



City of Hamilton
GENERAL ISSUES COMMITTEE
ADDENDUM

Meeting #: 22-005
Date: February 16, 2022
Time: 9:30 a.m.
Location: 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>

City's YouTube Channel:

<https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

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

8. STAFF PRESENTATIONS

- *8.4. Airport Employment Growth District (AEGD) Wastewater System Allocation Policy (PED20040(a)) (Wards 8, 11, 12 and 14)

10. DISCUSSION ITEMS

- *10.7. Capital Projects Work-in-Progress Sub-Committee Report 22-001, February 11, 2022
- *10.8. Provincial Streamline Development Approval Fund (PED22060 / FCS22018) (City Wide)
- *10.9. 2022 Property Insurance Renewals (LS22015) (City Wide)

Please refer to Item 14.5 for Private & Confidential Appendix "B" to this report.

14. PRIVATE AND CONFIDENTIAL

*14.4. Tiger-Cats Stadium Licence Agreements (LS22013) (City Wide)

Pursuant to Section 9.1, Sub-sections (a), (f), (i) and (k) of the City's Procedural By-law 21-021 and Section 239(2), Sub-sections (a), (f), (i) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to the security of the property of the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

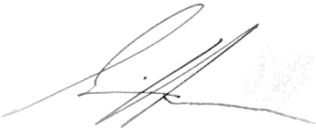
*14.5. Appendix "B" to Report LS22015 - 2022 Property Insurance Renewals

Pursuant to Section 9.1, Sub-section (a) of the City's Procedural By-law 21-021 and Section 239(2), Sub-section (a) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to the security of the property of the municipality or local board.

Please refer to Item 10.9 for the public portion of this report.



CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Growth Management Division

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	February 16, 2022
SUBJECT/REPORT NO:	Airport Employment Growth District (AEGD) Wastewater System Allocation Policy (PED20040(a)) (Wards 8, 11, 12 and 14)
WARD(S) AFFECTED:	Wards 8, 11, 12 and 14
PREPARED BY:	Mark Inrig (905) 546-2424 Ext. 4303
SUBMITTED BY:	Gavin Norman Acting Director, Growth Management Planning and Economic Development Department
SIGNATURE:	

RECOMMENDATION

- (a) That Appendix "A" attached to Report PED20040(a), entitled City of Hamilton Airport Employment Growth District (AEDG) Wastewater System Capacity Allocation Policy, be approved as the City's policy for allocation of wastewater capacity to lands within the area identified as the AEGD Wastewater Capacity Allocation Area, as shown on Appendix "B" to attached to Report PED20040(a);
- (b) That staff be directed to prepare the appropriate by-law to amend the Prohibition of Use of Land Without Adequate Services By-law 06-038 to include wastewater allocation calculations as a requirement to demonstrate adequate services, for Council approval;
- (c) That a Wastewater System Capacity Allocation fee of \$500.00 be approved and incorporated into the Tariff of Fees and Charges By-law for Planning and Engineering Development Applications and apply to each wastewater allocation request submitted to the City after approval of the Airport Employment Growth District (AEGD) Wastewater System Capacity Allocation Policy.

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**SUBJECT: Airport Employment Growth District (AEGD) Wastewater System
Allocation Policy (PED20040(a)) (Wards 8, 11, 12 and 14) – Page 2 of 7**

EXECUTIVE SUMMARY

On September 9, 2020, the General Issues Committee received Report PED20400/PW20055 Airport Employment Growth District (AEGD) Wastewater Servicing Update and Capacity Allocation Policy (the “Policy”), which included a draft policy for the allocation of wastewater capacity for new development in the AEGD. Staff was directed to consult with relevant stakeholders and report back to the General Issues Committee on the implementation of the Policy.

Through internal review, presentations to landowner stakeholder groups and solicitation for feed-back, including a survey of other municipalities which have similar policies, staff have finalized the Policy including a process for the allocation of wastewater capacity for new development in the AEGD sanitary catchment area.

Policy Highlights:

- The Policy applies to:
 - lands within the AEDG sanitary drainage system, including residential land uses north and south of the airport;
 - landowners with *Planning Act* applications that result in physical development of land; and,
 - landowners submitting sewer permit applications and building permit applications where the nature of the application creates an increase in wastewater treatment and capacity requirements.
- As a condition of development approval or permit issuance, landowners will be required to formally request wastewater capacity allocation with supporting technical information prior to proceeding. Staff will assess the request and grant wastewater allocation based on capacity availability measured against the priority criteria included in the policy;
- Wastewater capacity allocation granted by the City will only be valid for the length of approval of a development application or permit but may be extended in conjunction with an extension of approval of an application;
- The allocation of wastewater capacity runs with the land associated with the development application and is non-transferable; and,
- The City will set aside a certain amount of wastewater capacity allocation for public interest projects.

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**SUBJECT: Airport Employment Growth District (AEGD) Wastewater System
Allocation Policy (PED20040(a)) (Wards 8, 11, 12 and 14) – Page 3 of 7**

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: There are no financial implications associated with this new policy. An administration fee of \$500.00 will be imposed by the City through the development approval/permitting process to administer the review and allocation of wastewater capacity.

Staffing: There are nominal staffing implications associated with implementation and administration of this new policy. Resources allocated to its administration will be monitored and evaluated as part of the overall program and staff will make any recommendations when it reports back on the implementation of a City-wide allocation policy.

Legal: NA

HISTORICAL BACKGROUND

The Airport Employment Growth District (AEGD) is a planned development area of 1,130 hectares (gross) created through an urban boundary expansion and official plan amendment in 2010 to support the economic activity of the John C. Munro Hamilton International Airport. The area is generally bounded by Rymal Road West to the north, Upper James Street to the east, and Highway 6 to the west and south.

A wastewater master servicing plan for the AEGD lands was developed and approved in 2011 (updated in 2017) as part of the approval of the Secondary Plan for this area; however, the current wastewater system capacity is only partially sufficient for the lands within AEGD. Hamilton Water staff completed a review of existing operating conditions in 2018 within the AEGD servicing areas and identified interim infrastructure upgrades and rehabilitation needs to the three existing sanitary pumping stations within the catchment area that would permit development of employment lands to proceed in advance of the Dickenson Road trunk sanitary sewer extending 11km from Regional Road 56 to Upper James Street being completed in late 2026.

On December 19, 2018, City Council approved \$15M as part of the 2019 Rate Budget for the capacity upgrades to the wastewater system at the HC018, HC019 and HC027 pumping stations. The upgrades will be completed in fall 2021 and will provide additional interim capacity to the growth area.

On September 9, 2020, the General Issues Committee received Report PED20040/PW20055 Airport Employment Growth District (AEGD) Wastewater

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SUBJECT: Airport Employment Growth District (AEGD) Wastewater System Allocation Policy (PED20040(a)) (Wards 8, 11, 12 and 14) – Page 4 of 7

Servicing Update and Capacity Allocation Policy which included a draft policy for the allocation of wastewater capacity for new development in the service area. Staff was directed to consult with relevant stakeholders and report back to the General Issues Committee on the implementation of the policy which is the purpose of this Report PED20040(a).

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

Development applications under the *Planning Act* for plans of Subdivision, Site Plan, Consent to Sever Land and under the *Building Code Act*, where a change in use results in an increase in demand for wastewater capacity, are subject to the AEGD Wastewater System Allocation Policy. Land owners, not developing land, but intending to connect to the wastewater system under a servicing permit are also subject to the policy. To enforce the policy for applications subject to a servicing permit and the *Building Code Act*, an amendment to the Prohibition of Use of Land Without Adequate Services By-law 06-038 is required. The amendment will require applicants to submit wastewater allocation calculations to demonstrate adequate wastewater capacity is available and require applicants to reserve wastewater capacity prior to proceeding.

RELEVANT CONSULTATION

Staff presented the draft policy document to both internal departments and divisions as well as external stakeholder groups to the City; e.g. the West End Hamilton Home Builders Association. In addition, consultation was carried out with other Ontario municipalities that have similar policies.

Internal Consultation

On January 18, 2021 the draft policy was presented to Public Works, Finance, Legal, and Planning and Economic Development staff to solicit feedback. Follow-up meetings were held with Public Works staff on March 3, 2021 and April 9, 2021, Building Division staff on April 15, 2021 and Legal Services on April 26, 2021.

External Stakeholder Group Consultation

On January 25, 2021 a public meeting was held with external stakeholder groups including land owners and engineering and planning consultants to present the draft policy and solicit feedback. A revised draft of the policy was prepared by staff and presented to the same external stakeholder groups on June 1, 2021 for review and feedback. A final draft of the policy was presented to the external stakeholder group on December 8, 2021 for their input.

Other Municipalities

Development of the Policy was carried out in consultation with the following municipalities: Region of Peel, Region of Halton, and City of Brantford who have similar

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**SUBJECT: Airport Employment Growth District (AEGD) Wastewater System
Allocation Policy (PED20040(a)) (Wards 8, 11, 12 and 14) – Page 5 of 7**

policies. Consultation included email correspondence, phone interviews and virtual meetings. In addition, wastewater allocation policies from the municipalities of Markham, Haldimand Region, New Market, Niagara on-the Lake, Town of Georgia, Uxbridge and Vaughan were reviewed by staff.

ANALYSIS AND RATIONALE FOR RECOMMENDATION

The AEGD wastewater system has limited wastewater capacity available until the Dickenson Road trunk sewer is completed in late 2025. Policies and guidelines for allocation of capacity are necessary to provide a consistent, fair and equitable process in which wastewater capacity can be managed and aligned with the City's growth strategy and priorities.

Through internal and external consultation, the Policy, based on similar policies in other municipalities, has been developed in a way that is simple to administer and effective in being able to monitor wastewater capacity commitments to the development community and ensure compliance with the Environmental Compliance Approval for the recently upgraded Twenty Road sanitary pumping station.

Authority to Impose Wastewater Allocation Requirements

The City will use its authority under the *Planning Act* to impose requirements of the Policy as a condition of approval to subdivide or develop land. For projects subject only to a servicing permit and/or building permit that result in an increased need for sewer capacity, the City will use its authority under By-law 06-038, Prohibition of Use of Land Without Adequate Services By-law (to be amended) to impose requirements of the Policy.

For clarity, the Policy applies only to projects that result in physical development or servicing of land in the AEGD wastewater service area. The Policy is not applicable to *Planning Act* applications or other activities where no development or servicing of land arises out of approval of an application, such as a re-zoning application. Given the limited supply of wastewater capacity, it was deemed unreasonable and not in the best interest of the City or the development community at large to allow land owners to tie-up wastewater capacity without the intent to use it in the short term. Also, to ensure wastewater capacity is not allocated to land that no longer has an active approval status, staff has limited the approval of wastewater allocation to the expiry date of the planning application or sewer/building permit. In this way, the City can ensure that wastewater capacity is available to other projects that are ready to proceed.

Incorporating wastewater allocation as a component of adequate servicing under By-law 06-038 (Adequate Services By-law) will allow staff through applicable law to enforce the requirement for property owners to obtain wastewater allocation in order to connect to the wastewater system under a servicing permit and for building permit applications that

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SUBJECT: Airport Employment Growth District (AEGD) Wastewater System Allocation Policy (PED20040(a)) (Wards 8, 11, 12 and 14) – Page 6 of 7

fall outside a *Planning Act* application and result in a decrease in available wastewater capacity. In order to use the By-law in this way By-law 06-038 must be amended to include reference to the Policy.

Removal of Requirement for Agreements and Securing Upfront Development Charges from the Draft Policy

In other municipality's policies, developers must enter into a wastewater allocation agreement and secure fifty percent of their development charges to reserve wastewater allocation. Staff do not support the need for developers and landowners to enter into a formal agreement or prepay development charges as there does not appear to be a clear benefit to the City to implement these requirements in the Hamilton context. As such, these provisions which were included in the draft policy presented to Council in Report PED20400/PW20055 have not been carried forward into the final policy document.

