



City of Hamilton

CITY COUNCIL REVISED

19-022

Wednesday, December 11, 2019, 9:30 A.M.

Council Chambers, Hamilton City Hall

71 Main Street West

Call to Order

1. APPROVAL OF AGENDA

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

2. DECLARATIONS OF INTEREST

3. CEREMONIAL ACTIVITIES

3.1 Business Appreciation Awards (Ward 13, part of Ward 15 & Mayor's Office)

3.2 Cheque Presentation from the Winona Peach Festival for Loan Repayment

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 November 27 and 28, 2019

5. COMMUNICATIONS

- 5.1 A petition containing 66 signatures declaring their objection to the government who plans to annex Waterdown and Burlington.

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

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

- 5.2 Correspondence from Steve Greene respecting Temporary Use By-law to amend certain regulations in Section 19 - Residential Conversion in City of Hamilton Zoning By-law No. 6593 (PED19176(a))

Recommendation: Be received and referred to the consideration of Item 10 of Planning Committee Report 19-019.

- *5.3 Correspondence respecting Application to Amend the City of Hamilton Zoning By-law No. 6593 for Lands Located at 35 Sabrina Boulevard, Hamilton (PED19219) (Ward 8):

*5.3.a Lisa Ward

*5.3.b Mark Cornell

*5.3.c C. Anne Noyes

*5.3.d June Kinniburgh

*5.3.e Colleen Burke

Recommendation: Be received and referred to the consideration of Item 6 of Planning Committee Report 19-019.

6. COMMITTEE REPORTS

- 6.1 Public Works Committee Report 19-017 - December 2, 2019

- 6.2 Board of Health Report 19-012 - December 2, 2019

- 6.3 Planning Committee Report 19-019 - December 3, 2019

- 6.4 General Issues Committee Report 19-027 - December 4, 2019

Due to bulk, Appendix "J" is only available online

- 6.5 Audit, Finance and Administration Committee Report 19-019 - December 5, 2019

Due to bulk, Appendix "A" is only available online

- 6.6 Emergency and Community Services Committee Report 19-014 - December 6, 2019
- 6.7 Selection Committee Report 19-007 - December 9, 2019
- 6.8 General Issues Committee (2020 Capital Budget) Report 19-026 - November 29, 2019 and December 9, 2019

7. MOTIONS

- 7.1 Amendment to Item 10 of the General Issues Committee Report 17-025, respecting Report PW15086(c) - Identified Tobogganing Locations on City Property
- 7.2 Waiving the Fees for the 2020 Allan Cup

8. NOTICES OF MOTIONS

- 8.1 Reconsideration of Sub-Section (a) of Item 8 of General Issues Committee Report 19-024, which was approved by Council on November 27/28, 2019 respecting the Potential Regulatory Litigation Update
- 8.2 Recording of In-Camera Meetings

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

- 10.1 Closed Session Minutes - November 27 and 28, 2019 (distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (d), (e), (f) and (k) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (d), (e), (f) and (k) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

- 10.2 Appointments to Various City of Hamilton 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 matter pertains to personal matters about an identifiable individual, including City employees.

- *10.3 Contractual Update (LS19048/FCS19095) (City Wide) (to be distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (f) and (k) of the City's Procedural By-law 18-270, and Section 239(2) Sub-sections (f) and (k) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the City.

11. BY-LAWS AND CONFIRMING BY-LAW

- 11.1 293

To Amend By-law No. 01-215, Being a By-law to Regulate Traffic

Schedule 5 (Stop Control)

Ward: 2, 9

- 11.2 294

Respecting Removal of Part Lot Control, Lots 63-67, 79-81, 86, 87, 89 and 90 on Registered Plan No. 62M-1257 "Red Hill Phase 2", municipally known as 8, 12, 24, 28, 48, 49, 52, 53, 56, 57, 61, and 65 Queen Mary Boulevard

PLC-19-015

Ward: 9

- 11.3 295

Respecting Removal of Part Lot Control, Block 255 within Registered Plan No. 62M-1257, municipally known as 59, 63, and 67 Cuesta Heights

PLC-19-025

Ward: 9

- 11.4 296
To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking
Schedule 5 (Parking Meters)
Schedule 8 (No Parking)
Schedule 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)
Schedule 20 (School Bus Loading Zones)
Ward: 1, 2, 3, 4, 13, 14
- 11.5 297
To Designate Land Located at 231 Ferguson Avenue South, City of Hamilton, as Property of Cultural Heritage Value
Ward: 2
- 11.6 298
To Adopt Official Plan Amendment No. 129 to the Urban Hamilton Official Plan Respecting 280 Wilson Street East, Ancaster
Ward: 12
- 11.7 299
To Amend Zoning By-law No. 05-200 Respecting Lands Located at 280 Wilson Street East, Ancaster
ZAC-17-051
UHOPA-17-22
Ward: 12
- 11.8 300
To Adopt Official Plan Amendment No. 128 to the Urban Hamilton Official Plan Respecting Administrative Amendment
Ward: City Wide

- 11.9 301
To Adopt Official Plan Amendment No. 23 to the Rural Hamilton Official Plan Respecting Administrative Amendment
Ward: City Wide
- 11.10 302
To Amend By-law No. 17-225, a By-law to Establish a System of Administrative Penalties
Table 13 – Yard Maintenance By-law No. 10-118
Ward: City Wide
- 11.11 303
To Amend Zoning By-law No. 87-57 Respecting Section 9.8 Private Garage, and Exceptions ER-380 and ER-393
CI-19-I
Ward: 12
- 11.12 304
To Amend Zoning By-law No. 6593 Respecting Lands Located at 35 Sabrina Boulevard, Hamilton
ZAC-18-022
Ward: 8
- 11.13 305
To Amend By-law No. 15-058, a By-law Respecting Building Permits and Related Matters
Ward: City Wide
- 11.14 306
To Amend Zoning By-law No. 6593 Respecting Lands Located at 112 Springvalley Crescent
ZAC-18-055
Ward: 12

11.15 307

To Amend Zoning By-law No. 6593 Respecting Second Dwelling Units for Certain Lands Bounded by Queen Street, Hamilton Harbour, the former Hamilton/Dundas Municipal boundary, Niagara Escarpment, Upper Wellington Street, the former Ancaster/Hamilton Municipal Boundary, and the former Hamilton/Glanbrook Municipal boundary

CI-19-D

Ward: 1, 8, Part of 14

11.16 308

To Amend By-law No. 18-270, the Council Procedural By-law

Ward: City Wide

11.17 309

Being a By-Law to Appoint Fence-Viewers for the City of Hamilton

Ward: City Wide

*11.18 310

To Authorize the signing of the Disaster Mitigation and Adaptation Fund Agreement between Her Majesty the Queen in Right of Canada, as represented by the Minister of Infrastructure and Communities, and the City of Hamilton for funding of City of Hamilton Project Bundle – Extreme Storms – Shoreline Protection Resilience Project

Ward: City Wide

11.19 311

To Confirm the Proceedings of City Council

12. ADJOURNMENT



CITY COUNCIL MINUTES 19-021

5:00 p.m.
November 27 & 28, 2019
Council Chamber
Hamilton City Hall
71 Main Street West

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

Absent: Councillor J. Partridge – City Business

Mayor Eisenberger called the meeting to order and recognized that Council is meeting on the traditional territories of the Erie, Neutral, HuronWendat, Haudenosaunee and Mississaugas. This land is covered by the Dish with One Spoon Wampum Belt Covenant, which was an agreement between the Haudenosaunee and Anishinaabek to share and care for the resources around the Great Lakes. It was further acknowledged that this land is covered by the Between the Lakes Purchase, 1792, between the Crown and the Mississaugas of the Credit First Nation. The City of Hamilton is home to many Indigenous people from across Turtle Island (North America) and it was recognized that we must do more to learn about the rich history of this land so that we can better understand our roles as residents, neighbours, partners and caretakers.

The Mayor called upon Peter Giokas, of the Canadian Baptist of Ontario and Quebec, to provide the invocation.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

5. COMMUNICATIONS (Item 5)

5.5 Correspondence from Art Quinn respecting Bi Weekly Garbage Collection

Recommendation: Be received and referred to the consideration of Item (j)(i) of Public Works Committee Report 19-016.

6. COMMITTEE REPORTS (Item 6)

6.4 General Issues Committee (Budget) Report 19-025 – November 25, 2019

8. NOTICES OF MOTION (Item 8)

- 8.1 Verbal Updates at Committee and Council Meetings
- 8.2 Distribution of Federal and/or Provincial Ministry or Provincial Officer Orders
- 8.3 Reconsideration of Item 26 of General Issues Committee Report 19-001, which was approved by Council on January 23, 2019 and Item 9 of General Issues Committee Report 19-012, which was approved by Council on June 26, 2019 respecting the Potential Regulatory Litigation
- 8.4 Reconsideration of Item 9 of General Issues Committee Report 19-015, which was approved by Council on September 11, 2019 and Item 11 of General Issues Committee Report 19-020, which was approved by Council on October 23, 2019 respecting the Potential Regulatory Litigation

10. PRIVATE AND CONFIDENTIAL (Item 10)

- 10.3 Potential Regulatory Litigation Update (PW19008(e)/LS19004(e))
- 10.4 ATU Bargaining Update

11. BY-LAWS AND CONFIRMING BY-LAW (Item 11)

- 288 To Amend the Sanitary Surcharge and Wastewater Abatement By-law No. 03-272 and Implement the 2020 Fees and Charges
Ward: City Wide
- 289 To Amend the Sewer and Drain By-law No. 06-026, and Implement the 2020 Fees and Charges
Ward: City Wide
- 290 To Amend the Waterworks By-law No. R84-026 and Implement the 2020 Fees and Charges
Ward: City Wide
- 291 A By-law to Establish the 2020 Water and Wastewater/Storm Fees and Charges for Services, Activities and Use of Property Provided by the City of Hamilton
Ward: City Wide

(Clark/Pearson)

That the agenda for the November 27, 2019 meeting of Council be approved, ***as amended.***

Result: Motion CARRIED by a vote of 14 to 0, as follows:

- YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
- YES - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 4 Councillor Sam Merulla

- YES - Ward 5 Councillor Chad Collins
- NOT PRESENT - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- YES - Mayor Fred Eisenberger
- NOT PRESENT - Ward 15 Councillor Judi Partridge
- YES - Ward 14 Councillor Terry Whitehead
- YES - Ward 13 Councillor Arlene VanderBeeck
- YES - Ward 12 Councillor Lloyd Ferguson
- YES - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

DECLARATIONS OF INTEREST

Councillor L. Ferguson declared an interest to Item (e)(ii) of Planning Committee Report 19-018 respecting a delegation from Angela Riley regarding a Request for a Taxi Stand, as he is an investor in the taxi industry.

Councillor B. Johnson declared an interest to Item 2 of Audit, Finance, and Administration Committee Report 19-012 respecting Orientation for Hearing of Complaints Made Pursuant to Subsection 20(1) of the *Development Charges Act, 1997* (LS19043), as she has prior knowledge and has advocated for the applicant at this hearing.

CEREMONIAL ACTIVITIES

3.1 Business Appreciation Awards (Wards 9 to 12, 14 and Part of 15)

Mayor Eisenberger, on behalf of City Council, recognized and thanked businesses in Wards 9 – 12, Ward 14 and one business from Ward 15 for their continued contribution and sacrifices to the broader community. Each business celebrated has shown outstanding achievement in growth, innovation, or leadership, and has had a positive impact on Hamilton. Many individuals here accepting the awards are residents of Hamilton, and all are outstanding corporate citizens.

- Ward 9
 - Punch Bowl Market and Bakery
 - Symposium Café Restaurant and Lounge
- Ward 10
 - Kenworth Truck Centres
 - Dutchman Florist
- Ward 11
 - O'Neils Farm Equipment
 - John C. Munro Hamilton International Airport
- Ward 12
 - Stoneridge Insurance Brokers
 - Bennetts Apples & Cider
- Ward 14
 - Lemongrass Restaurant
 - Westcliffe Home Hardware

Ward 15 - Excel Heating & Air Conditioning

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 November 13, 2019

(Clark/Johnson)

That the Minutes of the November 13, 2019 meeting of Council be approved, as presented.

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

- YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
- NOT PRESENT - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 4 Councillor Sam Merulla
- NOT PRESENT - Ward 5 Councillor Chad Collins
- NOT PRESENT - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- YES - Mayor Fred Eisenberger
- NOT PRESENT - Ward 15 Councillor Judi Partridge
- NOT PRESENT - Ward 14 Councillor Terry Whitehead
- NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
- YES - Ward 12 Councillor Lloyd Ferguson
- YES - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

COMMUNICATIONS

(Wilson/Nann)

That Council Communications 5.1 to 5.5 be approved, as presented, as follows:

5.1 Correspondence from the Township of Ramara to the Honourable Jeff Yurek, Minister of Environment, Conservation and Parks respecting a request for a Conservation Authority Exit Clause within any new Conservation Authority Act.

Recommendation: Be received.

5.2 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting a summary of number of announcement the Ministry has made recently.

Recommendation: Be received.

5.3 Correspondence from Giles Gherson, Deputy Minister, Small Business and Red Tape Reduction, Ministry of Economic Development, Job Creation and Trade respecting the Province of Ontario's launch of the Job Site Challenge.

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

- 5.4 Correspondence from Hydro One Networks Inc. respecting an Update for Class Environmental Assessment: Proposed Westover to Copetown Temporary Transmission Line Project.

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

- 5.5 Correspondence from Art Quinn respecting Bi Weekly Garbage Collection

Recommendation: Be received and referred to the consideration of Item (j)(i) of Public Works Committee Report 19-016.

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

- YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
- NOT PRESENT - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 4 Councillor Sam Merulla
- NOT PRESENT - Ward 5 Councillor Chad Collins
- NOT PRESENT - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- YES - Mayor Fred Eisenberger
- NOT PRESENT - Ward 15 Councillor Judi Partridge
- NOT PRESENT - Ward 14 Councillor Terry Whitehead
- NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
- YES - Ward 12 Councillor Lloyd Ferguson
- YES - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

(Ferguson/Johnson)

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

CARRIED

PUBLIC WORKS COMMITTEE REPORT 19-016

- 6. **Alleyway Management Strategy - Classification System (PW17008(a)) (City Wide) (Item 9.2)**

Result: Motion CARRIED by a vote of 14 to 0, as follows:

- YES - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Chad Collins
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls

YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

7. 2020 Volunteer Committee Budget - Keep Hamilton Clean and Green Committee (PW19093) (City Wide) (Item 10.2)

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

8. City of Hamilton Watermain Fire Flow Requirement Design Guidelines Policy (PW19096) (City Wide) (Outstanding Business List Item) (Item 10.3)

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek

YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

9. Connected & Autonomous Vehicles Test Bed (PW19097) (City Wide) (Item 10.4)

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

10. Cootes Paradise and Borer's Falls-Rock Chapel Land Management Plans – Cootes to Escarpment EcoPark System (PW19099) (Wards 1, 13 and 15) (Item 10.5)

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

**12. PRESTO Equipment Supplier Renewal Extension (PW17033(c)) (City Wide)
(Item 10.7)**

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

13. Truck Route Sub-Committee Report 19-002 - November 1, 2019 (Item 10.8)

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

**14. Removal of a City-Owned Tree at 107 First Street North, Hamilton (Ward 5)
(Item 11.2)**

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann

YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

15. Mountain Bike Facility Study (City Wide) (Item 11.3)

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

16. Sam Lawrence Park Winter Seasonal Display Program (Ward 7) (Item 11.4)

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge

YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

17. Increase in the Minimum Vehicle Fee at the City's Transfer Stations and Community Recycling Centres (City Wide) (Item 11.5)

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

18. Road Resurfacing Projects in Ward 5 (Item 11.6)

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

19. Feasibility of an Active Transportation Connection (Ward 14) (Item 11.7)

Result: Motion CARRIED by a vote of 15 to 0, as follows:

- YES - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Chad Collins
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
- YES - Mayor Fred Eisenberger
- NOT PRESENT - Ward 15 Councillor Judi Partridge
- YES - Ward 14 Councillor Terry Whitehead
- YES - Ward 13 Councillor Arlene VanderBeek
- YES - Ward 12 Councillor Lloyd Ferguson
- YES - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

20. Modification of the Waste Collection Services Request for Proposal to Remove Winter Collection of Leaf and Yard Waste (City Wide) (Item 11.8)

Result: Motion CARRIED by a vote of 15 to 0, as follows:

- YES - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Chad Collins
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
- YES - Mayor Fred Eisenberger
- NOT PRESENT - Ward 15 Councillor Judi Partridge
- YES - Ward 14 Councillor Terry Whitehead
- YES - Ward 13 Councillor Arlene VanderBeek
- YES - Ward 12 Councillor Lloyd Ferguson
- YES - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

(Danko/Nann)

That Item (j)(i) respecting Modification of the Waste Collection Services Request for Proposal to Include Options for Bi-Weekly Collection of Landfill Waste, be lifted from the Information Section of the Public Works Committee Report 19-016 and added as Item 21.

CARRIED

(Collins/Merulla)

That the question respecting Modification of the Waste Collection Services Request for Proposal to Include Options for Bi-Weekly Collection of Landfill Waste, be called.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

- YES - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Chad Collins
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
- YES - Mayor Fred Eisenberger
- NOT PRESENT - Ward 15 Councillor Judi Partridge
- YES - Ward 14 Councillor Terry Whitehead
- YES - Ward 13 Councillor Arlene VanderBeek
- YES - Ward 12 Councillor Lloyd Ferguson
- YES - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

21. Modification of the Waste Collection Services Request for Proposal to Include Options for Bi-Weekly Collection of Landfill Waste (City Wide) (Item 11.1)

Result: Motion DEFEATED by a vote of 8 to 7, as follows:

- NO - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- NO - Ward 4 Councillor Sam Merulla
- NO - Ward 5 Councillor Chad Collins
- NO - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
- YES - Mayor Fred Eisenberger
- NOT PRESENT - Ward 15 Councillor Judi Partridge
- NO - Ward 14 Councillor Terry Whitehead
- NO - Ward 13 Councillor Arlene VanderBeek
- NO - Ward 12 Councillor Lloyd Ferguson
- NO - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

(Ferguson/VanderBeek)

That the SIXTEENTH Report of the Public Works Committee be adopted, **as amended**, and the information section received.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

- YES - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann

YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

BOARD OF HEALTH REPORT 19-011

1. Communications (Items 5.1-5.6)

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

2. Declaration of an Opioid Crisis in the City of Hamilton (Added Item 11.1)

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson

YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

4. Child and Adolescent Services Budget (BOH19036) (City Wide) (Item 10.1)

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(Whitehead/VanderBeek)

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

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson

YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

PLANNING COMMITTEE REPORT 19-018

1. Administrative Amendments to the Urban Hamilton Official Plan and Rural Hamilton Official Plan (PED19211) (City Wide) (Item 7.1)

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

2. Applications to Amend the Urban Hamilton Official Plan and City of Hamilton Zoning By-law No. 05-200 for Lands Located at 280 Wilson Street East (Ancaster) (PED19217) (Ward 12) (Item 8.2)

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

3. The Housing for Hamilton Community Improvement Plan for the Roxborough Mixed Income/Tenure Demonstration Project (PED19208) (Ward 4) (Item 8.3)

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
NOT PRESENT - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

5. Sign Variance Appeal SV-19-002 for the property known as 1147 Garner Road West, Ancaster, Denied by the Director of Planning and Chief Planner and Appealed by the Owner (PED19195) (Ward 12) (Referred from the October 9th Council meeting) (Item 10.1)

Result: Motion CARRIED by a vote of 10 to 2, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
NO - Ward 8 Councillor John-Paul Danko
NO - Deputy Mayor - Ward 1 Councillor Maureen Wilson
NOT PRESENT - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

6. New Site Alteration By-law (PED19201) (City Wide) (Outstanding Business List Item) (Item 10.2)

(Johnson/Clark)

That the Draft By-law attached to Report PED19201 as Appendix "A" be amended by adding wording as follows:

(i) Section 7(2)

- (c) for the purpose of maintaining existing granular driveways, roads, farm field access roads, or parking areas with appropriate imported granular material including native granular, recycled aggregate, recycled asphalt or recycled concrete provided that previously existing grades are being re-instated **and provided the material is obtained from a commercial supplier.**

(ii) Section 25

No person shall transport fill **or topsoil** to a site from any other source site that is located outside the City of Hamilton.

Result: Amendment CARRIED by a vote of 15 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
 YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla
 YES - Ward 5 Councillor Chad Collins
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 8 Councillor John-Paul Danko
 YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
 YES - Mayor Fred Eisenberger
 NOT PRESENT - Ward 15 Councillor Judi Partridge
 YES - Ward 14 Councillor Terry Whitehead
 YES - Ward 13 Councillor Arlene VanderBeek
 YES - Ward 12 Councillor Lloyd Ferguson
 YES - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

Result: Main Motion, As Amended, CARRIED by a vote of 14 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
 YES - Ward 3 Councillor Nrinder Nann
 NOT PRESENT - Ward 4 Councillor Sam Merulla
 YES - Ward 5 Councillor Chad Collins
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 8 Councillor John-Paul Danko
 YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
 YES - Mayor Fred Eisenberger
 NOT PRESENT - Ward 15 Councillor Judi Partridge
 YES - Ward 14 Councillor Terry Whitehead

YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

7. On Street Parking Permits – Wellington Street North (PED19187) (Ward 2) (Outstanding Business List Item) (Item 10.3)

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

8. Parking Fee Review (PED19238) (City Wide) (Item 10.4)

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

10. Feasibility of Glanbrook Sports Park Being Included in the Binbrook Village Urban Boundary (Item 11.2)

Result: Motion CARRIED by a vote of 14 to 0, as follows:

- YES - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Chad Collins
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
- YES - Mayor Fred Eisenberger
- NOT PRESENT - Ward 15 Councillor Judi Partridge
- YES - Ward 14 Councillor Terry Whitehead
- NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
- YES - Ward 12 Councillor Lloyd Ferguson
- YES - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

(Farr/Collins)

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

Result: Motion CARRIED by a vote of 14 to 0, as follows:

- YES - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Chad Collins
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
- YES - Mayor Fred Eisenberger
- NOT PRESENT - Ward 15 Councillor Judi Partridge
- YES - Ward 14 Councillor Terry Whitehead
- NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
- YES - Ward 12 Councillor Lloyd Ferguson
- YES - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

GENERAL ISSUES COMMITTEE REPORT 19-024

1. Revised Ottawa Street Business Improvement Area (BIA) Board of Management (PED19214) (Wards 3 and 4) (Item 7.1)

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

YES - Ward 2 Councillor Jason Farr
 YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla
 YES - Ward 5 Councillor Chad Collins
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 NOT PRESENT - Ward 8 Councillor John-Paul Danko
 YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
 YES - Mayor Fred Eisenberger
 NOT PRESENT - Ward 15 Councillor Judi Partridge
 YES - Ward 14 Councillor Terry Whitehead
 NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
 YES - Ward 12 Councillor Lloyd Ferguson
 YES - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

2. Revised International Village Business Improvement Area (BIA) Board of Management (PED19215) (Ward 2) (Item 7.2)

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

YES - Ward 2 Councillor Jason Farr
 YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla
 YES - Ward 5 Councillor Chad Collins
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 NOT PRESENT - Ward 8 Councillor John-Paul Danko
 YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
 YES - Mayor Fred Eisenberger
 NOT PRESENT - Ward 15 Councillor Judi Partridge
 YES - Ward 14 Councillor Terry Whitehead
 NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
 YES - Ward 12 Councillor Lloyd Ferguson
 YES - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

4. West Harbour Development Sub-Committee Report 19-003, October 22, 2019 (Item 10.1)

(Farr/Collins)

- (a) That Appendix “A” to Report PW19090 - West Harbour Strategic Initiatives Piers 5-7 Public Realm Capital Works, being Appendix “B” to the West Harbour Development Sub-Committee Report 19-003, which is Item 4(c) of the General Issues Committee Report 19-024, be amended by adding the words “*of stormwater infrastructure within the existing public right-of-way*”, to read as follows:

Pier 8 Greenway - Defer from 2021 to 2023 and future years and reduce scope **of stormwater infrastructure within the existing public right-of-way.**

- (b) That Item 4(c)(ii) of the General Issues Committee Report 19-024, being the West Harbour Development Sub-Committee Report 19-003, respecting Report PW19090 – West Harbour Strategic Initiatives Piers 5-7 Public Realm Capital Works, be amended by adding the words **”as detailed in Appendix “A” to Report PW19090 - Recommended Changes to West Harbour Capital”**, to read as follows:

- (ii) That staff be directed to make necessary modifications to the West Harbour Capital program to re-direct funding allocated to future projects to the Piers 5-7 Public Realm Project with the intent to not increase the overall program budget in years 2020-2022, **as detailed in Appendix “A” to Report PW19090 - Recommended Changes to West Harbour Capital**; and,

Result: Amendment CARRIED by a vote of 15 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
 YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla
 YES - Ward 5 Councillor Chad Collins
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 8 Councillor John-Paul Danko
 YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
 YES - Mayor Fred Eisenberger
 NOT PRESENT - Ward 15 Councillor Judi Partridge
 YES - Ward 14 Councillor Terry Whitehead
 YES - Ward 13 Councillor Arlene VanderBeeck
 YES - Ward 12 Councillor Lloyd Ferguson
 YES - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

Main Motion, **As Amended**, to read as follows:

4. West Harbour Development Sub-Committee Report 19-003, October 22, 2019 (Item 10.1)

(c) West Harbour Strategic Initiatives Piers 5-7 Public Realm Capital Works (PW19090) (Ward 2) (Item 10.3)

- (i) That staff be authorized to direct the Hamilton Waterfront Trust to proceed with tenders for 100% of the previously approved Capital works, in the amount of \$13.5M, on Piers 5-7 for the following projects in 2019:

- (1) Project ID 4411506107 – Piers 5-7 Marina Shoreline Rehab (Approved Budget \$10.2M); and,
- (2) Project ID 4411606102 – Piers 5-7 Boardwalk (Approved Budget \$3.3M);
- (ii) That staff be directed to make necessary modifications to the West Harbour Capital program to re-direct funding allocated to future projects to the Piers 5-7 Public Realm Project with the intent to not increase the overall program budget in years 2020-2022, **as detailed in Appendix “A” to Report PW19090 - Recommended Changes to West Harbour Capital**; and,
- (iii) That construction of the permanent Macassa Bay Police Marine Unit facility be deferred to 2022+ in order to allow the City to optimize the value of the investment made in the temporary structure.

Result: Main Motion, As Amended, CARRIED by a vote of 15 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
 YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla
 YES - Ward 5 Councillor Chad Collins
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 8 Councillor John-Paul Danko
 YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
 YES - Mayor Fred Eisenberger
 NOT PRESENT - Ward 15 Councillor Judi Partridge
 YES - Ward 14 Councillor Terry Whitehead
 YES - Ward 13 Councillor Arlene VanderBeek
 YES - Ward 12 Councillor Lloyd Ferguson
 YES - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

5. GRIDS 2 and Municipal Comprehensive Review – Consultation Update and Employment Land Review (PED17010(f)) (City Wide) (Item 10.2)

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
 YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla
 YES - Ward 5 Councillor Chad Collins
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 8 Councillor John-Paul Danko
 YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson

YES - Mayor Fred Eisenberger
 NOT PRESENT - Ward 15 Councillor Judi Partridge
 YES - Ward 14 Councillor Terry Whitehead
 YES - Ward 13 Councillor Arlene VanderBeek
 YES - Ward 12 Councillor Lloyd Ferguson
 YES - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

6. Open for Business Sub-Committee Report 19-003 (Item 10.3)

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
 YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla
 YES - Ward 5 Councillor Chad Collins
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 8 Councillor John-Paul Danko
 YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
 YES - Mayor Fred Eisenberger
 NOT PRESENT - Ward 15 Councillor Judi Partridge
 YES - Ward 14 Councillor Terry Whitehead
 YES - Ward 13 Councillor Arlene VanderBeek
 YES - Ward 12 Councillor Lloyd Ferguson
 YES - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

7. Maintenance Services at Macassa and Wentworth Lodges (CONFIDENTIAL HSC19062/PW19092) (Wards 7 and 13) (Item 14.2)

(Ferguson/VanderBeek)

That Item sub-section (a) to Item 7 of the General Issues Committee Report 19-024, respecting Report HSC19062/PW19092 - Maintenance Services at Macassa and Wentworth Lodges, be deleted in its entirety and replaced with the following in lieu thereof:

~~(a) That the direction provided to staff in Closed Session, respecting Report HSC19062/PW19092 - Maintenance Services at Macassa and Wentworth Lodges, be approved and remain confidential until approved by Council; and,~~

(a) That the City Manager be authorized and directed to transfer 7 FTEs from the Maintenance Services units of the Long Term Care Division of the Healthy and Safe Communities Department with the associated funding streams, as shown below, for a total amount of \$4,086,430 to the Energy, Fleet and Facilities Management Division of the Public Works Department, effective January 1, 2020:

- (i) **Macassa Lodge Dept ID 636035, Building Maintenance in the amount of \$2,213,813 net levy funds (4 FTEs);**
- (ii) **Wentworth Lodge Dept ID 632035 Building Maintenance in the amount of \$925,443 net levy funds (3 FTEs); and,**
- (iii) **Lodges Infrastructure Reserve #110042 in the amount of \$947,174.**

Result: Amendment CARRIED by a vote of 15 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
 YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla
 YES - Ward 5 Councillor Chad Collins
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 8 Councillor John-Paul Danko
 YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
 YES - Mayor Fred Eisenberger
 NOT PRESENT - Ward 15 Councillor Judi Partridge
 YES - Ward 14 Councillor Terry Whitehead
 YES - Ward 13 Councillor Arlene VanderBeek
 YES - Ward 12 Councillor Lloyd Ferguson
 YES - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

Main Motion, **As Amended**, to read as follows:

**7. Maintenance Services at Macassa and Wentworth Lodges
 (CONFIDENTIAL HSC19062/PW19092) (Wards 7 and 13) (Item 14.2)**

- (a) **That the City Manager be authorized and directed to transfer 7 FTEs from the Maintenance Services units of the Long Term Care Division of the Healthy and Safe Communities Department with the associated funding streams, as shown below, for a total amount of \$4,086,430 to the Energy, Fleet and Facilities Management Division of the Public Works Department, effective January 1, 2020:**
 - (i) **Macassa Lodge Dept ID 636035, Building Maintenance in the amount of \$2,213,813 net levy funds (4 FTEs);**
 - (ii) **Wentworth Lodge Dept ID 632035 Building Maintenance in the amount of \$925,443 net levy funds (3 FTEs); and,**
 - (iii) **Lodges Infrastructure Reserve #110042 in the amount of \$947,174.**
- (b) That Report HSC19062/PW19092 - Maintenance Services at Macassa and Wentworth Lodges, remain confidential.

Result: Main Motion, As Amended, CARRIED by a vote of 15 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

8. Potential Regulatory Litigation Update (CONFIDENTIAL Item 14.3)

Deputy Mayor Wilson relinquished the Chair to Councillor Whitehead to introduce the following amendment:

(Wilson/Nann)

That Item 8 of the General Issues Committee Report 19-024, be **amended** by adding the following subsections, to read as follows:

- (c) *That the City of Hamilton issue a formal apology to the residents of Hamilton for the failure to publicly disclose the volume and duration of the discharge of storm water runoff and sanitary sewage into Chedoke Creek when it first became known to authorities;***
- (d) *That staff be directed to compile and release publicly any Consultant reports related to the discharge of storm water runoff and sanitary sewage into Chedoke Creek, including:***
 - (i) *submissions by the City of Hamilton to the Ministry of the Environment Conservation and Parks and/or Ministry of the Environment Conservation and Parks Investigations & Enforcement Branch, as part of the investigation;***
 - (ii) *an inventory and summary of all water samples collected and retained by the City of Hamilton, from January 2014 to present;***
- (e) *That the Mayor of the City of Hamilton write to the Ontario Minister of the Environment, Conservation and Parks to:***

- (i) request that the scope of the investigation address concerns raised by the local Indigenous community about waste materials found along the shorelines since Autumn 2015; and,*
 - (ii) insist and seek assurance that the investigation be fully impartial and all results be made public;*
- (f) That Public Health be directed to immediately identify, assess and report back on:*
 - (i) any health-related incidents associated with exposure to contaminated waterways in the Chedoke Creek and Cootes Paradise; and,*
 - (ii) hospital and clinic data and public health notifications for any unusual illnesses reported since January 2014 that may be the result of bacterial contamination related to the discharge storm water runoff and sanitary sewage into Chedoke Creek and Cootes Paradise;*
- (g) That staff be directed to report back on the governance, collection and reporting model regarding water sample collection;*
- (h) That staff send a copy of this motion to ask the Hamilton Conservation Authority, and the Ministry of Environment, Conservation and Parks to release an inventory and summary of all water samples collected and retained related to Chedoke Creek and Cootes Paradise from January 2014 to present;*
- (i) That Public Works and Communications staff prepare a document that details the dates when the Mayor and members of Council were apprised of the situation at Chedoke Creek and Cootes Paradise and the method of reporting (Committee or Council; type of report (confidential, public, verbal update, etc.); media releases; correspondence (emails, letters, etc.); presentations, etc.) from January 2014 to present;*
- (j) That staff be directed to publicly release Report PW18076/LS18049 respecting Chedoke Creek Contamination considered by Council on August 13, 2018; and,*
- (k) That staff report back publicly on the environmental impacts of the discharge.*

(Merulla/Jackson)

That Deputy Mayor Wilson be provided with additional time in order to complete her statement.

CARRIED

(Jackson/Merulla)

That Councillor Nann be provided with additional time in order to complete her statement.

CARRIED

(Jackson/Nann)

That Councillor Merulla be provided with additional time in order to complete his statement.

CARRIED

(Jackson/Pearson)

That Councillor Clark be provided with additional time in order to complete his statement.

CARRIED

(Pauls/Collins)

That Councillor Ferguson be provided with additional time in order to complete his statement.

CARRIED

(Jackson/Nann)

That Councillor Whitehead be provided with additional time in order to complete his statement.

CARRIED

(Nann/Collins)

That Councillor Clark be provided with additional time in order to complete his statement.

CARRIED

(Eisenberger/Whitehead)

That consideration of Item 8 of the General Issues Committee Report 19-024, including the amendment above, respecting a Potential Regulatory Litigation Update, be deferred until after the Closed Session portion of the agenda in order to receive legal advice.

Result: Motion CARRIED by a vote of 10 to 5, as follows:

NO - Ward 2 Councillor Jason Farr
NO - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
NO - Ward 8 Councillor John-Paul Danko
NO - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek

YES - Ward 12 Councillor Lloyd Ferguson
 NO - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

Deputy Mayor Wilson assumed the Chair.

AUDIT, FINANCE & ADMINISTRATION COMMITTEE REPORT 19-017

1. Workplace Pet Policy and Procedure (HUR19023) (City Wide) (Item 10.1)

Result: Motion CARRIED by a vote of 8 to 7, as follows:

NO - Ward 2 Councillor Jason Farr
 YES - Ward 3 Councillor Nrinder Nann
 NO - Ward 4 Councillor Sam Merulla
 YES - Ward 5 Councillor Chad Collins
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 NO - Ward 8 Councillor John-Paul Danko
 NO - Deputy Mayor - Ward 1 Councillor Maureen Wilson
 NO - Mayor Fred Eisenberger
 NOT PRESENT - Ward 15 Councillor Judi Partridge
 NO - Ward 14 Councillor Terry Whitehead
 YES - Ward 13 Councillor Arlene VanderBeek
 YES - Ward 12 Councillor Lloyd Ferguson
 NO - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

3. Budgeting and Forecasting (CONFIDENTIAL FCS19066(a)) (City Wide) (Item 14.2)

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
 YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla
 YES - Ward 5 Councillor Chad Collins
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 8 Councillor John-Paul Danko
 YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
 YES - Mayor Fred Eisenberger
 NOT PRESENT - Ward 15 Councillor Judi Partridge
 YES - Ward 14 Councillor Terry Whitehead
 YES - Ward 13 Councillor Arlene VanderBeek
 YES - Ward 12 Councillor Lloyd Ferguson
 YES - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson

YES - Ward 9 Councillor Brad Clark

(Danko/Nann)

That Item (e)(i) respecting Methodology for Infrastructure Master Plans to Support Future Calculation of Variable Development Charges, be lifted from the Information Section of the Audit, Finance and Administration Committee Report 19-017 and added as Item 4.

Result: Motion CARRIED by a vote of 10 to 5, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NO - Ward 14 Councillor Terry Whitehead
NO - Ward 13 Councillor Arlene VanderBeek
NO - Ward 12 Councillor Lloyd Ferguson
NO - Ward 11 Councillor Brenda Johnson
NO - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

4. Methodology for Infrastructure Master Plans to Support Future Calculation of Variable Development Charges (Item 11.1)

(Danko/Nann)

That the following Motion, respecting Methodology for Infrastructure Master Plans to Support Future Calculation of Variable Development Charges, be deferred until such time as a consultant cost can be determined, or until the Consultant can be in attendance at a future ~~Audit, Finance & Administration~~ **General Issues** Committee **(2020 Budget)** meeting to answer questions of Committee:

WHEREAS, at the June 12, 2019 meeting, City Council repealed Development Charges (DC) By-law 14-153 and enacted a new 2019 DC By-law effective June 13, 2019;

WHEREAS, the DC By-law is a result of compiling the City's infrastructure Master Plans;

WHEREAS, the *Development Charges Act, 1997* requires a process to be followed which results in a calculated DC;

WHEREAS, the adoption of variable DC rates must be predicated on either a defined and defensible methodology calculation or by policy (such as providing a partial exemption to the calculated DC rate);

WHEREAS, the City's 2019 DC By-law reflects the results of such a review for water and wastewater services, and as a result includes a variable approach in calculating the 2019 DC By-law rate for stormwater services;
WHEREAS, all other services are calculated on a city-wide basis;

WHEREAS, the *More Homes, More Choice Act, 2019* (Bill 108) will remove the discounted (soft) services from the *Development Charges Act, 1997* once proclaimed into force and provides a defined list of services that will remain in the *Development Charges Act, 1997*; and,

WHEREAS, the City's current GRIDS 2 process will ultimately identify growth allocations by traffic zone throughout the city to 2041;

THEREFORE, BE IT RESOLVED:

That staff be directed to report back to the ~~Audit, Finance & Administration~~ **General Issues** Committee (**2020 Budget**) on methodology options including an assessment of the financial impacts for future updates to the Transportation Master Plan (including transit services); 10-year Fire Service Delivery Plan; and Waste Services Master Plan; that will provide the basis for a variable rate calculation as part of the next Development Charges (DC) By-law update should Council wish to take a variable rate approach.

Result: Motion DEFEATED by a vote of 8 to 7, as follows:

NO - Ward 2 Councillor Jason Farr
 YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla
 NO - Ward 5 Councillor Chad Collins
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 8 Councillor John-Paul Danko
 YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
 YES - Mayor Fred Eisenberger
 NOT PRESENT - Ward 15 Councillor Judi Partridge
 NO - Ward 14 Councillor Terry Whitehead
 NO - Ward 13 Councillor Arlene VanderBeek
 NO - Ward 12 Councillor Lloyd Ferguson
 NO - Ward 11 Councillor Brenda Johnson
 NO - Ward 10 Councillor Maria Pearson
 NO - Ward 9 Councillor Brad Clark

(Collins/Merulla)

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

Result: Motion CARRIED by a vote of 15 to 0, as follows:

- YES - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Chad Collins
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
- YES - Mayor Fred Eisenberger
- NOT PRESENT - Ward 15 Councillor Judi Partridge
- YES - Ward 14 Councillor Terry Whitehead
- YES - Ward 13 Councillor Arlene VanderBeek
- YES - Ward 12 Councillor Lloyd Ferguson
- YES - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

(Whitehead/VanderBeek)

That Section 5.7(2) of the City’s Procedural By-law 18-270, which provides that a minimum of 48 hours shall pass before a Standing Committee Report is presented to Council, be waived in order to consider the General Issues Committee (2020 Rate Budget) Report 19-025.

Result: Motion CARRIED by a 2/3’s majority vote of 15 to 0, as follows:

- YES - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Chad Collins
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
- YES - Mayor Fred Eisenberger
- NOT PRESENT - Ward 15 Councillor Judi Partridge
- YES - Ward 14 Councillor Terry Whitehead
- YES - Ward 13 Councillor Arlene VanderBeek
- YES - Ward 12 Councillor Lloyd Ferguson
- YES - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

GENERAL ISSUES COMMITTEE (2020 RATE BUDGET) REPORT 19-025

2. 2020 Recommended Water, Wastewater and Stormwater Budget (FCS19070) (City Wide) (Item 8.2)

Result: Motion CARRIED by a vote of 15 to 0, as follows:

- YES - Ward 2 Councillor Jason Farr

YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla
 YES - Ward 5 Councillor Chad Collins
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 8 Councillor John-Paul Danko
 YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
 YES - Mayor Fred Eisenberger
 NOT PRESENT - Ward 15 Councillor Judi Partridge
 YES - Ward 14 Councillor Terry Whitehead
 YES - Ward 13 Councillor Arlene VanderBeek
 YES - Ward 12 Councillor Lloyd Ferguson
 YES - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

(Clark/Jackson)

That Item (d)(ii)(1) (b), (c), and (d) respecting Enhanced Inspections and Monitoring - Hamilton Water and Wastewater, be lifted from the Information Section of the General Issues Committee (2020 Rate Budget) Report 19-025 and added as Item 3.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
 YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla
 YES - Ward 5 Councillor Chad Collins
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 8 Councillor John-Paul Danko
 YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
 YES - Mayor Fred Eisenberger
 NOT PRESENT - Ward 15 Councillor Judi Partridge
 NOT PRESENT - Ward 14 Councillor Terry Whitehead
 YES - Ward 13 Councillor Arlene VanderBeek
 YES - Ward 12 Councillor Lloyd Ferguson
 YES - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

3. Enhanced Inspections and Monitoring - Hamilton Water and Wastewater

(Clark/Jackson)

(b) That staff be directed to report back to the Public Works Committee 1 (one) year after implementation of the additional 5 FTEs, for the maintenance of the water and wastewater facilities/equipment and water quality control, with information regarding the program improvements and the associated benefits that have been realized;

- (c) That staff be directed to include, in the new real time public notice protocol, the 14 monitored CSO overflow points for discharge to the natural environment; and,
- (d) That staff be directed to report back to the Public Works Committee in 6 months with a matrix, stakeholder / partnership arrangements and testing locations, as it relates to enhanced inspections and monitoring for Hamilton water and wastewater.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeeck
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(Ferguson/Johnson)

That the TWENTY-FIFTH Report of the General Issues Committee (2020 Rate Budget) be adopted, **as amended**, and the information section received.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeeck
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

MOTIONS

7.1 Reconsideration of Item 7.5 of the September 11, 2019 Council Minutes respecting the Integrity Commissioner / Lobbyist Registrar Appointment**(Whitehead/Clark)**

That Item 7.5 of the September 11, 2019 Council Minutes respecting the Integrity Commissioner / Lobbyist Registrar Appointment, which was approved by Council on September 11, 2019, and reads as follows, be reconsidered:

7.5 Integrity Commissioner / Lobbyist Registrar Appointment

- (a) That Council extend the existing contract with Principle Integrity as the City of Hamilton's Integrity Commissioner and Lobbyist Registrar to November 30th, 2019;
- (b) That a 'Request for Proposal' (RFP) in the position of Integrity Commissioner and Lobbyist Registrar be initiated;
- (c) That a staff committee of the City Manager, City Solicitor, City Clerk and Executive Director of Human Resources conduct the initial evaluation of the qualified firms; and,
- (d) That the Governance Review Sub Committee conduct the interviews and recommend the preferred candidate for the position of Integrity Commissioner / Lobbyist Registrar along with terms and conditions of the appointment to City Council for approval.

Result: Motion CARRIED by a 2/3's majority vote of 14 to 0, as follows:

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(Whitehead/Clark)

- (a) That Council extend the existing contract with Principle Integrity as the City of Hamilton's Integrity Commissioner and Lobbyist Registrar to November 30th, 2019;
- (b) That a 'Request for Proposal' (RFP) in the position of Integrity Commissioner and Lobbyist Registrar be initiated;
- (c) That a staff committee of the City Manager, City Solicitor, City Clerk and Executive Director of Human Resources conduct the initial evaluation of the qualified firms; and,
- (d) That the Governance Review Sub Committee conduct the interviews and recommend the preferred candidate for the position of Integrity Commissioner / Lobbyist Registrar along with terms and conditions of the appointment to City Council for approval.

(Whitehead/Clark)

WHEREAS, the temporary appointment of Principle Integrity expires on November 30, 2019;

THEREFORE, BE IT RESOLVED:

That Item 7.5 of the September 11, 2019 Council Minutes respecting the Integrity Commissioner / Lobbyist Registrar Appointment, which was approved by Council on September 11, 2019, be amended by deleting sub-section (d) in its entirety and **amending** sub-sections (a) and (c), to read as follows:

7.5 Integrity Commissioner / Lobbyist Registrar Appointment

- (a) That Council extend the existing contract with Principle Integrity as the City of Hamilton's Integrity Commissioner and Lobbyist Registrar to ~~November 30, 2019~~ **February 28, 2020**;
- (b) That a 'Request for Proposal' (RFP) in the position of Integrity Commissioner and Lobbyist Registrar be initiated;
- (c) ~~That a staff committee of the City Manager, City Solicitor, City Clerk and Executive Director of Human Resources conduct the initial evaluation of the qualified firms; and~~ **That Proposals received in response to the RFP be evaluated by a staff committee of the City Manager, City Solicitor, City Clerk and Executive Director of Human Resources and report back with a recommendation of a preferred candidate to the Governance Sub-Committee.**
- ~~(d) That the Governance Review Sub Committee conduct the interviews and recommend the preferred candidate for the position of Integrity Commissioner / Lobbyist Registrar along with terms and conditions of the appointment to City Council for approval.~~

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

NOT PRESENT - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

7.2 Amendment to Item 19 of the General Issues Committee Report 15-025, respecting Report PW15086 - Identified Tobogganing Locations on City Property for the Winter 2015/2016 Season

(Jackson/Merulla)

WHEREAS, in 2017, Council approved the operating funds for the permanent tobogganing program within the Public Works Department and formalized four designated tobogganing hills; with one of the approved sites being the Martin Course Hole #10 at Chedoke Golf Course;

WHEREAS, Recreation staff have extended the opportunity to play golf at Chedoke Golf Course for the winter months, with a daily decision to open or close the golf course dependent on the evidence of unfavourable weather conditions and more specifically the accumulation of snow;

WHEREAS, Golf staff have deemed that the Martin Course is more appropriate for winter golfing, and as the Martin Course, Hole #10 is currently designated as an approved tobogganing hill, to implement winter golfing, staff are recommending moving the tobogganing hill to the Beddoe Course, Hole #1;

WHEREAS, moving the tobogganing hill at Chedoke Golf Course from the Martin Course, Hole #10 to the Beddoe Course, Hole #1 is not a significant change and from a participant perspective, and provides the same amount of enjoyment; and,

WHEREAS, the required site materials, established inspection plans and operational processes for the tobogganing program will not change with the movement to the Beddoe course; and, an on-site review of both locations by Recreation, Parks and Risk Management staff did not yield any concerns with the proposed change;

THEREFORE, BE IT RESOLVED:

That Item 19 of the General Issues Committee Report 15-025, respecting Report PW15086 - Identified Tobogganing Locations on City Property for the Winter 2015/2016 Season, which was approved by Council on December 8, 2015, be amended by deleting the word "Martin" and replacing it with the word "**Beddoe**"; and, by deleting the number "10" and replacing it with the number "**1**", to read as follows:

19. Identified Tobogganing Locations on City Property for the Winter 2015/2016 Season (PW15086) (City Wide) (Item 8.15)

- (a) That the General Manager of Public Works or his designate be authorized and directed to implement a pilot program to identify tobogganing sites for the 2015-2016 season, whereas the Garth Street Reservoir, Kings Forest Golf Course (Hole #1 - Tee and Hole #9 - below the Green), and the Chedoke Golf Course (~~Martin~~ **Beddoe** Course, Hole #1) as further described will be the piloted sites;
- (b) That \$64,400 from the Tax Stabilization Reserve #110046 be utilized in preparing and inspecting the Garth Street Reservoir, Kings Forest Golf Course (Hole #1 - Tee and Hole #9 - below the Green), and the Chedoke Golf Course (~~Martin~~ **Beddoe** Course, Hole #1) as tobogganing sites for the pilot program within the 2015- 2016 winter season; and,
- (c) That staff be directed to review the feasibility of preparing Waterdown Memorial Park as a tobogganing site for January of the 2015/2016 Winter season and report back to the General Issues Committee as soon as possible.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

NOT PRESENT - Deputy Mayor - Ward 1 Councillor Maureen Wilson
 YES - Ward 2 Councillor Jason Farr
 YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla
 YES - Ward 5 Councillor Chad Collins
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 8 Councillor John-Paul Danko
 YES - Mayor Fred Eisenberger
 NOT PRESENT - Ward 15 Councillor Judi Partridge
 YES - Ward 14 Councillor Terry Whitehead
 YES - Ward 13 Councillor Arlene VanderBeek
 YES - Ward 12 Councillor Lloyd Ferguson
 YES - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

7.3 Feasibility of Accelerated Lead Water Service Line Replacement Options (City Wide)

(Merulla/Collins)

WHEREAS, Health Canada in March 2019 revised its guidelines for the safe level of lead content in drinking water from 10 microgrammes per litre, to 5 microgrammes per litre;

WHEREAS, Health Canada has warned that lead is linked to numerous health problems, including high blood pressure and kidney problems in adults, as well as complications in pregnancy and behavioural disorders or a loss of IQ in children; WHEREAS, in the City of Hamilton, homes built before 1955 have the greatest potential of having a lead water pipe connecting their home to the municipal water supply, and;

WHEREAS, within the City it is estimated there remains active approximately 20,000 lead private water services that will at current replacement rates take 25 years to fully replace;

WHEREAS, the City established in 2007 one of the first municipal loan programs for the replacement of lead water services that has supported more than 20% of all lead service replacements with over 2,000 loans issued providing over \$3 million in financial assistance over the past 12 years;

WHEREAS, the City as of November 2018, has implemented the proactive use of orthophosphate to create a protective barrier inside pipes to reduce the release of metals, such as lead and copper from household plumbing at a capital construction cost of approximately \$6 million with annual operating costs of over \$500,000;

WHEREAS, the City's objective is to increase awareness of the presence of private lead water services, in May 2019, the Mayor, on behalf of City Council, submitted a request to the Province, seeking that legislative and regulatory enactments be made as part of implementation of the Home Inspection Act, 2017, to prescribe the requirement of testing water services to identify the presence of lead water service lines;

WHEREAS, many property owners have chosen not to replace the private lead water services on their own property even where the City has replaced the public portion of the lead water service; and,

WHEREAS, the City of Montreal has recently announced its Action Plan 2019 to proactively address the presence of lead in water including such measures to accelerate public lead water service line replacements and to impose the obligation to replace the private portion of lead water service lines;

THEREFORE, BE IT RESOLVED:

- (a) That staff bring forward a feasibility report for further potential proactive measures for City Council's consideration including:
 - (i) Implementation of a by-law to impose the obligation to replace the private portion of lead water service lines where the public portion of a lead water service line replacement has occurred or is to be replaced; and,

- (ii) Options to accelerate the replacement of the public portion of all known lead services inclusive of a financing strategy for the City, with costs estimated to exceed \$100 million.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

7.4 Verbal Updates at Committee and Council Meetings

(Wilson/Nann)

WHEREAS, Council has no record of the content of a verbal update;

THEREFORE, BE IT RESOLVED:

That staff be directed to discontinue the practice of providing verbal updates at Committee and Council Meetings without an accompanying summary document which outlines the points covered.

(Whitehead/Ferguson)

That the Motion, respecting Verbal Updates at Committee and Council Meetings, be referred to the Governance Review Sub-Committee.

Result: Motion CARRIED by a vote of 11 to 3, as follows:

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
NO - Ward 6 Councillor Tom Jackson
NO - Ward 7 Councillor Esther Pauls
NO - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger

NOT PRESENT - Ward 15 Councillor Judi Partridge
 YES - Ward 14 Councillor Terry Whitehead
 YES - Ward 13 Councillor Arlene VanderBeek
 YES - Ward 12 Councillor Lloyd Ferguson
 YES - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

7.5 Distribution of Federal and/or Provincial Ministry or Provincial Officer Orders

(Clark/Jackson)

That staff be directed to develop a policy and/or protocol for approval by Council that when any federal and/or provincial ministry or provincial officer orders are received by management/staff, the actual orders or copies of the orders are to be immediately forwarded to City Council and such orders or copies of orders are to be displayed in a prominent place on the City web site and at the site of the incident.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
 YES - Ward 2 Councillor Jason Farr
 YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla
 NOT PRESENT - Ward 5 Councillor Chad Collins
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 8 Councillor John-Paul Danko
 YES - Mayor Fred Eisenberger
 NOT PRESENT - Ward 15 Councillor Judi Partridge
 YES - Ward 14 Councillor Terry Whitehead
 YES - Ward 13 Councillor Arlene VanderBeek
 YES - Ward 12 Councillor Lloyd Ferguson
 YES - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

NOTICES OF MOTION

8.1 Verbal Updates at Committee and Council Meetings

(Wilson/Nann)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Verbal Updates at Committee and Council Meetings.

Result: Motion CARRIED by a 2/3's majority vote of 10 to 4, as follows:

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
 NO - Ward 2 Councillor Jason Farr
 YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla
 NOT PRESENT - Ward 5 Councillor Chad Collins

YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NO - Ward 14 Councillor Terry Whitehead
NO - Ward 13 Councillor Arlene VanderBeek
NO - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

For further disposition of this matter, refer to Item 7.4.

8.2 Distribution of Federal and/or Provincial Ministry or Provincial Officer Orders

(Clark/Jackson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Distribution of Federal and/or Provincial Ministry or Provincial Officer Orders.

Result: Motion CARRIED by a 2/3's majority vote of 14 to 0, as follows:

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

For further disposition of this matter, refer to Item 7.5.

8.3 Reconsideration of Item 26 of General Issues Committee Report 19-001, which was approved by Council on January 23, 2019 and Item 9 of General Issues Committee Report 19-012, which was approved by Council on June 26, 2019 respecting the Potential Regulatory Litigation

(Wilson/Merulla)

That the Rules of Order be waived to allow for the introduction of a Motion respecting a Reconsideration of Item 26 of General Issues Committee Report 19-001, which was approved by Council on January 23, 2019 and Item 9 of General Issues Committee

Report 19-012, which was approved by Council on June 26, 2019 respecting the Potential Regulatory Litigation.

Result: Motion CARRIED by a 2/3's majority vote of 15 to 0, as follows:

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

For further disposition of this matter, refer to Item 7.6.

8.4 Reconsideration of Item 9 of General Issues Committee Report 19-015, which was approved by Council on September 11, 2019 and Item 11 of General Issues Committee Report 19-020, which was approved by Council on October 23, 2019 respecting the Potential Regulatory Litigation

(Danko/Merulla)

That the Rules of Order be waived to allow for the introduction of a Motion respecting a Reconsideration of Item 9 of General Issues Committee Report 19-015, which was approved by Council on September 11, 2019 and Item 11 of General Issues Committee Report 19-020, which was approved by Council on October 23, 2019 respecting the Potential Regulatory Litigation.

Result: Motion CARRIED by a 2/3's majority vote of 14 to 0, as follows:

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek

NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

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

STATEMENTS BY MEMBERS

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

PRIVATE & CONFIDENTIAL

Council determined that discussion of Item 10.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

10.1 Closed Session Minutes - November 13, 2019

(Ferguson/Pearson)

That the Closed Session Minutes dated November 13, 2019 be approved, as presented, and remain confidential.

Result: Motion CARRIED by a vote of 13 to 1, as follows:

NO - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(Clark/Pearson)

That Council move into Closed Session to discuss Items 10.2, 10.3, 10.4, Item 8 of the General Issues Committee Report 19-024 and the amendment to Item 8 of the General Issues Committee Report 19-024, pursuant to Section 8.1, Sub-sections (d), (e), (f) and (k) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (d), (e), (f) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Result: Motion CARRIED by a vote of 13 to 2, as follows:

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
NO - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NO - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

GENERAL ISSUES COMMITTEE REPORT 19-024 (CONTINUED)

8. Potential Regulatory Litigation Update (CONFIDENTIAL Item 14.3)

(Wilson/Nann)

That Item 8 of the General Issues Committee Report 19-024, be *amended* by adding the following subsections, to read as follows:

- (c) *That the Mayor and members of Council issue a formal apology to the residents of Hamilton for the failure to publicly disclose the volume and duration of the discharge of storm water runoff and sanitary sewage into Chedoke Creek when it first became known to the Council in 2018 and at any subsequent Committee and Council meetings;*
- (d) *That staff be directed to publicly release the following documents which responded to Provincial Orders:*

APPENDIX "A" to Report PW19008(e)/LS19004(e) – Calder Engineering Chedoke Creek Inspection Report – July 19, 2018

APPENDIX "C" to Report PW19008(e)/LS19004(e) – Quantification of Volume and Contaminant Loadings – Hatch, September 28, 2018

APPENDIX "D" to Report PW19008(e)/LS19004(e) – Chedoke Creek Natural Environment and Sediment Quality Assessment and Remediation Report – Wood, January 24, 2019

APPENDIX “E” to Report PW19008(e)/LS19004(e) – Implementation and Costing Report – Wood, January 24, 2019

APPENDIX “F” to Report PW19008(e)/LS19004(e) – Peer Review Report – SLR Consulting (Canada) Ltd. – May 15, 2019

APPENDIX “G” to Report PW19008(e)/LS19004(e) – Wood response to the SLR Peer Review Report – Wood – May 23, 2019

APPENDIX “H” to Report PW19008(e)/LS19004(e) – CSO Facilities Inspection Report – Hatch, November 30, 2018

APPENDIX “I” to Report PW19008(e)/LS19004(e) – CSO Facilities Operations and Maintenance Plan – Hatch, January 31, 2019

APPENDIX “J” to Report PW19008(e)/LS19004(e) – Ministry of Environment, Conservation and Parks Order #1-J25YB, August 2, 2018

APPENDIX “K” to Report PW19008(e)/LS19004(e) – Ministry of Environment, Conservation and Parks Order #1-J3XAY, November 14, 2019

- (e) That the above documents be forwarded to the City of Burlington, Halton Region; Royal Botanical Gardens; Bay Area Restoration Council; Halton Conservation Authority; Hamilton Conservation Authority and Environment Hamilton;**
- (f) That staff be directed to compile and release publicly an inventory and summary of all water samples collected and retained by the City of Hamilton, from January 2014 to present;**
- (g) That the City seek to reconcile with Indigenous Water Walkers to come into right relations on the concerns raised about waste materials in Hamilton Harbour and Cootes Paradise;**
- (h) That Public Health be directed to immediately identify, assess and report back on:
 - (i) any health-related incidents associated with exposure to contaminated waterways in the Chedoke Creek and Cootes Paradise; and,**
 - (ii) hospital and clinic data and public health notifications for any unusual illnesses reported since January 2014 that may be the result of bacterial contamination related to the discharge storm water runoff and sanitary sewage into Chedoke Creek and Cootes Paradise;****
- (i) That staff be directed to report back on the governance, collection and reporting model regarding water sample collection;**
- (j) That staff send a copy of this motion to ask the Hamilton Conservation Authority, and the Ministry of Environment, Conservation and Parks, to**

release an inventory and summary of all water samples collected and retained related to Chedoke Creek and Cootes Paradise from January 2014 to present;

- (k)** *That Public Works and Communications staff prepare a document that detail the chronology of when the Mayor and members of Council were apprised of the situation at Chedoke Creek and Cootes Paradise and the method of reporting (Committee or Council; type of report (written or verbal) and media releases from July 2018 to present;*
- (l)** *That staff report back publicly on the environmental impacts of the discharge; and,*
- (m)** *That the City recommit to the water quality objectives in the Remedial Action Plan process.*

Result: **Amendment CARRIED** by a vote of 15 to 0, as follows:

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
 YES - Ward 2 Councillor Jason Farr
 YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla
 YES - Ward 5 Councillor Chad Collins
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 8 Councillor John-Paul Danko
 YES - Mayor Fred Eisenberger
 NOT PRESENT - Ward 15 Councillor Judi Partridge
 YES - Ward 14 Councillor Terry Whitehead
 YES - Ward 13 Councillor Arlene VanderBeek
 YES - Ward 12 Councillor Lloyd Ferguson
 YES - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

Main Motion, **As Amended**, to read as follows:

8. Potential Regulatory Litigation Update (Item 14.3)

- (a)** That the direction provided to staff in Closed Session respecting the Potential Regulatory Litigation Update, be approved;
- (b)** That the update and the direction provided in Closed Session, respecting the Potential Regulatory Litigation Update, remain confidential;
- (c)** *That the Mayor and members of Council issue a formal apology to the residents of Hamilton for the failure to publicly disclose the volume and duration of the discharge of storm water runoff and sanitary sewage into Chedoke Creek when it first became known to the Council in 2018 and at any subsequent Committee and Council meetings;*

- (d) ***That staff be directed to publicly release the following documents which responded to Provincial Orders:***
- APPENDIX “A” to Report PW19008(e)/LS19004(e) – Calder Engineering Chedoke Creek Inspection Report – July 19, 2018***
- APPENDIX “C” to Report PW19008(e)/LS19004(e) – Quantification of Volume and Contaminant Loadings – Hatch, September 28, 2018***
- APPENDIX “D” to Report PW19008(e)/LS19004(e) – Chedoke Creek Natural Environment and Sediment Quality Assessment and Remediation Report – Wood, January 24, 2019***
- APPENDIX “E” to Report PW19008(e)/LS19004(e) – Implementation and Costing Report – Wood, January 24, 2019***
- APPENDIX “F” to Report PW19008(e)/LS19004(e) – Peer Review Report – SLR Consulting (Canada) Ltd. – May 15, 2019***
- APPENDIX “G” to Report PW19008(e)/LS19004(e) – Wood response to the SLR Peer Review Report – Wood – May 23, 2019***
- APPENDIX “H” to Report PW19008(e)/LS19004(e) – CSO Facilities Inspection Report – Hatch, November 30, 2018***
- APPENDIX “I” to Report PW19008(e)/LS19004(e) – CSO Facilities Operations and Maintenance Plan – Hatch, January 31, 2019***
- APPENDIX “J” to Report PW19008(e)/LS19004(e) – Ministry of Environment, Conservation and Parks Order #1-J25YB, August 2, 2018***
- APPENDIX “K” to Report PW19008(e)/LS19004(e) – Ministry of Environment, Conservation and Parks Order #1-J3XAY, November 14, 2019***
- (e) ***That the above documents be forwarded to the City of Burlington, Halton Region; Royal Botanical Gardens; Bay Area Restoration Council; Halton Conservation Authority; Hamilton Conservation Authority and Environment Hamilton;***
- (f) ***That staff be directed to compile and release publicly an inventory and summary of all water samples collected and retained by the City of Hamilton, from January 2014 to present;***
- (g) ***That the City seek to reconcile with Indigenous Water Walkers to come into right relations on the concerns raised about waste materials in Hamilton Harbour and Cootes Paradise;***
- (h) ***That Public Health be directed to immediately identify, assess and report back on:***

- (i) any health-related incidents associated with exposure to contaminated waterways in the Chedoke Creek and Cootes Paradise; and,*
- (ii) hospital and clinic data and public health notifications for any unusual illnesses reported since January 2014 that may be the result of bacterial contamination related to the discharge storm water runoff and sanitary sewage into Chedoke Creek and Cootes Paradise;*
- (i) That staff be directed to report back on the governance, collection and reporting model regarding water sample collection;*
- (j) That staff send a copy of this motion to ask the Hamilton Conservation Authority, and the Ministry of Environment, Conservation and Parks, to release an inventory and summary of all water samples collected and retained related to Chedoke Creek and Cootes Paradise from January 2014 to present;*
- (k) That Public Works and Communications staff prepare a document that detail the chronology of when the Mayor and members of Council were apprised of the situation at Chedoke Creek and Cootes Paradise and the method of reporting (Committee or Council; type of report (written or verbal) and media releases from July 2018 to present;*
- (l) That staff report back publicly on the environmental impacts of the discharge; and,*
- (m) That the City recommit to the water quality objectives in the Remedial Action Plan process.*

Result: **Main Motion, As Amended, CARRIED** by a vote of 15 to 0, as follows:

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson

YES - Ward 9 Councillor Brad Clark

(Ferguson/Johnson)

That the TWENTY-FOURTH 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:

- YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
- YES - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- NOT PRESENT - Ward 4 Councillor Sam Merulla
- NOT PRESENT - Ward 5 Councillor Chad Collins
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- YES - Mayor Fred Eisenberger
- NOT PRESENT - Ward 15 Councillor Judi Partridge
- YES - Ward 14 Councillor Terry Whitehead
- YES - Ward 13 Councillor Arlene VanderBeek
- YES - Ward 12 Councillor Lloyd Ferguson
- YES - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

(Ferguson/VanderBeek)

That the Committee of the Whole Rise and Report.

CARRIED

PRIVATE & CONFIDENTIAL (CONTINUED)

10.2 Potential Regulatory Litigation Update (PW19008(d)/LS19004(d)) (City Wide)

10.3 Potential Regulatory Litigation Update (PW19008(e)/LS19004(e)) (City Wide)

(Wilson/Nann)

That Reports PW19008(d)/LS19004(d) and PW19008(e)/LS19004(e) and Appendix "B" to Report PW19008(e)/LS19004(e), respecting Potential Regulatory Litigation Update, be received and remain confidential.

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

- NO - Deputy Mayor - Ward 1 Councillor Maureen Wilson
- YES - Ward 2 Councillor Jason Farr
- NO - Ward 3 Councillor Nrinder Nann
- NOT PRESENT - Ward 4 Councillor Sam Merulla
- NOT PRESENT - Ward 5 Councillor Chad Collins
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- YES - Mayor Fred Eisenberger

NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

10.4 ATU Bargaining Update (no copy)

(Nann/Jackson)

That the information, respecting the ATU (Amalgamated Transit Union) Bargaining Update, be received and remain confidential.

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

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

MOTIONS (CONTINUED)

7.6 Amendments to Item 26 of General Issues Committee Report 19-001, which was approved by Council on January 23, 2019 and Item 9 of General Issues Committee Report 19-012, which was approved by Council on June 26, 2019 respecting the Potential Regulatory Litigation

Councillor Wilson WITHDREW the following Motion:

That Item 26 of General Issues Committee Report 19-001, which was approved by Council on January 23, 2019 and Item 9 of General Issues Committee Report 19-012, which was approved by Council on June 26, 2019 respecting the Potential Regulatory Litigation, be **amended**, to reads as follows:

Item 26 of General Issues Committee Report 19-001 (January 16, 2019), which was approved by Council January 23, 2019:

26. Potential Regulatory Litigation (CONFIDENTIAL PW19008/LS19004) (City Wide) (Item 14.8)

- (a) That Report PW19008/LS19004, respecting Potential Regulatory Litigation, be received; and,
- (b) That Report PW19008/LS19004, respecting Potential Regulatory Litigation, ***be released publicly***.

Item 9 of General Issues Committee Report 19-012 (June 19, 2019), which was approved by Council June 26, 2019:

9. Potential Regulatory Litigation Update (CONFIDENTIAL PW19008(a)/LS19004(a)) (City Wide) (Item 14.2)

That Report PW19008(a)/LS19004(a), respecting a Potential Regulatory Litigation Update, ***be released publicly***.

7.7 Amendment to Item 9 of General Issues Committee Report 19-015, which was approved by Council on September 11, 2019 and Item 11 of General Issues Committee Report 19-020, which was approved by Council on October 23, 2019 respecting the Potential Regulatory Litigation

Councillor Danko WITHDREW the following Motion:

That Item 9 of General Issues Committee Report 19-015, which was approved by Council on September 11, 2019 and Item 11 of General Issues Committee Report 19-020, which was approved by Council on October 23, 2019 respecting the Potential Regulatory Litigation, be ***amended***, to read as follows:

Item 9 of General Issues Committee Report 19-015 (September 4, 2019), which was approved by Council September 11, 2019:

9. Potential Regulatory Litigation Update (CONFIDENTIAL PW19008(b)/LS19004(b)) (City Wide) (Item 14.5)

- (a) That the direction provided to staff in Closed Session, respecting Report PW19008(b)/LS19004(b), regarding the Potential Regulatory Litigation Update, be approved; and,
- (b) That Report PW19008(b)/LS19004(b), respecting Potential Regulatory Litigation Update, ***be released publicly***.

Item 11 of General Issues Committee Report 19-020 (October 16, 2019), which was approved by Council October 23, 2019:

11. Potential Regulatory Litigation Update (CONFIDENTIAL PW19008(c)/LS19004(c)) (City Wide) (Item 14.2)

- (a) That the direction provided to staff in Closed Session respecting Report PW19008(c)/LS19004(c) – Potential Regulatory Litigation Update, be approved; and,
- (b) That Report PW19008(c)/LS19004(c), respecting a Potential Regulatory Litigation Update, ***be released publicly.***

BY-LAWS

(Wilson/Farr)

That Bills No. 19-280 to No. 19-291, be passed and that the Corporate Seal be affixed thereto, and that the By-laws, be numbered, be signed by the Mayor and the City Clerk to read as follows:

By-law No.

- 19-280** To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 31 (Designated Areas – Reduced Speed Limit – 40km/h Neighbourhoods)
Schedule 2 (Speed Limits)
Schedule 3 (Flashing School Zones – Reduced Speed Limit)
Ward: City Wide
- 19-281** Respecting Removal of Part Lot Control, Block 1, Registered Plan No. 62M-1256 “Victory Ridge – Phase 3”, municipally known as 2, 4, 6, 8, 10, 12 and 14 Utter Place
Ward: 9
PLC-19-030
- 19-282** Respecting Removal of Part Lot Control, Block 2, Registered Plan No. 62M-1256 “Victory Ridge – Phase 3”, municipally known as 1, 3, and 5 Allcroft Court
Ward: 9
PLC-19-031
- 19-283** Respecting Removal of Part Lot Control, Block 3, Registered Plan No. 62M-1256 “Victory Ridge – Phase 3”, municipally known as 7, 9, and 11 Allcroft Court
Ward: 9
PLC-19-032
- 19-284** To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking
Schedule 6 (Time Limit Parking)
Schedule 8 (No Parking)
Schedule 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)
Schedule 14 (Wheelchair Loading Zones)
Schedule 20 (School Bus Loading Zones)
Ward: 1, 2, 3, 4, 5, 8, 13
- 19-285** To Adopt the Housing for Hamilton Community Improvement Plan (2019)
Ward: 4

- 19-286** To Repeal and Replace By-law No. 03-126, Being a By-law for the Prohibiting and Regulating the Alteration of Property Grades, the Placing or Dumping of Fill, and the Removal of Topsoil
Ward: City Wide
- 19-287** To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking
Schedule 5 (Parking Meters)
Schedule 13 (No Stopping)
Ward: 2
- 19-288** To Amend the Sanitary Surcharge and Wastewater Abatement By-law No. 03-272 and Implement the 2020 Fees and Charges
Ward: City Wide
- 19-289** To Amend the Sewer and Drain By-law No. 06-026, and Implement the 2020 Fees and Charges
Ward: City Wide
- 19-290** To Amend the Waterworks By-law No. R84-026 and Implement the 2020 Fees and Charges
Ward: City Wide
- 19-291** A By-law to Establish the 2020 Water and Wastewater/Storm Fees and Charges for Services, Activities and Use of Property Provided by the City of Hamilton
Ward: City Wide
- 19-292** To Confirm the Proceedings of City Council

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

- YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
- YES - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- NOT PRESENT - Ward 4 Councillor Sam Merulla
- NOT PRESENT - Ward 5 Councillor Chad Collins
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- YES - Mayor Fred Eisenberger
- NOT PRESENT - Ward 15 Councillor Judi Partridge
- YES - Ward 14 Councillor Terry Whitehead
- YES - Ward 13 Councillor Arlene VanderBeek
- YES - Ward 12 Councillor Lloyd Ferguson
- YES - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

(Ferguson/Pearson)

That, there being no further business, City Council be adjourned at 3:37 a.m. on November 28, 2019.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger

Andrea Holland
City Clerk

NOV 2⁹ 2019

We the undersigned, hereby declare our objection to the government who plans to annex Waterdown & Burlington. The subsequent surge of buildings between the two towns would eliminate many of our needed forested areas.

The forests produce much of our required oxygen supply. This mismanagement of our green belt could have catastrophic repercussions for the people living in the area.

How are we going to answer our children's question of "WHY" in the future if we allow this to happen to the area where they cavort with nature?

Petition to stop the annex of Waterdown and Burlington

**The petition contains 66
signatures**

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

Pilon, Janet

Subject: Bonnington zoning**From:** steve greene**Sent:** December-02-19 3:54 PM**To:** Chamberlain, Lisa <Lisa.Chamberlain@hamilton.ca>**Subject:** Bonnington zoning

Cannot make your morning meeting , neither can some of my neighbours . I have owned my home for 23 years here on West 3rd St . Never have I seen such lawlessness . Properties in disarray , garbage everywhere , loud parties , racing through the streets , over-crowding in rentals , intimidation to neighbours , disregard for stop signs , parking on lawns , prostitution , and drug dealing .

What has happened ? RENTAL PROPERTIES . It is not my neighbours .

I have been steadily contacting the City over most of these issues . JP Danko must know my name by now .

There are 11 houses in our court , 2 are rental properties causing 100% of the trouble here . Just down the street , students are aplenty , and they disregard any neighbourhood values .

Seems that it takes a few stabbings and car crashes to get your attention (we must be exaggerating)

Please make a night meeting for our concerns . None of my neighbours even knew about tomorrows meeting , I only found out through FaceBook . Many of my neighbours are seniors who have lived here 50 years . They do not have the internet or a cell phone . Flyers or mail would help them to make a new evening meeting . Otherwise , it's just another small insignificant meeting that gets brushed under the table .

We pay our taxes , and we have serious concerns

Pilon, Janet

Subject: Tomorrow's meeting**From:** steve greene**Sent:** December 2, 2019 5:24 PM**To:** clerk@hamilton.ca**Subject:** Tomorrow's meeting

Can't make , nether can some of my neighbours . Lots of issues with renters and students . Little regard for any of us who own our homes and keep them neat . Speeding , parking problems , intimidation of neighbours , prostitution , drug dealing , garbage everywhere , loud parties with 100s of kids , ignoring stop signs , parking on lawns , and lots more. It's the Wild Wild West for these punks .

I have called the police , by-law , Traffic Department , my alderman (JP Danko) CrimeStoppers , and Vice and Drug Squad over many troubling issues .

I have owned my home for 23 years now ,I do not rent out, and neither do my neighbours , some who are original owners over 50 years (5 widows) . They are intimidated and afraid of new developments . We pay our taxes and keep our homes looking nice . We WERE a neighbourhood .

My aging neighbours down the street live next to the rental @ 110 West 3rd St . 9 adult men rent and live there . I count 6 vehicles . They share a driveway , my neighbour has spoken of moving out as he is intimidated by them . He parks at the back of his drive , while they drive on his side to park in between each other on their side of the drive . The others park on the street as they come . I walk my dog down the street and get hate stares . They commonly ignore the stop sign at Richwill . They are not alone , as there are several rentals on Richwill who commonly ignore the same sign .

Mohawk College is making big profits from foreign students . They should be held accountable for our misery . They used to employ their own "police" several years back to keep things under control .

We have had mass parties , stabbings , roll over accident .DO SOMETHING

Pilon, Janet

Subject: Tuesday meeting

From: steve greene

Sent: December 2, 2019 5:53 PM

To: clerk@hamilton.ca

Subject: Tuesday meeting

...also , if you cannot fine rental owners because they live out of country , then there is a serious flaw in your system . You would accept their tax money at our expense

There is no way to reprimand their renters' or their neglect and/or bad behaviour , but you would fine any of us home owners for any of the same infractions

Sunday, December 8, 2019

Legislative Coordinator, Planning Committee, City of Hamilton
71 Main Street West, 1st Floor, Hamilton, Ontario L8P 4Y5

Attention: Hamilton City Council,

I would like would this letter to be included on the December 11, 2019 City Council agenda as it relates to File No. ZAC-10-022 (proposed Zoning By-law Amendment for lands located at 35 Sabrina Boulevard).

On Tuesday, December 3, the Planning Committee members voted 5-2 in favour of approving this zoning by-law amendment for **71 street townhouse dwellings, and 260 stacked townhouse dwellings unit with underground parking for 452 vehicles, and 22 surface parking spaces for visitors on 10.38 acres of land at Garth Street and Rymal Road West.**

1. Before the Public Meeting Spallacci & Sons Limited, UrbanSolutions, and Ward 8 City Councillor (John-Paul Danko) **did not host a Public Consultation**. It is important to note that many of the community members are seniors (some with serious health issues), single-parent families, newcomers to Canada, and Syrian refugees. They did not fully understand the application language, the draft plans of the subdivision, and had no Public Consultation for clarification or an opportunity to voice their concerns. Instead a letter was sent, and signage was posted on Sabrina Blvd in English, which for many is not their native language. It has recently been brought to my attention that George Zacjac, the contact for an appeal posted on the sign at Sabrina Blvd is no longer with Development Planning. This has further complicated how to direct community members' concerns.
2. To my knowledge, Ward 8 City Councillor (John-Paul Danko) was only made aware of the zoning by-law amendments when I emailed his office on December 11, 2018, at which time he replied immediately with *"Thank-you for bringing this zoning by-law amendment to my attention. I certainly share the concerns you raise in your very thoughtful letter."* (Please see the email exchange attached) Ward 8 City Councillor (John-Paul Danko) did not follow-up with me after December 11, 2018. He did not acknowledge or address the Ward 8 residents who spoke at the Public Meeting or communicate the concerns that he shared with me in my *"very thoughtful letter"* at the Public Meeting. Ward 8 City Councillor (John-Paul Danko) then proceeded to vote in favour of the zoning by-law amendment.
3. In August of 2019 City of Hamilton staff (Yvette Rybensky) stated in an email that the date of the Public Meeting was tentatively targeted for November 19. (Please see the email exchange attached) Then a letter dated November 15 was mailed to residents stating that the Public Meeting was scheduled for December 3 at 9:30am. The change of date made it difficult to have more residents in attendance at the Public Meeting.
4. Spallacci & Sons Limited, UrbanSolutions, and City of Hamilton staff had a letter of concern from a local resident for 18 months prior to the Public Meeting, and then causally addressed the concerns as irrelevant, except for the stormwater management requirements. Climate change is a real issue resulting from the loss of green spaces, urban tree canopy and intense urban development, which creates the *Urban Heat Island Effect*. Loss of native wildlife is a real issue resulting in the loss of biodiversity. Ward 8 residents concerned about the zoning by-law amendment were only allotted 5 minutes each to address a development, which will greatly impact the 1455 Garth Street Townhouse Complex, and the quality of the residents' lives moving forward. How fair of a process is this?

5. In the copy of the staff report, it stated “The subject site has largely been cleared and graded and it is not home to any known significant wildlife habitat.” This is simply not true. The report went on the state that “As such, the amendments will not introduce impacts to wildlife.” During the Public Meeting the land in question was labelled a “*wildlife corridor*” by both residents and Ward 14 City Councillor (Terry Whitehead), but the Planning Committee approved the zoning by-law amendment **without requesting an Environmental Assessment**. Hamilton Conservation Authority (HCA) staff could have provided information on the plants and wildlife in the area, as they conduct monitoring projects across the Greater Hamilton Area. HCA staff were consulted regarding stormwater management requirements, why not for both issues? Residents have reported sightings of many protected bird species in the area, many of which have been documented & photographed for Bird Studies Canada and the Cornell Lab of Ornithology. For UrbanSolutions to report that the “*amendments will not introduce impacts to wildlife*” is a great falsehood.
6. UrbanSolutions hired Paradigm Transportation Solutions Limited but did not consult City of Hamilton staff about the impact on traffic for this high-density development in this area. **To say that 331 units with the parking capacity for 600+ vehicles will not directly impact traffic in the area is truly disingenuous and unbelievable.**
7. Residents’ concerns regarding vehicles using the private road at the 1455 Garth Street Townhouse Complex to avoid the traffic lights at Sabrina Blvd and Garth St were not adequately addressed. This was already an issue when Garth Street (Rymal Road West to Stonechurch Road West) was widened from 2 to 4 lanes. The Board of Directors at the 1455 Garth Street Townhouse Complex had to install a stop sign at the south end of the townhouse complex, and temporary speed bumps were installed along the private road to ensure the safety of all residents, but vehicles still drove through the complex risking residents’ safety and well-being. **A secondary road access should be considered for this development from Stonechurch Road West.**
8. Ward 2 City Councillor (Jason Farr) expressed familiarity & favoritism towards Spallacci & Sons Limited during his closing comments to the Planning Committee members and members of the public. Perhaps he should have recused himself from this matter?
9. Spallacci & Sons Limited, UrbanSolutions, City of Hamilton staff and Planning Committee members all commented on the fact that this higher density stacked townhouse complex is a new building concept for the City of Hamilton. The 260 stacked townhouses are not consistent or compatible with the many street level townhouse complexes which are all ready in this established neighbourhood along Garth Street from Garrow Street to Claudette Gate. This development also places a lot of people, pets and vehicles on 10.38 acres of land at Garth Street and Rymal Road West. What future issues will arise with light pollution, noise, vandalism, etc.?
10. It was also repeatedly noted that only one submission of concern was received about the zoning by-law amendment. I am asking as a community member and an educator for a local Conservation Authority for an appeal of the zoning by-law amendment (which was passed on December 3, 2019) to appropriately address all community concerns of the future development of this land.

Sincerely,

Lisa Ward

#30 - 1455 Garth Street Hamilton, ON L9B 1T4
[REDACTED]

From: Danko, John-Paul <John-Paul.Danko@hamilton.ca>
Sent: December 11, 2018 5:50 PM
To: Lisa Ward [REDACTED]
Cc: Wojewoda, Nikola <Nikola.Wojewoda@hamilton.ca>
Subject: FYI - Public Input Re: Zoning By-law Amendment (File No. ZAC-18-022)

Hello Lisa,

Thank-you for bringing this zoning by-law amendment to my attention. I certainly share the concerns you raise in your very thoughtful letter.

Nikola – please check with planning to confirm the current status of this application and what public notification requirements are in place. I would like a briefing at their earliest convenience.

Best regards,

John-Paul Danko
Councillor Ward 8
West Central Mountain
Hamilton, Ontario
john-paul.danko@hamilton.ca
905.521.3954

From: Lisa Ward [REDACTED]
Sent: December 11, 2018 3:03 PM
To: Ward 8 Office <ward8@hamilton.ca>; Danko, John-Paul <John-Paul.Danko@hamilton.ca>
Cc: Zajac, George <George.Zajac@hamilton.ca>
Subject: FYI - Public Input Re: Zoning By-law Amendment (File No. ZAC-18-022)

Hello John-Paul,

As the new City Councillor for Ward 8, please find in the attachment a letter that I sent on May 20, 2018 for Public Input Re: Zoning By-law Amendment (File No. ZAC-18-022).

As a resident of Ward 8, I would like to be kept informed of any public meetings for this By-law Amendment (File No, ZAC-18-022).

Thanks,

LA Ward

[REDACTED]
#30- 1455 Garth Street,
Hamilton, ON L9B 1T4

Sent from [Mail](#) for Windows 10

From: Rybensky, Yvette <Yvette.Rybensky@hamilton.ca>
Sent: Mon November 4, 2019 2:03PM
To: lward@hotmail.ca <lward@hotmail.ca>
Cc: Robichaud, Steve <Steve.Robichaud@hamilton.ca>; Wojewoda, Nikola <Nikola.Wojewoda@hamilton.ca>; Danko, John-Paul <John-Paul.Danko@hamilton.ca>; Davis, Michael <Michael.Davis@hamilton.ca>
Subject: RE: FYI - Public Input Re: Zoning By-law Amendment (File No. ZAC-18-022)

Lisa: the public meeting and associated report for Sabrina Boulevard has been **rescheduled to the December 3 meeting** as of now.

Hope that helps but let me know if you have any questions.

Yvette Rybensky, MCIP, RPP

*Senior Project Manager-Suburban
Development Planning, Heritage & Design Section, Planning Division
Planning & Economic Development Department
City of Hamilton, 71 Main St. W, 5th floor, L8P 4Y5
Ph: (905) 546-2424 ext. 5134
Fax: (905) 546-4202
Email: Yvette.Rybensky@hamilton.ca*

From: Lisa Ward <lward@hotmail.ca>
Sent: Friday, November 1, 2019 8:04 AM
To: Rybensky, Yvette <Yvette.Rybensky@hamilton.ca>
Cc: Robichaud, Steve <Steve.Robichaud@hamilton.ca>; Wojewoda, Nikola <Nikola.Wojewoda@hamilton.ca>; Danko, John-Paul <John-Paul.Danko@hamilton.ca>; Davis, Michael <Michael.Davis@hamilton.ca>
Subject: Re: FYI - Public Input Re: Zoning By-law Amendment (File No. ZAC-18-022)
Importance: High

Hello Yvette,

I have yet to receive any notification about the purposed Public Meeting on November 19?
Has the Public Meeting for November 19 been confirmed?
If yes, when should I expect my notification?

Thanks,

LA Ward
#30 - 1455 Garth Street
Hamilton, ON L9B 1T4
(905) 318-0043

From: Rybensky, Yvette <Yvette.Rybensky@hamilton.ca>
Sent: August 16, 2019 4:40 PM
To: lward@hotmail.ca <lward@hotmail.ca>
Cc: Robichaud, Steve <Steve.Robichaud@hamilton.ca>; Wojewoda, Nikola <Nikola.Wojewoda@hamilton.ca>; Danko, John-Paul <John-Paul.Danko@hamilton.ca>; Davis, Michael <Michael.Davis@hamilton.ca>
Subject: RE: FYI - Public Input Re: Zoning By-law Amendment (File No. ZAC-18-022)

Ms. Ward:

I understand you are inquiring about the status of a Zoning by-law amendment application for 35 Sabrina Boulevard (ZAC-18-022). We have been reviewing the proposal and working with the applicant to resolve some of the issues that have been identified through that review. We seem to be getting close to a resolution and are **tentatively targeting November 19th for the Public meeting**. Since you asked to be notified, you will be receiving a letter when that date is firmed up and I would also suggest that you watch out for the sign on the property if you are able because the sign will be updated to incorporate the meeting date once it is established.

In the interim, I've copied the Planner handling this application, Mike Davis. Mike can answer any questions pertaining to the file and how your concerns can/will be addressed.

Regards,

Yvette Rybensky
Senior Project Manager
City of Hamilton Planning & Economic Development'
Development Planning, Heritage and Design.

Sent: August 16, 2019 12:25 PM
To: Danko, John-Paul <John-Paul.Danko@hamilton.ca>
Cc: Wojewoda, Nikola <Nikola.Wojewoda@hamilton.ca>
Subject: Re: FYI - Public Input Re: Zoning By-law Amendment (File No. ZAC-18-022)

Hello John-Paul,

I sent a letter with my concerns about the zoning by-law amendment on May 20, 2018, and a request to be notified of the Public Meeting; as I wish to attend and notify the other residents in the townhouse complex at 1455 Garth Street, who also may wish to attend.

I have yet to be notified of any Public Meeting.

In February 2019 I submitted letters as instructed by city of Hamilton staff to receive notifications about

1. Proposed Official Plan Amendment
2. Proposed Zoning By-law Amendment
3. Proposed Draft Plan of Subdivision

I have heard and received nothing to date.

Does your office have any additional information on how this Zoning By-law Amendment (File No. ZAC=18=0022) is proceeding?

LA Ward
#30 - 1455 Garth Street
Hamilton, ON L9B 1T4
(905) 318-0043

Pilon, Janet

Subject: FW: Letter to be Included in Dec 11, 2109 City Coucil Agenda related to ZAC-18-022 Zoning By-Law Amendment

From: Mark Cornell

Sent: December 8, 2019 5:30 PM

To: clerk@hamilton.ca

Subject: Letter to be Included in Dec 11, 2109 City Coucil Agenda related to ZAC-18-022 Zoning By-Law Amendment

Attention Hamilton City Council

As a resident of 1455 Garth Street #23 I am very concerned about the proposed Zoning By-law amendment before you (ZAC-18-022) related to lands located at 35 Sabrina Bouelvard.

My concern revolves around not that this site is being developed but rather the nature of the development itself. This is simply too dense of a development for this space. There is next to no green space within the development contrary to modern thinking. The requested amendments to lot dimensions reduce yard space excessively. Jamming so many units into such a small space is asking for future trouble. The access for emergency vehicles is minimal and with little space for snow removal creates a safety issue. Visitor parking of 22 spaces for 331 residents will create traffic and bylaw infractions and impede access & egress in an emergency. Street parking is non-existent due to narrow roadways compounding the issue.

Having lived adjacent to these lands for 11 years now I am very concerned for the soon to be displaced wildlife. On the subject land reside possum, racoon, skunk, rabbit, squirrels, countless birds, butterflies and other smaller creatures. Several trees on the subject land will be lost. Ponding on the land often provides rest areas for migrating geese and ducks. Deer & coyote use these lands as a travel corridor to other adjacent habitats.

Development for the sake of development is not what the City of Hamilton needs; the creation of real homes is what is required. I can easily see this in the future turning into a slum area affecting the entire neighbourhood as it is proposed.

Please reconsider this development as it relates to the excessive numbers of homes to be located on it.

Thank you for you time

Mark Cornell
23-1455 Garth Street
Hamilton, Ontario

December 9, 2019

C. Anne Noyes

29-1455 Garth Street
Hamilton, ON L9B 1T4

**Legislative Coordinator,
Planning Committee
City of Hamilton**

71 Main Street West, 1st Floor
Hamilton, ON L8P 4Y5

Attention: Planning Committee

RE: Files(s): ZAC-18-022/Subject Property: 35 Sabrina Blvd.

The City Council voted for the building of the mega, stacked townhouses with the underground parking, providing for minimal green space, only 2 roadway exits out of the complex and lack of concern for wildlife in the area in an area that is one of green spaces that we have left on the mountain.

There may be a need for urban development, but the city and my ward's councilor should vigorously be reviewing any building spaces from an environmental lens. This survey has been left untouched for many years and is the home of abundant birds and other wildlife. I cannot fathom how an environmental assessment should no significant wildlife in the area. Over the past 38 years, my family and others, have enjoyed the green outdoor space, it's wildlife and a quiet neighbourhood.

My understanding of Spallacci & Sons Ltd. plan is that more 'Eden Park' type of homes would be built behind my survey at 1455 Garth Street. When I read the Notice of Public Meeting dated November 15, 2019 and I realized that the plan has been changed to 331 stacked townhouses with 1.5 m front lawns, in addition to the 70 houses. I have concerns about this change.

Three of our owners were present at the town meeting and were able to express a five minute timed concern about the amends to the building proposal. I wish to Appeal the motion on going ahead with the building of the mega, stacked townhouse complex and here are my concerns;

1. Insufficient entry and exit roads for vehicles

During the construction and when this structure is completed, unless another road is put in, there is only one way that 1,400 plus new residents can exit their home and that is Sabrina Blvd. or Summersberry Drive. Residents current living in Eden routinely drive through our complex at a high rate of speed to avoid the red light at the intersection. My

5.3 (c)

concerns are regarding children and some adults playing in our private driveway, drivers who should not be using our driveway for a shortcut may not be looking out for our neighbour children, we have a disabled child living in the survey.

Solution: If any structure is going to be built, I would like Spallacci & Sons Ltd/City of Hamilton to ensure this is not going to happen by building a new road to Stonechurch first. Secondly, is Spallacci & Sons prepared to put a card access to complex at the south end to prevent over a 1000 potential cars from both sites, using our private roadway as a quick access.

2. Displaced Wildlife resulting from clearing the bush

Spallacci & Sons Ltd said they did a Wildlife Study. I do not believe they did a Wildlife Study. Wildlife is in abundance and includes many different little birds, wild turkeys, a deer, rabbits, skunks, coyotes, squirrels, and chipmunks. In the spring, the pond located behind my residence is home to many hibernating amphibians. Since the construction of Sabrina lots of these animals have become evacuated from their homes in the bush that has been cut down on the perimeter. Not all the land has been cleared so there are still animals living in the bush. The displaced wildlife has cost Wilson Blanchard and the neighbour's of 1455 Garth Street. We have been required to pay a pest control company for rats and pay for the catch and release of skunks.

Solution: I would like to see this Wildlife Study. I would like Spallacci & Sons Ltd to acknowledge the displaced Wildlife and take the necessary measures to control it legally and humanely.

3. Insufficient parking for new homes

There are only going to be 2 underground parking spots per stacked townhouse. Visitor Parking is undetermined. Even in our complex over half the owners have two cars impacts parking in the area. If the new residents in the proposed complex have inadequate visitor parking, drivers may decide to use our parking, just like they are currently using our roadway as a quick route to home. This will cost us money too because we must pay the parking enforcement company, road repairs and unsafe walkway for our own residents.

4. Noise and other nuisances we will be forced to endure.

These types of multi-level stacked housing complexes are just greedy. *Spallacci & Sons Ltd.* Are preparing to make the most of their financial investments through a massive housing project with little concern for the land. This is nothing like what is already around here. We are so used to having a calm 'forest' and beautiful landscape beside our survey. To turn our paradise into something so 'extra' is unfair. This new structure will bring other nuisances like noise.

We know that building will continue, but we as concerned residences should have been consulted about the proposed building complex. I am very disappointed that my City Councilor Danko voted in favour of the project moving forward without consultation from

5.3 (c)

the people living in the area. After hearing the sound advice from Councilor Terry Whitehead, I would advise others who voted in favour to carefully listen to the information provided and reflect on their own thoughts with an environmentally responsive answer.

If our city councilors are making decisions about the types of buildings in our surrounding areas, they will need to make themselves more informed about the space, the peoples' concerns and the environmental impact for years to come.

I would like this letter to be included on the December 11, 2019 Council agenda as it relates to ZAC-18-022 (proposed Zoning By-law amendment for lands located at 35 Sabrina Boulevard).

Regards,

C. Anne Noyes

December 9, 2019

June Kinniburgh
36 - 1455 Garth St.
Hamilton, ON
L9B 1T4

Mayor Eisenberger, deputy Mayor Partridge; and Hamilton City Councillors,

RE: File No. ZAC-18-022

Proposed by-law amendment of the lands located at Garth and Rymal Road West (Part of Lots 17 and 18, Concession 8, Part 1 on Plan 62B-19029, Hamilton (Ward 8))

Thank-you for your time and consideration of my concerns at the City Council meeting to be held on Wednesday, December 11th. The proposed amendment would allow for an increase of 20 units per hectare; from current zoning of 60 units per hectare to a total of 80 units per hectare. The proposed development plan would result in 331 townhomes and 22 additional parking spaces on only 10.38 acres of land. I believe there are matters which may not have been brought to the planning committee's attention when they voted 5/2 in support at the Wednesday, Dec. 4th planning meeting and as such I am writing herein.

We know there will be increased rain fall due to climate change. We know storm water runoff systems and sewage systems are already at or beyond capacity. We also know when sewage systems back up pollution of natural habitat and reabsorption occurs which could result in illness.

As such it seems that approving this type of amendment would be viewed by the public as quite an oversight by Hamilton City council. An addition of another 20 units for a total of 80 units per hectare would pose considerable concerns.

Not approving this zoning by-law amendment would be a tangible example Hamilton City Council upholding its commitments while also demonstrating an understanding of the need to re-evaluate approving so many residents living on such a small piece of land. I encourage you to please be responsive to climate change impacts.

1. Hamilton Climate Change Plan I see item 9. states;

Secure property that serves as source water storage or preserves wildlife corridors within the catchment.

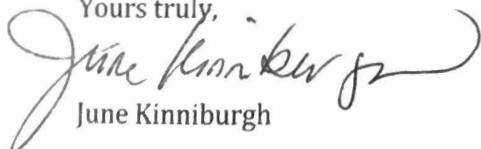
<https://climatechangehamilton.wordpress.com/plan/>

I understand a holding provision for this type of by-law amendment (increase of units per hectare; is to build a storm water pond in the area however, I question where in the area the water pond could be built and how coupled with information we now have about climate change this would be wise. The city must make strides on climate change adaptation now, this is an opportunity.

2. A very large reservoir exists on the north east corners of Stone Church and Garth thereby already creating limitations of fully permeable lands in the area.
3. Garth Street was very recently widened also increasingly the impermeable surfaces in the area.

I urge Hamilton Committee to vote not-in-favor of the by-law amendment file No. ZAC-18-022 before you today.

Yours truly,



June Kinniburgh

LETTER OF APPEAL

Colleen H. Burke
46-1455 Garth Street
Hamilton, ON L9B 1T4

EMAIL TRANSMISSION: clerk@hamilton.ca

**Legislative Coordinator,
Planning Committee
City of Hamilton**
71 Main Street West, 1st Floor
Hamilton, ON L8P 4Y5

Attention: City of Hamilton Planning Committee

RE: Notice of Complete Application and Preliminary Circulation for an Application by Spallacci & Sons Ltd. for a Zoning By-law Amendment for Lands Located at Garth Street and Rymal Road West (Part of Lots 17 and 18, Concession 8, Part 1 on Plan 62R-19029, Hamilton (Ward 8))

RE: Zoning By-law Amendment, Files(s): ZAC-18-022

The City Council voted for the building of the 5/2 in favor of the amended building of 260 stacked townhouses with the underground parking, even after hearing my concerns and the concerns of another neighbour.

I realize there is a need for urban development. The space behind my survey has been left untouched for many years and is the home of birds and animals which are protected under law through **The Ontario Fish and Wildlife Conservation Act**. I have enjoyed raising my family in my condo because even though we live on a busy street, it is reasonable quiet, and we are close to nature. I have worked very hard to keep my home and I consider this my personal paradise and my investment.

My understanding was that Spallacci & Sons Ltd.'s plan initially was to build more 'Eden Park' type of homes in the above-mentioned area, which is located behind my survey at 1455 Garth Street. This is acceptable to me. When I read the Notice of Public Meeting dated November 15, 2019, I realized that the plan has been changed to 260 stacked townhouses with 1.25 m front lawns, in addition to the 71 houses. I have concerns about this change. This change is unacceptable to me.

LETTER OF APPEAL

I was present at the City Council meeting and it is my opinion that the surrounding residents were not provided with any forum to ask questions or have input on this plan that will affect them.

I wish to Appeal the motion on going ahead with the building of the 260 stacked townhouse complex and here are my concerns;

1. Insufficient entry and exit roads for vehicles

During the construction and when this structure is completed, unless another road is put in, there is only one way that 1,400 plus new residents can exit their home and that is Sabrina Blvd. or Summersberry Dr. I can see these new residents taking shortcuts through our private driveway to get to Garth Street and avoid the light. My concerns are regarding children and some adults playing in our private driveway, drivers who should not be using our driveway for a shortcut may not be looking out for our neighborhood children, we have a disabled child living in the survey.

Solution: If any structure is going to be built, I would like Spallacci & Sons Ltd/City of Hamilton to ensure this is not going to happen by building a new road to Stonechurch first.

2. Displaced Wildlife resulting from clearing the Greenspace

Spallacci & Sons Ltd. said they did a Wildlife Study. I do not believe they did a Wildlife Study. Wildlife that I have seen with my own eyes include many different little birds, wild turkeys, deer, rabbits, skunks, coyotes, squirrels, and chipmunks. Since the construction of Sabrina many of these animals have been evacuated from their homes in the greenspace that has been cut down so far. Not all of the land has been cleared and there are animals still living in there. Some displaced wildlife has found their way to 1455 Garth Street. It has cost Wilson Blanchard and the neighbour's of 1455 Garth Street the expense of dealing with unwanted vermin like mice and rats. We have been required to pay a pest control company for rodent control and for the catch and release of skunks.

Solution: I would like to see this Wildlife Study. I would like Spallacci & Sons Ltd. to acknowledge the displaced Wildlife and take the necessary measures to control it legally and humanely.

3. Insufficient parking for new homes

There are only going to be approximately two underground parking spots per stacked townhouse. Visitor Parking is undetermined. If the new residents have inadequate visitor parking, they may start using ours. This will cost us money too because we must pay the parking enforcement company.

LETTER OF APPEAL

4. City Council has a Moral Responsibility to Protect the Consumer

These types of multi-level stacked housing complexes are just greedy. I would never buy one of these types of homes. *Spallacci & Sons Ltd.* is going to squeeze as much as they can out of this land. This is nothing like what is already around here. To vote for a front lawn minimum of 1.25 meters is reprehensible. These by-laws are put into place to protect the consumer/taxpayer/public. The unsuspecting buyers who purchase these homes with so much restricted space will become frustrated with the inconveniences of a limited area. For example, the placement of snow during a storm will be a problem for them. The only thing you can do with this little space is place a utility box or fire hydrant.

5. Noise, crime and other nuisances we will be forced to endure.

We are so used to having a calm 'forest' and beautiful landscape beside our survey. To turn our paradise into something so 'extra' is unfair. This new structure will bring other nuisances like noise and crime. The bus shelters along Garth are vandalized regularly.

Progress will happen. I feel my concerns are valid. I am not the only neighbour who feels this way. Build new town houses but not the mega structure with underground parking behind 1455 Garth Street, please.

Regards,

Colleen H. Burke

██████████
██████████



PUBLIC WORKS COMMITTEE REPORT 19-017

9:30 a.m.

Monday, December 2, 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 19-017 AND RESPECTFULLY RECOMMENDS:

1. Appointment of Committee Chair and Vice-Chair for 2020 (Item 1)

- (a) That Councillor Danko be appointed as Chair of the Public Works Committee for 2020; and,
- (b) That Councillor Merulla be appointed as Vice-Chair of the Public Works Committee for 2020.

2. Feasibility of Determining Out of Town Truck Traffic Using the Red Hill Valley Parkway and the Lincoln M. Alexander Parkway (PW16084(c)) (City Wide) (Item 7.1)

That Report PW16084(c), respecting the Feasibility of Determining Out of Town Truck Traffic Using the Red Hill Valley Parkway and the Lincoln M. Alexander Parkway, be received.

3. Red Hill Valley Project Integrated Environmental Monitoring Program Final Summary Update (PW18087(a)) (City Wide) (Outstanding Business List Item) (Item 7.2)

That Report PW18087(a), respecting the Red Hill Valley Project Integrated Environmental Monitoring Program Final Summary Update, be received.

4. Intersection Control List (PW19001(f)) (Wards 2 and 9) (Item 7.3)

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

Intersection		Stop Control Direction		Class	Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
Section "E" Hamilton							
(a)	Liberty Street	Grange Street	None	SB	A	Missing stop control, housekeeping	2
Section "F" Stoney Creek							
(b)	Mud Street East	Second Road East	NB/SB	All	C	Converting to all-way stop – Clr approved	9
(c)	Mud Street East	Eleventh Road East	NB/SB	All	C	Converting to all-way stop – Clr approved	9

Legend

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

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

5. City of Hamilton Annual Collision Report - 2018 (PW19104) (City Wide) (Item 7.4)

That Report PW19104, respecting the City of Hamilton Annual Collision Report - 2018, be received.

6. Citizen Committee Report from the Hamilton Cycling Committee respecting a Website Domain Transfer (www.cyclehamilton.ca) (Item 7.6)

- (a) That ownership of the website domain www.cyclehamilton.ca be transferred from the City of Hamilton to Cycle Hamilton, conditional upon the following:
- (i) Cycle Hamilton's agreement that a link to the City of Hamilton's cycling web page will be maintained;
 - (ii) That the annual renewal fee payable to the registrar will be assumed by Cycle Hamilton; and,
 - (iii) That the website domain will be transferred back to the City of Hamilton in the event that Cycle Hamilton ceases to exist.

7. Friends of the Aviary Business Case Review and Extension of Agreement (PW17080(a)) (City Wide) (Item 9.1)

- (a) That \$25,000 be approved for immediate Ontario Building Code compliance and safety related repairs to the Aviary at 85 Oak Knoll Drive, Churchill Park to be funded from the Unallocated Capital Reserve (#108020);
- (b) That an increase to the Horticulture Section's base operating budget Dept ID #446036 by \$30,000 for the ongoing operating expenses relating to the care and maintenance of the Aviary and birds be approved and referred to the 2020 operating budget process for consideration;
- (c) That staff be authorized and directed to negotiate and enter into a lease agreement with the Royal Botanical Gardens for the continued use of the 85 Oak Knoll Drive building as an Aviary on such terms and conditions deemed appropriate by the General Manager, Planning and Economic Development Department, in consultation with the General Manager, Public Works Department, and in a form satisfactory to the City Solicitor;
- (d) That the General Manager, Planning and Economic Development Department or designate, acting on behalf of the City of Hamilton as Lessee, be authorized and directed to provide any consents, approvals and notices related to the lease agreement to be entered into with the Royal Botanical Gardens for the use of the 85 Oak Knoll Drive building;
- (e) That the City Solicitor be authorized and directed to complete the transaction related to the lease agreement to be entered into with the Royal Botanical Gardens for the use of the 85 Oak Knoll Drive building, including paying any necessary expenses, amending agreements and/or waiving terms and conditions, on such terms as the City Solicitor considers reasonable; and,
- (f) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, respecting the lease agreement with the Royal Botanical Gardens for the use of the 85 Oak Knoll Drive building, in a form satisfactory to the City Solicitor;

8. City of Hamilton Aviary Donation Consideration (PW19108) (City Wide) (Item 10.1)

- (a) That the General Manager of Public Works, or their designate, be authorized and directed to request that the anonymous Donor provide a 12 month extension from the date of Council ratification in order for staff to complete a feasibility study, cost estimate and operational business plan prior to the potential acceptance of the \$1,000,000 donation to support the construction of a new City of Hamilton Aviary at Gage Park;

- (b) That the General Manager of Public Works, or their designate, be authorized and directed to request that the anonymous Donor provide a 36 month extension from the date of Council ratification to allow for the potential start of construction of a new City of Hamilton Aviary at Gage Park;
- (c) That \$110,000 be approved from Unallocated Capital Reserve Account #10802 for the completion of a feasibility study, cost estimate and operational business plan for a new City of Hamilton Aviary at Gage Park conditional upon the agreement of the anonymous Donor to both timeframe extensions; and,
- (d) That staff report back to the Public Works Committee with the results of the discussions with the Donor's representative.

9. Hamilton Cycling Committee Budget 2020 (PED19194) (City Wide) (Item 10.2)

- (a) That the Hamilton Cycling Committee 2020 base budget submission, in the amount of \$10,000, as described in Appendix "A" to Public Works Committee Report 19-017, be approved and referred to the 2020 budget process for consideration; and,
- (b) That, in addition to the base funding, a one-time budget allocation for 2020 of \$3,000 to support community events and initiatives that meet the mandate of the committee, funded by the Hamilton Cycling Committee reserve, be approved and referred to the 2020 budget process for consideration.

10. Delegation of Authority to Staff for Entering Data Exchange Agreement with Geotab Inc. (PED19228) (City Wide) (Item 10.3)

- (a) That Geotab Inc.'s request to share data with the City on the terms outlined in Appendix "B" to Public Works Committee Report 19-017, including the rights, responsibilities, obligations and covenants under the Agreement, which has been reviewed and approved by the City Solicitor or their designate, be approved; and,
- (b) That the General Manager of Planning and Economic Development Department, or his delegate, be authorized and directed, on behalf of the City, to negotiate, enter into and execute, any required agreement(s) and ancillary documents required to enter into a data exchange agreement with Geotab Inc., in a form satisfactory to the City Solicitor.

11. Bee City Designation for the City of Hamilton (PW19103) (City Wide) (Item 10.4)

- (a) That the Environmental Services Division, Parks and Cemeteries Section staff be authorized and directed to apply for Bee City Canada Designation in collaboration with community stakeholders;
- (b) That the resolution designating the City of Hamilton as a Bee City, attached as Appendix "C" to Public Works Committee Report 19-017, be adopted;
- (c) That \$1,000 for the annual cost of Bee City Canada membership renewal be accommodated within the existing Environmental Services Division, Parks and Cemeteries Section's annual operating budget and be funded from Account #55748, Dept ID 444005; and,
- (d) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents for the Bee City Canada designation, with such terms and conditions in a form satisfactory to the City Solicitor;

12. Mohawk Road Municipal Class Environmental Assessment (PW19106) (Ward 12) (Item 10.5)

- (a) That the General Manager, Public Works, be authorized and directed to file the Mohawk Road (McNiven Road to Highway 403) Schedule C Municipal Class Environmental Assessment Environmental Study Report (ESR) with the Municipal Clerk for a minimum thirty (30) day public review period; and,
- (b) That upon completion of the minimum thirty (30) day public review period, the General Manager, Public Works, be authorized and directed to proceed with the implementation of the preferred alternative (attached as Appendix "D" to Public Works Committee Report 19-017), to be funded through the proposed Capital Budget Process for 2022 with construction scheduled for 2024.

