



## City of Hamilton

### CITY COUNCIL REVISED

21-011

Wednesday, June 23, 2021, 9:30 A.M.

Due to the COVID-19 and the Closure of City Hall (CC)

All electronic meetings can be viewed at:

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

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#### Call to Order

#### 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. June 9, 2021

#### 4. COMMUNICATIONS

4.1. Correspondence from the Hamilton Police Services Board in response to the correspondence from the City of Hamilton with respect to Bill 148, Doored But Not Ignored Act, 2019.

Recommendation: Be received and referred to the Hamilton Cycling Committee for their information.

- 4.2. Correspondence from the Region of Peel respecting the Peel Agricultural Advisory Working Group Update 2019, 2020 and Related Initiatives.
- Recommendation: Be received and referred to the Agricultural and Rural Affairs Advisory Committee for their information.
- 4.3. Correspondence from the Aboriginal Advisory Committee respecting the recent discovery made at Kamloops, B.C.
- Recommendation: Be received.
- 4.4. Correspondence from Margaret Bennett respecting the Board of Health Governance Review.
- Recommendation: Be received and referred to the consideration of Item 1 of Board of Health Report 21-006.
- 4.5. Correspondence from the City of St. Catherines requesting support for their resolution calling on the Ontario government to expand testing to all strains of Lyme Disease and improve the level of treatment and care for those diagnosed with this crippling disease.
- Recommendation: Be endorsed.
- 4.6. Correspondence from the Ministry of Municipal Affairs and Housing respecting Entering Step One of the Roadmap to Reopen.
- Recommendation: Be received.
- 4.7. Correspondence respecting Hamilton Light Rail Transit (LRT):
- 4.7.a. Graham McNally
  - 4.7.b. Alex Weinberger
  - 4.7.c. Tanya Ritchie
  - 4.7.d. John Augstman
- Recommendation: Be received and referred to the consideration of Item 15 of General Issues Committee Report 21-013.
- 4.8. Correspondence from Grand River Conservation Authority respecting Conservation Authority Act Changes - municipal appointments.
- Recommendation: Be received.

- 4.9. Correspondence from Peter Julian, MP, seeking endorsement for Motion M-84 Anti-Hate Crimes and Incidents & Private Member's Bill C-313 Banning Symbols of Hate Act.

Recommendation: Be endorsed.

- \*4.10. Correspondence from Viv Saunders respecting the Barton St EA - 2 rural lanes widening to 5 urbanized vehicle lanes.

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

- \*4.11. Correspondence from the Honourable Doug Downey, Attorney General respecting an update on modernization initiatives and court recovery in Ontario's Provincial Offence Act (POA) courts.

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

- \*4.12. Correspondence from Rose Janson and Family respecting the Urban Indigenous Strategy - time for meaningful action.

Recommendation: Be received.

## **5. COMMITTEE REPORTS**

- 5.1. Hamilton Enterprises Holding Corporation Shareholder Report 21-001 - June 10, 2021
- 5.2. Hamilton Utilities Corporation Shareholder Report 21-001 - June 10, 2021
- 5.3. Board of Health Report 21-006 - June 14, 2021
- 5.4. Public Works Committee Report 21-009 - June 14, 2021
- 5.5. Planning Committee Report 21-010 - June 15, 2021
- 5.6. General Issues Committee Report 21-013 - June 16, 2021
- 5.7. Audit, Finance and Administration Committee Report 21-010 - June 17, 2021
- 5.8. Emergency and Community Services Committee Report 21-007 - June 17, 2021

## **6. MOTIONS**

- 6.1. Amendment to Item 6 of the Audit, Finance & Administration Committee Report 17-004, respecting Report FCS17037 – Winona Peach Festival Request for a Loan to Upgrade Electrical Service

- 6.2. Amendment to Item 2 of the General Issues Committee Report 19-023, respecting Report PED19108(b) – Commonwealth Games 2030
- 6.3. Amendment to Item 1 of the General Issues Committee Report 20-011, respecting Report PED20125 - Environmental Remediation and Site Enhancement (ERASE) Redevelopment  
  
A Grant Application, 3311 Homestead Drive, ERG18-03, which was approved by Council on August 21, 2020
- 6.4. Amendment to Item 3 of the Public Works Committee Report 19-014 respecting a Proposed Underground Tunnel under Concession Road 4 West, Flamborough (PW19082) (Ward 13)

**7. NOTICES OF MOTIONS**

- \*7.1. Support for the Issuance of a Manufacturer’s Limited Liquor Sales Licence (“By the Glass”) for Carlisle Cider Company
- \*7.2. Peer Review of Land Needs Assessment Methodology

**8. STATEMENT BY MEMBERS (non-debatable)**

**9. COUNCIL COMMUNICATION UPDATES**

- 9.1. June 4, 2021 to June 17, 2021

**10. PRIVATE AND CONFIDENTIAL**

**11. BY-LAWS AND CONFIRMING BY-LAW**

- 11.1. 107

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

Schedule 2 – Through Highways

Schedule 3 – Through Highways, NPA

Schedule 5 – Parking Meters

Schedule 8 – No Parking Zones

Schedule 13 – No Stopping Zones

Schedule 14 – Wheelchair Loading Zones

Ward: 2, 4, 5, 7, 10

11.2. 108

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

Schedule 2 – Speed Limits

Schedule 10 – No Left Turn

Schedule 13 – Designated Traffic Lanes

Schedule 18 – Bicycle Lanes

Ward: 1, 4, 10, 12, 13, 14

11.3. 109

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

Schedule 5 – Stop Control

Ward: 6, 9, 11, 13

11.4. 110

To Establish City of Hamilton Land Described as Blocks 12 and 13 on Plan 62M-1256 as Part of Utter Place

Ward: 9

11.5. 111

To Rename a Portion of Mountain Brow Road to King Road from Granite Ridge Trail to King Road (Flamborough)

Ward: 15

11.6. 112

To Amend Zoning By-law No. 3851-86, Respecting Lands Located at 321 Hatt Street in the former Town of Dundas

ZAR-20-036

Ward: 13

11.7. 113

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

Schedule 6 – Time Limit Parking

Schedule 8 – No Parking Zones

Schedule 10 – Alternate Side Parking (April-November)

Schedule 12 – Permit Parking Zones

Schedule 13 – No Stopping Zones

Ward: 2, 3, 4, 7, 9, 13, 14, 15

11.8. 114

To Confirm the Proceedings of City Council

**12. ADJOURNMENT**



## CITY COUNCIL MINUTES 21-010

9:30 a.m.  
June 9, 2021  
Council Chamber  
Hamilton City Hall  
71 Main Street West

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

**Absent:** Councillor T. Whitehead – Leave of Absence

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

### **Hamilton's 175<sup>th</sup> Birthday**

Mayor Eisenberger acknowledged that one hundred and seventy five years ago, today, Hamilton was incorporated as a city in Ontario or Upper Canada as it was known as then. It was the second city after Toronto to be incorporated with wards, a council, and a mayor.

Where Hamilton stands today lies the traditional territories of the Erie, Neutral, Huron-Wendat, Haudenosaunee and Mississaugas of the First Nations as we acknowledge at the outset of each council meeting. Their stories along with ours are an important part of the heritage that is Hamilton today.

The City of Hamilton has been known as the “Steel Town”, the ‘Home of the Tiger Cats’, the ‘Lunch Bucket’ city and of course the “Ambitious City”.

The City of Hamilton has become a city of education and research. A city of innovation and diversity. The city has welcomed people from around the world who now call Hamilton their home with well over half a million people calling themselves Hamiltonians today.

The City of Hamilton has been joined at the table by Stoney Creek, Flamborough, Ancaster, Glanbrook and Dundas. We are proud of each one and what they have brought to the City of Hamilton. Each one is blessed with a rich history and heritage of their own.

It is Mayor Eisenberger's pleasure and joy to celebrate Hamilton's 175<sup>th</sup> anniversary with our community. The City of Hamilton is committed to commemorating 175 years of Hamilton's history throughout the years with the development of a virtual Museum of Hamilton. Through this celebration, we remember our past, as well as look ahead to creating a future that is representative of all Hamiltonians.

### APPROVAL OF THE AGENDA

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

#### **(Pauls/Johnson)**

That the agenda for the June 9, 2021 meeting of Council be approved, as presented.

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

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

### DECLARATIONS OF INTEREST

Councillor M. Wilson declared an interest to Item 4 of General Issues Committee Report 21-012, respecting Report PED18168(g), Downtown Entertainment Precinct Agreement, as her spouse is a Director and Shareholder of one of the principles identified in the report.

Councillor Wilson declared an interest to Item 5 of Audit, Finance and Administration Committee Report 21-009, Canada Healthy Communities Initiative Intake Two (FCS21020(a)), as her spouse sits on the National Board that is deciding on the selection, as there may be a perceived interest.

Councillor Ferguson declared an interest to Item 2 of Audit, Finance and Administration Committee Report 21-009, Options for Relief from Municipal Charges for the Taxi and Snow Plow Industries (LS21020), as he is an investor in the Taxi Industry.



Councillor Ferguson declared an interest to Item (e)(i), which was lifted and added as Item 10 of Audit, Finance and Administration Committee Report 21-009, Options for Relief from Municipal Charges for the Taxi and Snow Plow Industries (LS21020), as he is an investor in the Taxi Industry.

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

**3. May 26, 2021 (Item 3.1)**

**(Partridge/VanderBeek)**

That the Minutes of the May 26, 2021 meeting of Council be approved, as presented.

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

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

**COMMUNICATIONS**

**(Farr/Merulla)**

That Council Communications 4.1 to 4.17 be approved, **as amended**, as follows:

- 4.1 Correspondence respecting 2021 Tax Policy - Fire Area Rated Tax Changes:
  - (a) Tammy Felts
  - (b) Sean Thomson
  - (c) Tammy Felts

Recommendation: Be received and **referred to the General Manager of Finance and Corporate Services.**

- 4.2 Correspondence respecting EngageHamilton Grids 2:
  - (a) Rose Janson and family
  - (b) Denise Baker, Weir Foulds (Final Land Needs Assessment)
  - (c) Denise Baker, Weir Foulds (Phasing Criteria)

(d) Sue Markey

Recommendation: Be received and referred to the August 4, 2021 Special General Issues Committee meeting respecting GRIDS 2 and Municipal Comprehensive Review.

4.3 Correspondence from York Region requesting support for their resolution requesting that the Province consider entering into Step 1 of the "Provincial Roadmap to Reopen" as of 12:01 am May 31, 2021.

Recommendation: Be received.

4.4 Correspondence from the Honourable Chrystia Freeland, Deputy Prime Minister and Minister of Finance in response to the Mayor's letter respecting Hamilton City Council's COVID-19 Economic Recovery Suggestions.

Recommendation: Be received.

4.5 Correspondence from the Municipality of Calvin requesting support for their resolution to implement an additional level of licensing which would permit small organizations to hold fundraisers as a method of sustaining our community and organizations.

Recommendation: Be received.

4.6 Correspondence from the Town of The Archipelago requesting support for their resolution respecting Bill 279 - *Environmental Protection Amendment Act* (Microplastics Filters for Washing Machines), 2021.

Recommendation: Be received.

4.7 Correspondence from the Township of The Archipelago requesting support for their resolution respecting Bill 228 - Banning Unencapsulated Polystyrene Foam.

Recommendation: Be received.

4.8 Correspondence from Bianca Beraldo requesting that Council save the wetlands on Garner Road in Ancaster.

Recommendation: Be received.

4.9 Correspondence respecting Light Rail Transit (LRT) in the City of Hamilton:

- (a) Rose Beraldo
- (b) Joshua Weresch

Recommendation: Be received and referred to the consideration of Item(h)(i) of General Issues Committee Report 21-012.

- 4.10 Correspondence from the Town of Fort Erie requesting support for their resolution requesting that the Federal Government cease further consideration of eliminating capital gains tax exemptions on primary residences.

Recommendation: Be received.

- 4.11 Correspondence from Paul Dube, Ombudsman of Ontario requesting that the City pass a resolution stating how it intends to address the following recommendations within the Ombudsman's report when the Ombudsman has determined that a meeting or part of a meeting was held contrary to the open meeting rules, In accordance with s. 239(12) of the *Municipal Act, 2001*.

Recommendation: Be received and referred to the consideration of Item 6.2, Amendment to Item 4.6 of the April 28, 2021 Council Minutes, respecting the correspondence from the Paul Dube, Ombudsman of Ontario respecting an investigation into a complaint about a meeting held by the Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee for the City of Hamilton on October 20, 2020.

- 4.12 Correspondence from the Town of Halton Hills requesting support for their resolution respecting the Elimination of LPAT.

Recommendation: Be received.

- 4.13 Correspondence respecting the discovery of 215 remains of children on the grounds of the Kamloops Residential School:

- (a) Mary Love
- (b) Zoe Kazakos

Recommendation: Be received.

- 4.14 Correspondence from the Township of Havelock-Belmont-Methuen requesting support for their resolution in support of the use of Automatic Speed Enforcement (Photo Radar).

Recommendation: Be received.

- 4.15 Correspondence from the Township of Havelock-Belmont-Methuen requesting support for their resolution respecting drainage matters and the Canadian National Railway.

Recommendation: Be received.

- 4.16 Correspondence from the Township of Havelock-Belmont-Methuen requesting support for their resolution respecting the continuous increases to Municipal Insurance.

Recommendation: Be received.

- 4.17 Correspondence from the Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks to the Hamilton Region Conservation Authority (HRCA) granting the HRCA an exception to subsections 17 (1.1) and (1.2) of the *Conservation Authorities Act*.

Recommendation: Be received.

**Result: Motion on the Communication Items, as Amended, CARRIED by a vote of 15 to 0, as follows:**

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

**(Farr/Merulla)**

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

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

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

**PUBLIC WORKS COMMITTEE REPORT 21-008****(VanderBeek/Nann)**

That Public Works Committee Report 21-008, being the meeting held on Monday, May 31, 2021, be received and the recommendations contained therein be approved.

**Result: Motion on the Public Works Committee Report 21-008, CARRIED by a vote of 15 to 0, as follows:**

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

**PLANNING COMMITTEE REPORT 21-009****(Danko/Johnson)**

That Planning Committee Report 21-009, being the meeting held on Tuesday, June 1, 2021, be received and the recommendations contained therein be approved.

**Result: Motion on Planning Committee Report 21-009, CARRIED by a vote of 15 to 0, as follows:**

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

YES - Ward 9 Councillor Brad Clark

<b>GENERAL ISSUES COMMITTEE REPORT 21-012</b>
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**(Farr/Merulla)**

That General Issues Committee Report 21-012, being the meeting held on Wednesday, June 2, 2021, be received and the recommendations contained therein be approved.

Due to a declared conflict, Item 4 was voted on separately, as follows:

**4. Downtown Entertainment Precinct Master Agreement (PED18168(g)) (City Wide) (Item 14.2)**

- (a) That the Master Agreement for the Downtown Entertainment Precinct assets, based substantially on the terms and conditions outlined in Appendix "A" attached to Report PED18168(g), and such other terms and conditions deemed appropriate by the General Manager of Planning and Economic Development Department, in consultation with the General Manager of Finance and Corporate Services Department, and in a form satisfactory to the City Solicitor, be approved;
- (b) That staff be authorized and directed to negotiate any agreements required to fulfil the objectives of the Master Agreement, based substantially on the terms and conditions outlined in Appendix "A" attached to Report PED18168(g), and such other terms and conditions deemed appropriate by the General Manager of Planning and Economic Development Department, in consultation with the General Manager of Finance and Corporate Services Department, and in a form satisfactory to the City Solicitor;
- (c) All costs related to completion of any agreements required to fulfil the objectives of the Master Agreement, to be funded to an upset limit of \$500 K from the HEF Annual Capital Program – Project ID Account No. 372214805 as a source of funding for any technical due diligence and expertise necessary to complete any agreements, be approved;
- (d) That the General Manager, Planning and Economic Development Department or their designate, acting on behalf of the City, be authorized and directed to provide any requisite consents, approvals and notices related to the administration of any leases or any other agreements including those necessary for any applications for land use approvals or works contemplated in the Master Agreement for the Downtown Entertainment Precinct assets;
- (e) That the City Solicitor be authorized and directed to take all necessary actions to complete the Master Agreement, and any other agreements required to fulfil the objectives of the Master Agreement for the Downtown Entertainment Precinct assets, including, without limitation, paying any necessary expenses, amending closing and other dates, conducting appropriate due diligence, and amending and waiving terms and conditions as deemed reasonable;

- (f) That the Mayor and the City Clerk be authorized and directed to execute the Master Agreement, and any related agreements and ancillary documents for the Downtown Entertainment Precinct assets, all in a form acceptable to the City Solicitor;
- (g) That staff be directed to report back to the General Issues Committee, as part of the 2022 budget process, on any operating budget, capital budget, and organizational changes required as a result of the implementation of the Master Agreement and any related agreements and ancillary documents;
- (h) That staff be authorized and directed to draft Municipal Capital Facility Agreement By-Laws with respect to each of the FirstOntario Centre, FirstOntario Concert Hall and the Hamilton Convention Centre, to be put forward to General Issues Committee for approval;
- (i) That staff be directed to incorporate the Extended Tax Incremental Grant Program or “Downtown Entertainment Precinct Advancement Program” detailed in Appendix “B” to Report PED18168(g) as part of staff’s preparation of the Revitalizing Hamilton’s Commercial Districts Community Improvement Plan By-law and be brought forward to Planning Committee for a statutory public meeting, in accordance with Section 17(15)(d) of the Planning Act;
- (j) That staff be authorized and directed to develop and carry out a communications strategy to appropriately advise the public on pertinent aspects of the Master Agreement;
- (k) That the direction provided to staff in Closed Session, respecting Report PED18168(g) - Downtown Entertainment Precinct Master Agreement, be approved;
- (l) That, upon approval by Council, the direction provided to staff in Closed Session, respecting Report PED18168(g) - Downtown Entertainment Precinct Master Agreement, be publicly released; and,
- (m) That Report PED18168(g), respecting the Downtown Entertainment Precinct Status Update and its appendices remain confidential and not be released as a public document.

**Result: Motion on Item 4 of the General Issues Committee Report 21-012, CARRIED by a vote of 14, as follows:**

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

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

**Result: Motion on the balance of General Issues Committee Report 21-012, CARRIED by a vote of 15 to 0, as follows:**

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

<b>AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 21-009</b>
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**(Ferguson/Pearson)**

That Audit, Finance and Administration Committee Report 21-009, being the meeting held on Thursday, June 3, 2021, be received and the recommendations contained therein be approved.

**(Johnson/Wilson)**

That Item (e)(i) respecting Options for Relief from Municipal Charges for the Taxi and Snow Plow Industries (LS21020), be lifted from the Information Section and added as Item 10 of the Audit, Finance and Administration Committee Report 21-009.

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

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



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

**10. Options for Relief from Municipal Charges for the Taxi and Snow Plow Industries (LS21020) (City Wide) (Item 7.4)**

**(Johnson/Partridge)**

That the resolution for Item 10 of the Audit, Finance and Administration Committee Report 21-009, respecting Options for Relief from Municipal Charges for the Taxi and Snow Plow Industries (LS21020) (City Wide) (Item 7.4), be **amended** to read as follows:

WHEREAS private snow clearing contractors provide an essential safety and mobility service to the residents of the City of Hamilton;

WHEREAS private taxi companies provide an essential mobility service to the residents of the City of Hamilton, and;

WHEREAS snow clearing contractors and taxi companies are experiencing significant increases in liability insurance premiums to the extent that many can not afford to operate;

THEREFORE, BE IT RESOLVED:

- (i) That staff be directed to prepare correspondence **to be sent** to the Ministry of Transportation of Ontario, **the Ministry of the Attorney General, the Insurance Bureau of Canada, the Financial Services Commission of Ontario, the Insurance Broker Association of Ontario, the Insurance Brokers Association of Hamilton, Ministry of Finance** and other appropriate bodies respecting **the cost of liability insurance for the two industries and requesting the exploration of options for relief**; and
- (ii) Staff were directed to determine the number of snow plow operators in the last two years that have not been able to provide service due to insurance issues and report back to the Audit, Finance & Administration Committee.

**Result: Motion on Item 10 As Amended, of the Audit, Finance and Administration Committee Report 21-009, CARRIED by a vote of 14 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
 YES – Deputy Mayor - Ward 2 Councillor Jason Farr  
 YES - Ward 3 Councillor Nrinder Nann  
 YES - Ward 4 Councillor Sam Merulla  
 YES - Ward 5 Councillor Chad Collins  
 YES – Ward 6 Councillor Tom Jackson

YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
CONFLICT - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson

Due to a declared conflict, Item 2 was voted on separately, as follows:

**2. Options for Relief from Municipal Charges for the Taxi and Snow Plow Industries (LS21020) (City Wide) (Item 7.4)**

That Report LS21020, respecting Options for Relief from Municipal Charges for the Taxi and Snow Plow Industries, be received.

**Result: Motion on Item 2, of the Audit, Finance and Administration Committee Report 21-009, CARRIED by a vote of 14 to 0, as follows:**

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

Due to a declared conflict, Item 5 was voted on separately, as follows:

**5. Canada Healthy Communities Initiative Intake Two (FCS21020(a)) (City Wide) (Item 10.3)**

- (a) That the Public Space and Park Wi-Fi Connectivity Project, be approved as the City of Hamilton's submission for consideration to the Community Foundations of Canada for the requested funding amount of \$250,000 in accordance with the terms and conditions associated with the Canada Healthy Communities Initiative;
- (b) That the Mayor and City Clerk be authorized to execute all necessary documentation, including Funding Agreements to receive funding under the Canada Healthy Communities Initiative with content satisfactory to the General

Manager, Finance and Corporate Services, and in a form satisfactory to the City Solicitor;

- (c) That the City Solicitor be authorized and directed to prepare any necessary by-laws for Council approval, for the purpose of giving effect to the City's acceptance of funding from the Canada Healthy Communities Initiative for The Public Space and Park Wi-Fi Connectivity Project;
- (d) That, should this funding application be successful, the ongoing operating costs for connectivity estimated at \$30,000 be included in the 2022 Tax Operating Budget for consideration; and,
- (e) That copies of Report FCS21020(a) be forwarded to local Members of Parliament.

**Result: Motion on Item 5, of the Audit, Finance and Administration Committee Report 21-009, CARRIED by a vote of 14 to 0, as follows:**

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

**Result: Motion on the balance of Audit, Finance and Administration Committee Report 21-009, CARRIED by a vote of 15 to 0, as follows:**

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

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

**EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 21-006**

**(Nann/Jackson)**

That Emergency and Community Services Committee Report 21-006, being the meeting held on Thursday, June 3, 2021, be received and the recommendations contained therein be approved.

**Result: Motion on the Emergency and Community Services Committee Report 21-006, CARRIED by a vote of 15 to 0, as follows:**

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

**(Farr/Merulla)**

That the Committee of the Whole Rise and Report.

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

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

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

<b>MOTIONS</b>
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Mayor Eisenberger relinquished the Chair to Councillor Farr to introduce the following motion:

**6.1 Absence – Councillor Terry Whitehead**

**(Eisenberger/Farr)**

WHEREAS Section 259(1)(c) of the *Municipal Act, 2001* stipulates that the office of a Member of Council becomes vacant if the member is absent from meetings of the Council for three successive months without being authorized to do so by a resolution of Council.

THEREFORE BE IT RESOLVED:

That Councillor Terry Whitehead, due to sick leave, be authorized to be absent from meetings of the Council of the City of Hamilton until September 30, 2021 or his return to work, whichever comes first.

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

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

Mayor Eisenberger assumed the Chair.

**6.2 Amendment to Item 4.6 of the April 28, 2021 Council Minutes, respecting the correspondence from the Paul Dube, Ombudsman of Ontario respecting an investigation into a complaint about a meeting held by the Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee for the City of Hamilton on October 20, 2020**

**(Clark/Pearson)**

WHEREAS, Council has received a subsequent letter from the Paul Dube, Ombudsman of Ontario respecting a investigation into a complaint about a meeting held by the Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee for the City of Hamilton on October 20, 2020 (Item 4.11, June 9, 2021 Council Agenda), requesting that the City pass a resolution stating how it intends to address the following recommendations within the Ombudsman's report when the Ombudsman has determined that a meeting or part of a meeting was held contrary to the open meeting rules, in accordance with s. 239(12) of the *Municipal Act, 2001*:

## Recommendation 1

All members of the LGBTQ Advisory Committee for the City of Hamilton should be vigilant in adhering to their individual and collective obligation to ensure that the committee complies with its responsibilities under the *Municipal Act, 2001* and the procedure by-law.

## Recommendation 2

The City of Hamilton should review its policy for the conduct of virtual meetings and ensure that staff members and advisory committee members receive training on the policy's content, especially the steps to be taken if technical issues prevent public attendance during a meeting.

## THEREFORE, BE IT RESOLVED:

That Item 4.6 of the April 28, 2021 Council Minutes, respecting the correspondence from the Paul Dube, Ombudsman of Ontario respecting an investigation into a complaint about a meeting held by the Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee for the City of Hamilton on October 20, 2020, be **amended**, to read as follows:

- 4.6 Correspondence from the Paul Dube, Ombudsman of Ontario respecting a investigation into a complaint about a meeting held by the Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee for the City of Hamilton on October 20, 2020.

Recommendation: Be received **and referred to the City Clerk to implement the Ombudsman's recommendations.**

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

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

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

**STATEMENTS BY MEMBERS**

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

**COUNCIL COMMUNICATION UPDATES**

**(Farr/Danko)**

That the listing of Council Communication Updates from May 21, 2021 to June 3, 2021, be received.

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

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

**BY-LAWS AND CONFIRMING BY-LAW**

**(Farr/Eisenberger)**

That Bills No. 21-096 to No. 21-105 be passed and that the Corporate Seal be affixed thereto, and that the By-laws, be numbered, be signed by the Mayor and the City Clerk to read as follows:

- 096 To Amend By-law No. 01-215, Being a By-law to Regulate Traffic  
Schedule 5 (Stop Control)  
Schedule 18 (Bicycle Lanes)  
Ward: 6, 13

- 097 To Amend By-law No. 01-218, as amended, being a By-law to Regulate On-Street Parking Respecting Free-Floating Carshare Vehicles  
Ward: City Wide
- 098 To Amend By-law No. 17-225, as amended, being a By-law to Establish a System of Administrative Penalties  
Table 3 (By-law No. 01-218)  
Ward: City Wide
- 099 To Amend Zoning By-law No. 6593, as amended by By-law No. 16-041, respecting Lands Located at 149 ½ Sherman Avenue North, Hamilton  
ZAH-21-005  
Ward: 3
- 100 To Adopt Official Plan Amendment No. 28 to the Rural Hamilton Official Plan, respecting 435 Carluke Road West (Ancaster)  
Ward: 12
- 101 To Amend Zoning By-law No. 05-200 with respect to Lands Located at 435 Carluke Road West, Ancaster  
CI-20-C  
Ward: 12
- 102 Being a By-law to Amend By-law No. 19-142, “City of Hamilton Development Charges By-law, 2019”  
Ward: City Wide
- 103 To Amend Zoning By-law No. 05-200, respecting lands located at 967-977 Arvin Avenue, Stoney Creek  
ZAH-20-023  
Ward: 10
- 104 Respecting Removal of Part Lot Control, Lands located at 20 Southridge Court, 533 and 555 Sanatorium Road, Hamilton, Part of Block 1, Registered Plan No. 62M1191  
PLC-20-012  
Ward: 14
- 105 To Confirm the Proceedings of City Council

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

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



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

**(Partridge/VanderBeek)**

That, there being no further business, City Council be adjourned at 11:19 a.m.

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

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

Respectfully submitted,

Mayor F. Eisenberger

Andrea Holland  
City Clerk



## HAMILTON POLICE SERVICES BOARD

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**Board Members**

Fred Eisenberger, Chair  
Fred Bennink, Vice Chair  
Mel Athulathudali  
Chad Collins  
Robert Elms  
Tom Jackson  
Patricia Mandy

Kirsten Stevenson, Administrator

June 11, 2021

DELIVERED BY EMAIL

To: Alicia Davenport  
Legislative Coordinator, Office of the City Clerk

From: Kirsten Stevenson  
Hamilton Police Services Board Administrator

**SUBJECT: Follow-up Correspondence from the Hamilton Police Services Board with regards to Correspondence from the City of Hamilton dated April 20, 2021 with respect to *Bill 148, Doored But Not Ignored Act, 2019***

Dear Alicia,

At its public meeting on Friday, May 21, 2021, the Hamilton Police Services Board passed the following motion based on your correspondence dated April 20, 2021 with regards to Item 1 of Public Works Committee Report 21-004 (approved by Council at its March 31, 2021 meeting):

**5.1. Correspondence from the City of Hamilton dated April 20, 2021 with regards to Bill 148, *Doored But Not Ignored Act, 2019***

After discussion, the Board approved the following:

Moved by: Member Jackson  
Seconded by: Member Collins

That the Board refer correspondence from the City of Hamilton dated April 20, 2021 with regards to Bill 148, *Doored But Not Ignored Act, 2019* to the Chief of Police; and

That the Chief of Police provide a report back to the Board after public consultation on this matter.

**CARRIED.**

Should you have any questions or concerns, please let me know.

Thanks & regards,

A handwritten signature in black ink, consisting of a stylized initial 'K' followed by a long, horizontal, slightly wavy line that tapers to the right.

Kirsten Stevenson  
Administrator  
Hamilton Police Services Board

June 11, 2021

**Resolution Number 2021-536**

Hon. Ernie Hardeman  
Minister of Agriculture, Food and Rural Affairs  
[minister.omafra@ontario.ca](mailto:minister.omafra@ontario.ca)

Hon. Steve Clark  
Minister of Municipal Affairs and Housing Ontario  
[minister.mah@ontario.ca](mailto:minister.mah@ontario.ca)

**Nando Iannicca**  
Regional Chair & CEO

10 Peel Centre Dr.  
Suite A, 5th Floor  
Brampton, ON L6T 4B9  
905-791-7800 ext. 4310

Subject: **Peel Agricultural Advisory Working Group Update 2019  
2020 and Related Initiatives**

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I am writing to advise that Regional Council approved the following resolution at its meeting held on May 27, 2021:

**Resolution Number 2021-536**

*That the revised Peel Agricultural Advisory Working Group Terms of Reference, attached as Appendix III to the report of the Commissioner of Public Works, listed on the May 27, 2021 Regional Council agenda titled "Peel Agricultural Advisory Working Group Update 2019-2020 and Related Initiatives", be approved;*

*And further, that the ALUS Peel Pilot Project, as outlined in the subject report, be endorsed, in principle;*

*And further, that the Commissioner of Public Works be authorized to enter into a Memorandum of Understanding with ALUS Canada, Credit Valley Conservation (CVC) and the Toronto and Region Conservation Authority (TRCA) to implement the Pilot Project subject to ALUS Canada confirming funding and CVC and TRCA Board endorsement of the Pilot Project, on business terms satisfactory to the Commissioner of Public Works and on legal terms satisfactory to the Regional Solicitor;*

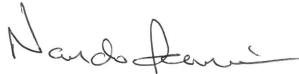
*And further, that the Golden Horseshoe Food and Farming Alliance's request for annual funding of \$30,000 be extended an additional five years from 2022 to 2026 to implement strategic projects of the 'Golden Horseshoe Food and Farming Action Plan 2021-2026', subject to the annual budget approvals process;*

*And further, that a copy of the subject report be circulated to the Town of Caledon; City of Brampton; City of Mississauga; the Regions of Durham, Halton, Niagara and York; the Cities of Hamilton and Toronto; the Ministries of Agriculture and Food, Rural Affairs, and Municipal Affairs and Housing; Credit*

*Valley Conservation; Toronto and Region Conservation Authority; and, the  
Golden Horseshoe Food and Farming Alliance, for information.*

On behalf of Regional Council, I request that you give consideration to the  
above resolution and enclosed report.

Kindest personal regards,



**Nando Iannicca**  
Regional Chair & CEO

10 Peel Centre Dr.  
Suite A, 5th Floor  
Brampton, ON L6T 4B9  
905-791-7800 ext. 4310

Nando Iannicca  
Regional Chair and Chief Executive Officer  
Region of Peel

CC:

Kealy Dedman, Commissioner of Public Works  
Adrian Smith, Director of Regional Planning and Growth Management

Also sent to:

John MacKenzie, CEO, Toronto and Region Conservation Authority  
Deborah Martin-Downs, CAO, Credit Valley Conservation  
Janet Horner, Executive Director, The Golden Horseshoe Food and Farming Alliance  
Laura Hall, Town Clerk, Town of Caledon  
Diana Rusnov, City Clerk, City of Mississauga  
Peter Fay, City Clerk, City of Brampton  
John Elvidge, Interim City Clerk, City of Toronto  
Andrea Holland, Clerk, City of Hamilton  
Graham Milne, Regional Clerk, Halton Region  
Chris Raynor, Regional Clerk, York Region  
Ann-Marie Norio, Regional Clerk, Niagara Region  
Ralph Walton, Regional Clerk, Durham Region

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**REPORT TITLE: Peel Agricultural Advisory Working Group Update 2019-2020 and Related Initiatives**

**FROM: Kealy Dedman, Commissioner of Public Works**

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## **RECOMMENDATION**

**That the revised Peel Agricultural Advisory Working Group ('PAAWG') Terms of Reference attached as Appendix III in the report of the Commissioner of Public Works, listed on the May 27, 2021 Regional Council agenda, titled "Peel Agricultural Advisory Working Group Update 2019-2020 and Related Initiatives", be approved;**

**And further, that the ALUS Peel Pilot Project ('Pilot Project') be endorsed, in principle;**

**And further, that the Commissioner of Public Works be authorized to enter into a Memorandum of Understanding with ALUS Canada, Credit Valley Conservation ('CVC') and the Toronto and Region Conservation Authority ('TRCA') to implement the Pilot Project subject to ALUS Canada confirming funding and CVC and TRCA Board endorsement of the Pilot Project, on business terms satisfactory to the Commissioner of Public Works and on legal terms satisfactory to the Regional Solicitor;**

**And further, that the Golden Horseshoe Food and Farming Alliance's ('Alliance') request for annual funding of \$30,000 be extended an additional five years from 2022 to 2026 to implement strategic projects of the 'Golden Horseshoe Food and Farming Action Plan 2021-2026', subject to the annual budget approvals process;**

**And further, that a copy of the subject report be circulated to the Town of Caledon; City of Brampton; City of Mississauga; the Regions of Durham, Halton, Niagara and York; the Cities of Hamilton and Toronto; the Ministries of Agriculture and Food, Rural Affairs, and Municipal Affairs and Housing; Credit Valley Conservation; Toronto and Region Conservation Authority; and, the Golden Horseshoe Food and Farming Alliance, for information.**

## **REPORT HIGHLIGHTS**

- In 2019-2020 the Peel Agricultural Advisory Working Group:
  - Reviewed and commented on Peel 2041+ draft policies and mapping;
  - Approved Peel Rural Water Quality Program grants totalling \$212,094 supporting 31 on-farm stewardship projects and leveraging an additional \$179,273 in funding;
  - Assisted in the development of the ALUS Peel Pilot Project concept and endorsed revisions to the PAAWG Terms of Reference; and
  - Provided input to the updating of the Golden Horseshoe Food and Framing Action Plan 2021-2026.

## **Peel Agricultural Advisory Working Group Update 2019-2020 and Related Initiatives**

- Peel Region has worked with ALUS Canada, the CVC and TRCA to develop plans for an ALUS Peel Pilot Project that would complement the existing Peel Rural Water Quality Program, increasing support for on-farm environmental stewardship projects at no additional cost to the Region. Subject to Regional Council endorsement, a Memorandum of Understanding (MOU) will be developed to formalize working arrangements among the partner organizations.
  - The Golden Horseshoe Food and Farming Alliance and the Region of Peel continue to collaborate on agriculture and agri-food initiatives relevant to the Region. In 2020 the Alliance completed a major review of its Action Plan and adopted a new Action Plan for 2021 to 2026.
- 

## **DISCUSSION**

### **1) Background**

The Region of Peel recognizes the contributions of the agricultural sector to the local economy, to environmental conservation and to the cultural heritage of the Region. In 1997, the Region established the Peel Agricultural Advisory Working Group (“PAAWG”) to act as an advisory body to Regional Council and to build closer connections to the farming community. A 2020 study by the Greenbelt Foundation found that such advisory bodies play an important role helping to facilitate the exchange of information between municipalities and the agricultural sector and a better understanding of the issues facing farmers.

This report provides a summary of PAAWG’s activities in 2019 and 2020. It also:

- Outlines a proposal to build on the existing Peel Rural water Quality Program (PRWQP) through a partnership with ALUS Canada;
- Proposes revisions to the PAAWG Terms of Reference to enable PAAWG to play a central role in the ALUS Peel Pilot Project; and
- Provides an update on the activities of the Golden Horseshoe Food and Farming Alliance (“the Alliance”) and recommends that Peel Region continue its financial support for the Alliance.

### **2) Peel Agricultural Advisory Working Group**

The Peel Agricultural Advisory Working Group is appointed by Council to assist the Region in protecting agricultural lands and supporting the agricultural industry in Peel. Its membership consists of three Regional or Area Municipal Councillors plus nine additional members representing a range of agricultural interests in Peel. The Working Group continued to work during Covid-19, holding virtual meetings.

The Working Group keeps the Region informed of issues and concerns of the agricultural community and provides the agricultural sector with an opportunity to learn about and provide input to Regional initiatives. PAAWG plays a major role in providing input to the Regional Official Plan and contributes to the Region’s efforts to achieve its agricultural goals, objectives and policies.

## **Peel Agricultural Advisory Working Group Update 2019-2020 and Related Initiatives**

### **a) 2019-2020 Programs and Projects**

#### **i) Peel 2041+ Regional Official Plan Review**

PAAWG was provided with regular updates on the Official Plan Review. It received presentations and provided comments on:

- Agricultural and Rural Systems Policies and Mapping;
- Greenlands System Policies and Mapping; and
- The Settlement Area Boundary Expansion Study (SABE), with a focus on the Agricultural Impact Assessment component of the Study.

#### **ii) Peel Rural Water Quality Program**

The Region, in partnership with Credit Valley Conservation (“CVC”) and Toronto and Region Conservation Authority (“TRCA”), has implemented the Peel Rural Water Quality Program (the “Program”) since 2004. The Program provides technical and financial resources to farmers to encourage stewardship focused on protecting and enhancing water quality and the natural environment. The Working Group is the approval authority for grant applications submitted under the Program.

During 2019-2020, the Working Group approved approximately \$212,094 in grants supporting the implementation of 31 voluntary farm stewardship projects. The grants leveraged an additional \$179, 273 from project proponents and funders to help complete these projects. The projects included tree planting, natural area enhancement and creation; nutrient management; manure storage; chemical storage; and livestock fencing to protect watercourses and other environmentally sensitive features. Appendices I and II provide more information about the Program’s accomplishments.

#### **iii) Grown in Peel**

The Grown in Peel Local Food Guide (the “Guide”) has been published by the Region since 2006. It is a joint initiative of the Regional Planning and Growth Management Division and Peel’s Healthy Eating Team within the Region’s Health Services Department.

The Guide is a local food marketing initiative to promote local agriculture, connect residents to the farmers who produce their food, and increase residents’ access to safe, healthy and affordable food in Peel Region. The Guide displays information about participating Farms and Farmers’ Markets, lists the products sold at each Farm and Farmer’s Market, and provides information about healthy eating.

The distribution of the Guide has been paused since March 2020 due to COVID-19 redeployments. Regional planning staff will be evaluating the potential to re-launch the Guide for the 2022 publication year.



## Peel Agricultural Advisory Working Group Update 2019-2020 and Related Initiatives

### iv) Other Topics

The following are additional topics that were reviewed by PAAWG for discussion and comments.

- (1) Provincial Policy Statement Update;
- (2) Peel Food Action Plan;
- (3) Conservation Authority Natural Heritage System for the Region of Peel;
- (4) GTA West Transportation Corridor Environmental Assessment;
- (5) Proposed Changes to the Provincial *Drainage Act*;
- (6) Provincial *Security from Trespass and Protecting Food Safety Act, Bill 156*; and
- (7) Golden Horseshoe Food and Farming Alliance (GHFFA) Action Plan Update.

### b) Update to PAAWG Terms of Reference

In 2020, the PAAWG Terms of Reference were reviewed and updated to enable the Working Group to play a significant role in the ALUS Peel Pilot Project as discussed below. In addition, a number of housekeeping changes were made. The proposed modifications to the PAAWG Terms of Reference have been endorsed by the Working Group. A copy of the updated Terms of Reference is attached as Appendix III.

### c) 2021 PAAWG Work Plan

The following action items remain as priorities in the work plan for 2021:

#### **Policy Research, Development and Monitoring**

- Peel 2041+ Regional Official Plan Review and implementation;
- Provincial Consultation on Agricultural Impact Assessment Guidelines;
- Peel Food Charter and Peel Food Action Council; and
- Town of Caledon Official Plan Review.

#### **Policy and Program Implementation**

- Review and approval of Peel Rural Water Quality Program funding applications;
- Review and provide advice on implementation of the ALUS Peel Pilot Project;
- Participate in and provide advice on the Grown in Peel program; and
- Participate in action items identified in the Golden Horseshoe Food and Farming Action Plan.

#### **Regional Projects and Initiatives**

- Review and comment on proposed Regional capital infrastructure development projects and initiatives.

#### **Communication and Outreach**

- Assist in developing Peel Region farm tours and other communication and outreach initiatives.

## Peel Agricultural Advisory Working Group Update 2019-2020 and Related Initiatives

### 3) ALUS Peel Pilot Project

#### a) Background

ALUS Canada is a Canadian non-profit organization that works with farmers to restore and enhance the natural environment on their farms providing cleaner air, cleaner water, carbon sequestration, erosion control, flood mitigation, pollinator support and wildlife habitat. ALUS Canada accomplishes this by supporting local, community-led programs in which farmers play a critical role.

ALUS Canada originated in 2000 and is active in six provinces stretching from Prince Edward Island to Alberta. It is well regarded in the agricultural community. Currently there are ALUS projects in eight Ontario communities, though none in the Golden Horseshoe.

ALUS Canada shares many of the goals of the Peel Rural Water Quality Program (PRWQP) and embodies many of the same operating principles. Like the PRWQP, ALUS focuses on supporting voluntary stewardship among farmers, with farmers playing a key role in designing and delivering the program at the community level. ALUS is unique, though, in providing annual payments to farmers for the provision of ecological restoration and enhancement on their farmland.

#### b) Proposed Pilot Project

Peel Region, in partnership with CVC and the TRCA, has worked with ALUS Canada to develop an ALUS Canada Pilot Project in Peel. This project would be the first of its kind in the Greater Golden Horseshoe, reflecting the Region's leadership in supporting the environmental stewardship work of farmers. The Pilot Project is supported by PAAWG.

A three-year pilot project is proposed that would build on and complement the existing Peel Rural Water Quality Program. ALUS Canada would provide additional funding to support environmental stewardship projects carried out by farmers on their lands and thus increase the potential uptake of environmental restoration and enhancement projects by farmers in Peel. The focus would be on lands that are marginally productive, inefficient to farm, and/or environmentally sensitive.

It is proposed that Council authorize staff to enter into a Memorandum of Understanding ("MOU") with ALUS Canada, Credit Valley Conservation and the Toronto and Region Conservation Authority for the ALUS Peel Pilot Project. The MOU would embody the following principles:

- The Pilot Project will be an extension to the existing PRWQP, adding value to the existing program and providing national recognition;
- Communication materials used to publicize the Project will recognize ALUS as a supplement to the PRWQP;
- The Pilot will be locally led and managed within the guidelines set by ALUS Canada;
- PAAWG will play a key role in advising on implementation of the Project and will be responsible for reviewing and approving applications from individual farmers for funding;
- ALUS Canada providing annual base funding for the Pilot Project of approximately \$75,000 per year. The funding provided by ALUS Canada will, at a minimum, cover

## **Peel Agricultural Advisory Working Group Update 2019-2020 and Related Initiatives**

the costs of the annual payments to farmers and the administrative costs above and beyond those related to administration of the PWQRP. The Pilot will not result in additional costs to Peel Region or the Conservation Authorities; and

- The partners will evaluate the efficacy, benefits and costs of the Pilot and may extend the Pilot beyond the initial three-year term.

### **c) Implementation/Next Steps**

If the Pilot Project is supported by Regional Council, the CVC and the TRCA the MOU then will be signed by the parties. The next steps then will address implementation:

1. With PAAWG's participation, developing Project guidelines addressing for example, what types of farmer-initiated projects will be eligible for funding; and
2. Establishing procedures for project administration.

## **4) Golden Horseshoe Food and Farming Alliance**

The Golden Horseshoe Food and Farming Alliance (the GHFFA) was formed in 2012 as a partnership among the Regional Municipalities and Federations of Agriculture in the Golden Horseshoe and the single tier municipalities of Hamilton and Toronto. The Alliance also includes representation from other stakeholders such as the Ontario Ministry of Agriculture, Food and Rural Affairs, the Greenbelt Foundation and colleges and universities with an interest in agriculture and food. Councillor Downey currently serves as the Chair of the Alliance.

In 2012 the Alliance released the "Golden Horseshoe Food and Farming Action Plan 2021". The Action Plan identified pathways for a more integrated and coordinated approach to food and farming viability in the area to ensure that the Golden Horseshoe retained, enhanced and expanded its role as a leading food and farming cluster. The Alliance approach enables the partners to share resources, knowledge and experience and respond to agricultural issues from a broader regional food and agricultural system perspective and with a common voice.

Each municipal partner has supported the Alliance and the implementation of the Action Plan through in-kind staff time and a financial contribution of \$30,000 per year. The funding provided by the municipal partners assists in leveraging provincial and other funding to implement the Action Plan. Through this collaboration, the Region is able to cost-share and leverage resources on projects having greater impact to the Region and the regional agricultural system. In 2018 Regional Council endorsed a request that Peel Region provide \$30,000 per year for three years to the Alliance to implement strategic projects. This funding helped support renewal of the Alliance's Action Plan which has identified new priorities for 2021 to 2026.

### **a) Accomplishments 2019-2020**

#### **Incorporation**

From 2012 to 2018 the Alliance operated under the auspices of the Toronto and Region Conservation Authority (TRCA). In 2018 the Authority made the decision to incorporate as a not-for-profit organization. The first year of operations under this new model was 2019.

## Peel Agricultural Advisory Working Group Update 2019-2020 and Related Initiatives

### Implementation of the “Golden Horseshoe Food and Farming Action Plan 2021”

During 2019 and 2020 the Alliance undertook the following in support of the Action Plan:

- Consulted on and made significant contributions respecting the changes to the Provincial Policy Statement and the *Conservation Authorities Act*;
- In response to the potential closing or relocation of the Ontario Food Terminal, the Alliance and the City of Toronto commissioned the Canadian Urban Institute to make recommendations for the modernization of the terminal;
- Completed Years One and Two of a Research Project with the University of Guelph to assess the Economic Impact of Purchasing of Local Food in Long Term Care Homes;
- Added new partners and data points to ConnectOn mapping and data base of agri-food assets for use in planning and economic development to support the economic viability and employment growth in the local food sector. This included continued partnership with the Trillium Manufacturing Network to integrate manufacturing with farm sector data in the database;
- In conjunction with the Holland Marsh Growers, completed a Carrot Value Chain Study identified the flow of Ontario Grown Carrots domestically and as they were exported;
- Continued sharing of best practices in Economic Development and Planning with staff members of the partner municipalities;
- Facilitated information exchange on adaptation to COVID-19;
- Hosted a webinar, “A Path to A Resilient and Vibrant Future”, exploring key actions to support the continued growth of the Golden Horseshoe Food and Farming Cluster; and
- Collaborated in developing “Always in Season”, a toolkit for communities to support the agri-food sector.

### b) Action Plan Update 2021-2026

In 2020 the Alliance developed a new Action Plan to guide the Alliance over the next five years, from 2021 to 2026. The development of the Action Plan involved extensive research into current and future trends and consultation with stakeholders. The agri-food system in the Golden Horseshoe is facing new challenges with COVID-19, unprecedented levels of food insecurity, the urgency of climate change, labour issues and supply-chain disruptions adding to the existing pressures on the system.

The new Action Plan has the following goals with priority actions attached to each:

- The GHFFA is recognized as the leading organization with expertise on food and farming issues and opportunities in the Golden Horseshoe Region of Ontario;
- Establish the Golden Horseshoe as Canada’s leading innovative agriculture and agri-food cluster; and
- Enable the agri-food cluster to support sustainability outcomes.

More detail respecting the Action Plan can be found in the Executive Summary attached as Appendix IV to this report.

## **Peel Agricultural Advisory Working Group Update 2019-2020 and Related Initiatives**

### **c) Regional Support**

When the Alliance was formed in 2012 the Region made a commitment to provide funding to 2018. In 2018 that commitment was extended to 2021, the last year of the original Action Plan. The Alliance has requested that the partner Regions and Cities each continue to support the Alliance through an allocation of \$30,000 per year (see Appendix V). This would continue the contribution that Peel Region has made in previous years. It is recommended that Council endorse this annual allocation for the five-year term of the new Action Plan for consideration as part of the annual budget approvals process.

### **RISK CONSIDERATIONS**

There is no risk to the Region associated with the recommendations in the report. Normal due diligence provisions, including consultation with Region legal staff for drafting purposes, will be included in the MOU for the ALUS Peel Pilot Project.

### **FINANCIAL IMPLICATIONS**

The Peel Rural Water Quality Program, with an annual Budget of \$75,000, provides direct grants to farmers undertaking approved environmental stewardship projects funded from CVC and TRCA Special Levy projects. The ALUS Peel Pilot will not result in additional costs to Peel Region or the Conservation Authorities.

The Region has been supporting Golden Horseshoe Food and Farming Alliance through its annual operating Budget of \$30,000 since 2014. It is proposed that this funding be continued for a period of next five years from 2022 to 2026, the term of the Alliance's new Action Plan, subject to annual Regional Council Budget approvals.

### **CONCLUSION**

The Peel Agricultural Advisory Working Group and the Golden Horseshoe Food and Farming Alliance facilitate and enhance relationships between the Region and agricultural groups, other municipalities and stakeholders within Peel and across the Golden Horseshoe and with the Province. Both organizations make important contributions supporting farmers and the agricultural system in Peel. The ALUS Peel Pilot Project will complement the existing Peel Rural Water Quality Program, providing incentives for farmers to increase their environmental stewardship activities.

### **APPENDICES**

Appendix I	Peel Rural Water Quality Program 2019 Status Report
Appendix II	Peel Rural Water Quality Program 2020 Status Report
Appendix III	Updated Peel Agricultural Advisory Working Group Terms of Reference
Appendix IV	Golden Horseshoe Food and Farming Alliance Action Plan 2021-26 – Summary
Appendix V	Golden Horseshoe Food and Farming Alliance Funding Request

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## **Peel Agricultural Advisory Working Group Update 2019-2020 and Related Initiatives**

*For further information regarding this report, please contact Adrian Smith, Director and Chief Planner, Ext. 4047, [adrian.smith@peelregion.ca](mailto:adrian.smith@peelregion.ca).*

*Authored By: Don Campbell, Principal Planner.*

***Reviewed and/or approved in workflow by:***

Department Commissioner, Division Director, Financial Support Unit and Legal Services.



# Memo

**To:** Peel Agricultural Advisory Working Group

**From:** Mark Eastman, Credit Valley Conservation  
Nadine Abrams, Toronto and Region Conservation Authority

**Date:** January 6, 2020

**Re:** Peel Rural Water Quality Program – 2019 Status Report

The year 2019 marked the fifteenth complete program year for the Peel Rural Water Quality Program (PRWQP). This status report summarizes the program's accomplishments over the past fifteen years, with an emphasis placed on the 2019 program year.

## Types and Number of projects approved in 2019:

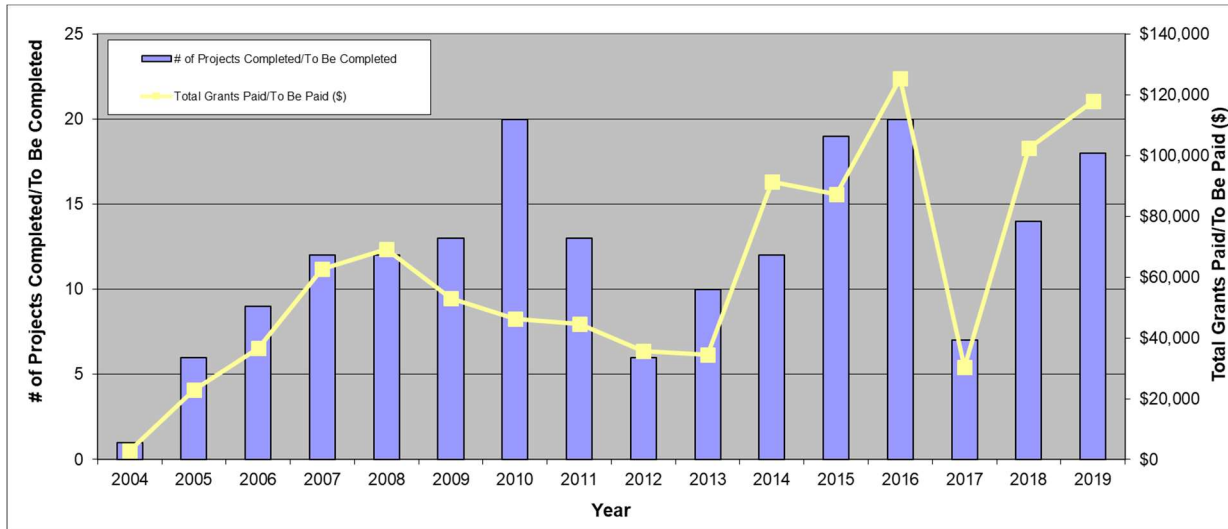
Manure Storage	1
Milkhouse Washwater	0
Barnyard Runoff Control	0
Nutrient Management Strategy	1
Nutrient Management Plan	1
Private Well Upgrade	0
Clean Water Diversion	0
Livestock Access Restriction	0
Erosion Control Structure	0
Tree Planting	9
Education	0
Chemical Storage	0
Fuel Storage	0
Silage Storage Upgrade	0
Irrigation Management	0
Integrated Pest Management	0
Cover Crop	5
Natural Area Enhancement and Creation	2*
<b>TOTAL PROJECTS APPROVED</b>	<b>19</b>

\*One of the Natural Area Enhancement and Creation Projects was withdrawn after approval.

**Grants paid and/or to be paid on 2019 projects: \$117,871.98**

**Annual program activity:**

In 2019, nineteen projects were approved and eighteen projects have been completed or are in progress. Total grants paid/to be paid is \$117,871.98. This financial support has leveraged an additional \$90,369.98 from project proponents and other funders to assist with the completion of these eighteen projects. The graph below illustrates the programs performance for each year since 2004.



*Notes:* -2004 was not a complete program year.  
 -Statistical discrepancies between annual status reports are a result of approved projects not proceeding with construction, therefore resulting in a withdrawal of applications.

After a slower than normal year in 2017, both total projects completed/to be completed and grants paid/to be paid rebounded in 2018. This upward trend continued in 2019, resulting in an above average year for both projects completed/to be completed and grants paid/to be paid.

**Program accomplishments:**

Between 2004 and 2019, the PRWQP has engaged 75 individual farm businesses and has paid/allocated a total of \$963,405.96 in funding towards 192 agri-environmental projects. These funds have leveraged an additional \$3,500,290.53 to contribute to the completion of projects valued at \$4,463,696.49.



**Environmental benefits of BMPs:**

Over the past fifteen years, agri-environmental projects completed with technical and financial assistance from the PRWQP have helped to:

**Safely store 292,453 m<sup>3</sup> of livestock manure** to reduce the risk of nutrient, pathogen and bacteria contaminating drinking water, streams and wetlands.



**This equates to 40,091 dump trucks of manure!**

**Install 15.95 km of livestock fencing** to improve the habitat quality of our streams, wetlands and woodlots and to reduce water quality impacts caused by sediment, nutrient and pathogen/bacteria.



**Plant 56,062 trees and shrubs** to restore degraded habitats, reduce erosion and to sequester carbon dioxide.



**Restore and/or protect 137 ha of land** to improve water, air, soil and habitat quality.



**This is an area equal to 137 football fields!**

In 2019, advertisements for the program were run in the Caledon Enterprise every other month. In addition, our social media presence was increased with numerous tweets and Facebook posts published.

Program staff also promoted the program at the following events/workshops:

- Peel Soil and Crop Improvement Association Annual General Meeting
- Peel Dufferin Plowing Match
- Soil Sampling and Fertility Planning Workshop
- Natures Benefits Twilight Tour
- Woodlot Management Workshop (2)
- Site Visits

Program staff will continue to advertise the program in local media, by attending events and meetings and by hosting and participating in workshops. Staff encourage Peel Agriculture Advisory Working Group members to continue promoting the program to friends, neighbours, and peers. Peer to peer promotion of the program is the best form of advertisement, and we depend on you to help spread the word.

If you have any questions regarding the 2019 program year, please contact Program staff.

Sincerely,



Mark Eastman

Credit Valley Conservation



Nadine Abrams

Toronto and Region Conservation



# Memo

**To:** Peel Agricultural Advisory Working Group

**From:** Mark Eastman, Credit Valley Conservation  
Nadine Abrams, Toronto and Region Conservation Authority

**Date:** January 22, 2021

**Re:** Peel Rural Water Quality Program – 2020 Status Report

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The year 2020 marked the sixteenth complete program year for the Peel Rural Water Quality Program (PRWQP). This status report summarizes the program's accomplishments over the past sixteen years, with an emphasis placed on the 2020 program year.

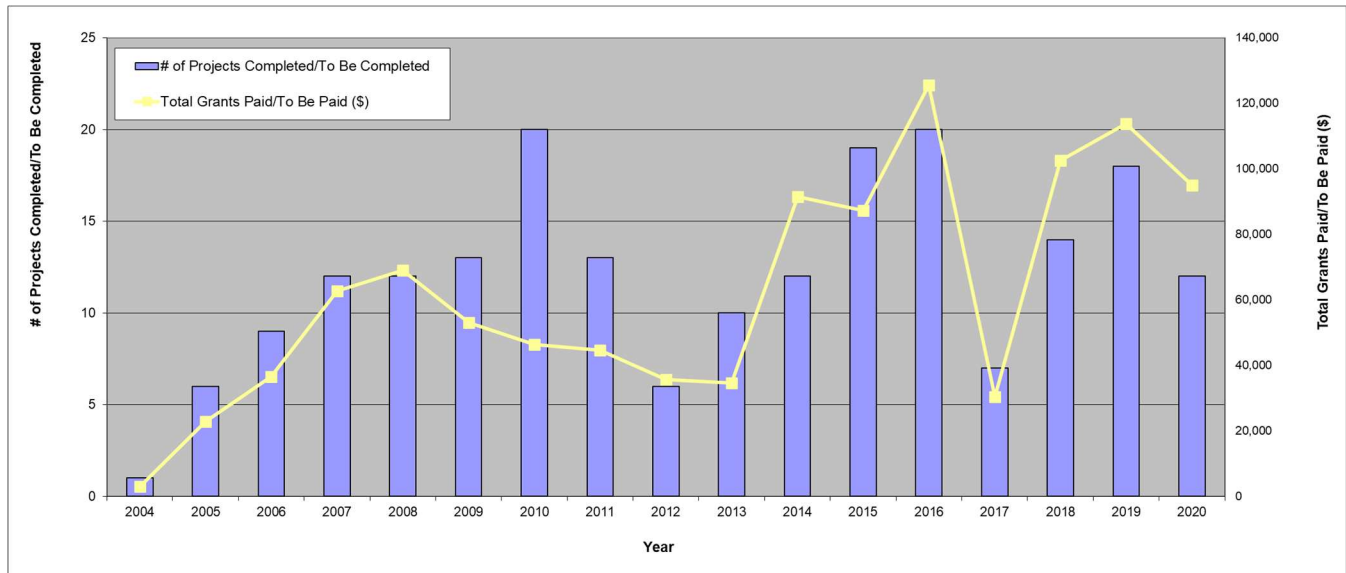
## Types and Number of projects approved in 2020:

Private Well Upgrade	1
Livestock Access Restriction	3
Tree Planting	4
Chemical Storage	2
Cover Crop	2
<b>TOTAL PROJECTS APPROVED</b>	<b>12</b>

## Grants paid and/or to be paid on 2020 projects: \$94,922.37

### Annual program activity:

In 2020, twelve projects were approved, and seven projects have been completed to date. Total grants paid/to be paid is \$94,922.37. This financial support has leveraged an additional \$88,902.97 from project proponents and other funders to assist with the completion of these twelve projects. The graph below illustrates the programs performance for each year since 2004.



*Notes:* -2004 was not a complete program year.  
 -Statistical discrepancies between annual status reports are a result of approved projects not proceeding with construction, therefore resulting in a withdrawal of applications.

As illustrated by the graph, program uptake increased in 2018 and 2019, however, the program was unable to sustain the momentum through 2020; this was likely in part due to the COVID-19 pandemic. Although the number of projects completed/to be completed and grants paid/to be paid in 2020 did not surpass 2018/2019 numbers, the twelve projects match the long-term program average and the grants paid/to be paid finished stronger than the long-term average of approximately \$62,000 per year.

**Program accomplishments:**

Between 2004 and 2020, the PRWQP has engaged 78 individual farm businesses and has paid/allocated a total of \$1,054,225.11 in funding towards 204 agri-environmental projects. These funds have leveraged an additional \$3,589,921.13 to contribute to the completion of projects valued at \$4,644,146.24.

**Environmental benefits of BMPs:**

Over the past sixteen years, agri-environmental projects completed with technical and financial assistance from the PRWQP have helped to:

**Safely store 349,011 m<sup>3</sup> of livestock manure** to reduce the risk of nutrient, pathogen and bacteria contaminating drinking water, streams and wetlands.



**This equates to 43,626 dump trucks of manure!**

**Install 21.97 km of livestock fencing** to improve the habitat quality of our streams, wetlands and woodlots and to reduce water quality impacts caused by sediment, nutrient and pathogen/bacteria.



**Plant 59,055 trees and shrubs** to restore degraded habitats, reduce erosion and to sequester carbon dioxide.



**Restore, protect and/or manage 327 ha of land** to improve water, air, soil and habitat quality.



**This is an area equal to 327 football fields!**

In 2020, advertisements for the program were run in the Caledon Enterprise. In addition, our social media presence was increased with numerous tweets and Facebook posts published.

Due to Covid-19, in-person promotion of the program was more limited than previous years and was restricted to the Peel Soil and Crop Improvement Association Annual General Meeting, the Build Resilience in Your Soil Workshop and site visits.

Program staff will continue to advertise the program in local media, by attending events and meetings and by hosting and participating in workshops. Staff encourage Peel Agriculture Advisory Working Group members to continue promoting the program to friends, neighbours, and peers. Peer to peer promotion of the program is the best form of advertisement, and we depend on you to help spread the word.

If you have any questions regarding the 2020 program year, please contact Program staff.

Sincerely,



Mark Eastman

Credit Valley Conservation



Nadine Abrams

Toronto and Region Conservation



## **PEEL AGRICULTURAL ADVISORY WORKING GROUP**

### **TERMS OF REFERENCE**

#### **Background**

The Peel Agricultural Advisory Working Group (PAAWG) is a voluntary Working Group established by Regional Council in partnership with Credit Valley Conservation (CVC) and the Toronto and Region Conservation Authority (TRCA). PAAWG and its members are bound by these Terms of Reference and are ultimately responsible to Regional Council.

#### **Goals**

To assist the Region of Peel, CVC and TRCA in their efforts to:

1. protect agricultural lands as a natural resource of major importance to the economic viability of the Region;
2. support Region of Peel farmers and agricultural organizations as valuable contributors to the community and to the economy of Peel;
3. promote healthy rural communities that contain living, working and recreational opportunities that respect the natural environment and resources;
4. increase awareness of rural environmental issues and opportunities and adoption of environmentally beneficial land management practices (BMPs) in the agricultural sector to conserve resources and improve environmental quality; and
5. deliver the Peel Rural Water Quality Program (PRWQP) and related programs supporting adoption of environmental stewardship practices by the agricultural community.

#### **Purpose**

The purpose of PAAWG is to:

1. advise and inform the Region of Peel respecting matters of interest or concern to the agricultural community;
2. provide advice to Regional Council regarding Regional and area municipal official plan policies and programs;
3. assist Regional Council in the implementation of provincial legislation related to farm practices and act as interim arbitrator on local nuisance complaints as may be appropriate in accordance with Provincial guidelines;
4. provide advice to Regional Council on Federal and Provincial legislation, policies, guidelines, programs and projects affecting the agricultural industry;
5. foster public awareness and understanding of agricultural and rural issues;

6. review and comment on Regional studies, plans, programs and projects that may impact on the agricultural industry;
7. advise Peel Region, CVC and TRCA staff on the development and implementation of the PRWQP, including but not limited to:
  - a) Eligible Beneficial Management Practices (BMPs) for grant compensation;
  - b) Grant rate and grant cap for each BMP;
  - c) PRWQP and project eligibility guidelines;
  - d) Application and project approval process;
  - e) PRWQP delivery;
  - f) Marketing and promotional strategy of the PRWQP; and
  - g) Areas for improvement.
8. assist CVC and TRCA in ensuring that the PRWQP funds are administered on a priority basis in accordance with the PRWQP guidelines, as amended;
9. advise Peel Region, CVC and TRCA respecting the implementation of programs that support or complement the PRWQP, including the Peel ALUS Pilot Project, with regard to matters such as program guidelines, budget, community engagement and communications;
10. review and approve applications for grant assistance under the PRWQP and the Peel ALUS Pilot Project; and
11. assist Peel Region, CVC and TRCA in conducting strategic reviews of the PRWQP, and of the Peel ALUS Pilot Project, as required.

### **Membership**

1. The members of PAAWG shall be appointed by Regional Council and serve for the term of Council or until their successors are appointed by Council. Non-elected members may serve for a maximum of two consecutive terms or for additional terms as may be approved by Council.
2. The Working Group shall be comprised of a maximum of 14 members consisting of the following:
  - Regional Chair (ex-officio)
  - Regional Councillors (3);
  - Federation of Agriculture (2; plus 2 alternates)
  - Peel Soil and Crop Improvement Association (2; plus 2 alternates)
  - Representative of a Peel Agricultural Society or other special agricultural

interest group (2; plus 2 alternates)

- Three citizens-at-large (3)
  - Representative of a Peel youth organization or an alternative representative of the agricultural community (1; plus 1 alternate)
3. The representatives of all organizations, agencies and citizens-at-large should have:
- a. rural and agricultural qualifications and interests;
  - b. experience and willingness to liaise with the range of agencies and organizations represented on PAAWG; and
  - c. the capacity and willingness to devote the necessary time to PAAWG.

Openings for membership shall be publicly advertised in accordance with the Region of Peel Public Notice Policy. Membership applications shall be reviewed by Region of Peel, CVC and TRCA staff. Recommendations for appointments to PAAWG shall be made to Regional Council via a Regional staff report. Members shall be formally appointed by Regional Council.

4. An applicant from the community must:
- a) be a qualified elector in Peel Region pursuant to the Municipal Elections Act, 1996 (a Canadian Citizen, 18 years of age or older and a resident/tenant or owner of land in Peel Region), or;
  - b) be a qualified elector in Ontario representing a group or organization that acts on behalf of members of the agricultural sector who reside in the Region of Peel; and
  - c) not be an elected official of Peel Regional Council or of the Council of a Peel area municipality; and,
  - d) not be an employee of the Region of Peel or a Peel Region area municipality.
5. Members are expected to attend all meetings. Should a member be unable to attend a meeting, it is the member's responsibility to arrange for an alternate (where applicable) to attend in his or her place.
6. If a member fails to attend three successive meetings without authorization from the Chair of PAAWG, that member's appointment may be terminated.

### **Chair**

The Chair and Vice-Chair shall be elected at the first meeting annually and shall serve for the remainder of the calendar year. The Chair and Vice-Chair may be re-appointed for subsequent years.

### **Quorum**

Quorum constitutes a minimum of five (5) PAAWG members. The Regional Chair shall be counted in determining quorum.

### **Remuneration and Expenses**

Non-elected members of PAAWG shall be eligible for reimbursement of mileage or public transportation expenses incurred which are deemed necessary for full participation in PAAWG. Expense claims will be submitted in accordance with the Region of Peel Expense Claim policy.

### **Pecuniary or Conflicts of Interest**

Members shall declare applicable pecuniary or conflicts of interest before agenda items are presented including the approval or appeal of PRWQP project applications.

### **Meetings**

1. PAAWG shall meet on a quarterly basis or more frequently as required.
2. Agenda items should be forwarded to Region of Peel support staff or to the Chair at least three weeks in advance of meetings. Agendas shall be circulated to PAAWG members via email and made available to the public on the Region of Peel website one week prior to the meeting. Agendas shall be available in printed form upon request to the Region of Peel, Regional Planning and Growth Management Division, Public Works.
3. Decisions of PAAWG shall be decided by a majority vote of those members present at a meeting. Quorum must be met for a decision to be made.
4. Any person wishing to appear before or present information to a meeting of PAAWG shall submit a written request to support staff and the Chair of PAAWG at least one week prior to the meeting.
5. Meetings shall be open to the public unless PAAWG determines, in accordance with Section 239 of the *Municipal Act*, that an in-camera meeting is required.

## **Conduct and Procedures**

Where not specified in these Terms of Reference, the conduct and procedures of PAAWG will be governed by the relevant sections of Peel Region Procedures By-law 56-2019 (as amended).

## **Minutes**

The minutes of each meeting will be amended as necessary and approved by PAAWG at its next meeting. Once approved, meeting minutes will be posted on the Region of Peel website. PAAWG meeting minutes are public including the approval of PRWQP project applications.

## **Role and Responsibility of Support Staff**

1. Staff from the Region of Peel, Regional Planning and Growth Management Division, Public Works shall provide administrative, research support and advice to PAAWG. This includes, but is not limited to, preparation and distribution of meeting agendas and the preparation minutes.
2. Staff representatives from CVC and TRCA shall provide community outreach and technical support to PAAWG for the PRWQP and other related programs. This includes, but is not limited to the review and presentation of Peel Rural Water Quality Program and Peel ALUS Pilot project applications to PAAWG; distribution of approved project grants; and program promotion.

## **Peel Rural Water Quality Program Funding**

The PRWQP is a co-operative partnership between Region of Peel, CVC and TRCA, the Great Lakes Sustainability Fund, Peel Federation of Agriculture and Peel Soil and Crop Improvement Association. Conservation authority staff are responsible for the delivery of the PRWQP and the distribution of project grants to private landowners. Grant funders include the Region of Peel, Federal and Provincial funding agencies and non-governmental funding agencies. Conservation authority staff may be required by external funding agencies to seek final approval from PAAWG, ensuring that the overall PRWQP principles, framework and funding requirements are met.

## **Approval Process of the Peel Rural Water Quality Program (PWQRP)**

PAAWG shall make decisions to approve, deny or defer PRWQP project applications in accordance with these Terms of Reference and the PRWQP Guidelines. Regional staff may circulate applications to municipal, Regional and/or Provincial staff for technical review and comments prior to PAAWG making a decision.

## **Reconsideration of Decisions on Peel Rural Water Quality Program Applications**

An applicant who wishes to request that PAAWG reconsider a decision on a PRQWP application shall submit the request in writing to the Chair and PRWQP support staff. The request shall be heard at a meeting of PAAWG at which the applicant shall be allotted five minutes to present the request. PAAWG members may then ask the

applicant questions. PAAWG shall make a decision on the request by majority vote in accordance with these Terms of Reference.

