



City of Hamilton

CITY COUNCIL AGENDA

23-002

Wednesday, February 8, 2023, 9:30 A.M.

Council Chambers

Hamilton City Hall

71 Main Street West

Call to Order

1. APPROVAL OF AGENDA

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

2. DECLARATIONS OF INTEREST

3. CEREMONIAL ACTIVITIES

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 January 25, 2023

5. COMMUNICATIONS

5.1 Correspondence from Brad Jones requesting that security cameras be installed at the escarpment stairs in Hamilton.

Recommendation: Be received.

5.2 Correspondence respecting making our waterfalls more accessible instead of blocking them off:

- a. Tanya Davies
- b. Debby McNair
- c. Chih-Chi Bonenfant
- d. Lisa Borsellino
- e. Donna Poore
- f. Brittney Bowen

5.3 Correspondence from the Town of Cobourg requesting support for their resolution requesting that the Premier present and enact government legislation, The Right of Passage Act.

Recommendation: Be endorsed.

5.4 Correspondence from the Town of Halton Hills requesting support for their resolution urging the Provincial Government to repeal Bill 23.

Recommendation: Be received.

5.5 Correspondence from Bob Maton, President, Ancaster Village Heritage Community respecting the cancellation of Heritage Day in the City of Hamilton.

Recommendation: Be received.

5.6 Correspondence from the Township of Montague requesting support for their resolution supporting the World Thinking Day initiative.

Recommendation: Be received.

5.7 Correspondence from Maroussia Hajdukowski-Ahmed requesting that the City of Hamilton implement the Ontario Court ruling on encampments.

Recommendation: Be received.

5.8 Correspondence from Rita Bailey respecting the response of Hamilton City Council to Hamilton Alliance for Tiny Shelters.

Recommendation: Be received.

5.9 Correspondence from the City of Thunder Bay requesting support for their resolution supporting the passing of Bill 42 - Gender Affirming Health Care Act.

Recommendation: Be endorsed.

- 5.10 Correspondence from the Town of Petrolia requesting support for their resolution requesting that the school boards become responsible for conducting their own trustee elections or at a minimum municipalities be compensated by the school boards for overseeing such trustees elections.
- Recommendation: Be received.
- 5.11 Correspondence from Paul Parente respecting Book Road being returned to whitebelt status.
- Recommendation: Be received.
- 5.12 Correspondence from Kim Zivanovich respecting the City's vaccination policy.
- 5.13 Lakewood Beach Community Council respecting Procedural Clarification for 310 Frances Avenue.
- (Referred to Council by the Planning Committee on January 31, 2023)*
- 5.14 Correspondence from Norma Coe, Chair, Association of Dundas Churches suggesting that a committee be struck to investigate the feasibility of the proposal made by Hamilton and District Labour Council respecting free transit for the specific groups.
- Recommendation: Be received.
- 5.15 Correspondence from the Township of Montague requesting support for their resolution respecting the Renfrew Inquest Recommendations.
- Recommendation: Be received.
- 5.16 Correspondence from the Honourable Caroline Mulroney, Minister of Transportation respecting the shared goals for Ontario's transportation sector.
- Recommendation: Be received.
- 5.17 Correspondence from the City of Brantford requesting support for their resolution respecting VIA Rail Cancellations.
- Recommendation: Be received.

6. COMMITTEE REPORTS

- 6.1 General Issues Committee (Special) Report 23-005 - January 27, 2023
- 6.2 Planning Committee Report 23-002 - January 31, 2023
- 6.3 General Issues Committee Report 23-006 - February 1, 2023

6.4 Audit, Finance and Administration Committee Report 23-002 - February 2, 2023

7. MOTIONS

7.1 Restructuring the Board of Health - REVISED

7.2 Light Rail Transit Sub-Committee

7.3 Hamilton100 Committee

7.4 Stoney Creek Historical Society

7.5 Stoney Creek Business Improvement Area (BIA)

7.6 Upper Paradise Road In-Service Road Safety Review (Ward 14)

7.7 Report on Recommendations for a Board of Health Advisory Committee

8. NOTICES OF MOTIONS

9. STATEMENT BY MEMBERS (non-debatable)

10. COUNCIL COMMUNICATION UPDATES

10.1 January 20, 2023 to February 2, 2023

11. PRIVATE AND CONFIDENTIAL

11.1 Closed Session Minutes - January 25, 2023

Pursuant to Section 9.3, Sub-section (h) and (i) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (h) and (i) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to information explicitly supplied in confidence to the City or a local board by Canada, a province or territory or a Crown agency of any of them and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the City 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.

- 11.2 Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (RHI) Round 3 (HSC20056(c)) (deferred to the February 8, 2023 Council meeting by Council on January 25 ,2023)

Pursuant to Section 9.3, Sub-section (h) and (i) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (h) and (i) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to information explicitly supplied in confidence to the City or a local board by Canada, a province or territory or a Crown agency of any of them and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the City 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.

12. BY-LAWS AND CONFIRMING BY-LAW

- 12.1 010

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

Schedule 9 (No Right Turn on Red)

Schedule 11 (No Left Turn on Red)

Schedule 12 (No U-Turns)

Schedule 18 (Bike Lanes)

Ward: 2, 3, 4, 6

- 12.2 011

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

Schedule 8 (No Parking)

Schedule 12 (Permit Parking Zones)

Schedule 13 (No Stopping Zones)

Schedule 15 (Commercial Vehicle Loading Zones)

Schedule 23 (Special Enforcement Area)

Ward: 1, 2, 3, 4, 7, 11, 12, 13

12.3 012

To Amend Zoning By-law No. 464 Respecting Lands located at 39 Garinger Crescent, in the Former Town of Glanbrook, now in the City of Hamilton

Ward: 11

ZAH-22-039

12.4 013

To Amend Zoning By-law No. 05-200 Respecting Lands Located at 2544 Regional Road 56, in the Former Town of Glanbrook, now in the City of Hamilton

Ward: 11

ZAH-22-039

12.5 014

To Adopt Official Plan Amendment No. 179 to the Urban Hamilton Official Plan Respecting 3250 Homestead Drive (former Township of Glanbrook)

Ward: 11

12.6 015

To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 3250 and 3260 Homestead Drive, Glanbrook

Ward: 11

ZAC-22-020

12.7 016

To Adopt Official Plan Amendment No. 180 to the Urban Hamilton Official Plan Respecting 15 Ridgeview Drive (Former City of Stoney Creek)

Ward: 9

12.8 017

To Amend Zoning By-law No. 3692-92 Respecting Lands Located at 15 Ridgeview Drive, Stoney Creek

Ward: 9

ZAC-17-001/25T-201701/UHOPA-17-001

12.9 018

To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 15
Ridgeview Drive, Stoney Creek

Ward: 9

ZAC-17-001/25T-201701/UHOPA-17-001

12.10 019

To Confirm the Proceedings of City Council

13. ADJOURNMENT



CITY COUNCIL MINUTES 23-001

9:30 a.m.

January 25, 2023

Council Chamber

Hamilton City Hall

71 Main Street West

Present: Mayor A. Horwath, Deputy Mayor J.P. Danko
Councillors J. Beattie; C. Cassar; B. Clark; M. Francis; T. Hwang; T. Jackson; C. Kroetsch; T. McMeekin; N. Nann; E. Pauls; M. Spadafora; M. Tadeson, A. Wilson and M. Wilson

Mayor A. Horwath 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.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

5. COMMUNICATIONS

5.3 WITHDRAWN

5.13 Correspondence respecting the protection of short-term rentals in Hamilton:

- (l) Camille Boulais-Pretty
- (m) Fay & Bill Mamiza
- (n) Bill Mamiza (Revised Delegation)
- (o) Connie Kidd
- (p) Lilli Jones
- (q) Camille Boulais-Pretty
- (r) Realtors Association of Hamilton-Burlington
- (s) Donna Reid

- (t) Monica Fox
- (u) Adam Wayland

Recommendation: Be received and referred to the consideration of Item 4 of Planning Committee Report 23-001

5.16 Correspondence respecting Hamilton Alliance for Tiny Shelters (HATS):

- (a) Lee Fairbanks
- (b) Josie D'Amico

Recommendation: Be received and referred to the consideration of Item 6 of Emergency and Community Services Report 23-001.

5.17 Correspondence from Helen Downey, President, SportHamilton in support of the Hamilton 100 bid for the 2030 Centennial Commonwealth Games.

Recommendation: Be received.

5.18 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the Streamline Development Approval Fund (SDAF) an important part of the governments tool kit to support municipal partners so that the much-needed housing can get built faster.

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

7. MOTIONS

- 7.7 Amendment to Item 7 of Emergency and Community Services Committee Report 22-012 respecting the Adaptation and Transformation of Services for People Experiencing Homelessness Update 6 (HSC20020(f)) (City Wide)
REVISED

8. NOTICES OF MOTION

- 8.1 Restructuring the Board of Health
- 8.2 Support for the Issuance of a Manufacturer's Limited Liquor Sales Licence ("By the Glass") for Barrel Heart Brewing
- 8.3 Activating Public Spaces & Building Community Resilience Through Arts, Ward 3

(Pauls/Spadafora)

That the agenda for the January 25, 2023 meeting of Council be approved, as amended.

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

YES - Ward 10 Councillor Jeff Beattie

- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- NOT PRESENT - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

DECLARATIONS OF INTEREST

Mayor A. Horwath declared a disqualifying interest to Item 4 of General Issues Committee Report 23-004, respecting Report FCS21017(c), Residential Vacant Unit Tax Program Framework as she has a vacant property.

Councillor Clark declared a disqualifying interest respecting Item 2 of the Planning Committee Report 23-001, Applications for Official Plan Amendment and Zoning By-law Amendment for Lands Located at 3250 and 3260 Homestead Drive (PED23002) (Ward 11), as his son has a retail business interest with the principal.

APPROVAL OF MINUTES OF PREVIOUS MEETING

4. December 7, 2022 (Item 4.1)

(Wilson/Nann)

That the Minutes of the December 7, 2022 meeting of Council be approved, as presented.

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

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- NOT PRESENT - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora

YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

COMMUNICATIONS

(Danko/M. Wilson)

That Council Communications 5.1, 5.2 and 5.4 to 5.18 be approved, as presented, as follows:

- 5.1 Correspondence from Ontario's Big City Mayors (OBCM) respecting a request for an extension for all municipalities who received the Streamline Development Approval Fund.

Recommendation: Be received.

- 5.2 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing updating municipalities on key initiatives underway at the Ministry of Municipal Affairs and Housing to help meet the government's goal of building 1.5million new homes over the next 10 years.

Recommendation: Be received.

- 5.4 Correspondence respecting Bill 23, *More Homes Built Faster Act*:

- (a) Municipality of North Perth
- (b) City of Kingston
- (c) Northumberland County
- (d) Greater Napanee
- (e) Municipality of Marmora and Lake
- (f) Norfolk County
- (g) County of Brant

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

- 5.5 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing in response to municipal feedback regarding the *More Homes Built Faster Act*, in particular, the suggested impact the legislation could have on the ability of municipalities to fund infrastructure and services that enable housing.

Recommendation: Be received.

- 5.6 Correspondence from the Municipality of Tweed requesting support for their resolution petitioning the Ontario Energy Board to regulate natural gas bill costs to levels that are affordable and profitable as in jurisdictions within Ontario that have lower costs.

Recommendation: Be received.

- 5.7 Correspondence from David Scott, Rosedale Tennis Club President requesting support in the form of a grant/loan in the amount of \$1,150,000 for the addition of a dome over 4 existing tennis courts, for the purpose of increasing tennis opportunities for Hamilton youth, families, seniors, local schools and other community groups.

Recommendation: Be received and referred to the General Manager of Finance and Corporate Services for appropriate action.

- 5.8 Correspondence from the City of Kingston requesting support for their resolution calling on the Provincial government to promptly pass an Administrative Penalties regulation under the Resource Recovery and Circular Economy Act, 2016.

Recommendation: Be endorsed.

- 5.9 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the Greenbelt Amendments and Revocation of the Central Pickering Development Plan and O. Reg. 154/03.

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

- 5.10 Correspondence from the Township of Cramahe requesting support for their resolution requesting that the Government of Canada adequately fund and fully support VIA Rail Canada in increasing the frequency, reliability and speed of VIA rail services in 2023 and successive years.

Recommendation: Be received.

- 5.11 Correspondence from Marie Keresztyen requesting the City of Hamilton make waterfalls more accessible instead of blocking them off.

Recommendation: Be received.

- 5.12 Correspondence from Paul Dube, Ombudsman of Ontario respecting a closed meeting complaint respecting the meetings of the Working Group of the Physician Recruitment and Retention Steering Committee.

Recommendation: Be received.

- 5.13 Correspondence respecting the protection of short-term rentals in Hamilton:

- (a) Sameera Prematilake
- (b) Spencer Giles
- (c) Scott Ramsay
- (d) Jose Lopez
- (e) Silvana Winton
- (f) Patricia Bednarski
- (g) Monica Fox
- (h) Farzin Yazdanjou
- (i) Hanen Kadhim

- (j) Morgan Shoj
- (k) Savinda Athuluwage
- (l) Camille Boulais-Pretty
- (m) Fay & Bill Mamiza
- (n) Bill Mamiza (Revised Delegation)
- (o) Connie Kidd
- (p) Lilli Jones
- (q) Camille Boulais-Pretty
- (r) Realtors Association of Hamilton-Burlington
- (s) Donna Reid
- (t) Monica Fox
- (u) Adam Wayland

Recommendation: Be received and referred to the consideration of Item 4 of Planning Committee Report 23-001

- 5.14 Resignation from Bernie Mueller from the Hamilton Waterfront Trust Board of Directors.

Recommendation: Be received.

- 5.15 Correspondence from Kim Zivanovich respecting the City's vaccination policy.

Recommendation: Be received.

- 5.16 Correspondence respecting Hamilton Alliance for Tiny Shelters (HATS):

- (a) Lee Fairbanks
- (b) Josie D'Amico

Recommendation: Be received and referred to the consideration of Item 6 of Emergency and Community Services Report 23-001.

- 5.17 Correspondence from Helen Downey, President, SportHamilton in support of the Hamilton 100 bid for the 2030 Centennial Commonwealth Games.

Recommendation: Be received.

- 5.18 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the Streamline Development Approval Fund (SDAF) an important part of the governments tool kit to support municipal partners so that the much-needed housing can get built faster.

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

Result: Motion on the Communication Items, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

(Danko/M. Wilson)

That Council move into Committee of the Whole for consideration of the Committee Reports.

Result: Motion CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

GENERAL ISSUES COMMITTEE (SPECIAL) REPORT 22-024

(Danko/M. Wilson)

That General Issues Committee (Special) Report 22-024, being the meeting held on Tuesday, December 6, 2022, be received.

Result: Motion on General Issues Committee (Special) Report 22-024, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

GENERAL ISSUES COMMITTEE (SPECIAL) REPORT 23-002

(Danko/M. Wilson)

That General Issues Committee (Special) Report 23-002, being the meeting held on Thursday, January 12, 2023, be received and the recommendations contained therein be approved.

Result: Motion on General Issues Committee (Special) Report 23-002, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

GENERAL ISSUES COMMITTEE (SPECIAL) REPORT 23-003**(Danko/M. Wilson)**

That General Issues Committee (Special) Report 23-003, being the meeting held on Thursday, January 12, 2023, be received and the recommendations contained therein be approved.

Result: Motion on General Issues Committee (Special) Report 23-002, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

BOARD OF HEALTH REPORT 23-001**(M. Wilson/Horwath)**

That Board of Health Report 23-001, being the meeting held on Monday, January 16, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Board of Health Report 23-001, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson

YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

PUBLIC WORKS COMMITTEE REPORT 23-001

(Nann/Pauls)

That Public Works Committee Report 23-001, being the meeting held on Monday, January 16, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Public Works Committee Report 23-001, CARRIED by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

PLANNING COMMITTEE REPORT 23-001

(M. Wilson/Danko)

That Planning Committee Report 23-001, being the meeting held on Tuesday, January 17, 2023, be received and the recommendations contained therein be approved.

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

2. **Applications for Official Plan Amendment and Zoning By-law Amendment for Lands Located at 3250 and 3260 Homestead Drive (PED23002) (Ward 11) (Item 10.1)**
 - (a) That Official Plan Amendment Application UHOPA-22-010, by UrbanSolutions Planning and Land Development Consultants (c/o Matt Johnston), on behalf of 1333664 Ontario Inc. (c/o Mike Valvasori, Owner) to redesignate lands municipally known as 3250 Homestead Drive from "District Commercial" to "Mixed Use – Medium Density" on Schedule E-1 in the Urban Hamilton Official Plan and from "District Commercial" to "Mixed Use – Medium Density" in the Mount Hope Secondary Plan, to permit a three storey, 40 unit multiple dwelling on the subject lands and abutting lands, known as 3260 Homestead Drive, as

shown on Appendix “A” attached to Report PED23002, be APPROVED on the following basis:

- (i) That the draft Official Plan Amendment, attached as Appendix “B” to Report PED23002, 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 Zoning By-law Amendment Application ZAC-22-020, by UrbanSolutions Planning and Land Development Consultants (c/o Matt Johnston), on behalf of 1333664 Ontario Inc. (c/o Mike Valvasori, Owner) for a change in zoning from the District Commercial (C6, 344) Zone to the Mixed Use Medium Density (C5, 823) Zone and from the Mixed Use Medium Density (C5, 652, H102) Zone to the Mixed Use Medium Density (C5, 823) Zone, to permit a three storey, 40 unit multiple dwelling for lands located at 3250 and 3260 Homestead Drive, as shown on Appendix “A” attached to Report PED23002, be APPROVED on the following basis:
- (i) That the draft By-law, attached as Appendix “C” to Report PED23002, 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) and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019, as amended);
 - (iii) That this By-law will comply with the Urban Hamilton Official Plan upon approval of Urban Hamilton Official Plan Amendment No. XX.

Result: Motion on Item 2 of the Planning Committee Report 23-001, CARRIED by a vote of 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
CONFLICT - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Upon request, Council voted on Item 4 separately, as follows:

- 4. Licensing Short-Term Rental (STR) Accommodations (PED17203(c)) (City Wide Outstanding Business List Item) (Item 11.1)**
- (a) That Report PED17203(c), Licensing Short-Term Rental (STR) Accommodations, to license and regulate Short-Term Rentals in Hamilton, be approved;
 - (b) That the By-law to amend the Licensing By-law 07-170 with respect to Short-Term Rental (STR) Accommodations outlined in Revised Appendix “D”, with the annual 120 day rental cap removed, to Report PED17203(c), which has been prepared in a form satisfactory to the City Solicitor, be approved subject to approval of items (i), (ii), (iii), (iv) and (v) below:
 - (i) That the City of Hamilton User Fees and Charges By-law 19-160 be amended to reflect the new Short-Term Rental Licensing Fee Schedule attached as Appendix “B” to Report PED17203(c);
 - (ii) That the request for 2.25 Full Time Equivalent (FTEs), with no net levy impact in the Licensing & By-law Services Division to support Licensing Short-Term Rentals Accommodations, be approved;
 - (iii) That an additional vehicle, including vehicle maintenance costs, at an estimated cost of \$42,000 be approved for Licensing and By-law Services for enforcing the Short-Term Rental Licensing program;
 - (iv) That subject to approval of (ii) and (iii) implementation costs be funded through an internal loan plus interest over a two-year term from the Investment Stabilization Reserve (112300) to be repaid once revenues are collected;
 - (v) That the Director of Licensing and By-law Services be authorized to sign any agreements between the City of Hamilton and Short-Term Rental Broker as required pursuant to the Licensing By-law 07-170 in a form satisfactory to the City Solicitor;
 - (c) That Council endorse the implementation plan as detailed in Report PED17203(c) to develop, administer and enforce the licensing of Short-Term Rentals units;
 - (d) That, subject to the approval of Recommendation (b), Licensing and By-law Services be directed to work with Legal Services to obtain approval for set fines with the Ministry of the Attorney General, and create administrative penalties to amend By-law 17-225 (Administrative Penalties By-law); and,
 - (e) That Item 22P respecting Licensing Short-Term Rental (STR) Accommodations be identified as complete and removed from the Planning Committee’s Outstanding Business List.

Result: Motion on Item 4 of the Planning Committee Report 23-001, CARRIED by a vote of 13 to 3, as follows:

- NO - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- NO - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- NO - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

Result: Motion on balance of the Planning Committee Report 23-001, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

GENERAL ISSUES COMMITTEE REPORT 23-004

(Danko/M. Wilson)

That General Issues Committee Report 23-004, being the meeting held on Wednesday, January 18, 2023, be received and the recommendations contained therein be approved.

Mayor Horwath relinquished the Chair to Deputy Mayor Danko.

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

- 4. Residential Vacant Unit Tax Program Framework (FCS21017(c)) (City Wide) (Item 8.2)**
- (a) That the Residential Vacant Unit Tax program framework as detailed in Appendix "A" to General Issues Committee Report 23-004 be approved;
 - (b) That the City Solicitor be authorized and directed to prepare all necessary by-laws for the purposes of levying and collecting the Residential Vacant Unit Tax for the 2023 reference year;
 - (c) That any annual net operating revenues of the Residential Vacant Unit Tax Program be transferred to a new Affordable Housing Reserve for affordable housing initiatives after the implementation costs are repaid to the Investment Stabilization Reserve 112300;
 - (d) That a late mandatory declaration fee under the Residential Vacant Unit Tax Program of \$250 be charged; and,
 - (e) That staff be directed to report back with the findings from the first year of the Residential Vacant Unit Tax as part of an annual reporting requirement.

Result: Motion on Item 4 of the General Issues Committee Report 23-004, CARRIED by a vote of 10 to 5, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
NO - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
NO - Ward 5 Councillor Matt Francis
CONFLICT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
NO - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NO - Ward 7 Councillor Esther Pauls
NO - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Mayor Horwath assumed the Chair.

13. Draft Terms of Reference for a Climate Change Advisory Committee (PED23028) (City Wide) (Item 10.15)

(Hwang/A. Wilson)

That sub-section (b) of Item 13 of the General Issues Committee Report 23-004, respecting Draft Terms of Reference for a Climate Change Advisory Committee (PED23028), be **amended**, to read as follows:

- (b) That the Climate Change Advisory Committee Terms of Reference attached as Amended Appendix “J” to General Issues Committee Report 23-004, to include one regulated health professional **or retired member in good standing** to the voting members of the Committee, be approved;

Result: Motion on the Amendment to Item 13 of the General Issues Committee Report 23-004, CARRIED by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
 YES - Ward 12 Councillor Craig Cassar
 YES - Ward 9 Councillor Brad Clark
 YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
 YES - Ward 5 Councillor Matt Francis
 YES - Mayor Andrea Horwath
 YES - Ward 4 Councillor Tammy Hwang
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 14 Councillor Mike Spadafora
 YES - Ward 11 Councillor Mark Tadeson
 YES - Ward 13 Councillor Alex Wilson
 YES - Ward 1 Councillor Maureen Wilson

- 1. Correspondence from Janice M. Shearer, Director, Chair of the Board of Directors, Dr. Bob Kemp Hospice Foundation Inc., respecting to officially move into an exploratory phase by Dr. Bob Kemp Hospice, and with city staff, to examine the viability of the acquisition of land at 41 South St. W (rear), Dundas, to build a “Campus of Care” for a pediatric hospice and centre of excellence for grief and bereavement that will serve Southwestern Ontario. (Added Item 5.2)**

(A. Wilson/Jackson)

That Item 1 of General Issues Committee Report 23-004, be **amended**, by adding sub-sections (e), to read as follows:

- (e) ***That as part of staff’s due diligence, they consult with Wentworth Lodge on their potential space or expansion needs, and that as part of the consideration of maximizing site utilization, they consider options or opportunities for including integrating other uses on the site.***

Result: Motion on the *Amendment* to Item 1 of the General Issues Committee Report 23-004, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

Result: Motion on the balance of General Issues Committee Report 23-004, as *Amended*, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 23-001
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(Kroetsch/Hwang)

That Audit, Finance and Administration Committee Report 23-001, being the meeting held on Thursday, January 19, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Audit, Finance and Administration Committee Report 23-001, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie

YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 23-001

(Clark/Cassar)

That Emergency and Community Services Committee Report 23-001, being the meeting held on Thursday, January 19, 2023, be received and the recommendations contained therein be approved.

Upon Council's request, Item 6 was voted on separately, as follows:

6. Hamilton Alliance for Tiny Shelters Site Options and Considerations (HSC22015(b)) (City Wide) (Item 11.6)

- (a) That staff be directed to review City-owned lands, including parks, based on the considerations identified in Appendix "A" to Report HSC22015(b), and identify a list of candidate properties for a Tiny Shelter development, and provide the candidate properties to HATS for their review and prioritization;
- (b) That staff report back to the Emergency and Community Services Committee (ECS) with respect to the top three most appropriate City-owned lands that generally address the considerations in Appendix "A" to Report HSC22015(b) and that have been identified as suitable by HATS;
- (c) That staff include in the report back the approach proposed by HATS for a HATS-led community engagement process with respect to any identified sites; and,
- (d) That should HATS identify any new privately-owned lands that have been not previously considered but are available for a Tiny Shelter development, that staff review them against the same considerations identified in Appendix "A" to Report HSC22015(b), and report back to the Emergency and Community Services Committee under the same process identified in (a), (b) and (c).

Result: Motion on Item 6 of the Emergency and Community Services Committee Report 23-001, DEFEATED by a vote of 2 to 14, as follows:

NO - Ward 10 Councillor Jeff Beattie
NO - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
NO - Deputy Mayor - Ward 8 Councillor John-Paul Danko
NO - Ward 5 Councillor Matt Francis
NO - Mayor Andrea Horwath
NO - Ward 4 Councillor Tammy Hwang
NO - Ward 6 Councillor Tom Jackson
NO - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
NO - Ward 3 Councillor Nrinder Nann
NO - Ward 7 Councillor Esther Pauls
NO - Ward 14 Councillor Mike Spadafora
NO - Ward 11 Councillor Mark Tadeson
NO - Ward 13 Councillor Alex Wilson
NO - Ward 1 Councillor Maureen Wilson

6. Hamilton Alliance for Tiny Shelters Site Options and Considerations (HSC22015(b)) (City Wide) (Item 11.6)

(Nann/Hwang)

That staff be directed to work with the Hamilton Alliance for Tiny Shelters (HATS) on their model to:

- (a) align the intake, operational, community consultation and site selection processes of their initiative to the Housing and Homelessness Strategy framework and that of the Homeless Serving sector in Hamilton;
- (b) address the needs of people that are currently living in encampments with an equity lens; and
- (c) report to the Emergency and Community Services Committee with a summary of assessment and recommendations for consideration.

Result: Motion on Item 6 of the Emergency and Community Services Committee Report 23-001, CARRIED by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin

- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

Result: Motion on the Emergency and Community Services Committee Report 23-001, as Amended, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

GENERAL ISSUES COMMITTEE (2023 TAX SUPPORTED CAPITAL BUDGET) REPORT 22-022

(Clark/Cassar)

That General Issues Committee (2023 Tax Supported Capital Budget) Report 22-022, being the meeting held on Friday, November 25, 2022, Monday, December 5, 2022 and Friday, January 20, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the General Issues Committee (2023 Tax Supported Capital Budget) Report 22-022, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls

YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(Danko/M. Wilson)

That Council rise from Committee of the Whole.

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
NOT PRESENT - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

MOTIONS

7.1 A Sustainable and Generationally Equitable Funding Formula for the City of Hamilton's Water, Wastewater and Stormwater System

(M. Wilson/Danko)

WHEREAS, the age and condition of Hamilton's water/wastewater/stormwater systems requires ongoing investment;

WHEREAS, Hamilton's discrepancy of wealth in terms of income means that there are members of our community who have an issue of affordability; and

WHEREAS, continuing to pursue a sustainable and generationally equitable funding formula for our water/wastewater/stormwater systems while providing a focused and intentional subsidy program will assist those made vulnerable by fulfilling this responsibility and maintain the City's commitment to uphold the integrity of our systems.

THEREFORE, BE IT RESOLVED:

That staff be directed to assess the existing subsidy provision available to Hamilton residents in relation to the City's water, wastewater and stormwater rate based services in order to enable the City of Hamilton to meet its existing and future asset management provisions to uphold the integrity of the infrastructure, and report back to the General Issues Committee.

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

YES - Ward 10 Councillor Jeff Beattie
 YES - Ward 12 Councillor Craig Cassar
 YES - Ward 9 Councillor Brad Clark
 YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
 YES - Ward 5 Councillor Matt Francis
 YES - Mayor Andrea Horwath
 YES - Ward 4 Councillor Tammy Hwang
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 YES - Ward 3 Councillor Nrinder Nann
 NOT PRESENT - Ward 7 Councillor Esther Pauls
 YES - Ward 14 Councillor Mike Spadafora
 YES - Ward 11 Councillor Mark Tadeson
 YES - Ward 13 Councillor Alex Wilson
 YES - Ward 1 Councillor Maureen Wilson

7.2 Council Membership on Sub-Committees for the 2022-2026 Term of Council

(Tadeson/Spadafora)

- (a) That the following Committees' Terms of Reference, be **amended** to reflect the following membership compositions:
- (i) Business Improvement Area Sub-Committee - **three (3)** members of Council;
 - (ii) Community Benefits Protocol Sub-Committee – **five (5)** members of Council;
 - (iii) Non-Union Compensation Sub-Committee – **two (2)** members of Council;
 - (iv) Open for Business – **three (3)** members of Council;
 - (v) Physician Recruitment and Retention Steering Committee – **two (2)** members of Council; and
 - (v) Procurement Sub-Committee – **five (5)** members of Council;

- (b) That the Corporate Policy respecting the Appointment of Citizens to the City's Local Boards, be **amended** to add flexibility of the membership compositions of the Standing Committee Interview Sub-Committees, as follows:

Selection Process for Advisory Committees (excluding the Hamilton Indigenous Advisory Committee)

13. A minimum of **two (2)** members of each Standing Committee (***plus alternates, where applicable***) are appointed to the respective Standing Committee Interview Sub-Committee whose mandate will be to:
- (i) Review citizen member applications for the City's Advisory Committees (excluding the Hamilton Indigenous Advisory Committee);
 - (ii) Applicants are shortlisted with assistance of staff, where appropriate, based on the applicant information provided;
 - (iii) Interview candidates;
 - (iv) Make recommendations to the respective Standing Committee for the appointment of citizen members to the various Advisory Committees (excluding the Hamilton Indigenous Advisory Committee). These recommendations are ratified by Council.
- (c) That the Council Member appointments to the following Sub-Committees, for the 2022-2026 Term of Council, be approved:
- (i) Advisory Committee for Persons with Disabilities
 - (1) Councillor Tadeson
 - (ii) Agricultural and Rural Affairs Sub-Committee
 - (1) Councillor Clark
 - (2) Councillor Beattie
 - (3) Councillor Tadeson
 - (4) Councillor Cassar
 - (5) Councillor A. Wilson
 - (6) Councillor McMeekin
 - (iii) Airport Sub-Committee
 - (1) Councillor Beattie
 - (2) Councillor Cassar
 - (3) Councillor Francis
 - (4) Councillor Hwang
 - (5) Councillor McMeekin
 - (6) Councillor Pauls

- (7) Councillor Spadafora
- (8) Councillor Tadeson

- (iv) Business Improvement Area Sub-Committee
 - (1) Councillor Hwang
 - (2) Councillor Pauls
 - (3) Councillor M. Wilson

- (v) Cleanliness and Security in the Downtown Core Task Force
 - (1) Councillor Kroetsch
 - (2) Councillor M. Wilson

- (vi) Community Benefits Protocol Sub-Committee
 - (1) Councillor Hwang
 - (2) Councillor Kroetsch
 - (3) Councillor Nann
 - (4) Councillor Tadeson
 - (5) Councillor M. Wilson

- (vii) Cross-Melville District Heritage Committee (Dundas)
 - (1) Councillor A. Wilson

- (viii) Development Charges Stakeholders Sub-Committee
 - (1) Mayor Horwath
 - (2) Councillor Cassar
 - (3) Councillor Clark
 - (4) Councillor Danko
 - (5) Councillor Hwang
 - (6) Councillor M. Wilson

- (ix) Expanding Housing and Support Services For Women, Non-Binary and Transgender Community Sub-Committee
 - (1) Councillor Kroetsch
 - (2) Councillor Nann
 - (3) Councillor A. Wilson
 - (4) Councillor M. Wilson

- (x) Facility Naming Sub-Committee
 - (1) Councillor Cassar
 - (2) Councillor Francis
 - (3) Councillor Jackson
 - (4) Councillor A. Wilson

- (xi) Glanbrook Landfill Co-ordinating Committee
 - (1) Councillor Tadeson (Ward 11)
- (xii) Governance Review Sub-Committee
 - (1) Councillor Clark
 - (2) Councillor Danko
 - (3) Councillor Hwang
 - (4) Councillor Kroetsch
 - (5) Councillor Nann
 - (6) Councillor M. Wilson
- (xiii) Grants Sub-Committee
 - (1) Councillor Francis
 - (2) Councillor Jackson
 - (3) Councillor Kroetsch
 - (4) Councillor Nann
 - (5) Councillor Tadeson
 - (6) Councillor M. Wilson
- (xix) Greater Bay Area Sub-Committee
 - (1) Mayor Horwath
 - (2) Councillor Cassar
 - (3) Councillor Hwang
- (xx) Hamilton Future Fund Board of Governors
 - (1) Councillor Cassar
 - (2) Councillor Hwang
 - (3) Councillor Nann
 - (4) Councillor A. Wilson
 - (5) Councillor M. Wilson
- (xxi) Hamilton - Oshawa Port Authority - City of Hamilton Liaison Committee
 - (1) Mayor Horwath
 - (2) Councillor Francis
 - (3) Councillor Hwang
 - (4) Councillor Nann
- (xxii) Hamilton Police Services Board Selection Committee
 - (1) Mayor Horwath
 - (2) Councillor Kroetsch
 - (3) Councillor Nann
 - (4) Councillor Pauls
 - (5) Councillor Spadafora
 - (6) Councillor M. Wilson

(xxiii) Hamilton Water Sub-Committee

- (1) Councillor Cassar
- (2) Councillor Hwang
- (3) Councillor A. Wilson
- (4) Councillor M. Wilson

(xxiv) Hamilton-Wentworth Catholic District School Board (HWCDSB) Liaison Committee

- (1) Mayor Horwath
- (2) Councillor Beattie
- (3) Councillor Tadeson

(xxv) Hamilton-Wentworth District School Board (HWDSB) Liaison Committee

- (1) Mayor Horwath
- (2) Councillor Francis
- (3) Councillor Spadafora

(xxvi) Interview Sub-Committee to the Audit, Finance and Administration Committee

- (1) Councillor Clark
- (2) Councillor Hwang

(xxvii) Interview Sub-Committee to the Board of Health

- (1) Mayor Horwath
- (2) Councillor Nann
- (3) Councillor M. Wilson
- (Alternate) Councillor Cassar
- (Alternate) Councillor Hwang

(xxviii) Interview Sub-Committee to the Emergency and Community Services Committee

- (1) Councillor Clark
- (2) Councillor Hwang
- (3) Councillor Jackson
- (Alternate) Councillor Kroetsch
- (Alternate) Councillor Nann

(xxix) Interview Sub-Committee to the General Issues Committee

- (1) Councillor Hwang
- (2) Councillor Nann
- (Alternate) Councillor Cassar

(xxx) Interview Sub-Committee to the Public Works Committee

- (1) Councillor Cassar
- (2) Councillor Francis
- (3) Councillor M. Wilson

(xxxi) Light Rail Transit Sub-Committee

- (1) Mayor Horwath
- (2) Councillor Cassar
- (3) Councillor Danko
- (4) Councillor Francis
- (5) Councillor Hwang
- (6) Councillor Kroetsch
- (7) Councillor M. Wilson

(xxxii) Mayor's Intelligent Community Sub-Committee

- (1) Mayor Horwath
- (2) Councillor Cassar
- (3) Councillor Hwang

(xxxiii) Non-Union Compensation Sub-Committee

- (1) Councillor Kroetsch
- (2) Councillor A. Wilson

(xxxiv) Open for Business

- (1) Councillor Cassar
- (2) Councillor Hwang
- (3) Councillor M. Wilson

(xxxv) Physician Recruitment and Retention Steering Committee

- (1) Councillor Hwang
- (2) Councillor Tadeson

(xxxvi) Procurement Sub-Committee

- (1) Councillor Danko
- (2) Councillor Hwang
- (3) Councillor Kroetsch
- (4) Councillor A. Wilson
- (5) Councillor M. Wilson

(xxxvii) School Board Properties Sub-Committee

- (1) Councillor Beattie
- (2) Councillor Francis
- (3) Councillor Jackson

- (4) Councillor Kroetsch
- (5) Councillor Tadeson
- (6) Councillor M. Wilson

(xxxviii) Selection Committee for Agencies, Boards and Sub-Committees

- (1) Councillor Cassar
- (2) Councillor Clark
- (3) Councillor Francis
- (4) Councillor Jackson
- (5) Councillor Kroetsch
- (6) Councillor Nann
- (7) Councillor Tadeson
- (8) Councillor A. Wilson
- (9) Councillor M. Wilson

(xxxix) Transit Area Rating Review Sub-Committee

- (1) Councillor Cassar
- (2) Councillor Clark
- (3) Councillor Hwang
- (4) Councillor McMeekin
- (5) Councillor Tadeson
- (6) Councillor A. Wilson

(xl) Truck Route Sub-Committee

- (1) Councillor Cassar
- (2) Councillor Jackson
- (3) Councillor Kroetsch
- (4) Councillor Nann
- (5) Councillor Tadeson
- (6) Councillor A. Wilson
- (7) Councillor M. Wilson

(xli) Waste Management Sub-Committee

- (1) Councillor Francis
- (2) Councillor Tadeson
- (3) Councillor A. Wilson

(xlii) Wentworth Lodge Heritage Trust Fund

- (1) Councillor A. Wilson (Ward 13)

(xliii) West Harbour Development Sub-Committee

- (1) Mayor Horwath
- (2) Councillor Cassar
- (3) Councillor Kroetsch

(4) Councillor Spadafora

(Tadeson/A. Wilson)

That Items (c) (xxiv) and (xxv) be **amended** as follows:

(xxiv) Hamilton-Wentworth Catholic District School Board (HWCDSB)
Liaison Committee

- (1) Mayor Horwath
- (2) ~~Councillor Beattie~~ **Councillor Francis**
- (3) ~~Councillor Tadeson~~ **Councillor Spadafora**

(xxv) Hamilton-Wentworth District School Board (HWDSB) Liaison
Committee

- (1) Mayor Horwath
- (2) ~~Councillor Francis~~ **Councillor Beattie**
- (3) ~~Councillor Spadafora~~ **Councillor Tadeson**

Result: Motion on the Amendment CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

Result: Main Motion, As Amended, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

7.3 Hamilton Library Board of Directors

(Francis/McMeekin)

WHEREAS Councillor Francis was appointed to the Hamilton Library Board of Directors on November 16, 2022;

WHEREAS Councillor Francis at this time wishes to resign from the Hamilton Library Board of Directors due to a scheduling conflict; and

WHEREAS Councillor McMeekin wishes to replace Councillor Francis on the Hamilton Library Board of Directors.

THEREFORE, BE IT RESOLVED:

- (a) That Councillor Francis' resignation, be received; and
- (b) That Councillor McMeekin be appointed to the Hamilton Library Board of Directors for the remainder of the 2022-2026 Term of Council.

Result: Motion CARRIED by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

7.4 Appointments to the Sole Voting Member of the Hamilton Tourism Development Corporation**(Danko/M. Wilson)**

- (a) That the Council Member appointments to the following Sole Voting Member group, for the 2022-2026 Term of Council, be approved:
- (i) Sole Voting Member of the Hamilton Tourism Development Corporation
 - (1) Mayor A. Horwath
 - (2) Councillor M. Wilson
 - (3) Councillor C. Kroetsch
 - (4) Councillor N. Nann
 - (5) Councillor T. Hwang
 - (6) Councillor M. Francis
 - (7) Councillor T. Jackson
 - (8) Councillor E. Pauls
 - (9) Councillor J.P. Danko
 - (10) Councillor B. Clark
 - (11) Councillor J. Beattie
 - (12) Councillor M. Tadeson
 - (13) Councillor C. Cassar
 - (14) Councillor A. Wilson
 - (15) Councillor M. Spadafora
 - (16) Councillor T. McMeekin
 - (b) That the City Solicitor be directed to prepare the appropriate by-laws and any ancillary documents, as may be required, to give effect to the Council Member appointments to the Sole Voting Member group, for the 2022-2026 Term of Council, as shown above in sub-section (a).

Result: Motion CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

7.5 Authorization to Execute Resolutions in Writing on Behalf of the City of Hamilton as the Sole Shareholder or Sole Voting Member**(Clark/Cassar)**

WHEREAS, authorization is required to execute the necessary corporate resolutions on behalf of the City of Hamilton as the sole shareholder or sole voting member in order to appoint members of Council to the boards of directors for the following City-owned corporations:

- (i) Hamilton Utilities Corporation;
- (ii) The Hamilton Street Railway Company;
- (iii) Hamilton Renewable Power Inc.;
- (iv) Hamilton Enterprises Holding Corporation;
- (v) CityHousing Hamilton Corporation;
- (vi) Hamilton Farmers' Market Corporation; and
- (vii) Hamilton Tourism Development Corporation.

THEREFORE, BE IT RESOLVED:

That Item 10.2 of the minutes of November 16, 2022 Council meeting be **amended** by adding a new sub-section (i) as follows:

10.2 Council Membership on Shareholder and Sole Voting Member Groups, Agencies, Boards and Tribunals for the 2022-2026 Term of Council

- (i) ***That the Mayor and City Clerk be authorized and directed to execute the necessary corporate resolutions in writing on behalf of the City of Hamilton as the sole shareholder or sole voting member in order to appoint members of Council to the boards of directors for the following City-owned corporations, all in a form acceptable to the City Solicitor:***

- (i) ***Hamilton Utilities Corporation;***
- (ii) ***The Hamilton Street Railway Company;***
- (iii) ***Hamilton Renewable Power Inc.;***
- (iv) ***Hamilton Enterprises Holding Corporation;***
- (v) ***CityHousing Hamilton Corporation;***
- (vi) ***Hamilton Farmers' Market Corporation; and***
- (vii) ***Hamilton Tourism Development Corporation.***

Result: Motion CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson

YES - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 14 Councillor Mike Spadafora
 YES - Ward 11 Councillor Mark Tadeson
 YES - Ward 13 Councillor Alex Wilson
 YES - Ward 1 Councillor Maureen Wilson

7.6 Amendment to Item 3 of Board of Health Report 22-008, respecting Physician Recruitment and Retention Steering Committee Report 22-002 – August 5, 2022, which was approved at Council on August 12, 2022

(M. Wilson/Horwath)

WHEREAS, it is necessary to authorize the Medical Officer of Health to execute any and all agreements, amendments and ancillary documents necessary to transfer the Hamilton Physicians program to the Greater Hamilton Health Network, in a form satisfactory to the City Solicitor.

THEREFORE, BE IT RESOLVED:

That Item 3 of Board of Health Committee Report 22-008 respecting the Physician Recruitment and Retention Steering Committee Report 22-002 – August 5, 2022, be **amended**, by adding a new sub-section (a)(i)10, to read as follows:

3. Physician Recruitment and Retention Steering Committee Report 22-002 - August 5, 2022 (Item 10.1)

- (a) Working Group of the Physician Recruitment and Retention Steering Committee Report 22-001 (Item 1)
 - (i) Proposal to Transfer Program into the Greater Hamilton Health Network & Formalize Existing Funding Relationships (Item 4.1)

(10) *That the Medical Officer of Health be authorized to execute any and all agreements, amendments and ancillary documents necessary to transfer the Hamilton Physicians program to the Greater Hamilton Health Network, in a form satisfactory to the City Solicitor.*

Result: Motion CARRIED by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
 YES - Ward 12 Councillor Craig Cassar
 YES - Ward 9 Councillor Brad Clark
 YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
 YES - Ward 5 Councillor Matt Francis
 YES - Mayor Andrea Horwath
 YES - Ward 4 Councillor Tammy Hwang

YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

7.7 Amendment to Item 7 of Emergency and Community Services Committee Report 22-012 respecting the Adaptation and Transformation of Services for People Experiencing Homelessness Update 6 (HSC20020(f)) (City Wide) REVISED

(Nann/Hwang)

WHEREAS, on August 12, 2022 Council approved a grant to Mission Services of Hamilton Inc., ("Mission Services") for capital improvements for the provision of an emergency shelter for men containing 58 permanent emergency shelter beds and 50 transitional beds on the property known municipally as 400 King Street East (the "Property");

WHEREAS, subsequent to Council's approval staff became aware that Mission Services would not be undertaking the capital improvements but instead would be purchasing the Property with the capital improvements completed for the provision for 58 permanent emergency shelter beds and 32 transitional beds and after purchase would construct and addition which would contain 36 emergency shelter beds;

WHEREAS, once the construction of the addition is completed the Property would be organized to contain 58 permanent emergency shelter beds and 50 transitional beds; and

WHEREAS, the provision of the grant to Mission Services is required for the purchase of the Property.

THEREFORE, BE IT RESOLVED:

That Item 7(a)(i)1 of Emergency and Community Services Committee Report 22-012 respecting the Adaptation and Transformation of Services for People Experiencing Homelessness Update 6 (HSC20020(f)) (City Wide), be **amended**, as follows:

(a) That staff be authorized to implement an interim plan for homelessness system service levels at an approximate cost of \$5.472M for additional pressures in 2022 and to the end of March 2023, as follows:

(i) In 2022:

1. Subject **to such conditions as the General Manager of Healthy and Safe Communities deems appropriate**, provide a one-time grant to a maximum amount of \$3.04 M to Mission

Services *to purchase* the property known municipally as *400 King Street East (the "Property") for the purpose of operating* a new men's emergency shelter location at *the Property instead of at Mission Services' current shelter location at 325 James St. North, and which possesses, at the time of closing of the sale, the necessary capital improvements for the relocation and operation of an emergency shelter for men containing 58 permanent emergency beds and 32 transitional beds;*

Result: Motion CARRIED by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

7.8 Hamilton Waterfront Trust Board of Trustees

(Kroetsch/A. Wilson)

WHEREAS, Council appointed three members of Council to the Hamilton Waterfront Trust Board of Trustees at the 2022 Inaugural meeting, with the intention to recruit two citizen members, as per past practice; and

WHEREAS, the Hamilton Waterfront Trust Deed of Trust states that the City will appoint all of the Trustees of the Hamilton Waterfront Trust Board of Directors which shall be no fewer than 5, and each appointed for a four-year term consistent with the term of Council, with each Trustee being a resident of the City of Hamilton.

THEREFORE, BE IT RESOLVED:

That Councillor Hwang and Councillor M. Wilson, be appointed to the Hamilton Waterfront Trust Board of Trustees, for the remainder of the 2022-2026 Term of Council.

Result: Motion CARRIED by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie

YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

7.9 Amendment to the By-law 21-021, A By-law to Govern the Proceedings of Council and Committees of Council

(Kroetsch/Horwath)

WHEREAS, By-law 07-351, a By-Law to Adopt and Maintain a Policy with Respect to the Provision of Public Notice, requires that public notice is required to advise of a Committee meeting to consider the enactment of a procedure bylaw in the form of one notice published in a newspaper a minimum of 14 days prior to the Committee meeting; and

WHEREAS, By-law 07-351, a By-Law to Adopt and Maintain a Policy with Respect to the Provision of Public Notice also notes that Council may direct that other notice is to be given as Council considers adequate;

THEREFORE, BE IT RESOLVED:

That Council waive the notice provision within By-law 07-351, a By-Law to Adopt and Maintain a Policy with Respect to the Provision of Public Notice in order for an amendment to be made to the Procedural By-law effective immediately.

Result: Motion DEFEATED by a 2/3rds vote of 4 to 11, as follows:

NO - Ward 10 Councillor Jeff Beattie
NO - Ward 12 Councillor Craig Cassar
NO - Ward 9 Councillor Brad Clark
NO - Deputy Mayor - Ward 8 Councillor John-Paul Danko
NO - Ward 5 Councillor Matt Francis
NO - Mayor Andrea Horwath
NO - Ward 4 Councillor Tammy Hwang
NO - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
NOT PRESENT - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NO - Ward 7 Councillor Esther Pauls

NO - Ward 14 Councillor Mike Spadafora
NO - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(Spadafora/Kroetsch)

That Human Resources staff be directed to report back to Council at the same time as the motion to amend By-Law 21-021, A By-law to Govern the Proceedings of Council and Committees of Council, on Council's obligations under the *Employment Standards Act* regarding the length of meetings and appropriate breaks during meetings.

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
NOT PRESENT - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

7.10 Amendment to Item 4(a) of Public Works Committee Report 22-004, respecting Appropriation Transfer of Funds for Dewitt Road - Highway 8 to Barton Street (PW22014) (Ward 10)

(Beattie/Spadafora)

WHEREAS, Council on March 30, 2022, approved Item 4(a) of Public Works Committee Report 22-004, respecting Appropriation Transfer of Funds for Dewitt Road - Highway 8 to Barton Street (PW22014) (Ward 10), that the General Manager of Public Works be authorized and directed to award Tender C15-76-21 (HS) Dewitt Road and Highway 8 - Sewer, Watermains, Roadway, Curb and Sidewalk Reconstruction to Coco Paving Inc. in the amount of \$4,173,238 (not including contingency and non-refundable HST) and that the General Manager of Public Works be authorized to execute, on behalf of the City of Hamilton, all agreements and other documents necessary to implement this award on confirmation that each such agreement be in a form satisfactory to the City Solicitor;

WHEREAS, the award of the contract C15-76-21(HS) could not be completed as the time open for acceptance of the Request for Tenders had expired and in discussions with the lowest compliant bidder, GIP, the vendor was not agreeable to extending the irrevocability of its bid due to significant cost increases and pressures experienced in the construction market and supply chain and therefore could no longer hold their price; and

WHEREAS, staff need to re-tender the project for Dewitt Road and Highway 8 - Sewer, Watermains, Roadway, Curb and Sidewalk Reconstruction.

THEREFORE, BE IT RESOLVED:

That Item 4 of the Public Works Committee Report 22-004, respecting Appropriation Transfer of Funds for Dewitt Road - Highway 8 to Barton Street (PW22014) (Ward 10), be **amended**, in order to re-tender the project the project for Dewitt Road and Highway 8 - Sewer, Watermains, Roadway, Curb and Sidewalk Reconstruction, by deleting Sub-section (a), as follows:

~~'(a) — That the General Manager of Public Works be authorized and directed to award Tender C15-76-21 (HS) Dewitt Road and Highway 8 – Sewer, Watermains, Roadway, Curb and Sidewalk Reconstruction to Coco Paving Inc. in the amount of \$4,173,238 (not including contingency and non-refundable HST) and that the General Manager of Public Works be authorized to execute, on behalf of the City of Hamilton, all agreements and other documents necessary to implement this award on confirmation that each such agreement be in a form satisfactory to the City Solicitor; and,'~~

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
NOT PRESENT - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

7.11 Support for the Issuance of a Manufacturer’s Limited Liquor Sales Licence (“By the Glass”) for Barrel Heart Brewing

(Cassar/Danko)

WHEREAS Barrel Heart Brewing is operating at Unit 20 53 Bittern Street, Ancaster, Ontario;

WHEREAS the Barrel Heart Brewing has been issued a brewery retail license on January 11, 2023;

WHEREAS in addition to brewing beer, 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 Barrel Heart Brewing located at Unit 20 53 Bittern Street, Ancaster, Ontario.

Result: Motion CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

7.12 Activating Public Spaces & Building Community Resilience Through Arts, Ward 3

(Nann/Tadeson)

WHEREAS, Frost Bites, now in its seventh year, inspires local residents to engage in community conversations that build connections across the city while deliberately activating public spaces.

WHEREAS, Frost Bites has a history of activating community spaces in Ward 3 along Barton St, including at the Westinghouse, 541 Café & Eatery, and at the Cotton Factory, and this winter will be using the Bernie Morelli Recreation Centre as the festival hub in 2023 for all residents to enjoy;

WHEREAS, Frost Bites has connected and formed partnerships with a number of community organizations in Ward 3, including the Afro-Caribbean Canadian Association, Hamilton Aerial Group, L'Arche, the Immigrant Working Centre, and Centre Francophone, to ensure that programming is developed by and for the community; and

WHEREAS, the Frost Bites festival is organized in part by Ward 3 residents, features artists and performers from Ward 3, and will provide resiliency to the local community in a recovery framework by building community connections, supporting arts, developing skill sets and highlighting a facility with a variety of beneficial programming.

THEREFORE, BE IT RESOLVED:

- (a) That \$2000 be allocated from the Ward 3 Bell Cell Tower Account Number 3301609603 to the Hamilton Festival Theatre Company as the fiscal sponsor for the Frost Bites Festival; 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.

Result: Motion CARRIED by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

NOTICES OF MOTION

Mayor Horwath relinquished the Chair to Deputy Mayor Danko.

8.1 Restructuring the Board of Health

Councillor Kroetsch introduced the following Notice of Motion:

WHEREAS, Council, in keeping with the structure of the Boards of Health in the cities of Ottawa and Toronto, believe that the current composition should be adjusted.

THEREFORE, BE IT RESOLVED:

- (a) That the composition of the Board of Health be revised as follows:
- (i) 6 members of Council;
 - (ii) 6 community health professionals; and
 - (iii) 1 education representative
- (b) That By-law No. 21-021, as amended, A By-Law to Govern the Proceedings of Council and Committees of Council (Procedural By-law), be **amended** as follows and renumbering the remaining sub-sections accordingly:
- (i) the definition of “Selection Committee”, be **amended** as follows:

“Selection Committee” means a Committee established by Council, comprised entirely of Members of Council, to interview and report back to Council on the appointment of citizen representatives to agencies, boards and Committees, and reports directly to Council, with the exception of the Hamilton Police Services Board Selection Committee for the recruitment of the one person appointed by resolution of council to the Hamilton Police Services Board which is comprised of six (6) community representatives and six (6) Council representatives with full voting privileges **and the Board of Health Selection Committee for the recruitment of the 6 community health professionals and the 1 education representative with full voting privileges.**
 - (ii) the Board of Health Terms of Reference (Appendix ‘B’ to By-law 21-021, as amended), be **amended** to revise the current composition of the Board of Health as follows:

The Board of Health shall be comprised of ~~**all 16 members of Council.**~~
 - (i) 6 members of Council;
 - (ii) 6 community health professionals; and
 - (iii) 1 education representative
 - (iii) **5.2 Appointment of Committee Chairs and Vice Chairs**
 - (2) Despite subsections 5.2(1)(a) and (b):

~~(a) the Mayor shall stand as Chair for the term of Council for the Board of Health; and~~

(a) the Mayor may stand as the Chair of the General Issues Committee for the term of Council or the Chair of the General Issues Committee may be rotated amongst the Deputy Mayors.

~~(3) The Board of Health shall recommend to Council the appointment of a Vice Chair in accordance with 5.2(1). Despite subsection 5.2(1)(a) and (b), the Vice Chair shall stand as Vice Chair for the term of Council for the Board of Health.~~

(iv) **5.3 Standing Committee Membership**

(1) General Issues Committee ~~and Board of Health~~ shall be comprised of all Members of Council.

(2) **Board of Health shall be comprised of 6 Members of Council, 6 community health professionals and 1 education representative;**

(7) Each Member of Council shall sit on a minimum of 2 Standing Committees, in addition to the ~~Board of Health and~~ General Issues Committee.

(c) That the Selection Process for the appointment of the 6 community health professionals and the 1 education representative to the Board of Health, be approved, as follows:

(i) That the Board of Health Selection Committee for the recruitment of the 6 community health professionals and the 1 education representative to the Board of Health, be comprised of the six (6) members of Council and six (6) community representatives;

(ii) That the Greater Hamilton Health Network (GHHN), the Hamilton Anti-Racism Resource Centre (HARRC), Refugee Newcomer Health Centre and the Coalition of Hamilton Indigenous Leadership recommend the appointment of the six (6) community representatives on the Board of Health Selection Committee for the recruitment 6 community health professionals and the 1 education representative to the Board of Health for the 2022-2026 term of Council for Council's consideration;

(iii) That the six (6) community representatives appointed to the Board of Health Selection Committee for the recruitment of 6 community health professionals and the 1 education representative to the Board of Health, be required to complete and adhere to a confidentiality agreement as well as the Code of Conduct for Local Boards.

(iv) That the Corporate Policy - Hamilton City Council - Appointment of Citizens to the City's Agencies, Boards, Commissions, Advisory

(Volunteer) Committees and Sub-Committees, be **amended**, by adding the following new sub-section 16 and renumbering the remaining sub-sections accordingly:

Selection Process for the Appointment of the 6 community health professionals and the 1 education representative to the Board of Health

16. Six (6) members of Council and six (6) community representatives are appointed to the Board of Health Selection Committee whose mandate will be to:
- (i) Review applications for the appointment of the 6 community health professionals to the Board of Health;
 - (ii) Shortlist the applicants with assistance of staff, where appropriate, based on the applicant information provided;
 - (iii) Request that the following Advisory Committees submit confidential interview questions:
 - (a) Hamilton Women and Gender Equity Advisory Committee
 - (b) Indigenous Advisory Committee
 - (c) LGBTQ Advisory Committee
 - (d) Committee Against Racism Advisory Committee
 - (e) Advisory Committee for Persons with Disabilities
 - (f) Advisory Committee for Immigrants and Refugees;
and
 - (g) Seniors Advisory Committee
 - (iv) Request that the Hamilton District School Board and the Hamilton Catholic District School Board nominate a candidate(s) as the 1 education representative to be appointed to the Board of Health for the Board of Health Selection Committee consideration;
 - (v) Interview applicants and nominated candidates, if necessary, who have met the criteria (below), ensuring that they are not ineligible (below) and who have provided confirmation of compliance with the City's Mandatory COVID-19 Vaccination Verification Policy;

Preference will be given to applicants who meet the following criteria:

- a resident of, or owner of a business in, the City;
- an owner or tenant of land in the City, or the spouse of such a person;
- a Canadian citizen, at least 18 years of age;

- not employed by the City of Hamilton;
- interest or background in issues affecting municipal public health programs and services
- interest or skills in planning and policy development leading to a comprehensive municipal public health agenda that meets local community needs experience in organizational activities, such as committees, non-profit groups, voluntary societies, occupational associations skills in leadership and management
- experience in administration and budget development
- demonstrated skills in conflict management, negotiation and mediation
- ability to make a commitment to monthly involvement in Board of Health meetings and related committees or other activities
- a youthful perspective, defined as an individual in the 18-30 age range, a desired qualification for at least one public member

8.2 Support for the Issuance of a Manufacturer's Limited Liquor Sales Licence ("By the Glass") for Barrel Heart Brewing

(Cassar/Clark)

That the Rules of Order be waived to allow for the introduction of a motion respecting Support for the Issuance of a Manufacturer's Limited Liquor Sales Licence ("By the Glass") for Barrel Heart Brewing.

Result: Motion CARRIED by a 2/3rds vote of 14 to 1, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
NO - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

For further disposition of this matter, refer to Item 7.11.

Mayor Horwath assumed the Chair.

8.3 Activating Public Spaces & Building Community Resilience Through Arts, Ward 3

(Nann/Tadeson)

That the Rules of Order be waived to allow for the introduction of a motion respecting Activating Public Spaces & Building Community Resilience Through Arts, Ward 3.

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

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- NOT PRESENT - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

For further disposition of this matter, refer to Item 7.12

STATEMENTS BY MEMBERS

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

COUNCIL COMMUNICATION UPDATES

(Danko/M. Wilson)

That the listing of Council Communication Updates from December 2, 2022 to January 19, 2023, be received.

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

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch

NOT PRESENT - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(Kroetsch/Tadeson)

That Council recess until 2:00 p.m.

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
NOT PRESENT - Ward 15 Councillor Ted McMeekin
NOT PRESENT - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

PRIVATE AND CONFIDENTIAL

(Spadafora/Tadeson)

That the Committee move into Closed Session to discuss Item 11.1 respecting Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (RHI) Round 3 (HSC20056(c)), pursuant to Section 9.3, Sub-section (h) and (i) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (h) and (i) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to information explicitly supplied in confidence to the City or a local board by Canada, a province or territory or a Crown agency of any of them and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the City 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.

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark

- YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- NOT PRESENT - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- NOT PRESENT - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

Mayor Horwath relinquished the Chair to Deputy Mayor Danko to move the following.

11.1 Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (RHI) Round 3 (HSC20056(c))

(Horwath/Nann)

- (a) That the Mayor be directed to meet with Federal Members of Government to discuss how Hamilton can participate in the federal Rapid Housing Round 3 program in a way that is financially viable and meets the housing needs for the City, and which considers a more flexible use of Canada Mortgage and Housing (CMHC) funding that includes maintenance of existing community/social housing stock in addition to new affordable housing development; and
- (b) That consideration of Report HSC20056(c) be deferred to the next meeting of Council, on February 8, 2023.

Result: Motion CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- NOT PRESENT - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- NOT PRESENT - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

BY-LAWS AND CONFIRMING BY-LAW

Deputy Mayor Danko relinquished the Chair to Councillor M. Wilson to introduce the following motion.

(Danko/M. Wilson)

That Bills No. 23-001 to No. 23-007, 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:

- 001 To Amend City of Hamilton By-law No. 22-275, being a By-law to Impose Fees and Charges Respecting the Use of the City of Hamilton Sanitary Sewage System and to Implement a Wastewater Abatement Program
Ward: City Wide

- 002 To Amend By-law No. 01-218, as amended, Being a By-law To Regulate On-Street Parking
Schedule 8 (No Parking Zones)
Schedule 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)
Schedule 23 (Special Enforcement Area)
Ward: 1, 2, 3, 4, 5, 11, 12, 13

- 003 To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 27 (Truck Routes)
Ward: City Wide

- 004 To Establish City of Hamilton Land Described as Block 111, on Registered Plan62M-965 as a Public Highway as part of Nashville Circle
Ward: 5

- 005 To Amend By-law No. 07-170, a By-law to License and Regulate Various Businesses
Schedule 32 (Short Term Rentals)
Ward: City Wide

- 006 To Amend By-law No. 11-010 To Establish Retention Periods for Records of the City of Hamilton
Ward: City Wide

- 007 To Confirm the Proceedings of City Council

Upon Council's request, Bill 005 was voted on separately, as follows:

- 005 To Amend By-law No. 07-170, a By-law to License and Regulate Various Businesses
Schedule 32 (Short Term Rentals)
Ward: City Wide

Result: Motion on Bill 005 CARRIED by a vote of 12 to 1, as follows:

YES - Ward 10 Councillor Jeff Beattie

YES - Ward 12 Councillor Craig Cassar
NOT PRESENT - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
NOT PRESENT - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NO - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Result: Motion on the balance of the Bills CARRIED by a vote of 13 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
NOT PRESENT - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
NOT PRESENT - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(Francis/Tadeson)

That, there being no further business, City Council be adjourned at 3:53 p.m.

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
NOT PRESENT - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
NOT PRESENT - Ward 15 Councillor Ted McMeekin

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Respectfully submitted,

Mayor Andrea Horwath

Andrea Holland
City Clerk

Pilon, Janet

Subject: Hamilton Escarpment Cameras

From: Bradley Jones

Sent: January 28, 2023 1:43 PM

To: Office of the Mayor <Officeofthe.Mayor@hamilton.ca>; Ward 1 Office <ward1@hamilton.ca>; Ward 2 <ward2@hamilton.ca>; Office of Ward 3 City Councillor Nrinder Nann <ward3@hamilton.ca>; Ward 4 <ward4@hamilton.ca>; Francis, Matt <Matt.Francis@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>; Beattie, Jeff <Jeff.Beattie@hamilton.ca>; Tadeson, Mark <Mark.Tadeson@hamilton.ca>; Ward 12 Office <ward12@hamilton.ca>; Ward 13 <ward13@hamilton.ca>; Spadafora, Mike <Mike.Spadafora@hamilton.ca>; McMeekin, Ted <Ted.McMeekin@hamilton.ca>

Subject: Hamilton Escarpment Cameras

Dear Andrea Horwath and City Council,

I want you to do the right thing and install security cameras at the escarpment stairs in Hamilton.

There's a price to pay for safety and the costs are far higher when preventative measures aren't taken to ensure and maintain safety. Please view the online petition in this regard:

https://www.change.org/p/hamilton-escarpment-cameras?cs_tk=AsygcXyOggsKAEGC3GMAAXicyyvNyQEABF8BvJi7P6eV_HcXs9WI2psVHY8%3D&utm_campaign=bd6e5955e30f4a0aad0e14b03741a61d&utm_content=initial_v0_3_0&utm_medium=email&utm_source=petition_signer_receipt&utm_term=cs

Sincerely,
Brad Jones

5.2 (a)

Pilon, Janet

Subject: Please make our waterfalls more accessible instead of blocking them off!

From: Tanya Davies

Sent: January 26, 2023 5:39 PM

To: Office of the Mayor <Officeofthe.Mayor@hamilton.ca>; Ward 1 Office <ward1@hamilton.ca>; Ward 2 <ward2@hamilton.ca>; Office of Ward 3 City Councillor Nrinder Nann <ward3@hamilton.ca>; Ward 4 <ward4@hamilton.ca>; Francis, Matt <Matt.Francis@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>; Beattie, Jeff <Jeff.Beattie@hamilton.ca>; Tadeson, Mark <Mark.Tadeson@hamilton.ca>; Cassar, Craig <Craig.Cassar@hamilton.ca>; Ward 13 <ward13@hamilton.ca>; Spadafora, Mike <Mike.Spadafora@hamilton.ca>; McMeekin, Ted <Ted.McMeekin@hamilton.ca>

Subject: Please make our waterfalls more accessible instead of blocking them off!

To Andrea Horwath, and councillors,

Hamilton is blessed to have over 100 waterfalls, but the bylaw enforcement of popular falls is holding them back from the potential they have.

The previous council approved this pilot in 2021, which continued into 2022. It's expected you will debate whether it'll be permanent beyond 2023.

While parking enforcement should continue, visitors should be able to access the bottom of the falls, particularly Albion and Smokey Hollow, without worrying about a \$75 trespassing ticket.

Current bylaws prohibiting access aren't effective, as people regularly ignore the signs and go off trail anyway. A google search of Albion, Chedoke, etc.. will give you tons of pictures down there.

At the same time this punishes responsible hikers who previously hiked down with no issues, but can't anymore due to the new rules. This petition with 2590 signatures also wants access to be improved: <https://change.org/dontblockthefalls>

The base provides the best views, views the viewing platforms simply don't have. If the viewing platforms had the best views, you wouldn't have people constantly going off-trail.

Global News found the enforcement last year costing \$360,000. This money shouldn't be spent on guards patrolling the waterfall, and should instead fund programs that allow viewers to safely access the falls' base.

A guided/self guided tour to the bottom every couple of weeks would allow viewers to legally access the bottom, and is cheaper than building infrastructure like stairs. It could be done on days where there's no flash flood chance, and only done in the summer/fall months.

Visitors could pay \$5-10 to be part of the tour group, and sign a waiver to protect the city's liability. That is much better than a \$75 ticket.

This could be first piloted where Albion falls' base is open to the tour, and if the program is successful, expand it to other off-limits falls like Chedoke, or even Tews/Websters if the HCA is on board.

The program can ensure visitors have the right equipment to hike these areas, as well as hazards to look out for. With proper education and programs, these areas can be safely hiked.

Covid taught us to embrace our natural areas, as they're essential for one's mental health and wellbeing. For some, it's as simple as hearing the falls up close and feeling the mist of the water.

If the enforcement program remains unchanged, expect the same result where people keep ignoring signage, and bylaw struggling to keep them out. This will get worse over time, as the GTA/Hamilton area keeps growing and blogs further advertise these locations.

I appreciate you taking the time to hear my concerns. With the right ideas, we can safely improve the access of our waterfalls, and make Hamilton a more liveable city.

Sincerely,

Tanya Davies

Pilon, Janet

Subject: Please make our waterfalls more accessible instead of blocking them off!

From: Debby McNair

Sent: January 29, 2023 12:52 PM

To: Office of the Mayor <Officeofthe.Mayor@hamilton.ca>; Ward 1 Office <ward1@hamilton.ca>; Ward 2 <ward2@hamilton.ca>; Office of Ward 3 City Councillor Nrinder Nann <ward3@hamilton.ca>; Ward 4 <ward4@hamilton.ca>; Francis, Matt <Matt.Francis@hamilton.ca>; Pauls, Esther <Esther.Pauls@hamilton.ca>; Ward 8 Office <ward8@hamilton.ca>; Clark, Brad <Brad.Clark@hamilton.ca>; Beattie, Jeff <Jeff.Beattie@hamilton.ca>; Tadeson, Mark <Mark.Tadeson@hamilton.ca>; Cassar, Craig <Craig.Cassar@hamilton.ca>; Ward 13 <ward13@hamilton.ca>; Spadafora, Mike <Mike.Spadafora@hamilton.ca>; McMeekin, Ted <Ted.McMeekin@hamilton.ca>

Subject: Please make our waterfalls more accessible instead of blocking them off!

To Andrea Horwath, and councillors,

Hamilton is blessed to have over 100 waterfalls, but the bylaw enforcement of popular falls is holding them back from the potential they have.

The previous council approved this pilot in 2021, which continued into 2022. It's expected you will debate whether it'll be permanent beyond 2023.

While parking enforcement should continue, visitors should be able to access the bottom of the falls, particularly Albion and Smokey Hollow, without worrying about a \$75 trespassing ticket.

Current bylaws prohibiting access aren't effective, as people regularly ignore the signs and go off trail anyway. A google search of Albion, Chedoke, etc.. will give you tons of pictures down there.

At the same time this punishes responsible hikers who previously hiked down with no issues, but can't anymore due to the new rules. This petition with 2590 signatures also wants access to be improved: <https://change.org/dontblockthefalls>

The base provides the best views, views the viewing platforms simply don't have. If the viewing platforms had the best views, you wouldn't have people constantly going off-trail.

Global News found the enforcement last year costing \$360,000. This money shouldn't be spent on guards patrolling the waterfall, and should instead fund programs that allow viewers to safely access the falls' base.

A guided/self guided tour to the bottom every couple of weeks would allow viewers to legally access the bottom, and is cheaper than building infrastructure like stairs. It could be done on days where there's no flash flood chance, and only done in the summer/fall months.

Visitors could pay \$5-10 to be part of the tour group, and sign a waiver to protect the city's liability. That is much better than a \$75 ticket.

This could be first piloted where Albion falls' base is open to the tour, and if the program is successful, expand it to other off-limits falls like Chedoke, or even Tews/Websters if the HCA is on board.

The program can ensure visitors have the right equipment to hike these areas, as well as hazards to look out for. With proper education and programs, these areas can be safely hiked.

Covid taught us to embrace our natural areas, as they're essential for one's mental health and wellbeing. For some, it's as simple as hearing the falls up close and feeling the mist of the water.

If the enforcement program remains unchanged, expect the same result where people keep ignoring signage, and bylaw struggling to keep them out. This will get worse over time, as the GTA/Hamilton area keeps growing and blogs further advertise these locations.

I appreciate you taking the time to hear my concerns. With the right ideas, we can safely improve the access of our waterfalls, and make Hamilton a more liveable city.

Debby

Pilon, Janet

Subject: Please make our waterfalls more accessible instead of blocking them off!

From: Chih-Chi Bonenfant

Sent: January 12, 2023 8:37 PM

To: Office of the Mayor <Officeofthe.Mayor@hamilton.ca>; Ward 1 Office <ward1@hamilton.ca>; Ward 2 <ward2@hamilton.ca>; Office of Ward 3 City Councillor Nrinder Nann <ward3@hamilton.ca>; Ward 4 <ward4@hamilton.ca>; Francis, Matt <Matt.Francis@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>; Beattie, Jeff <Jeff.Beattie@hamilton.ca>; Tadeson, Mark <Mark.Tadeson@hamilton.ca>; Cassar, Craig <Craig.Cassar@hamilton.ca>; Ward 13 <ward13@hamilton.ca>; Spadafora, Mike <Mike.Spadafora@hamilton.ca>; McMeekin, Ted <Ted.McMeekin@hamilton.ca>

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5.2 (d)

Pilon, Janet

Subject: Please make our waterfalls more accessible instead of blocking them off!

From: Lisa Borsellino

Sent: January 15, 2023 10:00 AM

To: Office of the Mayor <Officeofthe.Mayor@hamilton.ca>; Ward 1 Office <ward1@hamilton.ca>; Ward 2 <ward2@hamilton.ca>; Office of Ward 3 City Councillor Nrinder Nann <ward3@hamilton.ca>; Ward 4 <ward4@hamilton.ca>; Ward 8 Office <ward8@hamilton.ca>; Ward 13 <ward13@hamilton.ca>; Francis, Matt <Matt.Francis@hamilton.ca>; Jackson, Tom <Tom.Jackson@hamilton.ca>; Pauls, Esther <Esther.Pauls@hamilton.ca>; Clark, Brad <Brad.Clark@hamilton.ca>; Tadeson, Mark <Mark.Tadeson@hamilton.ca>; Cassar, Craig <Craig.Cassar@hamilton.ca>; Spadafora, Mike <Mike.Spadafora@hamilton.ca>; McMeekin, Ted <Ted.McMeekin@hamilton.ca>

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The base provides the best views, views the viewing platforms simply don't have. If the viewing platforms had the best views, you wouldn't have people constantly going off-trail.

Global News found the enforcement last year costing \$360,000. This money shouldn't be spent on guards patrolling the waterfall, and should instead fund programs that allow viewers to safely access the falls' base.

A guided/self guided tour to the bottom every couple of weeks would allow viewers to legally access the bottom, and is cheaper than building infrastructure like stairs. It could be done on days where there's no flash flood chance, and only done in the summer/fall months.

Visitors could pay \$5-10 to be part of the tour group, and sign a waiver to protect the city's liability. That is much better than a \$75 ticket.

This could be first piloted where Albion falls' base is open to the tour, and if the program is successful, expand it to other off-limits falls like Chedoke, or even Tews/Websters if the HCA is on board.

The program can ensure visitors have the right equipment to hike these areas, as well as hazards to look out for. With proper education and programs, these areas can be safely hiked.

Covid taught us to embrace our natural areas, as they're essential for one's mental health and wellbeing. For some, it's as simple as hearing the falls up close and feeling the mist of the water.

If the enforcement program remains unchanged, expect the same result where people keep ignoring signage, and bylaw struggling to keep them out. This will get worse over time, as the GTA/Hamilton area keeps growing and blogs further advertise these locations.

I appreciate you taking the time to hear my concerns. With the right ideas, we can safely improve the access of our waterfalls, and make Hamilton a more liveable city.

5.2 (e)

Pilon, Janet

Subject: Please make our waterfalls more accessible instead of blocking them off!

From: Donna Poore

Sent: January 26, 2023 3:03 PM

To: Office of the Mayor <Officeofthe.Mayor@hamilton.ca>

Subject: Please make our waterfalls more accessible instead of blocking them off!

To Andrea Horwath, and councillors,

Hamilton is blessed to have over 100 waterfalls, but the bylaw enforcement of popular falls is holding them back from the potential they have.

The previous council approved this pilot in 2021, which continued into 2022. It's expected you will debate whether it'll be permanent beyond 2023.

While parking enforcement should continue, visitors should be able to access the bottom of the falls, particularly Albion and Smokey Hollow, without worrying about a \$75 trespassing ticket.

Current bylaws prohibiting access aren't effective, as people regularly ignore the signs and go off trail anyway. A google search of Albion, Chedoke, etc.. will give you tons of pictures down there.

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Donna Poore
Hamilton, ON

Pilon, Janet

Subject: Please make our waterfalls more accessible instead of blocking them off!

From: Brittney Bowen

Sent: January 26, 2023 2:49 PM

To: Office of the Mayor <Officeofthe.Mayor@hamilton.ca>; Ward 1 Office <ward1@hamilton.ca>; Ward 2 <ward2@hamilton.ca>; Office of Ward 3 City Councillor Nrinder Nann <ward3@hamilton.ca>; Ward 4 <ward4@hamilton.ca>; Francis, Matt <Matt.Francis@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>; Beattie, Jeff <Jeff.Beattie@hamilton.ca>; Tadeson, Mark <Mark.Tadeson@hamilton.ca>; Cassar, Craig <Craig.Cassar@hamilton.ca>; Ward 13 <ward13@hamilton.ca>; Spadafora, Mike <Mike.Spadafora@hamilton.ca>; McMeekin, Ted <Ted.McMeekin@hamilton.ca>

Subject: Please make our waterfalls more accessible instead of blocking them off!

To Andrea Horwath, and councillors,

Hamilton is blessed to have over 100 waterfalls, but the bylaw enforcement of popular falls is holding them back from the potential they have.

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If the enforcement program remains unchanged, expect the same result where people keep ignoring signage, and bylaw struggling to keep them out. This will get worse over time, as the GTA/Hamilton area keeps growing and blogs further advertise these locations.

I appreciate you taking the time to hear my concerns. With the right ideas, we can safely improve the access of our waterfalls, and make Hamilton a more liveable city.

Thanks,
Brittney



THE CORPORATION OF THE TOWN OF COBOURG

The Corporation of the Town of Cobourg
Legislative Services Department
Victoria Hall
55 King Street West
Cobourg, ON K9A 2M2

Brent Larmer
Municipal Clerk/
Director, Legislative Services
Telephone: (905) 372-4301 Ext. 4401
Email: blarmer@cobourg.ca
Fax: (905) 372-7558

SENT VIA EMAIL

January 25, 2023

5.3

The Honourable Doug Ford, Premier of Ontario
Room 281, Legislative Building, Queen's Park
Premier's Office
Toronto, ON M7A 1A1
premier@ontario.ca

Honourable and Dear Sir:

Re: The Right of Passage

At a meeting held on January 16, 2023, the Municipal Council of the Town of Cobourg approved the following Resolution #008-23:

Moved by Mayor Lucas Cleveland, Seconded by Councillor Aaron Burchat

THAT Council support the resolution on the right of passage bill as submitted by the City of St. Catharines for the Town of Cobourg to be sent to Premier Ford and the Government of Ontario; and

FURTHER THAT Council send a copy of the resolution to AMO and all of the municipalities that abut the Great Lakes.

008-23

Carried

If you have any questions regarding this matter, please do not hesitate to contact the undersigned at blarmer@cobourg.ca or by telephone at (905)-372-4301 Ext. 4401.

Sincerely,

Brent Larmer
Municipal Clerk/Director of Legislative Services
Legislative Services Department

Encl: Resolution 008-2023

Letter from St. Catherine's Re: The Right of Passage



**The Corporation of the
Town of Cobourg**

Resolution

Moved By

Mayor Lucas Cleveland

Last Name Printed

Cleveland

Resolution No.:

008-23

Seconded By

Councillor Aaron Burchat

Last Name Printed

Burchat

Council Date:

January 16, 2023

THAT Council support the resolution on the right of passage bill as submitted by the City of St. Catharines for the Town of Cobourg to be sent to Premier Ford and the Government of Ontario; and

FURTHER THAT Council send a copy of the resolution to AMO and all of the municipalities that abut the Great Lakes.

October 1, 2018

The Honourable Doug Ford, Premier of Ontario
Room 281, Legislative Building, Queen's Park
Premier's Office
Toronto, ON M7A 1A1

Sent via email:
premier@ontario.ca

Honourable and Dear Sir:

**Re: The Right of Passage
Our File No. 35.11.2**

The following resolution, approved by the Municipal Council of the Town of Fort Erie at its meeting on August 27, 2018, was endorsed by the Council of the City of St. Catharines at its meeting held September 24, 2018:

Whereas the people of Ontario are blessed with the Great Lakes and miles of diverse waterfront, and

Whereas the waters of the Great Lakes constitute the largest reservoir of fresh water in the world, and

Whereas the value of these waters as a life-sustaining resource can best be understood and appreciated by the public if it has access to the waterfront along the shoreline of the Great Lakes, and

Whereas MPP's for Niagara Falls-Fort Erie-Niagara-on-the-Lake have presented Private Member's Bills (The Right of Passage Bills) to ensure public walking rights along Ontario's Great Lakes shoreline, and

Whereas none of these Private Member's Bills have been passed by the Ontario Legislature, and

Whereas now, more than ever, the right of the public to walk along the Great Lakes shoreline should be confirmed by statute;

Now therefore be it resolved,

That: Council of the Town of Fort Erie calls upon the Premier, Doug Ford, to present and enact government legislation, The Right of Passage Act, to:

- a) Ensure that the public has the right to walk along all Great Lake shorelines between the water's edge and the high water mark,

- b) Require removal by property owners of all fences running vertical to the shoreline distance of no less than 10 feet from the water's edge and any other obstructions to the public's right to walk the shore,
- c) Permit public access to the Great Lakes shoreline only via public lands, such as parks, road allowances or easements, and
- d) Prohibit the public from any activity on privately owned waterfront, other than a right to walk along the shoreline, and further

That: A copy of this resolution be delivered to the Premier, The Honourable Doug Ford, for action and to the MPP's and MP's in Niagara, the Clerk of the Niagara Region and of the area municipalities for information and support

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
:em

cc: Chris Bittle, MP-St. Catharines, Sent via email: chris.bittle@parl.gc.ca
Vance Badawey, MP-Niagara Centre, Sent via email: vance.badawey@parl.gc.ca
Rob Nicholson, MP-Niagara Falls, Parliament of Canada, Sent via email: rob.nicholson@parl.gc.ca
Jennifer Stevens, MPP-St. Catharines, Sent via email: JStevens-CO@ndp.on.ca
Wayne Gates, MPP-Niagara Falls, Legislative Assembly of Ontario, Sent via email: wgates-co@ndp.on.ca
Sam Oosterhoff, MPP-Niagara West-Glanbrook, Legislative Assembly of Ontario, Sent via email: sam.oosterhoff@pc.ola.org
Jeff Burch, MPP-Niagara Centre, Sent via email: JBurch-QP@ndp.on.ca
Ann-Marie Norio, Regional Clerk, Niagara Region, Sent via email: Ann-Marie.Norio@niagararegion.ca
Niagara Local Area Municipalities Sent via email

January 26, 2023

5.4

Honourable Doug Ford, Premier of Ontario
Via Email

Re: Repeal Bill 23 – The Build More Homes Faster Act

Please be advised that Council for the Town of Halton Hills at its meeting of Monday, January 23, 2023, adopted the following Resolution:

WHEREAS Bill 23, the Build More Homes Faster Act was introduced on October 25th, the day after Municipal elections in Ontario at a time when councils were in a transition period and unable to respond to the legislation prior to passage of the legislation;

AND WHEREAS the Association of Municipalities (AMO) was not given an opportunity to present its concerns with Bill 23 to the Standing Committee on Heritage, Infrastructure and Cultural Policy further eroding the municipal/provincial relationships;

AND WHEREAS the loss of revenue to the Town of Halton Hills as a result of Bill 23 is estimated at \$58 -\$87 million over 10 year which, without provincial compensation, will severely impact the provision of municipal services including transportation, parks and recreation facilities;

AND WHEREAS the elimination of the Regional role in approval of official plans creates uncertainty around the planning for regional services to support the growth aspirations of the local municipalities;

AND WHEREAS the role of Conservation Authorities has been limited to natural hazards only, thereby precluding a broader role in providing expert advice and services to municipalities on natural heritage matters as part of the planning process;

AND WHEREAS AMO's evaluation concluded that there is no confidence that the measures in Bill 23 will do anything to improve the affordability of housing.

NOW THEREFORE BE IT RESOLVED THAT the Town of Halton Hills urges the Provincial Government to repeal Bill 23;

AND FURTHER THAT this resolution be circulated to Premier Doug Ford, Steve Clark, Minister of Municipal Affairs and Housing, Provincial opposition parties, Ted Arnott MPP, and AMO.

(Appendix A – Town of Halton Hills Report No. PD-2022-0050)

(Appendix B – List of references)

Attached for your information is a copy of Resolution No. 2023-0007.

If you have any questions, please contact Valerie Petryniak, Town Clerk for the Town of Halton Hills at valeriep@haltonhills.ca.

Sincerely,

A handwritten signature in blue ink, appearing to read "M Lawr".

Melissa Lawr
Deputy Clerk – Legislation

cc. The Honourable Steve Clark, Minister of Municipal Affairs and Housing
The Honourable Ted Arnott Speaker of the Ontario Legislature and MPP, Wellington-Halton Hills
John Fraser, Leader of the Ontario Liberal Party and MPP, Ottawa South
Peter Tabuns, Leader of the New Democratic Party of Ontario and MPP, Toronto Danforth
Mike Schreiner, Leader of the Ontario Green Party and MMP, Guelph
Association of Municipalities of Ontario (AMO)
All 444 Municipalities of Ontario



TOWN OF
HALTON HILLS

THE CORPORATION
OF
THE TOWN OF HALTON HILLS

Resolution No.: **2023-0007**

Title: **Bill 23 – The Build More Homes Faster Act**

Date: January 23, 2023

Moved by: **Councillor J. Fogal**

Seconded by: **Councillor C. Garneau**

Item No. 13.1

WHEREAS Bill 23, the Build More Homes Faster Act was introduced on October 25th, the day after Municipal elections in Ontario at a time when councils were in a transition period and unable to respond to the legislation prior to passage of the legislation;

AND WHEREAS the Association of Municipalities (AMO) was not given an opportunity to present its concerns with Bill 23 to the Standing Committee on Heritage, Infrastructure and Cultural Policy further eroding the municipal/provincial relationships;

AND WHEREAS the loss of revenue to the Town of Halton Hills as a result of Bill 23 is estimated at \$58 - \$87 million over 10 year which, without provincial compensation, will severely impact the provision of municipal services including transportation, parks and recreation facilities;

AND WHEREAS the elimination of the Regional role in approval of official plans creates uncertainty around the planning for regional services to support the growth aspirations of the local municipalities;

AND WHEREAS the role of Conservation Authorities has been limited to natural hazards only, thereby precluding a broader role in providing expert advice and services to municipalities on natural heritage matters as part of the planning process;

AND WHEREAS AMO's evaluation concluded that there is no confidence that the measures in Bill 23 will do anything to improve the affordability of housing.

NOW THEREFORE BE IT RESOLVED THAT the Town of Halton Hills urges the Provincial Government to repeal Bill 23;

AND FURTHER THAT this resolution be circulated to Premier Doug Ford, Steve Clark, Minister of Municipal Affairs and Housing, Provincial opposition parties, Ted Arnott MPP, and AMO.

(Appendix A – Town of Halton Hills Report No. PD-2022-0050)

(Appendix B – List of references)



Mayor Ann Lawlor



REPORT

TO: Mayor Lawlor and Members of Council

FROM: Bronwyn Parker, Director of Planning Policy

DATE: December 7, 2022

REPORT NO.: PD-2022-0050

SUBJECT: Bill 23 – More Homes Built Faster Act

RECOMMENDATION:

THAT Report No. PD-2022-0050 dated December 7, 2022 regarding Bill 23 – the More Homes Built Faster Act, be received;

AND FURTHER THAT staff continue to assess the implications of Bill 23, the More Homes Built Faster Act and provide further update reports to Council as may be appropriate;

AND FURTHER THAT the Province be requested to provide supplemental funding to offset the reductions in Development Charges and cash-in-lieu of parkland accruing to the Town as a result of Bill 23, the More Homes Built Faster Act;

AND FURTHER THAT the Town Clerk forward a copy of Report PD-2022-0050 to the Minister of Municipal Affairs and Housing, the Minister of Tourism, Culture and Sport, the Minister of the Environment, Conservation and Parks, and the Minister of Finance; Halton Area MPPs; the Region of Halton; the City of Burlington; the Town of Milton and the Town of Oakville for their information.

