



City of Hamilton

CITY COUNCIL AGENDA

24-011

Wednesday, May 22, 2024, 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 May 8, 2024

5. COMMUNICATIONS

5.1 Correspondence from Tom Allwood, Chair, Multi-Municipal Energy Working Group, Councillor, Municipality of Grey Highlands requesting municipalities to reaffirm their unwillingness to host wind turbine projects until the appropriate ministries

address the concerns and make stronger rules and regulations.

Recommendation: Be received.

- 5.2 Correspondence from David Scott, Rosedale Tennis Club President requesting an additional \$300,000 in additional loan to allow them to complete the listed projects.
Recommendation: Be received and referred to the General Manager of Finance and Corporate Services for appropriate action.
- 5.3 Correspondence from Laura Pettigrew, General Counsel, Ombudsman's Office respecting an investigation respecting a complaint alleging that on October 24, 2024, the Selection Committee for Agencies, Boards and Sub-Committees held a meeting that did not
comply with the open meeting rules in the *Municipal Act, 2001*.
Recommendation: Be received.
- 5.4 Correspondence from the Honourable Raymond Cho, Ontario Minister for Seniors and Accessibility respecting June is Seniors Month: Keeping seniors fit, active and socially connected.
Recommendation: Be received.
- 5.5 Correspondence from Watson & Associates Economists Ltd. to the Provincial Planning Policy Branch respecting ERO 019-8369: Proposed Planning Act, City of Toronto Act, 2005, and Municipal Act, 2001
Changes (Schedules 4, 9, and 12 of Bill 185 - the proposed Bill 185, Cutting Red Tape to Build More Homes Act, 2024).
Recommendation: Be received.
- 5.6 Correspondence from Watson & Associates Economists Ltd. to the Ministry of Municipal Affairs and Housing respecting Bill 185, Cutting Red Tape to Build More Homes Act, 2024.
Recommendation: Be received.
- 5.7 Correspondence from the Niagara Peninsula Conservation Authority respecting the Niagara Peninsula Conservation Authority's 2023 Audited Financial Statements.
Recommendation: Be received.
- 5.8 Correspondence from the Ministry of Municipal Affairs and Housing (MMAH) respecting an Affordable Housing Bulletin.
Recommendation: Be received and referred to the General Manager of Healthy and Safe Communities for appropriate action.
- 5.9 Correspondence from Stacy Kiss respecting Apraxia Awareness Day.
Recommendation: Be received.

Members of the public can contact the Clerk's Office to acquire the documents considered at this meeting, in an alternate format.

- 5.10 Correspondence from Township of Lake of Bays requesting support for their resolution requesting that the Administrative Monetary Penalty System (AMPS) receive Royal Assent.

Recommendation: Be received.

6. COMMITTEE REPORTS

- 6.1 Selection Committee for Agencies, Boards and Sub-Committees Report 24-002, May 3, 2024
- 6.2 CityHousing Hamilton Corporation Shareholder Report 24-001, May 9, 2024
- 6.3 Public Works Committee Report 24-006, May 13, 2024
- 6.4 Planning Committee Report 24-007, May 14, 2024
- 6.5 General Issues Committee Report 24-009, May 15, 2024
- 6.6 Audit, Finance and Administration Committee Report 24-010, May 16, 2024
- 6.7 Emergency and Community Services Committee Report 24-004, May 16, 2024

7. MOTIONS

- 7.1 Amendment to Item 8 of the Public Work Committee Report 24-001, respecting Road Rehabilitation on Argon Court, Elsa Court, Glenhaven Drive, Greendale Drive, Gretna Court, Sonesto Court and

Trevi Road in Hamilton (Ward 14), which was approved by Council on January 24, 2024
- 7.2 Theatre Aquarius Studio Exit (Ward 2)
- 7.3 Ward 2 Community Grants - Q2 2024 (Ward 2)
- 7.4 Stoney Creek Garden Club and Horticultural Society (Ward 5)

8. NOTICES OF MOTIONS

9. STATEMENT BY MEMBERS (non-debatable)

10. COUNCIL COMMUNICATION UPDATES

- 10.1 May 3, 2024 to May 16, 2024

11. PRIVATE AND CONFIDENTIAL

Members of the public can contact the Clerk's Office to acquire the documents considered at this meeting, in an alternate format.

11.1 Closed Session Minutes - May 8, 2024

Pursuant to Section 9.3, Sub-section (c) of the City's Procedural By-law 21-021, as amended; and, Section 239(2), Sub-section (c) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City or a local board purpose.

11.2 Encampment Litigation Update (LS20023(i)) (City Wide)

(Referred to Council by the General Issues Committee on May 15, 2024)

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 City or a local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

11.3 Update on a Cyber Security Incident

Pursuant to Section 9.3, Sub-section (a) of the City's Procedural By-law 21-021, as amended; and, Section 239(2), Sub-section (a) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to the security of the property of the City or a local board.

11.4 Verbal Update on Pier 7, 121 Haida Drive (formerly 47 Discovery Drive) (Ward 2)
(no copy)

Pursuant to Section 9.3, Sub-sections (b) and (c) of the City's Procedural By-law 21-021, as amended, and Section 239(2) sub-sections (b) and (c) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City or local board employees and a proposed or pending acquisition or disposition of land for City or a local board purpose

12. BY-LAWS AND CONFIRMING BY-LAW

12.1 074

To Set Optional Property Classes Within the City of Hamilton for the Year 2024
Ward: City Wide

12.2 075

To Establish Tax Ratios and Tax Reductions for the Year 2024
Ward: City Wide

12.3 076

To Set and Levy the Rates of Taxation for the Year 2024
Ward: City Wide

Members of the public can contact the Clerk's Office to acquire the documents considered at this meeting, in an alternate format.

12.4 077

To Levy a Special Charge Upon the Rateable Property in the Business Improvement Areas for the Year 2024
Ward: City Wide

12.5 078

To Confirm the Proceedings of City Council

13. ADJOURNMENT



CITY COUNCIL MINUTES 24-010

9:30 a.m.
May 8, 2024
Council Chamber
Hamilton City Hall
71 Main Street West

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

Mayor 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 Council of the following changes to the agenda:

5. COMMUNICATIONS

- 5.15 Correspondence from James Kemp respecting Extreme Heat and the Response Plan BOH24010.

Recommendation: Be received and referred to the consideration of Item 1 of Public Health Committee Report 24-004.

- 5.16 Correspondence respecting Durand Hall at St. Marks:

- (a) Teresa Reid
- (b) Roberta Harman, President, Durand Neighbourhood Association
- (c) Janice Brown
- (d) Diane Dent
- (e) Bob Maton

Recommendation: Be received and referred to the consideration of Item (h)(i)(1) of the General Issues Committee Report 24-008.

5.17 Correspondence respecting the 2024 Development Charge Policy and By-law:

- (a) Michelle Diplock, Manager, Planning and Government Relations, West End Home Builders' Association
- (b) Greg Dunnett, President & CEO, Hamilton Chamber of Commerce

Recommendation: Be received and referred to the consideration of Item 1 of Audit, Finance and Administration Committee Report 24-009.

5.18 Correspondence from Donna Tiqui-Shebib, Steward of Little Free Library #139424 respecting Little Free Library Week May 12th to May 18th.

Recommendation: Be received.

7. MOTIONS

7.8 Keith Neighbourhood Community Events - REVISED

11. PRIVATE AND CONFIDENTIAL

11.2 Verbal Update on a Cyber Security Incident - WITHDRAWN

11.4 Lease Agreement – Pier 7, 121 Haida Drive (formerly 47 Discovery Drive) (PED24078(a)) (Ward 2)

(Pauls/Spadafora)

That the agenda for the May 8, 2024 meeting of Council be approved, as amended.

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 - 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 - Deputy Mayor - 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

There were no Declarations of Interest.

CEREMONIAL ACTIVITIES**3.1 Presentation of 2023-24 United Way Employee Campaign Contribution**

Mayor Horwath shared the results of this year's employee-giving campaign in support of the United Way!

This year, our campaign raised \$129,445.90 – exceeding the amount raised the year before by nearly \$15,000! With the community match program, the total funds raised by City staff was over \$160,000.00.

In the last year, services provided by the United Way have helped over 94 -thousand people in the City of Hamilton. That includes initiatives that help children, youth and families who struggle with food security, employment and finances, as well as mental health and community inclusion.

Since 2005, city staff have raised more than \$2.3 million through the city's annual giving campaign. That's an extraordinary amount that's invested into our community.

Mayor Horwath thanked the small but dedicated group of 8 staff volunteers from the City of Hamilton that have made this campaign possible.

Mayor Horwath also extended a huge thanks to all City staff for your contributions and participation in our United Way fundraising events.

For over 50 years, employees from across the city have dedicated their time and contributed graciously in support of our community.

We will continue in these efforts for the next 50 years and more!

President and CEO, Brad Park, and Valentina Ellis Manager, Resource Development were in attendance to accept the cheque on behalf of the United Way Halton & Hamilton.

APPROVAL OF MINUTES OF PREVIOUS MEETING**4.1 April 24, 2024**

(McMeekin/Kroetsch)

That the Minutes of the April 24, 2024 meeting of Council be approved, as presented.

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 - 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 - Deputy Mayor - 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

(Nann/Spadafora)

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

- 5.1 Correspondence from Conservation Halton respecting Conservation Halton's 2023 Audited Financial Statements.

Recommendation: Be received.
- 5.2 Correspondence from the City of St. Catharines requesting support for their resolution respecting Provincial Regulations Needed to Restrict Keeping of Non-native ("exotic") Wild Animals.

Recommendation: Be received.
- 5.3 Correspondence from Jelena Vermilion, Executive Director, SWAP Hamilton to the Honourable Filomena Tassi respecting support for regularization for undocumented people and permanent resident status for all migrants.

Recommendation: Be received.
- 5.4 Correspondence respecting Stoney Creek's Veteran's Lane and the downtown parking lot:
 - (a) Dr. Lozinski
 - (b) Wayne Newman
Recommendation: Be received.
- 5.5 Correspondence from the Municipality of Clarington requesting support for their resolution respecting The Perfect Storm - Impact of Provincial Changes on our Community.

Recommendation: Be received.

- 5.6 Correspondence from Rachel Jones, President, Hamilton Naturalists' Club respecting a Request for a Value for Money Audit on the Airport Employment Growth District Development Plans.

Recommendation: Be received and referred to the Auditor General for consideration.

- 5.7 Correspondence from Rose Janson and Family in support of City-wide Green Building Standards.

Recommendation: Be received.

- 5.8 Correspondence from Joseph Minor respecting How much PFOS should Health Canada "advise" children and women of childbearing age to eat?

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

- 5.9 Correspondence from Dave & Patricia Amos respecting the proposed development at 560 Grays Road, Stoney Creek.

Recommendation: Be received and referred to the consideration of Item 4 of Planning Committee Report 24-006.

- 5.10 A petition requesting changes to the Dewitt Repavement.

Recommendation: Be received and referred to the consideration of Item 7.6.

- 5.11 Correspondence respecting Dewitt Road:

- (a) Ryan Hook
- (b) Rick and Lois Tarbutt
- (c) Andrea DiNicola
- (d) Mark Anderson, Co-Chair, Cycle Hamilton
- (e) Susan Holohan
- (f) Warren and Rise Conrad
- (g) Peg Harrington
- (h) Tonia Williams Ruberto
- (i) Mark Pecaric
- (j) Alecia Lewis

Recommendation: Be received and referred to the consideration of Item 7.6.

- 5.12 Correspondence from Chris White, Chair, Grand River Conservation Authority respecting the Grand River Conservation Authority's Watershed-based Resource Management Strategy - Consultation Period.

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

5.13 Correspondence from Divan Meyer respecting Christian Heritage Month.

Recommendation: Be received.

5.14 Correspondence from Watson & Associates Economists Ltd. respecting the release of the Affordable Housing Bulletin which provides the Affordable Unit Prices(ownership and rental) that will be used to determine eligibility for the affordable housing exemption.

Recommendation: Be received and referred to the consideration of Item 2 of Audit, Finance and Administration Committee Report 24-009.

5.15 Correspondence from James Kemp respecting Extreme Heat and the Response Plan BOH24010.

Recommendation: Be received and referred to the consideration of Item 1 of Public Health Committee Report 24-004.

5.16 Correspondence respecting Durand Hall at St. Marks:

- (a) Teresa Reid
- (b) Roberta Harman, President, Durand Neighbourhood Association
- (c) Janice Brown
- (d) Diane Dent
- (e) Bob Maton

Recommendation: Be received and referred to the consideration of Item (h)(i)(1) of the General Issues Committee Report 24-008.

5.17 Correspondence respecting the 2024 Development Charge Policy and By-law:

- (a) Michelle Diplock, Manager, Planning and Government Relations, West End Home Builders' Association
- (b) Greg Dunnett, President & CEO, Hamilton Chamber of Commerce

Recommendation: Be received and referred to the consideration of Item 1 of Audit, Finance and Administration Committee Report 24-009.

5.18 Correspondence from Donna Tiqui-Shebib, Steward of Little Free Library @139424 respecting Little Free Library Week May 12th to May 18th.

Recommendation: Be received.

Result: Motion on the Communication Items, as presented, 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 - 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 - Deputy Mayor - 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

(Nann/Hwang)

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 - 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 - Deputy Mayor - 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 HEALTH COMMITTEE REPORT 24-004
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(M. Wilson/Francis)

That Public Health Committee Report 24-004, being the meeting held on Monday, April 29, 2024, be received and the recommendations contained therein be approved.

(Kroetsch/A. Wilson)

WHEREAS Report BOH24010 was approved with a stated intention to amend it before ratification by Council at the May 8, 2024 meeting;

WHEREAS funding to provide air conditioners in CityHousing Hamilton buildings was delivered through the Canada Ontario Agreement and International Council for local Environmental Initiatives (ICLEI) Canada's Advancing Adaptation fund, which provided \$30,000 to the City of Hamilton in 2022, with the City funding an additional \$15,000; and

WHEREAS delegates who spoke at the General Issues Committee on May 1, 2024, asked for three issues to be addressed, before a decision is ratified by Council, as follows:

- (i) For a Free Air Conditioner Program targeted to low-income people and/or people most vulnerable to heat because of a medical condition or age;
- (ii) For the City of Hamilton to move forward this summer with offering free HSR fares during heat warnings; and
- (iii) For all items in the Heat Response Plan to be funded for Summer 2024 and include clear timelines for implementation.

THEREFORE, BE IT RESOLVED:

That Item 1, respecting the Heat Response Strategy (BOH24010) (City Wide) of Public Health Committee Report 24-004, be **amended**, as follows:

1. Heat Response Strategy (BOH24010) (City Wide) (Item 8.1)

- (a) That the Heat Response Strategy attached as Appendix “A” to Report BOH24010, with the exception of Action Numbers 6, 7, 9 and 10 be approved, as **amended** by including the following actions with proposed timelines for implementation:
 - (i) ***To expand and align the eligibility of the existing Ontario Works air conditioner subsidy of \$350 available to Social Assistance households, to include all low-income households who are most vulnerable to heat because of a severe medical condition, toward the purchase an energy efficient air conditioner; and that this expansion be funded through the Climate Change Reserve #108062 at an upset limit, including contingency, not to exceed \$52,500.00;***
 - (ii) ***Purchasing 500 pairs of special purpose tickets for cooling kits to be funded from the Climate Change Reserve #108062 at an upset limit, including contingency, not to exceed \$2,700.00;***
 - (iii) ***Purchasing an additional 1,000 special purpose tickets for distribution at community pools, recreation centres, and other public amenities, to be funded from the Climate Change Reserve #108062 at an upset limit, including contingency, not to exceed \$2,700.00;***
- (b) That the Hamilton Paramedic Service report to the General Issues Committee regarding the operational feasibility of having the Mobile Integrated Health program increase outreach and wellness checks to clients during periods of extreme heat (Action Number 6);

- (c) That the Director of Environmental Services, Public Works report to the General Issues Committee regarding the feasibility of installing shade structures in areas identified using heat and equity mapping, and the installation of misting stations in priority locations (Action Numbers 7 and 9); and,
- (d) ***That the Mayor, on behalf of City Council, write a letter to the Province advocating for improvements to financial supports available to low income households to address the impacts of climate change and the corresponding heat response that municipalities must undertake to address it.***

(Horwath/M. Wilson)

That the consideration of sub-section (a)(i) of the amendment to Item 1 of the Public Health Committee Report 24-004, respecting Heat Response Strategy (BOH24010) (City Wide) (below), be deferred, in order for staff to review and report back to the Public Health Committee:

1. Heat Response Strategy (BOH24010) (City Wide) (Item 8.1)

- (a) That the Heat Response Strategy attached as Appendix “A” to Report BOH24010, with the exception of Action Numbers 6, 7, 9 and 10 be approved, as ***amended*** by including the following actions with proposed timelines for implementation:
- (i) ***To expand and align the eligibility of the existing Ontario Works air conditioner subsidy of \$350 available to Social Assistance households, to include all low-income households who are most vulnerable to heat because of a severe medical condition, toward the purchase an energy efficient air conditioner; and that this expansion be funded through the Climate Change Reserve #108062 at an upset limit, including contingency, not to exceed \$52,500.00;***

Result: MOTION on the DEFERRAL of Sub-section (a)(i) of the amendment to Item 1 of the Public Health Committee Report 24-004, CARRIED by a vote of 12 to 4, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
NO - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
NO - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
NO - Deputy Mayor - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls

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

Result: MOTION on the Balance of the *Amendment* to Item 1 of the Public Health Committee Report 24-004, 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 - 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 - Deputy Mayor - 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

(Clark/Francis)

WHEREAS, the Ministry of Environment recently ordered GFL Environmental to lower the height of the stockpiled waste on the Stoney Creek Regional Facility to comply with final contours as per the Environmental Compliance Agreement within 24 months;

WHEREAS, this stockpiling of waste occurred during cell construction and continued normal operations in the last year;

WHEREAS, the Ministry Order admits that the odours are also coming from this stockpiled waste which has been the City's and community's position all along; and

WHEREAS, a 24 month timeline to move the waste into the newly constructed cell and grade the landfill to final contours may cause an increase in odours over the same period of time.

THEREFORE, BE IT RESOLVED:

That Item 2, respecting the Third-Party Air Monitoring for Green for Life Stoney Creek Landfill (BOH24008) (Ward 5 and 9) of Public Health Committee Report 24-004, be **amended**, by adding a new sub-section (d), as follows:

2. Third-Party Air Monitoring for Green for Life Stoney Creek Landfill (BOH24008) (Ward 5 and 9) (Outstanding Business List Item) (Item 9.1)

- (d) *That a letter be drafted by the Mayor to the Minister of Environment requesting that the Director's order to lower the height of the stockpiled waste be expedited or shortened to a maximum of 12 months rather than the proposed 24 months.***

Result: Amendment to Item 2 of the Public Health Committee Report 24-004, 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 - 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 - Deputy Mayor - 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 Public Health Committee Report 24-004, As Amended, 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 - 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 - Deputy Mayor - 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 24-005

(Spadafora/M. Wilson)

That Public Works Committee Report 24-005, being the meeting held on Monday, April 29, 2024, be received and the recommendations contained therein, be approved.

Result: Motion on the balance of the Public Works Committee Report 24-005, 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 - 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 - Deputy Mayor - 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 24-006

(Cassar/M. Wilson)

That Planning Committee Report 24-006, being the meeting held on Tuesday, April 30, 2024, be received and the recommendations contained therein be approved.

Result: Motion on the Planning Committee Report 24-006, 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 - 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 - Deputy Mayor - 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 24-008

(Nann/McMeekin)

That General Issues Committee Report 24-008, being the meeting held on Wednesday, May 1, 2024, be received and the recommendations contained therein, be approved.

(Kroetsch/Cassar)

That Item (h)(i)(1) respecting Facility Naming Sub-Committee Report 24-001 - April 19, 2024 (Item 10.3), Re-Naming of the Former St. Mark's Church (PED24076) (Ward 2) (Item 10.1), be lifted from the Information Section and added as Item 8 of the General Issues Committee Report 24-008, as follows:

8. Facility Naming Sub-Committee Report 24-001 - April 19, 2024 (Item 10.3)

(i) Re-Naming of the Former St. Mark's Church (PED24076) (Ward 2) (Item 10.1)

That the St. Mark's Church located at 115 Hunter Street West, Hamilton, be renamed Magnolia Hall.

Result: Motion to Lift Item (h)(i)(1) and add it as Item 8 of the General Issues Committee Report 24-008, CARRIED by a vote of 13 to 2, as follows:

NOT PRESENT - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
NO - 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 - Deputy Mayor - 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

Upon Council's request, Item 8 was voted on separately, as follows:

8. Facility Naming Sub-Committee Report 24-001 - April 19, 2024 (Item 10.3)

**(i) Re-Naming of the Former St. Mark's Church (PED24076) (Ward 2)
(Item 10.1)**

That the St. Mark's Church located at 115 Hunter Street West, Hamilton, be renamed Magnolia Hall.

Result: Motion on Item 8 of the General Issues Committee Report 24-008, CARRIED by a vote of 11 to 5, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
NO - Ward 8 Councillor John-Paul Danko
NO - Ward 5 Councillor Matt Francis
YES - 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 - Deputy Mayor - 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

Result: Motion on the balance of the General Issues Committee Report 24-008, 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 - 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 - Deputy Mayor - 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 24-009

(Hwang/Spadafora)

That Audit, Finance and Administration Committee Report 24-009, being the meeting held on Thursday, May 2, 2024, be received and the recommendations contained therein, be approved.

(A. Wilson/Cassar)

That Item 1(e)(v) of the of the Audit, Finance and Administration Committee Report 24-009, respecting 2024 Development Charges Background Study, Policies and By-laws - Final Report (FCS23103(b)) (City Wide) - REVISED, be **amended**, as follows:

1. 2024 Development Charges Background Study, Policies and By-laws - Final Report (FCS23103(b)) (City Wide) - REVISED (Added Item 8.1(a))

- (e) That Appendix "A" as amended, by adding a new Section 34 and amending all references in Sections 1(iii) and 35 from "Previous Use" to "Current Use" attached to Report FCS23103(b) respecting a single 2024 Development Charges By-law, prepared in a form satisfactory to the City Solicitor and including the following discretionary exemption policies, be passed and enacted:
- (v) A reduced rate discretionary exemption be provided for industrial development (other than manufacturing) at a 37% discount in **Year 1 and Year 2** (June 1, 2024 to May 31, 2026) **30% discount in Year 3** (June 1, 2026 to May 31, 2027); **20% discount in Year 4** (June 1, 2027 to May 31, 2028); **10% discount in Year 5** (June 1, 2028 to May 31, 2029); and **0% thereafter with a reduction in the exemption of 5% per year until completely phased out;**

Result: Amendment to Item 1 of the Audit, Finance and Administration Committee Report 24-009, DEFEATED by a vote of 5 to 10, as follows:

NO - Ward 10 Councillor Jeff Beattie
 YES - Ward 12 Councillor Craig Cassar
 NO - Ward 9 Councillor Brad Clark
 NOT PRESENT - 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
 NO - Ward 15 Councillor Ted McMeekin
 YES - Deputy Mayor - 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

(Clark/Kroetsch)

That Item 1(e)(iv) and (v) of the of the Audit, Finance and Administration Committee Report 24-009, respecting 2024 Development Charges Background Study, Policies and By-laws - Final Report (FCS23103(b)) (City Wide) - REVISED, be **amended**, as follows:

1. 2024 Development Charges Background Study, Policies and By-laws - Final Report (FCS23103(b)) (City Wide) - REVISED (Added Item 8.1(a))

- (e) That Appendix "A" as amended, by adding a new Section 34 and amending all references in Sections 1(iii) and 35 from "Previous Use" to "Current Use" attached to Report FCS23103(b) respecting a single 2024 Development Charges By-law, prepared in a form satisfactory to the City Solicitor and including the following discretionary exemption policies, be passed and enacted:
- (iv) A reduced rate discretionary exemption be provided for manufacturing (Employment North American Industry Classification System (code 31-33), ~~as well as, for production and artists' studios~~ at a 37% discount;
- (v) A reduced rate discretionary exemption be provided for industrial development (other than manufacturing), **and production and artists' studios**; at a 37% discount in Year 1 (June 1, 2024 to May 31, 2025) with a reduction in the exemption of 5% per year until completely phased out;

The amendment was WITHDRAWN by the Mover.

Upon Council's request, Item 1(e)(iv) was voted on separately, as follows:

1. 2024 Development Charges Background Study, Policies and By-laws - Final Report (FCS23103(b)) (City Wide) - REVISED (Added Item 8.1(a))

- (e) That Appendix "A" as amended, by adding a new Section 34 and amending all references in Sections 1(iii) and 35 from "Previous Use" to "Current Use" attached to Report FCS23103(b) respecting a single 2024 Development Charges By-law, prepared in a form satisfactory to the City Solicitor and including the following discretionary exemption policies, be passed and enacted:
- (iv) A reduced rate discretionary exemption be provided for manufacturing (Employment North American Industry Classification System (code 31-33), as well as, for production and artists' studios at a 37% discount;

Result: Motion on Item 1(e)(iv) of the Audit, Finance and Administration Committee Report 24-009, CARRIED by a vote of 9 to 5, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
NO - Ward 9 Councillor Brad Clark

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

Upon Council's request, the balance of Item 1 was voted on separately, as follows:

- 1. 2024 Development Charges Background Study, Policies and By-laws - Final Report (FCS23103(b)) (City Wide) - REVISED (Added Item 8.1(a))**
 - (a) That the 2024 City of Hamilton Development Charges Study, as amended, prepared by Watson & Associates Economists Ltd., and dated December 21, 2023, amended March 28, 2024, be approved;
 - (b) That, whenever appropriate, the City of Hamilton requests that grants, subsidies and other contributions be clearly designated by the provider as being to the benefit of existing development (or new development, as applicable);
 - (c) That all the growth capital projects listed in the City of Hamilton Development Charges Background Study, prepared by Watson & Associates Economists Ltd., and dated December 21, 2023, amended March 28, 2024, be approved, in principle, subject to annual capital budget approvals;
 - (d) That, having considered the matters in Report FCS23103(b) including the changes incorporated into the 2024 Development Charges By-law, attached hereto as Appendix "A" of Report FCS23103(b), no further meeting under s.12 of the Development Charges Act, 1997 is required;
 - (e) That Appendix "A" as amended, by adding a new Section 34 and amending all references in Sections 1(iii) and 35 from "Previous Use" to "Current Use" attached to Report FCS23103(b) respecting a single 2024 Development Charges By-law, prepared in a form satisfactory to the City Solicitor and including the following discretionary exemption policies, be passed and enacted:
 - (i) A Downtown Hamilton Community Improvement Project Area (CIPA) discretionary exemption for residential development, limited to the height restrictions Council approved through the Downtown Secondary Plan, be 40% in year one (June 1, 2024 to May 31, 2025); 35% in year two (June 1, 2025 to May 31, 2026); 30% in year three (June 1, 2026 to

May 31, 2027); 20% in year four (June 1, 2027 to May 31, 2028); 10% in year five (June 1, 2028 to May 31, 2029); and 0% thereafter;

- (ii) A Downtown Hamilton Community Improvement Project Area (CIPA) discretionary exemption for non-industrial development (other than Class A Office) industrial development and the non-residential component of mixed use development, limited to the height restrictions Council approved through the Downtown Secondary Plan, be 40%;
- (iii) A Downtown Hamilton Community Improvement Project Area (CIPA) discretionary exemption for Class A Office, limited to the height restrictions Council approved through the Downtown Secondary Plan, be 70%;
- (v) A reduced rate discretionary exemption be provided for industrial development (other than manufacturing) at a 37% discount in Year 1 (June 1, 2024 to May 31, 2025) with a reduction in the exemption of 5% per year until completely phased out;
- (vi) An industrial expansion (detached building), 50% expansion of existing gross floor area exemption, be applied only to industrial businesses with primary economic activity identified as manufacturing (employment North American Industry Classification System (N.A.I.C.S.) code 31 33);
- (vii) A 100% Development Charge discretionary exemption for adaptive re-use of a protected heritage property;
- (viii) A 50% Development Charge discretionary exemption for redevelopment of an existing residential development for the purpose of creating residential facilities within an existing building and that the credit applicable, when the original building was a Residential Facility or Lodging house, be 100% of the applicable Residential Facility Rate or Lodging House Rate;
- (ix) A discretionary exemption for non-industrial developments included within a Community Improvement Project Area (CIPA) or Business Improvement Area (BIA) and for office developments (excluding medical clinics) as follows:
 - (i) 1st 5,000 square feet at 50% of the non-industrial charge;
 - (ii) 2nd 5,000 square feet at 75% of the non-industrial charge; and
 - (iii) 10,000 square feet or larger at 100% of the non-industrial charge;
- (x) A 100% discretionary Development Charge exemption for bona fide farming / agricultural use;
- (xi) A 100% discretionary Development Charge exemption for places of worship exempt from property taxes;

- (xii) A discretionary transition policy in which the Development Charge Rate at the time of a complete building permit application apply if the building permit is issued within six months of the next rate increase;
- (xiii) A 100% discretionary Development Charge exemption for Farm Labour Residences;
- (xiv) A 100% discretionary Development Charge Exemption for City Housing Hamilton;
- (xv) A 100% discretionary Development Charge Exemption for Parking, other than Commercial Parking;
- (xvi) A Temporary Building or Structure Exemption;
- (xvii) A discretionary Deferral Policy for Non-residential Development, a Mixed Use Development, a Residential Facility, a Lodging House or an Apartment Dwelling only;
- (xviii) A discretionary Environmental Remediation and Site Enhancement (ERASE) Deferral Agreement Policy;
- (xix) A discretionary Public Hospitals Deferral Policy;
- (xx) A discretionary Post-Secondary Deferral Policy;
- (f) That the Local Service Policy, as included in the 2024 City of Hamilton Development Charges Background Study, as amended, be approved, adopted and implemented effective June 1, 2024;
- (g) That revisions to Section L.2.4 of the Comprehensive Development Guidelines and Financial Policies, to align with the Local Service Policy, attached as Appendix A to Audit, Finance and Administration Committee Report 24-009 be adopted and approved; and
- (h) That, where public stormwater management facilities have been provided at the cost of a developer, as a condition of development approval and the said facilities are deemed to be permanent and part of an ultimate solution, “credits for services in-lieu” for the related stormwater component of the Development Charge will be applied for any unbuilt units upon the said facilities being included in the Development Charge Background Study and any applicable addendum(s).

Result: Motion on the Balance of Item 1 of the Audit, Finance and Administration Committee Report 24-009, CARRIED by a vote of 11 to 3, as follows:

YES - Ward 10 Councillor Jeff Beattie
NO - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
NOT PRESENT - 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
NO - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
NOT PRESENT - Deputy Mayor - Ward 3 Councillor Nringer Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
NO - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Result: Motion on the Balance of the Audit, Finance and Administration Committee Report 24-009, 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
NOT PRESENT - 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
NOT PRESENT - Deputy Mayor - Ward 3 Councillor Nringer 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

(M. Wilson/Jackson)

That Council rise from Committee of the Whole.

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
NOT PRESENT - 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
NOT PRESENT - Deputy Mayor - Ward 3 Councillor Nringer 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

(Hwang/Kroetsch)

That Council recess for 30 minutes until 1:30 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
NOT PRESENT - 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
NOT PRESENT - Deputy Mayor - 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 Amendment to Item 5 of the General Issues Committee Report 24-004, respecting Housing Sustainability and Investment Roadmap Work Program: City Property Review and Property Disposition Strategies (PED23099(a) / HSC23028(a)) (City Wide), which was approved by Council on March 27, 2024

(Francis/Beattie)

WHEREAS, Council on March 27, 2024, referred the direction to staff to reconvene meetings with the Hamilton is Home Coalition, Childcare staff and Housing Services staff, Hamilton Wentworth District School Board Chair and Hamilton Wentworth District School Board Ward 5 Trustee regarding the proposed construction of new affordable housing units for seniors, as part of the Dominic Agostino Riverdale Recreation Centre and Community Hub expansion project to the Hamilton-Wentworth District School Board Liaison Committee for consideration;

WHEREAS, the City of Hamilton has tentatively scheduled the expansion of the Dominic Agostino Riverdale Recreation Centre in 2026;

WHEREAS, the City of Hamilton requires additional sites to accommodate the construction of new affordable housing builds;

WHEREAS, the Hamilton Wentworth District School Board previously agreed to permit the construction of a seniors affordable housing building above or adjacent to an expanded Dominic Agostino Riverdale Recreation Centre on property owned by the school board;

WHEREAS, the agreement between the Board and City was premised on the public use of the property at a cost of \$1; and

WHEREAS, the Board of Education received notice from the Province of Ontario that a publicly funded affordable housing project for seniors could not be constructed on publicly owned school board lands;

THEREFORE, BE IT RESOLVED:

That Item 5 of the General Issues Committee Report 24-004, respecting Housing Sustainability and Investment Roadmap Work Program: City Property Review and Property Disposition Strategies (PED23099(a) / HSC23028(a)) (City Wide), be **amended**, as follows:

5. Housing Sustainability and Investment Roadmap Work Program: City Property Review and Property Disposition Strategies (PED23099(a) / HSC23028(a)) (City Wide) (Item 10.1)

That the following Motion, as **amended**, be REFERRED to the Hamilton-Wentworth District School Board Liaison Committee for consideration:

THEREFORE, BE IT RESOLVED:

- (a) That City of Hamilton Recreation and Facilities staff be directed to reconvene meetings with the Hamilton is Home Coalition, Childcare staff and Housing Services staff, Hamilton Wentworth District School Board Chair and Hamilton Wentworth District School Board Ward 5 Trustee to discuss the challenges faced regarding the proposed construction of new affordable housing units for seniors, as part of the Dominic Agostino Riverdale Recreation Centre and Community Hub expansion project;
- (b) ***That City of Hamilton Recreation and Facilities staff be directed to develop a plan to work in partnership with the Hamilton Wentworth School Board, to convince the Province of Ontario to reverse their decision that denied a plan to build affordable housing for seniors on public property around the existing Dominic Agostino Riverdale Recreation Centre;***

- (c) That an information report identifying the opportunities, alternatives, dependencies, ***the steps taken to convince the Province of Ontario to reverse their decision with the outcome*** and proposed next steps required to construct a Community Hub with a social housing component at the Dominic Agostino Riverdale Recreation Centre site be brought to the General Issues Committee by Q3 of 2024;
- (d) ***That the motion be forwarded to the Hamilton Wentworth School Board for their consideration; and***
- (e) ***That the motion be forwarded to the local Hamilton MPPs for a response.***

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
NOT PRESENT - 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 - Deputy Mayor - 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

7.2 Nomination for the Association of Municipalities Ontario (AMO) 2024-2026 Board of Directors

(Jackson/McMeekin)

WHEREAS, the Association of Municipalities Ontario (AMO) is soliciting applications from qualified candidates for the 2024-2026 AMO Board of Directors;

THEREFORE, BE IT RESOLVED:

- (a) That Councillor Tammy Hwang be nominated for a position on the Association of Municipalities Ontario (AMO) 2024-2026 Board of Directors; and
- (b) That Council assumes all costs associated with Councillor Tammy Hwang attending Association of Municipalities Ontario (AMO) Board of Directors 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
NOT PRESENT - 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 - Deputy Mayor - 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 Additional City of Hamilton Advocacy at the Federation of Canadian Municipalities Annual Conference and Trade Show in Calgary, Alberta in June 2024

(Nann/M. Wilson)

WHEREAS, Council on April 10, 2024, selected Mayor Horwath and Councillor Nann as the City of Hamilton's representatives at the Federation of Canadian Municipalities Conference and Trade Show in Calgary, Alberta from June 6-9, 2024; and

WHEREAS, the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

THEREFORE, BE IT RESOLVED:

- (a) That Councillor C. Kroetsch be selected as a City of Hamilton representative at the Federation of Canadian Municipalities Conference and Trade Show in Calgary, Alberta from June 6-9, 2024; and,
- (b) That Council assumes all costs associated with Councillor C. Kroetsch's attendance at the Federation of Canadian Municipalities Annual Conference and Trade Show in Calgary, Alberta from the General Legislative Budget (300100).

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
NOT PRESENT - 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 - Deputy Mayor - 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 2024 International Children's Games

(Francis/Tadeson)

WHEREAS, Mexico will host the 56th International Children's Games in July 2024, with over 1500 youth athletes aged 12-15 years old from cities around the world competing in the games, including Team Hamilton; and

WHEREAS, Councillor Pauls was appointed to the International Children's Games Committee on November 16 2022;

THEREFORE, BE IT RESOLVED:

That Council assumes all costs associated with Councillor E. Pauls' attendance at the 2024 International Children's Games in the City of Leon, Mexico from July 15 to 20, 2024 from the General Legislative Budget (300100).

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

7.5 Federation of Canadian Municipalities - Election to the 2024-2025 Board of Directors

(Hwang/McMeekin)

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

WHEREAS FCM's Annual Conference and Trade Show will take place from June 6 to 9, 2024 in Calgary, Alberta, during which time the Annual General Meeting will be held and followed by the election of FCM's 2024-2025 Board of Directors;

THEREFORE BE IT RESOLVED:

- (a) That Council of the City of Hamilton endorse Councillor Nrinder Nann to stand for election on FCM's 2024-2025 Board of Directors; and
- (b) That Council assumes all costs associated with Councillor Nrinder Nann attending FCM's Board of Directors 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
NOT PRESENT - 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 - Deputy Mayor - 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 11 of the Public Works Committee Report 22-012, respecting Dewitt Road Reconstruction and Cycling Infrastructure (Hamilton Cycling Committee – Citizen Committee Report), which was approved by Council on August 12, 2022

(Beattie/Tadeson)

WHEREAS, the reconstruction of Dewitt Road between Barton Street and Highway 8 commenced in 2023 and is scheduled to be completed in 2024 with the installation of pavement markings and bike lanes as outstanding;

WHEREAS, the scope of the project included sanitary sewer upgrades, road reconstruction, road resurfacing, curb & sidewalk replacement, and installation of painted buffered bicycle lanes;

WHEREAS, at the August 12, 2022, meeting of Council, Item 11 of Public Works Committee Report 22-012 approved a motion to revise the design of the bike lanes to include physical protection using precast or poured concrete curbs as recommended by a Citizen Committee Report received from the Hamilton Cycling Advisory Committee;

WHEREAS, during project specific consultations subsequent to the August 2022 design change a number of concerns were raised by residents and other stakeholders with respect to the revised bike lane design, including but not limited to a lack of connectivity to other cycling facilities in the area;

WHEREAS, approximately 10 percent of the cycling network in Ward 10 as approved in the Cycling Master Plan has been completed to date and specifically within the vicinity of Dewitt Road there are network gaps, including on Highway 8 and Barton Street that are limiting the creation of an all ages and abilities cycling network;

WHEREAS a buffered bike lane on Dewitt Road could be enhanced to include physical protection in the future without roadway reconstruction, similar to a staged approach used for cycling facilities in other areas of the City; and

WHEREAS, the Dewitt Road Community has requested enhancements including but not limited to speed cushions, pedestrian crossovers and speed limit reductions.

THEREFORE, BE IT RESOLVED:

That Item 11 of the Public Works Committee Report 22-012, ***be amended***, by deleting recommendation (a) and adding the following:

11. Dewitt Road Reconstruction and Cycling Infrastructure (Hamilton Cycling Committee – Citizen Committee Report) (Item 10.4)

(a) — ~~That cycling lanes on Dewitt Road be physically protected, especially in front of the schools with precast or poured concrete curbs;~~

- (a) *That the Dewitt Road project design be reverted back to buffered bike lanes;*
- (b) *That the Engineering Services Division be directed to make any required project design changes to the pavement marking plans for Dewitt Road to reflect a buffered cycling lane facility in order to finalize the construction project to be completed in 2024;*
- (c) *That the Transportation Division be directed to identify speed cushion locations on Dewitt Road between Barton Street and Highway 8 to promote safety and appropriate vehicle speeds in consultation with the Ward 10 Councillor's office; and*
- (d) *That upon the identification of speed cushion locations that the Engineering Services Division be directed to implement the installation of the speed cushions as part of the Dewitt Road reconstruction project, inclusive of funding.*

Mayor Horwath relinquished the Chair to Deputy Mayor Nann in order to introduce the following motion:

(Horwath/M. Wilson)

That the consideration of the motion respecting an Amendment to Item 11 of the Public Works Committee Report 22-012, respecting Dewitt Road Reconstruction and Cycling Infrastructure (Hamilton Cycling Committee – Citizen Committee Report), which was approved by Council on August 12, 2022 (Item 7.6), be deferred to the May 22, 2024 Council meeting, in order for staff to prepare a report following a technical review and for the City Solicitor to prepare a report respecting risk liability and legal advice on this matter.

Result: Motion on the Deferral, DEFEATED by a vote of 3 to 12, as follows:

NO - Ward 10 Councillor Jeff Beattie
NO - Ward 12 Councillor Craig Cassar
NO - Ward 9 Councillor Brad Clark
NOT PRESENT - Ward 8 Councillor John-Paul Danko
NO - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
NO - Ward 4 Councillor Tammy Hwang
NO - Ward 6 Councillor Tom Jackson
NO - Ward 2 Councillor Cameron Kroetsch
NO - Ward 15 Councillor Ted McMeekin
YES - Deputy Mayor - 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
YES - Ward 1 Councillor Maureen Wilson

Mayor Horwath assumed the Chair.

Upon Council's request, Sub-sections (a) and (b) were voted on separately, as follows:

7.6 Amendment to Item 11 of the Public Works Committee Report 22-012, respecting Dewitt Road Reconstruction and Cycling Infrastructure (Hamilton Cycling Committee – Citizen Committee Report), which was approved by Council on August 12, 2022

- ~~(a) That cycling lanes on Dewitt Road be physically protected, especially in front of the schools with precast or poured concrete curbs;~~
- (a) That the Dewitt Road project design be reverted back to buffered bike lanes;
- (b) That the Engineering Services Division be directed to make any required project design changes to the pavement marking plans for Dewitt Road to reflect a buffered cycling lane facility in order to finalize the construction project to be completed in 2024;

Result: Motion on Sub-sections (a) and (b) of Item 7.6, CARRIED by a vote of 8 to 7, as follows:

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

Upon Council's request Sub-sections (c) and (d) were voted on separately, as follows:

7.6 Amendment to Item 11 of the Public Works Committee Report 22-012, respecting Dewitt Road Reconstruction and Cycling Infrastructure (Hamilton Cycling Committee – Citizen Committee Report), which was approved by Council on August 12, 2022

- (c) That the Transportation Division be directed to identify speed cushion locations on Dewitt Road between Barton Street and Highway 8 to promote safety and appropriate vehicle speeds in consultation with the Ward 10 Councillor's office; and

- (d) *That upon the identification of speed cushion locations that the Engineering Services Division be directed to implement the installation of the speed cushions as part of the Dewitt Road reconstruction project, inclusive of funding.*

Result: Motion on Sub-sections (c) and (d) of Item 7.6, 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
NOT PRESENT - 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 - Deputy Mayor - 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 Regulatory Changes Relating to the *Cutting Red Tape to Build More Homes Act, 2024 (Bill 185)*

(Cassar/Hwang)

WHEREAS, the regulatory changes relating to the *Cutting Red Tape to Build More Homes Act, 2024 (Bill 185)*, were posted on April 10, 2024 with a comment period to end on May 10, 2024;

WHEREAS, the City of Hamilton has historically provided written comments to the province on regulatory, policy and legislative changes;

WHEREAS, in response to regulatory, policy and legislative changes the City of Hamilton has revised processes, policies and procedures to implement these changes enacted by the Province;

WHEREAS, the proposed regulatory changes relating to Bill 185 are important matters that will significantly impact the City of Hamilton;

WHEREAS, the Standing Committee on Finance and Economic Affairs will meet to consider Bill 185, An Act to amend various Acts, and intends to hold public hearings in Toronto on Tuesday, May 7, 2024, Tuesday, May 14, 2024 and Wednesday, May 15, 2024; and

WHEREAS, the submission of an application to appear in front of a committee at the Legislative Assembly of Ontario to make an oral presentation on Bill 185 was required by 12:00 p.m. on Tuesday, April 30, 2024, and staff have submitted the application to make an oral presentation to the Standing Committee on Finance and Economic Affairs.

THEREFORE, BE IT RESOLVED:

That staff be directed to proceed with the request to the Legislative Assembly of Ontario to make an oral presentation on Bill 185, in order for the concerns of the City of Hamilton, relating to the proposed regulatory changes through Bill 185 be heard by the Standing Committee of Finance and Economic Affairs.

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
NOT PRESENT - 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 - Deputy Mayor - 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 Keith Neighbourhood Community Events - REVISED

(Nann/Spadafora)

WHEREAS, the North Central Community Association was established to improve the quality of life of residents, raise the profile of the Keith neighbourhood, and increase investment and services;

WHEREAS, the North Central Community Association has established a calendar of community access events for 2024.

WHEREAS, to support community building and resilience, the North Central Community Association is seeking assistance to cover insurance costs to assure the safety of their community during their North Central Park barbeques and events, their meetings at the Eva Rothwell Centre, the retention of their equipment storage at St. Davis Church;

WHEREAS, the meetings and events are led by diverse residents, including: seniors, new neighbours, parents, and their children, empowering all to participate in initiatives with the aim to ensure they feel supported, safe, educated and informed about their immediate neighbourhood and local initiatives; and

WHEREAS, the allocation of Ward 3 Non-Property Tax Revenue Account previously known as the “Bell Tower Funds” have been allocated to enable resident leadership, participation, and resilience in initiatives that foster a sense of belonging in our communities.

THEREFORE, BE IT RESOLVED:

- (a) That \$1,700 be allocated from the Ward 3 Non-Property Tax Revenue Account 3301609603 to the North Central Community Association; 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 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
NOT PRESENT - 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 - Deputy Mayor - 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 Victoria Park Fieldhouse Furnishing (Ward 1)

(M. Wilson/Francis)

WHEREAS, Victoria Park Fieldhouse (500 King Street West, Hamilton), can be enhanced with additional furniture, including foldable tables, chairs and dollies;

WHEREAS, there is a Council approved project to renovate the existing fieldhouse at Victoria Park funded through the Ward 1 area rated reserve;

WHEREAS these amenities are valuable to the community within the Strathcona neighborhood; and

WHEREAS the facility provides programming for recreation, multi-purpose, seniors groups and outdoor events.