### **Annual Reports and Work Plan**

An Annual Report summarizing PAAWG's activities and accomplishments during the previous year shall be prepared by Region of Peel, CVC and TRCA staff. The Annual Report shall be provided to Regional Council as well as CVC and TRCA's respective Board of Directors.

At the beginning of each year a work plan shall be prepared by PAAWG for the upcoming year. The work plan shall be submitted to Regional Council and the CVC and TRCA Boards of Directors after the first PAAWG meeting of the year.

# A Vibrant Future



**Golden Horseshoe Food and Farming Alliance**  
Action Plan 2021-2026

# Acknowledgements

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**WE WOULD LIKE TO THANK THE GOLDEN HORSESHOE FOOD AND FARMING ALLIANCE WORKING GROUP FOR THEIR EXPERTISE.**

Kiersten Allore-Engle	Region of Durham
Allison Brown	Region of Durham
Stacey Jibb	Region of Durham
Joanne Hickey-Evans	City of Hamilton
Brian Morris	City of Hamilton
Anna DeMarchi-Meyers	Region of Halton
Don Campbell	Region of Peel
Erik Acs	Region of Niagara
Linda Sicoli	Region of Niagara
Meena Hassanali	Region of York
Jennifer Best	Region of York
Michael Wolfson	City of Toronto
Anna Shortly	Greenbelt Foundation
Danielle Collins	Ontario Federation of Agriculture
Carolyn Puterbough	Ontario Ministry of Agriculture, Food and Rural Affairs

**WE WOULD ALSO LIKE TO THANK THE FOLLOWING INDIVIDUALS FOR THEIR EFFORT AND PARTICIPATION ON THE PROJECT TEAM.**

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## **Janet Horner**

Executive Director  
The Golden Horseshoe Food and Farming Alliance

## **Kathy Macpherson**

Vice President, Research and Policy  
The Greenbelt Foundation

**WE WOULD ALSO LIKE TO THANK THE MANY MEMBERS OF THE ALLIANCE BOARD FOR THEIR TIME AND EXPERTISE PROVIDED TO INFORM THIS ACTION PLAN.**

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## **Project Team**

Principal and Lead Consultant: Dr. Bronwynne Wilton, PHD, Wilton Consulting Group

Project Support: Krista Kapitan, Dawson McKenzie, Alex Petric, and Riccardo Peggi, Wilton Consulting Group



Possibility grows here.

GOLDEN HORSESHOE  
FOOD AND FARMING  
ALLIANCE



**WILTON**  
CONSULTING GROUP



# Why the Golden Horseshoe Matters

Wrapped around the western edge of Lake Ontario lies one of Canada’s most dynamic and flourishing regions—the Golden Horseshoe. Spanning from Niagara in the southwest to Durham in the northeast, the region contains over half of Ontario’s population and over 60% of the province’s businesses.<sup>1</sup> Among the many industries in the region, the Golden Horseshoe supports one of Canada’s largest agri-food clusters.

Thanks to an abundant supply of fresh water, large swaths of fertile soil, and a diverse and ever-growing population, the Golden Horseshoe boasts a concentration of farming, food processing, and distribution capacity.

The region plays a major role in Ontario’s local food system as well as providing a significant number of commodities for export.



## The Vision

The Golden Horseshoe is globally renowned as a vibrant and sustainable agri-food cluster, characterized by profitable farming operations of all sizes, a thriving hub of food processing and food retail, extensive research capacity, and innovative technology.



52% of Ontario’s agri-food jobs are in the Golden Horseshoe.



The Golden Horseshoe has over 70% of Ontario’s acreage for peaches, plums, grapes & pears.



Farmland prices in the Golden Horseshoe were among the highest in Ontario in 2016.



The Golden Horseshoe is home to 61% of Ontario’s food and beverage business



The number of farms in the Golden Horseshoe have fallen by 30% since 1996.



The province recognizes 2 Specialty Crop Areas within the Golden Horseshoe

# How We Will Achieve the Vision

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## GOAL A:

The GHFFA is recognized as the leading organization with expertise on food and farming issues and opportunities in the Golden Horseshoe Region of Ontario.

- Achieve organizational excellence.
- Advocate on behalf of the food and farming sector in the Golden Horseshoe

## GOAL B:

Establish the Golden Horseshoe as Canada's leading innovative agriculture and agri-food cluster.

- Grow the cluster via networking and relationship building.
- Enable municipal and other agri-food cluster stakeholders to enhance data-driven decision making across the Golden Horseshoe.
- Foster research and innovation.

## GOAL C:

Enable the agri-food cluster to support sustainability outcomes.

- Enhance the economic capacity of agriculture and agri-food cluster in the Golden Horseshoe.
- Enhance the capacity for the agri-food cluster in the Golden Horseshoe to contribute to public health outcomes.
- Support ongoing climate change adaptation and mitigation initiatives and foster collaborations that position the agriculture and food and beverage manufacturing sectors as leaders in sustainability.

## HIGHLIGHT

### Foodvalley, Netherlands

#### Leading the World in Agri-food Innovation

Around the turn of the 21st century, the Netherlands made an ambitious decision to make significant investment in its agricultural sector. Despite its small size and limited resources, the country is now the second-largest food exporter in the world, thanks to its forward-thinking development strategy and access to regional markets. This work has been accelerated by the creation of Foodvalley, a knowledge-driven agri-food ecosystem in 2004.

Foodvalley connects entrepreneurs and innovators with global networks to spark sectoral growth. It is comprised of 185 member companies from Asia, Europe, and North America. At the center of Foodvalley is Wageningen University & Research, one of the largest research and education centers in agri-food. Today, Foodvalley consists of 8,000 scientists, 70 science companies, and 20 research institutes. The ecosystem facilitates cooperation between companies, knowledge institutions, and governments to drive innovation and development.

# Why the Alliance is Needed: Current & Future Trends in Agri-Food

## Agri-food Cluster Growth and Resilience

### KEY TAKEAWAYS

- The **COVID-19** pandemic has highlighted the importance of the resiliency of Canada's agri-food sector and sectoral coordination is necessary for a robust recovery that builds a better industry for the future.
- **Exports** play a key role for Ontario's agri-food sector and hold potential for further growth.
- **Innovative practices** across the value chain may help address several challenges within the sector.
- There are ongoing questions related to **labour supply** within both agriculture and food production.
- **Planning policy** needs to protect the agri-food sector's present assets without limiting the potential for new innovations and business growth.

## Securing the Region's Agricultural System for Long-term Viability

### KEY TAKEAWAYS

- **Farmland Prices** have become increasingly expensive in recent decades.
- There is constant pressure to convert farmland to other uses in areas across the Golden Horseshoe outside of the Greenbelt, resulting in **farmland loss**.
- Many farm and food business owners are approaching retirement and are facing challenges related to business **transition/succession**.
- In near-urban areas, there may be agricultural business opportunities that can use **smaller farm lots** for high-revenue activities engaging urban residents.
- Growth of **urban agriculture** (such as community gardens and controlled environment agriculture) may create opportunities to grow the sector while posing challenges for policymakers.
- **Agritourism** creates opportunities for farms across the Golden Horseshoe and requires ongoing policy attention.

## Food, Farming, and Sustainability

### KEY TAKEAWAYS

- **Climate change** will impact agriculture in Canada, and municipalities will need to be forward-thinking in how they address this challenge.
- A changing climate may pose problems for agricultural operations but may also create new opportunities in Ontario, making agricultural planning and economic development key tasks in the coming years for **climate change adaption and mitigation**.
- Farms play an important role in the local ecosystem, and there are opportunities to foster **sustainable farming practices** in the Golden Horseshoe.
- **Food insecurity** is an ongoing concern in the Golden Horseshoe, and the local food sector has a part to play in addressing this issue.

## HIGHLIGHT

### The Golden Horseshoe Food and Farming Alliance

#### Opportunities to Drive Cluster Development

Like Foodvalley, the Alliance has much to offer to drive agri-food cluster development. The Golden Horseshoe region contains a network of innovative research spaces and expertise, a healthy agri-food business environment, and access to domestic and international markets.

The Alliance's efforts over the past ten years have fostered a municipal environment for planning and development that is ready to accelerate agri-food innovation and business development. The Alliance's collaborative and regional nature positions it to be the facilitating force for agri-food cluster development in the region.

# 4.0 Action Plan

This Action Plan includes a set of goals, objectives, and actions that will guide the core activities of the Alliance over the 2021-2026 timeframe. Alliance staff, in collaboration with Working Group members, are responsible for implementing this plan. Ultimately, they are accountable to the Board of the Alliance, and then back to member municipalities. The Alliance reports on the progress towards the Action Plan annually to their board, the five regional Councils, City of Hamilton Council and City of Toronto Council.

## ***How to Read this Action Plan***

The action plan is broken down into 3 overarching goals. The goals are derived from engagement results with key stakeholders about where they think the Alliance should be in 5 years. Each goal has its own roadmap to demonstrate how the Alliance will work towards desired outcomes. The goals are broken down into objectives that help meet that goal, and actions that complete the objective. Beside each action in the table, there are columns that indicate how success will be measured. This includes when an action should be completed by, who the lead should be, and partners and collaborators to consider.



The actions under each objective are broken down into three key Alliance roles. The Alliance roles are identified throughout the Action Plan using these three icons:



Knowledge sharing



Strengthening regional policy and opportunities for sector growth



Expanding/strengthening networks



In some instances, partnerships should be sought to lead the action items. An Alliance lead action item is indicated with a checkmark; however, it is implied that there will be some level of collaboration in most of the action items. To indicate seeking out a potential partner to lead the action item, a handshake icon is used.



Alliance leadership



Partnership or collaboration



## GOAL A:

The GHFFA is recognized as the leading organization with expertise on food and farming issues and opportunities in the Golden Horseshoe Region of Ontario.

Over the past decade, the Alliance has built a strong foundation of expertise on the food and farming sectors within the Golden Horseshoe Region. In late 2019, the organization shifted to an independent, incorporated model. It is now poised to embrace a more formalized organizational structure, which can help the Alliance to achieve its goals more quickly and efficiently. Refining the roles within the Alliance will increase accountability and clarify the group's responsibilities.

Currently, the Alliance has a strong network base which includes upper-tier municipalities, the provincial government, educational organizations, and farm advocacy groups.

Expanding this network by building relationships with new partners will open avenues to support the agri-food sector in new ways. The Alliance is positioned to enhance its capacity to respond to new developments in the agri-food sector, potentially increasing its influence within higher levels of government and society. These steps, taken over the next 5 years, will help to maintain momentum gathered over the last ten years, and establish the Alliance as a recognized leader in supporting the agri-food sector.



## ACTIONS | A.1 - Achieve Organizational Excellence



### ACTION | A.1.1

**Lead/Support**

GHFFA Staff and Board

**Potential Partners & Collaborators**

Greenbelt Foundation

**Timeline**

Jan 2021- Jun 2021

Develop an operational manual to refine and confirm the governance structure, financial sustainability, and organizational roles and responsibilities. The operational manual should include updates to the Board and Working Group Terms of Reference and incorporate equity, diversity, and inclusion goals.



### ACTION | A.1.2

**Lead/Support**

GHFFA Staff and Working Group

**Potential Partners & Collaborators**

Greenbelt Foundation

**Timeline**

Jul 2021- Dec 2021

Develop and execute a Communications Strategy, subdivided for 3 audiences: Internal Stakeholders (the working group and board), External Stakeholders, and Government Relations. Ensure that communication continues to be a core component of Alliance operations.



### ACTION | A.1.3

**Lead/Support**

GHFFA Staff and Board

**Potential Partners & Collaborators**

Alliance Board

**Timeline**

Jan 2021- Dec 2021

Develop a formal letter of commitment template to be signed by each member municipality and partner. This letter should demonstrate commitment to the agri-food sector through involvement in the Alliance. Signatories should include the Chair of the Board of the Alliance, and the appropriate signatory (i.e. the Mayor, Executive Director of partner organizations, etc.)



### ACTION | A.1.4

**Lead/Support**

GHFFA Staff

**Potential Partners & Collaborators**

Working Group

**Timeline**

Each AGM from 2021-2026

Use the Annual General Meeting as an opportunity to celebrate wins, report on outcomes and enhance relationship building with existing and new collaborators by expanding attendance to over 100 people representing a broad range of stakeholders across the Golden Horseshoe, from researchers, to innovators and investors, municipal partners, conservation authorities, other ministries and provincial leaders, farmers, and more.



## ACTIONS | A.2 - Advocate on behalf of the agri-food cluster in the Golden Horseshoe



### ACTION | A.2.1

**Lead/Support**

GHFFA Staff and Working Group

**Potential Partners & Collaborators**

Greenbelt Foundation, OMAFRA

**Timeline**

Anually beginning March 2022

Collaborate with Alliance members to design and implement a series of workshops (up to 5) and roundtables (2) to elevate the agri-food cluster in the Golden Horseshoe. (See action items, B.1.1, B.1.2, B.1.3, B.2.3, C.1.5).



### ACTION | A.2.2

**Lead/Support**

GHFFA Staff and Working Group

**Potential Partners & Collaborators**

Greenbelt Foundation

**Timeline**

Anually beginning Jan 2021

Collaborate with Alliance members to develop short, plain language position papers to be published annually to support the agri-food sector in the Golden Horseshoe (up to 5). These position papers should bring forward the latest research and examples of innovative policies aimed at supporting a thriving and dynamic agri-food supply chain. They may include papers responding to policy challenges, or proactive papers based on emerging opportunities. For example, one of the position papers should explore land tenure agreements that provide entrepreneurial opportunities for new entrants to the farm and food sector.



### ACTION | A.2.3

**Lead/Support**

GHFFA Staff

**Potential Partners & Collaborators**

**Timeline**

Jan 2021 - Dec 2022

Engage with the **Canadian Chamber of Commerce Agriculture and Agri-food Policy Committee, Canadian Agri-food Policy Institute, Arrell Food Institute, Bioenterprise, the TCI Network, Agriculture and Agri-food Canada** and other similar organizations to enhance the national presence of the Golden Horseshoe agri-food cluster. For example, **Foodvalley** in the Netherlands is a nationally-recognized agri-food cluster.



## ACTIONS | A.2 - Advocate on behalf of the agri-food cluster in the Golden Horseshoe



### ACTION | A.2.4

**Lead/Support**

GHFFA Staff and Working Group

**Potential Partners & Collaborators**

Alliance Board

**Timeline**

Annually beginning in 2021

Organize regular Queen's Park Days or similar events to highlight how the agri-food sector in the Golden Horseshoe is an economic driver in Ontario.



### ACTION | A.2.5

**Lead/Support**

Alliance Board

**Potential Partners & Collaborators**

Working Group

**Timeline**

Jan 2021 - Dec 2026

Advocate for expanding access to high-speed internet to enhance equity in economic opportunity linking rural and urban communities in the Golden Horseshoe.



### ACTION | A.2.6

**Lead/Support**

Alliance Board & Working Group

**Potential Partners & Collaborators**

GHFFA Staff

**Timeline**

Jan 2021 - Dec 2026

Continue to ensure municipal partners (including single, upper and lower-tier municipalities) in the Golden Horseshoe have committed planning and economic development staff roles with a focus on the agri-food sector. Encourage interdepartmental collaboration at the municipal level beyond economic development and planning to support the agri-food cluster and continue to collaborate across municipalities.



## GOAL B:

Establish the Golden Horseshoe as Canada's leading innovative agriculture and agri-food cluster.

The Golden Horseshoe provides significant contributions to the agri-food sector in Ontario. The Golden Horseshoe region is home to over one million acres of prime farmland including two important specialty crop areas.

It is also home to 52% of Ontario's agri-food sector jobs and 61% of Ontario's food and beverage processing businesses. The Alliance has a role to play in positioning Canada's agriculture and agri-food sector as a leading innovator.

## ACTIONS | B.1 - Grow the cluster via networking and relationship building



### ACTION | B.1.1

Lead/Support  
Working Group

Potential Partners & Collaborators  
See Below

Timeline  
Jan 2022 - Dec 2026

Collaborate to convene and host roundtable discussions with Golden Horseshoe municipalities, the Ministry of Agriculture, Food and Rural Affairs, and food manufacturing industry leaders on the opportunities and challenges to expand agri-food manufacturing in the Golden Horseshoe.

**Potential Partners & Collaborators**

Food and Consumer Products Canada  
Hamilton-Oshawa Port Authority (HOPA)  
OMAFRA  
Food manufacturing companies



### ACTION | B.1.2

Lead/Support  
Working Group

Potential Partners & Collaborators  
See Below

Timeline  
Dec 2023 - Dec 2026

Host roundtable discussions on the opportunities for agri-food entrepreneurship “centres of excellence” across the Golden Horseshoe.

**Potential Partners & Collaborators**

Durham College	Vineland Research and Innovation Centre
Niagara College	Holland Marsh Research Station
The University of Guelph	Meat and Poultry Ontario, Canadian Food Innovation Network
George Brown College	District Ventures Kitchen
York University Yspace	Other groups spurring innovation in the agri-food sector.



### ACTION | B.1.3

Lead/Support  
Working Group

Potential Partners & Collaborators  
See Below

Timeline  
Dec 2023 - Dec 2026

Host a workshop to bring together automation engineers, software developers, and primary production to network and expand opportunities to develop innovative food and on-farm technologies (e.g. robotics, artificial intelligence, sensors, etc.).

**Potential Partners & Collaborators**

Vineland Research and Innovation Centre  
Farm Organizations  
Post-secondary institutions



## ACTIONS | B.1 - Grow the cluster via networking and relationship building



### ACTION | B.1.4

Lead/Support  
Working Group

Potential Partners & Collaborators  
See Below

Timeline  
Jan 2022 - Dec 2026

Host 2-3 cross-municipal business to business networking events resulting in partnership opportunities for farm, agri-food, and restaurants/food service businesses across the Golden Horseshoe. Consider inviting an engaging speaker of interest to farm businesses and retailers to attract interest.

#### Potential Partners & Collaborators

Chambers of Commerce across the Golden Horseshoe and Greater Golden Horseshoe  
Business development stakeholders representing Black, Indigenous and people of colour (BIPOC) in the Golden Horseshoe  
Municipal Economic Development Staff



### ACTION | B.1.5

Lead/Support  
Working Group

Potential Partners & Collaborators  
Durham College Centre for Food

Timeline  
Jan 2022 - Mar 2023

Showcase opportunities in the Golden Horseshoe for intensive market garden, urban agriculture and urban farming business development. Begin by hosting an Alliance Board and Working Group meeting at Durham College Centre for Food.



### ACTION | B.1.6

Lead/Support  
Working Group

Potential Partners & Collaborators  
Feed Your Future, Golden Horseshoe Workforce  
Development Boards

Timeline  
Jan 2021- Dec 2024

Support initiatives that promote agri-food sector employment by hosting 2-4 series of Feeding Your Future career fairs within each of the Golden Horseshoe regions/cities.



### ACTION | B.1.7

Lead/Support  
Working Group

Potential Partners & Collaborators  
Ministry of Labour, Training, Skills & Development

Timeline  
Jan 2021- Dec 2024

Explore funding and/or training/skills development opportunities that exist within the Ministry of Labour, Training and Skills Development relevant for agri-food cluster development.



## ACTIONS | B.2 Enable municipal and other agri-food cluster stakeholders to enhance data-driven decision making across the Golden Horseshoe.



### ACTION | B.2.1

Lead/Support  
ConnectON

Potential Partners & Collaborators  
Food & Consumer Products of Canada

Timeline  
Jan 2022 - Dec 2023

Develop an economic snapshot of the agri-food sector in the Golden Horseshoe that includes labour market data to attract agri-food manufacturing opportunities to the Golden Horseshoe.



### ACTION | B.2.2

Lead/Support  
ConnectON

Potential Partners & Collaborators  
Working Group, OMAFRA

Timeline  
Jan 2021 - Dec 2026

Explore the opportunity to develop open and/or fee-based access portals within the ConnectON tool. Continue to build on opportunities for collaboration with the Agricultural System Portal.



### ACTION | B.2.3

Lead/Support  
ConnectON

Potential Partners & Collaborators  
Working Group, OMAFRA

Timeline  
Jan 2021- Dec 2026

Host 1-2 mapping workshops by 2026 to teach interested municipal partners about the full suite of ConnectON asset mapping capabilities to foster economic development activity. Workshops may be virtual and consist of a combination of formal presentations and hands-on peer-to-peer learning opportunities. Municipal partners can include those within the Golden Horseshoe and elsewhere in Ontario.



### ACTION | B.2.4

Lead/Support  
ConnectON

Potential Partners & Collaborators  
Working Group, OMAFRA

Timeline  
Jan 2021- Dec 2026

Showcase a series of aggregated data products for the Golden Horseshoe region, and Ontario more broadly. This may include labour market data (see also action item B.2.1), incubator/innovation spaces, or data pulled to inform timely policy conversations. The aggregated data products could be turned into infographics or briefs for GHFFA members to share with their networks.



## ACTIONS | B.3 - Foster Research & Relationship Building



### ACTION | B.3.1

**Lead/Support**  
Working Group

**Potential Partners & Collaborators**  
See Below

**Timeline**  
Jan 2022 - Dec 2026

Foster research that facilitates import replacement opportunities and market development strategies by enabling regional farms to experiment with growing culturally relevant foods.

**Potential Partners & Collaborators**  
Greenbelt Foundation  
Farmers and farm organizations  
Vineland Research and Innovation Centre



### ACTION | B.3.2

**Lead/Support**  
GHFFA Staff & Working Group

**Potential Partners & Collaborators**  
See Below

**Timeline**  
Jan 2021 - Dec 2026

Grow the uptake of the Serving Up Local project by expanding the project within long term care facilities across the Golden Horseshoe and including other broader public sector opportunities.

**Potential Partners & Collaborators**  
Greenbelt Fund  
Other municipal partners (i.e. long-term care facilities, University of Guelph and other post-secondary institutions)



### ACTION | B.3.3

**Lead/Support**  
Greenbelt Foundation & Working Group

**Potential Partners & Collaborators**  
See Below

**Timeline**  
Jan 2021- Dec 2026

Support the expansion of locally grown and processed fruits and vegetables in the Golden Horseshoe by enabling progress towards the actions identified in the 2020 Plant the Seeds report.

**Potential Partners & Collaborators**  
Agriculture and Agri-Food Canada  
Ontario Ministry of Agriculture Food and Rural Affairs  
Vineland Research  
And others





## ACTIONS | B.3 - Foster Research & Relationship Building



### ACTION | B.3.4

Lead/Support  
Working Group

Potential Partners & Collaborators  
Meat & Poultry Ontario

Timeline  
Jan 2022 - Dec 2026

Support activities that offer opportunities to grow the meat and poultry processing capacity in the Golden Horseshoe and surrounding areas, focusing on small and medium enterprises.



### ACTION | B.3.5

Lead/Support  
Working Group

Potential Partners & Collaborators  
See Below

Timeline  
Jan 2022 - Dec 2026

Explore creative uses of existing serviced land in urban areas in the Golden Horseshoe for production that may include small-scale intensive production opportunities and/or community gardens (e.g. greenhouses, tech-hubs, agri-food corridors, intensive controlled environment gardens, and as regenerative projects in brownfield areas).

Potential Partners & Collaborators  
Greenbelt Foundation  
Municipal Economic Development and planning staff



### ACTION | B.3.6

Lead/Support  
Working Group

Potential Partners & Collaborators  
Greenbelt Foundation & Fund

Timeline  
Jan 2022- Dec 2026

Investigate regional opportunities to develop, invest in and/or incentivize creative re-use of existing infrastructure to support food incubators, accelerators, commercial kitchens<sup>3</sup>, ghost kitchens, and packaging facilities. (See B.1.3)



### ACTION | B.3.7

Lead/Support  
Working Group

Potential Partners & Collaborators

Timeline  
Jan 2024- Dec 2024

Encourage the development of a "catalogue" of definitions for the various creative and innovative uses associated with urban agriculture. Definitions may include urban agriculture, urban farm, urban garden, peri-urban agriculture, vertical farming, etc.<sup>4</sup>



<sup>3</sup> Ghost kitchens are an emerging way for food companies to do business. In this model, restaurants and other food service providers do not have a storefront but rather, prepare foods in a kitchen and deliver straight to your door. This has become particularly popular during the pandemic. For more on ghost kitchens, see this article, [here](#).

<sup>4</sup> The City of Atlanta's "Aglanta" initiative has a webpage describing these definitions and more. There is an opportunity for the Alliance to lead similar work across the Golden Horseshoe. <https://www.aglanta.org/>

## GOAL C:

Enable the agri-food cluster to support sustainability outcomes.

The collaborative, regional nature of the Working Group is one of the strongest components of the Alliance. This collaboration is crucial for implementing planning and economic development policies and activities that support the continued prosperity of the agri-food sector.

This collaboration has the potential to enable the Golden Horseshoe agri-food sector to meet sustainability objectives related to the economy, communities, and the environment. Further, the Alliance can demonstrate progress towards sustainability objectives to demonstrate its leadership and commitment to a prosperous future.

## ACTIONS | C.1 - Enhance the economic capacity of agricultural land in the Golden Horseshoe.



### ACTION | C.1.1

**Lead/Support**

GHFFA Staff & Working Group

**Potential Partners & Collaborators**

**Timeline**

Jan 2021 - Dec 2026

Maintain regular Working Group meetings as a space to collaborate and align land use policy and economic development topics and best practices from a food systems perspective.



### ACTION | C.1.2

**Lead/Support**

Working Group

**Potential Partners & Collaborators**

See Below

**Timeline**

Jan 2021 - Dec 2026

Strengthen collaborative opportunities with OMAFRA to provide expert advice in the review of land use policy tools, documents, and amendments, and develop connections with the Ministry of Municipal Affairs and Housing to ensure Alliance input regarding provincial planning policy.

**Potential Partners & Collaborators**

Ontario Ministry of Agriculture, Food, and Rural Affairs  
Ministry of Municipal Affairs and Housing



### ACTION | C.1.3

**Lead/Support**

Working Group

**Potential Partners & Collaborators**

See Below

**Timeline**

Jan 2021 - Dec 2026

Continue to collaborate with the OMAFRA regional economic development staff to support strong regional-provincial connections and forge new collaborations with other provincial and federal groups such as the Department of Innovation, Science and Economic Development; Ministry of Environment, Conservation and Parks; Environment and Climate Change Canada, Agriculture and Agri-food Canada and Ministry of Finance.

**Potential Partners & Collaborators**

Ontario Ministry of Agriculture, Food, and Rural Affairs, Innovation, Science and Economic Development  
Ministry of Environment, Conservation, and Parks  
Ministry of Finance



## ACTIONS | C.1 - Enhance the economic capacity of agricultural land in the Golden Horseshoe.



### ACTION | C.1.4

**Lead/Support**  
Working Group

**Potential Partners & Collaborators**  
Alliance Board, Greenbelt Foundation

**Timeline**  
Jan 2021 - Dec 2026

Share best practices and lessons learned to encourage consistent treatment of the on-farm diversified uses as defined in A Place to Grow, the Greenbelt Plan, and OMAFRA guidelines across the Golden Horseshoe.



### ACTION | C.1.5

**Lead/Support**  
Working Group

**Potential Partners & Collaborators**  
See Below

**Timeline**  
Jan 2023 - Dec 2026

Identify a partner to host 2-3 educational workshops to address farm and business succession/transition issues.

**Potential Partners & Collaborators**

Farm Management Canada  
Farm Credit Canada  
Canadian Association of Farm Advisors  
Ontario Federation of Agriculture



### ACTION | C.1.6

**Lead/Support**  
Working Group

**Potential Partners & Collaborators**  
See Below

**Timeline**  
Jan 2021 - Dec 2026

Support cross promotion of agritourism activities across the Golden Horseshoe and explore opportunities to develop regional agritourism activities such as 'Farm Fresh' initiatives and 'Culinary Trails'.

**Potential Partners & Collaborators**

Greenbelt Foundation  
Ontario Farm Fresh Marketing Association  
Local 'farm fresh' organizations  
Regional Tourism Organizations (RTO's) for the Golden Horseshoe



## ACTIONS | C.2 Enhance the capacity for agricultural land in the Golden Horseshoe to contribute to public health outcomes.



### ACTION | C.2.1

Lead/Support  
Working Group

Potential Partners & Collaborators  
Municipal Public Health Stakeholders

Timeline  
Jan 2022 - Dec 2026

Invite public health staff from each member municipality to participate in an annual Working Group meeting to discuss food access initiatives and GHFFA work.



### ACTION | C.2.2

Lead/Support  
Working Group

Potential Partners & Collaborators  
Alliance Board

Timeline  
Jan 2021 - Dec 2026

Monitor the activities of local food policy councils and efforts to enact food charters and strategies from food access and availability perspectives. Participate in regional initiatives as needed and consider the **National Food Policy** priority outcomes in Alliance activities.



### ACTION | C.2.3

Lead/Support  
Working Group

Potential Partners & Collaborators  
See Below

Timeline  
Jan 2022 - Dec 2026

Discuss opportunities for incentives to remove business/enterprise development barriers for small-scale urban agriculture and community gardens across the Golden Horseshoe within urban areas, specifically with respect to publicly-owned land. (See also B.3.5)

#### Potential Partners & Collaborators

Greenbelt Foundation  
Rouge National Urban Park  
Urban agri-businesses  
Other relevant stakeholders



**ACTIONS | C.3** Support ongoing climate change adaptation and mitigation initiatives and foster collaborations that position the agriculture and food and beverage manufacturing sectors as leaders in sustainability.



**ACTION | C.3.1**

Lead/Support  
GHFFA Staff

Potential Partners & Collaborators  
See Below

Timeline  
Jan 2021 - Dec 2026

Help position the farm and food sector within the Golden Horseshoe as a leader in meeting sustainability metrics by networking with the National Index Project and the Canadian Agri-food Sustainability Initiative.

Potential Partners & Collaborators  
National Index Project  
Canadian Agri-food Sustainability Initiative



**ACTION | C.3.2**

Lead/Support  
Working Group

Potential Partners & Collaborators  
See Below

Timeline  
Jan 2021 - Dec 2026

Continue to support the ongoing activities of organizations such as the OSCIA and Conservation Authorities in their work to promote and encourage the adoption of environmental stewardship best management practices across the Golden Horseshoe. For example, this may include promoting OSCIA environmental farm plan workshops amongst farm businesses in the Golden Horseshoe.

Potential Partners & Collaborators  
Ontario Soil and Crop Improvement Association  
Conservation Authorities,  
Ontario Farmland Trust  
Ecological Farmers of Ontario  
Among others



**ACTION | C.3.3**

Lead/Support  
Working Group

Potential Partners & Collaborators  
Greenbelt Foundation

Timeline  
Jan 2022 - Dec 2026

Provide support for all municipal partners to develop climate change mitigation and adaptation strategies for agriculture by sharing good practices for developing and implementing climate change adaptation and mitigation strategies in the Working Group priorities for 2022-2026.





Golden Horseshoe Food and Farming Alliance  
P.O. Box 55  
Milton, Ontario  
L9T 2Y3

April 12, 2021

Chair Iannicca and Regional Council  
Region of Peel  
10 Peel Centre Drive  
Brampton, ON  
L6T 4B9

Dear Chair Iannicca and Members of Council,

As a member of the Golden Horseshoe Food and Farming Alliance, Peel Region works with other municipalities in the Golden Horseshoe to support farming and the agri-food sector. The purpose of this letter is to request that Peel Region renew its annual funding commitment to support implementation of the Alliance's Action Plan.

After 2020 tested all of us to stay strong and resilient, we discovered that our food system was able to respond to the many challenges Covid provided as well. The Golden Horseshoe contains over half of Ontario's population and is home to Canada's largest food and farming cluster. The region contains 61% of Ontario's food and beverage businesses and 52% of Ontario's agrifood jobs. Strength in this cluster has been essential as we move into the second year of the pandemic.

In 2020, the Golden Horseshoe Food and Farming Alliance worked to refresh its 10-year Action Plan and chart a new way forward for the next 5 years. Our first plan, released in 2012, never imagined a world with pandemics, unprecedented levels of food insecurity, the urgency of climate change and continued development pressures on our most precious resource – our finite supply of productive agricultural lands.

In September 2020, the Board of the Alliance approved a new Action Plan entitled “*A Vibrant Future*” that contains three main areas of focus:

- 1) The Golden Horseshoe Food and Farming Alliance is recognized as the leading organization with expertise on food and farming issues and opportunities in the Golden Horseshoe Region of Ontario.**
- 2) Establish the Golden Horseshoe as Canada’s leading innovative agriculture and agri-food cluster.**
- 3) Enable the agri-food cluster to support sustainability outcomes.**

Forty different actions and projects are outlined in the plan to help keep the Golden Horseshoe Food Cluster strong and thriving. To implement the projects, the Alliance has been successful in securing additional, matching project support from the Federal government, the Province, and the Friends of the Greenbelt Foundation. The Alliance also collaborates with other organizations to share the lead in implementing projects with common goals in the Agrifood cluster. Additional information about the Alliance can be found at our website [www.foodandfarming.ca](http://www.foodandfarming.ca).

#### **Summary of Alliance Accomplishments in 2020**

1. With guidance from Wilton Consultants, the Alliance developed a new five-year Action Plan containing 40 actions for implementation by the Alliance and partners to ensure a strong and vibrant Golden Horseshoe Food Cluster.
2. The Alliance responded to consultations regarding proposed changes to the Conservation Authorities Act, the Toronto Food and Beverage Strategy, Agricultural Systems Mapping, Opportunities for Import Replacement report from the Greenbelt Foundation, and proposed Amendments to A Place to Grow: Growth Plan for the Greater Golden Horseshoe.
3. Year two of a Research Project with the University of Guelph was completed to assess the economic impact of purchasing of local food in Long-Term Care Homes. As the focus in participating long-term care homes in 2020 was on fighting the outbreaks of the pandemic, the project pivoted to develop recommendations for the sector regarding the food spend in LTC. The Ontario Ministry of Agriculture, Food and Rural Affairs and the Alliance fund this three-year project.
4. The Alliance funded a project with the Ontario Federation of Agriculture and the Federal Agricultural Partnership that resulted in the development of the “Always in Season Toolkit”. The Toolkit is a guide for communities in supporting and promoting local agriculture, food and beverages.
5. ConnectOn, the Asset Mapping database of the Alliance, added additional manufacturing data to the database for use by Alliance partners. In addition, significant effort was spent by Alliance partners to update data within the database. In Toronto, Mississauga, Brampton and Caledon, data from 2015 was replaced with the most recent municipal data focussing on food and beverage processing and retail businesses.



6. The Western Ontario Wardens' Caucus commissioned ConnectOn to map all agri-food and manufacturing assets in South Western Ontario. This move completed Asset Mapping data for all of Southern Ontario and will contribute data required to extend the Agricultural Systems mapping outside of the Greater Golden Horseshoe. This project was completed on time and on budget in early 2021.
7. Continued sharing of best practices in Economic Development and Planning occurs with staff members of the Cities and Municipalities through monthly zoom meetings.

### **2021 Work Plan Projects**

1. **Always in Season Film Project** – As in-person gatherings will still be uncertain in 2021, the Alliance and York Region are collaborating on the production of a film to feature carrot production in the Holland Marsh and new young farmers in York Region. This project gives the Alliance the ability to promote local food production through media channels.
2. **Local Food in Long-Term Care** – Now in its final year, this Alliance-funded research project at the University of Guelph has been examining the local food spend in Long Term Care. It will be publishing results and making recommendations to the Ontario Government on food spend in Long Term Care Homes. This research has been conducted with the collaboration and data from the Regions of Durham, Peel, Halton, Hamilton and Niagara.
3. **Up in Smoke Cannabis Webinar** – On April 20, 2021, the Alliance is hosting a Webinar to examine best practices in planning for Licensed Cannabis Producers in Ontario.
4. **ConnectOn - Continued Data Refresh and Data Uploads from Partners**
5. **Expansion of ConnectOn Data Base through Southern Ontario** – The Western Ontario Warden's Caucus Asset Mapping project was completed on March 31, 2020 on time and on budget. This move completed Asset Mapping data for all of Southern Ontario and will contribute data required to extend the Agricultural Systems mapping outside of the Greater Golden Horseshoe.
6. **Expansion of ConnectOn Data Base to Northern Ontario** – The Northern Policy Institute have commissioned the Alliance to map Agrifood and Manufacturing Data for Northern Ontario. This project will also add an additional industry sector to the database that can be templated for the rest of the province.
7. **Position Paper on a relevant Agri-Food topic area** – This year's paper will examine wedding barns.

### **Financial Request**

The Region of Peel's current funding commitment ends in 2021. The Alliance is requesting that the Region continue its financial support of the Action Plan and extend its current funding commitment of \$30,000 a year for five years to 2026, the life of the Action Plan. This request is being made to each of the Regional Councils within the Golden Horseshoe, and the Cities of Hamilton and Toronto.

Since 2012 each Regional Council in the Golden Horseshoe and the Cities of Hamilton and Toronto has appointed a Council representative to the Alliance and contributed financially to implement the Action Plans of the Alliance. Partner Regions and Cities support the work of the Alliance through an allocation of \$30,000 each per year. The contribution helps to provide core funding and leverage additional dollars for

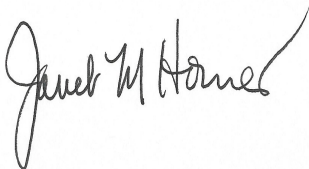
the projects and activities of the Action Plan. In-kind contributions also are made by the partner municipalities through time allocated to the management of the various initiatives.

On behalf of the Alliance, I would like to thank the Region of Peel for its ongoing support to advance food and farming in the Golden Horseshoe Region. Should you have any further questions please feel free to contact the undersigned.

Yours truly,

A handwritten signature in blue ink, appearing to read 'J. Honey', with a long horizontal flourish extending to the right.

Chair  
Golden Horseshoe Food and Farming Alliance  
Councillor Region of Peel

A handwritten signature in black ink, appearing to read 'Janet M. Horner', with a long horizontal flourish extending to the right.

Executive Director  
Golden Horseshoe Food and Farming Alliance

To the Mayor and Members of Council,

We the members of the Aboriginal Advisory Committee for the City of Hamilton acknowledge with sadness the recent discovery made at Kamloops BC. We the undersigned stand united with our Indigenous brothers and sisters in shared sorrow and frustration. We expect more souls and spirits to be found at other sites. Recrimination does not absolve responsibility. There has to be accountability, accepted responsibility, closure and a pathway to healing inspired and guided by the 215 children's souls. Wherever this pathway leads it should reflect positively on the memories of the victims of these atrocities. Be it the establishment of Native Learning Centers for clean water, natural resource management, health center facilities, cultural centers and greenhouse development for food adequacy. These are long neglected areas and this time of healing should free us all from victimization and state supported cruelty. This will not erase the memories of the devastation, hurt and harm realized by the self-proclaimed sanctity of these religious orders upon our youngest and most vulnerable human beings. "You can't assimilate and kill the red that runs in our blood"

Respectfully submitted,

Aboriginal Advisory Committee

**Pilon, Janet**

---

**Subject:** Board of Health

**From:** Margaret Bennett

**Sent:** June 14, 2021 11:05 AM

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

**Cc:** Nann, Nrinder <[Nrinder.Nann@hamilton.ca](mailto:Nrinder.Nann@hamilton.ca)>; Kojo Damptey <[kdamptey@hcci.ca](mailto:kdamptey@hcci.ca)>

**Subject:** Board of Health

Hello,

I realize I'm probably too late in sending this but hope it can still be considered.

First, I want to acknowledge that I currently serve as the co-chair of the Stinson Community Association and much of my comments come from that experience; however, I am not delegating on behalf of the association. I am delegating as a citizen of Hamilton.

When I moved to Stinson, I didn't know what "Code red" meant. I knew Stinson was a neighbourhood with very mixed demographics, but I wasn't aware of the Code Red work that had been done a couple of years before I moved here. A community member shared the Code Red report with me and some of the statistics from SPRC on neighbourhoods. I was pretty saddened.

I was even more saddened when a few years later, HCF and the city changed how they supported these code red neighbourhoods. I was saddened when the 10 year report showed that very little improvements had been made in health outcomes and life expectancies. It was heartbreaking at our annual barbecue to have families ask for leftovers because that was going to be their only food for the weekend. When we lost the community developers, who highlighted that reality and those stories from across the city's code red neighbourhoods at City Hall? I think that the Community Developers would have been amazing voices to have at the table over the last 15 months.

And then the pandemic hit. And I heard from coordinators of the meal program at Queen Victoria how worried they were for the students that they fed. I consistently saw numbers in our FSA (L8N) being one of, if not the highest in the city. I know Public Health was stretched to the limit and I think they did their best. I first reached out in November to find out why our positivity was so high and asked for communication tips we could share for our neighbourhood that would address our neighbourhood's causes. And then the vaccine rollout happened. I am grateful that Public Health and Dr. Richardson advocated for lower city pharmacies to be included in the pharmacy rollout when they were initially left out. I am grateful that Dr. Richardson declared L8N and L8L, two lower city neighbourhoods where many of the "code red" neighbourhoods fall, as hot spots and prioritized us for vaccines.

But we had 10+ years of data from Code Red and the neighbourhood action strategy that could have been used to inform the vaccine rollout. We should have known that the code red neighbourhoods would be disproportionately affected by the pandemic, and face greater barriers to accessing the vaccine. The data is all in those reports! People who rely on prepaid cell phones did not have the minutes to wait 5 hours to call and book their appointments!

We live in a neighbourhood where there are many people with mental health and general health challenges. They would prefer to get the vaccine from their pharmacy because they know and trust the pharmacist and they can ask about interactions with their current medications. They can envision the experience, and it's not going to be crowded. They feel the anxiety would be less if they could get it from a place and a person they know. And their pharmacy is within walking distance. But we've heard time and again that people who registered with the pharmacy haven't heard from the pharmacist to actually book it, despite being on the waitlist. We've been going to a local pharmacy who isn't distributing the vaccine, to give them posters and information on booking the vaccine in hot spots. They are so grateful because they

have clients asking them. Recognizing that people are often at their pharmacies more than their doctors and the role they can play in distributing information is really important in code red neighbourhoods.

We live in a neighbourhood where other languages are spoken. The card from Public Health with how to check your eligibility in different languages was great. But direct conversations in people's languages also need to happen. With the help of Hamilton Centre for Civic Inclusion and the Filipinas of Hamilton, we targeted a building complex with a high number of Tagalog-speaking people. We registered 7 people in an hour. They all thought their doctor would call them to book them in because they are used to going to the doctor for vaccines. The ones we didn't book were the ones who wanted to call their doctor to ask if they could take it given their health. We learned so much from this to encourage people to call their doctors. When the Vaccine Ambassadors came to sign people up for the pop-up clinic, they got to hear this too. When English is your second language, the information is overwhelming, and we are asking people to do something extraordinary, we need to have conversations with people to help them to understand.

We live in a neighbourhood with the highest concentration of RCFs in the city. Yes, there are LTCs and City Housing, but there are also recovery centres, group homes, and boarding houses. We were told that they were offered the vaccine already, but doing the outreach for the clinic, many of those residents told us they hadn't received the vaccine; even a PSW at one facility didn't know about the pop-up and had a resident who needed a vaccine so she helped them get there. We need to know where those congregant living centres are and make sure that we reach out to them. And sadly, some of those congregant living situations are "unofficial"; they are houses that have been divided into many rooms, and where a lot of people live. These houses may be unknown to the city but they are known to many in the community. We dropped information off at two of them because we know they don't have internet or phone, and we don't know if they have had the vaccine.

When we did the pop-up clinic in L8N last week, the vaccine ambassadors and everyone from the city were amazing. They also told us they learned so much from us. From ideas like using chalk to direct people and share information, to putting signs directing people to the clinic, to signing people up in parks where we know families and people gather, to what languages were spoken and where we could go to "find" people. They were open to our suggestions and said they learned so much from working with us. We hope this can inform their strategies for future vaccine clinics. It was also great to see how neighbours talked to one another. My neighbour told me this weekend that she ran into an Indigenous couple in their 60s who hadn't received their vaccine. She gave them the public health number. She felt empowered with the information she had and is sharing it at the dog park and on her walks because she now also understands the barriers and so is equipped to have conversations with others.

All of this is to illustrate that communities know their neighbours best. I don't believe the Board of Health has mal-intent, but the voices and representation that community groups who can bring diverse interests and marginalized populations are important parts of health. They should be represented on the Board of Health. We have data about the code red neighbourhoods in Hamilton. We need to include people from those neighbourhoods in discussions of health. Sometimes the solution is as simple as sidewalk chalk directing you to the vaccine centre. Sometimes it's more complex like how to respond when someone says they need another person's permission to get health treatment. But the voices of organizations that are working directly with people should be part of our public health strategies. It will allow greater upstream interventions to tackle the social determinants of health before there is a health crisis and it will allow more voices about the challenges in the midst of a health crisis from the people engaged with the most affected every day. I hope that the City will add voices from primary care providers and community groups to the Board of Health.

Thank you for your consideration,  
Margaret Bennett  
Ward 3 resident

June 11, 2021

The Honourable Doug Ford, M.P.P.  
Premier of Ontario  
Legislative Building  
Queen's Park  
Toronto, ON M7A 1A1

Sent via email: [premier@ontario.ca](mailto:premier@ontario.ca)

**Re: Lyme Disease Awareness Month  
Our Files: 35.31.99/35.23.12**

Dear Premier Ford,

At its meeting held on May 31, 2021, St. Catharines City Council approved the following motion:

“WHEREAS May is Lyme Disease National Awareness Month; and

WHEREAS the City of St. Catharines Strategic Plan includes improving livability for all; and

WHEREAS Niagara Region is a high-risk area for ticks and Lyme Disease, and cases continue to increase; and

WHEREAS Ontario health does not cover treatment and testing for all strains of Lyme Disease; and

WHEREAS Lyme Disease is a crippling disease if not diagnosed and treated appropriately;

THEREFORE BE IT RESOLVED the City of St. Catharines call on the Ontario government to expand testing to all strains of Lyme Disease and improve the level of treatment and care for those diagnosed with this crippling disease; and

BE IT FURTHER RESOLVED the Premier of Ontario, Ontario Minister of Health, local MPPs, Niagara Health, Niagara Region Public Health, all Ontario municipalities, and the Association of Municipalities of Ontario be sent correspondence of Council's decision; and

BE IT FURTHER RESOLVED the Mayor bring this matter to the attention of the Niagara Region and request that the Region build an awareness campaign with on-line resources for families with Lyme Disease.”

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



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

cc: Ontario Minister of Health  
Niagara Area MPPs  
Niagara Health  
Niagara Region Public Health  
Niagara Region  
Ontario Municipalities  
Association of Municipalities of Ontario, [amo@amo.on.ca](mailto:amo@amo.on.ca)  
Melissa Wenzler, Government Relations Advisor



**June 14, 2021**

**MEMORANDUM TO: Municipal Chief Administrative Officers and Clerks**

**SUBJECT: Entering Step One of the Roadmap to Reopen**

I am writing to you today to advise that at 12:01 a.m. on June 11, 2021, Ontario has moved into Step One of the Roadmap to Reopen (the “Roadmap”), the Government of Ontario’s three-step plan to safely and cautiously reopen the province and gradually lift public health measures.

### **Step One of the Roadmap**

In order to reopen safely, Step One will initially focus on resuming outdoor activities and permitting retail with restrictions. Public health and workplace safety measures, including maintaining physical distance, capacity limits and wearing face coverings in indoor spaces and whenever physical distancing is a challenge continue to apply in Step One.

See below for a high-level overview of Step One of the Roadmap, which includes, but is not limited to, the following measures. Please refer to [O Reg 82/20](#) for precise requirements:

- outdoor dining up to 4 people per table;
- outdoor fitness classes, personal training and sports training up to 10 patrons. No games or practices permitted;
- essential retail at 25% capacity and discount and big box stores can sell all goods;
- non-essential retail at 15% capacity and can sell all goods;
- retail stores in malls closed unless the stores have a street facing entrance;
- indoor religious services, rites and ceremonies including weddings and funerals at 15% capacity of the room;
- outdoors religious services, rites and ceremonies including weddings and funerals are permitted with capacity limited to permit physical distancing of 2 metres;
- horse racing, motor speedways without spectators;
- outdoor pools and wading pools with capacity limited to permit physical distancing of 2 metres;



- outdoor zoos, landmarks, historic sites, and botanical gardens with capacity limited to 15% for ticketed areas;
- day camps;
- overnight camping at campgrounds and campsites, including Ontario Parks.

However, I understand that the Medical Officer of Health for the Porcupine Health Unit is implementing a tailored approach to address the unique circumstances occurring in this geography, where COVID-19 cases remain high, at this time. There is specific guidance for those located in the Porcupine Health Unit's jurisdiction, where a more gradual approach to reopening shall occur. For those municipalities in this area, please contact the [Health Unit](#) for more information.

**Orders under the *Emergency Management and Civil Protection Act (EMCPA)* and the *Reopening Ontario (A Flexible Response to COVID-19) Act, 2020***

Except for the closure of public lands for recreational camping which expired on June 11, 2021, as the Province moves into Step One, all other emergency orders currently under the EMCPA will remain in effect until June 16, 2021. Please note, the Lieutenant Governor in Council may further extend emergency orders under the EMCPA for up to 14 days at a time.

As of June 11, 2021, the full list of emergency orders in effect under the EMCPA, pursuant to O. Reg. 25/21, are as follows:

	<b>Order in Council/Date Made</b>	<b>Current Revocation Date</b>
1.	Order in Council filed as O. Reg. 8/21 (Enforcement of COVID-19 Measures), made on January 12, 2021	June 16, 2021
2.	Oder in Council filed as O. Reg. 55/21 (Compliance Orders for Retirement Homes), made on February 5, 2021	June 16, 2021
3.	Order in Council filed as O. Reg. 271/21 (Work Redeployment for Local Health Integration Networks and Ontario Health), made on April 9, 2021	June 16, 2021
4.	Order in Council filed as O. Reg. 272/21 (Transfer of Hospital Patients), made on April 9, 2021	June 16, 2021
5.	Order of Council filed as O. Reg. 293/21 (Persons Entering Ontario from Manitoba or Quebec), made on April 16, 2021	June 16, 2021
6.	Order in Council filed as O. Reg. 304/21 (Work Redeployment for Independent Health Facilities), made on April 21, 2021	June 16, 2021
7.	Order in Council filed as O. Reg. 305/21 (Regulated Health Professionals), made on April 21, 2021	June 16, 2021
8.	Order in Council filed as O. Reg. 317/21 (Agreements Between Health Service Providers and Retirement Homes), made on April 23, 2021	June 16, 2021

In addition, orders made under the ROA will remain in force until June 19, 2021, with the possibility of further extension if approved by the Lieutenant Governor in Council.

### **Enforcement of Orders**

For offences under the ROA and EMCPA, police and other provincial offences officers, including First Nation Constables, special constables, and municipal by-law officers, have discretion to either issue tickets to individuals for set fine amounts or issue a summons under Part I of the Provincial Offences Act (POA) or to proceed under Part III of the POA by laying an information.

Police officers and other provincial offences officers have the authority to disperse gatherings or organized public events that are not complying with gathering/event limits and can temporarily close premises where prohibited gatherings or organized public events are occurring and require individuals to vacate.

The ministry continues to work with enforcement ministries and municipalities to collaborate and information share, including through the dedicated 1-800 Enforcement Support Line and email resource at [EssentialWorkplacesSupport.SolGen@ontario.ca](mailto:EssentialWorkplacesSupport.SolGen@ontario.ca).

The province will remain in Step One for at least 21 days to evaluate any impacts on key public health and health system indicators. If at the end of the 21 days the province has vaccinated 70 per cent of adults with one dose and 20 per cent of adults with two doses and there are continued improvements in other key public health and health system indicators, the province will move to Step Two of the Roadmap.

Thank you for your dedication and ongoing cooperative efforts to help keep our communities safe and healthy. We have achieved a great deal together against COVID-19 and your work has played a key role in ensuring we can move safely into Step One.

Yours truly,

A handwritten signature in black ink that reads "K. Manson-Smith". The signature is written in a cursive, flowing style.

Kate Manson-Smith  
Deputy Minister

**Pilon, Janet**

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**Subject:** LRT in Hamilton - take yes for an answer

**From:** Graham

**Sent:** June 15, 2021 10:28 PM

**To:** Office of the Mayor <[mayor@hamilton.ca](mailto:mayor@hamilton.ca)>; Wilson, Maureen <[Maureen.Wilson@hamilton.ca](mailto:Maureen.Wilson@hamilton.ca)>; Farr, Jason <[Jason.Farr@hamilton.ca](mailto:Jason.Farr@hamilton.ca)>; Nann, Nrinder <[Nrinder.Nann@hamilton.ca](mailto:Nrinder.Nann@hamilton.ca)>; Merulla, Sam <[Sam.Merulla@hamilton.ca](mailto:Sam.Merulla@hamilton.ca)>; Collins, Chad <[Chad.Collins@hamilton.ca](mailto:Chad.Collins@hamilton.ca)>; Jackson, Tom <[Tom.Jackson@hamilton.ca](mailto:Tom.Jackson@hamilton.ca)>; Pauls, Esther <[Esther.Pauls@hamilton.ca](mailto:Esther.Pauls@hamilton.ca)>; Ward 8 Office <[ward8@hamilton.ca](mailto:ward8@hamilton.ca)>; Clark, Brad <[Brad.Clark@hamilton.ca](mailto:Brad.Clark@hamilton.ca)>; Pearson, Maria <[Maria.Pearson@hamilton.ca](mailto:Maria.Pearson@hamilton.ca)>; Johnson, Brenda <[Brenda.Johnson@hamilton.ca](mailto:Brenda.Johnson@hamilton.ca)>; Ferguson, Lloyd <[Lloyd.Ferguson@hamilton.ca](mailto:Lloyd.Ferguson@hamilton.ca)>; VanderBeek, Arlene <[Arlene.VanderBeek@hamilton.ca](mailto:Arlene.VanderBeek@hamilton.ca)>; Whitehead, Terry <[Terry.Whitehead@hamilton.ca](mailto:Terry.Whitehead@hamilton.ca)>; Partridge, Judi <[Judi.Partridge@hamilton.ca](mailto:Judi.Partridge@hamilton.ca)>

**Cc:** Holland, Andrea <[Andrea.Holland@hamilton.ca](mailto:Andrea.Holland@hamilton.ca)>; [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Subject:** LRT in Hamilton - take yes for an answer

Hello Mr Mayor and Councilors -

When I moved back to Hamilton in 2009, one of the first projects I worked on as an architect in town was a community consultation hosted by the City. The design workshops examined the building potential for the Nodes which would be developed as part of Hamilton's future LRT. The consultation informed changes to zoning and was the basis of the Nodes and Corridors Urban Design strategy.

As I continued to follow the progress of LRT, I learned of the BLAST network, a plan setting out the future transit network for the City. I watched when, after many studies and reports, Council put LRT forward to the province as the preferred transit option for our City. Further, Council made the bold request that Hamilton not be required to contribute capital funds to the project.

And the Province said, "Yes."

Hamilton is the only city in the enviable position of putting no money towards the capital costs of the system. At the same time, the project will help pay for buried infrastructure, a cost that, as part of the LRT project will be borne by all the taxpayers of Ontario and Canada (with the newly announced Federal contribution). Without LRT, these infrastructure costs will be borne solely by Hamilton taxpayers.

Costs of major transportation construction projects will rise in the next decade. Climate change will continue to challenge society and the effects will continue to get worse demanding we achieve a substantial modal shift in how we get around the City and Region. Hamilton's population will continue to grow and eventually, we will *have* to build higher-order transit to meet the needs of residents as the existing road network becomes insufficient.

The question before us now is will we take Yes for an answer and move ahead to build the project that Council has designed, studied, and asked for?

Or, will we wait until we don't have \$3.4B on offer; until the costs of building the system have gone up; until we have been forced to upgrade underground infrastructure solely at our expense?

Please, make the responsible, considered decision. Hamilton's LRT has been designed, studied, and will be an important driver of Hamilton's future as we take on the challenges of climate change, replace failing infrastructure, and build the City of the next generation.

Take Yes for an answer, and vote to move forward with LRT.

Thanks for your time,

Graham McNally.

**Pilon, Janet**

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**Subject:** LRT

**From:** Alexandra

**Sent:** June 15, 2021 5:25 PM

**To:** Office of Ward 3 City Councillor Nrinder Nann <[ward3@hamilton.ca](mailto:ward3@hamilton.ca)>

**Cc:** Office of the Mayor <[mayor@hamilton.ca](mailto:mayor@hamilton.ca)>; [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Subject:** LRT

Hi there,

I am writing in full support of taking the investment offered to Hamilton for an LRT.

As a car driver myself, I fully support investments in public transit and would happily stop being a car owner if transit and cycling infrastructure were better and safer in this city.

When you build more and better transit you make it possible for ridership to increase.

Facing a climate emergency and systemic underfunded transit, building an LRT is the way forward. If the city needs more funds to operate it, and there's no more money to defund from the police budget, feel free to raise my property taxes to make it happen.

Warmly,  
Alex Weinberger  
(Ward 3)

**Pilon, Janet**

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**Subject:** Light Rail

**From:** Tanya Ritchie

**Sent:** June 15, 2021 7:16 PM

**To:** Farr, Jason <[Jason.Farr@hamilton.ca](mailto:Jason.Farr@hamilton.ca)>; Office of the Mayor <[mayor@hamilton.ca](mailto:mayor@hamilton.ca)>; [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Subject:** Light Rail

Hello Mr Mayor, Councillor Farr and other Councillors,

I am writing today in a last desperate hope that you will vote tomorrow to allow Hamilton the opportunity to fulfill its potential. We are supposed to be the ambitious city. We are lagging behind.

First the B line. Then the A line. Then the rest of the BLAST network!

Please, give us this opportunity.

Thanks

Tanya Ritchie

W2 resident, parent, small business owner, voter.

**Pilon, Janet**

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**Subject:** Hamilton LRT Decision - GO AHEAD

**Importance:** High

**From:** John Augstman

**Sent:** June 15, 2021 8:06 PM

**To:** Whitehead, Terry <[Terry.Whitehead@hamilton.ca](mailto:Terry.Whitehead@hamilton.ca)>; Prince, Kristin <[Kristin.Prince@hamilton.ca](mailto:Kristin.Prince@hamilton.ca)>; Spadafora, Gemma <[Gemma.Spadafora@hamilton.ca](mailto:Gemma.Spadafora@hamilton.ca)>; Office of the Mayor <[mayor@hamilton.ca](mailto:mayor@hamilton.ca)>; Davenport, Alicia <[Alicia.Davenport@hamilton.ca](mailto:Alicia.Davenport@hamilton.ca)>; Farr, Jason <[Jason.Farr@hamilton.ca](mailto:Jason.Farr@hamilton.ca)>

**Cc:** [mtaylor-co@ndp.on.ca](mailto:mtaylor-co@ndp.on.ca); [filomena.tassi@parl.gc.ca](mailto:filomena.tassi@parl.gc.ca); John Augstman

**Subject:** Hamilton LRT Decision - GO AHEAD

*Hello Hamilton Mayor, Councilors, MP and MPP,*

**Council, please vote YES for the LRT and move Hamilton forward into the future.**

It has been studied and delayed since 2007 and now, APPROVE IT.

You are questioning \$20M operating cost and ignoring \$3.4 Billion capital cost funding and future benefits! A major portion is infrastructure replacement cost – road work, sewers, water mains and other essential services.

If you don't accept this one time offer, what is our cost going to be to replace these old services in the future?

It will certainly be higher than the \$20M being argued about now.

You won't care, because you won't be around or in power!

Remember, all the money is OUR MONEY – whether Federal, Provincial or Municipality – OUR MONEY.

I just read that Hamilton was offered a rail system 40 years ago and Council couldn't make a decision – so it went to Vancouver.

They have an amazing SkyTrain now.

Kitchener has moved forward and benefitted from their LRT for which they had to pay a 1/3.

You are nickel and diming and studying and tabling it to death!

This opportunity will never come again – certainly not in our lifetime.

Forget your personal agendas and wanting to look at alternatives AGAIN.

Move Hamilton forward from a Lunch Bucket City to a forward thinking, thriving and open for business city.

**VOTE YES NOW!**

**Thank you and do the right thing for Hamilton,**

John Augstman

Hamilton Ward 14 Resident



Administration Centre: 400 Clyde Road, P.O. Box 729 Cambridge, ON N1R 5W6  
 Phone: 519-621-2761 Toll free: 1-866-900-4722 Fax: 519-621-4844 www.grandriver.ca

June 16, 2021

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

By email: clerk@hamilton.ca

RE: Conservation Authorities Act Changes – municipal appointments

Dear City of Hamilton:

Please be advised that the Conservation Authorities Act, R.S.O.1990 (the Act) has recently been updated to incorporate a number of changes. One of these changes pertains to municipal appointments of members to the Authority Board of Directors.

Section 14 has been updated to include the requirement that at least 70 percent of a municipality's appointees are selected from elected members of the municipal council (s.14 (1.1)), unless an exception is requested by the municipality and approved by the Minister (s.14 (1.2)). A template for an exception request to be submitted to the Minister is attached should your municipality wish to do so. These changes will take effect for any future appointments to the Board and current appointments are not affected.

Other requirements in Section 14 of the Act pertaining to member appointments remain unchanged, including:

- *(4.1) A member shall be appointed for a term of up to four years, as may be determined by the council that appoints the member.*
- *(4.2) A member's term begins at the first meeting of the authority after his or her appointment and expires immediately before the first meeting of the authority after the appointment of his or her replacement.*
- *(4.3) Despite subsections (4.1) and (4.2), a member may be replaced by the council of the participating municipality that appointed the member or, in the case of a member appointed under subsection (4), by the Minister.*
- *(4.4) A member is eligible to be reappointed.*

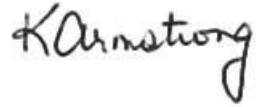
As an additional reminder, your current representative appointment(s) and expiry dates on file are as follows:

Marcus Adili  
 when a new appointment is made



Should you have any questions or concerns regarding this correspondence, please contact me directly at [karmstrong@grandriver.ca](mailto:karmstrong@grandriver.ca) or 519-621-2763, extension 2205.

Kind regards,

A handwritten signature in black ink that reads "KArmstrong". The signature is written in a cursive style with a capital 'K' and a capital 'A'.

Karen Armstrong  
Deputy CAO/Secretary Treasurer

Enclosure:

1

**Template: Subsection 14(1.2) of the *Conservation Authorities Act (CAA)*  
Application for Minister's Exception  
(less than 70% municipal council members appointed to an authority)**

Please complete the following table and submit to the Minister at [minister.mecp@ontario.ca](mailto:minister.mecp@ontario.ca), along with:

- a covering letter, and
- clear statement of the request from the council of the participating municipality through a council resolution.
- meeting minutes and details of a recorded vote on that resolution.

Item	Details from Applicant
Name of participating municipality submitting application	
<b>Composition of Authority:</b>	
Total number of the authority membership	
Number of participating municipalities in the authority	
<b>Proposal details:</b>	
The number of members the participating municipality is proposing to appoint who are not members of municipal council, and the total number of members the participating municipality appoints to the authority.	
Change in the number of non-elected members the participating municipality is proposing to appoint as compared to previous appointees by the municipality.	
Proposed length of term for each proposed appointment of a non-elected member.	
Detailed rationale, including local circumstances, for Minister to consider as to why an exception is needed.	

## **Appendix: Relevant wording in the *Conservation Authorities Act***

### Members of authority

14 (1) Subject to subsection (3), members of an authority shall be appointed by the respective councils of the participating municipalities in the numbers set out in subsection 2 (2) for the appointment of representatives. 2017, c. 23, Sched. 4, s. 12 (1); 2020, c. 36, Sched. 6, s. 2 (1).

### Members of council appointed

(1.1) When appointing members of an authority, the council of a participating municipality shall ensure that at least 70 per cent of its appointees are selected from among the members of the municipal council, subject to subsection (1.2). 2020, c. 36, Sched. 6, s. 2 (2).

### Exception

(1.2) Upon application by a participating municipality, the Minister may grant permission to the municipality to select less than 70 per cent of its appointees to an authority from among the members of the municipal council, subject to such conditions or restrictions as the Minister considers appropriate. 2020, c. 36, Sched. 6, s. 2 (2).



House of Commons  
Chambre des communes  
CANADA

**Constituency Office**

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V3M 0C6  
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peter.julian.c1@parl.gc.ca

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**Peter Julian**

MP / Député  
New Westminster–Burnaby

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June 17<sup>th</sup>, 2021

**RE: Seeking your endorsement for Motion M-84 Anti-Hate Crimes and Incidents & Private Member's Bill C-313 Banning Symbols of Hate Act**

Dear Mayor and Council,

I am writing to you today seeking your endorsement of my House of Commons [Motion M-84 Anti-Hate Crimes and Incidents](#) and my private member's legislation on [Banning Symbols of Hate Act - Bill C-313](#). We are living in an unprecedented time. The killing of George Floyd in the U.S., and the deaths of Regis Korchinski-Paquet, a 29-year-old Indigenous-Ukrainian-Black Canadian woman, occurred in Toronto, and Chantel Moore, an Indigenous Canadian woman, was shot and killed by Edmundston police, New Brunswick police, who were called to perform a wellness check - were results of systemic racism.

Since the start of the pandemic, there has been an alarming increase of anti-Asian racism and hate crimes in Canada and across North America. A new [Angus Reid public opinion](#) poll shows that nearly 50% of young Asian Canadians have experienced and been affected by anti-Asian racism and bigotry in the last year. [Statistics Canada](#) reported that in the context of the COVID-19 pandemic, fear and misinformation about the virus may disproportionately impact the sense of personal and community safety of many people in Canada.

The recent murder of the Muslim family in London, Ontario, was yet another reminder that hate and Islamophobia exist in Canada. We must take a strong stance against all forms of hate and racism against Black, Indigenous, People of Colour and Racialized communities.

My Bill C-313 would prevent anyone from selling and displaying symbols that promote hatred and violence against identifiable groups. Julian says banning symbols of hatred like swastikas or Klu Klux Klan insignia is important for all Canadians to feel safe.

**I hope I can count on your endorsement to urge the federal government to immediately stop all forms of hate and all forms of discrimination, hate crimes and incidents as well as ending all display and sale in Canada of symbols of hate.** Please consider using the following endorsement paragraph as a reply as soon as possible:

*On behalf of \_\_\_\_\_ (Number of residents in your city), the Mayor and Council of \_\_\_\_\_ (city name) endorse MP Peter Julian's private member's motion, Motion M-84 Anti-Hate Crimes and Incidents and his private member's bill Bill-C 313 Banning Symbols of Hate Act.*

Thank you very much for your consideration. Please feel free to contact my Chief of Staff, Doris Mah, at 604-353-3107 if you require any further information.

We look forward to hearing from you soon.

Sincerely,

Peter Julian, MP  
New Westminster–Burnaby

**Pilon, Janet**

---

**Subject:** Barton St EA - 2 rural lanes widening to 5 urbanized vehicle lanes

**From:** Viv Saunders

**Sent:** June 21, 2021 10:05 AM

**To:** DL - Council Only <[dlcouncilonly@hamilton.ca](mailto:dlcouncilonly@hamilton.ca)>; [clerk@hamilton.ca](mailto:clerk@hamilton.ca); Smith, Janette <[Janette.Smith@hamilton.ca](mailto:Janette.Smith@hamilton.ca)>

**Subject:** Barton St EA - 2 rural lanes widening to 5 urbanized vehicle lanes

**Words** Matter.

**Timing** Matters

**Delivery Method** Matters.

Dear Clr Pearson, City Council & City Manager Janette Smith,

With the greatest respect to City Staff, what is occurring should not be allowed. The process is flawed and either our City Manager or Council should provide direction which puts people first.

**Timing:** A 5 km stretch of road widening that is comparable to the likes of the LRT corridor re: expropriations of peoples home or 2/3rds of their driveways should not have been presented to the public at large, **without prior notification to the actual homeowners impacted**, ... during a pandemic & during a Housing Crisis.

**Delivery Method:** Besides the fact that a **virtual** Public Information Consultation meeting is not an appropriate Delivery Method for what appears to be a Phase 1 \$100 M project (inclusive of ~ \$32M in 'residential buy-outs'), I've been advised that ~ 100 people who were sent registered letters to attend last week's meeting are still unaware. Letters are still sitting at the Winona Post Office awaiting pick-up. Using a virtual meeting format, with direction to go look at the detailed plans online after the meeting, downplays the significant impact this project will have on people's lives and borders on underhandedness. People deserve better.

**Words Matters:** To add insult to injury, rather than having presentation slides/plans that reference Phase 1 and Phase 2, of the proposed plans for Barton St, the wording is "Alternative" and "Ultimate". As an example, this impacted home which obviously has a great deal of pride of ownership, is presently on the city's website as the "Ultimate" plan. I'm quite sure the people living there, if they even realize what the plan is, feel expropriation to **demolish** their home's structure is anything but 'optimal'. Note, there appears to be a vast space of industrial land directly across the street however the 'ultimate' plan, during a housing crisis, is demolish a home to make room for 5 vehicle lanes?!?!



As per the timeline, this project will come before Council in the Fall and is scheduled to be in the 2025 capital budget for funding. Phase 1 of the plan is to do some expropriations in order to construct 5 vehicle lanes, one sidewalk on the north side, and one multi-use pathway on the southside. Phase 2, is to do a second round of expropriations from some of the same homes, in order to rip out the multi-use pathway & replace with cycle tracks & 4m wide promenade on the southside.

Surely under these circumstances & with the complexities of the plan, common courtesy should prevail & direction be given to 'hit pause' until:

- (a) private connections can be made to each and every property owner impacted in Phase 1 and in Phase 2; and
- (b) a more effective, forthright & fulsome consultation can occur with the public at large and some of the City's Advisory Committees; such as Cycling; after (a) has occurred.

As an aside, the plan itself is premature. Decisions need to be made in regards to which route is the ultimate route for the lrt extension/ rapid transit corridor (presently proposed as being Highway 8 to Fifty Road; not Barton St) as well as extending conventional public transit (presently not proposed in the 10 year Transit Strategy). Why do we need 5 vehicle lanes; 40 ms ROW in an area with very little commercial/retail zoning & a 3 1/2 storey residential height limit?

Respectfully,

Viv Saunders  
Concerned Ward 10 Resident

c.c. Andrea Holland, City Clerk - Please add this correspondence to the next Council Agenda and/or appropriate Standing Committee Agenda.

**Attorney General**  
 McMurtry-Scott Building  
 720 Bay Street  
 11th Floor  
 Toronto ON M7A 2S9  
 Tel: 416-326-4000  
 Fax: 416-326-4007

**Procureur général**  
 Édifice McMurtry-Scott  
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 Tél.: 416-326-4000  
 Téléc.: 416-326-4007



Our Reference #: M-2021-9473

June 18, 2021

Dear Heads of Council, Municipal Chief Administrative Officers and Clerks:

I am pleased to be writing you today to provide an update on modernization initiatives and court recovery in Ontario's *Provincial Offence Act* (POA) courts.

### Summonses

O. Reg. 475/21 was filed on June 16, 2021 to permit provincial offences officers to serve Part III summonses on individuals within the province by registered mail, courier, or email. It also permits service on a recipient's licensed lawyer or paralegal (if any), with advance consent.

Section 39 of the POA provides that these methods of service will also be available to any person serving a witness summons.

This change will permit new efficiencies going forward and will help minimize health risks associated with in-person contact during the pandemic. The regulation can be viewed [online](#).

### Proclamation of POA Clerk Amendments

Bill 177, the *Stronger, Fairer Ontario Act (Budget Measures), 2017*, and Bill 229, *Protect, Support and Recover from COVID-19 Act (Budget Measures), 2020*, introduced amendments to the POA aimed at modernizing and streamlining POA court processes.