Instead, staff are supportive of a simple permit system whereby wastewater allocation can be granted to a developer through a written request confirming the amount of allocation required for a specific development project to proceed

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

Community Engagement and Participation

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

Economic Prosperity and Growth

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

Healthy and Safe Communities

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

Clean and Green

Hamilton is environmentally sustainable with a healthy balance of natural and urban spaces.

Built Environment and Infrastructure

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

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**SUBJECT: Airport Employment Growth District (AEGD) Wastewater System
Allocation Policy (PED20040(a)) (Wards 8, 11, 12 and 14) – Page 7 of 7**

Culture and Diversity

Hamilton is a thriving, vibrant place for arts, culture, and heritage where diversity and inclusivity are embraced and celebrated.

Our People and Performance

Hamiltonians have a high level of trust and confidence in their City government.

APPENDICES AND SCHEDULES ATTACHED

Appendix “A” to Report PED20040(a) – City of Hamilton Airport Employment Growth District (AEDG) Wastewater System Capacity Allocation Policy.

Appendix “B” to Report PED20040(a) – AEGD Wastewater System Capacity Allocation Area

MI/sf

WASTEWATER SYSTEM CAPACITY ALLOCATION POLICY - CITY OF HAMILTON AIRPORT EMPLOYMENT GROWTH DISTRICT (AEGD)

Purpose and Intent:

In order to maintain the provision of wastewater conveyance and treatment capacity in the AEGD drainage catchment, policies and guidelines are necessary to provide a consistent, fair, equitable and financially sustainable process in which wastewater system capacity can be managed and aligned with Hamilton’s growth strategy and priorities. The purpose of the AEGD Wastewater System Capacity Allocation Policy (“the Policy”) is to manage wastewater service delivery essential to protect public health, safety, the environment and quality of life.

The Policy applies to the AEGD Drainage Catchment Area (the “Catchment Area”) (see attached Appendix A).

Article 1 – The City’s Role in Determining Wastewater Capacity Allocation:

1. The City, as the provider and operator of the wastewater treatment and conveyance system is the owner of the system capacity. As such, the City approves wastewater system capacity (conveyance and treatment) based on the assigned population densities of the area and a per capita per day value of water consumption plus an infiltration index.
2. The City, as the approval authority, grants wastewater system capacity allocation to lands through approval of development applications regulated by the *Planning Act*, a change of use through a building permit application, or application for servicing permit.
3. In consultation with the development community, the City administers a Staging of Development Program in accordance with the Urban Hamilton Official Plan (Chapter F, Section 3.6) for development proposals including those within the Catchment Area (see attached Appendix A).
4. The City determines the available wastewater system capacity on an on-going basis and grants available capacity in consultation with applicants / developers based on a set of sustainability criteria and other considerations and requirements which guide decisions on allocation.

Article 2 – Infrastructure Sustainability Criteria:

1. Infrastructure Sustainability Criteria, as defined below, will be used as a guide in determining the merits of allocating wastewater capacity in the Catchment Area by establishing if the development proposal:
 - a) Maintains and optimizes the use of existing City infrastructure;

**WASTEWATER SYSTEM CAPACITY ALLOCATION POLICY - CITY OF HAMILTON
AIRPORT EMPLOYMENT GROWTH DISTRICT (AEGD)**

- b) Minimizes the cost for provision of new City infrastructure;
- c) Facilitates the development of complete communities;
- d) Supports other City policies such as the Corporate Strategic Plan to promote economic prosperity and growth; the Official Plan, the AEGD Secondary Plan, Zoning By-law, the Economic Development Strategy and all relevant Master Plans; and,
- e) Demonstrates an ability to readily develop/proceed.

Article 3 - Considerations and Requirements:

1. Where a conflict occurs between different forms of development, approval of Wastewater Capacity Allocation will be focused on employment-related projects, and prioritized generally as follows:

- a) Non-residential Development in the following order:
 - i. Industrial
 - ii. Commercial
 - iii. Mixed forms of development with predominantly employment uses
- b) Residential development

In each case above, consideration will be given to development projects which facilitate completion / enhancement of communities in a coordinated / orderly manner (e.g. missing road connections, watermain looping or reinforcement to support existing development).

2. The Policy will generally apply to any development application that results in approval to physically develop or service land and/or reduces available wastewater system capacity. Applications such as Formal Consultation, Re-zoning and Official Plan Amendments would not qualify on their own for wastewater allocation under the Policy because these applications do not result in approval to physically develop or service land.
3. Allocation of capacity is premised on the basis that adequate downstream conveyance capacity availability has been verified to the satisfaction of the City.
4. A wastewater generation report must be submitted to support allocation of wastewater capacity. The report, including sanitary sewer capacity assessment calculations, shall be prepared based on the engineering parameters and methodologies specified in the City's Development Guidelines and Standards, Adequate Services By-law and provincial regulations.

WASTEWATER SYSTEM CAPACITY ALLOCATION POLICY - CITY OF HAMILTON AIRPORT EMPLOYMENT GROWTH DISTRICT (AEGD)

5. Approval of a development application described under subsection 2, above, is not a promise, guarantee, or reservation of wastewater capacity allocation. Upon approval, capacity allocation must be granted by the City via a formal request by an applicant (see Article 4 subsection 1).
6. Additional wastewater capacity allocation (i.e. over and above the existing use) required for residential redevelopment / infill projects is generally limited to the as-of-right zoning designation of the property.
7. Wastewater capacity will only be allocated on a Phase or Site-Specific Plan basis, subject to wastewater capacity availability. Wastewater capacity may not be allocated "up front" for an entire development project, either non-residential or residential. In the context of this policy, 'Phase' refers to registration of a subdivision plan or final approval of a site plan application.

Exception:

- i) A block within a registered residential subdivision plan that is subject to site plan control is not eligible for allocation of wastewater capacity until a site plan application for that block has been approved by the City.
- ii) Employment subdivision plans will be eligible for capacity allocation based on the approved population densities at the time of draft plan approval for up to thirty percent (30%) of the total expected flows generated from the net developable portion of the approved plan or the expected flows generated from up to two (2) blocks, whichever allocation amount is larger.

Article 4: Wastewater Capacity Allocation Confirmation Letter from City

1. To acquire wastewater capacity allocation, the applicant / developer must submit a request in writing with supporting documentation to the City and receive a letter of ***Confirmation of Wastewater Allocation***.
2. Where a *Planning Act* application to develop or subdivide land has received approval and wastewater allocation has been granted by the City, allocation will be reserved for that application up to the expiration date of the City's approval of the application as follows:
 - i) one (1) year for site plan and consent applications; and,
 - ii) three (3) years for subdivision applications; and
 - iii) expiration of a building or sewer servicing permit.
3. Where the City has granted an extension to approval of a development application,

**WASTEWATER SYSTEM CAPACITY ALLOCATION POLICY - CITY OF HAMILTON
AIRPORT EMPLOYMENT GROWTH DISTRICT (AEGD)**

the City may consider extension of wastewater allocation for the length of the extension period, subject to Article 6 subsection 2.

Article 5 - Public Interest Projects:

1. The City reserves the right to allocate wastewater capacity for those projects deemed to be in the public's interest including, but not limited to: facilities affecting public health and safety, educational facilities, and certain economic development initiatives. An allocation amount of wastewater capacity in the form of a per capita per day value of water consumption plus an infiltration index shall be reserved for such purpose.
2. As part of an annual review and in conjunction with the Staging of Development Program, City staff will recommend any changes regarding the retention of capacity allocation for public interest projects. Further, in circumstances where wastewater capacity allocation has been revoked (refer to Article 6), the City will review the need to transfer capacity allocation to Public Interest Projects.

Article 6 – Revocation of Wastewater Capacity Allocation:

The City reserves the right to revoke wastewater capacity allocation for projects as follows:

1. A project's wastewater allocation will be revoked by the City where approval of an application lapses or permit expires before development or subdivision of the land occurs.
2. The City may revoke wastewater capacity allocation where active development of the land has not commenced within six (6) months of the date an extension to approval of an application has been granted by the City. Active development refers to execution of an agreement and submission of an engineering/servicing design for the lands.
3. The City may re-allocate any revoked wastewater capacity subject to any Public Interest Project requiring all or a portion of the allocation.

Article 7 – Municipal Control:

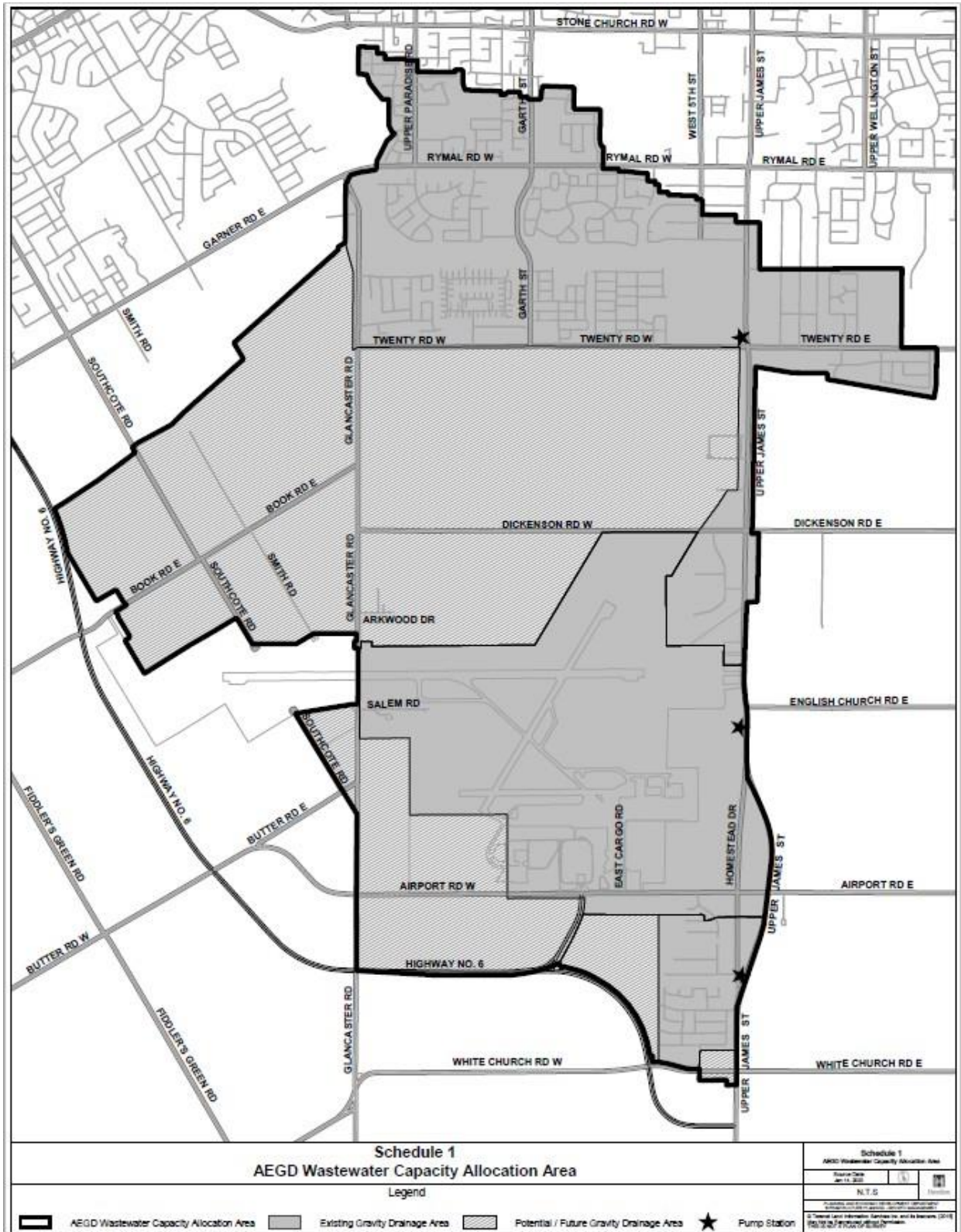
1. Wastewater capacity allocation granted to a project runs with the land and is non-transferable.
2. The City will actively track the status of wastewater capacity allocation and development projects/applications and provide updates to the development community.

