



GENERAL ISSUES COMMITTEE

REPORT 14-009

9:30 a.m.

Wednesday, April 16, 2014

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Deputy Mayor R. Pasuta (Chair)
Councillors B. Clark, C. Collins, S. Duvall, J. Farr,
L. Ferguson, T. Jackson, B. McHattie, S. Merulla, R. Morrow,
J. Partridge, M. Pearson, R. Powers,

Absent with Regrets: Councillor B. Johnson – City Business
Councillor T. Whitehead – Illness

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 14-009 AND RESPECTFULLY RECOMMENDS:

1. Request for Meetings respecting Light Rail Transit (New Business) (No Copy)

- (a) That Minister Glen Murray, Minister of Transportation, be invited to meet with the General Issues Committee to discuss issues respecting LRT matters;
- (b) That an invitation be extended to the Deputy Minister of Transportation and Bruce McCuaig, President of Metrolinx, to meet with the City Manager, the General Managers of Finance and Public Works and the Director of Transit to discuss LRT financials.

2. Hamilton Police Services Monthly Report PSB 14-043 (Item 5.1)

That Hamilton Police Services Monthly Report PSB 14-043 be received.

3. City of Hamilton's Efforts on Brownfields – 2001 to Present (PED14067) (City Wide) (Item 5.2)

That Report PED14067 respecting "City of Hamilton's Efforts on Brownfields – 2001 to Present", be received.

Council – April 23, 2014

4. Declaration of Surplus and Sale of 193 King Street East, Hamilton (Sandbar Tavern), described as Lot 12, Plan 1393 (PED14068) (Ward 2) (Item 5.3)

- (a) That City land described as Lot 12, Registrar's Compiled Plan 1393, municipally known as 193 King Street East, Hamilton and forming PIN 17168-0048 and Roll No. 251802015250610, as shown on Appendix "A" attached to Report PED14068, be declared surplus to the requirements of the City of Hamilton, in accordance with Procedural By-Law 04-299;
- (b) That sub-section (c) of Motion 10.1, respecting "Transfer/Deed of Land – 193 King Street East, Hamilton", approved by Council on September 27, 2006, and which reads as follows, be rescinded:

"That the appropriate City staff enter into negotiations with Hamilton Realty Corporation Inc. (HRCI) for the purposes of transferring 193 King Street to the HRCI and that staff report back to Council on any proposed agreement";

- (c) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to sell the subject lands at fair market value;
- (d) That the proceeds of sale be credited to Account No. 47702-3560150200 (Land and Property Sales) for recovery of expenses including Real Estate administration fees, appraisal and legal expenses.

5. Declaration of Surplus and Sale of 62 Osler Drive (Former Town of Dundas), Hamilton (PED12069) (Ward 13) (Item 5.4)

- (a) That land municipally known as 62 Osler Drive, described as Part of Block B (Block 70), Plan 1465 and further identified as PIN 17451-0039 (LT) and Roll No. 251826007011800, as shown on Appendix "A" attached to Report PED14069, be declared surplus to the requirements of the City of Hamilton in accordance with the "Procedural By-law for the Sale of Land", being By-law No. 04-299;
- (b) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to sell the subject lands at fair market value;
- (c) That the proceeds of sale be credited to Account No. 47702-3560150200 (Land and Property Sales) for recovery of expenses including Real Estate administration fees, appraisal and legal expenses.

6. Purchase of 497 Parkside Drive East, Flamborough, from Tammi Roy and Andrew Kikauka (PED14077) (Ward 15) (Item 5.5)

- (a) That an Option to Purchase agreement between the City and Tammi Roy and Andrew Kikauka scheduled to close on June 16, 2014, for a residential property municipally known as 497 Parkside Drive East, Flamborough, comprising an area of 0.34 acres, as shown on Appendix "A" attached to Report PED14077, be approved and completed at the purchase price of \$545,000, subject to adjustments and subject to:
 - (i) The owner providing the City of Hamilton access to the property for the purpose of undertaking an Environmental Assessment and/or Designated Substance Survey;
- (b) That the purchase price of \$545,000, subject to adjustments, be funded from Capital Project No. 59259-4031380390 (East-West Corridor Waterdown);
- (c) That the Mayor and Clerk be authorized and directed to execute any necessary documents, in a form satisfactory to the City Solicitor;
- (d) That upon Council approval of the purchase of 497 Parkside Drive, the Director of Facilities Management and Capital Programs be authorized and directed to take all the necessary steps for the demolition of the subject building(s), and that the cost for the demolition and any additional ancillary expenses be funded from Capital Project No. 4031380390 (East-West Corridor Waterdown);
- (e) That the sum of \$25,615 be funded from Capital Project No. 4031380390 (East-West Corridor Waterdown) and credited to Account No. 45408-3560150200 (Capital – Property Purchases and Sales), being the costs incurred for real estate, appraisal and legal services.

7. Enbridge Pipelines Inc. Line 9B Reversal and Line 9 Capacity Expansion Project – National Energy Board (NEB) Decision (PED12160(c)/LS12022(c) (City Wide)

That Report PED12160(c)/LS12022(c) respecting "Enbridge Pipelines Inc. Line 9B Reversal and Line 9 Capacity Expansion Project – National Energy Board (NEB) Decision" be received.

- 8. Innovation Factory Request for Funding – 2014 (PED14056) (City Wide) (Item 7.1)**
 - (a) That funding in the amount of \$50,000 to the Innovation Factory as the City of Hamilton's 2014 community partnership contribution be approved and funded from the Economic Development Investment Reserve Account No. 362098900;
 - (b) That approval of the \$50,000 contribution be conditional on the Council - established annual Key Performance Indicators (KPIs) as contained in Report PED14056.

- 9. Accessibility to Council Chambers and Meeting Rooms at Hamilton City Hall (PW14040) (Ward 2) (Item 8.1)**
 - (a) That City Hall Doors Design Option #2 - (based on Council Chambers Door 220A as Besam Unislide Telescopic Doors) and as described in Appendix "A" to Report PW14040, be approved as the design concept with which to move forward to provide barrier-free access to Council Chambers and public meeting rooms at Hamilton City Hall;
 - (b) That the funding strategy for Option #2 in the approximate amount of \$350,000 be as follows:
 - (i) Design consulting fees in the approximate amount of \$45,000 be funded from project ID 3541441409 (Program - Facilities Code and Legislative Compliance);
 - (ii) That the construction costs of this project be submitted for Council's consideration as part of the proposed 2015 Capital Budget.

- 10. Events Strategy Framework for the City of Hamilton (PED13038(a)) (City Wide) (Item 8.3)**
 - (a) That the Events Strategy Framework, attached as Appendix "A" hereto, be approved;
 - (b) That Tourism and Culture Division staff be directed to consult with City of Hamilton Divisions responsible for event servicing and permitting on the development of operating principles, objectives, actions, performance measures and resource requirements to support the Events Strategy Framework.

