



City of Hamilton
GENERAL ISSUES COMMITTEE
REVISED

Meeting #: 20-018
Date: November 4, 2020
Time: 9:30 a.m.
Location: Due to the COVID-19 and the Closure of City Hall

All electronic meetings can be viewed at:

City's Website:
<https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's YouTube Channel:
<https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

Stephanie Paparella, Legislative Coordinator (905) 546-2424 ext. 3993

1. APPROVAL OF AGENDA

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

2. DECLARATIONS OF INTEREST

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1. October 21, 2020

4. COMMUNICATIONS

5. DELEGATION REQUESTS

5.1. Bryan Hayes, Orange Order, respecting a New Tax on Filming in Hamilton

(For the November 18, 2020 GIC)

- *5.2. Ian Borsuk, Environment Hamilton, respecting Item 8.2 - Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)-HSC19037(a) (City Wide)

(For the November 4, 2020 GIC via WebEx)
- *5.3. Cameron Kroetsch, respecting Item 8.2 - Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)-HSC19037(a) (City Wide)

(For the November 4, 2020 GIC via WebEx)
- *5.4. Lynda Lukasik, Environment Hamilton, respecting Item 8.2 - Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)-HSC19037(a) (City Wide)

(For the November 4, 2020 GIC via WebEx)
- *5.5. John Davey, respecting Item 8.2 - Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)-HSC19037(a) (City Wide)

(For the November 4, 2020 GIC via WebEx)

6. CONSENT ITEMS

- 6.1. Barton Village Business Improvement Area (BIA) Revised Board of Management (PED20183) (Ward 3)
- 6.2. Ottawa Street Business Improvement Area (BIA) Revised Board of Management (PED20194) (Wards 3 and 4)
- 6.3. Arts Advisory Commission Minutes, January 28, 2020

7. PUBLIC HEARINGS / DELEGATIONS

- 7.1. Cullen McDonald respecting the Benefits and Risks of Face Masks and the Mandatory Face Mask By-law

(Via WebEx - no copy)

8. STAFF PRESENTATIONS

- 8.1. COVID-19 Verbal Update
- 8.2. Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)-HSC19037(a) (City Wide)

- *8.3. Kenilworth Reservoir Soils (PW20074) (Ward 4)

9. DISCUSSION ITEMS

- 9.1. Business Improvement Area (BIA) Sub-Committee Report 20-003, October 13, 2020
- 9.2. Airport Sub-Committee Report 20-003, October 15, 2020
- 9.3. Advisory Committee for Persons with Disabilities Report 20-005, October 13, 2020
- *9.4. Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (HSC20056) (City Wide)

10. MOTIONS

11. NOTICES OF MOTION

- *11.1. Temporary Cap on Food Delivery Service Charges
- *11.2. Request for an Interim Cap on Gas Plant and Greenhouse Gas Pollution and the Development and Implementation of a Plan to Phase out Gas-Fired Electricity Generation

12. GENERAL INFORMATION / OTHER BUSINESS

- 12.1. Amendments to the Outstanding Business List

12.1.a. Proposed New Due Dates:

- 12.1.a.a. Outline of the Costs of the Exclusions outlined in Report PW19064 (AODA)

Current Due Date: November 18, 2020

Proposed New Due Date: March 24, 2021

- 12.1.a.b. Multi-Purpose Community Hub for Diverse & Marginalized Communities – Business Case

Current Due Date: October 7, 2020

Proposed New Due Date: December 9, 2020

- 12.1.a.c. Feasibility of Creating a Technology Hub

Current Due Date: September 23, 2020

Proposed New Due Date: February 3, 2021

- 12.1.a.d. Sidewalk Snow Removal
Current Due Date: October 21, 2020
Proposed New Due Date: November 18, 2020
- 12.1.a.e. Potential Solutions to the Chedoke Creek Matter
Current Due Date: December 9, 2021
Proposed New Due Date: March 21, 2021
- 12.1.a.f. Update on Request for Information - Downtown Parking Structure (PED16105 and PED15183)
Current Due Date: November 4, 2020
Proposed New Due Date: May 19, 2021
- 12.1.a.g. Innovation Factory Request for Funding Renewal Option
Current Due Date: November 4, 2020
Proposed New Due Date: November 18, 2020
- 12.1.b. Items to be Removed:
 - 12.1.b.a. Additional Cost Containment Measures to Limit Potential Budget Deficit resulting from COVID-19
(Addressed at the September 23, 2020 GIC as Item 14 - Report FCS20069)
 - 12.1.b.b. Revised 2020 Tax Supported Capital Financing Strategy (to free up additional funding to offset COVID-19 financial pressures)
(Addressed at the September 23, 2020 GIC as Item 14 - Report FCS20069)
 - 12.1.b.c. Review of Possible Methods to Assist Prospective Purchasers to better Understand Special Zoning & Land Use Restrictions on the Pleasant View Survey Lands
(Addressed as Item 7 at the September 23, 2020 GIC - Report PED20154)

12.1.b.d. Investing in Canada Infrastructure Program - Community,
Culture and Recreation Stream Intake (FCS19080)

(Addressed at the August 13, 2020 Special Council as Item 3.1
- Confidential Report FCS19080(a))

13. PRIVATE AND CONFIDENTIAL

13.1. Closed Session Minutes - October 21, 2020

14. ADJOURNMENT



GENERAL ISSUES COMMITTEE MINUTES 20-016

9:30 a.m.

Wednesday, October 21, 2020

Due to COVID-19 and the Closure of City Hall, this meeting was held virtually.

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

Absent: Councillor T. Jackson - Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. **Capital Projects Work-in-Progress Review Sub-Committee Clerk's Report 20-002, September 29, 2020 (Item 6.1)**

(Johnson/Pearson)

That the Capital Projects Work-in-Progress Review Sub-Committee Clerk's Report 20-002, September 29, 2020, be received.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Ninder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Absent	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson, Deputy Mayor
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Yes	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

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2. Airport Sub-Committee Report 20-002, September 15, 2020 (Item 9.1)

(Whitehead/Pearson)

**Tradeport / City Lease Negotiation Status Update (PED19084(c)) (City Wide)
(Item 12.2)**

- (a) That the direction provided to staff in Closed Session, respecting Report PED19084(c) - Tradeport / City Lease Negotiation Status Update, be approved; and,
- (b) That all recommendations, appendices and contents of Report PED19084(c), respecting TradePort / City Lease Negotiation Status Update, remain confidential.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	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
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson, Deputy Mayor
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Yes	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

3. Safe Restart Provincial Funding Agreement, Phase 2 (FCS20088) (City Wide) (Item 9.2)

(Partridge/Johnson)

- (a) That staff be authorized and directed to prepare, execute and submit any required documentation to support the City's application for Phase 2 funding under the Safe Restart Agreement;
- (b) That the General Manager, Finance and Corporate Services, be authorized and directed to execute and submit any required documentation to support the City of Hamilton's application for funding under the Safe Restart Agreement; and,

- (c) That staff be directed to report back to the General Issues Committee with details of the City of Hamilton's application for funding under the Safe Restart Agreement, Phase 2 for municipal operating pressures related to COVID-19.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	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
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson, Deputy Mayor
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Yes	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

4. Waiver of Park Rental Permit Fees for Winterfest Events on City Owned Property (PED20178) (City Wide) (Item 9.3)

(Whitehead/Nann)

That annual rental permit fees associated with non-profit organizations executing community Winterfest events and activities in City of Hamilton parks, consistent to the parameters of the Recreation Fee Waiver/Reduction Policy, be waived permanently.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	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
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark

Yes - Ward 10 Councillor Maria Pearson
 Yes - Ward 11 Councillor Brenda Johnson, Deputy Mayor
 Yes - Ward 12 Councillor Lloyd Ferguson
 Yes - Ward 13 Councillor Arlene VanderBeek
 Yes - Ward 14 Councillor Terry Whitehead
 Yes - Ward 15 Councillor Judi Partridge

**5. Advisory Committee for Persons with Disabilities Report 20-004,
September 8, 2020 (Item 9.4)**

(Nann/Wilson)

(a) DARTS Eligibility Audit (Item 8.4)

WHEREAS, the City Auditor General was directed to complete an eligibility audit of clients registered for the Disabled and Aged Regional Transportation Service (DARTS) and report back to the Public Works Committee (Item (i)(iii) of Public Works Committee Report 19-016);

THEREFORE, BE IT RESOLVED:

That the Public Works Committee be requested to forward the City Auditor General's report respecting an eligibility audit of clients registered for the Disabled and Aged Regional Transportation Service (DARTS) to the Advisory Committee for Persons with Disabilities for review and comment.

(b) Gage Park Wheelchair Swing Ribbon Cutting Event (Added Item 11.5)

That Aznive Mallett, Chair of the Advisory Committee for Persons with Disabilities, be approved to represent and speak on behalf of the Advisory Committee for Persons with Disabilities at the Gage Park Wheelchair Swing Ribbon Cutting Event on September 19, 2020.

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

Yes - Mayor Fred Eisenberger
 Yes - 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
 Absent - Ward 6 Councillor Tom Jackson
 Yes - Ward 7 Councillor Esther Pauls
 Yes - Ward 8 Councillor J. P. Danko
 Yes - Ward 9 Councillor Brad Clark

Yes - Ward 10 Councillor Maria Pearson
 Yes - Ward 11 Councillor Brenda Johnson, Deputy Mayor
 Yes - Ward 12 Councillor Lloyd Ferguson
 Yes - Ward 13 Councillor Arlene VanderBeek
 Yes - Ward 14 Councillor Terry Whitehead
 Yes - Ward 15 Councillor Judi Partridge

6. LaSalle Park Disposition Review (PED20156) (City Wide) (Item 13.1)

(Merulla/Clark)

- (a) That Report PED20156, respecting the LaSalle Park Disposition Review, be received; and,
- (b) That Report PED20156, respecting the LaSalle Park Disposition Review, remain confidential.

Result: Motion CARRIED by a vote of 11 to 4, as follows:

No - Mayor Fred Eisenberger
 No - Ward 1 Councillor Maureen Wilson
 No - Ward 2 Councillor Jason Farr
 Yes - Ward 3 Councillor Nrinder Nann
 Yes - Ward 4 Councillor Sam Merulla
 Yes - Ward 5 Councillor Chad Collins
 Absent - Ward 6 Councillor Tom Jackson
 Yes - Ward 7 Councillor Esther Pauls
 No - Ward 8 Councillor J. P. Danko
 Yes - Ward 9 Councillor Brad Clark
 Yes - Ward 10 Councillor Maria Pearson
 Yes - Ward 11 Councillor Brenda Johnson, Deputy Mayor
 Yes - Ward 12 Councillor Lloyd Ferguson
 Yes - Ward 13 Councillor Arlene VanderBeek
 Yes - Ward 14 Councillor Terry Whitehead
 Yes - Ward 15 Councillor Judi Partridge

7. Strategic Property Acquisitions for Public Works Operations (PW20065) (Ward 3) (Item 13.2)

(Nann/Pearson)

- (a) That an annual net operating allowance of \$150,000 per annum for all costs related to the ongoing facility operations and maintenance of the properties to be acquired, as identified in Appendices "A" and "B" to Report PW20065, be approved upon the acquisition of the properties;

- (b) That staff be authorized and directed to sell surplus City-owned properties at 938-940 and 950 Burlington Street East, with the net proceeds after repayment of the temporary funding, as identified in Appendix "E", to be directed to the Facilities Reserve #108039 to be used to offset acquisition and renovation costs of the properties to be acquired, as identified in Appendices "A" and "B" to Report PW20065;
- (c) That the General Manager of Finance and Corporate Services be authorized and directed to borrow \$1,465,000 from the Unallocated Capital Levy Reserve (#108020), at an annual interest rate of 2.0%, for the purposes of financing the purchase of the property referenced in Appendix "A" to Report PW20065, to be repaid with proceeds from sale of 938-940 Burlington Street, 950 Burlington Street, 125 Barton Street West and 1255 Centre Road;
- (d) That, at the time of the future sale, the net proceeds of the northern portion of 125 Barton Street West (Public Works Yard), after repayment of the temporary funding, as identified in Appendix "E", be directed to the Facilities Reserve #108039 to be used for the acquisition and renovation costs of the properties to be acquired, as identified in Appendices "A" and "B" to Report PW20065;
- (e) That staff be authorized and directed to sell 1255 Centre Road, Flamborough (Public Works Yard) with the use of the net proceeds of sale, after repayment of the temporary funding, as identified in Appendix "E", to be directed to the Facilities Reserve #108039 to be used for the acquisition and renovations costs of the properties to be acquired, as identified in Appendices "A" and "B" to Report PW20065;
- (f) That the City Solicitor be authorized and directed to complete any transactions, on behalf of the City, for the acquisition and renovation of the Strategic Property Acquisitions for Public Works Operations, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions on such terms as she considers reasonable;
- (g) That the Mayor and City Clerk be authorized and directed to execute all necessary documents for the acquisition and renovation of the Strategic Property Acquisitions for Public Works Operations, in a form satisfactory to the City Solicitor;
- (h) That the direction provided to staff in Closed Session, respecting Report PW20065, Strategic Property Acquisitions for Public Works Operations, be approved; and,

- (i) That Report PW20065, respecting the Strategic Property Acquisitions for Public Works Operations, including Appendices “A” to “F” remain confidential and not be released as a public document until completion of the Real Estate transactions, with the exception of Appendices “E” and “F”, which shall remain confidential.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	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
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson, Deputy Mayor
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Yes	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

**8. Amending Agreement - 75 Catharine Street South, Hamilton (PED20177)
(Ward 2) (Item 13.4)**

(Farr/Ferguson)

- (a) That an Amending Agreement, respecting Municipal Real Property Restrictions between the City of Hamilton (the “City”), Catharine Street Holdings Inc. (the “Owner”) and Coletara Development Inc., in trust (the “Purchaser”) for the amendment of certain registered real property restrictions and covenants on lands sold by the City to the Owner on February 5, 2019, municipally located at 75 Catharine Street South, Hamilton, as depicted in Appendix “A” attached to Report PED20177, based substantially on the terms and conditions outlined in Appendix “B” attached to Report PED20177, and on such other terms and conditions deemed appropriate by the General Manager of Planning and Economic Development Department or designate, be approved;
- (b) That the General Manager, Planning and Economic Development Department or designate, acting on behalf of the City, be authorized and directed to provide any consents, approvals, and renewal notices related

to the Amending Agreement, respecting Municipal Real Property Restrictions at 75 Catharine Street South, Hamilton;

- (c) That the City Solicitor be authorized to amend and waive such terms and conditions to the Amending Agreement respecting Municipal Real Property Restrictions for 75 Catharine Street South, Hamilton, as she considers reasonable;
- (d) That any Real Estate and Legal fees that may be recovered through the completion of the Amending Agreement, respecting Municipal Real Property Restrictions for 75 Catharine Street South, Hamilton, be credited to Account No. 45408-812036 (Real Estate – Admin Recovery);
- (e) That the Mayor and Clerk be authorized and directed to execute the Amending Agreement, respecting Municipal Real Property Restrictions for 75 Catharine Street South, Hamilton, or such other forms and all other necessary associated documents, with such documents to be in a form satisfactory to the City Solicitor; and,
- (f) That Report PED20177, Amending Agreement - 75 Catharine Street South, Hamilton, and its appendices remain confidential.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	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
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson, Deputy Mayor
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Yes	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

9. Notice of Motion - Potential Opportunity for Economic and Community Development of Waterdown Lands (Item 13.5)

(Partridge/Farr)

- (a) That the direction provided to staff in Closed Session, respecting the matter of a Potential Opportunity for Economic and Community Development of Waterdown Lands, be approved; and,
- (b) That the Motion respecting the matter of a Potential Opportunity for Economic and Community Development of Waterdown Lands, remain confidential until completion of the real estate transaction.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	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
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson, Deputy Mayor
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Yes	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

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

4. COMMUNICATIONS

- 4.1 Correspondence from Michael Corsini, respecting Mental Health as it relates to COVID-19

Recommendation: Be received.

5. DELEGATION REQUESTS

- 5.1 David Carter, of the Innovation Factory, respecting the Innovation Factory's Funding Request (For the November 18, 2020 GIC)
- 5.2 Bryan Crawford, Tournament Director and Garrett Ball, Chief Financial Officer, RBC Canadian Open, Golf Canada, respecting the 2019 RBC Canadian Open (For the November 18, 2020 GIC)
- 5.3 Cullen McDonald respecting the Benefits and Risks of Face Masks and the Mandatory Face Mask By-law (For the November 4, 2020 GIC)

9. DISCUSSION ITEMS

- 9.4 Advisory Committee for Persons with Disabilities Report 20-004, September 8, 2020

13. PRIVATE AND CONFIDENTIAL

- 13.3 Background Information for Item 9.1 - Airport Sub-Committee Report 20-002
- 13.4 Amending Agreement - 75 Catharine Street South, Hamilton (PED20177) (Ward 2)
- 13.5 Notice of Motion - Potential Opportunity for Economic and Community Development of Waterdown Lands

(Partridge/Pearson)

That the agenda for the October 21, 2020 General Issues Committee meeting, be approved, as amended.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Absent	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls

Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson, Deputy Mayor
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Yes	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) October 7, 2020 (Item 3.1)

(VanderBeek/Farr)

That the Minutes of the October 7, 2020 General Issues Committee meeting be approved, as presented.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Absent	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson, Deputy Mayor
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Yes	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

(d) COMMUNICATIONS (Item 4)

(i) Correspondence from Michael Corsini, respecting Mental Health as it relates to COVID-19 (Item 4.1)

(Johnson/Pearson)

That the correspondence from Michael Corsini, respecting Mental Health as it relates to COVID-19, be received.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	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
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson, Deputy Mayor
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Yes	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

(e) DELEGATION REQUESTS (Item 5)

(Eisenberger/Pearson)

That the following delegation requests, be approved:

- (i) David Carter, of the Innovation Factory, respecting the Innovation Factory's Funding Request (For the November 18, 2020 GIC) (Item 5.1)
- (ii) Bryan Crawford, Tournament Director and Garrett Ball, Chief Financial Officer, RBC Canadian Open, Golf Canada, respecting the 2019 RBC Canadian Open (For the November 18, 2020 GIC) (Item 5.2)
- (iii) Cullen McDonald respecting the Benefits and Risks of Face Masks and the Mandatory Face Mask By-law (For the November 4, 2020 GIC) (Item 5.3)

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

Yes	-	Mayor Fred Eisenberger
Yes	-	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
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson, Deputy Mayor
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Yes	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

(f) STAFF PRESENTATIONS (Item 8)

(i) COVID-19 Verbal Update (Item 8.1)

Paul Johnson, General Manager of Healthy and Safe Communities; and, Dr. Elizabeth Richardson, Medical Officer of Health, addressed Committee and provided a verbal update respecting COVID-19.

(VanderBeek/Clark)

That the verbal update, respecting COVID-19, be received.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	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
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson, Deputy Mayor
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek

Yes - Ward 14 Councillor Terry Whitehead
Yes - Ward 15 Councillor Judi Partridge

(g) PRIVATE & CONFIDENTIAL (Item 13)

(Johnson/Clark)

That Committee move into Closed Session respecting Items 13.1, 13.2, 13.4 and 13.5, pursuant to Section 8.1, Sub-sections (c) and (k) of the City's Procedural By-law 18-270, as amended; and, Section 239(2), Sub-sections (c) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matters pertain to a proposed or pending acquisition or disposition of land by the municipality or local board; 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 15 to 0, as follows:

Yes - Mayor Fred Eisenberger
Yes - 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
Absent - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls
Yes - Ward 8 Councillor J. P. Danko
Yes - Ward 9 Councillor Brad Clark
Yes - Ward 10 Councillor Maria Pearson
Yes - Ward 11 Councillor Brenda Johnson, Deputy Mayor
Yes - Ward 12 Councillor Lloyd Ferguson
Yes - Ward 13 Councillor Arlene VanderBeek
Yes - Ward 14 Councillor Terry Whitehead
Yes - Ward 15 Councillor Judi Partridge

(i) Background Information for Item 9.1 - Airport Sub-Committee Report 20-002 (Item 13.3)

This information was provided as background information only.

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

(h) ADJOURNMENT (Item 14)

(Pearson/Clark)

That there being no further business, the General Issues Committee be adjourned at 3:34 p.m.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	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
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson, Deputy Mayor
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Yes	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

Respectfully submitted,

Deputy Mayor Lloyd Ferguson
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk

Request to Speak to Committee of Council

Submitted on Friday, October 23, 2020 - 11:39 am

==Committee Requested==

Committee: General Issues Committee

==Requestor Information==

Name of Individual: Bryan Hayes

Name of Organization: Orange Order

Contact Number:

Email Address:

Mailing Address:

Reason(s) for delegation request: We need a new tax on filming in Hamilton. It's not cheap here.

Will you be requesting funds from the City? No

Will you be submitting a formal presentation? Yes

Request to Speak to Committee of Council

Submitted on Monday, November 2, 2020 - 11:08 am

==Committee Requested==

Committee: General Issues Committee

==Requestor Information==

Name of Individual: Ian Borsuk

Name of Organization: Environment Hamilton

Contact Number: 9055490900

Email Address: iborsuk@environmenthamilton.org

Mailing Address:

22 Wilson St

Suite 4

Reason(s) for delegation request: To speak to the information provided in Item 8.2 Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)-HSC19037(a) (City Wide).

Will you be requesting funds from the City? No

Will you be submitting a formal presentation? No

Request to Speak to Committee of Council

Submitted on Monday, November 2, 2020 - 11:15 am

==Committee Requested==

Committee: General Issues Committee

==Requestor Information==

Name of Individual: Cameron Kroetsch

Name of Organization:

Contact Number:

Email Address:

Mailing Address:

Reason(s) for delegation request: Personal comments about the report on today's agenda entitled "Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation(CMO19008(a)/HSC19073(a)". I am requesting that I be permitted to join the meeting live by Webex to provide my comments by video.

Will you be requesting funds from the City? No

Will you be submitting a formal presentation? No

Moving Toward a **Hamilton Green Standard**

Cameron Kroetsch
General Issues Committee
November 4, 2020

What are “green development standards”?

- Green development standards (GDS) are voluntary or mandatory measures created by municipalities to encourage design that is environmentally, socially, and economically sustainable
- These standards are integrated into the **planning** approvals process, where **development applications** are asked to meet certain criteria in the GDS

How does this connect to the staff report?

GOAL 4: To ensure a climate change lens is applied to all planning initiatives to encourage the use of best climate mitigation and adaptation practices

- Drafted Energy and Environmental Assessment Report requirement for new development proposals
- Drafted climate change evaluation framework/lens as part of GRIDS 2
- Community Energy Plan created Stakeholder Advisory Committee, conducted stakeholder interviews, completed Business As Planned (BAP) modelling, created low carbon action catalogue and online surveys
- Sewer flow monitoring program to collect data to quantify effect of climate change on sewer collection system and allow for appropriate planning
- Rain Gauges Monitoring Program to collect data to quantify precipitation impacts to allow for appropriate planning

Clean Air Partnership (CAP)

Clean Air Partnership (CAP) works in partnership to promote and coordinate actions to improve local air quality and reduce greenhouse gases for healthy communities

184 pages



Municipalities interested in green standards

- Town of Caledon
- Municipality of Clarington
- City of Ottawa
- City of Toronto
- City of Guelph
- Town of Halton Hills
- City of Vaughan
- Town of Whitby



Toronto Green Standard

- The Toronto Green Standard implements the environmental policies of the City of Toronto Official Plan and the requirements of multiple City divisions through the community planning and development approvals process administered by the City Planning Division

Toronto Green Standard

- Improve air quality and reduce the urban heat island effect
- Reduce energy use and greenhouse gas emissions from new buildings while making buildings more resilient to power disruptions, and encourage the use of renewable and district energy

Toronto Green Standard

- Reduce storm water runoff and potable water consumption while improving the quality of storm water draining to Lake Ontario
- Protect and enhance ecological functions, integrate landscapes and habitats and decrease building-related bird collisions and mortalities

Toronto Green Standard

- Divert household and construction waste from going to landfill sites
- Tier 2 to 4 development projects are third party verified and certified as having met the **higher requirements** of the Toronto Green Standard

Toronto Green Standard timeline

- 2006 The Toronto Green Standard was first introduced as a voluntary standard for new development
- 2010 The Standard was structured into two tiers or levels of performance with Tier 1 mandatory and Tier 2 voluntary stretch targets with financial incentives

Toronto Green Standard timeline

- 2014 Version 2 update of the Toronto Green Standard came into effect
- 2018 Version 3 update came into effect for all new planning applications submitted on or after May 1st, including Tier 1 to Tier 4 tiers of performance, including buildings energy and greenhouse gas emissions reductions targets to 2030

What can you do?