**WASTEWATER SYSTEM CAPACITY ALLOCATION POLICY - CITY OF HAMILTON
AIRPORT EMPLOYMENT GROWTH DISTRICT (AEGD)**

3. As part of the Staging of Development Program, the City will report on the status of proposed development and Public Interest Projects having received wastewater capacity allocation and will advise on the amount of wastewater capacity allocation being reserved for such purposes.
4. This policy shall be reviewed from time to time and amended when deemed necessary by City staff.
5. In the event of a conflict between this policy and any Provincial or Federal policy or Regulation having a more restrictive standard or standards, the most restrictive Provincial or Federal policy or Regulation shall prevail.

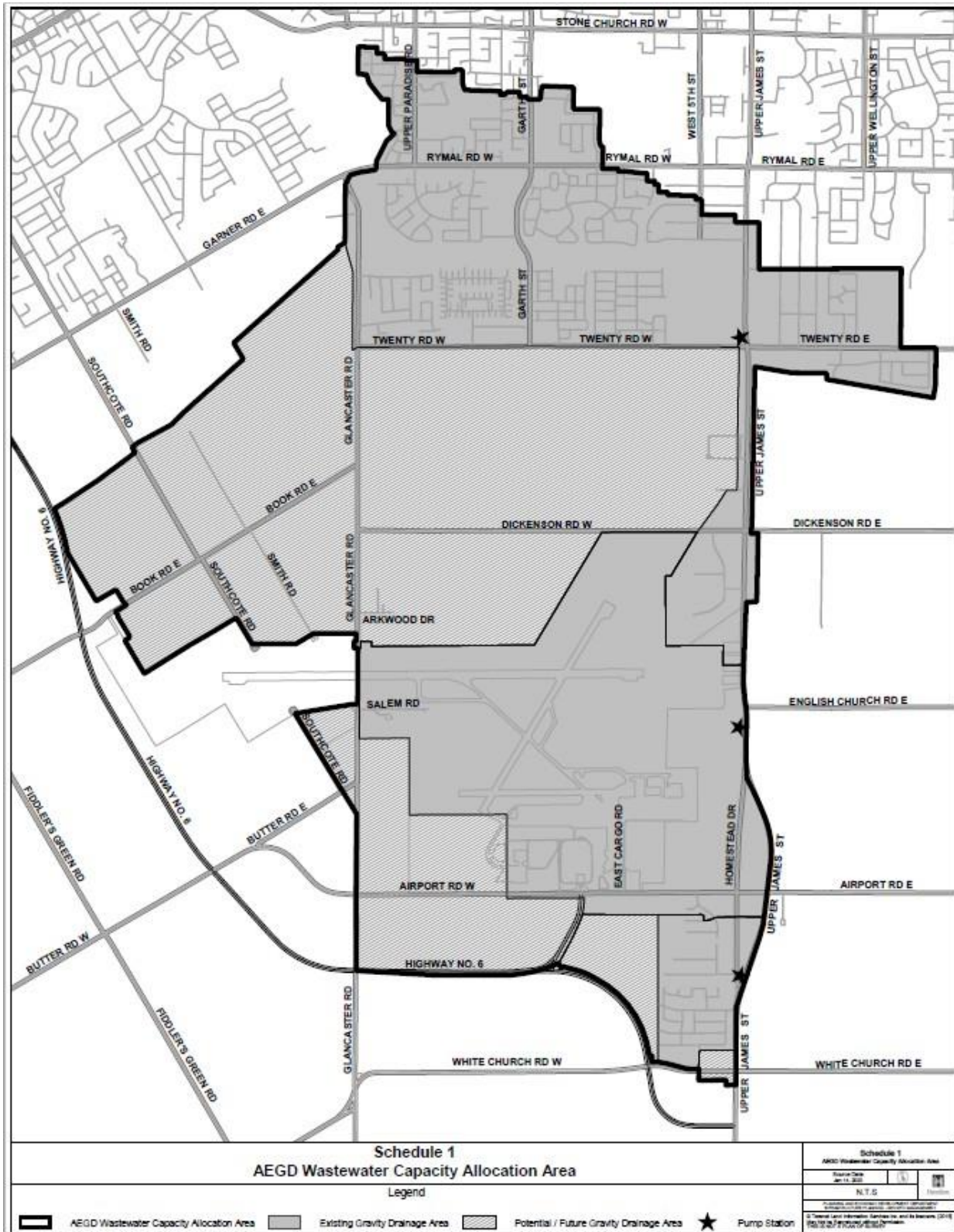
Appendix A: AEGD Wastewater Capacity Allocation Area

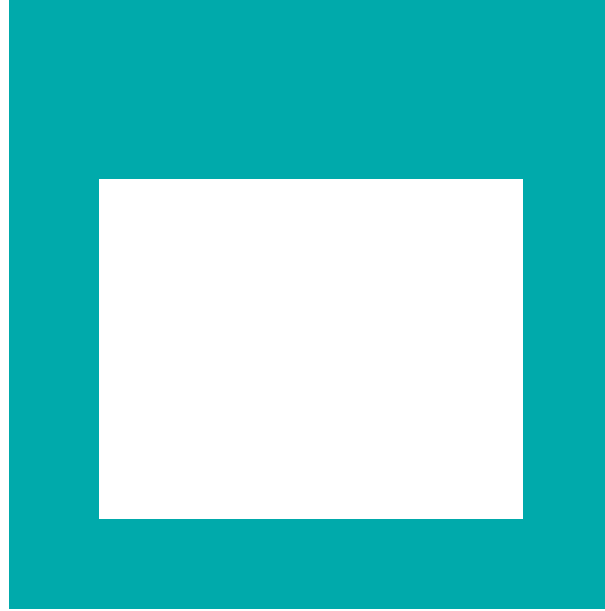
**WASTEWATER SYSTEM CAPACITY ALLOCATION POLICY - CITY OF HAMILTON
AIRPORT EMPLOYMENT GROWTH DISTRICT (AEGD)**



Appendix "B" to Report PED20040(a)
Page 1 of 1

AEGD Wastewater System Capacity Allocation Area



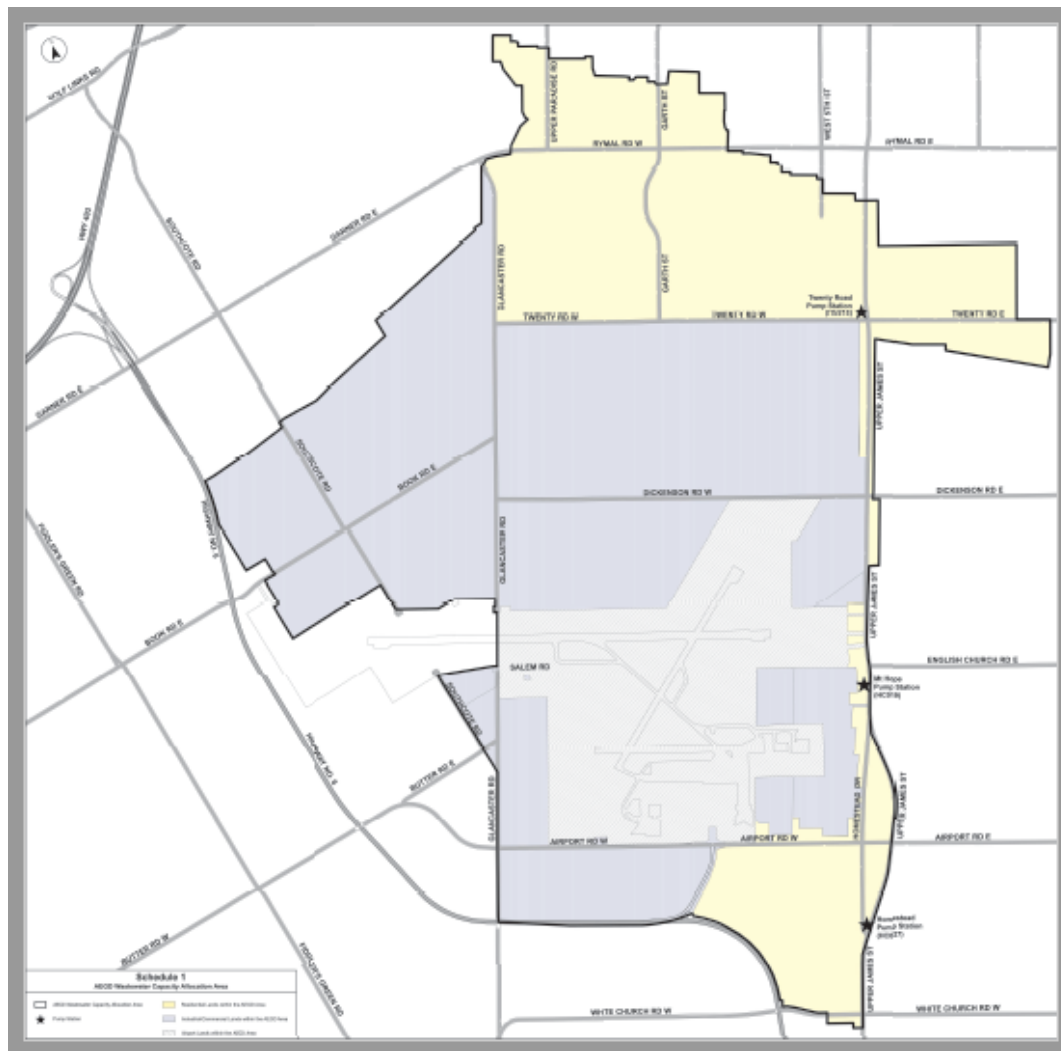


AEGD Drainage Area Wastewater Capacity Allocation (Policy)

