townhouses - None.
- (j) Minimum Density - 188 units.

Notwithstanding the definition of "Highway" in Section 2 "Definitions" of Zoning By-law No. 3692-92, on those lands zoned "RM3-40" by this By-law, a private road/condominium road shall be considered to be a street.

5. That Subsection 6.10.7 "Special Exemptions", of Section 6.10 Multiple Residential "RM3" Zone, of Zoning By-law No. 3692-92 (Stoney Creek), be amended by adding a new Special Exemption, "RM3-41", as follows:

**"RM3-41" 311 Frances Avenue, Schedule "A", Map No. 1**

Notwithstanding the provisions of Paragraphs (a), (b), (c), (e), (g), (i), (j), (k), (l), and (m) of Subsection 6.10.3 of the Multiple Residential "RM3" Zone, on those lands zoned "RM3-41" by this By-law, the following shall apply:

- (a) Minimum Lot Area for Apartment Dwellings - 810 sq. metres.
- (b) Minimum Lot Frontage for Apartment Dwellings - 30 metres.
- (c) Minimum Front Yard for Apartment Dwellings - 4.5 metres.
- (e) Minimum Side Yard for Apartment Dwellings - 4.5 metres.
- (g) Minimum Rear Yard for Apartment Dwellings - 4.5 metres.
- (i) Minimum Density - 22 units.
- (j) Maximum Building Height for Apartment Dwellings - None.
- (k) Maximum Lot Coverage for Apartment Dwellings - None.
- (l) Privacy Area for Apartment Dwellings - None.
- (m) Minimum Landscape Open Space for Apartment Dwellings:

- 1. A landscape strip, having a minimum width of 4.5 metres, shall be provided and thereafter maintained adjacent to every portion of any lot that abuts a street or private road/condominium road, except for points of ingress and egress.

Notwithstanding the definition of "Highway" in Section 2 "Definitions" of Zoning By-law No. 3692-92, on those lands zoned "RM3-41" by this By-law, a private road/condominium road shall be considered to be a street.

- 6. That Subsection 6.7.7 "Special Exemptions", of Section 6.7 Residential "R6" Zone, of Zoning By-law No. 3692-92 (Stoney Creek), be amended by adding a new Special Exemption, "R6-5", as follows:

**"R6-5" 311 and 321 Frances Avenue, Schedule "A", Map No. 1**

Notwithstanding the provisions of Subsection 6.7.2 of the Residential "R6" Zone, Street Townhouses shall also be permitted on those lands zoned "R6-5" by this By-law.

Notwithstanding the provisions of Subsection 6.7.3 of the Residential "R6" Zone, on those lands zoned "R6-5" by this By-law, the following shall apply:

(a) One Single Detached Dwelling:

1. Minimum Lot Area:
  - Interior - 219 square metres.
  - Corner - 336 square metres.
2. Minimum Lot Frontage:
  - Interior - 7.3 metres.
  - Corner - 11.2 metres.
3. Maximum Front Yard - 5.0 metres, except a Minimum of 5.8 metres to a garage.
4. Minimum Side Yard - No part of a dwelling shall be located closer than 0.6 metres, except as provided in Clause (i) below:
  - (i) On a corner lot, the minimum side yard abutting the flankage lot line shall be 1.2 metres to the main building or detached garage.
5. Minimum Rear Yard - 0.6 metres to a detached garage.
6. Maximum Building Height - 11.0 metres.
7. Maximum Lot Coverage - None.
8. Minimum Outdoor Privacy Area - 30 square metres with no dimension less than 5 metres, not including a driveway.

(b) Semi-Detached Dwelling:

1. Minimum Lot Area:
  - Interior - 201 square metres.
  - Corner - 318 square metres.
2. Minimum Lot Frontage:
  - Interior - 6.7 metres.
3. Maximum Front Yard - 5.0 metres, except a Minimum of 5.8 metres to a garage.

4. Minimum Side Yard
  - No part of a dwelling shall be located closer than 0.6 metres, except as provided in Clause (i) below:
    - (i) On a corner lot, the minimum side yard abutting the flankage lot line shall be 1.2 metres to the main building or detached garage.
5. Minimum Rear Yard
  - 0.6 metres to a detached garage.
6. Maximum Building Height
  - 11.0 metres.
7. Maximum Lot Coverage
  - None.
8. Minimum Outdoor Privacy Area
  - 25 square metres with no dimension less than 3.7 metres, not including a driveway.

(c) Street Townhouses

1. Minimum Lot Area
  - 183 square metres.
2. Maximum Front Yard
  - 5.0 metres, except a Minimum of 5.8 metres to a garage.
3. Minimum Side Yard
  - No part of a dwelling shall be located closer than 0.6 metres, except as provided in Clause (i) below:
    - (i) On a corner lot, the minimum side yard abutting the flankage lot line shall be 1.2 metres to the main building or detached garage.
4. Minimum Rear Yard
  - 0.6 metres to a detached garage.
5. Maximum Building Height
  - 12 metres.
6. Maximum Lot Coverage
  - None.
7. Minimum Outdoor Privacy Area
  - 16.5 square metres with no dimension less than 2.8 metres, not including a driveway.

- (d) Minimum Density - The minimum density for those lands zoned "R6-5" by this By-law shall be 23 units.

Notwithstanding the definition of "Highway" in Section 2 "Definitions" of Zoning By-law No. 3692-92, on those lands zoned "R6-5" by this By-law, a private road/condominium road shall be considered to be a street.

7. 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 Mixed Use Commercial "MUC" Zone, Multiple Residential "RM3" Zone and Residential "R6" Zone provisions, subject to the special requirements referred to in Sections 2, 3, 4, 5, and 6.
8. That the Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this By-law, in accordance with the Planning Act.

**PASSED and ENACTED** this            day of            , 2010.

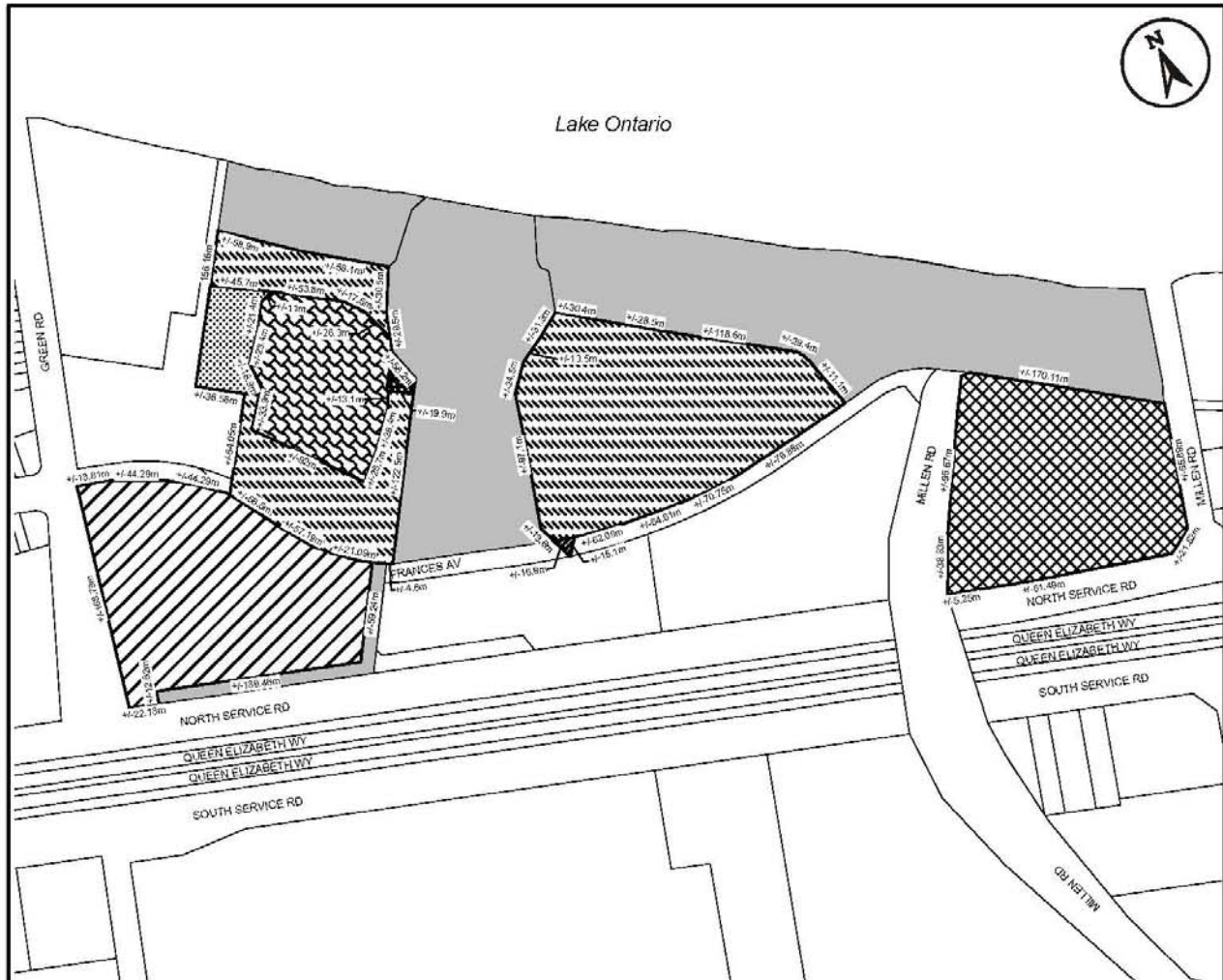
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FRED EISENBERGER  
MAYOR

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KEVIN C. CHRISTENSON  
CLERK









ZAC-08-079



This is Schedule "A" to By-Law No. 10-  
Passed the ..... day of ....., 2010

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Clerk  
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-----  
Mayor

**Schedule "A"**  
  
Map Forming Part of  
By-Law No. 10-\_\_\_\_\_  
  
to Amend By-law No.3692-92

- Subject Property**  
Green Millan Shore Estates
-  Block 1 - Change in zoning from the Multiple Residential - "RM5-7" Zone to the Mixed Use Commercial "MUC-4" Zone
  -  Block 2 - Change in zoning from the Neighbourhood Shopping Centre "SC1" Zone to the Mixed Use Commercial "MUC-5" Zone
  -  Block 3 - Change in zoning from the Multiple Residential - "RM5-7" Zone to the Multiple Residential "RM3-41" Zone
  -  Block 4 - Change in zoning from the Multiple Residential - "RM5-7" Zone to the Multiple Residential "RM3-41" Zone
  -  Block 5 - Change in zoning from the Multiple Residential - "RM5-7" Zone to the Residential "R6-5" Zone
  -  Block 6 - Change in zoning from the Open Space "OS" Zone to the Multiple Residential "RM3-40" Zone
  -  Block 7 - Change in zoning by incorporating lands into By-law No. 3692-92 and zoning the lands Multiple Residential "RM3-40" Zone
  -  Refer to By-law No. 05-200

Scale: N.T.S.	File Name/Number: ZAC-09-079/OPA-08-019/25T-200809	 <b>Hamilton</b>
Date: Nov. 23, 2009	Planner/Technician: DF/NB	
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT		

**Authority:** Item [REDACTED], Economic  
Development and Planning  
Committee  
Report 10-[REDACTED] (PED10017)  
CM: [REDACTED]

**Bill No.** [REDACTED]

**CITY OF HAMILTON**

**BY-LAW No.** [REDACTED]

**To Amend Zoning By-law No. 05-200**

**310, 311, 321, 331, 341, 351, 361, 371, 380 and 381 Frances Avenue  
(Stoney Creek)**

**WHEREAS** the City of Hamilton has in force several Zoning By-laws which apply to the different areas incorporated into the City by virtue of the City of Hamilton Act, 1999, S.O. 1999, Chap. 14;

**AND WHEREAS** the City of Hamilton is the lawful successor to the former Municipalities identified in Section 1.7 of By-law No. 05-200;

**AND WHEREAS** Zoning By-law No. 05-200 was enacted on the 25<sup>th</sup> day of May, 2005;

**AND WHEREAS** the Council of the City of Hamilton, in adopting Item [REDACTED] of Report 10-[REDACTED] of the Economic Development and Planning Committee at its meeting held on the [REDACTED] day of [REDACTED], 2010, recommended that Zoning By-law No. 05-200, be amended as hereinafter provided;

**AND WHEREAS** this By-law will be in conformity with the Official Plan of the City of Hamilton (the Official Plan of the former City of Stoney Creek) with the approval of Official Plan Amendment No. [REDACTED].

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

1. That Map Nos. 1052, 1097, and 1098 of Schedule "A", to Zoning By-law No. 05-200, is amended by incorporating additional Open Space (P4) Zone and Conservation/Hazard Land (P5) Zone boundaries for the applicable lands, the extent and boundaries of which are shown as Blocks 1, 2, 3, and 4 on a plan hereto annexed as Schedule "A".

2. That Map No. 1098 of Schedule "A", to Zoning By-law No. 05-200, be amended by removing the land from By-law 05-200, the extent and boundaries of which are shown as Block 5 on a plan hereto annexed as Schedule "A".
3. That the Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this By-law, in accordance with the Planning Act.
4. That this By-law No. [REDACTED] shall come into force, and be deemed to come into force, in accordance with Subsection 34(21) of the Planning Act, either upon the date of passage of this By-law or as otherwise provided by the said subsection.