KEY POINTS:

The following are key points for consideration with respect to this report:

- Bill 23, the *More Homes Built Faster Act, 2022* was introduced into the legislature on October 25, 2022.
- The goal of Bill 23 is the creation of an additional 1.5 million new homes in Ontario over the next ten years.

- There are 10 Schedules to Bill 23, (9 of which are applicable in Halton) proposing sweeping changes to various pieces of legislation including but not limited to, the *Planning Act*, *Development Charges Act*, *Conservation Authorities Act* and *Ontario Heritage Act*.
- The opportunity to provide public feedback was offered via postings on the Environmental Registry of Ontario (ERO), with comment deadlines ranging from 30 – 66 days. Comments were provided on a number of the postings in accordance with the established deadlines. Key concerns raised are highlighted in the report, with more detailed comments included as Appendix 2.
- Bill 23 received Royal Assent on November 28, 2022. Most of the Bill is in force as of that date. This report provides an overview of Bill 23 in its final form.

BACKGROUND AND DISCUSSION:

The Ministry of Municipal Affairs and Housing (the Ministry) has committed to a goal of 1.5 million new homes being constructed over the next 10 years, with the *More Homes, Built Faster: Ontario's Housing Supply Action Plan 2022-2023* as the key driver behind the delivery of these housing units. The Housing Supply Action Plan (HSAP) suggests that the housing supply shortage can be addressed by "...reducing government fees and fixing development approval delays that slow housing construction and increase costs".

In order to achieve the Province's overarching objectives, Bill 23, the *More Homes Built Faster Act, 2022* was introduced into the Ontario Legislature on October 25, 2022. Bill 23 consists of ten schedules that entail sweeping changes to the various pieces of legislation including but not limited to the *Planning Act*, *Development Charges Act*, *Ontario Land Tribunal Act*, *Conservation Authorities Act* and the *Ontario Heritage Act*. A series of postings on the Environmental Registry with varying commenting deadlines were also introduced at the same time.

Bill 23 is the third piece of legislation prepared by the Province over the last four years that entails significant changes to the land use planning system in Ontario. In 2019, Royal Assent was given to the *More Homes, More Choice Act* (Bill 108). In 2022, the *More Homes for Everyone Act* (Bill 109) received Royal Assent. Bill 109 was discussed in report PD-2022-0031 and is further considered via report PD-2022-0049, which is included on this Council agenda.

At the November 7, 2022, meeting, Council passed a resolution expressing a number of initial concerns with Bill 23. Among other matters, the resolution requested that the Province extend the commenting deadlines from 30 and 31-day postings to 66-day postings, which would mirror some of the ERO postings released on October 25, 2022. While the Province did extend some of the postings to 45-day postings, they did not provide the full 66-day review period Council had requested. A copy of the Council resolution is attached to this report as Appendix 3 for reference purposes.

Bill 23 received Royal Assent on November 28, 2022. Most of the Bill is in force as of that date. The purpose of this report is to summarize Bill 23 in its final form. The report will also touch on some of the key concerns with Bill 23 that were identified by staff.

Bill 23

As identified earlier in this report, Bill 23 was introduced and received First Reading on October 25, 2022. It moved to Second Reading on October 31, 2022 and was ordered referred to the Standing Committee on Heritage, Infrastructure and Cultural Policy at that time. After presentations to the Standing Committee, much discussion and debate, a slightly amended version of Bill 23 passed Third Reading and received Royal Assent on November 28, 2022.

There are ten key elements of the approved Bill 23 that this report will focus on. These include:

1. The role of Halton Region in the local planning approval process
2. The role of the Conservation Authorities
3. Three residential unit permissions
4. Required zoning by-law amendments regarding MTSA's
5. Public meetings for draft plan of subdivision applications
6. Changes to site plan control for up to ten units
7. Removal of 2-year prohibitions on amendments for specified applications
8. Restrictions on third-party appeals for minor variance and consent
9. Changes to the *Ontario Heritage Act*
10. Parkland dedication calculation rate changes
11. Development Charge exemptions

1. The role of Halton Region in the local planning approval process

One of the most significant changes as a result of Bill 23 is the pending removal of approval authority from the Region of Halton as it relates to local planning matters. Halton, along with a handful of other GGH upper-tier municipalities including Peel, Durham, York, Niagara, Waterloo and the County of Simcoe, will become “an upper-tier municipality without planning responsibilities”. At a date yet to be determined, the Minister of Municipal Affairs and Housing will take over the approval role for local Official Plans and amendments thereto including Secondary Plans.

Based on the foregoing, it is staff's understanding that local municipalities such as Halton Hills would inherit the applicable components of the Regional Official Plan within our jurisdiction. These components would be used as a basis to complete further updates to the Town's Official Plan. Municipalities await the release of regulations and applicable transition policies clarifying these various pieces, which are yet to be announced by the province.

2. The role of the Conservation Authorities

As of January 1, 2023, Conservation Authorities will no longer be permitted to comment on any aspects of the planning approval process including development applications and supporting studies, other than those matters dealing with natural hazards and

flooding. They will also no longer be able to require certain components of the planning process (such as watershed planning; wetland evaluations; or elements related to ecology and biodiversity during Scoped Subwatershed Studies, SISs, EAs, etc.) to be completed to their satisfaction/approval.

In addition, a single regulation has been proposed for all 36 Conservation Authorities in Ontario, rather than having separate regulations pertain to each Authority. This regulation has not yet been prepared or released for comment and the date upon which it would come into effect remains to be determined.

Another significant change as a result of Bill 23 is that any development that has been approved through an application under the *Planning Act* will no longer require a permit from the applicable Conservation Authority. These exemptions will be based on specific conditions or requirements, yet to be determined through regulation. The timeframe for when these exemptions will come into effect are also unknown. Staff would expect to see these draft regulations released for comment early in 2023.

3. Three residential unit permissions

As of November 28, 2022, all Ontario municipalities are required to permit up to three residential units per lot within settlement areas, so long as that lot is serviced by municipal water and wastewater systems. The Province views this as a form of gentle intensification that will deliver a modest amount of supply relative to the overall 1.5 million new homes Provincial target. This permission allows for all three units to be contained within the main building (the principal home on the lot), or two units within the main building and one unit in an accessory building. Municipalities are not permitted to require a minimum size/area for these additional residential units, however, building permits are still required for each residential unit constructed. In addition, municipalities cannot require more than one parking space per residential unit.

In the Halton Hills context, through the Town's Comprehensive Zoning By-law Review, the Town will be required to update its existing zoning requirements (which currently require a minimum of 2 parking spaces for the principle dwelling and 1 parking space per additional residential unit), reducing the minimum number of parking spaces required to only 1 space per residential unit. The Official Plan and Zoning By-law will also require updating to ensure that up to three residential units are permitted on each serviced urban residential lot.

There are no appeal rights afforded as it relates to any required amendments to a municipal Official Plan or Zoning By-law as a result of these changes. In addition, any existing local requirements regarding the number of units permitted, the minimum size of units, or the minimum number of parking spaces per unit, are superseded by Bill 23.

4. Required zoning by-law amendments regarding MTSAs

Under a new subsection (16(20)) of the *Planning Act*, Bill 23 requires that within one-year of approval of an Official Plan Amendment delineating a Major Transit Station Area (MTSA) and identifying the minimum number of residents and jobs per hectare that are planned to be accommodated within that area, municipalities must update their zoning

by-laws. These zoning by-law updates must include minimum heights and densities within the MTSAs in keeping with the policies approved through the Official Plan Amendment.

With the recent approval of ROPA 49¹ by the Minister of Municipal Affairs and Housing and given both the Georgetown and Acton MTSAs were not assigned minimum density targets through that approval, appropriate population and employment density targets for these MTSAs must be established. The Town commenced the Georgetown GO Station Secondary Plan review in 2022. At this juncture, staff believe that is the appropriate process for assessing and assigning those prescribed minimum densities. It is our understanding that once the Secondary Plan with the minimum density targets is approved, the Town will have one year to update the zoning by-law mirroring those minimum density targets.

The Acton GO Station Secondary Plan is targeted for a comprehensive review in the coming years (currently scheduled for 2025), at which time those minimum density targets will also be considered and updated as appropriate.

5. Public meetings for draft plan of subdivision applications

One of the changes from Bill 23 is that Statutory Public Meetings for draft plans of subdivision are no longer required under the *Planning Act*. This change came into effect upon Royal Assent on November 28, 2022.

The change does not preclude a municipality from continuing to hold a public meeting for subdivision applications. In our experience, subdivision applications are submitted in conjunction with zoning by-law amendments and in some cases official plan amendments both of which require public meetings. There is little if any efficiency to be gained by not including the plan of subdivision in the statutory public meeting. The public typically will be interested in the road layout, the lotting patterns and the location of blocks for schools, parks, recreational amenities and natural heritage all of which will be shown on the draft plan of subdivision. Given the importance of public consultation to the planning process, the Town will continue to hold public meetings for subdivision proposals that result in the creation of new lots.

6. Changes to site plan control for up to ten units

Site plan control is a land use planning tool that municipalities utilize to evaluate site specific elements when development is proposed. As is described in the provincial site plan control guide, this control over detailed site-specific matters ensures that a development proposal is well designed, fits in with the surrounding uses and minimizes any negative impacts. Items typically considered through site plan control include

¹ ROPA 49 was approved by the Minister of Municipal Affairs and Housing on November 4, 2022. That approval requires that Halton Region update their Table 2 and 2a density targets to establish minimum population and employment targets within MTSAs. However, Bill 23 identifies Halton Region as “an upper-tier without planning responsibilities”. As such, it is unclear as to whether the Georgetown and Acton MTSAs densities will be established by the Town or Region. It is expected that the Bill 23 regulations and transition policies yet to be released will provide that clarification.

lighting, drainage, access to and from the site (pedestrian and vehicular), waste and snow storage, landscaping, and architectural and urban design among others.

Where a municipality could apply site plan control for any type or scale of development as defined in a municipal site plan control by-law, Bill 23 has now created an exemption for residential developments for 10 units or less. As a result, the Town will be required to update its current site plan control by-law to clarify the application of the tool, removing the requirements where 10 or less residential units are proposed.

In addition, Bill 23 has also removed architectural details (i.e., matters of urban design) and landscape design aesthetics from the scope of site plan control. As per Section 41, subsection 4.1.1 of the *Planning Act*, site plan control can still apply to "...elements, facilities and works on the land if the appearance impacts matters of health, safety, accessibility, sustainable design or the protection of adjoining lands". This subsection provides the Town with the permissions necessary in order to continue to apply Green Development Standards (GDS) at the appropriate time during the development approval process.

7. Removal of 2-year prohibitions on amendments for specified applications

Previous amendments to the *Planning Act* prohibited applications for amendments to a new official plan and secondary plans for a two-year period following initial approval unless Council permission to file such applications was granted. Similarly, applications to further amend a new zoning by-law and a new site-specific zoning by-law amendment or to seek a minor variance to the same were also prohibited for a two-year period without Council permission. Bill 23 has revoked those changes completely, meaning applications to amend any of these approved planning documents are now permitted without any time restrictions.

8. Restrictions on third-party appeals for minor variance and consent

Bill 23 has restricted the appeal rights for minor variance and consent applications, only allowing the applicant, the municipality, certain prescribed public bodies and the Minister the opportunity to appeal decisions for these types of applications.

In addition, this new rule applies retroactively to October 25, 2022 (the date that Bill 23 was first introduced into the Legislature). This means that any existing third-party appeals to the Ontario Land Tribunal on a minor variance or consent decision, where a hearing date has not yet been established, will be dismissed.

Third party appeal rights of Council decisions on official plan and zoning by-law amendments remain in place under *The Planning Act*.

9. Changes to the *Ontario Heritage Act*

Sweeping amendments to the *Ontario Heritage Act* (OHA) have been approved through Bill 23, however, as of the date of writing of this report, none of these changes are in force. At a date to be proclaimed by the Minister, these amendments will come into effect.

Bill 23 requires that all information currently included in a municipal Heritage Register must be made available online, and that all future properties must meet criteria established by regulation to be listed on the Heritage Register. It is worth noting that the Town already provides the majority of this information on our website and offers this information freely to the public.

Amendments to the OHA will allow owners to serve a notice of objection to a municipality for properties added to the Heritage Register at any time. The Town undertook a multi-phase approach with significant public consultation to build our Heritage Register. As the Town's process to build the Heritage Register was ahead of legislative requirements at the time, these amendments seem to negate the comprehensive and public approach undertaken by the Town.

Removals of listed properties from the Heritage Register are one of the key amendments resulting from Bill 23. Conditions have been specified that would necessitate the removal of a listed property from the Heritage Register, including a Notice of Intention to Designate being withdrawn, and a by-law being repealed or not being passed. These removals would not require consultation with the Town's municipal heritage committee. In addition, properties listed on the Heritage Register would be removed after two years if they have not been designated, and are not eligible for re-listing on the Register for five years after their removal.

Another change through Bill 23 is that municipalities are prohibited from designating a property unless it was already/previously listed on the Heritage Register, and any properties will be required to meet two or more criteria for designation, whereas properties are currently required to meet only one of the three criteria identified in Ontario Regulation 9/06 in order to be designated.

Additional amendments to the OHA will require future Heritage Conservation Districts (HCDs) to meet criteria for determining whether they are of heritage value or interest and will allow for amendments or repeals to Heritage Conservation District by-laws. HCDs are a planning tool that guide the conservation of an historic area or neighbourhood's cultural heritage value. The Town of Halton Hills has designated one Heritage Conservation District under Part V of the OHA. The Syndicate Housing Heritage Conservation District was designated by Council in 2005 and is located along Bower Street in Acton.

Finally, amendments to the OHA through Bill 23 will allow the Minister of Citizenship and Multiculturalism to review, confirm, or revise determinations of cultural heritage value for provincially owned heritage properties, and would allow exemptions for those properties from Heritage Standards and Guidelines for proposals where other major priorities will be advanced.

10. Parkland dedication calculation rate changes

Amendments to the *Planning Act* alter previous legislation regarding alternative parkland dedication calculations. Under Bill 23, the rate has been reduced to 1 hectare/600 units if land is conveyed and 1 hectare/1,000 units for cash in lieu of parkland. The alternative rate is subject to a cap of 10% of the land for lands that are

five hectares (+/- 12 acres) or less and 15% of the land for lands greater than 5 hectares. Both changes came into effect on November 28, 2022, upon Bill 23 receiving Royal Assent.

Parkland dedication rates are also now calculated on the day that a zoning by-law amendment for a development proposal is passed, or the day that a related site plan application is filed, whichever is later. If neither a zoning by-law amendment nor site plan approval is/are required, parkland dedication is calculated on the day that the first building permit related to the development is issued.

In addition, beginning in 2023, municipalities will be required to spend or allocate at least 60% of their parkland reserve funds at the start of each calendar year.

Additional parkland dedication provisions not yet in force under Bill 23 include: the exemption of affordable and attainable units from parkland dedication and cash-in-lieu requirements; encumbered parkland; strata parks (parks built on top of structures, such as rooftops or parking garages); and privately owned publicly accessible open spaces (“POPS”) such as small parkettes often found within condominium developments, will be eligible for parkland credits. Landowners will also be permitted to propose which areas of their land they wish to provide towards their parkland contributions. While municipalities will be able to refuse any such offer they deem to be unacceptable, landowners will have the right to appeal those refusals to the Ontario Land Tribunal. These amendments will come into force upon proclamation by the Lieutenant Governor.

As it relates to Town staff observations on the parkland dedication rate changes, broadly speaking, it is estimated that an overall 60-75% decrease in parkland dedication fees could be expected over the next 14 years. This is based on a very preliminary review and is dependent on the number of medium or high-density residential development applications received over that time period. Based on current estimates, this could represent a reduction of \$24 million to \$30 million dollars. It is important to note that a detailed financial analysis would be required in order to fully assess the potential financial ramifications of the reduced parkland contribution impacts from Bill 23. This review would be required in coordination with Finance staff and a review of the Long-Range Financial Plan and 10 Year Capital Forecast.

11. Development Charge (DC) exemptions

Significant amendments were made to the *Development Charges Act* (DC Act) through Bill 23. Some of these changes have come into effect as of November 28, 2022, while other changes await release of updated regulations and/or proclamation by the Lieutenant Governor.

One of the amendments now in effect includes a five-year phasing in of DC rate increases for any DC By-laws passed on or after January 1, 2022. These reductions begin with a 20% reduced fee for year one, with the reduction decreasing by 5% for each year thereafter until the fifth year when the full new rate would apply. This means that the fee at year one would be 80% of the approved DC rate; 85% in year two, 90% for year three and 95% for year four, before the full 100% DC rate could be charged at year five. In addition, DCs are exempt for non-profit housing development and

inclusionary zoning residential units. Bill 23 also provides DC discount of 25% for purpose-built rental housing with 3 or more bedrooms; 20% for 2 bedrooms; and 15% for less than 2 bedrooms.

Additional changes in force as of Royal Assent which may have significant ramifications for the Town include the extension of DC by-law expiry dates from every five years to every ten years; growth related studies (including Secondary Plan Studies, Scoped Subwatershed Studies, Environmental Assessments etc.) and land cost (for services yet to be prescribed) are now excluded from recovery through DCs; interest rates on phased DCs must be capped at prime plus 1% for rental, and institutional developments; and municipalities are now required to spend or allocate at least 60% of their DC reserve funds at the beginning of each calendar year (beginning in 2023) on priority services, such as water, wastewater and roads.

Future regulations regarding “attainable housing units” and the DC exemptions tied to such developments have not yet been released. Additional DC exemptions are also being implemented at a future date for affordable residential units. The impacts of these changes are not yet fully understood given the associated regulations have not yet been released.

Similar to the financial ramifications identified above with respect to the parkland dedication rate changes, the DC Act changes could significantly impact the Town from a financial perspective. Depending on the scenarios related to the attainable, affordable, and non-profit housing forms, the projected DC loss is estimated in the range of \$34 million to \$57 million dollars over the next 10 years (or \$20 million to \$31 million dollars over 5 years). This represents a 12% to 20% reduction in DC revenue over 10 years, as compared to DC revenues projected under the Town’s DC by-law prior to Bill 23. Again, it is important to note that a detailed financial analysis would be required in order to fully assess the potential financial ramifications from Bill 23.

Based on the estimated impacts above, staff recommend requesting that the Province provide supplemental funding to offset the reductions in Development Charges and cash-in-lieu of parkland accruing to the Town as a result of Bill 23.

Environmental Registry of Ontario Postings

On October 25, 2022, a series of postings were made on the Environmental Registry of Ontario website (the ERO). Some of these postings were directly tied to changes proposed through Bill 23 (such as amendments to the *Planning Act* and *Development Charges Act*), whereas other postings not discussed within this report or its appendices were not directly tied to Bill 23 (such as the proposed changes to the Greenbelt Plan).

These postings were made available for comment, with deadlines ranging between 30 to 66 days. Appendix 1 to this report provides a table outlining the various Bill 23 related postings and their respective comment timeframes. It also identifies the status of Town staff review. Any staff level comments that have been submitted on the Bill 23 ERO postings as of finalization of this report are attached as Appendix 2.

Key comments submitted through the ERO postings highlight the Town's concerns regarding the sweeping amendments made by Bill 23. These concerns include the following:

- Bill 23 has significant financial implications for the Town. The loss in development charge and cash-in-lieu of parkland revenue is anticipated to be significant and will impact the Town's ability to fund necessary infrastructure improvements and public service facilities such as libraries, community centres and arenas that are an essential component of a complete community.
- Secondary Plans and related supporting studies are required to facilitate new development in greenfield and key intensification areas. The inability to fund such studies creates significant challenges for municipalities and may slow down the delivery of new housing supply.
- Limitations on undertaking urban design as part of the site plan process. Good urban design contributes to a sense of place and is an important consideration in developing complete communities and ensuring compatibility.
- The potential elimination of Green Development Standards plays a vital role in improving energy efficiency and reducing greenhouse gas emissions².
- Significant changes to the *Ontario Heritage Act* that on balance were not considered necessary considering the Town's measured approach to managing cultural heritage resources.
- The scoping of the role of Conservation Authorities to natural hazards only thereby precluding a broader role in providing advice on natural heritage matters. Staff recommended that the Conservation Authorities continue to play a role in environmental plan review subject to appropriate Memorandums of Understanding (MOU) with municipalities.

STRATEGIC PLAN ALIGNMENT:

This report has ramifications for many aspects of the Town's Strategic Plan such as:

- preserve, protect and enhance the Town's natural environment;
- to preserve, protect and promote our distinctive historical urban and rural character through the conservation and promotion of our built heritage and cultural heritage landscapes;
- to achieve sustainable growth to ensure that growth is managed so as to ensure a balanced, sustainable, well planned community infrastructure and services to meet the needs of residents and businesses; and,
- to provide responsive, effective municipal government and strong leadership in the effective and efficient delivery of municipal services.

² The final version of Bill 23 incorporates permissive language with respect to sustainable design which is considered to resolve this concern.

RELATIONSHIP TO CLIMATE CHANGE:

At this time, the impacts to the Town's Climate Change portfolio and initiatives are not fully understood given the magnitude of the legislative changes approved through Bill 23. It is worth noting that from the time of 1st Reading to Royal Assent, amendments were made to Bill 23 which reinstated the ability for municipalities to proceed with the application of Green Development Standards.

PUBLIC ENGAGEMENT:

Public Engagement for Bill 23 is coordinated by the province through the various ERO postings and to a certain extent, through submissions received by the Standing Committee on Heritage, Infrastructure and Cultural Policy. Where possible, at the implementation stages, the Town will ensure the public is provided an opportunity to be engaged and consulted on the required changes to local policies and procedures resulting from Bill 23.

INTERNAL CONSULTATION:

The Recreation and Parks, Finance, Development Review and Planning Policy teams coordinated a review of the Bill 23 changes. Comments from this internal review are included within this report.

FINANCIAL IMPLICATIONS:

Estimated financial impacts associated with implementation of the DC and parkland contribution legislative changes have been identified in this report. It is estimated that an overall 60-75% decrease in parkland dedication fees could be expected over the next 14 years, which based on current estimates, could represent a reduction of \$24 million to \$30 million dollars over that timeframe. With respect to the DC reductions, depending on the scenarios related to the attainable, affordable, and non-profit housing forms, the projected DC loss is estimated in the range of \$34 million to \$57 million dollars over the next 10 years (or \$20 million to \$31 million dollars over 5 years). This represents a 12% to 20% reduction in DC revenue over a 10-year timeframe. A detailed financial analysis would be required in order to fully assess the potential financial ramifications from Bill 23. Based on the estimated financial impacts identified within this report, staff recommend that the Province provide supplemental funding to offset these anticipated funding losses as a result of Bill 23.

Reviewed and approved by,

John Linhardt, Commissioner of Planning & Development

Chris Mills, Chief Administrative Officer

Appendix B – List of References

- [Ontario Public Health Association Bill 23 Input to Province](#)
- [Canadian Environmental Law Association Written Submission to Standing Committee on Bill 23](#)
- [Association of Municipalities of Ontario - Unpacking Bill 23](#)
- [Ontario Nature Bill 23 What You Need to Know](#)
- [An Integrated Approach to Address The Ontario Housing Crisis \(amo.on.ca\)](#)

Pilon, Janet

Subject: Heritage Day City of Hamilton CANCELLED?

From: Bob Maton

Sent: January 30, 2023 11:14 AM

To: Janice Brown ; Horwath, Andrea <Andrea.Horwath@hamilton.ca>; clerk@hamilton.ca

Cc: Kroetsch, Cameron <Cameron.Kroetsch@hamilton.ca>; Wilson, Maureen <Maureen.Wilson@hamilton.ca>; Hwang, Tammy <Tammy.Hwang@hamilton.ca>; Narinder.nann@hamilton.ca; Beattie, Jeff <Jeff.Beattie@hamilton.ca>; Pauls, Esther <Esther.Pauls@hamilton.ca>; Danko, John-Paul <John-Paul.Danko@hamilton.ca>; Tadeson, Mark <Mark.Tadeson@hamilton.ca>; Clark, Brad <Brad.Clark@hamilton.ca>; McMeekin, Ted <Ted.McMeekin@hamilton.ca>; Francis, Matt <Matt.Francis@hamilton.ca>; Cassar, Craig <Craig.Cassar@hamilton.ca>; Jackson, Tom <Tom.Jackson@hamilton.ca>; Wilson, Alex <Alex.Wilson@hamilton.ca>; Spadafora, Mike <Mike.Spadafora@hamilton.ca>; Summers, John <John.Summers@hamilton.ca>; Thorne, Jason <Jason.Thorne@hamilton.ca>; Robichaud, Steve <Steve.Robichaud@hamilton.ca>

Subject: Re: Heritage Day City of Hamilton CANCELLED?

Dear Mayor Horwath and City Council, I completely concur with the email below by Janice Brown, protesting the cancellation of Heritage Day! This is an egregious affront to those who built our country with sweat and tears.

If you think we can simply wipe out our history with many cuts and build a new one on the ensuing rubble, you will be dismayed at the chaos that ensues. Already we see crime rates and psychiatric breakdowns escalating as the cancel culture people wipe out our traditional roots.

Our stability and our identity as citizens of a great country are the source of our basic rights and freedoms and our democratic institutions. When they go, and they are already disappearing, we will have no society and no culture, and the strongest will prevail, not those of us with values and principles reflective of where we have come from, the British common law and our Parliamentary system of governance, and our traditions of trust in government and our well-functioning institutions.

Without trust we have tribalism, all-out competition and conflict, and all efforts to achieve diversity, equity and inclusion will fail. The risk you are taking is appalling. Please reverse your decision.

For our heritage, Bob

Bob Maton, PhD, President
Ancaster Village Heritage Community

From: Janice Brown

Sent: January 30, 2023 9:39 AM

To: andrea.horwath@hamilton.ca <andrea.horwath@hamilton.ca>

Cc: Kroetsch, Cameron <cameron.kroetsch@hamilton.ca>; Wilson, Maureen <maureen.wilson@hamilton.ca>; tammy.hwang@hamilton.ca <tammy.hwang@hamilton.ca>; Narinder.nann@hamilton.ca <Narinder.nann@hamilton.ca>; Beattie, Jeff <jeff.beattie@hamilton.ca>; Pauls, Esther <esther.pauls@hamilton.ca>; Danko, John-Paul <john-paul.danko@hamilton.ca>; Tadeson, Mark <mark.tadeson@hamilton.ca>; Clark, Brad <Brad.Clark@hamilton.ca>; McMeekin, Ted <ted.mcmeekin@hamilton.ca>; Francis, Matt <matt.francis@hamilton.ca>; Cassar, Craig <craig.cassar@hamilton.ca>; Tom Jackson <Tom.Jackson@hamilton.ca>; alex.wilson@hamilton.ca <alex.wilson@hamilton.ca>; Spadafora, Mike <mike.spadafora@hamilton.ca>; John <John.Summers@hamilton.ca>; Jason.Thorne@hamilton.ca <Jason.Thorne@hamilton.ca>; Steve Robichaud <Steve.Robichaud@hamilton.ca>

Subject: Heritage Day City of Hamilton CANCELLED?

Dear Mayor Horwath and City Council

I have just learned that the City of Hamilton (Culture & Tourism) has canceled Heritage Day 2023!

As a long time advocate and supporter of our Heritage, I must express my disappointment that this important event has been cancelled. The Ontario Government has recognized Heritage Day since 1974 and in 1985 the third week in February was declared Heritage Week with the Federal Government kicking celebrations off!

Today even more so the City of Hamilton should be recognizing and celebrating our Heritage. Ford's Bill 23 is devastating. Heritage supporters and its citizens value our Heritage and as our leaders, you must join with us to ensure that we will not lose the work of current and former staff, citizen groups and City leaders. During this time, why would this event be cancelled? If anything the City of Hamilton should be doing more!

May I remind you, effective January 1, 2025, Bill 23 will remove over 2200 properties of cultural and heritage value with no return for 5 years! Our heritage staff have 166 properties on their work plan????

To Heritage!
Janice Brown,
Heritage Supporter

<https://www.heritagetrust.on.ca/pages/programs/heritage-week>

<https://www.hamilton.ca/city-council/awards-tributes/heritage-day-awards>

<https://www.heritagetrust.on.ca/pages/programs/heritage-week>

Regular Meeting of Council

MOVED BY: Councillor Crabtree

RESOLUTION:18-2023

SECONDED BY: Councillor Kenny

DATE: January 17, 2023

That Council support World Thinking Day initiative and request staff to purchase a blue flood light and display on World Thinking Day February 22, 2023 at the Municipal Office;

And that Council approves the Clerk Administrator to circulate the request out to Lanark County and Lanark County Lower Tier municipalities.

CARRIED

DEFEATED



REEVE

Pilon, Janet

Subject: Ontario court rules encampments can stay if there's a shortage of shelter beds

From: Maroussia Hajdukowski- Ahmed

Sent: January 30, 2023 11:51 AM

To: Ward 1 Office <ward1@hamilton.ca>; Ward 2 <ward2@hamilton.ca>; Office of Ward 3 City Councillor Nrinder Nann <ward3@hamilton.ca>; Ward 4 <ward4@hamilton.ca>; Francis, Matt <Matt.Francis@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>; Beattie, Jeff <Jeff.Beattie@hamilton.ca>; Tadeson, Mark <Mark.Tadeson@hamilton.ca>; Ward 12 Office <ward12@hamilton.ca>; Ward 13 <ward13@hamilton.ca>; Spadafora, Mike <Mike.Spadafora@hamilton.ca>; McMeekin, Ted <Ted.McMeekin@hamilton.ca>; Office of the Mayor <Officeofthe.Mayor@hamilton.ca>

Cc: premier@ontario.ca

Subject: Re: Ontario court rules encampments can stay if there's a shortage of shelter beds

Dear Mayor and Council members

I am expecting that Hamilton will immediately implement the Court rulings (below). Encampments are needed until adequate housing is provided to those who need it. Like many concerned Hamiltonians, I shall follow the progress of the implementation and the accountability of the Council regarding this important issue. Also, I am certain that in the vast city of Hamilton, space can be found to accommodate the tiny houses DURING THIS WINTER, and not wait for another death of a homeless person to occur. I am disappointed that it has not been done yet, as I was hoping that this new Council and its Mayor (for whom I have voted) would be more pro-active in resolving Hamilton's social issues, such as the plight of the homeless and the escalating housing prices.

https://www.theglobeandmail.com/canada/article-homeless-encampments-ontario-court-ruling/?utm_source=Shared+Article+Sent+to+User&utm_medium=E-mail:+Newsletters+/-E-Blasts+/-etc.&utm_campaign=Shared+Web+Article+Links

Sincerely

Maroussia Hajdukowski-Ahmed (from Ward 1)

Pilon, Janet

Subject: Appalling response of Hamilton city Council to HATS (Hamilton Alliance for Tiny Shelters)

From: Rita Bailey

Sent: January 30, 2023 2:56 PM

To: Ward 1 Office <ward1@hamilton.ca>; Ward 2 <ward2@hamilton.ca>; Office of Ward 3 City Councillor Nrinder Nann <ward3@hamilton.ca>; Ward 4 <ward4@hamilton.ca>; Francis, Matt <Matt.Francis@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>; Beattie, Jeff <Jeff.Beattie@hamilton.ca>; Tadeson, Mark <Mark.Tadeson@hamilton.ca>; Ward 12 Office <ward12@hamilton.ca>; Ward 13 <ward13@hamilton.ca>; McMeekin, Ted <Ted.McMeekin@hamilton.ca>; Spadafora, Mike <Mike.Spadafora@hamilton.ca>; Office of the Mayor <Officeofthe.Mayor@hamilton.ca>

Subject: Appalling response of Hamilton city Council to HATS (Hamilton Alliance for Tiny Shelters)

Dear Councillors,

I am shocked, deeply concerned and ashamed of the recent response of city councillors to HATS. The Hamilton Alliance for Tiny Shelters is a volunteer group with expertise in the issues regarding homelessness. Every time they come to council with a proposal they get shot down, criticized and presented with a number of obstacles. The end result is another delay. I don't know whether this is a case of nimbyism on your part or whether you just don't care about people who don't vote or pay taxes.

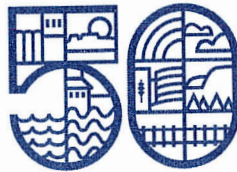
Expecting a small group of volunteers to survey the residents in the neighbourhoods surrounding their proposed sites is ridiculous. This is a non-profit group without the resources to do such surveys. That is the job of the city. Put some time and city money into this, remove the obstacles and get it done! It's appalling that this has gone on for over a year with no action on your part.

In the summer of 2020, a small group of volunteers in Kitchener Ontario decided to build what they called A Better Tent City. The tiny homes were up and operating by the fall of that year. They had the support of many groups in Kitchener, including the city council.

It's time the city councilors started looking for solutions rather than presenting obstacles. A basic premise of social justice is that every human being deserves to live a life with dignity. It's hard to do that when you are living on the street or in a crowded and sometimes dangerous shelter.

There is no excuse not to have Tiny Shelters operating in Hamilton this winter. Please collaborate on this important issue. Remember that we are judged by the way we treat those least among us. Right now Hamilton Council is failing on this critical indicator.

Sincerely,
Rita Bailey
Ward 1



OFFICE OF THE CITY CLERK
500 Donald Street East
Thunder Bay, ON P7E 5V3

Tel: (807) 625-2230
Fax: (807) 623-5468

Tuesday, January 24, 2023

Hon. Doug Ford, Premier
Hon. Sylvia Jones, Health Minister

Re: Bill 42 - Gender Affirming Healthcare Act

Please be advised that the following resolution was adopted by Committee of the Whole at its meeting held on January 16, 2023 and subsequently ratified by City Council on January 23, 2023.

“WITH RESPECT to the Memorandum from Councillor Kristen Oliver, Chair – Inter-Governmental Affairs Committee, dated January 3, 2023, we recommend that Council support the passing of Bill 42 – Gender Affirming Health Care Act;

AND THAT a copy of this resolution be sent to Premier Doug Ford, Health Minister Sylvia Jones, MPP Kevin Holland, MPP Lise Vaugeois, Rainbow Collective, MPP Kristen Wong-Tam, all Ontario Municipalities and Thunder Pride;

AND THAT any necessary by-laws be presented to Council for ratification.”

CARRIED

Should you have any further questions relative to the above, please do not hesitate to contact the undersigned.

Yours very truly,

Dana Earle
Deputy City Clerk

/gs

Cc:

MPP Kevin Holland
MPP Lise Vaugeois
Rainbow Collective
MPP Kristen Wong-Tam
All Ontario Municipalities
Thunder Pride

5.10

January 25, 2023

Hon. Steven Lecce, Minister of Education
MPP Bob Bailey, Sarnia-Lambton
County of Lambton
Municipalities of Lambton County and Ontario

Via email

During the December 12, 2022, regular meeting of council, the following resolution was passed:

Moved: Bill Clark Seconded: Debb Pitel

WHEREAS in the Province of Ontario, municipalities are responsible to conduct the election process on behalf of the school boards; and

WHEREAS an extensive amount of resources, time and management to advertise, co-ordinate and complete these trustee elections is placed on the municipality; and

WHEREAS municipalities do not receive any compensation or re-imburement for use of orchestration of the school board trustee elections.

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Petrolia request that staff forward this motion to the Hon. Steven Lecce, Minister of Education, MPP Bob Bailey, Ontario Municipal Councils and the County of Lambton requesting that school boards become responsible for conducting their own trustee elections or at minimum municipalities be compensated by the school boards for overseeing such trustee elections;

Carried

Kind regards,

Original Signed

Mandi Pearson
Clerk/Operations Clerk

Phone: (519)882-2350 • Fax: (519)882-3373 • Theatre: (800)717-7694

411 Greenfield Street, Petrolia, ON, N0N 1R0

www.town.petrolia.on.ca



Pilon, Janet

Subject: BOOK ROAD (RIGHTLY) RETURNED TO WHITEBELT STATUS**From:** Paul Parente**Sent:** January 31, 2023 10:56 AM**To:** Ward 1 Office <ward1@hamilton.ca>; Ward 2 <ward2@hamilton.ca>; Office of Ward 3 City Councillor Nringer Nann <ward3@hamilton.ca>; Ward 4 <ward4@hamilton.ca>; Francis, Matt <Matt.Francis@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>; Beattie, Jeff <Jeff.Beattie@hamilton.ca>; Tadeson, Mark <Mark.Tadeson@hamilton.ca>; Ward 12 Office <ward12@hamilton.ca>; Ward 13 <ward13@hamilton.ca>; Spadafora, Mike <Mike.Spadafora@hamilton.ca>; McMeekin, Ted <Ted.McMeekin@hamilton.ca>; Office of the Mayor <Officeofthe.Mayor@hamilton.ca>**Subject:** BOOK ROAD (RIGHTLY) RETURNED TO WHITEBELT STATUS

Mayor Horvath and Councillors

January 31, 2023

RE: BOOK ROAD (RIGHTLY) RETURNED TO WHITEBELT STATUS

Recently I read of a Councillor wanting the City of Hamilton to go on the record as opposing the Province's Greenbelt amendments. I disagree with wasting City time and tax dollars on constantly fighting the Province on this and other housing issues. But if the City is going to continue down that road, I would like to inform Councillors of the specifics of the lands on Book Road. Please take time to learn the actual facts into how Book Road was illegitimately and unjustly designated "Greenbelt" some ten (10) years after the Greenbelt was formed:

In 2005 when the Greenbelt was established, the lands on Book Road, Ancaster were not included in the Greenbelt Plan and remained as what is known as Whitebelt. Shortly after that, the group of landowners along Book Road hired planners, engineers, and lawyers to begin to set meetings with the City with ideas to establish a complete community. These landowners spent hundreds of thousands of dollars on studies to support their proposals that would design a neighbourhood in an environmentally conscious manner, taking into account all the municipal and provincial policies and guidelines prescribed. Then unexpectedly, in 2016, the City of Hamilton in tandem with the Provincial Liberal government, blindsided these landowners and arbitrarily changed the Greenbelt borders, arrogating the Book Road lands into the Greenbelt to stop these development plans. Without explanation, the Liberal government and the City labeled Book Road as "Greenbelt" out of thin air. They simply used the term "Greenbelt" to crush this project.

Where was the MEDIA OUTCRY on the 2016 changing of the Greenbelt border?

Where was the concern of DEMOCRACY when the rules changed in the middle of the game on these generational landowners and taxpayers?

Where was the outrage with regard to these landowners' RIGHTS and why were they ignored?

Why was it OK to change the Greenbelt border without public discussion in 2016, but some feel it is an outrage in 2023?

For the record, Book Road lands are not Prime Agriculture, and all those landowners are on record as opposed and furious with the idea of their lands being deemed "Greenbelt" without any justification and their rights being ignored. The decision to advance Book Road lands to Greenbelt was strictly political. Thankfully the current provincial government has corrected this gross injustice and restored the Book Road lands to their original Whitebelt status. The Greenbelt in Ancaster is actually restored to its original 2005 boundary!

I hope this information is helpful to you. If any Councillor wishes to learn more about the history of Book Road, please do not hesitate to contact me.

Best Regards
Paul A. Parente

Good morning, Madam Mayor and Council. My name is Kim Zivanovich; you can call me Kim. I was born, raised and educated in Hamilton and currently reside in Ward 12. Most of my working life was spent at Dofasco where I managed operations. As well had a 5-year H.R. assignment transitioning employees who could no longer perform their core functions because of capability issues. This assignment provided me insight, experience and understanding on what marginalized people face.

I am here to discuss your vaccine policy and how it goes against your stated values of inclusion and equal opportunity. I would like to state that I am not an antivaxxer, misogynist, racist, or a right wing conspiracist. Quite frankly I find these terms appalling, divisive and hateful. They deserve to be buried deep in the Canadian Shield with nuclear waste. I believe it is time for reconciliation and healing and this Council has an opportunity to begin that process.

We all now know that vaccines do not stop infection, transmission, illness or death. We also know that there are risks associated with the vaccines and for most healthy people the risks outweigh the benefits. Covid19 is endemic and most have had it. Natural immunity is prevalent in society and is recognized as being immunized.

At the time when vaccine policies were being adopted it was believed that this would stop the spread of Covid19. The city followed suit, as did many, believing it was the answer. I am not here to debate this. I believe everyone was doing their best and following information available at the time. I also believe the city experience has left a bad taste in your culture which needs fixing.

My former company was unsuccessful at mandating vaccination as they did not get enough buy in from the employees. I believe employees were not agreeable because the self awareness and team building

training each received helped them to conquer fear and think rationally. They did a risk/benefit analysis, some chose some did not. The training is called Playing to Win and I have brought, as a gift, a short overview of the training that I had.

The city is a public entity and must include all its' citizens. I know many vaccinated people that were dismayed when I told them of your policy. This is not a small fringe group but solid citizens. Unfortunately, these policies have been normalized in most institutions. This does not make it right. There is also another group of citizens that have been invisibly marginalized and they are the vaccinated injured. It is sad that they have had to form a coalition because no one wants to listen to them.

So, I see three options:

Option 1: You do nothing. You are legally fine, but you are morally bankrupt. Your values are nothing but virtue signaling. It also reflects that there is still hatred towards the unvaccinated. Doing nothing does not make the problem go away. I suggest this option is "playing not to lose."

Option 2: You maintain your policy but change your values to reflect your policy. You take out ads notifying citizens that you no longer are an equal opportunity employer. You could even hang up a big sign; "Unvaccinated Need Not Apply". Circa Alabama 1960's. Not much of an option...but at least it is the truth.

Option 3: You change the policy and remove the vaccine requirement because the latest information tells us it is no longer necessary. You have an opportunity to show transparency, build engagement and start the healing process. In fact, you could kick off your "Transparency Committee" by announcing that information has changed, and the

policy has been updated. And as equally important vaccine injuries are avoided.

Taking bold actions that is against the narrative or norms is uncomfortable. That is fear of the unknown. It is much easier to do nothing...why rock the boat? I do not see evidence of a higher authority making any changes. This must start locally and grow.

Fear based behaviour is a continuation of what we have been doing the last three years. There is no dialogue just more hate, divisiveness, and polarization. There is no reconciliation, no healing.

Hamilton is facing monumental problems. I can't imagine how busy you folks are and perhaps some of you think this is frivolous and a waste of time. But rest assure if you build a house without a foundation it collapses. If your boat is rudderless you can't steer. Your values, beliefs and principles are your foundation, your rudder. Your policies and your actions must reflect and align with these fundamental things. Every decision should be based around your fundamental beliefs.

I believe Madam Mayor and council you have a fantastic opportunity to move in the right direction and start a much-needed healing process. You can choose the hard road of leading or the comfortable path of following. That is up to each one of you. I respectfully suggest you look in the mirror.

In closing, I encourage you to take 15 minutes and browse through this training overview and perhaps consider a similar program for council. I have attached references and videos. I thank you for your time, consideration and your service. If you have any questions, I will try to answer them. If not, I will take my leave.

References:

Justice for the Vaccinate: Those Canadians Who Have Been Injured

<https://vaxjustice.org/>

Dr. Aseem Malhotra, Promoted Vaccines and Now Calls For Immediate Suspension

<https://www.youtube.com/watch?v=MtE015FqHPs>

Dr. Aseem Malhotra Interview, What The Data Says and Changed His Mind Against Vaccination

<https://www.youtube.com/watch?v=w3MPnBpfrRk&t=690s>

Dr. Aseem Malhotra Interview, British Health Regulators Are Getting Their Information From The BBC

<https://www.youtube.com/watch?v=DWaYdDKKTXc&t=435s>

Dr. John Campbell, British Regulators Limit Covid Vaccines

<https://www.youtube.com/watch?v=sidjKoHS6NE>

Dr. John Campbell, UK Data Massive Shift in Vaccine Risk/Benefit Analysis

https://www.youtube.com/watch?v=fbFayD_S_54

U.K. Government Recognizes Natural Immunity As Protection Against Severe Outcomes & Recommends Vaccination To Vulnerable With Underlying Health Conditions

https://www.gov.uk/government/publications/covid-19-vaccination-programme-for-2023-jcvi-interim-advice-8-november-2022/jcvi-statement-on-the-covid-19-vaccination-programme-for-2023-8-november-2022?utm_source=substack&utm_medium=email

<https://www.youtube.com/watch?v=EaSU2mfNrlg&t=621s>

Government of Canada, Reported Side Effects of Covid19 Vaccines

<https://health-infobase.canada.ca/covid-19/vaccine-safety/>

VAERS, Covid Vaccine Mortalities

<https://www.openvaers.com/covid-data/mortality>

From: Lakewood Beach Community Council

Sent: Monday, January 30, 2023 10:33 AM

To: Kelsey, Lisa <Lisa.Kelsey@hamilton.ca>; DL - Council Only <dlcouncilonly@hamilton.ca>

Subject: OLT Appeal of Committee of Adjustment Denial - 310 Frances Avenue - Procedural Clarification on Delegated Authority

Importance: High

Morning Lisa, can you please add this to tomorrow's Planning Committee Agenda

Dear Chair Wilson and Planning Committee Members (c.c. Council)

We are writing to you to seek clarification during tomorrow's Planning Committee Meeting on what processes are in place in regards to whether or not Council approves settlement agreements prior to being presented to the Ontario Land Tribunal for decision?

Historical Background

- Committee of Adjustments denied the applicants request for 7 variances. The variance requests were deemed to not be minor in nature as per the 4 tests under the Planning Act. Staff Recommendation to CoA was to deny as well.
- Applicant appealed CoA decision to the Ontario Land Tribunal
- Tribunal set a 5 day hearing in June 2022 during the Case Management Conference to begin today at 1:00 p.m. and granted LBCC (us) Party Status.
- The Tribunal Order stated the City was to "work" with us during the tribunal proceedings.
- The City filed many Witness Statements from City Staff Planner as well as hired an outside expert, all of which opined the variances were not minor (didn't meet the 4 tests under the Planning Act) and that the applicant should submit a full Zoning By-law amendment application as per the Planning Act (inclusive of full public participation and City Council decision)
- LBCC was informed by the applicant's legal counsel this past Thursday, a settlement was negotiated and finalized last Wednesday via a request to the OLT to adjourn today's 5 day hearing and have a 1 day hearing on Friday, Feb 3rd in order to present the negotiated settlement.
- At no time was LBCC advised settlement talks were occurring nor did any of the actions indicate talks were occurring. The Community has had zero input on the dispute resolution proceedings.
- On Friday, LBCC asked for details and was advised that we will "likely" receive details tomorrow on what the "City" mutually agreed to and what will be presented on Friday for Tribunal to approve.

Besides being thrown for a loop and deeply dismayed on what has transpired (even though there is a possibility the community would also be agreeable to the terms of the settlement),

we feel the process should be reviewed by Committee and Council and some transparency provided to the public.

Specifically in this case,

1. Who has Delegated Authority to approve a settlement? (*we had always been under the impression City Council has to approve prior to being presented to the Ontario Land Tribunal*)
2. Who **should** have Authority?
3. *Should* LBCC, as a group who was granted Party Status by the Tribunal, been informed that settlement talks were occurring behind the scenes in order to have been given the opportunity to adequately prepare for the proceedings?

In regards to future situations, there are increased appeals by applicants for Non-Decisions. The likelihood of resident groups or individuals being granted Party Status by the Tribunal in those situations is likely to increase and is already occurring (ie. Winona Gardens redevelopment). Based on what has transpired in our case, why would anyone put the time, resources and effort in being involved when the rug is pulled so quickly at the 11th hour by the City and with no public or City Council awareness?

Respectfully,

Viv / Anna / Nancy
Lakewood Beach Community Council

P.S. For those that don't know, this development application for the 'Triple Towers' - the existing zoning approved by Council in 2010 has no height and no density caps. Hence, the community has been very invested in this Site Plan application submitted in December 2018 and the Minor Variance application submitted in late 2021.



Jan 30, 2023

Mayor Horwath and Hamilton City Councillors

Prior to the municipal election, Don McLean of Hamilton350 and co-founder of Environment Hamilton, wrote an op-ed article in the Spectator endorsing free and frequent public transportation in the City for everyone.

Subsequently, several municipal candidates attended a climate change forum, one of the topics being free public transportation. There was honest and frank discussion about the merits and difficulties of this proposal, with no clear answers as to if/how it could be accomplished.

As transportation is a major contributor of greenhouse gas emissions, reducing the number of private vehicles in the City could significantly reduce our carbon footprint, and reduce congestion and pollution. It would also provide transportation for those who do not have a vehicle and/or cannot afford public transportation.

For the City to meet its climate change goals, we believe that there must be a quicker transition away from the present car-centric to a public transportation model. Offering free and frequent transit as an incentive may encourage drivers to engage/re-engage with public transit.

With all the demands on our tax dollars, particularly with respect to the replacement/rehabilitation of our aging infrastructure, we understand that it is unlikely that free and frequent service will be available for everyone at this time. However, we note that the Hamilton Labour Council has put forth an approach that seems reasonable and worthy of your consideration.

We therefore respectfully suggest that a committee be struck to investigate the feasibility of the proposal made by the Hamilton and District Labour Council, that is, free transit for the following groups - kindergarten to grade twelve students, those over sixty, those receiving Ontario Works or Ontario Disability Support Program, and anyone with a disability, with implementation by 2026.

Thank you for considering our request.

Sincerely,

Norma Coe, Chair

Association of Dundas Churches

Regular Meeting of Council

MOVED BY: Councillor Kenny

RESOLUTION: ²⁹⁵~~294~~-2022

SECONDED BY: Deputy Reeve Carroll

DATE: December 20, 2022

That Council support the resolution provided from the County of Lanark regarding Renfrew Inquest Recommendations;

And That this resolution be circulated to all municipalities in Ontario, local MPs and MPPs, the Association of Municipalities of Ontario, and the Ministry of the Attorney General, Ministry of Women's Social and Economic Opportunity, and the Federal Ministry of Women and Gender Equality.

CARRIED

DEFEATED



REEVE



All Ontario Municipalities

December 15, 2022

To Whom it May Concern:

On Wednesday December 14th, 2022 Lanark County Council passed the following motion:

MOTION #CC-2022-235

MOVED BY: R. Kidd **SECONDED BY:** B. Dowdall

Be it resolved that the Lanark County Council recognizes the issues of violence in rural communities as serious to the health and wellness of local families; and

Be it further resolved that the Lanark County Council recognizes the rural Renfrew County Coroner's Inquest as important to all rural communities; and

Based on the statistics of 4815 crisis calls and service provision to 527 women and children in our local community, the Lanark County Council declares IPV (intimate partner violence)/VAW (violence against women) an epidemic as per recommendation #1 of the Renfrew County Coroner's jury recommendations; and

That this resolution be circulated to all municipalities in Ontario, local MPs and MPPs, the Association of Municipalities of Ontario, and the Ministry of the Attorney General, Ministry of Women's Social and Economic Opportunity, and the Federal Ministry of Women and Gender Equality.

Further background on the Renfrew Inquest Recommendations can be found at this link: https://lukesplace.ca/wp-content/uploads/2022/06/CKW-Inquest-Verdict-Recommendations-SIGNED_Redacted.pdf

Thank you,

A handwritten signature in blue ink, appearing to read "Jasmin", with a long horizontal flourish extending to the right.

Jasmin Ralph, Clerk

Cc: Association of Municipalities of Ontario, Scott Reid, MP, John Jordan, MPP, Ministries of the Attorney General, Justice, Women's Social and Economic Opportunity, and the Federal Ministry of Women's Issues.

Ministry of
Transportation

Office of the Minister

777 Bay Street, 5th Floor
Toronto ON M7A 1Z8
416 327-9200
www.ontario.ca/transportation

Ministère des
Transports

Bureau de la ministre

777, rue Bay, 5^e étage
Toronto ON M7A 1Z8
416 327-9200
www.ontario.ca/transports



February 1, 2023

107-2023-249

Dear Valued Partner:

It's a privilege to serve as Minister of Transportation as we work towards our shared goals for Ontario's transportation sector. I look forward to working with you and all our partners across the province as we deliver on our government's ambitious mandate to build essential infrastructure, enhance transportation and transit systems and improve road safety in Ontario.

Under Premier Ford's leadership, I'm incredibly proud to be part of a government with a clear plan to build Ontario. At the Ministry of Transportation, that means building long-overdue infrastructure projects that help fight gridlock to get people and goods moving, like Highway 413 and the Bradford Bypass.

Our government has committed over \$158 billion to expand the province's infrastructure over the next 10 years. Our comprehensive plan includes more than \$25 billion over the next 10 years to support the planning and construction of highway expansion and rehabilitation projects across the province. We are committed to enhancing our province's transportation network to facilitate the efficient and effective movement of goods, including access to the Ring of Fire.

We also recognize that building reliable, fast and frequent rapid transit is the key to unleashing our full potential. That's why we're investing more than \$61 billion to transform public transit in Ontario over the next 10 years.

And while we are moving full steam ahead to get shovels in the ground on new and expanded highways, roads, bridges and transit, our mandate goes much further than just getting things built. That's because a successful transportation network is one that is not only efficient, but also safe.

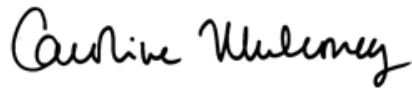
Working closely with stakeholders and our municipal partners, the Ministry of Transportation has taken a hard look at our current road safety measures and has taken decisive action where it has made sense to do so.

As just one example from our previous mandate, we passed the *Moving Ontarians More Safely Act*, better known as the MOMS Act, introducing measures like longer driver's licence suspensions and longer vehicle impoundment periods for drivers who engage in stunt driving, street racing and aggressive driving. We will continue the progress we have made on road safety and, with our valued partners, will ensure the province's roads and highways remain some of the safest in the world.

By working together, we will continue to lay the foundation for Ontario's lasting economic growth and prosperity. I look forward to furthering our collaborative relationship as we build a stronger, safer, and more resilient transportation network for years to come.

Should you have any questions, please contact Luca Campagna, Director of Stakeholder Relations, at 416-454-4642 or luca.campagna@ontario.ca.

Sincerely,

A handwritten signature in black ink that reads "Caroline Mulroney". The signature is written in a cursive, flowing style.

Caroline Mulroney
Minister of Transportation



February 3, 2023

The Honourable Omar Alghabra
Federal Minister of Transportation

Sent via email: omar.alghabra@parl.gc.ca

Dear County Honourable Omar Alghabra:

Please be advised that Brantford City Council at its meeting held January 31, 2023 adopted the following:

12.2.8 VIA Rail Cancellations

WHEREAS residents in the City of Brantford may choose to live in Brantford because of its convenient location in Southwestern Ontario; and

WHEREAS many residents commute to their places of employment outside of The City of Brantford, many of them relying on rail transit; and

WHEREAS in August 2021 the federal Minister of Transportation visited Brantford Via station and announced that the federal government would be pursuing opportunities to enhance passenger rail services in southwestern Ontario; and

WHEREAS in August 2022 the federal government announced they would be exploring options to improve passenger rail frequencies, on-time performance, and shorten travel times in Southwestern Ontario; and

WHEREAS since 2020 a number of passenger rail lines have been suspended or cancelled leaving residents of Brantford with fewer commuting options; and

WHEREAS there is a need for commuter rail travel options for City residents that depart from the downtown Brantford rail station; and

WHEREAS pre-pandemic line 82 served residents in Southwestern Ontario commuting to employment in downtown Toronto. Line 82 began in London at 6:30 am, stopped in Brantford at 7:30 and arrived at Toronto's union station at 8:30 making it very popular with commuters residing in London, Woodstock and Brantford; and

WHEREAS Via Rail has reinstated a number of Ontario rail lines that were suspending during the pandemic, not including Line 82; and

WHEREAS the announcement reinstating Line 82 has been unreasonably delayed, causing a great deal of angst and anxiety for rail line commuters; and

WHEREAS line 82 is an important transportation link for many residents in Southwestern Ontario and also for builders considering residential developments in the northern section of Brantford's downtown area, which developments are an important component of the downtown renewal action plan.

NOW THEREFORE BE IT RESOLVED:

- A. THAT the Council of The Corporation of The City of Brantford respectfully CALLS UPON the Government of Canada to resume, in good faith, investigations into opportunities to enhance passenger rail services in southwestern Ontario; and
- B. THAT the Council of The Corporation of The City of Brantford respectfully CALLS UPON Via Rail to reinstate line number 82 immediately; and
- C. THAT the Clerk BE DIRECTED to forward a copy of this resolution to The Federal Minister of Transportation, The Honourable Omar Alghabra, The City of Brantford Member of Parliament, The Honourable Larry Brock, Via Rail Canada and to each municipality impacted by the route cancellations, namely The City of London and The City of Woodstock.

I trust this information is of assistance.

Yours truly,



Chris Gauthier
Acting Clerk, cgauthier@brantford.ca

cc MP Larry Brock
VIA Rail Canada
Ontario Municipalities



SPECIAL GENERAL ISSUES COMMITTEE REPORT 23-005

10:00 a.m.

January 27, 2023

Council Chambers, City Hall, 2nd Floor
71 Main Street West, Hamilton, Ontario

Present: Mayor A. Horwath (Chair)
Councillors C. Cassar, B. Clark, J.P. Danko, M. Francis, T. Hwang,
T. Jackson, C. Kroetsch, T. McMeekin, E. Pauls, M. Spadafora,
M. Tadeson, and M. Wilson

Absent: Councillors N. Nann, A. Wilson - City Business
Councillor J. Beattie - Personal

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 23-005 AND RESPECTFULLY RECOMMENDS:

1. Privacy, Records and Information Management Training for Council (Item 5.1)

That the training presentation, respecting Privacy, Records and Information Management Training for Council, be received and remain confidential.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

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

The agenda for the January 27, 2023 Special General Issues Committee meeting, was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) PRIVATE & CONFIDENTIAL (Item 3)

(i) Privacy, Records and Information Management Training for Council (Item 5.1)

Committee moved into Closed Session respecting Item 5.1, pursuant to Sections 9.3 and 9.5 of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (f) and Section 239(3.1) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and as the meeting is being held for the purposes of educating or training members; and, at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of Council or the Committee.

For disposition of this matter, refer to Item 1.

(d) ADJOURNMENT (Item 15)

There being no further business, the General Issues Committee adjourned at 12:22 p.m.

Respectfully submitted,

Mayor Andrea Horwath
Chair, General Issues Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk



**PLANNING COMMITTEE
REPORT
23-002**

January 31, 2023

9:30 a.m.

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

Present: Councillor M. Wilson. (Chair)
Councillor J.P. Danko (1st Vice Chair)
Councillor T. Hwang (2nd Vice Chair)
Councillors J. Beattie, E. Pauls, M. Francis, C. Kroetsch,
T. McMeekin, N. Nann, M. Spadafora, M. Tadeson, A. Wilson

Also in Attendance: Mayor A. Horwath

Absent with Regrets: Councillor C. Cassar – City Business

THE PLANNING COMMITTEE PRESENTS REPORT 23-002 AND RESPECTFULLY RECOMMENDS:

1. Active Official Plan Amendment, Zoning By-law Amendment, and Plan of Subdivision Applications (PED23034) (City Wide) (Item 9.1)

That Report PED23034 respecting Active Official Plan Amendment, Zoning By-law Amendment, and Plan of Subdivision Applications, be received.

2. Confirmation of Qualified Consultant to Conduct Peer Review of Inclusionary Zoning - Market Feasibility Study (PED23044) (City Wide) (Item 9.2)

- (a) That in accordance with Subsection 2.(1)7 of Ontario Regulation 232/18 Council deem N. Barry Lyon Consultants Limited ('NBLC') qualified to complete the required peer review and provision of a formal written opinion of the Inclusionary Zoning (IZ) - Market Feasibility Study currently being prepared by urbanMetrics inc. on behalf of the City of Hamilton; and,
- (b) That the single source procurement, pursuant to Policy #11 Non-competitive Procurements, to NBLC for the required peer review be approved.

3. **Applications for Urban Hamilton Official Plan Amendment and Zoning By-law Amendment for Lands Located at 220 and 222 Main Street West, 115 and 117 George Street and the South Portion of 107 and 109 George Street, Hamilton (PED23022) (Ward 2) (Item 10.1)**
- (a) That amended Urban Hamilton Official Plan Amendment Application UHOPA-20-025 by Bousfields Inc. (c/o Ashley Paton) on Behalf of Coletara Development, Owner, to amend the Downtown Hamilton Secondary Plan to change the classification of the Maximum Height from “Mid-rise” and “Low-rise 2” to “High-rise 2” on Map B.6.1-2 to permit the development of a 23 storey mixed use commercial / residential building, for lands located at 220 and 222 Main Street West, 115 and 117 George Street and the south portion of 107 and 109 George Street, as shown on Appendix “A” attached to Report PED23022, be APPROVED on the following basis:
- (i) That the draft Official Plan Amendment, attached as Appendix “B” to Report PED23022, be adopted by City Council;
 - (ii) That the proposed Official Plan Amendment is consistent with the Provincial Policy Statement (2020) and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019, as amended);
- (b) That amended Zoning By-law Amendment Application ZAC-20-038 by Bousfields Inc. (c/o Ashley Paton) on Behalf of Coletara Development, Owner, for a change in zoning from the Downtown Central Business District (D1, H21) Zone and the Downtown Mixed Use – Pedestrian Focus (D2) Zone to the Downtown Central Business District (D1, 820, H132, H141) Zone to permit a 23 storey mixed use building with 282 dwelling units, 854 square metres of retail space and 152 parking spaces for lands located at 220 and 222 Main Street West, 115 and 117 George Street and the south portion of 107 and 109 George Street, as shown on Appendix “A” attached to Report PED23022, be APPROVED on the following basis:
- (i) That the draft By-law, attached as Appendix “C” to Report PED23022, 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 A Place to Grow: Growth Plan for the Greater Golden Horseshoe, 2019, as amended, and will comply with the Urban Hamilton Official Plan upon approval of Official Plan Amendment No. XX;
 - (iii) That the amending By-law apply the Holding Provisions of Section 36(1) of the *Planning Act*, R.S.O. 1990 to the subject lands by

introducing the Holding symbol 'H132' to the proposed Downtown Central Business District (D1, 820) Zone:

H132. Notwithstanding Section 6.1 of this By-law, on those lands zoned Downtown Central Business District (D1, 820) Zone, identified on Map 951 of Schedule "A" – Zoning Maps and described as 220 and 222 Main Street West and 107 and 109 George Street, no development shall be permitted until such time as:

- (1) The Owner submits and receives approval of the following Cultural Heritage studies, to the satisfaction of the Director, Heritage and Urban Design:
 - (aa) Documentation and Salvage Report for 220 Main Street West and 222 Main Street West;
 - (bb) Commemoration Brief for 220 Main Street West and 222 Main Street West;
- (2) The Owner establish an easement to allow vehicle access to the rear of the existing building located at 107 and 109 George Street, to the satisfaction of the Manager of Transportation Planning;
- (3) The Owner enters into a conditional building permit agreement with respect to completing a Record of Site Condition or a signed Record of Site Condition (RSC) being submitted to the City of Hamilton and the Ministry of the Environment, Conservation and Parks (MECP). This RSC must be to the satisfaction of the Director of Planning and Chief Planner, including a notice of acknowledgement of the RSC by the MECP, and the submission of the City of Hamilton's current RSC administration fee;
- (4) That the Owner demonstrate that the proposed development does not exceed the height of the Niagara Escarpment to the satisfaction of the Director of Planning and Chief Planner:

H141. Notwithstanding Section 6.1 of this By-law, on those lands zoned Downtown Central Business District (D1, 820) Zone, identified on Map 951 of Schedule "A" – Zoning Maps and described 115 and 117 George Street, no development shall be permitted until such time as the Owner submits and receives approval of a Conservation Plan, to the satisfaction of the Director, Heritage and Urban Design.

4. Application for Revised Draft Plan of Subdivision for Lands Located at 74, 78, 90 and 96 Parkside Drive, Flamborough (PED23023) (Ward 15) (Item 11.1)

(a) That Revisions to Draft Approved Plan of Subdivision 25T-201507R, by MHBC Planning on behalf of Flamborough Power Centre Inc. (Owner) to remove the extension of Street B on the subdivision known as “Flamborough Power Centre North Business Park” and located at 74, 78, 90 and 96 Parkside Drive, Flamborough, as shown on Appendix “A”, attached to Report PED23023, be APPROVED subject to the following conditions:

(i) That the approval applies to the Draft Plan of Subdivision application “25T-201507R” prepared by J.D. Barnes Limited, and certified by R. S. Querubin, O.L.S, dated June 1, 2022, consisting of one block for employment uses (Block 20), one block for Conservation / Hazard Land (Block 21), dedicated road widening for Enterprise Crescent (Blocks 8 and 9) and 0.30 metre reserves (Blocks 18 and 19), subject to the Owner entering into a standard form subdivision agreement as approved by City Council and with Special Conditions as attached to Appendix “F” to Report PED23023;

(ii) In accordance with the City’s Comprehensive Development Guidelines and Financial Policies Manual (2017) there will be no cost sharing for this subdivision;

(iii) That payment of Cash-in-Lieu of Parkland will be required, pursuant to Section 51 of the *Planning Act*, with the calculation for the payment to be based on the value of the lands on the day prior to the day of issuance of each building permit, all in accordance with the Financial Policies for Development and the City’s Parkland Dedication By-laws, as approved by Council.

5. Provincial Amendments to the Greenbelt Plan (Greenbelt Plan Amendment No. 3) (PED23046) (City Wide) (Item 11.2)

That Report PED23046 respecting Provincial Amendments to the Greenbelt Plan (Greenbelt Plan Amendment No. 3), be received.

6. Municipal Comprehensive Review / Official Plan - OPA 167 of the Urban Hamilton Official Plan and OPA 34 of the Rural Hamilton Official Plan – Judicial Review Application of Minister's Decisions (LS22035(a)) (City Wide) (Item 15.3)

(a) That Report LS22035(a) respecting the Municipal Comprehensive Review / Official Plan - OPA 167 of the Urban Hamilton Official Plan and OPA 34

of the Rural Hamilton Official Plan - Judicial Review Application of Minister's Decisions, remain confidential.

- (b) That the City take no position, at this time, on the application for Judicial Review ("JRA") of the Minister of Municipal Affairs and Housing's decision regarding Official Plan Amendment ("OPA") 167 of the Urban Hamilton Official Plan and OPA 34 of the Rural Hamilton Official Plan commenced by Environmental Defence Canada Inc. pending provision of the Provincial Record of Proceeding and additional evidence, at which time Legal staff report back to the Planning Committee for additional instructions, and the City participate in the JRA proceedings to the extent necessary to ensure the evidentiary record is accurate.
- (c) That the City Solicitor be authorized to retain external legal counsel to represent the City in the JRA proceedings and such external consultants as she deems necessary and that the costs of said retainers be funded first from the Capital account 8140855800 – Official Plan OMB Appeal and second from the Tax Stabilization Reserve (110046) or such other account as deemed appropriate by the General Manager of Finance and Corporate Services.
- (d) That Staff coordinate with the Environmental Defence Canada Inc. to provide publicly accessible documentation, as required.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

5. COMMUNICATIONS

- 5.1 Lakewood Beach Community Council respecting Procedural Clarification for 310 Frances Avenue

Recommendation: Be received.

10. PUBLIC HEARINGS

- 10.1 Applications for Urban Hamilton Official Plan Amendment and Zoning By-law Amendment for Lands Located at 220 and 222 Main Street West and 107-117 George Street, Hamilton (PED23022) (Ward 2)

(a) Written Submissions:

- (i) Tate Graham
- (ii) Savan Chandaria
- (iii) Ned Kuruc
- (iv) Michael Pernfuss
- (v) Andrew-Christian Adams
- (vi) Adrian Mekli

14. GENERAL INFORMATION / OTHER BUSINESS

- 14.1 Outstanding Business List

(a) Items Requiring New Due Dates:

20L – Use of Tertiary Septic Systems in Hamilton and Update re: Local Planning Appeal Tribunal Case No. PL170858

Current Due Date: September 20, 2022

Proposed New Due Date: March 21, 2023

The agenda for the January 31, 2023 Planning 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) January 17, 2023 (Item 4.1)

The Minutes of the January 17, 2023 meeting were approved, as presented.

(d) COMMUNICATIONS (Item 5)

(i) Lakewood Beach Community Council respecting Procedural Clarification for 310 Frances Avenue (Added Item 5.1)

The correspondence from Lakewood Beach Community Council respecting Procedural Clarification for 310 Frances Avenue, was REFERRED to the February 8, 2023 Council meeting for a staff response on the questions in the correspondence.

(e) DELEGATIONS (Item 8)

(i) Frank Lenarduzzi respecting Expansion of Permitted Uses for P4 Zoning (Item 8.1)

Frank Lenarduzzi addressed the Committee respecting Expansion of Permitted Uses for P4 Zoning.

The Delegation from Frank Lenarduzzi respecting Expansion of Permitted Uses for P4 Zoning, was received.

(f) CONSENT ITEMS (Item 9)

(i) Confirmation of Qualified Consultant to Conduct Peer Review of Inclusionary Zoning – Market Feasibility Study (PED23044) (City Wide) (Item 9.2)

Tiffany Singh, Planner I, addressed the Committee respecting Confirmation of Qualified Consultant to Conduct Peer Review of Inclusionary Zoning – Market Feasibility Study with the aid of a PowerPoint presentation.

The presentation from Tiffany Singh, respecting Confirmation of Qualified Consultant to Conduct Peer Review of Inclusionary Zoning – Market Feasibility Study, was received.

For disposition of this matter, refer to Item 2.

(g) PUBLIC HEARINGS (Item 10)

In accordance with the *Planning Act*, Chair M. Wilson advised those viewing the meeting that the public had been advised of how to pre-register to be a delegate at the Public Meetings on today's agenda.

In accordance with the provisions of the *Planning Act*, Chair M. Wilson 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 Development 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.

(i) Applications for Urban Hamilton Official Plan Amendment and Zoning By-law Amendment for Lands Located at 220 and 222 Main Street West, 115 and 117 George Street and the South Portion of 107 and 109 George Street, Hamilton (PED23022) (Ward 2) (Item 10.1)

Alaina Baldassarra, Planner I, addressed the Committee with the aid of a PowerPoint presentation.

The staff presentation was received.

David Falletta with Bousfields Inc., was in attendance and indicated support for the staff report.

The delegation from David Falletta with Bousfields Inc., was received.

Chair M. Wilson called three times for public delegations and none came forward.

- (a) The following written submissions regarding this matter were received and considered by the Committee; and,
- (i) Tate Graham
 - (ii) Savan Chandaria
 - (iii) Ned Kuruc
 - (iv) Michael Pernfuss
 - (v) Andrew-Christian Adams
 - (vi) Adrian Mekli

- (b) The public meeting was closed.

For disposition of this matter, refer to Item 3.

(h) DISCUSSION ITEMS (Item 11)

(i) Application for Revised Draft Plan of Subdivision for Lands Located at 74, 78, 90 and 96 Parkside Drive, Flamborough (PED23023) (Ward 15) (Item 11.1)

Charlie Toman, Senior Project Manager, addressed the Committee with the aid of a PowerPoint presentation.

The staff presentation was received.

Gerry Tchisler with MHBC Planning, was in attendance and indicated support for the staff report.

The delegation from Gerry Tchisler with MHBC Planning, was received.

There were no public submissions received regarding this matter.

For disposition of this matter, refer to Item 4.

(ii) Provincial Amendments to the Greenbelt Plan (Greenbelt Plan Amendment No. 3) (PED23046) (City Wide) (Item 11.2)

Christine Newbold, Manager of Sustainable Communities, addressed the Committee with the aid of a PowerPoint presentation.

The staff presentation was received.

For disposition of this matter, refer to Item 5.

(i) GENERAL INFORMATION / OTHER BUSINESS (Item 14)

(i) Outstanding Business List (Added Item 14.1)

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

20L - Use of Tertiary Septic Systems in Hamilton and Update re: Local Planning Appeal Tribunal Case No. PL170858
Current Due Date: September 20, 2022
Proposed New Due Date: March 21, 2023

(j) PRIVATE AND CONFIDENTIAL (Item 15)

(i) Closed Session Minutes (Item 15.1 and 15.2)

The following Closed Session Minutes were approved, as presented, and are to remain confidential:

- (i) November 29, 2022 (Item 15.1)
- (ii) January 17, 2023 (Item 15.2)

The Committee moved into Closed Session for Item 15.3 pursuant to Section 9.3, Sub-sections (e) and (f) of the City's Procedural By-law 21-021, as amended; and, Section 239(2), Sub-sections (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

(i) Municipal Comprehensive Review / Official Plan - OPA 167 of the Urban Hamilton Official Plan and OPA 34 of the Rural Hamilton Official Plan – Judicial Review Application of Minister's Decisions (LS22035(a)) (City Wide) (Item 15.3)

- (1)** (a) That Report LS22035(a) respecting the Municipal Comprehensive Review / Official Plan - OPA 167 of the Urban Hamilton Official Plan and OPA 34 of the Rural Hamilton Official Plan - Judicial Review Application of Minister's Decisions, remain confidential.
- (b) That the City take no position, on the application for Judicial Review ("JRA") of the Minister of Municipal Affairs and Housing's decision regarding Official Plan Amendment ("OPA") 167 of the Urban Hamilton Official Plan and OPA 34 of the Rural Hamilton Official Plan commenced by Environmental Defence Canada Inc. and the City participate in the JRA proceedings to the extent necessary to ensure the evidentiary record is accurate.
- (c) That the City Solicitor be authorized to retain external legal counsel to represent the City in the JRA proceedings and such external consultants as she deems necessary and that the costs of said retainers be funded first from the Capital account 8140855800 – Official Plan OMB Appeal and second from the Tax Stabilization Reserve (110046) or such other account as deemed appropriate by the General Manager of Finance and Corporate Services.

- (2) That Report LS22035(a) respecting Municipal Comprehensive Review / Official Plan - OPA 167 of the Urban Hamilton Official Plan and OPA 34 of the Rural Hamilton Official Plan – Judicial Review Application of Minister's Decisions, be **amended**, by adding wording to sub-section (b) and adding a new sub-section (d) as follows:
- (b) That the City take no position, **at this time**, on the application for Judicial Review (“JRA”) of the Minister of Municipal Affairs and Housing’s decision regarding Official Plan Amendment (“OPA”) 167 of the Urban Hamilton Official Plan and OPA 34 of the Rural Hamilton Official Plan commenced by Environmental Defence Canada Inc. **pending provision of the Provincial Record of Proceeding and additional evidence, at which time Legal staff report back to the Planning Committee for additional instructions**, and the City participate in the JRA proceedings to the extent necessary to ensure the evidentiary record is accurate.
- (d) **That Staff coordinate with the Environmental Defence Canada Inc. to provide publicly accessible documentation, as required.**

For disposition of this matter, refer to Item 6.

(k) **ADJOURNMENT (Item 16)**

There being no further business, the Planning Committee adjourned at 3:55 p.m.

Councillor M. Wilson
Chair, Planning Committee

Lisa Kelsey
Legislative Coordinator



GENERAL ISSUES COMMITTEE REPORT 23-006

9:30 a.m.

February 1, 2023

Council Chambers, City Hall, 2nd Floor
71 Main Street West, Hamilton, Ontario

Present: Deputy Mayor N. Nann (Chair)
Mayor A. Horwath
Councillors J. Beattie, C. Cassar, J. P. Danko, M. Francis, T. Hwang,
T. Jackson, C. Kroetsch, T. McMeekin, E. Pauls, M. Spadafora,
M. Tadeson, A. Wilson, M. Wilson

Absent: Councillor B. Clark – Personal

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 23-006 AND RESPECTFULLY RECOMMENDS:

1. Barton Village Business Improvement Area (BIA) Revised Board of Management (PED23029) (Wards 2 and 3) (Item 9.1)

That the following individuals be appointed to the Barton Village Business Improvement Area (BIA) Board of Management for the 2023-2026 term:

- (a) Alice Plug-Buist, Helping Hands;
- (b) Stephen Colville Reeves, Property Owner;
- (c) Rob Iszkula, Bike Locke;
- (d) Melissa McSweeney, Hamilton Public Library, Barton Branch;
- (e) Tyler Cowie, Westinghouse HQ;
- (f) Peter Mokrycke, Hendry's Barbershop;
- (g) Jabob Tutt, Playhouse Cinema;
- (h) Tijana Marshall, Honeybee Esthetic;
- (i) Harry Stinson, Property Owner;
- (j) Eric Muller, Barton Salumeria.

2. Amendment to the Mandatory COVID-19 Vaccination Verification Policy (HUR21008(d) / LS23013) (City Wide) (Item 9.2)

That Report HUR21008(d) / LS23013, respecting an Amendment to the Mandatory COVID-19 Vaccination Verification Policy, be received.

3. Barton Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payments (PED23030) (Wards 2 and 3) (Item 10.1)

- (a) That the 2023 Operating Budget for the Barton Village Business Improvement Area, attached as Appendix “A” to General Issues Committee Report 23-006, in the amount of \$176,200 be approved;
- (b) That the levy portion of the Operating Budget for the Barton Village Business Improvement Area in the amount of \$95K be approved;
- (c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, The *Municipal Act, 2001*, to levy the 2023 Budget as referenced in Recommendation of Report PED23030;
- (d) That the following schedule of payments for 2023 be approved:
 - (i) February \$47,500
 - (ii) June \$47,500

4. Advisory Committee for Persons with Disabilities Report 22-014 - December 13, 2022 (Item 10.3)

That the Advisory Committee for Persons with Disabilities (ACPD) 2023 base budget submission attached as Appendix “A” to Report CM23005 in the amount of \$6,100.00, be approved, and referred to the 2023 budget process for consideration.

5. Establishing a Process to Appoint a Municipal Representative to the Hamilton Oshawa Port Authority Board of Directors (PED23021) (City Wide) (Item 10.3)

- (a) That a City of Hamilton working group comprised of Councillors Francis, Hwang and Nann, (three Councillors) together with the Mayor, be established to determine a process for jointly appointing a new municipal representative to the Hamilton-Oshawa Port Authority Board of Directors in collaboration with a similar working group of City of Oshawa elected officials; and,
- (b) That the collective results of the working groups be reported back to the General Issues Committee with a recommended process for jointly appointing a single municipal representative to the Hamilton-Oshawa Port Authority Board of Directors.

6. Urban Boundary Expansion and Greenbelt Plan (Item 11.2)

WHEREAS, on June 8, 2022, City Council adopted Urban Official Plan Amendment 167 and Rural Official Plan Amendment 34 to implement Councils preferred growth scenario of “no urban boundary expansion” as Hamilton’s strategy to accommodate future growth to 2051;

WHEREAS, Hamilton City Council’s decision on the preferred growth scenario was made in December 2021 after an extensive process of analysis and community consultation through the GRIDS2/Municipal Comprehensive Review project;

WHEREAS, on November 4, 2022 the City of Hamilton received a decision from the Minister of Municipal Affairs and Housing on Official Plan Amendment (OPA) 167 to the Urban Hamilton Official Plan and OPA 34 to the Rural Hamilton Official Plan (GRIDS 2 / MCR);

WHEREAS, the Minister’s decision unilaterally expanded the City’s urban boundary by 2,200 hectares including all future developable land in the City of Hamilton (Twenty Road West, Twenty Road East, Elfrida and White Church lands);

WHEREAS, on December 16, 2022 the City of Hamilton received a decision from the Minister of Municipal Affairs and Housing on proposed changes to the Greenbelt Plan and to the Greenbelt Area Boundary Regulation;

WHEREAS, the Minister’s decision unilaterally removed 795 hectares of land from Greenbelt Plan in Hamilton for the purpose of residential development;

WHEREAS, the City of Hamilton is committed to reducing the cost of housing, and building more homes that are attainable for our growing population;

WHEREAS, the City of Hamilton understands that prime agricultural areas are finite and non-renewable and form the foundation of local food production, agri-food exports and make a significant contribution to Hamilton’s jobs and economic prosperity;

WHEREAS, the City of Hamilton has declared a Climate Emergency and adopted a Climate Change Action Strategy, and unchecked urban sprawl will exacerbate the climate crisis;

WHEREAS, the City of Hamilton is moving forward with several initiatives to preserve agricultural land and support higher rates of infill and intensification including permitting secondary dwelling units city-wide, permitting the conversion of existing low density residential properties City wide into higher density forms of housing, updating the City’s zoning by-laws to permit additional density within the existing urban area, a review of parking standards, and new planning policies to support higher density development at Major Transit Station Areas;

WHEREAS, Hamilton already has lands designated and in many cases approved to accommodate approximately 37,000 units of new development, , which is approximately 10.5 years of housing supply, not including abundant opportunities for infill and intensification; and,

WHEREAS, on October 14th, 2022 the City of Hamilton released an updated analysis of Hamilton's 2006 Growth Plan Land Needs Assessment (LNA) for growth to 2031 using actual 2021 Census information showing that actual development densities have been higher than were projected in 2006, resulting in a surplus of 329 hectares of land to 2031.

THEREFORE, BE IT RESOLVED:

- (a) That the Minister's decision to expand Hamilton's urban boundary to include 2,200 hectares of agricultural, rural and natural heritage lands for residential development is unnecessary and is not supported by the City of Hamilton; and,
- (b) That the Minister's decision to remove 795 hectares of land from the Greenbelt Plan is unnecessary and is not supported by the City of Hamilton.

7. Disposition of City-Owned Parking Lot (PED23026) (Ward 4) (Item 14.3)

- (a) That the City's property identified in Confidential Appendix "A" to Report PED23026, 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 and be approved for disposition;
- (b) That an Offer to Purchase for the sale of the City's property identified in Confidential Appendix "A" to Report PED23026, based substantially on the Major Terms and Conditions outlined in Confidential Appendix "B" to Report PED23026, 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 proceeds of the Disposition of City-Owned Property be received in Project ID Account 47702- 3561850200 and the net proceeds credited to the Parking Capital Reserve Account No. 108021;
- (d) That the real estate and legal fees of \$33 K be funded from Project ID Account No. 59806-3561850200 and credited to Dept. ID Account No. 59806-812036 (Real Estate – Admin Recovery);
- (e) That the City Solicitor be authorized to complete the transaction for the Disposition of City-Owned Parking Lot, 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 Disposition of City-Owned Parking Lot, in a form satisfactory to the City Solicitor; and,
- (g) That Report PED23026, respecting the Disposition of City-Owned Parking Lot, remain confidential until final completion of the property transaction.

8. Update Regarding Ontario Land Tribunal Appeals of the Rural and Urban Hamilton Official Plans – Urban Boundary Expansion (LS16029(h)) (City Wide) (Item 14.4)

That Report LS16029(h), respecting an Update Regarding Ontario Land Tribunal Appeals of the Rural and Urban Hamilton Official Plans – Urban Boundary Expansion, be received and remain confidential.

9. Encampment Litigation Update (LS20023(e)) (City Wide) (Item 14.5)

- (a) That the direction provided to staff in Closed Session, respecting Report LS20023(e), the Encampment Litigation Update, be approved and remain Confidential; and,
- (b) That Report LS20023(e), respecting the Encampment Litigation Update, be received and remain confidential.

10. Encampment Pilot Evaluation (HSC20038(e) / PED21188(b)) (City Wide) (Outstanding Business List Item) (Item 10.4)

- (a) That Council approve the extension of the encampment response pilot to the end of April 2023 to be structured and funded by the 2023 corporate year-end surplus, or Tax Stabilization Reserve at approximate cost of \$350,000.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

6. DELEGATION REQUESTS

- 6.2 Don McLean, Hamilton 350 Committee, respecting an upcoming Enbridge project in the City of Hamilton (Virtual) (For today's meeting)

- 6.3 Mary Love, respecting the Enbridge pipeline proposal re the Dofasco steel plant (In-Person) (For today's meeting)

CHANGE TO THE ORDER OF ITEMS:

That Item 10.4 respecting Report HSC20038(e) / PED21188(b), Encampment Pilot Evaluation be considered following Closed Session.

The agenda for the February 1, 2023 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 MEETINGS (Item 4)

The following minutes of the General Issues Committee were approved, as presented:

- (i) January 12, 2023 – Special EOC Training (Item 4.1)
- (ii) January 12, 2023 – Special JSB Training – Special (Item 4.2)
- (iii) January 18, 2023

(d) DELEGATION REQUESTS (Item 6)

The Delegation Requests, were approved for today's meeting, as follows:

- (i) Kim Zivanovich, respecting Item 9.2, Amendment to the Mandatory COVID-19 Vaccination Verification Policy (In-Person) (Item 6.1)
- (ii) Don McLean, Hamilton 350 Committee, respecting an upcoming Enbridge project in the City of Hamilton (Virtual) (Added Item 6.2)
- (iii) Mary Love, respecting the Enbridge pipeline proposal re the Dofasco steel plant (In-Person) (Added Item 6.3)

(e) DELEGATIONS (Item 7)

- (i) **Julie Alexander, Enbridge Gas on behalf of Enbridge Gas and ArcelorMittal Dofasco, respecting an upcoming project in the City of Hamilton (Approved January 18, 2023) (Item 7.1)**

Murray Costello, Enbridge Gas; and Tony Valeri ArcelorMittal Dofasco on behalf of Enbridge Gas and ArcelorMittal Dofasco, addressed the Committee respecting an upcoming project in the City of Hamilton.

- (ii) **Kim Zivanovich, respecting Item 9.2, Amendment to the Mandatory COVID-19 Vaccination Verification Policy (In-Person) (Added Item 7.2)**

Kim Zivanovich addressed the Committee respecting Item 9.2, Amendment to the Mandatory COVID-19 Vaccination Verification Policy.

The Delegate was granted an additional one minute to complete their delegation.

The Delegation from Kim Zivanovich, respecting an Item 9.2, Amendment to the Mandatory COVID-19 Vaccination Verification Policy, was received.

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

- (iii) **Don McLean, Hamilton 350 Committee, respecting an upcoming Enbridge project in the City of Hamilton (Virtual) (Added Item 7.3)**

Don McLean, Hamilton 350 Committee addressed the Committee respecting an upcoming Enbridge project in the City of Hamilton.

The Delegate was granted an additional one minute to complete their delegation.

- (iv) **Mary Love, respecting the Enbridge pipeline proposal re the Dofasco steel plant (In-Person) (Added Item 7.4)**

Mary Love addressed the Committee respecting the Enbridge pipeline proposal re the Dofasco steel plant.

The Delegations from Murray Costello, Enbridge Gas; and Tony Valeri, ArcelorMittal Dofasco on behalf of Enbridge Gas and ArcelorMittal Dofasco, respecting an upcoming Enbridge project in the City of Hamilton (Item 7.1); Don McLean, Hamilton 350 Committee, respecting an upcoming Enbridge project in the City of Hamilton (Added Item 7.3), and Mary Love, respecting the Enbridge pipeline proposal re the Dofasco steel plant (Added Item 7.4), were received.

(f) **DISCUSSION ITEMS (Item 10)**

- (i) **2023 Budget Submission – Advisory Committee for Persons with Disabilities (CM23005) (City Wide) (Item 10.2)**

That the Advisory Committee for Persons with Disabilities (ACPD) 2023 base budget submission attached as Appendix “A” to Report CM23005, in the amount of \$6,100.00, be approved.

That the recommendation respecting the 2023 Budget Submission – Advisory Committee for Persons with Disabilities (CM23005), **be amended**, by adding “**and referred to the 2023 budget process for consideration**”, as follows:

That the Advisory Committee for Persons with Disabilities (ACPD) 2023 base budget submission attached as Appendix “A” to Report CM23005, in the amount of \$6,100.00, be approved, **and referred to the 2023 budget process for consideration**.

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

(ii) **Establishing a Process to Appoint a Municipal Representative to the Hamilton Oshawa Port Authority Board of Directors (PED23021) (City Wide) (Item 10.3)**

- (a) That a City of Hamilton working group comprised of two Councillors, together with the Mayor, be established to determine a process for jointly appointing a new municipal representative to the Hamilton-Oshawa Port Authority Board of Directors in collaboration with a similar working group of City of Oshawa elected officials;
- (b) That the collective results of the working groups be reported back to the General Issues Committee with a recommended process for jointly appointing a single municipal representative to the Hamilton-Oshawa Port Authority Board of Directors.