13. Ward 1 Multi-Modal Connections Review (Item 11.1)

WHEREAS, Action 14 of the 2018 Council Approved Transportation Master Plan (TMP) is to integrate cycling infrastructure needs into the 10 Year Capital Budget for all road reconstruction, rehabilitation and new roads as guided by the updated Cycling Master Plan, with an emphasis on achieving physical separation;

WHEREAS, Action 15 of the TMP states that as part of the implementation of the cycling network, an evaluation of alternatives will be undertaken in order to select

routes which maximize safety for cyclists and promote continuity of the network across the City;

WHEREAS, a number of local and collector streets within Ward 1 offer the potential to improve connections for cyclists, provide improved connections to transit and, with minor modifications, improve safety for all road users;

WHEREAS, the concept of neighborhood greenways involves use of small scale measures such as traffic calming and signage to improve conditions for pedestrians and cyclists on residential streets with lower traffic volumes and potential for lower speeds;

WHEREAS, the changes to the arterial road network associated with Light Rail Transit will present opportunities for, and a demand for, improved multi-modal connections;

WHEREAS, initial candidates for multi-modal improvements or neighborhood greenway interventions include Pearl Street, Kent Street, Breadalbane Street, Leland Street, Emerson Street, Longwood Road South, and various intersections along King Street/Main Street;

WHEREAS, advance planning and design work is required to assess the current list of candidate opportunities for multi-modal connections in Ward 1 and subsequent consideration in the capital budgeting process;

THEREFORE, BE IT RESOLVED:

- (a) That staff be authorized and directed to undertake a review of opportunities for improved multi-modal connections in Ward 1 and report back to Public Works Committee with an implementation plan and costs for the resultant package of measures identified;
- (b) That the estimated cost of \$125,000 to retain a consultant to undertake a feasibility assessment and develop concept designs for short-listed opportunities be funded from the Ward 1 Reserve Fund (108051); and,
- (c) That the Mayor and City Clerk 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.

**14. Transit Shelter Installation at Upper Paradise Road at Wingfield Place
(Ward 14) (Item 11.2)**

WHEREAS, the City of Hamilton's Transit Division's strategic direction is to make transit your first choice, by providing customer-focused service that is safe and reliable;

WHEREAS, the City of Hamilton's transit stops act as gateways to residents in accessing transit services and transit shelters provide weather protection for transit customers;

WHEREAS, the Transit Division has received requests from residents through the Ward 14 Councillor office in 2018, and 2019, to install a transit shelter at the subject location; and,

WHEREAS, the Ward 14 Councillor has confirmed support for the installation of a transit shelter at the subject location to meet the transit needs of Ward 14 residents;

THEREFORE, BE IT RESOLVED:

- (a) That staff be authorized and directed to install a transit shelter and transit shelter pad at the bus stop on the northeast corner of Upper Paradise Road and Wingfield Place, to be funded from the Ward 14 Area Rating Reserve Fund (108064) at a cost of approximately \$15,000, with the installation to take place during the transit shelter installation schedule in 2020; and,
- (b) That the Mayor and City Clerk 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.

15. Rosedale Elementary School Play Structure Improvements (Ward 4) (Item 11.3)

WHEREAS, since approximately 1998, the City of Hamilton has inspected and maintained a playground structure on property owned by the Hamilton Wentworth District School Board (HWDSB) at 25 Erindale Avenue, Hamilton (Rosedale Elementary School), which is used by both elementary school students and members of the public;

WHEREAS, the structure has reached end of life and the HWDSB has requested City assistance in disposing of the present structure and constructing a replacement structure; and,

WHEREAS, a formal agreement for the operation and maintenance of the proposed structure will be required for the public amenity on non-City owned lands;

THEREFORE, BE IT RESOLVED:

- (a) That the disposal of the existing play structure, and the design and installation of a new play structure, at 25 Erindale Avenue, Hamilton

(Rosedale Elementary School), to be funded from the Ward 4 Area Rating Reserve Fund (108054) to an upset limit of \$200,000, be approved; and,

- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents for the replacement and ongoing maintenance of the Play Structure located at 25 Erindale Avenue, with such terms and conditions in a form satisfactory to the City Solicitor.

16. Installation of Speed Cushions on Fairleigh Avenue, Emerald Street North, Rosslyn Avenue, Grosvenor Avenue South and William Street, Hamilton (Ward 3) (Item 11.4)

WHEREAS, a request respecting the installation of speed cushions on Fairleigh Avenue, Emerald Street North, Rosslyn Avenue, Grosvenor Avenue South and William Street was received;

THEREFORE, BE IT RESOLVED:

- (a) That staff be authorized and directed to install speed cushions at the following locations, to be funded from the Ward 3 Area Rating Reserve Fund (108053):
 - (i) At four locations on Fairleigh Avenue, Hamilton, at a cost not to exceed \$20,000;
 - (ii) At two locations on Emerald Street North, Hamilton, at a cost not to exceed \$10,000;
 - (iii) At two locations on Rosslyn Avenue, Hamilton, at a cost not to exceed \$10,000;
 - (iv) At two locations on Grosvenor Avenue South, Hamilton, at a cost not to exceed \$10,000; and,
 - (v) At one location on William Street, Hamilton, at a cost not to exceed \$5,000;
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents to install speed cushions on Fairleigh Avenue, Emerald Street North, Rosslyn Avenue, Grosvenor Avenue South and William Street, with such terms and conditions in a form satisfactory to the City Solicitor.

17. Traffic Calming and Safety Measures through Installation of Bump-Outs on Barton Street East at Barnesdale Avenue North and Lottridge Street, Hamilton (Ward 3) (Item 11.5)

WHEREAS, a request respecting the conversion of the existing temporary bump-outs on Barton Street East at Barnesdale Avenue North and Lottridge Street to permanent traffic calming bump-outs was received; and,

WHEREAS, the intersection of Barton Street East and Lottridge Street has been identified by the Transportation, Operations and Maintenance Division as an intersection of concern through the Vision Zero Collision Counter Measure program,

THEREFORE, BE IT RESOLVED:

- (a) That staff be authorized and directed to design and construct permanent traffic calming bump-outs on Barton Street East at Barnesdale Avenue North and Lottridge Street;
- (b) That the design of the bump-outs on Barton Street East at Barnesdale Avenue North and Lottridge Street be completed in 2020 and incorporate landscaping features through consultation with Landscape Architectural Services, to be funded from the Vision Zero Action Plan Budget 2019, Engineering Priorities, Account Number 55973, Department ID 461011; and,
- (c) That funding for construction of the bump-outs on Barton Street East at Barnesdale Avenue North and Lottridge Street be submitted as part of the 2021 Capital Traffic Calming budget for consideration and approval by Council.

18. Conversion of Sanford Avenue from Delaware Avenue to Barton Street East from One-Way to Two-Way Traffic (Ward 3) (Item 11.6)

WHEREAS, a request respecting the conversion of Sanford Avenue from Delaware Avenue to Barton Street East, from one-way to two-way traffic was received; and,

WHEREAS, Sanford Avenue was identified in the Council approved Transportation Master Plan for two-way traffic consideration and ranked number five for conversion;

THEREFORE, BE IT RESOLVED:

- (a) That staff be authorized and directed to convert Sanford Avenue between Delaware Avenue and Barton Street East from one-way to two-way traffic operations in conjunction with the scheduled reconstruction of Sanford Avenue between Main Street East and Cannon Street East in 2026, while

incorporating the concepts of Vision Zero, Complete Streets and Safe Speed, Safe Streets design principles;

- (b) That staff be authorized and directed to retain a consultant to complete a detailed design, including consideration for cycling facilities, through public consultation in 2020, to be funded from the Vision Zero Action Plan, Engineering Priorities Account Number 55973, Department ID 461011; and,
- (c) That Engineering Services be authorized and directed to prepare the funding model to complete the conversion and reconstruction of Sanford Avenue as part of the 2026 Capital Budget.

19. Installation of Intersection Pedestrian Signals (IPS) in Ward 3 (Item 11.7)

WHEREAS, a request respecting the need to address the safety of pedestrian crossings to the Barton Branch of the Hamilton Public Library, Cathedral High School and at Sherman Avenue South and Dunsmure Road was received;

THEREFORE, BE IT RESOLVED:

- (a) That staff be authorized and directed to design and install Intersection Pedestrian Signals (IPS) in the following locations, to be funded from the Ward 3 Area Rating Reserve Fund (108053), to an upset limit of \$400,000:
 - (i) Barton Street East at the Barton Branch of the Hamilton Public Library;
 - (ii) Midblock on Wentworth Street North near King William Street at Cathedral High School (to be synched with traffic lights); and,
 - (iii) Sherman Avenue South and Dunsmure Road;
- (b) That the design of the Intersection Pedestrian Signals (IPS) be completed in 2020 and implemented by 2021; and,
- (c) That the Mayor and City Clerk 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.

20. DARTS Master Operating Agreement Renewal (CONFIDENTIAL PW19110/LS19047) (City Wide) (Item 11.8)

- (a) That the directions to staff respecting the DARTS Master Operating Agreement Renewal, be approved; and,

- (b) That Report (PW19110/LS19047), excluding Appendix "A", respecting the DARTS Master Operating Agreement Renewal, remain confidential.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

5. COMMUNICATIONS (Item 5)

- 5.1 Correspondence respecting Item 9.1 - Friends of the Aviary
Business Case Review and Extension of Agreement (PW17080(a))

- 5.1(c) Marlena Sokolowska
5.1(d) Sara Shwadchuck
5.1(e) Stephanie Brown and Tom Priestly, Friends of the Aviary
5.1(f) Tom Priestly, Friends of the Aviary

Recommendation: Be received and referred to the consideration of Item 9.1.

12. NOTICES OF MOTION (Item 12)

- 12.1 Feasibility of Implementation of a Digital Automated Information System on the Lincoln Alexander Parkway and Red Hill Valley Parkway (City Wide)

The agenda for the December 2, 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) November 18, 2019 (Item 4.1)

The Minutes of the November 18, 2019 meeting of the Public Works Committee were approved, as presented.

(d) COMMUNICATIONS (Item 5)

Communication Items 5.1(a) to 5.1(f), listed as follows, were received and referred to the consideration of Item 9.1:

(i) Correspondence respecting Item 9.1 - Friends of the Aviary Business Case Review and Extension of Agreement (PW17080(a)) (Item 5.1)

- (1) Maureen Shragie (Item 5.2(a))
- (2) Patricia Powell (Item 5.2(b))
- (3) Marlena Sokolowska (Added Item 5.2(c))
- (4) Sara Shwadchuck (Added Item 5.2(d))
- (5) Stephanie Brown and Tom Priestly, Friends of the Aviary (Added Item 5.2(e))
- (6) Tom Priestly, Friends of the Aviary (Added Item 5.2(f))

For further disposition of this matter, refer to Items 7 and (g)(i).

(e) CONSENT ITEMS (Item 7)

(i) Hamilton Cycling Committee Minutes - October 2, 2019 (Item 7.5)

The Minutes of the October 2, 2019 meeting of the Hamilton Cycling Committee, were received.

(f) PUBLIC HEARINGS / DELEGATIONS (Item 8)

(i) Tom Ker respecting Various Road Infrastructure Concerns and the Storm Sewer Remediation Project (approved on November 4, 2019) (Item 8.1)

Tom Ker addressed the Committee respecting Various Road Infrastructure Concerns and the Storm Sewer Remediation Project.

The delegation by Tom Ker, respecting Various Road Infrastructure Concerns and the Storm Sewer Remediation Project, was received.

(g) STAFF PRESENTATIONS (Item 9)

(i) Friends of the Aviary Business Case Review and Extension of Agreement (PW17080(a)) (City Wide) (Item 9.1)

Sam Scarlett, Manager, Forestry and Horticulture, addressed Committee respecting Report PW17080(a), Friends of the Aviary Business Case Review and Extension of Agreement, with the aid of a presentation.

The presentation, respecting Report PW17080(a), Friends of the Aviary Business Case Review and Extension of Agreement, was received.

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

For further disposition of this matter, refer to Item 7.

(h) NOTICES OF MOTION (Item 12)

The following Notice of Motion was introduced:

(i) Feasibility of Implementation of a Digital Automated Information System on the Lincoln Alexander Parkway and Red Hill Valley Parkway (City Wide) (Added Item 12.1)

- (a) That Transportation, Operations and Maintenance staff be directed to undertake a feasibility study for the implementation of a digital automated information system that provides incident and travel time information to road users on the Lincoln Alexander Parkway and Red Hill Valley Parkway and report back to the Public Works Committee in September 2020 with a proposal for funding and implementation; and,
- (b) That staff be directed to consult with the Ministry of Transportation Ontario on co-ordinating incident management messaging as part of a digital automated information system.

(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 Requiring a New Due Date:
 - (i) Additional Report on Vision Zero
Item on OBL: AP
Current Due Date: December 2, 2019
Proposed New Due Date: January 13, 2020
- (b) Items Considered Complete and Needing to be Removed:
 - (i) Annual Clean and Green Strategy Progress Update
2018 Year-End Update addressed as Item 1 of Public Works Committee Report 19-009 (PW19050)
Annual reporting requirement added to Environmental Services Division's annual workplan, so the Outstanding Business List Item can be removed.
Item on OBL: H

- (ii) Review and Update Option 4 of Strategic Renewal and New Construction Strategy within the Use, Renovation and Replacement Study of Hamilton Recreation and Public-Use Facilities (every five years)
2018 Report addressed as Item 14 of Public Works Committee Report 18-010 (PW18065)
Quinquennial (every 5 years) reporting requirement added to Energy, Fleet and Facilities Management Division workplan, so the Outstanding Business List Item can be removed.
Item on OBL: A
- (iii) Annual Report on Watermain Breaks
2018 Report addressed as Item 3 of Public Works Committee Report 19-010 (PW19060)
Annual reporting requirement added to Hamilton Water Division's annual workplan, so the Outstanding Business List Item can be removed.
Item on OBL: AI
- (iv) Friends of the Aviary Business Case Review and Extension of Agreement
Addressed as Item 9.1 on today's agenda (PW17080(a))
Item on OBL: AM
- (v) Bee City Designation for the City of Hamilton
Addressed as Item 10.4 on today's agenda (PW19103)
Item on OBL: AW

(j) PRIVATE AND CONFIDENTIAL (Item 14)

Committee determined that discussion of Item 14.1 was not required in Closed Session, so the item was addressed in Open Session, as follows:

(i) DARTS Master Operating Agreement Renewal (CONFIDENTIAL PW19110/LS19047) (City Wide) (Item 14.1)

For further disposition of this matter, refer to Item 20.

(k) ADJOURNMENT (Item 15)

There being no further business, the Public Works Committee was adjourned at 10:52 a.m.

Respectfully submitted,

Councillor L. Ferguson
Chair, Public Works Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk

CITY OF HAMILTON

2020

ADVISORY COMMITTEES

BUDGET SUBMISSION

Hamilton Cycling Committee (HCyC)

PART A: General Information

ADVISORY COMMITTEE MEMBERS:

Jeff Axisa	Kevin Vander Muelen
Kate Berry	Joachim Brouwer
Roman Caruk	Sharon Gibbons
Yaejin Kim	Kevin Love
Ann McKay	Linda Meerveld
Jessica Merolli	Cora Muis
William Oates	Chris Ritsma
Christine Yachouh	

MANDATE:

The purpose of the Hamilton Cycling Committee (HCyC) is to advise the City Government on all matters related to cycling, to monitor implementation of the Hamilton Cycling Master Plan, to encourage and participate in planning for bicycling facilities, to encourage citizens to cycle instead of drive, to educate the public on the benefits and necessities of cycling, and to integrate the work of neighbouring municipal bicycle committees.

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

- The Committee's goals are:
- Review progress in implementing the City of Hamilton Cycling Master Plan and to take action to influence progress if necessary;
 - Ensure community input on specific details associated with implementing the Master Plan;
 - Ensure that cycling needs are emphasized in all transportation related decisions;
 - Encourage legislation and policy changes that are supportive of cycling;
 - Promote cycling for transportation and recreation through relevant events;
 - Educate the public on the benefits, necessities and safety aspects of cycling;
 - Assist in establishing secure, adequate bicycle parking facilities;
 - Represent the cycling community at City of Hamilton sponsored functions/events;
 - Encourage the formation of, and liaise with other municipal cycling committees; and
 - Foster a mutual respect between cyclists and other road users.

ALIGNMENT WITH CORPORATE GOALS:

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

PART C: Budget Request

INCIDENTAL COSTS:

Meeting expenses	\$1000
SUB TOTAL	\$1,000.00

SPECIAL EVENT/PROJECT COSTS:

Social Media Campaign	\$500
Publicity Campaign	\$3,000
Special Projects	\$2,000
Group Rides	\$1,000
Tourism Promotions- supporting Ontario By Bike	\$500
Supporting Community Events to Raise Awareness for Cycling	\$2,000
Special Cycling Events	\$2,000
Conferences	\$1,000
SUB TOTAL	\$12, 000.00

TOTAL COSTS	\$ 13,000.00
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Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)	\$3,000.00
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TOTAL 2020 BUDGET REQUEST (net of reserve funding)	\$10,000.00
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PREVIOUS YEAR (2019) APPROVED BUDGET (2019 Request \$10,000.00)	\$10,000.00
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CERTIFICATION:

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

Representative's Name: **Sharon Gibbons**

Signature:


Signature

Date: **October 2, 2019**

Telephone # : _____

Terms of Data Exchange Agreement (City of Hamilton – Geotab Inc.)

Data Use Agreement

- 1) This Agreement establishes the terms and conditions under which City of Hamilton (Client) and Geotab can acquire and use data from the other party. Either party may be a provider of data to the other or a recipient of data from the other.
 - a) The confidentiality of data pertaining to individuals will be protected as follows:
 - b) The data recipient will not release the names of individuals, or information that could be linked to an individual, nor will the recipient present the results of data analysis (including maps) in any manner that would reveal the identity of individuals.
 - c) The data recipient will not release individual addresses, nor will the recipient present the results of data analysis (including maps) in any manner that would reveal individual addresses.
- 2) Both parties shall comply with all Federal (*Personal Information Protection and Electronic Documents Act*), Provincial and Municipal (*Municipal Freedom of Information and Protection of Privacy* and the *Personal Health Information Protection Act*) laws and regulations governing the confidentiality of the information that is the subject matter of this Agreement.
- 3) The data recipient will not release data to a third party without prior approval from the data provider.
- 4) Data transferred pursuant to the terms of this Agreement shall be utilized solely for the purposes set forth in this Agreement.
- 5) At Client's request, Geotab shall return all data and information and copies thereof to Client.
- 6) All performance data and test results relating to the Traffic App are the Confidential Material of Geotab; and Client will not publish or disclose them to any third party. Without limiting the foregoing, Client agrees that it and its employees who participate in the Project, will not disseminate, publish, or otherwise communicate any review, account, description, or other information concerning the Traffic App, except directly to Geotab unless Geotab expressly agrees in writing that Client or the individual employee may do so.
- 7) While it is the intention of both Geotab and Client to complete the Project, both parties recognize that there are technical obstacles and internal business considerations that may necessitate terminating the Project.

- 8) This Agreement will terminate when either Geotab or Client gives the other at least two (2) weeks advance written notice that the Agreement is terminated.

Confidentiality.

- 1) In connection with the Project, Geotab does not want to receive, and Client agrees not to disclose to Geotab, any information that is confidential or proprietary to Client or others, other than the de-identified Hamilton Data which Geotab acknowledges is proprietary to Client. Geotab agrees to use the Hamilton Data only for the Project.
- 2) Client will be provided or granted access to information and materials of Geotab, including information and materials of third suppliers, that are considered to be confidential or proprietary (collectively, "Confidential Materials"). Client agrees that it will not disclose or make available any Confidential Materials to any other person or entity or make use of any of Geotab's Confidential Materials for any purpose except: (a) as specifically authorized in writing by the Geotab; and (b) on a confidential and restricted basis, to its employees who have a reasonable need to know or have access to such information and materials in connection with, and only for use for, the Project.
- 3) Without limiting the foregoing, Client acknowledges that as a participant in the Project and in particular as a participant in the beta testing, Client will be given Geotab confidential trade secret information. Specifically, Client agrees that the characteristics, performance, and potential shipment date of the Traffic App, the Traffic App itself (including all software and any documentation) are all Confidential Materials and constitute trade secrets of Geotab.
- 4) In no event will Client use, directly or indirectly, the Geotab Confidential Materials to develop, manufacture, market, sell, or distribute any product or service competitive with the Traffic App.
- 5) Client acknowledges and agrees that Geotab's Confidential Materials constitute scientific, technical or commercial information supplied in confidence, the disclosure of which could reasonably be expected to prejudice significantly the competitive position of, and /or result in undue loss to, Geotab

Beta Testing

- 1) Geotab agrees that it will not use the names of Client's employees or agents participating in the testing, or reference Client in any promotions, press releases, public relations, advertisements, or other sales and marketing activities in connection with the Traffic App without Client's express written permission.
- 2) This Agreement, and participation in the beta test, does not obligate Geotab to release the Traffic App for commercial sale or make it otherwise available. At the conclusion of the Project, if Client has significantly contributed to the beta testing, if Geotab

proceeds to develop the Traffic App for commercial release, Client may receive the Traffic App as released for commercial licensing at a discounted licensing fee. Offer of the discounted licensing fee is solely at the discretion of Geotab and certain restrictions will apply. The Traffic App delivered under this option shall be subject to the Geotab's standard licensing agreement, a copy of which will be provided with the released Traffic App.

Ownership and Intellectual Property Rights

- 1) Geotab acknowledges that it does not have, and is not claiming, any ownership rights in the Hamilton Data as provided to it pursuant to the Agreement.
- 2) Client understands and agrees that all intellectual property, including without limitation all methodologies, algorithms, formulas, procedures, tools, software, aggregated data, work papers, concepts, ideas, inventions, know-how, patent, copyright, trademark, trade design, trade secret, and other intellectual property that Geotab creates or acquires, or has created or acquired, while engaged in the Project or otherwise ("Intellectual Property Rights"), are and shall be the exclusive property of Geotab or its third party licensors.
- 3) Without limiting the foregoing, Client understands and agrees that any feedback, input, suggestions, recommendations, troubleshooting information or other similar information that is provided, or which is made available, to Geotab (whether directly or indirectly) related to the Project may be used by Geotab for any purpose and shall become Geotab's exclusive property without any obligation or payment or attribution to Client or to anyone else.

General Terms

This Agreement shall be governed by and construed in accordance with the laws in effect in the Province of Ontario and the laws of Canada applicable therein, without giving effect to any choice-of-law rules that may require the application of the laws of another jurisdiction. Each of the parties hereby irrevocably and unconditionally consents to submit to the exclusive jurisdiction of the courts in the Province of Ontario, in any action or proceeding arising out of or relating to this Agreement. Each party waives, to the fullest extent permitted by law, any objection it may have to the designating of venue in the foregoing courts and any claim that an action or proceeding brought in such a court has been brought in an inconvenient forum. Each party knowingly, voluntarily, and intentionally waives its right to a trial by jury to the extent permitted by applicable law in any action or other legal proceeding, whether in contract, tort or otherwise, arising out of or relating to this Agreement.



Draft Resolution for

City of Hamilton
of Ontario

for approval by
City Council

Bee City Canada Resolution

WHEREAS the goal of Bee City Canada designation is to promote healthy, sustainable habitats and communities for pollinators;

THAT bees and other pollinators around the globe have experienced dramatic declines due to land fragmentation, habitat loss, use of pesticides, industrialized agriculture, climate change and the spread of pests and diseases, with serious implications for the future health of flora and fauna; and

THAT cities/townships/First Nation communities and their residents have the opportunity to support bees and other pollinators on both public and private land; and

THAT supporting pollinators fosters environmental awareness and sustainability, and increases interactions and engagement among community stewards; and

THAT by becoming a Bee City, the City can highlight initiatives already in place and further engage local communities in an environment of creativity and innovation which will promote a healthier life for our community;

THAT staff be authorized to submit the Bee City Canada Application to designate the City of Hamilton as a Bee City; and

NOW, THEREFORE, BE IT RESOLVED:

THAT the City of Hamilton accepts the designation and commits to the standards of the Bee City Canada Program.

Read, approved and adopted this

11th day of December, 2019.

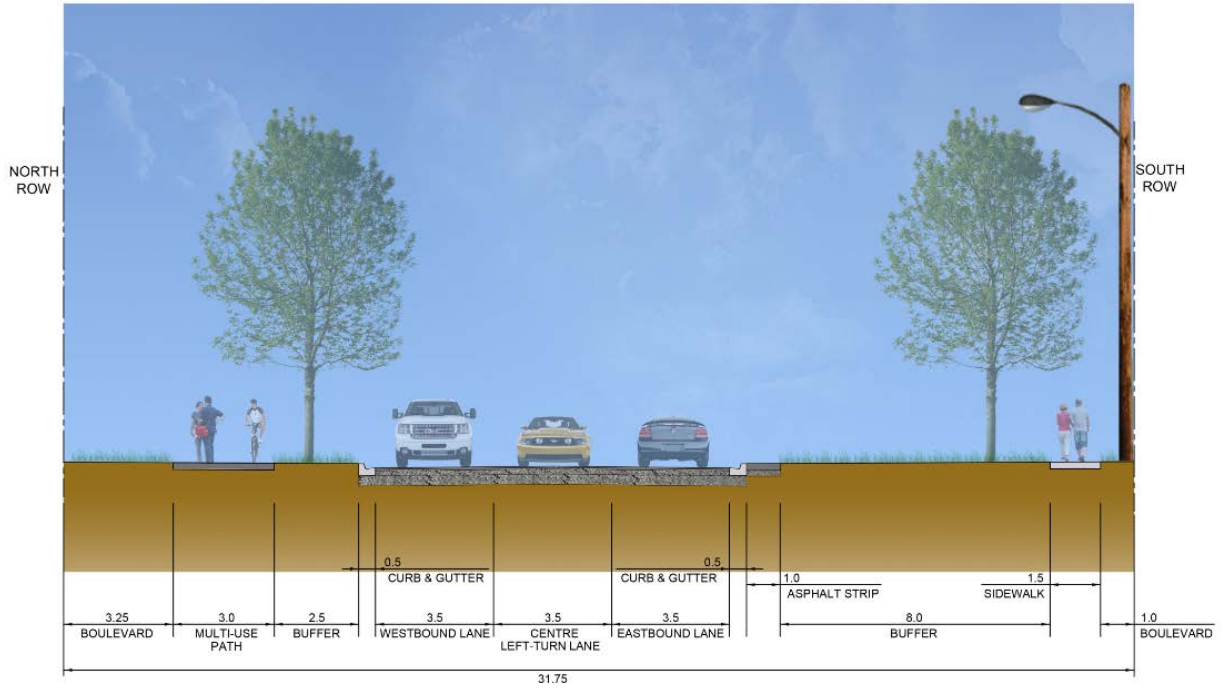
City of Hamilton

Signature

Mayor Fred Eisenberger

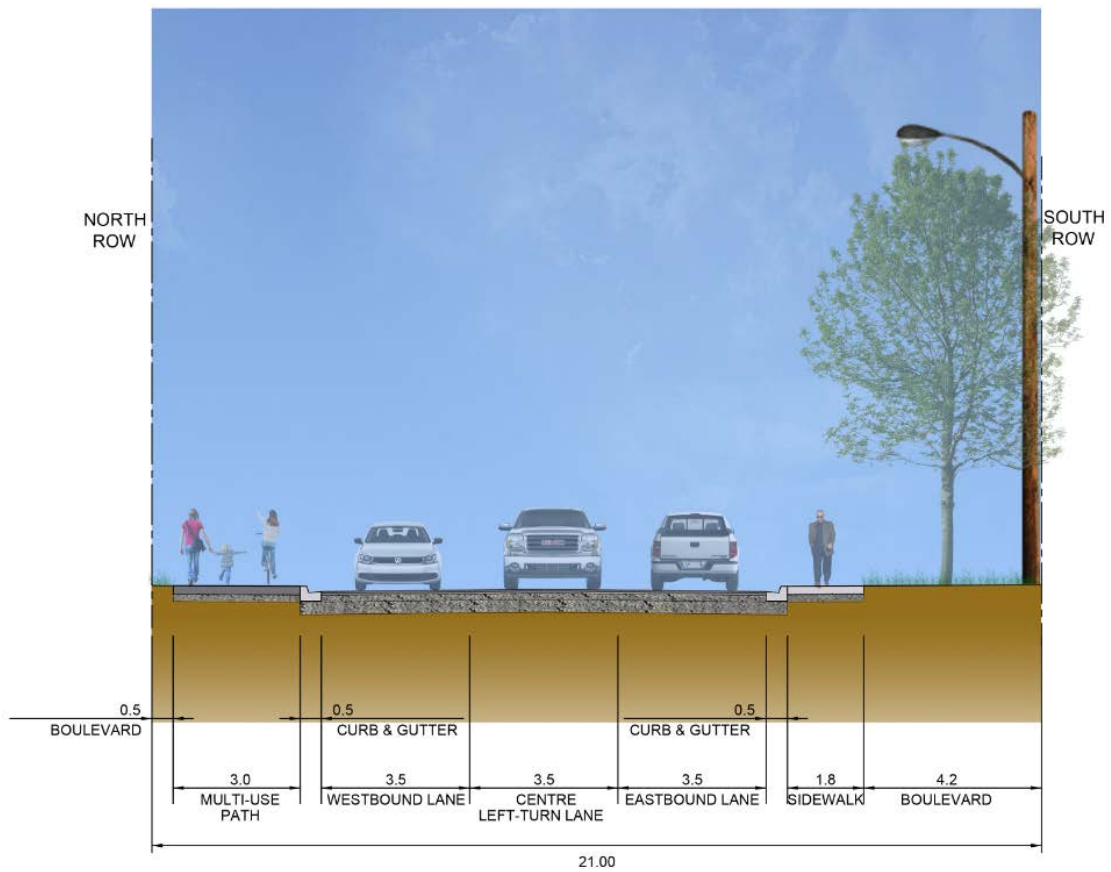
Cross Sections of Recommended Design Option

Lime Kiln Road/ McNiven Road to Cayuga Avenue: Multi-use Path on North Side and Sidewalk on South Side Adjacent to Property Line



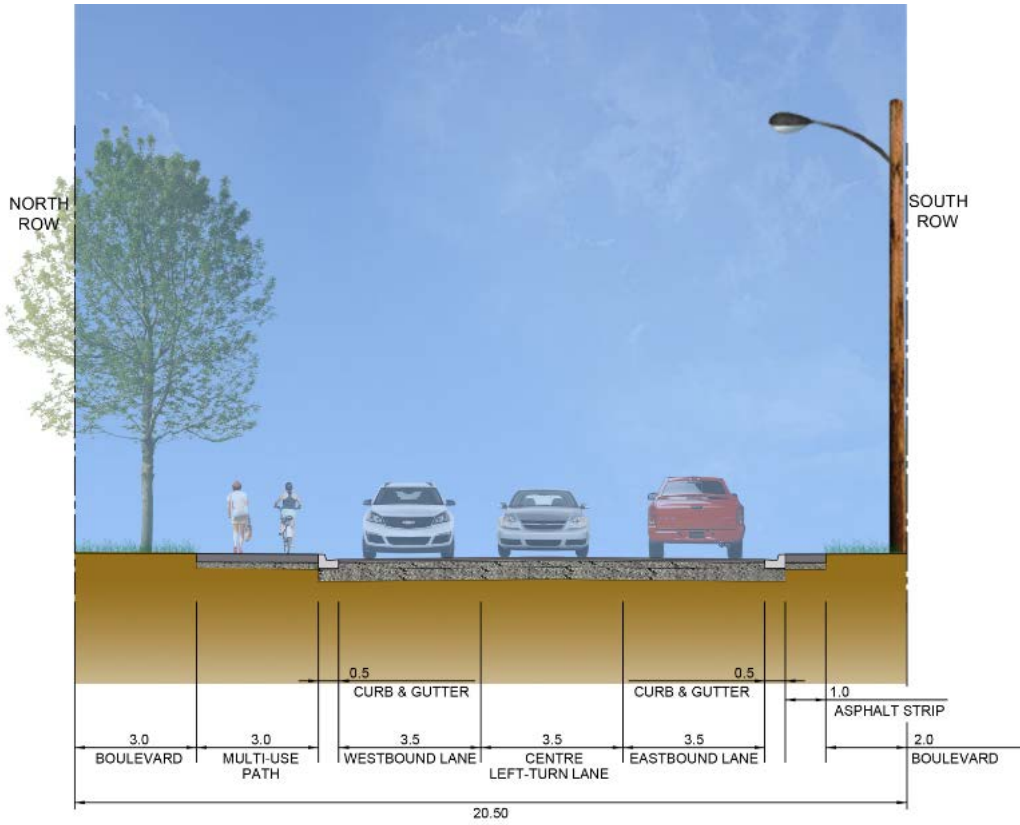
PROPOSED CROSS SECTION
STA 0+300

Cayuga Avenue to Algonquin Avenue: Multi-use Path on North Side and Sidewalk on South Side Adjacent to Curb



PROPOSED CROSS SECTION
STA 0+520

Algonquin Avenue to Filman Road: Multi-use Path North Side Only (No Sidewalk)



PROPOSED CROSS SECTION
STA 0+800



BOARD OF HEALTH REPORT 19-012

1:30 p.m.

**Monday, December 2, 2019
Council Chambers
Hamilton City Hall**

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

Absent with Regrets: Councillor B. Clark – Personal; Councillors L. Ferguson and J. Partridge - City Business

THE BOARD OF HEALTH PRESENTS REPORT 19-012 AND RESPECTFULLY RECOMMENDS:

1. Municipal Actions to Reduce Harms Associated with Alcohol Use (BOH19032) (City Wide) (Item 9.1)

- (a) That the Board of Health approve the initiation of a review of the Municipal Alcohol Policy, including the formation of a Workgroup made up of relevant municipal departments;
- (b) That Public Health Services report back to the Board of Health with recommended updates to the Municipal Alcohol Policy by Q3 2020; and,
- (c) That item 2019-N, "Correspondence from Hastings Prince Edward Public Health respecting Concerns with Announced Expansion of the Sale of Alcohol Beverages in Ontario" be removed from the Outstanding Business List.

2. Clean Air Hamilton 2018 Progress Report (BOH19039) (City Wide) (Item 9.2)

That Report BOH19039 respecting the Clean Air Hamilton 2018 Progress Report, be received.

3. Alcohol, Drug & Gambling Services and Mental Health and Street Outreach Program Budgets (BOH19025) (City Wide) (Item 10.1)

- (a) That the 2019-2020 Alcohol, Drug and Gambling Services, Choices and Changes program budget, funded by the Ministry of Children, Community and Social Services be approved, including the reduction of a 0.05 social worker position FTE, and, that the Medical Officer of Health or delegate be authorized and directed to receive, utilize, report and execute all Service agreements and contracts, in a form satisfactory to the City Solicitor, required to give effect to the 2019-2020 Alcohol, Drug and Gambling Services Choices and Changes program budget;
- (b) That the 2019-2020 Alcohol, Drug and Gambling Services, Other Funding Grants program budget be approved, including the increase of a 0.2 social worker position FTE, and, that the Medical Officer of Health or delegate be authorized and directed to receive, utilize, report and execute all service agreements and contracts, in a form satisfactory to the City Solicitor, required to give effect to the 2019-2020 Alcohol, Drug and Gambling Services Other Funding Grants programs budget; and,
- (c) That the 2019-2020 Mental Health and Street Outreach Program, Mental Health Good Shepherd program budget be approved, including the increase of a 0.1 social worker position FTE, and, that the Medical Officer of Health or delegate be authorized and directed to receive, utilize, report and execute all Service agreements and contracts, in a form satisfactory to the City Solicitor, required to give effect to the 2019-2020 Mental Health and Street Outreach Program Mental Health Good Shepherd program budget.

FOR INFORMATION:

(a) CEREMONIAL ACTIVITIES (Item 1)

There were no ceremonial activities.

(b) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised the Board that there were no changes to the agenda.

The agenda for the November 18, 2019 Board of Health was approved, as presented.

(c) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(d) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) November 18, 2019 (Item 4.1)

The Minutes of the November 18, 2019 meeting of the Board of Health were approved, as presented.

(e) COMMUNICATIONS (Item 5)

(i) Correspondence from Kingston, Frontenac and Lennox & Addington Public Health respecting Municipal Policies and Municipal Policy Options to Mitigate Alcohol Harms (Item 5.1)

The Correspondence from Kingston, Frontenac and Lennox & Addington Public Health respecting Municipal Policies and Municipal Policy Options to Mitigate Alcohol Harm, was received.

(ii) Correspondence from the Association of Local Public Health Agencies respecting a Statement of Principles for Public Health Modernization, November 2019 (Item 5.2)

The Correspondence from the Association of Local Public Health Agencies respecting a Statement of Principles for Public Health Modernization, November 2019, was received and referred to staff to consider in upcoming consultation responses to the province.

(f) STAFF PRESENTATION (Item 9)

(i) Municipal Actions to Reduce Harms Associated with Alcohol Use (BOH19032) (City Wide) (Item 9.1)

Jordan Walker, addressed the Board with a presentation respecting Municipal Actions to Reduce Harms Associated with Alcohol Use (BOH19032), with the aid of a PowerPoint presentation.

The presentation respecting Municipal Actions to Reduce Harms Associated with Alcohol Use (BOH19032), was received.

The presentation is available at www.hamilton.ca, and through the Office of the City Clerk.

For further disposition, refer to Item 1.

(ii) Clean Air Hamilton 2018 Progress Report (BOH19039) (City Wide) (Item 9.2)

Dr. Newbold, Chair of Clean Air Hamilton, addressed the Board with a presentation respecting Clean Air Hamilton 2018 Progress Report (BOH19039) with the aid of a PowerPoint presentation.

The presentation respecting the Clean Air Hamilton 2018 Progress Report (BOH19039), was received.

The presentation is available at www.hamilton.ca, and through the Office of the City Clerk.

For further disposition of this matter, refer to Item 2.

(g) DISCUSSION ITEMS (Item 10)

(i) Ontario Ministry of Health Discussion Paper: Public Health Modernization (Item 10.2)

The Ontario Ministry of Health Discussion Paper: Public Health Modernization, was received and referred back to staff to draft a response to the Ontario Ministry of Health, for approval by the Board of Health at the January 13, 2020 meeting.

(h) GENERAL INFORMATION AND OTHER BUSINESS (Item 13)

(i) Amendments to the Outstanding Business List:

The following amendments to the Board of Health Outstanding Business List, were approved:

(a) Revised Due Dates:

2015-A

Review of the City of Hamilton's Pest Control By-law November 16, 2015 (Item 9.1)

Due Date: December 2019

Revised Due Date: January 2020

2019-H

Hamilton Millennial Survey Study – Employment Precarity April 15, 2019, 19-004 (Item 8.1)

Due Date: December 2019

Revised Due Date: June 2020

(b) Items to be Removed:

2019-N

Correspondence from Hastings Prince Edward Public Health respecting Concerns with Announces Expansion of the Sale of Alcohol Beverages in Ontario

July 10, 2019, 19-007 (Item 5.1)

Addressed in Item 9.1 on today's agenda

2019-P

Pollution Surrounding the Parkview Community – Community Event

August 14, 2019, 19-008 (Items 6.1-6.13)

Event held November 21, 2019

2019-R

Semi-Annual Public Health Services Performance and Monitoring Report (Q1 & Q2 2019) (BOH19030) (City Wide)

October 18, 2019, 19-010 (Item 7.2)

Correspondence sent to Minister of Health

2019-S

Immunization of School Pupils Act Overview (BOH19029) (City Wide)

October 18, 2019, 19-010 (Item 9.1)

Correspondence sent to Minister of Health

2019-T

Seniors Oral Health (BOH19026(a)) (City Wide)

October 18, 2019, 19-010 (Item 9.2)

Correspondence sent to Minister of Health

(i) ADJOURNMENT (Item 15)

There being no further business, the Board of Health adjourned at 3:17 p.m.

Respectfully submitted,

Mayor Fred Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk



PLANNING COMMITTEE REPORT

19-019

December 3, 2019

9:30 a.m.

**Council Chambers, Hamilton City Hall
71 Main Street West**

Present: Councillors M. Pearson (Chair), J. Farr (1st Vice Chair),
C. Collins, B. Johnson (2nd Vice Chair), B. Clark, M. Wilson,
J.P. Danko, J. Partridge, T. Whitehead

THE PLANNING COMMITTEE PRESENTS REPORT 19-019 AND RESPECTFULLY RECOMMENDS:

- 1. Hamilton Municipal Heritage Committee Report 19-009 (Item 7.1)**
 - (i) Inventory and Research Working Group Meeting Notes - September 23, 2019 (Item 10.1)**
 - (a) Evergreen Farm, 389 Progreston Road, Carlisle, Pt Lot 4, Pt Lot 5 Concession 8 East**

That the property located at 1389 Progreston Road, Carlisle, Pt Lot 4, Pt Lot 5 Concession 8 East, be added to the City of Hamilton Municipal Register of Properties of Cultural Heritage Value or Interest.
 - (ii) Funding Approval for the Purchase of Two Presentation Banners for the Hamilton Municipal Heritage Committee (Item 11.1)**

That the purchase of two presentation banners with retractable stands be approved, to an upset amount of \$500, and to be funded from account 57540-812040, for use in Hamilton Municipal Heritage Committee outreach events.

2. Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications (PED19227) (City Wide) (Item 7.2)

That Report PED19227 respecting Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications, be received.

3. Expanding Administrative Penalty System (APS) By-law 17-225 to include Section 3(2) of the Yard Maintenance By-law 10-118 (PED19225) (City Wide) (Item 7.3)

(a) That the amendment to the Administrative Penalty System (APS) By-law 17-225 to include the contravention under subsection 3(2) of the Yard Maintenance By-law 10-118 described in Report PED19225, detailed in the proposed amending by-law attached as Appendix "A" be approved;

(b) That the amending by-law attached as Appendix "A" to Report PED19225, which has been prepared in a form satisfactory to the City Solicitor be enacted by Council.

4. Agriculture and Rural Affairs Advisory Committee Report 19-005 (Added Item 7.4)

(a) Revised Terms of Reference - Agriculture & Rural Affairs Advisory Committee (PED19173) (Wards 9, 10, 11, 12, 13 and 15) (deferred from the September 9, 2019 meeting) (Item 10.1(a))

That the revised Agriculture and Rural Affairs Advisory Committee Terms of Reference, attached as Appendix "A" to Planning Committee Report 19-019, be approved.

That Report PED19173, respecting Revised Terms of Reference - Agriculture & Rural Affairs Advisory Committee, be received.

(b) Corporate Climate Change Task Force Request - Information Update (deferred from the September 9, 2019 meeting) (Item 10.2)

(i) That the Information Update, respecting a Corporate Climate Change Task Force Request, be received.

(ii) (1) That a Climate Action Working Group of the Agriculture & Rural Affairs Advisory Committee be established to assemble current knowledge on farm abatement technologies, strategies and management practices to reduce agricultural greenhouse gas emissions and sequester carbon in soil while maintaining or enhancing productivity and report back to the Agriculture & Rural Affairs Advisory Committee at each meeting; and,

- (2) That the following Members of the Agriculture & Rural Affairs Advisory Committee be appointed to the Climate Action Working Group:
 - (a) Cathy McMaster
 - (b) Andrew Spoelstra

(c) City Assessment of Development Charges to Agriculture Organizations Without a Farm Business Registration Number (Item 10.3)

That the Agriculture & Rural Affairs Advisory Committee is supportive of all Agricultural Societies in Hamilton (Rockton, Binbrook and Ancaster) being exempted from Development Charges.

5. City Initiative (CI) 19-I – Modifications to the Existing Residential “ER” Zone in the Town of Ancaster Zoning By-law No. 87-57 (PED19203) (Ward 12) (Item 8.1)

- (a) That City Initiative 19-I to amend the Town of Ancaster Zoning By-law No. 87-57, to make technical changes and clarify regulations for ease of implementation to the Existing Residential “ER” Zone, be APPROVED on the following basis:
 - (i) That the Draft By-law, attached as Appendix “B” to Report PED19203, which has been prepared in a form satisfactory to the City Solicitor, be enacted by Council.
 - (ii) That the proposed changes in zoning are consistent with the Provincial Policy Statement (PPS) 2014, conforms with A Place to Grow Plan (2019) and, complies with the Urban Hamilton Official Plan.
- (b) That there were no public submissions received regarding this matter.

6. Application to Amend the City of Hamilton Zoning By-law No. 6593 for Lands Located at 35 Sabrina Boulevard, Hamilton (PED19219) (Ward 8) (Item 8.2)

- (a) That Zoning By-law Amendment Application ZAC-18-022, by Spallacci & Sons Ltd. (Owner), for a change in zoning from the “RT-20/S-1301a” (Townhouse – Maisonette) District, Modified, to the “RT-20/S-1301b-H1” (Townhouse – Maisonette – ‘Holding’) District, Modified (Blocks 1 and 2) and the “RT-20/S-1301b-H1, H2” (Townhouse – Maisonette – ‘Holding’) District, Modified (Block 3), in the City of Hamilton Zoning By-law No. 6593, to permit the development of 71 street townhouse dwellings and 260

stacked townhouse dwellings on lands located at 35 Sabrina Boulevard (Hamilton), as shown on Appendix “A” to Report PED19219, be APPROVED on the following basis:

- (i) That the draft By-law attached as Appendix “B” to Report PED19219, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
- (ii) That the proposed change in zoning is consistent with the Provincial Policy Statement (2014), conforms with A Place to Grow Plan (2019) and complies with the Urban Hamilton Official Plan; and,
- (iii) That the amending By-law apply the Holding Provision of section 36(1) of the *Planning Act*, R.S.O. 1990 to the subject lands by introducing the Holding symbol ‘H1’ and ‘H2’ as a suffix to the proposed zoning for the following:
 - (1) The ‘H1’ symbol shall be removed conditional upon:
 - (a) That the necessary downstream sanitary sewer upgrades are completed and a suitable sanitary sewer outlet is established to the satisfaction of the Senior Director of Growth Management; and,
 - (b) That the ultimate stormwater management facility downstream of the subject site is constructed and a suitable drainage outlet is established to the satisfaction of the Senior Director of Growth Management.
 - (2) For such time as the ‘H2’ symbol is applicable to the lands, the lands shall only be used for street townhouses in accordance with the “RT-20” District provisions as contained in Section 10E of Zoning By-law No. 6593, as amended by By-law No. 09-023. The ‘H2’ symbol shall be removed conditional upon:
 - (a) That Draft Plan of Subdivision 25T-200721 lapses or the owner/applicant applies for and obtains approval of a revision to Draft Plan of Subdivision 25T-200721 to the satisfaction of the Director, Planning and Chief Planner.
- (b) That the public submissions received on this matter did not affect the decision.

7. **Increase to Permit Fees Under the Building By-law (PED19224) (City Wide) (Item 8.3)**
- (a) That the By-law, attached as Appendix “A” to Report PED19224 to amend City of Hamilton By-law No. 15-058, the Building By-law, be enacted;
 - (b) That the fees prescribed in the By-law, attached as Appendix “A” to Report PED19224, be included in the User Fees and Charges By-law, replacing the fees listed under the heading “Classes of Permits and Fees under the Hamilton Building By-law”.
8. **Application for Approval of a Draft Plan of Subdivision and Draft Plan of Condominium (Common Element) for Lands Located at 84 and 96 Lakeview Drive (Stoney Creek) (PED19226) (Ward 10) (Item 8.4)**
- (a) That Draft Plan of Subdivision Application 25T-201804, by IBI Group, on behalf of DeSantis Rose Joint Venture Inc., owner to establish a Draft Plan of Subdivision on lands located at 84 and 96 Lakeview Drive (Stoney Creek), as shown on Appendix “A”, attached to Report PED19226, be APPROVED pursuant to By-law No. 07-323 subject to the following conditions:
 - (i) That this approval apply to the Draft Plan of Subdivision application 25T-201804 prepared by IBI Group and certified by S.D. McLaren, dated September 19, 2019, consisting of four development blocks (Blocks 1-4) and a road widening block (Block 5) attached as Appendix “B” to Report PED19226;
 - (ii) That in accordance with the City’s Comprehensive Development Guidelines and Financial Policies Manual (2017), there will be no cost sharing for this subdivision;
 - (iii) That the Special Conditions of Draft Plan of Subdivision Approval 25T-201804, attached as Appendix “C” to Report PED19226, be received and endorsed by City Council;
 - (iv) That payment of Cash-in-Lieu of Parkland be required, pursuant to Section 51 of the *Planning Act*, prior to the building permit stage, and the calculation for the payment be based on the value of the lands on the day, prior to the day of issuance of each building permit, to which payment shall be based on the value of the land on the day, prior to the issuance of the first building permit, for each said Block, with the calculation of the Cash-in-Lieu of parkland payment based on the value of the lands on the day prior to the issuance of each building permit, and in the case of multiple residential blocks, prior to the issuance of the first building permit, all in accordance with the Financial Policies for Development and

the City's Parkland Dedication By-law, as approved by Council;
and,

- (v) That the Owner enter into a Standard Form, Subdivision Agreement, with Special Conditions attached as Appendix "C" to Report PED19226.
- (b) That Draft Plan of Condominium Application 25CDM-201902, by IBI Group, on behalf of DeSantis Rose Joint Venture Inc., owner to establish a Draft Plan of Condominium (Common Element) to create a private condominium road network, sidewalks, landscaped areas, outdoor amenity areas, visitor parking areas and centralized mailboxes, on lands located at 84 and 96 Lakeview Drive (Stoney Creek), as shown on Appendix "A", attached to Report PED19226, be APPROVED pursuant to By-law No. 07-323 subject to the following conditions:
 - (i) That the approval for Draft Plan of Condominium (Common Element) application 25CDM-201902 applies to the plan prepared by A.T. McLaren Limited, certified by S. D. McLaren, dated March 14, 2019, consisting of a private road network, sidewalks, landscaped areas, outdoor amenity areas, visitor parking areas and centralized mailboxes, in favour of 94 maisonette dwellings and 42 townhouse dwellings, attached as Appendix "D" to Report PED19226; and,
 - (ii) That the conditions of Draft Plan of Condominium (Common Element) Approval 25CDM-201902, attached as Appendix "E" to Report PED19226, be received and endorsed by City Council.
- (c) That there were no public submissions received on this matter.

9. Application for Amendment to Zoning By-law No. 6593 for Lands Located at 112 Springvalley Crescent, Hamilton (PED19232) (Ward 8) (Item 8.5)

- (a) That Zoning By-law Amendment Application ZAC-18-055, by Maria Puzzo (c/o Turkstra Mazza Associates, Owner), for a change in zoning from the "C" (Urban Protected Residential, etc.) District (Block 1) and the "D-H/S-1706" (Urban Protected Residential – One and Two Family Dwellings, etc.) District, Modified, Holding (Block 2) to the "RT-30-S/1789" (Street – Townhouse) District, Modified in the City of Hamilton Zoning By-law No. 6593, to permit the development of four street townhouse dwellings fronting onto Springvalley Crescent, as shown on Appendix "A" to Report PED19232, be APPROVED on the following basis:
 - (i) That the draft By-law, attached as Appendix "B" to Report PED19232, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council; and,

- (ii) That the proposed changes in zoning are consistent with the Provincial Policy Statement (2014), conform to A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019), and comply with the Urban Hamilton Official Plan.
 - (b) That the Gourley Neighbourhood Plan be amended to redesignate the subject lands from “Single and Double” to “Attached Housing”; and,
 - (c) That there were no public submissions received on this matter.
- 10. **Temporary Use By-law to Amend Certain Regulations in Section 19 – Residential Conversion in City of Hamilton Zoning By-law No. 6593 (PED19176(a)) (Wards 1, 8 and Part of 14) (Item 8.6)**
 - (a) That Report PED19176(a) (City Initiative CI-19-D – Amendments to Section 19 – Residential Conversion for Wards 1, 8, and part of 14) to establish a Temporary Use By-law, by amending specific provisions of Section 19 – Residential Conversion regulations in City of Hamilton Zoning By-law No. 6593 with respect to lot area, unit size and parking (Ward 1 east of Highway 403 only), to provide for alternative zoning by-law standards on a temporary basis for three years to facilitate the creation of an accessory dwelling in single detached and two family dwellings, as part of the on-going Low Density Rental Housing Licensing Pilot Project and Zoning By-law Reform project, applicable to Wards 1, 8, and portions of 14, be APPROVED on the following basis:
 - (i) That the draft By-law, attached as Appendix “A” to Report PED19176(a), which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
 - (ii) That the proposed modifications in zoning is consistent with the Provincial Policy Statement (2014), conforms to A Place to Grow (2019) and complies with the Urban Hamilton Official Plan;
 - (iii) That, in the event that updated Secondary suite regulations in Zoning By-law No. 05-200, applicable to the pilot project area, are not in force and effect, then staff report back on the effectiveness of the temporary use by-law in July, 2022, being 30 months after adoption of the By-law and recommendations on whether to further extend the by-law, or make the changes permanent or cease the pilot project.
 - (b) That the public submissions received regarding this matter did not affect the decision.

11. Animal Adoption Pilot Program (PED18004(b)) (City Wide) (Item 10.1)

That the Animal Services Animal Adoption Program, with an enhancement of one FTE, Animal Adoption Program Coordinator, fully funded by adoption revenue, be referred to the 2020 Budget Deliberation process.

12. Request for Access to DC Reserve “110352 Storm – Separated Sewer System” to fund Mewburn Pond (PED19216) (Ward 8) (Item 10.2)

- (a) That the budget for Capital Project “5181580586 SWMF H-24 Mewburn Pond” be increased approximately \$4.3 M (Planning and Procurement are currently negotiating with the low bid to minimize the increase required, as per policy 5.3 (4)) to be funded from DC Reserve “110352 Storm – Separated Sewer System”.
- (b) That Contract C15-26-19 (PED) – Mewburn Neighbourhood Stormwater Management Facility be awarded to Rankin Construction Inc. at a negotiated bid price.

13. Demolition Permit for 758 Beach Boulevard (Item 11.1)

That the Chief Building Official be authorized and directed to issue a demolition permit for 758 Beach Boulevard, without having to issue a building permit for the replacement dwelling at the same time, in accordance with By-law 09-208, as amended by By-law 13-185, pursuant to Section 33 of the *Planning Act*, subject to the following conditions:

- (a) That if a replacement building, subject to the issuance of a building permit, is not erected on this property within two years of the demolition of the existing building, the City be paid the sum of \$20,000 which sum:
 - (i) the City Clerk is authorized to enter on the collector’s roll and collect in like manner as municipal taxes;
 - (ii) is a lien or charge on the property until paid; and
- (b) That the applicant be required to register on title to the subject property (prior to issuance of the said demolition permit), notice of these conditions in a form satisfactory to the Chief Building Official and the City Solicitor.

14. Authorization for 197073 Ontario Inc. to Apply for a Variance to a By-law for Lands Located at 154 Main Street East and 49 Walnut Street South (Added Item 12.1)

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 PED18196 for lands including 154 Main Street East and 49 Walnut Street South was approved September 4, 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; and,

WHEREAS, the application as presented in Report PED18196 was approved at a maximum height of 80 metres;

THEREFORE, BE IT RESOLVED:

That Council of the City of Hamilton provide authorization to 197073 Ontario Inc. to apply for minor variances to a by-law for lands located at 154 Main Street East and 49 Walnut Street South in order to vary building height by 3 metres, among other variances, of a site specific by-law approved within the last 2 years.

**15. Appointments of Planning Committee Chair and Vice Chairs for 2020
(Added Item 13.2)**

That the following appointments of the Planning Committee Chair and Vice Chairs for 2020 be approved:

- (a) Chair – Councillor Farr
- (b) 1st Vice Chair – Councillor Clark
- (c) 2nd Vice Chair – Councillor Johnson

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

1. DELEGATION REQUESTS (Item 6)

- 6.1 Added Delegation Request from John Ariens, IBI Group, respecting Roof Top Noise Mitigation (For today's meeting)

2. CONSENT ITEMS (Item 7)

- 7.4 Agriculture and Rural Affairs Advisory Committee Report 19-005

3. PUBLIC HEARINGS/DELEGATIONS (Item 8)

- 8.6 (a)(iii) The Hamilton and District Apartment Association has
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withdrawn their Delegation and submitted written comments

- 8.6 (a)(iv) Written submission from Robert Thomas
- 8.6 (b)(i) The McMaster Students Union Delegation has been withdrawn

4. GENERAL INFORMATION/OTHER BUSINESS (Item 13)

- 13.1 Added updates to the Outstanding Business List
- 13.2 Appointments of Planning Committee Chair and Vice Chairs for 2020

The agenda for the December 3, 2019 meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

Councillor Pearson advised she has a conflict with Item 8.6, Temporary Use By-law to Amend Certain Regulations in Section 19 – Residential Conversion in City of Hamilton Zoning By-law No. 6593 (PED19176(a)) (Wards 1, 8 and Part of 14), as she is a landlord of rental properties.

Councillor Clark advised he has a conflict with Item 8.6, Temporary Use By-law to Amend Certain Regulations in Section 19 – Residential Conversion in City of Hamilton Zoning By-law No. 6593 (PED19176(a)) (Wards 1, 8 and Part of 14), as he has a former professional relationship with the Hamilton and District Apartment Association.

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

(i) November 19, 2019 (Item 4.1)

The Minutes of the November 19, 2019 meeting were approved, as presented.

(d) DELEGATION REQUESTS (Item 6)

(i) John Ariens, IBI Group, respecting Roof Top Noise Mitigation (For today's meeting) (Added Item 6.1)

The Delegation Request from John Ariens, IBI Group, respecting Roof Top Noise Mitigation, was approved for today's meeting, to be heard at this time.

(e) **PUBLIC HEARINGS/DELEGATIONS (Item 8)**

(i) **John Ariens, IBI Group, respecting Roof Top Noise Mitigation (For today's meeting) (Added Item 8.7)**

John Ariens, IBI Group, addressed the Committee respecting Roof Top Noise Mitigation with the aid of a PowerPoint presentation. A copy of the presentation is available through the Office of the City Clerk and online at www.hamilton.ca.

The Delegate's speaking time was extended by five minutes.

The Delegation from John Ariens, IBI Group, respecting Roof Top Noise Mitigation, was received.

Staff were directed to report back to the January 14, 2020 Planning Committee meeting respecting options that may permit the CoMo Condos (600 North Service Road) roof top amenity area as proposed without additional noise mitigation and instead requiring the use of Warning Clauses registered on title and signage at the entry point, including a Class 4 designation and input from Legal staff.

(ii) **City Initiative (CI) 19-I – Modifications to the Existing Residential “ER” Zone in the Town of Ancaster Zoning By-law No. 87-57 (PED19203) (Ward 12) (Item 8.1)**

In accordance with the provisions of the *Planning Act*, Chair Pearson advised that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council makes a decision regarding the Zoning By-law Amendment the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Local Planning Appeal Tribunal, and the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

No members of the public came forward.

The public meeting was closed.

The staff presentation was waived.

The recommendations in Report PED19203 were amended by adding the following sub-section (b):

- (b) *That there were no public submissions received regarding this matter.*

For disposition of this matter, refer to Item 5.

- (iii) **Application to Amend the City of Hamilton Zoning By-law No. 6593 for Lands Located at 35 Sabrina Boulevard, Hamilton (PED19219) (Ward 8) (Item 8.2)**

In accordance with the provisions of the *Planning Act*, Chair Pearson advised that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council makes a decision regarding the Zoning By-law Amendment, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Local Planning Appeal Tribunal, and the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

Michael Davis, Senior Planner, addressed the Committee with the aid of a PowerPoint presentation. A copy of the presentation is available through the Office of the City Clerk and online at www.hamilton.ca.

The staff presentation was received.

Amber Lindsay, Urban Solutions, was in attendance and indicated support for the staff report, and addressed the Committee with the aid of a PowerPoint presentation. A copy of the presentation is available through the Office of the City Clerk and online at www.hamilton.ca.

The presentation from Amber Lindsay, Urban Solutions, was received.

Delegations:

- (i) Lisa Ward, 1455 Garth Street, Unit 30, addressed the Committee and expressed concerns with the proposal.
- (ii) Colleen Burke, 1455 Garth Street, Unit 46, addressed the Committee and expressed concerns with the proposal.

The delegations were received.

The public meeting was closed.

The following Motion was DEFEATED:

That the draft by-law attached to Report PED19219, as Appendix "B", be amended to allow the following modifications:

- (a) ***Perimeter Blocks – Notwithstanding Section 10(F)(a), a front yard of a depth not less than 4.5 metres shall be provided and maintained except for corner lot where a minimum ~~3.0 metres~~ 1.2 metres shall be provided and maintained; and,***
- (b) ***Interior Block – Where a yard abuts a street, a depth of not less than ~~3.0 metres~~ 1.2 metres shall be provided and maintained.***

The recommendations in Report PED19219 were amended by adding the following sub-section (b):

- (b) ***That the public submissions received on this matter did not affect the decision.***

For disposition of this matter, refer to Item 6.

- (iv) **Increase to Permit Fees Under the Building By-law (PED19224) (City Wide) (Item 8.3)**

In accordance with the provisions of the *Planning Act*, Chair Pearson advised that a public meeting was required under the *Municipal Act*, 2001, as amended.

No members of the public came forward.

The public meeting was closed.

For disposition of this matter, refer to Item 7.

- (v) **Application for Approval of a Draft Plan of Subdivision and Draft Plan of Condominium (Common Element) for Lands Located at 84 and 96 Lakeview Drive (Stoney Creek) (PED19226) (Ward 10) (Item 8.4)**

In accordance with the provisions of the *Planning Act*, Chair Pearson advised that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council makes a decision regarding the Draft Plan of Subdivision or Draft Plan of Condominium, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Local Planning Appeal Tribunal, and the person or public body may not be added as a party

to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

No members of the public came forward.

The public meeting was closed.

The staff presentation was waived.

John Ariens, IBI Group, was in attendance and indicated support for the staff report.

The recommendations in Report PED19226 were amended by adding the following sub-section (c):

(c) *That there were no public submissions received on this matter.*

For disposition of this matter, refer to Item 8.

(vi) Application for Amendment to Zoning By-law No. 6593 for Lands Located at 112 Springvalley Crescent, Hamilton (PED19232) (Ward 8) (Item 8.5)

In accordance with the provisions of the *Planning Act*, Chair Pearson advised that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council makes a decision regarding the Zoning By-law Amendment, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Local Planning Appeal Tribunal, and the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

No members of the public came forward.

The public meeting was closed.

The staff presentation was waived.

Spencer Skidmore, AJ Clarke & Associates, was in attendance and indicated support for the staff report.

The recommendations in Report PED19232 were amended by adding the following sub-section (c):

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

For disposition of this matter, refer to Item 9.

(vii) Temporary Use By-law to Amend Certain Regulations in Section 19 – Residential Conversion in City of Hamilton Zoning By-law No. 6593 (PED19176(a)) (Wards 1, 8 and Part of 14) (Item 8.6)

Councillor Pearson relinquished the Chair to Councillor Farr.

In accordance with the provisions of the *Planning Act*, Chair Farr advised that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council makes a decision regarding the Zoning By-law Amendment, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Local Planning Appeal Tribunal, and the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

Timothy Lee, Senior Planner, addressed the Committee with the aid of a PowerPoint presentation. A copy of the presentation is available through the Office of the City Clerk and online at www.hamilton.ca.

The staff presentation was received.

Delegations:

- (i) Wendy Stewart, Realtors Association of Hamilton Burlington, addressed the Committee and expressed concerns with the proposal.

The delegation was received.

Written Submissions:

- (i) McMaster University (8.6 (a)(i))
- (ii) Emily Kam (8.6 (a)(ii))
- (iii) Hamilton and District Apartment Association (8.6 (a)(iii))
- (iv) Robert Thomas (8.6 (a)(iv))

The written submissions were received.

The public meeting was closed.

The recommendations in Report PED19176(a) were amended by adding the following sub-section (b):

- (b) *That the public submissions received regarding this matter did not affect the decision.***

For disposition of this matter, refer to Item 10.

Councillor Pearson resumed the Chair.

(f) NOTICE OF MOTIONS (Item 12)

- (i) Authorization for 197073 Ontario Inc. to Apply for a Variance to a By-law for Lands Located at 154 Main Street East and 49 Walnut Street South (Added Item 12.1)**

Councillor Farr introduced a Notice of Motion respecting Authorization for 197073 Ontario Inc. to Apply for a Variance to a By-law for Lands Located at 154 Main Street East and 49 Walnut Street South.

The Rules of Order were waived to allow for the introduction of a Motion respecting Authorization for 197073 Ontario Inc. to Apply for a Variance to a By-law for Lands Located at 154 Main Street East and 49 Walnut Street South.

For disposition of this matter, refer to Item 14.

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

- (i) Outstanding Business List (Added Item 13.1)**

The following changes to the Outstanding Business List, were approved:

- (a) Items to be Removed:**

18C - Animal Adoption Pilot Program
(Item 10.1 on this agenda)

19C - On Street Parking Permits - Wellington Street North
(Item 10.3 on the November 19th agenda)

19N - Development of a Rural Fill By-law
(Item 10.2 on the November 19th agenda)

19V - Accessory Dwelling Units (Pilot Project)
(Item 8.6 on this agenda)

(b) Items Requiring New Due Dates

12A - Regulation of Rental Housing
Current Due Date: December 3, 2019
Proposed New Due Date: May 19, 2020

18A - Exemption of Affordable Housing Project From Application Fees
Current Due Date: September 3, 2019
Proposed New Due Date: March 24, 2020

(h) ADJOURNMENT (Item 15)

There being no further business, the Planning Committee adjourned at 2:23 p.m.

Councillor Maria Pearson
Chair, Planning Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk

AGRICULTURE AND RURAL AFFAIRS ADVISORY COMMITTEE

TERMS OF REFERENCE (DRAFT)

MANDATE

The Agriculture and Rural Affairs Advisory Committee (ARAAC) is a volunteer Advisory Committee established by City Council in accordance with these adopted Terms of Reference. The ARAAC will provide input to Council and City staff on issues that impact agriculture and rural communities, and act as the liaison between those communities and Council, helping to preserve, maintain and advance an economically viable agriculture base in the City of Hamilton.

SCOPE OF ACTIVITIES

The ARAAC's scope of activities, as it relates to their mandate, are as follows:

- To solicit and coordinate the interests and concerns of Hamilton's farming industry, agricultural organizations, farm families and non-farm rural residents, presenting recommendations before City Council as necessary;
- To serve as a community forum for the exchange of information on agricultural and rural affairs matters and encourage public awareness and education of agricultural and rural issues;
- To review and provide advice on federal, provincial and municipal strategies, policies, studies, plans, by-laws and proposal related to agriculture and rural affairs;
- To provide advice on agricultural and rural affairs matters, as they arise, at the request of Council or staff; and,
- To serve as the Tree By-Law Committee, as set forth in By-law No. R00-054, the Regional Municipality of Hamilton-Wentworth Woodland Conservation By-law, for the purpose of hearing applicants who are refused a permit for minor exception, and recommending whether the permit should be issued or denied with or without terms and conditions.

REPORTING STRUCTURE

The Agriculture and Rural Affairs Advisory Committee reports to City Council, through the Planning Committee.

COMPOSITION & TERMS

The Agriculture and Rural Affairs Advisory Committee shall be comprised of up to 19 voting members and up to five key stakeholders/advisors (non-voting) as follows:

Voting Members:

- Three members appointed by the Hamilton-Wentworth Federation of Agriculture;
- One member appointed by the Wentworth-Brant Christian Farmers Association;

Approved by Council on [INSERT DATE]

- One member appointed by the Hamilton-Wentworth Women's Institute;
- One rotating member appointed by the Agricultural Societies (Rockton, Binbrook and Ancaster);
- Two members appointed by the Wentworth Soil & Crop Improvement Association;
- Up to five citizen members appointed by Council; and,
- Up to six Councillors appointed by Council from Wards 9, 10, 11, 12, 13, and/or 15.

Key Stakeholders/Advisors (Non-voting Members):

- The Member Service Representative for Zone 5 from the Ontario Federation of Agriculture;
- One staff representative from the Ontario Ministry of Agriculture, Food and Rural Affairs;
- One member appointed by farmers markets in Hamilton;
- One member appointed from the Chamber of Commerce (Flamborough, Stoney Creek, Hamilton); and,
- One member appointed from the Wentworth Junior Farmers Association.

Quorum shall be a half of the voting membership rounded up to the nearest whole number. Non-voting members are not counted in determining the number required for quorum or in determining whether or not quorum is present.

Volunteer citizen members of the ARAAC will be selected as per the City of Hamilton's Policy respecting the Appointment of Citizens to the City's Agencies, Boards, Commissions, Advisory (Volunteer) Committees and Sub-Committees for the Term of Council (4 years) or until such time as a successor is appointed by Council.

A Chair and Vice-Chair of the ARAAC shall be elected for the Term of Council (4 years) or until such time as a successor is appointed.

COMMITTEE SUPPORT

The following resources will be made available to the Agriculture and Rural Affairs Advisory Committee:

- The City Clerk's Division will provide legislative support and be responsible for the administrative costs of operating the Committee meetings;
- City staff liaison(s) from the Economic Development Division and Planning Division; and,
- The Committee may request information or support from other City Divisions and Departments or experts in the field to assist in formulating appropriate decisions and recommendations.

MEETINGS AND GENERAL INFORMATION

Meetings shall be held at the call of the Chair at an appropriate meeting space and time. Regular meetings will not be scheduled during the months of July, August or December,

Approved by Council on [INSERT DATE]

but special meetings may be called during these months.

The Terms of Reference shall be reviewed by the Committee within each Term of Council.

Approved by Council on [INSERT DATE]



GENERAL ISSUES COMMITTEE REPORT 19-027

9:30 a.m.

Wednesday, December 4, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent: Councillor T. Whitehead – Personal
Councillor B. Johnson – Other City Business

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 19-027, AND RESPECTFULLY RECOMMENDS:

1. 2018 Municipal Election Summary (CL19011) (City Wide) (Item 7.1)

That Report CL19011, respecting the 2018 Municipal Election Summary, be received.

2. 2019 S&P Global Ratings Credit Rating Review (FCS19089) (City Wide) (Item 7.2)

That Report FCS19089, respecting the 2019 S&P Global Ratings Credit Rating Review, be received.

3. Reappointment of Members of Council to the Board of Directors of City of Hamilton Owned Corporations (LS19046) (City Wide) (item 7.3)

- (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, reappointing members of Council to the Board of Directors for the corporations listed below, substantially in the form attached as Appendices “A” through “D” of Report LS19046:

- (i) The Hamilton Street Railway Company;
- (ii) Hamilton Renewable Power Inc.;
- (iii) CityHousing Hamilton Corporation; and
- (iv) Hamilton Farmers' Market Corporation.

- (b) The term of office of members of Council appointed as directors for the corporations listed in Recommendation (a) of Report LS19046 be three years and shall run from November 30, 2019 to November 14, 2022.

4. Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (City Wide) (Item 9.1)

- (a) That staff be directed to investigate the areas of focus, as detailed in the Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation attached as Appendix "A" to Report 19-027, and report back to their respective Standing Committees on implementation and resources required, with goals that are specific, measurable, attainable, realistic, with clear timelines, and a well-defined distinction between the operating and capital budget requirements; and,
- (b) That the City of Hamilton's annual contribution of \$160,000 towards the Bay Area Climate Change Office for the remainder of the 2018-2022 term of Council be referred to the 2020 operating budget for consideration.

5. Hamilton Light Rail Transit (LRT) Project Update and Other Metrolinx Initiatives (PED19100(a)) (City Wide) (Item 9.2)

That Report PED19100(a), respecting Hamilton Light Rail Transit (LRT) Project Update and Other Metrolinx Initiatives along with the Metrolinx Hamilton GO Expansion document, be received.

6. International Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2020 (PED19234) (Ward 2) (Item 10.1)

- (a) That the 2020 Operating Budget for the International Village Business Improvement Area, attached as Appendix "B" to Report 19-027, in the amount of \$188 K, be approved;
- (b) That the levy portion of the Operating Budget for the International Village Business Improvement Area in the amount of \$170 K, be approved;

- (c) That the General Manager of Corporate Services Department be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, of the *Ontario Municipal Act*, 2001, as amended, to levy the 2020 Budget as referenced in Recommendation (b) of Report PED18237; and,
- (d) That the following schedule of payments for 2020, be approved:
 - (i) January \$85 K
 - (ii) June \$85 K

7. Downtown Hamilton Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2020 (PED19223) (Ward 2) (Item 10.2)

- (a) That the 2020 Operating Budget for the Downtown Hamilton Business Improvement Area, attached as Appendix “C” to Report 19-027, in the amount of \$465,000, be approved;
- (b) That the levy portion of the Operating Budget for the Downtown Hamilton Business Improvement Area in the amount of \$400 K, be approved;
- (c) That the General Manager of Finance and Corporate Services Department be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, *Ontario Municipal Act*, 2001, as amended, to levy the 2020 Budget as referenced in Recommendation (b) of Report PED19223; and,
- (d) That the following schedule of payments for 2020 be approved:
 - (i) January \$200 K
 - (ii) June \$200 K

8. Barton Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payments for 2020 (PED19219) (Ward 3) (item 10.3)

- (a) That the 2020 Operating Budget for the Barton Village Business Improvement Area (BIA), attached as Appendix “D” to Report 19-027 in the amount of \$165,365, be approved;
- (b) That the levy portion of the Operating Budget for the Barton Village BIA in the amount of \$68,865, be approved;
- (c) That the General Manager of Finance and Corporate Services Department be hereby authorized and directed to prepare the requisite By-law

pursuant to Section 208, *Ontario Municipal Act, 2001*, as amended, to levy the 2020 Budget as referenced in Recommendation (b) of Report PED19219; and,

(d) That the following schedule of payments for 2020 be approved:

(i)	January	\$34,432.50
(ii)	June	\$34,432.50

9. Concession Street Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2020 (PED19222) (Ward 7) (Item 10.4)

(a) That the 2020 Operating Budget for the Concession Street Business Improvement Area, attached as Appendix “E” to Report 19-027, in the amount of \$239,930.64, be approved;

(b) That the levy portion of the Operating Budget for the Concession Street Business Improvement Area in the amount of \$115,499, be approved;

(c) That the General Manager of Finance and Corporate Services Department be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, *Ontario Municipal Act, 2001*, as amended, to levy the 2020 Budget as referenced in Recommendation (b) of Report PED19222; and,

(d) That the following schedule of payments for 2020 be approved:

(i)	January	\$57,749.50
(ii)	June	\$57,749.50

10. Ancaster Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2020 (PED19220) (Ward 12) (Item 10.5)

(a) That the 2020 Operating Budget for the Ancaster Village Business Improvement Area (BIA), attached as Appendix “F” to Report 19-027, in the amount of \$98 K, be approved;

(b) That the levy portion of the Operating Budget for the Ancaster Village Business Improvement Area in the amount of \$98,000, be approved;

(c) That the General Manager of Finance and Corporate Services Department be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, *Ontario Municipal Act, 2001*, as amended, to levy the 2020 Budget as referenced in Recommendation (b) of Report PED19220; and,

(d) That the following schedule of payments for 2020 be approved:

- | | | |
|------|---------|----------|
| (i) | January | \$49,000 |
| (ii) | June | \$49,000 |

11. Downtown Dundas Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2020 (PED19221) (Ward 13) (Item 10.6)

(a) That the 2020 Operating Budget for the Downtown Dundas Business Improvement Area (BIA), attached as Appendix "G" to Report 19-024, in the amount of \$234,912, be approved;

(b) That the levy portion of the Operating Budget for the Downtown Dundas Business Improvement Area in the amount of \$170,632, be approved;

(c) That the General Manager of Corporate Services Department be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, *Ontario Municipal Act*, 2001, as amended, to levy the 2020 Budget as referenced in Recommendation (b) of Report PED19221; and,

(d) That the following schedule of payments for 2020 be approved:

- | | | |
|------|---------|----------|
| (i) | January | \$85,316 |
| (ii) | June | \$85,316 |

12. Business Improvement Area Advisory Committee Report 19-011, November 12, 2019 (Item 10.7)

(a) Westdale Village Business Improvement Area Expenditure Request (Item 11.1)

(i) That the expenditure request from the Westdale Village Business Improvement Area, in the amount of \$12,067.20 for Westdale LIVE!, Jazz WEST, OktoberWEST, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,

(ii) That the expenditure request from the Westdale Village Business Improvement Area, in the amount of \$18,255.16 for the costs of streetscapes, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

13. Arts Advisory Commission 2020 Budget Submission (PED19231) (City Wide) (Item 10.8)

That the Arts Advisory Commission 2020 base budget submission, attached as Appendix "H" to Report 19-027, in the amount of \$9,000, be approved and referred to the 2020 budget process for consideration.

14. 2020 Budget Submission – Advisory Committee for Persons with Disabilities (HUR19025) (City Wide) (Item 10.9)

That the Advisory Committee for Persons with Disabilities (ACPD) 2020 base budget submission, attached as Appendix "I" to Report 19-027, in the amount of \$6,100, be approved and referred to the 2020 budget process for consideration.

15. Advisory Committee for Persons with Disabilities Report 19-010, November 12, 2019 (Item 10.10)

(a) Passing of John Hawker (Item 1)

WHEREAS, John Hawker was a passionate member of the Advisory Committee for Persons with Disabilities;

WHEREAS, John Hawker passed away on November 9, 2019;

WHEREAS, the Hamilton Conservation Foundation's Tribute Tree Program provides an opportunity to commemorate the life of one who has passed away with a donation of \$125 to the Foundation's Tribute Trees;

WHEREAS, a donation to the Foundation's Tribute Trees is directed to their Planting Fund, which is used to plant native trees and shrubs in the Hamilton Watershed; and,

WHEREAS, the name of the individual being honoured with a donation to the Foundation's Tribute Trees will be recognized on signage in the Beckett Forest in the Dundas Valley Conservation Area;

THEREFORE, BE IT RESOLVED:

That a sympathy card be sent to the late John Hawker's family and that a donation be made to the Hamilton Conservation Foundation's Tribute Tree Program, to be funded from the Advisory Committee for Persons with Disabilities reserve budget, to an upset limit of \$150.

- (b) **Advisory Committee for Persons with Disabilities Chair's Meeting with Mayor, Chief of Police, and City Manager (Deferred from the October 8, 2019 meeting, as quorum was not achieved) (Item 13.7)**

That the Chair and Vice-Chair of the Advisory Committee for Persons with Disabilities request a meeting with the Mayor, Chief of Police, and the City Manager to discuss various concerns related to the Committee.

- (c) **Hamilton Strategic Road Safety Committee (Added Item 13.8)**

That the Chair of the Advisory Committee for Persons with Disabilities be authorized to attend one meeting of the Hamilton Strategic Road Safety Committee at the request of City staff.

- (d) **Advisory Committee for Persons with Disabilities 2019 Holiday Dinner (Added Item 13.9)**

(a) That the Advisory Committee for Persons with Disabilities host a full Holiday dinner following the December 10, 2019 meeting; and,

(b) That Advisory Committee for Persons with Disabilities Members be allowed to invite 10 City staff members and 1 guest each (for a total of 44 attendees: 17 Committee members, 17 guests, and 10 City staff) to attend the Advisory Committee for Persons with Disabilities Holiday dinner, to be funded from the Advisory Committee for Persons with Disabilities 2019 approved budget for refreshments.

16. **Stormwater Rate Program (PW19109) (City Wide) (Item 10.12)**

That Report PW19109, respecting the Stormwater Rate Program, be received.

17. **2020 Tax Supported User Fees (FCS19092) (City Wide) (Item 10.13)**

(a) That the 2020 User Fees contained in Appendix "J" to Report FCS19092, "2020 Tax Supported User Fees", be approved and implemented; and,

(b) That the City Solicitor be authorized and directed to prepare all necessary by-laws, for Council approval, for the purposes of establishing the 2020 User Fees, contained in Appendix "J" to Report FCS19092.

18. New Municipal Flexibility for Vacant Unit Rebates and Vacant/Excess Land Subclasses (FCS17021(b)) (City Wide) (Item 10.14)

- (a) That, to align with Province's property tax treatment of the Vacant / Excess Land Subclasses, the City's Reduction Program for the Vacant / Excess Land Subclasses in the Commercial and Industrial Property Classes be discontinued starting in the 2020 taxation year; and,
- (b) That the City Solicitor be authorized and directed to prepare all necessary by-laws for the purposes of eliminating the property tax Reduction Program for the Vacant / Excess Land Subclasses in the Commercial and Industrial Property Classes.

19. Donation of a Monument Commemorating the Genocide Against the Tutsi of Rwanda (PED19237) (City Wide) (Item 10.15)

- (a) That the City of Hamilton accept the donation of a memorial commemorating the genocide against the Tutsi in Rwanda in 1994 from the Rwandan Canadian Community of Hamilton to be installed at Hamilton City Hall, 71 Main Street West;
- (b) That the Mayor and City Clerk be authorized and directed to execute any agreements and ancillary documents, between the City of Hamilton and Rwandan Canadian Community of Hamilton to accept the donation of a memorial commemorating the genocide against the Tutsi in Rwanda in 1994, with content acceptable to the General Manager of the Planning and Economic Development Department, in a form satisfactory to the City Solicitor; and,
- (c) That \$800 donated by the Rwandan Canadian Community of Hamilton for the long-term maintenance of the monument be deposited to the Public Art and Monuments Maintenance Balance Sheet Account 22323-000100.

20. Support of Private Member's Bill to Reverse Pit Bull Ban in Ontario (Item 11.1)

WHEREAS, the Province of Ontario banned the ownership of Pit Bulls in 2005;

WHEREAS, opponents of this ban believe this "breed-specific legislation" does not address the root cause of vicious dogs, which is often attributed to the handler or owner of the dog; and,

WHEREAS, a Private Member's Bill introduced into the Ontario Legislature is seeking to reverse the Provincial ban of Pit Bulls.

THEREFORE, BE IT RESOLVED:

- (a) That the Mayor correspond with the Province of Ontario to advise of the City of Hamilton's support for the Private Member's Bill for the reversal of the Pit Bull ban and changes to the *Dog Owners' Liability Act*; and,
- (b) That Licensing and By-law Services Division be directed to review the feasibility of changes to the Responsible Animal Ownership By-law 12-031 to include professional obedience training for dogs, with the participation of the dog's owner and the feasibility of reduced licensing fees for large working dogs (i.e. Rottweilers and Pit Bulls) to mitigate public safety concerns and report back to the Planning Committee.

21. Acquisition of Land in the Barton-Tiffany Area (PED19233) (Ward 2) (Item 14.2)

- (a) That the direction provided to staff in Closed Session, respecting Report PED19233, regarding the Acquisition of Land in the Barton-Tiffany Area, be approved; and,
- (b) That the Report PED19233, respecting the Acquisition of Land in the Barton-Tiffany Area remain confidential until completion of the real estate transaction, with the exception of Appendix "B", which will remain confidential and not be released as a public document.

22. Expropriation of 55 Queenston Road (City Motor Hotel) - Proposed Partial Settlement LS12009(e) (Ward 4) (Item 14.3)

- (a) That the direction provided to staff in Closed Session, respecting Report LS12009(e), regarding the Expropriation of 55 Queenston Road (City Motor Hotel) - Proposed Partial Settlement, be approved; and,
- (b) That Report LS12009(e), respecting the Expropriation of 55 Queenston Road (City Motor Hotel) - Proposed Partial Settlement, remain confidential; and,
- (c) That, upon execution by all parties, the executed Minutes of Settlement, attached as Appendix "A" to Report LS12009(e) be released to the public.

23. Ontario Nurses' Association, Local 50, Public Health Services, Ratification of Collective Agreement (HUR19029) (City Wide) (Item 14.4)

(Merulla/Pauls)

- (a) That the tentative agreement, reached on November 4, 2019 between the City of Hamilton and the Ontario Nurses' Association, Local 50, Public Health Services (ONA PHS) representing 144 employees, be ratified by Council; and,
- (b) That Report HUR19029, respecting the Ontario Nurses' Association, Local 50, Public Health Services, Ratification of Collective Agreement remain confidential.

24. Proposed Consent and Assignment of Lease Agreement – Lister Block (Ward 2) (Item 14.5)

- (a) That the direction provided to staff in Closed Session respecting the Proposed Consent and Assignment of Lease Agreement – Lister Block, be approved; and,
- (b) That the Motion, respecting the Proposed Consent and Assignment of Lease Agreement - Lister Block, not be released as a public document until after the Consent and Assignment of Lease Agreement has been executed by the parties.

FOR INFORMATION:

(a) CEREMONIAL ITEMS (Item 1)

- 1.1 Hamilton-Halton Home Builders' Association 2019 Environmental Leadership Award

Suzanne Mammel, CEO of the Hamilton-Halton Homebuilders Association, presented the City with the Hamilton-Halton Home Builders' Association 2019 Environmental Leadership Award.

(b) APPROVAL OF AGENDA (Item 2)

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

1. DELEGATION REQUESTS (Item 6)

For December 4, 2019:

- 6.1 David Carson, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.2 Grant Linney, Climate Reality Canada; Hamilton Blue Dot, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.3 Lily Mae Peters, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.4 Dr. James Quinn, McMaster University, respecting a request regarding the upcoming Ontario Energy Board Hearing on a New Pipeline Proposal by Enbridge
- 6.5 Ian Graham, Extinction Rebellion, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.6 Alessia Palumbo, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.7 Amanda Lakharpal, Plant Based Burlington-Hamilton, respecting the Highlights of the EAT Lancet Commission and the Need for a Shift to a Plant-Based Diet for Personal Health and Planetary Sustainability
- 6.8 Lynda Lukasik, Environment Hamilton, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.9 Ian Borsuk, Environment Hamilton, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.10 Don McLean, Hamilton 350 Committee, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.11 Oliver Tessier, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)

- 6.12 Dave Braden, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.13 Tina Di Clemente, Elders for Climate Sanity (part of Hamilton 350), respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.14 Rebecca Katz, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.15 Lauren Eyton-Jones, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.16 Emmalee Frketich, Environmental Community of Hamilton Students, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.17 Liana Desousa, Friday's for Future, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.18 Jen Baker, Hamilton Naturalists' Club, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.19 Deirdre Pike, Diocese of Niagara and Greening Niagara, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.20 Arwen Roussell, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.21 Chris McLaughlin, Bay Area Restoration Council, to provide support for the Stormwater Rate Initiative, Item 10.12 - Stormwater Rate Program (PW19109)
- 6.22 David Hitchcock, Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.23 Jochen Bezner, Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)

- 6.24 Kat Bezner, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.25 Donald Brown, Elders for Climate Change, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)

For a Future GIC:

- 6.26 James Chase, Public Consultation Process respecting the Wentworth Lodge Lands

2. NOTICES OF MOTION (Item 12.1)

- 12.1 GRIDS 2 Transportation and Infrastructure Assessment

3. PRIVATE & CONFIDENTIAL (Item 14)

- 14.4 Ontario Nurses' Association, Local 50, Public Health Services, Ratification of Collective Agreement (HUR19029) (City Wide)

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.

- 14.5 Proposed Consent and Assignment of Lease Agreement – Lister Block (Ward 2)

Pursuant to Section 8.1, Sub-section (c) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (c) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land by the municipality or local board.

The agenda for the December 4, 2019 General Issues Committee meeting was approved, as amended.

(c) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(d) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 4)

The Minutes of the November 20, 2019 General Issues Committee meeting were approved, as presented.

- (i) November 20, 2019 (Item 4.1)

(e) DELEGATION REQUESTS (Item 6)

The delegation requests, Items 6.1 to 6.26, were approved, as follows:

For the December 4, 2019 GIC:

- (i) David Carson, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.1)
- (ii) Grant Linney, Climate Reality Canada; Hamilton Blue Dot, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (item 6.2)
- (iii) Lily Mae Peters, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.3)
- (iv) Dr. James Quinn, McMaster University, respecting a request regarding the upcoming Ontario Energy Board Hearing on a New Pipeline Proposal by Enbridge (Item 6.4)
- (v) Ian Graham, Extinction Rebellion, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.5)
- (vi) Alessia Palumbo, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.6)
- (vii) Amanda Lakhanpal, Plant Based Burlington-Hamilton, respecting the Highlights of the EAT Lancet Commission and the Need for a Shift to a Plant-Based Diet for Personal Health and Planetary Sustainability (Item 6.7)
- (viii) Lynda Lukasik, Environment Hamilton, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.8)

- (ix) Ian Borsuk, Environment Hamilton, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.9)
- (x) Don McLean, Hamilton 350 Committee, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.10)
- (xi) Oliver Tessier, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.11)
- (xii) Dave Braden, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.12)
- (xiii) Tina Di Clemente, Elders for Climate Sanity (part of Hamilton 350), respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.13)
- (xiv) Rebecca Katz, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.14)
- (xv) Lauren Eyton-Jones, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.15)
- (xvi) Emmalee Frketich, Environmental Community of Hamilton Students, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6016) (Item 6.16)
- (xvii) Liana Desousa, Friday's for Future, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.17)
- (xviii) Jen Baker, Hamilton Naturalists' Club, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.18)
- (xix) Deirdre Pike, Diocese of Niagara and Greening Niagara, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.19)

- (xx) Arwen Roussell, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.20)
- (xxi) Chris McLaughlin, Bay Area Restoration Council, to provide support for the Stormwater Rate Initiative, Item 10.12 - Stormwater Rate Program (PW19109) (Item 6.21)
- (xxii) David Hitchcock, Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.22)
- (xxiii) Jochen Bezner, Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.23)
- (xxiv) Kat Bezner, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.24)
- (xxv) Donald Brown, Elders for Climate Change, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.25)

For a Future GIC:

- (xxvi) James Chase, Public Consultation Process respecting the Wentworth Lodge Lands (Item 6.26)

(f) PUBLIC HEARINGS / DELEGATIONS (Item 8)

- (i) David Carson, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.1)**

David Carson, addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

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

For disposition of this matter, please refer to Item 4.

- (ii) **Grant Linney, Climate Reality Canada; Hamilton Blue Dot, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (item 8.2)**

Grant Linney, Climate Reality Canada; Hamilton Blue Dot, addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

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

For disposition of this matter, please refer to Item 4.

- (iii) **Lily Mae Peters, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.3)**

Lily Mae Peters addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

For disposition of this matter, please refer to Item 4.

- (iv) **Dr. James Quinn, McMaster University, respecting a request regarding the upcoming Ontario Energy Board Hearing on a New Pipeline Proposal by Enbridge (Item 8.4)**

Dr. James Quinn, McMaster University, addressed Committee respecting a request regarding the upcoming Ontario Energy Board Hearing on a New Pipeline Proposal by Enbridge.

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

For disposition of this matter, please refer to Item 4.

- (v) **Ian Graham, Extinction Rebellion, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.5)**

Ian Graham, Extinction Rebellion, addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

Ian Graham was permitted additional time, beyond the permitted 5 minutes, to continue with his presentation.

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

For disposition of this matter, please refer to Item 4.

(vi) Alessia Palumbo, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.6)

Alessia Palumbo, addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

For disposition of this matter, please refer to Item 4.

(vii) Amanda Lakhanpal, Plant Based Burlington-Hamilton, respecting the Highlights of the EAT Lancet Commission and the Need for a Shift to a Plant-Based Diet for Personal Health and Planetary Sustainability (Item 8.7)

Amanda Lakhanpal, Plant Based Burlington-Hamilton, addressed Committee respecting the Highlights of the EAT Lancet Commission and the need for a shift to a plant-based diet for personal health and planetary sustainability.

Amanda Lakhanpal was permitted additional time, beyond the permitted 5 minutes, to continue with her presentation.

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

For disposition of this matter, please refer to Item 4.

(viii) Lynda Lukasik, Environment Hamilton, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.8)

Lynda Lukasik, Environment Hamilton, addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

Lynda Lukasik was permitted additional time, beyond the permitted 5 minutes, to continue with her presentation.

For disposition of this matter, please refer to Item 4.

(ix) Ian Borsuk, Environment Hamilton, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.9)

Ian Borsuk, Environment Hamilton, addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

For disposition of this matter, please refer to Item 4.

(x) Don McLean, Hamilton 350 Committee, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.10)

Don McLean, Hamilton 350 Committee, addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

Don McLean was permitted additional time, beyond the permitted 5 minutes, to continue with his presentation.

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

For disposition of this matter, please refer to Item 4.

(xi) Oliver Tessier, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.11)

Oliver Tessier addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

For disposition of this matter, please refer to Item 4.

(xii) Dave Braden, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.12)

Dave Braden addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

Dave Braden was permitted additional time, beyond the permitted 5 minutes, to continue with his presentation.

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

For disposition of this matter, please refer to Item 4.

(xiii) Tina Di Clemente, Elders for Climate Sanity (part of Hamilton 350), respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.13)

Tina Di Clemente, Elders for Climate Sanity (part of Hamilton 350), addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

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

For disposition of this matter, please refer to Item 4.

(xiv) Rebecca Katz, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.14)

Rebecca Katz addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

Rebecca Katz was permitted additional time, beyond the permitted 5 minutes, to continue with her presentation.

For disposition of this matter, please refer to Item 4.

- (xv) **Lauren Eyton-Jones, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.15)**

Lauren Eyton-Jones, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

A copy of the video presented may be found through the following link:
<https://www.youtube.com/watch?v=JUQnYRAtWbA&t=181s>

For disposition of this matter, please refer to Item 4.

- (xvi) **Emmalee Frketich, Environmental Community of Hamilton Students, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.16)**

Emmalee Frketich was not present when called upon.

- (xvii) **Liana Desousa, Friday's for Future, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.17)**

Liana Desousa, Friday's for Future, addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

For disposition of this matter, please refer to Item 4.

- (xviii) **Jen Baker, Hamilton Naturalists' Club, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.18)**

Jen Baker, Hamilton Naturalists' Club, addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

Jen Baker was permitted additional time, beyond the permitted 5 minutes, to continue with her presentation.

For disposition of this matter, please refer to Item 4.

- (xix) Deirdre Pike, Diocese of Niagara and Greening Niagara, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.19)**

Deirdre Pike, Diocese of Niagara and Greening Niagara, addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

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

For disposition of this matter, please refer to Item 4.

- (xx) Arwen Roussell, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.20)**

Arwen Roussell addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

For disposition of this matter, please refer to Item 4.

- (xxi) Chris McLaughlin, Bay Area Restoration Council, to provide support for the Stormwater Rate Initiative, Item 10.12 - Stormwater Rate Program (PW19109) (Item 8.21)**

Chris McLaughlin, Bay Area Restoration Council, addressed Committee to provide support for the Stormwater Rate Initiative, Item 10.12 - Stormwater Rate Program (PW19109).

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

For disposition of this matter, please refer to Item 16.

- (xxii) David Hitchcock, Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.22)**

David Hitchcock addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

For disposition of this matter, please refer to Item 4.

(xxiii) Jochen Bezner, Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.23)

Jochen Bezner was not present when called upon.

(xxiv) Kat Bezner, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.24)

Kat Bezner was not present when called upon.

(xxv) Donald Brown, Elders for Climate Change, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.25)

Donald Brown, Elders for Climate Change, addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

Donald Brown was permitted additional time, beyond the permitted 5 minutes, to continue with his presentation.

For disposition of this matter, please refer to Item 4.

The delegation presentations for Items 8.1 to 8.25 were received.

(g) STAFF PRESENTATIONS (Item 9)

(i) Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (City Wide) (Item 9.1)

Janette Smith, City Manager, provided opening remarks regarding Report CMO19008/HSC19073, respecting the Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation.

Trevor Imhoff, Senior Project Manager - Air Quality & Climate Change, addressed Committee and provided a PowerPoint presentation respecting Report CMO19008/HSC19073, regarding the Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation.

The presentation, respecting Report CMO19008/HSC19073, regarding the Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation, was received.

Sub-section (a) to Report CMO19008/HSC19073, respecting Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation, was amended by adding the words “**with goals that are specific, measurable, attainable, realistic, with clear timelines and a well-defined distinction between the operating and capital budget requirements**”, to read as follows:

- (a) That staff be directed to investigate the areas of focus as detailed in the Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation attached as Appendix “A” to Report CMO19008/HSC19073 and report back to their respective committees on implementation and resources required, **with goals that are specific, measurable, attainable, realistic with clear timelines, and a well-defined distinction between the operating and capital budget requirements;**

Sub-section (c) to Report CMO19008/HSC19073, respecting Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation, was deleted in its entirety:

~~(c) **That the item identified as Development of Departmental Climate Change Workplans within the City of Hamilton be identified as complete and removed from the Outstanding Business Item List.**~~

For disposition of this matter, please refer to Item 4.

(ii) **Hamilton Light Rail Transit (LRT) Project Update and Other Metrolinx Initiatives (PED19100(a)) (City Wide) (Item 9.2)**

Kris Jacobson, Director of the LRT Project Office, addressed Committee and provided a PowerPoint presentation respecting Report PED19100(a) – Hamilton Light Rail Transit (LRT) Project Update and Other Metrolinx Initiatives.

The presentation respecting Report PED19100(a) – Hamilton Light Rail Transit (LRT) Project Update and Other Metrolinx Initiatives, was received.

For disposition of this matter, please refer to Item 5.

(g) **DISCUSSION ITEMS (Item 10)**

(i) **Community Benefits Protocol Advisory Committee (HSC19066) (City Wide) (Item 10.11)**

- (a) Appendix “A” to Report HSC19066 (the Terms of Reference), respecting the Community Benefits Protocol Advisory Committee, was amended by changing the Committee composition from “2” members of Council to “3” members of Council; and, by making the 2 members of the Hamilton Community Benefits Network “**voting members**”; and,
- (b) Councillor M. Wilson was appointed to the Community Benefits Protocol Advisory Committee for the balance of the 2018 to 2022 term of Council; and,
- (c) Sub-section (a) to Report HSC19066, respecting the Community Benefits Protocol Advisory Committee, was amended by adding the words “**as amended**”, to read as follows:
 - (a) That the Community Benefits Protocol Advisory Committee Terms of Reference attached as Appendix “A”, **as amended**, to Report HSC19066, be approved;

Report HCS19066, respecting the Community Benefits Protocol Advisory Committee, **as amended**, was DEFERRED to a future General Issues Committee, with the following direction:

- (i) That staff be directed to report back to the General Issues Committee with a clear explanation of the differences between the Social Procurement Policy and the proposed Community Benefits Protocol Advisory Committee’s mandate; and
- (ii) That the Legislative Coordinator be directed to invite Anthony Marco, President of the Hamilton District Labour Council; and, Mark Ellerker, Representative of the Hamilton - Brantford Building & Construction Trades Council, in their capacity as representatives of the Hamilton Community Benefits Network, to attend at the same future General Issues Committee meeting as the forthcoming staff report to provide clarity to the objective of the proposed Community Benefits Protocol Advisory Committee.

(h) NOTICES OF MOTION (Item 12)

Councillor B. Clark introduced the following Notice of Motion:

(i) GRIDS 2 Transportation and Infrastructure Assessment (Item 12.1)

WHEREAS, the City is undertaking an update to GRIDS, known as GRIDS 2, which is a long-term growth strategy to allocate forecasted population and employment growth from 2031 to 2041;

WHEREAS, approaches and options for the allocation of growth will have impacts on infrastructure needs, and further, that needs may vary by growth option;

WHEREAS, infrastructure needs associated with growth may include new transportation corridors, road capacity enhancements, urbanization of rural cross-sections within or adjacent to growth areas, higher-order transit improvements, and new multi-modal infrastructure, in addition to municipal service upgrades;

WHEREAS, historically, infrastructure for new growth areas has typically been delivered concurrently with development by the private sector and financed through development agreements, or subsequent to development by the City using Development Charge revenues;

WHEREAS, the practice of relying on the private sector to front-end and construct growth-related infrastructure can be advantageous, some potential shortcomings include the potential for delayed delivery of complete networks (e.g. piecemeal corridor construction) and the potential for under-estimation of multi-modal needs and opportunities (e.g. sidewalks, transit upgrades, cycling infrastructure), which are indirectly triggered by development;

WHEREAS, an alternative model whereby major infrastructure is delivered in advance of development may help address problems created by piecemeal infrastructure development;

WHEREAS, alternative approaches to front-ending infrastructure may have an influence on the evaluation of growth options being considered as part of GRIDS 2;

THEREFORE, BE IT RESOLVED:

That staff be directed to undertake a transportation infrastructure needs assessment for growth areas, as part of the analysis being undertaken as part of GRIDS 2, at an estimated cost of \$150,000, to be funded from Reserve 110324 DC Admin Studies – Hard – Residential (\$94,500) and

Reserve 110325 DC Admin Studies – Hard – Non-Residential (\$55,500), with that analysis to:

- (i) focus on areas of significant change to include, but not be limited to, Upper Stoney Creek;
- (ii) include the implications of a model whereby major transportation infrastructure is front-ended to occur in advance of major development activity; and,
- (iii) The evaluation of growth options under GRIDS 2 include criteria that reflects the implications of a front-ended infrastructure model.

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

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

The amendment to the General Issues Committee's Outstanding Business List was approved, as follows:

- (a) Item to be removed:
 - (i) City-Wide Stormwater Rate Program Review
(Addressed as Item 10.12 on today's agenda – Report PW19019)

(j) PRIVATE & CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – November 20, 2019 (Item 14.1)

- (a) The Closed Session Minutes of the November 20, 2019 General Issues Committee meeting were approved, as presented; and,
- (b) That the Closed Session Minutes of the November 20, 2019 General Issues Committee meeting shall remain confidential.

(k) ADJOURNMENT (Item 15)

There being no further business, the General Issues Committee adjourned at 7:49 p.m.

Respectfully submitted,

Deputy Mayor, Nrinder Nann
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk



CORPORATE CLIMATE CHANGE TASK FORCE



**Corporate Goals and Areas of Focus for
Climate Change Mitigation and Adaptation**

**City of Hamilton
December 4, 2019**

We acknowledge the City of Hamilton is situated upon the traditional territories of the Erie, Neutral, Huron-Wendat, Haudenosaunee and Mississaugas. This land is covered by the Dish With One Spoon Wampum Belt Covenant, which was an agreement between the Haudenosaunee and Anishinaabek to share and care for the resources around the Great Lakes. We further acknowledge that this land is covered by the Between the Lakes Purchase, 1792, between the Crown and the Mississaugas for the Credit First Nations.

Today, the City of Hamilton is home to many Indigenous people from across Turtle Island (North America) and we recognize that we must do more to learn about the rich history of this land so that we can better understand our roles as residents, neighbours, partners and caretakers.



Acknowledgements:

Thank you to the members of the Corporate Climate Change Task Force (CCCTF) for their hard work and dedication to helping move Hamilton forward towards a prosperous low carbon and sustainable future. The multi-department CCCTF included:

Dave Arsenault – Hamilton Water
Gavin Chamberlain – Corporate Services
Tom Chessman – Public Works
Robert Clackett – Planning and Economic Development
Jennifer DiDomenico – Public Works
Margaret Fazio – Planning and Economic Development
Trevor Imhoff (Chair) – Healthy and Safe Communities
John Lane – Planning and Economic Development
Alissa Mahood – Planning and Economic Development
Andrea McDowell – Healthy and Safe Communities
Brian McMullen – Corporate Services
Raffaella Morello – Public Works
Scott Peck – Hamilton Conservation Authority
Jeff Poljanski – Public Works
Shelley Rogers – Healthy and Safe Communities
Sam Scarlett – Public Works
Chris Shilton – CityHousing Hamilton

Thank you to all of the staff across the City of Hamilton that helped in the creation of this report and ongoing work you all do on a daily basis to make Hamilton the best place to raise a child and age successfully.

A special thank you for the strategic direction and guidance of our City Manager **Janette Smith** and the rest of Senior Leadership including:

Paul Johnson – General Manager, Healthy and Safe Communities Department
Dan MacKinnon – General Manager, Public Works
Jason Thorne – General Manager, Planning and Economic Development
Mike Zegarac – General Manager, Corporate and Finance Services

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City of Hamilton's Corporate Climate Change Goals

Goal 1 Buildings

To increase the number of new and existing high performance state-of-the-art buildings that improve energy efficiency and adapt to a changing climate.

Goal 2 Active and Sustainable Travel

To change the modal split and investigate strategies so that more trips are taken by active and sustainable transportation than single use occupancy vehicles.

Goal 3 Transportation

To accelerate the uptake of modes of transportation that are low and/or zero emissions.

Goal 4 Planning

To ensure a climate change lens is applied to all planning initiatives to encourage the use of best climate mitigation and adaptation practices.

Goal 5 Procurement

To procure goods, services and construction from vendors who conduct their business in a sustainable and ethical manner that considers equity, diversity and inclusion that contributes to the greater good of the community.

Goal 6 Protect and Restore the Natural Environment

To increase our carbon sinks and local food production through the preservation and enhancement of the natural environment, including local farmland.

Goal 7 Climate Adaptation

To improve Hamilton's climate resiliency by decreasing our vulnerability to extreme weather, minimizing future damages, take advantage of opportunities, and better recover from future damages.

Goal 8 Diversity, Health and Inclusion

To ensure all our work promotes equity, diversity, health and inclusion and improves collaboration and consultation with all marginalized groups, including local Indigenous Peoples.

Goal 9 Education and Awareness

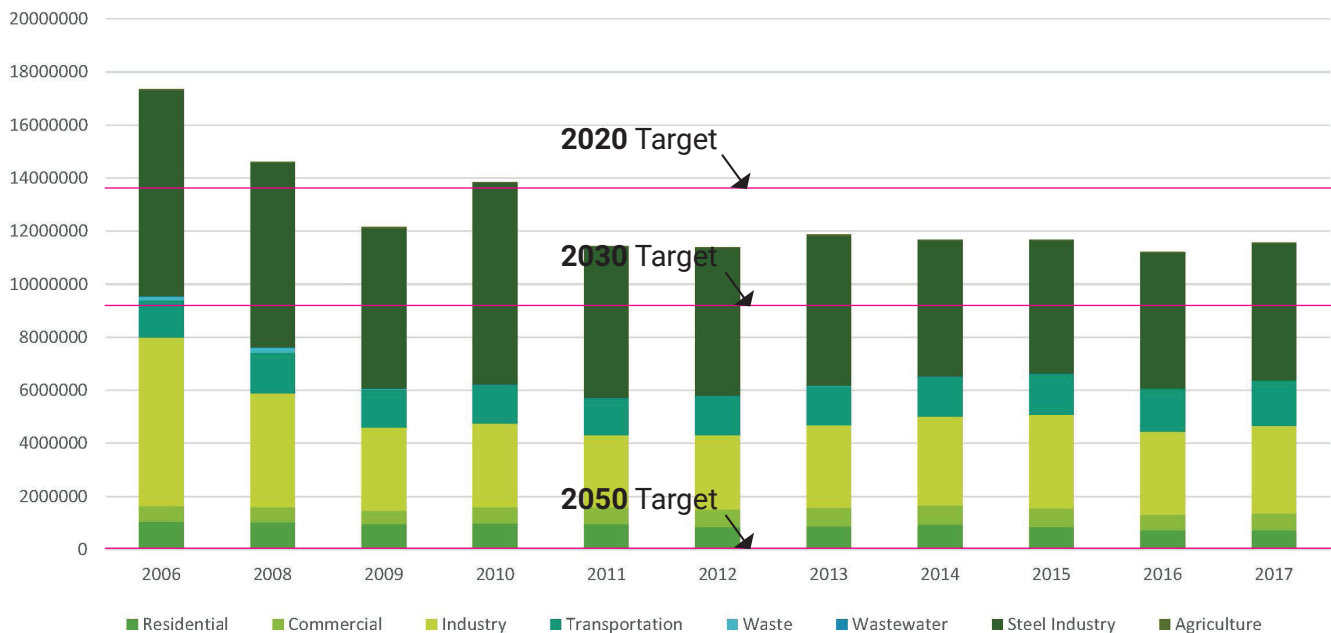
To increase the knowledge and empower City staff and the Hamilton community including business, NGO's and individual citizens while advocating to higher levels of government to take action on climate change.

Overview and Context

The City of Hamilton has been tracking and annually reporting city-wide Greenhouse Gas (GHG) emissions since 2006. Since 2006 city-wide emissions has been reduced approximately 33% or 5,780,768 tonnes carbon dioxide equivalent (tCO_{2e}).

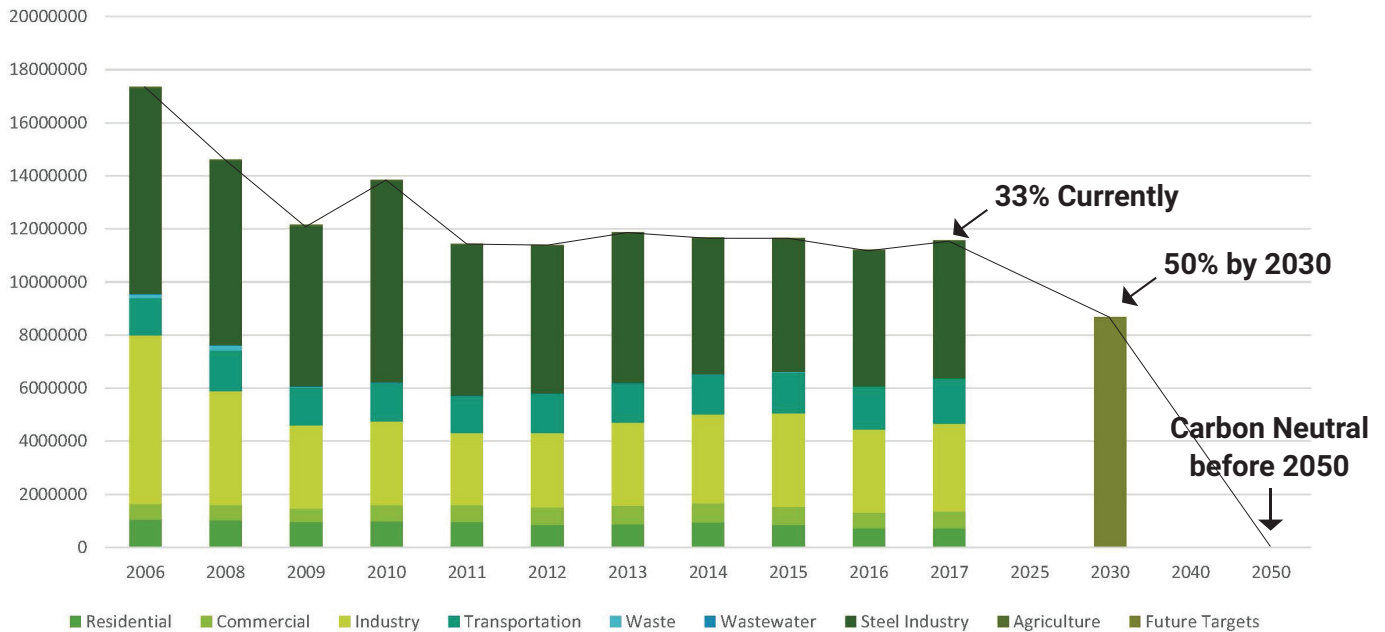
Hamilton City Council at its meeting on March 27, 2019 ratified the motion Accelerating and Prioritizing Climate Action in Response to the Climate Emergency which set a new GHG reduction target of achieving carbon neutrality before 2050. This new target aligns with the United Nations Intergovernmental Panel on Climate Change (IPCC) scientific report that outlined global requirements to keep global warming below 1.5 degrees Celsius.