**PASSED and ENACTED** this [REDACTED] day of [REDACTED], 2010.

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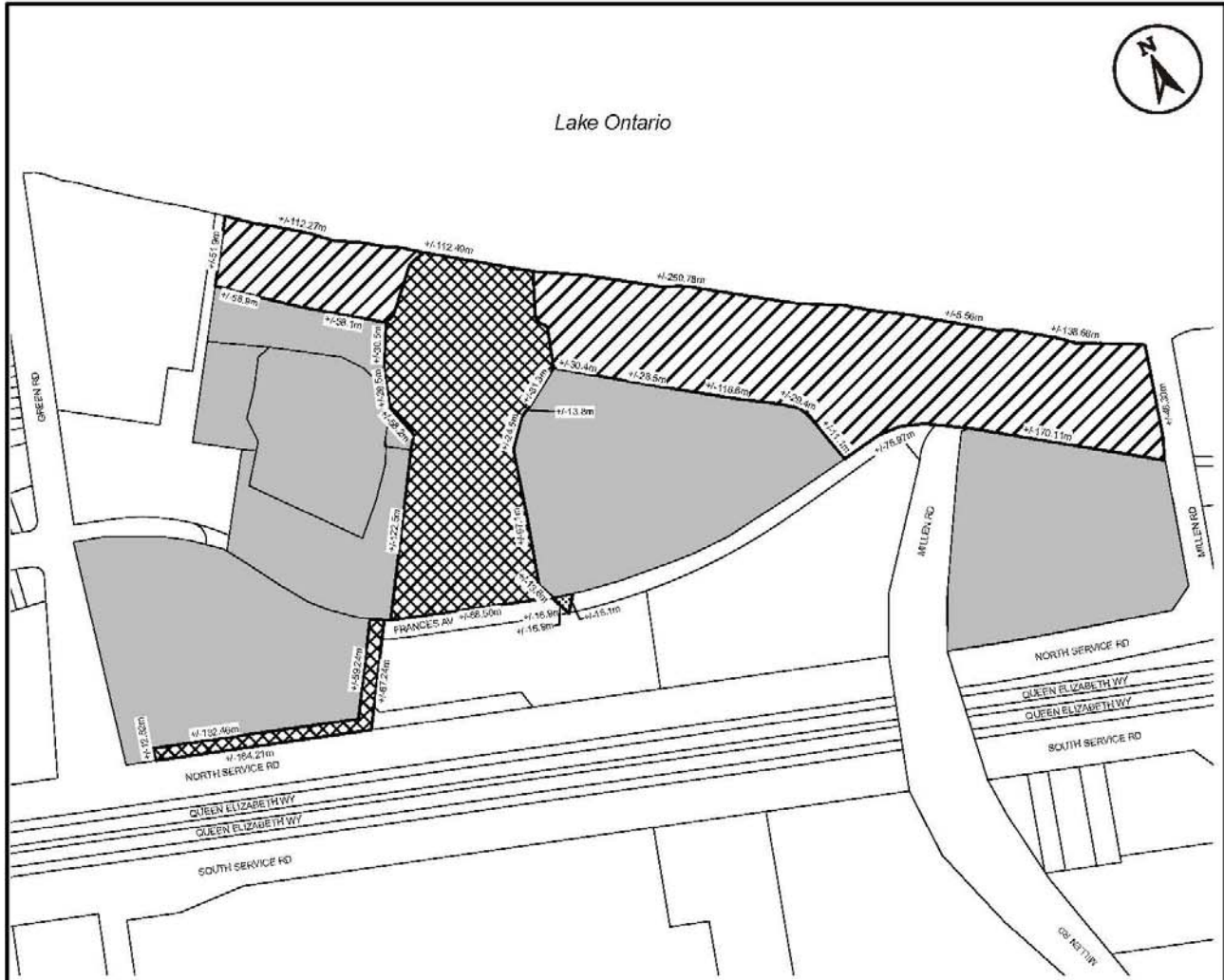
FRED EISENBERGER  
MAYOR

---

KEVIN C. CHRISTENSON  
CLERK

ZAC-08-079









This is Schedule "A" to By-Law No. 10-  
Passed the ..... day of ....., 2010

-----  
Clerk  
-----  
Mayor

**Schedule "A"**  
  
Map Forming Part of  
By-Law No. 10-\_\_\_\_\_  
  
to Amend By-law No.05-200

**Subject Property**  
Green Millan Shore Estates

-  Blocks 1 & 2 - Lands to be zoned Open Space (P4) Zone
-  Blocks 3 & 4 - Lands to be zoned Conservation/Hazard Land (P5) Zone
-  Block 5 - Lands to be Added to By-Law No. 3692-92
-  Refer to By-Law No. 3692-92

Scale:  
N.T.S.

File Name/Number:  
ZAC-08-079/OPA-08-019/25T-200809

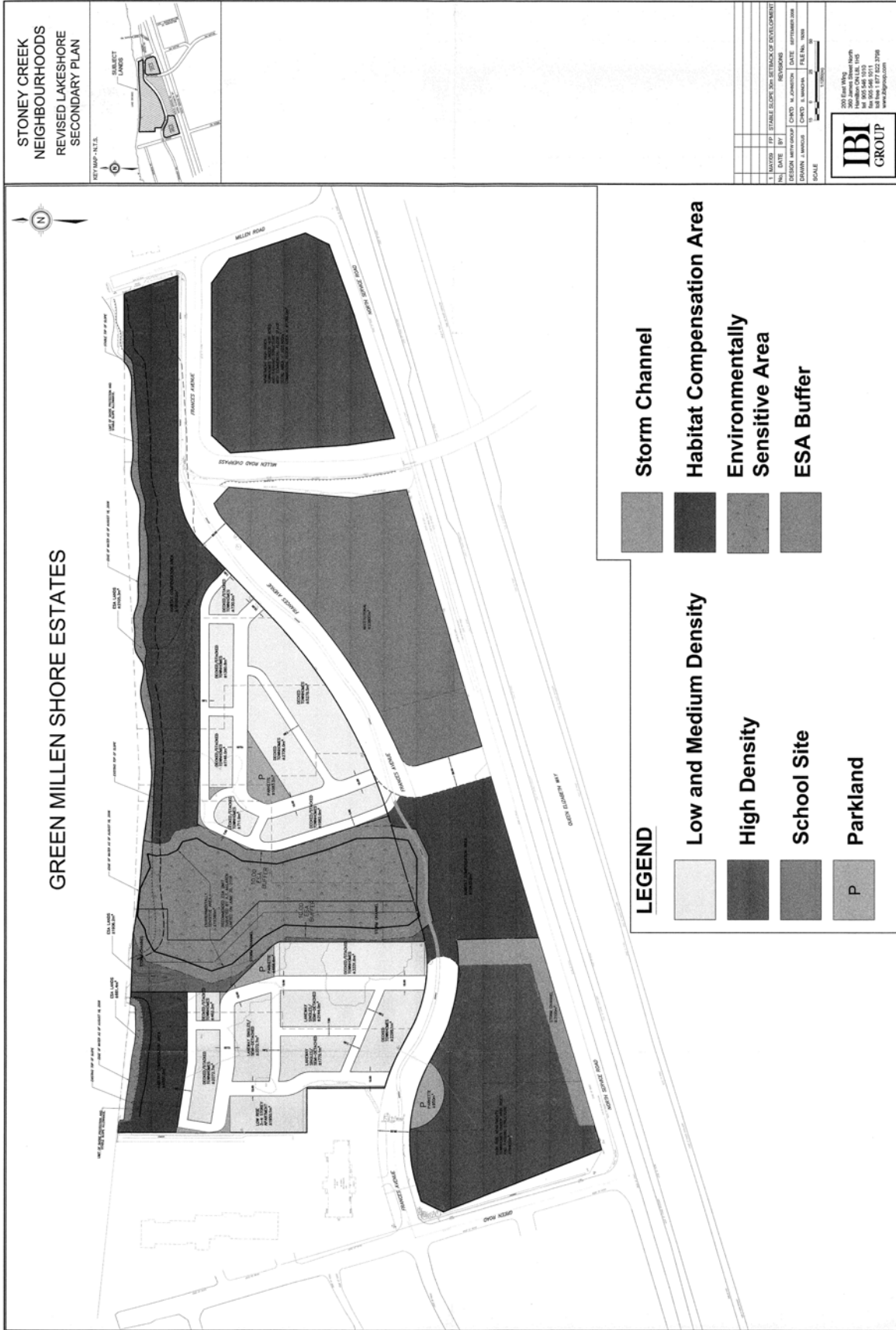
Date:  
Nov. 23, 2009

Planner/Technician:  
DF/NB



PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT





**Falletta, David**

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**From:** Stace and Stacey Smith - Long [  
**Sent:** March 31, 2009 12:57 PM  
**To:** Falletta, David; pmoore@armstronghunter.ca  
**Cc:** Pam Ross; Frank Simmons; c t; Wayne Marston  
**Subject:** Comments for reports

David and Paul,

Attached you will find a copy of my comments as well as another residents.

I was hoping that you could add them to both reports. The school boards report and the report for the Planning committee for Green Millen Estates draft plan of subdivision (Application No. 25T-200809), Official Plan Amendment (Application No. OPA-08-019), and Zoning By-law Amendment (Application No. ZAC-08-079) applications.

The other comments are being submitted on behalf of Marcie Rodger who lives at 79 Teal Ave. N in Stoney Creek. She would like her comments to be added to both reports as well.

If you require anything further please call me at work at 1.905.632.8000 x255

Thank you,

Stacey Long  
111 Teal Ave N  
Stoney creek, ON L8E 3B5  
905.594.9930

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Make your Messenger window look the way you want. [Express Yourself!](#)

02/04/2009

**PUBLIC MEETING OF THE HAMILTON-WENTWORTH DISTRICT SCHOOL BOARD  
PROPERTY DISPOSITION PROTOCOL  
360 Frances Avenue, Stoney Creek**

**Tuesday March 24, 2009  
6:30 -7:30 p.m.**

**Comments:**

I would like the board to take in consideration the environmental impact it will have on this land by declaring it surplus. By declaring the land surplus and if a developer buys the land, our community will have to fight to save this land for the wildlife, the same way we had to for the Turtle Pond's land. By developing this land it will have an effect on that land and have a chain reaction down to the other environmentally sensitive lands that are already in that area.

Comments and information regarding this process are being collected to assist the Hamilton-Wentworth District School Board in meeting requirements of the Property Disposition Protocol. They will be maintained on file for use during the process and may be included in resulting documentation. With the exception of personal information, all comments will become part of the public record. Please leave comments in the box provided or forward them by **April 23, 2009** to:

Armstrong Hunter and Associates  
1100 Main Street West, Suite 300 E  
Hamilton, ON L8S 1B3  
905-383-0689  
pmoore@armstronghunter.ca

NAME:	M. Hodger
ADDRESS:	79 Teal Avenue, Stoney Creek
EMAIL/PHONE:	

PUBLIC MEETING OF THE HAMILTON-WENTWORTH DISTRICT SCHOOL BOARD  
PROPERTY DISPOSITION PROTOCOL  
360 Frances Avenue, Stoney Creek

Gordon Price School  
Monday February 23, 2009  
6 - 7:30 p.m.

Comments:

I believe the school has many other options than to declare this land surplus and allow greedy developers to ruin a community and one of the last remaining park areas (green spaces) for residents. The community has used this stretch of land for well over 20 years. The very land that the school board owns is a marsh and is home to a variety of waterfowl and other migrating birds. If you sell the land we all know a developer will build a million townhouses or even an apartment building. This would cause total devastation to the animals who have lived here all these years and the new wildlife who have been pushed out of their homes from the Red Hill Valley and construction along Centennial Parkway and the Highway. Not only will there be an increase in human population but also the amount of vehicles on our streets will double or triple. Noise pollution, litter and an increase in safety will go up. Flooding and an increase in our water/sewage system is also a worry. As well as the run-off into the lake of pollution from the development site and future homes.

Comments and information regarding this process are being collected to assist the Hamilton-Wentworth District School Board in meeting requirements of the Property Disposition Protocol. They will be maintained on file for use during the process and may be included in resulting documentation. With the exception of personal information, all comments will become part of the public record.

Please leave comments in the box provided or forward them by April 23, 2009 to:

Armstrong Hunter and Associates  
1100 Main Street West, Suite 300 E  
Hamilton, ON L8S 1B3  
905-383-0689  
pmoore@armstronghunter.ca

NAME:	Stacey Long
ADDRESS:	111 Fern AVE N. Stoney Creek L8E 3B5

Falletta, David

---

**From:** Pearson, Maria  
**Sent:** May 13, 2009 3:09 PM  
**To:** Falletta, David  
**Subject:** FW: Development Recap \*tues may 12\*  
**Importance:** High

Hi David. For your info.

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

**From:** Stacey Smith-Long |  
**Sent:** May 13, 2009 2:39 P.  
**Subject:** Development Recap \*tues may 12\*  
**Importance:** High

Well I wouldn't call last night's meeting at the Stoney Creek Municipal Center a "meeting" it was more of a smoochfest filled with builders (like our good friend Sergio Mancha) and realtors showing off their new designs for total destruction (an apartment high-rise going in across from the variety store and hundreds if not thousands of townhouses/condos, small store plazas and larger homes). **The entire greenspace between Green and Millen Road will be obliterated.**

The walking/biking path will be cut off and turned into a road called "Frances West" which will exit out onto the service road. The shoreline will be modified and break walls will be installed. The plans show a "school site" but this is not correct as the Public School Board has already made it clear that they will not be building a school but declaring the foot of Millen road surplus to sell off for funds.

The greenspace which is currently deemed ESA (Environmentally Sensitive Area) will be cut down to a size so small that will destroy the homes and habitats of many of the animals living there and disrupt the migratory birds who use this area as a stopover. I was told that the buffer zone of the ESA was only 7-10 meters from the homes. Wasn't it clear when we fought for the turtle ponds that the buffer zone should be much larger than that (like 100 or more)?

Please request a copy of the development plans that were shown at last night's meeting (Tuesday May 12 2009), or of the traffic study and ESA study that Mr.Mancia said they had already completed. David Falletta is the City Planner involved and he can provide us with these documents [david.falletta@hamilton.ca](mailto:david.falletta@hamilton.ca)

Write to Maria Pearson our ward counselor [mpearson@hamilton.ca](mailto:mpearson@hamilton.ca) and ask questions.

Some questions could be related to: Safety with all those thousands of cars on the road, the loss of our bike path, the loss of green space and wildlife, our water systems (flooding, back-ups, drainage etc), noise from the construction, all the heavy machinery that will be travelling down OUR roads to build this monstrosity, the amount of people squashed into one little area like a can of sardines, the police and fire services dispatching to this area etc etc.