Effective November 1, 2021, the following amendments will come into force:

- Clerks of the court will grant, but not deny, an extension of time to pay a fine. If the clerk is not satisfied that the application should be granted, the clerk must forward the application to a justice of the peace to make the determination whether to grant or deny the request for an extension.
- Clerks of the court will review the POA ticket and, if the ticket is not defective as determined by regulation, enter a conviction and impose a set fine where a defendant has failed to respond to the ticket and is deemed not to dispute. The Attorney General has made a regulation prescribing the characteristics that make a certificate of offence defective. The regulation can be viewed [online](#).

These amendments will significantly assist municipalities in recovering from the disruption of court operations created by the pandemic by freeing up judicial time and allowing municipal court staff to more quickly address the backlog of cases.

More details about these amendments are described in the appendix.

### Updated POA Forms

The *COVID-19 Economic Recovery Act, 2020*, also amended the POA to further enable the enhanced use of remote appearances in POA proceedings.

Effective November 1, 2021, updated POA forms, including Offence Notices, Certificates of Offence, Part I Summons, Notice of Trial and Early Resolution Meeting Notices, will come into effect to reflect the availability of remote appearance methods for POA proceedings. In addition, Offence Notices will also advise the defendant that a clerk may enter a conviction against them, and that the defendant may apply to a justice for a review of their conviction.

Updated POA forms are posted on the [Ontario Court Forms website](#).

### POA Court Recovery

The Recovery Division and Court Services Division, acting on behalf of the Ministry of the Attorney General, continue to work closely with the Ontario Court of Justice (OCJ) on advancing virtual court appearances and the eventual resumption of in-person proceedings, when appropriate. The ministry continues to meet regularly with the OCJ, providing updates and guidance on POA recovery.

The collaborative partnership between justice partners and the ministry has been, and will continue to be, a fundamental principle of our success as we work together to build the most modern, efficient, and effective justice system attainable.

If you have any questions, or if you would like more information on these initiatives, please contact Ms. Wendy Chen, Manager of my ministry's POA Unit, by telephone at (437) 244-8733 or by email at [JUS.G.MAG.POASupport@ontario.ca](mailto:JUS.G.MAG.POASupport@ontario.ca).

Thank you for your commitment to the administration of justice and supporting access to justice services for all Ontarians.

Sincerely,

A handwritten signature in black ink that reads "Doug Downey". The signature is written in a cursive, flowing style with a long horizontal stroke at the end of the name.

Doug Downey  
Attorney General

Enclosure

c: Ms. Wendy Chen, Manager POA Unit, Court Services Division,  
Ministry of the Attorney General



## APPENDIX “A”

### Proclamation of POA Clerk Amendments

Currently, a defendant who is issued a ticket and fails to exercise an option on the back of the ticket (i.e., plead guilty by paying the fine, request an early resolution meeting with a prosecutor, where available, plead guilty with submissions as to penalty, or request a trial) within 15 days of being served with the ticket is deemed not to dispute the charge. A judicial official then reviews the ticket, and if it is “complete and regular on its face”, a conviction is entered and the set fine is imposed, which becomes due after 15 days. Should a defendant require more time to pay the fine, they may make an application to a justice for an extension of time to pay.

Beginning November 1, 2021, clerks of the court, rather than justices of the peace, will have new responsibilities:

#### *Extension of Time to Pay Applications*

- Clerks of the court will grant, but not deny, an extension of time to pay a fine. If the clerk is not satisfied that the application should be granted, the clerk must forward the application to a justice of the peace to make the determination whether to grant or deny the request for an extension.
- To support this amendment, consequential amendments were made to provisions in both the *Municipal Act, 2001* and the *City of Toronto Act, 2006* that authorize the treasurer or an agent to give notice to a defendant of any part of a fine that remains unpaid for the contravention of a municipal business license by-law for the purposes of collecting the unpaid fine.

#### *Deemed not to Dispute Proceedings*

- Clerks of the court will review the POA ticket and, if the ticket is not defective as determined by regulation, enter a conviction and impose a set fine where a defendant has failed to respond to the ticket and is deemed not to dispute.
- The Attorney General has made a regulation prescribing the characteristics that make a certificate of offence defective. The regulation can be viewed [online](#).
- Should the clerk of the court enter a conviction, the amendments give the defendant 15 days after becoming aware of the conviction to make an application to a justice to strike out the conviction. A justice would be required to strike the conviction if the justice is satisfied that the charging document is defective under the regulation or otherwise not complete or regular on its face.

**Pilon, Janet**

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**Subject:** URBAN INDIGENOUS STRATEGY-time for meaningful action

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

From: Rose Janson

Sent: June 21, 2021 6:13 PM

To: Wilson, Maureen <Maureen.Wilson@hamilton.ca>; Farr, Jason <Jason.Farr@hamilton.ca>; Nann, Nrinder <Nrinder.Nann@hamilton.ca>; sam.medulla@hamilton.ca; Collins, Chad <Chad.Collins@hamilton.ca>; Jackson, Tom <Tom.Jackson@hamilton.ca>; Pauls, Esther <Esther.Pauls@hamilton.ca>; Ward 8 Office <ward8@hamilton.ca>; Clark, Brad <Brad.Clark@hamilton.ca>; Pearson, Maria <Maria.Pearson@hamilton.ca>; Johnson, Brenda <Brenda.Johnson@hamilton.ca>; VanderBeek, Arlene <Arlene.VanderBeek@hamilton.ca>; Whitehead, Terry <Terry.Whitehead@hamilton.ca>; judy.partridge@hamilton.ca; Office of the Mayor <mayor@hamilton.ca>; clerk@hamilton.ca

Subject: URBAN INDIGENOUS STRATEGY-time for meaningful action

Good afternoon members of City Council

Yesterday we took part in a very respectful and moving vigil in front of the John A. MacDonald statue. Speakers explained why we should not honour this Prime Minister.

The statue should definitely be removed, preferably with an official ceremony.

We have a copy of the Indigenous Strategy report the City put out two years ago. It is excellent, thank you. Many good actions and calls to action are listed in this report. The main request is to respect, listen to, and engage the indigenous community in Hamilton.

Please reconsider your decision regarding the statue.

Show that you are serious about the issues in the Strategy Report you adopted.

Sincerely,

Rose Janson and Family



**HAMILTON ENTERPRISES HOLDING CORPORATION  
SHAREHOLDER  
ANNUAL GENERAL MEETING  
REPORT 21-001**

9:30 a.m.

June 10, 2021

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

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

**Absent:** Councillor T. Whitehead – Leave of Absence

**THE HAMILTON ENTERPRISES HOLDING CORPORATION SHAREHOLDER  
PRESENTS REPORT 21-001, AND RESPECTFULLY RECOMMENDS:**

**1. Hamilton Enterprises Holding Corporation Auditor's Report to  
the Shareholder and Financial Statements – Year Ended  
December 31, 2020 (Item 7.1)**

That the Audited Consolidated Financial Statements of the Hamilton Enterprises Holding Corporation, for the year ended December 31, 2020, as approved by the Board of Directors of the Corporation, be received.

**2. Appointment and Remuneration of the Auditor for the Hamilton  
Enterprises Holding Corporation (Item 7.2)**

- (a) That the present auditor, KPMG LLP, be appointed as the auditor of the Hamilton Enterprises Holding Corporation, for the 2021 fiscal year of the Corporation; and,
- (b) That the remuneration to be paid to KPMG LLP, as auditor of the Hamilton Enterprises Holding Corporation for the 2021 fiscal period of the

Corporation, shall be fixed by the Directors of the Corporation, with the Directors of the Corporation being hereby authorized to fix such remuneration.

**3. Appointment of Directors to the Hamilton Enterprises Holding Corporation (Item 11.1)**

- (a) That the Closed Session resolutions, respecting the Appointment of Directors to the Hamilton Enterprises Holding Corporation, be approved; and,
- (b) That the resolutions, respecting the Appointment of Directors to the Hamilton Enterprises Holding Corporation, remain confidential until approved by Council.

**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 June 10, 2021 Hamilton Enterprises Holding Corporation Annual General 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) October 13, 2020 and December 18, 2020 (Items 3.1 and 3.2)**

The Minutes of the October 13, 2020 and December 18, 2020 Hamilton Enterprises Holding Corporation Shareholder meetings, were approved, as presented.

**(d) PRESENTATIONS (Item 6)**

**(i) Hamilton Enterprises Holding Corporation (Item 6.1)**

Laurie Tugman, HEHCo Board Chair; and, Jeff Cowan, President and CEO of HEHCo, provided the Shareholder with a presentation respecting the Hamilton Enterprises Holding Corporation.

The presentation respecting the Hamilton Enterprises Holding Corporation was received.

**(e) ADJOURNMENT (Item 12)**

There being no further business, the Hamilton Enterprises Holding Corporation Shareholder meeting adjourned at 10:02 a.m.

Respectfully submitted,

Mayor Fred Eisenberger, Chair  
Hamilton Enterprises Holding  
Corporation Shareholder

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk



**HAMILTON UTILITIES CORPORATION  
SHAREHOLDER  
ANNUAL GENERAL MEETING  
REPORT 21-001**

11:15 a.m.  
June 10, 2021

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

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**Present:** Mayor F. Eisenberger (Chair),  
Councillors M. Wilson, C. Collins, T. Jackson, J. P. Danko,  
B. Clark, M. Pearson, L. Ferguson, A. VanderBeek,

**Absent:** Councillor N. Nann – Other City Business  
Councillor T. Whitehead – Leave of Absence  
Councillors J. Farr, S. Merulla, B. Johnson, E. Pauls, and  
J. Partridge - Personal

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**THE HAMILTON UTILITIES CORPORATION SHAREHOLDER PRESENTS REPORT  
21-001, AND RESPECTFULLY RECOMMENDS:**

- 1. Appointment and Remuneration of Auditor for the Hamilton Utilities Corporation (Item 6.1)**
  - (i) That the present auditor, KPMG LLP, be appointed as the auditor of the Hamilton Utilities Corporation for the 2021 fiscal year of the Corporation; and,
  - (ii) That the remuneration to be paid to KPMG LLP, as auditor of the Hamilton Utilities Corporation for the 2021 fiscal period of the Corporation, shall be fixed by the Directors of the Corporation, with the Directors of the Corporation being hereby authorized to fix such remuneration.
  
- 2. Hamilton Utilities Corporation Audited Consolidated Financial Statements - Year Ended December 31, 2020 (Item 6.2)**

That the Audited Consolidated Financial Statements of Hamilton Utilities Corporation, for the year ended December 31, 2020, as approved by the Board of Directors of the Corporation, be received.

**Council – June 23, 2021**

**3. Alectra Inc. Audited Consolidated Financial Statements – Year Ended December 31, 2020 (Item 6.3)**

That the Alectra Inc. Audited Consolidated Financial Statements – Year Ended December 31, 2020, be received.

**4. Continuation of Directors of the Hamilton Utilities Corporation (Item 10.1)**

- (a) That the Closed Session resolutions, respecting the Continuation of Directors of the Hamilton Utilities Corporation, be approved; and,
- (b) That the Closed Session resolutions, respecting the Continuation of Directors of the Hamilton Utilities Corporation, remain confidential until approved by Council.

**5. Confirmation of Directors of the Alectra Inc. Corporation (Item 10.2)**

- (a) That the Closed Session resolutions, respecting the Confirmation of Directors of the Alectra Inc. Corporation, be approved; and,
- (b) That the Closed Session resolutions, respecting the Confirmation of Directors of the Alectra Inc. Corporation, remain confidential until approved by Council.

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

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

**5. PRESENTATIONS**

- 5.1. Alectra Inc. Corporation
- 5.2. Hamilton Utilities Corporation

**6. RESOLUTIONS OF THE SHAREHOLDER**

6.2. Hamilton Utilities Corporation Audited Consolidated Financial Statements - Year Ended December 31, 2020

6.3. Alectra Inc. Audited Consolidated Financial Statements - Year Ended December 31, 2020 and Shareholder Report

The agenda for the June 10, 2021 Hamilton Utilities Corporation Shareholder meeting was approved, as amended.

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

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

**(i) October 13, 2020 (Item 3.1)**

The Minutes of the October 13, 2020 Hamilton Utilities Corporation Shareholder meeting, be approved, as presented.

**(d) PRESENTATIONS (Item 5)**

**(i) Alectra Inc. Corporation (Item 5.1)**

Brian Bentz, President & CEO of Alectra Inc.; John Basilio, Executive Vice President and Chief Financial Officer of Alectra Inc.; Blair Peberdy, Vice President, of Corporate Communications for Alectra Inc.; and, Mike Matthews, Senior Vice President, Network Services for Alectra Utilities, provided the Shareholder with a presentation for Item 5.1.

That the presentation, respecting the Alectra Inc. Corporation, be received.

**(ii) Hamilton Utilities Corporation (Item 5.2)**

Laurie Tugman, Chair of the HUC Board of Directors; and, Jeff Cowan, President and CEO of HUC, provided the Shareholder with a presentation respecting the Hamilton Utilities Corporation.



The presentation, respecting the Hamilton Utilities Corporation was received.

**(e) ADJOURNMENT (Item 11)**

There being no further business, the Hamilton Utilities Corporation Shareholder meeting adjourned at 12:08 p.m.

Respectfully submitted,

Mayor Fred Eisenberger, Chair  
Hamilton Utilities Corporation  
Shareholder

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk



## BOARD OF HEALTH REPORT 21-006

9:30 a.m.

Monday, June 14, 2021

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

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

**Absent with  
Regrets:** Councillors T. Whitehead – Leave of Absence

### THE BOARD OF HEALTH PRESENTS REPORT 21-006 AND RESPECTFULLY RECOMMENDS:

1. **Board of Health Governance Overview (BOH21006) (City Wide) (Item 10.1)**
  - (a) That the Chair & Vice Chair of the Board of Health continue to engage in discussions regarding public health modernization with the Association of Local Public Health Agencies, Province of Ontario and Association of Municipalities Ontario, and bring forward the importance of equity, diversity, and inclusion to those tables;
  - (b) ***That the Medical Officer of Health, or designate, engage an external vendor to plan and deliver an education session on the topic of governance and structural options for the Board of Health to consider and to ensure members have up to date information as the Province moves ahead with discussions and decisions related to public health modernization;***
  - (c) That Public Health staff be directed to engage with the newly established Equity, Diversity and Inclusion Sub-committee to ensure appropriate internal and external consultations and standards of practice through implementation of public health modernization.

**FOR INFORMATION:**

**(a) CEREMONIAL ACTIVITIES (Item 1)**

There were no ceremonial activities.

**(b) CHANGES TO THE AGENDA (Item 2)**

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

**5. COMMUNICATIONS**

- 5.1. Correspondence from ACORN respecting Mandatory Regulations to Stop COVID-19 Spread in Multiple Residential Apartment Buildings

Recommendation: Be received.

**6. DELEGATION REQUESTS**

- 6.1. Delegation Request from Lynda Lukasik, Environment Hamilton, respecting the Board of Health Governance Overview (BOH21006) (for today's meeting)
- 6.2. Delegation Request from Kojo Dampthey, Hamilton Centre for Civic Inclusion, respecting the Board of Health Governance Review (BOH21006) (for today's meeting)
- 6.3. Delegation Request from Kathy Johnson, ACORN, respecting Mandatory Regulations to Stop COVID-19 Spread in Multiple Residential Apartment Buildings, Video Submission (for today's meeting)
- 6.4. Delegation Request from Claudette Gadoury, ACORN, respecting Mandatory Regulations to Stop COVID-19 Spread in Multiple Residential Apartment Buildings, Video Submission (for today's meeting)
- 6.5. Delegation Request from Rebecca Guzzo, ACORN, respecting Mandatory Regulations to Stop COVID-19 Spread in Multiple Residential Apartment Buildings, Video Submission (for today's meeting)

**7. CONSENT ITEMS**

- 7.1 Clerk's Report - Physician Recruitment and Retention Steering Committee- May 25,2021

The agenda for the June 14, 2021 Board of Health was approved, as amended.

**(c) DECLARATIONS OF INTEREST (Item 3)**

Councillor Merulla declared an interest in Items 5.1, Correspondence from ACORN respecting Mandatory Regulations to Stop COVID-19 Spread in Multiple Residential Apartment Buildings, and 6.3 to 6.5, Delegations Requests respecting Mandatory Regulations to Stop COVID-19 Spread in Multiple Residential Apartment Buildings, as he and his spouse are rental property owners.

Councillor Pearson declared an interest in Items 5.1, Correspondence from ACORN respecting Mandatory Regulations to Stop COVID-19 Spread in Multiple Residential Apartment Buildings, and 6.3 to 6.5, Delegations Requests respecting Mandatory Regulations to Stop COVID-19 Spread in Multiple Residential Apartment Buildings, as she and her spouse are rental property owners.

Councillor VanderBeek declared an interest in Items 5.1, Correspondence from ACORN respecting Mandatory Regulations to Stop COVID-19 Spread in Multiple Residential Apartment Buildings, and 6.3 to 6.5, Delegations Requests respecting Mandatory Regulations to Stop COVID-19 Spread in Multiple Residential Apartment Buildings, as she and her spouse are rental property owners.

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

**(i) May 17, 2021 (Item 4.1)**

The Minutes of the May 17, 2021 meeting of the Board of Health were approved, as presented.

**(e) COMMUNICATIONS (Item 5)**

**(i) Correspondence from ACORN respecting Mandatory Regulations to Stop COVID-19 Spread in Multiple Residential Apartment Buildings (Added Item 5.1)**

The Correspondence from ACORN respecting Mandatory Regulations to Stop COVID-19 Spread in Multiple Residential Apartment Buildings, was received.

**(f) DELEGATION REQUESTS (Item 6)**

The following Delegation Requests were approved for today's meeting:

- (i) Delegation Request from Lynda Lukasik, Environment Hamilton, respecting the Board of Health Governance Overview (BOH21006) (for today's meeting) (Added Item 6.1)

- (ii) Delegation Request from Kojo Dampthey, Hamilton Centre for Civic Inclusion, respecting the Board of Health Governance Review (BOH21006) (for today's meeting) (Added Item 6.2)
- (iii) Delegation Request from Kathy Johnson, ACORN, respecting Mandatory Regulations to Stop COVID-19 Spread in Multiple Residential Apartment Buildings (for today's meeting) (Added Item 6.3)
- (iv) Delegation Request from Claudette Gadoury, ACORN, respecting Mandatory Regulations to Stop COVID-19 Spread in Multiple Residential Apartment Buildings (for today's meeting) (Added Item 6.4)
- (v) Delegation Request from Rebecca Guzzo, ACORN, respecting Mandatory Regulations to Stop COVID-19 Spread in Multiple Residential Apartment Buildings (for today's meeting) (Added Item 6.5)

For disposition of this matter, please refer to Item (i)(iii) and (i)(iv).

**(g) CONSENT ITEMS (Item 7)**

- (i) Clerk's Report - Physician Recruitment and Retention Steering Committee - May 25, 2021 (Added Item 7.1)**

The Clerk's Report - Physician Recruitment and Retention Steering Committee - May 25, 2021, was received.

**(h) STAFF PRESENTATIONS (Item 9)**

- (i) Overview of COVID-19 Activity in the City of Hamilton 11 Mar to Present (Item 9.1)**

Dr. Elizabeth Richardson, Medical Officer of Health; Michelle Baird, Director, Healthy and Safe Communities and Stephanie Hughes, Epidemiologist, Healthy and Safe Communities, addressed the Board with an Overview of COVID-19 Activity in the City of Hamilton 11 Mar to present, with the aid of a PowerPoint presentation.

The Presentation respecting an Overview of COVID-19 Activity in the City of Hamilton 11 Mar to present, was received.

**(i) PUBLIC HEARINGS / DELEGATIONS (Item 9)**

- (i) The following Delegations addressed the Board respecting Report BOH21006 Board of Health Governance Overview (City Wide) (Item 10.1):

- (a) Lynda Lukasik, Environment Hamilton (Added Item 9.1)
- (b) Kojo Dampsey, Hamilton Centre for Civic Inclusion (Added Item 9.2)

For disposition of this matter, please refer to Item 1.

- (ii) The following Delegations addressed the Board respecting Mandatory Regulations to Stop COVID-19 Spread in Multiple Residential Apartment Buildings:

- (a) Kathy Johnson, ACORN (Added Item 9.3)
- (b) Claudette Gadoury, ACORN (Added Item 9.4)
- (c) Rebecca Guzzo, ACORN (Added Item 9.5)

For disposition of this matter, please refer to Item (i)(iii) and (i)(iv).

The above Delegations, listed as Items 9.1 to 9.5, were received:

- (iii) Staff were directed to report back to the Board of Health on the implementation of the following COVID-10 related requirements regarding Multiple Residential Apartment Buildings – Highrise 1 and 2 Buildings:
  - (a) Proper PPE give to building staff while working in the building
  - (b) Signage in common areas encouraging social distancing and handwashing
  - (c) Placement of hand sanitizer in common areas
  - (d) Disinfection of High Contact Surfaces twice a day
  - (e) Posting a cleaning schedule
  - (f) Regular Updates to Tenants on COVID-19 measures; and
  - (g) Provide free PPE in common areas
- (iv) Staff were directed to prepare a letter on behalf of the Board of Health and the City of Hamilton reiterating the importance of a local Board of Health, especially when dealing with local outbreaks such as COVID-19.

**(j) DISCUSSION ITEM (Item 10)**

- (i) **Board of Health Governance Overview (BOH21006) (City Wide) (Item 10.1)**
  - (a) That the Chair & Vice Chair of the Board of Health continue to engage in discussions regarding public health modernization with the Association of Local Public Health Agencies, Province of Ontario and Association of Municipalities Ontario, and bring forward the importance of equity, diversity, and inclusion to those tables;

- (b) That the Medical Officer of Health, or designate, engage an external vendor to plan and deliver an education session on the topic of governance for the Board of Health to ensure members have up to date information as the Province moves ahead with discussions and decisions related to public health modernization; and
- (c) That Public Health staff be directed to engage with the newly established Equity, Diversity and Inclusion Sub-committee to ensure appropriate internal and external consultations and standards of practice through implementation of public health modernization.

Sub-section (b) of Report BOH21006 respecting the Board of Health Governance overview, was deleted in its entirety and replaced with the following:

- (b) ***That the Medical Officer of Health, or designate, engage an external vendor to plan and deliver an education session on the topic of governance and structural options for the Board of Health to consider and to ensure members have up to date information as the Province moves ahead with discussions and decisions related to public health modernization;***

For further disposition, refer to Item 1.

**(j) ADJOURNMENT (Item 15)**

There being no further business, the Board of Health adjourned at 1:27 p.m.

Respectfully submitted,

Mayor F. Eisenberger  
Chair, Board of Health

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk



## PUBLIC WORKS COMMITTEE REPORT 21-009

1:30 p.m.  
Monday, June 14, 2021  
Council Chambers  
Hamilton City Hall  
71 Main Street West

**Present:** Councillors A. VanderBeek (Chair), N. Nann (Vice-Chair), C. Collins, J.P. Danko, J. Farr, L. Ferguson, T. Jackson, E. Pauls and M. Pearson

**Absent with Regrets:** Councillor T. Whitehead – Leave of Absence  
Councillor S. Merulla – Personal

**Also Present:** Councillor J. Partridge

### THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 21-009 AND RESPECTFULLY RECOMMENDS:

**1. Intersection Control List (PW21001(c)) (Wards 6, 9, 11 and 13) (Item 7.1)**

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

Intersection		Stop Control Direction		Class	Comments / Petition	Ward
Street 1	Street 2	Existing	Requested			
<b>Section "C" Flamborough</b>						
(a)	Harvest Road	Forest Avenue	SB	All	B	AWS conversion during Hwy 8 closure
(b)	Harvest Road	Tews Lane	SB	All	B	AWS conversion during Hwy



Intersection		Stop Control Direction		Class	Comments / Petition	Ward
Street 1	Street 2	Existing	Requested			
					8 closure	
<b>Section "D" Glanbrook</b>						
(c)	Idlewilde Lane	Kopperfield Lane	SB	NB/SB	A	Missing stop control, road extension 11
(d)	Idlewilde Lane	Kellogg Avenue	NC	SB	A	Missing stop control, road extension 11
<b>Section "E" Hamilton</b>						
(e)	Wise Crescent	Grenadier Drive (north intersection)	NC	EB	A	Missing stop control 6
<b>Section "F" Stoney Creek</b>						
(f)	Amberwood Street	Canfield Court	NB	All	A	AWS conversion, Cllr approved 9
(g)	Paramount Drive	Kingsview Drive	EB/WB	All	B	AWS conversion through road recon. 9
(h)	Paramount Drive	Audubon Street South	SB	All	B	AWS conversion through road recon. 9

**Legend**

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

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

**2. Consent Items (Item 7)**

(a) That Consent Items 7.2 and 7.3(a) to 7.3(c) be received, as presented:

- (i) **Sewer Use By-law Program 2020 Annual Update (PW21036) (City Wide) (Item 7.2)**
- (ii) **Various Advisory Committee Minutes: (Item 7.3)**

- (1) Keep Hamilton Clean and Green Committee Meeting Minutes - March 16, 2021 (Item 7.3(a))**
- (2) Keep Hamilton Clean and Green Committee Meeting Notes - May 4, 2021 (Item 7.3(b))**
- (3) Hamilton Cycling Committee Meeting Minutes - March 3, 2021 (Item 7.3(c))**

**3. Enhanced Inspection and Monitoring - Hamilton Water and Wastewater (PW21019) (City Wide) (Item 8.1)**

That Report PW21019, respecting Enhanced Inspection and Monitoring - Hamilton Water and Wastewater, be received.

**4. Road Safety Review and Appropriate Measures at the York Road and Newman Road Intersection (PW20071(a)/PED20196(a)) (Ward 13) (Item 10.1)**

- (a) That the concept of a new roundabout at York Road and the Highway 6 ramp Terminal, which is being studied as part of an on-going design project by the Ministry of Transportation (MTO) to address existing operational issues at the York Road off-ramp, be endorsed in principle as a design solution for this intersection;
- (b) That the City request the Ministry of Transportation (MTO) to consider a design alternative for the roundabout that incorporates a left turn lane in the westbound direction at Newman Road to improve existing and future operations at this intersection;
- (c) That the estimated incremental cost of \$45,000 to expand the scope of the Ministry of Transportation (MTO) led design for the roundabout to include a left turn lane at York Road and Newman Road be funded through existing Capital Funds Project ID 4662020522 – Traffic Engineering – Signal Design 2020 and appropriated to the new Project ID 4662220522 – Transportation Engineering Design; and,
- (d) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

**5. Concrete Curbs on Cannon Street (Hamilton Cycling Committee - Citizen Committee Report) (Item 10.2)**

- (a) That the rubber barriers and knock down bollards, located along the Cannon Street Cycle Track, be replaced with concrete curbs in locations where permanent curbs have not already been installed; and,

- (b) That Cannon Street Cycle Track barriers between James Street North and Hess Street North be replaced.

**6. Installation of Traffic Calming Measures on Mount Pleasant Drive, Hamilton (Ward 6) (Item 11.1)**

WHEREAS, the residents of Mount Pleasant Drive have submitted a 31-page petition for the installation of speed cushions on Mount Pleasant Drive to address roadway safety concerns as a result of speeding, cut-through traffic;

THEREFORE, BE IT RESOLVED:

- (a) That Transportation Operations and Maintenance staff be authorized and directed to install traffic calming measures on Mount Pleasant Drive (4 speed cushions) as part of the 2021 Traffic Calming program (Fall Application);
- (b) That all costs associated with the installation of traffic calming measures be funded from the Ward 6 Minor Maintenance Account at an upset limit, including contingency, not to exceed \$25,000; and,
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

**7. Gypsy Moth Control Program (City Wide) (Item 11.2)**

WHEREAS, European Gypsy Moth (*Lymantria dispar dispar*) is a non-native, invasive pest to Ontario that defoliates many tree species;

WHEREAS, year on year defoliation of the trees by the European Gypsy Moth caterpillars may lead to tree mortality; and,

WHEREAS, areas of the City of Hamilton are currently experiencing infestations of European Gypsy Moth;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to monitor European Gypsy Moth outbreaks in the City of Hamilton, including, but not limited to, rural areas, through egg mass counts in 2021 and develop a 2022 control program and report back to the Public Works Committee for approval; and,
- (b) That staff be directed to create a Capital funding detail sheet for a European Gypsy Moth Control Program to be considered as part of the 2022 capital budget process in preparation for aerial spraying and / or other methods of control the Spring of 2022.

**8. James Street North Boulevard Conversion & Street Tree Planting (Ward 2)  
(Item 11.3)**

WHEREAS, there is interest from Ward 2 residents in increasing the urban tree canopy on James Street North; and,

WHEREAS, the City of Hamilton has declared a climate emergency and tree planting and increasing the urban tree canopy provides many environmental benefits to the residents of the City of Hamilton such as, reducing heat island effects, reducing storm water peak flow, improving air quality and supporting biodiversity;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to remove the City owned asphalt boulevard surface between 529 and 539 James Street North and install street trees and sod at a cost of \$35,700 to be funded from Ward 2 Capital Re-Investment Discretionary Fund (#3302109200); and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

**9. Improving Truck Route Detouring during Construction Closures (Item 11.4)**

WHEREAS, a recent truck route detour submitted by a third-party contractor and signed off on by City of Hamilton Public Works staff failed to prevent many large trucks from entering residential streets in the North End;

WHEREAS, trucks that ignored detour sign notices and pylons and entered the residential streets created grave public safety concerns for residents who, along with their ward councillor, regularly witnessed large trucks manoeuvre through narrow passages, tight turns and one truck even downed power lines;

WHEREAS, no confirmed enforcement appeared to be in place ahead of the construction project. Instead, enforcement appeared only to be requested as a reaction to the unsafe disruption caused by the illegal cut-throughs by trucks. By that time, limited police resources prevented any consistent enforcement practice. This despite what appears to be a policy of required police enforcement for only some types of construction works in Hamilton and not others; and,

WHEREAS, having a proper and proactive detour plan that covers all eventualities including, but not limited to trucks cutting through residential neighbourhoods, is sound public safety policy;

THEREFORE, BE IT RESOLVED:

- (a) That the appropriate City of Hamilton staff from Public Works be requested to investigate and report back to Public Works Committee on how the detour plan failed the residents of the North End Neighbourhood during the weekdays of June 7<sup>th</sup> through the 11<sup>th</sup>, 2021 and related to the CN rail repairs that closed Wellington Street North; and,
- (b) That the appropriate City of Hamilton staff from Public Works be requested to report back on measures to enhance the detour process thus ensuring proactive public safety and that for future, no trucks ever have an option to illegally cut through a residential neighbourhood during a construction detour period; as is the rule at any other time.

**10. Purchase of 5 Digital Speed Signs (DSS) for Ward 7 (Item 11.5)**

WHEREAS, there is an increase in residents requesting the installation of DSS boards throughout Ward 7 to address roadway safety concerns as a result of speeding, cut-through traffic; and,

WHEREAS, there are growing resource impacts on Transportation Operations and Maintenance for equipment;

THEREFORE, BE IT RESOLVED:

- (a) That Transportation Operations and Maintenance staff be authorized and directed to purchase 5 digital speed sign (DSS) boards for use throughout Ward 7, at the discretion of the Ward 7 Councillor;
- (b) That all costs associated with the purchase of 5 digital speed sign (DSS) boards be funded from the Ward 7 Capital Re-Investment Discretionary Fund (#3302109700) at an upset limit, including contingency, not to exceed \$20,000; and,
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

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

**12. NOTICES OF MOTION**

12.1 Investment in Churchill Park (Ward 1)

12.2 Investment in HAAA Park Fieldhouse (Ward 1)

The agenda for the June 14, 2021 Public Works Committee meeting was approved, as amended.

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

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

**(i) May 31, 2021 (Item 4.1)**

The Minutes of the May 31, 2021 meeting of the Public Works Committee were approved, as presented.

**(d) STAFF PRESENTATIONS (Item 8)**

**(i) Enhanced Inspection and Monitoring - Hamilton Water and Wastewater (PW21019) (City Wide) (Item 8.1)**

Andrew Grice, Director, Hamilton Water, addressed Committee respecting Report PW21019, Enhanced Inspection and Monitoring - Hamilton Water and Wastewater, with the aid of a presentation.

The presentation, respecting Report PW21019, Enhanced Inspection and Monitoring - Hamilton Water and Wastewater, was received.

For further disposition of this matter, refer to Item 3.

**(e) DISCUSSION ITEMS (Item 10)**

**(i) Road Safety Review and Appropriate Measures at the York Road and Newman Road Intersection (PW20071(a)/PED20196(a)) (Ward 13) (Item 10.1)**

Councillor VanderBeek relinquished the Chair to Councillor Nann.

For further disposition of this matter, refer to Item 4.

Councillor VanderBeek assumed the Chair.

**(f) NOTICES OF MOTION (Item 12)**

Councillor Nann introduced the following Notice of Motion:

**(i) Investment in Churchill Park (Ward 1) (Added Item 12.1)**

WHEREAS, the City of Hamilton owned fieldhouse facilities in Ward 1 are maintained by the City of Hamilton's Facilities Operations & Maintenance Section of the Energy, Fleet & Facilities Management Division, Public Works;

WHEREAS, many of the current fieldhouses in Ward 1 need lifecycle repair and accessibility upgrades;

WHEREAS, flexible community space will enhance all season programming at Churchill Park, and will draw more users to the Park; and,

WHEREAS, Churchill Park has been identified by the community as a priority facility in need of improved accessibility, including accessible washrooms to support the Clubhouse users;

THEREFORE, BE IT RESOLVED:

- (a) That Public Works Facilities staff be authorized and directed to retain a Prime Design Consultant to undertake both a feasibility study of accessibility improvements, as well as a Cultural Heritage Study, of Churchill Park, to determine recommendations for upgrades to support the community and programming uses;
- (b) That the funding for the feasibility study of accessibility improvements, as well as a Cultural Heritage Study, of Churchill Park, at a cost of \$150,000, to be funded from the Ward 1 Area Rating Reserve Account (108051) be approved; and,
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

Councillor Nann introduced the following Notice of Motion:

**(ii) Investment in HAAA Park Fieldhouse (Ward 1) (Added Item 12.2)**

WHEREAS, the City of Hamilton owned fieldhouse facilities in Ward 1 are maintained by the City of Hamilton's Facilities Operations & Maintenance Section of the Energy, Fleet & Facilities Management Division, Public Works;

WHEREAS, many of the current fieldhouses in Ward 1 need lifecycle repair and accessibility upgrades;

WHEREAS, future investments are anticipated that will include a redeveloped spray pad and playground that will draw more users to HAAA Park; and,

WHEREAS, HAAA Fieldhouse has been identified by the community as a priority facility in need of improved accessibility to support the users of the playground, spray pad, and other park amenities;

THEREFORE, BE IT RESOLVED:

- (a) That Public Works Facilities staff be authorized and directed to retain a Prime Design Consultant to undertake a feasibility study of accessibility improvements, including a Cultural Heritage Assessment, of the HAAA Fieldhouse, to support the community, programming, and anticipated increased use after future investments in park infrastructure;
- (b) That the funding for the feasibility study of accessibility improvements, including a Cultural Heritage Assessment, of the HAAA Fieldhouse, at a cost of \$150,000, to be funded from the Ward 1 Area Rating Reserve Account (108051) be approved; and,
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

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

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

- (a) Items Considered Complete and Needing to be Removed:
  - (i) Enhanced Inspections and Monitoring - Hamilton Water and Wastewater  
Addressed as Item 8.1 on today's agenda - Report PW21019  
Item on OBL: ABB
  - (ii) Road Safety Review and Appropriate Measures at the York Road and Newman Road Intersection  
Addressed as Item 10.1 on today's agenda - Report PW20071(a)/PED20196(a)  
Item on OBL: AAE
- (b) Items Requiring a New Due Date:
  - (i) Stormwater Gap Evaluation  
Item on OBL: ABM  
Current Due Date: July 7, 2021



Proposed New Due Date: September 10, 2021

**(h) ADJOURNMENT (Item 15)**

There being no further business, the Public Works Committee adjourned at 3:02 p.m.

Respectfully submitted,

Councillor A. VanderBeek  
Chair, Public Works Committee

Alicia Davenport  
Legislative Coordinator  
Office of the City Clerk



**PLANNING COMMITTEE  
REPORT  
21-010**

June 15, 2021

9:30 a.m.

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

**Present:** Councillors J.P. Danko (Chair)  
B. Johnson (1<sup>st</sup> Vice Chair), J. Farr (2<sup>nd</sup> Vice Chair), C. Collins,  
M. Pearson, L. Ferguson, M. Wilson and J. Partridge

**Also in Attendance:** Councillor B. Clark

**THE PLANNING COMMITTEE PRESENTS REPORT 21-010 AND RESPECTFULLY  
RECOMMENDS:**

1. **Hamilton Municipal Heritage Committee Report 21-004 (Item 7.1)**
  - (a) **Inventory & Research Working Group Meeting Notes - April 26, 2021 (Added Item 10.1)**
    - (i) That the property located at 54-56 Hess Street South, Hamilton be added to the Staff Work Plan for Heritage Designation Under the *Ontario Heritage Act* as a high priority, and for the property to be added to the Hamilton Municipal Heritage Committee's Endangered Buildings and Landscape List (RED);
    - (ii) That the property located at 215 King Street West, Dundas be added to the Municipal Heritage Register and to Staff Work Plan for Heritage Designation Under the *Ontario Heritage Act*; and
    - (iii) That the property located at 219 King Street West, Dundas be added to the Municipal Heritage Register.
2. **Public Engagement Results Residential Care Facilities and Group Homes (Urban Area) - Human Rights and the Zoning By-law Discussion Paper (CI 19-B) (PED19091(a)) (City Wide) (Item 7.2)**

That Report PED19091(a) respecting Public Engagement Results Residential Care Facilities and Group Homes (Urban Area) - Human Rights and the Zoning By-law Discussion Paper (CI 19-B), be received.

**Council – June 23, 2021**

**3. Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications (PED21123) (City Wide) (Item 7.3)**

That Report PED21123 respecting Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications, be received.

**4. To Rename a Portion of Mountain Brow Road to King Road, Flamborough (PED21118) (Ward 15) (Item 7.4)**

That a portion of Mountain Brow Road, in the former Town of Flamborough, between Granite Ridge Trail and King Road be renamed to King Road as identified on Appendix "A", to Report PED21118, in accordance with the draft By-law, attached as Appendix "B" to Report PED21118, which has been prepared in a form satisfactory to the City Solicitor, to be enacted by City Council.

**5. Applications for Official Plan Amendment and Zoning By-law Amendment for lands located at 179, 181, 183, 185, 187, and 189 Catharine Street North, Hamilton (PED21119) (Ward 2) (Item 9.1)**

(a) That Amended Official Plan Amendment application UHOPA-20-015 by IBI Group (c/o Mike Crough), Agent, on behalf of Woven Quarter Properties Inc. (c/o Brendan Morley), Applicant, and Kathy and Zdenko Pokupec, Roman Acquisitions, and Alice Fam, Owners, to redesignate the subject lands from the "Low Density Residential" to "Medium Density Residential 1" with a Site Specific Policy Area on Schedule M-2: General Land Use of the West Harbour (Setting Sail) Secondary Plan in the City of Hamilton Official Plan, to permit three multiple dwellings containing a maximum of 45 units, and the adaptive re-use of the existing semi detached dwelling to contain a maximum of four dwelling units, for a total of 49 units on the subject lands with a maximum residential density of 155 units per gross hectare, for lands located at 179, 181, 183, 185, 187 and 189 Catharine Street North, as shown on Appendix "A" to Report PED21119, be APPROVED on the following basis:

- (i) That the draft Official Plan Amendment, attached as Appendix "B" to Report PED21119, be adopted by City Council;
- (ii) That the proposed Official Plan Amendment is consistent with the Provincial Policy Statement (2020) and conforms to the Growth Plan for the Greater Golden Horseshoe 2019, as amended.

(b) That Amended Zoning By-law Amendment application ZAC-20-027 by IBI Group (c/o Mike Crough), Agent, on behalf of Woven Quarter Properties Inc. (c/o Brendan Morley), Applicant, and Stanley, Kathy and Zdenko Pokupec, Roman Acquisitions, and Alice Fam, Owners, for a change in zoning from the "L-mr-2" (Planned Development) District to the "E-1/S-1809" – 'H' (Multiple Dwelling, Lodges, Clubs, etc.) District, Modified, Holding, to permit three multiple dwellings containing a maximum of 45 units, the

conversion the existing semi detached dwelling into a 4 unit multiple dwellings for a total of 49 units on the subject lands with 43 underground parking spaces, for lands located at 179, 181, 183, 185, 187 and 189 Catharine Street North, as shown on Appendix “A” to Report PED21119, be APPROVED on the following basis:

- (i) That the draft By-law, attached as Appendix “C” to Report PED21119, as amended, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
- (z) That in addition to Section 18.(3)(vi)(d), the following special provisions shall apply as it relates to a minimum side yard setback for a porch and stairway from the easterly side lot line measuring 9.33 metres:
  - (i) 4.3 metres shall be required for a porch and stairway located within 9.33 metres of the southerly side lot line measuring 21.06m.
- (ii) That the amending By-law attached as Appendix “C” to Report PED21119, be added to District Map No. E3 of Zoning By-law No. 6593 as “E-1/S-1809” – ‘H’;
- (iii) That the proposed change in zoning is consistent with the Provincial Policy Statement (2020), conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, 2019, as amended, and complies with the City of Hamilton Official Plan upon approval of Official Plan Amendment No. \_\_\_\_; and,
- (iv) That the amending By-law apply the Holding Provision of section 36(1) of the *Planning Act*, R.S.O. 1990 to the subject lands by introducing the Holding symbol ‘H’ as a suffix to the proposed zoning for the following:
  1. The Owner submit and receive completion of a signed Record of Site Condition (RSC) being submitted to the City of Hamilton and the Ministry of the Environment, Conversation and Parks (MECP) or enters into a conditional building permit agreement with respect to completing a Record of Site Conditions to the satisfaction of the Director of Planning and Chief Planner, including a notice of acknowledgement of the RSC by the MECP, and submission of the City of Hamilton’s current RSC administration fee.
  2. The Owner agrees in a Site Plan Agreement to implement all required noise mitigation measures identified in the Acoustical Study dated June 30, 2020 by IBI Group and

updated December 22, 2020, to the satisfaction of the Director of Planning and Chief Planner.

3. The Owner agrees in a Site Plan Agreement, to provide notice to any subsequent owner, as well as any prospective purchasers or tenants that the dwellings are located in a Class 4 area, and to agree to register this notice and any / all warning clauses on title, and include them in any purchase and sale and in any lease or rental agreement, to the satisfaction of the Director of Planning and Chief Planner.
  4. That a Conservation Plan for 187 - 189 Catharine Street North, Hamilton be submitted, approved and implemented through a Site Plan Agreement, all to the satisfaction of the Director of Planning and Chief Planner.
- (c) That Council deem the lands at 179, 181, 183, 185, 187 and 189 Catharine Street North (see Appendix "A" attached to Report PED21119) as a Class 4 Area pursuant to the Ministry of the Environment, Conservation and Parks' (MECP) Noise Guidelines NPC-300 (Stationary and Transportation Sources – Approval and Planning), and that the Class 4 area designation apply only to the development proposal attached as Appendix "D" attached to Report PED21119 with the requirement that all noise mitigation and warning clauses be secured through the Holding Provision attached to the implementing Zoning By-law as specified in Section iv) b) and c) outlined above.
- (d) That upon finalization of the amending By-law, the subject lands be redesignated from "Single and Double" and "Medium Density Apartments" to "Low Density Housing" in the Beasley Neighbourhood Plan.
- (e) That the public submissions were received and considered by the Committee in approving the application.
- 6. Application for a Zoning By-law Amendment for Lands Located at 321 Hatt Street, Dundas (PED21112) (Ward 13) (Item 9.2)**
- (a) That Amended Zoning By-law Amendment application ZAR-20-036, by Robert Russell Planning Consultants Inc. on behalf of Ronald Bamford (Owner), for a change in zoning from the Single - Detached Residential Zone (R2) to the Low Density Residential Zone (R4/S-140), Modified, in order to permit the development of a semi detached dwelling on the property for the lands located at 321 Hatt Street, as shown on Appendix "A" to Report PED21112, be APPROVED, on the following basis:
- (i) That the draft By-law, attached as Appendix "B" to Report PED21112, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;

- (ii) That the proposed change in zoning is consistent with the Provincial Policy Statement (2020), conforms to the A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019), as amended, and complies with the Urban Hamilton Official Plan.
- (b) That the public submissions were received and considered by the Committee in approving the application.

**7. Applications for Approval of a Draft Plan of Subdivision and Draft Plan of Condominium (Common Element) for Lands Located at 15 Picardy Drive, Stoney Creek (PED21121) (Ward 9) (Item 9.3)**

- (a) That Draft Plan of Subdivision application 25T-201903, by IBI Group, on behalf of Trillium Housing Highbury Non-Profit Corp., Owner to establish a Draft Plan of Subdivision on lands located at 15 Picardy Drive (Stoney Creek), as shown on Appendix “A”, attached to Report PED21121, be APPROVED subject to the following conditions:
  - (i) That this approval applies to the Draft Plan of Subdivision application 25T-201903 prepared by A.T. McLaren Ltd., and certified by S.D. McLaren, O.L.S., dated March 8, 2019, consisting of two development blocks (Blocks 1 and 2) and one block (Block 3) that will be used for the future condominium road, visitor parking, landscaped areas and will be subject to an easement in favour of the lands to the east at 56 Highland Road West for shared sanitary, storm and water services in addition to shared vehicular and pedestrian access, attached as Appendix “B” to Report PED21121;
  - (ii) That the Special Conditions of Draft Plan of Subdivision Approval 25T-201903, as amended, attached as Appendix “C” to Report PED21121, be received and endorsed by City Council;
- 5. That, prior to registration, and at the Owner’s expense, the Owner shall submit a Landscape Plan prepared by a qualified landscape architect for Block 1 and which shall include evergreen tree plantings along the southern portion of Block 1 for enhanced visual screening, to the satisfaction of the Senior Director of Growth Management and the Director of Planning and Chief Planner.
- (iii) That payment of Cash-in-Lieu of Parkland be required, pursuant to Section 51 of the *Planning Act*, with the calculation of parkland payment to be based on the value of the lands on the day prior to the day of issuance of each building permit, and in the case of multiple residential blocks, prior to the issuance of the first building permit, all in accordance with the Financial Policies for

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

- (iv) That the Owner enter into a Standard Form, Subdivision Agreement, with Special Conditions attached as Appendix "C" to Report PED21121.
- (b) That Draft Plan of Condominium application 25CDM-201903, by IBI Group, on behalf of Trillium Housing Highbury Non-Profit Corp., Owner to establish a Draft Plan of Condominium (Common Element) to create a condominium road network, sidewalks, landscaped area, outdoor amenity areas, and centralized mailboxes, on lands located at 15 Picardy Drive (Stoney Creek), as shown on Appendix "A", attached to Report PED21121, be APPROVED subject to the following conditions:
  - (i) That this approval applies to the Draft Plan of Condominium application 25CDM-201903 prepared by A.T. McLaren Ltd., certified by S.D. McLaren, O.L.S., dated June 18, 2020, consisting of a private road network, sidewalks, landscaped areas, outdoor amenity areas, visitor parking areas and centralized mailboxes in favour of 28 maisonette dwellings and 43 townhouse dwellings, attached as Appendix "D" to Report PED21121; and,
  - (ii) That the conditions of Draft Plan of Condominium (Common Element) Approval 25CDM-201903, attached as Appendix "E" to Report PED21121, be received and endorsed by City Council.
- (c) That upon approval of the Draft Plan of Subdivision and the Draft Plan of Condominium, the subject lands be re-designated from "Low Density Residential" to "Medium Density Residential" in the Felker Neighbourhood Plan.
- (d) That the public submissions were received and considered by the Committee in approving the application.

**8. Extension of Support for Businesses Operating Outdoors (Added Item 12.1)**

WHEREAS, the City of Hamilton is committed to supporting our local businesses as they try to navigate and respond to the challenges of the COVID pandemic;

WHEREAS, the Mayor's Task Force on Economic Recovery has recommended the City consider options to support local businesses through actions that facilitate placemaking, outdoor activities, and animation of commercial streets;

WHEREAS, on August 21, 2020 City Council through Report PED20135 approved Temporary Use By-law 20-181 to modify zoning standards with respect to where outdoor patios for restaurants, cafes, and similar uses could be located in order to facilitate the Outdoor Dining Districts Program;

WHEREAS, on October 14, 2020 City Council through Report PED20135(a) approved Temporary Use By-law 20-214 to allow temporary tents (not to be used for human habitation) for restaurants, places of worship, hospitals and schools for up to 6 consecutive months instead of the otherwise permitted five consecutive days;

WHEREAS, all of the Temporary Use By-laws, and therefore the special provisions for patios and for temporary tents, are currently set to expire on October 31, 2021;

WHEREAS, on June 7, 2021, the Province announced that Ontario will move into Step One of the Roadmap to Reopen as of Friday, June 11, which includes permission for outdoor fitness classes, outdoor personal training, and the opening of concert venues, theatres and cinemas outdoors for the purpose of rehearsing or performing a recorded or broadcasted concert, artistic event, theatrical performance or other performance with no more than 10 performers;

WHEREAS, these outdoor uses may seek to erect temporary tent structures, which may require Building Permits, and which will therefore need to meet all applicable zoning; and,

WHEREAS the current Temporary Use By-laws for the erection of temporary tents do not apply to these other outdoor uses;

THEREFORE BE IT RESOLVED

- (a) That staff be directed to prepare the appropriate Public Meeting notice under the *Planning Act* and associated report for Planning Committee to consider the following Zoning By-law 05-200 amendments at a future statutory public meeting:
  - (i) The necessary amendments to Temporary Use By-law 20-214 and other temporary use by-laws as necessary to include temporary tents associated with outdoor retail, commercial, entertainment, arts, and recreational uses as well as ancillary uses to existing permitted uses for up to 6 consecutive months and within required parking spaces; and,
  - (ii) The necessary amendments to the existing Temporary Use By-laws to extend the permissions for patios and temporary tents through to December 31, 2021;
- (b) That Council direct staff to immediately suspend the enforcement of the current zoning by-law provisions that were modified by the existing Temporary Use By-laws as they relate to outdoor retail, commercial, entertainment, arts, and recreational uses as well as ancillary uses to existing permitted uses, and that the suspension of enforcement continue



until such time as Council has considered the requested amendments to the Temporary Use By-laws.

**FOR INFORMATION:**

**(a) APPROVAL OF AGENDA (Item 2)**

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

**1. DELEGATION REQUESTS (Item 6)**

6.2 Jason Snyder respecting an Outdated Zoning Sign on Neighbouring Property (For today's meeting)

**2. PUBLIC HEARINGS / DELEGATIONS (Item 9)**

9.1 Applications for Official Plan Amendment and Zoning By-law Amendment for lands located at 179, 181, 183, 185, 187, and 189 Catharine Street North, Hamilton (PED21119) (Ward 2)

(a) Added Written Submissions:

(a) Brenna MacNaughton

9.2 Application for a Zoning By-law Amendment for Lands Located at 321 Hatt Street, Dundas (PED21112) (Ward 13)

(a) Added Written Submissions:

(a) Sherri Moss

**3. NOTICES OF MOTION (Item 12)**

12.1 Extension of Support for Businesses Operating Outdoors

The agenda for the June 15, 2021 meeting was approved, as amended.

**(b) DECLARATIONS OF INTEREST (Item 3)**

Councillor Wilson declared a conflict with Item 9.3 respecting Applications for Approval of a Draft Plan of Subdivision and Draft Plan of Condominium (Common Element) for Lands Located at 15 Picardy Drive, Stoney Creek (PED21121) (Ward 9), as her spouse is employed by the Hamilton Community Foundation which has a business relationship with the applicant of this matter.

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

**(i) June 1, 2021 (Item 4.1)**

The Minutes of the June 1, 2021 meeting were approved, as presented.

**(d) DELEGATION REQUESTS (Item 6)**

**(i) Various Delegation Requests (Item 6.1 and Added Item 6.2)**

The following delegation requests were approved for today's meeting, to be heard before Item 9.1:

- (a) Tracy Tucker, IBI Group, respecting Request to Designate 323 Rymal Road East as a Class 4 Noise Area (Item 6.1)
- (b) Jason Snyder respecting an Outdated Zoning Sign on Neighbouring Property (Added Item 6.2)

**(e) PUBLIC HEARINGS / DELEGATIONS (Item 9)**

**(i) Tracy Tucker, IBI Group, respecting Request to Designate 323 Rymal Road East as a Class 4 Noise Area (Item 6.1)**

Tracy Tucker with IBI Group, addressed the Committee respecting Request to Designate 323 Rymal Road East as a Class 4 Noise Area.

- (a) The delegation from Tracy Tucker with IBI Group respecting Request to Designate 323 Rymal Road East as a Class 4 Noise Area, was received.
- (b) Staff were directed to report back to the July 6, 2021 Planning Committee meeting respecting designating 323 Rymal Road East as a Class 4 Noise Area, which includes the necessary mitigation measures and warning clauses that are to be implemented at the Site Plan Approval process.

**(ii) Jason Snyder respecting an Outdated Zoning Sign on Neighbouring Property (Added Item 6.2)**

Jason Snyder addressed the Committee respecting an Outdated Zoning Sign on Neighbouring Property.

The delegation from Jason Snyder respecting an Outdated Zoning Sign on Neighbouring Property, was received.

In accordance with the *Planning Act*, Chair Danko advised those viewing the virtual meeting that the public had been advised of how to pre-register to be a virtual delegate at the Public Meetings on today's agenda.

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

**(iii) Applications for Official Plan Amendment and Zoning By-law Amendment for lands located at 179, 181, 183, 185, 187, and 189 Catharine Street North, Hamilton (PED21119) (Ward 2) (Item 9.1)**

No members of the public were registered as Delegations.

The staff presentation was waived.

Mike Crough with IBI Group, was in attendance and indicated support for the staff report.

The delegation from Mike Crough with IBI Group, was received.

The written submission from Brenna MacNaughton, expressing concerns with the application (Item 9.1(a)), was received.

The public meeting was closed.

- (a) That Amended Official Plan Amendment application UHOPA-20-015 by IBI Group (c/o Mike Crough), Agent, on behalf of Woven Quarter Properties Inc. (c/o Brendan Morley), Applicant, and Kathy and Zdenko Pokupec, Roman Acquisitions, and Alice Fam, Owners, to redesignate the subject lands from the “Low Density Residential” to “Medium Density Residential 1” with a Site Specific Policy Area on Schedule M-2: General Land Use of the West Harbour (Setting Sail) Secondary Plan in the City of Hamilton Official Plan, to permit three multiple dwellings containing a maximum of 45 units, and the adaptive re-use of the existing semi detached dwelling to contain a maximum of four dwelling units, for a total of 49 units on the subject lands with a maximum residential density of 155 units per gross hectare, for lands located at 179, 181, 183, 185, 187 and 189 Catharine Street North, as shown on Appendix “A” to Report PED21119, be APPROVED on the following basis:

- (i) That the draft Official Plan Amendment, attached as Appendix “B” to Report PED21119, be adopted by City Council;
  - (ii) That the proposed Official Plan Amendment is consistent with the Provincial Policy Statement (2020) and conforms to the Growth Plan for the Greater Golden Horseshoe 2019, as amended.
- (b) That Amended Zoning By-law Amendment application ZAC-20-027 by IBI Group (c/o Mike Crough), Agent, on behalf of Woven Quarter Properties Inc. (c/o Brendan Morley), Applicant, and Stanley, Kathy and Zdenko Pokupek, Roman Acquisitions, and Alice Fam, Owners, for a change in zoning from the “L-mr-2” (Planned Development) District to the “E-1/S-1809” – ‘H’ (Multiple Dwelling, Lodges, Clubs, etc.) District, Modified, Holding, to permit three multiple dwellings containing a maximum of 45 units, the conversion the existing semi detached dwelling into a 4 unit multiple dwellings for a total of 49 units on the subject lands with 43 underground parking spaces, for lands located at 179, 181, 183, 185, 187 and 189 Catharine Street North, as shown on Appendix “A” to Report PED21119, be APPROVED on the following basis:
- (i) That the draft By-law, attached as Appendix “C” to Report PED21119, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
  - (ii) That the amending By-law attached as Appendix “C” to Report PED21119, be added to District Map No. E3 of Zoning By-law No. 6593 as “E-1/S-1809” – ‘H’;
  - (iii) That the proposed change in zoning is consistent with the Provincial Policy Statement (2020), conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, 2019, as amended, and complies with the City of Hamilton Official Plan upon approval of Official Plan Amendment No. \_\_\_\_; and,
  - (iv) That the amending By-law apply the Holding Provision of section 36(1) of the *Planning Act*, R.S.O. 1990 to the subject lands by introducing the Holding symbol ‘H’ as a suffix to the proposed zoning for the following:
    - 1. The Owner submit and receive completion of a signed Record of Site Condition (RSC) being submitted to the City of Hamilton and the Ministry of the Environment, Conversation and Parks (MECP) or enters into a conditional building permit agreement with respect to

- completing a Record of Site Conditions to the satisfaction of the Director of Planning and Chief Planner, including a notice of acknowledgement of the RSC by the MECP, and submission of the City of Hamilton's current RSC administration fee.
2. The Owner agrees in a Site Plan Agreement to implement all required noise mitigation measures identified in the Acoustical Study dated June 30, 2020 by IBI Group and updated December 22, 2020, to the satisfaction of the Director of Planning and Chief Planner.
  3. The Owner agrees in a Site Plan Agreement, to provide notice to any subsequent owner, as well as any prospective purchasers or tenants that the dwellings are located in a Class 4 area, and to agree to register this notice and any / all warning clauses on title, and include them in any purchase and sale and in any lease or rental agreement, to the satisfaction of the Director of Planning and Chief Planner.
  4. That a Conservation Plan for 187 - 189 Catharine Street North, Hamilton be submitted, approved and implemented through a Site Plan Agreement, all to the satisfaction of the Director of Planning and Chief Planner.
- (c) That Council deem the lands at 179, 181, 183, 185, 187 and 189 Catharine Street North (see Appendix "A" attached to Report PED21119) as a Class 4 Area pursuant to the Ministry of the Environment, Conservation and Parks' (MECP) Noise Guidelines NPC-300 (Stationary and Transportation Sources – Approval and Planning), and that the Class 4 area designation apply only to the development proposal attached as Appendix "D" attached to Report PED21119 with the requirement that all noise mitigation and warning clauses be secured through the Holding Provision attached to the implementing Zoning By-law as specified in Section iv) b) and c) outlined above.
- (d) That upon finalization of the amending By-law, the subject lands be redesignated from "Single and Double" and "Medium Density Apartments" to "Low Density Housing" in the Beasley Neighbourhood Plan.

The recommendations in Report PED21119 were **amended** by adding the following sub-section (e):

- (e) ***That the public submissions regarding this matter were received and considered by the Committee in approving the application.***

Sub-section (z)(i) in Appendix “B” to Report PED21119 was **amended**, by adding wording, as follows:

- (z) That in addition to Section 18.(3)(vi)(d), the following special provisions shall apply as it relates to a minimum side yard setback for a porch and stairway from the easterly side lot line measuring 9.33 metres:
- (i) 4.3 metres shall be required for a porch and stairway ***located within 9.33 metres of the southerly side lot line measuring 21.06m.***

For disposition of this matter, refer to Item 5.

- (iv) **Application for a Zoning By-law Amendment for Lands Located at 321 Hatt Street, Dundas (PED21112) (Ward 13) (Item 9.2)**

No members of the public were registered as Delegations.

The staff presentation was waived.

Robert Russell with Robert Russell Planning Consultants Inc., was in attendance and indicated support for the staff report.

The delegation from Robert Russell with Robert Russell Planning Consultants Inc., was received.

The written submission from Sherri Moss, expressing concerns with the application (Item 9.2(a)), was received.

The public meeting was closed.

- (a) That Amended Zoning By-law Amendment application ZAR-20-036, by Robert Russell Planning Consultants Inc. on behalf of Ronald Bamford (Owner), for a change in zoning from the Single - Detached Residential Zone (R2) to the Low Density Residential Zone (R4/S-140), Modified, in order to permit the development of a semi detached dwelling on the property for the lands located at 321 Hatt Street, as shown on Appendix “A” to Report PED21112, be APPROVED, on the following basis:
- (i) That the draft By-law, attached as Appendix “B” to Report PED21112, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;

- (ii) That the proposed change in zoning is consistent with the Provincial Policy Statement (2020), conforms to the A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019), as amended, and complies with the Urban Hamilton Official Plan.

The recommendations in Report PED21112 were **amended** by adding the following sub-section (b):

- (b) *That the public submissions regarding this matter were received and considered by the Committee in approving the application.***

For disposition of this matter, refer to Item 6.

- (v) Applications for Approval of a Draft Plan of Subdivision and Draft Plan of Condominium (Common Element) for Lands Located at 15 Picardy Drive, Stoney Creek (PED21121) (Ward 9) (Item 9.3)**

No members of the public were registered as Delegations.

The staff presentation was waived.

Tracy Tucker with IBI Group, was in attendance and indicated support for the staff report.

The delegation from Tracy Tucker with IBI Group, was received.

The written submission from Jose Medeiros, expressing concerns with the application (Item 9.3(a)), was received.

The public meeting was closed.

- (a) That Draft Plan of Subdivision application 25T-201903, by IBI Group, on behalf of Trillium Housing Highbury Non-Profit Corp., Owner to establish a Draft Plan of Subdivision on lands located at 15 Picardy Drive (Stoney Creek), as shown on Appendix "A", attached to Report PED21121, be APPROVED subject to the following conditions:
  - (i) That this approval applies to the Draft Plan of Subdivision application 25T-201903 prepared by A.T. McLaren Ltd., and certified by S.D. McLaren, O.L.S., dated March 8, 2019, consisting of two development blocks (Blocks 1 and 2) and one block (Block 3) that will be used for the future condominium road, visitor parking, landscaped areas and will be subject to an easement in favour of the lands to the

- east at 56 Highland Road West for shared sanitary, storm and water services in addition to shared vehicular and pedestrian access, attached as Appendix “B” to Report PED21121;
- (ii) That the Special Conditions of Draft Plan of Subdivision Approval 25T-201903, attached as Appendix “C” to Report PED21121, be received and endorsed by City Council;
  - (iii) That payment of Cash-in-Lieu of Parkland be required, pursuant to Section 51 of the *Planning Act*, with the calculation of parkland payment to be based on the value of the lands on the day prior to the day of issuance of each building permit, and in the case of multiple residential blocks, prior to the issuance of the first building permit, all in accordance with the Financial Policies for Development and the City’s Parkland Dedication By-law, as approved by Council; and,
  - (iv) That the Owner enter into a Standard Form, Subdivision Agreement, with Special Conditions attached as Appendix “C” to Report PED21121.
- (b) That Draft Plan of Condominium application 25CDM-201903, by IBI Group, on behalf of Trillium Housing Highbury Non-Profit Corp., Owner to establish a Draft Plan of Condominium (Common Element) to create a condominium road network, sidewalks, landscaped area, outdoor amenity areas, and centralized mailboxes, on lands located at 15 Picardy Drive (Stoney Creek), as shown on Appendix “A”, attached to Report PED21121, be APPROVED subject to the following conditions:
- (i) That this approval applies to the Draft Plan of Condominium application 25CDM-201903 prepared by A.T. McLaren Ltd., certified by S.D. McLaren, O.L.S., dated June 18, 2020, consisting of a private road network, sidewalks, landscaped areas, outdoor amenity areas, visitor parking areas and centralized mailboxes in favour of 28 maisonette dwellings and 43 townhouse dwellings, attached as Appendix “D” to Report PED21121; and,
  - (ii) That the conditions of Draft Plan of Condominium (Common Element) Approval 25CDM-201903, attached as Appendix “E” to Report PED21121, be received and endorsed by City Council.
- (c) That upon approval of the Draft Plan of Subdivision and the Draft Plan of Condominium, the subject lands be re-designated from



“Low Density Residential” to “Medium Density Residential” in the Felker Neighbourhood Plan.

The recommendations in Report PED21121 were **amended** by adding the following sub-section (d):

**(d) That the public submissions regarding this matter were received and considered by the Committee in approving the application.**

Appendix “C” to Report PED21121 was **amended**, by adding a new Condition, as follows:

**5. That, prior to registration, and at the Owner’s expense, the Owner shall submit a Landscape Plan prepared by a qualified landscape architect for Block 1 and which shall include evergreen tree plantings along the southern portion of Block 1 for enhanced visual screening, to the satisfaction of the Senior Director of Growth Management and the Director of Planning and Chief Planner.**

For disposition of this matter, refer to Item 7.

**(f) NOTICES OF MOTION (Item 12)**

**(i) Extension of Support for Businesses Operating Outdoors (Added Item 12.1)**

The Rules of Order were waived to allow for the introduction of a Motion respecting Extension of Support for Businesses Operating Outdoors.

For disposition of this matter, refer to Item 8.

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

**(i) General Manager’s Update (Added Item 13.1)**

Jason Thorne, General Manager of Planning and Economic Development addressed the Committee regarding the upcoming retirement of Paul Toffoletti, Development Coordinator, Growth Management; and advised that the Local Planning Appeal Tribunal (LPAT) has been renamed the Ontario Land Tribunal (OLT).

The General Manager’s update was received.

**(h) PRIVATE AND CONFIDENTIAL (Item 14)**

**(i) Closed Session Minutes – June 1, 2021 (Item 14.1)**

The Committee determined that discussion of Item 14.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

- (a) The Closed Session Minutes dated June 1, 2021 were approved, as presented; and,
- (b) The Closed Session Minutes dated June 1, 2021, are to remain private and confidential.

**(i) ADJOURNMENT (Item 15)**

There being no further business, the Planning Committee adjourned at 11:37 p.m.

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Councillor J.P. Danko  
Chair, Planning Committee

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Lisa Kelsey  
Legislative Coordinator



## **GENERAL ISSUES COMMITTEE REPORT 21-013**

9:30 a.m.

Wednesday, June 16, 2021

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

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

**Absent:** Councillor T. Whitehead – Leave of Absence

### **THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 21-013, AND RESPECTFULLY RECOMMENDS:**

**1. Annual Update - Implementation of the Public Art Master Plan  
(PED19053(b)) (City Wide) (Item 7.1)**

That Report PED19053(b), respecting the Annual Update - Implementation of the Public Art Master Plan, be received.

**2. 2022-2024 Multi-Year Outlook and Capital Financing Plan Update  
(FCS21057) (City Wide) (Item 8.2)**

That Report FCS21057, respecting the 2022-2024 Multi-Year Outlook and Capital Financing Plan Update, be received.

**3. Updated Net Operating Cost Estimates for a Hamilton LRT  
(CM21006/PED21145/PW21040/FCS21068) (City Wide) (Item 10.1)**

That Report CM21006/PED21145/PW21040/FCS21068, respecting the Updated Net Operating Cost Estimates for a Hamilton LRT, be received.

**4. Light Rail Transit Investment and City of Hamilton Financial Incentive Programs (FCS21066) (City Wide) (Item 10.2)**

That Report FCS21066, respecting the Light Rail Transit Investment and City of Hamilton Financial Incentive Programs, be received.

**5. Historical Development Activity in the Proposed LRT Corridor (PED21142) (City Wide) (Item 10.3)**

That Report PED21142, respecting the Historical Development Activity in the Proposed LRT Corridor, be received.

**6. Facility Naming Sub-Committee Report 21-001, May 27, 2021 (Item 10.4)**

**(a) Naming of Brightside Park, 43 Lloyd Street, Hamilton (PW21028) (Ward 3)**

That the yet to be constructed park site located at 43 Lloyd Street, Hamilton, (internally referred to as Stadium Precinct Community Park), be named Brightside Park.

**(b) Jennie Florence Parker Sports Complex (Item 11.1)**

WHEREAS Jennie Florence Parker (1902-1965) proposed to civic leaders in 1958 that a waterfront park be constructed in the City's east end;

WHEREAS there exists a small plaque in Confederation Beach Park celebrating her contribution to the development and opening of the park in the 1960s; and

WHEREAS the new sports complex (former RV campground) in Confederation Beach Park is scheduled to open in 2021,

THEREFORE BE IT RESOLVED:

That staff be directed to investigate naming the new sports complex in honour and recognition of Jennie Parker for her contribution in the establishment of Confederation Beach Park, and report back to the Facility Naming Sub-committee.

**7. Hamilton Tax Increment Grant - 40 King Street East, Stoney Creek (PED21116) (Ward 5) (Item 10.5)**

- (a) That a Hamilton Tax Increment Grant Program Application submitted by Simnat Consulting Inc. (Joseph Trombetta), for the property known as 40 King Street East, Stoney Creek, estimated at \$27,972.48 over a maximum of a five (5) year period, and based upon the incremental tax increase attributable to the renovation of 40 King Street East, Stoney Creek, be authorized and approved, in accordance with the terms and conditions of the Hamilton Tax Increment Grant Program;
- (b) That the Mayor and City Clerk be authorized and directed to execute a Grant Agreement together with any ancillary documentation required, to give effect to the Hamilton Tax Increment Grant for Simnat Consulting Inc. for the property known as 40 King Street East, Stoney Creek, in a form satisfactory to the City Solicitor; and,
- (c) That the General Manager of the Planning and Economic Development Department be authorized to approve and execute any Grant Amending Agreements, together with any ancillary amending documentation, if required, to give effect to the Hamilton Tax Increment Grant for Simnat Consulting Inc. for the property known as 40 King Street East, Stoney Creek, provided that the terms and conditions of the Hamilton Tax Increment Grant Program, as approved by City Council, are maintained.

**8. Hamilton Tax Increment Grant - 81 King Street East, Hamilton (PED21103) (Ward 2) (Item 10.6)**

- (a) That a Hamilton Tax Increment Grant Program Application submitted by 1787493 Ontario Inc.(Sonalben Gandhi), for the property at 81 King Street East, Hamilton, estimated at \$41,242.71 over a maximum of a five (5) year period, and based upon the incremental tax increase attributable to the redevelopment of 81 King Street East, Hamilton, be authorized and approved, in accordance with the terms and conditions of the Hamilton Tax Increment Grant Program;
- (b) That the Mayor and City Clerk be authorized and directed to execute a Grant Agreement together with any ancillary documentation required, to affect the Hamilton Tax Increment Grant for 1787493 Ontario Inc. (Sonalben Gandhi), for the property at 81 King Street East, Hamilton, in a form satisfactory to the City Solicitor; and,
- (c) That the General Manager of the Planning and Economic Development Department be authorized to approve and execute any Grant Amending Agreements, together with any ancillary amending documentation, if

required, to give effect to the Hamilton Tax Increment Grant for 1787493 Ontario Inc. (Sonalben Gandhi), for the property at 81 King Street East, Hamilton, provided that the terms and conditions of the Hamilton Tax Increment Grant Program, as approved by City Council, are maintained.