February 16, 2022

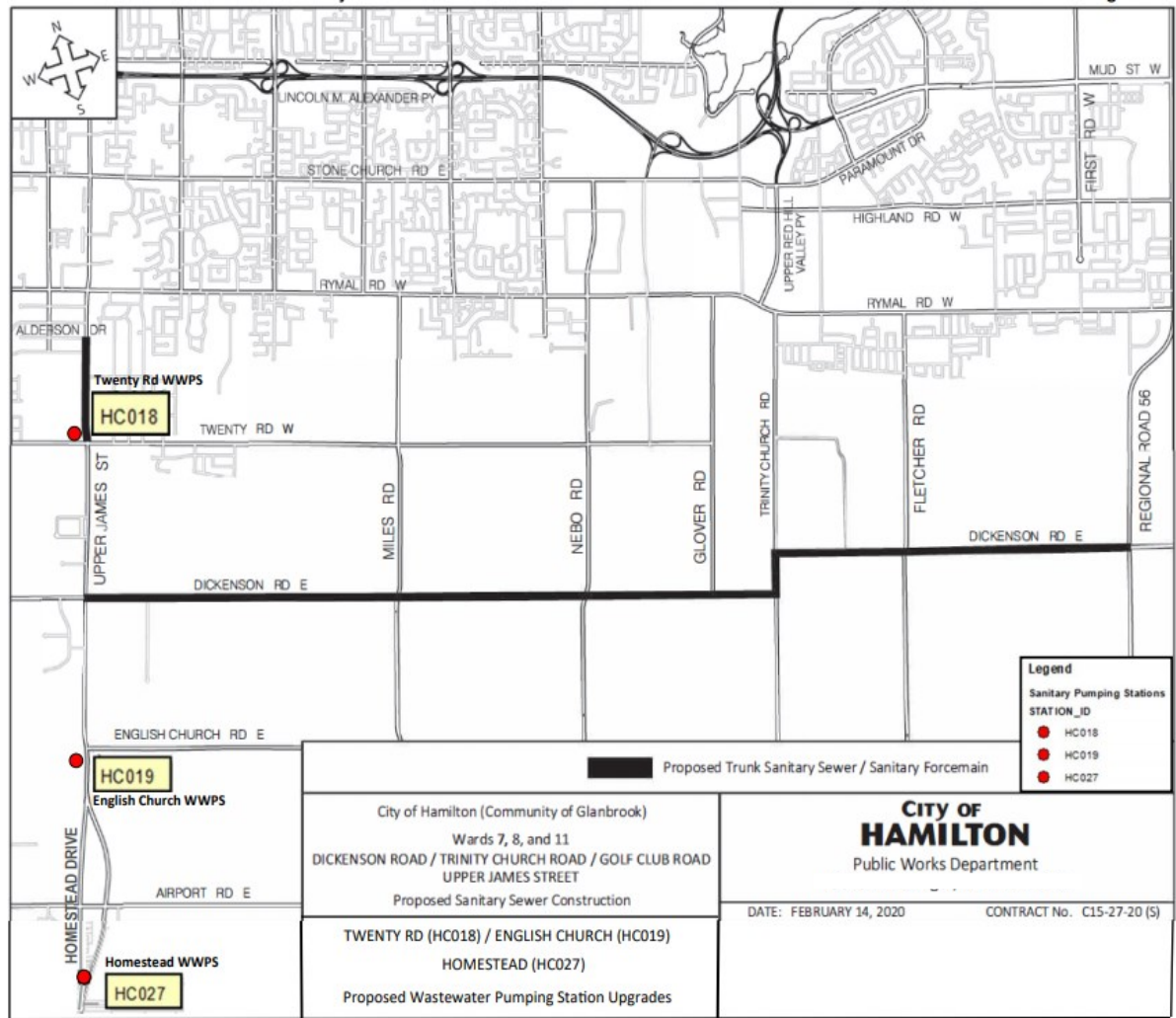
AEGD Wastewater Capacity Allocation

Wastewater Allocation Area Map



AEGD Wastewater Capacity Allocation

Investment in Infrastructure



AEGD Wastewater Capacity Allocation

Public Consultation

External Engagement

Jan 25, 2021 – 1st Stakeholder WebEx Event

June 1, 2021 – 2nd Stakeholder WebEx Event

December 8, 2021 – 3rd Stakeholder WebEx Event

AEGD Wastewater Capacity Allocation

City's Role

- Provider and operator of the wastewater treatment and conveyance system.
- Monitor and regulate available wastewater system capacity on an ongoing basis.
- Allocate wastewater capacity through approval of development applications, servicing and building permits.

Policy Content

- **Criteria** for assessing project priority
- **Requirements** to reserve Wastewater Capacity
- A **Process** for requesting and reserving Wastewater Capacity

AECD Wastewater Capacity Allocation

Application of the Policy

Policy applies to:

- projects under a Planning Act application
- sewer permit not part of a Planning Act application
- building permit application resulting in an increase in wastewater demand.

Policy does not apply to:

- applications that do not result in physical land development.

AEGD Wastewater Capacity Allocation

Criteria to Allocate Wastewater Capacity

Does the application:

- Maintain optimize the use of existing infrastructure
- Facilitate development of complete communities
- Support City's growth plan and strategies
- Demonstrate an ability to readily develop

AEGD Wastewater Capacity Allocation

Project Priority

Where a conflict occurs between different forms of development:

- a) Non-residential development in the following order:
 - i) Industrial
 - ii) Commercial
 - iii) Mixed forms of development with predominant employment uses
- b) Residential development

AEGD Wastewater Capacity Allocation

Capacity Allocation

Wastewater capacity will only be allocated on a Phase or Site-Specific Plan basis, **not** for an entire draft plan.

Exceptions

- Blocks in residential subdivision plans must await site plan approval.
- Employment subdivision plans receive the greater of 30% of plan or 2 blocks upon approval.

AEGD Wastewater Capacity Allocation

Reserving Wastewater Capacity

- Upon development approval an applicant must submit a request in writing with supporting documentation to receive **Wastewater Allocation** from the City.
- An administration fee of \$500 will apply to each request for wastewater allocation

AEGD Wastewater Capacity Allocation

Expiry of Capacity Allocation

Allocation will be reserved up to the expiry of the City's approval of an application as follows:

- One (1) year for **Site Plan** and **Consent** applications
- Three (3) years for **Subdivision** applications
- Upon expiration of **Building** permit and **Servicing** permit

AEGD Wastewater Capacity Allocation

Request for Extension of Capacity Allocation

- Extension of capacity allocation will be considered where extension to development approval has been granted.
- Extension of capacity allocation will correspond with extension period of development approval.

AEGD Wastewater Capacity Allocation

Revocation of Capacity Allocation

- Capacity allocation will be revoked where approval lapses before development of land occurs.
- Capacity allocation may be revoked if no development occurs within six (6) months of granting an extension.

AEGD Wastewater Capacity Allocation

Public Interest Projects

A portion of wastewater capacity will be allocated by the City to public interest projects including:

- facilities affecting public health and safety
- educational facilities, and
- economic development initiatives.

AEGD Wastewater Capacity Allocation

Policy Control

- Wastewater capacity allocated to a project **runs with the land and is non-transferable.**
- Staff will track the status of capacity allocated to projects and report to the development community.
- This policy shall be reviewed from time to time and amended when deemed necessary by City staff.
- Allocation of wastewater capacity will align with the City's Staging of Development Program.

AEGD Wastewater Capacity Allocation

Policy Transition Provision

FOR Applications **submitted but not approved:**

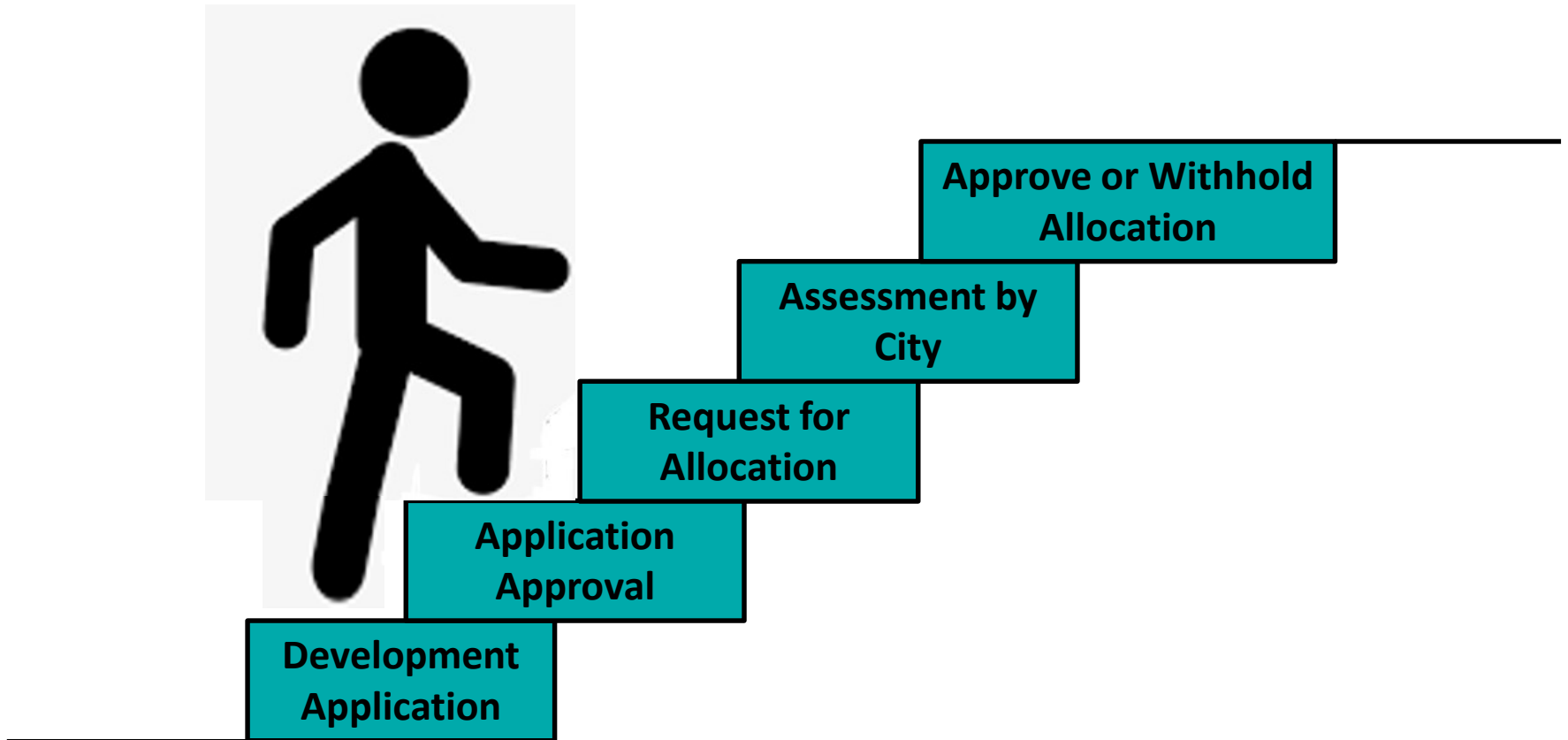
Will include a condition requiring verification of capacity allocation from the City.

FOR Applications **conditionally approved:**

Must obtain verification of capacity allocation as a requirement of servicing design approval.

AEGD Wastewater Capacity Allocation

Policy Flow Steps



AEGD Wastewater Capacity Allocation

Non-Residential Allocation Examples

Example 1

Development Type:	Non-Residential
Draft Plan Approved:	Yes
External Servicing Required:	Yes
External Servicing by Developer:	Yes
Adequate Downstream Capacity:	Yes
Conflict with Non-Res Development:	No
Enable Community Completion:	No
Approved for Allocation:	Yes

Example 2

Development Type:	Non-Residential
Draft Plan Approved:	Yes
External Servicing Required:	Yes
External Servicing by Developer:	No
Adequate Downstream Capacity:	Yes
Conflict with Non-Res Development:	No
Enable Community Completion:	No
Approved for Allocation:	No

AEGD Wastewater Capacity Allocation

Take Away

Allocation will be approved for applications that:

- receive conditional approval;
- can readily develop; and
- in the case of residential lands, do not conflict with allocation requirements for non-residential lands.

AEGD Wastewater Capacity Allocation

New Policy Online Location

- Review New Policy, FAQs and Process Flowchart at:
<https://www.hamilton.ca/develop-property/policies-guidelines/wastewater-allocation-policy>
- Contact The Project Team with comments by E-mail:
iplanning@Hamilton.ca



AEGD Wastewater Capacity Allocation

Thank You





Hamilton

**CAPITAL PROJECTS WORK-IN-PROGRESS REVIEW
SUB-COMMITTEE
REPORT 22-001**

9:30 a.m.

**February 11, 2022
Council Chambers
Hamilton City Hall**

Present: Councillors M. Pearson (Chair), J.P. Danko (Vice-Chair), and M. Wilson

Absent: Councillor N. Nann – City Business

**THE CAPITAL PROJECTS WORK-IN-PROGRESS REVIEW SUB-COMMITTEE
PRESENTS REPORT 22-001 AND RESPECTFULLY RECOMMENDS:**

**1. Capital Project Closing Report as of September 30, 2021 (FCS21080(a))
(City Wide) (Item 10.1)**

- (a) That the General Manager, Finance and Corporate Services, be authorized to transfer a net amount of \$85,088 to the Unallocated Capital Levy Reserve (108020) and draw \$29,757 from other reserves as outlined in Appendix “A” to Capital Projects Work-in-Progress Report 22-001;
- (b) That the General Manager, Finance and Corporate Services, be directed to close the completed and / or cancelled capital projects listed in Appendix “B” to Capital Projects Work-in-Progress Report 22-001 in accordance with the Capital Projects Closing and Monitoring Policy;
- (c) That Appendix “C” to Capital Projects Work-in-Progress Report 22-001, Capital Projects Budget Appropriations for the period covering July 1, 2021 through September 30, 2021, be received as information;
- (d) That Appendix “D” to Capital Projects Work-in-Progress Report 22-001, Capital Projects Budget Appropriations of \$250,000 or greater and Capital Project Reserve Funding requiring Council authorization, be approved;
- (e) That the amendments to capital financing for the projects outlined in Appendix “E” to Capital Projects Work-in-Progress Report 22-001, Capital Projects Requiring a Change in Funding Source, be approved.