Please cc: me on your emails if you would like and if you have any questions or if you are able to help in any way (flyers, canvassing, signs etc.) please email me, Stacey, [turtleponds@hotmail.com](mailto:turtleponds@hotmail.com)

\*\*Other contacts could include our mayor of Hamilton [mayorfred@hamilton.ca](mailto:mayorfred@hamilton.ca) , The Hamilton Conservation Authority [nature@conservationhamilton.ca](mailto:nature@conservationhamilton.ca) , Paul Miller our local MPP [pmiller-qp@ndp.on.ca](mailto:pmiller-qp@ndp.on.ca) , or Wayne Marston MP who supported The Turtle Ponds [marstw1@parl.gc.ca](mailto:marstw1@parl.gc.ca)

We have to really work together on this one, it's not a done deal. **WE CAN MAKE A DIFFERENCE.** We owe it to our community, our families and our City.

Thank you for taking the time to read this.

Sincerely,

Stacey Long

Teal Ave Stoney Creek

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15/05/2009

RECEIVED FEB 12 2009

February 1, 2009

Attention: David Falletta, Director of Planning Division and City Clerk  
Planning and Economic Development Department  
77 James Street North Suite #220 and #400  
Hamilton, Ontario  
L8R 2K3

Re: Notice of complete applications and Preliminary Circulation to amend  
the Stoney Creek Official Plan and Stoney Creek Zoning by-law No. 3692-  
92, and for approval of a draft plan of subdivision

Re: File #OPA-08-019, ZAC-08-079 and 25T-200809

We wish to be notified of the adoption of the proposed official plan or  
Zoning by-law amendment or of the refusal of a request to amend the  
official plan or zoning by-law.

We also wish to be notified of the decision of the City of Hamilton in respect  
of the proposed draft plan of subdivision.

We would like the following concerns answered.

- 1) What effect will the following zoning changes have on the value of  
the existing condominiums in the area?
- 2) Please explain the existing zoning and why it has been modified.
- 3) When and where will the public meeting be held?
- 4) What provisions will be made for the increase in traffic and increase  
of need for parking in this multi-residential area?

Signed,

Concerned owners of  
301 Frances Avenue  
Stoney Creek, Ontario  
L8E 3W6

*Signatures and unit #'s attached*



The following is a duplicate list of the signatures attached for confirmation of names  
& unit numbers ONLY,,,

UNIT #	NAME
1806	Keith Goodspeed
1107	Dianne Bryk
102	George Stanley
202	Stephen MacDonald
1401	Mark Victor
1809	Suzanne & Erwin Jardine
108	Pauline & Don Olinski
302	Stewart Grainger
207	Nicky Whittaker
1205	John & Elizabeth Podgers
408	George Sheppard
1609	Harry & Barbara Clarke
804	Vita Maccotti
1908	John & Jeanine Motlik
1801	Ron & Donna Robinson
1109	Peter Taylor
902	Rose Marie Mamuza
1903	Fred & Marilyn De Boer
309	Wayne Johnny
1707	Melanie Moghabghab
1007	Thomas Robson
1703	Thelma Lyon
1804	Ethel Boyko
508	Jim & Lois Beattie
305	Milan VuJov
209	Karen Jack
1907	Stephanie Bryniak
306	Dragan Pocrmic
808	Maria & Gerrit Brons
609	Alfred MacDonald
1506	Karen Verbruggen
1508	Harold & Alice Kinder
608	Elsie Steen
809	Brian Walker
1003	Peter & Sharon Tisi
706	Danuta Czyznielewski
201	John & Donna Wood
701	Francis Purvey/A Baldasaro
505	Richard Zajczenko
1708	Ken Thornton
507	Doreen Stallard

1407	Dorothy Sherry
909	Juliet Beauvis
802	Sue Banting
704	Dorothy Ackles
1605	Les & Diane Needham
805	Betty Dobson
1008	Beverly Moore
1501	Max & Georgina Wasylshen
503	Terry & Eleanor Penny
1705	M. Ferrarella
801	B & A McMurray
1406	Marta Hillier
1405	Heather Dyer
705	Diane Waring
604	Ed & Mary Teufel
1102	Gloria Nickerson
1802	Simone Boris
404	Yvon Mayrand
601	Jeff & Virginia Woodham
1808	Nellie Van Weert
1509	Donna Morgason
605	Mike & Marion Sarookanian
606	Sara Hamppi
602	Louise Lachance
1507	Sherry Bryk
1701	Maurice Jones
1905	Florence & John Lowes
1409	Karl Merkler
304	Cathy Bryk/Scott Kirkey
1505	Gloria Maxwell/Larry Gibb
803	Jessie Dosanjh
107	Jane Dillon
1106	Judy Newton
502	Jean & Ron Beckingham
1001	Anne Huculok
401	Krupicki Wieslaw
1902	Linda Mifflin
1204	Duncan MacDonald
103	Volney Montague
1403	Lilia Waller
204	James Mattini
1504	John Marks

Name(Printed)	Signature	Unit #	Date
KEITH GOODSON	<i>Keith Goodson</i>	1806	FEB 2/09
LIANNE BAYK	<i>Lianne Bayk</i>	1107	FEB 3/09
GEORGE STANLEY	<i>George Stanley</i>	<del>102</del> 102	FEB 8/09
S.R. MA DONALD	<i>S.R. Ma Donald</i>	202	2/12/09
MARK VICTOR	<i>Mark Victor</i>	1401	FEB 3/09
ERWIN JARDINE	<i>Erwin Jardine</i>	1509	FEB 3/09
PAULINE and JUSTIE	<i>Pauline and Justie</i>	108	FEB 3/09
STEWART GRAINGER	<i>Stewart Grainger</i>	302	FEB 4/09
NICKY WHITTAKER	<i>Nicky Whittaker</i>	207	FEB 4/09
LARRY GIBB	<i>Larry Gibb</i>	1505	FEB 5/09
JOHN RUDGERS	<i>John Rudgers</i>	1205	FEB 5/09
GEORGE SHEPPARD	<i>George Sheppard</i>	408	FEB 5/09
HARRY CLARKE	<i>Harry Clarke</i>	1609	FEB 4/09
Vit. Maccioni	<i>Vit. Maccioni</i>	301	CONSIST
Jeanine MOTIK	<i>Jeanine Motik</i>	1908	2 FEB 09
RON ROBINSON	<i>Ron Robinson</i>	1801	4 FEB 09
PETER TULLOCH	<i>Peter Tulloch</i>	1109	05 FEB 09
ROSE MARIE MAMUZA	<i>Rose Marie Mamuza</i>	902	05 FEB 09
FRED DE BRER	<i>Fred De Brer</i>	1903	Feb 7/09
MARILYN DE BRER	<i>Marilyn De Brer</i>	1903	Feb 7/09
WYNNE JOHNSTON	<i>Wynne Johnston</i>	309	08 FEB 09
M. SCHUBERT MELANE	<i>M. Schubert Melane</i>	1201	FEB 8/09
J. B. B. B.	<i>J. B. B. B.</i>	1007	FEB 8/09
THELMA LLOYD	<i>Thelma Lloyd</i>	1703	FEB 8/09
ETHEL BOYKO	<i>Ethel Boyko</i>	1804	FEB 6/09
JOAN BIEHME	<i>Joan Biehme</i>	328	FEB 6/09
JIM BEATTIE	<i>Jim Beattie</i>	325	FEB 6/09
M. Vignone	<i>M. Vignone</i>	305	FEB 6/09
KAREN BELL	<i>Karen Bell</i>	209	FEB 6/09
S. BRYAN AR	<i>S. Bryan Ar</i>	1907	FEB 6/09
D. POORNIC	<i>D. Poornic</i>	306	FEB 6/09
DONNA ROBINSON	<i>Donna Robinson</i>	1801	FEB 6/09
M. G. BRING	<i>M. G. Bring</i>	308	FEB 6/09
ALFRED MCDONALD	<i>Alfred McDonald</i>	609	FEB 6/09
CLARKE	<i>Clarke</i>	1609	Feb 5/09
KAREN VERBURGEN	<i>Karen Verburgen</i>	1506	FEB 6/09
KINDER HAROLD	<i>Kinder Harold</i>	1508	FEB 7/09
KINDER ALICE	<i>Kinder Alice</i>	1508	FEB 7/09
ELSIE STEEN	<i>Elsie Steen</i>	608	FEB 7/09
Brian WALKER	<i>Brian Walker</i>	809	FEB 7/09
PETER S. HANCOCK	<i>Peter S. Hancock</i>	1003	FEB 7/09
Janette Czyniakowski	<i>Janette Czyniakowski</i>	706	FEB 7/09
John WOOD	<i>John Wood</i>	201	FEB 7/09
Francis Kinner Alldredge	<i>Francis Kinner Alldredge</i>	701	FEB 8/09
RICHARD ZAJCZENKO	<i>Richard Zajczenko</i>	305	FEB 8/09
HILDE GREISER	<i>Hilde Greiser</i>	?	FEB 8/09
Ken Thornton	<i>Ken Thornton</i>	1708	FEB 8/09
DOREEN STALLARD	<i>Doreen Stallard</i>	507	" 9/09

x2

x2

x2

x2

x2

x2

x2

x2

x2

?

PRINT NAME	SIGNATURE		
Dorothy Sherry	Dorothy Sherry	1407	Feb 22 09
Walter Lebowitz	Walter Lebowitz	909	2/2/09
JAC DANTING	JAC DANTING	802	FEB 21 09
Dorothy Decker	Dorothy Decker	704	Feb 21 09
Frankie Decker	Frankie Decker	704	Feb 21 09
Betty Decker	Betty Decker	805	Feb 21 09
BEVERLY MAINE	Beverly Maine	1058	2/22/09
Max + Christina Wasylyshen	Max + Christina Wasylyshen	1501	Feb 21 09
Wendy Fildes Perry	Wendy Fildes Perry	503	Feb 21 09
Donna Hunsberr	Donna Hunsberr	1001	2/22/09
Ferrarecca M	FERRARECCA - M	1705	FEB 22 09
BJA McMurry	BJA McMurry	801	FEB 20 09
MARSH HUBER	MARSH HUBER	1406	FEB 21 09
HEATHER DYER	HEATHER DYER	1405	FEB 21 09
DIANE WACINE	DIANE WACINE	705	905 604 6389
MARY TEUFEL	MARY TEUFEL	607	905 602 1455
Ren Burdham	Ren Burdham	1605	905 662 8144 X 2
GLORIA NICKERSON	GLORIA NICKERSON	1102	Feb 21 09
Simone Davis	Simone Davis	1802	Feb 21 09
JOHN H. MARRAND	JOHN H. MARRAND	401	FEB 21 09
JOY VIGOR WOODHAM	JOY VIGOR WOODHAM	601	FEB 23 09
NELLIE VAN WEERT	NELLIE VAN WEERT	1808	Feb 13 09
SUZALETH PEXIERS	SUZALETH PEXIERS	1205	FEB 23 09
POONA MURGASANI	POONA MURGASANI	1509	FEB 23 09
MIKE SAROKANIAN	MIKE SAROKANIAN		
MARION SINCKOVAN	MARION SINCKOVAN	605	FEB 23 09 X 2
Sara Humpal	Sara Humpal	606	Feb 23 09
James John Wood	James John Wood	201	Feb 23 09 X 2
LOUISE LACHANCE	LOUISE LACHANCE	902	FEB 23 09 X 2
JOHN MOTLIK	JOHN MOTLIK	1908	FEB 23 09 X 2
Sherry Soyk	Sherry Soyk	1507	FEB 23 09
MAURICE DEJES	MAURICE DEJES	1701	2/23/09
F. J. LEWIS	F. J. LEWIS	1401	FEB 23 09 1905
K. MERRICKS	K. MERRICKS	1409	2/23/09
COMB and SKIDDA	COMB and SKIDDA	804	04 Feb 09
SUZANNE TARDIFA	SUZANNE TARDIFA	1809	Feb 4 09 X 2
GLORIA MAXWELL	GLORIA MAXWELL	1505	Feb 6 09 X 2
JESSIE DESANTIS	JESSIE DESANTIS	803	Feb 3 09
JANE GILLEN	JANE GILLEN	107	2-4-09
Jean NEWELL	Jean NEWELL	1166	2/4/09
Jean Pichon	Jean Pichon	502	2/5/09
JANE PICHON	JANE PICHON	1001	Feb 4 09
NESLAN KRUPICKI	NESLAN KRUPICKI	401	Feb 4 09
WANDA MIEFLIN	WANDA MIEFLIN	1902	FEB 5 09
DUNCAN MACDONALD	DUNCAN MACDONALD	1204	Feb 5 09
V MONTAGUE	V MONTAGUE	103	1 4 09
J. MONTAGUE	J. MONTAGUE	1403	Feb 5 09
J. MONTAGUE	J. MONTAGUE	304	Feb 6
J. MARKS	J. MARKS	1504	2/11/09

RE ZONING BY LAW Feb. 2 / 09  
NO. 3692-92 - DAVID FALCETTA  
PLANNING DIVISION,

MY NAME IS JOSEPH VARRA AND  
I LIVE IN THE SHORELIDER - 500 GREE  
ROAD. ONE OF THE LONG TIME RESIDENCE  
WHICH IN EFFECT WOULD NOT LIKE  
TO SEE ANY DEVELOPMENT TAKE PLACE  
ON THE LANDS DESCRIBED. A LOT OF  
PEOPLE IN THE AREA FIND IT WONDERFUL  
TO HAVE A PIECE OF SMALL PARK LAND  
AVAILABLE FOR PIECE OF MIND TO WALK  
THROUGH. PLEASE IN A WHILE BY THE WATERS EDGE  
FOR THE SAKE OF SOME GREEDY  
DEVELOPERS + EXTRA SO CALLED TAX  
MONEY FOR THE CITY TELL THEM TO  
DIG A HOLE ELSEWHERE + STUFF IT!

PLEASE FILE THIS + DON'T  
THROW IT AWAY  
THANKS FOR READING!

A COPY OF THIS LETTER WILL  
ALSO BE SENT TO MARIA PEARSON  
10 WARD 10 - P. MALLARD DIRECTOR - S. RUBINOWICH  
AND SENIOR DIRECTOR DEER IT DE 11 11

Falletta, David

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**From:** Barb Joy  
**Sent:** January 31, 2009 12:25 PM  
**To:** Falletta, David  
**Subject:** Stoney Creek amendments

Dear Mr. Falletta:

According to the Stoney Creek Official Plan and proposed by-laws outlined by your department, Block 3 (RM5-7) is adjacent to my building at 500 Green Road - "the Shoreliner". I was not aware that this area had ever been zoned as "shopping centre". Or perhaps it pertains to the other Block 3 on your map that is further east?