THEREFORE, BE IT RESOLVED:

- (a) That furnishings at Victoria Park Fieldhouse be funded from the Ward 1 Capital Discretionary Account#3302309100 at an upset limit, including contingency, not to exceed \$6,050, be approved; and
- (b) That the General Manager of Public Works, or their designate, 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 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
NOT PRESENT - 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 - Deputy Mayor - 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 8 of the Audit, Finance & Administration Committee Report 23-010, respecting the Grants Sub-Committee Report 23-003, which was approved by Council on June 21, 2023

(Nann/Kroetsch)

WHEREAS, in November 2022 the Catholic Family Services of Hamilton organization submitted a grant application through the City Enrichment Fund in support of the 2023 Individual and Family Counselling program;

WHEREAS, in February 2023 the Catholic Family Services of Hamilton informed City of Hamilton staff that the organization was closing and ceasing operations. As a result, the submitted City Enrichment Fund application was no longer viable for funding and noted as N/A, Not Applicable;

WHEREAS, on May 15, 2023 the City of Hamilton received a letter from Catholic Family Services and Banyan Community Services outlining the transfer of the Individual and Family Counselling program with a request to transfer any funds that may have been recommended to this program through the City Enrichment Fund;

WHEREAS, knowledge of the program transfer and continuation of services occurred after the City Enrichment Fund adjudication and recommendation period. The application had been noted as Not Applicable with no 2023 funding recommended;

WHEREAS, in June 2023 Banyan Community Services submitted an appeal under application CS-G3 Catholic Family Services of Hamilton, Individual and Family Counselling \$43,046 (Report GRA23003(a)).

WHEREAS, on June 21, 2023 Council ratified the Grants Sub-Committee Report 23-003, wherein all appeal requests from applicants in all categories, were approved; and,

WHEREAS, Banyan Community Services does not have the legal authority to receive and deposit funds under the Catholic Family Services name;

THEREFORE, BE IT RESOLVED:

That Category CS-G3, shown in Appendix “A” (attached hereto) to Item 8 of the Audit, Finance & Administration Committee Report 23-010, respecting the Grants Sub-Committee Report 23-003 – Report GRA23-003(a), City Enrichment Fund – Appeal Process Update, be **amended** by replacing “~~Catholic Family Services of Hamilton~~” with “**Banyan Community Services**” under the heading Organization and/or Community Group, to read as follows:

CS- G3	Catholic Family Services of Hamilton Banyan Community Services
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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
- NOT PRESENT - 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 - Deputy Mayor - 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

STATEMENTS BY MEMBERS

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

COUNCIL COMMUNICATION UPDATES

(Nann/Francis)

That the listing of Council Communication Updates from April 19, 2024 to May 2, 2024, be received.

Result: Motion on the Council Communication Updates from April 19, 2024 to May 2, 2024 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
- NOT PRESENT - 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 - Deputy Mayor - 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

Council determined that discussion of Item 11.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

11.1 Closed Session Minutes – April 24, 2024

(Hwang/Tadeson)

That the Closed Session Minutes dated April 24, 2024 be approved, as presented, and remain confidential.

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
- NOT PRESENT - 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 - Deputy Mayor - 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

(Jackson/Spadafora)

That Council move into Closed Session to discuss Items 11.3 and 11.4 respecting Lease Agreement – Pier 7, 121 Haida Drive (formerly 47 Discovery Drive) (PED24078) (Ward 2) and Lease Agreement – Pier 7, 121 Haida Drive (formerly 47 Discovery Drive) (PED24078(a)) (Ward 2) pursuant to Section 9.3, Sub-section (c) of the City's Procedural By-law 21-021, as amended; and, Section 239(2), Sub-section (c) of the *Ontario Municipal Act, 2001*, as amended, as the subject matters pertain to the security of the property of the City or a local board and a proposed or pending acquisition or disposition of land for City or a local board purpose.

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
- NOT PRESENT - 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 - Deputy Mayor - Ward 3 Councillor Nringer 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

11.3 Lease Agreement – Pier 7, 121 Haida Drive (formerly 47 Discovery Drive) (PED24078) (Ward 2)

(Kroetsch/Tadeson)

- (a) That the directions to staff in Closed Session respecting Report PED24078, respecting Lease Agreement – Pier 7, 121 Haida Drive (formerly 47 Discovery Drive), be approved; and
- (b) That Report PED24078, respecting Lease Agreement – Pier 7, 121 Haida Drive (formerly 47 Discovery Drive), remain confidential.

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

- NO - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar

NO - Ward 9 Councillor Brad Clark
NOT PRESENT - 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 - Deputy Mayor - 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

**11.4 Lease Agreement – Pier 7, 121 Haida Drive (formerly 47 Discovery Drive)
(PED24078(a)) (Ward 2)**

(Kroetsch/A. Wilson)

That Report PED24078(a), respecting Lease Agreement – Pier 7, 121 Haida Drive (formerly 47 Discovery Drive), remain confidential.

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
NO - Ward 9 Councillor Brad Clark
NOT PRESENT - 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 - Deputy Mayor - 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

BY-LAWS AND CONFIRMING BY-LAW

(Nann/Tadeson)

That Bills No. 24-064 to No. 24-073 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:

064 To Permanently Close and Sell a Portion of the Unassumed Alleyway Abutting 165 Burton Street, Hamilton; being Part of the Alleyway Lying East of Lot 235 on Plan 209,

- designated as Part 1 on Plan 62R-22256, in the City of Hamilton, being ALL of PIN 17189-0301 (LT)
Ward: 3
- 065 To Amend Zoning By-law No. 3692-92 with Respect to Lands Located at 560 Grays Road, Stoney Creek
ZAC-24-005
Ward: 10
- 066 To Designate Property Located at 176 Wilson Street East, Ancaster, City of Hamilton as Property of Cultural Heritage Value
Ward: 12
- 067 To Designate Property Located at 241 Wilson Street East, Ancaster, City of Hamilton as Property of Cultural Heritage Value
Ward: 12
- 068 To Authorize the Signing of an Agreement between the City of Hamilton and the Ministry of Transportation Related to Funding Provided Under the Dedicated Gas Tax Funds for Public Transportation Program
Ward: City Wide
- 069 To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking
Schedule 5 (Parking Meters)
Schedule 8 (No Parking Zones)
Schedule 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)
Schedule 15 (Commercial Vehicle Loading Zones)
Schedule 16 (Taxi Stands)
Ward: 2, 4, 6, 12
- 070 Respecting Removal of Part Lot Control, Block 37-48, Registered Plan No. 62M- 1295, municipally known as 67, 69, 71, 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95, 97, 99, 101, 103, 105, 107, 109, 111, and 113 Picardy Drive, Stoney Creek
PLC-24-003
Ward: 9
- 071 Respecting Removal of Part Lot Control, Lots 3 to 10, 12 to 14, 16, 19 to 21, and 30, Registered Plan No. 62M-1295, municipally known as 7, 12, 16, 20, 24, 28, 32, 36, 40, 43, 47, 51, 52, 56, 60 and 63 Shawbridge Court, Stoney Creek
PLC-24-004
Ward: 9
- 072 Being a By-law Respecting Development Charges on Lands Within the City of Hamilton, as **Amended**.
Ward: City Wide
- 073 To Confirm the Proceedings of City Council

(Jackson/McMeekin)

WHEREAS, in order to acknowledge and honour the late Mark Arsenault a former resident of Rowena Court who was instrumental in putting forward the amendments being considered for Rowena Court within Bill 069.

THEREFORE, BE IT RESOLVED:

That Bill 069 be **amended** to include the following:

3. ***This By-law, To Amend By-law No. 01-218, as amended, Being a By-law To Regulate On-Street Parking may be referred to as the Mark Arsenault's By-law.***

Result: Amendment to Bill 069, 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
NOT PRESENT - 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 - Deputy Mayor - 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

Result: Motion on the Bills, as Amended, 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
NOT PRESENT - 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 - Deputy Mayor - 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

(Clark/Nann)

That, there being no further business, City Council be adjourned at 5:30 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
NOT PRESENT - 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 - Deputy Mayor - 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

Respectfully submitted,

Mayor Andrea Horwath

Janet Pilon
Acting City Clerk

MULTI-MUNICIPAL ENERGY WORKING GROUP

TOM ALLWOOD, COUNCILLOR, GREY HIGHLANDS, CHAIR
JIM HANNA, DEPUTY MAYOR, HURON-KINLOSS, VICE-CHAIR
1925 BRUCE ROAD 10, BOX 70, CHESLEY, ON N0G 1L0
[519-363-3039](tel:519-363-3039) FAX: [519-363-2203](tel:519-363-2203)
jhamilton@arran-elderslie.ca

May 1, 2024

Dear Mayor and Members of Council,

The Multi-Municipal Energy Working Group (MMEWG) continues to actively follow the procurement processes the Independent Electricity System Operator (IESO) is undertaking to procure additional capacity to meet projected future energy needs. Details released regarding the Long-Term 2 Request for Proposals (LT2 RFP) plus subsequent LT RFPs has raised many concerns.

The IESO RFPs call for 5 TWh of new energy generation, and proposes that this be mostly derived from 2000 MW of new energy generation produced by mostly wind and solar by 2030. It further proposes that a portion of this generation could be derived by repowering on the current footprint of existing wind turbines that will reach their end of contract life between 2026 and 2034.

Since existence, the now Multi-Municipal Energy Working Group, formerly known as the Multi-Municipal Wind Turbine Working Group, has continued to advocate for stronger safety measures and best practices related to wind turbine installations across the province. To date, many of the concerns raised have not been addressed with the Ministry of Environment, Conservation and Parks confirmed in a recent IESO engagement session that no changes to the existing setbacks are planned.

Severe health effects to many residents living within the vicinity of project sites have been identified and continue to jeopardized the health and well-being of many residents. The current setbacks from other activities are not sufficient to protect against the full range of noise emissions from wind turbines. The MMEWG will be making a presentation on this topic to the Grey Bruce Public Health Unit in the March in an effort to bring these concerns to the forefront in advance of the repowering of current projects.

Public safety continues to remain a paramount concern of the MMEWG. Setbacks for tower collapse remain insufficient. The current blade length plus 10 metres requirement not a strong enough protective measure for existing projects let alone repowered turbines on existing footprints. Setbacks for ice throw are also insufficient, as the blade

length plus 10 metre setback is less than the ice throw distance witnessed in Ontario. Ontario has witnessed turbine fire and flaming debris on the ground at 200 metres, while setback was 50 metres. A Ministry review failed to recommend industry standard protective barriers for fire suppression in spite of examples of fires in similar turbines.

In 2013, 115 municipalities declared themselves “Unwilling Hosts” for wind turbine projects. With the expected surge in proposals given the ambitious procurement efforts being undertaken by the IESO, and little change in the regulations, the MMEWG strongly recommends that municipalities reaffirm their unwillingness to host projects until the appropriate ministries address the concerns and make stronger rules and regulations to ensure that, as municipal leaders, provide measures necessary for the health, safety and well-being of citizens within our jurisdiction, as mandated by the *Municipal Act, 2001, as amended*. Over the past month, the municipalities of Arran-Elderslie, Chatsworth and East Zorra-Tavistock have taken this step.

For consideration, a DRAFT declaration has been attached. Should your municipality declare its intention, please let us and we will continue to keep you apprised of any advancements in the industry and regulations.

Warm Regards,

A handwritten signature in cursive script, appearing to read "Julian M. Allwood".

p.p.

Tom Allwood,
Chair, Multi-Municipal Energy Working Group
Councillor, Municipality of Grey Highlands

DRAFT

Independent Electrical System Operator
By email: engagement@ieso.ca

Re: Municipality/Township of _____ – Wind Turbine Projects

Please be advised at the Municipality/Township of _____ Council meeting held on _____, the following resolution was approved:

WHEREAS the Independent Electrical System Operator (the IESO) has proposed to move forward with three RFPs where new wind turbine projects can receive a contract from the IESO; and

WHEREAS people living near existing wind turbines report considerable impact on their lives due to noise and other emissions from the wind turbines; and

WHEREAS there are gaps in the enforcement of key terms of the Renewable Energy Approvals governing existing projects relative to noise standards and resolution of complaints; and

WHEREAS municipal approval is required to locate one of these projects in the Municipality/Township of _____; and

THEREFORE BE IT RESOLVED THAT the Council does not support the establishment of any new wind turbine projects within the municipality; and

THAT the IESO be directed to advise potential applicants of this resolution.

Sincerely,

Clerk, Municipality/Township of _____

c:

The Hon. Todd Smith - Minister of Energy - MinisterEnergy@ontario.ca

David Donovan, Chief of Staff, david.donovan@ontario.ca

Association of Municipalities of Ontario - policy@amo.on.ca

Local MPP

Multi-Municipal Energy Working Group – jhamilton@arran-elderslie.ca

May 5, 2024

Hamilton City Hall

Attn: Ms. Holland, City Clerk

Dear Mayor Horwath and Members of Council,

In 2023, Rosedale Tennis Club, which has been located in Gage Park since 1919 and operating as a community tennis club since 1923, received support in the form of a loan and/or grant in the amount of \$1,150,000.00 for the addition of a dome and replacement of 4 existing tennis courts for the purpose of increasing tennis opportunities for Hamilton youth, families, seniors, local schools, and other community groups.

This loan request was approved at City Council. The approval was based on cost estimates for construction, including contingencies and supported by our business plan and financial plan that included a grant of \$200,000 from Tennis Canada, through the Rogers naming rights. We were very surprised to find out we were not successful in receiving the grant from Tennis Canada in part because Ancaster Tennis Club had received the grant in 2022. As construction is proceeding, several changes have been required that have added significantly to the cost of the project and we request additional funds to finalize paying for the project.

We are requesting an additional \$300,000 in additional loan to allow us to complete the project. The funds will cover the changes required to meet added costs for changes that are above the contingency amount set aside for the project.

The list of items that have created the financial challenge are,

1. Loss of sponsorship money \$200,000.
2. Fire door requirement cost \$10,000.
3. City required construction insurance cost \$15,000.
4. Cost of additional excavation and gravel, due to unforeseen conditions –light standards casings, double layer of old court paving. \$48,000 estimated.
5. Other - \$50,000.

In addition to the above items there is also the outstanding issue with the existing electrical vault that services part of Gage Park, Rosedale Tennis Club and Rosedale Lawn Bowling. The Electrical Safety Authority (ESA) has informed us that the proposed upgraded panel planned with the build is not acceptable as the electrical service vault is outdated and must be replaced. The estimated cost of this item is \$230,000.

We request that the City fund the replacement of the electrical box on the basis that it also serves Gage Park and the Lawn Bowling Club. We were also unaware that the box had been previously described by the Electrical Authority as in poor condition.

The financial cost to replace the electrical box is not included in our supplementary loan request.

Our club is in on solid financial footing. We have again reviewed the assumptions we used in building the model to support the initial approval of the project and our request to you for financing. We continue to believe our revenue growth assumptions are conservative. We have already begun to increase our membership as planned. To date we have added more than 100 new members.

In terms of present club operations, revenues are ahead of budget and therefore the net income of the club year to date (5 months ended February 2024) is better than the annual budget set by \$25,000. Net Income for the first 5 months is \$82,000.

Therefore, we have reviewed our financial position and are very confident that we can cover the additional loan request.

We can make our team of volunteers and committee members available to present on this matter to answer questions.

Thank you for your consideration and we look forward to working together to support the City of Hamilton Vision **"To be the best place to raise a child and age successfully"** and to Live, Work, Play.

Please contact us at info@rosedaletennisclub.ca or 905-545-5205.

Best Regards,

A handwritten signature in cursive script, appearing to read "David Scott".

David Scott,
Rosedale Tennis Club President.

c.c Councillor Nann Ward 3

c.c. Councillor Hwang Ward 4

c.c. Steve Sevor Director (Acting) Recreation Division.



May 8, 2024

Via email – mayor@hamilton.ca

Mayor Andrea Horwath
Hamilton City Hall
71 Main Street West
Hamilton, ON L8P 4Y5

Dear Mayor Horwath:

Re: Ombudsman investigation

This is to notify you that the Ombudsman's Office has received a complaint alleging that on October 24, 2023, the Selection Committee for Agencies, Boards and Sub-Committees of the City of Hamilton held a meeting that did not comply with the open meeting rules in the *Municipal Act, 2001*. The Ombudsman's Open Meetings Team will be investigating this complaint.

Willem Crispin-Frei and Talitha Kozak, members of our Office's Open Meetings Team, will be in contact with the Acting City Clerk in the near future to provide further information with respect to the conduct of this investigation.

Should you have any questions, please do not hesitate to contact Willem Crispin-Frei at wcrispin-frei@ombudsman.on.ca or Talitha Kozak at tkozak@ombudsman.on.ca.

Thank you for your cooperation with our Office during this investigation.

Sincerely,

A handwritten signature in blue ink that reads 'Laura Pettigrew'.

Laura Pettigrew
General Counsel

cc: Janet Pilon, Acting City Clerk, janet.pilon@hamilton.ca

From: [Minister Seniors and Accessibility \(MSAA\)](#)
To: [Minister Seniors and Accessibility \(MSAA\)](#)
Subject: June is Seniors Month 2024 | Juin est le Mois des aînés 2024
Date: Thursday, May 9, 2024 3:12:12 PM

Minister Cho Op-ed for Seniors' Month – 2024

June is Seniors Month: Keeping seniors fit, active and socially connected

Seniors Month has been celebrated in the month of June since 1984, and this year marks 40 years celebrating Ontario's outstanding seniors and recognizing the positive impact they have made in our lives.

Across this great province, seniors have made enormous contributions in building the Ontario we all enjoy today, and they are the fastest growing demographic group. By 2046, [the number of adults aged 65 and over is projected to increase significantly from over 2 million, since 2021, to 4.4 million.](#)

This year's Seniors Month is another wonderful opportunity for celebrating our aging population with the theme, **'Working for Seniors'**. It's a theme that emphasizes the continued importance of supporting older adults through the right programs and initiatives that provide wellness, social engagement and education in communities across the province.

I am proud of the work we have done - and continue to do - to address the needs of an aging population while helping seniors contribute to all aspects of community life.

Our programs and services across our government will always be guided by the health and well-being of our senior population. And we will continue to invest in the supports that all seniors need and deserve so they can live life to the fullest.

For example, [The Seniors Active Living Centre \(SALC\) Program](#) is a program that promotes wellness, social interaction, education, and support services with the goal of keeping seniors healthy and independent through approximately 316 programs across the province.

Each year, our [Seniors Community Grant Program](#) funds local not-for-profit community groups and organizations to deliver projects, supports and resources that help older adults by offering a wide variety of activities to promote engagement, reduce isolation and promote healthy living.

Our new website at ontario.ca/seniors and our [Guide to Programs and Services for](#)

[Seniors](#) offers a wealth of information for seniors and caregivers about health, finances, housing, security and more.

It is also a priority for me to honour the knowledge, experience, and contributions that Ontario's older adults have made to the province through the [Ontario Senior Achievement Awards](#) and [Ontario Senior of the Year Awards](#).

Our government knows that Ontario's communities are strengthened, and everyone benefits when our aging population can stay active and connected with local supports.

Over the course of Seniors Month, we are working with municipalities and our community partners to provide resources that promote the health and well-being of Ontario's seniors, help reduce social isolation and make sure they have opportunities to thrive in their communities.

Not just during Seniors Month, but always, I encourage everyone to take some time to reach out and acknowledge a senior in your life.

Together, let's recognize our seniors and help keep them active, fit and socially connected.

For more information about programs and services for seniors, visit: www.ontario.ca/seniors.

Raymond Cho
Ontario Minister for Seniors and Accessibility

Confidentiality Warning: This e-mail contains information intended only for the use of the individual emailed above. If you have received this e-mail in error, we would appreciate it if you could advise us through the ministry's website at the [Ministry for Seniors and Accessibility](#) and destroy all copies of this message. Thank you.

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For more information about programs and services for seniors, visit:
www.ontario.ca/seniors.

Raymond Cho
Ontario Minister for Seniors and Accessibility

June is Seniors Month

Working for Seniors

Information for Seniors in Ontario

The [Ministry for Seniors and Accessibility](#) works with community organizations to offer supports and services to help seniors stay active, well, safe and socially connected through a range of programs and services. This year, the theme for Seniors Month is Working for Seniors.

Seniors Community Grants

This program funds local not-for-profit community groups and organizations to deliver projects, supports and resources for seniors that provide opportunities for greater social inclusion, volunteerism and community engagement.

Find information about the [program online](#).

Seniors Active Living Fairs

Seniors can find information about government programs and services, as well as information about healthy aging and active lifestyles to keep them active and engaged.

Learn more about [seniors fairs in your community](#).

Seniors Active Living Centre programs

Seniors Active Living Centre programs help local seniors stay active, become more involved in their community, and meet new friends in person or online. These programs include:

- unique social activities
- learning and educational opportunities
- recreational programming
- the Seniors Centre Without Walls virtual program
- online video sessions.

There are 316 programs across the province serving seniors annually.

To find a Seniors Active Living Centre program, please:

- visit the [Seniors Active Living Centre locator map](#)
- contact your municipality
- call 2-1-1.

June is Seniors Month

Working for Seniors

Age-friendly communities

Age-Friendly Communities are inclusive, accessible environments with programs and services that help seniors stay connected. These communities can include improved transit and housing, as well as opportunities for civic and social participation.

Learn more at ontario.ca/agefriendly.

Health811

Health811 is a free, secure and confidential service Ontarians can call or access online 24 hours a day, 7 days a week to receive health advice from qualified health professionals, such as a registered nurse, locate local health services and find trusted health information.

This service is available in both English and French, with translation support offered in other languages.

- Call: 811
- Toll-free TTY: 1-866-797-0007
- Chat live online
- Visit ontario.ca/Health811

Seniors Safety Line

Seniors Safety Line is a 24/7, confidential and free resource. It provides counselling, information, safety planning and referrals in 240 languages for seniors in Ontario who are experiencing, or are at risk of, any type of abuse or neglect.

Call Toll-free: 1-866-299-1011 or
TTY: 1-866-299-0088.

More information

Learn more about:

- Seniors Month at ontario.ca/SeniorsMonth.
- ministry programs and services at ontario.ca/seniors.
- resources for seniors with the updated [Guide to Programs and Services for Seniors in Ontario](#).
- other programs and services available in your area at: 211ontario.ca.
- Seniors' INFOline
Call: 416-326-7076
Toll-free: 1-888-910-1999
TTY: 1-800-387-5559

Follow us on social  [@SeniorsON](https://twitter.com/SeniorsON)  [@SeniorsOntario](https://facebook.com/SeniorsOntario)  [@Seniors and Accessibility](https://linkedin.com/company/Seniors and Accessibility)

Ministry for Seniors and Accessibility
ontario.ca/SeniorsMonth

Ontario 

June is Seniors Month

Working for Seniors

Tips on how you can support Seniors Month 2024

Thank the seniors in your life for all their hard work and show them just how much they are appreciated:

- Send a "Thank You" message, either in person, over the phone, by mail or email, or on social media.
- Nominate a senior in June for an Ontario Senior Achievement Award.
- Post a message on your social media channels and tag us on **X (Twitter):** [@SeniorsON](#) or **Facebook:** [@SeniorsOntario](#).

Tell us what you are doing during Seniors Month

- Join our Seniors Month conversation on Twitter and Facebook by using **#SeniorsMonth2024**.
- Post photos or videos of your Seniors Month celebrations and tag us on **X (Twitter):** [@SeniorsON](#), and **Facebook:** [@SeniorsOntario](#)
- Seniors volunteering and helping in their neighbourhood? Tell us about it! Tag us on **X (Twitter):** [@SeniorsON](#), and **Facebook:** [@SeniorsOntario](#)

Promote Seniors Month to your friends and family

- Share health and fitness tips for seniors.
- Post info about seniors' events taking place during Seniors Month (via link to community centres/municipalities)
- Feature topics of interest to seniors (retirement, financial scams and fraud, elder abuse, housing, driving, health and well-being) in your posts.
- Provide Seniors Month resources to celebrate the month: poster, factsheet, or ideas to celebrate Seniors Month.

May 10, 2024

Provincial Planning Policy Branch
7 Bay Street, 13th Floor
Toronto Ontario
M7A 2J3

Re: ERO 019-8369: Proposed Planning Act, City of Toronto Act, 2006, and Municipal Act, 2001 Changes (Schedules 4, 9, and 12 of Bill 185 - the proposed Bill 185, Cutting Red Tape to Build More Homes Act, 2024)

On behalf of our many municipal clients, we are submitting our comments related to the proposed changes to the *Municipal Act* and *Planning Act* as proposed by Bill 185 (*Cutting Red Tape to Build More Homes Act*).

1. Introduction

Watson & Associates Economists Ltd. is one of Canada's leading economic consulting firms, comprising municipal economists, planners, accountants, and support staff. The firm has been in operation since 1982. Our work has involved many aspects of municipal finance and economics, including assisting municipalities across the Province with development charges (D.C.) studies, community benefits charges (C.B.C.) studies, parkland dedication studies, fiscal impact assessments, full cost user fee pricing models, demographic forecasts, growth management studies, and more. Watson is a leader in the D.C. and growth management fields.

2. Overview Commentary

The Province has introduced Bill 185 with the following objective: “...*reduce red tape which is a significant barrier to productivity, economic development, as well as domestic and international growth*”. The Province's intention is to build on previous actions and housing related initiatives to remove administrative barriers with a variety of initiatives intended to grow a stronger economy, keep costs down, save time, and improve service delivery for businesses and people across the province. These initiatives include “*attracting investment and creating new jobs by making it faster and easier for municipalities to provide incentives to attract game changing global investment.*”

To implement these initiatives, Bill 185 introduces changes to the *Municipal Act*, along with nine other statutes including the *Planning Act*.

The following sections summarize our analysis and comments on the following areas:



- Assistance Provided under s.106 of the *Municipal Act*;
- Minister's Zoning Orders (MZOs); and
- The removal of planning responsibilities for upper-tier municipalities.

3. *Municipal Act* Analysis and Comments

Section 106 of the *Municipal Act* provides rules with respect to bonusing. The proposed amendments to s.106 are in response to the stated goal of attracting “*game changing global investment*”. These proposed changes allow the Lieutenant Governor in Council to make regulations to authorize municipalities to provide assistance to a specified manufacturing business or other industrial/commercial enterprise, setting out the types of assistance that may be provided, and restrictions and conditions that must be met before providing assistance.

The following analysis and comments are provided with the intent of ensuring the long-term financial sustainability of municipalities, consistent with the land use planning system objectives of the Provincial Policy Statement (PPS).

1. Requirement to Provide Assistance

The new s.106.1 of the *Municipal Act* states that “...the Lieutenant Governor in Council may make regulations authorizing a municipality to grant assistance, directly or indirectly, to a specified manufacturing business or other industrial or commercial enterprise during a specified period, and governing the granting of the assistance, including...setting out the types of assistance that may be granted”. (*Underlining for emphasis*)

As discussed further in commentary below, a municipality may not find it advantageous to provide the assistance they are authorized to provide. Our interpretation of s. 106.1 is that municipalities would have discretion over whether they would provide the assistance they have been authorized to give and are not required to do so.

2. Conditions to be Met Before Providing Assistance

The new s.106.1 of the *Municipal Act* would allow for regulations to include “...*conditions that must be met before the assistance may be granted*”.

The types of “*game changing global investment*” that the Province has referred to could often require significant changes to municipal land use planning policies, including urban boundary expansions, municipal boundary adjustments, and infrastructure planning. Ontario's planning policy regime requires development planning to ensure the financial well-being of municipalities is maintained over the long-term. In accordance with the PPS, municipal official plan policies would normally require a number of land use planning studies to be undertaken, including a fiscal impact analysis to demonstrate that development (including the requirement for infrastructure and public service



facilities) is financially viable, and will not negatively impact the municipality's financial position.

Many smaller municipalities in Ontario may not have the appropriate organizational structure in place to manage significant industrial developments through the development approvals, construction, and operations stages. These developments could place additional stress on municipal planning and building, engineering and infrastructure, and administrative staff.

Consideration should be given to:

- Requiring a financial impact analysis be undertaken that demonstrates the proposed development and municipal assistance are financially viable over the long term. This analysis should measure the fiscal impacts of the proposed development on the municipality's financial position (e.g. tax rates and utility rates), inclusive of operating costs, capital costs, and municipal staff resourcing;
- Allowing municipal Council to determine if and when regulatory "conditions" are satisfied and the level of assistance to be provided;
- Availability of financial support from the Province to undertake the above analysis; and
- Availability of financial support from the Province if municipalities are mandated by the Province to provide assistance and the municipal analysis demonstrates such assistance would negatively impact their fiscal position.

3. Eligible Entities that may Receive Assistance

Section 106.1 defines the types of entities that could receive assistance as "a specified manufacturing business or other industrial or commercial enterprise". This could potentially include housing development corporations which are commercial enterprises. It should be noted that providing certain types of assistance to these types of corporations (such as waiving D.C.s) would appear to be in contrast to the other changes made through Bill 185 (i.e. removing the mandatory phase-in of new D.C. by-laws). The negative financial impact of the mandatory phase-in of D.C.s was widely communicated to the Province by municipalities across Ontario. The broad application of these powers would provide for an inequitable application of recovery of the costs of development across housing providers. Moreover, if the Province can mandate municipalities to provide assistance, this would replace the autonomy of municipal Council to make such determinations and exclusively govern their financial matters. This reinforces our comments above, that if there is assistance to be provided that would have a negative financial impact on the local municipality, financial support from the Province should be considered.



4. *Planning Act* Analysis and Comments

1. Minister's Zoning Orders

We are encouraged by the new MZO framework which provides better transparency in reviewing MZO applications. However, the MZO framework should be enhanced to include more focus on demonstrating the “need” for the use within the context of housing supply and demand within the municipality, as well as consideration of local growth management policies.

As part of a municipality's Official Plan Review, considerable resources and extensive public engagement are carried out to ensure that future growth is comprehensively assessed, and that urban and rural development is directed to appropriate locations. Based on the current framework, MZOs can be requested and approved without regard to local policies, the need for the application, or the municipality's ability to accommodate the development.

We are also concerned about the application of MZOs, as identified in the proposed Provincial Planning Statement, 2024 (PPS, 2024). According to the proposed PPS, 2024, MZOs are to be treated as “in addition to projected needs” over the planning horizon. In our opinion, it is not appropriate to increase the pace of development associated with an MZO application without linking the application to a specific regional or local economic driver. It is recommended that when planning for MZO lands, the timing of their buildout is not held to a targeted minimum or maximum planning horizon as set out in the proposed PPS, 2024. Rather, the timing of development should be subject to an assessment of anticipated economic growth and real estate market demand within the municipality and the broader economic region over the horizon of the plan. Furthermore, it is our opinion that the Province should require the timing of development regarding approved MZOs be established through provincial and local phasing policies, municipal servicing plans, school board accommodation plans, and reviewed through regular monitoring.

The proposed MZO framework is designed to increase urban land supply and expedite the development of more housing. In the absence of a land needs assessment and economic analysis to support an MZO application, however, there is a risk that population and housing growth within a given municipality will be overstated within the horizon of the Official Plan. This has the potential to undermine local planning policies and create financial risks for municipalities due to having to emplace and fund municipal infrastructure for additional lands that are not sequenced in the municipality's growth and financial plans.

2. Upper-Tier Municipalities Without Planning Responsibilities

We are encouraged by the focus on empowering local municipalities in planning for growth. We are however concerned about the role that some of Ontario's largest



upper-tier municipalities will have by being classified as “upper-tier municipalities without planning responsibilities.” These municipalities provide a broad vision and planning direction with respect to the long-term management of urban, rural, and natural systems. Moreover, upper-tier municipal planning authorities plays a critical role in the coordination, phasing, and delivery of water, wastewater, and transportation infrastructure, and other municipal services. This can be observed in Metro Vancouver, BC, where Metro Vancouver provides water and wastewater services to 21 municipalities, one electoral area, and one treaty First Nation. Metro Vancouver does not review and comment on planning applications. As such, development approvals by local municipalities necessitate capital investments into water and wastewater infrastructure that may not have been incorporated into the financial plan which places increased pressure on water and wastewater infrastructure requirements and creates funding challenges.

While Bill 185 aims to streamline the land use planning process across the affected municipalities, it has the potential to create challenges with respect to the coordination of regional growth management objectives among municipalities and stakeholders, while adding to the technical and administrative efforts of both lower-tier and upper-tier municipalities, as well as the Province. Furthermore, Bill 185 would remove critical planning resources and knowledge at the upper-tier level that are required when addressing matters that cross technical disciplines and municipal jurisdictions. This would potentially result in disjointed efforts and outcomes with respect to local planning approvals and regional municipal service delivery.

As part of this Bill, we would suggest that the Province consider providing more clarity around the role of the upper-tier municipalities without planning responsibilities, including acknowledging the benefits of having a more engaged upper-tier municipality in growth management, especially as it relates to the provision of infrastructure.

We appreciate the opportunity to provide comments related to the proposed changes on behalf of our municipal clients.

Yours very truly,

WATSON & ASSOCIATES ECONOMISTS LTD.

Andrew Grunda, MBA, CPA, CMA, Principal

Jamie Cook, MCIP, RPP, PLE, Managing Partner

Jack Ammendolia, BES, PLE, Managing Partner

Peter Simcisko, BA (Hons), MBE, Managing Partner

Sean-Michael Stephen, MBA, Managing Partner

Daryl Abbs, MBE, PLE, Managing Partner

May 10, 2024

To Ministry of Municipal Affairs and Housing:

Re: Bill 185, *Cutting Red Tape to Build More Homes Act, 2024*

On behalf of our many municipal clients, we are submitting our comments related to the proposed changes to the *Development Charges Act* (D.C.A.) under Bill 185 (*Cutting Red Tape to Build More Homes Act*). These proposed changes are with respect to:

1. Repeal of the mandatory five-year phase-in of development charge (D.C.) rates;
2. Studies as an eligible capital cost for D.C.s;
3. Process for amending existing D.C. by-laws; and
4. Time limit reductions on the D.C. freeze for specific planning approvals.

1. Repeal of the mandatory five-year phase-in of D.C. rates

The *More Homes Built Faster Act* (Bill 23) required the phase-in of charges imposed in a D.C. by-law over a five-year term. D.C. by-laws passed after January 1, 2022, were required to phase-in the calculated charges as follows:

- Year 1 of the by-law – 80% of the charges could be imposed;
- Year 2 of the by-law – 85% of the charges could be imposed;
- Year 3 of the by-law – 90% of the charges could be imposed;
- Year 4 of the by-law – 95% of the charges could be imposed; and
- Years 5 to 10 of the by-law – 100% of the charges could be imposed.

Bill 185 proposes to remove the mandatory phase-in of the charges. It is proposed that this change would be effective for D.C. by-laws passed after Bill 185 comes into effect.

For site plan and zoning by-law amendment planning applications that were made prior to Bill 185 receiving Royal Assent, the charges payable will be those in place on the day the planning application was made (i.e., including any applicable mandatory phase-in).

Bill 185 also proposes to allow minor amendments to D.C. by-laws that include mandatory phase-in provisions. As provided in further detail below, these amendments would not require the preparation of a D.C. background study or statutory public process. Moreover, the amendments would not be subject to Ontario Land Tribunal (OLT) appeal. This provision for a streamlined D.C. by-law amendment process will only be available for a period of six months after Bill 185 takes effect.



Comment

We believe this to be a positive change for municipalities and the development community. The mandatory phase-in would reduce D.C. revenues by approximately 10% over a 10-year period (based on various analyses undertaken by Watson, as well as reports provided by municipalities). By removing this revenue loss municipalities will no longer have to fund this shortfall from non-D.C. sources (e.g. property taxes, water and sewer rates, etc.). Lower than required D.C. revenues for services that are required to enable the development of housing (i.e. water, wastewater, and services related to a highway) would create challenges for municipalities to provide timely infrastructure. With the removal of the mandatory phase-in, municipalities will be able to collect the funds necessary to construct the infrastructure required for development to proceed.

2. Studies as an eligible capital cost for D.C.s

Bill 23 amended the definition of capital costs (subsection 5 (3) of the D.C.A.). This amendment removed studies, including D.C. background studies, from the definition of an eligible capital cost. Bill 185 proposes to reverse this amendment by reinstating studies as an eligible capital cost. The following paragraphs are proposed to be added to subsection 5 (3) of the D.C.A.:

5. *Costs to undertake studies in connection with any of the matters referred to in paragraphs 1 to 4.*
6. *Costs of the development charge background study required under section 10.*

The proposed amendment will allow municipalities to fund the costs of studies, consistent with by-laws passed prior to Bill 23 amendments. This will allow for the funding of master plans for D.C. eligible services, D.C. background studies, and similar studies that inform the capital costs of the D.C. background study.

Comment

We believe this to be a positive change as well. Growth-related studies such as master plans and other planning-related studies are integral to the growth management and infrastructure planning framework of municipalities. These documents identify how the municipality intends to grow, the infrastructure required to provide desired service levels to support growth/development, and also provides the detailed costing required for municipalities to plan for growth in a financially sustainable way. These studies also add to the defensibility of D.C. background studies and reinstating the D.C. funding eligibility for these studies follows the principle that growth should pay for growth.



3. Process for amending existing D.C. by-laws

Section 19 of the D.C.A. requires that a municipality must follow sections 10 through 18 of the D.C.A. (with necessary modifications) when amending a D.C. by-law. These sections generally require the following:

- Completion of a D.C. background study, including the requirement to post the background study 60 days prior to passage of the D.C. by-law;
- Passage of a D.C. by-law within one year of the completion of the D.C. background study;
- A public meeting, including notice requirements; and
- The ability to appeal the by-law to the OLT.

As noted above, Bill 185 proposes to allow municipalities to undertake minor amendments to D.C. by-laws for the following purposes without adherence to the requirements noted above¹:

1. To repeal a provision of the D.C. by-law specifying the date the by-law expires or to amend the provision to extend the expiry date (subject to the 10-year by-law term limitations provided in the D.C.A.);
2. To impose D.C.s to include the costs of studies, including the D.C. background study; and
3. To remove the provisions related to the mandatory phase-in of D.C.s as discussed in section 1 of this letter.

Minor amendments related to items 2 and 3 noted above may be undertaken only if the D.C. by-law being amended was passed after November 28, 2022, and before Bill 185 takes effect. Moreover, the amending by-law must be passed within six months of Bill 185 taking effect.

Notice of by-law passage requirements for these minor amending by-laws are similar to the notice requirements in the D.C.A., with the exception of the requirement to identify the last day for appealing the by-law (as these provisions do not apply).

Comment

The ability to make minor amendments to D.C. by-laws to align with the legislative changes without onerous administrative requirements and further process delays will assist municipalities in aligning policies with the amended legislation quickly.

We would note, however, that minor amendments are not permitted for reducing the rate freeze from 2 years to 18 months to align with the amended legislation. This may

¹ Notice of by-law passage for these streamlined amendments would still be required.



impose administrative burdens on municipalities to undertake amendments to reflect the shorter periods, depending on the structure of their D.C. by-laws.

Additionally, these minor amendments may only be undertaken if the D.C. by-law is passed prior to Bill 185 coming into force. There are a number of municipalities that have released D.C. background studies but will not be able to pass a by-law until after Bill 185 comes into force. This poses a timing issue for these municipalities, as they will either have to file D.C. addendum reports prior to adoption to include the costs of studies or have to undertake a full D.C. amendment process to do so after just having passed a new D.C. by-law.

Recommendations

1. It is recommended that the Province add a clause to allow for minor amendments related to the timeline reduction for the rate freeze for site plan and zoning by-law amendment planning applications; and
2. It is recommended that the Province include a transitional clause to allow municipalities that have released a D.C. background study prior to Bill 185 coming into force, and that will allow municipalities to pass a by-law after the Bill comes into force to undertake minor amendments for the inclusion of the costs of studies. This can be achieved by allowing for minor amendments for by-laws that have passed within two or three months after the Bill takes effect (rather than before the Bill takes effect).

4. Time limit reductions on the D.C. freeze for specific of planning approvals

Bill 108, *More Homes, More Choices Act, 2019*, which received Royal Assent on June 6, 2019, provided several changes to the D.C.A. including the requirement to freeze the D.C.s imposed on certain developments. This applied to developments that received site plan and/or a zoning by-law amendment approval within 2 years of the date a D.C. is payable (e.g. building permit issuance). The D.C. rate for these developments is “frozen” at the rates that were in effect at the time the site plan and/or a zoning by-law amendment application was submitted. Once the planning application is approved by the municipality, if the date the D.C. is payable^[1] is more than two years from the approval date, the D.C. rate freeze would no longer apply.

Bill 185 proposes to reduce the two-year timeframe from planning approval to the date the D.C. is payable to 18 months. Bill 185 also proposes to move this requirement from

^[1] In the case of Rental Housing and Institutional development, once the application is approved by the municipality, if the date the first building permit is issued is more than two years after the date of approval, the D.C. rate freeze would no longer apply.



O. Reg. 82/98 to the D.C.A. Transition provisions are included in the Bill that require the two-year D.C. “freeze” for these planning approvals to remain in effect if approved prior to Bill 185 receiving Royal Assent.

Comment

Overall, this proposed change is positive. The reduction in the D.C. rate freeze timeline helps to incentive timely development with continued D.C. predictability for developers.

As noted above, the streamlined process for minor D.C. by-law amendments does not appear to include amendment to meet this legislative change.

Recommendations

1. It is recommended that the Province add a clause to allow for minor amendments related to the timeline reduction for the rate freeze of site plan and zoning by-law amendment planning applications.

We appreciate the opportunity to provide comments related to the proposed changes on behalf of our municipal clients.

Yours very truly,

WATSON & ASSOCIATES ECONOMISTS LTD.

Daryl Abbs, MBE, PLE, Managing Partner
Andrew Grunda, MBA, CPA, CMA, Principal
Jamie Cook, MCIP, RPP, PLE, Managing Partner
Peter Simcisko, BA (Hons), MBE, Managing Partner
Sean-Michael Stephen, MBA, Managing Partner
Jack Ammendolia, BES, PLE, Managing Partner

May 10, 2024

**City of Hamilton
Haldimand County
Regional Municipality of Niagara**

SENT ELECTRONICALLY

Niagara Peninsula Conservation Authority 2023 Audited Financial Statements

At the Board of Directors meeting held on April 19, 2024, the Board passed the following resolution:

Resolution No. FA-43-24

THAT Report No. FA-16-24 RE: 2023 Audited Financial Statements **BE RECEIVED**;

AND THAT the 2023 Audited Financial Statements and the 2023 Audit Findings Report attached hereto as Appendices 1 and 2 respectively **BE APPROVED**.

A copy of the final Audited Financial Statements have been attached for your information.

Sincerely,



Melanie Davis
Manager, Office of the CAO & Board
Niagara Peninsula Conservation Authority

cc: Chandra Sharma, CAO / Secretary - Treasurer
Lise Gagnon, Director, Corporate Services

Financial Statements of

**NIAGARA PENINSULA
CONSERVATION AUTHORITY**

And Independent Auditors' Report thereon

Year ended December 31, 2023



KPMG LLP
80 King Street, Suite 620
St. Catharines ON L2R 7G1
Canada
Tel 905-685-4811
Fax 905-682-2008

INDEPENDENT AUDITOR'S REPORT

To the Board of Niagara Peninsula Conservation Authority

Opinion

We have audited the financial statements of Niagara Peninsula Conservation Authority (the Entity), which comprise:

- the statement of financial position as at December 31, 2023
- the statement of operations and accumulated surplus for the year then ended
- the statement of changes in net financial assets for the year then ended
- the statement of cash flows for the year then ended
- and notes to the financial statements, including a summary of significant accounting policies

(Hereinafter referred to as the "financial statements")

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Entity as at December 31, 2023, and its results of operations, its changes in net financial assets and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the "***Auditor's Responsibilities for the Audit of the Financial Statements***" section of our report.

We are independent of the Entity in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada and we have fulfilled our other responsibilities in accordance with these requirements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Entity's ability to continue as a going concern, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Entity or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Entity's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion.

Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists.

Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit.

We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion.

The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



Page 3

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Entity's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Entity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represents the underlying transactions and events in a manner that achieves fair presentation.
- Communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

KPMG LLP

Chartered Professional Accountants, Licensed Public Accountants

St. Catharines, Canada
April 19, 2024

NIAGARA PENINSULA CONSERVATION AUTHORITY

Statement of Financial Position



As at December 31, 2023, with comparative information for 2022

	2023	2022
Financial assets		
Cash and cash equivalents	\$ 3,348,225	\$ 1,536,665
Investments	4,636,276	4,552,509
Accounts receivable	744,574	606,745
	8,729,075	6,695,919
Liabilities		
Accounts payable and accrued liabilities	936,062	825,398
Employee future benefits (note 2)	186,300	103,300
Deferred revenue (note 3)	2,423,667	2,350,242
	3,546,029	3,278,940
Net financial assets	5,183,046	3,416,979
Non-financial assets		
Prepaid expenses	210,152	199,490
Tangible capital assets (note 4)	27,941,777	26,917,698
	28,151,929	27,117,188
Accumulated surplus (note 5)	\$ 33,334,975	\$ 30,534,167

See accompanying notes to financial statements

Digitally signed by Rob Foster
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Date: 2024.04.23 15:34:47 -04'00'

Robert Foster, Chair

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email=sshah@npca.ca, c=US
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Chandra Sharma, CAO/Secretary -Treasurer

NIAGARA PENINSULA CONSERVATION AUTHORITY

Statement of Operations and Accumulated Surplus



Year ended December 31, 2023, with comparative information for 2022

	Budget (note 8)	2023 Actual	2022 Actual
Revenues:			
Government transfers			
Province of Ontario – Ministry of Natural Resources and Forestry (“MNRF”)	\$ 90,000	\$ 90,083	\$ 90,083
Province of Ontario - Other	448,760	533,471	429,973
Government of Canada	268,000	942,096	389,311
Municipal levies:			
General	6,947,104	6,947,104	6,337,748
Special	2,018,159	2,087,776	1,859,958
Authority generated:			
User fees, sales and admissions	3,344,201	3,046,338	3,063,049
Administration fees	740,000	785,211	495,932
Interest	82,000	219,922	106,082
Other	962,418	1,297,545	788,605
OPG - Welland river watershed	–	72,357	81,861
	14,900,642	16,021,903	13,642,602
Expenses:			
CAO and Administration	1,494,664	1,206,266	1,219,784
Watershed	4,900,980	4,374,494	3,655,997
Corporate Services	3,311,312	3,210,335	2,896,486
Conservation Areas	4,511,808	4,430,000	4,566,928
	14,218,764	13,221,095	12,339,195
Annual surplus	681,878	2,800,808	1,303,407
Accumulated surplus, beginning of year	30,534,167	30,534,167	29,230,760
Accumulated surplus, end of year	\$31,216,045	\$33,334,975	\$30,534,167

See accompanying notes to financial statements

NIAGARA PENINSULA CONSERVATION AUTHORITY

Statement of Change in Net Financial Assets



Year ended December 31, 2023, with comparative information for 2022

	2023	2022
Annual surplus	\$ 2,800,808	\$ 1,303,407
Acquisition of tangible capital assets	(2,419,674)	(3,915,221)
Amortization of tangible capital assets	1,336,281	1,210,394
Proceeds on disposal of tangible capital assets	85,693	43,368
Gain on disposal of tangible capital assets	(26,379)	(43,368)
Increase in prepaid expenses	(10,662)	(150,359)
	1,766,067	(1,551,779)
Net financial assets, beginning of year	3,416,979	4,968,758
Net financial assets, end of year	\$ 5,183,046	\$ 3,416,979

See accompanying notes to financial statements

NIAGARA PENINSULA CONSERVATION AUTHORITY

Statement of Changes in Cash Flows



Year ended December 31, 2023, with comparative information for 2022

	2023	2022
Cash provided by (used in):		
Operations:		
Annual surplus	\$ 2,800,808	\$ 1,303,407
Item not involving cash:		
Amortization of tangible capital assets	1,336,281	1,210,394
Gain on disposal of tangible capital assets, net	(26,379)	(43,368)
Employee future benefits	83,000	7,800
Accrued interest on investments	8,216	44,299
Change in non-cash operating working capital:		
Accounts receivable	(137,829)	800,470
Prepaid expenses	(10,662)	(150,359)
Accounts payable and accrued liabilities	110,664	(399,217)
Deferred revenue	73,425	444,125
Net change in cash and cash equivalents from operations	4,237,524	3,217,551
Capital activities:		
Purchases of tangible capital assets	(2,419,674)	(3,915,221)
Proceeds from disposal of tangible capital assets	85,693	43,368
Net change in cash and cash equivalents from capital activities	(2,333,981)	(3,871,853)
Investing activities:		
Proceeds from sale of investments	4,544,293	4,465,369
Purchases of investments	(4,636,276)	(4,552,509)
Net change in cash and cash equivalents from investing activities	(91,983)	(87,140)
Net change in cash and cash equivalents	1,811,560	(741,442)
Cash and cash equivalents, beginning of year	1,536,665	2,278,107
Cash and cash equivalents, end of year	\$ 3,348,225	\$ 1,536,665

See accompanying notes to financial statements

NIAGARA PENINSULA CONSERVATION AUTHORITY

Notes to Financial Statements



Year ended December 31, 2023

The Niagara Peninsula Conservation Authority (“the Authority”) is established under The Conservation Authorities Act of Ontario to further the conservation, restoration, development and management of natural resources within the watershed boundary established for the Authority.