**2. Capital Projects Status Report as of September 30, 2021 (FCS21079(a))
(City Wide) (Item 10.2)**

- (a) That Appendix “A” attached to Report FCS21079(a) respecting Capital Projects Status Report – Tax Supported, as of September 30, 2021, be received;
- (b) That Appendix “B” attached to Report FCS21079(a) respecting Capital Projects Status Report – Rate Supported, as of September 30, 2021, be received;
- (c) That confidential Appendix “C” attached to Report FCS21079(a) respecting Capital Projects Status Report as of September 30, 2021, 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 February 11, 2022 Capital Projects Work-In-Progress Review Sub-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) September 27, 2021 (Item 4.1)

The Minutes of the September 27, 2021 meeting of the Capital Projects Work-In-Progress Review Sub-Committee meeting were approved, as presented.

(d) ADJOURNMENT (Item 15)

There being no further business, the Capital Projects Work-In-Progress Review Sub-Committee adjourned at 9:48 a.m.

Respectfully submitted,

Councillor Pearson, Chair
Capital Projects Work-in-Progress
Sub-Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk

General Issues Committee – February 16, 2022

CITY OF HAMILTON CAPITAL PROJECT CLOSINGS AS OF SEPTEMBER 30, 2021 Projects impacting the Unallocated Capital Levy Reserve and Other Sources						
Year Approved	ProjectID	Description	Surplus/ (Deficit) (\$)	Reserve	Description	
<u>Projects requiring funds</u>						
2015	7101554508	Public Use Feasibility Needs & Study	(143.28)	108020	Unalloc Capital Levy	
2017	7101754702	Mountain Arena Elevators	(20,358.49)	108020	Unalloc Capital Levy	
2018	3541855100	Corporate Facilities Audit Program	(9,717.12)	108020	Unalloc Capital Levy	
2020	7102054216	Program - Roof Management	(8,046.05)	108020	Unalloc Capital Levy	
2021	4242109306	Lifesavers Park lighting	(616.00)	108020	Unalloc Capital Levy	
			(38,880.94)			
<u>Projects returning funds</u>						
2014	7101454202	Waterdown Memorial Park Ice Loop	6,432.47	108020	Unalloc Capital Levy	
2016	7101654700	Pinky Lewis Recreation Centre Expansion Project	2,605.64	108020	Unalloc Capital Levy	
2018	5121855137	Waste Management R & D Program	78,195.98	108020	Unalloc Capital Levy	
2019	7101954536	Program - Arena Retrofits	33,612.24	108020	Unalloc Capital Levy	
2020	4402056004	Morton Park Redevelopment	797.06	108020	Unalloc Capital Levy	
2020	5122095525	SWMMP Approvals	2,325.69	108020	Unalloc Capital Levy	
			123,969.08			
Net impact to the Unallocated Capital Levy Reserve			85,088.14			
<u>Projects requiring funds</u>						
2013	5141380377	Arvin Avenue - McNeilly Road to 350m westerly	(7,522.55)	108015	Waterworks Capital Reserve	
2015	5161580377	Arvin - McNeilly to 350m Westerly	(10,608.24)	110340 & 110341	Linear Wastewater Development Charge Reserves	
2017	4241709102	Westdale Theatre 1014 King St	(11,626.10)	3302009100	Ward 1 Special Capital Re-Investment Discretionary Fund	
Net impact to Other Reserves			(29,756.89)			
Total Net impact to the Unallocated Capital Levy Reserve & Other Reserves			55,331.25			

CITY OF HAMILTON
CAPITAL PROJECTS' CLOSING SCHEDULE
AS OF SEPTEMBER 30, 2021

Appendix "B" to Item 10.1 CPWIP Report 22-001
Page 1 of 3

YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET (\$) a	REVENUES (\$) b	EXPENDITURES (\$) c	PROJECT SURPLUS/ (DEFICIT) (\$) d = b - c	% SPENT e=c/a
UNALLOCATED CAPITAL LEVY RESERVE							
2014	7101454202	Waterdown Memorial Park Ice Loop	3,340,000.00	3,340,000.00	3,333,567.53	6,432.47	99.8%
2015	7101554508	Public Use Feasibility Needs & Study	150,000.00	150,000.00	150,143.28	-143.28	100.1%
2016	7101654700	Pinky Lewis Recreation Centre Expansion Project	2,169,000.00	2,169,000.00	2,166,394.36	2,605.64	99.9%
2017	7101754702	Mountain Arena Elevators	288,826.64	254,981.64	275,340.13	-20,358.49	95.3%
2018	3541855100	Corporate Facilities Audit Program	100,000.00	100,000.00	109,717.12	-9,717.12	109.7%
2018	5121855137	Waste Management R & D Program	230,000.00	230,000.00	151,804.02	78,195.98	66.0%
2019	7101954536	Program - Arena Retrofits	297,211.41	332,200.41	298,588.17	33,612.24	100.5%
2020	4402056004	Morton Park Redevelopment	100,000.00	100,000.00	99,202.94	797.06	99.2%
2020	5122095525	SWMMP Approvals	138,337.00	138,337.00	136,011.31	2,325.69	98.3%
2020	7102054216	Program - Roof Management	0.00	0.00	8,046.05	-8,046.05	0.0%
2021	4242109306	Lifesavers Park lighting	35,000.00	35,000.00	35,616.00	-616.00	101.8%
TOTAL FUNDS TO UNALLOCATED CAPITAL LEVY (11)			6,848,375.05	6,849,519.05	6,764,430.91	85,088.14	98.8%
OTHER PROGRAM SPECIFIC RESERVES							
2013	5141380377	Arvin Avenue - McNeilly Road to 350m westerly	100,000.00	100,000.00	107,522.55	-7,522.55	107.5%
2015	5161580377	Arvin - McNeilly to 350m Westerly	80,000.00	80,000.00	90,608.24	-10,608.24	113.3%
2017	4241709102	Westdale Theatre 1014 King St	220,000.00	220,000.00	231,626.10	-11,626.10	105.3%
TOTAL FUNDS FROM PROGRAM SPECIFIC RESERVES (3)			400,000.00	400,000.00	429,756.89	-29,756.89	107.4%
DELAYED/CANCELLED PROJECTS							
2012	4031280292	Fifty Road at SSR Intersection Upgrade	1,090,000.00	0.00	0.00	0.00	0.0%
2016	4241609208	181 Jackson Retrofit	50,000.00	0.00	0.00	0.00	0.0%
2020	4142046100	City Share of Servicing Costs under Subdivision Agreements	0.00	0.00	0.00	0.00	0.0%
2020	5142055556	Mapping Update Program	0.00	0.00	0.00	0.00	0.0%
2020	5142096250	Airport Lands External Water Servicing (Feedermain) (W-27)	8,250,000.00	0.00	0.00	0.00	0.0%
2020	5162055556	Mapping Update Program	0.00	0.00	0.00	0.00	0.0%
2020	5162066311	Woodward WWTP Digester 3	250,000.00	0.00	0.00	0.00	0.0%
2020	5162067275	FC001 Elgin SPS	2,095,000.00	0.00	0.00	0.00	0.0%
2020	5182055556	Mapping Update Program	0.00	0.00	0.00	0.00	0.0%
2020	6732041200	National Housing Strategy, CHH	34,000,000.00	0.00	0.00	0.00	0.0%
2020	7202041215	ICIP CCR - Griffin House Stabilization	0.00	0.00	0.00	0.00	0.0%
2020	7202041216	ICIP CCR - Children's Museum Expansion	0.00	0.00	0.00	0.00	0.0%
2021	4032180180	Smith Rd Class EA - (Garner to Dickenson Extension)	690,000.00	0.00	0.00	0.00	0.0%
2021	4032180185	Southcote Class EA - Book to Garner	690,000.00	0.00	0.00	0.00	0.0%
2021	5142161301	Edwina - Lawson - Berko	330,000.00	0.00	0.00	0.00	0.0%
2021	5142595552	New PD7 Elfrida PS - Land	280,000.00	0.00	0.00	0.00	0.0%
2021	5142695552	HD07A New District 7 PS W-21	170,000.00	0.00	0.00	0.00	0.0%
TOTAL DELAYED/CANCELLED PROJECTS (17)			47,895,000.00	0.00	0.00	0.00	0.0%
COMPLETED PROJECTS							
CORPORATE PROJECTS DEPARTMENT (Tax Budget)							
Councillor Infrastructure Program							
2018	4241809210	Ward 2 Public Bench	10,000.00	5,892.92	5,892.92	0.00	58.9%
2019	4241909145	Mntvw Scenic Wds ATC Feas Stdy	50,000.00	10,934.59	10,934.59	0.00	21.9%
2019	4241909205	Public Bench Seating	39,000.00	22,361.81	22,361.81	0.00	57.3%
2019	4241909217	Central Planters	12,600.00	9,347.46	9,347.46	0.00	74.2%
2019	4241909303	Zero Plastic Waste Fountains	100,000.00	72,234.39	72,234.39	0.00	72.2%
2019	4241909604	Traffic Island Beautification	126,317.00	106,203.88	106,203.88	0.00	84.1%
2019	4241909802	Cpt Cornelius Play Structure	61,056.12	61,056.12	61,056.12	0.00	100.0%
2019	4241909903	Valley Park Sign & Lights	4,535.63	4,535.63	4,535.63	0.00	100.0%

CITY OF HAMILTON
CAPITAL PROJECTS' CLOSING SCHEDULE
AS OF SEPTEMBER 30, 2021

Appendix "B" to Item 1 of CPWIP Report 22-001
Page 2 of 3

YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET (\$) a	REVENUES (\$) b	EXPENDITURES (\$) c	PROJECT SURPLUS/ (DEFICIT) (\$) d = b - c	% SPENT e=c/a
2020	4242009802	Play structure at Ridgemount	152,640.30	152,640.30	152,640.30	0.00	100.0%
2021	4242109804	Cornelius Park - Railing	45,000.00	38,058.31	38,058.31	0.00	84.6%
Healthy & Safe Communities (Tax Budget)							
Housing Services Division							
2019	6731941012	COCHI - Rent Supplement Yr 2	290,022.00	290,022.00	290,022.00	0.00	100.0%
2019	6731941013	COCHI - Transitional Ops	20,000.00	20,000.00	20,000.00	0.00	100.0%
Hamilton Paramedic Services Division							
2020	7642051100	Annual Vehicle Replacement	1,176,000.00	1,161,170.79	1,161,170.79	0.00	98.7%
Economic Development Division							
1999	4149946999	DevSecurities Reissued	61,056.12	61,056.12	61,056.12	0.00	100.0%
Licensing & By-Law Services Division							
2019	4501957900	Handheld Ticketing Device-System Integration	425,014.17	375,561.88	375,561.88	0.00	88.4%
Transportation, Planning & Parking Division							
2016	4901641600	Review of Elevator - York Boulevard Parkade	50,000.00	34,436.28	34,436.28	0.00	68.9%
2018	4901841801	Elevator Replacement-York Parkade	400,000.00	339,348.55	339,348.55	0.00	84.8%
2020	4662017124	On Street Bike Facilities	6,638.83	6,638.83	6,638.83	0.00	100.0%
Tourism & Culture Division							
2012	7101258706	Dundurn National Historic Site - Exteriors	242,878.99	242,896.38	242,896.38	0.00	100.0%
2020	7202041209	Dundurn Kitchen Renovation	48,141.80	48,141.80	48,141.80	0.00	100.0%
Public Works (Tax Budget)							
Roads Division							
2014	4031419101	Road Reconstruction 2014	17,833,000.00	17,354,190.77	17,354,190.77	0.00	97.3%
2015	4041510017	Street Lighting Enhancement & Maintenance Program	415,000.00	835,000.00	835,000.00	0.00	201.2%
2018	4031860999	Closed Projects - Roads	68,661.29	68,661.29	68,661.29	0.00	100.0%
2019	4031911024	Britannia & Cannon - Kenilworth to Strathearne / Garside / Cameron	870,000.00	796,009.63	796,009.63	0.00	91.5%
2020	4032017677	Pavement Preventative Maintenance Program	2,000,000.00	2,000,000.00	2,000,000.00	0.00	100.0%
2020	4032018219	Structural Investigations and Reports	10,000.00	10,000.00	10,000.00	0.00	100.0%
2020	4042017384	Guide Rail Replacement Program	400,000.00	400,000.00	400,000.00	0.00	100.0%
Transit Division							
2019	5301983002	Fund Transit Reserve Shortfall- Re Cancellation of Ontario Bus Replaceme	3,700,000.00	700,000.00	700,000.00	0.00	18.9%
Recreation Division							
Waste Management Division							
2009	5120991101	Glanbrook Landfill-Stage 3 Development	6,800,000.00	6,348,180.45	6,348,180.45	0.00	93.4%
2019	5121990700	Public Space & Special Event Containers	932.38	932.38	932.38	0.00	100.0%
2019	5121993000	Maintenance & Capital Improvements to the Resource Recovery Centre (RRC) Program	207,771.61	207,771.61	207,771.61	0.00	100.0%
2020	5122051501	Waste Collection Fleet Replacement	1,736,633.66	1,736,633.66	1,736,633.66	0.00	100.0%
Energy, Fleet & Facilities Division							
2011	7101154710	Senior Centre - Waterdown	1,349,066.86	1,349,066.86	1,349,066.86	0.00	100.0%
2013	4401356800	West Harbour Development	436,000.00	431,110.27	431,110.27	0.00	98.9%
2015	7101551501	Facility Vehicles	160,000.00	156,625.15	156,625.15	0.00	97.9%
2016	3541641910	Stoney Creek City Hall -RCMP Lease Capital Replacement	97,627.59	97,627.59	97,627.59	0.00	100.0%
2016	7101649602	Scott Park Precinct Ice Pad & Spray Pad Installation	2,400,000.00	2,383,134.06	2,383,134.06	0.00	99.3%