Many Shoreliners are wondering if there is a timeline for building on the property adjacent to ours - Block 3 as above? Are there any immediate plans for this area? We would also like to know who owns it.

Apart from that, I noted that no area from Green Rd. to Millen has been put aside as commercial and, indeed, it seems no large shopping areas will be built east of Centennial to accommodate consumers in that rapidly expanding part of Stoney Creek from Green Road to the eastern border of the city. Thus mall-shopping is currently restricted to either Eastgate or Grimsby.

Filling up all areas with townhouses and apartments buildings as indicated on your map will leave citizens high and dry. To fulfill most of the needs of shoppers, there needs to be a mall built somewhere in the north-eastern area. What about the areas designated IS or SCI on your map? Just off the QEW and accessible by Millen Road, I'd think it could be a commercial magnet for area residents.

Also, I would like to know if the small convenience store at the corner of North Service Road and Green Road will be eradicated since the map shows this area as changing to multiple residential. But perhaps this pertains only to the vacant field behind the Bayliner on Frances Avenue?

Your clarifications and information on these subjects would be very much appreciated.

Barb Joy  
Unit 607, 500 Green Rd.,  
Stoney Creek, ON  
L8E 3M6

02/02/2009

**Pilon, Janet**

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**Subject:** condos at 310 frances

**From:** Kevin Dall  
**Sent:** May 21, 2019 11:06 AM  
**To:** Ann Elliott; [clerk@hamilton.ca](mailto:clerk@hamilton.ca)  
**Subject:** Re: condos at 310 frances

We are very disappointed that a project of this magnitude is going forth without the vote of the entire city council, and that it seems to be a done deal. This will greatly negatively influence the quality of life of the surrounding neighbourhood.

Lynn and Kevin Dall  
103-301 Frances Ave.

*Sent from my LG Mobile*

----- Original message-----

**From:** Ann Elliott  
**Date:** Mon, May 20, 2019 6:44 PM  
**To:** undisclosed-recipients;;  
**Cc:**  
**Subject:** We Need Your Help

Hi All:

Hi All:

This request has come from the group that is against the condos across the street.

As noted below, we would like you to send an e-mail to the clerk at city hall @ [clerk@hamilton.ca](mailto:clerk@hamilton.ca). A suggested communication is outlined below.

Many thanks,

Ann

**If you feel this application should not be a "back room" deal, please write a quickemail to [clerk@hamilton.ca](mailto:clerk@hamilton.ca) before Tuesday at noon. Just a quick email stating something along the lines of:**

**"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"**

**Pilon, Janet**

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**Subject:** 310 Frances Avenue, Stoney Creek Petition

**From:** Sherry Hayes

**Sent:** May 21, 2019 12:12 PM

**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Cc:** DL - Council Only <[dlcouncilonly@hamilton.ca](mailto:dlcouncilonly@hamilton.ca)>

**Subject:** 310 Frances Avenue, Stoney Creek Petition

Please include my letter in the May 22nd council meeting.

Although it has been suggested submitting a Petition at this stage is futile, we believe this to be untrue. Further to my previous list forwarded to you, here is a list of signatures collected from citizens living in Ward 10 & Ward 5 Stoney Creek is attached.

In speaking with many citizens inside and outside our community, residents are angry & shocked. Understandably, because the vision communicated in 2010 has no correlation to the wording contained within the zoning by-law changes that were put in place in 2010.

We urge you to provide an avenue for the residents to have a voice. We deserve it.

Respectfully,  
Sherry Hayes,  
Shoreliner Resident



**STOP THE TOWERS - 310 Frances Avenue at Green Road, Stony Creek**  
**PLEASE SIGN BELOW IF YOU ARE OPPOSED TO THIS DEVELOPMENT IN**  
**THE CURRENT FORMAT PRESENTED BY THE DEVELOPER TO THE CITY**

**NAME**

**NAME**

**The petition contains 188  
signatures**

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

**STAND UP FOR OUR COMMUNITY**

**Pilon, Janet**

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**Subject:** 310 Frances Avenue Petition

**From:** Sherry Hayes  
**Sent:** May 21, 2019 11:32 AM  
**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)  
**Cc:** DL - Council Only <[dlcouncilonly@hamilton.ca](mailto:dlcouncilonly@hamilton.ca)>  
**Subject:** 310 Frances Avenue Petition

Please include my letter in the May 22nd council meeting.

Although it has been suggested submitting a Petition at this stage is futile, we believe this to be untrue. The list of signatures collected from citizens living in Ward 10 Stoney Creek is attached. This petition attached is from the Shoreliner. As you can see, residents began signing this petition in early April and more continue to sign.

There are many additional names that will follow from the Ward 10 Community as well as many from Ward 5. This petition will follow as soon as possible.

In speaking with many citizens inside and outside our community, residents are angry & shocked. Understandably, because the vision communicated in 2010 has no correlation to the wording contained within the zoning by-law changes that were put in place in 2010.

We urge you to provide an avenue for the residents to have a voice. We deserve it.

Respectfully,  
Sherry Hayes,  
Shoreliner Resident

COMMITTEE OF ADJUSTMENTS MEETINGS ARE OPEN TO ALL

STAND UP TO REPRESENT OUR COMMUNITY

NAME

*[Handwritten signature]*

NAME

The petition contains 222  
signatures

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

STAND UP FOR OUR COMMUNITY

**Pilon, Janet**

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**Subject:** 310 Frances

**From:** Linda McEneny  
**Sent:** May-20-19 8:45 PM  
**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)  
**Subject:** 310 Frances

Dear Honourable Mayor and Council,

I have been a resident of Teal Avenue for 33 years and have seen multiple developments in this area. However, the most recent slated for 310 Frances is so far beyond anything that our neighborhood has seen and is capable of incorporating both from a public safety and infrastructure standpoint. I implore that you please take back your delegated authority for Site Plan Control/Approval for the application for this massive build on 310 Francis. As I have said in earlier communications, just because it can be so, doesn't mean that it is right to do so. As per the Planning Act, you have carriage and in the best interest of our community, it is essential that the approval of this outlandish build rests with all elected representatives of the City of Hamilton. In addition, I please ask that proposals be considered in context with all existing developments and with other plans already in the works. Borrowing from Aristotle, "the Whole is More than the Sum of its Parts". When it comes to impact, development should not be considered as singular events, especially with the amount going on in our little community.

Thank you,

Respectfully submitted by

Linda McEneny

**Pilon, Janet**

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**Subject:** 301 Frances Owner regarding 310 Frances Towers

**From:** Maureen M

**Sent:** May 21, 2019 3:45 PM

**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Subject:** 301 Frances Owner regarding 310 Frances Towers

***"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"***

***Sincerely,***

***Gerry and Maureen MacKenzie***

***301 Frances Ave Unit 1603***

***Stoney Creek, ON L8E 3W6***

**Pilon, Janet**

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**Subject:** 310 Frances Road.....

**From:** Terry Galan  
**Sent:** May 22, 2019 7:54 AM  
**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)  
**Subject:** 310 Frances Road.....

**Honourable Mayor & Council.....**

**I implore you to 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.**

**Letting this plan proceed will clearly harm the immediate environment, parking spaces, traffic conditions, safety of the many area residents and create wind tunnel conditions.**

**.....Terry Galan**



## 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				
<b>Section "B" Dundas</b>							
(a)	Patterson Road	Lillian Avenue	NB	All	A	Converting to all way stop – Councillor approved	13
<b>Section "E" Hamilton</b>							
(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](http://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](http://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](http://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

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**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

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### **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 (1<sup>st</sup> Vice Chair), C. Collins, B. Clark, B. Johnson (2<sup>nd</sup> 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 30<sup>th</sup> 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 30<sup>th</sup> 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)**

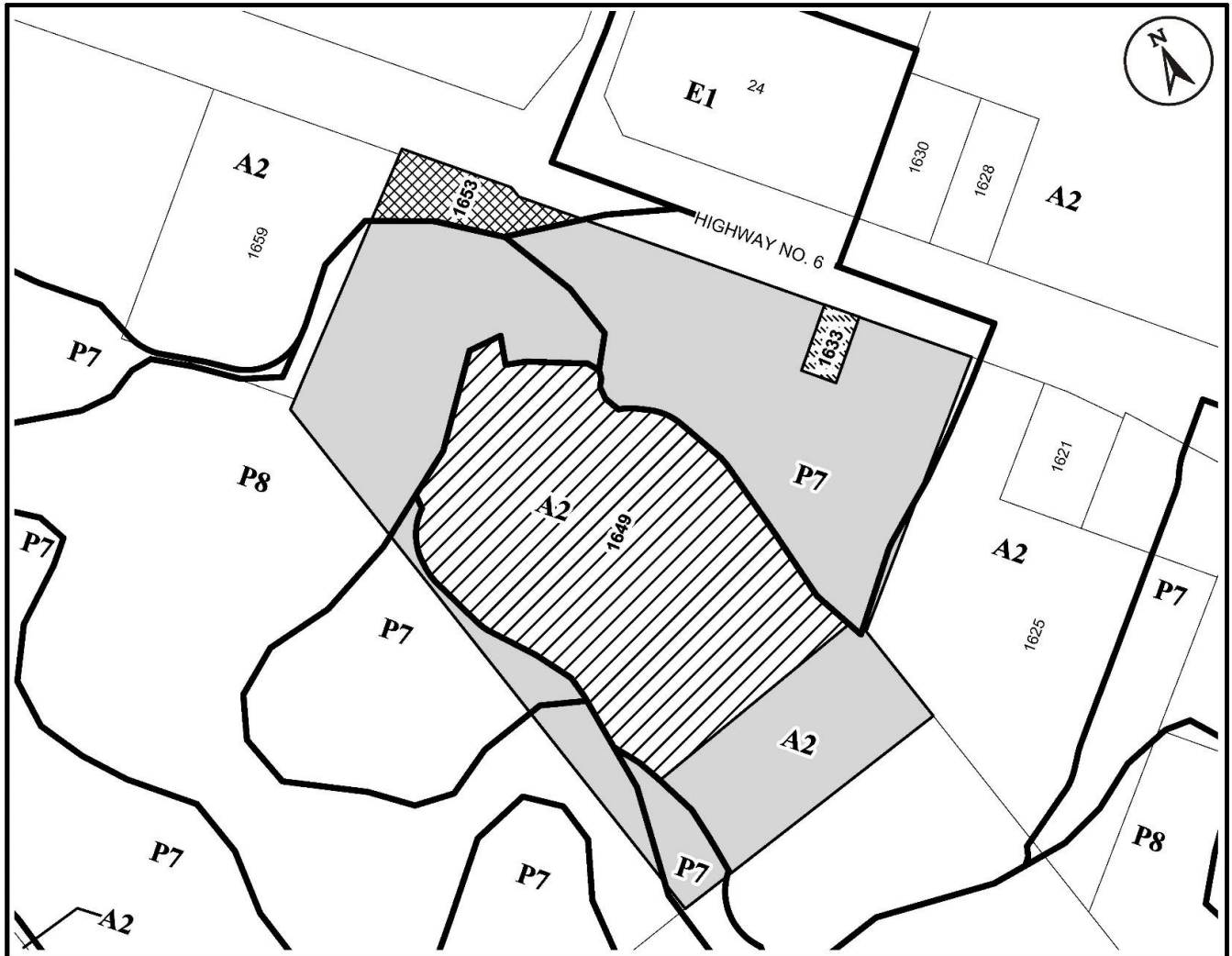
There being no further business, the Planning Committee was adjourned at 1:10 p.m.

Respectfully submitted,

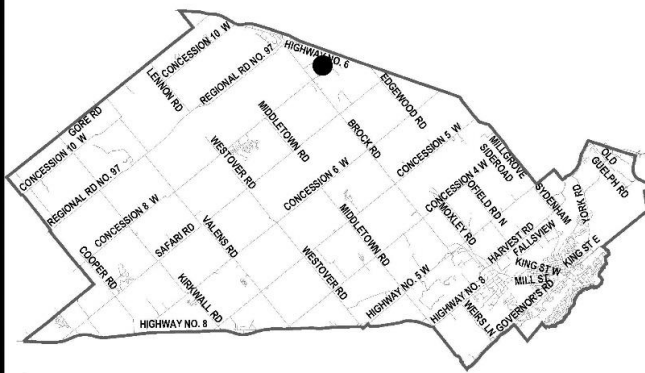
Councillor M. Pearson  
Chair, Planning Committee

Lisa Chamberlain  
Legislative Coordinator  
Office of the City Clerk





● Site Location



Key Map - Ward 13

N.T.S.