1. Significant accounting policies:

The financial statements of Niagara Peninsula Conservation Authority (the “Authority”) are prepared by management in accordance with Public Sector Accounting Standards (“PSAS”). Significant accounting policies adopted by the Authority are as follows:

(a) Basis of accounting:

Revenues and expenses are reported on the accrual basis of accounting. Revenues are recognized in the year in which they are earned and measurable. Expenses are recognized as they are incurred and measurable as a result of receipt of goods or services and the creation of a legal obligation to pay.

(b) Cash and cash equivalents:

Cash and cash equivalents include cash on hand, balances with banks and guaranteed investment certificates that mature within three months.

(c) Investments:

Investments consist of term deposits and are recorded at amortized cost. Investments held by the Authority have a market value that approximates cost given their fixed interest rate nature and maturity date within one year. When there has been a loss in value that is other than a temporary decline in value, the respective investment is written down to recognize the loss. Investment income earned on investments are reported as revenue in the period earned.

(d) Deferred revenue:

Deferred revenues represent government transfers and user fees which have been collected but for which related expenses or related services have yet to be performed. These amounts will be recognized as revenues in the fiscal year the services are performed.

(e) Non-financial assets:

Non-financial assets are not available to discharge existing liabilities and are held for use in the provision of services. Tangible capital assets have useful lives extending beyond the current year and are not intended for sale in the ordinary course of operations.

Year ended December 31, 2023

1. Significant accounting policies (continued):

(f) Non-financial assets (continued):

i) Tangible capital assets:

Tangible capital assets are recorded at cost. Cost includes all directly attributable expenses in the acquisition, construction, development and/or betterment of the asset. The Authority does not capitalize interest costs associated with the acquisition or construction of tangible capital assets.

Cost, less residual value of tangible capital assets are amortized on a straight-line basis over their estimated useful life. Land is considered to have an infinite life without amortization. Full year amortization is charged in the year of acquisition. Work-in-progress assets are not amortized until the asset is available for productive use.

Amortization is based on the following classifications and useful lives:

Asset	Useful Life - Years
Land Improvements	20 years
Buildings	30 years
Dams	15 to 100 years
Gauge stations	15 to 30 years
Equipment	10 years
Vehicles	5 years
Office equipment	5 years

Contributed tangible capital assets are capitalized at their estimated fair value upon acquisition and recognized as revenue in the year of contribution.

(g) Revenue recognition:

i) Government transfers

Government transfers are recognized as revenue in the financial statements when the transfer is authorized, any eligibility criteria are met and a reasonable estimate of the amount can be made except when, and to the extent that, stipulations by the transferor give rise to an obligation that meet the definition of a liability. Government transfers that meet the definition of a liability are recognized as revenue as the liability is extinguished.

ii) Municipal levies

Municipal levies are recognized as revenue in the year in which they meet the definition of an asset, the levy is authorized, and the levy event has occurred.

Year ended December 31, 2023

1. Significant accounting policies (continued):

(g) Revenue recognition (continued):

iii) Authority generated

User fees, sales and admissions and other income are reported as revenue in the period earned.

(h) Employee future benefits:

The Authority provides certain employee benefits which will require funding in future periods. These benefits include extended health and dental benefits for early retirees to age 65. The employee future benefits represent management's best estimates of the cost of premiums on benefits up to the date of retirement.

(i) Asset retirement obligation:

A liability is recognized where there is a legal obligation to incur costs associated with the retirement of a tangible capital asset. Such costs increase the carrying amount of the related tangible capital asset and are expensed in a rational and systematic manner, while asset retirement costs associated with an asset no longer in productive use are expensed. A liability for an asset retirement obligation is recognized when all the following criteria are met:

- there is a legal obligation to incur retirement costs;
- a transaction or event gives rise to a liability has occurred;
- it is expected that future economic benefits will be given up; and
- a reasonable estimate of the amount can be made.

Initial measurement of the liability is based on management's best estimate of the amount required to retire a tangible capital asset as at the date of the Statement of Financial Position. Changes in the subsequent measurement of the liability are recorded as a change in the carrying amount of the related tangible capital asset, or an expense, depending on the nature of the remeasurement or whether the asset remains in productive use.

(j) Use of estimates:

The preparation of financial statements in accordance with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenses during the period. Actual results could differ from management's best estimates as additional information becomes available in future. Significant estimates include assumptions used in the estimation of employee future benefits.

Year ended December 31, 2023

1. Significant accounting policies (continued):

(k) Adoption of new accounting standards:

The Authority adopted the following accounting standard beginning January 1, 2023. Public Accounting Standard PS 3280 – Asset Retirement Obligations. The new accounting standard addresses the reporting of legal obligations associated with the retirement of certain tangible capital assets, such as asbestos removal in certain facilities owned by the Authority. The adoption of the standard did not have an impact on the financial statements. Additionally, the PS 1201 – Financial Statement Presentation, PS 2061 – Foreign Currency Translation, PS 3041 Portfolio Investments and PS – Financial Instruments were adopted and did not have an impact on the financial statements.

2. Employee future benefits:

The Authority provides extended life, health, and dental benefits to a closed group of early retirees to age 65 which will require funding in future periods. The Authority recognizes these retirement benefit costs in the period in which the service is rendered. The accrued benefit liability at December 31, 2023 was estimated by management to be \$186,300 (2022 - \$103,300). Information about the Authority's benefit plan is as follows:

	2023	2022
Accrued benefit obligation:		
Balance, beginning of year	\$ 103,300	\$ 95,500
Current benefit cost	89,700	14,083
Benefits paid	(6,700)	(6,283)
Accrued benefit obligation, end of year	\$ 186,300	\$ 103,300

3. Deferred revenue:

Deferred revenues consist of the following:

	Balance at December 31, 2022	Externally restricted inflows	Revenue earned	Balance at December 31, 2023
User fees	\$ 345,818	\$ 260,398	\$ (233,230)	\$ 372,986
District School Board of Niagara	750,000	250,000	–	1,000,000
Government grants	477,989	105,165	(236,551)	346,603
Welland river watershed- Ontario Power Generation ("OPG")	776,435	–	(72,357)	704,078
Total	\$ 2,350,242	\$ 615,563	\$ (542,138)	\$ 2,423,667

Year ended December 31, 2023

4. Tangible capital assets:

Cost	Balance at December 31, 2022	Additions	Transfers/ Disposals	Balance at December 31, 2023
Land	\$10,831,810	\$ –	\$ –	\$10,831,810
Land improvements	7,295,022	786,788	(6,000)	8,075,810
Buildings	7,002,900	181,972	(78,429)	7,106,443
Dams	5,273,518	–	–	5,273,518
Gauge stations	403,351	–	–	403,351
Equipment	4,272,614	805,304	(133,487)	4,944,431
Vehicles	68,957	–	(20,200)	48,757
Office equipment	1,100,666	121,170	–	1,221,836
Work-in-progress	1,186,311	2,419,674	(1,895,234)	1,710,751
Total	\$37,435,149	\$ 4,314,908	\$ (2,133,350)	\$39,616,707

Accumulated Amortization	Balance at December 31, 2022	Additions	Transfers/ Disposals	Balance at December 31, 2023
Land	\$ –	\$ –	\$ –	\$ –
Land improvements	2,994,721	396,307	(754)	3,390,274
Buildings	2,883,552	232,407	(38,349)	3,077,610
Dams	1,993,799	73,891	–	2,067,690
Gauge stations	283,190	19,009	–	302,199
Equipment	1,567,591	468,103	(146,254)	1,889,440
Vehicles	68,957	–	(20,200)	48,757
Office equipment	725,641	146,564	26,755	898,960
Total	\$10,517,451	\$ 1,336,281	\$ (178,802)	\$11,674,930

Year ended December 31, 2023

4. Tangible capital assets (continued):

	Net Book Value December 31, 2022	Net Book Value December 31, 2023
Land	\$10,831,810	\$10,831,810
Land improvements	4,300,301	4,685,536
Buildings	4,119,348	4,028,833
Dams	3,279,719	3,205,828
Gauge stations	120,161	101,152
Equipment	2,705,023	3,054,991
Vehicles	–	–
Office equipment	375,025	322,876
Work-in-progress	1,186,311	1,710,751
Total	\$26,917,698	\$27,941,777

Work-in-process, having a value of \$1,710,751 (2022 - \$1,186,311) has not been amortized. Amortization of these assets will commence when the asset is brought into service.

Contributed tangible capital assets have been recognized at fair value at the date of contribution. The fair value of contributed assets received during the year is \$nil (2022 - \$nil). Tangible capital assets recognized at nominal value include land used in the operations and conservation management. There were no amounts recognized at nominal value during the year, or 2022.

During the year, the Authority disposed of assets in the normal course of operations, recognizing a gain on disposal of \$26,379 (2022 - \$43,368).

5. Accumulated surplus:

Accumulated surplus consists of the following:

	2023	2022
Invested in tangible capital assets	\$ 27,941,777	\$ 26,917,698
Reserves set aside by the Board of the Authority for specific purpose	5,579,498	3,719,769
Unfunded employee future benefits liability	(186,300)	(103,300)
	\$ 33,334,975	\$ 30,534,167

Year ended December 31, 2023

5. Accumulated surplus (continued):

Reserves set aside by the Board of the Authority for specific purpose consists of the following:

	2023	2022
General capital	\$ 1,257,909	\$ 606,012
Operating reserve	1,552,830	1,158,096
Flood protection	261,141	255,390
Levy differential	33,367	32,632
Land acquisitions	2,159,360	1,365,361
Restoration	314,891	302,278
	\$ 5,579,498	\$ 3,719,769

6. Credit facility:

The Authority's credit facility includes an overdraft lending account of \$765,000 bearing interest at prime less 2%. As at December 31, 2023, \$nil (2022 - \$nil) was drawn on this facility. As at December 31, 2023, \$11,667 (2022 - \$11,667) was issued by way of a letter of credit to a municipality for which the Authority receives levies in exchange for construction work on-going within the municipal boundaries.

7. Pension plan:

The Authority makes contributions to the Ontario Municipal Employees Retirement System ("OMERS"), which is a multi-employer plan, on behalf of the 83 (2022 - 68) members of its staff. The plan is a defined benefit plan that specifies the amount of the retirement benefit to be received by the employees based on the length of service and rates of pay. Employees and employers contribute jointly to the plan.

Since OMERS is a multi-employer pension plan, the Authority does not recognize any share of the pension plan deficit of \$4.2 billion (2022 - \$6.7 billion) based on the fair market value of the Plan's assets, as this is a joint responsibility of all Ontario municipal entities and their employees. Contributions were made in the 2023 calendar year at rates ranging from 9.0% to 14.6% depending on the member's designated retirement age and level of earnings. Employer contributions for current and past service are included as an expense in the Statement of Operations. Employer contributions to OMERS for 2023 current and past service was \$554,138 (2022 - \$506,023) and were matched by employee contributions.

Year ended December 31, 2023

8. Budget data:

The budget data presented in these financial statements is based upon the 2023 operating budget approved by the Board of the Authority on November 18, 2022, and capital budget approved November 18, 2022. Amortization was not incorporated in the development of the budget and, as such, was not provided on the statement of changes in net financial assets. The chart below reconciles the approved budget to the budget figures reported in these financial statements:

	Budget Amount
Revenues	
Operating	
Approved budget	\$ 12,882,483
Capital	
Approved budget	2,018,159
Total revenues	\$ 14,900,642
Expenses:	
Operating	
Approved budget	\$ 12,882,483
Capital	
Approved budget	2,018,159
Add:	
Amortization	1,336,281
Less:	
Tangible capital assets included in operating expense	(2,018,159)
Total expenses	14,218,764
Annual surplus	\$ 681,878

9. Asset retirement obligation

Throughout the year the Authority reviews all assets recorded on the tangible capital asset listing to determine if there are any legal obligations to incur costs in the future associated with the retirement of an asset. Examples of such costs are the remediation of asbestos, lead and mold, the closure of dams or monitoring wells. Currently, there are no known assets that fall within the scope of this obligation, and as a result, no liability has been recognized.

The Authority's ongoing efforts to assess asset retirement obligations may result in future liabilities, any changes will be accrued in the year in which they are assessed as likely and reasonably estimable.

Year ended December 31, 2023

10. Contingencies:

The Authority is involved from time to time in litigation, which arises in the normal course of business. The exact outcome of these actions is not determinable as at the date of reporting. In respect of certain outstanding claims, the Authority believes that insurance coverage is adequate, and that no material exposure exists on the eventual settlement of such litigation, therefore no provision has been made in the accompanying financial statements.

11. Related party transactions:

During the year, the Authority incurred \$20,255 (2022 - \$27,482) in expenditures for per diems, honorariums, and mileage which was paid to and on behalf of members of the Board of Directors for the Authority.

12. Contractual rights:

The Authority has contractual rights under contract with various Ministry agencies to receive funds in exchange for services to be provided under those contracts. The Authority is expecting up to \$396,971 in future revenues based on anticipated services to be performed.

13. Contractual obligations and commitments:

- i) The Authority has entered into a contract for provision of reservation and park system services until December 2025, with an annual financial requirement of \$30,000. This will be financed by the Authority's operating budget.
- ii) The Authority has entered into a long-term lease for office space, which expires February 28th, 2031, with a three-year option to renew. The total lease commitment is \$2,358,096, annual minimum lease payments are as follows: 2024 - \$188,950; 2025 - \$226,740; 2026 - \$226,740; 2027 - \$233,038; 2028 - \$234,298, thereafter.

Year ended December 31, 2023

14. Segmented information:

The Authority provides a wide range of services which are categorized by department. Certain departments that have been separately disclosed in the segmented information along with the services they provide, are as follows:

Corporate Administration

Corporate administration services are comprised of the administration services of the Authority.

Watershed

The watershed department is the umbrella for three divisions dedicated to monitoring, regulating, protecting, and improving the health and safety of our watersheds.

Corporate Services

The corporate services department is development and managing the Authority's vehicles and equipment. The vehicles and equipment department accounts for the cost of maintaining the vehicles and equipment.

Conservation Areas

The conservation areas department is the umbrella for two divisions dedicated to conservation land management and conservation land programming. Conservation land management is the administration department for the conservation areas. Conservation land programming and development is responsible for maintenance and improvements to the conservation areas.

For each reported segment, revenues and expenses represent both amounts that are directly attributable to the segment and amounts that are allocated on a reasonable basis. Municipal levies have been allocated to the segments based upon budgeted levies for the segment. Interest earned from investments has been allocated among the various segments.

NIAGARA PENINSULA CONSERVATION AUTHORITY



Notes to Financial Statements (continued)

Year ended December 31, 2023

14. Segmented information (continued):

	2023				2023 Total
	Corporate Administration	Watershed	Corporate Services	Conservation Areas	
Revenues:					
MNRF transfers	\$ 15,200	\$ 38,683	\$ 36,200	\$ -	\$ 90,083
Government transfers	14,289	536,125	167,026	758,127	1,475,567
Municipal levies	1,361,703	3,091,833	2,766,935	1,814,409	9,034,880
User fees, sales and administration	-	-	-	3,046,338	3,046,338
Administration fees	-	785,211	-	-	785,211
Interest	-	-	219,922	-	219,922
Other	10,755	599,019	44,744	577,110	1,231,628
Gain on disposal	-	-	26,379	-	26,379
Gain on insurance proceeds	-	-	39,538	-	39,538
OPG-Welland River Watershed	-	72,357	-	-	72,357
Total revenues	\$1,401,947	\$5,123,228	\$3,300,744	\$6,195,984	\$16,021,903
Expenses:					
Salaries and benefits	919,908	3,472,935	1,156,562	2,551,420	8,100,825
Materials and supplies	42,121	326,773	480,698	960,925	1,810,517
Contracted services	-	245,553	27,620	-	273,173
Professional fees	87,088	270,275	90,107	-	447,470
Rent and financial expenses	-	-	616,398	-	616,398
Marketing and promotion	56,565	14,747	565,119	-	636,431
Amortization	100,584	44,211	273,831	917,655	1,336,281
Total expenses	1,206,266	4,374,494	3,210,335	4,430,000	13,221,095
Annual surplus	\$ 195,681	\$ 748,734	\$ 90,409	\$1,765,984	\$ 2,800,808

	2022				2022 Total
	Corporate Administration	Watershed	Corporate Services	Conservation Areas	
Revenues:					
MNRF transfers	\$ 15,200	\$ 38,600	\$ 36,283	\$ -	\$ 90,083
Government transfers	11,368	422,077	84,200	301,639	819,284
Municipal levies	1,274,931	2,967,783	2,617,947	1,337,045	8,197,706
User fees, sales and administration	-	-	-	3,063,049	3,063,049
Administration fees	-	495,932	-	-	495,932
Interest	-	-	106,082	-	106,082
Other	105	369,854	66,580	70,117	506,656
Gain on disposal	-	-	43,368	-	43,368
Gain on insurance proceeds	-	-	238,581	-	238,581
OPG-Welland River Watershed	-	77,975	3,886	-	81,861
Total revenues	\$1,301,604	\$4,372,221	\$3,196,927	\$4,771,850	\$13,642,602
Expenses:					
Salaries and benefits	906,189	2,961,023	964,263	2,371,089	7,202,564
Materials and supplies	73,229	217,026	479,976	1,256,214	2,026,445
Contracted services	-	229,959	5,529	-	235,488
Professional fees	65,976	185,119	319,312	100,910	671,317
Rent and financial expenses	4,434	-	721,896	-	726,330
Marketing and promotion	71,258	18,660	176,739	-	266,657
Amortization	98,698	44,210	228,771	838,715	1,210,394
Total expenses	1,219,784	3,655,997	2,896,486	4,566,928	12,339,195
Annual surplus	\$ 81,820	\$ 716,224	\$ 300,441	\$ 204,922	\$ 1,303,407

Pilon, Janet

Subject: Affordable Housing Bulletin

From: Haley, Sebastien (MMAH) <Sebastien.Haley@ontario.ca>

Sent: Monday, May 13, 2024 12:27 PM

Subject: Affordable Housing Bulletin

Good afternoon,

I would like to share an update related to municipal development-related charge (MDRC) exemptions and discounts for affordable residential units.

On April 10, 2024, the government introduced Ontario's Spring 2024 Red Tape Reduction Package, including the proposed Bill 185, the *Cutting Red Tape to Build More Homes Act, 2024*, as part of the province's ongoing commitment to build at least 1.5 million homes by 2031. As part of this package, the province announced it will bring into force on **June 1, 2024**, through a proclamation, the relevant provisions from the *More Homes Built Faster Act, 2022* to provide exemptions and discounts from MDRCs for affordable residential units. This will incentivize builders to create housing at a lower cost across the province.

To support implementation, a Minister's bulletin entitled, "Affordable Residential Units for the Purposes of the Development Charges Act, 1997 Bulletin" has been posted on the following webpage (<https://www.ontario.ca/page/municipal-development-and-community-benefits-charges-and-parklands#section-4>), ahead of the June 1, 2024 effective date. This bulletin sets out the market-based and income-based thresholds for affordable ownership and rental residential units by local municipality.

If you have technical questions, please feel free to contact the Municipal Finance Policy Branch at MFPB@ontario.ca.

Regards,
-S

Sebastien Haley

Municipal Advisor

Municipal Services Office – Central

Ministry of Municipal Affairs and Housing (MMAH)

777 Bay Street, 12th Floor, Toronto, ON

Email: sebastien.haley@ontario.ca



Pilon, Janet

Subject: Apraxia proclamation

From: Stacy Kiss

Sent: Friday, May 10, 2024 12:04 PM

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

Subject: Apraxia proclamation

Mayor Horwath,

I hope this emails finds you well! I am just following up with my previous email regarding my request for the proclamation for apraxia awareness day on may 14th. I am looking forward to hearing back!

Sincerely
Stacy Kiss

5.10

May 14, 2024

Via email: minister.mah@ontario.ca

Minister of Municipal Affairs and Housing
Attention: Paul Calandra
777 Bay Street, 17th Floor
Toronto, ON M7A 2J3

Dear Mr. Calandra:

RE: Request for Royal Assent of Administrative Monetary Penalty System in the Ontario Building Code Act.

The Administrative Monetary Penalty System (AMPS) is an enforcement tool approved by the Provincial Government in August of 2009 and was originally used for parking offences to free up court time and cost.

A large number of municipalities have adopted an AMPS program and have applied AMPS to other Municipal enforcement by-laws as a replacement to the standard Part 1 Provincial Offences Act (POA) ticket system, as it provides the alleged offender with a flexible appeal system and the municipality the ability to apply unpaid penalties on to the property taxes. AMPS frees up valuable Provincial Offences Court time saving the province and the municipalities valuable resources and funds.

AMPS was written into the Building Code Act in December of 2017 however it has not received Royal Assent. AMPS has proven to be a valuable tool for education and enforcement of other Municipal by-laws. On behalf of the Council of the Corporation of the Township of Lake of Bays, we ask that AMPS receive Royal Assent. In doing so this would free up time for Building Officials to conduct their primary job (building inspections) instead of having to attend court normally a full day to hear an appeal to Part 1 ticket, at the same time providing the offender a more streamlined appeal system.

Sincerely,



Carrie Sykes, *Dipl. M.A., CMO, AOMC*,
Director of Corporate Services/Clerk.

TG/lv
Copy to:

MPP, Graydon Smith
Association of Ontario Municipalities
Association of Municipal Clerk and Treasurers of Ontario
All Area Municipalities



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
REPORT 24-002
11:00 a.m.
May 3, 2024
Room 264, 2nd Floor,
City Hall**

Present: Councillor C. Cassar (Chair), B. Clark, T. Jackson C. Kroetsch, M. Tadeson, A. Wilson and M. Wilson

THE SELECTION COMMITTEE FOR AGENCIES, BOARD AND SUB-COMMITTEES PRESENTS REPORT 24-002 AND RESPECTFULLY RECOMMENDS:

1. **Recruitment to the Public Health Sub-Committee - Planning Meeting (Item 4.2)**
 - (a) That the directions provided to staff in Closed Session respecting the Recruitment to the Public Health Sub-Committee - Planning Meeting, be approved; and
 - (b) That the details of the Recruitment to the Public Health Sub-Committee - Planning Meeting remain confidential.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

4. PRIVATE AND CONFIDENTIAL

- 4.2 Recruitment to the Public Health Sub-Committee: Suggested Interview Questions from the Seniors Advisory Committee and the Accessibility Committee for Persons with Disabilities

The agenda for the May 3, 2024 meeting of the Selection Committee for Agencies, Boards and Sub-Committees was approved, as amended.

(a) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest.

(b) MINUTES OF THE PREVIOUS MEETING (Item 3)

(i) January 11, 2024 (Item 3.1)

The Minutes of the January 11, 2024 meeting of the Selection Committee for Agencies, Boards and Sub-Committees, were approved, as presented.

(c) PRIVATE & CONFIDENTIAL (Item 4)

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

(i) Closed Session Minutes – January 11, 2024 (Item 4.1)

The Closed Session Minutes of the January 11, 2024 meeting of the Selection Committee for Agencies, Boards and Sub-Committees, were approved, as presented and remain confidential.

- (ii)** The Committee move into Closed Session for Item 4.2, respecting the Recruitment to the Public Health Sub-Committee - Planning Meeting, Pursuant to Section 9.3 sub-section (i) of the City's Procedural By-law 21-021, as amended, and Section 239(2) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to 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.

For further disposition, refer to Item 1.

(d) ADJOURNMENT (Item 6)

There being no further business, the Selection Committee adjourned at 1:00 p.m.

Respectfully submitted,

Councillor C. Cassar, Chair
Selection Committee



CITYHOUSING HAMILTON CORPORATION SHAREHOLDER REPORT 24-001

2:00 p.m.

Thursday, May 9, 2024

Room 264, 2nd Floor

Hamilton City Hall, 71 Main Street West

Present: Deputy Mayor (Acting Chair) N. Nann
Councillors J. Beattie, C. Cassar, M. Francis, T. Hwang, T. Jackson,
T. McMeekin, E. Pauls, M. Tadeson, A. Wilson, and M. Wilson

Absent with

Regrets: Mayor Horwath, Councillors B. Clark, C. Kroetsch, and M. Spadafora – City Business; Councillor J.P. Danko - Personal

THE CITYHOUSING HAMILTON CORPORATION SHAREHOLDER PRESENTS REPORT 24-001, AND RESPECTFULLY RECOMMENDS:

1. Shareholder Resolutions (Item 7.1)

WHEREAS the City of Hamilton is the sole shareholder of the Corporation (“Sole Shareholder”);

AND WHEREAS the Sole Shareholder is authorized to hold shares in the Corporation and to exercise the rights attributed thereto, pursuant to Subsection 203(1) of the *Municipal Act*, 2001, SO 2001, c25 (“Act”), but the Corporation is not an Offering Corporation within the meaning ascribed to that term in the *Business Corporations Act*, R.S.O. 1990, c. B.16 (“OBCA”);

AND WHEREAS the Declaration and Direction of the Sole Shareholder from the Sole Shareholder to the Corporation states in subsection 5.9.1.2 that the Corporation shall not proceed with redevelopment projects without the prior approval of the Sole Shareholder;

NOW THEREFORE the Council of the City of Hamilton, acting in its capacity as representative of the Sole Shareholder of the Corporation, RESOLVES AS FOLLOWS:

1. SOLE SHAREHOLDER APPROVAL RE: AMENDMENTS TO A REDEVELOPMENT PROJECT

BE IT RESOLVED:

- (a) that Confidential CityHousing Hamilton Report #17007(i) (attached hereto as a confidential appendix) be and the same is hereby received by the Sole Shareholder; and
- (b) that the proposed amendments to the Master Development Agreement outlined in draft form in Confidential CityHousing Hamilton Report #17007(i) be approved; and
- (c) that the Chief Executive Officer and President of the Corporation (or their designates) be authorized and directed to negotiate and execute, on behalf of the Corporation, an amending agreement to the Master Development Agreement pursuant to the draft terms outlined in Confidential CityHousing Hamilton Report #17007(i), together with any other ancillary documentation, in a form and with final content satisfactory to the Corporation's solicitor; and
- (d) that the Mayor and City Clerk are hereby authorized and directed to sign and/or dispatch and deliver all other agreements, documents, notices, articles and/or certificates to be signed and/or dispatched or delivered under or in connection with the Declaration and Direction of the Sole Shareholder or to take any action deemed necessary in respect of any of the foregoing.

2. CONFIDENTIALITY RE: CHH REPORT #17007(i)

BE IT RESOLVED that Confidential CityHousing Hamilton Report #17007(i) remain confidential.

THE FOREGOING RESOLUTIONS are hereby consented to by the Sole Shareholder of the Corporation entitled to vote on such resolutions and are hereby passed as resolutions of the Corporation pursuant to the OBCA.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

The Committee Clerk advised there were no changes to the agenda:

The agenda for the May 9, 2024 meeting of the CityHousing Hamilton Corporation Shareholder was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) November 27, 2023 (Item 3.1)

The Minutes of the November 27, 2023 meeting of the CityHousing Hamilton Shareholder, were approved, as presented.

(d) PRIVATE AND CONFIDENTIAL (Item 9)

(i) Confidential A to Shareholder Resolution (Item 9.1)

For disposition of this matter, refer to Item 1.

(e) ADJOURNMENT (Item 10)

There being no further business the CityHousing Hamilton Corporation Shareholder meeting was adjourned at 2:04 p.m.

Respectfully submitted,

Deputy Mayor N. Nann, Acting Chair,
CityHousing Hamilton Corporation
Shareholder

Tamara Bates
Legislative Coordinator
Office of the City Clerk



PUBLIC WORKS COMMITTEE REPORT 24-006

1:30 p.m.
Monday, May 13, 2024
Council Chambers
Hamilton City Hall
71 Main Street West

Present: Councillors M. Spadafora (Chair), A. Wilson (Vice-Chair) J. Beattie, M. Francis, T. Jackson, C. Kroetsch, T. McMeekin, N. Nann, E. Pauls and M. Tadeson

**Absent with
Regrets:** Councillor Cassar – City Business
Councillor Danko – Personal

THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 24-006 AND RESPECTFULLY RECOMMENDS:

1. Removal of Roadway Bollards on Fellowes Crescent (PW24026) (Ward 15) (Item 9.1)

That Report PW24026, Removal of Roadway Bollards on Fellowes Crescent, be received.

2. Annual Wastewater Treatment Bypass Report (PW24028) (City Wide) (Item 9.2)

That Report PW24028, Annual Wastewater Treatment Bypass Report, be received.

3. Appropriation Transfer of Funds for Bridge 296 Governors Road Rehabilitation (PW24032) (Ward 13) (Item 11.1)

- (a) That the General Manager, Public Works be authorized and directed to award Contract C15-20-23 (BRHW) Bridge 296 Governors Road Rehabilitation in the amount of \$4,145,843.00 (not including contingency and Non-Refundable HST) and execute the contract and any ancillary documents required to give effect thereto with Decew Construction Inc., in a form satisfactory to the City Solicitor;

- (b) That a budget adjustment be approved to increase Capital Project ID 4031818296 (Bridge 296 Governors Road Rehabilitation) by \$425,000 from \$2,340,000 to \$2,765,000 and that this increase be funded by a transfer of previously approved funding of \$425,000 from Project ID 4031918126 (Bridge 126 – Regional Road 56,605m n/o Guyatt Road);
- (c) That a budget adjustment be approved to increase Capital Project ID 4032219196 (Governor's – Main to Ogilvie) by \$215,000 from \$1,476,000 to \$1,691,000 and that this increase be funded by a transfer of previously approved funding of \$215,000 from Project ID 4031918126 (Bridge 126 – Regional Rd 56, 605m n/o Guyatt Road); and
- (d) That a budget adjustment be approved to increase Capital Project ID 5142271296 (Bridge 296 watermain replacement) by \$298,000 from \$485,000 to \$783,000 and that this increase be funded by a transfer of previously approved Rate revenues of \$298,000 from Project ID 5142360080 (Valve Replacement Program).

4. Installation of Speed Cushions as a Traffic Calming Measure on Fellowes Crescent (Ward 15) (Item 12.1)

WHEREAS, the City of Hamilton has adopted a Vision Zero approach which considers human error as part of the roadway safety equation; and

WHEREAS, Ward 15 residents on Fellowes Crescent have advocated for traffic calming in their neighbourhood to address roadway safety concerns once bollards are removed with a potential for speeding and cut-through traffic.

THEREFORE, BE IT RESOLVED:

- (a) That the Transportation Division be authorized and directed to install 1 speed cushion as a traffic calming measure on Fellowes Crescent in the same location that temporary bollards were installed as part of the 2024 Traffic Calming program's spring application;
- (b) That all costs associated with the installation of traffic calming measures at be completed through the CP Minor Maintenance Ward 15 account 4031911615 at an upset limit, including contingency, not to exceed \$5,000;
- (c) That the Transportation Division examine the implementation of temporary dynamic speed signs, extension to "no stopping" and "no parking", hatch mark pavement markings in the no stopping/no parking area, and additional signage per the Ontario Traffic Manual in the general proximity of where the temporary bollards were installed to further promote traffic calming; and

- (d) That the General Manager of Public Works and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

5. Improvements to Hampton Park, 28 Lupin Avenue, Hamilton (Ward 6) (Item 12.2)

WHEREAS, a new Hampton Park Citizens Committee has been established and is working with the Ward 6 Councillor's office to support and inform improvements to Hampton Park, 28 Lupin Avenue, Hamilton;

WHEREAS, a previous motion was brought forward and approved by Council on January 16, 2023, to fund the playground replacement at Hampton Park, 28 Lupin Avenue, Hamilton, at a cost of \$250,000 including contingency, out of the Ward 6 Capital Re-Investment Reserve (#108056);

WHEREAS, following community engagement regarding the new playground design, the Hampton Park Citizens Committee has expressed desire for enhanced accessibility within the new playground, which currently includes the use of engineered wood fiber safety surfacing;

WHEREAS, engineered wood fiber safety surfacing meets Ontario accessibility standards; however, it may be a challenging surface for some residents to navigate depending on mobility devices and mobility levels;

WHEREAS, in order to provide enhanced accessibility within the new playground, a rubberized safety surface would increase mobility access;

WHEREAS, additional funding is required to support this safety surface enhancement; and

WHEREAS, this ongoing project is currently within the Parks & Cemeteries work plan, and this funding enhancement/change in scope will not result in any project delays or additional work for staff.

THEREFORE, BE IT RESOLVED:

- (a) That the supply and installation of rubberized safety surfacing within the playground at Hampton Park, 28 Lupin Avenue, Hamilton, be funded from the Ward 6 Capital Re-Investment Reserve (#108056), at an upset limit including contingency not to exceed \$250,000 be approved; and
- (b) That the General Manager of Public Works be authorized and directed to approve and execute any and all required agreements and ancillary documents, in a form satisfactory to the City Solicitor, related to the supply and installation of rubberized safety surfacing at Hampton Park, 28 Lupin Avenue, Hamilton.

6. Corman Park Path Replacement, 23 Teak Street, Hamilton (Ward 10) (Item 12.3)

WHEREAS, the existing park pathway, which does not meet current width standards and is end-of-life condition, poses a health and safety risk;

WHEREAS, there is no capital funding to support the full replacement of this park asset, and additional funding is needed to support the full replacement of the park pathway system;

WHEREAS, this work will be undertaken by the Parks Section capital team and because of the poor condition and risk for users, the work will be added to the existing work plan and ongoing projects; and

WHEREAS, resources are limited, and this work will be initiated in 2024, and may be prioritized above other works underway because of the risk component of the work. This schedule may vary due to unforeseen challenges such as procurement timing, supply chain issues, weather, etc.

THEREFORE, BE IT RESOLVED:

- (a) That the replacement of the pedestrian pathway at Corman Park, 23 Teak Street, Hamilton, be funded from the Ward 10 Minor Maintenance Account (4031911610) at an upset limit, including contingency, not to exceed \$80,000; and
- (b) That the General Manager of Public Works be authorized and directed to approve and execute any and all required agreements and ancillary documents, in a form satisfactory to the City Solicitor.

7. Inch Park Accessible Portable Toilets, 400 Queensdale Avenue East, Hamilton (Ward 7) (Added Item 12.4)

WHEREAS, Inch Park, 400 Queensdale Avenue East, Hamilton, is home to Hamilton Challenger Baseball, an organization that provides sports for players with special needs;

WHEREAS, Hamilton Challenger Baseball consists of more than 190 players and 60 dedicated volunteers and offers the opportunity for those with developmental and physical disabilities to be empowered and assert their independence through sport;

WHEREAS, Challenger Baseball has funded improvements to Inch Park, 400 Queensdale Avenue East, Hamilton, over the years; and

WHEREAS, additional funding for the rental and cleaning of accessible portable toilet(s) for the 2024 season is required.

THEREFORE, BE IT RESOLVED:

- (a) That the provision of accessible portable toilet(s) to support Challenger Baseball 2024 season be funded from the Ward 7 Capital Discretionary Account (#3302109700), at an upset limit including contingency not to exceed \$1,250 be approved; and
- (b) That the General Manager of Public Works or designate and City Clerk be authorized and directed to approve and execute all required agreements and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

7. DELEGATIONS

- 7.1 Steven Oliver respecting the Bollards on Fellowes Crescent
 - a. Petition – REVISED

11. DISCUSSION ITEMS

- 11.1 Appropriation Transfer of Funds for Bridge 296 Governors Road Rehabilitation (PW24032) (Ward 13)

13. NOTICES OF MOTION

- 13.1 Inch Park Accessible Portable Toilets, 400 Queensdale Avenue East, Hamilton (Ward 7)

The Agenda for the April 29, 2024, Public Works Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) April 29, 2024 (Item 4.1)

The Minutes of the April 29, 2024, meeting of the Public Works Committee were approved, as presented.

(d) DELEGATIONS (Item 7)

(i) Steven Oliver respecting the Bollards on Fellowes Crescent (Approved April 2, 2024) (Item 7.1)

(1) Steven Oliver was granted an additional 2 minutes, beyond the 5-minute time limit, to complete their delegation respecting the Bollards on Fellowes Crescent.

Steven Oliver addressed the Committee respecting the Bollards on Fellowes Crescent, with the aid of a PowerPoint presentation.

(2) The Delegation from Steven Oliver respecting the Bollards on Fellowes Crescent, was received and referred to the consideration of Item 9.1.

(e) NOTICES OF MOTION (Item 13)

(i) Inch Park Accessible Portable Toilets, 400 Queensdale Avenue East, Hamilton (Ward 7) (Item 13.1)

The Rules of Order were waived to allow for the introduction of a Motion respecting Inch Park Accessible Portable Toilets, 400 Queensdale Avenue East, Hamilton (Ward 7).

For disposition of this matter, refer to Item 7.

(ii) The Rules of Order were waived to allow for the introduction of a Motion respecting Portable Temporary Washrooms in Parks.

Public Works staff were directed to work with the Ward 2 Councillor to identify locations and funding to support Portable Temporary Washrooms in Parks and report back to the Public Works Committee at a future meeting.

(f) ADJOURNMENT (Item 16)

There being no further business, the Public Works Committee meeting adjourned at 3:12 p.m.

Respectfully submitted,

Councillor M. Spadafora, Chair,
Public Works Committee

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk



PLANNING COMMITTEE REPORT

24-007

May 14, 2024

9:30 a.m.

Council Chambers, Hamilton City Hall
71 Main Street West

Present: Councillor M. Wilson (Acting Chair)
Councillor T. Hwang (2nd Vice Chair)
Councillors J. Beattie, M. Francis, C. Kroetsch, T. McMeekin,
M. Tadeson

**Absent with
Regrets:** Councillors C. Cassar and A. Wilson – City Business
Councillors J.P. Danko, N. Nann and E. Pauls - Personal

THE PLANNING COMMITTEE PRESENTS REPORT 24-007 AND RESPECTFULLY RECOMMENDS:

1. **Active Official Plan Amendment, Zoning By-law Amendment, and Plan of Subdivision Applications (PED24088) (City Wide) (Item 9.1)**
That report PED24088 respecting Active Official Plan Amendment, Zoning By-law Amendment, and Plan of Subdivision Applications, be received.
2. **Building Permit Statistics by Ward (PED24094) (City Wide) (Item 9.2)**
 - (a) That staff be directed to include, in the Annual Building Permit report to the Planning Committee, a break-down by category or type, and any accompanying analysis that staff can provide.
 - (b) That report PED24094 respecting Building Permit Statistics by Ward, be received.
3. **City of Hamilton's Response to the proposed *Planning Act* and *Municipal Act* changes in Provincial Bill 185, *Cutting Red Tape to Build More Homes Act, 2024* (PED24097) (City Wide) (Item 11.1)**
 - (a) That Council receive Report PED24097 as the basis for written comments on Bill 185, including the attached tables containing staff responses on each amendment, attached as Appendix "A" and "A1" to Report PED24097;

- (b) That Council adopts the submissions and recommendations as provided in Report PED24097 regarding Schedules 9 and 12 of proposed Bill 185, *Cutting Red Tape to Build More Homes Act, 2024*;
- (c) That the Director of Planning and Chief Planner be authorized and directed to confirm the submissions made to the Province attached as Appendix “A” and “A1” to Report PED24097;
- (d) That staff report back to Council on any required staffing, process, fee and By-law changes necessary should Bill 185, *Cutting Red Tape to Build More Homes Act, 2024* be proclaimed;
- (e) That upon Royal Assent of Bill 185, *Cutting Red Tape to Build More Homes Act, 2024* – Schedule 12 Amendments to the *Planning Act*, staff be directed and authorized to prepare the necessary draft amendments to the Urban Hamilton Official Plan and Rural Hamilton Official Plan and schedule a Statutory Public Meeting, as well as any required policies and procedures to give effect to the proposed changes, and undertake an analysis on staffing impacts across the organization as well as any financial implications, for Council’s consideration at a future Planning Committee;
- (f) That staff review and report back on the potential for a servicing allocation policy should Bill 185, *Cutting Red Tape to Build More Homes Act, 2024* be proclaimed;
- (g) That notwithstanding the proposed changes to the *Planning Act* as it relates to fee refunds for combined Official Plan Amendment and Zoning By-law Amendments, Zoning By-law Amendment and Site Plan Control applications, staff be directed to continue to accept and review these applications in accordance with the 60, 90, and 120 day timelines outlined in the *Planning Act*.

4. City of Hamilton Comments on Proposed Provincial Planning Statement, 2024 (PED23145(a)) (City Wide) (Item 11.2)

- (a) That Council adopts the submissions and recommendations as provided in Report PED23145(a) regarding the revised Provincial Planning Statement, 2024;
- (b) That Council confirms that the submission and recommendations, as attached in Appendix “A” to PED23145(a), are in addition to the City’s submission and recommendations on the first draft of the proposed Provincial Planning Statement, 2023 contained in Reports PED23145 and PED23185;

- (c) That the Director of Planning and Chief Planner be authorized and directed to confirm the submission made to the Province attached as Appendix “A” to Report PED23145(a);
- (d) That Council direct staff to assess the implications of existing or potential urban boundary expansion Official Plan Amendment applications and report back with recommendations on the processing and evaluation of these applications relative to requirements for a complete application, potential staffing and consultant resources for the processing of applications and potential Ontario Land Tribunal appeals, changes to existing application fees, and any necessary capital budget enhancements.

5. Agriculture and Rural Affairs Sub-Committee Report 24-001 (Item 11.3)

(a) APPOINTMENT OF CHAIR AND VICE CHAIR (Added Item 1)

- (i) That Andrew Spoelstra be appointed as Chair of the Agriculture and Rural Affairs Sub-Committee for the remainder of the 2022-2026 Term of Council.
- (ii) That Gavin Smuk be appointed as Vice Chair of the Agriculture and Rural Affairs Sub-Committee for the remainder of the 2022-2026 Term of Council.

(b) Phase 2 - Stormwater Fee Implementation (Item 8.1)

- (i) That the Agriculture and Rural Sub-Committee disagrees that the revised proposed credit system is justifiable, fair, and equitable to the rural property owners not serviced by built City-owned stormwater systems; and
- (ii) That the Agriculture and Rural Affairs Sub-Committee recommends that the City of Hamilton consider a revised stormwater funding model that reflects the principles used in the proposed Brant County Stormwater Utility Program.

6. Hamilton Municipal Heritage Committee Report 24-003 (Item 11.4)

(a) Recommendation to Designate 2 Dartnall Road, Hamilton (Former Harris Grain Elevator), under Part IV of the *Ontario Heritage Act* (PED24057) (Ward 6) (Item 8.1)

- (i) That the City Clerk be directed to give notice of Council’s intention to designate 2 Dartnall Road, Hamilton (Former Harris Grain Elevator), shown in Appendix “A” attached to Report PED24057, as a property of cultural heritage value pursuant to the provisions of Part IV, Section 29 of the *Ontario Heritage Act*, in accordance with

the Statement of Cultural Heritage Value or Interest and Description of Heritage Attributes, attached as Appendix "B" to Report PED24057, subject to the following:

- (1) If no objections are received to the notice of intention to designate in accordance with the *Ontario Heritage Act*, City Council directs staff to introduce the necessary by-law to designate the property to be of cultural heritage value or interest to City Council;
 - (2) If an objection to the notice of intention to designate is received in accordance with the *Ontario Heritage Act*, City Council directs staff to report back to Council to allow Council to consider the objection and decide whether or not to withdraw the notice of intention to designate the property.
- (b) **Demolition of 178 Wilson Street, Hamilton, Being a Non-Designated Property listed on the Municipal Heritage Register with an Unsafe Order to Comply (PED24081) (Ward 2) (Item 10.1)**

That the non-designated property located at 178 Wilson Street, Hamilton, be removed from the Municipal Heritage Register.

- (c) **Monthly Report on Proactive Listings for the Municipal Heritage Register, April 2024 (PED24058) (Wards 3 and 14) (Item 10.2)**
- (i) That staff be directed to list the following properties on the Municipal Heritage Register as non-designated properties that Council believes to be of cultural heritage value or interest, as outlined in Report PED24058, in accordance with Section 27 of the *Ontario Heritage Act*:
 - (1) 58 Erie Avenue, Hamilton (Ward 3);
 - (2) 1269 Mohawk Road, Ancaster (Ward 14).
- (d) **Cross-Melville Heritage District Committee Report 24-001 (February 8, 2024) (Item 10.3)**

That the Cross-Melville Heritage District Committee Report 24-001 of February 8, 2024, be received for information.

- (e) **Community Heritage Ontario Membership Renewal (Item 10.4)**
- (i) That the Hamilton Municipal Heritage Committee membership to Community Heritage Ontario be approved;

- (ii) That the membership fee to the Community Heritage Ontario, in the amount of \$75.00, be paid for from Planning Account #56328-814000; and,
 - (iii) That staff be directed to prepare and execute the required documentation for the membership
- (f) Selecting Members to Attend the 2024 Ontario Heritage Conference (Item 10.5)**
- (i) That the following members of the Hamilton Municipal Heritage Committee be designated as the Committee's representatives at the Ontario Heritage Conference on June 13-15, 2024:
 - (1) Graham Carroll
 - (2) Alissa Denham-Robinson
 - (ii) That the cost incurred by the Committee's representatives attending the 2024 Ontario Heritage Conference for the conference, accommodations, and travel, be reimbursed from Account Number 56328-81400.