Figure 1 | Hamilton's Community Greenhouse Gas Emissions Inventory



The City of Hamilton has already established an interim target of 50% reduction by 2030. In order to reach the interim target of 50% reduction based on 2006 baseline, GHG emissions will need to be reduced by approximately 2,894,138.50 tCO₂e from 2017 levels.

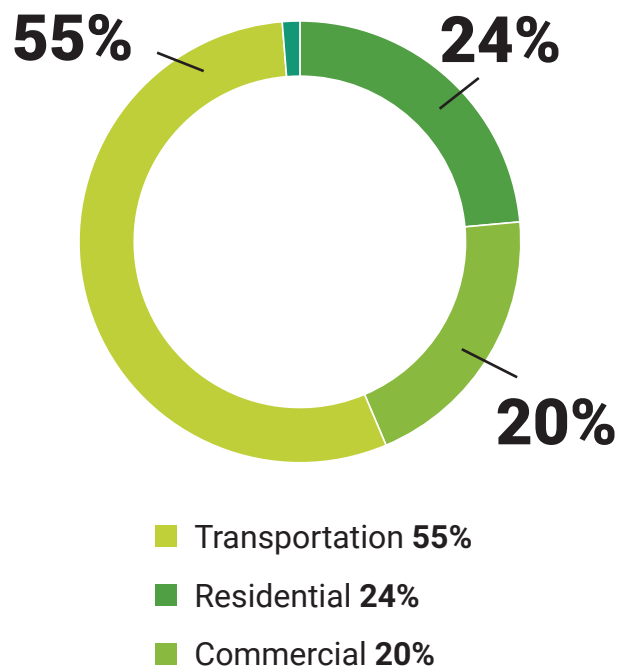
Figure 2 | Hamilton's GHG Emissions Inventory and Reduction Targets



The major GHG emission sources in Hamilton remain to be industrial emissions, specifically steel emissions at approximately 5,156,276 tCO₂e, or 45% of Hamilton's total emissions. Although the industrial and steel sector still represent the largest source of emissions, both steel and industrial emissions have reduced their emissions since 2006 by 33.5% and 47.8% respectively, whereas commercial and transportation has increased their emissions by +5.5% and +20.7% respectively from 2006 baseline emissions.

When excluding industrial emissions from Hamilton's inventory the major sources of GHG emissions are:

Figure 3 | Hamilton's Big Three Community GHG Emissions Excluding Industry



City of Hamilton's Corporate Climate Change Mitigation and Adaptation Areas of Focus

City Council declared a climate change emergency in March 2019, at that time joining 435 municipalities world-wide. Since then the total number of municipalities have reached more than 800 cities around the world, including the Government of Canada, all acknowledging the scale of the climate crisis and the need for accelerated action.

The City of Hamilton understands declaring a climate emergency is just the beginning. City Council through its climate emergency declaration directed staff to form a multi-departmental Corporate Climate Change Task Force (CCCTF). Through the CCCTF a centralized reporting approach has been created where all departments have compiled a list of their existing climate change initiatives.

The CCCTF follows corporate principles based on:

Figure 4 | Corporate Climate Change Task Force Principles



Utilizing the most current scientific reports including Hamilton's Community Climate Change Action Plan¹, Hamilton and Burlington Low-Carbon Scenario and Technical Report 2016 to 2050², and The Science of Climate Change: Climate Data for the City of Hamilton, Ontario³ the CCCTF compiled departmental-wide lists of existing and future actions and conducted a gap analysis to determine new high impact areas of focus departments can take in order to enable the acceleration of low carbon and climate resilient actions to move Hamilton towards a prosperous low carbon resilient community.

¹City of Hamilton (2015). Taking Action on Climate Change in Hamilton – A Community Plan.

Retrieved from: <https://pub-hamilton.escribemeetings.com/filestream.ashx?DocumentId=117807>

²Sustainability Solutions Group (2018). Hamilton and Burlington Low-Carbon Scenario and Technical Report 2016 to 2050.

Retrieved from: <https://pub-hamilton.escribemeetings.com/filestream.ashx?DocumentId=195803>

³ICLEI Canada (2016). The Science of Climate Change: Climate Data for the City of Hamilton, Ontario.

Retrieved from: <https://climatechangehamilton.files.wordpress.com/2017/06/the-science-of-climate-change.pdf>

Corporate Goals, High Impact Actions, Areas of Focus and Indicators

The purpose of this report is to lay the foundation for the first corporate-wide climate change reporting framework and areas of focus to empower City staff and enable the community to take action on climate change.

The corporate goals, high impact actions, areas of focus and indicators listed in the subsequent pages follows the Results Based Accountability (RBA) corporately endorsed process. The RBA uses a data-driven, decision-making process to help community and organizations get beyond talking about problems and taking actions to improve the lives of the community as a whole⁴.

Using science driven data from the most recent climate change reports for the City of Hamilton for both climate change mitigation and adaptation, the CCCTF prioritized a list of over 175 actions. Through a gap analysis those actions were compared to those identified existing climate change actions. The actions that were not being fully addressed were prioritized based on its impacts to reduce GHG emissions and adapt to climate change.

The establishment of the overarching ambitious goals were created from grouping the list of over 175 actions into themes. The CCCTF underwent a visioning exercise as well to further reinforce the main themes. Figure 5 below briefly describes the process of the CCCTF and how it plans to continue to be results based by annually evaluating our results through the identification and tracking of key indicators.

Figure 5 | CCCTF Process Map for Action Planning



⁴ Fiscal Policy Studies.(2019). What is Results-Based Accountability. Retrieved from: <http://resultsaccountability.com/about/what-is-results-based-accountability/>

Goal 1: Buildings

To increase the number of new and existing high performance state-of-the-art buildings that improve energy efficiency and adapt to a changing climate.

Community

High Impact Actions	Areas of Focus for Further Work	Department Lead	Reporting Timeline
The City will work within its jurisdiction and authority to achieve a high level of environmental performance in future private sector construction.	Material reuse/recycling associated with demolitions.	Planning and Economic Development	Initiate: 2020 Report: Annually
	Information materials and best practice guidelines related to green building practices.	Planning and Economic Development	Initiate: 2020 Report: Annually
	Eligibility of climate change-related property improvements as part of existing financial incentive programs.	Planning and Economic Development	Initiate: 2020 Report: Annually
	Minimum environmental performance requirements for eligibility for existing financial incentive programs.	Planning and Economic Development	Initiate: 2020 Report: Annually
	Development fees and potential fee rebates for green development.	Planning and Economic Development	Initiate: 2020 Report: Annually
	Award/recognition programs for green development.	Planning and Economic Development	Initiate: 2020 Report: Annually

Background Data:

- When excluding industry, residential and commercial buildings represent 44% (1,349,362 tCO₂e) of Hamilton's GHG emissions.
- Climate change threatens our existing and future infrastructure through extreme weather events and climate resilient infrastructure is needed.

Key Indicators:

- Number of new buildings achieving enhanced energy efficiency compared to minimum Ontario Building Code requirements.
- Total tCO₂e by fuel type per residential, commercial and industrial sector.

Figure 6 | 2017 Community Emissions (excluding Industry)

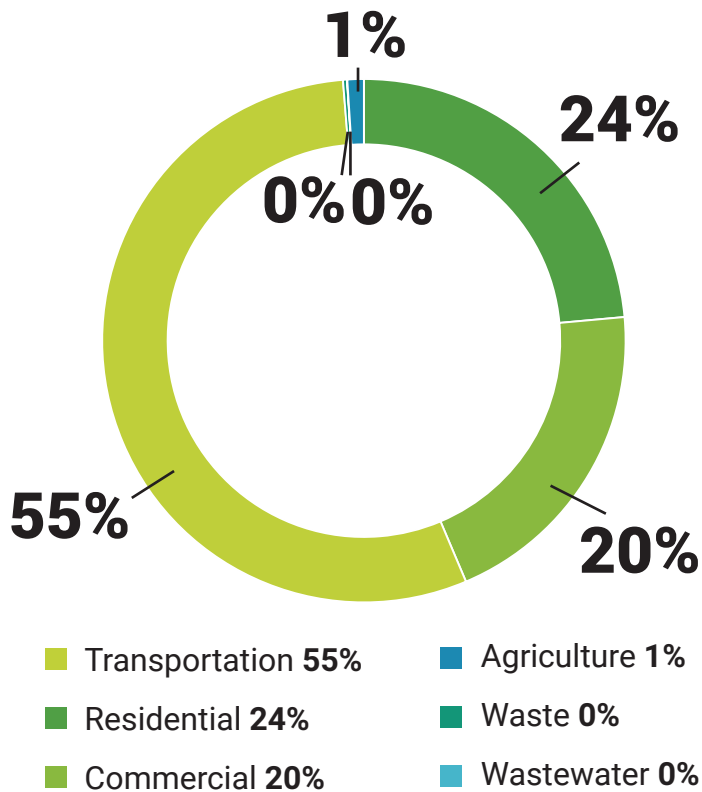
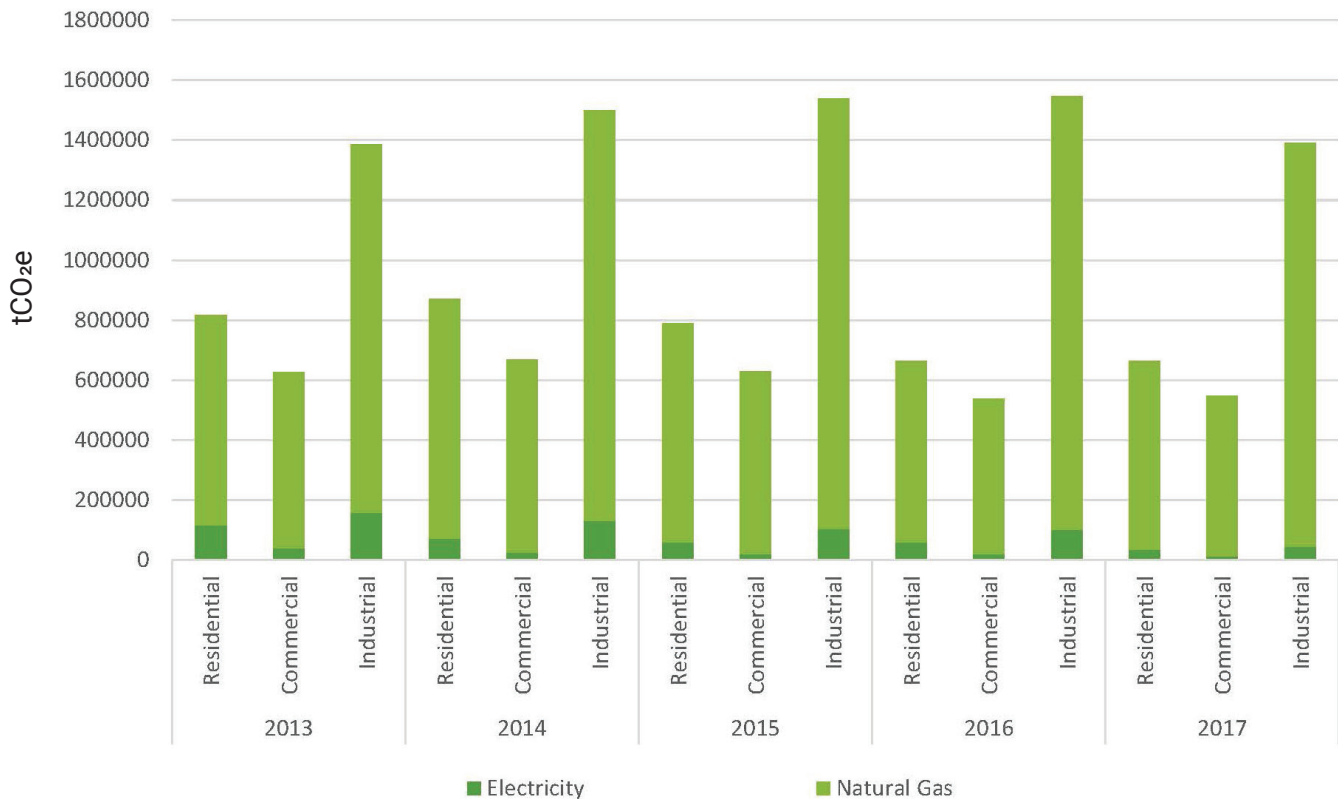


Figure 7 | Number of Buildings Achieving Enhanced Environmental Performance



Figure 8 | Electricity and Natural Gas tCO_{2e} by Building Sector 2013 -2017



Goal 1: Buildings

City Leading by Example

High Impact Actions	Areas of Focus for Further Work	Department Lead	Reporting Timeline
The City will update the Corporate Energy Policy's GHG emissions target to align with new community targets.		Public Works	Initiate: 2020 Report: Annually
The City will update the Corporate Energy Policy so that all new corporately owned assets are built to the highest performance, best industry standards.	Integrating best practices for climate mitigation.	Public Works	Initiate: 2020 Report: Annually
	Integrating best practices for climate adaptation.	Public Works	Initiate: 2020 Report: Annually
The City will retrofit existing corporately owned assets to improve energy efficiency and reduce GHG emissions to achieve new Corporate Energy Policy targets.		Public Works	Initiate: 2020 Report: Annually

Background Data:

- Corporately owned buildings represent 30% (approx. 23,916 tCO₂e) of the City of Hamilton's corporate GHG emissions.
- Building retrofits and energy efficiency is one of the most affordable ways to reduce GHG emissions.

Key Indicators:

- Adoption of Corporate Policy Update.
- Total tCO₂e by corporately owned buildings by fuel type.
- Total energy and cost savings from corporate building retrofits annually.

Figure 9 | Corporate GHG Emissions Breakdown

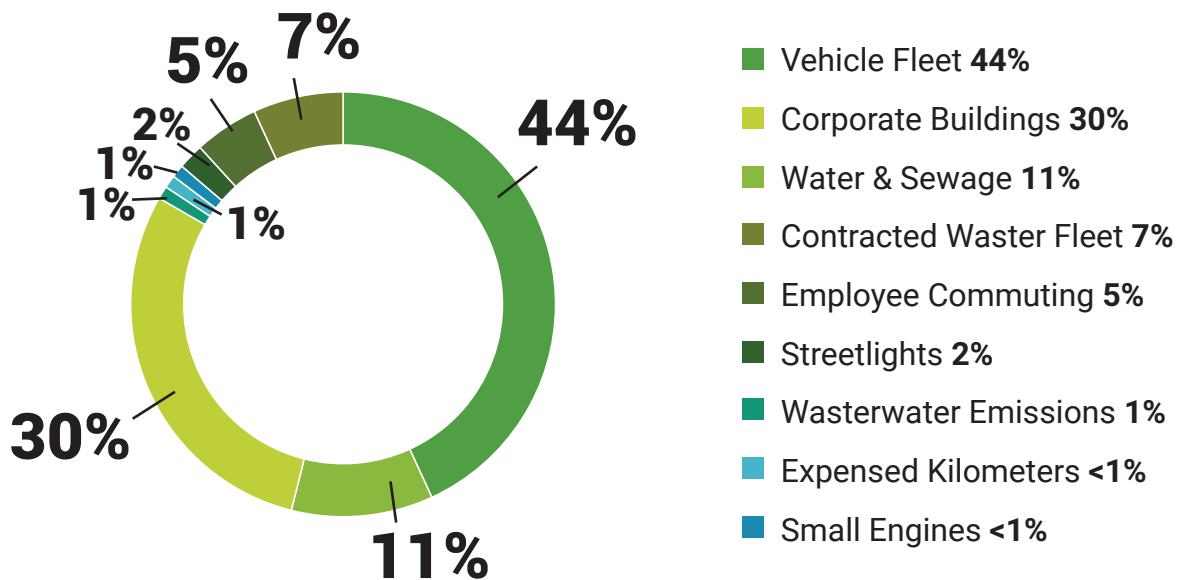


Figure 10 | Corporate Owned Buildings tCO_{2e} by Fuel Type 2013-2017

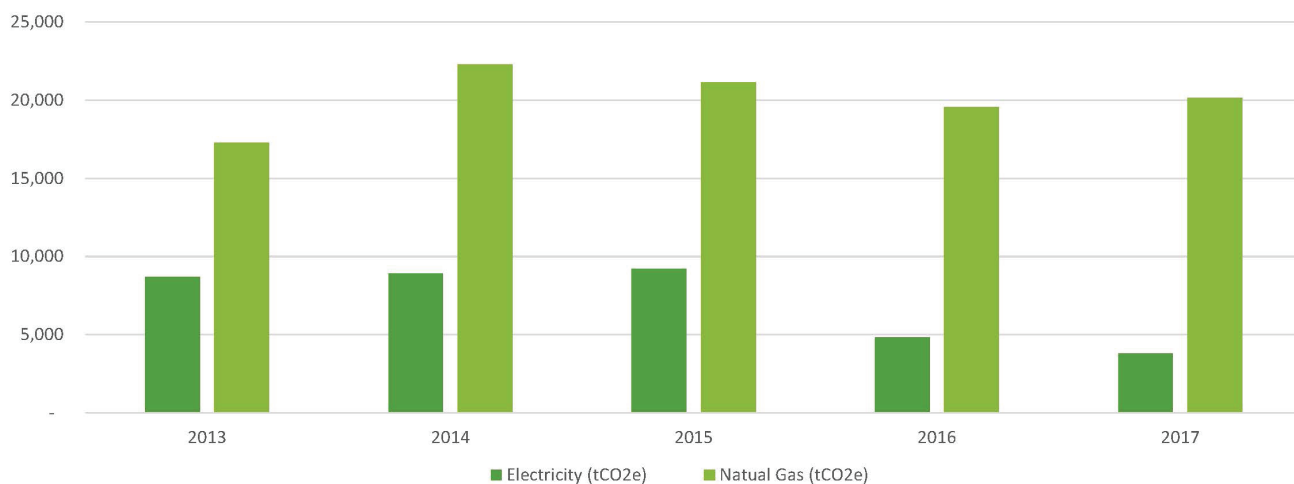
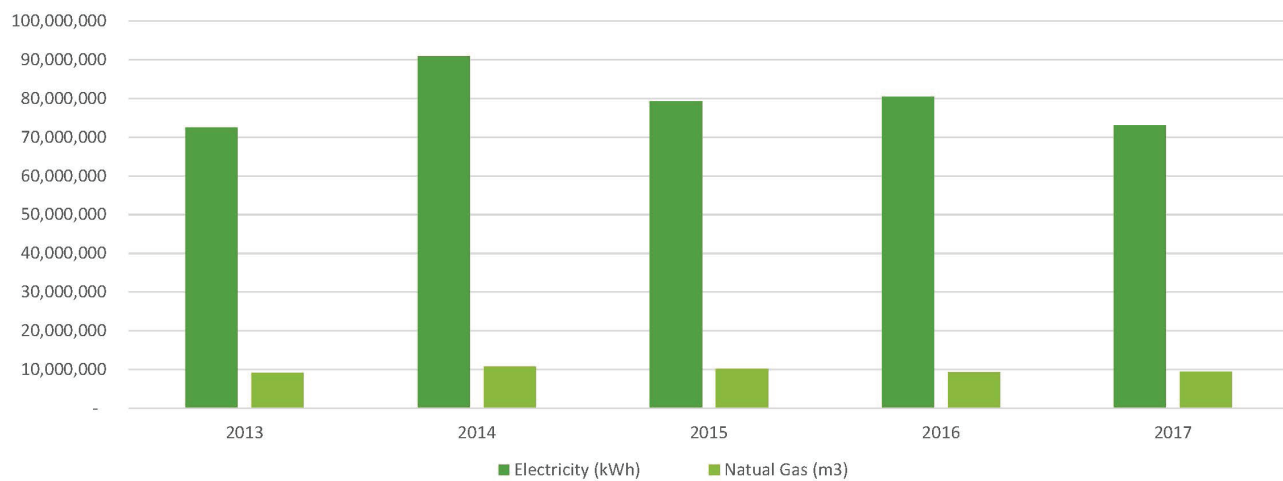


Figure 11 | Corporate Owned Buildings Fuel Consumption 2013-2017



Goal 2: Active and Sustainable Travel

To change the transportation modal split so that more trips are taken by active and sustainable transportation than single use occupancy vehicles.

Community

High Impact Actions	Areas of Focus for Further Work	Department Lead	Reporting Timeline
The City will accelerate initiatives to shift a greater proportion of trips to more sustainable modes of travel including walking, cycling, transit and carpool/carshare.	Opportunities for acceleration of implementation of Transportation Master Plan, including street design standards and Vision Zero initiatives.	Planning and Economic Development, Public Works	Initiate: 2020 Report: Annually
	Opportunities for acceleration of implementation of Hamilton's cycling master plan network and cycling infrastructure, including bike share and bike parking.	Planning and Economic Development, Public Works	Initiate: 2020 Report: Annually
	Opportunities to expand car share programs including "floating car share".	Planning and Economic Development	Initiate: 2020 Report: Annually
	Update to the City's Parking Master Plan, including parking pricing, boulevard parking policies, priority parking policies.	Planning and Economic Development	Initiate: 2020 Report: Annually

Background Data:

- 2016 Census data reports that single occupancy vehicles represent approximately 67% of all the trips taken in Hamilton.

Key Indicators:

- Percent modal split of public and active transportation vs single use passenger vehicles.
- Total tCO_{2e} by fuel type and vehicle type.
- Total kilometers of bike lanes across Hamilton.

Figure 12 | Hamilton's 2016 Modal Split



Figure 13 | tCO₂e by Fuel and Vehicle Type

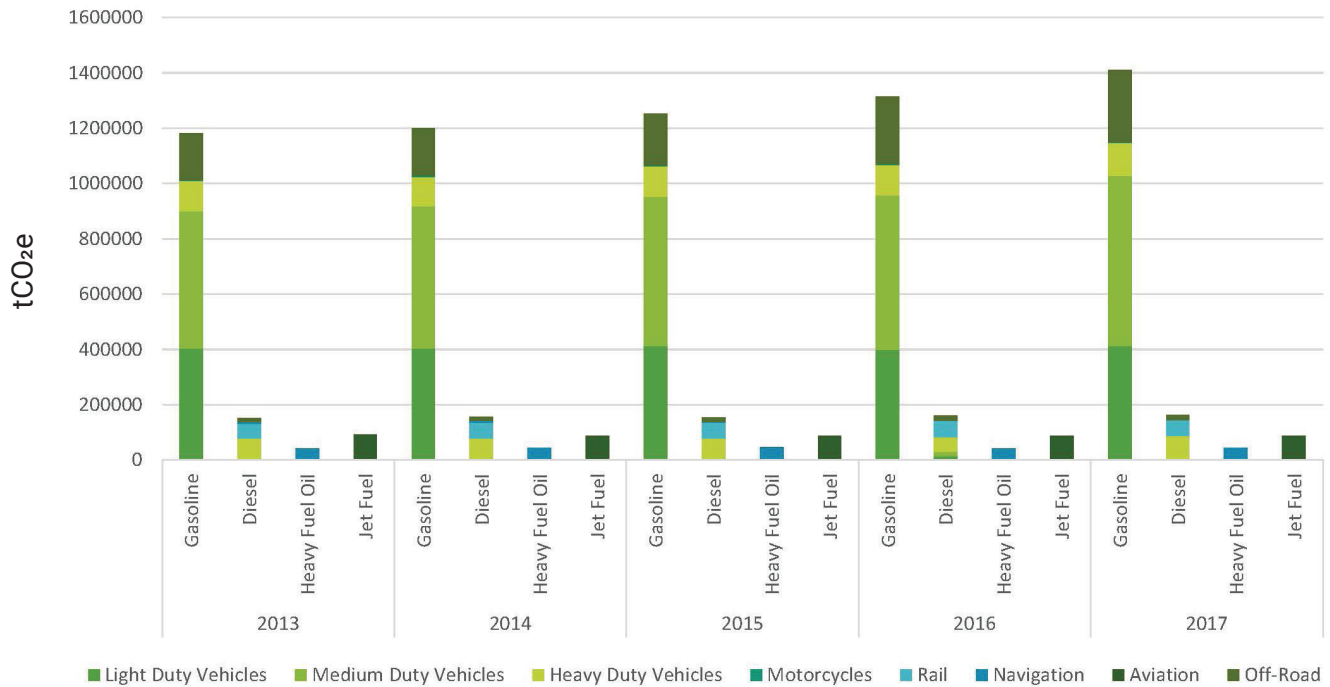


Figure 14 | Hamilton 2019 Cycling Infrastructure

325 km Signed cycling routes



232 km Bicycle lanes



150 km Major multi-use trails



Goal 2: Active and Sustainable Travel

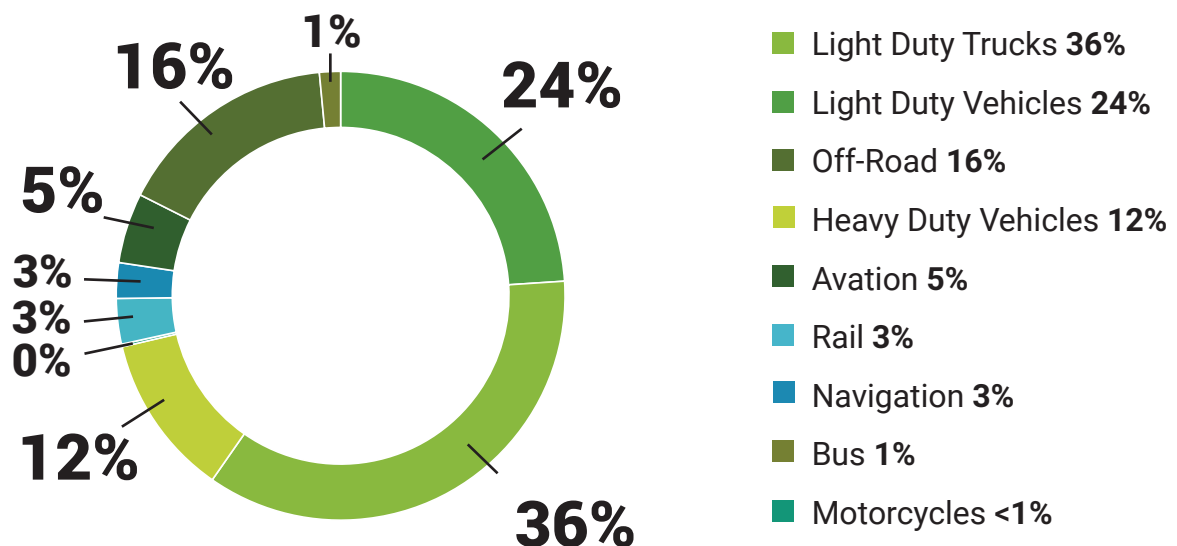
City Leading by Example

High Impact Actions	Areas of Focus for Further Work	Department Lead	Reporting Timeline
The City will shift employee travel, including trips to work and trips for work purposes, away from single occupant vehicles toward more sustainable modes of travel.	Promotion of existing programs such as Smart Commute, employee transit passes and employee SOBI memberships.	All Departments	Initiate: 2020 Report: Annually
	Mileage reimbursement policies and employee benefit programs such as employee parking.	Corporate Services	Initiate: 2020 Report: Annually
	Best practices for analysis of Route Optimization.	All Departments	Initiate: 2020 Report: Annually
	Walking/cycling for delivery of city services such as parking enforcement, by-law enforcement.	Planning and Economic Development	Initiate: 2020 Report: Annually

Background Data:

- At 61% (1,036,302 tCO_{2e}) of total transportation emissions, light duty and medium duty single occupancy vehicles by far represents the largest city-wide transportation GHG emissions.

Figure 15 | Community Transportation tCO_{2e} per Vehicle Type



Goal 3: Transportation

To accelerate the uptake of modes of transportation that are low and/or zero emissions.

Community

High Impact Actions	Areas of Focus for Further Work	Department Lead	Reporting Timeline
The City will expand private Electric Vehicle (EV) infrastructure.	Opportunities for encouraging or requiring EV infrastructure as part of new development.	Planning and Economic Development	Initiate: 2020 Report: Annually
	Opportunities for electrical connections at festival sites, frequent filming locations, and other areas where generators are commonly used.	Planning and Economic Development, Public Works	Initiate: 2020 Report: Annually

Background Data:

- In 2017 it is estimated that light duty gasoline trucks and light duty gasoline vehicles represents 60% (1,027,642 tCO_{2e}) of total emissions from the transportation sector.

Key Indicators:

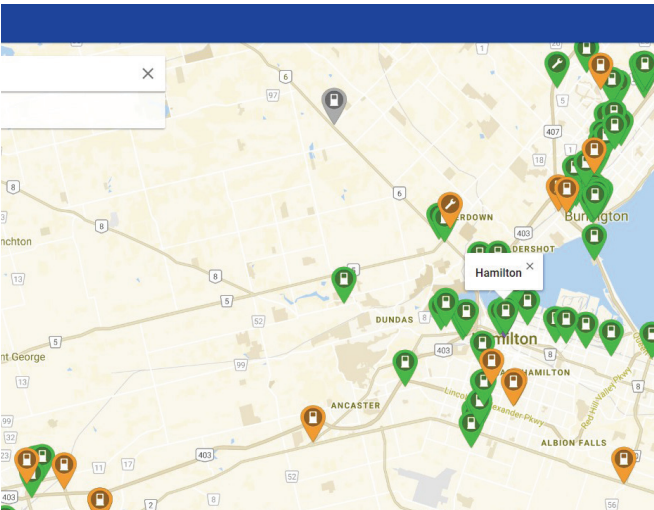
- Total number of low and/or zero emission vehicles registered within Hamilton using Ministry of Transportation data.
- Total number and map of electric vehicle charging stations across Hamilton.

Figure 16 | 2019 Vehicle Registrations of PHEV & BEV in Hamilton

BEVs: 759
PHEVs: 1013

Source: Ministry of Transportation BEV and PHEV Ownership Output for Hamilton (2019)

Figure 17 | Location of Electric Vehicle Charging Stations Across Hamilton



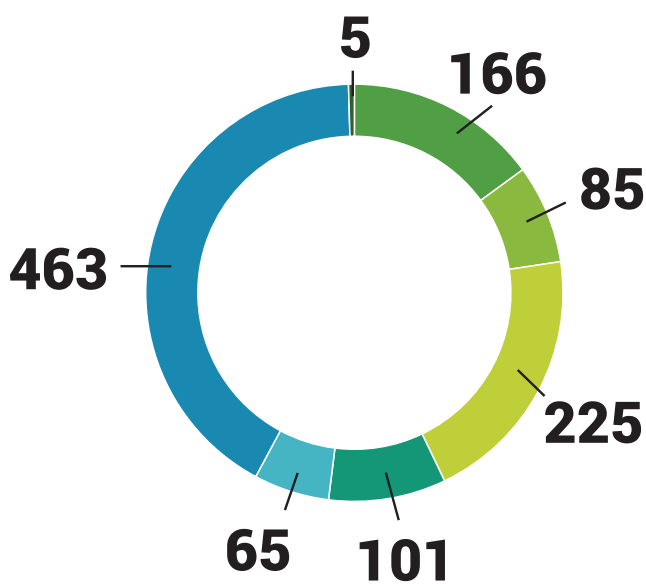
Source: PlugShare (2019)
Retrieved from: <https://www.plugshare.com/>

Goal 3: Transportation

City Leading by Example

High Impact Actions	Areas of Focus for Further Work	Department Lead	Reporting Timeline
The City will expand public Electric Vehicle (EV) infrastructure.	Standards for EV stations at new municipal buildings.	Public Works	Initiate: 2020 Report: Annually
	Expanding EV stations in municipal parking lots, existing municipal buildings, and on-street.	Planning and Economic Development	Initiate: 2020 Report: Annually
	Expanding EV stations in municipal facility parking lots, existing facility buildings, and on-street.	Healthy and Safe Communities	Initiate: 2020 Report: Annually
The City will transition City-owned vehicles and equipment toward low or zero emission alternatives where feasible.	Environmental performance standards in the corporate fleet policy.	All Departments	Initiate: 2020 Report: Annually
	Environmental performance requirements in city procurement processes.	All Departments	Initiate: 2020 Report: Annually

Figure 18 | Hamilton's 2017 Fleet Composition



Background Data:

- City of Hamilton's corporate fleet represents 44% (34,671 tCO₂e) of total Corporate GHG emissions.

Key Indicators:

- Total number and percent of low and/or zero emission vehicles within Hamilton's fleet.

- Light Duty (Gas) 463
- Heavy Duty (Diesel) 225
- Bus (Diesel) 166
- Medium Duty (Diesel) 101
- Bus (CNG) 85
- Medium Duty (Gas) 65
- Light Duty (Gas) 5

Goal 4:

Planning

To ensure a climate change lens is applied to all planning initiatives to encourage the use of best climate mitigation and adaptation practices.

High Impact Actions	Areas of Focus for Further Work	Department Lead	Reporting Timeline
The City will ensure future land use and development supports climate change mitigation and resiliency.	Climate change evaluation framework/ lens as part of GRIDS2 and the Municipal Comprehensive Review.	Planning and Economic Development	Initiate: 2020 Report: Annually
	Energy and Environmental Assessment Report requirement for new development proposals.	Planning and Economic Development	Initiate: 2020 Report: Annually
	Adoption of Community Energy Plan.	Planning and Economic Development	Initiate: 2020 Report: Annually
	Low Impact Development guidelines within the City's Comprehensive Engineering Guidelines, Site Plan guidelines and zoning standards.	Planning and Economic Development	Initiate: 2020 Report: Annually
	Climate change evaluation framework/ lens for future infrastructure master plans.	Public Works	Initiate: 2020 Report: Annually

Background Data:

- All planning decisions that influence the built environment has a direct impact on a city's GHG emissions and overall climate resiliency.

Key Indicators:

- Number of planning initiatives that include climate change evaluation/lens.

Figure 19 | Map of City of Hamilton



Source: City of Hamilton Open Data Portal (2019)

Goal 5: Procurement

To procure goods, services and construction from vendors who conduct their business in a sustainable and ethical manner that considers equity, diversity and inclusion that contributes to the greater good of the community.

High Impact Actions	Areas of Focus for Further Work	Department Lead	Reporting Timeline
Update and modify procurement/ purchasing policies to include scoring components for enhanced environmental performance including both climate change mitigation and adaptation, and support for testing innovative technologies.	Minimum environmental performance for standard construction documents.	All Departments	Initiate: 2020 Report: Annually
	Updating City Roster and Request for Proposal with climate change lens.	All Departments	Initiate: 2020 Report: Annually
	Investigate products/materials with climate change lens.	All Departments	Initiate: 2020 Report: Annually

Background Data:

- Procurement process can be used as a strategic function to support the city and community's priorities of reducing GHG emissions and adapting to a changing climate.

Key Indicators:

- Total number of completed contracts that invoked updated clauses to achieve key climate change mitigation and adaptation outcomes.
- Amount of solid waste diverted from landfills as result of packaging, construction waste management, and material re-use requirements included in City contract documents.

Goal 6: Protect and Restore the Natural Environment

To increase our carbon sinks and local food production through the preservation and enhancement of the natural environmental, including local farmland.

High Impact Actions	Areas of Focus for Further Work	Department Lead	Reporting Timeline
The City will ensure future land use and development supports climate change mitigation and resiliency.	Adoption of the Urban Forest Strategy.	Planning and Economic Development	Initiate: 2020 Report: Annually
	Develop guidelines for private land tree planting, tree replacement, permeability and lot cover to update City's Comprehensive Engineering Guidelines and Site Plan Guidelines.	Planning and Economic Development	Initiate: 2020 Report: Annually
	Develop guidelines for public land tree planting, tree replacement, permeability and lot cover to update City's Comprehensive Engineering Guidelines and Site Plan Guidelines.	Planning and Economic Development	Initiate: 2020 Report: Annually
	Green standards for city-owned parking facilities.	Planning and Economic Development	Initiate: 2020 Report: Annually
Investigate incorporating green assets into existing asset management plans as per O.Reg. 588/17: Asset Management Planning For Municipal Infrastructure.		Public Works	Initiate: 2020 Report: Annually

Background Data:

- Hamilton has a 35% tree canopy cover target and through the Urban Forest Strategy research urban tree canopy is at approximately 21%.
- The natural environment and green infrastructure can help reduce climate change impacts such as extreme weather while also sequestering carbon from the atmosphere.

Key Indicators:

- Percent complete of incorporating green infrastructure into Asset Management Plan.
- Number of Urban Forest Strategy actions initiated.

Goal 7:

Climate Adaptation

To improve Hamilton’s climate resiliency by decreasing our vulnerability to extreme weather, minimizing future damages, take advantage of opportunities, and better recover from future damages.

High Impact Actions	Areas of Focus for Further Work	Department Lead	Reporting Timeline
The City will undertake a city-wide climate vulnerability and risk assessment through ICLEI Canada’s Building Adaptive and Resilient Cities (BARC) framework.	Update existing climate risk statements.	Healthy and Safe Communities	Initiate: 2020 Report: Annually
	Collect comprehensive background data.	Healthy and Safe Communities	Initiate: 2020 Report: Annually

Background Data:

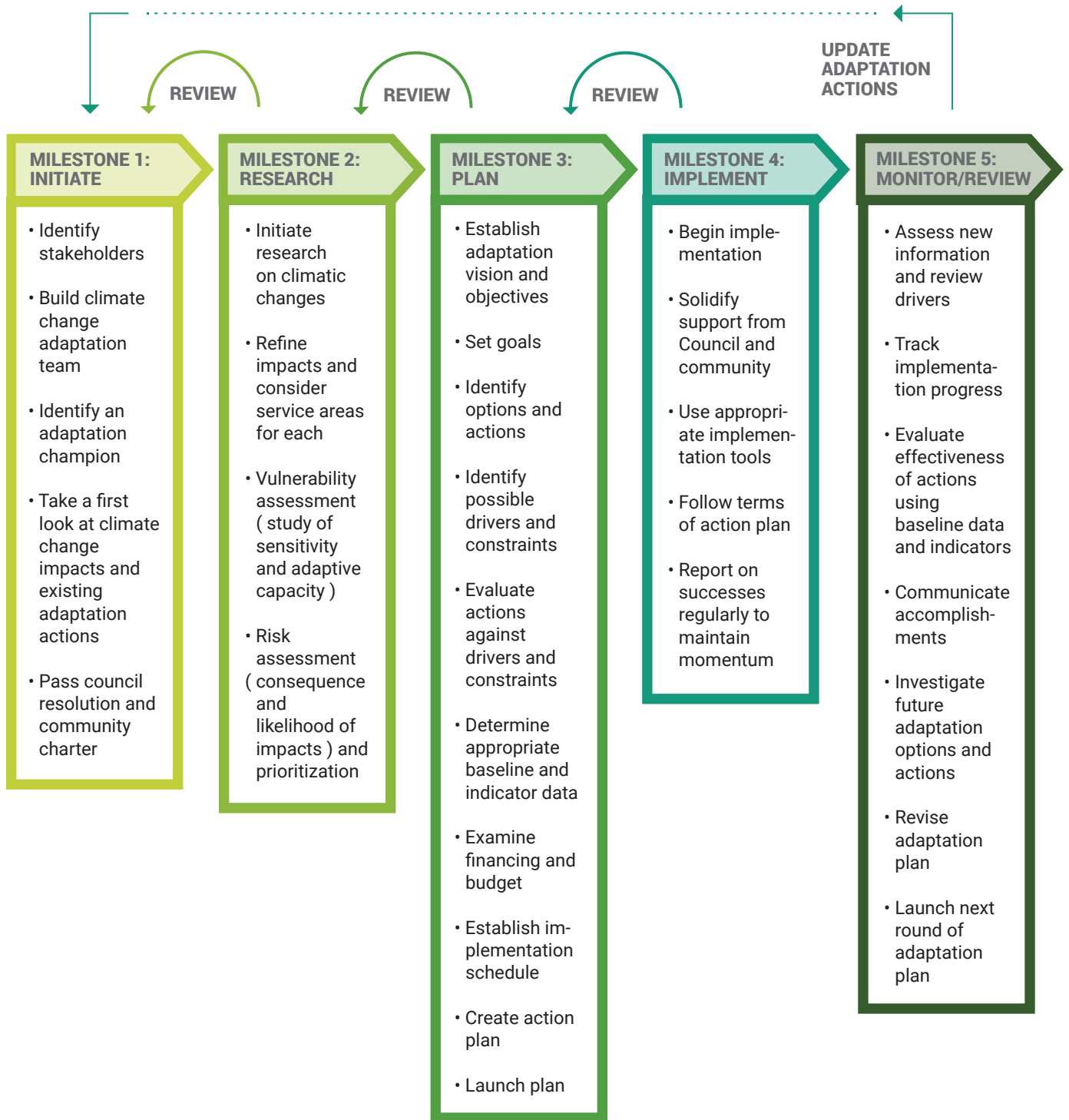
- Climate change is projected to increase the intensity, duration and frequency of extreme weather events.
- Insurance Bureau of Canada recent report by Green Analytics estimates that across Canada an average annual investment of \$5.3 billion is needed for municipalities to adapt to climate change.⁵
- Hamilton is already experiencing climate change impacts through flooding, extreme heat, increase freeze-thaw cycles damaging infra structure, increase vector-borne disease, etc.

Key Indicators:

- Number of milestones achieved through the BARC framework.

⁵FCM(2019). Investing in Canada’s Future: The Cost of Climate Adaptation. Retrieved from: <https://data.fcm.ca/documents/focus/investing-in-canadas-future-the-cost-of-climate-adaptation-summary.pdf>

Figure 21 | ICLEI Canada's BARC Milestones



Goal 8: Diversity, Health and Inclusion

To ensure all our work promotes equity, diversity, health and inclusion and improves collaboration and consultation with all marginalized groups, including local Indigenous Peoples.

High Impact Actions	Areas of Focus for Further Work	Department Lead	Reporting Timeline
The City will work to enhance collaboration and consultation with the public and all marginalized groups, including local Indigenous people on climate change and protecting the environment.	Identification of existing and future initiatives to enhance local Indigenous consultation.	All Departments	Initiate: 2020 Report: Annually
	Implement corporate public engagement policy and toolkit when ready.	All Departments	Initiate: 2020 Report: Annually

Background Data:

- Working in collaboration with Indigenous people will not only strengthen the cause, but it works within the scope of Hamilton's Urban Indigenous Strategy that identifies the City's commitment on consultation and reconciliation creating meaningful relationships.
- An equitable and diversity lens on climate change actions will help to prevent unjust impacts to our most vulnerable populations.
- Climate change action can also achieve many community-wide objectives that can improve public health and social equity.

Key Indicators:

- Number and percent of staff trained on Indigenous Cultural Training.

Goal 9: Education and Awareness

To increase the knowledge and empower City staff and the Hamilton community including business, NGO's and individual citizens while advocating to higher levels of government to take action on climate change.

High Impact Actions	Areas of Focus for Further Work	Department Lead	Reporting Timeline
The City will train its staff and subject matter experts on best practices related to climate change mitigation and climate change resiliency.	Training and education for building managers and facility staff on building and facility operations.	All Departments	Initiate: 2020 Report: Annually
	Training and education for Building Division staff on green building standards and best practices.	Planning and Economic Development	Initiate: 2020 Report: Annually
	Partnerships, including CityLab, to undertake research and develop best practices.	All Departments	Initiate: 2020 Report: Annually
	General level of climate change training and onboarding.	All Departments	Initiate: 2020 Report: Annually
The City will advocate to higher levels of government for actions to address climate change.	Infrastructure funding.	City Manager's Office	Initiate: 2020 Report: Annually
	Ontario Building Code requirements for new development.	Planning and Economic Development	Initiate: 2020 Report: Annually
	Development of the regional frequent transit network.	Planning and Economic Development	Initiate: 2020 Report: Annually
	Expand existing provincial/federal funded retrofit programs to include improved energy efficiency.	TBD	Initiate: 2020 Report: Annually
	Advocate to Ministry of Environment, Conservation and Parks to update stormwater sewer and water design standards.	Planning and Economic Development, Public Works	Initiate: 2020 Report: Annually

High Impact Actions	Areas of Focus for Further Work	Department Lead	Reporting Timeline
The City will train its staff and subject matter experts on best practices related to climate change mitigation and climate change resiliency.		Healthy and Safe Communities	Initiate: 2020 Report: Annually
The City will advocate to higher levels of government for actions to address climate change.		Healthy and Safe Communities	Initiate: 2020 Report: Annually

Background Data:

- City-wide GHG emissions are approximately at 33% reduction based on 2006 baseline with new targets of 50% by 2030 and carbon neutral before 2050.
- Overall corporate emissions only represent less than 1% of city-wide emissions and a large behavioural shift needs to occur across the community to meet our targets.

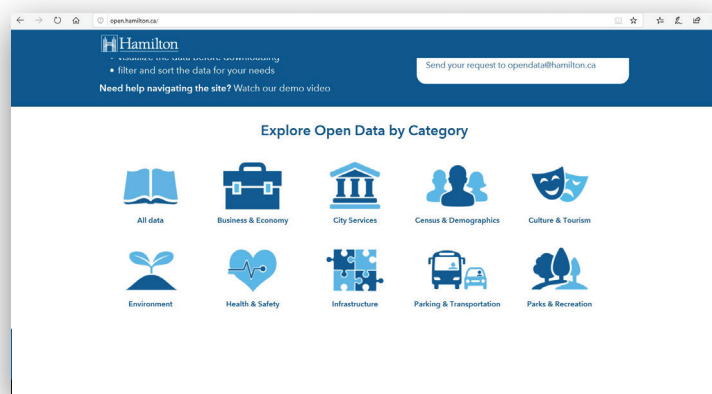
Key Indicators:

- Annual percent GHG emission reduction by sector across the City of Hamilton.
- Number of new climate change initiatives across the City of Hamilton through online data portal.
- Number of building managers, staff and inspectors trained on best practices related to climate change mitigation and adaptation.

Figure 22 | 2017 GHG Emission Reduction by Sector Composition

2017 GHG Reductions	
Residential	30.53%
Commercial	+5.55%
Industry	47.77%
Transportation	+20.73%
Waste	93.66%
Wastewater	97.92%
Steel Industry	33.53%
Agriculture	25.27%
Total Community	33%
Total Corporate	38%

Figure 23 | Hamilton's Existing Data Portal



Source: City of Hamilton Open Data Portal (2019)

Conclusion

The City of Hamilton is committed to fighting climate change, reaching our GHG emissions reduction targets and climate resiliency goals with all internal and external partners, including local Indigenous people. It will take a concerted effort from all levels of government, organizations, businesses, institutions and academia to ensure Hamilton city-wide reaches its GHG reduction targets and effectively adapts to a changing climate.

Climate change has and continues to be a priority for the City of Hamilton. Hamilton joined the Partners for Climate Protection in 1994 and has achieved the past established milestones and targets. The climate emergency declaration re-affirms the City's commitment and directs staff to centralize and accelerate climate change work across all departments. Appendix "B" to Report CMO19008/HSC19073 is a centralized list of existing actions each department is already working on that addresses climate change.

Climate change action not only helps to meet the City's GHG reduction targets and increase our climate resiliency, but also provides several co-benefits that help to meet Hamilton's other priorities including but not limited to:

- Reduction of GHG emissions through single use vehicles and improving active and sustainable forms of transportation helps to improve air quality, decreases chronic health diseases such as obesity and reduces sedentary lifestyle and improves overall health and well-being of Hamilton's population;
- Construction of high-performing buildings is an opportunity to increase good quality and paying jobs, while also saving money on energy prices through building energy retrofits. Ensuring an equity lens is included will also help to improve vulnerable populations standard of living and overall well-being; and
- Conducting a climate vulnerability and risk assessment will help to identify current and future risks caused by climate change which will save millions of dollars on infrastructure costs and business continuity disruptions.

This report, along with the list of actions and key indicators is meant to be dynamic as scientific evidence and technology quickly evolves. This centralized climate change report is the first of many annual reports the City will use to transparently track the success of actions and utilize the information to make better informed decisions across the entire corporation and the community.

For more information on this report, progress of the actions or data associated with this report please contact climatechange@hamilton.ca or (905) 546-2424 x1308.



**INTERNATIONAL VILLAGE
BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2020 OPERATING BUDGET**

Revenues	
BIA Levy	\$170,000
Reserve Monies	\$18,000
Total Revenue	\$188,000
Expenses	
Rent	\$12,900
Telephone/fax/internet/website	\$4,000
Office Supplies <small>(cleaning supplies, postage, paper, toner, general office, etc.)</small>	\$2,500
Equipment repairs & purchases <small>(equipment maintenance, computer upgrades/repairs, photocopier)</small>	\$1,000
Bank charges, book-keeper, audit fees	\$3,500
Insurance	\$3,900
Administrative Services <small>(wages, benefits, source deductions)</small>	\$72,000
Member contact & events <small>(printing, networking events, Chamber of Commerce membership, OBIAA Conference, event supplies)</small>	\$7,700
Board Expense, travel & promotion <small>(board gifts, gifts, flowers, parking, mileage)</small>	\$2,000
Advertising	\$70,000
Beautification & maintenance <small>(graffiti removal/summer staff/garbage)</small>	\$3,500
Contingency <small>(reassessed properties that affect levy)</small>	\$5,000
Total Expenses	\$188,000

**DOWNTOWN HAMILTON
BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2020 OPERATING BUDGET**

Revenue	
BIA Levy	\$400,000
Other Income	\$65,000
Total Revenues	\$465,000
Expenses	
<i>Office Expenses</i>	
Professional Fees	\$4,000
Telephone	\$5,000
Levy Appeals	\$17,000
Rent	\$37,000
Meetings	\$7,500
Memberships	\$1,000
Salaries/Benefits	\$170,500
Office Expenses	\$6,000
Insurance	\$12,000
Amortization	\$12,000
Other – Bank Charges/Bad Debts	\$500
<i>Special Events/Promotions</i>	
Events & Promotions	\$150,000
<i>Beautification</i>	
<i>Beautification</i>	\$42,500
Total Expenses	\$465,000

**BARTON VILLAGE
BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2020 OPERATING BUDGET**

Revenue	
BIA Levy	\$68,865
Grants & Sponsorships	\$92,000
HST Rebate	\$4,500
Total Revenues	\$165,365
Expenses	
<i>Marketing and Advertising</i>	
Banners	\$10,000
Marketing Coordinator	\$19,760
<i>Festival and Events</i>	
Barton Village Festival	\$33,000
Recurring Events	\$3,000
<i>Meetings and Business Development</i>	
Annual General Meeting	\$1,500
BIA Meetings	\$600
Property of Excellence Awards	\$500
<i>Beautification</i>	
Flower planters (plants and water service) lights, boulevard	\$4,000
Christmas planters	\$1,700
Street Maintenance	\$5,000
Boulevard de-paves	\$15,000
<i>Insurance</i>	
General Insurance & Officers & Directors Liability	\$2,500
<i>Membership</i>	
Ontario BIA Membership	\$250
<i>Co-ordination</i>	
Partial Benefits	\$699
Accountant	\$1,200
Executive Director	\$39,000
Office Rent	\$18,000
Telephone/Internet	\$1,566
Office and BIA Supplies	\$4,540
Website Management	\$400
Financial Audit	\$500
Bank Charges	\$150
Levy Reconciliations (due to write offs)	\$1,000
Professional Development	\$1,500
Total Expenses	\$165,365

**CONCESSION STREET
BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2020 OPERATING BUDGET**

Revenue	
BIA Levy	\$115,499
Contingency Funds	
Deferred 2019 Shared Parking Funds	\$16431.64
HST Refund	\$8,000
Cashable GIC	\$40,000
1 Year GIC due Sept 14, 2020	\$50,000
Carryover 2019 Bank Balance	\$10,000
Total Revenues	\$239,930.64
Expenses	
Operations	
Admin Support	\$1,400
Website/Tech/Cell Phone	\$2,200
Rent	\$7,469
Insurance (Director Liability)	\$5,000
Acct/Auditor	\$1,500
Utilities (Hydro)	\$1,100
Payroll	
Admin (50%)	\$23,302.50
Marketing (35%)	\$16,311.75
Beautification (15%)	\$6,990.75
Marketing	
Advertising/Promotion	\$10,000
Sidewalk Sounds	\$8,500
Streetfest	\$10,000
Winter Solstice	\$2,000
Fallfest	\$4,500
Easter Celebration	\$300
Beautification	
City Flower Contract	\$5,000
Banners	\$6,000
Street Cleaning	\$200
On-Street Patio	\$3,225
Contingency (from non-BIA Revenue)	\$124,431.64
Total Expenses	\$239,930.64

**ANCASTER VILLAGE
BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2020 OPERATING BUDGET**

Revenue	
BIA Levy	\$98,000
Total Revenues	\$98,000
Expenses	
BIA Contingency	\$4,500
Admin Services	\$40,000
Aesthetics	\$10,000
Marketing	\$21,500
Events	\$22,000
Total Expenses	\$98,000

**DOWNTOWN DUNDAS
BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2020 OPERATING BUDGET**

Revenue	
BIA Levy	\$170,362
Earned Interest & Misc.	\$300
HST Recovery	\$15,000
Other Income [note 1]	\$35,250
Event Grants	\$14,000
Total Revenues	\$234,912
Expenses	
<i>Advertising & Events</i>	
General Advertising	\$13,371
Easter	\$7,000
Cactus Parade	\$1,000
Scarecrow Saturday	\$5,100
Christmas	\$47,000
Buskerfest	\$25,000
Additional Events or Enhance activities at existing events	\$6,800
<i>Beautification</i>	\$35,691
<i>Economic Development</i>	\$3,000
<i>Administration</i>	
Rent & Taxes	\$19,000
Office Expenses & supplies	\$4,500
Member Services	\$2,100
Insurance	\$3,850
Staff/benefits	\$56,000
Assessment appeals	\$2,000
Audit & Bookkeeping	\$3,500
Total Expenses	\$234,912

CITY OF HAMILTON

2020

ADVISORY COMMITTEES

BUDGET SUBMISSION

ARTS ADVISORY COMMISSION

PART A: General Information

ADVISORY COMMITTEE MEMBERS:

Annette Paiement-Chair	Steve Parton – Vice-Chair
Elizabeth Jayne Cardno	Janna Malseed
Monika Ciolek	Eileen Reilly
Lisa La Rocca	Ranil Sonnadara
Monolina Bhattacharyya-Ray	Councillor Jason Farr
Councillor John-Paul Danko	

MANDATE:

To recommend activities for the stabilization and strengthening of the arts community; to inform Council of issues and achievements in the Hamilton arts community; to liaise with and act as a point of contact for members of the arts community regarding issues affecting the arts community; to monitor and assist with the implementation of the Public Art Program; to monitor and assist with the implementation of the Arts Awards Program.

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

In 2020 the Arts Advisory Commission (AAC) will be undertaking a number of initiatives, identified in the Big Picture 2017 arts community consultation report needed for the community to grow and to continue contributing to the quality of life and economy of Hamilton.

The AAC continues its work monitoring and assisting with the implementation of the Public Art Program and the City of Hamilton Arts Awards Program.

ALIGNMENT WITH CORPORATE GOALS:

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

PART C: Budget Request

INCIDENTAL COSTS:

Refreshments for Committee Meetings (6 regular AAC meetings and Sub Committee meetings)	\$1,000
Off-site Meetings	\$ 200
Refreshments for Training Sessions and Sub-Committees	\$ 500
Binders, office supplies, printing, etc.	\$ 500
Printing costs for reports, etc.	\$ 100
SUB TOTAL	\$2300

SPECIAL EVENT/PROJECT COSTS:

Arts community support and outreach events	\$6700
SUB TOTAL	\$9000

TOTAL COSTS	\$9000
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Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)	\$0
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TOTAL 2020 BUDGET REQUEST (net of reserve funding)	\$9,000
PREVIOUS YEAR (2019) APPROVED BUDGET (2020 Request \$9,000)	\$9,000

CERTIFICATION:

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

Representative's Name: Annette Paiement-Chair

Signature:

Date:

CITY OF HAMILTON

2020

ADVISORY COMMITTEES

BUDGET SUBMISSION

Advisory Committee For Persons With Disabilities (ACPD)

PART A: General Information

ADVISORY COMMITTEE MEMBERS:

Shahan Aaron	Aznive Mallett
Patty Cameron	Tom Manzuk
Elizabeth (Jayne) Cardno	Corbin McBride
Michelle Dent	Mark McNeil
Lance Dingman	Tim Murphy
Anthony Frisina	Kim Nolan
Sophie Geffros	Tim Nolan
James Kemp	Alex Wilson
Paula Kilburn	

MANDATE:

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

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

Terms of Reference

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

ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Advisory Committee supports

1) Community Engagement & Participation	X	2) Economic Prosperity & Growth	X
3) Healthy & Safe Communities	X	4) Clean & Green	X
5) Built Environment & Infrastructure	X	6) Culture & Diversity	X
7) Our People & Performance	X		

PART C: Budget Request

INCIDENTAL COSTS:

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

SPECIAL EVENT/PROJECT COSTS:

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

TOTAL COSTS	\$ 6100.00
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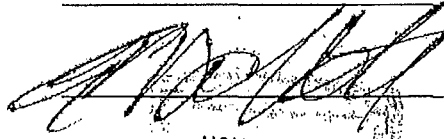
Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)	\$ N/A
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TOTAL 2020 BUDGET REQUEST (net of reserve funding)	\$ 6100.00
PREVIOUS YEAR (2019) APPROVED BUDGET (2019 Request \$ 6100.00)	\$ 6100.00

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

Representative's Name: Aznive Mallett

Signature:



Date:

NOV 14 2019

Telephone # :

905-973-2616

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: General Fees

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Map / Publication Sales Fees	Full Cost Recovery	Full Cost Recovery	Y	N/A	Fee set at 100% cost recovery
2	Data Base Information	Full Cost Recovery	Full Cost Recovery	Y	N/A	"
Photocopy & Computer Printout Service						
3	- First Page	\$ 0.35	\$ 0.36	Y	3.0%	Guideline increase, rounded to nearest penny before HST
4	- Additional Pages	\$ 0.35	\$ 0.36	Y	3.0%	"
Information Requests						
5	- Floppy disks & CD's - per disk or CD	\$ 12.70	\$ 13.10	Y	3.2%	Guideline increase, rounded to nearest nickel
6	- For manually researching a record - for each 15 minutes	\$ 18.35	\$ 18.90	N	3.0%	"
7	- Developing Computer Programs or other methods of producing a record from machine readable record - for each 15 minutes	\$ 18.35	\$ 18.90	N	3.0%	"

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Building Services - General Fees

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Zoning Verification & Work Order Reports (Single & Two Family Dwellings, Townhouses) - Regular	\$ 117.00	\$ 121.00	N	3.4%	Guideline increase, rounded to the nearest dollar
2	Zoning Verification & Work Order Reports (Single & Two Family Dwellings, Townhouses) - Express	\$ 179.00	\$ 185.00	N	3.4%	"
3	Zoning Verification & Work Order Reports (Non-Residential / Multi-Residential) - Regular	\$ 242.00	\$ 249.00	N	2.9%	"
4	Zoning Verification & Work Order Reports (Non-Residential / Multi-Residential) - Express	\$ 365.00	\$ 376.00	N	3.0%	"
5	Sewage System and Sewage Comments	\$ 246.00	\$ 253.00	N	2.8%	"
6	Site Plan Security Reduction Fee	\$ 325.00	\$ 330.00	Y	1.5%	Increase in relation to Growth Management fee increase
7	Zoning Compliance Letter - liquor license	\$ 183.00	\$ 188.00	N	2.7%	Guideline increase, rounded to the nearest dollar
Photocopy service						
8	Microfilm Copies (for up to 20 copies)	\$ 25.66	\$ 26.55	Y	3.5%	Guideline increase, rounded to the nearest dollar after HST applied
9	Microfilm Copies (each additional copy)	\$ 1.12	\$ 1.15	Y	2.7%	Guideline increase, rounded to the nearest nickel after HST applied
Records searches						
10	Including manual searches and preparation of information - for each 15 minutes	\$ 18.59	\$ 19.47	Y	4.7%	Guideline increase, rounded to the nearest dollar after HST applied
Computer Programming						
11	For developing programs or other ways of producing records from machine readable records - for each 15 minutes	\$ 18.59	\$ 19.47	Y	4.7%	Guideline increase, rounded to the nearest dollar after HST applied
12	Blasting Permit	\$ 126.00	\$ 130.00	N	3.2%	Guideline increase, rounded to the nearest dollar
13	Grading (Security) Deposit	\$ 1,500.00	\$ 1,500.00	N	0.0%	Deposit - no increase required
14	Grading (Security) Deposit for a Single Lot (Infill)	\$ -	\$ 7,500.00	N	NEW	New fee to recoup grading cost
15	Grading (Security) Deposit for a Semi-Detached Dwelling (Infill)	\$ -	\$ 10,000.00	N	NEW	New fee to recoup grading cost
Demolition Agreement for Building Replacement						
16	a) Agreement	\$ 506.00	\$ 521.00	N	3.0%	Guideline increase, rounded to the nearest dollar
17	b) Security deposit/letter of credit - per sq. metre of bldg to be demolished (\$2,500 min & \$25,000 max)	\$ 121.00	\$ 125.00	N	3.3%	Guideline increase, rounded to the nearest dollar
18	Demolition Control Applications	\$ 506.00	\$ 521.00	N	3.0%	"
Application Fee for outdoor commercial patio exemption permits						
19	a) Inspection Fee	\$ 500.00	\$ 515.00	Y	3.0%	
Illegal Grow Operations						
20	a) Inspection Fee	\$ 749.56	\$ 771.68	Y	3.0%	Guideline increase, rounded to the nearest dollar after HST applied

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Building Services - General Fees

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
21	b) Re-occupancy Fee	\$ 680.53	\$ 700.88	Y	3.0%	"
22	Swimming Pool Enclosure Fee	\$ 168.00	\$ 250.00	N	48.8%	Fee increase to keep in line with Building permit

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Economic Development - Urban Renewal

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
Loan/Incentive Programs						
1	Business Improvement Area Commercial Property Improvement Grant Program Admin Fee for Grants less than \$5,000	\$ 85.00	\$ 90.00	Y	5.9%	PED18044
2	Business Improvement Area Commercial Property Improvement Grant Program Admin Fee for Grants greater than \$5,000 and less than \$12,500	\$ 235.00	\$ 240.00	Y	2.1%	Guideline increase, rounded to the nearest five dollars
3	Business Improvement Area Commercial Property Improvement Grant Program Admin Fee for Grants greater than \$12,500	\$ 365.00	\$ 375.00	Y	2.7%	"
Hamilton Tax Increment Grant Program						
4	Basic Fee - Developer only (only for Grants less than or equal to \$12,500)	\$ 235.00	\$ 240.00	Y	2.1%	"
5	Basic Fee - Developer only (only for Grants greater than \$12,500)	\$ 800.00	\$ 825.00	Y	3.1%	"
6	Additional Fee - Developer Transfer to New Condo Owner	\$ 425.00	\$ 440.00	Y	3.5%	"
Hamilton Downtown, Barton/Kenilworth Multi-Residential Property Investment Program						
7	a) Initial Application	\$ 300.00	\$ 310.00	Y	3.3%	"
	b) Fee is based on a Graduated Scale basis as follows:					
8	50 units or less - per unit	\$ 500.00	\$ 515.00	Y	3.0%	"
9	50-100 units - per unit	\$ 400.00	\$ 410.00	Y	2.5%	"
10	100 units plus - per unit	\$ 300.00	\$ 310.00	Y	3.3%	"
11	Commercial Corridor Housing Loan & Grant Program - per unit	\$ 260.00	\$ 270.00	Y	3.8%	"
12	Commercial Corridor Housing Loan and Grant Application Fee (At final application stage)	\$ 300.00	\$ 310.00	Y	3.3%	"
13	Hamilton Heritage Property Grant Program less than or equal to \$12,500	\$ 235.00	\$ 240.00	Y	2.1%	"
14	Hamilton Heritage Property Grant Program greater than \$12,500	\$ 360.00	\$ 370.00	Y	2.8%	"
15	Hamilton Downtown/West Harbourfront Remediation Loan Pilot Program	\$ 300.00	\$ 310.00	Y	3.3%	"
16	Office Tenancy Assistance Program	\$ 490.00	\$ 505.00	Y	3.1%	"
17	Commercial Property Improvement Grant Program for grants less than \$5,000	\$ 85.00	\$ 90.00	Y	5.9%	"
18	Commercial Property Improvement Grant Program for grants greater than \$5,000	\$ 235.00	\$ 240.00	Y	2.1%	"
Hamilton Community Heritage Fund Loan Program						
19	a) Designated Commercial, Industrial or like properties (fee is based on percentage of loan amount)	2% of loan amount	2.06% of loan amount	Y	3.0%	Fee is increased by 3% this year only by Guideline
20	b) Other properties	\$ 285.00	\$ 295.00	Y	3.5%	Guideline increase, rounded to the nearest five dollars
	a) Inspection Fee					
21	ERASE Grant Study	\$ 225.00	\$ 230.00	Y	2.2%	"
22	ERASE Redevelopment Grant	\$ 775.00	\$ 800.00	Y	3.2%	"

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Economic Development - Urban Renewal

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
23	ERASE LEED Program	\$ 775.00	\$ 800.00	Y	3.2%	"
24	Hamilton Heritage Conservations Grant Program Application Fee	\$ 85.00	\$ 90.00	Y	5.9%	"
25	Barton/Kenilworth Commercial Corridor Building Improvement Grant Program Admin Fee for Grants less than or equal to \$12,500	\$ 235.00	\$ 240.00	Y	2.1%	"
26	Barton/Kenilworth Commercial Corridor Building Improvement Grant Program Admin Fee for Grants greater than \$12,500	\$ 365.00	\$ 375.00	Y	2.7%	"
27	Barton/Kenilworth Tax Increment Grant Program Admin Fee for Grants less than or equal to \$12,500	\$ 235.00	\$ 240.00	Y	2.1%	"
28	Barton/Kenilworth Tax Increment Grant Program Admin Fee for Grants greater than \$12,500	\$ 800.00	\$ 825.00	Y	3.1%	"
29	Barton/Kenilworth Tax Increment Grant Program - Additional Fee - Developer Transfer to New Condo Owner	\$ 415.00	\$ 425.00	Y	2.4%	"
30	Barton/Kenilworth Planning and Building Fee Rebate	\$ 85.00	\$ 90.00	Y	5.9%	"

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development

Division: Licensing & By-law Services - Administrative Penalty System (APS)

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Late Payment (after 15 days)	\$ 50.44	\$ 52.22	Y	3.5%	Guideline increase, rounded to nearest dollar after HST applied. Additional schedules to be added to program. Will consider fee increase thereafter full implementation.
2	Fail to Attend Hearing	\$ 100.00	\$ 102.66	Y	2.7%	"
3	Final notice of non-payment	\$ 24.78	\$ 52.22	Y	110.7%	Increase to align with the "Late Payment (after 15 days)" fee.

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Tourism & Culture - Culture

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
MUSEUM GENERAL ADMISSION FEES:						
Last increase in general admission was 2014 based on market analysis of competitors. New rates reflect current (2018) market analysis						
Children's Museum - Adult: 18 to 59, Senior: 60+, Student/Youth: 13 to 17 or with valid student ID, Child: 1 to 12, Infant: under 1, Family: Two Adults and dependant children						
All Other Sites - Adult: 18 to 59, Senior: 60+, Student/Youth: 13 to 17 or with valid student ID, Child: 6 to 12, Infant: 5 & under, Family: Two Adults and dependant children						
1	Dundurn Castle - Adult	\$ 10.62	\$ 12.39	Y	16.7%	Increasing above 3% to reflect impact of free admission for Hamilton Library card holders. Those paying this fee now are increasingly tourists not residents. Matching market rates
2	Dundurn Castle - Senior	\$ 8.85	\$ 10.62	Y	20.0%	"
3	Dundurn Castle - Student/Youth	\$ 8.85	\$ 10.62	Y	20.0%	"
4	Dundurn Castle - Child	\$ 5.75	\$ 7.08	Y	23.1%	"
5	Dundurn Castle - Infant	Free	Free		n/a	
6	Dundurn Castle - Family	\$ 28.32	\$ 32.74	Y	15.6%	Increasing above 3% to reflect impact of free admission for Hamilton Library card holders. Those paying this fee now are increasingly tourists not residents. Matching market rates
7	Hamilton Military Museum - Adult	\$ 3.98	\$ 4.42	Y	11.1%	"
8	Hamilton Military Museum - Senior	\$ 3.54	\$ 3.98	Y	12.5%	"
9	Hamilton Military Museum - Student/Youth	\$ 3.54	\$ 3.98	Y	12.5%	"
10	Hamilton Military Museum - Child	\$ 3.10	\$ 3.54	Y	14.3%	"
11	Hamilton Military Museum - Infant	Free	Free		n/a	
12	Hamilton Military Museum - Family	\$ 11.50	\$ 13.27	Y	15.4%	Increasing above 3% to reflect impact of free admission for Hamilton Library card holders. Those paying this fee now are increasingly tourists not residents. Matching market rates
13	Whitehern Historic House & Garden - Adult	\$ 6.64	\$ 7.52	Y	13.3%	"
14	Whitehern Historic House & Garden - Senior	\$ 5.75	\$ 6.64	Y	15.4%	"
15	Whitehern Historic House & Garden - Student/Youth	\$ 5.75	\$ 6.64	Y	15.4%	"
16	Whitehern Historic House & Garden - Child	\$ 4.87	\$ 5.31	Y	9.1%	"
17	Whitehern Historic House & Garden - Infant	Free	Free		n/a	
18	Whitehern Historic House & Garden - Family	\$ 19.47	\$ 22.12	Y	13.6%	Increasing above 3% to reflect impact of free admission for Hamilton Library card holders. Those paying this fee now are increasingly tourists not residents. Matching market rates
19	Battlefield House Museum & Park - Adult	\$ 6.64	\$ 7.52	Y	13.3%	"
20	Battlefield House Museum & Park - Senior	\$ 5.75	\$ 6.64	Y	15.4%	"
21	Battlefield House Museum & Park - Student/Youth	\$ 5.75	\$ 6.64	Y	15.4%	"

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Tourism & Culture - Culture

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
22	Battlefield House Museum & Park - Child	\$ 4.87	\$ 5.31	Y	9.1%	"
23	Battlefield House Museum & Park - Infant	Free	Free		n/a	
24	Battlefield House Museum & Park - Family	\$ 19.47	\$ 22.12	Y	13.6%	Increasing above 3% to reflect impact of free admission for Hamilton Library card holders. Those paying this fee now are increasingly tourists not residents. Matching market rates
25	Hamilton Museum of Steam & Technology - Adult	\$ 6.64	\$ 7.52	Y	13.3%	"
26	Hamilton Museum of Steam & Technology - Senior	\$ 5.75	\$ 6.64	Y	15.4%	"
27	Hamilton Museum of Steam & Technology - Student/Youth	\$ 5.75	\$ 6.64	Y	15.4%	"
28	Hamilton Museum of Steam & Technology - Child	\$ 4.87	\$ 5.31	Y	9.1%	"
29	Hamilton Museum of Steam & Technology - Infant	Free	Free		n/a	
30	Hamilton Museum of Steam & Technology - Family	\$ 19.47	\$ 22.12	Y	13.6%	Increasing above 3% to reflect impact of free admission for Hamilton Library card holders. Those paying this fee now are increasingly tourists not residents. Matching market rates
31	Hamilton Children's Museum - Adult	\$ 2.21	\$ 2.65	Y	20.0%	"
32	Hamilton Children's Museum - Senior	\$ 2.21	\$ 2.65	Y	20.0%	"
33	Hamilton Children's Museum - Student/Youth	\$ 2.21	\$ 2.65	Y	20.0%	"
34	Hamilton Children's Museum - Child	\$ 3.98	\$ 3.98	Y	0.0%	"
35	Hamilton Children's Museum - Infant	Free	Free		n/a	
36	Hamilton Children's Museum - Family	\$ 8.85	\$ 10.62	Y	20.0%	Increasing above 3% to reflect impact of free admission for Hamilton Library card holders. Those paying this fee now are increasingly tourists not residents. Matching market rates
37	Fieldcote Memorial Park & Museum - Adult	\$ 3.54	\$ 3.98	Y	12.5%	"
38	Fieldcote Memorial Park & Museum - Senior	\$ 3.10	\$ 3.54	Y	14.3%	"
39	Fieldcote Memorial Park & Museum - Student/Youth	\$ 3.10	\$ 3.54	Y	14.3%	"
40	Fieldcote Memorial Park & Museum - Child	\$ 2.65	\$ 2.88	Y	8.3%	"
41	Fieldcote Memorial Park & Museum - Infant	Free	Free		n/a	
42	Fieldcote Memorial Park & Museum - Family	\$ 10.62	\$ 11.95	Y	12.5%	Increasing above 3% to reflect impact of free admission for Hamilton Library card holders. Those paying this fee now are increasingly tourists not residents. Matching market rates
43	Griffin House - Adult	Free	Free	Y	N/A	
44	Griffin House - Senior	Free	Free	Y	N/A	
45	Griffin House - Student/Youth	Free	Free	Y	N/A	
46	Griffin House - Child	Free	Free	Y	N/A	
47	Griffin House - Infant	Free	Free	Y	N/A	
	MUSEUM SPECIAL EVENTS Various rates for Special Events, Workshops, Seminars, Hands-on programs, Special Exhibits, etc.					

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Tourism & Culture - Culture

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
48	Dundurn Castle Various rates for Special Events, Workshops, Seminars, Hands-on programs, Special Exhibits, etc.	Various	Various rates for Special Events, Workshops, Seminars, Hands-on programs, Special Exhibits, etc.	Y	N/A	
49	Hamilton Military Museum				N/A	
50	Whitehern Historic House & Garden				N/A	
51	Battlefield House Museum & Park				N/A	
52	Hamilton Museum of Steam & Technology				N/A	
53	Hamilton Children's Museum				N/A	
54	Fieldcote Memorial Park & Museum				N/A	
	MUSEUM GROUP RATES General tour rates for Tour Operators, Group Leaders, Community Groups. Expenses incurred for specific programming may increase rate accordingly.					Group rates must be raised in lockstep with general admissions in order to maintain the appropriate level of discount.
55	Dundurn Castle - Adult	\$ 7.08	\$ 8.41	Y	18.8%	"
56	Dundurn Castle - Senior	\$ 7.08	\$ 8.41	Y	18.8%	"
57	Dundurn Castle - Youth	\$ 7.08	\$ 8.41	Y	18.8%	"
58	Dundurn Castle - Child	\$ 4.87	\$ 5.75	Y	18.2%	"
59	Dundurn Castle and Hamilton Military Museum - Adult	\$ 8.41	\$ 11.50	Y	36.8%	"
60	Dundurn Castle and Hamilton Military Museum - Senior	\$ 8.41	\$ 9.73	Y	15.8%	"
61	Dundurn Castle and Hamilton Military Museum - Youth	\$ -	\$ 9.73	Y	NEW	New - reinstating previously removed rate
62	Dundurn Castle and Hamilton Military Museum - Child	\$ -	\$ 6.19	Y	NEW	New - reinstating previously removed rates. Fee established to provide small discount over non-group general admission.
63	Hamilton Military Museum - Adult	\$ 3.10	\$ 3.10	Y	0.0%	Group rate maintained at 2019 level to maintain discount below general admission rate
64	Hamilton Military Museum - Senior	\$ 3.10	\$ 3.10	Y	0.0%	"
65	Hamilton Military Museum - Youth	\$ 3.10	\$ 3.10	Y	0.0%	"
66	Hamilton Military Museum - Child	\$ 2.65	\$ 2.88	Y	8.3%	Group rates must be raised in lockstep with general admissions in order to maintain the appropriate level of discount.
67	Dundurn National Historic Site: Guided tour of Grounds/Garden - Adult/Senior/Student	\$ 3.10	\$ 3.54	Y	14.3%	"
68	Dundurn National Historic Site: Guided tour of Grounds/Garden - Child	\$ 2.65	\$ 3.10	Y	16.7%	"
69	Whitehern Historic House & Garden - Adult	\$ 4.87	\$ 5.31	Y	9.1%	"
70	Whitehern Historic House & Garden - Senior	\$ 4.87	\$ 5.31	Y	9.1%	"
71	Whitehern Historic House & Garden - Youth	\$ 4.87	\$ 5.31	Y	9.1%	"
72	Whitehern Historic House & Garden - Child	\$ 3.98	\$ 4.20	Y	5.6%	"
73	Battlefield House Museum & Park - Adult	\$ 4.87	\$ 5.31	Y	9.1%	"

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Tourism & Culture - Culture

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
74	Battlefield House Museum & Park - Senior	\$ 4.87	\$ 5.31	Y	9.1%	"
75	Battlefield House Museum & Park - Youth	\$ 4.87	\$ 5.31	Y	9.1%	"
76	Battlefield House Museum & Park - Child	\$ 3.98	\$ 4.20	Y	5.6%	"
77	Hamilton Museum of Steam & Technology - Adult	\$ 4.87	\$ 5.31	Y	9.1%	"
78	Hamilton Museum of Steam & Technology - Senior	\$ 4.87	\$ 5.31	Y	9.1%	"
79	Hamilton Museum of Steam & Technology - Youth	\$ 4.87	\$ 5.31	Y	9.1%	"
80	Hamilton Museum of Steam & Technology - Child	\$ 3.98	\$ 4.20	Y	5.6%	"
81	Hamilton Children's Museum - Child	\$ 3.54	\$ 3.54	Y	0.0%	"
82	Fieldcote Memorial Park & Museum - Adult	\$ 2.65	\$ 2.88	Y	8.3%	"
83	Fieldcote Memorial Park & Museum - Senior	\$ 2.65	\$ 2.88	Y	8.3%	"
84	Fieldcote Memorial Park & Museum - Youth	\$ 2.65	\$ 2.88	Y	8.3%	"
85	Fieldcote Memorial Park & Museum - Child	\$ 2.21	\$ 2.43	Y	10.0%	"
MUSEUM STUDENT AND YOUTH GROUP RATES						
Educational Program Rates - minimum rate of \$3.50 per student applies to programs 1 hour in length. Programs over 1 hour in length may include discount to hourly rate. Expenses incurred for specific programming may increase rate accordingly.						
Outreach Rates - Minimum flat rate.						
86	Dundurn Castle - Elementary School per hour/student	\$ 3.50	\$ 3.75	N	7.1%	Increasing to nearest \$0.25
87	Dundurn Castle - High School per hour/student	\$ 3.10	\$ 3.32	Y	7.1%	Increasing to nearest \$0.25 after HST applied
88	Dundurn Castle - Tour Only	\$ 5.31	\$ 5.75	Y	8.3%	"
89	Hamilton Military Museum - Elementary School per hr/student	\$ 3.50	\$ 3.75	N	7.1%	Increasing to nearest \$0.25
90	Hamilton Military Museum - High School per hr/student	\$ 3.10	\$ 3.32	Y	7.1%	Increasing to nearest \$0.25 after HST applied
91	Hamilton Military Museum - Tour Only	\$ 2.65	\$ 2.88	Y	8.5%	"
92	Evening Tour After 5:00 pm (Dundurn and Military)	\$ 309.73	\$ 309.73	Y	0.0%	This is a per group charge. Reflects additional costs of evening programming and increasing demand for this service
93	Evening Tour After 5:00 pm Additional Staff (Dundurn and Military)	\$ 141.59	\$ 150.44	Y	6.3%	This is a per group charge. Charge added for larger groups (i.e. for each additional 15 visitors)
94	Whitehern Historic House & Garden - Elementary School per hr/student	\$ 3.50	\$ 3.75	N	7.1%	Increasing to nearest \$0.25
95	Whitehern Historic House & Garden - High School per hr/student	\$ 3.10	\$ 3.32	Y	7.1%	Increasing to nearest \$0.25 after HST applied
96	Whitehern Historic House & Garden - Tour Only	\$ 4.42	\$ 4.65	Y	5.1%	"
97	Battlefield House Museum & Park - Elementary School per hr/student	\$ 3.50	\$ 3.75	N	7.1%	Increasing to nearest \$0.25
98	Battlefield House Museum & Park - High School per hr/student	\$ 3.10	\$ 3.32	Y	7.1%	Increasing to nearest \$0.25 after HST applied
99	Battlefield House Museum & Park - Tour Only	\$ 4.42	\$ 4.65	Y	5.1%	"
100	Hamilton Museum of Steam & Technology - Elementary School per hr/student	\$ 3.50	\$ 3.75	N	7.1%	Increasing to nearest \$0.25
101	Hamilton Museum of Steam & Technology - High School per hr/student	\$ 3.10	\$ 3.32	Y	7.1%	Increasing to nearest \$0.25 after HST applied
102	Hamilton Museum of Steam & Technology - Tour Only	\$ 4.42	\$ 4.65	Y	5.1%	"

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Tourism & Culture - Culture

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
103	Hamilton Children's Museum - Elementary School per hr/student	\$ 3.50	\$ 3.75	N	7.1%	Increasing to nearest \$0.25
104	Fieldcote Memorial Park & Museum - Elementary School per hr/student	\$ 3.50	\$ 3.75	N	7.1%	"
105	Fieldcote Memorial Park & Museum - High School per hr/student	\$ 3.10	\$ 3.32	Y	7.1%	Increasing to nearest \$0.25 after HST applied
106	Griffin House - Elementary School per hr/student	\$ 3.50	\$ 3.75	N	7.1%	Increasing to nearest \$0.25
107	Griffin House - High School per hr/student	\$ 3.10	\$ 3.32	Y	7.1%	Increasing to nearest \$0.25 after HST applied
108	Hamilton Civic Museum Outreach Lecture	\$ 150.44	\$ 154.87	Y	2.9%	Guideline increase, rounded to the nearest dollar after HST applied
109	Hamilton Civic Museum Outreach Program- Elementary Flat rate	\$ 150.44	\$ 175.00	N	16.3%	Increasing to match increasing costs of program
110	Hamilton Civic Museum Outreach Program	\$ 150.44	\$ 154.87	Y	2.9%	Guideline increase, rounded to the nearest dollar after HST applied
MUSEUM MEMBERSHIPS (annual)						
111	Hamilton Museum of Steam & Technology - Organizational per person	\$ 13.27	\$ 13.27	Y	0.0%	Base level of membership kept low. Higher payments encouraged. Difference shown as donation and transferred to reserve.
112	Fieldcote Memorial Park & Museum - Youth	\$ 11.50	\$ -		-100.0%	Delete - Recommending simplifying membership process based on consultation with museum supporters. No loss of revenue anticipated.
113	Fieldcote Memorial Park & Museum - Individual	\$ 21.24	\$ 21.24	Y	0.0%	Base level of membership kept low. Higher payments encouraged. Difference shown as donation and transferred to reserve.
114	Fieldcote Memorial Park & Museum - Family	\$ 30.97	\$ 30.97	Y	0.0%	"
115	Fieldcote Memorial Park & Museum - Supporting	\$ 101.77	\$ -		-100.0%	Delete - Recommending simplifying membership process based on consultation with museum supporters. No loss of revenue anticipated.
116	Fieldcote Memorial Park & Museum - Benefactor	\$ 256.64	\$ -		-100.0%	Delete - Recommending simplifying membership process based on consultation with museum supporters. No loss of revenue anticipated.
117	Fieldcote Memorial Park & Museum - Patron	\$ 508.85	\$ -		-100.0%	Delete - Recommending simplifying membership process based on consultation with museum supporters. No loss of revenue anticipated.
MUSEUM CHILD BIRTHDAY PARTIES Package rate will fluctuate according to client needs (i.e. program, craft, food, etc.) Minimum hourly rates are recorded. Hourly rates will fluctuate based on cost recovery and net profit margin.						
118	Dundurn Castle - Package per person	\$ 15.93	\$ 16.37	Y	2.8%	Guideline increase, rounded to the nearest dollar after HST applied
119	Whitehern Historic House & Garden - Package per person	\$ 15.93	\$ 16.37	Y	2.8%	"
120	Battlefield House Museum & Park - Package per person	\$ 15.93	\$ 16.37	Y	2.8%	"

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Tourism & Culture - Culture

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
121	Hamilton Museum of Steam & Technology - Package per person	\$ 15.93	\$ 16.37	Y	2.8%	"
122	Hamilton Children's Museum - Package per person	\$ 15.93	\$ -		-100.0%	Delete - Recommending simplifying membership process based on consultation with museum supporters. No loss of revenue anticipated.
123	Fieldcote Memorial Park & Museum - Package per person	\$ 15.93	\$ 16.37	Y	2.8%	Guideline increase, rounded to the nearest dollar after HST applied
	MUSEUM RENTAL RATES (Social and Corporate) Discounts are made available to not-for-profit and community-based organizations. Minimum hourly rates are recorded. Hourly rates will fluctuate based on cost recovery and net profit margin.					Have been increasing above recommended increases for several years to slowly approach market rates
124	Ancaster Old Town Hall	\$ 36.28	\$ 44.25	Y	22.0%	"
125	The Coach House at Dundurn - hourly rate	\$ 39.82	\$ 44.25	Y	11.1%	"
126	Dundurn Pavilion (Outdoor)	\$ 115.04	\$ 132.74	Y	15.4%	"
127	The Stable at Whitehern - hourly rate	\$ 39.82	\$ 44.25	Y	11.1%	"
128	The Woodshed at HMST - hourly rate	\$ 39.82	\$ 44.25	Y	11.1%	"
129	"The Party Room" at Children's Museum - hourly rate	\$ 44.25	\$ 48.67	Y	10.0%	"
130	Private Rental Hamilton Children's Museum - hourly rate	\$ 128.32	\$ 137.17	Y	6.9%	"
131	Fieldcote Memorial Park & Museum Meeting Room - hourly rate	\$ 39.82	\$ 44.25	Y	11.1%	"
132	Battlefield Pavilion	\$ 88.50	\$ 97.35	Y	10.0%	"
133	Battlefield Pavilion (with use of kitchenette)	\$ 115.04	\$ 132.74	Y	15.4%	"
134	Grandview at Battlefield Park - hourly rate	\$ 39.82	\$ 44.25	Y	11.1%	"
135	Premium for rentals involving alcohol consumption	\$ 486.73	\$ 500.02	Y	2.7%	"
	MUSEUM RENTAL RATES - USE OF GROUNDS Discounts are made available to not-for-profit and community-based organizations.					Increasing to recommended 3%. Some variation to round to nearest \$1.00
136	Dundurn Castle - Outdoor or Cockpit	\$ 526.55	\$ 553.09	Y	5.0%	"
137	Whitehern Historic House & Garden - Outdoor	\$ 340.71	\$ 354.00	Y	3.9%	"
138	Battlefield House Museum & Park - Outdoor	\$ 340.71	\$ 354.00	Y	3.9%	"
139	Hamilton Museum of Steam & Technology - Outdoor	\$ 340.71	\$ 354.00	Y	3.9%	"
140	Fieldcote Memorial Park & Museum - Outdoor	\$ 526.55	\$ 553.09	Y	5.0%	"
141	Fieldcote Memorial Park and Museum - 1/2 day rate	\$ -	\$ 353.98	Y	NEW	
142	Evening Grounds Use After 5:00pm (All sites)	\$ 619.47	\$ 619.47	Y	0.0%	Fee at market rate. Increasing fee would lead to reduced programming and net loss of revenue.
143	Dundurn parking lot- minimum rate	\$ 221.24	\$ 243.36	Y	10.0%	Increasing to match market rate
	COMMERCIAL PHOTOGRAPHY - USE OF GROUNDS					
144	Ancaster Old Town Hall	\$ 163.72	\$ 168.14	Y	2.7%	Increasing to recommended 3%. Some variation to round to nearest \$1.00
145	Dundurn National Historic Site	\$ 163.72	\$ 168.14	Y	2.7%	"
146	Whitehern Historic House & Garden	\$ 163.72	\$ 168.14	Y	2.7%	"

2020 PROPOSED USER FEES AND CHARGES

**Department: Planning & Economic Development
Division: Tourism & Culture - Culture**

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
147	Battlefield House Museum & Park	\$ 163.72	\$ 168.14	Y	2.7%	"
148	Hamilton Museum of Steam & Technology	\$ 163.72	\$ 168.14	Y	2.7%	"
149	Fieldcote Memorial Park & Museum	\$ 163.72	\$ 168.14	Y	2.7%	"
	COMMERCIAL FILM RATES					
150	Site Supervisor - hourly rate	\$ 88.50	\$ 110.62	Y	25.0%	Have been increasing above recommended increases for several years to slowly approach market rates
151	Additional monitoring - staff hourly rate	\$ 88.50	\$ 110.62	Y	25.0%	"
152	Hourly rate, in addition to staff hourly rate (above), for outside business hours or after eight (8) hours	\$ 44.25	\$ 53.10	Y	20.0%	"
153	Hourly rate for Site Supervision; midnight - 8am, Saturdays, Sundays & all Stat Holidays	\$ 163.72	\$ 163.72	Y	21.6%	New rate to cover overtime and stat holiday costs for staff
154	Filming rate per exterior location per day (including setup, shooting and take down days). Note: there may be multiple locations per premises	\$ 575.22	\$ 707.98	Y	23.1%	Increasing to match market rate
155	Filming rate per interior location per day (including setup, shooting and take down days). Note: there may be multiple locations per premises Note: interior filming is not permitted in National Historic Sites (NHS). Other restrictions in other non-NHS or non-heritage spaces will apply	\$ 1,504.42	\$ 1,769.96	Y	17.7%	"
156	Use of part or all of parking lot for film per day	\$ 1,106.19	\$ 1,327.43	Y	20.0%	"
157	Research or Curatorial fee per day	\$ 442.48	\$ 530.97	Y	20.0%	"
158	Retaining set-up on non-filming days	\$ -	\$ 88.50	Y	NEW	New fee for 2020
	Hamilton Film Office Administration Fees					
	All Student Productions will be exempt from any permit fees					
159	For Profit Productions - Administration Fee	\$ 54.87	\$ 56.64	Y	3.2%	Guideline increase, rounded to the nearest dollar after HST applied
160	Non-Profit Productions - Administration Fee	\$ 27.43	\$ 28.32	Y	3.2%	"
161	Surcharge on City services and/or location	\$ -	Fees as Negotiated	Y	NEW	New fee for 2020

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Tourism & Culture - Tourism

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Tourism-Oriented Directional Signs (TODS) - 2' x 8'	\$ 168.30	\$ 168.30	Y	0.0%	Fees set by the province
2	Tourism-Oriented Directional Signs (TODS) - 1.5' x 6'	\$ 132.60	\$ 132.60	Y	0.0%	"
3	Tourism-Oriented Directional Signs (TODS) - 1' x 4'	\$ 66.30	\$ 66.30	Y	0.0%	"
4	Tourism-Oriented Directional Signs (TODS) - 1' x 5'	\$ 76.50	\$ 76.50	Y	0.0%	"
LOGO Program - LINC & Redhill Parkway Road Signage Fees:						
5	- Mainlines/Ramps	\$ 2,500.00	\$ 2,500.00	Y	0.0%	Fees set by the province
6	- Trailblazing	\$ 200.00	\$ 200.00	Y	0.0%	"
Visitors Centre Room Rental Rates (Social and Corporate)						
Discounts are made available to not-for-profit and community-based organizations. Minimum hourly rates are recorded. Hourly rates will fluctuate based on cost recovery and net profit margin.						
7	Tourism Visitor Centre - daytime hourly rate	\$ 36.28	\$ 38.05	Y	4.9%	Guideline increase, rounded to the nearest dollar after HST applied
8	Premium for rentals involving alcohol consumption	\$ 502.65	\$ 517.70	Y	3.0%	"
9	Various rates for Special Events, Workshops, Seminars, Hands-on programs, Special Exhibits, etc.	Various	Various	Y	N/A	Set at Fair Market Value and to match similar fee for "Museum Special Events"

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
 Division: Licensing & By-law Services - Dog Licences

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
Dog Licences - Standard Rate						
1	- spayed/neutered or under 6 months of age	\$ 34.00	\$ 34.00	N	0.0%	recommending capping this fee. This fee has increased a dollar every year since 2011, and the seniors have not increased in the last 4-5 years. Many customer complaints in regards to increase each year for regular rate and not the seniors.
2	- over six months not spayed/neutered	\$ 70.00	\$ 72.00	N	2.9%	raised rate recommended 2.9% - due to encouraging people to fixing their pets as well as unaltered dogs are typically the ones we are dealing with regarding bites/running at large - rounded to nearest dollar
Dog Licences - Senior / Disability Rate						
3	- spayed/neutered or under 6 months of age	\$ 15.00	\$ 16.00	N	6.7%	raised rate recommended 3% - this rate has remained the same for past 4-5 years, raising to lower discrepancy between senior/regular rates. - Guideline increase, rounded to nearest dollar
4	- over six months not spayed/neutered	\$ 38.00	\$ 39.00	N	2.6%	Guideline increase, rounded to nearest dollar
5	Dog Licences - Dangerous or Potentially Dangerous Dog	\$ 168.00	\$ 336.00	N	100.0%	recommending increase due to industry standard for dangerous dog rates
6	Replacement Tag Fee	\$ 4.42	\$ 4.42	Y	0.0%	Recommend no increase - want to encourage compliance with by-law by keeping tag on dog to ensure it can be traced and returned home vs. coming into shelter and increasing shelter costs
7	Late Payment Fee	\$ 17.70	\$ 17.70	Y	0.0%	Recommend no increase - late fee highest by industry standards
8	Flat Rate Licence (grandfathered fee)	\$ 118.00	\$ 121.00	N	2.5%	Guideline increase, rounded to the nearest dollar
9	Valid Licence in another Municipality where the owner has moved to the City of Hamilton within 30 days	\$ 13.00	\$ 14.00	N	7.7%	Guideline increase, rounded to the nearest dollar
Leash Free Fee of \$1.00 is included/charged for every licence sold.						