## Location Map



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.**

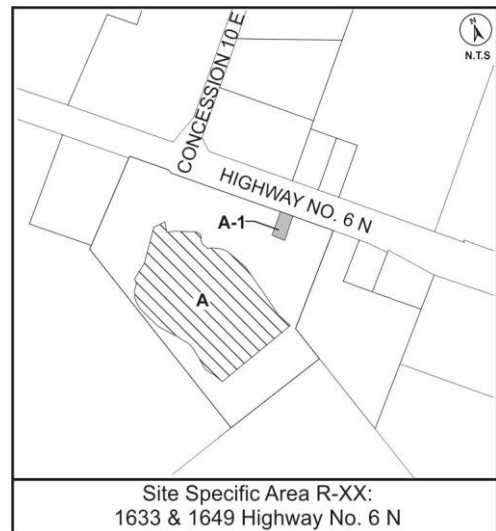
- 1.0 For the lands known municipally as 1633 and 1649 Highway No. 6 North, designated Rural on Schedule “D” – Rural Land Use Designations and identified as Areas A and A-1 in Site Specific Area R-XX, a *cannabis growing and harvesting facility* shall be permitted, subject to the following policies:

- 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:**

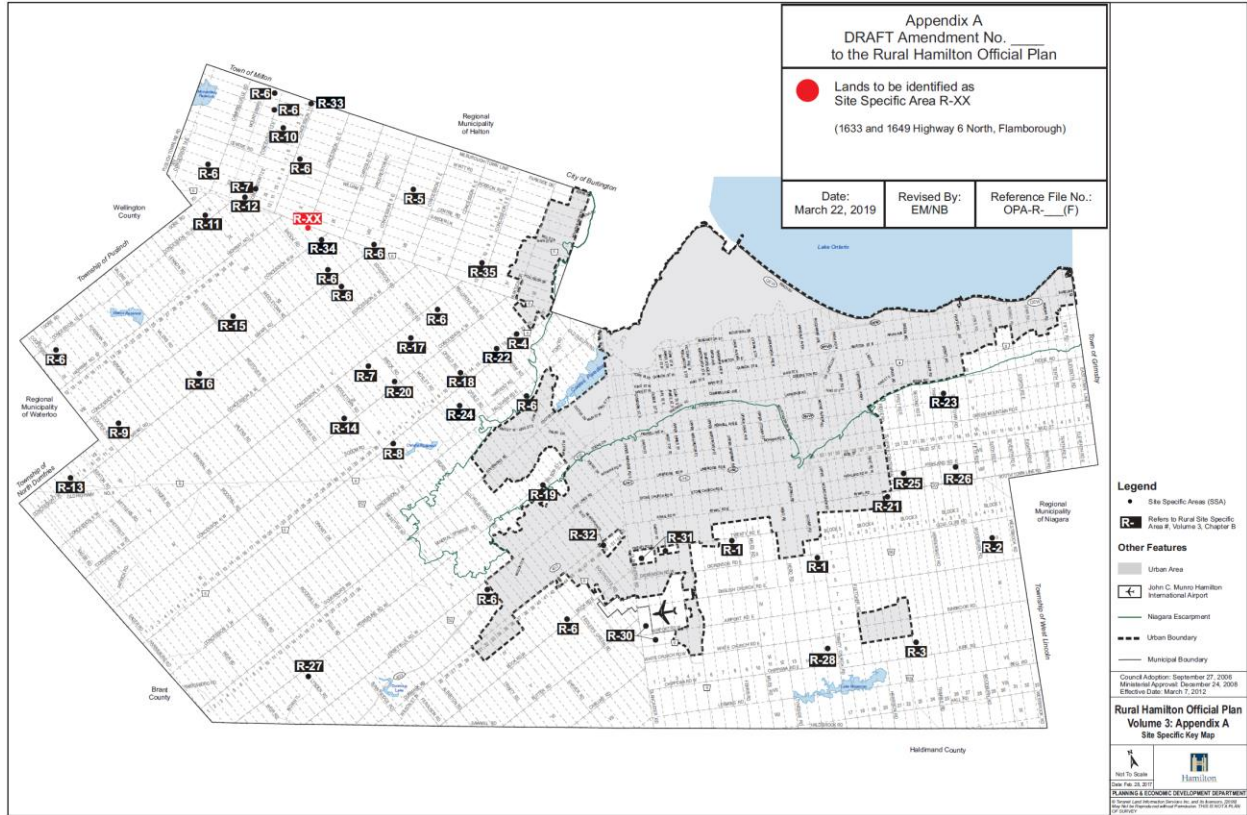
An implementing Zoning By-Law Amendment and Site Plan Control Application will give effect to the intended uses on the subject lands.

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

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**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

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### 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](http://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 <b>NO MEETINGS – PLEASE DO NOT USE</b>	3	4
5	6	7	8	9	10	11
<b>NO MEETINGS – PLEASE DO NOT USE</b>						
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, 2<sup>nd</sup> 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
<b>NO MEETINGS – PLEASE DO NOT USE</b>						
15	16	17	18	19	20	21
<b>MARCH BREAK</b>		<b>MARCH BREAK</b>			<b>MARCH BREAK</b>	
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

AF&amp;A = Audit, Finance &amp; Administration

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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	

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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					

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PW = Public Works Committee

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Planning = Planning Committee

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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			

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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	

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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
<b>NO MEETINGS – PLEASE DO NOT USE</b>						
14	15	16	17	18	19	20
<b>MARCH BREAK</b>		<b>MARCH BREAK</b>			<b>MARCH BREAK</b>	
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

GIC = General Issues Committee      AF&A = Audit, Finance & Administration  
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## 2019 City Enrichment Fund SUMMARY

	Category	No. of Apps	2019 Budget (Total)	2019 Requested	2019 Approved	Budget vs Approved	
	<b>Community Services</b>						
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		
	<b>Community Services Total</b>	<b>95</b>	<b>\$ 2,164,360</b>	<b>\$ 2,691,781</b>	<b>\$ 2,239,169</b>	<b>-\$74,809</b>	<b>-3.46%</b>
	<b>Agriculture</b>						
AGR A	Program & Events	18		\$ 178,615	\$ 133,356		
	<b>Agriculture Total</b>	<b>18</b>	<b>\$ 143,361</b>	<b>\$ 178,615</b>	<b>\$ 133,356</b>	<b>\$10,005</b>	<b>7.67%</b>
	<b>Arts</b>						
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		
	<b>Arts Total</b>	<b>88</b>	<b>\$ 2,770,542</b>	<b>\$ 4,629,414</b>	<b>\$ 2,773,742</b>	<b>-\$3,200</b>	<b>-0.12%</b>
	<b>Environment</b>						
ENV-A	Capacity Building	-		\$ -	\$ -		
ENV-C	Project and Programs	8		\$ 180,364	\$ 120,764		
	<b>Environment Total</b>	<b>8</b>	<b>\$ 146,390</b>	<b>\$ 180,364</b>	<b>\$ 120,764</b>	<b>\$25,626</b>	<b>22.30%</b>

	Category	No. of Apps	2019 Budget (Total)	2019 Requested	2019 Approved	Budget vs Approved	
	<b>Communities, Culture &amp; Heritage</b>						
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	\$ -		
	<b>CCH Total</b>	<b>69</b>	<b>\$ 564,972</b>	<b>\$ 954,977</b>	<b>\$ 592,173</b>	<b>-\$27,201</b>	<b>-4.69%</b>
	<b>Sport and Active Lifestyles</b>						
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		
	<b>Sport and Active Lifestyles Total</b>	<b>50</b>	<b>\$ 276,265</b>	<b>\$ 421,825</b>	<b>\$ 315,400</b>	<b>-\$39,135</b>	<b>-12.83%</b>
	<b>Total Traditional Grant Requests</b>	<b>328</b>	<b>\$ 6,065,890</b>	<b>\$ 9,056,976</b>	<b>\$ 6,174,604</b>	<b>-\$108,714</b>	<b>-1.76%</b>
	CEF Administration		50,000		50,000	\$50,000	
	<b>Total City Enrichment Fund</b>		<b>\$ 6,115,890</b>	<b>\$ 9,056,976</b>	<b>\$ 6,224,604</b>	<b>-\$108,714</b>	<b>-1.75%</b>



**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
<b>CS No One is Hungry or Without Shelter</b>								
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
				<b>\$ 388,573</b>	<b>\$ 416,324</b>	<b>\$ 368,015</b>		<b>-\$20,558</b>
<b>CS Everyone Feels Safe</b>								
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
<b>CS Every Child and Family Thrives</b>								
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
<b>CS No Youth is Left Behind</b>								
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
<b>CS Everyone Can Age in Place</b>								
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	Mountberry Adult Day Services	Mountberry 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
<b>CS Community Capacity Grows</b>								
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	<b>Dundas Community Services</b> <sup>2</sup>	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
				<b>\$ 201,346</b>	<b>\$ 214,373</b>	<b>\$ 190,492</b>		<b>-\$10,854</b>
<b>CS Everyone Has Someone to Talk to</b>								
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
				<b>\$ 235,928</b>	<b>\$ 247,728</b>	<b>\$ 141,317</b>		<b>-\$94,611</b>
<b>CS Emerging Needs and Program Innovation</b>								
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
<b>TOTAL COMMUNITY SERVICES</b>				\$ 2,236,146	\$ 2,691,781	\$ 2,239,169		\$3,023

<sup>2</sup> 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
<b>Agriculture Grants</b>								
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) <sup>2</sup>	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
		<b>TOTAL AGRICULTURE</b>		\$ 131,131	\$ 178,615	\$ 133,356		\$2,225
<sup>2</sup> 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
<b>ARTS Operating Grants</b>								
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 <sup>1</sup>	Annual Operations	68	\$ 2,400	\$ 5,300	\$ 2,400	\$ 40,880	\$0
ART A30	Chamber Music Hamilton <sup>1</sup>	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
<b>ARTS Art Festivals</b>								
ART B1	Centre Francais Hamilton <sup>1</sup>	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 <sup>1</sup>	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
<b>ARTS Capacity Building</b>								
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
<b>ARTS Creations and Presentations Grants for Arts Professionals</b>								
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 Dampety	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
<b>TOTAL ARTS</b>				\$ 2,575,865	\$ 4,629,414	\$ 2,773,742		\$197,877
<sup>1</sup> 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
<b>ENV Projects &amp; Programs</b>								
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 <sup>1</sup>	Watershed Clean Ups	66	\$ 16,000	\$ 70,000	\$ 35,000	\$ 333,800	\$19,000
ENV C8	A Rocha Canada <sup>1</sup>	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
<b>TOTAL ENVIRONMENT</b>				\$ 45,283	\$ 180,364	\$ 120,764		\$75,481
<sup>1</sup> Awaiting submission of additional information								

## 2019 City Enrichment Fund

## COMMUNITIES, CULTURE &amp; HERITAGE

Ref No	Organization	Program Name	Rating	2018 Funded	2019 Requested	2019 Approved	2019 Program Budget	2018 vs 2019 Approved
<b>CCH Events and Established Activities</b>								
CCH A1	Dundas Valley Orchestra	Concerts presented in 2019	91	\$ 5,100	\$ 5,100	\$ 5,100	\$ 31,950	\$0
CCH A2	<b>Downtown Dundas Business Improvement Area <sup>1</sup></b>	<b>Dundas International Buskerfest</b>	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	<b>Hammer City Makers Community Organization <sup>1</sup></b>	<b>2019 Hamilton Mini Maker Faire</b>	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. <sup>2</sup>	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 <sup>1</sup>	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 <sup>1,2</sup>	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
<b>CCH - New Projects</b>								
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 <sup>1</sup>	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
<b>CCH - Capacity Building for Cultural Organizations</b>								
CCH C1	The Children's International Learning Centre (Hamilton)	Collections Mangement Update Project	66	\$ -	\$ 6,900	\$ -	\$ 23,000	\$0
				\$ -	\$ 6,900	\$ -		\$0
<b>TOTAL COMMUNITIES, CULTURE &amp; HERITAGE</b>				\$ 582,534	\$ 954,977	\$ 592,173		\$9,639
<sup>1</sup> Awaiting submission of additional information								
<sup>2</sup> Funding recommended as per 2018 Council approved amount								

## 2019 City Enrichment Fund

## SPORTS &amp; ACTIVE LIFESTYLE

Ref No	Organization	Program Name	Rating	2018 Funded	2019 Requested	2019 Approved	2019 Program Budget	2018 vs 2019 Approved
<b>SAL - Long-Term Athlete Development</b>								
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
<b>SAL - Sport Awareness</b>								
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
<b>SAL - Capacity Building</b>								
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
<b>SAL - Sport Development / Inclusion</b>								
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 <sup>1</sup>	True Soccer and Sports Program	78	\$ 3,825	\$ 7,500	\$ 3,825	\$ 65,000	\$0
				\$ 46,359	\$ 67,376	\$ 58,451		\$12,092
<b>SAL - Accessibility</b>								
SAL E-1	The Equestrian Association for the Disabled (TEAD) <sup>2</sup>	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
<b>SAL - Active for Life</b>								
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	<b>Hamilton Basketball Association <sup>1</sup></b>	<b>Basketball League</b>	<b>82</b>	<b>\$ 4,182</b>	<b>\$ 7,500</b>	<b>\$ 4,266</b>	<b>\$ 62,659</b>	<b>\$84</b>
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	<b>Hamilton Association for Residential and Recreational Redevelopment Programs <sup>1</sup></b>	<b>HAVES Health, Active, Vibrant, Energetic, Seniors</b>	<b>76</b>	<b>\$ 7,500</b>	<b>\$ 7,500</b>	<b>\$ 7,500</b>	<b>\$ 24,650</b>	<b>\$0</b>
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
				<b>\$ 51,043</b>	<b>\$ 87,868</b>	<b>\$ 58,069</b>		<b>\$7,026</b>
<b>SAL - Multi-Sport Hosting</b>								
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
				<b>\$ 76,136</b>	<b>\$ 77,081</b>	<b>\$ 74,283</b>		<b>-\$1,853</b>
<b>TOTAL SPORT &amp; ACTIVE LIFESTYLE</b>				<b>\$ 252,257</b>	<b>\$ 421,825</b>	<b>\$ 315,400</b>		<b>\$63,143</b>
<sup>1</sup> Awaiting submission of additional information								
<sup>2</sup> 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

**Council – May 22, 2019**

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

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### **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

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### **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

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### **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

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### **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

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**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

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**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

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**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

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**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

**Council – May 22, 2019**

**Also Present:** Jessica Bowen, Staff Liaison to the Advisory Committee for  
Persons with Disabilities

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**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

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**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

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**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

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**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

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**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.

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**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.

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**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.

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**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.

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**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.

**Council – May 22, 2019**



**(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.

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**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.

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**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.

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**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.

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**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

**Council – May 22, 2019**

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.

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**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.

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**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.

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**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.

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**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.

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**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.

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B. Johnson  
Chair, Selection Committee

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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 <sup>st</sup> Subclass)	25%
(vi)	Farmland awaiting development (2 <sup>nd</sup> 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 22<sup>nd</sup> 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 22<sup>nd</sup> day of May 2019.

City of Hamilton

\_\_\_\_\_  
Fred Eisenberger  
Mayor

\_\_\_\_\_  
Janet Pilon  
Acting City Clerk



**CITY OF HAMILTON  
NOTICE OF MOTION**

**Council: May 22, 2019**

**MOVED BY COUNCILLOR T. WHITEHEAD.....**

**Feasibility of Preparing a Zero Percent Increase Municipal Budget for 2020**

WHEREAS, Ontario Premier Doug Ford has offered \$7.35 million to cities and school boards in order that they may conduct “line-by-line” audits to assist them in finding the 4% budget reduction required to help lessen the effects of the Province’s cuts to public health, child care and other services;

THEREFORE, BE IT RESOLVED:

That staff be directed to review the feasibility of implementing a zero-based budget process for the 2020 Operating Budget for 2020 and report back to the General Issues Committee.