- Direct staff to work with the Clean Air Partnership, citizens, and organizations like Environment Hamilton to develop a draft framework for a hybrid or tiered **Hamilton Green Standard**
- **We can start from where Toronto is now**

Request to Speak to Committee of Council

Submitted on Monday, November 2, 2020 - 11:16 am

==Committee Requested==

Committee: General Issues Committee

==Requestor Information==

Name of Individual: Lynda Lukasik

Name of Organization: Environment Hamilton

Contact Number: 9055490900

Email Address: llukasik@environmenthamilton.org

Mailing Address:

22 Wilson Street, Suite 4

Suite 4

Reason(s) for delegation request: I am requesting an opportunity to speak to specific elements of Item 8.2 on the November 4th GIC Agenda - Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)-HSC19037(a) (City Wide)

Will you be requesting funds from the City? No

Will you be submitting a formal presentation? No

Request to Speak to Committee of Council

Submitted on Monday, November 2, 2020 - 11:49 am

==Committee Requested==

Committee: General Issues Committee

==Requestor Information==

Name of Individual: Jon Davey

Name of Organization:

Contact Number:

Email Address:

Mailing Address:

Reason(s) for delegation request: I'd like to present to GIC about the positive experience of working with the City's climate staff in the North End neighbourhood and to urge council to remain focused on the climate emergency amid the COVID pandemic.

Will you be requesting funds from the City? No

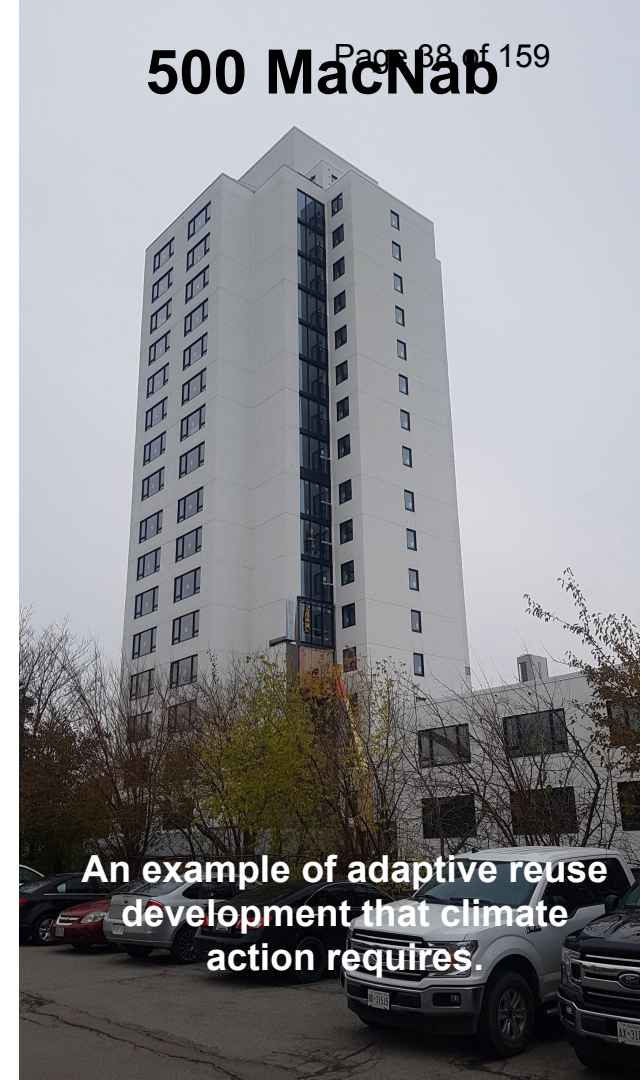
Will you be submitting a formal presentation? No

500 MacNab

North End Neighbourhood Environment and Climate Change Committee



In a neighbourhood experiencing increasing intensification, development and potential traffic increases, a climate committee aims to encourage the most long-term sustainable development possible.

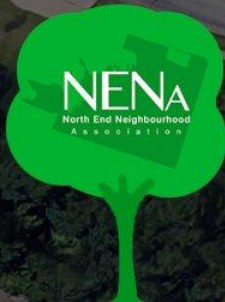


An example of adaptive reuse development that climate action requires.

LET'S DISCUSS NORTH END TREES

What will the Jamesville redevelopment mean for the many trees that currently live on the site? If you are concerned that the North End needs more clean air and more trees, then please consider joining us to discuss how we can save as many of the Jamesville trees as possible and ideal locations for new trees to be added to the neighbourhood. Environment Hamilton will also be there to discuss North End tree canopy.

Wednesday June 26th
7:00 pm to 8:30 pm
Bennetto Rec Centre





Neighbourhood Environment Walk tour of CSO control station provided by City staff.

We partnered with the City of Hamilton Climate office to give away **60 trees** to the neighbourhood.

PLANT A BREATH OF FRESH AIR FOR EVERYONE

FREE TREE GIVEAWAY

The City of Hamilton and the NENA Environment & Climate Change Committee invite you to participate in Sustainable Neighbourhood Action Planning, and get a **FREE TREE** for your yard!

SATURDAY OCTOBER 24, 2020

TIME: 1:00PM TO 5:30PM

LOCATION: EASTWOOD PARK - 560 FERGUSON AVE N

REGISTER AT: <https://tinyurl.com/snaptrees>

This event has been approved by Hamilton Public Health, for information on additional measures to protect the public please contact Trevor.Imhoff@hamilton.ca

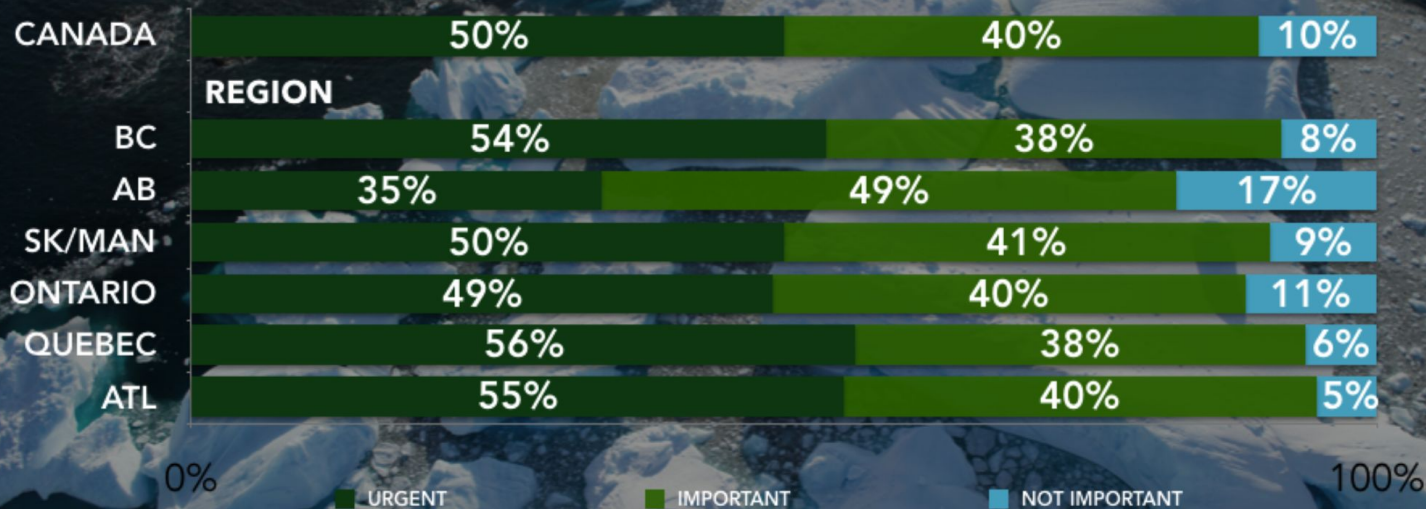




Free Grandad's Donuts don't hurt

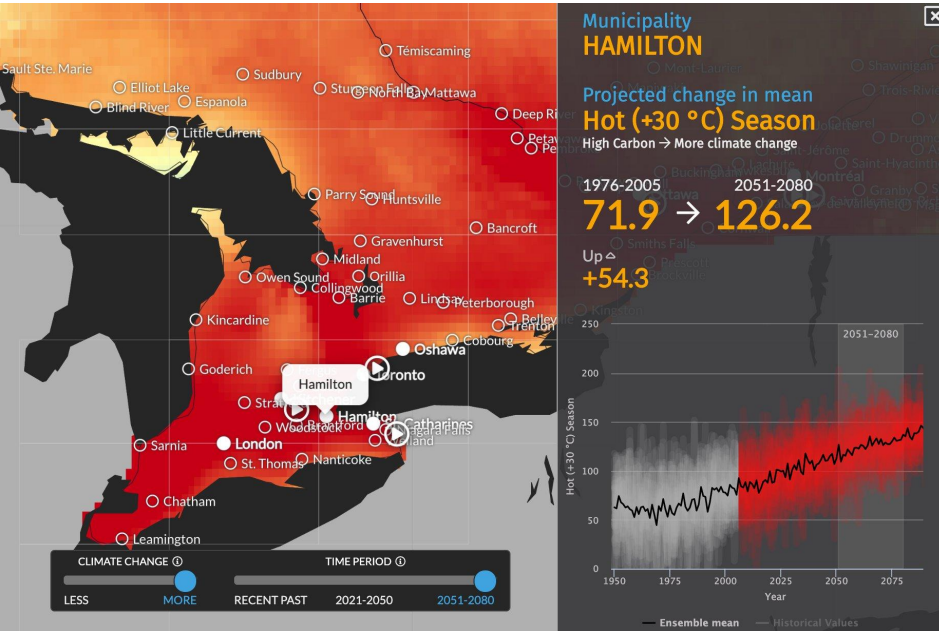


IS ACTION TO REDUCE EMISSIONS URGENT?



DO YOU BELIEVE IT IS URGENT, IMPORTANT OR NOT IMPORTANT THAT GOVERNMENTS HAVE POLICIES IN PLACE THAT REDUCE GREENHOUSE GAS EMISSIONS THAT CONTRIBUTE TO CLIMATE CHANGE?

Summer Temperatures



Fort Elgin
@FortElgin

43C or 110F in the sun out here beside Beasley Park. Still thinking about who has easy access to water, shade and washrooms.

4:41 PM · Jul 9, 2020 from Beasley Park · Twitter for iPhone

The image shows a screenshot of a Twitter post. At the top left is the profile picture of Fort Elgin (@FortElgin). The main text of the tweet reads: "43C or 110F in the sun out here beside Beasley Park. Still thinking about who has easy access to water, shade and washrooms." Below the text is a photograph of a Taylor brand thermometer mounted on a wall. The thermometer shows a reading of approximately 43°C (110°F). The background of the photo shows a sunny outdoor setting with green trees. At the bottom of the tweet, it says "4:41 PM · Jul 9, 2020 from Beasley Park · Twitter for iPhone".

Summer Temperatures



Jamesville trees providing safer passage for vulnerable residents walking to the GO station during summer heat.

Winter Temperatures

Dramatic changes noticed on Hamilton Harbour during winters.



100 years ago ice harvesting off Hamilton Harbour was a predictable, lucrative business.

Winter Temperatures



In the **1920's** ice harvesters would cut up to 2,000 tons of ice daily.

Source: <https://www.hpl.ca/articles/ice-harvesting>

Winter Temperatures

In the **1970s** Toronto Public Library described ice sailing as “a growing sport on Burlington Bay”.

https://www.torontopubliclibrary.ca/detail.jsp?Entt=RDMD C-TSPA_0096183F&R=DC-TSPA_0096183F&searchPageType=vrl



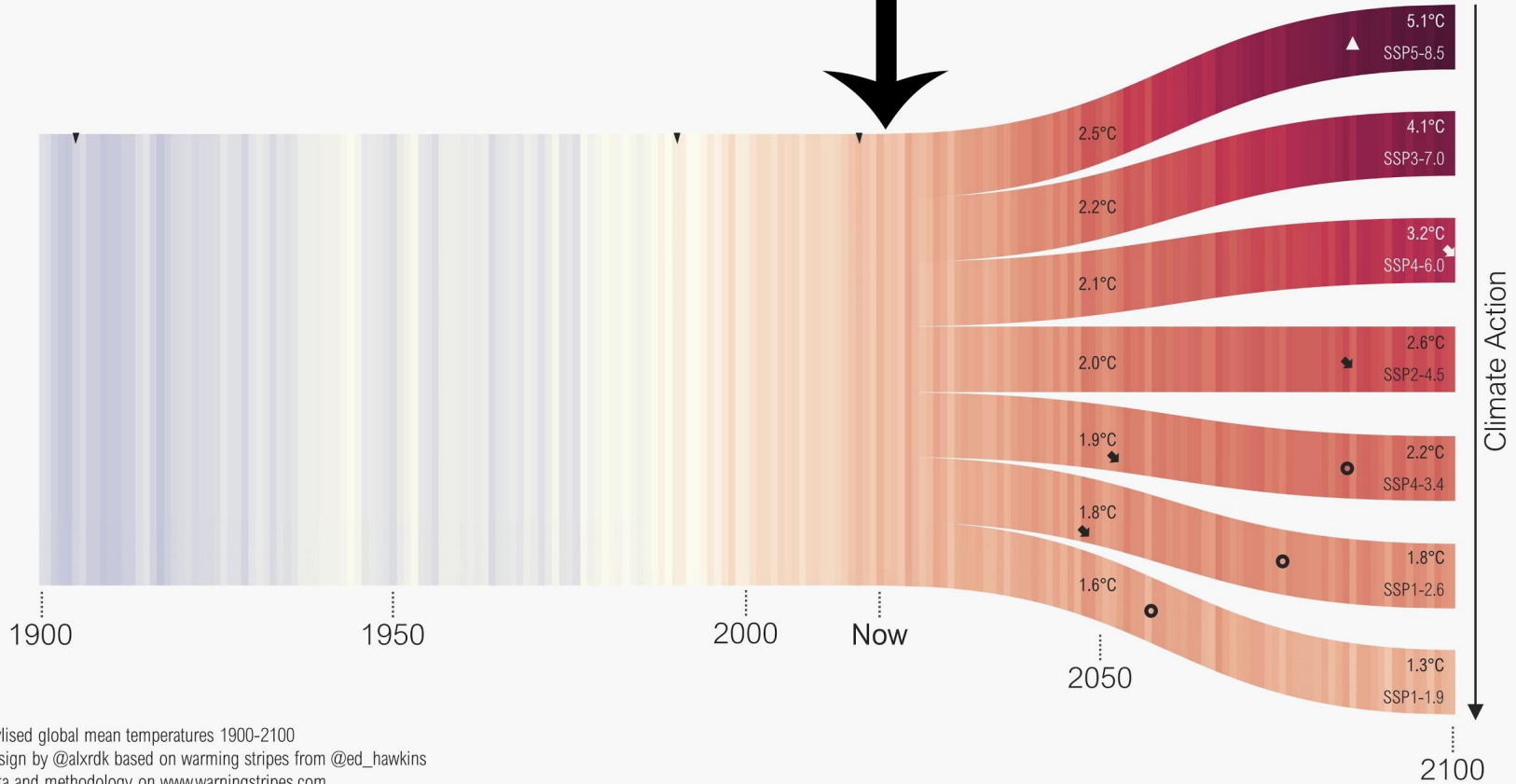
Winter Temperatures



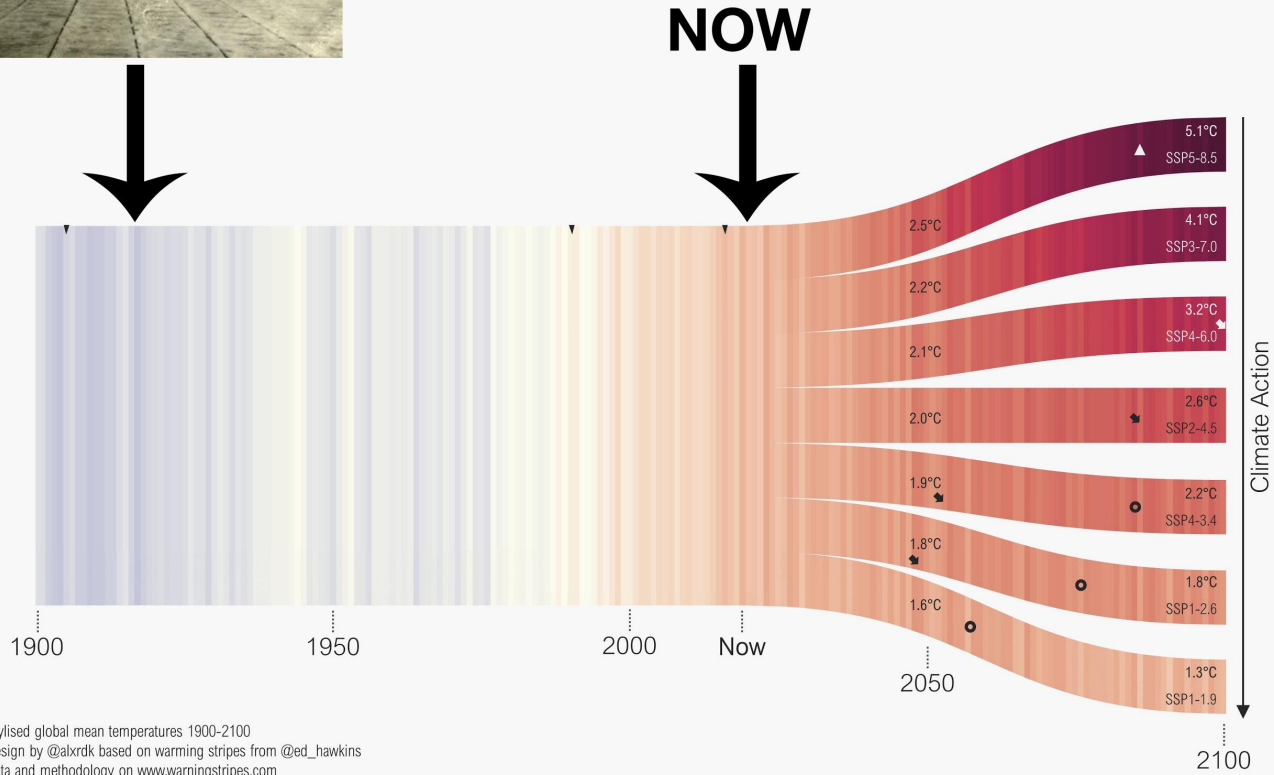
January 2020

Winter of 2019/2020 saw barely any ice and several longtime North End residents commented that was the first they remember not being able to skate on the Bay at some point during the winter.

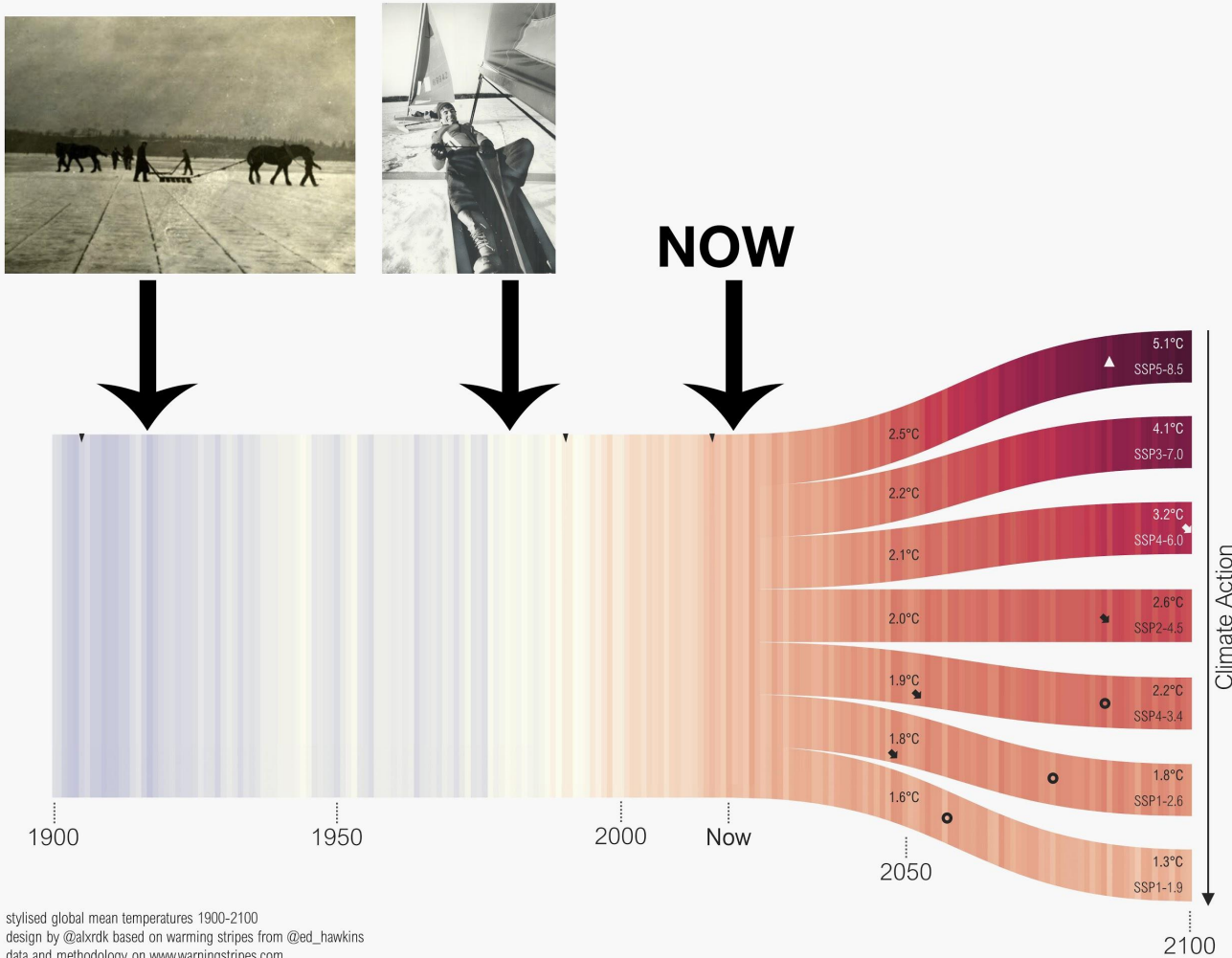
NOW



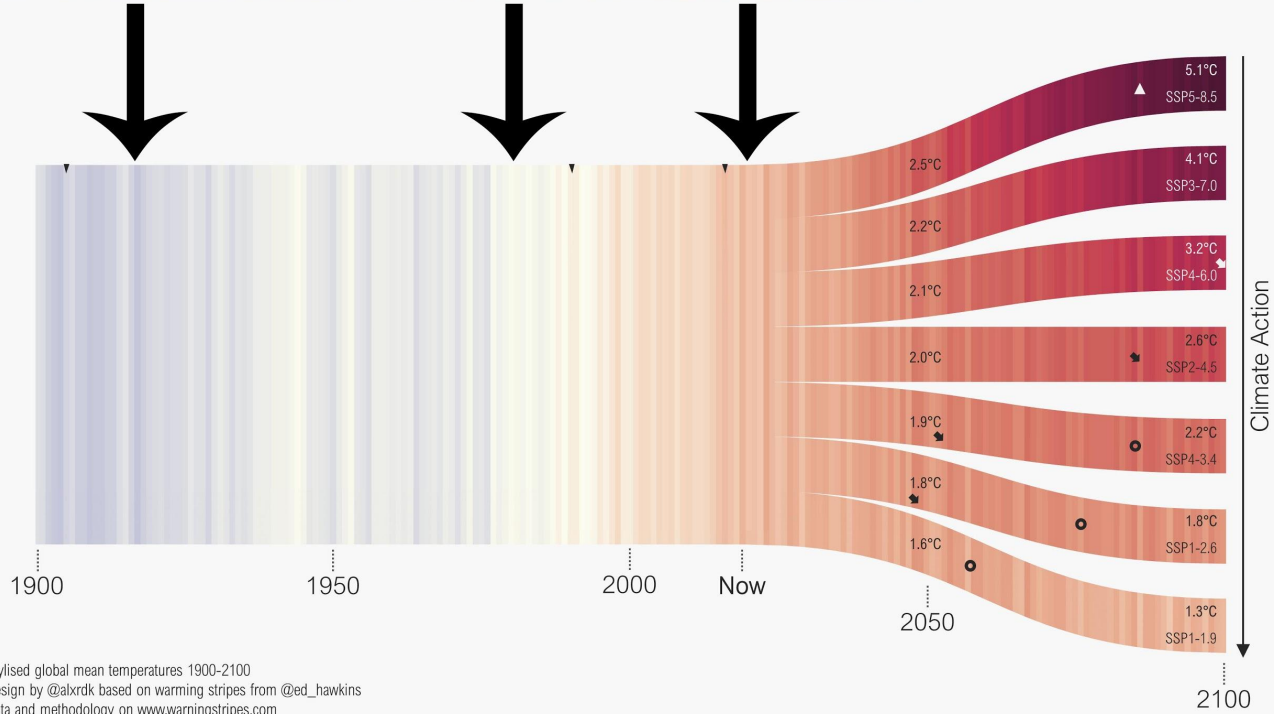
stylised global mean temperatures 1900-2100
design by @alxrdk based on warming stripes from @ed_hawkins
data and methodology on www.warmingstripes.com