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Parking & School Crossing - Hamilton Municipal Parking System

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	On-Street Parking Permits	\$ 87.61	\$ 90.26	Y	3.0%	Guideline increase, rounded to the nearest dollar after HST applied
2	Status of Agreement Inquiries (Front Yard Parking)	\$ 57.52	\$ 59.29	Y	3.1%	"
Residential Boulevard Parking (Front Yard Parking)						
3	Teranet Registration	\$ 89.40	\$ 92.08	N	3.0%	Fee Set by the province
4	Processing Fee	\$ 265.49	\$ 273.45	Y	3.0%	Based on benchmark review of other municipalities
5	Annual Admin Fee	\$ 10.00	\$ 10.30	Y	3.0%	Set fee & terms as per registered agreement
6	Encroachment Insurance	\$ 10.00	\$ 10.30	Y	3.0%	"
Commercial Boulevard Parking						
7	Registration	\$ 50.00	\$ 50.00	N	0.0%	Fee Set by the province
8	Processing Fee	\$ 332.74	\$ 342.47	Y	2.9%	Guideline increase, rounded to the nearest dollar after HST applied
9	Encroachment Insurance	\$ 10.00	\$ 10.30	Y	3.0%	Set fee & terms as per registered agreement
10	Fee/space (first two spaces)	\$ 100.88	\$ 103.54	Y	2.6%	Guideline increase, rounded to the nearest dollar after HST applied
11	Fee/space (remaining spaces)	\$ 50.44	\$ 52.21	Y	3.5%	"
12	Access Permit Application	\$ 115.00	\$ 137.00	N	19.1%	Phase in cost recovery over 4 years (2018 as Year 1)
13	On street patio application fee	\$ 400.00	\$ 650.00	Y	62.5%	Fee approved in 2017, PED 16119 but omitted in User fees by-law. Increased to reflect market value
Occupation of Public/Metered Parking Spaces (pre payment required)						
14	Single Space Per Day	\$ -	\$ 22.00	Y	NEW	New fee
15	Each Additional Day Up To 6 Consecutive Days Per Space	\$ -	\$ 11.00	Y	NEW	New fee
16	Weekly Consecutive Rate Per Space	\$ -	\$ 80.00	Y	NEW	New fee
17	Monthly Consecutive Rate Per Space	\$ -	\$ 226.00	Y	NEW	New fee
18	Inspection Fee for the Review of Business Licences	\$ 31.86	\$ 32.74	Y	2.8%	Guideline increase, rounded to the nearest dollar after HST applied
Administrative Penalty System (APS)**						
19	MTO Search	\$ 12.00	\$ 12.39	Y	3.3%	Increasing by 3% then rounding to nearest \$
20	Late Payment	\$ 25.00	\$ 25.66	Y	2.6%	Increasing by 3% then rounding to nearest \$
21	Fail to Attend Hearing	\$ 50.00	\$ 100.00	Y	100.0%	Aligns with fee for Fail to attend with APS process under LBS and Parking
22	Plate Denial	\$ 22.00	\$ 23.00	Y	4.6%	Increasing by 3% then rounding up to nearest dollar. Note \$20 of this fee is not collected by CoH. Net fee for City is \$3.00

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development

Division: Parking & School Crossing - Hamilton Municipal Parking System

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
23	Mail Issuance (New)	\$ -	\$ 13.00	Y	NEW	Proposed new fee in preparation for mail issuance of Parking Penalty Notices for future need/process

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: General: Planning Act Fees

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
	Cost Recovery on City-supported applications appealed to the Ontario Municipal Board					
1	Where an application approved by Council of the City of Hamilton is appealed to the Ontario Municipal Board, the applicant/respondent shall pay any and all costs incurred by the City to support the applicant/respondent at a hearing, including but not limited to the legal costs for in-house or retained counsel, the costs for City staff (not including Planning & Economic Development staff) and the costs of consultants and witnesses. Accordingly, applicants shall submit a completed Cost Acknowledgment Agreement, in a form as prescribed by the General Manager of Planning & Economic Development, together with their application.	Full cost Recovery	Full cost Recovery	N	N/A	Fee set at 100% cost recovery

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Licensing & By-law Services - Licensing

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
Adult Services						
1	Adult Entertainment Parlour	\$ 6,030.00	\$ 6,211.00	N	3.0%	Guideline increase, rounded to the nearest dollar
2	Adult Entertainment Parlor Attendant	\$ 501.00	\$ 516.00	N	3.0%	"
3	Adult Entertainment Parlour Operator/Manager	\$ 1,768.00	\$ 1,821.00	N	3.0%	"
4	Adult Film Theatre	\$ 3,727.00	\$ 3,839.00	N	3.0%	"
5	Adult Video Store Class A	\$ 3,727.00	\$ 3,839.00	N	3.0%	"
6	Adult Video Store Class B	\$ 386.00	\$ 398.00	N	3.1%	"
7	Body Rub Parlour Owner	\$ 9,486.00	\$ 9,771.00	N	3.0%	"
8	Body Rub Parlour Attendant	\$ 501.00	\$ 516.00	N	3.0%	"
9	Body Rub Parlour Operator/Manager	\$ 1,422.00	\$ 1,465.00	N	3.0%	"
10	Tobacco & Electronic Cigarettes	\$ 435.00	\$ 448.00	N	3.0%	"
Accommodations						
11	Bed and Breakfast	\$ 257.00	\$ 265.00	N	3.1%	"
12	Motels and Hotels	\$ 184.00	\$ 190.00	N	3.3%	"
13	Lodging House	\$ 489.00	\$ 504.00	N	3.1%	"
14	Residential Care Facility (4-10 Residents)	\$ 673.00	\$ 693.00	N	3.0%	"
15	Residential Care Facility (11 or more Residents)	\$ 961.00	\$ 990.00	N	3.0%	"
Mobile						
16	Mobile Sign leasing or renting	\$ 307.00	\$ 316.00	N	2.9%	"
17	Hawker/Peddler (motorized vehicle)	\$ 354.00	\$ 365.00	N	3.1%	"
18	Seasonal Food Vendor	\$ 379.00	\$ 390.00	N	2.9%	"
19	Limousines (owner)	\$ 643.00	\$ 662.00	N	3.0%	"
20	Limousines (driver)	\$ 75.00	\$ 77.00	N	2.7%	PED17201 updated Nov 2017 indicates no financials ; classification previously existed but was not included in the User Fee & Charges Bylaw
21	Taxi cab owner (private) (Renewal)	\$ 642.00	\$ 661.00	N	3.0%	Guideline increase, rounded to the nearest dollar
22	Taxi cab owner (private) (New)	\$ 4,651.00	\$ 4,791.00	N	3.0%	"
23	Taxi cab owner (transfer)	\$ 817.00	\$ 842.00	N	3.1%	"
24	Taxi cab Broker	\$ 1,102.00	\$ 1,135.00	N	3.0%	"
25	Taxi cab Driver	\$ 104.00	\$ 107.00	N	2.9%	"
26	Transient Trader (3 month period)	\$ 694.00	\$ 715.00	N	3.0%	"
27	Auctioneer	\$ 285.00	\$ 294.00	N	3.2%	"
Food Service Vehicles:						
28	Class A	\$ 379.00	\$ 390.00	N	2.9%	"
29	Class B	\$ 379.00	\$ 390.00	N	2.9%	"
30	Class C	\$ 349.00	\$ 359.00	N	2.9%	"

2020 PROPOSED USER FEES AND CHARGES

**Department: Planning & Economic Development
Division: Licensing & By-law Services - Licensing**

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
31	Food Service Vehicles (Four day)	\$ 99.00	\$ 102.00	N	3.0%	"
32	Food Service Vehicles (Park Permit)	\$ 208.00	\$ 214.00	N	2.9%	"
Services						
Eating Establishments:						
33	Bars and Nightclubs	\$ 315.00	\$ 324.00	N	2.9%	"
34	Food Premises	\$ 181.00	\$ 186.00	N	2.8%	"
35	Restaurant with Liquor Service	\$ 231.00	\$ 238.00	N	3.0%	"
Public Garage:						
36	(A) Buying, Selling, Storing	\$ 257.00	\$ 265.00	N	3.1%	Guideline increase, rounded to the nearest dollar
37	(B1) Combined Engine & Body Work	\$ 257.00	\$ 265.00	N	3.1%	"
38	(B2) Engine Work	\$ 257.00	\$ 265.00	N	3.1%	"
39	(B3) Body Work	\$ 257.00	\$ 265.00	N	3.1%	"
40	(C) Service Station	\$ 257.00	\$ 265.00	N	3.1%	"
41	(D) Parking Lot	\$ 257.00	\$ 265.00	N	3.1%	"
42	(E) Car Wash Only	\$ 257.00	\$ 265.00	N	3.1%	"
43	Public Halls	\$ 361.00	\$ 372.00	N	3.0%	"
44	Pay Day Loan Businesses	\$ 796.00	\$ 820.00	N	3.0%	"
45	Kennels, Pet Shops	\$ 255.00	\$ 263.00	N	3.1%	"
46	Personal Aesthetic Services Facility	\$ 185.00	\$ 191.00	N	3.2%	"
47	Personal Wellness Services Establishment	\$ 185.00	\$ 191.00	N	3.2%	"

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Licensing & By-law Services - Licensing

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
Places of Amusement						
48	Amusement Arcade	\$ 257.00	\$ 265.00	N	3.1%	Guideline increase, rounded to the nearest dollar
49	Amusement Rides	\$ 257.00	\$ 265.00	N	3.1%	"
50	Amusement Water	\$ 430.00	\$ 443.00	N	3.0%	To meet industry needs. Based on Cost Recovery.
51	Billiard / Bagatelle Tables	\$ 257.00	\$ 265.00	N	3.1%	Guideline increase, rounded to the nearest dollar
52	Bingo Parlour	\$ 257.00	\$ 265.00	N	3.1%	"
53	Bowling Alley	\$ 257.00	\$ 265.00	N	3.1%	"
54	Carnival	\$ 257.00	\$ 265.00	N	3.1%	"
55	Circus	\$ 257.00	\$ 265.00	N	3.1%	"
56	Motor Vehicle Race Track	\$ 257.00	\$ 265.00	N	3.1%	"
57	Other	\$ 257.00	\$ 265.00	N	3.1%	"
58	Proprietary Club	\$ 257.00	\$ 265.00	N	3.1%	"
59	Roller Skating Rink	\$ 257.00	\$ 265.00	N	3.1%	"
60	Skateboarding, BMX bikes	\$ 257.00	\$ 265.00	N	3.1%	"
Used Goods Services						
61	Antique Market/Flea Market	\$ 257.00	\$ 265.00	N	3.1%	"
62	Pawn Broker	\$ 430.00	\$ 443.00	N	3.0%	"
63	Precious Metals & Jewellery Dealers	\$ 430.00	\$ 443.00	N	3.0%	"
64	Salvage Yard	\$ 430.00	\$ 443.00	N	3.0%	"
65	Second-hand Shop	\$ 491.00	\$ 506.00	N	3.1%	"
Trade Licence Contractor						
66	Building Repair	\$ 275.00	\$ 283.00	N	2.9%	"
67	Plumbing	\$ 275.00	\$ 283.00	N	2.9%	"
68	Heating, Ventilation & Air Conditioning	\$ 275.00	\$ 283.00	N	2.9%	"
69	Drain Repair	\$ 275.00	\$ 283.00	N	2.9%	"
70	Sprinkler and Fire Protection Installer	\$ 275.00	\$ 283.00	N	2.9%	"
Trade Licence Masters						
71	Building Repair	\$ 162.00	\$ 167.00	N	3.1%	"
72	Plumbing	\$ 162.00	\$ 167.00	N	3.1%	"
73	Heating, Ventilation & Air Conditioning	\$ 162.00	\$ 167.00	N	3.1%	"
74	Drain Repair	\$ 162.00	\$ 167.00	N	3.1%	"
75	Sprinkler and Fire Protection Installer	\$ 162.00	\$ 167.00	N	3.1%	"
Other Fees						
76	Daily fee for spare taxicabs	\$ 26.55	\$ 27.43	Y	3.3%	Guideline increase, rounded to the nearest dollar

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Licensing & By-law Services - Licensing

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
77	Taxi cab (limited interest agreement)	\$ 81.00	\$ 83.00	N	2.5%	Guideline increase, rounded to the nearest dollar
78	Taxi cab Priority list	\$ 99.11	\$ 101.77	Y	2.7%	Guideline increase, rounded to the nearest dollar
79	Taxi cab accessible priority list	\$ 51.33	\$ 53.10	Y	3.4%	"
80	Annual spare taxicab inspection fee	\$ 172.57	\$ 177.88	Y	3.1%	Guideline increase, rounded to the nearest dollar after HST applied
81	Exam/Processing Fee	\$ 53.98	\$ 55.75	Y	3.3%	"
82	Wheel chair accessible Taxi cab	\$ 10.00	\$ -	N	-100.0%	Fee removed.
83	Administration fee - applications / amendments	\$ 66.37	\$ 68.14	Y	2.7%	Guideline increase, rounded to the nearest dollar after HST applied
84	Licence re-instatement fee (late fee)	\$ 280.53	\$ 289.38	Y	3.2%	Guideline increase, rounded to the nearest dollar
85	Photo ID Card	\$ 17.70	\$ 18.58	Y	5.0%	Guideline increase, rounded to the nearest dollar after HST applied
86	Licence certificate replacement	\$ 17.70	\$ 18.58	Y	5.0%	"
87	Licence plate replacement	\$ 76.11	\$ 78.76	Y	3.5%	"
88	Appeal to Hamilton Licensing Tribunal	\$ 150.44	\$ 154.87	Y	2.9%	"
89	Municipal consent for new liquor licence applications and extensions	\$ 183.19	\$ 188.50	Y	2.9%	"
90	Corporate Profile Report, Deed & Abstract Reports	Full Cost Recovery	Full Cost Recovery	Y	N/A	Fees set at 100% cost recovery
91	Failure to fulfil conditions imposed by the Issuer of Licenses or the Licensing Tribunal	\$ 103.54	\$ 107.08	Y	3.4%	Guideline increase, rounded to the nearest dollar after HST applied
92	Special Occasions Permit - Administration Fee	\$ 78.76	\$ 81.42	Y	3.4%	"
93	Application for Temporary Occupancy	\$ 750.00	\$ 772.57	Y	3.0%	"
Personal Transportation Provided						
94	Class A: Fleet of 100 or more vehicles	\$ 51,000.00	\$ 52,530.00	N	3.0%	Guideline increase, rounded to the nearest dollar
95	Class B: Fleet of 25-99 vehicles	\$ 20,400.00	\$ 21,012.00	N	3.0%	"
96	Class C: Fleet of 1-24 vehicles	\$ 5,100.00	\$ 5,253.00	N	3.0%	"
97	Per Trip Fee (Transaction fee per class A-C)	\$ 0.06	\$ 0.06	Y	0.0%	No increase

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
 Division: Licensing & By-law Services - General Fees

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
Discharge of Firearms By-law						
1	a) Exemption permit application fee for the discharge of recreational firearms or bows	\$ 113.00	\$ 116.84	Y	3.4%	Guideline increase, rounded to the nearest dollar after HST applied
2	b) Renewal fee	\$ 20.35	\$ 21.25	Y	4.4%	"
Certificate of Compliance						
3	a) Single detached dwelling	\$ 287.61	\$ 296.46	Y	3.1%	Guideline increase, rounded to the nearest dollar after HST applied
4	b) A two, three or multiple unit dwelling	\$ 287.61	\$ 296.46	Y	3.1%	"
5	- plus additional fee for each additional dwelling unit in excess of the first	\$ 42.48	\$ 43.36	Y	2.1%	"
6	c) A lodging house	\$ 287.61	\$ 296.46	Y	3.1%	"
7	- plus additional fee per each permitted resident (required every 3 years)	\$ 31.86	\$ 32.74	Y	2.8%	"
8	d) All other buildings (Liquor licence)	\$ 287.61	\$ 296.46	Y	3.1%	"
9	- plus additional fee per each 100 square metres in excess of the first 100 square metres	\$ 17.70	\$ 18.58	Y	5.0%	"
10	e) Residential care facility (first time applications & change in ownership)	\$ 287.61	\$ 296.46	Y	3.1%	"
11	- plus additional fee per each permitted resident	\$ 32.74	\$ 33.63	Y	2.7%	"
12	f) Discharge of an Order - Non registered Order to Comply	\$ 287.61	\$ 296.46	Y	3.1%	"
13	g) Discharge of an Order - Registered Order To Comply	\$ 613.27	\$ 631.86	Y	3.0%	"
Fees charged for inspections carried out by the City resulting from non-compliance with any City by-law (except Vital Services By-law):						
Inspection demonstrating non-compliance when there has been an earlier incident of non-compliance:						
14	Initial	\$ 287.61	\$ 296.46	Y	3.1%	Guideline increase, rounded to the nearest dollar after HST applied
15	Subsequent	\$ 147.79	\$ 152.21	Y	3.0%	"
<i>Note: an "incident of non-compliance" includes an inspection carried out by the City or by another enforcement agency demonstrating non-compliance.</i>						
16	Vital services - Admin Fee	10% of total utility billings paid by the City	10% of total utility billings paid by the City	Y	0.0%	% recovery not changed. Increases would be incorporated into the utility billings
Noise by-Law Exemption:						
17	- Application received 60 days or more prior to the event	\$ 180.00	\$ 185.00	N	2.8%	Guideline increase, rounded to the nearest dollar
18	- Application received less than 60 days prior to the event	\$ 271.00	\$ 279.00	N	3.0%	"
19	Corporate Profile Report and Deed & Abstract Reports	Full Cost Recovery	Full Cost Recovery	Y	N/A	Fees set at 100% cost recovery

2020 PROPOSED USER FEES AND CHARGES

**Department: Planning & Economic Development
Division: Licensing & By-law Services - General Fees**

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
20	Application Fee for outdoor commercial patio exemption permits	\$ 510.00	\$ 525.00	N	2.9%	Guideline increase, rounded to the nearest dollar
21	Application Fee for any appeal to the Property Standards Committee	\$ 137.00	\$ 141.00	N	2.9%	"
22	Zoning Verification & Work Order Reports - Regular	\$ 118.00	\$ 122.00	N	3.4%	"
23	Zoning Verification & Work Order Reports - Express	\$ 180.00	\$ 185.00	N	2.8%	"
24	Fees charged by the City for costs incurred when its inspection powers under s. 436(2) of the Municipal Act, 2001 are exercised	Full Cost Recovery	Full Cost Recovery	N	N/A	Fees set at 100% cost recovery
25	Registration Fee - One Time Fee For Initial Registration of a Vacant Building	\$ 283.00	\$ 291.00	N	2.8%	Guideline increase, rounded to the nearest dollar
26	Vacant Building Fee - Annual Inspection Fee	\$ 707.96	\$ 729.20	Y	3.0%	Guideline increase, rounded to the nearest dollar after HST applied
27	Annual Fee for each additional vacant building on a property (inspection)	\$ 346.02	\$ 356.64	Y	3.1%	"
28	Vacant Building Quarterly Inspection Fee	\$ 283.19	\$ 292.03	Y	3.1%	"
29	Licensing Tribunal and Property Standards Committee decisions	Full Cost Recovery	Full Cost Recovery	Y	N/A	Fees set at 100% cost recovery
Municipal Law Enforcement Contractor Services Administration:						
30	- Administration Fee for invoices less than or equal to \$600 (before tax)	\$ 95.58	\$ 98.23	Y	2.8%	Guideline increase, rounded to the nearest dollar after HST applied
31	- Administration Fee for invoices greater than \$600 (before tax)	\$ 215.04	\$ 221.24	Y	2.9%	"
32	- Administration Fee for requests for file review	\$ 35.40	\$ 36.28	Y	2.5%	"
33	Application Fee for outdoor commercial patio exemption permits	\$ 510.00	\$ 525.00	N	2.9%	Guideline increase, rounded to the nearest dollar
34	a) Inspection Fee	\$ 202.00	\$ 208.00	N	3.0%	Guideline increase, rounded to the nearest dollar
35	Paid Duty Municipal Law Enforcement	Full Cost Recovery	Full Cost Recovery	Y	N/A	Fees set at 100% cost recovery

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
 Division: Licensing & By-law Services - Sign By-Law Fees

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
PERMITS FOR SIGNS						
SIGN TYPE						
Mobile Sign						
1	- for 28 consecutive days	\$ 126.00	\$ 130.00	N	3.2%	Guideline increase, rounded to the nearest dollar
2	- for 14 consecutive days	\$ 85.00	\$ 88.00	N	3.5%	"
3	Mobile Sign advertising a grand opening or closing promotional event (for 7 consecutive days)	\$ 192.00	\$ 198.00	N	3.1%	"
4	Sidewalk Sign (per year)	\$ 98.00	\$ 101.00	N	3.1%	"
5	Banner (for 28 consecutive days)	\$ 98.00	\$ 101.00	N	3.1%	"
6	Banner advertising a grand opening or closing promotional event (for 7 consecutive days)	\$ 192.00	\$ 198.00	N	3.1%	"
7	Inflatable Sign (for 7 consecutive days)	\$ 98.00	\$ 101.00	N	3.1%	"
8	New Home Development Portable Sign (per year)	\$ 64.00	\$ 66.00	N	3.1%	"
9	Sign permit fee for any new permanent signs/per property per occasion	\$ 149.00	\$ 153.00	N	2.7%	"
10	Sign permit fee for changes to existing signs/per property per occasion	\$ 230.00	\$ 237.00	N	3.0%	"
11	Corrugated Plastic Sign (yearly permit fee per location per property)	\$ 149.00	\$ 153.00	N	2.7%	"
12	A-frame signs on sidewalks (permit fee for a three-year period)	\$ 154.00	\$ 159.00	N	3.2%	"
Digital Boards						
13	Annual Sign Permit Fee	\$ 2,000.00	\$ 2,000.00	Y	0.0%	
SIGN VARIANCE APPLICATION						
Sign variance fees appear under "Planning" Division						
ENFORCEMENT FEES						
14	Removal of an Unlawful Permanent Sign - per sign (or the actual cost of removing the sign, whichever is greater)	\$ 246.01	\$ 253.10	Y	2.9%	Guideline increase, rounded to the nearest dollar
15	Storage Charge for an Unlawful Permanent Sign - per sign/day	\$ 62.83	\$ 64.60	Y	2.8%	"
16	Removal of an Unlawful Mobile Sign - per sign (or the actual cost of removing the sign, whichever is greater)	\$ 246.01	\$ 253.10	Y	2.9%	"
17	Storage Charge for an Unlawful Mobile Sign - per sign/day	\$ 62.83	\$ 64.60	Y	2.8%	"
18	a) Inspection Fee	\$ 62.83	\$ 64.60	Y	2.8%	"
19	Storage Charge for an Unlawful Portable Sign - per sign/day	\$ 35.40	\$ 36.28	Y	2.5%	"
20	Storage Charge for an Unlawful Election Sign - per sign/day	\$ 35.40	\$ 36.28	Y	2.5%	"
21	Annual Inspection Fee (existing non-conforming overhanging signs)	\$ 106.19	\$ 109.73	Y	3.3%	"
Note: the permit fees for Ground Signs, Awnings, Canopies, Marquees, Parapet Signs, Projecting Signs, Wall Signs and Billboards appear under "Building Services - Building Permit Fees"						

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
 Division: Licensing & By-law Services - Lottery Licensing

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Lottery Licence Application Administration Fee	\$ 66.37	\$ 68.14	Y	2.7%	Guideline increase, rounded to nearest dollar after HST applied. Standardize Application Fees (same as admin fee on new license applications)
2	Lottery Licence Fee - Bingo (per event)	\$ 165.00	\$ 165.00	N	0.0%	Maximum fee allowed per Provincial guidelines
3	Lottery Licence Fee - Nevada	Up to maximum of 3% prize value	Up to maximum of 3% prize value	N	N/A	Fees set by the province
4	Lottery Licence Fee - Raffles	Up to maximum of 3% prize value	Up to maximum of 3% prize value	N	N/A	"
5	Lottery Licence Fee - Others	Varies by type and mandated by the province	Varies by type and mandated by the province	N	N/A	"

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Licensing & By-law Services - Animal Services

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
Impound Fees (Standard Rate)						
1	Licensed Dog - 1st Offence	\$ 65.00	\$ 67.00	N	3.1%	Guideline increase, rounded to the nearest dollar
2	Licensed Dog - Subsequent Offence	\$ 175.00	\$ 180.00	N	2.9%	"
3	Unlicensed Dog - 1st Offence	\$ 104.00	\$ 107.00	N	2.9%	"
4	Unlicensed Dog - Subsequent Offence	\$ 175.00	\$ 180.00	N	2.9%	"
5	Dangerous or Potentially Dangerous Dog	\$ 589.00	\$ 648.00	N	10.0%	Increase to bring fees to market value
6	Cat (identified [1] and unidentified)	\$ 25.00	\$ 26.00	N	4.0%	Guideline increase, rounded to the nearest dollar
7	Cat (identified [1] and unidentified)- Subsequent Offence	\$ 40.00	\$ 41.00	N	2.5%	"
8	Multiple Small Domestic Animals (up to 6)	\$ 54.00	\$ 56.00	N	3.7%	"
9	Other Small Domestic Animal [2]	\$ 54.00	\$ 25.00	N	-53.7%	recommended reduced fee due to lack of claiming of these types of animals - only claim out about 1% of small domestic animals due to cost to replace cheaper than claim - also costs more for shelter to house animal long term vs. claiming at a reduced fee to owner
10	Snake or Reptile	\$ 56.00	\$ 25.00	N	-55.4%	"
11	Livestock - Small	\$ 134.00	\$ 138.00	N	3.0%	Guideline increase, rounded to the nearest dollar
12	Livestock - Large	\$ 284.00	\$ 293.00	N	3.2%	"
Impound Fees (Senior & Disabled Rate)						
13	Licensed Dog - 1st Offence	\$ 60.00	\$ 62.00	N	3.3%	Guideline increase, rounded to the nearest dollar
14	Licensed Dog - Subsequent Offence	\$ 94.00	\$ 97.00	N	3.2%	"
15	Unlicensed Dog - 1st Offence	\$ 94.00	\$ 97.00	N	3.2%	"
16	Unlicensed Dog - Subsequent Offence	\$ 153.00	\$ 158.00	N	3.3%	"
17	Dangerous or Potentially Dangerous Dog	\$ 589.00	\$ 648.00	N	10.0%	Increase to bring fees to market value
18	Cat (identified [1] and unidentified)	\$ 25.00	\$ 26.00	N	4.0%	Guideline increase, rounded to the nearest dollar
19	Cat (identified [1] and unidentified)- Subsequent Offence	\$ 35.00	\$ 36.00	N	2.9%	"
20	Multiple Small Domestic Animals (up to 6)	\$ 45.00	\$ 46.00	N	2.2%	"
21	Other Small Domestic Animal [2]	\$ 45.00	\$ 25.00	N	-44.4%	recommended reduced fee due to lack of claiming of these types of animals - only claim out about 1% of small domestic animals due to cost to replace cheaper than claim - also costs more for shelter to house animal long term vs. claiming at a reduced fee to owner
22	Snake or Reptile	\$ 52.00	\$ 25.00	N	-51.9%	"
23	Livestock - Small	\$ 120.00	\$ 132.00	N	10.0%	Increase to bring fees to market value
24	Livestock - Large	\$ 250.00	\$ 275.00	N	10.0%	Increase to bring fees to market value

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
 Division: Licensing & By-law Services - Animal Services

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
Live Surrender Fees - [3] (Standard Rate)						
25	Dog (unlicensed)	\$ 175.22	\$ 175.22	Y	0.0%	Recommend no increase in fee. Service fee needs to encourage humane surrendering not abandonment. Also following industry standards
26	Dog (licensed)	\$ 138.94	\$ 138.94	Y	0.0%	Lower rate is an incentive for licensing your pet
27	Cat (unregistered)	\$ 175.22	\$ 175.22	Y	0.0%	No increase, increasing it over 200.00 would encourage customers to go elsewhere or possibly dump their animals.
28	Cat (registered)	\$ 138.94	\$ 138.94	Y	0.0%	Lower rate is an incentive for licensing your pet
29	Litter (up to 6) - Canine or Feline	\$ 62.83	\$ 62.83	Y	0.0%	"
30	a) Inspection Fee	\$ 62.83	\$ 64.60	Y	2.8%	Guideline increase, rounded to the nearest dollar after HST applied
31	Rabbit (individual)	\$ 62.83	\$ 62.83	Y	0.0%	NEW FEE - added rabbit as own category due to the increase in surrenders received for 2019 year, double from previous year, recommend no guideline increase as want to prevent abandonment due to cost of surrender
32	Multiple Small Domestic Animals (up to 6)	\$ 62.83	\$ 62.83	Y	0.0%	Recommend no increase in fee. Service fee needs to encourage humane surrendering not abandonment. Also following industry standards
33	Small Livestock	\$ 115.93	\$ 119.47	Y	3.1%	Guideline increase, rounded to the nearest dollar after HST applied
Live Surrender Fees - [3] (Senior & Disabled Rate)						
34	Dog (unlicensed)	\$ 138.94	\$ 138.94	Y	0.0%	Recommend no increase in fee. Service fee needs to encourage humane surrendering not abandonment. Also following industry standards
35	Dog (licensed)	\$ 102.65	\$ 102.65	Y	0.0%	benefit for licensing your pet
36	Cat (not registered)	\$ 138.94	\$ 138.94	Y	0.0%	Recommend no increase in fee. Service fee needs to encourage humane surrendering not abandonment. Also following industry standards
37	Cat (registered)	\$ 102.65	\$ 102.65	Y	0.0%	benefit for licensing your pet
38	Litter (up to 6) - Canine or Feline	\$ 49.56	\$ 49.56	Y	0.0%	Recommend no increase in fee. Service fee needs to encourage humane surrendering not abandonment. Also following industry standards
39	Other Small Domestic Animal [4]	\$ 49.56	\$ 49.56	Y	0.0%	Recommend no increase in fee. Service fee needs to encourage humane surrendering not abandonment. Also following industry standards
40	Multiple Small Domestic Animals (up to 5)	\$ 49.56	\$ 49.56	Y	0.0%	"

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Licensing & By-law Services - Animal Services

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
41	Small Livestock	\$ 102.65	\$ 102.65	Y	0.0%	"
Cadaver Surrender Fees (Standard Rate)						
42	Dog	\$ 118.58	\$ 118.58	Y	0.0%	recommend no increase in fee, Service fee needs to prevent people from calling in animal as a stray/dumping deceased animal - also following industry standards
43	Dog - Small	\$ 52.21	\$ 52.21	Y	0.0%	"
44	Cat	\$ 53.10	\$ 53.10	Y	0.0%	"
45	Litter - Canine or Feline (up to 5) (under 12 weeks)	\$ 53.10	\$ 53.10	Y	0.0%	"
46	Other Small Domestic Animal [4]	\$ 53.10	\$ 53.10	Y	0.0%	"
47	Multiple Small Domestic Animals (up to 5)	\$ 53.10	\$ 53.10	Y	0.0%	"
48	Small Livestock	\$ 92.04	\$ 92.04	Y	0.0%	"

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
 Division: Licensing & By-law Services - Animal Services

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
	Cadaver Surrender Fees (Senior & Disabled Rate)					added licensed/registered animals to this discount to encourage licensing and registration of pets. NEW FEE
49	Dog	\$ 92.04	\$ 92.04	Y	0.0%	recommend no increase in fee, Service fee needs to prevent people from calling in animal as a stray/dumping deceased animal - also following industry standards
50	Dog - Small	\$ 37.17	\$ 37.17	Y	0.0%	"
51	Cat	\$ 38.05	\$ 38.05	Y	0.0%	"
52	Litter - Canine or Feline (up to 5) (under 12 weeks)	\$ 38.05	\$ 38.05	Y	0.0%	"
53	Other Small Domestic Animal [4]	\$ 38.05	\$ 38.05	Y	0.0%	"
54	Multiple Small Domestic Animals (up to 5)	\$ 38.05	\$ 38.05	Y	0.0%	"
55	Small Livestock	\$ 59.29	\$ 59.29	Y	0.0%	"
	Boarding Fees (Standard Rate Per Day)					
56	Dog	\$ 17.00	\$ 18.00	N	5.9%	Guideline increase, rounded to the nearest dollar
57	Dangerous or Potentially Dangerous Dog	\$ 34.00	\$ 60.00	N	76.5%	increasing to match other boarding fee applied to dangerous/potentially dangerous dog due to increase risk to staff
58	Cat	\$ 12.00	\$ 13.00	N	8.3%	guideline increase, brought up to \$13.00
59	Other Small Domestic Animal	\$ 6.00	\$ 7.00	N	16.7%	guideline increase, brought up to \$7.00
60	Small Livestock	\$ 33.00	\$ 34.00	N	3.0%	guideline increase, rounded to nearest dollar
61	Large Livestock	\$ 55.00	\$ 57.00	N	3.0%	"
	Boarding Fee (Senior & Disable Rate - Per Day)					
62	Dog	\$ 11.00	\$ 12.00	N	9.1%	Guideline increase, brought up to even \$12.00
63	Dangerous or Potentially Dangerous Dog	\$ 34.00	\$ 60.00	N	76.5%	increasing to match other boarding fee applied to dangerous/potentially dangerous dog due to increase risk to staff
64	Cat	\$ 6.00	\$ 7.00	N	16.7%	guideline increase, brought up to \$7.00
65	Other Small Domestic Animal	\$ 6.00	\$ 7.00	N	16.7%	guideline increase, brought up to \$7.00
66	Small Livestock	\$ 17.00	\$ 18.00	N	5.9%	Guideline increase, rounded to the nearest dollar
67	Large Livestock	\$ 38.00	\$ 39.00	N	2.6%	"
	Trap Rentals					
68	Small Trap - Deposit	\$ 77.00	\$ -	N	-100.0%	removing fee - not renting traps
69	Large Trap - Deposit	\$ 105.00	\$ -	N	-100.0%	removing fee - not renting traps
70	Small or Large Trap - Rental (per day)	\$ 11.00	\$ -	Y	-100.0%	removing fee - not renting traps
71	Small or Large Trap - Trap delivery / set up	\$ 38.00	\$ -	Y	-100.0%	removing fee - not renting traps

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Licensing & By-law Services - Animal Services

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
Miscellaneous						
72	Vietnamese Pot Bellied Pig Licence	\$ 39.00	\$ 40.00	N	2.6%	Guideline increase, rounded to the nearest dollar
73	Voluntary Cat Registration	\$ 13.00	\$ 15.00	N	15.4%	increasing by \$2.00 as this fee hasn't increased in many years
74	Quarantine per day - Dog	\$ 34.00	\$ 37.00	N	10.0%	Increase to bring fees to market value
75	Quarantine per day - Dangerous or Potentially Dangerous Dog	\$ 58.00	\$ 64.00	N	10.0%	Increase to bring fees to market value
76	Quarantine per day - Cat	\$ 24.00	\$ 26.00	N	10.0%	Increase to bring fees to market value
77	Hearing Fee re: Dangerous or Potentially Dangerous Dog	\$ 168.00	\$ 185.00	N	10.0%	Increase to bring fees to market value
78	Microchip implant	\$ 22.13	\$ 22.12	Y	0.0%	Fees need to align with Rabies Vaccines Clinic charge to avoid confusing the public. Fees need to be set at rate that is affordable to general public and encourage providing pets with identification. Set fee at 25.00 after HST. 22.13 before HST.
79	Wildlife removal from private trap - release on site	\$ 57.52	\$ 62.83	Y	10.0%	Increase to bring fees to market value
80	Wildlife removal from private trap - Euthanasia [5]	\$ 97.35	\$ 107.08	Y	10.0%	Increase to bring fees to market value
81	Pet Transport (Ambulance)	\$ 74.34	\$ 76.99	Y	3.6%	Guideline increase, rounded to the nearest dollar after HST applied
82	Cat Cardboard Carrier	\$ 5.31	\$ -	Y	-100.0%	recommend removing fee as these are not sold to the public - for internal use only/adoption promotion
83	Dog Leash	\$ 4.42	\$ -	Y	-100.0%	recommend removing fee as these are not sold to the public - for internal use only/adoption promotion
84	Poopbag Refill Bags	\$ 4.42	\$ 5.31	Y	20.0%	these had been removed a few years ago from fee schedule in error - putting back on fee schedule with guideline increase, rounded up to nearest dollar after HST applied
85	Admin Fee (e.g. for special billing arrangements)	\$ 28.32	\$ 30.09	Y	5.0%	Increase to bring fees to market value
86	Engraving (Urns)	\$ 10.62	\$ 11.50	Y	8.3%	Guideline increase, rounded to the nearest dollar after HST applied
87	Special Cremation Fee	\$ 131.86	\$ 135.40	Y	2.7%	"
88	Clay Paw Print	\$ 29.20	\$ 30.09	Y	3.0%	"
89	Painted Paw Print	\$ 44.25	\$ 46.02	Y	4.0%	"
90	Animal Assistance Fee - per hour	\$ 46.90	\$ 51.33	Y	10.0%	Increase to bring fees to market value
Animal Adoption Fees						
91	Dog/Puppy	\$ 254.87	\$ 262.83	Y	3.1%	Guideline increase, rounded up to the nearest dollar after HST applied
92	Dog Senior/Special Needs	\$25.66-\$76.11	\$26.43-\$78.39	Y	3.0%	"

2020 PROPOSED USER FEES AND CHARGES

Department: Planning & Economic Development
Division: Licensing & By-law Services - Animal Services

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
93	Cat/Kitten	\$ 153.10	\$ 157.52	Y	2.9%	"
94	Cat Senior/Special Needs	\$25.66-\$76.11	\$26.43-\$78.39	Y	3.0%	"
95	Small Domestic Animal/Bird/Other	\$5.31-101.77	\$5.47-104.82	Y	3.0%	"
96	Snake or Reptile	\$5.31-101.78	\$5.47-104.82	Y	3.0%	"
NOTES						
	[1] Micro-chipped, engraved collar, tattooed, registered					
	[2] Rabbits, rodents, song birds, etc.					
	[3] Includes cremation					
	[4] Excludes Fish - no charge					
	[5] No Charge if animal fatally injured prior to capture or poses bona fide threat					

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
Division: Hamilton Fire Department

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
Triggering alarm not including testing alarm:						
1	4th or subsequent response in a 30 day period (property owner or individual responsible, where this can be determined)	\$ 511.55	\$ 526.90	N	3.0%	Guideline increase, rounded to nearest nickel
2	6th or subsequent response in a calendar year (property owner or individual responsible, where this can be determined)	\$ 511.55	\$ 526.90	N	3.0%	"
3	Testing alarm without notification to Fire Department (property owner)	\$ 731.55	\$ 753.50	N	3.0%	"
Responses for Motor vehicles						
Within City, for a motor vehicle owned by a person who does not reside in the City (motor vehicle owner)						
4	Fee per Fire Department vehicle for the 1st hour divided equally among motor vehicle owners if more than one motor vehicle	\$ 511.55	\$ 526.90	N	3.0%	Guideline increase, rounded to nearest nickel
5	- Each Additional Hour (In Half Hour Increments)	\$ 255.80	\$ 263.50	N	3.0%	"
Response for Open Air Burning						
Non-compliance with the Open Air Burning By-law including non-compliance with a permit issued under the By-law – second or subsequent response in a 12 month period (property owner)						
6	Fee per Fire Department vehicle for the 1st hour	\$ 511.55	\$ 526.90	N	3.0%	Guideline increase, rounded to nearest nickel
7	- Each Additional Hour (In Half Hour Increments)	\$ 255.80	\$ 263.50	N	3.0%	"
Response for Natural Gas Leaks						
8	Failure to obtain Utility Service Locate (property owner)	\$ 511.55	\$ 526.90	N	3.0%	Guideline increase, rounded to nearest nickel
9	- Each Additional Hour (In Half Hour Increments)	\$ 255.80	\$ 263.50	N	3.0%	"
Reports / Letters / File Searches						
10	Fire Department response report	\$ 41.02	\$ 42.26	Y	3.0%	Guideline increase, rounded to nearest nickel after HST applied
11	Clearance/status letter	\$ 36.90	\$ 38.00	N	3.0%	Guideline increase, rounded to nearest nickel
12	Outstanding work order file search	\$ 72.50	\$ 74.70	N	3.0%	"
13	Environmental property search	\$ 482.75	\$ 497.25	N	3.0%	"
Fire Routes						
14	Establishing new fire routes or reviewing existing fire routes	\$ 245.75	\$ 253.10	Y	3.0%	Guideline increase, rounded to nearest nickel after HST applied
Events						
15	Non-emergency stand-by for events (e.g. film events, demolition derbies) per vehicle	\$ 511.50	\$ 526.86	Y	3.0%	Guideline increase, rounded to nearest nickel after HST applied
16	Full cost recovery for crew		Full Cost Recovery	Y		
17	Approvals for pyrotechnic and firework displays and film shoot pyrotechnics	\$ -	\$ 320.00	Y	NEW	
18	Capacity cards upon request	\$ -	\$ 150.00	Y	NEW	

2020 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
 Division: Hamilton Fire Department

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
Inspections of Residential Buildings						
19	Daycares – licensed	\$ 163.94	\$ 168.85	Y	3.0%	Guideline increase, rounded to nearest nickel after HST applied
20	Daycares – private home	\$ 68.23	\$ 70.31	Y	3.0%	"
21	Foster care homes with a capacity of less than or equal to 4	\$ 68.23	\$ 70.31	Y	3.0%	"
22	Group homes with a capacity of less than or equal to 4	\$ 68.23	\$ 70.31	Y	3.0%	"
23	Foster care homes with a capacity of more than 4	\$ 259.51	\$ 267.30	Y	3.0%	"
24	Group homes with a capacity of more than 4	\$ 259.51	\$ -		-100.0%	DELETE
25	Student housing, Bed & Breakfast, Lodging house	\$ 259.51	\$ 267.30	Y	3.0%	Guideline increase, rounded to nearest nickel after HST applied
26	Residential buildings with 1 dwelling	\$ 68.23	\$ 70.31	Y	3.0%	"
27	Residential buildings with 2 dwellings	\$ 327.79	\$ 337.61	Y	3.0%	"
28	Residential buildings with less than 4 stories and more than 2 dwelling units	\$ 573.54	\$ 590.75	Y	3.0%	"
29	Residential buildings with 4 - 6 stories	\$ 969.65	\$ 998.76	Y	3.0%	"
30	Residential buildings with 7 - 11 stories	\$ 1,132.70	\$ 1,166.68	Y	3.0%	"
31	Residential buildings with 12 - 18 stories	\$ 1,296.86	\$ 1,335.75	Y	3.0%	"
32	Residential buildings with more than 18 stories	\$ 1,637.35	\$ 1,686.46	Y	3.0%	"
Inspections of Non-Residential Buildings						
33	Non-residential buildings with less than 5 stories and less than 3,000 sq. ft per floor	\$ 259.51	\$ 267.30	Y	3.0%	Guideline increase, rounded to nearest nickel after HST applied
34	Non-residential buildings with less than 5 stories and 3,000 sq. ft to 5,000 sq. ft per floor	\$ 409.96	\$ 422.26	Y	3.0%	"
35	Non-residential buildings with less than 5 stories and more than 5,000 sq. ft per floor	\$ 546.59	\$ 563.01	Y	3.0%	"
36	Non-residential buildings with 5 or more stories and less than 3,000 sq. ft per floor	\$ 613.85	\$ 632.30	Y	3.0%	"
37	Non-residential buildings with 5 or more stories and 3,000 to 5,000 sq. ft per floor	\$ 723.85	\$ 745.62	Y	3.0%	"
38	Non-residential buildings with 5 or more stories and more than 5,000 sq. ft per floor	\$ 969.56	\$ 998.63	Y	3.0%	"
Other Inspections						
39	AGCO liquor licence – indoor	\$ 177.43	\$ 183.19	Y	3.2%	Guideline increase, rounded to nearest nickel after HST applied
40	AGCO liquor licence – patio	\$ 81.81	\$ 84.96	Y	3.8%	"
41	Municipal business licence	\$ 144.42	\$ 149.56	Y	3.6%	"
42	Open air burning	\$ 163.94	\$ 168.85	Y	3.0%	"
All Re-Inspections						
43	2nd or subsequent re-inspection	\$ 68.23	\$ 70.31	Y	3.0%	Guideline increase, rounded to nearest nickel after HST applied
Permits						
44	Family fireworks sale permit – store	\$ 204.91	\$ 211.06	Y	3.0%	Guideline increase, rounded to nearest nickel after HST applied

2020 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
Division: Hamilton Fire Department

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
45	Family fireworks sale permit – trailer	\$ 409.65	\$ 421.95	Y	3.0%	"
46	Open air burning permit	\$ 10.00	\$ 25.00	N	150.0%	Full Cost Recovery
Risk and Safety Management Plan Reviews (RSMPs) for Propane Facilities						
47	Level 2 propane facility (propane volume > 5K water gallons) – first RSMP	\$ 2,880.13	\$ 2,966.55	Y	3.0%	Guideline increase, rounded to nearest nickel after HST applied
48	Level 2 propane facility (propane volume > 5K water gallons) – renewal RSMP	\$ 1,440.13	\$ 1,483.36	Y	3.0%	"
49	Level 2 propane facility (propane volume > 5K water gallons) – new RSMP resulting from modification or expansion of the propane facility	\$ 2,131.33	\$ 2,195.31	Y	3.0%	"
50	Level 1 propane facility (propane volume ≤ 5K water gallons) – all RSMPs	\$ 288.01	\$ 296.64	Y	3.0%	"
Extraordinary Costs						
51	Costs in addition to costs ordinarily incurred to eliminate an emergency or risk, preserve property or evidence, or to investigate, including but not limited to: - renting equipment (e.g. specialized equipment); - hiring contractors; - hiring professional services (e.g. engineering services); - using consumable materials (e.g. foam) - replacing damaged equipment (e.g. bunker gear, firefighting hose); or - purchasing materials (e.g. shoring lumber)	Full Cost Recovery	Full Cost Recovery		N/A	
52	Alternative Solutions Review for Ontario Fire Code	\$ -	\$ 803.00	Y	NEW	

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities

Division: Lodges and Ontario Works

Fee increase Effective Jan 1, 2020 unless otherwise indicated

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
Macassa Lodge						
1	Day Program - All Day	\$ 22.08	\$ 22.75	N	3.0%	Guideline increase, user fee increase effective April 1, 2020
Wentworth Lodge						
2	Meals-on-Wheels	\$ 6.98	\$ 7.20	N	3.0%	Guideline increase, rounded to nearest nickel
Helping Hands Program						
3	Regular Cleaning (1 Hour Minimum)	\$ 9.65	\$ 9.95	N	3.1%	Guideline increase, rounded to nearest nickel
4	Heavy Cleaning (1 Hour Minimum) (Wall Washing, Window Cleaning, Rug Shampoo)	\$ 12.75	\$ 13.15	N	3.1%	"
5	Lawn Maintenance (1 Hour Minimum)	\$ 12.75	\$ 13.15	N	3.1%	"
6	Snow Shoveling (1 Hour Minimum)	\$ 12.75	\$ 13.15	N	3.1%	"
7	Lawn Crew Services (1 Hour Minimum)	\$ 18.05	\$ 18.60	N	3.0%	"
8	Snow Crew Services (1 Hour Minimum)	\$ 18.05	\$ 18.60	N	3.0%	"
9	Air Conditioner Install or Removal (1 Hour Minimum)	\$ 18.05	\$ 18.60	N	3.0%	"
10	Annual Administrative Fee	\$ 36.42	\$ 36.42	Y	0.0%	Since there is no guarantee of service, NOT applying increase to this fee.
* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.						

2020 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
Division: Recreation - Golf Courses

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
Chedoke Green Fees-Beddoe						
1	Monday to Thursday - 18 Holes	\$ 39.59	\$ 40.77	Y	3.0%	Fee increase as per Guideline
2	Fri/Sat/Sun/Holidays - 18 Holes	\$ 46.04	\$ 47.42	Y	3.0%	"
3	Senior (60&up) - Monday to Thursday - 18 Holes	\$ 34.99	\$ 36.04	Y	3.0%	"
4	Senior (60&up) - Fri/Sat/Sun/Holidays - 18 Holes	\$ 39.59	\$ 40.77	Y	3.0%	"
5	Junior (18&under) - after 11 am	\$ 25.78	\$ 26.55	Y	3.0%	"
6	Twilight - Monday to Thursday	\$ 27.62	\$ 28.45	Y	3.0%	"
7	Twilight - Fri/Sat/Sun/Holidays	\$ 32.22	\$ 33.19	Y	3.0%	"
8	9 Hole - Monday to Thursday	\$ 23.01	\$ 23.70	Y	3.0%	"
9	9 Hole - Fri/Sat/Sun/Holidays	\$ 25.78	\$ 26.55	Y	3.0%	"
10	9 Hole Senior (60&up) - Monday to Thursday	\$ 20.26	\$ 20.86	Y	3.0%	"
11	9 Hole Senior (60&up)- Fri/Sat/Sun/Holidays	\$ 22.10	\$ 22.76	Y	3.0%	"
12	Sunset - after 6pm	\$ 23.01	\$ 23.70	Y	3.0%	"
Chedoke Green Fees - Martin						
13	Monday to Thursday - 18 Holes	\$ 30.38	\$ 31.29	Y	3.0%	"
14	Fri/Sat/Sun/Holidays - 18 Holes	\$ 34.99	\$ 36.04	Y	3.0%	"
15	Senior (60&up) - Monday to Thursday - 18 Holes	\$ 26.70	\$ 27.50	Y	3.0%	"
16	Senior (60&up) - Fri/Sat/Sun/Holidays - 18 Holes	\$ 29.46	\$ 30.35	Y	3.0%	"
17	Junior (18&under) - after 11 am	\$ 20.26	\$ 20.86	Y	3.0%	"
18	Twilight - Monday to Thursday	\$ 21.17	\$ 21.81	Y	3.0%	"
19	Twilight - Fri/Sat/Sun/Holidays	\$ 24.86	\$ 25.60	Y	3.0%	"
20	9 Hole - Monday to Thursday	\$ 17.49	\$ 18.01	Y	3.0%	"
21	9 Hole - Fri/Sat/Sun/Holidays	\$ 19.33	\$ 19.91	Y	3.0%	"
22	9 Hole Senior (60&up) - Monday to Thursday	\$ 15.65	\$ 16.12	Y	3.0%	"
23	9 Hole Senior (60&up)- Fri/Sat/Sun/Holidays	\$ 16.57	\$ 17.07	Y	3.0%	"
24	Sunset - after 6pm	\$ 17.49	\$ 18.01	Y	3.0%	"
Chedoke Beddoe (only) Advantage Packs						
25	12 Rounds	\$ 433.20	\$ 446.20	Y	3.0%	"
26	24 Rounds	\$ 814.56	\$ 839.00	Y	3.0%	"
Chedoke Golf Memberships						
27	Beddoe & Martin - Adult - any day	\$ 1,836.82	\$ 1,891.92	Y	3.0%	"
28	Beddoe & Martin - Couples - any day	\$ 3,214.42	\$ 3,310.85	Y	3.0%	"
29	Beddoe & Martin - Junior (18 & under) - any day	\$ 460.36	\$ 474.17	Y	3.0%	"
30	Beddoe & Martin - Senior (60 & over) - Monday to Friday only, excluding holidays	\$ 1,377.61	\$ 1,418.94	Y	3.0%	"
31	Beddoe & Martin - Weekday (excluding holidays)	\$ 1,377.61	\$ 1,418.94	Y	3.0%	"

2020 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
Division: Recreation - Golf Courses

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
32	Martin-Adult	\$ 1,196.92	\$ 1,232.83	Y	3.0%	"
33	Martin-Couples	\$ 2,094.61	\$ 2,157.44	Y	3.0%	"
34	Martin-Junior (18 & under) - any day	\$ 322.24	\$ 331.91	Y	3.0%	"
35	Martin-Senior (60 & over) - Monday to Friday only, excluding holidays	\$ 897.69	\$ 924.62	Y	3.0%	"
36	Martin-Weekday - excluding holidays	\$ 897.69	\$ 924.62	Y	3.0%	"
37	City Wide - Adult	\$ 2,388.35	\$ 2,460.00	Y	3.0%	"
38	City Wide - Couples	\$ 4,005.07	\$ 4,125.22	Y	3.0%	"
39	City Wide - Senior	\$ 1,736.99	\$ 1,789.10	Y	3.0%	"
40	City Wide - Weekday - excluding holidays	\$ 1,809.36	\$ 1,863.64	Y	3.0%	"
41	Intermediate Membership (19 - 34) - Any day	\$ 918.00	\$ 945.54	Y	3.0%	"
	Flex Pass - Chedoke - Beddoe					
	<i>Flex Pass Characteristics - ADULT</i>					
42	Activation Fee to Purchase Pass - One Time Fee	\$ 265.00	\$ 272.95	Y	3.0%	"
43	Peak Green Fee (25% off before 11am)	\$ 30.97	\$ 31.90	Y	3.0%	"
44	Non-Peak Green Fee (40% off)	\$ 24.78	\$ 25.52	Y	3.0%	"
45	Merchandise and Food and Beverage Discount (Excluding Alcohol)	10% off	10% off	Y	N/A	"
	<i>Flex Pass Characteristics - SENIOR (60+)</i>					
46	Activation Fee to Purchase Pass - One Time Fee	\$ 225.00	\$ 231.75	Y	3.0%	"
47	Peak Green Fee (25% off before 11am)	\$ 26.55	\$ 27.35	Y	3.0%	"
48	Non-Peak Green Fee (40% off)	\$ 21.24	\$ 21.88	Y	3.0%	"
49	Merchandise and Food and Beverage Discount (Excluding Alcohol)	10% off	10% off	Y	N/A	"
	<i>Flex Pass Characteristics - ADULT</i>					
50	Activation Fee to Purchase Pass - One Time Fee	\$ 265.00	\$ 272.95	Y	3.0%	"
51	Peak Green Fee (25% off before 11am)	\$ 18.58	\$ 19.14	Y	3.0%	"
52	Non-Peak Green Fee (40% off)	\$ 18.58	\$ 19.14	Y	3.0%	"
53	Merchandise and Food and Beverage Discount (Excluding Alcohol)	10% off	10% off	Y	N/A	"
	<i>Flex Pass Characteristics - SENIOR (60+)</i>					
54	Activation Fee to Purchase Pass - One Time Fee	\$ 225.00	\$ 231.75	Y	3.0%	"
55	Peak Green Fee (25% off before 11am)	\$ 15.93	\$ 16.41	Y	3.0%	"
56	Non-Peak Green Fee (40% off)	\$ 15.93	\$ 16.41	Y	3.0%	"
57	Merchandise and Food and Beverage Discount (Excluding Alcohol)	10% off	10% off	Y	N/A	"
	Golf Carts - All Courses					
58	9 hole pull cart	\$ 2.65	\$ 2.73	Y	3.0%	Fee increase as per Guideline

2020 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
Division: Recreation - Golf Courses

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
59	18 hole pull cart	\$ 4.42	\$ 4.55	Y	3.0%	"
60	18 hole power cart	\$ 30.09	\$ 30.99	Y	3.0%	"
61	18 hole power cart - single rider	\$ 16.81	\$ 17.31	Y	3.0%	"
62	9 hole power cart	\$ 17.70	\$ 18.23	Y	3.0%	"
63	9 hole power cart - single rider	\$ 8.85	\$ 9.12	Y	3.0%	"
64	Sunset (After 6pm) Power cart	\$ 8.85	\$ 9.12	Y	3.0%	"
65	Sunset (After 6pm) Pull cart	\$ 2.65	\$ 2.73	Y	3.0%	"
	Notes:					
	Golf Assoc of Ont (GOA) Fee is added on top of regular fee.					

2020 PROPOSED USER FEES AND CHARGES

**Department: Healthy and Safe Communities
Division: Recreation - Golf Courses**

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
King's Forest Green Fees						
1	Monday to Thursday - 18 Holes	\$ 55.25	\$ 56.90	Y	3.0%	Fee increase as per Guideline
2	Fri/Sat/Sun/Holidays - 18 Holes	\$ 62.61	\$ 64.49	Y	3.0%	"
3	Senior (60&up) - Monday to Thursday - 18 Holes	\$ 42.35	\$ 43.63	Y	3.0%	"
4	Senior (60&up) - Fri/Sat/Sun/Holidays - 18 Holes	\$ 48.79	\$ 50.26	Y	3.0%	"
5	Junior (18&under) - after 11 am	\$ 29.46	\$ 30.35	Y	3.0%	"
6	Twilight - Monday to Thursday	\$ 35.90	\$ 36.98	Y	3.0%	"
7	Twilight - Fri/Sat/Sun/Holidays	\$ 39.59	\$ 40.77	Y	3.0%	"
8	9 Hole - Any day	\$ 29.46	\$ 30.35	Y	3.0%	"
9	9 Hole Senior (60&up) - Any day	\$ 24.86	\$ 25.60	Y	3.0%	"
King's Forest (only) Advantage Packs						
10	12 Rounds	\$ 590.48	\$ 608.19	Y	3.0%	"
11	24 Rounds	\$ 1,142.86	\$ 1,177.14	Y	3.0%	"
King's Forest Golf Memberships						
12	King's Forest -Adult	\$ 1,932.82	\$ 1,990.81	Y	3.0%	"
13	King's Forest -Couples	\$ 3,478.23	\$ 3,582.58	Y	3.0%	"
14	King's Forest -Junior (18&under) - any day	\$ 461.39	\$ 475.23	Y	3.0%	"
15	King's Forest -Senior (60 & over) Monday to Friday only, excluding holidays	\$ 1,379.37	\$ 1,420.75	Y	3.0%	"
16	King's Forest -Weekday	\$ 1,425.14	\$ 1,467.89	Y	3.0%	"
17	City Wide - Adult	\$ 2,389.42	\$ 2,461.10	Y	3.0%	"
18	City Wide - Couples	\$ 4,005.07	\$ 4,125.22	Y	3.0%	"
19	City Wide-Senior	\$ 1,736.99	\$ 1,789.10	Y	3.0%	"
20	City Wide - Weekday	\$ 1,809.36	\$ 1,863.64	Y	3.0%	"
21	Intermediate Membership (19 - 34) - Any day	\$ 1,020.00	\$ 1,050.60	Y	3.0%	"
22	Lower banquet room rental per hour	\$ 51.00	\$ 52.53	Y	3.0%	"
23	Main banquet room rental per hour	\$ 76.50	\$ 78.80	Y	3.0%	"
Flex Pass - King's Forest						
<i>Flex Pass Characteristics - ADULT</i>						
24	Activation Fee to Purchase Pass - One Time Fee	\$ 265.00	\$ 272.95	Y	3.0%	"
25	Peak Green Fee (25% off before 11am)	\$ 44.25	\$ 45.58	Y	3.0%	"
26	Non-Peak Green Fee (40% off)	\$ 35.40	\$ 36.46	Y	3.0%	"
27	Merchandise and Food and Beverage Discount (Excluding Alcohol)	10% off	10% off	Y	N/A	"
<i>Flex Pass Characteristics - SENIOR (60+)</i>						
28	Activation Fee to Purchase Pass - One Time Fee	\$ 225.00	\$ 231.75	Y	3.0%	"

2020 PROPOSED USER FEES AND CHARGES

**Department: Healthy and Safe Communities
Division: Recreation - Golf Courses**

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
29	Peak Green Fee (25% off before 11am)	\$ 36.28	\$ 37.37	Y	3.0%	"
30	Non-Peak Green Fee (40% off)	\$ 29.20	\$ 30.08	Y	3.0%	"
31	Merchandise and Food and Beverage Discount (Excluding Alcohol)	10% off	10% off	Y	N/A	"
Golf Carts - All Courses						
32	9 hole pull cart	\$ 2.65	\$ 2.73	Y	3.0%	"
33	18 hole pull cart	\$ 4.42	\$ 4.55	Y	3.0%	"
34	18 hole power cart	\$ 30.09	\$ 30.99	Y	3.0%	"
35	18 hole power cart - single rider	\$ 16.81	\$ 17.31	Y	3.0%	"
36	9 hole power cart	\$ 17.70	\$ 18.23	Y	3.0%	"
37	9 hole power cart - single rider	\$ 8.85	\$ 9.12	Y	3.0%	"
38	Sunset (After 6pm) Power cart	\$ 8.85	\$ 9.12	Y	3.0%	"
39	Sunset (After 6pm) Pull cart	\$ 2.65	\$ 2.73	Y	3.0%	"
Notes:						
Golf Assoc of Ont (GOA) Fee is added on top of regular fee.						
Tournament Rates are based by weekday or weekend tournaments and at a percentage of 10% less than the regular green fee and golf cart prices.						

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
Division: Hamilton Paramedic Service

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
Special Event Coverage						
1	Event coverage - 1 Ambulance & 2 Paramedics - min. 4 hours	\$ 957.39	\$ 986.11	Y	3.0%	Guideline increase, rounded to nearest nickel after HST is applied
2	- Each Additional Hour (In Half Hour Increments)	\$ 239.69	\$ 246.90	Y	3.0%	"
3	Event coverage - First Response Unit & 1 Paramedic - min. 4 hours	\$ 745.40	\$ 767.79	Y	3.0%	"
4	- Each Additional Hour (In Half Hour Increments)	\$ 186.42	\$ 192.04	Y	3.0%	"
Ambulance Reports/Investigations						
5	Copy of Ambulance Call Reports to Outside Agencies	\$ 81.15	\$ 83.58	Y	3.0%	Guideline increase, rounded to nearest nickel after HST is applied
6	Investigative Interview of Paramedics by Outside Agencies (Per Hour)	\$ 146.19	\$ 150.62	Y	3.0%	"
Preceptor Fees						
7	Paramedic Student Equipment Fee	\$ 56.24	\$ 57.92	Y	3.0%	Guideline increase, rounded to nearest nickel after HST is applied
8	Paramedic Student Preceptor Fee - Primary Care Paramedic (Per Hour)	\$ 1.90	\$ 1.99	Y	4.6%	"
9	Paramedic Student Preceptor Fee - Advanced Care Paramedic (Per Hour)	\$ 2.74	\$ 2.83	Y	3.2%	"

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
Division: Recreation

Fee Type: Ice
Rates

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
User Group Ice Rates (Hourly)						
1	Prime Time Non Subsidized	\$ 283.97	\$ 292.49	Y	3.0%	Actual operating cost of City owned arenas would be too prohibitive for the market, thus arena ice rates have been increased by 3%. Cost model is re-evaluated annually.
2	Prime Time Subsidized	\$ 153.48	\$ 158.08	Y	3.0%	"
3	Non Prime Time	\$ 212.98	\$ 219.37	Y	3.0%	"
4	Tournaments (Subsidized Groups Only)	\$ 212.98	\$ 219.37	Y	3.0%	"
5	Summer Ice Non Subsidized	\$ 306.95	\$ 316.16	Y	3.0%	"
6	Summer Ice Subsidized	\$ 212.98	\$ 219.37	Y	3.0%	"
7	Last Minute Ice (48 Hours Prior to Use, Non-Refundable)	\$ 153.48	\$ 158.08	Y	3.0%	"
8	Shooter Pad (1 Hour)	\$ 26.33	\$ 27.12	Y	3.0%	"
9	Shooter Pad (1 Hour) (Block Booking >50 hours)	\$ 19.75	\$ 20.34	Y	3.0%	"

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
 Division: Recreation

Fee Type: Admission Fees Fee increase Effective July 1, 2019

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
	Admission fees applied to patrons upon entering Recreation Centres, Outdoor Pools, Arenas and Seniors' Facilities for					
	non-registered drop-in programming.					
	Infant - 0 to 36 months (Free)					
	Child/Youth - 3 to 17 years					
	Adult - 18 to 54 years					
	Seniors - 55+ years					
	Family - 1 to 2 adults and/or their dependent children under 18 years of age living at the same address					
	Recreation Centre & Pool Admission Fees					
	<i>Applied to drop-in gym programs as well as drop-in swimming programs which are staff supervised but not lead by an instructor.</i>					
1	Single Admit (Child/Youth/Senior)	\$ 2.99	\$ 3.08	Y	3.0%	Fee increase as per Guideline
2	Single Admit (Adult)	\$ 4.47	\$ 4.60	Y	2.9%	"
3	Single Admit (Family)	\$ 9.12	\$ 9.39	Y	3.0%	"
4	Single Admit (Fitness)	\$ 7.34	\$ 7.56	Y	3.0%	"
5	Single Admit (Fitness Specialty)	\$ 8.76	\$ 9.02	Y	3.0%	"
6	Single Admit (Fun Night)	\$ 5.91	\$ 6.09	N	3.0%	"
7	Single Admit (Initiative Program)	\$ 1.95	\$ 2.01	Y	3.1%	"
8	Aqua Bike Rental	\$ 5.42	\$ 5.58	Y	3.0%	"
9	10 Visit Clip Card (Child/Youth/Senior)	\$ 21.81	\$ 22.46	Y	3.0%	"
10	10 Visit Clip Card (Adult)	\$ 33.53	\$ 34.54	Y	3.0%	"
11	10 Visit Clip Card (Family)	\$ 68.40	\$ 70.45	Y	3.0%	"
12	Yearly Pass (Child/Youth/Senior)	\$ 41.50	\$ 42.75	Y	3.0%	"
13	Yearly Pass (Senior RFAP Clients)	\$ 10.38	\$ 10.69	Y	3.0%	"
14	Yearly Pass (Adult)	\$ 98.39	\$ 101.34	Y	3.0%	"
15	Yearly Pass (Adult RFAP Clients)	\$ 24.60	\$ 25.34	Y	3.0%	"
16	Yearly Pass (Family)	\$ 152.76	\$ 157.34	Y	3.0%	"
17	Yearly Pass (Replacement Card)	\$ 4.69	\$ 4.83	Y	3.0%	"
18	Non-Resident Fee Applied to Clip Cards & Yearly Pass Rates Above	\$ 13.59	\$ 14.00	Y	3.0%	"
19	Promotional Pass (Youth) (20 pack with expiration date)	\$ 10.00	\$ 10.00	Y	0.0%	Promotional rate. No increase required
	Waterfit Admission Fees					
	<i>Applied to instructor lead drop-in water fitness programs.</i>					
20	Single Admit (Youth)	\$ 3.29	\$ -		-100.0%	DELETE-Primarily a 16+ program
21	Single Admit (Senior)	\$ 2.17	\$ 2.24	Y	3.2%	Fee increase as per Guideline
22	Single Admit (Adult)	\$ 4.92	\$ 5.06	Y	2.8%	"
23	Single Admit (Warm Water Exercise) (Adult)	\$ 6.15	\$ 6.33	Y	2.9%	"
24	Single Admit (Warm Water Exercise) (Senior)	\$ 4.92	\$ 5.07	Y	3.0%	"

2020 PROPOSED USER FEES AND CHARGES

Department: **Healthy and Safe Communities**
 Division: **Recreation**

Fee Type: Admission Fees Fee increase Effective July 1, 2019

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
25	Warm Water Exercise (Senior Centre Partnership)	\$ 2.88	\$ 2.97	Y	3.1%	Moved from Program Fees tab - User Fee # 41
26	Monthly Pass (Youth)	\$ 13.95	\$ -		-100.0%	DELETE-Primarily a 16+ program
27	Monthly Pass (Senior)	\$ 7.18	\$ 7.40	Y	3.1%	Fee increase as per Guideline
28	Monthly Pass (Adult)	\$ 20.41	\$ 20.98	Y	2.8%	"
29	25 Visit Clip Card (Youth)	\$ 53.46	\$ -		-100.0%	DELETE-Primarily a 16+ program
30	25 Visit Clip Card (Senior)	\$ 28.05	\$ 28.89	Y	3.0%	Fee increase as per Guideline
31	25 Visit Clip Card (Adult)	\$ 79.95	\$ 82.27	Y	2.9%	"
32	Yearly Pass (Youth)	\$ 121.86	\$ -		-100.0%	DELETE-Primarily a 16+ program
33	Yearly Pass (Senior)	\$ 72.48	\$ 74.65	Y	3.0%	Fee increase as per Guideline
34	Yearly Pass (Senior RFAP Clients)	\$ 36.24	\$ 37.33	Y	3.0%	"
35	Yearly Pass (Adult)	\$ 187.28	\$ 192.34	Y	2.7%	"
36	Yearly Pass (Adult RFAP Clients)	\$ 93.64	\$ 96.17	Y	2.7%	"
37	Yearly Pass (Replacement Card)	\$ 4.69	\$ 4.83	Y	3.0%	"
38	Non-Resident Fee Applied to Clip Cards, Yearly and Monthly Pass Rates Above	\$ 13.59	\$ 14.00	Y	3.0%	"
	Arena Admission Fees					
	<i>Applied to drop-in skating programs which are staff supervised but not lead by an instructor.</i>					
39	Single Admit (Child/Youth/Senior)	\$ 2.99	\$ 3.08	Y	3.0%	Fee increase as per Guideline
40	Single Admit (Adult)	\$ 4.47	\$ 4.60	Y	2.9%	"
41	Shinny (Adult)	\$ 6.91	\$ 7.12	Y	3.0%	"
42	Shinny (Youth/Senior)	\$ 4.62	\$ 4.76	Y	3.0%	"
43	Single Admit (Family)	\$ 9.12	\$ 9.39	Y	3.0%	"
44	Figure Skating Ticket Ice	\$ 11.87	\$ 12.23	Y	3.0%	"
45	10 Visit Clip Card Shinny (Adult)	\$ 51.83	\$ 53.38	Y	3.0%	"
46	10 Visit Clip Card Shinny (Youth/Senior)	\$ 34.65	\$ 35.69	Y	3.0%	"
47	10 Visit Clip Card Figure Skating Ticket Ice	\$ 89.03	\$ 91.70	Y	3.0%	"
48	Yearly Pass (Child/Youth/Senior)	\$ 37.50	\$ 38.63	Y	3.0%	"
49	Yearly Pass (Adult)	\$ 57.54	\$ 59.27	Y	3.0%	"
50	Yearly Pass (Family)	\$ 84.85	\$ 87.40	Y	3.0%	"
51	Yearly Pass (Replacement Card)	\$ 4.69	\$ 4.83	Y	3.0%	"
52	Non-Resident Fee Applies to Yearly Pass Rates Above	\$ 13.59	\$ 14.00	Y	3.0%	"
53	Promotional Pass (Youth) (20 pack with expiration date)	\$ 10.00	\$ 10.00	Y	0.0%	Promotional rate. No increase required
	Senior Facility Admission Fees					
	<i>Applied to all users (age 55+) of the facility based on the facility's status with the municipality as either "Club" or "Centre" designation.</i>					
54	Single Admit	\$ 2.30	\$ 2.37	Y	3.0%	Guideline increase

2020 PROPOSED USER FEES AND CHARGES

Department: **Healthy and Safe Communities**
Division: **Recreation**

Fee Type: Admission Fees Fee increase Effective July 1, 2019

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
55	Yearly Pass (Senior Club)	\$ 5.31			-100.0%	DELETE- Fee is set by Senior's Board and not the City of Hamilton
56	Yearly Pass (Senior Centre)	\$ 31.14	\$ 32.07	Y	3.0%	Guideline increase
57	Non-Resident Fee Applies to Yearly Pass Rates Above	\$ 13.59	\$ 14.00	Y	3.0%	"

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
Division: Recreation

Fee Type: Registered Program Fees

Fee increase Effective July 1, 2019

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
	Registered program fees are applied to instructional classes and charged once for the duration of the class.					
	All registered program fees listed below are based on a single unit fee and multiplied by the number of classes to establish the full program fee unless specified.					
	Preschool - 0 to 5 years					
	Child - 6 to 12 years					
	Youth - 13 to 17 years					
	Adult - 18 to 54 years					
	Seniors - 55+ years					
	Family - 1 to 2 adults and/or their dependent children under 18 years of age living at the same address					
	Aquatic Programs					
1	Adult - Fitness Aqua Spinning (1 Hour Class)	\$ 8.15	\$ 8.39	Y	2.9%	Fee increase as per Guideline
2	Learn to Swim Program - Parented (30 Minute Class)	\$ 6.01	\$ 6.19	N	3.0%	"
3	Learn to Swim Program (30 Minute Class)	\$ 6.77	\$ 6.97	N	3.0%	"
4	Learn to Swim Program (45 Minute Class)	\$ 7.47	\$ 7.69	N	2.9%	"
5	Learn to Swim Program (45 Minute Class) (Senior)	\$ 5.98	\$ 6.16	Y	3.0%	"
6	Private Lesson - Semi (30 Minute Class)/per class	\$ 20.01	\$ 20.61	N	3.0%	"
7	Private Lesson - Tri (30 Minute Class)/per class	\$ 15.01	\$ 15.46	N	3.0%	"
8	Private Lesson (30 Minute Class)/per class	\$ 25.01	\$ 25.76	N	3.0%	"
9	Swim Patrol Program (1 Hour Class)	\$ 7.47	\$ 7.69	N	2.9%	"
10	Non-Resident Fee Applies to All of the Above Rates	\$ 1.51	\$ 1.56	Y	3.3%	"
	Aquatic Leadership Programs					
	<i>Any material costs and exam fees by the applicable service providers, are passed on to the client as an extra fee.</i>					
11	Bronze Cross	\$ 102.28	\$ 105.35	Y	3.0%	Fee increase as per Guideline
12	Bronze Medallion with Emergency First Aid	\$ 120.61	\$ 124.23	Y	3.0%	"
13	Bronze Medallion/Bronze Cross Recertification	\$ 63.46	\$ 65.36	Y	3.0%	"
14	Bronze Star	\$ 88.39	\$ 91.04	N	3.0%	"
15	Diving Instructor	\$ 170.05	\$ -		-100.0%	Delete- No longer offered
16	Lifesaving Society Aquatic Safety Inspector	\$ 73.10	\$ 75.29	Y	3.0%	Fee increase as per Guideline
17	Lifesaving Society Aquatic Supervisor Training (AST)	\$ 81.63	\$ 84.08	Y	3.0%	"
18	Lifesaving Society Aquatic Supervisor Training (AST) Instructor	\$ 85.29	\$ 87.85	Y	3.0%	"
19	Lifesaving Society Assistant Instructors	\$ 144.55	\$ 148.89	Y	3.0%	"
20	Lifesaving Society Combined Instructors	\$ 205.18	\$ 211.34	Y	3.0%	"
21	Lifesaving Society Examiner	\$ 40.50	\$ 41.72	Y	3.0%	"
22	Lifesaving Society First Aid Instructor	\$ 102.04	\$ 105.10	Y	3.0%	"
23	Lifesaving Society Safeguard	\$ 24.37	\$ 25.10	Y	3.0%	"

2020 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
Division: Recreation

Fee Type: Registered Program Fees

Fee increase Effective July 1, 2019

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
24	Lifesaving Society SEE Auditor	\$ 24.37	\$ 25.10	Y	3.0%	"
25	Lifesaving Society Standard First Aid	\$ 81.63	\$ 84.08	Y	3.0%	"
26	Lifesaving Society Standard First Aid (High School Rate)	\$ 6.36	\$ -		-100.0%	Delete- To be applied as targeted imitative
27	Lifesaving Society Standard First Aid (Senior)	\$ 65.30	\$ 67.26	Y	3.0%	Fee increase as per Guideline
28	Lifesaving Society Standard First Aid Recertification	\$ 59.71	\$ 61.50	Y	3.0%	"
29	Lifesaving Society Trainer	\$ 128.24	\$ 132.09	Y	3.0%	"
30	National Lifeguard	\$ 205.18	\$ 211.34	Y	3.0%	"
31	National Lifeguard Instructor Course	\$ 71.94	\$ 74.10	Y	3.0%	"
32	National Lifeguard Recertification	\$ 45.26	\$ 46.62	Y	3.0%	"
33	Swim for Fitness 13+	\$ 66.71	\$ 68.71	Y	3.0%	"
34	Swim for Fitness 6-12 years	\$ 67.23	\$ 69.25	N	3.0%	"
35	Swim Synchro Ontario Instructor Course	\$ 82.67	\$ -		-100.0%	Delete- No longer offered
36	Swim Abilities (12 Weeks) (1 Hour Class)	\$ 79.53	\$ 81.92	N	3.0%	Fee increase as per Guideline
37	Synchro Routines/Diving Competition (1 Day)	\$ 8.92	\$ 9.19	Y	3.0%	"
38	Synchro/Diving (45 Minute Class)	\$ 70.05	\$ 72.15	N	3.0%	"
39	Synchro/Diving (45 Minute Class) (Senior)	\$ 56.04	\$ 57.72	Y	3.0%	"
40	Synchro/Diving Program - Add-on Fee (45 Minute Class)	\$ 1.95	\$ 2.01	N	3.1%	"
41	Warm Water Exercise (Senior Centre Partnership)	\$ 2.88	\$ -		-100.0%	Delete- Moved to 'Recreation Admission' User Fee #25
42	Withdrawal Fee	\$ 25.00	\$ 25.00	Y	0.0%	Flat Fee - no increase required
43	Non-Resident Fee Applies to All of the Above Rates	\$ 13.59	\$ 14.00	Y	3.0%	Fee increase as per Guideline
	Programs					
	<i>All Facilities - Applied to all facilities unless otherwise identified</i>					
44	Adult - Art/Music Program (1 Hour Class)	\$ 4.95	\$ 5.10	Y	3.0%	Fee increase as per Guideline
45	Adult - Dance/Fitness Program - Specialty (1 Hour Class)	\$ 7.30	\$ 7.52	Y	3.0%	"
46	Adult - Dance/Fitness Program (1 Hour Class)	\$ 6.12	\$ 6.30	Y	2.9%	"
47	Adult - Friday Framers Program (2 Hour Class)	\$ 2.80	\$ 2.88	Y	2.9%	"
48	Adult - Sport Program (Non-Instructed) (2 Hour Class)	\$ 5.81	\$ 5.98	Y	2.9%	"
49	Camp without trip – Camp Kidaca Base Fee (5 day)	\$ 25.40	\$ 26.16	N	3.0%	"
50	Camp Specialty Add-On Fee (per day)	\$ 16.60	\$ 17.10	N	3.0%	"
51	Camp Trip Add-On Fee (per trip)	\$ 25.00	\$ 25.75	N	3.0%	"
52	Child - Cycling Program (15 Hours)	\$ 125.35	\$ 129.11	N	3.0%	"
53	Child - Music (Piano) (1 Hour Class)	\$ 13.51	\$ 13.92	N	3.0%	"
54	Child - Program (1 Hour)	\$ 3.71	\$ 3.82	N	3.0%	"
55	Child - Red Cross Babysitting (8 Hour Class)	\$ 45.05	\$ 46.40	N	3.0%	"
56	Child - Smash Volleyball League (1.5 Hour Class)	\$ 9.12	\$ 9.39	N	3.0%	"
57	High Five (PHCD) Certification (8 Hour Class - includes manual)	\$ 61.29	\$ 63.13	N	3.0%	"
58	Preschool - Parented Program (1 Hour Class)	\$ 3.61	\$ 3.72	N	3.0%	"

2020 PROPOSED USER FEES AND CHARGES

Department: **Healthy and Safe Communities**
 Division: **Recreation**

Fee Type: Registered Program Fees

Fee increase Effective July 1, 2019

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
59	Preschool - Program (1 Hour Class)	\$ 4.95	\$ 5.10	N	3.0%	"
60	Senior - Dance/Fitness Program (1 Hour Class)	\$ 4.90	\$ 5.04	Y	2.9%	"
61	Senior - Dance/Fitness Program - Specialty (1 Hour Class)	\$ 5.84	\$ 6.02	Y	3.1%	"
62	Senior - Art/Music Program (1 Hour Class)	\$ 3.96	\$ 4.08	Y	3.0%	"
63	Senior - Sport Program (Non-Instructed) (2 Hour Class)	\$ 4.65	\$ 4.78	Y	2.8%	"
64	Special Needs (3 Hours, 12 Weeks)	\$ 10.93	\$ 11.26	N	3.0%	"
65	Special Needs Fitness/Cooking (3 Hours, 6 Weeks)	\$ 14.81	\$ 15.25	N	3.0%	"
66	Youth - Leadership (12 Hours)	\$ 72.65	\$ -		-100.0%	DELETE- Replace with "Youth - Leadership (8 Hours)
67	Youth - Leadership (8 Hours)		\$ 43.26	N	NEW	REPLACED from "Youth - Leadership (12 Hours)
68	Youth - Certification (4 Days)	\$ 90.29	\$ -		-100.0%	DELETE- program no longer offered
69	Youth - Fitness Program - Specialty (1 Hour Class)	\$ 6.45	\$ -		-100.0%	DELETE- program no longer offered
70	Youth - Fitness Program (1 Hour Class)	\$ 4.77	\$ 4.91	N	2.9%	Fee increase as per Guideline
71	Youth - Leadership Refresher (4 Hours)	\$ -	\$ -	N		DELETE- program no longer offered
72	Late Pick-Up Fee (Per Each Half Hour)	\$ 10.00	\$ 10.00	N	0.0%	FREEZE- Flat Rate
73	Withdrawal Fee (Camps)	\$ 25.00	\$ 25.00	Y	0.0%	FREEZE- Flat Rate
74	Withdrawal Fee (Registered Programs)	\$ 10.00	\$ 10.00	Y	0.0%	FREEZE- Flat Rate
75	Non-Resident Fee Applies to All of the Above Rates	\$ 1.51	\$ 1.56	Y	3.3%	Fee increase as per Guideline

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
Division: Recreation

Fee Type:
 Rental Fees

Fee Increase Effective July 1,
 2020

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
Sports Field Rentals						
1	Field/Diamond-Premium (Hourly)	\$ 42.25	\$ 43.52	Y	3.0%	Fee increase as per Guideline - Effective April 1, 2020
2	Field/Diamond-Premium-Youth Affiliated (Hourly)	\$ 22.23	\$ 22.90	Y	3.0%	"
3	Field/Diamond-A (Hourly)	\$ 37.40	\$ 38.52	Y	3.0%	"
4	Field/Diamond-A-Youth Affiliated (Hourly)	\$ 18.70	\$ 19.26	Y	3.0%	"
5	Field/Diamond-B (Hourly)	\$ 25.96	\$ 26.74	Y	3.0%	"
6	Field/Diamond-B-Youth Affiliated (Hourly)	\$ 12.98	\$ 13.37	Y	3.0%	"
7	Field/Diamond-C (Hourly)	\$ 4.42	\$ 4.55	Y	2.9%	"
8	Field/Diamond-C-Youth Affiliated (Hourly)	\$ 2.35	\$ 2.42	Y	3.0%	"
9	Field-MINI (Hourly)	\$ 3.05	\$ 3.14	Y	3.0%	"
10	Field-MINI-Youth Affiliated (Hourly)	\$ 1.76	\$ 1.81	Y	2.8%	"
11	Class A Artificial Turf (Hourly)	\$ 126.54	\$ 130.34	Y	3.0%	"
12	Class A Artificial Turf - Youth/Outdoor Affiliated (Hourly)	\$ 63.27	\$ 65.17	Y	3.0%	"
Hall Rentals						
Category A - Arts & Crafts Room; Meeting Room; Social Activity						
13	Hourly Rate - Affiliate	\$ 2.32	\$ 2.39	Y	3.0%	Fee increase as per Guideline
14	Hourly Rate - Community Group	\$ 4.64	\$ 4.78	Y	3.0%	"
15	Hourly Rate - Standard	\$ 13.91	\$ 14.33	Y	3.0%	"
16	Hourly Rate - Commercial/Non-Resident	\$ 23.19	\$ 23.89	Y	3.0%	"
17	Daily Max - Affiliate	\$ 18.56	\$ -		-100.0%	DELETE- Longer rentals to be handled with an agreement
18	Daily Max - Community Group	\$ 37.12	\$ -		-100.0%	DELETE- Longer rentals to be handled with an agreement
19	Daily Max - Standard	\$ 111.28	\$ -		-100.0%	DELETE- Longer rentals to be handled with an agreement
Category B - Premium Room/Auditorium						
20	Hourly Rate - Affiliate	\$ 11.59	\$ 11.94	Y	3.0%	Fee increase as per Guideline
21	Hourly Rate - Community Group	\$ 16.23	\$ 16.72	Y	3.0%	"
22	Hourly Rate - Standard	\$ 34.78	\$ 35.82	Y	3.0%	"
23	Hourly Rate - Commercial/Non-Resident	\$ 57.96	\$ 59.70	Y	3.0%	"
24	Daily Max - Affiliate	\$ 92.72	\$ -		-100.0%	DELETE- Longer rentals to be handled with an agreement
25	Daily Max - Community Group	\$ 129.84	\$ -		-100.0%	DELETE- Longer rentals to be handled with an agreement
26	Daily Max - Standard	\$ 278.24	\$ -		-100.0%	DELETE- Longer rentals to be handled with an agreement
Category C - Gymnasium (Full)/Atrium/Lobby						
27	Hourly Rate - Affiliate	\$ 16.71	\$ -		-100.0%	DELETE- Not used as a fee. Only applicable in arenas
28	Hourly Rate - Community Group	\$ 20.28	\$ 20.89	Y	3.0%	Fee increase as per Guideline
29	Hourly Rate - Standard	\$ 47.73	\$ 49.16	Y	3.0%	"

2020 PROPOSED USER FEES AND CHARGES

Department: **Healthy and Safe Communities**
 Division: **Recreation**

Fee Type:
 Rental Fees

Fee Increase Effective July 1,
 2020

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
30	Hourly Rate - Commercial/Non-Resident	\$ 71.61	\$ 73.76	Y	3.0%	"
31	Daily Max - Affiliate	\$ 133.68	\$ -		-100.0%	DELETE- Longer rentals to be handled with an agreement
32	Daily Max - Community Group	\$ 162.24	\$ -		-100.0%	DELETE- Longer rentals to be handled with an agreement
33	Daily Max - Standard	\$ 381.84	\$ -		-100.0%	DELETE- Longer rentals to be handled with an agreement
	Parks					
34	Parks - Hamilton Pavilion (Per Booking)	\$ 72.70	\$ 74.88	Y	3.0%	Fee increase as per Guideline
35	Parks - Hamilton (Per Booking)	\$ 102.38	\$ 105.45	Y	3.0%	"
36	Parks - Hamilton Premium (Per Booking)	\$ 333.80	\$ 343.81	Y	3.0%	"
37	Parks - Hamilton - Wedding Ceremony/Photos (Per Booking)	\$ 176.65	\$ 181.95	Y	3.0%	"
38	Parks - Special Event Exclusive Use Fee (Select Locations Only) (Per Booking)	\$ 766.35	\$ 789.34	Y	3.0%	"
	Pool Rentals					
	Category A - Hot/Teach Pool (With 1 Lifeguard)					
39	Hourly Rate - Community Group	\$ 32.64	\$ 33.62	Y	3.0%	Fee increase as per Guideline
40	Hourly Rate - Standard	\$ 71.12	\$ 73.25	Y	3.0%	"
41	Hourly Rate - Commercial/Non-Resident	\$ 113.79	\$ 117.20	Y	3.0%	"
	Category B - Traditional Pools (With 2 Lifeguards) (All Other Facilities)					
42	Hourly Rate - Community Group	\$ 61.79	\$ 63.64	Y	3.0%	Fee increase as per Guideline
43	Hourly Rate - Standard	\$ 129.99	\$ 133.89	Y	3.0%	"
44	Hourly Rate - Commercial/Non-Resident	\$ 207.99	\$ 214.23	Y	3.0%	"
	Category C - Specialty Pools (With 2 Lifeguards) (Stoney Creek, Westmount, Valley Park)					
45	Hourly Rate - Community Group	\$ 129.99	\$ 133.89	Y	3.0%	Fee increase as per Guideline
46	Hourly Rate - Standard	\$ 207.99	\$ 214.23	Y	3.0%	"
47	Hourly Rate - Commercial/Non-Resident	\$ 332.78	\$ 332.78	Y	0.0%	FREEZE- Close to market max
48	Slide Rental (Hourly)	\$ 96.97	\$ 99.88	Y	3.0%	Fee increase as per Guideline
	Arena Floor Rates					
49	Arena Floor Hamilton (Hourly)	\$ 48.64	\$ 50.10	Y	3.0%	Fee increase as per Guideline
50	Arena Special Event (Per Booking)	\$ 525.12	\$ -		-100.0%	DELETE- Renamed "Arena Special Event - Standard (Hourly)
51	Arena Special Event - Standard (Hourly)		\$ 108.17	Y	NEW	RENAMED from "Arena Special Event (Per Booking)" and converted to hourly
52	Arena Special Event - Commercial/Non-Resident (Per Booking)		\$ 1,250.00	Y	NEW	NEW FEE- Adding a commercial rental rate aligned with market rates

2020 PROPOSED USER FEES AND CHARGES

Department: **Healthy and Safe Communities**
 Division: **Recreation**

Fee Type:
 Rental Fees

Fee Increase Effective July 1,
 2020

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
Extra Rental Fees						
53	Arena Event Cleaning Charge (Per Booking)	\$ 181.93	\$ 187.39	Y	3.0%	Fee increase as per Guideline
54	Arena Overtime (Per Booking)	\$ 364.19	\$ 375.12	Y	3.0%	"
55	Field & Park - Lights (Hourly)	\$ 13.51	\$ 13.92	Y	3.0%	"
56	Field & Park - Lights - Subsidized (Hourly)	\$ 7.50	\$ 7.73	Y	3.1%	"
57	Field & Park - Lights - Key Deposit	\$ 28.56	\$ 29.42	N	3.0%	"
58	Field & Park - Hydro Access Fee (Per Booking)	\$ 6.30	\$ 6.49	Y	3.0%	"
59	Field & Park - Staff Maintenance OT (Per Booking)	\$ 387.50	\$ 399.13	Y	3.0%	"
60	Field & Park - Staff Maintenance OT Hourly (Hourly)	\$ 77.50	\$ 79.83	Y	3.0%	"
61	Flat Fee Damage Charge (Per Booking)	\$ 345.12	\$ 355.47	Y	3.0%	"
62	Flat Fee Gym/Kitchen Equipment (Hourly)	\$ 9.86	\$ 10.16	Y	3.0%	"
63	Flat Fee Kitchen Sanitization	\$ 60.00	\$ 61.80	Y	3.0%	"
64	Flat Fee Set-up Full Gym (Per Booking)	\$ 217.68	\$ 224.21	Y	3.0%	"
65	Flat Fee Set-up Half Gym (Per Booking)	\$ 108.98	\$ 112.25	Y	3.0%	"
66	Flat Fee Set-up Meeting Room (Per Booking)	\$ 56.44	\$ 58.13	Y	3.0%	"
67	Locker Key Replacement Fee	\$ 10.92	\$ 11.25	Y	3.0%	"
68	Parking Lot (Spot/Day) (Special Events Only)	\$ 6.55	\$ 6.75	Y	3.1%	"
69	Rental Amendment	\$ 5.47	\$ 5.63	Y	2.9%	"
70	Insurance Fee	\$ 5.47	\$ 5.47	Y	0.0%	FREEZE
71	Staff - Monitor/Additional Staffing (Hourly)	\$ 26.36	\$ 27.15	Y	3.0%	Fee increase as per Guideline
72	Staff - Supervisor - Onsite/Extra Lifeguard/Waterfit Instructor (Hourly)	\$ 40.01	\$ 41.21	Y	3.0%	"

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
Division: Public Health Services

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
Reproductive Health						
1	Prenatal Complete Class	\$ 45.13	\$ 46.90	Y	3.9%	Guideline increase, rounded to nearest dollar after HST applied
Epidemiology, Wellness and Communicable Disease Control						
Inspection Fees (in addition to fees collected for Planning and/or Fire)						
2	Personal Services Settings Fee	\$ 113.27	\$ 116.81	Y	3.1%	Guideline increase, rounded to nearest dollar after HST applied
Healthy Environments						
3	Property Status Reports (Work Orders) - No Inspection	\$ 50.44	\$ 52.21	Y	3.5%	Guideline increase, rounded to nearest dollar after HST applied
4	Rezoning By-Law & Official Plan Amendment - Inspection	\$ 113.27	\$ 116.81	Y	3.1%	"
5	Land Severance - Inspection	\$ 113.27	\$ 116.81	Y	3.1%	"
6	Migrant Farm Worker Housing	\$ 124.78	\$ 128.32	Y	2.8%	"
7	Disinterment Inspections	\$ 126.55	\$ 130.09	Y	2.8%	"
8	Funeral Home Inspection	\$ 61.95	\$ 63.72	Y	2.9%	"
9	Letters of Compliance-Variou s Agencies	\$ 35.40	\$ 36.28	Y	2.5%	"
10	Special Events/Festivals - (per vendor/per event) - Inspection	\$ 34.51	\$ 35.40	Y	2.6%	"
11	Food Handlers Course (per person) - No Inspection	\$ 50.44	\$ 52.21	Y	3.5%	"
12	Special Events Late Fee - Inspection	\$ 25.66	\$ 26.55	Y	3.4%	"
13	Food Handler Training Challenge Exam - No Inspection	\$ 10.62	\$ 10.62	Y	0.0%	"
Inspection Fees (in addition to fees collected for Planning and/or Fire)						
14	Lodging House	\$ 107.08	\$ 110.62	Y	3.3%	"
15	Residential Care Facilities - annual/per bed	\$ 63.72	\$ 65.49	Y	2.8%	"
16	Food Safety Fee - High Risk	\$ 203.54	\$ 209.73	Y	3.0%	"
17	Food Safety Fee - Medium Risk	\$ 93.81	\$ 96.46	Y	2.8%	"
18	Food Safety Fee - Low Risk	\$ 46.90	\$ 48.67	Y	3.8%	"
19	Adult Entertainment Parlour	\$ 113.27	\$ 116.81	Y	3.1%	"
20	Body Rub Parlour Owner	\$ 113.27	\$ 116.81	Y	3.1%	"
21	Bed and Breakfast	\$ 93.81	\$ 96.46	Y	2.8%	"
22	Mobile Home Park - per site	\$ 136.28	\$ 140.71	Y	3.2%	"
23	Public Halls	\$ 46.90	\$ 48.67	Y	3.8%	"
24	Places of Amusement - Carnivals	\$ 39.82	\$ 40.71	Y	2.2%	"
25	Places of Amusement - Circus	\$ 46.90	\$ 48.67	Y	3.8%	"
26	Proprietary Club	\$ 46.90	\$ 48.67	Y	3.8%	"
27	Refreshment Vehicle - Class A	\$ 93.81	\$ 96.46	Y	2.8%	"
28	Refreshment Vehicle - Class B	\$ 93.81	\$ 96.46	Y	2.8%	"
29	Refreshment Vehicle - Class C	\$ 46.90	\$ 48.67	Y	3.8%	"
30	Recreational Camping Establishment	\$ 136.28	\$ 140.71	Y	3.2%	"

2020 PROPOSED USER FEES AND CHARGES

Department: Healthy and Safe Communities
 Division: Public Health Services

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
31	Seasonal Food Vendors	\$ 46.90	\$ 48.67	Y	3.8%	"
32	Tobacco Vendors - Inspection per Licence	\$ 190.27	\$ 195.58	Y	2.8%	"
33	Electronic Cigarettes - Inspection per Licence	\$ 61.95	\$ 63.72	Y	2.9%	"

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Public Works
Division: Engineering Services

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Map C - Engineering Drawings (24 x 36)	\$ 19.15	\$ 19.73	Y	3.0%	Guideline increase
2	Map C - Engineering Drawings (12 x 18)	\$ 9.57	\$ 9.86	Y	3.0%	"
3	City Specification Manual	\$ 91.38	\$ 94.12	Y	3.0%	"
4	Reports - Environmental Assessments and Master Plans	\$ 14.41	\$ 14.84	Y	3.0%	"
5	- plus fee/page	\$ 0.11	\$ 0.11	Y	0.0%	No increase as current fee is sufficient
	Intrusive Environmental Investigations on City Owned Property					
6	General Administration Fee - Application Review by SEP	\$ 252.94	\$ 260.52	Y	3.0%	Guideline increase
7	General Administration Fee - Application Workplan Review by Design	\$ 252.94	\$ 260.52	Y	3.0%	"
8	Agreement Preparation Fee	\$ 128.60	\$ 132.46	Y	3.0%	"
9	Field Review (Utility Co-ordinator Call Out)	\$ 234.87	\$ 241.92	N	3.0%	"
10	Compliance Requests	\$ 101.91	\$ 104.96	N	3.0%	"
11	Lawyer Fees - Inquiries	cost + 7%	cost + 7%	Y	N/A	Fee set at cost plus 7%
12	Road Cut Permit Fees (EP)	\$ 576.07	\$ 593.35	N	3.0%	Guideline increase
13	Municipal Consent permit fees (MC) Short Stream	\$ 576.07	\$ 593.35	N	3.0%	"
14	Municipal Consent permit fees (MC) Long Stream	\$ 1,152.03	\$ 1,186.60	N	3.0%	"
15	Access Permits - Commercial or Multiple Dwelling	\$ 117.77	\$ 121.31	N	3.0%	"
16	Overland Permit Annual - Overdimensional	\$ 129.21	\$ 133.09	N	3.0%	"
17	Overload Permit Annual- Per tonne Overweight	\$ 202.51	\$ 208.59	N	3.0%	"
18	+ Administration Fee when requires invoicing	\$ 63.32	\$ 65.22	Y	3.0%	"
19	Overload Permit Single Trip	\$ 64.55	\$ 66.49	N	3.0%	"
20	Encroachments on Road Allowance - Application Fee (excludes Outdoor Boulevard Cafes)	\$ 317.94	\$ 327.48	Y	3.0%	"
21	Encroachments - Annual Fee (excludes Outdoor Boulevard Cafes and Areaways)	\$ 61.27	\$ 63.11	Y	3.0%	"
22	Encroachments - Outdoor Blvd. Cafes - Application Fee	\$ 1,592.07	\$ 1,592.07	Y	0.0%	No increase as current fee is sufficient
23	Encroachments - Annual Fee - Areaways-% of Market Value	\$ 0.05	\$ 0.05	Y	0.0%	Fee appropriate based on market value at the time
24	Encroachments - Compliance Requests & Discharge Agreements	\$ 101.93	\$ 104.99	Y	3.0%	Guideline increase
25	Active Encroachments - Annual Fee - Utility Corridors	Cost + 7%	Cost + 7%	Y	N/A	Fee set at cost plus 7%
26	Permanent Road Closure Application Fee + Cost of Advertisement (AD) + Cost of Environmental Assessment (EA)	\$ 4,634.00 + Cost of AD + Cost of EA	\$ 4,773.02 + Cost of AD + Cost of EA	N	3.0%	Guideline increase
27	Formal Consultation for Permanent Road Closure	\$ 1,061.21	\$ 1,061.21	N	0.0%	Initial Fee required - Amount in line with Planning Department Fee
28	Road Occupancy Permit Fee	\$ 51.00	\$ 52.53	N	3.0%	Guideline increase
29	Temporary Lane Closure	\$ 51.00	\$ 52.53	N	3.0%	"
30	Temporary Sidewalk Closure	\$ 110.44	\$ 113.75	N	3.0%	"
31	Temporary Road Closure - FULL Special Events & Filming (one time fee)	\$ 673.03	\$ 693.23	N	3.0%	"
32	Temporary Road Closure - FULL Construction (one time fee)	\$ 1,446.68	\$ 1,490.08	N	3.0%	"
	Note:					

2020 PROPOSED USER FEES AND CHARGES

Department: Public Works
Division: Engineering Services

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
	For documents that due to the size would not warrant the Approved user fee, a minimum fee of \$13.32 (plus HST) would be assessed. This would be to offset the administrative component to process requests.					
<p><i>* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.</i></p>						

2020 PROPOSED USER FEES AND CHARGES

Department: Public Works
Division: Environmental Services

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Mum Show Admissions - Adult (13 - 54 years old)	\$ 6.20	\$ 6.42	Y	3.6%	Guideline increase, rounded to nearest quarter when HST is included
2	Mum Show Admissions - Seniors (55+ years old) and Children (6 - 12 years old)	\$ 5.31	\$ 5.53	Y	4.1%	"
3	Mum Show Admissions - Family Rate (2 Adults, 2 Children)	\$ 17.70	\$ 18.58	Y	5.0%	Guideline increase, rounded to nearest dollar when HST is included
4	Mum Show Admissions - Week Pass	\$ 17.70	\$ 18.58	Y	5.0%	"
5	Mum Show Admissions - Tour Group (20 people)	\$ 88.50	\$ 92.92	Y	5.0%	"
6	Mum Show School Tour - Full Class	\$ -	\$ 92.92	Y	NEW	NEW
7	Roadway tree trimming - per tree	Full Cost Recovery	Full Cost Recovery	N	N/A	Fee set at 100% cost recovery
8	Work done for others Forestry - Priced per job	Full Cost Recovery	Full Cost Recovery	Y	N/A	"
9	New Development Tree Installation (and minimum replacement value of tree)	\$ 626.11	\$ 644.89	Y	3.0%	Guideline increase
Permit for work performed on, in or under a public tree:						
10	- Minor: small scale project not requiring review of a Tree Management Plan	\$ 53.06	\$ 54.65	Y	3.0%	"
11	- Major: larger scale project requiring review of a Tree Management Plan	\$ 265.30	\$ 273.26	Y	3.0%	"
12	Removal of a public tree for a private individual or entity	Cost + 7% Admin Fee	Cost + 7% Admin Fee	Y	N/A	Bylaw 15-125 and CoH Tree Preservation and Sustainability Policy
13	Replacement of a public tree for a private individual or entity (Total number of replacement trees = diameter of the public tree at 1.3 metres / diameter of the replacement trees. Cash in lieu of replacement calculated at 1.3 metres).	Cost + 7% Admin Fee	Cost + 7% Admin Fee	Y	N/A	Bylaw 15-125 and CoH Tree Preservation and Sustainability Policy
14	Wedding photos in Greenhouse - before 5 pm (2 hour block)	\$ 225.00	\$ 231.75	Y	3.0%	Guideline increase
15	Wedding photos in Greenhouse - after 5 pm (2 hour block)	\$ 300.00	\$ 309.00	Y	3.0%	"
16	Work done for others by Horticulture - Priced per job	Full Cost Recovery	Full Cost Recovery	Y	N/A	Fee set at 100% cost recovery
17	Gage Park Electronic Sign (Programming)	\$ 100.00	\$ 103.00	Y	3.0%	Guideline increase
18	Gage Park Tropical Greenhouse Rental - half day (4 hrs) between 9am and 5pm	\$ 250.00	\$ 330.00	Y	32.0%	Fee set to be comparable to industry standard
19	Gage Park Tropical Greenhouse Rental - full day (7 hrs) between 9am and 5pm	\$ 450.00	\$ 463.50	Y	3.0%	Guideline increase
20	Gage Park Tropical Greenhouse Rental - Evening between 5pm and 11pm.	\$ 540.00	\$ 556.20	Y	3.0%	"
21	Park/Pavilion Rental - Bleacher Rental - First Day**	\$ 534.93	\$ 551.33	Y	3.1%	Guideline increase, rounded to nearest dollar when HST is included
22	Park/Pavilion Rental - Bleacher Rentals - Additional Days**	\$ 356.63	\$ 367.48	Y	3.0%	Guideline increase
23	Work done for others Parks Maintenance - Priced per Job	Cost + 2% Admin Fee	Cost + 7% Admin Fee	Y	N/A	Fee set at 100% cost recovery
24	Park amenity donation - Bench Priced per job	Full Cost Recovery	Full Cost Recovery	Y	N/A	"

2020 PROPOSED USER FEES AND CHARGES

Department: Public Works
Division: Environmental Services

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
25	Temporary Parks Access Permit Application Fee - per application	\$ 127.50	\$ 175.00	N	37.3%	Increase to reflect cost and municipal comparator rates
26	Cost to Repair Damage	Full Cost Recovery	Full Cost Recovery	Y	N/A	Fee set at 100% cost recovery
27	Temporary Parks Access Permit Security Deposit - per application	\$ 1,000.00	\$ 1,000.00	N	0.0%	Deposit- no increase required
28	Stage Rental -Priced per job	Full Cost Recovery	Full Cost Recovery	Y	N/A	Fee set at 100% cost recovery
29	Per parking space per day	\$ 15.00	\$ 15.00	Y	0.0%	No increase, comparable with other municipal comparators
30	Picnic Table Rental-6 pack/72hours: per booking	\$ 350.00	\$ 360.50	Y	3.0%	Guideline increase
31	Garbage Can Rental 10pack/72hours; per booking	\$ 300.00	\$ 309.00	Y	3.0%	"
32	Commemorative Trees	\$ 500.00	\$ 500.00	N	0.0%	Existing fees achieve full cost recovery
33	Commemorative Trees - With Plaque	\$ 1,000.00	\$ 1,000.00	N	0.0%	"
34	Park amenity donation - Tree - Priced per job	Full Cost Recovery	Full Cost Recovery	Y	N/A	Fee set at 100% cost recovery
35	Fence Cost Shaare Program - Application Fee		\$ 175.00	Y	NEW	NEW
36	Banner Installations - Main Street West	\$ 318.84	\$ 328.40	Y	3.0%	Guideline increase
37	Banner Installations - King Street West (Dundas)	\$ 490.19	Full Cost Recovery	Y	N/A	Fee set at 100% cost recovery
	** In addition to the fees noted with a **, users pay 100% of the cost of delivery, set-up and takedown of bleachers					

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Public Works
Division: Environmental Services - Cemeteries

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Interment of an Adult at Standard Depth (6-ft)	\$ 1,087.00	\$ 1,120.00	Y	3.0%	Guideline increase rounded to nearest dollar
2	Interment of an Adult at Double Depth (8-ft)	\$ 1,353.00	\$ 1,395.00	Y	3.1%	"
3	Entombment in a Mausoleum Crypt - includes sealing	\$ 647.00	\$ 666.00	Y	2.9%	"
4	Interment of a Child - Stillborn - Case up to 24"	\$ 224.00	\$ 230.00	Y	2.7%	"
5	Interment of a Child - Case 25" to 72" - Standard Depth (6-ft)	\$ 676.00	\$ 696.00	Y	3.0%	"
6	Interment of a Child - Case 25" to 72" - Double Depth (8-ft)	\$ 910.00	\$ 937.00	Y	3.0%	"
7	Interment of Cremated Remains - Urn Garden Grave	\$ 435.00	\$ 448.00	Y	3.0%	"
8	Interment of Cremated Remains - Columbarium Niche	\$ 370.00	\$ 381.00	Y	3.0%	"
9	Interment of Cremated Remains - Cremorial (Woodland Only)	\$ 128.00	\$ 381.00	Y	197.7%	Increase to reflect market rate
10	Interment - Second set of cremated remains with another burial	\$ -	\$ 100.00	Y	0.0%	NEW
11	Interment Rights purchased before January 1, 1955 - Care & Maintenance	\$ 235.00	\$ 242.00	Y	3.0%	Guideline increase rounded to nearest dollar
12	Interment Late Fee (for Funeral arriving > 30 minutes after ETA)	\$ 197.00	\$ 203.00	Y	3.0%	"
13	Interment on Saturday - Traditional Burial - 8:30am to 11:00am	\$ 796.00	\$ 820.00	Y	3.0%	"
14	Interment on Saturday - Cremated Remains - 8:30am to 11:00am	\$ 629.00	\$ 648.00	Y	3.0%	"
15	Interment on Non-Statutory Holiday - Traditional Burial 8:30am to 11:00am	\$ 1,399.00	\$ 1,441.00	Y	3.0%	"
16	Interment on Non-Statutory Holiday - Cremated Remains - 8:30am to 11:00am	\$ 764.00	\$ 787.00	Y	3.0%	"
17	Interment on Statutory Holiday - Traditional Burial - 8:30am to 11:00am	\$ 2,050.00	\$ 2,112.00	Y	3.0%	"
18	Interment on Statutory Holiday - Cremated Remains - 8:30am to 11:00am	\$ 1,386.00	\$ 1,428.00	Y	3.0%	"
19	Interment - Lowering: Adult - from 6ft to 8 ft - Shell	\$ 4,040.00	\$ 4,161.00	Y	3.0%	"
20	Interment - Lowering: Adult - from 6ft to 8 ft - Vault or Crypt	\$ 3,369.00	\$ 3,470.00	Y	3.0%	"
21	Interment - Lowering: Child - from 6ft to 8 ft - Shell	\$ 1,764.00	\$ 1,817.00	Y	3.0%	"
22	Interment - Lowering: Child - from 6ft to 8 ft - Vault or Crypt	\$ 1,467.00	\$ 1,511.00	Y	3.0%	"
23	Interment - Scattering (Woodland Tranquility Gardens only) - includes \$25.00 Care and maintenance fee as per BAO	\$ -	\$ 400.00	Y	0.0%	NEW
24	Interment - Scattering + Plaque (Woodland Tranquility Gardens only) - includes \$25.00 care and maintenance fee as per BAO	\$ -	\$ 650.00	Y	0.0%	NEW
25	Interment - Removal: Adult - 6-ft No Outer Container (Shell)	\$ 3,537.00	\$ 3,643.00	Y	3.0%	Guideline increase rounded to nearest dollar
26	Interment - Removal: Adult - 8-ft No Outer Container (Shell)	\$ 4,386.00	\$ 4,518.00	Y	3.0%	"
27	Interment - Removal: Adult - 6-ft Outer Container (Vault or Crypt)	\$ 2,905.00	\$ 2,992.00	Y	3.0%	"
28	Interment - Removal: Adult - 8-ft Outer Container (Vault or Crypt)	\$ 3,562.00	\$ 3,669.00	Y	3.0%	"
29	Interment - Removal: Child - 6-ft No Outer Container (Shell)	\$ 1,067.00	\$ 1,099.00	Y	3.0%	"
30	Interment - Removal: Child - 8-ft No Outer Container (Shell)	\$ 1,442.00	\$ 1,485.00	Y	3.0%	"
31	Interment - Removal: Child - 6-ft Outer Container (Vault or Crypt)	\$ 871.00	\$ 897.00	Y	3.0%	"
32	Interment - Removal: Child - 8-ft Outer Container (Vault or Crypt)	\$ 1,322.00	\$ 1,362.00	Y	3.0%	"
33	Disinterment of Cremated Remains - Urn Garden Grave	\$ 435.00	\$ 448.00	Y	3.0%	"

2020 PROPOSED USER FEES AND CHARGES

Department: Public Works
Division: Environmental Services - Cemeteries

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
34	Disinterment of Cremated Remains - Columbarium Niche	\$ 370.00	\$ 381.00	Y	3.0%	"
35	Lot Sale - Singles-in-a-Row (At Need Only)	\$ 1,105.00	\$ 1,140.00	Y	3.2%	"
36	Lot Sale - single flat marker only	\$ 1,930.00	\$ 1,990.00	Y	3.1%	"
37	Lot Sale- green/natural section	\$ -	\$ 2,050.00	Y	NEW	NEW
38	Lot Sale -preferred single premium lot	\$ 2,870.00	\$ 2,956.00	Y	3.0%	Guideline increase rounded to nearest dollar
39	Lot Sale - two grave flat marker only	\$ 3,860.00	\$ 3,980.00	Y	3.1%	"
40	Lot Sale - three grave flat marker only	\$ 5,790.00	\$ 5,970.00	Y	3.1%	"
41	Lot Sale - four grave flat marker only	\$ 7,720.00	\$ 7,960.00	Y	3.1%	"
42	Lot Sale - monument	\$ 2,085.00	\$ 2,150.00	Y	3.1%	"
43	Lot Sale - two grave monument	\$ 4,170.00	\$ 4,300.00	Y	3.1%	"
44	Lot Sale - three grave monument	\$ 6,255.00	\$ 6,450.00	Y	3.1%	"
45	Lot Sale - four grave monument	\$ 8,340.00	\$ 8,600.00	Y	3.1%	"
46	Lot Sale - Veteran's Grave Section 18 - Woodland Only	\$ 1,025.00	\$ 1,055.00	Y	2.9%	"
47	Lot Sale - Child: Stillborn - Case up to 24": C&M Portion	\$ 150.00	\$ 150.00	Y	0.0%	Fees Prescribed by Ministry legislation
48	Lot Sale - Child 72"	\$ 510.00	\$ 525.00	Y	2.9%	Guideline increase rounded to nearest dollar
49	Lot Sale - Mausoleum Crypt	\$ 2,960.00	\$ 3,050.00	Y	3.0%	Increase to reflect cost and municipal comparator rates
50	Lot Sale - Cremation Urn Garden Grave	\$ 995.00	\$ 1,025.00	Y	3.0%	"
51	Lot Sale - Cremation Urn Garden Grave - (Woodland and Premium)	\$ 1,315.00	\$ 1,355.00	Y	3.0%	"
52	Lot Sale - Garden Stone interment right	\$ -	\$ 1,355.00	Y	NEW	NEW
53	Lot Sale - 6 ft Burials ONLY	\$ 3,025.00	\$ 3,115.00	Y	3.0%	Guideline increase rounded to nearest dollar
54	Lot Sale - two grave lot Premium (Woodland Sec 14)	\$ 6,085.00	\$ 6,270.00	Y	3.0%	"
55	Lot Sale - three grave monument (Woodland Sec 14)	\$ 9,125.00	\$ 9,405.00	Y	3.1%	"
56	Lot Sale - four grave monument (Woodland Sec 14)	\$ 12,170.00	\$ 12,540.00	Y	3.0%	"
57	Niche Sale - Bronze Wreath Plaque	\$ 2,925.00	\$ 3,015.00	Y	3.1%	"
58	Niche Sale - Monument engraved plaque	\$ 2,260.00	\$ 2,330.00	Y	3.1%	"
59	Niche Sale - Cremorial (Woodland only)	\$ 1,665.00	\$ 1,715.00	Y	3.0%	"
60	Niche Sale - Lower Level (Rows 1, 2, 6)	\$ 2,150.00	\$ 2,215.00	Y	3.0%	"
61	Niche Sale - Upper Level (Rows 3-5)	\$ 2,835.00	\$ 2,920.00	Y	3.0%	"
62	Niche Sale - Woodland Tranquility Gardens - Rows 3, 4 (bottom)	\$ 5,075.00	\$ 5,230.00	Y	3.1%	"
63	Niche Sale - Woodland Tranquility Gardens - Rows 1, 2 (top)	\$ -	\$ 5,775.00	Y	0.0%	NEW
64	Niche Sale - Premium (Hamilton Cemetery)	\$ 3,765.00	\$ 3,880.00	Y	3.1%	Guideline increase rounded to nearest dollar
65	Cremation Bench Sale (Tranquility Gardens) interment rights (for 2)	\$ 2,500.00	\$ 2,575.00	Y	3.0%	"
66	Cremation bench Sale (Tranquility Gardens) granite bench	\$ 5,500.00	\$ 5,658.00	Y	2.9%	"
67	Non-Resident Surcharge	25%	25%	Y	0.0%	Tied directly to the land sale fee (25% of the sale on non-resident land purchases)
68	Markers and Foundations - Concrete Foundation Pouring - per square inch of surface area to a depth of 5-ft	\$ 143.00	\$ 143.00	Y	0.0%	Fee set at 100% cost recovery

2020 PROPOSED USER FEES AND CHARGES

**Department: Public Works
Division: Environmental Services - Cemeteries**

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
69	Markers and Foundations - Foundation Removal Fee	Full Cost Recovery	Full Cost Recovery	Y	N/A	"
70	Markers and Foundations - Marker Setting Fee: 12" x 10" - Flat Marker (No C&M)	\$ 150.00	\$ 155.00	Y	3.3%	Guideline increase rounded to nearest dollar
71	Markers and Foundations - Marker Setting Fee: Child's 18" x 14" Flat Marker (Plus C&M)	\$ 150.00	\$ 180.00	Y	20.0%	Increase to reflect cost
72	Markers and Foundations - Marker Setting Fee: All other size Flat Marker - maximum size 24" x 18" (Plus C&M)	\$ 220.00	\$ 250.00	Y	13.6%	"
73	Markers and Foundations - Marker Setting Fee: DVA Flat Marker: plus C&M	\$ 187.00	\$ 217.00	Y	16.0%	"
74	Markers and Foundations - Marker Setting Fee: Bronze Vase	\$ 220.00	\$ 250.00	Y	13.6%	"
75	Markers and Foundations - Marker Setting Fee: DVA Upright Marker: plus C&M	\$ 187.00	\$ 193.00	Y	3.2%	Guideline increase rounded to nearest dollar
76	Care & Maintenance - Flat Marker (173 inches or greater)	\$ 50.00	\$ 50.00	Y	0.0%	Fees Prescribed by Ministry legislation
77	Care & Maintenance - DVA Flat Marker	\$ 50.00	\$ 50.00	Y	0.0%	"
78	Care & Maintenance - Small Foundations (up to 38" x 14" or 532 sq inches)	\$ 100.00	\$ 100.00	Y	0.0%	"
79	Care & Maintenance - Large Foundations (greater than 532 sq inches)	\$ 200.00	\$ 200.00	Y	0.0%	"
80	Care & Maintenance - DVA Upright Marker	\$ 100.00	\$ 100.00	Y	0.0%	"
81	Cemetery license fees	\$ 12.00	\$ 12.00	Y	0.0%	"
82	Columbarium Niche Bronze Plaque	\$ 595.00	\$ 640.00	Y	7.6%	Increase to reflect cost
83	Columbarium Niche Bronze Plaque - Date scroll	\$ 125.00	\$ 135.00	Y	8.0%	"
84	Columbarium Niche - Companion Vase (Plastic)	\$ 160.00	\$ 165.00	Y	3.1%	"
85	Columbarium Niche - Companion Vase (Bronze)	\$ 175.00	\$ 190.00	Y	8.6%	"
86	Cremorial Bronze Plaque	\$ 295.00	\$ 320.00	Y	8.5%	"
87	Merchandise / Miscellaneous Services - Flower Beds - Supply, install & maintain Flower Bed - per grave to a maximum of three graves	\$ 604.00	\$ 622.00	Y	3.0%	Guideline increase rounded to nearest dollar
88	Merchandise / Miscellaneous Services - Duplicate Deed/Interment Rights Certificate/Transfer of Rights (copy)	\$ 30.00	\$ 31.00	Y	3.3%	"
89	Merchandise / Miscellaneous Services - Graveside Services: Tent and Chair	Full Cost Recovery	Full Cost Recovery	Y	N/A	Fee set at 100% cost recovery
90	Merchandise / Miscellaneous Services - Genealogical Research (per name)	\$ 35.00	\$ 36.00	Y	2.9%	Guideline increase rounded to nearest dollar
91	Merchandise / Miscellaneous Services - Memorial Tree Planting (12"x10" stone; 6"x8" bronze plaque)	\$ 1,160.00	\$ 1,195.00	Y	3.0%	"
92	Merchandise / Miscellaneous Services - Memorial Tree Planting (14" X 14" stone; inscription)	\$ -	\$ 1,495.00	Y	NEW	NEW
93	Merchandise / Miscellaneous Services - Memorial Bench (bench; 8" x 5" bronze plaque with 3 lines)	\$ 1,710.00	Starting at \$1760	Y	2.9%	Guideline increase rounded to nearest dollar
94	Merchandise / Miscellaneous Services - Temporary Marker (permitted for up to one year)	\$ 106.00	\$ 109.00	Y	2.8%	"
95	Merchandise / Miscellaneous Services - Columbarium Plaque or Vase Installation	\$ 150.00	\$ 155.00	Y	3.3%	"
96	Outer Container - Concrete Crypt - Youth	\$ 760.00	\$ 785.00	Y	3.3%	"
97	Outer Container - Concrete Crypt - Intermediate	\$ 830.00	\$ 855.00	Y	3.0%	"
98	Outer Container - Concrete Crypt - Oversize	\$ 999.00	\$ 1,030.00	Y	3.1%	"
99	Temporary Access Permit from Cemetery Lands onto Private Property	\$ 128.00	\$ 132.00	Y	3.1%	"
100	Administrative Fee: Third Party Resale and/or Property Exchange; Family Authorization Fee	\$ 236.00	\$ 243.00	Y	3.0%	"
101	Graveside Service Fee	Full Cost Recovery	Full Cost Recovery	Y	N/A	Fee set at 100% cost recovery

2020 PROPOSED USER FEES AND CHARGES

Department: Public Works
 Division: Environmental Services - Cemeteries

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
102	Tent Rental 10'x10' per use and Chair Rental 4 chairs per use	\$ 250.00	\$ 260.00	Y	4.0%	Guideline increase rounded to nearest dollar
103	Vaults - Various: Starting Prices	\$ 1,135.00	\$ 1,190.00	Y	4.8%	Increase to reflect cost
104	Urn Vaults - Various: Starting Prices	\$ 775.00	\$ 815.00	Y	5.2%	"
105	Inscription Dateline: Flat Charge	\$ 270.00	\$ 300.00	Y	11.1%	"
106	Additional Charge per letter	\$ 7.00	\$ 7.25	Y	3.6%	Guideline increase rounded to nearest quarter
107	Monument/Marker cleaning - Various: Starting Prices	\$ 350.00	\$ 360.00	Y	2.9%	Guideline increase rounded to nearest dollar
108	Repainting of letters on monument/marker - Various: Starting Prices	\$ 350.00	\$ 360.00	Y	2.9%	"
109	Urns - Various: Starting Prices	\$ 280.00	\$ 290.00	Y	3.6%	Increase to reflect cost
110	Markers - Various: Starting Prices	\$ 510.00	\$ 535.00	Y	4.9%	"
111	Monuments - Various: Starting Prices	\$ 2,685.00	\$ 2,820.00	Y	5.0%	"
112	Porcelain Pictures - b/w	\$ 320.00	\$ 330.00	Y	3.1%	Guideline increase rounded to nearest dollar
113	Porcelain Pictures - colour	\$ 375.00	\$ 380.00	Y	1.3%	"
114	Vigil Lights - Various: Starting Prices	\$ 450.00	\$ 465.00	Y	3.3%	"
115	Turf Repair fee	Full Cost Recovery	Full Cost Recovery	Y	N/A	Fee set at 100% cost recovery
116	Green/Natural Section Memorialization	\$ 595.00	\$ 615.00	Y	3.4%	Guideline increase rounded to nearest dollar
117	Access Fee - for Photo shoots, birdwatching etc - per day	\$ 10.00	\$ 11.00	Y	10.0%	"
118	Outside Inscription & Memorial Application, Documentation & Inspection Fees - Inscription only	\$ 25.00	\$ 26.00	Y	4.0%	"
119	Outside Inscription & Memorial Application, Documentation & Inspection Fees - Flat Memorial	\$ 50.00	\$ 52.00	Y	4.0%	"
120	Outside Inscription & Memorial Application, Documentation & Inspection Fees - Upright Memorial	\$ 100.00	\$ 103.00	Y	3.0%	"
121	Garden Stones (24 x 24 X 16) (stone/carving/delivery)	\$ -	\$ 2,500.00	Y	NEW	NEW
122	Shrub removal	\$ -	\$ 25.00	Y	NEW	Guideline increase rounded to nearest dollar
123	Private Columbarium Unit	\$ -	starting at \$1500	Y	NEW	"

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Public Works

Division: Environmental Services - Waste Management

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Residential Recycling Blue Box Container Replacement - Fee charged to residents that receive more than 2 blue boxes per year	Full Cost Recovery	Full Cost Recovery	Y	N/A	Fee set at 100% cost recovery
2	Recycling Blue Box Container - School Board	Full Cost Recovery	Full Cost Recovery	Y	N/A	"
3	Recycling Blue Carts - School Board	Full Cost Recovery	Full Cost Recovery	Y	N/A	"
4	Residential Green Cart Replacement (per SMALL cart)	Full Cost Recovery	Full Cost Recovery	Y	N/A	"
5	Residential Green Cart Replacement (per LARGE cart)	Full Cost Recovery	Full Cost Recovery	Y	N/A	"
6	Kitchen "Mini-bin" Organics Container	Full Cost Recovery	Full Cost Recovery	Y	N/A	"
Waste Management Per Event Fee for Non-Funded Festivals and Events:						
7	- Recycling (up to 25 barrels)	\$ 1,471.18	\$ 1,515.30	Y	3.0%	Guideline increase
8	- Garbage - per roll off bin (plus tipping fees)	\$ 183.76	\$ 189.30	Y	3.0%	"
9	- Organics (up to 25 green carts)	\$ 655.72	\$ 675.40	Y	3.0%	"
10	- Administrative Fee per event	\$ 140.51	\$ 144.70	Y	3.0%	"
11	- Recycling Containers - replacement of damaged blue barrels	Full Cost Recovery	Full Cost Recovery	Y	N/A	Fee set at 100% cost recovery
12	- Organics Containers - replacement of damaged green carts	Full Cost Recovery	Full Cost Recovery	Y	N/A	"
13	- Garbage Containers - replacement of damaged containers	Full Cost Recovery	Full Cost Recovery	Y	N/A	"
14	Waste Removal - Non Compliance Fee (plus tipping fees)	\$ 342.46	\$ 352.75	Y	3.0%	Guideline increase
15	Backyard Composters	Full Cost Recovery	Full Cost Recovery	Y	N/A	Fee set at 100% cost recovery
16	Tipping Fee per 100 kilograms	\$ 11.75	\$ 12.10	N	3.0%	Guideline increase. Have not increased the rate in a number of years.
17	Minimum Vehicle Fee	\$ 8.50	\$ 10.00	N	3.5%	Have not increased the rate in a number of years.
Deposit Fees at Transfer Stations:						
18	0-2500kg	\$ 50.00	\$ 50.00	N	0.0%	Refundable deposit no increase required
19	2501-3000 kg	\$ 100.00	\$ 100.00	N	0.0%	"
20	3001-6000 kg	\$ 200.00	\$ 200.00	N	0.0%	"
21	6001-9000 kg	\$ 300.00	\$ 300.00	N	0.0%	"
22	Over 9000 kg	\$ 400.00	\$ 400.00	N	0.0%	"
23	Impacted Soil Fee (per tonne)	\$ 12.00	\$ 12.36	N	3.0%	Guideline increase

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Public Works

Division: Transportation Operations & Maintenance

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Damage to Traffic Property (i.e.. Traffic posts, traffic signs, signal poles) Priced per job. Direct job costs	Cost + 7% Admin Fee	Cost + 7% Admin Fee	N	N/A	Fee set at cost plus 7%
2	Banner/Sign Fabricating - external requests - Priced per Job	Cost + 7% Admin Fee	Cost + 7% Admin Fee	Y	N/A	"
3	Municipal Numbering Fees - Full installation by City Forces	\$ 182.49	\$ 188.00	N	3.0%	Guideline increase rounded to nearest dollar
4	Municipal Numbering Fees - Materials for Homeowner Installation (including delivery)	\$ 31.63	\$ 33.00	N	4.3%	"
5	Traffic Signal Timing Plans - Inquiries	\$ 258.39	\$ 267.00	Y	3.3%	"
6	Traffic Signal Timing Plans - Drawings	\$ 61.02	\$ 63.00	Y	3.2%	"
7	Traffic Count Fee - provision of count data on file, on request	\$ 65.89	\$ 68.00	Y	3.2%	"
8	Traffic Warning Boards - install and remove	Cost + 7% Admin Fee	Cost + 7% Admin Fee	Y	N/A	Fee set at cost plus 7%
9	Traffic Signs - remove and replace	Cost + 7% Admin Fee	Cost + 7% Admin Fee	Y	N/A	"
10	Publication Box Permit - Initial Fee	\$ 49.50	\$ 51.00	N	3.0%	Guideline increase rounded to nearest dollar
11	Publication Box Annual Permit Renewal	\$ 33.00	\$ 34.00	N	3.0%	"
12	Culvert Installation - Roads - Priced per job	Full Cost Recovery	Full Cost Recovery	Y	N/A	Fee set at 100% cost recovery
13	Culvert Installation - Inspection Only - Priced per job	Full Cost Recovery	Full Cost Recovery	Y	N/A	"
14	Repair-Replace Property on City Roads - Priced per job	Full Cost Recovery	Full Cost Recovery	Y	N/A	"
15	Approach Ramp Installation	Full Cost Recovery	Full Cost Recovery	Y	N/A	"
16	Personal Item Retrieval (Catch Basin Retrieval)	\$ 112.20	\$ 115.00	N	2.5%	Guideline increase rounded to nearest dollar
17	Street Flushing/Sweeping/Mud-Tracking - Developers - Priced per job	Full Cost Recovery	Full Cost Recovery	Y	N/A	Fee set at 100% cost recovery
18	Snow Removal - Public School Board - Sidewalks - Cost Actuals	Full Cost Recovery	Full Cost Recovery	Y	N/A	"
19	Snow Removal - Separate School Board - Sidewalks - Cost Actuals	Full Cost Recovery	Full Cost Recovery	Y	N/A	"
20	Temporary Road Access Permit Application Fee - per application	\$ 117.30	\$ 121.00	N	3.2%	Guideline increase rounded to nearest dollar
21	Temporary Road Access Permit Security Deposit - per application	\$ 1,000.00	\$ 1,030.00	N	3.0%	"
22	Street Lighting Subdivision Review and Evaluation Fee	\$ 4,281.00	\$ 6,422.00		50.0%	2020 Fee approved by GIC on March 22, 2019 under PED Report 19015(a).