11. Award of Contract (C2-02-14 for Residential Water/Wastewater Warranty Protection Plans (FCS14044(a)) (Outstanding Business List Item) (Item 8.4)

- (a) That the contract for Residential Water/Wastewater Warranty Protection Plans (C2-02-14) be awarded to Service Line Warranties of Canada, Inc. for an initial term of two years, with a maximum of two, five-year term renewals at the sole discretion of the City;
- (b) That the Mayor and City Clerk be authorized and directed to execute, on behalf of the City of Hamilton, the contract finalized with Service Line Warranties of Canada, Inc. and all necessary associated documents, all in a form satisfactory to the City Solicitor;
- (c) That the City Solicitor be authorized and directed to prepare the necessary amending By-law to the Sewer and Drain By-law 06-026, as amended, so that the City's Sewer Lateral Management Program ("SLMP") that has a provision whereby property owners affected by roots from a City-owned tree may be eligible for a one-time reimbursement from the City for a portion of the costs, up to a maximum allowance of \$1,500, be amended to exclude SLMP reimbursement to a third party provider of a sewer lateral warranty protection plan with respect to City owned tree lateral damage;
- (d) That subject to Recommendations (a) and (b) of Report FCS12044(a), that the proceeds received through the agreement for the Residential Water/Wastewater Warranty Protection Plans be reflected as a funding source in future Rate Supported Finance Strategies.

12. Tax and Rate Operating Budget Variance Report as of December 31, 2013 – Budget Control Policy Transfers (Unaudited) (FCS14026) (City Wide) (Item 8.5)

- (a) That in accordance with the "Budget Control Policy", the 2014 budget restatement, transferring budget from one department/division to another with no impact on the levy, attached hereto as Appendix "B", be approved;
- (b) That in accordance with the "Budgeted Complement Control Policy", the 2014 complement transfer, transferring complement from one department/division to another with no impact on the levy, attached hereto as Appendix "C", be approved;
- (c) That subject to final audit, the Disposition of Year-End Surplus/Deficit be approved as follows:

DISPOSITION / RECONCILIATION OF YEAR-END SURPLUS/ (DEFICIT)	\$	\$
Corporate Surplus from Tax Supported Operations		\$ 2,087,312
Less: Disposition to Self-Supporting Programs & Agencies		\$ (957,809)
Police (Transfer to Police Reserve)	\$ (604,141)	
Library (Transfer to Library Reserve)	\$ (353,668)	
Balance of Corporate Surplus		\$ 1,129,503
Add: Transfer from Winter Control Reserve		\$ 4,684,300
Less: Transfer for Ontario Summer Student Jobs Services		\$ (5,240)
Less: Transfer of Flamboro Slot Revenues to Flamboro Capital Reserve		\$ (371,819)
Less: Transfer to Unallocated Capital Levy Reserve		\$ (5,421,735)
Less: Transfer to Tax Stabilization Reserve		\$ (15,009)
Balance of Tax Supported Operations		\$ -
Corporate Surplus from Rate Supported Operations		\$ 6,614,165
Less: Transfer to the Rate Supported Reserves		\$ (6,614,165)
Balance of Rate Supported Operations		\$ 0

13. Capital Projects' Closing Report as of December 31st, 2013 (FCS13079(b)) (City Wide) (Item 8.6)

- (a) That the General Manager of Finance and Corporate Services be directed to close the completed and/or cancelled capital projects listed in Appendix "D" attached hereto in accordance with the Capital Closing Policy;
- (b) That the General Manager of Finance & Corporate Services be authorized to fund a combined total of \$2,947 from the "Unallocated Capital Levy Reserve (108020)" to cover the deficits in "WL-1989 Wing Renovations (6300941909)", "Macassa-Scheduling Software (6500457101)", and "CSD Accommodations (6501241100)";
- (c) That Appendix "E" attached hereto, detailing the Capital Projects' Budget Appropriations for the period covering October 1, 2013 through December 31, 2013 be received for information.

14. 2014 Tax Policies and Area Rating (FCS14029) (City Wide) (Item 8.7)

- (a) That the following optional property classes be continued for the 2014 taxation year:
 - New Multi-Residential
 - Parking Lot and Vacant Land
 - Large Industrial
- (b) That, based on the 2014 final approved tax operating budget, the following final tax ratios be established for the 2014 taxation year:

• Residential	1.0000
• Multi-Residential	2.7400
• New Multi-Residential	1.0000
• Commercial (residual)	1.9800
• Parking Lot & Vacant Land	1.9800
• Industrial (residual)	3.1752
• Large Industrial	3.7233
• Pipeline	1.7367
• Farm	0.1857
• Managed Forest	0.2500

- (c) That the following tax reductions be established for the 2014 taxation year:

• Excess land subclass (residual commercial)	30%
• Excess land subclass (residual industrial)	30%
• Vacant land subclass (residual industrial)	30%
• Excess land subclass (large industrial)	30%
• Farmland awaiting development (1 st subclass)	25%
• Farmland awaiting development (2 nd subclass)	0%

- (d) That the existing property tax relief deferral program for low-income seniors and disabled persons be continued for the 2014 taxation year;

- (e) That the existing 40% tax rebate for eligible charities and similar organizations be continued for the 2014 taxation year;

- (f) That the existing 30% vacancy rebate for eligible commercial and industrial properties be continued for the 2014 taxation year;

- (g) That the existing 100% tax rebate for Veteran's Clubhouses and Legion Halls be continued for the 2014 taxation year;

- (h) That the existing Seniors' (65+) Tax Rebate Program be continued, with the following criteria updated for the 2014 taxation year:

- (i) **Income threshold (150% of GIS couple)** increased to \$33,120 (\$32,832 in 2013);
- (ii) **Assessment cap (120% of city-wide average)** increased to \$357,300 (\$344,200 in 2013);
- (iii) **Rebate** increased by the CPI index to \$174 (\$172 in 2013);

- (i) That, for the 2014 taxation year, the tax capping percentage for any assessment-related tax increases in the Commercial, Industrial and Multi-Residential property classes be set at the maximum allowable of 10%;
- (j) That, for the 2014 taxation year, any capped property in the Commercial, Industrial and Multi-Residential property classes that is within \$250 of its Current Value Assessment (CVA) taxes in 2014, be moved directly to its full Current Value Assessment (CVA) taxes;
- (k) That, for the 2014 taxation year, the minimum percentage of Current Value Assessment (CVA) taxes for properties eligible for the new construction/new to class treatment be set at 100% of Current Value Assessment (CVA) taxes;
- (l) That for the 2014 taxation year, any property in the Commercial, Industrial and Multi-Residential property class which paid full Current Value Assessment (CVA) taxes in 2013, no longer be eligible for capping protection in 2014 and future years;
- (m) That, for the 2014 taxation year, all properties eligible for a tax reduction under the existing capping program receive the full decrease, funded from the approved capping program operating budget;
- (n) That, for the 2014 taxation year, the Area Rated Levies be approved as identified in Appendix A to report FCS14029 "2014 Tax Policies & Area Rating" attached hereto;
- (o) That the City Solicitor & Corporate Counsel be authorized and directed to prepare all necessary by-laws, for Council approval, for the purposes of establishing the tax policies and tax rates for the 2014 taxation year.

15. Report 14-001 of the Non-Union Compensation Sub-Committee (Item 8.8)

(a) Minimum Wage Increase (HUR14002)

- (i) That Report HUR14002 respecting "Minimum Wage Increase" be received;
- (ii) That the contents of Report HUR14002 respecting "Minimum Wage Increase" remain confidential as it contains information related to labour relations and employee negotiations.

(b) City Manager Remuneration Options (HUR12005(c)) (City Wide)

- (i) That the recommendation outlined in Report HUR12005(c), together with Alternative 1 outlined in Report HUR12005(c), be approved;
- (ii) That Report HUR12005(c) respecting City Manager Remuneration Options remain confidential as it contains information related to labour relations and employee negotiations.