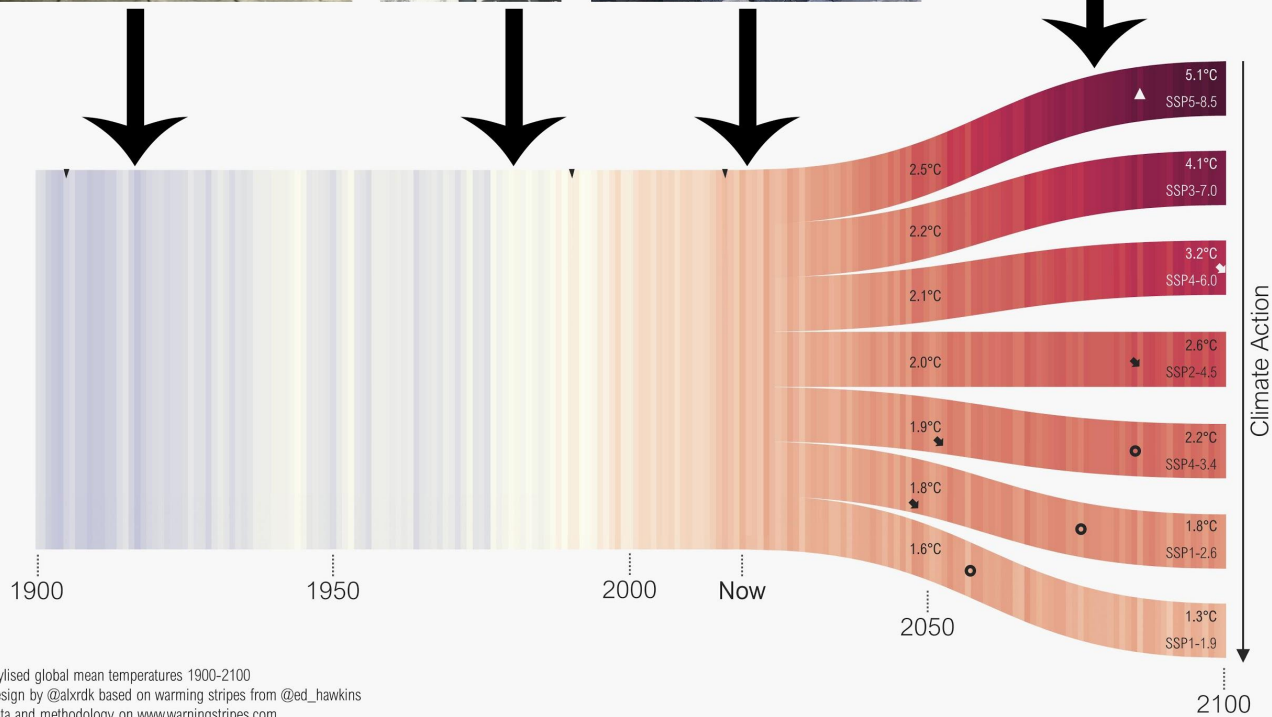
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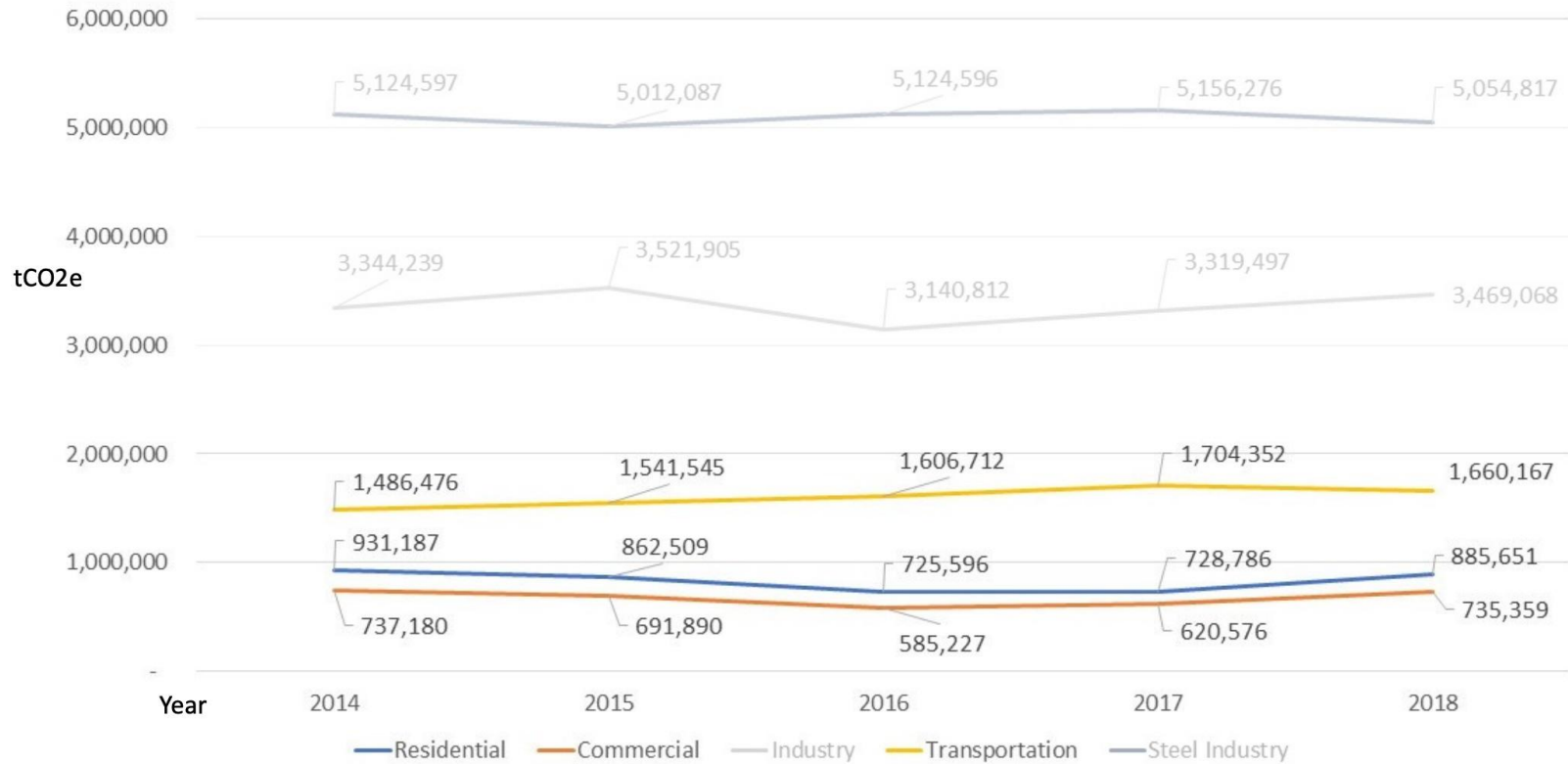


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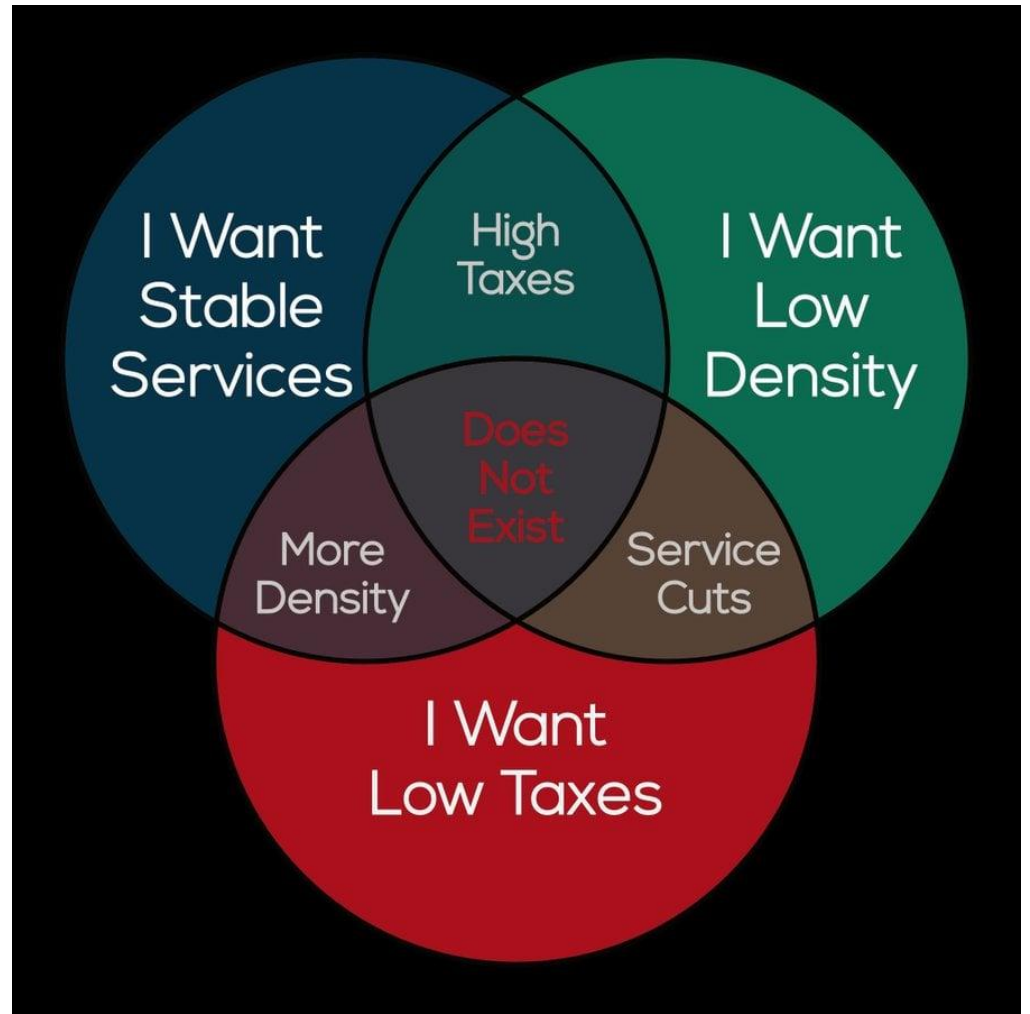


stylised global mean temperatures 1900-2100
design by @alxrdk based on warming stripes from @ed_hawkins
data and methodology on www.warmingstripes.com

Hamilton's Main GHG Emissions by Sector 2016-2018



Development
Sprawl = Expensive



Sprawl = Emissions
So intensification and infill
is key.

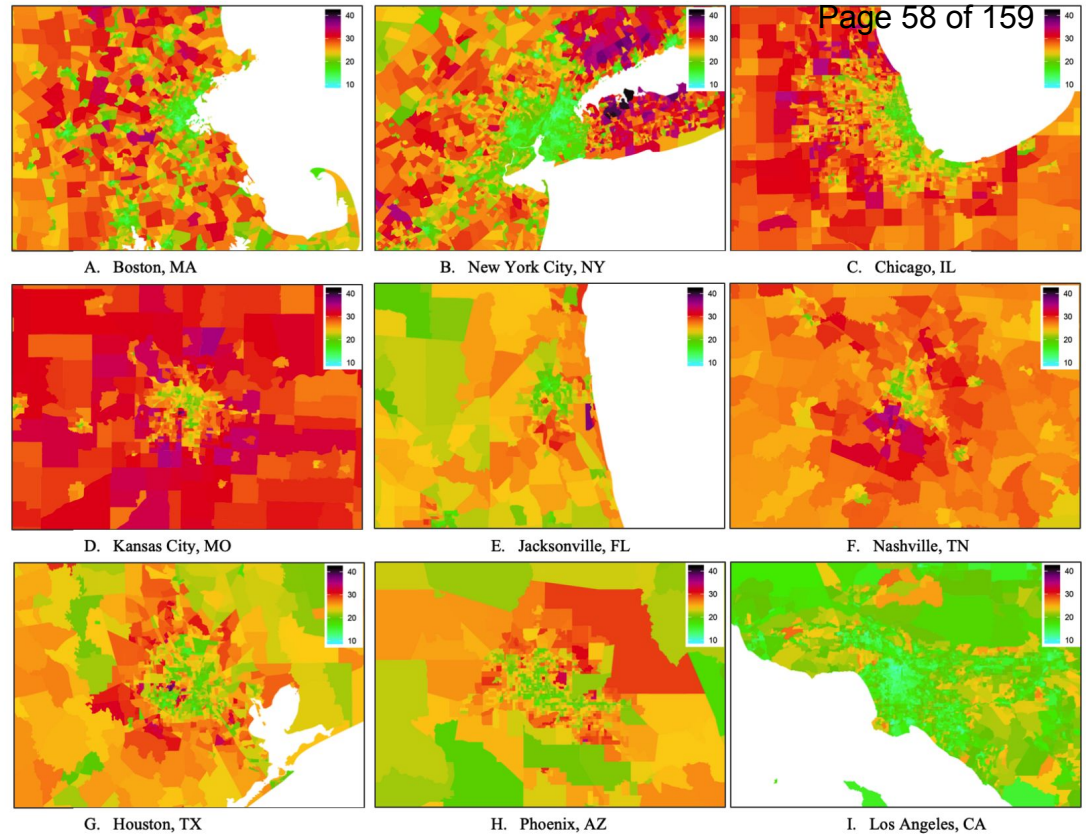
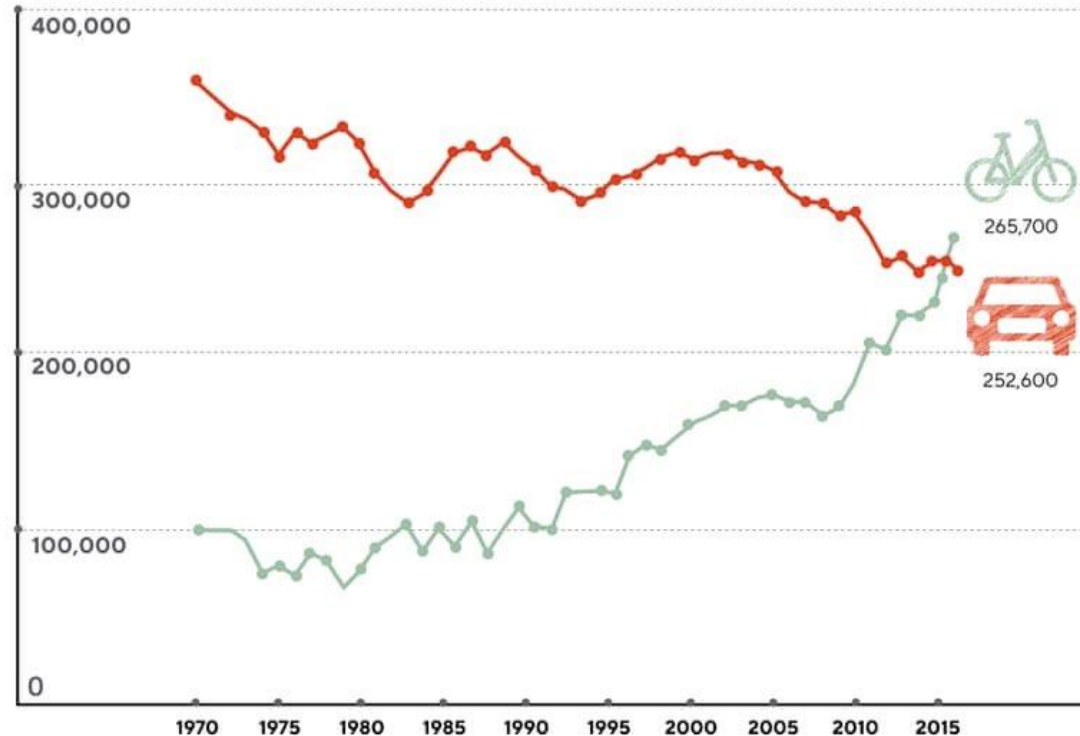


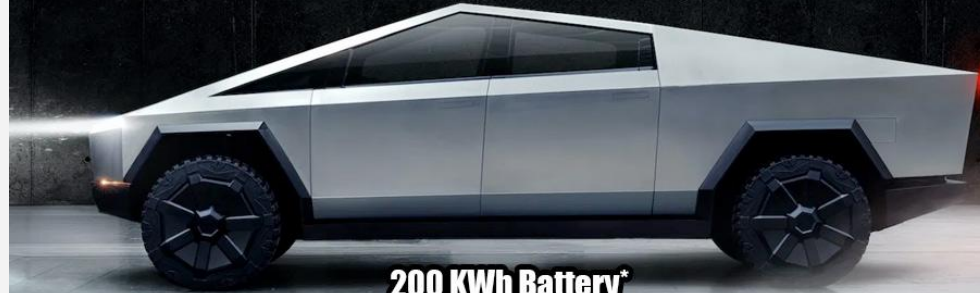
Figure 2: Total Household Carbon Footprints for the Most Populous City in Each Census Division

Copenhagen-ization

Much of the resistance to intensification is justifiable concern about traffic and pollution increase. Reducing the need for car ownership will decrease traffic and parking concerns.



Tesla's CyberTruck



200 KWh Battery*

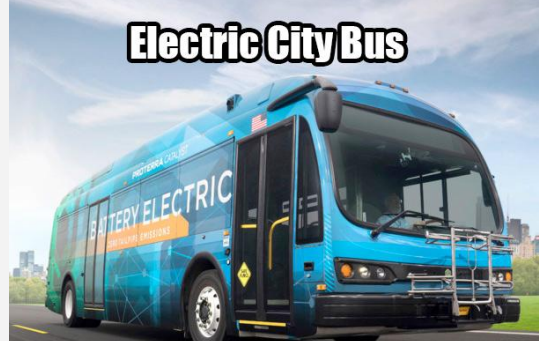
Transports up to 6 people

33.3 KWh/passenger

*Estimated pending official specs release

Replacing every ICE vehicle that we see today with an EV equivalent will consume much of the earth's resources, apply strain on electricity grid and take battery storage capacity away from lighter vehicles.

Electric City Bus



400 KWh Battery

Transports up to 80 people

5 KWh/passenger



**1 KWh Battery
Transports 1 person
1 KWh/passenger**

Lighter vehicles that Deloitte predicts will transform urban transportation.

<https://www.forbes.com/sites/carltonreid/2020/12/29/bicycling-will-save-tomorrows-cities-predicts-deloitte/?sh=dc2fb696739a>

Bicycling Will Save Tomorrow's Cities, Predicts Deloitte

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Carlton Reid Senior Contributor 

Transportation

I have been writing about transport for 30 years.





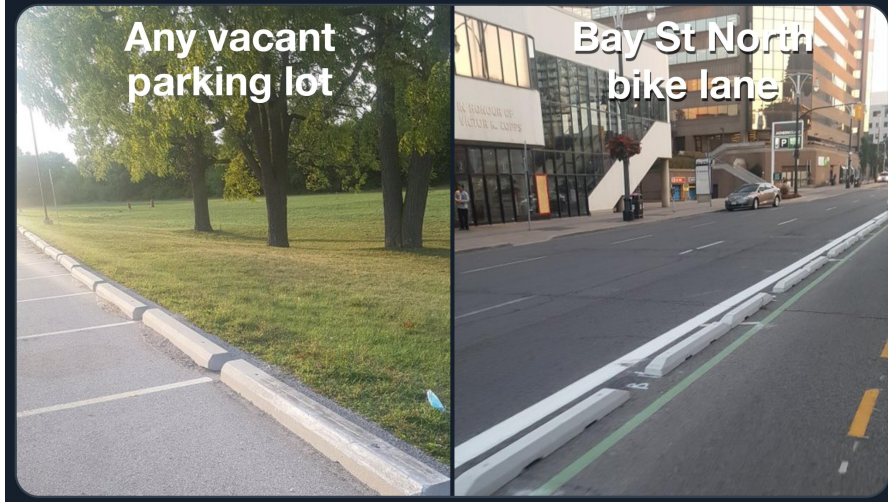
Trip length in "Manhattan distance" (follows street grid, not "as the crow flies")

Blue: @GilMeslin / Orange: @SpicyGarage

Source: Transportation Tomorrow Survey, Toronto households subset

Competing Emergencies


Climate vs COVID is a false dichotomy because so many of the solutions overlap. Providing safe transportation options helps reduce COVID spread, the climate and increases affordability.



Thank you!



CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	November 4, 2020
SUBJECT/REPORT NO:	Barton Village Business Improvement Area (BIA) Revised Board of Management (PED20183) (Ward 3)
WARD(S) AFFECTED:	Ward 3
PREPARED BY:	Julia Davis (905) 546-2424 Ext. 2632
SUBMITTED BY:	Norm Schleeahn Director, Economic Development Planning and Economic Development Department
SIGNATURE:	

RECOMMENDATION

That the following individual be appointed to the Barton Village Business Improvement Area (BIA) Board of Management:

Suzanne Zandbergen

EXECUTIVE SUMMARY

Appointment of one new Director to the Barton Village Business Improvement Area (BIA) Board of Management.

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: Not Applicable

Staffing: Not Applicable

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

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

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

SUBJECT: Barton Village Business Improvement Area (BIA) Revised Board of Management (PED20183) (Ward 3) - Page 2 of 3

Legal: *The Municipal Act 2001*, Sections 204-215 governs BIAs. Section (204) Subsection (3) stipulates “A Board of Management shall be composed of, (a) one or more Directors appointed directly by the Municipality; and (b) the remaining Directors selected by a vote of the membership of the improvement area and appointed by the Municipality”. Section 204 Subsection (12) stipulates “...if a vacancy occurs for any cause, the Municipality may appoint a person to fill the vacancy for the unexpired portion of the term and the appointed person is not required to be a member of the improvement area.”

HISTORICAL BACKGROUND

The Board of Management of the Barton Village BIA held a meeting on August 31, 2020, at which Suzanne Zandbergen was appointed to the Board of Management. Suzanne will be filling a vacancy left by Phillip Green who resigned on July 17, 2020.

Should Council adopt the recommendation in PED20183, the aforementioned nominated person would be appointed to serve on the Barton Village BIA Board of Management for the remainder of this term, through the end of 2022.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

N/A

RELEVANT CONSULTATION

N/A

ANALYSIS AND RATIONALE FOR RECOMMENDATION

N/A

ALTERNATIVES FOR CONSIDERATION

N/A

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

Community Engagement and Participation

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

SUBJECT: Barton Village Business Improvement Area (BIA) Revised Board of Management (PED20183) (Ward 3) - Page 3 of 3

Economic Prosperity and Growth

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


APPENDICES AND SCHEDULES ATTACHED

N/A

JD:sd



CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	November 4, 2020
SUBJECT/REPORT NO:	Ottawa Street Business Improvement Area (BIA) Revised Board of Management (PED20194) (Wards 3 and 4)
WARD(S) AFFECTED:	Wards 3 and 4
PREPARED BY:	Julia Davis (905) 546-2424 Ext. 2632
SUBMITTED BY:	Norm Schleeahn Director, Economic Development Planning and Economic Development Department
SIGNATURE:	

RECOMMENDATION

That the following individual be appointed to the Ottawa Street Business Improvement Area (BIA) Board of Management:

Mark Barker

EXECUTIVE SUMMARY

Appointment of one person as Director to the Ottawa Street Business Improvement Area (BIA) Board of Management.

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: N/A

Staffing: N/A

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

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

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

SUBJECT: Ottawa Street Business Improvement Area (BIA) Revised Board of Management (PED20190) (Wards 3 and 4) - Page 2 of 3

Legal: *The Municipal Act 2001*, Sections 204-215 governs BIAs. Section (204) Subsection (3) stipulates “A Board of Management shall be composed of, (a) one or more Directors appointed directly by the Municipality; and (b) the remaining Directors selected by a vote of the membership of the improvement area and appointed by the Municipality”. Section 204 Subsection (12) stipulates “...if a vacancy occurs for any cause, the Municipality may appoint a person to fill the vacancy for the unexpired portion of the term and the appointed person is not required to be a member of the improvement area.”

HISTORICAL BACKGROUND

A meeting of the Board of Management of the Ottawa Street Business Improvement Area (BIA) took place on July 9, 2020, at which Mark Barker was appointed to fill a vacancy on the Board of Management. Mark will be filling the vacancy left by Mike Heddle who resigned on June 27, 2020.

Should Council adopt the recommendation in Report PED20190, the aforementioned nominated BIA member would be appointed to serve on the Ottawa Street BIA Board of Management for the remainder of this term, through the end of 2022.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

N/A

RELEVANT CONSULTATION

N/A

ANALYSIS AND RATIONALE FOR RECOMMENDATION

N/A

ALTERNATIVES FOR CONSIDERATION

N/A

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

Community Engagement and Participation

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

SUBJECT: Ottawa Street Business Improvement Area (BIA) Revised Board of Management (PED20190) (Wards 3 and 4) - Page 3 of 3

Economic Prosperity and Growth

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

APPENDICES AND SCHEDULES ATTACHED

N/A

JD:sd



MINUTES
ARTS ADVISORY COMMISSION
January 28th, 2020
4:00 p.m. – 6:00 p.m.
Visitor Information Centre
Lister Block, 28 James Street N.