CITY OF HAMILTON
CAPITAL PROJECTS' CLOSING SCHEDULE
AS OF SEPTEMBER 30, 2021

Appendix "B" to Item 1 of CPWIP Report 22-001
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YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET (\$) a	REVENUES (\$) b	EXPENDITURES (\$) c	PROJECT SURPLUS/ (DEFICIT) (\$) d = b - c	% SPENT e=c/a
2017	3541755700	Downtown Office Accommodation	172,949.01	172,949.01	172,949.01	0.00	100.0%
2017	3721751701	Hamilton Place Audio Equipment Repair and Replacement	104,269.99	44,269.99	44,269.99	0.00	42.5%
2018	3721841801	Program FirstOntario Concert Hall Replacements and Renovations	413,200.00	227,928.49	227,928.49	0.00	55.2%
2020	3542055101	Recreation Facilities Audit Program	93,831.54	195,595.68	195,595.68	0.00	208.5%
2020	7102041706	Program - Recreation Centre Retrofits	39,638.28	39,638.28	39,638.28	0.00	100.0%
Environmental Services Division							
2021	4452141101	Tropical Green House Capital Maintenance	70,000.00	95,451.07	95,451.07	0.00	136.4%
Planning & Economic Development (Rate Budget)							
Growth Management Division							
2008	5180880863	SWMP Waterdown Bay W2	2,241,194.36	2,241,194.36	2,241,194.36	0.00	100.0%
2010	5181080091	Rymal - SWMP H8 to Trinity Church & Trinity Church - Rymal to 500m Sou	1,919,523.59	1,919,523.59	1,919,523.59	0.00	100.0%
2012	5181280293	SWMP - A16 - D'Amico Cimino Lands	2,345,523.25	2,345,523.25	2,345,523.25	0.00	100.0%
Public Works (Rate Budget)							
Waterworks Regular Program							
2003	5140364336	PS H6B Upper Gage Trunk-Hold	2,700,000.00	2,124,411.60	2,124,411.60	0.00	78.7%
2016	5141666110	WTP - Corrosion Control	7,660,000.00	7,498,972.15	7,498,972.15	0.00	97.9%
2016	5141667424	Freelton Tower HDT03 Upgrades	3,600,000.00	2,164,122.81	2,164,122.81	0.00	60.1%
2016	5141680653	Rymal - Upper Paradise to Garth	1,800,000.00	1,131,123.39	1,131,123.39	0.00	62.8%
Wastewater Regular Program							
2015	5161595858	Binbrook PS Upgrade (WW-20)	6,280,000.00	4,229,501.52	4,229,501.52	0.00	67.3%
2017	5161766421	WWTP Methane Sphere Upgrades	4,400,000.00	3,222,244.47	3,222,244.47	0.00	73.2%
2018	5161866350	Woodward WWTP Lighting Upgrade	690,000.00	631,547.48	631,547.48	0.00	91.5%
2019	5161971074	Contingency for Unscheduled Works Program	73,000.00	73,000.00	73,000.00	0.00	100.0%
2020	5162049555	QA-QC Service Contract 2020	80,000.00	80,000.00	80,000.00	0.00	100.0%
2020	5162062073	Field Data Systems Program	50,000.00	50,000.00	50,000.00	0.00	100.0%
2020	5162069075	City Environmental Lab Improvements Program	150,000.00	150,000.00	150,000.00	0.00	100.0%
Storm Sewers Regular Program							
2012	5181272290	Storm Replacement Coordinated with Roads - 2012	7,335,000.00	7,332,529.28	7,332,529.28	0.00	100.0%
2013	5181380385	Watercourse 7 Improvements - Phase 2	300,000.00	106,359.74	106,359.74	0.00	35.5%
2016	4241609803	Sewer and Water- Gourley Prk	65,000.00	46,484.27	46,484.27	0.00	71.5%
2020	5182062073	Field Data Systems Program	56,000.00	56,000.00	56,000.00	0.00	100.0%
TOTAL COMPLETED PROJECTS (61)			84,444,724.37	74,115,852.19	74,115,852.19	0.00	87.8%
GRAND TOTAL COMPLETED/CANCELLED PROJECTS (92)			139,588,099.42	81,365,371.24	81,310,039.99	55,331.25	58.2%

CITY OF HAMILTON
CAPITAL PROJECTS BUDGET APPROPRIATION SCHEDULE
FOR THE PERIOD COVERING JULY 1, 2021 THROUGH SEPTEMBER 30, 2021

Appropriated From	Description	Appropriated To	Description	Amount(\$)
PLANNING & DEVELOPMENT				
<i>Tourism & Culture</i>				
7201455700	Battlefield Interpretive Study	7101741707	Battlefield Barn Restoration	22,298.82
7202041209	Dundurn Kitchen Renovation	7202041200	Dundurn Interior Restoration	31,858.20
7202041216	ICIP CCR-ChildMuseumExpansn	7202041204	Childrens Museum Expansion Ph2	176,000.00
7202041215	ICIP CCR-GriffinHouseStablizatn	7202041201	Griffin House Stabilization	80,000.00
7202041208	Dundurn Exterior Pathways	7201741703	St Marks Restoration Phase 2	65,000.00
				375,157.02
Planning & Development (5)				375,157.02
PUBLIC WORKS - TAX FUNDED				
<i>Roads Division</i>				
4031711015	Annual Resurfacing 2017	4032060999	Closed Projects - Roads	60,000.00
4031711015	Annual Resurfacing 2017	4662017130	Claremont Access - Keddy Trail	53,466.13
4031711015	Annual Resurfacing 2017	4031619104	Highway 8 - Hillcrest to Park	15,233.58
4031780582	2017 Develpmnt Rd Urbanization	4149946999	DevSecurities Reissued	1,056.12
				129,755.83
<i>Waste Management</i>				
5121990901	Cigarette Butt Receptacle	5121990700	PubSpace&SpecEvent Containers	932.38
5122051002	Safe-Stop Trailer Attenuator	5122051001	WasteMgmt By-Law-Supp-Fleet	638.53
5121990901	Cigarette Butt Receptacle	5122051501	Waste Collection Fleet Repl	633.66
				2,204.57
<i>Parks Division</i>				
4401856805	Cline Park Redevelopment	4402056011	Valley Community Centre Park	50,000.00
4401556503	Heritage Green Sports Pk Ph II	4401858800	Skatepark Facility - Rec Study	90,000.00
4401556503	Heritage Green Sports Pk Ph II	4401456009	Mount Hope Park Redevelopment	55,000.00
4401952100	CSA Safety Material Replace	4241909802	Cpt Cornelius Play Structure	1,056.12
4401952100	CSA Safety Material Replace	4242009802	Play structure at Ridgemount	2,640.30
4402049101	Park Pathway Resurfacing	4402149101	Prk Pthwy Resurfacing Prgm	29,223.37
4401556503	Heritage Green Sports Pk Ph II	4401456009	Mount Hope Park Redevelopment	32,000.00
				259,919.79
Public Works Tax Funded (14)				391,880.19

CITY OF HAMILTON				
CAPITAL PROJECTS BUDGET APPROPRIATION SCHEDULE				
FOR THE PERIOD COVERING JULY 1, 2021 THROUGH SEPTEMBER 30, 2021				
Appropriated From	Description	Appropriated To	Description	Amount(\$)
PUBLIC WORKS - RATE FUNDED				
<i>Storm Sewers Regular Program</i>				
5182070002	Hwy 8 - Hillcrest RD Restore	5182018101	Old Guelph Rd-Culvert Replace	60,000.00
5182072295	Hwy 8 - Woodley stm sewer	5182018101	Old Guelph Rd-Culvert Replace	23,000.00
5181272290	Storm Sewer Upgrades 2012	5182060999	Closed Projects - Storm	99,000.00
				182,000.00
<i>Waterworks Regular Program</i>				
5141911101	Annual Road Restoration	5142171074	Annual Unsched Works - 2021	55,000.00
5142071306	Hillcrest - Chedoke wm replace	5142161302	Jackson - Catherine to Walnut	26,000.00
5141911101	Annual Road Restoration	5142161302	Jackson - Catherine to Walnut	30,000.00
				111,000.00
<i>Wastewater Regular Program</i>				
5162067275	FC001 Elgin SPS	5161267270	Ancaster WW Outstations	155,000.00
5162049555	QA-QC Service Contract 2020	5162149555	QA-QC Service Contract 2021	60,000.00
5161960820	Open Cut Repairs for CIPP	5162160820	Open Cut Repairs for CIPP	60,000.00
5161971074	Annual Unsched Works - 2019	5162071074	Annual Unsched Works - 2020	46,000.00
				321,000.00
Public Works Rate Funded (10)				614,000.00
BUDGET APPROPRIATION (29)				1,381,037.21

CITY OF HAMILTON
CAPITAL PROJECTS BUDGET APPROPRIATIONS OF \$250,000 OR GREATER AND CAPITAL PROJECT RESERVE FUNDING
FOR THE PERIOD COVERING JULY 1, 2021 TO SEPTEMBER 30, 2021

Appropriated/ Transferred From	Description	Appropriated/ Transferred To	Description	Amount (\$)	Council Approval / Comments	Comments
Planning & Economic Development (Tax Budget)						
<i>Tourism & Culture</i>						
7201658602	Dundurn Stoplight Installation	7201841803	St Mark's Restoration	295,656.11		St.Mark's Restoration project requires additional funds to complete the required work.
7201841804	Children's Museum Expansion	7201841803	St Mark's Restoration	300,000.00		St.Mark's Restoration project requires additional funds to complete the required work.
Planning & Economic Development Department (Tax Budget) Total				\$ 595,656.11		
Planning & Economic Development (Rate Budget)						
<i>Growth Management</i>						
5181180090	2011 Annual Storm Water Mngmnt	5181080091	Rymal - SWMP H8 to Trinity Church & Trinity Church - Rymal to 500m Southerly	419,523.59		Project has been completed and requires additional funds to eliminate the project deficit.
Planning & Economic Development Department (Rate Budget) Total				\$ 419,523.59		
Public Works (Rate)						
<i>Waterworks Regular Program</i>						
108015	Waterworks Capital Reserve	5142166110	Water Treatment Plant - Process Upgrades Phase 2	249,000.00		Project requires additional reserve funding to ensure the DC/Non-DC funding proportion is maintained as approved in the DC Background Study.
Public Works (Rate) Total				\$ 249,000.00		
Project Totals				\$ 1,264,179.70		