16. Natural Areas Acquisition Fund for Cootes to Escarpment Park (Item 9.3)

That the City of Hamilton and Hamilton Conservation Authority Funding Agreement (046-2013) be amended in support of the Cootes to Escarpment system by transferring \$20,000 from the Natural Areas Acquisition Fund project (8121459100).

17. Area Rating Special Capital Re-Investment Reserve-Funded Projects (Ward 3) (Item 10.1)

- (a) That Fairholt Street (from Main Street to King Street) and Leinster Avenue (from King Street to Dunsmuir Road) be rehabilitated using asset preservation practices, with the work to include the rehabilitation of the existing asphalt, complete base repairs, along with high risk concrete curb and sidewalk repairs and re-paving;
- (b) That Albemarle Street be reconstructed with the replacement of road and sidewalk, along with the replacement of the existing watermain;
- (c) That \$565,000 from Reserve #108053 – Ward 3 Area Rating Special Capital Reinvestment Reserve – be utilized to fund the asset preservation of Fairholt Street and Leinster Avenue, in addition to the road and sidewalk reconstruction of Albemarle Street;
- (d) That the General Manager of Public Works be authorized to prepare, advertise and award tenders as required for the above-noted works.

18. Ontario Women's Hockey Association Bid Submission for the 2016 IIHF Ice Hockey Women's Championship (Item 10.2)

- (a) That the submission being prepared by the Ontario Women's Hockey Association to Hockey Canada to hold the 2016 IIHF Ice Hockey Women's World Championship in Hamilton include the City of Hamilton's sponsorship of this event;

- (b) That \$25,000 be allocated from the Sport Tourism Reserve to the Ontario Women's Hockey Association Host Organizing Committee to host the 2016 IIHF Ice Hockey Women's World Championship, subject to the condition that all associated secondary competitions and practice events be held at City of Hamilton-owned areas only;
- (c) That City of Hamilton owned arena rental fees for the secondary competitions and practice events be waived.

**19. Area Rating Special Capital Re-Investment Reserve Funded Projects
(Ward 5) (Added Item 10.3)**

- (a) That Malta Drive from Greenhill Avenue to Montrose Avenue be rehabilitated using asset preservation practices, with the work to include the rehabilitation of the existing asphalt, complete base repairs, along with high risk concrete curb and sidewalk repairs and re-paving;
- (b) That \$320,000 from Reserve #10856 – Ward 5 Area Rating Special Capital Reinvestment Reserve – be utilized to fund the asset preservation of Malta Drive;
- (c) That the General Manager of Public Works be authorized to prepare, advertise and award tenders as required for the above-noted works.

**20. Hamilton Environmental Summit 2013 (Outstanding Business List Item)
(Item 11.3)**

That the General Issues Committee Outstanding Business Item respecting the Hamilton Environmental Summit 2013 be transferred to the Outstanding Business List of the Emergency and Community Services Committee.

**21. Cherry Beach Parkland Acquisition Strategy, former City of Stoney Creek
(PW14039) (Ward 10) (Item 12.2)**

- (a) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to undertake a land exchange of a portion of Given Road at a nominal cost of \$2.00 to the adjoining land owner, municipally known as 423 North Service Road in exchange to which the owners holds title to the private road ways within the Cherry Beach development area;

- (b) That part of the lands described as Part 1 on Plan 62R-15709, forming part of PIN 173460252, as shown on Appendix "D" attached to Report PW14039 be declared surplus to the requirements of the City of Hamilton, in accordance with Procedural By-law No. 04-299;
- (c) That the Mayor, Clerk and Legal Services be directed to execute all documents related to the purchase of properties identified in Recommendations (a), (b) and (c) of Report PW14039;
- (d) That Report PW14039 respecting Cherry Beach Parkland Acquisition Strategy, former City of Stoney Creek not be released as a public document as the information relates to a proposed or pending acquisition or disposition of land for City purposes;
- (e) That the contents of Report PW14039 remain confidential.

22. Acquisition of Property in Ward 3 (CES14022) (Ward 3) (Item 12.3)

That the contents of Report CES14022 remain confidential.

23. Settlement of Claims made under the Expropriations Act arising from the Expropriation of 760 West 5th Street, being Parts 1 and 2 on Expropriation Plan 159849; OMB File No. LC130019 (Report LS14017) (Item 12.4)

That the Settlement of Claims made under the Expropriations Act arising from the expropriation of 760 West 5th Street, being Parts 1 and 2 on Expropriation Plan 159849 – OMB File No. LC130019, be approved and remain confidential until Council approval.

24. H.E.C.F.I. Contract (Added Item 12.8)

That the update received from staff in closed session with respect to the H.E.C.F.I. Contract be received and remain confidential.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes:

ADDED NOTICES OF MOTION

10.1 Area Rating Special Capital Re-Investment Reserve-Funded Projects (Ward 3)

10.2 Ontario Women's Hockey Association Bid Submission for the 2016 IIHF Ice Hockey Women's Championship

Councillor B. McHattie requested that an update with respect to the Global Spectrum issue be provided by staff in the closed session portion of today's meeting.

Councillor B. Clark brought forward comments made by Minister Glen Murray, Minister of Transportation, respecting Light Rail Transit in Hamilton.

See Item 1 for the disposition of this item.

The agenda was approved as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) APPROVAL OF PREVIOUS MINUTES (Item 3.1)

(i) Minutes of the March 20, 2014 Meeting (Budget Deliberations)

The Clerk advised that the following Standing Recorded Vote was omitted from the March 20, 2014 Minutes of the Committee with respect to Item 5.3, subsection (C)(ii) – Boards and Agencies, and specifically, "Festival of Friends:

Yeas: McHattie, Farr, Morrow, Collins, Jackson, Partridge, Pasuta, Pearson, Clark

Total Yeas: 9

Nays: Duvall, Whitehead

Total Nays: 2

Absent: Bratina, Merulla, Powers, Ferguson, Johnson

Total Absent: 5

The Minutes of the March 20, 2014 meeting of the General Issues Committee were approved, as amended.

(ii) Minutes of the March 6 and April 2, 2014 Meetings

The Minutes of the March 6 and April 2, 2014 meetings of the General Issues Committee were approved as presented.

(d) DELEGATION REQUESTS

- (i) Request from Abdullah Mayo, founder and CEO, Raise an Aim Inc., to speak to Civic Crowdfunding where people, institutions and governments can work together to bring civic projects to life (Item 4.1)**

The delegation request from Abdullah Mayo, Founder and CEO of Raise an Aim Inc., to speak to Civic Crowdfunding where people, institutions and governments can work together to bring civic projects to life, was approved.

- (ii) Request from Keanin Loomis, Hamilton Chamber of Commerce, to discuss the 2014 Hamilton Economic Summit (Item 4.2)**

The delegation request from Keanin Loomis of the Hamilton Chamber of Commerce, respecting the 2014 Hamilton Economic Summit, was approved.

(e) CONSENT ITEMS

- (i) Enbridge Pipelines Inc. Line 9B Reversal and Line 9 Capacity Expansion Project – NEB Decision (PED12160(c)/LS12022(c)) (City Wide) (Item 5.6)**

Chief R. Simonds was requested to bring a follow-up report back to the General Issues Committee detailing a safety plan relative to the Line 9B Reversal and Line 9 Capacity, including arrangements/agreements that may be in place with other municipalities.