That sub-section (a) to Report PED23021, **be amended**, by increasing the composition from two Councillors to **three** Councillors, and by adding the three Councillors appointed to the working group “**Councillors Francis, Hwang and Nann**”, as follows:

- (a) That a City of Hamilton working group comprised of **Councillors Francis, Hwang and Nann**, (**three** Councillors) together with the Mayor, be established to determine a process for jointly appointing a new municipal representative to the Hamilton-Oshawa Port Authority Board of Directors in collaboration with a similar working group of City of Oshawa elected officials;

For further disposition of this matter, refer to Item 5.

(iii) **Recess**

The General Issues Committee recessed for 30 minutes until 1:00 p.m.

(g) MOTIONS (Item 11)

- (i) **Amendment to Appendix “A” of Item 4.1 or the August 26, 2021 Council Minutes, respecting Report HUR21008, the Mandatory COVID-19 Vaccination Verification Policy, which was approved by Council on August 26, 2021 - REVISED (Item 11.1)**

That Item 4.1 of the August 26, 2021 Council Minutes, respecting Report HUR21008, the Mandatory COVID-19 Vaccination Verification Policy, which was approved by Council on August 26, 2021, be **amended** to read as follows:

4.1 Mandatory COVID-19 Vaccination Verification Policy (HUR21008) (City Wide)

The following Motion was DEFEATED:

- (a) That Council approve the recommendation that the City implement the Mandatory COVID-19 Vaccination Verification Policy, attached hereto as Appendix “A”, **as further amended**, requiring proof of vaccination in the workplace, including a comprehensive testing, education and communication plan for unvaccinated staff:
- (i) That Appendix “A”, as amended, to Item 4.1 of the August 26, 2021 Council Minutes, respecting Report HUR21008, the Mandatory COVID-19 Vaccination Verification Policy (HR-66-21), be **amended**, as follows:
- (a) That paragraphs one and two of the Scope section of Appendix “A”, as amended, be **further amended** by deleting the words “of the City of Hamilton, including full-time, part-time, permanent, temporary, casual, volunteers; and students, and including Members of Council”; and by adding the words “**at the Lodges, Hamilton Paramedic Service and the Red Hill Child Care Centre**”, to read as follows:

SCOPE

This policy applies to all employees of the City of Hamilton, including full-time, part-time, permanent, temporary, casual, volunteers; and students, and including Members of Council **at the Lodges, Hamilton Paramedic Service and the Red Hill Child Care Centre.**

New Employees ***at the Lodges, Hamilton Paramedic Service and the Red Hill Child Care Centre*** will be subject to this policy as a condition of their employment contract with the City of Hamilton. It requires Employees to be fully vaccinated against the COVID-19 virus and requires Employees to provide proof of vaccination satisfactory to the employer.

- (b) That the Operational Areas Subject to Differential Terms and Conditions Requirements for New Employees section of Appendix “A”, as amended, be ***further amended*** by deleting bullet points 5 and 6, in their entirety, as follows:

Operational Areas Subject to Differential Terms and Conditions Requirements for New Employees

- ~~• ***fully vaccinated or provide proof of valid exemption satisfactory to the employer prior to their start date. By signing the conditional offer letter, they acknowledge and agree to comply with any future vaccine policy requirements as an ongoing condition of employment at the City of Hamilton.***~~
- ~~• ***All Members of Council are required to be fully vaccinated against COVID-19, unless subject to an approved exemption. Failure to comply will result in a condition of employment, new hires are required to provide proof that they are compliant to the Integrity Commissioner.***~~

- (c) That the Requirements for Members of Council Additional Provisions section of Appendix “A”, as amended, be ***further amended*** by adding the following words ***“That for the”*** and ***“at the Lodges, Hamilton Paramedic Service and the Red Hill Child Care Centre who are still”*** to the following bullet point, to read as follows:

**Requirements for Members of Council
Additional Provisions**

1. Providing Proof of COVID-19 Vaccination Status
 - ***That for the employees at the Lodges, Hamilton Paramedic Service and the Red Hill Child Care Centre*** who are still required to provide proof of their vaccination series approved by Health Canada and recommended by Ontario Ministry of Health by providing one of the following:

- (d) That the Requirements for Members of Council Additional Provisions section of Appendix “A”, as amended, be ***further amended*** by deleting the words “and Members of Council” from the following bullet points:

**Requirements for Members of Council
Additional Provisions**

2. Providing Proof of An Approved Exemption
 - The City will comply with its human rights obligations and accommodate Employees ~~***and Members of Council***~~ who are legally entitled to accommodation.
 - Employees ~~***and Members of Council***~~ are required to provide proof of their medical exemption by providing one of the following:
- (e) That the Compliance section of Appendix “A”, as amended, be ***further amended***, by deleting the words “Non-compliance with the Policy by Members of Council will result in a complaint to the Integrity Commissioner”, as follows:

COMPLIANCE
~~***Non-compliance with the Policy by Members of Council will result in a complaint to the Integrity Commissioner.***~~

- (b) That the Mandatory COVID-19 Vaccination Verification Policy applies to all ***City employees at the Lodges, Hamilton Paramedic Service and the Red Hill Child Care Centre***; and,
- (c) That Appendix “B” to Report HUR21008, remain confidential and not be released publicly.

(ii) City of Hamilton Property Tax Bill Increases Due to Ontario Legislative Changes (Item 11.3)

Councillor B. Clark was not in attendance, therefore, the motion will be added to the February 15, 2023 General Issues Committee agenda.

(h) PRIVATE & CONFIDENTIAL (Item 14)

The following Closed Session Minutes were approved and remain confidential:

- (i) Closed Minutes – January 12, 2023 – Special JSB Training (Item 14.1)
- (ii) Closed Minutes – January 18, 2023 (Item 14.2)

Committee moved into Closed Session to discuss Items 14.3, 14.4 and 14.5, pursuant to Section 9.3, Sub-sections (b), (c), (e), and (f) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (b), (c), (e), and (f) 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; a proposed or pending acquisition or disposition of land by the municipality or local board; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

For disposition of these matters, please refer to Items 7, 8 and 9.

(i) DISCUSSION ITEMS (Item 10) (Continued)

(i) Encampment Pilot Evaluation (HSC20038(e) / PED21188(b)) (City Wide) (Outstanding Business List Item) (Item 10.4)

The following Motion on the balance of the Sub-Sections of Report HSC20038(e) / PED21188(b) was DEFEATED:

- (1) (a) That Council approve the extension of the encampment response pilot to the end of April 2023 to be structured and funded as outlined in HSC20038(d) / PED21188(a) and PED22088 at an approximate cost of \$350,000.

- (b) That, as the pilot program for the Coordination Response Team (CRT) ended on December 31, 2022, a permanent, dedicated CRT to coordinate response and service delivery related to encampments throughout the City, on a housing-outreach first approach, supported by a secondary role for enforcement only when needed, be established;
- (c) That, in order facilitate the permanent Coordination Response Team, the respective General Manager, or their designate, be authorized and directed to:
 - (i) Increase the Healthy and Safe Communities Department, Housing Services Division's budgeted complement by the following two full-time, permanent positions:
 - (1) Manager of Housing-focused Street Outreach, at an annual cost of approximately \$149,000 for salary, benefits and ancillary charges;
 - (2) Project Manager of Housing-focused Street Outreach, at an annual cost of approximately \$102,000 for salary, benefits and ancillary charges;
 - (ii) Increase the Public Works Department, Parks Section's budgeted complement by one full-time permanent position:
 - (1) Supervisor, at an annual cost of approximately \$124,000 for salary, benefits and ancillary charges;
 - (iii) Increase the Planning and Economic Development Department budgeted complement by two full-time, permanent positions:
 - (1) Two Municipal Law Enforcement Officers, at an annual cost of approximately \$138,500 each (\$277,000 for both) for salary, benefits, and ancillary charges;
- (d) That the General Manager of the Healthy and Safe Communities Department, or designate, be authorized and

directed, on behalf of the City of Hamilton, to enter into, execute and administer all agreements and documents necessary to hire the equivalent of 3.5 seconded Street Outreach Workers, at an approximate cost of \$61,500 each (total for 3.5 FTEs \$216,000) on terms and conditions satisfactory to the General Manager of the Healthy and Safe Communities Department, or designate, and in a form satisfactory to the City Solicitor;

- (e) That, based on last year's costing as an indicator, the Public Works Department's operating budget be increased by \$200,000 annually, to be used for ad hoc clean up or other costs incurred as a result of encampments on City property;
 - (f) That, although the Hamilton Police Service (HPS) is willing to support for the Coordination Response Team, but it is not in the mandate of the HPS to do so, an additional 2 FTEs (police officers) be hired to support the delivery of the coordinated encampment response at an annual cost of \$268,646 for salary, benefits and one-time costs of \$30,000 for ancillary equipment, to be fully funded by the City from Dept ID 673247; and,
 - (g) That Report HSC20038(e) / PED21188(b), respecting the Encampment Pilot Evaluation, in its entirety, be referred to the 2023 Operating Budget process (February 21, 2023 GIC) for consideration.
- (2) That sub-section (a), ***be amended***, to revise the funding source and voted on separately, as follows:
- (a) That Council approve the extension of the encampment response pilot to the end of April 2023 to be structured and funded by ***the 2023 corporate year-end surplus, or Tax Stabilization Reserve*** at approximate cost of \$350,000.
- (3) (a) That staff be directed to convene a minimum of 2 meetings to discuss the encampment protocol with members of the Indigenous community and the following organizations:
- (i) YWCA and other drop-in providers;
 - (ii) HAMSMaRT;
 - (iii) Keeping Six; and,
 - (iv) Other stakeholders who serve the housing and health needs of those living encamped; and,
- (b) That these meetings be held to develop a new encampment **Council - February 8, 2023**

protocol rooted in an approach that upholds the human rights of residents living encamped, and reflects the concerns shared by the delegates who presented on January 18, 2023, with a report back no later than April 20, 2023 with recommendations to the General Issues Committees.

(j) ADJOURNMENT (Item 15)

There being no further business, the General Issues Committee adjourned at 7.21 p.m.

Respectfully submitted,

Deputy Mayor Nrinder Nann
Chair, General Issues Committee

Angela McRae
Legislative Coordinator,
Office of the City Clerk

BIA Levy	\$95,000
Grants & Sponsorships	\$81,200
Total Revenues	\$176,200
EXPENSES	
Marketing + Events	
Banners/Median Lights	\$2,000
Consultants	\$10,000
Advertising	\$5,000
Barton Village Festival	\$30,000
Summer Activations	\$3,750
Fall Activations	\$3,750
Winter Activations	\$3,750
Spring Activations	\$3,750
	Total 62k
Meetings and Business Development	
Annual General Meeting	\$500
BIA Meetings	\$550
Beautification	
Streetscape Masterplan	12,000
Street Cleaning and Maintenance	\$8,000
Insurance	
General Insurance & Officers & Directors Liability	\$2,500
Membership	
Ontario BIA Membership	\$250
Administrative	
Partial Benefits	\$0
Accountant	\$1,200
Executive Director	\$60,000
Office Rent	\$25,000
Telephone/Internet	\$1,600
Office and BIA Supplies	\$1,000
Website Management	\$450
Financial Audit	\$500
Bank Charges	\$150
Levy Reconciliations	\$500
Total Expenses	\$176,200



AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 23-002

9:30 a.m.
February 2, 2023
Council Chambers
Hamilton City Hall

Present: Councillors C. Kroetsch (Chair), T. Hwang (Vice-Chair), J. Beattie, M. Tadeson, A. Wilson and M. Wilson

Absent with Regrets: Councillor B. Clark – Personal

THE AUDIT, FINANCE AND ADMINISTRATION COMMITTEE PRESENTS REPORT 23-002 AND RESPECTFULLY RECOMMENDS:

1. Grightmire Arena Lessons Learned – Management Responses Status Report (PW23007/FCS23011) (Item 10.1)

That Report PW23007/FCS23011, respecting Grightmire Arena Lessons Learned – Management Responses Status Report, be received.

2. 2022 City Enrichment Fund Update (GRA23001) (City Wide) (Item 10.2)

That the overall 2022 City Enrichment Fund surplus, attached as Appendix “A” to Audit, Finance and Administration Report 23-001, in the amount of \$160,772 be transferred to the City Enrichment Fund Reserve # 112230.

3. Capital Project Closing Report as of September 30, 2022 (FCS22079(a)) (City Wide) (Added Item 10.3)

- (a) That the General Manager, Finance and Corporate Services, be authorized to transfer a net amount of \$289,205.62 to the Unallocated Capital Levy Reserve (108020) and a net amount of \$5,347,466.43 to other reserves as outlined in Appendix “B” to Audit, Finance and Administration Report 23-002;
- (b) That the General Manager, Finance and Corporate Services, be directed to close the completed and / or cancelled capital projects listed in Appendix “C” to Audit, Finance and Administration Report 23-002 in accordance with the Capital Projects Closing and Monitoring Policy;
- (c) That Appendix “D” to Audit, Finance and Administration Report 23-002, Capital Projects Budget Appropriations for the period covering July 1, 2022 through September 30, 2022, be received as information;

Council – February 8, 2023

(d) That Appendix "E" to Audit, Finance and Administration Report 23-002 Capital Projects Budget Appropriations of \$250,000 or greater and Capital Project Reserve Funding Requiring Council Approval, be approved.

4. Citizen Committee Report - Hamilton Women and Gender Equity Committee, respecting Feedback on the Procedural Handbook for Citizen Appointees to City of Hamilton Local Boards (Added Item 10.4)

That the Citizen Committee Report from the Hamilton Women and Gender Equity Advisory Committee, respecting Feedback on the Procedural Handbook for Citizen Appointees to City of Hamilton Local Boards, be received and referred to Clerk's staff.

5. Citizen Committee Report - Hamilton Women and Gender Equity Committee, respecting Feedback on the City of Hamilton Code of Conduct for Local Boards (Added Item 10.5)

That the Citizen Committee Report from the Hamilton Women and Gender Equity Advisory Committee, respecting Feedback on the City of Hamilton Code of Conduct for Local Boards, be received and referred to Clerk's staff.

6. Delegated Authority to Staff relating to Water Service Line Leaks (Added Item 11.1)

WHEREAS, individual community members, corporations, non-profit organizations, and all other resident entities can delegate to the Audit Finance and Administration Committee to ask for Council consideration for bill adjustments and waiving of penalties, fees, interest accrued relating to charges for water and wastewater services;

WHEREAS, some properties with water meters located at the property line may experience increased water and wastewater/storm billings related to downstream water service line leaks;

WHEREAS, there is no Council approved policy/by-law authority for staff to address water service line leaks and their associated costs to claimants; and

WHEREAS, staff are better equipped to respond to technical and other considerations related to decision making with respect to water service line leaks than members of Council;

THEREFORE, BE IT RESOLVED:

That staff report back to the Audit, Finance and Administration Committee with a Water Service Line Leak Wastewater Bill Adjustment Policy to provide delegated authority for staff to make decisions on bill adjustments, waiving of fees/penalties, or enforcement of fees associated with water service line leaks; such policy to

include an evaluation framework that would allow staff to determine the validity of water service line leak claims and appeals.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

10. DISCUSSION ITEMS

- 10.1 Grightmire Arena Lessons Learned – Management Responses Status Report (PW23007/FCS23011) Outstanding Business List – ***Appendix A, listed as Confidential, was released publicly***
- 10.3 Capital Project Closing Report as of September 30, 2022 (FCS22079(a)) (City Wide)
- 10.4 Citizen Committee Report - Hamilton Women and Gender Equity Committee, respecting Feedback on the Procedural Handbook for Citizen Appointees to City of Hamilton Local Boards
- 10.5 Citizen Committee Report - Hamilton Women and Gender Equity Committee, respecting Feedback on the City of Hamilton Code of Conduct for Local Boards

11. MOTIONS

- 11.1 Delegated Authority to Staff relating to Water Service Line Leaks

12. NOTICES OF MOTION

- 12.1 Constituent Management Software
- 12.2 Council Access to and Copies of Confidential Records

The agenda for the February 2, 2023 Audit, Finance and Administration Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) January 19, 2023 (Item 4.1)

The Minutes of the January 19, 2023 meeting of the Audit, Finance and Administration Committee were approved, as presented.

(d) DELEGATIONS (Item 7)

(i) Angelo Cristofaro, Consilium Public Sector Services Inc., respecting Fairness of procurement process for contract number C5-09-22 - Development of a Multi-Year Plan to Build Safer Communities (Item 7.1)

Angelo Cristofaro, Consilium Public Sector Services Inc., addressed Committee respecting Fairness of procurement process for contract number C5-09-22 - Development of a Multi-Year Plan to Build Safer Communities.

The delegation from Fairness of procurement process for contract number C5-09-22 - Development of a Multi-Year Plan to Build Safer Communities, was received.

(e) DISCUSSION ITEMS (Item 10)

(i) Pending Staff Reports on the Feedback Received from the Advisory Committees on the new Code of Conduct (in effect May 1, 2023) and the Procedural Handbook for Citizen Appointees to City of Hamilton Local Boards (Added Items 10.4 and 10.5)

(a) Staff was directed to report to the Audit, Finance and Administration Committee respecting feedback received from the Advisory Committees on the new Code of Conduct (in effect May 1, 2023) and the Procedural Handbook for Citizen Appointees to City of Hamilton Local Boards; and

(b) The reports are to be released early, to provide the Advisory Committees with sufficient notice in order for them to arrange to delegate on the report, should they wish to do so.

(f) NOTICES OF MOTION (Item 12)

(i) Constituent Management Software (Added Item 12.1)

The following motion was defeated:

That the Rules of Order be waived to allow for the introduction of a motion respecting Constituent Management Software.

(ii) Council Access to and Copies of Confidential Records (Added Item 12.2)

Councillor Kroetsch introduced the following Notice of Motion:

WHEREAS, a Notice of Motion was placed on the Audit, Finance and Administration Committee, on October 21, 2021 directing staff to develop a procedure to allow Members of Council access to Confidential Records such as memoranda of understanding, contracts and other such agreements that are the work product of confidential reports to Council, attached as Appendix A to this motion;

WHEREAS, on November 3, 2021 Clerks staff developed and communicated to all of Council and the public, the Council Access to Confidential Information Procedure (the "Procedure") attached as Appendix B to this motion; and

WHEREAS, on November 4, 2021 the Audit, Finance and Administration Committee deliberated the Procedure; and

WHEREAS, Clerks staff have also developed a Records Guide for Council attached as Appendix C to this motion which provides information to all of Council with respect to the approved processes for accessing Confidential Information.

THEREFORE, BE IT RESOLVED:

That the Council Access to Confidential Information Procedure is amended so that members of City Council have access to confidential information or records in a manner similar to the process used for accessing Closed Session documents (i.e. through a web-based password-protected document software like eSCRIBE or CitySHARE).

(f) GENERAL INFORMATION / OTHER BUSINESS (Item 15)

(i) Amendments to the Outstanding Business List (Item 13.1)

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

- (a) Items Considered Complete and to be Removed
 - 1. Road Maintenance Small Tools and Equipment Inventory Audit and Follow Up to Audit Report AUD11006 (AUD21010) (City Wide)
Item on OBL: 21-M
Addressed as Item 10.7 on the January 19, 2023 agenda.
 - 2. Grightmire Arena Lessons Learned Audit (AUD22004) (City Wide)
Item on OBL: 22-C
Addressed as Item 10.1 on today's agenda

(g) ADJOURNMENT (Item 15)

There being no further business, the Audit, Finance and Administration Committee, was adjourned at 11:48 a.m.

Respectfully submitted,

Councillor Cameron Kroetsch, Chair
Audit, Finance and Administration
Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk

2022 City Enrichment Fund SUMMARY

Category	Total Applications Received	Total Applications Funded	2022 Approved Budget	2022 Total Approved Funding	2022 Total Payment	Variance (Approved Funding vs Payment)
Agriculture	15	15	\$ 143,360	\$ 109,388	\$ 77,191	\$ 32,197
Arts	69	61	\$ 2,770,540	\$ 2,721,573	\$ 2,710,478	\$ 11,095
Communities, Culture & Heritage (CCH)	67	47	\$ 567,700	\$ 601,557	\$ 500,970	\$ 100,587
Community Services	111	89	\$ 2,164,360	\$ 2,236,688	\$ 2,236,188	\$ 500
Environment	10	10	\$ 146,390	\$ 139,327	\$ 139,327	\$ -
Sport & Active Lifestyles	45	44	\$ 245,990	\$ 240,199	\$ 238,715	\$ 1,484
Total Traditional Grant Categories	317	266	\$ 6,038,340	\$ 6,048,732	\$ 5,902,869	\$ 145,863
CEF Administration			\$ 50,000	\$ 50,000	\$ 35,091	\$ 14,909
Total City Enrichment Fund	317	266	\$ 6,088,340	\$ 6,098,732	\$ 5,937,960	\$ 160,772

CITY OF HAMILTON CAPITAL PROJECT CLOSINGS AS OF SEPTEMBER 30, 2022						
Projects impacting the Unallocated Capital Levy Reserve and Other Sources						
Year	ProjectID	Description	Surplus/ (Deficit) (\$)	Reserve	Description	
Approved						

Projects impacting the Unallocated Capital Levy Reserve

Projects requiring funds

2015	4031580588	Gordon Dean Avenue	(9.66)	108020	Unalloc Capital Levy
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(9.66)

Projects returning funds

2015	4031518360	Bridge 360 - Blackheath Rd, 360m n/o Haldibrook	2,318.95	108020	Unalloc Capital Levy
2018	4031818441	Bridge 441 - Harrison Rd - 665m n/o Hall Rd	2,080.95	108020	Unalloc Capital Levy
2018	4031818150	Bridge 150 - Tapleystown Rd, 550m n/o Green Mountain Rd E	5,312.88	108020	Unalloc Capital Levy
2018	7201841805	Dundurn Sm Dinning RM Conser	234.23	108020	Unalloc Capital Levy
2019	7101963101	Binbrook Mem Sewer Connection	155,467.80	108020	Unalloc Capital Levy
2019	4401956925	City Hall Peace Garden	3,559.78	108020	Unalloc Capital Levy
2020	4402049004	Parkside Cemetery Development	3,629.23	108020	Unalloc Capital Levy
2021	4032111025	Charlton - Sherman Access to Wentworth	7,826.09	108020	Unalloc Capital Levy
2021	4402156801	Binbrook Conservation Improv	108,785.37	108020	Unalloc Capital Levy

289,215.28

Net impact to the Unallocated Capital Levy Reserve

289,205.62

Projects impacting Other Reserves

Projects requiring funds

2015	4031518405	Bridge 405 - Blackheath Rd, 225m n/o Haldibrook Rd	(5,890.51)	112213	Federal Gas Tax Reserve
2016	4031655522	State of the Infrastructure - Asset Management	(2,862.96)	112213	Federal Gas Tax Reserve

(8,753.47)

Projects returning funds

2019	4401951700	Small Equipment Replacement (Reserve) Program	3,462.37	100034	Small Equipment-Env Services
2021	4902157202	Coin Sorter	7,205.00	108021	Parking Capital Reserve
2016	4241609210	185 Jackson Hallway Reno	10,000.00	108052	Ward 2 Special Capital Re-investment
2022	4242209208	CHH Key Card	1,054.96	108052	Ward 2 Special Capital Re-investment

CITY OF HAMILTON CAPITAL PROJECT CLOSINGS AS OF SEPTEMBER 30, 2022					
Projects impacting the Unallocated Capital Levy Reserve and Other Sources					
Year	ProjectID	Description	Surplus/ Deficit (\$)	Reserve	Description
Approved					
2022	4242209204	Corktown Park Fence	3,796.24	108052	Ward 2 Special Capital Re-investment
2017	3301709400	Ward 4 Capital Reinvestment	12,961.15	108054	Ward 4 Special Capital Re-investment
2018	3301809400	Ward 4 Capital Reinvestment	33,244.09	108054	Ward 4 Special Capital Re-investment
2019	4241909505	W5 Kentley Rd Etc Resurfacing	581,558.71	108055	Ward 5 Special Capital Re-investment
2019	3301909400	Ward 4 Capital Reinvestment	41,539.56	108054	Ward 4 Special Capital Re-investment
2020	4402056015	McQuesten Urban Fitness Trail	82,809.95	108054	Ward 4 Special Capital Re-investment
2020	4242009401	A/R - Greenhill / Dundonald / Montrose / Erindale	799,424.18	108054	Ward 4 Special Capital Re-investment
2021	4242109507	Ellingwood Sidewalks	23,297.40	108055	Ward 5 Special Capital Re-investment
2021	4242109501	A/R - Albright - Quigley to 190nm w/o Nicklaus	122,052.34	108055	Ward 5 Special Capital Re-investment
2020	4242009601	A/R - Quinn / Ridley / Quail / Quaker	254,998.21	108056	Ward 6 Special Capital Re-investment
2018	4241809702	Area Rating - Thorner Neighbourhood (North Section)	92,056.34	108057	Ward 7 Special Capital Re-investment
2018	4241809701	Area Rating - Mall Road - Limeridge Mall private road to Mohawk	54,930.47	108057	Ward 7 Special Capital Re-investment
2021	4242109802	A/R - Monarch & West 2nd (within Bonnington Neighbourhood)	326,918.21	108058	Ward 8 Special Capital Re-investment
2009	5160966912	Waterdown WWTP - Decommissioning (WW-08)	600,000.00	DC	DC Reserves
2013	4031380377	Arvin Avenue - McNeilly Road to 350m westerly	40,000.00	DC	DC Reserves
2015	4401556503	Heritage Green Community Sports Park Implementation	112,827.84	DC	DC Reserves
2018	4401856806	Bookjans West Proposed Park (25T 200725) - Ancaster Glen	13,496.10	DC	DC Reserves
2020	4402056024	Summit Phase 10 (Parkette)	20,248.98	DC	DC Reserves
2019	2051959901	HFF-91st Highlanders Athletic	566.21	112247	Hamilton Future Fund B
2019	5141970007	Haddon - Sterling to Marion - Coordinated Road Restoration	61,957.65	108015	Waterworks Capital Reserve
2019	5141971305	Cheever - Barton to Birge and Birge - Cheever to Wentworth	40,991.56	108015	Waterworks Capital Reserve
2019	5141971307	Haddon - Sterling to Marion	2,196.29	108015	Waterworks Capital Reserve
2021	5142161302	Jackson - Catherine to Walnut	7,347.41	108015	Waterworks Capital Reserve
2021	5142161306	Afton - Cedar to Balsam	26,386.40	108015	Waterworks Capital Reserve
2009	5160966912	Waterdown WWTP - Decommissioning (WW-08)	1,443,034.54	108005	Sanitary Sewer Capital Reserve
2015	5161560591	Barton St. Trunk Sewer Rehab - Strathearne to Weir	74,379.73	108005	Sanitary Sewer Capital Reserve
2018	5161860830	Windemere Rd Sewer Extension, Municipal Act	36,139.59	108005	Sanitary Sewer Capital Reserve
2019	5161971905	Cheever - Barton to Birge and Birge - Cheever to Wentworth	69,115.58	108005	Sanitary Sewer Capital Reserve
2012	5181206222	West Harbour (Setting Sail) Main Basin - New Floating Breakwater	231,817.13	108010	Storm Sewer Capital Reserve
2019	5181972291	Haddon - Sterling to Marion	121,197.30	108010	Storm Sewer Capital Reserve
2020	5182018101	Old Guelph Rd - Culvert Replacement	3,188.41	108010	Storm Sewer Capital Reserve
			5,356,199.90		
Net impact to Other Reserves			5,347,446.43		
Total Net impact to the Unallocated Capital Levy Reserve & Other Reserves			5,636,652.05		

CITY OF HAMILTON CAPITAL PROJECTS' CLOSING SCHEDULE AS OF SEPTEMBER 30, 2022							
YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET (\$)	REVENUES (\$)	EXPENDITURES (\$)	PROJECT SURPLUS/ (DEFICIT) (\$)	% SPENT
			a	b	c	d = b - c	e=c/a
UNALLOCATED CAPITAL LEVY RESERVE							
2019	7101963101	Binbrook Mem Sewer Connection	400,000.00	400,000.00	244,532.20	155,467.80	61.1%
2018	4031818441	Bridge 441 - Harrison Rd - 665m n/o Hall Rd	460,000.00	417,910.74	415,829.79	2,080.95	90.4%
2018	4031818150	Bridge 150 - Tapleystown Rd, 550m n/o Green Mountain Rd E	150,000.00	129,334.16	124,021.28	5,312.88	82.7%
2015	4031518360	Bridge 360 - Blackheath Rd, 360m n/o Haldibrook	650,000.00	621,743.47	619,424.52	2,318.95	95.3%
2018	7201841805	Dundurn Sm Dinning RM Conser	108,400.00	108,400.00	108,165.77	234.23	99.8%
2015	4031580588	Gordon Dean Avenue	100,000.00	100,000.00	100,009.66	(9.66)	100.0%
2021	4032111025	Charlton - Sherman Access to Wentworth	520,000.00	273,873.57	266,047.48	7,826.09	51.2%
2019	4401956925	City Hall Peace Garden	90,000.00	90,000.00	86,440.22	3,559.78	96.0%
2020	4402049004	Parkside Cemetery Development	577,700.00	577,700.00	574,070.77	3,629.23	99.4%
2021	4402156801	Binbrook Conservation Improv	1,210,000.00	1,210,000.00	1,101,214.63	108,785.37	91.0%
TOTAL FUNDS TO UNALLOCATED CAPITAL LEVY (10)			4,266,100.00	3,928,961.94	3,639,756.32	289,205.62	85.3%
OTHER PROGRAM SPECIFIC RESERVES							
2021	4902157202	Coin Sorter	25,000.00	25,000.00	17,795.00	7,205.00	71.2%
2020	4402056024	Summit Phase 10 (Parkette)	361,000.00	361,000.00	340,751.02	20,248.98	94.4%
2019	2051959901	HFF-91st Highlanders Athletic	253,917.00	253,917.00	253,350.79	566.21	99.8%
2016	4241609210	185 Jackson Hallway Reno	30,000.00	30,000.00	20,000.00	10,000.00	66.7%
2022	4242209208	CHH Key Card	9,000.00	9,000.00	7,945.04	1,054.96	88.3%
2022	4242209204	Corktown Park Fence	30,000.00	30,000.00	26,203.76	3,796.24	87.3%
2015	4031518405	Bridge 405 - Blackheath Rd, 225m n/o Haldibrook Rd	640,000.00	580,604.01	586,494.52	(5,890.51)	91.6%
2016	4031655522	State of the Infrastructure - Asset Management	322,000.00	319,137.04	322,000.00	(2,862.96)	100.0%
2015	4401556503	Heritage Green Community Sports Park Implementation	1,422,702.76	1,477,748.65	1,364,920.81	112,827.84	95.9%
2018	4401856806	Bookjans West Proposed Park (25T 200725) - Ancaster Glen	600,000.00	600,000.00	586,503.90	13,496.10	97.8%
2018	4241809702	Area Rating - Thorner Neighbourhood (North Section)	800,000.00	800,000.00	707,943.66	92,056.34	88.5%
2020	4402056015	McQuesten Urban Fitness Trail	200,000.00	200,000.00	117,190.05	82,809.95	58.6%
2019	4241909505	W5 Kentley Rd Etc Resurfacing	1,448,000.00	1,448,000.00	866,441.29	581,558.71	59.8%
2021	4242109507	Ellingwood Sidewalks	410,000.00	410,000.00	386,702.60	23,297.40	94.3%
2019	4401951700	Small Equipment Replacement (Reserve) Program	161,615.85	161,615.85	158,153.48	3,462.37	97.9%
2019	3301909400	Ward 4 Capital Reinvestment	68,465.81	68,465.81	26,926.25	41,539.56	39.3%
2018	3301809400	Ward 4 Capital Reinvestment	100,000.00	100,000.00	66,755.91	33,244.09	66.8%
2017	3301709400	Ward 4 Capital Reinvestment	100,000.00	100,000.00	87,038.85	12,961.15	87.0%
2020	4242009601	A/R - Quinn / Ridley / Quail / Quaker	900,000.00	900,000.00	645,001.79	254,998.21	71.7%
2021	4242109501	A/R - Albright - Quigley to 190nm w/o Nicklaus	300,000.00	300,000.00	177,947.66	122,052.34	59.3%
2021	4242109802	A/R - Monarch & West 2nd (within Bonnington Neighbourhood)	750,000.00	750,000.00	423,081.79	326,918.21	56.4%
2020	4242009401	A/R - Greenhill / Dundonald / Montrose / Erindale	1,855,000.00	1,855,000.00	1,055,575.82	799,424.18	56.9%
2018	4241809701	Area Rating - Mall Road - Limeridge Mall private road to Mohawk	350,000.00	350,000.00	295,069.53	54,930.47	84.3%
2013	4031380377	Arvin Avenue - McNeilly Road to 350m westerly	690,000.00	629,859.80	589,859.80	40,000.00	85.5%
2009	5160966912	Waterdown WWTP - Decommissioning (WW-08)	6,000,000.00	4,940,000.01	2,896,965.47	2,043,034.54	48.3%
2018	5161860830	Windemere Rd Sewer Extension, Municipal Act	980,000.00	980,000.00	943,860.41	36,139.59	96.3%
2012	5181206222	West Harbour (Setting Sail) Main Basin - New Floating Breakwater	4,255,662.45	4,255,662.45	4,023,845.32	231,817.13	94.6%
2019	5141971307	Haddon - Sterling to Marion	554,000.00	544,000.00	541,803.71	2,196.29	97.8%
2019	5141971305	Cheever - Barton to Birge and Birge - Cheever to Wentworth	580,000.00	580,000.00	539,008.44	40,991.56	92.9%
2019	5141970007	Haddon - Sterling to Marion - Coordinated Road Restoration	310,000.00	310,000.00	248,042.35	61,957.65	80.0%
2020	5182018101	Old Guelph Rd - Culvert Replacement	433,000.00	405,500.00	402,311.59	3,188.41	92.9%
2021	5142161302	Jackson - Catherine to Walnut	411,000.00	411,000.00	403,652.59	7,347.41	98.2%
2021	5142161306	Afton - Cedar to Balsam	160,000.00	160,000.00	133,613.60	26,386.40	83.5%
2015	5161560591	Barton St. Trunk Sewer Rehab - Strathearne to Weir	1,036,000.00	961,000.00	886,620.27	74,379.73	85.6%
2019	5161971905	Cheever - Barton to Birge and Birge - Cheever to Wentworth	90,000.00	90,000.00	20,884.42	69,115.58	23.2%
2019	5181972291	Haddon - Sterling to Marion	257,000.00	257,000.00	135,802.70	121,197.30	52.8%
TOTAL FUNDS FROM PROGRAM SPECIFIC RESERVES (36)			26,893,363.87	25,653,510.61	20,306,064.19	5,347,446.43	75.5%

CITY OF HAMILTON CAPITAL PROJECTS' CLOSING SCHEDULE AS OF SEPTEMBER 30, 2022							
YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET (\$)	REVENUES (\$)	EXPENDITURES (\$)	PROJECT SURPLUS/ (DEFICIT) (\$)	% SPENT
			a	b	c	d = b - c	e=c/a
DELAYED/CANCELLED PROJECTS							
2021	4402156111	Lancaster Heights - Developer Build	554,000.00	116,754.57	116,754.57	0.00	21.1%
TOTAL DELAYED/CANCELLED PROJECTS (1)			554,000.00	116,754.57	116,754.57	0.00	21.1%
COMPLETED PROJECTS							
OUTSIDE BOARDS AND AGENCIES (Tax Budget)							
City Housing							
2020	6182041602	City Housing Contribution	500,000.00	500,000.00	500,000.00	0.00	100.0%
Conservation Authority							
2015	3801556100	Hamilton Conservation Authorit	2,204,165.00	2,204,165.00	2,204,165.00	0.00	100.0%
2016	3801656100	2016 HCA Capital Projects	1,695,835.00	1,695,835.00	1,695,835.00	0.00	100.0%
2015	3801558902	Westfield Heritage Village - C	162,500.00	162,500.00	162,500.00	0.00	100.0%
2016	3801658902	2016 WHV Capital Projects	137,500.00	137,500.00	137,500.00	0.00	100.0%
2016	3801656101	HCA Storage Facility	200,000.00	200,000.00	200,000.00	0.00	100.0%
2015	3801556101	HCA Land Buy-Punch Bowl Area	2,000,000.00	2,000,000.00	2,000,000.00	0.00	100.0%
2017	3801756100	Conservation Authority Project	1,850,000.00	1,850,000.00	1,850,000.00	0.00	100.0%
2017	3801758902	Westfield Heritage Village	150,000.00	150,000.00	150,000.00	0.00	100.0%
2018	3801856100	Conservation Authority Project	1,850,000.00	1,850,000.00	1,850,000.00	0.00	100.0%
2018	3801858902	Westfield Heritage Village	150,000.00	150,000.00	150,000.00	0.00	100.0%
2019	3801956100	HCA Critical & Safety Projects	1,850,000.00	1,850,000.00	1,850,000.00	0.00	100.0%
2019	3801958902	Westfield Projects	150,000.00	150,000.00	150,000.00	0.00	100.0%
2020	3802056100	HCA Critical & Safety Projects	1,850,000.00	1,850,000.00	1,850,000.00	0.00	100.0%
2020	3802058902	WHV Critical & Safety Projects	150,000.00	150,000.00	150,000.00	0.00	100.0%
2021	3802156100	HCA Critical & Safety Projects	3,700,000.00	3,700,000.00	3,700,000.00	0.00	100.0%
2021	3802158902	Westfield-Critical&Safe Proj	300,000.00	300,000.00	300,000.00	0.00	100.0%
Planning & Economic Development (Tax Budget)							
Real Estate							
2017	4401756712	RE1702	7,692,152.78	7,692,152.78	7,692,152.78	0.00	100.0%
Growth Management & Economic Development							
2022	4142246103	2070 Rymal Road East City Share	42,429.30	42,429.30	42,429.30	0.00	100.0%
Public Works (Tax Budget)							
Parks Division							
2019	4401952600	Playground Lifecycle Replacement Program	525,700.96	525,635.06	525,635.06	0.00	100.0%
2021	4242109607	Spruce Trees - Ward 6	4,816.39	4,816.39	4,816.39	0.00	100.0%
2021	4242109303	Planters - Haywood & Pinky	10,578.83	10,578.83	10,578.83	0.00	100.0%
2022	4242209803	William Bethune Park Improvements	33,000.00	33,000.00	33,000.00	0.00	100.0%
Energy, Fleet & Facilities							
2014	4941451003	Restoration of Municipal Fleet Fuel Sites	1,340,000.00	1,199,728.29	1,199,728.29	0.00	89.5%
2018	7101854536	Program - Arena Retrofits	239,117.50	239,117.50	239,117.50	0.00	100.0%
2019	4941951001	Shop Equipment Replacement	226,700.00	88,611.64	88,611.64	0.00	39.1%
2020	3542041532	Program - Facility Capital Maintenance	322,882.77	138,305.87	138,305.87	0.00	42.8%
2020	3542041412	Program - Roof Management	40,000.00	18,215.99	18,215.99	0.00	45.5%
Roads Division							
2014	4031418437	Bridge 417 - Harrison Rd, 310m n/o Hall Rd	410,000.00	368,439.80	368,439.80	0.00	89.9%
2019	4661920540	Traffic Signal Modernization Coordinated with Construction	1,090,000.00	1,090,000.00	1,090,000.00	0.00	100.0%
2019	4031911020	Asset Preservation - Mountview Neighbourhood (Southwest Section)	2,302,000.00	2,167,482.26	2,167,482.26	0.00	94.2%
2019	4031919114	Cheever - Barton to Birge and Birge - Cheever to Wentworth	386,981.85	378,461.28	378,461.28	0.00	97.8%
2019	4031919116	Haddon - Sterling to Marion	682,953.01	682,953.01	682,953.01	0.00	100.0%

CITY OF HAMILTON CAPITAL PROJECTS' CLOSING SCHEDULE AS OF SEPTEMBER 30, 2022							
YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET (\$)	REVENUES (\$)	EXPENDITURES (\$)	PROJECT SURPLUS/ (DEFICIT) (\$)	% SPENT
			a	b	c	d = b - c	e=c/a
2019	4031911026	North Service Rd - Centennial Pkwy to Drakes	1,493,070.51	1,109,172.27	1,109,172.27	0.00	74.3%
2020	4032011018	Book - Southcote to Glancaster	612,702.48	451,436.84	451,436.84	0.00	73.7%
2020	4032011025	Galbraith / Second Street N	580,000.00	542,388.59	542,388.59	0.00	93.5%
2020	4032010006	Minor Construction Program	225,958.09	225,958.09	225,958.09	0.00	100.0%
2017	4661720721	Pedestrian Crossovers	1,000,000.00	1,000,000.00	1,000,000.00	0.00	100.0%
2019	4031951410	Roads - Small Equipment Replacement	50,000.00	50,000.00	50,000.00	0.00	100.0%
2019	4241909147	Complete Streets Report W14	151,044.71	151,044.71	151,044.71	0.00	100.0%
2020	4032051410	Roads - Small Equipment Replacement	50,000.00	50,000.00	50,000.00	0.00	100.0%
2020	4242009205	Bump-out Wellington & Barton	34,101.27	34,101.27	34,101.27	0.00	100.0%
Public Works (Rate Budget)							
Waterworks Regular Program							
2020	5142060577	Metallic Watermain Condition Assessment Program	630,000.00	630,000.00	630,000.00	0.00	100.0%
2020	5142069075	City Environmental Lab Improvements Program	150,000.00	150,000.00	150,000.00	0.00	100.0%
Wastewater Regular Program							
2007	5160795757	Centennial Trunk Sanitary Sewer (WW-14)	84,200,000.00	83,481,739.83	83,481,739.83	0.00	99.1%
2020	5162060577	Mainline Sewer Condition Assessment for Compliance & Regulations	100,000.00	90,909.24	90,909.24	0.00	90.9%
2020	5162060390	Wastewater System Lining Program	4,059,090.76	4,059,090.76	4,059,090.76	0.00	100.0%
2020	5162060820	Open Cut Repairs for CIPP Program	500,000.00	500,000.00	500,000.00	0.00	100.0%
2020	5162055022	Engineering Consultant Sewermain Projects	300,000.00	300,000.00	300,000.00	0.00	100.0%
Storm Sewers Regular Program							
2014	5181480485	SWMP - H9 - Mewburn/Sheldon	3,208,458.30	2,672,549.11	2,672,549.11	0.00	83.3%
2019	5181972074	Contingency for Unscheduled Works Program	242,000.00	231,639.10	231,639.10	0.00	95.7%
2020	5182017550	Concrete Box Culvert Rehab/Repair - Engineering Services	250,000.00	250,000.00	250,000.00	0.00	100.0%
2020	5182017458	Catch Basin Replacement/Rehabilitation Program	310,000.00	310,000.00	310,000.00	0.00	100.0%
TOTAL COMPLETED PROJECTS (53)			132,700,949.99	130,144,069.29	130,144,069.29	0.00	98.1%
GRAND TOTAL COMPLETED/CANCELLED PROJECTS (100)			164,414,413.86	159,843,296.42	154,206,644.37	5,636,652.05	93.8%

CITY OF HAMILTON				
CAPITAL PROJECTS BUDGET APPROPRIATION SCHEDULE				
FOR THE PERIOD COVERING JULY 1, 2022 THROUGH SEPTEMBER 30, 2022				
Appropriated From	Description	Appropriated To	Description	Amount(\$)
CORPORATE SERVICES				
<i>Information Technology</i>				
3502257204	Legacy software upgrade	2051857111	Corporate KRONOS	41,180.00
				41,180.00
CORPORATE SERVICES (1)				41,180.00
PLANNING & ECONOMIC DEVELOPMENT				
<i>Transportation</i>				
4662117124	2021 On Street Bike Facilities	4241909212	Shamrock Park Bike Path	37,735.22
				37,735.22
Planning & Economic Development (1)				37,735.22
PUBLIC WORKS - TAX FUNDED				
<i>Roads</i>				
4032218086	Bridge 086 - Cross St 25m s o	4032180188	Trinity - Cormorant southerly	81,000.00
4031811017	City Wide Road Priorities	4032011028	Southcote-Garner to Hwy 403 BR	325,600.00
4032111021	Brock-Concession 4 W to Safari	4032219321	Safari Kirkwall to Valens	500,000.00
4032114405	Contam Soil and Rock Removal	4032011028	Southcote-Garner to Hwy 403 BR	500,000.00
				1,406,600.00
<i>Parks</i>				
4401952600	Playground Lifecycle Replace	4402152600	Plygrnd Life Replace Prgrm	110,139.39
4452153444	Tree Planting Program	4242109607	Tree Planting Ward 6	316.39
4401952600	Playground Lifecycle Replace	4402152600	Plygrnd Life Replace Prgrm	56,934.10
4401954699	Tennis & Multi-use Ct Rehab	4402154699	Tennis&Multi-useCrt RehabPrgrm	3,000.00
4402151903	ConfedBeach-Cap Mntnce Prgrm	4402051903	ConfederationBeach Pk-CapMtnce	3,080.35
4452253203	Hort Depot Upgrade Feas Study	4402051903	ConfederationBeach Pk-CapMtnce	1,848.83
4452253203	Hort Depot Upgrade Feas Study	4452253205	Horticulture Polyhouse Constru	25,000.00
4401056060	OpnSp Repl Strategy-E Mtn Trai	4402056918	BeasleyPk RehabPh2-KellySt Ped	67,000.00
4401856805	Cline Park Redevelopment	4402056918	BeasleyPk RehabPh2-KellySt Ped	33,000.00
				300,319.06
<i>Energy Fleet and Facilities</i>				
3541641602	Anc Memorial Arts&Culture Cntr	7202241002	Ancaster Heritage Improvements	200,000.00
				200,000.00

**CITY OF HAMILTON
CAPITAL PROJECTS BUDGET APPROPRIATION SCHEDULE
FOR THE PERIOD COVERING JULY 1, 2022 THROUGH SEPTEMBER 30, 2022**

Appropriated From	Description	Appropriated To	Description	Amount(\$)
<i>Waste Management</i>				
5121949003	CCF Lifecycle Replacement	4942151100	Fleet Vehicle & Equipment	110,000.00
4411506103	Pier 8 Sanitary PS & Forcemain	5121692001	Central Park Remediation	250,000.00
				360,000.00
Public Works Tax Funded (16)				2,266,919.06
PUBLIC WORKS - RATE FUNDED				
<i>Waterworks Regular Program</i>				
5141666608	Lynden Additional Water Supply	5142166608	Lynden Water System - Phase 2	200,000.00
5142160711	Annual Capital Wtr Consumption	5142171328	Southcote-Garner to Hwy 403 BR	82,000.00
				282,000.00
<i>Wastewater Regular Program</i>				
5161866713	Wastewater Maintenance Capital	5162067420	Main & King CSO Rehab	249,000.00
5162262250	ESI Rehab @ South Service Rd	5162262251	Wellington St Outfall	3,000,000.00
				3,249,000.00
Public Works Rate Funded (4)				3,531,000.00
BUDGET APPROPRIATION (22)				5,876,834.28

CITY OF HAMILTON
CAPITAL PROJECTS BUDGET APPROPRIATIONS OF \$250,000 OR GREATER AND CAPITAL PROJECT RESERVE FUNDING REQUIRING COUNCIL APPROVAL
FOR THE PERIOD COVERING JULY 1, 2022 TO SEPTEMBER 30, 2022

Appropriated/ Transferred From	Description	Appropriated/ Transferred To	Description	Amount (\$)	Council Approval / Comments	Comments
Planning & Economic Development						
3541941401 Acct 49002	Downtown Office Strategy	4401756712 Acct 49002	Lister Annex	942,152.78		Project complete and to be closed. Appropriation of debt financing in the amount of \$942,152.78 is requested from related project 3541941401 Downtown Office Strategy, as approved through a confidential report PED16175(a)/PW16060(a) Downtown Office Accomodations dated June 19, 2019.
Planning & Economic Development (Tax Budget) Total				\$ 942,152.78		
Project Totals				\$ 942,152.78		

CITY OF HAMILTON MOTION

Council: February 8, 2023

MOVED BY COUNCILLOR C. KROETSCH.....

SECONDED BY COUNCILLOR.....

Restructuring the Board of Health

WHEREAS, Council, believe that the current composition of the City’s Board of Health Standing Committee should be adjusted.

THEREFORE, BE IT RESOLVED:

- (a) That the composition of the Board of Health Standing Committee be revised as follows:
 - (i) 6 members of Council;
 - (ii) 6 community health professionals (**can be from either a regulated profession (i.e. doctor, nurse, social worker) or an unregulated profession (i.e. harm reduction worker, outreach worker, disability justice advocate)**); and
 - (iii) 1 education representative

- (b) That By-law No. 21-021, as amended, A By-Law to Govern the Proceedings of Council and Committees of Council (Procedural By-law), be **amended** as follows and renumbering the remaining sub-sections accordingly:
 - (i) the definition of “Selection Committee”, be **amended** as follows:

“Selection Committee” means a Committee established by Council, comprised entirely of Members of Council, to interview and report back to Council on the appointment of citizen representatives to agencies, boards and Committees, and reports directly to Council, with the exception of the Hamilton Police Services Board Selection Committee for the recruitment of the one person appointed by resolution of council to the Hamilton Police Services Board which is comprised of six (6) community representatives and six (6) Council representatives with full voting privileges **and the Board of Health Selection Committee for the recruitment of the 6 community health professionals and the 1 education representative with full voting privileges.**

- (ii) the Board of Health Terms of Reference (Appendix 'B' to By-law 21-021, as amended), be **amended** to revise the current composition of the Board of Health as follows:

The Board of Health shall be comprised of ~~all 16 members of Council~~:

- (i) 6 members of Council;
- (ii) 6 community health professionals (**can be from either a regulated profession (i.e. doctor, nurse, social worker) or an unregulated profession (i.e. harm reduction worker, outreach worker, disability justice advocate)**); and
- (iii) 1 education representative

(iii) **5.2 Appointment of Committee Chairs and Vice Chairs**

- (2) Despite subsections 5.2(1)(a) and (b):

~~(a) the Mayor shall stand as Chair for the term of Council for the Board of Health; and~~

(a) the Mayor may stand as the Chair of the General Issues Committee for the term of Council or the Chair of the General Issues Committee may be rotated amongst the Deputy Mayors.

~~(3) The Board of Health shall recommend to Council the appointment of a Vice Chair in accordance with 5.2(1). Despite subsection 5.2(1)(a) and (b), the Vice Chair shall stand as Vice Chair for the term of Council for the Board of Health.~~

(iv) **5.3 Standing Committee Membership**

- (1) General Issues Committee ~~and Board of Health~~ shall be comprised of all Members of Council.

(2) **Board of Health shall be comprised of 6 Members of Council, 6 community health professionals (can be from either a regulated profession (i.e. doctor, nurse, social worker) or an unregulated profession (i.e. harm reduction worker, outreach worker, disability justice advocate); and 1 education representative;**

- (7) Each Member of Council shall sit on a minimum of 2 Standing Committees, in addition to the ~~Board of Health and~~ General Issues Committee.

- (c) That the Selection Process for the appointment of the 6 community health professionals and the 1 education representative to the Board of Health, be approved, as follows:

- (i) That the Board of Health Selection Committee for the recruitment of the 6 community health professionals (**can be from either a regulated profession (i.e. doctor, nurse, social worker) or an unregulated profession (i.e. harm**

reduction worker, outreach worker, disability justice advocate); and the 1 education representative to the Board of Health, be comprised of the six (6) members of Council and six (6) community representatives;

- (ii) That the Greater Hamilton Health Network (GHHN), **GHHN Health Equity Council, Hamilton Trans Health Coalition, Woman Abuse Working Group (WAWG)**, and the Hamilton Anti-Racism Resource Centre (HARRC) recommend the appointment of the six (6) community representatives on the Board of Health Selection Committee for the recruitment 6 community health professionals and the 1 education representative to the Board of Health for the 2022-2026 term of Council for Council's consideration;
- (iv) That the six (6) community representatives appointed to the Board of Health Selection Committee for the recruitment of 6 community health professionals and the 1 education representative to the Board of Health, be required to complete and adhere to a confidentiality agreement as well as the Code of Conduct for Local Boards.
- (v) That the Corporate Policy - Hamilton City Council - Appointment of Citizens to the City's Agencies, Boards, Commissions, Advisory (Volunteer) Committees and Sub-Committees, be **amended**, by adding the following new sub-section 16 and renumbering the remaining sub-sections accordingly:

Selection Process for the Appointment of the 6 community health professionals and the 1 education representative to the Board of Health

- 16. Six (6) members of Council and six (6) community representatives are appointed to the Board of Health Selection Committee whose mandate will be to:
 - (i) Review applications for the appointment of the 6 community health professionals (**can be from either a regulated profession (i.e. doctor, nurse, social worker) or an unregulated profession (i.e. harm reduction worker, outreach worker, disability justice advocate)**); to the Board of Health;
 - (ii) Shortlist the applicants with assistance of staff, where appropriate, based on the applicant information provided;
 - (iii) Request that the following Advisory Committees submit confidential interview questions:
 - (a) Hamilton Women and Gender Equity Advisory Committee
 - (b) Indigenous Advisory Committee
 - (c) LGBTQ Advisory Committee
 - (d) Committee Against Racism Advisory Committee
 - (e) Advisory Committee for Persons with Disabilities
 - (iv) Request that the Hamilton District School Board and the Hamilton Catholic District School Board nominate a candidate(s)

as the 1 education representative to be appointed to the Board of Health for the Board of Health Selection Committee consideration;

- (iv) Interview applicants and nominated candidates, if necessary, who have met the criteria (below), ensuring that they are not ineligible (below) and who have provided confirmation of compliance with the City's Mandatory COVID-19 Vaccination Verification Policy;

Preference will be given to applicants who meet the following criteria:

- a resident of, or owner of a business in, the City at least 18 years of age;
- an owner or tenant of land in the City, or the spouse of such a person;
- not employed by the City of Hamilton;
- interest or background in issues affecting municipal public health programs and services
- interest or skills in planning and policy development leading to a comprehensive municipal public health agenda that meets local community needs experience in organizational activities, such as committees, non-profit groups, voluntary societies, occupational associations skills in leadership and management
- experience in administration and budget development
- demonstrated skills in conflict management, negotiation and mediation
- ability to make a commitment to monthly involvement in Board of Health meetings and related committees or other activities
- a youthful perspective, defined as an individual in the 18-30 age range, a desired qualification for at least one public member
- **a frontline worker perspective**

CITY OF HAMILTON

MOTION

City Council: February 8, 2023

MOVED BY COUNCILLOR M. WILSON.....

SECONDED BY COUNCILLOR

Light Rail Transit Sub-Committee

That Councillor Nann, be appointed to the Light Rail Transit Sub-Committee, for the remainder of the 2022-2026 Term of Council.

CITY OF HAMILTON MOTION

City Council: February 8, 2023

MOVED BY COUNCILLOR J. BEATTIE.....

SECONDED BY COUNCILLOR

Hamilton100 Committee

WHEREAS, Council is designate two elected officials to serve as the City's representative(s) on the Hamilton100 Committee, as per the Memorandum of Understanding between the City of Hamilton and the Hamilton100 Commonwealth Games Bid Corporation;

THEREFORE, BE IT RESOLVED:

That Councillors Pauls, be appointed to the Hamilton100 Committee, for the remainder of the 2022-2026 Term of Council.

CITY OF HAMILTON MOTION

City Council: February 8, 2023

MOVED BY COUNCILLOR M. FRANCIS.....

SECONDED BY COUNCILLOR

Stoney Creek Historical Society

WHEREAS, the Stoney Creek Historical Society’s mission is preserving, recording, and capturing the history of Stoney Creek;

WHEREAS, the Stoney Creek Historical Society is the steward of a local Reference Library and Archive consisting of historic documents, records, and photos;

WHEREAS, the Stoney Creek Historical Society is supportive of the events and programs of the City of Hamilton’s Battlefield House Museum & Park; and

WHEREAS, the City of Hamilton has a compensation agreement with GFL Environmental Inc. (formerly Terrapure Environmental), for the City’s local infrastructure projects and charitable initiatives within the former City of Stoney Creek;

THEREFORE, BE IT RESOLVED:

- (a) That \$1,500 be allocated from the Stoney Creek Compensation Royalties (Terrapure Landfill) Reserve 117036 to the Stoney Creek Historical Society to support some unexpected operating costs; 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.

CITY OF HAMILTON MOTION

City Council: February 8, 2023

MOVED BY COUNCILLOR M. FRANCIS.....

SECONDED BY COUNCILLOR

Stoney Creek Business Improvement Area (BIA)

WHEREAS, the Stoney Creek Business Improvement Area (BIA) promotes small business and economic vibrancy within Stoney Creek;

WHEREAS, residents of Stoney Creek enjoy enhanced seasonal lighting on the hydro poles within the BIA;

WHEREAS, improvements to the lighting on the street increases activity and vitality to the neighbourhood and promotes a healthy and engaged community;

WHEREAS, the state of the current lighting infrastructure requires investment; and

WHEREAS, the City of Hamilton has a compensation agreement with GFL Environmental Inc. (formerly Terrapure), for the City’s local infrastructure projects and charitable initiatives within the former City of Stoney Creek;

THEREFORE, BE IT RESOLVED:

- (a) That \$2,000 be allocated from the Stoney Creek Compensation Royalties (Terrapure Landfill) Reserve 117036 to the to Downtown Stoney Creek Business Improvement Area (BIA) for upgrades to support the BIA’s annual holiday lighting event; 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.

CITY OF HAMILTON

MOTION

Council Meeting: February 8, 2023

MOVED BY COUNCILLOR M. SPADAFORA.....

SECONDED BY COUNCILLOR M. WILSON.....

Upper Paradise Road In-Service Road Safety Review (Ward 14)

WHEREAS, the City of Hamilton Vision Zero Action Plan 2019-2025 identifies that no loss of life is acceptable, and that traffic fatalities and injuries are preventable;

WHEREAS, ensuring the safety of vulnerable road users is a priority.

WHEREAS, on Dec 22, 2017 two pedestrians from the local neighborhood were struck by a motor vehicle resulting in a woman losing her life and her husband having sustained serious injury on Upper Paradise near the intersection of Stone Church Road West;

WHEREAS, on January 11, 2023 a student pedestrian from St. Thomas More Catholic Secondary School lost their life in a motor vehicle collision on Upper Paradise Road near the intersection of Stone Church Road West;

WHEREAS, Ward 14 residents have expressed safety concerns for children attending St. Thomas More Catholic Secondary School;

WHEREAS, Ward 14 residents have expressed safety concerns and accessibility concerns in regards to getting to and accessing the commercial plazas in this area which provide pharmacies, grocery stores and many other necessities for our community, and

WHEREAS, the Transportation Operations & Maintenance Division is facilitating an in-service road safety review of Upper Paradise Road between Rymal Road West and Stone Church Road West to identify possible safety enhancements.

THEREFORE, BE IT RESOLVED:

That upon the conclusion of the Upper Paradise Road in-service road safety review that the Transportation Operations & Maintenance Division, staff report back to the Public Works Committee with the review’s findings inclusive of costs and a proposed implementation plan in Q3 of 2023.

CITY OF HAMILTON MOTION

Council: February 8, 2023

MOVED BY COUNCILLOR J.P. DANKO.....

SECONDED BY COUNCILLOR

Report on Recommendations for a Board of Health Advisory Committee

WHEREAS, Hamilton Public Health Services offers a range of services and supports to address the growing and changing needs of our community; and,

WHEREAS, Council is committed to ensuring that there is equitable consideration of all advisory committees, community partners, healthcare professionals, interested parties and members of the public in the provision and oversight of Hamilton Public Health Services;

WHEREAS, Council through the Board of Health will be receiving further information on the principles and models for governance of public health at an upcoming Board of Health meeting; and,

WHEREAS, Council is committed to transparency, engaged and informed decision making and meaningful public consultation.

THEREFORE BE IT RESOLVED:

- (a) That staff engage in consultation with appropriate City of Hamilton Advisory Committees, community partners, healthcare professionals members of the public and other interested stakeholders to identify issues and opportunities with the current Board of Health’s governance process;
- (b) That based on the results of the consultation, staff report back with options for the Board of Health’s governance which will include as an option a dedicated Board of Health Advisory Committee while continuing to work on an option for a semi-autonomous board of health, and report back to the Governance Review Sub-Committee with recommendations; and
- (c) That staff be provided with a budget of up to \$50,000 for the purpose of soliciting input and feedback from Hamiltonians to inform their work, and that this be funded through the Tax Stabilization Reserve 110046.

COUNCIL COMMUNICATION UPDATES

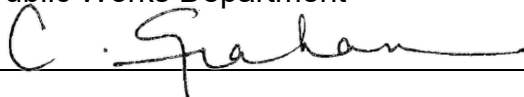
January 20, 2023 to February 2, 2023

Council received the following Communication Updates during the time period listed above, the 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.

Item Number	Date	Department	Subject
1	January 20, 2023	Public Works	Hamilton Aviary Temporary Closure (City Wide) (ES23003)
2	January 23, 2023	Planning and Economic Development	Employer One Survey Launch (City Wide)
3	January 30, 2023	Corporate Services	Capital Projects Status Report as of September 30, 2022 (City Wide)
4	January 30, 2023	Healthy and Safe Communities	Hamilton Paramedic Service Harm Reduction Kit Launch (City Wide)
5	February 1, 2023	Healthy and Safe Communities	Catholic Family Services Program Closure (Ward 14)
6	February 1, 2023	Planning and Economic Development	"I Am Still An Artist" Project at Hamilton City Hall (Ward 2)



COMMUNICATION UPDATE

TO:	Mayor and Members City Council
DATE:	January 20, 2023
SUBJECT:	Hamilton Aviary Temporary Closure (City Wide) (ES23003)
WARD(S) AFFECTED:	City Wide
SUBMITTED BY:	Cynthia Graham Acting Director, Environmental Services Public Works Department
SIGNATURE:	

The purpose of this Communication Update is to provide an update on the recent temporary closure of the Hamilton Aviary located at 85 Oak Knoll Drive.

The Hamilton Aviary is home to 27 exotic birds that are well cared for by the volunteer group [Friends of the Aviary](#). Volunteers visit regularly to ensure the birds are cared for, and operate the Aviary which provide education and engagement within the community and as a part of their regular operations, members of the public are invited to visit the facility.

Between November 2022 and January 2023 two birds passed away - Kerrie, a red-lored parrot and Sydney, a Senegal parrot. The post mortem assessment provided by the veterinarian in January for Kerrie indicated the bird tested positive for Mycobacteriosis. Mycobacteriosis is the term used to describe the disease seen in a number of species including birds, mammals and fish caused by a variety of mycobacterial infections. The veterinarian is in the process of testing to see what strain it is and has performed a post mortem on Sydney. Lab results require time to culture the bacteria, so results are not yet known.

Based on this information, the Aviary is closed to the public to allow volunteers and staff to focus on extensive environmental cleaning procedures and ensure no other birds have been infected. Although Mycobacterium Avian Complex can be found in birds and various other animal species, as well as the environment, it poses very low risk to humans.

As lab results become available and reviewed with staff, volunteers and the veterinarian, a management plan will be developed to ensure proper care is provided for the birds. Once the Aviary is open to public visitors again, this will be communicated through the City's social media channels.

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

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

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

SUBJECT: Hamilton Aviary Temporary Closure (City Wide) (ES23003) - Page 2 of 2


For further information please contact Robyn Pollard, Manager of Forestry and Horticulture by phone at (905) 546-2424 Ext. 3919, or by email at Robyn.Pollard@hamilton.ca

APPENDICES AND SCHEDULES ATTACHED

N/A



COMMUNICATION UPDATE

TO:	Mayor and Members City Council
DATE:	January 23, 2023
SUBJECT:	Employer One Survey Launch (City Wide)
WARD(S) AFFECTED:	City Wide
SUBMITTED BY:	Jason Thorne General Manager Planning and Economic Development Department
SIGNATURE:	

On January 12, 2022, the City of Hamilton's Economic Development Division, working in Partnership with Workforce Planning Hamilton (WPH), launched the Employer One Survey. This survey offers Hamilton's more than 13,000 employers the opportunity to shape collective knowledge on business conditions, business needs, and workforce challenges and opportunities. This year's delivery of the Employer One Survey represents the third year of partnership between WPH and Economic Development on this project.

In 2022, this survey collected almost one-thousand responses from local businesses, not for profit organizations, and registered charities. These narratives provided a Hamilton specific context, one that could not be captured through data from Statistics Canada, on the impacts of the COVID-19 pandemic, while also highlighting the sectors and occupations facing hiring challenges. The survey also captured insights on women-owned businesses in Hamilton and businesses owned and operated by members of equity-deserving groups.

This year's survey is focused on gaining a deeper understanding of changing business conditions in Hamilton, while also capturing the key sectors of the economy that are facing hiring challenges. Following up on direction from Council in 2022, this year's survey was redesigned to more naturally collect ward-level data from across the city. These data will serve to identify priorities for pro-active business engagement through Economic Development's Corporate Calling Program and the Hamilton Business Centre. WPH employs these data to offer strategic observations on systemic labour force issues and opportunities to the Government of Ontario.

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SUBJECT: Employer One Survey Launch (City Wide) - Page 2 of 2

In the coming weeks, Economic Development and WPH will be promoting this survey directly to employers through email and launching a social media campaign to promote the survey. Employers of all sizes can complete the survey through the following link: investinhamilton.ca/EmployerOne.

Economic Development has prepared social sharing packages and can provide them to the Mayor and members of Council should there be an interest in promoting the survey through personal social media channels.


If you have any questions respecting this communication, please contact Norm Schleeahn, Director, Economic Development by email at Norm.Schleeahn@hamilton.ca or by phone at (905) 546-2424 Ext. 2669.

APPENDICES AND SCHEDULES ATTACHED

N/A



COMMUNICATION UPDATE

TO:	Mayor and Members City Council
DATE:	January 30, 2023
SUBJECT:	Capital Projects Status Report as of September 30, 2022 (City Wide)
WARD(S) AFFECTED:	City Wide
SUBMITTED BY:	Brian McMullen Director, Financial Planning, Administration and Policy Corporate Services Department
SIGNATURE:	

BACKGROUND INFORMATION

The Capital Projects Status and Capital Project Closing reports are submitted to City Council three times a year as of June 30, September 30 and December 31.

On July 10, 2015, Council approved changes to the City's Capital Projects' Monitoring Policy (Report FCS14031). Previously, staff reported on the status of the Capital Work-in-Progress projects to their respective Standing Committees. The amended Policy had staff submit the status of the Capital Work-in-Progress projects to the Capital Projects Work-in-Progress Sub-Committee.

On July 8, 2022, Council approved the Governance Review Sub-Committee recommendation to disband the Capital Projects Work In-Progress Review Sub-Committee (Report FCS22056) and that future status updates on capital works in progress be communicated through Communication Updates to Council.

Capital Works-In-Progress Update

The purpose of the Capital Projects Status Report is to provide a framework to ensure clarity, transparency and accountability over capital projects by placing staff accountable for mitigating cost overruns, ensuring that capital projects are completed in a timely matter and encouraging detailed, accurate and consistent reporting on the status and timely closure of capital projects.

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**SUBJECT: Capital Projects Status Report as of September 30, 2022 (City Wide) –
Page 2 of 3**

Table 1 represents the total Council approved capital budget, expenditures / commitments, available balance and percentage complete for each program area

Table 1
City of Hamilton
Expenditure Summary by Program Area
As of September 30, 2022

	Approved Budget	Expenditures/ Commitments	Available Balance	Percentage Complete (%)
Corporate Services	\$ 103,751,256.87	\$ 81,290,111.38	\$ 22,461,145.50	78.4%
City Manager	\$ 6,034,195.08	\$ 4,480,905.39	\$ 1,553,289.69	74.3%
Corporate Projects	\$ 9,891,011.74	\$ 4,084,178.02	\$ 5,806,833.72	41.3%
Outside Boards and Agencies	\$ 3,130,290.00	\$ -	\$ 3,130,290.00	0.0%
Healthy and Safe Communities	\$ 183,237,422.82	\$ 128,830,863.04	\$ 54,406,559.78	70.3%
Planning and Economic Development	\$ 435,079,485.24	\$ 202,907,496.65	\$ 232,171,988.59	46.6%
Public Works	\$ 3,130,471,000.79	\$ 1,950,028,094.20	\$ 1,180,442,906.59	62.3%

Table 2 shows the trend over the last four years for project completion percentage by program area.

City of Hamilton
Historical Comparison - Percentage of Completion
As of September 30, 2022

	2022	2021	2020	2019
Corporate Services	78.4%	27.8%	76.7%	82.7%
City Manager	74.3%	62.6%	49.4%	50.5%
Corporate Projects	41.3%	46.7%	50.7%	N/A
Outside Boards and Agencies	0.0%	57.1%	37.2%	58.5%
Healthy and Safe Communities	70.3%	66.9%	62.2%	75.8%
Planning and Economic Development	46.6%	56.4%	56.1%	55.5%
Public Works	62.3%	61.0%	68.6%	76.0%

Appendix “A” reflects the status of open tax supported capital projects as of September 30, 2022 by program within the following areas: Corporate Services, City Manager, Corporate Projects, Outside Boards and Agencies, Healthy and Safe Communities, Planning and Economic Development and Public Works.

Appendix “B” reflects the status of open rate supported capital projects as of September 30, 2022 by program within the following departments: Planning and Economic Development and Public Works.

All Capital Project managers have been requested to review and update the status of their projects, which have been provided in the attached appendices.

APPENDICES AND SCHEDULES ATTACHED

Appendix “A” to Communication Update – Capital Projects Status Report (Tax Supported) as of September 30, 2022

Appendix “B” to Communication Update – Capital Projects Status Report (Rate Supported) as of September 30, 2022

MZ/dt

City of Hamilton
Capital Projects Status Report - Tax Supported
As of September 30, 2022

YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET (\$)	ACTUAL EXPENDITURES (\$)	PO COMMITMENTS (\$)	AVAILABLE BALANCE (\$) d = a - b - c	% COMPLETE e = (b+c) / a	Project Manager	STATUS EXPLANATION as of September 30, 2022
			a	b	c	d	e		
CORPORATE SERVICES DEPARTMENT									
<i>Finance Program</i>									
2012	3381255201	DC Bylaws OMB Appeals	307,120	157,603	-	149,517	51.3%	L. Gillies	Available funds to be used in defending 2014 DC By-law appeals. Council has provided direction and staff are taking the proposal to OLT; CMC set for Nov 9, 2022
2013	2051359310	HFF 2013 Grant Payments	4,714,436	4,714,436	-	-	100.0%	D.Robertson	In accordance with the Ontario Act, disbursements such as grants cannot be paid directly from a reserve, hence project acts as a clearing account from which payments are made. Reconciliations are completed once a year at year end.
2013	2051357320	Call Handling Implementation	2,753,000	2,727,936	-	25,064	99.1%	C. Mercanti	Call Handling - The process of call consolidation program will be completed in early 2023. The project will come in at budget.
2015	3381557506	Taxation billing software Upgrade	65,000	47,981	-	17,019	73.8%	M. Di Santo	Currently participating in the Early Adaptor Program – will be reporting to Council by December 2022 on the results of this program along with recommendations on how best to proceed with respect to the Property Tax Billing Software. Will be using current balance to fund any further temporary improvements in the existing software to improve efficiencies while we determine what we are going to do (i.e. ebilling upgrade).
2018	3381857501	Capital Budget System	83,597	50,378	9,850	23,370	72.0%	S. DuVerney	Capital budget module implementation is complete. Recommended for closure in Q4-2022 with remaining funds to be transferred to the Budget System Replacement project (# 3381957502) for ongoing improvements and software updates.
2019	2051957901	Customer Experience Feedback Program	286,000	4,733	2,150	279,117	2.4%	S. DuVerney	Responses collected from website, On Demand Queue, Election Bot, MSC counter Go Live Q4 2022. Presentation to SLT delayed pending IT resources to Q1 2023.
2019	3381957502	Budget System Replacement	341,000	318,513	6,100	16,387	95.2%	C. Mercanti/ B. McMullen	System implementation was completed in Spring 2021. Phase 2 of the project includes an internal review and update of existing processes to industry best practices and enhanced reporting requirements. All system and process upgrades are expected to be completed by end of 2024.
2019	3381980901	Development Charge Appeals	300,000	20,308	71,370	208,322	30.6%	L. Gillies	Funds to be used in defending the 2019 DC By-law appeals. Fall 2022 meeting date was deferred, new date set in Q1 2023
2020	3382055001	Community Benefit Strategy	225,000	162,635	13,999	48,366	78.5%	K. Weaver	By-law took effect September 18, 2022. Project invoicing to be finalized and project closed by end of 2022.
2020	3382055002	Provision for ICIP	2,831,110	-	-	2,831,110	0.0%	K. Weaver	All transfer payment agreements have been executed, funds will be transferred to the approved projects to fund the City's share of eligible costs. Project status updates can be found under the following project IDs: 7202041204, 7202041201, 4402056926, 7102054006, and 7102054007
2021	3382155301	2021 DC Bylaw Studies	900,000	96,876	865,392	(62,268)	106.9%	L. Gillies	Staff has commenced work with the DC Consultant and programs staff to develop a Development Charges Background Study to be released in Q3 of 2023.
2021	2052180510	DC Exemptions Recovery	36,160,538	39,112,114	-	(2,951,576)	108.2%	L. Gillies	Funding to be used to offset DC exemptions provided in year. Annual entries are processed in Q4.
2022	2052255200	Study-Generator Back Up	95,000	-	-	95,000	0.0%	C. Mercanti	Pending review from Facilities which is leading the generator study
2022	2052255201	Administrative Penalty Review	250,000	-	-	250,000	0.0%	C. Mercanti	RFP process in development and will be issued in Q1 2023 to review the governance and funding model.
Sub-Total Finance Program			49,311,801	47,413,514	968,860	929,427	98.1%		

City of Hamilton
Capital Projects Status Report - Tax Supported
As of September 30, 2022

YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET (\$)	ACTUAL EXPENDITURES (\$)	PO COMMITMENTS (\$)	AVAILABLE BALANCE (\$) d = a - b - c	% COMPLETE e = (b+c) / a	Project Manager	STATUS EXPLANATION as of September 30, 2022
			a	b	c	d	e		

School and Property Purchases

2013	4401356300	RE1300	10,000,000	27,746	-	9,972,254	0.3%	R. Kessler	Agreement has been reached with the developer - timing will take closing into 2023. Still working on agreement with School Boards.
2014	4401456450	RE1401	6,000,000	7,222,457	-	(1,222,457)	120.4%	R. Kessler	On-going dialogue with adjacent developers to facilitate development and dispose of portion of site. Expecting future sales to offset any deficits in the project.
2015	2051550502	RE1502	1,960,000	2,027,532	12,850	(80,382)	104.1%	R. Kessler	Parks planning and potential disposition currently being pursued. Planning work and nature of disposition expected to be completed by Summer 2023.
2016	4401656620	RE1600	356,725	436,985	-	(80,260)	122.5%	R. Kessler	Matter has been settled among parties. Budget deficit needs to be clarified.
2018	5301850810	RE1802	10,500,000	7,724,153	-	2,775,847	73.6%	R. Kessler	Continued negotiations and settlement deliberations through expropriation process. May be several years to conclude
2019	4401956100	RE1905	4,685,648	3,988,920	573,786	122,942	97.4%	R. Kessler	Expect demolition to be completed by Q4 2022
2020	2112056401	Parkland Acquisition	2,500,000	2,500,000	-	-	100.0%	N/A	Former school purchased for parkland at end of 2021, to be funded from this project.
2021	2112156401	Parkland Acquisition	3,000,000	3,000,000	-	-	100.0%	N/A	Used as opportunities arise.
			39,002,373	26,927,793	586,636	11,487,944	70.5%		

Information Technology Program

2017	3501757702	Network Infrastructure Sustainability and Continuous Improvement	1,585,000	1,072,772	79,237	432,991	72.7%	M. Gauthier	This is targeted to be completed by end of year with equipment arriving shortly.
2018	3501857801	IT Strategy and Enterprise	810,000	700,752	75,303	33,945	95.8%	G. Binkosky	Remaining funds will be leveraged to support the development of a Human Resources technology roadmap. This work will begin in January 2023.
2018	3501857806	Data Centre HVAC	450,000	42,866	407,262	(127)	100.0%	M. Gauthier	To be completed by end of year 2022
2019	3501957905	Strategic Enabling Our People	1,017,000	582,421	170,825	263,754	74.1%	D.Kay	"1) Funds allocated for the implementation of Technology Roadmaps (Online Service Migration, Cloud Program) will be consumed in 2022/2023 2) The development of the GIS Plan is underway. Some dollars have been consumed to support the development of the plan. Remaining dollars will be leveraged to fund the initiatives identified in the GIS Plan to elevate the maturity level of the GIS service offerings."
2019	3501957906	Strategic Theme IT Optimization	300,000	190,346	59,280	50,374	83.2%	M. Gauthier	Project Complete to be closed on the December report.
2019	3501957907	Business Systems & Services Continuity	100,000	88,542	-	11,458	88.5%	M. Gauthier	Project on hold due to changing priorities, will continue in 2023
2019	3501957910	Email Platform Migration	891,000	434,248	80,291	376,461	57.7%	M. Gauthier	In progress - estimated to be completed by end of year.
2020	3502057203	Payment Card Systems Review	195,000	74,515	27,916	92,569	52.5%	M. Gauthier	The review was completed, which has led to multiple discoveries which may require additional capital. Project is expected to continue into 2023
2020	3502057204	Corporate Trunked Radio Towers	100,000	-	-	100,000	0.0%	M. Gauthier	Expected to be closed by Q2 2023
2021	3502157101	Next Generation 9-1-1	6,000,000	210,475	144,843	5,644,682	5.9%	M. Gauthier	This is a multiyear project, additional funds will be required in 2022 and 2023.
2021	3502157102	Firewall Purchase	200,000	7,486	-	192,514	3.7%	M. Gauthier	Firewalls are still on back order and will arrive in 2023.
2021	3502157202	IT Asset Management Program	350,000	22,149	409	327,441	6.4%	S.Betts	Funds will be consumed in 2022, Purchase Order currently progressing through the approval process
2021	3502157210	PS Finance Tools Upgrade	100,000	-	90,275	9,725	90.3%	G. Binkosky	Project has initiated. \$78,775 has been committed with work continuing into 2023, and remaining funds consumed in 2023.
2021	3502157211	PeopleSoft HRMS Tools Upgrade	183,000	75,710	99,500	7,790	95.7%	G. Binkosky	Project has resumed and expected completion is Q1 2023.
2021	3502157602	IT Security	299,262	154,131	56,128	89,003	70.3%	M. Gauthier	Multi-year project is ongoing, funds to be consumed in 2023
2021	3502157907	Bus Syst & Serv Continuity Pln	373,000	-	-	373,000	0.0%	M. Gauthier	Project is in progress, funds will be used in 2023. This is influenced by the security program currently developed.

City of Hamilton
Capital Projects Status Report - Tax Supported
As of September 30, 2022

YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET (\$)	ACTUAL EXPENDITURES (\$)	PO COMMITMENTS (\$)	AVAILABLE BALANCE (\$) d = a - b - c	% COMPLETE e = (b+c) / a	Project Manager	STATUS EXPLANATION as of September 30, 2022
			a	b	c	d	e		
2022	3502257200	IT Strategy Refresh	410,000	37,889	164,350	207,761	49.3%	D. Kay	Funds will be consumed in 2022/2023 for identified IT Strategy Projects; Current phase is IT Strategy Roadmap development through contractual services.
2022	3502257201	AP Approval and Workflow SW	225,000	-	-	225,000	0.0%	G. Binkosky	Statement of Work with professional services vendor has been signed; \$145,000 committed. Project will initiate by end of 2022 and will be completed Q2 2023 with remaining funds consumed.
2022	3502257202	Enterprise reporting & Visual	70,000	-	-	70,000	0.0%	G. Binkosky	Work has stalled due to resourcing constraints. The intent is to begin work before end of 2022.
2022	3502257203	Information Security Program	850,000	50,771	149,280	649,949	23.5%	M. Gauthier	Consultants have been hired - this is a major multi-year project to expand into 2023-2024-2025
2022	3502257204	Legacy software upgrade	108,820	-	-	108,820	0.0%	G. Binkosky	\$45,000 in funds committed; project to begin in November 2022, and will be completed in Q1 2023.
2022	3502257205	EDRMS-EnterprseData&RecordMgmt	350,000	-	-	350,000	0.0%	D. Kay	Project Paused
Sub-Total Information Technology Program			14,967,082	3,745,071	1,604,900	9,617,112	35.7%		
Clerks Program									
2017	3521757100	Information Management Training Modules	70,000	43,337	-	26,663	61.9%	L. Barroso	Work on project is ongoing and expected to be completed by Q4 2022.
2021	2052157002	POA Mgmt Software Replacemnt	400,000	-	-	400,000	0.0%	C. Mercanti	This initiative is underway under the leadership of the Ministry of the Attorney General. Project completion date has not been confirmed.
Sub-Total Clerks Program			470,000	43,337	-	426,663	9.2%		
TOTAL CORPORATE SERVICES			103,751,257	78,129,715	3,160,396	22,461,145	78.4%		
CITY MANAGER DEPARTMENT									
City Manager Program									
2012	2051257201	Website Redevelopment	2,564,150	2,011,078	240,775	312,297	87.8%	B. Large	Remaining balance to support functional updates/security upgrades with vendor & host until 2026.
2016	2051659601	Employee Survey-2016	234,500	233,564	13,930	(12,994)	105.5%	N. Cocca	Result sharing Phase 2 is 77% complete. Action Planing Phase 3 concurrently in progress. Dashboard development complete with testing and implementation happening within HR.
2017	3381757504	Performance Excellence Program	144,966	130,577	14,655	(265)	100.2%	C. Tehrani / L. Zinkewich	The MBNC metric utilization review is nearly completed with a report going to Council in Q4 2022 or Q1 2023. Funds will be fully utilized in 2022. Project will be closed out upon completion of this work.
2017	3381757505	Digital Strategy and the Service Experience	280,000	262,391	-	17,609	93.7%	B. Large	Funds committed to email subscription service 2022-2026 to support proactive push communications to residents
2018	2051857111	Corporate KRONOS	291,180	-	291,180	-	100.0%	N. Cocca	Contract awarded to E&Y. Vendor Kick Off Meeting in October, 2022
2018	3381858502	Enhancing City of Hamilton App for citizen services	65,000	20,729	-	44,271	31.9%	B. Minard/ B. Large	Funds remain to maintain Apple Developer/ios store credentials for HSR & SmartCommute apps
2018	3381858503	Digital/Open Data Infrastructure	350,000	161,551	-	188,449	46.2%	C. Tehrani	Funding continues to support the evolution of the city's external public facing service performance dashboard and external data program, linking to City open data policies. The Housing Dashboard was released in Q2 2022. The full City Dashboard is planned to be released Q4 2022.
2019	2051959703	Learning Management System	250,000	219,894	-	30,106	88.0%	N. Cocca	Expected launch date October 2022.
2019	3381959501	Digital Office Smart City	1,300,000	697,292	81,533	521,176	59.9%	C. Tehrani	Funding continues to support temporary staffing in the Digital & Innovation Office as well as in various in-flight projects and initiatives in support fo Smart Cities and related projects.
2020	2052059001	Talent Mgmt System Enhancement	200,000	-	-	200,000	0.0%	N. Cocca	Project continues to be postponed pending onboarding of Senior Project Manager (SPM) function and longer term roadmap for Enterprise resource Planning (ERP) system (software used for HR, Payroll etc - roadmap for an update and possible replacement of PeopleSoft)

City of Hamilton
Capital Projects Status Report - Tax Supported
As of September 30, 2022

YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET (\$)	ACTUAL EXPENDITURES (\$)	PO COMMITMENTS (\$)	AVAILABLE BALANCE (\$) d = a - b - c	% COMPLETE e = (b+c) / a	Project Manager	STATUS EXPLANATION as of September 30, 2022
			a	b	c	d	e		
2021	3382157100	Public Space & Park Wi-Fi	99,999	101,759	-	(1,760)	101.8%	C. Tehrani	This pilot project has been completed with 7 parks and 2 public spaces enabled. Remaining outstanding grant funding to cover full project costs is pending receipt of project closure report.
2022	3382259505	AAF Digital Strategy	254,400	-	-	254,400	0.0%	Cyrus Tehrani	RFP (procurement process) issued. Vendor selection pending. This is external project funding via Council Approved Provincial Audit & Accountability Fund for 3rd party development of City of Hamilton Digital Strategy.
Sub-Total City Manager Program			6,034,195	3,838,833	642,072	1,553,290	74.3%		
TOTAL CITY MANAGER			6,034,195	3,838,833	642,072	1,553,290	74.3%		

CORPORATE PROJECTS DEPARTMENT

Councillor Infrastructure Program

Ward 1

2012	4241209103	Public Art - Ward 1	300,000	206,376	70,000	23,624	92.1%	K. Coit	Fabrication of art work 50% complete. Legal agreement for installation on RBG lands in negotiation. Installation planned for Q2 2022.
2012	4241209104	Historical Signs	50,000	1,501	-	48,499	3.0%	C. Redford	Monument plaquing planning and selection underway in Q1 2022. Funds to be spent by Q4 2022.
2014	4241409108	Ward 1 Bike Lanes-Longwood Rd N	50,000	8,594	-	41,406	17.2%	D. Bender	Consultant contract has been awarded for preliminary design. Installation planned for 2022.
2014	4241409113	Ward 1 Bike Racks	25,000	19,368	-	5,632	77.5%	P. Topalovic	Staff are planning for new bike parking initiatives in Ward 1 for 2022.
2016	4241609102	Chedoke Course Redevelopment	50,000	-	-	50,000	0.0%	R. McHugh	Project has not yet started.
2016	4241609110	Recreation & Community Hub	1,170,000	2,796	-	1,167,204	0.2%	Recreation Division	Vision for a future Recreation & Community hub in Ward 1 has evolved from original project scope. The new project scope includes funding for PID 7102054003 Alexander Park Community Hub Feasibility, as well as consideration of other possible locations for a Recreation & Community hub in Ward 1. This project will require additional funds before the detailed design and subsequent implementation/construction phase can begin.
2018	4241809104	Strathcona Cycling Imprvmnts	45,000	8,777	-	36,223	19.5%	D. Bender	The York Blvd lanes are nearing completion - some elements were not able to be installed in Winter and will occur in spring.
2019	4241909103	Ward 1 - Multi-Modal Connections Review	125,000	58,059	33,924	33,017	73.6%	P. Topalovic/ D. Bender	The Planning and design phase is complete and the project is being installed in 2022.
2020	3302009100*	Ward 1 Capital Reinvestment	41,485	1,502	-	39,983	3.6%	N/A	Funds from this project are used as initiatives are identified by Councillors.
2021	3302109100*	Ward 1 Capital Reinvestment	200,000	15,038	-	184,962	7.5%	N/A	Project ongoing. Will be closed once all commitments are cleared.
2021	4242109107	Churchill Prk Feasibility Stdy	150,000	30,805	26,648	92,547	38.3%	J. Warner	Feasibility completed, pending Councilor direction
2021	4242109108	HAAA - Feasibility Study	150,000	24,092	45,230	80,678	46.2%	J. Warner	Feasibility completed, pending Councilor direction
2021	4242109112	Victoria Park Field House	650,000	9,057	22,527	618,416	4.9%	L. Duxbury	Feasibility completed, pending Councilor direction
Sub-Total Ward 1			3,006,485	385,964	198,328	2,422,192	19.4%		

Ward 2

2013	4241309204	Public Art -Cent Mem Rec Centre - mural	17,500	-	-	17,500	0.0%	K. Coit	Consultation with neighbourhood group on hold due to COVID - possible integration with the Keddy Trail project possible.
2014	4241409215	Multicultural Community Centre	112,000	-	-	112,000	0.0%	N/A	Funds from this project are used as initiatives are identified by Councillors.
2016	3301609602	Ward 2 Revenue Projects	-	36,658	-	(36,658)	N/A	N/A	This is a revenue project that is similar to a reserve where it funds other projects. Source revenue is Cell Tower.
2016	4241609203	PlanLocal Resident Safe Street	65,000	52,683	-	12,317	81.1%	N/A	Project is ongoing. Remaining balance to be used.
2016	4241609206	Graffiti Clean-up Cost Share	3,500	1,165	-	2,335	33.3%	N/A	Project is ongoing.
2018	3301809200	Ward 2 Capital Reinvestment	100,000	51,884	575	47,541	52.5%	K. Coit	Funds from this project are used as initiatives are identified by Councillors.
2018	3301809602	Ward 2- Hydro One Contract	-	5,000	-	(5,000)	N/A	N/A	This is a revenue project that is similar to a reserve where it funds other projects. Source revenue is Cell Tower.
2018	4241809203	AR - Road Surface Treatment (W2 A/R)	240,000	-	-	240,000	0.0%	S.Jacob	Funding to be allocated to future projects in Ward 2
2018	4241809213	James Art Crawl Sidewalk	57,504	3,303	-	54,201	5.7%	D. Lamont/ R. Shebib	Project delayed due to Covid

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			a	b	c	d	e		
2019	4241909206	Claremont Graffiti Removal	149,850	-	-	149,850	0.0%	N/A	Project is ongoing.
2019	4241909207	Ferguson Graffiti Removal	75,000	-	-	75,000	0.0%	International Village BIA	Project is ongoing.
2019	4241909212	Shamrock Park Bike Path	112,735	1,081	542,879	(431,225)	482.5%	D. Pimentel	Tender recently closed. Additional funds being journaled into PID. Planned for construction in 2022
2019	4241909223	James St Conductor	21,696	266,700	-	(245,004)	1229.3%	N/A	Installation is complete, project expenses to be reconciled.
2019	4241909224	String Light John James	5,500	5,500	-	-	100.0%	N/A	BIA to submit invoice for this lighting.
2019	4241909227	125 Barton Accessible Door	70,000	70,000	-	-	100.0%	N/A	Project is ongoing
2019	4241909215	Eastwood Park Bathroom	100,000	18,314	-	81,686	18.3%	Recreation Division	Work ongoing through 2022.
2020	3302009200	Ward 2 Capital Reinvestment	100,000	-	-	100,000	0.0%	N/A	Funds from this project are used as initiatives are identified by Councillors.
2021	3302109200	Ward 2 Capital Reinvestment	200,000	49,642	-	150,358	24.8%	N/A	Project ongoing. Will be closed once all commitments are cleared.
Sub-Total Ward 2			1,430,285	561,929	543,454	324,902	77.3%		
Ward 3									
2015	3301509300	Ward 3 Capital Reinvestment	100,000	90,240	500	9,260	90.7%	A. Weinberger	Funds from this project are used as initiatives are identified by Councillors.
2016	3301609603	Ward 3 Revenue Projects	-	247,051	-	(247,051)	N/A	A. Weinberger	This is a revenue project that is similar to a reserve where it funds other projects. Source revenue is Cell Tower.
2017	4241709301	Memorial School Playground	150,000	-	-	150,000	0.0%	HWDSB	Funds to be provided to HWDSB when conditions are met.
2018	4241809310	77 Gage Redevelopment Study	250,000	85,800	-	164,200	34.3%	R. Kessler	Feasibility study complete.
2018	4241809311	77 Gage Community Hub	750,000	19,451	-	730,549	2.6%	R. Kessler	Feasibility study complete.
2020	3302009300	Ward 3 Capital Reinvestment	100,000	-	-	100,000	0.0%	A. Weinberger	Funds from this project are used as initiatives are identified by Councillors.
2021	3302109300	Ward 3 Capital Reinvestment	150,001	25,091	-	124,910	16.7%	A. Weinberger	Project ongoing. Will be closed once all commitments are cleared.
2021	4242109308	430 Cumberland Ave Fence	95,000	-	-	95,000	0.0%	N/A	Project ongoing and is approximately 25% complete.
2021	4242109309	430 Cumberland Ave Cameras	25,000	-	-	25,000	0.0%	N/A	Project ongoing and is approximately 15% complete.
Sub-Total Ward 3			1,620,001	467,634	500	1,151,867	28.9%		
Ward 4									
2016	3301609400	Ward 4 Capital Reinvestment	100,000	98,747	2,756	(1,503)	101.5%	N/A	Funds from this project are used as initiatives are identified by Councillors.
2020	3302009400	Ward 4 Capital Reinvestment	-	-	-	-	N/A	N/A	Funds from this project are used as initiatives are identified by Councillors.
2020	4242009405	Kenilworth-Roxborough - Barton	550,000	552,439	-	(2,439)	100.4%	P.Locs	Currently in construction. Project works underway.
2021	3302109400	Ward 4 Capital Reinvestment	150,000	13,278	-	136,722	8.9%	N/A	Project ongoing. Will be closed once all commitments are cleared.
Sub-Total Ward 4			800,000	664,464	2,756	132,780	83.4%		
Ward 5									
2016	4241609502	Veever's Estate Capital Grant	25,000	-	-	25,000	0.0%	N/A	Will follow up with vendor for a possible work plan.
2016	4241609505	Food Centre Pilot Project	680,000	420,000	-	260,000	61.8%	N/A	Project is ongoing.
2017	4241709506	Vienna Orchards Sidewalk	84,000	9,454	-	74,546	11.3%	N/A	Construction complete. Addressing deficiencies. Payments to be completed upon invoicing.
2019	4241909503	Father Sean O'Sullivan Court	160,781	160,781	-	-	100.0%	N/A	Project is completed and substantial completion issued as of April 30/21.
2020	3302009500	Ward 5 Capital Reinvestment	100,000	-	-	100,000	0.0%	N/A	Funds from this project are used as initiatives are identified by Councillors.
2021	3302109500	Ward 5 Capital Reinvestment	200,000	639	-	199,361	0.3%	N/A	Project ongoing. Will be closed once all commitments are cleared.
Sub-Total Ward 5			1,249,781	590,874	-	658,907	47.3%		
Ward 6									
2020	3302009600	Ward 6 Capital Reinvestment	100,000	13,996	-	86,004	14.0%	N/A	Funds from this project are used as initiatives are identified by Councillors.
2021	3302109600	Ward 6 Capital Reinvestment	200,000	24,006	-	175,994	12.0%	N/A	Project ongoing. Will be closed once all commitments are cleared.
2021	4242109605	Anchor Road	230,000	74,705	-	155,295	32.5%	N/A	Funds from this project are used as initiatives are identified by Councillors.
2022	4242209603	Ward 6 Transit Shelters	60,000	-	-	60,000	0.0%	S.Stula	Funds from this project are used as initiatives are identified by Councillors.
Sub-Total Ward 6			590,000	112,707	-	477,293	19.1%		
Ward 7									
2015	3301509700	Ward 7 Capital Reinvestment	100,000	14,090	500	85,410	14.6%	N/A	Funds from this project are used as initiatives are identified by Councillors.
2018	3301809700	Ward 7 Capital Reinvestment	85,318	21,387	1,315	62,616	26.6%	N/A	Funds from this project are used as initiatives are identified by Councillors.
2020	3302009700	Ward 7 Capital Reinvestment	100,000	24,300	-	75,700	24.3%	N/A	Funds from this project are used as initiatives are identified by Councillors.
2020	4242009702	Speed cushions	50,500	9,324	-	41,176	18.5%	M. Field	All speed cushions installed - Pending final review/audit/payment
2021	3302109700	Ward 7 Capital Reinvestment	200,000	2,493	-	197,507	1.2%	N/A	Project ongoing. Will be closed once all commitments are cleared.
Sub-Total Ward 7			535,818	71,595	1,815	462,409	13.7%		
Ward 8									
2017	3301709800	Ward 8 Capital Reinvestment	100,000	33,177	17	66,806	33.2%	N/A	Funds from this project are used as initiatives are identified by Councillors.