Chair: Annette Paiement

Recorder: Lauren Anastasi

Present: Councillor Farr, Monika Ciolek, Monolina Bhattacharyya-Ray, Elizabeth Jayne Cardno, Eileen Reilly, Lisa LaRocca, Ken Coit (Staff)

Absent with Regrets: Janna Malseed, Ranil Sonnadara, Councillor Danko

1. CHANGES TO THE AGENDA

Additions to the Agenda: 6.5 Public Art Update
6.6 Arts Award Update

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 Approval of Minutes November 26th, 2019
No changes to the minutes were required.

MOVED: Councillor Farr

SECOND: Elizabeth Jayne Cardno

That the meeting minutes of November 26th, 2019 be approved

CARRIED

4. CONSENT ITEMS

There were no consent items.

5. PRESENTATIONS

There were no presentations.

6. DISCUSSION ITEMS

6.1 Communication, education and training recommendations – Ranil
Tabled to March 24th, 2019 AAC Meeting.

6.2 Vote for a new Co-Chair for AAC
Eileen Reilly was nominated.

MOVED: Elizabeth Jayne Cardno SECOND: Councillor Farr

That Eileen Reilly be instated as Co-Chair of AAC.

CARRIED

6.3 Creative Café – Topics/guests planned for 2020 & how we can action items – Annette

Ken presented Art in Public Places Policy at Creative Café. The information was well received.

First event was about housing and affordability with guest speakers from the Performing Arts Lodges.

Second event was a film and television panel which included union/director's guild and information about training for future job opportunities in Hamilton.

The final workshop being discussed is a symposium to be held in October 2020. 3-4 priorities to be defined by Annette and Eileen with help from Ken. Planning staff may be invited to discuss zoning models and to provide an opportunity for the community to share their concerns and ask questions. Want to be able to present findings to within an information update.

ACTION: Annette, Eileen and Ken to meet to discuss priorities of October 2020 Symposium

Councillor Farr spoke about Aeon Studio Group (ASG)'s plan for a 15-acre film, TV and digital media production campus with retail space planned for the Barton-Tiffany lands. Residential piece may be the initial focus.

ACTION: Councillor Farr to set up a meeting with Annette and Aeon to meet with the art community and discuss their vision.

This meeting should be documented for presentation to council regarding artist issues for consideration. An information report to council as part of annual report or in the minutes.

MOVED: Monika Ciolek SECOND: Monolina Bhattacharyya-Ray

That AAC approves the sharing of their emails with Eileen Reilly in order to receive Creative Café updates.

CARRIED

6.4 Update from Monika regarding TID

Met with local leaders with 5 multicultural groups. HCA waiting to hear about funding from Federal Government to cover the cost of Hamilton Place. Failing receiving funding, HCA would be the new venue. Dress rehearsal will take place February 16th and the event to take place February 17th, 2020. Promo material is in place, waiting for venue confirmation.

Looking for training for the fundraising committee.

6.5 Public Art Update – Ken

Closed consultation on Waterdown Park Public Art Call. 220 Comments received.

Launched Public Art Call for the King William Beacon and Gate, functional piece.

Require an AAC member for the King William Public Art Call Jury.

MOVED: Councillor Farr

SECOND: Lisa LaRocca

That Monika Ciolek will represent AAC on the King William Public Art Jury.

CARRIED

6.6 Arts Award Update – Ken

Still looking for sponsorships. Nominations close Feb 14th, 2020. Please share with your networks and Creative Café.

An AAC member along with the steering committee and staff will be called upon in April to review nominees.

7. NOTICES OF MOTION

None.

8. MOTIONS

None.

9. OTHER BUSINESS

None.

10. ADJOURNEMENT

MOVED: Eileen Reilly

SECOND: Councillor Farr

That today's Arts Advisory Commission meeting be adjourned at 4:50pm

CARRIED



INFORMATION REPORT

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	November 4, 2020
SUBJECT/REPORT NO:	Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)/HSC19073(a)) (City Wide) (Outstanding Business List Item)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Trevor Imhoff (905) 546-2424 Ext. 1308
SUBMITTED BY: SIGNATURE:	Janette Smith City Manager
SUBMITTED BY: SIGNATURE:	Paul Johnson General Manager Healthy and Safe Communities Department

COUNCIL DIRECTION

The Board of Health at its meeting on June 17, 2019, and subsequently approved by Council at its meeting of June 26, 2019, approved Item 7(c) of Board of Health Report 19-006 which directed:

- (c) That staff report annual updates on progress against the corporate-wide climate change adaptation and mitigation workplan to the General Issues Committee, commencing November 2020.

The General Issues Committee at its meeting on December 4, 2019, and subsequently approved by Council at its meeting of December 11, 2019 approved Item 9.1 of General Issues Committee Report which directed:

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- (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 well-defined distinction between the operating and capital budget requirements.

INFORMATION

The purpose of this report is to update Council on the following items:

- a) Provide an update on progress on the corporate goals and areas of focus for climate mitigation and adaptation throughout 2020.
- b) Provide updated timelines for City departments to report back to their respective committees on the goals and areas of focus for climate mitigation and adaptation as outlined in Appendix “A” to Report 19-027;
- c) To provide further details on the climate actions that will get Hamilton to the level of detail that are specific, measurable, attainable, realistic and time-bound for climate mitigation and adaptation; and,
- d) Provide an update on Hamilton’s Community Greenhouse Gas (GHG) Emissions between 2006 and 2018 respectively.

City of Hamilton’s 2020 Progress on Climate Mitigation and Adaptation

In light of the COVID-19 pandemic the City of Hamilton has remained committed to improving its energy efficiency, reducing GHG emissions and increasing its resiliency to the impacts of climate change to work towards the nine corporate goals for climate mitigation and adaptation.

City departments working collaboratively across the corporation on climate change have completed the following actions in 2020:

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GOAL 1: 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.
<ul style="list-style-type: none"> • New police building has been certified in the Leadership in Energy & Environmental Design (LEED) and connected to District Energy that reduces energy consumption and GHG emissions.
<ul style="list-style-type: none"> • Public-private partnership (P3) for the Biosolids Facilities that converts waste into re-useable, stable fertilizer or fuel
<ul style="list-style-type: none"> • Retrofitted six pumping stations and two outstations with high efficiency motors to reduce energy consumption and GHG emissions
<ul style="list-style-type: none"> • Continue to implement anti-stagnation valves in water distribution system. Energy consumption offsets to date are 3,099,948 kWh
<ul style="list-style-type: none"> • Westmount Solar Thermal Project that offsets natural gas consumption reducing GHG emissions
<ul style="list-style-type: none"> • Commitment to prioritize bids for City-owned land near the waterfront that commit to design and construction techniques which demonstrate a consideration for environmental impacts and sustainable development
<ul style="list-style-type: none"> • Bay Area Climate Change Council created building implementation team to begin work plan to accelerate retrofits of privately-owned buildings
GOAL 2: To change the modal split and investigate strategies so that more trips are taken by active and sustainable transportation than single use occupancy vehicles
<ul style="list-style-type: none"> • COVID-19 Recovery Phase Mobility plan completed and implementation underway
<ul style="list-style-type: none"> • Report on implementation to expand car share programs including “floating car share” underway and expected to be sent to Council Q4 2020
<ul style="list-style-type: none"> • Implementation of several electronic permit processes to avoid trips taken
<ul style="list-style-type: none"> • 675 meters of trails constructed across the City
<ul style="list-style-type: none"> • Shoreline protection improvement projects including Waterfront trail to improve active transportation connections
<ul style="list-style-type: none"> • Ongoing promotion of existing sustainable transportation programs including employee transit passes, Social Bicycle Hamilton (SOBI) memberships and leading transformation of Smart Commute
<ul style="list-style-type: none"> • Installed 11 kilometres (km) of bike lanes (one way) and 3.3 km of multi-use paths/trails
<ul style="list-style-type: none"> • Enhanced 4.3 km of existing bicycle lanes with modified buffers/barriers

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GOAL 3: To accelerate the uptake of modes of transportation that are low and/or zero emissions

- Purchased two zero emission litter pickers
- Purchase Orders for two Kia Souls Electric Vehicles (EV)
- Purchase Orders for two electric units for ice resurfacing
- Green Fleet Policy underway
- Installed four EV charging stations with Request for Proposal to install 20 more throughout 2021
- Purchase and deployed two hybrid ambulances
- Downsized five trucks/SUVs/Vans to smaller vehicles that reduces gas consumption and GHG emissions.

GOAL 4: To ensure a climate change lens is applied to all planning initiatives to encourage the use of best climate mitigation and adaptation practices

- Drafted Energy and Environmental Assessment Report requirement for new development proposals
- Drafted climate change evaluation framework/lens as part of GRIDS 2
- Community Energy Plan created Stakeholder Advisory Committee, conducted stakeholder interviews, completed Business As Planned (BAP) modelling, created low carbon action catalogue and online surveys
- Sewer flow monitoring program to collect data to quantify effect of climate change on sewer collection system and allow for appropriate planning
- Rain Gauges Monitoring Program to collect data to quantify precipitation impacts to allow for appropriate planning

GOAL 5: 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

- Draft Social Procurement report underway
- Continuously altering specifications to include the use of low carbon products, recycled materials and re-use of materials in projects

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GOAL 6: To increase our carbon sinks and local food production through the preservation and enhancement of the natural environment, including local farmland.

- Flamborough Park wetland restoration project in partnership with Halton Conservation
- City of Hamilton Bee City designation that increases commitment and awareness of protecting pollinators
- Planted 5,500 large caliper trees
- Planted 600 2-gallon stock trees
- Private tree giveaway of 500 trees in Wards 3 and 5
- Participated in 50 million trees program planting 4,800 bare root seedlings
- Planted 1,000 large caliper trees in subdivisions

GOAL 7: 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

- Waterfront trail elevation project to raise grades of trail that seasonally floods
- Shoreline protection improvement projects that included erosion mitigation material added to three sites at Confederation Beach Park
- Began evaluation of Intensity Duration Frequency (IDF) curves with consideration of climate change to ensure new infrastructure is sized appropriately to handle more intense and frequent storms
- Began Environmental Assessment to identify preferred flood mitigating solutions for Beach Neighbourhood flooding and elevated Lake Ontario water levels
- Increasing drain connections in parks/play infrastructure to avoid standing water and degradation of wood fibre
- Fifty Road Parkette shoreline protection project and completion of Fifty Road that set precedent on how we can continue protecting our shoreline moving forward

GOAL 8: To ensure all our work promotes equity, diversity, health and inclusion and improves collaboration and consultation with all marginalized groups, including local Indigenous Peoples

- Completion of Municipal-Indigenous Relationship Building related to City-Initiated Archaeological and Natural Heritage Assessment
- Indigenous community collaboration on shoreline protection and monitoring to learn more about cultural and natural significance of the land
- Play structure engagement meetings taking place in neighbourhood to improve participation and feedback from all residents

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<p>GOAL 9: To increase the knowledge and empower City staff and the Hamilton community including business, Non-Government Organizations and individual citizens while advocating to higher levels of government to take action on climate change</p>
<ul style="list-style-type: none"> Submitted Hamilton's 2018 GHG emissions to Carbon Disclosure Project (CDP), a global open platform to increase transparency of Hamilton's GHG emissions profile
<ul style="list-style-type: none"> Hamilton North End's Sustainable Neighbourhood Action Plan online webinar completed to increase neighbourhood awareness on importance of climate change
<ul style="list-style-type: none"> Scheduling homeowner energy retrofit online workshops in partnership with City of Burlington to increase knowledge of deep energy retrofits
<ul style="list-style-type: none"> Amended Anti-Idling By-law to Administrative Penalties System (APS) and assigned responsibility to parking enforcement

Council also approved through the 2020 budget cycle funding the Bay Area Climate Change Office (BACCO) \$160,000.00 per year for three years. This funding is to be used to hire a Program Manager and Coordinator to support the Bay Area Climate Change Council (BACCC) and the creation of strategic implementation teams to accelerate climate action across the Cities of Hamilton and Burlington.

At the time this report was written, staff have been hired to fill the Coordinator position and have just secured the Program Manager position. Throughout 2020, the BACCO through support from City staff from Hamilton and Burlington, as well as Mohawk College staff, continued to conduct targeted stakeholder engagement to form strategic implementation teams in the building and transportation sectors.

One of the key objectives of the building implementation team is to accelerate the development of a regional Home Energy Retrofit Program. This includes supporting the development of a sustainable business plan for a Home Energy Retrofit Delivery Centre to drive uptake with residential home energy renovations.

Updated Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation

Following the Corporate Climate Change Task Force's Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (Report CMO19008/HSC19073), Council directed City departments to report back to their respective committees on the expected implementation plans, resources required and goals that are specific, measurable, attainable, realistic, with associated timelines for completion.

The COVID-19 pandemic has caused delays in work and reporting across the corporation. Appendix "A" to Report CMO19008(a)/HSC19073(a) outlines the new

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expected timelines that City departments have put forward on when they expect to report back to their associated committees.

S.M.A.R.T Climate Action

Important City and corporate wide strategic policy initiatives have proceeded throughout the COVID-19 pandemic. Although delays have been experienced, the City of Hamilton continues to push forward on:

- a) Hamilton's Community Energy Plan;
- b) City of Hamilton's Corporate Energy Policy updates; and,
- c) Hamilton's Climate Adaptation Plan.

It is the Corporate Climate Change Task Force's intent to bring these key plans together, along with the many other ongoing climate change actions, in a strategic and integrated approach that includes annual indicators, annual targets for completion and estimated GHG emission reductions, including long-term and annual financial forecasting.

This type of approach follows best practices outlined by leading researchers at the Adaptation to Climate Change Team (ACT) at Simon Fraser University. This integrated process includes reducing GHG emissions (mitigation) and reduces vulnerability to climate change impacts (adaptation). This can achieve co-benefits, and reduce the economic, social and ecological risks associated with the current siloed approach to climate action.¹

A key pathway to fight climate change includes climate mitigation (reducing GHG emissions). The City of Hamilton's main pathway for mitigation across the community is through the implementation of the forthcoming Community Energy Plan (CEP), further described below:

Community Energy Plan

The City of Hamilton is currently undertaking a CEP, led by the Planning and Economic Development Department in collaboration with the Healthy and Safe Communities and Public Works Departments.

The CEP is an integrated, comprehensive, long-term plan to meet local energy needs while reducing GHG emissions, improving energy and water efficiency, and fostering local sustainable and community supported energy solutions across Hamilton.

¹ Simon Fraser University (2019). Briefing Note: Low Carbon Resilience – The Case for Integrated Climate Action. Retrieved from: http://act-adapt.org/wp-content/uploads/2018/12/2.1_lcr_best_practices_web-1.pdf

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Specific:

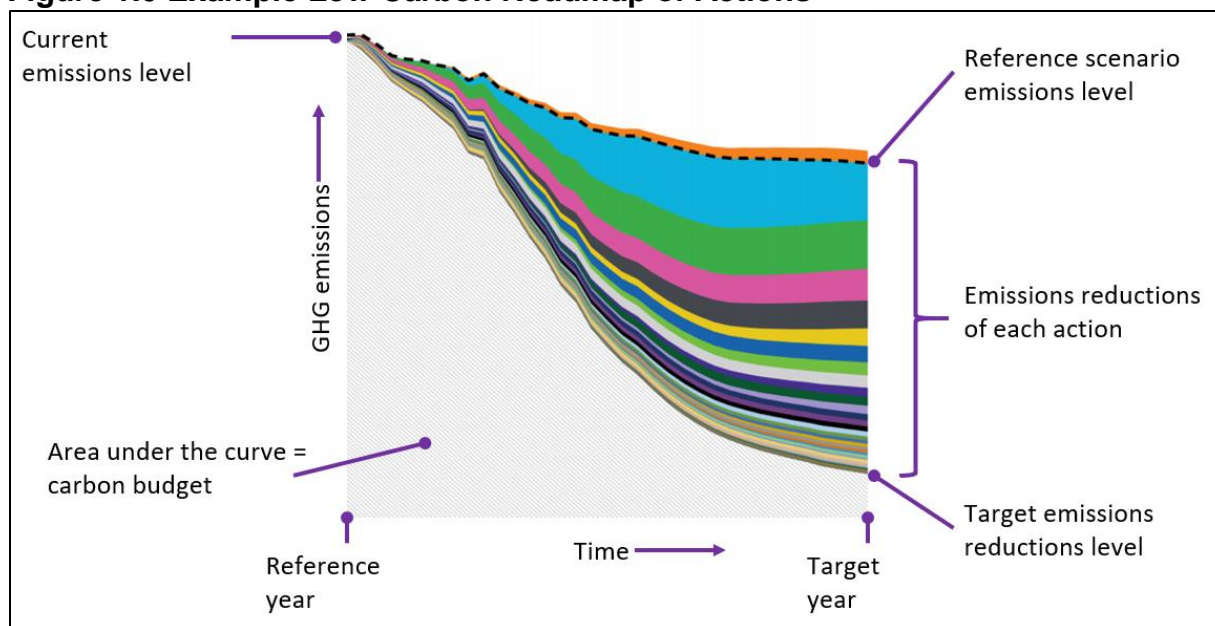
The CEP is one of the key mitigation pathways to help achieve Hamilton's long term GHG reduction targets by completing an integrated energy and emissions model, including conducting low carbon scenario planning to create a detailed road map for a prosperous low carbon future.

Measurable:

The City of Hamilton has retained Sustainability Solutions Group and whatIf? Technologies Inc., who have worked with municipalities across Canada, including the Province of Ontario and the Government of Canada to plan out future scenario planning and financial forecasting for a low carbon transition. The CityInSight model uses a systems dynamics approach to represent the complex nature of a municipality that result in GHG emissions.

An output of the CEP will be the prioritization of low carbon actions. The actions will have a measured GHG reduction amount in order to provide a detailed roadmap for Hamilton's zero carbon transition out to the year 2050. Figure 1.0 below shows an example of the model output that will be used to measure Hamilton's progress.

Figure 1.0 Example Low Carbon Roadmap of Actions



Attainable:

The CEP is currently underway, steered by a corporate core committee comprised of staff across the corporation.

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Two stakeholder workshops have been held since March 2020. The first stakeholder workshop included consultation from both internal staff across the corporation, as well from external organizations across Hamilton. Feedback provided at this workshop along with on-going engagement will be used to confirm the community vision and key objectives for the CEP. The second stakeholder workshop focused on preliminary results of the base-case/Business as Planned (BAP) energy model and included the initial discussion on future low carbon actions.

One of the largest barriers municipalities face is the upfront capital costs associated with climate action. Key outputs from the Community Energy Plan model will include financial forecasting and a Marginal Abatement Cost Curve. This will forecast and package actions together to identify short and long-term costs associated with the climate actions identified.

This financial forecast and roadmap will be assessed in comparison to other long-term financial budgets in order to better plan for the associated costs. This will be an essential process in order to keep track of progress and allow City Council to make informed decisions about climate action.

The City of Hamilton will not be able to, nor be responsible for funding all the actions identified within the CEP. However, the model will be able to split out the actions the municipality can and should take responsibility for. The CEP will be able to identify gaps where additional external resources, activities and programs of partner organizations are required.

Identifying these resourcing gaps and having long-term funding allocated to taking climate action that aligns with provincial and federal mandates will improve the success of Hamilton securing funding from external sources, including higher levels of government.

Realistic:

The CityinSight integrated municipal model currently only identifies existing technology on the market today. Although no one can predict the future and the advancement of technologies, the CEP process will undertake scenario planning that includes a limited set of possible future outcomes, founded in scientific research and case studies.

Through the CEP process, existing energy and GHG emissions will be mapped out spatially in Hamilton to identify trends across the City. Future low carbon scenario planning will be completed in close collaboration with external partners to ensure priority actions identified are reasonable and useful to that specific sector.

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Using the existing baseline and future low carbon scenarios, recommended policies and programs will be provided to help achieve Hamilton's low carbon future.

Time-Bound:

The Community Energy Plan is currently underway and is expected to be completed by Q2 of 2021. Throughout and following this process the low carbon scenarios and priority actions identified will be used to build out Hamilton's long-range, integrated climate action plan.

Following the completion of the CEP, priority actions will be identified and incorporated into future budget planning processes so Council can make informed decisions. Capital and operating costs associated with future climate actions will also be planned out and integrated into long-range budget planning. However, this Council, as well as future City Councils, will have the decisions on what exactly to fund on a year-by-year basis.

Implementation and progress of the CEP will be included in the annual reporting updates to Council along with the other corporate goals and areas of focus identified in Appendix "A" to Report CMO19008(a)/HSC19073(a).

Corporate Energy Policy

Specific:

The City of Hamilton's Corporate Energy Policy is a key mitigation pathway for the corporation and is designed to:

- Facilitate the achievement of City-wide energy and emission reduction targets;
- Address legislated reporting requirements;
- Define policies for capital investment related to energy and emission reductions;
- Define policies related to energy procurement; and,
- Address regulations concerning GHG emissions.

The City of Hamilton's Corporate Energy Policy includes the Corporate Energy Steering Committee comprised of staff across the Public Works Department.

Measurable:

The City of Hamilton's Corporate Energy Policy measures progress through annual reporting of:

Mitigation of energy and fuel consumption including:

- Energy Reporting and annual Energy Management Planning;
- Conservation and Demand Management Investment: (Existing Buildings);
- Conservation and Demand Management Investment: (Major Renovations/New Construction); and,

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- Implementation of other Energy and Fuel Management Policies.

Attainable:

The City of Hamilton Corporate Energy Policy achieves energy and GHG reduction through the following specific energy policy actions:

- Base Building Standards;
- Project Approval Processes;
- Incentive/Funding Programs, Life Cycle Analysis;
- Sustainable Building Policy;
- GHG Emissions, Reporting and Protocol;
- Fuel Reduction Targets;
- Energy Reserve;
- Energy Efficient Lighting;
- Building Automation Systems;
- Energy Efficient Equipment;
- Generation, Cogeneration, District Energy and Renewable Energy;
- Emergency Generators and Back-Up Power Systems;
- Monitoring and Verification;
- Building Labelling; and,
- Energy Procurement.

Realistic:

The Corporate Energy Policy was created in 2008 and spoke to the Office of Energy Initiatives' (OEI) mandate, along with targets for energy reduction and efficiency across City departments. Results of these efforts are reported annually. OEI staff have brought various projects and initiatives before Council to reduce operating costs, lower emissions and expand the City's renewable energy portfolio. The OEI team manages all strategic commodity supply contracts and manages the renewable energy portfolio owned and operated through Hamilton Renewable Power Inc. As of 2018, City of Hamilton corporate emissions have been reduced by 43% from 2005 levels.

Time-Bound:

The Corporate Energy Policy was most recently updated in 2014. It is expected to be updated and submitted to the Public Works Committee in Q4 of 2020. The 2020 version will be informed through the work completed to date of the Community Energy Plan and the various stakeholder sessions being conducted both internally and with the public.

Climate Adaptation Plan

Climate adaptation is another essential pathway towards low carbon resiliency. Local governments need to prepare for the existing and future impacts associated with a

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changing climate. Climate impacts have already been felt across Hamilton and are projected to worsen.

Specific:

The City of Hamilton will build on its existing work through ICLEI Canada's Building Adaptive and Resilient Communities (ICLEI-BARC) 5 milestone framework. Specifically, City staff will conduct extensive data collection and lead a variety of internal and external adaptation workshops in order to complete a community vulnerability and risk assessment to create a climate adaptation plan for both the City of Hamilton and the community.

Measurable:

The ICLEI-BARC framework provides a step-by-step guideline, beginning with stakeholder identification and ending with post-monitoring for the approved climate adaptation plan. This framework can be adapted to best suit the City and community's needs.

The ICLEI-BARC framework includes guidance on measuring and collecting data with respect to the projected climate scenarios. Data collected will include but not be limited to:

- Historic flood events;
- Flood plain mapping;
- CSO overflows and locations;
- Flooded basement calls;
- Insurance Bureau of Canada data for Hamilton;
- Public Safety Canada data for Hamilton;
- Historical infrastructure damage caused by extreme weather events;
- Thermal imagery for urban heat island;
- Population health surveillance for injuries and illness caused by extreme weather events, including:
 - Ice storms;
 - Extreme heat;
 - Extreme cold;
- Vector-borne disease incidence rates;
- Analysis of emergency procurement during extreme weather events;
- Analysis of past brown outs or other power outages and causes; and,
- Subsurface infrastructure vulnerability to freeze-thaw cycle.

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Attainable:

Research has shown that global climate models have been accurate over the past 50 years². Researchers are confident in regional climate models that can be downscaled to the local level.

The Science of Climate Change for the City of Hamilton was completed by ICLEI Canada in 2016. This report uses local and national climate models and meteorological data to predict local climate scenarios using multiple GHG emission scenarios. This information was used to develop climate risk impacts for the City of Hamilton, then subsequently used to create climate risk statements. This work was historically completed in conjunction with corporate departments across the City.