Deputy Mayor Pasuta relinquished the Chair in order to move the above-noted motion.

(f) DELEGATIONS/PUBLIC HEARINGS

- (i) Sheri Longboat, Ph.D., Co-ordinator, Red Hill Valley Joint Stewardship Board**

Sheri Longboat, Co-ordinator of the Red Hill Valley Joint Stewardship Board, appeared before the Committee to provide an update on past accomplishments, current activities and future plans.

Councillor C. Collins, one of the City's representative on the Joint Stewardship Board, provided opening comments and introduced Chief Blake Bomberly from the Haudenosaunee Confederacy Chief Council, who performed a traditional opening to the meeting. Councillor Collins also recognized the attendance of Board members Brian Doolittle, Paul Williams and Hazel Hill.

Ms. Longboat provided a PowerPoint presentation and spoke to the following:

- Shared Commitment
- Joint Stewardship
- Vision and Objectives
- Work Plan 2014 to 2016 – Guiding Stewardship Framework
- Valley Restoration
- Medicine Plant Recovery
- Deer Inventory
- Environmental and Ecological Monitoring
- Red Hill Valley Trail System
- Enhanced Web Content and Functionality
- Landscape Architecture Features – Bear Meeting Place
- Environmental Interpretive Centre – Concept Design
- What's Next.

A copy of the PowerPoint presentation was submitted for the public record and can be viewed on the City's website at www.hamilton.ca.

The presentation from Sheri Longboat, Co-ordinator of the Red Hill Valley Joint Stewardship Board, was received.

(g) PRESENTATIONS

**(i) Innovation Factory Request for Funding – 2014 (PED14056)
(City Wide)**

Neil Everson, Acting General Manager of Planning and Economic Development, introduced David Carter, Executive Director, Innovation Factory (IF) to provide a presentation with respect to the Innovation Factory request for funding to continue the operation of the Innovation Factory.

With the assistance of a PowerPoint presentation, Mr. Carter spoke to the following:

- About the Innovation Factory: Mission
- Thank you to Partners
- Expected outcomes: new companies/healthier companies/institutions promote entrepreneurship
- City Partners: Economic Development, Small Business Enterprise Centre, City Councillors and their Wards
- IF Process; the Prescription
- Key Events and Programs
 - KPMG Lunch and Learn Series

- Innovation Night
- Lion's Lair
- Life Sciences – synapse (Life Science Competition)
- Broad Industry Support
- Start-up Weekend
- Entrepreneurship 101 "Intensives"
- LiFT
- Moving Forward – IF needs the continued financial support of the City; support to celebrate successes; direct constituents to IF services
- In return – make sure Hamiltonians get their fair share of government \$\$; continue to help IF business innovate and compete; IF will be a catalyst for key groups to work together; build a new generation of companies

A copy of the PowerPoint presentation was submitted for the public record and can be viewed on the City's website at www.hamilton.ca.

The presentation from David Carter, Executive Director of Innovation Factory, was received.

(h) DISCUSSION ITEMS

(i) Five-year Plan regarding Two-Way Street Conversions (PW13097) (Item 8.2) (Tabled by Committee on December 4, 2013)

Report PW13097 respecting "Five-Year Plan regarding Two-Way Street Conversions" remained tabled to the May 7, 2014 General Issues Committee meeting for discussion.

(ii) Events Strategy Framework for the City of Hamilton (PED13038(a)) (City Wide) (Item 8.3)

Tourism and Culture Division staff was directed to report back to the General Issues Committee with a final Events Strategy that includes the results of the staff consultation, and that has been reviewed by the events community including the Business Improvement Areas (BIAs) and Neighbourhood Associations.

(i) MOTIONS

(i) Review of Arts Funding (Item 9.1)

Councillor R. Morrow indicated that he wished to defer his Motion, which reads as follows:

"That funding of the Arts by the City of Hamilton be reassessed with a view to increasing their level of funding, and that a report be brought back by the appropriate Standing Committee(s) and staff."

(ii) Previously-Identified One-Way to Two-Way Street Conversions

Councillor J. Farr withdrew his motion, which reads as follows:

"That staff be requested to identify and examine the "low-hanging fruit" as it relates to previously-identified Transportation Master Plan-approved streets for conversion of one-way to two-way, identifying conversion priorities, benefits, impacts and costs, and report back to the General Issues Committee."

(iii) Natural Areas Acquisition Fund for Cootes to Escarpment Park (Item 9.3)

The following is the preamble to the Motion introduced by Councillors Powers and McHattie:

Whereas an agreement has been established between the City of Hamilton and the Hamilton Conservation Authority to deliver funding for natural areas acquisition; and,

Whereas the City of Hamilton is a signatory to the Cootes to Escarpment EcoPark Project Memorandum of Understanding focused on establishment of that new park; and,

Whereas funding for the City of Hamilton Natural Areas Acquisition Fund was approved in the 2014 Capital Budget.

See Item 16 for the disposition of this item.

(j) NOTICES OF MOTION

Councillor R. Morrow introduced the following Notice of Motion:

(i) Area Rating Special Capital Re-Investment Reserve-Funded Projects (Ward 3) (Item 10.2)

- (a) That Fairholt Street (from Main Street to King Street) and Leinster Avenue (from King Street to Dunsmure Road) be rehabilitated using asset preservation practices, with the work to include the rehabilitation of the existing asphalt, complete base repairs, along with high risk concrete curb and sidewalk repairs and re-paving;

- (b) That Albemarle Street be reconstructed with the replacement of road and sidewalk, along with the replacement of the existing watermain;
- (c) That \$565,000 from Reserve #108053 – Ward 3 Area Rating Special Capital Reinvestment Reserve – be utilized to fund the asset preservation of Fairholt Street and Leinster Avenue, in addition to the road and sidewalk reconstruction of Albemarle Street;
- (d) That the General Manager of Public Works be authorized to prepare, advertise and award tenders as required for the above-noted works.

The rules of order were waived in order to allow for the introduction of a motion respecting “Area Rating Special Capital Re-Investment Reserve-Funded Projects (Ward 3)”.

See Item 17 for the disposition of this item.

Councillor Farr introduced the following Notice of Motion:

(ii) Ontario Women’s Hockey Association Bid Submission for the 2016 IIHF Ice Hockey Women’s Championship (Item 10.2)

Whereas the Ontario Women’s Hockey Association (OWHA) has selected Hamilton as their preferred location for the prestigious 2016 IIHF Ice Hockey Women’s World Championship and is preparing to submit a bid to Hockey Canada; and,

Whereas the 2013 Women’s World Championship event was hosted in Ottawa and recorded 152,450 paid spectators over the 21 games of the tournament; and,

Whereas the Canadian Sport Tourism Alliance Economic Impact Assessment estimated 5,400 same-day visitors and 3,100 overnight visitors to this event, with the average number of games attended per visitor as 18, and generated just under \$3 million in revenue to the City of Ottawa during their visit; and,

Whereas the Ontario Women’s Hockey Association is looking for support from the City of Hamilton in their pursuit of this significant event which, apart from utilizing a significant number of hotel rooms in Hamilton, will also use the FirstOntario Centre as their primary competition venue, with secondary competition sites and practice facilities at City of Hamilton-owned arenas.