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2020	3302009800	Ward 8 Capital Reinvestment	100,000	-	60,835	39,165	60.8%	N/A	Funds from this project are used as initiatives are identified by Councillors.
2020	4242009805	Recreational Facility Repairs	100,000	66,474	-	33,526	66.5%	Recreation Division	Project is on-going and will continue throughout 2021.
2021	3302109800	Ward 8 Capital Reinvestment	43,641	29,303	875	13,463	69.1%	N/A	Project ongoing. Will be closed once all commitments are cleared.
<i>Sub-Total Ward 8</i>			343,641	128,954	61,727	152,960	55.5%		
<i>Ward 9</i>									
<i>Sub-Total Ward 9</i>			-	-	-	-		N/A	
<i>Ward 10</i>									
2016	3301609610	Ward 10 Revenue Projects	-	77,149	-	(77,149)	N/A	N/A	This is a revenue project that is similar to a reserve where it funds other projects. Source revenue is Cell Tower.
<i>Sub-Total Ward 10</i>			-	77,149	-	(77,149)	N/A		
<i>Ward 14</i>									
2019	4241909146	Transit Shelter Wingfield Pl	15,000	9,342	-	5,658	62.3%	T. Detmar	Shelter was installed in late 2021. Expenses are being reconciled. Project will be closed subsequent to expense reconciliation.
2020	3302009014	Ward 14 Capital Reinvestment	100,000	-	-	100,000	0.0%	N/A	Funds from this project are used as initiatives are identified by Councillors.
2021	3302109014	Ward 14 Capital Reinvestment	200,000	8,281	-	191,719	4.1%	N/A	Project ongoing. Will be closed once all commitments are cleared.
<i>Sub-Total Ward 14</i>			315,000	17,622	-	297,378	5.6%		
<i>Infrastructure - Misc</i>									
2016	3301609613	Ward 13 Revenue Projects	-	196,706	-	(196,706)	N/A	N/A	This is a revenue project that is similar to a reserve where it funds other projects. Source revenue is Cell Tower.
<i>Sub-Total Infrastructure - Misc</i>			-	196,706	-	(196,706)	N/A		
TOTAL CORPORATE PROJECTS			9,891,012	3,275,598	808,580	5,806,834	41.3%		
OUTSIDE BOARDS & AGENCIES									
<i>City Housing</i>									
2017	4241709106	City Housing Playground Upgrd	1,000,000	-	-	1,000,000	0.0%	N/A	Block funding of \$500K annually will be used for the Bay Cannon project, most expenses will be incurred in 2022.
	4241809208*	Safety & Security 226 Rebecca	50,000	-	-	50,000	0.0%	N/A	Phase 2 of the project to be completed by Q1 2023
2018	4241809306	CityHousing-1stPlace&Sanford	200,000	-	-	200,000	0.0%	N/A	One part of project on hold as the Councillor is seeking tenant engagement and currently no tenant led group. Therefore scope not defined.
2021	6182141602	City Housing Contribution	1,000,000	-	-	1,000,000	0.0%	S. Botham	Block funding of \$500K annually will be used for the Bay Cannon project, most expenses will be incurred in 2022.
2022	4242209209*	Ward 2 CHH Contribution	350,000	-	-			L.Ward	Project is ongoing
2022	4242209809*	CHH Waste Dumpsters	350,000	-	-			L.Ward	Project is ongoing
2022	4241909231*	Ward 2 CityHousing Carpet	180,290	-	-	180,290	0.0%	N/A	Project has started and is approximately 50% completed.
TOTAL OUTSIDE BOARDS & AGENCIES			3,130,290	0	0	3,130,290	0.0%		
HEALTHY & SAFE COMMUNITIES									
<i>Social Services Program</i>									
2012	2051255204	Neighbourhood Strategy	3,237,188	3,324,671	110,000	(197,483)	106.1%	A. Fletcher	\$40K revenue variance due to budget not reflecting revenue secured through HCF grant in 2022. Per CES17011(c) \$220K budget available from reserve #110046 (\$110K in 2022 & 2023). Budgeted revenue and expenditures will be updated for Q3 2022 Capital Status to reflect the revenue received.
2016	4241609111	Kirkendall Neighbourhood Plan	125,000	114,557	-	10,443	91.6%	A. Fletcher	Limited engagement was conducted throughout COVID. Expectation of working with Councillor to fund various projects through 2023.
2019	6501941100	Human Services Integration	160,000	-	-	160,000	0.0%	J. Hohol	Technology options have been identified through IT and costing has been provided. No anticipated delays in equipment availability due to supply chain challenges. Order to be placed through IT in Q3 / 2022 with delivery and installation of equipment by Q4 / 2022.

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2021	6502141100	Human Services Integration	320,000	-	-	320,000	0.0%	J. Hohol	Continuing to investigate solutions to more consistently connect staff to the clients they serve using City-provided devices with solution identification by Q3 / 2022. Use of remaining 2021 funding outside of this work still to be allocated to Human Service Integration projects. As per council approved report HSC22042 Housing Stability Plan and Investment Framework, \$150K is committed to Housing Stability Plan and Investment Framework project. This amount could change if third party funding is found.
Sub-Total Social Services Program			3,842,188	3,439,228	110,000	292,960	92.4%		

Lodges Program

2017	6301751707	Freezer Wentworth	63,753	42,973	-	20,780	67.4%	V.Guetter	New freezer scheduled to be installed August 2022. Once installed project is complete, any remaining POs can be closed. Anticipate to be on budget.
2018	6301841001	ML Roof Replacement	1,634,000	1,461,130	45,626	127,244	92.2%	L. Keermaa	Project substantially completed. Delayed due to seasonal shutdown of HVAC equipment. Final completion is at the end of the warranty phase 1 year from substantial completion Q1 2023. Once the PO is closed there will be surplus funds which can be reallocated to Ph2 Roofing Project (6302141100)
2018	6301841801	WL - Wing Roof Replacement	402,000	365,910	18,631	17,459	95.7%	L. Keermaa	Project substantially completed. Delayed due to seasonal shutdown of HVAC equipment. Final completion is at the end of the warranty phase 1 year from substantial completion Q1 2023. Once the PO is closed there will be surplus funds which can be reallocated to Ph2 Roofing Project (6302141100)
2018	6301841802	ML - D Wing- Refurbishment	120,000	65,530	-	54,470	54.6%	V.Guetter	With the new B-wing expansion the future of D-wing is currently unknown. These funds will be used to provide for studies that are required to ascertain the use of D-wing in the future. Appropriation form submitted for review and approval to transfer budget, revenue, expenditure and PO commitment from ProjID 6301855801 ML-Building Components Study.
2019	6301941001	WL - Main Entrance Redesign	50,000	-	-	50,000	0.0%	V.Guetter	Design has not begun but is scheduled to begin Q3 2022. Previously delayed due to COVID restrictions.
2019	6301941002	WL - Exhaust & Supply	218,000	146,575	69,495	1,930	99.1%	F. Jillani	This was issued as Contract # C13-09-22. The project is in construction phase. Superior Boiler was the lowest bidder / Contractor. There will be an extended lead time on new material required for up to 20 weeks due to supply chain issues which will be delaying the substantial performance on the Contract. All Finances are in-place already.
2019	6301941003	WL - Radiant Heating Thermostat	261,819	6,179	249,415	6,225	97.6%	F. Jillani	Issued as part of Contract # C13-09-22. In construction phase. Superior Boiler was the lowest bidder / Contractor. There will be an extended lead time on new material required for up to 20 weeks due to supply chain issues which will be delaying the substantial performance on the Contract. All Finances are in-place already.
2019	6301941006	WL - Servery Retrofit	228,000	-	-	228,000	0.0%	V.Guetter	"EFFM Capital team was on-site May 30, 2022 to review scope of work, assign project manager, as well as visit Macassa to compare and review what was done there in a recent retrofit. Design not expected to start until Q3/Q4 2022.
2020	6302051801	ML & WL - Security Systems	200,000	-	-	200,000	0.0%	V.Guetter	"Corporate security specialist was on-site at Macassa to begin Security Audit. More work is to be done at both Lodges. Anticipate security audit to be completed by end of Q3 or early Q4.
2022	6302251201	ML WL Touchless Faucets	150,000	-	-	150,000	0.0%	R. Ellis	Design has not begun but is scheduled to begin Q3 2022
2022	6302251202	Macassa Lodge Laundry	15,000	-	-	15,000	0.0%	R. Ellis	A consultant has been assigned. Review of current and discussion of future needs to begin Q3 2022.
Sub-Total Lodges Program			3,342,572	2,088,297	383,167	871,108	73.9%		

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Social Housing Program									
2015	6731541506	IAH Extension - Ont Renovates	7,680,900	5,889,428	-	1,791,472	76.7%	A. Fletcher	Committed projects on track. Ministry has provided the funding that is budgeted. Revenue is recognized as expenditures are incurred. Anticipate approximately \$1M underspent. Request to MMAH for extension (reallocate underspent to new projects) sent Q2 2022. No response received to date.
2015	6731541507	IAH Extension - Rent Supplement	6,600,000	4,775,865	-	1,824,135	72.4%	A. Fletcher	"Program ends March 31, 2024. To maximize expenditures existing participants have been extended to the full duration and the benefit amount has been increased. Revenue is recognized as expenditures are incurred. Funding will be cash flowed by Ministry up to the approved budget based on quarterly reports. Note: There is timing difference in recognition of revenue to expenses incur."
2016	6731641604	SIF-IAH Housing Allowances	741,560	664,350	-	77,210	89.6%	B.Kreps	The Housing Allowance is targeted to families experiencing homelessness and is on target to be fully expended by March 31, 2024. Revenue is recognized as expenditures are incurred. Funding will be cash flowed by the Ministry up to the approved budget based on quarterly reports.
2017	6731741609	PRI-Afford Rntl Hsg Constructn	16,620,000	4,277,787	1,048,303	11,293,910	32.0%	A. Fletcher	Poverty Reduction Investment-Affordable Rental Housing Construction: Bay Cannon Site plan approval imminent. Riverdale project put on hold due to issues with construction of residential on school board properties
2018	6731841101	Co-ordinated Access System	1,470,000	1,036,282	13,750	419,968	71.4%	B.Kreps	HSC22028 - \$182K to fund CHH 263 Main St E, \$171K to SHAIIP Admin ProjectID 6731841704 and the remaining balance to Reserve #112244. Expect this to be reflected by Q4 2022.
2018	6731841610	PRI-Indigenous Poverty Reductn	5,000,000	4,500,000	-	500,000	90.0%	R.Mastorianni	"Poverty Reduction Investment-Indigenous: project on track to fully expense annual funding by Q4 2022. Per CES16043(a) \$1M annual allocation to this ProjectID for 2023-2027 to a maximum of \$10M"
2018	6731841611	PRI-Soc Hsg Repair & Rnovatn	10,000,000	7,517,177	999,034	1,483,789	85.2%	B.Kreps	"Poverty Reduction Investment-SocHsg Repairs & Reno: 2022 funding is allocated. Agreements and Purchase Orders are in progress. Per CES16043(a) \$2M annual allocation to this ProjectID for 2023-2027 to a maximum of \$20M"
2018	6731841704	SHAIIP-Administration	435,070	435,070	-	(0)	100.0%	B.Kreps	HSC22028 - \$171K to be transferred from Project ID 6731841101 to be repaid to the Ministry. Expect this to be reflected by Q4 2022.
2018	6731841801	Tenant Defence Fund	50,000	19,852	-	30,148	39.7%	A. Fletcher	Project delayed due to Pandemic. No update at this time.
2019	6731941011	COCHI-Repairs Yr 2	1,048,922	239,944	809,875	(897)	100.1%	B.Kreps	One project is nearing completion. Supply chain and timeline issues have cancelled one project. Working with provider to redistribute funds to other existing COCHI YR2 projects. Ministry has provided the funding that is budgeted. Revenue is recognized as expenditures are incurred. If the PO commitment is fully spent, the resulting shortfall will be adjusted through the Social Housing Capital Repairs projectID 6732141302
2019	6731941022	OPHI - Ontario Renovates	1,971,705	1,808,402	116,020	47,283	97.6%	A. Fletcher	Funding committed to elevator projects at Queen and MacNab. Ministry funding fully received, revenue is recognized as expenditures are incurred.
2019	6731941014	COCHI-Yr 2 Residual New Build	2,000,000	100,000	1,900,000	-	100.0%	B. Kreps	Project at 253 King William has not yet started construction. Draws are anticipated to begin by the 3rd quarter of 2022. Revenue is recorded as expenditures are incurred, funding cash flowed by Ministry up to the approved budget based on project milestones.
2019	6731941021	OPHI-Rental Housing Yr 2	297,770	267,993	29,777	(1)	100.0%	A. Fletcher	Project is on track with Indwell Oaks development expected occupancy by end of 2022. Revenue is recorded as expenditures are incurred. Funding cash flowed by Ministry up to the approved budget based on the completion of project milestones.
2019	6731941111	COCHI - Repairs Yr 3	1,249,221	24,578	1,224,554	90	100.0%	B. Kreps	Funding allocated and POs issued. Will be fully spent by end of 2023. Funding cash flowed by Ministry up to the approved budget based on quarterly reports. Revenue is recorded as expenditures are incurred.
2019	6731941112	COCHI - Rent Supplement Yr 3	550,000	550,000	-	-	100.0%	B. Kreps	Project fully spent March 31 2022. Additional balance to be transferred to COCHI Rent Supplement YR4 once projectID is created. To be completed by Q4 2022.
2019	6731941114	COCHI - New Build Yr 3	846,414	-	846,414	-	100.0%	B. Kreps	"Project completed in May 2022. Invoices delayed from vendor. Payments are currently being processed. Funding cash flowed by Ministry up to the approved budget as project milestones are achieved. \$338K cashflow received in July 2022.

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2019	6731941115	COCHI - Yr 3 Residual Repairs	976,600	132,864	843,736	-	100.0%	B. Kreps	Residual Repairs - funding allocated and POs issued. Will be fully spent by end of 2023. Funding cash flowed by Ministry up to the approved budget based on quarterly reports. Revenue is recorded as expenditures are incurred.
2019	6731941116	COCHI-Yr 3 Residual Admin	51,400	51,400	-	-	100.0%	B. Kreps	Residual Admin the total budget was \$51,400 and as of March 2022 it has been fully spent on administrative support staff. The project can be added to the closure list.
2019	6731941121	OPHI - Rental Housing Yr 3	2,222,495	1,400,000	-	822,495	63.0%	A. Fletcher	"All OPHI projects received occupancy except Corktown and Acorn. Corktown still within planning approval stage have until 2025 for occupancy. Acorn occupancy anticipated for Q3 2022 - material supply issues delaying occupancy. Revenue is recorded as expenditures are incurred. Funding cash flowed by the Ministry up to the approved budget based on completed project milestones."
2019	6731941122	OPHI - Ontario Renovates Yr 3	602,620	283,205	-	319,415	47.0%	A. Fletcher	"Ministry is aware of the challenges due to supply chain issues & have agreed to revise the start date of projects to extend the end dates. Revenue is recorded as expenditures are incurred. Funding cash flowed by the Ministry up to the approved budget based on completed project milestones."
2019	6731941302	Housing Capital Repair & Regen	500,000	425,000	75,000	-	100.0%	B. Kreps	One project for \$75K outstanding. Construction has not begun. Reviewing project with provider to determine next steps.
2019	6731941901	Hamilton Portable Hsg Benefit	2,000,000	495,619	-	1,504,381	24.8%	B. Kreps	This is a five year program and is slightly underspent. Staff continue to maximize available provincial and federal funding before using municipal funds. Some potential participants have been redirected to the Canada Ontario Housing Benefit.
2019	6731941911	COCHI- Repairs	1,144,661	971,245	173,416	-	100.0%	B. Kreps	The projects are complete, agreements & PO's being amended due to over/under within agreements which has delayed the final payments. Ministry has provided the funding that is budgeted. Revenue is recognized as expenditures are incurred.
2019	6731941921	OPHI- Rental Housing	5,088,575	4,579,718	508,858	-	100.0%	A. Fletcher	Kiwanis Acorn St. occupancy date expected end of 2022, 10% HB \$230K. Indwell Royal Oaks Building 1 occupancy date expected end of 2022, 10% HB of \$280K. Funding cash flowed by Ministry up to the approved budget based on completed project milestones. Revenue recorded as expenditures are incurred.
2020	6732041201	CMHC-Rapid Housing Initiative	10,760,585	7,605,293	3,155,293	-	100.0%	A. Fletcher	"4 approved projects underway - 137 George, 350 King, 195 Ferguson, Royal Oak Carriage House. 137 George does not have occupancy - Q1 2023. All other projects have occupancy. Final payments for developments with occupancy expected payout Q4 2022. Ministry has provided the funding that is budgeted. Revenue recognized as expenditures are incurred"
2020	6732041202	CNHC-Rapid Housing Initiative2	12,945,935	7,629,187	5,370,813	(54,065)	100.4%	A. Fletcher	All capital project funds disbursed. Remaining balance to be transferred to Project ID 6732241302 2022 Social Housing Cap Repairs.
2020	6792057201	Benefits Administration Mgmt.	171,410	58,270	120,200	(7,060)	104.1%	E. Brimley	HSC20039 System Replacement for Discretionary Benefits for Ontario Works, ODSP, and SSLIP, approved by Council. Anticipated completion date for Phase 2 is the end of 2022, and Phase 3 is the end of 2023. Phase 2 savings will be used to offset any Phase 3 development pressures.
2020	6732041302	Social Housing Capital Repairs	476,921	471,846	5,000	75	100.0%	B. Kreps	Deficit to be funded from project 6731741302. Once fully funded, project to be closed.
2021	6732141102	COVID19-CHPI SSRF Holdback	6,204,023	4,500,000	500,000	1,204,023	80.6%	R.Mastorianni	"Provincial funding approved March 31, 2021. Funding requires the construction of 43 units by December 31, 2021. Due to pandemic, this was not realistic. Discussions ongoing with MOH toward extension of funding. If extension denied, available funding of \$1.2M will not be received. Current expenses have been reported. Cash flow is received from the Ministry based on project milestones. Funding for Oaks Tower A - they received occupancy July 2022. Remaining \$500K holdback for lien period will pass and paid out Sept. 2022."
2021	6732141103	COVID19 CHPI SSRF Phase 4 NF	6,750,000	6,550,000	200,000	-	100.0%	R.Mastorianni	Final 10% holdback to be paid to Indwell Community Homes upon completion. Revenue recorded as expenditures are incurred. Funding is received from the Ministry based on project milestones.

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2021	6732141104	Social Housing Rapid Repair	500,000	460,900	-	39,100	92.2%	B. Kreps	The conversion at Eaton Place has been cancelled due to cost escalation and project management challenges. Advanced funds are being recovered and will be reallocated to another project.
2021	6732141107	RHI2-CMHC-ProjectStream-Barton	3,850,000	770,000	3,080,000	-		A. Fletcher	Development of 412 Barton Street in pre development phase. Occupancy Q4 2023. Ministry has provided the funding that is budgeted. Revenue is recognized as expenditures are incurred
2021	6732141108	RHI2-CMHC-ProjStream-KingWillm	6,475,884	-	6,475,844	40		A. Fletcher	Development of 253 King William in predevelopment phase with occupancy Q2 2023. Ministry has provided the funding that is budgeted. Revenue is recognized as expenditures are incurred.
2021	6732141302	SocHousngCapRepair&Regneratr	500,000	441,975	43,016	15,009	97.0%	B. Kreps	The two outstanding projects are on track to be completed by February 28, 2023 agreement expiration date. Remaining unallocated balances to be transferred to ProjectID 6732241302 2022 Social Housing Cap Repairs.
2022	6732241210	SocHousngCapRepair&Regneratr	233,628	112,042	-	121,586	48.0%	B. Kreps	"Signed Investment Plan (IP) pending from Ministry-budget will be loaded when received. Will be fully expensed by March 31, 2023. Revenue is recognized as expenditures are incurred. Funding cash flowed by Ministry up to the approved budget based on quarterly reports."
2022	6732241211	COCHI Repairs Yr 4	3,438,966	-	-	3,438,966	0.0%	B. Kreps	Applications evaluated, funding agreement letters issued, waiting for agreement template to be finalized to issue to providers
2022	6732241212	COCHI Rent Supplement Yr 4	800,000	298,443	-	501,557	37.3%	B. Kreps	Project fully spent March 31 2023. Revenue is recognized as expenditures are incurred.
2022	6732241213	COCHI Transitional Ops Yr 4	200,000	-	-	200,000	0.0%	B. Kreps	Being used to fund Building Condition Assessments in 2022/23. Fund allocation process in progress. Revenue is based on expenses incurred and cashflow from the Ministry is based on quarterly reports.
2022	6732241220	SocHousngCapRepair&Regneratr	169,520	96,320	-	73,200	56.8%	A. Fletcher	"Signed Investment Plan (IP) pending from Ministry-budget will be loaded when received. Will be fully expensed by March 31, 2023. Revenue is recognized as expenditures are incurred. Funding cash flowed by Ministry up to the approved budget based on quarterly reports."
2022	6732241221	OPHI Rental Housing Yr 4	2,520,880	-	-			A. Fletcher	Currently have Project Information From (PIF) with Province for approval of use of the funding for 412 Barton - St. Matthews. Upon approval will fund overages from RHI funding and 3 additional units. Revenue is based on expenditures incurred and Funding is based on project milestones.
2022	6732241222	OPHI Ontario Renovates Yr 4	700,000	92,341	-	607,659	13.2%	B. Kreps	Expected use of funds by end of year.
Sub-Total Social Housing Program			125,845,665	69,532,398	27,538,901	28,774,366	77.1%		

Fire Services Program

2018	7401841801	Waterdown Station	16,464,800	85,487	21,880	16,357,432	0.7%	C. MacDonald	Project delayed due to additional funding required. Council has approved additional funding through Confidential Report# PED22092/PW22043. Real Estate to complete the land transaction. Joint project with Hamilton Police and anticipated construction start September 2024, completion late Q4 2025. Actual revenue is less than approved budget due to fact that majority of the project is funded from DC's, and DC does not fund until expenses are received.
2020	7402051100	Annual Equipment Replacement	592,000	480,504	-	111,496	81.2%	S. DeJager	Supply chain issues have continued to delay shipments of equipment - anticipated closure now Q4 2022. Revenue is greater than the approved budget due to sales of equipment.
2020	7402051101	Annual Vehicle Replacement	4,650,456	1,379,630	3,204,447	66,379	98.6%	S. Welton	Two aerial apparatus now expected to be received in Q1 2023 due to uncontrollable factors for supply chain. Revenue is greater than the approved budget due to sales of equipment.
2020	7402051102	Hazmat Foam Response Apparatus	250,000	-	180,000	70,000	72.0%	S. DeJager	PO has been issued, vendor is actively working on apparatus. Q4 2022 completion date still anticipated.
2020	7402051103	Trail Response Apparatus	150,000	40,375	30,750	78,876	47.4%	S. DeJager	RFQ for trailer and accessories will be issued Q3 2022. Anticipated delivery of UTV now pushed into Q4 2022 due to ongoing supply chain issues. Q4 2022 completion still anticipated.
2021	7402151100	Annual Equipment Replacement	1,199,000	473,863	59,300	665,837	44.5%	S. Welton	Ongoing procurement documents still being developed for various equipment. Anticipated project closure now Q1 2023. Delay due to ongoing global supply chain shortages for technology and equipment. Revenue is greater than the approved budget due to sales of equipment.

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2021	7402151102	SCBA Complete Unit Replacement	5,440,000	5,205,283	152,800	81,917	98.5%	S. DeJager	Standardization to MSA was approved by Council in Q4 of 2021. working with procurement to complete the purchase of additional SCBA equipment through an RFT anticipated to be issued in Q1 2022 - completion anticipated Q4 2022 based ongoing supply chain constraints across the continent.
2022	7402251100	Annual Equipment Replacement	1,407,600	501,584	481,705	424,312	69.9%	S. Welton	The majority of the equipment is being ordered and expected to be received throughout 2022. Some equipment may be delayed until 2023 given ongoing supply chain issues.
2022	7402251101	Annual Vehicle Replacement	3,704,000	-	3,441,355	262,645	92.9%	S. Welton	Small vehicles PO to be issued in Q3 2022, units expected to be received in Q1 2023 - delays due to supply chain. Large vehicles will not be received until Q1 2024.
2022	7402251102	HFD Technology	500,000	-	-	500,000	0.0%	H. Klumpp	Consultations with IT ongoing. Evaluations expected to happen throughout Q3-Q4 2022. Anticipated completion Q4 2023 due to expected complexity involved with implementation.
Sub-Total Fire Services Program			34,357,856	8,166,724	7,572,236	18,618,895	45.8%		
Paramedic Services Program									
2019	7641951103	Ambulance Enhancement	1,164,000	786,727	71,786	305,487	73.8%	C. Eggleton	Awaiting equipment delivery ongoing delays due to supply chain issues, expecting to close project Q4 2022. This project is funded by DC's. As project costs are incurred funding from DC's are applied.
2020	7642041102	Station 32 Renovation	-	-	-	-	N/A	C. Eggleton	A budget appropriation of \$300K will be completed when the capital project for the new facility is created. The new facility was approved by Council through the Immediate Real Estate Strategy Report - Hamilton Paramedic Services Requirements (PED22035/HSC22011)
2022	7642251100	Annual Vehicle Replacement	2,157,716	449,237	1,402,459	306,020	85.8%	C. Eggleton	Current deficit relates to deposits on future vehicles (2023) in accordance with policy. 2022 Vehicles are not projected to be received until 2023. 2023 Vehicles are projected to be received in 2024-25.
2022	7642251102	Station 30 Roof Repairs	500,000	-	-	500,000	0.0%	C. Eggleton	Currently working with Facilities. Waiting for tender to close. Expecting work to start in Q4 2022. Anticipated closure Q4 2022.
2022	7642251101	Annual Equipment Replacement	3,316,480	2,224,741	1,000,967	90,771	97.3%	C. Eggleton	Awaiting delivery of ordered equipment, Ongoing delays due to supply chain issues. Expected project closure Q4 2022.
Sub-Total Paramedic Services Program			7,138,196	3,460,706	2,475,212	1,202,278	83.2%		
Public Health Services Program									
2012	6771241201	Accommodations - Health Campus	6,864,146	3,357,351	156,642	3,350,152	51.2%	M. Baird	"A significant portion of the accommodations health campus project for the relocations of PHS staff has been completed. Final projects expected to cost an additional \$2.2M. Project was put on hold due to COVID and planning started again in October 2021. This final project is still in planning stages the remaining funds will be used to move the ADGS and MHSOP programs into 100 Main Street and renovation the space occupied by Child and adolescences program. Design phase is coming to completion and will move to costing in July/Aug 2022." This final project is still in planning stages the remaining funds will be used to move the ADGS and MHSOP programs into 100 Main Street and renovation the space occupied by Child and adolescences program.
2020	6772051101	Sr Oral Dental Health Bus	577,300	550,000	-	27,300	95.3%	J. Vickers-Manzin / K. Gielen	The Bus has been delivered and is currently on the road, however keeping the project open as additional funding will be received (\$27K) to purchase some additional equipment and dental software licenses to improve the bus' capabilities.
2022	6772251100	HERO Home Energy Retrofit Opp	200,000	-	-	200,000	0.0%	T. Imhoff	"Started the project's initial research phase and nearing milestone 1 completion. In total there are 5 milestones with final deliverables expected to be complete by July 2023 Note: The remaining \$160K Revenue will be coming from Federation of Canadian Municipalities. Expected in August/early Sept."

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2022	6772251101	Seniors Dental Clinic	1,069,500	-	-	1,069,500	0.0%	P. Armstrong	Awaiting a site approval.
Total Sub-Public Health Services Program			8,710,946	3,907,351	156,642	4,646,952	146.5%		
TOTAL HEALTHY & SAFE COMMUNITIES			183,237,423	90,594,704	38,236,159	54,406,560	70.3%		

PLANNING & ECONOMIC DEVELOPMENT

General Manager's Office

2010	3621054100	West Harbor Initiatives	10,904,300	11,307,084	-	(402,784)	103.7%	C. Phillips	On July 8, 2022, Council approved Report PED19063(d), which directed Staff to negotiate the necessary contractual agreements with Aeon Studio Group for the creation of the Bayfront Studio District, and report to GIC for approval. Staff expect to report back by the end of Q.2 2023. Deficit will be funded from proceeds of sale.
2015	8201555100	Open for Business - City Approval Processes	234,000	139,470	-	94,530	59.6%	R. Lalli	The works to prepare a partnership agreement between PED and PW on Capacity Allocation is still ongoing and has seen some slight delays due to working from home and getting the required parties altogether for discussions. The agreement have been revised a few times as the parties in PW have changed. Intend to have this agreement finalized by the fall.
2017	4411756700	57 Discovery-Leasehold buyback	3,067,750	3,238,028	-	(170,278)	105.6%	C. Phillips	On-going activities include annual lease payment to Hamilton Waterfront Trust (HWT) & regular building operations & maintenance. Council approved Framework for long-term strategy for the building & short-term lease option in Q.1 2022. Timing of final Council determination has not been determined. Deficit to be funded by long-term funding sources or proceeds of by sale or lease of the building and lands.
2018	4411806107	Pier 8 Land Sales & Legal Exp	-	1,587,413	31,147	(1,618,559)	N/A	C. Phillips	OPA/ZBA Applications for Block-16 are on-going, with Planning Committee Report expected by end of Q.1 2023. Application to lift the "Holding" Provision expected for Council consideration in Q. 1 2023. Funds are utilized for consulting services for City obligations. Deficit will be funded by the proceeds of sale of Pier 8 development-blocks.
2022	8122280001	Streamlining Developmnt Apprvls	-	195,896	174,497	(370,393)	N/A	C. Phillips	Set up for tracking provincial funding being spent
Sub-Total General Manager's Office			14,206,050	16,467,890	205,643	(2,467,484)	117.4%		

Economic Development Division

Economic Development Program

2017	3621708900	Annual Ec Development Initiatives	4,869,739	1,497,349	176,160	3,196,230	34.4%	N. Schleeahn	Several studies are in progress including the Bayfront Strategy document, as well as strategic sector studies related to Advanced Manufacturing and Foreign Direct Investment. Commitments for recommendations forthcoming from the Mayor's Task Force to support small businesses have been initiated. Some have been completed/paid out. The outstanding commitments total \$2.5M. The remaining funds will be used to support initiatives arising out of the 2021 Ec Dev Action Plan as well as additional recommendations relating to supporting economic recovery arising from the Mayor's Task Force.
2017	3621755102	Brownfield Pilot Project	973,600	314,637	4,830	654,133	32.8%	J. Lam	Funds from this program are used to fund pilot projects and innovative remediation technologies projects. The commitments include the partial remediation of a property at a cost of approximately \$200K. The remainder of the funds are for the financing of the ERASE Study Grant program and other brownfield initiatives.
2017	3621750301	ED1701 - Employment Land Banking Interest	1,800,000	(27,379)	-	1,827,379	-1.5%	N. Schleeahn	Project was set up for interest charges related to a \$30M line of credit for the purchase and/or alteration of property and other expenditures to increase the City's holdings of employment/industrial lands. The expenditures related to purchases/alterations of properties are reflected in project 3621750302 (Employment Land Bank Principal). Interest expenditures in 2022 are anticipated to be approximately \$745K.

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2017	3621750302	ED1702 - Employment Land Bank Principal	-	27,738,577	-	(27,738,577)	N/A	N. Schleeahn	This project was set up for property acquisition/alteration as well as marketing and feasibility studies for Economic Development purposes. City Council approved program to increase the City holdings of employment/industrial lands - pursuant to Council Direction in Report PED11222 Dec. 21, 2011.
2022	7642250001	RE2202	13,500,000	-	-	13,500,000	0.0%	N/A	On-going work to identify suitable site and negotiate an agreement. Expect to close on transaction in 2023.
2022	3622208202	Brownfield Development	400,000	19,153	60	380,787	4.8%	J. Lam	This Program offers matching grants to pay for up to one-half of the cost of a Phase II and/or Phase III Environmental Site Assessment (Remediation Action Plan). Four applications have been received thus far in 2022. The maximum City contribution per study is \$20,000 to a maximum of two studies and \$35,000 per property/project. The program is designed to encourage and promote brownfield redevelopment. This step is necessary for owner/developer to address the remediation and move to the next step in the redevelopment.
<i>Sub-Total Economic Development Program</i>			21,543,339	29,542,337	181,049	(8,180,048)	138.0%		
<i>Urban Renewal</i>									
2016	8201603100	Barton Kenilworth Corridor Study	287,000	149,267	-	137,733	52.0%	J. Lam	The remaining \$138K of funds are committed. The funds were for implementation of components of the Barton Kenilworth Study (received by Council September 10, 2014). The remaining funds are for applications received under the Barton/Kenilworth Commercial Corridor Building Improvement Grant program. Applicants for the Barton/Kenilworth Commercial Corridor Building Improvement Grant program financial incentive will have one year from the date of the general manager's approval to complete the work. Applicants may request a one-year extension. 51 applications have been received. 7 will be paid from this project and the remainder from 8201703700 (Barton Kenilworth Grant Building). 5 applications have been paid from this project to date.
2016	8201603510	2016 Commercial Prop Improve Grant	554,000	530,934	-	23,066	95.8%	J. Lam	The \$23K of funds remaining are fully committed. The program provides property owners and authorized tenants matching funds to upgrade the facades of commercial buildings. A total of 74 applications were received.
2016	8201603610	2016 Com Prop Improve Grant BIA	1,305,600	1,218,300	-	87,300	93.3%	J. Lam	The \$99K of funds remaining are fully committed. The program provides property owners and authorized tenants matching funds to upgrade the facades of commercial buildings. A total of 74 applications were received.
2016	8201641800	Annual Heritage Prop Improve Grants	2,129,700	1,030,133	-	1,099,567	48.4%	J. Lam	The program offers grants towards the preservation of heritage features and structural/stability work required on designated properties. Estimated commitment is \$909K. Two applications have been received in 2022. 3 applications were received in 2019. 12 applications were received in 2020. Five applications were received in 2021.
2016	8201655802	2016 Comprehensive Way Finding	407,000	115,463	54,032	237,505	41.6%	J. Lam	The design of the poles for the municipal parking lot signs and pedestrian directional signs are being assessed. Plans for phase 2 vehicular signage will need to be revised due to Burlington Street construction. Further refinements to the design will follow the completion of the Parking Master Plan.
2017	8201703100	Office Tenancy Asst Program	260,170	37,705	-	222,465	14.5%	J. Lam	Funds are for interest costs associated with leasehold improvement loans currently outstanding, to fund loan applications anticipated to be received over the upcoming year as well as to market the program. Twenty-one applications have been received, 12 loans - including 2 forgivable loans were approved, 3 loans are being repaid. The program was updated in October 2021 to include low interest loans and/or partially forgivable loans to startups within the catchment area. An increase in applications is anticipated. Estimated interest commitment for existing loans is \$34K.
2017	8201703201	Education Campuses Downtown	488,500	488,505	-	(5)	100.0%	J. Lam	August 10, 2015 Council approved a forgivable loan in the amount of \$38,505 for McMaster University for their office space at 245 James St. North. The parameters to forgive the loan have been met. July 8, 2016 Council approved a forgivable loan in the amount of \$450K to Hamilton Health Sciences (HHS) for new office space on King St. W. contingent on HHS occupying the space until at least October 31, 2021. The parameters to forgive the loan have been met.

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2017	8201703602	Olde Stoney Creek Urban Design Plan	3,346,075	2,961,655	21,261	363,159	89.1%	J. Lam	Business Improvement Area entry feature construction complete. Business Improvement Area working on future banner project.
2017	8201703620	Gore Building Improvement Grant	358,080	108,080	-	250,000	30.2%	J. Lam	The remaining funding of \$250K is committed. On January 22, 2020 Council approved maintaining an extension on five commitments conditional on submission of their building permit by July 31, 2020 and additional documentation by July 31, 2020. Those parameters were met. The applicants will have one year in which to complete the work from the date of approval of their application. They can also request a one year extension. Funding is expected to be expended by Q3-2024.
2017	8201703700	Barton Kenilworth Grant Building	2,325,000	825,633	-	1,499,367	35.5%	J. Lam	This program offers a matching grant for interior and exterior improvements to buildings with commercial, multi-residential and institutional uses within the eligible geographic area. The estimated commitment for applications received is \$651K. Three applications have been received in 2022 thus far. Five applications were received in 2020. Four applications were received in 2021.
2017	8201703701	Barton & Kenilworth Rebate	520,000	22,573	-	497,427	4.3%	J. Lam	This program offers a rebate for certain planning application fees and building permits fees. Rebates for eligible expenditures may be paid when eligible planning applications receive final approval. Rebates for eligible building permit fees may be paid when work is complete and the final building permit inspection has been completed. Thus far 13 applications have been received; 5 applications paid out. On July 13, 2018 Council approved the use of \$100K from this capital project to enable the processing of some Heritage Property Grant applications, if required. Estimated commitment is \$222K. One application was received in 2021.
2017	8201703703	Annual Com Prop Improve Grant BIA	2,105,000	615,655	-	1,489,345	29.2%	J. Lam	This program offers a matching grant for façade improvements, limited internal improvements as well as assisting in creating a barrier-free and accessible environment. Applicants have one year to complete the work and may request an extension of one year. Sixteen applications have been received thus far in 2022. Commitments are estimated at \$847K. 22 applications were received in 2019. 27 applications were received in 2020. Eighteen applications were received in 2021.
2017	8201703704	Annual Com Prop Improve Grant	1,620,000	194,835	-	1,425,165	12.0%	J. Lam	This program offers a matching grant for façade improvements, limited internal improvements as well as assisting in creating a barrier-free and accessible environment. Applicants have one year to complete the work and may request an extension of one year. The estimated commitment is \$702K. Seven applications have been received thus far in 2022. 28 applications were received in 2017. 52 applications were received in 2018. 23 applications were received in 2019. 17 applications were received in 2020. Eighteen applications were received in 2021.
2017	8201703706	Annual Com Downtowns & BIA	1,921,400	764,570	11,892	1,144,938	40.4%	J. Lam	Comprehensive wayfinding - Design of poles for municipal parking lot signs and directional signs being assessed. Revisions to Phase 2 vehicular signage required. \$162K is committed on various initiatives. Funding for banners, commercial market assessments, miscellaneous improvements and upgrades in Community Downtowns and Business Improvement Areas, Business Improvement Area Branding, digital mapping, website enhancement, Heritage Conservation Grant Program.
2017	8201703707	King St W Bus Imprv Area Gateway	12,450	-	-	12,450	0.0%	J. Lam	This project had been delayed by the LRT. Discussions are being undertaken with Business Improvement Area to determine feasibility of the gateway work.
2017	8201703708	Main St W Bus Imprv Area Gateway	150,000	-	-	150,000	0.0%	J. Lam	Discussions are being undertaken with Business Improvement Area to determine feasibility of the gateway work.
2017	8201703900	2017 Dwnntn West Harbor Remediate	103,200	8,483	-	94,717	8.2%	J. Lam	This project is to fund interest associated with the Downtown West Harbor Remediation loans. Loans approved subsequent to the Community Improvement Plan review in 2017 are interest free rather than low interest loans. Two loans have been fully advanced under this program. \$1K is committed. An increase in demand for this project is expected.
2017	8201755100	2017 Inter Village BIA Gateway	36,000	-	-	36,000	0.0%	J. Lam	Discussions are being undertaken with Business Improvement Area to determine feasibility of the gateway work pending LRT design.

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2020	8202003000	Community Heritage Fund Loan	60,000	-	-	60,000	0.0%	J. Lam	This Program offers financial assistance in the form of a no-interest loan to building owners for work that conserves or restores the heritage attributes of a property designated under Part IV or Part V of the Ontario Heritage Act in the City of Hamilton. The maximum loan is \$50,000. The maximum term is ten years. Funds are for foregone interest on loans advanced.
2021	8202203205	Commercial Vacancy Asst Prgrm	100,000	-	-	100,000	0.0%	J. Lam	Approved by Council Sept 29, 2021, the program came into effect October 22, 2021 as a two-year program to minimize potential commercial vacancies arising during, and/or in the immediate recovery from, the COVID-19 pandemic. It provides a Grant to new permanent or 'pop-up' commercial tenants of a presently vacant at, or below grade, commercial space to make permanent interior improvements for the purposes of improving the attractiveness and usability of the space. One application has been received in 2022 thus far. The estimated commitment is \$10K. Further applications are anticipated.
2022	8202203200	Commercial Vacancy Asst Prgrm	37,500	-	-	37,500	0.0%	J. Lam	This Program provides a low-interest Loan or forgivable loan that will facilitate the undertaking of eligible leasehold improvements to office space by property owners or authorized tenants. It is to support the creation of new office space and improve the marketability and attractiveness of existing office space, attract start-up/business incubators and individual start-up businesses. No applications have been received in 2022 thus far however there have been several inquiries. Promotion of the program is underway.
2022	8202203201	Commercial Vacancy Asst Prgrm	200,000	-	-	200,000	0.0%	J. Lam	This program offers a rebate for certain planning and building application fees. Applications can be submitted up to six months after final approval of eligible planning applications and/or after final inspection of building permit and completion of work. Two applications have been received in 2022.
2022	8202203202	Commercial Vacancy Asst Prgrm	100,000	-	-	100,000	0.0%	J. Lam	This program offers a matching grant to support development of property, and the accessibility and aesthetics of existing buildings used for commercial, multi-residential and institutional uses within the boundaries of the Barton Village Business Improvement Area, the Barton and Kenilworth commercial corridors and the properties that front on Barton Street between James Street North and Victoria Avenue North as identified in the Downtown and Community Renewal Community Improvement Project Area. Three applications have been received in 2022.
2022	8202203203	Commercial Vacancy Asst Prgrm	500,000	-	-	500,000	0.0%	J. Lam	This program provides property owners and authorized tenants matching funds to upgrade the facades of commercial buildings as well as some limited interior improvements. Applicants have one year to submit an application and one year to complete the work and possible extension of another year. Sixteen applications have been received in 2022. An increase in applications is expected.
2022	8202203204	Commercial Vacancy Asst Prgrm	223,500	-	-	223,500	0.0%	J. Lam	This program provides property owners and authorized tenants matching funds to upgrade the facades of commercial buildings. Applicants have one year to submit an application and one year to complete the work. They can also request a one year extension. Seven applications have been received in 2022.
2022	8202203206	Commercial Vacancy Asst Prgrm	224,000	-	-	224,000	0.0%	J. Lam	The funding is for continuing initiatives which will assist in strengthening the economic activity and beautifying the public road allowance within the Community Downtowns and Business Improvement Areas. These funds are for upgrades and miscellaneous improvements within Business Improvement Areas and Community Downtowns, the updating of Commercial Market Assessments for Business Improvement Areas following COVID, Business Improvement Area branding, digital mapping of services and office space as well as website updates.
2022	8202203207	Commercial Vacancy Asst Prgrm	25,000	-	-	25,000	0.0%	J. Lam	This programs offers a no-interest loan to equal 80% of the cost of remediating a property to a maximum of \$400K per property/project. The loan is to be a bridge until such time as the property owner receives their ERASE Redevelopment Grant or their Hamilton Tax Increment Grant. Although we haven't received applications thus far in 2022 for this program, we anticipate an increase in demand. The funding in this project is for the interest associated with the loans.

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2022	8202241200	Commercial Vacancy Asst Prgrm	500,000	-	-	500,000	0.0%	J. Lam	The program offers grants to a maximum of \$170K towards the preservation of heritage features and structural/stability work required on designated properties. Applicants have two years from the date of the General Manager's approval to complete the work. They can also request a one year extension. Estimated commitment totals \$154,376.70. Two applications have been received thus far in 2022. Anticipate additional applications prior to year-end.
<i>Sub-Total Urban Renewal</i>			19,899,175	9,071,792	87,185	10,740,199	46.0%		
<i>Sub-Total Economic Development Division</i>			41,442,514	38,614,129	268,234	2,560,151	93.8%		
<i>Growth Management Division</i>									
<i>Growth Management General</i>									
2014	8121457600	AMANDA Implementation	1,816,272	1,395,094	17,540	403,638	77.8%	R. Lalli	The AMANDA work is still ongoing but priorities have shifted due to provincial legislation changes (Bill 109). Work on Phase 2B well underway and is expected to be completed by 1st quarter of 2023. The RFP is on the streets for a new citizen PED portal which will allow applicants to apply for planning and building applications online. Future roll out for other divisions is anticipated.
2015	8121555100	Review Site Alteration By-Law	149,629	-	-	149,629	0.0%	C. Ammendolia	Updates to coincide with MECP (Ministry of Environment Conservation and Parks) Soil Policy. Update to initiate in Q1 2023.
<i>Sub-Total Growth Management General</i>			1,965,901	1,395,094	17,540	553,267	71.9%		
<i>Industrial Lands</i>									
2004	3620407101	SC Industrial Pk-Infrastructure	3,867,000	2,406,900	-	1,460,100	62.2%	T. Sergi	Remaining available funds to be used for additional infrastructure; e.g. Arvin Avenue extension.
2005	3620504502	Airport Lands Expansion	17,307,000	17,009,614	-	297,386	98.3%	T. Sergi	TBD - Waiting access to report
2007	3620707001	RHBP-Dartnall Road Watermain	1,840,000	552,319	-	1,287,681	30.0%	S. Jacob	The project is currently in Class EA stage
2007	3620707002	RHBP-Dartnall Rd San Sewer	2,205,000	-	-	2,205,000	0.0%	S. Jacob	The project is currently in Class EA stage
2007	3620707003	RHBP-Dartnall Road Extension	6,600,000	2,287,345	-	4,312,655	34.7%	S. Jacob	The project is currently in Class EA stage
2007	3620707005	RHBP - Twenty Road	5,870,000	2,975,795	-	2,894,205	50.7%	T. Sergi	Surface asphalt west of Nebo to be placed at later date. Surplus funds to be used for Twenty Road East of Glover.
2015	3621507501	Cormorant Road Extension	8,665,000	5,369,449	2,834	3,292,717	62.0%	T. Sergi	Construction complete, road open to public - Valery Business Park. Waiting on final cost submissions. Expect project to be closed following assumption in 1-2yrs.
2017	3621708002	Annual Brownfield Development	1,581,000	837,225	4,018	739,758	53.2%	J. Lam	Funds are for ERASE study grant applications that will be paid out upon completion of their ESA studies. 254 applications have been received to date, 168 applications paid out. The estimated outstanding commitment is \$548K. Four applications were received in 2022 thusfar. Increased program demand is anticipated. 23 applications were received in 2020. Twelve applications were received in 2021.
<i>Sub-Total Industrial Lands</i>			47,935,000	31,438,648	6,851	16,489,501	65.6%		
<i>Subdivision Programs</i>									
2009	4140946103	183 Longwood Road South	652,479	96,908	-	555,571	14.9%	T. Sergi	Works incomplete (surface asphalt), developer to submit request for payment upon completion
2010	4141046102	Ancaster Meadows - Phase 1	914,500	858,378	-	56,122	93.9%	T. Sergi	Developer to submit request for payment upon completion. Confirm top asphalt and last payment.
2012	4141246100	2012 City Share of Servicing Costs	349,854	-	-	349,854	0.0%	T. Sergi	Funds used to pay the City's share of costs under subdivision agreements as they are identified. Consider closing upon review of potential outstanding commitments.

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2012	4141246106	Waterdown Bay - Phase 1A	1,125,000	1,061,933	-	63,067	94.4%	T. Sergi	Developer to submit request for payment upon completion. Confirm if final invoice has been paid.
2013	4141346100	2013 City Share of Servicing Costs	1,692,815	-	-	1,692,815	0.0%	T. Sergi	Funds used to pay the City's share of costs under subdivision agreements as they are identified. Consider closing upon review of potential outstanding commitments.
2013	4141346101	Limestone Manor Ancaster	60,000	49,864	-	10,136	83.1%	T. Sergi	Waiting for top course asphalt to be placed.
2013	4141346104	Green Millen Shore Estates	250,000	207,445	-	1,351,411	83.1%	T. Sergi	Surface asphalt to be completed. Developer to submit request for payment upon completion.
2014	4141446100	2014 City Share of Servicing Costs	1,294,000	-	-	1,294,000	0.0%	T. Sergi	Funds used to pay the City's share of costs under subdivision agreements as they are identified. Consider closing upon review of potential outstanding commitments.
2015	4141546100	2015 City Share of Servicing Costs	2,253,556	-	-	2,253,556	0.0%	T. Sergi	Funds used to pay the City's share of costs under subdivision agreements as they are identified. \$279,423.04 to be transferred to cover deficit in 4141646101. Consider closing upon review of potential outstanding commitments.
2016	4141646103	Ancaster Meadows Phase 2	172,100	-	-	172,100	0.0%	T. Sergi	Developer to submit request for payment upon completion.
2017	4141746105	Victory Phase 5A SWMP	105,250	74,904	-	30,346	71.2%	T. Sergi	Developer to submit request for payment upon completion. Confirm if final invoice has been paid.
2017	4141746106	Foothills of Winona Ph2	207,702	160,775	-	46,927	77.4%	T. Sergi	Developer to submit request for payment upon completion. Confirm if final invoice has been paid.
2018	4141846100	2018-City Share of Servicing Costs	123,926	-	-	123,926	0.0%	T. Sergi	Funds used to pay the City's share of costs under subdivision agreements as they are identified. Consider closing upon review of potential outstanding commitments.
2018	4141846101	Flamborough Power Centre North	977,380	840,025	-	137,355	85.9%	T. Sergi	Developer to submit request for payment upon completion. Confirm if final invoice has been paid. Confirm transaction records.
2018	4141846102	Caterini Subdivision-Phase 1	473,437	389,041	-	84,396	82.2%	T. Sergi	Developer to submit request for payment upon completion. Confirm if final invoice has been paid.
2018	4141846103	198 First Road West-Phase 1	1,315,228	-	-	1,315,228	0.0%	T. Sergi	Works completed. Developer to submit request for payment upon completion.
2018	4141846110	Summit Park Ph 10	2,293,830	2,255,040	-	38,791	98.3%	T. Sergi	Developer to submit request for payment upon completion. Confirm if final invoice has been paid.
2019	4141946100	2019-City Share of Servicing Costs	553,576	-	-	553,576	0.0%	T. Sergi	Consider to close out 2019-City Share account. Potential reallocation to 2021-City Share account but monitoring for now.
2019	4141946101	Waterdown Bay Phase 3	353,566	-	-	353,566	0.0%	T. Sergi	Project is complete to binder asphalt. Costs to be finalized.
2019	4141946102	Central Park	628,370	510,520	-	117,850	81.2%	T. Sergi	Project is complete to binder asphalt. Costs to be finalized.

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2019	4141946103	Red Hill Phase 3 & 4	392,940	327,284	-	65,656	83.3%	T. Sergi	Project is complete to binder asphalt. Costs to be finalized.
2019	4141946104	Balsam Estate	9,048	-	-	9,048	0.0%	T. Sergi	Project is complete to binder asphalt. Costs to be finalized. Chain link fence provision.
2021	4142146100	City Share of Servicing Costs	502,195	-	-	502,195	0.0%	T. Sergi	Funds used to pay the City's share of costs under subdivision agreements as they are identified.
2021	4142146101	630 Trinity City Share	98,140	88,379	-	9,761	90.1%	G. Norman	Project constructed. Costs to be finalized.
2021	4142146102	Waterdown Bay Ph3 City Share	4,414,854	3,143,416	-	1,271,439	71.2%	G. Norman	Project is currently in construction.
2021	4142146104	Mount Hope- City Share	39,608	-	-	39,608	0.0%	G. Norman	Project is currently in construction.
2021	4142146105	Lanc Heights Ph2 City Share	804,120	728,779	-	75,341	90.6%	G. Norman	Project is currently in construction.
2021	4142146106	Valery Bus Park City Share	268,909	267,761	-	1,148	99.6%	G. Norman	Project is currently in construction.
2022	4142246100	2022 City Share Servicing Costs	1,725,210	-	-	1,725,210	0.0%	G. Norman	Funds used to pay the City's share of costs under subdivision agreements as they are identified.
2022	4142246101	Lancaster Heights PH 1	832,206	739,114	-	93,092	88.8%	G. Norman	Project is currently in construction.
2022	4142246102	Summit Park Ph11 City Share	393,154	323,916	-	69,238	82.4%	G. Norman	Project is currently in construction.
<i>Sub-Total Subdivision Program</i>			25,276,953	12,123,481	0	13,153,472	48.0%		

Roads Development Program

2006	4030680680	Springbrook Ave Urbanization	1,511,510	508,483	-	1,003,027	33.6%	T. Sergi / G. Norman	Complete to binder. Costs to be finalized.
2007	4030780746	Binbrook Community Core Improv	735,426	106,485	-	628,941	14.5%	T. Sergi / G. Norman	Working in conjunction with project ID 4031280289 (RR 56-Binbrook Rd to Cemetery).
2008	4030880855	Dartnall - Rymal to Dickenson	6,507,820	2,819,620	-	3,688,200	43.3%	S. Jacob / G. Norman	The project is currently in Class EA stage
2009	4030980978	Growth Related Studies	200,000	139,425	61,213	(638)	100.3%	T. Sergi / G. Norman	Project is ongoing
2010	4031055057	Airport Employment-PH 3&4 EA	700,000	146,302	210,966	342,732	51.0%	T. Sergi / G. Norman	Implementation strategy complete. Surplus to be used to fund expanded scope of Airport Employment Growth District Transportation Master Plan (AEGD TMP) Update.
2010	4031080095	Mid Arterial-Mtn Brow-Dundas	3,880,850	819,719	-	3,061,131	21.1%	T. Sergi / G. Norman	Portion of road (Burke Street) constructed under Waterdown Bay Phase 1. Balance of road is complete to binder to Flanders. To be completed in conjunction with 4031280288 Mtn Brow Road in 2022.
2011	4031180180	Highland- Mt Albion-Pritchard	2,140,000	1,605,969	-	534,031	75.0%	T. Sergi / G. Norman	Project is complete. Costs to be finalized
2011	4031180195	Green Mt-First to Centennial	1,770,000	1,609,022	-	160,978	90.9%	T. Sergi / G. Norman	Project is complete. Costs to be finalized
2012	4031280288	Mountain Brow Rd-Waterdown	7,932,000	5,402,568	399,430	2,130,002	73.1%	T. Sergi / G. Norman	Road urbanization intended in conjunction with the Waterdown Bay Phase 2 development. Construction to proceed in 2022, subject to land acquisition being finalized.
2012	4031280294	Hwy 5 & 6 Interchg EA & Improv	10,770,000	13,556	-	10,756,444	0.1%	T. Sergi / G. Norman	Ministry Transportation Ontario project - funds represent City's share per Cost Sharing Agreement. MTO has announced plan to proceed to construction - timing not set.
2013	4031380360	Waterdown-Burlington Rd Upgrade	29,664,000	14,678,838	24,511	14,960,651	49.6%	T. Sergi / G. Norman	City of Burlington project cost shared per the Financial Agreement. Project currently in detailed design phase. Utility relocation is complete. Watermain to start in 2022.
2013	4031380384	Highland - Upper Mount Albion	1,110,000	677,503	-	432,497	61.0%	T. Sergi / G. Norman	Project is complete. Costs to be finalized
2013	4031380389	North-South Rd EA (connection)	130,000	-	-	130,000	0.0%	T. Sergi / G. Norman	Environmental Assessment subject to recommendations of Waterdown Transportation Master Plan (TMP) and Municipal Comprehensive Review (MCR) / GRIDs2. Study to be initiated in 2023
2014	4031480481	Barton Street Improvements	440,000	391,126	26,240	22,635	94.9%	T. Sergi / G. Norman	Class Environmental Assessment currently in progress (C3-10-17).
2014	4031480485	Glover Road Cul-de-Sac	665,000	558,860	-	106,140	84.0%	T. Sergi / G. Norman	Project (Contract C15-39-18 (PED)) is complete. Keep open until land acquisition from ML is finalized (resides with Real Estate).
2015	4031580585	Twenty Rd Extension Sched C EA	320,000	287,840	-	32,160	90.0%	T. Sergi / G. Norman	Class Environmental Assessment currently in progress (C3-01-16).
2015	4031580587	Fifty Road Environmental Assessment	220,000	213,102	-	6,898	96.9%	T. Sergi / G. Norman	Class Environmental Assessment currently in progress (C3-10-17).
2015	4031580594	First Rd W - Green Mtn to Mud	5,810,000	2,460,482	-	3,349,518	42.3%	T. Sergi / G. Norman	Construction complete. Waiting on final cost submissions.
2017	4031780582	2017 Development Rd Urbanization	726,458	211,741	-	514,717	29.1%	T. Sergi / G. Norman	Monies are allocated to specific road projects as development proceeds.
2017	4031780781	Hwy 8 Improvements Class EA	720,000	560,582	134,931	24,487	96.6%	T. Sergi / G. Norman	Class Environmental Assessment currently in progress (C3-03-18).

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2017	4031780790	Baseline - Access Road	500,000	626,063	-	(126,063)	125.2%	T. Sergi / G. Norman	Top course will be placed in 2023. Outstanding sidewalks and streetlights to be constructed in 2022.	
2018	4031880582	2018 Development Rd Urbanization	500,000	320,418	-	179,582	64.1%	T. Sergi / G. Norman	Monies are allocated to specific road projects as development proceeds.	
2018	4031880852	Southridge Court Cul-De-Sac	90,000	36,324	-	53,676	40.4%	T. Sergi / G. Norman	Completed. Costs to be finalized.	
2018	4031880883	Dickenson Road Class EA	690,000	451,562	194,472	43,965	93.6%	T. Sergi / G. Norman	Class Environmental Assessment currently in progress (C3-06-18).	
2018	4031880887	Street A Extension to Pritchard	320,000	1,272	-	318,728	0.4%	T. Sergi / G. Norman	Expected to start in 2022.	
2019	4031980783	(AEGD)Glancaster Rd Class EA Garner-Dickenson	690,000	382,058	222,961	84,981	87.7%	T. Sergi / G. Norman	Class Environmental Assessment currently in progress (C3-01-20).	
2019	4031980951	Springbrook Ave Phase 2, Regan to Garner	3,000,000	655,786	-	2,344,214	21.9%	T. Sergi / G. Norman	Project will be delivered by developer in conjunction with development.	
2019	4031980985	Miller Drive Urbanization-Anson to Garden	570,000	373,995	-	196,005	65.6%	T. Sergi / G. Norman	Constructed to Binder Asphalt.	
2019	4031980988	Fruitland Rd By-pass-Barton to Hwy8	5,280,000	-	-	5,280,000	0.0%	T. Sergi / G. Norman	Environment Study Report (ESR) has been filed. Implementation plan to be determined in consultation with developers. Land acquisition has been initiated in 2021 by Real Estate.	
2020	4032019085	Hughson-King - K WIm sidewalk	150,000	-	-	150,000	0.0%	T. Sergi / G. Norman	Walk will be constructed by developer upon completion of the development. Building currently under construction.	
2020	4032080080	Twenty EA Up James-Glancaster	690,000	-	-	690,000	0.0%	T. Sergi / G. Norman	To be deferred until completion of Municipal Comprehensive Review / GRIDs2. Consider closing and resubmitting subject to review of priorities.	
2020	4032080089	Book EA - Hwy 6 to Glancaster	690,000	25,000	-	665,000	3.6%	T. Sergi / G. Norman	Study to start in Q3 2022	
2020	4032080288	Up Well-Stone Church-Limeridge	300,000	87,715	62,766	149,519	50.2%	E. Waite / D. Sharma	The Study and EA is underway.	
2020	4032080582	2020 Develpmnt Rd Urbanization	500,000	-	-	500,000	0.0%	T. Sergi / G. Norman	Monies are allocated to specific road projects as development proceeds.	
2021	4032155180	Airport Road Class EA	690,000	-	-	690,000	0.0%	T. Sergi / G. Norman	To be initiated in 2023.	
2021	4032180184	Dickenson-U James-Glancaster	6,000,000	-	-	6,000,000	0.0%	T. Sergi / G. Norman	Phase 1 construction expected to start in 2022/23.	
2021	4032180188	Trinity - Cormorant southerly	331,000	1,023	-	329,977	0.3%	T. Sergi / G. Norman	Project out for Tender, work to be completed in 2022 Summer/Fall	
2021	4032180582	2021 Develpmnt Rd Urbanization	500,000	10,064	-	489,936	2.0%	T. Sergi / G. Norman	Monies are allocated to specific road projects as development proceeds.	
2022	4032210032	RW0032 - Arkledun	150,000	-	-	150,000	0.0%	T. Sergi / G. Norman	2022 Design, 2025 Construction	
2022	4032210069	RW0069 Wilson Street E	150,000	-	-	150,000	0.0%	T. Sergi / G. Norman	2022 Design, 2025 Construction	
2022	4032210329	RW0447 - Weirs Lane	730,000	-	107,852	622,148	14.8%	T. Sergi / G. Norman	2023 Construction	
2022	4032211018	Hghlnd - Glenhlw to Frst Rd W	1,950,000	-	-	1,950,000	0.0%	T. Sergi / G. Norman	Currently out for Tender. Closes mid August.	
2022	4032211020	Highland Rd W - Winterberry to	860,000	1,188	-	858,812	0.1%	T. Sergi / G. Norman	Currently out for Tender. Closes mid August.	
2022	4032211022	Burlington - James to Ferguson	1,350,000	-	-	1,350,000	0.0%	T. Sergi / G. Norman	2022 design ongoing with construction in 2023	
2022	4032211029	King - Stoney Brook to Hwy 8	2,400,000	645	1,554,319	845,036	64.8%	T. Sergi / G. Norman	C15-59-22 - \$818k surplus at time of tender. Construction September 2022.	
Sub-Total Roads Development Program			105,034,064	36,184,337	2,999,661	65,850,066	37.3%			
Sub-Total Growth Management Division			180,211,918	81,141,560	3,024,053	96,046,305	46.7%			
Planning Division										
2006	8100655600	SCUBE Secondary Plan	66,880	52,474	-	14,406	78.5%	A. Mahood	Two site specific appeals remain.	
2007	8140755700	Aggregate Resource Study	500,000	252,568	-	247,432	50.5%	J. Hickey-Evans	This project works with 8121355605 (Elfrida Expansion studies. OP conformity review is underway based on the 2020 Provincial Policy Statement and revisions to the Greenbelt Plan and growth Plans. The project works in conjunction with Project ID 8151655600 (Zoning By-law), and 8141555101 (Residential Intensification Strategy).	
2008	8140855800	Official Plan LPAT/OMB Appeal	1,605,650	1,461,626	-	144,024	91.0%	J. Hickey-Evans	Staff continue to work with legal counsel on planning and strategy for a future hearing date in early 2023.	

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2009	8120955900	Community Planning Studies	876,190	709,800	11,352	155,038	82.3%	A. Mahood	One appeal to the Downtown Secondary Plan remains. Family Friendly Housing study consultation concluded in Q2 2022.
2009	8120955903	Longwood Rd-Main to Aberdeen	120,000	25,817	-	94,183	21.5%	A. Fabac	The discussions regarding the LRT operations, maintenance and storage facility to continue to be on hold pending direction from the new LRT office.
2010	8141055100	Nodes & Corridors Plans	450,000	260,710	15,446	173,845	61.4%	A. Mahood	Waterdown Node Secondary Plan was approved by council in March 2022 and is in effect.
2010	8141055101	Residential Intensify Strategy	157,000	40,765	16,635	99,601	36.6%	J. Hickey-Evans	Additional work on residential intensification supply and phasing being undertaken in 2022 to support implemetnation of no urban boundary expansion growth decision.
2011	8141155103	Zoning By-law OMB Appeals	325,000	129,814	-	195,186	39.9%	J. Hickey-Evans	Four outstanding appeals with settlement discussions progressing in Q3 and Q4 of 2022. Low Density Residential Zones coming forward in Q3 2022 with expected appeals to be dealt with in 2023.
2011	8141155104	Bayfront Strategy	495,000	462,063	30,622	2,316	99.5%	C. Newbold	Final consultation has concluded and draft Strategy is schedule for Q3 approval.
2012	8121255620	Part IV Designate of Property	823,500	339,128	83,148	401,223	51.3%	A. Fabac	2 designation reports completed in Q2 2022. Additional designations will be brought forward in Q4 2022.
2012	8201255700	Ottawa St Streetscape Improvement	100,000	94,861	-	5,139	94.9%	A. Fabac	This project has been temporarily put on hold due to loss of staffing.
2013	8121355605	Elfrida Expansion-Studies	1,577,500	738,103	664,316	175,081	88.9%	A. Mahood	This project has been on hold pending the completion of the City's Growth Strategy and Municipal Comprehensive Review (MCR) (including the land budget analysis) and Provincial decision on the MCR.
2014	8121455500	St Clair-Heritage Plan Review	100,000	-	-	100,000	0.0%	A. Fabac	Project delayed due to lack of staff. Will be revisited in Q4 2022
2015	8141555600	Hamilton Growth Management Review	2,155,000	1,880,609	269,217	5,174	99.8%	J. Hickey-Evans	Staff implemented the Council No Urban Boundary Expansion growth decision through approval of the MCR OPAs in June 2022. Work will continue on additional MCR / OP Review phases in 2022 and 2023.
2016	8101655600	2016 Comp Zoning By-Law	3,298,600	2,426,371	23,520	848,709	74.3%	C. Newbold	Secondary Dwelling Unit Amendments completed in Q2 of 2022. Work on Secondary Dwelling Units in the rural area to be completed in Q1 2023. First phase of Residential Zoning in Q3 2022 with the remaining Residential Zones progressing through 2023 and 2024. Projection working in conjunction with 8141555101
2016	8121655601	Barton Tiffany Design Study	150,000	38,280	-	111,720	25.5%	A. Mahood	Background work to bring Setting Sail Secondary Plan into UHOP will resume in Q4 2022 and will include review of Barton Tiffany land use recommendations.
2016	8121655602	DC Study and Grids Update	605,000	58,589	126,083	420,328	30.5%	C. Newbold	Financial Impact Analysis for growth scenarios for GRIDS2, additional Climate Change modelling for GRIDS2 completed in late 2021, early 2022. This account will be used along with other accounts for additional consultation and specialized modeling to support DC Update.
2016	8121655604	Implement Food & Farming Plan	70,100	50,000	-	20,100	71.3%	J. Hickey-Evans	Food and Farming Projects include work on the mapping of the Agricultural land base and dataset and position papers. The purpose of this fund is to allow Hamilton to partner with the 6 other municipalities which are part of the Golden Horseshoe Food and farming Alliance on region wide food and farming related studies. The 2021 Action Plan was completed and additional funding for this project may be required. Additional annual payments expected for 2022 and 2023.
2016	8121655606	Site Plan Guidelines Update	200,000	80,150	40,843	79,007	60.5%	A. Fabac	The review of the draft design standards will recommence in Q4 2022 due to loss of staff
2016	8141655600	City-wide Employment Survey	518,790	266,105	-	252,685	51.3%	C. Newbold	The 2022 employment survey was canceled due to COVID 19 and loss of staff. It is expected to resume in 2023
2017	8121755700	Woodland Protection Strategy	325,000	152,890	601	171,509	47.2%	A. Fabac	Report delayed to to loss of staff. Scheduled for September 2022 Planning
2017	8121755703	James N Mobility Study Implementation	250,000	38,280	-	211,720	15.3%	A. Mahood	Background work to bring Setting Sail Secondary Plan into Urban Hamilton Official Plan (UHOP) will resume in Q4 2022 and will include review of mobility hub recommendations.

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2017	8121755705	Urban & Rural Hamilton Plans 5 Yr Review	331,000	167,445	1,168	162,387	50.9%	C. Newbold	Conformity amendments to the Rural Hamilton Official Plan will commence in 2022. Further updates that are not conformity-related, to both the Urban and Rural Hamilton Official Plans, as part of the 5 year review will also commence in 2022. The project works in conjunction with 8141555600 (Hamilton Growth Management Review) and with 8141555101 (Residential Intensification Strategy).
2017	8121755706	Planning & Zoning Growth Area	1,050,000	383,079	145,000	521,921	50.3%	J. Hickey-Evans	Station Area planning has resumed. Market Feasibility Study and Housing Needs Assessment studies being undertaken for analysis required for application of Inclusionary Zoning to Major Transit Station Areas. Terms of Reference for both studies was completed in June 2022. Completion of studies will be early Q1 2023. Housing Needs Assessment Terms of Reference also required for inclusionary zoning. Terms of reference for study completed in June 2022.
2019	8121955900	Community Planning Plan-CEP	180,000	163,522	27,132	(10,654)	105.9%	C. Newbold	Draft Community Energy and Emissions Plan (CEEP) completed and received by Council in June. Final public and stakeholder engagement completed in June 2022. Final approval of CEEP expected August 2022 as part of Hamilton's Climate Action Strategy.
2019	8121957900	3D Model Development	380,000	285,986	4,104	89,910	76.3%	C. Newbold	The 3D Model Specialist continues work preparing 3D visualizations to support development application review, community planning project analysis, community engagement activities, real estate valuation exercises, and affordable housing site explorations. Work on city-wide model and GIS layer continues with new LIDAR data allowing for terrain modeling of the escarpment. License renewals and equipment upgrades have been funded through this account.
2019	8121957901	Digital Planning Applications	385,000	-	-	385,000	0.0%	A. Fabac	Currently investigating hardware/software needs for smart screen technology. Through implementation of Bill 109, additional hardware and software technology needs may be required for 2023 and this is currently under review.
2022	8122255001	Engineering Standards Update	250,000	-	-	250,000	0.0%	Gavin Norman	Project to be initiated in 2022
2022	8122255200	UrbGrowth SecPlans & Studies	1,825,000	-	-	1,825,000	0.0%	C. Newbold	Projects have not started
Sub-Total Planning Division			19,170,210	10,559,032	1,459,186	7,151,991	62.7%		
Building Division									
2017	8061757800	Microfiche Digitization of Records	4,112,900	282,146	145,344	3,685,411	10.4%	J. Caetano	We had an issue regarding the storage requirements for the digital files, however, IT was able to resolve this issue, and we went live with the Document Management software (Laserfiche) at the end of April 2022. Our next step is to start discussions on preparing a Request for Proposals (RFP) or Request for Quotations (RFQ) for the digitization of our existing microfiche files. We hope to start these discussions in September of this year.
Sub-Total Building Division			4,112,900.00	282,145.68	145,343.75	3,685,411	10.4%		
Parking By-Law Services Division									
Licensing									
2019	4501955900	Digital Signage Strategy	90,000	80,444	-	9,556	89.4%	B.Spychaj	Licensing & Bylaw Services is on target to complete the report by the end of this year which will exhaust all funds (\$90K)
Sub-Total Licensing			90,000	80,444	-	9,556	89.4%		
Parking Operations Program									
2015	4901551100	Communications & Security System	70,300	70,300	-	-	100.0%	C. McKean	95% security upgrades complete to the HMPS offices and Convention Centre Garage. (Project lead - Corporate Security) Corporate Security is working on upgrading the security monitoring station within the Convention Centre Security office.
2017	4901751700	Parking Payment Equipment	1,150,000	564,930	300,726	284,344	75.3%	A. McIlveen	Staff will be replacing more on and off-street parking payment machines throughout the city. Priority areas will be completed in Q4. Increase the PO required.
2017	4901755700	Parking By-Law Review	200,000	79,014	6,200	114,786	42.6%	J. Starr	Parking staff continue to update the GIS mapping tool to reflect live by-laws. By-law review to take place in 2022 when Parking Operations staff is at full capacity.
2019	4501941900	Parking Control Squad Room	30,000	-	-	30,000	0.0%	J. Buffet	Final quotes have been received, construction to take place Oct/Nov 22

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2019	4901945900	Waterproof Convention Parking	2,000,000	21,925	634,440	1,343,635	32.8%	A. McIlveen	RFT for Levels 1 & 2 is closed and pending award. Next step: RFT award, building permit, construction commencement. Construction is anticipated to be completed in November 2022 and will be completed in two phases to maintain access to other levels of the garage
2019	4901951900*	Electric Charging Stations	507,000	415,335	65,885	25,780	94.9%	A. McIlveen	Phase 2 has been completed and all charging stations have been installed. Remaining 5 EV charge stations to be commissioned. Last remaining invoice to be paid.
2019	4901957900	Online Parking Module	150,000	-	-	150,000	0.0%	S. Carias	This project has been combined with the online parking module with pay on foot system replacement. The RFP is been reviewed by various groups including the IT department. The evaluation team will be meeting to review the bids in August 2022.
2019	4901957901	Pay-on-Foot System Replacement	650,000	33,592	31	616,378	5.2%	S. Carias	This project has been combined with the online parking module with pay on foot system replacement. The Request For Proposal is been reviewed by various groups including the IT department. The evaluation team will be meeting to review the bids in August 2022.
2020	4902057200	License Plate Reading Tech	300,000	-	-	300,000	0.0%	J. Buffet	Project to now commence in 2023, procurement process for permit system has been delayed
2021	4902141201	Surface Lots & Garage Repairs	300,000	16,034	1,782	282,184	5.9%	A. McIlveen	Repair Request for Tender scope being reassessed as a number of lots require engineering design prior to rehabilitation
2021	4902141203	SurfaceLotLightingReplacement	50,000	41,104	8,902	(6)	100.0%	A. McIlveen	Condition assessment of lighting infrastructure in surface lots is substantially complete. Further investigation is being completed for Lot 5 due to issues identified in the assessment
2021	4902141210	Fence Repairs	100,000	-	-	100,000	0.0%	A. McIlveen	Audit of fencing around municipal parking lots complete. In process of hiring contractor to replace fencing/panels at a few municipal lots in 2022.
2021	4902157201	PrkingMeter&HousingReplacemnt	400,000	8,000	-	392,000	2.0%	A. McIlveen	Assessment of areas for housing replacement has been completed. Staff are working on converting parking meters to payment machines along James St N between Barton and King Streets.
2022	4902257200	Mun CarPark and Signage Replac	50,000	-	-			A. McIlveen	Establishing cohesive and identifiable branding for parking signage. Conceptual design complete, inventory of existing signs in progress. Prototype lot sign to be installed at York Parkade in Q3 2022. Final design and launch to be confirmed with Communications.
2022	4902257201	Curbside Management Tool	100,000	-	-			A. McIlveen	Project has been delayed due to research needed to be completed by project manager who is currently on short term leave. Currently interviewing for interim support to assist with this project.

Sub-Total Parking Operations

6,057,300 1,250,232 1,017,965 3,789,102 37.4%

Transportation Program

2015	4041503519	Bike Racks - Parking	142,824	111,448	250	31,127	78.2%	B.Hollingworth/ S.Molloy	This project covers ongoing work every quarter to do the following: - Bike rack locates and site visits - Bike rack installations - Bike rack refurbishment and tracking - Bike repair stations 3 bike fix stations which will be installed by Q4-2022. No additional racks are being built, as the inventory is being deployed through to Q4-2022. Additional racks will be deployed in wards 7 and 8 by Q4 2022
2016	4031655926	(TMP)Transportation Master Plan Performance Measurement	263,095	20,365	37,000	205,730	21.8%	B.Hollingworth/ S.Molloy	Project on hold. Data collection strategy will be created at the conclusion of GRIDS2.
2017	4031718126	Centennial Bridge over QEW-Path	750,000	6,483	21,329	722,188	3.7%	B.Hollingworth/ S.Molloy	Consultant retained to complete functional design. Detailed design to occur in late 2022, early 2023 with construction planned for 2023/2024.
2017	4031755820	Transportation Demand Management & Smart Commute	1,085,500	945,745	6,678	133,077	87.7%	B.Hollingworth/ S.Molloy	This project ID is being transitioned to project 4032055820 (Sustainable Mobility Program) once commitments are spent. Committed PO's are for the operation of the Smart Commute Program.. It also has committed POs for school travel planning, which is scheduled to end in Q3-2022. Once the commitments are complete, any remaining funds will be appropriated to the new ID referenced above. The remaining funds are a payment from Uber to the City for the termination of the bike share contract and the Ward 3 bike share enhancement funding.

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2017	4031755940	2017-Transportation Tomorrow Survey	205,740	132,410	56,511	16,819	91.8%	B.Hollingworth/ S.Molloy	P.O. Issued to MTO for shared cost of project.
2017	4661717124*	2017 On Street Bike Facilities	379,361	454,050	-	(74,689)	119.7%	B.Hollingworth/ S.Molloy	Project should be closed. Will be appropriating to zero deficit and then close.
2018	4031855744	TMP Modelling & Monitoring	80,000	80,991	410	(1,401)	101.8%	B.Hollingworth/ S.Molloy	Base year model calibration and validation is completed. Consultant is advised to revise the report and submit a final version. Future year scenario modelling will initiate in Q3, 2022. This Project works in conjunction with projects 4032155744, 4032055744 & 4031955744 (2021, 2020 & 2019 TMP Modelling & Monitoring). Once commitments are cleared and have final balance, can assign to appropriate Project ID to cover deficit
2018	4031855940	Transportation Tomorrow Survey	40,000	-	-	40,000	0.0%	B.Hollingworth/ S.Molloy	Project same as that of 2021, 2019, 2018 & 2017. This project is a collaborative project by the MTO and Regional Municipalities. We provide input into the work undertaken by a consultant hired by MTO. The City will pay its share of costs. Project working in conjunction with same like project 4031755940 & 4031855940 (2017 & 2018 & 2019 Transportation Tomorrow Survey).
2018	4661817124	2018 On Street Bike Facilities	1,210,000	1,602,662	34,902	(427,564)	135.3%	B.Hollingworth/ S.Molloy	Have to complete final claim submission to province for Ontario Municipal Cycling Program (OMCC) funds. Will be making the claim within 2022.
2019	4031955744	TMP Modelling & Monitoring	80,000	35,209	45,400	(609)	100.8%	B.Hollingworth/ S.Molloy	Base year model calibration and validation is completed. Consultant is advised to revise the report and submit a final version. Future year scenario modelling will initiate in Q3, 2022. This Project works in conjunction with projects 4032155744, 4032055744 & 4031855744 (2021, 2020 & 2018 TMP Modelling & Monitoring). Once commitments are cleared and have final balance, can assign to appropriate Project ID to cover deficit.
2019	4031955878	Bike Share Expansion Planning	150,000	50,880	-	99,120	33.9%	B.Hollingworth/ S.Molloy	Council has approved bike share funding and this project will fund additional enhancements to the bike share program to implement the plan.
2019	4031955916	Complete Livable Streets Manual	300,000	276,793	1,798	21,410	92.9%	B.Hollingworth/ S.Molloy	Phase 2 is completed and Council has approved the final document. This project will soon be closed out.
2019	4031955940	2019-Transportation Tomorrow Survey	40,000	-	-	40,000	0.0%	B.Hollingworth/ S.Molloy	Project same as that of 2021, 2019, 2018 & 2017. This project is a collaborative project by the MTO and Regional Municipalities. We provide input into the work undertaken by a consultant hired by MTO. The City will pay its share of costs. Project working in conjunction with same like project 4031755940 & 4031855940 (2017 & 2018 & 2019 Transportation Tomorrow Survey).
2019	4031955987	Road Classification Harmonization Study & R-O-W Review	180,000	-	122,047	57,953	67.8%	B.Hollingworth/ S.Molloy	Roster assignment has been awarded and will commence in July / August.
2020	4032017050	Bicycle Infra Upgrades	528,404	487,124	8,790	32,490	93.9%	B.Hollingworth/ S.Molloy	Projects are under implementation and will continue for the rest of 2022.
2020	4032017051	Waterdown TM Implementation	480,000	-	-	480,000	0.0%	B.Hollingworth/ S.Molloy	Implementation budget should be transferred to Public Works - Transportation Operations & Maintenance.
2020	4032017053	Bicycle Blvd Nbhd Greenways	130,000	45,914	7,576	76,510	41.1%	B.Hollingworth/ S.Molloy	The Bicycle Boulevard Study is complete and received final Council approval. The Bike Boulevard Pilot projects that will be implemented in 2022 are in the final design stage and additional projects are being designed and implemented in 2023
2020	4032055085	Rail Grade Separation Review	80,000	-	-	80,000	0.0%	B.Hollingworth/ S.Molloy	Project on hold due to lack of staff resources.
2020	4032055243	LINC & RHVP Widening Study	600,000	210,919	274,643	114,438	80.9%	S. Molloy	Project in documentation stage.
2020	4032055744	TMP Modelling & Monitoring	80,000	69,919	9,445	636	99.2%	B.Hollingworth/ S.Molloy	Base year model calibration and validation is completed. Consultant is advised to revise the report and submit a final version. Future year scenario modelling will initiate in Q2, 2022. This Project works in conjunction with projects 4032155744, 4032055744 & 4031855744 (2021, 2019 & 2018 TMP Modelling & Monitoring).
2020	4032055820	Sustainable Mobility Program	250,000	287,449	51,941	(89,390)	135.8%	B.Hollingworth/ S.Molloy	This project ID is the continuation of programming for Sustainable Mobility and Smart Commute Hamilton (SCH). It will cover the payment for a ride shark commuting tool. This tool has been soft launched and will officially launch in March 2022. This will also cover bike share enhancements in 2022 including the installation of new controllers.