**9. Hamilton Tax Increment Grant – 34 Main Street North, Flamborough (PED21122) (Ward 15) (Item 10.7)**

- (a) That a Hamilton Tax Increment Grant Program Application submitted by 1955037 Ontario Inc. (Koosh Kahnamoui and Kamyar Kahnamoui), for the property at 34 Main Street North, Flamborough estimated at \$6,917.55 over a maximum of a five (5)-year period, and based upon the incremental tax increase attributable to the development of 34 Main Street North, Flamborough, be authorized and approved, in accordance with the terms and conditions of the Hamilton Tax Increment Grant Program;
- (b) That the Mayor and City Clerk be authorized and directed to execute a Grant Agreement together with any ancillary documentation required, to give effect to the Hamilton Tax Increment Grant for 1955037 Ontario Inc. (Koosh Kahnamoui and Kamyar Kahnamoui) for the property known as 34 Main Street North, Flamborough, in a form satisfactory to the City Solicitor; and,
- (c) That the General Manager of the Planning and Economic Development Department be authorized to approve and execute any Grant Amending Agreements, together with any ancillary amending documentation, if required, to give effect to the Hamilton Tax Increment Grant for 1955037 Ontario Inc. (Koosh Kahnamoui and Kamyar Kahnamoui) for the property known as 34 Main Street North, Flamborough, provided that the terms and conditions of the Hamilton Tax Increment Grant Program, as approved by City Council, are maintained.

**10. Hamilton Tax Increment Grant - 155-161 Wellington Street North, Hamilton (PED21100) (Ward 2) (Item 10.8)**

- (a) That a Hamilton Tax Increment Grant Program Application submitted by JRAD Investments Inc. (John Ribson), for the property at 155-161 Wellington Street North, Hamilton, estimated at \$60,274.41 over a maximum of a five (5) year period, and based upon the incremental tax increase attributable to the redevelopment of 155-161 Wellington Street North, Hamilton, be authorized and approved, in accordance with the terms and conditions of the Hamilton Tax Increment Grant Program;

- (b) That the Mayor and City Clerk be authorized and directed to execute a Grant Agreement together with any ancillary documentation required, to effect to the Hamilton Tax Increment Grant for JRAD Investments Inc. (John Ribson) for the property at 155-161 Wellington Street North, Hamilton, in a form satisfactory to the City Solicitor; and,
- (c) That the General Manager of the Planning and Economic Development Department be authorized to approve and execute any Grant Amending Agreements, together with any ancillary amending documentation, if required, to effect to the Hamilton Tax Increment Grant for JRAD Investments Inc. (John Ribson) for the property at 155-161 Wellington Street North, Hamilton, provided that the terms and conditions of the Hamilton Tax Increment Grant Program, as approved by City Council, are maintained.

**11. Fair Payment of Musicians for City-Led Events Policy (PED21041(a)) (City Wide) (Item 10.9)**

- (a) That the Fair Payment of Musicians for City-Led Events Policy (Policy) outlined in Appendix “A” to Report PED21041(a), be approved; and,
- (b) That the Outstanding Business List item, City Guidelines and/or Policy Establishing a Practice of Payment for Musicians, be identified as completed and removed from the list.

**12. Potential for Major Event in 2024 (PED20071(c)) (City Wide) (Item 10.10)**

- (a) That the City of Hamilton enter into the agreements necessary to facilitate the hosting of the June 10 to 16, 2024 RBC Canadian Open, under terms and conditions substantially similar to those previously approved by Council, for the hosting of the June 5 to 11, 2023 RBC Canadian Open; and,
- (b) That the General Manager of the Planning and Economic Development Department be authorized, on behalf of the City of Hamilton, to approve and execute any required agreements and associated documents, for the hosting of the June 10 to 16, 2024 RBC Canadian Open, each in a form satisfactory to the City Solicitor.

**13. Green and Inclusive Community Buildings Program (FCS21055) (City Wide)  
(Item 10.11)**

- (a) That the projects listed in Appendix “A” to Report FCS21055, be approved as the City of Hamilton’s submission for consideration to Infrastructure Canada for the requested funding amount of \$1,240,000, for projects with a total project cost of \$1,550,000, in accordance with the terms and conditions associated with the Green and Inclusive Community Buildings Program;
- (b) That the Mayor and City Clerk be authorized and directed to execute all necessary documentation, including Funding Agreements, to receive funding under the Green and inclusive Community Buildings Program with content satisfactory to the General Manager of Corporate Services, and in a form satisfactory to the City Solicitor;
- (c) That the City Solicitor be authorized and directed to prepare any necessary by-laws for Council approval, for the purpose of giving effect to the City’s acceptance of funding from the Green and Inclusive Community Buildings Program;
- (d) That, should a project submission for the Green and Inclusive Community Buildings Program, be approved, the City’s contribution be funded from the City’s Energy Reserve (Account 112272); and,
- (e) That copies of Report FCS21055, respecting the Green and Inclusive Community Buildings Program, be forwarded to local Members of Parliament.

**14. Hamilton Tax Increment Grant and Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant – a Portion of the Property currently known as 3311 Homestead Drive, Mount Hope (PED20125(a)) (Ward 11) (Item 10.12)**

- (a) That the Hamilton Tax Increment Grant Program (HTIGP) Application, submitted by 1804482 Ontario Limited (Sonoma Homes - Michael Chiaravalle 50%, Rita Chiaravalle 50%) for the property currently known as 3311 Homestead Drive, Mount Hope, to be known as Part of 8533 Airport Road West, Mount Hope, upon successful completion of severance, (“the Property”) estimated at \$49,844.76 over a maximum of a five (5) year period, and based upon the incremental tax increase attributable to the development occurring on the portion of 3311 Homestead Drive, Mount Hope, as depicted on Appendix “A” attached to Report PED20125(a), be authorized and approved, in accordance with the



terms and conditions of the (HTIGP), and subject to the following conditions:

- (i) the portion of the Property generally depicted on Appendix "A" attached to Report PED20125(a) be severed;
  - (ii) the HTIGP Grant only apply to the future severed portion of the Property generally depicted on Appendix "A" attached to Report PED20125(a);
  - (iii) the approval of the Grant shall not prejudice or fetter City Council's discretion with respect to any current or future *Planning Act* Application regarding 3311 Homestead Drive, Mount Hope, including, but not limited to, a future Consent Application for a severance on the Property;
  - (iv) Only the tax increment generated, based on the apportioned pre-development municipal taxes and actual post development taxes applicable to the future parcel, generally depicted in Appendix "A" attached to Report PED20125(a), will be used to determine future Grant payments; and,
  - (v) all the terms and conditions of the HTIGP; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute a Grant Agreement together with any ancillary documentation required, to give effect to the Hamilton Tax Increment Grant for 1804482 Ontario Limited, owner of the property at 3311 Homestead Drive, Mount Hope, at such time as the property has been severed, as generally depicted on Appendix "A" attached to Report PED20125(a), in a form satisfactory to the City Solicitor; and,
- (c) That the General Manager of the Planning and Economic Development Department. be authorized to approve and execute any Grant Amending Agreements, together with any ancillary amending documentation, if required, to give effect to the Hamilton Tax Increment Grant Program (HTIGP) Application, submitted by 1804482 Ontario Limited (Sonoma Homes - Michael Chiaravalle 50%, Rita Chiaravalle 50%) for the property currently known as 3311 Homestead Drive, Mount Hope, to be known as Part of 8533 Airport Road West, Mount Hope, provided that the terms and conditions of the Hamilton Tax Increment Grant Program, as approved by City Council, are maintained.

**15. Hamilton Light Rail Transit (LRT) Project Memorandum of Understanding (Item 11.1)**

- (a) That staff be directed to meet with Metrolinx, the Ministry of Transportation and other governmental entities, as required, to prepare a Memorandum of Understanding (MOU) for the Hamilton Light Rail Transit project, and report back to the General Issues Committee, as soon as possible, with a draft MOU;
- (b) That Scenario One, as outlined in Report CM21006 / PED21145 / PW21040 / FCS21068 (page 10), which anticipates a system-wide 8% ridership increase after the Hamilton Light Rail Transit (LRT) is operating and a reduction of 29 buses in the LRT area, which will result in a net operating and maintenance cost of \$6.4 million annually for the LRT, be approved;
- (c) That the downtown Hamilton CIPA development charge (DC) exemption of 40%, effective July 6, 2021, be considered through the September 2023 DC by-law review, which is estimated to result in an annual savings of \$8 million; and,
- (d) That the Hamilton Tax Increment Grant Program be eliminated in downtown Hamilton through the next incentive program review, which is estimated to result in additional estimated savings of \$0.917 million annually for the City.

**16. Disposition of City-Owned Downtown Property (PED21099) (Ward 2) (Item 14.2)**

- (a) That the City's vacant property, identified in Appendix "A" to Report PED21099, be declared surplus for sale in accordance with the City's Real Estate Portfolio Management Strategy Plan and the Sale of Land Policy By-law 14-204;
- (b) That an Offer to Purchase for the sale of the City's property, identified in Appendix "A" attached to Report PED21099, based substantially on the Major Terms and Conditions outlined in Appendix "B" attached to Report PED21099, and such other terms and conditions deemed appropriate by the General Manager of Planning and Economic Development Department, be approved and completed;
- (c) That the net proceeds of the sale of the City's vacant property, identified in Appendix "A" attached to Report PED21099, be credited to Project ID No. 3561850200 (Property Purchase & Sales);

- (d) That the Real Estate and Legal fees of \$18,750 be funded from Project ID No. 3561850200 (Property Purchase & Sales) and credited to Dept. ID No. 812036 (Real Estate – Admin Recovery);
- (e) That the City Solicitor be authorized and directed to complete the transaction for the sale of the City’s vacant property, identified in Appendix “A” attached to Report PED21099, on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions on such terms deemed appropriate;
- (f) That the Mayor and City Clerk be authorized and directed to execute any and all necessary documents related to the sale of the City’s vacant property, identified in Appendix “A” attached to Report PED21099, in a form satisfactory to the City Solicitor; and,
- (g) That Report PED21099, respecting the Disposition of City-Owned Downtown Property, remain confidential until final completion of the real estate transaction.

**FOR INFORMATION:**

**(a) APPROVAL OF AGENDA (Item 2)**

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

**5. ADDED COMMUNICATION ITEMS**

5.2. Correspondence respecting the Fair Payment of Musicians for City-Led Events Policy

5.2.a. Patricia LeClair, Chair, of the Hamilton Music Advisory Team

5.2.b. Keanin Loomis, President and CEO, of the Hamilton Chamber of Commerce

5.2.c. Alan Willaert, Vice-President. of the Canada American Federation of Musicians of the United States and Canada

5.2.d. Larry Feudo, President; and, Brent Malseed, Secretary-Treasurer, of the Hamilton Musicians’ Guild, AFM Local 293, CFM

- 5.3 Correspondence respecting the Hamilton Light Rail Transit (LRT) Matter
  - 5.3.b. Gabriel Nicholson
  - 5.3.c. Martin Zarate
  - 5.3.d. Hamilton Transit Alliance

**6. ADDED DELEGATION REQUESTS**

- 6.1. Delegation Requests respecting the Light Rail Transit (LRT) Matter (For the June 16 2021 GIC)
  - 6.1.b. Eric Tuck, Amalgamated Transit Union, Local 107
  - 6.1.c. Karl Andrus, Hamilton Transit Riders Union
  - 6.1.d. Ian Borsuk, Environment Hamilton
  - 6.1.e. Michelle Diplock, West End Homebuilders' Association

**8. ADDED STAFF PRESENTATIONS**

- 8.1. Light Rail Transit (LRT) Operating and Maintenance Reports
- 8.3. 2022-2024 Multi-Year Outlook and Capital Financing Plan Update (FCS21057) (City Wide)

**10. ADDED DISCUSSION ITEMS**

The following items were added to the agenda, and inserted at the beginning of the agenda, with the balance of the items re-numbered accordingly:

- 10.1. Updated Net Operating Cost Estimates for a Hamilton LRT (CM21006 / PED21145 /PW21040 / FCS21068) (City Wide)
- 10.2. Light Rail Transit Investment and City of Hamilton Financial Incentive Programs (FCS21066) (City Wide)
- 10.3. Historical Development Activity in the Proposed LRT Corridor (PED21142) (City Wide)

**13. ADDED GENERAL INFORMATION / OTHER BUSINESS**

13.1 Amendments to the Outstanding Business List

13.1.b. Items to be Removed:

13.1.b.b. Possible Credits that may be Built in to Credit the Cost of the LRT Annual Operations and Maintenance  
(Addressed on this agenda as Item 10.2 - Report FCS21066)

13.1.b.c. Light Rail Transit (LRT) Supportive Development and a Summary of the Transit Oriented Corridor Policy  
(Addressed on today's agenda as Item 10.3 - Report PED21142)

**CHANGE TO THE ORDER OF ITEMS**

Following the approval of the Delegation Requests, Committee will consider the Light Rail Transit (LRT) items in the following order:

- 8.1 Light Rail Transit (LRT) Operating and Maintenance Reports Presentation
- 9.1 Committee will hear the delegations (pending approval)
- 10.1 Updated Net Operating Cost Estimates for a Hamilton LRT (CM21006/PED21145/PW21040/FCS21068) (City Wide)
- 10.2 Light Rail Transit Investment and City of Hamilton Financial Incentive Programs (FCS21066) (City Wide)
- 10.3 Historical Development Activity in the Proposed LRT Corridor (PED21142) (City Wide)
- 11.1 Motion respecting the Hamilton Light Rail Transit (LRT) Project Memorandum of Understanding (Deferred from the June 2<sup>nd</sup> GIC)

Subsequent to addressing the LRT matters, Committee will return to the balance of the agenda, and in the order shown.

That the agenda for the June 16, 2021 General Issues Committee meeting was approved, as amended.

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

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

**(i) June 2, 2021 (Item 4.1)**

The Minutes of the June 2, 2021 General Issues Committee meeting were approved, as presented.

**(d) COMMUNICATION ITEMS (Item 5)**

The Communication Items were approved, as follows:

**(i) Correspondence respecting the Naming of Brightside Park (Item 5.1):**

- (1) John Michaluk (Item 5.1.a.)
- (2) John Brodnicki (Item 5.1.b.)
- (3) Karen Beattie (Item 5.1.c.)

Recommendation: Be received and referred to the consideration of Item 10.4.

**(ii) Correspondence respecting Fair Payment of Musicians for City-Led Events Policy (Item 5.2):**

- (1) Patricia LeClair, Chair, of the Hamilton Music Advisory Team (Item 5.2.a.)
- (2) Keanin Loomis, President and CEO, of the Hamilton Chamber of Commerce (Item 5.2.b.)
- (3) Alan Willaert, Vice-President from Canada, American Federation of Musicians of the United States and Canada (Item 5.2.c.)
- (4) Larry Feudo, President; and, Brent Malseed, Secretary-Treasurer, of the Hamilton Musicians' Guild AFM Local 293, CFM (Item 5.2.d.)

Recommendation: Be received and referred to the consideration of Item 10.9.

(iii) Correspondence respecting the Hamilton LRT Matter (Item 5.3):

- (1) Sarah Wayland (Item 5.3.a.)
- (2) Gabriel Nicholson (Item 5.3.b.)
- (3) Martin Zarate (Item 5.3.c.)
- (4) Hamilton Transit Alliance (Item 5.3.d.)

Recommendation: Be received.

For disposition of Item 10.4, please refer to Item 6.

For disposition of Item 10.9, please refer to Item 11.

For disposition of the LRT matters, Items 10.1, 10.2, 10.3 and 11.1, please refer to Items 3, 4, 5 and 15, respectively.

**(e) DELEGATION REQUESTS (Item 6)**

The following Delegation Requests, respecting Light Rail Transit (LRT) Matters, were approved to appear before the General Issues Committee on June 16, 2021:

- (i) Anthony Marco, Hamilton District Labour Council (Item 6.1.a.)
- (ii) Eric Tuck, Amalgamated Transit Union, Local 107 (Item 6.1.b.)
- (iii) Karl Andrus, Hamilton Transit Riders Union (Item 6.1.c.)
- (iv) Ian Borsuk, Environment Hamilton (Item 6.1.d.)
- (v) Michelle Diplock, West End Homebuilders' Association (Item 6.1.e.)

For disposition of the LRT matters, Items 10.1, 10.2, 10.3 and 11.1, please refer to Items 3, 4, 5 and 15, respectively.

**(f) STAFF PRESENTATIONS (Item 8)**

**(i) Light Rail Transit (LRT) Operating and Maintenance Reports Presentation (Item 8.1)**

Janette Smith, City Manager, introduced the presentation respecting the Light Rail Transit (LRT) Operating and Maintenance Reports; and, Jason Thorne, General Manager, Planning & Economic Development, provided Committee with a PowerPoint presentation respecting the LRT Operating and Maintenance Reports.

The presentation, respecting the Light Rail Transit (LRT) Operating and Maintenance Reports, was received.

For disposition of the Light Rail Transit (LRT) Operating and Maintenance reports, Items 10.1, 10.2, 10.3, please refer to Items 3, 4, and 5 respectively.

The General Issues Committee recessed for 40 minutes until 12:30 p.m.

**(ii) 2022-2024 Multi-Year Outlook and Capital Financing Plan Update (FCS21057) (City Wide) (Item 8.2)**

Mike Zegarac, General Manager of Finance & Corporate Services, provided Committee with a PowerPoint presentation respecting Report FCS21057 - 2022-2024 Multi-Year Outlook and Capital Financing Plan Update.

The presentation, respecting Report FCS21057 - 2022-2024 Multi-Year Outlook and Capital Financing Plan Update, was received.

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

**(iii) COVID-19 Verbal Update (Item 8.3)**

Paul Johnson, General Manager of the Healthy & Safe Communities Department; and, Dr. Elizabeth Richardson, Medical Officer of Health, provided the update regarding COVID-19.

The verbal update regarding COVID-19 was received.



**(g) PUBLIC HEARINGS / DELEGATIONS (Item 9)**

**(i) Anthony Marco, Hamilton District Labour Council respecting the ATU Collective Agreement, as it relates to replacing HSR buses/drivers with the LRT (Item 9.1.a.)**

Anthony Marco, Hamilton District Labour Council, addressed Committee respecting the ATU Collective Agreement, as it relates to replacing HSR buses/drivers with the LRT.

The presentation, provided by Anthony Marco, Hamilton District Labour Council, respecting the ATU Collective Agreement, as it relates to replacing HSR buses/drivers with the LRT, was received.

For disposition of the LRT matters, Items 10.1, 10.2, 10.3 and 11.1, please refer to Items 3, 4, 5 and 15, respectively.

**(ii) Eric Tuck, Amalgamated Transit Union, Local 107, respecting HSR Operation of Higher Order Transit Re-deployment of B-line buses to Blast ATU 107 Vested Stakeholder (Item 9.1.b.)**

Eric Tuck, Amalgamated Transit Union, Local 107, addressed Committee respecting HSR operation of higher order transit re-deployment of B-line buses to Blast ATU 107 Vested Stakeholder.

The presentation, provided by Eric Tuck, Amalgamated Transit Union, Local 107, addressed Committee respecting HSR Operation of Higher Order Transit Re-deployment of B-line buses to Blast ATU 107 Vested Stakeholder, was received.

For disposition of the LRT matters, Items 10.1, 10.2, 10.3 and 11.1, please refer to Items 3, 4, 5 and 15, respectively.

**(iii) Karl Andrus, Hamilton Transit Riders Union, respecting the Potential of HSR Operations of the Hamilton LRT from the Perspective of Transit Riders (Item 9.1.c.)**

Karl Andrus, Hamilton Transit Riders Union, addressed Committee respecting the potential of HSR Operations of the Hamilton LRT from the perspective of transit riders.

The presentation, provided by Karl Andrus, Hamilton Transit Riders Union, addressed Committee respecting the potential of HSR Operations of the Hamilton LRT from the perspective of transit riders, was received.

For disposition of the LRT matters, Items 10.1, 10.2, 10.3 and 11.1, please refer to Items 3, 4, 5 and 15, respectively.

**(iv) Ian Borsuk, Environment Hamilton, respecting the B-Line LRT Project (Item 9.1.d.)**

Ian Borsuk, Environment Hamilton, addressed Committee respecting the B-Line LRT project.

The presentation, provided by Ian Borsuk, Environment Hamilton, respecting the B-Line LRT project, was received.

For disposition of the LRT matters, Items 10.1, 10.2, 10.3 and 11.1, please refer to Items 3, 4, 5 and 15, respectively.

**(v) Michelle Diplock, West End Homebuilders' Association, respecting the Hamilton Light Rail Transit (LRT) Project Memorandum of Understanding (Item 9.1.e.)**

Michelle Diplock, West End Homebuilders' Association, addressed Committee respecting the Hamilton Light Rail Transit (LRT) Project Memorandum of Understanding.

The presentation, provided by Michelle Diplock, West End Homebuilders' Association, respecting the Hamilton Light Rail Transit (LRT) Project Memorandum of Understanding, was received.

For disposition of the LRT matters, Items 10.1, 10.2, 10.3 and 11.1, please refer to Items 3, 4, 5 and 15, respectively.

**(h) DISCUSSION ITEMS (Item 10)**

Items 10.1 to 10.3, as shown below, were considered together as the subject matters are integrated:

- 10.1 Updated Net Operating Cost Estimates for a Hamilton LRT (CM21006/PED21145/PW21040/FCS21068) (City Wide)
- 10.2 Light Rail Transit Investment and City of Hamilton Financial Incentive Programs (FCS21066) (City Wide)
- 10.3 Historical Development Activity in the Proposed LRT Corridor (PED21142) (City Wide)

For disposition of the LRT matters, Items 10.1, 10.2, and 10.3, please refer to Items 3, 4, and 5, respectively.

(i) **MOTIONS (Item 11)**

(i) **Hamilton Light Rail Transit (LRT) Project Memorandum of Understanding (Item 11.1)**

(a) The Motion, respecting the Hamilton Light Rail Transit (LRT) Project Memorandum of Understanding, was amended by adding a new sub-section (b) to read as follows:

**(b) That Scenario One, as outlined in Report CM21006 / PED21145 / PW21040 / FCS21068 (page 10), which anticipates a system-wide 8% ridership increase after the Hamilton Light Rail Transit (LRT) is operating and a reduction of 29 buses in the LRT area, which will result in a net operating and maintenance cost of \$6.4 million annually for the LRT, be approved;**

(b) The Motion, respecting the Hamilton Light Rail Transit (LRT) Project Memorandum of Understanding, was amended by adding a new sub-section (c) to read as follows:

**(c) That the downtown Hamilton CIPA development charge (DC) exemption of 40%, effective July 6, 2021, be considered through the September 2023 DC by-law review, which is estimated to result in an annual savings of \$8 million; and,**

(c) The Motion, respecting the Hamilton Light Rail Transit (LRT) Project Memorandum of Understanding, was amended by adding a new sub-section (d) to read as follows:

**(d) That the Hamilton Tax Increment Grant Program be eliminated in downtown Hamilton through the next incentive program review, which is estimated to result in additional estimated savings of \$0.917 million annually for the City.**

**(j) GENERAL INFORMATION / OTHER BUSINESS (Item 13)**

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

WHEREAS, at its meeting of December 4, 2019, Report HSC19066, respecting the Community Benefits Protocol Advisory Committee, as amended, was DEFERRED to a future General Issues Committee meeting, with the following direction:

- (a) That staff be directed to report back to the General Issues Committee with a clear explanation of the differences between the Social Procurement Policy and the proposed Community Benefits Protocol Advisory Committee's mandate; and,
- (b) That the Legislative Coordinator be directed to invite Anthony Marco, President of the Hamilton District Labour Council; and, Mark Ellerker, Representative of the Hamilton - Brantford Building & Construction Trades Council, in their capacity as representatives of the Hamilton Community Benefits Network, to attend at the same future General Issues Committee meeting as the forthcoming staff report to provide clarity to the objective of the proposed Community Benefits Protocol Advisory Committee.

WHEREAS, as the City of Hamilton currently does not have a Social Procurement Policy; therefore, the Healthy & Safe Communities Department staff are unable conduct the comparison between the two, at this time;

THEREFORE, BE IT RESOLVED:

- (a) The due date for the Community Benefits Protocol Advisory Committee (HSC19066) matter, on the General Issues Committee's Outstanding Business List, shall remain open at this time; and,
  - (b) That the timeline for the Community Benefits Protocol Advisory Committee (HSC19066) matter shall be revisited, shortly after Council has made its decision respecting the Hamilton Light Rail Transit (LRT) Memorandum of Understanding.
- (ii) The following amendments to the General Issues Committee's Outstanding Business List, were approved, as amended:

**(a) Proposed New Due Dates (Item 13.1.a.):**

- (1) Budgetary Plan to Address the Chedoke Creek Matter (Item 13.1.a.a.)  
Current Due Date: June 16, 2021  
Proposed New Due Date: July 5, 2021
- (2) Potential Solutions to the Chedoke Creek Matter (Item 13.1.a.b.)  
Current Due Date: June 16, 2021  
Proposed New Due Date: July 5, 2021
- (3) Multi-Purpose Community Hub for Diverse & Marginalized Communities – Business Case (Item 13.1.a.c.)  
Current Due Date: June 16, 2021  
Proposed New Due Date: October 20, 2021
- (4) Community Benefits Protocol Advisory Committee (Item 13.1.a.d.)  
Current Due Date: September 22, 2021  
Proposed New Due Date: TBD
- (5) Revenue Enhancement Opportunities at the John C. Munro International Airport (Item 13.1.a.e.)  
Current Due Date: June 16, 2021  
Proposed New Due Date: September 22, 2021
- (6) Communications Strategy to assist in ensuring residents on the Municipal Elections Voters List  
Current Due Date: June 16, 2021 (Item 1.1.a.f.)  
Proposed New Due Date: July 5, 2021
- (7) Establishment of a Climate Change Reserve for Sustainable Funding (Item 13.1.a.g.)  
Current Due Date: June 16, 2021  
Proposed New Due Date: October 6, 2021
- (8) Hate-Related Flags and Symbols (Item 13.1.a.h.)  
Current Due Date: June 16, 2021  
Proposed New Due Date: August 9, 2021
- (9) Mayor's Task Force on Economic Recovery – Initiatives (Item 13.1.a.i.)  
Current Due Date: June 16, 2021  
Proposed New Due Date: December 8, 2021

- (10) Election Expense Reserve Needs related to consideration of Internet Voting for the 2026 Municipal Election (Item 13.1.a.j.)  
Current Due Date: June 16, 2021  
Proposed New Due Date: July 5, 2021
- (11) Farmers' Market – Rent Relief and Governance Comparators (Item 13.1.a.k.)  
Current Due Date: June 2, 2021  
Proposed New Due Date: August 9, 2021
- (12) Considerations to Implement a Vacant Home Tax in Hamilton (Item 13.1.a.l.)  
Current Due Date: June 16, 2021  
Proposed New Due Date: July 5, 2021

(b) Items to be Removed (Item 13.1.b.):

- (1) Hamilton Home Energy Retrofit Opportunity (HERO Program) (Item 13.1.b.a.)  
(Addressed as Item 10.5 at the May 19, 2021 GIC - Report CM21008/HSC21016))
- (2) Possible Credits that may be Built in to Credit the Cost of the LRT Annual Operations and Maintenance (Item 13.1.b.b.)  
(Addressed on this agenda as Item 10.2 (Report FCS21066))
- (3) Light Rail Transit (LRT) Supportive Development and a Summary of the Transit Oriented Corridor Policy (Item 13.1.b.c.)  
(Addressed on today's agenda as Item 10.3 (Report PED21142))

**(k) PRIVATE & CONFIDENTIAL (Item 14)**

**(i) Closed Session Minutes – June 2, 2021 (Item 14.1)**

- (a) The Closed Session Minutes of the June 2, 2021 General Issues Committee meeting, were approved; and,
- (b) The Closed Session Minutes of the June 2, 2021 General Issues Committee meeting shall remain confidential.

**(ii) Disposition of City-Owned Downtown Property (PED21099) (Ward 2)**

Committee determined that it wasn't necessary to move into Closed Session to discuss Report PED21099 respecting the Disposition of City-Owned Downtown Property.

For disposition of this matter, please refer to Item 16.

**(I) ADJOURNMENT (Item 14)**

There being no further business, the General Issues Committee adjourned at 2:40 p.m.

Respectfully submitted,

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J. Farr, Deputy Mayor  
Chair, General Issues Committee

Stephanie Paparella  
Legislative Coordinator,  
Office of the City Clerk

**Fair Payment of Musicians for City-Led Events Staff Policy (Policy)**

Rates of Pay and Factors for Consideration

<p><b>Guiding Principles</b></p>	<p><b>Fair Payment for Work</b></p> <p>The City recognizes musicians as an integral part of Hamilton’s economy. The Creative Industries Sector has been identified as key to Hamilton’s economy and the Music Industry is one of the leading industries for economic growth within the sector.</p> <p>A music performance is recognized as work and as such represents a significant source of income for musicians as creative industry workers. The City has an important role in developing the Creative Industries Sector and in supporting a vibrant arts and culture scene.</p> <p>The City leads by example in building awareness and understanding of the importance of fair payment practices for a musicians’ work and implementing that practice.</p> <p><b>Consistency and Collective Ownership</b></p> <p>The Policy of fair payment for musicians is shared, communicated and upheld across the Corporation.</p> <p><b>Courageous Change and Continuous Improvement</b></p> <p>Implementing and communicating a policy that:</p> <ul style="list-style-type: none"> <li>• Strengthens the City of Hamilton’s support of the Music Industry;</li> <li>• Builds on the City’s status as a music city; and</li> <li>• Demonstrates leadership as being the first municipality in Ontario to implement a corporate policy that encourages and supports fair payment of musicians.</li> </ul>
<p><b>Definitions</b></p>	<p><b>Musician:</b></p> <p>For the purpose of this Policy, musician is defined as an individual who has selected music as their career; pursuing work as a musician on a full or part-time basis and relying on this work for at least a portion of their income. It does not include hobbyists.</p> <p><b>City-Led Event:</b></p> <p>City-led event includes in-person events, virtual events or activities for the public or for City staff that is initiated by City Staff, or at the direction of Council, or under the guidance of City boards or committees; organized by City staff or contracted to a third party vendor (i.e. Victoria Day, Winterfest) and where a musical performance is a component of the event or activity.</p>



<p><b>Facts and History</b></p>	<ul style="list-style-type: none"> <li>• Hamilton is recognised as seventh in the world for independent musicians per capita.</li> <li>• Musicians are recognized as “core creators” within the Creative and Music Industries. As core creators, the opportunity for musicians to be paid for creating, producing and performing music is critical in driving and maintaining the overall Music Industry supply chain.</li> <li>• In 2018, the City of Hamilton was recognized as the first Canadian municipality to be awarded with a special SOCAN Licensed to Play designation. This designation supports fair compensation for recorded music from musicians and music creators.</li> <li>• This Policy aligns with existing City of Hamilton policies such as the Fair Wage Policy and Fair Wage Schedule on all Construction Contracts with the City.</li> <li>• This Policy does not contravene the direction or intent of the Street Performance Policy and Guidelines allowing for “busking” on City property.</li> </ul>
<p><b>Purpose</b></p>	<ul style="list-style-type: none"> <li>• To recognize the value of all aspects of musicians’ work (i.e. performances, song writing, production etc.).</li> <li>• To align with the City’s approved Music Strategy and further advance music as one of Hamilton’s key creative industry sectors.</li> <li>• To help ensure Corporate consistency through a formal policy for staff and third-party vendors who are planning and/or implementing City-led events with music programming.</li> <li>• To educate staff on the importance of paying musicians fairly and providing resources to facilitate their fair payment.</li> <li>• To demonstrate leadership and model fair payment practices that further supports, recognizes, retains and attracts musicians to Hamilton.</li> </ul>
<p><b>Objectives</b></p>	<ul style="list-style-type: none"> <li>• Create a policy that formalizes the better practice of paying fair wages to musicians.</li> <li>• Ensure that City-led events or activities where musicians are hired (virtually or in-person) meets the minimum rates set and reviewed annually by Canadian Music Industry experts (i.e. Canadian Federation of Musicians [CFM] represented locally by the Hamilton Musicians Guild Local 293).</li> <li>• Increase awareness about the importance and context of fair payment of musicians.</li> <li>• Encourage private and non-profit organizations to consider the fair payment of musicians.</li> </ul>
<p><b>Scope</b></p>	<p>Policy applies to City staff with responsibility for internal or external City-led events or staff who oversee contracts for third-party vendors where musicians are hired for in-person or virtual performances.</p>
<p><b>Exclusions</b></p>	<p>Does not apply to community-led events that receive the City Enrichment Fund funding for live or virtual events or programming (i.e. Winona Peach Festival, Ancaster Heritage Days, etc.).</p> <p>Does not apply to community-led events including those held on City property that are reviewed through the Special Events Advisory Team process.</p>

	<p>Does not apply when a musician or music group creates their own event and/or has decided on their own (not in response to an ask from the City) to donate their service of a live or virtual performance.</p> <p>If a donated performance is part of a City-led event, City staff or the third-party vendor must clearly document that the musician or group have initiated and agreed to the donation of their services.</p> <p><b>Note:</b> While the above are excluded from this Policy; the City encourages all community or privately-led event organizers to consider adopting the principles of this Policy and seek to better understand the impacts and goals of fair payment for musicians.</p>												
<p><b>Rates</b></p>	<p>Musicians hired for City-led events are to be paid at least, the current minimum rates as established annually by the Canadian Federation of Musicians represented locally by the Hamilton Musicians Guild Local 293. Minimum rates are based on the number of musicians who are part of the performance and a performance time between 15 minutes and one hour.</p> <p><b>Reference:</b> Minimum CFM rates for 2021 are as follows and may change annually:</p> <table border="1" data-bbox="402 1024 1274 1251"> <thead> <tr> <th>Number of Band Members</th> <th>Suggested *Minimum Fee</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>\$150</td> </tr> <tr> <td>2</td> <td>\$260</td> </tr> <tr> <td>3</td> <td>\$370</td> </tr> <tr> <td>4</td> <td>\$480</td> </tr> <tr> <td>5+</td> <td>\$590</td> </tr> </tbody> </table> <p>*Musicians may charge, and be paid by the City, rates higher than the minimum CFM rates.</p>	Number of Band Members	Suggested *Minimum Fee	1	\$150	2	\$260	3	\$370	4	\$480	5+	\$590
Number of Band Members	Suggested *Minimum Fee												
1	\$150												
2	\$260												
3	\$370												
4	\$480												
5+	\$590												
<p><b>City Staff Responsibility</b></p>	<ul style="list-style-type: none"> <li>• Ensure minimum payment to all musicians for City-led events within the scope of this Policy.</li> <li>• Seek out resources and information to assist in event or activity decision-making, planning and organization.</li> <li>• Inclusion of the requirement to pay musicians fair rates (with reference to CFM rates) in third-party vendor contracts.</li> </ul>												
<p><b>Consideration of Factors that Impact Fair Payment</b></p>	<p>In addition to meeting minimum rates, staff should also consider the following:</p> <ul style="list-style-type: none"> <li>• Hiring Hamilton-based musicians where possible.</li> <li>• Musicians may have their own fee schedules and charge higher fees based on skill, experience, expenses and demand for their services.</li> <li>• Travel, accommodation, sound equipment and production, meals or other expenses are not included in these fees and should be negotiated in addition to performance fees if/where applicable.</li> <li>• Industry standards for concerts and festivals with an audience of more than 1,000 people typically result in higher musician fees.</li> </ul>												

	<ul style="list-style-type: none"><li>• Minimum payments include requests to perform a single set (i.e. several songs) to a one-hour time frame, or two sets of 30 minutes with a break in between.</li><li>• The time requested of the musician also includes set-up and soundcheck, which is typically outlined in artist agreements.</li></ul>
<b>Related Documents</b>	Music Strategy: <a href="http://www.hamilton.ca/music-strategy">www.hamilton.ca/music-strategy</a>
<b>Additional Resources</b>	<p>For additional advice or guidance on fair payment of musicians including musician agreement templates or to access information about Society of Composers, Authors and Music Publishers of Canada fees, please email <a href="mailto:music@hamilton.ca">music@hamilton.ca</a>.</p> <p>For the Hamilton's Musician Guild's Band and Musician Directory or for more information about the Guild contact: <a href="http://www.hamiltonmusicians.org">www.hamiltonmusicians.org</a> Phone: 905-525-4040 Email: <a href="mailto:local293hmg@bellnet.ca">local293hmg@bellnet.ca</a></p>
<b>Date Approved</b>	

**Green and Inclusive Community Buildings (GICB) Program Project Submissions**

Project Ranking	Project Description	Cost Sharing Breakdown				
		Total Gross (000's)	Total Eligible (000's)	Federal Share (000's)	City Share (000's)	City Ineligible (000's)
<b>1</b>	Harry Howell Arena Retrofit - Solar PV System	\$ 650,000	\$ 650,000	\$ 520,000	\$ 130,000	\$ -
<b>2</b>	Morgan Firestone Arena Retrofit - Solar PV and HVAC	\$ 900,000	\$ 900,000	\$ 720,000	\$ 180,000	\$ -
		<b>\$ 1,550,000</b>	<b>\$ 1,550,000</b>	<b>\$ 1,240,000</b>	<b>\$ 310,000</b>	<b>\$ -</b>



## **AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 21-010**

9:30 a.m.

June 17, 2021

Council Chambers

Hamilton City Hall

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**Present:** Councillors L. Ferguson (Chair), B. Clark, C. Collins, B. Johnson, M. Pearson, A. VanderBeek, and M. Wilson

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### **THE AUDIT, FINANCE & ADMINISTRATION COMMITTEE PRESENTS REPORT 21-010 AND RESPECTFULLY RECOMMENDS:**

**1. Professional and Consultant Services Roster 2019-2020 (PW21037 / PED21133 / FCS21062) (City Wide) (Item 7.3)**

That Report PW21037 / PED21133 / FCS21062, respecting the Professional and Consultant Services Roster 2019-2020, be received.

**2. Human Resource Dashboards (HUR21006) (City Wide) (Item 8.1)**

That Report HUR21006, respecting Human Resource Dashboards (City Wide), be received.

**3. Hamilton Street Railway Pension Plan Text Amendment (FCS21051) (City Wide) (Item 10.1)**

That the Treasurer be authorized and directed to file the amendment to Section 8.01 to the Hamilton Street Railway (HSR) Pension Plan, per Appendix 'A' to Report FCS21051 with the applicable government agencies.

**4. Hamilton Wentworth Retirement Fund (HWRF) Plan Text Amendment (FCS21052) (City Wide) (Item 10.2)**

That the Treasurer be authorized and directed to file the amendment to Section 4.01 to the Hamilton Wentworth Retirement Fund (HWRF), per Appendix 'A' to Report FCS21052 with the applicable government agencies.

**5. 2020 City of Hamilton Financial Report and Audited Financial Statements (FCS21037) (City Wide) (Item 10.3)**

That the 2020 City of Hamilton Financial Report and Audited Financial Statements, attached as Appendix "A" to Audit, Finance & Administration Report 121-010, be approved.

**6. Halton Water Supply Amending Agreement (FCS21049) (City Wide) (Item 10.4)**

- (a) That the Water Supply Agreement between The Regional Municipality of Halton and the City of Hamilton dated November 17, 2011 be amended as attached in Appendix “A” to Report FCS21049; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute, on behalf of the City of Hamilton, all necessary documentation to implement Recommendation (a), all with content acceptable to the General Manager of Finance and Corporate Services and General Manager of Public Works and in a form satisfactory to the City Solicitor.

**7. 80 Brockley Drive, Hamilton – Water and Wastewater / Storm Charges Deferred Payment Arrangement (FCS21059) (Ward 5) (Item 10.5)**

That the General Manager, Finance and Corporate Services, be authorized to enter into a deferred payment arrangement with a 12-month repayment period commencing in June 2021, pertaining to water and wastewater / storm charges for a total amount of \$298,985.59 regarding Alectra Utilities (Alectra) account number 5180581300 and service address of 80 Brockley Drive, Hamilton.

**8. Development Charges Reserves Status Report as of December 31, 2020 (FCS21047) (City Wide) (Item 10.6)**

- (a) That Report FCS21047 “Development Charges Reserves Status Report as of December 31, 2020” be received and made available to the public;
- (b) That Report FCS21047 “Development Charges Reserves Status Report as of December 31, 2020” be forwarded, if requested, to the Ministry of Municipal Affairs and Housing.

**9. Correspondence from the Municipality of Tweed Requesting Support for their Resolution Advocating for the Reform of Joint and Several Liability (LS21019) (City Wide) (Outstanding Business List Item) (Item 10.7)**

That the Mayor submit, on behalf of City Council, a letter substantially similar to the draft attached as Appendix C to the Ministry of the Attorney General, expressing support for the Municipality of Tweed’s recent correspondence to Premier Ford regarding joint and several liability reform, and requesting an update with respect to the Ministry’s 2019 consultations with municipalities on the subject.

**10. Grants Sub-Committee Report 21-001 - June 8, 2021 (Item 10.8)**

**(a) 2021 City Enrichment Funding Recommendations (GRA21002) (City Wide) (Item 5.1)**

- (i) That Appendix “A” attached to Report GRA21002, City Enrichment Fund 2021 Summary, be received;
- (ii) That the 2021 City Enrichment Fund recommended funding allocation, in the amount of \$ \$2,461,165 for Operating-based grants, as outlined in Appendix “B” to Item 10 of Audit, Finance & Administration Report 21-010, be approved;
- (iii) That the City Enrichment Fund grants, listed in Appendix “C” to Item 10 of Audit, Finance & Administration Report 21-010, be conditionally approved with the funds to be released pending the submission of the Program Status form and other additional information by July 9, 2021;
- (iv) That Appendix “D” to Item 10 of Audit, Finance & Administration Report 21-010, City Enrichment Fund Payment Plan, be approved; and,
- (v) That Appendix “E” attached to Report GRA21002, Application Summary, be received.

**(b) 2020 City Enrichment Funding Recommendations (GRA20003(d)) (City Wide) (Item 6.2)**

- (i) That 2020 grant recipients, in the Creation and Presentation stream, be given a project deadline extension until November 1, 2021, pending the receipt of a written request for said extension by the recipient to the Arts Program Manager, to be received by June 30, 2021;
- (ii) That any 2020 grant recipients, in the Creation and Presentation stream, who have withdrawn approved applications and returned surplus funds to the City of Hamilton be eligible to reactivate their project and be given a project deadline extension until November 1, 2021, pending the receipt of a written request for said extension by the recipient to the Arts Program Manager, to be received by June 30, 2021;
- (iii) That 2020 grant recipients, in the Arts and Communities Culture and Heritage Capacity Building (CCH) streams, be given a project deadline extension until November 1, 2021 pending the receipt of a written request for said extension by the recipient to the Arts Program Manager, to be received by June 30, 2021; and,

- (iv) That Appendix “A” to attached to Report GRA20003(d), 2020 City Enrichment Fund Recipients Owing Funds to the City of Hamilton be, received.

**11. Appointments to the Immigrant and Refugee Advisory Committee for the Remainder of the 2018 - 2022 Term (Item 14.1)**

That the appointments to the Immigrant and Refugee Advisory Committee, for the remainder of the 2018 – 2022 term of Council, be approved and released publicly following approval by Council.

**12. City Auditor Reporting of Serious Matters to Council (Case #37265) (AUD21005) (City Wide) (Item 14.2)**

That Report AUD21005, respecting the City Auditor Reporting of Serious Matters to Council (Case #37265), be received and remain confidential.

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

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

The agenda for the June 17, 2021 Audit, Finance and Administration Committee meeting was approved, as presented.

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

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

**(i) June 3, 2021 (Item 4.1)**

The Minutes of the June 3, 2021 meeting of the Audit, Finance and Administration Committee were approved, as presented.

**(d) CONSENT ITEMS (Item 7)**

The following Consent Items (Item 7), were received:

**(i) Interview Sub-Committee to the Audit, Finance and Administration Committee Minutes (Item 7.1):**

- (1) May 10, 2021 (Item 7.1(a))
- (2) May 25, 2021 (Item 7.1(b))
- (3) June 7, 2021 (Item 7.1(c))



- (ii) Various Advisory Committee Minutes (Item 7.2):
  - (1) Aboriginal Advisory Committee - February 4, 2021 (Item 7.2(a))
  - (2) Aboriginal Advisory Committee - March 4, 2021 (Item 7.2(b))
  - (3) Hamilton Mundialization Advisory Committee - April 21, 2021 (Item 7.2(c))
  - (4) Status of Women Advisory Committee - April 22, 2021 (Item 7.2(d))

**(e) STAFF PRESENTATIONS (Item 8)**

**(i) Human Resource Dashboards (HUR21006) (City Wide) (Item 8.1)**

Lora Fontana, Executive Director of Human Resources, and Nenzi Cocca, Director of Human Resource Systems and Operations, provided the Committee with a staff presentation respecting Human Resource Dashboards.

The Staff Presentation respecting Report HUR21006, Human Resource Dashboards, was received.

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

**(f) GENERAL INFORMATION / OTHER BUSINESS (Item 13)**

**(i) Amendment to the Outstanding Business List (Item 13.1)**

The following amendments to the Audit, Finance & Administration Committee's Outstanding Business List, were approved:

**(a) Items Considered Complete and Needing to be Removed:**

Correspondence from the Municipality of Tweed requesting support for their resolution advocating for the reform of joint and several liability.

Hamilton City Council received the correspondence and referred it to Legal and Risk Management Services for review and report back to the Audit, Finance and Administration Committee.

Added: March 31, 2021 at Council - Item 4.21

Completed: June 17, 2021 at AF&A - Item 10.7

OBL Item: 21-E

**(g) PRIVATE AND CONFIDENTIAL (Item 14)**

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

**(i) Appointments to the Immigrant and Refugee Advisory Committee for the Remainder of the 2018 - 2022 Term (Item 14.1)**

For disposition of this matter, please refer to Item 11.

Committee moved into Closed Session respecting Item 14.2, pursuant to Section 9.1, Sub-sections (b) and (d) of the City's Procedural By-law 21-021, and Section 239(2), Sub-sections (b) and (d) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

**(ii) City Auditor Reporting of Serious Matters to Council (Case #37265) (AUD21005) (City Wide) (Item 14.2)**

For disposition of this matter, please refer to Item 12.

**(h) ADJOURNMENT (Item 15)**

There being no further business, the Audit, Finance and Administration Committee, adjourned at 10:13 a.m.

Respectfully submitted,

Councillor Ferguson, Chair  
Audit, Finance and Administration  
Committee

Angela McRae  
Legislative Coordinator  
Office of the City Clerk



Hamilton

# **FINANCIAL REPORT**

## **2020**

**City of Hamilton  
71 Main Street West  
Hamilton, Ontario  
L8P 4Y5**

**City of Hamilton**  
**Financial Report**  
2020

## Contents

2020 City of Hamilton Five Year Financial and Statistical Review	<a href="#">Section 1</a>
2020 City of Hamilton Consolidated Financial Statements	<a href="#">Section 2</a>
2020 Consolidated Financial Statements for the City Trust Funds (Cemetery and General Trusts)	<a href="#">Section 3</a>
2020 Financial Statements for the Trust Funds for the Homes for the Aged	<a href="#">Section 4</a>

### **Accommodations for Readers with Disabilities**

In accordance with the Ontario Human Rights Code, Ontarians with Disabilities Act, 2001 (ODA) and Accessibility for Ontarians with Disabilities Act, 2005 (AODA), the City of Hamilton will accommodate for readers with a disability upon request.

## Section 1

# City of Hamilton Five Year Financial and Statistical Review 2020

**City of Hamilton**  
**Five Year Financial and Statistical Review (unaudited)**

(All amounts are reported in thousands of dollars except statistical information, ratios and per capita figures)

	<u>2020</u>	<u>2019</u>	<u>2018</u>	<u>2017</u>	<u>2016</u>
<b>Operating Revenue</b>					
Taxation	\$ 957,739	\$ 917,126	\$ 888,229	\$ 876,880	\$ 854,709
Government grants and contributions	521,305	447,833	454,774	394,785	385,447
User charges	329,316	372,145	347,637	334,974	332,601
Development charges and subdivider contributions	33,693	60,646	119,703	50,313	82,025
Donated tangible capital assets	8,494	21,715	46,862	18,217	16,646
Investment and dividend income	33,545	37,598	31,101	28,070	27,067
Net income from Government Business Enterprises	10,726	11,262	24,285	134,914	22,857
Other	120,526	128,764	137,476	131,383	116,549
	<u>2,015,344</u>	<u>1,997,089</u>	<u>2,050,067</u>	<u>1,969,536</u>	<u>1,837,901</u>
<b>Operating Expenses by Function</b>					
General government	\$ 68,079	\$ 66,626	\$ 80,025	\$ 70,733	\$ 72,550
Protection services	341,243	330,258	324,227	312,564	306,629
Transportation services	322,651	337,719	320,005	326,274	310,190
Environmental services	251,828	252,778	284,271	239,488	238,553
Health services	126,930	106,057	102,868	99,125	98,443
Social and family services	333,523	309,361	316,819	315,218	302,830
Social housing	110,063	97,131	105,893	105,141	111,113
Recreation and cultural services	149,932	176,949	172,965	169,029	165,214
Planning and development	56,382	52,263	56,785	53,455	51,514
	<u>1,760,631</u>	<u>1,729,142</u>	<u>1,763,858</u>	<u>1,691,027</u>	<u>1,657,036</u>
<b>Net Operating Revenue or Annual Surplus from Operations</b>	<u>254,713</u>	<u>267,947</u>	<u>286,209</u>	<u>278,509</u>	<u>180,865</u>

Note: Amounts reported may have been restated from previous amounts presented to conform to 2020 Public Sector Accounting Board (PSAB) standards.

## City of Hamilton Five Year Financial and Statistical Review (unaudited)

(All amounts are reported in thousands of dollars except statistical information, ratios and per capita figures)

	<u>2020</u>	<u>2019</u>	<u>2018</u>	<u>2017</u>	<u>2016</u>
<b>Taxation</b>					
Taxation from real property	\$ 1,146,798	\$ 1,102,694	\$ 1,071,092	\$ 1,056,723	\$ 1,032,999
Taxation from other governments/payments in lieu of taxes	\$ 16,900	\$ 16,551	\$ 16,256	\$ 17,042	16,469
Taxation collected on behalf of school boards	(205,959)	(202,119)	(199,119)	(196,885)	(194,759)
Net taxes available for municipal purposes	<u>957,739</u>	<u>917,126</u>	<u>888,229</u>	<u>876,880</u>	<u>854,709</u>
<b>Tax Levies</b>					
City portion	\$ 924,159	\$ 886,787	\$ 857,981	\$ 845,392	\$ 827,668
School Board portion	202,808	198,980	196,082	193,714	191,734
	<u>1,126,967</u>	<u>1,085,767</u>	<u>1,054,063</u>	<u>1,039,106</u>	<u>1,019,402</u>
<b>Tax arrears</b>					
Taxes receivable	\$ 85,023	\$ 86,309	\$ 80,972	\$ 77,918	\$ 83,730
Taxes receivable per capita	147	149	145	140	155
Taxes receivable as a percentage of current years' levies	7.5%	7.9%	7.7%	7.5%	8.2%
<b>Unweighted Taxable Assessment</b>					
Residential	\$ 70,762,154	\$ 66,000,132	\$ 61,518,082	\$ 57,306,633	\$ 53,366,322
Non-Residential	9,620,270	9,069,880	8,442,007	7,908,588	7,571,212
	<u>80,382,424</u>	<u>75,070,012</u>	<u>69,960,089</u>	<u>65,215,221</u>	<u>60,937,534</u>
<b>Weighted Taxable Assessment</b>					
Residential	\$ 73,713,509	\$ 69,119,831	\$ 64,745,624	\$ 61,208,842	\$ 57,357,959
Non-Residential	20,946,399	19,641,077	18,379,207	17,376,301	16,428,325
	<u>94,659,908</u>	<u>88,760,908</u>	<u>83,124,831</u>	<u>78,585,143</u>	<u>73,786,284</u>
<b>Residential vs Non-Residential Percentage of Total Weighted Taxable Assessment</b>					
Residential	78%	78%	78%	78%	78%
Non-Residential	22%	22%	22%	22%	22%
<b>Taxable Assessment Growth (weighted)</b>	1.2%	1.2%	1.6%	1.4%	0.7%

Note: Amounts reported may have been restated from previous amounts presented to conform to 2020 Public Sector Accounting Board (PSAB) standards.



## City of Hamilton Five Year Financial and Statistical Review (unaudited)

(All amounts are reported in thousands of dollars except statistical information, ratios and per capita figures)

	<u>2020</u>	<u>2019</u>	<u>2018</u>	<u>2017</u>	<u>2016</u>
<b>Operating Expenses by Object</b>					
Salaries, wages and employee benefits	\$ 819,188	\$ 797,631	\$ 780,052	\$ 755,403	\$ 741,847
Interest on long term liabilities	12,416	13,767	12,677	13,442	12,934
Materials	203,045	203,308	207,682	218,037	221,520
Contracted services	282,168	309,634	341,931	275,361	276,159
Rents and financial expenses	36,080	31,084	34,550	42,421	34,297
External transfers	193,667	168,471	190,538	194,241	184,546
Amortization of tangible capital assets	214,067	205,247	196,428	192,122	185,733
	<u>1,760,631</u>	<u>1,729,142</u>	<u>1,763,858</u>	<u>1,691,027</u>	<u>1,657,036</u>
<b>Operating Expenses as Percentage of Total</b>					
Salaries, wages and employee benefits	46.5%	46.1%	44.2%	44.7%	44.8%
Interest on long term liabilities	0.7%	0.8%	0.7%	0.8%	0.8%
Materials	11.6%	11.8%	11.8%	12.9%	13.4%
Contracted services	16.0%	18.0%	19.5%	16.3%	16.7%
Rents and financial expenses	2.0%	1.8%	2.0%	2.5%	2.1%
External transfers	11.0%	9.7%	10.8%	11.5%	11.1%
Amortization of tangible capital assets	12.2%	11.8%	11.0%	11.3%	11.1%
	<u>100.0%</u>	<u>100.0%</u>	<u>100.0%</u>	<u>100.0%</u>	<u>100.0%</u>
<b>Long Term Liabilities</b>					
Long Term Liabilities incurred by the City	\$ 436,289	\$ 432,709	\$ 484,891	\$ 418,145	\$ 472,805
Long Term Debt incurred by the City for which other entities have assumed responsibility	-	-	-	-	-
	<u>436,289</u>	<u>432,709</u>	<u>484,891</u>	<u>418,145</u>	<u>472,805</u>
<b>Long Term Liabilities</b>					
Housing operations	\$ 40,991	\$ 46,967	\$ 52,803	\$ 58,508	\$ 64,070
City operations	395,298	385,742	432,088	359,637	408,735
	<u>436,289</u>	<u>432,709</u>	<u>484,891</u>	<u>418,145</u>	<u>472,805</u>
Long term liabilities as a % of Reserves and Capital Surplus	49.80%	51.60%	57.30%	58.60%	62.20%

Note: Amounts reported may have been restated from previous amounts presented to conform to 2020 Public Sector Accounting Board (PSAB) standards.

## City of Hamilton Five Year Financial and Statistical Review (unaudited)

(All amounts are reported in thousands of dollars except statistical information, ratios and per capita figures)

	<u>2020</u>	<u>2019</u>	<u>2018</u>	<u>2017</u>	<u>2016</u>
<b>Tangible Capital Assets</b>					
General					
Land	\$ 403,879	\$ 387,321	\$ 357,211	\$ 333,818	\$ 315,467
Land improvements	181,506	167,237	157,312	152,325	150,337
Buildings	829,290	815,472	817,598	756,160	761,396
Vehicles	138,937	148,259	137,501	128,600	133,786
Computer hardware and software	18,698	19,499	13,572	11,821	11,058
Other	92,062	93,335	95,871	99,540	103,490
Infrastructure					
Roads	1,315,237	1,310,342	1,293,193	1,261,223	1,253,561
Bridges and structures	181,098	181,896	184,387	183,422	184,213
Water and wastewater facilities	416,470	395,495	398,743	403,647	396,884
Underground and other networks	2,021,641	1,986,865	1,861,011	1,789,334	1,761,542
Net Book Value	5,598,818	5,505,721	5,316,399	5,119,890	5,071,734
Assets under construction	604,146	425,067	360,182	309,974	199,680
	6,202,964	5,930,788	5,676,581	5,429,864	5,271,414
<b>Accumulated Surplus or Municipal Financial Position</b>					
Reserves and reserve funds					
Reserves	\$ 623,966	\$ 612,513	\$ 660,380	\$ 697,931	\$ 647,278
Hamilton Future Fund	58,466	52,963	48,635	44,322	43,079
	682,432	665,476	709,015	742,253	690,357
Capital surplus	\$ 193,769	\$ 173,857	\$ 136,894	\$ (28,137)	\$ 70,021
Operating surplus	83,987	74,118	88,433	1,498	2,020
Investment in Government Business Enterprises	319,823	323,851	329,237	356,098	247,386
Investment in tangible capital assets	5,629,066	5,393,649	5,102,640	4,995,441	4,780,723
Unfunded liabilities - Employee future benefits	(363,419)	(348,328)	(348,832)	(343,679)	(333,787)
Unfunded liabilities - Solid waste landfill sites	(65,148)	(71,420)	(71,559)	(24,174)	(24,466)
Unfunded liabilities - Environmental	(15,400)	-	-	-	-
	6,465,110	6,211,203	5,236,813	5,699,300	4,741,897

Note: Amounts reported may have been restated from previous amounts presented to conform to 2020 Public Sector Accounting Board (PSAB) standards.

**City of Hamilton**  
**Five Year Financial and Statistical Review (unaudited)**

(All amounts are reported in thousands of dollars except statistical information, ratios and per capita figures)

	<u>2020</u>	<u>2019</u>	<u>2018</u>	<u>2017</u>	<u>2016</u>
<b>Statistical Information</b>					
Population	578,000	579,000	572,575	563,480	558,397
Households	237,420	237,200	234,655	227,641	222,918
Area in hectares	112,840	112,775	112,775	112,775	112,775
Building Permit Values	\$ 1,383,480,564	\$ 1,408,521,764	\$ 1,264,757,129	\$ 1,364,145,419	\$ 1,056,237,746
Housing Starts	1,406	1,438	1,135	1,340	1,436
Residential Units - Building Permits	4,507	5,012	5,808	6,053	5,835
Average Monthly Social Assistance Case Load	11,034	11,248	11,884	12,807	12,753
Continuous Full Time Employees	6,919	6,841	6,724	6,664	6,670

Note: Amounts reported may have been restated from previous amounts presented to conform to 2020 Public Sector Accounting Board (PSAB) standards.

## **Section 2**

# **City of Hamilton Consolidated Financial Statements 2020**

## Contents

	<b><u>Section - Page</u></b>
Independent Auditors' Report	2-1 to 2-4
Consolidated Statement of Financial Position	2-5
Consolidated Statement of Operations	2-6
Consolidated Statement of Changes in Net Financial Assets	2-7
Consolidated Statement of Cash Flow	2-8
Notes to the Consolidated Financial Statements	2-9 to 2-43

## **Independent Auditors' Report**

<<NOTE: The Independent Auditors' Report will be inserted after the Financial Report is approved by the Audit, Finance and Administration Committee. >>

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## City of Hamilton Consolidated Statement of Financial Position

For the year ended December 31, 2020 (all numbers are in thousands of dollars)

	<u>2020</u>	<u>2019</u>
<b>Financial assets</b>		
Cash and cash equivalents (Note 3)	\$ 459,178	\$ 187,704
Taxes receivable	85,023	86,309
Accounts receivable	139,157	131,232
Other assets	1,428	1,473
Long term receivables (Note 4)	42,237	47,379
Portfolio investments (Note 3)	1,022,899	1,069,908
Investment in Government Business Enterprises (Note 5)	319,823	323,851
<b>Total financial assets</b>	<b>\$ 2,069,745</b>	<b>\$ 1,847,856</b>
<b>Liabilities</b>		
Accounts payable and accrued liabilities	\$ 390,003	\$ 339,830
Deferred revenue - general	87,143	42,542
Deferred revenue - obligatory reserve funds (Note 6 & 7)	470,579	331,278
Long term liabilities – municipal operations (Note 8)	395,298	385,742
Long term liabilities – housing corporation (Note 9)	40,991	46,967
Employee future benefits and other obligations (Note 10 & 11)	387,950	372,695
Solid waste landfill liabilities (Note 12)	65,148	71,420
<b>Total liabilities</b>	<b>1,837,112</b>	<b>1,590,474</b>
<b>Net financial assets</b>	<b>\$ 232,633</b>	<b>\$ 257,382</b>
<b>Non-financial assets</b>		
Tangible capital assets (Note 21)	\$ 6,202,964	\$ 5,930,788
Inventories	19,394	15,672
Prepaid expenses	10,119	7,361
<b>Total non-financial assets</b>	<b>6,232,477</b>	<b>5,953,821</b>
<b>Accumulated surplus (Note 13)</b>	<b>\$ 6,465,110</b>	<b>\$ 6,211,203</b>

Contractual obligations (Note 17)

Contractual rights (Note 18)

Contingent liabilities (Note 20)

COVID-19 (Note 25)

See accompanying notes to the consolidated financial statements.

## City of Hamilton Consolidated Statement of Operations

For the year ended December 31, 2020 (all numbers are in thousands of dollars)

	Budget <u>2020</u> (Note 24)	Actual <u>2020</u>	Actual <u>2019</u>
<b>Revenue</b>			
Taxation (Note 15)	\$ 953,883	\$ <b>957,739</b>	\$ 917,126
Government grants and contributions (Note 16)	621,458	<b>521,305</b>	447,833
User charges, licences and fines	365,598	<b>329,316</b>	372,145
Developer contributions earned	35,463	<b>33,693</b>	60,646
Donated tangible capital assets	8,494	<b>8,494</b>	21,715
Investment and dividend income	33,730	<b>33,545</b>	37,598
Net income from Government			
Business Enterprises (Note 5)	-	<b>10,726</b>	11,262
Other	111,332	<b>120,526</b>	128,764
<b>Total revenue</b>	<u>2,129,958</u>	<u><b>2,015,344</b></u>	<u>1,997,089</u>
<b>Expenses</b>			
General government	\$ 78,429	\$ <b>68,079</b>	\$ 66,626
Protection services	343,042	<b>341,243</b>	330,258
Transportation services	359,977	<b>322,651</b>	337,719
Environmental services	250,886	<b>251,828</b>	252,778
Health services	118,240	<b>126,930</b>	106,057
Social and family services	337,009	<b>333,523</b>	309,361
Social housing	107,008	<b>110,063</b>	97,131
Recreation and cultural services	174,024	<b>149,932</b>	176,949
Planning and development	60,825	<b>56,382</b>	52,263
<b>Total expenses</b>	<u>1,829,440</u>	<u><b>1,760,631</b></u>	<u>1,729,142</u>
<b>Annual Surplus</b>	\$ 300,518	\$ <b>254,713</b>	\$ 267,947
<b>Accumulated surplus</b>			
<b>Beginning of year</b>	\$ 6,211,203	\$ <b>6,211,203</b>	\$ 5,945,828
Other comprehensive loss and other			
Government Business Enterprises (Note 5)	-	<b>(806)</b>	(2,572)
<b>End of year</b>	<u>\$ 6,511,721</u>	<u><b>\$ 6,465,110</b></u>	<u>\$ 6,211,203</u>

See accompanying notes to the consolidated financial statements.

**City of Hamilton**

**Consolidated Statement of Changes in Net Financial Assets**

For the year ended December 31, 2020 (all numbers are in thousands of dollars)

	Budget <u>2020</u> (Note 24)	<b>Actual</b> <b><u>2020</u></b>	Actual <u>2019</u>
<b>Operating activities</b>			
Annual surplus	\$ 300,518	\$ <b>254,713</b>	\$ 267,947
Other comprehensive loss of			
Government Business Enterprises	-	<b>(806)</b>	(2,572)
Acquisition of tangible capital assets	(659,399)	<b>(487,876)</b>	(445,146)
Loss on disposition of tangible capital assets	10,127	<b>10,127</b>	7,407
Amortization of tangible capital assets	214,066	<b>214,067</b>	205,247
Donated tangible capital assets	(8,494)	<b>(8,494)</b>	(21,715)
Change in inventories	-	<b>(3,722)</b>	(498)
Change in prepaid expenses	-	<b>(2,758)</b>	1,064
<b>Change in financial assets</b>	<u>(143,182)</u>	<u><b>(24,749)</b></u>	<u>11,734</u>
<b>Net financial assets</b>			
<b>Beginning of year</b>	<u>257,382</u>	<u><b>257,382</b></u>	<u>245,648</u>
<b>End of year</b>	<u>\$ 114,200</u>	<u><b>\$ 232,633</b></u>	<u>\$ 257,382</u>

See accompanying notes to the consolidated financial statements.

## City of Hamilton Consolidated Statement of Cash Flows

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

	<u>2020</u>	<u>2019</u>
<b>Operating activities</b>		
Annual surplus	\$ 254,713	\$ 267,947
Increase in taxes receivable	1,286	(5,337)
Increase in accounts receivable	(7,925)	(12,184)
Increase in other assets	45	(53)
Increase in accounts payable and accrued liabilities	50,173	16,308
(Increase) decrease in deferred revenue - general	44,601	(2,654)
Increase in deferred revenue - obligatory reserve fund	139,301	94,223
Increase in inventories	(3,722)	(498)
Decrease in prepaid expenses	(2,758)	1,064
<b>Non-cash activities</b>		
Amortization of tangible capital assets	214,067	205,247
Donated tangible capital assets	(8,494)	(21,715)
Loss on disposition of tangible capital assets	10,127	7,407
Net income from Government Business Enterprises	(10,726)	(11,262)
Change in employee future benefits and other obligations	15,255	(482)
Change in solid waste landfill liabilities	(6,272)	(139)
	<u>689,671</u>	<u>537,872</u>
<b>Investing activities</b>		
Increase in portfolio investments	47,009	(13,401)
Decrease in long term receivables	5,142	16,194
Dividends received from Government Business Enterprises	51,934	14,076
Issuance of share capital	(37,986)	-
	<u>66,099</u>	<u>16,869</u>
<b>Financing activities</b>		
Long term debt issued – municipal operations	51,705	-
Debt principal repayment – municipal operations	(41,530)	(45,728)
Lease obligation payment – municipal operations	(619)	(619)
Debt principal repayment – housing corporation	(5,976)	(5,836)
	<u>3,580</u>	<u>(52,183)</u>
<b>Capital activities</b>		
Purchase of tangible capital assets	(487,876)	(445,146)
<b>Net increase in cash and cash equivalents</b>	<b>271,474</b>	<b>57,412</b>
<b>Cash and cash equivalents</b>		
Beginning of year	<u>187,704</u>	<u>130,292</u>
End of year	<u>\$ 459,178</u>	<u>\$ 187,704</u>

See accompanying notes to the consolidated financial statements.

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# City of Hamilton

## Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

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### 1. Significant accounting policies

The Consolidated Financial Statements of the City of Hamilton ("City") are prepared by management in accordance with Canadian public sector accounting standards, as recommended by the Public Sector Accounting Board ("PSAB") of the Chartered Professional Accountants of Canada.

Significant accounting policies adopted by the City are as follows:

#### (a) Reporting entity

- (i) The consolidated financial statements reflect the assets, liabilities, revenues, expenses, changes in accumulated surplus, changes in net financial assets of the reporting entity. The consolidated financial statements include the activities of all committees of Council and the following boards and enterprises which are under the control of and accountable to Council:

Hamilton Police Services Board  
The Hamilton Public Library Board  
The Hamilton Street Railway Company  
CityHousing Hamilton Corporation  
Hamilton Business Improvement Areas including Ancaster BIA, Barton Street Village BIA, Concession Street BIA, Downtown Hamilton BIA, Dundas BIA, International Village BIA, Locke Street BIA, Downtown Stoney Creek BIA, Ottawa Street BIA, Waterdown BIA, and Westdale BIA  
Flamborough Recreation Sub-Committees  
Confederation Park  
Hamilton Farmers Market  
Public Health and Housing Services Division (HSD) fully funded programs

Interdepartmental and organizational transactions and balances are eliminated.

CityHousing Hamilton Corporation was incorporated as Hamilton Housing Corporation on January 1, 2001 as a result of the provincial legislation, Social Housing Reform Act 2000, which transferred the operation of various local housing authorities to municipalities. The City of Hamilton assumed social housing responsibilities on December 1, 2001. The share capital of CityHousing Hamilton Corporation is 100% owned by the City of Hamilton and a separate Board of Directors has been established to provide oversight responsibilities for the Corporation.

CityHousing Hamilton Corporation has been consolidated on a line-by-line basis after conforming with the City's accounting principles after eliminating inter-organizational transactions and balances.

Hamilton Utilities Corporation ("H.U.C."), Hamilton Enterprises Holdings Corporation ("H.E.H.C.O.") and Hamilton Renewable Power Inc. ("H.R.P.I.") are subsidiary corporations of the City and are accounted for on a modified equity basis, consistent with the generally accepted accounting treatment for government business enterprises (Note 5). Under the modified equity basis, the business enterprise's accounting principles are not adjusted to conform to those of the City and inter-organizational transactions and balances are not eliminated.

City of Hamilton trust fund assets that are administered for the benefit of external parties are excluded from the consolidated financial statements. Separate financial statements have been prepared.

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# City of Hamilton

## Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

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### 1. Significant accounting policies (continued)

#### (a) Reporting entity (continued)

Cemetery trust, and general trust funds administered by the City amounting to \$21,374,000 (2019 - \$20,060,000) have not been included in the Consolidated Statement of Financial Position nor have these operations been included in the Consolidated Statement of Operations. Homes for the Aged trust funds administered by the City amounting to \$413,000 (2019 - \$404,000) have not been included in the Consolidated Statement of Financial Position nor have these operations been included in the Consolidated Statement of Operations.

- (i) The financial activities of certain entities associated with the City of Hamilton are not consolidated. The City's contributions to these entities are recorded in the Consolidated Statement of Operations. The entities that are not consolidated are as follows:

Hamilton Region Conservation Authority  
Disabled and Aged Regional Transit System  
The Hamilton Municipal Retirement Fund  
The Hamilton-Wentworth Retirement Fund  
The Pension Fund of the Employees of the Hamilton Street Railway  
Township of Glanbrook Non-Profit Housing Corporation

- (ii) The taxation, other revenues, expenses, assets and liabilities with respect to the operations of various school boards are not reflected in the consolidated financial statements.

#### (b) Basis of accounting

Revenues are recorded on the accrual basis of accounting, whereby revenues are recognized as they are earned and measurable. Expenses are recognized in the period goods and services are acquired and a liability is incurred.

#### (c) Use of estimates

The preparation of financial statements in accordance with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenses during the reporting period. Significant estimates include assumptions used in estimating provisions for allowance for doubtful accounts, donated tangible capital assets, solid waste landfill liabilities, liabilities for contaminated sites, and in performing actuarial valuations of employee future benefit obligations.

Where estimation uncertainty exists, the financial statements have been prepared within reasonable limits of materiality. Actual results could differ from those estimates.

#### (d) Cash, cash equivalents

Cash and cash equivalents include cash on hand, cash held in financial institutions and temporary investments with maturities of 365 days or less. Investments are valued at cost and are written down when there is a decrease in value.

#### (e) Portfolio investments

Portfolio investments mainly comprise of federal, provincial and municipal government bonds and deposit notes and short term instruments of financial institutions. Portfolio investments are valued at cost less any amounts written off to reflect an other than temporary decline in value.

# City of Hamilton

## Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

### 1. Significant accounting policies (continued)

#### (f) Portfolio investments

Portfolio investments mainly comprise of federal, provincial and municipal government bonds and deposit notes and short term instruments of financial institutions. Portfolio investments are valued at cost less any amounts written off to reflect an other than temporary decline in value.

#### (g) Deferred revenue – obligatory reserve funds

Receipts which are restricted by legislation of senior governments or by agreement with external parties are in nature restricted revenues and are reported as deferred revenues. When qualifying expenses are incurred, deferred revenues are recognized into revenue in the fiscal period they are expended.

#### (h) Employee future benefits and other obligations

Employee future benefits and other obligations for retirement, post employment and pension benefits are reported in the Consolidated Statement of Financial Position. The accrued benefit obligations are determined using management's best estimates of expected investment yields, wage and salary escalation, mortality rates, termination and retirement ages. The actuarial gain or loss is amortized over the expected average remaining life expectancy of the members of the employee groups.