Over the past couple of years staff in the Healthy and Safe Communities Department have been conducting community climate adaptation workshops with external organizations. The intent is to continue this work, update the previous developed climate risk statements in order to properly prepare both the corporation and the community for future climate impacts through a climate adaptation plan.

Realistic:

As stated before with respect to future GHG emissions, it is very difficult to predict exactly what climate impacts will occur. However, with global climate models being able to be reasonably downscaled to the regional level, municipalities can get general climate projections. This combined with local observations and data will be used to create a climate adaptation plan. The plan will need to be dynamic and routinely updated in order to reflect the most recent and accurate information and scientific projections.

In 2016, the Office of the Auditor General of Canada published a report by the Commissioner of Environment and Sustainable Development which states that from 2009 through 2015, the federal government spent more through the Disaster Financial Assistance Program on recovering from large-scale natural disasters than in the previous 39 years combined. Furthermore, the report states that Public Safety Canada estimates that for every dollar invested in climate change adaptation \$3 to \$5 is saved in recovery costs.

By using scientific regional climate models to predict climate impacts, it is realistic for the City of Hamilton to complete a climate adaptation plan that will prepare its municipal services and systems, as well its residents for future climate change impacts that will also help to save on recovery costs.

² Hausfather et al., (2019). Evaluating the Performance of Past Climate Model Projections. Retrieved from: <https://agupubs.onlinelibrary.wiley.com/doi/full/10.1029/2019GL085378>

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Time-Bound:

ICLEI Canada's BARC framework helps municipalities work through the complex process of creating a climate adaptation plan tailored to address specific existing and future local climate impacts. Table 3.0 shows the tentative timeline for the completion of ICLIE-BARC's framework.

This report is being finalized as the City and the country are responding to the COVID-19 outbreak; timelines forecasted are based on available information and will be revised as new information becomes available.

Table 1.0 Hamilton's Climate Adaptation Milestones and Timelines

ICLEI-BARC Milestones	Timelines
Milestone 1: Initiate	Q4 2020
Milestone 2: Research	Q4-2020 – Q2 2021
Milestone 3: Plan	Q2 2021 – Q4 2021
Milestone 4: Implement	Q1 2022 (as well as ongoing actions already taking place)
Milestone 5: Monitor/Review	2022 onward
Re-Assess Climate Actions and Adaptation Plan	2025

*Milestones adapted from ICLEI Canada's BARC framework
Hamilton's Community Greenhouse Gas Emissions

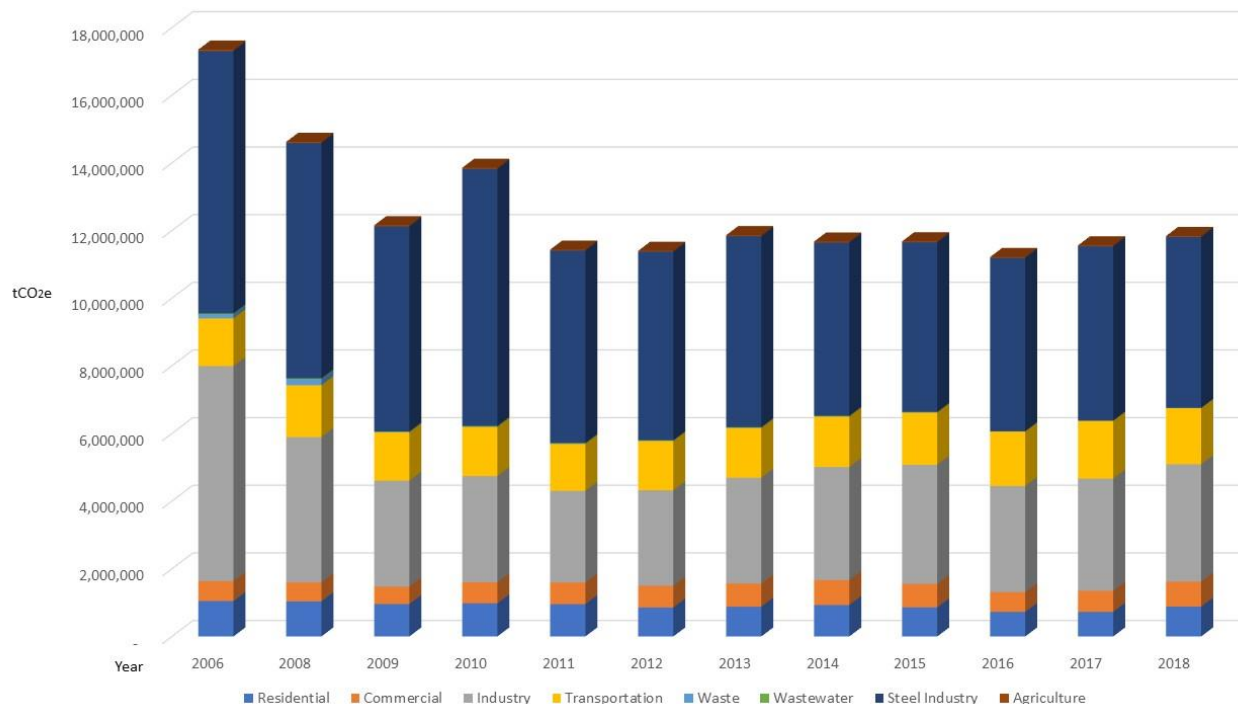
The City of Hamilton reports annually on its community-wide GHG emissions by collecting a variety of data from local utilities, City departments, provincial and federal government agencies. This methodology follows the Global Protocol for Community-Scale Greenhouse Gas Emission Inventories (GPC)³.

Hamilton's community-wide GHG emissions for 2018 are estimated to be 11,839,748 tonnes of carbon dioxide equivalent (tCO_{2e}). This represents an approximate 32% reduction based on 2006 emissions. Figure 2.0 below shows a graph representing community-wide GHG emissions between 2006 and 2018 by sector.

³ Greenhouse Gas Protocol. (2019). Global Protocol for Community-Scale Greenhouse Gas Emission Inventories. Retrieved from: <https://ghgprotocol.org/greenhouse-gas-protocol-accounting-reporting-standard-cities>

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Figure 2.0 Hamilton's Community-wide GHG Emissions 2006 – 2018 by Sector



The largest sources of emissions in Hamilton remain to be from Steel and buildings within the industrial sector. When Hamilton's emissions are broken down by sector throughout the past five years, all buildings (residential, commercial, industrial) appear to be trending upward since 2016. Whereas Steel Industry and the rest of the sectors appear to trend flat.

Table 2.0 Hamilton's Community Greenhouse Gas Emissions 2014 – 2018

	2014	2015	2016	2017	2018
Residential	931,187	862,509	725,596	728,786	885,651
Commercial	737,180	691,890	585,227	620,576	735,359
Industry	3,344,239	3,521,905	3,140,812	3,319,497	3,469,068
Transportation	1,486,476	1,541,545	1,606,712	1,704,352	1,660,167
Waste	8,396	7,811	8,396	7,639	8,205
Wastewater	14,882	14,036	540	535	531
Steel Industry	5,124,597	5,012,087	5,124,596	5,156,276	5,054,817
Agriculture	29,912	30,207	25,747	25,879	25,950
TOTAL	11,676,869	11,681,990	11,217,626	11,563,540	11,839,748

Based on the above breakdown, it can be reasonably assumed Hamilton's increase in GHG emissions is caused by the following factors:

OUR Vision: To be the best place to raise a child and age successfully.
 OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.
 OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

SUBJECT: Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)/HSC19073(a)) (City Wide) - Page 16 of 17

- Colder weather in the winter and spring seasons of 2018, compared to 2017, resulted in increased demand for natural gas for space heating;
- Hotter summer temperatures in 2018, compared to 2017, increased demand for electricity for air conditioning. The increased demand was met by Ontario's natural gas fuelled power plants that resulted in higher emissions associated with electricity; and,
- Hamilton's population and economic activity have both increased resulting in more stationary energy from industrial and commercial activity.

These factors are consistent with the City of London's 2018 GHG emissions report, which includes analysis on potential reasons for increased GHG emissions.

Unless the Province of Ontario changes direction on Ontario's fuel supply mix, it is expected natural gas, and therefore GHG emissions, may continue to increase as the nuclear facilities are refurbished and the Province of Ontario further supplements the electricity grid with natural gas inputs.

The City of Hamilton's corporate GHG emissions however continues to trend downwards with the most recent 2018 GHG emissions estimated to be 73,638 tCO_{2e}. This represents a 42% reduction from the base year of 2018. The Office of Energy Initiatives reports Hamilton's corporate emissions in the Annual Energy Report. The 2019 report is located at:

<https://www.hamilton.ca/sites/default/files/media/browser/2020-08-11/2019-annual-energy-report.pdf>

Conclusion

The City of Hamilton will complete the Community Energy Plan, Corporate Energy Policy updates and the Climate Adaptation Plan. These strategic plans combined with the ongoing list of actions within Appendix "A" to Report CMO19008(a)/HSC19073(a) will be integrated into multi-year budget planning. Departments will report through their annual budget plans what actions are being taken on climate change.

This will set a dynamic pathway for Hamilton to achieve its long term GHG reduction targets, as well as prepare for the impacts of a changing climate. The integration of climate mitigation and adaptation will not only reduce risk and duplication, it will also create economic, social and environmental co-benefits to achieve a low carbon, resilient future that meets Hamilton's vision to be the best place to raise a child and age successfully.

**SUBJECT: Updated Timelines and SMART Corporate Goals and Areas of Focus
for Climate Mitigation and Adaptation (CMO19008(a)/HSC19073(a))
(City Wide) - Page 17 of 17**

APPENDICES AND SCHEDULES ATTACHED

Appendix "A" to Report CMO19008(a)/HSC19073(a): Hamilton's Climate Change
Action Timelines

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

Hamilton's Climate Change Action Timelines

Department	Division	Goal Category	Action	Area of Focus	Timeline
City-Wide	All Divisions	Equity, Diversity, Health, and Inclusion	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	Ongoing (report annually)
City-Wide	All Divisions	Education & Awareness	The City will train its staff and subject matter experts on best practices related to climate change mitigation and climate change resiliency	Partnerships, including CityLab, to undertake research and develop best practices.	Ongoing (report annually)
				General level of climate change training and onboarding	Ongoing (report annually)
City-Wide	All Divisions	Education & Awareness	The City will advocate to higher levels of government for actions to address climate change	Advocate to the Federal and Provincial Governments to support municipal climate change initiatives including stormwater sewer and water design, building standards etc.	Ongoing (report annually)

Appendix “A” to Report CMO19008(a)/HSC19073(a)
Page 2 of 10

Department	Division	Goal Category	Action	Area of Focus	Timeline
Healthy and Safe Communities	Healthy Environments	Climate Adaptation	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	Q4 2020
				Collect comprehensive background data	Q1 2021 – Q4 2021
Healthy and Safe Communities	Healthy Environments	Education & Awareness	The City will advocate to higher levels of government for actions to address climate change	Expand existing provincial/federal funded retrofit programs to include improved energy efficiency	Ongoing
Healthy and Safe Communities	Healthy Environments	Education & Awareness	Complete a Sustainable Neighbourhood Action Plan (SNAP) pilot program for the North End Neighbourhood to build capacity and empower action at the neighbourhood level to replicate across the City		Q2 2021
	Healthy Environments	Education & Awareness	The City will develop an internal and community-based Hamilton Climate Change website and data portal as a one stop destination for climate change related matters		Q2 2021

Appendix “A” to Report CMO19008(a)/HSC19073(a)
Page 3 of 10

Department	Division	Goal Category	Action	Area of Focus	Timeline
Planning and Economic Development	Planning	Planning	Site Plan Guidelines (report to Council for adoption)	Low Impact Development guidelines within the City’s Comprehensive Engineering Guidelines, Site Plan guidelines and zoning standards.	Q3 2021
Planning and Economic Development	Growth Management	Protect and Restore Natural Environment	Engineering Guidelines (report to Council for adoption)	Develop guidelines for private land tree planting, tree replacement, permeability and lot cover to update City’s Comprehensive Engineering Guidelines and Site Plan Guidelines.	Q3 2021
				Develop guidelines for public land tree planting, tree replacement, permeability and lot cover to update City’s Comprehensive Engineering Guidelines and Site Plan Guidelines.	Q3 2021
Planning and Economic Development	Growth Management	Education and Awareness	Engineering Guidelines (report to Council for adoption)	Advocate to Ministry of Environment, Conservation and Parks to update stormwater sewer and water design standards.	Q3 2021

Appendix “A” to Report CMO19008(a)/HSC19073(a)
Page 4 of 10

Department	Division	Goal Category	Action	Area of Focus	Timeline
Planning and Economic Development	Planning	Planning	Energy & Environment Reports (report to Council for information)	Energy and Environmental Assessment Report requirement for new development proposals.	Q4 2020
Planning and Economic Development	Planning	Protect and Restore Natural Environment	Urban Forest Strategy (report to Council for adoption)	Adoption of the Urban Forest Strategy.	Q4 2020
Planning and Economic Development	Planning	Planning	Community Energy Plan (report to Council for adoption)	Adoption of Community Energy Plan.	Q2 2021
Planning and Economic Development	Planning	Planning	GRIDS2 Report to Council	Climate change evaluation framework/ lens as part of GRIDS2 and the Municipal Comprehensive Review.	Q4 2020
Planning and Economic Development	Transportation Planning & Parking	Active & Sustainable Travel (Community)	Complete Street Guidelines (report to Council for adoption)	Opportunities for acceleration of implementation of Transportation Master Plan, including street design standards and Vision Zero initiatives.	Q4 2020
Planning and Economic Development	Transportation Planning & Parking	Active & Sustainable Travel (Community)	Parking Master Plan (report to Council for adoption)	Update to the City's Parking Master Plan, including parking pricing, boulevard parking policies, priority parking policies.	Q4 2020

Appendix “A” to Report CMO19008(a)/HSC19073(a)
Page 5 of 10

Department	Division	Goal Category	Action	Area of Focus	Timeline
Planning and Economic Development	Transportation Planning & Parking	Active & Sustainable Travel (Community)	Floating Car Share Report (report to Council for information)	Opportunities to expand car share programs including “floating car share”.	Q4 2020
Planning and Economic Development	Transportation Planning & Parking	Protect and Restore Natural Environment	Preparation of internal design standards to guide future works on City parking lots	Green standards for city-owned parking facilities.	Q1 2021
Planning and Economic Development	Transportation Planning & Parking	Transportation	EV Charging Stations Report (report to Council for adoption)	Opportunities for encouraging or requiring EV infrastructure as part of new development. Expanding EV stations in municipal parking lots, existing municipal buildings, and on-street.	Q3 2020
Planning and Economic Development	Transportation Planning & Parking	Active & Sustainable Travel (Corporate)	Launch of internal Smart Commute / SoBi / transit pass promotional activities	Promotion of existing programs such as Smart Commute, employee transit passes and employee SOBI memberships.	Q3 2020
Planning and Economic Development	Transportation Planning & Parking	Active & Sustainable Travel (Community)	Annual report on cycling investments	Opportunities for acceleration of implementation of Hamilton’s cycling master plan network and cycling infrastructure, including bike share and bike parking.	Q4 2020

Appendix “A” to Report CMO19008(a)/HSC19073(a)
Page 6 of 10

Department	Division	Goal Category	Action	Area of Focus	Timeline
Planning and Economic Development	Education and Awareness	Building	Green Building Strategy (report to Council for information)	Training and education for Building Division staff on green building standards and best practices. Ontario Building Code requirements for new development.	Q3 2020
Planning and Economic Development	Legal & By-law Services & Transportation Planning & Parking	Active & Sustainable Travel (Corporate)	Internal review and implementation of operational practices	Walking/cycling for delivery of city services such as parking enforcement, by-law enforcement.	Q4 2020
Planning and Economic Development	Tourism & Culture	Transportation (Community)	Review of best practices and priority locations and report to Council for consideration	Opportunities for electrical connections at festival sites, frequent filming locations, and other areas where generators are commonly used.	Q4 2020

Appendix "A" to Report CMO19008(a)/HSC19073(a)

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Department	Division	Goal Category	Action	Area of Focus	Timeline
Public Works	General Manager's Office	Overall	Public Works Climate Resiliency Program	A program designed to accelerate innovation and take bold steps to lead the future of flagship climate change initiatives across Public Works. Areas of focus will include: idea incubation programs and partnerships, scenario projection, climate futures research, resiliency strategy development / deployment, climate lens creation, business "climate case" design / climate budgeting, and communications and engagement	Q3 2021

Appendix "A" to Report CMO19008(a)/HSC19073(a)

Page 8 of 10

Department	Division	Goal Category	Action	Area of Focus	Timeline
Public Works	Energy, Fleet, and Facilities Management	Buildings (Corporate)	The City will update the Corporate Energy Policy's GHG emissions target to align with new community targets	Integrating best practices for climate mitigation and adaptation	Q1 2021
			The City will update the Corporate Energy Policy so that all new corporately owned assets are built to the highest performance, best industry standards		
			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	Energy, Fleet and Facilities Management	Transportation (Corporate)	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	Q1 2021
				Environmental performance requirements in city procurement processes	
Public Works	Engineering Services	Protect and Restore Natural Environment	Investigate incorporating green assets into existing asset management plans as per O.Reg. 588/17: Asset Management Planning for Municipal Infrastructure		Target 2021

Appendix "A" to Report CMO19008(a)/HSC19073(a)

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Department	Division	Goal Category	Action	Area of Focus	Timeline
Public Works	General Manager's Office	Education & Awareness	The City will train its staff and subject matter experts on best practices related to climate change mitigation and climate change resiliency	The development of a climate resiliency training and onboarding program, which includes a toolkit to standardize climate related calculations and reporting for projects that focus on or advance climate resiliency	Target 2021
				The establishment of partnerships to undertake research and develop best practices relating to climate resiliency	Ongoing
				Training and education for building managers and facility staff on building and facility operations	Target 2021

Appendix "A" to Report CMO19008(a)/HSC19073(a)

Page 10 of 10

Department	Division	Goal Category	Action	Area of Focus	Timeline
Corporate Services		Procurement	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	Target unknown
				Updating City Roster and Request for Proposal with climate change lens	Target unknown
				Investigate products / materials with climate change lens	Target unknown



HAMILTON'S PROGRESS: UPDATED TIMELINES AND S.M.A.R.T CLIMATE ACTION

General Issues Committee

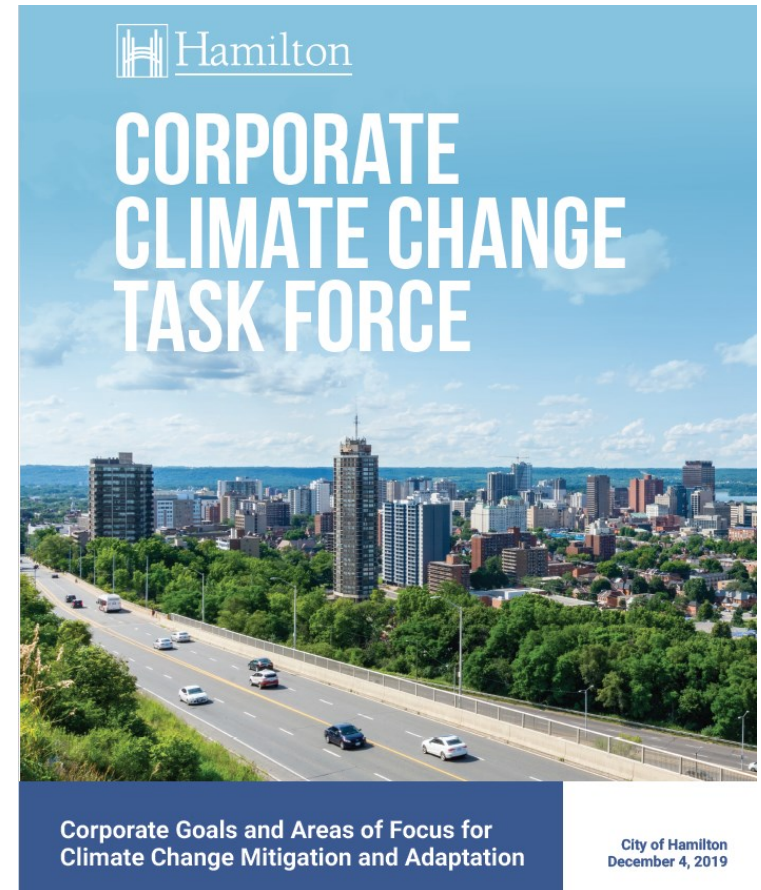
November 4, 2020

Background

- Centralize climate change reporting across the corporation
- Prioritize goals and areas of focus for climate mitigation and adaptation

Council Direction:

- Staff report on progress commencing November 2020
- Goals and actions that are specific, measurable, attainable, realistic and time-bound



Snapshot Climate Change Progress 2020



Buildings:

- Westmount Solar Thermal Pilot Project
- Retrofitted 6 pump stations and 2 outstations high efficiency motors
- Police Building LEED certified

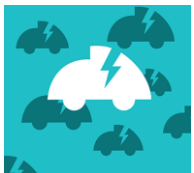


Active Transportation:

- 675m of trail constructed across the city
- Shoreline protection to improve Waterfront Trail
- COVID-19 Recovery Phase Mobility Plan
- Installed 11 km of bike lanes

Low Emission Vehicles:

- 2 all electric Kia Souls
- Zero emission litter picker
- Green Fleet Policy underway



Planning:

- Energy and Environmental Assessment Report for new development drafted
- Community Energy Plan
- Meteorological data collection to inform infrastructure planning

Snapshot Climate Change Progress 2020



Natural Environment:

- Flamborough Park wetland restoration project
- Planted 6,500 large caliper trees efficiency motors
- 50 million tree program planting 4,800 bare root seedlings



Climate Resiliency:

- Waterfront trail elevation project
- Shoreline projection Confederation Park
- Beginning IDF curve evaluation



Diversity, Health, Inclusion:

- Municipal-Indigenous Relationship Building
- Neighbourhood engagement meetings



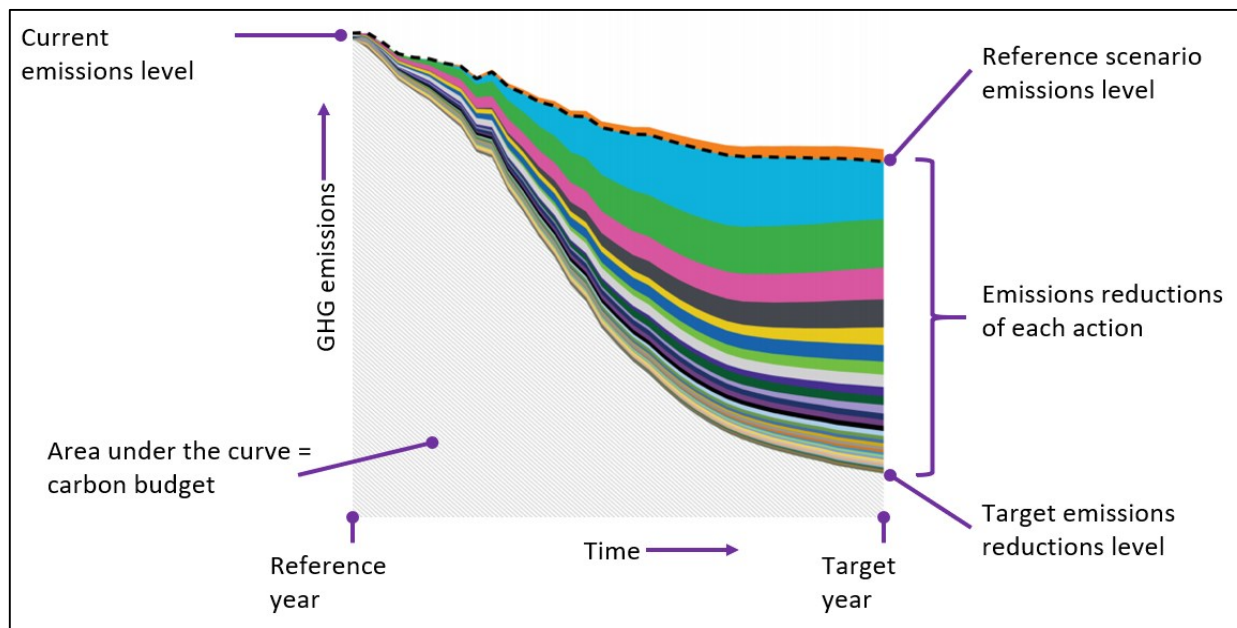
Education & Awareness:

- Global GHG emission reporting
- North End Neighbourhood online climate webinars
- Homeowner energy retrofit online workshops
- Empowering parking to enforce anti-idling by-law

S.M.A.R.T Climate Action

Community Energy Plan (Mitigation)

- Low carbon scenario planning to create detailed road map
- Prioritize of actions via GHG emissions and financial costs
- Broad community-base stakeholder advisory committee and consultations
- Expected to be complete Q2 2021