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2020	4032055940	Transportation Tomorrow Survey	40,000	-	-	40,000	0.0%	B.Hollingworth/ S.Molloy	Project same as that of 2021, 2019, 2018 & 2017. This project is a collaborative project by the MTO and Regional Municipalities. We provide input into the work undertaken by a consultant hired by MTO. The City will pay its share of costs. Project working in conjunction with same like project 4031755940 & 4031855940 (2017 & 2018 & 2019 Transportation Tomorrow Survey).
2020	4242009208*	W2&3 Gen Hosp Alley Bike Path	10,000	-	-	10,000	0.0%	P. Topalovic	This is no longer on hold due to the Pandemic and the field hospital. The project is now on schedule to be completed in Q2-2022
2020	4502055200	School Crossing Review	100,000	-	94,000	6,000	94.0%	J. Buffet	Initial meetings have taken place with vendor WSP and 75 locations will begin with video capturing in Sept/Oct 22.
2020	8122055001	Grids 2 Study	150,000	54,862	79,420	15,719	89.5%	S. Molloy	This project is in conjunction with 4032255242. Project is in procurement phase. Project will initiate in Q2, 2022
2021	4032117053	Bicycle Blvd (NHBD Greenways)	370,000	-	-	370,000	0.0%	B.Hollingworth/ S.Molloy	This report has gone to Council and is completed. Additional bike boulevards and related Active Transportation infrastructure will be installed in 2023
2021	4032155744	TMP Modelling & Monitoring	100,000	7,876	88,658	3,465	96.5%	B.Hollingworth/ S.Molloy	Base year model calibration and validation is completed. Consultant is advised to revise the report and submit a final version. Future year scenario modelling will initiate in Q2, 2022. This Project works in conjunction with projects 4032055744, 4031955744 & 4031855744 (2020, 2019 & 2018 Transportation Master Plan Modelling & Monitoring).
2021	4032155820	Sustainable Mobility Program	650,000	155,835	100,000	394,165	39.4%	B.Hollingworth/ S.Molloy	This Project ID will continue to fund Smart Commute workplace and school outreach, including the required staffing. In Q2 the main activities that were funded included Bike Day outreach and events as well as Bike Month contests, bike training and community rides.
2021	4032155940	Transportation Tomorrow Survey	250,000	64,939	7,629	177,433	29.0%	B.Hollingworth/ S.Molloy	P.O. Issued to MTO for shared cost of project to commence in Fall 2022.
2021	4662117124	2021 On Street Bike Facilities	998,308	469,417	105,164	423,727	57.6%	B.Hollingworth/ S.Molloy	Currently working on various projects associated with this project, including a recent tender that closed as well as other work that is currently being designed
2021	4662117125	Hunter St Cycle Track	1,083,000	1,095,642	28,745	(41,387)	103.8%	B.Hollingworth/ S.Molloy	Construction is complete and PO can be closed. Once the PO is closed, deficit will need to be recovered from another project.
2021	5302183101	ActiveTransportationConnectns	2,100,000	35,086	172,548	1,892,366	9.9%	S. Molloy	Feasibility studies are in progress, implementation of some projects to commence in 2022.
2022	4662217001	Cycling Network EnhancmntsICIP	570,000	87,753	-	482,247	15.4%	D. Pimentel	ICIP project. Will be making a claims submission by end of 2022. Projects have been completed, need to recoup costs.

Sub-Total Transportation Program

13,476,233 6,789,771 1,354,883 5,331,579 60.4%

Sub-Total Parking By-Law Services Division

19,623,533 8,120,448 2,372,848 9,130,237 53.5%

Culture Program

2015	7101558506	Public Art - Dundas Driving Park Phase 2	145,000	101,296	8,020	35,684	75.4%	K. Coit	Foundation work continued delay due to supply chain issues. May see installation and completion Q2 2023
2015	7101558507	Public Art Master Plan Review	18,000	9,259	-	8,741	51.4%	K. Coit	Community Art Toolkit considered in context of emergent focus to placemaking. Public Art Master Plan review presented to Council Q3 2022
2015	7101558508	Public Art - King William Art Walk	190,000	75,430	91,730	22,840	88.0%	K. Coit	Fabrication delayed with continued supply chain issues, installation and completion Q2 2023
2015	7101558509	Public Art - West Hamilton Rail Trail	25,000	-	-	25,000	0.0%	K. Coit	Scoping of past community input underway, new community engagement to begin Q4 2022 to identify the opportunities
2015	7201541702	Dundurn Castle Outbuildings	508,431	545,355	-	(36,924)	107.3%	C. Samko	Funds to be re-allocated from Dundurn Interior Restoration (7202041200)
2015	7201555502	Culture Strategic Priorities	547,309	227,510	-	319,799	41.6%	P. Tombs	Film Office rebranding complete and charges to be processed by the end of Q3. Placemaking Grant Pilot Program project installations continue to the end of 2023.
2016	7201641603	Fieldcote New Addition Final Design	136,200	118,525	16,131	1,544	98.9%	C. Samko	POs to be closed. Remaining funds to be re-allocated to support the Ancaster Old Town Hall Restoration (7202141210) and project is to be closed.
2017	7101741707	Battlefield Barn Restoration	656,899	333,401	63,516	259,982	60.4%	C. Samko	Design is complete. Final approval of design is pending the new Civic Museum Interpretive plan.
2017	7201741703	St Mark's Restoration Phase 2	325,000	279,281	44,785	934	99.7%	C. Samko	Funds are being used to support architectural design for the St. Mark's Church restoration project (7201841803) which begins construction in Q2-2022. Project is estimated to be completed in 18 months.
2018	7101851321	Public Art-Century St. Parquet	175,000	84,073	70,000	20,927	88.0%	K. Coit	Fabrication delayed with supply chain issues, amended agreement anticipating installation and completion Q4 2022

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2018	7101858812	Public Art - Downtown	936,350	334,923	7,198	594,229	36.5%	K. Coit	Delayed due to capital pressures and shifting timelines with supply chain issues. Project revenue from Downtown Reserve with conversations occurring on priorities.
2018	7201841803	St. Mark's Interior Restoration	4,238,679	207,495	4,752,657	(721,474)	117.0%	C. Samko	Project construction began in Q2-2022 and is estimated to be completed in 18 months.
2018	7201841804	Children's Museum Expansion-Exhibits	434,600	133,364	-	301,236	30.7%	C. Samko	Request for Proposal process to hire a designer for the exhibits began in Q2-2022 and estimated to be completed by Q4-2022.
2018	7201841807	2018 Whitehern Hall Conservation	121,950	94,779	10,292	16,879	86.2%	C. Samko	Remaining funds to support shutter and window restoration at Whitehern. Shutter repair for the lower windows completed procurement in Q1-2022 and construction began in Q2-2022. Expected to be completed by Q4-2022.
2018	7201858702	TC1801 - 2023 Canadian Country Music Week	865,600	750,615	-	114,985	86.7%	C. Brooks-Joiner/ P. Mulholland	7201858702 is Council-approved budget for hosting expenses for the 2023 Canadian Country Music Week & Awards, taking place in Hamilton September 13-17, 2023. 7201858702 expenses will be reconciled by the end of Q1 2024. Reference: Council Follow-up Notice: GIC Report 21-006, Council Meeting Date: March 31, 2021, Item 14 Re: PED20071(b), Confidential Appendix "A".
2018	7201858703	TC1802 - Golf Canada Partnership	2,144,000	739,063	-	1,404,937	34.5%	C. Brooks-Joiner/ P. Mulholland	7201858703 is the Council-approved budget for hosting expenses (including delivery of select municipal goods and services) for the 2024 RBC Canadian Open, taking place in Hamilton June 3-9, 2024. Hosting Agreement between the City of Hamilton and Golf Canada fully executed in June 2022. 7201858703 expenses will be reconciled by year end 2024. Reference: Council Follow-up Notice: General Issues Committee Report 21-013 (June 16, 2021), Council Meeting Date: June 23, 2021, Item 7 Re: PED20071(c).
2019	7201958900	TC1901 - Hosting 2021 & 2023 Grey Cup	1,800,000	179,149	-	1,620,851	10.0%	C. Brooks-Joiner/ P. Mulholland	7201958900 is the Council-approved hosting budget for the 2023 Grey Cup Festival, taking place in Hamilton November 13-19, 2023. Anticipate expenses (including select municipal goods and services) drawn against 7201958900 will be reconciled a minimum of 6 months after the festival (e.g. Q2 2024).
2019	7101958900	Mount Hope Gateway	282,000	187,778	41,158	53,064	81.2%	K. Coit	Heritage plaque being sited and in content development, solar lighting in procurement; installation and completion of all elements for Q2 2023
2019	7201941902	Battlefield Park Bridge Replacement	700,000	80,184	31,271	588,544	15.9%	C. Samko	Engineering testing of proposed design has delayed design work by about 2 months. The design is expected to be completed in Q3-2022 with the costing estimate to follow.
2019	7201941903	Gage House Porch & Exterior Cladding	795,003	705,380	9,129	80,494	89.9%	C. Samko	Project is completed. Once the final invoice is paid out, the remaining funds will be re-allocated to support the Battlefield Bridge project (7201941902) and the project will be closed.
2020	7202041200	Dundurn Interior Restoration	156,858	112,496	11,478	32,885	79.0%	C. Samko	Once the carpeting order is received and installed, the remaining funds will be re-allocated to address the deficit in the Dundurn Outbuildings account (7201541702).
2020	7202041201	Griffin House Stabilization	500,001	285,834	622,392	(408,224)	181.6%	J. Summers	Foundation repair project begins construction in Q2-2022 and expected to be completed by Q4-2022. Project is supported by an ICIP grant and deficit will be paid out as invoices are submitted for reimbursement with approved ICIP funds. This project is being phased over multi-years.
2020	7202041202	HMST Keefer Steps Restoration	342,515	324,737	2,497	15,281	95.5%	C. Samko	Project has been completed. Once invoices are paid out, POs will be closed. Remaining funds will be used to support Veever's House Accessibility Improvements (7202141217) and the project will be closed.
2020	7202041204	Children's Museum Expansion Ph2	1,900,000	269,073	71,560	1,559,366	17.9%	J. Summers	Prequalification of bidders is completed as of Q1-2022. Canada Community Revitalization Fund (CCRF) grant was successful in the amount of \$450,000. Project is still SPA process as off Q2-2022. Procurement estimated for Q3-2022. Construction estimated for Q3-2022.
2020	7202058201	Monument Restoration	191,411	29,700	2,858	158,853	17.0%	J. Summers	Project work to remove graffiti when required and ongoing public art/monument maintenance. Condition Assessment completed for of Totem Poles in Public Art and Monuments Collection; Graffiti removal from Gage Park Fountain completed in Q1-2022. Repairs to Rafaga Unleashed Public Art; Gage Park Fountain bronze elements (turtle/lion head) re-installed; Removal and disposal of temporary public art Gateway Mural completed in Q2-2022.
2020	7202058203	Hamilton 175	200,000	143,961	-	56,039	72.0%	J. Summers	Website refinements completed by web designers in Q1-2022. Continued development of a virtual Museum of Hamilton with the implementation of phase 2 digital exhibits and e-commerce integration launching in Q4-2022.

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			a	b	c	d	e		
2020	7202058202	Collections Management	539,936	318,481	-	221,455	59.0%	C. Samko	Begin inventory project at Dundurn with expected completion in 2024. Q2 received Hamilton Children's Museum Archival collection- inventory and reorganization of material to be completed at the end of Q3. Q3 work to inventory Children's Museum archaeology collection will begin with anticipated completion in end of Q4. End of Q3 Hamilton and Scourge archival collection set to be moved from Hamilton Museum of Steam and Technology location to central storage at Burlington St.
2021	7102158210	PublicArt-HamTheElectricCity	225,000	500	-	224,500	0.2%	K. Coit	Focus group completed, Call for Artists in development for Q4 2022. Selection, fabrication, and installation for Q3 2023
2021	7102158211	Public Art Locke Street Marker	100,000	3,500	-	96,500	3.5%	K. Coit	Under public review then to final jury Q3 2022, anticipate installation and completion Q2 2023
2021	7102158212	AncsterMemArtsCentPublicArt	250,000	-	-	250,000	0.0%	K. Coit	Continued delays for Focus Group due to loss of contract position. Anticipate Focus Group Q2 2023 with artist selection Q3 2023 and installation and completion Q3 2024
2021	7202141105	Steam Museum Shed Restoration	15,000	11,787	-	3,213	78.6%	J. Summers	Once current capital work is completed, remaining funds will be re-allocated to support Veever's Estate accessibility improvements (7202141217).
2021	7202141106	Whitehern Interior Conservatn	100,000	48,518	2,604	48,878	51.1%	J. Summers	Remaining funds to support shutter and window restoration. Shutter repair for the lower windows completed procurement in Q1-2022 and construction began in Q2-2022. Expected to be completed by Q4-2022.
2021	7202141210	AncstrOldTwnHallExtRestoratr	130,000	85,797	39,132	5,071	96.1%	J. Summers	Architectural design underway and expected to be completed by Q3-2023 and construction planned for Q2-2024. Capital funding for construction has been delayed until 2024 to accommodate other Divisional priorities.
2021	7202141212	Dundurn Cockpit Restoration	130,000	17,102	99,975	12,923	90.1%	J. Summers	Architect has been hired. Project design is underway and expected to be completed by Q4-2023.
2021	7202141213	Dundurn HVAC Replacement	200,000	34,284	2,997	162,720	18.6%	J. Summers	Feasibility plan and budget estimate are completed. Architect is being hired to complete drawings and specifications for procurement. Expected to be completed by Q4-2023.
2021	7202141217	VeeversEstateTenantImprvemnts	19,000	4,462	-	14,538	23.5%	J. Summers	Funds from this project were re-appropriated to support the St. Mark's Church Restoration project (7201841803). Remaining funds are being used to support accessibility improvements for Veever's House (7202141217)
2021	7202141218	WhitehernExtShutterConservatn	110,872	71,021	31,337	8,514	92.3%	J. Summers	Phase 1 of project is completed. The next phase is to repair shutters on the lower level of the house. Project completed procurement and began construction in Q2 2022 and is expected to be completed by Q4 2022. The upper windows will be completed in phases to follow.
2021	7202158210	Built Heritage Inventory	210,000	141,075	-	68,925	67.2%	J. Summers	Council report on the community-led Beasley Inventory submitted in Q2-2022 with follow-up in Q3. City-led Downtown Dundas Inventory launched in Q2 2022 and to be completed in Q1-2024. Community-led Landsdale Inventory to begin in Q4-2022. Hamilton Municipal Heritage Committee (HMHC) led Places of Worship Inventory Review to be completed by Q4 2022.
2021	7202158212	Heritage Site Doc Study	120,000	106,003	3,169	10,827	91.0%	J. Summers	This project is nearing completion. Once remaining work is completed and PO is expended, the project is to be closed.
2021	7202158213	Museum Development	150,000	16,866	-	133,134	11.2%	J. Summers	This is a multi-year project; exhibition planning in early phase 1. Supplementary grant application outstanding.
2022	7202241001	Visitor Experience Centre	492,682	225	47,597	444,860	9.7%	C. Samko	Construction to begin in Q1-2023 and be completed by Q2-2023.
2022	7202241002	Ancaster Heritage Improvements	200,000	-	-	200,000	0.0%	C. Samko	Funds transferred to TCD in Q3-2022 and to be used to undertake improvements to Fieldcote Museum in 2023.
2022	7202241201	Dundurn Balcony Restoration	95,000	44,200	13,000	37,800	60.2%	J. Summers	Project completed procurement in Q1 2022 and construction began in Q2. Expected to be completed by Q4 2022.
Sub-Total Culture Program			21,423,296	7,256,482	6,096,483	8,070,331	62.3%		

Real Estate Program

2006	8120650600	RE0600	719,052	740,112	-	(21,060)	102.9%	R.Kessler	Pending further deliberation between Housing Services and Good Shepherd. Expecting future sales to offset any deficits in the project.
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			a	b	c	d	e		
2012	3561250201	Beach Properties-Sales & Mtnce	-	6,501,438	-	(6,501,438)	N/A	R.Kessler	Capital project account is used to: 1. acquire properties for strategic corporate purposes that are identified from time to time 2. receive net receipts from disposition of properties from time to time 3. reconcile surpluses/deficits in real estate fees/recoveries on annual basis There are additional sites for sale, but environmental work to rectify high water table is holding further sales, etc. up
2018	3561850200	Property Purchases & Sales	-	7,844,625	30,217	(7,874,842)	N/A	R.Kessler	Capital project account is used to: 1. acquire properties for strategic corporate purposes that are identified from time to time 2. receive net receipts from disposition of properties from time to time 3. reconcile surpluses/deficits in real estate fees/recoveries on annual basis
2018	4401856910	Land Acquisition	1,550,000	1,174,375	-	375,625	75.8%	R.Kessler	Continued efforts to secure adjacent lands
2019	3561955100	Entertainment Venue Review	1,450,000	603,055	-	846,945	41.6%	R.Kessler	Supports on-going legal, survey and related transactional costs related to Master Agreement. Currently finalizing lease agreements and surveys
2019	6731956801	RE1904	250,000	-	-	250,000	0.0%	R.Kessler	City to transfer property to HUPEG in 2023. City obligated to provide support in process.
2021	3562150101	RE2101	6,154,121	4,134,195	8,269	2,011,657	67.3%	R.Kessler	Demolition and landscaping to be conducted - expected Spring 2023
2021	3562150102	TradePort Vantage Review	100,000	-	-	100,000	0.0%	R.Kessler	Consultants assignment initiated - initial work to begin Winter 2022/23
2022	3562250201	RE2201 2021050	-	5,857,732	-	(5,857,732)	N/A	R.Kessler	Approved funding to be allocated to project to eliminate deficit. Real Estate is working with client groups on determining final allocation of use of the property and recovery of costs to pay back the reserve. Interest charges will show up in this capital project as accrued.
Sub-Total Real Estate Program			10,223,173	26,855,532	38,486	-16,670,845	263.1%		
TOTAL PLANNING & ECONOMIC DEVELOPMENT			310,413,593	189,297,220	13,610,277	107,506,097	65.4%		

PUBLIC WORKS TAX FUNDED PROJECTS

Roads Division

Roads

2011	4031118126	Bridge 163 - Centennial Parkway North, 540m n/o Barton	13,747,000	12,771,412	428,062	547,526	96.0%	E.English	Construction complete. Awaiting billing from CN
2012	4031218526	Bridge 451 - Hwy 5 E, 120m e/o Mill St S	797,000	356,786	431,645	8,570	98.9%	T.McClung	Ongoing - multi-year project. Ongoing Functional & Archaeological review, 2017 Design ongoing, Construction 2024.
2013	4031380390	East-West Corridor Waterdown	50,490,000	20,564,694	3,630,687	26,294,619	47.9%	S. Jacob	Project design completed and ready for Tender, but Stage 4 Archaeology work discovered significant Indigenous and Heritage findings. First Nations require expanding the exploration outside Road ROW into private property and issued stop work order. City Real Estate and Legal involved in discussions.
2015	4031580584	Nebo - Rymal to Twenty Rd E	5,020,000	111,783	5,776	4,902,441	2.3%	S. Jacob	Storm scope finalized in Summer 2023, Design to engage consultant and if schedule allows construction will start in 2023.
2015	4031580589	Rymal - Fletcher to Up Centenn	13,776,000	11,291,220	2,415,924	68,856	99.5%	E.English	Ongoing - C15-50-19 - surface asphalt in 2022
2016	4031618090	Bridge 090 - McMurray	1,120,000	282,998	69,101	767,901	31.4%	T.McClung	Ongoing multi-year project. Technical Study in 2018, ESA deferred to 2019. Design funding in 2020 but will be completed in 2021 due to external scope input delays. Construction has been now split into 2 phases due to a permitting issue. Phase 1 in 2022, Phase 2 in 2023.
2016	4031680681	Garner Rd-Hwy2 Wilson-Fiddlers	1,870,000	104,668	175,037	1,590,296	15.0%	D. Sharma	The Study and EA is underway
2017	4031755333	Butternuts on Beckett	50,000	19,682	26,051	4,267	91.5%	S. Jacob	In communication with Consultant on outstanding items before close out.
2017	4031780180	Mohawk - Wilson to Hwy 403	150,000	137,471	3,962	8,567	94.3%	D. Sharma	Ongoing - Funding being used for Mohawk/Rousseaux EA - McNiven to Hwy 403
2017	4031780789	RR 56 - Rymal to ROPA 9	6,325,000	5,008,688	977,268	339,044	94.6%	E.English	Ongoing - C15-50-19 - surface asphalt in 2022
2017	4031711016*	Asset Preservation - Local Roads - 2017	10,595,580	10,566,662	88,230	(59,312)	100.6%	E.English	Complete - pending final review/audit/payment on C15-39-17 - Bruleville Neighbourhood Resurfacing
2018	4031811016	Asset Preservation - Local Roads - 2018	3,718,000	3,670,824	49,947	(2,770)	100.1%	E.English	Complete - pending final review/audit/payment - C15-35-18 - Burkholme Neighbourhood Road Resurfacing
2018	4031811017	City Wide Road Priorities	5,574,400	5,476,804	51,072	46,524	99.2%	E.English	Complete - pending final review/audit/payment
2018	4031811803	NBHD RD Priorities W3	900,000	-	-	900,000	0.0%	G. Wuisman	Funding to be allocated to future projects in Ward 3

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2018	4031811813	NBHD RD Priorities W13	900,000	104,851	485,715	309,434	65.6%	G. Wuisman	Funding to be allocated to future projects in Ward 13. \$480k earmarked for contract C15-63-22 (H) Kirby/Hunts resurfacing.
2018	4031817644	Claremont - Bin Wall Removal	4,950,000	439,057	75,270	4,435,673	10.4%	T.McClung	Ongoing - Expected to be tendered in Q4 or Q1 2022.
2018	4031818089	Bridge 089 - Creighton Rd	1,460,000	77,845	207,678	1,174,477	19.6%	T.McClung	Ongoing multi-year project. Technical Study in 2018, ESA deferred to 2019. Design funding in 2020 but will be completed in 2021 due to external scope input delays. Design requested that Construction be deferred from 2022 to 2023.
2018	4031818108	Bridge 108 - Indian Trail	130,000	17,217	-	112,783	13.2%	T.McClung	Ongoing multi-year project. Design to be completed in 2020, ESA deferred to 2019. Temporary Repairs to be completed in 2021. Construction is now scheduled in 2023.
2018	4031818159	Bridge 159 - RR 56 near Hall	1,460,000	119,958	142,000	1,198,042	17.9%	T.McClung	Ongoing multi-year project. ESA in 2018. Design ongoing in 2022, Construction scheduled for 2023.
2018	4031818189	Bridge 189 - RR 56 near Kirk	622,000	102,358	87,035	432,607	30.4%	T.McClung	Ongoing multi-year project. ESA in 2018. Design ongoing in 2022, Construction scheduled for 2023.
2018	4031818219	Structural Investigations and Reports - 2018	370,000	235,411	130,234	4,355	98.8%	T.McClung	Complete - Close once commitments are paid/cleared
2018	4031818296	Bridge 296 - Governors Rd	1,500,000	250,788	48,810	1,200,402	20.0%	T.McClung	Ongoing multi-year project. Technical Study in 2018, ESA completed in 2019. Design funding ongoing in 2022 due to utility relocation with Bell. Construction deferred to 2023 due to Bell, in water works and nesting bird timing windows.
2018	4031818313	Bridge 313 - Arkledun Ave	350,000	313,831	-	36,169	89.7%	T.McClung	Complete - Close once commitments are paid/cleared
2018	4031818366	Bridge 366 - Mud St W	1,840,000	1,763,264	48,681	28,055	98.5%	E.English	Complete - pending final review/audit/payment
2018	4031818404	Bridge 404 - Harrison Rd	1,570,000	79,332	180,660	1,310,008	16.6%	T.McClung	Design ongoing in 2022, Construction 2023
2018	4031818407	Bridge 407 - Queenston Rd	700,000	312,315	77,799	309,886	55.7%	E.English	Ongoing - C15-54-20 (BR) underway
2018	4031818437	Bridge 437 - Miles Rd	1,080,000	323,465	514,435	242,100	77.6%	T.McClung	C15-41-21 (BR) - construction 2022
2018	4031818444	Bridge 444 - Guyatt Rd	54,000	25,205	6,132	22,664	58.0%	T.McClung	Project cancelled. Close once commitments are paid/cleared.
2018	4031819104	Hewitson - Dupont to Barton	655,000	604,667	21,598	28,734	95.6%	E.English	Complete - pending final review/audit/payment
2018	4241809604*	AR - Up Gage - 7th to Concession (W6 A/R)	1,010,000	887,902	50,000	72,098	92.9%	E.English	Complete - pending final review/audit/payment
2019	4031911018	Asset Preservation - Baifour Neighbourhood	1,817,000	1,658,099	-	158,901	91.3%	E.English	Complete - pending final review/audit/payment
2019	4031911019	Asset Preservation - Buchanan Neighbourhood	1,870,000	1,705,941	-	164,059	91.2%	E.English	Complete - pending final review/audit/payment
2019	4031911021	Asset Preservation - Westdale South Neighbourhood (North Section)	3,417,000	1,702,638	120,488	1,593,874	53.4%	E.English	Complete - pending final review/audit/payment. Remaining funds to be used for Phase 2 in 2023/24
2019	4031911023	Fern / Cedar / Braeheid	1,130,000	991,508	126,114	12,379	98.9%	E.English	Complete - pending final review/audit/payment
2019	4031911025	Dewitt - Highway 8 to Barton	1,914,300	2,796	3,705	1,907,799	0.3%	S. Jacob	The contractor refused to hold the prices beyond the 90 day irrevocability period and therefore the project couldn't be awarded in 2022. The project to be tendered again in 2023.
2019	4031911028	Strachan - James to east end	922,000	825,586	8,605	87,809	90.5%	E.English	Complete - pending final review/audit/payment
2019	4031911222	New Sidewalk Program - 2019	54,000	53,466	-	534	99.0%	M.Field	Standard Operating Procedure in the approval stage to operationalize and identify priorities for implementation.
2019	4031911601	Council Priority - Ward 1 Minor Rehabilitation	782,550	122,752	-	659,798	15.7%	P.McNab	% spent based on Councillor requests. \$135k earmarked for Morden - Locke to Pearl
2019	4031911602	Council Priority - Ward 2 Minor Rehabilitation	1,429,252	524,679	395,769	508,804	64.4%	P.McNab	% spent based on Councillor requests.
2019	4031911603	Council Priority - Ward 3 Minor Rehabilitation	1,325,790	147,610	27,569	1,150,611	13.2%	P.McNab	% spent based on Councillor requests.
2019	4031911604	Council Priority - Ward 4 Minor Rehabilitation	1,152,960	944,030	179,555	29,374	97.5%	P.McNab	% spent based on Councillor requests.
2019	4031911605	Council Priority - Ward 5 Minor Rehabilitation	1,043,523	582,380	177,486	283,656	72.8%	P.McNab	% spent based on Councillor requests.
2019	4031911606	Council Priority - Ward 6 Minor Rehabilitation	1,431,013	1,049,476	23,604	357,933	75.0%	P.McNab	% spent based on Councillor requests. \$124k earmarked for speed cushions at various locations and 10K for New stop controls on Rosewell Street at Rexford Drive.

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2019	4031911607	Council Priority - Ward 7 Minor Rehabilitation	1,550,289	208,424	-	1,341,865	13.4%	P.McNab	% spent based on Councillor requests. \$84k earmarked for speed cushions at various locations in Ward 7. \$125K for Elmar Park - park pathway.
2019	4031911608	Council Priority - Ward 8 Minor Rehabilitation	1,464,206	634,244	394,120	435,842	70.2%	P.McNab	% spent based on Councillor requests. \$300K earmarked for Rolston Drive, from Lynbrook Dr/Miami Dr to Mountbatten Drive – Road Rehabilitation and \$60k for Park Pathway in Kennedy Park East.
2019	4031911609	Council Priority - Ward 9 Minor Rehabilitation	1,985,799	1,714,742	196,172	74,885	96.2%	P.McNab	% spent based on Councillor requests. \$180k earmarked for Paramount Traffic Island Conversions; \$26k for speed cushions and \$35K for 2022 Sidewalk Repairs.
2019	4031911610	Council Priority - Ward 10 Minor Rehabilitation	1,045,130	62,441	39,000	943,689	9.7%	P.McNab	% spent based on Councillor requests.
2019	4031911611	Council Priority - Ward 11 Minor Rehabilitation	1,629,744	28,024	29,475	1,572,245	3.5%	P.McNab	% spent based on Councillor requests. \$175k earmarked for sidewalk repair at various locations in Ward 11.
2019	4031911612	Council Priority - Ward 12 Minor Rehabilitation	1,938,903	1,000,733	360,225	577,945	70.2%	P.McNab	% spent based on Councillor requests.
2019	4031911613	Council Priority - Ward 13 Minor Rehabilitation	1,567,193	192,356	167,013	1,207,824	22.9%	P.McNab	% spent based on Councillor requests. \$175k earmarked for Park Pathway Loop in Centennial Heights Park and \$165k for resurfacing Kirby/Hunts.
2019	4031911614	Council Priority - Ward 14 Minor Rehabilitation	1,567,871	67,156	54,000	1,446,715	7.7%	P.McNab	% spent based on Councillor requests.
2019	4031911615	Council Priority - Ward 15 Minor Rehabilitation	1,234,879	402,962	36,637	795,281	35.6%	P.McNab	% spent based on Councillor requests. \$167K earmarked for Main Street - Waterdown - TOM staff reviewing road condition.
2019	4031917943	Sherman Access East Retaining Wall Replacement	470,000	18,792	-	451,208	4.0%	T.McClung	Ongoing - multi-year project. Technical Study funding in 2019, Design funding in 2020 & 2022. Construction deferred from 2022 to 2024 due to the Claremont Access Steel facing wall removals scheduled in 2022.
2019	4031918048	Bridge 048 - Jones St, 110m w/o King St E	860,000	66,315	14,192	779,492	9.4%	T.McClung	Ongoing multi-year project. 2019 ESA, 2020 Design, Design requested that Construction be deferred from 2022 to 2023.
2019	4031918126	Bridge 126 - Regional Rd 56, 605m n/o Guyatt Rd	170,000	83,504	11,789	74,707	56.1%	T.McClung	Ongoing multi-year project. ESA to be completed in 2020, Design ongoing in 2022, Construction 2023.
2019	4031918342	Bridge 342 - Westover Rd, 245m n/o Highway No. 8	320,000	185,526	70,552	63,922	80.0%	T.McClung	2019 Technical Study/ESA, Design ongoing in 2022, Construction deferred from 2022 to 2023
2019	4031918975	MTO/City Cost Shared Service Rd Culverts	5,000,000	2,506,187	-	2,493,813	50.1%	T.McClung	C2020-2001 (MTO Contract) Leave \$450 for maintenance period and redistribute funding.
2019	4031919110	Barton - Parkdale to Talbot	3,153,000	205,097	2,898,522	49,380	98.4%	E.English	C15-02-22 - Q3 2022 Start
2019	4031919119	Sheaffe / Park / Mulberry (Central Nbhd (North))	2,467,000	3,152,986	91,724	(777,710)	131.5%	E.English	Ongoing - C15-20-21 - construction 2021/22. Deficit due to contract overruns associated with soil management.
2019	4031955944	Transportation EA - Hwy 56 - Rymal to Binbrook	237,000	73,355	88,081	75,564	68.1%	D.Sharma	Ongoing - traffic study in progress
2019	4031957944	PW Asset Management (PW-AM) System Evaluation	8,940,000	2,697,955	491,766	5,750,279	35.7%	P. Leishman	Delays continue to be experienced due to COVID and Infor underestimating the time required to define the enterprise level. Stage 1 is expected to be complete in early Q3.
2019	4041910417	Retaining Wall Rehabilitation - 2019	850,000	343,230	430,424	76,346	91.0%	T.McClung	Ongoing - work in progress. Anticipate completion year end of 2022.
2019	4031919115*	Delena / Beland / Dunsmore	1,610,000	697,792	915,789	(3,581)	100.2%	E.English	Ongoing - C15-19-21 - construction 2021/2022
2020	4032011020	Claremont Access Rehab	1,984,000	1,256,458	592,131	135,411	93.2%	E.English	Phase 1 Complete - pending final review/audit/payment. Additional funds are scheduled in 2025 for downbound resurfacing.
2020	4032011021	Dundas-First to Ham-Burl Line	2,700,000	2,237,837	310,133	152,031	94.4%	E.English	Complete - pending final review/audit/payment
2020	4032011024	Fifty Road Escarpment Access	290,000	95,651	20,504	173,845	40.1%	T.McClung	Ongoing investigation with SNC to completed preliminary design of retaining walls - work in progress. Design 2022 and Construction in 2023/2024 depending on design and permitting i.e. NEC
2020	4032011026	Mud - Paramount to Up Cent	3,710,000	1,407,530	2,187,102	115,368	96.9%	E.English	Complete - pending final review/audit/payment
2020	4032011028	Southcote-Garner to Hwy 403 BR	7,204,000	21,774	7,057,285	124,941	98.3%	E.English	C15-19-22 tendered and closed over budget. Award pending approval of report to PW August 10th to transfer required funding.
2020	4032011029	Central Neighbourhood	461,000	337,795	232	122,973	73.3%	E.English	Construction 2021/22 - completion expected Q4 2022
2020	4032011222	Annual New Sidewalk Program	50,000	45,418	-	4,582	90.8%	M.Field	Standard Operating Procedure in the approval stage to operationalize and identify priorities for implementation.
2020	4032011225	Geotechnical Investigation	780,000	635,171	140,324	4,505	99.4%	G.Wuisman	2020 contract underway. Anticipate completion by year end 2022.
2020	4032011226	Rymal Sidewalk-Up Sherman-Eva	50,000	36,488	7,565	5,947	88.1%	E.English	Complete - pending final review/audit/payment
2020	4032018019	Bridge 019 - Norman	25,000	2,073	19,812	3,115	87.5%	T.McClung	Project Deferred. Rebudget: 2027 ESA, 2028 Design, 2030 Construction. Close once commitments are paid/cleared.
2020	4032018217	Bridge & Culvert Mtnc - ES	1,445,000	1,136,940	280,901	27,159	98.1%	T.McClung	Ongoing - work in progress. Anticipate completion year end of 2022.

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2020	4032018248	Bridge 248 - King St W	4,061,000	4,568,977	11,348	(519,325)	112.8%	E.English	Ongoing - C15-26-21 currently underway. Deficit due to contract overruns associated with soil management.
2020	4032018372	Bridge 372 - Wilson St E	180,000	65,767	17,877	96,356	46.5%	T.McClung	Ongoing multi-year project. 2020 ESA, Design ongoing in 2022/2023, Construction deferred from 2023 to 2025.
2020	4032018414	Bridge 414 - Miles Road	805,000	486,539	210,088	108,373	86.5%	T.McClung	C15-41-21 (BR) - construction 2022
2020	4032018452	Bridge 452 - Centennial	409,000	386,374	13,804	8,822	97.8%	T.McClung	Account to remain open. Dillon Consulting is completing bi-annual monitoring in 2020 & 2021 & 2022
2020	4032018457	Bridge 457 - Valley Inn Rd	1,000,000	644,677	16,040	339,283	66.1%	T.McClung	Contract C15-34-21 . Substantial Completion Complete in May 2022. Account to remain open for final payment
2020	4032019108	Scenic-Chateau to Up Paradise	140,000	573	-	139,427	0.4%	G.Wuisman	2020 design ongoing with construction in 2024
2020	4032055040	Rymal EA-Dartnall to Up James	475,000	189,922	165,685	119,394	74.9%	D.Sharma	EA currently underway.
2020	4032055588	O Reg 588 17 Compliance AMPD	450,000	175,726	19,187	255,088	43.3%	G.Wuisman	Ongoing - work in progress. Anticipate completion by year end 2022.
2020	4032060999	Closed Projects - Roads	312,000	82,541	226,433	3,026	99.0%	P.McNab	This project is primarily used to hold the contingency lines of purchase orders for several completed works until the maintenance period has expired. This allows for the closure of all the original project ID. % spent is dependent on maintenance required.
2020	4042010417	Annual Retaining Wall Rehab	490,000	286,976	191,467	11,557	97.6%	T.McClung	Complete - Close once commitments are paid/cleared
2020	4242009306*	W3 Complete St Enhancement	149,999	88,064	16,667	45,268	69.8%	C.Day	Project underway. Expected completion date: end of Q3/early Q4.
2020	4242009701*	AR - Eastmount Nbhd	2,720,000	912,165	88,911	1,718,924	36.8%	E.English	Phase 1 complete - C15-38-20 complete - pending final review/audit/payment. Phase 2 for Mountain Park to be coordinated in 2022 with water.
2020	4242009806*	Complete Streets Report W8	149,999	137,905	14,000	(1,906)	101.3%	C.Day	Project Ongoing - Expected completion date in Q4
2021	4032101099	Eng Services Staffing	10,070,000	7,024,362	-	3,045,638	69.8%	P.McNab	To fund Engineering Services staffing costs through capital for work on road related capital projects, both in-year and future. This project represents staffing costs for 2021 and 2022.
2021	4032110006	Annual Minor Construction	200,000	93,412	85,134	21,455	89.3%	P.McNab	This project supports the road restoration program for minor repairs i.e.. Sidewalk approach replacement, etc. on an as needed basis. 2022 budget/contract will be included in this project ID. Anticipate completion of 2021/22 contracts by year end 2023.
2021	4032110011	HWY 8 Escarpment Retaining	1,500,000	1,226,875	140,287	132,838	91.1%	E.English	Complete - pending final review/audit/payment
2021	4032111020	Paramount - Atlas to Old Mud	3,500,000	2,383,034	88,649	1,028,316	70.6%	E.English	Complete - pending final review/audit/payment
2021	4032111021	Brock-Concession 4 W to Safari	1,950,000	1,420,497	122,953	406,550	79.2%	E.English	Complete - pending final review/audit/payment
2021	4032111022	Kenilworth-Barton-Roxborough	1,400,000	477,507	121,051	801,443	42.8%	E.English	Ongoing - C15-17-22 - construction 2022/2023
2021	4032111024	Southcote - Book to Garner	830,000	443,823	164,798	221,379	73.3%	E.English	Ongoing - C15-69-21 - construction summer 2022
2021	4032111026	StoneChurch-U James-Wellington	1,200,000	3,246	431,729	765,025	36.2%	E.English	Ongoing - C15-55-21 - construction summer 2022
2021	4032111028	Stone Church-Golf Links-Omni	1,600,000	1,104,135	-	495,865	69.0%	E.English	Complete - pending final review/audit/payment
2021	4032111029	Wilson - Rousseaux to Filman	4,000,000	1,969,925	2,006,682	23,394	99.4%	E.English	Ongoing - C15-62-21 - construction 2022. Deficit due to contract overruns associated with soil management.
2021	4032111101	CP Minor Mtn Ward 1 CCBF	2,000,000	-	1,399,876	600,124	70.0%	P.McNab	Locations identified. Staff are reviewing co-ordination requirements and design is underway.
2021	4032111102	CP Minor Mtn Ward 2 CCBF	2,000,000	-	-	2,000,000	0.0%	P.McNab	Locations identified. Staff are reviewing co-ordination requirements and design is underway.
2021	4032111103	CP Minor Mtn Ward 3 CCBF	2,000,000	28,113	-	1,971,887	1.4%	P.McNab	Locations identified. Staff are reviewing co-ordination requirements and design is underway.
2021	4032111104	CP Minor Mtn Ward 4 CCBF	2,000,000	274,753	27,000	1,698,247	15.1%	P.McNab	Locations identified. Staff are reviewing co-ordination requirements and design is underway.
2021	4032111105	CP Minor Mtn Ward 5 CCBF	2,000,000	-	-	2,000,000	0.0%	P.McNab	Locations identified. Staff are reviewing co-ordination requirements and design is underway.
2021	4032111106	CP Minor Mtn Ward 6 CCBF	2,000,000	854,544	415,229	730,228	63.5%	P.McNab	Locations identified. Staff are reviewing co-ordination requirements and design is underway.
2021	4032111107	CP Minor Mtn Ward 7 CCBF	2,000,000	119,067	1,081,091	799,841	60.0%	P.McNab	Locations identified. Staff are reviewing co-ordination requirements and design is underway.
2021	4032111108	CP Minor Mtn Ward 8 CCBF	2,000,000	-	-	2,000,000	0.0%	P.McNab	Locations identified. Staff are reviewing co-ordination requirements and design is underway.
2021	4032111109	CP Minor Mtn Ward 9 CCBF	2,000,000	-	-	2,000,000	0.0%	P.McNab	Locations identified. Staff are reviewing co-ordination requirements and design is underway.

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2021	4032111110	CP Minor Mtnc Ward 10 CCBF	2,000,000	-	-	2,000,000	0.0%	P.McNab	Locations identified. Staff are reviewing co-ordination requirements and design is underway.
2021	4032111111	CP Minor Mtnc Ward 11 CCBF	2,000,000	-	577,948	1,422,053	28.9%	P.McNab	Locations identified. Staff are reviewing co-ordination requirements and design is underway.
2021	4032111112	CP Minor Mtnc Ward 12 CCBF	2,000,000	-	1,027,195	972,805	51.4%	P.McNab	Locations identified. Staff are reviewing co-ordination requirements and design is underway.
2021	4032111113	CP Minor Mtnc Ward 13 CCBF	2,000,000	-	443,249	1,556,751	22.2%	P.McNab	Locations identified. Staff are reviewing co-ordination requirements and design is underway.
2021	4032111114	CP Minor Mtnc Ward 14 CCBF	2,000,000	-	1,583,000	417,000	79.2%	P.McNab	Locations identified. Staff are reviewing co-ordination requirements and design is underway.
2021	4032111115	CP Minor Mtnc Ward 15 CCBF	2,000,000	-	1,081,013	918,988	54.1%	P.McNab	Locations identified. Staff are reviewing co-ordination requirements and design is underway.
2021	4032111222	Annual New Sidewalk Program	1,546,000	3,712	39,417	1,502,871	2.8%	M.Field	Standard Operating Procedure in the approval stage to operationalize and identify priorities for implementation.
2021	4032111225	Geotechnical Investigation	1,440,000	283,881	639,651	516,468	64.1%	G.Wuisman	2021 contract awarded and underway. 2022 budget/contract will be included in this project ID. Anticipate completion of 2021/22 contracts by year end 2023.
2021	4032117144	Claremont Access-Walls 1 & 2	150,000	325	-	149,675	0.2%	T.McClung	Ongoing multi-year project. Technical Study in 2022, Design in 2024, Construction in 2026
2021	4032118217	Bridge & Culvert Mtnc - ES	3,913,000	1,438,373	2,284,829	189,799	95.1%	T.McClung	Account to be consolidated with the Bridge & Culvert Maintenance - TOM.. Moving forward we will only have one annual Bridge & Culvert Maintenance Account.
2021	4032118218	OSIM Bridge & Culvert Insp	980,000	384,826	70,100	525,074	46.4%	T.McClung	2021 Contract awarded and underway. 2022 budget/contract will be included in this project ID. Anticipate completion of 2021/22 contracts by year end 2023.
2021	4032118219	Structural Investigation & Rp	930,000	237,834	185,015	507,151	45.5%	T.McClung	Ongoing - work in progress. Used for Bridge/Retaining Wall investigations.
2021	4032118279	Bridge 279 - Safari	150,000	325	-	149,675	0.2%	T.McClung	Ongoing multi-year project. Design in 2022, Construction deferred to 2024 due to late scope input
2021	4032118282	Bridge 282-Longwood Hwy 403	1,500,000	1,007,524	66,915	425,561	71.6%	T.McClung	C15-07-22 (BR) - construction 2022
2021	4032118329	Bridge 329 - Burlington St E	420,000	125,609	8,418	285,973	31.9%	T.McClung	Ongoing multi-year project. 2021 Technical Study, 2022 Design, 2025 Construction.
2021	4032119102	Arvin - Dosco to Jones	300,000	325	-	299,675	0.1%	G.Wuisman	2021 design ongoing with construction in 2025
2021	4032119104	Hatt & Bond - King to Market	400,000	4,192	570	395,238	1.2%	S.Jacob	Functional Design Completed. Currently reviewing scope for storm outfall changes. Consultant is being engaged and detailed design will begin once Scope is finalized.
2021	4032119105	Barton - Ottawa to Kenilworth	150,000	325	-	149,675	0.2%	E. Waite / G. Wuisman	2021 design ongoing with construction in 2025
2021	4032119106	Kelvin - Old Orchard to s end	390,000	300,564	19,035	70,401	81.9%	E.English	C15-15-22 - Q3 2022 construction start
2021	4032119108	Concession & Mountain Brow	5,050,000	591	-	5,049,409	0.0%	S.Jacob	Design change and coordination with Councillor. Q4 2022 Tender with 2023 Construction.
2021	4032119109	Scenic - Mohawk to Chateau Crt	5,150,000	82,699	31,448	5,035,852	2.2%	S.Jacob	Project tender date moved to Q3 of 2022 due to utility issues.
2021	4032119111	HWY 8 - Bond to Woodleys Lane	970,000	552,238	222,523	195,239	79.9%	E.English	Complete - pending final review/audit/payment
2021	4032119112	Strathearne-Main to Britannia	2,000,000	325	-	1,999,675	0.0%	G.Wuisman	2021 design ongoing with construction in 2024
2021	4032119114	Pinelands - Teal - et al	300,000	325	-	299,675	0.1%	G.Wuisman	2021 design ongoing with construction in 2024
2021	4032119115	Strathearne - Brampton to gate	150,000	325	-	149,675	0.2%	G.Wuisman	2021 design ongoing with construction in 2024
2021	4032119122	Barton - Sherman to Ottawa	300,000	325	-	299,675	0.1%	G.Wuisman	2021 design ongoing with construction in 2024
2021	4032149555	QA-QC Service Contract 2021	495,000	1,926	38,076	454,998	8.1%	E.English	Funds will be used for 2021/22 QA-QC. 2022 budget/requirements will be included in this project ID. Anticipate completion of 2021/22 contracts by year end 2023.
2021	4032155102	Facilitation for MCEA PICs	50,000	5,202	29,753	15,045	69.9%	D.Sharma	The Study and EA is underway
2021	4032155140	Dickenson EA	450,000	13,055	-	436,945	2.9%	D.Sharma	The Study and EA on hold Q4 2023
2021	4032155141	West 5th EA - Rymal to Stone	250,000	542	-	249,458	0.2%	D.Sharma	The Study and EA is underway.

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2021	4032155145	Escarpment Erosion Study	350,000	758	-	349,242	0.2%	T.McClung	Multi-year assignment with McMaster University under Procurement Policy 11 to determine erosion rates at various escarpment crossings Citywide.
2021	4032155522	SoTI - Asset Management	200,000	44,856	152,544	2,599	98.7%	G.Wuisman	Ongoing - work in progress.
2021	4032155556	Mapping Update	158,000	29,221	-	128,779	18.5%	C. Lauricella	Ongoing - work in progress. Anticipate completion year end 2022.
2021	4032158001	Consult and Accommodation	266,000	260	1,994	263,747	0.8%	D.Sharma	Funding is available on an as needed basis for site-specific project requirements for appropriate and thorough project consultation solutions.
2021	4032162073	Field Data Systems Program	267,000	118,223	-	148,777	44.3%	C. Lauricella	Ongoing - work in progress. Anticipate completion year end 2022.
2021	4042110004	Escarpment Slope Stabilization	2,470,000	686,315	337,941	1,445,744	41.5%	T.McClung	This account is used to fund maintenance, minor rehabilitation / urgent escarpment slope stabilization projects: 2021 allocation includes: Partial funding (\$460k) for C15-49-20(AM) - Sherman Access West & C15-71-22 (H) - Kenilworth AC Drapery mesh
2021	4042110417	Annual Retaining Wall Rehab	1,814,000	582,215	412,505	819,280	54.8%	T.McClung	Ongoing - work in progress. Anticipate completion year end of 2023. Infrastructure Renewal - Structures to create individual Project Sheets for ongoing programmed projects.
2021	4242109142*	W14 Complete St Enhancement	300,000	-	-	300,000	0.0%	C.Day	Constructing implementation plan for phase 1. Installations to begin in late 2022 / spring 2023.
2021	4242109506*	Oakland-Kentley to Ellingwood	590,000	252,077	40,626	297,297	49.6%	E.English	Complete - pending final review/audit/payment
2021	4242110555*	2021 Chargebacks - Area Rating	-	960,998	-	(960,998)	N/A	P.McNab	To fund Engineering Services staffing costs through capital for work on Area Rating related capital projects, both in-year and future.
2021	4662115820	Traffic Counts Program	480,000	259,937	38,157	181,906	62.1%	C.Day	Term 5 of the contract, current contracts ends in spring 2023. Funds to be used for traffic studies (TMC/ATR)
2021	4032101098	CCBF Staffing Costs	850,000	-	-	850,000	0.0%	P.McNab	To fund Engineering Services staffing costs for CCBF projects
2022	4032210520	RW0520-Lawrence Road	1,000,000	105,085	580,407	314,507	68.5%	T.McClung	2023 Construction
2022	4032218050	Bridge 050 - Third Rd E	200,000	-	-	200,000	0.0%	T.McClung	Design 2022, Construction 2023
2022	4032218086	Bridge 086 - Cross St 25m s o	69,000	-	-	69,000	0.0%	T.McClung	Project cancelled and re-budgeted through 2023 Rates Budget as it has been determined that Bridge 086 - Cross St falls within the culvert program in the Storm Budget rather than the bridge program within the Roads Budget. Appropriating \$81,000 to project ID 4032180188 (Trinity - Cormorant southerly) in order to award contract C15-51-22 (H).
2022	4032218105	Bridge 105 - Book Rd W	200,000	-	-	200,000	0.0%	T.McClung	Design 2022, Construction 2023
2022	4032218111	Bridge 111 - Mineral Springs	400,000	-	-	400,000	0.0%	T.McClung	Design 2022, 2023 Construction
2022	4032218113	Bridge 113 - Sulphur Springs	200,000	-	-	200,000	0.0%	T.McClung	Design 2022, 2023 Construction
2022	4032218280	Bridge 280 - Claremont Access	150,000	-	-	150,000	0.0%	T.McClung	Design funding in 2022, however waiting for final scope input so Design will likely take place in 2023. Construction scheduled for 2025.
2022	4032218294	Bridge 294 - Rousseaux	430,000	5,246	5,053	419,702	2.4%	T.McClung	Design 2022, 2023 Construction
2022	4032218301	Bridge 301 - Cootes Dr, 660m e	150,000	-	24,915	125,085	16.6%	T.McClung	Tech Study 2022, Design 2023, Construction 2025
2022	4032218318	Bridge 318 - Claremont Access	50,000	-	-	50,000	0.0%	T.McClung	Design funding in 2022, however waiting for final scope input so Design will likely take place in 2023. Construction scheduled for 2025.
2022	4032218330	Bridge 330 - Birch Ave	300,000	-	-	300,000	0.0%	T.McClung	New 2022 Project - Need Review, project scope may be changed or cancelled
2022	4032218346	Bridge 346 - Centre Rd, 195m	150,000	-	23,448	126,552	15.6%	T.McClung	Tech Study 2022, Design 2023, Construction 2025
2022	4032218347	Bridge 347 - Carlisle Rd, 355	120,000	-	11,924	108,076	9.9%	T.McClung	ESA 2022, Des 2023, Construction 2025
2022	4032218350	Bridge 350 - Centre	180,000	-	23,448	156,552	13.0%	T.McClung	Tech/ESA 2022, Des 2023, Construction 2025
2022	4032218464	Bridge 464 - Regional Rd 56	100,000	-	81,107	18,893	81.1%	T.McClung	ESA/Des 2022, Construction 2023
2022	4032219105	Rymal - Upper James to Upper W	180,000	-	-	180,000	0.0%	G.Wuisman	2022 design ongoing with construction in 2024
2022	4032219106	Rymal - Upper Ottawa to Dartna	180,000	-	-	180,000	0.0%	G.Wuisman	2022 design ongoing with construction in 2024
2022	4032219107	Duke - Hess to W end & Robinsn	150,000	-	-	150,000	0.0%	G.Wuisman	2022 design ongoing with construction in 2024

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2022	4032219196	Governor's – Main to Ogilvie	1,140,000	-	-	1,140,000	0.0%	S.Jacob	Currently with the Consultant for detailed design. Should be Tender ready for Q4 or Q1 2023. Bell relocation costs still to be finalized and invoiced for ~\$160K
2022	4032255215	Highway 403 Ramp EA	134,000	-	134,000	-	100.0%	S.Molloy	Project has commenced and in the data collection stage.
2022	4032255222	Corridor Infra Cond & Program	1,158,000	162,265	113,152	882,584	23.8%	G.Wuisman	Ongoing
2022	4032255242	Transportation Network Review	210,000	-	204,575	5,425	97.4%	S.Molloy	This project is in conjunction with 8122055001. Project is in procurement phase. Project will initiate in Q2, 2022
2022	4032255281	Southcote&Smith Collector EA	725,000	-	-	725,000	0.0%	G.Norman	To be initiated in 2023.
2022	4032255962	Road Network Pavement Inspecti	200,000	20,352	298,340	(118,692)	159.3%	G.Wuisman	Ongoing - anticipated completion Q1 2023. Cash Flow project - \$250k is included in the 2023 Budget.
2022	4032280253	Arvin Ave - McNeilly to Lewis	1,900,000	-	-	1,900,000	0.0%	G.Norman	Project will be delivered by developer in conjunction with development.
2022	4032280280	RHBP Nebo 800m so Twenty	350,000	-	-	350,000	0.0%	D.Sharma	The project is currently in Class EA stage in conjunction RHBP - Dartnall Road Extension
2022	4032280281	Shaver - Trustwood to Garner	726,000	-	-	726,000	0.0%	G.Norman	Project will be delivered by developer in conjunction with development.
2022	4032280282	Binbrook - Binhaven to Fletcher	6,840,000	-	-	6,840,000	0.0%	G.Norman	Project will be delivered by developer in conjunction with development.
2022	4032280283	Twenty Road Extension	3,375,000	-	-	3,375,000	0.0%	G.Norman	Project not yet initiated
2022	4032280285	Southcote - Garner to 970m s	3,500,000	-	-	3,500,000	0.0%	G.Norman	Project will be delivered by developer in conjunction with development.
2022	4032280290	Mohawk – McNiven to Hwy 403	150,000	-	-	150,000	0.0%	G.Wuisman	2022 design ongoing with construction in 2024
2022	4042210204	Brookstream Slope Stabilizatio	200,000	1,888	36,014	162,097	19.0%	S.Jacob	Consultant has been engaged for the slope stability design. Budget needs to be increased and tender will be ready for 2023 construction.
2022	4042210223	Nicola Tesla Underpass Lightin	200,000	-	16,100	183,900	8.1%	P.Locs	Project is in design. Anticipated to be tendered in 2022.
2022	4042210418	Retaining Wall Maintenance	150,000	-	-	150,000	0.0%	S.Cooper	New contract being developed, available balance will go to that contract Q4 2022
2022	4042217678	Preventative Mtn - Crack Seal	150,000	-	111,560	38,440	74.4%	N.Sharma	To be spent Q4 of 2022, remaining balance will be forwarded to 2023 project
2022	4242209105	Sanders Parkettes	100,000	-	-	100,000	0.0%	R.Marques	This project is included in our Tender # 2, which is with the procurement now.
2022	4242209141	Garrow-Garth to Cranbrook	1,100,000	-	27,000	1,073,000	2.5%	S.Jacob	2022 design ongoing with construction in 2023
2022	4242209201	Simcoe James AR W2	150,000	-	-	150,000	0.0%	G.Wuisman	2022 design ongoing with construction in 2026
2022	4242209202	Hughson Wood AR W2	150,000	-	-	150,000	0.0%	G.Wuisman	2022 design ongoing with construction in 2025
2022	4242209801	AR - Lynbrook Miami	750,000	552,362	184,837	12,802	98.3%	E.English	Ongoing - C15-06-22 - construction 2022
2022	4242209805	Rolston Dr - Road and Sidewalk	100,000	-	-	100,000	0.0%	E.English	Complete - pending final review/audit/payment
2022	4032319109	Wilson Victoria to Sherman	550,000	-	-	550,000	0.0%	S.Jacob	Currently out for RRFQ to hire Design consultant in late 2022/early 2023, Design schedule pending, construction for 2023 start and finish in 2024
2022	4032219321	Safari Kirkwall to Valens	500,000	-	-	500,000	0.0%	D.Sharma	The study and EA is underway.

Sub-Total Roads

339,321,380 141,563,998 46,680,960 151,076,422 55.5%

Traffic Program

2014	4031420425	HWDSB - Upper Wentworth & Fieldway	250,000	412,801	-	(162,801)	165.1%	M.Rahman	Project Complete - This project is to be cost recovered from the school board (funds not recovered yet) Work has been completed and legal is reviewing.
2015	4041514012	New Traffic Signal - Fifty & South Service Rd (Walmart)	500,000	64,324	-	435,676	12.9%	M.Rahman	Complete - pending final review/audit/payment
2014	4241409106	W1 Calming Strip&Spd bumps etc	200,000	157,395	-	42,605	78.7%	C.Day	Complete - pending final review/audit/payment
2015	4241509108	Road Work - Aberdeen from Quee	80,000	29,383	-	50,617	36.7%	L.Akindipe	Study underway. Report back and further action items deferred to 2023 due to impacts of covid on daily traffic patterns.

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			a	b	c	d	e		
2015	4241509215	Neighbourhood Signage	180,000	62,968	-	117,032	35.0%	C.Day	Program on-going. Work continues to be completed on an as requested basis.
2018	4241809205	George St Pedestrian Proj	27,000	20,515	-	6,485	76.0%	M.Field	Expenditure of funds is being coordinated through the Ward 2 Office and Hess Village BIA (Hess Village Pedestrian Mall Authority) and expected to be completed by end of 2022.
2019	4241909309*	Barton Library IPS	400,000	227,009	36,321	136,670	65.8%	M.Rahman	Signal constructed. Almost ready to activate. Pre-inspection completed. Identified deficient contractor works - Activation of signal pending correction of deficiencies.
2016	4031655642	Victoria - 2-way Conversion	360,000	333,622	58,855	(32,477)	109.0%	M.Rahman	Complete. PO's to be closed.
2016	4031655643	Area Specific TM Plans	507,970	240,208	24,693	243,068	52.1%	S. Molloy	Waterdown Transportation Master Plan project is complete.
2016	4661620630	Two Way Road Conversion	630,000	568,640	51,899	9,461	98.5%	M.Rahman	Project is 90% complete. Pending payments to railway.
2017	4031720722	North End Traffic Management Plan (NETMP) Study	250,000	130,189	-	119,811	52.1%	P. Locs	Program delayed due to COVID-19, engagement has been very limited, remaining funds to be utilized in 2022.
2017	4661720726	New Traffic Signal - Dundas @ Evans/Skinner	250,000	81,158	-	168,842	32.5%	M.Rahman	In construction. Anticipated completion in Q4 of 2022.
2018	4661820008	New Traffic Signal Installation Program - 2018	584,345	448,910	34,587	100,848	82.7%	M.Rahman	Complete - to be closed once p.o. has been paid/cleared
2018	4661820821	New Traffic Signal - Drakes @ North S Rd	500,000	44,531	-	455,469	8.9%	M.Rahman	Consultant reviewing complex design needs. No anticipated construction schedule at this time.
2018	4661820822	New Traffic Signal - Fifty @ North S Rd	80,000	26,992	42,852	10,156	87.3%	M.Rahman	Design discussion on-going between the City and MTO, anticipated to continue into 2023. Seeking to finalize design and obtain MTO's approval in 2023.
2018	4661820823	New Traffic Signal - Fruitland@North S R	80,000	26,849	42,992	10,159	87.3%	M.Rahman	Design discussion on-going between the City and MTO, anticipated to continue into 2023. Seeking to finalize design and obtain MTO's approval in 2023.
2019	4031980940	New Signal - Garner @ Hwy 6	650,000	-	-	650,000	0.0%	M.Rahman	Addressed all the comments from MTO. Sent design back to MTO. Waiting on further comments from MTO. Stand alone contract. (C15-43-22(TR)). Works will not be issued until MTO provides response and approval to proceed.
2019	4661920001	ATMS - Advanced Traffic Management System - 2019	1,500,000	790,393	196,839	512,768	65.8%	L.Akindipe	Consultant study underway. Anticipated to be completed in Q4 2022. Future direction for expenditures to be set at that time. \$550,000 being used to WIP fund 2023 program (4662320001)
2019	4661920008	New Traffic Signal Installation Program	1,242,000	525,665	10,517	705,818	43.2%	M.Rahman	Complete - to be closed once p.o. has been paid/cleared
2019	4661920921	New Traffic Signal - Waterdown Rd/Mill St @ Mountain	250,000	-	-	250,000	0.0%	M.Rahman	Project Delayed - Project on hold - Development related
2019	4661920922	New Traffic Signal - Rymal Rd west of Walmart Access	100,000	82,066	5,613	12,321	87.7%	e.e	Ongoing - C15-50-19 - surface asphalt in 2022
2019	4661920923	New Traffic Signal - RR 56 at Dalgleish Rd	250,000	114,480	12,131	123,389	50.6%	M.Rahman	Intersection is built and activated. Rymal project being managed by ES. All costs not fully charged yet.
2019	4661920925	Traffic Signal Modifications - First Rd at Mud St	150,000	124,364	-	25,636	82.9%	M.Rahman	To be closed once funding from Developer has been collected and deposited.
2019	4661920926	New Traffic Signal - Rymal at Canadian Tire Access	200,000	149,844	8,032	42,124	78.9%	E.English	Ongoing - C15-50-19 - surface asphalt in 2022
2019	4661920927	New Traffic Signal - Rymal (opposite Celestial Crescent)	100,000	60,079	10,608	29,313	70.7%	E.English	Ongoing - C15-50-19 - surface asphalt in 2022
2019	4661920930	Neighbourhood Speed Reduction Initiative	1,750,000	1,063,089	-	686,911	60.7%	C.Day	Phase 2 of 4 completed. Phase 3 underway. Tender in queue with procurement for remainder of project to be substantially complete by end of 2022.
2019	4661920988	Signal Controller Wrapping Project	150,000	49,358	14,321	86,321	42.5%	L.Akindipe	Expanding cabinet wrapping to more locations. Work on-going.
2019	4661955942	Victoria Ave N - One-way to Two-way Traffic Conversion - Phase 2	450,000	394,411	61,048	(5,459)	101.2%	M.Rahman	Complete. PO's to be closed.
2019	4661955946	Autonomous / Connected Vehicles	300,000	17,554	3,500	278,946	7.0%	L.Akindipe	Mandate for this program under review presently.
2020	4662020001	ATMS-Advanced Traffic Mgmt	750,000	211,702	-	538,298	28.2%	L.Akindipe	Consultant study underway. Anticipated to be completed in Q4 2022. Future direction for expenditures to be set at that time. \$200,000 being used to WIP fund 2023 program (4662020001)

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2020	4662020019	Annual Traffic Control RP 20	400,000	112,258	-	287,742	28.1%	L.Akindipe	New cabinet tender is out. To be awarded with replacements beginning under the new tender in Fall of 2022. Controller replacements are on-going. Completed 40 of 82 controllers, 42 remaining and approximately 30 cabinets to be installed in 2022.
2020	4662020020	New Signal - Rymal @ Arrowhead	180,000	160,300	-	19,700	89.1%	M.Rahman	Intersection built. Activated in May 2022. Intersection requires SL pole to be installed on NW corner. Then project is complete.
2020	4662020021	New Signal - Center Rd	300,000	-	-	300,000	0.0%	M.Rahman	in design - to be assigned to consultant shortly.
2020	4662020023	New Signal-King@Kenilwrth Ramp	250,000	2,895	42,867	204,238	18.3%	M.Rahman	Tender 1 Awarded July 11. Works beginning soon.
2020	4662020026	New Signal @ 36 Dundas	250,000	77,671	-	172,329	31.1%	M.Rahman	Signal at Leavitt is completed and activated. Local PXO on Leavitt has recently resolved outstanding deficiencies. PXO installation waiting on materials. Anticipated completion in Q4 of 2022.
2020	4662020028	New Signal-StoneChurch@Chesley	130,000	69,695	36,442	23,863	81.6%	M.Rahman	Activated May 26, 2022. All installation and restoration work complete.
2020	4662020029	New Signal - Bernie Custis	300,000	-	-	300,000	0.0%	M.Rahman	Location of crossing has presented challenges due to proximity of other traffic infrastructure. Project undergoing needs assessment in the general area to determine optimal crossing points. Work being done in consultation with the Ward councillor.
2020	4662020050	Engagement - Vision Zero	500,000	3,283	149,999	346,718	30.7%	C.Day	Funds were not utilized due to covid. Due to staffing changes, mandate for this program will be outlined and rolled out prior to Q4 2022. Upset limit 400k earmarked towards Main St two way study.
2020	4662020051	Education - Vision Zero	400,000	238,426	-	161,574	59.6%	C.Day	Education programs on-going, being lead through communications
2020	4662020052	Evaluation - Vision Zero	200,000	96,774	38,495	64,731	67.6%	C.Day	Consultant study underway, re-evaluating program funding for Vision Zero. Estimated completion is Q4 2022. Funding additional road safety corridor review
2020	4662020053	Eng Priorities - Vision Zero	460,000	342,316	91,523	26,161	94.3%	C.Day	In Service Road Safety Reviews are underway for 15 intersections and 4 corridors, additionally funding some pxo implementations . Funding additional road safety corridor reviews
2020	4662020210	Queen-Main to King TwoWay PH2	500,000	20,345	258,681	220,974	55.8%	M.Rahman	Tender Awarded July 11. Works beginning soon.
2020	4662020522	Traffic Eng - Signal Design	155,000	122,722	5,671	26,608	82.8%	M.Rahman	This account is to fund design work prior to capital budget approval.
2020	4662020525	IPS - Intersection Ped Signal	370,000	311,900	12,821	45,279	87.8%	M.Rahman	All field works completed. Processing final payments. Budget to be closed at end of 2022.
2020	4662020531	APS - Accessible Ped Signals	100,000	6,134	-	93,866	6.1%	L.Akindipe	A few locations are planned for APS upgrade for end of 2022. \$50k being used to WIP fund 2023 program (4662320531)
2020	4662020721	Pedestrian Crossovers	300,000	452,448	-	(152,448)	150.8%	M.Rahman	Work is complete. The deficit caused by higher prices, it will be addressed through WIP funding.
2021	4242109104*	Traffic Calming Ward 1	60,000	-	-	60,000	0.0%	C.Day	Emerson St and Rifle Range Rd DSS installed, speed cushions installed in fall 2021-pending final review/audit/payment
2021	4242109105*	Bumpouts Sanders & Hollywood	40,000	-	-	40,000	0.0%	M.Rahman	Project in Design for implementation later in 2022 or in early 2023.
2021	4242109106*	Raised Intersectn King & Haddon	150,000	-	-	150,000	0.0%	C.Day	Studying intersections in area to determine appropriate treatments for implementation in late 2022/2023.
2021	4242109203*	Beasley Nbhd Safety Audit	149,999	81,681	69,731	(1,413)	100.9%	C.Day	Ongoing - Expected completion date, end of Q4
2021	4242109204*	Curb Extension - MacNab & Barton	152,000	-	169,280	(17,280)	111.4%	M.Rahman	Tender Awarded July 11. Works beginning soon.
2021	4242109604*	Traffic Calming W6 various	259,200	145,140	-	114,060	56.0%	C.Day	Program on-going. Work continues to be completed on an as requested basis.
2021	4242109606*	Dynamic Speed Signs Ward 6	57,000	-	-	57,000	0.0%	C.Day	Work Complete. Journal entry to be processed to record costs.
2021	4242109608*	W6 Speed Signs - Limeridge Rd	19,000	-	-	19,000	0.0%	C.Day	Work Complete. Journal entry to be processed to record costs.
2021	4662110012	Railway Road Crossing Rehab	316,000	-	-	316,000	0.0%	P. Locs	This is a reactionary account based on the needs of the Railway providing us with work they require to be completed. Project ownership has changed and TOM is working on the utilization of the funds. Project work pending railway coordination.
2021	4662110018	Cootes Drive_Spencer Creek	560,000	134,986	374,493	50,521	91.0%	M.Rahman	Work underway. Anticipated to be completed by end of 2022.
2021	4662116102	Traffic Calming	450,000	19,897	21,780	408,323	9.3%	C.Day	Speed cushion implementations, to be used as needed and TC warranted. May also need to be utilized to assist with larger traffic calming review implementations

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2021	4662120011	Traffic Signal Upgrades	600,000	340,845	-	259,155	56.8%	L.Akindipe	Operation driven upgrades still on-going. Focusing on PCS as main output for 2022.
2021	4662120013	Signal Mod - Nebo @ Rymal	200,000	433	-	199,567	0.2%	M.Rahman	Project associated with Nebo Construction. Has been deferred to 2023.
2021	4662120017	Traffic Signal LED Upgrade	420,000	312,253	-	107,747	74.3%	P. Locs	2022 installations are 50% complete. Project anticipated to be completed by Q4 2022.
2021	4662120019	Annual Traffic Control RP 21	575,000	331,189	-	243,811	57.6%	L.Akindipe	New cabinet tender is out. To be awarded with replacements beginning under the new tender in Fall of 2022. Controller replacements are on-going. Completed 40 of 82 controllers, 42 remaining and approximately 30 cabinets to be installed in 2022.
2021	4662120048	Durable Pavement Markings	852,000	235,031	-	616,969	27.6%	K.Milligan	Work ongoing. Upgrading all turn arrows to durable. Upgrading crosswalks. Upgrading all stop controls in the region to stop-bars.
2021	4662120050	Engagement - Vision Zero	190,000	125,572	-	64,428	66.1%	C.Day	Expenditures have been set back due to staffing changes, leadership changes and industry delays. Mandate for this program will be outlined prior by Q4 2022.
2021	4662120051	Education - Vision Zero	800,000	574,611	-	225,389	71.8%	C.Day	Education programs on-going, being lead through communications
2021	4662120052	Evaluation - Vision Zero	250,000	40,791	19,319	189,890	24.0%	C.Day	Consultant study underway, re-evaluating program funding for Vision Zero. Estimated completion is Q4 2022. Funding additional road safety corridor review
2021	4662120053	Eng Priorities - Vision Zero	750,000	390,131	191,784	168,085	77.6%	C.Day	In Service Road Safety Reviews are underway for 15 intersections and 4 corridors, additionally funding some pxo implementations. Funding additional road safety corridor reviews. Funding Main St Two-Way conversion costs (excluding pavement markings)
2021	4662120126	New Signal - Nebo @ Twenty	250,000	542	-	249,458	0.2%	M.Rahman	Project managed through Engineering Services. Deferred to 2023.
2021	4662120132	Wentworth St Modifications	100,000	-	-	100,000	0.0%	M.Rahman	Project needs under review with Transportation Systems to provide key inputs into design. Design anticipated to begin in 2022.
2021	4662120522	Traffic Eng - Signal Design	250,000	-	148,956	101,044	59.6%	M.Rahman	Design assignments in the process of award. Anticipated to use whole budget by Q4 2022.
2021	4662120529	Upper James - Ped Improvements	600,000	378,447	61,956	159,598	73.4%	M.Rahman	Complete - to be closed once p.o. has been paid/cleared
2021	4662120531	APS - Accessible Ped Signals	250,000	43,411	-	206,589	17.4%	L.Akindipe	A few locations are planned for APS upgrade for end of 2022. \$100k being used to WIP fund 2023 program (4662320531)
2021	4662120540	Signal Moderniz Coord with ESI	360,000	108,730	-	251,270	30.2%	M.Rahman	Project Funding associated with scheduled construction of North Waterdown Drive (e/w corridor). Parkside & Robson, Parkside & Boulding, Parkside & North Waterdown Drive and North Waterdown Drive & Rail Trail IPS. Projects being delivered through engineering services. Presently underway with delivery to continue in 2022/2023
2021	4662120720	Plastic Pavement Marking Rehab	1,000,000	251,183	-	748,817	25.1%	K.Milligan	Work ongoing. Re-applying durable markings to faded inventory. Focusing on 5 years and older - all ladder crosswalks and bike-lane.
2021	4662120722	Overhead Sign Structure	550,000	-	-	550,000	0.0%	P. Locs	Update provided to Council on February 14, 2022, PW22008. Project currently in tendering stage with work expected to begin in Q3 2022.
2021	4662141105	Repave Upper Ottawa rear lot	100,000	96,672	-	3,328	96.7%	P. Locs	Lot repaved in June 2022. Contract billing to be finalized in Q3. Project to be closed by year end.
2021	4662220522	Transportation Eng Design	45,000	-	-	45,000	0.0%	M.Rahman	Fund will be used to complete the design works
2022	4032211223	New Sidewalk - Missing Links	250,000	-	-	250,000	0.0%	M.Rahman	No work has begun yet. Transportation Planning assembling the needs list.
2022	4242209102	Dundurn Dynamic Speed Signs	20,000	-	-	20,000	0.0%	P. Locs	To be purchased/installed. Work anticipated to be done in 2023.
2022	4242209104*	W1 Roadway Safety Improvements	342,000	-	-	342,000	0.0%	P. Locs	New budget - project to be initiated in Fall 2022 or early 2023.
2022	4242209205	Harbour Front Dr Safety Impr	40,000	-	-	40,000	0.0%	P. Locs	Speed cushion to be installed in fall program. PXO/raised crosswalk in 2023
2022	4242209302*	W3 Complete Streets Impl	450,000	-	-	450,000	0.0%	C.Day	Ward 3 Complete Streets implementation funding to be used in 2022/23
2022	4242209601	Eaglewood Dr Speed Cushions	14,000	-	-	14,000	0.0%	P. Locs	To be installed in fall 2022
2022	4242209703*	W7 Speed Cushions Berko Ave	14,000	-	-	14,000	0.0%	P. Locs	To be installed in fall 2022
2022	4242209704	East 26 Speed Cushions	14,000	-	-	14,000	0.0%	P. Locs	To be installed in fall 2022
2022	4242209706*	W7 Speed Cushions	42,000	-	-	42,000	0.0%	P. Locs	Part of 2022 Fall installations
2022	4242209806*	Ward 8 Traffic Calming	553,000	8,026	-	544,974	1.5%	R. Marques	Ward 8 Complete Streets Phase 1 (short term) implementation funding to be used in 2022 and 2023
2021	4662120001	Advanced Traffic Mgmt System	750,000	6,805	-	743,195	0.9%	R. Marques	Consultant study underway. Anticipated to be completed in Q4 2022. Future direction for expenditures to be set at that time.

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2021	4662120525	Pedestrian Crossovers Type B&C	200,000	29,387	228,245	(57,632)	128.8%	M.Rahman	Work is in progress. Final payments to be made.
2022	4242209108*	Ward 1 Speed Cushions	42,000	-	-	42,000	0.0%	P. Locs	Part of 2023 spring installations
2022	4242209109*	Street Lighting Pole Replaceme	150,000	-	-	150,000	0.0%	P. Locs	Upcoming complete streets report for the three neighborhoods in ward 1. To start in Q1 2023 as a roster assignment.
2022	4242209207*	Street Lighting Pole Replaceme	21,000	-	-	21,000	0.0%	P. Locs	Part of 2023 spring installations
2022	4662201099	TOM Staffing for ES Projects	520,000	105,622	-	414,378	20.3%	M. Field	Journal entry to be completed at year end to recover costs.
2022	4662210020	Street Lighting Pole Replaceme	420,000	-	-	420,000	0.0%	P. Locs	Tender is out. Works to begin in Q3 2022.
2022	4662210021	Stoney Creek Metal Pole Replac	275,000	-	-	275,000	0.0%	P. Locs	Tender is in draft and will be released in Q3 2022. Works to begin in Q3/Q4 2022.
2022	4662210022	Dundas St - Street Lighting	200,000	-	9,000	191,000	4.5%	M.Rahman	Streetlighting in design with consultant. To be tendered to construction in Fall of 2022.
2022	4662210023	Sanders, Thorndale StreetLight	35,000	-	14,800	20,200	42.3%	P. Locs	Project is in design. Anticipated to be tendered in 2022.
2022	4662210217	In-Fill Street Lights Ancaster	250,000	-	-	250,000	0.0%	P. Locs	Project Design being finalized with tender to be created/issued in Q3 2022.
2022	4662210220	Signal & Pole Condition Assess	150,000	-	-	150,000	0.0%	P. Locs	Consulting assignment to be started in Q3 of 2022.
2022	4662220211	Wilson & Shaver - Ped Cross	220,000	-	179,635	40,365	81.7%	M.Rahman	Tender Awarded July 11. Works beginning soon.
2022	4662220222	New Signal Main & Paradise	308,000	-	-	308,000	0.0%	M.Rahman	Project has been placed on hold due to pending LRT project.
2022	4662220223	New Signal - York @ Old Guelph	550,000	-	-	550,000	0.0%	M.Rahman	Presently in design. Anticipated to go to tender in 2022.
2022	4662220224	Trffic Signal - RR56 @ Kirk Rd	330,000	-	-	330,000	0.0%	M.Rahman	Anticipated to begin design in Q3 2022.
2022	4662220225	Trffic Signal - S Serv Rd	220,000	-	140,845	79,155	64.0%	M.Rahman	Tender Awarded July 11. Works beginning soon.
2022	4662220226	Signalized Intersection Asset	150,000	-	-	150,000	0.0%	P. Locs	Consulting assignment to be started in Q3 of 2022.
2022	4662220227	New Signal-Wellington & Hunter	250,000	-	-	250,000	0.0%	M.Rahman	Intersection is in design. Anticipated to go to tender in 2022.
2022	4662220228	Signal - Mud & First	350,000	-	-	350,000	0.0%	M.Rahman	Intersection is undergoing design review. Will be tendered later in 2022.
2022	4662220229	New Signal - Fennell @ E43	330,000	124	295,038	34,837	89.4%	M.Rahman	Tender Awarded July 11. Works beginning soon.
2022	4662220230	New Signal - Rymal&Pritchard	330,000	-	-	330,000	0.0%	M.Rahman	Contract anticipated to be released in Q3 of 2022.
2022	4662220232	New Signal York & Olympic	275,000	-	-	275,000	0.0%	M.Rahman	Design started. Anticipated to go to tender in Fall 2022.
2022	4662220234	Main & Paradise -Ped Crossover	320,000	-	-	320,000	0.0%	M.Rahman	Project has been placed on hold due to pending LRT project.
2022	4662220242	Upper James & White Church	400,000	-	-	400,000	0.0%	M.Rahman	Project is in design.
2022	4662220244	Cootes MUP (Hatt Phase 2)	231,000	16,649	48,285	166,066	28.1%	M.Rahman	Functional Design completed. Going to detailed design. Anticipated to be tendered in Fall 2022.
2022	4662220245	Hamilton-Brantford Rail Trail	450,000	-	-	450,000	0.0%	M.Rahman	Contract anticipated to be released in Q3 of 2022.
2022	4662220246	Upper Gage & Stone Church	275,000	-	-	275,000	0.0%	C.Day	Intersection in undergoing safety review as part of a corridor review of Upper Gage from Mohawk to Stone Church to inform the design. Anticipated to design and tender in Fall of 2022.
2022	4662220247	Stone Church - Arbour to RHVP	755,000	-	-	755,000	0.0%	M.Rahman	Project is undergoing functional design. Anticipated to go tender in Fall 2022.
2022	4662220248	Victoria Cannon Stinson	380,000	-	8,851	371,149	2.3%	M.Rahman	Project is in design.
2022	4662220250	North End Gateway	100,000	-	-	100,000	0.0%	S. Molloy	Update to be provided by Transportation Planning.
2022	4662220280	Eco Counter Program	140,000	1,165	-	138,835	0.8%	C.Day	Actively counting pedestrians and cyclists, includes annual data fees and battery replacements. Keddy trail project to be initiated in Q3.
2022	4662220285	Rebecca - John to Catharine	750,000	-	-	750,000	0.0%	M. Field	Project is development driven. No recent updates.
2022	4662220541	Signal Mod Queenston & Kenora	275,000	2,186	204,973	67,841	75.3%	M.Rahman	Tender Awarded July 11. Works beginning soon.
2022	4662220542	Signal Mod Barton & Kenilworth	710,000	168,748	21,045	520,206	26.7%	M.Rahman	Currently in construction. Project works underway.
2022	4662220723	Portable Variable Message Sign	270,000	108,853	86,795	74,353	72.5%	L.Akindipe	Signs utilized for messaging on the Linc and RHVP on an on-going basis. New contract established for 2022.

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2022	4662220988	Signal Cabinet Wrapping	50,000	-	-	50,000	0.0%	L.Akindipe	Expanding cabinet wrapping to more locations. Work on-going.
2022	4662255200	TOC Upgrades	250,000	18,743	30,666	200,591	19.8%	B.Zaffuto	PO created for TOC stockroom racking upgrade - Installation to start beginning of September. Feasibility Assessment underway for compound roof. New forklift purchase targeted for Q4 2022
2022	4662255201	Sherman Access Cut Equipment	175,000	-	-	175,000	0.0%	P. Locs	Consultant study to be issued in 2022.
2022	4662255240	Capacity Reviews&Closure Plans	75,000	-	-	75,000	0.0%	L.Akindipe	Five locations to be reviewed in 2022.
2022	4662255241	Asset Management & GIS Process	350,000	-	-	350,000	0.0%	M. Field	New 2022 Project
2022	4662255242	Decorative St Light LED Study	80,000	-	-	80,000	0.0%	M.Rahman	Consultant study to be put out in Q3 of 2022.
2022	4242209604	Broker Dr Traffic Calming	18,000	-	-	18,000	0.0%	P. Locs	Part of 2023 spring installations
2022	4662220212	Speed Bump Fletcher Mistywood	36,000	-	-	36,000	0.0%	R. Marques	Part of 2022 Fall installations
2022	4662220213	Isaac Brock 1st Rd Calming	200,000	-	-	200,000	0.0%	C.Day	Review to be initiated in November of this year. Motion directs improvements to be implemented in 2023.
<i>Sub-Total Traffic Program</i>			42,226,514	12,553,520	3,576,783	26,096,211	38.2%		
<i>Operations and Maintenance</i>									
2017	4031710715	Railway Crossings - Review and Upgrades	2,563,000	683,636	568,893	1,310,470	48.9%	P.Locs	UPS work underway. Interconnect/Signals Upgrades contract to be issued in summer/fall 2022. Project pending railway coordination.
2020	4032011045	LINC Rehabilitation	5,400,000	4,526,928	288,933	584,139	89.2%	G.Wuisman	Project is ongoing for annual repairs of the LINC until such time as reconstruction takes place.
2020	4662020722	Overhead Sign Structure	450,000	10,794	-	439,206	2.4%	M. Field	\$50k being used to WIP fund 2023 project. Update provided to Council on February 14, 2022, PW22008. Project currently in tendering stage with work expected to begin in Q4 2022.
2015	4031541910	Snow Disposal Facility	2,085,000	470,226	-	1,614,774	22.6%	P.Sniuolis	Project Underway - North end land acquisition with Portfolio Mgmt Group. Working with Realty to determine a final location.
2017	4041757722	Road Operations - GPS/AVL Service	470,000	384,752	-	85,248	81.9%	J.Sherriff	Ongoing – work in progress. Spending to include purchasing modems, AVL Kits and installations where required for TOM vehicles. Q1,2,3,&4
2017	4041757723	CMMS Mobile Application	360,000	303,231	-	56,769	84.2%	J.Sherriff	System is live and still being used for Street Lighting & Catch Basin Inspection programs. No further upgrades or enhancements to be made due to the EAM implementation. System licenses have been renewed until Spring 2023 and will be renewed and used until the EAM rollout fully replaces City Works.
2019	4041910017	Street Lighting Capital Program - 2019	500,000	157,140	21,763	321,097	35.8%	M.Rahman	Lighting upgrade on James St. and John St. Tunnels at Go tracks to begin in Fall 2022.
2019	4041941963	Brock Rd and Rockton Yard Improvements	442,000	120,417	30,391	291,192	34.1%	P.Sniuolis	Project on hold until further review is completed in Q4 2022. Project scope to be reviewed. Estimate and timeline to be confirmed later this year.
2020	4032010012	Railway Road Crossing Rehab	150,000	2,857	-	147,143	1.9%	P.Locs	This is a reactionary account based on the needs of the Railway providing us with work they require to be completed. Project ownership has changed and TOM is working on the utilization of the funds. Project work pending railway coordination.
2020	4032017241	Fencing & Sound Barrier Rehab	150,000	57,651	40,325	52,024	65.3%	R.Marques	Work utilizing this account is completed on an as needed basis
2020	4032018216	Bridge & Culvert Mtn - TOM	150,000	-	147,000	3,000	98.0%	N.Sharma	Available balance to be spent by Q4 2022 under new Bridge Maintenance Contract
2020	4032041065	Snow Disposal - Yard Improve	350,000	-	-	350,000	0.0%	P.Sniuolis	Project Delayed - Waiting for Land acquisition. This project is to improve the Snow Disposal Land, when appropriate location found.
2020	4032049040	District Sth-Outside Electric	175,000	174,726	41	233	99.9%	P.Sniuolis	Complete - to be closed once p.o. has been paid/cleared
2020	4042010017	Street Lighting - Capital	400,000	283,986	10,750	105,264	73.7%	M.Rahman	Lighting upgrade on James St. and John St. Tunnels at Go tracks to begin in Fall 2022.
2020	4042011351	Roads - Alleyway Rehab	100,000	55,001	-	44,999	55.0%	P.Sniuolis	Work to be completed on an as needed basis in 2022. \$40k being used to WIP fund 2023 project (4042311351).
2020	4042057014	Drive Cam	250,000	-	-	250,000	0.0%	P.Sniuolis	Project Delayed on hold indefinitely
2021	4032110005	Annual Major Road Maintenance	1,500,000	1,380,484	142,507	(22,991)	101.5%	R.Marques	Complete - to be closed once p.o. has been paid/cleared

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2021	4032111224	Annual Sidewalk Replacement	1,750,000	1,071,134	534,928	143,938	91.8%	R.Marques	P.O Commitments to be spent by Q4 2022 Available balance will be used to pay students and leftover to be used in 2023 program
2021	4032117241	Fencing & Sound Barrier Rehab	720,000	223,439	329,477	167,084	76.8%	R.Marques	Work utilizing this account is completed on an as needed basis
2021	4032117677	Preventative Maintenance 2021	4,567,466	1,746,204	2,425,609	395,653	91.3%	N.Sharma	P.O Commitments to be spent by Q4 2022 Available balance will be used in 2023 program
2021	4032118216	Bridge & Culvert Mtn - TOM	400,000	25,996	366,668	7,336	98.2%	N.Sharma	Available balance to be spent by Q4 2022 under new Bridge Maintenance Contract
2021	4032121350	Fleet Additions - Roads O&M	900,000	583,487	-	316,513	64.8%	P.Sniuolis	Budget to be spent by year end 2022
2021	4032141762	Facility Yard Maintenance 2021	495,000	70,661	57,202	367,136	25.8%	P.Sniuolis	Expected to spend \$370,000 currently, waiting on estimates from security on camera installations. Unplanned work expected to arise and be charged to this account also.
2021	4032151410	Roads Small Equip Purchase	100,000	31,175	4,277	64,548	35.5%	P.Sniuolis	Small equipment replacements currently underway and to be utilized in 2022
2021	4042111351	Roads - Alleyway Rehab	220,000	-	10,000	210,000	4.5%	P.Sniuolis	Work to be completed on an as needed basis in 2022
2021	4042117384	Annual Guiderail Upgrade 2021	800,000	376,210	426,634	(2,844)	100.4%	R.Marques	Work completed as required due to MVA's in 2021. Work to be completed as required due to MVA's in 2022.
2018	4241809207	Laneway-Alleyway Maintenance	30,000	16,436	-	13,564	54.8%	P.Priest	Work completed on an as needed basis.
2022	4242209101*	Ward 1 Sidewalk Repair	240,000	33,753	67,881	138,366	42.3%	P.Locs	Available balance to be used for Ward 1 resurfacing program.