7. Review of Planning Permissions to Align with Council's Intensification Direction (Item 12.1)

WHEREAS, staff are currently undertaking planning for the Major Transit Station Areas which will review existing density and height permissions along the entirety of the LRT corridor to ensure conformity with provincial minimum density targets around Major Transit Station Areas;

WHEREAS, through the next phase of the Municipal Comprehensive Review, staff have initiated a local context planning review which will also include a review of policies around key streets and intersections across the City for opportunities to refine the City's intensification policies to better reflect and respond to the type and scale of redevelopment seen in these areas;

WHEREAS, the City Wide Secondary Plan Review was undertaken in 2009 through Report PED08017(a) to determine where and when Secondary Plans and Community Strategies should be prepared and staff will be undertaking a review of existing Secondary Plan areas and planning permissions for increased heights/densities;

WHEREAS, the provincial priorities respecting managing growth have changed and the City has responded to these changing priorities through the Municipal Comprehensive Review and other policy initiatives;

WHEREAS, Bill 150 requires any decision of a municipality or the Ontario Land Tribunal made under the *Planning Act*, as well as any by-law passed by a municipality must conform with the official plan;

WHEREAS, updates to the Official Plans are required to increase housing opportunities across the City in accordance with provincial minimum density targets;

THEREFORE BE IT RESOLVED:

- (a) That through the work on Major Transit Station Area planning, the next phase of the City's Municipal Comprehensive Review workplan, and the next phases of the Residential Zones Project for Mid Rise Residential and High Rise Residential zones, that staff review and report back on the review of the following:
 - (i) All existing nodes, corridors, and key intersections both within existing Secondary Plan areas and outside of existing Secondary Plan areas and planning permissions for increased heights/densities, to align with Council's intensification direction related to no urban boundary expansion and other more recent provincial policies.

8. Municipal Law Enforcement at Pier 4 Parks Events (Ward 2) (Added Item 12.2)

WHEREAS Pier 4 Park is a popular park for summer events because of its size and proximity to the water;

WHEREAS there can be adverse effects of noise amplification due to the surrounding built and natural environment;

WHEREAS there is limited Municipal Law Enforcement staffing availability during evening and weekend hours;

WHEREAS having Municipal Law Enforcement Officers available during event hours will allow for enforcement of Noise Control By-law No. 11-285;

WHEREAS ensuring the noise levels remain within the allowed levels will address the adverse effects of excessive noise amplification.

THEREFORE BE IT RESOLVED:

- (a) That paid duty Municipal Law Enforcement Officers are present at the 5 confirmed events at Pier 4 Park in 2024, and funded from the Ward 2 Non-Property Tax Revenue Account 3301609602 at an upset limit, including contingency, not to exceed \$10,300;

- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.
- 9. Appeal to the Ontario Land Tribunal for lands located at 200 Market Street, 125 Napier Street and 55 Queen Street North, Hamilton respecting applications for an Official Plan Amendment (UHOPA-22-005) and Zoning By-Law Amendment (ZAC-22-012) (LS24010) (Ward 1) (Added Item 15.1)**
- (a) That the directions to staff in Closed Session respecting Report LS24010 be approved;
 - (b) That the directions to staff in closed session respecting Report LS24010 be released to the public, following approval by Council; and,
 - (c) That the balance of Report LS24010, including Appendix "A", remain confidential.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

6. DELEGATION REQUESTS

- 6.1 David Falletta, Bousfields Inc. respecting Bill 185, *Cutting Red Tape to Build More Homes Act, 2024* (Item 11.1) (For today's meeting (virtual) - WITHDRAWN
- 6.2 David Falletta, Bousfields Inc. respecting Proposed Provincial Planning Statement, 2024 (Item 11.2) (For today's meeting) (virtual) - WITHDRAWN

11. DISCUSSION ITEMS

- 11.1 City of Hamilton's Response to the proposed *Planning Act* and *Municipal Act* changes in Provincial Bill 185, *Cutting Red Tape to Build More Homes Act, 2024* (PED24097) (City Wide)
 - a. Added Staff Presentation

13 NOTICES OF MOTION

- 13.1 Municipal Law Enforcement at Pier 4 Park Events (Ward 2)

15. PRIVATE AND CONFIDENTIAL

15.1 Appeal to the Ontario Land Tribunal for lands located at 200 Market Street, 125 Napier Street and 55 Queen Street North, Hamilton respecting applications for an Official Plan Amendment (UHOPA-22-005) and Zoning By-Law Amendment (ZAC-22-012) (LS24010) (Ward 1)

The agenda for the May 14, 2024, 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) April 30, 2024 (Item 4.1)

The Minutes of the April 30, 2024 meeting were approved, as presented.

(d) DISCUSSION ITEMS (Item 11)

(i) City of Hamilton's Response to the proposed *Planning Act* and *Municipal Act* changes in Provincial Bill 185, *Cutting Red Tape to Build More Homes Act, 2024* (PED24097) (City Wide) (Item 11.1)

(a) Shannon McKie, Acting Director of Development Planning, addressed the Committee with the aid of a PowerPoint presentation.

The presentation from Shannon McKie, Acting Director of Development Planning, was received.

For disposition of this matter, refer to Item 3.

(e) NOTICES OF MOTION (Item 13)

(i) Municipal Law Enforcement at Pier 4 Park Events (Ward 2) (Added Item 13.1)

The Rules of Order were waived to allow for the introduction of a Motion respecting Municipal Law Enforcement at Pier 4 Park Events (Ward 2).

For disposition of this matter, refer to Item 8.

(f) PRIVATE & CONFIDENTIAL (Item 15)

The Committee moved into Closed Session for Items 15.1 pursuant to Section 9.3, Sub-sections (e), (f) and (k) of the City's Procedural By-law 21-021, as amended; and Section 239(2), Sub-sections (e), (f) and (k) of the *Ontario Municipal Act*, 2001, as amended as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

- (i) Appeal to the Ontario Land Tribunal for lands located at 200 Market Street, 125 Napier Street and 55 Queen Street North, Hamilton respecting applications for an Official Plan Amendment (UHOPA-22-005) and Zoning By-Law Amendment (ZAC-22-012) (LS24010) (Ward 1) (Added Item 15.1)**

For disposition of this matter, refer to Item 9.

(g) ADJOURNMENT (Item 16)

There being no further business, the Planning Committee adjourned at 11:28 a.m.

Councillor M. Wilson, Acting Chair
Planning Committee

Lisa Kelsey
Legislative Coordinator



GENERAL ISSUES COMMITTEE REPORT 24-009

9:30 a.m.

May 15, 2024

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

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

Absent: Councillor C. Cassar – City Business

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 24-009 AND RESPECTFULLY RECOMMENDS:

- 1. Goods Movement Strategy (PED24049) (City Wide) (Item 8.1)**
 - (a) That Council receive the Goods Movement Strategy attached as Appendix “A” to Report PED24049; and,
 - (b) That the Goods Movement Strategy and the actions contained therein be used to guide the work and to inform future work plans of the Economic Development Division.
- 2. Encampment Observation Report (HSC24020 / PED24080 / PW24030) (City Wide) (Item 8.2)**
 - (i) That recommendation (a) to Report HSC24020 / PED24080 / PW24030, respecting Encampment Observation Report, be REFERRED to staff to report back to the June 19, 2024 General Issues Committee meeting on how to address the needs of individuals who are unhoused and any additional service gaps highlighted in the report, as follows:
 - (a) The Encampment Protocol (Appendix “A” in Report HSC20036(g)) be modified to remove the following provision from Section D, indicating the removal of encampments, temporary shelters, or tents “on or within 50 metres of the Hamilton Alliance for Tiny Shelters model site. For the purpose of this site the full length of the Strachan Linear Park, Bay Street North to Ferguson Street North, will be considered the site.”

Council – May 22, 2024

- (ii) (b) That the Housing Services Division report back to the General Issues Committee on June 19, 2024 with recommendations on how to address the needs of individuals who are unhoused and any additional service gaps highlighted in this report; and,
- (c) That staff include in their report back to the General Issues Committee on June 19, 2024 the needs and impacts that the Encampment Protocol has had on neighbourhoods.

3. Mayor's Task Force on Transparency, Access and Accountability Report 24-003 - April 17, 2024 (Item 9.1)

That the Mayor's Task Force on Transparency, Access and Accountability Report 24-003 - April 17, 2024, be received.

4. Clean Up Protocol for Private Property (PW24025) (City Wide) (Outstanding Business List Item) (Item 10.1)

- (a) That staff be directed to complete a competitive procurement for private property clean ups, funded up to a maximum of \$150,000 from the Environmental Services Division – Parks & Cemeteries Section 2024 Operating Budget and to approve the additional 0.5 FTE Temporary Parks Supervisor for up to 24 months with vehicle to oversee the program at a cost of \$74,000 to be funded from the Environmental Services Division – Parks & Cemeteries Section; and,
- (b) That costs to continue this program as a permanent program of the Environmental Services Division, be included in the 2025 Operating Budget for Council consideration; and,
- (c) That the Criteria Checklist for Private Property Clean Ups outlined in Appendix “A” to General Issues Committee Report 24-009, be approved.

5. Feasibility Analysis of 171 Main Street East (PED23099(c) / HSC23028(c)) (Ward 2) (Outstanding Business List Item) (Item 10.3)

- (a) That Report PED23099(c) / HSC23028(c), Feasibility Analysis of 171 Main Street East, be received.
- (b) That Confidential Appendix “A” (Item 14.2) to Report PED23099(c) / HSC23028(c), Feasibility Analysis of 171 Main Street East, remain confidential.

6. Housing Sustainability and Investment Roadmap Work Program: City Property Review and Property Disposition Strategies (PED23099(a) / HSC23028(a)) (City Wide) (Item 10.3(a))

- (a) That staff be directed to proceed with a market offering of the city-owned property at 171 Main Street East, in accordance with the “Sale of Land Policy By-law” being By-law No. 14-204, with the net proceeds of the sale to be used for affordable housing purposes.

7. Accessibility Committee for Persons with Disabilities (ACPD) Report 24-003 - April 9, 2024 (Item 10.4)

- (a) **Correspondence from Maureen Cosyn Heath, Director, Transit Division, Public Works, respecting HSR Fare Assist Program and the Cancellation of the Temporary No Pay Program and the Temporary Voluntary Pay Program (Item 5.1)**

That the correspondence from Maureen Cosyn Heath, Director, Transit Division, respecting HSR Fare Assist Program and Cancellation of the Temporary No Pay Program and the Temporary Voluntary Pay Program, be received and referred to the Accessible Transit Services Review Sub-Committee.

8. 2024 Tax Policies and Area Rating (FCS24024) (City Wide) (Added Item 10.5)

- (a) That the following optional property classes be continued for the 2024 taxation year:

- (i) Parking Lot and Vacant Land;
- (ii) Large Industrial;

- (b) That, the following final tax ratios be established for the 2024 taxation year:

(i)	Residential	1.0000
(ii)	Multi-Residential	2.0658
(iii)	New Multi-Residential	1.0000
(iv)	Commercial	1.9800
(v)	Parking Lot and Vacant Land	1.9800
(vi)	Industrial	3.0066
(vii)	Large Industrial	3.5256
(viii)	Pipeline	1.7947
(ix)	Farm	0.1767
(x)	Managed Forest	0.2500
(xi)	Landfills	2.9696

- (c) That the following tax reductions be established for the 2024 taxation year:
- | | | |
|-------|--|-----|
| (i) | Farmland awaiting development (1st Subclass) | 25% |
| (ii) | Farmland awaiting development (2nd Subclass) | 0% |
| (iii) | Excess land Subclass (Residual Commercial) | 0% |
| (iv) | Excess land Subclass (Residual Industrial) | 0% |
| (v) | Vacant land Subclass (Residual Industrial) | 0% |
| (vi) | Excess land Subclass (Large Industrial) | 0% |
- (d) That the Deferral of Tax Increases for Seniors and Low Income Persons with Disabilities Program (Deferral of Tax Increases Program) be continued for the 2024 taxation year;
- (e) That the Full Tax Deferral Program for Seniors and Low Income Persons with Disabilities Program (Full Tax Deferral Program) be continued for the 2024 taxation year;
- (f) That the Seniors' (65+) Tax Rebate Program be continued for the 2024 taxation year;
- (g) That the 40% Tax Rebate for eligible charities and similar organizations be continued for the 2024 taxation year;
- (h) That, for the 2024 taxation year, the Area Rated Levies be approved as identified in Appendix "B" to General Issues Committee Report 24-009, "2024 Tax Policies and Area Rating", attached hereto;
- (i) That the Mayor and the General Manager, Finance and Corporate Services, be authorized and directed to request to the Minister of Finance consideration to increase the tax ratio of the Pipeline property class.
- (j) That Appendix "C" attached to Report FCS24024, a By-law "To Set and Levy the Rates of Taxation for the Year 2024", be passed;
- (k) That Appendix "D" attached to Report FCS24024, A By-law "To Set Optional Property Classes Within the City of Hamilton for the Year 2024", be passed;
- (l) That Appendix "E" attached to Report FCS24024, A By-law "To Establish Tax Ratios and Tax Reductions for the Year 2024", be passed; and
- (m) That Appendix "F" attached to Report FCS24024, A By-law "To Levy a Special Charge Upon the Rateable Property in the Business Improvement Areas for the Year 2024", be passed.

9. **Airport Sub-Committee Report 24-001 – May 9, 2024 (Added Item 10.6)**

(a) **Airport Lease (PED19084(j)) (City Wide) (Item 14.2)**

- (i) That the direction provided to staff in Closed Session, be approved;
- (ii) That the confidential Appendix “C” to Report PED19084(j), be approved and remain confidential until approval by Council;
- (iii) That the Closed Session recommendations contained within Report PED19084(j), respecting the Airport Lease, remain confidential until approval by Council; and,
- (iv) That the balance of Report PED19084(j) and the appendices, respecting the Airport Lease, remain confidential.

10. **Cleanliness & Security in the Downtown Core Task Force Report 24-002 - April 11, 2024 (Added Item 10.7)**

(a) **Cleanliness & Security in the Downtown Core Task Force - 2024 Work Plan (Item 9.8)**

That the Cleanliness & Security in the Downtown Core Task Force 2024 Work Plan, be approved, as follows:

- (a) Determine the geographic boundary;
- (b) Identify the issues or/ create a problem statement (include “noise pollution”);
- (c) Identify the existing level of service;
- (d) Identify the desired level of service;
- (e) Identify alternative solutions to meet desired level of service;
- (f) Identify costs to implement the alternative solutions;
- (g) Develop a short-, medium- and long-term plans of action by May;
- (h) Develop a long-term plan of action by September; and
- (i) Identify budget implications for 2025.

(b) **Amendments to the Terms of Reference for the Cleanliness and Security in the Downtown Core Task Force (Item 10.1)**

That the Cleanliness and Security in the Downtown Core Task Force Terms of Reference, ***be amended*** as follows:

(a) **Composition of Voting Members:**

One representative from Downtown BIA
One representative from International Village BIA
~~***James Street South Business District***~~
~~***James Street North Business Merchants***~~

Three Small Business representatives, including one from James Street North and one from James Street South

Ward 2 Councillor

One Additional Councillor

Three Community Representatives.

(b) Composition of Non-Voting Members:

One representative from Beasley Neighbourhood Association

One representative from Central Neighbourhood Association

One representative from Corktown Neighbourhood Association

One representative from Durand Neighbourhood Association

One representative from Hamilton Chamber of Commerce.

(c) Geographic Boundary:

~~Strachan Cannon~~ Street (in the North) and ~~Charlton Avenue Hunter Street~~ (in the South) from Queen Street (in the West) to West Avenue (in the East).

James Street from Charlton Street (in the South) to Strachan Street (in the North).

(d) Reporting:

~~The Task Force will meet every 2 months and reports to the General Issues Committee report in time for the May meeting of the General Issues Committee with short-term actions, and in September with long-term actions including potential budget implications.~~

(e) Rules and Procedures:

The Task Force will meet at the request of the Chair *outside of regularly scheduled meetings* and the proceedings of the Task Force shall *follow the City's Procedural By-law* ~~be conducted as set out in Bourinot's Rules of Order.~~

(f) That the Key Activities Section, be deleted in it's entirety, as follows:

~~Key Activities:~~

~~Determine the geographic boundary;~~

~~Identify the issues or/ create a problem statement;~~

~~Identify the existing level of service;~~

~~Identify the desired level of service;~~

~~Identify alternative solutions to meet desired level of service;~~

~~Identify costs to implement the alternative solutions;
Develop a short-, medium- and long-term plans of action
by May;
Develop a long-term plan of action by September;
Identify budget implications for following year;
Examine the recommendations identified as part of the
Mayor's Proudly Hamilton initiative and incorporate these,
where applicable, into the short term and long-terms plans
of action.~~

11. SmartCentres Sponsorship Payment (Item 11.1)

WHEREAS, in July 2023, the City and SmartCentres mutually agreed to a business arrangement wherein SmartCentres will provide funds and/or in-kind services to the City and in return the City will utilize these funds to enhance community facilities, esthetics and resources within the area of Stoney Creek, supported through the Ward 5 Council office;

WHEREAS, SmartCentres has provided the City with a one-time lump sum payment of \$50,000.00 plus HST;

WHEREAS, the funds provided by SmartCentres may be used at the discretion of the Ward 5 Councillor;

WHEREAS, all wards that receive non-property tax revenues have these revenues (net of any operating costs) deposited into a Ward Specific Non-Property Tax Revenue Account;

WHEREAS, the revenues deposited into a Ward Specific Non-Property Tax Revenue Account are subject to the applicable guidelines and procedures found in report FCS18014(a).

THEREFORE, LET IT BE RESOLVED:

- (a) That staff be directed to set up a Ward 5 Non-Property Tax Revenue Account; and,
- (b) That the \$50,000.00 plus HST received from SmartCentres be transferred to the Ward 5 Non-Property Tax Revenue Account.

12. Revenue Sources to fund Council Priorities and Ongoing Operating and Capital Works (Item 11.2)

WHEREAS the total financial pressures facing the City of Hamilton over the next 10 years is estimated at \$22.8 billion;

WHEREAS the total operating budget pressure facing the City of Hamilton over the next 10 years is \$16.3 billion;

WHEREAS the funded capital needs identified in the asset management plans approved to date are \$4 billion;

WHEREAS, Hamilton City Council has identified a set of priorities to guide its legislative agenda for the 2022-2026 term of Council;

WHEREAS, access to sufficient and sustainable revenue sources is critical to the city's ability to achieve these priorities along with ongoing operating, maintenance and capital programming needs;

WHEREAS, the fiscal framework within which Canadian municipalities work limits opportunities for local government to advance solutions at the scale required to address many of today's challenges, including but not limited to affordable and supportive housing, climate change mitigation, technology and an ageing infrastructure and population;

WHEREAS, Ontario municipalities like Hamilton are heavily reliant on property taxes as a source of revenue;

WHEREAS, property taxes are a regressive form of taxation;

WHEREAS, the City of Hamilton directly invests a significant share of property tax revenues, in extensions of federal and provincial responsibilities, such as housing, social services, and health services;

WHEREAS, in the absence of other non-residential property tax revenue, property taxes will become less affordable for more people over the next few years while the need for local investments will continue to grow;

WHEREAS, staff provided information on revenue tools available to the City of Toronto vis a vis the *City of Toronto Act* through Report FCS24022 including a downtown parking levy, municipal land transfer tax and a sales tax on alcohol and tobacco.

THEREFORE, LET IT BE RESOLVED:

- (a) That staff be directed to report back to the General Issues Committee by the end of Q4-2024 with recommendations on the legislative requirements, framework and implementation plan for the following revenue tools to advance priorities and investment in infrastructure:
 - (i) parking levies in high traffic areas;
 - (ii) a tiered land transfer tax; and,
 - (iii) alcohol and tobacco sales tax.
- (b) That staff be directed to include the following in the report back:
 - (i) the steps necessary to action and implement the models;

- (ii) the length of time it would take to implement the models;
- (iii) the estimated amount of revenue that could be generated by implementing these models; and,
- (iv) What other municipalities are implementing or considering regarding alternative revenue sources.

13. 41 South Street West, Dundas, Disposition Strategy – Ground Lease Agreement (PED23151(b)) (Ward 13) (Item 14.2)

- (a) That the direction provided to City staff in Closed Session, respecting the 41 South Street West, Dundas, Disposition Strategy – Ground Lease Agreement (PED23151(b)) be approved, and remain confidential until completion of the subject Ground Lease Agreement;
- (b) That staff be authorized and directed to enter into a Ground Lease Agreement between the City of Hamilton (as the Landlord) and Kemp Care Network (as the Tenant) for a portion of the City-owned property municipally known as 41 South Street West, Dundas, substantially in accordance with the Major Terms and Conditions set out in Confidential Appendix “B” to Report PED23151(b), and on such other terms and conditions as deemed appropriate by the General Manager of Planning and Economic Development, or designate;
- (c) That the General Manager, Planning and Economic Development Department, or designate, acting on behalf of the City of Hamilton, be authorized to administer the Ground Lease Agreement with Kemp Care Network (Tenant) and provide any requisite consents, approvals, and notices related to the Ground Lease Agreement with Kemp Care Network (Tenant);
- (d) That the City Solicitor be authorized to complete the transaction on behalf of the City of Hamilton, including, but not limited to, paying any necessary expenses, amending the commencement, and other dates, and amending and waiving terms and conditions on such terms as they consider reasonable;
- (e) That the Mayor and Clerk be authorized and directed to execute the Ground Lease Agreement with Kemp Care Network (Tenant) and all other necessary associated documents to implement Recommendation (a), with all such documents to be in a form satisfactory to the City Solicitor;
- (f) That the balance of Report PED23151(b) and Confidential Appendices “B” through “F” to Report PED23151(b), respecting the 41 South Street West, Dundas, Disposition Strategy – Ground Lease Agreement, remain confidential.

14. International Union of Operating Engineers Local 772, Ratification of Collective Agreement (HUR24013) (City Wide) (Item 14.4)

- (a) That the tentative agreement reached on April 29, 2024 between the City of Hamilton and the International Union of Operating Engineers (IUOE) Local 772 representing 7 Utilities/ Maintenance Operators at Macassa and Wentworth Lodge, be approved.
- (b) That Report HUR24013, respecting City of Hamilton and the International Union of Operating Engineers (IUOE) Local 772 Ratification of Collective Agreement, remain confidential.

15. Update on Cyber Security Incident – REVISED (Item 14.5)

That the Update on Cyber Security Incident, be received and remain confidential.

16. Legal Update on Cybersecurity Incident (LS24013) (City Wide) (Item 14.6)

That Report LS24013, respecting Legal Update on Cybersecurity Incident, be received and remain confidential.

17. Encampment Litigation Update (LS20023(i)) (City Wide) (Item 14.6)

That Report LS20023(i), respecting the Encampment Litigation Update be REFERRED to the May 22, 2024 Council Meeting for consideration.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

5. COMMUNICATIONS

- 5.1 Correspondence respecting Item 14.2 - 41 South Street West, Dundas, Disposition Strategy - Ground Lease Agreement (PED23151(b)) (Ward 13), from the following individuals:

- (a) Larry Sagar

Recommendation: Be received and referred to consideration of Item 14.2.

- 5.2 Correspondence from Herb Wodehouse, Chair, International Village BIA, respecting Item 8.2 - Encampment Observation Report (HSC24020 / PED24080 / PW24030) (City Wide).

Recommendation: Be received and referred to consideration of Item 8.2.

6. DELEGATION REQUESTS

- 6.1 Adeola Egbeyemi, Environment Hamilton, respecting Item 10.5 - 2024 Tax Policies and Area Rating (FCS24024) (City Wide) - Pipelines (In-Person) (For today's meeting)

10. DISCUSSION ITEMS

- 10.5 2024 Tax Policies and Area Rating (FCS24024) (City Wide)
- 10.6 Airport Sub-Committee Report 24-001 – May 9, 2024
- 10.7 Cleanliness & Security in the Downtown Core Task Force Report 24-002 - April 11, 2024

14. PRIVATE AND CONFIDENTIAL

- 14.5 Update on Cyber Security Incident – REVISED
- 14.7 Encampment Litigation Update (LS20023(i)) (City Wide)

The agenda for the May 15, 2024 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)

(i) May 1, 2024 (Item 4.1)

The minutes of the May 1, 2024 General Issues Committee, were approved, as presented.

(d) COMMUNICATIONS (Item 5)

Communication Items 5.1 and 5.2, were approved, as *amended*, as follows:

(i) Correspondence respecting Item 14.2 - 41 South Street West, Dundas, Disposition Strategy - Ground Lease Agreement (PED23151(b)) (Ward 13), from the following individuals (Added Item 5.1):

- (a) Larry Sagar (Added Item 5.1(a))

Recommendation: Be received, referred to consideration of Item 14.2, *and forwarded to staff to work with the Ward Councillor on this matter.*

- (ii) **Correspondence from Herb Wodehouse, Chair, International Village BIA, respecting Item 8.2 - Encampment Observation Report (HSC24020 / PED24080 / PW24030) (City Wide) (Added Item 5.2)**

Recommendation: Be received and referred to consideration of Item 8.2.

(e) DELEGATION REQUESTS (Item 6)

The following Delegation Request, was approved, as follows:

- (i) Adeola Egbeyemi, Environment Hamilton, respecting Item 10.5 - 2024 Tax Policies and Area Rating (FCS24024) (City Wide) - Pipelines (In-Person) (For today's meeting) (Added Item 6.1)

(f) DELEGATIONS (Item 7)

- (i) **Shelby Alicia, respecting homelessness and the correlation to REITs in Hamilton (In Person) (Item 7.1)**

Shelby Alicia, addressed the Committee respecting homelessness and the correlation to REITs in Hamilton.

- (1) The Delegate was provided an additional 3 minutes to complete their delegation.
- (2) The Delegation from Shelby Alicia, respecting homelessness and the correlation to REITs in Hamilton, was received.

- (ii) **Adeola Egbeyemi, Environment Hamilton, respecting Item 10.5 - 2024 Tax Policies and Area Rating (FCS24024) (City Wide) - Pipelines (In-Person) (Added Item 7.2)**

Adeola Egbeyemi, Environment Hamilton, addressed the Committee, respecting Item 10.5 - 2024 Tax Policies and Area Rating (FCS24024) (City Wide) - Pipelines.

- (1) The Delegation from Adeola Egbeyemi, Environment Hamilton, respecting Item 10.5 - 2024 Tax Policies and Area Rating (FCS24024) (City Wide) - Pipelines, was received.

(g) PRESENTATIONS (Item 8)

- (i) **Goods Movement Strategy (PED24049) (City Wide) (Item 8.1)**

Norm Schleeahn, Director, Economic Development introduced Jennifer Patterson, Manager, Business Investment and Sector Development who provided background information and introduced and external consultants Ken Albright and Mark Ferguson, from McMaster Institute, who provided the presentation respecting Report PED24049, Goods Movement Strategy.

- (1) The presentation respecting Report PED24049, Goods Movement Strategy, was received.

For disposition of this matter, refer to Item 1.

(ii) **Encampment Observation Report (HSC24020 / PED24080 / PW24030) (City Wide) (Item 8.2)**

Marnie Cluckie, City Manager and Grace Mater, General Manager, Healthy and Safe Communities provided an introduction to the report.

Michelle Baird, Director, Housing Services; Cynthia Graham, Director, Environmental Services; and Dan Smith, Manager, Licensing, Planning & Economic Development; provided Committee with the presentation on Report HSC24020 / PED24080 / PW24030, respecting Encampment Observation Report.

- (1) The presentation respecting Report HSC24020 / PED24080 / PW24030, respecting Encampment Observation Report, was received.
- (2) Sub-section (b) was put on the floor, as follows:
 - (b) That the Housing Services Division report back to the General Issues Committee on June 19, 2024 with recommendations on how to address the needs of individuals who are unhoused and any additional service gaps highlighted in this report.
- (3) That Report HSC24020 / PED24080 / PW24030, Encampment Observation Report, ***be amended***, by adding a sub-section (c), as follows:
 - (c) ***That staff include in their report back to the General Issues Committee on June 19, 2024 the needs and impacts that the Encampment Protocol has had on neighbourhoods.***

For disposition of this matter, refer to Item 2(ii).

(4) **Recess**

The General Issues Committee recessed for 35 minutes until 2:30 p.m.

(h) DISCUSSION ITEMS (Item 10)

(i) Feasibility Analysis of 171 Main Street East (PED23099(c) / HSC23028(c)) (Ward 2) (Outstanding Business List Item) (Item 10.3)

- (1)** The report was put on the floor, as follows:
That Report PED23099(c) / HSC23028(c), Feasibility Analysis of 171 Main Street East, be received.
- (2)** Consideration of the following reports, were DEFERRED until after Closed Session:
 - (a)** Feasibility Analysis of 171 Main Street East (PED23099(c) / HSC23028(c)) (Ward 2) (Outstanding Business List Item) (Item 10.3)
 - (b)** Housing Sustainability and Investment Roadmap Work Program: City Property Review and Property Disposition Strategies (PED23099(a) / HSC23028(a)) (City Wide) (Item 10.3(a))

For disposition of these Items, refer to Items 5 and 6.

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

(i) Amendments to the Outstanding Business List (Item 13.1):

The amendments to the Outstanding Business List, were approved, as follows:

(a) Items Considered Complete and Needing to be Removed (Item 13.1(a)):

Encampment Response Update - September 2023
(HSC23066(a)) (City Wide)
Added: October 18, 2023 at GIC (Item 10.6)
Completed: May 15, 2024 at GIC (Item 10.1)

Housing Sustainability and Investment Roadmap Work Program: City Property Review and Property Disposition Strategies (PED23099(a) / HSC23028(a)) (City Wide)
Added: December 6, 2023 at GIC (Item 10.6(a))
Completed: May 15, 2024 at GIC (Item 10.3)

(b) Items Requiring a New Due Date: (Item 13.1(b)):

Authority to Enter into Rent Supplement Agreements Under Various Programs (HSC24005) (City Wide) (Item 10.2)
Current Due Date: May 15, 2024
Proposed New Due Date: June 5, 2024

Council – May 22, 2024

(j) PRIVATE & CONFIDENTIAL (Item 14)

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

The following Closed Session minutes were approved and remain confidential:

(i) Closed Session Minutes – May 1, 2024 (Item 14.1)

(ii) Shannon Parker, Deloitte; Bryson Tan, Deloitte; and Alex Aizikov, Cypfer Canada; were permitted to attend the Closed Session portion of the General Issues Committee Meeting respecting Item 14.5 – Update on a Cyber Security Incident.

(iii) Committee moved into Closed Session for Items 14.2, 14.3, 14.4, 14.5, 14.6, and 14.7 pursuant to Section 9.3, Sub-sections (a), (c), (d), (e), (f) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2) sub-sections ((a), (c), (d), (e), (f) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to the security of the property of the City or a local board; a proposed or pending acquisition or disposition of land for City or a local board purposes; labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the City or a local board.

(iv) 41 South Street West, Dundas, Disposition Strategy – Ground Lease Agreement (PED23151(b)) (Ward 13) (Item 14.2)

For disposition of this matter, refer to Item 13.

(v) Confidential Appendix "A" to Report PED23099(c) / HSC23028(c), respecting Feasibility Analysis of 171 Main Street East (Item 14.3)

For disposition of this matter, refer to Item 5.

(vi) International Union of Operating Engineers Local 772, Ratification of Collective Agreement (HUR24013) (City Wide) (Item 14.4)

For disposition of this matter, refer to Item 14.

(vii) Update on Cyber Security Incident – REVISED (Item 14.5)

For disposition of this matter, refer to Item 15.

(viii) Legal Update on Cybersecurity Incident (LS24013) (City Wide) (Item 14.6)

For disposition of this matter, refer to Item 16.

(ix) Encampment Litigation Update (LS20023(i)) (City Wide) (Added Item 14.7)

For disposition of this matter, refer to Item 17.

(k) ADJOURNMENT (Item 15)

There being no further business, the General Issues Committee adjourned at 6:00 p.m.

Respectfully submitted,

Deputy Mayor Nrinder Nann
Chair, General Issues Committee

Acting Deputy Mayor Tammy Hwang
Chair, General Issues Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk

Criteria for Determining Clean Up on Private Property

The following criteria is to be used by City staff in determining whether a private property warrants a clean up by the City, in response to a private property owner's service request:

Y	N	CRITERIA
		1. Scope
<input type="checkbox"/>	<input type="checkbox"/>	The property owner has demonstrated financial hardship in being able to adequately clean up their property from the affected area.
<input type="checkbox"/>	<input type="checkbox"/>	The property has been impacted from an encampment in an amount and/or type of litter and debris that is in excess of what a property owner could reasonably be expected to clean up.
<input type="checkbox"/>	<input type="checkbox"/>	The affected area of the property contains items that are larger than what is capable of blowing into a property from wind and weather events. These include, but are not limited to everyday objects such as:
<input type="checkbox"/>	<input type="checkbox"/>	- Furniture; suitcases / luggage; tents; canvases; tarps; glass or sharp objects; full garbage bags These may also include hazardous materials such as:
<input type="checkbox"/>	<input type="checkbox"/>	- Human waste; syringes; drug-related substances or narcotics; propane tanks or combustible materials.
<i>NOT IN SCOPE: Wiring theft, fire-related damages, graffiti-related damages.</i>		
		2. Property Use
<input type="checkbox"/>	<input type="checkbox"/>	The property is a private residential or small commercial property.
		3. Property Location
<input type="checkbox"/>	<input type="checkbox"/>	The property is directly adjacent to (abutting) an active and known encampment, or abandoned encampment on City-owned lands
<input type="checkbox"/>	<input type="checkbox"/>	The property shows visible signs of litter / debris impacts from the abutting encampment.
		4. Property Context and Clean Up Occurrences
<input type="checkbox"/>	<input type="checkbox"/>	The property has not already been flagged to Municipal Law Enforcement for property standards or yard maintenance by-law violations.
<input type="checkbox"/>	<input type="checkbox"/>	The property has not been visited yet this month by City staff to undertake a clean up.
		5. Property Access
<input type="checkbox"/>	<input type="checkbox"/>	There is a reasonable amount of access to the affected area of the property for a clean up.
<input type="checkbox"/>	<input type="checkbox"/>	There is space for safe access and movement of City vehicles to conduct the clean up.

The property warrants clean up from the City if you checked "Y" to all criteria rows above.

2024 AREA RATED LEVIES SUMMARY**FIRE**

Full Time	\$	88,380,996
Volunteer	\$	2,854,855
Full Time to Composite	\$	15,200,343
Volunteer to Composite	\$	1,107,436
Total Levy	\$	107,543,630

TRANSIT

Stoney Creek	\$	7,254,335
Glanbrook	\$	2,780,556
Ancaster	\$	4,456,255
Hamilton	\$	74,094,888
Dundas	\$	1,771,327
Flamborough	\$	1,357,530
Total Levy	\$	91,714,890

SPECIAL INFRASTRUCTURE LEVY

Hamilton	\$	13,428,870
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AREA RATED LEVIES BEING PHASED OUT

Parkland Purchases	\$	2,368,871
Recreation	\$	9,342,017
Streetlighting	\$	2,006,469
TOTAL	\$	13,717,356

TOTAL AREA RATED LEVIES	\$	226,404,746
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AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 24-010

9:30 a.m.
May 16, 2024
Council Chambers
Hamilton City Hall

Present: Councillors T. Hwang (Chair), J. Beattie, C. Kroetsch, M. Tadeson, and M. Wilson

Absent with

Regrets: Councillor B. Clark – Personal; Councillors M. Spadafora and A. Wilson – City Business

THE AUDIT, FINANCE AND ADMINISTRATION COMMITTEE PRESENTS REPORT 24-010 AND RESPECTFULLY RECOMMENDS:

1. Salam Hamilton Anti-Islamophobia Campaign Update (CM21015(c)) (City Wide) (Item 8.1)

That Report CM21015(c), respecting Salam Hamilton Anti-Islamophobia Campaign Update, be received.

2. CONSENT ITEMS (Items 9.1 and 9.2)

That the following Consent Items, be received:

- (a) Utility Billing Transition Program Update Spring 2024 (FCS21082(g)) City Wide (Item 9.1)
- (b) Grightmire Arena Lessons Learned Audit (AUD22004) – Management Responses Status Report (PW23007(b)/FCS23011(b)) (Item 9.2)

3. City Enrichment Fund Repayment Procedure (CM24003) (Outstanding Business List Item) (Item 10.1)

That the current procedure for City Enrichment Fund grantees with funds owing to the City remain unchanged, due to existing policies having been updated prior to the in-take of the most recent grant cycle.

4. Compound Water Meter Billing Issues (FCS23110(a)) (City Wide) (Added Item 10.2)

That the General Manager, Finance and Corporate Services, be authorized to enter into a deferred payment arrangement with a 24-month repayment period pertaining to water and wastewater / storm charges for a total amount of \$163,789.12 regarding Alectra Utilities (Alectra) account number 2481481300 and service address of 50 Governor's Road, Dundas.

5. Grants Sub-Committee Report 24-002 (May 13, 2024) (Added Item 10.3)

(a) 2024 City Enrichment Funding Recommendations (GRA24002) (City Wide) - REVISED (Item 7.1)

- (i) That the 2024 City Enrichment Fund (CEF) recommended funding allocation, in the amount of \$7,195,440 (as outlined in Appendix "A" to Audit, Finance and Administration Committee Report 24-010), be approved;
- (ii) That staff be directed to assign payments to the applicants' legal names, as listed in Confidential Appendix "B" to Report GRA24002, Legal Names of Individual Applicants;
- (iii) That Confidential Appendix "B" to Report GRA24002, Legal Names of Individual Applicants, be received and remain confidential;
- (iv) That Appendices "C", "E", and "F" to GRA24002, 2024 City Enrichment Funding Recommendations be received;
- (v) That the following grants be approved, and funding be withheld, pending the submission of additional information, by July 20, 2024:

- (1) AGR - A16 Wentworth District Women's Institute
- (2) ART - B3 Festival of Friends
- (3) ART - D20 THB
- (4) CCH - A32 Winona Peach Festival
- (5) ENV - A9 Sustainability Leadership (Sustainable Hamilton)
- (6) SAL - A1 Binbrook Minor Baseball Association
- (7) SAL - D21 Wesley Urban Ministries
- (8) SAL - F16 Hamilton Senior Pickleball Association
- (9) CS - H16 Scientists in School
- (10) CS - C16 Safe Families Hamilton Halton (Safe Families Canada)

- (vi) That the Grants for the following applicants with outstanding arrears with the City Enrichment Fund, be approved and funding be withheld (if applicable) pending the full settlement of such arrears:
 - (1) AGR - A10 Crown Point Farms Market of Ottawa St
 - (2) ART - A13 Immigrant Culture and Art Association
 - (3) CCH - A4 Pride Hamilton
 - (4) CCH - A32 Winona Peach Festival
 - (5) ENV - A9 Sustainability Leadership (Sustainable Hamilton)
 - (6) SAL - D1 African Canadian Youth Sports Network
 - (7) SAL - E2 Royal Hamilton Yacht Club
 - (8) DIG - E9 Immigrant Culture and Art Association

- (vii) That Appendix "B" to Audit, Finance and Administration Committee Report 24-010, Payment Plan be approved;

- (viii) That the returning program CS - D14 The Living Rock Ministries Housing Supports, as listed in Appendix "A" to GRA24002 be funded one-time from the City Enrichment Fund Reserve #112230; and,

- (ix) That staff be directed to report back with a recommended appeals process for the City Enrichment Fund and additional funding that may be required to the July 3, 2024 Grants Sub-Committee meeting.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

5. COMMUNICATIONS

- 5.1 Christopher Stanton, Hamilton Festival Theatre Company, respecting City Enrichment Fund

Recommendation: Be received and referred to consideration of Item 10.3, Grants Sub-Committee Report

6. DELEGATION REQUESTS

- 6.1 Kelly Straughan, Theatre Aquarius, respecting City Enrichment Fund (for today's meeting)

10. DISCUSSION ITEMS

- 10.2 Compound Water Meter Billing Issues (FCS23110(a)) (City Wide)
- 10.3 Grants Sub-Committee Report 24-002 (May 13, 2024)

The agenda for the May 16, 2024 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) Approval of Minute of Previous Meetings (Items 4.1-4.3)

The following Minutes were approved, as presented:

- (1) April 22, 2024 - Special Development Charges Hearing (Item 4.1)
- (2) April 23, 2024 - Special Development Charges Hearing (Item 4.2)
- (3) May 2, 2024 (Item 4.3)

(d) COMMUNICATIONS (Item 5)

(i)

The correspondence from Christopher Stanton, Hamilton Festival Theatre Company, respecting City Enrichment Fund, was received and referred to consideration of Item 1 of the Grants Sub-Committee Report 24-002 (May 13, 2024) (Added Item 10.3).

For further disposition of this matter, refer to Item 5.

(e) DELEGATION REQUESTS (Item 6)

(i) Kelly Straughan, Theatre Aquarius, respecting City Enrichment Fund (for today's meeting) (Added Item 6.1)

The Delegation Request from Kelly Straughan, Theatre Aquarius, respecting City Enrichment Fund was approved, for today's meeting.

(f) DELEGATIONS (Item 7)

(i) Kelly Straughan, Theatre Aquarius, respecting City Enrichment Fund (Added Item 7.1)

Kelly Straughan addressed the Committee respecting the City Enrichment Fund.

The Delegation from Kelly Straughan, Theatre Aquarius, respecting City Enrichment Fund, was received and referred to the consideration of Item 1 of the Grants Sub-Committee Report 24-002 (May 13, 2024) (Added Item 10.3)

For further disposition of this matter, refer to Item 5.

(g) STAFF PRESENTATIONS (Item 8)

**(i) Salam Hamilton Anti-Islamophobia Campaign Update (CM21015(c))
(City Wide) (Item 8.1)**

Greg Tedesco, Senior Project Manager, Community Engagement, addressed Committee respecting Salam Hamilton Anti-Islamophobia Campaign Update, with the aid of a presentation.

The presentation from Greg Tedesco, Senior Project Manager, Community Engagement, respecting the Salam Hamilton Anti-Islamophobia Campaign Update, was received.

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

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

(i) Amendments to the Outstanding Business List (Item 13.1)

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

(1) Items Requiring a New Due Date

(a) Stormwater Asset Management – Investigation of Recent Sewage Leaks

Added November 16, 2023
Original Due Date: May 2024
Proposed New Due Date: November 7, 2024

(b) Water Meter Program Audit and Water Billing Service Transition Project

Added January 19, 2023
Original Due Date: July 2023
Proposed New Due Date: November 7, 2024

(2) Items Considered Completed and To Be Removed

(a) Grants Sub-Committee Report 23-002 (May 16, 2023) - 2023 City Enrichment Funding Recommendations

Added May 18, 2024
Addressed as Item 10.1 on today's agenda

(b) 2024 Development Charges Background Study and By-law Update - Open House Feedback

Added: April 4, 2024
Addressed as Item 8.1(a) on the May 2, 2024 agenda

(i) PRIVATE AND CONFIDENTIAL (Item 14)

(i) Closed Session Minutes - April 22, 2024 - Special Development Charges Hearing

- (a) The Closed Session Minutes of the April 22, 2024 - Special Development Charges Hearing were approved, as presented; and
- (b) The Closed Session Minutes of the April 22, 2024 - Special Development Charges Hearing shall remain confidential.

(j) ADJOURNMENT (Item 15)

There being no further business, the Audit, Finance and Administration Committee, was adjourned at 11:09 a.m.