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Public Works

Division: Energy, Fleet and Facilities - Tim Horton's Field

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
RENTAL RATES						
Community Sport Programming						
1	Adults & Non-affiliated Youth (Hourly)	\$ 129.89	\$ 133.79	Y	3.0%	Guideline increase
2	Youth Affiliated (Hourly)	\$ 64.95	\$ 66.89	Y	3.0%	"
3	Lights when required (Hourly)	\$ 27.06	\$ 27.87	Y	3.0%	"
Community Room Rentals - Level 1						
Room 1E501 - Alumni Room (1,800 sq ft.)						
4	Commercial/Non-resident (Hourly)	\$ 130.05	\$ 133.95	Y	3.0%	Guideline increase
5	Resident (Hourly)	\$ 78.03	\$ 80.37	Y	3.0%	"
6	Community Group (Hourly)	\$ 36.41	\$ 37.51	Y	3.0%	"
7	Affiliate Group (Hourly)	\$ 26.01	\$ 26.79	Y	3.0%	"
8	Caretaker's Club (Soccer Warm-up Area) (Hourly Rate)	\$ 78.03	\$ 80.37	Y	3.0%	Guideline increase
Community Room Rentals - Level 2						
Room 2W 600 - City Lounge (1,625 sq ft.)						
9	Daily Max (Rentals >5hrs charged 5hrs) - Commercial/Non-resident	\$ 270.61	\$ 278.73	Y	3.0%	Guideline increase
10	Daily Max (Rentals >5hrs charged 5hrs) - Resident	\$ 162.36	\$ 167.24	Y	3.0%	"
11	Daily Max (Rentals >5hrs charged 5hrs) - Community Group	\$ 75.77	\$ 78.04	Y	3.0%	"
12	Daily Max (Rentals >5hrs charged 5hrs) - Affiliate Group	\$ 54.12	\$ 55.75	Y	3.0%	"
Room 2W 336 - Community Video Room (194 sq ft.)						
13	Daily Max (Rentals >5hrs charged 5hrs) - Commercial/Non-resident	\$ 108.24	\$ 111.49	Y	3.0%	Guideline increase
14	Daily Max (Rentals >5hrs charged 5hrs) - Resident	\$ 64.95	\$ 66.89	Y	3.0%	"
15	Daily Max (Rentals >5hrs charged 5hrs) - Community Group	\$ 21.65	\$ 22.30	Y	3.0%	"
16	Daily Max (Rentals >5hrs charged 5hrs) - Affiliate Group	\$ 10.82	\$ 11.15	Y	3.0%	"
Room 2W 601 - Community Room (280 sq ft.)						
17	Daily Max (Rentals >5hrs charged 5hrs) - Commercial/Non-resident	\$ 108.24	\$ 111.49	Y	3.0%	Guideline increase
18	Daily Max (Rentals >5hrs charged 5hrs) - Resident	\$ 64.95	\$ 66.89	Y	3.0%	"
19	Daily Max (Rentals >5hrs charged 5hrs) - Community Group	\$ 21.65	\$ 22.30	Y	3.0%	"
20	Daily Max (Rentals >5hrs charged 5hrs) - Affiliate Group	\$ 10.82	\$ 11.15	Y	3.0%	"
Room 2W 602 - Community Room (280 sq ft.)						

2020 PROPOSED USER FEES AND CHARGES

Department: Public Works

Division: Energy, Fleet and Facilities - Tim Horton's Field

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
21	Daily Max (Rentals >5hrs charged 5hrs) - Commercial/Non-resident	\$ 108.24	\$ 111.49	Y	3.0%	Guideline increase
22	Daily Max (Rentals >5hrs charged 5hrs) - Resident	\$ 64.95	\$ 66.89	Y	3.0%	"
23	Daily Max (Rentals >5hrs charged 5hrs) - Community Group	\$ 21.65	\$ 22.30	Y	3.0%	"
24	Daily Max (Rentals >5hrs charged 5hrs) - Affiliate Group	\$ 10.82	\$ 11.15	Y	3.0%	"
Room 2W 603 - Community Room (366 sq ft.)						
25	Daily Max (Rentals >5hrs charged 5hrs) - Commercial/Non-resident	\$ 108.24	\$ 111.49	Y	3.0%	Guideline increase
26	Daily Max (Rentals >5hrs charged 5hrs) - Resident	\$ 64.95	\$ 66.89	Y	3.0%	"
27	Daily Max (Rentals >5hrs charged 5hrs) - Community Group	\$ 21.65	\$ 22.30	Y	3.0%	"
28	Daily Max (Rentals >5hrs charged 5hrs) - Affiliate Group	\$ 10.82	\$ 11.15	Y	3.0%	"
Amateur Sport Events - Spectator Events (not-for-profit and charitable organizations)						
29	Lower Bowl - west side only per Hour	\$ 127.34	\$ 131.16	Y	3.0%	Guideline increase
30	Upper & Lower Bowl - west side only (Daily)*	\$ 5,000.00	\$ 5,000.00	Y	0.0%	2020 Flat Rate. Fee is comparable to industry standard.
31	Full Stadium (Daily)*	\$ 7,500.00	\$ 7,500.00	Y	0.0%	"
32	Film Shoots	Negotiable	Negotiable	Y	N/A	2020 Flat Rate. Market Driven
33	Photography (Commercial Rate) Flat Fee - First 4 Hours	\$ 1,696.00	\$ 1,746.88	Y	3.0%	Guideline increase
34	Hourly fee beyond 4 hours	\$ 424.00	\$ 424.00	Y	3.0%	"
35	Photography (Wedding Photography Only) (2 hour maximum)	\$ 182.07	\$ 187.53	Y	3.0%	"
Concerts						
36	West Stands Only	Negotiable	Negotiable	Y	N/A	2020 Flat Rate. Market Driven
37	Full Stadium	Negotiable	Negotiable	Y	N/A	"
Corporate Gatherings/Professional Sports						
38	Upper & Lower Bowl - west side only (Daily)*	\$ 10,000.00	\$ 10,000.00	Y	0.0%	2020 Flat Rate. Market Driven
39	Full Stadium (Daily)*	\$ 15,000.00	\$ 15,000.00	Y	0.0%	"
Corporate Room Rentals - Level 4						
Room 4W 300 (1,012 sq ft.) - Barry's Club						
40	Social/Corporate - Day Rate *	\$ 318.36	\$ 327.91	Y	3.0%	Guideline increase
41	Social/Corporate - Evening Rate *	\$ 318.36	\$ 327.91	Y	3.0%	"

2020 PROPOSED USER FEES AND CHARGES

Department: Public Works

Division: Energy, Fleet and Facilities - Tim Horton's Field

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
42	Social/Corporate - Day & Evening Rate *	\$ 573.05	\$ 590.24	Y	3.0%	"
43	Community Groups (not-for-profit) - Day Rate *	\$ 191.02	\$ 196.75	Y	3.0%	"
44	Community Groups (not-for-profit) - Evening Rate *	\$ 191.02	\$ 196.75	Y	3.0%	"
45	Community Groups (not-for-profit) - Day & Evening*	\$ 343.83	\$ 354.15	Y	3.0%	"
46	City of Hamilton - Day Rate *	\$ 95.51	\$ 98.37	Y	3.0%	"
47	City of Hamilton - Evening Rate *	\$ 95.51	\$ 98.37	Y	3.0%	"
48	City of Hamilton - Day & Evening Rate *	\$ 171.92	\$ 177.07	Y	3.0%	"
	Room 4W 301 (1,410 sq ft.) - Pinty's Club					
49	Social/Corporate - Day Rate *	\$ 477.54	\$ 491.87	Y	3.0%	Guideline increase
50	Social/Corporate - Evening Rate *	\$ 477.54	\$ 491.87	Y	3.0%	"
51	Social/Corporate - Day & Evening Rate *	\$ 859.58	\$ 885.37	Y	3.0%	"
52	Community Groups (not-for-profit) - Day Rate *	\$ 286.53	\$ 295.12	Y	3.0%	"
53	Community Groups (not-for-profit) - Evening Rate *	\$ 286.53	\$ 295.12	Y	3.0%	"
54	Community Groups (not-for-profit) - Day & Evening*	\$ 515.75	\$ 531.22	Y	3.0%	"
55	City of Hamilton - Day Rate *	\$ 143.26	\$ 147.56	Y	3.0%	"
56	City of Hamilton - Evening Rate *	\$ 143.26	\$ 147.56	Y	3.0%	"
57	City of Hamilton - Day & Evening Rate *	\$ 257.87	\$ 265.61	Y	3.0%	"
	Room 4W 313 (5,952 sq ft.) - Champions Club					
58	Social/Corporate - Day Rate *	\$ 1,485.69	\$ 1,530.26	Y	3.0%	Guideline increase
59	Social/Corporate - Evening Rate *	\$ 1,485.69	\$ 1,530.26	Y	3.0%	"
60	Social/Corporate - Day & Evening Rate *	\$ 2,674.24	\$ 2,754.47	Y	3.0%	"
61	Community Groups (not-for-profit) - Day Rate *	\$ 891.41	\$ 918.16	Y	3.0%	"
62	Community Groups (not-for-profit) - Evening Rate *	\$ 891.41	\$ 918.16	Y	3.0%	"
63	Community Groups (not-for-profit) - Day & Evening*	\$ 1,604.55	\$ 1,652.68	Y	3.0%	"
64	City of Hamilton - Day Rate *	\$ 445.71	\$ 459.08	Y	3.0%	"
65	City of Hamilton - Evening Rate *	\$ 445.71	\$ 459.08	Y	3.0%	"
66	City of Hamilton - Day & Evening Rate *	\$ 802.27	\$ 826.34	Y	3.0%	"
	Room 4W 314 (1,410 sq ft.) - Nissan Room					
67	Social/Corporate - Day Rate *	\$ 477.54	\$ 491.87	Y	3.0%	Guideline increase
68	Social/Corporate - Evening Rate *	\$ 477.54	\$ 491.87	Y	3.0%	"
69	Social/Corporate - Day & Evening Rate *	\$ 859.58	\$ 885.37	Y	3.0%	"
70	Community Groups (not-for-profit) - Day Rate *	\$ 286.53	\$ 295.12	Y	3.0%	"
71	Community Groups (not-for-profit) - Evening Rate *	\$ 286.53	\$ 295.12	Y	3.0%	"
72	Community Groups (not-for-profit) - Day & Evening*	\$ 515.75	\$ 531.22	Y	3.0%	"
73	City of Hamilton - Day Rate *	\$ 143.26	\$ 147.56	Y	3.0%	"
74	City of Hamilton - Evening Rate *	\$ 143.26	\$ 147.56	Y	3.0%	"

2020 PROPOSED USER FEES AND CHARGES

Department: Public Works

Division: Energy, Fleet and Facilities - Tim Horton's Field

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
75	City of Hamilton - Day & Evening Rate *	\$ 257.87	\$ 265.61	Y	3.0%	"
	Room 4W 315 (1,012 sq ft.) - Carstar					
76	Social/Corporate - Day Rate *	\$ 318.36	\$ 327.91	Y	3.0%	Guideline increase
77	Social/Corporate - Evening Rate *	\$ 318.36	\$ 327.91	Y	3.0%	"
78	Social/Corporate - Day & Evening Rate *	\$ 573.05	\$ 590.24	Y	3.0%	"
79	Community Groups (not-for-profit) - Day Rate *	\$ 191.02	\$ 196.75	Y	3.0%	"
80	Community Groups (not-for-profit) - Evening Rate *	\$ 191.02	\$ 196.75	Y	3.0%	"
81	Community Groups (not-for-profit) - Day & Evening*	\$ 343.83	\$ 354.15	Y	3.0%	"
82	City of Hamilton - Day Rate *	\$ 95.51	\$ 98.37	Y	3.0%	"
83	City of Hamilton - Evening Rate *	\$ 95.51	\$ 98.37	Y	3.0%	"
84	City of Hamilton - Day & Evening Rate *	\$ 171.92	\$ 177.07	Y	3.0%	"
	Club Level - includes all rooms noted above (10,796 sq ft.)					
85	Social/Corporate - Day Rate *	\$ 2,175.48	\$ 2,240.74	Y	3.0%	Guideline increase
86	Social/Corporate - Evening Rate *	\$ 2,175.48	\$ 2,240.74	Y	3.0%	"
87	Social/Corporate - Day & Evening Rate *	\$ 3,915.86	\$ 4,033.33	Y	3.0%	"
88	Community Groups (not-for-profit) - Day Rate *	\$ 1,305.29	\$ 1,344.44	Y	3.0%	"
89	Community Groups (not-for-profit) - Evening Rate *	\$ 1,305.29	\$ 1,344.44	Y	3.0%	"
90	Community Groups (not-for-profit) - Day & Evening*	\$ 2,349.51	\$ 2,420.00	Y	3.0%	"
91	City of Hamilton - Day Rate *	\$ 654.77	\$ 674.41	Y	3.0%	"
92	City of Hamilton - Evening Rate *	\$ 654.77	\$ 674.41	Y	3.0%	"
93	City of Hamilton - Day & Evening Rate *	\$ 1,174.76	\$ 1,210.00	Y	3.0%	"
	South Plaza - outside gates SE corner					
94	(<4 hour rental - flat fee) - Commercial/Non-resident	\$ 520.20	\$ 535.81	Y	3.0%	Guideline increase
95	(<4 hour rental - flat fee) - Resident	\$ 312.12	\$ 321.48	Y	3.0%	"
96	(<4 hour rental fee - flat fee) - Community Group	\$ 145.86	\$ 150.24	Y	3.0%	"
97	(4< hour rental fee - flat fee) - Affiliate Group	\$ 104.04	\$ 107.16	Y	3.0%	"
	Coors Banquet Patio - East Side 2nd Floor & Concourse					
98	(<4 hour rental - flat fee) - Commercial/Non-resident	\$ 520.20	\$ 535.81	Y	3.0%	Guideline increase
99	(<4 hour rental - flat fee) - Resident	\$ 312.12	\$ 321.48	Y	3.0%	"
100	(<4 hour rental fee - flat fee) - Community Group	\$ 145.86	\$ 150.24	Y	3.0%	"
101	(4< hour rental fee - flat fee) - Affiliate Group	\$ 104.04	\$ 107.16	Y	3.0%	"
	Coors Light Patio - North End					
102	(<4 hour rental - flat fee) - Commercial/Non-resident	\$ 520.20	\$ 535.81	Y	3.0%	Guideline increase
103	(<4 hour rental - flat fee) - Resident	\$ 312.12	\$ 321.48	Y	3.0%	"

2020 PROPOSED USER FEES AND CHARGES

Department: Public Works

Division: Energy, Fleet and Facilities - Tim Horton's Field

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
104	(<4 hour rental fee - flat fee) - Community Group	\$ 145.86	\$ 150.24	Y	3.0%	"
105	(4< hour rental fee - flat fee) - Affiliate Group	\$ 104.04	\$ 107.16	Y	3.0%	"
	Stiplely BBQ Area - South Plaza inside the gates					
106	(<4 hour rental - flat fee) - Commercial/Non-resident	\$ 520.20	\$ 535.81	Y	3.0%	Guideline increase
107	(<4 hour rental - flat fee) - Resident	\$ 312.12	\$ 321.48	Y	3.0%	"
108	(<4 hour rental fee - flat fee) - Community Group	\$ 145.86	\$ 150.24	Y	3.0%	"
109	(4< hour rental fee - flat fee) - Affiliate Group	\$ 104.04	\$ 107.16	Y	3.0%	"
	** All additional operational expenses are to be added to the above noted rates.					

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Public Works
 Division: Transit

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Cash Fare	\$ 3.25	\$ 3.25	N	0.0%	Per report PW14015(a), effective September 1, 2020
2	Adult Ticket	\$ 2.50	\$ 2.55	N	2.0%	"
3	Elementary / Secondary Ticket	\$ 2.05	\$ 2.10	N	2.4%	"
4	Adult Monthly Pass	\$ 110.00	\$ 112.20	N	2.0%	"
5	Elementary / Secondary Monthly Pass	\$ 90.20	\$ 92.40	N	2.4%	"
6	Summer Youth Pass	\$ 90.20	\$ 92.40	N	2.4%	"
7	Senior Single Ride	\$ 2.05	\$ 2.10	N	2.4%	"
8	Senior Monthly Pass	\$ 32.50	\$ 35.50	N	9.2%	"
9	Senior Annual Pass	\$ 325.00	\$ 355.00	N	9.2%	"
10	Golden Age Pass (80 years+)	Free	Free	N	N/A	"
11	University College Transit Pass (UCTP)	\$ 184.80	\$ 184.80	N	0.0%	To be renewed Spring 2020
12	McMaster Graduate Student Association (GSA) UCTP	\$ 268.23	\$ 268.23	N	0.0%	"
13	Day Pass	\$ 15.00	\$ 15.30	N	2.0%	Per report PW14015(a), effective September 1, 2020
14	Columbia International College Transit Pass (off campus residence)	\$ 69.30	\$ 70.00	N	1.0%	Fee as at Sept. 1/20 based on Mar./20 Student Mth. Pass rounded to nearest five dollars.
15	Columbia International College Transit Pass (on campus residence)	\$ 22.08	\$ 25.00	N	13.2%	"
16	Columbia International College Transit Pass (non residence)	\$ 77.00	\$ 80.00	N	3.9%	"
17	Employee Commuter Pass	\$ 105.00	\$ 107.10	N	2.0%	Per report PW14015(a), effective September 1, 2020
18	School Hour Only Pass	\$ 63.83	\$ 65.57	N	2.7%	Based on % of approved Student Pass Rate
19	School Plus Pass	\$ 26.00	\$ 26.00	N	0.0%	No increase, as current fee is sufficient
20	Affordable Transit Pass	\$ 55.00	\$ 56.10	N	2.0%	Per report PW14015(a), effective September 1, 2020
21	TransCab	Regular Fare + \$0.50	Regular Fare + \$0.50	N	0.0%	No increase, as current fee is sufficient
22	Urban Charters	\$ 140.35	\$ 144.56	Y	3.0%	Guideline increase
23	HSR Photo ID - Elementary/Secondary School Students	\$ 5.00	\$ 5.15	Y	3.0%	"
24	HSR Replacement Photo ID - Senior, EC Pass, SHO, School Plus Pass	\$ 15.00	\$ 15.45	Y	3.0%	"
25	Document Requests on CD's (Mobility Programs and Transportation Planning)	\$ 4.42	\$ 4.55	Y	3.0%	"
26	Event Impact – Advertisement Charge for route diversion/route impact (per Pole Card)	\$ 3.50	\$ 3.61	Y	3.0%	"
27	Event Coverage – PER Supervisory Charge for event related activities including crowd disbursement, operational needs, and other customer related event needs	\$ 224.40	\$ 231.13	Y	3.0%	"
28	Minimum: First 4 Hours Additional \$/Hr beyond 4 Hours	\$ 56.10	\$ 57.78		3.0%	"

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Corporate Services
Division: Financial Services

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Tenders and RFPs	\$ 46.90	\$ 48.32	Y	3.0%	Guideline increase, rounded to the nearest nickel after HST applied
2	Tenders and RFPs - Complex	\$ 158.32	\$ 163.05	Y	3.0%	"
3	Change in Banking Information (Note 1)	\$ 25.53	\$ 26.28	Y	2.9%	"
Consideration of assignment/corporate change requests (Note 2)						
4	Simple	\$ 361.50	\$ 372.35	Y	3.0%	"
5	Standard	\$ 649.47	\$ 668.94	Y	3.0%	"
6	Complex	\$ 865.93	\$ 891.90	Y	3.0%	"
Notes:						
1. Change in Banking Information will only be applied when there is more than one request per year made by the vendor.						
2. The fee for consideration of assignment/corporate change requests include any applicable 'change in Banking Information' fee.						

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Corporate Services
Division: City Clerk's

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Marriage Licence Fee	\$ 155.00	\$ 160.00	N	3.2%	Guideline increase, rounded to the nearest dollar
2	Death Registration Administration Fee	\$ 45.00	\$ 47.00	N	4.4%	Guideline increase, rounded to the nearest dollar
3	Certified Copies	\$ 26.55	\$ 28.00	Y	5.5%	Guideline increase, rounded to the nearest dollar after HST applied
4	Photocopies	\$ 0.35	\$ 0.37	Y	5.7%	Guideline increase, rounded to the nearest penny after HST applied
5	Commissioner of Oaths	\$ 21.68	\$ 22.35	Y	3.1%	Guideline increase, rounded to the nearest nickel after HST applied
6	Proof of Residence Letter	\$ -	\$ 25.00	Y	NEW	New Fee - New fees are in response to council direction to increase user fees toward full cost recovery, or user fee waivers that can be reduced or eliminated over a one to three-year phase in period. Proof of Residence letters are currently free and it is the intention to bring them in line with Certified True Copies in three (3) years. (GIC July 8, 2019)
7	Commissioner of Oaths - Pension Forms	\$ -	\$ 15.00	Y	NEW	New Fee - currently this service is offered free of charge, staff plan to phase in the cost as per council direction. It is the intention to bring pension form fees in line with existing commissioning fees within three (3) years.

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

**Department: Corporate Services
Division: Financial Services - Taxation**

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Registration of Delinquent Accounts - Phase 1	\$ 1,104.90	\$ 1,138.05	N	3.0%	Guideline increase, rounded to the nearest nickel
2	Registration of Delinquent Accounts - Carried to Tax Sale	\$ 1,411.10	\$ 1,453.45	N	3.0%	"
3	Extension Agreements	\$ 204.30	\$ 210.45	N	3.0%	"
4	Tax Certificate (manual and on-line)	\$ 61.30	\$ 63.15	N	3.0%	"
5	Tax Letters (Analysis, Income Tax, Paid in Full) - per year	\$ 27.05	\$ 27.85	N	3.0%	"
6	Ownership change fee	\$ 14.55	\$ 15.00	N	3.1%	"
7	Mortgage Company - on-line account balance/status (annual fee per property account)	\$ 5.80	\$ 5.95	N	2.6%	"
8	Mortgage Company - payout statement / account detail (per account)	\$ 11.75	\$ 12.10	N	3.0%	"
9	Tax Transfer Fee - Balances transferred to City tax roll	\$ 34.25	\$ 35.30	N	3.1%	"
10	NSF Fee - Processing fee on all 'returned' payments	\$ 34.25	\$ 35.30	Y	3.1%	Guideline increase, rounded to the nearest nickel after HST applied
11	Admin Fee for Arrears Notices (on arrears > \$50)	\$ 3.00	\$ 3.10	N	3.3%	Guideline increase, rounded to the nearest nickel
12	Admin Fee for 3 Years Arrears Letter (Pending Lien Registration)	\$ -	\$ 10.00	N	NEW	New Fee - to recover cost of annual 3 years arrears letter warning of potential lien registration
13	New tax roll account fee	\$ 18.05	\$ 18.60	N	3.0%	Guideline increase, rounded to nearest nickel
14	Apportionment fee - Current year	\$ 60.05	\$ 61.85	N	3.0%	"
15	On-line Tax Certificate - delinquent account turn off/on	\$ 34.25	\$ 35.30	N	3.1%	"
16	Misapplied Payments - payment transfer (Taxpayer or Financial Institution error)	\$ 34.25	\$ 35.30	N	3.1%	"
17	Reprint of prior year tax bill (no charge for current year tax bill) - per bill	\$ 11.75	\$ 12.10	N	3.0%	"
18	Full Tax Deferral Program - application fee	\$ 200.00	\$ 200.00	N	0.0%	3-year pilot (2018-2020) - fees to be reviewed if program is continued after pilot
19	Full Tax Deferral Program - annual renewal fee	\$ 100.00	\$ 100.00	N	0.0%	"

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Corporate Services

Division: Financial Planning, Administration & Policy

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Subdivision Agreement Finance Processing Flat Fee	\$ 1,477.50	\$ 1,521.85	N	3.0%	Guideline increase, rounded to the nearest nickel
2	Subdivision Agreement Finance Processing Per Lot Fee	\$ 15.40	\$ 15.85	N	2.9%	"
3	Subdivision Agreement Finance Processing Best Efforts Fee	\$ 1,477.50	\$ 1,521.85	N	3.0%	"
4	Subdivision Compliance Fee	\$ 69.45	\$ 71.55	N	3.0%	"

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Corporate Services

Division: Various

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Manual searches for records (per 15 minutes)	\$ 9.91	\$ 10.27	Y	3.6%	Guideline increase rounded to nearest nickel after HST
2	Preparation of Records for release (per 15 minutes)	\$ 9.91	\$ 10.27	Y	3.6%	"
3	Developing computer programs or other methods of producing a record from a machine (per 15 minutes)	\$ 19.82	\$ 20.44	Y	3.2%	"
4						

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: Corporate Services
Division: POA

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
1	Administrative review cost recovery fee	\$ -	\$ 60.00	N	NEW	New Fee - Cost recovery
2	Collection cost recovery fee	\$ -	Varies	Y	NEW	Pass through of collection fees to the defendant
3	Court Documents (POA) - per page	\$ 2.45	\$ 2.50	N	2.0%	Guideline increase, rounded to the nearest nickel
4	Certified Court Documents (POA) - per page	\$ 4.55	\$ 4.70	N	3.3%	Guideline increase, rounded to the nearest nickel

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.

2020 PROPOSED USER FEES AND CHARGES

Department: City Manager
Division: Human Resources

#	Service or Activity Provided or Use of City Property	2019 Approved Fee	2020 Proposed Fee	HST (Y/N)*	% Change in Fee	Basis for Fee Increase
Employee File Duplication:						
1	Base rate (0-10 pages)	\$ 120.10	\$ 123.90	Y	3.2%	Guideline increase rounded to the nearest nickel when HST added
2	Greater than 10 pages (per page)	\$ 1.22	\$ 1.28	Y	4.2%	"

* Note: HST is not included in the 2019 Approved and 2020 Proposed Fee. If HST = 'Y', HST is collected in addition to the fee.



AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 19-019

12:14 p.m.

December 5, 2019

Council Chambers

Hamilton City Hall

Present: Councillors C. Collins (Chair), M. Wilson, B. Clark, M. Pearson, B. Johnson, L. Ferguson, A. VanderBeek and J. Partridge

Also Present: Councillor N. Nann

THE AUDIT, FINANCE AND ADMINISTRATION COMMITTEE PRESENTS REPORT 19-019 AND RESPECTFULLY RECOMMENDS:

- 1. Appointment of Committee Chair and Vice-Chair for 2020 (Item 1)**
 - (i) That Councillor M. Wilson be appointed as Chair of the Audit, Finance & Administration Committee for 2020.
 - (ii) That Councillor B. Clark be appointed as Vice-Chair of the Audit, Finance & Administration Committee for 2020.

- 2. 2019 Third Quarter Request for Tenders and Proposals Report (FCS19041(b)) (City Wide) (Item 7.1)**

That Report FCS19041(b), respecting 2019 Third Quarter Request for Tenders and Proposals Report, be received.

- 3. 2019 Third Quarter Emergency and Non-competitive Procurements Report (FCS19042(b)) (City Wide) (Item 7.2)**

That Report FCS19042(b), respecting the 2019 Third Quarter Emergency and Non-competitive Procurements Report, be received.

- 4. Third Quarter Non-compliance with the Procurement Policy Report (FCS19043(b)) (City Wide) (Item 7.3)**

That Report FCS19043(b), respecting the Third Quarter Non-compliance with the Procurement Policy Report, be received.

5. 2019 Freedom of Information Quarterly Report (July 1 to September 30) (CL19005(b)) (City Wide) (Item 7.4)

That Report CL19005(b), respecting the T2019 Freedom of Information Quarterly Report (July 1 to September 30), be received.

6. Audit and Accountability Fund Third Party Reviewer's Report (FCS19059(b)) (City Wide) (Item 9.1)

That Report FCS19059(b), respecting the Audit and Accountability Fund Third Party Reviewer's Report, be received.

7. Hamilton Anti-Racism Resource Centre Update (HUR18010(c)) (City Wide) (Item 9.2)

(i) That the staff direction provided in Closed Session, be approved and remain confidential.

(ii) (a) That the City of Hamilton assume full responsibility for the interim operation of a modified model of the Hamilton Anti-Racism Resource Centre (HARRC) for a period of 6-12 months to allow for the following to occur:

(i) An interim operating model consisting of an active website presence, online reporting, phone reporting, and referral service to existing local service providers be developed by staff in Human Resources Talent and Diversity Team no later than the end of February 2020;

(ii) Staff establish an Independent Board of Directors to have governance and operational oversight of HARRC;

(iii) Staff continue to seek input from the community to continue to understand current needs and issues; and,

(iv) Staff to establish appropriate governance model and related Terms of Reference to operate HARRC once the Independent Board of Directors is established;

(b) That the existing funding agreement between the partners McMaster University, Hamilton Centre for Civic Inclusion and the City of Hamilton be dissolved, and the outstanding funds held by McMaster University of approximately \$50,000 be returned to the City of Hamilton;

(c) That the Mayor and City Clerk be authorized and directed to execute any documents required to implement subsections (a) and

(b), with content acceptable to the and in a form satisfactory to the City Solicitor;

- (d) That the City continues to fund HARRC as per the original commitment of \$100,000/year from the Tax Stabilization Fund Reserve Account 58300 110046 for the remainder of the three-year pilot project (26 months remaining);
- (e) That City staff report back to Committee and Council to provide a status update in June 2020; and,
- (f) That Appendix 'E' to Report HUR18010(c) remain confidential.

8. Citizen Committee Report - Committee Against Racism - Transitional Model for the Re-opening of HARRC (CAR-19-01) (Added Item 9.3)

That the Citizen Committee Report - Committee Against Racism - Transitional Model for the Re-opening of HARRC (CAR-19-01), be received and referred to staff for consideration and report back to the Audit, Finance & Administration Committee in February 2020.

9. Supplementary Audit Report - Housing Services Division: Capital (AUD19004(a)) (City Wide) (Item 10.1)

- (a) That the Management Responses as detailed in Report AUD19004(a) be approved, and,
- (b) That the General Manager of Healthy and Safe Communities be directed to instruct the appropriate staff to have the Management Responses implemented.

10. Children's Services Risk Assessment Report (AUD19014) (City Wide) (Item 10.2)

That the General Manager of Healthy and Safe Communities be directed to instruct the appropriate staff to have the Management Responses implemented, which were developed for the potential risks identified in the Children's Services Risk Assessment.

11. Children's Services: Office of the City Auditor Consulting Report (AUD19015) (City Wide) (Item 10.3)

That the General Manager of Healthy and Safe Communities be authorized and directed to instruct the appropriate staff to implement the management responses outlined in Appendix "B" to report AUD19015 Children's Services: Office of the City Auditor Consulting Report.

12. 2020 Budget Submissions Volunteer Advisory Committee (HUR19026) (City Wide) (Item 10.4)

- (a) That the Volunteer Advisory Committee 2020 budget base submissions be approved as follows and referred to the 2020 budget process:
- (i) Advisory Committee on Immigrant & Refugees in the amount of \$3,500.00, attached as Appendix "A" to Report HUR19026;
 - (ii) Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee in the amount of \$3,914.00, attached as Appendix "B" to Report HUR19026;
 - (iii) Aboriginal Advisory Committee in the amount of \$3,552.00, attached as Appendix "C" to Report HUR19026;
 - (iv) Hamilton Mundialization Committee in the amount of \$5,890.00, attached as Appendix "D" to Report HUR19026;
 - (v) Hamilton Status of Women Committee in the amount of \$3,500.00, attached as Appendix "E" to Report HUR19026;
 - (vi) Committee Against Racism in the amount of \$8,900.00, attached as Appendix "F" to Report HUR19026.
- (b) That, in addition to the base funding, a one-time budget allocation for 2020 of \$2,000 to support external community partners working to promote the safety and well-being of woman identified and non-binary Hamiltonians, to be funded by the Status of Women Committee's reserve, attached as Appendix "E" to Report HUR19026, be approved and referred to the 2020 budget process for consideration.
- (c) That, in addition to the base funding, a one-time budget allocation for 2020 of \$7,000.00, for ongoing support to the Hamilton Anti-Racism Resource Centre, to be funded by the Committee Against Racism's reserve, attached as Appendix "F" to Report HUR19026 be approved and referred to the 2020 budget process for consideration.

13. Reserve / Revenue Funds and Trust Accounts Statement of Investment Policies and Procedures Review (FCS19074) (City Wide) (Item 10.5)

That Appendix “A” attached to Audit, Finance and Administration Report 19-019, respecting the Reserve / Revenue Funds and Trust Accounts Statement of Investment Policies and Procedures dated December 5, 2019 be approved and replace the previous Reserve / Revenue Funds and Trust Accounts Statement of Investment Policies and Procedures contained in Report FCS15055 and approved by Council on September 23, 2015.

14. Legalization of Cannabis Edibles (HUR19028) (City Wide) (Item 10.6)

That Report HUR19028, respecting the Legalization of Cannabis Edibles, be received.

15. Routine Disclosure and Active Dissemination Policy (CL19013) (City Wide) (Item 10.7)

- (a) That Report CL19013 entitled Routine Disclosure and Active Dissemination Policy, be approved; and
- (b) That the Routine Disclosure and Active Dissemination Policy, attached as Appendix “B” to to Audit, Finance and Administration Report 19-019, be approved.

16. CityHousing Hamilton Corporation (CHH) Redevelopment Financing Request (FCS19090) (City Wide) (Item 10.8)

- (a) That a 10-year, interest-bearing loan of \$9,229,500 for CityHousing Hamilton Corporation from the City of Hamilton for the 500 MacNab North Tower Renewal, be authorized and approved in accordance with the terms and conditions contained in Appendix “C” to to Audit, Finance and Administration Report 19-019;
- (b) That a loan receivable be established on the City’s balance sheet, not to exceed \$9,229,500, to record the corresponding CityHousing Hamilton Corporation liabilities regarding the long-term financing for the 500 MacNab North Tower Renewal;
- (c) That the Mayor and City Clerk be authorized and directed to execute a loan agreement together with any ancillary documentation in a form satisfactory to the City Solicitor and content satisfactory to the General Manager of Finance and Corporate Services and that the General Manager of Finance and Corporate Services be authorized to approve and execute any loan amending agreements, together with any ancillary amending documentation, if required, provided that the terms and

conditions in Appendix “C” to to Audit, Finance and Administration Report 19-019, are maintained;

- (d) That a short-term, interest-bearing construction loan of \$29,225,000 for CityHousing Hamilton Corporation for the Roxborough Park Development, be authorized and approved in accordance with the terms and conditions contained in in Appendix “D” to to Audit, Finance and Administration Report 19-019;
- (e) That a loan receivable be established on the City’s balance sheet, not to exceed \$29,225,000, to record the corresponding CityHousing Hamilton Corporation liabilities regarding the financing for the Roxborough Park Development.
- (f) That the City of Hamilton will act as guarantor of any long-term financing not to exceed \$22,491,020 (construction cost less land sale) sought by CityHousing Hamilton Corporation for the Roxborough Park Development and that the General Manager of Finance and Corporate Services and City Clerk be authorized to execute any agreements and ancillary documents relating to the guarantee; and,
- (g) That the Mayor and City Clerk be authorized and directed to execute a loan agreement together with any ancillary documentation, in a form satisfactory to the City Solicitor and content satisfactory to the General Manager of Finance and Corporate Services and that the General Manager of Finance and Corporate Services be authorized to approve and execute any loan amending agreements relating to the long-term financing, together with any ancillary amending documentation, if required, provided that the terms and conditions in Appendix “D” to to Audit, Finance and Administration Report 19-019 are maintained.

17. Governance Review Sub-Committee Report 19-006 - November 26, 2019 (Item 10.9)

- (a) **2019 Review of the City's Procedural By-law 18-270 (CL19010 / LS19041) (City Wide) (Item 10.1)**
 - (i) That the Summary of the Proposed Revisions, as detailed in the **amended** Appendix Appendix “E” to to Audit, Finance and Administration Report 19-019, be approved; and,
 - (ii) That a by-law to Amend By-law No. 18-270, the Council Procedural By-law substantially in the form attached as the **amended** Appendix ‘B’ to Governance Review Sub-Committee Report 19-006, be enacted by Council.

18. Commercial Relationship Between the City of Hamilton and Century Group Inc. (FCS18100(a) / LS18060(a)) (City Wide) (Item 14.2)

- (a) That the direction provided to staff in Closed Session respecting Report FCS18100(a) / LS18060(a), the Commercial Relationship Between the City of Hamilton and Century Group Inc., be approved and released publicly following approval by Council; and,
- (b) That the contents of this Report FCS18100(a) / LS18060(a), respecting the Commercial Relationship Between the City of Hamilton and Century Group Inc., remain confidential.

19. Negotiation Update for the Continued Supply of Raw Water to 690 Strathearne Avenue North (FCS18049(d) / LS18014(b)) (Ward 4) (Added Item 14.4)

- (a) That the direction provided to Staff in Closed Session, respecting Report FCS18049(d) / LS18014(b), the Negotiation Update for the Continued Supply of Raw Water to 690 Strathearne Avenue North, be approved; and,
- (b) That the contents of Report FCS18049(d) / LS18014(b) remain confidential and not be released as a public document except as necessary to implement Council's directions at the discretion of the City Solicitor.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

5. COMMUNICATIONS (Item 5)

- 5.1 Correspondence from Ameil J. Joseph, Associate Professor, School of Social Work, McMaster University, respecting the Hamilton Anti-Racism Resource Centre Relaunch

Recommendation: Be received and referred to the consideration of Item 9.2, the Hamilton Anti-Racism Resource Centre Update (HUR18010(c)) (City Wide).

6. DELEGATION REQUESTS (Item 6)

- 6.1 Mouna Bile, HARRC Community Working Group, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (For today's meeting)

- 6.2 Kojo Dampsey, Hamilton Centre for Civic Inclusion, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (For today's meeting)
- 6.3 Tajseem Hussain, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (For today's meeting)
- 6.4 Gabriela Roberts, Black Students Association McMaster, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (For today's meeting)
- 6.5 Michael Abraham, The Space Youth Centre, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (For today's meeting)
- 6.6 Charles Frechette, ArcelorMittal Long Product Canada (AMLPC), respecting the progress of negotiation between the City's staff and AMLPC, and asking for an extension (For today's meeting)

9. STAFF PRESENTATIONS (Item 9)

- 9.1 Audit and Accountability Fund Third Party Reviewer's Report (FCS19059(b)) (City Wide)

Added supplementary consultant reports:

- 9.1(a) Development Charges Support Review
- 9.1(b) Transportation Modelling Review
- 9.1(c) Water Distribution Asset Maintenance

- 9.3 Citizen Committee Report - Committee Against Racism - Transitional Model for the Re-opening of HARRC (CAR-19-01)

14. PRIVATE AND CONFIDENTIAL (Item 14)

- 14.4 Negotiation Update for the Continued Supply of Raw Water to 690 Strathearne Avenue North (FCS18049(d) / LS18014(b)) (Ward 4)

CHANGE TO THE ORDER OF ITEMS

Councillor Clark requested to have Items 9.2 & 9.3 moved up on the agenda to be before Item 9.1.

The agenda for the December 5, 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) November 21, 2019 (Item 4.1)

The Minutes of the November 21, 2019 meeting of the Audit, Finance and Administration Committee were approved, as presented.

(d) COMMUNICATIONS (Item 5.1)

Communication Item 5.1, Correspondence from Ameil J. Joseph, Associate Professor, School of Social Work, McMaster University, respecting the Hamilton Anti-Racism Resource Centre Relaunch, was received and referred to the consideration of Item 9.2, the Hamilton Anti-Racism Resource Centre Update (HUR18010(c)) (City Wide).

(e) DELEGATION REQUESTS (Item 6)

The following Delegation Requests, were approved for today's meeting:

- (i) Mouna Bile, HARRC Community Working Group, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (For today's meeting) (Added Item 6.1)
- (ii) Kojo Dampsey, Hamilton Centre for Civic Inclusion, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (For today's meeting) (Added Item 6.2)
- (iii) Tajseem Hussain, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (For today's meeting) (Added Item 6.3)
- (iv) Gabriela Roberts, Black Students Association McMaster, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (For today's meeting) (Added Item 6.4)
- (v) Michael Abraham, The Space Youth Centre, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (For today's meeting) (Added Item 6.5)
- (vi) Charles Frechette, ArcelorMittal Long Product Canada (AMLPC), respecting the progress of negotiation between the City's staff and AMLPC, and asking for an extension (For today's meeting) (Added Item 6.6)

(f) PUBLIC HEARINGS / DELEGATIONS (Item 8)

(i) Mouna Bile, HARRC Community Working Group, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (Added Item 8.1)

Mouna Bile, HARRC Community Working Group, addressed the Committee respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update.

For disposition of this matter, please refer to Item 7 & (g)(ii).

(ii) Kojo Dampsey, Hamilton Centre for Civic Inclusion, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (Added Item 8.2)

Kojo Dampsey, Hamilton Centre for Civic Inclusion, addressed the Committee respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update.

For disposition of this matter, please refer to Item 7 & (g)(ii).

(iii) Tajseem Hussain, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (Added Item 8.3)

Tajseem Hussain, addressed the Committee respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update.

For disposition of this matter, please refer to Item 7 & (g)(ii).

(iv) Gabriela Roberts, Black Students Association McMaster, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (Added Item 8.4)

Gabriela Roberts, Black Students Association McMaster, addressed the Committee respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update.

For disposition of this matter, please refer to Item 7 & (g)(ii).

(v) Michael Abraham, The Space Youth Centre, respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update (Added Item 8.5)

Michael Abraham, The Space Youth Centre, addressed the Committee respecting Item 9.2, the Hamilton Anti-Racism Resource Centre Update.

For disposition of this matter, please refer to Item 7 & (g)(ii).

(vi) Charles Frechette, ArcelorMittal Long Product Canada (AMLPC), respecting the progress of negotiation between the City's staff and AMLPC, and asking for an extension (Added Item 8.6)

Charles Frechette, ArcelorMittal Long Product Canada (AMLPC), addressed the Committee respecting the progress of negotiation between the City's staff and AMLPC, and asking for an extension, with the aid of a presentation.

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

For disposition of this matter, please refer to Item 19 & (k)(iii).

The Delegations for Items 8.1 through 8.6, were received.

(g) STAFF PRESENTATIONS (Item 9)

(i) Audit and Accountability Fund Third Party Reviewer's Report (FCS19059(b)) (City Wide) (Item 9.1)

Mike Zegarac, General Manager, Finance and Corporate Services, Corporate Services, introduced Jim Bruzzese, President of BMA, to present the Audit and Accountability Fund Third Party Reviewer's Report, with the aid of a presentation.

The presentation respecting the Audit and Accountability Fund Third Party Reviewer's Report, was received.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the office of the City Clerk.

Additional supplementary materials provided by BMA, were received:

- 1) Development Charges Support Review (Added Item 9.1(a))
- 2) Transportation Modelling Review (Added Item 9.1(b))
- 3) Water Distribution Asset Maintenance (Added Item 9.1(c))

The additional supplementary information from BMA, respecting the Development Charges Support Review (Added Item 9.1(a)), the Transportation Modelling Review (Added Item 9.1(b)), and the Water Distribution Asset Maintenance (Added Item 9.1(c)), was forwarded to the appropriate staff for review and a report back to the appropriate Standing Committee.

For disposition of this matter, please refer to Item 6.

(ii) Hamilton Anti-Racism Resource Centre Update (HUR18010(c)) (City Wide) (Item 9.2)

Jodi Koch, Director of Talent and Diversity, addressed the Committee respecting the Hamilton Anti-Racism Resource Centre Update, with the aid of a presentation.

The presentation respecting the Hamilton Anti-Racism Resource Centre Update, was received.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the office of the City Clerk.

(iii) Citizen Committee Report - Committee Against Racism - Transitional Model for the Re-opening of HARRC (CAR-19-01) (Added Item 9.3)

Marlene Dei-Amoah, Chair, and Louic Leblanc, Vice-Chair of the Committee Against Racism, addressed the Committee respecting the Citizen Committee Report - Committee Against Racism - Transitional Model for the Re-opening of HARRC (CAR-19-01).

The presentation respecting the Citizen Committee Report - Committee Against Racism - Transitional Model for the Re-opening of HARRC (CAR-19-01), was received.

For disposition of this matter, please refer to Item 8.

(h) PRIVATE AND CONFIDENTIAL (Item 14)

The Committee moved into Closed Session respecting Item 9.2 Appendix 'E', pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (e) and (f) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

(i) Appendix "E" to Report HUR18010(c) - Hamilton Anti-Racism Resource Centre Update (City Wide) (Item 14.3)

Staff were provided direction in Closed Session.

For disposition of this matter, please refer to Item 7.

(i) **DISCUSSION ITEMS (Item 10)**

(i) **Governance Review Sub-Committee Report 19-006 – November 26, 2019 (Item 10.9)**

Amendment to Item 1 of the Governance Review Sub-Committee Report 19-006 respecting the 2019 Review of the City's Procedural By-law 18-270

WHEREAS the Ontario Municipal Benchmarking Initiative (OMBI) has been renamed to Municipal Benchmarking Network Canada (MBNC).

THEREFORE BE IT RESOLVED:

That Appendix 'A' and Appendix 'B' to Governance Review Sub-Committee Report 19-006, be **further amended** to change all references to the Ontario Municipal Benchmarking Initiative (OMBI) to the Municipal Benchmarking Network Canada (MBNC).

(a) **2019 Review of the City's Procedural By-law 18-270 (CL19010 / LS19041) (City Wide) (Item 10.1)**

- (i) That the Summary of the Proposed Revisions, as detailed in the **Revised** Appendix 'A' attached to the Governance Review Sub-Committee Report 19-006, be approved; and,
- (ii) That a by-law to Amend By-law No. 18-270, the Council Procedural By-law substantially in the form attached as the **Revised** Appendix 'B' to the Governance Review Sub-Committee Report 19-006, be enacted by Council.

For disposition of this matter, please refer to Item 17.

(j) **GENERAL INFORMATION / OTHER BUSINESS (Item 13)**

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

The following amendment to the Outstanding Business List was approved:

- (a) **Items to be Removed (Item 13.1(a)):**
 - Access By Design Policy
 - Routine Disclosure and Active Dissemination Policy (CL19013)
 - Item 10.7 on today's agenda (Item 15 above)
 - OBL Item: 19-I

(k) PRIVATE AND CONFIDENTIAL (CONTINUED) (Item 14)

(i) November 21, 2019 – Closed Session Minutes (Item 14.1)

- (a) The Closed Session Minutes of the November 21, 2019 Audit, Finance and Administration meeting, were approved as presented; and,
- (b) The Closed Session Minutes of the November 21, 2019 Audit, Finance and Administration meeting, will remain confidential.

The Committee moved into Closed Session respecting Items 14.2 & 14.4, pursuant to Section 8.1, Sub-sections (e), (f) and (k) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (e), (f) and (k) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations on or to be on by or on behalf of the municipality or local board.

(ii) Commercial Relationship Between the City of Hamilton and Century Group Inc. (FCS18100(a) / LS18060(a)) (City Wide) (Item 14.2)

Staff were provided direction in Closed Session.

For disposition of this matter, refer to Item 18.

(iii) Negotiation Update for the Continued Supply of Raw Water to 690 Strathearne Avenue North (FCS18049(d) / LS18014(b)) (Ward 4) (Added Item 14.4)

Staff were provided direction in Closed Session.

For disposition of this matter, refer to Item 19.

(l) ADJOURNMENT (Item 15)

There being no further business, the Audit, Finance and Administration Committee, be adjourned at 5:49 p.m.

Respectfully submitted,

Councillor Collins, Chair
Audit, Finance and Administration
Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk

Statement of Investment Policies and Procedures

City of Hamilton – Reserve/Revenue Funds and Trust Accounts

Dated: December 5, 2019

APPROVED on this _____ day of _____
, 2019

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Executive Summary

Section 1: Overview and Administration

- Policy provides investment framework for the City’s Reserve/Revenue funds and Trust Accounts.
- Overall objective is to ensure Funds and Trust Accounts are invested in accordance with existing legislation.
- Overall responsibility for Funds and Trust Accounts rests with the City Treasurer and Council, but many administrative duties and responsibilities have been delegated.
- The Chief Investments Officer (CIO) will complete and deliver a performance report to City Treasurer annually as at fiscal year-end unless otherwise requested by City Council or the City Treasurer and inform the City Treasurer of any security which experiences a credit downgrade in a timely manner.
- City’s Investment staff will comply with the Code of Ethics and Standards of Professional Conduct as promulgated by the CFA Institute and the City’s Code of Conduct.
- Council members, the City’s senior management team, and all external advisors are subject to the City’s guidelines pertaining to actual and perceived conflicts of interest.
- CIO will monitor the Funds’ and Trust Accounts’ asset mixes on a quarterly basis and will rebalance when necessary.
- City Treasurer must formally review the Policy at least once in every four calendar years.
- City Treasurer shall prepare and provide a comprehensive annual investment report to Council.

Section 2: Asset Mix and Diversification

- CIO will arrange for the investment of the Funds and Trust Accounts to achieve a satisfactory return using diversified portfolios that conform with all legislative constraints.
- Asset mix policies have been established for the Funds and Trusts Accounts at acceptable risk levels.
- Funds and Trust Accounts will be managed by the City’s investment personnel.

Section 3: Reserve/Revenue Funds

- A short description of the City’s Reserve/Revenue Funds and important cash flow considerations.
- The primary goals of the Funds include: 1) conforming to legislative constraints; 2) preserving capital; 3) maintaining adequate liquidity; and 4) maximizing returns.
- The performance objective is to outperform its benchmark composed of sixty-two decimal five percent (62.5%) FTSE Canada All-Gov’t Short Term Bond Index, twenty-seven decimal five percent (27.5%) FTSE Canada All-Gov’t Bond Index and ten percent (10.0%) FTSE Canada 91-Day T-Bill Index.
- Accounting issues will be taken into account when managing the City’s fixed income assets.
- Duration is to be maintained between one (1) year and six (6) years.

Section 4: Reserve/Revenue Funds – Permitted Investments

- The investments of the Funds must comply with the requirements and restrictions set out in the *Municipal Act, 2001*, specifically Eligible investments, Related Financial Agreements and Prudent Investment, Ontario Regulation 438/97 and any revisions thereof.
- Minimum quality standard for eligible individual bonds is “BBB” and for short term securities is “R-1 low” as rated by a recognized bond rating agency.
- Please refer to chart in Section 4.06 for maximum quantity restrictions.
- The City shall not invest in a security that is expressed or payable in any currency other than Canadian dollars with the exception of those investments specified in Section 4.07 and footnote 6 of Appendix “A”.

Section 5: Trust Accounts

- A very brief description of the City’s Trust Accounts is included.
- The primary goals of the Trust Accounts include: 1) conforming to legislative constraints; 2) preserving capital; 3) maintaining adequate liquidity and 4) maximizing returns.
- Individual performance objectives will be set for each Trust Account. A customized sub-policy will also be drafted and appended to this Policy because the composition of investment assets and asset mix may vary broadly for each Trust Account.

Section 6: Trust Accounts – Permitted Investments

- The investments of the Trust Accounts must comply with the requirements and restrictions set out in the *Trustee Act*.
- Permitted investments are set out in detail in Section 6.02.
- Minimum quality standard for eligible individual bonds is “A (low)” and short term securities is “R-1 low” at purchase, as rated by a recognized bond rating agency. However issues rated “BBB” are permitted subject to the individual Trust Account maximums.
- All investment must be reasonably liquid (capable of liquidation with six (6) months).
- Please refer to Section 6.04 for maximum quantity restrictions.
- If it is not obvious that an investment qualifies under this Policy, the CIO must consult with the City Treasurer prior to purchasing the investment.

Appendix A – Sector and Issuer Limitations**Appendix B – *Municipal Act, 2001* (Eligible Investments, Related Financial Agreements and Prudent Investment, Ontario Regulation 438/97)****Appendix C – *Trustee Act* (Investment Provisions)****Appendix D – CFA institute Code of Ethics and Standards of Professional Conduct**

Section 1 – Overview and Administration

1.01 Purpose of Statement

This Statement of Investment Policies and Procedures (the “Policy”) provides the framework for the investment of the assets of the City of Hamilton’s Reserve/Revenue Funds (the “Funds”) and the City of Hamilton’s Trust Accounts (the “Trust Accounts”).

The overall objective of the Policy is to ensure that the Funds and Trust Accounts are invested in accordance with existing legislation in such a way as to maximize investment returns while minimizing investment risk.

1.02 Background

The City Treasurer of the City of Hamilton (the “City”) establishes the Policy for approval by the Council of the Municipality for the City of Hamilton (“Council”) and ensures that the designated assets are managed in accordance with the guidelines set out in the Policy. Council has determined that the Funds and Trust Accounts shall be managed internally by the Chief Investments Officer (the “CIO”). The Custodian, as appointed by council, is to hold an account for the assets to be managed in accordance to this policy.

1.03 Delegation of Responsibilities

Overall responsibility for the Funds and Trust Accounts ultimately rests with the City Treasurer and Council. It is permitted however to delegate administrative duties and responsibilities to internal and external agents.

a) Chief Investments Officer

The CIO is responsible for:

- (i) monitoring asset mix and rebalancing as required;
- (ii) day-to-day liaison with the Custodian and the Investment Consultant;
- (iii) monitoring and budgeting for cash flow within the Funds and Trust Accounts.
- (iv) researching, recommending and implementing improvements to asset management of the City’s investment assets; and
- (v) directing and implementing investment strategies for City managed portfolios.

b) Custodian/Trustee

The custodian/trustee will:

- (i) fulfill the regular duties of a Custodian/Trustee as required by law;
- (ii) maintain safe custody over the assets of the Funds and Trust accounts;
- (iii) execute the instructions of the City Treasurer and the CIO; and
- (iv) record income and provide financial statements to the City Treasurer monthly, or as required.

c) Investment Consultant

The investment consultant will:

- (i) assist the CIO and the City Treasurer in developing a prudent long-term asset mix, and specific investment objectives and policies;
- (ii) monitor, analyze and report on the Fund’s investment performance and to support the City Treasurer on any investment related matters;

- (iii) assist with the selections of investment managers, custodians and other suppliers; and,
- (iv) meet with the City Treasurer and/or CIO as required.

d) The City Treasurer

The City Treasurer will provide annual audited financial statements of the Funds and Trust Accounts.

e) City Solicitor

The City's Solicitor will:

- (i) provide legal advice to the City Treasurer regarding compliance with relevant legislation; and
- (ii) provide legal counsel on a range of issues, including the review of contracts with suppliers.

The City Treasurer has the authority to retain other consultants/suppliers as the City Treasurer deems necessary from time to time.

1.04 Performance Reporting

The CIO is required to complete and deliver a performance report to the City Treasurer and to Council annually as at fiscal year-end unless otherwise requested by City Council or the City Treasurer.

1.05 Downgrades in Credit Quality

In order to keep the City Treasurer informed, the CIO will take the following steps in the event of a downgrade in the credit rating of a portfolio asset by a recognized bond rating agency to below the purchase standards set out in Sections 4.04 and 6.03:

- within ten (10) business days, the CIO will advise the City Treasurer in writing of the course of action taken, or intended to be taken by the CIO, and his rationale;
- immediately upon downgrade, the asset will be placed on a Watch List subject to monthly review by the CIO with the City Treasurer until such time as the security is sold or is upgraded to a level consistent with the Policy's purchase quality standards; and
- if an investment falls below the standard required, the City shall create a plan, including expected timelines, for selling the investment and shall sell the investment in accordance with the plan.

1.06 Standard of Professional Conduct

The City's investment personnel are expected to comply, at all times and in all respects, with the Code of Ethics and Standards of Professional Conduct as promulgated by the CFA Institute and the City's Code of Conduct Policy.

The CIO will manage the assets with the care, diligence and skill that an investment manager of ordinary prudence would use in dealing with assets of this nature. The CIO will also use all relevant knowledge and skill that he or she possesses, as a prudent investment manager.

1.07 Conflicts of Interest

The standard applies to individual members of Council, the City's senior management team, the Custodian, the Investment Consultant and any other external Advisor(s). All are subject to the following guidelines pertaining to both actual and perceived conflicts of interest.

Disclosure of Council Members and the Senior Management Team

Council Members and City employees shall subscribe to the City's Conflict of Interest guidelines. In addition:

- a) A member of Council and the City's senior management team shall fully disclose the particulars of any actual or perceived conflict of interest immediately upon becoming aware of the actual or perceived conflict, and in writing to the City Treasurer; and
- b) The person or persons in conflict as identified above shall not directly or indirectly participate in any discussion on the subject of the conflict nor participate in any vote on the matter. All such disclosures shall be recorded in the minutes of council or the senior management team meeting during which the apparent conflict was discussed.

The Custodian, the Investment Consultant and any other Advisor(s) (the "Parties")

While it is impossible to determine every circumstance or case which can give rise to possible conflicts of interest, the following indicates some of the types of activities that could result in an actual or perceived conflict of interest and must be disclosed:

a) Disclosure of Conflict

A representative of the Parties shall disclose to the City Treasurer any material conflict of interest relating to him, and any material beneficial ownership of investments involved, which could reasonably be expected to impair his ability to render unbiased and objective advice. These disclosures shall be made whenever one of the Parties wishes to make recommendations concerning an investment in which he has a material beneficial interest or perceived conflict.

b) Disclosure of additional compensation arrangements

The Parties shall disclose to the City Treasurer in writing any compensation including payments in cash or in kind, he receives from an issuer of securities or any person other than his employer for services he renders to his customers or clients which could reasonably be expected to impair his ability to render unbiased and objective advice with respect to the assets. An employee of the Parties shall also disclose, with the approval of his employer, special compensation arrangements with the employer that might conflict with the City's interests, such as bonuses based on short term performance criteria. Such written notice shall be presented within thirty (30) days.

c) Disclosure of referral fees

The Parties shall disclose any consideration paid to others for making a particular recommendation relating to asset matters. This disclosure statement shall be provided before the recommendation is implemented.

1.08 Related Party Transactions

The City Treasurer, on behalf of the Funds and Trust Accounts, may not enter into a transaction with a related party unless:

- a) the transaction is both required for operation and or administration of the Funds and Trust Accounts and the terms and conditions of the transaction are not less favourable than market terms and conditions;
- b) securities of the related party are acquired at a public exchange; or
- c) the combined value of all transactions with the same related party is nominal or the transaction(s) is immaterial

For the purposes of this Section 1.08, transactions involving less than TEN THOUSAND DOLLARS (\$10,000.00) are considered nominal. A “related party” is defined to include any officer, director or employee of the City. It also includes a spouse or child of the persons named previously, or a corporation that is directly or indirectly controlled by the persons named previously, among others. Related party does not include government or a government agency, or a bank, trust company or other financial institution that holds the assets of the Funds and/or Trust accounts.

1.09 Monitoring of Asset Mix

In order to ensure that the Funds and Trust Accounts operate within the minimum and maximum guidelines stated in the Policy, the CIO shall monitor the asset mix on a calendar quarterly basis. Rebalancing can take place over a reasonably short period of time after an imbalance has been identified. Rebalancing may be affected by redirecting the net cash flows to and from the Funds and/or Trust Accounts, or by transferring cash or securities.

1.10 Policy Review

This Policy may be reviewed and revised at any time, but the City Treasurer and Council must formally review it at least once in every four calendar years.

1.11 City Treasurer’s Report for the Reserve/Revenue Funds

The City Treasurer shall provide an investment report annually to Council by May 31 of the calendar year for the prior fiscal year that complies with section 8 (Investment report) of Ontario Regulation 438/97, Eligible Investments, Related Financial Agreements and Prudent Investment, under the *Municipal Act*, 2001 S.O. 2001, c.25 (the “*Municipal Act*”), and shall contain, but not be limited to, the following information:

- a) a statement about the performance of the portfolio of investments of the City during the period covered by the report;
- b) a listing of the types of securities in which the portfolio invested during the period covered by the report;
- c) a listing of the securities and their credit ratings held by the portfolio at the date of the report;
- d) a description of the estimated proportion of the total investments of a municipality that are invested in its own long-term and short-term securities to the total investment of the municipality and a description of the change, if any, in that estimated proportion since the previous year’s report;
- e) a record of the date of each transaction in or disposal of its own securities, including a statement of the purchase and sale of each security;

- f) a statement by the CIO as to whether or not, in his or her opinion all investments are consistent with this Statement of Investment Policy and Procedures (“SIPP”) adopted by the City;
- g) a statement by the treasurer as to whether or not, in his or her opinion all investments are consistent with this SIPP adopted by the City; and
- h) any other information that the council may require or that, in the opinion of the City Treasurer, should be included.

Section 2 – Asset Mix and Diversification Policy

2.01 Portfolio Return Expectations

The City Treasurer has appointed the CIO to arrange for the investment of part or all of the assets of the Funds and Trust Accounts to achieve a satisfactory long-term rate of return through a diversified portfolio, consistent with acceptable risks and prudent management and that conforms with all legislative constraints.

An appropriate asset mix policy has been established for the Funds and Trust Accounts to provide a reference for long-term return requirements at risk levels acceptable to the City Treasurer. Risk is controlled by investing in well diversified and high-quality portfolios.

2.02 Management Structure

The Funds and Trust Accounts will be managed by the City’s investment personnel.

Section 3 – Reserve/Revenue Funds

3.01 Fund Policy

The City’s Reserve/Revenue Funds were amalgamated in 2001. Based on the pattern of cash flows experienced in the past, one can assume that cash flow will be added to the Funds between February and October and the Funds will be drawn down between November and February.

These assets of the Reserve/Revenue Fund will be managed on a total return basis and measured against performance benchmarks. Another important cash flow consideration relates to the Fund’s intra-month cash flow activity. According to City sources, there is a great deal of short-term cash activity every month and the Funds require a comprehensive cash management operation.

3.02 Objectives

The primary goals of the Funds are to ensure compliance with the *Municipal Act, 2001* and Eligible Investments, Related Financial Agreements and Prudent Investment, Ontario Regulation 438/97, to minimize investment risk, and to maximize investment returns.

The four basic objectives of the Policy are:

1. Conform to Legislative Constraints

The City’s investment portfolios must conform with the *Municipal Act*, which is the guiding legislation for investment of municipal funds. In particular, the investments must conform to Eligible Investments, Related Financial Agreements and Prudent Investment, Ontario Regulation 438/97. Eligible investments are discussed in greater detail in Section 4.02.

2. Preserve Capital

Ensuring the safety of principal is of paramount importance for the City. Proper diversification will help to ensure that this objective is met. The establishment of limitations relating to credit rating, sector exposure and term structure will ensure safety of principal by limiting the investment exposure to any one issuer, sector or term.

The limitations described in Section 4 reflect the requirements of the current legislation and the City’s own guidelines on prudent investment standards. All eligible investments must adhere to these limits.

3. Maintain Adequate Liquidity

Maintaining adequate liquidity ensures that the Funds can be fully invested until required by the City. Liquid investments also afford more opportunities for investment management (i.e. lengthening or shortening the term of securities to take advantage of movements in interest rates or shifts in the yield curve).

The predictability of the City’s cash flows will be an important consideration in determining the degree of liquidity required in the portfolio.

4. Maximize Returns while Conforming to Other Objectives

Investment returns should be maximized through opportunistic investment management without compromising the objectives of preservation of capital and maintenance of liquidity.

The CIO is responsible for managing the Fund’s investment assets. For the purposes of evaluating the Fund’s performance, all rates of returns will be measured over moving one-year and four-year periods. Return objectives will be on a total return basis and will include realized and unrealized capital gains or losses plus income from all sources. Returns will be calculated on a time-weighted basis and compared to the objectives described below.

Performance Objectives:

The Fund’s performance objective, as outlined in Section 4.10, is to outperform a benchmark portfolio constructed from a blend of returns composed of sixty-two decimal five percent (62.5%) of the FTSE Canada All-Government Short Term Bond Index, twenty-seven decimal five percent (27.5%) of the FTSE Canada All-Government Bond Index and ten percent (10.0%) of the FTSE Canada 91-Day Treasury Bill Index, measured over four-year cycles.

The City’s cash management objectives include the maintenance of positive cash flow, the development of prudent temporary borrowing strategies and the investment of the City’s idle funds to earn a competitive rate of return.

3.03 Investment and Risk Philosophy

a) Investment Philosophy

The Funds will be managed on a total return basis, as per the objectives, guidelines and constraints imposed by the Policy. Efforts will be made to maximize returns and avoid capital losses, while incorporating the Funds’ unique cash flow demands.

b) Risk Philosophy

The Funds shall be managed in a conservative manner with special care and attention being taken to minimize risk and preserve capital.

3.04 Accounting Issues

With the likelihood that the City’s fixed income portfolio may incur unrealized losses, it is extremely important to address the accounting treatment of such unrealized losses with the City’s auditors. Discussions with the City’s auditors reveal that they will adopt a very conservative approach in valuing the portfolio, but will distinguish between temporary and permanent impairments in value. Should the loss in value of a portfolio be deemed permanent, the investment will be written down to recognize the loss. A write down of a portfolio investment to reflect a loss in value will not be reversed if there is a subsequent increase in value.

Section PS 3041 – Portfolio investments, Paragraph .10 of The Canadian Institute of Chartered Accountants Official Pronouncements Collection states: *“that a decline in quoted market value below carrying value of an investment with a fixed maturity amount may be considered temporary unless it is anticipated that the investment will be disposed of before it matures or that the carrying value may not be realizable”*.

This information has important implications for the manner in which the City’s fixed income investments should be managed and its resulting term structure.

Section 4 - Reserve/Revenue Funds: Permitted Investments and Performance Measurement

4.01 General Guidelines

The investments of the Funds must comply with the requirements and restrictions set out in the *Municipal Act, 2001* S.O. 2001, c.25 (the “*Municipal Act*”), specifically Eligible Investments, Related Financial Agreements and Prudent Investment, Ontario Regulation 438/97 and any revisions thereof. Any changes or revisions to the *Municipal Act*, specifically Eligible Investments, Related Financial Agreements and Prudent Investment, Ontario Regulation 438/97, subsequent to the formal adoption of this Policy, will be effective immediately. This Policy will be updated to reflect the change(s) at the time of its formal review.

4.02 Permitted Investments

The City will invest only in securities permitted under the *Municipal Act* and its related regulations, as amended from time to time.

A list of Sector and Issuer Limitations (the List) will be established by the City Treasurer and the Chief Investments Officer (see Appendix A). The List will state explicitly the approved sectors and issuer limitations of securities that may be held in the portfolio. In addition, while all investments on the List must meet legislative requirements, specific minimum credit rating requirements, dollar limits and/or percentage limits (of the total portfolio) will be established for each issuer. The List will be amended from time to time by the Chief Investments Officer.

4.03 Grandfathered Investments—Non-Bank ABCP

Investments which were allowed under the *Municipal Act* will be grandfathered and considered acceptable investments provided that:

- a) the City invested in the security before January 12, 2009; and
- b) the terms of the City’s continued investment in the security have been changed pursuant to the Plan Implementation Order of the Ontario Superior Court of Justice dated January 12, 2009 (Court file number 08-CL-7440) and titled “In the matter of the Companies’ Creditors Arrangement Act, R.S.C. 1985, c. C-36 as amended and in the matter of a plan of compromise and arrangement involving Metcalfe & Mansfield Alternative Investments II Corp. et al”. O. Reg. 438/97 s.2.1

4.04 Minimum Quality Requirements

The City shall not invest in a security that does not meet the credit rating requirements established under the *Municipal Act* and Regulations.

4.05 Investments in School Board Issued Securities

A municipality shall not invest in a security issued or guaranteed by a school board or similar entity unless the money raised by issuing the security is to be used for school purposes.

4.06 Maximum Quantity Restrictions

The City shall not invest more than twenty-five percent (25%) of the portfolio in short-term debt issued or guaranteed by the City. Short-term debt means any debt instrument that shall be fully repaid no later than three hundred and sixty-four (364) days after the debt is incurred. The total investment in ‘A’ or equivalent rated debt on purchase must not exceed thirty-five percent (35%) of the market value of the City’s bond portfolio.

Subject to the quality limits imposed above, the following quantity restrictions at the total fund level are to be respected. Please see the Sector and Issuer Limitations List in Appendix A for more details:

	Minimum %	Maximum %
Federal issues in aggregate	0	100
Federal Guarantee	0	100
Provincial holdings in aggregate	0	100
Single province exposure	0	50
Individual non-federal/non-provincial holding (*)	0	10
Non-federal/non-provincial holdings in aggregate	0	50
Municipal Issues (*)		
-individual muni issue rated “AAA”	0	10
-individual muni issue rated “AA”	0	10
-individual muni issue rated “A”	0	5
Municipal holdings in aggregate	0	30
Banks and Credit Unions in aggregate	0	50
Asset-Backed in aggregate	0	25
Foreign Country Debt in Cdn dollars	0	25
Commercial paper in aggregate	0	20
One Investment Program in aggregate	0	15
Corporate Debt rated A(low) or better < 5 years in aggregate	0	15
Ontario Infrastructure and Lands Corporation “AA” Broader Public Sector	0	15
Supranational	0	30
Short term securities in aggregate	0	50
Any security if the City acquires the security as a gift in a will or as a donation not made for a charitable purpose	0	N/A
Shares of a corporation received through a court order in lieu of debt that is payable to the municipality	0	N/A
Forward Rate Agreement	0	N/A
Portfolio benchmark duration (Macaulay)	1 year	6 years

(*) Except for City of Hamilton issues which have a limit of twenty-five percent (25%).

4.07 Currency

The City shall not invest in a security that is expressed or payable in any currency other than Canadian dollars with the exception of those investments specified in footnote 6 of Appendix "A": investments in securities that are deposit receipts, deposit notes, certificates of deposit or investment, acceptances or similar instruments issued, guaranteed or endorsed by a bank listed in Schedule I to the *Bank Act* (Canada), expressed or payable in the currency of the United States of America, are permitted. A maximum portfolio and individual limit of 2%, within the maximum portfolio and individual limits for Schedule I banks as indicated in the Appendix "A", applies. These investments will also adhere to a minimum credit rating and a minimum money market rating requirement of A(low) and R1(low) respectively.

4.08 Securities Lending

The investments of the Funds may be loaned, for the purpose of generating revenue for the Funds on a fully indemnified basis.

For securities held in segregated accounts, such loans must be secured by cash and/or readily marketable government bonds, treasury bills and/or letters of credit, discount notes and bankers' acceptances of chartered banks. For bonds, the security held must have a market value of at least one hundred and two percent (102%) of the market value of the loaned securities. This market value relationship must be calculated at least daily.

The terms and conditions of any securities lending program will be set out in a contract with the Custodian. The Custodian shall, at all times, ensure that the City Treasurer has a current list of those institutions that are approved to borrow the Fund's investments.

4.09 Forward Rate Agreements

The City is authorized to enter into agreements to make prescribed investments as outlined in O. Reg. 438/97, on a future date and to that effect may enter into a one or more forward rate agreements.

a) Description of a Forward Rate Agreement

A Forward Rate Agreement ("FRA") is legally binding agreement between two parties to exchange cash flows based on interest rates (usually one party pays a fixed interest rate and the other party pays a floating interest rate) applied to a notional principal amount at a given future date.

b) Purpose

The FRA should be used to minimize the cost or risk associated with investments because of fluctuations in interest rates.

Overall, the FRA should provide the City with the possibility to protect the future returns in anticipation of fluctuating interest rates (i.e. fixes today the interest rate that will accrue on an investment occurring in the future). It will also allow the City's to plan for cash flows more effectively as future interest rates are no longer uncertain.

The FRA must be entered into with the intent of accomplishing the above purposes. For example, the fund may enter into a FRA to fix the rate of return for an investment that would meet the obligations of a sinking fund debenture.

c) Standard FRA Contract

The standard FRA contract shall include the following:

- A forward amount, which is the principal amount of the investment or that portion of the principal amount to which the agreement relates;
- A settlement day, which is a specified future date;
- A forward rate of interest, which is a notional rate of interest applicable on the settlement day;
- A reference rate of interest, which is the market rate of interest payable on a specified future date on an acceptance issued by a bank listed in Schedule I, II and III to the *Bank Act*, S.C. 1991, c. 46 (the "*Bank Act*"); and
- A settlement payment to be payable on the settlement day if the forward rate and the reference rate of interest are different.

d) Type of investments

The City is allowed to enter into a FRA in any of the fixed income securities prescribed in the Sector and Issuer Limitations list (Appendix A). Dealing in FRA's is permitted in Canadian dollars only.

e) Counterparty

The City shall not enter a FRA except with a bank listed in Schedule I, II and III to the *Bank Act* and only if the bank's long term debt obligations on the day the agreement is entered are rated A (high) or higher by DBRS, A+ or higher by Fitch, A1 or higher by Moody's or A+ or higher by S&P.

f) Reference Rate

The reference rate is the market rate of interest (floating interest rate) payable on a specified future date.

The parties are free to use any market rate of interest as a reference rate for entering into a FRA, provided the methodology of computing the rate is objective, transparent and mutually acceptable to counterparties.

g) Size Limit

The City should not enter a FRA if the forward notional amount, when added to all forward notional amounts under other forward agreements, if any, relating to the same investment, would exceed the total amount of the principal of the investment.

h) Term

The City shall not enter a FRA unless the settlement day under the agreement is within twelve (12) months of the day on which the agreement is executed.

i) Valuation

The FRA portfolio must be marked to market as determined by the custodian. The City shall apply the Generally Accepted Accounting Principles (GAAP) in reporting the impact of the FRA on the financial statements.

j) Netting Settlement

The agreement should be set up so that on the settlement date, all FRA payments to be exchanged will be net settled (i.e. only the differential between the fixed and floating is paid).

In case of insolvency, the claim of the counterparty provides for the netting of the transaction between the insolvent and the creditor. In such case, the amount payable by one party is set off against the amount payable by the other party and only the net balance is paid or received.

k) Risk Management Authorization

All agreements will be negotiated by the CIO and authorized by the City Treasurer or Council of the City. The City Treasurer or Council will be presented with:

1. Estimated cost to the municipality resulting from the use of a FRA
2. Detailed estimate of the expected results of the use of a FRA
3. An analysis of financial and other risk to the municipality that would exist with and without the use of a FRA

l) Contract

A FRA contract should be developed and used as standard in all transactions. The standard shall clearly define the rights and obligations of each party.

m) Credit exposure limits

FRA with Schedule III banks should be limited to twenty-five percent (25%) of the entire FRA portfolio.

n) Monitoring

The CIO shall ensure that the appropriate infrastructure and monitoring systems such as ability to price the FRA, marked to market the positions, monitor limit exposures on an ongoing basis are put in place.

o) Monitoring Report

If the City has any subsisting FRA in a fiscal year, the City Treasurer of the City shall prepare and present to the City council once in that fiscal year, or more frequently if the council or desires, a detailed report on all those agreements.

The report must contain the following information and documents:

- A statement about the status of the forward rate agreements during the period of the report, including a comparison of the expected and actual results of using the agreements;
- A statement by the City Treasurer indicating whether, in his or her opinion, all the forward rate agreements entered during the period of the report are consistent with the City's statement of policies and goals relating to the use of forward rate agreements;
- Such information as the council may require; and
- Such other information as the City Treasurer considers appropriate to include in the report.

4.10 Performance Measurement

For purposes of evaluating the performance of the Funds, all rates of returns are measured over moving one-year and four-year periods. Return objectives include realized and unrealized capital gains or losses plus income from all sources.

The Funds’ performance objective is to outperform a benchmark portfolio constructed from a blend of returns composed of sixty-two decimal five percent (62.5%) of the FTSE Canada All-Government Short-Term Bond Index, twenty-seven decimal five percent (27.5%) of the FTSE Canada All-Government Bond Index and ten percent (10.0%) of FTSE Canada 91-Day Treasury Bill Index.

Total Fund

Investment weightings and investment results are to be measured regularly against a long-term Benchmark Portfolio comprising:

Benchmark	%
FTSE Canada All-Government Short-Term Bond Index	62.5
FTSE Canada All-Government Bond Index	27.5
FTSE Canada 91-Day Treasury Bill Index	<u>10.0</u>
	100.0

Section 5 - Trust Accounts

5.01 Profile

The City’s Trust Accounts consist of multiple accounts, each with distinct and unique objectives. The individual Trust Accounts therefore, although small, may not be co-mingled.

Notwithstanding the following, a subpolicy will be developed for each individual Trust Account and appended to this Policy. Each subpolicy will contain a statement of objectives, and constraints and guidelines customized to the unique requirements of the individual Trust Accounts.

5.02 Objectives

The primary goals of the Trust Accounts are to ensure compliance with the investment provisions of the Trustee Act, R.S.O. 1990, c. T.23 (the “Trustee Act”). Effective July 1, 1999, the investment provisions of the *Trustee Act* were amended to a “prudent investor” standard. The new legal standard of “prudent investor” allows for greater portfolio diversification and a less restrictive means of selecting appropriate investments.

The basic objectives of the Trust Accounts include:

1. Conform to Legislative Constraints

The City’s Trust Accounts must conform with the *Trustee Act of Ontario*, which is the guiding legislation for investment of trust monies. In particular, the investments must conform to the requirements and restrictions imposed by Section 27 of the *Trustee Act*.

Among other criteria, Section 27 of the *Trustee Act* stipulates that a trustee:

- must exercise the care, skill, diligence and judgment that a prudent investor would exercise in making investments;
- may invest trust property in any form of property in which a prudent investor might invest; and
- must diversify the investments of trust property to the extent that is appropriate.

2. Preserve Capital

Ensuring the safety of principal is of paramount importance for the City. Proper diversification will help to ensure that this objective is met.

The limitations described in Section 6 reflect the requirements of the current legislation and the City’s own guidelines on prudent investment standards. All eligible investments must adhere to these limits.

3. Maintain Adequate Liquidity

Maintaining adequate liquidity ensures that the Trust Accounts can be fully invested until required by the City. Liquid investments also afford more opportunities for investment management (i.e. moving in to or out of equity investments as dictated by prevailing market conditions or lengthening or shortening the term of fixed income securities to take advantage of movements in interest rates).

4. Maximize Returns while Conforming to Other Objectives

Investment returns should be maximized through opportunistic investment management without compromising the objectives of preservation of capital and maintenance of liquidity.

The CIO is responsible for managing the Trust Accounts’ investment assets. For the purposes of evaluating the Trust Accounts performance, all rates of returns will be measured over moving one-year and four-year periods. Return objectives will be on a total return basis and will include realized and unrealized capital gains or losses plus income from all sources. Returns will be calculated on a time-weighted basis.

Performance Objectives:

The performance objectives of the individual Trust Accounts must be treated on an account-by account basis. The Trust Accounts are too diverse in nature to set specific performance objectives as individual objectives and constraints vary and the composition of investment assets and asset mix vary broadly.

5.03 Investment and Risk Philosophy

a) Investment Philosophy

The Trust Accounts will be managed on a total return basis, as per the objectives, guidelines and constraints imposed by the Policy and individual Trust Accounts. Efforts will be made to maximize returns and avoid capital losses.

b) Risk Philosophy

The Funds shall be managed in a conservative manner with special care and attention being taken to minimize risk and preserve capital.

Section 6 - Trust Accounts: Permitted Investments

6.01 General Guidelines

The investments of the Trust Accounts must comply with the requirements and restrictions set out in the *Trustee Act*, R.S.O. 1990, c. T.23 (the “*Trustee Act*”), specifically the requirements and restrictions imposed by Section 27 of the *Trustee Act*. Any changes or revisions to the *Trustee Act*, specifically Section 27, subsequent to the formal adoption of this Policy will be effective immediately. This Policy will be updated to reflect the change(s) at the time of the Policy’s formal review.

6.02 Permitted Investments

The following are prescribed, for the purposes of this investment policy, as securities that the City may invest in:

1. Canadian and Foreign Equities

Permitted instruments are:

- common and convertible preferred equity listed on recognized stock exchanges;
- debentures convertible into common equity;
- rights, warrants and special warrants for common or convertible preferred stock;
- instalment receipts;
- American Depository Receipts and Global Depository Receipts; and
- exchange traded index participation units.

2. Bonds

Permitted instruments are:

- bonds, debentures, notes and other evidences of indebtedness of Canadian issuers denominated in Canadian dollars;
- mortgage-backed securities, guaranteed by the federal government as to the timely payment of all payments under the *National Housing Act*, R.S.C. 1985, c. N-11;
- term deposits and guaranteed investment certificates; and
- Supra-National bonds issued by the International Bank for Reconstruction and Development denominated in Canadian dollars.

3. Cash and Short-Term Investments

Permitted instruments (defined to be securities with less than one (1) year to maturity) are:

- cash on hand and demand deposits including deposit accounts of the custodian,
- treasury bills issued by the federal and provincial governments and their agencies, obligations of trust companies and Canadian and foreign banks chartered to operate in Canada, including bankers’ acceptances, and
- commercial paper and term deposits.

4. Other Investments

Permitted instruments are:

- deposit accounts of the custodian which can be used to invest surplus cash holdings; and
- investments may be made in mutual funds.

6.03 Minimum Quality Requirements

Within the investment restrictions for individual portfolios, including mutual funds, all portfolios should hold a prudently diversified exposure to the intended market.

The following minimum quality restrictions apply to all investments held in the portfolio:

- generally speaking, the minimum quality standard for individual bond issues is 'A (Low)' or equivalent, as rated by a recognized bond rating agency at the time of purchase, however, issues rated 'BBB' are permitted subject to the individual Trust Account maximums;
- the minimum quality standard for individual short term securities is 'R-1 (Low)' or equivalent, as rated by a recognized bond rating agency at the time of purchase; and
- all investments shall be reasonably liquid (i.e. in normal circumstances they should be capable of liquidation within six (6) months).

6.04 Maximum Quantity Restrictions

The following restrictions are to be respected:

Equities

- The equity holdings will be well diversified and contain at least fifteen (15) securities. The maximum holding for any individual stock will be ten percent (10%) of the equity portfolio based on market value;
- Equity holdings representing more than ten percent (10%) of the voting shares of a corporation or more than ten percent (10%) of the available public float shall be disclosed on a quarterly basis; and
- Equity holdings representing more than twenty percent (20%) of the voting shares of a corporation or more than twenty percent (20%) of the available public float are not permitted. In addition, the combined share of all holdings in excess of ten percent (10%) of the voting shares or public float may not exceed three percent (3%) of the total equity portfolio. All calculations are based on market value.

Bonds and Short Term

- Except for federal and provincial bonds (including government guaranteed bonds), no more than ten percent (10%) of the bond portfolio may be invested in the bonds of a single issuer and its related companies;
- No one bond holding shall represent more than ten percent (10% of the market value of the total outstanding for that bond issue;
- No more than ten percent (10%) of the market value of the bond portfolio may be held in 'BBB' issues; and
- No more than ten percent (10%) of the market value of the bond portfolio may be held in real return bonds.

Mutual Fund Investments

The CIO may invest in mutual funds, provided that every effort is made to minimize investment management fees.

Pooled Fund Investments

Investments in pooled funds are not permitted, unless such funds can be deemed to be mutual funds.

Prior Permission Required

The following investments may be permitted **provided that** prior approval has been obtained from the City Council:

- investments in private placements;
- direct investments in real estate;
- direct investments in venture capital financing or private equity limited partnerships;
- investments in bonds of foreign issuers;
- investments in units of investment trusts (e.g. REITs or resource trust units); and
- direct investments in mortgages.

No other investment is permitted.

6.05 General Restriction

At all times, the CIO must meet the requirements for eligible investments as outlined in the *Trustee Act*.

If it is not obvious that an investment qualifies under this Policy, the CIO should consult with the City Treasurer of his concern about the investment before the investment is acquired.

Appendix A – Sector and Issuer Limitations

	Sector Exposure Maximum Limits ¹		Restrictions		
	Portfolio Limit	Individual Limit	Minimum Credit Rating ²	Money Market Rating	Maximum Term-to-Maturity (on the day the investment is made)
Federal Canada Government	100%	100%	N/A	R1(high)	
Federal Guarantees	100%	25%	N/A	R1(high)	
Provincial including Provincial Guarantees	100%	50%	AA(low)	R1(mid)	
	20%	10%	A(low)	R1(mid)	
	10%	10%	BBB(low)	R1(mid)	
Municipal					
City of Hamilton	25%	25%	N/A		
Other Municipalities and School Boards	25%	10%	AA(low)		
	15%	5%	A(low)		
Municipal Totals	30%				
Asset-Backed Securities (ABS) ³	25%	10%	AAA	R1(high)	
Banks ⁴ and Credit Union					
Schedule I Banks ⁶	50%	10%	AA(low)	R1(mid)	
Schedule I Banks ⁶	20%	5%	A(low) ⁵	R1(low)	
Schedule II Banks	15%	5%	AA(low)	R1(high)	
Schedule II Banks	10%	5%	A(low) ⁵	R1(mid)	
Schedule III Banks	15%	5%	AA(low)	R1(high)	
Schedule III Banks	10%	5%	A(low) ⁵	R1(mid)	
Credit Union with Guarantee ^{7,8}	8%	4%			1 year
Total for Banks & Credit Union with Guarantee	50%				
Negotiable promissory notes or Commercial Paper (other than ABS) ^{3,9}	15%	5%		R1(high)	1 year or less from the date of issue
	10%	2%		R1(mid) ¹⁰	1 year or less from the date of issue
Total Promissory Notes/ Commercial Paper	20%				
Foreign Country Debt (C\$ Issued)	25%	10%	AA(low)		
One Investment Program ¹¹	15%	10%			
Corporate Debt ¹²	15%	5%	A(low)		5 years

Ontario Infrastructure and Lands Corporation/ “AA” Broader Public Sector	15%	5%			
Supranationals	30%	10%	AAA		
Security – gift in a will; or non-charitable donation ¹³	n/a	n/a			
Shares of a Corporation ¹⁴	n/a	n/a			
Forward Rate Agreements	n/a	25% ¹⁵			

Notes:

¹ Exposure percentage limitations to be applied to the par value of the total portfolio exclusive of the exposure to similar assets and/or securities held under the investments made in the One Investment Program.

² Minimum credit rating is met from at least one of the following credit rating agencies: Standard & Poor’s, Fitch Ratings, Dominion Bond Rating Service Limited or Moody’s Investors Services Inc.

³ Investments in ABS or negotiable promissory notes or commercial paper require, on the date that the investment is made, that the City of Hamilton itself is rated or all of the City of Hamilton’s long-term debt obligations are rated AA(low) or higher; OR that such investments be made under One Investment Program.

⁴ Prescribed securities are: deposit receipts, deposit notes, certificates of deposit or investment, acceptances or similar instruments issued, guaranteed or endorsed by a bank listed in Schedule I, II or III to the *Bank Act* (Canada); and bonds, debentures, promissory notes or other evidence of indebtedness, issued or guaranteed by a bank listed in Schedule I, II or III to the *Bank Act* (Canada).

⁵ For securities of bonds, debentures, promissory notes or other evidence of indebtedness, issued or guaranteed by a bank listed in Schedule I, II or III to the *Bank Act* (Canada) with a term-to-maturity less than or equal to 2 years on the day the investment is made, the prescribed minimum credit rating is AA(low).

⁶ Investments in securities that are deposit receipts, deposit notes, certificates of deposit or investment, acceptances or similar instruments issued, guaranteed or endorsed by a bank listed in Schedule I to the *Bank Act* (Canada), expressed or payable in the currency of the United States of America, are permitted. A maximum portfolio and individual limit of 2%, within the maximum portfolio and individual limits for Schedule I banks as indicated in the table above, applies. These investments will also adhere to a minimum credit rating and a minimum money market rating requirement of A(low) and R1(low) respectively.

⁷ Prescribed securities are deposit receipts, deposit notes, certificates of deposit or investment, acceptances or similar instruments issued, guaranteed or endorsed by a credit union or league to which the *Credit Unions and Caisses Populaires Act, 1994* applies.

⁸ Unconditional (Irrevocable) Letter of Guarantee issued by the credit union central for the credit union in a form satisfactory to the City Solicitor and with content acceptable to the City.

⁹ Promissory note or commercial paper has been issued by a corporation that is incorporated under the laws of Canada or a province of Canada.

¹⁰ Minimum credit rating must satisfy R1(mid) by Dominion Bond Rating Service Limited, F1+ by Fitch Ratings, Prime-1 by Moody’s Investors Services Inc. or A-1+ by Standard and Poor’s.

¹¹ One Investment Program is jointly run by CHUMS (a subsidiary of the Municipal Finance Officers’ Association of Ontario) and Local Authority Services (a corporation of the Association of Municipalities of Ontario).

¹² Bonds, debentures, promissory notes or other evidence of indebtedness issued by a corporation that is incorporated under the laws of Canada or a province of Canada

¹³ Any security if the City acquires the security as a gift in a will or as a donation not made for a charitable purpose. If the City acquires such a security that is not otherwise prescribed under Part I of O. Reg. 438/97, the City shall create a plan, including expected timelines, for selling the investment and shall sell the investment in accordance with the plan.

¹⁴ Shares of a corporation received if the corporation has a debt payable to municipality, under court order the corporation has received creditor protection, and in lieu of debt is authorized by the court order and in the opinion of the Treasurer of the municipality the debt would be uncollectable by the City.

¹⁵ FRA with Schedule III Bank limited to 25% of entire FRA portfolio.

**Appendix B - *Municipal Act, 2001*, Ontario Regulation 438/97
(Eligible Investments, Related Financial Agreements and Prudent Investment)**

ONTARIO REGULATION 438/97 (formerly under Municipal Act)

ELIGIBLE INVESTMENTS, RELATED FINANCIAL AGREEMENTS AND PRUDENT INVESTMENT

Last amendment: 43/18

PART I

ELIGIBLE INVESTMENTS AND FORWARD RATE AGREEMENTS

Investment under s. 418 of the Act

1. (1) This Part applies in respect of investments by a municipality under section 418 of the Act. O. Reg. 43/18, s. 2.

(2) A municipality does not have the power to invest under section 418 of the Act in a security other than a security prescribed under this Part. O. Reg. 43/18, s. 2.

Eligible investments

2. The following are prescribed, for the purposes of subsection 418 (1) of the Act, as securities that a municipality may invest in:

1. Bonds, debentures, promissory notes or other evidence of indebtedness issued or guaranteed by,
 - i. Canada or a province or territory of Canada,
 - ii. an agency of Canada or a province or territory of Canada,
 - iii. a country other than Canada,
 - iv. a municipality in Canada including the municipality making the investment,
 - iv.1 the Ontario Infrastructure and Lands Corporation,
 - v. a school board or similar entity in Canada,
 - v.1 a university in Ontario that is authorized to engage in an activity described in section 3 of the Post-secondary Education Choice and Excellence Act, 2000,
 - v.2 a college established under the Ontario Colleges of Applied Arts and Technology Act, 2002,
 - vi. a local board as defined in the Municipal Affairs Act (but not including a school board or a municipality) or a conservation authority established under the Conservation Authorities Act,

- vi.1 a board of a public hospital within the meaning of the Public Hospitals Act,
 - vi.2 a non-profit housing corporation incorporated under section 13 of the Housing Development Act,
 - vi.3 a local housing corporation as defined in section 24 of the Housing Services Act, 2011, or
 - vii. the Municipal Finance Authority of British Columbia.
2. Bonds, debentures, promissory notes or other evidence of indebtedness of a corporation if,
- i. the bond, debenture or other evidence of indebtedness is secured by the assignment, to a trustee, as defined in the Trustee Act, of payments that Canada or a province or territory of Canada has agreed to make or is required to make under a federal, provincial or territorial statute, and
 - ii. the payments referred to in subparagraph i are sufficient to meet the amounts payable under the bond, debenture or other evidence of indebtedness, including the amounts payable at maturity.
3. Deposit receipts, deposit notes, certificates of deposit or investment, acceptances or similar instruments the terms of which provide that the principal and interest shall be fully repaid no later than two years after the day the investment was made, if the receipt, note, certificate or instrument was issued, guaranteed or endorsed by,
- i. a bank listed in Schedule I, II or III to the Bank Act (Canada),
 - ii. a loan corporation or trust corporation registered under the Loan and Trust Corporations Act, or
 - iii. a credit union or league to which the Credit Unions and Caisses Populaires Act, 1994 applies.
- 3.1 Deposit receipts, deposit notes, certificates of deposit or investment, acceptances or similar instruments the terms of which provide that the principal and interest shall be fully repaid more than two years after the day the investment was made, if the receipt, note, certificate or instrument was issued, guaranteed or endorsed by,
- i. a bank listed in Schedule I, II or III to the Bank Act (Canada), or
 - ii. a loan corporation or trust corporation registered under the Loan and Trust Corporations Act.
 - iii. Revoked: O. Reg. 43/18, s. 3 (1).
4. Bonds, debentures, promissory notes or other evidence of indebtedness, the terms of which provide that the principal and interest shall be fully repaid no later than two years after the day the investment was made if issued or guaranteed by an institution listed in paragraph 3.1.
- 4.1 Bonds, debentures, promissory notes or other evidence of indebtedness, the terms of which provide that the principal and interest shall be fully repaid more than two years after the day the investment was made if issued or guaranteed by an institution listed in paragraph 3.1.

- 4.2 Deposit receipts, deposit notes, certificates of deposit or investment, acceptances or similar instruments, the terms of which provide that the principal and interest shall be fully repaid more than two years after the day the investment was made if the receipt, note, certificate or instrument was issued, guaranteed or endorsed by a credit union or league to which the *Credit Unions and Caisses Populaires Act, 1994* applies.
- 4.3 Bonds, debentures, promissory notes or other evidence of indebtedness issued or guaranteed by a credit union or league to which the *Credit Unions and Caisses Populaires Act, 1994* applies.
5. Short term securities, the terms of which provide that the principal and interest shall be fully repaid no later than three days after the day the investment was made, that are issued by,
- i. a university in Ontario that is authorized to engage in an activity described in section 3 of the Post-secondary Education Choice and Excellence Act, 2000,
 - ii. a college established under the Ontario Colleges of Applied Arts and Technology Act, 2002, or
 - iii. a board of a public hospital within the meaning of the Public Hospitals Act.
6. Bonds, debentures, promissory notes, other evidence of indebtedness or other securities issued or guaranteed by the International Bank for Reconstruction and Development.
- 6.1. Bonds, debentures, promissory notes or other evidence of indebtedness issued or guaranteed by a supranational financial institution or a supranational governmental organization, other than the International Bank for Reconstruction and Development.
7. Securities that are arrangements for the sale of assets that entitle the purchaser to an undivided beneficial interest in a pool of assets.
- 7.1 Bonds, debentures, promissory notes or other evidence of indebtedness issued by a corporation that is incorporated under the laws of Canada or a province of Canada, the terms of which provide that the principal and interest shall be fully repaid more than five years after the date on which the municipality makes the investment.
- 7.2 Bonds, debentures, promissory notes or other evidence of indebtedness issued by a corporation that is incorporated under the laws of Canada or a province of Canada, the terms of which provide that the principal and interest shall be fully repaid more than one year and no later than five years after the date on which the municipality makes the investment.
8. Negotiable promissory notes or commercial paper, other than securities referred to in paragraph 7, maturing one year or less from the date of issue, if that note or commercial paper has been issued by a corporation that is incorporated under the laws of Canada or a province of Canada.
- 8.1 Shares issued by a corporation that is incorporated under the laws of Canada or a province of Canada.
9. Bonds, debentures, promissory notes and other evidences of indebtedness of a corporation incorporated under section 142 of the *Electricity Act, 1998*.

10. Any security if the municipality acquires the security as a gift in a will or as a donation not made for a charitable purpose.
11. REVOKED: O. Reg. 43/18, s. 3 (5).
12. Shares of a corporation if,
 - i. the corporation has a debt payable to the municipality,
 - ii. under a court order, the corporation has received protection from its creditors,
 - iii. the acquisition of the shares in lieu of the debt is authorized by the court order, and
 - iv. the treasurer of the municipality is of the opinion that the debt will be uncollectable by the municipality unless the debt is converted to shares under the court order. O. Reg. 438/97, s. 2; O. Reg. 265/02, s. 1; O. Reg. 399/02, s. 2; O. Reg. 655/05, s. 2; O. Reg. 607/06, s. 1; O. Reg. 39/07, s. 1; O. Reg. 373/11, s. 1; O. Reg. 74/16, s. 1, 2; O. Reg. 43/18, s. 3.

2.1 A security is prescribed for the purposes of subsection 418 (1) of the Act as a security that a municipality may invest in if,

- (a) the municipality invested in the security before January 12, 2009; and
- (b) the terms of the municipality’s continued investment in the security have been changed pursuant to the Plan Implementation Order of the Ontario Superior Court of Justice dated January 12, 2009 (Court file number 08-CL-7440) and titled “In the matter of the *Companies’ Creditors Arrangement Act*, R.S.C. 1985, c. C-36 as amended and in the matter of a plan of compromise and arrangement involving Metcalfe & Mansfield Alternative Investments II Corp. et al”. O. Reg. 292/09, s. 1.

Ratings, financial indicators

3. (1) A municipality shall not invest in a security under subparagraph 1 iii, v.1, v.2, vi.1, vi.2 or vi.3 or paragraph 4 of section 2 unless the bond, debenture, promissory note or evidence of indebtedness is rated,

- (a) REVOKED: O. Reg. 265/02, s. 2 (1).
- (b) by Dominion Bond Rating Service Limited as “AA(low)” or higher;
 - (b.1) by Fitch Ratings as “AA-” or higher;
- (c) by Moody’s Investors Services Inc. as “Aa3” or higher; or
- (d) by Standard and Poor’s as “AA-” or higher. O. Reg. 438/97, s. 3 (1); O. Reg. 265/02, s. 2 (1); O. Reg. 399/02, s. 3 (1); O. Reg. 655/05, s. 3 (1, 2); O. Reg. 607/06, s. 2; O. Reg. 39/07, s. 2; O. Reg. 43/18, s. 4 (1).

(2) A municipality shall not invest in a security under paragraph 3.1 or 4.1 of section 2 unless the bond, debenture, promissory note or evidence of indebtedness is rated,

- (a) by Dominion Bond Rating Service Limited as “A(low)” or higher;
- (b) by Fitch Ratings as “A-” or higher;
- (c) by Moody’s Investors Services Inc. as “A3” or higher; or
- (d) by Standard and Poor’s as “A-” or higher. O. Reg. 43/18, s. 4 (2).

(2.0.1) If a municipality’s total investments in securities under subparagraph 3 iii and paragraph 4.2 of section 2 have, in the opinion of the treasurer, a value in excess of \$250,000, the municipality shall not invest in any additional security under paragraph 4.2 of section 2 unless the credit union or league that issues, guarantees or endorses the security provides, within 30 days before the day the investment is made,

- (a) audited financial statements indicating that the financial indicators mentioned in subsection (2.0.2) are met by the credit union or league; or
- (b) certification in writing that all of the financial indicators mentioned in subsection (2.0.2) are met by the credit union or league. O. Reg. 43/18, s. 4 (2).

(2.0.2) For the purposes of subsection (2.0.1), the financial indicators to be met by the credit union or league are the following:

1. Positive retained earnings in its audited financial statements for its most recently completed fiscal year.
2. Regulatory capital of at least the percentage of its total assets set out in subsection (2.0.3) as of the date of the latest audited financial statements, calculated in accordance with Ontario Regulation 237/09 (General) made under the *Credit Unions and Caisses Populaires Act, 1994*.
3. Regulatory capital of at least the percentage of its total risk weighted assets set out in subsection (2.0.4) as of the date of the latest audited financial statements, calculated in accordance with Ontario Regulation 237/09 (General).
4. Positive net income in its audited financial statements for three of its five most recently completed fiscal years. O. Reg. 43/18, s. 4 (2).

(2.0.3) The percentage mentioned in paragraph 2 of subsection (2.0.2) is the percentage obtained by adding one percent to the minimum percentage set out in paragraph 1 of subsection 15 (3) of Ontario Regulation 237/09 (General). O. Reg. 43/18, s. 4 (2).

(2.0.4) The percentage mentioned in paragraph 3 of subsection (2.0.2) is the percentage obtained by adding one percent to the minimum percentage set out in paragraph 2 of subsection 15 (3) of Ontario Regulation 237/09 (General). O. Reg. 43/18, s. 4 (2).

(2.0.5) A municipality shall not invest in securities under paragraph 4.3 of section 2 unless the credit union or league that issues or guarantees the security satisfies the conditions set out in subsection (2.0.1). O. Reg. 43/18, s. 4 (2).

(2.1) A municipality shall not invest in a security under paragraph 6.1 of section 2 unless the security is rated,

- (a) by Dominion Bond Rating Service Limited as "AAA";
- (b) by Fitch Ratings as "AAA";
- (c) by Moody's Investors Services Inc. as "Aaa"; or
- (d) by Standard and Poor's as "AAA". O. Reg. 655/05, s. 3 (4).

(3) A municipality shall not invest in a security under paragraph 7 of section 2 that matures more than one year from the date of issue unless the security is rated,

- (a) by Dominion Bond Rating Service Limited as "AAA";
- (a.1) by Fitch Ratings as "AAA";
- (b) by Moody's Investors Services Inc. as "Aaa"; or
- (c) by Standard and Poor's as "AAA". O. Reg. 265/02, s. 2 (2); O. Reg. 399/02, s. 3 (2); O. Reg. 655/05, s. 3 (5); O. Reg. 43/18, s. 4 (3).

(4) A municipality shall not invest in a security under paragraph 7 of section 2 that matures one year or less from the date of issue unless the security is rated,

- (a) by Dominion Bond Rating Service Limited as "R-1(high)";
- (a.1) by Fitch Ratings as "F1+";
- (b) by Moody's Investors Services Inc. as "Prime-1"; or
- (c) by Standard and Poor's as "A-1+". O. Reg. 265/02, s. 2 (2); O. Reg. 399/02, s. 3 (3); O. Reg. 655/05, s. 3 (6); O. Reg. 43/18, s. 4 (4).

(4.1) A municipality shall not invest in a security under paragraph 7.1 or 7.2 of section 2 unless the security is rated,

- (a) by Dominion Bond Rating Service Limited as "A(low)" or higher;
- (b) by Fitch Ratings as "A-" or higher;
- (c) by Moody's Investors Services Inc. as "A3" or higher; or
- (d) by Standard and Poor's as "A-" or higher. O. Reg. 43/18, s. 4 (5).

(4.2) REVOKED: O. Reg. 43/18, s. 4 (5).

(5) A municipality shall not invest in a security under paragraph 8 of section 2 unless the promissory note or commercial paper is rated,

- (a) by Dominion Bond Rating Service Limited as "R-1(mid)" or higher;
- (a.1) by Fitch Ratings as "F1+";
- (b) by Moody's Investors Services Inc. as "Prime-1"; or

(c) by Standard and Poor's as "A-1+". O. Reg. 265/02, s. 2 (2); O. Reg. 399/02, s. 3 (4); O. Reg. 655/05, s. 3 (8).

(6) If an investment made under subparagraph 1 iii, v.1, v.2, vi.1, vi.2 or vi.3 of section 2 or paragraph 3.1, 4, 4.1, 6.1, 7, 7.1, 7.2 or 8 of section 2 falls below the standard required by this section, the municipality shall create a plan, including expected timelines, for selling the investment and shall sell the investment in accordance with the plan. O. Reg. 43/18, s. 4 (6).

(6.1) Subsection (6) does not apply with respect to an investment made by a municipality under paragraph 7 of section 2 on a day before the day this subsection comes into force. O. Reg. 292/09, s. 2 (3).

(6.1.1) If a municipality's total investments in securities under subparagraph 3 iii and paragraph 4.2 of section 2 have, in the opinion of the treasurer, a value in excess of the limit mentioned in subsection (2.0.1) of this section and one of the following circumstances applies, the municipality shall create a plan, including expected timelines, for selling investments made under paragraph 4.2 of section 2 in excess of that limit and shall sell the investments in accordance with the plan:

1. The financial indicators mentioned in subsection (2.0.2) are not met.
2. The credit union or league fails to provide audited financial statements or a certification as mentioned in subsection (2.0.1). O. Reg. 43/18, s. 4 (7).

(6.1.2) For the purposes of determining the value of investments under subsection (6.1.1), the value of all investments under subparagraph 3 iii of section 2 shall be counted as part of the total first, followed by the value of all investments made under paragraph 4.2 of section 2. O. Reg. 43/18, s. 4 (7).

(6.1.3) If one of the circumstances in paragraph 1 or 2 of subsection (6.1.1) applies, the municipality shall create a plan, including expected timelines, for selling investments made under paragraph 4.3 of section 2 and shall sell the investments in accordance with the plan. O. Reg. 43/18, s. 4 (7).

(7) A municipality shall not invest in a security under paragraph 9 of section 2 unless, at the time the investment is made and as long as it continues, the investment ranks, at a minimum, concurrently and equally in respect of payment of principal and interest with all unsecured debt of the corporation. O. Reg. 265/02, s. 2 (2).

(8) A municipality shall not invest in a security under paragraph 9 of section 2 unless, at the time the investment is made, the total amount of the municipality's investment in debt of any corporation incorporated under section 142 of the *Electricity Act, 1998* that would result after the proposed investment is made does not exceed the total amount of investment in debt, including any interest accrued on such debt, of the municipality in such a corporation that existed on the day before the day the proposed investment is to be made. O. Reg. 265/02, s. 2 (2).

(9) Any investment made under paragraph 9 of section 2, including any refinancing, renewal or replacement thereof, may not be held for longer than a total of 10 years from the date such investment is made. O. Reg. 265/02, s. 2 (2).

(10) Subsections (7), (8) and (9) do not prevent a municipality from holding or disposing of a security described in paragraph 9 of section 2 issued by a corporation incorporated under section 142 of the *Electricity Act, 1998*, if the municipality acquired the security through a transfer by-law or otherwise under that Act. O. Reg. 655/05, s. 3 (9).

(11) If a municipality acquires a security under paragraph 10 of section 2 that is not otherwise prescribed under this Part, the municipality shall create a plan, including expected timelines, for selling the investment and shall sell the investment in accordance with the plan. O. Reg. 43/18, s. 4 (8).

(12) REVOKED: O. Reg. 292/09, s. 2 (4).

Investment limit

4. (1) A municipality shall not invest more than 25 per cent of the total amount in all sinking and retirement funds in respect of debentures of the municipality, as estimated by its treasurer on the date of the investment, in short-term debt issued or guaranteed by the municipality. O. Reg. 438/97, s. 4 (1).

(2) In this section,

“short-term debt” means any debt, the terms of which provide that the principal and interest of the debt shall be fully repaid no later than 364 days after the debt is incurred. O. Reg. 438/97, s. 4 (2).

Conditions

4.1 (1) A municipality shall not invest in a security under paragraph 7 of section 2 or in a promissory note or commercial paper under paragraph 8 of section 2 unless, on the date that the investment is made,

- (a) the municipality itself is rated, or all of the municipality’s long-term debt obligations are rated,
 - (i) by Dominion Bond Rating Service Limited as “AA(low)” or higher,
 - (i.1) by Fitch Ratings as “AA-” or higher,
 - (ii) by Moody’s Investors Services Inc. as “Aa3” or higher, or
 - (iii) by Standard and Poor’s as “AA-” or higher; or
- (b) the municipality has entered into an agreement with the Local Authority Services and the CHUMS Financing Corporation to act together as the municipality’s agent for the investment in that security, promissory note or commercial paper. O. Reg. 265/02, s. 3; O. Reg. 399/02, s. 4; O. Reg. 655/05, s. 4 (1, 2); O. Reg. 43/18, s. 5 (1).