Sub-Total Operations and Maintenance

25,717,466 12,790,326 5,473,280 7,453,860 71.0%

Lighting Program

2017	4041710016	Street Lighting Program - New Lights - 2017	700,000	472,114	19,733	208,153	70.3%	M.Rahman	60k has been allocated to Binbrook round about lighting upgrade. This account is related to new subdivision development and the money will be used to install missing streetlightings by developer.
2021	4242109806*	Buchanan Pathway Lighting	180,000	-	143,992	36,008	80.0%	M.Rahman	The work has been awarded to Ducon. They have strated the work but there is supply chain issues for the poles.
2021	4042110017	Street Lighting Cap Program	350,000	-	-	350,000	0.0%	P.Locs	This account will be used to fund McMaster area lighting upgrade and existing under deck lighting system upgrade for James St and John St underpasses. The RFT has been approved to upgrade James St and John St underpassesand part of the cost (\$ 73.639k) will be spent from this account.

Sub-Total Lighting Program

1,230,000 472,114 163,725 594,162 51.7%

Sub-Total Roads Division

408,495,360 167,379,957 55,894,748 185,220,655 54.7%

Transit Program

2005	5300583504	Fare Cards-System Enhancement	7,500,000	7,074,543	-	425,457	94.3%	N. Purser	Project to be closed.
2011	5301185001	Customer Service Software	720,000	608,176	-	111,824	84.5%	A. Sabourin	Project completion delayed until Q4/2022 due to COVID.
2015	5301555500	Mtn&Storage FacilityExpn Stdy	150,000	13,727	-	136,273	9.2%	J. VanderHeide	Funds to be transferred to 5301641500 (Transit Storage Facility) and project closed.
2015	5301583501	Transit Hybrd Bus Battery Repl	940,000	228,322	-	711,678	24.3%	J. Poljanski	Project is ongoing
2016	5301641100	330 Wentworth HSR Storage	311,000	213,901	-	97,100	68.8%	J. Poljanski	Project is ongoing.
2016	5301641500	Transit Storage Facility	4,300,000	3,495,548	18,987	785,465	81.7%	T. Detmar	Ongoing Facilities Management expenditures.
2017	5301749700	Garage Door Repl - MTC	1,320,000	921,872	-	398,128	69.8%	T. Detmar	Project Complete. Awaiting Provincial Holdbacks. Project will be closed at 2022 Year End. P.O's to be closed.
2017	5301749701	Transit Capital Infrastructure	6,000,000	5,550,746	348,502	100,753	98.3%	T. Detmar	Multi-year construction, interior renovations underway. PTIF extension requested to December 31, 2021.
2017	5301751500	Replace Bus Hoists	7,025,000	5,501,073	-	1,523,927	78.3%	J. Poljanski	Project Complete. Awaiting Provincial Holdbacks. Project will be closed at 2022 Year End. P.O's to be closed.
2017	5301751701	HVAC Upgrades-2200 Upper James	650,000	661,441	-	(11,441)	101.8%	J. Poljanski	Once funding complete and Provincial Holdbacks received, project can be closed at 2022 Year End.
2017	5301755700	Transit Priority Measures	1,500,000	-	-	1,500,000	0.0%	T. Detmar	To be closed once MTO responds to inquiry regarding transfer of previous funding.
2017	5301783700	HSR Bus Expansion Prgm-10 Yr	22,622,000	10,032,313	7,888,374	4,701,312	79.2%	J. Poljanski	Project is ongoing.

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2017	5301783701	Non Revenue Vehicle Exp-Growth	400,000	198,679	-	201,321	49.7%	J. Poljanski	Once debt funding complete, project can be closed at 2022 Year End.
2017	5301784700	Radio Equipment Replacement	3,000,000	2,055,346	-	944,654	68.5%	A. Sabourin	Once funding complete and Provincial Holdbacks received, project can be closed at 2022 Year End.
2017	5301784707	Rapid Ready & 10yr Strategy	600,000	-	-	600,000	0.0%	S. Molloy	Terms of Reference is in progress.
2017	5301784710	Automated Passenger Counters	2,200,000	2,244,276	-	(44,276)	102.0%	A. Sabourin	Once funding complete and Provincial Holdbacks received, project can be closed at 2022 Year End.
2017	5301785602	Shelter Expansion & Rehab	7,043,000	5,674,604	96,725	1,271,671	81.9%	T. Detmar	Once funding complete and Provincial Holdbacks received, project can be closed at 2022 Year End.
2017	5301785700	Bus Wash Rack Replacement	880,000	870,696	-	9,304	98.9%	J. Poljanski	Once funding complete and Provincial Holdbacks received, project can be closed at 2022 Year End.
2017	5301785701	Transit Mtnce&Storage Facility	272,000,000	13,203,296	699,754	258,096,950	5.1%	T. Detmar	ICIP approval received July 19, 2021. Project active.
2017	5301785702	Express Bus (L-A-S-T Lines) Enhanced Passenger Amenities	1,160,000	-	-	1,160,000	0.0%	J. VanderHeide	Project to be closed.
2017	5301785703	Limeridge Mall Terminal Redev	2,500,000	15,264	-	2,484,736	0.6%	T. Detmar	Project is ongoing
2017	5301785704	Sustainable NetworkConnections	3,025,000	2,375,964	-	649,036	78.5%	T. Detmar	Once funding complete and Provincial Holdbacks received, project can be closed at 2022 Year End.
2017	5301785708	Customer Service Software	2,400,000	2,249,007	136,031	14,962	99.4%	A. Sabourin	Once funding complete and Provincial Holdbacks received, project can be closed at 2022 Year End.
2018	5301884801	Transit Network Review	800,000	616,529	111,348	72,123	91.0%	T. Detmar	Multi-year study ongoing. Currently in Network re-design stage due to LRT announcement. PTIF extension to December 31, 2022.
2018	5301885801	Exterior Upgrades to MTC	3,900,000	2,996,506	-	903,494	76.8%	T. Detmar	Once funding complete and Provincial Holdbacks received, project can be closed at 2022 Year End.
2018	5301885802	Upgrade Operator Seats	455,000	249,309	-	205,691	54.8%	J. Poljanski	Once funding complete and Provincial Holdbacks received, project can be closed at 2022 Year End.
2018	5301885803	Terminal and End Line Rehab	75,000	31,631	5,491	37,878	49.5%	T. Detmar	Concrete and electrical work for EOL washroom facilities ongoing. Will be completed and closed by end of 2022.
2018	5301885804	Bus Shelter Rehabilitation	125,000	119,700	-	5,300	95.8%	S. Stula	Project to be closed.
2019	5301983100	2019 HSR Bus Replacement	15,250,000	14,878,201	656,252	(284,453)	101.9%	J. Poljanski	Project is ongoing.
2019	5301983503	2019 Non-Rev Vehicle Replace	170,000	21,436	725	147,839	13.0%	J. Poljanski	Project is ongoing.
2019	5301985803	Terminal & End of Line Rehabilitation	75,000	39,233	-	35,767	52.3%	T. Detmar	Concrete and electrical work for EOL washroom facilities ongoing. Will be completed and closed by end of 2022.
2019	5301985804	Bus Stop Shelter Rehabilitation	125,000	127,200	-	(2,200)	101.8%	S. Stula	Close Project. Fund balance from Reserve 108019
2020	5302083001	HSR ExpansionBuses-Modal Split	21,235,000	145,652	12,563,892	8,525,457	59.9%	J. Poljanski	ICIP Approval received, project active. Project deadline Q1 2027.
2020	5302083100	2020 HSR Bus Replacement	13,528,000	12,618	26,176,711	(12,661,329)	193.6%	J. Poljanski	ICIP Approval received, project active. Project deadline Q1 2027.
2020	5302083101	Active Transportn Connections	900,000	-	282	899,718	0.0%	T. Detmar	Project active, feasibility studies are underway and a number of sidewalk and multi-use path initiatives have commenced.
2020	5302083503	2020 Non-Rev Vehicle Replace	162,000	-	-	162,000	0.0%	J. Poljanski	Project is ongoing.
2020	5302084003	Renaming the MacNab Terminal	37,000	32,258	-	4,742	87.2%	A. Sabourin	Project is ongoing.
2020	5302084010	PRESTO Equipment Replacement	4,500,000	3,874,261	-	625,739	86.1%	N. Purser	All equipment has been installed. Close Project.
2020	5302085803	Terminal and End Line Rehab	150,000	60,964	-	89,036	40.6%	T. Detmar	Concrete and electrical work for EOL washroom facilities ongoing. Will be completed and closed by end of 2022.
2020	5302085804	Bus Stop Shelter Rehab	125,000	113,592	-	11,408	90.9%	S. Stula	Concrete work for landing pads/shelter pads program ongoing. Works to be completed in 2022.
2020	5302085902	Transit Shelter Expansion Prgm	150,000	149,822	-	178	99.9%	S. Stula	Project to be closed.
2021	5302183100	HSR Bus Replacement Program	50,208,000	-	7,444,052	42,763,948	14.8%	J. Poljanski	ICIP Approval received, project active. Project deadline Q1 2027.
2021	5302183503	NonrevenueVehicleReplacePrgm	154,000	-	-	154,000	0.0%	J. Poljanski	Project is ongoing.
2021	5302184101	Real-Time Info Infrastructure	2,000,000	-	-	2,000,000	0.0%	A. Sabourin	ICIP Approval received, project active. Project deadline Q1 2027.
2021	5302184102	Real-Time Operations Mgmt	5,000,000	80,735	44,623	4,874,643	2.5%	A. Sabourin	ICIP Approval received, project active. Project deadline Q1 2027.
2021	5302184103	A-Line Priority Bus Corridor	4,000,000	-	-	4,000,000	0.0%	T. Detmar	ICIP Approval received, project active. Project deadline Q1 2027.
2021	5302184109	Ranger Equipment Replacement	2,000,000	-	-	2,000,000	0.0%	A. Sabourin	ICIP Approval received, project active. Project deadline Q1 2027.

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2021	5302185803	Operator Washrm&EndofLineRehab	225,000	154,039	56,791	14,170	93.7%	T. Detmar	Project is ongoing.
2021	5302185804	Bus Stop Shelter Rehab	325,000	64,008	1,000	259,992	20.0%	S. Stula	Concrete work for landing pads/shelter pads program ongoing. Concrete works to be carried over into 2023 for full completion.
2021	5302185902	Transit Shelter Expansn Prgrm	450,000	83,188	18,296	348,516	22.6%	S. Stula	Project is ongoing.
2022	5302218001	Birch Ave Bridge-Road Works	39,965,000	1,487,629	6,939,038	31,538,333	21.1%	T. Detmar	Project ongoing.
2022	5302249001	Operator Washroom Conveniences	450,000	-	-	450,000	0.0%	S. Stula	Project ongoing.
2022	5302283002	Reserve Shortfall-OBR Program	700,000	-	-	700,000	0.0%	J. Poljanski	Project ongoing.

Sub-Total Transit Program **515,485,000** **88,527,305** **63,206,873** **363,750,822** **29.4%**

Waste Management

2012	5121241200	Accommodation Updates	200,000	129,202	-	70,798	64.6%	R. Ellis	Funds to be used for move to 100 King Street West with project completion anticipated Q4 2022
2012	5121290111	Leaf&Yard Composting Facility Relocation	400,000	120,937	-	279,063	30.2%	R. Conley	Project complete and commitment to be closed. Remaining funds to be used in WIP fund transfer per the 2023 capital budget
2014	5121449002	CCF Air Handling-Odour Control	1,151,000	350,954	-	800,046	30.5%	C. McCausland	Project completed. PO commitments to be closed and remaining funds to be returned to funding sources
2014	5121490411	MRF Remediation	210,000	116,196	85,814	7,990	96.2%	C. McCausland	Final Record of Site Condition (RSC) has been submitted to the Ministry of Environment, Conservation and Parks (MECP) and staff are awaiting MECP review and comments prior to confirming action items.
2015	5121594511	Transfer Stn & CRC Expansion	6,134,885	134,576	11,699	5,988,610	2.4%	S. Hembruff	Staff working with Real Estate to find appropriate site for new transfer station. This has proved difficult to find a parcel that will meet the City's needs/budget. Staff currently determining next step strategies for the project in consultation with Facilities.
2016	5121651602	New Driver/Vehicle Technology	100,000	39,342	27,571	33,087	66.9%	J. McCormick	Funds to be used in 2022 for required technology for waste collection packers. Funds to be fully committed by Q4 2022.
2018	5121849800	CCF Air Handling Upgrades	1,633,000	209,943	46,275	1,376,782	15.7%	C. McCausland	Project ID to be used to fund actions outlined in the ventilation assessment report as approved by the Ministry of the Environment, Conservation and Parks (MECP). Funds to be committed by end of Q4 2022 with work completed Q1-2023. Remaining funds following project commitments to be returned to the funding source.
2018	5121890700	Public Space & Special Event Containers	311,000	259,830	51,170	0	100.0%	J. McCormick	Funds to be used to purchase public space & special event containers in 2022. Tender for the purchase of public space litter containers is currently being awarded. No new funds required for 2022.
2018	5121891000	Glanbrook Landfill Capital Improvement Program	330,000	285,735	41,532	2,733	99.2%	R. Conley	Design and contract administration for Cell construction C, D & E estimated to be complete by Q4 of 2022.
2018	5121892000	Closed Landfill Maintenance & Capital Improvement	456,000	174,352	204,973	76,675	83.2%	R. Conley	Committed funds used for the 2022 annual maintenance program for the City's closed landfills; landfill leachate flushing program with expected completion in Q4-2022. Remaining funds to be used to WIP fund the 2023 program. 2023 capital ask reduced as a result.
2018	5121894000	Transfer Station/CRC Maintenance & Improvement Program	205,000	217,308	-	(12,308)	106.0%	C. McCausland	Project complete and pending appropriation to fund deficit.
2019	5121949003	CCF Lifecycle Replacement	1,688,000	895,601	-	792,399	53.1%	S. Hembruff	Project ID to be used to fund initiatives related to the replacement of the CCF such as technology assessment Q4-2022, market interest assessment Q2-2023. Project ID to be closed end of 2023. Any remaining funds to be returned to funding sources
2019	5121990200	Diversioin Container Replacement Program	791,500	854,676	-	(63,176)	108.0%	A. Storey	Pending appropriation to fund deficit followed by project closure.
2019	5121990901	Cigarette Butt Receptacle	48,434	9,042	-	39,391	18.7%	R. Kent	Funds used to purchase receptacles for cigarette litter and electric vacuum for the removal of cigarette litter from public space. Funds to be committed and spent by end of 2022. Project is on budget.
2019	5121991000	Glanbrook Landfill Capital Improvement Program	418,000	330,378	14,000	73,622	82.4%	R. Conley	Final committed funds for purchase of stone for the Glanbrook landfill site. Once this stone is delivered the project ID can be closed. Expect Q4 2022.
2020	5122051501	Waste Collection Fleet Repl	2,236,634	1,736,634	-	500,000	77.6%	J. McCormick	2021 project funds fully spent. ProjectID to remain open for replacement of waste collection packers. Funds to be committed Q4-2022.

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2020	5122051700	MRF Lifecycle Replacement	650,000	221,934	-	428,066	34.1%	C. McCausland	Funds to be used for major electrical repair work at the MRF and MRF tip floor repair. Funds to be spent/committed Q4 2022.
2020	5122090200	Diversion Container Replacement Program	401,795	327,808	-	73,988	81.6%	R. Kent	Project to be closed pending appropriation to consolidate Diversion Container Replacement Program to 2021 project
2020	5122091000	Glan Landfill Cap Improvements	506,000	298,678	206,106	1,216	99.8%	R. Conley	Funds are committed to the annual capital costs for the Glanbrook Landfill. Included in these funds are flushing for the leachate collections system, purchase and movement of top soil as required. Seep repairs if necessary. Grading and vegetation maintenance when necessary. Projects to be completed Q4-2022. Remaining funds to be used to fund the 2023 program. 2023 capital ask reduced
2020	5122091001	Glan Landfill Stg3 Cells C D E	5,750,000	3,105,245	2,448,407	196,348	96.6%	R. Conley	Work has been awarded. Mobilization March 14th. Projected to be completed by September 30, 2022. Work is on schedule
2020	5122092000	Closed Landfill Maint&Cap Imp	371,000	171,875	177,014	22,111	94.0%	R. Conley	Committed funds used for the 2022 annual maintenance program for the City's closed landfills; landfill leachate flushing program with expected completion in Q4-2022; monitoring well removal and replacement with expected completion Q4-2022. Projects to be completed Q4-2022. Remaining funds to be used to fund the 2023 program. 2023 capital ask reduced
2020	5122093000	Resource Recovery Centre	356,228	102,377	-	253,852	28.7%	S. Hembruff	Funds to be used for 2022 projects including improve security at the RRC; site asphalt repairs; catch basin repairs; site signage improvements; facility electrical repairs. Projects to be completed Q4-2022. Remaining funds to be used to fund the 2023 program. 2023 capital ask reduced
2021	5122151101	WsteCollectnPckrCamUpgrade	44,129	38,542	3,800	1,786	96.0%	J. McCormick	Project complete and pending PO closures. Project closure to follow.
2021	5122155137	Wste Mgmt R & D Program	285,000	141,945	9,596	133,459	53.2%	R. Kent	As of June 30, 2022, staff have assigned \$283,700 for project work. All POs will be issued by end of 2022.
2021	5122190200	DiversionContainerReplacePrgrm	1,930,000	990,232	711,195	228,573	88.2%	R. Kent	New POs for blue boxes, green bins, green and blue carts and kitchen containers still to be issued. Previous POs totaled \$564K and the expectation is that these POs will equal or surpass these amounts. Project is on budget.
2021	5122190700	Public&SpecialEventContainers	102,000	7,229	78,366	16,405	83.9%	J. McCormick	Funds to be used to purchase public space & special event containers in 2022. Tender for the purchase of public space litter containers is currently being awarded. No new funds asked for 2022.
2021	5122191000	GlanbrkLandfillCapImprvePrgrm	645,000	27,808	563,000	54,192	91.6%	R. Conley	Committed to provisional items under the operations contract for the Glanbrook Landfill site. Including soil purchase and spreading, pipe installation, gas well installation.
2021	5122192000	Clsd Lndflr Mtnc & Cap Prgrm	780,000	138,830	35,199	605,971	22.3%	R. Conley	These funds will be fully spent for decommissioning old wells and drilling new ones where required. Work has yet to start. Procurement documents currently being developed. Funds to be committed Q4-2022
2021	5122193000	Mtnc&Cap Imprve-RRC Prgrm	599,000	28,754	32,976	537,270	10.3%	C. McCausland	Funds to be used to improve site stormwater flow. Project expected to cost approximately \$500K. Consultant hired to determine options/next steps. Funds expected to be committed Q2-2023
2021	5122194000	TrnsfrStatn&CRCMtnc&CapPrgrm	498,785	136,575	9,725	352,485	29.3%	C. McCausland	Funds to be used for the tip floor replacement at the Kenora Transfer Stations. Request for expressions of interest closed July 2022 and is currently being evaluated. Funds to be committed Q4 2022 following tendering of the work.
2021	5122194920	EnvSrvicesLegisCmpliancePrgrm	370,000	165,780	64,848	139,372	62.3%	R. Kent	Current work ongoing to create blue box transition tool and this is scheduled to be complete by end of 2022. Based on requirements from blue box transition tool, additional funds from this account are required for supporting transition work. Project is on budget.
2021	5122195525	SWMMP Approvals	300,000	88,325	63,128	148,547	50.5%	R. Kent	2022 expenditures includes completed work for multi-residential waste audit and assessment of MRF equipment for GFL proposal. Remaining PO commitments is for multi residential waste audit. 2022 costs of work not yet completed includes installation of water fill stations at golf courses and visual curbside audits. Project is on budget.
2021	5122194029	SWMMP-Reco 6_AlternDispsalFac	200,000	-	-	200,000	0.0%	S. Hembruff	Project delayed. Project to be closed and funds returned to source, pending confirmation that Fleet PID (which held a deficit to purchase waste collection packers in CNG fuel) has been funded.
2022	5122251102	Security System Upgrades	15,000	-	-	15,000	0.0%	J. McCormick	Funds to be used to upgrade the security surveillance system at the Waste Collections yard. Funds to be committed Q4-2022
2022	5122251103	Waste Packers Reversing Safety	48,000	-	-	48,000	0.0%	J. McCormick	Funds to be used to add reversing sensors to new waste collection fleet. Funds to be committed in Q4 2022
2022	5122251104	Waste Collection Vehicle Tech	20,000	-	-	20,000	0.0%	J. McCormick	Funds to be used in 2022 for required technology for waste collection packers. Funds to be fully committed by Q4 2022.
Sub-Total Waste Management			30,185,390	11,856,643	4,886,392	13,442,355	55.5%		

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Fleet Division

2018	4941851100	Fleet Vehicle&Equipment Replace Program	7,837,350	7,202,964	-	634,386	91.9%	T. Kagianis	Replacement of 16ft Jacobson mower currently on hold due to operations request and 20 trailers on hold due to tender result exceeding the budget.
2019	4941951100	Fleet Vehicle&Equipment Replace Program	9,547,771	8,540,516	-	1,007,255	89.5%	T. Kagianis	10 Units remain on the 2019 Capital . Delays due to COVID, pricing from OEMs not available, coordination of demonstrations, tenders cancelled- exceed budget. Unbudgeted Revenue \$2,090,202 cost recovery from User Groups
2020	4942051001	Shop Equipment Replacement	168,000	144,747	27,562	(4,309)	102.6%	T. Kagianis	Commitments and available balance will be transferred to the 4942151103 Fuel site Restoration project to fund the Dundas fuel site restoration project.
2020	4942051005	Gain on Equipment Disposal	-	2,140,505	-	(2,140,505)	N/A	N/A	Clearing capital project. Unbudgeted revenue offset expenses net zero.
2020	4942051100	2020 Central Fleet Replacement	10,679,975	8,747,944	260,371	1,671,660	84.3%	T. Kagianis	Estimated completion Q4 2022. Unbudgeted Revenue \$1,672,191 cost recovery from User Groups
2021	4942151004	Street Sweeper Purchase	1,534,974	801,792	97,580	635,602	58.6%	T. Kagianis	Estimated completion Q4 2023; fund \$10,026 deficit from PID 4942051004 Street Sweeper Purchase project. Both funded from same reserve #110025
2021	4942151100	Fleet Vehicle & Equipment	23,116,625	4,205,524	4,463,723	14,447,378	37.5%	T. Kagianis	Estimated completion Q4 2023.
2021	4942151103	Fuel site Restoration	439,457	351,570	81,739	6,148	98.6%	T. Kagianis	To partially fund Dundas yard fuel site replacement. The Dundas project has started and completion expected by end of March 2022. Remainder of funds to perform work identified in 2020 fuel site inspections and to fund the Gage Park delineation plan . Scheduled completion for the fuel site upgrades is end of 2023.
2021	4942151001	Shop Equipment Replacement	170,000	5,241	-	164,759	3.1%	T. Kagianis	Equipment for emission and safety inspection program for heavy diesel commercial motor vehicles which is currently not available for purchase. Anticipated replacement of vehicle hoists and compressors.
2022	4942251006	Green Fleet Strategy	448,000	-	-	448,000	0.0%	T. Kagianis	Estimated project close 2023
2022	4942251205	Upgrade to Winfuel Attendants	60,000	-	-	60,000	0.0%	T. Kagianis	Project is scheduled to be completed Q4 2022

Sub-Total Fleet Division 54,002,152 32,140,803 4,930,975 16,930,374 68.6%

Recreation Facilities

2015	7101554506	Valley Park Community Ctr-Expn	300,000	271,079	3,571	25,350	91.6%	T. Briatico	Project completed. Deficiencies being resolved. Commitments close Q4 2022.
2015	7101554510	Dundas JLGrightmire Arena Reno	7,000,000	7,014,764	20,000	(34,764)	100.5%	S. Gargarello	Project complete. PO commitments to clear then project can be closed next BER
2015	7101558501	Parkdale Outdoor Pool Redev	4,113,800	4,203,565	14,106	(103,872)	102.5%	L. Turner	Expected completion Q1; commitments close Q3 2022; Deficit to be mitigated by: \$192,580 PID 7101254201 Scott Park-New Senior Centre closure \$74,000 2022 motion for reserve funding Balance ~ 88.6K to be appropriated from PID 7102154216 Roof Management Q2
2016	7101654802*	William Connell Park Washroom Facility	4,485,200	3,924,840	-	560,360	87.5%	L. Duxbury	Projectid remaining open pending LAS litigation
2017	7101754706	Valley Park Community Centre Fit-up	2,544,444	2,345,140	44,384	154,920	93.9%	T. Briatico	Project completed. Deficiencies being resolved - close PID after commitments cleared.
2017	7101754708	Waterdown Pool & RecCtr Fsbly	100,000	68,939	-	31,061	68.9%	R. Ellis	Project currently on hold.
2017	7101754805*	SirWilfridLaurier GymRepl Addn	10,975,000	511,691	167,309	10,296,000	6.2%	S. Shringi	Project ongoing, tender in 2022 with 2023/24 construction
2018	7101854508	Public Use Feasibility Needs & Study	150,000	137,151	17,350	(4,501)	103.0%	R. Ellis	Variance to be funded from 2021 PID & close 2018 PID next BER when commitments clear.
2018	7101854605*	Sackville Hill Exp	100,000	97,571	-	2,429	97.6%	L. Duxbury	Feasibility study complete. Report presented to board of Sackville Hill Seniors and at AGM. Funds to be cash flowed in future budget years to begin detailed design. Will reconcile with 7101954905 (SackvilleSenior Expn&Lifecycle).
2018	7101854810*	Durand Washroom Facility	333,000	255,987	-	77,013	76.9%	S. Gargarello	Parks completing pending work in 2022
2019	7101954901	Binbrook Recreation Centre Feasibility	100,000	-	-	100,000	0.0%	R. Ellis	On hold
2019	7101954902	Valley Park Lifecycle Renewal	2,713,496	2,827,669	-	(114,173)	104.2%	T. Briatico	Project completed. Deficiencies being resolved - close PID pending final invoicing, reconcile ALL Valley Park projects.
2019	7101954903	Riverdale Community Hub	4,000,000	218,142	171,633	3,610,224	9.7%	R. Ellis	The portion that includes the City Housing component is on hold. Remaining project completed.
2019	7101954904	Mohawk Quad Pad Arena Roof Investigation	250,000	86,667	76,114	87,219	65.1%	L. Turner	Project ongoing, ICIP funded

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2019	7101954905	Sackville Hill Senior Expansion & Lifecycle Renewal	600,000	56,916	-	543,084	9.5%	R. Ellis	On hold pending future funding.
2019	7101954906	MtHope New Recreation Facility	350,000	39,516	-	310,484	11.3%	R. Ellis	On hold pending Rec Master Plan
2019	7101954907	Winona Rec Centre Feasibility	150,000	-	-	150,000	0.0%	R. Ellis	On hold pending Rec Master Plan
2019	7101954908	Freon Upgrade at ParkdaleArena	1,600,000	883,471	288,757	427,772	73.3%	L. Turner	Project completed. Deficiencies being resolved - final invoicing & reconciliation by end of 2022
2020	7102054002	Confederation Sports Pk Bldgs	6,506,000	3,340,425	1,094,926	2,070,649	68.2%	L. Turner	Project in construction
2020	7102054003	AlexanderPk CmtyHubFeasibility	330,000	19,289	30,613	280,098	15.1%	R. Ellis	Feasibility complete, pending Councilor direction
2020	7102054006	ICIP CCR-RecRoofReplace(Ph B)	3,558,000	243,322	1,279,688	2,034,990	42.8%	R. Ellis	Projects ongoing, ICIP funded
2020	7102054007	ICIP CCR-CenMemRecCtrElevator	432,000	73,887	172,225	185,888	57.0%	R. Ellis	Project ongoing. ICIP funded
2020	7102054508	Public Use Feasibility Study	50,000	12,297	47,107	(9,404)	118.8%	R. Ellis	Funds used for Rec indoor/outdoor study expected completion 2022
2020	7102058001	Victoria Pk OutdoorPool-Redev	300,000	214,271	-	85,729	71.4%	R. Ellis	Feasibility complete and operational improvements underway expected completion Q1 2022
2021	7102141706	Recreation Centre Retrofits	514,283	291,868	39,637	182,778	64.5%	R. Ellis	Yearly program for operational repairs/replacements in Rec Centres
2021	7102145215	Parking Lot Management	300,000	66,165	11,543	222,292	25.9%	R. Ellis	yearly program to replace/repair parking lots within the Rec portfolio as identified
2021	7102151001	Mech Infrass Life-cycle Renewal	350,000	123,769	23,000	203,231	41.9%	R. Ellis	yearly program for mechanical repairs and replacements in Community Recreational Buildings.
2021	7102154105	Park & Fieldhouse Retrofits	1,264,000	113,604	25,146	1,125,249	11.0%	R. Ellis	yearly program for repairs/upgrades/renovations to fieldhouses in parks
2021	7102154216	Roof Management	7,694,791	581,039	2,843,399	4,270,354	44.5%	R. Ellis	yearly program for roof repairs and replacements as identified
2021	7102154508	Public Use Feasib Needs&Study	295,000	-	-	295,000	0.0%	R. Ellis	Funds used for Rec indoor/outdoor study expected completion 2022
2021	7102154536	Arena Retrofits	502,000	351,812	29,037	121,151	75.9%	R. Ellis	Yearly program for improvements and repairs to Arenas
2021	7102154702	Facility Capital Maintenance	481,000	260,593	48,297	172,110	64.2%	R. Ellis	Ongoing program for infrastructure repairs and replacements as deemed urgent
2021	7102154703	Senior Centre Retrofits	105,570	21,320	1,660	82,591	21.8%	R. Ellis	yearly program for any required improvements and/or repairs at Sr Centres as identified
2021	7102155101	Recreation Facilities Audit	202,000	95,784	104,801	1,415	99.3%	R. Ellis	Yearly program audit projected completion
2021	7102158101	Westoby Ice Plant-Replacement	700,000	504,499	175,826	19,675	97.2%	R. Ellis	Project ongoing, expected completion Q4-2022
2020	7102055004	Huntington Facilities Study	100,000	-	-	100,000	0.0%	R. Ellis	Project ongoing, close in December
2022	7102251201	Facility Vehicles	50,000	-	-	50,000	0.0%	R. Ellis	Waiting on purchase of truck from Fleet Services
2022	7102254201	Stdm Precinct Fldhouse & Wshrm	6,100,000	-	-	6,100,000	0.0%	Janet Warner	Environmental study and approvals ongoing in 2022 and 2023. Additional study required due to unforeseen conditions and new areas for testing that has been difficult to schedule due to industry shortages. Detailed design work to be coordinated with Risk Assessment. Construction to follow in future years.
2022	7102254301	Birge Pool Repairs	-	243,436	18,564	(262,000)	N/A	Sam Ciardullo	Project is completed and will be closed when the commitments clear and Risk journals the funds.
2022	7102258200	Binbrook Branch HPL Public Art	100,000	-	-	100,000	0.0%	Ken Coit	Revenue forecast from Public Art Reserve and project identified in Public Art Master Plan. In consideration as an emergent priority for the community for launching Q1 2023
2022	7102258201	Vincent Massey Park Public Art	125,000	-	-	125,000	0.0%	Ken Coit	Revenue forecast from Public Art Reserve and project identified in Public Art Master Plan. Determining feasibility as park design is complete and priority amongst other projects for 2023
2022	7102258202	AndrewWarburton Mem Public Art	125,000	-	-	125,000	0.0%	Ken Coit	Revenue forecast from Public Art Reserve and project identified in Public Art Master Plan. In consideration as an emergent priority for the community for launching Q1 2023

Sub-Total Recreation Facilities

70,049,584 29,500,489 6,748,692 33,800,403 51.7%

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Energy Initiatives

2014	7901448406	Ice Plant Optimization Arenas	425,000	103,978	315,437	5,584	98.7%	M. Carson	In Construction. 95% Complete. Expected Completion Q4-2022. Any IESO incentive shortfall will be covered from the Rec Lighting project (7902049001) by way of a closing report.
2016	7901641609	Macassa BAS Upgrade	60,000	5,587	-	54,413	9.3%	F. Jilani	This project was expanded in scope to include building level BAS upgrade under PID: 6302151100. In Construction phase. Expected project completion is end of Q4-2022.
2020	7902049000	Westmount Rec-DHW SolarThermal	232,919	212,158	8,605	12,156	94.8%	M. Carson	Project Complete. In close-out phase.
2020	7902049001	Lighting Upgrade-LEDs (Rec)	633,000	398,972	71,923	162,105	74.4%	M. Carson	Project Complete. In close-out phase.
2020	7902049002	City Hall Lighting Upgrade LED	550,000	457,890	29,500	62,610	88.6%	F. Jilani	Substantially performed. In project close-out phase.
2020	7902049003	Libraries LED Upgrade Project	255,000	246,824	7,223	953	99.6%	F. Jilani	Complete. Tied with City Hall Contract. In project close out phase.
2020	7902149101	RecHeatReclaim&ControlsProject	125,000	13,910	131,331	(20,241)	116.2%	T. Chessman	In Construction. Expected completion end of Q4-2022.
2022	7902248201	Bennetto Aquatic Centre	50,000	-	8,372	41,628	16.7%	T. Chessman	Getting design phase underway. Expected completion end of Q1-2023.
2022	7902248202	Chedoke Arena Variable Speed	145,000	-	20,171	124,829	13.9%	T. Chessman	Getting design phase underway. Expected completion end of Q1-2023.
2022	7902248203	Dundas Town Hall Demand Contr	75,000	-	22,000	53,000	29.3%	T. Chessman	Design Phase is getting underway. Expected completion end of Q1-2023.
2022	7902248204	Fire Station 5 Complex Lighti	75,000	-	11,000	64,000	14.7%	T. Chessman	Design Phase is getting underway. Expected completion end of Q1-2023.
2022	7902248205	Jimmy Thompson Pool Filter Pu	13,000	-	4,324	8,676	33.3%	T. Chessman	Getting design phase underway. Expected completion end of Q1-2023.
2022	7902248206	Ryerson Aquatic Centre Heat R	83,000	-	10,235	72,765	12.3%	T. Chessman	Getting design phase underway. Expected completion end of Q1-2023.
2022	7902248207	Wentworth Ops Centre Lighting	275,000	20,393	21,012	233,595	15.1%	T. Chessman	Design Phase is getting underway. Expected completion end of Q1-2023.
2022	7902248208	Energy Initiatives Inc Cost	490,000	-	45,525	444,475	9.3%	T. Chessman	On-going. In discussions with Facilities Capital PM to determine Energy efficient upgrades and incremental cost to be funded from this project.
Sub-Total Energy Initiative			3,486,919	1,459,712	706,657	1,320,550	62.1%		

Facilities Division

Facilities Operations

2011	3621154100	Pan Am Games - Ivor Wynne	148,270,297	148,858,844	11,570	(600,117)	100.4%	J.Warner	Project is complete. Legal department is currently in the process of a legal dispute relating to this project.
2016	3541641602	Ancaster Memorial Arts & Cultural Centre	21,815,000	21,410,621	656,691	(252,311)	101.2%	L. Keermaa	Project ongoing, estimated completion Fall 2022
2018	3541841802	CHH CLEARING - 500 MacNab	-	94,454	-	(94,454)	N/A	R. Ellis	Project is used as a clearing account-amounts to be transferred to City Housing.
2018	3541849003	Backflow Prevention Various	1,266,000	752,839	244,205	268,957	78.8%	R. Ellis	Program to complete installs will be done early 2022. Funds will be needed continually for 5 Year Re-Surveys (ongoing).
2019	3541941013	Firestations Facility Upgrade	85,000	54,873	9,051	21,076	75.2%	R. Ellis	Once commitments are cleared, funds should be re-appropriated to 2021 PID 3542141013
2019	3541941401	Downtown Office Strategy	17,355,958	13,088,100	760,291	3,507,566	79.8%	D. Duarte	Project completed expected 2022
2020	3542041002	City Hall Garage Roof Rehab	1,266,227	117,423	61,510	1,087,294	14.1%	R. Ellis	Project in tender phase - estimated completion 2023
2020	3542041910	RCMP Lease-Capital Replacement	210,000	28,744	59,701	121,555	42.1%	R. Ellis	Project on-going.
2020	3542050001	EFFM Facility Yard Relocation	5,925,000	1,627,225	678	4,297,097	27.5%	R. Ellis	Project on-going; properties being acquired. No deficit anticipated
2021	3542141001	FarmersMkt-Sec&Infrastructure	98,450	83,362	2,500	12,588	87.2%	R. Ellis	Ongoing in 2022
2021	3542141009	Prgm - Compliance Remediation	663,074	108,719	50,329	504,026	24.0%	R. Ellis	Ongoing in 2021.
2021	3542141010	Prgm - Fac Upgrades to HPL	744,491	92,077	-	652,414	12.4%	R. Ellis	Ongoing review of priorities to be utilized in 2022.
2021	3542141013	Prgm - Fire Fac Upgrade	1,200,020	433,479	233,719	532,822	55.6%	R. Ellis	Ongoing in 2022.
2021	3542141014	City Hall Security Study	680,000	38,403	23,843	617,754	9.2%	R. Ellis	Project in design phase

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2021	3542141101	FacMgmtInfrastructureRenewal	1,600,000	154,457	253,159	1,192,384	25.5%	R. Ellis	Designated for ICIP and roof projects. Tenders pending.
2021	3542141102	ICIP-HVAC Upgrades Program	3,689,400	339,431	18,200	3,331,769	9.7%	S. Ciardullo	Project was awaiting the Transfer Payment Agreement which was executed in November 2021.
2021	3542141103	ICIP-PS Counter Enhncemnts	1,100,000	53,257	150,996	895,747	18.6%	R. Ellis	Project was awaiting the Transfer Payment Agreement which was executed in Novemeber 2021.
2021	3542141409	Prgm - Fac Code & Leg Cmplnce	506,153	285,409	-	220,744	56.4%	R. Ellis	Ongoing in 2022
2021	3542141412	Program - Roof Management	6,042,293	2,794,031	2,776,230	472,033	92.2%	R. Ellis	Ongoing program for repairs and replacements of roofs as identified in Capital Project and Facilities Roofs Information Report
2021	3542141532	Prgm - Fac Capital Mntnce	679,576	58,823	64,905	555,848	18.2%	R. Ellis	Ongoing program for infrastructure repairs and replacements as identified in Capital Project
2021	3542141910	SC CityHall-RCMP Lease Rplmnt	826,371	8,152	88,130	730,090	11.7%	R. Ellis	On-going project for Capital Improvements funded from reserve as per lease agreement.
2021	3542151001	Prgm - Mech Infra Renewal	498,000	6,021	160,708	331,271	33.5%	R. Ellis	Ongoing program 2021 - 2022 for mechanical repairs and replacements as identified
2021	3542151900	Prgm - Gen Comp Test & Upgrd	597,923	201,820	241,424	154,679	74.1%	R. Ellis	Ongoing facilities program for compliance with regulatory requirements
2021	3542155100	Prgm - Corp Facilities Audit	481,134	395,954	44,637	40,543	91.6%	R. Ellis	Ongoing facilities annual program for facility audits and BCAs
2021	6302141100	Macassa&Wentworth Lodges Roof	1,115,102	19,159	1,102,311	(6,368)	100.6%	R. Ellis	Ongoing project, Phase 2 construction in progress.
2021	6302141101	ML & WL Facility Capital Mtnce	277,000	-	-	277,000	0.0%	R. Ellis	Ongoing lodges annual program
2021	6302141102	Macassa Lodge D-Wing	27,800,000	21,296	2,156,225	25,622,479	7.8%	R. Ellis	Project on-going
2021	6302151100	ML BAS Upgrade	460,000	379,393	78,733	1,874	99.6%	R. Ellis	Currently in construction phase with expected substantial completion by Q3
2021	6302151101	Macassa Lodge Carpet Removal	300,000	12,112	53,500	234,388	21.9%	R. Ellis	Ongoing lodges annual program
2021	6302151102	ML & WL Keyscan and Hardware	50,000	-	-	50,000	0.0%	R. Ellis	project scheduled for 2022
2021	6302151103	ML&WL Equip Life-cycle Renewal	365,000	-	-	365,000	0.0%	R. Ellis	Ongoing lodges annual program
2022	3542241104	CCRF-Washroom Touchless Accs	-	9,641	220,100	(229,741)	N/A	J.Warner	Grant funded; Tenders completed, installs to commence in Fall 2022
2022	3542241201	Program - Building Automation	250,000	-	-	250,000	0.0%	R. Ellis	in progress
2022	3542241202	City Hall Rear Air Exhaust Relocation	81,449	-	-	81,449	0.0%	S. Ciardullo	in progress
2022	3722241805	Program - Facilities Security	715,675	8,243	-	707,433	1.2%	R. Ellis	Project on-going
2022	4242209401	City Motor Hotel	150,000	-	-	150,000	0.0%	J. Furi	in progress
2022	6302241104	Install Remi-LED system Lodges	-	223,872	19,000	(242,872)	N/A	S. Ciardullo	Project completed. To be closed next BER when commitments clear.
Sub-Total Facilities Operations			247,164,595	191,760,235	9,542,346	45,862,013	81.4%		
Entertainment Facilities									
2018	3721851803	Hamilton Convention Centre Exterior Restoration Program of Courtyard, Stairwells and Elevate	2,061,290	1,815,020	-	246,270	88.1%	T. Briatico	Project completion Q4-2022. In Q1-2023, Variance to be funded from Facilities Capital Maintenance PID
2019	3721941805	HCC HP & FOC Lifecycle Renewal	471,729	348,647	30,412	92,670	80.4%	R. Ellis	Ongoing will reassess one the transfer of buildings is complete.
2019	3721949902	Expansion Joint Replacement Commonwealth Square	250,000	156,807	1,619	91,574	63.4%	R. Ellis	Project is complete - funds to be re-appropriated to Facilities Capital Maintenance by end of 2022
2019	3721949901*	Summer's Lane Rehabilitation & Pedestrianization	1,629,000	55,794	-	1,573,206	3.4%	R. Ellis	Project is on hold. Project in conjunction with PED
2020	3722015110	Tim Horton's Field End Guard	1,160,127	1,105,961	96,184	(42,017)	103.6%	R. Gatto	Project is SP and deficiencies completed. Project to be closed pending final payments
2021	3722141100	TimHorton's Field Turf Rplce	1,000,000	962,099	3,855	34,046	96.6%	R. Gatto	Project is substantially completed and deficiencies completed. Project to be closed pending final payments (Q3)
2021	3722141805	Prgm HCC& FOCH& FOC Renew	120,000	110,184	12,419	(2,603)	102.2%	R. Ellis	Project to close once commitments clear next BER
Sub-Total Entertainment Facilities			6,692,147	4,554,512	144,488	1,993,147	70.2%		
Sub-Total Facilities Division			253,856,742	196,314,747	9,686,834	47,855,160	81.1%		
Parks Division									

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<i>Open Space Development</i>									
2007	4400756755	Joe Sams Park Phase 2 Development	3,875,000	3,803,914	32,756	38,330	99.0%	C. Graham	Project is within the 2 year warranty period, ending in 2023. No future upgrades planned. PO needs to stay open. Waiting on final billing. The project should stay open.
2010	4401056060	Open Space Replacement Strategy - East Mountain Trail	1,754,000	1,322,857	580	430,563	75.5%	C. Graham	Parkland Development Finance Agreement (PDFA) is still outstanding. Payments anticipated in 2022.
2010	4401056127*	Churchill Park-Soccer Field & MP	2,398,059	1,787,305	553,884	56,871	97.6%	C. Graham	Tender awarded and construction to commence in Q2 2022.
2012	4401256126	Shaver Neighbourhood Park Development	1,832,067	1,723,701	61,361	47,005	97.4%	K. Bunn	Play Structure Enhancement Project is complete. PO's to be closed and project can be closed on the next capital closing report.
2012	4401256520	Gage Park Redevelopment - Walkway Lighting and Paving	3,328,416	3,967,194	182,136	(820,914)	124.7%	C. Graham	Project was approved for funding through ICIP Covid-19 Resiliency stream. Construction commenced in Q4 of 2021 and will be completed in Q2 2022. Budget update to reflect ICIP funding underway.
2013	4401356107	Cherry Beach Lakefront Park	3,162,100	2,950,373	218,486	(6,759)	100.2%	C. Graham	Consultants hired to undertake Environmental Impact Statement (EIS) and archaeological work which will continue until Q4 2022. Park and trail design in future.
2014	4401456009	Mount Hope Park Redevelopment	2,048,231	1,992,628	30,199	25,404	98.8%	C. Graham	Drinking water fountain installation underway. Keep open pending invoices and holdback release and until warranty is done for boardwalk and fountain.
2014	4401456102	2555 Creekside	308,905	163,845	-	145,060	53.0%	C. Graham	Councillor-funded initiative to provide concrete paving surface and furnishings for accessibility - this part is complete. Remaining funds for memorial plaques to be coordinated in 2022 by Councillor.
2014	4401456401*	Parkland - Stadium Precinct	16,918,475	13,988,973	1,106,668	1,822,834	89.2%	C. Graham	Environmental study and approvals ongoing in 2022 and 2023. Additional study required due to unforeseen conditions and new areas for testing. Detailed design work to be coordinated with Risk Assessment. Construction to follow in future years.
2014	4241409341*	Pipeline Master Trail Plan	1,438,000	554,941	52,893	830,166	42.3%	C. Graham	Ongoing work to resolve encroachments throughout 2022. Gateway at Ottawa Street concepts are under review related to LRT impacts. Public consultation will begin late 2022 with detailed design and construction to follow in future years.
2015	4241509110*	Victoria Park - Resurface Splash Pad	140,000	114,616	13,328	12,055	91.4%	C. Graham	Work to begin to address archaeology on site in October 2022. Work will progress to tender and construction in Q4 2022, and continue into 2023. Project coordinated with Project ID 4402156117. Canada Community Building Fund grant project.
2016	4241609109*	Upgrade to HAAA Park	220,000	134,307	78,929	6,764	96.9%	C. Graham	Detailed design continues into Q4 2022, tendering and construction start to follow. Coordinated with project IDS 4401956926 and 4402056926. ICIP CCR grant project.
2018	4241809801*	GarthReservoir-WilmConnell Prk	802,000	528,640	52,578	220,782	72.5%	C. Graham	Stage 3 archaeological assessment identified the need to protect a significant site. Work to secure approval for protection strategy by Ministry of Tourism, Culture and Sport, as well as Indigenous partners required is ongoing throughout 2022. Design revision to follow approval.
2016	4401649620	Confederation Park - Wild Waterworks - Creation of a Master Plan for the Waterpark - HCA Lead	200,000	190,412	-	9,588	95.2%	K. Bunn	Purchase order closed in Q1 2022. Remaining funds to be transferred via 2023 budget process to Recreation, the group directing Master Plan.
2016	4401656603*	Sam Lawrence Park	625,354	421,095	107,952	96,307	84.6%	C. Graham	Detailed design is progressing, and NEC application underway. Tender in 2022 with construction to follow. Coordinated with project id 4402256124 - Sam Lawrence Park
2017	4401756701	North Wentworth Pk Lands Exp	350,000	343,507	-	6,493	98.1%	C. Graham	City now owns the lands and remaining funds to be used for Real Estate fees. Lands consist of open lawn and have been added to North Central Community Park. Project can close after Real Estate fees are taken (Final journal will be posted as soon as deal is finalized by Legal).
2017	4401756702	Fallen Firefighter's Memorial	125,000	83,693	27,508	13,799	89.0%	C. Graham	Fallen Firefighter's memorial designed for Gage Park. Detailed design completed and ready for tender, pending construction funding approval per capital budget process and/or other sources including fundraising by requesting group. POs to remain open until construction funding approval. Deferred to 2023 Capital Budget process.
2017	4401756703	Mountain Brow Path	1,141,000	398,145	7,375	735,479	35.5%	C. Graham	Trail initiative #4 to be tendered in Q3 2022 with construction to follow. Multi-year project with many phases in the future.
2017	4401756710	Valley Prk-Skateboard Prk	100,000	102,049	1,314	(3,363)	103.4%	C. Graham	Construction underway and anticipated to be completed in summer 2022. Coordinated with Project ID 4401858800 - Skatepark Facility. Project deficit to be funded from project 4401955600 at project close. PO's cannot be closed at this time.
2017	4401756706*	Roxborough Park ReDev & Design	1,091,000	64,028	14,570	1,012,402	7.2%	C. Graham	Detailed design is complete. Waiting on contribution of construction funding through development. Anticipated project completion dependent on the timing of the funding.

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2018	4401856601	Legislated Monitoring	139,900	59,409	11,957	68,534	51.0%	C. Graham	Funds used to support Endangered Species habitat creation for Bobolink and monarch butterfly, as well as compensation planting for Butternut replacement for park projects. Work to monitor habitat ongoing in 2022. Bobolink monitoring is a 20 year commitment, ending in 2035.
2018	4401856803	RHV Trails Mstr Plan The Nest	500,000	72,635	-	427,365	14.5%	C. Graham	Funds in this project are for construction. Design work anticipated to start again in 2022, pending coordination with the Joint Stewardship Board. Construction to follow design update and tendering.
2018	4401856804	Highbury Meadows North Park	64,000	17,008	-	46,992	26.6%	C. Graham	Project cannot proceed until lands are secured from developer. When possible, work will include conceptual design development. Future funds for detailed design and construction required.
2018	4401856805	Cline Park Redevelopment	661,000	637,465	22,891	644	99.9%	C. Graham	Warranty period complete. PO 91002 (geotechnical) can be closed. PO 96412 (construction) cannot be closed at this time.
2018	4401856812	Spencer Creek Estates (14)	290,000	269,336	-	20,664	92.9%	C. Graham	POs are closed. Project closure to follow in the next capital closing period. 2-year warranty period ends December 2022.
2018	4401856813	Chedoke Falls Viewing Study	60,000	55,312	1,680	3,008	95.0%	C. Graham	Studies to inform design and approvals as well as detailed design and public consultation continuing through 2022. Coordinated with 4401956934 - Chedoke Falls Viewing Implementation.
2018	4401856819	Waterfalls Viewing	3,000,000	581,032	64,838	2,354,130	21.5%	C. Graham	Updated design concepts by design consultant to be presented to public in summer 2022 and into January 2023. Detailed design, approvals in Q1 and Q2 2023, and construction to follow later in 2023 once permits are secured.
2018	4401856820	Waterford Park	241,550	206,618	-	34,932	85.5%	C. Graham	Minor walkway work remaining. Design work and tender in 2022, for implementation in spring 2023. Keep project open.
2018	4401858800	Skatepark Facility - Rec Study	2,320,000	1,990,535	348,185	(18,719)	100.8%	C. Graham	(Valley Park). Construction underway and anticipated to be complete in summer 2022. Coordinated with Project ID 4401756710 - Valley Park Skateboard Facility.
2018	4401856811*	Cross of Lorraine-Restoration	10,000	-	-	10,000	0.0%	M. Stewart	Work on hold pending land securement from developer. Councilor driven project priority & not receptive to cancelling.
2019	4401955600	Parks Testing and Reporting	50,000	42,760	7,328	(88)	100.2%	C. Graham	Material testing for park construction projects as required. PO can close and account reconciled. Use surplus funds to fix deficit in Valley Park skateboard park project. Project can close.
2019	3561950124	RE1906 - 154-156	3,545,984	3,480,890	18,570	46,523	98.7%	C. Graham	154-156 Cannon Street - Beasley Park expansion project. Funding to be used to support testing for future development to parkland. Keep open.
2019	4401956802	Beach Park Dev Program	345,000	51,974	930	292,096	15.3%	C. Graham	Ongoing program. Funded through Beach Reserve at Councillor's request. Funds to be used for purchase of wheelchair beach mats for accessible access at locations along Lake Ontario.
2019	4401956904*	Andrew Warburton Memorial Park	2,260,000	2,001,677	58,170	200,152	91.1%	C. Graham	Construction is substantially complete. Keep open pending holdback release. Release of holdback anticipated in August 2022. POs cannot be closed at this time.
2019	4401956906	Gatesbury Park	664,000	558,615	73,223	32,162	95.2%	C. Graham	Project coordinated with Trail project 4401956933. Construction largely complete, with final payments and holdback release pending.
2019	4401956912	Meadowlands Comm Park	571,000	542,890	5,136	22,974	96.0%	C. Graham	Project in 2 year warranty period ending in 2023. Future work for sun shelter installation.
2019	4401956922	Alexander Park Skate Park	2,601,000	520,296	102,570	1,978,133	23.9%	C. Graham	Detailed design being finalized in July 2022. Prequalification for contractors will be issued in fall 2022, with construction to follow, and will continue into spring 2023.
2019	4401956926	HAAA - Implementation of MP	60,000	47,696	12,706	(402)	100.7%	C. Graham	Detailed design to be completed in Q4 2022, tendering and construction start to follow. Coordinated with project ids 4402056926 and 4241609109. ICIP CCR grant project. PO cannot be closed at this time.
2019	4401956929	HRTMP Init7-1 LmrdrgeHydroTrail	820,000	201,664	4,083	614,252	25.1%	C. Graham	Detailed design work ongoing in 2022. Timing of construction uncertain, with agreements with Hydro One required and outstanding.
2019	4401956930	Citywide Shoreline Protection	30,950,000	2,740,196	1,222,309	26,987,495	12.8%	C. Graham	Detailed design works are underway for the Hamilton Harbour Waterfront Trail as the priority site within the DMAF shoreline project. Additional shoreline works underway in 2021 include Archaeology works on 34 sites, Indigenous consultation, investigation and planning of 1121/1135/1137 North Service Rd. & Lewis Rd., Bayfront Park, Millen Rd. road end, McNeilly Rd. road end and studies/planning of the Desjardins Canal floating structure structural repairs.
2019	4401956932	HRTMP Init15-12 MtnBrowRdLink	370,000	41,215	-	328,785	11.1%	C. Graham	Work facilitated by Growth Management through subdivision agreement. Coordinated path creation with development of the subdivision.
2019	4401956933	HRTMP Init15-7_Hwy5-MtnBrowLnk	613,000	311,416	20,686	280,897	54.2%	C. Graham	Project coordinated with Gatesbury Park project 4401956906. Construction largely complete, with final payments and holdback release pending.
2019	4401956934	Chedoke Falls Viewing Implmntn	572,000	233,505	60,518	277,976	51.4%	C. Graham	Coordinated with 4401856813. Studies to inform design and approvals as well as detailed design and public consultation continuing in 2022.

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2020	4402055001	Parkland Acquisition Strategy	50,000	10,933	-	39,067	21.9%	C. Graham	This project has been combined with the Parks Master plan project. Park Master plan underway with consultation ongoing. Anticipate draft report in Q3 with final report in Q1, 2023.
2020	4402056002	Skinner Pk WaterdownSNGbrhd Pk1	624,000	62,553	561,600	(153)	100.0%	C. Graham	Construction largely complete, with substantial performance anticipated in July 2022. Keep open pending final payments.
2020	4402056003	Mohawk Sports Park Masterplan	90,000	19,679	-	70,321	21.9%	C. Graham	Master plan to guide future work at the park to address aging amenities. Progress dependent on direction from the Recreation Master Plan (underway) and needs of user group. Work in 2022 to identify needs and opportunities.
2020	4402056005	Kenilworth Parking Lot	250,000	208,096	11,047	30,856	87.7%	C. Graham	Construction is substantially complete. Keep open pending holdback release. The holdback release is anticipated August 2022. POs cannot be closed at this time
2020	4402056008*	Southam Park Master Plan	185,779	83,431	21,257	81,091	56.4%	C. Graham	Background studies, consultation and detailed design being completed in 2022 and is progressing. Construction in future years.
2020	4402056010	Highland Rd Pk-Central Pk Dev	776,000	77,742	-	698,258	10.0%	C. Graham	Developer-build park in Upper Red Hill parkway area. Construction started. Parkland development finance agreement (PDFA) not yet finalized.
2020	4402056011	Valley Community Centre Park	930,000	238,170	67,706	624,125	32.9%	C. Graham	Detailed design ongoing, and preparing for NEC review. Tendering will follow approval by NEC, likely fall 2022. Construction to follow.
2020	4402056820	Waterford Park	1,005,000	829,982	-	175,018	82.6%	C. Graham	Minor walkway work remaining. Design work and tender in 2022, for implementation in spring 2023. Keep project open.
2020	4402056918	BeasleyPk RehabPh2-KellySt Ped	2,245,223	835,316	71,722	1,338,184	40.4%	C. Graham	Tender for phase 2 out for bid in July 2022. Construction to follow. Canada Community Building Fund grant project.
2020	4402056926	ICIP CCR - HAAA Park Redevelop	1,647,000	247,247	-	1,399,753	15.0%	C. Graham	Detailed design to be completed in Q3 2022, tendering and construction start to follow. Coordinated with project ids 4401956926 and 4241609109. ICIP CCR grant project.
2021	4242109310*	Woodlands Spraypad	710,000	151,681	38,481	519,839	26.8%	A. McDonald	Design work proceeding. Anticipate tender in Q3 2022 and construction to follow.
2021	4242109808*	Keddy Trail Public Art	180,000	59,133	-	120,867	32.9%	K. Coit	Adjudication held, artists selected, install and completion Q4 2022
2021	4402155600	Parks Testing and Reporting	60,000	42,114	2,725	15,161	74.7%	C. Graham	Funds for testing to support open space projects, as needed.
2021	4402156002*	Ryckman's Park Pathway	102,000	84,497	4,636	12,867	87.4%	A. McDonald	Work completed and pending invoice payment and PO closure. Project closure Q4 2022. Return funds to ward 8.
2021	4402156006	Rail Trail Improvements	298,000	76,037	1,515	220,448	26.0%	C. Graham	Studies and design work ongoing in 2022 to inform future design and construction of improvements to the rail trail from Corktown Park to Mohawk Road East.
2021	4402156104	RecTrails MstrPln study update	300,000	51,890	-	248,110	17.3%	C. Graham	Update of the 2015 document, and new Mountain Bike Study. Mountain Bike study to commence in Q3, 2022. Update to Trails Master plan to be combined with Transportation Master plan update in 2023 to avoid duplication.
2021	4402156117*	Victoria Prk Spray Pad Replace	1,100,000	196,037	18,297	885,667	19.5%	C. Graham	Tender in July 2022, with construction to follow. Project coordinated with Project ID 4241509110 - Victoria Park Resurface Splash Pad. Canada Community Building Fund grant project.
2021	4402156119*	RT Steele Park	500,000	418,114	39,200	42,685	91.5%	A. McDonald	Project nearing completion, Q2 2023
2021	4402156120	Cherry Beach Park	320,000	65,800	38,536	215,664	32.6%	C. Graham	Consultants hired to undertake Environmental Impact Statement (EIS) and archaeological work which will continue into Q3 2022. Final acquisitions to be completed in 2022. Park and trail design in the future.
2021	4402156121	TiffanyHillsPrkPthwytoSchool	330,000	5,088	500	324,412	1.7%	A. McDonald	Project currently in design phase. Construction slated to be tendered in Q4 2022.
2021	4402156123	Citywide Park Master Plan	400,000	338,173	41,169	20,658	94.8%	C. Graham	Study to establish a Park Master Plan for the city's park and open space system, including parkland acquisition strategy. Joint project with H&SC and PED. Consultation ongoing. Draft completion by Q3, with final report in Q1 2023.
2021	4402156124*	Mtn Drive Park Redevelopment	100,000	104,858	1,584	(6,442)	106.4%	C. Graham	Concept design is complete. Timing is coordinated with facilities building project. Detailed design requires funding, with construction to follow in future.
2021	4402156125	WilliamConnellPrk-Entrance	75,000	87,348	4,446	(16,794)	122.4%	C. Graham	Construction work is substantially complete. Project can close after holdback release. Holdback Release anticipated in August 2022. Fund deficit from 4400756755
2021	4402149607	Outdoor Ice Rink Program	50,000	-	-	50,000	0.0%	Kara Bunn	Design work ongoing for the development of a new ice rink hut building. Proposed construction Q4 2022/Q2 2023.

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2022	4242209701	Natural Burial Section - MHC	100,000	-	-	100,000	0.0%	A. McDonald	Survey work underway, site works to be completed Q4 2022.
2022	4242209702	Eastmount Park Pathway	90,000	53,316	15,000	21,684	75.9%	A. McDonald	Park pathway installation is ongoing and lighting to be completed Q4 2022.
2022	4402210555	2022 Chargebacks - Open Space	-	(437,063)	-	437,063	N/A	C. Graham	Operating costs are recovered from this project and allocated to various Open Space Development projects. Costs will be fully recovered & reallocated at December 2022.
2022	4402252200	Glanbrook Hills Playgrnd Refrb	200,000	-	-	200,000	0.0%	Andrea McDonald (AMcDonald)	Engagement ongoing, tendering to follow. Planned construction Q2 2023.
2022	4402256102	Stadium Precinct Community	19,000,000	314,162	-	18,685,838	1.7%	C. Graham	Environmental study and approvals ongoing in 2022 and 2023. Additional study required due to unforeseen conditions and new areas for testing. Detailed design work to be coordinated with Risk Assessment. Construction to follow in future years.
2022	4402256105	Eastwood Park Redevelopment	878,000	38,639	11,053	828,308	5.7%	C. Graham	Project to replace existing spray pad with new updated spray pad. Grant funded through Ontario Trillium Fund. To be tendered in summer 2022, with construction to follow.
2022	4402256108	Broughton Park Upgrades	100,000	11,369	-	88,631	11.4%	C. Graham	Project to replace aging assets at Broughton Park including spray pad. Project on hold pending land ownership resolution.
2022	4402256110	Golf Links Park Ice Rink	170,000	17,053	-	152,947	10.0%	C. Graham	Project to create servicing to support community-led ice rink program at the park. Design work underway, with construction in fall 2022.
2022	4402256111	Highland Gardens Park	120,000	13,643	-	106,357	11.4%	C. Graham	Project to redesign park and trail to address drainage, access, and planting at park in Ward 1, locally known as "The Rez". Hamilton Water asset, and coordination is required. Design work to begin in 2023.
2022	4402256112	Rennie St Works Yard - Park	100,000	-	-	100,000	0.0%	C. Graham	Project to design end use of the works yard at Rennie Street, per the RHVP end use plan. Area is currently used for parking to support the Treatment Plant upgrades. Park project delayed due to coordination of need for the space to continue to support the treatment plant upgrades.
2022	4402256115	Olympic Park Hockey Rink	336,000	38,200	-	297,800	11.4%	C. Graham	Project to design an outdoor hockey rink amenity at Olympic Park. Work in 2022 to begin design and consultation. Work to determine feasibility of use of artificial ice surface currently underway. - Project start date unknown as we are awaiting stakeholder direction. Future funds for construction required.
2022	4402256116	Pipeline Trail Gateway	777,500	88,394	-	689,106	11.4%	C. Graham	Project to design and construct gateway parkette at Ottawa Street and Main Street, at the beginning of the Pipeline Trail, consistent with the 2015 Pipeline Trail master plan. Work underway to coordinate with LRT.
2022	4402256118	Churchill Park	150,000	17,053	-	132,947	11.4%	C. Graham	Project to start design work for Phase 3 of the Churchill Park master plan implementation including pathway connections and teaching garden design. Future funds for construction required.
2022	4402256124	Sam Lawrence Park	1,701,000	193,386	-	1,507,614	11.4%	C. Graham	Detailed design is progressing, and NEC application underway. Tender in 2022 with construction to follow. Coordinated with project id 4401656603.
2022	4402256203	Gourley Park Spray Pad Redevel	585,000	7,958	45,370	531,672	9.1%	C. Graham	Project to update existing spray pad with new spray pad. Project expanded to include redevelopment of other park amenities including multi-use court, paths and drainage. Consultation to start in fall 2022, with construction in future years.
2022	4402256204	William Connell Phase 3	1,200,000	136,427	-	1,063,573	11.4%	C. Graham	Project to create Winter Wonderland park, including toboggan hill, artificially cooled ice loop and supporting amenities. Work in 2022 to complete studies including archaeology and natural heritage. An archaeological site has been identified with need for protection. Work underway to gain approvals from Ministry of Tourism Culture and sport, and Indigenous communities to protect the site.
2022	4242209107	Churchill Park Stairs	180,000	-	-			C. Graham	Project is in beginning stages of the project, and staff are working on hiring a consultant to complete the design
2022	4242209206	John Rebecca Park Security	35,000	-	-			D.Duarte	Project is ongoing
<i>Sub-Total Open Space Development</i>			130,616,542	54,086,827	5,574,143	70,955,573	45.7%		
<i>Parks Operations</i>									
2018	4401849801	Monitoring & Repairs of the Escarpment & Waterfront	65,000	58,713	-	6,287	90.3%	A. McDonald	Work completed, transfer remaining funding to 4402149101. Project closure to follow.
2017	4241709109*	Kirkendall S Parks Improv	319,999	122,112	-	197,887	38.2%	A. McDonald	Beulah Park Play Structure Completed. Ward Councillor to determine program for remaining funds.
2018	4241809103*	Cootes Floating Bridge	45,000	11,485	500	33,015	26.6%	A. McDonald	Project coordinated with Hamilton Harbour Waterfront Trail upgrades DMAF project. Delays in design due to consulting team staffing changes, during design structural issues were noted and further design required. Design work ongoing into 2023. Construction anticipated in November 2023.
2019	4241909211*	Central Corktown Duran Solar	105,000	50,473	4,960	49,567	52.8%	A. McDonald	Two solar lights installed at Corktown Park, complete. Project may be closed and remaining funds returned to source.

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2020	4242009404*	RT Steel Park Redev	60,000	8,112	797	51,090	14.8%	A. McDonald	Project completed in Q3 2022, using a separate PID, final invoices to be paid prior to closing PO.
2018	4401855801	Emergency Shoreline Study	340,000	259,251	25,022	55,727	83.6%	C. Graham	Study is complete, and remaining work is training of staff for monitoring of shoreline damage. Training delayed in 2021 and 2022 due to COVID restrictions. Planning underway to schedule training.
2018	4401855802	Confederation Beach Shoreline Replacement	875,000	357,342	162,608	355,050	59.4%	A. McDonald	Work completed. Additional sites under review, to be used to repair shoreline at Confed as damage occurs due to extreme storms and seasonal changes and to support work at Desjardins Canal.
2019	4241909701*	Hill Park Pickleball Court	415,000	212,657	-	202,343	51.2%	S. Hasselman	Project is completed and balance to fund future works at that site with Recreation staff/Parks staff as per request of Councilor.
2019	4401954699	Tennis & Multi-use Court Rehabilitation	177,263	180,263	-	(3,000)	101.7%	A. McDonald	Projects complete, and pending PO closure. Pending appropriation to move funds to 4402154699 Tennis & Multi Use Court Rehab.
2019	4401955800	QC-CA-Parks & Cemetery Material Testing	18,766	17,415	-	1,351	92.8%	A. McDonald	These funds are used to support geotechnical testing and quality control testing for park maintenance projects. 2022 work ongoing.
2019	4401956600	Olmstead Open Space-Monitoring	47,000	10,759	22,985	13,257	71.8%	C. Graham	Monitoring ongoing for prairie grass establishment. Ongoing weed removal and additional planting as required.
2019	4401956902	Red Hill Phase 3 and 4 Park	650,000	550,754	80,502	18,744	97.1%	C. Graham	Grading works to address drainage at park. Work anticipated to be completed in Fall 2022.
2019	4401956910	Ancaster Soccer Improvements	390,000	396,589	2,745	(9,334)	102.4%	C. Graham	Project is in 2 year warranty period ending in April 2023. PO 94339 cannot be closed at this time. Remaining POs can be closed. Fund remaining deficit from 4400756755.
2020	4242009407*	McQuesten Farm Walkway	230,000	147,797	14,500	67,703	70.6%	A. McDonald	Asphalt and fencing to be completed Q2 2023 pending weather, with sodding and soft landscaping. Delay due to aggregated asphalt work for economies of scale
2020	4402049006	Millgrove Drainage & Repair	115,000	55,946	2,582	56,471	50.9%	K. Bunn / A. McDonald	Project is ongoing to address lack of drainage at this location. Permits from Conservation Halton approved. Phase one work to be implemented Q3/4 2022.
2020	4402049104	Security Lighting Program	155,200	149,596	3,500	2,104	98.6%	K. Bunn	Lighting replacements at various parks and retrofits for escarpment stairs completed. Remaining funding to be used for 2023 lighting projects. Close PO commitment & project closure to follow.
2020	4402049107	Park Fencing Program	210,697	104,036	5,880	100,781	52.2%	K. Bunn	All works completed, remaining funds to be used for park fencing improvements to be completed Q2 2023.
2020	4402051601	Equipment Acquisitions - DC	247,000	179,861	-	67,139	72.8%	R. Wagner	For 2020, working with Fleet to Purchase the remaining items. Covid-19 restrictions delayed Demos and contracts which will result in funds being spent by 2022/2023. Supply chain issues are compounding the delays.
2020	4402051903	ConfederationBeach Pk-CapMtnce	179,929	178,080	-	1,849	99.0%	K. Bunn	Project complete and pending appropriation to fund deficit from 4402151903 Confederation Beach Park - Capital Maintenance Program.
2020	4402051904	Wild Waterworks - CapMtnce	530,000	213,047	320,639	(3,685)	100.7%	K. Bunn	Majority of work completed, waiting on invoices to be finalized.
2020	4402052100	CSA Safety Material Replace	474,136	435,472	-	38,664	91.8%	K. Bunn	Remaining funds to be used in 2022 to help facilitate projects in 2022. Remaining funds to be reallocated to 4402152100 CSA Safety Material Replacement Program once p.o.'s closed.
2020	4402052600	Playground Lifecycle Replace	860,000	667,569	10,000	182,431	78.8%	K. Bunn	Revised planned completion Q4 2022; supply chain issues have affected the final roofing parts at Winona Park. Remaining funds to be reallocated to 4402152600 once p.o.'s closed.
2020	4402053001	Cemetery Document Digitization	165,000	152,500	12,150	350	99.8%	K. Bunn	Final invoices being received. Additional work may be required. Completion anticipated in 2023
2021	4242109102*	Glenside Pathway	132,000	48,980	82,755	265	99.8%	A. McDonald	Project pending Ontario Land Tribunal approval. Completion date TBD, Dependent on approvals.
2021	4242109103*	Victoria Park Play Equipment	65,000	47,813	5,262	11,925	81.7%	A. McDonald	Project is complete and pending invoice payment. Project closure Q4 2022.
2021	4242109109*	Ward 1 Park Improvements	146,000	7,779	119,240	18,981	87.0%	A. McDonald	Mapleside / Radial Parks - Play equipment RFQ closed, construction Q2 2023.
2021	4242109110*	W1 Park Pathway Improvements	90,000	43,954	52,787	(6,741)	107.5%	A. McDonald	Churchill & Beulah Parks completed, invoices to be approved. Alexander Park deferred to Q2 2023 to coordinate work by Facilities.
2021	4242109301*	Play structure & fountains	70,000	70,655	-	(655)	100.9%	A. McDonald	Project completed and pending invoice payment. Project closure Q4 2022.
2021	4242109302*	Haywood Park play structure	65,000	47,491	-	17,509	73.1%	A. McDonald	Project completed and pending invoice payment. Project closure Q4 2022.
2021	4242109305*	Play structure & fountains	95,000	98,416	-	(3,416)	103.6%	A. McDonald	Project complete and pending appropriation to fund deficit. Deficit to be funded from 4402152600. Project closure Q4 2022.
2021	4242109401*	Montgomery Park Lighting	194,577	197,222	-	(2,645)	101.4%	A. McDonald	Project complete. PO commitment can close. Project closure Q4 2022.
2021	4242109404	Kenilwrth Trf Crcl Beaut	275,000	-	-	275,000	0.0%	R. Pollard	Design ongoing and tender anticipated in Q4 2022.

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2021	4242109503*	Father Sean O'Sullivan Park	210,000	-	-	210,000	0.0%	A. McDonald	Project to update play structure ongoing, revised planned completion Q2 2023. Additional funding requested through a motion.
2021	4242109504*	Dover Park Play Structure	100,000	103,974	-	(3,974)	104.0%	A. McDonald	Project completed and pending appropriation from 4402152600 - Playground Lifecycle Replacement Program , to address project deficit. Project closure Q4 2022.
2021	4242109505*	Red Hill Neighbourhood Park	100,000	6,086	-	93,914	6.1%	A. McDonald	Play structure engagement and design underway. Project planned for Q4 2022 completion.
2021	4242109701*	Inch Park Play Structure	150,000	-	18,161	131,839	12.1%	C. Graham	Project involves the design and construction of a fully accessible play area at Inch Park. Consultation underway. Detailed design and construction to follow in 2023.
2021	4242109704*	460 Concession Playground	175,000	-	-	175,000	0.0%	A. McDonald	George L Armstrong School playground equipment scheduled for RFT in Q3 2022 following Engagement survey requirement, installation Q2 2023.
2021	4242109807*	W8 Park Pathway Improvements	91,000	87,229	11,260	(7,490)	108.2%	A. McDonald	Replacements underway, anticipated to be complete by Q4 2022.
2021	4402111601	Cemetery Roads Rehab Program	243,614	185,022	6,092	52,501	78.4%	K. Bunn / A. McDonald	Work completed at Stoney Creek, Eastlawn works to be completed Q4 2022.
2021	4402149003	Bckflw Prvntn for Prks Fac	740,000	240,177	105,428	394,395	46.7%	K. Bunn / A. McDonald	Backflow installations underway and expected to be completed at end of Q4 2022. Maintenance and monitoring of program development to continue in 2022.
2021	4402149007	Cemetery Columbarium	140,000	71,232	69,200	(432)	100.3%	K. Bunn / A. McDonald	Unit installed at Parkside Cemetery in 2022, invoices to be paid and project id. can be closed Q4 2022.
2021	4402149009	Sport Lighting	40,000	828	34,302	4,869	87.8%	K. Bunn / A. McDonald	Assessment of park sport lighting completed, sites for 2022 work to be confirmed; additional funding is required for removals/ replacements.
2021	4402149101	Prk Pthwy Resurfacing Prgm	565,412	183,143	295,931	86,338	84.7%	K. Bunn / A. McDonald	Work ongoing, to be completed Q4 2022 , including Eleanor Park, Bishop's Park, and playground sites where accessible paths are being added
2021	4402151001	Equipment Upgrades	75,000	23,750	-	51,250	31.7%	K. Bunn / A. McDonald	Project to fund upgrades to equipment and vehicles such as foam tires, safety features, additional attachments, upfitting, etc. when like for like replacements are not suitable. Due to contract cancellations, Green Fleet delays and supply chain issues, the project is experiencing delays occurring with some of the equipment replacements, and will be fully spent by end of 2023.
2021	4402151601	Equipmnt Acquisition(DC)Prgm	494,000	-	-	494,000	0.0%	R. Wagner / K. Bunn	Working with Fleet to purchase two UTVs, a chipper, a trailer and a flail attachment. As well as 2 new 6 Cu. Yd. packers and a beach groomer. COVID-19 restrictions delayed demos and contracts. Supply chain issues now compound the delays. Anticipating funds to begin being spent by end of Q4 2022.
2021	4402151700	SmallEquipReplace(Rsrve)Prgm	159,934	32,508	28,054	99,372	37.9%	R. Wagner / K. Bunn	Purchasing small equipment as items reach end of life, new additions, or risk claims. There have been delays due to Supply chain issues. Procurement process will begin Q3 2022 for Winter operations equipment (Drop Spreaders). Assessments on Winter Equipment commences Aug 2022. Battery Powered equipment exploration is currently underway, remaining funds, if any, to assist with the additional funds needed to transition to Battery Powered equipment.
2021	4402151903	ConfedBeach-Cap Mntnce Prgm	611,670	90,083	516,475	5,112	99.2%	K. Bunn / A. McDonald	HCA led, will be used to support capital program once other capital projects are completed. Funds will be consolidated to facilitate HCA capital maintenance works planned in 2022
2021	4402152100	CSA Safety Mat ReplacePrgm	161,030	155,143	45,928	(40,041)	124.9%	K. Bunn / A. McDonald	Tender underway for new play structures, and safety material at H+B Warden Park, Cherry Heights Park, Rockcliffe Gardens Park, Lynden Lions South Park, Eleanor Park in 2022.
2021	4402152600	Plygrnd Life Replace Prgm	1,191,373	98,088	334,539	758,747	36.3%	K. Bunn / A. McDonald	Tender underway for new play structures, and safety material at H+B Warden Park, Cherry Heights Park, Rockcliffe Gardens Park, Lynden Lions South Park, Eleanor Park in 2022.
2021	4402154699	Tennis&Multi-useCrt RehabPrgm	317,948	79,924	135,460	102,565	67.7%	K. Bunn / A. McDonald	Meadowlands Park construction underway, expected completion Q3 2022. Eleanor Park tender to be awarded, construction starting Q4 2022.
2021	4402156520	ICIP Gage Park Walkways	1,550,000	-	-	1,550,000	0.0%	C. Graham	Project ID created for tracking and accountability for ICIP funded portion of Gage Park project. PO's and expenditures to be transferred to this project. Walkways are complete, with minor finishing work remaining.
2022	4242209131	Bullocks Tennis Courts	300,000	-	-	300,000	0.0%	A. McDonald	Project to include the replacement of the existing tennis courts. Work to be combined with other like projects, construction Q3 2023.
2022	4242209142	Carpenter Park Surfacing	75,000	-	75,000	-	100.0%	A. McDonald	Procurement process ongoing, installation Q3/4 2022.
2022	4242209301	Woodlands Park Improvement	80,000	59,590	23,787	(3,377)	104.2%	A. McDonald	Majority of site works completed, tree planting and concrete bleacher pads to be completed Q4 2022.
2022	4242209501	Veevers Park Fencing	42,000	-	42,000	-	100.0%	A. McDonald	Proposed installation Q3/4 2022.
2022	4242209802	Newlands Park Fitness Equip	120,000	29,955	80,609	9,437	92.1%	K. Bunn	Fitness stations to be installed Q3 2022. Rock climbing equipment procurement process ongoing.
2022	4242209804	Wheelchair Accessible Swing	60,000	-	-	60,000	0.0%	A. McDonald	Ward 8 swing to be installed at William Connell Park. Installation Q3 2024.

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2022	4242209807	Melville Bailey Park Alley	69,000	-	-	69,000	0.0%	A. McDonald	Design drawings underway, construction Q3/4 2022.
2022	4402249900	Mohawk Sports Park Track Impr	140,000	70,596	-	69,404	50.4%	K. Bunn	Shade Structure completed, invoicing ongoing. Remaining funds to be utilized for future works at same site
2022	4242209106	Dundurn Park Imp	250,000	-	-	250,000	0.0%	A. McDonald	Project to include the replacement of the existing play structure. Work to be combined with other like projects, construction Q3 2023.
2022	4242209402	Montgomery Park Backboards	6,000	-	-	6,000	0.0%	A. McDonald	Project includes the procurement and installation of acrylic backboards. To be completed Q4/2022-Q1/2023
2022	4242209705	Ward 7 Play Structures	875,000	-	-	875,000	0.0%	A. McDonald	Project to include the replacement of the existing play structures. Work to be combined with other like projects, construction Q3 2023.
2022	4242209707	Thorner Park Improvements	350,000	-	-	350,000	0.0%	A. McDonald	Project to include the replacement of the existing play structure and pathways. Community engagement and design works to be initiated, Q1/2 2023, construction to follow 2024
2022	4242209708	Thorner Park Study	150,000	-	-	150,000	0.0%	C. Graham	Playground replacement is anticipated as part of a larger 2023 playground replacement tender.
2022	4242209709	Thorner Park Pathway	150,000	-	-	150,000	0.0%	A. McDonald	Project to include the replacement of the existing play structure and pathways. Community engagement and design works to be initiated, Q1/2 2023, construction to follow 2024
2022	4242209808*	Ward 8 Play Structures	675,000	-	-	675,000	0.0%	A. McDonald	Project to include the replacement of the existing play structures. Work to be combined with other like projects, construction Q3 2023.
2022	4242209810	Park Pathway Improvements	60,000	-	-	60,000	0.0%	A. McDonald	Proposed installation Q2/3 2023.
2022	4242209811	Captain Cornelius Park	24,000	-	-	24,000	0.0%	A. McDonald	Funding for accessibility improvements at play structure. Work to be completed Q 1 2023
Sub-Total Parks Operations			18,349,550	6,599,471	2,751,637	8,998,443	51.0%		
Forestry & Horticulture									
2011	4451153001	Emerald Ash Borer Plan	24,776,631	20,806,114	1,439,786	2,530,731	89.8%	R. Pollard	Final tree removals will be completed in 2022. Tree replacements will be ongoing throughout 2023. Q1 2023 will see a final close out report to council noting recommendations for outstanding items and remaining budget. Project is on budget.
2019	4241909214*	Hanging Baskets	6,000	-	-	6,000	0.0%	N.Schofield	Construction on-going. Hanging Baskets estimated to be installed with LAS Central Park project Q2 2023.
2020	4452051700	2020 Small Equipment Replace	74,577	51,750	19,939	2,888	96.1%	R. Wagner	This capital project is a 3 year replacement program - the funds will be used for small equipment replacement in 2020, 2021 and 2022. Project will be completed by Q1 2023 (ensure any outstanding invoices have been dealt with).
2021	4242109402*	Kenilworth Traffic Crl Beaut	25,000	9,321	15,070	609	97.6%	C. Gibbons	Design work proceeding. Anticipate tender in Q4 2022 and construction to follow.
2021	4452149101	Irrigation Upgrades	148,768	-	36,173	112,595	24.3%	C. Gibbons	Work being completed in Q2 2022 with invoices to be paid in Q3/Q4 2022. Remaining funds to be committed to Q2 2023 work before closing project id. Project is on budget.
2021	4452153101	Tree Inventory	300,000	-	208,500	91,500	69.5%	R. Pollard	Funds committed with vendor in place. Work to begin in July 2022 and project id closed at the end of the year following invoicing. Project is on budget.
2021	4452153444	Tree Planting Program	2,859,396	2,578,859	468,824	(188,287)	106.6%	R. Pollard	Project on track with work being completed annually using this project id. Project is on budget.
2022	4452253203	Hort Depot Upgrade Feas Study	148,151	25,627	76,563	45,962	69.0%	R. Pollard	Project awarded to vendor. Work began in June 2022, study will be completed early 2023. Study will provide two options; 1 to rebuild main building and the other is to renovate to accommodate aging infrastructure and growth of section. Project is on budget.
2022	4452253204	Fleet Assets - Forestry & Hort	120,000	-	-	120,000	0.0%	R. Pollard	Purchases of EV vehicles have been delayed due to limited supply of EV. Status of purchase date is unknown due to manufacturing delays industry wide.
2022	4452253205	Horticulture Polyhouse Constru	87,000	52,316	-	34,684	60.1%	R. Pollard	Project awarded to vendor through competitive procurement process. Work to be completed in 2022. Project is on budget
Sub-Total Forestry & Horticulture			28,545,523	23,523,987	2,264,854	2,756,682	90.3%		
Sub-Total Parks Division			177,511,616	84,210,284	10,590,634	82,710,698	53.4%		
Waterfront Program									
2013	4401356801	Confederation Park - Sports Park Development	18,099,185	12,672,682	4,589,410	837,093	95.4%	C. Graham	Phase 2 and 3 are under construction, and will continue to the end of 2022. Public use of pickleball courts is restricted this year due to construction conflicts and deficiencies. Cricket pitch open and trail access to beach maintained around pond.

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2015	4411506104	West Harbour Draft Plan&Zoning	641,540	636,877	7,192	(2,529)	100.4%	E. English	Complete, however, minor work continues to arise.
2015	4411506105	Pier 5-7 Marina Reconstruction	8,785,000	9,347,217	172,944	(735,161)	108.4%	E. English	Project complete; Variance is made up of revenues expected from RYHC and HOPA per finance agreements. RHYC and HOPA have been invoiced. Payment of ~\$157K from HOPA rec'd per settlement; \$131,500 payable upon expansion.
2015	4411506106	Marina Services & Gas Dock	1,260,000	1,132,996	125,903	1,102	99.9%	E. English	Complete - close once p.o. has been paid/cleared
2015	4411506107	Pier5-7 Marina Shoreline Rehab	13,593,700	5,205,291	3,006,718	5,381,690	60.4%	E. English	Complete - close once p.o. has been paid/cleared
2015	4411506108	West Harbour RSC	1,633,900	1,646,020	-	(12,120)	100.7%	E. English	99% complete - Certificate of Property Use finalized; RSC to be resubmitted to the MECP.
2015	4411506109	West Harbour Site Remediation	1,682,000	1,202,101	475,948	3,950	99.8%	E. English	Complete, however, minor work continues to arise.
2015	4411506111	Bayfront Park Beach Study	288,850	229,298	101	59,451	79.4%	E. English	Study complete; surplus funds should be used to advance investigation of alternate uses of beach area.
2015	4411506201	Central Park Master Plan	100,000	111,766	2,341	(14,108)	114.1%	E. English	Design complete. Variance; to be resolved in 2022 with transfer from park construction account
2016	4411606001	CHH Site Servicing Study (Jamesville)	120,000	15,453	-	104,547	12.9%	E. English / C. Phillips	Master Development Agreement (MDA) has been executed between CHH & JRLP (private-sector consortium). Planning Approval Application (OPA/ZBA) slated for Aug. 8, 2022 Planning Committee. Expectation is the responsibility for site servicing be transferred to the JRLP, after final approvals are granted.
2016	4411606002	Real Estate Disposition Process	981,276	870,632	34,998	75,646	92.3%	E. English / C. Phillips	City & WS Partnership have executed a Development Agreement (DA). Subdivision & Draft Plan Registration is expected by end of Aug. 2022. Payment of 1st Upfront Payment of \$1.5Million expected by July 2022. 1st development-blocks APS expected to be signed by Q. 1 2023.
2016	4411606003	Community Engagement Imp.	460,000	373,399	35,488	51,113	88.9%	E. English / C. Phillips	The "Pop-Ups at Pier 8" event series, was created to provide temporary animation and programming at the West Harbour during the current construction of new parks, public-space, and amenities on the waterfront.
2016	4411606004	Marketing Communication Imp.	450,000	125,846	13,078	311,076	30.9%	E. English / C. Phillips	Program on-going.
2016	4411606101	Pier 6-8 Servicing Design	1,060,000	896,262	135,786	27,952	97.4%	E. English	Complete - close once p.o. has been paid/cleared
2016	4411606102	Pier 5-7 Boardwalk	18,644,300	17,031,872	1,029,409	583,019	96.9%	E. English	Complete - close once p.o. has been paid/cleared
2016	4411606103	Pier 6 Artisan Village (CAN150)	1,791,900	109,912	-	1,681,988	6.1%	E. English	Portion of project to be delivered by HWT in 2021/22; remainder to be managed by City starting in 2022 (design) and construction (2023+). Will likely need to be transferred to Facilities for implementation.
2016	4411606104	Pier 7 Commercial Village	3,095,100	408,375	260,223	2,426,502	21.6%	E. English	Ongoing - HWT 22-01 - construction 2022
2016	4411606105	Pier 8 Shorewall	16,495,000	15,587,747	905,204	2,049	100.0%	E. English	Complete - close once p.o. has been paid/cleared
2016	4411606106	Pier 8 Promenade	8,310,000	8,135,705	101,306	72,989	99.1%	E. English	Complete - close once p.o. has been paid/cleared
2016	4411606111	Bayfront Park Beach Rehab	280,000	84,053	-	195,947	30.0%	E. English	Implementation on hold; alternative use options to be considered in 4411506111 Bayfront Park Beach Study
2016	4411606201	Bar-Tiff Site Remediation	290,000	166,808	13,215	109,977	62.1%	E. English	Phase 1 ESA complete. Additional study (Phase 2) not being pursued at this time. \$1M WIP funded to 4412006105 Pier 8 - Utilities as part of 2020 capital budget
2016	4411606202	Bar-Tiff Site Servicing Study	180,000	32,362	-	147,638	18.0%	E. English	MOU executed and site due-diligence is on-going.
2016	5121692001	Central Park Remediation	5,150,000	3,976,937	237,515	935,548	81.8%	E. English	Construction Contract awarded to Stronecast. Completion Q4 2022.