#### (i) Tangible capital assets

Tangible capital assets are recorded at cost which includes all amounts directly attributable to acquisition, construction, development or betterment of the asset. Donated and/or contributed assets are capitalized and recorded at their estimated fair value upon acquisition and recognized in revenue. Leased tangible capital assets are valued at the present value of the future minimum lease payments. Certain tangible capital assets for which historical cost information is not available have been recorded at current replacement cost deflated by a relevant inflation factor.

Amortization for road linear assets is calculated on a consumption basis using road deterioration curves. All other tangible capital assets are amortized on a straight-line basis over their estimated useful lives. One half of the annual amortization is recorded as amortization expense in the year of acquisition or construction and in the year of disposal. Estimated useful lives range from 2 years to 100 years as follows:

General - Land improvements	20 to 75 years
General - Buildings	20 to 50 years
General - Vehicles	3 to 20 years
General – Computer hardware and software	3 to 5 years
General – Other – Machinery and equipment	2 to 100 years
Infrastructure – Bridges and other structures	40 to 75 years
Infrastructure – Water and wastewater facilities	20 to 40 years
Infrastructure – Water, wastewater, storm and road linear	18 to 100 years

The City has leased tangible capital assets which are amortized over the term of the lease, ranging from 5 to 50 years. The cost, accumulated amortization, net book value and amortization expense have been reported in these consolidated financial statements.

Assets under construction are not amortized until the asset is ready for use. All interest on debt incurred during construction of related tangible capital assets is expensed in operations in the year incurred. Works of art and historic treasures are not recorded as assets in these financial statements.



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# City of Hamilton

## Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

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### 1. Significant accounting policies (continued)

#### (i) Inventories

Inventories held for consumption or use are valued at the lower of cost and net realizable value.

#### (j) Government transfers

Government transfers are recognized as revenue in the financial statements when the transfer is authorized, any eligibility criteria are met, and a reasonable estimate of the amount can be made except, when and to the extent that, stipulations by the transferor give rise to an obligation that meet the definition of a liability. Government transfers that meet the definition of a liability are recognized as revenue as the liability is extinguished.

#### (k) Long term receivables

Long term receivables are valued at cost. Recoverability is assessed annually, and a valuation allowance is recorded when recoverability has been impaired. Long term receivables are written off when they are no longer recoverable. Recoveries of long term receivables previously written off are recognized in the year received. Interest revenue is recognized as it is earned. Long term receivables with significant concessionary terms are reported as an expense on the Consolidated Statement of Operations.

#### (l) Tax revenue

Taxes receivable and tax revenue are recognized when they meet the definition of an asset, the tax is authorized, and the taxable event has occurred.

#### (m) Landfill Liability

The Ontario Environmental Protection Act (the "Act") sets out the regulatory requirements for the closure and maintenance of landfill sites. Under the Act, the City is required to provide for closure and post-closure care of solid waste landfill sites. The costs related to these obligations are provided for all inactive landfill sites and active landfill sites based on usage.

#### (n) Contaminated Sites

Contamination is a result of contamination being introduced into air, soil, water or sediment of a chemical, organic or radioactive material or live organism that exceeds an environmental standard. The liability is recorded net of any expected recoveries. A liability for remediation of contaminated sites is recognized when all the following criteria are met:

- (i) an environmental standard exists
- (ii) contamination exceeds the environmental standard
- (iii) the City is directly responsible or accepts responsibility
- (iv) it is expected that future economic benefits will be given up; and
- (v) a reasonable estimate of the amount can be made.

The liability is estimated based upon information that is available when the financial statements are prepared. It is based upon the costs directly attributable to the remediation activities required using a present value measurement technique.

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## City of Hamilton

# Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

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### 1. Significant accounting policies (continued)

#### (o) Related parties disclosure

A related party exists when one party has the ability to exercise control or shared control over the other. Related parties include key management personnel, their close family members and the entities they control or have shared control over. Related party transactions are disclosed if they occurred at a value different from that which would have been arrived at if parties were unrelated and the transaction has material effect on the consolidated financial statements. As at December 31, 2020, there are no such related party transactions to disclose.

#### (p) Contingent assets

Contingent assets are possible assets arising from existing conditions or situations involving uncertainty which will be ultimately resolved when one of more future events occur that are not within the government's control. Disclosure of a contingent asset is required under this standard when the occurrence of a confirming future event is likely. As at December 31, 2020, there are no such contingent assets to disclose.

#### (q) Contractual rights

Contractual rights requires the disclosure of information in regards to future rights to economic resources arising from contracts or agreements that will result in a future economic benefit. Such disclosure includes the nature, extent and timing of contractual rights. The City is involved with various contracts and agreements arising in the ordinary course of business. This results in contractual rights to economic resources. Contractual rights are reported in Note 18.

#### (r) Assets

The assets standard provides additional guidance on the definition of assets and what is meant by economic resources, control, past transactions and events and from which future economic benefits are to be obtained. For the year ended December 31, 2020, all material assets have been disclosed and reported within this definition.

#### (s) Inter-Entity transactions

Inter-entity transactions standard provides guidance on how to account for and report transactions between public sector entities that comprises a governments reporting entity. This section provides guidance for the measurement of these transactions. All City transactions are recorded at the exchange amount, being the amount agreed to by both parties. For the year ended December 31, 2020, there were no material inter-entity transactions to disclose.

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## City of Hamilton

# Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

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### 2. Adoption of new accounting standards

The following are upcoming standard and amendment changes that will be effective in future periods. They have not been applied to the 2020 consolidated financial statements. Management is still assessing the impact to the City's future financial statements and the extent of the impact is still not known at this point.

#### (a) PS 1201, Financial Statement Presentation

Introduces a new statement of remeasurement gains and losses. The new statement will report: unrealized foreign exchange gains or losses, fair value remeasurements and other comprehensive income (OCI) from GBEs / GBPs. This standard is effective for fiscal years beginning on or after April 1, 2022 (the City's December 31, 2023 year-end) and must be adopted simultaneously with PS 3450-Financial Instruments and PS2601-Foreign Currency Translation.

#### (b) PS 2601, Foreign Currency Translation

Requires foreign exchange translation gains and losses to be reported in the statement of remeasurement gains and losses. This standard is effective for fiscal periods beginning on or after April 1, 2022 (the City's December 31, 2023 year-end).

#### (c) PS 3280, Asset Retirement Obligations

Establishes a framework for recognition, measurement, presentation and disclosure of legal obligations associated with retirement of tangible capital assets in productive use. Legally obligated costs associated with the retirement of capital assets will be accounted for over the life of the asset, as opposed to at time the retirement occurs. This section is effective for fiscal years beginning on or after April 1, 2022 (The City's December 31, 2023 year-end).

#### (d) PS 3400, Revenue

Establishes a framework for recognition, measurement and reporting revenues that arise from transactions that include performance obligations (revenue recognized as performance obligations are satisfied) and transactions that do not have performance obligations (revenue recognized at realizable value). This section is effective for fiscal years beginning on or after April 1, 2023 (The City's December 31, 2024 year-end).

#### (e) PS 3450, Financial Instruments

Provides guidance on recognition, measurement, presentation and disclosure of financial instruments and introduces fair value measurement for a number of financial instruments including derivatives. This standard is effective for fiscal periods beginning on or after April 1, 2022 (the City's December 31, 2023 year-end).

#### (f) Public Sector Guideline 8, Purchased Intangible

Allows public sector entities to recognize intangible purchased through an exchange transaction. This guideline is effective for fiscal years beginning on or after April 1, 2023 (the City's December 31, 2024 year-end).

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## City of Hamilton

### Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

#### 3. Cash and cash equivalents and portfolio investments

	<u>2020</u>	<u>2019</u>
Cash and cash equivalents are comprised of:		
Cash on hand	\$ 130	\$ 157
Cash held in banks	452,713	181,331
Temporary investments	6,335	6,216
	<u>\$ 459,178</u>	<u>\$ 187,704</u>
Portfolio investments are comprised of:		
Unrestricted investments	\$ 493,854	\$ 685,667
Designated investments (obligatory reserve funds)	470,579	331,278
Designated investments (Hamilton Future Fund)	58,466	52,963
	<u>\$ 1,022,899</u>	<u>\$ 1,069,908</u>

Portfolio investments have a market value of \$1,094,766,000 (2019 - \$1,094,050,000). The City has purchased \$6,504,000 (2019 - \$3,058,000) of its own debentures which have not been cancelled. This investment in its own debenture is included in portfolio investments on the consolidated statement of financial position. The gross amounts of these debentures is \$393,175,000 (2019 - \$383,001,000)

#### 4. Long term receivables

The City has long-term receivables in the amount of \$42,237,000 (2019 - \$47,379,000). The long-term receivables are comprised of:

	<u>2020</u>	<u>2019</u>
<b>Development charge deferral agreements</b>	<b>\$ 26,658</b>	<b>\$ 30,012</b>
<b>Mortgages receivable:</b>		
Downtown convert to rent program	4,784	5,425
Hamilton Utilities Corporation	-	6,480
Hamilton Enterprises Holding Corporation	6,156	-
Sheraton Hotel loan	610	755
Other City loan programs	3,424	3,764
<b>Loans to other agencies and organizations</b>	<b>3,091</b>	<b>3,632</b>
<b>Less: Provision for loans with concessionary terms</b>	<b>(2,486)</b>	<b>(2,689)</b>
	<u><b>\$ 42,237</b></u>	<u><b>\$ 47,379</b></u>

Development charge deferral agreements and mortgage receivables are loans which are secured by property, with interest rates varying from 0% to 5.61% and terms of one year to thirty years.

Loans to other agencies and organizations include loans to Hamilton Conservation Authority, Catholic Children's Aid Society, Winona Peach Festival, Redeemer University College, the Bob Kemp Hospice, Canadian Football Hall of Fame, Rosedale tennis Club with interest rates varying from 0% to 6.75% for terms of up to thirty years.

## City of Hamilton

### Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

#### 5. Investment in Government Business Enterprises

Hamilton Utilities Corporation, Hamilton Enterprises Holdings Corporation and Hamilton Renewable Power Inc. are subsidiary corporations of the City and are accounted for on a modified equity basis, consistent with the generally accepted accounting treatment for government business enterprises.

In compliance with provincial legislation enacted to restructure the electrical industry in Ontario, the Hamilton Utilities Corporation ("H.U.C.") was incorporated on June 1, 2000. All of the assets and liabilities of the predecessor hydro-electric systems were transferred to H.U.C. During 2004, Hamilton Hydro Energy Inc. was established with the City's acceptance of a dividend in kind in the form of one common share from H.U.C. Effective June 1, 2005, the articles of incorporation reflected the amendment of a name change to Hamilton Renewable Power Inc. ("H.R.P.I."). On December 18, 2017 Hamilton Enterprises Holdings Corporation ("H.E.H.C.O.") was incorporated.

The amounts related to government business enterprises as reported in the Consolidated Statement of Operations for 2020 and 2019 is as reported by the Hamilton Utilities Corporation, Hamilton Enterprises Corporation and Hamilton Renewable Power Inc.

	<u>2020</u>	<u>2019</u>
Net income from H.U.C.	\$ 13,473	\$ 12,899
Net loss from H.E.H.C.O.	(2,681)	(1,815)
Net (loss) income from H.R.P.I.	<u>(66)</u>	<u>178</u>
	<u>\$ 10,726</u>	<u>\$ 11,262</u>

The City's investment in Government Business Enterprises is reported in the Consolidated Statement of Financial Position as:

	<u>2020</u>	<u>2019</u>
Investment in H.U.C.	\$ 288,242	\$ 327,254
Investment in H.E.H.C.O.	32,020	(3,172)
Investment in H.R.P.I.	<u>(439)</u>	<u>(231)</u>
	<u>\$ 319,823</u>	<u>\$ 323,851</u>

The change in investment in Government Business Enterprises is allocated as follows:

	<u>2020</u>	<u>2019</u>
Investment in Government Business Enterprises at January 1	\$ 323,851	\$ 329,237
Net income during the year	10,726	11,262
Other comprehensive loss	(806)	(2,572)
Dividends	(51,934)	(14,076)
Issuance of capital	<u>37,986</u>	<u>-</u>
Investment in Government Business Enterprises at December 31	<u>\$ 319,823</u>	<u>\$ 323,851</u>

## City of Hamilton

### Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

#### 5. Investment in Government Business Enterprises (continued)

The following table provides condensed supplementary financial information for Hamilton Utilities Corporation reported by H.U.C. at December 31, 2020 and December 31, 2019 respectively.

	<u>2020</u>	<u>2019</u>
<b>Financial Position</b>		
Current assets	\$ 72	\$ 388
Notes receivable from Corporation	13,786	51,772
Long term receivables	-	6,156
Due from related parties	2,426	2,130
Future payments in lieu of income taxes	473	461
Investment in Alectra Holdings Inc.	350,198	351,550
Total assets	<u>\$ 366,955</u>	<u>\$ 412,457</u>
Current liabilities		
(including current portion of long term debt)	8	324
Non-current liabilities	67,926	74,100
Total liabilities	<u>67,934</u>	<u>74,424</u>
Change in equity on restructuring	10,779	10,779
Shareholder's equity	<u>\$ 288,242</u>	<u>\$ 327,254</u>
<b>Results of operations</b>		
Revenues	\$ 156	\$ 353
Operating expenses	(188)	(816)
Equity income in Alectra Holdings Inc.	13,147	10,541
Financing expenses	(5)	(248)
Other income	12	248
Gain on dilution of investment in Alectra Holdings Inc.	-	979
Equity earnings from operations	<u>13,122</u>	<u>11,057</u>
Recovery of taxes	351	1,842
Net income before other comprehensive income	<u>13,473</u>	<u>12,899</u>
Other comprehensive loss	(693)	(2,572)
Net income	<u>\$ 12,780</u>	<u>\$ 10,327</u>
Dividends paid	51,792	13,969

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## City of Hamilton

### Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

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#### 5. Investment in Government Business Enterprises (continued)

##### Hamilton Utilities Corporation long term receivables and borrowings:

Long-term receivables related to a loan between the Corporation and HCE Energy ("HCE") a corporation under common control relating to HCE's acquisition of the City of Hamilton's Central Utilities Plant ("CUP"). The long-term borrowings were a loan between the City of Hamilton (the City') and the Corporation relating to HCE's acquisition of the City's Central Utilities Plant ("CUP").

Prior to year-end, the Corporation and the City, along with HCE formally entered into an assignment agreement to transfer both the remaining long-term receivable in the amount of \$6,156 and long-term borrowing in the amount of \$6,156 to the City and HCE respectively. As at December 31, 2020, the Corporation has no further contractual right to cash flows from long-term receivables and no obligation to settle long-term borrowings with the City.

The settlement transaction comprised of long-term debt forgiveness and the transfer of long-term receivable with related parties have been recognized directly in equity in the statement of changes in equity.

Interest expense for the long-term borrowings was \$nil (2019 - \$248). Interest revenue recognized was \$nil (2019 - \$248)

## City of Hamilton

### Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

#### 5. Investment in Government Business Enterprises (continued)

The following table provides condensed supplementary financial information for Hamilton Enterprises Holding Corporation reported by H.E.H.C.O. at December 31, 2020 and December 31, 2019 respectively.

	<u>2020</u>	<u>2019</u>
<b>Financial Position</b>		
Current assets	\$ 9,442	\$ 8,376
Capital assets	51,618	53,086
Other assets	5,418	6,216
Future payments in lieu of income taxes	5,209	4,514
Total assets	<u>71,687</u>	<u>72,192</u>
Current liabilities (including current portion of long term debt)	20,786	7,678
Non-current liabilities	29,962	78,762
Total liabilities	<u>50,748</u>	<u>86,440</u>
Shareholder's deficit		
Non-controlling interest	78	83
Opening equity	(11,159)	(11,159)
Total shareholder's deficit	<u>\$ 32,020</u>	<u>\$ (3,172)</u>
<b>Results of operations</b>		
Revenues	\$ 15,527	\$ 14,307
Operating expenses	(16,533)	(15,686)
Financing expense	(1,365)	(1,187)
Other income	19	199
Equity earnings from operations	<u>(2,352)</u>	<u>(2,367)</u>
Payment / recovery of taxes	334	(544)
Loss for the year	<u>(2,686)</u>	<u>(1,823)</u>
Non-controlling interest of a subsidiary	5	8
Net loss before other comprehensive income	<u>(2,681)</u>	<u>(1,815)</u>
Other comprehensive income	(113)	-
Net loss	<u>\$ (2,794)</u>	<u>\$ (1,815)</u>
Issuance of share capital	37,986	-



## City of Hamilton

### Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

#### 5. Investment in Government Business Enterprises (continued)

During the year, the City recognized a dividend in-kind from one of its subsidiaries, H.E.H.C.O., in exchange for notes receivable which were formally assigned to the City in the year. The notes receivable relate to the corporate reorganization undertaken by the H.E.H.C.O. in 2018. The transactions during the year reflect the execution of the remaining reorganization steps that were approved in 2018.

Subsequent to the assignment of the notes receivable, the City subscribed for \$37,986 common shares of its investment in H.E.H.C.O. in exchange for settlement of the outstanding notes receivable.

#### Amounts owing to Corporations under common control:

Amounts owing to corporations under common control, previously owed to Hamilton Utilities Corporation ("H.U.C.") and now owing to the City of Hamilton are due December 31, 2039, bearing interest at a fixed interest rate of 4.06% throughout the term of the loan. The loan is payable in annual principal repayments of \$324 plus interest. The amounts owing to the City relate to the Corporations' acquisition of the City of Hamilton's Central Utilities Plant. ("CUP").

During the year, amounts owing to H.U.C. were formally assigned to the City who accepted the assignment of borrowings and the Corporation is now remitting principal and interest payments directly to the City.

The borrowings are secured by the assets of the CUP with a net book value of \$9,273 (2019 - \$9,778) with a cross-company guarantee provided by a corporation under common control.

Interest expense for the long-term borrowings was \$229 (2019 - \$248). Principal payments on the long-term borrowings and receivables are due as follows:

		<u>2020</u>
2021	\$	324
2022		324
2023		324
2024		324
2025		324
Thereafter		4,536
	\$	<u>6,156</u>

## City of Hamilton

### Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

#### 5. Investment in Government Business Enterprises (continued)

The following table provides condensed supplementary financial information for Hamilton Renewable Power Incorporated reported by H.R.P.I. at December 31, 2020 and December 31, 2019 respectively.

	<u>2020</u>	<u>2019</u>
<b>Financial Position</b>		
Current assets	\$ 1,325	\$ 1,132
Capital assets	5,090	5,602
Other assets	32	32
Total assets	<u>6,447</u>	<u>6,766</u>
Current liabilities		
(Including current portion of long term debt)	642	685
Future payment in lieu of taxes	244	312
Total liabilities	<u>886</u>	<u>997</u>
Shareholder's equity	6,000	6,000
Net deficit	<u>\$ (439)</u>	<u>\$ (231)</u>
<b>Results of operations</b>		
Revenues	\$ 2,900	\$ 3,199
Expenses	(2,966)	(3,021)
Net (loss) income	<u>\$ (66)</u>	<u>\$ 178</u>
Dividends paid	142	107

#### Government Business Enterprises - related party transactions

The following summarizes the Corporations related party transactions with Government Business Enterprises for the year ended December 31.

	<u>2020</u>	<u>2019</u>
<b>Revenue</b>		
Dividend revenue from H.U.C.	\$ 51,792	\$ 13,969
Dividend revenue from H.R.P.I.	142	107
Property and other taxes received by the City from H.U.C.	532	529
Sale of Methane to H.R.P.I.	794	814
<b>Expenditures</b>		
Hydro purchased by the City from H.E.H.C.O.	34,224	37,874
Thermal Energy purchased from H.R.P.I.	274	284
<b>Assets</b>		
Accounts receivable from H.R.P.I.	429	415
Long term receivable from H.U.C.	-	6,480
Long term receivable from H.E.H.C.O.	6,156	-

## City of Hamilton

### Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

#### 6. Deferred revenue – obligatory reserve funds

The deferred revenue – obligatory reserve funds, reported on the consolidated statement of financial position, are made up of the following:

	<u>2020</u>	<u>2019</u>
Development charge reserve funds	\$ 285,420	\$ 186,994
Recreational land dedicated under the Planning Act	66,934	56,154
Gasoline tax revenue: Provincial	19,220	9,699
Federal	59,101	54,846
Building Permit Revenue	24,613	23,493
Other (Main Street Revitalization)	15	92
Safe Restart Agreement (SRA): Municipal & Transit Funding	15,276	-
	<u>\$ 470,579</u>	<u>\$ 331,278</u>

#### 7. Deferred revenue – obligatory reserve funds

The deferred revenue – obligatory reserve funds, reported on the consolidated statement of financial position, are made up of the following:

	<u>2020</u>	<u>2019</u>
Balance at the beginning of the year	\$ 331,278	\$ 237,055
Add:		
Developer and other contributions	183,211	134,567
Interest earned	7,385	6,516
Provincial and Federal Funding	52,770	69,166
	<u>243,366</u>	<u>210,249</u>
Less:		
Contributions used in operating and capital funds	104,065	116,026
Balance at the end of the year	<u>\$ 470,579</u>	<u>\$ 331,278</u>

#### 8. Long term liabilities – municipal operations

(a) The long term liabilities – municipal operations consists of long term debt for serial debentures and loans that mature in the years 2021 to 2044 with interest rates varying between 1.61% and 5.05% and obligations for leased tangible capital assets with payments from 2021 to 2051 at a discount rate of 5%. The balance of long term liabilities consists of the following:

	<u>2020</u>	<u>2019</u>
Long term liabilities incurred by the City	\$ 393,175	\$ 383,001
Long term liabilities for leased tangible capital assets incurred by the City	2,123	2,741
Net long term liabilities	<u>\$ 395,298</u>	<u>\$ 385,742</u>

## City of Hamilton Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

### 8. Long term liabilities – municipal operations (continued)

- (b) Of the \$393,175,000 long term debt incurred by the City (2019 - \$383,001,000) certain principal payments do not represent a burden on general City revenue, as they are to be recovered in future years from other sources.

The total long-term debt is to be recovered from the following:

	<u>2020</u>	<u>2019</u>
General Revenue	\$ 263,815	\$ 255,373
Water & Wastewater user charges	129,360	127,628
	<u>\$ 393,175</u>	<u>\$ 383,001</u>

- (c) The total City principal repayments of long term debt in each of the next five years and thereafter are due as follows:

	General Revenues	Water & Wastewater User Charges	<u>Total 2020</u>
2021	\$ 32,036	\$ 13,076	\$ 45,112
2022	32,454	13,081	45,535
2023	27,232	13,028	40,260
2024	25,070	12,971	38,041
2025	25,145	12,971	38,116
2026 and thereafter	121,878	64,233	186,111
Total	<u>\$ 263,815</u>	<u>\$ 129,360</u>	<u>\$ 393,175</u>

- (d) The total City principal repayments of leased tangible capital assets in each of the next five years and thereafter are due as follows:

	<u>2020</u>
2021	\$ 335
2022	62
2023	62
2024	62
2025	62
2026 and thereafter	1,540
Total	<u>\$ 2,123</u>

- (e) Total repayments and interest charges for the year for long term debt are as follows:

	<u>2020</u>	<u>2019</u>
Principal repayments	\$ 41,530	\$ 45,728
Interest expense	10,958	12,161
	<u>\$ 52,488</u>	<u>\$ 57,889</u>

- (f) Total repayments and interest charges for the year for leased tangible capital assets are as follows:

	<u>2020</u>	<u>2019</u>
Principal repayments	\$ 619	\$ 619
Interest expense	267	257
	<u>\$ 886</u>	<u>\$ 876</u>

## City of Hamilton

### Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

#### 9. Long term debt – housing corporation

(a) The balance of long term debt – housing corporations reported on the Consolidated Statement of Financial Position represents capital assets of the CityHousing Hamilton that are financed by mortgages. The mortgages mature in the years 2021 to 2030 with interest rates varying between 0.69% and 5.83%. The mortgage obligations for CityHousing Hamilton are \$40,991,000 (2019 - \$46,967,000).

(b) The principal repayments of these mortgages in each of the next five years and thereafter are as follows:

	<u>2020</u>
2021	\$ 5,979
2022	13,321
2023	4,082
2024	8,149
2025	3,174
2026 and thereafter	6,286
	<u>\$ 40,991</u>

(c) Total repayments and interest charges for the year for long term debt - housing corporations are as follows:

	<u>2020</u>	<u>2019</u>
Principal repayments	\$ 5,976	\$ 5,836
Interest expense	1,191	1,349
	<u>\$ 7,167</u>	<u>\$ 7,185</u>

(d) Other long term debt incurred by the City of Hamilton's housing corporations, representing capital assets financed by debentures issued by the Ontario Housing Corporation of \$5,966,000 (2019 - \$8,340,000), is not included in the Consolidated Statement of Financial Position. The Social Housing Reform Act, 2000 transferred the ownership and responsibility for the administration of Province of Ontario public housing to the City of Hamilton as a local housing corporation. The transfer, effective January 1, 2001, included land and buildings at no cost. The servicing of long term debt remains the obligation of the Province of Ontario.

## City of Hamilton

### Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

#### 10. Employee future benefits and other obligations

The City provides certain employee benefits that require funding in future periods. An estimate of these liabilities has been recorded in the Consolidated Statement of Financial Position. These amounts are summarized as follows:

	<u>2020</u>	<u>2019</u>
<b>Accrued Benefit Obligation</b>		
Sick leave benefit plan (a)	\$ 60,015	\$ 58,789
Long term disability (b)	43,676	33,431
Workplace safety and insurance board liabilities (WSIB) (c)	128,967	97,787
Retirement benefits (d)	168,449	153,571
Vacation benefits (e)	27,212	26,806
Pension benefit plans (f)	<u>(34,366)</u>	<u>(2,196)</u>
	<b>393,953</b>	<b>368,188</b>
Net unamortized actuarial (loss) gain	<b>(11,803)</b>	1,513
Valuation allowance	<u>5,800</u>	<u>2,994</u>
<b>Accrued Liability</b>	<b>\$ 387,950</b>	<b>\$ 372,695</b>

The City has established reserves for some of these liabilities totalling \$74,278,000 (2019 - \$71,226,000) as described in the following notes.

The continuity of employee future benefits and other obligations are summarized as follows:

	<u>2020</u>	<u>2019</u>
<b>Liability for Employee Future Benefits and Other Obligations</b>		
<b>balance at beginning of the year</b>	<b>\$ 372,695</b>	<b>\$ 373,177</b>
Plan amendment per actuarial valuation	11,930	2,488
Benefit expense	36,920	32,101
Interest expense	12,612	13,420
Amortization of actuarial loss on accrued benefit obligations	5,600	3,220
Amortization of actuarial gain on earnings on pension assets	(5,952)	(3,261)
Benefit payments	<u>(45,855)</u>	<u>(48,450)</u>
Liability for Employee Future Benefits and Other Obligations		
balance at end of the year	<b>\$ 387,950</b>	<b>\$ 372,695</b>

## City of Hamilton Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

### 10. Employee future benefits and other obligations (continued)

The expenses related to these employee benefits and other obligations are reported in the Consolidated Statement of Operations. These expenses are summarized as follows:

	<u>2020</u>	<u>2019</u>
Plan amendment per actuarial valuation	\$ 11,930	\$ 2,488
Benefit expense	36,920	32,101
Interest expense	12,612	13,420
Amortization of net actuarial loss	(351)	(41)
	<u>\$ 61,111</u>	<u>\$ 47,968</u>

Actuarial valuations are performed on post employment, retirement benefits and pension benefits to provide estimates of the accrued benefit obligations. These estimates are based on a number of assumptions about future events including interest rates, inflation rates, salary and wage increases, medical and dental cost increases and mortality. The assumptions are determined at the time of the actuarial valuations and are reviewed annually. Consequently, different assumptions may be used as follows:

	Discount Rate	Return on Assets	Inflation Rate	Payroll Increases	Dental Increases	Life Expectancy (Years)
Vested sick leave	3.25%	NA	2.0%	3.0%	NA	15
Long term disability	3.00%	NA	2.0%	3.0%	NA	8.0
Workplace safety and insurance	3.50%	NA	2.0%	3.0%	NA	10.0
Retirement Benefits Health and Dental	3.50%	NA	2.0%	3.0%	4.0%	12
Pensions Benefits (non-OMERS)	4.40%	4.40%	2.0%	NA (1)	NA	7.98 to 9.8

Notes:

(1) There is no estimate for future salary and wage increases in the non-OMERS pension plans as the active employees have been transferred to OMERS.

#### (a) Liability for sick leave benefit plans

The City provides a sick leave benefit plan for certain employee groups. Under the sick leave benefit plan of the City, unused sick leave can accumulate, and employees may become entitled to a cash payment when they leave the City's employment. An actuarial valuation as at December 31, 2020 has estimated the accrued benefit obligation at \$60,015,000 (2019 – \$58,789,000). Changes in valuation assumptions have resulted in an increase in the liability to \$60,015,000 from the expected liability of \$58,180,000. The actuarial loss as at December 31, 2020 of \$1,835,000 is being amortized over 15 years, which is the expected average remaining life expectancy of the members of the employee groups. Reserves established to provide for this liability are included on the Consolidated Statement of Financial Position in the amount of \$9,570,000 (2019 - \$9,586,000).

#### (b) Liability for long term disability

The City provides benefits in the event of total disability for certain employee groups. An actuarial valuation of the City's self-insured long-term disability program as at December 31, 2020 has estimated the accrued benefit obligation at \$43,676,000 (2019 - \$33,431,000). Changes in valuation assumptions have resulted in an increase in the liability of \$43,676,000 from the expected liability of \$29,745,000. The actuarial loss as at December 31, 2020 of \$13,931,000 is being amortized over 8.0 years, which is the expected average remaining life expectancy of the members of the employee groups. Reserves established to provide for this liability are included on the Consolidated Statement of Financial Position in the amount of \$15,044,000 (2019 - \$15,612,000)

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## City of Hamilton

### Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

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#### 10. Employee future benefits and other obligations (continued)

##### (c) Liability for workplace safety and insurance

The City is liable for compensation related to workplace injuries as stipulated by the Workplace Safety & Insurance Act. An actuarial valuation as at December 31, 2020 estimated the accrued benefit obligation for workplace safety & insurance existing claims and future pension awards at \$128,967,000 (2019 - \$97,787,000). Changes in valuation assumptions have resulted in an increase in the liability to \$128,967,000 from the expected liability of \$100,965,000. The actuarial loss of \$28,002,000 is being amortized over 10.0 years, which is the expected average remaining life expectancy of the plan members in various groups. Reserves established to provide for this liability are included on the Consolidated Statement of Financial Position in the amount of \$41,329,000 (2019 - \$41,110,000).

##### (d) Liability for retirement benefits

The City provides certain health, dental and life insurance benefits between the time an employee retires under the Ontario Municipal Employees Retirement System (OMERS) or the normal retirement age and up to the age of 65 years. An actuarial valuation at December 31, 2020 estimated the accrued benefit obligation at \$168,449,000 (2019 - \$153,571,000). Changes in valuation assumptions have resulted in an increase in liability to \$168,449,000 from the expected liability of \$144,507,000. The actuarial loss of \$23,942,000 is being amortized over 19 years, which is the expected average remaining life expectancy of the plan members in various groups. The City has \$7,682,000 (2019 - \$7,430,000) set aside in the Consolidated Statement of Financial Position to assist with this liability.

##### (e) Liability for vacation benefits

The City is liable for vacation days earned by its employees as at December 31, 2020 but not taken until a later date. The liability as at December 31, 2020 has been estimated at \$27,212,000 (2019 - \$26,806,000), of which \$16,577,000 is funded by City departments' budgets (2019 - \$16,938,000). Reserves established to provide for this liability are included on the Consolidated Statement of Financial Position in the amount of \$1,610,000 (2019 - \$1,577,000), and the remaining liability of \$9,025,000 is unfunded (2019 - \$8,291,000).

##### (f) Liability for pensions benefit plans

In addition to the Ontario Municipal Employees Retirement System (OMERS) described in Note 11, the City also provides pension benefits under three other plans. The actuarial valuations for Hamilton-Wentworth Retirement Fund, Hamilton Street Railway Retirement Fund and Hamilton Municipal Retirement Fund at December 31, 2019 estimated the combined accrued benefit asset of the pension plans at \$34,366,000 from an asset of \$2,196,000 in 2019. Changes in valuation resulted in an asset of \$34,366,000 from an expected liability of \$27,342,000. The actuarial gain of \$61,708,000 is being amortized over 7.98 to 9.8 years, which is the expected average remaining life expectancy of the plan members. Reserves established to provide for this liability are included on the Consolidated Statement of Financial Position in the amount of \$6,725,000 (2019 - \$3,341,000).



## City of Hamilton

### Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

#### 11. Pension agreements

##### (a) Ontario Municipal Employees Retirement System

The City makes contributions to the Ontario Municipal Employees Retirement System (OMERS), which is a multi-employer plan, on behalf of approximately 7,226 members of City staff and councillors. The plan is a defined benefit plan, which specifies the amount of retirement benefit to be received by employees, based on the length of credited service and average earnings.

The latest actuarial valuation as at December 31, 2020 indicates a "going concern" Actuarial Deficit based on the plan's current member and employer contribution rates. Contributions were made in the 2020 calendar year at rates ranging from 9.0% to 15.8% depending on the member's designated retirement age and level of earnings. As a result \$61,086,000 (2019 - \$60,176,000) was contributed to the OMERS plan for current service.

As OMERS is a multi-employer pension plan, any pension plan surpluses or deficits are a joint responsibility of all Ontario municipalities and their employees. The OMERS primary pension plan has a deficit of \$3.2 billion as of December 31, 2020 (2019 - \$3.4 billion)

##### (b) Other pension plans – Hamilton-Wentworth Retirement Fund, Hamilton Municipal Retirement Fund, and Hamilton Street Railway Retirement Fund.

Approximately 317 current employees and 955 former employees of the City are members of three defined benefit plans; Hamilton-Wentworth, Hamilton Municipal and the Hamilton Street Railway Retirement Funds and are current or future beneficiaries under their terms and conditions. Actuarial valuations of the pension plans for funding purposes are required under the Pension Benefits Act every three years. The actuarial valuations of the pension plans for accounting purposes provide different results than the valuations for funding purposes. For funding purposes, one of the pension plans is in a surplus position and the other two plans are in a deficit position.

The actuarial valuations for these pension plans are based on a number of assumptions about future events including mortality, inflation and interest rates. The two plans with deficits are paying a number of amortization schedules that will be completed over a period ranging from two to fifteen years.

The accrued pension liability reported in the Consolidated statement of Financial Position is comprised as follows:

	<u>2020</u>	<u>2019</u>
Accrued pension benefit obligation	\$ 309,881	\$ 335,238
Pension plan assets	<u>(344,247)</u>	<u>(337,434)</u>
Other assets	(34,366)	(2,196)
Unamortized actuarial gain	<u>55,908</u>	<u>33,014</u>
Accrued pension liability	21,542	30,818
Valuation allowance	5,800	2,994
Adjusted accrued pension liability	<u>\$ 27,342</u>	<u>\$ 33,812</u>

## City of Hamilton Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

### 11. Pension agreements (continued)

The actuarial gain or loss on pension fund assets and the actuarial gain or loss on accrued pension benefits obligations are comprised as follows:

	<u>2020</u>	<u>2019</u>
Expected pension fund assets at the end of year	\$ 331,800	\$ 312,488
Actual pension fund assets at end of year	<u>344,247</u>	<u>337,434</u>
Actuarial gain on pension fund assets	<u>12,447</u>	<u>24,946</u>
Expected accrued pension benefit obligation at end of year		
Actual accrued pension benefit obligation at end of year	326,203	314,820
Accrued pension benefit obligation	<u>309,881</u>	<u>335,238</u>
Actuarial gain (loss) on accrued pension benefit obligation	\$ <u>16,322</u>	\$ <u>(20,418)</u>

The expense related to the pension plans are comprised as follows:

	<u>2020</u>	<u>2019</u>
Amortization of net actuarial loss on accrued pension benefit obligation	\$ (162)	\$ (2,198)
Amortization of net actuarial loss on pension plan assets	<u>(5,407)</u>	<u>(2,680)</u>
Net amortization	<u>(5,569)</u>	<u>(4,878)</u>
Interest on average accrued pension benefit obligation	\$ 14,455	\$ 16,727
Expected return on average pension plan assets	<u>(14,608)</u>	<u>(16,405)</u>
Net interest	<u>(153)</u>	<u>322</u>
Change in valuation allowance	<u>2,806</u>	<u>2,488</u>
Total expenses	\$ <u>(2,916)</u>	\$ <u>(2,068)</u>

Payment of \$3,555,201 (2019 - \$7,907,303) have been applied to reduce the Hamilton - Wentworth and Hamilton Street Railway plans' deficit as actuarially determined for funding purposes. The pension deficit for the pension plans as at December 31, 2020 will be funded by the City with payments as follows:

	<u>2020</u>
2021	\$ 1,770
2022	1,890
2023	1,956
2024	1,956
2025 and thereafter	<u>11,736</u>
Total	\$ <u>19,308</u>

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## City of Hamilton

### Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

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#### 12. Solid waste landfill liabilities

The City owns and operates one open landfill site and it owns and maintains twelve (12) closed landfill sites.

The active landfill site in the Glanbrook community was opened in 1980 covering 220 hectares over three phases with a capacity of 14,824,000 cubic metres of waste. The total capacity has been broken into three Phases, with Phase 1 having a capacity of 8,403,000, Phase 2 having a capacity of 4,855,000 cubic metres and Phase 3 having a capacity of 1,566,000 cubic metres. As at December 31, 2018 landfilling has ceased in Phase 1, and is occurring in Phase 2. Approximately 295,000 cubic metres of un-utilized or recovered (due to site settlement) capacity had been retained at Phase 1 representing 3.5% of its theoretical approved capacity. This is intended for use in the event of an emergency or extended lack of access into Phase 2. For the purpose of financial considerations Phase 1 should be treated as being "at capacity" although the intent is to eventually utilize the retained air space. Filling was initiated at Phase 2 in mid-December 2018 and therefore as of December 31, 2020 still retained an estimated 4,448,000 cubic meters of capacity. It is estimated Phase 2 will reach its capacity and close in 2046. Construction of Phase 3 has not been initiated. It is estimated that the site will reach full capacity and close in 2055.

In 2020 approximately 42% of waste generated was diverted from landfills (2019 - 41%).

The closure costs for the open Glanbrook landfill site and post closure care costs for the closed sites are based upon management estimates, adjusted by an inflation rate of 2.5%. These costs are then discounted back to December 31, 2020 using a discount factor of 3.5%. Post closure care for the Glanbrook site is estimated to be required for 50 years from the date of closure of each phase. Studies continue to be undertaken to assess the liability associated with the City's closed landfill sites and the estimates will be updated as new information arises.

Estimated expenses for closure and post-closure care are \$72,676,000 (2019 - \$80,076,000). The expenses remaining to be recognized are \$7,528,000 (2019 - \$8,656,000). The liability of \$65,148,000 (2019 - \$71,420,000) for closure of the operational site and post closure care of the closed sites has been reported on the Consolidated Statement of Financial Position. A reserve of \$1,249,000 (2019 - \$1,189,000) was established to finance the future cost for closed landfill sites.

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## City of Hamilton Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

### 13. Accumulated Surplus

The accumulated surplus balance is comprised of balances in reserves and discretionary reserve funds, operating surplus, capital surplus, unfunded liabilities to be recovered in the future, investment in government business enterprises and investment in tangible capital assets.

	<u>2020</u>	<u>2019</u>
Reserves and discretionary reserve funds set aside for specific purposes by Council are comprised of the following:		
Working funds	\$ 94,122	\$ 84,933
Contingencies	1,017	996
Replacement of equipment	53,344	51,225
Sick leave (Note 10)	9,570	9,586
Workplace Safety and Insurance Board (WSIB) (Note 10)	41,329	41,110
Pension plans (Note 10)	6,725	3,341
Tax stabilization	65,917	20,760
General government	21,140	16,785
Protection services	1,332	1,184
Transportation services	25,911	25,396
Environmental services	167,911	224,625
Health and social services	5,846	5,478
Recreation and cultural services	19,868	23,848
Planning and development	7,896	8,046
Other unallocated	102,038	95,200
Hamilton Future Fund (Note 14)	58,466	52,963
<b>Total reserves and discretionary reserve funds</b>	<b>\$ 682,432</b>	<b>\$ 665,476</b>
Operating surplus		
Flamborough recreation sub-committees	\$ 251	\$ 227
Business improvement areas	1,333	1,268
Housing operations	82,203	72,343
Confederation Park operations	200	280
<b>Total operating surplus</b>	<b>\$ 83,987</b>	<b>\$ 74,118</b>
Capital surplus		
Municipal operations	\$ 119,817	\$ 113,897
Housing operations	73,952	59,960
<b>Total capital surplus</b>	<b>\$ 193,769</b>	<b>\$ 173,857</b>
Unfunded liabilities		
Employee benefit obligations	\$ (363,419)	\$ (348,328)
Solid Waste landfill liabilities	(65,148)	(71,420)
Environmental liability	(15,400)	-
<b>Total unfunded liabilities</b>	<b>\$ (443,967)</b>	<b>\$ (419,748)</b>
Investment in Government Business Enterprises (Note 5)	\$ 319,823	\$ 323,851
Investment in tangible capital assets	\$ 5,629,066	\$ 5,393,649
<b>Accumulated surplus</b>	<b>\$ 6,465,110</b>	<b>\$ 6,211,203</b>

## City of Hamilton

### Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

#### 14. Hamilton Future Fund

The Hamilton Future Fund was established by the Council of the City of Hamilton in 2002 from the proceeds from Hamilton Utilities Corporation of the net assets owed to the City upon restructuring of the electrical industry. The Hamilton Future Fund is used to create and protect a permanent legacy for current and future generations of Hamiltonians to enjoy economic prosperity and improved quality of life.

The continuity of the Hamilton Future Fund is as follows:

	<u>2020</u>	<u>2019</u>
Balance at the beginning of the year	\$ <u>52,963</u>	\$ 48,635
<b>Current operations</b>		
Investment income	1,213	1,203
Repayment of Waste Management Projects	8,440	8,440
Other	-	(1,142)
	<u>9,653</u>	<u>8,501</u>
<b>Tangible capital assets</b>		
Waste Management Projects	-	(173)
Parkland	(150)	-
Other	(4,000)	(4,000)
	<u>(4,150)</u>	<u>(4,173)</u>
Balance at the end of the year	\$ <u>58,466</u>	\$ 52,963

#### 15. Taxation

	Budget <u>2020</u>	Actual <u>2020</u>	Actual <u>2019</u>
Taxation from real property	\$ 1,140,165	\$ 1,146,798	\$ 1,102,694
Taxation from other governments payments in lieu of taxes	<u>16,526</u>	<u>16,900</u>	<u>16,551</u>
	1,156,691	1,163,698	1,119,245
Less: Taxation collected on behalf of school boards	<u>(202,808)</u>	<u>(205,959)</u>	<u>(202,119)</u>
Net taxes available for municipal purposes	<u>\$ 953,883</u>	<u>\$ 957,739</u>	<u>\$ 917,126</u>

The City is required to levy and collect taxes on behalf of the school boards. The taxes levied over (under) the amounts requisitioned are recorded as accounts payable (receivable).

## City of Hamilton Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

### 16. Government transfers

	<u>2020</u>	<u>2019</u>
<b>Government transfers received:</b>		
Policing	\$ 4,936	\$ 4,447
Court security	5,055	4,947
Transit	14,922	5,019
Waste diversion	5,731	5,095
Public Health	46,171	33,218
Ambulance services	32,885	25,300
Social assistance	171,360	133,015
Long term care homes	27,228	22,783
Child care	66,348	78,758
Housing	24,151	23,672
Federal and provincial gas tax	40,757	51,241
Other	21,202	4,126
Infrastructure	60,559	56,212
	<u>\$ 521,305</u>	<u>\$ 447,833</u>
	<u>2020</u>	<u>2019</u>
<b>Government transfers paid:</b>		
Social assistance	\$ 121,608	\$ 124,549
Social housing	59,166	53,050
Grants	19,401	22,221
	<u>\$ 200,175</u>	<u>\$ 199,820</u>

### 17. Contractual obligations

- (a) The City has outstanding contractual obligations of approximately \$441,657,000 at December 31, 2020 for capital works (2019 - \$556,293,000). City Council has authorized the financing of these obligations.
- (b) The City has agreements with the Ontario Realty Corporation, an agency of the Provincial Government of Ontario, for various capital projects. The outstanding future obligations at December 31, 2020 amounting to \$2,670,000 (2019 - \$2,810,000) are not reflected in the Consolidated Financial Statements. Payments made to the Ontario Realty Corporation amounting to \$140,000 in 2020 (2019 - \$497,000) are reported in the Consolidated Statement of Operations.
- (c) The City is legislated under the Development Charges Act to fund Government of Ontario ("GO") Transit's Growth and Capital Expansion Plan. The obligation at December 31, 2020 of \$3,460,000 (2019 - \$3,460,000) is reported in the Consolidated Statement of Financial Position. Payments are collected through development charges and remitted to Metrolinx, an agency of the Government of the Province of Ontario. Payments made to Metrolinx in the amount of \$4,400,000 in 2020 (2019 - \$500,000) are reported in the Consolidated Statement of Operations.
- (d) The City has a contract with Waste Connections (formerly known as Progressive Waste Services) for the transfer, hauling and disposal of the City's solid waste, including the operations of the City's Transfer Stations and Community Recycling Centre. The term of the agreement is ten years for the period of March 1, 2020 to February 28, 2030. The contract fees amounting to \$6,783,000 for 2020 (2019 - \$7,883,000) are reported in the Consolidated Statement of Operations.

## City of Hamilton Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

### 17. Contractual obligations (continued)

- (e) The City has a contract with GFL Environmental Inc. for the provision of curbside/roadside collection of organics, garbage, leaf and yard, bulk waste for one-half of the City, including curbside/roadside recycling, automated recycling and bin waste collection for the entire City. The agreement ended on March 28, 2020 and City exercised one-year extension option. New contract will come into effect on March 29, 2021 and will end on April 2, 2028 (with an option of one-year extension). Contract fees amounting to \$18,608,000 for 2020 (2019 - \$17,602,000) are reported in the Consolidated Statement of Operations.
- (f) The City has lease agreements with Disabled and Aged Regional Transit System (D.A.R.T.S.) for the delivery of specialized transportation services. The agreement is on a month-to-month basis until a new contract is signed or until cancelled on 120 calendar days' notice by either party. The annual contract fees amounting to \$14,368,000 for 2020 (2019 - \$22,545,000) are reported in the Consolidated Statement of Operations.
- (g) The City has executed lease agreements for administrative office space, parking lots and other land leases requiring annual payments in future years as they become due and payable in the amount of \$67,559,000 (2019 - \$47,735,000). The minimum lease payments for these leases over the next five years and thereafter are:

	<u>2020</u>
2021	\$ 7,503
2022	6,656
2023	6,689
2024	6,218
2025	4,949
2026 and thereafter	35,544
Total	<u>\$ 67,559</u>

- (h) The City has a Credit Facility Agreement dated March 14, 2012 with a Canadian chartered bank to borrow up to \$117,740,000, consisting of \$65,000,000 in a revolving demand facility, and two non-revolving term facilities in the amounts of \$38,000,000 and \$14,740,000.

On May 8, 2012, the City took a drawdown of \$38,000,000 and \$14,740,000 from the two non-revolving term facilities, by undertaking two term loans. No other amounts have been drawn from the Credit Facility Agreement and therefore, as at December 31, 2020, the City has \$65,000,000 in a revolving demand facility.

The first term loan of \$14,740,000 was paid in full on May 8, 2017. The second term loan has an original principal of \$38,000,000, a term of 15 years, and an annual principal repayment of \$2,533,000. As at December 31, 2020, the remaining principal balance for the second term loan is \$17,736,000 (2019 - \$20,269,000). The interest cost for the City is based on the 30-day Banker's Acceptance rate. These loans are included in Long term liabilities – "Municipal Operations on the Statement of Financial Position."

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## City of Hamilton

### Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

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#### 18. Contractual Rights

Contractual rights are rights to economic resources arising from contracts or agreements that will result in revenues and assets in the future. The City has entered into an agreement with the Ontario Lottery and Gaming Corporation (OLG) whereby quarterly contributions are received based on a percentage of gaming revenues estimated at \$5,200,000 per year.

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#### 19. Public liability insurance

The City has undertaken a portion of the risk for public liability, as a means of achieving cost effective risk management. As a result, the City is self-insured for public liability claims up to \$250,000 for any individual claim or for any number of claims arising out of a single occurrence. Outside insurance coverage is in place for claims in excess of \$250,000 to a maximum of \$50,000,000 per claim or occurrence.

The City has reported liabilities for insurance claims on the Consolidated Statement of Financial Position in the amount of \$19,149,000 (2019 - \$18,315,000). Claim expenses for the year in the amount of \$8,708,000 (2019 - \$8,423,000) are reported as expenses in the Consolidated Statement of Operations.

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#### 20. Contingent liabilities

The City has outstanding contractual obligations with its unionized employee groups as of December 31, 2020. An estimated liability has been recorded on the Consolidated Statement of Financial Position to fund the three outstanding settlements.

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## City of Hamilton

### Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

#### 21. Tangible Capital Assets

Details of the tangible capital assets are included in the Schedule of Tangible Capital Assets (pages 2-40 and 2-41). The City has tangible capital assets valued at cost in the amount of \$9,806,138,000 (2019 - \$9,372,722,000) and a net book value of \$6,202,964,000 (2019 - \$5,930,788,000). The net book value of the tangible capital assets valued as at December 31, 2020 is as follows:

	<u>2020</u>	<u>2019</u>
General		
Land	\$ 403,879	\$ 387,321
Land improvements	181,506	167,237
Buildings	829,290	815,472
Vehicles	138,937	148,259
Computer hardware and software	18,698	19,499
Other	92,062	93,335
Infrastructure		
Roads	1,315,237	1,310,342
Bridges and structures	181,098	181,896
Water and wastewater facilities	416,470	395,495
Underground and other networks	<u>2,021,641</u>	<u>1,986,865</u>
Net Book Value	5,598,818	5,505,721
Assets under construction	<u>604,146</u>	<u>425,067</u>
Balance at the end of the year	<u>\$ 6,202,964</u>	<u>\$ 5,930,788</u>

Included are leased tangible capital assets with a net book value of \$2,123,000 (2019 - \$2,741,000). In addition, the City has works of arts and historical treasures including sculptures, fine art, murals, cemetery crosses, cenotaphs, cannons and artillery that are preserved by the City but are not recorded as tangible capital assets.

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## City of Hamilton

# Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

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### 22. Reporting by Business Segment

The Consolidated Financial Statements provide a summary of the revenues and expenses for all of the services provided to the residents and businesses in the City of Hamilton as defined in the reporting entity (Note 1).

Certain allocation methodologies are employed in the preparation of segmented financial information. Services are funded primarily by taxation and user fees. Taxation revenue is allocated to the general government segment. Certain government grants, user charges and other revenues have been allocated based upon the same allocation as the related expenses. User fees are allocated based upon the segment that generated the fee.

Revenues and expenses are reported by the following functions and services:

- General government: Office of the Mayor and council, corporate administration including fleet and facilities
- Protection services: police, fire, conservation authorities
- Transportation services: roads, winter maintenance, traffic, parking, transit
- Environmental services: water, wastewater, storm water, waste management collection, diversion & disposal
- Health services: public health, cemeteries and emergency medical services/ambulance
- Social and family services: general assistance, hostels, homes for the aged, services to aged persons, child care services
- Social housing: public housing, non-profit housing, rent supplement programs
- Recreation and cultural services: parks, recreation programs, recreation facilities, golf courses, marinas, museums, libraries, tourism and HECFI.
- Planning and development: planning, zoning, commercial and industrial development and residential development

Financial information about the City's business segments is included in the Schedule of Operations for Business Segments (pages 2-42 and 2-43).

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### 23. Liability for Contaminated Sites

The City of Hamilton estimates liabilities of \$28,882,000 as at December 31, 2020 for remediation of various lands using a risk-based approach (2019 - \$8,993,000). Total future undiscounted expenditures are estimated at \$31,979,000. The liabilities result from past industrial uses. Future expenditures are based on agreements with third parties, where available, as well as estimates. Future expenditures have been discounted using a 3.5% discount rate. The amount of estimated recoveries is nil (2019 – nil).

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### 24. Budget figures

The 2020 operating budget and capital financing for the housing corporation was approved by the CityHousing Hamilton Board at a meeting on December 10, 2019. The 2020 operating budget and capital financing for municipal operations was approved by City Council at a meeting on March 20, 2020.

The budget figures conform to the accounting standards adopted in CPA Canada Public Sector Accounting Handbook section *PS1200 Financial Statement Presentation*. As such, the budget figures presented in the consolidated financial statements differ from the presentation approved by City Council. A summary reconciliation follows:

## City of Hamilton

### Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

#### 24. Budget figures (continued)

	<u>2020</u>
<b>Revenue</b>	
Council Approved Gross Revenue Operating Budget - Municipal	\$ 1,777,674
Council Approved Gross Revenue - Public Health & HSD fully funded programs	34,982
Council Approved Gross Revenue Capital Budget - Municipal	<u>727,925</u>
	2,540,581
Board Approved Gross Revenue Operating Budget - Housing Corporation	61,255
Board Approved Gross Revenue Capital Budget - Housing Corporation	<u>7,282</u>
	68,537
<b>Adjustments to Revenues</b>	
Less: Transfers from reserves and reserve funds Operating Budget Municipal Operations	(20,368)
Less: Transfers from reserves and reserve funds Capital Budget Municipal Operations	(184,279)
Less: Transfers from capital fund to current fund - Municipal Operations	(207,124)
Less: Transfers from capital fund to current fund - Housing Corporation	(7,282)
Less: Long term debt financing Capital Budget	(64,103)
Add: Donated tangible capital assets	8,494
Less: Reclassification - Municipal Operations	(30)
Add: Reserve & reserve funds	12,748
Add: Confederation Park Consolidation	3,298
Less: Elimination for consolidation of Housing Corporation	<u>(20,514)</u>
	(479,160)
<b>Consolidated</b>	<u>\$ 2,129,958</u>
<b>Expenses</b>	
Council Approved Gross Expenditure Operating Budget - Municipal	\$ 1,777,674
Council Approved Gross Expenditure - Public Health & HSD fully funded programs	34,982
Council Approved Gross Expenditure Capital Budget - Municipal	<u>727,925</u>
	2,540,581
Board Approved Gross Expenditure Operating Budget - Housing Corporation	61,255
Board Approved Gross Expenditure Capital Budget - Housing Corporation	<u>7,282</u>
	68,537
<b>Adjustments to Expenditures</b>	
Less: Debt principal repayment - Municipal Operations	(41,530)
Less: Debt principal repayment - Housing Corporation	(5,976)
Less: Transfers to reserves and reserve funds - Municipal Operations	(75,501)
Less: Transfers to capital from current funds - Municipal Operations	(207,124)
Less: Tangible capital assets - Municipal Operations	(659,399)
Less: Tangible capital assets - Housing Corporation	(7,282)
Less: Reclassification - Municipal Operations	(30)
Add: Change in employee future benefits and other obligations	15,091
Less: Change in solid waste landfill liability	(6,273)
Add: Change in Contaminated Sites	4,489
Add: Amortization expense for tangible capital assets	214,066
Add: Confederation Park Consolidation	2,848
Less: Elimination for consolidation of Housing Corporation	(23,184)
Add: Loss on disposition of tangible capital assets	<u>10,127</u>
	(779,678)
<b>Consolidated</b>	<u>\$ 1,829,440</u>

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## City of Hamilton

# Notes to Consolidated Financial Statements

For the year ended December 31, 2020 (all numbers in columns are in thousands of dollars)

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### 25. COVID-19

On March 11, 2020, the COVID-19 outbreak was declared a pandemic by the World Health Organization. This has resulted in governments worldwide, including the Canadian, Ontario and municipal governments, enacting emergency measures to combat the spread of the virus. These measures, which include the implementation of travel bans, self-imposed quarantine periods and physical distancing, have caused material disruption to businesses globally and in Ontario resulting in an economic slowdown. Governments and central banks have reacted with significant monetary and fiscal interventions designed to stabilize economic conditions however the success of these interventions is not currently determinable.

The City of Hamilton has taken extraordinary measures to support its residents, including the most vulnerable, through this unprecedented public health and economic challenge. The response to the COVID-19 pandemic has resulted in significant financial pressures in 2020 estimated at \$38M in additional expenses and \$55M in lost revenues. Programs and revenues that faced financial challenges as a result of the pandemic response include:

- Public Health Services
- Ontario Works
- Housing Services
- Long-Term Care
- Paramedic Services
- Provincial Offences Act and Red Light Camera Revenues
- Parking Services
- Transit
- Ontario Lottery and Gaming Slots
- Shared Airport Revenues
- Property Tax Assistance Program
- Police Services

In response to the pandemic, the City put in place several measures to mitigate the financial impact of the pandemic response including:

- Closure of facilities
- Temporary suspension of scheduling for part-time and casual labour
- Not hiring full complement of student and seasonal positions
- Redeployment of staff to affected program areas
- Restrictions on hiring for non-essential positions
- Strict controls on discretionary spending including training, travel and conferences

Together with the application of various COVID-19 related funding from senior levels of government, including the Safe Restart Agreement – Municipal and Transit streams, Social Services Relief Fund, Reaching Home Initiative, Ministry of Public Health funding, Prevention and Containment funding and many others, the City was able to successfully mitigate many of the financial pressures related to the COVID-19 pandemic response.

The current challenging economic climate may lead to adverse changes in cash flows, reduction of service levels and budgetary constraints, which may also have a direct impact on the Corporation's revenues, annual surplus or deficit and reserve and reserve funds in the future. The situation is dynamic and the ultimate duration and magnitude of the impact on the Corporation, surrounding economy and services are not known at this time.

**City of Hamilton**  
**Notes to Consolidated Financial Statements**

As at December 31, 2020 (all numbers in columns are in thousands of dollars)

**2020 Schedule of Tangible Capital Assets**

	General						Infrastructure				Assets Under Construction	TOTAL
	Land	Land Improvements	Buildings	Vehicles	Computer	Other	Roads	Bridges & Other Structures	W/WW Facilities	W/WW/SW Linear Network		
<b>Cost</b>												
Balance, Jan 1, 2020	\$ 387,321	\$ 354,095	\$ 1,467,214	\$ 334,807	\$ 35,692	\$ 170,778	\$ 2,512,779	\$ 249,959	\$ 808,438	\$ 2,626,572	\$ 425,067	\$ 9,372,722
Additions, betterments & transfers in 2020	23,708	27,409	52,339	15,144	5,988	11,775	60,501	2,581	41,097	67,137	180,197	487,876
Disposals & writedowns in 2020	(7,380)	(123)	(4,817)	(6,392)	(6,659)	(21,756)	(7,755)	(81)	-	(6,873)	(1,118)	(62,954)
Donations & contributions in 2020	230	-	-	-	-	-	3,178	-	-	5,086	-	8,494
Balance, Dec 31, 2020	\$ 403,879	\$ 381,381	\$ 1,514,736	\$ 343,559	\$ 35,021	\$ 160,797	\$ 2,568,703	\$ 252,459	\$ 849,535	\$ 2,691,922	\$ 604,146	\$ 9,806,138
<b>Accumulated amortization</b>												
Balance, Jan 1, 2020	\$ -	\$ 186,858	\$ 651,742	\$ 186,548	\$ 16,193	\$ 77,443	\$ 1,202,437	\$ 68,063	\$ 412,943	\$ 639,707	\$ -	\$ 3,441,934
Amortization in 2020	-	13,054	37,746	24,331	6,789	13,014	58,735	3,357	20,122	36,919	-	214,067
Disposals in 2020	-	(37)	(4,042)	(6,257)	(6,659)	(21,722)	(7,706)	(59)	-	(6,345)	-	(52,827)
Balance, Dec 31, 2020	\$ -	\$ 199,875	\$ 685,446	\$ 204,622	\$ 16,323	\$ 68,735	\$ 1,253,466	\$ 71,361	\$ 433,065	\$ 670,281	\$ -	\$ 3,603,174
<b>Net book value Dec 31, 2020</b>	\$ 403,879	\$ 181,506	\$ 829,290	\$ 138,937	\$ 18,698	\$ 92,062	\$ 1,315,237	\$ 181,098	\$ 416,470	\$ 2,021,641	\$ 604,146	\$ 6,202,964
<b>Assets under construction</b>	\$ -	\$ 47,048	\$ 110,078	\$ 1,737	\$ 7,525	\$ 3,816	\$ 25,239	\$ 3,452	\$ 377,914	\$ 27,337	\$ (604,146)	
<b>Total</b>	\$ 403,879	\$ 228,554	\$ 939,368	\$ 140,674	\$ 26,223	\$ 95,878	\$ 1,340,476	\$ 184,550	\$ 794,384	\$ 2,048,978	\$ -	\$ 6,202,964

**City of Hamilton**  
**Notes to Consolidated Financial Statements**

As at December 31, 2020 (all numbers in columns are in thousands of dollars)

**2019 Schedule of Tangible Capital Assets**

	General						Infrastructure				Assets Under Construction	TOTAL
	Land	Land Improvements	Buildings	Vehicles	Computer	Other	Roads	Bridges & Other Structures	W/WW Facilities	W/WW/SW Linear Network		
<b>Cost</b>												
Balance, Jan 1, 2019	\$ 357,211	\$ 332,290	\$ 1,435,768	\$ 313,398	\$ 24,304	\$ 172,915	\$ 2,460,975	\$ 249,145	\$ 791,180	\$ 2,485,318	\$ 360,182	\$ 8,982,686
Additions, betterments & transfers in 2019	31,156	21,959	35,034	35,115	11,756	11,183	64,019	836	17,487	148,539	68,062	445,146
Disposals & writedowns in 2019	(1,971)	(179)	(3,588)	(13,706)	(368)	(13,320)	(20,055)	(22)	(229)	(20,210)	(3,177)	(76,825)
Donations & contributions in 2019	925	25	-	-	-	-	7,840	-	-	12,925	-	21,715
<b>Balance, Dec 31, 2019</b>	<b>\$ 387,321</b>	<b>\$ 354,095</b>	<b>\$ 1,467,214</b>	<b>\$ 334,807</b>	<b>\$ 35,692</b>	<b>\$ 170,778</b>	<b>\$ 2,512,779</b>	<b>\$ 249,959</b>	<b>\$ 808,438</b>	<b>\$ 2,626,572</b>	<b>\$ 425,067</b>	<b>\$ 9,372,722</b>
<b>Accumulated amortization</b>												
Balance, Jan 1, 2019	\$ -	\$ 174,978	\$ 618,170	\$ 175,897	\$ 10,732	\$ 77,044	\$ 1,167,782	\$ 64,758	\$ 392,437	\$ 624,307	\$ -	\$ 3,306,105
Amortization in 2019	-	11,945	36,346	24,066	5,823	13,717	54,117	3,327	20,529	35,377	-	205,247
Disposals in 2019	-	(65)	(2,774)	(13,415)	(362)	(13,318)	(19,462)	(22)	(23)	(19,977)	-	(69,418)
<b>Balance, Dec 31, 2019</b>	<b>\$ -</b>	<b>\$ 186,858</b>	<b>\$ 651,742</b>	<b>\$ 186,548</b>	<b>\$ 16,193</b>	<b>\$ 77,443</b>	<b>\$ 1,202,437</b>	<b>\$ 68,063</b>	<b>\$ 412,943</b>	<b>\$ 639,707</b>	<b>\$ -</b>	<b>\$ 3,441,934</b>
<b>Net book value Dec 31, 2019</b>	<b>\$ 387,321</b>	<b>\$ 167,237</b>	<b>\$ 815,472</b>	<b>\$ 148,259</b>	<b>\$ 19,499</b>	<b>\$ 93,335</b>	<b>\$ 1,310,342</b>	<b>\$ 181,896</b>	<b>\$ 395,495</b>	<b>\$ 1,986,865</b>	<b>\$ 425,067</b>	<b>\$ 5,930,788</b>
<b>Assets under construction</b>	<b>\$ 14</b>	<b>\$ 49,403</b>	<b>\$ 5,056</b>	<b>\$ 3,247</b>	<b>\$ 3,665</b>	<b>\$ 1,132</b>	<b>\$ 28,820</b>	<b>\$ 79,596</b>	<b>\$ 220,281</b>	<b>\$ 33,853</b>	<b>\$ (425,067)</b>	
<b>Total</b>	<b>\$ 387,335</b>	<b>\$ 216,640</b>	<b>\$ 820,528</b>	<b>\$ 151,506</b>	<b>\$ 23,164</b>	<b>\$ 94,467</b>	<b>\$ 1,339,162</b>	<b>\$ 261,492</b>	<b>\$ 615,776</b>	<b>\$ 2,020,718</b>	<b>\$ -</b>	<b>\$ 5,930,788</b>

**City of Hamilton**  
**Notes to Consolidated Financial Statements**

As at December 31, 2020 (all numbers in columns are in thousands of dollars)

**2020 Schedule of Operations for Business Segments**

	General government	Protection services	Transportation services	Environmental services	Health services	Social and family services	Social housing	Recreation and cultural services	Planning and development	TOTAL 2020
<b>Revenue</b>										
Taxation	\$ 957,739	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 957,739
Government grants and contributions	10,147	15,049	52,090	52,198	79,544	264,936	35,672	9,854	1,815	521,305
User charges	5,326	5,274	37,266	240,856	3,262	14,337	290	11,279	11,426	329,316
Development charges and subdivider contributions	116	1,117	11,384	10,421	-	-	-	9,769	886	33,693
Donations of tangible capital assets	-	-	3,178	5,086	-	-	-	230	-	8,494
Investment income	16,789	1,116	3,309	9,349	39	141	571	1,726	505	33,545
Income from Government Business Enterprises	10,726	-	-	-	-	-	-	-	-	10,726
Other	18,870	25,926	11,366	629	578	245	51,858	8,593	2,461	120,526
<b>Total</b>	<b>\$ 1,019,713</b>	<b>\$ 48,482</b>	<b>\$ 118,593</b>	<b>\$ 318,539</b>	<b>\$ 83,423</b>	<b>\$ 279,659</b>	<b>\$ 88,391</b>	<b>\$ 41,451</b>	<b>\$ 17,093</b>	<b>\$ 2,015,344</b>
<b>Expenses</b>										
Salaries and benefits	\$ 70,150	\$ 287,039	\$ 114,554	\$ 47,076	\$ 100,088	\$ 85,748	\$ 17,139	\$ 66,052	\$ 31,342	\$ 819,188
Interest on long term debt	608	1,310	2,937	4,478	386	230	1,194	1,198	75	12,416
Materials supplies services	47,739	19,196	37,920	41,955	7,737	7,903	15,738	21,005	3,852	203,045
Contracted services	21,549	3,896	48,469	75,270	5,116	84,290	27,823	4,403	11,352	282,168
Rents and financial expenses	2,952	2,163	6,039	5,072	2,256	3,015	4,251	9,995	337	36,080
External transfers	121	9,723	-	1,073	40	141,292	35,661	5,196	561	193,667
Amortization	9,880	9,188	86,598	63,148	3,319	2,406	7,384	29,230	2,914	214,067
Interfunctional transfers	(84,920)	8,728	26,134	13,756	7,988	8,639	873	12,853	5,949	-
<b>Total</b>	<b>\$ 68,079</b>	<b>\$ 341,243</b>	<b>\$ 322,651</b>	<b>\$ 251,828</b>	<b>\$ 126,930</b>	<b>\$ 333,523</b>	<b>\$ 110,063</b>	<b>\$ 149,932</b>	<b>\$ 56,382</b>	<b>\$ 1,760,631</b>
<b>Annual surplus (deficit)</b>	<b>\$ 951,634</b>	<b>\$ (292,761)</b>	<b>\$ (204,058)</b>	<b>\$ 66,711</b>	<b>\$ (43,507)</b>	<b>\$ (53,864)</b>	<b>\$ (21,672)</b>	<b>\$ (108,481)</b>	<b>\$ (39,289)</b>	<b>\$ 254,713</b>

**City of Hamilton**  
**Notes to Consolidated Financial Statements**

As at December 31, 2020 (all numbers in columns are in thousands of dollars)

**2019 Schedule of Operations for Business Segments**

	General government	Protection services	Transportation services	Environmental services	Health services	Social and family services	Social housing	Recreation and cultural services	Planning and development	TOTAL 2019
<b>Revenue</b>										
Taxation	\$ 917,126	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 917,126
Government grants and contributions	1,696	9,751	52,898	40,645	58,785	234,556	40,356	4,768	4,378	447,833
User charges	5,542	6,158	66,033	238,185	3,291	16,994	949	24,239	10,754	372,145
Development charges and subdivider contributions	(1,164)	1,439	19,127	30,956	-	-	-	6,981	3,307	60,646
Donations of tangible capital assets	-	-	7,840	12,925	-	-	-	950	-	21,715
Investment income	19,277	1,289	3,473	10,485	63	147	471	1,860	533	37,598
Income from Government Business Enterprises	11,262	-	-	-	-	-	-	-	-	11,262
Other	27,504	28,562	10,591	3,205	228	88	45,410	9,278	3,898	128,764
<b>Total</b>	<b>\$ 981,243</b>	<b>\$ 47,199</b>	<b>\$ 159,962</b>	<b>\$ 336,401</b>	<b>\$ 62,367</b>	<b>\$ 251,785</b>	<b>\$ 87,186</b>	<b>\$ 48,076</b>	<b>\$ 22,870</b>	<b>\$ 1,997,089</b>
<b>Expenses</b>										
Salaries and benefits	\$ 70,975	\$ 276,170	\$ 118,028	\$ 47,208	\$ 82,100	\$ 80,184	\$ 13,789	\$ 78,269	\$ 30,908	\$ 797,631
Interest on long term debt	1,540	546	3,393	4,868	399	315	1,349	1,270	87	13,767
Materials supplies services	35,518	20,591	43,121	38,914	7,388	8,141	16,176	29,738	3,721	203,308
Contracted services	24,935	3,634	60,013	82,024	3,468	81,231	31,726	16,469	6,134	309,634
Rents and financial expenses	3,333	1,979	6,841	4,894	2,135	2,502	3,108	4,462	1,830	31,084
External transfers	280	9,406	-	1,296	14	127,009	23,341	5,655	1,470	168,471
Amortization	9,031	8,513	81,455	62,161	3,259	2,363	6,908	28,578	2,979	205,247
Interfunctional transfers	(78,986)	9,419	24,868	11,413	7,294	7,616	734	12,508	5,134	-
<b>Total</b>	<b>\$ 66,626</b>	<b>\$ 330,258</b>	<b>\$ 337,719</b>	<b>\$ 252,778</b>	<b>\$ 106,057</b>	<b>\$ 309,361</b>	<b>\$ 97,131</b>	<b>\$ 176,949</b>	<b>\$ 52,263</b>	<b>\$ 1,729,142</b>
<b>Annual surplus (deficit)</b>	<b>\$ 914,617</b>	<b>\$ (283,059)</b>	<b>\$ (177,757)</b>	<b>\$ 83,623</b>	<b>\$ (43,690)</b>	<b>\$ (57,576)</b>	<b>\$ (9,945)</b>	<b>\$ (128,873)</b>	<b>\$ (29,393)</b>	<b>\$ 267,947</b>



## **Section 3**

# **City of Hamilton Consolidated Financial Statements for the Trust Funds Cemetery and General Trusts December 31, 2020**

## Contents

	<u>Section - Page</u>
Independent Auditor's Report	3-1 to 3-3
Trust Funds - Consolidated Statement of Financial Position	3-4
Trusts Funds – Consolidated Statement of Operations	3-4
Notes to the Financial Statements	3-5 to 3-6
Trust Funds – Cemetery Statement of Financial Position	3-7
Trust Funds – Cemetery Statement of Operations	3-7
Trust Funds – Other Statement of Financial Position	3-8
Trust Funds – Other Statement of Operations	3-8



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## INDEPENDENT AUDITORS' REPORT

To the Members of Council, Inhabitants and Ratepayers of the  
City of Hamilton

### ***Opinion***

We have audited the consolidated financial statements of The City of Hamilton Trust Funds – Cemetery and General Trust (the Entity), which comprise:

- the consolidated statement of financial position as at December 31, 2020
- the consolidated statement of operations and accumulated surplus for the year then ended
- and notes to the consolidated financial statements, including a summary of significant accounting policies

(Hereinafter referred to as the “financial statements”)

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of The City of Hamilton Trust Funds – Cemetery and General Trust as at December 31, 2020, and its results of operations for the year then ended in accordance with Canadian public sector accounting standards.