Respectfully submitted,

Councillor Tammy Hwang, Chair
Audit, Finance and Administration
Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk

2024 City Enrichment Fund

SUMMARY

	Category	No. of Apps	2024 Budget	2024 Requested	2024 Recommended	Budget vs. Recommended	
	Agriculture						
AGR - A	Programs and Events	17		\$163,042	\$127,761		
	Agriculture Total	17	\$154,924	\$163,042	\$127,761	\$27,164	17.5%
	Arts						
ART - A	Arts - Operating	40		\$4,912,378	\$2,769,525		
ART - B	Arts - Festival	5		\$204,999	\$146,600		
ART - C	Arts - Capacity Building	4		\$78,353	\$28,876		
ART - D	Arts - Creation & Presentation	53		\$395,134	\$162,892		
	Arts Total	102	\$3,195,247	\$5,590,864	\$3,107,893	\$87,354	2.7%
	Communities, Culture, & Heritage						
CCH - A	CCH - Events	63		\$998,463	\$440,686		
CCH - B	CCH - New Projects	10		\$132,092	\$60,077		
CCH - C	CCH - Capacity Building	1		\$7,000			
	CCH Total	74	\$675,403	\$1,137,555	\$500,763	\$174,640	25.9%
	Community Services						
CS - A	A - No One is Hungry or Without Shelter	15		\$1,418,273	\$508,192		
CS - B	B - Everyone Feels Safe	13		\$415,447	\$326,180		
CS - C	C - Every Child & Family Thrives	18		\$617,043	\$375,788		
CS - D	D - No Youth is Left Behind	14		\$448,168	\$301,036		
CS - E	E - Everyone Can Age in Place	19		\$542,452	\$366,618		
CS - F	F - Community Capacity Grows	21		\$641,426	\$413,089		
CS - G	G - Everyone has Someone to Talk to	8		\$226,871	\$139,829		
CS - H	H - Emerging Needs & Program Innovation	29		\$977,837	\$410,643		

REVISED Appendix "A" to Report GRA24002**Page 2 of 33**

	Category	No. of Apps	2024 Budget	2024 Requested	2024 Recommended	Budget vs. Recommended	
	Community Services Total	137	\$2,574,979	\$5,287,518	\$2,841,376	-\$266,397	-10.3%
	Environment Total						
ENV - A	Projects & Programs	11		\$182,863	\$117,049		
ENV - C	Capacity Building	3		\$66,694	\$43,959		
	Environment Total	14	\$158,198	\$249,557	\$161,008	-\$2,810	-1.8%
	Sport and Active Lifestyles						
SAL - A	Long-Term Athlete Development Planning & Implementation	9		\$62,475	\$41,124		
SAL - B	Sport Awareness	9		\$65,500	\$45,572		
SAL - C	Capacity Building	11		\$64,280	\$42,556		
SAL - D	Sport Development/Inclusion	21		\$160,900	\$98,701		
SAL - E	Accessibility	2		\$13,735	\$11,546		
SAL - F	Active for Life	16		\$110,510	\$64,859		
SAL - G	Multi-Sport Hosting	2		\$41,964	\$31,991		
	Sport and Active Lifestyles Total	70	\$292,659	\$519,364	\$336,349	-\$43,690	-14.9%
	Digital (Reserve Funded)						
DIG - E	Digital Equity Initiatives	13		\$174,850	\$70,290		
	Digital Total	13	\$75,000	\$174,850	\$70,290	\$4,710	6.3%
	Total Grant Requests	427	\$7,126,410	\$13,122,750	\$7,119,270	\$7,140	0.1%
	CEF Administration		\$50,000		\$50,000		
	Total City Enrichment Fund		\$7,176,410	\$13,122,750	\$7,195,440		

2024 City Enrichment Fund

REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
AGR - A1	Ancaster Agricultural Society	174th Ancaster Fair	A	\$26,250	\$577,000	\$35,000	\$27,038
AGR - A2	Ancaster Farmers Market	Ancaster Farmers Market	A	\$3,750	\$29,000	\$5,000	\$3,863
AGR - A3	Binbrook Agricultural Society	Binbrook Fair 2024	A	\$22,500	\$250,350	\$30,000	\$23,175
AGR - A4	Farm Crawls of Ontario	Farm Crawl 2024	A	\$4,050	\$18,000	\$7,500	\$7,500
AGR - A5	Hamilton Sustainable Victory Gardens Inc.	Agriculture - City Enrichment Fund	A	\$8,831	\$39,616	\$8,881	\$8,881
AGR - A6	Locke Street Farmers' Market (23027474 Ontario Inc.)	Community Programming	A	\$1,800	\$9,500	\$2,500	\$1,854
AGR - A7	Rockton Agricultural Society	Rockton World's Fair	A	\$26,250	\$337,550	\$35,000	\$27,038
AGR - A8	TEAD Therapeutic Riding Centre	TEAD Open House: Celebration of the Horse	A	\$7,500	\$9,209	\$8,361	\$7,725
AGR - A9	Ancaster Horticultural Society	Horticultural Education and Annual Trillium Awards Program	B	\$2,440	\$19,393	\$4,000	\$2,440
AGR - A10	Crown Point Farms Market of Ottawa St¹	Agriculture	B	\$1,244	\$4,500	\$1,000	\$1,000
AGR - A11	Golden Horseshoe Beekeepers' Association	GHBA Public Education Program	B	\$1,148	\$5,950	\$1,800	\$1,148
AGR - A12	Hamilton Wentworth Soil and Crop Improvement Association	Improving Soil Health in Hamilton Agriculture	B	\$2,700	\$16,000	\$3,600	\$2,700
AGR - A13	Hamilton-Wentworth 4-H Association	Agriculture 4-H program	B	\$4,200	\$20,300	\$5,800	\$4,200
AGR - A14	Southwentworth Plowmen's Association	Southwentworth Plowmen's Association Annual Plowing Match	B	\$1,575	\$6,000	\$1,600	\$1,575
AGR - A15	Stoney Creek BIA	Market in the Creek 2024	B	\$3,050	\$30,000	\$5,000	\$3,050

¹ Funds Owing

² Hold pending submission of final report or additional information

*Does not include the 2023 Appeal funding

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
AGR - A16	Wentworth District Women's Institute (Federated Women's Institute of Ontario) ²	4H Scholarship, Rose & Outreach Programs	B	\$2,745	\$12,420	\$5,000	\$2,745
AGR - A17	Westdale Village BIA	Casual Market - Westdale Farmers Market	B	\$1,830	\$36,000	\$3,000	\$1,830
Programs & Events Total						\$163,042	\$127,761
Agriculture Total						\$163,042	\$127,761
ART - A1	Art Gallery of Hamilton	Annual Operations	A	\$1,000,000	\$7,679,871	\$1,900,000	\$1,000,000
ART - A2	Brott Music Festival	Annual Operating	A	\$150,000	\$1,656,000	\$275,000	\$154,500
ART - A3	Centre[3] for Artistic and Social Practice (Centre[3] for print and media arts)	Operations Program	A	\$60,000	\$1,030,000	\$65,000	\$61,800
ART - A4	Dundas Little Theatre (Dundas Little Theatre Incorporated)	Arts Operating	A	\$0	\$93,477	\$28,043	\$15,704
ART - A5	Dundas Valley School of Art	Dundas Valley School of Arts Annual Operation 2024	A	\$150,000	\$2,327,114	\$157,000	\$154,500
ART - A6	Factory Media Centre	Annual Operations	A	\$34,500	\$178,459	\$46,000	\$35,535
ART - A7	Hamilton Artists Inc.	Arts Operating	A	\$51,000	\$311,033	\$68,000	\$52,530
ART - A8	Hamilton Children's Choir	Hamilton Children's Choir	A	\$41,250	\$710,221	\$80,000	\$42,488
ART - A9	Hamilton Festival Theatre Company	HFTco 2024 Operations - Hamilton Fringe Festival, Frost Bites, Artist Development Programs and more	A	\$45,000	\$693,653	\$100,000	\$46,350
ART - A10	Hamilton Literary Festival Association	gritLIT Festival and Programs 2024	A	\$12,750	\$115,000	\$25,000	\$13,133
ART - A11	Hamilton Philharmonic Orchestra	Arts Operating for Established Professional Organizations	A	\$210,000	\$2,235,500	\$300,000	\$216,300
ART - A12	Hamilton Youth Steel Orchestra	Hamilton Youth Steel Orchestra (HYSO)	A	\$13,050	\$56,215	\$13,000	\$13,442
ART - A13	Immigrant Culture and Art Association (ICAA) ¹	Artist Mentorship Program	A	\$12,810	\$114,001	\$28,000	\$13,194

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
ART - A14	Open Heart Arts Theatre	Open Heart Arts Theatre	A	\$21,938	\$137,953	\$29,995	\$22,596
ART - A15	Red Beti Theatre	Annual Operations	A	\$89,250	\$701,419	\$120,000	\$91,928
ART - A16	Supercrawl Productions	Supercrawl	A	\$150,000	\$1,206,800	\$300,000	\$154,500
ART - A17	Telling Tales	16th Telling Tales Season	A	\$16,500	\$599,292	\$105,000	\$16,995
ART - A18	Theatre Aquarius (Theatre Aquarius Incorporated)	Theatre Aquarius	A	\$262,500	\$4,372,165	\$450,000	\$270,375
ART - A19	Tune In Foundation	Annual Operations	A	\$17,919	\$96,200	\$28,860	\$18,457
ART - A20	Workers Arts and Heritage Centre (Workers Arts and Heritage Centre Inc.)	Annual Operating	A	\$27,311	\$493,846	\$45,000	\$28,130
ART - A21	Aeris Körper Contemporary Dance	Operating 2024	B	\$22,125	\$429,763	\$50,000	\$22,125
ART - A22	Arts for All (Culture for Kids in the Arts)	Arts For All Annual Operations	B	\$21,350	\$517,239	\$45,000	\$21,350
ART - A23	Carnegie Gallery (Dundas Art and Craft Association)	Arts Operating	B	\$17,690	\$245,450	\$29,000	\$17,690
ART - A24	Chamber Music Hamilton (The Chamber Music Hamilton Inc.)	Chamber Music Hamilton Season	B	\$6,100	\$78,800	\$8,000	\$6,100
ART - A25	Dundas Pipes and Drums	Arts - Operating	B	\$1,892	\$12,970	\$3,540	\$1,892
ART - A26	Hamilton Academy of Performing Arts	Hamilton Academy of Performing Arts	B	\$18,300	\$151,922	\$40,000	\$18,300
ART - A27	Hamilton Arts Council (Hamilton & Region Arts Council)	Hamilton Arts Council Operating	B	\$70,091	\$416,645	\$112,500	\$70,091
ART - A28	Hamilton Music Collective	Hamilton Music Collective - Changing Lives through Music	B	\$75,000	\$915,400	\$100,000	\$75,000
ART - A29	HCA Dance Theatre	HCA Dance Theatre Operating Funds	B	\$18,300	\$280,024	\$44,500	\$18,300

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
ART - A30	Industry (Industry Performance Makers Arts Organization)	Annual Operations	B	\$18,254	\$272,600	\$30,000	\$18,254
ART - A31	Tottering Biped Theatre Inc.	Shakespeare by Nature	B	\$18,300	\$114,255	\$34,276	\$18,300
ART - A32	Westdale Cinema Group	Westdale Cinema Group	B	\$22,500	\$1,144,230	\$125,000	\$22,500
ART - A33	Bach Elgar Choir (Bach Elgar Choral Society)	Annual Operations	C	\$22,500	\$149,056	\$30,000	\$22,500
ART - A34	Dundas Concert Band Inc.	Dundas Concert Band Concert Band	C	\$1,708	\$12,136	\$3,600	\$1,708
ART - A35	Hamilton All Star Jazz Band Inc.	Hamilton All Star Jazz Band Inc	C	\$7,125	\$105,370	\$25,000	\$7,125
ART - A36	Sinfonia Ancaster (2023) Inc. (Ancaster Society for the Performing Arts (Sinfonia Ancaster))	Sinfonia Ancaster- Operations	C	\$0	\$99,135	\$10,000	\$3,700
ART - A37	The Duet Club of Hamilton	The Duet Club of Hamilton, celebrating 135 years	C	\$2,135	\$18,200	\$4,500	\$2,135
ART - A38	Ancaster Music Society (Great Lakes Music Makers)	Captivating Classics	D	\$0	\$128,661	\$25,000	
ART - A39	Momentum Choir	Momentum Hamilton	D	\$0	\$61,880	\$18,564	
ART - A40	The Harlequin Singers of Hamilton	Harlequin Singers 2024 Concert Series	D	\$3,965	\$35,974	\$10,000	
Arts Operating Total						\$4,912,378	\$2,769,525
ART - B1	Aeris Körper Contemporary Dance	Here&Now Dance Presentation Series	A	\$0	\$54,316	\$10,000	\$5,600
ART - B2	Centre francophone Hamilton (Centre français Hamilton Inc.)	FrancoFEST 2024	A	\$30,000	\$307,250	\$40,000	\$30,900

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
ART - B3	Festival of Friends (Festival of Friends (Hamilton-Wentworth))²	Festival of Friends	A	\$75,000	\$479,000	\$100,000	\$77,250
ART - B4	Greater Hamilton Arts And Events	ArtsFest 2024	B	\$18,750	\$128,000	\$25,000	\$18,750
ART - B5	Matapa Music & Arts Organization	Arts Festival	B	\$0	\$361,800	\$29,999	\$14,100
Arts Festivals Total						\$204,999	\$146,600
ART - C1	Telling Tales	INCLUSIVE TALES: EVALUATING ACCESSIBLE AND ENGAGING MODELS FOR CHILDREN'S BOOK PRESENTATIONS	A	\$0	\$74,894	\$22,000	\$12,320
ART - C2	Theatre Aquarius (Theatre Aquarius Incorporated)	TRG Arts Training	A	\$0	\$45,000	\$15,000	\$8,400
ART - C3	Hamilton Music Collective	Enhancing Music as the Medium for Emotional Wellness	B	\$0	\$58,450	\$17,353	\$8,156
ART - C4	Hamilton Children's Choir	HCC Music Educator Professional Development	D	\$0	\$81,200	\$24,000	
Capacity Building Total						\$78,353	\$28,876
ART - D1	Aaron Hutchinson	Potion Shop 2 Album Creation and Presentation	A	\$0	\$16,326	\$10,000	\$5,600
ART - D2	Alex Whorms	"Daylight Chasing Dusk" Cinematic EP	A	\$0	\$11,100	\$5,000	\$2,800
ART - D3	Aposteleas	2024 Arts, Communities, Culture & Heritage	A	\$0	\$38,900	\$10,000	\$5,600
ART - D4	Bawaadan Productions	Dominion - post-production for narrative feature film	A	\$0	\$30,000	\$10,000	\$5,600
ART - D5	Birdie Gerhl	I believe in other girls	A	\$0	\$10,000	\$4,850	\$2,716

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
ART - D6	Chasing Shadows Productions	MINE! True Stories and Legends of the Porcupine Gold Rush	A	\$0	\$23,653	\$10,000	\$5,600
ART - D7	Eye-Sha	Songs Of The Hammer	A	\$0	\$10,762	\$3,229	\$1,808
ART - D8	FREEWATER	Play in the Dark	A	\$0	\$45,000	\$10,000	\$5,600
ART - D9	Gary Barwin	Arts Creation and Presentation	A	\$0	\$35,000	\$10,000	\$5,600
ART - D10	Hitoko Okada	Ancestral Archives of Craft and Weaver Bees (working titles)	A	\$0	\$25,000	\$10,000	\$5,600
ART - D11	Independent Auntie Productions	Arts- Creative and Presentation	A	\$0	\$40,720	\$10,000	\$5,600
ART - D12	Jennica Lounsbury	The Ghost of Dundurn Castle	A	\$0	\$10,822	\$10,000	\$5,600
ART - D13	Laura Welch	Late Blooming (short film)	A	\$0	\$13,600	\$4,080	\$2,285
ART - D14	Light Echo Theatre	Fertility	A	\$0	\$55,160	\$10,000	\$5,600
ART - D15	Pip	Every City	A	\$0	\$1,500	\$1,000	\$560
ART - D16	Radha Sciara-Menon	Touched by Devi arts installation at AGH	A	\$0	\$72,029	\$10,000	\$5,600
ART - D17	Simon Frank	Creation of new large-scale Log-Hammer landscape paintings	A	\$0	\$25,000	\$10,000	\$5,600
ART - D18	Sonali Menezes	Depression Cooking manuscript	A	\$0	\$11,000	\$5,000	\$2,800
ART - D19	Ten Minute Detour	Creation and Presentation (Arts Program)	A	\$0	\$78,937	\$10,000	\$5,600
ART - D20	THB²	TH&B Cookout: 5 Sisters	A	\$0	\$20,000	\$10,000	\$5,600
ART - D21	Andrei Paun	Documentary: Behind The Melody A Visual Celebration of Local Music	B	\$0	\$12,000	\$10,000	\$4,700
ART - D22	Brandon Vickerd	Glitch Nature	B	\$0	\$25,000	\$10,000	\$4,700
ART - D23	Chris Perez	Art and Accessibility	B	\$0	\$13,500	\$8,500	\$3,995
ART - D24	Citizens of Nowhere Film	Citizens of Nowhere Film	B	\$0	\$25,000	\$10,000	\$4,700
ART - D25	Claire A. Glass	2024 Arts, Communities, Culture and Heritage	B	\$0	\$6,000	\$5,000	\$2,350
ART - D26	FARTS Comedy	FARTS Comedy	B	\$0	\$8,525	\$5,000	\$2,350
ART - D27	FigTree Records	Ariana Fig's Debut Album	B	\$0	\$14,000	\$5,000	\$2,350

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
ART - D28	Graeme Maitland	Arts-Creative & Presentation	B	\$0	\$27,000	\$10,000	\$4,700
ART - D29	Kayla Whitney	Studio Practice Exploration	B	\$0	\$34,525	\$9,975	\$4,688
ART - D30	Nancy Anne McPhee	Creation & Presentation Grants for Arts Professionals	B	\$0	\$33,334	\$10,000	\$4,700
ART - D31	Ravinder Ruprai	Creation and Presentation Grants for Arts Professionals	B	\$0	\$11,000	\$10,000	\$4,700
ART - D32	Red Tree Artists' Collective	2024 Arts, Communities, Culture & Heritage, Community Services, Environment -City Enrichment Fund	B	\$0	\$17,075	\$10,000	\$4,700
ART - D33	Shelly J. Hong	Arts Program Creation and Presentation	B	\$0	\$50,000	\$10,000	\$4,700
ART - D34	Sounding Spaces	Sounding Spaces	B	\$0	\$20,000	\$6,000	\$2,820
ART - D35	The GreenBloods	Recording of a Music Album	B	\$0	\$14,250	\$5,000	\$2,350
ART - D36	The JELLY Collective	Creation and Presentation--Arts	B	\$0	\$35,515	\$5,500	\$2,585
ART - D37	Vanessa Crosbie Ramsay	Listening to Hamilton (the soundscape project)	B	\$0	\$12,000	\$10,000	\$4,700
ART - D38	Back Road Bourbon	Music video production	C	\$0	\$3,450	\$3,000	\$1,110
ART - D39	Häus of the Holy Spirit	On...	C	\$0	\$4,000	\$3,000	\$1,110
ART - D40	Taalib Barre	Ambiguously 905	C	\$0	\$13,600	\$5,000	\$1,850
ART - D41	Whitness	Whitness This	C	\$0	\$5,500	\$4,500	\$1,665
ART - D42	Aaron Joel Craig	Hamlet - Site Specific	D	\$0	\$77,480	\$10,000	
ART - D43	Benish Films Inc	U.N.D.E.R.D.O.G.S.	D	\$0	\$17,500	\$10,000	
ART - D44	Black Matter	Black Matter	D	\$0	\$6,000	\$5,000	
ART - D45	Hamilton Sheba	Hamilton Sheba sewing circle and fashion show	D	\$0	\$6,050	\$5,000	
ART - D46	Jasvir Tamber	Arts	D	\$0	\$9,500	\$4,000	
ART - D47	Joseph Thomson	Southern Ontario: A series of autobiographical paintings	D	\$0	\$12,916	\$5,000	
ART - D48	Karen Logan Art	Creation and Presentation for Artists	D	\$0	\$18,000	\$5,000	

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
ART - D49	Lisa Crawford	Transconfusion	D	\$0	\$39,000	\$7,500	
ART - D50	Monday Press	Studio Stepladder Project For Culture & Diversity	D	\$0	\$27,742	\$5,000	
ART - D51	Peach Floaty Graphic Design	Artistic practice and business growth development	D	\$0	\$11,000	\$5,000	
ART - D52	Strat Andriotis	Exits recording.	D	\$0	\$10,000	\$5,000	
ART - D53	Curtain Call Performing Arts Company Inc	Passion Project Series	DNQ	\$0	\$24,459	\$10,000	
Creation & Presentation Total						\$395,134	\$162,892
Arts Total						\$5,590,864	\$3,107,893
CCH - A1	Ancaster Heritage Days	Ancaster Heritage Days Summer Event 2024	A	\$12,700	\$67,900	\$20,370	\$13,081
CCH - A2	Chorus Hamilton	Chorus Hamilton 2023 Season	A	\$6,100	\$50,050	\$5,000	\$6,283
CCH - A3	Dundas Museum & Archives (Dundas Historical Society Museum)	Discover Your Historical Dundas	A	\$3,050	\$22,150	\$5,000	\$3,142
CCH - A4	Pride Hamilton¹	2024 Pride Festival	A	\$18,300	\$107,500	\$29,999	\$18,849
CCH - A5	Rotary Club of Hamilton AM (The Charitable Trust of the Rotary Club of Hamilton A.M.)	Imagine in the Park children's arts festival	A	\$12,600	\$42,000	\$12,500	\$12,500
CCH - A6	The Hamilton Chamber of Commerce	Hamilton Day	A	\$0	\$261,156	\$70,000	\$39,200
CCH - A7	Westdale Village BIA	Westdale Live!	A	\$3,750	\$30,000	\$5,000	\$3,863
CCH - A8	Zula Music And Arts Collective Hamilton	11th Annual Something Else! Festival	A	\$17,080	\$134,500	\$29,000	\$17,592
CCH - A9	Barton Village BIA (The Board of Management for the Barton Village Business Improvement Area)	Barton Open Streets	B	\$9,000	\$51,600	\$12,500	\$9,000

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
CCH - A10	Bet Nahrain Assyrian Heritage Centre (Bet Nahrain Heritage Centre)	8th Annual Nusardil Festival	B	\$3,745	\$20,163	\$14,964	\$3,745
CCH - A11	CACTUS FESTIVAL OF DUNDAS ONTARIO	Dundas Cactus Festival	B	\$40,516	\$210,552	\$63,002	\$40,516
CCH - A12	Comunita Racalmutese Maria SS Del Monte Ontario Inc.	Communities, Culture & Heritage	B	\$9,150	\$92,826	\$13,488	\$9,150
CCH - A13	Dundas Cactus Parade Inc.	2024 Dundas Cactus Parade	B	\$7,229	\$43,270	\$12,870	\$7,229
CCH - A14	Dundas Museum & Archives (Dundas Historical Society Museum)	Dundas Historical Society Museum - Exhibitions Program	B	\$6,710	\$99,270	\$20,000	\$6,710
CCH - A15	Dundas Valley Orchestra	Activities and Concerts	B	\$3,750	\$32,270	\$5,000	\$3,750
CCH - A16	Hamilton and District Labour Council	Celebrate Labour Day 2024	B	\$6,100	\$39,667	\$10,000	\$6,100
CCH - A17	Hamilton Arts & Letters	HAL PRESENTS	B	\$4,880	\$38,581	\$9,000	\$4,880
CCH - A18	Hamilton Black History Council	Reverend John C. Holland Awards Gala	B	\$0	\$108,750	\$29,000	\$13,630
CCH - A19	Hamilton Folk Arts Heritage Council	It's Your Festival	B	\$59,170	\$436,500	\$100,000	\$59,170
CCH - A20	Hamilton Sings! Community Choir	Hamilton Sings! Community Choir	B	\$3,750	\$31,550	\$5,000	\$3,750
CCH - A21	Hamilton-Halton Chinese Choir	Concert & Established Activities	B	\$1,500	\$11,520	\$3,000	\$1,500
CCH - A22	INDIA CANADA SOCIETY	GANDHI PEACE FESTIVAL	B	\$3,375	\$15,050	\$4,500	\$3,375
CCH - A23	Lit Live Reading Series	Lit Live Reading Series	B	\$0	\$15,000	\$5,000	\$2,350
CCH - A24	Musicata-Hamilton's Voices (John Laing Singers)	Concert Series	B	\$3,750	\$24,050	\$5,000	\$3,750

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
CCH - A25	SalsaSoul Productions	Core Programs: Salsa on the Waterfront & SalsaSoul Sundays	B	\$4,716	\$32,026	\$9,608	\$4,716
CCH - A26	South Asian Heritage Association of Hamilton & Region	Spring Festival of South Asia 2024	B	\$4,480	\$19,930	\$5,979	\$4,480
CCH - A27	Sprout Organization	Lucky Lion Night Market 2024	B	\$15,750	\$239,500	\$28,000	\$15,750
CCH - A28	Stoney Creek BIA	Saturdays in the Creek 2024	B	\$3,750	\$40,000	\$5,000	\$3,750
CCH - A29	The Concession Street Business Improvement Area	Concession Streetfest 2024	B	\$4,880	\$61,200	\$13,000	\$4,880
CCH - A30	The Concession Street Business Improvement Area	Concession Street Sidewalk Sounds 2024	B	\$3,750	\$11,900	\$5,000	\$3,750
CCH - A31	The Living Rock Ministries	Arts of August	B	\$3,750	\$26,514	\$5,000	\$3,750
CCH - A32	Winona Peach Festival^{1,2}	Winona Peach Festival	B	\$60,695	\$389,600	\$99,500	\$60,695
CCH - A33	Ancaster Heritage Days	Ancaster Heritage Days Winter Event 2024	C	\$1,688	\$7,200	\$2,160	\$1,688
CCH - A34	Asociacion Fraternidad Hispana (Fraternity Hispanic Association)	2024 Latin American/ Hispanic Month	C	\$3,195	\$20,350	\$8,200	\$3,195
CCH - A35	Binbrook Parade Committee	Binbrook Santa Claus Parade	C	\$3,750	\$20,850	\$5,000	\$3,750
CCH - A36	Downtown Hamilton Business Improvement Area	Gore Park Summer Promenade	C	\$12,360	\$59,500	\$17,850	\$12,360
CCH - A37	Durand Neighbourhood Association Inc.	Durand Neighbourhood Association Community Events - 2024	C	\$1,125	\$6,250	\$1,875	\$1,125
CCH - A38	Flamborough Santa Claus Parade	Flamborough Santa Claus Parade	C	\$0	\$54,500	\$5,000	\$1,850

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
CCH - A39	Gibson and Landsdale Area (GALA) Community Planning Team	GALA Events	C	\$0	\$8,625	\$5,000	\$1,850
CCH - A40	Gourley Park Community Association	Gourley Park Winterfest/EasterEggHunt/Pumpkinfest	C	\$3,373	\$24,076	\$5,000	\$3,373
CCH - A41	iBalance Living Association	Chinese-Canadian Lifestyle Enrichment Project	C	\$2,513	\$16,050	\$5,000	\$2,513
CCH - A42	Jane's Walk Hamilton	Jane's Walk Hamilton	C	\$0	\$300	\$180	\$67
CCH - A43	Locke Street B.I.A.	Sundays Unlocked 2024	C	\$7,320	\$60,000	\$12,000	\$7,320
CCH - A44	Lynden Canada Day Committee	Communities, Culture & Heritage	C	\$4,575	\$40,000	\$8,500	\$4,575
CCH - A45	Stoney Creek Santa Claus Parade	Stoney Creek Santa Claus Parade 2024	C	\$2,135	\$30,000	\$3,500	\$2,135
CCH - A46	Canadian National Autism Foundation	FAMILY FUN DAY IN THE CREEK	D	\$0	\$10,000	\$3,000	
CCH - A47	Colombian Refugees Association	5th Hamilton Latino Festival	D	\$0	\$238,022	\$27,000	
CCH - A49	Downtown Dundas BIA	Dundas Live and Local	D	\$0	\$54,658	\$13,659	
CCH - A48	Downtown Dundas BIA	Dicken's of a Chrismtas	D	\$0	\$122,700	\$36,810	
CCH - A50	Downtown Hamilton Business Improvement Area	Halloween Spooktacular	D	\$0	\$22,500	\$6,660	
CCH - A51	Festitalia Corporation	Festitalia	D	\$13,725	\$75,000	\$22,500	
CCH - A52	Good Shepherd Centres	The Homeless No More Memorial	D	\$0	\$5,048	\$4,869	
CCH - A53	hamilton jewish federation	2024 Hamilton Jewish Film Festival	D	\$4,392	\$14,550	\$10,000	
CCH - A54	Hamilton Philippine Heritage Festival	Hamilton Fiesta Extravaganza	D	\$0	\$81,400	\$18,000	
CCH - A55	Hamilton Santa Claus Parade Committee	The Hamilton Santa Claus Parade	D	\$0	\$103,450	\$29,900	

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
CCH - A56	Mount Hope Volunteer Association	Communities, Culture, Heritage, Events	D	\$0	\$3,700	\$2,500	
CCH - A57	Ottawa Street BIA (Ottawa Street Business Improvement Area)	Sew Hungry	D	\$8,887	\$38,000	\$10,500	
CCH - A58	Polish Symfonia Choir	Christmas Carols Concert 2024	D	\$0	\$16,948	\$5,000	
CCH - A59	Serbian Folklore Ensemble "KOLO"	Serbian Folklore Ensemble "KOLO" 55th Annual Concert	D	\$0	\$41,750	\$12,000	
CCH - A60	Sisters in Sync	You Go, Girl! Awards	D	\$0	\$35,000	\$10,500	
CCH - A61	Sparkle Friends	Sparkle Friends	D	\$0	\$4,770	\$3,020	
CCH - A62	Stoney Creek BIA	Boots in the Creek 2024	D	\$0	\$188,000	\$25,000	
CCH - A63	United by Festivals	Spices of India	D	\$0	\$81,400	\$18,000	
Events Total						\$998,463	\$440,686
CCH - B1	Association de la Communauté Ivoirienne de Hamilton	Celebration of Afro-Caribbean cultural wealth	A	\$0	\$21,400	\$14,900	\$8,344
CCH - B2	Brea Ministries	Christmas Dinner Celebration	A	\$0	\$17,850	\$5,862	\$3,283
CCH - B3	Canadian Society of Contemporary Iron Arts	The Iron Pour 2024	A	\$1,525	\$9,750	\$3,000	\$1,571
CCH - B4	Centre canadien pour l'unité de la famille (CCF)	Festival AfroJazz Hamilton	A	\$0	\$121,814	\$25,000	\$14,000
CCH - B5	Children's International Learning Centre (Hamilton)	Festivals of Light: Celebrating Inclusivity and Diversity (FOL) Programme	A	\$7,875	\$32,951	\$15,000	\$8,111
CCH - B6	Culture Matters Foundation	CMF Black History Month Installation 2024	A	\$5,510	\$43,299	\$15,000	\$5,675
CCH - B7	Association de la Communauté Ivoirienne de Hamilton	Francolympiade - Hamilton	B	\$824	\$15,000	\$12,000	\$824

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
CCH - B8	Barton Village BIA (The Board of Management for the Barton Village Business Improvement Area)	Barton Birch Farmers Market	B	\$0	\$12,900	\$3,870	\$1,819
CCH - B9	hamilton jewish federation	HOLOCAUST LEARNING CENTRE	B	\$0	\$121,000	\$35,000	\$16,450
CCH - B10	HamOnt Placemakers	HamOnt Placemakers	D	\$0	\$2,460	\$2,460	
New Projects Total						\$132,092	\$60,077
CCH - C1	Hamilton-Halton Chinese Choir	Capacity Building _ Uniting Hamilton Chinese Arts Groups	D	\$0	\$8,300	\$7,000	
Capacity Building Total						\$7,000	
Communities, Culture & Heritage Total						\$1,005,463	\$500,763
CS - A1	Good Shepherd Centre Hamilton	Community Hot Meal	A	\$48,479	\$1,057,613	\$315,000	\$49,933
CS - A2	Good Shepherd Centre Hamilton	Marketplace	A	\$48,479	\$1,652,168	\$495,000	\$49,933
CS - A3	Hamilton Food Share (Greater Hamilton Food Share)	Food Acquisition and Distribution Program	A	\$56,250	\$3,505,335	\$80,000	\$57,938
CS - A4	International Association for Refugees-Canada (IAFR Canada)	Open Homes Hamilton	A	\$28,275	\$137,311	\$41,030	\$29,123
CS - A5	Mission Services of Hamilton Inc.	Good Food Centre	A	\$37,500	\$866,625	\$50,000	\$38,625
CS - A6	Neighbour to Neighbour (Hamilton)	Community Meals and Affordable Produce Market	A	\$46,865	\$212,101	\$63,630	\$48,271
CS - A7	Neighbour to Neighbour Centre	Neighbour to Neighbour - Food Bank	A	\$23,744	\$389,968	\$30,754	\$24,456
CS - A8	Neighbour to Neighbour Centre	Neighbour to Neighbour - Home Delivery	A	\$11,317	\$77,994	\$17,669	\$11,657

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
CS - A9	Welcome Inn Community Centre (Welcome Inn Community Centre of Hamilton)	Food Access Program	A	\$18,750	\$188,937	\$25,000	\$19,313
CS - A10	Housing Help Centre - Hamilton & Area	Housing Stabilization & Preservation	B	\$40,870	\$575,230	\$50,000	\$40,870
CS - A11	Indwell Community Homes	Launch Supportive Housing Program at King William Apartmentsamc	B	\$0	\$167,310	\$50,190	\$23,589
CS - A12	Nisa Foundation	Community Stream - No one is hungry or without shelter	B	\$45,750	\$364,520	\$75,000	\$45,750
CS - A13	Food4Kids Hamilton	Supporting Food Insecure Children and Youth	C	\$18,300	\$735,500	\$20,000	\$18,300
CS - A14	The Governing Council of the Salvation Army in Canada	Hamilton Salvation Army Food Bank	C	\$31,421	\$225,150	\$67,500	\$31,421
CS - A15	The Salvation Army HHB Housing and Support Services (The Governing Council of The Salvation Army in Canada)	Community Soup Van Program	C	\$19,013	\$127,000	\$37,500	\$19,013
No One is Hungry or Without Shelter Total						\$1,418,273	\$508,192
CS - B1	Good Shepherd Centre Hamilton	2nd Stage Housing	A	\$44,714	\$388,254	\$56,619	\$46,055
CS - B2	Interval House of Hamilton -	Legal Advocate - Jared's Place	A	\$24,871	\$105,416	\$26,000	\$25,617
CS - B3	Interval House of Hamilton -	Community Outreach, Counselling, Advocacy and Telephone Support/Advocacy	A	\$19,875	\$239,166	\$22,000	\$20,471
CS - B4	Interval House of Hamilton -	Women's Centre of Hamilton	A	\$36,000	\$310,598	\$40,000	\$37,080
CS - B5	Mission Services of Hamilton Inc.	Willow's Place	A	\$26,250	\$863,226	\$35,000	\$27,038

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
CS - B6	Neighbour to Neighbour (Hamilton)	Intercultural Community Kitchen	A	\$15,014	\$84,029	\$25,208	\$15,464
CS - B8	Sexual Assault Centre (Hamilton and Area)	Abuse Prevention Program	A	\$19,500	\$168,067	\$31,000	\$20,085
CS - B7	Sexual Assault Centre (Hamilton and Area)	Crisis Support Program	A	\$15,000	\$171,667	\$25,000	\$15,450
CS - B10	Sexual Assault Centre (Hamilton and Area)	Diverse Communities Outreach Program	A	\$12,000	\$162,467	\$21,000	\$12,360
CS - B9	Sexual Assault Centre (Hamilton and Area)	Counselling and Advocacy Program	A	\$18,750	\$274,465	\$35,000	\$19,313
CS - B11	The Hamilton Young Women's Christian Association	Phoenix Place VAW Residential Program	A	\$11,240	\$170,152	\$15,000	\$11,577
CS - B12	Lynwood Charlton Centre	Child and Youth Trauma Services	B	\$68,620	\$399,661	\$68,620	\$68,620
CS - B13	The Hamilton Young Women's Christian Association	STARS Program	B	\$0	\$64,329	\$15,000	\$7,050
Everyone Feels Safe						\$415,447	\$326,180
CS - C1	Big Brothers Big Sisters of Grand Erie, Hamilton and Halton (Big Brothers Big Sisters of Halton and Hamilton)	One-to-One Mentoring Interventions	A	\$18,300	\$241,480	\$32,000	\$18,849
CS - C2	Big Brothers Big Sisters of Grand Erie, Hamilton and Halton (Big Brothers Big Sisters of Halton and Hamilton)	Group Mentoring for Male Identifying Youth	A	\$24,000	\$148,780	\$32,000	\$24,720
CS - C3	Big Brothers Big Sisters of Grand Erie, Hamilton and Halton (Big Brothers Big Sisters of Halton and Hamilton)	Group Mentoring for Female Identifying Youth	A	\$20,250	\$160,280	\$32,000	\$20,858
CS - C4	City Kidz Ministry	2024 CityKidz Saturday Program	A	\$14,625	\$885,973	\$24,500	\$15,064

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
CS - C5	Immigrants Working Centre (Immigrants Working Centre (Hamilton))	IWC Childcare Program	A	\$18,881	\$727,014	\$27,538	\$19,447
CS - C6	Nankind (Nanny Angel Network Inc.)	Nankind Programs for Hamilton Families Affected by Parental Cancer	A	\$22,500	\$107,225	\$25,000	\$23,175
CS - C7	Neighbour to Neighbour (Hamilton)	N2N Food Skills for Kids Program	A	\$25,209	\$124,471	\$37,341	\$25,965
CS - C8	Wesley (Wesley Urban Ministries)	Wesley's Children and Family Programs	A	\$33,563	\$209,055	\$49,750	\$34,570
CS - C9	BGC Hamilton Halton (Hamilton East Kiwanis Boys and Girls Club)	Parent Outreach	B	\$39,000	\$175,000	\$52,000	\$39,000
CS - C11	BGC Hamilton Halton (Hamilton East Kiwanis Boys and Girls Club)	Community Outreach	B	\$31,050	\$141,900	\$41,400	\$31,050
CS - C10	BGC Hamilton Halton (Hamilton East Kiwanis Boys and Girls Club)	McQuesten BGC	B	\$14,884	\$85,470	\$24,400	\$14,884
CS - C12	Big Brothers Big Sisters of Grand Erie, Hamilton and Halton (Big Brothers Big Sisters of Halton and Hamilton)	Allies Group Mentoring Project	B	\$12,810	\$82,100	\$18,750	\$12,810
CS - C13	Elliott Heights Baptist Church	Larch After School Program	B	\$12,200	\$109,622	\$25,000	\$12,200
CS - C14	Lynwood Charlton Centre	OASIS Program	B	\$22,666	\$164,542	\$22,667	\$22,666
CS - C15	The Living Rock Ministries	Wellness Works	B	\$26,185	\$130,500	\$35,000	\$26,185
CS - C16	Safe Families Hamilton Halton (Safe Families Canada)	Safe Families Hamilton/Halton	C	\$19,095	\$223,391	\$57,697	\$19,095

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
CS - C17	The Baby Depot	The Baby Depot Boutique	C	\$15,250	\$202,241	\$40,000	\$15,250
CS - C18	Hamilton Wentworth Catholic Child Care Centre	EarlyON Child and Family Centre - Family Nutrition Kits	DNQ	\$0	\$816,100	\$40,000	
Every Child and Family Thrives						\$617,043	\$375,788
CS - D1	AY Alternatives for Youth Hamilton	AY Outreach	A	\$20,748	\$142,639	\$28,218	\$21,370
CS - D2	AY Alternatives for Youth Hamilton	Street Involved Outreach	A	\$31,992	\$184,789	\$44,789	\$32,952
CS - D3	AY Alternatives for Youth Hamilton	Parent Education, Support and Skills Development Program	A	\$11,263	\$75,768	\$15,769	\$11,601
CS - D4	Liberty For Youth	Bright Choices	A	\$44,691	\$257,600	\$77,280	\$46,032
CS - D5	Mission Services of Hamilton Inc.	Youth After School Meal Program	A	\$26,250	\$151,022	\$35,000	\$27,038
CS - D6	Wesley (Wesley Urban Ministries)	Wesley Youth Housing	A	\$31,112	\$112,000	\$33,600	\$32,045
CS - D7	Healthy Youth Network	What's Your Path Portal and Speakers Bureau	B	\$19,063	\$107,435	\$31,800	\$19,063
CS - D8	Living Rock Ministries	It's A New Day Breakfast Program	B	\$21,045	\$106,274	\$29,400	\$21,045
CS - D9	Living Rock Ministries	Oasis Coffee House Evening Program	B	\$31,500	\$171,000	\$37,500	\$31,500
CS - D10	Neighbour to Neighbour (Hamilton)	Youth Community Kitchens	B	\$12,211	\$75,810	\$22,743	\$12,211
CS - D11	Routes Youth Centre (Dundas Youth Chaplaincy)	LEAP (Leadership, Employment, Access, Participation) Programming	B	\$7,320	\$74,732	\$17,000	\$7,320
CS - D12	Sisters in Sync	BecomingHer	B	\$0	\$90,000	\$27,000	\$12,690
CS - D13	Hamilton Downtown Mosque	HDM Youth Centre	DNQ	\$0	\$47,898	\$14,469	
CS - D14	The Living Rock Ministries	Housing Supports	B	\$26,169	\$33,600	\$112,000	\$26,169

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
No Youth is Left Behind						\$414,568	\$274,867
CS - E1	Ancaster Community Services	Meals on Wheels	A	\$4,178	\$115,475	\$6,071	\$4,303
CS - E2	Ancaster Community Services	Frozen Meals	A	\$5,595	\$81,570	\$7,760	\$5,763
CS - E3	Ancaster Community Services	Assisted Volunteer Driving Program	A	\$7,415	\$69,580	\$10,188	\$7,637
CS - E4	Banyan Community Services Inc.	Grocer-Ease Program	A	\$18,750	\$328,117	\$19,145	\$19,145
CS - E5	BGC Hamilton-Halton (Hamilton East Kiwanis Boys and Girls Club)	BGC Hamilton-Halton Adult Day Program	A	\$8,540	\$208,677	\$13,000	\$8,796
CS - E6	Dundas Community Services	Services for Seniors	A	\$35,450	\$286,520	\$50,290	\$36,514
CS - E7	Flamborough Connects (Flamborough Information and Community Services)	2024 Flamborough Connects Senior Support	A	\$2,768	\$41,692	\$3,874	\$2,851
CS - E8	Glanbrook Community Services (Glanbrook Home Support Program Inc.)	Community Supports Program	A	\$8,870	\$146,804	\$11,326	\$9,136
CS - E9	Glanbrook Community Services (Glanbrook Home Support Program Inc.)	Volunteer Assisted Transportation	A	\$9,900	\$75,432	\$13,200	\$10,197
CS - E10	Glanbrook Community Services (Glanbrook Home Support Program Inc.)	Meal Support Program 2024	A	\$18,750	\$358,650	\$25,000	\$19,313
CS - E11	Glanbrook Community Services (Glanbrook Home Support Program Inc.)	Health & Fitness Programs 2024	A	\$12,430	\$75,432	\$16,574	\$12,803

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
CS - E12	Good Shepherd Centre Hamilton	SAM Adult Day Program	A	\$52,739	\$632,085	\$68,940	\$54,321
CS - E13	St. Joseph's Villa	Adult Day Program at St. Joseph's Villa	A	\$15,000	\$744,609	\$63,232	\$15,450
CS - E14	St. Matthew's House	Seniors in Kitchens (SinkS)	A	\$22,500	\$350,000	\$45,000	\$23,175
CS - E15	The Governing Council of The Salvation Army Canada- Mountberry Adult Day Services (The Governing Council of The Salvation Army Canada)	Supporting Seniors Through Therapeutic Spaces and Activities	A	\$10,364	\$480,214	\$24,416	\$10,675
CS - E16	VON Hamilton (VON Canada - Ontario Branch, Hamilton Site)	Meals on Wheels	A	\$45,666	\$1,500,000	\$60,888	\$47,036
CS - E17	VON Hamilton (VON Canada - Ontario Branch, Hamilton Site)	Volunteer Visiting	A	\$39,926	\$372,718	\$53,235	\$41,124
CS - E18	VON Hamilton (VON Canada - Ontario Branch, Hamilton Site)	Adult Day Programs	A	\$23,486	\$120,000	\$31,314	\$24,191
CS - E19	Wesley (Wesley Urban Ministries)	Support for Newcomer Seniors	B	\$14,189	\$128,625	\$18,999	\$14,189
Everyone Can Age in Place						\$542,452	\$366,618
CS - F1	Adult Basic Education Association	Lifelong Learning Opportunities and Pathways	A	\$6,750	\$101,470	\$25,000	\$6,953
CS - F2	Ancaster Community Services	Youth Engagement Program	A	\$11,625	\$114,300	\$16,000	\$11,974
CS - F3	Ancaster Community Services	Community Outreach	A	\$28,342	\$256,830	\$39,000	\$29,192
CS - F4	Cancer Assistance Program (The Hamilton and District Literacy Council)	Community Engagement	A	\$17,820	\$137,500	\$41,000	\$18,355

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
CS - F5	Dundas Community Services	Community Outreach	A	\$8,741	\$100,704	\$12,209	\$9,003
CS - F6	Flamborough Connects (Flamborough Information and Community Services)	2024 Flamborough Connects Community Outreach Services	A	\$32,075	\$167,294	\$44,905	\$33,037
CS - F7	Grace Anglican Church	Graceful Abilities Day Program	A	\$13,516	\$112,389	\$26,829	\$13,921
CS - F8	Hamilton Literacy Council	Literacy and Basic Skills for Adults	A	\$4,703	\$370,238	\$6,270	\$4,844
CS - F9	Hamilton Trans Health Coalition	Community Navigation Program for Trans/Non-Binary/Gender-Diverse Hamiltonians and their health care teams, families, and employers	A	\$7,302	\$69,490	\$15,007	\$7,521
CS - F10	Immigrants Working Centre (Immigrants Working Centre (Hamilton))	IWC Employment Services	A	\$34,106	\$435,244	\$49,113	\$35,129
CS - F12	Neighbour to Neighbour (Hamilton)	N2N Community Action and Advocacy Training Program	A	\$23,983	\$111,809	\$33,542	\$24,702
CS - F11	Neighbour to Neighbour (Hamilton)	Garden Skills Programming	A	\$29,341	\$134,665	\$40,399	\$30,221
CS - F13	Neighbour to Neighbour (Hamilton)	Hamilton Community Garden Networking Program	A	\$16,799	\$67,570	\$20,271	\$17,303
CS - F15	Social Planning and Research Council of Hamilton	Social Planning and Research	A	\$34,065	\$510,000	\$69,000	\$35,087
CS - F14	Social Planning and Research Council of Hamilton	Financial Empowerment and Tax Help	A	\$22,500	\$145,930	\$41,000	\$23,175

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
CS - F16	Wayside House of Hamilton	Helping Men Recover: 13-Week Program for Men (Families and Caregivers) with Lived Experiences	A	\$26,250	\$117,327	\$35,000	\$27,038
CS - F17	Wellwood	Peer Support & Navigation for Cancer Patients & Families/Caregivers	A	\$20,475	\$228,945	\$27,300	\$21,089
CS - F18	Hamilton Council on Aging (HCoA)	Seniors Engagement	B	\$9,150	\$15,000	\$13,000	\$9,150
CS - F19	Rotary Club of Hamilton	Rotary Literacy in Action Program	B	\$15,000	\$42,550	\$15,000	\$15,250
CS - F20	St. John Ambulance (St. John Council for Ontario)	Medical First Responders	B	\$4,880	\$60,000	\$10,000	\$4,880
CS - F21	Excel At Work	Mentorship and Financial Literacy for Black Hamiltonians	C	\$35,264	\$205,270	\$61,581	\$35,264
Community Capacity Grows						\$641,426	\$413,089
CS - G1	Banyan Community Services Inc.	Supportive Community Counselling for High Risk Families	A		\$371,274	\$48,000	\$26,880
CS - G2	Canadian Mental Health Association, Hamilton	Evening Social Recreation Rehabilitation Program	A	\$20,011	\$108,517	\$26,030	\$20,611
CS - G3	Dundas Community Services	Counselling and Referral	A	\$5,814	\$95,227	\$8,527	\$5,988
CS - G4	Neighbour to Neighbour (Hamilton)	N2N - Wellness, Mindfulness & Education Sessions	A	\$23,633	\$105,866	\$31,759	\$24,342
CS - G5	Neighbour to Neighbour Centre	Middle East Outreach	A	\$2,264	\$64,000	\$5,000	\$2,332
CS - G6	Shalem Mental Health Network	Mental Health Support for Marginalized Hamilton Residents	A	\$22,500	\$330,333	\$60,000	\$23,175
CS - G7	YMCA of Hamilton, Burlington, Brantford	YMCA Men's Residence Support & Health Clinic	A	\$27,784	\$123,484	\$37,045	\$28,618
CS - G8	Canadian National Institute for the Blind	CNIB Mobile Hub Hamilton	C	\$7,883	\$36,584	\$10,510	\$7,883

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
Everyone has Someone to Talk to						\$226,871	\$139,829
CS - H1	541 Eatery and Exchange (541 Eatery and Exchange, a Ministry of Compass Point Bible Church)	Youth Programs	A	\$0	\$105,940	\$30,000	\$16,800
CS - H2	Cancer Assistance Program (Cancer Assistance Program City of Hamilton & District)	CAP - Drive Programs	A	\$0	\$185,025	\$55,500	\$31,080
CS - H3	Distress Centre Halton	TeleCheck Hamilton	A	\$0	\$54,600	\$15,000	\$8,400
CS - H4	Dr. Bob Kemp Hospice	Day Program	A	\$0	\$301,200	\$82,000	\$45,920
CS - H6	Hamilton Jewish Family Services (The Jewish Social Services of Hamilton)	Mental Health and Wellness	A	\$0	\$185,540	\$41,981	\$23,509
CS - H5	Hamilton Jewish Family Services (The Jewish Social Services of Hamilton)	Carol's Cupboard	A	\$0	\$273,169	\$66,000	\$36,960
CS - H7	Helping Hands Street Mission	Low barrier volunteerism at Helping Hands Street Mission	A	\$0	\$52,760	\$15,000	\$8,400
CS - H8	Social Planning and Research Council of Hamilton	Hamilton Tastebuds Student Nutrition Program	A	\$0	\$1,087,015	\$70,000	\$39,200
CS - H9	The Hamilton Young Women's Christian Association	JOIN – Immigration & Settlement Program	A	\$0	\$918,614	\$43,017	\$24,090
CS - H10	Autism Ontario (Autism Society Ontario)	Stay and Play	B	\$0	\$12,000	\$5,000	\$2,350
CS - H11	Big Brothers Big Sisters of Grand Erie, Hamilton and Halton (Big Brothers Big Sisters of Halton and Hamilton)	BIPOC Youth Program	B	\$0	\$77,438	\$22,500	\$10,575