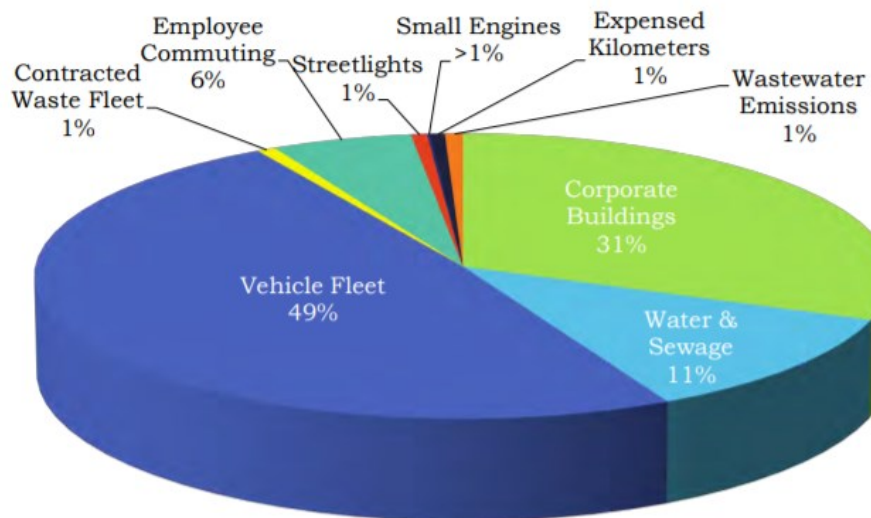


S.M.A.R.T Climate Action

Corporate Energy Policy (Mitigation)

- Corporate mitigation plan to achieve specific GHG reduction goals
- Measure's and tracks GHG and several other energy indicators
- Created in 2008 with progress to reporting date (2018) of 43% GHG reduction
- Policy update expected Q4 2020

Figure 17: 2018 Percent Tonnes CO₂e of Total by Sector



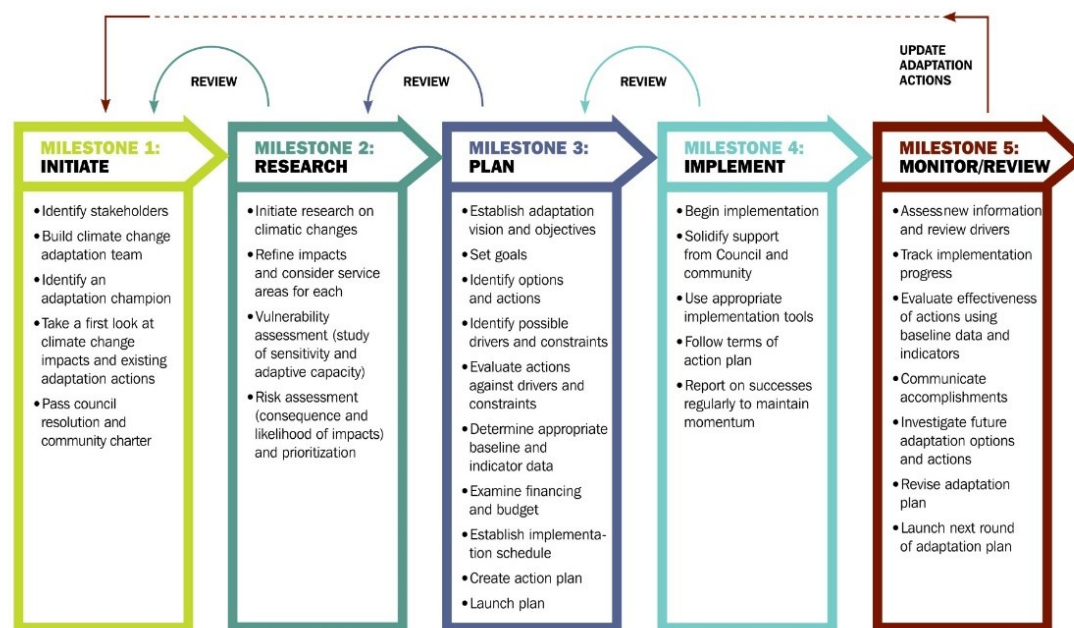
City of Hamilton. (2019). 2019 Annual Energy Report. Retrieved from:

<https://www.hamilton.ca/sites/default/files/media/browser/2020-08-11/2019-annual-energy-report.pdf>

S.M.A.R.T Climate Action

Climate Adaptation Plan (Adaptation):

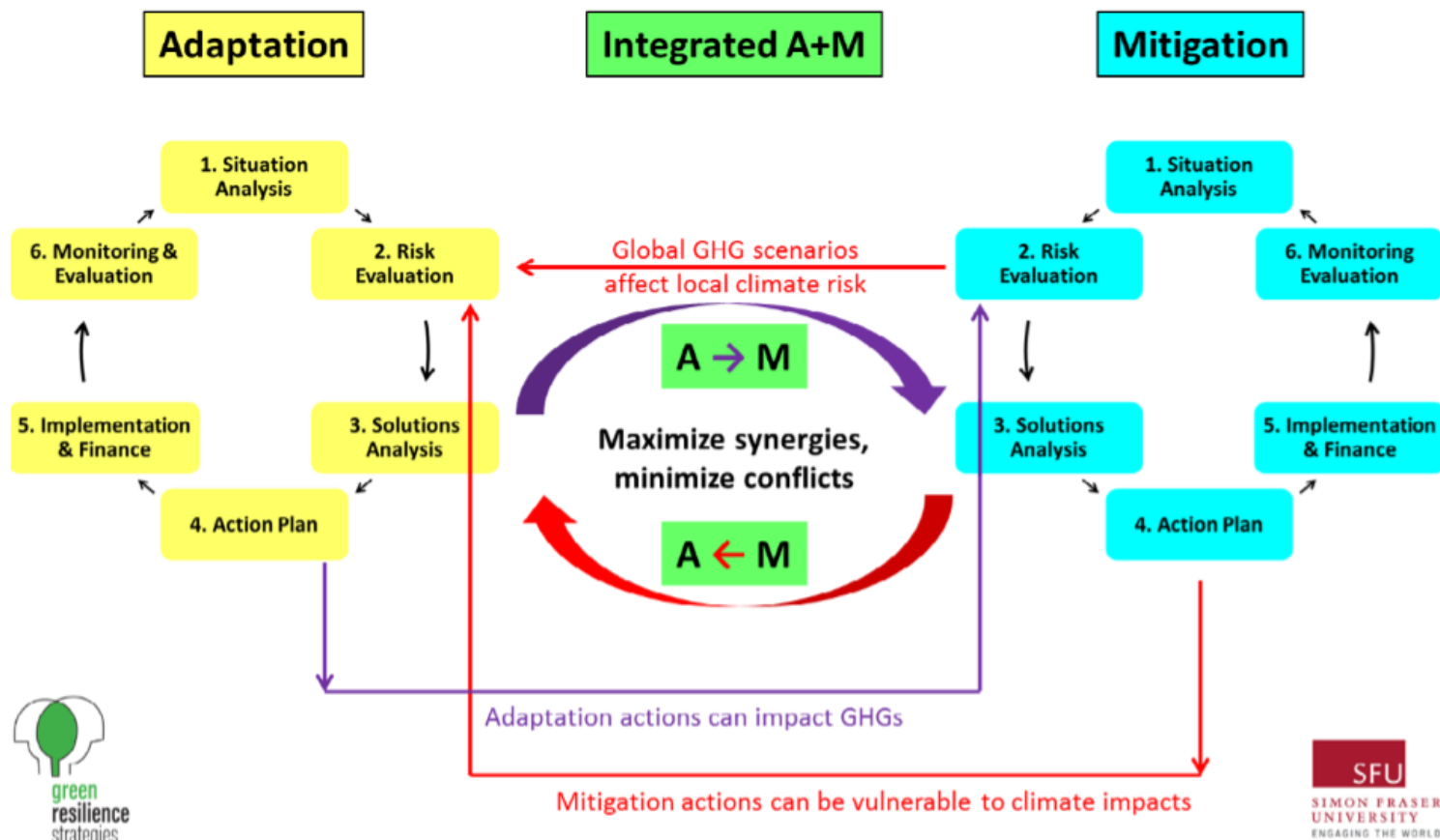
- Nationally endorsed ICLEI Canada Adaptation Framework
- Scientific climate projections, data collection and indicator development
- Climate risk statements previously developed and past experience
- Adaptation Plan expected to be complete Q4 2021



ICLEI Canada.(2020). Building Adaptable Resilient Communities. Retrieved from: <https://icleicanada.org/barc-program/>

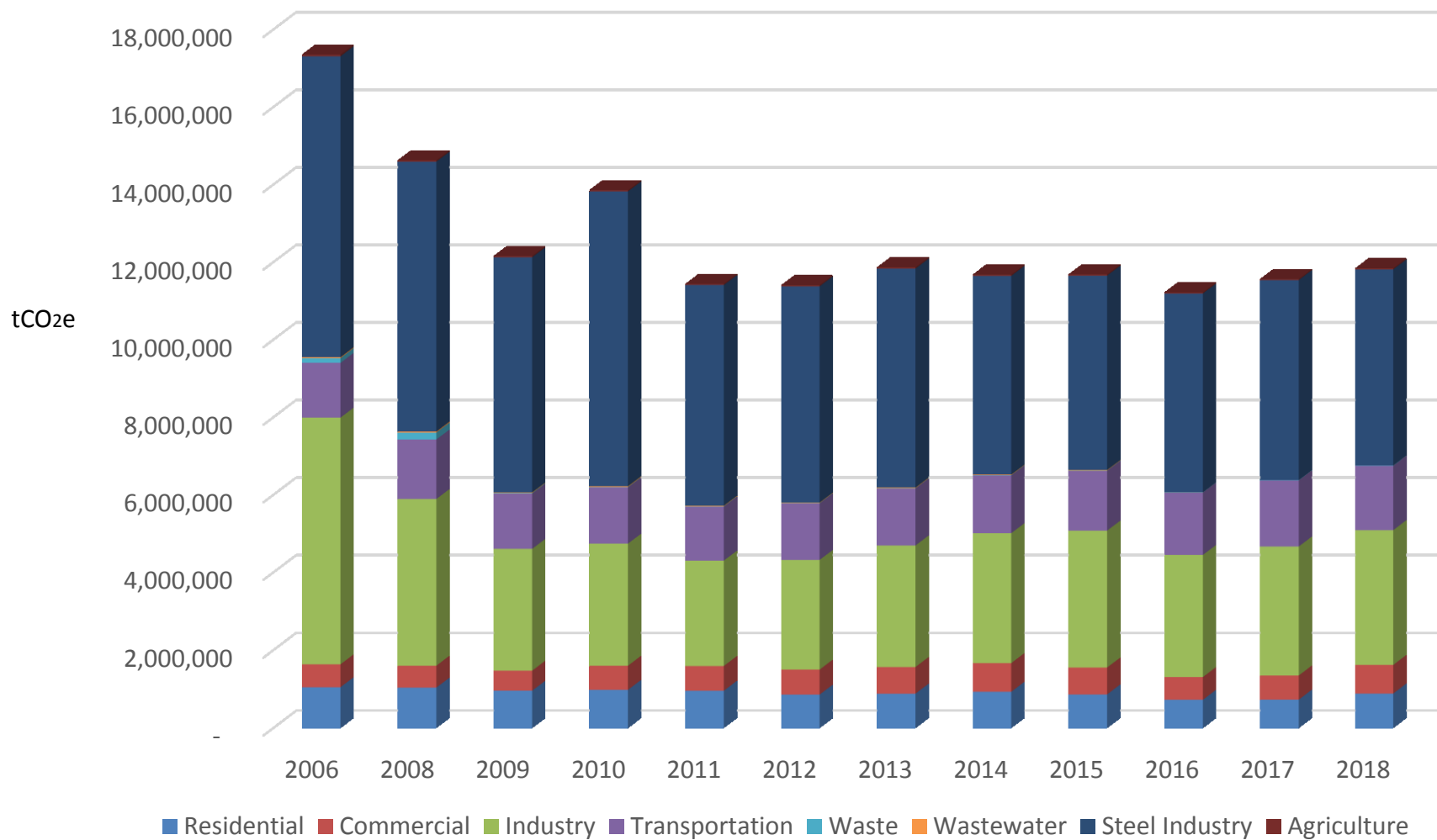
7

Integrated Climate Action Planning

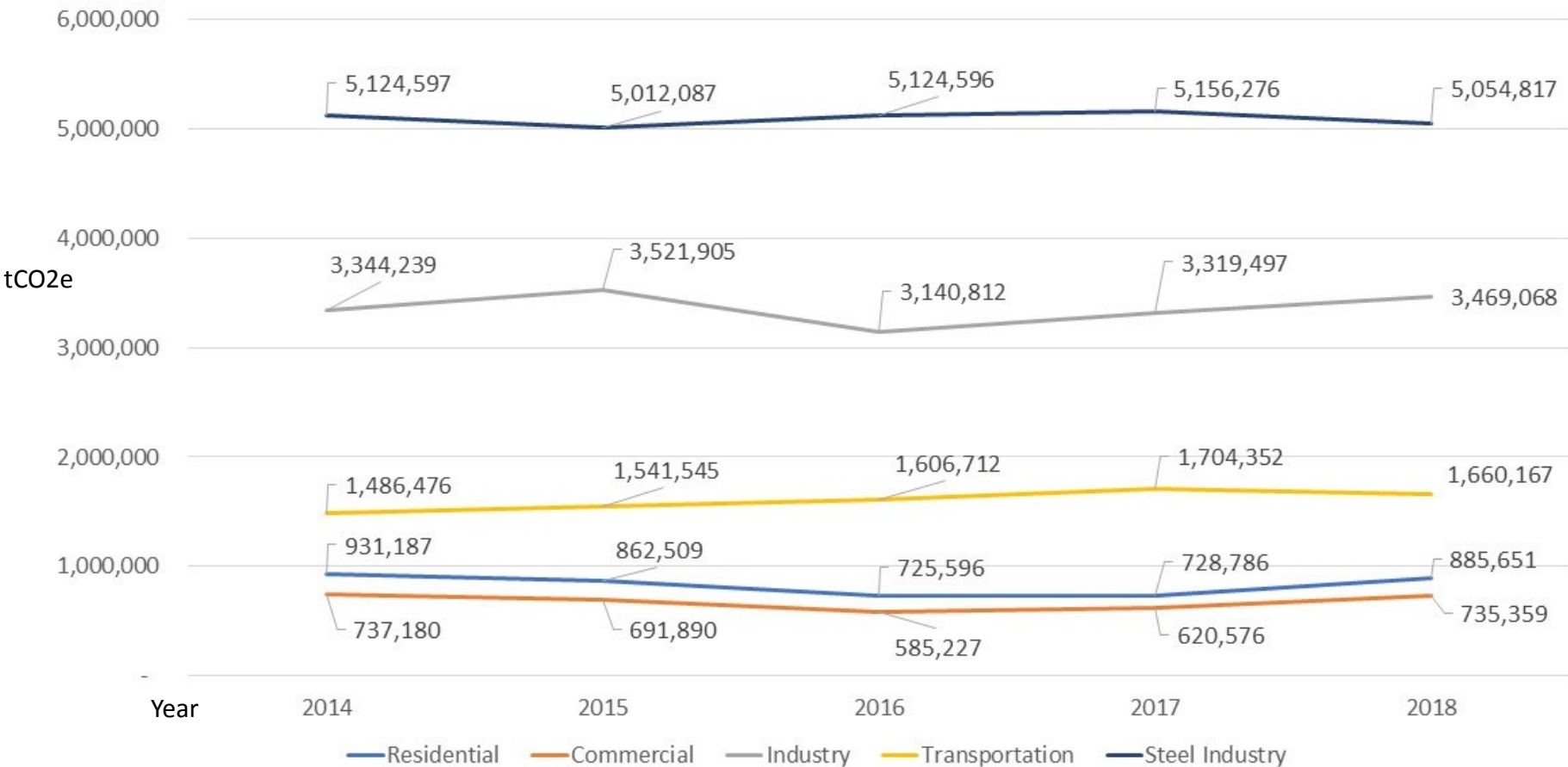


Source: Simon Fraser University Adaptation to Climate Team (ACT)

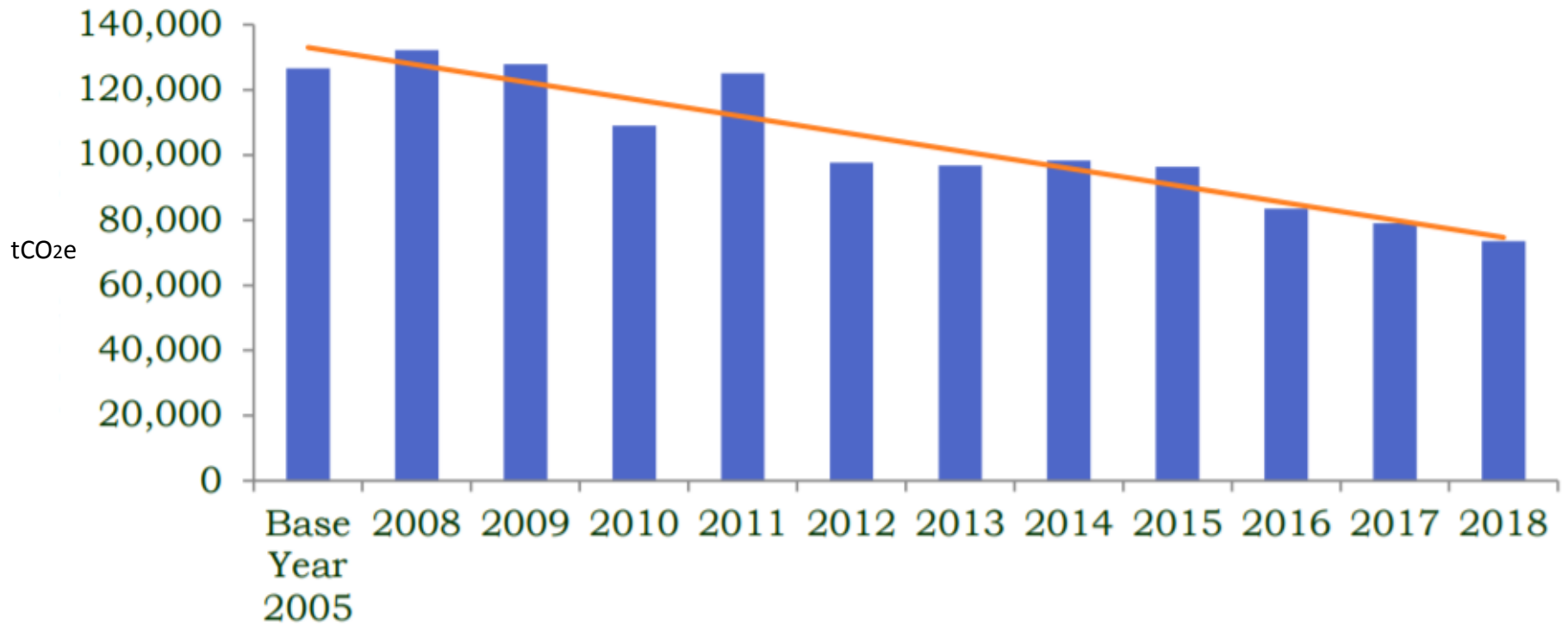
Hamilton's Community-Wide GHG Emissions 2006-2018



Hamilton's Main GHG Emissions by Sector 2016-2018



City's Corporate GHG Emissions 2005-2018



City of Hamilton. (2019). 2019 Annual Energy Report. Retrieved from:

<https://www.hamilton.ca/sites/default/files/media/browser/2020-08-11/2019-annual-energy-report.pdf>



THANK YOU

Item 8.3



KENILWORTH RESERVOIR SOILS

General Issues Committee: November 4, 2020

SUMMARY & TIMELINE

JANUARY 2020

- Hamilton Water began a planned \$6.4M capital rehabilitation project at the Kenilworth water reservoir which was originally commissioned in 1964



Scope includes:

- Repairs to the exterior roof of the reservoir
- Joint repairs
- Interior concrete restoration



SUMMARY & TIMELINE

JUNE 2020

- **June 15:** Contractor notices visual concerns with the soil and tests two small samples.
- **June 26:** Results of initial soil testing shared with the City.
 - Showing high levels of benzo(a)pyrene; a type of polycyclic aromatic hydrocarbon (PAH).



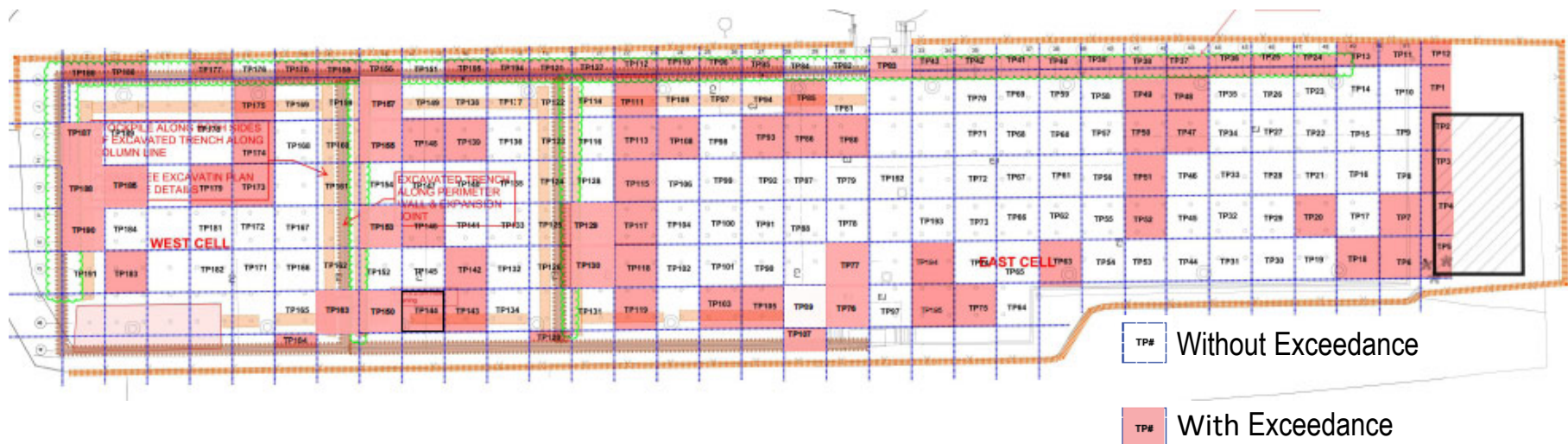
JULY 2020

- **July 8:** Contractor engages soil sub-consultant to complete more fulsome soil quality assessment.
- **July 20 - 23:** Testing of soil – 10x10 grid with 195 samples.

SUMMARY & TIMELINE

AUGUST 2020

- **August 18:** Soil sample results are received – they indicate approximately 50% of reservoir soil contains various levels of polycyclic aromatic hydrocarbons.
- **August 20:** City engages with MECP regarding contaminated soil.



SUMMARY & TIMELINE

AUGUST/SEPTEMBER 2020:

- **August 31 to September 14** – As a precautionary measure, the City completes three separate water quality tests to ensure no impact to drinking water.
 - No concerns are detected at either Kenilworth reservoir or Woodward pumping station.
- **September 17** – Jacobs Engineering is engaged to study whether the contaminated soil could be reused for the current project.



SUMMARY & TIMELINE

OCTOBER 2020

- **October 6** - Jacob Engineering suggested that reusing the soil for the purpose of completing the current contract is acceptable from a legislative perspective.
- **October 6** – Hamilton Water staff meet with the MECP to discuss the soil contamination issue.
- **October 23**: City provides MECP with Material Handling Plan for soil as part of current construction project.
- **October 30** – Hamilton water staff engage with Public Health Services.



6

MANAGING THE CONTAMINATED SOILS

SOILS MANAGEMENT PLAN


- Excavated soils are currently safely stockpiled.
- City engaged specialist to develop Soil Management Plan for this location.
- Estimated completion of plan – January 2021.

NEXT STEPS

- Current project – estimated completion March 2021
- Tender for managing soil in the area – February 2021
- Cost for soil removal, disposal and replacement with clean fill for entire reservoir approximately \$6.5M



INFORMATION REPORT

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	November 4, 2020
SUBJECT/REPORT NO:	Kenilworth Reservoir Soils (PW20074) (Ward 4)
WARD(S) AFFECTED:	Ward 4
PREPARED BY:	Andrew Grice (905) 546-2424 Ext. 1461
SUBMITTED BY:	Andrew Grice Director, Hamilton Water Public Works Department
SIGNATURE:	

COUNCIL DIRECTION

Not applicable

INFORMATION

The Kenilworth Reservoir was constructed in 1964 and is an important asset within our drinking water system. The reservoir is comprised of two (2) separate cells and has a total volume of 150,000 m³. The reservoir is supplied by the Woodward Water Treatment Plant and is one of the main feeds to supply drinking water to residents and businesses on the Hamilton Mountain.