CITY OF HAMILTON CAPITAL PROJECTS REQUIRING A CHANGE IN FUNDING SOURCE AS OF SEPTEMBER 30, 2021					
Recommendations					
Project	Description	Original Funding Source	Revised Funding Source	Amount (\$)	Comment
Corporate Services					
<u>Corporate Services Administration</u>					
3382055001	Community Benefits Strategy & By-law	Admin Studies Community Based Development Charges (110354 & 110355)	Unallocated Capital Levy Reserve (108020)	\$ 225,000.00	Project is ineligible to be funded from development charges.
Corporate Projects					
<u>Councillor Infrastructure Program</u>					
4242109604	Traffic Calming Ward 6 - Various	Ward 6 Area Rating Special Capital Re-Investment Discretionary Fund (3302109600)	Ward 6 Area Rating Special Capital Re-Investment Reserve (108056)	\$ 100,000.00	Councillor requested a funding source revision as the project was eligible to be funded through the Ward 6 Area Rating Special Capital Re-Investment Reserve (108056).
Public Works (Tax)					
<u>Environmental Services</u>					
4402256105	Eastwood Park Redevelopment	Federal Gas Tax (42020)	Provincial Contribution (43526)	\$ 500,000.00	Project was awarded funding from the Ontario Trillium Fund, Community Building Fund. As a condition of this grant, no other funding agreements or grants can be utilized to fund this project.
4402256105	Eastwood Park Redevelopment	Federal Gas Tax (42020)	Unallocated Capital Levy Reserve (108020)	\$ 202,400.00	
Public Works (Rate)					
<u>Waterworks Regular Program</u>					
5141380377	Arvin Avenue - McNeilly Road to 350m Westerly	Other Revenues (49222)	Waterworks Capital Reserve (108015)	\$ 100,000.00	Budgeted third party revenues will not be realized and a contribution from the Waterworks Capital Reserve is required.
Total Revised Funding Sources				\$ 1,127,400.00	



CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
General Manager's Office
and
CORPORATE SERVICES DEPARTMENT
Financial Planning, Administration and Policy Division

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	February 16, 2022
SUBJECT/REPORT NO:	Provincial Streamline Development Approval Fund (PED22060 / FCS22018) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Jason Thorne (905) 546-2424 Ext. 4339 Kirk Weaver (905) 546-2424 Ext. 2878
SUBMITTED BY:	Jason Thorne General Manager Planning and Economic Development Department
SIGNATURE:	
SUBMITTED BY:	Brian McMullen Director, Financial Planning, Administration and Policy Corporate Services Department
SIGNATURE:	

RECOMMENDATION(S)

- (a) That the By-law to Authorize the Signing of a Municipal funding agreement for the transfer of the Streamline Development Approval Fund funds between the Minister of Municipal Affairs and Housing and the City of Hamilton, attached as Appendix "A" to Report PED22060 / FCS22018, be passed;
- (b) That certified copies of the approved by-laws authorizing the signing of the Municipal funding agreements for the Streamline Development Approval Fund be forwarded to the Minister of Municipal Affairs and Housing;
- (c) That Council authorize staff to single source third-party consultants, pursuant to Procurement Policy #11 – Non-competitive Procurements, where required to complete projects for the Streamline Development Approval Fund within the February 2023 deadline.

EXECUTIVE SUMMARY

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SUBJECT: Provincial Streamline Development Approval Fund (PED22060 / FCS22018) (City Wide) – Page 2 of 5

On January 19, 2022, the Provincial government announced the launch of the Streamline Development Approval Fund (SDAF) for the stated purpose of helping Ontario's 39 largest municipalities implement actions to get development approved faster so more housing can be built. The funding is available to implement initiatives that will streamline development approval initiatives such as e-permitting systems, temporary staff (including interns) to address backlogs, online application portals and other projects aimed at unlocking housing supply.

Municipalities are expected to provide an interim report on the progress of their projects in April 2022 and a publicly posted final report in February 2023 on their use of the funding.

The City of Hamilton is eligible to receive up to \$1,750,000 under this program subject to the City executing a transfer payment agreement with the Province by March 1, 2022.

Staff is recommending that external third-party consultants, where required, for any projects under this program, be single sourced through Policy #11 of the City's Procurement Policy (By-law 21-215).

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: There are no anticipated impacts to existing operating or capital budgets. Projects have been identified that do not create any additional ongoing capital or operating costs beyond the one-year term of the funding program.

Staffing: There are no staffing requirements associated with this report. Projects under the SDAF will be managed by existing City staff. City staff anticipates that the projects identified will require hiring short-term contract staff and / or interns to support the initiatives. These staffing costs would be fully funded by the SDAF Fund.

Legal: The City will be required to enter into a funding agreement to receive SDAF funds and may need to enter into other ancillary agreements. In addition, the Province requires that a by-law be passed by Council authorizing the City to enter the agreement and authorizing the Mayor and Clerk to execute the funding agreement.

HISTORICAL BACKGROUND

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SUBJECT: Provincial Streamline Development Approval Fund (PED22060 / FCS22018) (City Wide) – Page 3 of 5

On January 19, 2022, the Provincial government announced the launch of the Streamline Development Approval Fund (SDAF) for the stated purpose of helping Ontario's 39 largest municipalities implement actions to get development approved faster so more housing can be built.

On January 28, 2022, the City received correspondence from the Ministry of Municipal Affairs and Housing indicating that a transfer payment agreement would be provided for the City's signature in early February. That agreement was provided on February 7, 2022 and it will need to be signed by the municipality and sent back by March 1, 2022.

Given the Committee and Council schedule, staff is seeking the necessary authority from Council to enter into the transfer payment agreement and any other necessary documents in advance of the March 1, 2022 deadline.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

N/A

RELEVANT CONSULTATION

The following divisions provided project proposals for submission consideration under the SDA Fund:

- Planning Division, Planning and Economic Development Department
- Growth Management Division, Planning and Economic Development Department
- Building Division, Planning and Economic Development Department
- Transportation Planning and Parking Division, Planning and Economic Development Department

ANALYSIS AND RATIONALE FOR RECOMMENDATION

The stated purpose of the Streamline Development Approval (SDA) Fund is to help Ontario's 39 largest municipalities implement actions to get development approved faster so more housing can be built. The funding is available to implement initiatives that will streamline development approval initiatives such as e-permitting systems, temporary staff (including interns) to address backlogs, online application portals and other projects aimed at unlocking housing supply.

All projects will need to be completed by February 2023 and an interim report will need to be provided by April 2022.

City staff have identified a list of potential projects within some key theme areas relevant to the stated goals of the SDA Fund. Projects were prioritized that:

SUBJECT: Provincial Streamline Development Approval Fund (PED22060 / FCS22018) (City Wide) – Page 4 of 5

- build on the efforts already taken or underway in the City of Hamilton to provide for a timely and efficient development review process, including the ongoing Open for Business initiative
- can be completed within the short duration of the funding program
- will provide for a lasting impact on development approvals timelines, such as, through updating and modernizing City policies and standards
- would have staffing and / or consultant resources available to complete them
- are relevant and impactful in the Hamilton context

Based on the above considerations, staff has identified the themes and potential projects below, subject to confirmation of the funding program eligibility.

Land Use Policy and Development Guidelines

- Engineering Guidelines update, including addition of complete streets and low impact development guidelines
- Transportation Impact Statement guidelines update
- Zoning By-law updates for residential uses
- Review of minimum parking standards
- Finalize review of housing policies, including inclusionary zoning and family friendly housing
- Update of Transit-Oriented Corridor Zoning
- Major Transit Station Area policy review and update

Practices and Processes

- Update of policies and procedures for securities and City share contributions

Technology

- Development of 3D modelling for design and development review
- Advance the City's on-line development application portal for Building and Planning applications

Data and Key Performance Indicators

- Expansion of Power BI and Amanda platform for data and KPI tracking
- Annual housing report

Staffing and Resourcing

- Temporary staffing (e.g. internships and contractual staff) to support development reviews
- Finalize data and addressing to support AIMS migration

According to City of Hamilton By-law 21-215, Procurement Policy #11 - "Non-competitive Procurements", staff must obtain Council approval for single source requests greater than \$250 K. For some of the SDAF projects, staff may need to

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SUBJECT: Provincial Streamline Development Approval Fund (PED22060 / FCS22018) (City Wide) – Page 5 of 5

procure external third-party consulting services and with program deadlines, single sourcing may be required. Consulting and fee for service resources are eligible costs identified in the SDAF guidelines.

ALTERNATIVES FOR CONSIDERATION

N/A

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN**Healthy and Safe Communities**

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

Clean and Green

Hamilton is environmentally sustainable with a healthy balance of natural and urban spaces.

Built Environment and Infrastructure

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

Culture and Diversity

Hamilton is a thriving, vibrant place for arts, culture, and heritage where diversity and inclusivity are embraced and celebrated.

APPENDICES AND SCHEDULES ATTACHED

Appendix “A” to Report PED22060 / FCS22018 – A Bylaw to Authorize the Signing of a Municipal funding agreement for the Streamline Development Approval Fund between the Minister of Municipal Affairs and the City of Hamilton

JT/KW/mo/dt

Authority: Item , General Issues Committee
Report (PED22060 / FCS22018)
CM: February 23, 2022
Ward: City Wide

Bill No.

**CITY OF HAMILTON
BY-LAW NO.**

**To Authorize the Signing of a Municipal funding agreement for the Streamline
Development Approval Fund between the Minister of Municipal Affairs and the
City of Hamilton**

WHEREAS the Council of the City of Hamilton wishes to enter into a Municipal Funding Agreement in order to participate in the Municipal Funding Agreement for the Streamline Development Approval Fund;

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

1. The Mayor and City Clerk are hereby authorized to execute a municipal funding agreement for the transfer of funds from the Streamline Development Approval Fund between the Province of Ontario and the City of Hamilton, in a form satisfactory to the City Solicitor and with content acceptable to the General Manager, Finance and Corporate Services.
2. That Mayor and City Clerk are hereby authorized to execute any other agreements or documentation required to receive funding from the Streamline Development Approval Fund program in a form satisfactory to the City Solicitor and with content acceptable to the General Manager, Finance and Corporate Services.
3. This by-law shall come into force on the day it is passed.

PASSED this 23rd day of February, 2022.

F. Eisenberger
Mayor

A. Holland
City Clerk



CITY OF HAMILTON
CORPORATE SERVICES DEPARTMENT
Legal and Risk Management Services Division

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	February 16, 2022
SUBJECT/REPORT NO:	2022 Property Insurance Renewals (LS22015) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Ron Sabo (905) 546-2424 Ext. 4520
SUBMITTED BY:	Mike Zegarac General Manager, Finance and Corporate Services Corporate Services Department
SIGNATURE:	

Discussion of Appendix “B” to Report LS22015 in Closed Session is subject to the following requirement of the City of Hamilton’s Procedural By-law and the Ontario Municipal Act, 2001:

- a) **The security of the property of the City or a local board**

RECOMMENDATION

- a) Premium Summaries to Report LS22015, for the term January 1, 2022, to January 1, 2023 or beyond, be renewed through Arthur J. Gallagher Canada Ltd. at a cost of \$6,560,575 (plus applicable taxes).
- b) That the 2022 Risk Management Property and Liability Premiums budget shortfall of \$512,799 be funded through the 2022 year-end surplus of Tax Stabilization Reserve (110046).
- c) That the General Manager, Finance and Corporate Services, be authorized and directed to execute all associated documents related to the renewals of the Property and Liability Insurance coverage on behalf of the City of Hamilton per Recommendation (a), in a form satisfactory to the City Solicitor.
- d) That the contents of Appendix “B” to Report LS22015, remain confidential.

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SUBJECT: 2022 Property Insurance Renewals (LS22015) (City Wide) - Page 2 of 6**EXECUTIVE SUMMARY**

This report recommends renewal of City insurance coverages for Property and related liability involving Fleet, Transit, Garage, Property, Crime, Paramedics, Chemical / Biological / Nuclear / Radiation, Terrorism, and Environmental Impairment, all as listed in Appendix "A" to this report. The total premium for the listed coverages is \$6,560,575 not including taxes and would be paid to the City's Broker of Record Arthur J. Gallagher Canada Ltd. to pay premiums for various policies of insurance through various insurers. Appendix "B" to this report deals with additional premiums and coverage details for specific City property.