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
CS - H12	De dwa da dehs nyes Aboriginal Health Centre	Indigenous Food Outreach Program	B	\$0	\$203,496	\$61,000	\$28,670
CS - H13	Eagles Nest (Eagle's Nest Association of Waterdown)	Youth Therapy	B	\$0	\$97,000	\$25,000	\$11,750
CS - H14	Hamilton Brain Injury Association	Hamilton Brain Injury Association Program Enhancement	B	\$0	\$178,428	\$50,000	\$23,500
CS - H15	Niwasa Kendaaswin Teg	Niwasa Kendaaswin Teg Indigenous Youth Drop-in and Outreach	B	\$0	\$338,475	\$101,542	\$47,725
CS - H16	Scientists in School²	Increased Access to STEM Education for Children in Under- served Wards	B	\$0	\$80,940	\$10,200	\$4,794
CS - H17	The Salvation Army Lawson Ministries (The Governing Council of The Salvation Army Canada and Bermuda)	Commuting Confidently	B	\$0	\$19,991	\$14,991	\$7,046
CS - H18	Essential Aid and Family Services of Ontario Inc.	Infant and Toddler Food Bank Program	C	\$0	\$288,966	\$28,000	\$10,360
CS - H19	Helping International Students	Hamilton International Students - Community dinners	C	\$0	\$35,080	\$10,524	\$3,894
CS - H20	Living Rock Ministries	Emergence Food Response	C	\$0	\$350,300	\$31,500	\$11,655
CS - H21	Mishka Social Services	Sanad	C	\$0	\$60,000	\$18,000	\$6,660
CS - H22	Today's Family (Today's Family - Caring For Your Child)	Gilkson Community Programs	C	\$0	\$65,822	\$19,746	\$7,306
CS - H23	Free Play for Kids (Free Play for Kids Inc.)	Free to Play Hamilton	D	\$0	\$90,242	\$27,000	
CS - H24	Hannan Foundation Canada	Hannan Foundation Cares: Hot Meals Program	D	\$0	\$167,956	\$50,386	
CS - H25	Somali Community in Hamilton	Youth Mentorship Program	D	\$0	\$43,000	\$14,000	

¹ Funds Owing² Hold pending submission of final report or additional information

*Does not include the 2023 Appeal funding

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
CS - H26	The Bridge: From Prison to Community	Addiction and Criminal Relapse Prevention Program	D	\$0	\$80,000	\$20,000	
CS - H27	ViaCASA	Food distribution program	D	\$0	\$17,300	\$14,950	
CS - H28	Yous Matter Inc	Better Days Ahead / Addiction Support	D	\$0	\$34,740	\$10,000	
CS - H29	Mark Preece Family House (Hospital Family Houses of Ontario)	Mark Preece Family House	DNQ	\$0	\$939,380	\$25,000	
Emerging Needs & Program Innovation						\$977,837	\$410,643
Community Services Total						\$5,253,918	\$2,815,207
ENV - A1	Bay Area Restoration Council (Bay Area Restoration Council of Hamilton and Halton, Inc.)	School and Volunteer Programming for Hamilton Harbour Restoration	A	\$26,250	\$175,150	\$35,000	\$27,038
ENV - A2	Hamilton Naturalists Club	Enhancing Hamilton's urban biodiversity	A	\$0	\$20,985	\$9,775	\$5,474
ENV - A3	Hamilton-Wentworth Green Venture	NATURhoods: Helping Hamiltonians naturally adapt to urban runoff	A	\$18,750	\$132,650	\$24,545	\$19,313
ENV - A4	Hamilton-Wentworth Green Venture	Experiential Environmental Learning	A	\$14,063	\$123,850	\$18,750	\$14,485
ENV - A5	Ontario Nature (Federation of Ontario Naturalists)	Engaging the Hamilton Community in Reptile and Amphibian Community Science and Conservation	A	\$0	\$14,447	\$7,653	\$4,286
ENV - A6	The Children's Garden Project Canada	The Children's Garden's Little Planters - Growing Season Workshops: Cultivating Young Minds	A	\$14,175	\$49,134	\$14,740	\$14,600
ENV - A7	Trees For Hamilton	2024 Trees for Hamilton Tree Planting	A	\$1,875	\$20,025	\$2,500	\$1,931

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
ENV - A8	A Rocha Canada	Partners in Biodiversity Conservation	B	\$0	\$85,607	\$25,600	\$12,032
ENV - A9	Sustainability Leadership (Sustainable Hamilton) 1,2	City Leadership Education Awareness Network (CLEAN)	B	\$0	\$19,650	\$15,000	\$7,050
ENV - A10	Garden of Repairs	Garden of Repairs, 2024 operating costs	C	\$0	\$22,900	\$14,800	\$5,476
ENV - A11	The Children's Garden Project Canada	EVENT: The Children's Garden's Party ~ Season Launch 2024	C	\$0	\$18,280	\$14,500	\$5,365
Projects & Programs						\$182,863	\$117,049
ENV - C1	Hamilton-Wentworth Green Venture	Building Greenspace Stewardship Capacity	A	\$12,938	\$77,700	\$17,250	\$13,326
ENV - C2	Hamilton-Wentworth Green Venture	Accelerating Deep Energy Retrofits Capacity	A	\$18,333	\$84,480	\$24,444	\$18,883
ENV - C3	The Children's Garden Project Canada	The Children's Garden's Capacity Building for Sustainability!!!	B	\$0	\$85,000	\$25,000	\$11,750
Capacity Building						\$66,694	\$43,959
Environment Total						\$249,557	\$161,008
SAL - A1	Binbrook Minor Baseball Association ²	Binbrook Minor Baseball Association Rally Cap Program	A		\$18,925	\$5,000	\$2,800
SAL - A2	Golden Horseshoe Cycling Hub	GHCH	A	\$0	\$24,512	\$7,500	\$4,200
SAL - A3	Hamilton Aquatic Club (Hamilton-Wentworth Aquatic Club)	Swimmer Support Program	A	\$4,575	\$72,669	\$7,500	\$4,712
SAL - A4	Hamilton Aquatic Water Polo Club (1431580)	Hamilton Aquatic Water Polo Club	A	\$4,575	\$29,150	\$7,000	\$4,712
SAL - A5	Hamilton Cardinals Rep. Baseball Association	Hamilton Cardinals 2024 Season	A	\$0	\$250,000	\$7,500	\$4,200
SAL - A6	Hamilton Ringette Association	Hamilton Ringette Association	A	\$4,575	\$29,975	\$5,475	\$4,712

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
SAL - A7	Mount Hamilton Youth Soccer Club	Digitalizing MHYSC LTPD Curriculum	A	\$0	\$15,133	\$7,500	\$4,200
SAL - A8	Saltfleet Stoney Creek Soccer Club	GrassRoots Training Program - Continued Training	A	\$5,625	\$482,500	\$7,500	\$5,794
SAL - A9	The Hamilton and District Soccer Association	Hamilton Soccer - GrassRoots Soccer - Retention of Program Initiatives	A	\$5,625	\$68,000	\$7,500	\$5,794
Long-Term Athlete Development Planning & Implementation						\$62,475	\$41,124
SAL - B1	BGC Hamilton-Halton (Hamilton East Kiwanis Boys and Girls Club)	Let's Get Moving	A	\$5,625	\$407,500	\$7,500	\$5,794
SAL - B2	Brigs Youth Sail Training	Introductory Sails for Hamilton Youth	A	\$0	\$8,200	\$7,500	\$4,200
SAL - B3	Flamborough Dundas Soccer Club	New Club Awareness	A	\$4,050	\$18,000	\$5,500	\$4,172
SAL - B4	Golden Horseshoe Cycling Hub	Golden Horseshoe Cycling Hub- Learn. Ride. Love Awareness Campaign	A	\$0	\$29,000	\$7,500	\$4,200
SAL - B5	Mount Hamilton Youth Soccer Club	New MHYSC Mascot	A	\$0	\$18,700	\$7,500	\$4,200
SAL - B6	Saltfleet Stoney Creek Soccer Club	Advanced Development Program - Sustaining the Pathway	A	\$5,625	\$412,500	\$7,500	\$5,794
SAL - B7	SportHamilton	Sport Awareness: SportHamilton Communication Strategy	A	\$5,625	\$28,500	\$7,500	\$5,794
SAL - B8	The Hamilton and District Soccer Association	Hamilton Soccer - Continued Enhancement of the Match Official Mentorship	A	\$5,625	\$30,000	\$7,500	\$5,794
SAL - B9	Hamilton Aquatic Club (Hamilton-Wentworth Aquatic Club)	HAC Sport Promotion Program	B	\$5,625	\$32,144	\$7,500	\$5,625
Sport Awareness						\$65,500	\$45,572

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
SAL - C1	Ancaster Legacy FC	Capacity Building	A	\$0	\$19,200	\$7,500	\$4,200
SAL - C2	Flamborough Dundas Soccer Club	FDSC Builds Capacity	A	\$5,625	\$25,500	\$7,500	\$5,794
SAL - C3	Golden Horseshoe Cycling Hub	Golden Horseshoe Cycling Hub-Strategic Plan	A	\$0	\$20,200	\$7,500	\$4,200
SAL - C4	Golden Horseshoe Track & Field Council	Golden Horseshoe Track & Field Council - Capacity Building Project	A	\$5,625	\$6,500	\$1,500	\$1,500
SAL - C5	Mohawk Sports Park - Sports Council Inc.	Mohawk Sports Park Sports Council - Capacity Building Project	A	\$0	\$12,500	\$1,500	\$840
SAL - C6	Monte Cristo Track & Field Club	Monte Cristo Track & Field Club - Capacity Building Program	A	\$5,400	\$28,202	\$5,000	\$5,000
SAL - C8	Mount Hamilton Youth Soccer Club	MHYSC Valued Volunteers Project	A	\$0	\$49,414	\$7,500	\$4,200
SAL - C7	Mount Hamilton Youth Soccer Club	MHYSC Soccer4Life	A	\$0	\$124,455	\$7,500	\$4,200
SAL - C9	Saltfleet Stoney Creek Soccer Club	SSC - Capacity Building Sports In the Community	A	\$5,625	\$30,500	\$7,500	\$5,794
SAL - C10	TEAD Therapeutic Riding Centre	CanTRA Certification	A	\$0	\$15,814	\$3,780	\$2,117
SAL - C11	The Hamilton and District Soccer Association	Hamilton Soccer - Building and Strengthening the Player Pathway in Hamilton	A	\$4,575	\$44,000	\$7,500	\$4,712
Capacity Building						\$64,280	\$42,556
SAL - D1	African Canadian Youth Sports Network¹	ACCESSIBLE COMPETITIVE U8-12 SOCCER PROGRAM	A	\$5,625	\$36,650	\$7,500	\$5,794
SAL - D2	BGC Hamilton-Halton (Hamilton East Kiwanis Boys and Girls Club)	Midnight Basketball	A	\$5,625	\$75,375	\$7,500	\$5,794

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
SAL - D3	D. T. Sports Club	Volleyball and Badminton Training Program	A	\$4,575	\$29,500	\$7,500	\$4,712
SAL - D4	Fit Active Beautiful Foundation (FAB)	FAB 5k Community Challenge	A	\$5,625	\$165,500	\$14,400	\$5,794
SAL - D6	Hamilton Aquatic Club (Hamilton-Wentworth Aquatic Club)	Jimmy Thompson Swimmer Participation Program	A	\$5,625	\$46,997	\$7,500	\$5,794
SAL - D5	Hamilton Aquatic Club (Hamilton-Wentworth Aquatic Club)	HAC Para Ready Program	A	\$0	\$23,566	\$7,500	\$4,200
SAL - D7	Hamilton Hornets Rugby Football Club	A Gateway to Rugby for All	A	\$0	\$25,500	\$7,500	\$4,200
SAL - D8	Hamilton Minor Hockey Initiation Program (Hamilton Minor Hockey Initiation Program Inc.)	Hamilton Minor Hockey Initiation Program	A	\$0	\$148,967	\$7,500	\$4,200
SAL - D9	Khayr Project Canada	KhayrYouth Soccer	A	\$0	\$29,673	\$7,500	\$4,200
SAL - D10	Liberty For Youth	Prodigal Sonz	A	\$5,625	\$122,280	\$7,500	\$5,794
SAL - D11	Melanin Market	Melanin Mermaids - Black Swimming Program	A	\$0	\$15,000	\$7,500	\$4,200
SAL - D12	Mount Hamilton Youth Soccer Club	MHYSC Soccer Sisters	A	\$0	\$29,845	\$7,500	\$4,200
SAL - D13	Ottawa Street BIA (Ottawa Street Business Improvement Area)	Rainbow Roller Rink	A	\$0	\$9,500	\$4,500	\$2,520
SAL - D14	Queer Hockey Hamilton	Queer Hockey Hamilton	A	\$0	\$31,274	\$7,500	\$4,200
SAL - D15	Routes Youth Centre (Dundas Youth Chaplaincy)	Open Gym "Try It Night"	A	\$0	\$50,840	\$7,500	\$4,200
SAL - D16	Saltfleet Stoney Creek Soccer Club	SSC - Special Needs & All Abilities Program	A	\$5,625	\$31,700	\$7,500	\$5,794
SAL - D17	Somali Community in Hamilton	Hamilton Somali Stars	A	\$4,575	\$33,350	\$7,000	\$4,712

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
SAL - D18	STAC Hamilton	STAC Basketball	A	\$0	\$212,657	\$7,500	\$4,200
SAL - D19	Start2Finish Canada	Running & Reading Club+	A	\$0	\$108,000	\$7,500	\$4,200
SAL - D20	Steel City Inclusive Softball Association	Inclusive Softball for Hamilton Community Engagement & Participation	A	\$0	\$84,642	\$7,500	\$4,200
SAL - D21	Wesley (Wesley Urban Ministries)	Wesley Youth Centres	A	\$5,625	\$65,517	\$7,500	\$5,794
Sport Development/Inclusion						\$160,900	\$98,701
SAL - E1	Flamborough Dundas Soccer Club	FDSC Special Soccer	A	\$5,625	\$29,600	\$7,500	\$5,794
SAL - E2	Royal Hamilton Yacht Club (The Royal Hamilton Yacht Club (Established 1888) Inc.)¹	RHYC Able Sail	A	\$5,585	\$20,791	\$6,235	\$5,753
Accessibility						\$13,735	\$11,546
SAL - F1	BGC Hamilton-Halton (Hamilton East Kiwanis Boys and Girls Club)	Girls Sport	A	\$0	\$64,867	\$7,500	\$4,200
SAL - F3	Flamborough Dundas Soccer Club	FDSC Soccer for Life	A	\$5,625	\$27,000	\$7,000	\$5,794
SAL - F2	Flamborough Dundas Soccer Club	FDSC Follows LTPD for Grassroots Soccer	A	\$5,625	\$35,000	\$7,500	\$5,794
SAL - F4	Golden Horseshoe Cycling Hub	GHCH-The Team behind the Team	A	\$0	\$15,350	\$7,500	\$4,200
SAL - F5	Hamilton Basketball Association	HBA 2024-2025 Season	A	\$0	\$101,200	\$7,500	\$4,200
SAL - F6	Hamilton Bay Sailing Club	General Operations	A	\$4,575	\$43,595	\$7,500	\$4,712
SAL - F7	Hamilton Chinese Sports Association	Go and Play for physical and mental health 2024	A	\$2,428	\$15,000	\$4,950	\$2,501

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
SAL - F8	Hamilton Hornets Rugby Football Club	Junior Rugby Resurgence Initiative	A	\$0	\$25,350	\$7,500	\$4,200
SAL - F9	Hamilton Jewish Federation	Summer Camp	A	\$0	\$116,731	\$7,500	\$4,200
SAL - F10	Hamilton Jewish Federation	Chess Program	A	\$0	\$9,200	\$2,760	\$1,546
SAL - F11	Knot A Breast (Knot A Breast Cancer Support Services)	Dragon Boat Sport Development and Wellness Program	A	\$5,625	\$52,897	\$7,500	\$5,794
SAL - F12	Living Rock Ministries	Rock-in-Action	A	\$5,625	\$32,100	\$6,000	\$5,794
SAL - F13	New Hope Community Bikes	Ride Smart - Women's Programming	A	\$0	\$90,704	\$7,500	\$4,200
SAL - F14	Peoples Community Sports	Peoples Community Sports	A	\$0	\$61,487	\$7,500	\$4,200
SAL - F15	The Church of The Nativity	Bartonville Seniors Programs	Withdrawn	\$0	\$24,750	\$7,300	\$0
SAL - F16	Hamilton Senior Pickleball Association	Hamilton Senior Pickleball Association	B	\$0	\$25,500	\$7,500	\$3,525
Active for Life						\$110,510	\$64,859
SAL - G1	91st Highlanders Highlanders Athletic Association	Hamilton Indoor Games	A	\$19,215	\$73,215	\$21,964	\$19,791
SAL - G2	Ontario Cycling Association (Ontario Cycling Association Incorporated)	Paris to Ancaster Bicycle Race	B	\$12,200	\$350,500	\$20,000	\$12,200
Multi-Sport Hosting						\$41,964	\$31,991
Sports and Active Lifestyles Total						\$519,364	\$336,349
DIG - E1	Centre francophone Hamilton (Centre français Hamilton Inc.)	Generation Franco-Influenceurs	A	\$0	\$47,600	\$14,800	\$8,288

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REF #	Organization Full Name	Application Title	Rating	2023 CEF Funding *	Program Budget	Amount Requested	2024 Recommended Funding
DIG - E2	Glanbrook Community Services (Glanbrook Home Support Program Inc.)	TechConnect for Seniors	A	\$0	\$24,050	\$6,300	\$4,867
DIG - E3	Immigrants Working Centre (Immigrants Working Centre (Hamilton))	IWC Digital Literacy for Senior Newcomer Women	A	\$0	\$24,750	\$14,750	\$8,260
DIG - E4	Mathstronauts	Empowering underrepresented youth to gain digital technology skills through Mathstronauts' STEAM Engine Program	A	\$11,250	\$159,020	\$20,000	\$11,588
DIG - E5	STAC Hamilton	STAC Digital Arts Program	A	\$0	\$35,000	\$15,000	\$8,400
DIG - E6	Theatre Aquarius (Theatre Aquarius Incorporated)	Theatre Aquarius Digital Workshops	A	\$11,250	\$50,000	\$15,000	\$11,588
DIG - E7	North End Breezes	North End Breezes Social Media	B	\$0	\$29,097	\$5,000	\$2,350
DIG - E8	St. Matthew's House	412 Barton - Connecting Neighbours Together	B	\$0	\$227,000	\$20,000	\$9,400
DIG - E9	Immigrant Culture and Art Association (ICAA) ¹	Newcomer Artists Digital Branding	C	\$0	\$24,000	\$15,000	\$5,550
DIG - E10	Industry (Industry Performance Makers Arts Organization)	IAmADigitalArtist	D	\$0	\$25,000	\$15,000	
DIG - E11	Mohawk Sports Park - Sports Council Inc.	Mohawk Sports Park Community Hub Project	D	\$0	\$60,000	\$10,000	
DIG - E12	Scientists in School	Empowering Children in Under-served Hamilton Wards Through Digital STEM Literacy	D	\$0	\$80,940	\$14,000	
DIG - E13	Tottering Biped Theatre	Video Capture for Deaf/Hard of Hearing Community	D	\$0	\$24,000	\$10,000	
Digital Equity Total						\$174,850	\$70,290
Digital Total						\$174,850	\$70,290

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City Enrichment Fund (CEF)

Payment Plan

Upon Council approval and the receipt of the signed City Enrichment Fund Agreement, the following payment plan will apply:

\$0 - \$10,000	paid out 100% upon Council Approval
\$10,001 - \$100,000	paid 80% on Council approval; 20% released November 1, 2024
Over \$100,000	paid monthly

City Enrichment Fund Agreements which are not completed and returned by November 1, 2024, will result in the grant being forfeited.

In the case where a successful grant applicant has outstanding arrears with the City of Hamilton as of December 31, 2023, the grant will be held pending full settlement of such arrears.



EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 24-004

1:30 p.m.
Thursday, May 16, 2024
Council Chambers
Hamilton City Hall
71 Main Street West

Present: Councillors C. Kroetsch (Chair), T. Jackson, T. Hwang, N. Nann and M. Wilson

Also Present: Councillor J. Beattie

Absent with

Regrets: Councillor A. Wilson – City Business, Councillor B. Clark - Personal

THE EMERGENCY AND COMMUNITY SERVICES COMMITTEE PRESENTS REPORT 24-004 AND RESPECTFULLY RECOMMENDS:

1. Community Safety and Well-Being Annual Report 2024 (HSC24015) (City Wide) (Item 8.1)

That Report HSC24015, respecting the Community Safety and Well-Being Annual Report, be received.

2. Ontario Child Care Workforce Strategy, Canada-Wide Early Learning and Child Care Funding (HSC24025) (City Wide) (Item 10.1)

- (a) That the City of Hamilton accept the additional 100 percent provincial 2024 Canada-Wide Early Learning and Child Care and the Ontario's Child Care Workforce Strategy one time funding in the amount of \$5,584,149, and
- (b) That the General Manager of Healthy and Safe Communities Department, or designate, be authorized and directed to execute, on behalf of the City, the funding agreement from the Ministry of Education, as well as any ancillary agreements associated with this funding in a form satisfactory to the City Solicitor.

3. Development of a Policy for the Use of Indigenous Images and Themes in City of Hamilton Facilities (Item 11.1)

WHEREAS, the City of Hamilton is situated on the traditional territory of the Erie, Neutral, Huron-Wendat, Haudenosaunee and Mississaugas, and that this land is covered by the Dish With One Spoon Wampum Belt Covenant, which was an agreement between the Haudenosaunee and Anishinaabe to share and care for the resources around the Great Lakes, and that this land is covered by the Between the Lakes Purchase, 1792, between the Crown and the Mississaugas of the Credit First Nation;

WHEREAS, the City of Hamilton is home to many Indigenous people from across Turtle Island (North America) and 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;

WHEREAS, the City of Hamilton is committed to having a trusting relationship with Indigenous communities where we communicate and work together appropriately to address the unique needs and issues of Indigenous people;

WHEREAS, the City of Hamilton's Urban Indigenous Strategy identified the need to do more to visually represent the historic and continuing presence of Indigenous peoples and recognized that Indigenous cultures and traditions need to be respected and seen as more than a performance;

WHEREAS, in accordance with the Hamilton Urban Indigenous Strategy, Indigenous people, inclusive of First Nations, Métis, and Inuit, must be involved in decision-making in municipal activities that affect them, and that consultation with urban Indigenous people and communities must be meaningful;

WHEREAS, on April 15, 2019, the Mayor of the City of Hamilton received correspondence from the Ontario Human Rights Commission through Chief Commissioner Renu Mandhane regarding a settlement reached in an Application before the Human Rights Tribunal of Ontario involving the City of Mississauga, and as a result of the settlement, the Ontario Human Rights Commission wrote to all Ontario municipalities to encourage them to collaborate with local Indigenous communities to develop a policy on the use of Indigenous themed logos and names within their sports facilities; and

WHEREAS, City Council approved the Use of Indigenous Images/Themes in City Sports & Recreation Facilities Policy on January 24, 2024, but that a similar policy does not exist for all indoor and outdoor facilities under the jurisdiction of the City of Hamilton.

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to report back to the Emergency and Community Services Committee by the end of Q2 2024, with a culturally appropriate policy for the use of Indigenous images and themes in indoor and outdoor facilities under the jurisdiction of the City of Hamilton; and
- (b) That staff engage in meaningful consultation with the local Indigenous community to inform the development of this policy.

4. Funding Allocation for McQuesten Urban Farm 2024 Operations (Item 11.2)

WHEREAS, the McQuesten Urban Farm was one of the main neighbourhood development initiatives undertaken as part of the Neighbourhood Action Strategy and has been in operation on a parcel of City-owned land located at 384-390 Melvin Avenue since 2016;

WHEREAS, the McQuesten Urban Farm provides access to affordable fresh food in an area of the city that meets the criteria as a food desert;

WHEREAS, the McQuesten Urban Farm provides valuable programming focused on food security and healthy eating for families and youth as well as volunteering and community building opportunities for residents;

WHEREAS, the development of the Biindigen Well-Being Centre on the adjacent land parcel at 785 Britannia Avenue is underway and the McQuesten Urban Farm will be integrated with the Biindigen development;

WHEREAS, Niwasa Kendaaswin Teg is one of the members of Biindigen and has been the operator of the McQuesten Urban Farm since 2022; and

WHEREAS Niwasa Kendaaswin Teg is currently experiencing a budget shortfall to operate the McQuesten Urban Farm in 2024.

THEREFORE, BE IT RESOLVED THAT:

- (a) That McQuesten Urban Farm in 2024 be funded from the Ward 4 Capital Discretionary Account 3302109400 at an upset limit, including contingency, not to exceed \$50,000; 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.

5. Eastdale Elementary School Access to Eastdale Park During School Hours, 260 Celtic Drive, Stoney Creek (Ward 10) (Item 11.3)

(Hwang/Jackson)

WHEREAS, Eastdale Elementary School was rebuilt onsite by the Hamilton Wentworth District School Board in 2020 as a result of the Board's 2015 Pupil Accommodation Review (PAR);

WHEREAS, the Eastdale Elementary School site is slightly smaller than current Hamilton Wentworth District School Board standards;

WHEREAS, the school's proximity to the adjacent Eastdale Park was considered in this decision in anticipation that students would have unincumbered access to the park's playfields;

WHEREAS, changes in staff and political positions at both the City and Board since the initial PAR impeded the creation of the shared use agreements required to grant this access;

WHEREAS, the population growth at Eastdale School has far exceeded original estimates; and

WHEREAS, the resultant temporary pupil accommodations (portable classrooms) on the school site have used the majority of the student playfield.

THEREFORE, BE IT RESOLVED:

- (a) That City of Hamilton Recreation staff be directed to work with staff from the Hamilton Wentworth District School Board to develop and enter into a shared use agreement for the continual use of Eastdale Park by School Staff and Students during school hours;
- (b) That the fees associated with accessing park during the above identified school hours be waived for the duration of the agreement; and
- (c) That the City's General Manager of Community Services be directed to execute said agreement in a form satisfactory with the City's Solicitor.

6. Use of the Bridgeworks Facility for City Staff and the Central Neighbourhood Association, 200 Caroline St. N., Hamilton (Ward 2) (Item 11.4)

WHEREAS, the City is the owner of the renovated building located at 200 Caroline Street North, comprising of 13,450 square feet, with the purpose of creating the Barton Community Hub (Community Hub);

WHEREAS, the City required and sought an operator for the Community Hub in accordance with the Request for Proposals, Contract No. C11-2.3-19;

WHEREAS, Sonic Unyon Records Ltd. (Sonic Unyon) submitted an acceptable proposal pursuant to the RFP and entered into an “Operating Agreement” with the City, naming the facility Bridgeworks;

WHEREAS, Sonic Unyon is an incorporated not-for-profit organization that presents year round multi-art events culminating in the annual Supercrawl festival on James Street in Hamilton, Ontario;

WHEREAS, Sonic Unyon’s programming direction is diverse and encompasses a variety of artistic practices and genres, incorporating a strong locally derived program of artists and musicians, one unprecedented in comparison to other events in this region;

WHEREAS, Sonic Unyon is a locally owned, operating in the arts and entertainment space for over twenty-five (25) years in the City of Hamilton;

WHEREAS, Sonic Unyon was granted funding from the Canadian Cultural Spaces Fund providing investment capital into Bridgeworks and subsequently received a 10 year extension on the operating agreement, expiring on the 31st day of May, 2032;

WHEREAS, in the Terms of Reference of the operating agreement it states that the City reserves the right to book some or all the space for City business uses subject to availability and payment of the standard fees;

WHEREAS, the Operating Agreement speaks to the responsibilities of the operator, which includes actively and proactively maximizing the benefit of the Community Hub to the community by maximizing the usage of the Facility;

WHEREAS, both City Staff and the Central Neighbourhood Association are in need of free or low-cost access to space in Ward 2;

WHEREAS, Sonic Unyon is willing to accommodate free access for City Staff and the Central Neighbourhood Association with certain conditions;

WHEREAS, Availability of the space in the facility will work around Sonic Unyon's confirmed schedule to ensure it doesn't interfere with other programming;
WHEREAS, Requested dates should be planned in advance and preferably avoiding weekends;

WHEREAS, Only the fee for use of the space will be waived. Use of tech equipment will come at an additional cost and will be outlined in the amended agreement; and

WHEREAS, Sonic Unyon will be incurring staffing costs to be at the facility so any free use of the space will need to be respectful of the start and end times of the booking, with additional fees being charged for unanticipated extra use in order to cover staffing costs.

THEREFORE, BE IT RESOLVED:

- (a) That City of Hamilton Recreation staff be directed to work with Sonic Unyon to amend the operating agreement for City Staff and the Central Neighbourhood Association to have free access to the space under specified conditions, and;
- (b) That the City's General Manager of Community Services be directed to execute said agreement in a form satisfactory with the City's Solicitor.

7. Ward 2 Community Grants - Food Insecurity Programming Q1 and Q2 2024 (Ward 2) (Added Item 11.5)

WHEREAS, in 2023 funds from the Ward 2 Non-Property Tax Revenue Account (3301609602) were allocated to organizations that address poverty and food insecurity, including Compass Community Health, 541 Eatery & Exchange, Helping Hands Street Mission, and the Queen Victoria Elementary School Nutrition Program;

WHEREAS, each of these organizations applied through the Ward 2 Community Grants application process and specified that their programming relates to food provision and insecurity;

WHEREAS, any applications related to food programming will be funded from the Ward 2 Non-Property Tax Revenue Account (3301609602), as long as there are funds available; and

WHEREAS, the following \$15,750 allocated to four (4) individual organizations fulfills Q1 and Q2 2024 of the Ward 2 Community Grants applications for programs addressing food insecurity and provision.

THEREFORE, BE IT RESOLVED

- (a) That free school-wide pizza lunch to the Dr. J. E. Davey School Council be funded from the Ward 2 Non-Property Tax Revenue Account 3301609602 at an upset limit, including contingency, not to exceed \$750;
- (b) That purchase of supplies for a breakfast program to the Hamilton Downtown Mosque be funded from the Ward 2 Non-Property Tax Revenue Account 3301609602 at an upset limit, including contingency, not to exceed \$5,000;
- (c) That breakfast programming at Hess Street School to Tastebuds Hamilton be funded from the Ward 2 Non-Property Tax Revenue Account 3301609602 at an upset limit, including contingency, not to exceed \$5,000;

- (d) That purchase of supplies for their foodbank to Living Rock Ministries be funded from the Ward 2 Non-Property Tax Revenue Account 3301609602 at an upset limit, including contingency, not to exceed \$5,000; and
- (e) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

5. COMMUNICATIONS

- 5.1 Correspondence from the Municipality of St. Charles respecting Support for the Resolution Passed by Public Health Sudbury & Districts on January 18, 2024, regarding Household Food Insecurity (*Referred by the Public Health Committee, April 29, 2024*)

Recommendation: Be received

- 5.2 Correspondence from J. Bishop, S. Bainbridge, D. Savage, D. Jaffray, K. Sahai, respecting Ontario Child Care Workforce Strategy, Canada-Wide Early Learning and Child Care Funding (HSC24025) (City Wide)

Recommendation: Be received and referred to the consideration of Item 10.1

6. DELEGATION REQUESTS

- 6.1 Dr. S. Palmer, Hamilton Social Work Action Committee, respecting Social Assistance Rates (for a future meeting)

12. NOTICES OF MOTION

- 12.1 Ward 2 Community Grants - Food Insecurity Programming Q1 and Q2 2024 (Ward 2)

The agenda for the May 16, 2024 Emergency and Community Services Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no Declarations of Interest.

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

(i) April 18, 2024 (Item 4.1)

The Minutes of the April 18, 2024 meeting of the Emergency and Community Services Committee, were approved, as presented.

(d) COMMUNICATIONS (Item 5)

The following Communications were approved, as presented:

- (i) Correspondence from the Municipality of St. Charles respecting Support for the Resolution Passed by Public Health Sudbury & Districts on January 18, 2024, regarding Household Food Insecurity (Added Item 5.1) (*Referred by the Public Health Committee, April 29, 2024*)

Recommendation: Be received

- (ii) Correspondence from J. Bishop, S. Bainbridge, D. Savage, D. Jaffray, K. Sahai, respecting Ontario Child Care Workforce Strategy, Canada-Wide Early Learning and Child Care Funding (HSC24025) (City Wide) (Added Item 5.2)

Recommendation: Be received and referred to the consideration of Item 10.1

(e) DELEGATION REQUESTS (Item 6)

- (i) Dr. S. Palmer, Hamilton Social Work Action Committee, respecting Social Assistance Rates (Added Item 6.1)**

The Delegation Request from Dr. S. Palmer, Hamilton Social Work Action Committee, respecting Social Assistance Rates, was approved, for a future meeting.

(f) STAFF PRESENTATION (Item 8)

- (i) Community Safety and Well-Being Annual Report 2024 (HSC24015) (City Wide) (Item 8.1)**

Rachelle Ihekwoaba, Manager - Community Strategies, addressed Committee with an introduction to the Community Safety and Well-Being Annual Report 2024 (HSC24015), with the aid of a PowerPoint presentation.

- (1)** The Presentation respecting the Community Safety and Well-Being Annual Report 2024 (HSC24015), was received.

- (2) Staff were directed to work with the Women Abuse Working Group and report back to the Emergency and Community Services Committee in Q3 of 2024, with recommendations to help address the service and support gaps in the Gender-based Violence and Intimate Partner Violence sector in Hamilton, including options and additional resources.

Councillor Kroetsch relinquished the Chair to Councillor Hwang in order to introduce the following motion:

- (3) (a) That City staff report back to the Emergency and Community Services Committee, with an overview of the Toronto Community Crisis Service; and
- (b) That staff be directed to report back to the Emergency and Community Services Committee in Q4 2024, on the feasibility of implementing a similar service in the City of Hamilton.

For further disposition, refer to Item 1

Councillor Kroetsch assumed the Chair.

(g) CONSENT ITEM (Item 9)

(i) Seniors Advisory Committee Minutes – April 5, 2024 (Item 9.1)

The April 5, 2024 Minutes of the Seniors Advisory Committee, were received.

Councillor Kroetsch relinquished the Chair to Councillor Hwang in order to introduce the following motions:

(h) NOTICE OF MOTION (Item 12)

(i) Ward 2 Community Grants - Food Insecurity Programming Q1 and Q2 2024 (Ward 2) (Added Item 12.1)

The Rules of Order were waived to allow for the introduction of a Motion respecting Ward 2 Community Grants - Food Insecurity Programming Q1 and Q2 2024 (Ward 2).

For further disposition, refer to Item 7.

Councillor Kroetsch assumed the Chair following the vote on Item 7.

(i) ADJOURNMENT (Item 15)

There being no further business, the Emergency and Community Services Committee adjourned at 3:16 p.m.

Respectfully submitted,

Councillor C. Kroetsch, Chair
Emergency and Community Services
Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk

CITY OF HAMILTON

MOTION

Council: May 22, 2024

MOVED BY COUNCILLOR M. SPADAFORA

SECONDED BY COUNCILLOR

Amendment to Item 8 of the Public Work Committee Report 24-001, respecting Road Rehabilitation on Argon Court, Elsa Court, Glenhaven Drive, Greendale Drive, Gretna Court, Sonesto Court and Trevi Road in Hamilton (Ward 14), which was approved by Council on January 24, 2024

WHEREAS, the initial road rehabilitation projects selected by the Ward 14 Councillor were Argon Court, Elsa Court, Glenhaven Drive, Greendale Drive, Gretna Court, Sonesto Court and Trevi Road in Hamilton (Ward 14), which was approved by Council on January 24, 2024;

WHEREAS, the initial road rehabilitation projects, Argon Court, Elsa Court, Glenhaven Drive, Greendale Drive, Gretna Court, Sonesto Court, and Trevi Road are being funded from the Ward 14 Capital Re-Investment Reserve Fund #108064 at an upset limit, including contingency, not to exceed \$1,500,000;

WHEREAS, it is now necessary to include Glamis Court as a road rehabilitation project in Ward 14 to be funded from the Ward 14 Minor Maintenance Fund; and

WHEREAS, the Ward 14 Minor Maintenance Fund will provide sufficient funding for the milling and repaving of Glamis Court to preserve road integrity, reduce ongoing maintenance costs, and improve rideability.

THEREFORE, BE IT RESOLVED:

That Item 8 of the Public Work Committee Report 24-001 be **amended**, by adding Glamis Court to the road rehabilitation projects in Ward 14, as follows:

- 8. **Road Rehabilitation on Argon Court, Elsa Court, Glenhaven Drive, Greendale Drive, Gretna Court, Sonesto Court, Trevi Road and Glamis Court in Hamilton (Ward 14) (Item 12.1)**
 - (a) That Public Works staff be authorized and directed to rehabilitate the road and associated concrete works on Argon Court, Elsa Court, Glenhaven Drive, Greendale Drive, Gretna Court, Sonesto Court, Trevi Road and **Glamis Court**;

- (b) That all costs associated with the road resurfacing scope of work be funded from the Ward 14 Capital Re-Investment Reserve Fund #108064 at an upset limit, including contingency, not to exceed \$1,500,000, with design anticipated to commence in 2024 and with construction to be completed in 2025, on the following roads:
- (i) Argon Court from Glenhaven Drive to the east terminus of Argon Court;
 - (ii) Elsa Court from Greendale Drive to the south terminus of Elsa Court;
 - (iii) Glenhaven Drive from Cranbrook Drive to Greenshire Drive;
 - (iv) Greendale Drive from Cranbrook Drive to Garrow Drive;
 - (v) Gretna Court from Cranbrook Drive to the south terminus of Gretna Court;
 - (vi) Sonesto Court from Trevi Road to the south terminus of Sonesto Court;
 - (vii) Trevi Road from Guildwood Drive to Upper Paradise Road; **and**
- (c) ***That all costs associated with the road resurfacing scope of work be funded from the Ward 14 Minor Maintenance Fund #4031911614 at an upset limit, including contingency, not to exceed \$250,000, with construction to be completed in 2025, on the following road:***
- (i) ***Glamis Court***
- (d) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

CITY OF HAMILTON

MOTION

Council: May 22, 2024

MOVED BY COUNCILLOR C. KROETSCH

SECONDED BY COUNCILLOR M. TADESON.....

Theatre Aquarius Studio Exit (Ward 2)

WHEREAS, Theatre Aquarius, as a not for profit corporation, anchor arts institution, and a regional theatre, does not have sufficient funding to take on emerging capital repairs;

WHEREAS, Theatre Aquarius has not used its studio exit for a number of years and it has become unsafe, often requiring staff resources to maintain it;

WHEREAS, Theatre Aquarius pursued a variety of options to maintain the studio exit, but decided that closing it would be the best option; and

WHEREAS, Theatre Aquarius hired Design Partners in Architecture and Interiors (DPAI) to provide estimates for various options to address issues with the studio exit and the option to close it was costed at an upset limit of \$60,000.

THEREFORE, BE IT RESOLVED:

- (a) That costs associated with closing the unused theatre exit be funded from the Ward 2 Special Capital Reinvestment Reserve 108052 at an upset limit, including contingency, not to exceed \$60,000; 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: May 22, 2024

MOVED BY COUNCILLOR C. KROETSCH

SECONDED BY COUNCILLOR M. WILSON.....

Ward 2 Community Grants - Q2 2024 (Ward 2)

WHEREAS the Ward 2 Community Grants program closed for Q2 on May 4, 2024 with a total of 16 applications;

WHEREAS City staff in Financial Planning, Administration and Policy and Community Engagement - Grants reviewed the recommendations from the Ward 2 Community Grants program and found that the following were all eligible; and

WHEREAS the following \$42,200 in 12 individual grants fulfils Q2 - 2024 of the Ward 2 Community Grants program.

THEREFORE, BE IT RESOLVED:

- (a) That program and administration supplies to support their mentorship program in Ward 2 Schools for Big Brothers Big Sisters of Halton and Hamilton be funded from the Ward 2 Capital Discretionary Account #3302309200 at an upset limit, including contingency, not to exceed \$5,000;
- (b) That costs associated with the second annual Catharine Street Block Party be funded from the Ward 2 Capital Discretionary Account #3302309200 at an upset limit, including contingency, not to exceed \$3,000; \$300 of which will be transferred to Account #45154 and DeptID #560220 for the SEAT permit application fee, with the remaining \$2,700 to event organizer Stevan Garic for costs associated with road closure, insurance for the event, and activation of the street;
- (c) That a free native tree delivery and planting service in Ward 2 neighbourhoods with fewer trees as identified by Environment Hamilton’s Trees Please tree audits be funded to Environment Hamilton from the Ward 2 Capital Discretionary Account #3302309200 at an upset limit, including contingency, not to exceed \$3,800;
- (d) That transportation costs to and from weekly April, May, and June game day celebrations at Central Memorial Recreation Centre be funded to Free Play for Kids Inc. from the Ward 2 Capital Discretionary Account #3302309200 at an upset limit, including contingency, not to exceed \$4,500;

- (e) That costs associated with “Fear No Dance,” a free and accessible two-month dance program for up to 75 community members, be funded to the Hamilton Conservatory for the Arts from the Ward 2 Capital Discretionary Account #3302309200 at an upset limit, including contingency, not to exceed \$5,000;
- (f) That packaging costs associated with Winter 2023/24 program at Central Presbyterian Church be funded to Hamilton Out of the Cold from the Ward 2 Capital Discretionary Account #3302309200 at an upset limit, including contingency, not to exceed \$2,100;
- (g) That grocery cards for refugee claimants entering the Open Homes Hamilton program in Ward 2 be funded to IAFR Canada from the Ward 2 Capital Discretionary Account #3302309200 at an upset limit, including contingency, not to exceed \$1,000;
- (h) That program costs associated with the affordable soccer league at James Street North Baptist Church, including nets, jerseys, snacks, and sponsorships, be funded from the Ward 2 Capital Discretionary Account #3302309200 at an upset limit, including contingency, not to exceed \$3,000;
- (i) That costs associated with contracting a communications professional to upgrade the website, develop a social media presence, and establish an online shop to increase revenue be funded to the North End Breezes from the Ward 2 Capital Discretionary Account #3302309200 at an upset limit, including contingency, not to exceed \$4,800;
- (j) That items for the Inasmuch House child and youth area, including child-sized table and chairs, washable area rug, play kitchen, blocks, and toys be funded to Mission Services of Hamilton from the Ward 2 Capital Discretionary Account #3302309200 at an upset limit, including contingency, not to exceed \$2,000;
- (k) That xylazine test strips and costs associated with tabling at events, conducting community engagement, and updating the website be funded to Student Overdose Protection and Education Network (SOPEN) from the Ward 2 Capital Discretionary Account #3302309200 at an upset limit, including contingency, not to exceed \$3,000;
- (l) That the contract for a technician for the summer Shakespeare production with Tottering Biped Theatre be funded from the Ward 2 Capital Discretionary Account #3302309200 at an upset limit, including contingency, not to exceed \$5,000;
- (m) That any funds allocated and distributed through the Ward 2 Community Grants Program be exempt on a one-time basis and not be counted toward any formula that restricts regular funding from the City including the City Enrichment Fund or the One-Time Enhancement Grant (e.g. the City's 30% formula); and
- (n) 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: May 22, 2024

MOVED BY COUNCILLOR M. FRANCIS.....

SECONDED BY COUNCILLOR.....

Stoney Creek Garden Club and Horticultural Society (Ward 5)

WHEREAS, the Stoney Creek Garden Club and Horticultural Society is a community group that helps the residents of Stoney Creek get involved in a green initiatives and creates opportunities that promote health and wellbeing;

WHEREAS, the Stoney Creek Garden Club and Horticultural Society wants to create a community garden in order to promote pollinator;

WHEREAS, the City of Hamilton has achieved Bee City status and is committed to upkeep the Bee City Vision through the protection and support of pollinators and habitat creation; and

WHEREAS, the planting of perennials and native plants contributes to biodiversity across the City.

THEREFORE, BE IT RESOLVED:

- (a) That a grant for supplies to install a community garden to the Stoney Creek Garden Club and Horticultural Society to be constructed at Green Acres Park be funded from the Ward 5 Capital Discretionary Account (3302109500) at an upset limit, including contingency, not to exceed \$4,000;
- (b) That any funds allocated and distributed be exempt and not be counted toward any formula that restricts regular funding from the City including the City Enrichment Fund for the years 2024 and 2025; and
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

COUNCIL COMMUNICATION UPDATES

May 3, 2024 to May 16, 2024

Council received the following Communication Updates during the time period listed above, the updates are also available to the public on City's website, 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	May 3, 2024	Planning and Economic Development	Battery Energy Storage Systems Council Motion (City Wide)
2	May 8, 2024	Planning and Economic Development	Green Building Standards
3	May 10, 2024	Planning and Economic Development	41 South Street West, Dundas, Disposition Strategy Update (Ward 13)
4	May 13, 2024	Healthy and Safe Communities	Housing Accelerator Fund Program Launch
5	May 16, 2024	Public Works	Maintenance on the Lincoln M. Alexander Parkway (TD2401) (City Wide)



COMMUNICATION UPDATE

TO:	Mayor and Members City Council
DATE:	May 3, 2024
SUBJECT:	Battery Energy Storage Systems Council Motion (City Wide)
WARD(S) AFFECTED:	City Wide
SUBMITTED BY:	Anita Fabac Acting Director, Planning and Chief Planner Planning and Economic Development Department
SIGNATURE:	

The purpose of this Communication Update is to inform Council that the proponents of Battery Energy Storage System facilities which previously delegated to the General Issues Committee on November 15, 2023, did not proceed with a proposal under the recent Provincial procurement process. Secondly, this update is to inform Council that work is underway on a report in response to Council's November 22, 2023, motion directing staff to review the recent Battery Energy Storage System proposals, to be assessed from a climate change, economic development and land use perspective, and report back to Planning Committee with recommended criteria for Council to consider for future Battery Energy Storage system proposals seeking endorsement.

Background

The Independent Electricity System Operator is a not-for-profit corporate entity established in the *Electricity Act, 1998*, which is under the jurisdiction of the Ontario Minister of Energy. The Independent Electricity System Operator delivers services across the electricity sector including managing the flow of power and planning for future energy needs.

The Independent Electricity System Operator has forecasted that the province will be entering a period of increased electricity demand due in part to the retirement of the Pickering nuclear plant, the refurbishment of other nuclear generating units, as well as expiring contracts for existing facilities. To address this increased demand, the Independent Electricity System Operator launched a Long-Term Request for Proposals to secure 1600 Megawatts of additional energy storage. Launched in Spring of 2023,

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proponents were able to submit proposals to the Independent Electricity System Operator by December 12, 2023, for evaluation.

Requests for Municipal Support Resolutions

As part of the procurement process, proponents were required to demonstrate municipal support for their project by receiving a Municipal Support Resolution from the local municipality. A Municipal Support Resolution is made by or on behalf of a municipality and indicates that the Council supports the development, construction, and operation of the proposed facility, solely for the purposes of the Long-Term Request for Proposals or subsequent contract.