In 2020, a capital rehabilitation project was initiated at the Kenilworth Reservoir to upgrade structural elements and extend the life of the asset. The scope of work encompasses both internal and external restoration works in both reservoir cells. As this is an operating reservoir, one cell must remain operational, while the second cell is offline to accommodate construction activities. While excavating material on top of the reservoir for the expansion joint repairs, the City's contractor noticed some visual concerns with the soil and requested it be analyzed at a laboratory. Two of the soil samples were found to exceed the provincial regulatory site condition standards for benzo(a)pyrene, which is a known carcinogenic polycyclic aromatic hydrocarbon (PAH).

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

SUBJECT: Kenilworth Reservoir Soils (PW20074) (City Wide) - Page 2 of 2

A firm specializing in soil management (Sirati) were retained to conduct a soil quality assessment on the entire Kenilworth Reservoir soil overburden surface, which identified that approximately 50% of the reservoir fill material contained varying levels of PAH's.

The City has been working closely with the Ministry of Environment, Conservation and Parks (MECP) since becoming aware of the issue. Additionally, the contractor working on site has been following all the appropriate measures for handling the material, including wearing adequate personal protective equipment. As a precautionary measure, City staff collected water quality samples from the Kenilworth Reservoir to confirm there was no impact to the drinking water in the reservoir. In consultation with Public Health staff, it has been determined that there are no water quality or public health impacts related to the contaminated soil.

Hamilton Water also retained the services of Jacobs (CH2M Hill Canada Limited) to analyze options for the removal and / or reuse of the contaminated soil. Jacobs provided the opinion that, from a regulatory perspective, the contaminated soil could remain on site as suitable fill material for the purposes of completing the current capital project. However, staff are currently working to engage Jacobs on a more comprehensive soil management plan for the entire Kenilworth Reservoir site to determine the best approach for long term management. A rough capital cost estimate for soil removal, disposal and replacement with clean fill is approximately \$6.5M.

While the contaminated soils at the Kenilworth Reservoir have be in place for over 55 years and do not pose a risk to our drinking water quality, it is important that further analysis be conducted and appropriate steps be taken to ensure our residents and drinking water system remain safe. Additional information will be shared with committee as it becomes available.

APPENDICES AND SCHEDULES ATTACHED

Not applicable



Hamilton

BUSINESS IMPROVEMENT AREA ADVISORY COMMITTEE

REPORT 20-003

8:00 a.m.

Tuesday, October 13, 2020

Virtual Meeting

Hamilton City Hall

71 Main Street West

- Present:** Councillor Esther Pauls (Chair)
 Tracy MacKinnon – Westdale Village BIA and Stoney Creek BIA
 Cristina Geissler – Concession Street BIA
 Lisa Anderson – Dundas BIA
 Kerry Jarvi – Downtown Hamilton BIA
 Susan Pennie – Waterdown BIA
 Rachel Braithwaite – Barton Village BIA
 Brendan Wetton – International Village BIA
 Heidi VanderKwaak – Locke Street BIA
 Jennifer Mattern – Ancaster BIA
 Maggie Burns – Ottawa Street BIA
- Absent:** Michal Cybin – King West BIA
 Bender Chug – Main West Esplanade BIA

THE BUSINESS IMPROVEMENT AREA ADVISORY COMMITTEE PRESENTS REPORT 20-003 AND RESPECT:

- 1. Ottawa Street Business Improvement Area Expenditure Request (Item 10.1)**
 - (a) That the expenditure request from the Ottawa Street Business Improvement Area, in the amount of \$13,110.50 for Hanging Baskets (Spring/Summer), and Holiday Decorative Swag, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,
 - (b) That the expenditure request from the Ottawa Street Business Improvement Area, in the amount of \$16,884.50 for Banners, Banner Maintenance, Media, Special Events, Street Maintenance, and Christmas Hanging Baskets, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.
- 2. Downtown Hamilton Business Improvement Area Expenditure Request (Item 10.2)**
 - (a) That the expenditure request from the Downtown Hamilton Business Improvement Area, in the amount of \$5,638.68 for the purchase of street

furniture (umbrellas), to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,

- (b) That the expenditure request from the Downtown Hamilton Business Improvement Area, in the amount of \$11,250.33 for Banners, and Christmas Decoration Maintenance, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

3. International Village Business Improvement Area Expenditure Request (Item 10.3)

- (a) That the expenditure request from the International Village Business Improvement Area, in the amount of \$6,993.79 for Graffiti Removal, Other Beautification and Maintenance Efforts, and Office Equipment, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,
- (b) That the expenditure request from the International Village Business Improvement Area, in the amount of \$12,362.71 for Programming, and Marketing, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

4. Concession Street Business Improvement Area Expenditure Request (Item 10.4)

- (a) That the expenditure request from Concession Street Business Improvement Area, in the amount of \$7,915.15 for the purchase of a new BIA Office Laptop (\$2,000), and Decorative Summer Flowers along Concession Street (\$5,915.15), to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,
- (b) That the expenditure request from Concession Street Business Improvement Area, in the amount of \$16,431.64 for Christmas Lights (\$3,000), Christmas Light Installation (\$2,000), Decorative Winter Inserts for Sidewalk Planters (\$7,500), and Banner Arm Reinforcement along Concession Street (\$3,931.64), to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

5. Ancaster Business Improvement Area Expenditure Request (Item 10.5)

- (a) That the expenditure request from the Ancaster Business Improvement Area, in the amount of \$5,550.26 for Spring and Summer Flowers, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,

- (b) That the expenditure request from the Ancaster Business Improvement Area, in the amount of \$ 5,283.45 for Spring and Summer Flowers, Fall Flowers, and an Office Lap Top, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

6. Waterdown Business Improvement Area Expenditure Request (Item 10.6)

That the expenditure request from the Waterdown Business Improvement Area, in the amount of \$5,509.72 for the Purchase and Maintenance of 49 Hanging Baskets, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved.

7. Business Improvement Area Crime Statistics (Item 10.7)

WHEREAS, each Business Improvement Area is affected by crime that is happening within their Business Improvement Area boundary;

WHEREAS, currently Crime Statistics are reported by neighbourhood and not by the Business Improvement Area boundary;

WHEREAS, Crime Statistics (grouped by Business Improvement Area) including detailed information on the types of crimes, would be beneficial to increasing preventative measures within each Business Improvement Area;

THEREFORE, BE IT RESOLVED:

- (a) That Hamilton Police Service Staff be requested to compile detailed Crime Statistics using the Business Improvement Area boundaries; and,
- (b) That Hamilton Police Service Staff be requested to report back to the Business Improvement Area Advisory Committee with these statistics on a quarterly basis.

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 October 13, 2020 Business Improvement Area Advisory Committee meeting 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) February 11, 2020 (Item 3.1)

The February 11, 2020 Minutes of the Business Improvement Area Advisory Committee were approved, as presented.

(d) STAFF PRESENTATIONS (Item 8)

(i) Emergency Operations Centre Update (Item 8.1)

Paul Johnson, the City's Emergency Operations Centre (EOC) Director, addressed the Committee respecting an update on the Emergency Operations Centre.

The staff presentation on the Emergency Operations Centre Update, was received.

(ii) Parking Updates (Item 8.2)

Amanda McIlveen, Manager, Parking Operations and Initiatives, addressed the Committee respecting a Parking Update, with the aid of a presentation.

The staff presentation on Parking Updates, 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) Hamilton Business Centre - Digital Main Street Program (Item 8.3)

Keith Russell, Business Development Officer, addressed the Committee respecting the Digital Main Street Program, with the aid of a presentation.

The staff presentation on the Digital Main Street Program, 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.

(e) DISCUSSION ITEMS (Item 9)

(i) Ontario Business Improvement Area Association (OBIAA) Conference 2021 (Item 9.1)

Julia Davis, Business Development and BIA Officer, addressed the Committee with an update on the Ontario Business Improvement Area Association (OBIAA) Conference 2021, with the aid of a handout.

The discussion respecting OBIAA Conference 2021, was received.

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

(f) MOTIONS (Item 10)

(i) Waterdown Business Improvement Area Expenditure Request (Item 10.6)

Rachel Braithwaite assumed the Chair as Councillor Pauls lost her internet connection.

(ii) Business Improvement Area Crime Statistics (Item 10.7)

Rachel Braithwaite relinquished the Chair to Lisa Anderson to introduce her motion.

Rachel Braithwaite assumed the Chair.

(g) GENERAL INFORMATION/OTHER BUSINESS (Item 12)

(i) Verbal Update from Julia Davis, Business Development and BIA Officer (Item 12.1)

Julia Davis advised the Committee that all financial expenditure requests should be sent early (more than one week prior) to herself and Angela McRae to be added to future agenda's as a motion. The Shared Parking Revenue funds can be carried over year to year. The Contribution to Operating Budget Program funds that were allocated to 2020, can be carried over to 2021 for this year only.

For the Christmas Grant Program, spending must happen in 2020 and the receipts must be submitted by January 6, 2021.

There is a Community Improvement Plan (CIP) Review in process and the Public Consultation piece is happening on October 29, 2020 at 6:00 pm. Julia advised Committee that they are welcome to participate in the Public Consultation and that an update will be coming forward at the November 10, 2020 BIA Committee Meeting.

Julia advised Committee of the virtual meeting procedures regarding the Annual General Meetings (AGM) that are upcoming. Julia would like to be invited to all AGMs and is happy to speak at the meeting if the BIA would like that.

Outdoor Dining Districts Program has been requested to extend to October 31, 2021. Planning Committee approved this and will be discussed at Council on October 14, 2020. If Council ratifies this decision, approved communication will be sent to all BIAs and program participants to discuss steps to extend.

The verbal update from Julia Davis, Business Development and BIA Officer, were received.

(ii) Statements by Members (Item 12.2)

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

The updates from Committee Members, were received.

(h) ADJOURNMENT (Item 14)

There being no further business, the Business Improvement Area Advisory Committee adjourned at 10:10 a.m.

Respectfully submitted,

Councillor Esther Pauls
Chair Business Improvement Area
Advisory Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk



AIRPORT SUB-COMMITTEE REPORT 20-003

**9:30 a.m.
October 15, 2020
Room 264, 2nd Floor
Hamilton City Hall
71 Main Street West**

Present: Councillor B. Johnson (Co-Chair)
Mayor F. Eisenberger
Councillors L. Ferguson (Co-Chair), C. Collins, J.P. Danko,
J. Partridge, E. Pauls, and M. Pearson

Regrets: Councillor T. Whitehead – Personal

THE AIRPORT SUB-COMMITTEE PRESENTS REPORT 20-003 AND RESPECTFULLY RECOMMENDS:

1. 2020-2021 John C. Munro Hamilton International Airport (HIA) - City of Hamilton Joint Marketing Initiatives (PED20180) (City Wide) (Item 9.1)

That the City of Hamilton approve and allocate \$55,000 from the Airport Joint Marketing Reserve Fund No. 112217 as the City's contribution to the 2020-2021 John C. Munro Hamilton International Airport – City of Hamilton Joint Marketing Initiatives outlined in Report PED20180 (Attached as Appendix "A" to Airport Sub-Committee Report 20-003).

2. Tradeport / City Lease Negotiation Status Update (PED19084(d)) (City Wide) (Item 13.2)

- (a) The direction provided to staff in Closed Session, respecting Report PED19084(d) Tradeport / City Lease Negotiation Status Update, was approved; and
- (b) Confidential Report PED19084(d), respecting Tradeport / City Lease Negotiation Status Update; confidential information included in Appendix "A"; Appendices "B", "C" and "D", was received and remain confidential.

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 October 15, 2020 Airport Sub-Committee meeting 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) September 15, 2020 Minutes (Item 3.1)

The Minutes of the September 15, 2020 meeting of the Airport Sub-Committee were approved, as presented.

(d) PRESENTATIONS (Item 8)

(i) Cathie Puckering, President and CEO, John C. Munro Hamilton International Airport - 2020 Semi-Annual Report respecting the John C. Munro Hamilton International Airport (Item 8.1)

Cathie Puckering, President and CEO, John C. Munro Hamilton International Airport, addressed the Committee respecting the 2020 Semi-Annual Report for the John C. Munro Hamilton International Airport, with the aid of a PowerPoint presentation.

The presentation from Cathie Puckering, President and CEO, John C. Munro Hamilton International Airport, respecting the 2020 Semi-Annual Report for the John C. Munro Hamilton International Airport, 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.

(e) PRIVATE AND CONFIDENTIAL (Item 13)

(i) September 15, 2020 Closed Minutes (Item 13.1)

(a) That the Closed Session Minutes of the September 15, 2020 Airport Sub-Committee meeting, be approved as presented; and,

(b) That the Closed Session Minutes of the September 15, 2020 Airport Sub-Committee meeting, remain confidential.

(ii) Attendance in Closed Session respecting TradePort / City Lease Negotiation Status Update (PED19084(d)) (City Wide)

Guy Paperalla, Paparella Consulting Services Inc. and the following John C. Munro Hamilton International Airport Staff - Cathie Puckering, Cole Horncastle, Peter Tice, Dina Carlucci and Diana Rasula, were permitted to

attend the Closed Session portion of the meeting with respect to Report PED19084(d), Tradeport / City Lease Negotiation Status Update.

Committee moved into Closed Session respecting Item 13.2 pursuant to Section 8.1, Sub-sections (a), (c) and (k) of the City's Procedural By-law 18-270, as amended; and, Section 239(2), Sub-sections (a), (c), and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to the security of the property of the municipality or local board; a proposed or pending acquisition or disposition of land by the municipality or local board; 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.

(iii) Tradeport / City Lease Negotiation Status Update (PED19084(d)) (City Wide) (Item 13.2)

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

(f) ADJOURNMENT (Item 13)

There being no further business, the Airport Sub-Committee, adjourned at 12:07 p.m.

Respectfully submitted,

Councillor B. Johnson, Co-Chair
Airport Sub-Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk



CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Growth Management Division

TO:	Chair and Members Airport Sub-Committee
COMMITTEE DATE:	October 15, 2020
SUBJECT/REPORT NO:	2020-2021 John C. Munro Hamilton International Airport (HIA) - City of Hamilton Joint Marketing Initiatives (PED20180) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Guy Paparella (905) 546-2424 Ext. 5807
SUBMITTED BY:	Tony Sergi Senior Director of Growth Management Planning and Economic Development Department
SIGNATURE:	

RECOMMENDATION

That the City of Hamilton approve and allocate \$55,000 from the Airport Joint Marketing Reserve Fund No. 112217 as the City's contribution to the 2020-2021 John C. Munro Hamilton International Airport – City of Hamilton Joint Marketing Initiatives outlined in Report PED20180.

EXECUTIVE SUMMARY

In accordance with Section 34 of the John C. Munro Hamilton International Airport (HIA) Lease Agreement between the City of Hamilton and TradePort International Corporation (TIC), the City is obliged to allocate monies to the HIA Joint Marketing Initiatives on an annual basis or as necessary. TIC has requested funding for one project for the 2020-2021 project year, namely to complete Airport Land Use Plan.

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: As of December 31, 2019, there was a balance of \$284,370 in the Airport Joint Marketing Reserve Fund No. 112217. There are more than

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SUBJECT: 2020-2021 John C. Munro Hamilton International Airport (HIA) - City of Hamilton Joint Marketing Initiatives (PED20180) (City Wide) - Page 2 of 4

- sufficient funds to allocate the \$55,000 recommended for the 2020-2021 Joint Marketing Initiatives in Report PED20180.
- Staffing:** Not Applicable
- Legal:** Approval of the Joint Marketing Initiatives fulfils one of the City's obligations under Section 34 of the Head Lease Agreement with TIC for the HIA.

HISTORICAL BACKGROUND

The Regional Municipality of Hamilton-Wentworth (Region) leased the HIA from Transport Canada in 1987. On July 19, 1996, the Region entered into a 40-year Sub-Lease Agreement with TIC (to be converted to Lease upon transfer) to operate the HIA on its behalf. In December 1996, ownership of the HIA was transferred from Transport Canada to the Region.

Section 4.04 of the Lease Agreement provides for revenue sharing amongst the City and TIC which commenced in 2006. Pursuant to Sections 34.01, 34.02, 34.03 of the Agreement, the City agrees on an annual basis to dedicate no less than 25% of all Percentage Rent received by the City to match but not exceed marketing expenditures of the HIA in the immediately preceding year. In addition, the City agrees on an annual basis to dedicate a further 25% of all Percentage Rent received by the City to fund capital expenditures for municipal services in, on and around the HIA.

To comply with the HIA Lease Agreement, enable efficient use of HIA revenues, and maintain effective review procedures, staff recommended the establishment of separate HIA reserves for the revenues generated by the HIA Lease Agreement, Report PED07077 approved by Council February 28, 2007.

On December 31, 2018, staff was advised by Finance Division that there was \$284,370 in the Airport Joint Marketing Reserve Fund No. 112217. Therefore, staff is requesting approval for financial support of the proposed 2020-2021 Joint Marketing Initiatives from same.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

John C. Munro Hamilton International Airport Head Lease Agreement between TIC and the City of Hamilton.

RELEVANT CONSULTATION

SUBJECT: 2020-2021 John C. Munro Hamilton International Airport (HIA) - City of Hamilton Joint Marketing Initiatives (PED20180) (City Wide) - Page 3 of 4

- Planning and Economic Development Department, Economic Development Division;
- Corporate Services Department, Finance and Administration Section; and,
- TradePort International Corporation (TIC).

ANALYSIS AND RATIONALE FOR RECOMMENDATION

There is only one project totaling \$55,000, for the City's consideration as Joint Marketing Initiatives as defined in Section 34 of the Head Lease Agreement to promote economic growth and development for the HIA. TIC or the City have not yet awarded any project listed, consultants have not been retained, and costing amounts are estimates only. TIC has advised that should the total cost of any project increase beyond the estimated cost, the City contribution would not be affected.

Project: John C. Munro Hamilton International Airport Land Use Plan Update

Basis of Funding Request:

- The City is obliged to allocate funds for growth projects at the Airport and these funds may be used for the purposes of attracting employment opportunities to Hamilton, along with developing a joint marketing plan for lands surrounding the Airport intended to attract Airport related development.

Background and Proponent:

- As interest in lands surrounding the John C. Munro Hamilton International Airport continues to grow, TradePort is requesting to jointly invest in completing an update to the Land Use Plan; and,
- To date, TradePort has completed an RFP process, and has selected MDX Development Strategists as the successful proponent. The contract has not been awarded as of yet.

Scope:

- The purpose of the update to the Land Use Plan will be to guide future development in and around the Airport lands in an efficient and cost-effective manner, while recognizing the Airport's and the City's strategic, operational and business objectives; and,
- This technical update to the current Land Use Plan within the current Master Plan will focus on land optimization to stimulate economic activity that further

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SUBJECT: 2020-2021 John C. Munro Hamilton International Airport (HIA) - City of Hamilton Joint Marketing Initiatives (PED20180) (City Wide) - Page 4 of 4

enhances the Airport's core business and establish the basis for marketing, offering and negotiating agreements, including "Through the Fence" agreements.

Timeline

- Projected timeframe to complete the scope of work is ten weeks after awarding the contract and initiating the project.

Cost

- Total expected cost is \$110,000, which the Airport is requesting 50% from the Airport Joint Marketing Reserve Fund (\$55,000).

Should total project cost increase, City contribution level would not be affected.

Staff are recommending that the City of Hamilton approve and allocate \$55,000 from the Airport Joint Marketing Reserve Fund No. 112217 as the City's contribution to the John C. Munro Hamilton International Airport Land Use Plan Update project outlined in Report PED20180.

ALTERNATIVES FOR CONSIDERATION

Not Applicable

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

Economic Prosperity and Growth

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

Built Environment and Infrastructure

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

APPENDICES AND SCHEDULES ATTACHED

Not Applicable

GP/as

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Hamilton

**ADVISORY COMMITTEE FOR PERSONS WITH
DISABILITIES
REPORT 20-005**

4:00 p.m.

**Tuesday, October 13, 2020
Rooms 192 and 193, City Hall
71 Main Street West**

Present: A. Mallet (Chair), S. Aaron, P. Cameron,
J. Cardno, M. Dent, L. Dingman, A. Frisina,
S. Geffros, J. Kemp, T. Manzuk, C. McBride,
K. Nolan and T. Nolan

Absent

with regrets: P. Kilburn (Vice-Chair), M. McNeil, T. Murphy, M.
Sinclair and A. Wilson

Also Present: J. Bowen, Supervisor, Diversity and Inclusion

**THE ADVISORY COMMITTEE FOR PERSONS WITH
DISABILITIES PRESENTS REPORT 20-005 AND
RESPECTFULLY RECOMMENDS:**

1. Regulation of E-Scooters

WHEREAS, a staff report respecting the regulation of e-

scooters is expected to come forward to the Public Works Committee in either November or December 2020;

THEREFORE, BE IT RESOLVED:

That the Public Works Committee be requested to forward the staff report respecting the regulation of e-scooters to the Advisory Committee for Persons with Disabilities for review and comment.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

6. CONSENT ITEMS

6.2 Housing Issues Working Group Update

6.2(a) Support for Residential Care Facilities (RCF) and Residential Care Services (RCS)

6.4 Transportation Working Group Update

6.4(a) Transportation Working Group Meeting Notes - February 25, 2020

6.4(b) Ban of Electric Scooters from Public Property (City Wide)

CHANGES TO THE ORDER OF ITEMS:

The following items were moved up on the agenda to be considered immediately following the Approval of Minutes of the Previous Meeting:

- 7.1 Verbal Update on the Impact of the Ontario Disability Support Program's (ODSP) Definition of Disability and Hamilton Health Teams to Persons with Disabilities
- 7.2 CityLAB Hamilton
- 8.1 2021 Budget Submission for the Advisory Committee for Persons with Disabilities
- 8.2 Multi-Year Accessibility Plan

The agenda for the October 13, 2020 meeting of the Advisory Committee for Persons with Disabilities was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 4)

(i) September 8, 2020 (Item 4.1)

The minutes of the September 8, 2020 meeting of the Advisory Committee for Persons with Disabilities, were approved, as presented.

(d) STAFF PRESENTATIONS (Item 7)

(i) Verbal Update on the Impact of the Ontario Disability Support Program's (ODSP) Definition of Disability and Hamilton Health Teams to Persons with Disabilities (Item 7.1)

Bonnie Elder, Director of Ontario Works, addressed Committee respecting the Impact of the Ontario Disability Support Program's (ODSP) Definition of Disability and Hamilton Health Teams to Persons with Disabilities.

The verbal update, respecting the Impact of the Ontario Disability Support Program's (ODSP) Definition of Disability and Hamilton Health Teams to Persons with Disabilities, was received.

A. Mallett relinquished the Chair to T. Nolan.

A. Mallett assumed the Chair.

(ii) CityLAB Hamilton (Item 7.2)

Patrick Byrne, Project Manager of CityLAB Hamilton, addressed Committee respecting CityLAB Hamilton, with the aid of a presentation.

The presentation, respecting CityLAB Hamilton, was received.

- (a) The Outreach Working Group was directed to collaborate with the Project Manager of CityLAB Hamilton on project ideas and report back to the Advisory Committee for Persons with Disabilities; and,
- (b) The Project Manager of CityLAB was requested to alert the Advisory Committee for Persons with Disabilities of disability related CityLAB projects.

(e) DISCUSSION ITEMS (Item 8)

(i) 2021 Budget Submission for the Advisory Committee for Persons with Disabilities (Item 8.1)

Jessica Bowen, Supervisor, Diversity and Inclusion, addressed the Committee respecting the 2021 Budget Submission for the Advisory Committee for Persons with Disabilities.

The Advisory Committee for Persons with Disabilities 2021 base budget submission, in the amount of \$6,100, was approved and referred to the 2021 budget process for consideration.

(ii) Multi-Year Accessibility Plan (Item 8.2)

Jessica Bowen, Supervisor, Diversity and Inclusion, addressed the Committee respecting the Multi-Year Accessibility Plan, with the aid of a presentation.

The presentation, respecting the Multi-Year Accessibility Plan, was received.

(f) COMMUNICATIONS (Item 4)

(i) Correspondence from DeafBlind Ontario Services respecting Accessibility Guidelines for Sensory Loss (Item 4.1)

The correspondence from DeafBlind Ontario Services, respecting Accessibility Guidelines for Sensory Loss, was received.

Items 6.2(a) and 6.4(b) were considered at this time due to time constraints.

(g) CONSENT ITEMS (Item 6)

(i) Housing Issues Working Group Update (Item 6.2)

(a) Support for Residential Care Facilities (RCF) and Residential Care Services (RCS) (Added Item 6.2(a))

The discussion, respecting Support for Residential Care Facilities (RCF) and Residential Care Services (RCS), was received.