(1.1) A municipality shall not invest in a security under paragraph 7.1 or 8.1 of section 2 unless, on the date the investment is made, the municipality has entered into an agreement with the Local Authority Services and the CHUMS Financing Corporation to act together as the municipality’s agent for the investment in the security. O. Reg. 655/05, s. 4 (3); O. Reg. 43/18, s. 5 (2).

(1.2) Subsection (1.1) does not apply to investments in securities by the City of Ottawa if all of the following requirements are satisfied:

1. Only the proceeds of the sale by the City of its securities in a corporation incorporated under section 142 of the *Electricity Act, 1998* are used to make the investments.
2. The investments are made in a professionally-managed fund.
3. The terms of the investments provide that,
 - i. where the investment is in debt instruments, the principal must be repaid no earlier than seven years after the date on which the City makes the investment, and
 - ii. where the investment is in shares, an amount equal to the principal amount of the investment cannot be withdrawn from the fund for at least seven years after the date on which the City makes the investment.
4. The City establishes and uses a separate reserve fund for the investments.
5. Subject to paragraph 6, the money in the reserve fund, including any returns on the investments or proceeds from their disposition, are used to pay capital costs of the City and for no other purpose.
6. The City may borrow money from the reserve fund but must repay it plus interest. O. Reg. 655/05, s. 4 (3).

(2) The investment made under clause (1) (b) or described in subsection (1.1), as the case may be, must be made in the One Investment Program of the Local Authority Services and the CHUMS Financing Corporation with,

- (a) another municipality;
- (b) a public hospital;
- (c) a university in Ontario that is authorized to engage in an activity described in section 3 of the *Post-secondary Education Choice and Excellence Act, 2000*;
- (d) a college established under the *Ontario Colleges of Applied Arts and Technology Act, 2002*;
- (d.1) a foundation established by a college mentioned in clause (d) whose purposes include receiving and maintaining a fund or funds for the benefit of the college;
- (e) a school board;
- (f) any agent of an institution listed in clauses (a) to (e);
- (g) Local Authority Services;
- (h) CHUMS Financing Corporation;

- (i) Association of Municipalities of Ontario; or
- (j) Municipal Finance Officers' Association of Ontario. O. Reg. 265/02, s. 3; O. Reg. 655/05, s. 4 (4); O. Reg. 607/06, s. 3; O. Reg. 292/09, s. 3; O. Reg. 52/11, s. 1; O. Reg. 74/16, s. 1, 3; O. Reg. 43/18, s. 5 (3-5).

School purposes

5. A municipality shall not invest in a security issued or guaranteed by a school board or similar entity unless,

- (a) the money raised by issuing the security is to be used for school purposes; and
- (b) REVOKED: O. Reg. 248/01, s. 1.

O. Reg. 438/97, s. 5; O. Reg. 248/01, s. 1.

Canadian dollars

6. (1) Subject to subsection (3), a municipality shall not invest in a security that is expressed or payable in any currency other than Canadian dollars. O. Reg. 43/18, s. 6 (1).

(2) Subsection (1) does not prevent a municipality from continuing an investment, made before this Regulation comes into force, that is expressed and payable in the currency of the United States of America or the United Kingdom. O. Reg. 438/97, s. 6 (2).

(3) Subsection (1) does not apply in respect of securities listed in paragraphs 3, 3.1 and 4.2 of section 2, which may also be expressed or payable in the currency of the United States of America. O. Reg. 43/18, s. 6 (2).

Statement of policies and goals

7. (1) Before a municipality invests in a security prescribed under this Part, the council of the municipality shall, if it has not already done so, adopt a statement of the municipality's investment policies and goals. O. Reg. 438/97, s. 7; O. Reg. 43/18, s. 7.

(2) In preparing the statement of the municipality's investment policies and goals under subsection (1), the council of the municipality shall consider,

- (a) the municipality's risk tolerance and the preservation of its capital;
- (b) the municipality's need for a diversified portfolio of investments; and
- (c) obtaining legal advice and financial advice with respect to the proposed investments. O. Reg. 265/02, s. 4.

(3) REVOKED: O. Reg. 655/05, s. 5.

(4) In preparing the statement of the municipality's investment policies and goals under subsection (1) for investments made under paragraph 9 of section 2, the council of the

municipality shall consider its plans for the investment and how the proposed investment would affect the interest of municipal taxpayers. O. Reg. 265/02, s. 4.

Investment report

8. (1) If a municipality has an investment in a security prescribed under this Part, the council of the municipality shall require the treasurer of the municipality to prepare and provide to the council, each year or more frequently as specified by the council, an investment report. O. Reg. 438/97, s. 8 (1); O. Reg. 43/18, s. 7.

(2) The investment report referred to in subsection (1) shall contain,

- (a) a statement about the performance of the portfolio of investments of the municipality during the period covered by the report;
- (b) a description of the estimated proportion of the total investments of a municipality that are invested in its own long-term and short-term securities to the total investment of the municipality and a description of the change, if any, in that estimated proportion since the previous year's report;
- (c) a statement by the treasurer as to whether or not, in his or her opinion, all investments are consistent with the investment policies and goals adopted by the municipality;
- (d) a record of the date of each transaction in or disposal of its own securities, including a statement of the purchase and sale price of each security; and
- (e) such other information that the council may require or that, in the opinion of the treasurer, should be included. O. Reg. 438/97, s. 8 (2); O. Reg. 655/05, s. 6.

(2.1) The investment report referred to in subsection (1) shall contain a statement by the treasurer as to whether any of the following investments fall below the standard required for that investment during the period covered by the report:

- 1. An investment described in subparagraph 1 iii, v.1, v.2, vi.1, vi.2 or vi.3 of section 2.
- 2. An investment described in paragraph 3.1, 4, 4.1, 6.1, 7, 7.1, 7.2 or 8 of section 2.
- 3. An investment described in subsection 9 (1). O. Reg. 292/09, s. 4; O. Reg. 43/18, s. 8 (1).

(2.2) The investment report referred to in subsection (1) shall contain a statement by the treasurer as to whether any investments under paragraphs 4.2 and 4.3 of section 2 are affected by the circumstances set out in paragraphs 1 and 2 of subsection 3 (6.1.1) during the period covered by the report. O. Reg. 43/18, s. 8 (2).

(3) Upon disposition of any investment made under paragraph 9 of section 2, the council of the municipality shall require the treasurer of the municipality to prepare and provide to the council a report detailing the proposed use of funds realized in the disposition. O. Reg. 265/02, s. 5.

Inconsistencies, treasurer's duty

8.1 If an investment made by the municipality is, in the treasurer's opinion, not consistent with the investment policies and goals adopted by the municipality, the treasurer shall report the inconsistency to the council of the municipality within 30 days after becoming aware of it. O. Reg. 655/05, s. 7.

Investments pre March 6, 1997

9. (1) Despite this Part, an investment by a municipality in bonds, debentures or other indebtedness of a corporation made before March 6, 1997 may be continued if the bond, debenture or other indebtedness is rated,

- (a) REVOKED: O. Reg. 265/02, s. 6.
- (b) by Dominion Bond Rating Service Limited as "AA(low)" or higher;
- (b.1) by Fitch Ratings as "AA-" or higher;
- (c) by Moody's Investors Services Inc. as "Aa3" or higher; or
- (d) by Standard and Poor's as "AA-" or higher. O. Reg. 438/97, s. 9 (1); O. Reg. 265/02, s. 6; O. Reg. 399/02, s. 5; O. Reg. 655/05, s. 8; O. Reg. 43/18, s. 7.

(1.1) REVOKED: O. Reg. 43/18, s. 9 (1).

(2) If the rating of an investment continued under subsection (1) falls below the standard required by that subsection, the municipality shall create a plan, including expected timelines, for selling the investment and shall sell the investment in accordance with the plan. O. Reg. 43/18, s. 9 (2).

FORWARD RATE AGREEMENTS

Forward rate agreements

10. (1) A municipality that enters into an agreement to make an investment on a future date in a security prescribed by section 2 may enter one or more forward rate agreements with a bank listed in Schedule I, II or III to the *Bank Act* (Canada) in order to minimize the cost or risk associated with the investment because of fluctuations in interest rates. O. Reg. 655/05, s. 9.

(2) A forward rate agreement shall provide for the following matters:

1. Specifying a forward amount, which is the principal amount of the investment or that portion of the principal amount to which the agreement relates.
2. Specifying a settlement day, which is a specified future date.
3. Specifying a forward rate of interest, which is a notional rate of interest applicable on the settlement day.

4. Specifying a reference rate of interest, which is the market rate of interest payable on a specified future date on an acceptance issued by a bank listed in Schedule I, II or III to the *Bank Act* (Canada).
5. Requiring a settlement payment to be payable on the settlement day if the forward rate and the reference rate of interest are different. O. Reg. 655/05, s. 9.

(3) A municipality shall not enter a forward rate agreement if the forward amount described in paragraph 1 of subsection (2) for the investment whose cost or risk the agreement is intended to minimize, when added to all forward amounts under other forward rate agreements, if any, relating to the same investment, would exceed the total amount of the principal of the investment. O. Reg. 655/05, s. 9.

(4) A municipality shall not enter a forward rate agreement unless the settlement day under the agreement is within 12 months of the day on which the agreement is executed. O. Reg. 655/05, s. 9.

(5) A municipality shall not enter a forward rate agreement if the settlement payment described in paragraph 5 of subsection (2) exceeds the difference between the amount of interest that would be payable on the forward amount calculated at the forward rate of interest for the period for which the investment was made and the amount that would be payable calculated at the reference rate of interest. O. Reg. 655/05, s. 9.

(6) A municipality shall not enter a forward rate agreement except with a bank listed in Schedule I, II or III to the *Bank Act* (Canada) and only if the bank’s long-term debt obligations on the day the agreement is entered are rated,

- (a) by Dominion Bond Rating Service Limited as “A(high)” or higher;
- (b) by Fitch Ratings as “A+” or higher;
- (c) by Moody’s Investors Service Inc. as “A1” or higher; or
- (d) by Standard and Poor’s as “A+” or higher. O. Reg. 655/05, s. 9.

Statement of policies and goals

11. (1) Before a municipality passes a by-law authorizing a forward rate agreement, the council of the municipality shall adopt a statement of policies and goals relating to the use of forward rate agreements. O. Reg. 655/05, s. 9.

(2) The council of the municipality shall consider the following matters when preparing the statement of policies and goals:

1. The types of investments for which forward rate agreements are appropriate.
2. The fixed costs and estimated costs to the municipality resulting from the use of such agreements.
3. A detailed estimate of the expected results of using such agreements.
4. The financial and other risks to the municipality that would exist with, and without, the use of such agreements.

5. Risk control measures relating to such agreements, such as,
 - i. credit exposure limits based on credit ratings and on the degree of regulatory oversight and the regulatory capital of the other party to the agreement,
 - ii. standard agreements, and
 - iii. ongoing monitoring with respect to the agreements. O. Reg. 655/05, s. 9.

Report to council

12. (1) If a municipality has any subsisting forward rate agreements in a fiscal year, the treasurer of the municipality shall prepare and present to the municipal council once in that fiscal year, or more frequently if the council so desires, a detailed report on all of those agreements. O. Reg. 655/05, s. 9.

(2) The report must contain the following information and documents:

1. A statement about the status of the forward rate agreements during the period of the report, including a comparison of the expected and actual results of using the agreements.
2. A statement by the treasurer indicating whether, in his or her opinion, all of the forward rate agreements entered during the period of the report are consistent with the municipality’s statement of policies and goals relating to the use of forward rate agreements.
3. Such other information as the council may require.
4. Such other information as the treasurer considers appropriate to include in the report. O. Reg. 655/05, s. 9.

PART II PRUDENT INVESTMENT

Definitions

13. In this Part,

“Investment Board” means a municipal service board that is established under section 196 of the Act by a municipality for the purposes of this Part and includes, for the purposes of paragraph 3 of section 15, subsection 17 (3) and sections 21 and 23, the Toronto Investment Board; (“commission des placements”)

“Joint Investment Board” means a municipal service board that is established under section 202 of the Act by two or more municipalities for the purposes of this Part; (“commission mixte des placements”)

“Toronto Investment Board” means the board of the City of Toronto described in subsection 46 (2) of Ontario Regulation 610/06 (Financial Activities) made under the *City of Toronto Act, 2006*. (“Commission des placements de Toronto”) O. Reg. 43/18, s. 10.

Application

14. This Part applies in respect of investments by a municipality under section 418.1 of the Act. O. Reg. 43/18, s. 10.

Requirements under s. 418.1 (3) of the Act

15. A municipality must satisfy one of the following requirements on the day referred to in subsection 418.1 (3) of the Act in order to pass a by-law for the purposes of that subsection:

1. The municipality must have, in the opinion of its treasurer, at least,
 - i. \$100,000,000 in money and investments that it does not require immediately, or
 - ii. \$50,000,000 in net financial assets, as indicated in Schedule 70 of the most recent Financial Information Return supplied to the Ministry of Municipal Affairs by the municipality under the Act and posted on the Ministry's website on the day the municipality passes the by-law under subsection 418.1 (2) of the Act.
2. The municipality must have entered into an agreement to establish and invest through a Joint Investment Board with one or more other municipalities, and all of the municipalities must have, in the opinion of each of their treasurers, a combined total of at least \$100,000,000 in money and investments that the municipalities do not require immediately.
3. The municipality must have entered into an agreement with the following parties to invest through an Investment Board or a Joint Investment Board that was established by another municipality or municipalities before the day the municipality passes the by-law:
 - i. The Investment Board or Joint Investment Board, as the case may be.
 - ii. Any other municipalities investing through the Investment Board or Joint Investment Board on the day the municipality passes the by-law. O. Reg. 43/18, s. 10.

Limitation, school board securities

16. A municipality shall not invest money in a security issued or guaranteed by a school board or similar entity in Canada unless the money raised by issuing the security is to be used for school purposes. O. Reg. 43/18, s. 10.

Investments only through Investment Board or Joint Investment Board

17. (1) A municipality that satisfies the requirement set out in paragraph 1 of section 15 may invest money only by having an Investment Board that meets the following criteria do so on its behalf:

1. The Investment Board has been established by the municipality.
2. The Investment Board has been given the control and management of the municipality's investments by the municipality delegating to the Investment Board,

- i. the municipality's powers to make the investments, and
- ii. the municipality's duties under section 418.1 of the Act. O. Reg. 43/18, s. 10.

(2) A municipality that satisfies the requirement set out in paragraph 2 of section 15 may invest money only by having a Joint Investment Board that satisfies the following criteria do so on its behalf.

1. The Joint Investment Board is the subject of an agreement referred to in paragraph 2 of section 15.
2. The Joint Investment Board has been given the control and management of the municipality's investments, together with that of all the other municipalities that are party to the agreement referred to under paragraph 2 of section 15, by each municipality delegating to the Joint Investment Board,
 - i. the municipality's powers to make the investments, and
 - ii. the municipality's duties under section 418.1 of the Act. O. Reg. 43/18, s. 10.

(3) A municipality that satisfies the requirement under paragraph 3 of section 15 may invest money only by having an Investment Board or Joint Investment Board, as the case may be, that satisfies the following criteria do so on its behalf:

1. The Investment Board or Joint Investment Board is the subject of an agreement referred to in paragraph 3 of section 15.
2. The Investment Board or Joint Investment Board has been given the control and management of the municipality's investments by the municipality delegating to the Investment Board or Joint Investment Board,
 - i. the municipality's powers to make the investments, and
 - ii. the municipality's duties under section 418.1 of the Act. O. Reg. 43/18, s. 10.

(4) The following persons may not be appointed as members of the Investment Board or Joint Investment Board:

1. An officer or employee of any municipality for which it invests.
2. A member of council of any municipality for which it invests. O. Reg. 43/18, s. 10.

(5) Subsection (3) does not apply to any treasurer of a municipality for which the board invests provided that treasurers do not make up more than one quarter of the members. O. Reg. 43/18, s. 10.

Investment policy

18. (1) The council of a municipality shall adopt and maintain an investment policy in relation to investing under this Part. O. Reg. 43/18, s. 10.

(2) The investment policy shall include requirements with respect to the following:

1. The municipality's objectives for return on investment and risk tolerance.
 2. The municipality's need for liquidity including, for greater certainty, the municipality's anticipated needs for funds for planned projects and the municipality's needs to have funds available for unanticipated contingencies. O. Reg. 43/18, s. 10.
- (3) The investment policy may include other requirements with respect to investment matters that council considers to be in the interests of the municipality. O. Reg. 43/18, s. 10.
- (4) At least annually, the council shall review the investment policy and update it, as necessary, as a result of the review. O. Reg. 43/18, s. 10.

Investment plan

19. (1) An Investment Board or Joint Investment Board shall adopt and maintain an investment plan in respect of all municipalities that have delegated to it,

- (a) the municipality's powers to make investments; and
- (b) the municipality's duties under section 418.1 of the Act. O. Reg. 43/18, s. 10.

(2) The investment plan shall deal with how the Investment Board or Joint Investment Board will invest each municipality's money and set out the Board's projections of the proportions of each municipality's portfolio of investments to be invested at the end of the year in each type of security selected by the Investment Board or Joint Investment Board and may include other requirements. O. Reg. 43/18, s. 10.

(3) At least annually, following each council's review of the investment policy under subsection 18 (4), the Investment Board or Joint Investment Board shall review the investment plan and update it, as necessary, as a result of the reviews. O. Reg. 43/18, s. 10.

Investment report

20. (1) An Investment Board or Joint Investment Board shall prepare and provide to the council of each municipality referred to in subsection 19 (1), each year or more frequently as specified by the council, an investment report. O. Reg. 43/18, s. 10.

- (2) The investment report shall contain,
- (a) a statement about the performance of the municipality's portfolio of investments during the period covered by the report;
 - (b) a statement by the treasurer of the municipality as to whether or not, in the opinion of the treasurer, all investments are consistent with the municipality's investment policy under section 18 and the investment plan for the municipality under section 19; and
 - (c) such other information that the council may require or that, in the opinion of the treasurer, should be included. O. Reg. 43/18, s. 10.

Inconsistencies, treasurer's duty

21. If an investment made by an Investment Board or a Joint Investment Board is, in the opinion of the municipality's treasurer, not consistent with the municipality's investment policy under section 18 and the investment plan for the municipality under section 19 of this Regulation or section 48.1 of Ontario Regulation 610/06 (Financial Activities) made under the *City of Toronto Act, 2006*, as the case may be, the treasurer shall report the inconsistency to the council within 30 days after becoming aware of it. O. Reg. 43/18, s. 10.

Agents of the Investment Board

22. (1) Subject to subsections (2) and (3), an Investment Board or Joint Investment Board may authorize an agent to exercise any of the board's functions to the same extent that a prudent investor, acting in accordance with ordinary investment practice, would authorize an agent to exercise any investment function. O. Reg. 43/18, s. 10.

(2) An Investment Board or Joint Investment Board may not authorize an agent under subsection (1) unless a written agreement between the board and the agent is in effect and the agreement includes,

- (a) a requirement that the agent comply with the requirements included in the investment policy or policies under section 18 and with the investment plan under section 19; and
- (b) a requirement that the agent report to the board at regular stated intervals. O. Reg. 43/18, s. 10.

(3) An Investment Board or Joint Investment Board shall exercise prudence in selecting an agent, in establishing the terms of the agent's authority and in monitoring the agent's performance to ensure compliance with those terms. O. Reg. 43/18, s. 10.

(4) For the purpose of subsection (3), prudence in monitoring an agent's performance includes,

- (a) reviewing the agent's reports;
- (b) regularly reviewing the agreement between the Investment Board or Joint Investment Board and the agent and how it is being put into effect, including assessing whether the requirement described in clause (2) (a) is being complied with;
- (c) considering whether directions should be provided to the agent or whether the agent's appointment should be revoked; and
- (d) providing directions to the agent or revoking the appointment if the Investment Board or Joint Investment Board considers it appropriate to do so. O. Reg. 43/18, s. 10.

(5) This section does not prevent the investment, by the Investment Board or Joint Investment Board, in mutual funds, pooled funds or segregated funds under variable

insurance contracts, and the manager of such a fund is not an agent for the purpose of this section. O. Reg. 43/18, s. 10.

Withdrawal from investment arrangement

23. A municipality may withdraw from investing through an Investment Board or Joint Investment Board that the municipality has not established if all of the following conditions are met:

1. All the municipalities investing through the board agree to the withdrawal.
2. The municipality has done one of the following:
 - i. Entered into an agreement with another municipality that has established an Investment Board, that Investment Board and any other municipalities investing through that Investment Board, to invest through that Investment Board.
 - ii. Entered into an agreement with the municipalities that have established a Joint Investment Board, that Joint Investment Board and any other municipalities investing through that Joint Investment Board, to invest through that Joint Investment Board.
 - iii. Established an Investment Board on its own or established a Joint Investment Board with one or more other municipalities.
3. The municipality has given the Investment Board or Joint Investment Board through which it will be investing the control and management of the municipality’s investments by delegating to the board,
 - i. the municipality’s powers to make the investments, and
 - ii. the municipality’s duties under section 418.1 of the Act. O. Reg. 43/18, s. 10.

Application of Part, withdrawal or dissolution

24. (1) This section applies if a municipality establishes an Investment Board or a Joint Investment Board,

- (a) in order to meet the condition set out in subparagraph 2 iii of section 23 with respect to withdrawing from investing; or
- (b) in order to meet a condition set out in Ontario Regulation 42/18 (Dissolution of and Prescribed Changes to Investment Board or Joint Investment Board) made under the Act. O. Reg. 43/18, s. 10.

(2) The municipality must satisfy the requirement set out in paragraph 1 or 2 of section 15 at the time of establishing the board and the reference in subparagraph 1 ii of section 15 to “the day the municipality passes the by-law under subsection 418.1 (2) of the Act” is deemed for the purposes of this section to be a reference to “the day the Investment Board is established”. O. Reg. 43/18, s. 10.

(3) Subsections 17 (1) and (2) apply to the municipality. O. Reg. 43/18, s. 10.

(4) Sections 16 and 18 to 22 apply with respect to the investment of money by the Investment Board or Joint Investment Board. O. Reg. 43/18, s. 10.

Transitional matters, what may be done in advance

25. For greater certainty, before a municipality passes a by-law under subsection 418.1 (2) of the Act and before the effective date of the by-law,

- (a) the municipality may establish an Investment Board or Joint Investment Board and appoint the members;
- (b) the municipality may enter into an agreement described in paragraph 2 or 3 of section 15;
- (c) the municipality may adopt an investment policy under section 18;
- (d) an Investment Board or Joint Investment Board may adopt an investment plan under section 19; and
- (e) an Investment Board or Joint Investment Board may authorize an agent under section 22. O. Reg. 43/18, s. 10.

Transitional matters, s. 418.1 of the Act

26. (1) No municipality shall pass a by-law under subsection 418.1 (2) of the Act until January 1, 2019. O. Reg. 43/18, s. 10.

(2) Despite the passing of a by-law by a municipality under subsection 418.1 (2) of the Act,

- (a) section 8 of this Regulation continues to apply to the municipality for the purposes of reporting in respect of any period up to and including the effective date of the by-law; and
- (b) section 20 of this Regulation applies to an Investment Board or Joint Investment Board for the purposes of reporting in respect of any period following the effective date of the by-law. O. Reg. 43/18, s. 10.

(3) Despite the passing of a by-law by a municipality under subsection 418.1 (2) of the Act,

- (a) section 8.1 of this Regulation continues to apply with respect to investments made on or before the effective date of the by-law; and
- (b) section 21 of this Regulation applies with respect to investments made following the effective date of the by-law. O. Reg. 43/18, s. 10.

(4) Despite the passing of a by-law by a municipality under subsection 418.1 (2) of the Act, reports shall be made by the treasurer under subsection 12 (1) of this Regulation until reports have been made covering the periods up to and including the period ending on the effective date of the by-law. O. Reg. 43/18, s. 10.

Appendix C - Trustee Act (Investment Provisions)

R.S.O. 1990, c. T.23

Amended by: 1992, c. 32, s. 27; 1993, c. 27, Sched.; 1994, c. 27, s. 43 (2); 1998, c. 18, Sched. B, s. 16; 2000, c. 26, Sched. A, s. 15; 2001, c. 9, Sched. B, s. 13; 2002, c. 24, Sched. B, s. 47; 2005, c. 5, s. 71; 2006, c. 19, Sched. B, s. 23.

Definitions

1. In this Act,

“assign” means the execution and performance by a person of every necessary or suitable deed or act for assigning, surrendering, or otherwise transferring land of which such person is possessed, either for the whole estate of the person so possessed or for any less estate, and “assignment” has a corresponding meaning; (“céder”, “cession”)

“contingent right” as applied to land includes a contingent and executory interest, and a possibility coupled with an interest, whether the object of the gift or limitation of such interest or possibility is or is not ascertained, and also a right of entry whether immediate or future, vested or contingent; (“droit éventuel”)

“convey” applied to a person means the execution and delivery by such person of every necessary or suitable assurance for conveying or disposing to another land whereof such person is seized, or wherein the person is entitled to a contingent right, either for the whole estate or for any less estate, together with the performance of all formalities required by law to the validity of such conveyance, and “conveyance” has a corresponding meaning; (“transporter”, “transport”)

“devisee” includes the heir of a devisee, and the devisee of an heir, and any person who may claim right by devolution of title of a similar description; (“légataire immobilier”)

“instrument” includes a deed, a will and a written document and an Act of the Legislature, but not a judgment or order of a court; (“acte”)

“land” includes messuages, and all other hereditaments, whether corporeal or incorporeal, chattels and other personal property transmissible to heirs, money to be laid out in the purchase of land, and any share of the same hereditaments and properties, or any of them, and any estate of inheritance, or estate for any life or lives, or other estate transmissible to heirs, and any possibility, right or title of entry or action, and any other interest capable of being inherited, whether the same estates, possibilities, rights, titles and interests, or any of them, are in possession, reversion, remainder or contingency; (“bien-fonds”)

“mortgage” is applicable to every estate, interest or property, in land or personal estate, that is merely a security for money, and “mortgagee” has a corresponding meaning and includes every person deriving title under the original mortgagee; (“hypothèque”, “créancier hypothécaire”)

“personal estate” includes leasehold estates and other chattels real, and also money, shares of government and other funds, securities for money (not being real estate), debts, choses in action, rights, credits, goods, and all other property, except real estate, which by law devolves upon the executor or administrator, and any share or interest therein; (“biens meubles”)

“personal representative” means an executor, an administrator, and an administrator with the will annexed; (“représentant successoral”)

“possessed” is applicable to any vested estate less than a life estate, legal or equitable, in possession or in expectancy, in any land; (“possession”)

“securities” includes stocks, funds and shares; (“valeurs mobilières”)

“seized” is applicable to any vested interest for life, or of a greater description, and extends to estates, legal and equitable, in possession, or in futurity, in any land; (“saisi”)

“stock” includes fully paid-up shares, and any fund, annuity, or security transferable in books kept by any incorporated bank, company or society, or by instrument of transfer, either alone or accompanied by other formalities, and any share or interest therein; (“action”)

“transfer”, in relation to stock, includes the performance and execution of every deed, power of attorney, act or thing, on the part of the transferor to effect and complete the title in the transferee; (“transfert”)

“trust” does not mean the duties incident to an estate conveyed by way of mortgage but, with this exception, includes implied and constructive trusts and cases where the trustee has some beneficial estate or interest in the subject of the trust, and extends to and includes the duties incident to the office of personal representative of a deceased person, and “trustee” has a corresponding meaning and includes a trustee however appointed and several joint trustees; (“fiducie”, “fiduciaire”)

“will” includes,
(a) a testament,
(b) a codicil,
(c) an appointment by will or by writing in the nature of a will in exercise of a power, and
(d) any other testamentary disposition. (“testament”) R.S.O. 1990, c. T.23, s. 1; 2006, c. 19, Sched. B, s. 23.

INVESTMENTS

Investments authorized by other Acts or regulations

26. If a provision of another Act or the regulations under another Act authorizes money or other property to be invested in property in which a trustee is authorized to invest and the provision came into force before section 16 of Schedule B of the *Red Tape Reduction Act, 1998*, the provision shall be deemed to authorize investment in the property

in which a trustee could invest immediately before the coming into force of section 16 of Schedule B of the *Red Tape Reduction Act, 1998*. 1998, c. 18, Sched. B, s. 16 (1).

Investment standards

(27. (1)) In investing trust property, a trustee must exercise the care, skill, diligence and judgment that a prudent investor would exercise in making investments. 1998, c. 18, Sched. B, s.16 (1).

Authorized investments

(2) A trustee may invest trust property in any form of property in which a prudent investor might invest. 1998, c. 18, Sched. B, s. 16 (1).

Mutual, pooled and segregated funds

(3) Any rule of law that prohibits a trustee from delegating powers or duties does not prevent the trustee from investing in mutual funds, pooled funds or segregated funds under variable insurance contracts, and sections 27.1 and 27.2 do not apply to the purchase of such funds. 2001, c. 9, Sched. B, s. 13 (2).

Common trust funds

(4) If trust property is held by co-trustees and one of the co-trustees is a trust corporation as defined in the *Loan and Trust Corporations Act*, any rule of law that prohibits a trustee from delegating powers or duties does not prevent the co-trustees from investing in a common trust fund, as defined in that Act, that is maintained by the trust corporation and sections 27.1 and 27.2 do not apply. 1998, c. 18, Sched. B, s. 16 (1); 2001, c. 9, Sched. B, s. 13 (3).

Criteria

(5) A trustee must consider the following criteria in planning the investment of trust property, in addition to any others that are relevant to the circumstances:

1. General economic conditions.
2. The possible effect of inflation or deflation.
3. The expected tax consequences of investment decisions or strategies.
4. The role that each investment or course of action plays within the overall trust portfolio.
5. The expected total return from income and the appreciation of capital.
6. Needs for liquidity, regularity of income and preservation or appreciation of capital.
7. An asset's special relationship or special value, if any, to the purposes of the trust or to one or more of the beneficiaries. 1998, c. 18, Sched. B, s. 16 (1).

Diversification

(6) A trustee must diversify the investment of trust property to an extent that is appropriate to,

- (a) the requirements of the trust; and
- (b) general economic and investment market conditions. 1998, c. 18, Sched. B, s. 16 (1).

Investment advice

(7) A trustee may obtain advice in relation to the investment of trust property. 1998, c. 18, Sched. B, s. 16 (1).

Reliance on advice

(8) It is not a breach of trust for a trustee to rely on advice obtained under subsection (7) if a prudent investor would rely on the advice under comparable circumstances. 1998, c. 18, Sched. B, s. 16 (1).

Terms of trust

(9) This section and section 27.1 do not authorize or require a trustee to act in a manner that is inconsistent with the terms of the trust. 2001, c. 9, Sched. B, s. 13 (4).

Same

(10) For the purposes of subsection (9), the constating documents of a corporation that is deemed to be a trustee under subsection 1 (2) of the *Charities Accounting Act* form part of the terms of the trust. 2001, c. 9, Sched. B, s. 13 (4).

Trustee may delegate functions to agent

27.1 (1) Subject to subsections (2) to (5), a trustee may authorize an agent to exercise any of the trustee's functions relating to investment of trust property to the same extent that a prudent investor, acting in accordance with ordinary investment practice, would authorize an agent to exercise any investment function. 2001, c. 9, Sched. B, s. 13 (5).

Investment plan or strategy

(2) A trustee may not authorize an agent to exercise functions on the trustee's behalf unless the trustee has prepared a written plan or strategy that,

- (a) complies with section 28; and
- (b) is intended to ensure that the functions will be exercised in the best interests of the beneficiaries of the trust. 2001, c. 9, Sched. B, s. 13 (5).

Agreement

(3) A trustee may not authorize an agent to exercise functions on the trustee's behalf unless a written agreement between the trustee and the agent is in effect and includes,

- (a) a requirement that the agent comply with the plan or strategy in place from time to time; and
- (b) a requirement that the agent report to the trustee at regular stated intervals. 2001, c. 9, Sched. B, s. 13 (5).

Trustee's duty

(4) A trustee is required to exercise prudence in selecting an agent, in establishing the terms of the agent's authority and in monitoring the agent's performance to ensure compliance with those terms. 2001, c. 9, Sched. B, s. 13 (5).

Same

(5) For the purpose of subsection (4),

- (a) prudence in selecting an agent includes compliance with any regulation made under section 30; and
- (b) prudence in monitoring an agent's performance includes,
 - (i) reviewing the agent's reports.

(ii) regularly reviewing the agreement between the trustee and the agent and how it is being put into effect, including considering whether the plan or strategy of investment should be revised or replaced, replacing the plan or strategy if the trustee considers it appropriate to do so, and assessing whether the plan or strategy is being complied with,

(iii) considering whether directions should be provided to the agent or whether the agent’s appointment should be revoked, and

(iv) providing directions to the agent or revoking the appointment if the trustee considers it appropriate to do so. 2001, c. 9, Sched. B, s. 13 (5).

Duty of agent

27.2 (1) An agent who is authorized to exercise a trustee’s functions relating to investment of trust property has a duty to do so,

(a) with the standard of care expected of a person carrying on the business of investing the money of others;

(b) in accordance with the agreement between the trustee and the agent; and

(c) in accordance with the plan or strategy of investment. 2001, c. 9, Sched. B, s. 13 (5).

No further delegation

(2) An agent who is authorized to exercise a trustee’s functions relating to investment of trust property shall not delegate that authority to another person. 2001, c. 9, Sched. B, s. 13 (5).

Proceeding against agent

(3) If an agent is authorized to exercise a trustee’s functions relating to investment of trust property and the trust suffers a loss because of the agent’s breach of the duty owed under subsection (1) or (2), a proceeding against the agent may be commenced by,

(a) the trustee; or

(b) a beneficiary, if the trustee does not commence a proceeding within a reasonable time after acquiring knowledge of the breach. 2001, c. 9, Sched. B, s. 13 (5).

Protection from liability

28. A trustee is not liable for a loss to the trust arising from the investment of trust property if the conduct of the trustee that led to the loss conformed to a plan or strategy for the investment of the trust property, comprising reasonable assessments of risk and return, that a prudent investor could adopt under comparable circumstances. 1998, c. 18, Sched. B, s. 16 (1).

Assessment of damages

29. If a trustee is liable for a loss to the trust arising from the investment of trust property, a court assessing the damages payable by the trustee may take into account the overall performance of the investments. 1998, c. 18, Sched. B, s. 16 (1).

Regulations, agents

[30.](#) The Attorney General may make regulations governing or restricting the classes of persons or the qualifications of persons who are eligible to be agents under section 27.1 and establishing conditions for eligibility. 2001, c. 9, Sched. B, s. 13 (6).

Application, ss. 27-30

[31.](#) Sections 27 to 30 apply to a trust whether it is created before or after the date section 13 of Schedule B to the *Government Efficiency Act, 2001* comes into force. 2001, c. 9, Sched. B, s. 13 (6).

[32.](#) Repealed: 1998, c. 18, Sched. B, s. 16 (1).

[33.](#) Repealed: 1998, c. 18, Sched. B, s. 16 (1).

[34.](#) Repealed: 1998, c. 18, Sched. B, s. 16 (1).

Appendix D - CFA Institute Code of Ethics and Standards of Professional Conduct

Preamble

The CFA Institute Code of Ethics and Standards of Professional Conduct are fundamental to the values of CFA Institute and essential to achieving its mission to lead the investment profession globally by promoting the highest standards of ethics, education, and professional excellence for the ultimate benefit of society. High ethical standards are critical to maintaining the public’s trust in financial markets and in the investment profession. Since their creation in the 1960s, the Code and Standards have promoted the integrity of CFA Institute members and served as a model for measuring the ethics of investment professionals globally, regardless of job function, cultural differences, or local laws and regulations. All CFA Institute members (including holders of the Chartered Financial Analyst [CFA] designation) and CFA candidates have the personal responsibility to embrace and uphold the provisions of the Code and Standards and are encouraged to notify their employer of this responsibility. Violations may result in disciplinary sanctions by CFA Institute. Sanctions can include revocation of membership, revocation of candidacy in the CFA Program, and revocation of the right to use the CFA designation.

The Code of Ethics

Members of CFA Institute (including CFA charterholders) and candidates for the CFA designation (“Members and Candidates”) must:

- Act with integrity, competence, diligence, and respect and in an ethical manner with the public, clients, prospective clients, employers, employees, colleagues in the investment profession, and other participants in the global capital markets.
- Place the integrity of the investment profession and the interests of clients above their own personal interests.
- Use reasonable care and exercise independent professional judgment when conducting investment analysis, making investment recommendations, taking investment actions, and engaging in other professional activities.
- Practice and encourage others to practice in a professional and ethical manner that will reflect credit on themselves and the profession.
- Promote the integrity and viability of the global capital markets for the ultimate benefit of society.
- Maintain and improve their professional competence and strive to maintain and improve the competence of other investment professionals.

Standards of Professional Conduct

I. PROFESSIONALISM

A. Knowledge of the Law: Members and Candidates must understand and comply with all applicable laws, rules, and regulations (including the CFA Institute Code of Ethics and Standards of Professional Conduct) of any government, regulatory organization, licensing agency, or professional association governing their professional activities. In the event of conflict, Members and Candidates must comply with the more strict law, rule, or regulation. Members and Candidates must not knowingly participate or assist in and must dissociate from any violation of such laws, rules, or regulations.

B. Independence and Objectivity: Members and Candidates must use reasonable care and judgment to achieve and maintain independence and objectivity in their professional activities. Members and Candidates must not offer, solicit, or accept any gift, benefit, compensation, or consideration that reasonably could be expected to compromise their own or another’s independence and objectivity.

C. Misrepresentation: Members and Candidates must not knowingly make any misrepresentations relating to investment analysis, recommendations, actions, or other professional activities.

D. Misconduct: Members and Candidates must not engage in any professional conduct involving dishonesty, fraud, or deceit or commit any act that reflects adversely on their professional reputation, integrity, or competence.

II. INTEGRITY OF CAPITAL MARKETS

A. Material Nonpublic Information: Members and Candidates who possess material nonpublic information that could affect the value of an investment must not act or cause others to act on the information.

B. Market Manipulation: Members and Candidates must not engage in practices that distort prices or artificially inflate trading volume with the intent to mislead market participants.

III. DUTIES TO CLIENTS

A. Loyalty, Prudence, and Care: Members and Candidates have a duty of loyalty to their clients and must act with reasonable care and exercise prudent judgment. Members and Candidates must act for the benefit of their clients and place their clients’ interests before their employer’s or their own interests.

B. Fair Dealing: Members and Candidates must deal fairly and objectively with all clients when providing investment analysis, making investment recommendations, taking investment action, or engaging in other professional activities.

C. Suitability

1. When Members and Candidates are in an advisory relationship with a client, they must:
 - a) Make a reasonable inquiry into a client's or prospective client's investment experience, risk and return objectives, and financial constraints prior to making any investment recommendation or taking investment action and must reassess and update this information regularly.
 - b) Determine that an investment is suitable to the client's financial situation and consistent with the client's written objectives, mandates, and constraints before making an investment recommendation or taking investment action.
 - c) Judge the suitability of investments in the context of the client's total portfolio.
2. When Members and Candidates are responsible for managing a portfolio to a specific mandate, strategy, or style, they must make only investment recommendations or take only investment actions that are consistent with the stated objectives and constraints of the portfolio.

D. Performance Presentation: When communicating investment performance information, Members and Candidates must make reasonable efforts to ensure that it is fair, accurate, and complete.

E. Preservation of Confidentiality: Members and Candidates must keep information about current, former, and prospective clients confidential unless:

1. The information concerns illegal activities on the part of the client or prospective client,
2. Disclosure is required by law, or
3. The client or prospective client permits disclosure of the information.

IV. DUTIES TO EMPLOYERS

A. Loyalty: In matters related to their employment, Members and Candidates must act for the benefit of their employer and not deprive their employer of the advantage of their skills and abilities, divulge confidential information, or otherwise cause harm to their employer.

B. Additional Compensation Arrangements: Members and Candidates must not accept gifts, benefits, compensation, or consideration that competes with or might reasonably be expected to create a conflict of interest with their employer's interest unless they obtain written consent from all parties involved.

C. Responsibilities of Supervisors: Members and Candidates must make reasonable efforts to ensure that anyone subject to their supervision or authority complies with applicable laws, rules, regulations, and the Code and Standards.

V. INVESTMENT ANALYSIS, RECOMMENDATIONS, AND ACTIONS**A. Diligence and Reasonable Basis:**

Members and Candidates must:

1. Exercise diligence, independence, and thoroughness in analyzing investments, making investment recommendations, and taking investment actions.
2. Have a reasonable and adequate basis, supported by appropriate research and investigation, for any investment analysis, recommendation, or action.

B. Communication with Clients and Prospective Clients

Members and Candidates must:

1. Disclose to clients and prospective clients the basic format and general principles of the investment processes they use to analyze investments, select securities, and construct portfolios and must promptly disclose any changes that might materially affect those processes.
2. Disclose to clients and prospective clients significant limitations and risks associated with the investment process.
3. Use reasonable judgment in identifying which factors are important to their investment analyses, recommendations, or actions and include those factors in communications with clients and prospective clients.
4. Distinguish between fact and opinion in the presentation of investment analysis and recommendations.

C. Record Retention: Members and Candidates must develop and maintain appropriate records to support their investment analyses, recommendations, actions, and other investment-related communications with clients and prospective clients.

VI. CONFLICTS OF INTEREST

A. Disclosure of Conflicts: Members and Candidates must make full and fair disclosure of all matters that could reasonably be expected to impair their independence and objectivity or interfere with respective duties to their clients, prospective clients, and employer. Members and Candidates must ensure that such disclosures are prominent, are delivered in plain language, and communicate the relevant information effectively.

B. Priority of Transactions: Investment transactions for clients and employers must have priority over investment transactions in which a Member or Candidate is the beneficial owner.

C. Referral Fees: Members and Candidates must disclose to their employer, clients, and prospective clients, as appropriate, any compensation, consideration, or benefit received from or paid to others for the recommendation of products or services.

VII. RESPONSIBILITIES AS A CFA INSTITUTE MEMBER OR CFA CANDIDATE

A. Conduct as Participants in CFA Institute Programs: Members and Candidates must not engage in any conduct that compromises the reputation or integrity of CFA Institute or the CFA designation or the integrity, validity, or security of CFA Institute programs.

B. Reference to CFA Institute, the CFA Designation, and the CFA Program: When referring to CFA Institute, CFA Institute membership, the CFA designation, or candidacy in the CFA Program, Members and Candidates must not misrepresent or exaggerate the meaning or implications of membership in CFA Institute, holding the CFA designation, or candidacy in the CFA Program.

Routine Disclosure and Active Dissemination Policy

Policy Statement

This policy supports the strategic principle that “The City of Hamilton (City) is committed to promoting an open approach to government. Ensuring public information is readily available and accessible” and uses the fundamentals of *Access by Design* as set out by the Information and Privacy Commissioner of Ontario. The City, as a public entity, recognizes that the information that it holds was created through the provision and management of city services. Through routine disclosure and active dissemination, the City will proactively identify and share information that is under its custody and control. Any exceptions to this policy should be limited and specific.

The City and its departments shall provide public access to information by making records routinely available in response to requests for access or by means of periodically releasing identified allowable records. These Routine Disclosure and Active Dissemination (RD/AD) Plans will be implemented at the Division level.

The formal application through the *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA) process will be used for those records which are not routinely released by Departments/Divisions.

Purpose

The purpose of this policy is to support the strategic direction set out in the City of Hamilton Strategic Plan 2016-2025. This policy identifies the requirement for City Departments to develop Plans for routinely releasing or actively making available certain records to the public. City Departments will adhere to the requirements of MFIPPA in respect of exemptions to disclosure for Personal Information, proprietary third-party information, and other confidential information.

MFIPPA provides the public a formal right of access to records that are in the City’s custody, or under its control, subject to limited and specific exemptions to disclosure. While the City may legitimately require that formal access requests be submitted in respect of certain types of records for a variety of reasons, a practice of providing Routine Disclosure and Active Dissemination for “everyday”, non-confidential records is beneficial as it allows the City to:

- Make City records available to the public and ensure that information is easily accessible to the residents of Hamilton;
- Proactively streamline the access to information process;

- Reduce staff time in responding to formal requests for information, resulting in greater cost efficiencies;
- Assist in reducing administrative costs;
- Provide greater accountability and transparency in its day-to-day operations; and
- Ensure a balance between providing greater access to City information while at the same time protecting personal and confidential information.

RD/AD is consistent with the Information and Privacy Commissioner of Ontario’s Access by Design principles and existing City practices to make certain information available to the public.

Application

This policy applies to all City staff and to all records in the custody and under the control of the City of Hamilton. Personal and constituency records of Members of Council are not considered to be in the custody and control of the City and therefore not subject to this policy.

Policy Requirements

With guidance from the Corporate Access and Privacy Team (Access & Privacy), every Division shall establish a Routine Disclosure and Active Dissemination Plan that identifies:

1. Official Business Records that are to be disclosed through routine disclosure requests;
2. The method by which the Divisions will make the records available through routine disclosure or active dissemination;
3. All Department/Division Routine Disclosure and Active Dissemination Plans shall be approved by the Access & Privacy Team. The following underlying principles shall guide the development of the RD/AD Plan by each Division:
 - (a) The focus on identifying records that are subject to RD/AD processes should be on records that are of interest to the public, for which there are no exemptions to disclosure under MFIPPA, and that do not contain any Confidential Information. Classes of records which are often requested and regularly released should be considered for inclusion in the RD/AD Plan;
 - (b) In determining which records are to be subject to RD/AD, staff should not consider the identity of requester(s);
 - (c) Service Excellence should always be considered when developing RD/AD Plans, and the method by which the records are disseminated should provide the public ease of access to the information;

- (d) New programs and policies should be developed with an understanding of the routine disclosure and active dissemination opportunities, and these should be incorporated into any related staff report and/or division RD/AD Plans; and
- (e) The Division shall review and update RD/AD Plans routinely. Plans will be made available to the public on the City’s website.

A Routine Disclosure and Active Dissemination guideline will be developed to assist departments with identifying types of records that are not suitable for RD/AD, and the specific types of information that must be excluded (severed) within records prior to disclosure.

When the Access and Privacy Team receives a request under MFIPPA that should be released as routine disclosure, team staff will direct the request to the responsible department and, where necessary, assist staff in understanding their obligations to release the information. A similar approach will be taken where possible with respect to requests received under the *Personal Health Information Protection Act*, relating to requests by individuals for their own personal health information.

Responsibilities

All City staff must comply with the Routine Disclosure and Active Dissemination Policy and with the applicable Division’s RD/AD Plans.

Senior Management will be responsible for promoting compliance with this policy and ensuring RD/AD Plans are developed in consultation with the Access & Privacy Team. Senior Management shall also ensure that a review of the RD/AD Plan, as it relates to their respective area, occurs at a minimum of once a year.

Directors and Managers are responsible for identifying records suitable for RD/AD in their own respective areas. Updates and/or modifications to the RD/AD Plan shall be provided to their General Manager as new classes of records are created or modified, existing classes are deleted, or as otherwise needed.

The Corporate Access & Privacy Team shall work with all Departments/Divisions to identify types of records suitable for routine and active dissemination and be responsible for approving all RD/AD Plans to ensure compliance with this policy and MFIPPA.

Monitoring

The City Clerk shall be responsible for receiving complaints or concerns related to this policy.

Legislative and Administrative Authorities

The *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA) governs the collection, use and disclosure of information by certain institutions in Ontario including municipalities, public library boards, and police services boards. The purpose of MFIPPA is to provide a right of access to information in the custody of and under the control of the institutions with the principle that information should be made available to the public and that necessary exemptions from the right of access should be limited and specific. The purpose of MFIPPA is also to protect the privacy of individuals with respect to personal information about themselves held by institutions and to provide individuals with a right of access to that information.

Definitions

Confidential information means information that is subject to the exemptions to disclosure found in s. 9 (Relations with Governments), s. 10 (Third Party Proprietary Information) and s. 14 (1) (Personal Privacy) of MFIPPA, as well as any other information that the City deems to be confidential.

MFIPPA means the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990, c.M.56, as amended, and includes any regulations passed under it.

Official Business Record means an original record, generated or received, in the City’s custody and control that serves important functions of the City supporting program delivery or policy development, committing the City to action, meeting legal, financial, operational and other official requirements, or providing evidence of obligations, responsibilities, decisions and actions;

Open Data is a practice requiring that certain data be made freely available to the public, in machine readable format without restrictions from copyright, patents or other mechanisms of control. Open Data focuses on non-textual material such as geographic data, schedules, statistics, and demographic data.

Personal Information as defined in MFIPPA means recorded information about an identifiable individual, including,

- a) information relating to the race, national or ethnic origin, colour, religion, age, sex, sexual orientation or marital or family status of the individual;
- b) information relating to the education or the medical, psychiatric, psychological, criminal or employment history of the individual or information relating to financial transactions in which the individual has been involved;
- c) any identifying number, symbol or other particular assigned to the individual;
- d) the address, telephone number, fingerprints or blood type of the individual;
- e) the personal opinions or views of the individual except if they relate to another individual;

- f) correspondence sent to an institution by the individual that is implicitly or explicitly of a private or confidential nature, and replies to that correspondence that would reveal the contents of the original correspondence;
- g) the views or opinions of another individual about the individual;
- h) the individual’s name if it appears with other personal information relating to the individual or where the disclosure of the name would reveal other personal information about the individual;

Record means information however recorded or stored, whether in printed form, on film, by electronic means or otherwise, and includes but is not limited to documents, financial statements, minutes, accounts, e-mails, correspondence, memoranda, plans, maps, drawings, photographs, and films, complete and unchanged;

Responsible Department refers to the department, division, or service area which holds custody and control of the original records for the length of time required under the Records Retention By-law 11-040;

Routine Disclosure and Active Dissemination (RD/AD) are activities designed to provide greater access to government information. **Routine disclosure (RD)** is the routine or automatic release of certain records in response to informal rather than formal requests under MFIPPA. **Active Dissemination (AD)** is the periodic release of certain records in the absence of a request, for example periodic posting of operational records to the City of Hamilton website.

Third Party Information is personal information of a person other than the requester or scientific, technical, commercial, financial or labour relations information supplied in confidence by someone other than the requester or the City of Hamilton.

References

Access by Design Principles – Information & Privacy Commissioner of Ontario
Municipal Freedom of Information & Protection of Privacy Act
Records Retention By-law 11-040, as amended

Loan Term Sheet

500 MacNab Street North (Rehabilitation of 146 Unit Apartment Building)

Borrower: CityHousing Hamilton Corporation ("CHH")

Lender: City of Hamilton ("City")

Type of Loan: \$9,229,500 Loan 10-year Amortization

1. Payment Provisions; The City will advance the \$9,229,500 to CHH (electronically) on or about February 1, 2020. The loan is repayable, together with interest, in 10 annual equal installments by CHH to the City beginning February 1, 2021. (Refer Schedule below)

**500 MacNab Street North
\$9,229,500 Loan Repayment Schedule
10-Year Amortization @ 2.63%**

Feb. 1	2021	\$1,063,000
Feb. 1	2022	1,063,000
Feb. 1	2023	1,063,000
Feb. 1	2024	1,063,000
Feb. 1	2025	1,063,000
Feb. 1	2026	1,063,000
Feb. 1	2027	1,063,000
Feb. 1	2028	1,063,000
Feb. 1	2029	1,063,000
Feb. 1	2030	1,063,000

Total Payments (P&I)	\$10,630,000
Principal Amount	<u>(9,229,500)</u>
Total Interest and Administration	\$1,400,500

Breakdown of Interest and Administration

Interest	\$1,267,373
Administration Fee	\$133,127

2. Any additional mortgage amounts and / or contributions received by CHH from CMHC or any other senior levels of government regarding this project will be forwarded to the City immediately to reduce the loan amount outstanding.
3. Interest Rate: 2.38% per annum, plus .25% administrative fee, compounded semi-annually. Interest will be paid to the City by CHH on an annual basis (refer to payment schedule).
4. Security: The City will be next in priority only to a CMHC registered mortgage or a long-term (greater than 20 years) third party financing.
5. Title Insurance Policy in favour of the City.

TERMS OF LOAN AGREEMENT (City of Hamilton's external loan guidelines FCS06078(a))

If funding is approved, the legal loan agreement will include the necessary terms as agreed upon by both parties. The following must be included and / or considered during the development of the loan agreement. The list is not exhaustive and can be added to at any time.

- a) The interest rate will be based upon the current serial debenture rate, as provided by the investments section, for the time period that corresponds with the term of the loan. This reflects the equivalent capital cost of the loan. For example, the interest rate for a 10-year loan should be based on the 10-year serial debenture rate.
- b) A 0.25% administration fee will be added to the interest rate.
- c) The term of the loan must not exceed the useful life of the asset.
- d) At a minimum, interest should accrue annually.
- e) Terms of draws and a schedule of draws against the loan.
- f) Late payments charges will be applied as per the City's policy on late payments.
- f) In the event of non-payment or late payments, the City will follow current protocols on collecting payments on amounts owing.
- h) In case of loan default, the loan agreement must ensure that the applicant's asset or other security is included as collateral against the loan. The value of the asset or security must be of an equivalent value to the loan.
- i) The City of Hamilton must be recognized on project marketing and promotional material (e.g. City of Hamilton logo).
- j) Any out-of-pocket expenses, such as appraisal costs, incurred for the preparation of the loan agreement, over and above staff costs, will be added to the principal of the loan.
- k) The organization must provide full disclosure, at all times, with respect to issues that will or may affect the completion of the project or the organization's ability to repay the loan.
- l) Follow-up procedures will also be included in the terms of the agreement. These include:
 - i. The organization must provide a final cost of the project
 - ii. The organization must provide the following annually:
 - 1) Annual financial statements (audited, if available)
 - 2) Budgets and cash flow projections
 - 3) Confirmation of insurance on the asset used as collateral
 - iii. The organization should agree to be available, at the request of the City, to an on-site visit to review the capital expenditure and the applicable financial records.
- m) Any other terms deemed appropriate by City Council, the City Solicitor or City staff.

Loan Term Sheet

Roxborough Park Development - 103 Unit Apartment Building (the "Project")

Borrower: CityHousing Hamilton Corporation ("CHH")

Lender: City of Hamilton ("City")

Type of Loan: \$29,225,000 Construction Financing Loan

1. The upset limit on the term of this loan will not exceed 4 years from the date of the first advance to CHH.
2. Payment Provisions: CHH will receive monthly invoices from the developer (Roxborough Park Inc.) based on the percentage of work completed. The City will advance the funds to CHH (electronically) only after CHH's project manager, the CHH CEO, Director of Housing Services and the City's Director of Financial Planning Administration and Policy have approved the invoice for payment (and verified that the work stated on the invoice has been completed). Monthly invoices will contain a 10% holdback provision.
3. When CHH receives payment of \$6,733,980 for the remnant Roxborough land it is selling to the developer (upon Project completion), this amount will be paid to the City immediately to reduce the Construction Loan Amount.
4. Any mortgage amounts and / or contributions received by CHH from CMHC regarding this Project will be forwarded to the City immediately to reduce the Construction Loan Amount outstanding.
5. After terms #3 and #4 have been applied to the outstanding balance of the Construction Financing Loan and within the term limit of this loan (four years), any outstanding City Construction Loan Amount will be converted by CHH to a conventional 30 or 35-year mortgage with the City acting as guarantor for CHH to obtain third party financing.
6. Construction Loan Interest Rate: 2.43% per annum compounded monthly (2.18% plus .25% administration). Interest will be paid to the City by CHH on a quarter-yearly basis commencing three months after the first advance of funds by the City.
7. Section 4.05 of the Master Development Agreement between CHH and the developer provides that CHH is responsible to obtain financing to fund the full cost of construction of the new CHH building. However, the developer agrees to be responsible for and pay to CHH as and when such costs become due, all costs (i.e. interest and other costs) in connection with the construction financing which are incurred up to the later of:
 - i) the CHH building completion date; and
 - ii) the date that the developer pays the purchase price for the lands being sold by CHH to the developer.
8. Security: The City will be next in priority only to a CMHC registered mortgage or a long-term (greater than 20 years) third party financing.
9. Title Insurance Policy in favour of the City.

TERMS OF LOAN AGREEMENT (City of Hamilton’s external loan guidelines FCS06078(a))

If funding is approved, the legal loan agreement will include the necessary terms as agreed upon by both parties. The following must be included and / or considered during the development of the loan agreement. The list is not exhaustive and can be added to at any time.

- a) The interest rate will be based upon the current serial debenture rate, as provided by the investments section, for the time period that corresponds with the term of the loan. This reflects the equivalent capital cost of the loan. For example, the interest rate for a 10-year loan should be based on the 10-year serial debenture rate.
- b) A 0.25% administration fee will be added to the interest rate.
- c) The term of the loan must not exceed the useful life of the asset.
- d) At a minimum, interest should accrue annually.
- e) Terms of draws and a schedule of draws against the loan.
- f) Late payments charges will be applied as per the City’s policy on late payments.
- f) In the event of non-payment or late payments, the City will follow current protocols on collecting payments on amounts owing.
- h) In case of loan default, the loan agreement must ensure that the applicant’s asset or other security is included as collateral against the loan. The value of the asset or security must be of an equivalent value to the loan.
- i) The City of Hamilton must be recognized on project marketing and promotional material (e.g. City of Hamilton logo).
- j) Any out-of-pocket expenses, such as appraisal costs, incurred for the preparation of the loan agreement, over and above staff costs, will be added to the principal of the loan.
- k) The organization must provide full disclosure, at all times, with respect to issues that will or may affect the completion of the project or the organization’s ability to repay the loan.
- l) Follow-up procedures will also be included in the terms of the agreement. These include:
 - i. The organization must provide a final cost of the project
 - ii. The organization must provide the following annually:
 - 1) Annual financial statements (audited, if available)
 - 2) Budgets and cash flow projections
 - 3) Confirmation of insurance on the asset used as collateral
 - iii. The organization should agree to be available, at the request of the City, to an on-site visit to review the capital expenditure and the applicable financial records.
- m) Any other terms deemed appropriate by City Council, the City Solicitor or City staff.

Summary of the Proposed Revisions

Revised Appendix A to Report CL19010/LS19041 - Revised December 5, 2019

Throughout the by-law:

- Healthy and Safe Communities Committee has been replaced with **Emergency and Community Services Committee**;
- Acronyms have been expanded upon to fully describe their meaning (i.e. **GRIDS**, is now expanded upon when first referred to in the by-law, as follows: **Growth Related Integrated Development Strategy (GRIDS)**);
- **OMBI, Ontario Municipal Benchmarking Initiative** has been replaced with **MBNC, Municipal Benchmarking Network Canada**
- "48 hours" and "2/two business days" has been replaced with "**2 days**".

Section 1 – Definitions:

- Added "Time Sensitive", in order to define the term when it appears in the by-law:

"Time Sensitive" means useful for a specific amount of time only or has to be used or completed by a specific time.

- Added "Public Hearing", as it applies to a meeting or a portion of a meeting held pursuant to the requirements of a statute, regulation or by-law:

"Public Hearing" means a Meeting or portion of a Meeting held pursuant to the requirements of a statute, regulation or by-law to hold a public meeting to hear representations on a matter from any person who attends the public meeting.

- The definition of "Motion" has been expanded upon to state that a motion is included in the published agenda:

"Motion" means a proposal by a member for the consideration of Council or a Committee **included in the published agenda** that is moved by a member and seconded by another member.

- Amended the definition of "Senior Leadership Team", as follows:

"Senior Leadership Team" means the City Manager and General Managers appointed by Council and **anyone designated by the City Manager**.

- The definition of "Notice of Motion" has been expanded upon to state that it is a motion that may be included in the published agenda or in the addendum:

“**Notice of Motion**” means advanced, written notice, given by a member and received by the Clerk, advising Council or Committee that a Motion will be brought forward at a future Meeting of Council or Committee, **that may be included in the published agenda or in the addendum.**

Section 3 – Council Meetings

3.10 Communication Items

- *As per the Governance Review Sub-Committee's request the proposed section (4) was removed and the existing sub-section (3) was amended, as follows:*

- (3) **Communication Items not received for inclusion in the Agenda package, shall be introduced under Changes to the Council Agenda, provided that they are received in the Office of the City Clerk no later than 12 Noon on the business day prior to the Council meeting.**

3.12 Rules of Debate

- Added subsection (8)(l) to include “a motion to lift”:
- (8) The following matters may be introduced orally without written notice and without leave:
 - (a) a point of order
 - (b) a point of privilege
 - (c) a motion to adjourn
 - (d) a motion to call the question
 - (e) a motion to go into committee of the whole
 - (f) a motion to recess
 - (g) a motion to refer
 - (h) a motion to defer
 - (j) a motion to go into a closed meeting
 - (k) a motion to suspend the rules of procedure
 - (l) a motion to lift**

3.13 Voting Procedures

- amendment to subsection (3) to remove “move into Closed Session” to change the votes to move into Closed Session to be by electronic votes:

- (3) When an electronic voting system is available every Member of Council or Committee present and participating in a vote on a motion, excluding those motions referred to in (i) and (ii) below, shall vote electronically:
- (i) procedural (majority vote: refer, defer, withdraw, recess, call the question; ~~move into Closed Session and adjourn~~); and
 - (ii) Consent Items.
- subsections (6) and (7) have been included to address the procedure to be followed when a member advises the Chair of a point of privilege with respect to the taking of an electronic vote:

(6) When an electronic vote is taken and a member advises the Chair of a point of privilege immediately following and prior to the taking of another vote, with respect to their vote being omitted or in error, the vote will be considered void and a new electronic vote will be retaken immediately.

(7) When an electronic vote is taken and a member advises the Chair of a point of privilege following the taking of another vote, with respect to their vote being omitted or in error, the member's request will be considered through a vote to reconsider the matter:

- (i) If a two-thirds majority vote to reconsider is decided in the affirmative, the electronic vote will be retaken immediately;
- (ii) If a two-thirds majority vote to reconsider is decided in the negative, the original electronic vote stands.

Section 4 - Committee of the Whole

- 4.2** During the consideration of Standing Committee Reports and Selection Committee Reports, a member may lift an item from the Information Section with the approval of a majority of the members present, for the matter:
- (a) to be voted upon by Council; or
 - (b) to be debated and/or amended by Council.
- 4.3** An information item that is lifted from a Standing Committee Report or a Selection Committee Report and amended, will be given an item number and added to the appropriate section of the Standing Committee Report or Selection Committee Report.

Section 5 – Standing Committee Meetings

5.2 - Appointment of Standing Committee Chairs and Vice Chairs

- Addition of subsection (5) to address the possible reappointment of the Chair or Vice-Chair of a Sub-Committee or an Advisory Committee or Task Force for more than one year in a Council term, as they may only meet a few times per term or there may not be sufficient interest from the other members of the Committee:

(5) Despite subsection 5.2 (1)(b) the Chair or Vice-Chair of a Sub-Committee or an Advisory Committee or Task Force established by Council may serve for more than one year in a Council term.

5.5 - Standing Committee Meeting Times

- Switching the times of the Board of Health and Public Works Committee meetings will provide Councillors with time between meetings:

(1) Unless otherwise decided by Council, scheduled meetings of the Standing Committees will be as follows:

- (a) (i) General Issues Committee shall meet at least once per month on a Wednesday commencing at 9:30 a.m.;
- (ii) Board of Health shall meet at least once per month commencing at 9:30 a.m.;
- (iii) Public Works Committee shall meet at least once per month commencing at 1:30 p.m.;
- (iv) Planning Committee shall meet at least once per month on a Tuesday commencing at 9:30 a.m.;
- (v) Audit, Finance & Administration Committee shall meet at least once per month on a Thursday commencing at 9:30 a.m.;
- (vi) Emergency & Community Services Committee shall meet at least once per month on a Thursday commencing at 1:30 p.m.;

5.10 Order of Business

This section has been amended to add a section that would provide the Clerk with the ability to adjust the general Order of Business for the regular meetings of Standing Committees, if it was deemed necessary:

- (i) The general Order of Business for the regular meetings of Standing Committees, unless changed by the Standing Committee in the course of the meeting, shall be as follows:
 - (a) Ceremonial Activities

- (b) Approval of Agenda
- (c) Declarations of Interest
- (d) Approval of Minutes of Previous Meeting
- (e) Communications
- (f) Delegation Requests
- (g) Consent Items
- (h) Public Hearings/Delegations
- (i) Staff Presentations
- (j) Discussion Items
- (k) Motions
- (l) Notice of Motions
- (m) General Information/Other Business
- (n) Private and Confidential
- (o) Adjournment

(ii) The Clerk may prepare the Order of Business for the regular meetings of Standing Committees with slight adjustments to the general Order of Business when necessary.

5.11 Delegations

This section has been amended to remove any requirements pursuant to legislation as it applies to the holding of Public Hearings:

- (1) Persons who wish to appear as a delegation to address a Standing Committee on a matter that:
 - (a) is not listed on a Standing Committee agenda, shall make a request in writing to the Clerk, the Clerk will list the delegation request on the respective Standing Committee's upcoming agenda. The requester will be notified of the date of the meeting where their delegation will be heard following Council's ratification of the Standing Committee's Report.
 - (b) is listed on the agenda for a Standing Committee meeting, shall make a request in writing to be listed as a delegation, such request to be received by the Clerk no later than 12:00 noon the business day before the meeting. If the Standing Committee is meeting on a Monday, the deadline will be 12:00 noon on the Friday.
 - ~~(c) provided that a person may attend as a delegation in the absence of a request under paragraphs (a) or (b) where prescribed by applicable legislation or allowed by the Standing Committee.~~

Revised Appendix A to Report CL19010/LS19041
Revised December 5, 2019

The "Request to Speak to a Committee of Council" form is available on the City's website at www.hamilton.ca.

- (2) A request to attend as a delegation shall include the person's name, reason(s) for the delegation, and if applicable the name, address and telephone number of any person, corporations or organizations which they represent.
- (3) Upon receipt of a request to attend as a delegation, the Clerk shall list the delegation request on the next appropriate agenda for the relevant Standing Committee and the decision whether or not to entertain the delegation will be made by the Standing Committee.
- ~~(4) A delegation granted permission to appear before the Standing Committee is encouraged to provide the Clerk with a brief of their presentation, which in turn will be provided by the Clerk to the Members of the Standing Committee in advance of the meeting.~~
- (5) When a person is listed as a delegation on a Standing Committee agenda and such person, without notification to the Clerk, does not attend said meeting, that person must make a new request to be considered as a delegation and must re-apply in accordance with subsections 5.11(1) and 5.11(2).
- (6) A delegation, which can be made by two or more individuals, shall be limited to an oral presentation of not more than five minutes, except as otherwise prescribed for at a public meeting by applicable legislation.
- (7) Notwithstanding subsection 5.11(6), an extension of a specific allotment of time to the five-minute speaking restriction may be granted with the approval of a majority of the members of the Committee present.
- (8) Delegations are encouraged to provide a written brief of their presentation to the Clerk, at least 5 days in advance, which will be provided to the members of the Standing Committee and become part of the public record.
- ~~(9) Notwithstanding subsection 5.11(6),~~ A delegation may provide additional written material regarding the subject matter, for the public record, by providing a copy of such written material to the Clerk at least 5 days in advance of the meeting.
- ~~(9) A delegation making a request to address a Standing Committee pursuant to their rights under applicable legislation shall be heard without a written request being received in accordance with subsections 5.11(1) and 5.11(2), if advanced notice is not required by such applicable legislation.~~
- (10) Except as required by by-law, any Delegations who have previously appeared before a particular Committee on a subject matter shall be limited to providing

only new information in their second and subsequent appearances at that Committee.

- (11) Notwithstanding subsection 5.11(10), a Committee member may add the delegation on a Committee Agenda.

5.12 Public Hearings

The entire section has been amended to address the City's requirements for holding Public Hearings pursuant to legislation:

- (1) Public Hearings shall be held at Standing Committee meetings.
- (2) Advertising or notice of a Public Hearing shall be undertaken as required by applicable legislation, by-law, or according to City policy, to advise interested persons.
- (3) Public Hearings shall commence with:
 - (a) an introduction of the subject matter by the Chair or by staff;
 - (b) the staff presentation, if any and if not waived by the members of the Standing Committee;
 - (c) the signing in of all delegations on a sheet, provided by staff, with their name, address, including postal code, phone number and e-mail address (optional).
- (4) Persons who wish to appear as a delegation to address Standing Committee on a matter that is the subject of a Public Hearing may make a delegation in accordance with section 5.11.
- (5) Notwithstanding subsection (4), Standing Committee shall hear oral representations from any person in attendance at a Public Hearing, whether or not a request was made in advance.
- (6) There is no limitation to the length of oral representations made at a Public Hearing, except that the Chair may encourage the delegation to conclude where the representations are irrelevant or repetitive.
- (7) Where a delegation wishes to provide written material to the members of the Standing Committee at a Public Hearing, which will become public record, the delegation shall:
 - (a) comply with subsection 5.11(9); or
 - (b) provide 25 copies of the written material to the Clerk at the meeting for distribution at the meeting, with the exception of the General Issues Committee, which requires 45 copies.

5.13 Communication Items

- *As per the Governance Review Sub-Committee's request the proposed section (5) was removed and the existing sub-section (4) was amended, as follows:*
 - (4) Communication Items not received for inclusion in the Standing Committee Agenda package, shall be introduced under Changes to the Agenda, provided that they are received in the Office of the City Clerk no later than 12 Noon on the business day prior to the Standing Committee meeting.

The Ombudsman of Ontario in the Final Report respecting Closed meetings on February 9 and 23, 2019, recommended that the City's Procedural By-law be updated to include a provision for notice of all Committee meetings, in addition to those of its Standing Committees, staff are therefore, recommending that the following section be included to address the Ombudsman's recommendation:

5.17 Change to a Scheduled Committee Meeting

- (1) The Clerk may change the time or location of a Committee meeting in consultation with the Committee Chair or the Committee Vice Chair in the Committee Chair's absence.
- (2) The Clerk shall give each Member of the Committee, or their designated staff, notice of the change to the Committee meeting at least 2 days prior to the time appointed for such meeting by:
 - (a) delivering a written notice personally;
 - (b) delivering such notice at their residence or place of business; or
 - (c) facsimile transmission or electronic mail to such residence or place of business.
- (3) The written notice to be given under subsection 5.17(2) shall state the reason for the change to the meeting.
- (4) The Clerk shall ensure that the change to the Committee meeting is posted to the Committee and Council Meeting Calendar on the City's website at www.hamilton.ca.

Appendices

Appendix A - GENERAL ISSUES COMMITTEE

- Added "Climate Change" to the MANDATE of the General Issues Committee;

Revised Appendix A to Report CL19010/LS19041
Revised December 5, 2019

- The reference to MPMP (Municipal Performance Measurement Program) has been removed as it was discontinued effective the 2014 reporting year;
- The reference to OMBI, Ontario Municipal Benchmarking Initiative (OMBI) has been replaced with: MBNC, Municipal Benchmarking Network Canada (MBNC); and
- The reference to G.R.I.D.S. was expanded upon and changed to the manner in which it is currently being referred to as GRIDS:

MANDATE

General:

To report and make recommendations to Council on matters relating to:

- ~~MPMP, Ontario Municipal Benchmarking Initiative (OMBI)~~
Municipal Benchmarking Network Canada (MBNC)
- Growth Related Integrated Development Strategy (GRIDS)
- Climate Change

Specific duties shall include:

- To consider and recommend to Council on matters relating to
GRIDS

Appendix D - PLANNING COMMITTEE

- Local Planning Appeal Tribunal (LPAT) has replaced Ontario Municipal Board:

Specific duties shall include:

- To advise and assist Council in any matters arising from the work of the Committee of Adjustment in considering applications for consent and minor variance under the *Planning Act*, including possible City participation at any Local Planning Appeal Tribunal (LPAT) Hearings to consider the appeal of Committee of Adjustment decisions



EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 19-014

9:30 a.m.

Friday, December 6, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillors S. Merulla (Chair), B. Clark, T. Jackson, E. Pauls, and N. Nann

**Absent with
Regrets:** Councillor T. Whitehead – Personal

THE EMERGENCY & COMMUNITY SERVICES COMMITTEE PRESENTS REPORT 19-014 AND RESPECTFULLY RECOMMENDS:

1. Appointment of Chair and Vice-Chair for 2020 (Item 1)

- (i) That Councillor Pauls be appointed Chair of the Emergency and Community Services Committee for 2020; and
- (ii) That Councillor Nann be appointed Vice-Chair of the Emergency and Community Services Committee for 2020.

2. Hamilton's Community Safety and Well-Being Plan (HSC19032) (City Wide) (Item 7.2)

That Report HSC919032, respecting Hamilton's Community Safety and Well-Being Plan, be received.

3. Red Hill Family Centre Annual Licensing Inspection (HSC19067) (City Wide) (Item 7.3)

That Report HSC19067, respecting the Red Hill Family Centre Annual Licensing Inspection, be received.

4. Changes to Social Housing Regulations (HSC19068) (City Wide) (Item 7.4)

That Report HSC19068, respecting Changes to Social Housing Regulations, be received.

5. Community Paramedic Seasonal Flu Surge Project LHIN Funding (HSC19072) (City Wide) (Item 7.5)

That Report HSC19072, respecting Community Paramedic Seasonal Flu Surge Project LHIN Funding, be received.

6. Wentworth Lodge Heritage Trust Fund Committee Report 19-001 (Item 7.6)

That the following recommendations in the Wentworth Lodge Heritage Trust Fund Committee Report 19-001, be approved:

- (a) That Councillor Arlene VanderBeek be appointed Chair of the Wentworth Lodge Heritage Trust Fund Sub-Committee for the balance of the 2018-2022 term.
- (b) That Report HSC18059, respecting Wentworth Lodge Heritage Trust Fund – Donations and Fundraising update, be received.
- (c) That Report HSC189058, respecting Wentworth Lodge Heritage Trust Fund – Financial Status 2019, be received.
- (d) That the Terms of Reference, Wentworth Lodge Heritage Trust Fund Sub-Committee, be received.

7. Residential Care Facilities Subsidy Program Review (HSC19064) (City Wide) (Item 9.1)

That Report HSC19064, respecting Residential Care Facilities Subsidy Program Review, be received.

8. Consumption and Treatment Services and Wesley Day Centre (BOH/19037/HSC19040(a)) (Ward 2) (Item 10.1)

That Report BOH/19037/HSC19040(a), respecting Consumption and Treatment Services and Wesley Day Centre, be received.

9. City of Hamilton Veterans Committee 2020 Budget Submission (PED19229) (City Wide) (Item 10.2)

- (a) That the Hamilton Veterans Committee 2020 base budget be approved with an increase from \$30,000 to \$43,000, attached as Appendix “A”

attached to Emergency and Community Services Committee Report 19-014 and referred to the 2020 Budget process for consideration.

- (b) That a one-time budget allocation for 2020 of \$12,000, funded by the Hamilton Veterans Committee reserve, be approved and referred to the 2020 budget process for consideration.

10. 2020 Budget Submissions – Housing and Homelessness Advisory Committee (HSC19069) (City Wide) (Item 10.3)

That the Housing and Homelessness Advisory Committee 2020 base budget submission attached as Appendix “B” attached to Emergency and Community Services Committee Report 19-014 in the amount of \$1,000 be approved and referred to the 2020 budget process for consideration

11. 2020 Budget Submissions – Seniors Advisory Committee (HUR19027) (City Wide) (Item 10.4)

That the Seniors Advisory Committee 2020 base budget submission in the amount of \$2,500.00, attached as Appendix “C” attached to Emergency and Community Services Committee Report 19-014 be approved and referred to the 2020 budget process.

12. CityHousing Hamilton – 191 Main Street West and 200 Jackson Street West, Hamilton Carpet Replacement (Item 11.1)

- (a) That \$180,290 be provided to CityHousing Hamilton to replace the carpet on all floors at 191 Main Street West and 200 Jackson Street West;
- (b) That Ward 2 Area Rating Account #108052 be used as the source of funding; and,
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents in relation to replacing the carpet on all floors at 191 Main Street West and 200 Jackson Street West, with such terms and conditions in a form satisfactory to the City Solicitor.

FOR INFORMATION:

National Day of Remembrance and Action on Violence Against Women

Councillor Nann acknowledged the National Day of Remembrance and Action on Violence Against Women.

Note of Appreciation to the 2019 Chair of the Emergency and Community Services Committee

Paul Johnson thanked Councillor Merulla for his services as Chair of the Emergency and Community Services Committee for 2019.

(a) APPROVAL OF AGENDA (Item 2)

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

5. COMMUNICATIONS (Item 5)

- 5.1 Correspondence from Karen Cumming, respecting *The Indispensable Survival Guide to Ontario's Long-Term Care System*

Recommendation: Be received

- 5.2 Correspondence from Margaret Gauthier, respecting Residential Care Facilities

Recommendation: Be received and referred to Item 9.1.

6. DELEGATION REQUESTS (Item 6)

- 6.1 Nicole Smith, #SaveTheWesleyDayCentre, respecting the Wesley Day Centre (for today's meeting)

- 6.2 Dr. Jill Wiwcharuk, respecting CTS/Day Centre for People Experiencing Homelessness (for today's meeting)

- 6.3 Joe Speagle, Jody Ans, and Danielle Delottinville, Keeping Six, respecting the importance of establishing a new space for the day centre and a second CTS in the city (for today's meeting)

- 6.4 Lance Dingman, Coalition of Residential Care Facilities Tenants. Respecting the Residential Care Facilities Subsidy Program Review (for today's meeting)

- 6.5 Stephanie Cox, Hamilton Community Legal Clinic, respecting Residential Care Facilities (for today's meeting)

7. CONSENT ITEMS (Item 7)

- 7.1 City of Hamilton Youth Engagement (CES15056(c)) - **Withdrawn**

9. STAFF PRESENTATIONS (Item 9)

- 9.2 Hamilton Veterans Committee Annual Presentation

12. NOTICES OF MOTION (Item 12)

- 12.1 CityHousing Hamilton – 191 Main Street/200 Jackson Carpet Replacement

13. GENERAL INFORMATION/OTHER BUSINESS (Item 13)

- 13.1.b.a Hamilton Youth Engagement Collaboration (CES15056(b))
OBL Item: D - *Withdrawn*

The agenda for the December 6, 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 PREVIOUS MEETING (Item 4)

(i) November 7, 2019 (Item 4.1)

The Minutes of the November 7, 2019 meeting of the Emergency and Community Services Committee were approved, as presented.

(d) COMMUNICATIONS (Item 5)

The following Communications, were received, as shown below:

- (i)** Correspondence from Karen Cumming, respecting *The Indispensable Survival Guide to Ontario's Long-Term Care System* (Added Item 5.1)

Recommendation: Be received

- (ii)** Correspondence from Margaret Gauthier, respecting Residential Care Facilities (Added Item 5.2)

Recommendation: Be received and referred to Item 7.

(e) DELEGATION REQUESTS (Item 6)

The following Delegation Requests, was approved for today's meeting, as shown below:

- (i)** Nicole Smith, #SaveTheWesleyDayCentre, respecting the Wesley Day Centre potential new location and CTS site (Added Item 6.1)
- (ii)** Dr. Jill Wiwcharuk, respecting CTS/Day Centre for People Experiencing Homelessness (Added Item 6.2)

- (iii) Joe Speagle, Jody Ans and Danielle Delottinville, Keeping Six, respecting the importance of establishing a new space for the day centre and a second CTS in the city (Added Item 6.3)
- (iv) Lance Dingman, Coalition of Residential Care Facilities Tenants, respecting Residential Care Facilities Subsidy Program Review (Added Item 6.4)
- (v) Stephanie Cox, Hamilton Community Legal Clinic, respecting Residential Care Facilities (Added Item 6.5)

(f) PUBLIC HEARINGS/DELEGATIONS (Item 8)

(i) Dean Waterfield, Wesley, respecting the Wesley Day Centre (Item 8.1)

Dean Waterfield, Wesley, addressed the Committee respecting the Wesley Day Centre, with the aid of a presentation.

The presentation is available at www.hamilton.ca and through the Office of the City Clerk.

The Delegation from Dean Waterfield, Wesley, respecting the Wesley Day Centre, was received.

For further disposition of this matter, refer to Item 8.

(ii) Ahmed Yusuf, Somali Community, respecting the need for community space (Item 8.2)

Ahmed Yusuf, Somali Community, was not present when called upon.

(iii) Nicole Smith, #SaveTheWesleyDayCentre, respecting the Wesley Day Centre potential new location and CTS site (Added Item 8.3)

Nicole Smith, #SaveTheWesleyDayCentre, addressed the Committee respecting the Wesley Day Centre potential new location and CTS site.

The delegation from Nicole Smith, #SaveTheWesleyDayCentre, respecting the Wesley Day Centre potential new location and CTS site, was received.

For further disposition of this matter, refer to Item 8.

(iv) Dr. Jill Wiwcharuk, respecting CTS/Day Centre for People Experiencing Homelessness (Added Item 8.4)

Dr. Jill Wiwcharuk addressed the Committee respecting CTS/Day Centre for People Experiencing Homelessness.

The delegation from Jill Wiwcharuk, respecting CTS/Day Centre for People Experiencing Homelessness, was received.

For further disposition of this matter, refer to Item 8.

(v) Joe Speagle, Jody Ans, and Danielle Delottinville, Keeping Six, respecting the importance of establishing a new space for the day centre and a second CTS in the city (Added Item 8.5)

Joe Speagle, Jody Ans, and Danielle Delottinville, Keeping Six, addressed the Committee respecting the importance of establishing a new space for the day centre and a second CTS in the city.

The delegation from Joe Speagle, Jody Ans, and Danielle Delottinville, Keeping Six, respecting the importance of establishing a new space for the day centre and a second CTS in the city, was received.

For further disposition of this matter, refer to Item 8.

(vi) Lance Dingman, Coalition of Residential Care Facilities Tenants, respecting the Residential Care Facilities Subsidy Program (Added Item 8.6)

Lance Dingman, Coalition of Residential Care Facilities Tenants, addressed the Committee respecting the Residential Care Facilities Subsidy Program.

The delegation Lance Dingman, Coalition of Residential Care Facilities Tenants, respecting the Residential Care Facilities Subsidy Program, was received.

For further disposition of this matter, refer to Item 7.

(vii) Stephanie Cox, Hamilton Community Legal Network, respecting the Residential Care Facilities (Added Item 8.7)

Stephanie Cox, Hamilton Community Legal Network, addressed the Committee respecting the Residential Care Facilities.

The delegation from Stephanie Cox, Hamilton Community Legal Network, respecting the Residential Care Facilities, was received.

For further disposition of this matter, refer to Item 7.

(g) STAFF PRESENTATIONS

(i) Residential Care Facilities Subsidy Program Review (HSC19064) (City Wide) (Item 9.1)

Edward John, Director, Housing Services, addressed the Committee respecting the Residential Care Facilities Subsidy Program Review.

The presentation, respecting Residential Care Facilities Subsidy Program Review, was received.

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

- (a) Staff were directed to report back to the Emergency and Community Services Committee within 60 days on the development of a policy, protocol or by-law that would protect residents in Residential Care Facilities from any form of retribution for reporting a health or safety concern to the City; and,
- (b) Staff are to consider and report back to the Emergency and Community Services Committee on a formal policy to create a Residential Care Facilities advocates office.

For further disposition of this matter, refer to Item 7.

(ii) Hamilton Veterans Committee Annual Presentation (Item 9.2)

Ed Sculthorpe, Chair, Hamilton Veterans Committee addressed the Committee respecting the Hamilton Veterans Committee Annual Presentation.

The presentation, respecting Hamilton Veterans Committee Annual Presentation, was received.

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

For further disposition of this matter, refer to Item 9.

(h) DISCUSSION ITEMS (Item 10)

(i) Consumption and Treatment Services and Wesley Day Centre (BOH/19037/HSC19040(a)) (Ward 2) (Item 10.1)

Staff were directed to create a community stakeholders group for the purpose of proactive communication and collaboration of Consumption and Treatment Services (CTS) and initiatives related to addressing the needs of residents served by safe injection sites.

For further disposition of this matter, refer to Item 8.

(i) **NOTICES OF MOTION (Item 12)**

(i) **CityHousing Hamilton – 191 Main Street West and 200 Jackson Street West, Hamilton Carpet Replacement**

Councillor Jackson introduced a Notice of Motion respecting CityHousing Hamilton – 191 Main Street West and 200 Jackson Street West, Hamilton Carpet Replacement.

The Rules of Order were waived to allow for the introduction of a motion respecting CityHousing Hamilton – 191 Main Street West and 200 Jackson Street West, Hamilton Carpet Replacement.

For further disposition of this matter, refer to Item 12.

(j) **GENERAL INFORMATION/OTHER BUSINESS (Item 13)**

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

The following amendments to the Emergency and Community Services Outstanding Business List, were approved:

(a) **Items Requiring a New Due Date**

- (i) Home for Good (CES17042(a))
Item on OBL: E
Current Due Date: December 5, 2019
Proposed New Due Date: January 16, 2020
- (ii) Opportunities and Flexibility of Existing Housing Programs
Item on OBL: G
Current Due Date: November 7, 2019
Proposed New Due Date: February 6, 2020
- (iii) Hamilton Housing Benefits
Item on OBL: H
Current Due Date: November 7, 2019
Proposed New Due Date: February 6, 2020
- (iv) Expanding Housing and Support Services for Women
Item on OBL: J
Current Due Date: December 5, 2019
Proposed New Due Date: February 6, 2020
- (v) Community Hub Proposal/Multi-Sport Indoor Facility Development
Item on OBL: K
Current Due Date: October 3, 2019

Council – December 11, 2019

Proposed New Due Date: January 16, 2020

- (vi) Curling Facilities
Item on OBL: M
Current Due Date: December 5, 2019
Proposed New Due Date: January 16, 2020
 - (vii) 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 by the 2019 Ontario Budget
Item on OBL: N
Current Due Date: December 5, 2019
Proposed New Due Date: January 16, 2020
- (b) Items Requiring a New Due Date
- (i) Wesley Day Centre
Item on OBL: O
Addressed as Item 10.1 on today's agenda

(k) ADJOURNMENT (Item 15)

There being no further business, the Emergency and Community Services Committee was adjourned at 11:50 a.m.

Respectfully submitted,

Councillor S. Merulla
Chair, Emergency and Community Services
Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk

CITY OF HAMILTON

2020

ADVISORY COMMITTEES

BUDGET SUBMISSION

"HAMILTON VETERANS COMMITTEE"

PART A: General Information

ADVISORY COMMITTEE MEMBERS:

Ed Sculthorpe (Chair)	Steve Waldron
Don Jackson, (Vice-Chair)	Keven Ellis
Mike Rehill	Dave Steckham
Dave Baldry	Tibor Bocz
Bob Fyfe	Councillor Lloyd Ferguson
Councillor Brenda Johnson	

MANDATE:

"Provide the Advisory Committee's mandate"

Reporting to council, the Hamilton Veterans Committee oversees the planning and delivery of military remembrance and commemoration activities on behalf of the City of Hamilton. When directed by Council, the Committee provides input on projects and issues that are of concern to Hamilton Veterans.

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

"Indicate the Advisory Committee's goals and objectives, how they will be achieved and who will benefit"

Goals and objectives:

Act as a liaison for the veterans of the City of Hamilton on all matters that fall within Council's jurisdiction.

Coordinate Decoration Day and Remembrance Day Parades and Memorial Services

Maximize the engagement of youth in the act of Remembrance through projects and events

How will they be achieved:

Coordinate the remembrances for significant anniversaries such as Decoration Day, Remembrance Day, VE Day and including but not limited to parades and memorial services.

Administer all other matters directly relating to or of concern to Hamilton Veterans that fall within Council's jurisdiction.

Oversee the criteria for burial of Veteran's in the Field of Honour (Woodland Cemetery)

Veteran's Committee advises on the use and care of the cenotaph – Gore Park including but not limited to the placement of wreaths

Present opportunities for the engagement of youths in acts of Remembrance in the City of Hamilton through events and community projects

Who will benefit:

All citizens of the City of Hamilton as well as local veterans. Upward of 1,000 people attend the Remembrance Day services and parades coordinated by the Veterans Committee.

All residents of Hamilton will have the opportunity to show respect for Veterans' service to our county.

The Youth of Hamilton will be given the opportunity to be engaged with Acts of Remembrance outside of the classroom setting

ALIGNMENT WITH CORPORATE GOALS:

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

PART C: Budget Request

INCIDENTAL COSTS:

Meeting Costs:	
<ul style="list-style-type: none"> - postage, printing, parking - 7 general meetings, 4 event planning meetings and 1 meeting with all Veteran Organizations within the City of Hamilton - Name tags and arms bands 	\$800
SUB TOTAL	\$800

SPECIAL EVENT/PROJECT COSTS:

Ceremonies/Services:	
<ul style="list-style-type: none"> - Hamilton (Gore Park Cenotaph), 2 ceremony and parade - Remembrance Day Ceremonies (Ancaster, Glanbrook, Dundas, Stoney Creek, Waterdown - Dieppe Veteran's Memorial Service - Decoration Day - Communications and Marketing 	 \$40,100 \$4,200 \$2,500 \$6,000 \$1,400
SUB TOTAL	\$ 55,000

TOTAL COSTS	\$55,000
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Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)	\$ 12,000
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TOTAL 2020 BUDGET REQUEST (net of reserve funding)	\$ 43,000
PREVIOUS YEAR (2019) APPROVED BUDGET (2019 Request \$)	\$ 30,000

CERTIFICATION:

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

Representative's Name: **Ed Sculthorpe, Chair**

Signature:



Date:

CITY OF HAMILTON

2020

ADVISORY COMMITTEES

BUDGET SUBMISSION

Housing and Homelessness Advisory Committee (HHAC)

PART A: General Information

ADVISORY COMMITTEE MEMBERS:

Eileen Campbell	Violetta Nikolskava
Morgan Stanek	Lance Dingman
Mary-Ellen Crechiola	Leisha Dawson
Julia Verbitsky	Shaun Jamieson
Rhonda Mayer	Alexandra Djagba Oli
Michael Power	Tony Manganiello
Thomas Mobley	Michael Slusarenko
Sandy Leyland	

MANDATE:

Communicate and work to address the needs of citizens within the community for whom barriers exist to accessing safe, suitable, and affordable housing, including the supports needed to enable citizens to obtain and retain their homes; and,

Support the City of Hamilton's 10-year Housing and Homelessness Action Plan by providing information, advice and recommendations to the Emergency & Community Services Committee regarding the Action Plan's successful and meaningful implementation.

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

The following objectives have been established for the HHAC to facilitate its efforts in achieving the mandate.

1. Assist with the coordination and implementation of Council approved recommendations, including the City of Hamilton's 10-year Housing and Homelessness Action Plan.
2. Ensure that recommendations regarding issues relating to people who are experiencing homelessness or who may be at risk of becoming homeless are brought forward to Council in a timely manner.
3. Devise and recommend to Council innovative and preventative measures to assist in addressing homelessness within the community;
4. Identify emerging trends, potential gaps and best practices in emergency housing needs.
5. Provide Council and staff with information, advice, and recommendations about residential

landlord and tenant issues and policies that would improve the overall well-being of tenants in Hamilton and support landlords in the provision of safe, quality, and affordable rental units.

6. Identify housing-related supports available in the community and facilitate relationship-building between community partners, citizens and government to ensure that people have the individualized supports needed to help them obtain and retain housing.

7. Regularly update Council about homelessness and affordable housing issues through the discussion and analysis that takes place at HHAC.

8. Respond to requests and direction from staff and Council.

9. Collaborate and cooperate with other City of Hamilton committees and community groups doing work around issues that impact homelessness and affordable housing to stay apprised of relevant initiatives and contribute information and advice as needed.

ALIGNMENT WITH CORPORATE GOALS:

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

PART C: Budget Request

INCIDENTAL COSTS:

Meeting costs – meeting room, refreshments, photocopying, printing, parking, transportation	\$1,000
SUB TOTAL	\$1,000

SPECIAL EVENT/PROJECT COSTS:

N/A	
SUB TOTAL	\$0

TOTAL COSTS	\$1,000
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Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)	\$
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TOTAL 2020 BUDGET REQUEST (net of reserve funding)	\$1,000
PREVIOUS YEAR (2019) APPROVED BUDGET (2019 Request \$)	\$1,000

CERTIFICATION:

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

Representative's Name: _____

Signature: _____

Date: _____

Telephone # : _____

CITY OF HAMILTON

2020

ADVISORY COMMITTEES

BUDGET SUBMISSION

Seniors Advisory Committee

PART A: General Information

Advisory Committee Members:

Aref Alshaikhahmed	Maureen McKeating
Sheryl Boblin	Vince Mercuri
David Broom	Noor Nizam
Ann Elliott	Dahlia Petgrave
Carolann Fernandes	Penelope Petrie
Kamal Jain	Sarah Shallwani
John Kennard	Barry Spinner
Jeanne Mayo	Douglas Stone
Jim McColl	Marian Toth
	Marjorie Wahlman

MANDATE:

The Seniors Advisory Committee is a Council mandated advisory committee of the City of Hamilton. To be a credible communication vehicle that will reflect and translate the ongoing needs that affects the quality of life for all older persons. It will provide a forum for consumers and deliverers of services and facilities to identify issues, explore possible remedies, and work to implement them.

PART B: Strategic Planning

Strategic Objectives:

- To assist Council in decision making as it pertains to Senior’s issues in Hamilton.
- To respond and advocate concerns affecting policies, services and facilities for seniors delivered by and funded by all levels of government.
- To promote and disseminate all decisions relating to access, the provision of services programs and facilities for seniors in the City of Hamilton.
- To liaise with other organized groups when there are matters of mutual concerns.
- To promote and advocate, wherever appropriate, the concept of healthy aging by encouraging improved and responsive programs and services in a timely fashion.

Alignment With Corporate Goals:

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

PART C: Budget Request

INCIDENTAL COSTS:

Monthly meeting expenses (photocopying, refreshments, advertising, postage, etc).	\$1500.00
SUB TOTAL	\$1500.00

SPECIAL EVENT/PROJECT COSTS:

Support for Seniors related events (International Day of the Older Person, Seniors Month Kick-off Event, Senior of the Year Award, etcetera).	\$1000.00
SUB TOTAL	\$ 1000.00

TOTAL COSTS	\$ 2500.00
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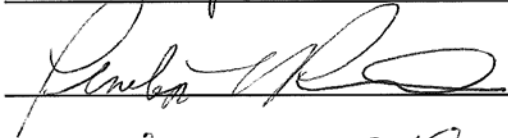
Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)	\$ N/A
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TOTAL 2019 BUDGET REQUEST (net of reserve funding)	\$2500.00
PREVIOUS YEAR (2019) APPROVED BUDGET (2019 Request \$ 2500.00)	\$2500.00

CERTIFICATION:

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

Representative's Name: Penelope L. Petrie

Signature: 

Date: 1 Nov 2019.

Telephone #: 905-383-3558



Hamilton

**SELECTION COMMITTEE
REPORT 19-007
8:30 a.m.
Monday, December 9, 2019
Room 222, Hamilton City Hall
71 Main Street West**

Present: Councillors B. Johnson (Chair), N. Nann (Vice-Chair), J. Farr, S. Merulla, and M. Pearson

**Absent with
Regrets:** Councillors B. Clark and L. Ferguson – City Business
Councillors C. Collins and T. Whitehead – Personal

THE SELECTION COMMITTEE PRESENTS REPORT 19-007 FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised that there were no changes to the agenda.

The agenda for the December 9, 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 MEETING (Item 3)

(i) November 6, 2019 (Item 3.1)

The Minutes of the November 6, 2019 meeting of the Selection Committee were approved, as presented.

(d) PRIVATE & CONFIDENTIAL (Item 4)

The Committee deemed that a Closed Session discussion of Item 4.1 was not required, and approved the following in Open Session:

(i) Closed Session Minutes – November 6, 2019 (Item 4.1)

The Closed Session Minutes dated November 6, 2019 were approved, as presented, and shall remain confidential.

The Committee moved into Closed Session for Items 4.2 and 4.3 respecting Interviews for the Expanding Housing and Support Services for Women and Transgender Community Sub-Committee and a Vacancy on the Advisory Committee for Persons with Disabilities, 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 Expanding Housing and Support Services for Women and Transgender Community Sub-Committee (Item 4.2)

Interviews were conducted with candidates and Staff were provided with direction in Closed Session.

(iii) Vacancy on the Advisory Committee for Persons with Disabilities (Item 4.3)

Staff were provided with direction in Closed Session.

(e) ADJOURNMENT (Item 5)

There being no further business, the Selection Committee was adjourned at 9:28 a.m.

CARRIED

Respectfully submitted,

Councillor B. Johnson, Chair
Selection Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk



**GENERAL ISSUES COMMITTEE
(2020 CAPITAL BUDGET)
REPORT 19-026**

9:30 a.m.

November 29 and December 9, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

November 29, 2019:

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

Absent: Councillor B. Johnson – Personal
Councillor J. Partridge – Other City Business

December 9, 2019:

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

Absent: Councillor T. Whitehead – Personal
Councillor L. Ferguson – Other City Business

**THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 19-026 AND
RESPECTFULLY RECOMMENDS:**

**1. Hamilton Police Services Board Projected Capital Expenditures: 2020-2029
(Item 9.1)**

That the following items, contained in the Hamilton Police Services Board Projected Capital Expenditures: 2020 to 2029, be approved for 2020:

Council – December 11, 2019

- (a) Computer Aided Dispatch (CAD) - Phase 2 Upgrade: \$200,000;
- (b) Roof Replacement - Police Stations - \$400,000;
- (c) Personal Issued Portable Radio Replacement (PIPR): \$480,000; and,
- (d) Basement Superstructure & Brick Repairs - Central Police Station - \$200,000.

2. Summary of Consolidated Cycling Infrastructure (Item 10.1)

That staff be directed to summarize the consolidated cycling infrastructure and report back to the Public Works Committee with that information.

3. Corporate Security Office Update (PW19111) (City Wide) (Item 6.1)

That Report PW19111, respecting the Corporate Security Office Update, be received.

4. 2020 Tax Supported Capital Budget (FCS19091) (City Wide) (Item 8.1)

- (a) That the 2020 Tax Supported Capital Levy in the amount of \$123,996,000 be approved, inclusive of;
 - (i) a standard Property Tax increase of 0.5% (\$4,300,000);
 - (ii) an additional Property Tax increase of \$282,000 (0.03%) in 2020 to fund the debt charges associated with the West Harbour Development;
 - (iii) an additional Property Tax increase of \$1,128,000 (0.13%) in 2020 to fund the debt charges associated with the Downtown Office Accommodation Strategy;
- (b) That the 2020 Tax Supported Capital Budget and Financing Plan in the amount of \$244,027,000, attached as Appendix "A", as amended, to Report 19-026, be approved with the following funding sources:
 - (i) \$9,550,000 from government grants and subsidies;
 - (ii) \$3,440,000 from other external sources;

- (iii) \$43,002,000 from Development Charges Reserves;
 - (iv) \$33,642,000 from Reserves;
 - (v) \$15,550,000 from Work-in-Progress and other internal transfers;
 - (vi) \$82,237,000 from the 2020 Tax Supported Capital Levy;
 - (vii) \$5,300,000 from Hamilton Utilities Corporation (HUC) / Alectra Dividends;
 - (viii) \$4,000,000 from Hamilton Future Fund (Reserve 112246);
 - (ix) \$29,576,000 from Federal Gas Tax (Reserve 112213);
 - (x) \$4,800,000 from the 2019 Capital Financing Surplus; and,
 - (xi) \$12,930,000 from Tax Supported Debenture Financing;
- (c) That the Tax Supported Discretionary Net Capital Funding Forecast 2021–2029, attached as Appendix “B”, as amended, to Report 19-026, which assumes the following, be approved, in principle, and re-visited by Council each budget year:
- (i) a 0.5% Residential Property Tax increase in each year from 2021 to 2029;
 - (ii) an additional Property Tax increase of \$430,000 (0.05%) in 2022, \$720,000 (0.08%) in 2023, \$2,039,000 (0.24%) in 2024, \$63,000 (0.01%) in 2025, \$67,000 (0.01%) in 2027 and \$100,000 (0.01%) to fund the debt charges associated with the West Harbour Development; and,
 - (iii) an additional Property Tax increase of \$2,000,000 (0.23%) in 2021 to fund an increase in the recovery of exemptions of tax services provided through the City’s Development Charge exemption programs;
- (d) That the operating impacts of Capital Project IT Strategy – Strategic Theme Mobility (3501957903), in the amount of \$15,000, included in Appendix “C”, as amended, attached to Report 19-026, be incorporated into the 2020 Tax Supported Operating Budget which is subject to further Council approval;

- (e) That the future operating budget and Full Time Equivalent (FTE) impacts of the 2020 Tax Supported Capital Budget, estimated to be \$3,375,350 and 24.66 FTEs, included in Appendix "C", as amended, attached to Report 19-026, be incorporated into the 2021 or future Tax Supported Operating Budgets, which are subject to future Council approval;
- (f) That the General Manager, Finance and Corporate Services, be authorized and directed to negotiate the terms and placement of a debenture issue(s), and / or private placement debenture issue(s), in either a public or private market and / or bank loan agreement and debenture issue(s) and / or variable interest rate bank loan agreement and debenture issue(s), in an amount not to exceed \$36,922,000 Canadian currency, as attached in Appendix "A", as amended, to Report 19-026, which includes \$12,930,000 in Tax Supported municipal debt and \$23,992,000 in Development Charges Tax Supported municipal debt;
- (g) That the General Manager, Finance and Corporate Services, be authorized and directed to engage the services of all required professionals to secure the terms and issuance of the debenture issue(s) described in subsection (f) including, but not limited to, external legal counsel, fiscal agents and Infrastructure Ontario's Loan Program;
- (h) That the General Manager, Finance and Corporate Services, Mayor and City Clerk be each authorized and directed to enter into and / or execute, on behalf of the City of Hamilton, all agreements and necessary ancillary documents requiring their respective signatures, to secure the terms and issuance of the debenture issue(s) described in subsections (f) and (g), in a form satisfactory to the City Solicitor;
- (i) That the Mayor and City Clerk be authorized and directed to enter into and / or execute, on behalf of the City of Hamilton, all agreements and necessary ancillary documents not requiring any specific signing authority, to secure the terms and issuance of the debenture issue(s) described in subsections (f) and (g), in a form satisfactory to the City Solicitor and with content acceptable to the General Manager, Finance and Corporate Services;
- (j) That all necessary By-Law(s) be passed to authorize the debenture issue(s) negotiated placed and secured in accordance with subsections (f) and (g), as it relates to the 2020 Tax Capital Budget.

November 29, 2019:

(a) APPROVAL OF AGENDA (Item 2)

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

1. MINUTES OF PREVIOUS MEETING (Item 3)

3.1 November 25, 2019 (2020 Rate Budget)

2. DISCUSSION ITEMS (Item 9)

9.2 Hamilton Police Services Board Projected Capital Expenditures:
2020-2029

The agenda for the November 29, 2019 General Issues Committee (Tax Capital Budget) 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 3)

(i) November 25, 2019 (Item 3.1)

The Minutes of the November 25, 2019 General Issues Committee (2020 Rate Budget) meeting were approved, as presented.

(d) STAFF PRESENTATIONS (Item 8)

(i) 2020 Tax Supported Capital Budget (FCS19091) (City Wide) (Item 8.1)

Gord McGuire, Director of Engineering Services, Public Works Department, provided the first presentation for Item 8.1 – Capital Program Review – Roads and Bridges.

The presentation respecting Report FCS19091, 2020 Tax Supported Capital Budget, specific to the Capital Program Review – Roads and Bridges was received.

Mike Zegarac, General Manager of Finance & Corporate Services, provided the second presentation for Item 8.1 - 2020 Tax Supported Capital Budget.

The presentation respecting Report FCS19091, 2020 Tax Supported Capital Budget was received.

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

Consideration of Report FCS19091, respecting the 2020 Tax Supported Capital Budget, was DEFERRED to the December 9, 2019 General Issues (Tax Capital Budget) meeting.

For disposition of this matter, please refer to Item 4.

(e) MOTIONS (Item 10)

(i) Ward by Ward Conditional Assessment of Roads (Item 10.2)

Staff was directed to report back to the General Issues Committee Capital Budget process (December 9, 2019) with a Ward by Ward account of the conditional assessment of roads.

(f) ADJOURNMENT (Item 12)

There being no further business, the General Issues Committee adjourned at 1:26 p.m.

December 9, 2019:

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

1. STAFF PRESENTATIONS (Item 8)

- 8.1 2020 Tax Supported Capital Budget (FCS19091) (City Wide)
(Deferred from the November 29, 2019 GIC)

A copy of Item 9.2, the Hamilton Police Services Board Budget from the November 29, 2019 budget meeting, was inadvertently included in this agenda behind the appendices to Item 8.1 and should be discarded.

2. PRIVATE & CONFIDENTIAL

- 12.1 Corporate Security Office Update (PW19111) has been moved to Item 6.1 as a public document.

The agenda for the December 9, 2019 General Issues Committee (2020 Tax Capital Budget) meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

Councillor M. Pearson declared an interest to Item 12.1 - Feasibility of the Municipality Imposing a Tax Fee or Charge the Owners of Vacant Properties, as she is a rental property landlord.

Councillor S. Merulla declared an interest to Item 12.1 - Feasibility of the Municipality Imposing a Tax Fee or Charge the Owners of Vacant Properties, as he is a rental property landlord.

Councillor A. VanderBeek declared an interest to Item 12.1 - Feasibility of the Municipality Imposing a Tax Fee or Charge the Owners of Vacant Properties, as she is a rental property landlord.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) November 29, 2019 (Item 3.1)

The Minutes of the November 29, 2019 General Issues Committee (2020 Tax Capital Budget) meeting were approved, as presented.

(d) STAFF PRESENTATIONS (Item 8)

(i) 2020 Tax Supported Capital Budget (FCS19091) (City Wide) (Item 8.1)

Mike Zegarac, General Manager of Finance & Corporate Services, provided an updated presentation respecting the 2020 Tax Supported Capital Budget.

The updated presentation, respecting the 2020 Tax Supported Capital Budget was received.

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

(1) 2020 Development Charge Exemption Pressure

- (a) Approximately \$2M excess Capital funding that was allocated to the Hamilton Police Services Board and the Hamilton Library Board will be utilized as a funding source for the 2020 Development Charge exemption pressure; and,
- (b) The recommended additional Property Tax increase of \$2,000,000 (0.23%) to fund an increase in the recovery of exemptions of tax services provided through the City's Development Charge exemption programs was DEFERRED to the budget 2021 process for consideration.

(2) Hamilton Public Library Board – Parkdale Landing Library Mini Branch

Whereas, the Hamilton Public Library Board, at its meeting on November 20, 2019, approved a supplementary 2020 Capital Budget Request in the amount of \$250,000 regarding a new mini-branch Library located within the new affordable housing Development called Parkdale Landing in the Melvin – Parkdale – McQuesten area of Ward 4;

THEREFORE, BE IT RESOLVED:

- (a) The 2020 Capital funding request for the Parkdale Landing Library mini-branch, in the amount of \$250,000 with no net Capital Levy impact, to be funded as follows, was approved:
 - (i) Development Charges - \$225,000; and,
 - (ii) Library Reserves - \$25,000; and,
- (b) That the 2020 operating impact of the Parkdale Landing Library mini-branch of \$145,000 (annualized amount of \$289,000) was referred to the City of Hamilton 2020 Operating Budget for consideration.

Council – December 11, 2019

The following Motion was **DEFEATED**:

(3) Capital-to-Operating Budget Ratio of 15% to 20%

That staff be directed to report back to the General Issues Committee on the feasibility of achieving a healthy capital-to-operating budget ratio of 15% to 20% and a schedule for achieving such a ratio.

The following Motion was DEFERRED to the 2021 Capital Operating budget for consideration:

(4) Use of Corporate Pillars during Capital Budget Process

WHEREAS, the 2019-2022 Council gave unanimous passage to the Vision Zero action plan, the creation of an Equity, Diversity and Inclusion framework, and the declaration of a Climate Emergency;

THEREFORE, BE IT RESOLVED:

That the three unanimous Corporate Pillars be part of the lens used in the assessment of capital priorities along with asset management and state of good repair in 2021.

For disposition of this matter, please refer to Item 4.

The question was called respecting Report FCS19091 – 2020 Tax Supported Capital Budget.

(e) MOTION (Item 12)

(i) Feasibility of the Municipality Imposing a Tax Fee or Charge the Owners of Vacant Properties (Item 12.1)

Staff was directed to review the feasibility of the municipality imposing a tax, fee or charge to the owners of vacant residential properties to encourage occupation of those properties, and report back to the General Issues Committee during the 2021 Capital Budget process.

(f) ADJOURNMENT (Item 12)

That being no further business, the General Issues Committee adjourned at 11:59 a.m.