It should be noted that the Municipal Support Resolution does not exempt energy storage projects from applicable environmental or land use approvals including site plan, zoning by-law amendment, and/or official plan amendment applications. If a project receives a Municipal Support Resolution but does not meet Provincial or Municipal laws and regulations, the project would not be permitted to move forward.

Through the Independent Electricity System Operator's Long-Term Request for Proposals procurement process, projects are allowed to submit the required Municipal Support Resolution up to 18 months after the December 12, 2023, submission deadline. However, projects that include a Municipal Support Resolution with their application would receive additional rated criteria points, improving the chances of their proposal being selected by the Independent Electricity System Operator. Staff have heard from industry representatives that based on scoring criteria, a project that does not submit a Municipal Support Resolution, will likely not be selected.

On November 15, 2023, delegations were made to the General Issues Committee by Aypa Power and NRStor Inc. requesting Municipal Support Resolutions for their respective Battery Energy Storage System proposals in the City of Hamilton. On November 22, 2023, correspondence from wdp Canada Corp was received by Council which indicated their intent to request a Municipal Support Resolution. High level descriptions of all three proposals are outlined in the table below:

Project Name	Company	Location	Battery Type	Project Size
Sulphur Springs Battery Energy Storage Project	Aypa Power	2274 Power Line Road West	Lithium iron phosphate	Up to 300 Megawatts

Project Name	Company	Location	Battery Type	Project Size
Steelport Battery Project	NRStor Inc.	386 Wilcox St	Lithium-Ion	100 Megawatts Approx. 10 Acres
Ancaster Battery Energy Storage Project	wpd Canada Corp	No Municipal Address. Located between Osprey Drive and Book Road.	Not stated	100 Megawatts

Table 1 Battery Energy Storage System Proposals in the City of Hamilton.

Next Steps

Staff have confirmed with the proponents identified in Table 1 that they did not proceed with a proposal for the current Long-Term Request for Proposals procurement process. However, if a new procurement process is initiated the proponents may revisit their previous proposals and/or a new proposal for a Battery Energy Storage System within the City of Hamilton. At this time, a new procurement process has not been announced. However, the Independent Electricity System Operator has stated that upon conclusion of the Long-Term Request for Proposals process, they will assess capacity needs and provide additional information on future procurement opportunities.

As such, a report responding to Council’s Motion is underway. The main purpose of the report will be to outline criteria that proposals will need to meet along with the information required for the City to evaluate future Municipal Support Resolution requests. Staff have been consulting with internal departments, including the City’s Fire Department, and external groups including municipalities, area experts, and industry, to understand the benefits and risks associated with these facilities. It is anticipated that staff will report back to Planning Committee in Q3 2024.

If you require any further information on the above matter, please contact Anita Fabac, Acting Director of Planning and Chief Planner by email at Anita.Fabac@hamilton.ca or by phone at (905) 546-2424 Ext.1258, or, Scott Turnbull, Planner II by e-mail at Scott.Turnbull@hamilton.ca or at (905) 546-2424 Ext. 6789.

APPENDICES AND SCHEDULES ATTACHED

Appendix “A” – Battery Energy Storage System Rendering

Battery Energy Storage System Rendering





COMMUNICATION UPDATE

TO:	Mayor and Members City Council
DATE:	May 8, 2024
SUBJECT:	Green Building Standards
WARD(S) AFFECTED:	Urban Areas - City Wide
SUBMITTED BY:	Anita Fabac Acting Director, Planning and Chief Planner Planning and Economic Development Department
SIGNATURE:	

The purpose of this Communication Update is to provide Council with an update on the next round of engagement on the Green Building Standards project. The Green Building Standards, once implemented, will be applied to all applicable residential, commercial, industrial, and institutional development applications within the urban area which will include an assessment tool (Guidebook and checklist tool) to form part of the submission requirements for planning applications.

The proposed Bill 185 currently proposes making pre-application consultation voluntary at the discretion of the applicant and allows an applicant to challenge complete application requirements to the Ontario Land Tribunal at any time. Planning staff will continue to monitor the status of Bill 185 and the effects on implementation of the Green Building Standards.

The Green Building Standards will aid in evaluating development applications through the lens of sustainability, energy and climate resilience by providing performance requirements across a range of Impact Categories. The development of the building standards was influenced by City of Hamilton's current sustainability initiatives and priorities, engagement with interested parties, and provincial policies and regulations.

The Green Building Standards are entering the final phase of engagement. The purpose of the upcoming engagement is to inform the public of the work done to date, while collecting valuable feedback on the draft Green Building Standards, Impact Categories and Performance Requirements.

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Summary of Community Outreach and Engagement

The following engagement has been completed for the Green Building Standards project:

Focus Group #1 (October 18, 2023)

Twenty City staff from a range of departments across the city, including Planning, Building, Climate Change, and Public Works participated in Focus Group #1. The purpose of Focus Group #1 was to engage City staff on the project and obtain feedback on the preliminary topic areas for the Green Building Standards.

Focus Group #2 (December 12, 2023)

The following participated in Focus Group #2:

- Staff from Zoning, Development Planning, Development Engineering, Site Plan, Policy Planning, Heritage, Building, Water and Wastewater Systems, Urban Design, Public Health, and the Office of Climate Change;
- External parties such as representatives from Birdsong Hamilton, the West End Home Builders' Association, and Environment Hamilton; and,
- Other interested parties, such as staff from McMaster University and Indwell.

Over 20 participants attended Focus Group #2. Additional interested parties who were invited but unable to attend provided written feedback to the Project Team via email. The purpose of Focus Group #2 was to receive feedback from interested parties on the preliminary performance requirements for the Green Building Standards. Input and feedback received during and after Focus Group #2 was used by the Project Team to inform Performance Requirements and Metrics in the Green Building Standards. Input received also identified the need for subsequent follow-up discussions with City staff to further refine Performance Requirements and Metrics.

Implementation Workshop (February 15, 2024)

The purpose of the Implementation Workshop was to facilitate a discussion with staff to understand opportunities, challenges and gaps that may result from implementation of the Green Building Standards. The approximately 20 participants included City staff who had previously been invited to and participated in Focus Group #1 and Focus Group #2. Additional City staff members were invited to participate based on their area of expertise. The Implementation Workshop was an important opportunity to discuss with staff the Green Building Standards including areas such as updating and reviewing

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internal planning processes, communicating the Green Building Standards to interested parties, training staff and applicants, and/or resourcing third-party review.
One on One meetings with City Staff (December 2023 – March 2024)

Focused meetings with various internal departments and with different subject matter expertise, including staff from Planning, Economic Development, Sustainable Mobility Planning, Water Resources, Infrastructure Planning, and Office of Climate Change Initiatives were held throughout the drafting of the Green Building Standards to ensure alignment with other City initiatives and policies.

Future Engagement Opportunities

Upcoming engagement events include:

Development Industry Workshop (April 24, 2024)

The purpose of this Workshop is to receive feedback on the Performance Requirements and Metrics. Members from various groups within the Development Industry have been invited including but not limited to the Development Industry Liaison Group, Hamilton is Home, and Indigenous non-profit housing providers.

Public Open House (Virtual) (April 25, 2024)

The purpose of the public open house is to inform residents of the work done to date and engage on the Performance Requirements and Impact Categories within the draft Green Building Standards. Residents will be asked for their opinions on what is important to prioritize in addressing climate change and the ways we get there.
Project and Engage Hamilton Webpage and Survey

The City of Hamilton launched the Engage Green Building Standards webpage on April 10, 2024. The Green Building Standards Engage page contains important project related information, including the project phases, timing, important contact information to ask questions and submit comments, and a public survey. The page includes a project timeline and information about past and upcoming consultation and engagement events.

Social Media

The city will be launching the Green Building Standards project to the City's various social media platforms in April 2024. These social media posts will promote and inform the public about the Green Building Standards project and communication and engagement activities. The posts will provide a link to the Green Building Standards Engage page and invite the public to complete the survey.

Next Steps

City staff continue to be available to meet one-on-one with Councillors to review details of the proposed Draft Green Building Standards. A full summary of all engagement carried out for the Green Building Standards project will be incorporated into and appended to a report to Council presenting the proposed Green Building Standards targeted for Q3 2024. An implementation report is targeted for Q4 2024.

Please contact Emily Coe, Acting Manager of Zoning & Committee of Adjustment with any questions or comments or to set up a meeting to discuss the Green Building Standards project at Emily.Coe@hamilton.ca or (905) 546-2424 Ext. 2575.

SCHEDULES AND APPENDICES ATTACHED

Not applicable.



COMMUNICATION UPDATE

TO:	Mayor and Members City Council
DATE:	May 10, 2024
SUBJECT:	41 South Street West, Dundas, Disposition Strategy Update (Ward 13)
WARD(S) AFFECTED:	Ward 13
SUBMITTED BY:	Raymond Kessler Chief Corporate Real Estate Officer Planning and Economic Development Department
SIGNATURE:	

The purpose of this Communication Update is to provide Council and the public with context to the upcoming May 15, 2024, General Issues Committee closed session report related to 41 South Street West, Dundas, Disposition Strategy – Ground Lease Agreement.

Kemp Care Network (formerly Dr Bob Kemp Hospice) approached the City with the objective of securing property on which to build a Paediatric Campus of Care, and in January 2023, submitted a written request to explore the possibility of an acquisition of the surplus lands at the Subject Site.

At General Issues Committee meeting of January 18, 2023, and City Council meeting of January 25, 2023, Kemp Care Network were granted permission to explore the possibility of acquiring the surplus lands, including conducting site due diligence and staff were directed to undertake the due diligence required to determine the feasibility of the proposed disposition to Kemp Care Network, including consideration of maximizing site utilization.

At General Issues Committee meeting of July 10, 2023, staff brought forward a Report that included among other things, a recommendation for use of a portion of 41 South Street West by Kemp Care Network toward the creation of a paediatric hospice and that staff report back to General Issues Committee by end of Q2 2024 on the outcome of negotiations with Kemp Care Network, potential site design options satisfactory to all parties, and the terms and conditions for further consideration and approval.

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**SUBJECT: 41 South Street West, Dundas Disposition Strategy Update (Ward 13)
- Page 2 of 2**

On February 7, 2024, Kemp Care Network presented at General Issues Committee, speaking to the need for a paediatric hospice in the Hamilton area near a Children's Hospital and speaking to their request for a land lease at a below market net rental rate.

At City Council meeting of February 14, 2024, staff brought forward an Information Report providing an update on the actions taken to date with respect to the July 14, 2023, Council direction. The Information Report can be found at the following link (item 6.7(a)):

<https://pub-hamilton.escribemeetings.com/FileStream.ashx?DocumentId=396458>

Council on February 14, 2024, further directed that the disposition strategy for the vacant surplus lands at 41 South St. W (rear), consider certain terms and conditions. The Motion can be found at the following link (item 7.2):

<https://pub-hamilton.escribemeetings.com/FileStream.ashx?DocumentId=399839>

The May 15, 2024, General Issues Committee Report (item 14.2) – 41 South Street West Dundas, Disposition Strategy – Ground Lease Agreement (PED23151(b) is in response to the above-mentioned direction.

If you require any further information on the above matter, please contact Van Hua, Real Estate Consultant by e-mail at Van.Hua@hamilton.ca or at (905) 546-2424 Ext. 1751.

APPENDICES AND SCHEDULES ATTACHED

Not applicable.



COMMUNICATION UPDATE

TO:	Mayor and Council
DATE:	May 13, 2024
SUBJECT:	Housing Accelerator Fund Program Launch
WARD(S) AFFECTED:	City-wide
SUBMITTED BY:	Justin Lewis, Director Housing Secretariat Division Healthy & Safe Communities Department
SIGNATURE:	

City of Hamilton's Housing Accelerator Fund Program Launch

Through the Housing Secretariat, the City of Hamilton is further addressing housing challenges by launching initiatives under the Housing Accelerator Fund (HAF). The City's public-facing HAF initiatives, of which there are four, will be launching on May 13th, 2024. These initiatives are a testament to the City of Hamilton's commitment to accelerate housing development across the city.

The Housing Accelerator Fund was established by the federal government and is administered through the Canadian Mortgage and Housing Corporation (CMHC) to support municipalities in creating new residential units. The City of Hamilton has secured \$93.5 million over the next three years to incentivize the development of 2,675 net new residential units through four public-facing incentive programs.

As per the approved Report (PED23143(b)/HSC23017(b)), four new direct building HAF-supported incentive programs were developed to respond to the Housing Action Plan's initiatives one, two, three, and seven respectively. The four direct building incentive programs include the *Additional Dwelling Unit and Multi-Plex Housing Incentive Program*, the *Rapid Transit Multi-Residential Rental Housing Incentive Program*, the *Housing Acceleration Incentive Program*, and the *Enhanced Brownfield Remediation Incentive Program*. The Enhanced Brownfield Remediation Incentive Program represents an enhancement of the City's existing Environmental Remediation and Site enhancement (ERASE) program managed by Planning and Economic Development. Incentive programs one to three will be directly managed by the Housing Secretariat.

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The incentive programs will provide grants to support costs associated with market and affordable housing unit creation ranging from below \$2,000 to \$50,000, depending on the nature of the development and the program being utilized. In addition, units planned as affordable, meaning units with rents not exceeding 100% of the Average Market Rent for the City of Hamilton as stated by the Canada Mortgage and Housing Corporation for a minimum of 15 years, will also be eligible for an additional forgivable loan of \$25,000 per unit to a maximum ranging between \$150k to \$2.5M depending on the program and number of affordable units being created on a site.

Other components of the Housing Accelerator Fund initiatives include in-direct building initiatives that will help accelerate housing development through the review of internal policies, which are:

Land and Property Disposition Program for Housing: Identify opportunities for developing affordable housing on City-owned and under-utilized land.

New and Enhanced Incentive Programs for Housing Development: Enhance existing programs and incentives to promote housing supply.

Planning Review and Studies for Rapid Transit Corridors: Assess housing development opportunities along rapid transit networks and update zoning accordingly.

The Housing Secretariat has prepared a comprehensive communications plan for the HAF launch in partnership with the City's Corporate Communications Division. Key activities include posting the programs eligibility requirements and the associated application forms to the Housing Secretariat website, radio advertising, development of a program pamphlet and advertisements to be shared through Google, social media, and digital billboards, and a media release. The Housing Secretariat has worked closely with the City's Finance and Legal Services Divisions on developing the applications for incentive programs one to three and the 15-year forgivable loan agreements to be issued to successful applicants. The Housing Secretariat is developing a clear and consistent process for application intake and processing in partnership with the Building Department and with input from internal City departments such as Housing Services. The first HAF reporting period with CMHC is required by May 23 and the City of Hamilton is well prepared to meet this deadline.

The Housing Secretariat collaborates with various City departments and stakeholders and engages residents to drive meaningful change in Hamilton's housing landscape. The work of the Secretariat, along with the Housing Accelerator Fund initiatives, highlight the City's ongoing work to increase the housing supply, promote affordability, and foster inclusive communities.

For more information and to access applications for the above initiatives upon program launch, please visit www.hamilton.ca/HousingSecretariat.

ADDITIONAL RESOURCES:

- www.hamilton.ca/HAF

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- www.hamilton.ca/HousingSecretariat

MEDIA CONTACT:

City of Hamilton Media Relations

mediarelations@hamilton.ca

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COMMUNICATION UPDATE

TO:	Mayor and Members City Council
DATE:	May 16, 2024
SUBJECT:	Maintenance on the Lincoln M. Alexander Parkway (TD2401) (City Wide)
WARD(S) AFFECTED:	City Wide
SUBMITTED BY:	Carolyn Ryall Director, Transportation Division Public Works Department
SIGNATURE:	

This Communication Update is to inform Mayor Horwath and Members of Council about the asphalt repairs and general maintenance on the Lincoln M. Alexander Parkway commencing next week.

This will be the Transportation Division's fifth annual maintenance weekend closure on the Lincoln M. Alexander Parkway. The full closure of the Lincoln M. Alexander Parkway has proven to be successful in previous years by limiting traffic impacts for motorists to one weekend, as well increasing the safety and efficiency of crews conducting uninterrupted maintenance activities.

Maintenance on the Lincoln M. Alexander Parkway will include spot repairs to the asphalt, sections of mill and pave resurfacing, catch basin cleaning, bridge repair, graffiti removal, ditching, vegetation control, pavement marking and sign repair.

Both directions of the Lincoln M. Alexander Parkway will be closed simultaneously between Friday, May 24, 2024 and Monday, May 27, 2024, due to the nature of the work and to ensure health and safety precautions.

- Eastbound closure: Friday, May 24, 2024 at 8:00 a.m. – Monday, May 27, 2024 at 4:00 a.m. from Golf Links Road to the Red Hill Valley Parkway, including the RHVP off ramp from the eastbound LINC; and
 - Westbound closure: Friday, May 24, 2024 at 10:00 a.m. – Monday, May 27, 2024 at 4:00 a.m. from the Red Hill Valley Parkway to Highway 403.
-

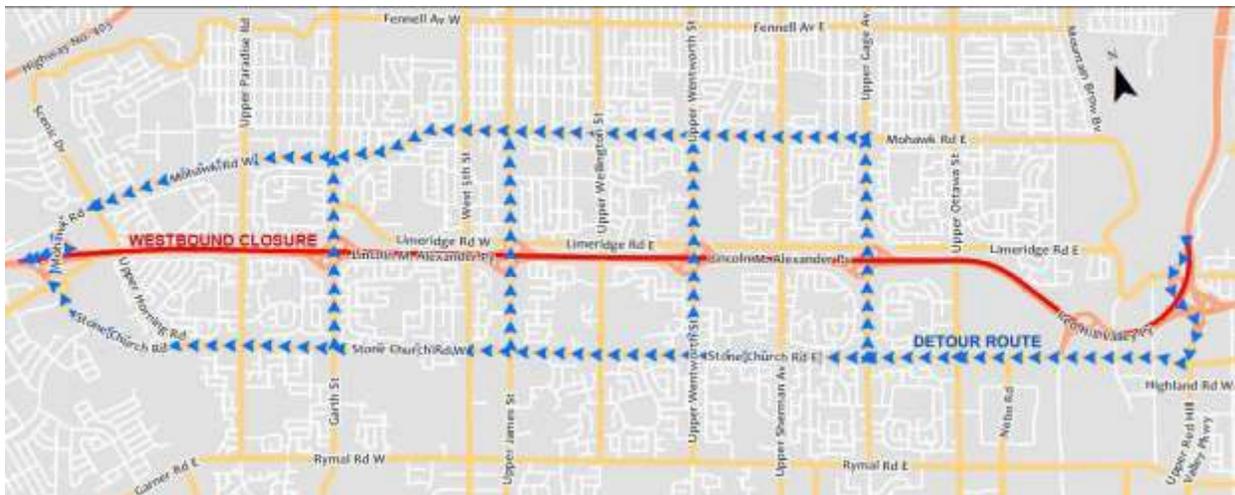
**SUBJECT: Maintenance on Lincoln M. Alexander Parkway (TD2401)
(City Wide) – Page 2 of 2**

Detour routes will be well signed, and a robust communications plan will inform residents of the weekend traffic disruptions. Detour routes will be via Mohawk Road and Stone Church Road.

Eastbound Closure and Detour Route



Westbound Closure and Detour Route



For further information, please contact [Carolyn Ryall](#), Director of Transportation.

APPENDICES AND SCHEDULES ATTACHED

N/A

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Authority: Item 8, General Issues Committee Report 24-009 (FCS24024)
CM: May 22, 2024 Ward: City Wide

Bill No. 074

CITY OF HAMILTON

BY-LAW NO. 24-

To Set Optional Property Classes Within the City of Hamilton for the Year 2024

WHEREAS the property classes have been prescribed by the *Municipal Act, 2001*, S.O. 2001, c. 25, and by the Minister of Finance under Ontario Regulation 282/98; and

WHEREAS Ontario Regulation 282/98 authorizes the Council of the City of Hamilton to adopt optional property classes by by-law.

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

1. For the 2024 taxation year, the following optional classes as defined in Ontario Regulation 282/98 shall apply in the City of Hamilton:
 - (a) parking lots and vacant land property class; and
 - (b) large industrial property class.
2. This By-law is deemed to have come into force on January 1st, 2024.

PASSED this 22nd day of May, 2024.

A. Horwath
Mayor

J. Pilon
Acting City Clerk

Authority: Item 8, General Issues Committee Report 24-009 (FCS24024)
CM: May 22, 2024 Ward: City Wide

Bill No. 075

CITY OF HAMILTON

BY-LAW NO. 24-

To Establish Tax Ratios and Tax Reductions for the Year 2024

WHEREAS it is necessary for the Council of the City of Hamilton, pursuant to section 308 of the *Municipal Act, 2001*, S.O. 2001, c. 25, to establish tax ratios for the 2024 taxation year for the City of Hamilton; and

WHEREAS the tax ratios determine the relative amount of taxation to be borne by each property class; and

WHEREAS the property classes have been prescribed by the *Assessment Act*, R.S.O. 1990, c. A.31 and by the Minister of Finance under Ontario Regulation 282/98; and

WHEREAS tax transition ratios have been prescribed by the Minister of Finance under Ontario Regulation 385/98; and

WHEREAS it is necessary for the Council of the City of Hamilton, pursuant to section 313 of the *Municipal Act, 2001*, S.O. 2001, c. 25, to establish tax rate reductions for prescribed property subclasses for the 2024 taxation year; and

WHEREAS the tax rate reductions applicable to each property subclass reduce the property tax amounts that would otherwise be levied for municipal purposes; and

WHEREAS the property subclasses for which tax rate reductions are to be established are in accordance with subsection 8(1) of the *Assessment Act*, R.S.O. 1990, c. A.31.

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

1. This By-law applies to all rateable property within the City of Hamilton.
2. For the 2024 taxation year, the tax ratio for property in:
 - (a) the residential property class is 1.0000;
 - (b) the multi-residential property class is 2.0658;
 - (c) the new multi-residential property class is 1.0000;
 - (d) the commercial property class is 1.9800;
 - (e) the parking lots and vacant land property class is 1.9800;
 - (f) the industrial property class is 3.0066;
 - (g) the large industrial property class is 3.5256;

- (h) the pipeline property class is 1.7947;
- (i) the farm property class is 0.1767;
- (j) the managed forest property class is 0.2500
- (k) the landfill property class is 2.9696.

3. For the 2024 taxation year, the tax rate reduction for:
 - (a) the first class of farmland awaiting development in the residential, multi-residential, commercial or industrial property classes is 25%;
 - (b) the second class of farmland awaiting development in the residential, multi-residential, commercial or industrial property classes is 0%;
 - (c) the excess land subclasses in the commercial property class is 0%;
 - (d) the excess land subclasses in the industrial property class is 0%;
 - (e) the vacant land subclass in the industrial property class is 0%;
 - (f) the excess land subclass in the large industrial property class is 0%;
4. Lands in a property tax class or subclass referred to in this By-law shall include all lands in said property tax class or subclass as provided for in Ontario Regulation 282/98.
5. This By-law is deemed to come into force as of January 1, 2024.

PASSED this 22nd day of May, 2024.

A. Horwath
Mayor

J. Pilon
Acting City Clerk

Authority: Item 8, General Issues Committee Report 24-009 (FCS24024)
CM: May 22, 2024 Ward: City Wide

Bill No. 076

**CITY OF HAMILTON
BY-LAW NO. 24-**

To Set and Levy the Rates of Taxation for the Year 2024

WHEREAS the *Municipal Act, 2001*, provides the authority for the Council of the City of Hamilton to levy on the whole rateable property according to the last returned assessment roll for the current year, the tax rates required for Municipal and Education purposes; and

WHEREAS the total taxable assessable property according to the last returned assessment roll is \$1,156,546,299; and

WHEREAS subsection 307(2) of the *Municipal Act, 2001* provides that for each municipal levy, the tax rates to be levied on the different classes of property shall be in the same proportion to each other as the tax ratios established under section 308 of the *Municipal Act* for the property classes are to each other; and

WHEREAS section 312 of the *Municipal Act, 2001* provides for the passing of a by-law which levies a separate tax rate on the rateable assessment in each property class in the local municipality for local municipality purposes to raise the general municipal levy; and

WHEREAS City of Hamilton By-law No. 24-074 establishes optional property classes within the City of Hamilton; and

WHEREAS City of Hamilton By-law No. 24-075 establishes tax ratios and tax reductions for the 2024 taxation year; and

WHEREAS section 15 of the *City of Hamilton Act, 1999* provides for the establishment of one or more municipal service areas and the ability to levy one or more special municipality levies in the municipal service areas for the purpose of raising all or part of its costs for services including public transportation, fire protection and prevention and storm sewer services; and

WHEREAS sections 12 of the *City of Hamilton Act, 1999* provide for the establishment of merged areas and the taxation within these merged areas for special services and other adjustments to the general municipality levy; and

WHEREAS section 326 of the *Municipal Act, 2001* provides for the identification of special services and for taxation in the form of a special municipal levy for these special services; and

WHEREAS the *Education Act* provides the tax rates for education purposes.

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

1. For the purposes of this By-law the Transit/Urban, Recreation, Sidewalk and Streetlight Service Area (Transit/Urban Area) means the area shown on Schedule “E” attached to this By-law.
2. For the purposes of this By-law the No Transit/Rural, Recreation, Sidewalk and Streetlight Service Area (No Transit/Rural Area) means the area shown on Schedule “E” attached to this By-law.
3. For the purposes of this By-law the Full Time Fire Area means the area shown on Schedule “F” attached to this By-law.
4. For the purposes of this By-law the Volunteer Fire Area means the area shown on Schedule “F” attached to this By-law.
5. For the purposes of this By-law the Composite Fire Area means the area shown on Schedule “F” attached to this By-law.
6. For the purposes of this By-law the Commercial Property Class is comprised of the following Property Classes and related subclasses: Commercial, Office Building, Shopping Centre, and Parking Lot.
7. For the purposes of this By-law the Industrial Property Class is comprised of the Industrial Property Class and related subclasses.
8. For the purposes of this By-law the Large Industrial Property Class is comprised of the Large Industrial Property Class and related subclasses.
9.
 - (a) The sum of \$1,156,546,299, as set out in Schedule “A” attached to this By-law, is adopted as the amount required for general and special municipal levies for the 2024 taxation year.
 - (b) The Council of the City of Hamilton adopts transit, recreation, sidewalks, streetlights, fire, parkland purchases and special infrastructure re-investment as special services for the 2024 taxation year.
 - (c) The levies for Municipal and Education purposes as set out in Schedule “B” attached to this By-law, shall be collected on the rateable property of the City of Hamilton.
10. For Municipal and Education purposes the Tax Rates set out in Schedule “C” attached to this By-law, shall be levied upon the Residential Assessment, the New Multi-Residential Assessment, the Multi-Residential Assessment, the Commercial Assessment, the Parking Lot and Vacant Land Assessment, the Industrial Assessment, the Large Industrial Assessment, the Pipeline Assessment, the Farm Assessment, the Managed Forest Assessment and the Landfill Assessment and the

applicable subclasses for general municipal and education levies as set out therein on the ratable property in the City of Hamilton.

- (a) In addition to the Tax Rates levied on Schedule “C” attached to this By-law the Transit Tax Rates set out in Schedule “D1” attached to this By-law, shall be levied upon the Residential Assessment, the New Multi-Residential Assessment, the Multi-Residential Assessment, the Commercial Assessment, the Parking Lot and Vacant Land Assessment, the Industrial Assessment, the Large Industrial Assessment, the Pipeline Assessment, the Farm Assessment, the Managed Forest Assessment and the Landfill Assessment and the applicable subclasses in the Transit/Urban Area and upon roll numbers:

2518902220608500000,
2518902220494050000,
2518902220618000000 and
2518902220716600000

(known respectively as Canada Bread, Country Wide Recycling, Maple Leaf and Sarnia Developments) for Transit purposes as set out therein.

- (c) In addition to the Tax Rates levied on Schedule “C” attached to this By-law the Urban Recreation Tax Rates set out in Schedule “D2” attached to this By-law, shall be levied upon the Residential Assessment, the New Multi-Residential Assessment, the Multi-Residential Assessment, the Commercial Assessment, the Parking Lot and Vacant Land Assessment, the Industrial Assessment, the Large Industrial Assessment, the Pipeline Assessment, the Farm Assessment, the Managed Forest Assessment and the Landfill Assessment and the applicable subclasses in the Transit/Urban Area and upon roll numbers:

2518902220608500000,
2518902220494050000,
2518902220618000000 and
2518902220716600000

(known respectively as Canada Bread, Country Wide Recycling, Maple Leaf and Sarnia Developments) for Recreation purposes as set out therein.

- (d) In addition to the Tax Rates levied on Schedule “C” attached to this By-law the Rural Recreation Tax Rates set out in Schedule “D2” attached to this By-law, shall be levied upon the Residential Assessment, the New Multi-Residential Assessment, the Multi-Residential Assessment, the Commercial Assessment, the Parking Lot and Vacant Land Assessment, the Industrial Assessment, the Large Industrial Assessment, the Pipeline Assessment, the Farm Assessment, the Managed Forest Assessment and the Landfill Assessment and the applicable subclasses in the No Transit/Rural Area but not upon roll numbers:

2518902220608500000,
2518902220494050000,
2518902220618000000 and

2518902220716600000

(known respectively as Canada Bread, Country Wide Recycling, Maple Leaf and Sarnia Developments) for Recreation purposes as set out therein.

- (e) In addition to the Tax Rates levied on Schedule “C” attached to this By-law the Urban Sidewalks and Streetlights Tax Rates set out in Schedule “D3” attached to this By-law, shall be levied upon the Residential Assessment, the New Multi-Residential Assessment, the Multi-Residential Assessment, the Commercial Assessment, the Parking Lot and Vacant Land Assessment, the Industrial Assessment, the Large Industrial Assessment, the Pipeline Assessment, the Farm Assessment, the Managed Forest Assessment and the Landfill Assessment and the applicable subclasses in the Transit/Urban Area and upon roll numbers:

2518902220608500000,
2518902220494050000,
2518902220618000000 and
2518902220716600000

(known respectively as Canada Bread, Country Wide Recycling, Maple Leaf and Sarnia Developments) for Sidewalks and Streetlights purposes as set out therein.

- (f) In addition to the Tax Rates levied on Schedule “C” attached to this By-law the Rural Sidewalks and Streetlights Tax Rates set out in Schedule “D3” attached to this By-law, shall be levied upon the Residential Assessment, the New Multi-Residential Assessment, the Multi-Residential Assessment, the Commercial Assessment, the Parking Lot and Vacant Land Assessment, the Industrial Assessment, the Large Industrial Assessment, the Pipeline Assessment, the Farm Assessment, the Managed Forest Assessment and the Landfill Assessment and the applicable subclasses in the No Transit/Rural Area but not upon roll numbers:

2518902220608500000,
2518902220494050000,
2518902220618000000 and
2518902220716600000

(known respectively as Canada Bread, Country Wide Recycling, Maple Leaf and Sarnia Developments) for Sidewalks and Streetlights purposes as set out therein.

- (g) In addition to the Tax Rates levied on Schedule “C” attached to this By-law the Full Time Fire Tax Rates set out in Schedule “D4” attached to this By-law, shall be levied upon the Residential Assessment, the New Multi-Residential Assessment, the Multi-Residential Assessment, the Commercial Assessment, the Parking Lot and Vacant Land Assessment, the Industrial Assessment, the Large Industrial Assessment, the Pipeline Assessment, the Farm Assessment, the Managed Forest Assessment and the Landfills Assessment and the applicable subclasses in the Full Time Fire Area and upon roll numbers:

251890231012800
251890231016602
251890231016603
251890231016605
251890231016606
251890231016607
251890231016608
251890231016609
251890231016610
251890231017400
251890231018800
251890231029600

for Fire purposes as set out therein.

- (h) For the purposes of calculating the payment in lieu of taxes for roll numbers 251890231020100 and 25189023103220 subsection 10(g) shall apply.
- (i) In addition to the Tax Rates levied on Schedule “C” attached to this By-law the Volunteer Fire Tax Rates set out in Schedule “D4” attached to this By-law, shall be levied upon the Residential Assessment, the New Multi-Residential Assessment, the Multi-Residential Assessment, the Commercial Assessment, the Parking Lot and Vacant Land Assessment, the Industrial Assessment, the Large Industrial Assessment, the Pipeline Assessment, the Farm Assessment, the Managed Forest Assessment and the Landfills Assessment and the applicable subclasses in the Volunteer Fire Area for Fire purposes as set out therein.
- (k) In addition to the Tax Rates levied on Schedule “C” attached to this By-law the Full Fire to Composite Fire Tax Rates set out in Schedule “D4” attached to this By-law, shall be levied upon the Residential Assessment, the New Multi-Residential Assessment, the Multi-Residential Assessment, the Commercial Assessment, the Parking Lot and Vacant Land Assessment, the Industrial Assessment, the Large Industrial Assessment, the Pipeline Assessment, the Farm Assessment, the Managed Forest Assessment and the Landfills Assessment and the applicable subclasses in the Full Time to Composite Fire Area for Fire purposes as set out therein.
- (l) In addition to the Tax Rates levied on Schedule “C” attached to this By-law the Volunteer to Composite Fire Tax Rates set out in Schedule “D4” attached to this By-law, shall be levied upon the Residential Assessment, the New Multi-Residential Assessment, the Multi-Residential Assessment, the Commercial Assessment, the Parking Lot and Vacant Land Assessment, the Industrial Assessment, the Large Industrial Assessment, the Pipeline Assessment, the Farm Assessment, the Managed Forest Assessment and the Landfills Assessment and the applicable subclasses in the Volunteer to Composite Fire Area for Fire purposes as set out therein.

- (m) In addition to the Tax Rates levied on Schedule “C” attached to this By-law the Parkland Purchase Tax Rates set out in Schedule “D5” attached to this By-law, shall be levied upon the Residential Assessment, the New Multi-Residential Assessment, the Multi-Residential Assessment, the Commercial Assessment, the Parking Lot and Vacant Land Assessment, the Industrial Assessment, the Large Industrial Assessment, the Pipeline Assessment, the Farm Assessment, the Managed Forest Assessment and the Landfills Assessment and the applicable subclasses in the former municipalities of Stoney Creek, Hamilton, Ancaster and Dundas for Parkland Purchase purposes as set out therein.
- (n) In addition to the Tax Rates levied on Schedule “C” attached to this By-law the Infrastructure Renewal Tax Rates set out in Schedule “D6” attached to this By-law, shall be levied upon the Residential Assessment, the New Multi-Residential Assessment, the Multi-Residential Assessment, the Commercial Assessment, the Parking Lot and Vacant Land Assessment, the Industrial Assessment, the Large Industrial Assessment, the Pipeline Assessment, the Farm Assessment, the Managed Forest Assessment and the Landfills Assessment and the applicable subclasses in the former municipality of Hamilton for Infrastructure Renewal purposes as set out therein.
11. The Treasurer shall collect the amount to be raised by this By-law, together with all other sums on the tax roll in the manner as set forth in the *Assessment Act*, the *Municipal Act, 2001* and any other applicable Acts and the By-laws in force in the City of Hamilton.
12. All property taxes and special levies other than those levied by interim levy, shall be paid in two instalments, the first due July 2, 2024 and the second due September 30, 2024, or 21 days after an instalment tax bill is mailed out, whichever is later.
13. Pursuant to subsection 342(1)(b) of the *Municipal Act, 2001* which allows for alternative instalment due dates to spread the payment of taxes more evenly over the year, the final tax levy and any special levies, other than those levied by interim levy, shall be as follows:
- (i) for those on one of the 12-month pre-authorized automatic bank withdrawal payment plans, shall be paid in 6 equal instalments due on the first working day of each month, July to December, inclusive, or due on the first working day on or after the 15th of each month, July to December, inclusive.
 - (ii) for those on the 10-month pre-authorized automatic bank withdrawal payment plan shall be paid in 5 equal instalments, due on the first working day of each month, July to November, inclusive.
- The payment plans set out in subsections (i) and (ii) shall be penalty free for so long as the taxpayer is in good standing with the terms of the plan agreement.
14. When payment of any instalment or any part of any instalment of taxes levied by this By-law is in default, penalties and where applicable interest, shall be imposed

respectively in accordance with City of Hamilton By-law 13-136 and section 345 of the *Municipal Act, 2001*.

15. The Treasurer is authorized and directed to serve personally or to mail or cause to be mailed, notices of the taxes levied by this By-law to the person or persons taxed at the address of the resident or place of business of such person.
16. The Treasurer is authorized to accept part payment from time to time on account of any taxes due, or alternatively are authorized to refuse acceptance of any such part payment.
17. Schedules "A", "B", "C", "D1", "D2", "D3", "D4", "D5", and "D6" attached to this By-law, form part of this By-law.
18. This By-law is deemed to have come into force on January 1st, 2024.

PASSED this 22nd day of May, 2024.

A. Horwath
Mayor

J. Pilon
Acting City Clerk

2024 OPERATING BUDGET

2024 LEVY

City Services

Planning & Economic Development	36,877,507
Public Works	265,635,182
Legislative	7,471,942
City Manager	16,285,610
Corporate Services	48,281,900
Outside Boards & Agencies	17,484,510
Library	35,213,700
City Enrichment Fund	7,101,410
Healthy and Safe Communities	32,058,873
Corporate Financials / Capital Financing / Revenue	56,195,553

Sub-Total Property Tax Levy for City Services 522,606,186

Police Services 193,729,256

Provincially Shared Programs 182,806,110

Provincially Legislated Impacts 31,000,000

Total General Municipal Levy 930,141,553

Special Services (Area Rated)

Transit	91,714,890
Parkland Purchase	2,368,871
Fire	107,543,630
Recreation	9,342,017
Sidewalk Levy	779,004
Streetlighting	1,227,464
Re-investment for infrastructure renewal	13,428,870

Total Special Municipal Levy (Area Rated) 226,404,746

Total Municipal Property Tax Levy Requirement 1,156,546,299

Note: Each respective budget includes related Capital Financing

Anomalies in totals due to rounding

2024 TAX RATES AND LEVY - TOTAL TAX LEVY

Property Class		General Levy	Transit Levy	Recreation Levy	Sidwalks & Streetlights Levy	Fire Levy	Parkland Purchase Levy	Infrastructure Renewal Levy	Education Levy	Total All Levies
Residential	RT	658,328,631	61,321,628	6,583,579	1,407,786	74,370,163	1,652,219	8,716,123	106,985,271	919,365,398
Farmland Awaiting Development - Com	C1	8,643	416	89	20	568	53	-	1,405	11,195
Farmland Awaiting Development - Res	R1	-	-	-	-	-	-	-	-	-
Farmland Awaiting Development - Multi-Res	M1	31,235	2,091	323	72	2,899	28	-	5,076	41,724
New Multi-Residential	NT	4,824,757	696,915	49,176	10,719	672,527	13,631	124,017	784,073	7,175,815
Multi-Residential	MT	54,667,792	7,808,111	565,671	125,130	7,905,936	150,063	1,353,702	4,300,555	76,876,961
Commercial	CT	109,496,095	11,893,405	1,114,538	242,619	13,241,016	296,205	1,771,954	51,689,928	189,745,759
- excess land	CU	1,905,820	172,592	19,103	4,095	196,457	4,984	23,275	899,682	3,226,009
- small-scale on farm	C7	9,913	22	75	11	536	17	-	1,170	11,744
Commercial - Office Building	DT	3,708,264	518,894	38,397	8,499	514,966	11,846	88,339	1,750,564	6,639,770
- excess land	DU	2,440	375	25	6	350	8	67	1,152	4,422
Commercial - Parking Lot	GT	1,369,919	209,668	14,185	3,140	199,601	4,005	37,450	646,699	2,484,666
- vacant land	CX	4,515,882	471,728	46,578	10,272	531,665	12,816	69,090	2,131,817	7,789,847
Commercial - Shopping	ST	36,549,686	4,342,133	377,644	83,420	4,616,254	104,444	673,956	17,254,046	64,001,584
- excess land	SU	373,732	33,152	3,828	838	37,879	632	4,855	176,428	631,345
Industrial	IT	20,343,658	1,703,587	201,287	42,567	2,088,176	50,334	229,069	6,324,470	30,983,149
- excess land	IU	400,814	14,192	3,693	720	32,973	704	736	124,606	578,438
- vacant land	IX	3,978,313	223,737	38,253	7,843	391,340	7,133	23,063	1,236,785	5,906,466
- small-scale on farm	I7	5,336	181	50	10	374	15	-	415	6,379
Industrial - Large	LT	20,166,663	1,985,715	208,816	46,222	2,107,316	44,482	258,465	5,346,522	30,164,201
- excess land	LU	653,331	85,947	6,765	1,497	83,263	1,972	14,093	173,209	1,020,079
Pipelines	PT	6,015,775	222,763	48,629	7,863	424,614	9,812	40,372	3,133,090	9,902,918
Landfills	HT	144,044	7,632	1,492	330	9,474	388	-	45,338	208,697
Farm	FT	2,592,801	-	19,459	2,738	113,032	3,005	233	596,148	3,327,416
Managed Forests	TT	48,010	-	361	51	2,251	75	9	7,802	58,559
TOTAL		930,141,553	91,714,882	9,342,017	2,006,469	107,543,630	2,368,871	13,428,870	203,616,250	1,360,162,542

2024 TAX RATES AND LEVY - GENERAL PURPOSES AND SCHOOL (EDUCATION) PURPOSES

Property Class		Current Value Assessment	GENERAL RATES AND LEVY							Total General		Education Rate	Education Levy	
			Other General Rate	Other General Levy	Provincially Shared Programs Rate	Provincially Shared Programs Levy	Provincially Legislated Impacts Rate	Provincially Legislated Impacts Levy	Police Rate	Police Levy	Municipal Rate			Municipal Levy
Residential	RT	69,925,013,417	0.00528976	369,886,297	0.00185034	129,385,141	0.00031378	21,940,948	0.00196090	137,116,244	0.00941478	658,328,630	0.00153000	106,985,271
Farmland Awaiting Development - Com	C1	1,224,000	0.00396732	4,856	0.00138776	1,699	0.00023533	288	0.00147068	1,800	0.00706109	8,643	0.00114750	1,405
Farmland Awaiting Development - Res	R1	-	0.00396732	-	0.00138776	-	0.00023533	-	0.00147068	-	0.00706109	-	0.00114750	-
Farmland Awaiting Development - Multi-Res	M1	4,423,600	0.00396732	17,550	0.00138776	6,139	0.00023533	1,041	0.00147068	6,506	0.00706109	31,235	0.00114750	5,076
New Multi-Residential	NT	512,466,200	0.00528976	2,710,821	0.00185034	948,237	0.00031378	160,801	0.00196090	1,004,897	0.00941478	4,824,757	0.00153000	784,073
Multi-Residential	MT	2,810,820,293	0.01092758	30,715,461	0.00382244	10,744,178	0.00064820	1,821,982	0.00405084	11,386,171	0.01944905	54,667,792	0.00153000	4,300,555
Commercial	CT	5,873,855,459	0.01047372	61,521,105	0.00366368	21,519,902	0.00062128	3,649,314	0.00388259	22,805,773	0.01864126	109,496,095	0.00880000	51,689,928
- excess land	CU	102,236,624	0.01047372	1,070,798	0.00366368	374,562	0.00062128	63,518	0.00388259	396,943	0.01864126	1,905,820	0.00880000	899,682
- small-scale on farm	C7	531,800	0.01047372	5,570	0.00366368	1,948	0.00062128	330	0.00388259	2,065	0.01864126	9,913	0.00220000	1,170
Commercial - Office Building	DT	198,927,718	0.01047372	2,083,513	0.00366368	728,807	0.00062128	123,590	0.00388259	772,355	0.01864126	3,708,264	0.00880000	1,750,564
- excess land	DU	130,900	0.01047372	1,371	0.00366368	480	0.00062128	81	0.00388259	508	0.01864126	2,440	0.00880000	1,152
Commercial - Parking Lot	GT	73,488,500	0.01047372	769,698	0.00366368	269,238	0.00062128	45,657	0.00388259	285,326	0.01864126	1,369,919	0.00880000	646,699
- vacant land	CX	242,251,900	0.01047372	2,537,278	0.00366368	887,532	0.00062128	150,506	0.00388259	940,565	0.01864126	4,515,882	0.00880000	2,131,817
Commercial - Shopping	ST	1,960,687,012	0.01047372	20,535,683	0.00366368	7,183,322	0.00062128	1,218,137	0.00388259	7,612,544	0.01864126	36,549,686	0.00880000	17,254,046
- excess land	SU	20,048,665	0.01047372	209,984	0.00366368	73,452	0.00062128	12,456	0.00388259	77,841	0.01864126	373,732	0.00880000	176,428
													0.00880000	-
Industrial	IT	718,689,803	0.01590425	11,430,219	0.00556326	3,998,257	0.00094341	678,019	0.00589568	4,237,163	0.02830659	20,343,658	0.00880000	6,324,470
- excess land	IU	14,159,756	0.01590425	225,200	0.00556326	78,774	0.00094341	13,358	0.00589568	83,481	0.02830659	400,814	0.00880000	124,606
- vacant land	IX	140,543,700	0.01590425	2,235,242	0.00556326	781,881	0.00094341	132,590	0.00589568	828,600	0.02830659	3,978,313	0.00880000	1,236,785
- small-scale on farm	I7	188,500	0.01590425	2,998	0.00556326	1,049	0.00094341	178	0.00589568	1,111	0.02830659	5,336	0.00220000	415
Industrial - Large	LT	607,559,283	0.01864966	11,330,773	0.00652360	3,963,471	0.00110626	672,120	0.00691340	4,200,299	0.03319291	20,166,663	0.00880000	5,346,522
- excess land	LU	19,682,855	0.01864966	367,079	0.00652360	128,403	0.00110626	21,774	0.00691340	136,075	0.03319291	653,331	0.00880000	173,209
Pipelines	PT	356,033,000	0.00949351	3,380,003	0.00332080	1,182,315	0.00056314	200,495	0.00351923	1,252,962	0.01689668	6,015,775	0.00880000	3,133,090
Landfills	HT	5,152,100	0.01570854	80,932	0.00549480	28,310	0.00093180	4,801	0.00582313	30,001	0.02795826	144,044	0.00880000	45,338
Farm	FT	1,558,556,180	0.00093470	1,456,782	0.00032696	509,578	0.00005544	86,414	0.00034649	540,027	0.00166359	2,592,801	0.00038250	596,148
Managed Forests	TT	20,397,600	0.00132244	26,975	0.00046259	9,436	0.00007844	1,600	0.00049023	9,999	0.00235370	48,010	0.00038250	7,802
TOTAL		85,167,068,865		522,606,186		182,806,110		31,000,000		193,729,256		930,141,553		203,616,250