In 2021 Council had approved cost controls on insurance coverages and deductibles so as to limit premium increases in the City's municipal insurance in the difficult market conditions for insurance. Even with these cost control measures the annual increase in 2021 had averaged above 25% over the full range of the City's policies and premiums. In 2022 the difficult market continues, but the measures implemented through Council in 2021 along with the City's Broker's work on obtaining similar coverage have helped in limiting 2022 premium increases to 8.8% as proposed for the specific coverage listed in Appendix "A". The shortfall on the 2022 Risk Management insurance premiums budget of approximately \$513,000 in regards to the premiums in Appendix "A" will be funded through the 2022 year-end surplus or Tax Stabilization Reserve (110046).

The City is currently running on a brief extension of the existing policies and which required monthly or shorter extensions in some of the policies and alteration of their renewal dates. As such the renewals in this report are time sensitive, with payment due by the end of February 2022. The approach to renewal was designed with a goal of maintaining similar coverage to the prior year and which goal has been largely achieved. Staff are recommending renewal of the listed coverages for the specified terms, with the significant coverage changes limited to the loss limit in the Property / Boiler coverage being reduced to \$300 million from \$330 Million in 2021. Most of these policies will run from January 1st, 2022, to January 1st, 2023. The Paramedic policy will have a term running from January 31st, 2022 to January 31st, 2023. Environmental Impairment coverage is being proposed from January 31st, 2022 to January 31st, 2024 for additional premium savings.

Not included in this report are the General Liability coverages. The City's General Liability policies do not expire until June 1, 2022 with premium quotes expected in late April 2022. Premium increases in General Liability coverages are expected along with coverage changes. The expected increases will alter the calculation of annual premium increase between 2021 and 2022 and will result in a further financial shortfall in 2022. A further report in 2022 will follow for General Liability renewals.

Alternatives for Consideration – See Page 5.

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SUBJECT: 2022 Property Insurance Renewals (LS2015) (City Wide) - Page 3 of 6**FINANCIAL – STAFFING – LEGAL IMPLICATIONS**

Financial: The 2022 premium of \$6,560,575 (before applicable taxes), for the coverages specified in Appendix “A” will be funded through the 2022 Risk Management Services Budget, and the shortfall due to the increase in premiums of \$512,799 be funded through the 2022 year-end surplus or Tax Stabilization Reserve (110046).

Compared to 2021 these premiums including taxes are \$604,304 higher than the cost of the same listed coverages and includes an extra twelve months of Environmental Impairment coverage. Adjusting for the cost of extra year, the annualized 2022 impact is \$512,799.

The renewal of Environmental Impairment coverage for a two-year term adjusts to an annual premium of \$84,728, providing a savings of \$30,583 compared to the one-year coverage quote for 2022. Adjusting for this savings the annual percentage increase is 8.8% above 2021, again considering only the coverages as listed in Appendix “A”. There are few changes to coverages in Appendix “A”, unlike 2021 when the City reduced some coverages and substantially increased its self-insured retention / deductible in a number of policies. The most significant change in 2022 being the loss limit under Property (Property and Boiler) coverage has been reduced from \$330 million in 2021 to \$300 million. A minor change arises in the auto coverage applicable to ambulances, being an increase of a deductible to \$10,000 from last year’s \$2,500.

Staffing: N/A

Legal: N/A

HISTORICAL BACKGROUND

The City has faced significant premium increases over a number of years due to changes in the insurance market. There remain few insurers involved in municipal coverage. In 2022 as in 2021 the City’s Broker did not find suitable coverage or savings in the market investigations. The renewals proposed continue to be placed with a variety of insurers for specific coverages.

In 2022 the difficult insurance market continues to result in rises in premiums for most purchasers, including for entities such as municipalities many of whom who will see 20% or larger increases and denial or reductions in coverages. Market conditions include limited competition in municipal insurers, low interest rates affecting investment returns, multiple and large environmental claims which can be related to climate change, as well as municipal exposure and claim histories. Some of the premium increases in Appendix “A” are also attributed to growth such as vehicle fleet sizes and paramedic complements, and more significantly increases in the value of property assets and cost of repairs.

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SUBJECT: 2022 Property Insurance Renewals (LS22015) (City Wide) - Page 4 of 6**POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS**

Insurance provides support to the City for unexpected losses and stability in the face of significant exposures, which can assist in maintaining operations, avoiding service interruptions, supplementing limited resources and in recovery from emergencies. Automobile insurance also has legislated coverage. Municipalities have various liability protections through legislation which may help limit or avoid claim costs in certain situations but would face the potential of increased exposure to claims involving other parties through joint and several liability. The Association of Municipalities' of Ontario along with individual municipalities including Hamilton, continue to seek added legislative protections and control on costs in part to address rising insurance costs. Without insurance the City's costs would vary with property losses or claims expense which have unpredictable frequencies.

RELEVANT CONSULTATION

The City's Insurance Broker carried out consultation and market investigation for all available insurance options in the effort to provide the most favourable terms with respect to the maintenance and scope of coverage, limits of insurance, deductible or self-insured retention levels and premium costs. This effort included negotiation with the City's current insurers and resulted in the premium recommendations in Appendix "A". The broker has advised the rate increases applied are mainly market driven and within or below the average parameters experienced by most municipalities.

Financial Planning, Administration and Policy staff were consulted regarding budget and funding sources.

ANALYSIS AND RATIONALE FOR RECOMMENDATION

The recommended approach provides stability in levels of coverage while adjusting for growth in property values and other measures relevant to insurers and maintaining a premium increase below 10%. This increase is expected to be below the average municipalities experience but does not yet factor in liability premiums which renew later in 2022.

Extensive review of insurance availability and maintenance of current coverages in Appendix "A" has resulted in the quotes for renewal of specific policies with the City's existing insurers, at levels to maintain similar coverages as had been provided in 2021. While other insurers were sought out the effort was primarily negotiation with the current insurers as there are very limited options for municipal coverages. Insurers in this market are taking additional care to assess changes in municipal exposures and growth affecting premiums. The result in 2022 was that various staff and departments were called upon to supply more information for analysis by underwriters who assess risks and calculate premiums for the insurers and added time for assessment by the insurer.

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SUBJECT: 2022 Property Insurance Renewals (LS22015) (City Wide) - Page 5 of 6

While some premiums have remained the same, there are increases in various coverages due to a variety of factors assessed as well as overall concern with insurability of municipal and similar entities and the market conditions.

The average annual increase in premiums for the coverages listed in Appendix "A" is approximately 8.8%. The change in premiums varies between the listed policies due to a variety of factors. Some of the factors are listed below for the individual coverages:

- Property coverage: The most significant premium increase involved this coverage at 13% growth, increasing from \$2.1 million to \$2.3 million in 2022. The limit of loss provided under this policy was also reduced from \$330 million to \$300 million. Part of the premium increase is attributed to the value of City assets covered which increased by \$75 million or approximately 11% more property value than in 2021. Further increase can be attributed to adding additional new facilities or locations, which additions had a similar impact on Environmental Impairment coverage mentioned below.
- Fleet, Garage and Transit coverage: Premiums increased 4% due in part to growth in vehicle fleets.
- Paramedic Medical Malpractice coverage: Premiums increased 15% from 2021, with the 2022 premium being \$36,750. Factors include growth in the number of full and part-time paramedic staff and assessment of the volume of ambulance responses and patients transported.
- Environmental Impairment coverage: Annual premiums of \$113,050 were expected to rise only slightly (2%) due mainly to the addition of new locations under this coverage. The insurer offered a two-year renewal option for a total premium of \$169,455 (\$84,728 per year), which staff are recommending to limit the costs in 2022 and 2023, and which may also avoid greater annual increases in 2023 due to ongoing market conditions.
- Excess Crime coverage: Increased 5% due to a required minimum premium increase set by the insurer.
- Premiums did not increase for Chemical / Biological / Nuclear / Radiation, Terrorism, and Crime coverages in 2022.

Consideration of the market conditions, municipal growth and Broker investigations, the coverages in Appendix "A" are recommended for renewal for the premiums and terms specified in Appendix "A".

ALTERNATIVES FOR CONSIDERATION

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SUBJECT: 2022 Property Insurance Renewals (LS22015) (City Wide) - Page 6 of 6

Council could decide to self-insure and not renew insurance for 2022. This is not recommended for stability of municipal operations or the control of costs which then are directly affected by property losses and claim costs (See Policy Implications).

Environmental Impairment coverage could be obtained for only twelve months for a premium of \$133,050, and which premium is expected to rise a further 2% in 2023. Savings under the recommended two-year premium are estimated at \$61,167 over two years compared to paying annual premiums in each of 2022 and 2023. The savings are recommended to assist in reducing overall premium increases and the risk involved from deteriorating market conditions that may cause additional increase in 2023 premiums.

Automobile coverage for Transit was offered with three options for the deductible; (A) \$500,000 deductible, which maintains the higher deductible approved in 2020 renewals and assessed then in terms of risk and control of claim and premium costs. (B) Decreasing the deductible to \$250,000, at an additional cost to the City of \$1,006,387, or (C) Increase in the deductible to \$1,000,000 at a premium savings for the City of \$653,453. Staff's recommendation and Appendix "A" reflect Option (A) which maintains the level set in 2020 to control overall costs in premiums and claims, and as a balance in the risk of further and higher value personal injury claims in expansion of services and ridership. The reasoning for maintaining Option (A) over Option (C) is anticipation of future growth in bus travel volumes compared to the two prior years, continued growth in value of claims and damages, and risk that one or two significant claims could mostly or entirely offset the projected savings in Option (C). Option (B) has the potential for savings in potential claim costs for the same reasons just listed, but which would be a step backwards from efforts to limit premium increases. The added cost involved in Option (B) changes the year-over-year premium increase in this report from 8.8% to over 25%.

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN**Built Environment and Infrastructure**

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

Our People and Performance

Hamiltonians have a high level of trust and confidence in their City government.

APPENDICES AND SCHEDULES ATTACHED

Appendix "A" - 2022 Renewal Premium Summary

Appendix "B" - Confidential

City of Hamilton
2022 Property and Liability Insurance Renewal
Coverages and Limits

City Of Hamilton Premium Summary				
Effective January 1, 2022 - January 1, 2023*				
TYPE OF COVERAGE	INSURER	POLICY #	DEDUCTIBLE	2022-2023
				PREMIUM
ENVIRONMENTAL IMPAIRMENT LIABILITY	MARKEL INSURANCE CO.	EILT1969	\$ 100,000	
ANNUAL ENVL PREMIUM: Jan 31, 2022 - Jan 31, 2024				\$ 169,455.00
TERRORISM	AJG (LLOYDS OF LONDON)	BO621MLINE6317	\$ 100,000	\$ 120,000.00
CBNR (CHEMICAL, BIOLOGICAL, NUCLEAR, RADIATION)	AJG (LLOYDS OF LONDON)	BO621MCITY002218	\$ 1,000,000	\$ 80,000.00
PARAMEDICS LIABILITY	BERKELY	BC05400-2001	\$ 250,000	
ANNUAL PARAMEDIC PREMIUM: January 30, 2022 - January 30, 2023				\$ 36,750.00
FLEET	AVIVA	JLTPS-356	\$ 500,000	\$ 1,555,236.88
TRANSIT	AVIVA	JLTPS-356A	\$ 500,000	\$ 2,328,384.24
GARAGE	AVIVA	JLTPS-356G		\$ 6,610.00
PROPERTY	AVIVA	JLTPS-356		\$ 2,194,526.00
CRIME	AVIVA	JLTPS-356	\$ 25,000	\$ 20,000.00
EXCESS CRIME	TRISURA	TFD1006089	Sits excess over Primary Limits	\$ 49,613.00
Total Premiums (before 8% tax)				\$ 6,560,575.12

* Environmental Impairment Liability policy runs from January 31, 2022 to January 31, 2024

* Paramedic Liability Policy runs from January 30, 2022 to Jan. 30, 2023