**CITY OF HAMILTON  
NOTICE OF MOTION**

Council: May 22, 2019

**MOVED BY COUNCILLOR T. WHITEHEAD.....**

**Resignation from the Advisory Committee for Persons with Disabilities**

That the resignation, by Councillor T. Whitehead from the Advisory Committee for Persons with Disabilities, effective immediately, be received.

## **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 22<sup>nd</sup> day of May 2019.

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F. Eisenberger  
Mayor

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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**

<b>Property Address</b>	<b>Sanitary Sewer Charge</b>	<b>Sanitary Drain Connection Charge</b>	<b>Storm Drain Connection Charge</b>	<b>Total Charge</b>
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
<b>TOTAL</b>	<b>\$178,135.00</b>	<b>\$53,944.20</b>	<b>\$53,944.20</b>	<b>\$286,023.40</b>

**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

Page 2 of 2

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

**PASSED** this 22<sup>nd</sup> day of May 2019.

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F. Eisenberger  
Mayor

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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 exception 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 22<sup>nd</sup> day of May, 2019.

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F. Eisenberger  
Mayor

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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 12<sup>th</sup> 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 22<sup>nd</sup> day of May, 2019.

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F. Eisenberger  
Mayor

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J. Pilon  
Acting City Clerk

ZAH-19-025



This is Schedule "A" to By-law No. 19-  
 Passed the ..... day of ....., 2019

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 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

**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 22<sup>nd</sup> day of May, 2019.

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F. Eisenberger  
Mayor

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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 22<sup>nd</sup> 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

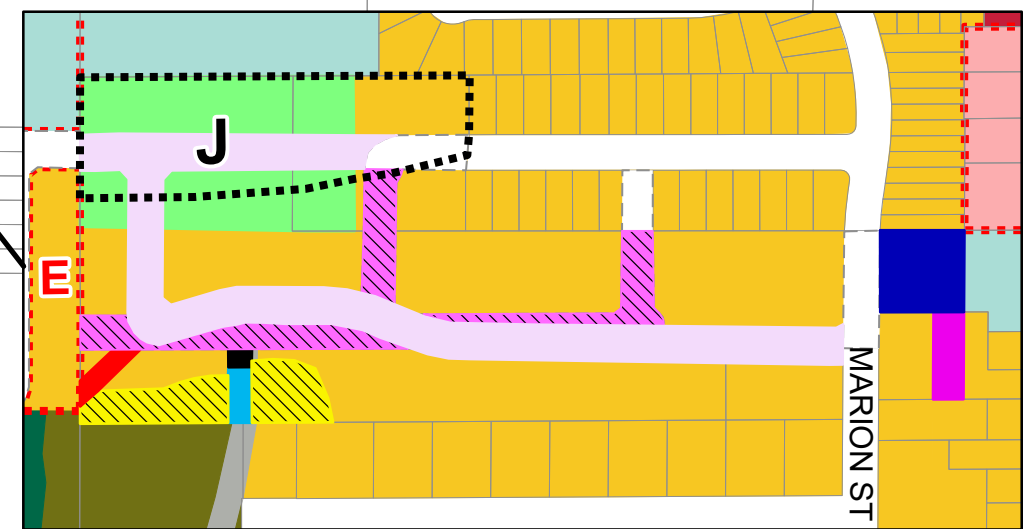
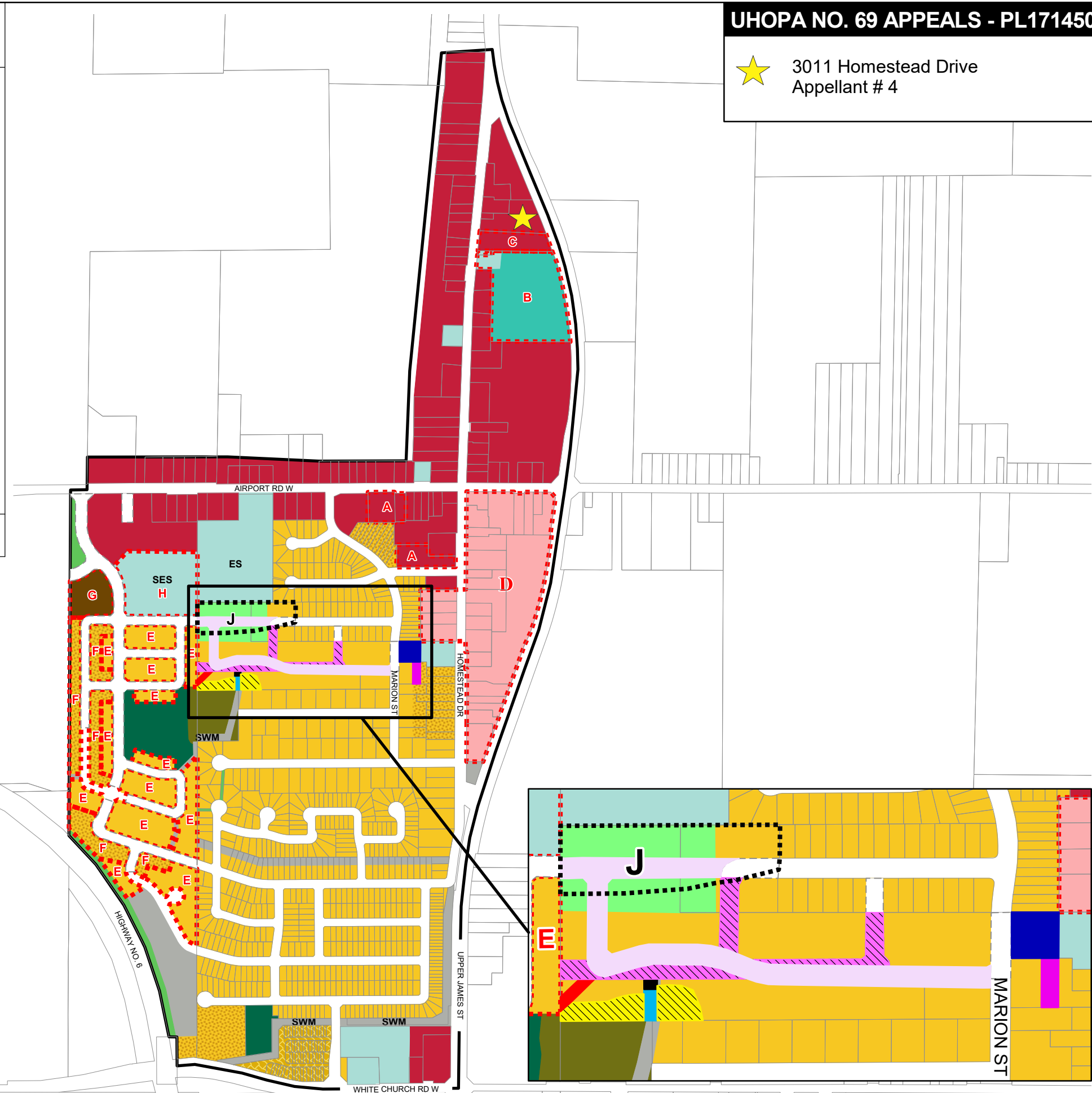


Not To Scale



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 8<sup>th</sup> 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 22<sup>nd</sup> day of May, 2019.

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F. Eisenberger  
Mayor  
ZAC-18-003

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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><b>Subject Property</b>                  78 &amp; 80 Marion Street &amp; 3302 &amp; 3306 Homestead Drive</p> <ul style="list-style-type: none"> <li> <b>Block 1</b> - Change in zoning from "DD" to "R4-312" Zone</li> <li> <b>Block 2</b> - Refer to By-law No. 05-200</li> <li> <b>Block 3</b> - Refer to By-law No. 05-200</li> <li> <b>Block 4</b> - Change in zoning from "H-R3-122" to "R4-312a" Zone</li> <li> <b>Block 5</b> - Change in zoning from "DD" to "R4-312a" Zone</li> <li> <b>Block 6</b> - Change in zoning from "H-R3-122" to "R4-312" Zone</li> <li> <b>Block 7</b> - Change in zoning from "ER" to "R4-312" Zone</li> <li> <b>Block 8</b> - Change in zoning from "P" to "R4-312" Zone</li> </ul>
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 22<sup>nd</sup> day of May, 2019

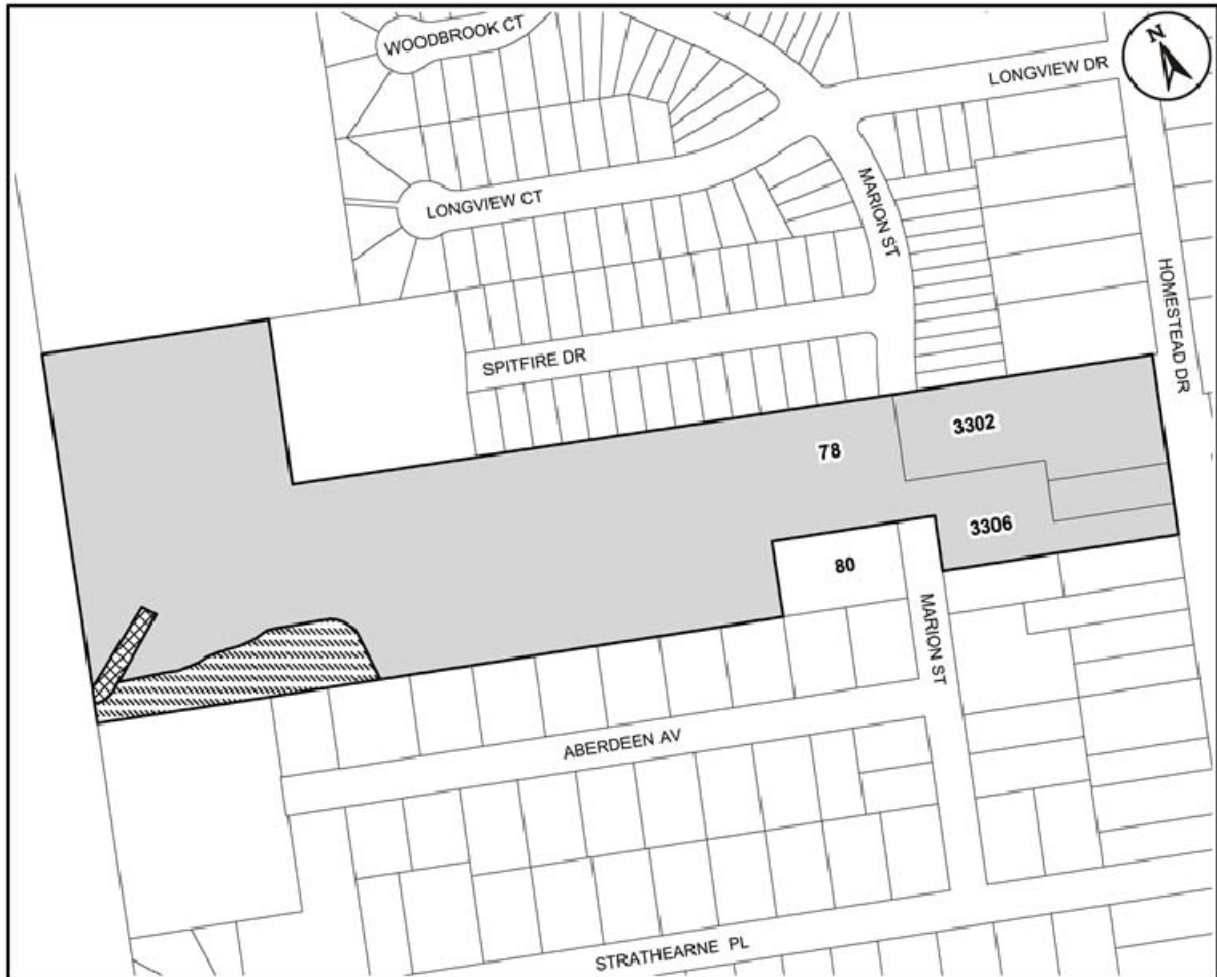
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F. Eisenberger  
Mayor

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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 &amp; 1785</p>		<p><b>Subject Property</b> 78 &amp; 80 Marion Street &amp; 3302 &amp; 3306 Homestead Drive</p> <p> <b>Block 1</b> - Lands to be added to the Zoning By-law No. 05-200 and zoned Conservation / Hazard Land (P5, 722) Zone</p> <p> <b>Block 2</b> - 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>
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 22<sup>nd</sup> 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 22<sup>nd</sup> day of May, 2019.

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F. Eisenberger  
Mayor

PLC-19-008

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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 22<sup>nd</sup> 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 22<sup>nd</sup> day of May, 2019.

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F. Eisenberger  
Mayor

PLC-19-007

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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

<b>Schedule</b>	<b>Section</b>	<b>Highway</b>	<b>Side</b>	<b>Location</b>	<b>Times</b>	<b>Adding/ Deleting</b>
<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
				<b>NPA from 8am on 1st day of each month, to 11pm on 15th day of each month AND Dec-Mar</b>	<b>NPA from 8am on 16th day of each month to 11pm on last day of month Apr-Nov</b>	<b>Adding/ Deleting</b>
<i>10 – Alt. Side (Apr-Nov)</i>	<b>E</b>	<b>Emerald</b>	Burton to Keith	West	East	Deleting

To Amend By-law No. 01-218, as amended,  
Being a By-law to Regulate On-Street Parking

<b>Schedule</b>	<b>Section</b>	<b>Highway</b>	<b>Side</b>	<b>Location</b>	<b>Times</b>	<b>Adding/ Deleting</b>
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
<b>Schedule</b>	<b>Section</b>	<b>Highway</b>	<b>Side</b>	<b>Location</b>	<b>Times</b>	<b>Adding/ Deleting</b>
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

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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 22<sup>nd</sup> day of May, 2019.