2024 TAX RATES AND LEVY - SPECIAL MUNICIPAL LEVY: Transit

Table 1 - Stoney Creek

Property Class		Current Value Assessment URBAN	Transit Rate	Transit Levy
Residential	RT	10,424,728,200	0.00049882	5,200,021
Farmland Awaiting Development - Com	C1	-	0.00037411	-
Farmland Awaiting Development - Res	R1	-	0.00037411	-
Farmland Awaiting Development - Multi-Res	M1	1,472,000	0.00037411	551
New Multi-Residential	NT	24,676,000	0.00049882	12,309
Multi-Residential	MT	181,922,500	0.00103045	187,463
Commercial	CT	922,822,599	0.00098766	911,431
- excess land	CU	18,389,891	0.00098766	18,163
- small-scale on farm	C7	7,000	0.00098766	7
Commercial - Office Building	DT	14,449,900	0.00098766	14,272
- excess land	DU	-	0.00098766	-
Commercial - Parking Lot	GT	792,500	0.00098766	783
- vacant land	CX	36,629,000	0.00098766	36,177
Commercial - Shopping	ST	273,054,298	0.00098766	269,684
- excess land	SU	1,299,994	0.00098766	1,284
Commercial Education Only	CC	-	0.00098766	-
Industrial	IT	209,414,618	0.00149975	314,069
- excess land	IU	4,227,000	0.00149975	6,339
- vacant land	IX	26,070,000	0.00149975	39,098
- small-scale on farm	I7	100,000	0.00149975	150
Industrial - Large	LT	129,742,800	0.00175863	228,170
- excess land	LU	3,829,100	0.00175863	6,734
Pipelines	PT	-	0.00089522	-
Landfills	HT	5,152,100	0.00148129	7,632
Farm	FT	33,480,980	-	-
Managed Forests	TT	323,900	-	-
TOTAL		12,312,584,380		7,254,335

Table 2 - Hamilton

Property Class		Current Value Assessment URBAN	Transit Rate	Transit Levy
Residential	RT	32,226,753,834	0.00149232	48,092,790
Farmland Awaiting Development - Com	C1	-	0.00111924	-
Farmland Awaiting Development - Res	R1	-	0.00111924	-
Farmland Awaiting Development - Multi-Res	M1	-	0.00111924	-
New Multi-Residential	NT	458,537,600	0.00149232	684,287
Multi-Residential	MT	2,422,857,493	0.00308284	7,469,294
Commercial	CT	3,308,876,358	0.00295480	9,777,079
- excess land	CU	43,463,429	0.00295480	128,426
- small-scale on farm	C7	-	0.00295480	-
Commercial - Office Building	DT	164,960,859	0.00295480	487,427
- excess land	DU	125,000	0.00295480	369
Commercial - Parking Lot	GT	69,932,900	0.00295480	206,638
- vacant land	CX	129,015,000	0.00295480	381,214
Commercial - Shopping	ST	1,258,519,182	0.00295480	3,718,677
- excess land	SU	9,065,671	0.00295480	26,787
Commercial Education Only	CC	-	0.00295480	-
Industrial	IT	281,696,571	0.00448684	1,263,928
- excess land	IU	905,500	0.00448684	4,063
- vacant land	IX	28,361,700	0.00448684	127,254
- small-scale on farm	I7	-	0.00448684	-
Industrial - Large	LT	271,056,800	0.00526137	1,426,129
- excess land	LU	14,779,900	0.00526137	77,762
Pipelines	PT	83,174,000	0.00267827	222,763
Landfills	HT	-	0.00443163	-
Farm	FT	4,879,400	-	-
Managed Forests	TT	134,700	-	-
TOTAL		40,777,095,897		74,094,888

2024 TAX RATES AND LEVY - SPECIAL MUNICIPAL LEVY: Transit

Table 3 - Ancaster

Property Class		Current Value Assessment URBAN	Transit Rate	Transit Levy
Residential	RT	7,909,131,795	0.00045337	3,585,766
Farmland Awaiting Development - Com	C1	1,224,000	0.00034003	416
Farmland Awaiting Development - Res	R1	-	0.00034003	-
Farmland Awaiting Development - Multi-Res	M1	-	0.00034003	-
New Multi-Residential	NT	-	0.00045337	-
Multi-Residential	MT	14,829,000	0.00093657	13,888
Commercial	CT	552,897,996	0.00089767	496,322
- excess land	CU	13,950,200	0.00089767	12,523
- small-scale on farm	C7	16,700	0.00089767	15
Commercial - Office Building	DT	16,644,259	0.00089767	14,941
- excess land	DU	5,900	0.00089767	5
Commercial - Parking Lot	GT	704,100	0.00089767	632
- vacant land	CX	33,060,300	0.00089767	29,677
Commercial - Shopping	ST	179,802,875	0.00089767	161,404
- excess land	SU	498,000	0.00089767	447
Commercial Education Only	CC	-	0.00089767	-
Industrial	IT	51,275,500	0.00136311	69,894
- excess land	IU	1,637,500	0.00136311	2,232
- vacant land	IX	16,065,000	0.00136311	21,898
- small-scale on farm	I7	22,400	0.00136311	31
Industrial - Large	LT	28,141,900	0.00159841	44,982
- excess land	LU	738,100	0.00159841	1,180
Pipelines	PT	-	0.00081366	-
Landfills	HT	-	0.00134634	-
Farm	FT	13,995,500	-	-
Managed Forests	TT	-	-	-
TOTAL		8,834,641,025		4,456,255

Table 4 - Dundas

Property Class		Current Value Assessment URBAN	Transit Rate	Transit Levy
Residential	RT	3,708,796,206	0.00039628	1,469,711
Farmland Awaiting Development - Com	C1	-	0.00029721	-
Farmland Awaiting Development - Res	R1	-	0.00029721	-
Farmland Awaiting Development - Multi-Res	M1	-	0.00029721	-
New Multi-Residential	NT	241,200	0.00039628	96
Multi-Residential	MT	145,301,000	0.00081863	118,948
Commercial	CT	160,917,458	0.00078463	126,260
- excess land	CU	1,120,776	0.00078463	879
- small-scale on farm	C7	-	0.00078463	-
Commercial - Office Building	DT	2,872,700	0.00078463	2,254
- excess land	DU	-	0.00078463	-
Commercial - Parking Lot	GT	2,059,000	0.00078463	1,616
- vacant land	CX	3,636,900	0.00078463	2,854
Commercial - Shopping	ST	31,037,300	0.00078463	24,353
- excess land	SU	-	0.00078463	-
Commercial Education Only	CC	-	0.00078463	-
Industrial	IT	17,813,820	0.00119145	21,224
- excess land	IU	60,900	0.00119145	73
- vacant land	IX	2,568,000	0.00119145	3,060
- small-scale on farm	I7	-	0.00119145	-
Industrial - Large	LT	-	0.00139712	-
- excess land	LU	-	0.00139712	-
Pipelines	PT	-	0.00071120	-
Landfills	HT	-	0.00117679	-
Farm	FT	11,400	-	-
Managed Forests	TT	441,500	-	-
TOTAL		4,076,878,160		1,771,327

2024 TAX RATES AND LEVY - SPECIAL MUNICIPAL LEVY: Transit

Table 5 - Flamborough

Property Class		Current Value Assessment URBAN	Transit Rate	Transit Levy
Residential	RT	4,509,872,850	0.00022891	1,032,364
Farmland Awaiting Development - Com	C1	-	0.00017168	-
Farmland Awaiting Development - Res	R1	-	0.00017168	-
Farmland Awaiting Development - Multi-Res	M1	-	0.00017168	-
New Multi-Residential	NT	976,000	0.00022891	223
Multi-Residential	MT	39,160,300	0.00047289	18,518
Commercial	CT	234,373,053	0.00045325	106,229
- excess land	CU	7,070,869	0.00045325	3,205
- small-scale on farm	C7	-	-	-
Commercial - Office Building	DT	-	0.00045325	-
- excess land	DU	-	0.00045325	-
Commercial - Parking Lot	GT	-	0.00045325	-
- vacant land	CX	30,981,000	0.00045325	14,042
Commercial - Shopping	ST	121,660,636	0.00045325	55,142
- excess land	SU	7,547,600	0.00045325	3,421
Commercial Education Only	CC	-	0.00045325	-
Industrial	IT	45,296,300	0.00068825	31,175
- excess land	IU	1,732,600	0.00068825	1,192
- vacant land	IX	25,214,400	0.00068825	17,354
- small-scale on farm	I7	-	-	-
Industrial - Large	LT	92,178,783	0.00080706	74,393
- excess land	LU	335,755	0.00080706	271
Pipelines	PT	-	0.00041083	-
Landfills	HT	-	0.00067978	-
Farm	FT	3,247,200	-	-
Managed Forests	TT	-	-	-
TOTAL		5,119,647,346		1,357,530

Table 6 - Glanbrook

Property Class		Current Value Assessment URBAN	Transit Rate	Transit Levy
Residential	RT	2,789,635,881	0.00069578	1,940,976
Farmland Awaiting Development - Com	C1	-	0.00052184	-
Farmland Awaiting Development - Res	R1	-	0.00052184	-
Farmland Awaiting Development - Multi-Res	M1	2,951,600	0.00052184	1,540
New Multi-Residential	NT	-	0.00069578	-
Multi-Residential	MT	-	0.00143734	-
Commercial	CT	345,577,644	0.00137765	476,084
- excess land	CU	6,820,556	0.00137765	9,396
- small-scale on farm	C7	6,000	-	-
Commercial - Office Building	DT	-	0.00137765	-
- excess land	DU	-	0.00137765	-
Commercial - Parking Lot	GT	-	0.00137765	-
- vacant land	CX	5,636,000	0.00137765	7,764
Commercial - Shopping	ST	81,931,700	0.00137765	112,873
- excess land	SU	880,400	0.00137765	1,213
Commercial Education Only	CC	-	0.00137765	-
Industrial	IT	1,575,800	0.00209194	3,296
- excess land	IU	139,700	0.00209194	292
- vacant land	IX	7,205,000	0.00209194	15,072
- small-scale on farm	I7	-	-	-
Industrial - Large	LT	86,439,000	0.00245306	212,040
- excess land	LU	-	0.00245306	-
Pipelines	PT	-	0.00124872	-
Landfills	HT	-	0.00206620	-
Farm	FT	4,227,900	-	-
Managed Forests	TT	-	-	-
TOTAL		3,333,027,181		2,780,547

2024 TAX RATES AND LEVY - SPECIAL MUNICIPAL LEVY: Recreation

Table 1 - City-wide

Property Class		Current Value Assessment URBAN	Urban Recreation Rate	Urban Recreation Levy	Current Value Assessment RURAL	Rural Recreation Rate	Rural Recreation Levy
Residential	RT	61,568,918,766	0.00009749	6,002,089	8,356,094,651	0.00006959	581,490
Farmland Awaiting Development - Com	C1	1,224,000	0.00007311	89	-	0.00005219	-
Farmland Awaiting Development - Res	R1	-	0.00007311	-	-	0.00005219	-
Farmland Awaiting Development - Multi-Res	M1	4,423,600	0.00007311	323	-	0.00005219	-
New Multi-Residential	NT	484,430,800	0.00009749	47,225	28,035,400	0.00006959	1,951
Multi-Residential	MT	2,804,070,293	0.00020139	564,700	6,750,000	0.00014376	970
Commercial	CT	5,525,465,108	0.00019302	1,066,535	348,390,351	0.00013779	48,003
- excess land	CU	90,815,721	0.00019302	17,529	11,420,903	0.00013779	1,574
- small-scale on farm	C7	29,700	0.00019302	6	502,100	0.00013779	69
Commercial - Office Building	DT	198,927,718	0.00019302	38,397	-	0.00013779	-
- excess land	DU	130,900	0.00019302	25	-	0.00013779	-
Commercial - Parking Lot	GT	73,488,500	0.00019302	14,185	-	0.00013779	-
- vacant land	CX	238,958,200	0.00019302	46,124	3,293,700	0.00013779	454
Commercial - Shopping	ST	1,946,005,991	0.00019302	375,621	14,681,021	0.00013779	2,023
- excess land	SU	19,291,665	0.00019302	3,724	757,000	0.00013779	104
Commercial Education Only	CC	-	0.00019302	-	-	0.00013779	-
Industrial	IT	607,072,609	0.00029310	177,934	111,617,194	0.00020923	23,353
- excess land	IU	8,703,200	0.00029310	2,551	5,456,556	0.00020923	1,142
- vacant land	IX	105,484,100	0.00029310	30,918	35,059,600	0.00020923	7,335
- small-scale on farm	I7	122,400	0.00029310	36	66,100	0.00020923	14
Industrial - Large	LT	607,559,283	0.00034370	208,816	-	0.00024534	-
- excess land	LU	19,682,855	0.00034370	6,765	-	0.00024534	-
Pipelines	PT	83,174,000	0.00017496	14,552	272,859,000	0.00012489	34,078
Landfills	HT	5,152,100	0.00028949	1,492	-	0.00020665	-
Farm	FT	59,842,380	0.00001723	1,031	1,498,713,800	0.00001230	18,429
Managed Forests	TT	900,100	0.00002437	22	19,497,500	0.00001740	339
TOTAL		74,453,873,989		8,620,690	10,713,194,876		721,327

2024 TAX RATES AND LEVY - SPECIAL MUNICIPAL LEVY: Sidewalks and Streetlighting

Table 1 - City-wide

Property Class		Current Value Assessment URBAN	Urban Sidewalk/Streetlight Rate	Urban Sidewalk/Streetlight Levy	Current Value Assessment RURAL	Rural Sidewalk/Streetlight Rate	Rural Sidewalk/Streetlight Levy
Residential	RT	61,568,918,766	0.00002158	1,328,580	8,356,094,651	0.00000948	79,206
Farmland Awaiting Development - Com	C1	1,224,000	0.00001618	20	-	0.00000711	-
Farmland Awaiting Development - Res	R1	-	0.00001618	-	-	0.00000711	-
Farmland Awaiting Development - Multi-Res	M1	4,423,600	0.00001618	72	-	0.00000711	-
New Multi-Residential	NT	484,430,800	0.00002158	10,453	28,035,400	0.00000948	266
Multi-Residential	MT	2,804,070,293	0.00004458	124,998	6,750,000	0.00001958	132
Commercial	CT	5,525,465,108	0.00004273	236,081	348,390,351	0.00001877	6,539
- excess land	CU	90,815,721	0.00004273	3,880	11,420,903	0.00001877	214
- small-scale on farm	C7	29,700	0.00004273	1	502,100	0.00001877	9
Commercial - Office Building	DT	198,927,718	0.00004273	8,499	-	0.00001877	-
- excess land	DU	130,900	0.00004273	6	-	0.00001877	-
Commercial - Parking Lot	GT	73,488,500	0.00004273	3,140	-	0.00001877	-
- vacant land	CX	238,958,200	0.00004273	10,210	3,293,700	0.00001877	62
Commercial - Shopping	ST	1,946,005,991	0.00004273	83,145	14,681,021	0.00001877	276
- excess land	SU	19,291,665	0.00004273	824	757,000	0.00001877	14
Commercial Education Only	CC	-	0.00004273	-	-	0.00001877	-
Industrial	IT	607,072,609	0.00006488	39,386	111,617,194	0.00002850	3,181
- excess land	IU	8,703,200	0.00006488	565	5,456,556	0.00002850	156
- vacant land	IX	105,484,100	0.00006488	6,844	35,059,600	0.00002850	999
- small-scale on farm	I7	122,400	0.00006488	8	66,100	0.00002850	2
Industrial - Large	LT	607,559,283	0.00007608	46,222	-	0.00003342	-
- excess land	LU	19,682,855	0.00007608	1,497	-	0.00003342	-
Pipelines	PT	83,174,000	0.00003873	3,221	272,859,000	0.00001701	4,642
Landfills	HT	5,152,100	0.00006408	330	-	0.00002815	-
Farm	FT	59,842,380	0.00000381	228	1,498,713,800	0.00000167	2,510
Managed Forests	TT	900,100	0.00000539	5	19,497,500	0.00000237	46
TOTAL		74,453,873,989		1,908,215	10,713,194,876		98,253

2024 TAX RATES AND LEVY - SPECIAL MUNICIPAL LEVY: Fire

Table 1 - City-wide

Property Class		Current Value Assessment FULL TIME	Full Time Fire Rate	Full Time Fire Levy	Current Value Assessment VOLUNTEER	Volunteer Fire Rate	Volunteer Fire Levy
Residential	RT	43,316,885,336	0.00138410	59,954,849	7,165,640,514	0.00033197	2,378,744
Farmland Awaiting Development - Com	C1	-	0.00103807	-	-	0.00024897	-
Farmland Awaiting Development - Res	R1	-	0.00103807	-	-	0.00024897	-
Farmland Awaiting Development - Multi-Res	M1	1,472,000	0.00103807	1,528	-	0.00024897	-
New Multi-Residential	NT	474,913,800	0.00138410	657,328	28,035,400	0.00033197	9,307
Multi-Residential	MT	2,730,475,493	0.00285927	7,807,170	6,750,000	0.00068577	4,629
Commercial	CT	4,079,263,375	0.00274052	11,179,285	242,696,078	0.00065729	159,522
- excess land	CU	49,672,061	0.00274052	136,127	7,202,303	0.00065729	4,734
- small-scale on farm	C7	23,700	0.00274052	65	265,300	0.00065729	174
Commercial - Office Building	DT	178,988,471	0.00274052	490,521	-	0.00065729	-
- excess land	DU	125,000	0.00274052	343	-	0.00065729	-
Commercial - Parking Lot	GT	72,302,900	0.00274052	198,147	-	0.00065729	-
- vacant land	CX	156,341,500	0.00274052	428,456	3,708,700	0.00065729	2,438
Commercial - Shopping	ST	1,466,343,327	0.00274052	4,018,537	14,681,021	0.00065729	9,650
- excess land	SU	9,065,671	0.00274052	24,845	757,000	0.00065729	498
Commercial Education Only	CC	-	0.00274052	-	-	0.00065729	-
Industrial	IT	350,377,592	0.00416145	1,458,078	64,276,850	0.00099809	64,154
- excess land	IU	3,246,056	0.00416145	13,508	985,700	0.00099809	984
- vacant land	IX	57,727,700	0.00416145	240,231	3,542,000	0.00099809	3,535
- small-scale on farm	I7	22,400	0.00416145	93	33,300	0.00099809	33
Industrial - Large	LT	289,602,700	0.00487980	1,413,204	-	0.00117038	-
- excess land	LU	14,942,000	0.00487980	72,914	-	0.00117038	-
Pipelines	PT	112,536,000	0.00248404	279,544	243,497,000	0.00059578	145,070
Landfills	HT	-	0.00411024	-	-	0.00098581	-
Farm	FT	24,492,700	0.00024457	5,990	1,196,586,400	0.00005866	70,190
Managed Forests	TT	672,500	0.00034602	233	14,388,400	0.00008299	1,194
TOTAL		53,389,492,282		88,380,996	8,993,045,966		2,854,855

2024 TAX RATES AND LEVY - SPECIAL MUNICIPAL LEVY: Parkland Purchase

Table 1 - Stoney Creek

Property Class		Current Value Assessment TOTAL	Parkland Purchase Rate	Parkland Purchase Levy
Residential	RT	10,792,134,100	0.00002536	273,739
Farmland Awaiting Development - Com	C1	-	0.00001902	-
Farmland Awaiting Development - Res	R1	-	0.00001902	-
Farmland Awaiting Development - Multi-Res	M1	1,472,000	0.00001902	28
New Multi-Residential	NT	24,676,000	0.00002536	626
Multi-Residential	MT	181,922,500	0.00005240	9,532
Commercial	CT	944,335,199	0.00005022	47,426
- excess land	CU	19,015,891	0.00005022	955
- small-scale on farm	C7	96,300	0.00005022	5
Commercial - Office Building	DT	14,449,900	0.00005022	726
- excess land	DU	-	0.00005022	-
Commercial - Parking Lot	GT	792,500	0.00005022	40
- vacant land	CX	36,740,000	0.00005022	1,845
Commercial - Shopping	ST	273,054,298	0.00005022	13,713
- excess land	SU	1,299,994	0.00005022	65
Commercial (New Construction)	XT	-	0.00005022	-
Industrial	IT	215,725,518	0.00007626	16,452
- excess land	IU	4,484,100	0.00007626	342
- vacant land	IX	26,070,000	0.00007626	1,988
- small-scale on farm	I7	110,700	0.00007626	8
Industrial - Large	LT	129,742,800	0.00008943	11,602
- excess land	LU	3,829,100	0.00008943	342
Pipelines	PT	19,675,000	0.00004552	896
Landfills	HT	5,152,100	0.00007532	388
Farm	FT	101,110,480	0.00004448	453
Managed Forests	TT	789,100	0.00006634	5
TOTAL		12,796,677,580		381,178

Table 2 - Hamilton

Property Class		Current Value Assessment TOTAL	Parkland Purchase Rate	Parkland Purchase Levy
Residential	RT	32,226,753,834	0.00002837	914,178
Farmland Awaiting Development - Com	C1	-	0.00002128	-
Farmland Awaiting Development - Res	R1	-	0.00002128	-
Farmland Awaiting Development - Multi-Res	M1	-	0.00002128	-
New Multi-Residential	NT	458,537,600	0.00002837	13,007
Multi-Residential	MT	2,422,857,493	0.00005860	141,981
Commercial	CT	3,308,876,358	0.00005617	185,849
- excess land	CU	43,463,429	0.00005617	2,441
- small-scale on farm	C7	-	0.00005617	-
Commercial - Office Building	DT	164,960,859	0.00005617	9,265
- excess land	DU	125,000	0.00005617	7
Commercial - Parking Lot	GT	69,932,900	0.00005617	3,928
- vacant land	CX	129,015,000	0.00005617	7,246
Commercial - Shopping	ST	1,258,519,182	0.00005617	70,687
- excess land	SU	9,065,671	0.00005617	509
Commercial (New Construction)	XT	-	0.00005617	-
Industrial	IT	281,696,571	0.00008529	24,026
- excess land	IU	905,500	0.00008529	77
- vacant land	IX	28,361,700	0.00008529	2,419
- small-scale on farm	I7	-	0.00008529	-
Industrial - Large	LT	271,056,800	0.00010001	27,109
- excess land	LU	14,779,900	0.00010001	1,478
Pipelines	PT	83,174,000	0.00005091	4,234
Landfills	HT	-	0.00008424	-
Farm	FT	4,879,400	0.0000501	24
Managed Forests	TT	134,700	0.0000709	1
TOTAL		40,777,095,897		1,408,467

2024 TAX RATES AND LEVY - SPECIAL MUNICIPAL LEVY: Parkland Purchase

Table 3 - Ancaster

Property Class		Current Value Assessment TOTAL	Parkland Purchase Rate	Parkland Purchase Levy
Residential	RT	8,699,767,287	0.00005816	505,984
Farmland Awaiting Development - Com	C1	1,224,000	0.00004362	53
Farmland Awaiting Development - Res	R1	-	0.00004362	-
Farmland Awaiting Development - Multi-Res	M1	-	0.00004362	-
New Multi-Residential	NT	-	0.00005816	-
Multi-Residential	MT	14,829,000	0.00012015	1,782
Commercial	CT	576,859,804	0.00011516	66,430
- excess land	CU	14,046,000	0.00011516	1,618
- small-scale on farm	C7	106,500	0.00011516	12
Commercial - Office Building	DT	16,644,259	0.00011516	1,917
- excess land	DU	5,900	0.00011516	1
Commercial - Parking Lot	GT	704,100	0.00011516	81
- vacant land	CX	33,060,300	0.00011516	3,807
Commercial - Shopping	ST	179,802,875	0.00011516	20,706
- excess land	SU	498,000	0.00011516	57
Commercial (New Construction)	XT	-	0.00011516	-
Industrial	IT	59,703,600	0.00017487	10,440
- excess land	IU	1,637,500	0.00017487	286
- vacant land	IX	16,065,000	0.00017487	2,809
- small-scale on farm	I7	37,000	0.00017487	6
Industrial - Large	LT	28,141,900	0.00020505	5,771
- excess land	LU	738,100	0.00020505	151
Pipelines	PT	46,246,000	0.00010438	4,827
Landfills	HT	-	0.00017271	-
Farm	FT	246,292,600	0.00001028	2,531
Managed Forests	TT	4,835,900	0.00001454	70
TOTAL		9,941,245,625		629,341

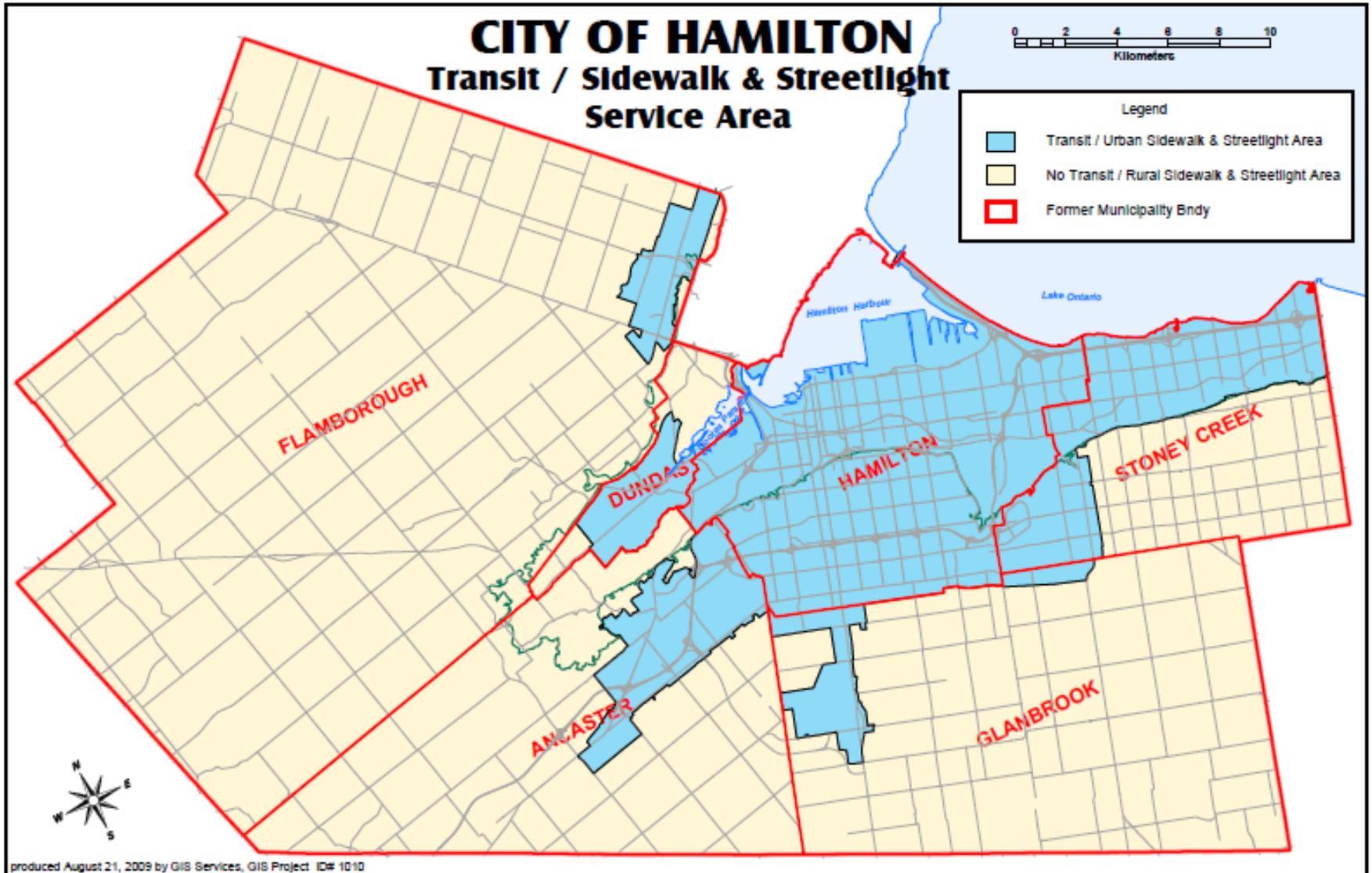
Table 4 - Dundas

Property Class		Current Value Assessment TOTAL	Parkland Purchase Rate	Parkland Purchase Levy
Residential	RT	3,871,172,497	0.00001077	(41,682)
Farmland Awaiting Development - Com	C1	-	0.00000808	-
Farmland Awaiting Development - Res	R1	-	0.00000808	-
Farmland Awaiting Development - Multi-Res	M1	-	0.00000808	-
New Multi-Residential	NT	241,200	0.00001077	(3)
Multi-Residential	MT	145,301,000	0.00002224	(3,232)
Commercial	CT	164,190,167	0.00002132	(3,500)
- excess land	CU	1,400,676	0.00002132	(30)
- small-scale on farm	C7	-	0.00002132	-
Commercial - Office Building	DT	2,872,700	0.00002132	(61)
- excess land	DU	-	0.00002132	-
Commercial - Parking Lot	GT	2,059,000	0.00002132	(44)
- vacant land	CX	3,884,900	0.00002132	(83)
Commercial - Shopping	ST	31,037,300	0.00002132	(662)
- excess land	SU	-	0.00002132	-
Commercial Education Only	CC	-	0.00002132	-
Industrial	IT	18,003,320	0.00003237	(583)
- excess land	IU	60,900	0.00003237	(2)
- vacant land	IX	2,568,000	0.00003237	(83)
- small-scale on farm	I7	-	0.00003237	-
Industrial - Large	LT	-	0.00003796	-
- excess land	LU	-	0.00003796	-
Pipelines	PT	7,501,000	0.00001932	(145)
Landfills	HT	-	0.00003197	-
Farm	FT	1,998,100	0.00000190	(4)
Managed Forests	TT	537,800	0.00000269	(1)
TOTAL		4,252,828,560		50,115

2024 TAX RATES AND LEVY - SPECIAL MUNICIPAL LEVY: Infrastructure Renewal

Table 1 - Hamilton

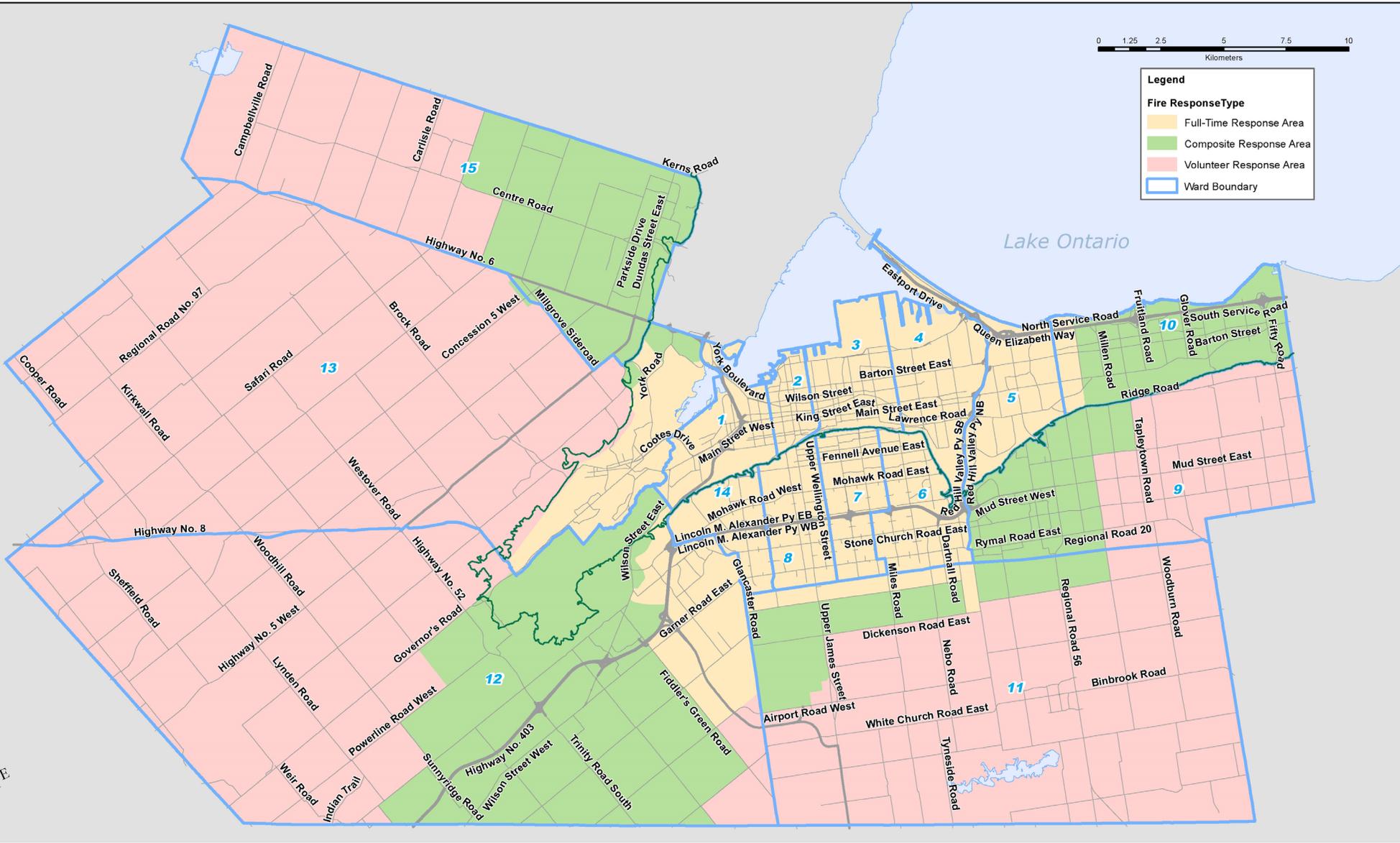
Property Class		Current Value Assessment TOTAL	Infrastructure Renewal Rate	Infrastructure Renewal Levy
Residential	RT	32,226,753,834	0.00027046	8,716,123
Farmland Awaiting Development - Com	C1	-	0.00020285	-
Farmland Awaiting Development - Res	R1	-	0.00020285	-
Farmland Awaiting Development - Multi-Res	M1	-	0.00020285	-
New Multi-Residential	NT	458,537,600	0.00027046	124,017
Multi-Residential	MT	2,422,857,493	0.00055872	1,353,702
Commercial	CT	3,308,876,358	0.00053552	1,771,954
- excess land	CU	43,463,429	0.00053552	23,275
- small-scale on farm	C7	-	0.00053552	-
Commercial - Office Building	DT	164,960,859	0.00053552	88,339
- excess land	DU	125,000	0.00053552	67
Commercial - Parking Lot	GT	69,932,900	0.00053552	37,450
- vacant land	CX	129,015,000	0.00053552	69,090
Commercial - Shopping	ST	1,258,519,182	0.00053552	673,956
- excess land	SU	9,065,671	0.00053552	4,855
Commercial Education Only	CC	-	0.00053552	-
Industrial	IT	281,696,571	0.00081318	229,069
- excess land	IU	905,500	0.00081318	736
- vacant land	IX	28,361,700	0.00081318	23,063
- small-scale on farm	I7	-	0.00081318	-
Industrial - Large	LT	271,056,800	0.00095355	258,465
- excess land	LU	14,779,900	0.00095355	14,093
Pipelines	PT	83,174,000	0.00048540	40,372
Landfills	HT	-	0.00080317	-
Farm	FT	4,879,400	0.00004779	233
Managed Forests	TT	134,700	0.00006762	9
TOTAL		40,777,095,897		13,428,870



Schedule F



CITY OF HAMILTON - FIRE RESPONSE TYPE



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Authority: Item 8, General Issues Committee Report 24-009 (FCS24024)
CM: May 22, 2024 Ward: City Wide

Item 9, General Issues Committee Report 24-002 (PED24010, PED24011,
PED24012, PED24013, PED24014, PED24015, PED24016, PED24017)
CM: January 24, 2024 Ward: 1, 2, 3, 4, 5, 12, 13, 15

Items 6,7, General Issues Committee Report 23-033 (PED23249 and PED23250)
CM: December 13, 2023 Ward: 2, 3, 7

Item 3, General issues Committee (Special) Report 24-005 (PED24053)
CM: March 27, 2024 Ward: 1

Bill No. 077

CITY OF HAMILTON

BY-LAW NO. 24-

To Levy a Special Charge Upon the Rateable Property in the Business Improvement Areas for the Year 2024

WHEREAS section 208 of the *Municipal Act, 2001*, S.O. 2001, c. 25, authorizes the City of Hamilton to levy a special charge upon the rateable properties in the Business Improvement Areas that are in a prescribed business property class sufficient to raise the amount required for the purposes of the Boards of Management of the Business Improvement Areas; and

WHEREAS City of Hamilton By-law No. 24-074 establishes optional property classes within the City of Hamilton; and

WHEREAS City of Hamilton By-law No. 24-075 establishes tax ratios and tax reductions for the 2024 taxation year; and

WHEREAS the City of Hamilton has created 13 Business Improvement Areas as listed in Schedule "A" attached to this By-law; and

WHEREAS the amount of money to be provided by the City of Hamilton for each of the 11 Business Improvement Areas' Boards of Management with an approved 2024 budget for the 2024 taxation year is set out in Schedule "A" attached to this By-law; and

WHEREAS the total rateable property in each Business Improvement Area, upon which assessment will be levied, is set out in Schedule "A" attached to this By-law and which said assessment is the basis upon which the taxes for the Business Improvement Area will be raised.

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

1. This By-law applies to all land within the 13 Business Improvement Areas identified in City of Hamilton By-law 14-253. Any reference to Schedule "A" in this By-law means Schedule "A" attached to this By-law.
2. Within each Business Improvement Area identified in Schedule "A" the respective tax rate identified in Schedule "A" shall be levied upon the rateable properties for the tax classes and subclasses identified in the Schedule "A" in the Business Improvement Area in which the rateable property is located.
3. The Treasurer shall collect the amount to be raised by this By-law, together with all other sums on the tax roll in the manner as set forth in the Assessment Act, the *Municipal Act, 2001* and any other applicable Acts and the By-laws in force in the City of Hamilton.
4. The special charge levied by this By-law other than that levied by the interim levy, shall be paid in two instalments, the first due July 2, 2024 and the second due September 30, 2024, or 21 days after an instalment tax bill is mailed out, whichever is later.
5. Pursuant to subsection 342(1)(b) of the *Municipal Act, 2001*, which allows for alternative instalment due dates to spread the payment of taxes more evenly over the year, the final tax levy and any special levies, other than those levied by interim levy, shall be as follows:
 - (i) for those on one of the 12-month pre-authorized automatic bank withdrawal payment plans, shall be paid in 6 equal instalments due on the first working day of each month, July to December, inclusive, or due on the first working day on or after the 15th of each month, July to December, inclusive.
 - (ii) for those on the 10-month pre-authorized automatic bank withdrawal payment plan, paid in 5 equal instalments, due on the first working day of each month, July to November, inclusive.

The payment plans set out in subsections (i) and (ii) shall be penalty free for so long as the taxpayer is in good standing with the terms of the plan agreement.
6. When payment of any instalment or any part of any instalment of taxes levied by this By-law is in default, penalties and where applicable interest, shall be imposed respectively in accordance with City of Hamilton By-law 13-136 and section 345 of the *Municipal Act, 2001*.
7. The Treasurer is authorized and directed to serve personally or to mail or cause to be mailed, notices of the taxes levied to the person or persons taxed at the address of the resident or place of business of such person.
8. The Treasurer is authorized to accept part payment from time to time on account of any taxes due, or alternatively is authorized to refuse acceptance of any such part payment.

To Levy a Special Charge Upon the Rateable Property in the
Business Improvement Areas for the Year 2024

9. Schedule "A", attached to this By-law, forms part of this By-law.
10. This By-law is deemed to have come into force on January 1, 2024.

PASSED this 22nd day of May, 2024.

A. Horwath
Mayor

J. Pilon
Acting City Clerk

2024 LEVIES AND TAX RATES - BUSINESS IMPROVEMENT AREAS

Table 1 - Downtown Dundas BIA

Property Class	Current Value Assessment	Tax Ratio	Weighted Assessment	BIA Tax Rate	BIA Levy
Commercial	34,337,387	1.9800	67,988,026	0.5209482%	\$ 178,880
Industrial		3.0066	-	0.7910520%	\$ -
Large Industrial		3.5256	-	0.9276035%	\$ -
Total	\$ 34,337,387		\$ 67,988,026		\$ 178,880
Approved 2024 Levy \$ 178,880 (divided by weighted assessment) = 0.00263105 tax rate at tax ratio of 1.00					

Table 2 - Barton Village

Property Class	Current Value Assessment	Tax Ratio	Weighted Assessment	BIA Tax Rate	BIA Levy
Commercial	38,966,254	1.9800	77,153,183	0.3064923%	\$ 119,429
Industrial	1,197,120	3.0066	3,599,261	0.4654039%	\$ 5,571
Large Industrial		3.5256	-	0.5457420%	\$ -
Total	\$ 40,163,374		\$ 80,752,444		\$ 125,000
Approved 2024 Levy \$ 125,000 (divided by weighted assessment) = 0.00154794 tax rate at tax ratio of 1.00					

* Use Rateable Assessment (Report PED24012)

		Gross Assessment	Adjustment	Rateable Assessment	Gross Tax	Net Tax
Commercial	030.233.06055	1,035,000	414,000	621,000	3,172	1,903
Commercial	030.233.06040	7,507,000	3,002,800	4,504,200	23,008	13,805
Commercial	030.237.03410	436,000	174,400	261,600	1,336	802
Commercial	030.233.06050	3,470,800	1,388,320	2,082,480	10,638	6,383
Industrial	030.233.06050	1,690,200	676,080	1,014,120	7,866	4,720
		14,139,000	5,655,600	8,483,400	46,021	27,613

Table 3 - Concession Street

Property Class	Current Value Assessment	Tax Ratio	Weighted Assessment	BIA Tax Rate	BIA Levy
Commercial	42,050,059	1.9800	83,259,117	0.4721753%	\$ 198,550
Industrial		3.0066	-	0.7169911%	\$ -
Large Industrial		3.5256	-	0.8407582%	\$ -
Total	\$ 42,050,059		\$ 83,259,117		\$ 198,550
Approved 2024 Levy \$ 198,550 (divided by weighted assessment) = 0.00238472 tax rate at tax ratio of 1.00					

Table 4 - Downtown Hamilton

Property Class	Current Value Assessment	Tax Ratio	Weighted Assessment	BIA Tax Rate	BIA Levy
Commercial	218,874,592	1.9800	433,371,692	0.2055972%	\$ 450,000
Industrial		3.0066	-	0.3121962%	\$ -
Large Industrial		3.5256	-	0.3660876%	\$ -
Total	\$ 218,874,592		\$ 433,371,692		\$ 450,000
Approved 2024 Levy \$ 450,000 (divided by weighted assessment) = 0.00103837 tax rate at tax ratio of 1.00					

Use Rateable Assessment

Table 5 - Waterdown

Property Class	Current Value Assessment	Tax Ratio	Weighted Assessment	BIA Tax Rate	BIA Levy
Commercial	137,554,896	1.9800	272,358,694	0.2070542%	\$ 284,813
Industrial	59,400	3.0066	178,592	0.3144087%	\$ 187
Large Industrial		3.5256	-	0.3686820%	\$ -
Total	\$ 137,614,296		\$ 272,537,286		\$ 285,000
Approved 2024 Levy \$ 285,000 (divided by weighted assessment) = 0.00104573 tax rate at tax ratio of 1.00					

Table 6 - International Village

Property Class	Current Value Assessment	Tax Ratio	Weighted Assessment	BIA Tax Rate	BIA Levy
Commercial	72,722,023	1.9800	143,989,606	0.3136601%	\$ 228,100
Industrial		3.0066	-	0.4762882%	\$ -
Large Industrial		3.5256	-	0.5585051%	\$ -
Total	\$ 72,722,023		\$ 143,989,606		\$ 228,100
Approved 2024 Levy \$ 228,100 (divided by weighted assessment) = 0.00158414 tax rate at tax ratio of 1.00					

Table 7 - King Street West

Property Class	Current Value Assessment	Tax Ratio	Weighted Assessment	BIA Tax Rate	BIA Levy
Commercial	12,558,900	1.9800	24,866,622	0.0000000%	\$ -
Industrial		3.0066	-	0.0000000%	\$ -
Large Industrial		3.5256	-	0.0000000%	\$ -
Total	\$ 12,558,900		\$ 24,866,622		\$ -
Approved 2024 Levy \$ - (divided by weighted assessment) = - tax rate at tax ratio of 1.00					

Table 8 - Locke Street

Property Class	Current Value Assessment	Tax Ratio	Weighted Assessment	BIA Tax Rate	BIA Levy
Commercial	37,387,731	1.9800	74,027,707	0.1114216%	\$ 41,658
Industrial		3.0066	-	0.1691920%	\$ -
Large Industrial		3.5256	-	0.1983979%	\$ -
Total	\$ 37,387,731		\$ 74,027,707		\$ 41,658
Approved 2024 Levy \$ 41,658 (divided by weighted assessment) = 0.00056274 tax rate at tax ratio of 1.00					

Table 9 - Main West Esplanade

Property Class	Current Value Assessment	Tax Ratio	Weighted Assessment	BIA Tax Rate	BIA Levy
Commercial	23,179,325	1.9800	45,895,064	0.0000000%	\$ -
Industrial		3.0066	-	0.0000000%	\$ -
Large Industrial		3.5256	-	0.0000000%	\$ -
Total	\$ 23,179,325		\$ 45,895,064		\$ -
Approved 2024 Levy \$ - (divided by weighted assessment) = - tax rate at tax ratio of 1.00					

Table 10 - Ancaster Heritage Village

Property Class	Current Value Assessment	Tax Ratio	Weighted Assessment	BIA Tax Rate	BIA Levy
Commercial	50,924,555	1.9800	100,830,619	0.2270903%	\$ 115,645
Industrial	1,553,000	3.0066	4,669,250	0.3448332%	\$ 5,355
Large Industrial		3.5256	-	0.4043584%	\$ -
Total	\$ 52,477,555		\$ 105,499,869		\$ 121,000
Approved 2024 Levy \$ 121,000 (divided by weighted assessment) = 0.00114692 tax rate at tax ratio of 1.00					

Table 11 - Ottawa Street

Property Class	Current Value Assessment	Tax Ratio	Weighted Assessment	BIA Tax Rate	BIA Levy
Commercial	30,498,568	1.9800	60,387,165	0.5016629%	\$ 153,000
Industrial		3.0066	-	0.7617675%	\$ -
Large Industrial		3.5256	-	0.8932640%	\$ -
Total	\$ 30,498,568		\$ 60,387,165		\$ 153,000
Approved 2024 Levy \$ 153,000 (divided by weighted assessment) = 0.00253365 tax rate at tax ratio of 1.00					

**CITY OF HAMILTON
BY-LAW NO. 24-**

To Confirm the Proceedings of City Council at its meeting held on May 22, 2024.

**THE COUNCIL OF THE
CITY OF HAMILTON
ENACTS AS FOLLOWS:**

1. The Action of City Council at its meeting held on the 22nd day of May 2024, in respect of each recommendation contained in

Selection Committee for Agencies, Boards and Sub-Committees Report 24-002 – May 3, 2024,

CityHousing Hamilton Corporation Shareholder Report 24-001 – May 9, 2024,

Public Works Committee Report 24-006 – May 13, 2024,

Planning Committee Report 25-007 – May 14, 2024,

General Issued Committee Report 24-009 – May 15, 2024,

Audit, Finance and Administration Committee Report 24-010 – May 16 2024,

and

Emergency and Community Services Committee Report 24-004 – May 16, 2024

considered by the 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 22nd day of May, 2024.

A. Horwath

J. Pilon

Mayor

Acting City Clerk