Respectfully submitted,

Deputy Mayor Maureen Wilson
Chair, General Issues Committee

Deputy Mayor Nrinder Nann
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk

City of Houston
Tax Capital Budget
2020 Capital Budget Project List
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Appendix "A" to Item 4 of GIC Report 19-026
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City Ward	Project Number	Project Description	Gross Costs	Grants And Subsidies	Other External Revenue	Dev Charges (* Debt)	Reserves	WIP Reserves	WIP Other / Other Internal	WIP Debt	Net Cost	Financing Sources			
												From Operating	Debt	Federal Gas Tax	Other: Reserves Future Fund Dividends
City Manager															
Human Resources															
City Wide	2052059001	Talent Management System Enhancements	200	-	-	-	-	-	-	-	200	200	-	-	-
Human Resources Total:			200	-	-	-	-	-	-	-	200	200	-	-	-
City Manager Total:			200	-	-	-	-	-	-	-	200	200	-	-	-
Corporate Services															
Finance															
City Wide	2051580510	DC Exemptions Recovery	8,500	-	-	-	-	-	-	-	8,500	3,400	-	-	5,100
City Wide	3382055001	Community Benefits Strategy & By-law	225	-	-	203	-	-	-	-	22	22	-	-	-
City Wide	3382055002	Provision for ICIP	5,000	-	-	-	-	-	-	-	5,000	5,000	-	-	-
City Wide	3382055003	Provision for S.O.G.R/Boards & Agencies	414	-	-	-	-	-	-	-	414	414	-	-	-
City Wide	3381557502	Budget Operating System Upgrade	180	-	-	-	-	-	-	-	180	180	-	-	-
Finance Total:			14,319	-	-	203	-	-	-	-	14,116	9,016	-	-	5,100
Information Technology (IT)															
City Wide	3501757702	Network Infrastructure Sustainability and Continuous Improvement	456	-	-	-	-	-	-	-	456	456	-	-	-
City Wide	3501857801	IT Strategy and Enterprise Architecture	25	-	-	-	-	-	-	-	25	25	-	-	-
City Wide	3501957909	IT Strategy - Strategic Theme Integrated & Connected	25	-	-	-	-	-	-	-	25	25	-	-	-
City Wide	3501957903	IT Strategy - Strategic Theme Mobility	50	-	-	-	-	-	-	-	50	50	-	-	-
City Wide	3501957905	IT Strategy - Strategic Theme Enabling Our People	227	-	-	-	-	-	-	-	227	227	-	-	-
City Wide	3501957906	IT Strategy - Strategic Theme IT Optimization	100	-	-	-	-	-	-	-	100	100	-	-	-
12, 15	3502057204	Corporate Trunked Radio Cell Tower Sites	100	-	-	-	100	-	-	-	-	-	-	-	-
City Wide	3502057203	PCI Compliance	100	-	-	-	-	-	-	-	100	100	-	-	-
Information Technology (IT) Total:			1,083	-	-	-	100	-	-	-	983	983	-	-	-
Corporate Services Total:			15,402	-	-	203	-	100	-	-	15,099	9,999	-	-	5,100
Council Initiatives															
Area Rating Special Capital Reinvestment															
14	3302009014	Ward 14 Capital Reinvestment	100	-	-	-	100	-	-	-	-	-	-	-	-
1	3302009100	Ward 1 Capital Reinvestment	100	-	-	-	100	-	-	-	-	-	-	-	-
2	3302009200	Ward 2 Capital Reinvestment	100	-	-	-	100	-	-	-	-	-	-	-	-
3	3302009300	Ward 3 Capital Reinvestment	100	-	-	-	100	-	-	-	-	-	-	-	-
4	3302009400	Ward 4 Capital Reinvestment	100	-	-	-	100	-	-	-	-	-	-	-	-
5	3302009500	Ward 5 Capital Reinvestment	100	-	-	-	100	-	-	-	-	-	-	-	-
6	3302009600	Ward 6 Capital Reinvestment	100	-	-	-	100	-	-	-	-	-	-	-	-
7	3302009700	Ward 7 Capital Reinvestment	100	-	-	-	100	-	-	-	-	-	-	-	-
8	3302009800	Ward 8 Capital Reinvestment	100	-	-	-	100	-	-	-	-	-	-	-	-
Area Rating Special Capital Reinvestment Total:			900	-	-	-	900	-	-	-	-	-	-	-	-
Council Strategic Projects															
City Wide	2110953900	Randle Reef Rehabilitation Project	375	-	-	-	-	-	-	-	375	375	-	-	-
City Wide	2112056401	Parkland Acquisition	2,500	-	-	-	-	-	-	-	2,500	2,500	-	-	-
Council Strategic Projects Total:			2,875	-	-	-	-	-	-	-	2,875	2,875	-	-	-
Council Initiatives Total:			3,775	-	-	-	900	-	-	-	2,875	2,875	-	-	-

City of Hamilton
Tax Capital Budget
2020 Capital Budget Project List
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City Ward	Project Number	Project Description	Gross Costs	Grants And Subsidies	Other External Revenue	Dev Charges (* Debt)	Reserves	WIP Reserves	WIP Other / Other Internal	WIP Debt	Net Cost	Financing Sources					
												From Operating	Debt	Federal Gas Tax	Other: Reserves Future Fund Dividends		
<u>Healthy and Safe Communities</u>																	
Hamilton Fire Department																	
City Wide	7402051100	Annual Equipment Replacement	592	-	-	-	592	-	-	-	-	-	-	-			
15	7401841801	Waterdown New Station	4,200	-	-	4,200 *	-	-	-	-	-	-	-	-			
City Wide	7402051101	Annual Vehicle Replacement	4,305	-	-	-	4,305	-	-	-	-	-	-	-			
City Wide	7402051102	Hazmat Foam Response Apparatus	550	-	-	-	-	-	-	-	550	550	-	-			
City Wide	7402051103	Nature Trail Response Apparatus	150	-	-	-	-	-	-	-	150	150	-	-			
Hamilton Fire Department Total:			9,797	-	-	4,200	4,897	-	-	-	700	700	-	-			
Hamilton Paramedic Service																	
6	7642041102	Station 32 Renovation	300	-	-	-	-	-	-	-	300	300	-	-			
City Wide	7642051101	Annual Equipment Replacement	381	-	-	-	381	-	-	-	-	-	-	-			
City Wide	7642051100	Annual Vehicle Replacement	1,176	-	-	-	1,176	-	-	-	-	-	-	-			
Hamilton Paramedic Service Total:			1,857	-	-	-	1,557	-	-	-	300	300	-	-			
Housing Services																	
City Wide	6731741609	Poverty Reduction Investment (PRI) - Affordable Rental Housing Construction	4,000	-	-	-	-	-	-	-	4,000	-	-	4,000			
City Wide	6731841610	Poverty Reduction Investment (PRI) - Indigenous Poverty Reduction	1,000	-	-	-	-	-	-	-	1,000	-	-	1,000			
City Wide	6731841611	Poverty Reduction Investment (PRI) - Social Housing Repairs & Renovations	2,000	-	-	-	-	-	-	-	2,000	-	-	2,000			
City Wide	6732041200	National Housing Strategy_CHH	17,000	7,000	-	-	-	-	-	-	10,000	-	10,000	-			
City Wide	6732041302	Social Housing Capital Repairs and Regeneration	500	-	-	-	-	-	-	-	500	500	-	-			
Housing Services Total:			24,500	7,000	-	-	-	-	-	-	17,500	500	10,000	7,000			
Long Term Care Homes																	
City Wide	6301841001	ML - Roof Replacement	811	-	-	-	-	-	-	-	811	811	-	-			
City Wide	6301851803	ML & WL - Circulation Pumps (Cooling and Heating)	10	-	-	-	10	-	-	-	-	-	-	-			
City Wide	6301855801	ML - Building Components Study	60	-	-	-	60	-	-	-	-	-	-	-			
City Wide	6301941002	WL - Dish Room/Physio & Salon Exhaust & Supply	193	-	-	-	193	-	-	-	-	-	-	-			
City Wide	6301941003	WL - Radiant Heating Panel/Thermostat Controls	132	-	-	-	132	-	-	-	-	-	-	-			
City Wide	6301941006	WL - Servery Retrofit (Cabinet and Counter Replacement)	198	-	-	-	198	-	-	-	-	-	-	-			
City Wide	6302051002	ML & WL - Annual Resident Care Equipment Replacement	60	-	-	-	60	-	-	-	-	-	-	-			
City Wide	6302051801	ML & WL - Security Systems	200	-	-	-	99	-	-	-	101	101	-	-			
Long Term Care Homes Total:			1,664	-	-	-	752	-	-	-	912	912	-	-			
<u>Healthy and Safe Communities Total:</u>			37,818	7,000	-	4,200	7,206	-	-	-	19,412	2,412	10,000	7,000			
<u>Outside Boards & Agencies</u>																	
CityHousing Hamilton																	
City Wide	6182041602	City Housing Contribution	500	-	-	-	-	-	-	-	500	500	-	-			
CityHousing Hamilton Total:			500	-	-	-	-	-	-	-	500	500	-	-			
H.C.A. & Westfield Heritage Village																	
City Wide	3802056100	Hamilton Conservation Authority Critical and Safety Projects	1,850	-	-	-	-	-	-	-	1,850	-	-	1,850			
City Wide	3802058902	Westfield Heritage Village - Critical and/or Safety Projects	150	-	-	-	-	-	-	-	150	-	-	150			
H.C.A. & Westfield Heritage Village Total:			2,000	-	-	-	-	-	-	-	2,000	-	-	2,000			
Hamilton Beach Rescue (HBRU)																	
City Wide	2862051700	HBRU Renovations & Equipment Purchases	70	-	-	-	70	-	-	-	-	-	-	-			
Hamilton Beach Rescue (HBRU) Total:			70	-	-	-	70	-	-	-	-	-	-	-			

City of Hamilton
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City Ward	Project Number	Project Description	Gross Costs	Grants And Subsidies	Other External Revenue	Dev Charges (* Debt)	Reserves	WIP Reserves	WIP Other / Other Internal	WIP Debt	Net Cost	Financing Sources				
												From Operating	Debt	Federal Gas Tax	Other: Reserves Future Fund Dividends	
Hamilton Public Library																
15	7501841700	Carlisle Library Replacement	1,500	-	-	-	750	-	-	-	750	750	-	-	-	
4	7502041200	Parkdale Landing	250	-	-	225	25	-	-	-	-	-	-	-	-	
Hamilton Public Library Total:			1,750	-	-	225	775	-	-	-	750	750	-	-	-	
Police Services																
2, 5, 7	3761951812	Hamilton Police Stations- Roof Repairs and HVAC	400	-	-	-	-	-	-	-	400	400	-	-	-	
1, 2, 3	3762041001	Basement Superstructure & Brick Repairs (Central)	200	-	-	-	-	-	-	-	200	200	-	-	-	
City Wide	3762051007	Police Personal Issued Portable Radio Replacement	480	-	-	-	-	-	-	-	480	480	-	-	-	
City Wide	3761957805	Police Computer Aided Dispatch (CAD) Upgrade	200	-	-	-	-	-	-	-	200	200	-	-	-	
Police Services Total:			1,280	-	-	-	-	-	-	-	1,280	1,280	-	-	-	
Outside Boards & Agencies Total:			5,600	-	-	225	845	-	-	-	4,530	2,530	-	-	2,000	
Planning & Economic Development																
Economic Development																
City Wide	3621750301	Employment Land Banking (Interest)	600	-	-	-	600	-	-	-	-	-	-	-	-	
Economic Development Total:			600	-	-	-	600	-	-	-	-	-	-	-	-	
Growth Management																
City Wide	4142046100	City Share of Servicing Costs under Subdivision Agreements	3,000	-	-	3,000	-	-	-	-	-	-	-	-	-	
Growth Management Total:			3,000	-	-	3,000	-	-	-	-	-	-	-	-	-	
Licensing & By-Law Services																
City Wide	4501957900	Handheld Ticketing Device-System Integration	80	-	-	-	-	-	-	-	80	80	-	-	-	
City Wide	4501951900	Vehicle Purchases - Licensing	30	-	30	-	-	-	-	-	-	-	-	-	-	
Licensing & By-Law Services Total:			110	-	30	-	-	-	-	-	80	80	-	-	-	
Parking Services																
City Wide	4902057200	License Plate Reading Technology for Parking Enforcement	300	-	-	-	300	-	-	-	-	-	-	-	-	
City Wide	4502055200	School Crossing Review	100	-	-	-	100	-	-	-	-	-	-	-	-	
City Wide	4901755700	Parking By-Law Review	100	-	-	-	100	-	-	-	-	-	-	-	-	
Parking Services Total:			500	-	-	-	500	-	-	-	-	-	-	-	-	
Planning Services																
City Wide	8141655600	City Wide Employment Survey	95	-	-	86	-	-	-	-	9	9	-	-	-	
City Wide	8101655600	Comprehensive Zoning By-Law	825	-	-	371	-	-	-	-	454	454	-	-	-	
Planning Services Total:			920	-	-	457	-	-	-	-	463	463	-	-	-	
Tourism & Culture																
City Wide	7202058201	Monument Restoration	65	-	-	-	-	-	-	-	65	65	-	-	-	
9	7202041210	Gage House Window Restoration	100	-	-	-	-	-	-	-	100	100	-	-	-	
City Wide	7202058202	Collections Management	75	-	-	-	-	-	-	-	75	75	-	-	-	
1	7202041200	Dundurn Interior Restoration	100	-	-	-	-	-	-	-	100	100	-	-	-	
12	7202041201	Griffin House Stabilization	107	-	-	-	-	-	-	-	107	107	-	-	-	
4	7202041202	Steam Museum Keefer Steps Restoration	200	-	-	-	-	-	-	-	200	200	-	-	-	
2	7202041203	Whitehern Museum Masonry Repairs	100	-	-	-	-	-	-	-	100	100	-	-	-	
3	7202041204	Children's Museum Expansion Phase 2	700	-	-	-	-	-	-	-	700	700	-	-	-	
1	7202041208	Dundurn Exterior Pathways	75	-	-	-	-	-	-	-	75	75	-	-	-	
1	7202041209	Dundurn Kitchen Renovation	80	-	-	-	-	-	-	-	80	80	-	-	-	
City Wide	7202058200	Heritage Resource Strategies and Initiatives	100	-	-	-	-	-	-	-	100	100	-	-	-	
Tourism & Culture Total:			1,702	-	-	-	-	-	-	-	1,702	1,702	-	-	-	

City of Hamilton
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City Ward	Project Number	Project Description	Gross Costs	Grants And Subsidies	Other External Revenue	Dev Charges (* Debt)	Reserves	WIP Reserves	WIP Other / Other Internal	WIP Debt	Net Cost	Financing Sources				
												From Operating	Debt	Federal Gas Tax	Other: Reserves Future Fund Dividends	
Urban Renewal																
City Wide	8201703706	Community Downtowns and BIAs	224	-	-	-	-	-	-	-	224	224	-	-	-	
City Wide	3621708002	Brownfield Development	220	-	-	-	-	-	-	-	220	220	-	-	-	
City Wide	8201641800	Heritage Property Improvement Grants	400	-	-	-	-	-	-	-	400	400	-	-	-	
City Wide	8201703100	Office Tenancy Assistance Program	50	-	-	-	-	-	-	-	50	50	-	-	-	
2, 3, 4	8201703700	Barton/Kenilworth Commercial Corridor Building Grant Program	305	-	-	-	-	-	-	-	305	305	-	-	-	
2, 3, 4	8201703701	Barton and Kenilworth Rebate of Planning and Building Fees	100	-	-	-	-	-	-	-	100	100	-	-	-	
City Wide	8201703703	(BIA) Commercial Property Improvement Grant Program	406	-	-	-	-	-	-	-	406	406	-	-	-	
City Wide	8201703704	Commercial Property Improvement Grant Program	420	-	-	-	-	-	-	-	420	420	-	-	-	
1, 2, 3	8201703900	Downtown West Harborfront Remediation Loan Program	25	-	-	-	-	-	-	-	25	25	-	-	-	
City Wide	8202003000	Hamilton Community Heritage Fund Loan Program	60	-	-	-	-	-	-	-	60	60	-	-	-	
Urban Renewal Total:			2,210	-	-	-	-	-	-	-	2,210	2,210	-	-	-	
Planning & Economic Development Total:			9,042	-	30	3,457	1,100	-	-	-	4,455	4,455	-	-	-	
Public Works Tax Funded																
Corporate Facilities																
City Wide	3541849003	Backflow Prevention for Various Facilities	275	-	-	-	-	-	-	-	275	275	-	-	-	
2	3542041002	City Hall Garage Roof Slab Structural Rehabilitation	140	-	-	-	-	-	-	-	140	140	-	-	-	
2	3542041005	City Hall 5th & 6th Floor Renovations	295	-	-	-	205	-	90	-	-	-	-	-	-	
10	3542041910	Stoney Creek City Hall -RCMP Lease Capital Replacement	210	-	-	-	210	-	-	-	-	-	-	-	-	
City Wide	3542041009	Program - Compliance Remediation	450	-	-	-	-	-	-	-	450	450	-	-	-	
City Wide	3542041409	Program - Facilities Code & Legislative Compliance	400	-	-	-	-	-	-	-	400	400	-	-	-	
City Wide	3542041412	Program - Roof Management	1,600	-	-	-	-	-	-	-	1,600	1,600	-	-	-	
City Wide	3542041532	Program - Facility Capital Maintenance	550	-	-	-	-	-	-	-	550	550	-	-	-	
City Wide	3542051001	Program - Mechanical Infrastructure Life-cycle renewal	200	-	-	-	-	-	-	-	200	200	-	-	-	
City Wide	3542051900	Generator Compliance Testing and Upgrades	470	-	-	-	-	-	-	-	470	470	-	-	-	
City Wide	3542055100	Corporate Facilities Audit Program	310	-	-	-	-	-	-	-	310	310	-	-	-	
City Wide	3542041013	Program - Firestations Facility Upgrade	350	-	-	-	-	-	-	-	350	350	-	-	-	
Corporate Facilities Total:			5,250	-	-	-	415	-	90	-	4,745	4,745	-	-	-	
Energy Initiatives																
City Wide	7902049001	2020 Lighting Upgrade to LEDs at Various Recreation Facilities	633	-	-	-	633	-	-	-	-	-	-	-	-	
City Wide	7902049002	2020 Hamilton City Hall Lighting Upgrade to LEDs	550	-	-	-	550	-	-	-	-	-	-	-	-	
City Wide	7902049003	2020 Libraries LED Upgrade Project	185	-	-	-	185	-	-	-	-	-	-	-	-	
8	7902049000	2020 Westmount Recreation Centre - DHW Solar Thermal	158	-	-	-	158	-	-	-	-	-	-	-	-	
Energy Initiatives Total:			1,526	-	-	-	1,526	-	-	-	-	-	-	-	-	
Entertainment Facilities																
2	3721841801	Program FirstOntario Concert Hall Replacements and Renovations	100	-	100	-	-	-	-	-	-	-	-	-	-	
2	3722041805	Program HCC, FOCH & FOC Lifecycle Renewal	700	-	-	-	-	-	-	-	700	700	-	-	-	
2	3722051000	Commonwealth Square Timber Railing Replacement	100	-	-	-	-	-	-	-	100	100	-	-	-	
Entertainment Facilities Total:			900	-	100	-	-	-	-	-	800	800	-	-	-	
Fleet Services																
City Wide	4942051001	Shop Equipment Replacement	168	-	-	-	168	-	-	-	-	-	-	-	-	
City Wide	4942051004	Street Sweeper Purchase	750	-	-	-	750	-	-	-	-	-	-	-	-	
City Wide	4942051100	Fleet Vehicle&Equipment Replace Program	9,230	-	-	-	9,230	-	-	-	-	-	-	-	-	
Fleet Services Total:			10,148	-	-	-	10,148	-	-	-	-	-	-	-	-	

City of Windsor
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City Ward	Project Number	Project Description	Gross Costs	Grants And Subsidies	Other External Revenue	Dev Charges (* Debt)	Reserves	WIP Reserves	WIP Other / Other Internal	WIP Debt	Net Cost	Financing Sources				
												From Operating	Debt	Federal Gas Tax	Other: Reserves Future Fund Dividends	
Forestry & Horticulture																
City Wide	4452051900	Horticulture Infrastructure Replacement	60	-	-	-	-	-	-	-	60	60	-	-	-	
City Wide	4452051700	Small Equipment Replacement (Reserve) Program	75	-	-	-	75	-	-	-	-	-	-	-	-	
City Wide	4451153001	Emerald Ash Borer (EAB) Management Plan Council Cost (Option 3)	2,600	-	-	-	-	-	-	-	2,600	2,600	-	-	-	
City Wide	4452053444	Tree Planting Program	1,345	-	-	-	-	-	60	-	1,285	1,285	-	-	-	
Forestry & Horticulture Total:			4,080	-	-	-	75	-	60	-	3,945	3,945	-	-	-	
O & M - Parks & Cemeteries																
13	4402049004	Parkside Cemetery Development	428	-	-	-	-	-	358	-	70	70	-	-	-	
City Wide	4402049007	Cemetery Columbarium	120	-	-	-	120	-	-	-	-	-	-	-	-	
City Wide	4402053001	Cemetery Document Digitization	80	-	-	-	-	-	-	-	80	80	-	-	-	
City Wide	4402049107	Park Fencing Program	148	-	-	-	-	-	-	-	148	148	-	-	-	
City Wide	4402049104	Pedestrian/Security Lighting Replacement Program	80	-	-	-	-	-	-	-	80	80	-	-	-	
City Wide	4402052600	Playground Lifecycle Replacement Program	810	-	60	-	550	-	-	-	200	200	-	-	-	
City Wide	4402056001	Leash Free Dog Park Program	80	-	-	-	80	-	-	-	-	-	-	-	-	
6	4402049900	Mohawk Sports Park – Bleachers & Shade Structure	150	-	-	-	150	-	-	-	-	-	-	-	-	
City Wide	4402051001	Equipment Upgrades	50	-	-	-	-	-	-	-	50	50	-	-	-	
City Wide	4402051601	Equipment Acquisition (DC) Program	247	-	-	247	-	-	-	-	-	-	-	-	-	
5	4402051903	Confederation Beach Park - Capital Maintenance Program	175	-	-	-	175	-	-	-	-	-	-	-	-	
City Wide	4402049101	Park Pathway Resurfacing Program	260	-	-	-	-	-	-	-	260	260	-	-	-	
City Wide	4402052100	CSA Safety Material Replacement Program	450	-	-	-	300	-	-	-	150	150	-	-	-	
City Wide	4402011601	Cemetery Roads Rehabilitation Program	100	-	-	-	-	-	-	-	100	100	-	-	-	
O & M - Parks & Cemeteries Total:			3,178	-	60	247	1,375	-	358	-	1,138	1,138	-	-	-	
Open Space Development																
6	4402056003	Mohawk Sports Park Masterplan	90	-	-	-	-	-	-	-	90	90	-	-	-	
15	4400756755	Joe Sams Leisure Park	180	-	-	-	-	-	-	-	180	180	-	-	-	
4	4401756706	Roxborough Park Redevelopment	1,000	-	1,000	-	-	-	-	-	-	-	-	-	-	
9	4401856805	Cline Park Redevelopment	724	-	-	-	-	-	-	-	724	724	-	-	-	
13	4401856812	Spencer Creek Estates (13)	300	-	-	270	-	-	-	-	30	30	-	-	-	
12	4401956912	Meadowlands Community Park	476	-	-	213	-	-	-	-	263	263	-	-	-	
City Wide	4402055600	Parks Testing and Reporting	64	-	-	-	-	-	-	-	64	64	-	-	-	
15	4402056002	Skinner Park Waterdown South Neighbourhood Park 1	624	-	-	526	-	-	40	-	58	58	-	-	-	
13	4402056004	Morton Park Redevelopment	100	-	-	-	-	-	-	-	100	100	-	-	-	
4	4402056005	Kenilworth Parking Lot	250	-	-	-	250	-	-	-	-	-	-	-	-	
8	4402056008	Southam Park Master Plan	90	-	-	-	-	-	-	-	90	90	-	-	-	
9	4402056010	Highland Road Park (Proposed) - Central Park Development	776	-	-	698	-	-	-	-	78	78	-	-	-	
13	4402056011	Valley Community Centre Park	80	-	-	-	-	-	-	-	80	80	-	-	-	
9	4402056024	Summit Phase 10 (Parkette)	374	-	-	340	-	-	-	-	34	34	-	-	-	
10	4402056820	Waterford Park	1,200	-	500	505	-	-	-	-	195	195	-	-	-	
2	4402056918	Beasley Park Rehabilitation Phase 2 - Kelly Street Pedestrianization	550	-	-	-	-	-	319	-	231	231	-	-	-	
City Wide	4401858800	Skatepark Facility - Recreation study implementation	1,763	-	-	1,587	-	-	176	-	-	-	-	-	-	
4	4241409341	W4 Pipeline Trail	608	-	-	547	-	-	61	-	-	-	-	-	-	
City Wide	4401556504	Trails Master Plan Programming	217	-	-	184	-	-	-	-	33	33	-	-	-	
4	4402056015	McQuesten Urban Fitness Trail	200	-	-	-	200	-	-	-	-	-	-	-	-	
6, 7, 8, 9	4401756703	Mountain Brow Path	650	-	-	552	-	-	-	-	98	98	-	-	-	
14	4401956934	Chedoke Falls Viewing Implementation	481	-	-	216	-	-	176	-	89	89	-	-	-	

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City Ward	Project Number	Project Description	Gross Costs	Grants And Subsidies	Other External Revenue	Dev Charges (* Debt)	Reserves	WIP Reserves	WIP Other / Other Internal	WIP Debt	Net Cost	Financing Sources			
												From Operating	Debt	Federal Gas Tax	Other: Reserves Future Fund Dividends
City Wide	4401856601	Legislated Monitoring	50	-	-	-	-	-	-	-	50	50	-	-	-
City Wide	4402055001	Parkland Acquisition Strategy	50	-	-	34	-	-	-	-	16	16	-	-	-
Open Space Development Total:			10,897	-	1,500	5,672	450	-	772	-	2,503	2,503	-	-	-
Recreation Facilities															
2	7101841800	Parks North Yard at Bayfront Park	1,000	-	-	450	-	-	240	-	310	310	-	-	-
5	7102054002	Confederation Park Sports Park Buildings	5,950	-	-	5,355 *	-	-	-	-	595	595	-	-	-
3	7101254201	Scott Park - Bernie Morelli Recreation Centre (BMRC-NSC)	850	-	-	850	-	-	-	-	-	-	-	-	-
9	7101754706	Valley Park Community Centre Fit-up	600	-	-	405	-	-	-	-	195	195	-	-	-
City Wide	7102051001	Program - Mechanical Infrastructure Life-cycle renewal	200	-	-	-	-	-	-	-	200	200	-	-	-
City Wide	7102054702	Program - Facility Capital Maintenance	130	-	-	-	-	-	-	-	130	130	-	-	-
City Wide	3542055101	Recreation Facilities Audit Program	130	-	-	-	-	-	-	-	130	130	-	-	-
City Wide	7102041701	Program - Community Halls Retrofits	250	-	-	-	-	-	-	-	250	250	-	-	-
City Wide	7102054508	Public Use Feasibility Needs & Study	50	-	-	-	-	-	-	-	50	50	-	-	-
4	7101558501	Parkdale Outdoor Pool Redevelopment & Expansion	400	-	-	-	-	-	-	-	400	400	-	-	-
1	7102058001	Victoria Park Outdoor Pool - Redevelopment	300	-	-	-	-	-	-	-	300	300	-	-	-
5	7101954903	Riverdale Community Hub	2,000	-	-	1,800	-	-	-	-	200	200	-	-	-
City Wide	7102041706	Program - Recreation Centre Retrofits	200	-	-	-	-	-	-	-	200	200	-	-	-
1	7102054003	Alexander Park Community Hub Feasibility	330	-	-	-	-	-	330	-	-	-	-	-	-
City Wide	7102054216	Program - Roof Management	1,735	-	-	-	-	-	-	-	1,735	1,735	-	-	-
Recreation Facilities Total:			14,125	-	-	8,860	-	-	570	-	4,695	4,695	-	-	-
Roads															
<u>Asset Preservation</u>															
4	4031919115	Delena / Beland / Dunsmure	90	-	-	-	-	-	-	-	90	-	-	90	-
4	4031919118	Roxborough - Kenilworth to Strathearne (Homeside Neighbourhood)	1,800	-	-	-	-	-	700	-	1,100	-	-	1,100	-
2	4032011029	Asset Preservation - Central Neighbourhood	560	-	-	-	-	-	-	-	560	-	-	560	-
4	4032011030	Asset Preservation - Homeside Neighbourhood (South)	1,230	-	-	-	-	-	-	-	1,230	-	-	1,230	-
7	4242009701	A/R - Eastmount Neighbourhood	1,920	-	-	-	1,920	-	-	-	-	-	-	-	-
<u>Asset Preservation Total:</u>			<u>5,600</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>1,920</u>	<u>-</u>	<u>700</u>	<u>-</u>	<u>2,980</u>	<u>-</u>	<u>-</u>	<u>2,980</u>	<u>-</u>
<u>Bridges & Structures</u>															
13	4031618090	Bridge 090 - McMurray St, 100m s/o of Hatt St	450	-	-	-	-	-	-	-	450	-	-	450	-
2, 7	4031817644	Claremont Access - Bin Wall Removal Phase 1	4,500	-	-	-	-	-	-	-	4,500	-	-	4,500	-
13	4031818089	Bridge 089 - Creighton Rd, 30 m s/o Mill St	60	-	-	-	-	-	-	-	60	60	-	-	-
9	4031818150	Bridge 150 - Tapleytown Rd, 550m n/o Green Mountain Rd E	140	-	-	-	-	-	-	-	140	-	-	140	-
13	4031818296	Bridge 296 - Governors Rd, 45m e/o Ogilvie St	160	-	-	-	-	-	-	-	160	160	-	-	-
9	4031818366	Bridge 366 - Mud St W, 320m e/o Paramount Dr	80	-	-	-	-	-	-	-	80	-	-	80	-
5	4031818407	Bridge 407 - Queenston Rd, 320m e/o Lake Ave	210	-	-	-	-	-	-	-	210	-	-	210	-
11	4031818444	Bridge 444 - Guyatt Rd - 200m w.o. Hendershot Rd	110	-	-	-	-	-	-	-	110	-	-	110	-
3	4031917943	Sherman Access East Retaining Wall Replacement	150	-	-	-	-	-	-	-	150	150	-	-	-
5	4031918048	Bridge 048 - Jones St, 110m w/o King St E	150	-	-	-	-	-	-	-	150	150	-	-	-
13	4031918342	Bridge 342 - Westover Rd, 245m n/o Highway No. 8	150	-	-	-	-	-	-	-	150	150	-	-	-
5, 10	4031918975	MTO/City Cost Shared Service Rd Culverts	3,000	-	-	-	-	-	-	-	3,000	3,000	-	-	-
12	4032018019	Bridge 019 - Norman Rd, 555m e/o Sager Rd	30	-	-	-	-	-	-	-	30	30	-	-	-
City Wide	4032018216	Bridge and Culvert Maintenance - T.O.M.	150	-	-	-	-	-	-	-	150	150	-	-	-
City Wide	4032018217	Bridge and Culvert Major Maintenance - Engineering Services	1,850	-	-	-	-	-	300	-	1,550	1,550	-	-	-
13	4032018248	Bridge 248 - King St W, 145m w/o Bond to Woodleys Lane	450	-	-	-	-	-	-	-	450	450	-	-	-

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												From Operating	Debt	Federal Gas Tax	Other: Reserves Future Fund Dividends	
12	4032018372	Bridge 372 - Wilson St E, 1700m e/o Rousseaux St (south side original culvert)	30	-	-	-	-	-	-	-	30	30	-	-	-	
11	4032018414	Bridge 414 - Miles Road, 130m s/o Dickenson Rd E	180	-	-	-	-	-	-	-	180	180	-	-	-	
5	4032018452	Bridge 452 - Centennial Pkwy, 990m n/o Ridge	320	-	-	-	-	100	-	-	220	-	-	220	-	
City Wide	4042010004	Escarpment Slope & Appurtenance Stabilization Program	1,000	-	-	-	-	-	-	-	1,000	236	-	764	-	
City Wide	4042010417	Retaining Wall Rehabilitation Program	850	-	-	-	-	-	-	-	850	850	-	-	-	
<u>Bridges & Structures Total:</u>			14,020	-	-	-	-	100	300	-	13,620	7,146	-	6,474	-	
<u>Buildings</u>																
13	4032041042	District West - Dundas Changeroom & Meeting Room Improvements	100	-	-	-	-	-	-	-	100	100	-	-	-	
<u>Buildings Total:</u>			100	-	-	-	-	-	-	-	100	100	-	-	-	
<u>Computer Hardware</u>																
City Wide	4042057014	Drive Cam	250	-	-	-	-	-	-	-	250	250	-	-	-	
<u>Computer Hardware Total:</u>			250	-	-	-	-	-	-	-	250	250	-	-	-	
<u>Computer Technology</u>																
City Wide	4031957944	PW Asset Management (PW-AM) System Implementation	1,000	-	-	-	-	-	-	-	1,000	1,000	-	-	-	
<u>Computer Technology Total:</u>			1,000	-	-	-	-	-	-	-	1,000	1,000	-	-	-	
<u>Council Priority</u>																
1	4031911601	Council Priority - Ward 1 Minor Rehabilitation	180	-	-	-	-	-	-	-	180	180	-	-	-	
2	4031911602	Council Priority - Ward 2 Minor Rehabilitation	180	-	-	-	-	-	-	-	180	180	-	-	-	
3	4031911603	Council Priority - Ward 3 Minor Rehabilitation	180	-	-	-	-	-	-	-	180	180	-	-	-	
4	4031911604	Council Priority - Ward 4 Minor Rehabilitation	180	-	-	-	-	-	-	-	180	180	-	-	-	
5	4031911605	Council Priority - Ward 5 Minor Rehabilitation	180	-	-	-	-	-	-	-	180	180	-	-	-	
6	4031911606	Council Priority - Ward 6 Minor Rehabilitation	180	-	-	-	-	-	-	-	180	180	-	-	-	
7	4031911607	Council Priority - Ward 7 Minor Rehabilitation	180	-	-	-	-	-	-	-	180	180	-	-	-	
8	4031911608	Council Priority - Ward 8 Minor Rehabilitation	180	-	-	-	-	-	-	-	180	180	-	-	-	
9	4031911609	Council Priority - Ward 9 Minor Rehabilitation	180	-	-	-	-	-	-	-	180	180	-	-	-	
10	4031911610	Council Priority - Ward 10 Minor Rehabilitation	180	-	-	-	-	-	-	-	180	180	-	-	-	
11	4031911611	Council Priority - Ward 11 Minor Rehabilitation	180	-	-	-	-	-	-	-	180	180	-	-	-	
12	4031911612	Council Priority - Ward 12 Minor Rehabilitation	180	-	-	-	-	-	-	-	180	180	-	-	-	
13	4031911613	Council Priority - Ward 13 Minor Rehabilitation	180	-	-	-	-	-	-	-	180	180	-	-	-	
14	4031911614	Council Priority - Ward 14 Minor Rehabilitation	180	-	-	-	-	-	-	-	180	180	-	-	-	
15	4031911615	Council Priority - Ward 15 Minor Rehabilitation	180	-	-	-	-	-	-	-	180	180	-	-	-	
<u>Council Priority Total:</u>			2,700	-	-	-	-	-	-	-	2,700	2,700	-	-	-	
<u>Council Priority - Rehabilitation</u>																
5	4032011025	Galbraith / Second Street N	580	-	-	-	-	30	550	-	-	-	-	-	-	
4	4242009401	A/R - Greenhill / Dundonald / Montrose / Erindale	2,130	-	-	-	1,230	900	-	-	-	-	-	-	-	
<u>Council Priority - Rehabilitation Total:</u>			2,710	-	-	-	1,230	930	550	-	-	-	-	-	-	
<u>Council Priority - Replacement</u>																
1	4032019106	Hillcrest - Chedoke to end	260	-	-	-	-	-	260	-	-	-	-	-	-	
<u>Council Priority - Replacement Total:</u>			260	-	-	-	-	-	260	-	-	-	-	-	-	
<u>Development Engineering</u>																
9	4031580589	Rymal - Fletcher to Upper Centennial	10,890	-	-	8,712 *	-	-	-	-	2,178	-	-	2,178	-	
9, 11	4031780789	RR 56 - Rymal to south limit of ROPA 9	5,720	-	-	4,856 *	-	-	-	-	864	-	-	864	-	
12	4031980951	Springbrook Ave (Phase 2) - Regan to Garner	1,500	-	-	1,280	-	-	-	-	220	220	-	-	-	
11	4032080080	Twenty Road Class EA (Upper James to Glancaster)	690	-	-	590	-	-	-	-	100	100	-	-	-	
12	4032080089	Book Class EA - Hwy 6 to Glancaster	690	-	-	590	-	-	-	-	100	100	-	-	-	

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												From Operating	Debt	Federal Gas Tax	Other: Reserves Future Fund Dividends
7, 8	4032080288	Upper Wellington - Stone Church to Limeridge	150	-	-	90	-	-	-	-	60	60	-	-	-
City Wide	4032080582	Development Road Urbanization	500	-	-	476	-	-	-	-	24	24	-	-	-
<i>Development Engineering Total:</i>			<i>20,140</i>	<i>-</i>	<i>-</i>	<i>16,594</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>3,546</i>	<i>504</i>	<i>-</i>	<i>3,042</i>	<i>-</i>
<i>Distribution (Water)</i>															
City Wide	4032062073	Field Data Systems Program	110	-	-	-	-	-	-	-	110	110	-	-	-
<i>Distribution (Water) Total:</i>			<i>110</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>110</i>	<i>110</i>	<i>-</i>	<i>-</i>	<i>-</i>
<i>Other</i>															
City Wide	4032001099	Engineering Services Staffing Costs - Road	5,570	-	-	-	-	-	-	-	5,570	5,570	-	-	-
City Wide	4032058001	Consultation and Accommodation	30	-	-	-	-	-	-	-	30	30	-	-	-
<i>Other Total:</i>			<i>5,600</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>5,600</i>	<i>5,600</i>	<i>-</i>	<i>-</i>	<i>-</i>
<i>Replacement Program</i>															
13	4031619104	Highway 8 - Hillcrest to Park	1,300	-	-	-	-	-	520	-	780	-	-	780	-
2	4031911028	Strachan - James to east end	90	-	-	-	-	-	-	-	90	-	-	90	-
4	4031919110	Barton - Parkdale to Talbot	90	-	-	-	-	-	-	-	90	-	-	90	-
City Wide	4032010006	Minor Construction Program	270	-	-	-	-	-	250	-	20	20	-	-	-
City Wide	4032011225	Geotechnical Investigation Program	720	-	-	-	-	-	-	-	720	720	-	-	-
1	4032019103	Marion - King to Dromore	140	-	-	-	-	-	-	-	140	140	-	-	-
13	4032019104	Highway 8 - Woodleys Lane to Hillcrest	2,300	-	-	-	-	-	920	-	1,380	-	-	1,380	-
13	4032019105	Glenmorris Drive / Underhill Avenue (York Heights Neighbourhood)	140	-	-	-	-	-	-	-	140	140	-	-	-
14	4032019108	Scenic - Chateau Crt to Upper Paradise	140	-	-	-	-	-	-	-	140	-	-	140	-
City Wide	4032049555	QA-QC Service Contract Program	140	-	-	-	-	-	-	-	140	140	-	-	-
<i>Replacement Program Total:</i>			<i>5,330</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>1,690</i>	<i>-</i>	<i>3,640</i>	<i>1,160</i>	<i>-</i>	<i>2,480</i>	<i>-</i>
<i>Road OPS Growth</i>															
City Wide	4032021350	Fleet Additions - Roads O&M	200	-	-	129	-	-	-	-	71	71	-	-	-
<i>Road OPS Growth Total:</i>			<i>200</i>	<i>-</i>	<i>-</i>	<i>129</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>71</i>	<i>71</i>	<i>-</i>	<i>-</i>	<i>-</i>
<i>Rural Rehabilitation Program</i>															
12	4032011018	Book - Southcote to Glanaster	610	-	-	-	-	-	-	-	610	-	-	610	-
10	4032011024	Fifty Road Escarpment Access	140	-	-	-	-	-	-	-	140	140	-	-	-
City Wide	4032017677	Pavement Preventative Maintenance Program	2,000	-	-	-	-	-	2,000	-	-	-	-	-	-
<i>Rural Rehabilitation Program Total:</i>			<i>2,750</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>2,000</i>	<i>-</i>	<i>750</i>	<i>140</i>	<i>-</i>	<i>610</i>	<i>-</i>
<i>Sidewalks</i>															
City Wide	4032011222	New Sidewalk Program	450	-	-	428	-	-	-	-	22	22	-	-	-
6	4032011226	Rymal Sidewalk - Upper Sherman to Eva (north side)	50	-	-	-	-	-	-	-	50	50	-	-	-
2	4032019085	Hughson - King to King William - New Sidewalk	150	-	-	-	-	-	-	-	150	150	-	-	-
<i>Sidewalks Total:</i>			<i>650</i>	<i>-</i>	<i>-</i>	<i>428</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>222</i>	<i>222</i>	<i>-</i>	<i>-</i>	<i>-</i>
<i>Street Lights</i>															
City Wide	4042010017	Street Lighting Capital Program	400	-	-	-	-	-	-	-	400	400	-	-	-
<i>Street Lights Total:</i>			<i>400</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>400</i>	<i>400</i>	<i>-</i>	<i>-</i>	<i>-</i>
<i>Technical Studies & Reporting</i>															
City Wide	4031955878	Hamilton Public Bike Share Expansion Planning	50	-	-	-	-	-	-	-	50	50	-	-	-
City Wide	4031955986	Multi-modal Level-of-Service (MMLOS) Policy and Transportation Impact Study Guidelines Update	30	-	-	-	-	-	-	-	30	30	-	-	-
City Wide	4031955987	Road Classification Harmonization Study and R-O-W Review	100	-	-	-	-	-	-	-	100	100	-	-	-
City Wide	4032018218	OSIM Bridge and Culvert Inspections	310	-	-	-	-	-	-	-	310	310	-	-	-
City Wide	4032018219	Structural Investigations and Reports	60	-	-	-	-	-	-	-	60	60	-	-	-
6, 7, 8	4032055040	Rymal EA - Dartnall to Upper James	300	-	-	-	-	-	-	-	300	300	-	-	-

City of Hamilton
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2020 Capital Budget Project List
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City Ward	Project Number	Project Description	Gross Costs	Grants And Subsidies	Other External Revenue	Dev Charges (* Debt)	Reserves	WIP Reserves	WIP Other / Other Internal	WIP Debt	Net Cost	Financing Sources			
												From Operating	Debt	Federal Gas Tax	Other: Reserves Future Fund Dividends
City Wide	4032055085	Rail Grade Separation Review	80	-	-	-	-	-	-	-	80	80	-	-	-
City Wide	4032055243	LINC and RHVP Widening Study	600	-	-	-	-	600	-	-	-	-	-	-	-
City Wide	4032055522	State of the Infrastructure - Asset Management	270	-	-	-	-	-	-	-	270	270	-	-	-
City Wide	4032055556	Mapping Update Program	40	-	-	-	-	-	-	-	40	40	-	-	-
City Wide	4032055588	O.Reg. 588/17 Compliance - Asset Management Plan Development	50	-	-	-	-	-	-	-	50	50	-	-	-
City Wide	4032055744	TMP Modelling & Monitoring	80	-	-	-	-	-	-	-	80	80	-	-	-
<u>Technical Studies & Reporting Total:</u>			<u>1,970</u>	-	-	-	-	<u>600</u>	-	-	<u>1,370</u>	<u>1,370</u>	-	-	-
<u>Traffic - APS</u>															
City Wide	4662020531	APS - Accessible Pedestrian Signals	100	-	-	-	-	-	-	-	100	100	-	-	-
<u>Traffic - APS Total:</u>			<u>100</u>	-	-	-	-	-	-	-	<u>100</u>	<u>100</u>	-	-	-
<u>Traffic - Pedestrian Signals</u>															
3, 6, 7	4662020525	Pedestrian Traffic Signals	370	-	-	-	-	-	120	-	250	250	-	-	-
<u>Traffic - Pedestrian Signals Total:</u>			<u>370</u>	-	-	-	-	-	<u>120</u>	-	<u>250</u>	<u>250</u>	-	-	-
<u>Traffic Operations</u>															
City Wide	4031710715	Railway Crossings Upgrades	500	-	-	-	-	-	-	-	500	500	-	-	-
City Wide	4032010012	Railway Roadway Crossings Rehabilitation Program	150	-	-	-	-	-	-	-	150	150	-	-	-
City Wide	4661920930	Neighbourhood Speed Reduction Initiative	450	-	-	-	-	-	-	-	450	450	-	-	-
City Wide	4662015820	Traffic Counts Program	250	-	-	-	-	-	200	-	50	50	-	-	-
City Wide	4662016102	Traffic Calming	300	-	-	-	-	-	-	-	300	300	-	-	-
City Wide	4662020001	ATMS – Advanced Traffic Management System	750	-	-	-	-	-	-	-	750	750	-	-	-
3	4662020012	Wilson - Victoria to Sherman Two-Way Conversion	300	-	-	-	-	-	-	-	300	300	-	-	-
City Wide	4662020019	Traffic Controller Replacement Program	400	-	-	-	-	-	400	-	-	-	-	-	-
1, 2	4662020210	Queen - Main to King Two-Way Conversion - Phase 2	500	-	-	-	-	-	-	-	500	500	-	-	-
City Wide	4662020720	Plastic Pavement Marking Rehabilitation	400	-	-	-	-	-	-	-	400	400	-	-	-
City Wide	4662020721	Pedestrian Crossovers	300	-	-	-	-	-	-	-	300	300	-	-	-
City Wide	4662020722	Overhead Sign Structure	500	-	-	-	-	-	-	-	500	500	-	-	-
<u>Traffic Operations Total:</u>			<u>4,800</u>	-	-	-	-	-	<u>600</u>	-	<u>4,200</u>	<u>4,200</u>	-	-	-
<u>Traffic Signals</u>															
City Wide	4662020010	Traffic Signal Modernization	200	-	-	-	-	-	200	-	-	-	-	-	-
City Wide	4662020011	Traffic Signal Upgrades	450	-	-	-	-	-	450	-	-	-	-	-	-
City Wide	4662020017	Traffic Signal LED Lighting Upgrade Program	200	-	-	-	-	-	-	-	200	200	-	-	-
7	4662020020	New Traffic Signal - Rymal Road at Arrowhead Drive	180	-	-	170	-	-	-	-	10	10	-	-	-
15	4662020021	New Traffic Signal - Center Road at Concession 8	300	-	-	286	-	-	-	-	14	14	-	-	-
1, 2	4662020022	New Traffic Signal - Queen Street at Napier Street	150	-	-	144	-	-	-	-	6	6	-	-	-
4	4662020023	New Traffic Signal - King at Kenilworth North Bound Off Ramp	250	-	-	238	-	-	-	-	12	12	-	-	-
11	4662020024	New Traffic Signal - Glanair at Upper James	250	-	-	238	-	-	-	-	12	12	-	-	-
15	4662020026	New Traffic Signal - 36 Dundas St E (Waterdown) 300m w/o Clappison Ave	250	-	250	-	-	-	-	-	-	-	-	-	-
4	4662020027	New Traffic Signal - Lawrence @ Kenilworth Ramp - 652 Lawrence Ave	250	-	250	-	-	-	-	-	-	-	-	-	-
8	4662020028	New Traffic Signal - Stone Church at Chesley	130	-	-	124	-	-	-	-	6	6	-	-	-
3	4662020029	New Traffic Signal - Bernie Custis Secondary School Crosswalk - Cannon at Melrose Ave	300	-	-	286	-	-	-	-	14	14	-	-	-

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City Ward	Project Number	Project Description	Gross Costs	Grants And Subsidies	Other External Revenue	Dev Charges (* Debt)	Reserves	WIP Reserves	WIP Other / Other Internal	WIP Debt	Net Cost	Financing Sources				
												From Operating	Debt	Federal Gas Tax	Other: Reserves Future Fund Dividends	
City Wide	4662020522	Traffic Engineering - Signal Design	200	-	-	-	-	-	200	-	-	-	-	-	-	-
<i>Traffic Signals Total:</i>			3,110	-	500	1,486	-	-	850	-	274	274	-	-	-	-
<i>Traffic Study/Master Plan</i>																
9, 11	4031955944	Transportation EA - Hwy 56 - Rymal to Binbrook	30	-	-	-	-	-	-	-	30	30	-	-	-	-
City Wide	4032055820	Sustainable Mobility Program	250	-	-	-	-	-	-	-	250	250	-	-	-	-
City Wide	4032055940	Transportation Tomorrow Survey	40	-	-	-	-	-	-	-	40	40	-	-	-	-
<i>Traffic Study/Master Plan Total:</i>			320	-	-	-	-	-	-	-	320	320	-	-	-	-
<i>Transportation Operations & Maintenance</i>																
City Wide	4032010005	Major Road Maintenance Program	500	-	-	-	-	-	500	-	-	-	-	-	-	-
City Wide	4032011224	Sidewalk Rehabilitation Program	750	-	-	-	-	-	-	-	750	750	-	-	-	-
City Wide	4032017241	Fencing/Sound Barrier Rehabilitation/Replacement within the Road Allowance	150	-	-	-	-	-	-	-	150	150	-	-	-	-
City Wide	4032020048	Durable Pavement Markings	600	-	-	-	-	-	-	-	600	600	-	-	-	-
3	4032041065	Snow Disposal Site - Yard Improvements	250	-	-	-	-	-	-	-	250	250	-	-	-	-
City Wide	4032041762	Yard Facility Maintenance and Improvement Program	150	-	-	-	-	-	-	-	150	150	-	-	-	-
7	4032049040	District South - Outside Yard Electrical Upgrades	120	-	-	-	-	-	-	-	120	120	-	-	-	-
City Wide	4032051410	Roads - Small Equipment Replacement	50	-	-	-	50	-	-	-	-	-	-	-	-	-
13	4041941963	Brock Rd and Rockton Yard Improvements	100	-	-	-	-	-	-	-	100	100	-	-	-	-
City Wide	4042011351	Roads - Alleyway Rehabilitation	100	-	-	-	-	-	-	-	100	100	-	-	-	-
City Wide	4042017384	Guide Rail Replacement Program	400	-	-	-	-	-	-	-	400	400	-	-	-	-
City Wide	4662020050	Engagement Priorities - Vision Zero	500	-	-	-	500	-	-	-	-	-	-	-	-	-
City Wide	4662020051	Education Priorities - Vision Zero	400	-	-	-	400	-	-	-	-	-	-	-	-	-
City Wide	4662020052	Evaluation Priorities - Vision Zero	200	-	-	-	200	-	-	-	-	-	-	-	-	-
City Wide	4662020053	Engineering Priorities - Vision Zero	600	-	-	-	600	-	-	-	-	-	-	-	-	-
<i>Transportation Operations & Maintenance Total:</i>			4,870	-	-	-	1,750	-	500	-	2,620	2,620	-	-	-	-
<i>Transportation Systems</i>																
1, 3, 5, 8, 14	4032017050	Bicycle Infrastructure Upgrades	130	-	-	-	-	-	-	-	130	130	-	-	-	-
15	4032017051	Waterdown Traffic Management Implementation	150	-	-	-	-	-	-	-	150	150	-	-	-	-
1, 2, 3, 4, 5, 8, 15	4032017053	Bicycle Boulevard (Neighbourhood Greenways) Program	130	-	-	-	-	-	-	-	130	130	-	-	-	-
City Wide	4661817124	On Street Bike Facilities	300	-	-	-	-	-	-	-	300	300	-	-	-	-
City Wide	4662017124	On Street Bike Facilities	300	-	-	-	-	-	-	-	300	300	-	-	-	-
<i>Transportation Systems Total:</i>			1,010	-	-	-	-	-	-	-	1,010	1,010	-	-	-	-
<i>Urban Rehabilitation Program</i>																
15	4031911023	Cedar / Fern / Braeheid	680	-	-	-	-	-	-	-	680	-	-	680	-	-
5, 10	4031911026	North Service Rd - Centennial Pkwy to Drakes	570	-	-	-	-	-	-	-	570	-	-	570	-	-
1, 2	4031911029	York - Caroline to Dundurn & Cannon - James to York	3,000	1,100	-	-	-	-	-	-	1,900	-	-	1,900	-	-
3	4032011013	Sherman - King to south end	900	490	-	-	-	-	-	-	410	-	-	410	-	-
3	4032011014	Wentworth - Wilson to King	120	110	-	-	-	-	-	-	10	10	-	-	-	-
4	4032011015	Main -Queenston Traffic Circle to Delena & Rosewood	1,890	850	-	-	-	-	300	-	740	-	-	740	-	-
5	4032011017	Beach Boulevard - Woodward to Eastport	2,700	-	-	-	500	-	-	-	2,200	-	-	2,200	-	-
2, 3, 8	4032011020	Claremont Access – Inverness to Main	2,880	-	-	-	-	-	-	-	2,880	-	-	2,880	-	-
15	4032011021	Dundas - First to Hamilton-Burlington boundary	2,000	-	-	-	-	-	-	-	2,000	-	-	2,000	-	-
9	4032011026	Mud - Paramount to Upper Centennial Parkway	2,610	-	-	-	-	-	-	-	2,610	-	-	2,610	-	-
12	4032011028	Southcote - Garner to Highway 403 Bridge	140	-	-	84	-	-	-	-	56	56	-	-	-	-
6, 7, 8, 12, 14	4032011045	LINC Rehabilitation - CASH FLOW	2,700	-	-	-	-	2,700	-	-	-	-	-	-	-	-

City of Hamilton
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City Ward	Project Number	Project Description	Gross Costs	Grants And Subsidies	Other External Revenue	Dev Charges (* Debt)	Reserves	WIP Reserves	WIP Other / Other Internal	WIP Debt	Net Cost	Financing Sources				
												From Operating	Debt	Federal Gas Tax	Other: Reserves Future Fund Dividends	
6	4242009601	A/R - Quinn / Ridley / Quail / Quaker	900	-	-	-	900	-	-	-	-	-	-	-	-	-
6	4242009602	A/R - Trenholme / Solomon	1,440	-	-	-	1,440	-	-	-	-	-	-	-	-	-
<i>Urban Rehabilitation Program Total:</i>			<i>22,530</i>	<i>2,550</i>	<i>-</i>	<i>84</i>	<i>2,840</i>	<i>2,700</i>	<i>300</i>	<i>-</i>	<i>14,056</i>	<i>66</i>	<i>-</i>	<i>13,990</i>	<i>-</i>	<i>-</i>
Roads Total:			100,900	2,550	500	18,721	7,740	4,330	7,870	-	59,189	29,613	-	29,576	-	-
Transit Services																
2	5302084003	Renaming the MacNab Terminal	37	-	-	-	-	-	-	-	37	37	-	-	-	-
City Wide	5301784707	Rapid Ready & Ten Year Local Transit Strategy Implementation	50	-	-	-	50	-	-	-	-	-	-	-	-	-
City Wide	5302085803	Terminal and End of Line Rehabilitation	150	-	-	-	-	-	-	-	150	150	-	-	-	-
City Wide	5302085804	Bus Stop Shelter Rehabilitation	125	-	-	-	-	-	-	-	125	125	-	-	-	-
City Wide	5302085902	Transit Shelter Expansion Program	150	-	-	-	150	-	-	-	-	-	-	-	-	-
City Wide	5302083503	Nonrevenue Vehicle Replace Program	162	-	-	-	162	-	-	-	-	-	-	-	-	-
City Wide	5312082100	ATS - Vehicle Replacement Program	1,400	-	-	-	1,400	-	-	-	-	-	-	-	-	-
Transit Services Total:			2,074	-	-	-	1,762	-	-	-	312	312	-	-	-	-
Waste Management																
City Wide	5121949003	CCF Lifecycle Replacement	791	-	-	-	-	-	-	-	791	791	-	-	-	-
City Wide	5122051001	Waste Management By-Law - Support Fleet Acquisition	86	-	-	-	-	-	-	-	86	86	-	-	-	-
City Wide	5122051002	Waste Collections - Safe-Stop Trailer Attenuator	50	-	-	-	-	-	-	-	50	50	-	-	-	-
City Wide	5122091000	Glanbrook Landfill Capital Improvement Program	506	-	-	-	-	-	-	-	506	506	-	-	-	-
City Wide	5122091001	Glanbrook Landfill Stage 3 Development- Cells C, D, & E	250	-	-	-	-	-	-	-	250	250	-	-	-	-
City Wide	5122092000	Closed Landfill Maintenance & Capital Improvement Program	371	-	-	-	-	-	-	-	371	371	-	-	-	-
City Wide	5121290111	Leaf & Yard Waste Composting Facility Relocation	200	-	-	90	-	-	-	-	110	110	-	-	-	-
City Wide	5122055137	Waste Management R & D Program	180	-	-	-	-	-	-	-	180	180	-	-	-	-
City Wide	5122095525	SWMMP Approvals	150	-	-	-	-	-	-	-	150	150	-	-	-	-
City Wide	5122094920	Environmental Services Legislative Compliance Program	185	-	-	-	-	-	-	-	185	185	-	-	-	-
City Wide	5121594511	Transfer Station/CRC Expansion & Capital Replacement	2,413	-	-	869 *	-	-	-	-	1,544	1,544	-	-	-	-
City Wide	5122051700	MRF Lifecycle Replacement	650	-	-	293	-	-	-	-	357	357	-	-	-	-
City Wide	5122093000	Maintenance & Capital Improvements to the Resource Recovery Centre (RRC) Program	286	-	-	90	-	-	-	-	196	196	-	-	-	-
City Wide	5122094000	Transfer Station/CRC Maintenance & Capital Improvement Program	213	-	-	-	-	-	-	-	213	213	-	-	-	-
City Wide	5122051501	Waste Collection Fleet Replacement	1,700	-	-	-	-	-	-	-	1,700	1,700	-	-	-	-
City Wide	5122090200	Diversion Container Replacement Program	831	-	-	75	-	-	-	-	756	756	-	-	-	-
City Wide	5122090700	Public Space & Special Event Containers	50	-	-	-	-	-	-	-	50	50	-	-	-	-
Waste Management Total:			8,912	-	-	1,417	-	-	-	-	7,495	7,495	-	-	-	-
West Harbour & Waterfront Strategic Initiatives																
2	4411506107	Pier 5-7 Marina Shoreline Rehab	1,500	-	-	-	-	-	-	-	1,500	1,500	-	-	-	-
2	4411606102	Pier 5-7 Boardwalk	4,500	-	-	-	-	-	-	-	4,500	1,570	2,930	-	-	-
2	4411806102	Macassa Bay Shoreline Improvements	700	-	-	-	-	-	-	-	700	700	-	-	-	-
2	4411806103	Macassa Bay Boardwalk and Trail	750	-	-	-	-	-	-	-	750	750	-	-	-	-
2	4412006105	Pier 8 - Utilities	2,750	-	1,250	-	-	-	1,500	-	-	-	-	-	-	-
West Harbour & Waterfront Strategic Initiatives Total:			10,200	-	1,250	-	-	-	1,500	-	7,450	4,520	2,930	-	-	-
Public Works Tax Funded Total:			172,190	2,550	3,410	34,917	23,491	4,330	11,220	-	92,272	59,766	2,930	29,576	-	-
TOTAL 2020 CAPITAL PROJECTS REQUIRING APPROVAL:			244,027	9,550	3,440	43,002	33,642	4,330	11,220	-	138,843	82,237	12,930	29,576	14,100	-

23,992 DC Debt

City of Hamilton
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City Ward	Project Number	Project Description	Gross Costs	Grants And Subsidies	Other External Revenue	Dev Charges (* Debt)	Reserves	WIP Reserves	WIP Other / Other Internal	WIP Debt	Net Cost	Financing Sources			
												From Operating	Debt	Federal Gas Tax	Other: Reserves Future Fund Dividends
For Reference															
Previously Approved 2020 Capital Program Projects															
Housing Projects - Approved Through Report HSC19048(a)															
City Wide	6731941013	COCHI - Transitional Ops	350	350	-	-	-	-	-	-	-	-	-	-	
City Wide	6731941022	OPHI - Ontario Renovates	1,619	1,619	-	-	-	-	-	-	-	-	-	-	
City Wide	6731941023	OPHI - Housing Allowances	650	650	-	-	-	-	-	-	-	-	-	-	
City Wide	6731941910	COCHI - Administration	72	72	-	-	-	-	-	-	-	-	-	-	
City Wide	6731941912	COCHI - Rent Supplement	1,009	1,009	-	-	-	-	-	-	-	-	-	-	
City Wide	6731941920	OPHI - Administration	119	119	-	-	-	-	-	-	-	-	-	-	
			3,819	3,819	-	-	-	-	-	-	-	-	-	-	
Transit ICIP - Approved Through Report PW19083/FCS18048(a)															
City Wide	5301785701	Transit Maintenance and Storage Facility (Cash Flow Project)	120,000	87,996	-	14,748 *	-	-	-	-	17,256	-	17,256	-	
City Wide	5302084010	PRESTO Equipment Replacement	5,000	3,667	-	-	-	-	-	-	1,333	-	1,333	-	
City Wide	5301783700	HSR Bus Expansion Program - 10 Year Plan	4,000	2,933	-	324	743	-	-	-	-	-	-	-	
City Wide	5302083001	HSR Expansion Buses - Modal Split	6,400	4,693	-	517	1,190	-	-	-	-	-	-	-	
City Wide	5302083100	HSR Bus Replacement Program	13,528	9,920	-	-	3,608	-	-	-	-	-	-	-	
City Wide	5302083101	Active Transportation Connections	900	660	-	-	240	-	-	-	-	-	-	-	
			149,828	109,869	-	15,589	5,781	-	-	-	18,589	-	18,589	-	
Total Previously Approved 2020 Capital Program Projects			153,647	113,688	-	15,589	5,781	-	-	-	18,589	-	18,589	-	
TOTAL 2020 CAPITAL PROGRAM			397,674	123,238	3,440	58,591	39,423	4,330	11,220	-	157,432	82,237	31,519	29,576	14,100

Discretionary Tax Supported Net Capital Funding 2020 - 2029 Forecast

Sources of Funding (Net) (\$000's)	2019 Restated	2020 Proposed	2021 Forecast	2022 Forecast	2023 Forecast	2024 Forecast	2025 Forecast	2026 Forecast	2027 Forecast	2028 Forecast	2029 Forecast	Totals 2020-2029
Sustainable Funding Sources												
Contribution from Operating	70,538	82,237	81,710	89,799	97,504	102,687	106,901	113,805	117,768	119,128	122,370	1,033,910
HUC/Alectra Dividends	2,000	2,300	2,300	2,300	2,300	2,300	2,300	2,300	2,300	2,300	2,300	23,000
HUC/Alectra Dividends - Poverty reduction	3,000	3,000	3,000	3,000	3,000	3,000	3,000	3,000	3,000	-	-	24,000
Future Fund - Poverty Reduction	4,000	4,000	4,000	-	-	-	-	-	-	-	-	8,000
Federal Gas Tax	32,576	29,576	34,057	34,057	35,537	35,537	35,537	35,537	35,537	35,537	35,537	346,449
Previous Yrs. Capital Financing Surplus	5,000	4,800	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	22,800
Total Sustainable Funding Sources	117,114	125,913	127,067	131,156	140,341	145,524	149,738	156,642	160,605	158,965	162,207	1,458,159
Non-Sustainable Funding Sources												
Unallocated / Other Capital Reserve	2,500	-	-	-	-	-	-	-	-	-	-	-
Total Non-Sustainable Funding Sources	2,500	-	-	-	-	-	-	-	-	-	-	-
Total New External Debt (Principal)	3,833	31,519	32,527	31,695	18,005	32,184	23,150	40,242	47,434	46,067	11,037	313,860
Total Funding (Net)	123,447	157,432	159,594	162,851	158,347	177,707	172,888	196,884	208,039	205,032	173,244	1,772,019
Net Capital Funding (Block Funding)												
(\$000's)	2019 Restated	2020 Proposed	2021 Forecast	2022 Forecast	2023 Forecast	2024 Forecast	2025 Forecast	2026 Forecast	2027 Forecast	2028 Forecast	2029 Forecast	Totals 2020-2029
Corporate Services	286	202	90	90	90	90	90	90	90	90	90	1,012
Information Technology	1,815	983	800	800	-	-	-	-	-	-	-	2,583
Corporate Facilities	4,860	4,745	4,583	4,583	4,583	4,583	4,583	4,583	4,583	4,583	4,583	45,992
Cultural Facilities	1,702	1,702	1,702	1,702	1,702	1,702	1,702	1,702	1,702	1,702	1,702	17,020
DC exemptions	6,500	8,500	8,500	8,500	8,500	8,500	8,500	8,500	8,500	8,500	8,500	85,000
Downtowns & Commercial Districts	2,210	2,210	2,210	2,210	2,210	2,210	2,210	2,210	2,210	2,210	2,210	22,100
Economic Development Initiatives	765	-	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	18,000
Entertainment Facilities	800	800	800	800	800	800	800	800	800	800	800	8,000
Fire / Paramedic Services	982	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	10,000
Forestry & Horticulture	1,345	1,345	1,345	1,345	1,345	1,345	1,345	1,345	1,345	1,345	1,345	13,450
Health and Safe Communities - Other Div	318	160	160	160	160	160	160	160	160	160	160	1,600
Housing Services	7,500	7,500	7,500	3,500	3,500	3,500	3,500	3,500	3,500	500	500	37,000
Long Term Care Facilities	500	752	500	500	500	500	500	500	500	500	500	5,252
Park Development (New/Expansion)	3,398	2,503	3,241	3,241	3,241	3,241	3,241	3,241	3,241	3,241	3,241	31,672
Park's Operations	1,658	1,138	1,138	1,138	1,138	1,138	1,138	1,138	1,138	1,138	1,138	11,380
Parkland Acquisition	1,500	2,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	16,000
Planning / Development	633	543	130	130	130	130	130	130	130	130	130	1,713
Recreation Facilities	4,616	4,695	4,580	4,580	4,580	4,580	4,580	4,580	5,100	5,100	5,100	47,475
Roads / Bridges / Sidewalk / Street Lighting / Traffic	56,215	59,189	60,883	63,319	65,852	68,486	71,225	74,074	77,037	80,119	83,323	703,506
Block Funding Total	97,603	100,467	102,662	101,098	102,831	105,465	108,204	111,053	114,536	114,618	117,822	1,078,755

**2020 TAX SUPPORTED CAPITAL BUDGET
OPERATING BUDGET IMPACTS & FTE IMPACTS FOR PROJECTS
INCLUDED IN THE 2020 FINANCING PLAN**

	Operating Impact anticipated with 2020 Approval of Capital Project		Anticipated Year Operating Impact will be realized (based on one year following final year of construction, actual timing may vary)					
	FTE (#)	\$ (000's)	2020		2021		2022 +	
			FTE (#)	\$ (000's)	FTE (#)	\$ (000's)	FTE (#)	\$ (000's)
<u>Corporate Services</u>								
Information Technology (IT)								
3501957903 IT Strategy - Strategic Theme Mobility	-	15.00	-	15.00				
3502057203 PCI Compliance	0.25	55.50			0.25	55.50		
<u>Healthy and Safe Communities</u>								
Hamilton Fire Department								
7401841801 Waterdown New Station	15.00	1,455.00					15.00	1,455.00
7402051102 Hazmat Foam Response Apparatus	-	28.00			-	28.00		
7402051103 Nature Trail Response Apparatus	-	15.00			-	15.00		
Long Term Care Homes								
6301941003 WL - Radiant Heating Panel/Thermostat Controls	-	(6.00)			-	(6.00)		
<u>Planning & Economic Development</u>								
Licensing & By-Law Services								
4501957900 Handheld Ticketing Device-System Integration	-	20.00			-	20.00		
Tourism & Culture								
7202041204 Children's Museum Expansion Phase 2	1.00	41.50					1.00	41.50
<u>Public Works Tax Funded</u>								
Corporate Facilities								
3541849003 Backflow Prevention for Various Facilities	-	120.00			-	120.00		
Forestry & Horticulture								
4452053444 Tree Planting Program	-	68.75			-	68.75		
O & M - Parks & Cemeteries								
4402049004 Parkside Cemetery Development	0.83	73.00			0.83	73.00		
4402049104 Pedestrian/Security Lighting Replacement Program	-	5.00			-	5.00		
4402049900 Mohawk Sports Park – Bleachers & Shade Structure	-	6.00					-	6.00
4402051601 Equipment Acquisition (DC) Program	-	20.00			-	20.00		
Open Space Development								
4400756755 Joe Sams Leisure Park	-	4.50			-	4.50		
4401756706 Roxborough Park Redevelopment	-	5.00			-	5.00		
4401856805 Cline Park Redevelopment	-	14.00			-	14.00		
4401856812 Spencer Creek Estates (13)	0.25	30.00			0.25	30.00		
4401956912 Meadowlands Community Park	-	15.00			-	15.00		
4402056002 Skinner Park Waterdown South Neighbourhood Park 1	0.35	43.00			0.35	43.00		
4402056005 Kenilworth Parking Lot	-	12.00			-	12.00		
4402056010 Highland Road Park (Proposed) - Central Park Development	0.25	35.00			0.25	35.00		
4402056024 Summit Phase 10 (Parkette)	0.20	22.00			0.20	22.00		
4402056820 Waterford Park	0.20	22.00			0.20	22.00		
4402056918 Beasley Park Rehabilitation Phase 2 - Kelly Street Pedestrianization	0.10	12.00			0.10	12.00		
4401858800 Skatepark Facility - Recreation study implementation	-	30.00			-	30.00		
4241409341 W4 Pipeline Trail	0.20	24.00			0.20	24.00		
4401556504 Trails Master Plan Programming	0.10	12.00			0.10	12.00		
4402056015 McQuesten Urban Fitness Trail	0.10	15.00			0.10	15.00		
4401756703 Mountain Brow Path	0.20	32.00			0.20	32.00		
Recreation Facilities								
7101754706 Valley Park Community Centre Fit-up	1.00	150.00					1.00	150.00
7102054002 Confederation Park Sports Park Buildings	0.50	100.00					0.50	100.00
Roads, Bridges, Sidewalks, Traffic								
4042057014 Drive Cam	-	95.00			-	95.00		
4031580589 Rymal - Fletcher to Upper Centennial	0.30	75.00			0.30	75.00		
4031780789 RR 56 - Rymal to south limit of ROPA 9	0.20	43.00			0.20	43.00		
4042010017 Street Lighting Capital Program	1.00	110.00			1.00	110.00		
4662020531 APS - Accessible Pedestrian Signals	0.15	16.10			0.15	16.10		
4662020525 Pedestrian Traffic Signals	0.15	24.10			0.15	24.10		
4662020001 ATMS – Advanced Traffic Management System	1.00	108.00			1.00	108.00		
4662020721 Pedestrian Crossovers	0.05	5.40			0.05	5.40		
4662020020 New Traffic Signal - Rymal Road at Arrowhead Drive	0.05	13.40			0.05	13.40		
4662020021 New Traffic Signal - Center Road at Concession 8	0.05	13.40			0.05	13.40		
4662020022 New Traffic Signal - Queen Street at Napier Street	0.05	13.40			0.05	13.40		
4662020023 New Traffic Signal - King at Kenilworth North Bound Off Ramp	0.05	13.40			0.05	13.40		
4662020024 New Traffic Signal - Glanair at Upper James	0.05	13.40			0.05	13.40		

**2020 TAX SUPPORTED CAPITAL BUDGET
 OPERATING BUDGET IMPACTS & FTE IMPACTS FOR PROJECTS
 INCLUDED IN THE 2020 FINANCING PLAN**

	Operating Impact anticipated with 2020 Approval of Capital Project		Anticipated Year Operating Impact will be realized (based on one year following final year of construction, actual timing may vary)					
	FTE (#)	\$ (000's)	2020		2021		2022 +	
			FTE (#)	\$ (000's)	FTE (#)	\$ (000's)	FTE (#)	\$ (000's)
4662020026 New Traffic Signal - 36 Dundas St E (Waterdown) 300m w/o Clappison Ave	0.05	13.40			0.05	13.40		
4662020027 New Traffic Signal - Lawrence @ Kenilworth Ramp - 652 Lawrence Ave	0.05	13.40			0.05	13.40		
4662020028 New Traffic Signal - Stone Church at Chesley	0.05	13.40			0.05	13.40		
4662020029 New Traffic Signal - Bernie Custis Secondary School	0.05	13.40			0.05	13.40		
4661817124 Crosswalk - Cannon at Melrose Ave					0.05	13.40		
4661817124 On Street Bike Facilities	0.50	-			0.50	-		
Transit Services								
5302085902 Transit Shelter Expansion Program	-	80.00			-	80.00		
5312082100 ATS - Vehicle Replacement Program	-	200.00			-	200.00		
Waste Management								
5122051001 Waste Management By-Law - Support Fleet Acquisition	-	18.90			-	18.90		
West Harbour & Waterfront Strategic Initiatives								
4411606102 Pier 5-7 Boardwalk	0.33	-			0.33	-		
GRAND TOTAL	24.66	3,390.35	-	15.00	7.16	1,622.85	17.50	1,752.50
Total 2020 Impacts	-	15.00						
Total 2021-2022+ Impacts	24.66	3,375.35						

**For Reference:
 Transit Operating Impacts Previously Approved through PW19083 / FCS18048(a)**

	Operating Impact anticipated with 2020 Capital Project		Anticipated Year Operating Impact will be realized (based on one year following final year of construction, actual timing may vary)					
	FTE (#)	\$ (000's)	2020		2021		2022 +	
			FTE (#)	\$ (000's)	FTE (#)	\$ (000's)	FTE (#)	\$ (000's)
5301785701 Transit Maintenance and Storage Facility (Cash Flow)	21.00	6,500.00					21.00	6,500.00
5301783700 HSR Bus Expansion Program - 10 Year Plan	14.00	750.00	14.00	750.00				
5302083001 HSR Expansion Buses - Modal Split	21.00	1,188.00	21.00	1,188.00				
	56.00	8,438.00	35.00	1,938.00	-	-	21.00	6,500.00

CITY OF HAMILTON MOTION

Council: December 11, 2019

MOVED BY COUNCILLOR T. JACKSON.....

SECONDED BY MAYOR / COUNCILLOR

Amendment to Item 10 of the General Issues Committee Report 17-025, respecting Report PW15086(c) - Identified Tobogganing Locations on City Property

WHEREAS, at its meeting of November 27, 2019, Council approved the relocation of the tobogganing hill at Chedoke Golf Course from the Martin Course Hole #10 to the Beddoe Course Hole #1, as an amendment to Item 19 of the General Issues Committee Report 15-025;

WHEREAS, there was as second report that was approved by Council, as Item 10 of the General Issues Committee Report 17-025, which, for housekeeping purposes, also requires an amendment to reflect that same change;

THEREFORE, BE IT RESOLVED:

That sub-section (c)(ii) to Item 10 of the General Issues Committee Report 17-025, respecting Report PW15086(c) - Identified Tobogganing Locations on City Property, be amended by deleting the words "Martin Course, Hole #10" and replacing them with the words "***Beddoe Course, Hole #1***", to read as follows:

10. Identified Tobogganing Locations on City Property (PW15086(c)) (City Wide) (Item 8.1)

- (a) That the designation of tobogganing hills be made a permanent program within the Public Works Department;
- (b) That the estimated annual operating costs of \$110,000 for the tobogganing program be referred to the 2018 budget process;
- (c) That the formalization of the following four (4) current designated tobogganing hills be approved:
 - (i) Garth Street Reservoir (Northeast corner and South side, east of parking lot);

- (ii) Chedoke Golf Course (~~Martin Course, Hole #10~~ **Beddoe Course Hole #1** - Tee);
 - (iii) Kings Forest Golf Course (Hole #9 – in front of the green); and,
 - (iv) Waterdown Memorial Park (Northeast corner, west of baseball diamond #3); and,
- (d) That no further sites be added as designated tobogganing hills within the city of Hamilton.

CITY OF HAMILTON MOTION

Council: December 11, 2019

MOVED BY COUNCILLOR A. VANDERBEEK.....

SECONDED BY MAYOR / COUNCILLOR

Waiving the Fees for the 2020 Allan Cup

WHEREAS, the City of Hamilton will be hosting the Allan Cup- Canadian Men’s Senior AAA Hockey Championship from April 6 to April 11, 2020;

WHEREAS, the Canadian Men’s Senior AAA Hockey Championship returns to the City of Hamilton since lasted hosted in 2014;

WHEREAS the Dundas Real McCoy’s and the Hamilton Steelhawk’s Senior Hockey Clubs will be co-hosting the Allan Cup hockey games and events in 2020 and;

WHEREAS a tremendous amount of financial resources and support are required to ensure that the Allan Cup games and events are a success;

THEREFORE, BE IT RESOLVED:

- (a) That the City of Hamilton waive all fees associated with ice rentals at the J.L. Grightmire Memorial Arena and the Dave Andreychuk Mountain Arena, in the amount of \$16,000 to be funded from the Tax Stabilization Reserve, for the purpose of hosting the Allan Cup - Canadian Men’s Senior AAA Hockey Championship from April 6 to April 11, 2020; and,
- (b) That staff be directed to prepare all the necessary rental applications and permits to reflect the waiver of all fees for the purpose of hosting the Allan Cup - Canadian Men’s Senior AAA Hockey Championship from April 6 to April 11, 2020.

CITY OF HAMILTON

NOTICE OF MOTION

Council: December 11, 2019

MOVED BY MAYOR F. EISENBERGER.....

Reconsideration of Sub-Section (a) of Item 8 of General Issues Committee Report 19-024, which was approved by Council on November 27/28, 2019 respecting the Potential Regulatory Litigation Update

That subsection (a) of Item 8 of General Issues Committee Report 19-024, which was approved by Council on November 27/28, 2019, and reads as follows, be reconsidered:

8. Potential Regulatory Litigation Update (Item 14.3)

- (a) That the direction provided to staff in Closed Session respecting the Potential Regulatory Litigation Update, be approved;

CITY OF HAMILTON

NOTICE OF MOTION

Council: December 11, 2019

MOVED BY COUNCILLOR B. CLARK.....

Recording of In-Camera Meetings

WHEREAS the Ontario Ombudsman recommends that all municipalities make audio recordings or video recordings of all meetings – both open and closed – to ensure a thorough record;

WHEREAS there are now 23 Ontario municipalities that have implemented either audio or audiovisual recordings of their closed meetings;

WHEREAS an audio or audiovisual recording of in-camera meetings provides a clear and accessible record for closed meeting investigators to review;

WHEREAS such recordings of closed meetings will assist the municipality in quickly demonstrating that Council and staff did not stray from the legislated requirements during closed meetings; and

WHEREAS such recordings of closed meetings will provide a complete record to be used by the municipality and/or Councillors for future references as needed;

THEREFORE, BE IT RESOLVED:

That the City Manager be directed to report back to the Governance Review Sub-Committee within 30 days on the costs and policies to implement an audio or audiovisual recording system to be utilized for the recording of in-camera meetings; and the ways and means for the City Clerk to archive and protect such records.

Authority: Item 4, Public Works Committee
Report 19-017 (PW19001(f))
CM: December 11, 2019
Ward: 2, 9

Bill No. 293

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 "E" (Hamilton) thereof the following item, namely;

Liberty Street

Southbound

Grange Street

And by adding to Section "F" (Stoney Creek) thereof the following items, namely;

Mud Street East

Eastbound/Westbound

Second Road East

Mud Street East

Eastbound/Westbound

Eleventh Road East

To Amend By-law No. 01-215
Being a By-law to Regulate Traffic

Page 2 of 2

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

PASSED this 11th day of December, 2019.

F. Eisenberger
Mayor

A. Holland
City Clerk

Authority: Item 12, Committee of the Whole
Report 01-033 (PD01184)
CM: October 16, 2001
Ward: 9

Bill No. 294

CITY OF HAMILTON

BY-LAW NO. 19-

Respecting Removal of Part Lot Control

Lots 63-67, 79-81, 86, 87, 89 and 90 on Registered Plan No. 62M-1257 “Red Hill Phase 2”, municipally known as 8, 12, 24, 28, 48, 49, 52, 53, 56, 57, 61, and 65 Queen Mary Boulevard

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 thirteen (13) easements for access and maintenance purposes, shown as Parts 1 to 12, inclusive, on deposited Reference Plan 62R-21288, and shown as Part 1 on deposited Reference Plan 62R-21349, shall not apply to the portion of the registered plan of subdivision that is designated as follows, namely:

Lots 63-67, 79-81, 86, 87, 89 and 90 on Registered Plan No. 62M-1257, 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 11th day of December, 2021.

Respecting Removal of Part Lot Control
Lots 63-67, 79-81, 86, 87, 89 and 90 on Registered Plan No. 62M-1257 "Red Hill Phase 2", municipally known as
8, 12, 24, 28, 48, 49, 52, 53, 56, 57, 61, and 65 Queen Mary Boulevard

PASSED this 11th day of December, 2019.

F. Eisenberger
Mayor

A. Holland
City Clerk

PLC-19-015

Authority: Item 12, Committee of the Whole
Report 01-033 (PD01184)
CM: October 16, 2001
Ward: 9

Bill No. 295

CITY OF HAMILTON

BY-LAW NO. 19-

**Respecting Removal of Part Lot Control
Block 255 within Registered Plan No. 62M-1257, municipally known as 59, 63, and 67
Cuesta Heights**

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 3 lots for single detached dwellings, shown as Parts 1 to 3 of Block 255, inclusive, on deposited Reference Plan 62R-21350, shall not apply to the portion of the registered plan of subdivision that is designated as follows, namely:

Block 255, Registered Plan No. 62M-1257, 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 11th day of December, 2021.

PASSED this 11th day of December, 2019.

F. Eisenberger
Mayor

A. Holland
City Clerk

Authority: Item 14, Committee of the Whole
Report 01-003 (FCS01007)
CM: February 6, 2001
Ward: 1, 2, 3, 4, 13, 14

Bill No. 296

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	Duration	Rate	Adding/ Deleting
5 – <i>Parking Meters</i>	<i>B</i>	Main St.	Both	King to York	2 hr	\$1.50	Adding

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

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
8 – No Parking	E	Rice Ave.	West	60m north of Mohawk Rd. to 18m northerly	7:00 a.m. to 5:00 p.m. Monday - Tuesday	Adding
8 – No Parking	E	Cranbrook Dr.	Southeast	Glenvale Dr. to 15m northeasterly	Anytime	Adding
Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
12 – Permit	E	Birch	East	from 45.7m north of Cannon to 6.6m northerly	Anytime	Deleting
12 – Permit	E	Birch	East	from 22.7m north of the extended north curb line of Harvey to 6.1m northerly	Anytime	Deleting
12 – Permit	E	Birch Ave.	East	32m north of Harvey St. to 6m northerly	Anytime	Adding
12 – Permit	E	Oak Ave.	West	67m south of Barton St. to 6m southerly	Anytime	Deleting
12 – Permit	E	Oak Ave.	East	50m south of Barton St. to 6m southerly	Anytime	Deleting
12 – Permit	E	Smith Ave.	West	46m north of Cannon St. to 6m northerly	Anytime	Adding
12 – Permit	E	Brant St.	North	13m west of Niagara St. to 6m westerly	Anytime	Adding
12 – Permit	E	Harrison Ave.	North	86m east of Kenilworth Ave. to 5.5m easterly	Anytime	Adding
12 – Permit	E	Dickson St.	East	18m south of Burlington St. to 6m southerly	Anytime	Adding

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

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
12 – Permit	<i>E</i>	Hughson St.	West	from 37m north of Picton St. to 6m northerly	Anytime	Adding
12 – Permit	<i>E</i>	Fairfield Av.	West	22m south of the north end of Fairfield to 7m southerly	Anytime	Adding

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
13 – No Stopping	<i>E</i>	Main St.	North	Kenilworth Ave. to 54m easterly	Anytime	Adding
13 – No Stopping	<i>E</i>	Woodbine	North	from 64m west of York to 18.3m westerly	Anytime	Deleting
13 – No Stopping	<i>E</i>	MacNab St.	West	Cannon St. to 26m south	Anytime	Deleting

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
20 - School Bus LZ	<i>E</i>	Dunsmure	North	From 10.1m east of Tragina to 27.5m easterly	7:00 a.m. to 4:00 p.m. Monday to Friday	Deleting
20 - School Bus LZ	<i>E</i>	Dunsmure Rd.	North	10m east of Tragina Ave. to 50m easterly	7:00 a.m. to 4:00 p.m. Monday to Friday	Adding

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

Page 4 of 4

2. Subject to the amendments made in this By-law, in all other respects, By-law No. 01-218, including all Schedules thereto, as amended, is hereby confirmed unchanged.

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

PASSED this 11th day of December 2019.

F.
Eisenberger
Mayor

A. Holland
City Clerk

A. Holland
City Clerk

Authority: Item 3, Planning Committee
Report 19-014 (PED19164)
CM: September 25, 2019
Ward: 2

Bill No. 297

CITY OF HAMILTON

BY-LAW NO. 19-

To Designate Land Located at 231 Ferguson Avenue South, City of Hamilton as Property of Cultural Heritage Value

WHEREAS the Council of the City of Hamilton did give notice of its intention to designate the property mentioned in section 1 of this by-law in accordance with subsection 29(3) of the *Ontario Heritage Act*, R.S.O. 1990, Chapter 0.18;

AND WHEREAS no notice of objection was served on the City Clerk as required by subsection 29(5) of the said Act;

AND WHEREAS it is desired to designate the property mentioned in section 1 of this by-law in accordance with clause 29(6) (a) of the said Act.

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

1. The property located at 231 Ferguson Avenue South, Hamilton, Ontario and more particularly described in Schedule "A" hereto annexed and forming part of this by-law, is hereby designated as property of cultural heritage value.
2. The City Solicitor is hereby authorized and directed to cause a copy of this by-law, together with the statement of cultural heritage value or interest and description of heritage attributes set out in Schedule "B" hereto annexed and forming part of this by-law, to be registered against the property affected in the proper registry office.
3. The City Clerk is hereby authorized and directed,
 - a. to cause a copy of this by-law, together with reasons for the designation, to be served on The Ontario Heritage Trust by personal service or by registered mail;
 - b. to publish a notice of this by-law once in a newspaper having general circulation in the City of Hamilton.

To Designate Land Located at 231 Ferguson Avenue South, City of Hamilton as Property of Cultural
Heritage Value

Page 2 of 2

PASSED this 11th day of December, 2019.

F. Eisenberger
Mayor

A. Holland
City Clerk

To Designate Land Located at 231 Ferguson Avenue South, City of Hamilton as
Property of Cultural Heritage Value

Schedule "A"

To

By-law No. 19-297

231 Ferguson Avenue South
Hamilton, Ontario

PIN: 17116-0060 (LT)

Legal Description:

Part Lot 13, Registrar's Compiled Plan 1497, Part 1 on 62R-2363; Hamilton

To Designate Land Located at 231 Ferguson Avenue South, City of Hamilton as
Property of Cultural Heritage Value

Schedule "B"

To

By-law No. 19-297

231 Ferguson Avenue South
Hamilton, Ontario

**STATEMENT OF CULTURAL HERITAGE VALUE OR INTEREST AND
DESCRIPTION OF HERITAGE ATTRIBUTES**

Statement of Cultural Heritage Value or Interest

The Ferguson Avenue Pumping Station at 231 Ferguson Avenue South is located on the northwest portion of a 0.8 ha lot at the southern end and east side of Ferguson Avenue South in Ward 2 in the City of Hamilton. A short distance to the south is the foot of the Niagara Escarpment, while to the west is the intersection with Foster Street. Immediately east of the Ferguson Avenue Pumping Station is a new waterworks facility known as the New Ferguson Avenue Water Booster Pumping Station.

Initially built from 1912 to 1913 and expanded in 1929-30 and 1955, the Ferguson Avenue Pumping Station is of cultural heritage value as a representative example of an early 20th century waterworks modified over a century of continued use, and occupies a site selected for municipal waterworks since 1878.

DESIGN / PHYSICAL VALUE

The Ferguson Avenue Pumping Station demonstrates design and physical value in its scale and combination of cast-in-place concrete, brick, glass, and structural steel I-beams. This construction method and material is typical of the 'Electric Era' waterworks that replaced earlier steam facilities in the latter part of the 19th century. Its Romanesque Revival architecture is rendered in red brick, stone, and architectural sheet-metal and represents the classical styles favoured for public works, yet one reflecting the Edwardian taste for modest decoration. This style was also compatibly applied in its 1929-30 extension despite the popularity of other contemporary styles.

HISTORICAL / ASSOCIATIVE VALUE

The Ferguson Avenue Pumping Station's historical value lies in its association with City Engineer Andrew F. Macallum, who designed the 1912-13 building. He was also responsible for construction of the 1913 Pumping Station at 900 Woodward Avenue, Hamilton and went on to serve as Commissioner of Works for the City of Ottawa. The later additions to the Ferguson Avenue Pumping Station are associated with City Engineer William Lawrence McFaul, who constructed the Art Deco style Water Purification Plant at 900 Woodward Avenue, and oversaw a number of other important

To Designate Land Located at 231 Ferguson Avenue South, City of Hamilton as
Property of Cultural Heritage Value

infrastructure developments in the City over his long career. The Pumping Station is also associated with the City's Water Department, who built the original and subsequent sections, and maintained the building and its water supply infrastructure over the past century.

CONTEXTUAL VALUE

Contextually, the Ferguson Avenue Pumping Station contributes to the local character of the area through its massing, setback, and red-brick construction, as well as its semi-circular headed window openings, which match those of adjacent designated and inventoried heritage structures. It is recognized as a valued community asset and keenly explored by local residents when presented with the opportunity to visit the building.

Description of Heritage Attributes

Three-bay, two-storey height original block constructed in 1912 to 1913 with a Romanesque Revival temple front composed of:

- Cast-in-place concrete foundation with large semi-circular arches in basement to accommodate large piping;
- Red brick load bearing walls capped by concrete slab coping;
- Pilasters terminating at a denticulated string course;
- Double-leaf central entrance with semi-circular arch head formed with two orders of brick voussoirs, a prominent keystone, and framed with pilasters;
- Window openings with semi-circular heads formed with stretcher brick voussoirs, concrete imposts and lug sills;
- Entablature and sheet-metal clad cornice;
- Open pediment with datestone;
- North and south side walls with water table and belt-course with cogging;
- Surviving bay on the west portion of the south wall with tall segmental arch head window formed with gauged brick voussoirs and with a plain stone lug sill;
- Interior engaged brick and stone columns supporting a longitudinal I-beam; and,
- Flat roof formed with transverse I-beams with 'Northern Engineering Works, Detroit, Mich. U.S.A.' plaques and chain hoists on beam trolleys and ceiling of wood strips running longitudinally.

Two-bay, storey-and-a-half height 1929-30 extension with:

- Cast-in-place concrete foundation;
- Red brick load bearing walls matching the original block;
- Large semi-circular headed, multi-paned windows with single order of soldier brick voussoirs, small stone or concrete imposts and plain concrete lugsills;
- Corner pilasters;
- Entablature and sheet-metal clad cornice;

To Designate Land Located at 231 Ferguson Avenue South, City of Hamilton as
Property of Cultural Heritage Value

- Internal chamfered free-standing columns supporting a longitudinal I-beam;
- 20-pane fixed sash window on the south side wall; and,
- Flat roof formed with transverse I-beams with 'Herbert Morris Chain and Hoist Company Ltd' plaques and chain hoists on beam trolleys and ceiling of wood strips running longitudinally.

Attributes that reflect the property's contextual attributes include its:

- Moderate setback from the street;
- Overall height and red brick construction mirroring adjacent built heritage resources; and,
- Visual connection with the numerous maintenance covers on the adjacent streets and sidewalks.

Authority: Item 2, Planning Committee
Report: 19-018 (PED19217)
CM: November 27, 2019
Ward: 12

Bill No. 298

CITY OF HAMILTON

BY-LAW NO. 19-

To Adopt:

**Official Plan Amendment No. 129 to the
Urban Hamilton Official Plan**

Respecting:

**280 Wilson Street East
Ancaster**

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

1. Amendment No. 129 to the Urban Hamilton Official Plan consisting of Schedule “1”, hereto annexed and forming part of this by-law, is hereby adopted.

PASSED this 11th day of December, 2019.

F. Eisenberger
Mayor

A. Holland
City Clerk

Urban Hamilton Official Plan Amendment No. 129

The following text, together with Appendix “A” – Volume 2, Map B.2.8-1 – Ancaster Wilson Street Secondary Plan – Land Use Plan attached hereto, constitutes Official Plan Amendment No. X to the Urban Hamilton Official Plan.

1.0 Purpose and Effect:

The purpose and effect of this Amendment is to establish a Site Specific Policy Area within the Ancaster Wilson Street Secondary Plan to permit an increased height for a *multiple dwelling* within the Mixed Use – Medium Density – Pedestrian Focus designation.


2.0 Location:

The lands affected by this Amendment are known municipally as 280 Wilson Street East, in the former Town of Ancaster.

3.0 Basis:

The basis for permitting this Amendment is:

- The proposed development will introduce a new *multiple dwelling* to broaden the mix of land uses within the Ancaster Community Node.
- The proposed development maintains the general character of the Ancaster Wilson Street Secondary Plan’s Village Core.
- The proposed Amendment will maintain the general built form envisioned for the Ancaster Wilson Street Secondary Plan.
- The proposed Amendment is consistent with the Provincial Policy Statement, 2014 and conforms to the Growth Plan for the Greater Golden Horseshoe, 2019.

Urban Hamilton Official Plan Amendment No. 129	Page 2 of 4	 Hamilton
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4.0 Actual Changes:

4.1 Volume 2 – Secondary Plans

Text


4.1.1 Chapter B.2.0 – Ancaster Secondary Plans – Section B.2.8 – Ancaster Wilson Street Secondary Plan

- a. That Volume 2, Chapter B.2.0 – Ancaster Secondary Plans, Section B.2.8 – Ancaster Wilson Street Secondary Plan be amended by adding a new Site Specific Policy, as follows:

“Site Specific Policy – Area “K”

B.2.8.16.11 For the lands identified as Site Specific Policy – Area K on Map B.2.8-1 Ancaster Wilson Street Secondary Plan – Land Use Plan, designated Mixed Use – Medium Density – Pedestrian Focus, and known as 280 Wilson Street East, the following policy shall apply:

- a) Notwithstanding Policy E.4.6.9 of Volume 1 of the UHOP, medium density, ground related residential housing forms shall be permitted on a *pedestrian focus street*.
- b) In addition to Policy B.2.8.8.5 a), building height shall not exceed 3 storeys for new development where:
- ii) the existing heritage building on lands located at 280 Wilson Street East is retained on site.”

Urban Hamilton Official Plan Amendment No. 129	Page 3 of 4	 Hamilton
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Maps

4.1.2 Map

- a. That Volume 2, Map B.2.8-1 – Ancaster Wilson Street Secondary Plan – Land Use Map be amended by identifying the subject lands as Site Specific Policy Area “K”, as shown on Appendix “A”, attached to this Amendment.

5.0 Implementation:

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

This Official Plan Amendment is Schedule “1” to By-law No. 19-298 passed on the 11th day of December, 2019.


**The
City of Hamilton**

F. Eisenberger

MAYOR

A. Holland

CITY CLERK

Urban Hamilton Official Plan Amendment No. 129	Page 4 of 4	 Hamilton
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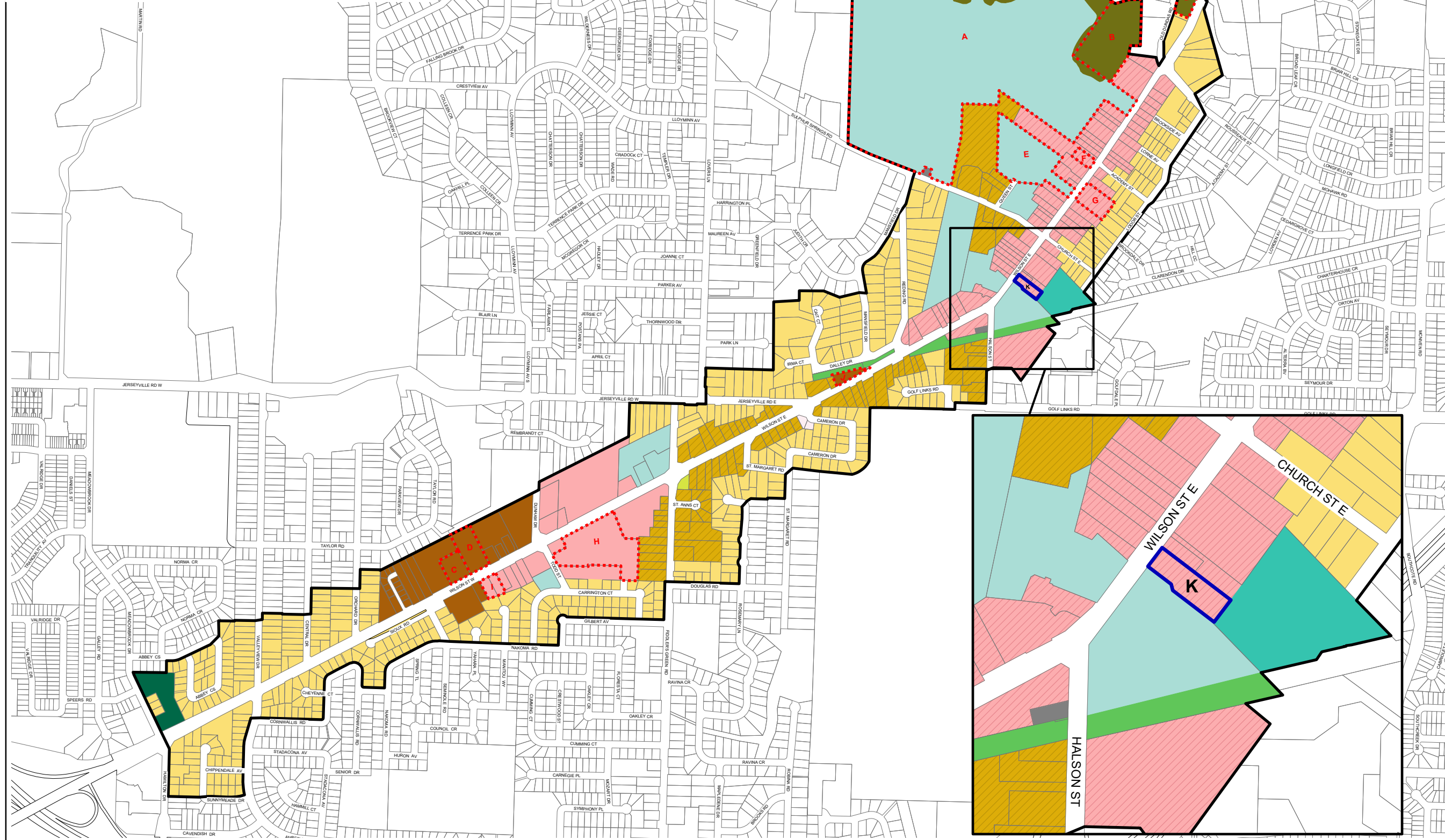
Appendix A
 APPROVED Amendment No. 129
 to the Urban Hamilton Official Plan

K Lands to be identified as Site Specific Policy - Area "K"
 (280 Wilson Street East, Ancaster)

Date:
 December 5, 2019

Revised By:
 MS/NB

Reference File No.:
 UHOPA 129(A)



Legend

Residential Designations

- Low Density Residential 1
- Low Density Residential 3
- Medium Density Residential 2

Commercial and Mixed Use Designations

- Local Commercial
- Mixed Use - Medium Density

Parks and Open Space Designations

- Parkette
- Neighbourhood Park
- Community Park
- General Open Space
- Natural Open Space

Other Designations

- Utility
- Institutional

Other Features

- Pedestrian Focus
- Site Specific Policy Area
- Secondary Plan Boundary

**Urban Hamilton Official Plan
 Ancaster Wilson Street
 Secondary Plan
 Land Use Plan
 Map B.2.8-1**

Date:
 January 2019



PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
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CITY OF HAMILTON

BY-LAW NO. 19-

**To Amend Zoning By-law No. 05-200
Respecting Lands Located at 280 Wilson Street East, Ancaster**

WHEREAS Council approved Item 2 of Report 19-018 of the Planning Committee, at its meeting held on November 27, 2019; and.

AND WHEREAS this By-law conforms to the Urban Hamilton Official Plan, upon the adoption of the Urban Hamilton Official Plan Amendment No. 129;

NOW THEREFORE Council amends Zoning By-law No. 05-200 as follows:

1. That Maps 1175 and 1229 of Schedule “A” – Zoning Maps of Zoning By-law No. 05-200 is amended by changing the zoning from the Mixed Use Medium Density - Pedestrian Focus (C5a, 570) Zone to the Mixed Use Medium Density - Pedestrian Focus (C5a, 643, H114) Zone for the lands identified in the Location Map attached as Schedule “A” to this By-law.
2. That Schedule “C” – Special Exceptions is amended by adding the following new Special Exception:
 - “643. Within the lands zoned Mixed Use Medium Density - Pedestrian Focus (C5a, 643) Zone, identified on Maps 1175 and 1229 of Schedule “A” – Zoning Maps and described as 280 Wilson Street East, the following special provisions shall apply:
 - a) Notwithstanding Subsection 5.2 i), a One-Way and Two-Way Aisle Width of 3.5 m shall be provided.
 - b) Notwithstanding Subsection 5.2.1 c) a loading space shall be permitted in a required southerly side yard abutting an Institutional Zone and shall be screened from view by a Visual Barrier in accordance with Section 4.19 of this By-law.
 - c) Notwithstanding Subsection 5.6 c) Parking Schedule for all Zones, except Downtown Zones for Dwelling Units and Dwelling Units in Conjunction with a Commercial Use (Commercial and Mixed Use (C5) and (C5a) Zones and all Transit Oriented Corridor Zones):

- ii) Dwelling units greater than 50.0 square metres in gross floor area 1.7 per unit
 - d) In addition to Subsections 10.5.a.1 and 10.5a.1.1, a multiple dwelling shall be permitted and restricted in accordance with the following provisions:
 - i) A Multiple Dwelling shall have a minimum 12.0 metre setback from the front lot line.
 - ii) Notwithstanding Subsection 10.5a.1.1 ii) 2., residential uses shall be permitted on the ground floor.
 - e) Notwithstanding Subsections 10.5a.3 b), c), d)i), d)ii), and d)iii) the following regulations shall apply to a multiple dwelling having a minimum setback of 12 metres from the front lot line:
 - i) Minimum Rear Yard 3.0 metres.
 - ii) Minimum Side Yard 3.0 metres, abutting a Residential or Institutional Zone or lot containing a residential use except as detailed in Figure 1 of Schedule “B” – Property Details.
 - iii) Maximum Building Height 14.3 metres.
 - f) Notwithstanding any other provisions of this By-law, the building existing on the effective date of this By-law, shall be deemed to comply with the regulations for any required setbacks, front yard, façade length, and building height.
 - g) Notwithstanding any other provisions of this By-law, Subsections 10.5a.3 h) ii), iv), v), vi), viii), and ix) shall not apply to New Development on lands where the building existing as of the date of passing of this by-law remains on site.
 - h) In addition to Subsection 10.5a.7, visitor parking shall be provided at a rate of 0.25 spaces per dwelling unit.
3. That the clerk is hereby authorized and directed to proceed with the giving of notice of the passing of the By-law in accordance with the *Planning Act*.

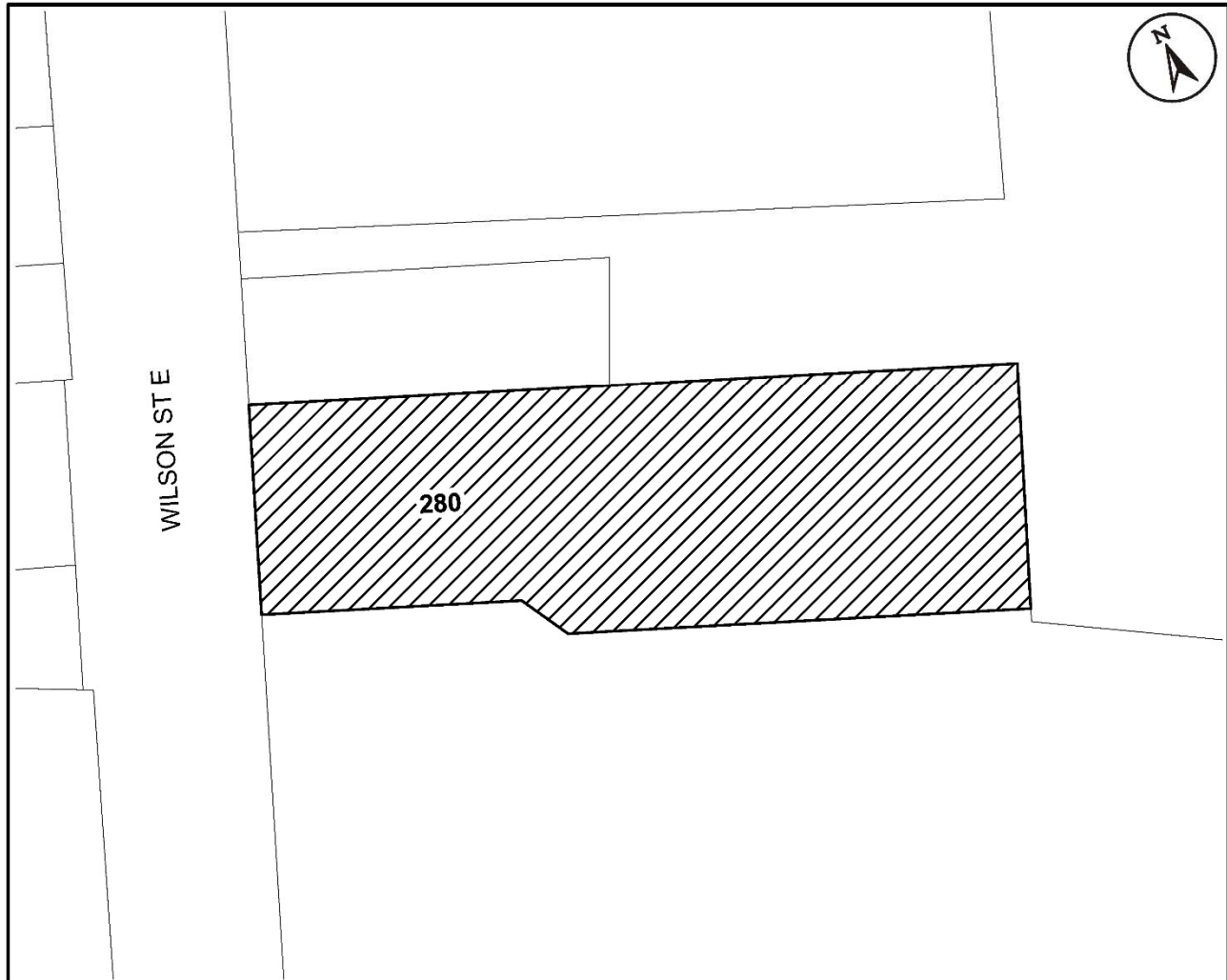
To Amend Zoning By-law No. 05-200
Respecting Lands Located at 280 Wilson Street East, Ancaster

PASSED this 11th day of December, 2019

F. Eisenberger
Mayor

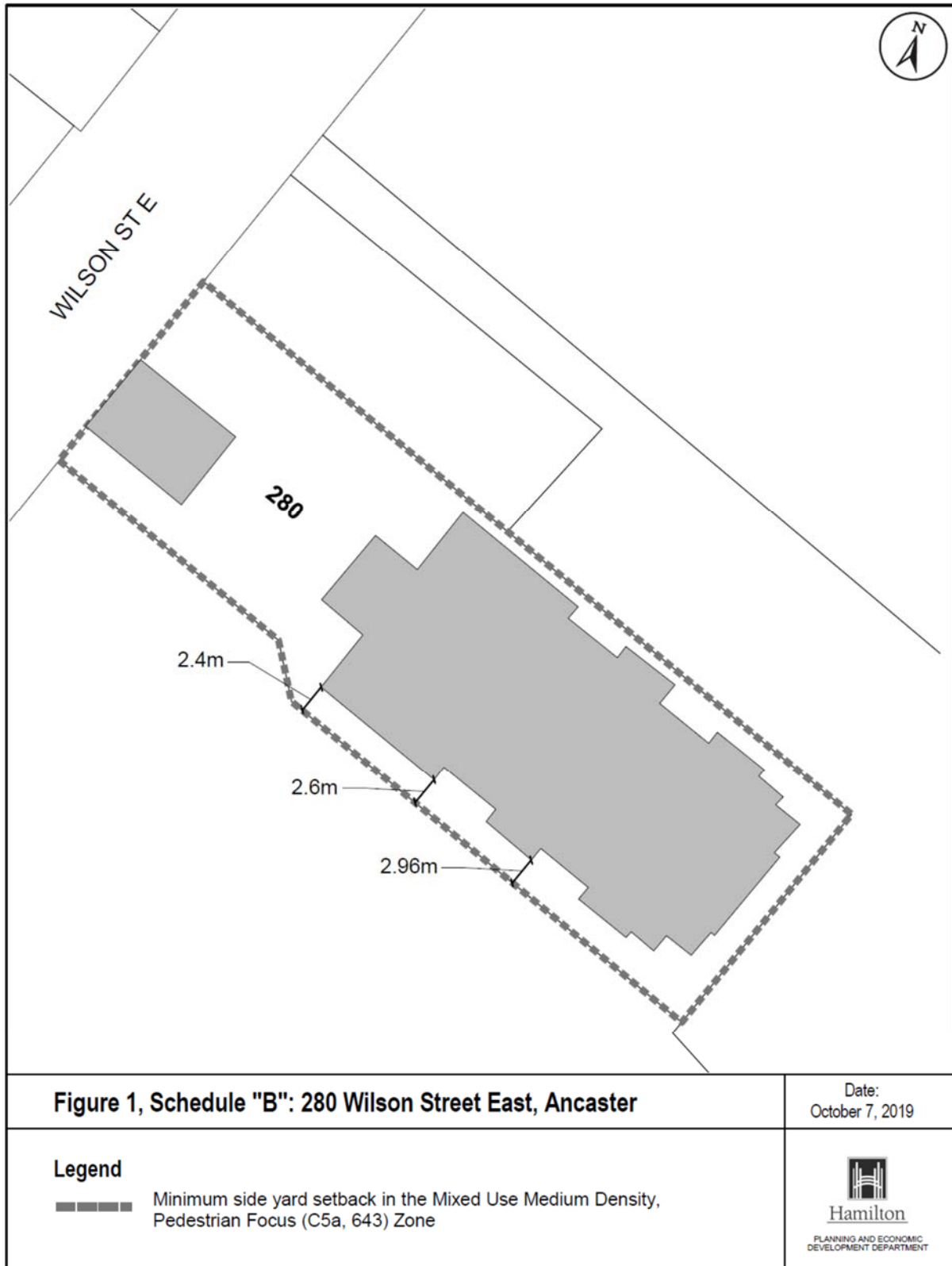
A. Holland
City Clerk

ZAC-17-051
UHOPA-17-22



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 1175 & 1229</p>		<p>Subject Property 280 Wilson Street East</p> <p> Change in zoning from Mixed Use Medium Density, Pedestrian Focus (C5a, 570) Zone to Mixed Use Medium Density, Pedestrian Focus (C5a, 643) Zone</p>				
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Scale: N.T.S.</td> <td style="padding: 2px;">File Name/Number: ZAC-17-051</td> </tr> <tr> <td style="padding: 2px;">Date: Nov. 21, 2019</td> <td style="padding: 2px;">Planner/Technician: MS/NB</td> </tr> </table>	Scale: N.T.S.	File Name/Number: ZAC-17-051	Date: Nov. 21, 2019	Planner/Technician: MS/NB	Hamilton <small>PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT</small>	
Scale: N.T.S.	File Name/Number: ZAC-17-051					
Date: Nov. 21, 2019	Planner/Technician: MS/NB					



Authority: Item 1, Planning Committee
Report: 19-018 (PED19211)
CM: November 27, 2019
Ward: City Wide

Bill No. 300

CITY OF HAMILTON

BY-LAW NO. 19-300

To Adopt:

**Official Plan Amendment No. 128 to the
Urban Hamilton Official Plan**

Respecting:

Administrative Amendment

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

1. Amendment No. 128 to the Urban Hamilton Official Plan consisting of Schedule "1", hereto annexed and forming part of this by-law, is hereby adopted.