Therefore Be It Resolved:

- (a) That the submission being prepared by the Ontario Women's Hockey Association to Hockey Canada to hold the 2016 IIHF Ice Hockey Women's World Championship in Hamilton include the City of Hamilton's sponsorship of this event;
- (b) That \$25,000 be allocated from the Sport Tourism Reserve to the Ontario Women's Hockey Association Host Organizing Committee to host the 2016 IIHF Ice Hockey Women's World Championship, subject to the condition that all associated secondary competitions and practice events be held at City of Hamilton-owned areas only;
- (c) That City of Hamilton owned arena rental fees for the secondary competitions and practice events be waived.

The rules of order were waived in order to allow for the introduction of a motion respecting "Area Rating Special Capital Re-Investment Reserve-Funded Projects (Ward 3)".

See Item 18 for the disposition of this item.

Councillor C. Collins introduced the following Notice of Motion:

(iii) Area Rating Special Capital Re-Investment Reserve Funded Projects (Ward 5) (Added Item 10.3)

- (a) That Malta Drive from Greenhill Avenue to Montrose Avenue be rehabilitated using asset preservation practices, with the work to include the rehabilitation of the existing asphalt, complete base repairs, along with high risk concrete curb and sidewalk repairs and re-paving;
- (b) That \$320,000 from Reserve #10856 – Ward 5 Area Rating Special Capital Reinvestment Reserve – be utilized to fund the asset preservation of Malta Drive;
- (c) That the General Manager of Public Works be authorized to prepare, advertise and award tenders as required for the above-noted works.

The rules of order were suspended in order to allow for the introduction of a motion respecting "Area Rating Special Capital Re-Investment Reserve Funded Projects".

See Item 19 for the disposition of this item.

Councillor C. Collins introduced the following Notice of Motion:

(iv) One-Way to Two-Way Street Conversions (New Business)

Whereas the City's capital budget, on average, accommodated approximately one 2-way conversion per year over the past decade; and,

Whereas there are currently 9 streets approved for future 2-way conversion (without funding) as part of the Downtown Transportation Master Plan (DTMP); and,

Whereas the necessary approvals are in place for the aforementioned 9 location; and,

Whereas there are no resources for conversions in the approved 2014 Capital Budget.

Therefore Be It Resolved:

- (a) That Rebecca Street (between John Street and Wellington Street) be redesigned to accommodate 2-way traffic as part of the Traffic Department's 2014 work plan;
- (b) That the 2014 Annual Traffic Calming Account No. 4041416102 be utilized as the funding source;
- (c) That as part of the 2015 Capital Budget process, staff provide an accelerated conversion strategy for the remaining 8 Downtown Transportation Master Plan streets (i.e., 2 per year or more) with funding alternatives including, but not limited to, existing Public Works Department block funding and Ward Area Rating allocations.

(k) OTHER BUSINESS/GENERAL INFORMATION

(i) Outstanding Business List Items

(aa) Revised Due Dates

The due dates for the following items on the Outstanding Business List were amended accordingly, as follows:

- (a) Item R: Temporary Promotional Transit Fare Special Program
Due Date: May 7, 2014
Revised Due Date: September 17, 2014

- (b) Item GG: Employee Attendance Performance Measures
Due Date: April 16, 2014
Revised Due Date: May 21, 2014

(bb) Items to be removed from the Outstanding Business List:

The following item was deemed complete and removed from the Outstanding Business List:

- (c) Item J: Residential Water/Wastewater Warranty Protection Plan (Item 8.2)

(I) PRIVATE & CONFIDENTIAL

(i) Closed Session Minutes – March 19, 2014 (Item 12.1)

The closed session minutes from the March 19, 2014 meeting of the General Issues Committee were approved as presented. These Minutes will remain confidential and restricted from public disclosure.

The Committee moved into Closed Session at 1:40 p.m. pursuant to Sub-sections 8.1(b), (c), (e) and (f) of the City's Procedural By-law and Section 239(2) of the Ontario Municipal Act, 2001, as the subject matters pertain to:

- (c) the proposed or pending acquisition or disposition of land for the municipality or local board respecting "Cherry Beach Parkland Acquisition Strategy, former City of Stoney Creek (Item 12.2)" and "Acquisition of Property in Ward 3 (Item 12.3)";
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- (f) for the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, respecting "Settlement of Claims made under the Expropriations Act arising from the Expropriation of 760 West 5th Street (Item 12.4)";
- (b) personal matters about an identifiable individual, including municipal or local board employees respecting "Appointment of General Manager of Planning and Economic Development (Item 12.6)" and "Performance Review – Planning and Economic Development Department Directors (Item 12.7)";
- (f) for the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, respecting "HECFI Contract (Added Item 12.8).

The Committee reconvened in Open Session.

(i) Cherry Beach Parkland Acquisition Strategy, former City of Stoney Creek (PW14039) (Ward 10) (Item 12.2)

Direction provided to staff in closed session respecting "Cherry Beach Parkland Acquisition Strategy, former City of Stoney Creek", was approved.

See Item 21 for the disposition of this item.

(ii) Acquisition of Property in Ward 3 (CES14022) (Ward 3) (Item 12.3)

Direction provided to staff in closed session respecting "Acquisition of Property in Ward 3" as outlined in Report CES14022 was approved.

See Item 22 for the disposition of this item.

(iii) Settlement of Claims made under the Expropriations Act arising from the Expropriation of 760 West 5th Street, being Parts 1 and 2 on Expropriation Plan 159849; OMB File No. LC130019 (LS14017) (Item 12.4)

See Item 23 for the disposition of this item.

(iv) Reports HUR14002 and HUR13016(a) referenced in Items 1 and Information Item (d) respectively of Non-Union Compensation Sub-Committee Report 14-001 (Item 8.8)

Information provided for reference purposes only for Item 8.8.

(v) Appointment of General Manager of Planning and Economic Development (Item 12.6)

No action to report.

(vi) Performance Review – Planning and Economic Development Directors (Item 12.7)

No action to report.

(vii) H.E.C.F.I. Contract (New Business) (Added Item 12.8)

See Item 24 for the disposition of this item.

(m) ADJOURNMENT

There being no further business, the Committee adjourned at 4:26 p.m.

Respectfully submitted

Councillor R. Pasuta
Deputy Mayor

Carolyn Biggs
Legislative Co-ordinator
Office of the City Clerk

City of Hamilton Events Strategy Framework (Draft)

Mandate The City of Hamilton supports a range of events that leave a creative, social and economic legacy in the community.
(This statement affirms the important role that events play in our community).

Vision Hamilton's events build community, create social cohesion, contribute to tourism, grow the economy, and enrich the quality of life for residents and visitors.
(This statement affirms that the City of Hamilton has a role to play in supporting events).

Policy Statement The City of Hamilton is committed to working with the event sector and community stakeholders to support events and create an environment in which events flourish.
(This statement affirms the City's commitment to ensuring the success of events and the event sector).

There are six distinct roles the City may undertake, based on strategic priorities, resource availability, and opportunity:
(This delineates how the City interacts with events).

Regulator ensures the health and safety of event participants

Facilitator ensures that event organizers have the correct events-related information, education and training

Funder provides financial resources

Promoter creates marketing opportunities

Producer plans, delivers and evaluates events

Service Provider provides municipal services that support events
(either on an in-kind or for a fee basis)

Definition An **event** is a celebration, activity or display of an educational, commemorative, celebratory, exhibitive or competitive nature in which participation is a choice. An event has public profile and access, occurs for a limited time and is not considered a regularly scheduled program.