City of Hamilton
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YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET (\$)	ACTUAL EXPENDITURES (\$)	PO COMMITMENTS (\$)	AVAILABLE BALANCE (\$) d = a - b - c	% COMPLETE e = (b+c) / a	Project Manager	STATUS EXPLANATION as of September 30, 2022
			a	b	c	d	e		
2017	4411706101	Pier 6-8 Servicing Constrn	9,559,500	8,871,003	133,297	555,199	94.2%	E. English	Servicing complete. Streetscaping after condo development.
2017	4411706102	Pier 8 Park	1,919,300	339,035	7	1,580,258	17.7%	E. English	RFT has been completed; will be posted Q3 2022.
2017	4411706103	Bayfront Park Upgrades Ph 1	500,000	22,190	-	477,810	4.4%	E. English	Will be reviewing this project Q4 2022.
2017	4411706104	Artisan Village Design Study	110,000	103,096	-	6,904	93.7%	E. English	Project underway by HWT
2017	4411706105	WH Parking Garage Feasibility	300,000	13,314	-	286,686	4.4%	E. English	Draft RFP completed; review Q3 2022 before posting.
2017	4411706201	Bar-Tiff Real Est Solicitation	200,000	-	-	200,000	0.0%	E. English	City & Hamilton Film Studios have an executed MOU. Due-diligence stage is on-going with funds dedicated for City studies.
2018	4411806102	Macassa Bay Shoreline Improv	4,350,000	235,771	6,625	4,107,604	5.6%	E. English	Draft RFP has been completed. Waterfront to review with Procurement Q3 2022 before posting.
2018	4411806103	Macassa Bay Boardwalk Trail	4,100,000	73,806	-	4,026,194	1.8%	E. English	Draft RFP has been completed. Waterfront to review with Procurement Q3 2022 before posting.
2018	4411806104	West Harbour Public Art	1,020,000	381,014	142,052	496,935	51.3%	E. English	Installation scheduled for Q3 2022.
2018	4411806105	Police Marine Facility Replac	646,761	618,476	11,628	16,657	97.4%	E. English	Complete - close once p.o. has been paid/cleared
2018	4411806106	James St CSO Tank overflow pipe	375,000	49,990	6,805	318,205	15.1%	E. English	Overflow pipe installed under current Contract with Seawaves
2019	4411906101	Discovery Centre Charges	-	711,338	-	(711,338)	N/A	N/A	Operating Expenses for Discovery Centre Facility to be accumulated and recovered from sale of building as per Confidential Council Report CM18002
2020	4412006105	Pier 8 - Utilities	3,750,000	26,150	1,079,176	2,644,675	29.5%	E. English	Installation now scheduled for Q3 2022; complete Q4 2022.
2018	4411806201	Central Park Redevelopment	1,647,000	1,630,127	1,151	15,722	99.0%	E. English	Construction Contract awarded to Stonecast. Completion Q4 2022.
2021	4412106102	Bayfront Prk Upgrades Ph 2	1,260,000	-	-	1,260,000	0.0%	E. English	Will be reviewing this project Q4 2022.
2021	4412106103	Pier 8 - Streetscaping	1,000,000	-	-	1,000,000	0.0%	E. English	Pier 8 Streetscaping completed as development blocks are completed by Waterfront Shores.
2021	4412110555	2021 Chargebacks - W Harbour	-	164,362	-	(164,362)	N/A	E. English	To fund Engineering Services staffing costs through capital for work on West Harbour related capital projects, both in-year and future.
2019	4411906101	Discovery Centre Charges	-	711,338	-	(711,338)	N/A	E. English	Operating Expenses for Discovery Centre Facility to be accumulated and recovered from sale of building as per Confidential Council Report CM18002
2022	4412206104	Police Marine Facility Replace	5,700,000	-	-	5,700,000	0.0%	E. English	Ongoing Discussion has to who will lead this project.
Sub-Total West Harbour Initiative			139,829,311	93,950,623	12,527,519	33,351,169	76.1%		
TOTAL PUBLIC WORKS - TAX FUNDED			1,652,902,074	705,340,564	169,179,324	778,382,186	52.9%		

City of Hamilton
Capital Projects Status Report - Rate Supported
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PLANNING & ECONOMIC DEVELOPMENT**Growth Management Division**

2005	5160507001	N Glanbrook Industrial BP Serv	16,901,360	14,911,901	-	1,989,459	88.2%	T. Sergi / G. Norman	The initial funding was provided by the Province. Transaction review required to determine what money was spent on. Project to be closed after surplus sale revenue moved to appropriate accounts.
2010	5141096011	2010 Intensification Infra Upgrades	400,000	280,973	54,211	64,816	83.8%	T. Sergi / G. Norman	Allocation to pay for unanticipated intensification projects when identified. Pilot project completed. Hamilton Water PO still open for work on the Water and Wastewater and Stormwater Interim Infrastructure Master Plan.
2011	5141180195	Green Mtn-First W to Upp Centennial	760,000	322,572	-	437,429	42.4%	T. Sergi / G. Norman	Project constructed. Confirm for final payment.
2011	5141196011	2011 Intensification Infra Upgrades	400,000	3,462	-	396,538	0.9%	T. Sergi / G. Norman	Allocation to pay for unanticipated intensification projects when identified. Water Servicing Strategy for Downtown Hamilton Charter initiated February 2022 by Hamilton Water.
2013	5141380370	Upper Mount Albion - Highland	480,000	366,087	-	113,913	76.3%	T. Sergi / G. Norman	Project constructed. Reviewing for final payments.
2015	5141595558	Centennial Valve Chamber #3	16,550,000	13,123,036	-	3,426,964	79.3%	T. Sergi / G. Norman	(Trunk watermain for Red Hill) Project constructed. Reviewing for final payments. Review with construction regarding payments. Confirm for final payment.
2016	5141680680	Miles - Ext Terni (E & W leg)	80,000	-	-	80,000	0.0%	T. Sergi / G. Norman	To be constructed when adjacent development proceeds.
2016	5141680682	Dundas - Spring Crk to Skinner	570,000	11,916	-	558,084	2.1%	T. Sergi / G. Norman	Construction in progress.
2018	5141880886	Pritchard Connect WM 355-601	110,000	-	-	110,000	0.0%	T. Sergi / G. Norman	Project will be initiated in conjunction with 25T-201402. Hamilton Conservation Authority (HCA) permit required.
2018	5141880887	WM St. A. Ext to Pritchard	70,000	-	-	70,000	0.0%	T. Sergi / G. Norman	Project will be initiated in conjunction with 25T-201402. Hamilton Conservation Authority (HCA) permit required.
2019	5141980955	Centennial-Servicing Study	100,000	-	-	100,000	0.0%	T. Sergi / G. Norman	Project to be initiated in 2023
2019	5141996011	2019-Intensification Infra Upgrades	400,000	-	-	400,000	0.0%	T. Sergi / G. Norman	Allocation to pay for unanticipated intensification projects when identified.
<i>Sub-Total Water Growth Program</i>			36,821,360	29,019,946	54,211	7,747,203	79.0%		

Storm Sewer Growth Program

2007	5180780774	SWMP - A1 Ancaster IBP	4,110,000	3,051,060	-	1,058,940	74.2%	T. Sergi / G. Norman	Pond constructed, subject to final invoicing.
2007	5180780784	SWMP-B8 Jackson Heights Ph 3	1,303,450	662,814	-	640,636	50.9%	T. Sergi / G. Norman	Pond constructed, interim condition Phase 3A, Phase 3B construction in 2023, Pond will be reconstructed for Ultimate condition.
2009	5180980961	Parkside Drive Storm Sewer	1,420,000	425,949	-	994,051	30.0%	T. Sergi / G. Norman	Storm sewers constructed (Parkside Hills Phase 1), developer to submit request for payment (holdback).
2010	5161096011	2010 Intensification Infra Upgrad	924,436	1,111,783	-	(187,347)	120.3%	T. Sergi / G. Norman	No outstanding PO's. Project planned to close for December.
2010	5181055057	Airport Employment - Ph 3&4 EA	500,000	50,880	-	449,120	10.2%	T. Sergi / G. Norman	Implementation Strategy completed. Staff to initiate implementation update.
2011	5161180184	Highland-Winterberry-Mt Albion	610,000	916,757	-	(306,757)	150.3%	T. Sergi / G. Norman	Sewer constructed in conjunction with road; reviewing for status of completeness. Project planned to close for December once funding source is found for remaining deficit.
2011	5161180187	Garner Rd W-Raymond to Hwy 6	2,400,000	472,347	-	1,927,653	19.7%	T. Sergi / G. Norman	To be constructed by developer of 376 Garner Road. Portion from Raymond to approximately 380m west constructed. Additional funds to be approved in 2022.
2011	5161196011	2011 Intensification Infra Upgrad	400,000	356,278	42,702	1,020	99.7%	T. Sergi / G. Norman	West Harbour Modeling and Analysis; completed per Public Works. Project to be closed after POs are finished.
2011	5181155369	Specific Area Stormwater MP	150,000	101,805	-	48,195	67.9%	T. Sergi / G. Norman	Project complete. Will use remaining funds to help support masterplan project in 2023.

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2011	5181159150	Res Drainage Assistance Prog	509,000	483,293	27,442	(1,734)	100.3%	T. Sergi / G. Norman	Ongoing - this account is used to investigate and/or address drainage issues as they are brought forward to staff.
2012	5161280290	Nash Area WW Sewer Outlet	4,530,000	3,766,241	-	763,759	83.1%	T. Sergi / G. Norman	Sewer constructed in conjunction with development (Empire); reviewing for status of completeness.
2012	5181280294	SWMP W19 - Parkside Hills Ph 2	2,210,000	-	-	2,210,000	0.0%	T. Sergi / G. Norman	To be constructed by developer in conjunction with Park Place Phase 2. Construction started.
2012	5181280297	SCUBE Master Drainage Plan EA	648,128	392,297	-	255,831	60.5%	T. Sergi / G. Norman	Block Plan Servicing Strategy (BSS) - Block 2 (C3-09-14) complete. Surplus money may be required for BSS1 and offsite studies.
2013	5181355369	Specific Area Stormwater MP	100,000	10,910	-	89,090	10.9%	T. Sergi / G. Norman	Project complete. Consider appropriating surplus to an existing masterplan project in 2022.
2014	5181380090	2013 Annual Storm Water Mngmnt	2,983,522	2,204,439	-	779,083	73.9%	T. Sergi / G. Norman	Project complete and to be closed.
2014	5181480486	SWMP - St Elizabeth Ponds	560,000	12,177	-	547,823	2.2%	T. Sergi / G. Norman	Working with developer on approvals process for pond system retrofit.
2015	5181580585	Sheldon (H-9) & Mewburn (H-24)	800,000	693,074	35,000	71,926	91.0%	T. Sergi / G. Norman	Project complete. Open PO with Enbridge. Invoice to be submitted.
2015	5181580586	SWMF H-24 (Mewburn Pond)	6,430,000	5,299,779	737,507	392,714	93.9%	T. Sergi / G. Norman	Project substantially complete. Final payment to be issued. Remedial work still outstanding.
2015	5181580594	First Rd W - Green Mtn to Mud	1,100,000	151,934	-	948,066	13.8%	T. Sergi / G. Norman	Sewer constructed in conjunction with road; reviewing for status of completeness.
2015	5181580596	Green Mtn-Morrissey-First Rd W	490,000	31,614	-	458,386	6.5%	T. Sergi / G. Norman	Sewer constructed in conjunction with road; reviewing for status of completeness.
2017	5161796011	Intensification Infra Upgrades	200,000	111,221	47,298	41,481	79.3%	T. Sergi / G. Norman	Wastewater/Stormwater Servicing Strategy for Downtown Hamilton underway. Completion of study expected Q4 of 2022.
2017	5181780090	Annual SWM Program	4,000,000	2,467,694	-	1,532,306	61.7%	T. Sergi / G. Norman	Allocation for new facilities as development proceeds.
2018	5161880184	Up Mt Albion-Highland to Rymal	800,000	353,043	-	446,957	44.1%	T. Sergi / G. Norman	Sewer constructed in conjunction with road; reviewing for status of completeness.
2018	5181880090	2018 Annual Storm Water Mngmnt	4,000,000	3,362,048	-	637,952	84.1%	T. Sergi / G. Norman	Allocation for new facilities as development proceeds.
2018	5181880281	Greystones Channel Rehab	200,000	-	-	200,000	0.0%	T. Sergi / G. Norman	Project has not been initiated. Will require permission from private landowners.
2018	5181880871	Borer's Creek Channel	1,160,000	-	-	1,160,000	0.0%	T. Sergi / G. Norman	Under construction by Parkside Hills developer.
2018	5181880887	Street A Ext to Pritchard-SS	350,000	-	-	350,000	0.0%	T. Sergi / G. Norman	Project will be initiated in conjunction with 25T-201402 including road extension. Still requires Hamilton Conservation Authority (HCA) permit and permit from Hydro One.
2019	5161980955	Centennial - Servicing Study	100,000	-	-	100,000	0.0%	T. Sergi / G. Norman	Project to be initiated in 2023
2019	5161996011	Intensification Infra Upgrades	200,000	105,545	-	94,455	52.8%	T. Sergi / G. Norman	Allocation to pay for unanticipated intensification projects when identified.
2019	5181980090	Annual SWM Program	1,635,996	-	-	1,635,996	0.0%	T. Sergi / G. Norman	Allocation for stormwater management facilities as development proceeds
2019	5181980961	Roxborough Storm Outlet	950,000	-	-	950,000	0.0%	T. Sergi / G. Norman	Pond has been constructed by developer (Central Park). Developer to submit request for payment.
2019	5181980980	SWMP - SM18 (Central Park)	3,630,000	2,601,168	-	1,028,832	71.7%	T. Sergi / G. Norman	Works constructed. Payment made 2022. Close upon City Assumption of full development.
2019	5181980981	SWMP - W1 (Waterdown Bay Ph2)	3,400,000	3,390,742	-	9,258	99.7%	T. Sergi / G. Norman	Works constructed. Payment made 2022. Close upon City Assumption of full development.
2019	5181980983	SWMP - W3 (Waterdown Bay Ph2)	4,000,000	3,794,767	-	205,233	94.9%	T. Sergi / G. Norman	Pond will be constructed by developer (Waterdown Bay Phase 2). Developer to submit request for payment.
2019	5181980984	SWMP - W4 (Waterdown Bay Ph2)	7,600,000	7,599,100	-	900	100.0%	T. Sergi / G. Norman	Pond will be constructed by developer (Waterdown Bay Phase 2). Developer submitted request for payment in Dec. 2021.Account to stay open until imaintenance and nvoicing completed.

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2020	5181980985	SWMP - W5 (Waterdown Bay Ph2)	3,860,000	3,481,523	-	378,477	90.2%	T. Sergi / G. Norman	Project will be initiated in conjunction with 25T-201802.
2020	5162080961	Roxborough Prk Intensification	1,500,000	40,912	14,706	1,444,382	3.7%	T. Sergi / G. Norman	Works constructed. Payment made 2019. Close upon City Assumption of full development.
2020	5182080086	SWMP SM2 Red Hill Ph 3 4	4,120,000	2,648,856	-	1,471,144	64.3%	T. Sergi / G. Norman	Works constructed (Q4 2021). Payment made Q1 2022. Close upon City Assumption.
2020	5182080087	SWMP B10 Lancaster	9,960,000	5,947,821	-	4,012,179	59.7%	T. Sergi / G. Norman	Allocation for new facilities as development proceeds.
2020	5182080090	Annual SWM Program	4,000,000	-	-	4,000,000	0.0%	B. Posedowski	STATUS: No active projects. NEXT STEPS: Issue project charter for implementation of EA studies recommended in the Flooding and Drainage Improvement Framework study, TBD (likely Q1 2023).
<i>Sub-Total Storm Sewer Growth Program</i>			87,844,532	56,099,870	904,654	30,840,007	64.9%		
<i>Sub-Total Growth Management Division</i>			124,665,892	85,119,817	958,865	38,587,210	69.0%		
TOTAL PLANNING & ECONOMIC DEVELOPMENT			124,665,892	85,119,817	958,865	38,587,210	69.0%		

PUBLIC WORKS RATE FUNDED PROJECTS

Storm Sewers Regular Program

2009	2110953900	Randle Reef Rehab Project	8,125,000	8,122,735	-	2,265	100.0%	M. Bainbridge	STATUS: Phase 1-Complete, Phase 2-Construction, Phase 3-Design Complete NEXT STEPS: waiting on completion of phase 2.
2012	5181260214	SERG - Parkside and Kipling	2,500,000	1,365,490	125,810	1,008,699	59.7%	C. Graham	Ongoing - work in progress.
2012	5181260216	Golf Course SWMP Rosedale	2,570,000	758,454	45,310	1,766,236	31.3%	B. Posedowski	STATUS: Work in progress - Design NEXT STEPS: Completion Q3 2022
2013	5181355350	SERG Studies & Assessments	740,000	740,856	14,927	(15,783)	102.1%	T. Winterton	STATUS: Two projects- (a) Beach Flooding Study is complete, (b) LID pilot monitoring ongoing due to sinkhole development. NEXT STEPS: Completion of LID pilot monitoring Q4 2022. Ongoing issues with sinkhole.
2013	5181372295	SERG - Mount Albion SWMF Rehab	670,000	277,450	24,787	367,764	45.1%	S. Jacob / H. Krinas	STATUS: Expansion of P.O. 94582 for additional engineering services to address two additional erosion sites upstream of the subject site, Mountain Brow SWM Pond. NEXT STEPS: Confirm scope of work and issue ECO. Est. completion Q1 2023.
2014	5181455420	SERG - Flooding & Drainage MP	645,000	176,226	64,950	403,825	37.4%	C. Cholkan	STATUS: Complete - Peer Review Scope. NEXT STEPS: Close out Peer Review PO by end of 2022.
2014	5181460423	SERG - Princess at Birch	90,000	11,172	-	78,828	12.4%	S. Jacob / H. Krinas	To be incorporated with the Birch Ave- Phase 2 project pending HW confirmation
2015	5181510501	Mathers Drive Bank Erosion Control and Slope Stabilization	1,100,000	740,116	96,561	263,323	76.1%	N. Winters / D. Alberton	On going - To be closed by Dec. 2022
2015	5181555422	GRIDS II - Stormwater MP	950,000	75,426	499,252	375,322	60.5%	B. Posedowski	STATUS: Work in progress NEXT STEPS: Completion Q4 2023
2015	5181562590	SWMP Retrofits	660,000	282,268	-	377,732	42.8%	T. Sergi / G. Norman	STATUS: Work completed Q3 of 2021 NEXT STEPS: Close project PLN (15.12); supplemental study to be pursued as separate EA likely via RFP in Q4 2022
2016	5181655075	SERG - Watershed Proj Coord	500,000	444,244	56,000	(244)	100.0%	B. Posedowski	STATUS: Work in Progress - Water Monitoring Program Data Collection NEXT STEPS: Completion Q2 2023.
2016	5181655421	SERG Stormwater System Planning	280,000	339,576	-	(59,576)	121.3%	B. Posedowski	To be closed in the next Closing Report.
2017	5181755420	Stormwater Drainage Review	280,000	260,672	31,336	(12,008)	104.3%	B. Posedowski	STATUS: ECO issued to consultant. Additional scope underway. NEXT STEPS: Expected to be completed and report to Council Q4 2022/Q1 2023.

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			a	b	c	d	e		
2017	5181755421	SERG - SW System Planning	280,000	233,436	11,692	34,872	87.5%	B. Posedowski	STATUS: 2 prjcts, (a) Conting. for Ancaster Intens - ECO issued; (b) Dev Apps Guide - Study complete NEXT STEPS: (a) Stakeholder Consultation and Council Report (a) Q4 2022/Q1 2023; (b) Project should be closed.
2017	5181767723	Pumping Stations	2,500,000	172,053	335,338	1,992,608	20.3%	S. Leitch	STATUS: Work in progress - design. NEXT STEPS: RFT issuance Q2 2023.
2018	4411806202	Central Neighbourhood Park	3,890,000	3,401,963	26,057	461,981	88.1%	E. English	Construction complete. Currently in warranty period.
2018	5181823155	SERG - Dundas Drainage Upgrade	340,000	89,035	20,149	230,816	32.1%	B. Posedowski	STATUS: Study ongoing, nearing completion. NEXT STEPS: Estimated completion Q4 2022/Q1 2023; handover to IR.
2018	5181872295	SERG - LEEDS Implementation	1,150,000	23,267	-	1,126,733	2.0%	B. Posedowski	STATUS: Chartered, draft TOR in progress. NEXT STEPS: Procurement Q1 2023.
2018	5181874841	Lower Davis Creek - Flood Control Facility	550,000	57,376	41,030	451,594	17.9%	N. Winters / D. Alberton	STATUS: Work in progress - Project Chartering. NEXT STEPS: Issue Project Charter Q1 2023.
2019	5181917152	Cross Road Culvert Program - 2019	1,390,000	1,192,754	-	197,246	85.8%	M. Field / M. Pastuszok	\$197,246 being used to WIP fund 2023 program and then this project can be closed.
2019	5181955350	Climate Change Impact Assess	550,000	172,587	460	376,953	31.5%	B. Posedowski	STATUS: IDF Update study complete; Follow up climate study not started. NEXT STEPS: IDF Update Study PO should be closed; Charter and procurement for follow up study Q1/Q2 2023.
2019	5181955421	Storm System Planning Prm	480,000	322,739	33,511	123,750	74.2%	C. Cholkan	STATUS: 3 studies ongoing; 1 study not started NEXT STEPS: charter and procure 4th project (Mill Street) Q4 2022.
2019	5181957545	Stormwater Computer Model	1,080,000	104,626	49,613	925,762	14.3%	C. Cholkan	STATUS: Work in progress - Study. One project (Juggernaut) is ongoing. NEXT STEPS: Juggernaut study to be completed Q3 2022. East Mountain Hydraulic Assessment to be chartered and procured Q4 2022. Remaining studies may be on hold pending further flow monitoring.
2019	5181967500	DMAF-CSO Backflow Preventors	1,440,000	161,774	81,890	1,196,336	16.9%	S. Leitch	STATUS: Work in progress - conceptual design and upstream modelling. NEXT STEPS: Conceptual Design complete Q1 2023.
2019	5181972940	Evans Road Culvert Twinning	1,330,000	656,402	616,966	56,633	95.7%	M. Oddi	Ongoing - C15-19-21 - construction 2021/22
2019	5182155101	SERG - SC & Battlefield Creek	400,000	-	-	400,000	0.0%	B. Posedowski	STATUS: Not started NEXT STEPS: Scope deferred per conversation with HCA; reassess project need by Q4 2022.
2020	5182017040	Hwy 97 Culvert Improvements	1,060,000	371,839	672,903	15,258	98.6%	E .Waite / H. Krinas	Ongoing - C15-29-21
2020	5182017152	Roadside Drainage Improvements	1,400,000	817,306	-	582,694	58.4%	M. Field / M. Pastuszok	\$582,693 being used to WIP fund 2023 program and then this project can be closed.
2020	5182049555	QA-QC Service Contract 2020	195,000	-	-	195,000	0.0%	E .Waite / H. Krinas	Funds will be used for 2021/22 QA-QC.
2020	5182055421	SW System Planning Program	380,000	64,706	5,910	309,384	18.6%	C. Cholkan	STATUS: This is an annual budget to undertake ad hoc hydraulic analysis and to support annual program works NEXT STEPS: One field data collection projects underway. New contracts to support DA and/or CPMS reviews anticipated in 2023.
2020	5182055825	Stormwater Drainage Analysis	760,000	529,171	228,633	2,196	99.7%	C. Cholkan	STATUS: Transportation EA Stormwater Scope: Rymal, UWellington, Garner; and Mohawk Rd SWM Des. NEXT STEPS: All projects on going, Mohawk handover to IR and PO closeout Q4 2022.
2020	5182057545	Stormwater Computer Model	1,080,000	-	-	1,080,000	0.0%	B. Posedowski	STATUS: Budget allocated for the development of hydraulic models of the City's existing stormwater network. NEXT STEPS: Identify strategic flow monitoring locations in conjunction with upcoming capital projects to support stormwater hydraulic model development.
2020	5182060622	SWM Pond-Creek Maint Prog 2020	1,700,000	1,478,302	60,341	161,356	90.5%	N. Winters / D. Alberton	100% of funds to be allocated to P.O. by December 2021
2020	5182060722	Annual Municipal Drain Mtnce	610,000	82,204	-	527,796	13.5%	N. Winters / D. Alberton	Ongoing - Future works anticipated from Staff Report to Council (Staff Report currently delayed)

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2020	5182060999	Closed Projects - Storm	204,000	150,846	81,002	(27,848)	113.7%	E. Waite / P. McNab	This project is primarily used to hold the contingency lines of purchase orders for several completed works until the maintenance period has expired. This allows for the closure of all the original project ID. % spent is dependent on maintenance required.
2020	5182061046	Osler Dr Outfall Grant Blvd	590,000	1,471	127,905	460,624	21.9%	E. Waite / H. Krinas	Construction delayed until 2023 due to ongoing environmental studies. Additional \$110k included in 2023 budget process.
2020	5182067875	Beach Strip SW Pump Station	300,000	134,665	183,705	(18,370)	106.1%	B. Posedowski	STATUS: Beach Boulevard Community Flooding EA ongoing. NEXT STEPS: Land Acquisition, If Required Q1 2023.
2020	5182072293	Hwy 8 - Hillcrest stm sewer	300,000	289,040	4,796	6,163	97.9%	M. Oddi	Complete - pending final review/audit/payment
2020	5182072295	Hwy 8 - Woodley stm sewer	1,367,000	1,281,152	29,256	56,592	95.9%	M. Oddi	Ongoing - C15-26-21 - construction 2021/2022
2020	5182074950	Watercourse & Drainage Mtnc	810,000	5,061	43,412	761,527	6.0%	N. Winters / D. Alberton	Condition assessment of watercourse to be completed in 2022, and funds to be allocated to projects in 2023
2020	5182074951	Shoreline Protection Program	400,000	91,425	102,151	206,424	48.4%	N. Winters / D. Alberton	Low lakes levels and no available staff resources for condition assessment resulted in no capital works. Remainder to be allocated in 2023.
2020	5182080089	Rymal - Fletcher to Up Cent	1,621,000	1,567,747	21,521	31,733	98.0%	M. Oddi	Ongoing - C15-50-19 - surface asphalt in 2022
2020	5182095800	Flooding & Drainage MP Capital	1,330,000	104,087	21,714	1,204,200	9.5%	M.Seradj	STATUS: No active projects. NEXT STEPS: Issue project charter for implementation of EA studies recommended in the Flooding and Drainage Improvement Framework study, TBD (likely Q1 2023)
2021	5182101099	Eng Services Staffing	2,800,000	2,310,385	-	489,615	82.5%	E. Waite / P. McNab	To fund Engineering Services staffing costs through capital for work on storm related capital projects, both in-year and future. This project represents staffing costs for 2021 and 2022.
2021	5182117152	Roadside Drainage Improvements	3,059,710	810,092	1,373,715	875,902	71.4%	M. Field / M. Pastuszok	\$720,061 being used to WIP fund 2023 program. P.O commitment to be spent by Q4 2022, remaining balance to be utilized in 2023 programs.
2021	5182117458	Catch Basin Replace & Rehab	1,500,000	1,127,861	381,083	(8,944)	100.6%	M. Field / S. Cooper	New contract being awarded currently. Once P.O's from current contract are closed it will release some funding, funds for new contract to be used from any remaining balances and 2023 capital funding.
2021	5182117549	Concrete Box Culvert - TOM	750,000	-	-	750,000	0.0%	M. Field / M. Pastuszok	\$250,000 being used to WIP fund 2023 program. The remaining funds will be used if an additional unexpected repair arises. Funding will be used for a consultant and repair for a concrete box culvert on Alma street, work to be completed in 2022.
2021	5182117550	Concrete Box Culvert - ES	500,000	336,129	96,065	67,805	86.4%	E. Waite / H. Krinas	2021 Contract awarded and underway. 2022 budget/contract will be included in this project ID. Anticipate completion of 2021/22 contracts by year end 2023.
2021	5182149555	QA-QC Service Contract 2021	324,000	33,218	55,415	235,367	27.4%	E. Waite / H. Krinas	Tendered and awarded, awaiting PO

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2021	5182155347	Watercourse Erosion Site Rehab	280,000	-	-	280,000	0.0%	B. Posedowski / T. Winterton	STATUS: Not started, on hold. NEXT STEPS: Watercourse inventory assignment currently underway by Stormwater Ops which will inform the scope of this assignment.
2021	5182155421	Stormwater Sys Planning Pgrm	380,000	23,348	28,281	328,370	13.6%	H.Danniels	STATUS: Foxtrot Study ongoing. NEXT STEPS: Study close out Q4 2022/Q1 2023.
2021	5182155556	Mapping Update Program	137,000	29,333	-	107,667	21.4%	D. Lamont / C. Lauricella	Ongoing - work in progress. Anticipate completion year end 2022.
2021	5182160129	Res Drainage Assistance Prog	100,000	14,568	11,534	73,898	26.1%	T. Sergi / G. Norman	Allocation for residential drainage assistance
2021	5182160533	Trenchless Manhole Rehab	140,000	152	-	139,848	0.1%	E .Waite / H. Krinas	\$100k used to WIP fund 2023 program. Balance to be spent by year end 2023.
2021	5182160622	SWM Pond-Creek Maint Prog 2021	3,500,000	1,630,247	1,361,841	507,912	85.5%	N. Winters / D. Alberton	2021 Contract awarded and in construction. 2022 budget/contract will be included in this project ID. Anticipate completion of 2021/22 contracts by year end 2023.
2021	5182160722	Annual Municipal Drain Mtnc	800,000	-	-	800,000	0.0%	N. Winters / D. Alberton	Ongoing - Future works anticipated from Staff Report to Council (Staff Report currently delayed)
2021	5182161740	Unsched Manhole & Sewermain	168,373	32,509	125,000	10,864	93.5%	N. Winters / D. Alberton	2021 Contract awarded and in construction. 2022 budget/contract will be included in this project ID. Anticipate completion of 2021/22 contracts by year end 2023.
2021	5182162073	Field Data Systems Program	274,000	99,411	10,000	164,589	39.9%	D. Lamont / C. Lauricella	Ongoing - work in progress. Anticipate completion year end 2022.
2021	5182167751	Stormwater Infrast Assessment	280,000	-	-	280,000	0.0%	B. Posedowski	STATUS: Not started NEXT STEPS: Internal coordination required
2021	5182168651	Windermere Basin Shore Rehab	170,000	67,169	-	102,831	39.5%	J. Helka	STATUS: Work completed. NEXT STEPS: Close out Capital Account
2021	5182170010	Barton - Parkdale to Talbot RR	1,700,000	3,683	1,666,144	30,173	98.2%	S. Jacob / H. Krinas	Ongoing - C15-02-22 currently underway.
2021	5182172011	HWY 8 - Bond to Woodleys Lane	2,150,000	1,600,771	-	549,229	74.5%	M. Oddi	Complete - pending final review/audit/payment
2021	5182172074	Unscheduled Works Program	180,000	1,923	610	177,467	1.4%	P.McNab	% spent dependent on # of unscheduled works. Future budgets on hold pending depletion of these funds.
2021	5182172205	Glenmorris (York Heights Nhd)	1,910,000	8,297	-	1,901,703	0.4%	E .Waite / H. Krinas	\$1.7m being used to WIP fund 2023 program. Project will be rebudgeted pending detailed design.
2021	5182172210	Barton - Parkdale to Talbot	1,530,000	13,224	1,488,153	28,623	98.1%	S. Jacob / H. Krinas	Ongoing - C15-02-22 currently underway.
2021	5182174275	Stormwater Management Facility	1,000,000	-	-	1,000,000	0.0%	B. Posedowski	STATUS: Work completed Q3 of 2021 NEXT STEPS: Close project PLN (15.12); supplemental study to be pursued as separate EA likely via RFP in Q1 2023
2021	5182174680	Storm Sewer Network Planning	920,000	38,662	-	881,338	4.2%	B. Posedowski	STATUS: Not started (SW Drainage Analysis, Trinity Church and URHVP) due to backlog/uncertain requirements. Support for West 5th EA is ongoing. NEXT STEPS: Charter and procure Q4 2022, if required.
2021	5182174840	Stormwater Replacement Project	500,000	-	-	500,000	0.0%	B. Posedowski	STATUS: Not started. NEXT STEPS: Awaiting clarification on Stormwater mandate related to bridge/culvert hydraulic assessments before initiating projects under this account.
2021	5182174951	Shoreline Protection Program	1,470,000	13,753	10,905	1,445,342	1.7%	N. Winters / D. Alberton	Low lake levels, and no available staff resources for condition assessment resulted in no capital works. To be potentially utilized in 2023.
2021	5182180090	Annual SWM Program	4,000,000	-	-	4,000,000	0.0%	T. Sergi / G. Norman	Allocation for new facilities as development proceeds.
2021	5182180150	Chedmac - Southridge to 80m E	230,000	171,818	-	58,182	74.7%	T. Sergi / G. Norman	Completed. Costs to be finalized.
2021	5182180280	Airport-Homestead-Mountaingate	1,360,000	-	-	1,360,000	0.0%	T. Sergi / G. Norman	Construction to be coordinated with future growth (talk to Stormwater SPM to get timing)
2021	5182180281	Rymal - Massina to 140m E	70,000	-	-	70,000	0.0%	T. Sergi / G. Norman	"Massena Drive"; Work is completed, awaiting invoice.
2021	5182180285	SWMP - SM20	1,125,000	1,034,578	-	90,422	92.0%	T. Sergi / G. Norman	Project will be delivered by developer in conjunction with development.

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2021	5182180584	Nebo - Rymal to Twenty Rd E	2,000,000	4,333	-	1,995,667	0.2%	S. Jacob / G. Norman	Storm scope finalized in Summer 2023, Design to engage consultant and if schedule allows construction will start in 2023/2024.
2022	5182201967	Stormwater Funding Review	200,000	39,609	149,999	10,392	94.8%	K.Black	Phase one of the project is underway with a consultant engaged and projected to be on budget. Phase one is ahead of original schedule and expected to be completed by Q1 of 2023.
2022	5182255210	Storm Water Outfall Investigat	300,000	-	-	300,000	0.0%	S. Jacob / G. Norman	Delayed. Anticipate tendering late 2022 early 2023
2022	5182255688	EA - New Rosedale SWMF	450,000	-	-	450,000	0.0%	B. Posedowski	STATUS: Not started. NEXT STEPS: Response from MECP requires further internal coordination. If required, chartering and procurement earliest Q1 2023
2022	5182260220	Culvert FLA-3008 - Old Brock	150,000	318,495	-	(168,495)	212.3%	S. Jacob / G. Norman	\$169k in the 2023 Budget to address the deficit due to a Policy #10
2022	5182271226	Mud St (Ph 2) - Isaac Brock	180,000	-	-	180,000	0.0%	S. Jacob / G. Norman	\$180k being used to WIP fund 2023 program and then this project can be closed. Scope deleted during detailed design.
2022	5182271312	Streathearne - Main to Britann	1,000,000	-	-	1,000,000	0.0%	S. Jacob / G. Norman	Design ongoing with construction in 2024
2022	5182271328	Southcte - Garner to 403 Brdge	4,708,028	986	4,625,402	81,640	98.3%	S. Jacob / G. Norman	Ongoing - C15-19-22
2022	5182274950	Watercourse & Drainage Mntnce	1,445,000	-	-	1,445,000	0.0%	N. Winters / D. Alberton	Condition assessment of watercourse to be completed in 2022, and funds to be allocated to projects in 2023
2022	5182280290	SWMP SL12 Block 3 1090 Barton	10,330,000	-	-	10,330,000	0.0%	G. Norman	To be constructed as part of Phase 1 of BSS (Block Servicing Strategy) #3
2022	5182280291	SWMP SM21 Nash 2 3 Deve	4,745,000	-	-	4,745,000	0.0%	G. Norman	To be constructed as part of on-going development in Nash Neighbourhood
2022	5182280292	SWMP SM17 198 Highland Rd W	4,085,000	-	-	4,085,000	0.0%	G. Norman	To be constructed as part of on-going development in (inquire with Construction to get development name) Neighbourhood
Sub-Total Storm Sewers Regular Program			111,498,110	36,916,276	15,143,033	59,438,801	46.7%		

Waterworks Regular Program

2011	5141167150	New Greensville Well - EA Phase	720,000	1,493,235	-	(773,235)	207.4%	M. Silverio	STATUS: Work Completed. NEXT STEPS: Account to be closed. Unfavorable Budget Variance due to Staffing Chargebacks.
2011	5141166110	Water Treatment Plant - Process Upgrades (CASH FLOWED)	31,209,000	28,803,705	1,634,006	771,288	97.5%	S. Leitch	STATUS: WTP Phase 1 project closeout in progress. NEXT STEPS: High Lift PS RFT issuance Q4 2022.
2012	5141269250	HVAC system Upgrades at New Environmental Laboratory and Administration Building	5,620,000	1,199,507	-	4,420,493	21.3%	S. Leitch	STATUS: Work in progress - RFP design document. NEXT STEPS: RFP for design issuance Q4 2022.
2012	5141297282	Waterdown South Elevation Water Storage - New PD (W-07)	8,620,000	7,032,488	-	1,587,512	81.6%	T. Sergi	Project is complete. Need to review with developer for any outstanding issues and payment
2012	5141267274	Kenilworth Pumping Station (HD005) - Phase 2	3,355,000	3,097,989	217,412	39,599	98.8%	S. Leitch	STATUS: Warranty closeout in progress. NEXT STEPS: Account to be closed.
2013	5141395353	Ferguson Avenue HD002 Pumping Station	2,600,000	861,803	1,698,668	39,529	98.5%	S. Leitch	STATUS: Work in progress - Construction. NEXT STEPS: Substantial Performance Q3 2023.
2013	5141395354	PD18 (Ancaster) Water Servicing Strategy (W-14) (CASH FLOWED)	3,410,000	477,095	8,939	2,923,966	14.3%	B. Posedowski / U. Ehrenberg	STATUS : This project is under review with Sr Management as the recommendation to proceed with the Class EA 30 day review has been rejected. NEXT STEPS : pending consultation with Sr Management and Master Plan recommendation
2014	5141495551	PD7 (Upper Stoney Creek/Glanbrook) Elevated Reservoir (W-23)	8,100,000	909,996	989,320	6,200,683	23.4%	S. Leitch	STATUS: Pre-design completed. NEXT STEPS: Project on hold until further notice.
2014	5141455425	Prestressed Concrete Cylinder Pipe Condition Assessment Inspection Program	2,771,303	2,571,113	48,915	151,274	94.5%	J.Kennedy	Awaiting vendor confirmation to close PO
2015	5141555555	Ctiy Wide Groundwater Model	1,220,000	922,971	137,235	159,794	86.9%	B. Posedowski	STATUS: Freelon -PO to stay open until the Assessment Report gets approved by MECP. NEXT STEPS: Po to be closed once MECP approves the study.

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2015	5141567575	High Lift Pumping Station (HLPS) Improvements Phase 2 (CASH FLOWED)	6,370,000	663,821	339,077	5,367,102	15.7%	S. Leitch	STATUS: Construction in progress. NEXT STEPS: Substantial Performance Q4 2022.
2015	5141567577	Security System Upgrades - High Priority Water Pumping Station Facilities	5,600,000	2,342,476	60,000	3,197,524	42.9%	D.Duarte	Project on-going in 2022
2015	5141555010	Water Systems Planning Program	450,000	408,157	-	41,843	90.7%	B. Posedowski	To be closed in the next Closing Report.
2015	5141595553	PS HD12A (Governors @ Huntingwood) Rebuild with Capacity Upgrade & Standby Power Installation (W-04)	1,880,000	430,598	-	1,449,402	22.9%	S. Leitch	STATUS : Ongoing NEXT STEPS : development of System Curves, and Conceptual Operation strategy and flushing regime.
2015	5141567520	Stone Church/Garth Water (HDR05) Reservoir	7,167,000	6,104,906	27,436	1,034,658	85.6%	S. Leitch	STATUS: Phase 1 warranty complete. NEXT STEPS: Phase 2 design RFP issuance Q1 2023.
2015	5141596550	Stone Church Feedermain (W-24)	25,300,000	2,495,784	41,037	22,763,180	10.0%	J.Kennedy	Currently working on the RFP to hire a consultant in early 2023. Expected construction start by 2024/2025
2015	4411506103	Pier 8 Sanitary PS & Forcemain	14,601,000	12,883,281	410,009	1,307,709	91.0%	E.English	Complete - close once p.o. has been paid/cleared
2015	5141567273	Main / Whitney Pumping Station Replacement and Decommissioning	2,320,000	137,415	143,931	2,038,654	12.1%	B. Posedowski	STATUS : Ongoing Class EA to determine the best future pump station location. NEXT STEPS : PIC and alternatives review. Land acquisition budget is inadequate if the EA determines that this is needed.
2015	5141555264	City-Wide Water Master Plan	950,000	449,793	126,478	373,730	60.7%	B.Sarker	STATUS: Work in progress NEXT STEPS: Completion Q4 2023
2015	5141566711	Water Treatment Studies Program	250,000	180,799	65,301	3,901	98.4%	S.Lapointe	STATUS: Construction - PMATS (18.18) Woodward WTP-Plant Corrosion Control Optimization NEXT STEP: Substantial Performance - Q3 2022
2015	5141564533	Upper Wentworth - South limit @ Hydro Corridor to Twenty	2,200,000	12,638	-	2,187,362	0.6%	U. Ehrenberg	STATUS : This project is in CPMS. NEXT STEPS : It's timing is subject to completion of the Master Plan and Capital Coordination by Asset Management
2016	5141695883	PS HD016 (York and Valley) Capacity Upgrade, Standby Power & Building Expansion (W-26) (CASH FLOWED)	5,890,000	460,108	56,435	5,373,458	8.8%	S. Leitch	STATUS: Work in progress - EA Schedule B Addendum for Capital Upgrades. NEXT STEPS: RFP for design issuance Q4 2022.
2016	5141667420	Ben Nevis & Dewitt (HD08A) Water Pumping Station Upgrades	3,140,000	2,911,398	1,116	227,486	92.8%	S. Leitch	STATUS: Complete. NEXT STEPS: Account to be closed.
2016	5141667421	Glancaster Rd & Hwy 53 Pumping Station (HD018) Upgrades (CASH FLOWED)	12,600,000	486,406	485,772	11,627,822	7.7%	S. Leitch	STATUS: Work in Progress - Design (Interim Upgrades). NEXT STEPS: RFT issuance Q4 2022.
2016	5141666608	Lynden Additional Water Supply	7,765,000	7,604,316	-	160,684	97.9%	S. Leitch	STATUS: Complete. NEXT STEPS: Account to be closed.
2016	5141667422	Osler Road Pumping Station (HD011) Upgrades	2,569,000	2,437,571	-	131,429	94.9%	S. Leitch	STATUS: Complete. NEXT STEPS: Account to be closed.
2016	5141664632	Twenty - 40m East of Greti to Upper James	1,610,000	184,337	-	1,425,663	11.4%	J.Kennedy	In Design
2016	5141667423	Freelton Well (FDF01) Capacity Increase	1,870,000	402,131	-	1,467,869	21.5%	B. Posedowski	STATUS: final report delivered NEXT STEPS: close the PO
2017	5141761777	Beach Trunkmain Rehab	10,000,000	904,657	-	9,095,343	9.0%	J.Kennedy	Tender delayed to Q4 2022.
2017	5141795850	Greenhill PS HD04B & HD05A Upgrades (W-28) (CASH FLOWED)	24,670,000	1,481,060	11,030	23,177,910	6.0%	S. Leitch	STATUS: Work in progress - RFP interim upgrade design. NEXT STEPS: RFP for design issuance Q4 2022.
2017	5141760754	Kenilworth Transmission Watermain Renewal	3,000,000	544,149	-	2,455,851	18.1%	J.Kennedy	Tendered. Work to be completed Jan to Apr 2023
2017	5141796752	PD16 (Waterdown) Trunk Feedermain - PS HD016 to Hwy 5 at Algonquin (W-25) (CASH FLOWED)	3,000,000	616,270	177,598	2,206,133	26.5%	B. Posedowski	STATUS : Ongoing Class EA to determine the best future trunk watermain location. NEXT STEPS : PIC and alternatives review.
2017	5141766711	Water Treatment Studies Program	250,000	223,279	16,027	10,694	95.7%	D.Locco	STATUS: Complete - PMATS (19.07) Maintenance Strategy Assessment Services NEXT STEP: Substantial Performance - Q1 2023

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			a	b	c	d	e		
2017	5141767650	New Greenville Communal Well	1,720,000	289,604	175,345	1,255,051	27.0%	S. Leitch	STATUS: EA to be resumed NEXT STEPS: issue PO for EA assignment
2017	5141766421	Woodward WTP Fluoride Building HVAC	470,000	428,337	1,260	40,404	91.4%	S. Leitch	STATUS: Substantial Performance Q3 2022, in warranty. NEXT STEPS: Closeout documentation at end of warranty, Q3 2023.
2017	5141767420	Carlisle Well Stations System Enhancements	940,000	123,225	-	816,775	13.1%	S. Leitch	STATUS: Work in Progress - Scope Verification. NEXT STEPS: Management to determine cost benefit of project scope Q4 2022.
2017	5141766713	Water Maintenance Capital Program	2,559,396	2,016,126	256,694	286,576	88.8%	D.Locco	STATUS: Complete - PMATS (16.14) Backflow Preventors NEXT STEP: Charter to be closed - Q4 2022 STATUS: Construction - PMATS (16.45) Arc Flash NEXT STEP: Substantial Performance - Q2 2023 STATUS: Complete - C (15.08) Stone Church/Garth (Phase I) NEXT STEP: Charter to be closed - Q4 2022
2018	5141855777	Water infrastructure Analysis - Growth and Economic Opportunities	1,250,000	-	-	1,250,000	0.0%	B. Posedowski	STATUS : Work on hold NEXT STEPS : Waiting for guidance from LRT office
2018	5141867651	HD007 Highland Rd Reservoir Upgrades	430,000	125,276	3,479	301,245	29.9%	S. Leitch	STATUS: Work in progress - RFP document for design. NEXT STEPS: RFP for design issuance Q1 2023.
2018	5141895852	Carlisle Water Supply System - Additional Water Storage (CASH FLOWED)	1,780,000	153,602	414,307	1,212,091	31.9%	C.Vanderperk	STATUS: Technical Memorandum #1 under peer-review NEXT STEPS: PIC and CLC - Q3-4 2022 - project paused due to PM vacancy
2018	5141866713	Water Maintenance Capital Program	1,500,000	656,236	445,875	397,890	73.5%	D.Locco	STATUS: Construction - PMATS (20.03) Scenic Reservoir NEXT STEP: Substantial Performance - Q2 2023 STATUS: Complete - PMATS (21.13) Chloring Building NDT Structural Assessment NEXT STEP: Charter to be closed - Q4 2022 STATUS: Construction - C (19.07) Fluoride & CCB Process and H&S Upgrades NEXT STEP: Substantial Performance - Q3 2022 STATUS: Construction - C (20.04) Osler Drive (HC011) Health & Safety Immediate Needs NEXT STEP: Mobilization - Q4 2022
2018	5141895956	Water Distribution Model	350,000	343,335	75,521	(68,856)	119.7%	U. Ehrenberg	STATUS : Ongoing PO. NEXT STEPS : calibration and validation phase
2019	5141955247	Alterations to the Drinking Water System	150,000	162,264	29,537	(41,802)	127.9%	U. Ehrenberg	STATUS : ongoing POs NEXT STEPS : mirrors development application submissions
2019	5141966713	Water Maintenance Capital Program	2,000,000	1,350,157	502,214	147,629	92.6%	D.Locco	STATUS: Construction - PMATS (20.03) Scenic Reservoir NEXT STEP: Substantial Performance - Q2 2023
2019	5141966911	Woodward WTP - Biological Filtration Pilot Study	400,000	-	-	400,000	0.0%	S. Leitch	STATUS: Study Complete NEXT STEPS: Available budget will WIP transferred through the 2023 Rates Budget process.
2019	5141996951	Binbrook Feedermain via Fletcher (W-30)	6,980,000	79,260	-	6,900,740	1.1%	J.Kennedy	Work to be completed 2024
2019	5141967375	HDR01 Kenilworth and HDR1C Ben Nevis Reservoir Upgrades	15,990,000	12,718,230	1,925,172	1,346,597	91.6%	S. Leitch	STATUS: Substantial Performance October 2022. NEXT STEPS: Warranty and closeout documentation Q4 2023.
2019	5141957545	Water - Computer Model	280,000	-	40,000	240,000	14.3%	U. Ehrenberg	STATUS : Ongoing PO. NEXT STEPS : calibration and validation phase

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2019	5141967752	Water Outstation Inspections - Asset Management	660,000	367,310	23,807	268,884	59.3%	S. Leitch	STATUS: Water / Wastewater Financial Plan and CA Implementation Plan in progress. NEXT STEPS: Implementation Plan continues through 2025. Financial plan completed Q2 2023.
2019	5141966151	SCADA Maintenance Program	2,800,000	1,148,119	119,588	1,532,292	45.3%	D.Locco	STATUS: New charter of work for 2022. NEXT STEPS: Roster assignment for documents, Pricing for Network switch replacement end of life, PO for Plant SCADA UPS,OIT replacement
2019	5141970012	Sheaffe / Park / Mulberry (Central Neighbourhood (North)) - Coordinated Road Restoration	1,110,000	1,228,379	-	(118,379)	110.7%	J.Kennedy	Ongoing - C15-20-21 - construction 2021/22. Deficit due to contract overruns associated with soil management. \$120k has been added to the 2023 Capital Budget to offset the deficit.
2019	5141966711	Water Treatment Studies Program	250,000	113,047	79,762	57,191	77.1%	D.Locco	STATUS: Complete - PMATS (19.07) Maintenance Strategy Assessment Services NEXT STEP: Charter to be closed - Q3 2022 STATUS: Construction - PMATS (16.45) Arc Flash NEXT STEP: Substantial Performance - Q2 2023
2019	5141971312	Sheaffe / Park / Mulberry (Central Neighbourhood (North))	2,090,000	1,978,785	-	111,215	94.7%	J.Kennedy	Ongoing - work in progress
2019	5141955713	Pressure Districts and Drinking Water System Optimization	220,000	60,039	-	159,961	27.3%	B.Posedowki	STATUS : Charter for PD11 ongoing. NEXT STEPS : PO to be issued in 2023.
2019	5141971313	Sherman - King to south end (LRT Enabling)	1,220,000	26,763	-	1,193,237	2.2%	A. Shaikh	In Design, construction 2023
2019	5141966420	Woodward WTP Chlorine Chemical Building	2,180,000	160,048	-	2,019,952	7.3%	S.McCauley	STATUS: PMATS reviewing for possible 2024 project
2019	5141971314	Wentworth - Wilson to King (LRT Enabling)	460,000	26,661	4,000	429,339	6.7%	A. Shaikh	In Design, construction 2023
2019	5141961910	Residential Water Meter and Meter Pit Installation for Non Metered Properties	100,000	-	-	100,000	0.0%	N.Winters / J. Thandi	Project began August 2022. Expenditures will depend on if customers will allow access to their property for a meter installation. We completed a pilot of 5 properties, and have installed meters at 3 of the 5. Remaining 17 properties were given their first notice on Oct. 22. We plan to have non-compliant numbers by Jan 2023 with a plan in place to install a meter at Property Line in a Ford Meter Box. This cost will be recoverable through charging the customer's water account.
2019	5141971315	Main - Delena to Normanhurst & Normanhurst - Main to Queenston (LRT Enabling)	5,030,000	138,618	-	4,891,382	2.8%	E .Waite / H. Krinas	In Design, construction 2023/24
2019	5141955010	Water Systems Planning Program	400,000	441,444	58,506	(99,950)	125.0%	B. Posedowski	STATUS : Multiple Ongoing POs NEXT STEPS : LRT team to undertake additional watermain analysis
2019	5141995951	PS HD019 (Binbrook) Capacity Upgrade (W-20)	220,000	30,064	-	189,936	13.7%	E .Waite / H. Krinas	Status: Work in progress - conceptual design through Roster. Next Steps: RFP for design issuance Q3 2023.
2020	5142070015	Main - Delena to Normanhurst & Normanhurst - Main to Queenston (LRT Enabling)	300,000	-	-	300,000	0.0%	A. Shaikh	In Design, construction 2023/24
2020	5142066310	WTP Pre-Treatment Isolation Valves	2,480,000	220,485	-	2,259,515	8.9%	S. Leitch	STATUS: Work in progress - RFP document for design. NEXT STEPS: RFP for design issuance Q1 2023.
2020	5142055010	Water Systems Planning Program	300,000	153,023	158,951	(11,974)	104.0%	B.Posedowki	STATUS : Multiple Ongoing POs NEXT STEPS : present consultant recommendations to HW Leadership team; draft report for Large Valve Shutdown to be circulated, reviewed, and finalized.
2020	5142066350	WTP Chlorine Chemical Building	2,250,000	-	-	2,250,000	0.0%	S. Leitch	STATUS: Cancel projectid as scope included in WTP Process Upgrades. NEXT STEPS: Available budget will WIP transferred through the 2023 Rates Budget process.
2020	5142055425	Prestressed Concrete Cylinder Pipe Condition Assessment Inspection Program	400,000	124,601	63,379	212,020	47.0%	J.Kennedy	Anticipate completion by year end 2022.

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2020	5142067420	St. Joseph's Tank Pulsation Dampener (HD002STK)	610,000	-	-	610,000	0.0%	S. Leitch	STATUS: Work in progress - project chartering. NEXT STEPS: Issue charter, RFP for design issuance Q4 2023.
2020	5142057545	Water - Computer Model	280,000	271,030	22,049	(13,079)	104.7%	B.Posedowki	STATUS : Ongoing PO. NEXT STEPS : calibration and validation phase
2020	5142067450	Lee Smith Reservoir (HDR00) Upgrades	1,280,000	-	-	1,280,000	0.0%	S. Leitch	STATUS: On hold; awaiting Systems Planning Master Plan. NEXT STEPS: RFP design issuance Q1 2023.
2020	5142061305	Burlington Trunkmain Repairs	1,172,000	1,152,041	20,848	(889)	100.1%	J.Kennedy	Awaiting confirmation from vendor to close PO
2020	5142067752	Water Outstation Inspections - Asset Management	660,000	324,398	173,138	162,465	75.4%	B.Posedowki	STATUS: Work in progress - water site condition assessment assignments. NEXT STEPS: Assessment projects complete Q4 2022.
2020	5142055022	Engineering Consultant Watermain Projects	300,000	228,858	39,765	31,377	89.5%	J.Kennedy	Various subsurface infrastructure condition assessment and trenchless rehabilitation engineering consulting services pending project finalization/closure. Anticipated completion once 2021/22 roster assignments completed/closed.
2020	5142070006	Hillcrest - Chedoke to end - Coordinated Road Restoration	60,000	37,262	10,589	12,149	79.8%	J.Kennedy	Complete - pending final review/audit/payment
2020	5142060999	Closed Projects - Water	180,000	2,245	25,877	151,878	15.6%	J.Kennedy	This project is primarily used to hold the contingency lines of purchase orders for several completed works until the maintenance period has expired. This allows for the closure of all the original project ID. % spent is dependent on maintenance required.
2020	5142071315	Delena / Beland / Dunsmure	1,358,000	973,697	379,474	4,830	99.6%	J.Kennedy	Ongoing - work in progress
2020	5142055851	Water Efficiency Plan/Program	181,822	78,926	6,040	96,856	46.7%	N.Winters	Final payment made for Plant Model. Contingency was not required. Have requested finance to close the PO.
2020	5142096520	Garner Road Trunk Watermain - Southcote to Wilson (W-09)	22,640,000	141,909	214,983	22,283,109	1.6%	J.Kennedy	In Design
2020	5142061502	Water Meter - Installation/Replacement/Repair - General Maintenance	2,920,000	1,460,251	1,438,775	20,974	99.3%	N.Winters	This project ID is currently funding the AMI/AMR Consulting assignment with Diameter Services. The meter contract with NTG through this project ID is being closed.
2020	5142096850	Locke St Trunk Watermain - Main to Barton (W-19)	2,200,000	252,062	1,298	1,946,640	11.5%	J.Kennedy	Work to be completed 2024
2021	5142167420	HDR18 Glanaster Reservoir Ugrades	880,000	34,590	3,479	841,931	4.3%	S. Leitch	STATUS: Reservoir CFD Modelling and Baffling recommendations in progress. NEXT STEPS: Complete review Q4 2022.
2021	5142171308	East-West Road Corridor (Waterdown By-Pass)	1,200,000	2,600	-	1,197,400	0.2%	J.Kennedy	Project currently on hold due to stop work orders by First Nations. Project design completed and ready for Tender, but Stage 4 Archaeology work discovered significant Indigenous and Heritage findings. First Nations require expanding the exploration outside Road ROW into private property.
2021	5142101099	Engineering Services Staffing Costs - Water	9,200,000	7,793,792	-	1,406,208	84.7%	J.Kennedy	To fund Engineering Services staffing costs through capital for work on water related capital projects, both in-year and future. This project represents staffing costs for 2021 and 2022.
2021	5142171310	Barton - Parkdale to Talbot	1,782,000	110,033	1,644,053	27,914	98.4%	J.Kennedy	Ongoing - work in progress
2021	5142149555	QA-QC Service Contract Program	500,000	89,980	20,482	389,538	22.1%	J.Kennedy	Tendered and awarded, awaiting PO
2021	5142171311	Highway 8 - Bond to Woodleys Lane	867,000	842,805	755,538	(731,343)	184.4%	J.Kennedy	Ongoing - C15-26-21 - construction 2021/2022. \$940k in contract overruns due to soils management. \$960k has been added to the 2023 Capital Budget to offset the deficit.

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2021	5142155010	Water Systems Planning Program	600,000	-	232,785	367,215	38.8%	B.Posedowki	Ongoing - work in progress
2021	5142171328	Southcote - Garner to Highway 403 Bridge	3,364,000	242,453	3,066,542	55,006	98.4%	J.Kennedy	Ongoing - C15-19-22
2021	5142155122	Woodward-Greenhill Transmission Main Inspection	800,000	345,362	-	454,638	43.2%	J.Kennedy	\$450K being used to WIP fund 2023 program and then this project can be closed.
2021	5142171352	Airport Lands - Dickenson Rd - Upper James to Upper centennial PKWY	1,800,000	3,900	1,067,806	728,294	59.5%	J.Kennedy	Ongoing - C15-11-22 - construction start 2022
2021	5142155556	Mapping Update Program	155,000	33,661	-	121,339	21.7%	D.Lamont	Ongoing - work in progress. Anticipate completion year end 2022.
2021	5142180183	Binbrook - Royal Winter/Binhaven to Fletcher	630,000	-	-	630,000	0.0%	G. Norman	Project will be delivered in conjunction with development.
2021	5142157626	Critical Watermain Inspection Program	1,331,000	284,914	152,202	893,884	32.8%	J.Kennedy	2021 Contract awarded and underway. 2022 budget/contract will be included in this project ID. Anticipate completion of 2021/22 contracts by year end 2023.
2021	5142166713	Water Maintenance Capital Program	1,000,000	-	-	1,000,000	0.0%	D.Locco	STATUS: Scope Verification - PMATS (16.59) Asbestos Report Outstations NEXT STEP: Roster for Design - Q1 2023 STATUS: Not Assigned - PMATS (19.03) Greenville Well Immediate needs NEXT STEP: Scope Verification - Q2 2023 STATUS: Construction - PMATS (20.03) Scenic Reservoir PO Extension NEXT STEP: Substantial Performance - Q2 2023 STATUS: Scope Verification - PMATS (22.09) Main/Whitney NEXT STEP: RFP - Q1 2023 STATUS: Roster Proposal - PMATS (22.12) Lab & Admin Upgrades Design NEXT STEP: Design - Q4 2022 STATUS: RFT - PMATS (22.12) Lab & Admin Upgrades Construction NEXT STEP: Design - Q1 2023
2021	4032114405	Contaminated Soil & Rock Disposal Program	2,192,000	695,055	1,470,483	26,462	98.8%	J.Kennedy	Ongoing - work in progress. % spent is dependant upon contaminated soil/excess rock discovered at time of construction.
2021	5142160074	Watermain CIPP Urgent and Sensitive Crossings	800,000	794,218	7,223	(1,441)	100.2%	J.Kennedy	2021 Contract awarded and in construction. 2022 budget/contract will be included in this project ID. Anticipate completion of 2021/22 contracts by year end 2023.
2021	5142167421	HDR11 Woodley Lane Reservoir Upgrades	1,770,000	36,243	1,854	1,731,903	2.2%	S. Leitch	STATUS: Reservoir CFD Modelling and Baffling recommendations complete. NEXT STEPS: RFP for design issuance Q4 2022.
2021	5142160501	Watermain Rehabilitation/Replacement Coordinated with Development	2,000,000	-	-	2,000,000	0.0%	B.Posedowki	STATUS : This is a demand driven project in response to development applications where Fire Flow or LOS is inadequate and can be resolved through an External Works Agreement with the Developer. NEXT STEPS : Currently no known need for utilizing this budget.
2021	5142167752	Water Outstation Inspections - Asset Management	500,000	-	114,375	385,625	22.9%	S. Leitch	STATUS: Work in progress - water site condition assessment assignments. NEXT STEPS: Assessment projects complete Q1 2023.
2021	5142160711	PW Capital Water Consumption Program	418,000	89,890	-	328,110	21.5%	J.Kennedy	Ongoing - work in progress. Water consumption used for sewer relocation works on City contracts, during constructions i.e. flushing sewer lines, etc. Historically, charges are transferred at year end. 2022 budget/requirements will be included in this project ID. Anticipate completion of 2021/22 contracts by year end 2023.
2021	5142167840	PD9 & PD10 East Stoney Creek Booster Pumping Station	1,270,000	9,635	-	1,260,365	0.8%	S. Leitch	STATUS: Conceptual Design complete. NEXT STEPS: Awaiting direction from senior management
2021	5142161307	Mulberry - Bay to James	790,000	568,684	-	221,316	72.0%	J.Kennedy	Ongoing - work in progress

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2021	5142169075	City Environmental Lab Improvements Program	615,000	55,327	19,246	540,427	12.1%	N.Winters	This project is tied to the HVAC upgrade. Tender to hire consultant for detailed design was unsuccessful. Capitol Delivery is reviewing the specs and will re-issue tender. Schedule and expected completion date will be determined during detailed design. This project is also tied to Lab equipment upgrades that are planned to occur in 2022/23 (have been on hold due to the pandemic).
2021	5142162073	Field Data Systems Program	320,000	171,134	-	148,866	53.5%	D.Lamont	Ongoing - work in progress. Anticipate completion year end 2022.
2021	5142170011	Highway 8 - Bond to Woodleys Lane - Coordinated Road Restoration	830,000	204,895	142,271	482,834	41.8%	J.Kennedy	Ongoing - work in progress
2021	5142166110	Water Treatment Plant - Phase 2 Process Upgrades (CASH FLOWED)	2,756,000	214,147	179,406	2,362,447	14.3%	S. Leitch	STATUS: Work in progress - RFP design document. NEXT STEPS: Phase 2 RFP design issuance Q1 2024.
2021	5142170015	Delena / Beland / Dunsmore - Coordinated Road Restoration	930,000	383,783	523,678	22,539	97.6%	J.Kennedy	Ongoing - work in progress
2021	5142166608	Lynden Water System - Phase 2 Treatment	920,000	10,096	-	909,904	1.1%	S. Leitch	STATUS: Work in progress - RFP issued Q4 2022. NEXT STEPS: RFPQ issuance Q2 2023.
2021	5142171074	Contingency for Unscheduled Works Program	299,996	264,370	13,073	22,552	92.5%	J.Kennedy	% spent dependent on # of unscheduled works. Future budgets on hold pending depletion of these funds.
2021	5142160080	Valve Replacement Program	4,980,000	426,685	10,206	4,543,108	8.8%	J.Kennedy	Ongoing - work in progress
2021	5142171303	Marion - Longwood to Dromore	490,000	108	-	489,892	0.0%	J.Kennedy	Tendering Project Fall 2022. Councillor contributed W1 Minor Maintenance funds to extend project limits. Construction shifted from 2022 to 2023 due to funding issues and Geotechnical delays.
2021	5142160750	Unscheduled Valve, Hydrant, Watermain & Misc Water Replace Program	6,446,540	3,167,127	1,099,696	2,179,717	66.2%	N.Winters	2021 Contract awarded and in construction. 2022 budget/contract will be included in this project ID. Anticipate completion of 2021/22 contracts by year end 2023. On going to be fully committed by Dec 2022
2021	5142111101	Road Cut Restoration Program	13,365,000	7,563,950	2,607,809	3,193,241	76.1%	D.Lamont	2021 Contract awarded and in construction. 2022 budget/contract will be included in this project ID. Anticipate completion of 2021/22 contracts by year end 2023.
2021	5142162078	Substandard Water Service Replacement Program	5,100,000	796,420	2,313,523	1,990,057	61.0%	N.Winters	2021 Contract awarded and in construction. 2022 budget/contract will be included in this project ID. Anticipate completion of 2021/22 contracts by year end 2023.
2021	5142151110	Fleet Additions	2,322,000	824,441	-	1,497,559	35.5%	S.McCauley	There are currently 7 "additions" to the fleet that have been ordered that we are still waiting on. These are expected to be delivered in 2023 and will cost approximately \$500,000.00 in total. Other requirements in the form of upgrades and upfitting (SUV's to Pickup trucks for example) will be coming up in 2023. We are still experiencing difficulties and long delays in acquiring vehicles.
2021	5142160072	Watermain Structural Lining	13,000,000	12,772,559	679,337	(451,895)	103.5%	J.Kennedy	\$500k in the 2023 Budget to address the deficit due to Policy #10
2021	5142155022	Engineering Consultant Watermain Projects	700,000	52,862	97,556	549,582	21.5%	J.Kennedy	Various subsurface infrastructure condition assessment and trenchless rehabilitation engineering consulting services pending project finalization/closure. Anticipated completion once 2021/22 roster assignments completed/closed.
2021	5142161502	Water Meter - Installation/Replacement/Repair - General Maintenance	7,670,000	6,425,221	405,076	839,703	89.1%	N.Winters	This project is nearing its closing. After Nov 1st, 2022 we will pay off any outstanding invoices and upon completion will close out the account and project.
2021	5142155247	Alterations to the Drinking Water System	300,000	54,161	16,034	229,806	23.4%	B.Posedowki	STATUS : ongoing POs NEXT STEPS : mirrors development application submissions
2021	5142160577	Metallic Watermain Condition Assessment Program	1,445,000	168,168	588,045	688,786	52.3%	J.Kennedy	Balance to fund new 2023 Inspection contract (C13-06-22)
2021	5142157545	Water - Computer Model	320,000	-	47,383	272,617	14.8%	B.Posedowki	STATUS : Ongoing PO. NEXT STEPS : calibration and validation phase
2021	5142166578	To fund Waterdown Garden Supplies project	100,000	27,699	-	72,301	27.7%	C. Vanderperk	STATUS: Report complete. NEXT STEPS: PO can be closed

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2021	5142157627	Pipeline 38/28 Trunkmain Inspection	500,000	217,740	-	282,260	43.5%	J.Kennedy	\$50K being used to WIP fund 2023 program
2022	5142201967	New Water WW Billing Services	200,000	104,940	53,125	41,935	79.0%	J.Savoia	Ongoing - work in progress
2022	5142266712	Water Maintenance - Rebuild, Replacement and New Capital	400,000	-	56,186	343,814	14.0%	D.Looco	Ongoing - work in progress
2022	5142266871	Hamilton Water Capital Security Plan	1,030,000	-	-	1,030,000	0.0%	S.McCauley	STATUS: This project is being led through the corporate security team. Expenditures against this account are expected to begin mid November, related to closed circuit TV infrastructure renewal and Access Card system upgrades/migration.
2022	5142255264	City-Wide Water Master Plan	280,000	-	-	280,000	0.0%	B.Posedowki	STATUS: Work in progress NEXT STEPS: Completion Q4 2023
2022	5142267510	Water System Studies & Continual Improvement Initiatives	1,100,000	53,596	242,224	804,180	26.9%	N.Winters	STATUS: A number of initiatives are currently underway including: Lockout Tag out program review, Global chlorination study, stakeholder engagement on the maintenance strategic plan NEXT STEPS: Facilities compliance program review, Water asset age assessment. Delays due to staffing shortages
2022	5142255851	Water Efficiency Plan/Program	115,000	-	-	115,000	0.0%	N.Winters	Payment for fall bottle order and World Toilet Day event (Nov 2022) deferred to Operating Budget. Will use this capital funding for 2023 events as we move back to in-person.
2022	5142267585	Diesel Fuel Storage Compliance Upgrades	500,000	-	-	500,000	0.0%	D.Looco	STATUS: Design - PMATS (22.06) Water Facility Diesel Storage NEXT STEP: RFP - Q2 2024
2022	5142257800	Water Facility Asset Management Implementation Plan	100,000	-	-	100,000	0.0%	S. Leitch	STATUS: Work in progress - Roster PO. NEXT STEPS: Financial plan completed Q3 2023
2022	5142271022	Burlington - James to Ferguson	1,200,000	-	-	1,200,000	0.0%	J.Kennedy	Design ongoing with construction in 2023 but may be delayed/reprogrammed pending HW Servicing Masterplan
2022	5142260082	Large Valve Replacement - Longwood and Glenside (LRT Enabling)	1,000,000	711	516,635	482,654	51.7%	A. Shaikh	Ongoing - work in progress
2022	5142271214	Fairfield - Barton to Britannia	500,000	-	-	500,000	0.0%	J.Kennedy	Design ongoing with 2023 construction. Coordinated with CCBF road project.
2022	5142261240	Woodward Treatment Plant Filter Building - Flume Watermain Lining	2,000,000	-	-	2,000,000	0.0%	J.Kennedy	Anticipate completion in 2023
2022	5142271296	Governor's - Main to Ogilvie (Bridge 296)	400,000	-	-	400,000	0.0%	J.Kennedy	Tendering Project Fall 2022, currently with the Consultant for detailed design. Should be Tender ready for Q4 or Q1 2023. Bell relocation costs still to be finalized and invoiced for *-\$160K
2022	5142266220	Water Treatment Plant - Clearwells Concrete Restoration Upgrades	600,000	-	-	600,000	0.0%	S. Leitch	STATUS: Cancel projectid as scope included in WTP Process Upgrades. NEXT STEPS: Available budget will WIP transferred through the 2023 Rates Budget process.
2022	5142271305	Glenmorris / Underhill / Sleepy Hollow / Wilmar (York Heights / Hunter NBHD)	1,000,000	-	-	1,000,000	0.0%	J.Kennedy	\$900K being used to WIP fund 2023 program. Project will be rebudgeted pending detailed design.
2022	5142266351	Woodward SCADA OT (Operating Technology) Security Program	125,000	-	-	125,000	0.0%	D.Looco	STATUS: Waiting PO to be issued for Roster NEXT STEP: tec workshops under Roster
2022	5142271306	Kelvin - Old Orchard to south end	100,000	105,111	3,621	(8,732)	108.7%	J.Kennedy	Ongoing - work in progress
2022	5142255280	Airport Employment Growth District (AEGD) Water, Wastewater and Stormwater Master Plan Update	700,000	-	-	700,000	0.0%	G.Norman	Project to be initiated in Q4 2022/ Q1 2023
2022	5142271308	Concession / Mountain Brow - Upper Gage to Oakcrest	2,200,000	-	-	2,200,000	0.0%	J.Kennedy	Design change and coordination with Councillor. Design consultant engaged Q4 of 2022. Tender Q1 of 2023 with 2023 Construction
2022	5142260081	Large Valve Replacement - Nash (LRT Enabling)	2,000,000	-	32,830	1,967,170	1.6%	A. Shaikh	Construction anticipated in 2024
2022	5142271312	Strathearne - Main to Britannia	900,000	-	-	900,000	0.0%	J.Kennedy	Design ongoing with construction in 2024
2022	5142261741	Resetting or Adjusting of Water Utility Structures	250,000	-	-	250,000	0.0%	N.Winters	New Contract issued in q3 of 2022. 100% of funds to be utilized by December 2023.
2022	5142271318	Eastmount Neighbourhood - Water	210,000	14,459	41,919	153,621	26.8%	J.Kennedy	Programmed for replacement in 2023 coordinated through capital
2022	5142251112	Inventory Bar Coding System, Equipment & Consulting	200,000	-	-	200,000	0.0%	N.Winters	This project is on hold pending staffing.

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			a	b	c	d	e		
2022	5142271325	CCBF - Corktown Neighbourhood	400,000	-	-	400,000	0.0%	J.Kennedy	Design ongoing with construction in 2023
2022	5142260280	Upper Centennial Watermain Extension	500,000	-	-	500,000	0.0%	J.Kennedy	Work to be undertaken by Development.
2022	5142280280	First Road West Watermain - Bedrock to Glover Mountain	830,000	-	-	830,000	0.0%	G. Norman	To be constructed as part of on-going development in Nash Neighbourhood.
2022	5142257000	Vertical Asset Management Program	560,000	-	-	560,000	0.0%	S. Leitch	STATUS: Work in progress - Roster PO. NEXT STEPS: Anticipate completion Q2 2023.
2022	5142280281	Dickenson Road West Watermain - Garth Street Extension to 870m easterly	510,000	-	-	510,000	0.0%	G.Norman	To be constructed with upgrades to Dickenson Rd. as part on on-going industrial development.
2022	5142266320	Woodward Water Treatment Plant - Low Lift Pumping Station Intake Repairs	830,000	14,727	123,978	691,295	16.7%	S. Leitch	STATUS: Work in progress - Design. NEXT STEPS: RFT issuance Q4 2022.
2024	5142467224	New PD2 Water Pumping Station (CASH FLOWED)	2,650,000	-	-	2,650,000	0.0%	B. Posedowski	STATUS: Working on Growth Scenario NEXT STEPS: Pending MP decision in Q4 2023
Sub-Total Waterworks Regular Program			424,837,057	167,393,219	31,755,658	225,688,180	46.9%		
Wastewater Regular Program									
2007	5160755640	Non-trunk Flow Monitoring	500,000	114,300	398,089	(12,389)	102.5%	S. Leitch	STATUS: Work in Progress - Design. NEXT STEPS: Account to be closed once outstanding purchase orders are closed. Negative balance due to unanticipated tax changes.
2008	5160867751	WW Outstns - Asset Management	2,655,000	2,683,813	146,704	(175,517)	106.6%	S. Leitch	STATUS: Work in Progress - Design. NEXT STEPS: Account to be closed once outstanding purchase orders are closed. Negative balance due to unanticipated tax changes.
2008	5160866801*	Woodward WWTP - Clean Harbour	424,632,253	383,160,072	26,454,816	15,017,366	96.5%	J. Helka	STATUS: Work in Progress - Construction (Raw Wastewater Pumping Station, Electrical System, Tertiary Treatment). GIF Funded. Cash Flow Budget approved by Finance NEXT STEPS: Substantial Performance Q1 2023.
2009	5160966910	WWTP - Biosolids MP Implement	44,040,000	38,791,704	4,237,935	1,010,361	97.7%	D. Goudreau	STATUS: Substantially Performed. PPP Canada Funded. Cash Flow Budget approved by Finance. NEXT STEPS: 30-year Finance-Operate-Maintain Contract awarded to Harbor City Solutions for the Biosolids Management Project expires in 2050. The 30-year OMR Contract has been transferred to Plant Operations to Manage.
2010	5161066065	Waste Hauler Receiving Station	3,439,800	3,217,504	37,480	184,815	94.6%	S. Leitch	STATUS: Complete. NEXT STEPS: Account to be closed.
2012	5161266213	Dundas WWTP Improvements	2,910,200	508,055	139,718	2,262,428	22.3%	S. Leitch	STATUS: Work in progress - reviewing project scope and capital costing. NEXT STEPS: RFP for design issuance Q1 2023.
2012	5161267270	Ancaster WW Outstations	10,370,000	9,770,339	399,038	200,623	98.1%	S. Leitch	STATUS: Work in progress - warranty. NEXT STEPS: Warranty ends Q4 2022.
2012	5161267273	Dundas WW Outstations	5,900,000	1,451,998	11,500	4,436,502	24.8%	S. Leitch	STATUS: Work in progress - RFP design document. NEXT STEPS: RFP for design issuance Q4 2022.
2014	5161455420	SERG - Flooding & Drainage MP	555,000	501,248	19,340	34,412	93.8%	G. Caterini	STATUS: Complete - Peer Review Scope for Flooding and Drainage Master Servicing Study. PO held open until FDIF Council presentation results are available. NEXT STEPS: Close out PO before end of 2022.
2014	5161467756	Greenhill & Cochrane HCS01	2,920,000	406,131	91,086	2,422,783	17.0%	S. Leitch	STATUS: Work in progress - Roster PO for electrical investigation. NEXT STEPS: RFP for design issuance Q2 2023.

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			a	b	c	d	e		
2014	5161468422	Randle Reef Sediment Remediate	6,025,000	6,000,000	-	25,000	99.6%	M. Bainbridge	STATUS: Phase 1-Complete, Phase 2-Construction, Phase 3-Design Complete NEXT STEPS: waiting on completion of phase 2
2014	5161469076	BCOS-Beyond Compliance OP Sys	243,000	150,919	1,952	90,130	62.9%	N. Winters / S. Girt	2022 - \$40,000 Divisional OH&S Job Hazard Assessment Program and Application Development. Required budget will be less if a new application development is out of scope (TBD). 2022 - \$25,000 Divisional QMS Resource 'Page'. Budget is required if this will be done through an external consultant. Will not be require if done in-house (TBD).
2015	5161555264	City-Wide Wastewater MP	1,230,000	541,086	56,666	632,248	48.6%	B. Posedowski	STATUS: Work in progress NEXT STEPS: Completion Q4 2023
2015	5161555545	Capital Works Information Mgmt	280,000	30,312	204,646	45,041	83.9%	N. Winters	STATUS: Ongoing - PMO Optimization Study NEXT STEPS: Awaiting Consultant recommendation for implementation
2015	5161567564	HC005 - Schedule C EA	990,000	319,710	-	670,290	32.3%	S. MacPherson-Nemeth	STATUS: Complete - EA (Emergency Overflow Schedule C Municipal Class) NEXT STEPS: None
2015	5161596855	Royal to Main-King CSO (WW-22)	26,080,000	2,533,406	230,922	23,315,672	10.6%	S. Jacob / H. Krinas	Working with MTO and MECP to complete the required details for the permits. Design is with Stantec consultant, looking to construct in 2023/2024 Design dealing with construction method issues raised by MTO.
2016	5161655350	Riverdale Flood Relief EA	1,540,000	4,247	-	1,535,753	0.3%	M. Seradj	STATUS: Complete - Neighborhood Flood Investigation Study NEXT STEPS: Implementation of private I&I reduction recommendations is being delivered at broader scale by CS&CO (Q3, 2022), and initiation of a flow Monitoring study following the I&I Reduction Solution Implementation (TBD).
2016	5161655351	Lawfield & Berrisfield Area	355,000	239,105	-	115,895	67.4%	B. Posedowski	STATUS: Complete - Neighborhood I&I Reduction Study. NEXT STEPS: Implementation of study recommendations, including, private property downspout disconnection (Q3, 2022, likely as part of CS&CO project), MH lid survey (TBD), dye testing (TBD), and initiation of post-implementation flow monitoring (TBD).
2016	5161661434	Upsize Wilson Street Forcemain	270,000	4,875	-	265,125	1.8%	M. Seradj	STATUS: Project Charter Not Issued for the Conceptual Design Scope. NEXT STEPS: Upon review of more information, this project's need should be re-evaluated; issue charter by Q1 2023, if confirmed.
2016	5161667421	New Haulage Receiving Station	2,490,000	300,666	103,537	2,085,797	16.2%	B. Posedowski	STATUS: Work in Progress - EA (Addendum to the original EA for additional sites assessment) and Conceptual Design Development; pending land availability. NEXT STEPS: Detailed Design and Construction phases, TBD
2016	5161667622	FC001 DC009 HC011 Upgrades	7,500,000	1,666,743	458,284	5,374,974	28.3%	S. Leitch	STATUS: Work in progress - HC011 project in Design. NEXT STEPS: RFT issuance Q4 2022.
2016	5161695747	Battlefield Trunk Sewer WW-33	22,650,000	1,573,829	1,000	21,075,171	7.0%	S. Jacob / H. Krinas	Project going out for RFP for consultants in 2023. Preliminary design and detailed design to be completed in 2023 for tender for construction in 2024/2025. Estimates will be updated after detailed design. Budget can be cash flowed
2016	5161696452	AEGD - Dickenson Rd FM & Sewer	106,480,000	6,261,418	110,352,796	(10,134,213)	109.5%	S. Jacob / H. Krinas	C15-40-21 - Q4 2022 start. Cash Flow Project - additional funds in the 2023 Capital Budget
2017	5161718420	Grindstone Creek Utility Bridge	998,068	831,674	253,291	(86,898)	108.7%	E. Waite / H. Krinas	In Design
2017	5161755422	Sewer Use Bylaw Enforcement Infor Upgrade	80,000	32,112	19,190	28,698	64.1%	N. Winters / S. Girt	EAM project ongoing. No change from previous update. Will review Existing POs in 2022 and determine if close out is necessary.
2017	5161757420	SCADA Rain Gauges	50,000	-	-	50,000	0.0%	M. Seradj	STATUS: Project Charter Not Issued. Scope requires re-evaluation based on status of other current, ongoing initiatives. NEXT STEPS: Issue Project Charter Q1, 2023.
2017	5161766423	Sewer Use Bylaw 14-090 Parameter Limit Review	300,000	260,131	-	39,869	86.7%	N. Winters / S. Girt	Approved to proceed with SUB amendment for permanent dewatering. Will reach out to Legal to commence discussions.

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2017	5161766713	Wastewater Maintenance Capital	3,000,000	2,769,360	74,270	156,370	94.8%	S. Lapointe	STATUS: Complete - PMATS (21.02) Binbrook Odour Pilot NEXT STEP: Charter to be closed - Q4 2022
2017	5161766745	Woodward WWTP-Oper Readiness	2,475,000	1,724,630	-	750,370	69.7%	F. Gonzalez	STATUS: Construction - PMATS (21.10) James/Guise CSO Backflow Relocation NEXT STEP: Substantial Performance - Q2 2023
2017	5161767420	Parkdale Av HC001 WW Statn Upg	920,000	181,269	-	738,731	19.7%	S. Leitch	STATUS: Completed NEXT STEPS: Close Account
2017	5161767772	Decommissioning Aberdeen SPS	60,000	-	-	60,000	0.0%	B. Posedowski	STATUS: Work in progress - SP Modeling Analysis. NEXT STEPS: Awaiting direction from Systems Planning. RFP issuance Q1 2023.
2017	5161796786	First Street PS Upgrade DC014	6,230,000	5,688,275	378,274	163,451	97.4%	S. Leitch	STATUS: Project Charter Not Issued (design phase). NEXT STEPS: Issue Project Charter (once construction of the McMaster Innovation Park Trunk Sewer is completed) for design phase (TBD), and implement decommissioning (TBD)
2017	5161796786	First Street PS Upgrade DC014	6,230,000	5,688,275	378,274	163,451	97.4%	S. Leitch	STATUS: Work in progress - warranty. NEXT STEPS: Warranty ends Q2 2023.
2018	5161855777	LRT Corridor - Wastewater	1,470,000	30,781	2,500	1,436,719	2.3%	B. Posedowski	STATUS: Work on hold NEXT STEPS: Waiting for guidance from LRT office
2018	5161862850	Eastern Interceptor Repair at the WWTP Aeration Tank	2,800,000	507,160	81,550	2,211,290	21.0%	E .Waite / H. Krinas	Reinspect in 2022. Priority is now pending based on alignment of the Lower Centennial Interceptor at the Woodward Treatment Plant.
2018	5161866511	Woodward WWTP - Digester #4	5,500,000	5,186,514	332,420	(18,934)	100.3%	S. Lapointe	STATUS: Substantially Performed - PMATS (16.09) Digester #4 NEXT STEP: Warranty End Date - Q3 2023
2018	5161866713	Wastewater Maintenance Capital	3,351,000	1,481,231	1,845,050	24,719	99.3%	S. Lapointe	STATUS: Substantially Performed - PMATS (16.09) Digester #4 NEXT STEP: Warranty End Date - Q3 2023 STATUS: Construction - PMATS (18.17) Aeration Galleries NEXT STEP: Substantial Performance - Q4 2023 STATUS: Design - C (18.06) Dundas WWTP Health & Safety Immediate Needs & Structural Repairs NEXT STEP: Construction - Q1 2024 STATUS: Study - C (16.07) Greenhill CSO Upgrades NEXT STEP: Conceptual Design – 90% Report due for review end of October - Q4 2022 STATUS: Study - C (22.05) HCG14 Wellington St North NEXT STEP: Conceptual Design - Q4 2022
2018	5161867752	Wastewater Outstation Inspect	520,000	287,203	-	232,797	55.2%	S. Leitch	STATUS: Work in progress - wastewater condition assessment assignments. NEXT STEPS: Anticipate completion Q3 2023.
2018	5162166810	Woodward WWTP - New Maint Bldg	1,000,000	55,018	45,463	899,520	10.0%	S. McCauley / S. Lapointe	STATUS: Cancelled - PMATS (19.09) Maintenance Building NEXT STEP: Charter to be closed - Q2 2024
2019	5161955010	WW Systems Planning Program	600,000	501,161	61,658	37,181	93.8%	M. Seradj	STATUS: Work in Progress or Completed - Multiple WW system planning related studies. NEXT STEPS: Complete work in progress and initiate relevant WW system planning studies as required, Ongoing.
2019	5161955640	Flow Monitoring Program	350,000	201,041	29,587	119,372	65.9%	B. Sarker	STATUS: No current active study. NEXT STEPS: Initiate new studies as required, Ongoing.