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F. Eisenberger  
Mayor

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J. Pilon  
Acting City Clerk



**Authority:** Item 9, Public Works Committee  
Report 07-016 (PW07153)  
CM: December 12, 2007  
Ward: 1, 2

**Bill No. 122**

## **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 <sup>nd</sup> 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 <sup>nd</sup> 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 <sup>nd</sup> 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 22<sup>nd</sup> day of May, 2019.

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F. Eisenberger  
Mayor

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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 22<sup>nd</sup> day of May, 2019.

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F. Eisenberger  
Mayor

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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 1<sup>st</sup>, 2019.

**PASSED** this 22nd day of May, 2019.

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F. Eisenberger  
Mayor

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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 1<sup>st</sup>, 2019.

**PASSED** this 22nd day of May, 2019.

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F. Eisenberger  
Mayor

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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	(10,427,676)

**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	<b>709,764,157</b>
Farmland Awaiting Development - Com	C1	9,689	386	13	533	132	1,140	37	-	2,051	<b>13,981</b>
Farmland Awaiting Development - Res	R1	-	-	-	-	-	-	-	-	-	-
Farmland Awaiting Development - Multi-Res	M1	23,189	1,180	-	1,276	315	3,444	20	-	4,908	<b>34,332</b>
New Multi-Residential	NT	2,098,063	273,902	-	114,742	28,200	308,533	7,007	74,968	444,038	<b>3,349,454</b>
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	<b>77,827,362</b>
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	<b>135,427,855</b>
- excess land	CU	708,099	56,147	70	37,430	8,976	91,078	1,838	12,205	484,539	<b>1,400,383</b>
- 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	<b>4,944,533</b>
- excess land	DU	1,318	180	-	73	18	196	5	50	902	<b>2,740</b>
Commercial - Parking Lot	GT	883,205	116,519	0	48,599	11,995	130,493	2,994	31,799	604,360	<b>1,829,964</b>
- vacant land	CX	3,032,858	266,398	588	165,437	40,585	421,763	8,201	56,809	2,075,327	<b>6,067,967</b>
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	<b>42,603,021</b>
- excess land	SU	78,694	4,873	10	4,222	1,024	11,172	99	703	53,849	<b>154,646</b>
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	<b>20,858,577</b>
- excess land (New Construction)	XU	231,647	12,435	152	12,747	3,146	31,017	540	964	158,407	<b>451,054</b>
Office Building (New Construction)	YT	406,415	25,589	182	22,363	5,520	56,169	1,291	3,738	277,919	<b>799,185</b>
- excess land (New Construction)	YU	62	3	0	3	1	9	0	-	43	<b>121</b>
Shopping (New Construction)	ZT	6,764,304	613,516	1,220	370,132	91,000	986,258	19,270	134,319	4,625,636	<b>13,605,656</b>
- excess land (New Construction)	ZU	161,012	14,049	2	8,860	2,187	23,821	367	2,869	110,105	<b>323,271</b>
Industrial	IT	12,839,495	1,006,698	1,388	679,212	162,974	1,667,193	35,597	218,423	6,025,273	<b>22,636,253</b>
- excess land	IU	177,420	6,213	12	8,716	1,972	18,686	324	615	83,259	<b>297,217</b>
- vacant land	IX	1,951,588	154,914	361	106,557	26,158	237,199	4,486	28,393	915,834	<b>3,425,490</b>
- 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	<b>20,437,582</b>
- excess land	LU	377,931	43,636	34	20,796	5,133	54,261	1,165	11,108	151,246	<b>665,309</b>
Industrial (New Construction)	JT	1,879,109	113,947	1,229	99,174	23,755	255,626	5,240	18,491	755,067	<b>3,151,638</b>
- excess land (New Construction)	JU	36,457	1,258	37	1,891	447	5,415	81	-	14,649	<b>60,235</b>
- vacant land (New Construction)	JX	-	-	-	-	-	-	-	-	-	-
Large Industrial (New Construction)	KT	2,696,624	150,988	-	148,385	36,624	206,132	436	-	924,052	<b>4,163,241</b>
- 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	<b>8,526,141</b>
Landfills	HT	116,383	4,536	-	6,404	1,581	17,285	290	-	89,882	<b>236,362</b>
Farm	FT	1,876,535	-	-	71,297	12,131	137,414	1,768	106	561,904	<b>2,661,155</b>
Managed Forests	TT	36,420	-	-	1,388	237	2,716	38	10	7,708	<b>48,518</b>
<b>TOTAL</b>		<b>675,220,271</b>	<b>58,912,940</b>	<b>139,256</b>	<b>35,919,945</b>	<b>8,654,542</b>	<b>92,626,801</b>	<b>1,884,769</b>	<b>13,428,870</b>	<b>198,980,006</b>	<b>1,085,767,401</b>



**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
<b>TOTAL</b>		<b>75,070,012,242</b>		<b>403,067,333</b>		<b>117,484,540</b>		<b>154,668,398</b>		<b>675,220,271</b>		<b>198,980,006</b>

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	-	-
<b>TOTAL</b>		<b>10,520,087,181</b>		<b>3,739,245</b>

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	-	-
<b>TOTAL</b>		<b>37,117,963,120</b>		<b>48,578,306</b>

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	-	-	-
<b>TOTAL</b>		<b>7,611,110,539</b>		<b>2,610,666</b>

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	-	-
<b>TOTAL</b>		<b>3,814,808,770</b>		<b>1,209,374</b>

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	-	-	-
<b>TOTAL</b>		<b>3,842,287,138</b>		<b>1,461,202</b>

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	-	-	-
<b>TOTAL</b>		<b>2,532,568,882</b>		<b>1,314,148</b>

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	-	-	-
<b>TOTAL</b>		<b>7,611,110,539</b>		<b>139,256</b>

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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
<b>TOTAL</b>		<b>65,438,825,630</b>		<b>33,316,658</b>	<b>9,631,186,612</b>		<b>2,603,287</b>

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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
<b>TOTAL</b>		<b>65,438,825,630</b>		<b>8,223,213</b>	<b>9,631,186,612</b>		<b>431,329</b>

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
<b>TOTAL</b>		<b>62,527,760,292</b>		<b>85,527,922</b>	<b>12,542,251,950</b>		<b>7,098,879</b>



## 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
<b>TOTAL</b>		<b>10,956,708,068</b>		<b>247,353</b>

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
<b>TOTAL</b>		<b>37,117,963,120</b>		<b>1,227,857</b>

## 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
<b>TOTAL</b>		<b>8,607,426,476</b>		<b>340,013</b>

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
<b>TOTAL</b>		<b>3,976,405,990</b>		<b>69,546</b>

CITY OF HAMILTON

By-law No. 19-125

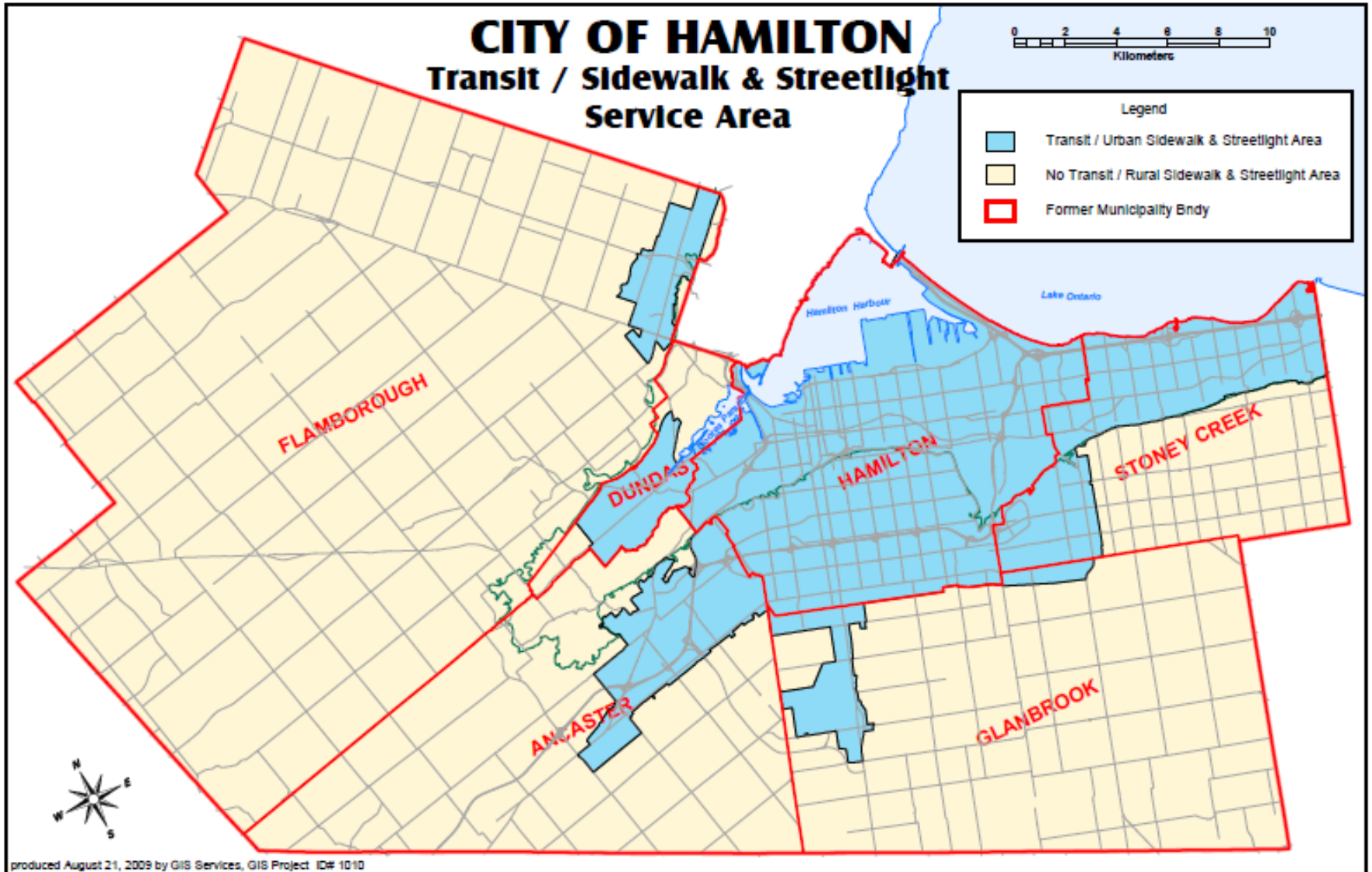
Schedule "D7"

Page 1 of 1

**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
<b>TOTAL</b>		<b>37,117,963,120</b>		<b>13,428,870</b>









# CITY OF HAMILTON

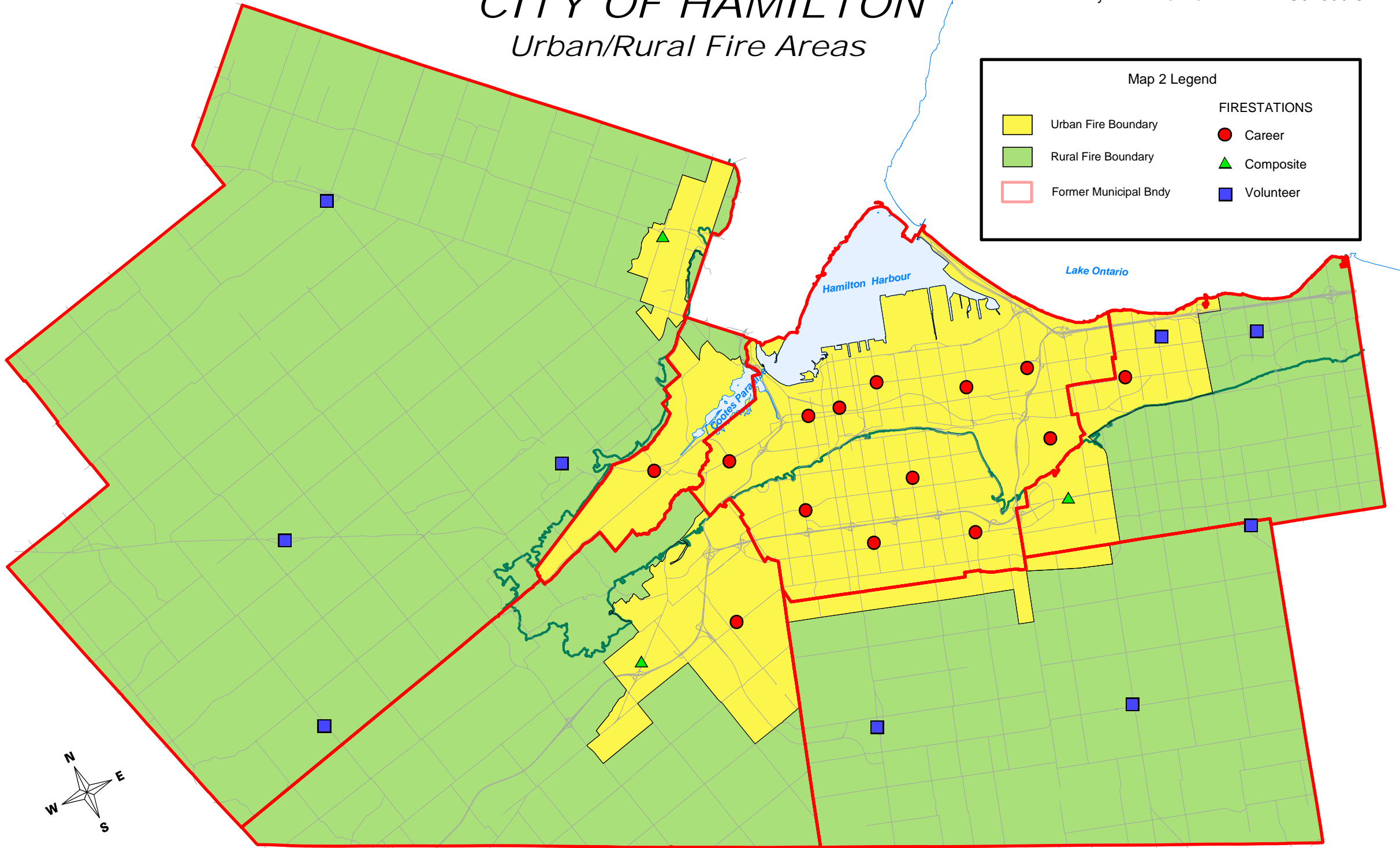
## Urban/Rural Fire Areas

By-law No. 19-125

Schedule "F"

Map 2 Legend

 Urban Fire Boundary	<b>FIRESTATIONS</b>
 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 1<sup>st</sup>, 2019.