**Event
Types**

Civic Event – an event organized by the City of Hamilton for a local audience

Community Event – an event organized by the community for a local audience

Commercial Event – an event that is organized with profit-making goals by a commercial entity, or that primarily promotes the business of a commercial entity

Tourism Event – an event that is promoted to and primarily attracts tourists¹.

Note: The Events Strategy will not encompass:

1. Events held on private property
(Although the City plays a regulatory role in many aspects of these events, such as the provision of building permits for permanent and temporary structures and the setting of occupancy limits, the City does not have any overarching role in private events).
2. Facility bookings for indoor events at civic facilities
(These events are regulated by the booking policies and procedures of each facility).
3. Sportsfield bookings for sporting events.
(These events are coordinated by the Recreation Division).
4. Civic events that are part of a regular program of activities, e.g. Museum exhibition openings, Recreation Centre events.
(These are not considered events, but are part of the regular programming of these facilities).

¹ Tourist - an individual (including an Ontario resident) who travels 40 kilometres or more or crosses the Ontario border to attend a festival or event. Ontario Ministry of Tourism, Culture and Sport. Tourism Research Unit, March 2011. Concepts and Definitions Stage and Signature Category. Ontario Ministry of Tourism, Culture and Sport.

CITY OF HAMILTON

BUDGET RESTATEMENT SCHEDULE

BUDGET RESTATEMENT

Budget Transfer to another division or department

ITEM #	TRANSFER FROM			TRANSFER TO		
	Department	Division	Amount	Department	Division	Amount
1.1	Public Health Services	Health Protection	4,928,350	Public Health Services	Mandatory Public Health Subsidy	-23,456,810
		Healthy Living	5,573,380			
		Family Health	3,020,150			
		Planning & Business Improvement	2,231,430			
		Clinical & Preventive Services	4,548,760			
		Medical of Officer	3,154,740			
	Explanation: Consolidation of the Mandatory Public Health Subsidy into its own division. Simplifies financial management and reporting for divisions and programs.					

Note - Above budget transfers remain in the same cost category.

CITY OF HAMILTON

BUDGETED COMPLEMENT TRANSFER SCHEDULE

STAFF COMPLEMENT CHANGE

Complement Transfer to another division or department ⁽¹⁾

ITEM #	TRANSFER FROM				TRANSFER TO			
	<u>Department</u>	<u>Division</u>	<u>Position Title (2)</u>	<u>FTE</u>	<u>Department</u>	<u>Division</u>	<u>Position Title (2)</u>	<u>FTE</u>
1.1	Community & Emergency Services	Recreation	Various	1.0	Planning & Economic Development	Parking & By-Law	License Clerk	1.0
	Explanation: To make a currently temporary License Clerk position within Parking & By-Law into a permanent position.							

Note - Complement transfers include the transfer of corresponding budget.

(1) - All other budgeted complement changes that require Council approval per Budgeted Complement Control Policy must be done through either separate report or the budget process (i.e. Increasing/decreasing budgeted complement, changing budgeted complement type).

(2) - If a position is changing, the impact of the change must be within 1 pay band or separate Council approval is required.

**CITY OF HAMILTON
CAPITAL PROJECTS' CLOSING SCHEDULE
AS OF DECEMBER 31, 2013**

YEAR	APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET	REVENUES	EXPENDITURES	PROJECT SURPLUS/ (DEFICIT)	% SPENT	FUNDING SOURCE & TRANSFERS	NOTES/ REASON FOR CLOSING
				a	b	c	d = b - c	e = c/a		
				\$	\$	\$	\$			
UNALLOCATED RESERVES										
<u>Reserve 108020 - Unallocated Capital Levy</u>										
2009	6300941909	WL-1989 Wing Renovations		193,780	193,783	196,314	-2,531	101.3%		
2004	6500457101	Macassa-Scheduling Software		388,250	438,262	438,675	-413	113.0%		
2012	6501241100	CSD Accommodations		86,888	86,885	86,888	-3	100.0%		
2011	6501141100	CSD Accommodations		168,837	168,840	168,837	3	100.0%		
2010	3541041015	330 Wentworth-Mechanical Upgrade Garage		133,200	133,200	133,196	4	100.0%		
2004	4400449100	Stair Replacement Install		243,409	243,411	243,118	293	99.9%		
2007	7100754715	Winona Park Facility Improve		100,000	100,000	99,588	412	99.6%		
2012	4031211224	Sidewalk Rehabilitation Program 2012		441,000	442,949	441,000	1,949	100.0%		
2009	4030918924	Bridge 313 - Jolley Cut & Wall		3,396,000	3,761,479	3,759,106	2,373	110.7%		
2012	6301251200	WL-Building Deficiency Repairs		39,132	39,132	36,419	2,713	93.1%		
2002	8200203105	Increase Public Safety Downtown		50,000	50,000	47,272	2,728	94.5%		
2013	7801351302	P25 Diagnostic Test Equipment		75,000	75,000	70,791	4,209	94.4%		
2012	6301251202	ML-Replacement of Hand Rails		75,000	75,000	65,895	9,105	87.9%		
2008	6500851803	MSDs Prevention & Ergonomics		1,061,000	1,061,000	1,044,729	16,271	98.5%		
2008	8200803610	Commerc Property Improve Grant		400,000	400,000	323,065	76,935	80.8%		
2010	3621051101	Gateway Signs-Ancaster Bus Pk		150,000	150,000	58,841	91,159	39.2%		
TOTAL FUNDS RETURNED TO UNALLOCATED CAPITAL LEVY (16)				7,001,496	7,418,940	7,213,732	205,208	103.0%		
DELAYED/CANCELLED PROJECTS										
<u>Planning & Economic Development (Tax Budget)</u>										
2010	7101058700	Public Art - James and Hunter		150,000	150,000	150,000	0	100.0%		Funds used to offset 2014 Capital Levy Impact - GIC Report 13-022(a)
<u>Hamilton Police Services (Tax Budget)</u>										
2013	3761341202	Marine Vessel Purchase		300,000	0	0	0	0.0%		Project is not viable at this time due to competing priorities
<u>Corporate Services (Tax Budget)</u>										
2012	4241209201	Ferguson/Kelly - Pedestrian Signal		80,000	0	0	0	0.0%		Traffic worked in conjunction with Councillor - project was cancelled.
<u>Public Works (Tax Budget)</u>										
2013	4451351010	Vehicle Acquisition-Roundabout		0	0	0	0	#DIV/0!		No longer required