### ***Basis for Opinion***

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the “***Auditors’ Responsibilities for the Audit of the Financial Statements***” section of our report.

We are independent of the Entity in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada and we have fulfilled our other responsibilities in accordance with these requirements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



### ***Responsibilities of Management and Those Charged with Governance for the Financial Statements***

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Entity's ability to continue as a going concern, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Entity or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Entity's financial reporting process.

### ***Auditors' Responsibility for the Audit of the Financial Statements***

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion.

Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists.

Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit.

We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion.

The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Entity's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Entity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represents the underlying transactions and events in a manner that achieves fair presentation.
- Communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

*KPMG LLP*

Chartered Professional Accountants, Licensed Public Accountants

Hamilton, Canada

May 6, 2021

**City of Hamilton**  
**Trust Funds – Consolidated**

As at December 31, 2020

**Statement of Financial Position**

As at December 31, 2020

	<u>2020</u>	<u>2019</u>
<b>Financial assets</b>		
Cash	\$ 4,268,815	\$ 2,486,026
Investments (Note 2)	16,420,085	16,800,084
Due from City of Hamilton - Cemetery (Note 3)	1,227,777	1,238,993
Due from City of Hamilton - Other Trust Funds (Note 3)	<u>35,571</u>	<u>42,071</u>
<b>Total financial assets</b>	<u>\$ 21,952,248</u>	<u>\$ 20,567,174</u>
<b>Liabilities</b>		
Deposits	<u>\$ 578,570</u>	<u>\$ 507,160</u>
<b>Accumulated surplus and net financial assets</b>	<u>\$ 21,373,678</u>	<u>\$ 20,060,014</u>

**Statement of Operations**

Year ended December 31, 2020

	<u>2020</u>	<u>2019</u>
<b>Revenues</b>		
Cemetery lots and interments	\$ 915,158	\$ 818,379
Investment income	590,205	596,006
Other revenue	<u>-</u>	<u>-</u>
<b>Total revenue</b>	<u>\$ 1,505,363</u>	<u>\$ 1,414,385</u>
<b>Expenses</b>		
Transfer to other trust funds	\$ 176,423	\$ 124,143
Other	<u>15,276</u>	<u>18,659</u>
<b>Total expenses</b>	<u>\$ 191,699</u>	<u>\$ 142,802</u>
<b>Annual surplus</b>	<u>\$ 1,313,664</u>	<u>\$ 1,271,583</u>
<b>Accumulated surplus at the beginning of the year</b>	<u>20,060,014</u>	<u>18,788,431</u>
<b>Accumulated surplus at the end of the year (Note 4)</b>	<u>\$ 21,373,678</u>	<u>\$ 20,060,014</u>

See accompanying notes to the financial statements

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# City of Hamilton

## Trust Funds

### Notes to The Financial Statements

As at December 31, 2020

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#### 1. Significant accounting policies

The consolidated financial statements of the City of Hamilton Trust Funds (the "Trust Funds"), including the financial statements of the Cemetery and financial statements of the Other Trusts, are the representation of management prepared in accordance Canadian public sector accounting standards. Since precise determination of many assets and liabilities is dependent upon future events, the preparation of periodic financial statements necessarily involves the use of estimates and approximations.

##### (a) Basis of consolidation

These consolidated statements reflect the revenues, expenditures, assets and liabilities of the following trust funds:

Fieldcote Farmer (Ancaster)  
Dundas Knowles Bequest  
Hamilton F. Waldon Dundurn Castle  
Dundas Ellen Grafton  
Ancaster Fieldcote Livingstone-Clarke  
Ancaster Fieldcote Shaver  
Hamilton Balfour Estate Chedoke  
Cemetery Trust Funds  
Municipal Election Surplus

##### (b) Basis of accounting

- (i) Sources of financing and expenditures are reported on the accrual basis of accounting.
- (ii) The accrual basis of accounting recognizes revenues as they become available and measurable; expenditures are recognized as they are incurred and measurable.
- (iii) Revenues on the cemetery lots are recognized upon transfer of title of the deed.

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#### 2. Investments

The total investments recorded at the lower of cost or market value in the Statement of Financial Position are \$16,420,085 (2019 - \$16,800,084). These investments have a market value of \$18,555,153 (2019 - \$17,946,604) at the end of the year.

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#### 3. Due from City of Hamilton

The amount due from the City of Hamilton is non-interest bearing with no fixed repayment terms.

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#### 4. Deposits

Deposits are comprised of cash receipts related to prepayment plan arrangements associated with funeral and other final expenses.

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**City of Hamilton**  
**Trust Funds**  
**Notes to The Financial Statements**

As at December 31, 2020

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**5. Accumulated surplus**

	<u>2020</u>	<u>2019</u>
<b>The accumulated surplus consists of:</b>		
Cemeteries	<u>\$ 20,722,605</u>	<u>\$ 19,408,095</u>
Other		
Fieldcote Farmer (Ancaster)	<b>332,966</b>	334,070
Knowles Bequest (Dundas)	<b>248,669</b>	249,692
F. Walden Dundurn Castle (Hamilton)	<b>6,742</b>	6,586
Ellen Grafton (Dundas)	<b>8,103</b>	8,007
Fieldcote Livingstone-Clarke (Ancaster)	<b>5,155</b>	5,155
Fieldcote Shaver (Ancaster)	<b>5,155</b>	5,155
Municipal Election (Hamilton)	<b>36,868</b>	36,011
Balfour Estate Chedoke (Hamilton)	<b>7,415</b>	7,243
	<u><b>\$ 651,073</b></u>	<u>\$ 652,544</u>
	<u><b>\$ 21,373,678</b></u>	<u>\$ 18,788,431</u>

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**6. COVID-19**

During fiscal 2020, the COVID-19 outbreak was declared a pandemic by the World Health Organization. This has resulted in governments worldwide, including the Canadian and Ontario governments, enacting emergency measures to combat the spread of the virus. These measures, which include the implementation of travel bans, self-imposed quarantine periods and social distancing, have caused material disruption to businesses globally and in Ontario resulting in an economic slowdown. Governments and central banks have reacted with significant monetary and fiscal interventions designed to stabilize economic conditions however the success of these interventions is not currently determinable. The current challenging economic climate may lead to adverse changes in cash flows, working capital levels and/or debt balances, which may also have a direct impact on the Trust's operating results and financial position in the future. As it relates to fiscal 2020, there have not been adverse changes to the Trust's operating results and financial position due to COVID-19. The situation is dynamic and the ultimate duration and magnitude of the impact on the economy and the financial effect on business in the future is not known at this time.

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**City of Hamilton**  
**Trust Funds - Cemetery**

As at December 31, 2020

**Statement of Financial Position**

As at December 31, 2020

	<u>2020</u>	<u>2019</u>
<b>Financial assets</b>		
Cash	\$ 3,904,559	\$ 2,162,423
Investments	16,168,839	16,513,839
Due from City of Hamilton	<u>1,227,777</u>	<u>1,238,993</u>
<b>Total financial assets</b>	<u>\$ 21,301,175</u>	<u>\$ 19,915,255</u>
<b>Liabilities</b>		
Deposits	<u>\$ 578,570</u>	<u>\$ 507,160</u>
<b>Accumulated surplus</b>	<u>\$ 20,722,605</u>	<u>\$ 19,408,095</u>

**Statement of Operations**

Year ended December 31, 2020

	<u>2020</u>	<u>2019</u>
<b>Revenues</b>		
Cemetery lots and interments	\$ 915,158	\$ 818,379
Investment income	<u>578,117</u>	<u>580,939</u>
<b>Total revenue</b>	<u>\$ 1,493,275</u>	<u>\$ 1,399,318</u>
<b>Expenses</b>		
Transfer to other trust funds	\$ 168,594	\$ 115,088
Other	<u>10,171</u>	<u>12,022</u>
<b>Total expenses</b>	<u>\$ 178,765</u>	<u>\$ 127,110</u>
<b>Annual surplus</b>	<u>\$ 1,314,510</u>	<u>\$ 1,272,208</u>
<b>Accumulated surplus at the beginning of the year</b>	<u>19,408,095</u>	<u>18,135,887</u>
<b>Accumulated surplus at the end of the year</b>	<u>\$ 20,722,605</u>	<u>\$ 19,408,095</u>

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**City of Hamilton**  
**Trust Funds – Other**

As at December 31, 2020

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**Statement of Financial Position**

As at December 31, 2020

	<u>2020</u>	<u>2019</u>
<b>Financial assets</b>		
Cash	\$ 364,256	\$ 323,602
Investments	251,246	286,246
Due from City of Hamilton	<u>35,571</u>	<u>42,071</u>
<b>Total financial assets</b>	<u>\$ 651,073</u>	<u>\$ 651,919</u>
<b>Accumulated surplus</b>	<u>\$ 651,073</u>	<u>\$ 651,919</u>

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**Statement of Operations**

Year ended December 31, 2020

	<u>2020</u>	<u>2019</u>
<b>Revenues</b>		
Investment income	\$ 12,088	\$ 15,067
<b>Total revenue</b>	<u>\$ 12,088</u>	<u>\$ 15,067</u>
<b>Expenses</b>		
Transfer to other trust funds	\$ 7,829	\$ 9,055
Other	<u>5,105</u>	<u>6,637</u>
<b>Total expenses</b>	<u>\$ 12,934</u>	<u>\$ 15,692</u>
<b>Annual deficit</b>	<u>\$ (846)</u>	<u>\$ (625)</u>
<b>Accumulated surplus at the beginning of the year</b>	<u>651,919</u>	<u>652,544</u>
<b>Accumulated surplus at the end of the year</b>	<u>\$ 651,073</u>	<u>\$ 651,919</u>

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See accompanying notes to the financial statements

## **Section 4**

# **City of Hamilton Financial Statements for the Trust Funds – Homes for the Aged December 31, 2020**

## Contents

	<b><u>Section - Page</u></b>
Independent Auditor's Report	4-1 to 4-3
Statement of Financial Position	4-4
Statement of Operations	4-4
Notes to the Financial Statements	4-5



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## INDEPENDENT AUDITORS' REPORT

To the Members of Council, Inhabitants and Ratepayers of the  
City of Hamilton

### ***Opinion***

We have audited the financial statements of The City of Hamilton Trust Funds – Homes for the Aged (the Entity), which comprise:

- the statement of financial position as at December 31, 2020
- the statement of operations and accumulated surplus for the year then ended
- and notes to the financial statements, including a summary of significant accounting policies

(Hereinafter referred to as the “financial statements”)

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of The City of Hamilton Trust Funds – Homes for the Aged as at December 31, 2020, and its results of operations for the year then ended in accordance with Canadian public sector accounting standards.

### ***Basis for Opinion***

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the “***Auditors’ Responsibilities for the Audit of the Financial Statements***” section of our report.

We are independent of the Entity in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada and we have fulfilled our other responsibilities in accordance with these requirements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



### ***Responsibilities of Management and Those Charged with Governance for the Financial Statements***

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Entity's ability to continue as a going concern, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Entity or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Entity's financial reporting process.

### ***Auditors' Responsibility for the Audit of the Financial Statements***

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion.

Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists.

Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit.

We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion.

The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Entity's internal control.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Entity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represents the underlying transactions and events in a manner that achieves fair presentation.
- Communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

*KPMG LLP*

Chartered Professional Accountants, Licensed Public Accountants

Hamilton, Canada  
May 27, 2021

## City of Hamilton Trust Funds – Homes for the Aged

As at December 31, 2020 with comparative information for 2019

### Statement of Financial Position

As at December 31, 2020

	Macassa Lodge Resident Trusts	Wentworth Lodge Resident Trusts	Macassa Lodge Other Trusts	Wentworth Lodge Other Trusts	<b>Total 2020</b>	<b>Total 2019</b>
<b>Financial assets</b>						
Cash	\$ 22,356	\$ 33,013	\$ 26,878	\$ 330,574	\$ 412,821	\$ 123,823
Investments	-	-	-	-	-	280,523
<b>Total financial assets</b>	<u>22,356</u>	<u>33,013</u>	<u>26,878</u>	<u>330,574</u>	<u>412,821</u>	<u>404,346</u>
<b>Liabilities</b>						
Accounts payable	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Accumulated surplus</b>	<u>\$ 22,356</u>	<u>\$ 33,013</u>	<u>\$ 26,878</u>	<u>\$ 330,574</u>	<u>\$ 412,821</u>	<u>\$ 404,346</u>

### Statement of Operations

Year ended December 31, 2020

	Macassa Lodge Resident Trusts	Wentworth Lodge Resident Trusts	Macassa Lodge Other Trusts	Wentworth Lodge Other Trusts	<b>Total 2020</b>	<b>Total 2019</b>
<b>Revenue</b>						
Residents' deposits	\$ 89,937	\$ 32,908	\$ 1,063	\$ 8,342	\$ 132,250	\$ 276,887
Investment income	-	-	283	7,941	8,224	11,431
Donations	-	-	2,457	-	2,457	857
	<u>89,937</u>	<u>32,908</u>	<u>3,803</u>	<u>16,283</u>	<u>142,931</u>	<u>289,175</u>
<b>Expenses</b>						
Maintenance payments	\$ 4,090	\$ 9,581	\$ -	\$ -	\$ 13,671	\$ 25,033
Residents' charges	83,085	12,509	126	10,000	105,720	218,673
Payments to estates	9,140	5,925	-	-	15,065	23,948
Renovation expense	-	-	-	-	-	-
	<u>96,315</u>	<u>28,015</u>	<u>126</u>	<u>10,000</u>	<u>134,456</u>	<u>267,654</u>
<b>Annual surplus (deficit)</b>	(6,378)	4,893	3,677	6,283	8,475	21,521
<b>Accumulated surplus at the beginning of the year</b>	<u>28,734</u>	<u>28,120</u>	<u>23,201</u>	<u>324,291</u>	<u>404,346</u>	<u>382,825</u>
<b>Accumulated surplus at the end of the year</b>	<u>\$ 22,356</u>	<u>\$ 33,013</u>	<u>\$ 26,878</u>	<u>\$ 330,574</u>	<u>\$ 412,821</u>	<u>\$ 404,346</u>

See accompanying notes to the financial statements.



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# City of Hamilton

## Trust Funds – Homes for the Aged

### Notes to the Financial Statements

As at December 31, 2020

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#### 1. Purpose of Trust Funds

The various Trust Funds administered by the City of Hamilton are established for the following purposes:

##### **Macassa and Wentworth Lodge Resident Trusts**

These Trust Funds are established for residents to receive their funds and to pay for their various charges including monthly maintenance payments.

##### **Macassa and Wentworth Lodge Other Trusts**

These Trust Funds are established for the receipts of funds from donations and fund-raising activities. The funds are to be used for the benefit of lodge residents over and above normal capital and operating expenses of the lodges.

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#### 2. Significant accounting policies

The financial statements of the Trust Funds of The City of Hamilton are the representation of management prepared in accordance with Canadian public sector accounting standards.

##### **Basis of accounting**

The Trust Funds follow the accrual method of accounting for revenues and expenses. Revenues are normally recognized in the year in which they are earned and measurable. Expenses are recognized as they are incurred and measurable as result of receipt of goods and services and/or the creation of a legal obligation to pay.

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#### 3. Investments

During 2020, Wentworth Lodge's investments were sold. The fair market value at the time of sale was \$287,978 which is now part of the Cash balance as at December 31, 2020. In 2019, the total investments recorded at the lower of cost or market value in the Statement of Financial Position amounted to \$280,523, and these investments had a market value of \$285,598.

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#### 4. COVID-19

On March 11, 2020, the COVID-19 outbreak was declared a pandemic by the World Health Organization. This has resulted in governments worldwide, including the Canadian and Ontario governments, enacting emergency measures to combat the spread of the virus. These measures, which include the implementation of travel bans, self-imposed quarantine periods and social distancing, have caused material disruption to businesses globally and in Ontario resulting in an economic slowdown. With respect to the Trust Funds, the safety restrictions caused many social programs to be cancelled for prolonged periods of time, resulting in a decrease in monies deposited and withdrawn by the residents. The outbreak restrictions also paused the admission of new residents, resulting in decreased deposits to resident trusts. The current challenging economic climate may lead to adverse changes in cash flows, working capital levels and/or debt balances, which may also have a direct impact on the Fund's operating results and financial position in the future. The situation is dynamic and the ultimate duration and magnitude of the impact on the economy and the financial effect on business is not known at this time.

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# 2021 City Enrichment Fund

## OPERATING - BASED GROUPS

Ref No	Organization	Program-Event-Project Name	Final Rating	2020 Funded	2021 Funding Request	Total Program Budget	2021 Funding Recommendation
<b>ARTS</b>							
ART A-1	Supercrawl Productions	Annual Operations	97	\$ 137,957	\$ 175,000	\$ 1,294,000	\$ 137,957
ART A-2	Art Gallery of Hamilton	Annual Operations	93	\$ 1,000,000	\$ 1,500,000	\$ 6,035,000	\$ 1,000,000
ART A-3	Hamilton Philharmonic Orchestra	Annual Operations	91	\$ 175,099	\$ 250,000	\$ 1,400,500	\$ 175,099
ART A-4	Hamilton Artists Inc.	Annual Operations	90	\$ 59,303	\$ 73,000	\$ 297,200	\$ 59,303
ART A-5	Theatre Aquarius Inc.	Annual Operations	90	\$ 265,302	\$ 270,608	\$ 2,249,560	\$ 265,302
ART A-6	Centre[3] for Print and Media Arts	Annual Operations	89	\$ 54,653	\$ 80,000	\$ 1,057,000	\$ 54,653
ART A-7	Hamilton Arts Council	Annual Operations	89	\$ 42,700	\$ 80,985	\$ 428,460	\$ 42,700
ART A-8	Dundas Valley School of Art	Annual Operations	88	\$ 111,291	\$ 453,837	\$ 1,790,451	\$ 111,291
ART A-9	HCA Dance Theatre	Annual Operations	88	\$ 10,000	\$ 34,000	\$ 179,000	\$ 10,000
ART A-10	Brott Music Festival	Annual Operations	87	\$ 182,800	\$ 250,000	\$ 1,489,895	\$ 182,800
ART A-11	Factory Media Centre	Annual Operations	85	\$ 18,800	\$ 30,000	\$ 135,090	\$ 18,800
ART A-12	Workers Arts and Heritage Centre	Annual Operations	84	\$ 36,414	\$ 36,414	\$ 489,503	\$ 36,414
ART A-13	Hamilton Festival Theatre Company	Annual Operations	82	\$ 54,114	\$ 62,500	\$ 537,435	\$ 54,114
ART A-15	Hamilton Literary Festival Association	Annual Operations	81	\$ 13,525	\$ 14,000	\$ 68,700	\$ 13,525
ART A-16	The Westdale	Annual Operations	81	\$ -	\$ 30,000	\$ 722,708	\$ 12,808
ART A-17	Tottering Biped Theatre	Annual Operations	81	\$ 15,000	\$ 30,000	\$ 148,900	\$ 12,809
ART A-18	Carnegie Gallery	Annual Operations	80	\$ 15,300	\$ 20,000	\$ 249,364	\$ 15,300
ART A-19	Telling Tales	Annual Operations	80	\$ 17,037	\$ 30,000	\$ 264,700	\$ 17,037
ART A-20	Hamilton Children's Choir	Annual Operations	77	\$ 53,310	\$ 53,310	\$ 463,033	\$ 53,310
ART A-21	Hamilton All Star Jazz Bands Inc.	Annual Operations	76	\$ 9,500	\$ 9,500	\$ 43,550	\$ 9,500
ART A-23	Bach Elgar Choir	Annual Operations	75	\$ 28,500	\$ 35,000	\$ 119,210	\$ 28,500
ART A-24	Harlequin Singers of Hamilton	Annual Operations	74	\$ 3,850	\$ 3,850	\$ 20,240	\$ 3,850
ART A-25	Red Betty Theatre	Annual Operations	74		\$ 76,133	\$ 252,028	
ART A-26	Dundas Concert Band	Annual Operations	73	\$ 2,400	\$ 2,700	\$ 9,327	\$ 2,400
ART A-27	Hamilton Music Collective	Annual Operations	73	\$ 63,648	\$ 75,000	\$ 529,174	\$ 63,648
ART A-28	Hamilton Philharmonic Youth Orchestra	Annual Operations	70	\$ 9,500	\$ 10,000	\$ 55,537	\$ 9,500
ART A-30	Hamilton Mountain Writers' Guild	Annual Operations	66		\$ 3,180	\$ 10,600	
ART A-31	Momentum Choir	Annual Operations	65	\$ -	\$ 13,400	\$ 44,698	
ART A-32	Aeris Körper Contemporary Dance	Annual Operations	63		\$ 30,000	\$ 335,610	
ART A-33	Culture for Kids in the Arts	Annual Operations	63	\$ 24,117	\$ 30,000	\$ 371,906	\$ 24,117
ART A-34	Hamilton Black Film Festival	Annual Operations	62		\$ 9,774	\$ 39,500	

2021 City Enrichment Fund							
OPERATING - BASED GROUPS							
Ref No	Organization	Program-Event-Project Name	Final Rating	2020 Funded	2021 Funding Request	Total Program Budget	2021 Funding Recommendation
ART A-35	Tune In Foundation	Annual Operations	56		\$ 28,000	\$ 148,000	\$ -
ART A-36	Musikay	Annual Operations	55	\$ -	\$ 7,500	\$ 24,050	\$ -
ART A-40	Hamilton Community Darkroom	Annual Operations	DNQ		\$ 7,698	\$ 25,660	\$ -
				<b>\$ 2,404,120</b>	<b>\$ 3,815,389</b>	<b>\$ 21,329,589</b>	<b>\$ 2,414,737</b>
<b>ENVIRONMENT</b>							
ENV A-2	Sustainable Hamilton Burlington	Business Development Initiative	86	\$ 15,975	\$ 25,000	\$ 96,320	\$ 15,975
ENV A-3	Hamilton Victory Gardens	Planting Happiness, Reducing Hunger	60	\$ -	\$ 19,296	\$ 64,320	\$ 9,648
ENV B-5	Sustainable Hamilton Burlington	Development of a Water Management Framework for Business Organizations	87	\$ 20,805	\$ 35,000	\$ 113,370	\$ 20,805
				<b>\$ 36,780</b>	<b>\$ 79,296</b>	<b>\$ 274,010</b>	<b>\$ 46,428</b>
<b>TOTAL OPERATING BASED FUNDING</b>				<b>\$ 2,440,900</b>	<b>\$ 3,894,685</b>	<b>\$ 21,603,599</b>	<b>\$ 2,461,165</b>

## 2021 City Enrichment Fund

### AGRICULTURE

Awaiting submission of additional information

Ref No	Organization	Program-Event-Project Name	Final Rating	2020 Funded	2021 Funding Request	Total Program Budget	2021 Funding Recommendation
<b>Agriculture - Programs and Events</b>							
AGR A-1	Ancaster Agricultural Society	Ancaster Fair	86	\$ 26,000	\$ 26,000	\$ 595,367	\$ 26,000
AGR A-2	Binbrook Agricultural Society	Binbrook Fair	85		\$ 20,000	\$ 257,450	\$ 10,200
AGR A-3	Hamilton-Wentworth 4-H Association	Agriculture	82	\$ 6,120	\$ 6,000	\$ 24,550	\$ 6,000
AGR A-4	Rockton Agricultural Society	Rockton World's Fair	82	\$ -	\$ 50,000	\$ 928,530	\$ 27,139
AGR A-5	Hamilton-Wentworth Federation of Agriculture	Ag Communications and Mental Health Awareness	77		\$ 3,990	\$ 13,390	\$ 1,995
AGR A-6	Ancaster Farmers' Market	Ancaster Farmers Market	76	\$ 3,000	\$ 5,000	\$ 34,400	\$ 3,000
AGR A-7	Locke Street Farmers' Market	Locke Street Farmers Market Community Programming	74	\$ -	\$ 3,000	\$ 11,201	\$ 1,950
AGR A-8	The Equestrian Association for the Disabled (T.E.A.D.)	Leaders in the Field	74		\$ 10,000	\$ 35,000	\$ 5,000
AGR A-9	Farm Crawls of Ontario	Farm Crawl Hamilton	71	\$ 4,080	\$ 5,100	\$ 17,000	\$ 4,080
AGR A-10	Golden Horseshoe Beekeepers Association	GHBA Public Education Program	71	\$ 1,110	\$ 2,200	\$ 6,925	\$ 1,475
AGR A-11	Ancaster Horticultural Society	To beautify Ancaster and educate the residents on horticultural and ecological topics	70	\$ 4,000	\$ 4,000	\$ 15,894	\$ 4,000
AGR A-12	Southwentworth Plowmen's Association	Southwentworth Plowmen's Association-Annual Plowing Match	68	\$ -	\$ 2,000	\$ 6,100	\$ 1,428
AGR A-13	Ottawa Street Farmers' Market	Nutritional Education	66	\$ -	\$ 5,000	\$ 15,000	\$ 2,500
AGR A-14	Hamilton-Wentworth Soil & Crop Improvement Association	Advancing Agriculture in Hamilton 3.0	65	\$ 2,923	\$ 3,940	\$ 11,600	\$ 2,923
AGR A-15	Stoney Creek BIA	Agriculture - Programs and Events	64		\$ 3,000	\$ 12,000	\$ 1,500
AGR A-16	Canteen Destiny	The Art of Agriculture	61	\$ 8,800	\$ 12,000	\$ 55,350	Withdraw
AGR A-17	North Wentworth Plowmen's Association	North Wentworth Plowing Match	60	\$ -	\$ 1,437	\$ 4,791	\$ 1,000
AGR A-18	Wentworth District WI	Hamilton Wentworth District Women's Institute 4_h Scholarships and Rose	60	\$ 2,500	\$ 5,000	\$ 17,000	\$ 2,500
AGR A-19	Westdale Village BIA/ Greater Hamilton Arts and Events	Agriculture - Programs and Events	60		\$ 3,000	\$ 12,000	\$ 1,500
<b>TOTAL AGRICULTURE</b>				<b>\$ 58,533</b>	<b>\$ 170,667</b>	<b>\$ 2,073,548</b>	<b>\$ 104,190</b>

## 2021 City Enrichment Fund

### ARTS

Awaiting submission of additional information

Ref No	Organization	Program-Event-Project Name	Final Rating	2020 Funded	2021 Funding Request	Total Program Budget	2021 Funding Recommendation
<b>ARTS Operating</b>							
ART A-14	Dundas Pipes and Drums <sup>1</sup>	Annual Operations	81	\$ 3,860	\$ 3,027	\$ 10,090	\$ 3,027
ART A-22	Hamilton Youth Steel Orchestra (HYSO) <sup>1</sup>	Annual Operations	76	\$ 10,098	\$ 11,300	\$ 37,886	\$ 10,098
ART A-29	Immigrant Culture and Art Association <sup>1</sup>	Annual Operations	68	\$ 18,000	\$ 33,000	\$ 100,200	\$ 18,000
ART A-37	Chamber Music Hamilton <sup>1</sup>	Annual Operations	TBD	\$ -	\$ 20,000	\$ 75,300	\$ 5,635
ART A-38	Hamilton Academy of Performing Arts <sup>1</sup>	Annual Operations	TBD	\$ 20,000	\$ 30,000	\$ 166,655	\$ 20,000
ART A-39	Legacy Winter Guard <sup>1</sup>	Annual Operations	TBD	\$ 2,400	\$ 5,000	\$ 30,000	\$ 2,400
				<b>\$ 54,358</b>	<b>\$ 102,327</b>	<b>\$ 420,131</b>	<b>\$ 59,160</b>
<b>ARTS Art Festivals</b>							
ART B-1	Festival of Friends (Hamilton-Wentworth)	Festival of Friends	94	\$ 25,329	\$ 100,000	\$ 443,276	\$ 90,000
ART B-2	Westdale Village BIA/ Greater Hamilton Arts and Events	ArtsFest 2021	91	\$ 25,000	\$ 50,000	\$ 207,000	\$ 25,000
ART B-3	Centre francophone Hamilton	FrancoFEST	90	\$ 26,530	\$ 40,000	\$ 199,000	\$ 26,010
ART B-4	Hamilton Youth Poets	Poetic Licence	86	\$ 10,404	\$ 11,200	\$ 54,062	\$ 10,200
ART B-5	Shush Inc.	Strange Day at the Bay 2021	86	\$ 5,036	\$ 10,000	\$ 39,160	\$ 4,937
ART B-6	Steel City Jazz Festival	8th Annual Steel City Jazz Festival	61	\$ -	\$ 5,500	\$ 18,100	\$ -
				<b>\$ 92,299</b>	<b>\$ 216,700</b>	<b>\$ 960,598</b>	<b>\$ 156,147</b>
<b>ARTS Capacity Building</b>							
ART C-1	Culture for Kids in the Arts	Arts: Capacity Building	93		\$ 11,300	\$ 37,800	\$ 8,475
ART C-2	Supercrawl Productions	Supercrawl Equity and Diversity Plan	92		\$ 10,000	\$ 35,000	\$ 7,500
ART C-3	Hamilton Children's Choir	Hamilton Children's Choir	91		\$ 25,000	\$ 495,033	\$ 18,750
ART C-4	Hamilton Artists Inc.	Development Plan 2021	89		\$ 8,000	\$ 26,950	\$ 6,000
ART C-5	Hamilton Arts Council	Capacity Building 2021	89		\$ 4,635	\$ 15,435	\$ 3,476
ART C-6	HCA Dance Theatre	HCA Dance Theatre Capacity Building Project	77		\$ 10,000	\$ 35,000	
ART C-7	Harlequin Singers of Hamilton	Harlequin Singers Live! 2021 Concert Series	71		\$ 8,000	\$ 28,240	
ART C-8	Factory Media Centre	Capacity Building - Staff and Board Training	67		\$ 7,000	\$ 22,900	
ART C-9	Aeris Körper Contemporary Dance	Hamilton Theatre and Dance Enrichment Studio	DNQ		\$ 25,000	\$ 106,000	\$ -
				<b>\$ -</b>	<b>\$ 108,935</b>	<b>\$ 802,358</b>	<b>\$ 44,201</b>
<b>ARTS Creations and Presentations Grants for Arts Professionals</b>							

## 2021 City Enrichment Fund

### ARTS

Awaiting submission of additional information

Ref No	Organization	Program-Event-Project Name	Final Rating	2020 Funded	2021 Funding Request	Total Program Budget	2021 Funding Recommendation
ART D-1	Josh Taylor	The Uncomfortable Project	100		\$ 7,875	\$ 26,250	\$ 5,906
ART D-2	Anne Bokma Writing & Editing	The 6-Minute Memoir: 60 Short True-Life Tales	93		\$ 6,000	\$ 24,900	\$ 4,500
ART D-3	Brandon Vickerd	Domesticated Forest	93		\$ 10,000	\$ 43,000	\$ 7,500
ART D-4	David J Trautrimas	Established Artist Project	93		\$ 10,000	\$ 35,000	\$ 7,500
ART D-5	The Hamilton LOFT	Creation and Presentation Arts - Established	93		\$ 10,000	\$ 42,145	\$ 7,500
ART D-6	Matthew MacFadzean	Creation and Presentation For Artists	92		\$ 10,000	\$ 38,991	\$ 7,500
ART D-7	Open Heart Arts Theatre	Conversations Around the Table	92		\$ 10,000	\$ 59,300	\$ 7,500
ART D-8	Laura Marotta	Established Artist Project	91		\$ 10,000	\$ 34,000	\$ 7,500
ART D-9	Mashal Khan	Anthology Film Series Production Grant - Title TBD	91		\$ 5,000	\$ 20,250	\$ 3,750
ART D-10	Paulo Enrique Leon-Reyes	Emerging Artist Project	91		\$ 5,000	\$ 19,433	\$ 3,750
ART D-11	Diana Panton	\ "blue\"	90		\$ 8,970	\$ 29,900	\$ 6,728
ART D-12	Tom Wilson	Blood Memory	90		\$ 10,000	\$ 74,000	\$ 7,500
ART D-13	David Hudson	Proximal	88		\$ 7,600	\$ 25,450	\$ 5,700
ART D-14	David Lee	The Furies	86		\$ 6,000	\$ 40,000	\$ 4,500
ART D-15	Edgardo Moreno	Beginning is Near	86		\$ 4,000	\$ 13,550	\$ 3,000
ART D-16	Bonus Earth	Bonus Earth Art Lab	84		\$ 5,000	\$ 22,480	\$ 3,750
ART D-17	Kayla Whitney	For The Culture Mural	84		\$ 2,280	\$ 7,600	\$ 1,710
ART D-18	Anuja Varghese	Emerging Artist Project	83		\$ 2,750	\$ 12,200	\$ 501
ART D-19	Karen Ancheta	Established Artist Project	83		\$ 10,000	\$ 36,784	\$ -
ART D-20	Apostoleas	Apostoleas with Cesar F. Cordoba Correa	82		\$ 10,000	\$ 35,000	\$ -
ART D-21	Ariel Bader-Shamai	Mamaloshen	81		\$ 3,630	\$ 8,500	\$ -
ART D-22	Megan English	'The Feeling of Words'	81		\$ 10,000	\$ 44,300	\$ -
ART D-23	Alex Whorms	Emerging Artist Project	80		\$ 5,000	\$ 17,100	\$ -
ART D-24	Darren Stewart-Jones	Established Artist Project	80		\$ 10,000	\$ 40,000	\$ -
ART D-25	Lisa Crawford	Emerging Artist Project	78		\$ 5,000	\$ 95,000	\$ -
ART D-26	Paula Grove	\ "My Condolences\" a sculptural installation with audio storytelling	77		\$ 10,000	\$ 10,000	\$ -
ART D-27	The Dill	CREATION AND PRESENTATION FOR ARTISTS	76		\$ 10,000	\$ 40,800	\$ -
ART D-28	Back Road Bourbon	Black Road Bourbon Launch Plan	73		\$ 1,661	\$ 5,537	\$ -
ART D-29	Karen Ann Logan	What's Alive in Hamilton	73		\$ 6,500	\$ 23,050	\$ -
ART D-30	Dave Cameron	Established Artist Project	72		\$ 5,010	\$ 16,700	\$ -

## 2021 City Enrichment Fund

### ARTS

Awaiting submission of additional information

Ref No	Organization	Program-Event-Project Name	Final Rating	2020 Funded	2021 Funding Request	Total Program Budget	2021 Funding Recommendation
ART D-31	Hamilton Indie Theatre Project	The Team by Michael Kras	71		\$ 5,000	\$ 59,797	\$ -
ART D-32	Joseph Thomson	Emerging Artist Project	71		\$ 5,000	\$ 19,398	\$ -
ART D-33	Rabbit's Watercolour	\ "Life goes on~\"	71		\$ 4,035	\$ 13,500	\$ -
ART D-34	Bill King	Hamilton: Weird and Wonderful	70		\$ 500	\$ 1,850	\$ -
ART D-35	Joyce Grant and Nicola Winstanley	Established Artist Project (Collaborative Literary Work)	69		\$ 5,000	\$ 20,000	\$ -
ART D-36	Babak Lakghomi	Short Story Collection and Reading Events	66		\$ 3,600	\$ 10,800	\$ -
ART D-37	DrinkWATER Productions	THE ELEVATION EP	66		\$ 7,350	\$ 21,850	\$ -
ART D-38	Sweet Jake	Emerging Artist Project	65		\$ 1,821	\$ 6,070	\$ -
ART D-39	Manfred Sitmann	Art Creation and Presentation	63		\$ 5,000	\$ 15,770	\$ -
ART D-40	The Bailiff Sings	The Bailiff Sings - 2021 Traditional Country Music	60		\$ 6,000	\$ 20,000	\$ -
ART D-41	ChangerMusic	Changer Music - Enjoy Life Album - 2021	DNP		\$ 4,740	\$ 16,500	\$ -
ART D-42	Aaron Hutchinson (Individual Artist)	A Hutchie LP2	DNQ		\$ 10,000	\$ 47,232	\$ -
ART D-43	Arzoo Dance Theatre	Self-Portraits with Amrita	DNQ		\$ 10,000	\$ 35,000	\$ -
ART D-44	Gritty City Theatre Company	Established Artists	DNQ		\$ 10,000	\$ 75,000	\$ -
ART D-45	Kayla Whitney	Explorative Studio Practice and Public Art	DNQ		\$ 5,000	\$ 21,930	\$ -
ART D-46	New Harlem Productions	The First Stone	DNQ		\$ 10,000	\$ 232,750	\$ -
ART D-47	Radha Sciara-Menon	Ghost Train Riders Film	DNQ		\$ 10,000	\$ 61,651	\$ -
ART D-48	The Women's Art Association of Hamilton	Established Semi-Professional Organization	DNQ		\$ 6,000	\$ 20,450	\$ -
ART D-49	William James Gillespie	Emerging Artist Project	DNQ		\$ 3,000	\$ 10,000	\$ -
				\$ -	\$ 329,322	\$ 1,650,768	\$ 96,295
<b>TOTAL ARTS</b>				\$ 146,657	\$ 757,284	\$ 3,833,855	\$ 355,803
<sup>1</sup> Awaiting submission of additional information							

## 2021 City Enrichment Fund

COMMUNITIES, CULTURE & HERITAGE

Awaiting submission of additional information

Ref No	Organization	Program-Event-Project Name	Final Rating	2020 Funded	2021 Funding Request	Total Program Budget	2021 Funding Recommendation
<b>CCH Events and Established Activities</b>							
CCH A-1	SalsaSoul Productions	Core Programs: Salsa on the Waterfront & SalsaSoul Sundays	93	\$ 1,080	\$ 3,459	\$ 11,530	\$ 3,459
CCH A-2	The Rotary Club of Dundas	Dundas Rotary Canada Day Celebrations and Pancake Breakfast	92	\$ -	\$ 1,000	\$ 5,000	\$ 790
CCH A-3	Asociacion Fraternidad Hispana (Fraternity Hispanic Association)	2021 Hispanic/Latin American Heritage Month	88	\$ 3,000	\$ 3,500	\$ 12,820	\$ 3,000
CCH A-4	Winona Peach Festival	Winona Peach Festival - Communities, Culture & Heritage Program	87	\$ 17,013	\$ 97,000	\$ 337,800	\$ 86,700
CCH A-5	Ancaster Heritage Days	An Ancaster Village Christmas 2021	86	\$ -	\$ 2,115	\$ 7,050	\$ 1,995
CCH A-6	Zula Music & Arts Collective Hamilton	2021 Something Else! Festival	84	\$ 10,200	\$ 28,000	\$ 117,600	\$ 10,200
CCH A-7	Ancaster Heritage Days	Ancaster Heritage Days - Summer Event 2021	82	\$ -	\$ 16,440	\$ 54,800	\$ 16,440
CCH A-8	Musicata - Hamilton's Voices	Concert Series	82	\$ 3,000	\$ 3,000	\$ 17,454	\$ 3,000
CCH A-9	Downtown Dundas Business Improvement Area	Concert Series	81	\$ 1,055	\$ 34,545	\$ 115,150	\$ 28,886
CCH A-10	Durand Neighbourhood Association Inc.	Durand Neighbourhood Association Community Events	81	\$ -	\$ 1,378	\$ 4,714	\$ 1,378
CCH A-11	Comunità Racalmutese Maria SS Del Monte Inc.	Racalmutese Festival Maria Del Monte	79	\$ -	\$ 12,488	\$ 99,802	\$ 9,845
CCH A-12	Hamilton Arts & Letters magazine	HAL Presents	79	\$ 7,429	\$ 9,000	\$ 38,600	\$ 7,429
CCH A-13	Rotary Club of Hamilton AM	Imagine in the Park children's arts festival	77	\$ 295	\$ 6,000	\$ 29,250	\$ 5,100
CCH A-14	Barton Village Business Improvement Area	Barton Village Festival	76	\$ 1,272	\$ 16,250	\$ 67,130	\$ 3,433
CCH A-15	Bet Nahrain Assyrian Heritage Centre	Assyrian Festival of Nusardil	76	\$ -	\$ 5,101	\$ 17,004	\$ 1,196
CCH A-16	CACTUS FESTIVAL OF DUNDAS ONTARIO	Dundas Cactus Festival	76	\$ 17,978	\$ 43,914	\$ 147,548	\$ 35,700
CCH A-17	Dundas Historical Society Museum	Exhibition Program	76	\$ 10,200	\$ 11,000	\$ 65,724	\$ 10,200
CCH A-18	AFRO-CANADIAN CARIBBEAN ASSOCIATION OF HAMILTON & DISTRICT INC.	Quilt Stories- Memories in Black	75		\$ 5,000	\$ 20,000	\$ 2,500
CCH A-19	Downtown Hamilton BIA	Gore Park Summer Promenade	74	\$ -	\$ 13,500	\$ 59,762	\$ 9,762
CCH A-20	Hamilton and District Labour Council-CLC	2021 Labour Day Parade & Picnic	74	\$ 10,000	\$ 10,000	\$ 41,130	\$ 10,000
CCH A-21	Concession Street BIA	Concession Streetfest 2021	73	\$ 920	\$ 10,000	\$ 57,000	\$ 8,000



## 2021 City Enrichment Fund

### COMMUNITIES, CULTURE & HERITAGE

Awaiting submission of additional information

Ref No	Organization	Program-Event-Project Name	Final Rating	2020 Funded	2021 Funding Request	Total Program Budget	2021 Funding Recommendation
CCH A-22	Ottawa Street Business Improvement Area	Sew Hungry	73	\$ -	\$ 14,228	\$ 47,426	\$ 7,892
CCH A-23	Pride Hamilton	Pride Hamilton 2021	73	\$ 2,250	\$ 50,000	\$ 150,000	\$ 7,650
CCH A-24	Dundas Valley Orchestra	Concerts or Activities as Allowed under Covid-19 Restrictions in 2021	72	\$ 5,000	\$ 5,000	\$ 21,780	\$ 5,000
CCH A-25	Hamilton Folk Arts Heritage Council	It's Your Festival	72	\$ 12,554	\$ 54,287	\$ 180,958	\$ 54,287
CCH A-26	Dundas Cactus Parade Inc.	Dundas Cactus Parade	71	\$ 501	\$ 10,665	\$ 35,550	\$ 10,649
CCH A-27	Lynden Canada Day Committee	Lynden Canada Day Celebration	71	\$ -	\$ 7,500	\$ 39,200	\$ 7,500
CCH A-28	South Asian Heritage Association of Hamilton & Region	South Asian Heritage Month (Ontario) celebration -Spring Festival	70	\$ 5,196	\$ 5,250	\$ 14,525	\$ 4,358
CCH A-29	Concession Street BIA	Concession Sidewalk Sounds 2021	67	\$ 2,235	\$ 7,497	\$ 24,990	\$ 4,000
CCH A-30	Oh Canada Rotary Ribfest	Waterdown's Oh Canada Rotary Ribfest	67	\$ -	\$ 25,000	\$ 97,100	\$ 2,500
CCH A-31	Sinfonia Ancaster (part of Ancaster Society for the Performing Arts)	Sinfonia Ancaster	67	\$ 3,861	\$ 10,720	\$ 35,735	\$ 8,231
CCH A-32	Dundas Historical Society Museum	Discover Your Historical Dundas	66	\$ 5,100	\$ 5,500	\$ 18,925	\$ 5,100
CCH A-33	Stoney Creek Santa Claus Parade	2021 Stoney Creek Santa Claus Parade	66	\$ -	\$ 3,500	\$ 23,000	\$ 2,155
CCH A-34	FESTITALIA CORPORATION	Festitalia 2021	64	\$ 18,750	\$ 22,500	\$ 131,700	\$ 18,750
CCH A-35	Chorus Hamilton	Chorus Hamilton 2020-2021 Season	63	\$ -	\$ 5,000	\$ 25,000	\$ 5,000
CCH A-36	The Living Rock Ministries	Arts of August	63	\$ 5,000	\$ 5,000	\$ 25,006	\$ 5,000
CCH A-37	Stoney Creek BIA	Stoney Creek Saturdays in the Creek - Strawberry, Pumpkin and Jazz Fests	60	\$ 3,000	\$ 5,000	\$ 43,692	\$ 3,000
CCH A-38	Binbrook Parade Committee	Binbrook Santa Claus Parade	60	\$ -	\$ 5,000	\$ 23,301	\$ 2,500
CCH A-39	The Children's International Learning Centre (Hamilton)	Festivals of Light	59		\$ 23,500	\$ 79,310	\$ -
CCH A-40	West Village BIA	Westdale LIVE!	58	\$ -	\$ 10,000	\$ 41,960	\$ -
CCH A-41	CAMEROONIAN ASSOCIATION IN HAMILTON <sup>1</sup>	Spotlighting Cameroonian Culture in Hamilton	TBD	\$ -	\$ 7,000	\$ 16,700	\$ 3,000
CCH A-42	Locke Street BIA	Sundays on Locke - Locke Street Festival	56	\$ 834	\$ 13,000	\$ 43,425	\$ -
CCH A-43	India Canada Society <sup>1</sup>	Gandhi Peace Festival	TBD	\$ 4,140	\$ 5,310	\$ 17,700	\$ 4,140
CCH A-44	Polish Symfonia Choir <sup>1</sup>	Festival of Friends, Multicultural Concert at Gage Park Hamilton #1	TBD	\$ 4,038	\$ 4,620	\$ 15,400	\$ 4,038

## 2021 City Enrichment Fund

### COMMUNITIES, CULTURE & HERITAGE

Awaiting submission of additional information

Ref No	Organization	Program-Event-Project Name	Final Rating	2020 Funded	2021 Funding Request	Total Program Budget	2021 Funding Recommendation
CCH A-45	Hamilton Waterfront Trust <sup>1</sup>	Waterfront Tours - Hamilton Waterfront Trolley / Hamiltonian Sightseeing Tour	TBD	\$ 5,000	\$ 30,435	\$ 101,450	\$ 5,000
CCH A-46	Canadian Warplane Heritage	Remembrance Day Ceremony 2021	54		\$ 17,350	\$ 31,500	\$ -
CCH A-47	Flamborough Santa Claus Parade <sup>1</sup>	Flamborough Santa Claus Parade	TBD	\$ -	\$ 15,000	\$ 60,444	\$ 15,000
CCH A-48	Hamilton Santa Claus Parade Committee <sup>2</sup>	The Hamilton Santa Claus Parade	TBD	\$ 11,908	\$ 55,000	\$ 112,360	\$ 46,231
				<b>\$ 172,808</b>	<b>\$ 755,552</b>	<b>\$ 2,785,005</b>	<b>\$ 489,993</b>
<b>CCH - New Projects</b>							
CCH B-1	Hamilton Indie Theatre Project	Hamilton indie theatre presenting series	96		\$ 29,934	\$ 126,831	\$ 22,451
CCH B-2	Zula Music & Arts Collective Hamilton	2021 Something Else! Composite Arts Series: Watch it Burn!	92	\$ 8,621	\$ 28,000	\$ 94,000	\$ 21,000
CCH B-3	Barton Village Business Improvement Area	Barton Connects	90		\$ 16,170	\$ 57,020	\$ 12,128
CCH B-4	The Linden Project	The Linden Project presents: Synesthesia	88		\$ 1,000	\$ 3,631	\$ 750
CCH B-5	Canadian Society of Contemporary Iron Arts	Community; new projects	78		\$ 2,000	\$ 6,400	\$ 1,000
CCH B-6	The Friends of the Aviary	Word with Birds	76		\$ 1,500	\$ 5,187	\$ 750
CCH B-7	Downtown Dundas Business Improvement Area	Dickens of a Christmas	73	\$ -	\$ 22,114	\$ 96,150	\$ 11,057
CCH B-8	RAFIKI	KARIBUNI - Afro Fest Culture	56		\$ 5,000	\$ 16,740	\$ -
CCH B-9	The Children's International Learning Centre (Hamilton)	IRL-In Real Life	56		\$ 41,670	\$ 141,000	\$ -
CCH B-10	COLOMBIAN REFUGEES ASSOCIATION	HAMILTON LATIN-AMERICAN FESTIVAL	54		\$ 35,500	\$ 202,100	\$ -
				<b>\$ 8,621</b>	<b>\$ 182,888</b>	<b>\$ 749,059</b>	<b>\$ 69,135</b>
<b>CCH - Capacity Building for Cultural Organizations</b>							
CCH C-1	Musicata - Hamilton's Voices	Concert Series Recording Sessions	81		\$ 5,000	\$ 24,454	\$ 3,750
CCH C-2	Give Proof to Our Youth	Give Proof to Our Youth	31		\$ 500	\$ 800	\$ -
					<b>\$ 5,500</b>	<b>\$ 25,254</b>	<b>\$ 3,750</b>
<b>TOTAL COMMUNITIES, CULTURE &amp; HERITAGE</b>				<b>\$ 181,429</b>	<b>\$ 943,940</b>	<b>\$ 3,559,318</b>	<b>\$ 562,878</b>

<sup>1</sup> Awaiting submission of additional information

<b>2021 City Enrichment Fund</b> COMMUNITIES, CULTURE & HERITAGE Awaiting submission of additional information							
Ref No	Organization	Program-Event-Project Name	Final Rating	2020 Funded	2021 Funding Request	Total Program Budget	2021 Funding Recommendation
<sup>2</sup>	Funding recommended as per Council approved amount						

## 2021 City Enrichment Fund

### COMMUNITY SERVICES

Awaiting submission of additional information

Ref No	Organization	Program-Event-Project Name	Final Rating	2020 Funded	2021 Funding Request	Total Program Budget	2021 Funding Recommendation
<b>CS No One is Hungry or Without Shelter</b>							
CS A-1	Mission Services of Hamilton	The Good Food Centre	100	29,269	48,421	642,306	29,269
CS A-2	YWCA Hamilton	Transitional Living	97	22,419	23,092	982,756	22,419
CS A-3	Good Shepherd Centre Hamilton	Marketplace	94	79,473	81,857	1,097,100	79,473
CS A-4	Neighbour to Neighbour Centre	Food Bank	91	30,754	32,291	221,217	30,754
CS A-5	Housing Help Centre - Hamilton & Area	Housing Stabilization	86	67,000	67,000	556,000	67,000
CS A-6	Indwell	Launch New Affordable Housing Community at McQuesten Lofts	86	68,101	75,000	412,950	56,250
CS A-7	Good Shepherd Centre Hamilton	Community Hot Meals	85	37,507	38,632	868,275	37,507
CS A-8	Neighbour to Neighbour Centre	Home Delivery Program	85	17,669	18,502	72,130	17,669
CS A-9	Governing Council of Salvation Army Canada	The Salvation Army Food Bank Program	80	23,627	65,000	937,399	23,627
CS A-10	THE SALVATION ARMY HAMILTON BOOTH CENTRE	Soup Van Ministry Program	65	26,590	30,000	163,148	26,590
				<b>402,409</b>	<b>479,795</b>	<b>5,953,281</b>	<b>390,558</b>
<b>CS Everyone Feels Safe</b>							
CS B-1	Sexual Assault Centre (Hamilton and Area)	Crisis Support	97	15,547	16,247	160,812	15,547
CS B-2	Sexual Assault Centre (Hamilton and Area)	Abuse Prevention	95	6,696	6,997	131,694	6,696
CS B-3	Sexual Assault Centre (Hamilton and Area)	Counselling and Advocacy	94	20,558	21,483	248,555	20,558
CS B-4	Sexual Assault Centre (Hamilton and Area)	Diverse Communities Outreach	94	12,190	12,738	151,197	12,190
CS B-5	Interval House of Hamilton	Peer Support and Counselling	83	47,954	50,351	307,097	47,954
CS B-6	YWCA Hamilton	Phoenix Place VAW Residential Program	83	15,000	15,000	174,336	15,000
CS B-7	Good Shepherd Centre Hamilton	2nd Stage Housing	80	59,619	61,408	741,387	59,619
CS B-8	Interval House of Hamilton	Community Outreach, Counselling, Advocacy and Telephone Crisis	77	25,240	26,502	960,806	25,240
CS B-9	Thrive Child and Youth Trauma Services	Child and Youth Trauma Services (CYTS)	77	87,781	91,493	391,862	87,781
				<b>290,585</b>	<b>302,219</b>	<b>3,267,746</b>	<b>290,585</b>
<b>CS Every Child and Family Thrives</b>							

## 2021 City Enrichment Fund

### COMMUNITY SERVICES

Awaiting submission of additional information

Ref No	Organization	Program-Event-Project Name	Final Rating	2020 Funded	2021 Funding Request	Total Program Budget	2021 Funding Recommendation
CS C-1	Immigrants Working Centre	IWC Childcare Program	96	24,456	25,679	878,974	24,456
CS C-2	Wesley Urban Ministries	Wesley Children and Family Programs	95	44,749	44,750	219,200	44,749
CS C-3	Elliott Heights Baptist Church	Larch After School Program	85	5,202	20,000	121,481	5,202
CS C-4	Big Brothers Big Sisters of Halton and Hamilton	Matching Programs	82	24,480	25,000	866,446	24,480
CS C-5	The Living Rock Ministries	Wellness Works	81	33,428	40,000	136,653	33,428
CS C-6	Big Brothers Big Sisters of Halton and Hamilton	Group Mentoring Programs for Girls	78	23,548	25,000	83,450	23,548
CS C-7	Big Brothers Big Sisters of Halton and Hamilton	Group Mentoring Programs for Boys	78	23,086	25,000	83,530	23,086
CS C-8	Boys and Girls Clubs of Hamilton	Community Outreach Program	78	39,846	40,000	135,019	39,846
CS C-9	Hamilton East Kiwanis Boys and Girls Club	Parent Education Outreach	78	51,664	52,000	175,000	51,664
				<b>270,459</b>	<b>297,429</b>	<b>2,699,753</b>	<b>270,459</b>
<b>CS No Youth is Left Behind</b>							
CS D-1	AY/Alternatives for Youth Hamilton	AY Outreach	84	26,874	28,218	148,761	26,874
CS D-2	Wesley Urban Ministries	Wesley Youth Housing	82	41,482	41,483	557,527	41,482
CS D-3	AY/Alternatives for Youth Hamilton	Street Involved Outreach	81	41,438	43,510	181,438	41,438
CS D-4	Dundas Youth Chaplaincy	Routes Youth Centre	79	10,716	10,716	173,380	10,716
CS D-5	The Living Rock Ministries	It's a New Day Breakfast Program	77	15,660	30,000	129,101	15,660
CS D-6	The Living Rock Ministries	Evening Program Oasis Coffee House	73	15,801	30,000	141,130	15,801
				<b>151,971</b>	<b>183,927</b>	<b>1,331,337</b>	<b>151,971</b>
<b>CS Everyone Can Age in Place</b>							
CS E-1	Banyan Community Services Inc.	Grocer-Ease	98	19,528	19,600	284,185	19,528
CS E-2	Ancaster Community Services	Meals on Wheels	95	5,412	5,683	103,126	5,412
CS E-3	Ancaster Community Services	Frozen Meals Program	94	6,079	6,383	66,288	6,079
CS E-4	Ancaster Community Services	Assisted Volunteer Driving Program	91	9,605	9,500	39,480	9,500
CS E-5	Glanbrook Community Services (GCS)	Community Supports Program	90	11,326	11,326	113,506	11,326
CS E-6	Victorian Order of Nurses for Canada-Ontario Branch	Meals on Wheels	90	57,989	57,989	1,242,497	57,989

## 2021 City Enrichment Fund

### COMMUNITY SERVICES

Awaiting submission of additional information

Ref No	Organization	Program-Event-Project Name	Final Rating	2020 Funded	2021 Funding Request	Total Program Budget	2021 Funding Recommendation
CS E-7	Glanbrook Community Services (GCS)	Meal Support Program	89	23,962	23,962	244,334	23,962
CS E-8	Flamborough Connects	Seniors Support	88	3,515	3,515	11,744	3,515
CS E-9	Glanbrook Community Services (GCS)	Health & Fitness Program	88	16,574	16,514	79,608	16,514
CS E-10	Victorian Order of Nurses for Canada-Ontario Branch	Adult Day Program	88	29,823	29,823	838,396	29,823
CS E-11	St. Joseph's Villa	A.C.T.I.V.E at the Villa Adult Day Program	86	20,808	20,808	871,990	20,808
CS E-12	Glanbrook Community Services (GCS)	Volunteer Assisted Transportation	84	12,993	12,993	60,103	12,993
CS E-13	Victorian Order of Nurses for Canada-Ontario Branch	Volunteer Visiting/Teletouch	84	53,235	53,235	472,764	53,235
CS E-14	Wesley Urban Ministries	Seniors Outreach Program	83	18,999	33,850	112,850	18,999
CS E-15	Dundas Community Services	Services for Seniors	80	45,016	45,917	328,393	45,016
CS E-16	Good Shepherd Centre Hamilton	SAM Adult Day Program	79	70,319	72,429	742,613	70,319
CS E-17	The Salvation Army Mountberry Adult Day Services	The Salvation Army Mountberry Adult Day Program	68	6,200	6,300	461,771	6,200
CS E-18	Shalom Village	Goldie's Place Adult Day Program	67	24,088	24,088	382,000	24,088
CS E-19	Catholic Family Services of Hamilton	Senior Intensive Case Management	65	12,003	38,000	863,419	12,003
CS E-20	Boys and Girls Clubs of Hamilton	Boys and Girls Clubs of Hamilton Adult Day Program (ADP)	65	13,000	13,000	274,396	13,000
				<b>460,474</b>	<b>504,915</b>	<b>7,593,463</b>	<b>460,308</b>
<b>CS Community Capacity Grows</b>							
CS F-1	Adult Basic Education Association	Lifelong Learning Opportunities and Pathways	99	8,670	9,000	87,840	8,670
CS F-2	Ancaster Community Services	Community Outreach	93	36,711	38,547	208,323	36,711
CS F-3	Ancaster Community Services	Youth Empowerment Program	88	14,303	15,018	93,059	15,018
CS F-4	Flamborough Connects	Outreach Services Program	87	49,353	49,403	161,205	38,792
CS F-5	Hamilton Literacy Council	Literacy and Basic Skills for Adults	84	6,000	6,000	304,203	6,000
CS F-6	Neighbour to Neighbour Centre	Middle East Outreach	83	2,874	3,000	23,023	2,874
CS F-7	Dundas Community Services	Community Outreach	81	11,316	11,542	38,500	11,316
CS F-8	Social Planning and Research Council of Hamilton	Community based research, planning and community development	80	44,529	46,755	397,145	44,529

## 2021 City Enrichment Fund

### COMMUNITY SERVICES

Awaiting submission of additional information

Ref No	Organization	Program-Event-Project Name	Final Rating	2020 Funded	2021 Funding Request	Total Program Budget	2021 Funding Recommendation
CS F-9	St. John Ambulance - Hamilton Branch	Medical First Responder Program	80	6,213	9,600	52,500	6,213
CS F-10	Elizabeth Fry Society Southern Ontario Region	Court Support/Reintegration Program	67	11,373	15,000	60,000	11,373
CS F-11	Rotary Club of Hamilton	Rotary Literacy in Action Program	65	7,362	25,000	169,640	7,362
CS F-12	Hamilton ACORN	Enhancing civic connections among low-income tenants in Hamilton	79		20,000	69,792	
CS F-13	The HUB - Rest & Hygiene Center	The \"HUB\" Rest & Hygiene Center	65		35,000	116,000	
CS F-14	Hamilton Highrise (Hamiltonhighrise.ca)	Community capacity grows	45		8,000	27,050	-
				<b>198,704</b>	<b>291,865</b>	<b>1,808,280</b>	<b>188,858</b>
<b>CS Everyone Has Someone to Talk to</b>							
CS G-1	Canadian Mental Health Association, Hamilton	The Evening Social Recreation Rehabilitation Program	87	25,454	25,455	165,834	25,454
CS G-2	Dundas Community Services	Counselling & Referral	86	7,600	7,752	25,923	7,600
CS G-3	Catholic Family Services of Hamilton	Individual & Family Counselling	69	40,699	90,363	275,879	40,699
				<b>73,753</b>	<b>123,570</b>	<b>467,636</b>	<b>73,753</b>
<b>CS Emerging Needs and Program Innovation</b>							
CS H-1	Immigrants Working Centre	IWC Employment Services - Transitions to Work for Refugee Claimants	100	22,484	35,365	393,162	26,524
CS H-2	Welcome Inn Community Centre	Food Access Program	100	15,750	22,000	104,441	16,500
CS H-3	City Kidz Ministry	CityKidz Cares 2021	99	-	25,000	279,900	18,750
CS H-4	Mission Services of Hamilton	Willow's Place	97	26,250	35,000	438,091	26,250
CS H-5	Food4Kids Hamilton	Weekends without Hunger	96	30,000	50,000	1,100,000	37,500
CS H-6	Mission Services of Hamilton	Youth Afterschool Meal Program	96	-	33,222	166,760	24,917
CS H-7	AY/Alternatives for Youth Hamilton	Parent Education, Support and Skill Development Program	95		18,162	73,181	13,622
CS H-8	Wellwood	Information and Peer Support for Cancer Patients and Families/Caregivers	95	20,475	27,300	213,600	20,475
CS H-9	Dr. Bob Kemp Hospice Foundation Inc.	Supports-for children and families with life limiting illness, end of life and bereavement	92		37,500	183,245	28,125

## 2021 City Enrichment Fund

### COMMUNITY SERVICES

Awaiting submission of additional information

Ref No	Organization	Program-Event-Project Name	Final Rating	2020 Funded	2021 Funding Request	Total Program Budget	2021 Funding Recommendation
CS H-10	Wayside House of Hamilton	Men's Addiction & Trauma Education (MATE) Program	92		30,000	139,850	22,500
CS H-11	Wesley Urban Ministries	Wesley Day Centre	90		160,000	540,588	70,104
CS H-12	Mealshare Aid Foundation	Helping End Youth Hunger in Hamilton	88		17,000	57,800	12,750
CS H-13	Scientists in School	Bringing Hands-On Virtual STEM Enrichment to Low-Income Communities in Hamilton	88		13,000	44,940	9,750
CS H-14	St. Matthew's House	Seniors in Kitchens (SinKs) and SinKs To Go	88		40,000	617,000	30,000
CS H-15	Sisters in Sync	'Recovering You' Program	87		28,000	93,000	21,000
CS H-16	Thrive Child and Youth Trauma Services	OASIS	84		41,700	170,430	30,222
CS H-17	Catholic Family Services of Hamilton	Credit Counselling	81		48,500	186,500	
CS H-18	Micah House Refugee Reception Services Inc.	Refugee Hearing Program - Hamilton	81		13,267	44,224	
CS H-19	COLOMBIAN REFUGEES ASSOCIATION	Refugee Claimant Settlement Service	78		95,500	402,100	
CS H-20	Healthy Youth Network	What's Your Path	78		27,600	92,600	
CS H-21	Mishka Social Serives	Community Counselling & Psychotherapy	73		75,800	252,680	
CS H-22	Social Planning and Research Council of Hamilton	Financial Empowerment and Problem Solving Program	73		75,000	250,000	
CS H-23	Boys and Girls Clubs of Hamilton	McQueston Boys and Girls Club	60		24,400	82,500	
CS H-24	Canadian National Institute for the Blind	Peer Programming for Hamiltonians Living with Sight Loss	60		7,000	50,980	
				<b>114,959</b>	<b>980,316</b>	<b>5,977,572</b>	<b>408,988</b>
<b>TOTAL COMMUNITY SERVICES</b>				<b>1,963,315</b>	<b>3,164,036</b>	<b>29,099,068</b>	<b>2,235,481</b>



## 2021 City Enrichment Fund

### ENVIRONMENT

Awaiting submission of additional information

Ref No	Organization	Program-Event-Project Name	Final Rating	2020 Funded	2021 Funding Request	Total Program Budget	2021 Funding Recommendation
<b>ENV Capacity Building</b>							
ENV A-1	Green Venture	Enhanced Energy Capacity	87	\$ 10,503	\$ 22,500	\$ 75,000	\$ 10,503
				<b>\$ 10,503</b>	<b>\$ 22,500</b>	<b>\$ 75,000</b>	<b>\$ 10,503</b>
<b>ENV Projects &amp; Programs</b>							
ENV B-1	Green Venture	Nature Ninjas	93	\$ 4,500	\$ 4,500	\$ 17,690	\$ 4,500
ENV B-2	Bay Area Restoration Council	School and Volunteer Programming for Hamilton Harbour Restoration	90	\$ 26,250	\$ 35,000	\$ 175,150	\$ 26,250
ENV B-3	Green Venture	Catch the RAIN Hamilton	89	\$ 25,000	\$ 29,500	\$ 189,550	\$ 25,000
ENV B-4	Environment Hamilton	EH Climate Action Campaign - Building Climate Resilience in Vulnerable Neighbourhoods component	87	\$ 9,660	\$ 25,530	\$ 266,557	\$ 9,660
ENV B-5	Sustainable Hamilton Burlington	Development of a Water Management Framework for Business Organizations	87	\$ 20,805	\$ 35,000	\$ 113,370	\$ 20,805
ENV B-6	A Rocha Canada	A Rocha Hamilton's Environmental Education and Conservation Activities	86	\$ 12,000	\$ 35,000	\$ 167,650	\$ 12,000
ENV B-7	Hamilton Naturalists' Club	Biodiversity in Action at Home	85	\$ 8,010	\$ 7,800	\$ 25,880	\$ 7,764
ENV B-8	Trees For Hamilton	Trees for Hamilton	81	\$ 1,400	\$ 3,030	\$ 39,580	\$ 1,400
ENV B-9	Beautiful Alleys	Birge Street Parkette	59	\$ -	\$ 5,550	\$ 18,550	\$ -
ENV B-10	Repeat Champions Foundation Inc	Repeat Champions Foundation Inc	51	\$ -	\$ 5,000	\$ 15,000	\$ -
				<b>\$ 107,625</b>	<b>\$ 185,910</b>	<b>\$ 1,028,977</b>	<b>\$ 107,379</b>
<b>TOTAL ENVIRONMENT</b>				<b>\$ 118,128</b>	<b>\$ 208,410</b>	<b>\$ 1,103,977</b>	<b>\$ 117,882</b>

## 2021 City Enrichment Fund

### SPORTS & ACTIVE LIFESTYLE

Awaiting submission of additional information

Ref No	Organization	Program-Event-Project Name	Final Rating	2020 Funded	2021 Funding Request	Total Program Budget	2021 Funding Recommendation
<b>SAL - Long-Term Athlete Development</b>							
SAL A-1	Hamilton Ringette Association	FUNDamentals	82	\$ 3,750	\$ 7,500	\$ 26,725	\$ 5,625
SAL A-2	Flamborough Dundas Soccer Club	FDSC Follows LTPD for Grassroots Soccer	82	\$ 3,980	\$ 7,500	\$ 35,500	\$ 3,902
SAL A-3	The Hamilton and District Soccer Association	Hamilton Soccer - Grass Roots Soccer Program - Retention of Program Initiatives	78	\$ 7,500	\$ 7,500	\$ 65,000	\$ 7,500
SAL A-4	The Saltfleet Stoney Creek Soccer Club	SSC - LTAD - Player Development Program	77	\$ 3,825	\$ 7,500	\$ 260,000	\$ 3,825
SAL A-5	Croatian Sports and Community Centre of Hamilton (Hamilton Croatia)	Improving longevity of successful soccer program	63	\$ -	\$ 12,000	\$ 40,000	\$ 3,500
				<b>\$ 19,055</b>	<b>\$ 42,000</b>	<b>\$ 427,225</b>	<b>\$ 24,352</b>
<b>SAL - Sport Awareness</b>							
SAL B-1	The Equestrian Association for the Disabled (T.E.A.D.)	Communications/Marketing Person	91	\$ -	\$ 7,500	\$ 51,605	\$ 5,625
SAL B-2	Saltfleet Stoney Creek Soccer Club	Grass Roots - Leading the Training For The Youth	86	\$ 5,355	\$ 7,500	\$ 350,000	\$ 5,355
SAL B-3	The Hamilton and District Soccer Association	Hamilton Soccer - Continued Enhancement of the Match Official Mentorship Program	86	\$ 5,836	\$ 7,500	\$ 36,000	\$ 5,836
SAL B-4	National Cycle Centre Of Hamilton	Marketing and Communications Support	85		\$ 9,149	\$ 21,927	\$ 5,625
SAL B-5	Flamborough Dundas Soccer Club	Sport Awareness	85	\$ 7,491	\$ 7,500	\$ 30,200	\$ 7,491
				<b>\$ 18,682</b>	<b>\$ 39,149</b>	<b>\$ 489,732</b>	<b>\$ 29,932</b>
<b>SAL - Capacity Building</b>							
SAL C-1	The Golden Horseshoe Track & Field Council	Golden Horseshoe Track & Field Council - Capacity Growth Program	99	\$ 2,295	\$ 3,500	\$ 30,600	\$ 2,295
SAL C-2	Flamborough Dundas Soccer Club	FDSC Builds Capacity	83	\$ -	\$ 7,500	\$ 25,000	\$ 7,500
SAL C-3	The Saltfleet Stoney Creek Soccer Club	SSC - Sports After COVID	77		\$ 2,500	\$ 15,000	\$ 1,250
				<b>\$ 2,295</b>	<b>\$ 13,500</b>	<b>\$ 70,600</b>	<b>\$ 11,045</b>
<b>SAL - Sport Development / Inclusion</b>							
SAL D-1	Hammer City Roller Derby	Everyone Skates: HCRD's Diversity, Equity and Inclusion Plan	95		\$ 2,600	\$ 8,674	\$ 1,950

## 2021 City Enrichment Fund

### SPORTS & ACTIVE LIFESTYLE

Awaiting submission of additional information

Ref No	Organization	Program-Event-Project Name	Final Rating	2020 Funded	2021 Funding Request	Total Program Budget	2021 Funding Recommendation
SAL D-2	Knot A Breast	Dragon Boat Sport Development and Wellness Program	91	\$ 5,649	\$ 7,500	\$ 26,655	\$ 7,500
SAL D-3	Liberty For Youth	Liberty and Justice Basketball Program	87		\$ 7,500	\$ 98,000	\$ 5,625
SAL D-4	The Equestrian Association for the Disabled (T.E.A.D.)	Outreach Program	87		\$ 7,500	\$ 47,155	\$ 5,625
SAL D-5	Wesley Urban Ministries	Wesley Youth Centre at Beasley	86	\$ 7,500	\$ 7,500	\$ 27,500	\$ 7,500
SAL D-6	Binbrook Minor Baseball Association	Rally Cap Program	76	\$ -	\$ 5,325	\$ 17,750	\$ 5,325
SAL D-7	Boys and Girls Clubs of Hamilton	Midnight Basketball	78	\$ 7,500	\$ 7,500	\$ 72,500	\$ 7,500
SAL D-8	Hamilton-Wentworth Aquatic Club	Jimmy Thompson Swimmer Participation Program	77	\$ 7,500	\$ 7,500	\$ 28,000	\$ 7,500
SAL D-9	SportHamilton	Communication Strategy Project	70	\$ 5,625	\$ 8,700	\$ 29,000	\$ 5,625
SAL D-10	The Saltfleet Stoney Creek Soccer Club	SSC - Special Needs & All Abilities Program	67	\$ -	\$ 5,000	\$ 42,000	\$ 2,500
SAL D-11	Hamilton Cardinals	Hamilton Cardinals Youth Summer Camps and Clinics	60	\$ -	\$ 6,150	\$ 20,500	\$ 3,075
				<b>\$ 33,774</b>	<b>\$ 72,775</b>	<b>\$ 417,734</b>	<b>\$ 59,725</b>
<b>SAL - Accessibility</b>							
SAL E-1	Flamborough Dundas Soccer Club	FDSC Special Soccer Program	89	\$ -	\$ 7,500	\$ 25,500	\$ 6,900
SAL E-2	Royal Hamilton Yacht Club	RHYC Able Sail	88	\$ -	\$ 7,100	\$ 23,910	\$ 6,120
SAL E-3	The Equestrian Association for the Disabled (T.E.A.D.)	Subsidies	88	\$ 7,500	\$ 7,440	\$ 24,976	\$ 7,440
SAL E-4	Boys and Girls Clubs of Hamilton	Healthy Active Vibrant Energetic Seniors (HAVES)	71	\$ 6,810	\$ 7,500	\$ 65,400	\$ 7,500
				<b>\$ 14,310</b>	<b>\$ 29,540</b>	<b>\$ 139,786</b>	<b>\$ 27,960</b>
<b>SAL - Active for Life</b>							
SAL F-1	Fit Active Beautiful Foundation	FAB Girls 5K Challenge Program	95	\$ 7,500	\$ 7,500	\$ 48,741	\$ 7,500
SAL F-2	Down Syndrome Association of Hamilton	Activity Kit Project	93		\$ 2,556	\$ 8,520	\$ 1,917
SAL F-3	Boys and Girls Clubs of Hamilton	Let's Get Moving	88	\$ 5,625	\$ 7,500	\$ 432,500	\$ 5,625
SAL F-4	Flamborough Dundas Soccer Club	Soccer for Life	83	\$ 3,425	\$ 7,500	\$ 25,000	\$ 5,625
SAL F-5	Hamilton Hornets Rugby Football Club	Rugby for newcomers and at-risk youth	83	\$ 5,571	\$ 7,500	\$ 28,200	\$ 5,571
SAL F-6	New Hope Community Bikes	NHCB Youth Cycling Program	80		\$ 3,250	\$ 10,860	\$ 2,438
SAL F-7	Hamilton Basketball Association	HBA 2020-21 Season	80	\$ 4,351	\$ 7,500	\$ 95,719	\$ 4,266

## 2021 City Enrichment Fund

### SPORTS & ACTIVE LIFESTYLE

Awaiting submission of additional information

Ref No	Organization	Program-Event-Project Name	Final Rating	2020 Funded	2021 Funding Request	Total Program Budget	2021 Funding Recommendation
SAL F-8	Hamilton Chinese Sports Association	Go to Play	80	\$ 2,283	\$ 3,998	\$ 13,325	\$ 2,283
SAL F-9	The Living Rock Ministries	Rock-in-Action	80	\$ 4,000	\$ 8,000	\$ 33,541	\$ 4,058
SAL F-10	Hamilton Celtics Basketball	Youth Basketball Project	78		\$ 6,000	\$ 20,953	\$ 3,000
SAL F-11	National Cycle Centre Of Hamilton	Expansion of Programs to Larger facility to facilitate growth and COVID compliance	74		\$ 5,304	\$ 17,680	\$ 2,652
SAL F-12	Hamilton Bay Sailing Club	Sports and Active Lifestyle-Active for Life	74	\$ 7,442	\$ 7,500	\$ 42,600	\$ 7,500
SAL F-13	COLOMBIAN REFUGEES ASSOCIATION	True soccer Kids	63		\$ 7,500	\$ 67,500	\$ 3,750
SAL F-14	Hamilton Jewish Federation	JFitness@home	55	\$ -	\$ 2,010	\$ 6,700	\$ -
				<b>\$ 40,197</b>	<b>\$ 83,618</b>	<b>\$ 851,839</b>	<b>\$ 56,185</b>
<b>SAL - Multi-Sport Hosting</b>							
SAL G-1	Ontario Cycling Association Incorporated	Paris Ancaster Bicycle Race	82	\$ -	\$ 13,300	\$ 180,000	\$ 12,546
SAL G-2	91st Highlanders Athletic Association	City Enrichment Fund	81	\$ -	\$ 25,254	\$ 84,150	Withdrew
				<b>\$ -</b>	<b>\$ 38,554</b>	<b>\$ 264,150</b>	<b>\$ 12,546</b>
<b>TOTAL SPORT &amp; ACTIVE LIFESTYLE</b>				<b>\$ 128,313</b>	<b>\$ 319,136</b>	<b>\$ 2,661,066</b>	<b>\$ 221,745</b>
<sup>1</sup> Awaiting submission of additional information							
<sup>2</sup> Funding recommended as per Council approved amount							

City Enrichment Fund - Payment Plan

Upon Council approval and the receipt of the signed City Enrichment Fund Agreement, the following payment plan will apply:

\$0 - \$10,000	paid out 100% upon Council Approval
\$10,001 - \$100,000	paid 80% on Council Approval; 20% released November 1, 2021
Over \$100,000	paid monthly

City Enrichment Fund Agreements which are not completed and returned by November 1, 2021 will result in the grant being forfeited.