PASSED this 11th day of December, 2019.

F. Eisenberger
Mayor

A. Holland
City Clerk

**Urban Hamilton Official Plan
Amendment No. 128**

The following text, together with:

Appendix “A”	Volume 1: Chapter B – Communities
Appendix “B”	Volume 1: Chapter C – City Wide Systems and Designations
Appendix “C”	Volume 1: Chapter E – Urban Systems and Designations
Appendix “D”	Volume 1: Chapter F – Implementation
Appendix “E”	Volume 1: Schedule C – Functional Road Classification
Appendix “F”	Volume 1: Schedule C-2 – Future Right of Way Dedications
Appendix “G”	Volume 2: Chapter B.2.0 – Ancaster Secondary Plans, Section B.2.5 – Meadowlands Neighbourhood III Secondary Plan
Appendix “H”	Volume 2: Chapter B.5.0 – Glanbrook Secondary Plans – Section B.5.1 – Binbrook Village Secondary Plan
Appendix “I”	Volume 2: Chapter B.7.0 – Stoney Creek Secondary Plans – Section B.7.4 – Fruitland Winona Secondary Plan
Appendix “J”	Volume 2: Map B.2.5-1 – Meadowlands Neighbourhood III Secondary Plan – Land Use Plan
Appendix “K”	Volume 3: Chapter B – Urban Site Specific Policies
Appendix “L”	Volume 3: Map 2 – Urban Site Specific Key Map

attached hereto, constitutes Official Plan Amendment No. 128 to the Urban Hamilton Official Plan.

1.0 Purpose and Effect:

The purpose of this amendment is to correct administrative (e.g. numbering, typographical and grammatical) errors. The effect of this Amendment is to improve clarity and understanding and ensure correctness of the Urban Hamilton Official Plan.

2.0 Location:

The lands affected by this Amendment are located within the Urban Area of the City of Hamilton.

3.0 Basis:

The basis for permitting this Amendment is:

- Clarify policies by correcting administrative errors (i.e. formatting, numbering, typographical and grammar) in the Urban Hamilton Official Plan.
- Urban Hamilton Official Plan Volume 1, Chapter F, Section F.1.0, Policy 1.1.4 requires that a City-initiated amendment be completed to update and streamline administration of municipal planning policies.
- The proposed Amendment is consistent with the Provincial Policy Statement, 2014 and conforms to the Growth Plan for the Greater Golden Horseshoe, 2019.

4.0 Actual Changes:

4.1 Volume 1 – Parent Plan

Text

4.1.1 Chapter B – Communities

- a. That the following policy of Volume 1: Chapter B – Communities be amended, as outlined in Appendix “A”:
 - B.3.2.2.2

4.1.2 Chapter C – City Wide Systems and Designations

a. That the following policies of Volume 1: Chapter C – City Wide Systems and Designations be amended, as outlined in Appendix “B”:

- C.3.4.1
- C.4.8.6

4.1.3 Chapter E – Urban Systems and Designations

a. That the following policies of Volume 1: Chapter E – Urban Systems and Designations be amended, as outlined in Appendix “C”:

- E.2.5.3
- E.5.5.9

4.1.4 Chapter F – Implementation

a. That the following policy of Volume 1: Chapter F – Implementation be amended, as outlined in Appendix “D”:

- F.1.12.10

Schedules and Appendices

4.1.5 Schedules

a. That Volume 1: Schedule C – Functional Road Classification be amended by:

- i. identifying a portion of Mountain Brow Road as “Major Arterial”;
- ii. identifying Upper Red Hill Valley Parkway south of Rymal Road East from “Major Arterial” to “Proposed Major Arterial”; and
- iii. realigning the “Proposed Collector Road” extending from Twenty Road East to reflect the current Municipal Class Environmental Assessment (EA) process,

as shown on Appendix “E”, attached to this Amendment.

b. That Volume 1: Schedule C-2 – Future Right of Way Dedications be amended, as outlined in Appendix “F”.

4.2 Volume 2 – Secondary Plans

Text

4.2.1 Chapter B.2.0 – Ancaster Secondary Plans – Section B.2.5 – Meadowlands Neighbourhood III Secondary Plan

- a. That the following policy of Volume 2: Chapter B.2.0 – Ancaster Secondary Plans, Section B.2.5 – Meadowlands Neighbourhood III Secondary Plan be amended, as outlined in Appendix “G”, attached to this Amendment:
- B.2.5.1.1

4.2.2 Chapter B.5.0 – Glanbrook Secondary Plans – Section B.5.1 – Binbrook Village Secondary Plan

- a. That the following policies of Volume 2: Chapter B.5.0 – Glanbrook Secondary Plans – Section B.5.1 – Binbrook Village Secondary Plan be amended, as outlined in Appendix “H”, attached to this Amendment:
- B.5.1.13.1
 - B.5.1.13.11

4.2.3 Chapter B.7.0 – Stoney Creek Secondary Plans – Section B.7.4 – Fruitland Winona Secondary Plan

- a. That the following policies of Volume 2: Chapter B.7.0 – Stoney Creek Secondary Plans – Section B.7.4 – Fruitland Winona Secondary Plan be amended, as outlined in Appendix “I”, attached to this Amendment:
- B.7.4.13.14
 - B.7.4.13.15

Maps

4.2.2 Map

- a. That Volume 2: Map B.2.5-1 – Meadowlands Neighbourhood III Secondary Plan – Land Use Plan be amended, by adding the letter “a” following the number “1” in the Legend entry “Low Density Residential 1” to read “Low Density Residential 1a”, as shown on Appendix “J”, attached to this Amendment.

4.3 Volume 3 – Special Policy Areas, Area Specific Policies, and Site Specific Policies

Text

4.3.1 Chapter B – Urban Site Specific Policies

- a. That Volume 3: Chapter B – Urban Site Specific Policies, Dundas Urban Commercial and Mixed Use Site Specific Policy “UDMU-1” be amended as outlined on Appendix “K”, attached to this Amendment.

Maps and Appendices

4.3.2 Map

- a. That Volume 3: Map 2 – Urban Site Specific Key Map be amended by replacing the “UDMU-1” identification with “UDC-1”, as shown on Appendix “L”, attached to this Amendment.

5.0 Implementation:

An implementing Zoning By-Law 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 11th day of December, 2019.

**The
City of Hamilton**

F. Eisenberger
MAYOR

A. Holland
CITY CLERK

Appendix "A" – Volume 1: Chapter B – Communities

Proposed Change	Proposed New / Revised Policy
<p>Grey highlighted strikethrough text = text to be deleted Bolded text = text to be added</p>	
<p>B.3.2.2.2 The City shall monitor the policies of Sections B.3.2 – Housing and B.2.24 – Residential Intensification, for progress in achieving the housing targets of Policy B.3.2.2.1 and Tables B.3.2.1 and B.3.2.2 – Housing Targets.</p>	<p>B.3.2.2.2 The City shall monitor the policies of Sections B.3.2 – Housing and B.2.4 – Residential Intensification, for progress in achieving the housing targets of Policy B.3.2.2.1 and Tables B.3.2.1 and B.3.2.2 – Housing Targets.</p>

Appendix "B" – Volume 1: Chapter C – City Wide Systems and Designations

Proposed Change	Proposed New / Revised Policy
<p>Grey highlighted strikethrough text = text to be deleted</p>	<p>Bolded text = text to be added</p>
<p>C.3.4.1 The Utility designation applies to lands greater than 4 hectares in size designated Utility on Schedule E-1 - Urban Land Use Designations. Lands used for utility purposes less than 4 hectares shall be permitted within the other land use designations in accordance with Policies C.3.2.1 and C.3.4.9.</p>	<p>C.3.4.1 The Utility designation applies to lands greater than 4 hectares in size designated Utility on Schedule E-1 - Urban Land Use Designations. Lands used for utility purposes less than 4 hectares shall be permitted within the other land use designations in accordance with Policies C.3.2.1 and C.3.4.9.</p>
<p>C.4.8.6 NEF contours and the Airport Influence Area are identified on Appendix D (Urban) – Noise Exposure Forecast Contours and Primary Airport Zoning Regulations, and designated on Schedule GF – Airport Influence Area of the Rural Hamilton Official Plan.</p>	<p>C.4.8.6 NEF contours and the Airport Influence Area are identified on Appendix D (Urban) – Noise Exposure Forecast Contours and Primary Airport Zoning Regulations, and designated on Schedule F – Airport Influence Area of the Rural Hamilton Official Plan.</p>






Appendix "C" – Volume 1: Chapter E – Urban Systems and Designations

Proposed Change	Proposed New / Revised Policy
<p>Grey highlighted strikethrough text = text to be deleted</p>	<p>Bolded text = text to be added</p>
<p>E.2.5.3 Majority <i>Activity Centres</i> shall be served by a range of transportation modes.</p>	<p>E.2.5.3 <i>Major Activity Centres</i> shall be served by a range of transportation modes.</p>
<p>E.5.5.9 All <i>development</i> in the Airport Employment Growth District shall comply with Sections B.3.5.6.3 – Noise, Vibration and Emissions and C.4.8 – Airport.</p>	<p>E.5.5.9 All development in the Airport Employment Growth District shall comply with Sections B.3.6.3 – Noise, Vibration and Emissions and C.4.8 – Airport.</p>

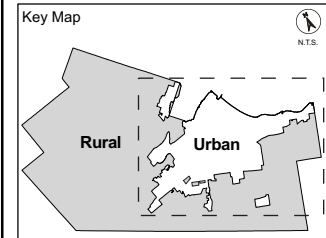
Appendix "D" – Volume 1: Chapter F – Implementation

Proposed Change	Proposed New / Revised Policy
<p>Grey highlighted strikethrough text = text to be deleted</p>	<p>Bolded text = text to be added</p>
<p>F.1.12.10 Council may pass by-laws, in accordance with Subsection 34(10) of the Planning Act, R.S.O., 1990 c. P.13, as amended, to permit expansions or enlargements of any buildings or structures used for purposes prohibited in the applicable zoning by-law if the buildings or structures were lawfully used for the such purposes on the day of the passing of the applicable zoning by-law, provided the by-law maintains the intent and purpose of this Plan.</p>	<p>F.1.12.10 Council may pass by-laws, in accordance with Subsection 34(10) of the Planning Act, R.S.O., 1990 c. P.13, as amended, to permit expansions or enlargements of any buildings or structures used for purposes prohibited in the applicable zoning by-law if the buildings or structures were lawfully used for the such purposes on the day of the passing of the applicable zoning by-law, provided the by-law maintains the intent and purpose of this Plan.</p>

Appendix E
 APPROVED Amendment No. 128
 to the Urban Hamilton Official Plan

-  Identify Functional Road Classification as "Major Arterial Road"
-  Realign "Major Arterial Road" to As-Built Alignment
-  Change in Functional Road Classification from "Major Arterial Road" to "Proposed Major Arterial Road"
-  Remove "Proposed Collector Road" Functional Road Classification
-  Identify Functional Road Classification as "Proposed Collector Road"

Date: Nov. 21, 2019	Revised By: DM/NB	Reference File No.: CI-19-E
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Note: For Rural Functional Road Classification, refer to Schedule C-1 (future amendment).




APPEAL

The southern urban boundary that generally extends from Upper Centennial Parkway and Mud Street East in the east, following the hydro corridor and encompassing the Red Hill Business Park to Upper James Street remains under appeal – see illustration on Schedules E and E-1, Volume 1







Legend

-  Major Arterial
-  Minor Arterial
-  Collector
-  Provincial Highway (Controlled Access)
-  Provincial Highway
-  Parkway

Proposed Roads

-  Major Arterial
-  Minor Arterial
-  Collector

Other Features

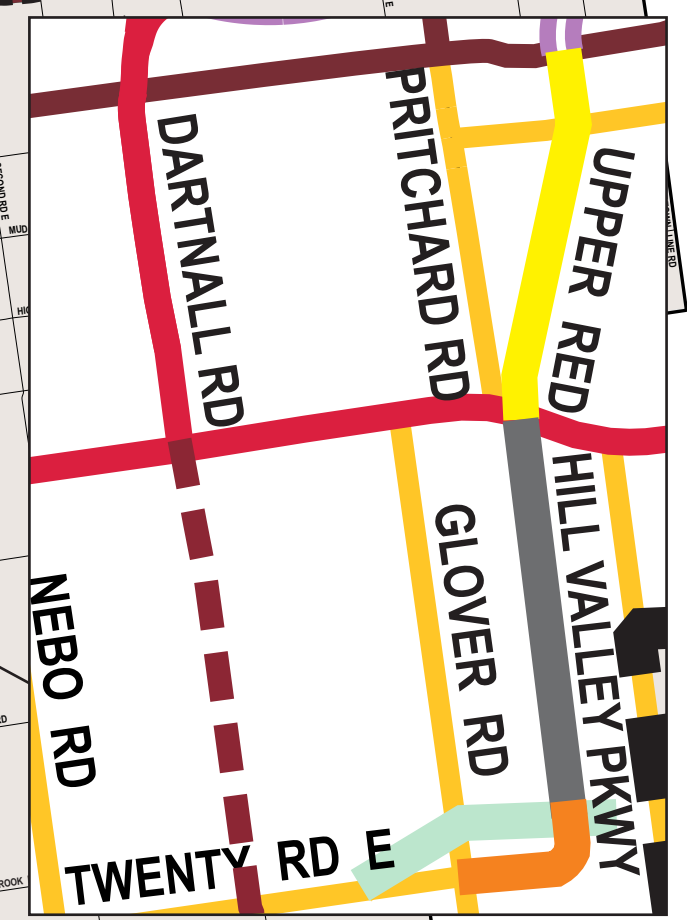
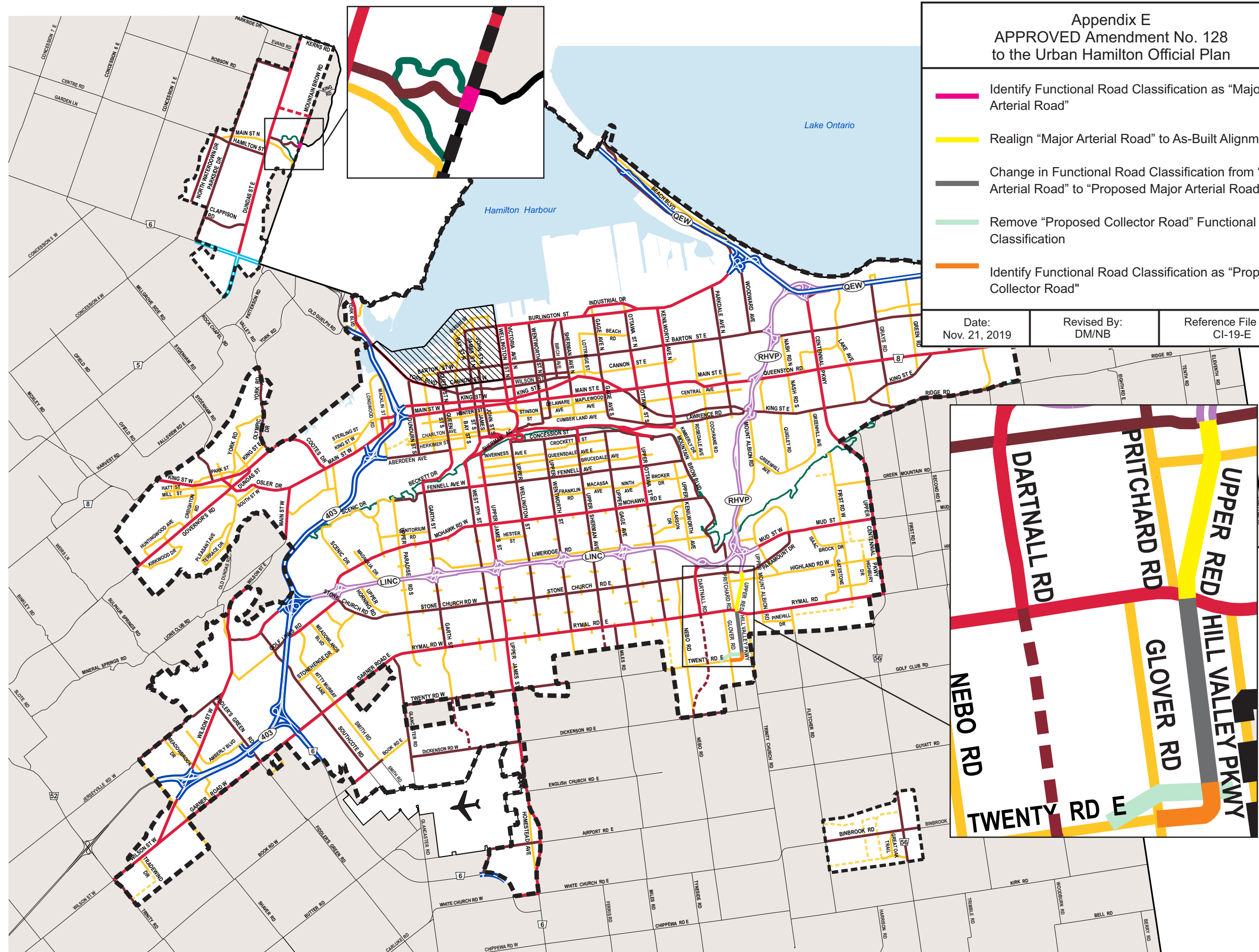
-  Rural Area
-  John C. Munro Hamilton International Airport
-  Niagara Escarpment
-  Urban Boundary
-  Municipal Boundary
-  Lands subject to Non Decision 113 West Harbour Setting Sail

Council Adoption: July 9, 2009
 Ministerial Approval: March 16, 2011
 Effective Date: August 16, 2013

**Urban Hamilton Official Plan
 Schedule C
 Functional Road Classification**



Date: June 26, 2019
PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT
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Appendix "F" – Volume 1: Schedule C-2 – Future Right of Way Dedications

Proposed Change	Proposed New / Revised Policy
<p>Grey highlighted strikethrough text = text to be deleted Bolded text = text to be added</p>	
<p>Modify four (4) entries:</p> <p>Dundas Street East (Hwy 5) from Highway 6 to Hamilton Street 36.576 – 45.720; from Hamilton Street to First Street 20.000 – 22.000; from First Street to New East – West Road Avonsyde Boulevard – 36.576 – 45.720; from New East – West Road Avonsyde Boulevard to East City Limit – 47.000</p>	<p>Dundas Street East from Highway 6 to Hamilton Street 36.576 – 45.720; from Hamilton Street to First Street 20.000 – 22.000; from First Street to Avonsyde Boulevard – 36.576 – 45.720; from Avonsyde Boulevard to East City Limit – 47.000</p>
<p>Modify one entry:</p> <p>New East-West Road (Waterdown) from Through Waterdown North Development Area – 32.000; from Centre Road to Parkside Drive – 36.000; from Parkside Drive to Dundas Street – 36.000</p>	<p>New East-West Road (Waterdown) from Through Waterdown North Development Area – 32.000; from Centre Road to Parkside Drive – 36.000</p>
<p>Add one entry:</p> <p>Avonsyde Boulevard from Parkside Drive to Dundas Street East – 36.000</p>	<p>Avonsyde Boulevard from Parkside Drive to Dundas Street East – 36.000</p>
<p>Modify one entry:</p> <p>Upper James Street from Rymal Road to 150 metres north of new Highway # 6 South – 45.000</p>	<p>Upper James Street from Rymal Road to 150 metres north of Highway 6 South – 45.000</p>

Appendix "G" – Volume 2: Chapter B.2.0 – Ancaster Secondary Plans, Section B.2.5 – Meadowlands Neighbourhood III Secondary Plan

Proposed Change	Proposed New / Revised Policy
<p>Grey highlighted strikethrough text = text to be deleted Bolded text = text to be added</p>	
<p>B.2.5.1.1 The residential areas are designated Low Density Residential (Infill), Low Density Residential 1a, Low Density Residential 2a, Low Density Residential 2c, and Low Density Residential 3b as identified on B.2.5-1 - Meadowlands Neighbourhood III – Land Use Plan.</p>	<p>B.2.5.1.1 The residential areas are designated Low Density Residential (Infill), Low Density Residential 1a, Low Density Residential 2a, Low Density Residential 2c, and Low Density Residential 3b as identified on B.2.5-1 - Meadowlands Neighbourhood III – Land Use Plan.</p>

Appendix "H" – Volume 2: Chapter B.5.0 – Glanbrook Secondary Plans – Section B.5.1 – Binbrook Village Secondary Plan

Proposed Change	Proposed New / Revised Policy
<p>Grey highlighted strikethrough text = text to be deleted Bolded text = text to be added</p>	
<p>Area Specific Policy – Area A B.5.1.13.1 For lands generally located on the east side of Highway 56, north of Binbrook Road, designated Low Density Residential 2d, and identified as Area Specific Policy – Area A on Map B.5.1-1 – Binbrook Village – Land Use Plan, the following policies shall apply: a) the lands are intended for private and permanent adult lifestyle developments or Low Density Residential 2d <i>development</i> on the following basis: ii) <i>development</i> and <i>redevelopment</i> shall comply with Policies B.5.1.10.31; and,</p>	<p>Area Specific Policy – Area A B.5.1.13.1 For lands generally located on the east side of Highway 56, north of Binbrook Road, designated Low Density Residential 2d, and identified as Area Specific Policy – Area A on Map B.5.1-1 – Binbrook Village – Land Use Plan, the following policies shall apply: a) the lands are intended for private and permanent adult lifestyle developments or Low Density Residential 2d <i>development</i> on the following basis: ii) <i>development</i> and <i>redevelopment</i> shall comply with Policies B.5.1.10.1; and,</p>
<p>Site Specific Policy – Area K B.5.1.13.11 In addition to Section B.5.1.4.5 de i), for the lands known municipally as 3105 Fletcher Road, designated Low Density Residential 3e, and identified as Site Specific Policy – Area K on Map B.5.1-1 – Binbrook Village Secondary Plan, townhouses shall also be permitted, which may be developed as a standard block townhouse development or as freehold townhouse units on a private road.</p>	<p>Site Specific Policy – Area K 5.1.13.11 In addition to Section B.5.1.4.5 e) i), for the lands known municipally as 3105 Fletcher Road, designated Low Density Residential 3e, and identified as Site Specific Policy – Area K on Map B.5.1-1 – Binbrook Village Secondary Plan, townhouses shall also be permitted, which may be developed as a standard block townhouse development or as freehold townhouse units on a private road.</p>

Appendix "I" – Volume 2: Chapter B.7.0 – Stoney Creek Secondary Plans –
 Section B.7.4 – Fruitland Winona Secondary Plan

Proposed Change	Proposed New / Revised Policy
<p>Grey highlighted strikethrough text = text to be deleted Bolded text = text to be added</p>	
<p>B.7.4.13.14 Rapid Transit In addition to Policies C.4.4.8 through C.4.4.1211 – Rapid Transit of Volume 1, the following policies shall apply to the Fruitland-Winona Secondary Plan area:</p>	<p>B.7.4.13.14 Rapid Transit In addition to Policies C.4.4.8 through C.4.4.11 – Rapid Transit of Volume 1, the following policies shall apply to the Fruitland-Winona Secondary Plan area:</p>
<p>B.7.4.13.15 Inter-Regional Transit Network In accordance with Policy C.4.4.1312.1 of Volume 1, a proposed inter-modal transportation terminal has been conceptually identified within the vicinity of the intersection of Fifty Road and the South Service Road as shown on Map B.7.4-3 Fruitland-Winona Secondary Plan – Transportation Classification Plan.</p>	<p>B.7.4.13.15 Inter-Regional Transit Network In accordance with Policy C.4.4.12.1 of Volume 1, a proposed inter-modal transportation terminal has been conceptually identified within the vicinity of the intersection of Fifty Road and the South Service Road as shown on Map B.7.4-3 Fruitland-Winona Secondary Plan – Transportation Classification Plan.</p>

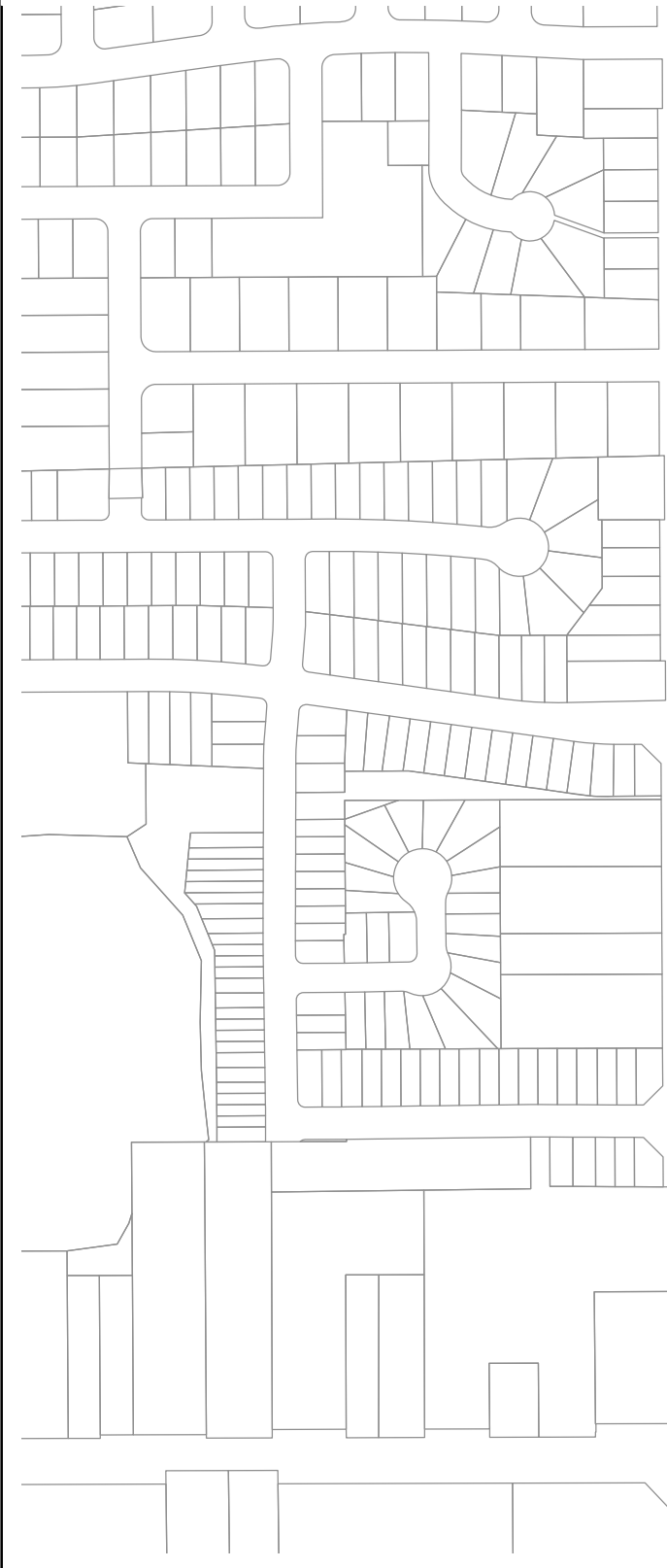
Appendix J
 APPROVED Amendment No. 128
 to the Urban Hamilton Official Plan

Replace "Low Density Residential 1" Designation with
 "Low Density Residential 1a" Designation in the Legend
 Change style of the "Low Density Residential 2a"
 Designation in the Legend

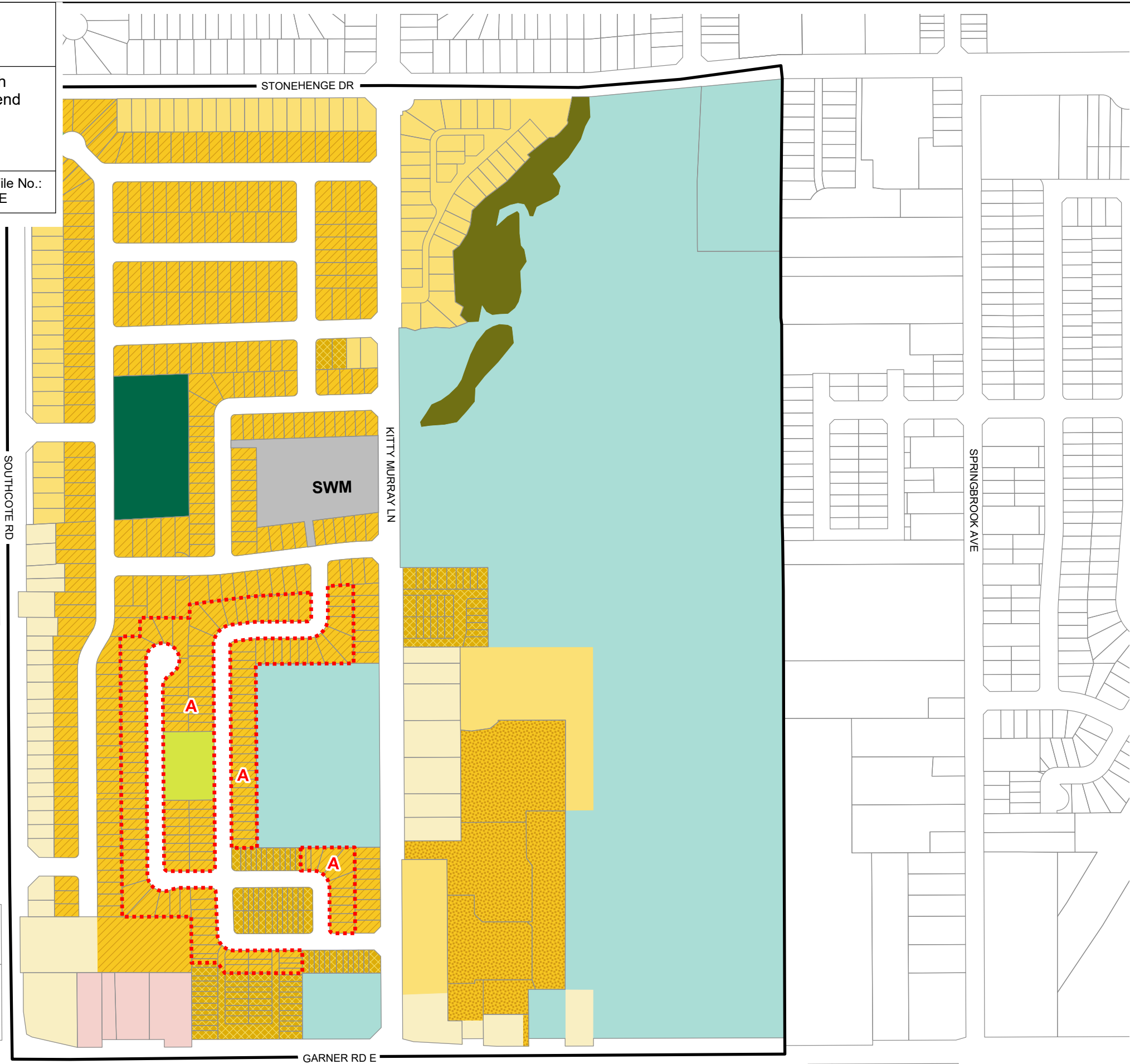
Date:
 Nov. 21, 2019

Revised By:
 DM/NB

Reference File No.:
 CI-19-E



SOUTHCOTE RD



STONEHENGE DR

KITTY MURRAY LN






SWM

SPRINGBROOK AVE





GARNER RD E

Legend




Residential Designations

-  Low Density Residential (Infill/Existing)
-  Low Density Residential 1
-  Low Density Residential 2a
-  Low Density Residential 2c
-  Low Density Residential 3b




Parks and Open Space Designations

-  Parkette
-  Neighbourhood Park
-  General Open Space
-  Natural Open Space

Other Designations

-  Local Commercial
-  Institutional
-  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
Meadowlands Neighbourhood III
Secondary Plan
 Land Use Plan
 Map B.2.5-1



Date: Sept. 25, 2018
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Appendix "K" – Volume 3: Chapter B – Urban Site Specific Policies

Proposed Change	Proposed New / Revised Policy
<p>UDMUC-1 Lands located at 71 Main Street and a portion of 10 Baldwin Street, former Town of Dundas</p>	<p>UDC-1 Lands located at 71 Main Street and a portion of 10 Baldwin Street, former Town of Dundas</p>
<p>UDMUC-1 Lands located at 71 Main Street and a portion of 10 Baldwin Street, former Town of Dundas</p>	<p>UDC-1 Lands located at 71 Main Street and a portion of 10 Baldwin Street, former Town of Dundas</p>

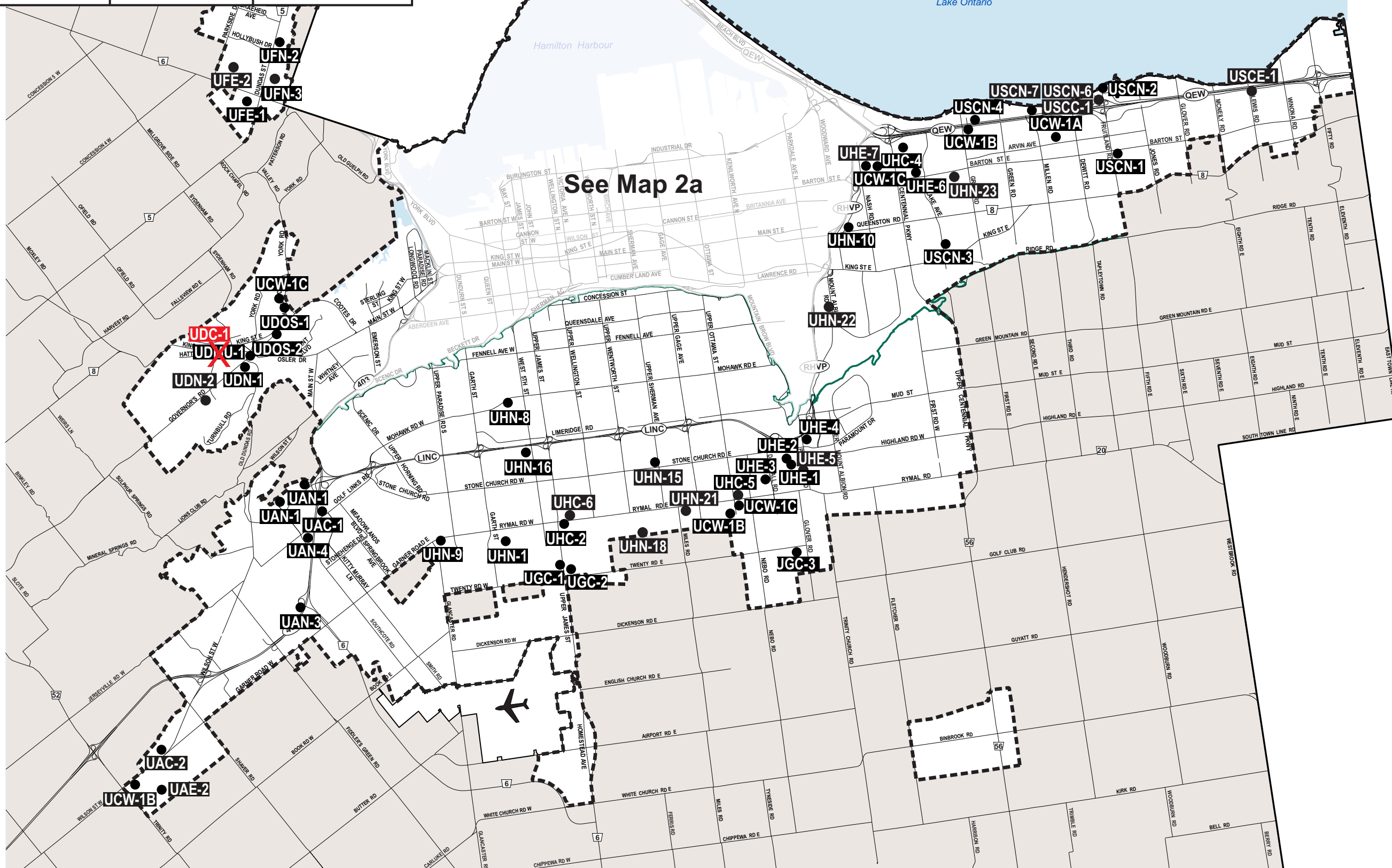
Appendix L
 APPROVED Amendment No. 128
 to the Urban Hamilton Official Plan

UDC-1 Replace Urban Site Specific Area UDMU-1 Label
 with Urban Site Specific Area UDC-1

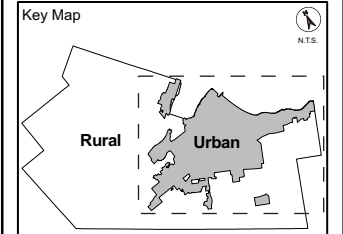
Date:
 Nov. 21, 2019

Revised By:
 DM/NB

Reference File No.:
 CI-19-E



See Map 2a



Note: For Rural Site Specific Areas, refer to Volume 3: Appendix A of the Rural Hamilton Official Plan.

APPEAL

The southern urban boundary that generally extends from Upper Centennial Parkway and Mud Street East in the east, following the hydro corridor and encompassing the Red Hill Business Park to Upper James Street remains under appeal – see illustration on Schedules E and E-1, Volume 1

- Legend**
- Site Specific Areas (SSA)
 - U- Refers to Urban Site Specific Area #, Volume 3, Chapter B
- Other Features**
- Rural Area
 - ✈ John C. Munro Hamilton International Airport
 - Niagara Escarpment
 - - - Urban Boundary
 - Municipal Boundary

Council Adoption: July 9, 2009
 Ministerial Approval: March 16, 2011
 Effective Date: August 16, 2013

**Urban Hamilton Official Plan
 Volume 3: Map 2
 Urban Site Specific Key Map**



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Authority: Item 1, Planning Committee
Report: 19-018 (PED19211)
CM: November 27, 2019
Ward: City Wide

Bill No. 301

CITY OF HAMILTON

BY-LAW NO. 19-

To Adopt:

**Official Plan Amendment No. 23 to the
Rural Hamilton Official Plan**

Respecting:

Administrative Amendment

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

1. Amendment No. 23 to the Rural Hamilton Official Plan consisting of Schedule "1", hereto annexed and forming part of this by-law, is hereby adopted.

PASSED this 11th day of December, 2019.

F. Eisenberger
Mayor

A. Holland
City Clerk

Rural Hamilton Official Plan Amendment No. 23

The following text, together with:

Appendix “A”	Volume 1: Chapter B – Communities
Appendix “B”	Volume 1: Chapter C – City Wide Systems and Designations
Appendix “C”	Volume 1: Chapter F – Implementation
Appendix “D”	Volume 1: Chapter G – Glossary
Appendix “E”	Volume 3: Chapter B – Rural Site Specific Areas

attached hereto, constitutes Official Plan Amendment No. 23 to the Rural Hamilton Official Plan.

1.0 **Purpose and Effect:**

The purpose of this Amendment is to correct administrative (e.g. numbering, typographical and grammatical) errors. The effect of this Amendment is to improve clarity and understanding and ensure correctness of the Rural Hamilton Official Plan.

2.0 **Location:**

The lands affected by this Amendment are located within the Rural Area of the City of Hamilton.

3.0 **Basis:**

The basis for permitting this Amendment is:

- Clarify policies by correcting administrative errors (i.e. formatting, numbering, typographical and grammar) in the Rural Hamilton Official Plan.
- Rural Hamilton Official Plan Volume 1, Chapter F, Section F.1.0, Policy 1.1.3 requires that a City-initiated Amendment be completed to update and streamline administration of municipal planning policies.

- The proposed Amendment is consistent with the Provincial Policy Statement, 2014 and conforms to the Greenbelt Plan, 2017 and the Growth Plan for the Greater Golden Horseshoe, 2019.

4.0 **Actual Changes:**

4.1 **Volume 1 – Parent Plan**

Text

4.1.1 Chapter B – Communities

- a. That the following policies of Volume 1: Chapter B – Communities be amended, as outlined in Appendix “A”:

- B.3.5.3.8
- B.3.5.3.13
- B.3.5.3.14 a)
- B.3.5.3.16
- B.3.6.3.5

4.1.2 Chapter C – City Wide Systems and Designations

- a. That the following policies of Volume 1: Chapter C – City Wide Systems and Designations be amended, as outlined in Appendix “B”:

- Table C.2.6.1
- Table C.2.6.2
- C.3.1.2
- C.3.1.3 a) iii)
- C.3.1.4 a)
- C.3.3.1
- C.3.3.2
- C.5.1.1
- C.5.1.1 a)
- C.5.1.1 b)

4.1.4 Chapter F – Implementation

a. That the following policy of Volume 1: Chapter F – Implementation be amended, as outlined in Appendix “C”:

- F.3.2.5.4

4.1.5 Chapter G – Glossary

a. That Volume 1: Chapter G – Glossary be amended by amending one definition, as outlined in Appendix “D”.

4.2 Volume 3 – Special Policy Areas, Area Specific Policies, and Site Specific Policies

Text

4.2.1 Chapter B – Rural Site Specific Areas

a. That Volume 3, Chapter B – Rural Site Specific Areas, Site Specific Policy R-42 be amended as outlined in Appendix “E” to this Amendment

5.0 Implementation:

An implementing Zoning By-Law will give effect to the intended uses on the subject lands.

This Official Plan Amendment is Schedule “1” to By-law No. 19-301 passed on the 11th day of December, 2019.

**The
City of Hamilton**

Fred Eisenberger
MAYOR

A. Holland
CITY CLERK

Appendix "A" – Volume 1: Chapter B – Communities

Proposed Change	Proposed New / Revised Policy
Grey highlighted strikethrough text = text to be deleted	Bolded text = text to be added
B.3.5.3.8 All Open Space and Parks shall be designated as Open Space on Schedule D – Rural Land Use Designations. The classification of parkland shall be identified or designated in Rural Settlement Area Plans. These classifications shall be used to determine parkland needs in accordance with Section B.3.5.13.9.	B.3.5.3.8 All Open Space and Parks shall be designated as Open Space on Schedule D – Rural Land Use Designations. The classification of parkland shall be identified or designated in Rural Settlement Area Plans. These classifications shall be used to determine parkland needs in accordance with Section B.3.5.3.9.
B.3.5.3.13 Notwithstanding Section B.3.5.13.9 of this plan, the City may consider a lower parkland standard, where a Neighbourhood and Community Park may be feasibly combined on the same site.	B.3.5.3.13 Notwithstanding Section B.3.5.3.9 of this plan, the City may consider a lower parkland standard, where a Neighbourhood and Community Park may be feasibly combined on the same site.
B.3.5.3.14 Through the preparation of Rural Settlement Area Plans, the City shall determine the amount and type of park required based on the following considerations: a) The parkland standards in Section B.3.5.13.9;	B.3.5.3.14 Through the preparation of Rural Settlement Area Plans, the City shall determine the amount and type of park required based on the following considerations: a) The parkland standards in Section B.3.5.3.9;
B.3.5.3.16 Where lands are deemed surplus by the City, a public agency or other land owner, the following criteria shall be used in the evaluation of parkland needs: a) The amount of parkland deficit/surplus based on the standards in Section B.3.5.13.9;	B.3.5.3.16 Where lands are deemed surplus by the City, a public agency or other land owner, the following criteria shall be used in the evaluation of parkland needs: a) The amount of parkland deficit/surplus based on the standards in Section B.3.5.3.9;
B.3.6.3.5 Where noise or vibration attenuation measures are required, these measures, for both outdoor and indoor space, may include the following: a) sound-proofing measures, construction techniques, and materials; b) layout and design of the structure or outdoor living areas; c) spatial separation from the source, including the insertion of permitted sound-insensitive uses between the source and receivers; d) building setbacks; and, e) acoustical barriers such as berms, noise walls, favourable topographic features, or other intervening structures, where appropriate and according to all other policies.	B.3.6.3.5 Where noise or vibration attenuation measures are required, these measures, for both outdoor and indoor space, may include the following: a) sound-proofing measures, construction techniques, and materials; b) layout and design of the structure or outdoor living areas; c) spatial separation from the source, including the insertion of permitted sound-insensitive uses between the source and receivers; d) building setbacks; and, e) acoustical barriers such as berms, noise walls, favourable topographic features, or other intervening structures, where appropriate and according to all other policies.

Appendix "B" – Volume 1: Chapter C – City Wide Systems and Designations

Proposed Change	Proposed New / Revised Policy
<p>Grey highlighted strikethrough text = text to be deleted</p>	<p>Bolded text = text to be added</p>
<p>Table C.2.6-1 – Greenbelt Plan Key Natural Heritage and Hydrologic Features – Mineral Aggregate Operations</p>	<p>Table C.2.6-1 – Greenbelt Plan Key Natural Heritage and Hydrologic Features – Mineral Aggregate Operations</p>
<p>Table C.2.6-2 – Provincial Policy Statement Natural Features and Areas – Mineral Aggregate Operations</p>	<p>Table C.2.6-2 – Provincial Policy Statement Natural Features and Areas – Mineral Aggregate Operations</p>
<p>C.3.1.2 The following uses shall be permitted in the Agriculture, Specialty Crop, Rural and Rural Settlement Area designations, provided the applicable conditions are met: c) A <i>small scale</i> residential care facility shall be permitted as of right in any single detached dwelling, provided it complies with Section C.5.1, Sustainable Private Water and Wastewater Services policies of this Plan and the Zoning By-law.</p>	<p>C.3.1.2 The following uses shall be permitted in the Agriculture, Specialty Crop, Rural and Rural Settlement Area designations, provided the applicable conditions are met: c) A <i>small scale</i> residential care facility shall be permitted as of right in any single detached dwelling, provided it complies with Section C.5.1, Sustainable Private Water and Wastewater Services policies of this Plan and the Zoning By-law.</p>
<p>C.3.1.3 The following uses shall be permitted in the Agriculture, Specialty Crop, Rural, Open Space and Utilities designations, provided the applicable conditions are met: (OPA 5) a) Exploration and extraction of <i>petroleum resources</i>, including compressor and regulator stations associated with natural gas pipelines and underground natural gas storage shall be permitted in all land use designations within <i>Rural Hamilton</i> and outside the designated Rural Settlement Areas provided all the following criteria are met: iii) Notwithstanding ba a) above,</p>	<p>C.3.1.3 The following uses shall be permitted in the Agriculture, Specialty Crop, Rural, Open Space and Utilities designations, provided the applicable conditions are met: (OPA 5) a) Exploration and extraction of <i>petroleum resources</i>, including compressor and regulator stations associated with natural gas pipelines and underground natural gas storage shall be permitted in all land use designations within <i>Rural Hamilton</i> and outside the designated Rural Settlement Areas provided all the following criteria are met: iii) Notwithstanding a) above,</p>
<p>C.3.1.4 The following uses shall be permitted in the Agriculture, Specialty Crop, and Rural designations, provided the applicable conditions are met: a) Except as permitted in Sections D.2.1.1.46 and C.3.1.4 b) and c) of this Plan, a maximum of one dwelling per lot shall be permitted in designations where residential uses are permitted. The Zoning By-law shall limit permitted dwellings to a maximum of one residence per lot in designations where residential uses are permitted;</p>	<p>C.3.1.4 The following uses shall be permitted in the Agriculture, Specialty Crop, and Rural designations, provided the applicable conditions are met: a) Except as permitted in Sections D.2.1.1.6 and C.3.1.4 b) and c) of this Plan, a maximum of one dwelling per lot shall be permitted in designations where residential uses are permitted. The Zoning By-law shall limit permitted dwellings to a maximum of one residence per lot in designations where residential uses are permitted;</p>

Proposed Change	Proposed New / Revised Policy
Grey highlighted strikethrough text = text to be deleted	Bolded text = text to be added
<p>C.3.3.1 Lands designated as Open Space on Schedule D – Rural Land Use Designations are public or private areas where the predominant use of or function of the land is for recreational activities, conservation management and other open space uses. ... Ancillary commercial uses may be permitted as defined by Section B.3.5.13, Parkland Policies and Section C.2, Natural Heritage System policies of this Plan.</p>	<p>C.3.3.1 Lands designated as Open Space on Schedule D – Rural Land Use Designations are public or private areas where the predominant use of or function of the land is for recreational activities, conservation management and other open space uses. ... Ancillary commercial uses may be permitted as defined by Section B.3.5.3, Parkland Policies and Section C.2, Natural Heritage System policies of this Plan.</p>
<p>C.3.3.2 Open Space designations shall be further refined in Secondary Plans and Rural Settlement Area Plans or identified in an Appendix to this Plan in accordance with Section B.3.5.13, Parkland Policies of this Plan.</p>	<p>C.3.3.2 Open Space designations shall be further refined in Secondary Plans and Rural Settlement Area Plans or identified in an Appendix to this Plan in accordance with Section B.3.5.3, Parkland Policies of this Plan.</p>
<p>C.5.1.1 No draft, conditional, or final approval of <i>development</i> proposals shall be granted by the City for any <i>development</i> in the <i>rural area</i> that could impact existing <i>private services</i> or involves proposed <i>private services</i> until the <i>development</i> proposal has complied with the all of the following:</p> <p>a) Prior to or at the time of application ... the proponent shall be required to submit a hydrogeological study report completed in accordance with Section F.3.2.25 – Hydrogeological Studies of this Plan and Hydrogeological Study Guidelines as may be approved or amended from time to time.</p> <p>b) Any information submitted or study required in Policy C.5.1.1 a) shall be completed to the satisfaction of the City in accordance with Section F.3.2.25 of this Plan and Hydrogeological Study Guidelines as may be amended from time to time. ...</p>	<p>C.5.1.1 No draft, conditional, or final approval of <i>development</i> proposals shall be granted by the City for any <i>development</i> in the <i>rural area</i> that could impact existing <i>private services</i> or involves proposed <i>private services</i> until the <i>development</i> proposal has complied with all of the following:</p> <p>a) Prior to or at the time of application ... the proponent shall be required to submit a hydrogeological study report completed in accordance with Section F.3.2.5 – Hydrogeological Studies of this Plan and Hydrogeological Study Guidelines as may be approved or amended from time to time.</p> <p>b) Any information submitted or study required in Policy C.5.1.1 a) shall be completed to the satisfaction of the City in accordance with Section F.3.2.5 of this Plan and Hydrogeological Study Guidelines as may be amended from time to time. ...</p>

Appendix "C" – Volume 1: Chapter F – Implementation

Proposed Change	Proposed New / Revised Policy
Grey highlighted strikethrough text = text to be deleted	Bolded text = text to be added
F.3.2.5.4 Provided a proposed use on a proposed site can be sustainably serviced in accordance with F.3.2.25.3 , the required Hydrogeological Study shall, in the case of a permitted severance in the <i>rural area</i> , or of the lots within a multi unit site plan development in a Rural Settlement Area: ...	F.3.2.5.4 Provided a proposed use on a proposed site can be sustainably serviced in accordance with F.3.2.5.3 , the required Hydrogeological Study shall, in the case of a permitted severance in the <i>rural area</i> , or of the lots within a multi unit site plan development in a Rural Settlement Area: ...

Appendix "D" – Volume 1, Chapter G – Glossary

Proposed Change	Proposed New Policy
<p>Grey highlighted strikethrough text = text to be deleted</p>	<p>Bolded text = text to be added</p>
<p>Transportation Corridor: A transportation corridor includes any or all of the following:</p> <ul style="list-style-type: none"> a) major roads, arterial roads, and highways for moving people and goods; ab) rail lines/railways for moving people and goods; bc) transit rights-of-way/transitways including buses and light rail for moving people. 	<p>Transportation Corridor: A transportation corridor includes any or all of the following:</p> <ul style="list-style-type: none"> a) major roads, arterial roads, and highways for moving people and goods; b) rail lines/railways for moving people and goods; c) transit rights-of-way/transitways including buses and light rail for moving people.

Appendix "E" – Volume 3: Chapter B – Rural Site Specific Areas

Proposed Change	Proposed New / Revised Policy
<p>Grey highlighted strikethrough text = text to be deleted Bolded text = text to be added</p>	
<p>R-42 Lands known municipally as 1633 and 1649 Highway No. 6 North, former Town of Flamborough</p> <p>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 <i>cannabis growing and harvesting facility</i> shall be permitted, subject to the following policies:</p>	<p>R-42 Lands known municipally as 1633 and 1649 Highway No. 6 North, former Town of Flamborough</p> <p>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 <i>cannabis growing and harvesting facility</i> shall be permitted, subject to the following policy:</p>

**CITY OF HAMILTON
BY-LAW NO. 19-**

To Amend By-law No. 17-225, a By-law to Establish a System of Administrative Penalties

WHEREAS Council enacted a By-law to Establish a System of Administrative Penalties, being By-law No. 17-225; and

WHEREAS this By-law amends By-law No. 17-225;

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

1. The amendments in this By-law include any necessary grammatical, numbering and lettering changes.
2. Schedule A of By-law No.17-225 is amended by adding Item 35 to Table 13 titled Yard and Maintenance By-law No. 10-118.

Table 13: BY-LAW NO. 10-118 TO REGULATE EXTERIOR PROPERTY MAINTENANCE INCLUDING VEGETATION, WASTE AND GRAFFITI				
ITEM	COLUMN 1 DESIGNATED BY-LAW & SECTION		COLUMN 2 SHORT FORM WORDING	COLUMN 3 SET PENALTY
35	10-118	3(2)	Fail to keep tree free from dead/decayed/damaged tree limbs or branches	\$150.00

PASSED this 11th day of December, 2019.

F. Eisenberger
Mayor

A. Holland
City Clerk

CITY OF HAMILTON

BY-LAW NO. 19-

To Amend Zoning By-law No. 87-57 Respecting Section 9.8 Private Garage, and Exceptions ER-380 and ER-393

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 Town of Ancaster” 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. 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;

AND WHEREAS the Council of the City of Hamilton, in adopting Item 5 of Report 19-019 of the Planning Committee at its meeting held on the 11th day of December, 2019, recommended that Zoning By-law No. 87-57 (Ancaster), be amended as hereinafter provided;

AND WHEREAS this By-law is in conformity with the Urban Hamilton Official Plan;

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

1. That Map No. 1 to Schedule “B”, appended to and forming part of By-law No. 87-57 (Ancaster), as amended, is hereby amended as follows:
 - (a) by changing the zoning from the Existing Residential “ER-380” Zone, Modified, to the Existing Residential “ER” Zone (49 Valleyview Drive), and,
 - (b) by changing the zoning from the Existing Residential “ER-393” Zone, Modified, to the Existing Residential “ER” Zone (20 Valleyview Drive),

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 Respecting
Section 9.8 Private Garage, and Exceptions ER-380 and ER-393

2. That SECTION 9: GENERAL PROVISIONS FOR RESIDENTIAL ZONES of Zoning By-law No. 87-57 is amended as follows:
 - 2.1 That Subsection 9.8: Private Garage, is amended by adding a new Clause (a) as follows:
 - “(a) Subsection 9.8 shall not apply to any lot located in an Existing Residential “ER” Zone.”
3. That SECTION 34: EXCEPTIONS of Zoning By-law No. 87-57 is amended as follows:
 - 3.1 That Subsection 34.2: Lands Affected on Schedule “B” of Zoning By-law No. 87-57 is amended as follows:
 - a) That exception ER-380 is amended by deleting “properties located at 49 and 53 Valleyview Drive,” and replacing with “property located at 53 Valleyview Drive,”.
 - b) That exception ER-393 is amended by deleting “properties located at 16 and 20 Valleyview Drive,” and replacing with “property located at 16 Valleyview Drive,”.
4. That the Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this By-law in accordance with the *Planning Act*.

PASSED this 11th day of December, 2019.

Fred Eisenberger
Mayor

A. Holland
City Clerk

CI-19-I

To Amend Zoning By-law No. 87-57 Respecting
Section 9.8 Private Garage, and Exceptions ER-380 and ER-393



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

Mayor

Clerk

Schedule "A"

Map Forming Part of
By-law No. 19-_____

to Amend By-law No. 87-57

Subject Lands

20 & 49 Valleyview Drive



Change in zoning from the Existing Residential "ER-380" Zone, Modified, to the Existing Residential "ER" Zone (49 Valleyview Drive)



Change in zoning from the Existing Residential "ER-393" Zone, Modified, to the Existing Residential "ER" Zone (20 Valleyview Drive)

Scale:
N.T.S.

File Name/Number:
CI-19-1

Date:
Sept. 18, 2019

Planner/Technician:
AF/AL



Hamilton

PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

Authority: Item 6, Planning Committee Report
19-019 (PED19219)
CM: December 11, 2019
Ward: 8

Bill No. 304

CITY OF HAMILTON

BY-LAW NO. 19-

To Amend Zoning By-law No. 6593 Respecting Lands Located at 35 Sabrina Boulevard, Hamilton

WHEREAS the *City of Hamilton Act, 1999*, Statutes of Ontario, 1999 Chap. 14, Schedule 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 and Official Plans of the former area municipalities and the Official Plan of the former regional municipality continue in full force in the City of Hamilton until subsequently amended or repealed by the Council of the City of Hamilton;

AND WHEREAS the Council of The Corporation of the City of Hamilton passed Zoning By-law No. 6593 (Hamilton) on the 25th day of July 1950, which by-law was approved by the Ontario Municipal Board by Order dated the 7th day of December 1951 (File No. P.F.C. 3821);

AND WHEREAS the Council of the City of Hamilton, in adopting Item 6 of Report 19-019 of the Planning Committee, at its meeting held on the 11th day of December 2019, recommended that Zoning By-law No. 6593 (Hamilton), be amended as hereinafter provided; and,

AND WHEREAS this By-law is in conformity with the Urban Hamilton Official Plan of the City of Hamilton;

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

1. That Sheet No. W-17d of the District Maps, appended to and forming part of Zoning By-law No. 6593 (Hamilton), as amended, is further amended by changing the following:
 - a. That the zoning for Block 1 be changed from the “RT-20/S-1301a” (Townhouse – Maisonette) District, Modified, to the “RT-20/S-1301b-H1” (Townhouse – Maisonette – ‘Holding’) District, Modified;

- b. That the zoning for Block 2 be changed from the “RT-20/S-1301a” (Townhouse – Maisonette) District, Modified, to the “RT-20/S-1301b-H1” (Townhouse – Maisonette – ‘Holding’) District, Modified; and,
- c. That the zoning for Block 3 be changed from the “RT-20/S-1301a” (Townhouse – Maisonette) District, Modified, to the “RT-20/S-1301b-H1, H2” (Townhouse – Maisonette – ‘Holding’) District, Modified;

on the land the extent and boundaries of which are shown on a plan hereto annexed as Schedule “A” and forming part of this By-law.

2. That the “RT-20” (Townhouse – Maisonette) District regulations, as contained in Section 10E of Zoning By-law No. 6593, as amended by By-law No. 09-023, applicable to the land comprised in Blocks 1 and 2, be further modified to include the following special requirements:
 - a. Section 3 (b) be deleted and replaced with “That notwithstanding Section 10F(4)(a), a front yard of a depth not less than 4.5 metres shall be provided and maintained except for corner lots where a minimum depth of 3.0 metres shall be provided and maintained”.
3. That the “RT-20” (Townhouse – Maisonette) District regulations, as contained in Section 10E of Zoning By-law No. 6593, as amended by By-law No. 09-023, applicable to the land comprised in Block 2, be further modified to include the following special requirements:
 - a. Section 3 (c) be deleted and replaced with “That notwithstanding Section 10F(4)(b), a rear yard of a depth not less than 6.5 metres shall be provided and maintained”.
4. That the “RT-20” (Townhouse – Maisonette) District regulations, as contained in Section 10E of Zoning By-law No. 6593, as amended by By-law 09-023, applicable to the land comprised in Block 3, be further modified to include the following special requirements:
 - a. That in addition to the permitted uses outlined in Section 10E(2)(a), Multiple Dwellings shall be permitted.
 - b. That in addition to Section 10E(3), Multiple Dwellings shall not exceed 13.0 metres in height.
 - c. That notwithstanding Section 10E(4)(a), where a yard abuts Sabrina Boulevard, a depth of not less than 3.0 metres shall be provided and maintained and where a yard abuts any other street, a depth of not less than 1.2 metres shall be provided and maintained.
 - d. That notwithstanding Section 10E(5)(b), a distance of not less than 7.5 metres between the rear or front facing exterior wall of a building and the side exterior wall of a building.

- e. That notwithstanding Section 10E(5)(c), a distance of not less than 15.0 metres between the rear or front facing exterior wall of a building and the rear or front facing exterior wall of another building.
 - f. In addition to Section 10E(7)(a) and (b), the maximum permitted density is 150 units per hectare.
 - g. That Section 10E(8) and (9) shall not apply to Multiple Dwellings.
 - h. That notwithstanding Section 10E(10) there shall be provided and maintained on the same lot and within the “RT-20” District, for one or more buildings or structures, an amount not less than 30% of the area of the lot on which the buildings or structures are situated, as landscaped area.
 - i. In addition to Section 10E(17)(a) and (b), for Multiple Dwellings, the maximum length of any building face shall be 50.0 metres.
5. That the Parking and Loading Requirements, as contained in Section 18A of Zoning By-law No. 6593, applicable to the land comprised in Blocks 1, 2 and 3, be modified to include the following special requirements:
- a. That Section 18A(1)(c) and Table 3 shall not apply.
 - b. That notwithstanding Section 18A(7), every required parking space, other than a parallel parking space, within an underground parking structure for Multiple Dwellings, Maisonette Dwellings and/or Townhouse Dwellings, shall have dimensions not less than 2.8 metres wide and 5.8 metres long.
 - c. That in addition to the requirements of Section 18A, where a parking space abuts a wall, column or any other obstruction within an underground parking structure for Multiple Dwellings, Maisonette Dwellings and/or Townhouse Dwellings, the minimum width of the parking space shall be increased by 0.3 metres.
6. The ‘H1’ symbol applicable to the lands referred to in Section 1 of this By-law shall be removed conditional upon:
- a. That necessary downstream sanitary sewer upgrades are completed and a suitable sanitary sewer outlet is established to the satisfaction of the Senior Director of Growth Management; and,
 - b. That the ultimate stormwater management facility downstream of the subject site is constructed and a suitable drainage outlet is established to the satisfaction of the Senior Director of Growth Management.
7. For such time as the ‘H2’ symbol is applicable to the lands referred to in Section 1, the lands shall only be used for street townhouse in accordance with with the “RT-20” District provisions as contained in Section 10E of Zoning By-law No. 6593 and as amended by By-law No. 09-023. The ‘H2’ symbol shall be removed conditional upon:

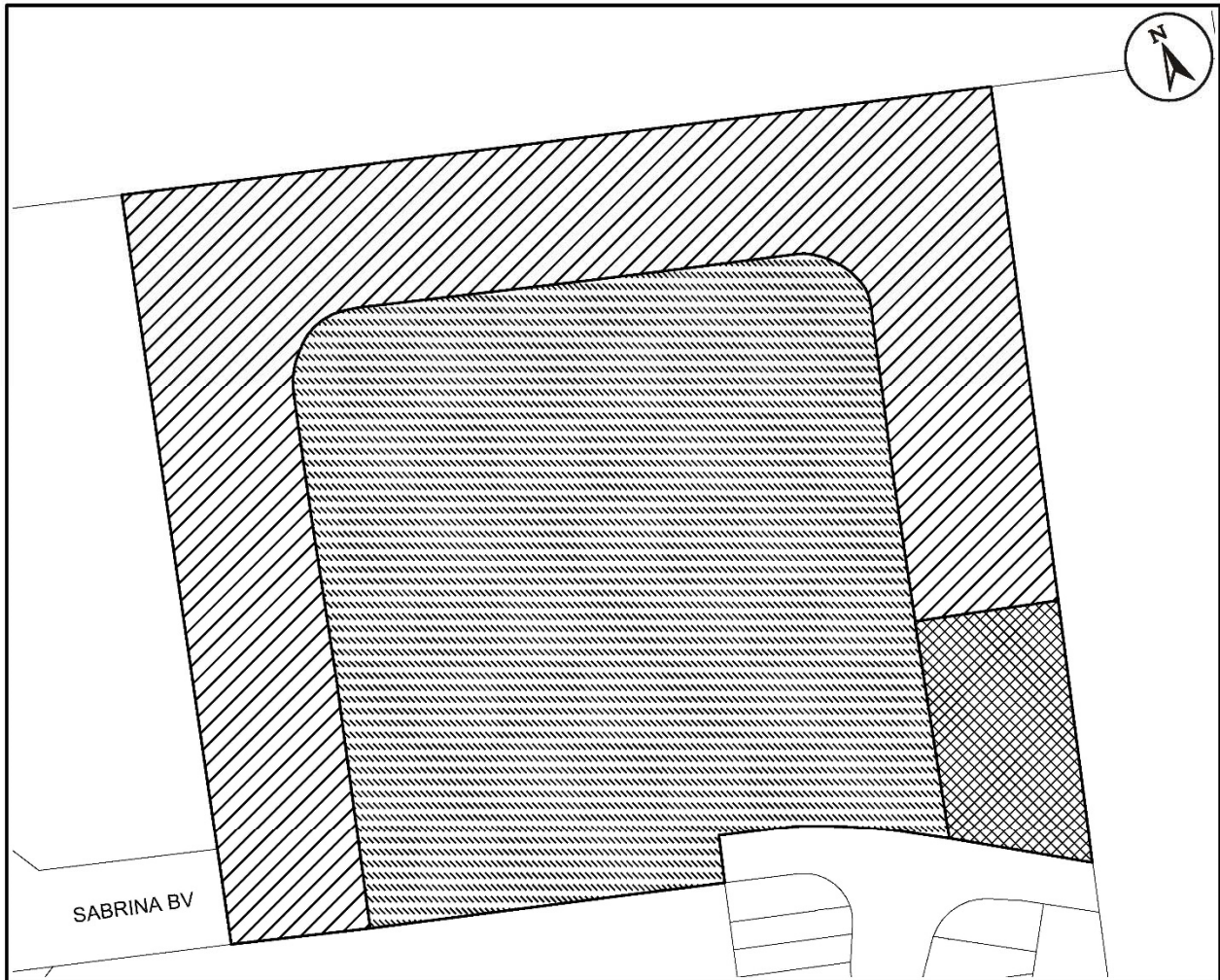
- a. That Draft Plan of Subdivision 25T-200721 lapses or the owner/applicant applies for and obtains approval of a revision to Draft Plan of Subdivision 25T-200721 to the satisfaction of the Director, Planning and Chief Planner.
8. That By-law No. 6593 Hamilton is amended by adding this By-law to Section 19B as Schedule S-1301b.
9. That Sheet No. W-17d of the District Maps is amended by marking the lands referred to in Section 1 of this By-law as S-1301b.
10. In all other respects, By-law No. 09-023 is hereby confirmed, unchanged.
11. 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 11th day of December, 2019.

F. Eisenberger
Mayor

A. Holland
City Clerk

ZAC-18-022



<p>This is Schedule "A" to By-law No. 19-</p> <p>Passed the day of, 2019</p>	<p>-----</p> <p style="text-align: center;">Mayor</p> <p>-----</p> <p style="text-align: center;">Clerk</p>
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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. 6593</p>		<p>Subject Property</p> <p>Part of Lots 17 & 18, Concession 8, Part 1 on Plan 62R-19029</p> <p> Block 1 - Change in zoning from "RT-20/S-1301a" (Townhouse - Maisonette) District, Modified, to "RT-20/S-1301b-H1" (Townhouse - Maisonette - 'Holding') District, Modified</p> <p> Block 2 - Change in zoning from "RT-20/S-1301a" (Townhouse - Maisonette) District, Modified, to "RT-20/S-1301b-H1" (Townhouse - Maisonette - 'Holding') District, Modified</p> <p> Block 3 - Change in zoning from "RT-20/S-1301a" (Townhouse - Maisonette) District, Modified, to "RT-20/S-1301b-H1, H2" (Townhouse - Maisonette - 'Holding') District, Modified</p>
<p>Scale: N.T.S.</p>	<p>File Name/Number: ZAC-18-022</p>	<p style="margin: 0;">Hamilton</p>
<p>Date: Nov. 5, 2019</p>	<p>Planner/Technician: MD/AL</p>	
<p>PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT</p>		

Authority: Item 7, Planning Committee
Report 19-019 (PED19224)
CM: December 11, 2019
Ward: City Wide

Bill No. 305

CITY OF HAMILTON

BY LAW NO. 19-

To Amend By-law No. 15-058, a By-law Respecting Building Permits and Related Matters

WHEREAS Council of the City of Hamilton desires to amend By-law No. 15-058, the Building By-law, to change Building Permit Fees;

AND WHEREAS public notice has been given and a public meeting held as required for this By-law, in addition to other public consultation;

AND WHEREAS section 7 of the *Building Code Act, 1992* authorizes Council of the City of Hamilton to pass by-laws concerning the issuance of permits and related matters;

AND WHEREAS sections 8, 9, and 10 of the *Municipal Act, 2001* authorize the City of Hamilton to pass by-laws necessary or desirable for municipal purposes, and in particular, paragraphs 3, 5, 6 and 8 of subsection 10(2) authorize by-laws respecting the financial management of the municipality, the economic, social, and environmental well-being of the municipality, the health, safety and well-being of persons and the protection of persons and property;

AND WHEREAS section 391 of the *Municipal Act, 2001* authorizes the City of Hamilton to pass by-laws to impose fees or charges on persons for services provided done by or on behalf of the City of Hamilton;

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

1. Schedule "A" of By-law No. 15-058 is deleted and replaced with Schedule "A" attached to and forming part of this By-law.
2. This By-law comes into force on January 1, 2020.

PASSED this 11th day of December, 2019.

F. Eisenberger
Mayor

A. Holland
City Clerk

SCHEDULE “A” TO BUILDING BY-LAW NO. 15-058**RESPECTING CLASSES OF PERMITS AND FEES****PERMIT FEES**

1. Permit fees shall be calculated based on the formula given below, unless otherwise specified in this schedule:

$$\text{Permit Fee} = \text{SI} \times \text{A}$$

Where SI = Service Index for the applicable Classification under Section 3 below of the work proposed, and A = floor area in m² of work involved.

2. (a) Permit fees shall be rounded off to the nearest full dollar.
- (b) Where the permit fee is in excess of \$50,000 an applicant may elect to pay 55% of the full permit fee at the time of building permit application and the balance at the time of permit issuance.
- (c) Fees noted in this Schedule are subject to Harmonized Sales Tax (H.S.T.) where applicable.

CLASSES OF PERMITS AND FEES

3. Permit fees shall be calculated using the following table:

TABLE 1 – CLASSES OF PERMITS AND FEES

Minimum Fee	
Minimum fee for processing and issuance of permits, except where specifically noted otherwise in this By-law	\$252
Group A (Assembly Occupancies)	Service Index (SI) \$/m ² unless otherwise indicated
All Recreation Facilities, Elementary Schools, Daycare Facilities, Libraries, Places of Worship, Restaurants, Theatres, Arenas, Gymnasiums, Indoor Pools, Secondary Schools and all other Group A Buildings	\$23.57
Portable Classrooms	\$376 (flat fee)
Shell only	\$20.46
Finishing only	\$5.35
Non-Residential – Outdoor Patio	\$189 (flat fee)

Group B (Institutional Occupancies)	Service Index (SI) \$/m ² unless otherwise indicated
Institutional, Hospitals, Medical Care Facilities, Nursing Homes, and other Group B Buildings	\$28.17
Shell only	\$22.53
Finishing only	\$6.23
Group C (Residential Occupancies)	Service Index (SI) \$/m ² unless otherwise indicated
Single Family Dwelling, semi, duplex, row house, townhouse	\$15.87
Apartment buildings	\$15.87
Hotels, Motels	\$20.98
Group D (Business and Personal Services)	Service Index (SI) \$/m ² unless otherwise indicated
Office Buildings (up to 10 storeys) (Shell only)	\$15.84
Office Buildings (up to 10 storeys) (Finishing only)	\$5.07
Office Buildings (up to 10 storeys) (Finished)	\$20.91
Office Buildings (more than 10 storeys) (Shell only)	\$19.15
Office Buildings (more than 10 storeys) (Finishing only)	\$5.38
Office Buildings (more than 10 storeys) (Finished)	\$24.52
Group E (Mercantile)	Service Index (SI) \$/m ² unless otherwise indicated
Retail (Shell only)	\$12.99
Retail (Finishing only)	\$4.39
Retail (Finished)	\$17.39
Group F (Industrial)	Service Index (SI) \$/m ² unless otherwise indicated
Industrial (Shell only)	\$7.88
Industrial (Finishing only)	\$4.31
Industrial (Finished)	\$12.20

Group F (Industrial) (continued)	Service Index (SI) \$/m ² unless otherwise indicated
Parking Garages	\$7.19
Gas Stations	\$13.12
Subsurface Works (in addition to the regular permit fee)	Flat Fee Unless otherwise indicated
Foundation Permits Residential under Part 9 of Division B of the Building Code Residential/Commercial/Industrial/Institutional under Part 3 of Division B of the Building Code (up to 1200 m ²) Residential/Commercial/Industrial/Institutional under Part 3 of Division B of the Building Code (greater than 1200 m ²) Excavation and Shoring New water service (low density residential only) New water service when included with a complete building permit application for a new building (low density residential only) New sewer service (low density residential only) New sewer service when included with a complete building permit application for a new building (low density residential only)	 \$392 \$975 \$2,926 \$10.82 per linear metre \$162 \$145 \$162 \$145
Designated Structures	Flat Fee
Communication Tower, Crane Runway, Retaining Wall, Silos	\$453
Exterior Storage Tanks – Above and below ground (except for fire fighting water reservoirs)	\$453
Pedestrian Bridge/Walkway	\$453
Satellite Dish (face area equal to or greater than 5 m ²)	\$453
Outdoor Public Spa	\$928
Outdoor Public Swimming Pool	\$1,837

Fire Protection Systems (stand alone – excludes relocation of components for existing system)	Service Index (SI) \$/m ² unless otherwise indicated
Electromagnetic Locks/Electric Strikes	\$214 each (maximum \$642)
Fire Alarm System	\$376 (flat fee)
Emergency Lighting/Exit Signs	\$376 (flat fee)
Sprinkler System	\$0.62
Standpipe System	\$376 (flat fee)
Combined Sprinkler and Standpipe System	\$0.62 (minimum \$376)
Mechanical Systems (stand alone)	Flat Fee
Commercial Cooking Exhaust System	\$376
Demolition (complete or partial building – not issued under Demolition Control By-law)	Service Index (SI) \$/m ² unless otherwise indicated
Residential – single/two family dwelling and townhouses	\$0.47
Accessory structures to a residential use or partial demolition of a single/two family dwelling and townhouses	\$0.47 (\$162 minimum)
Non-residential and multi residential	\$0.47 (\$402 minimum)
Plumbing Devices (stand alone)	Flat Fee
Backflow Preventer	
For first premise or zone device	\$252
For each additional premise or zone device	\$162
Backwater Valve	\$252
Grease/Oil Interceptor	\$252

Renewable (Green) Energy Systems	Flat Fee
Geothermal System for a Single/Two Family Dwelling	\$453
Geothermal System for all other Buildings	\$607
Solar Collector for a Single/Two Family Dwelling	\$252
Solar Collector for all other Buildings	\$453
Wind Turbine	\$453
Sewage Systems	Flat Fee
To construct a sewage system pursuant to the provisions of the Act	\$876
To construct a Class 5 sewage systems or to repair a sewage system pursuant to the provisions of the Act	\$536
Sewage System Maintenance Inspection Program	\$246
Signs	Flat Fee
Ground Sign with a sign area of less than or equal to 2.5 m ²	\$225
Ground Sign with a sign area of greater than 2.5 m ² and up to 4.0 m ²	\$397
Ground Sign with a sign area greater than 4.0 m ²	\$794
Awning, Canopy, Marquee, Parapet, Projecting and Wall Signs	\$397
Billboard	\$794
Other Classifications (not previously listed)	Service Index (SI) \$/m² unless otherwise indicated
Accessory structures, garage, storage shed, new basement, cold cellar, unenclosed canopies, air supported structures	\$5.69
Farm Buildings	\$2.91
Greenhouses	\$1.74 (Maximum \$5,734)

Other Classifications (not previously listed) (continued)	Service Index (SI) \$/m ² unless otherwise indicated
Tents	\$1.89 (Maximum \$402)
Temporary Structures	
Sales Offices	\$15.51
Construction Trailers	\$12.27
Stages	\$252 (flat fee)
Other Structures (intended to be used for less than 6 months)	\$252 (flat fee)
Residential greenhouses, deck, balcony, open porch, exterior stair, ramp, open carport	\$4.64
Alterations/partitioning/renovations to existing finished areas (where no building systems are being installed or altered), relocation/moving permits, finishing a basement in a single family dwelling	\$3.51
Exterior barrier free access in existing single and two family dwellings	\$0.00
Re-roofing without any structural changes (except for buildings containing less than 4 dwelling units or townhouses)	\$0.30
Administrative Fees	Flat Fee
Additional Plan Review (Resubmission) Where a non-compliant resubmission is submitted above and beyond the first resubmission	\$162 (per hour of review time)
Additional Permit Fee (Revision) Where an applicant makes a material change to a plan, specification, document, or other information, following the issuance of a building permit (includes first hour of review time)	\$162
For each additional hour, or part thereof, of review time	\$162
Alternative Solution Application for an Alternative Solution under Section 2.1, of Division C, of the Building Code (up to 4 hours review time)	\$586
For each additional hour, or part thereof, of review time	\$162
Applicable Law Review Review and consultation for Applicable Law requirements	\$248

Administrative Fees (continued)	Flat Fee
Building Code Compliance Letters Written requests for information concerning a building's compliance with the current Building Code	\$162 (per hour of review time)
Change of Use Permit Change of use Permit with no construction	\$252
Conditional Permit Fee Review and approval of Conditional Permit Agreements/Undertakings	10% of permit fee (minimum \$1,056, maximum \$3,696)
Fire Watch/Fire Plan Review and approval of Fire Watch/Fire Plans during construction	\$528
Limiting Distance Agreements For Review and approval of Limiting Distance Agreements under the Ontario Building Code	\$571
Occupancy Permit of an Unfinished Building Occupancy inspection prior to completion as per Subsection 1.3.3 of Division C of the Building Code	\$162 (per unit)
Permit or Application Extensions Extension of a building permit or permit application where no revisions are required	\$162
Pre-Consultation Building Code preliminary design consultation/review for proposed designs prior to a complete permit application being submitted	\$162 (per hour of review time)
Premature/Additional Inspections Where an inspection request is premature and the inspector must re-attend the site to complete the necessary inspection, or an additional inspection is requested or required	\$214 (per inspection)
Stock Plans Review of stock plans for new single family dwellings in a Plan of Subdivision prior to a complete permit application being submitted	\$410
Suspended Permit Where an inspection is requested for a Permit that has been suspended	\$214 (per inspection)

Administrative Fees (continued)	Flat Fee
Transfer of Permit Where ownership changes on a property and there are no other changes to the project or the professional services required.	\$162

4. Where no new floor area is created, or where materials, systems or equipment regulated by the Building Code render it impossible to determine the permit fee on the basis of the classifications noted in this Schedule, the permit fee payable shall be 1% of the prescribed value as determined by the Chief Building Official under Subsection 6.1 of this By-law, subject to a minimum fee as per Section 3 of this Schedule.
5. The total fees under this Schedule and Schedule "C" shall be paid prior to the issuance of a permit.

6. INTERPRETATION

In addition to referring to the Act and the Building Code in determining the fees under this By-law, the Chief Building Official may have regard to the following explanatory notes as may be needed in the calculation of permit fees:

- (a) Floor area of the proposed work is to be measured to the outer face of exterior walls and to the centre line of party walls or demising walls (but excluding residential garages);
- (b) In the case of interior alterations or renovations, area of proposed work is the actual space receiving the work (e.g. tenant space);
- (c) Mechanical penthouses and floors, mezzanines, lofts, habitable attics and interior balconies are to be included in all floor area calculations;
- (d) Except for interconnected floor spaces, no deduction is made for openings within the floor area (e.g. stairs, elevators, escalators, shafts, ducts, and similar openings);
- (e) Unfinished basements for single family dwellings, semis, duplexes and townhouses are not included in the floor area;
- (f) Attached garages and fireplaces are included in the permit fee for individual dwelling units;
- (g) Where interior alterations and renovations require relocation of sprinkler heads or fire alarm components, no additional charge is applicable;

- (h) Corridors, lobbies, washrooms, lounges, and similar areas are to be included and classified according to the major classification for the floor area on which they are located;
- (i) The occupancy categories in the Schedule correspond with the major occupancy classifications in the Building Code. For mixed occupancy floor areas, the Service Index for each of the applicable occupancy categories shall be used and the floor area associated with the major occupancy;
- (j) For Rack Storage use apply the square footage charge for industrial for the building;
- (k) A temporary building is considered to be a building that will be erected for not more than one year; and,
- (l) Where a change of use permit is subject to a fee based on floor area, "floor area" shall mean the total floor space of all storeys subject to the change of use.

CITY OF HAMILTON

BY-LAW NO. 19-

To Amend Zoning By-law No. 6593 Respecting Lands Located at 112 Springvalley Crescent

WHEREAS, the *City of Hamilton Act, 1999*, Statutes of Ontario, 1999 Chap. 14, Schedule. C. did incorporate, as of January 1st, 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 Corporation of the City of Hamilton”, and is successor of the former regional municipality, namely, “The Regional Municipality of Hamilton-Wentworth”;

WHEREAS, the *City of Hamilton Act, 1999* provides the Zoning By-laws and Official Plans of the former area municipalities and the Official Plan of the former regional municipality continue in force in the City of Hamilton until subsequently amended or repealed by the Council of the City of Hamilton;

WHEREAS, the Council of the Corporation of the city of Hamilton passed Zoning By-law No. 6593 (Hamilton) on the 25th day of July 1950, which By-law was approved by the Ontario Municipal Board by Order, dated the 7th day of December 1951, (File No. P.F.C. 3821);

WHEREAS, the council of the City of Hamilton in adopting Item 9 of Report 19-019 of the Planning Committee, at its meeting held on the 11th day of December, 2019, recommended that Zoning By-law No. 6593 (Hamilton), 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 Sheet No. W17c of the District Maps, appended to and forming part of Zoning By-law No. 6593 (Hamilton) is amended as follows:
 - a) By changing the zoning from the “C” (Urban Protected Residential, etc.) District to the “RT-30/S-1789” (Street – Townhouses) District, Modified (Block 1); and,
 - b) By changing the zoning from the “D-H/S-1706” (Urban Protected Residential – One and Two Family Dwellings, etc.) District, Holding, Modified to the “RT-30/S-1789” (Street – Townhouses) District, Modified (Block 2);

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

2. That the “RT-30/S-1789” (Street – Townhouses) District, Modified, provisions as contained within Section 10F of Zoning By-law No. 6593 applicable to the subject lands (Blocks 1 and 2), be modified to include the following special requirements:
 - a) Notwithstanding Subsection 10F(4)(a), a front yard depth of not less than 4.5 metres to the dwelling and 5.8 metres to an attached garage shall be provided.
 - b) Notwithstanding Subsection 10F(4)(c) ii), 1.2 metres for a Street Townhouse Dwelling, not exceeding two storeys in height.
 - c) Notwithstanding Subsection 18(3)(vi)(cc)(i), into a required front yard not more than 1.5 metres, provided that no such projection shall be closer to a street line than 1.5 metres.
 - d) Notwithstanding Table 6 of Subsection 18A(1)(f) for a 90 degree Parking Angle, a minimum 5.8 metre of required manoeuvring space aisle width shall be provided.
 - e) Notwithstanding Section 18A(7), every required parking space, other than a parallel parking space, shall have dimensions not less than 3.0 metres wide and 5.8 metres long.
 - f) Notwithstanding Section 18A(29), where a parking space for a townhouse dwelling or maisonette dwelling is covered and attached or enclosed within the dwelling unit, the entrance to the parking space shall be located not less than 5.8 metres from the entrance to the individual driveway.
3. That no building or structure shall be erected, altered, extended or enlarged, nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the “RT-30/S-1789” (Street – Townhouses) District, Modified, subject to the special requirements referred to in Section 2.
4. That Sheet No. W17c of the District Maps is amended by marking the lands referred to in Section 2 of the By-law as “RT-30/S-1789” (Street – Townhouses) District, Modified.
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 11th day of December, 2019.

F. Eisenberger
Mayor

A. Holland
City Clerk



<p>This is Schedule "A" to By-law No. 19-</p> <p>Passed the day of, 2019</p>	<p>-----</p> <p style="text-align: center;">Mayor</p> <p>-----</p> <p style="text-align: center;">Clerk</p>
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<p>Schedule "A"</p> <p>Map forming Part of</p> <p>By-law No. 19-_____</p> <p>to Amend By-law No. 6539</p>	<p>-----</p> <p>112 Springvalley Crescent</p> <ul style="list-style-type: none"> Block 1: Change in zoning from "C" (Urban Protected Residential, etc.) District to "RT-30/S-1789" (Street - Townhouse) District, Modified Block 2: Change in zoning from "D-H/S-1706" (Urban Protected Residential - One and Two Family Dwellings, etc.) District, Holding, Modified to "RT-30/S-1789" (Street-Townhouse) District, Modified
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Scale: N.T.S	File Name/Number: ZAC-18-055	
Date: August 27, 2019	Planner/Technician: MS/SN	
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT		

Authority: Item 10, Planning Committee
Report: 19-019 (PED19176(a))
CM: December 11, 2019
Ward: 1, 8, Part of 14
Bill No. 307

CITY OF HAMILTON

BY-LAW NO. 19-

To Amend Zoning By-law No. 6593 Respecting Second Dwelling Units for Certain Lands Bounded by Queen Street, Hamilton Harbour, the former Hamilton/Dundas Municipal boundary, Niagara Escarpment, Upper Wellington Street, the former Ancaster/Hamilton Municipal boundary, and the former Hamilton/Glanbrook Municipal boundary

WHEREAS, Zoning By-law No. 6593 (Hamilton) was enacted on the 25th day of July, 1950, which was approved by the Ontario Municipal Board dated the 7th day of December, 1951 (File No, P.F.C. 3821);

WHEREAS subsection 39(3) of the *Planning Act* provides that Council may by by-law grant further periods of time that the temporary use is in effect for a period not more than three years;

WHEREAS this By-law adds a Temporary Use expiring three years from the date of the passing of this By-law on December 11, 2019, respecting a pilot project to modify certain clauses of Section 19 of Zoning By-law No. 6593 respecting Residential Conversion requirements for accessory dwelling units and applying to certain lands within Wards 1, 8, and parts of 14; and,

WHEREAS this By-law conforms with the Urban Hamilton Official Plan and Hamilton Official Plan;

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

1. That Sheet Numbers W11, W12, W13, W14, W15, W21, W22, W23, W24, W25 of the District Maps, appended to and forming part of Zoning By-law No. 6593 (Hamilton) is amended by adding Site Specific S-1787 to lands zoned:
 - (i) "C" (Urban Protected Residential) District;
 - (ii) "D" (Urban Protected Residential – One and Two Family Dwellings, etc.) District;
 - (iii) "E" (Multiple Dwellings, Lodges, Clubs, etc.) District; and,
 - (iv) "DE" (Low Density Multiple Dwellings) District,

on the lands extent and boundaries of which are shown on a plan hereto annexed as Schedule "A1", but excluding lands zoned "D/S-1745" (Urban Protected Residential – One and Two Family Dwellings, etc.) District, Modified.

2. That Sheet Numbers E6, E7, E8, E9, E9a, E9b, E9c, E9d, E9e, W6, W7, W8, W9, W9a, W9b, W9c, W9d, W9e, W15, W16, W17, W17a, W17b, W17c, W17d, W17e, W21, W22, W23, W24, W25, W26, W27, W27a, W27b, W27c, W27d, W31, W32, W33, W34, W35, W36, W37, W37a, W37b, W37c, W39, W40, W41, W42, W43, W43a, W43b, W43c, W45, W46, W47, W48, W50, W51, and W52 of the District Maps, appended to and forming part of Zoning By-law No. 6593 (Hamilton) is amended by adding Site Specific S-1788 to lands zoned:
 - a) "B" (Suburban Agriculture and Residential, etc.) District;
 - b) "B-1" (Suburban Agriculture and Residential, etc.) District;
 - c) "B-2" (Suburban Residential) District;
 - d) "C" (Urban Protected Residential) District;
 - e) "D" (Urban Protected Residential – One and Two Family Dwellings, etc.) District;
 - f) "R-2" (Urban Protected Residential One and Two Family Dwellings, etc.) District; and,
 - g) "DE" (Low Density Multiple Dwellings) District;
 - h) "DE-2" (Multiple Dwelling) District;
 - i) "E" (Multiple Dwellings, Lodges, Clubs, etc.) District; and,
 - j) "E-2" (Multiple Dwellings) District,

on the lands extent and boundaries of which are shown on a plan hereto annexed as Schedules "A2" and "B".

3. "S-1787" and "S-1788"
 - a) That Section 19.(1) – Residential Conversion Requirements provisions for Single Family Detached dwellings, as contained in Section 19 of Zoning By-law No. 6593, applicable to the subject lands identified in Schedules "A1", "A2", and "B", be modified to include the following special requirements:
 - i) That Sections 19.(1)(i) shall not apply.
 - ii) That section 19.(1)(ii) be modified by deleting the number "270" and replacing it with the number "200", so the clause reads as follows:

"The applicable zoning district regulations for a single family detached dwelling shall apply, except the minimum lot are shall be 200 m²;"
 - b) That Section 19.(2) – Residential Conversion Requirements provisions for single family detached dwellings, and Two Family Dwellings, as contained in Section 19 of Zoning By-law No. 6593, applicable to the subject lands identified on Schedules "A1", "A2", and "B", be modified to include the following special requirements:

- i) That Section 19.(2)(i) shall not apply.
- ii) That Section 19.(2)(v)(1) be modified by deleting the number “270” and replacing it with the number “200”, so the clause reads as follows:

“a minimum lot area of 200 m² shall be provided and maintained for one to three dwelling units;”

4. “S-1787”

That Sections 19.(1) and (2) – Residential Conversion Requirements provisions for Single Family Detached dwellings, and Two Family Dwellings, as contained in Section 19 of Zoning By-law No. 6593, applicable to the subject lands (Schedule “A1”), be modified to include the following special requirements:

- a) Notwithstanding any other provisions of this by-law, the parking requirements in Tables 1 and 2 of Sections 18A(1)(a) and (b) shall be deemed to comply upon establishing accessory dwelling unit(s) within an existing legally established accessory dwelling unit in a single family detached dwelling or Two-Family dwellings, in cases where the number and location of the parking spaces for the single family detached dwelling and Two Family dwellings have been legally established existing on the effective date of this by-law.

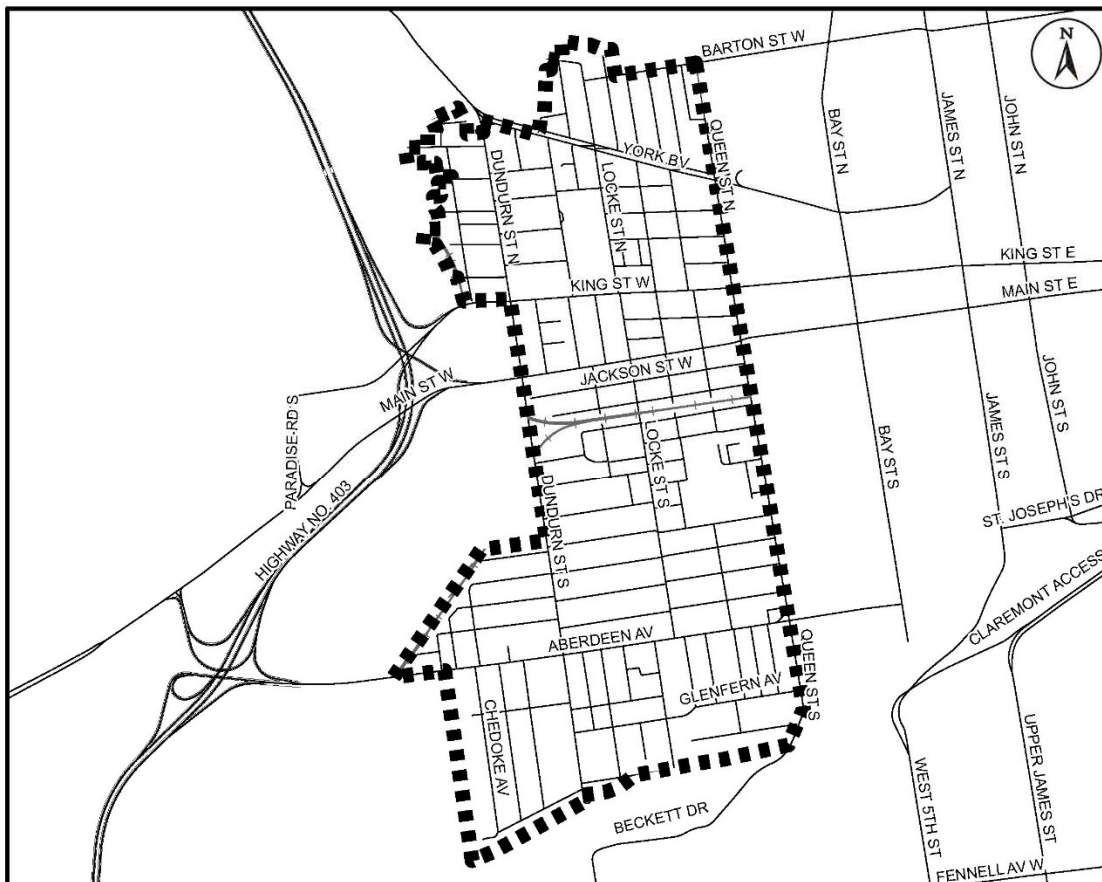
5. That Sheet Numbers E6, E7, E8, E9, E9a, E9b, E9c, E9d, E9e, W6, W7, W8, W9, W9a, W9b, W9c, W9d, W9e, W15, W16, W17, W17a, W17b, W17c, W17d, W17e, W11, W12, W13, W14, W15, W21, W22, W23, W24, W25, W26, W27, W27a, W27b, W27c, W27d, W31, W32, W33, W34, W35, W36, W37, W37a, W37b, W37c, W39, W40, W41, W42, W43, W43a, W43b, W43c, W45, W46, W47, W48, W50, W51, W52 of the District Maps is amended by adding S-1787 and S-1788 to the lands referred to in Sections 1 and 2 of this By-law.

6. That the Clerk is hereby authorized and directed to proceed with the giving of notice of passing of this By-law in accordance with the *Planning Act*.

PASSED this 11th day of December, 2019.

Fred Eisenberger
Mayor

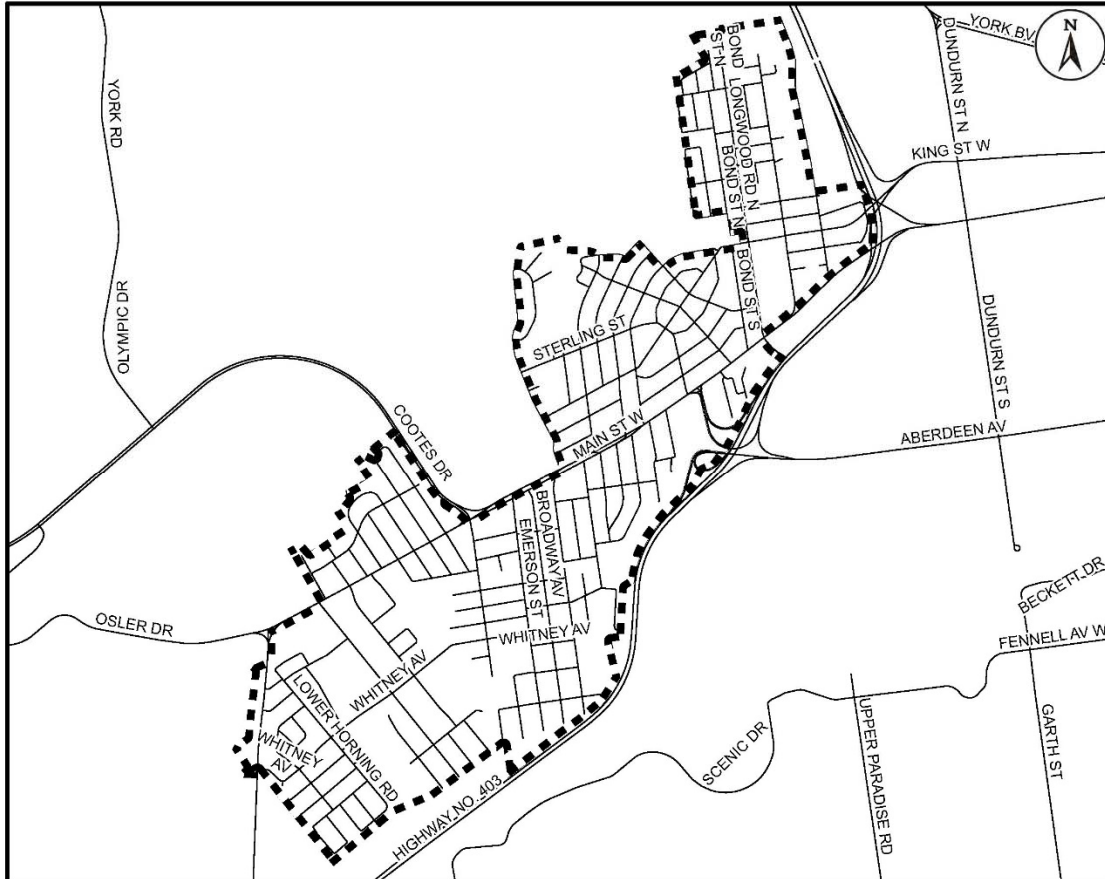
A. Holland
City Clerk



<p>This is Schedule "A1" to By-law No. 19-</p> <p>Passed the day of, 2019</p>	<p>-----</p> <p style="text-align: center;">Mayor</p> <p>-----</p> <p style="text-align: center;">Clerk</p>
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<h2 style="margin: 0;">Schedule "A1"</h2> <p style="margin: 5px 0 0 0;">Map forming Part of</p> <p style="margin: 5px 0 0 0;">By-law No. 19-_____</p> <p style="margin: 5px 0 0 0;">to Amend By-law No. 6593</p>	<p>Subject Area</p> <p>■ ■ ■ ■ Geographic Area Subject to By-law No. 19 _____</p> <p>By-law affecting lands zoned:</p> <p>"C" (Urban Protected Residential, etc.) District;</p> <p>"D" (Urban Protected Residential - One and Two-Family Dwellings, etc.) District;</p> <p>"E" (Multiple Dwellings, Lodges, Clubs, etc.) District; and,</p> <p>"DE" (Low Density Multiple Dwellings) District</p> <p>By adding Site Specific Number "S-1787".</p>
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Scale: N.T.S	File Name/Number: CI-19-D	
Date: August 12, 2019	Planner/Technician: TLVS	
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT		



<p>This is Schedule "A2" to By-law No. 19-</p> <p>Passed the day of, 2019</p>	<p style="text-align: center;">-----</p> <p style="text-align: center;">Mayor</p> <p style="text-align: center;">-----</p> <p style="text-align: center;">Clerk</p>
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<p>Schedule "A2"</p> <p>Map forming Part of</p> <p>By-law No. 19- _____</p> <p>to Amend By-law No. 6593</p>	<p>Subject Area</p> <p>■ ■ ■ ■ Geographic Area Subject to By-law No. 19 _____</p> <p>By-law affecting lands zoned:</p> <p>"C" (Urban Protected Residential, etc.) District;</p> <p>"D" (Urban Protected Residential - One and Two-Family Dwellings, etc.) District</p> <p>"E" (Multiple Dwellings, Lodges, Clubs, etc.) District</p> <p>By adding Site Specific Number "S-1788".</p>
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Scale: N.T.S	File Name/Number: CI-19-D
Date: August 12, 2019	Planner/Technician: TL/VJS
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT	



Authority: Item 17, Audit, Finance &
Administration Committee
December 5, 2019
CM: December 11, 2019
Ward: City Wide

Bill No. 308

CITY OF HAMILTON

BY-LAW NO. 19-_____

To Amend By-law No. 18-270, the Council Procedural By-law

WHEREAS Council enacted a Council Procedural By-law being City of Hamilton By-law No. 18-270;

AND WHEREAS it is necessary to amend By-law 18-270.

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

1. That By-law No. 18-270, be amended:
 - (i) to replace Healthy and Safe Communities Committee with Emergency and Community Services Committee;
 - (ii) to amend the instances where acronyms have been used, in order to fully describe the meaning of acronyms being referred to throughout the by-law;
 - (iii) to replace the term “48 hours” and “2/two business days” with “2 days”;
 - (iv) to add the definition of “Time Sensitive”;
 - (v) to add the definition of “Public Hearing”;
 - (vi) to expand upon the definition of “Motion”;
 - (vii) to expand upon the definition of “Notice of Motion”;
 - (viii) to amend the definition of “Senior Leadership Team”;
 - (ix) to amend subsection (3) to section 3.10 – Communication Items, to address communication items received after the agenda has been sent to print;
 - (x) to add subsection (8)(l) to section 3.12 – Rules of Debate, to include “a motion to lift”;
 - (xi) to amend subsection (3) of section 3.13 – Voting Procedures to remove “move into Closed Session” to change the votes to move into Closed Session to be by electronic vote;
 - (xii) to add subsections (6) and (7) to section 3.13 – Voting Procedures to address the procedure to be followed when a member advises the Chair of a point of privilege with respect to the taking of an electronic vote;
 - (xiii) to add subsections 4.2 and 4.3 to include a procedure for lifting an information item from a Committee Report;
 - (xiv) to add subsection (5) to section 5.2 - Appointment of Standing Committee Chairs and Vice Chairs to address the possible reappointment of the Chair or Vice-Chair of a Sub-Committee or an

- Advisory Committee or Task Force for more than one year in a Council term;
- (xv) to amend the times of the Board of Health and Public Works Committee meetings to: Board of Health at 9:30 a.m. and Public Works Committee at 1:30 p.m.;
 - (xvi) to amend section 5.11 - Delegations to remove any requirements pursuant to legislation as it applies to the holding of Public Hearings;
 - (xvii) to delete and replace section 5.12 - Public Hearings to address the City's requirements for holding Public Hearings pursuant to legislation;
 - (xviii) to amend subsection (5) to section 5.13 – Communication Items, to address communication items received after the agenda has been sent to print;
 - (xix) to add section 5.17 - Change to a Scheduled Committee Meeting, to address the Ombudsman of Ontario recommendation to include a provision for notice of all Committee meetings;
 - (xx) to add "Climate Change" to the MANDATE of the General Issues Committee;
 - (xxi) to delete the reference to MPMP (Municipal Performance Measurement Program);
 - (xxii) to expand upon the reference to GRIDS;
 - (xxiii) to replace the reference to OMBI, Ontario Municipal Benchmarking Initiative (OMBI) to MBNC, Municipal Benchmarking Network Canada; and
 - (xxiv) to replace the reference to the Ontario Municipal Board to the Local Planning Appeal Tribunal (LPAT).

2 This By-law comes into force on the day it is passed.

PASSED this 11th day of December, 2019.

F. Eisenberger
Mayor

A. Holland
City Clerk

CITY OF HAMILTON

BY-LAW NO. 19

Being a By-Law to Appoint Fence-Viewers for the City of Hamilton

WHEREAS Section 2 of the *Line Fences Act*, R.S.O. 1990, c. L.17, provides that the council of every local municipality shall by by-law appoint such number of fence-viewers as are required to carry out the provisions of the *Act* and the by-law shall fix the remuneration to be paid for the fence-viewers and the remuneration may be fixed on an hourly or daily rate or a rate for each attendance or re-attendance by the fence-viewers;

AND WHEREAS subsection 17(1) of the *Line Fences Act*, R.S.O. 1990, c. L.17, provides that the council of every local municipality may by by-law fix its reasonable administrative fees to be paid to the municipality in relation to proceedings under the *Act*;

AND WHEREAS subsection 5(2) of the *Line Fences Act* R.S.O. 1990, c. L.17, states that the council of every local municipality may provide by by-law that no arbitration or other proceeding requiring the attendance or re-attendance of fence-viewers shall be scheduled between the 1st day of November and the 31st day of March in the next following year;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Hamilton enacts as follows:

Definitions

1. By-law No. 16-216 is repealed.
2. In this By-Law:
 - (a) “Adjoining Owner” means the registered owner of land that adjoins the Applicant’s land and that is subject to proceedings under Section 4 of the *Line Fences Act*;
 - (b) “Applicant” means the registered owner of land who notifies the Clerk that they desire Fence-Viewers to view and arbitrate as to what portion of the fence they and the Adjoining Owner shall construct, reconstruct or repair and maintain and keep up under Section 4 of the *Line Fences Act*;

- (c) “City” means the municipality of the City of Hamilton or the geographic area of the City of Hamilton, as the context requires; and,
- (d) “Clerk” means the City Clerk of the City of Hamilton or their designate.
3. The following three persons are appointed as Fence-Viewers for the City for the balance of the term of City Council to expire November 14, 2022 or until such time as a successor is appointed by Council:
- (i) Shane Clair
 - (ii) Robert Kominar; and,
 - (iii) Ron Jones
4. The remuneration to be paid by the City to the Fence-Viewers shall be a rate of ninety dollars (\$90.00) for each Fence-Viewer for each fence viewing plus mileage, at the City’s non union mileage allowance rate, from the Fence Viewer’s place of residence to the location of the fence viewing and return.
5. The administrative fee to be paid by the Applicant to the City shall be one hundred dollars (\$100.00) for each fence-viewing.
6. The cost of remuneration paid to the Fence-Viewers shall be recovered from either the Applicant or the Adjoining Owner as the Fence-Viewers deem appropriate, or by both in such proportions as the Fence-Viewers deem appropriate.
7. An Applicant, upon notifying the Clerk that they desire Fence-Viewers, shall pay the City three hundred (\$300.00) dollars as a deposit to be paid first against the Applicant’s portion of the costs of remuneration and the administrative fee and second against the Applicant’s portion of any fence viewing award.
8. There shall be no arbitration or other proceeding requiring the attendance or re-attendance of Fence-Viewers scheduled between the 1st day of November in any year and the 31st day of March in the following year.
9. This By-law comes into force on the day it is enacted.

PASSED this 11th day of December, 2019.

Fred Eisenberger
Mayor

Andrea Holland
City Clerk

Authority: Item 6, General Issues Committee
Report 19-009 (FCS19038)
CM: May 8, 2019
Ward: City Wide
Bill No. 310

CITY OF HAMILTON

BY-LAW NO. 19-

To Authorize the signing of the Disaster Mitigation and Adaptation Fund Agreement between Her Majesty the Queen in Right of Canada, as represented by the Minister of Infrastructure and Communities, and the City of Hamilton for funding of City of Hamilton Project Bundle – Extreme Storms – Shoreline Protection Resilience Project

WHEREAS the Council of the City of Hamilton wishes to enter into a Disaster Mitigation and Adaptation Fund Agreement to obtain funding for the City of Hamilton Shoreline Protection Measures Project and the Combined Sewer Overflow Backflow Prevention Project (Project Bundle – Extreme Storms – Shoreline Protection Resilience Project).

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

1. The Mayor and City Clerk are hereby authorized to execute the Disaster Mitigation and Adaption Fund Agreement for the transfer of funding between her Majesty the Queen in Right of Canada, as represented by the Minister of Infrastructure and Communities, and the City of Hamilton, and any ancillary and amending agreements, in a form satisfactory to the City Solicitor and with content acceptable to the General Manager of Finance and Corporate Services.
2. This by-law shall come into force on the day it is passed.

PASSED this 11th day of December, 2019.

F. Eisenberger
Mayor

A. Holland
City Clerk

CITY OF HAMILTON

BY-LAW NO. 19-

To Confirm the Proceedings of City Council at its meeting held on December 11, 2019.

**THE COUNCIL OF THE
CITY OF HAMILTON
ENACTS AS FOLLOWS:**

1. The Action of City Council at its meeting held on the 11th day of December, 2019, in respect of each recommendation contained in

Public Works Committee Report 19-017 – December 2, 2019,
Board of Health Report 19-012 – December 2, 2019,
Planning Committee Report 19-019 – December 3, 2019,
General Issues Committee Report 19-027 – December 4, 2019,
Special Audit, Finance & Administration Committee Report 19-018 – December 5, 2019
Audit, Finance & Administration Committee Report 19-019 – December 5, 2019,
Emergency & Community Services Committee Report 19-014 – December 6, 2019
Selection Committee Report 19-007 – December 9, 2019
and
General Issues Committee (2020 Capital Budget) Report 19-026 – November 29, 2019 and December 9, 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 11th day of December, 2019.

F. Eisenberger
Mayor

A. Holland
City Clerk