**CAPITAL PROJECTS' CLOSING SCHEDULE
AS OF DECEMBER 31, 2013**

YEAR	APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET	REVENUES	EXPENDITURES	PROJECT SURPLUS/ (DEFICIT)	% SPENT	FUNDING SOURCE & TRANSFERS	NOTES/ REASON FOR CLOSING
				a	b	c	d = b - c	e=c/a		
				\$	\$	\$	\$			
Public Works (Rates Budget)										
2010	5161057051	Storm Rate Sys Implementation		605,000	240,045	240,045	0	39.7%	Funded up to expenses incurred	Stormwater Rate Study was abandoned.
2011	5181150100	Collection Sys-RTC Land Purch		5,000	3,582	3,582	0	71.6%	Funded up to expenses incurred	No further land acquisition required.
2011	5181196125	Kenora - Barton to Bancroft & Bancroft - Nash		3,600,000	473,819	473,819	0	13.2%	Funded up to expenses incurred	Project is not feasible at this time due to existing infrastructure restrictions/downstream capacity.
TOTAL CANCELLED PROJECTS (7)				4,740,000	867,446	867,446	0	18.3%		
COMPLETED PROJECTS										
Hamilton Police Services (Tax Budget)										
2012	3761251202	Crime Computer Storage		206,800	206,791	206,791	0	100.0%		
2012	3761251201	Armoured Rescue Unit Vehicle		250,000	284,094	284,094	0	113.6%		
Corporate Services (Tax Budget)										
2011	3501157105	IS Infrastructure		243,631	244,167	244,167	0	100.2%		
2011	2051157100	Operating Budget - Upgrade		142,000	141,854	141,854	0	99.9%		
Councillor Infrastructure (Tax Budget)										
2013	4241309211	York St Car Prk Elec Plugins		25,000	11,531	11,531	0	46.1%		
2012	4241209801	Gilkson Park Redevelopment		17,000	7,681	7,681	0	45.2%		
2012	4241209501	Sam Manson Park Irrigation		50,000	49,248	49,248	0	98.5%		
2013	4241309101	School Nutrition Program		80,000	80,000	80,000	0	100.0%		
2013	4241309210	School Nutrition Program		80,000	80,000	80,000	0	100.0%		
Planning & Economic Development (Tax Budget)										
2009	4030980981	Kitty Murray & Garner Signals		250,000	248,592	248,592	0	99.4%		
2001	3620155103	GRIDS Study		1,152,900	1,153,123	1,153,123	0	100.0%		
2003	3620308102	Traditional Mfg Sector Profile		81,000	17,000	17,000	0	21.0%		
2007	8200703601	Main Street Housing Program		300,000	291,449	291,449	0	97.1%		
2005	3620507102	SWMP #2 Enhancements Ancaster		2,876,000	1,979,781	1,979,781	0	68.8%		
2004	3620407001	Anc Ind Pk-Ext of Cormorant Rd		651,300	293,910	293,910	0	45.1%		
2001	3640107100	Tradewind Dr Extension		1,016,000	311,200	311,200	0	30.6%		
2001	5160180130	Binbrook Agreement Recoveries		2,300,000	11,740,181	11,740,181	0	510.4%		
Community & Emergency Services (Tax Budget)										
2011	7401151601	Annual Fire Vehicle Replace		116,000	91,451	91,451	0	78.8%		
2009	7400951601	2009 Fire Vehicle Replacement		1,138,000	1,093,434	1,093,434	0	96.1%		
2009	7800951900	Corporate Trunk Radio Upgrades		24,215,300	24,195,989	24,195,989	0	99.9%		
2007	7640751702	EMS Review-Capital Investments		1,552,510	1,533,698	1,533,698	0	98.8%		
2012	6301251204	ML-Replace Furnishings-A Wings		53,693	53,693	53,693	0	100.0%		

**CAPITAL PROJECTS' CLOSING SCHEDULE
AS OF DECEMBER 31, 2013**

YEAR	APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET	REVENUES	EXPENDITURES	PROJECT SURPLUS/ (DEFICIT)	% SPENT	FUNDING SOURCE & TRANSFERS	NOTES/ REASON FOR CLOSING
				a	b	c	d = b - c	e = c/a		
				\$	\$	\$	\$			
CityHousing (Tax Budget)										
2013	6731341304		Landscape-25 Towercrest Drive	500,000	500,000	500,000	0	100.0%		
Public Works										
Hamilton Water (Rates Budget)										
2008	5140861303		WM Replace Roadway Restoration	1,060,000	1,051,734	1,051,734	0	99.2%		
2011	5141170000		Coordinated Road and Subsurface Works 201	4,500,000	4,500,000	4,500,000	0	100.0%		
2012	5141270000		Coordinated Road and Subsurface Works 201	4,380,000	4,380,000	4,380,000	0	100.0%		
2011	5161160390		Wastewater System Lining Program 2011	5,000,000	5,000,000	5,000,000	0	100.0%		
2012	5161260390		Wastewater System Lining Program 2012	5,410,844	5,410,844	5,410,844	0	100.0%		
2010	5181072290		Storm Sewer Upgrades 2010	2,480,000	2,480,000	2,480,000	0	100.0%		
2011	5181170000		Coordinated Road and Subsurface Works 201	820,000	820,000	820,000	0	100.0%		
2011	5181172290		Storm Sewer Upgrades 2011	3,601,000	3,601,000	3,601,000	0	100.0%		
2012	5181260622		SWM Pond-Creek Maintenance Program 2012	650,000	650,000	650,000	0	100.0%		
2012	5181270000		Coordinated Road and Subsurface Works 201	1,110,000	1,110,000	1,110,000	0	100.0%		
Roads (Tax Budget)										
2008	4030811016		Resurfacing 2008 - Provincial Funding	5,756,310	5,624,665	5,624,665	0	97.7%		
2009	4030955940		Transportation Tomorrow Survey 2009/11	61,000	61,093	61,093	0	100.2%		
2011	4031111224		Sidewalk Rehabilitation Program 2011	401,000	401,000	401,000	0	100.0%		
2012	4031210005		Major Road Maintenance Program 2012	900,000	900,000	900,000	0	100.0%		
2012	4031217677		Preventative Maintenance Program 2012	2,122,000	2,122,000	2,122,000	0	100.0%		
2012	4031218217		Bridge & Culvert Maintenance 2012	700,000	700,000	700,000	0	100.0%		
2012	4031218218		OSIM Bridge and Culvert Inspections 2012	200,000	200,000	200,000	0	100.0%		
2012	4031255940		Transportation Tomorrow Survey 2012	23,000	23,000	23,000	0	100.0%		
2011	4041117124		Bicycle Route Program 2011	240,000	240,000	240,000	0	100.0%		
2012	4041210004		Escarpment Slope Stabilization Program 2012	300,000	300,000	300,000	0	100.0%		
2012	4041210417		Retaining Wall Rehabilitation 2012	300,000	300,000	300,000	0	100.0%		
2009	4040916102		Traffic Calming Program - 2009/10/11	110,000	110,000	110,000	0	100.0%		
Waste Management (Tax Budget)										
2007	5120791000		Glan Landfill Maint & Cap Impr	1,311,406	1,311,406	1,311,406	0	100.0%		
2010	5121091000		Glan Landfill Cap Improv	176,000	176,000	176,000	0	100.0%		
2012	5121251700		MRF Equipment Upgrades	1,943,620	1,943,620	1,943,620	0	100.0%		
Forestry & Horticulture (Tax Budget)										
2013	4451351006		Gage Park Formal Garden Curb	47,675	47,675	47,675	0	100.0%		
Park & Cemeteries (Tax Budget)										
2012	4401249101		2012 Pathway resurfacing	240,000	240,000	240,000	0	100.0%		
2012	4401249510		Spraypad Infrastructure Rehab	122,600	122,840	122,840	0	100.2%		
2012	4401249607		Outdoor Ice Rink Program	50,000	50,000	50,000	0	100.0%		
2012	4401249104		Parks Sports -security Lighting	25,000	25,000	25,000	0	100.0%		
2012	4401252100		CSA Safety Material Replacement	115,000	115,000	115,000	0	100.0%		