In the case where a successful grant applicant has outstanding arrears with the City of Hamilton as of December 31, 2020, the grant will first be applied against the outstanding arrears, with the remainder to be paid to the organization, in accordance with the City Enrichment Fund payment plan.



## **EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 21-007**

1:30 p.m.  
Thursday, June 17, 2021  
Council Chambers  
Hamilton City Hall  
71 Main Street West

**Present:** Councillors N. Nann (Chair), T. Jackson, S. Merulla, and E. Pauls

**Regrets:** Councillors B. Clark – City Business and T. Whitehead – Leave of Absence

### **THE EMERGENCY & COMMUNITY SERVICES COMMITTEE PRESENTS REPORT 21-006 AND RESPECTFULLY RECOMMENDS:**

**1. Integrated Housing System (CS13033(a)) (City Wide) (Item 7.1)**

That the General Manager of Healthy and Safe Communities, or his designate, be authorized and directed to enter into, execute and administer all necessary agreements, in a form satisfactory to the City Solicitor, with community housing providers and their staff for their use of the Integrated Housing System software.

**2. Hamilton's Community Safety and Well-Being Plan (HSC19032(b)) (City Wide) (Item 8.1)**

- (a) That Appendix "A" attached to Emergency and Community Services Committee Report 21-007 respecting Hamilton's Community Safety and Well-Being Plan be approved;
- (b) That the General Manager of Healthy and Safe Communities Department be authorized to increase the complement of the General Manager's Office by one full time permanent position Senior Project Manager beginning immediately to support implementation and maintain ongoing oversight of Hamilton's Community Safety and Well-Being Plan and that the annual cost of \$125,000 be funded in 2021 through in year department savings and that the full cost be included in the 2022 Tax Operating Budget; and,

- (c) That any additional requests for funding to support implementation of Hamilton's Community Safety and Well-Being Plan be referred to future budget processes.

**3. Hamilton Paramedic Service 2020 Annual Report (HSC21018) (City Wide) (Item 8.2)**

That Report HSC21018, respecting Hamilton Paramedic Service 2020 Annual Report (City Wide), be received.

**4. Emergency Operating Funding for Hamilton Arena Partners (HSC21023) (Ward 6) (Item 10.1)**

That the General Manager, Healthy and Safe Communities Department or his designate, be authorized to provide emergency financial support to Hamilton Arena Partners (HAP) for the operations of the Mohawk 4Ice Centre as a result of facility closures due to the COVID-19 pandemic to an upset limit of \$500,000 in 2021, be funded from any available source jointly deemed appropriate by the General Manager of the Healthy and Safe Communities Department and the General Manager of the Finance and Corporate Services Department including, but not limited to, one or more of the following sources: Safe Restart Agreement - Municipal, COVID-19 Recovery Funding for Municipalities Program, COVID-19 Emergency Reserve, any other available provincial or federal funding, or in year program and/or department/corporate surplus.

**5. Macassa Lodge - Redevelopment Project Financing Plan (HSC20050(b)) (Ward 7) (Item 10.2)**

- (a) That funding for the Macassa Lodge Redevelopment Project, capital budget project # 6302141102, in the amount of \$27.8 M overall, be approved as follows:
  - (i) That the following funding from the Ministry of Long-Term Care (MLTC) be applied to project #6302141102:
    - (1) One-time funding of \$250,000 from the Planning Grant receivable upon signing the Development Agreement;
    - (2) One-time funding of \$1.03 M Development Grant receivable upon substantial completion; and,
    - (3) Construction Funding Subsidy of approximately \$174,000 per annum funded over the term of the loan, 25 years for a total of \$4.4M which will be applied against the repayment of the internal loan required to fund this capital Project;
  - (ii) That the following funding sources from the City of Hamilton be approved:

- (1) \$7,270,000 from Development Charges; and,
    - (2) \$19,253,000 (including \$7.4 M interest from internal loan) from the Unallocated Capital Reserve #108020, to be repaid annually over 25-years;
  - (b) That an annualized increase of \$896,300 to the Macassa Lodge 2023 Operating Budget be approved related to the annual repayments to the Unallocated Capital Reserve #108020 over a 25-year period;
  - (c) That in addition to the signing authority granted in report HSC20050(a), the General Manager, Healthy and Safe Communities Department or his designate be authorized and directed to negotiate, enter into, execute and amend a Development Agreement and any ancillary documents and any service accountability agreement(s) required for funding on the project with Her Majesty the Queen in right of Ontario as represented by the Minister of Long-Term Care or such other party or agency as otherwise required, with such terms and conditions in a form satisfactory to the City Solicitor; and,
  - (d) In accordance with By-Law 20-205, the City's Procurement Policy, staff be directed to proceed with the competitive procurement processes necessary for the completion of the Macassa Lodge Redevelopment Project and that the General Manager of Healthy and Safe Communities or his designate be authorized and directed to negotiate, enter into, execute and amend any agreements and documents necessary to award any resulting contracts with vendors, in a form satisfactory to the City Solicitor.
- 6. General Manager's Office Staffing Change (HSC21024) (City Wide) (Item 14.1)**
- (a) That the directions provided to staff in Closed Session, respecting Report HSC21024, General Manager's Office Staffing Change, be approved; and,
  - (b) That Report HSC21024, respecting General Manager's Office Staffing Change remain confidential.

**FOR INFORMATION:**

**(a) APPROVAL OF AGENDA (Item 2)**

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

That the agenda for the June 17, 2021 Emergency and Community Services Committee meeting be approved, as presented.



**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

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

**(i) June 3, 2021 (Item 4.1)**

That the Minutes of the June 3, 2021 meeting of the Emergency and Community Services Committee be approved, as presented.

**(d) CONSENT ITEMS (Item 7)**

**(i) Seniors Advisory Committee Minutes (Item 7.2)**

That the May 7, 2021 Seniors Advisory Committee Minutes, be received.

**(e) STAFF PRESENTATIONS (Item 8)**

**(i) Hamilton's Community Safety and Well-Being Plan (HSC19032(b)) (City Wide) (Item 8.1)**

Jenn Hohol, Senior Project Manager Business & Support Services; Kim Ciavarella, Chief Executive Officer, Banyan Community Services; Kojo Dampsey, Executive Director, Hamilton Centre for Civic Inclusion; Pat Mandy, Board Member, Hamilton Police Services Board of Directors; and Grace Mater, Director, Human Services Integration provided the Committee with a presentation respecting Hamilton's Community Safety and Well-Being Plan.

That the presentation respecting Hamilton's Community Safety and Well-Being Plan, be received.

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

**(ii) Hamilton Paramedic Service 2020 Annual Report (HSC21018) (City Wide) (Item 8.2)**

Michael Sanderson, Chief, Hamilton Paramedic Service provided the Committee with a presentation respecting the Hamilton Paramedic Service 2020 Annual Report.

That the presentation respecting the Hamilton Paramedic Service 2020 Annual Report, be received.

For disposition of this matter, please refer to Item 3.

**(f) PRIVATE AND CONFIDENTIAL (Item 14)**

The Committee determined that it was not necessary to move into Closed Session respecting Item 14.1.

**(i) General Manager's Office Staffing Change (HSC21024) (City Wide)  
(Item 14.1)**

For disposition of this matter, please refer to Item 6.

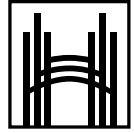
**(g) ADJOURNMENT (Item 15)**

That there being no further business, the Emergency and Community Services Committee be adjourned at 3:10 p.m.

Respectfully submitted,

Councillor N. Nann  
Chair, Emergency and Community Services  
Committee

Tamara Bates  
Legislative Coordinator  
Office of the City Clerk



Hamilton



HAMILTON'S  
**COMMUNITY SAFETY  
& WELL-BEING PLAN**





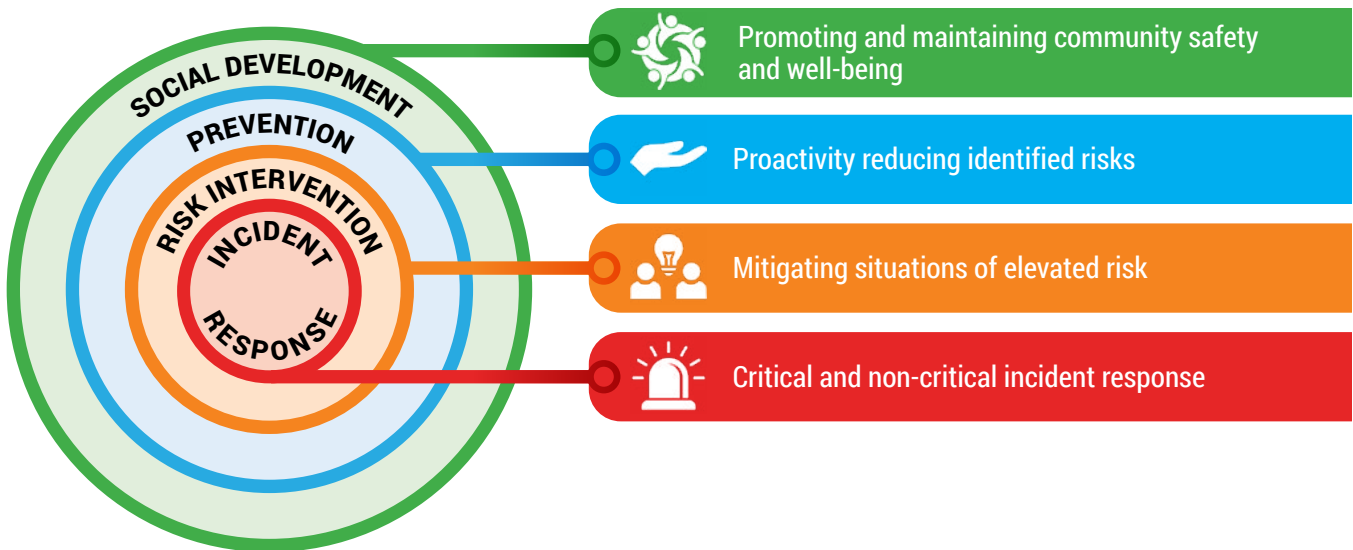
# CONTENT

<b>WHO WAS INVOLVED IN THE PLAN?</b> .....	<b>1</b>
<b>COMMUNITY ENGAGEMENT</b> .....	<b>2</b>
<b>WHAT WE DID</b> .....	<b>2</b>
<b>WHAT WE HEARD</b> .....	<b>3</b>
<b>SAFETY AND WELL-BEING OF INDIGENOUS COMMUNITIES</b> .....	<b>4</b>
<b>THE WAY FORWARD</b> .....	<b>5</b>
<b>GUIDING PRINCIPLES</b> .....	<b>5</b>
<b>LOCAL PRIORITIES</b> .....	<b>9</b>
<b>HATE INCIDENTS</b> .....	<b>11</b>
<b>VIOLENCE</b> .....	<b>15</b>
<b>MENTAL HEALTH AND STIGMA</b> .....	<b>19</b>
<b>SUBSTANCE USE</b> .....	<b>23</b>
<b>HOUSING AND HOMELESSNESS</b> .....	<b>25</b>
<b>ACCESS TO INCOME</b> .....	<b>29</b>
<b>MOVING TO ACTION</b> .....	<b>33</b>
<b>REFERENCE</b> .....	<b>34</b>



Under the Province’s Safer Ontario Act, 2018 municipalities are required to develop a Community Safety and Well-Being Plan. The aim of Community Safety and Well-Being plans is to ensure all residents in the community feel safe, have a sense of belonging and can meet their needs for education, healthcare, food, housing, income, and social and cultural expression.

Community Safety and Well-Being Plans support safe and healthy communities through a community-based approach to address root causes of complex social issues. Planning seeks to achieve a proactive, balanced and collaborative approach to community safety and well-being across four key areas: **social development**, **prevention**, **risk intervention**, and **incident response**.<sup>34</sup>



Hamilton’s Community Safety and Well-Being Plan offers a framework for partners working together to promote safety and well-being for all residents. This framework includes a series of guiding principles that will be applied in all aspects of the plan as well as six local priorities where opportunities for action have been identified. These local priorities include: hate incidents, violence, mental health and stigma, substance use, housing and homelessness and access to income.



## WHO WAS INVOLVED IN THE PLAN?

Hamilton's Community Safety and Well-Being Plan development was overseen by an Advisory Committee which both meets legislative requirements and brings together various sectors' perspectives to provide strategic advice and direction to the City of Hamilton on the development and implementation of the plan.

The following organizations participated as part of the Advisory Committee:



## COMMUNITY ENGAGEMENT

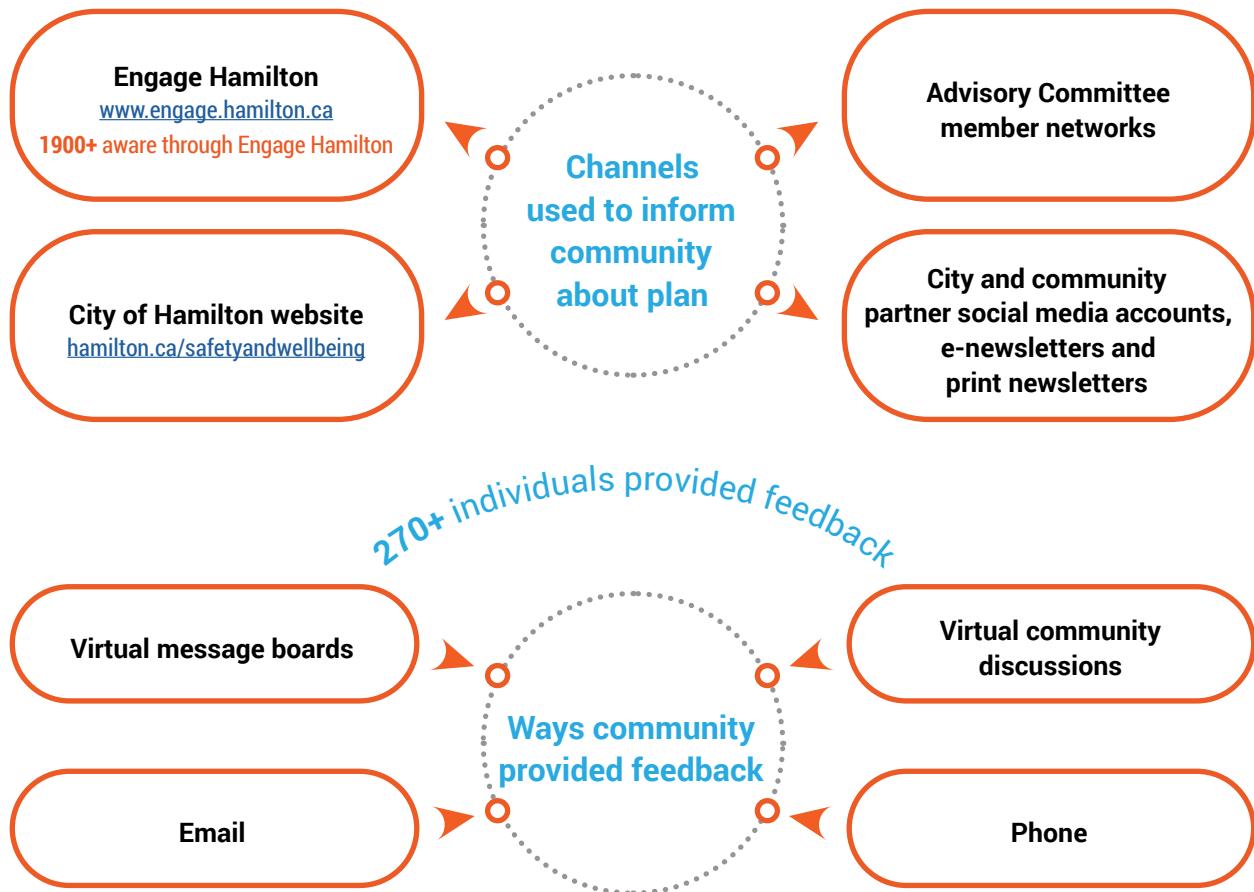
Community safety and well-being cannot be addressed in isolation by any one institution, organization, sector, or individual; it requires collective action. Collective community wisdom is needed to better understand individual safety and well-being risks, and to come up with creative solutions and ideas to tackle complex issues facing Hamilton.

Engagement on Hamilton's Community Safety and Well-Being Plan had two goals.

- GOAL 1** Inform Hamilton residents about the Community Safety and Well-Being Plan.
- GOAL 2** Consult with the public and service providers on the local priority areas identified by the Advisory Committee and collect recommendations for action.

### WHAT WE DID

As part of a community engagement approach to inform development of the plan, several methods for sharing information and gathering feedback have and will continue to be used.





## WHAT WE HEARD

Community engagement efforts validated the local priorities identified by the Advisory Committee. Many respondents echoed their desires for safer communities through action related to hate incidents, violence, mental health and stigma, substance use, housing and homelessness and access to income and highlighted the complexity of these issues in Hamilton. We also heard through engagement that the definition of safety and well-being is unique to an individual or community and what could make one person feel safe may not evoke the same feelings of safety for others.

Themes that emerged from the engagements were also respondents' desires for a community where:

- Everyone feels welcome and included;
- Everyone is treated equitably regardless of their skin colour, lived experience, sexual orientation, gender identity and gender expression;
- People feel connected to their community with strong relationships between service providers, local policy, local government and residents;
- People's basic needs are met in a manner that upholds their dignity;
- People are able to access services where they live;
- Everyone can and feels empowered to fully participate in all aspects of the community such as education, employment, recreation and civic engagement; and
- Everyone takes responsibility to create a safe community for themselves and others.

All feedback was considered and used to inform the way forward for the plan including the identification and adoption of guiding principles and opportunities for action throughout each of the local priority areas.



## SAFETY AND WELL-BEING OF INDIGENOUS COMMUNITIES

Hamilton has a unique relationship and commitment to Indigenous Peoples. Hamilton's Community Safety and Well-Being Plan upholds this unique relationship and commitment through its recognition of the social inequities Indigenous Peoples face in Hamilton being rooted in colonialism. The historical and ongoing impacts of colonialism are the results of intentional policies that sought to dispossess, dis-empower and displace Indigenous Peoples.

Hamilton's relationship and commitment to addressing the social inequities Indigenous Peoples face is demonstrated in Hamilton's Urban Indigenous Strategy and furthered by this plan. The safety and well-being of the Indigenous community is distinct and upheld throughout this plan through the identification of Indigenous specific goals and foci. The Indigenous-specific goals and foci have been identified by local Indigenous leadership. This plan commits to continuing to support Indigenous self-determination by advocating and supporting autonomy as well as investment in the Indigenous community of Hamilton.



# THE WAY FORWARD

## GUIDING PRINCIPLES

When listening to the Hamilton community, it was clear that the approaches that are used to make decisions for action are just as important as the actions themselves. This feedback informed the development of guiding principles for Hamilton’s Community Safety and Well-Being Plan.

Moving forward, these guiding principles will be brought to life by considering and applying the opportunities for action across all future work on Hamilton’s Community Safety and Well-Being Plan.

### EQUITY, DIVERSITY AND INCLUSION



A foundation built on equity, inclusion, diversity and anti-racism

### COMMUNITY ENGAGEMENT



Inclusive engagement through trusted channels

### DATA & EVALUATION



Evidence informed action & implementation plans, key success measures

### SUSTAINABLE FUNDING



Sustainable resources to support actions through new and existing funding

### SYSTEM COLLABORATION



Collaborate to improve service coordination, client experience and outcomes



## **EQUITY, DIVERSITY AND INCLUSION**

### **OPPORTUNITIES FOR ACTION:**

- Review existing equity, anti-racism, anti-oppression and decolonization frameworks and adopt framework for decision making for Hamilton's Community Safety and Well-Being Plan
- Invite individuals with lived experience to participate in Hamilton's Community Safety and Well-Being Plan's governance model; promote inclusion of more than one Indigenous representative
- Coordinate shared training for leadership and staff in partner organizations on diverse and marginalized populations
- Consider place-based actions to provide communities with services where they are located
- Revise criteria in funder organizations to ensure all applications for funding related to local priorities consider equity, diversity and inclusion
- Recognize and uphold the unique inherent rights of Indigenous Peoples through the distinction and protection of Indigenous-specific equity initiatives



## **COMMUNITY ENGAGEMENT**

### **OPPORTUNITIES FOR ACTION:**

- Offer a variety of channels and formats for engagement that are relatable and culturally sensitive to those being engaged
- Seek both existing and new voices from communities to ensure everyone has an opportunity to participate if desired
- Identify and use trusted sources to lead engagement efforts to create a safe space for conversation
- Provide all feedback collected through engagement processes, raw and synthesized, back to decision makers; ensure any synthesis of information is completed using culturally appropriate supports
- Improve transparency of when and how feedback from community engagement will be used through reports back to community that are publicly posted on the City of Hamilton website
- Coordinate community engagement efforts across organizations where possible; share engagement plans, approaches and outcomes with partners to reduce engagement fatigue
- Explore development of post-secondary learning opportunities in alignment with local priorities to connect students and community members



## DATA AND EVALUATION

### OPPORTUNITIES FOR ACTION:

- Learn through pilots within each of the local priority areas and measure success to support future scalability
- Post public progress and outcomes of actions within Hamilton's Community Safety and Well-Being Plan on the City of Hamilton's website
- Connect to existing research structures in post-secondary institutions and other organizations
- Explore feasibility of an evaluation unit supported by post-secondary institutions to research community safety and well-being questions put forward by decision makers
- Review and implement best practices in collection of demographic information from individuals who participate in community engagement
- Ensure data initiatives are developed in collaboration with Indigenous partners
- Identify opportunities to coordinate data collection efforts across organizations
- Explore better approaches to sharing information including privacy and consent
- Learn from and work with other cities that have been successful in achieving improved community safety and well-being outcomes
- Promote Indigenous data principles in all data activities conducted in collaboration with community partners such that the appropriate Indigenous organization/group lead how data from Indigenous community members is collected, held, analyzed and distributed.



## SUSTAINABLE FUNDING

### OPPORTUNITIES FOR ACTION:

- Investigate ways to reduce competition for funding between service providers and make sustainable funding avenues easier to find
- Consider, where possible, realignment of funding opportunities for service providers with local priorities in Hamilton's Community Safety and Well-Being Plan
- Facilitate discussions on re-alignment of existing resources within partner organizations to support local priorities in Hamilton's Community Safety and Well-Being Plan
- Collaborate on grant writing, proposals and other funding opportunities
- Advocate collectively to all levels of government for funding to support sustainability and scale of initiatives with successful outcomes

- Explore private sector partnership to support funding for community safety and well-being work
- Recognize the historic withholding of resources and disinvestment from Indigenous communities by ensuring funding opportunities gained through this plan specifically seek to address funding and resource inequities in the Indigenous community of Hamilton



## **SYSTEM COLLABORATION**

### **OPPORTUNITIES FOR ACTION:**

- Commit to regular updates through partners to their leadership and staff on Hamilton's Community Safety and Well-Being Plan
- Engage community, health and social service providers to formally commit to alignment with Hamilton's Community Safety and Well-Being Plan
- Create inventory of work in community and conduct analysis of what is already being done and where gaps exist
- Develop credible resource information to improve and support informed referrals
- Explore locations where service providers can cohabitate, offer services, learn about and build respect for one another's work





# LOCAL PRIORITIES

Achieving a community that is safe and well is a journey that starts with identifying local priority risks and examining current strategies through a holistic lens.

The Hamilton Community Safety and Well-Being Plan Advisory Committee used a structured approach for priority setting by considering multiple sources of evidence to determine local priorities including:

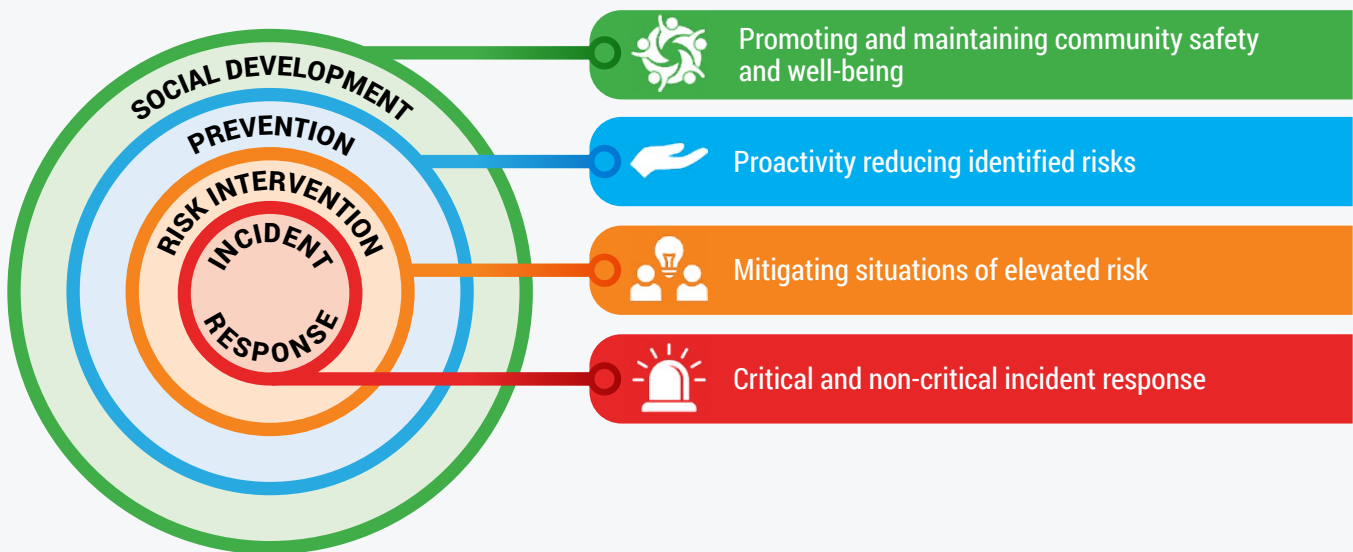


## Hamilton's Priorities



## OPPORTUNITIES FOR ACTION

Community Safety and Well-Being Plans support safe and healthy communities through a community-based approach to address root causes of complex social issues. Planning seeks to achieve a proactive, balanced and collaborative approach to community safety and well-being across four key areas: **social development**, **prevention**, **risk intervention**, and **incident response**.<sup>34</sup>



Within each of Hamilton's local priority areas, you will see community highlights and opportunities for action across all four areas that together create a balanced and collaborative approach to improved safety and well-being. The community highlights in this plan are not exhaustive of all of the work happening in the community to improve safety and well-being within each of the priority areas.


Each of the local priority areas do not exist in a silo. Many of the challenges and possible solutions in one priority area may have impacts on the people, communities and partners in another priority area. Strong connections will need to be in place between the partners and work happening across all local priority areas to acknowledge and find opportunities in these places of interconnection.



## HATE INCIDENTS

<b>LONG TERM GOAL</b>	Reduce individual and organizational incidents of Islamophobia, anti-Black and anti-Indigenous racism, xenophobia, anti-Semitism, transphobia, homophobia, and other forms of discrimination.
<b>CURRENT FOCUS</b>	<ul style="list-style-type: none"> <li>• Increase public awareness and education on hate.</li> <li>• Address individual and organizational bias of Islamophobia, anti-Black and anti-Indigenous racism, xenophobia, anti-Semitism, transphobia, homophobia and other forms of discrimination.</li> </ul>

### WHY IS THIS A CONCERN IN HAMILTON?



80


hate/bias events were reported to Hamilton Police Services<sup>2</sup>

8

fell within the parameters of a hate crime<sup>2</sup>

20%

of virtual town hall respondents said hate crimes were the **policing issue that they are most concerned about**<sup>3</sup>



Police reported hate-related incidents are **increasing**. In 2019, Hamilton had the **highest incident rate** among all metropolitan areas in Canada<sup>1</sup>.



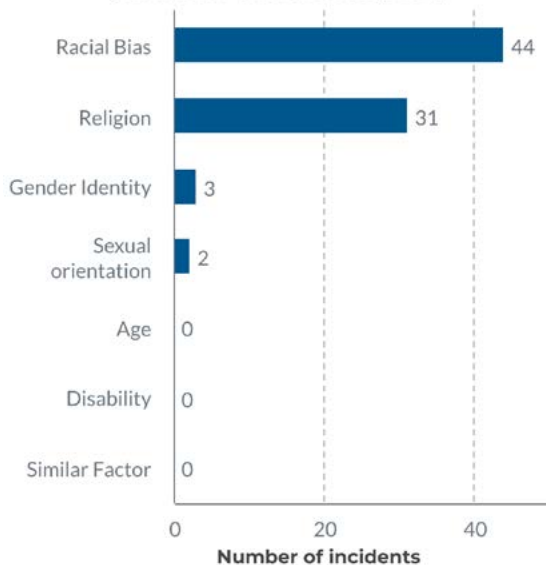
## WHO IS IMPACTED MORE IN HAMILTON?

In 2020<sup>2</sup>

- The highest numbers of reported hate incidents were directly related to racial bias
- Black and Jewish communities were the most targeted group for police reported hate/bias related events

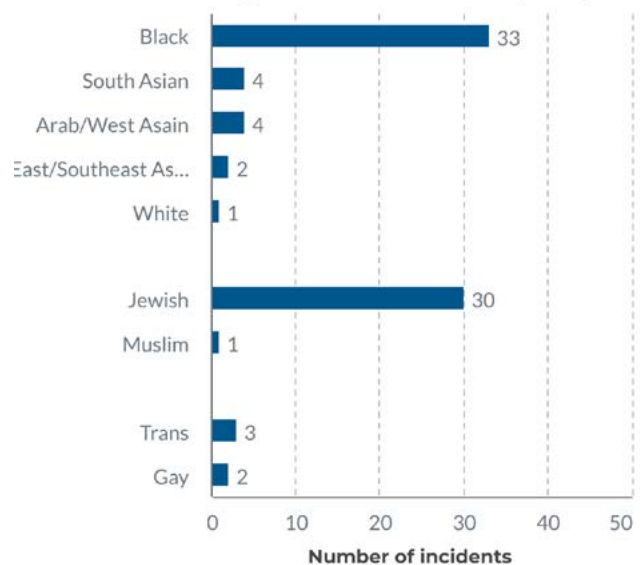
### What is the motivation for hate/ bias events?

The total police reported hate/ bias incident breakdown by category (Hamilton Police Services, 2020)



### Who is impacted by hate/ bias?

The total police reported hate/ bias incident breakdown by race, religion, gender identity, and sexual orientation (Hamilton Police Services, 2020)



## Our Health Counts

According to [Our Health Counts](#)<sup>4</sup>, Hamilton's First Nations Community reported:

**35%**

being a victim of an ethnically or racially motivated **verbal attack**

**14%**

of verbal attacks happened within the **past 12 months**

**15%**

being a victim of an ethnically or racially motivated **physical attack**

**5%**

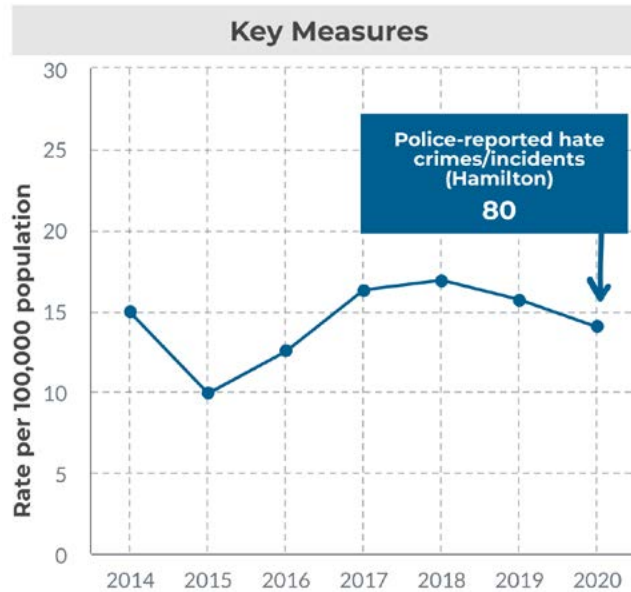
of physical attacks happened within the **past 12 months**

**21%**

believed that their overall health and well-being was affected by racism

## WHAT DOES SUCCESS LOOK LIKE?

Long-term success will show a decrease in police-reported hate crimes/incidents in Hamilton<sup>1</sup>.



## COMMUNITY HIGHLIGHTS



### Creating a clearer picture of hate in Hamilton through expansion of hate-related data collection tools

Reporting hate crimes and incidents is an important step in stopping the cycle of hatred and preventing others from being victimized. It is recognized that some community members may not be comfortable attending a police station or reporting directly to a police officer.

In 2019, [a new online reporting tool](#) was created to allow citizens to report incidents to Hamilton Police Services without having to attend a station. Hate crimes and hate incidents are still likely under-reported in Hamilton.

Collaboration is happening involving the Hamilton Centre for Civic Inclusion with support from other organizations in the community to create an online platform for all Hamiltonians to report hate crimes and incidents of hate. This additional tool will look to fill the gap in reporting left by those who may not be comfortable reporting to police, as well as capture incidents that may not have resulted in an assault or damage to someone's property.



### City of Hamilton's Hate Prevention & Mitigation Initiative

Community engagement has been taking place around hate and results of engagement have been published through the [City of Hamilton's Hate Prevention & Mitigation Initiative Stakeholder Engagement Summary Report](#).

Top recommendations for actions to address hate included: need for proactive leadership, listening to the community, public education, creating safe and inclusive spaces, community programming, regulations and enforcement.

Opportunity exists for partners to collaborate, align and support implementation of future recommendations from the Hate Prevention & Mitigation Initiative.

## OPPORTUNITIES FOR ACTION



- Explore alternative locations and formats to report on hate crimes and incidents of hate.



- Expand public and service provider education on hate crime and incidents of hate reporting.
- Create a community-wide public education campaign on denouncing hate and addressing its root causes.
- Address Call 57 from the [Truth and Reconciliation Commission of Canada: Calls to Action](#) by collaborating to provide education to public servants on the history of Aboriginal peoples, including the history and legacy of residential schools, the United Nations Declaration on the Rights of Indigenous Peoples, Treaties and Aboriginal rights, Indigenous law, and Aboriginal–Crown relations. This will require skills-based training in intercultural competency, conflict resolution, human rights, and anti-racism.
- Determine creative ways to build empathy and hold spaces for dialogue on hate considering community engagement art and storytelling projects.
- Encourage organizational equity audits.




- Support of landmarks review through City of Hamilton Urban Indigenous Strategy.
- Collaborate, align and support work of revamped Hamilton Anti-Racism Resource Centre.
- Collaborate between partners to address recommendations in the [Just Recovery Hamilton Policy Paper](#) under the themes of Tackling Systemic Racism and Supporting 2SLGBTQ+ Communities.
- Support education on the “everyday” acts of racism that diminish the safety and well-being of Indigenous, Black and other racialized communities.

## VIOLENCE

<b>LONG TERM GOAL</b>	Reduce violent crimes in Hamilton.
<b>CURRENT FOCUS</b>	<ul style="list-style-type: none"> <li>• Increase awareness of gender-based violence and development of safety resources for women, including Indigenous women, and 2SLGBTQ+ communities.</li> <li>• Increase awareness and ability to identify victims of human trafficking in Hamilton.</li> <li>• Support initiatives that aim to reduce violence in youth.</li> </ul>

### WHY IS THIS A CONCERN IN HAMILTON?



**82%** adults in Hamilton acknowledge that family violence exists in the community<sup>5</sup>

**43%** believe it has increased in the past 5 years<sup>5</sup>

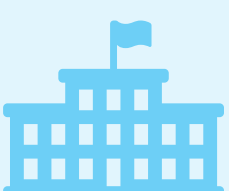
High school students in Hamilton report<sup>7</sup>:


**19%**  
being **bullied at school**



**17%**  
are worried that someone will harm, threaten, or take something from them at school

**10%**  
**don't feel safe** at school


**8%**  
engaging in antisocial behaviour (stealing, vandalism, carrying a weapon, fighting)



Hamilton's violent crime rate and rate of assault injuries is **higher** compared to Ontario<sup>6</sup>. 

 Short-term trends during COVID-19 have shown Hamilton to be experiencing **increases in reports of trespassing, threats, domestic violence and person in crisis** which may have the potential to become long-lasting. 

Virtual town hall respondents said that the policing issue that they are most concerned about is<sup>3</sup>



**17.7%**  
violent crimes

**4.4%**  
domestic violence

## What are the types of violent crimes?

Number of violent crimes by type, City of Hamilton 2014 & 2018

Type of incident	2014	2018	Trend
Assault	3102	3007	Stable
Uttering Threats	683	707	Stable
Sexual Assault	457	670	↑
Robbery	391	496	Stable
Harassment	237	242	Stable

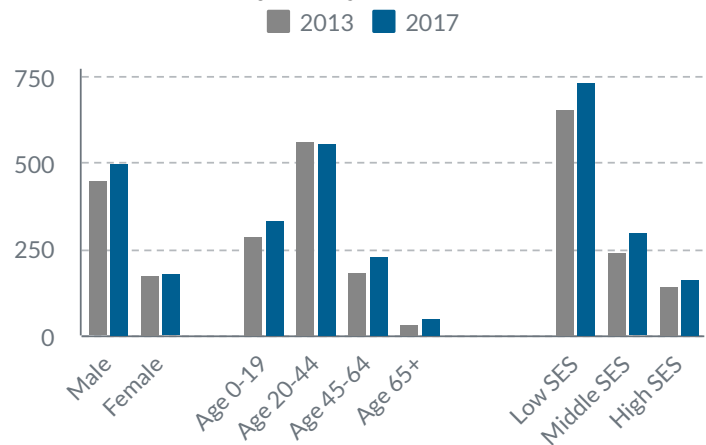
Type of incident	2014	2018	Trend
Other	79	156	↑
Abduction/ Kidnapping	26	43	↑
Firearms	11	32	↑
Homicide/ Attempted	14	12	Stable

## WHO IS IMPACTED MORE IN HAMILTON?

The rate of emergency department visits for assault injuries were highest among<sup>8</sup>:

- Males
- Adults age 20-44 years
- Individuals from areas with low socioeconomic status

Rate (per 100,000 population) of emergency department visits for assault injuries, City of Hamilton 2013 & 2017



## Our Health Counts

According to [Our Health Counts](#)<sup>4</sup>, Hamilton's First Nations Community reported:

**95%**

violence related to crime and criminal behaviour

**60%**

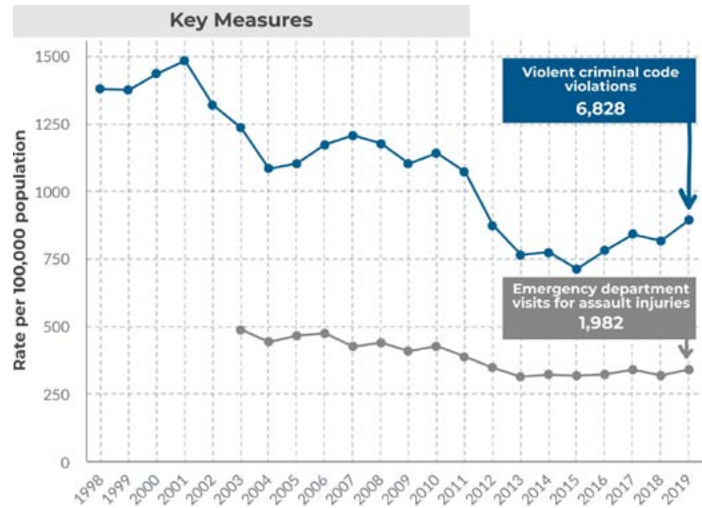
family violence occurring in the community

According to the [National Inquiry into Missing and Murdered Indigenous Women and Girls](#)<sup>9</sup>, no one knows an exact number of **missing and murdered Indigenous women, girls** and 2SLGBTQ+ people in Canada. Thousands of women's deaths or disappearances have likely gone unrecorded over the decades.

## WHAT DOES SUCCESS LOOK LIKE?

Long-term success will show a decrease in key measures including:

- Violent criminal code violations<sup>10</sup>
- Emergency department visits for assault injuries<sup>6</sup>



## COMMUNITY HIGHLIGHTS

### Training on gang violence and human trafficking

Banyan Community Services is working in collaboration with police who have experience in adult gang and sex trafficking practices to implement a pilot to educate community service provider staff in application to youth.

Education will ultimately help to assess and identify victims of trafficking from the ages of 13-20 years old.

Opportunity to explore expansion of training to more service providers across broader community.

### Be More Than A Bystander, preventative gender-based violence and sexual violence training

Through Interval House of Hamilton and the MentorAction program, Be More Than a Bystander is a preventative gender-based violence and sexual violence training program that raises awareness and delivers workshops and school presentations focusing on gender-based violence and learning safe tools to intervene.

As part of the program, trained professional athletes provide mentorship and awareness to sport-involved youth and students, challenging harmful gender norms and dismantling the toxic beliefs that perpetuate gender-based violence and sexual violence. The program is offered in collaboration with the Hamilton Tiger Cats, FORGE FC, Hamilton Bulldogs, McMaster University and SportHamilton.

### Hamilton-Wentworth District School Board Safe Schools Bullying Prevention & Intervention Review Panel

Final report and recommendations based on extensive community consultation on how Hamilton-Wentworth District School Board can better address and prevent bullying.

[Building Healthy Relationships and an Inclusive, Caring Learning Environment](#) begins the call to action.

Opportunity for Community Safety and Well-Being Plan to support implementation of recommendations within final report where appropriate.

OPPORTUNITIES FOR ACTION



- Expand existing programs to educate and build capacity in health and community service providers on questions to ask to identify abuse in women who don't disclose.



- Expand existing programs to deliver collaborative trauma and violence informed care training for service providers.
- Explore expansion of successful service models to support individuals following transition from institutions to community; improved transition from youth to adult corrections should also be explored.
- Work with housing partners to explore how to reduce targeting of individuals in social housing against violence and fraud.



- Explore feasibility to further reduce co-ed rooms in hospitals in Hamilton.
- Explore feasibility to develop app with safety resources for women in Hamilton.
- Explore expansion of education initiatives to prevent sexualized violence and human trafficking through consent-based programs developed by Mohawk College's Task Force on Sexual Violence.
- Create a community-wide public education campaign that focuses on a message of zero tolerance for domestic violence.
- Collaborate with Indigenous community partners to identify appropriate cultural safety training for service providers.



- Identify ways in which the 231 Calls for Justice from [Reclaiming Power and Place: The Final Report of the National Inquiry into Missing and Murdered Indigenous Women and Girls](#) can be embedded into the City of Hamilton's Urban Indigenous Strategy. Support continued exhibit by local Indigenous youth, Honouring our Sisters.
- Support ongoing collaboration between Hamilton Police Services and service providers to review femicide protocols.
- Collaborate to address recommendations in the [Just Recovery Hamilton Policy Paper](#) under the themes of Investing in Women and Disability Justice.
- Partner with Safe at Home Hamilton pilot, aiming to keep women fleeing violence safe in their homes.
- Review and consider recommendations from Woman Abuse Working Group's environmental scan of current work in community aimed at keeping women safe and data provided through [Snapshot 2020](#).
- Review and consider recommendations from Hamilton Public Health Services' review of impact of trauma on community and community violence strategies.
- Share learning between school boards and post-secondary institutions to continue and build on bullying prevention through transition of students from secondary to post-secondary institutions.
- Explore expansion and integration of Be More Than a Bystander program, preventative gender-based violence and sexual violence training into secondary and post secondary institutions.



## MENTAL HEALTH AND STIGMA

<b>LONG TERM GOAL</b>	Reduce mental health hospitalizations and stigma surrounding mental illness.
<b>CURRENT FOCUS</b>	<ul style="list-style-type: none"> <li>Increase public awareness and education on positive mental health and well-being and mental illness.</li> <li>Improve system coordination and collaboration.</li> <li>Support initiatives that aim to identify risk and provide support for youth mental health.</li> </ul>

### WHY IS THIS A CONCERN IN HAMILTON?

Key measures have been **increasing** significantly and are higher than the province.

- Intentional self-harm, particularly among female youth<sup>11</sup>
- Emergency department visits for psychotic episodes due to psychoactive substance use<sup>12</sup>



**3<sup>RD</sup>** largest burden on our city's health is **mental health**<sup>13</sup>

**1 IN 4 WOMEN AND 1 IN 5 MEN** living in Hamilton say most days in life are quite a bit or extremely stressful<sup>14</sup>

**17%** of population (age 12+) in Hamilton report being diagnosed with a mood/anxiety disorder<sup>15</sup>

**1 IN 5** new mothers have mental health concerns<sup>14</sup>



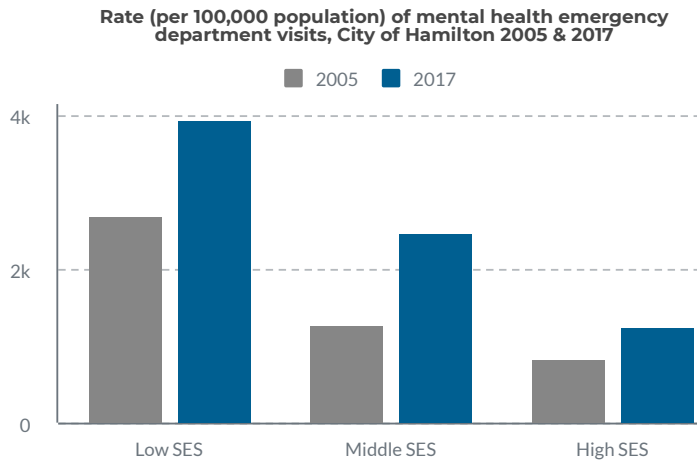
**46%** of Canadians thought people use the term mental illness as an excuse for bad behaviour<sup>16</sup>

**27%** said they would be fearful of being around someone who suffers from serious mental illness<sup>16</sup>



## WHO IS IMPACTED MORE IN HAMILTON?

The rate of mental health emergency department visits were highest among individuals from areas with low socio-economic status<sup>17</sup>



Emergency department visits for self-harm, anxiety, and mood disorders are **high among local youth (<20 years old), particularly females**, and the **rates are rising**<sup>19</sup>

Highschool students in Hamilton reported<sup>7</sup>:

- **29%** that their mental health is only fair or poor
- **39%** that wanted to talk to someone about a mental health or emotional problem but they did not know where to turn.
- **13%** that they seriously considered suicide in the past 12 months
- **13%** engaged in self-harming behaviours such as cutting or burning themselves in the past 12 months
- **37%** elevated stress levels



**28%**

of millennial workers rate their mental health as poor or fair<sup>18</sup>

- Those with lower incomes and precarious work reported having poorer mental health<sup>18</sup>



### Our Health Counts

According to [Our Health Counts](#)<sup>4</sup>, Hamilton's First Nations Community reported:



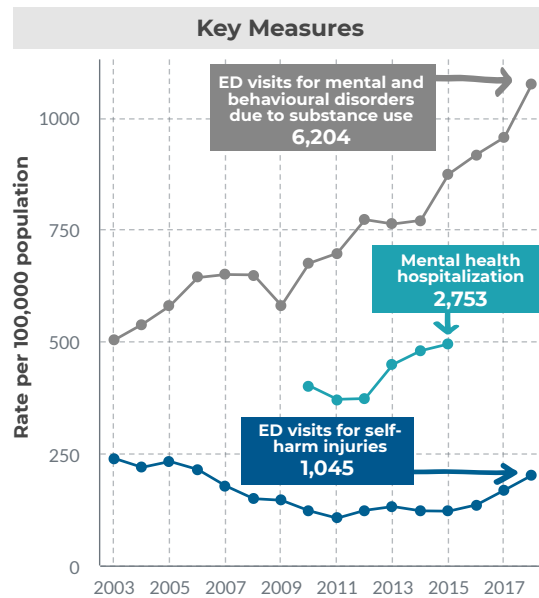
**42%**

of First Nations adults living in Hamilton said they've been diagnosed with a psychological and/or mental health disorder<sup>4</sup>

## WHAT DOES SUCCESS LOOK LIKE?

Long-term success will show a decrease in key measures including:

- Emergency department visits for mental and behavioural disorders due to substance use<sup>20</sup>
- Mental health hospitalizations<sup>21</sup>
- Emergency department visits for self-harm injuries<sup>11</sup>



## COMMUNITY HIGHLIGHTS




### Emotion Coaching for Parents and Caregivers

The pandemic has increased stress for children and youth - and this has challenged the caregivers who support them. In response, the Hamilton-Wentworth District School Board, Hamilton-Wentworth Catholic District School Board and the Hamilton Family Health Team have partnered to offer virtual Emotion Coaching sessions for parents and caregivers. Emotion Coaching is a communication strategy that can calm the brain in as little as 60 seconds and help improve relationships.

### Infant and Early Years Mental Health System Support Committee Common Assessment Tool Pilot

The development of the Tools for Life resource provides information and tools to assist children with self-regulation. The tool and training have been provided to child care and early years operators and Hamilton-Wentworth Catholic District School Board.

**OPPORTUNITIES FOR ACTION**


	<ul style="list-style-type: none"> <li>• Review, and if necessary make adjustments to, Hamilton Police Services’ crisis response models including COAST, Mobile Crisis Rapid Response Team and Social Navigator.</li> </ul>
	<ul style="list-style-type: none"> <li>• Create partnerships to deliver information on available mental health services to individuals in a location where they are comfortable without stigma.</li> </ul>
	<ul style="list-style-type: none"> <li>• Improve resiliency and coping mechanisms in youth to avoid reliance on self-medication or the use of drugs to cope with mental health issues.</li> </ul>
	<ul style="list-style-type: none"> <li>• Support priorities of Hamilton Health Team related to mental health and stigma.</li> <li>• Create inventory of mental health tables to see who is active and scope of work.</li> <li>• Create stronger link between child and adult mental health strategies in Hamilton.</li> <li>• Reduce stigma associated with accessing mental health services.</li> <li>• Expand stigma campaign by Hamilton Drug Strategy to address stigma related to mental illness.</li> <li>• Support development of an Indigenous Health Strategy through City of Hamilton – Public Health Services, engaging with Indigenous communities to address health inequities.</li> <li>• Coordinate data collection tools and cycles to create better understanding of youth well-being (e.g. Middle-Year Development Instrument).</li> <li>• Explore infant mental health programming through research and evaluation supported by City of Hamilton – Public Health Services.</li> </ul>

## SUBSTANCE USE

<p><b>LONG TERM GOAL</b></p>	<p>Contribute to the work of the Hamilton Drug Strategy so that all residents of Hamilton are free of harm due to substance use and are able to enjoy the best quality of life.</p>
<p><b>CURRENT FOCUS</b></p>	<p>Taking action to address harms of substance use within the four pillars of prevention, harm reduction, social justice/justice and treatment. Learn more: <a href="http://www.hamilton.ca/drugstrategy">www.hamilton.ca/drugstrategy</a></p>

### WHY IS THIS A CONCERN IN HAMILTON?


**124**  
opioid related deaths in 2018.




Emergency department visits for drug and alcohol overdoses are increasing.

**1,110%**  
Emergency Department visits for stimulants such as methamphetamines (e.g. crystal meth) has increased by 1,100% since 2012.

**30%**  
of high school students reported cannabis use in the past year.




There is an increased risk of opioid overdose after getting out of jail.




Overdoses and harmful substance use are highest amongst the 25-44 age group.


**3 out of 4**  
people who inject drugs reported facing stigma for their use of drugs.



**48%** of adults use alcohol above the safe use guidelines.



**3,000**  
emergency department visits each year for alcohol related harms.

**1 in 3**  high school students report binge drinking alcohol in the past year.

## OPPORTUNITIES FOR ACTION

The Hamilton Drug Strategy is in place to foster dynamic community collaboration and action to shift the way we approach substance use disorders. The Hamilton Drug Strategy partners have researched, conducted community consultations and built a collaborative network to engage with the community and collectively develop a comprehensive plan to reduce the impacts of substance use in Hamilton. Survey and focus group results from the public and key community partner input provided foundational priorities for the strategy.

### **Membership of the drug strategy continues to grow with over 125 community stakeholders including:**

- Community members with lived experience
- Addictions treatment services
- Hospitals
- Harm reduction services
- Public Health Services
- City of Hamilton Housing Services Division
- Hamilton Health Team
- Corrections and justice sector
- Community, mental health, and social services
- Acute and primary care
- Indigenous community
- Hamilton Police Services
- Hamilton Paramedic Services

Hamilton's Community Safety and Well-Being Plan will look to the leadership of the Hamilton Drug Strategy to drive outcomes within the local priority risk area of substance use.

More information on the work of the drug strategy and its impact on community safety and well-being can be found at: [www.hamilton.ca/drugstrategy](http://www.hamilton.ca/drugstrategy).

## HOUSING AND HOMELESSNESS

<p><b>LONG TERM GOAL</b></p>	<p>Reduce the number of individuals on the wait list for housing and requiring support from the shelter system as a result of an appropriate and permanent housing solution.</p>
<p><b>CURRENT FOCUS</b></p>	<ul style="list-style-type: none"> <li>Improve system coordination and collaboration within housing providers and with other social service providers, public health, researchers, housing advocates and community organizations.</li> <li>Increase financial investment into housing system.</li> </ul>

### WHY IS THIS A CONCERN IN HAMILTON?



**5,558**

households waiting for social housing who were not currently in receipt of Rent-Geared-to Income assistance<sup>23</sup>

**2 YEARS AND 4 MONTHS**

average wait for a Rent-Geared-to-Income unit.<sup>23</sup>

This is across all categories of applicants and all unit sizes on the Access to Housing Waitlist.

**16%**

of all tenant households in Hamilton live in subsidized housing<sup>24</sup>

**45%**

of all tenant households spend **30% or more** of their income on shelter costs<sup>24</sup>

Social housing stock is **aging and there is a considerable and costly repair** backlog



Emergency shelter occupancy has remained consistently high serving fewer unique individuals but with **longer stays**<sup>25</sup>

Approximately **4%** of people on the By Name Priority List of people experiencing homelessness require integrated supports beyond those typically available in the housing system to address acute health needs<sup>25</sup>



## WHO IS IMPACTED MORE IN HAMILTON?

A Point in Time Count found<sup>26</sup>:



**65%**

of people identified as experiencing homelessness spent the night at an emergency shelter or violence against women shelter

**22%**

of populations experiencing homelessness reported having Aboriginal Ancestry

## Our Health Counts

According to [Our Health Counts](#)<sup>4</sup>, Hamilton's First Nations Community reported:

**74%**

of First Nations people in Hamilton indicated they live in "crowded conditions"<sup>4</sup>

Only **3%** of the general Canadian population reported the same

**63%**

of First Nations people in Hamilton gave up "important things" (i.e. buying groceries) in order to pay shelter related expenses <sup>4</sup>

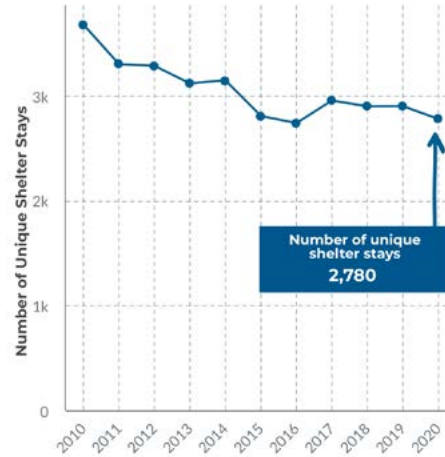
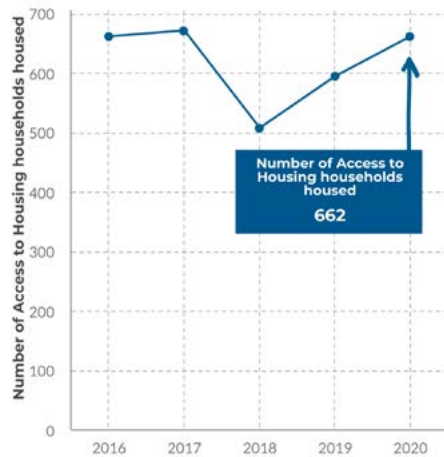
Indigenous specific housing units administered by an Indigenous organization account for **less than 5%** of stock in Hamilton<sup>34</sup>



## WHAT DOES SUCCESS LOOK LIKE?

Long-term success will show a change in key measures including:

- An increase in the number of Access to Housing households housed<sup>27</sup>
- A decrease in the number of unique shelter stays<sup>28</sup>



## COMMUNITY HIGHLIGHTS

### Indigenous Housing Services at De dwa da dehs nye>s Aboriginal Health Centre

Work to meet the housing needs of urban community members who self-identify as having Indigenous ancestry and who are experiencing homelessness or who have previously experienced homelessness.

Case management provided to residents of Odrohekta Men’s Residence and Koo gaa da win Manitou Elders Residence owned by Ontario Aboriginal Housing Services.

<https://aboriginalhealthcentre.com/services/indigenous-housing-services/>

### Coalition of Hamilton Indigenous Leadership work on housing and homelessness

[Revisioning Coordinated Access: Fostering Indigenous Best Practices Towards a Wholistic Systems Approach to Homelessness](#) published by The Canadian Observatory on Homelessness and the Social Planning and Research Council of Hamilton.





Review and consider how recommendations can be further supported and advanced by the Community Safety and Well-Being Plan’s partners.

### Hamilton’s Housing and Homelessness Action Plan: Coming Together to End Homelessness, Hamilton’s Systems Planning Framework

A collective effort amongst City of Hamilton staff, community partners, Indigenous partners, people with living/lived experience of homelessness, leading experts, researchers, and funders.

Review and consider how recommendations can be further supported and advanced by the Community Safety and Well-Being Plan’s partners.

OPPORTUNITIES FOR ACTION

	<ul style="list-style-type: none"> <li>• Continue investment in shelter spaces geared toward addressing the unique needs of women, Indigenous women, transgender people, and non-binary people who are experiencing homelessness.</li> </ul>
	<ul style="list-style-type: none"> <li>• Create greater connection between City of Hamilton’s Home Management Program and housing providers to offer support and training to individuals, families and groups to prevent eviction, maintain housing and budgeting.</li> <li>• Explore better ways to facilitate the provision of appropriate supports to keep people housed such as health, mental health and addictions, social and income supports using connections between housing and other health and social service providers.</li> <li>• Increase education opportunities for those who live in and around social housing units on quality standards and tenant rights.</li> </ul>
	<ul style="list-style-type: none"> <li>• Continue work by the City of Hamilton as the Service System Manager to invest in and secure funding for new affordable housing development, improving the quality of existing housing and increasing housing affordability.</li> <li>• Continue to invest in Indigenous-specific housing solutions.</li> </ul>
	<ul style="list-style-type: none"> <li>• Support priorities of the Hamilton Health Team related to housing and homelessness.</li> <li>• Advance the equitable distribution of housing and homelessness resources for Indigenous communities to be led by the Indigenous community.</li> <li>• Collaborate between service providers, community partners, advocates and partners in the housing system to understand each other’s organizational mandates and scope of work in supporting outcomes related to housing and homelessness.</li> <li>• Improve coordination of housing provider and shelter system tables in community led by the municipality as Service System Manager. Expand coordinated connection from housing tables to broader health and social service provider tables in community.</li> <li>• Create a strong connection between Ontario Works and housing partners with Ontario Works’ new provincial mandate of life stabilization.</li> <li>• Explore expansion of successful service models to support individuals in maintaining housing following transition from institutions to community; improved access to enhanced supports to compliment housing such as nursing, addiction and social work services.</li> <li>• Review and consider recommendations in the <a href="#">Just Recovery Hamilton Policy Paper</a> under the themes of Housing as a Human Right.</li> </ul>

## ACCESS TO INCOME

<b>LONG TERM GOAL</b>	Reduce the number of individuals living in low income households in Hamilton.
<b>CURRENT FOCUS</b>	Increase information and access to financial supports for people living in Hamilton.

### WHY IS THIS A CONCERN IN HAMILTON?



Low income measures are fairly stable and even show signs of decreasing in Hamilton. However, Hamilton remains higher than provincial and national rates.

- Canada adopted a new measure, the **'Market Basket Measure'** (MBM), as its official poverty line in 2018.
- In Ontario, the MBM poverty rate was **11.6%** in 2018<sup>29</sup>.

**11,020**

average monthly Ontario Works caseload (individuals or families)<sup>30</sup>

**21,418**

average monthly Ontario Works beneficiaries<sup>30</sup>

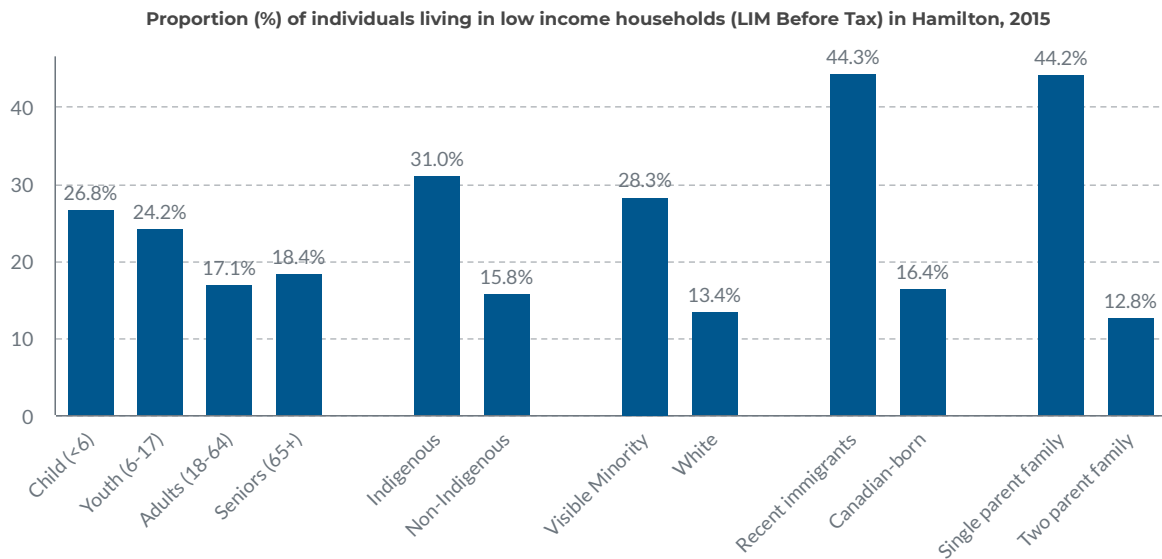


**\$202/week** for a family to eat healthy (two adults, two children)<sup>31</sup>

- **1 in 7** households can't afford this<sup>31</sup>

## WHO IS IMPACTED MORE IN HAMILTON?

- Children and youth are the age group with the highest prevalence of low income.<sup>32</sup>
- Indigenous, visible minorities, recent immigrants, and single parents are more likely to live in low income households.<sup>32</sup>



## Our Health Counts

According to [Our Health Counts](#)<sup>4</sup>, Hamilton's First Nations Community reported:



**78.2%**

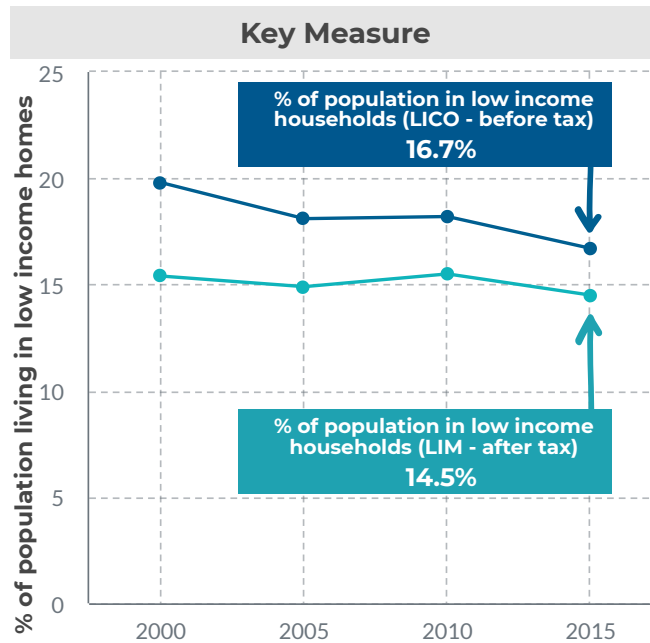
of the First Nations persons living in Hamilton earn less than \$20,000 per year<sup>4</sup>

**70%**

of the First Nations population in Hamilton lives in the lowest income quartile neighbourhoods compared to **25%** of the general Hamilton population<sup>4</sup>

**WHAT DOES SUCCESS LOOK LIKE?**

Long-term success will show a decrease in the population in low income households, before and after tax<sup>32</sup>.



 **City of Hamilton's Xperience Annex**

In Hamilton, there is a wide variety of high-quality education and employment services aimed at helping Hamilton's youth achieve their full potential. With so many choices, this journey can sometimes feel like a maze.

By connecting and collaborating with education, health care and employment providers, the [Xperience Annex](#) supports youth ages 18-29 in achieving their goals. The youth navigator understands the challenges youth face and helps them prepare them for their future by creating pathways to community services and employment.

 **Mohawk College's Challenge 2025 initiative**

The Challenge 2025 initiative is building demand-driven workforce development in Hamilton. This strategy will bridge the gap between employers who need workers with people who want to work by identifying and delivering the education and supports participants need to access and retain meaningful employment, reduce poverty, and enhance opportunity.

This vision will be achieved through the shared leadership of employers, employment services, community service providers, educational institutions, and government.

Challenge 2025 will prioritize mapping and understanding the existing system and opportunities within it. The work will then focus on leadership opportunities for people with lived experience in designing and executing strategy; embedding equity and Anti-Racism, Anti-Oppression into strategies and structures; and engaging community partners in connecting and leveraging existing initiatives to achieve shared population impact goals.

## OPPORTUNITIES FOR ACTION



- Delivery of more free tax clinics across the city to ensure access to entitled benefits, including continued partnership to provide free tax clinics for Ontario Works' clients.
- Create partnerships to deliver information on income and employment-related support services and subsidies that are available to individuals in a location where they are comfortable without stigma.
- Improve navigation support for individuals accessing financial support services.
- Create strong connections to free education opportunities through Mohawk College's City School or McMaster Discovery Program.



- Collaborate with Living Wage Hamilton partners to understand how living wage efforts can be further supported and advanced by the Community Safety and Well-Being Plan.