(ii) Transportation Working Group Update (Item 6.4)

(a) Ban of Electric Scooters from Public Property (Added Item 6.4(b))

The following motion respecting the Ban of Electric Scooters from Public Property, was referred back to the Transportation Working Group for further discussion and review:

WHEREAS, other Canadian cities such as Montreal and Toronto have implemented a ban on the use of electric scooters in their communities;

WHEREAS, the province of Ontario has permitted Ontario cities to self-determine whether to permit electric scooters on its roads and sidewalks;

WHEREAS, there are no provincial regulations in place, especially for commercially rented electric scooters, regarding the use of electric scooters on roads and sidewalks apart from an age limit of 16 years to operate;

WHEREAS, electric scooters can run at a speed of close to, or in excess of, 30km/hour posing a significant safety risk to persons with disabilities particularly those with mobility or sensory disabilities;

WHEREAS, there are no provincial regulations requiring operators of electric scooters, particularly rental electric scooters, to possess either a license or insurance to operate;

WHEREAS, the province does not require operators of electric scooters, especially rental electric scooters, to undertake any specific or regulated training in order to own or operate an electric scooter; and,

WHEREAS, other disability advisory committees in the province of Ontario have recommended a ban on the use of electric scooters on municipal sidewalks and roadways because of their risk to safety of others, particularly persons with physical and sensory disabilities;

THEREFORE, BE IT RESOLVED:

That the Advisory Committee for Persons with Disabilities for the City of Hamilton respectfully recommends that City Council ban the use of electric scooters on all City roads, sidewalks, pathways and in all other areas of the City until such time that electric scooters, particularly rental electric scooters, and their operators are trained, licensed, insured and are fully and completely regulated by the province of Ontario in the same manner as any other motor vehicle in the province of Ontario.

(h) GENERAL INFORMATION / OTHER BUSINESS (Item 11)

- (a) The following items were deferred to the November 10, 2020 Advisory Committee for Persons with Disabilities meeting due to time constraints:
- (i) Built Environment Working Group Update (Item 6.1)
 - (ii) Outreach Working Group Update (Item 6.3)
 - (iii) Transportation Working Group Meeting Notes - February 25, 2020 (Added Item 6.4(a))
 - (iv) Update on COVID-19 and Persons with Disabilities (Item 8.3)
 - (v) Accessibility Complaints to the City of Hamilton (Item 11.1)
 - (vi) *Accessibility for Ontarians with Disabilities Act, 2005 (AODA) Update (Item 11.2)*

- (vii) Presenters List for the Advisory Committee for Persons with Disabilities (Item 11.3)
- (viii) Review of Advisory Committee for Persons with Disabilities Outstanding Business List (deferred from the September 8, 2020 meeting) (Item 11.4)

(i) ADJOURNMENT (Item 12)

There being no further business, the Advisory Committee for Persons with Disabilities was adjourned at 6:08 p.m.

Respectfully submitted,

A. Mallet, Chair
Advisory Committee for
Persons with Disabilities

Alicia Davenport
Legislative Coordinator
Office of the City Clerk



CITY OF HAMILTON
HEALTHY AND SAFE COMMUNITIES DEPARTMENT
Housing Services Division

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	November 4, 2020
SUBJECT/REPORT NO:	Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (HSC20056) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Kirstin Maxwell (905)546-2424 Ext. 3846
SUBMITTED BY:	Edward John Director, Housing Services Division Healthy and Safe Communities Department
SIGNATURE:	

RECOMMENDATION

- (a) That the General Manager of the Healthy and Safe Communities Department or his designate be authorized and directed to enter into the Rapid Housing Initiative Contribution Agreement with the Canada Mortgage and Housing Corporation (CMHC) to accept Hamilton's Rapid Housing Initiative Major Cities Stream allocation of \$10,760,585 for the creation of new affordable housing units through conversion or rehabilitation of existing buildings or modular construction;
- (b) That the General Manager of the Healthy and Safe Communities Department or his designate be authorized and directed to administer the Rapid Housing Initiative Major Cities Stream and provide support to projects applying to the Rapid Housing Initiative Projects Stream including: entering into any agreements and ancillary agreements on such terms as he considers appropriate; approving purchase orders; exempting actions from approved City policies, procedures, and business practices as needed to meet RHI timelines; and taking other actions needed to ensure success; and,
- (c) That the Housing Services Division report back to Council through updates or reports as appropriate and possible within time constraints, on the City's progress with the Rapid Housing Initiative.

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SUBJECT: Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (HSC20056) (City Wide) - Page 2 of 8

EXECUTIVE SUMMARY

On October 27, 2020, the Federal Government publicly announced an immediate total investment of \$1 B through the Rapid Housing Initiative (RHI) to fund rapid production of affordable housing across Canada. The City of Hamilton received notification on October 23, 2020 of an allocation of \$10,760,585 (rounded to \$10.8 M in the remainder of the report) under the RHI Major Cities Stream in the form of a letter to the Mayor's Office (attached as Appendix "A" to Report HSC20056) to support projects selected by the City. Proposals may also be submitted to the nationwide \$500 M RHI Projects Stream.

The RHI provides up front capital funding to support the development of permanent housing within three categories: acquisition of land and construction of modular housing; acquisition of land and existing buildings for the purpose of conversion; and, acquisition of land and rehabilitation of uninhabitable housing.

For the RHI Major Cities Stream the City must submit a detailed investment plan recommending specific projects to CMHC by November 27, 2020 and projects must be occupied within 12 months from approval of the investment plan and no later than March 31, 2022. Municipalities are requested to have projects targeting a variety of priorities including women, seniors and the urban Indigenous population and to take a community benefit approach. All affordable units must be dedicated to people and populations who are vulnerable and targeted under the National Housing Strategy (NHS), especially people experiencing or at risk of homelessness or living in temporary shelters because of the COVID-19 pandemic.

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial:

Immediately upon signing of the RHI Contribution Agreement between CMHC and the City, CMHC will transfer Hamilton's allocation of \$10.8 M to the City. The City is not required to provide security for these funds unless deemed necessary by CMHC. All of the funds must be used to directly fund the projects. As with other CMHC programs, no funds will be provided to the City to support program delivery. However, unlike the CMHC Co-Investment Fund and Rental Construction Financing Programs, there is no requirement for a City financial contribution to RHI projects. The level of municipal contribution is one of the criteria for CMHC's evaluation of proposals submitted under the Projects Stream.

Staff are examining potential opportunities to link the RHI funds with other programs and goals, such as Reaching Home, Ontario Renovates, and support programs.

SUBJECT: Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (HSC20056) (City Wide) - Page 3 of 8

Proponents are expected to include development charges, parkland dedication fees, and planning application fees as project costs in proposal budgets, however depending on the availability of funds, requests for offsets could be considered in the future for a select number of top priority projects.

Staffing:
N/A

Legal:

Legal Services staff have reviewed the RHI Contribution Agreement between CMHC and the City and expressed concerns regarding clarity in a number of terms and requirements; expectations regarding conformity of the occupied units, and the ability for CMHC to reduce or cancel the funding.

CMHC has provided staff the opportunity to identify “red flags” with the agreement and these detailed comments have been provided to CMHC. It is expected that accepting the \$10.8 M investment will require the City to enter into the agreement without significant amendments.

Staff are working to minimize financial risk to the City and the risk of leaving funds on the table by only recommending projects for which there is a high level of certainty of completion within the required timelines.

HISTORICAL BACKGROUND

In August 2020, Council endorsed the City’s revised 10-year Housing and Homelessness Action Plan (“Action Plan”) which sets a stretch target of 350 new affordable rental units per year to meet population increases. Hamilton is currently not meeting this target.

Prior to the RHI there were two primary sources of funds to support the development of affordable housing in Ontario. In May 2018, the Federal Government released the National Housing Strategy series of programs including the Co-Investment Fund, and in May 2019, the Ontario Priorities Housing Initiative and Canada-Ontario Community Housing Initiative were announced. The RHI is a much-needed and welcome addition to these programs.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

Housing and Homelessness Action Plan

Hamilton has an undersupply of affordable rental housing units. To address its housing crisis, the Council endorsed a 10-Year Housing and Homelessness Action Plan with the

SUBJECT: Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (HSC20056) (City Wide) - Page 4 of 8

first outcome area to increase the supply of affordable housing. The City is currently falling below its targets for development of new units.

RELEVANT CONSULTATION

The Legal Services Division was consulted on the RHI Contribution Agreement and the comments addressed in the above Legal Implications section of this Report.

The Planning and Economic Development Department was consulted on planning approvals status for recommended projects and timelines required to complete various land use planning and Building processes. Building staff have and continue to assist with in-depth zoning reviews of all recommended projects to ensure compliance with existing zoning.

Since the beginning of the pandemic Housing staff have consulted with individual affordable housing developers and community partners with respect to projects to address ongoing vulnerabilities and local priorities in the housing system. Staff continue to engage with these partners and providers with respect to the ability of their proposed projects to meet the RHI requirements.

Staff continue to engage with the Hamilton is Home coalition which has collectively created a large portfolio of projects and representing numerous local and federal priorities.

ANALYSIS AND RATIONALE FOR RECOMMENDATION

On October 27, 2020, the Federal Government announced the Rapid Housing Initiative, including Hamilton's \$10.8 M allocation under the Major Cities Stream. In addition to this specific allocation, Hamilton proposals may also compete for a portion of the \$500 M available nationwide under the Projects Stream.

A. Rapid Housing Initiative Program Requirements

Timelines:

- Detailed investment plan with recommended projects submitted to CMHC by November 27, 2020 for the Cities Stream, and proposals submitted to CMHC by December 31, 2020 for the Projects Stream; and,
- Projects occupied within 12 months of investment plan approval for the Cities Stream, and within 12 months of agreement signing for the Projects Stream.

Eligible Project Types:

- New modular construction projects;
- Conversion/rehabilitation of existing non-residential or uninhabitable buildings to affordable housing;

SUBJECT: Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (HSC20056) (City Wide) - Page 5 of 8

- Standard rental, transitional, permanent (three months or more) supportive housing, single room occupancy and seniors housing (that requires light to no care);
- Minimum of five units or beds;
- Minimum contribution request of \$1M; and,
- Minimum requirements for expediency, financial viability, affordability, energy efficiency, accessibility and targeted populations; and,
- Confirmation of sustainable operating funding.

Applicants:

- Governments or their agencies, Indigenous governing bodies and organizations
- Non-profit organizations
- Must have property management and construction management experiences directly or through a third party

Project Requirements:

- All units must serve and be affordable (household is paying less than 30% of gross income on housing costs) to targeted people and populations who are vulnerable and who are also, or otherwise would be, in severe housing need or people experiencing or at high risk of homelessness;
- Affordable for a minimum of 20 years;
- All units must be dedicated to people and populations who are vulnerable and targeted under the National Housing Strategy (NHS), especially people experiencing or at risk of homelessness or living in temporary shelters because of the COVID-19 pandemic; and,
- Municipalities will be requested to have projects targeting women and the urban Indigenous population and to take a community benefit approach.

CMHC Project Prioritization Criteria:

- Need
- Duration of confirmed subsidy
- Cost sharing/support from another level of government
- Expediency
- Land Status
- Duration of affordability
- Energy efficiency
- Accessibility
- People or populations who are vulnerable

Municipalities are encouraged to take a community benefits approach and prioritize projects targeting amongst other matters, women, seniors, and the urban Indigenous population.

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

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

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

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B. Rapid Housing Initiative Challenges and Limitations

The most notable aspect of the RHI is the required completion timeframes. As such, the City prioritization of projects is first and foremost based on their ability to meet the required timeframes.

Staff must submit the investment plan recommending specific projects to receive a portion of the \$10.8 M allocation by November 27, 2020. Approval of the investment plan starts the 12-month construction period, at the end of which projects must be available to be occupied. As per the notification of allocation received October 23, 2020, a minimum of 38 units are to be achieved within the allotted amount as noted in Appendix “A” to Report HSC20056.

The typical development process from initial concept to occupancy can take 5 years, with traditional construction alone being 18-months. The 12-month RHI completion deadline therefore focuses on adaption and re-use – converting non-residential and unhabitable residential space to new affordable housing units (attached as Appendix “B” to Report HSC20056). Projects that require a rezoning or complex site plan approval will not be able to meet the RHI timeline. Projects that require a record of site condition will not likely be able to meet the timelines. Projects that require a minor variance and/or minor site plan approval could possibly meet the timeline.

The only form of new construction permitted under the program is modular construction, which offers a number of benefits compared to traditional building practices. Following discussions with Planning and Building staff, even the shorter modular construction timeframe does not allow for any significant planning approvals to be completed within the required RHI timeframes. Thus, projects requiring an Official Plan Amendment, Complex Rezoning, or Major Site Plan Application cannot be recommended in the investment plan.

The shorter time required for modular construction is still insufficient to ensure completion on time unless no significant planning processes are required, a contract is signed, and construction of the modular components is underway. Covid-19 has also slowed construction and increased uncertainty by constraining supplies of both materials and skilled tradespeople. To ensure completion on time modular projects must therefore be in receipt of or ready to receive a building permit.

Staff continue to explore potential opportunities for modular construction projects that can be funded through the RHI. However, it is staff’s preference to only support modular projects which do not require significant planning approvals and that have been reasonably advanced, and only through the Projects Stream which is unallocated and therefore does not risk the City’s \$10.8 M allocation.

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A second consequence of the tight timelines is that there is insufficient time to follow all City policies and business practices, or to solve problems that could arise during development. A public open process for project selection was not possible and Report HSC20056 seeks authority for staff to make a range of future decisions if time doesn't allow for Council approval. Staff will report to Council regularly at critical points in the process.

C. City Criteria and Priorities

The most challenging requirement of the RHI is the completion deadline. The consequences of not meeting the deadline are the loss of the investment in Hamilton and the requirement for the City to repay CMHC for funds previously advanced. Thus, projects selected for the Major Cities Stream must first and foremost demonstrate a high level of certainty that they will be completed on time. This factor alone severely constrains the number of potential projects.

All units created through the RHI must serve and be affordable to specific priority populations who are in severe housing need or experiencing or at high risk of homelessness. These requirements can be met while addressing and responding to identified community needs in local services and supports by requiring that tenants for the new units be on the local By Name List (BNL) for people experiencing homelessness and the Access to Housing Waitlist.

These priority population requirements align with local priorities identified through ongoing cross-sectoral collaboration and consultation. Local priority populations include, but are not limited to Indigenous peoples, women, and people experiencing mental health and addictions related issues.

D. Project Overview

To date housing staff have identified a number of projects that seem to meet all project and funding requirements, though additional review is needed before they can be recommended. Three of these projects, would collectively create about 35 units, at an approximate total cost of \$5 M, and would address both local and federal priorities by meeting the needs of women, urban Indigenous peoples, and those with mental health challenges and addictions.

Staff are optimistic that the stretch goal of doubling the required minimum number of units remains on target. Staff will report back once the eligibility of all projects has been verified and the final list of recommended projects identified.

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ALTERNATIVES FOR CONSIDERATION

None

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

Healthy and Safe Communities

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

APPENDICES AND SCHEDULES ATTACHED

Appendix “A” to Report HSC20056: Letter from Minister re. the City of Hamilton’s Rapid Housing Initiative Major Cities Stream Allocation

Appendix “B” to Report HSC20056: Rapid Housing Initiative FAQ

October 23, 2020

Drina Omazic
Drina.Omazic@hamilton.ca
Chief of Staff to the Mayor
City of Hamilton

Dear Ms. Omazic,

RE: Priority Allocation for Your Municipality from the Rapid Housing Initiative

I am pleased to inform you that your municipality has been identified for immediate funding to create new permanent affordable housing under the Rapid Housing Initiative (RHI) that was announced by the Government of Canada on September 21.

RHI will deliver \$1 billion to help address urgent housing needs of people and populations who are vulnerable by rapidly creating new affordable housing units across the country.

This funding will be delivered through the Canada Mortgage and Housing Corporation (CMHC), and the RHI will cover the construction of modular housing, as well as the acquisition of land, and the conversion of existing buildings to affordable housing. This initiative will be delivered through two funding streams:

- Major Cities Stream: which will flow directly to municipalities to ensure funds are directed to areas where chronic homelessness is most prevalent and;
- Projects Stream: which will prioritize applications received from Provinces, Territories, municipalities, Indigenous governing bodies and organizations and non-profits based on the overall strength of the application.

As part of the first funding stream, your municipality has been identified for immediate funding of \$10,760,585 to create a minimum of 38 units of new permanent affordable housing. This funding will be transferred to your municipality in full upon the successful execution of an agreement. Your collaboration to execute an agreement quickly is needed in order for the funding to be transferred before the end of the calendar year.

An investment plan outlining the capital projects that will be built with your municipality's RHI allocation is needed before November 27 in order to confirm the take-up of funds. Unused funds will be reallocated within the Major Cities Stream. You are encouraged to take a community benefits approach and are asked to prioritize 30% of projects targeting women and 15% of projects for urban Indigenous peoples.

There will be an opportunity for your municipality to request additional funding for consideration under the Projects Stream, that you can identify in your investment plan without needing to submit a separate application.

Projects funded under the RHI are intended to serve populations and operate for a minimum of 20 years, which may require support beyond what is provided through RHI and what municipalities can cover. We would be pleased to support you in your discussions with your provincial government counterparts regarding supports that may be needed over this 20-year period.

Later today, CMHC will be hosting a multilateral call with all the municipalities receiving funding under the Major Cities Stream. We invite you to participate in this call, as we will present further details on RHI and the next steps to complete an agreement and advance funding (template attached).

Please designate a key contact who will be involved with the funding agreement to reach out to Glenn Furlong, CMHC lead for your discussions with your municipality (contact information below), following the multilateral call in order to facilitate the coordination of activities.

Congratulations on being selected for this important initiative. We look forward to working with you to help address urgent housing needs of people and populations who are vulnerable.

Yours Sincerely,



Pam Hine
Vice-President, Partnership and Promotions
Client Solutions

CC

Glenn Furlong: gfurlong@cmhc-schl.gc.ca

Janet Neves: jneves@cmhc-schl.gc.ca

Governmentrelationsgouvernementales@cmhc-schl.gc.ca

RAPID HOUSING INITIATIVE (RHI) QUESTIONS AND ANSWERS FOR MUNICIPALITIES UNDER THE MAJOR CITIES STREAM

Q1. Is the allocation provided to municipalities under the Major Cities Stream a forgivable loan? Does it need to be repaid?

A1. The funding provided under the RHI is a capital contribution. It does not need to be repaid provided the terms of the agreement are met.

Q2. How long will it take to receive funding under each individual funding stream?

A2. Municipalities selected under the Major Cities Stream will receive their allocation immediately following the signature of their agreements; investment plans are required within 30 days of being advised of their allocation.

For the Projects Stream, the application window will be open until December 31, 2020 and CMHC will review applications within 30 days of the end of the application window. Once an agreement has been signed funding will flow.

Municipalities under the Major Cities Stream do not need to submit an application for the Projects Stream if their investment plans submitted prior to November 27, 2020 provide details of projects for additional funding consideration under the Projects Stream.

Q3. What types of projects can be funded under RHI?

A3. Costs associated with one of the three categories noted below to develop permanent housing under the RHI:

1. Acquisition of land and construction of modular housing,
2. Acquisition of land and existing buildings for the purpose of conversion,
3. Acquisition of land and rehabilitation of housing.

Construction must be completed within 12 months of agreement. For clarity, construction, conversion and rehabilitation costs are included in addition to the acquisition of land and buildings.

Q4. What other expenses are eligible under RHI?

A4. Costs related to the pre-development, pre-construction (e.g. environmental site assessments, cost consultant reports, permits, architectural or engineering reports, legal/closing costs related to acquisition of land and buildings) will be eligible as part of an application to develop permanent affordable housing. RHI funding cannot be used to cover operational expenses.

Expenses listed below are only eligible if they form part of the construction costs of units eligible under RHI. CMHC will not fund costs related to non-residential space.

- Deposits to secure eligible goods or services related to project development
- Off-site fabrication and delivery of housing units
- Costs related to relocation of units, including transportation and insurance

Q5. If a municipality has been selected to receive funding but does not think it can deliver within the allotted timelines, can it opt out of the Initiative?

A5. Yes, if a municipality does not wish to receive its allocation under the Major Cities Stream, it can opt out of the initiative. In such cases, the allocation will be reallocated to other municipalities within the Major Cities Stream.

Q6. Is there a maximum amount of funding a municipality can receive under both combined funding streams?

A6. There is no maximum amount that a municipality can receive under the combined RHI streams, however funding under the Projects Stream will be prioritized based on level of need, duration of affordability, expediency of delivery, availability of operational funding and additional capital contributions, and prioritization of certain vulnerable groups.

Q7. Why is modular the only type of new construction that's eligible? How is modular defined?

A7. Modular housing is an efficient method for delivering housing quickly. One of the objectives of RHI is to deliver housing rapidly to people and populations who are vulnerable, modular housing is being included along acquisitions and conversions.

For the purposes of RHI, modular housing is defined as housing units which are partially or fully built in off-site (e.g. a factory, warehouse, or similar facility) by a qualified manufacturer and delivered to the site in whole or in parts and installed on an appropriately zoned and serviced lot. This may range between single, scattered units up to larger multi-unit housing projects.

Q8. How was the funding allocation determined for municipalities under the Major Cities Stream?

A8. The allocation methodology considers cities with the highest incidence of renters in severe housing need according to 2016 Census data and number of people experiencing homelessness according to point-in-time count data. The final allocation was indexed to the average cost per unit for each city to account for varying housing market realities across municipalities.

CITY OF HAMILTON

NOTICE OF MOTION

General Issues Committee: November 4, 2020

MOVED BY COUNCILLOR B. CLARK.....

Temporary Cap on Food Delivery Service Charges

WHEREAS, the restaurant industry plays a crucial role in the City's economy, as well as the livelihoods of residents, families and communities;

WHEREAS, the restaurant industry has been severely impacted throughout the COVID-19 pandemic, particularly due to substantially decreased indoor dining;

WHEREAS, restaurant owners have become increasingly dependent on delivery and take-out services for the viability of their businesses;

WHEREAS, restaurants are under pressure from high commission fees being charged by the major food delivery service apps;

WHEREAS, major cities throughout the United States have implemented temporary caps on the fees charged by food delivery service apps, as an option to assist the restaurant industry throughout the COVID-19 pandemic; and,

WHEREAS, the City of Hamilton does not have the authority to regulate food delivery service company fees or cap the fees that they charge;

THEREFORE, BE IT RESOLVED:

- (a) That the Mayor correspond with the Premier of Ontario, and local Members of Provincial Parliament to ask that the Province implement a temporary cap on commissions for food service delivery companies; and,
- (b) That a copy of that request be sent to other municipalities in Ontario and the Association of Municipalities of Ontario for their endorsement.

CITY OF HAMILTON

NOTICE OF MOTION

General Issues Committee: November 3, 2020

MOVED BY COUNCILLOR B. CLARK.....

Request for an Interim Cap on Gas Plant and Greenhouse Gas Pollution and the Development and Implementation of a Plan to Phase-Out Gas-Fired Electricity Generation

WHEREAS, the Government of Ontario is planning to increase reliance on gas-fired electricity generation from Ontario's gas-fired power plants, which is anticipated to increase greenhouse gas (GHG) pollution by more than 300% by 2025 and by more than 400% by 2040;

WHEREAS, Canada's temperature is rising more than double the rate of the rest of the world (which is in alignment with climate models and projections impacting northern climates most significantly);

WHEREAS, the Province of Ontario will adversely impact more than a third of the greenhouse gas reductions it achieved by phasing-out its dirty coal-fired power plants, due to a power plan built around ramping up gas-fired generation to replace the output of the Pickering Nuclear Station (scheduled to close in 2024);

WHEREAS, alternative options are available to reversing short sighted cuts to energy efficiency programs and stop under-investing in this quick to deploy and low-cost resource, which include maximizing our energy efficiency efforts by paying up to the same price per kilowatt-hour (kWh) for energy efficiency measures as we are currently paying for power from nuclear plants (e.g., up to 9.5 cents per kWh);

WHEREAS, the Province of Ontario should continue to support renewable energy projects that have costs that are below what we are paying for nuclear power and work with communities to make the most of these economic opportunities;

WHEREAS, the Province of Ontario has alternative options to increasing gas-fired electricity generation, such as the Province of Quebec's offer to receive low-cost 24/7 power from its water powered reservoir system as a possible alternative;

WHEREAS, a fossil-free electricity system is critically important to Hamilton's efforts to reduce GHG emissions by replacing fossil fuel use with electric vehicles, electric buses, electric heat pumps, and other steps dependent on a fossil-free electricity supply; and,

WHEREAS, our staff have noted this problem in their report on Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation where they warn that “Unless the Province of Ontario changes direction on Ontario’s fuel supply mix, it is expected natural gas, and therefore GHG emissions, may continue to increase as the nuclear facilities are refurbished and the Province of Ontario further supplements the electricity grid with natural gas inputs”;

THEREFORE, BE IT RESOLVED:

- (a) That the City of Hamilton requests the Government of Ontario to place an interim cap of 2.5 mega tonnes per year on our gas plant and greenhouse gas pollution and develop and implement a plan to phase-out all gas-fired electricity generation by 2030 to ensure that Ontario meets its climate targets; and,
- (b) That a copy of this resolution be sent to the Premier of Ontario, to the local MPP’s, to the Region of Waterloo and local area municipalities.