**PASSED** this 22nd day of May, 2019.

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F. Eisenberger  
Mayor

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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 1<sup>st</sup>, 2019.

**PASSED** this 22<sup>nd</sup> day of May, 2019.

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F. Eisenberger  
Mayor

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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 15<sup>th</sup> 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 1<sup>st</sup>, 2019.

**PASSED** this 22<sup>nd</sup> day of May, 2019.

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F. Eisenberger  
Mayor

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J. Pilon  
Acting City Clerk



**Authority:** Item 4, Planning Committee  
Report: 19-008 (PED19076)  
CM: May 22, 2019  
Ward: 13

**Bill No. 129**

**CITY OF HAMILTON**

**BY-LAW NO. 19-**

**To Adopt:**

**Official Plan Amendment No. 22 to the  
Rural Hamilton Official Plan**

Respecting:

**1633 and 1649 Highway No. 6 North  
(Flamborough)**

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

1. Amendment No. 22 to the Rural Hamilton Official Plan consisting of Schedule "1", hereto annexed and forming part of this by-law, is hereby adopted.

**PASSED** this 22<sup>nd</sup> day of May, 2019.

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F. Eisenberger  
Mayor

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J. Pilon  
Acting City Clerk

## Rural Hamilton Official Plan Amendment No. 22

The following text, together with Appendix “A” – Volume 3: Appendix A – Site Specific Area Key Map attached hereto, constitutes Official Plan Amendment No. 22 to the Rural Hamilton Official Plan.

### 1.0 Purpose and Effect:

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* and 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 Greenbelt Plan, 2017.

#### 4.0 Actual Changes:

#### 4.1 Volume 3 – Special Policy Areas and Site Specific Areas

##### *Text*

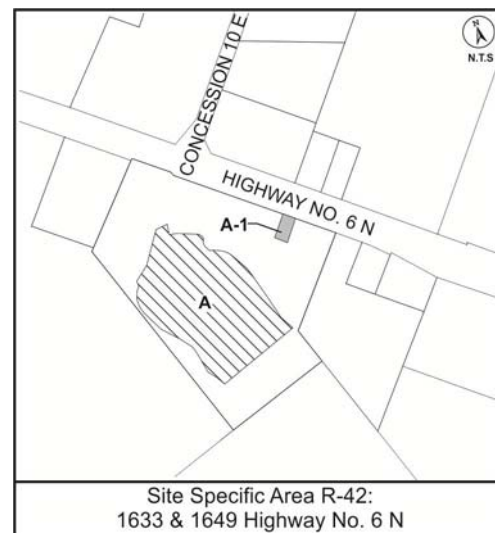
##### 4.1.1 Chapter B – Rural Site Specific Areas

- a. That Volume 3: Chapter B – Rural Site Specific Areas be amended by adding a new Site Specific Area R-42 as follows:

**“R-42 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-42, 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.



- 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-42, 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-42, 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. 19-129 passed on the 22<sup>nd</sup> of May, 2019.

**The  
City of Hamilton**

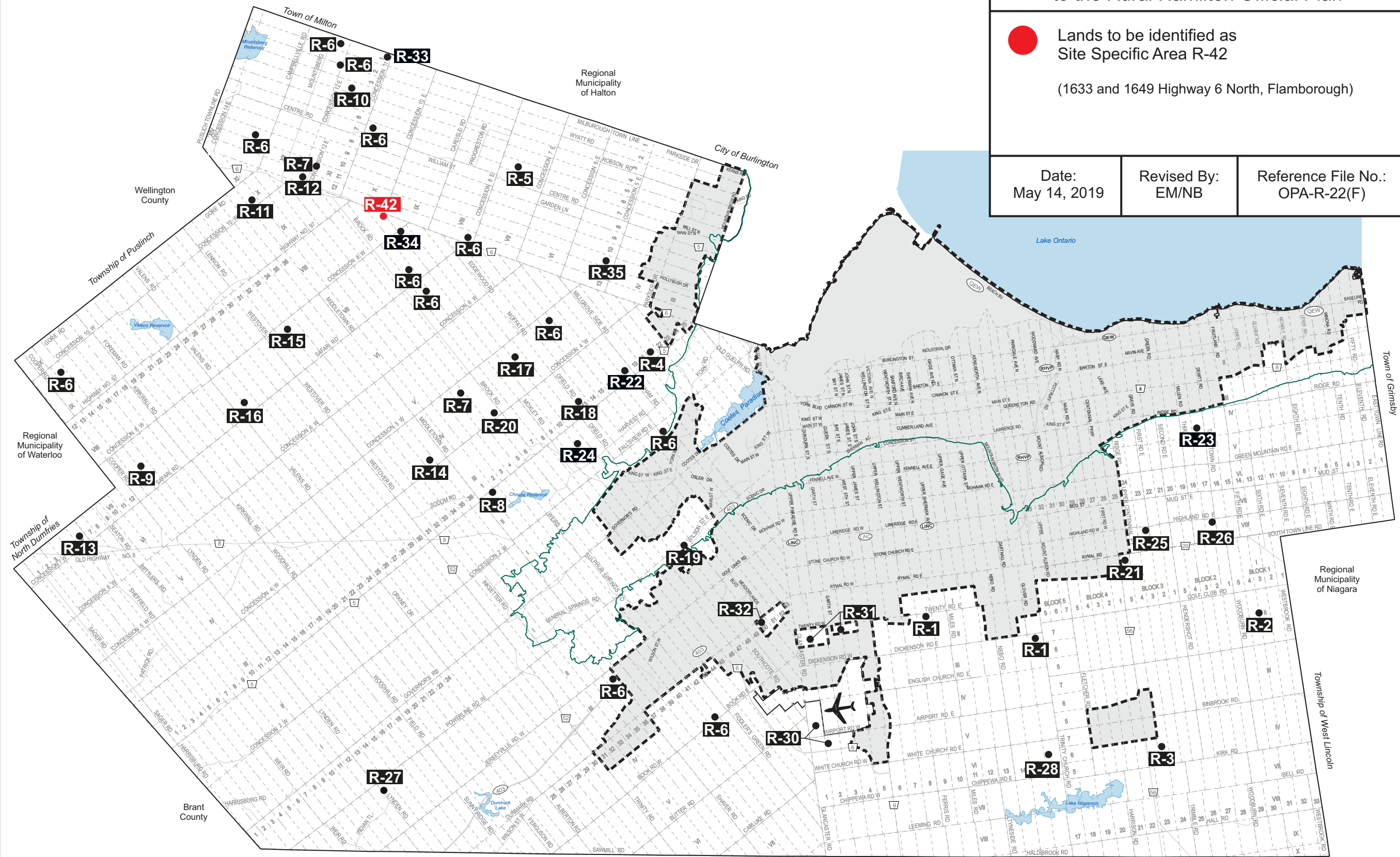
\_\_\_\_\_  
F. Eisenberger  
MAYOR







\_\_\_\_\_  
J. Pilon  
Acting CITY CLERK

# Appendix A Amendment No. 22 to the Rural Hamilton Official Plan

 Lands to be identified as  
Site Specific Area R-42  
  
(1633 and 1649 Highway 6 North, Flamborough)

Date: May 14, 2019	Revised By: EM/NB	Reference File No.: OPA-R-22(F)
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- Legend**
-  Site Specific Areas (SSA)
  - R-** Refers to Rural Site Specific Area #, Volume 3, Chapter B
- Other Features**
-  Urban Area
  -  John C. Munro Hamilton International Airport
  -  Niagara Escarpment
  -  Urban Boundary
  -  Municipal Boundary

Council Adoption: September 27, 2006  
Ministerial Approval: December 24, 2008  
Effective Date: March 7, 2012

**Rural Hamilton Official Plan  
Volume 3: Appendix A  
Site Specific Key Map**

Not To Scale  
Date: Feb. 28, 2017



PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT  
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Haldimand County

**Authority:** Item 4, Planning Committee  
Report: 19-008 (PED19076)  
CM: May 22, 2019  
Ward: 13

**Bill No. 130**

## **CITY OF HAMILTON**

### **BY-LAW NO. 19-**

#### **To Amend Zoning By-law No. 05-200 Respecting Lands Located at 1633, 1649, and 1653 Highway No. 6 North, Flamborough**

**WHEREAS** Council approved Item 4 of Report 19-008 of the Planning Committee, at its meeting held on May 22, 2019;

**WHEREAS** this By-law will be in conformity with the Rural Hamilton Official Plan upon approval of Official Plan No. 22.

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

1. That Map No. RU25 and RU26 of Schedule "A" – Zoning Maps of Zoning By-law No. 05-200 be amended as follows:
  - a) by modifying the zoning from the Rural (A2) Zone to the Rural (A2, 691, H111) Zone, to the extent and boundaries of which are shown on Schedule "A" annexed hereto and forming part of this By-law; and,
  - b) by modifying the zoning from the Conservation / Hazard Lands – Rural (P7) Zone to the Conservation / Hazard Lands – Rural (P7, 691) Zone, to the extent and boundaries of which are shown on Schedule "A" annexed hereto and forming part of this By-law.
2. That Schedule "C" – Special Exceptions, of By-law No. 05-200 is amended by adding a special exception as follows:
  691. Within those lands zoned Rural (A2) Zone, identified on Maps RU25 and RU26, of Schedule "A" – Zoning Maps and described as:

<b>Property address</b>	<b>Map number</b>
1633, 1649 and 1653 Highway No. 6 North, Flamborough	RU25 and RU26

- a) The following special provisions shall apply to 1649 and 1633 Highway No. 6 North:

- i) Notwithstanding Subsection 12.2.3.1 m) i) and 12.2.3.2 d) i), the maximum gross floor area for all buildings and structures devoted to the Cannabis Growing and Harvesting Facility shall not exceed 9,505 square metres and shall be comprised of:

1.	Growing and Harvesting of Cannabis	A maximum gross floor area of 6,305 square metres
2.	Agricultural Processing - Secondary	A maximum gross floor area of 600 square metres
3.	Accessory Uses (office, testing, packaging, storage, internal corridors and shipping and loading)	A maximum gross floor area of 2,600 square metres

- ii) Notwithstanding Section 12.2.3.1 e), the maximum lot coverage for all buildings and structures, devoted to a Cannabis Growing and Harvesting Facility shall not exceed 37% of the combined lot area.
- b) The following special provisions shall apply to 1649 Highway No. 6 North:
- i) Notwithstanding Subsection 12.2.3.1 m) iv) 2., and Subsection 4.12 d) any building or structure used for a Cannabis Growing and Harvesting Facility shall be setback a minimum of 125 metres from the existing single detached dwelling located at 1653 Highway No. 6 North.
- ii) Notwithstanding Subsection 4.23 d) iii), the Cannabis Growing and Harvesting Facility shall be setback a minimum of 1.4 metres from the P7 and P8 Zone Boundary.
- c) The following special provisions shall apply to 1633 Highway No. 6 North:
- i) In addition to Subsection 7.7.1, an office use in conjunction with the Cannabis Growing and Harvesting Facility and the uses identified in Subsections 12.2.1 and 12.2.3.2 a) shall be permitted within the building existing at the date of the passing of the by-law (date)
- ii) Notwithstanding Clause i) the following uses shall be prohibited:
1. Cannabis Growing and Harvesting Facility;
  2. Single Detached Dwelling;
  3. Residential Care Facility;
  4. Farm Labour Residence; and,
  5. Agricultural Processing Establishment – Secondary.



- iii) Notwithstanding Subsection 7.7.2.1 b), no expansions to the existing building shall be permitted.
- d) The following special provisions shall apply to 1653 Highway No. 6 North:
  - i) No expansions to the existing single detached dwelling shall be permitted.
- 3. That Schedule “D” – Holding Provisions, of By-law No. 05-200, be amended by adding the additional Holding Provision as follows:
  - “111. Notwithstanding Section 12.2 and within lands zoned Rural (A2 ,691) Zone of this By-law, identified on Maps RU25 and RU26 on Schedule “A” – Zoning Maps, and described as 1649 Highway No. 6 North, a Cannabis Growing and Harvesting Facility shall not be permitted until such time as:
    - i) An Odour Impact Assessment and Light Impact Assessment has been submitted and approved, to the satisfaction of the Director of Planning and Chief Planner.
- 4. That the Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this By-law, in accordance with the *Planning Act*.
- 5. That this By-law No. 19-130 shall come into force and deemed to come into force in accordance with Subsection 34(21) of the *Planning Act*, either upon the date of passage of the By-law or as otherwise provided by the said subsection.

**PASSED** this 22<sup>nd</sup> day of May, 2019.

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F. Eisenberger  
Mayor

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J. Pilon  
Acting City Clerk

ZAC-17-081









This is Schedule "A" to By-law No. 19-  
Passed the ..... day of ....., 2019

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Mayor  
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Clerk

**Schedule "A"**  
  
Map Forming Part of  
By-law No. 19-\_\_\_\_\_  
  
to Amend By-law No. 05-200  
Maps RU25 & RU26

**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 Zone - Rural (P7, 691) Zone
-  **Block 3** - Modification in Zoning from Rural (A2) Zone to Rural (A2, 691) Zone
-  Other Land Owned by Applicant

Scale: N.T.S.	File Name/Number: Amended ZAC-17-081
Date: April 15, 2019	Planner/Technician: EM/AL
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT	



**CITY OF HAMILTON**

**BY-LAW NO. 19-**

To Confirm the Proceedings of City Council at its meeting held on May 22<sup>nd</sup>, 2019.

**THE COUNCIL OF THE  
CITY OF HAMILTON  
ENACTS AS FOLLOWS:**

1. The Action of City Council at its meeting held on the 22<sup>nd</sup> 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 22<sup>nd</sup> day of May, 2019.

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F. Eisenberger  
Mayor

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J. Pilon  
Acting City Clerk