- Collaborate with (Re)envision the HSR Strategy to support safe, accessible and affordable transportation to better connect people to employment across Hamilton.
- Collaborate to address recommendations in the [Mayor's Task Force on Economic Recovery](#).
- Collaborate to address recommendations in the [Just Recovery Hamilton Policy Paper](#) under the themes of Investing in Women and Investing in decent jobs, decent wages and our local economy.
- Explore equity issues related to access to technology equipment and services.
- Engage Indigenous and Black community partners to review hiring practices to explore equitable access to employment opportunities.
- Connect to Hamilton Regional Indian Centre to explore partnerships related to employment and training programs, such as Grand River Employment and Training and Apatiswin.

## MOVING TO ACTION

This plan is only the beginning of collaboration across the community to improve outcomes in Hamilton related to safety and well-being. Hamilton's Community Safety and Well-Being Plan through input from the Advisory Committee and community engagement, identifies opportunities for action within each of the local priority areas.

To move this plan into action, work must continue to further investigate the feasibility of these opportunities and develop implementation plans. This will be achieved through:

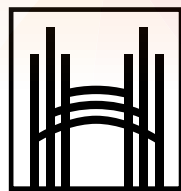
- A call to action to partners to bring together a sustainable governance model to support Hamilton's Community Safety and Well-Being Plan. The plan will be governed by a Steering Committee with support from Action Tables formed within each of the local priority areas.
- Action Tables made up of partner organizations working together to develop detailed implementation plans and establishing immediate and intermediate outcome measures. Partner organizations will take the lead on different strategies throughout implementation. Action Tables will provide strategic advice and guidance to the Steering Committee throughout implementation.
- Local priority areas and actions that are responsive and flexible to emerging needs in Hamilton. As such, Hamilton's Community Safety and Well-Being Plan will remain an iterative community plan that will be reviewed annually.

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Hamilton

# CITY OF HAMILTON MOTION

Council: June 23, 2021

**MOVED BY COUNCILLOR M. PEARSON.....**

**SECONDED BY MAYOR / COUNCILLOR .....**

**Amendment to Item 6 of the Audit, Finance & Administration Committee Report 17-004, respecting Report FCS17037 – Winona Peach Festival Request for a Loan to Upgrade Electrical Service**

WHEREAS, Council at its meeting of March 29, 2017, approved Item 6 of the Audit, Finance & Administration Committee Report 17-004, as amended, which authorized the City of Hamilton to provide an interest free loan to the Winona Peach Festival to fund electrical upgrades at the City-owned Winona Park, in an amount not to exceed \$100,000, to be repaid in full over a period of ten years from the date of the loan advance;

WHEREAS, this loan agreement requires annual payments of \$10,000 to be made to the City of Hamilton;

WHEREAS, restrictions designed to prevent the spread of the COVID-19 virus continue to be in place limiting the gathering of large groups in public spaces;

WHEREAS, the Winona Peach Festival has determined that these restrictions will prevent them from holding the annual Winona Peach Festival Event in 2021;

WHEREAS, the Winona Peach Festival relies on the proceeds from the annual Winona Peach Festival Event to make the annual loan payment;

WHEREAS, at its meeting of May 27/28, 2020 a motion was approved (Item 6.3) that authorized and directed the Mayor and City Clerk to execute an amendment to the Loan Agreement, between the City of Hamilton and the Winona Peach Festival, for the funding of electrical upgrades at the City-owned Winona Park, to suspend the 2020 annual payment and extend the term of the Agreement for one year beyond the original date, in a form satisfactory to the General Manager of Finance and Corporate Services and the City Solicitor; and,

WHEREAS, Item 6 of the Audit, Finance & Administration Committee Report 17-004, respecting Report FCS17037 – Winona Peach Festival Request for a Loan to Upgrade Electrical Service, needs to be amended to reflect both the 2020 approved resolution; and, the proposed amendment for 2021;

THEREFORE, BE IT RESOLVED:

- (a) That Sub-section (a) to Item 6 to the Audit, Finance & Administration Committee Report 17-004, respecting Report FCS17037 – Winona Peach Festival Request for a Loan to Upgrade Electrical Service, be amended by deleting the word “ten” and replacing it with the word “**twelve**”, to read as follows:
  - (a) That the City of Hamilton provide an interest free loan to the Winona Peach Festival to fund electrical upgrades at the City-owned Winona Park in an amount not to exceed \$100,000 to be repaid in full over a period of ~~ten~~ **twelve** years from the date of the loan advance;
- (b) That Appendix “C” to Item 6 to the Audit, Finance & Administration Committee Report 17-004, respecting Report FCS17037 – Winona Peach Festival Request for a Loan to Upgrade Electrical Service, be further amended to reflect the 2020 approved loan agreement extension as well as the 2021 loan agreement extension, as shown in Appendix “A” attached hereto;
- (c) That Sub-section (b) to Item 6 to the Audit, Finance & Administration Committee Report 17-004, respecting Report FCS17037 – Winona Peach Festival Request for a Loan to Upgrade Electrical Service, be amended by adding the word “**further**”, to read as follows:
  - (b) That the loan to the Winona Peach Festival be repaid with annual principal payments on the anniversary dates of the loan advance as reflected in the Loan Repayment Schedule, attached as Appendix “C”, as **further amended**, to Audit, Finance and Administration Report 17-004;
- (d) That Sub-section (e) to Item 6 to the Audit, Finance & Administration Committee Report 17-004, respecting Report FCS17037 – Winona Peach Festival Request for a Loan to Upgrade Electrical Service, be amended by adding the words “**and any ancillary documents**”, to read as follows:
  - (e) That the Mayor and Clerk be authorized to execute the loan agreement **and any ancillary documents** between the City of Hamilton and Winona Peach Festival, in a form satisfactory to the General Manager of Finance and Corporate Services and the City Solicitor.

The Main Motion, as amended, to read as follows:

**6. Winona Peach Festival Request for a Loan to Upgrade Electrical Service (FCS17037) (Ward 11) (Outstanding Business List) (Item 8.3)**

- (a) That the City of Hamilton provide an interest free loan to the Winona Peach Festival to fund electrical upgrades at the City-owned Winona Park in an amount not to exceed \$100,000 to be repaid in full over a period of **twelve** years from the date of the loan advance;
- (b) That the loan to the Winona Peach Festival be repaid with annual principal payments on the anniversary dates of the loan advance as reflected in the Loan Repayment Schedule, attached as Appendix "C", as **further amended**, to Audit, Finance and Administration Report 17-004;
- (c) That a Long-term Receivable account be established to record the Loan to Winona Peach Festival on the City's books;
- (d) That any additional project expenses, such as Consulting, Project Management and Archaeological studies, if required, be borne by Winona Peach Festival;
- (e) That the Mayor and Clerk be authorized to execute the loan agreement **and any ancillary documents** between the City of Hamilton and Winona Peach Festival, in a form satisfactory to the General Manager of Finance and Corporate Services and the City Solicitor.

## Appendix “A”, As Amended

### Loan Repayment Schedule

#### City of Hamilton Loan to Winona Peach Festival Inc. for Electrical Upgrades within Winona Park

Loan Amount    \$100,000

Interest Rate    0.0%

Term (Years)    **12**

Payment Date	Principal (\$)	Interest (\$)	Total Payment & Interest (\$)	Outstanding Balance
December 1, 2017				\$100,000
April 1, 2018	\$10,000	-	\$10,000	\$90,000
April 1, 2019	\$10,000	-	\$10,000	\$80,000
<b>April 1, 2020</b>	-	-	-	<b>\$80,000</b>
<b>April 1, 2021</b>	-	-	-	<b>\$80,000</b>
April 1, 2022	\$10,000	-	\$10,000	\$70,000
April 1, 2023	\$10,000	-	\$10,000	\$60,000
April 1, 2024	\$10,000	-	\$10,000	\$50,000
April 1, 2025	\$10,000	-	\$10,000	\$40,000
April 1, 2026	\$10,000	-	\$10,000	\$30,000
April 1, 2027	\$10,000	-	\$10,000	\$20,000
<b>April 1, 2028</b>	<b>\$10,000</b>	-	<b>\$10,000</b>	<b>\$10,000</b>
<b>April 1, 2029</b>	<b>\$10,000</b>	-	<b>\$10,000</b>	<b>\$0</b>

# CITY OF HAMILTON MOTION

Council: June 23, 2021

**MOVED BY COUNCILLOR E. PAULS.....**

**SECONDED BY COUNCILLOR .....**

**Amendment to Item 2 of the General Issues Committee Report 19-023, respecting Report PED19108(b) – Commonwealth Games 2030**

WHEREAS, the Hamilton100 Committee with respect to the 2030 Commonwealth Games, was put on hold while a 2026 bid option was explored;

WHEREAS, the 2030 Commonwealth Games bid is again active and the 2026 bid discarded;

WHEREAS, the Hamilton100 Committee is to be renamed to the Games Operating Committee;

WHEREAS, the existing members of the Hamilton100 Committee are to be appointed to the Games Operating Committee;

WHEREAS, Councillor Partridge has submitted a request to resign from the Hamilton100 Committee; and

WHEREAS, the Mayor has submitted a request to be appointed to the Games Operating Committee;

THEREFORE, BE IT RESOLVED:

That Item 2 of the General Issues Committee Report 19-023, respecting Report PED19108(b) – Commonwealth Games 2030, be **amended**, to read as follows:

**2. Commonwealth Games 2030 (PED19108(b)) (City Wide) (Item 9.1)**

- (a) That, as it is Council's unfettered right and discretion to designate up to four elected officials to serve as the City's representative(s) on the **Games Operating Committee**, as per the Memorandum of Understanding between the City of Hamilton and the Hamilton100 Commonwealth Games Bid Corporation, up to four members of Council be appointed to the Committee;

- (b) That the Memorandum of Understanding between the City of Hamilton and the Hamilton100 Commonwealth Games Bid Corporation, respecting the 2030 Commonwealth Games Bid, be amended to allow Hamilton100 to prepare, organize, facilitate, coordinate and finance, in its entirety, a Hosting Proposal (Part 2), and to include up to four members of Council to serve as Committee members, in a form satisfactory to the General Manager of Finance and Corporate Services and City the Solicitor;
- (c) That, subject to Commonwealth Games Canada inviting Hamilton100 to prepare and submit a Hosting Proposal (Part 2), staff be directed to report back to General Issues Committee to seek support for the Hamilton100 Commonwealth Games Bid Corporation to proceed with the Hosting Proposal (Part 2), with that report to include any internal resources required to support the development of a Multi-Party Agreement; and,
- (d) That the following Councillors be appointed to participate on the **Games Operating Committee** with respect to the 2030 Commonwealth Games:
  - (i) Terry Whitehead;
  - (ii) **Mayor Fred Eisenberger**, and,
  - (iii) Esther Pauls.
- (e) That, through the review of a potential 2030 Commonwealth Hosting Proposal 2, staff be directed to provide a financial assessment of the proposal against the City's Master Plans and approved ten-year capital plan, with the objective of preserving city funding capacity for state of good repair for existing facilities, as well as future identified capital priorities and report back to the General Issues Committee;
- (f) That, prior to executing a Multi-Party Agreement for the 2030 Commonwealth Games, staff be directed to report back to the General Issues Committee regarding Governance, including, what level of government or agency will be the responsible party for procurement, project management, project delivery, project administration , security, etc. and will be ultimately financially accountable for both capital and operational decisions for the 2030 Commonwealth Games;
- (g) That, through the review of a potential Hosting Proposal 2 for the 2030 Commonwealth Games, staff be directed to report back to the General Issues Committee on how the City of Hamilton can be indemnified against any risks such as capital and operating budget overruns, games deficit, deficiencies in third party funding, and deficiencies in legacy funding;



- (h) That, prior to executing a Multi-Party Agreement for the 2030 Commonwealth Games, an independent peer review be undertaken of the financial model contained in the potential Hosting Proposal 2 to include, but not limited to, the games operations, the capital investment strategies and facility construction budgets as provided by Hamilton100 and report back to the General Issues Committee;
- (i) That Hamilton100 be requested to consider incorporating a legacy trust in the 2030 Commonwealth Hosting Proposal 2, funded through non-municipal proceeds, to provide for both capital and operating funding for program delivery and facility operations for a minimum period of ten years, post Commonwealth Games 2030;
- (j) That staff be directed to report back to the General Issues Committee on the potential implications of the municipal share of the 2030 Commonwealth Games bid being between \$250-\$375 million on the city's projected tax supported debt, including alignment with the City's Municipal Debt Policy; and,
- (k) That, through the review of a potential 2030 Commonwealth Games Hosting Proposal 2, staff be directed to report back to the General Issues Committee on the inclusion of the entertainment district facilities in the Commonwealth Games bid and any impacts or conflicts on the approved review of the entertainment district that is currently under way.

# CITY OF HAMILTON MOTION

Council: June 23, 2021

**MOVED BY COUNCILLOR B. JOHNSON.....**

**SECONDED BY MAYOR / COUNCILLOR.....**

**Amendment to Item 1 of the General Issues Committee Report 20-011, respecting Report PED20125 - Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application, 3311 Homestead Drive, ERG18-03, which was approved by Council on August 21, 2020**

WHEREAS, as part of the broader redevelopment of the property known as 3311 Homestead Drive, Mount Hope, a newly constructed office building consisting of approximately 7,000 square feet (approximately 650 square metres) is planned to occupy a portion of the property fronting on Airport Road West via a separate parcel (as outlined on Appendix “B” attached hereto), pending approval of a future consent application for a severance of 3311 Homestead Drive, to be submitted by 1804482 Ontario Limited (Michael Chiaravalle 50%, Rita Chiaravalle 50% - Sonoma Homes);

WHEREAS, upon successful completion of the severance of 3311 Homestead Drive, the severed parcel would become part of 8533 Airport Road West, Mount Hope;

WHEREAS, the new office building, and its future associated parcel is the only portion of the property and its planned development, which would be located within the boundary of the Mount Hope/Airport Gateway Community Improvement Project Area (CIPA) in which the Hamilton Tax Increment Grant Program (HTIGP) is permitted to apply;

WHEREAS, staff have put forward a report requesting approval of a Hamilton Tax Increment Grant Program Application, submitted by 1804482 Ontario Limited (Michael Chiaravalle 50%, Rita Chiaravalle 50%) for the portion of the property to be severed from 3311 Homestead Drive, Mount Hope, conditional upon approval of the severance application; and,

WHEREAS, the following amendments to Item 1 of the General Issues Committee Report 20-011, respecting Report PED20125 - Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application, 3311 Homestead Drive, ERG18-03, are required to properly facilitate the HTIGP grant;

THEREFORE, BE IT RESOLVED THAT:

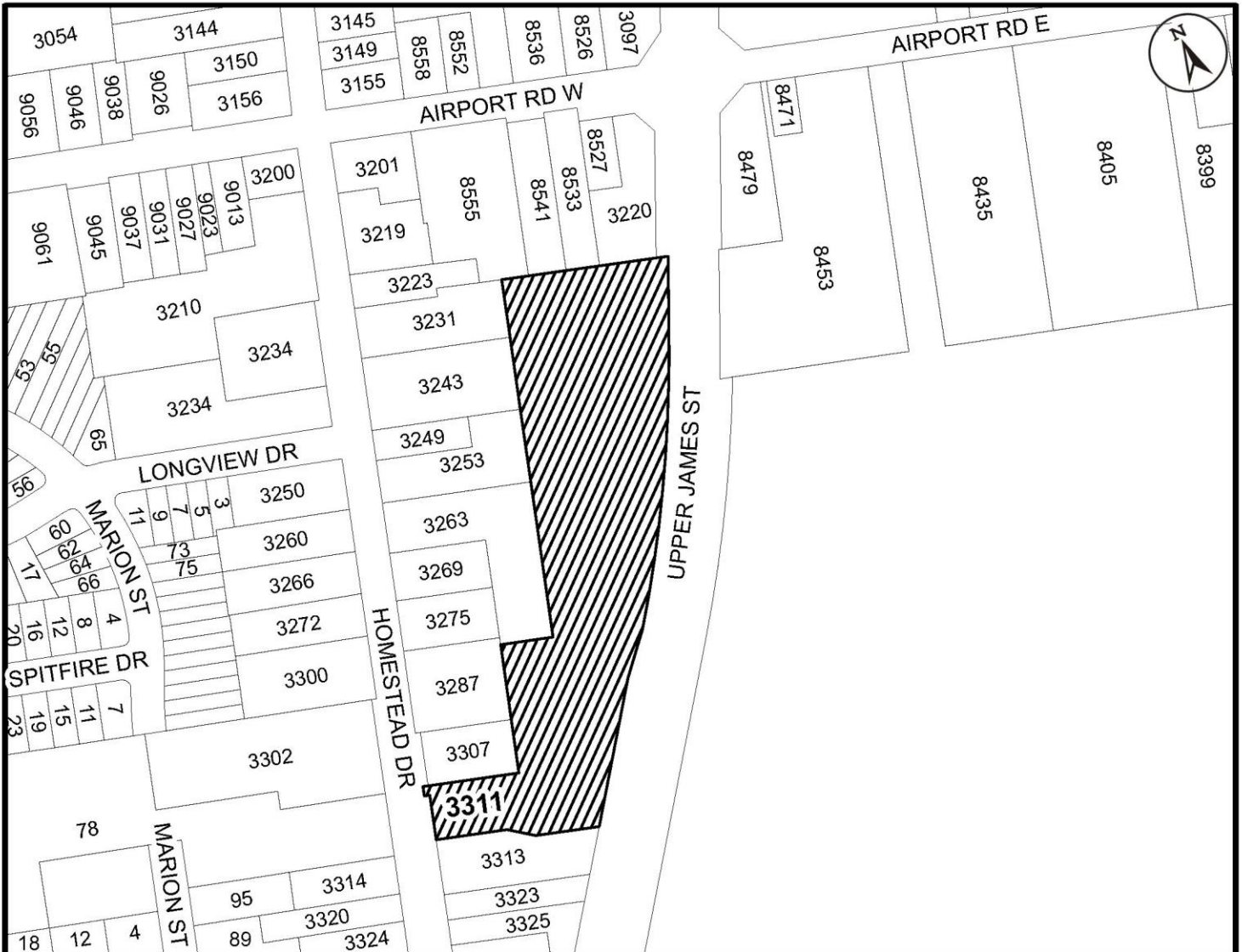
- (a) That sub-section (a) to Report PED20125, respecting the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application, 3311 Homestead Drive, ERG18-03, be amended by adding the words **“as outlined in Appendix “A” attached to Report PED20125”**, to read as follows:
  - (a) That Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application - ERG18-03, submitted by 1804482 Ontario Ltd. (Sonoma Homes), owner of the property at 3311 Homestead Drive, Mount Hope, **as outlined in Appendix “A” attached to Report PED20125**, for an ERASE Redevelopment Grant not to exceed \$91,681, the actual cost of the remediation over a maximum of one year, be authorized and approved; and,
- (b) That Appendix “A” to Report PED20125, respecting the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application, 3311 Homestead Drive, ERG18-03, be amended to reflect only to the portion of property that will remain as 3311 Homestead Drive, Mount Hope, after the successful completion of a severance (as outlined in Appendix “A” attached hereto);
- (c) That sub-section (a) to Report PED20125, respecting the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application, 3311 Homestead Drive, ERG18-03, be further amended by adding the words **“as amended”**, to read as follows:
  - (a) That Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application - ERG18-03, submitted by 1804482 Ontario Ltd. (Sonoma Homes), owner of the property at 3311 Homestead Drive, Mount Hope, as outlined in Appendix “A” attached to Report PED20125, **as amended**, for an ERASE Redevelopment Grant not to exceed \$91,681, the actual cost of the remediation over a maximum of one year, be authorized and approved; and,
- (d) That sub-section (a) to Report PED20125, respecting the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application, 3311 Homestead Drive, ERG18-03, be further amended by adding the following conditions, to read as follows:
  - (a) That Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application - ERG18-03, submitted by 1804482 Ontario Ltd. (Sonoma Homes), owner of the property at 3311 Homestead Drive, Mount Hope, as outlined in Appendix “A” attached to Report PED20125, as amended, for an ERASE Redevelopment Grant not to exceed \$91,681, the actual cost of the remediation over a maximum of one year, be authorized and approved, in accordance with the terms and

conditions of the ERASE Redevelopment Agreement and the following additional conditions:

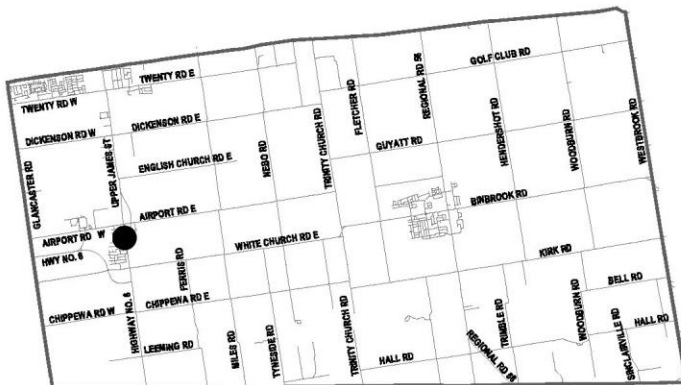
- (i) ***the approval of the Grant shall not prejudice or fetter City Council's discretion with respect to any current or future Planning Act application regarding 3311 Homestead Drive, Mount Hope, including, but not limited to, a future consent application for a severance on the Property; and,***
  - (ii) ***Only the tax increment generated based on the apportioned pre-development municipal taxes and actual post development taxes applicable to the future parcel generally depicted in Appendix "B" will be used to determine future Grant payments; and,***
- (e) That sub-section (b) to Report PED20125, respecting the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application, 3311 Homestead Drive, ERG18-03, be deleted in its entirety and replaced with the following in lieu thereof:
- ~~(b) — That the Mayor and City Clerk be authorized and directed to execute the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Agreement together with any ancillary documentation required, to effect Recommendation (a) of Report PED20125, in a form satisfactory to the City Solicitor;~~
  - (b) That the Mayor and City Clerk be authorized and directed to execute a Grant Agreement together, with any ancillary documentation required, to give effect to the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant for 1804482 Ontario Limited, owner of the property at 3311 Homestead Drive, Mount Hope, at such time as the property has been severed, as generally depicted on Appendix "A", as amended, attached hereto, in a form satisfactory to the City Solicitor; and,***
- (f) That sub-section (c) to Report PED20125, respecting the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application, 3311 Homestead Drive, ERG18-03, be amended by adding the words "***and all other conditions,***", to read as follows:
- (c) That the General Manager of the Planning and Economic Development Department be authorized to approve and execute any grant amending agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant, as approved by City Council, ***and all other conditions,*** are maintained.

Main Motion, As Amended, to read as follows:

1. **Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application, 3311 Homestead Drive, ERG18-03 (PED20125) (Ward 11) (Item 6.1)**
  - (a) That the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application - ERG18-03, submitted by 1804482 Ontario Ltd. (Sonoma Homes), owner of the property at 3311 Homestead Drive, Mount Hope, ***as outlined in Appendix "A" attached to Report PED20125, as amended***, for an ERASE Redevelopment Grant not to exceed \$91,681, the actual cost of the remediation over a maximum of one year, be authorized and approved, in accordance with the terms and conditions of the ERASE Redevelopment Agreement and the following additional conditions:
    - (i) ***the approval of the Grant shall not prejudice or fetter City Council's discretion with respect to any current or future Planning Act application regarding 3311 Homestead Drive, Mount Hope, including, but not limited to, a future consent application for a severance on the Property;***
    - (ii) ***Only the tax increment generated based on the apportioned pre-development municipal taxes and actual post development taxes applicable to the future parcel generally depicted in Appendix "B" will be used to determine future Grant payments; and,***
  - (b) ***That the Mayor and City Clerk be authorized and directed to execute a Grant Agreement together, with any ancillary documentation required, to give effect to the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant for 1804482 Ontario Limited, owner of the property at 3311 Homestead Drive, Mount Hope, at such time as the property has been severed, as generally depicted on Appendix "A", as amended, attached hereto, in a form satisfactory to the City Solicitor; and,***
  - (c) That the General Manager of the Planning and Economic Development Department be authorized to approve and execute any grant amending agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant, as approved by City Council, ***and all other conditions***, are maintained.



● Site Location



# Location Map



Hamilton

PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

File Name/Number:  
3311 Homestead Dr

Date:  
April 29, 2021

Appendix "A"

Scale:  
N.T.S.

Planner/Technician:  
PC/VS

### Subject Property



3311 Homestead Drive

# CITY OF HAMILTON

## AMENDING MOTION

Council: June 23, 2021

MOVED BY COUNCILLOR A. VANDERBEEK.....

SECONDED BY COUNCILLOR.....

### Amendment to Item 3 of the Public Works Committee Report 19-014 respecting a Proposed Underground Tunnel under Concession Road 4 West, Flamborough (PW19082) (Ward 13)

WHEREAS, on October 9, 2019, Council approved report PW19082, which authorized Lafarge Canada Inc. to construct an underground Tunnel under Concession 4 Road West, Flamborough in order to connect the Dundas North Quarry (ARA Licence # 5473) and Dundas South Quarry (ARA Licence #5473 and ARA Licence # 625711) during operations;

WHEREAS, on April 20, 2021, Lafarge Canada Inc. contacted the City of Hamilton to formally request an amendment to the location and size of the proposed underground tunnel under Concession Road 4 West, Flamborough, subject to the same conditions previously approved under report PW19082;

WHEREAS, based on production levels anticipated for the quarry, combined with extensive geotechnical work and design, it was determined that the final tunnel should be a twin single lane tunnel design to improve safety and productivity (as opposed to the initial conceptual design of a one-lane tunnel);

WHEREAS, the new design would include 2 single lane tunnels, approximately 8m in height and 9.4m wide with an estimated 11.6m pillar in between, ranging from 21m below grade for the roof to 29m below grade for the floor; and,

WHEREAS, staff are supportive of the revised design for the new underground tunnel design which increases the safety and productivity of the tunnel without additional impacts to residents or public utilities;

THEREFORE, BE IT RESOLVED:

That Sub-section (a) to Item 3 of the Public Works Committee Report 19-014, respecting a Proposed Underground Tunnel under Concession Road 4 West, Flamborough (PW19082) (Ward 13), be **amended** to revise Appendices "C", "D" and "E" (attached hereto) to alter the final tunnel to **a twin single lane tunnel design**,

***approximately 8m in height and 9.4m wide with an estimated 11.6m pillar in between, ranging from 21m below grade for the roof to 29m below grade for the floor, as follows:***

**3. Proposed Underground Tunnel under Concession Road 4 West, Flamborough (PW19082) (Ward 13) (Item 10.1)**

- (a) That the proposal from Lafarge Canada Inc. to build an underground tunnel under Concession Road 4 West, Flamborough, ("Subject Lands"), as shown on Appendix ***Revised Appendices "C", "D" and "E", altering the final tunnel to a twin single lane tunnel design, approximately 8m in height and 9.4m wide with an estimated 11.6m pillar in between, ranging from 21m below grade for the roof to 29m below grade for the floor,*** attached to Public Works Committee Report 19-014, be approved, subject to the following conditions:
- (i) That the applicant enters into an Easement Agreement with the City of Hamilton over the Subject Lands;
  - (ii) That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to enter into an easement agreement over the Subject Lands on such terms and conditions deemed appropriate by the General Manager of Planning and Economic Development, and to the satisfaction of the General Manager of Public Works and the City Solicitor;
  - (iii) That the applicant submits all required structural engineering and design drawings prepared by a Professional Engineer and peer reviewed by a Professional Engineer to the satisfaction of the Director, Engineering Services;
  - (iv) That the applicant be fully responsible for the deposit of a stratified reference plan in the proper land registry office, and that said plan be prepared by an Ontario Land Surveyor, to the satisfaction of the Manager, Geomatics and Corridor Management Section, and that the applicant also deposit a reproducible copy of said plan with the Manager, Geomatics and Corridor Management Section;
  - (v) That the structure would remain under the ownership of the applicant, who is therefore responsible for renewal, rehabilitation and/or maintenance for all and/or any associated costs related to and including the structure at 100% owners expense;
  - (vi) That the applicant be compliant with the Ontario Structural Inspection Manual (OSIM) and provide a biannual inspection report to the satisfaction of the Manager, Asset Management Section;



- (vii) That the applicant submit a Hydrogeological Brief conducted by a qualified Professional Engineer on the proposed tunnel project to the satisfaction of the Director, Hamilton Water;
- (viii) That the closure and sale of a portion of Moxley Road approved through report PW18082 be completed;
- (ix) That the Applicant apply for all required permits through the Building Division;
- (x) That the City Solicitor be authorized to complete the transaction on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions on such terms as considered reasonable;
- (xi) That the applicant enters into an Encroachment Agreement through the City's Corridor Management Section for the existing Conveyor Belt tunnel encroaching under Concession Road 4 West, Flamborough; and,
- (xii) That the Applicant fully reimburse the City for any out-of-pocket costs related to the underground tunnel project.



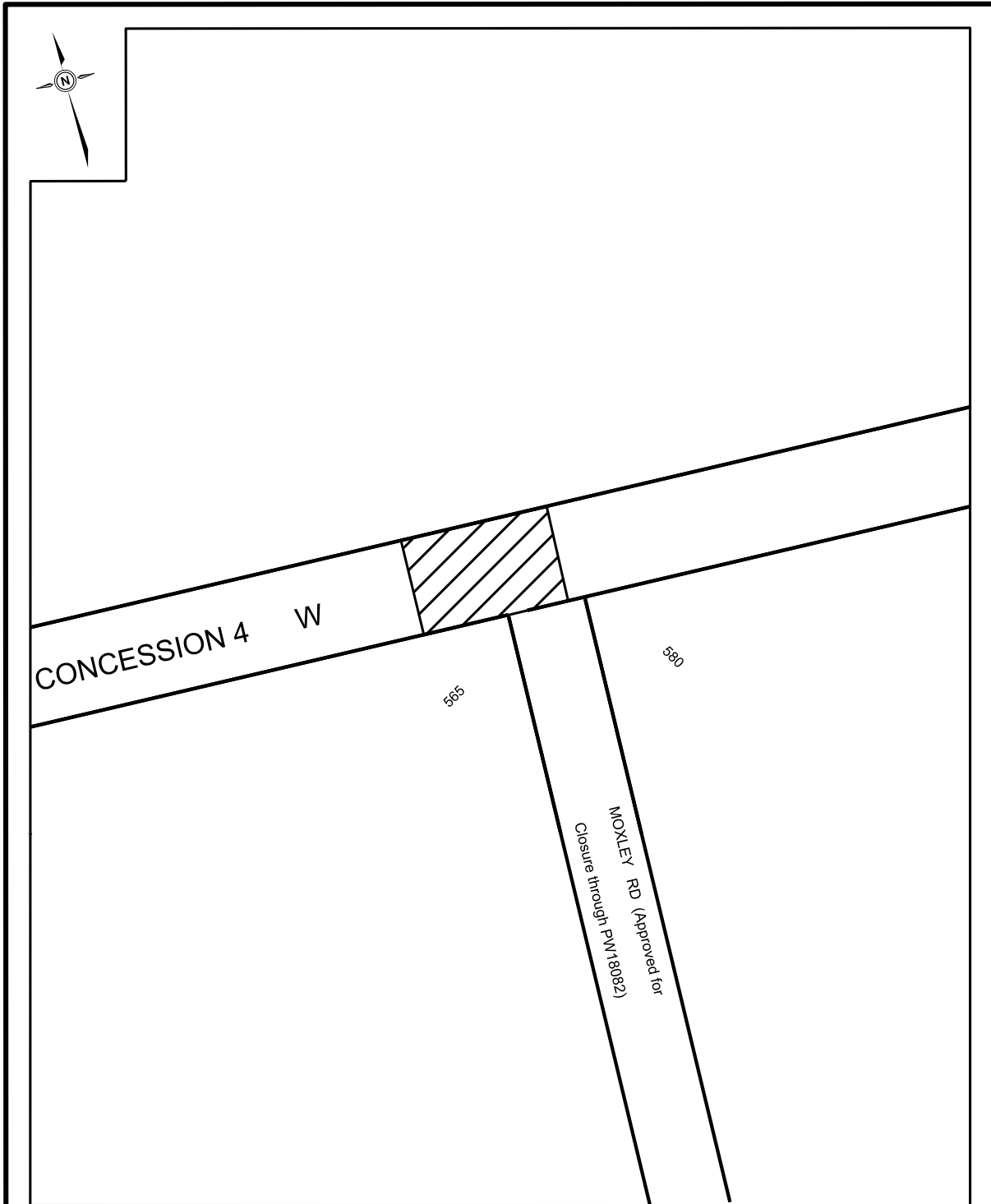
PROPOSED UNDERGROUND TUNNEL  
UNDER CONCESSION ROAD 4 WEST, FLAMBOROUGH

Geomatics & Corridor Management Section  
Public Works Department

**LEGEND**



**SUBJECT LANDS**



Hamilton

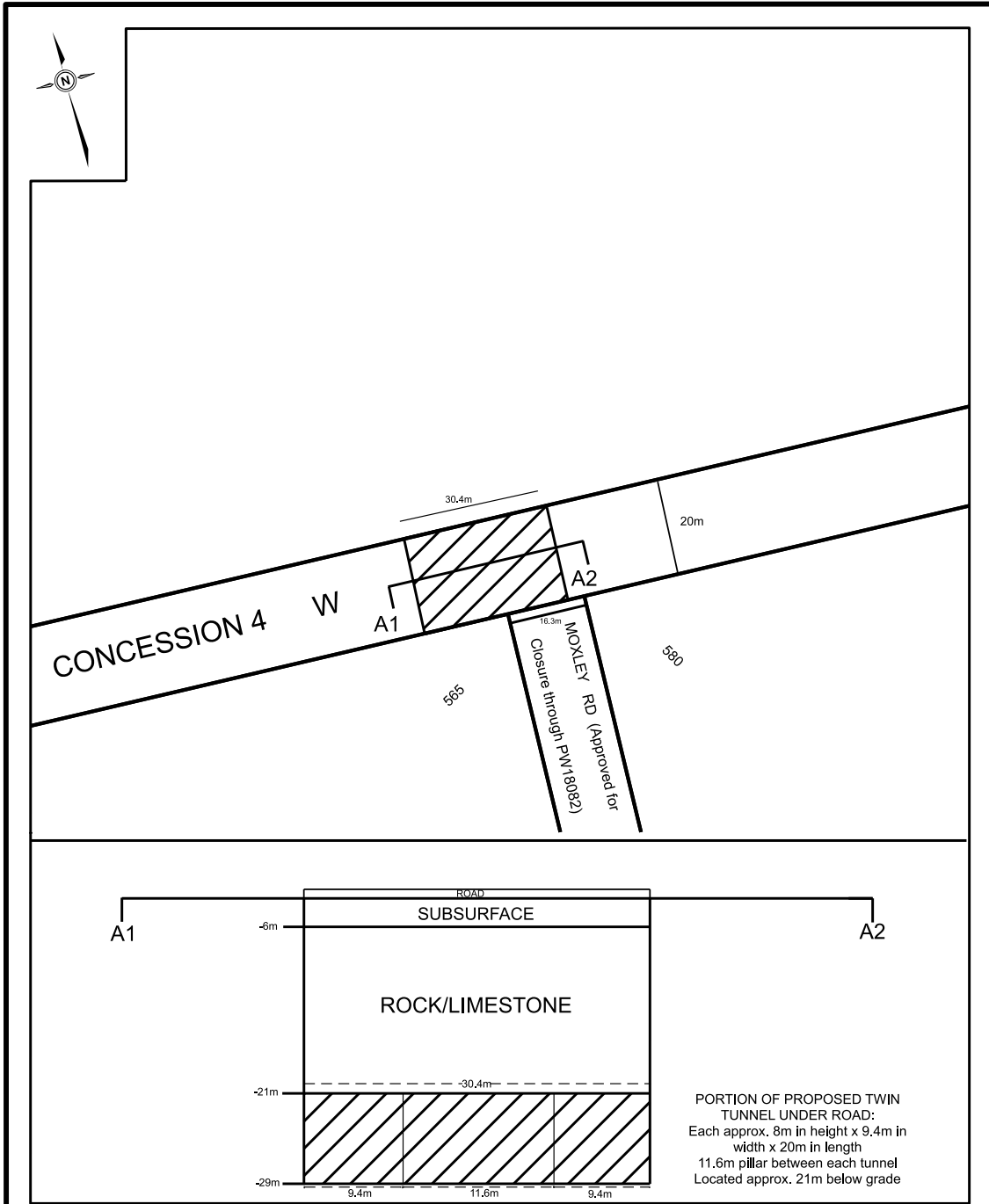
PROPOSED UNDERGROUND TUNNEL  
UNDER CONCESSION ROAD 4 WEST, FLAMBOROUGH

Geomatics & Corridor Management Section  
Public Works Department

LEGEND



SUBJECT LANDS



Hamilton

PROPOSED UNDERGROUND TUNNEL  
 UNDER CONCESSION ROAD 4 WEST, FLAMBOROUGH  
 CROSS SECTION A1-A2

Geomatics & Corridor Management Section  
 Public Works Department

LEGEND



SUBJECT LANDS

# CITY OF HAMILTON

## NOTICE OF MOTION

Council: June 23, 2021

**MOVED BY COUNCILLOR J. PARTRIDGE.....**

**Support for the Issuance of a Manufacturer’s Limited Liquor Sales Licence (“By the Glass”) for Carlisle Cider Company**

WHEREAS Carlisle Cider Company is operating at 1453 Millborough Line, Carlisle, Ontario.

WHEREAS the Carlisle apple farm has been operating since 1904 and in 2020 opened the cider facility.

WHEREAS in addition to brewing apple cider, the business model has a retail, tourism and education component; and

WHEREAS the Alcohol and Gaming Commission of Ontario (AGCO) requires written notice from the Council of the Municipality within which the applicant's site is located confirming that it has passed a resolution in support of the issuance of a Manufacturer’s Limited Liquor Sales Licence (“By the Glass”), for tastings.

THEREFORE BE IT RESOLVED:

That the Council of the City of Hamilton confirms their support for the issuance of a Manufacturer’s Limited Liquor Sales Licence (“By the Glass”) for Carlisle Cider Company located at 1453 Millborough Line, Carlisle, Ontario.

# CITY OF HAMILTON

## NOTICE OF MOTION

Council: June 23, 2021

**MOVED BY COUNCILLOR B. CLARK.....**

### **Peer Review of Land Needs Assessment Methodology**

WHEREAS the City commissioned land economist Antony Lorus Consulting to undertake the technical analysis for the land needs assessment for the City's GRIDS2 initiative;

WHEREAS the results of that analysis were presented to Council on March 31, 2021 in the report "City of Hamilton Land Needs Assessment to 2051 – Technical Working Paper" and "Residential Intensification Market Demand Study" as part of Report PED17010(i); and

WHEREAS Council will be considering the land needs assessment and recommended GRIDS2 growth scenario at a Special GIC meeting on October 25, 2021

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to retain a consultant with the appropriate expertise in land economics and planning to undertake a review of the approach and methodology utilized for the "City of Hamilton Land Needs Assessment to 2051 – Technical Working Paper" and "Residential Intensification Market Demand Study" to confirm that the approach and methodology meets the requirements of all applicable provincial policies and is an appropriate application of all applicable provincial policies with respect to determining the city's land needs to 2051
- (b) That the consultant prepare a memorandum summarizing their findings and that staff include this memorandum as part of the GRIDS2 report back at the Special GIC meeting on October 25, 2021
- (c) That the cost for completing the review be charged to the Economic Development Investment Fund Reserve 112221

# COUNCIL COMMUNICATION UPDATES

**June 4, 2021 to June 17, 2021**

Council received the following Communication Updates during the time period listed above, the Information Updates are also available to the public at the following link: <https://www.hamilton.ca/government-information/information-updates/information-updates-listing>, as per Section 5.18 of By-law 21-021 (A By-Law To Govern the Proceedings of Council and Committees of Council) a member of Council may refer any of the items listed below, to a Standing Committee by contacting the Clerk and it will be placed on the next available agenda of the respective Standing Committee.

Date	Department	Subject	Link
June 4, 2021	Public Works	2021 HSR Summer Schedule (TRN2108) (City Wide)	<a href="https://www.hamilton.ca/sites/default/files/media/browser/2021-06-07/comm-update-2021-hsr-summer-schedule-trn2108.pdf">https://www.hamilton.ca/sites/default/files/media/browser/2021-06-07/comm-update-2021-hsr-summer-schedule-trn2108.pdf</a>
June 4, 2021	Public Works	Waste Free Ontario Act Update – Final Blue Box Program Regulation (ES21004) (City Wide)	<a href="https://www.hamilton.ca/sites/default/files/media/browser/2021-06-07/comm-update-finalized-blue-box_regulation-es21004-citywide.pdf">https://www.hamilton.ca/sites/default/files/media/browser/2021-06-07/comm-update-finalized-blue-box_regulation-es21004-citywide.pdf</a>
June 7, 2021	Planning and Economic Development	Licensing and By-law Services COVID-19 Enforcement (City Wide)	<a href="https://www.hamilton.ca/sites/default/files/media/browser/2021-06-08/communicationupdate-ped-licensing-bylaw-services-covid-19-enforcement-jun2021.pdf">https://www.hamilton.ca/sites/default/files/media/browser/2021-06-08/communicationupdate-ped-licensing-bylaw-services-covid-19-enforcement-jun2021.pdf</a>
June 9, 2021	Planning and Economic Development	Hamilton 175 Project Update (City Wide)	<a href="https://www.hamilton.ca/sites/default/files/media/browser/2021-06-09/comm-update-hamilton175-project-update.pdf">https://www.hamilton.ca/sites/default/files/media/browser/2021-06-09/comm-update-hamilton175-project-update.pdf</a>
June 9, 2021	Planning and Economic Development	Truck Route Master Plan (City Wide)	<a href="https://www.hamilton.ca/sites/default/files/media/browser/2021-06-09/communication-update-trmp-jun2021.pdf">https://www.hamilton.ca/sites/default/files/media/browser/2021-06-09/communication-update-trmp-jun2021.pdf</a>
June 15, 2021	Public Works	Randle Reef Sediment Remediation Project Update - HW.21.01	<a href="https://www.hamilton.ca/sites/default/files/media/browser/2021-06-15/communication-update-randlereef-june152021.pdf">https://www.hamilton.ca/sites/default/files/media/browser/2021-06-15/communication-update-randlereef-june152021.pdf</a>

**Authority:** Item 14, Committee of the Whole  
Report 01-003 (FCS01007)  
CM: February 6, 2001  
Ward: 2, 4, 5, 7, 10

**Bill No. 107**

## CITY OF HAMILTON

### BY-LAW NO. 21-

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

**WHEREAS** Section 11(1)1 of the *Municipal Act, S.O. 2001, Chapter 25*, as amended, confers upon the councils of all municipalities the power to enact by-laws for regulating parking and traffic on highways subject to the *Highway Traffic Act*;

**AND WHEREAS** on the 18<sup>th</sup> day of September, 2001, the Council of the City of Hamilton enacted By-law No. 01-218 to regulate on-street parking;

**AND WHEREAS** it is necessary to amend By-law No. 01-218, as amended.

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

1. By-law No. 01-218, as amended, is hereby further amended by adding/deleting from the identified Schedules and Sections noted in the table below as follows:

Schedule	Section	Highway	From	To	Adding/ Deleting
2 - Thru Hwys	G	Beach Blvd.	Woodward Ave.	Northerly City Limits	Deleting
Schedule	Section	Highway	From	To	Adding/ Deleting
3- Thru Hwys, NPA	E	Beach Boulevard	Eastport Drive (north intersection)	Eastport Drive (south intersection)	Adding



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

Schedule	Section	Highway	Side	Location	Duration	Rate	Adding/ Deleting
5 - Parking Meters	E	Haymarket	North	John to Hughson	2 hr	\$2.00	Deleting
5 - Parking Meters	E	Haymarket Street	North	John Street South to Hughson Street South	2 hr	\$2.00	Adding
5 - Parking Meters	E	Haymarket Street	South	John Street South to Hughson Street South	2 hr	\$2.00	Adding

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
8 - No Parking	E	Hummingbird Ln.	East	Skylark Dr. to 170m northerly	Anytime	Deleting
8 - No Parking	E	Mount Albion Road	North	Castle Drive to 114 metres west thereof	Anytime	Adding
8 - No Parking	E	Hummingbird Lane	East	Bobolink Road to Skylark Drive	Anytime	Adding
8 - No Parking	E	Ramp RHVP SB to Greenhill Avenue	Both	End to End	Anytime	Adding
8 - No Parking	E	Greenhill Avenue Ramp to RHVP SB	Both	End to End	Anytime	Adding

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
13 - No Stopping	E	Haymarket	South	John to a point 92 ft. westerly	Anytime	Deleting
13 - No Stopping	E	Haymarket	North	commencing at the westerly end and extending 104 feet easterly	Anytime	Deleting
13 - No Stopping	E	Haymarket Street	South	John Street South to 35 west thereof	Anytime	Adding
13 - No Stopping	E	Haymarket Street	North	82 metres west of John Street South to the westerly end.	Anytime	Adding
13 - No Stopping	E	Haymarket Street	South	64 metres west of John Street South to the westerly end	Anytime	Adding

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

<i>13 - No Stopping</i>	<i>E</i>	<b>Kenilworth Avenue South</b>	East	Maple Avenue to 38 metres northerly	Anytime	Adding
<i>13 - No Stopping</i>	<i>F</i>	<b>King Street East</b>	North	Green Road to 270 metres west thereof	Anytime	Adding
<i>13 - No Stopping</i>	<i>F</i>	<b>Shoreview Place</b>	North	67 metres west of the west leg of Millen Road to 16 metres west thereof	Anytime	Adding

<b>Schedule</b>	<b>Section</b>	<b>Highway</b>	<b>Side</b>	<b>Location</b>	<b>Times</b>	<b>Adding/ Deleting</b>
<i>14 - Wheelchair LZ</i>	<i>E</i>	<b>Haymarket Street</b>	North	76 metres west of John Street South to 6 metres west thereof	Anytime	Adding

2. Subject to the amendments made in this By-law, in all other respects, By-law No. 01-218, including all Schedules thereto, as amended, is hereby confirmed unchanged.
3. This By-law shall come into force and take effect on the date of its passing and enactment.

**PASSED** this 23<sup>rd</sup> day of June 2021.

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F.  
Eisenberger  
Mayor

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A. Holland  
City Clerk

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A. Holland  
City Clerk

**Authority:** Item 9, Public Works Committee  
Report 07-016 (PW07153)  
CM: December 12, 2007  
Ward: 1, 4, 10, 12, 13, 14  
**Bill No. 108**

## **CITY OF HAMILTON**

### **BY-LAW NO. 21-**

#### **To Amend By-law No. 01-215 Being a By-law To Regulate Traffic**

**WHEREAS** sections 8, 9 and 10 of the Municipal Act, 2001, S.O. 2001, c. 25, authorize the City of Hamilton to pass by-laws as necessary or desirable for the public and municipal purposes, and in particular paragraphs 4 through 8 of subsection 10(2) authorize by-laws respecting: assets of the municipality, the economic, social and environmental well-being of the municipality; health, safety and well-being of persons; the provision of any service or thing that it considers necessary or desirable for the public; and the protection of persons and property;

**AND WHEREAS** on the 18<sup>th</sup> day of September, 2001, the Council of the City of Hamilton enacted By-law No. 01-215 to regulate traffic;

**AND WHEREAS** it is necessary to amend By-law No. 01-215.

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

1. Schedule 2 (Speed Limits) of By-law No. 01-215, as amended, is hereby further amended by removing from Section "A" (Ancaster) thereof the following items, namely:

Garner Road West	300 m west of Fiddler's Green Road	Wilson Street	70 km/h
Golfwood Drive	Guildwood Drive	Greencedar Drive	40

And by adding to section "A" (Ancaster) thereof the following items, namely;

Garner Road West	Fiddlers Green Road	Wilson Street West	60
Golfwood Drive	Goldwin Court	Atkins Drive	30
Golfwood Drive	Green Cedar Drive	Atkins Drive	40

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

Golfwood Drive	Guildwood Drive	Goldwin Court	40
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And by removing from section "C" (Flamborough) thereof the following items, namely;

Harvest Road	Brock Road	Ofield Road	40 km/h
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And by adding to section "C" (Flamborough) thereof the following items, namely;

Harvest Road	Brock Road	Ofield Road South	40
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And by removing from section "F" (Stoney Creek) thereof the following items, namely;

North Service Road	Centennial Parkway	35 m east of Dartmouth Gate	60km/h
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And by adding to section "F" (Stoney Creek) thereof the following items, namely;

Green Road	Barton Street	Highway 8	40
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Green Road	Highway 8	A point 35 metres north of Carla Avenue	30
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Green Road	A point 35 metres north of Carla Avenue	King Street East	40
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North Service Road	Centennial Parkway	A point 350 metres east of Dewitt Road	60
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North Service Road	A point 350 metres east of Dewitt Road	Fruitland Road	40
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North Service Road	Fruitland Road	A point 35 metres east of Dartmouth Gate	60
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- Schedule 10 (No Left Turn) of By-law No. 01-215, as amended, is hereby further amended by adding to Section "E" (Hamilton) thereof the following item, namely:

Newton Avenue      Southerly      Main Street West      Anytime

3. Schedule 13 (Designated Traffic Lanes) of By-law No. 01-215, as amended, is hereby further amended by adding to Section "B" (Dundas) thereof the following item, namely:

York Street	28 metres west of Main Street	1st lane from south curb	Anytime	Easterly to Southerly
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And by adding to section "E" (Hamilton) thereof the following items, namely;

Kenilworth Avenue North	20 metres south of Britannia Avenue	1st lane from east curb	Anytime	Northerly to Easterly
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Kenilworth Avenue North	20 metres north of Britannia Avenue	2nd lane from west curb	Anytime	Southerly to Easterly
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Kenilworth Avenue North	30 metres north of Newlands Avenue	1st lane from west curb	Anytime	Southerly to Westerly
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4. Schedule 18 (Bicycle Lanes) of By-law No. 01-215, as amended, is hereby further amended by adding to Section "B" (Dundas) thereof the following item, namely:

Creighton Road	Governors Road to Mill Street	East curb lane	Anytime	Northerly
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Creighton Road	Governors Road to Mill Street	West curb lane	Anytime	Southerly
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Hatt Street	John Street to York Street	North curb lane	Anytime	Westerly
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Hatt Street	John Street to York Street	South curb lane	Anytime	Easterly
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Market Street South	Mill Street to MacNab Street	East curb lane	Anytime	Northerly
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To Amend By-law No. 01-215  
Being a By-law to Regulate Traffic

Page 4 of 4

Market Street South	Mill Street to MacNab Street	West curb lane	Anytime	Southerly
York Street	Hatt Street to Baldwin Street	North curb lane	Anytime	Westerly
York Street	Hatt Street to Baldwin Street	South curb lane	Anytime	Easterly

5. Subject to the amendments made in this By-law, in all other respects, By-law No. 01-215, including all Schedules thereto, as amended, is hereby confirmed unchanged.

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

**PASSED** this 23<sup>rd</sup> day of June, 2021.

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F. Eisenberger  
Mayor

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A. Holland  
City Clerk

**Authority:** Item 1, Public Works Committee  
Report 21-009 (PW21001(c))  
CM: June 23, 2021  
Ward: 6, 9, 11, 13  
**Bill No. 109**

**CITY OF HAMILTON**

**BY-LAW NO. 21-**

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

**WHEREAS** sections 8, 9 and 10 of the Municipal Act, 2001, S.O. 2001, c. 25, authorize the City of Hamilton to pass by-laws as necessary or desirable for the public and municipal purposes, and in particular paragraphs 4 through 8 of subsection 10(2) authorize by-laws respecting: assets of the municipality, the economic, social and environmental well-being of the municipality; health, safety and well-being of persons; the provision of any service or thing that it considers necessary or desirable for the public; and the protection of persons and property;

**AND WHEREAS** on the 18th day of September, 2001, the Council of the City of Hamilton enacted By-law No. 01-215 to regulate traffic;

**AND WHEREAS** it is necessary to amend By-law No. 01-215.

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

1. Schedule 5 (Stop Control) of By-law No. 01-215, as amended, is hereby further amended by adding to Section "C" (Flamborough) thereof the following item, namely;

Harvest Road	Eastbound/Westbound	Forest Avenue
Harvest Road	Eastbound/Westbound	Tews Lane

And by removing from Section "D" (Glanbrook) thereof the following items, namely;

Idlewilde Lane	Southbound	Kopperfield Lane
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And by adding to Section "D" (Glanbrook) thereof the following items, namely;

Idlewilde Lane	Northbound/Southbound	Kopperfield Lane
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**Authority:** Item 7, Economic Development and  
Planning Committee  
Report 10-005 (PED10051)  
CM: March 10, 2010  
Ward: 9  
**Bill No. 110**

**CITY OF HAMILTON**

**BY-LAW NO. 21-**

**To Establish City of Hamilton Land  
Described as Blocks 12, and 13 on Plan 62M-1256  
as Part of Utter Place**

**WHEREAS** sections 8, 9 and 10 of the *Municipal Act, 2001* authorize the City of Hamilton to pass by-laws necessary or desirable for municipal purposes, and in particular by-laws with respect to highways; and

**WHEREAS** section 31(2) of the *Municipal Act, 2001* provides that land may only become a highway by virtue of a by-law establishing the highway.

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

1. The land, owned by and located in the City of Hamilton, described as Blocks 12, and 13 on Plan 62M-1256, is established as a public highway, forming part of Utter Place.
2. The General Manager of Public Works or their authorized agent is authorized to establish the said land as a public highway.
3. This By-law comes into force on the date of its registration in the Land Registry Office (No. 62).

**PASSED** this 23<sup>rd</sup> day of June, 2021.

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F. Eisenberger  
Mayor

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A. Holland  
City Clerk

**Authority:** Item 4, Planning Committee  
Report 21-010 (PED21118)  
CM: June 23, 2021  
Ward: 15

**Bill No. 111**

## **CITY OF HAMILTON**

### **BY-LAW NO. 21-**

#### **To Rename a Portion of Mountain Brow Road to King Road from Granite Ridge Trail to King Road (Flamborough)**

**Whereas** the Council of the City of Hamilton intends to rename the portion of Mountain Brow Road located between Granite Ridge Trail and King Road, to King Road;

**WHEREAS** Mountain Brow Road between Granite Ridge Trail and King Road vested in the City of Hamilton pursuant to Section 5(3)(b) of the *City of Hamilton Act*, 1999, being Schedule C to the *Fewer Municipal Politicians Act*, 1999, S.O. 1999, Chapter 14;

**WHEREAS** notice of the proposal to pass this By-law was published in the Flamborough Review prior to the passing of this By-law; and,

**WHEREAS** the Council of the City of Hamilton, through the Planning Committee, has heard all persons who applied to be heard no matter whether in objection to or in support of this by-law.

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

The name of part of the street known as Mountain Brow Road, being the portion from Granite Ridge Trail to King Road, and being part of PIN 17501-0159(LT) in the City of Hamilton;

**is hereby changed to King Road.**

1. This By-law comes into force and takes effect on the date of its registration in the Hamilton Land Registry Office for the Land Titles Division of Wentworth 62.

**PASSED** this 23<sup>rd</sup> day of June, 2021.

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F. Eisenberger  
Mayor

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A. Holland  
City Clerk

**Authority:** Item 6, Planning Committee  
Report 21-010 (PED21112)  
CM: June 23, 2021  
Ward: 13

**Bill No. 112**

## **CITY OF HAMILTON**

### **BY-LAW NO. 21-**

#### **To Amend Zoning By-law No. 3581-86 Respecting Lands Located at 321 Hatt Street in the former Town of Dundas**

**WHEREAS** the City of Hamilton Act, 1999, Statutes of Ontario, 1999. Chap. 14, Sch. C. did incorporate, as of January 1, 2001, the municipality “City of Hamilton”:

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

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

**AND WHEREAS** Zoning By-law No. 3581-86 (Dundas) was enacted on the 22<sup>nd</sup> day of May 1986, and approved by the Ontario Municipal Board on the 10<sup>th</sup> day of May, 1988;

**AND WHEREAS** the Council of the City of Hamilton, in adopting Item 6 of Report 21-010 of the Planning Committee, at its meeting held on the 23<sup>rd</sup> day of June, 2021, recommended that Zoning By-law No. 3581-86 (Dundas) be amended as hereinafter provided; and,

**WHEREAS** this By-law is in conformity with the Urban Hamilton Official Plan.

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

1. That Schedule “L” (Spencer Creek) appended to and forming part of Zoning By-law No. 3581-86 (Dundas) is amended by changing the zoning from Single - Detached Residential Zone (R2) to the Low Density Residential Zone (R4/S-140), Modified, on the lands to the extent and boundaries of which are shown on Schedule “A” which forms part of this By-law.
2. That Section 32 “EXCEPTIONS” of Zoning By-law No. 3581-86 (Dundas), be amended by adding the following subsection:

“S-140”

- i) Notwithstanding Subsection 6.22 ii) the following special regulations shall apply:

6.22 DIVISION OF SEMI-DETACHED LOTS

Notwithstanding any other provisions in this By-law, the division of any lot on which is erected a semi-detached dwelling into not more than two parts for the purpose of creating two separate lots for each dwelling unit shall be permitted provided:

- ii) that such dwelling was erected on or after the date of passing of this Bylaw, the said lot shall be divided into two parts and if located in a R3 or R4 Zone, each of two such parts shall have a minimum frontage of 9.0 metres and a minimum area of 315 square metres.
3. That the Town of Dundas Zoning By-law No. 3581-86 is amended by adding this By-law to Section 32 as Schedule "S-140".
  4. That Schedule "A" of the Zoning Schedule Key Map is amended by marking the lands referred to in Section 2 of this By-law as "R4/S-140".
  5. That the Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this By-law, in accordance with the *Planning Act*.

**PASSED** this 23<sup>rd</sup> of June, 2021

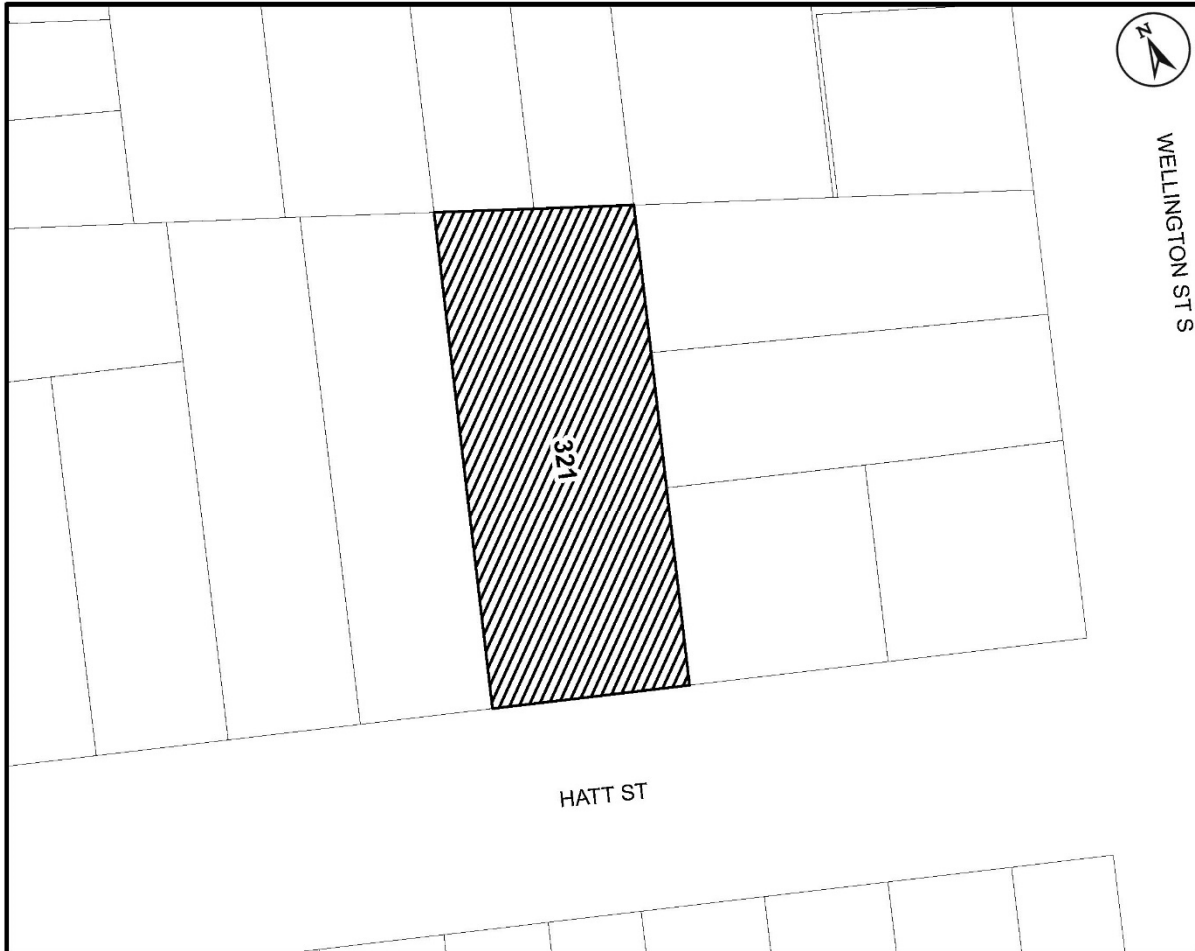
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F. Eisenberger  
Mayor

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A. Holland  
City Clerk

ZAR-20-036



<p>This is Schedule "A" to By-law No. 21-</p> <p>Passed the ..... day of ....., 2021</p>	<p>-----</p> <p style="text-align: center;">Mayor</p> <p>-----</p> <p style="text-align: center;">Clerk</p>
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<p style="text-align: center;"><b>Schedule "A"</b></p> <p style="text-align: center;"><b>Map forming Part of</b></p> <p style="text-align: center;"><b>By-law No. 21- _____</b></p> <p style="text-align: center;"><b>to Amend By-law No. 3581-86</b></p>	<p><b>Subject Property</b></p> <p>321 Hatt Street, Dundas</p> <p> Change in zoning from the Single – Detached Residential Zone (R2) to the Low Density Residential Zone (R4/S-140), Modified</p>
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<p>Scale: N.T.S</p>	<p>File Name/Number: ZAR-20-036</p>	
<p>Date: May 13, 2021</p>	<p>Planner/Technician: EM/VS</p>	
<p>PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT</p>		

**Authority:** Item 14, Committee of the Whole  
Report 01-003 (FCS01007)  
CM: February 6, 2001  
Ward: 2,3,4,7,9,13,14,15

**Bill No. 113**

## CITY OF HAMILTON

### BY-LAW NO. 21-

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

**WHEREAS** Section 11(1)1 of the *Municipal Act, S.O. 2001, Chapter 25*, as amended, confers upon the councils of all municipalities the power to enact by-laws for regulating parking and traffic on highways subject to the *Highway Traffic Act*;

**AND WHEREAS** on the 18th day of September, 2001, the Council of the City of Hamilton enacted By-law No. 01-218 to regulate on-street parking;

**AND WHEREAS** it is necessary to amend By-law No. 01-218, as amended.

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

1. By-law No. 01-218, as amended, is hereby further amended by adding/deleting from the identified Schedules and Sections noted in the table below as follows:

Schedule	Section	Highway	Side	Location	Duration	Times	Days	Adding/ Deleting
6 - Time Limit	C	Griffin	North	Franklin to Mill	2 hr	8 am - 5 pm	Mon - Fri	Deleting
6 - Time Limit	C	Highway 5 E	South	Main to Franklin	2 hr	Anytime	Anyday	Deleting
6 - Time Limit	C	Main	West	from 163.3m north of Highway 5 to Cedar	2 hr	8 am - 5 pm	Mon - Fri	Deleting
6 - Time Limit	C	Main	East	from 129.2m north of Highway 5 to Church	2 hr	8 am - 5 pm	Mon - Fri	Deleting
6 - Time Limit	C	Main	East	from 90.5m north of Highway 5 to 7m northerly	15 min	Anytime	Anyday	Deleting

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

Page 2 of 4

6 - Time Limit	C	Main	Both	Highway 5 to Griffin	2 hr	Anytime	Anyday	Deleting
6 - Time Limit	C	Main St.	West	95m north of Hwy. 5 to 43m northerly	2 hr	8am - 5pm	Mon - Fri	Deleting
6 - Time Limit	C	Main St.	West	62m north of Hwy 5. to 18m northerly	2 hr	8am - 5pm	Mon - Fri	Deleting
6 - Time Limit	C	Barton Street	Both	Flamboro Street to Main Street South	2 hr	Anytime	Anyday	Adding
6 - Time Limit	C	Cedar Street	Both	Hamilton Street North to 70 metres east thereof	2 hr	Anytime	Anyday	Adding
6 - Time Limit	C	Dundas Street East	Both	Hamilton Street to Mill Street	2 hr	Anytime	Anyday	Adding
6 - Time Limit	E	East Avenue South	West	Hunter Street East to Stinson Street	2 hr	Anytime	Anyday	Adding
6 - Time Limit	C	Flamboro Street	West	Dundas Street East to Barton Street	2 hr	Anytime	Anyday	Adding
6 - Time Limit	C	Franklin Street	East	Dundas Street East to Griffin Street	2 hr	Anytime	Anyday	Adding
6 - Time Limit	C	Griffin Street	North	Main Street South to Mill Street South	2 hr	Anytime	Anyday	Adding
6 - Time Limit	C	Main Street North	Both	Dundas Street East to John Street	2 hr	Anytime	Anyday	Adding
6 - Time Limit	C	Main Street South	Both	Dundas Street East to Griffin Street	2 hr	Anytime	Anyday	Adding
6 - Time Limit	C	Mill Street North	Both	Dundas Street East to 135 metres south of Church Street	2 hr	Anytime	Anyday	Adding
6 - Time Limit	C	Whiteoak Drive	Both	Hamilton Street North to 150 metres west thereof	2 hr	Anytime	Anyday	Adding

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
8 - No Parking	E	<b>Britannia</b>	North	Strathearne to Glennie	Anytime	Deleting
8 - No Parking	E	<b>Britannia</b>	North	Parkdale to 40 ft. west	Anytime	Deleting
8 - No Parking	E	<b>Britannia</b>	South	Barons to Glennie	Anytime	Deleting
8 - No Parking	B	<b>Creighton Rd.</b>	West	Begue St. to Ann St.	Anytime	Deleting
8 - No Parking	E	<b>East Ave.</b>	Both	Hunter to 50 ft. south	Anytime	Deleting
8 - No Parking	E	<b>East Ave.</b>	East	Stinson to 50 ft. north	Anytime	Deleting

To Amend By-law No. 01-218, as amended,  
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8 - No Parking	B	Market St.	East	MacNab St. to Spencer Creek Bridge	Anytime	Deleting
8 - No Parking	B	Market St.	West	MacNab St. to Mill St.	Anytime	Deleting
8 - No Parking	F	Bradbury Road	East	32 metres north of Lormont Boulevard to 6 metres north thereof	Anytime	Adding
8 - No Parking	E	Britannia Avenue	South	Barons Avenue to Walter Avenue	Anytime	Adding
8 - No Parking	E	Copperhill Court	Both	Westridge Drive to southerly end	12 midnight to 7:00 a.m.	Adding
8 - No Parking	B	Creighton Road	Both	Governor's Road to Mill Street	Anytime	Adding
8 - No Parking	E	East Avenue South	East	Hunter Street East to Stinson Street	Anytime	Adding
8 - No Parking	E	Julian Avenue	East	30 metres south of Roxborough Avenue to 5 metres south thereof	Anytime	Adding
8 - No Parking	B	Market Street South	Both	McNab Street to Mill Street	Anytime	Adding
8 - No Parking	E	Naples Boulevard	North & East	60 metres west of Massena Drive to 31 metres west thereof	Anytime	Adding

Schedule	Section	Highway	Location	NPA from 8am on 1st day of each month, to 11pm on 15th day of each month AND Dec-Mar	NPA from 8am on 16th day of each month to 11pm on last day of month Apr-Nov	Adding/Deleting
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10 - Alt Side (Apr-Nov)	E	East Avenue South	Stinson Street to Main Street East	East	West	Deleting
10 - Alt Side (Apr-Nov)	E	East Avenue South	Hunter Street East to Main Street East	East	West	Adding

Schedule	Section	Highway	Side	Location	Times	Adding/Deleting
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12 - Permit	E	Belmont	East	from 41.5m south of Campbell to 6m southerly	Anytime	Deleting
12 - Permit	E	Mary	West	from 13.7m south of Murray to 6.7m southerly	Anytime	Deleting
12 - Permit	E	Tragina Av.	West	from 66.7m south of Britannia Av. to 4.7m southerly	Anytime	Deleting
12 - Permit	E	Weir Street South	East	26.6 metres south of Maple Avenue to 6 metres southerly	Anytime	Deleting



To Amend By-law No. 01-218, as amended,  
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Page 4 of 4

12 - Permit	E	<b>Ferguson Avenue North</b>	West	38 metres south of Wood Street East to 6 metres south thereof	Anytime	Adding
12 - Permit	E	<b>Park Row North (East Leg)</b>	East	Britannia Avenue to Edinburgh Avenue	Anytime	Adding
12 - Permit	E	<b>Weir Street South</b>	East	44.8 metres south of Maple Avenue to 7 metres southerly	Anytime	Adding

<b>Schedule</b>	<b>Section</b>	<b>Highway</b>	<b>Side</b>	<b>Location</b>	<b>Times</b>	<b>Adding/Deleting</b>
13 - No Stopping	B	<b>Creighton Rd.</b>	East	Governor's Rd. to Ann St.	Anytime	Deleting
13 - No Stopping	B	<b>Creighton Road</b>	West	Governor's Road to Begue Street	Anytime	Adding
13 - No Stopping	B	<b>Creighton Road</b>	East	Governor's Road to 15 metres north of Ann Street	Anytime	Adding

- Subject to the amendments made in this By-law, in all other respects, By-law No. 01-218, including all Schedules thereto, as amended, is hereby confirmed unchanged.
- This By-law shall come into force and take effect on the date of its passing and enactment.

**PASSED** this 23rd day of June 2021.

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F.  
Eisenberger  
Mayor

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A. Holland  
City Clerk

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A. Holland  
City Clerk

**CITY OF HAMILTON**

**BY-LAW NO. 21-**

To Confirm the Proceedings of City Council at its meeting held on June 23<sup>rd</sup> , 2021.

**THE COUNCIL OF THE  
CITY OF HAMILTON  
ENACTS AS FOLLOWS:**

1. The Action of City Council at its meeting held on the 23<sup>rd</sup> day of June 2021, in respect of each recommendation contained in

Hamilton Enterprises Holding Corporation Shareholder Report 21-001 – June 10, 2021,  
Hamilton Utilities Corporation Shareholder Report 21-001 – June 10, 2021,  
Board of Health Report 21-006 – June 14, 2021  
Public Works Committee Report 21-009 – June 14, 2021,  
Planning Committee Report 21-010 – June 15, 2021,  
General Issues Committee Report 21-013 – June 16, 2021,  
Audit, Finance & Administration Committee Report 21-010 – June 17, 2021,  
and,  
Emergency & Community Services Committee Report 21-007 – June 17, 2021

considered by City of Hamilton Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the City Council at its said meeting is hereby adopted, ratified and confirmed.

2. The Mayor of the City of Hamilton and the proper officials of the City of Hamilton are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and except where otherwise provided, the Mayor and the City Clerk are hereby directed to execute all documents necessary in that behalf, and the City Clerk is hereby authorized and directed to affix the Corporate Seal of the Corporation to all such documents.

**PASSED** this 23<sup>rd</sup> day of June, 2021.

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F. Eisenberger  
Mayor

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A. Holland  
City Clerk