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2019	5161955955	Inflow & Infiltration Studies	500,000	180,251	-	319,749	36.1%	B. Sarker	STATUS: No current active study. NEXT STEPS: Initiate new Inflow and Infiltration / flow monitoring studies as required, Ongoing.
2019	5161957545	Wastewater Computer Model	380,000	139,565	148,238	92,198	75.7%	M. Seradj	STATUS: Work in Progress or Completed - Multiple WW systems computer modelling studies. NEXT STEPS: Exiting Model Maintenance and Initiate new WW systems computer modelling assignments as required, Ongoing.
2019	5161960942	Ancaster Sewage Pipeline Rehab	7,060,000	6,371,491	-	688,509	90.2%	E .Waite / H. Krinas	\$688K being used to WIP fund 2023 program and then this project can be closed.
2019	5161966102	Woodward WWTP - Expansion	9,500,000	77,252	63,390	9,359,358	1.5%	J. Helka	STATUS: RFP in development with and award of Engineering Consultant expected Q1 2023. NEXT STEPS: Work on RFP to continue.
2019	5161966151	SCADA servers and network	1,800,000	964,769	121,525	713,705	60.3%	S. McCauley	STATUS: New charter of work for 2022. NEXT STEPS: Roster assignment for documents, Pricing for Network switch replacement end of life, PO for Plant SCADA UPS,OIT replacement
2019	5161966511	Woodward WWTP - Digester #5	13,460,000	846,549	543,389	12,070,062	10.3%	J. Helka	STATUS: Design underway, construction anticipated to begin in Q1/Q2 2023. NEXT STEPS: Complete design phase of the project.
2019	5161966612	Woodward WWTP - SouthSecondary	4,500,000	-	4,420,000	80,000	98.2%	J. Helka	STATUS: Work in Progress - Part of Clean Harbour - Construction (Tertiary Treatment). NEXT STEPS: Substantial Performance Q1 2023.
2019	5161966713	Wastewater Maintenance Capital	4,000,000	1,845,795	1,513,222	640,983	84.0%	S. Lapointe	STATUS: Design - C (16.13) Real Time Control (RTC) Program NEXT STEP: Tender - Q4 2022 STATUS: Substantially Performed - PMATS (16.09) Digester #4 NEXT STEP: Warranty End Date - Q3 2023 STATUS: Substantially Performed - PMATS (16.15) Headworks Biofilter NEXT STEP: Warranty End Date - Q1 2023 STATUS: Substantially Performed - PMATS (16.63) Trailer-mounted generators to meet TSSA and TBG requirements NEXT STEP: Warranty End Date - Q2 2023 STATUS: Substantially Performed - C (93) First Street SCADA NEXT STEP: Warranty End Date - Q2 2023 STATUS: Substantially Performed - C (18.06) Dundas WWTP Effluent Disinfection & Misc. Upgrades NEXT STEP: Warranty Completed - Q3 2022 STATUS: Study Complete - WWWSP (20.22) Chedoke Creek Water Quality Improvement Study NEXT STEP: Charter to be closed - Q4 2022 STATUS: Construction - PMATS (16.45) Arc Flash NEXT STEP: Substantial Performance - Q2 2023 STATUS: Design - C (20.17) Grafton (HSS01) and Centennial (HSS02) Stormwater Pumping Station Emergency Back-up Power NEXT STEP: RFPQ to be submitted - Q1 2023
2019	5161967123	AEGD Growth Initiative	14,910,000	8,916,414	1,205,214	4,788,371	67.9%	S. Leitch	STATUS: Work in progress - HC018 Twenty SPS in warranty. NEXT STEPS: Warranty ends Q4 2022.
2019	5161967752	WW Outstation Inspections	520,000	324,102	209,005	(13,106)	102.5%	S. Leitch	STATUS: Work in progress - Dundas Digester Structural Assessment, AM Program implementation plan, Woodward WWTP Audit projects. NEXT STEPS: Dundas Structural Assessment anticipated completion Q1 2023, Woodward WWTP Audit anticipated completion Q4 2022.
2019	5161968920	Fennell-Greenhill Drop Shaft	1,030,000	148,307	29,925	851,768	17.3%	E .Waite / H. Krinas	Cancel project. Re-evaluating sewer bypass and inspection strategies.
2019	5161971945	Sheaffe / Park / Mulberry (Central Nbhd (North))	2,420,000	2,318,885	1,865	99,250	95.9%	M. Oddi	Ongoing - C15-20-21 - construction 2021/22.

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2020	5162025045	Hopkins Court - Municipal Act	215,131	248,725	-	(33,594)	115.6%	M. Oddi	Complete - pending final review/audit/payment. Owner's Share to be collected and deposited by Corporate Services.
2020	5162055010	WW Systems Planning Program	530,000	385,198	205,282	(60,479)	111.4%	B. Posedowski	STATUS: Work in Progress or Completed - Multiple WW system planning related studies. NEXT STEPS: Complete work in progress.
2020	5162055050	Municipal Class EA Studies	400,000	-	-	400,000	0.0%	B. Posedowski	STATUS: Project Charter Not Issued (EA studies). NEXT STEPS: Issue Project Charter once scopes are verified. Potentially one pumping station EA charter may be issued by end of Q4 2022 or early Q1 2023.
2020	5162055800	Sewer Outfall Monitor Study	1,150,000	170,773	-	979,227	14.8%	B. Posedowski	STATUS: Project Charter Not Issued (design phase). NEXT STEPS: Issue Project Charter for the conceptual design phase, after temporary monitoring project (by Operations) has gathered at least 1-year of data, TBD.
2020	5162055801	Woodward WWTP Facility Plan	350,000	191,315	127,726	30,959	91.2%	B. Posedowski	STATUS: Work in Progress, Facility Planning Study NEXT STEPS: Completion, Q4, 2022
2020	5162055880	I&I Flow Monitoring Program	500,000	230,654	235,099	34,247	93.2%	B. Posedowski	STATUS: Work in Progress - Multiple WW systems flow monitoring studies NEXT STEPS: Likely just complete work in progress given remaining budget in account - Ongoing.
2020	5162057545	WW Comp Model Update & Maint	660,000	119,062	159,473	381,465	42.2%	B. Posedowski	STATUS: Work in Progress or Completed - Multiple WW systems computer modelling studies. NEXT STEPS: Exiting Model Maintenance and Initiate new WW systems computer modelling assignments as required, Ongoing.
2020	5162060044	Battlefield Crk Trunk Cleaning	250,000	1,024	-	248,976	0.4%	E .Waite / H. Krinas	Work will not take place until the flow from Upper Centennial Trunk is diverted into the new to be constructed Centennial Trunk
2020	5162060522	Annual Sewer Lateral Manag-WWC	4,250,000	1,057,918	3,080,000	112,082	97.4%	N. Winters / D. Alberton	\$33,161 being used to WIP fund 2023 program. 2021/2022 Contract awarded and in construction. Anticipate completion of 2021/22 contracts by year end 2023. Available balance will be utilized in 2023. \$33,161 to be WIP funded to project ID 5162361351 (Targeted Private Disconnection Program) through the 2023 Budget Process.
2020	5162060575	Mainline Condition Assessment	1,240,000	425,144	74,745	740,110	40.3%	E .Waite / H. Krinas	Ongoing - work in progress
2020	5162060999	Closed Projects - Wastewater	-	-	-	-	N/A	E. Waite / P. McNab	This project is primarily used to hold the contingency lines of purchase orders for several completed works until the maintenance period has expired. This allows for the closure of all the original project ID. % spent is dependent on maintenance required.
2020	5162061006	Inverness Trunk Rehab	970,000	266,719	30,738	672,544	30.7%	E .Waite / H. Krinas	Work Completed - To be closed by Construction
2020	5162061051	Satellite City Trunk Rehab	8,750,000	835,313	7,814,521	100,165	98.9%	E .Waite / H. Krinas	Work in progress, to be completed Q2 of 2023
2020	5162062543	CSO Characterization Program	450,000	220,661	91,076	138,263	69.3%	B. Posedowski	STATUS: Work in progress - 2021 CSO Annual reporting study and procedural guideline report. NEXT STEPS: Complete 2021 CSO Annual reporting (Q4, 2022); initiate future annual CSO reporting studies, procedural guideline report (Q1 2023) and a CSO Characterization study in 2025. Ongoing.
2020	5162066813	Dundas WWTP Health & Safety	4,900,000	930,767	153,116	3,816,117	22.1%	S. Leitch	STATUS: Work in progress - design. NEXT STEPS: RFPQ issuance Q1 2023.
2020	5162067065	Eastport SPS (HC017) Upgrades	2,870,000	-	-	2,870,000	0.0%	S. Leitch	STATUS: Work in progress - System Planning flooding assessment. NEXT STEPS: RFP for design issuance Q4 2024.

**Capital Projects Status Report - Rate Supported
As of September 30, 2022**

YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET (\$)	ACTUAL EXPENDITURES (\$)	PO COMMITMENTS (\$)	AVAILABLE BALANCE (\$) d = a - b - c	% COMPLETE e = (b+c) / a	Project Manager	STATUS EXPLANATION as of September 30, 2022
			a	b	c	d	e		
2020	5162067420	Main & King CSO Rehab	1,599,000	123,874	137,567	1,337,558	16.4%	S. McCauley	STATUS: Design - PMATS (20.05) Main & King CSO Rehab NEXT STEP: Tender for Construction - Q4 2022
2020	5162067425	Hillside SPS (DC006) Upgrades	1,660,000	-	-	1,660,000	0.0%	S. Leitch	STATUS: Awaiting W/WW Master Plan regarding potential growth at this site. NEXT STEPS: RFP for design issuance Q1 2023.
2020	5162067752	WW Outstation Inspections	520,000	359,097	121,161	39,742	92.4%	B. Posedowski	STATUS: Work in progress - wastewater site condition assessment assignments. NEXT STEPS: Anticipated completion Q1 2023.
2020	5162068851	Pier 25 Dredging - Windermere	13,700,000	5,802,304	-	7,897,696	42.4%	S. Leitch	STATUS: Complete. NEXT STEPS: Account to be closed.
2020	5162071006	Hillcrest - Chedoke san swr	60,000	27,005	28,746	4,249	92.9%	M. Oddi	Complete - pending final review/audit/payment
2020	5162071074	Annual Unshed Works - 2020	226,000	129,534	19,553	76,913	66.0%	E. Waite / P. McNab	% spent dependent on # of unscheduled works. Future budgets on hold pending depletion of these funds.
2020	5162071315	LRT Main - Queenston	1,160,000	-	-	1,160,000	0.0%	E .Waite / H. Krinas	\$760K being used to WIP fund 2023 program. Balance is sufficient for sewer works on the Main - Queenston LRT route
2020	5162080089	Rymal-Fletcher to U Centennial	5,330,000	4,061,520	36,733	1,231,747	76.9%	M. Oddi	Ongoing - C15-50-19 - surface asphalt in 2022
2020	5162095800	Flooding & Drainage MP	1,330,000	127,200	-	1,202,800	9.6%	B. Posedowski	STATUS: No active projects. NEXT STEPS: Issue project charter for implementation of EA studies recommended in the Flooding and Drainage Improvement Framework study, TBD (likely Q1 2023).
2021	5162101099	Eng Services Staffing	9,200,000	7,742,844	-	1,457,156	84.2%	E. Waite / P. McNab	To fund Engineering Services staffing costs through capital for work on wastewater related capital projects, both in-year and future. This project represents staffing costs for 2021 and 2022.
2021	5162111101	Annual Road Restoration	4,115,000	3,296,376	219,135	599,488	85.4%	D. Lamont / B. Waddell	2021 Contract awarded and in construction. 2022 budget/contract will be included in this project ID. Anticipate completion of 2021/22 contracts by year end 2023.
2021	5162149555	QA-QC Service Contract 2021	360,000	63,001	76,162	220,837	38.7%	E .Waite / H. Krinas	Tendered and awarded, awaiting PO
2021	5162155022	Engineering Consultants	800,000	252,283	163,400	384,317	52.0%	E .Waite / H. Krinas	\$37,161 being used to WIP fund 2023 program. Various subsurface infrastructure condition assessment and trenchless rehabilitation engineering consulting services pending project finalization/closure. Anticipated completion once 2021/22 roster assignments completed/closed.
2021	5162155556	Mapping Update Program	136,000	28,841	-	107,159	21.2%	D. Lamont / C. Lauricella	Ongoing - work in progress. Anticipate completion year end 2022.
2021	5162155878	Forcemain Condition Assessment	896,000	113,238	215,441	567,321	36.7%	E .Waite / H. Krinas	Anticipate completion of 2021/22 contracts by year end 2023.
2021	5162155880	Inflow & Infiltration Studies	450,000	341,735	128,610	(20,345)	104.5%	B. Posedowski	STATUS: Work in Progress - Multiple WW systems flow monitoring studies NEXT STEPS: Complete work in progress. Initiate new rainfall and flow monitoring and / or Inflow & Infiltration studies / programs as required with future budgets - Ongoing.
2021	5162157545	Wastewater Computer Model	370,000	-	26,432	343,568	7.1%	B. Posedowski	STATUS: Modeling review assignment ongoing. NEXT STEPS: Hatch modeling review assignment should close out by end of 2022. Existing model Maintenance and Initiate new WW systems computer modelling assignments as required, Ongoing.
2021	5162160302	Annual Emerg Repairs-X Connect	1,970,000	544,594	659,196	766,210	61.1%	N. Winters / D. Alberton	2021 Contract awarded and in construction. 2022 budget/contract will be included in this project ID. Anticipate completion of 2021/22 contracts by year end 2023. Consolidation of funding from WIP sources in addition to the 2022 allocation will correct the current deficit.
2021	5162160390	Wastewater System Lining	8,300,000	6,232,437	1,819,407	248,156	97.0%	E .Waite / H. Krinas	2021 Contract awarded and in construction. 2022 budget/contract will be included in this project ID. Anticipate completion of 2021/22 contracts by year end 2023.

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As of September 30, 2022

YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET (\$)	ACTUAL EXPENDITURES (\$)	PO COMMITMENTS (\$)	AVAILABLE BALANCE (\$) d = a - b - c	% COMPLETE e = (b+c) / a	Project Manager	STATUS EXPLANATION as of September 30, 2022
			a	b	c	d	e		
2021	5162160391	Upper James Force Main Lining	3,500,000	3,469,943	390	29,667	99.2%	E .Waite / H. Krinas	Complete - pending final review/audit/payment of 2021 lining program.
2021	5162160522	Annual Sewer Lateral Manag-WWC	8,250,000	3,162,596	602	5,086,802	38.3%	N. Winters / D. Alberton	2021 Contract awarded and in construction. 2022 budget/contract will be included in this project ID. Anticipate completion of 2021/22 contracts by year end 2023.
2021	5162160533	Trenchless Manhole Rehab	320,000	438	-	319,562	0.1%	E .Waite / H. Krinas	\$200k used to WIP fund 2023 program. Balance to be spent by year end 2023.
2021	5162160574	Pre-Con Mainline Assessment	1,650,000	918,866	431,866	299,268	81.9%	E .Waite / H. Krinas	2021 Contract awarded and underway. 2022 budget/contract will be included in this project ID. Anticipate completion of 2021/22 contracts by year end 2023.
2021	5162160575	Mainline Condition Assessment	3,170,000	298,850	901,996	1,969,154	37.9%	E .Waite / H. Krinas	Ongoing - work in progress
2021	5162160576	Sewer Lateral Condition Assess	1,330,000	503,601	779,935	46,464	96.5%	E .Waite / H. Krinas	2021 Contract awarded and underway. 2022 budget/contract will be included in this project ID. Anticipate completion of 2021/22 contracts by year end 2023.
2021	5162160577	Mainline Sewer Assess for C&R	319,000	76,732	154,312	87,956	72.4%	E .Waite / H. Krinas	Anticipate completion of 2021/22 contracts by year end 2023.
2021	5162160711	Annual Capital Wtr Consumption	500,000	88,273	-	411,727	17.7%	E. Waite / P. McNab	Ongoing - work in progress. Water consumption used for sewer relocation works on City contracts, during constructions i.e. flushing sewer lines, etc. Historically, charges are transferred at year end. 2022 budget/requirements will be included in this project ID. Anticipate completion of 2021/22 contracts by year end 2023.
2021	5162160820	Open Cut Repairs for CIPP	1,180,000	374,376	697,298	108,326	90.8%	E .Waite / H. Krinas	2021 Contract awarded and in construction. 2022 budget/contract will be included in this project ID. Anticipate completion of 2021/22 contracts by year end 2023.
2021	5162161142	ESI at Battlefield Creek Trunk	260,000	563	-	259,437	0.2%	S. Jacob / H. Krinas	Manhole rehabilitation to be executed Q4 2022.
2021	5162161444	Annual Private Drain Repairs	7,220,000	4,719,339	1,401,435	1,099,226	84.8%	E .Waite / H. Krinas	2021 Contract awarded and in construction. 2022 budget/contract will be included in this project ID. Anticipate completion of 2021/22 contracts by year end 2023.
2021	5162161740	Unsched Manhole & Sewermain	1,377,808	949,793	400,000	28,015	98.0%	N. Winters / D. Alberton	2021 Contract awarded and in construction. 2022 budget/contract will be included in this project ID. Anticipate completion of 2021/22 contracts by year end 2023.
2021	5162162073	Field Data Systems Program	280,000	113,840	-	166,160	40.7%	D. Lamont / C. Lauricella	Ongoing - work in progress. Anticipate completion year end 2022.
2021	5162166713	Wastewater Capital Maintenance	1,500,000	-	919,732	580,269	61.3%	S. McCauley	STATUS: Design - PMATS (18.17) Aeration Galleries NEXT STEP: Tender for Construction - Q4 2024
2021	5162167275	DC014 First Street Waterdown	1,540,000	-	-	1,540,000	0.0%	S. Leitch	STATUS: Work in progress - RFP design document. NEXT STEPS: RFP for design issuance Q1 2023.
2021	5162167420	DC007 McMaster Sewage Pumping	1,100,000	135,143	-	964,857	12.3%	S. Leitch	STATUS: Work in progress - Systems Planning Schedule B EA into 2023. NEXT STEPS: RFP for design issuance Q1 2025.
2021	5162167501	Odour Control Program & Media	1,500,000	-	-	1,500,000	0.0%	S. McCauley	STATUS: Chartering - PMATS (20.12) Odour Media Control Program - Design - Q4 2022
2021	5162167752	Wastewater Outstation Inspect	1,220,000	-	289,075	930,925	23.7%	S. Leitch	STATUS: Work in progress - wastewater site condition assessment assignment charters. NEXT STEPS: Issue project charters Q2 2023.

Capital Projects Status Report - Rate Supported
As of September 30, 2022

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			a	b	c	d	e		
2021	5162168777	Chedoke Creek Water Qlty Imprv	10,100,000	2,168,885	5,605,905	2,325,210	77.0%	C. Vanderperk	STATUS: Work in Progress - Targeted Dredging of Chedoke Creek NEXT STEPS: Oct-Dec 2022 - Dredging and Dewatering. Project now on hold
2021	5162169075	Environmental Lab Improvements	750,000	225,628	14,348	510,024	32.0%	N. Winters / S. Girt	This project is tied to the HVAC upgrade. Tender to hire consultant for detailed design was unsuccessful. Capitol Delivery is reviewing the specs and will re-issue tender. Schedule and expected completion date will be determined during detailed design. . This project is also tied to Lab equipment upgrades that are planned to occur in 2022/23 (have been on hold due to the pandemic).
2021	5162169076	City Environmental Lab - HVAC	120,000	-	-	120,000	0.0%	N. Winters / S. Girt	This project is tied to the HVAC upgrade. Tender to hire consultant for detailed design was unsuccessful. Capitol Delivery is reviewing the specs and will re-issue tender. Schedule and expected completion date will be determined during detailed design.
2021	5162171015	Sewer Lateral Replace-Roads	1,035,000	95,172	343,754	596,073	42.4%	E .Waite / H. Krinas	2021 Contract awarded and in construction. 2022 budget/contract will be included in this project ID. Anticipate completion of 2021/22 contracts by year end 2023.
2021	5162171025	Dewitt - Highway 8 to Barton	3,261,000	2,692	5,000	3,253,308	0.2%	E .Waite / H. Krinas	The project couldn't be awarded in 2022 and will be re-tendered in 2023.
2021	5162180187	Garner W - Raymond to Hwy 6	8,000,000	-	-	8,000,000	0.0%	T. Sergi / G. Norman	Construction to begin in 2024
2021	5162180281	Rymal - Massina to 140m E	30,000	-	-	30,000	0.0%	T. Sergi / G. Norman	Project is currently in construction.
2021	5162180584	Nebo - Rymal to Twenty Rd E	750,000	1,625	-	748,375	0.2%	S. Jacob / G. Norman	Storm scope finalized in Summer 2023, Design to engage consultant and if schedule allows construction will start in 2023/2024.
2021	5162171074	Unscheduled Works Program	180,000	-	-	180,000	0.0%	S. Jacob / G. Norman	% spent dependent on # of unscheduled works. Future budgets on hold pending depletion of these funds.
2021	5162155010	Wastewater Systems Planning	600,000	-	-	600,000	0.0%	S. Jacob / G. Norman	STATUS: Three ongoing procurement processes. NEXT STEPS: Initiate the relevant WW system planning studies as required, Ongoing.
2022	5162241350	Pilot solar power installation	150,000	-	-	150,000	0.0%	S. Leitch	STATUS: Transferred to Energy Initiatives Section.
2022	5162255242	Combined Sewer Outfall Study	600,000	-	-	600,000	0.0%	S. McCauley	Tender for work to be issued in Q4 of 2022 and funds allocated.
2022	5162255800	I&I Study - New Subdivisions	550,000	-	-	550,000	0.0%	B. Posedowski	STATUS: Charter approved to initiate an I&I study. NEXT STEPS: Initiate the new study; terms of reference currently being re-assessed.
2022	5162255900	EA - MIP Trunk Relocation	5,650,000	-	-	5,650,000	0.0%	B. Posedowski	STATUS: Not started, no active project. NEXT STEPS: Pending next steps from PED
2022	5162257800	Wastewater Facilities AMP	100,000	-	-	100,000	0.0%	S. Leitch	STATUS: Work in progress - Roster PO. NEXT STEPS: Financial plan completion Q3 2023.
2022	5162261741	Reset&Adjust Manhole Covers	250,000	-	-	250,000	0.0%	N. Winters	New Contract issued in q3 of 2022. 100% of funds to be utilized by December 2023.
2022	5162262250	ESI Rehab @ South Service Rd	5,000,000	-	-	5,000,000	0.0%	S. Jacob	\$4M being used to WIP fund 2023 program. Remaining funding to be used for detailed inspection and rehabilitation design in 2022-2023.
2022	5162262251	Wellington St Outfall	3,000,000	-	-	3,000,000	0.0%	S. Jacob	New Project 2022
2022	5162262305	Iona Ave Sewer Improvements	330,000	-	-	330,000	0.0%	B. Posedowski	STATUS: Procurement in progress to hire a consultant to initiate the study NEXT STEPS: Initiate the new study; waiting for PO.

Capital Projects Status Report - Rate Supported
As of September 30, 2022

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			a	b	c	d	e		
2022	5162266187	Digester 3 Emergency	-	1,525,234	-	(1,525,234)	N/A	J. Helka	Ongoing - work in progress.
2022	5162266351	SCADA Security Program	125,000	-	-	125,000	0.0%	D. Locco	STATUS: Waiting for PO to be issued for Roster NEXT STEP: Tec workshops under Roster
2022	5162266712	WW Mtce - Rebuild Replace New	600,000	-	204,411	395,589	34.1%	D. Locco	STATUS: Ongoing NEXT STEPS: Ongoing as required
2022	5162266911	Woodward WWTP - N Digesters	3,450,000	-	-	3,450,000	0.0%	J. Helka	STATUS: Engineering RFP in development, to be included within Expansion Project - project award anticipated in Q1, 2023. NEXT STEPS: Work on RFP to continue.
2022	5162267375	Beach Blvd HC051 SPS Upgrades	440,000	-	-	440,000	0.0%	S. Leitch	STATUS: Work in progress - scope verification and RFP design document. NEXT STEPS: RFP for design issuance Q4 2022.
2022	5162267376	Rockcliffe DC015 SPS Upgrades	990,000	-	-	990,000	0.0%	S. Leitch	STATUS: Work in progress - RFP design document. NEXT STEPS: RFP for design issuance Q4 2022.
2022	5162267585	WW Facility Diesel Storage	1,100,000	-	-	1,100,000	0.0%	D. Locco	STATUS: Design - PMATS (22.06) WW Facility Diesel Storage NEXT STEP: RFP - Q2 2024
2022	5162268757	Lower Chedoke Combined EA	280,000	930	195,517	83,553	70.2%	C. Vanderperk	STATUS: Met with Councillors and shared draft Notices of Commencement. No communications issued due to hold on communications with Indigenous Nations. Impact on schedule is ~6 weeks. Field work completed, EIS TOR developed. Draft letter to Indigenous Nations in progress. NEXT STEPS: Issue letter to IN and notices of commencement. Preparation of Tech Memo #1. Schedule TAC meeting #1.
2022	5162268767	Chedoke Watershed SWM EA	280,000	1,746	221,619	56,634	79.8%	C. Vanderperk	STATUS: Met with Councillors and shared draft Notices of Commencement. No communications issued due to hold on communications with Indigenous Nations. Impact on schedule is ~6 weeks. Field work completed, potential retrofit locations finalized. Draft letter to Indigenous Nations in progress. NEXT STEPS: Issue letter to IN and notices of commencement. Preparation of Tech Memo #1. Schedule TAC meeting #1.
2022	5162271012	Strathearne - Mn to Britannia	170,000	-	-	170,000	0.0%	S. Jacob	Design ongoing with construction in 2024
2022	5162271021	Westdale South Neighbourhood	30,000	-	-	30,000	0.0%	S. Jacob	Construction year in 2024
2022	5162271022	Burlington - Jame to Ferguson	440,000	-	-	440,000	0.0%	S. Jacob	Design ongoing with construction in 2023 but may be delayed/reprogrammed pending HW Servicing Masterplan


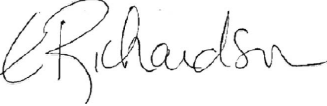
**Capital Projects Status Report - Rate Supported
As of September 30, 2022**

YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET (\$)	ACTUAL EXPENDITURES (\$)	PO COMMITMENTS (\$)	AVAILABLE BALANCE (\$) d = a - b - c	% COMPLETE e = (b+c) / a	Project Manager	STATUS EXPLANATION as of September 30, 2022
			a	b	c	d	e		
2022	5162271109	Scenic - Mohawk to Chateau	70,000	-	-	70,000	0.0%	S. Jacob	Project With Contract and ready for Tender now - 2022. Hydro one Utility Issue/Comment is Holding Tender
2022	5162271214	Fairfield - Barton to Britanni	250,000	-	-	250,000	0.0%	S. Jacob	Design ongoing with 2023 construction. Coordinated with CCBF road project.
2022	5162271296	Bridge 296 - Governors Rd	380,000	-	-	380,000	0.0%	S. Jacob	Tendering Project Fall 2022, currently with the Consultant for detailed design. Should be Tender ready for Q4 or Q1 2023. Bell relocation costs still to be finalized and invoiced for */\$160K
2022	5162271303	Marion - Longwood to Dromore	180,000	-	-	180,000	0.0%	S. Jacob	Tendering Project Fall 2022. Councillor contributed W1 Minor Maintenance funds to extend project limits. Construction shifted from 2022 to 2023 due to funding issues and Geotechnical delays.
2022	5162271306	Kelvin - Old Orch to South End	60,000	37,402	3,045	19,553	67.4%	S. Jacob	Ongoing - C15-15-22
2022	5162271308	Concession - Up Gge to Oakcrst	150,000	-	-	150,000	0.0%	S. Jacob	Design change and coordination with Councillor. Design consultant engaged Q4 of 2022. Tender Q1 of 2023 with 2023 Construction.
2022	5162272205	Glnmrris - Underhill - Wilmar	1,250,000	-	-	1,250,000	0.0%	S. Jacob	\$1.1m being used to WIP fund 2023 program. Project will be rebudgeted pending detailed design.
2022	5162280280	Dewitt Road Sanitary Sewer	619,500	-	-	619,500	0.0%	S. Jacob	\$119,500 being used to WIP fund Dewitt - Highway 8 to Barton and then this project can be closed.
2022	5162280281	Dickenson Road West Sanitary	2,670,000	-	-	2,670,000	0.0%	G. Norman	To be constructed with upgrades to Dickenson Rd. as part on on-going industrial development.
2022	5162280282	Fifty Road Trunk Sanitary	1,300,000	-	-	1,300,000	0.0%	G. Norman	Phase 1 has been constructed. Waiting for payments.
2022	5162280283	370 Garner Road PS	3,500,000	-	-	3,500,000	0.0%	G. Norman	Construction to be coordinated with First Gulf Lands
2022	5162280284	Shaver Road Sanitary Sewer	600,000	-	-	600,000	0.0%	G. Norman	Construction to be coordinated with future growth in Ancaster Business Park
2022	5162280285	Drop Structure Up Cent Trunk	500,000	-	-	500,000	0.0%	G. Norman	Phase 3 waiting on planning approvals prior to construction.
2022	5162366420	Woodward WWTP - Primaries 1-8	1,100,000	-	-	1,100,000	0.0%	J. Helka	STATUS: RFP developed and being issued. NEXT STEPS: RFP award in Q1 2023.
2022	5162562543	CSO Characterization Program	170,000	-	-	170,000	0.0%	B. Posedowski	STATUS: 2022 CSO Reporting project TOR has been issued. NEXT STEPS: Initiate the 2022 CSO Reporting project. Complete a charter and initiate a new CSO characterization study in 2025.
2022	5165522888	Mill St Bridge Sewer Erosion	350,000	-	-	350,000	0.0%	B. Posedowski	STATUS: Not started, no active project. NEXT STEPS: Initiate Q4 2022/Q1 2023 depending on timing of Stormwater Ops.
Sub-Total Wastewater Regular Program			941,233,760	555,303,247	182,918,091	203,012,422	78.4%		
TOTAL PUBLIC WORKS - RATE FUNDED			1,477,568,927	759,612,743	229,816,782	488,139,403	67.0%		

*Note: Due to significant funds and multi-year cash flows, funded budget = expenditures and commitments



COMMUNICATION UPDATE

TO:	Mayor and Members City Council
DATE:	January 30, 2023
SUBJECT:	Hamilton Paramedic Service Harm Reduction Kit Launch (City Wide)
WARD(S) AFFECTED:	City Wide
SUBMITTED BY:	Michael Sanderson Chief, Hamilton Paramedic Service Healthy and Safe Communities Department
SIGNATURE:	
SUBMITTED BY:	Dr. Elizabeth Richardson, MD, MHSc, FRCPC Medical Officer of Health, Public Health Services Healthy and Safe Communities Department
SIGNATURE:	

Hamilton Paramedic Service (HPS), in partnership with Hamilton Public Health Services (HPHS), will be launching a new service enhancement on February 1, 2023 to distribute harm reduction supplies within HPS' ambulance fleet. Harm reduction supplies include things such as needles, alcohol swabs, sterile water, glass stems, cookers; supplies that are needed for an individual injecting or inhaling a substance. As Hamilton continues to experience a significant public health crisis associated with opioid use, this is an important expansion of services locally. With paramedics and their social navigator program offering these supplies, it will significantly increase access and availability in order for community members to reduce the harms associated with substance use. Paramedics see firsthand the effects of people not having access to new consumption supplies on hand every time they use. Blood borne infections, respiratory and skin infections secondary to the use of used needles or inhalation supplies can lead to infections, hospitalizations and even death.

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

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**SUBJECT: Hamilton Paramedic Service Harm Reduction Kit Launch (City Wide) -
Page 2 of 2**

This service expansion will benefit from the knowledge and expertise of Hamilton's highly trained paramedics to help to remove stigma surrounding accessing harm reduction supplies and naloxone. This new initiative expands on the naloxone distribution program that was launched in April 2021. Since the initiation of the program, Hamilton Paramedics have distributed naloxone kits to over 500 people along with providing overdose prevention education.

The goal of this initiative is to further reduce stigma and increase access to harm reduction supplies in Hamilton and provide a trusted voice to open a conversation that could assist those struggling to seek out resources when they are ready. Hamilton Public Health Services welcomes this partnership with the Hamilton Paramedic Service on this important service delivery which is the first of its kind in Ontario. A robust evaluation is planned to evaluate this initiative and results will be shared with Council, anticipated in early 2024.


Should you require further information, please contact Superintendent David Thompson at ext. 7757 or at david.thompson@hamilton.ca; or Melissa Biksa, Manager, Mental Health and Harm Reduction at ext. 6709 or melissa.biksa@hamilton.ca.

APPENDICES AND SCHEDULES ATTACHED

None



COMMUNICATION UPDATE

TO:	Mayor and Members City Council
DATE:	February 1, 2023
SUBJECT:	Catholic Family Services Program Closure (Ward 14)
WARD(S) AFFECTED:	Ward 14
SUBMITTED BY:	Angela Burden General Manager, Healthy and Safe Communities
SIGNATURE:	

City staff were formally notified last week of Catholic Family Services, (CFS) decision to cease operations effective April 30, 2023 citing a lack of financial viability and resources necessary to adequately perform their operations.

CFS is a social services agency that operates St. Martin's Manor Early Learning Centre and works with a range of clients to provide other services including counselling, case management, community connection and education programs. CFS is funded primarily by provincial ministries who have committed to keep the funding in Hamilton. The ministries will partner with new providers in Hamilton to provide the ministry-funded programs.

St. Martin's Manor Early Learning Centre is a licensed child care program for 40 children which is governed under the Child Care and Early Years Act and licensed by the Ministry of Education, (MEDU), and one of the licensed agencies funded through the City of Hamilton's Children and Community Services Division (CCSD).

CCSD staff are actively working with families impacted by this closure on an individualized basis to help clients secure alternate child care arrangements at another child care program to ensure continuity of child care. CCSD also provides financial assistance to families to support the costs of child care through the fee subsidy program. Families receiving fee subsidy at St. Martin's Manor Early Learning centre will continue to receive subsidy and will not need to pay more for child care in choosing an alternate program when the program closes on April 30th. City staff from the Fee Subsidy program are contacting these families to support them in locating alternate child care.

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Additional programs and services provided to clients of St. Martin's Manor Early Learning Centre by public health services and CCS include the Healthy Babies Healthy Children, (HBHC) and Nurse Family Partnership, (NFP) programs, the Learning, Earning and Parenting (LEAP) program and Home management. These city-delivered programs follow the client and are not facility dependent so will continue without being impacted.

Under the Act, St. Martin's Manor Early Learning Centre is required to return their license to MEDU when operations cease on April 30, 2023. If a new provider is interested in operating a licensed child care program at this location, then they will be required to apply for a new license to operate a licensed child care program through MEDU.

The City of Hamilton, in its role as the Consolidated Service System Manager, is responsible for planning and funding the licensed childcare system in Hamilton including the Canada Wide Early Learning and child care, (CWELCC) initiative. The Children's and Community Services Division, (CCSD) commits to work with a new provider if they choose to apply for a license through the MEDU licensing system.

Resources for families:

- **Health Connections Phone Line:** 905-546-3550 * Speak with a Public Health Nurse who can provide information regarding community supports and services (for pregnant individuals and parents with children up to age 6) that are available and assist with linking families to services (Including Healthy Babies Healthy Children/Nurse Family Partnership, prenatal and parenting programs and supports)
- **Home Visiting:** supports through the Healthy Babies, Healthy Children and Nurse Family Partnership programs. Access by calling Health Connections: 905-546-3550
- **Growing Together:** A Community Education Guide for Parents, Youth and Children (<https://www.hamiltonhealthsciences.ca/mcmaster-childrens-hospital/family-resources>)
- **Youth Pregnancy Care Pathway:** <http://ypcp.ca/hbwc/carepathway>
- **Ontario Works:** provides temporary financial and employment assistance for people who are in financial need. Email: OntarioWorks@hamilton.ca
Phone: 905-546-4800 or toll free at 1-855-999-8729
- **Learning, Earning and Parenting (LEAP)** program works with young parents to provide support in navigating a return to secondary school, adult education or alternative education options to complete secondary school (Grade 12). The LEAP program also encourages and enhances parenting skills through community involvement, activities, and referrals. **Phone:** 905-546-3088

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SUBJECT: Catholic Family Services Program Closure (Ward 14) - Page 3 of 3

- **Home Management program** works with individuals and groups in supporting them to be successful in the areas of budgeting, household management, coping with housing issues, basic nutrition, menu planning and meal preparation, parenting, goal setting, problem-solving, time management, stress management, self-esteem and more. **Phone:** 905-546-4804


Should you require further information, please contact Brenda Bax, Acting Director Children's Services and Community Services Division at (905) 546-2424 ext. 4120 or via email at Brenda.Bax@hamilton.ca

APPENDICES AND SCHEDULES ATTACHED

None



COMMUNICATION UPDATE

TO:	Mayor and Members City Council
DATE:	February 1, 2023
SUBJECT:	"I Am Still An Artist" Project at Hamilton City Hall (Ward 2)
WARD(S) AFFECTED:	Ward 2
SUBMITTED BY:	Carrie Brooks-Joiner Director, Tourism and Culture Planning and Economic Development Department
SIGNATURE:	

Industry, a local arts group, will be presenting a video project in downtown Hamilton on select evenings in February 2023 entitled "I Am Still an Artist". Hamilton City Hall is one of three locations on which a video featuring local artists will be projected on the building exterior.

The "I Am Still An Artist" project highlights the work of 15 local artists as a way to celebrate the art community's resilience and perseverance as the industry recovers from COVID-19. Funding to develop the project is from the Canada Council for the Arts, while funding to present the video in outdoor public spaces is from the Canada Healthy Communities Initiative via the Hamilton Community Foundation.

"I Am Still An Artist" will be projected on the west-facing exterior wall of Council Chambers at Hamilton City Hall on the evenings of February 3, 4 and 5; the exterior wall of a privately-owned building along James Street North on the evenings of February 10, 11 and 12, and the exterior wall of Theatre Aquarius on the evenings of February 17, 18 and 19. The 12 minute long video will be shown on repeat each evening and there is no audio component.

Staff in the Tourism and Culture Division; Energy, Fleet and Facilities Management Division; Transportation Operations and Maintenance Division; and Licensing and By-law Services Division have been consulted on this project. No financial support for this project comes from the City of Hamilton.

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SUBJECT: “I Am Still An Artist” Project at Hamilton City Hall - Page 2 of 2

For more information on this art project, please visit Industry’s website at www.industrypresents.com/iamstillanartist, or contact Sarah Ehmke, Senior Project Manager - Placemaking and Animation by e-mail at Sarah.Ehmke@hamilton.ca or by telephone at (905) 546-2424 Ext. 7505.

APPENDICES AND SCHEDULES ATTACHED

N/A

Authority: Item 9, Public Works Committee
Report 07-016 (PW07153)
CM: December 12, 2007
Ward: 2, 3, 4, 6

Bill No. 010

CITY OF HAMILTON

BY-LAW NO. 23-

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 9 (No Right Turn on Red) of By-law No. 01-215, as amended, is hereby further amended by adding to Section "E" (Hamilton) thereof the following items, namely;

Caroline Street South	Northbound	Main Street West	Anytime
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2. Schedule 11 (No Left Turn on Red) of By-law No. 01-215, as amended, is hereby further amended by adding to Section "E" (Hamilton) thereof the following items, namely;

Main Street West	Eastbound	Bay Street South	Anytime
Main Street East	Eastbound	Cope Street	4:00 pm – 6:00pm, Monday to Friday

3. Schedule 12 (No U-Turns) of By-law No. 01-215, as amended, is hereby further amended by adding to Section "E" (Hamilton) thereof the following items, namely;

Fennell Avenue East	Westbound to Eastbound	20.0 metres east of Upper Gage Avenue	85.0 metres east of Upper Gage Avenue	Anytime
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4. Schedule 18 (Bike Lanes) of By-law No. 01-215, as amended, is hereby further amended by adding to Section “E” (Hamilton) thereof the following items, namely;

Victoria Avenue	Stinson Street to Barton Street East	East Curb Lane	Anytime	Northbound & Southbound
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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; and
6. This By-law shall come into force and take effect on the date of its passing and enactment.

PASSED this 8th day of February, 2023.

A. Horwath
Mayor

A. Holland
City Clerk

Authority: Item 14, Committee of the Whole
 Report 01-003 (FCS01007)
 CM: February 6, 2001
 Wards: 1,2,3,4,7,11,12,13

Bill No. 011

**CITY OF HAMILTON
 BY-LAW NO. 23-**

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

WHEREAS Section 11(1)1 of the *Municipal Act, S.O. 2001, Chapter 25*, as amended, confers upon the councils of all municipalities the power to enact by-laws for regulating parking and traffic on highways subject to the *Highway Traffic Act*;

AND WHEREAS on the 18th day of September, 2001, the Council of the City of Hamilton enacted By-law No. 01-218 to regulate on-street parking;

AND WHEREAS it is necessary to amend By-law No. 01-218, as amended.

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

1. By-law No. 01-218, as amended, is hereby further amended by adding/deleting from the identified Schedules and Sections noted in the table below as follows:

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
8 - No Parking	E	Vine	South	Bay to 14.8m easterly	Anytime	Deleting
8 - No Parking	E	Josephine Drive	South	90 metres east of Dublin Drive to 6 metres east thereof	Anytime	Adding
8 - No Parking	A	Seneca Court	East	Algonquin Avenue to northerly end	December 1st to March 31st	Adding
8 - No Parking	A	Seneca Drive	North & East	70 metres west of Oneida Boulevard to 32 metres west thereof	Anytime	Adding
8 - No Parking	A	Sunters Court	East	29 metres north of Foxborough Drive to 7 metres north thereof	Anytime	Adding
8 - No Parking	A	Symphony Place	East & South	83 metres north of Concerto Court to 36 metres north thereof	Anytime	Adding
8 - No Parking	G	Vine Street	South	11 metres east of Bay Street to 28 metres east thereof	Anytime	Adding
8 - No Parking	A	Weaver Drive	South	88 metres east of Irwin Avenue to 7 metres east thereof	Anytime	Adding

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

<i>8 - No Parking</i>	<i>B</i>	York Road	Both	90 metres north of Hopkins Court to 484 metres north thereof	Anytime	Adding
Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
<i>12 - Permit</i>	<i>E</i>	Cambridge Avenue	South	82.7 metres east of Frederick Avenue to 6.6 metres east thereof	Anytime	Deleting
<i>12 - Permit</i>	<i>E</i>	East 18th	West	commencing 26.8m south of Concession and extending to Mountville	Anytime	Deleting
<i>12 - Permit</i>	<i>E</i>	Emerald	East	from 0.6m north of the extended north curb line of Robert to 6.7m northerly	Anytime	Deleting
<i>12 - Permit</i>	<i>E</i>	Graham	West	From 33m south of Maple to 5m southerly	Anytime	Deleting
<i>12 - Permit</i>	<i>E</i>	Mountain Ave	East	12m north of South St./Glenfern Ave. to 6m northerly	Anytime	Deleting
<i>12 - Permit</i>	<i>E</i>	East 18th Street	West	118 metres south of Concession Street to 6 metres south thereof	Anytime	Adding
<i>12 - Permit</i>	<i>E</i>	Simcoe Street East	North	15 metres east of Ferguson Avenue North to 6 metres east thereof	Anytime	Adding
Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
<i>13 - No Stopping</i>	<i>E</i>	George	Both	Hess to Caroline	9:00 p.m. to 4:00 a.m. Friday & Saturday	Deleting
Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
<i>15 - Comm Veh LZ</i>	<i>E</i>	Vine	South	from 38.8m east of Bay to 5.5m easterly	Anytime	Deleting
Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
23 - Special Enf. Area	D	Armes Street	Both	McWatters Street to Pumpkin Pass	September 1 - June 30	Deleting
23 - Special Enf. Area	D	Bradley Avenue	Both	Magnificent Way to Windwood Drive	September 1 - June 30	Deleting
23 - Special Enf. Area	D	Fall Fair Way	Both	Valiant Circle to 110m north of Pumpkin Pass	September 1 - June 30	Deleting
23 - Special Enf. Area	D	Fletcher Road	Both	35 metres north of McWatters Street to 35 metres south of Pumpkin Pass	September 1 - June 30	Deleting

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

23 - Special Enf. Area	D	Great Oak Trail	Both	Magnificent Way to Windwood Drive	September 1 - June 30	Deleting
23 - Special Enf. Area	D	Magnificent Way	Both	Bradley Avenue to Great Oak Trail	September 1 - June 30	Deleting
23 - Special Enf. Area	D	McWatters Street	Both	Fletcher Road to Armes Street	September 1 - June 30	Deleting
23 - Special Enf. Area	D	Pumpkin Pass	Both	Hitching Post Ridge to Fall Fair Way	September 1 - June 30	Deleting
23 - Special Enf. Area	D	Pumpkin Pass	Both	Fletcher Road to Armes Street	September 1 - June 30	Deleting
23 - Special Enf. Area	D	Windwood Drive	Both	Bradley Avenue to Great Oak Trail	September 1 - June 30	Deleting
23 - Special Enf. Area	E	Dundurn Street	Both	63 metres south of Herkimer Street to Homewood Avenue	September 1 - June 30	Deleting
23 - Special Enf. Area	E	Homewood Avenue	Both	Dundurn Street South to 155 metres west thereof	September 1 - June 30	Deleting
23 - Special Enf. Area	E	Stanley Avenue	Both	Dundurn Street South to 95 metres west thereof	September 1 - June 30	Deleting
23 - Special Enf. Area	E	Stanley Avenue	Both	Dundurn Street South to 20m east thereof	September 1 - June 30	Deleting

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

PASSED this 8th day of February, 2023.

A. Horwath
Mayor

A. Holland
City Clerk

A. Holland
City Clerk

CITY OF HAMILTON

BY-LAW NO. 23-

To Amend Zoning By-law No. 464 Respecting Lands located at 39 Garinger Crescent, in the Former Town of Glanbrook, now in the City of Hamilton

WHEREAS the *City of Hamilton Act, 1999*, Statutes of Ontario, 1999 Chap.14, Sch. C did incorporate, as of January 1st, 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 "The Corporation of the Town of Flamborough" and is the successor to the former Regional Municipality, namely, "The Regional Municipality of Hamilton-Wentworth";

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

AND WHEREAS Zoning By-law No. 464 (Glanbrook) was enacted on the 16th day of March, 1992, and approved by the Ontario Municipal Board on the 31st day of May, 1993;

AND WHEREAS the Council of the City of Hamilton, in adopting Section 31 of Report 06-183 of the Planning and Economic Development Committee at its meeting held on the 2nd day of June 2006, recommended that the Director of Development and Real Estate be authorized to give notice and prepare by-laws for presentation to Council, to remove the "H" Holding provision from By-laws where the conditions have been met;

AND WHEREAS this By-law is in conformity with the Urban Hamilton Official Plan, approved by the Ontario Land Tribunal on August 16, 2013.

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

1. That Schedule "H" of Former Town of Glanbrook Zoning By-law No. 464 be amended by deleting the Residential "H-R4-28" and adding Residential "R4-28" for the lands located at 39 Garinger Crescent, Glanbrook, the extent and boundaries of which are shown on Schedule "A" annexed hereto and forming part of this By-law.
2. 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 8th day of February 2023.

A. Horwath
Mayor

A. Holland
City Clerk

ZAH-22-039



This is Schedule "A" to By-law No. 23-
 Passed the day of, 2023

 Mayor

 Clerk


Schedule "A"


**Map forming Part of
 By-law No. 23-_____**

to Amend Schedule H

Subject Property

39 Garinger Crescent, Glanbrook

 Change the zoning from Residential "H-R4-28" Zone to Residential "R4-28" Zone

 Lands subject to By-law No. 05-200

Scale: N.T.S	File Name/Number: ZAH-22-039
Date: November 2, 2022	Planner/Technician: MG/AL
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT	



Authority: Item 31, Planning and Economic
Development Committee Report
06-005
CM: April 12, 2006
Ward: 11

Bill No. 013

**CITY OF HAMILTON
BY-LAW NO. 23-**

**To Amend Zoning By-law No. 05-200
Respecting Lands located at 2544 Regional Road 56, in the Former Town of
Glanbrook, now in the City of Hamilton**

WHEREAS the first stage of the new Zoning By-law, being By-law No. 05-200, came into force on the 25th day of May; and,

AND WHEREAS the Council of the City of Hamilton, in adopting Section 31 of Report 06-183 of the Planning and Economic Development Committee at its meeting held on the 2nd day of June 2006, recommended that the Director of Development and Real Estate be authorized to give notice and prepare by-laws for presentation to Council, to remove the “H” Holding provision from By-laws where the conditions have been met;

AND WHEREAS the conditions of Holding Provision 87 for the lands located at 2544 Regional Road 56 have been satisfied;

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

1. That Map Nos. 1911 & 1912 of Schedule “A” – Zoning Maps are amended by changing the zoning from the District Commercial (C6, 337, 570, H87), Zone to the District Commercial (C6, 337, 570), Modified Zone, on the lands the extent and boundaries of which are shown on a plan hereto annexed as Schedule “A”.
2. That Schedule “D” – Holding Provisions is amended by deleting Holding Provision 87.
3. 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 8th day of February 2023.

A. Horwath
Mayor

A. Holland
City Clerk

ZAH-22-039



<p>This is Schedule "A" to By-law No. 23-</p> <p>Passed the day of, 2023</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;">Schedule "A"</p> <p style="text-align: center;">Map forming Part of By-law No. 23-_____</p> <p style="text-align: center;">to Amend By-law No. 05-200 Map 1911</p>	<p>Subject Property</p> <p>2544 Regional Road 56</p> <p> Change the zoning from District Commercial "C6, 337, 570, H87" Zone to District Commercial "C6, 337, 570" Zone</p> <p> Lands subject to By-law No. 464</p>
--	--

<p>Scale: N.T.S</p>	<p>File Name/Number: ZAH-22-039</p>	<p>Hamilton</p>
<p>Date: November 2, 2022</p>	<p>Planner/Technician: MG/AL</p>	
<p>PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT</p>		

Authority: Item 2, Planning Committee
Report: 23-001 (PED23002)
CM: January 25, 2023
Ward: 11

Bill No. 014

CITY OF HAMILTON

BY-LAW NO. 23-

To Adopt:

**Official Plan Amendment No. 179 to the
Urban Hamilton Official Plan**

Respecting:

**3250 Homestead Drive
(former Township of Glanbrook)**

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

1. Amendment No. 179 to the Urban Hamilton Official Plan consisting of Schedule “1”, hereto annexed and forming part of this by-law, is hereby adopted.

PASSED this 8th day of February, 2023.

A. Horwath
Mayor

A. Holland
City Clerk

Urban Hamilton Official Plan Amendment No. 179

The following text, together with:

Appendix “A”	Volume 1: Schedule E-1 – Urban Land Use Designations
Appendix “B”	Volume 2: Map B.5.4-1 – Mount Hope Secondary Plan - Land Use Plan

Constitutes Official Plan Amendment No. 179 to the Urban Hamilton Official Plan.

1.0 **Purpose and Effect:**

The purpose and effect of this Amendment is to redesignate the subject lands to permit the development of a three storey multiple dwelling.

2.0 **Location:**

The lands affected by this Amendment are known municipally as 3250 Homestead Drive in the Town of Glanbrook.

3.0 **Basis:**

The basis for permitting this Amendment is:

- The proposed development is consistent with the Neighbourhoods policies of the Urban Hamilton Official Plan;
- The proposal contributes to the provision of a range of dwelling units within the Mount Hope Secondary Plan Area;
- The Amendment is consistent with the Provincial Policy Statement, 2020 and conforms to Growth Plan for the Greater Golden Horseshoe, 2019, as amended.

4.0 Actual Changes:

4.1 Volume 1 – Parent Plan

Schedule

4.1.1 Schedule

- a. That Volume 1: Schedule E-1 – Urban Land Use Designations be amended by redesignating the subject lands from “District Commercial” to “Mixed Use – Medium Density”, as shown on Appendix “A”, attached to this Amendment.

4.2 Volume 2 – Secondary Plans

Maps

4.2.1 Map

- a. That Volume 2: Map B.5.4-1 – Mount Hope Land Use Plan be amended by redesignating lands from “District Commercial” to “Mixed Use – Medium Density”, as shown on Appendix “B” to this Amendment.

5.0 Implementation:

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

This Official Plan Amendment is Schedule “1” to By-law No. 23-014 passed on the 8th day of February, 2023.


The City of Hamilton

A. Horwath
Mayor

A. Holland
City Clerk

APPEALS

Appendix A Approved Amendment No. 179 to the Urban Hamilton Official Plan

 Lands to be redesignated from "District Commercial" to "Mixed use - Medium Density"
(3250 Homestead Drive, Glanbrook)

Date:
Jan. 31, 2023

Revised By:
JVR/NB

Reference File No.:
OPA-U-179(G)

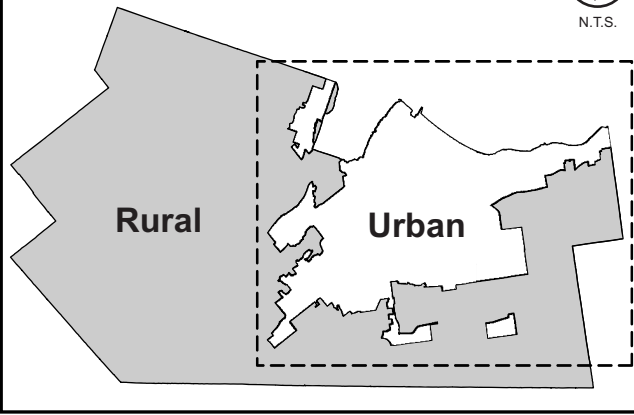
UHOA NO. 69 APPEALS - PL171450

- ★ - 71 Main Street West and 10 Baldwin Street, Appellant # 8
- 3011 Homestead Drive (Glanbrook), Appellant # 4
- 221-225 John Street South and 70-78 Young Street (Hamilton), Appellant # 20
- 237 Upper Centennial Parkway (Stoney Creek), Appellant # 14

UHOA NO. 102 APPEALS - PL180548



- ★ - 215, 217, 219, 221, 225 and 231 Main Street West, 67 & 69 Queen Street South and 62 & 64 Hess Street South

Key Map








Note: For Rural Land Use Designations, refer to Schedule D of the Rural Hamilton Official Plan.

Legend

-  Neighbourhoods
-  Open Space
-  Institutional
-  Utility
-  Urban Expansion Area - Neighborhoods
-  Urban Expansion Area - Employment

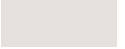





Commercial and Mixed Use Designations

-  Downtown Mixed Use Area
-  Mixed Use - High Density
-  Mixed Use - Medium Density
-  District Commercial
-  Arterial Commercial

Employment Area Designations

-  Industrial Land
-  Business Park
-  Airport Employment Growth District
-  Shipping & Navigation

Other Features

-  Rural Area
-  John C. Munro Hamilton International Airport
-  Niagara Escarpment
-  Urban Boundary
-  Municipal Boundary
-  Lands Subject to Non Decision 113 West Harbour Setting Sail

Council Adoption: July 9, 2009
Ministerial Approval: March 16, 2011
Effective Date: August 16, 2013

Urban Hamilton Official Plan Schedule E-1 Urban Land Use Designations



Not To Scale

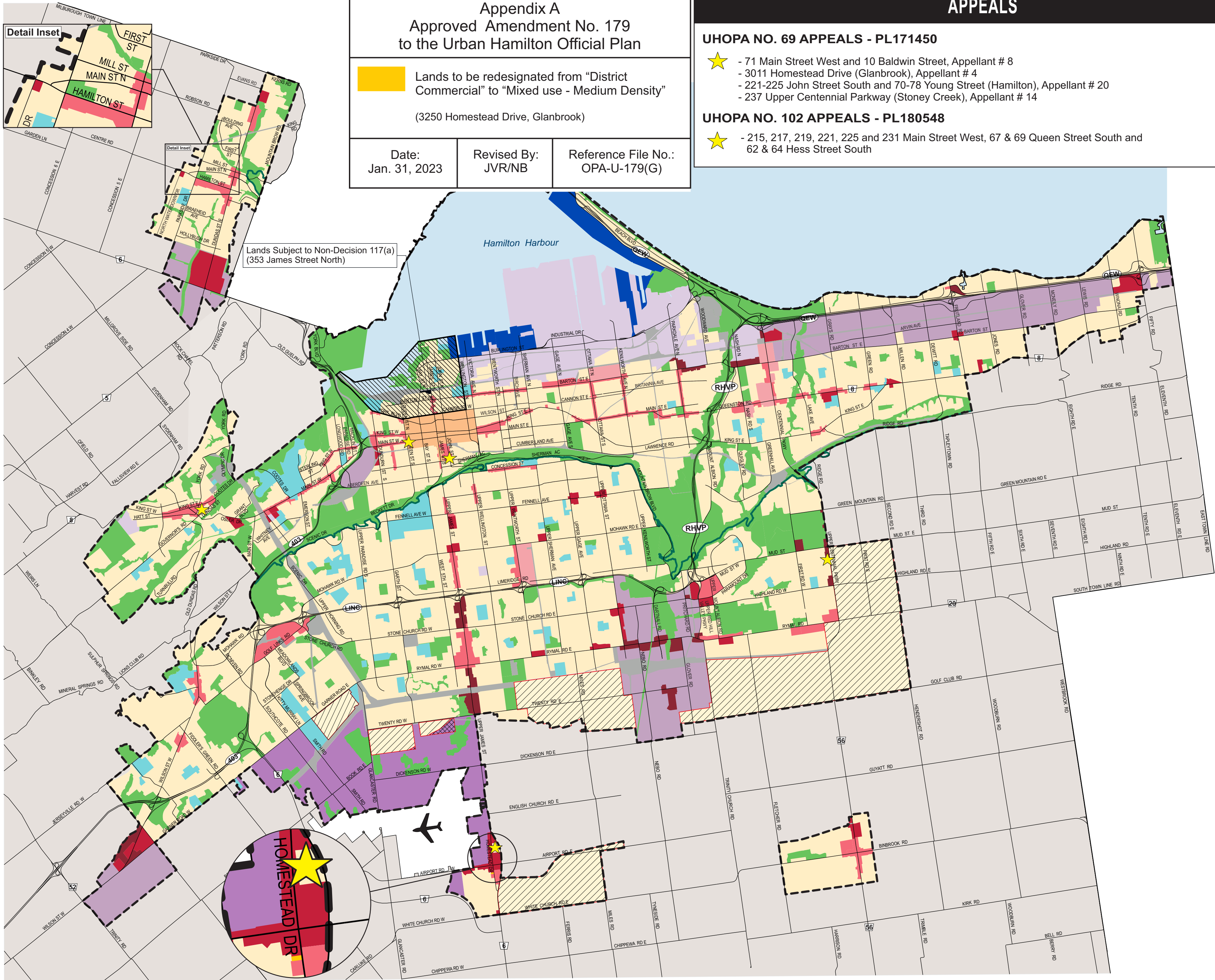
Date: Nov. 2022



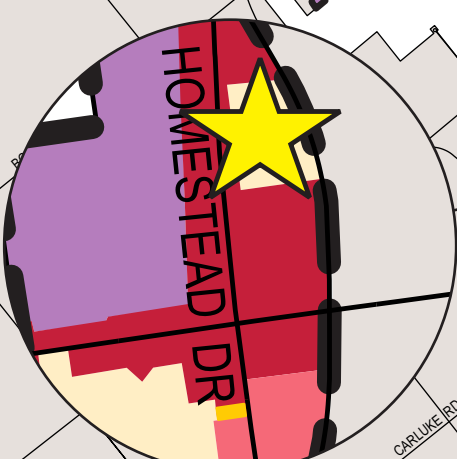
Hamilton

PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT


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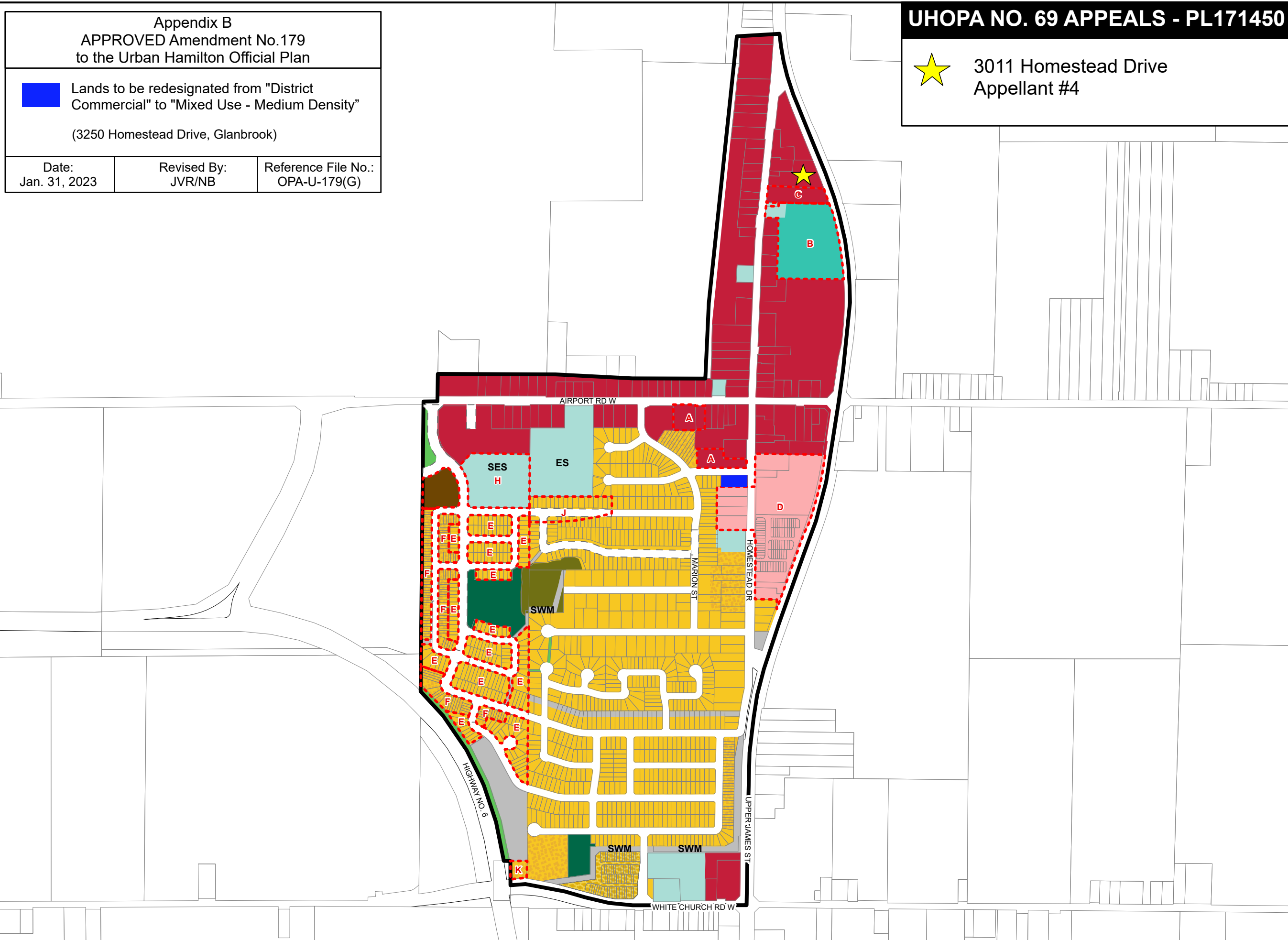
Lands Subject to Non-Decision 117(a)
(353 James Street North)





















UHOPA NO. 69 APPEALS - PL171450

 3011 Homestead Drive
Appellant #4

Appendix B APPROVED Amendment No.179 to the Urban Hamilton Official Plan		
 Lands to be redesignated from "District Commercial" to "Mixed Use - Medium Density" (3250 Homestead Drive, Glanbrook)		
Date: Jan. 31, 2023	Revised By: JVR/NB	Reference File No.: OPA-U-179(G)



Legend

- Residential Designations**
 -  Low Density Residential 2
 -  Low Density Residential 2c
 -  Low Density Residential 3f
 -  Medium Density Residential 3
- Parks and Open Space Designations**
 -  Neighbourhood Park
 -  Community Park
 -  General Open Space
 -  Natural Open Space
- Other Designations**
 -  Institutional
 -  Mixed Use - Medium Density
 -  District Commercial
 -  Elementary School
 -  Separate Elementary School
 -  Utility
 -  Storm Water Management
- Other Features**
 -  Area or Site Specific Policy
 -  Proposed Roads
 -  Secondary Plan Boundary

Council Adopted: July 9, 2009
 Ministerial Approval: March 16, 2011
 Effective Date: August 16, 2013

Urban Hamilton Official Plan
Mount Hope
Secondary Plan
 Land Use Plan
 Map B.5.4-1

Date: May 2022



Not To Scale



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Authority: Item 2, Planning Committee
Report 23-001 (PED23002)
CM: January 25, 2023
Ward: 11

Bill No. 015

**CITY OF HAMILTON
BY-LAW NO. 23-**

**To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 3250 and
3260 Homestead Drive, Glanbrook**

WHEREAS Council approved Item 2 of Report 23-001 of the Planning Committee, at its meeting held on January 25, 2023;

AND WHEREAS this By-law will be in conformity with the Urban Hamilton Official Plan, upon finalization of Official Plan Amendment No. 179;

NOW THEREFORE Council amends Zoning By-law No. 05-200 as follows:

1. That Map Nos. 1748 and 1785 of Schedule “A” – Zoning Maps and boundaries of which are shown on Schedule “A” are amended by:
 - a) Changing the zoning from the District Commercial (C6, 344) Zone to the Mixed Use Medium Density (C5, 823) Zone; and,
 - b) Changing the zoning from the Mixed Use Medium Density (C5, 652, H102) Zone to the Mixed Use Medium Density (C5, 823) Zone.
2. That Schedule “C” – Special Exceptions is amended by adding the following new Special Exception:

“823. Within the lands zoned Mixed Use Medium Density (C5) Zone, identified on Map Nos. 1748 and 1785 of Schedule “A” – Zoning Maps and described as 3250 and 3260 Homestead Drive, the following special provision shall apply:

 - a) Notwithstanding Sections 10.5.3 g) vii) 1., the following regulations shall apply:
 - i) A minimum of one principal entrance shall be provided within the ground floor façade where the setback does not abut any street.
3. That the Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this By-law in accordance with the *Planning Act*.

PASSED this 8th day of February, 2023.

A. Horwath
Mayor

A. Holland
City Clerk

ZAC-22-020



This is Schedule "A" to By-law No. 23- Passed the day of, 2023	----- Mayor ----- Clerk
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<h2 style="margin: 0;">Schedule "A"</h2> <p style="margin: 5px 0 0 0;">Map forming Part of By-law No. 23-_____</p> <p style="margin: 5px 0 0 0;">to Amend By-law No. 05-200 Map 1748 & 1785</p>	<p>Subject Property 3250 & 3260 Homestead Drive</p> <p> Block 1 - Change in Zoning from District Commercial (C6, 344) Zone to the Mixed Use Medium Density (C5, 823) Zone</p> <p> Block 2 - Change in Zoning from Mixed Use Medium Density (C5, 652, H102) Zone to the Mixed Use Medium Density (C5, 823) Zone</p>
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Scale: N.T.S	File Name/Number: ZAC-22-020 / UHOPA-22-010	
Date: February 22, 2022	Planner/Technician: JVIAL	
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT		

Authority: Item 3, Planning Committee
Report: 23-001 (PED23003)
CM: January 25, 2023
Ward: 9

Bill No. 016

CITY OF HAMILTON

BY-LAW NO. 23-

To Adopt:

**Official Plan Amendment No. 180 to the
Urban Hamilton Official Plan**

Respecting:

**15 Ridgeview Drive
(Former City of Stoney Creek)**

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

1. Amendment No. 180 to the Urban Hamilton Official Plan consisting of Schedule "1", hereto annexed and forming part of this by-law, is hereby adopted.

PASSED this 8th day of February, 2023.

A. Horwath
Mayor

A. Holland
City Clerk

Urban Hamilton Official Plan

Amendment No. 180

The following text, together with Appendix "A" – Volume 2: Map B.7.5-1 Nash Neighbourhood Secondary Plan – Land Use Plan, attached hereto, constitutes Official Plan Amendment No. 180 to the Urban Hamilton Official Plan.

1.0 Purpose and Effect:

The purpose of this Amendment is to amend the Nash Neighbourhood Secondary Plan to modify the boundaries of the Low Density Residential 2, Low Density Residential 2h, Neighbourhood Park, Natural Open Space, and Utility designations, as well as to realign the Proposed Road and remove the Hedgerow feature on the subject lands. A new Site Specific Policy will be added to allow a reduction in residential density for one block on the subject lands. The effect of this Amendment is to permit the development of a draft plan of subdivision consisting of 25 lots for single detached dwellings, 29 street townhouse dwellings and 51 townhouse dwellings and the extension of a public road.

2.0 Location:

The lands affected by this Amendment are known municipally as 15 Ridgeview Drive, in the former City of Stoney Creek.

3.0 Basis:

The basis for permitting this Amendment is:

- The proposed development is in keeping with the policies of the Urban Hamilton Official Plan and Nash Neighbourhood Secondary Plan to provide a diversity of housing opportunities in a low density form and scale to create complete communities.
- The proposed development is consistent with, and complimentary to, the planned and existing development in the immediate area and contextually appropriate and compatible with the built form of the adjacent natural heritage resources.
- The proposed Amendment is consistent with the Provincial Policy Statement, 2020 and conforms to the Growth Plan for the Greater Golden Horseshoe, 2019,

as amended.

4.0 Actual Changes:

4.1 Volume 2 – Secondary Plans

Text

4.1.1 Chapter B.7.0 – Stoney Creek Secondary Plans – Section B.7.5 – Nash Neighbourhood Secondary Plan

- a. That Volume 2, Chapter B.7.5 – Nash Neighbourhood Secondary Plan be amended by adding a new Site-Specific Policy, as follows:

“Site Specific Policy – Area “X”

B.7.5.14.X Notwithstanding Policy B.7.5.4.1 b) ii) of Volume 2, and Policy E.3.4.4 of Volume 1, the density shall be in the range of 28 to 49 units per net residential hectare.”

Maps

4.1.2 Map

- a. That Volume 2, Map B.7.5-1 – Nash Neighbourhood Secondary Plan – Land Use Plan be amended by:
- i) Redesignating certain lands from “Low Density Residential 2” to “Neighbourhood Park”;
 - ii) Redesignating certain lands from “Low Density Residential 2” to “Natural Open Space”;
 - iii) Redesignating certain lands from “Low Density Residential 2” to “Utility”;
 - iv) Redesignating certain lands from “Low Density Residential 2h” to “Low Density Residential 2”;
 - v) Redesignating certain lands from “Low Density Residential 2h” to “Utility”;

- vi) Redesignating certain lands from "Neighbourhood Park" to "Low Density Residential 2";
- vii) Redesignating certain lands from "Neighbourhood Park" to "Low Density Residential 2h";
- viii) Redesignating certain lands from "Utility" to "Low Density Residential 2";
- ix) Redesignating certain lands from "Utility" to "Low Density Residential 2h";
- x) Redesignating certain lands from "Utility" to "Natural Open Space";
- xi) Removing the "Proposed Roads" identification on certain lands and adding these lands to the "Neighbourhood Park" designation;
- xii) Removing the "Proposed Roads" identification on certain lands and adding these lands to the "Low Density Residential 2" designation;
- xiii) Removing the "Proposed Roads" identification on certain lands and adding these lands to the "Low Density Residential 2h" designation;
- xiv) Redesignating certain lands to be designated from "Neighbourhood Park" to "Natural Open Space";
- xv) Re-aligning the "Proposed Road";
- xvi) Removing the "Hedge Row" identification on certain lands; and,
- xvii) Identifying the subject lands as Site Specific Policy Area "X";

as shown on Appendix "A", attached to this Amendment.

5.0 Implementation:

An implementing Zoning By-Law Amendment, Draft Plan of Subdivision and Site Plan will give effect to the intended uses on the subject lands.

This Official Plan Amendment is Schedule "1" to By-law No. 23-016 passed on the 8th day of February, 2023.

**The
City of Hamilton**

A. Horwath
Mayor

A. Holland
City Clerk

Appendix A
 APPROVED Amendment No. 180
 to the Urban Hamilton Official Plan

-  Lands to be redesignated from "Low Density Residential 2" to "Neighbourhood Park"
-  Lands to be redesignated from "Low Density Residential 2" to "Natural Open Space"
-  Lands to be redesignated from "Low Density Residential 2" to "Utility"
-  Lands to be redesignated from "Low Density Residential 2h" to "Low Density Residential 2"
-  Lands to be redesignated from "Low Density Residential 2h" to "Utility"
-  Lands to be redesignated from "Neighbourhood Park" to "Low Density Residential 2"
-  Lands to be redesignated from "Neighbourhood Park" to "Low Density Residential 2h"
-  Lands to be redesignated from "Utility" to "Low Density Residential 2"
-  Lands to be redesignated from "Utility" to "Low Density Residential 2h"
-  Lands to be redesignated from "Utility" to "Natural Open Space"
-  Lands to be redesignated from "Neighbourhood Park" to "Natural Open Space"
-  Lands to be removed from "Proposed Road" identification and added to the "Neighbourhood Park" designation
-  Lands to be removed from "Proposed Road" identification and added to "Low Density Residential 2" designation
-  Lands to be removed from "Proposed Road" identification and added to the "Low Density Residential 2h" designation
-  Re-align "Proposed Road" identification
-  Remove "Hedge Row" identification
-  Lands to be identified as Site Specific Policy - Area H






















Date:
January 25, 2023

Revised By:
MF/NB

Reference File No.:
OPA-U-180(S)



Legend

- Residential Designations**
 -  Low Density Residential 2
 -  Low Density Residential 2h
 -  Medium Density Residential 2
 -  Medium Density Residential 3
- Commercial and Mixed Use Designations**
 -  Local Commercial
 -  Arterial Commercial
- Parks and Open Space Designations**
 -  Neighbourhood Park
 -  City Wide Park
 -  General Open Space
 -  Natural Open Space
- Other Designations**
 -  Institutional
 -  Utility
 - SWM** Storm Water Management
- Other Features**
 -  Area or Site Specific Policy
 -  Flood Plains
 -  Hedge Row
 -  Gateway
 -  Trail Links
 -  Proposed Road Realignment
 -  Escarpment
 -  Proposed Roads
 -  Secondary Plan Boundary

Council Adopted: July 9, 2009
 Ministerial Approval: March 16, 2011
 Effective Date: August 16, 2013

Urban Hamilton Official Plan
Nash Neighbourhood
Secondary Plan
 Land Use Plan
 Map B.7.5-1



Date: February 2021
PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT
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Authority: Item 3, Planning Committee
Report 23-001 (PED23003)
CM: January 25, 2023
Ward: 9

Bill No. 017

CITY OF HAMILTON

BY-LAW NO. 23-

To Amend Zoning By-law No. 3692-92 Respecting Lands Located at 15 Ridgeview Drive, Stoney Creek

WHEREAS the *City of Hamilton Act*, 1999, Statutes of Ontario, 1999 Chap. 14, Sch. C. did incorporate, as of January 1, 2001, the municipality “City of Hamilton”;

AND WHEREAS the City of Hamilton is the successor to certain area municipalities, including the former municipality known as the “The Corporation of the City of Hamilton” and is the successor to the former regional municipality, namely, “The Regional Municipality of Hamilton-Wentworth”;

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

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

AND WHEREAS the Council of the City of Hamilton, in adopting Item 3 of Report 23-001 of the Planning Committee at its meeting held on the 25th day of January, 2023, which recommended that Zoning By-law No. 3692-92 (Stoney Creek), be amended as hereinafter provided;

AND WHEREAS this By-law will be in conformity with the Urban Hamilton Official Plan, upon finalization of Official Plan Amendment No. 180.

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

1. That Map No. 11 of Schedule “A”, appended to and forming part of By-law No. 3692-92 (Stoney Creek), is amended as follows:
 - (a) by changing the zoning from the Neighbourhood Development “ND” Zone to the Single Residential “R4(H1)” Zone, Holding (Block 1), the extent and boundaries of which are shown on a plan hereto annexed as Schedule “A”;
 - (b) by changing the zoning from the Neighbourhood Development “ND” Zone to the Single Residential “R4-39(H1)” Zone, Modified, Holding (Block 2), the extent and boundaries of which are shown on a plan hereto annexed as Schedule “A”;

- (c) by changing the zoning from the Neighbourhood Development “ND” Zone to the Multiple Residential “RM2-47(H1)” Zone, Modified, Holding (Block 3), the extent and boundaries of which are shown on a plan hereto annexed as Schedule “A”; and,
 - (d) by changing the zoning from the Neighbourhood Development “ND” Zone to the Multiple Residential “RM3-72(H1, H2)” Zone, Modified, Holding (Block 4), the extent and boundaries of which are shown on a plan hereto annexed as Schedule “A”.
2. That Subsection 6.5.7, "Special Exemptions" of Section 6.5, Single Residential “R4” Zone, of Zoning By-law No. 3692-92, be amended by adding Special Exemption “R4(H1)”, as follows:

“R4(H1)” 15 Ridgeview Drive, Schedule “A”, Map No. 11 (Block 1)

On those lands zoned “R4(H1)” by this By-law, the Holding (H) symbol may be removed and thereby give effect to the “R4” Zone provisions, upon completion of the following:

- (H1) That Niagara Escarpment Commission (NEC) Development Permit W/R/2021-2022/203, become Final and Binding and all conditions are cleared to the satisfaction of the Niagara Escarpment Commission.
3. That Subsection 6.5.7, "Special Exemptions" of Section 6.5, Single Residential “R4” Zone, of Zoning By-law No. 3692-92, be amended by adding Special Exemption “R4-39(H1)”, as follows:

“R4-39(H1)” 15 Ridgeview Drive, Schedule “A”, Map No. 11 (Block 2)

Notwithstanding the provisions of Paragraph (b) Corner Lot of Subsection 6.5.3 of Section 6.5, Single Residential “R4” Zone, on those lands zoned “R4-39(H1)” by this By-law, the following shall apply:

- (b) Minimum Lot Frontage
Corner Lot – 12.5 metres

On those lands zoned “R4-39(H1)” by this By-law, the Holding (H) symbol may be removed and thereby give effect to the “R4-39” Zone provisions, upon completion of the following:

- (H1) That Niagara Escarpment Commission (NEC) Development Permit W/R/2021-2022/203, become Final and Binding and all conditions are cleared to the satisfaction of the Niagara Escarpment Commission.
4. That Subsection 6.9.6, "Special Exemptions" of Section 6.9, Multiple Residential “RM2” Zone, of Zoning By-law No. 3692-92, be amended by adding Special Exemption “RM2-47(H1)”, as follows:

“RM2-47(H1)” 15 Ridgeview Drive, Schedule “A” Map No. 11 (Block 3)

Notwithstanding the provisions of Paragraph (d) Corner Lot and (h) of Subsection 6.9.3 of Section 6.9, Multiple Residential “RM2” Zone, on those lands zoned “RM2-47(H1)” by this By-law, the following shall apply:

- (d) Minimum Side Yard
End Unit – 1.5 metres
- (h) Maximum Building Height - 11.0 metres and the elevation of the peak of the roof shall be a maximum of 198.30 masl.

On those lands zoned “RM2-47(H1)” by this By-law, the Holding (H) symbol may be removed and thereby give effect to the “RM2-47” Zone provisions, upon completion of the following:

- (H1) That Niagara Escarpment Commission (NEC) Development Permit W/R/2021-2022/203, become Final and Binding and all conditions are cleared to the satisfaction of the Niagara Escarpment Commission.
5. That Subsection 6.10.7, "Special Exemptions" of Section 6.10, Multiple Residential “RM3” Zone, of Zoning By-law No. 3692-92, be amended by adding Special Exemption “RM3-72(H1, H2)”, as follows:

“RM3-72(H1, H2)” 15 Ridgeview Drive, Schedule “A”, Map No. 11 (Block 4)

Notwithstanding Part 2 - Definitions, as it relates to the definition of Landscape Strip an Entry Feature Wall shall be permitted within the landscaped strip provided and thereafter maintained adjacent to every portion of any lot that abuts a street except for points of ingress and egress.

In addition to 6.10.4 and notwithstanding the provisions of Paragraphs (a), (b), (c), (d), (e), (g) and (i) of Section 6.9.3, on those lands zoned “RM3-72(H1, H2)” by this By-law, the following shall apply:

- (a) Minimum Lot Area
 - Interior Unit – 160 square metres
 - End Unit – 200 square metres
 - Corner Unit – 200 square metres
- (b) Minimum Lot Frontage
 - Interior Unit – 6.5 metres
 - End Unit – 7.4 metres
 - Corner Unit – 7.4 metres
- (c) Minimum Front Yard – 5 metres, except that a minimum

- setback of 6 metres shall be provided between the streetline and an attached garage.
- Corner Unit – 4.20 metres, except that a minimum setback of 6 metres shall be provided between the streetline and an attached garage.
- (d) Minimum Side Yard
End Unit – 1.25 metres for end units, except 1.5 metres where an end wall abuts the wall of another townhouse.
Corner Unit – 1.25 metres
- (e) Minimum Rear Yard – 6.0 metres, except 3.0 metres abutting a zone which permits single detached dwellings
- (g) Minimum Landscaped Open Space – Not less than 35 percent of the lot area for maisonettes townhouses and dwelling groups shall be landscaped, including privacy areas.
- (i) Maximum Lot Coverage – 52%

In addition to the provisions of Section 6.9.4 “Regulations for Parking” of Zoning By-law No. 3692-92, on those lands zoned “RM3-72(H1, H2)” by this By-law, the following additional requirement shall apply:

- (c) That a minimum of 0.5 visitor parking spaces per unit shall be provided and maintained within the common element condominium.

On those lands zoned “RM3-72(H1, H2)” by this By-law, the Holding (H) symbol may be removed and thereby give effect to the “RM3-72” Zone provisions, upon completion of the following:

- (H1) That Niagara Escarpment Commission (NEC) Development Permit W/R/2021-2022/203, become Final and Binding and all conditions are cleared to the satisfaction of the Niagara Escarpment Commission.
- (H2) That the owner demonstrates the following:
- i. That the storm conveyance Block 37 has been adequately sized and designed to accommodate a storm sewer outlet and overland drainages from both Blocks 27 and 28 including Street ‘A’ in line with a low point on Street ‘A’ without having any impact on Block 27 and 28;

- ii. That Blocks 27 and 28 top of grate (TOG) elevations for all rear yard catch basins (RYCB's) along the south limit on both Blocks 27 and 28 are set a minimum of 0.3 m above the maximum water elevation on the emergency spillway of the Stormwater Management (SWM) pond on the abutting land to the south. All RYCB's shall be designed considering 50% blockage conditions;
- iii. That the 5-year hydraulic grade line (HGL) considering 5-year operating level in the abutting pond (Nash 3 pond) is below obvert of the proposed storm sewer on Street 'A' and Block 37; and,
- iv. Blocks 27 and 28 shall remain undevelopable until such time as the ultimate storm water management pond facility is approved by all approval agencies with jurisdiction (City of Hamilton, Ministry of the Environment, Conservation and Parks, Niagara Escarpment Commission, Hamilton Conservation Authority),

all to the satisfaction of the satisfaction of Manager of Engineering Approvals, Growth Management Division.

6. No building or structure shall be erected, altered, extended or enlarged, nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the Single Residential "R4" Zone and the Multiple Residential "RM2" and the Multiple Residential "RM3" Zone, subject to the special requirements referred to in Sections 2 through 5 of this By-law.
7. 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 8th day of February, 2023.

A. Horwath
Mayor

A. Holland
City Clerk

ZAC-17-001/25T-201701/UHOPA-17-001








This is Schedule "A" to By-law No. 23-
 Passed the day of, 2023

 Mayor

 Clerk

Schedule "A"
Map forming Part of
By-law No. 23-_____
to Amend By-law No. 3692-92

Subject Property
 15 Ridgeview Drive, Stoney Creek

-  Block 1 - Change in zoning from the Neighbourhood Development "ND" Zone to the Single Residential "R4(H1)" Zone, Holding
-  Block 2 - Change in zoning from the Neighbourhood Development "ND" Zone to the Single Residential "R4-39(H1)" Zone, Modified, Holding
-  Block 3 - Change in the zoning from the Neighbourhood Development "ND" Zone to the Multiple Residential "RM2-47(H1)" Zone, Modified, Holding
-  Block 4 - Change in zoning from the Neighbourhood Development "ND" Zone to the Multiple Residential "RM3-72(H1, H2)" Zone, Modified, Holding
-  Refer to By-law No. 05-200

Scale: N.T.S	File Name/Number: ZAC-17-001 & 251-201701 & UHOPA-17-001
Date: January 6, 2023	Planner/Technician: MF/VS
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT	



Authority: Item 3, Planning Committee
Report 23-001 (PED23003)
CM: January 25, 2023
Ward: 9

Bill No. 018

CITY OF HAMILTON

BY-LAW NO. 23-

To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 15 Ridgeview Drive, Stoney Creek

WHEREAS Council approved Item 3 of Report 23-001 of the Planning Committee, at the meeting held on January 25, 2023;

AND WHEREAS this By-law will be in conformity with the Urban Hamilton Official Plan, upon finalization of Official Plan Amendment No. 180.

NOW THEREFORE Council of the City of Hamilton enacts Zoning By-law No. 05-200 as follows:

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

1. That Map Nos. 1353 and 1354 of Schedule "A" – Zoning Maps are amended by adding the Conservation/Hazard Land (P5, H140) Zone and Neighbourhood Park (P1, H140) Zone to the lands identified in the Location Map attached as Schedule "A" to this By-law.
2. That Schedule "D" – Holding Provisions be amended by adding the additional Holding Provision as follows:
 - "140. Notwithstanding Sections 7.1 and 7.5 of this By-law, on those lands zoned Neighbourhood Park (P1, H140) Zone and Conservation/Hazard Land (P5, H140), identified on Map Nos. 1353 and 1354 of Schedule "A" – Zoning Maps and described as 15 Ridgeview Drive, no development shall be permitted until such time as:
 - (a) That Niagara Escarpment Commission (NEC) Development Permit W/R/2021-2022/203, become Final and Binding and all conditions are cleared to the satisfaction of the Niagara Escarpment Commission."
3. 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.

To Amend Zoning By-law No. 05-200 with Respect to Lands Located at
15 Ridgeview Drive, Stoney Creek

Page 2 of 3

PASSED this 8th day of February, 2023.

A. Horwath
Mayor

A. Holland
City Clerk

ZAC-17-001/25T-201701/UHOPA-17-001



<p>This is Schedule "A" to By-law No. 23-</p> <p>Passed the day of, 2023</p>	<p>-----</p> <p style="text-align: center;">Mayor</p> <p>-----</p> <p style="text-align: center;">Clerk</p>
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<h2>Schedule "A"</h2> <p>Map forming Part of By-law No. 23-_____</p> <p>to Amend By-law No. 05-200 Maps 1353 & 1354</p>	<p>Subject Property</p> <p>15 Ridgeview Drive, Stoney Creek</p> <ul style="list-style-type: none"> Lands to be zoned Conservation/Hazard Land (P5, H140) Zone Lands to be zoned Neighbourhood Park (P1, H140) Zone Refer to By-law No. 3692-92
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<p>Scale: N.T.S</p>	<p>File Name/Number: ZAC-17-001 & 25T-201701 & UHOA-17-001</p>	<p>Hamilton</p>
<p>Date: January 6, 2023</p>	<p>Planner/Technician: MF/VS</p>	
<p>PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT</p>		

CITY OF HAMILTON

BY-LAW NO. 23-

To Confirm the Proceedings of City Council at its meeting held on February 8, 2023.

**THE COUNCIL OF THE
CITY OF HAMILTON
ENACTS AS FOLLOWS:**

1. The Action of City Council at its meeting held on the 8th day of February 2023, in respect of each recommendation contained in

General Issues Committee (Special) Report 23-005 – January 27, 2023,
Planning Committee Report 23-002 – January 31, 2023,
General Issues Committee Report 23-006 – February 1, 2023,
and
Audit, Finance & Administration Committee Report 23-002 – February 2, 2023

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 8th day of February, 2023.

A. Horwath
Mayor

A. Holland
City Clerk