CAPITAL PROJECTS' CLOSING SCHEDULE
AS OF DECEMBER 31, 2013

YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET	REVENUES	EXPENDITURES	PROJECT SURPLUS/ (DEFICIT)	% SPENT	FUNDING SOURCE & TRANSFERS	NOTES/ REASON FOR CLOSING
			a	b	c	d = b - c	e = c/a		
			\$	\$	\$	\$			
2012	4401251700	2012 Small Equipment Replacement	70,000	70,000	70,000	0	100.0%		
2011	4401149104	Parks Lighting Upgrades	25,000	27,500	27,500	0	110.0%		
2011	4401149107	Park Fencing	100,000	104,573	104,573	0	104.6%		
Transit (Tax Budget)									
2011	5311182001	Expansion Buses ATS	400,000	327,668	327,668	0	81.9%		
2012	5311282100	2012 ATS Vehicle Replacement	1,924,000	1,788,799	1,788,799	0	93.0%		
2013	5301383100	2013 Annual HSR Vehicle Replacement	0	43,514	43,514	0	#DIV/0!		
Open Space Development (Tax Budget)									
2006	4400656519	Emergency Services Commemorative Square	105,262	105,262	105,262	0	100.0%		
2009	4400956103	Inch Park	117,101	117,101	117,101	0	100.0%		
2009	4400956902	West Harbour Trail	9,400	9,425	9,425	0	100.3%		
2010	4401056612	Pine Ridge Valley Trail	73,000	72,534	72,534	0	99.4%		
2011	4401156116	Sam Manson Park	180,663	180,663	180,663	0	100.0%		
Facilities (Tax Budget)									
2009	3540941723	Fire Station Architectural	1,795,818	1,795,818	1,795,818	0	100.0%		
2008	3540841620	CUP Lifecycle Retrofit	781,510	703,510	703,510	0	90.0%		
2010	3541041412	Roof Management Program	715,300	715,277	715,277	0	100.0%		
2011	3541141001	Emergency Generators - CUP	719,707	719,707	719,707	0	100.0%		
2011	3541141104	Arena Lighting and Controls	302,000	256,760	256,760	0	85.0%		
2011	3541141105	Hamilton City Centre Lighting and Controls	275,000	282,269	282,269	0	102.6%		
2012	3541241001	Yard Capital Renewal Program	120,000	120,000	120,000	0	100.0%		
Recreation (Tax Budget)									
2009	7100954630	ISF-2400-Sir Allan McNab	3,000,000	2,980,774	2,980,774	0	99.4%		
2011	7101154702	Facility Capital Maintenance	335,000	335,000	335,000	0	100.0%		
2012	7101249211	Westdale Tennis Construction	358,486	358,486	358,486	0	100.0%		
2012	7101254536	Program - Arena Retrofits	320,000	320,000	320,000	0	100.0%		
TOTAL COMPLETED PROJECTS (76)			93,180,837	100,060,383	100,060,383	0	107.4%		
GRAND TOTAL COMPLETED/CANCELLED PROJECTS (99)			104,922,333	108,346,770	108,141,561	205,208	103.1%		

CITY OF HAMILTON
CAPITAL PROJECTS' BUDGET APPROPRIATION SCHEDULE
FOR THE PERIOD COVERING OCTOBER 1, 2013 THROUGH DECEMBER 31, 2013

Appropriated from		Appropriated to		Amount \$	Council Approval / Comments
PUBLIC WORKS					
Public Works (Tax Budget)					
<u>Roads</u>					
4031115820	Traffic Counts Program	4031315820	Traffic Counts Program	99,000	N/A - within policy limits
				99,000	
<u>Corporate Facilities</u>					
3540941723	Fire Station Architectural	3541341013	Firestations Facility Upgrade	61,162	N/A - within policy limits
3541041015	330 Wentworth-MechUpgrd Garage	3541355001	Yard Capital Renewal Program	34,800	N/A - within policy limits
3541141001	Emergency Generators - CUP HP	3541341532	Facility Capital Maintenance	80,293	N/A - within policy limits
				176,255	
<u>Recreation</u>					
7101141704	Beemer Pk Washroom&Storage	7100941704	Beemer Park Building Upgrades	1,600	N/A - within policy limits
7101254702	Facility Capital Maintenance	7100958912	RINc 16 Inch Park Arena Rehab	75,000	N/A - within policy limits
7101341706	Recreation Centre Retrofits	7101249211	Westdale Tennis Construction	8,486	N/A - within policy limits
7101354702	Facility Capital Maintenance	7100958912	RINc 16 Inch Park Arena Rehab	153,000	N/A - within policy limits (City Manager)
				238,086	
<u>Forestry</u>					
4451351006	Gage Park Formal Garden Curb	4451351003	Gage Park Depot Improvements	27,325	N/A - within policy limits
4451351010	Vehicle Acquisition-Roundabout	4451351003	Gage Park Depot Improvements	70,000	N/A - within policy limits
				97,325	
<u>Waste Management</u>					
5120791000	Glan Landfill Maint & Cap Impr	5120867101	Relocation of Hall Rd Pmp Stn	87,019	N/A - within policy limits
5121091000	Glan Landfill Cap Improvements	5121291000	Glan Landfill Cap Improvements	100,000	N/A - within policy limits
				187,019	
<u>Open Space</u>					
4400356100	Desj Canal Walkway-Emerg Plan	4401349004	Wftrt Trail-Shrline&Pth Restor	34,500	N/A - within policy limits
				34,500	
Total Public Works (Tax Budget) (13)				832,185	

**CAPITAL PROJECTS' BUDGET APPROPRIATION SCHEDULE
FOR THE PERIOD COVERING OCTOBER 1, 2013 THROUGH DECEMBER 31, 2013**

Appropriated from		Appropriated to		Amount \$	Council Approval / Comments
Public Works (Rates Budget)					
Water					
5141167751	Outstations - Asset Management	5141267274	Kenilworth PS - HD005 Upgrades	60,000	N/A - within policy limits
				60,000	
Storm					
5181172290	Storm Sewer Upgrades 2011	5181317152	Roadside Drainage Improvements	24,000	N/A - within policy limits
5181272290	Storm Sewer Upgrades 2012	5181317152	Roadside Drainage Improvements	60,000	N/A - within policy limits
5181272295	SERG - LEEDS Implementation	5181159150	Res Drainage Assistance Prog	300,000	PC 11-018 approved at Council Oct 26, 2012
5181372290	Storm Sewer Upgrades 2013	5181174110	Lower Davis Crk Erosion Easing	99,000	N/A - within policy limits
5181372290	Storm Sewer Upgrades 2013	5181317152	Roadside Drainage Improvements	60,000	N/A - within policy limits
				543,000	
Total Public Works (Rates Budget) (6)				603,000	
TOTAL PUBLIC WORKS (19)				1,435,185	
PLANNING & ECONOMIC DEVELOPMENT					
4900857800	Parking Ticket Mgmt Software	8061259800	Upgrade-Counter & Adjudicate	57,000	N/A - within policy limits
4901241105	Workshop-Staff Room Upgrade	8061259800	Upgrade-Counter & Adjudicate	22,000	N/A - within policy limits
7100758708	Collections-Preservation Task	7201158701	Burlington St Storage Building	27,000	N/A - within policy limits
TOTAL PLANNING & ECONOMIC DEVELOPMENT (3)				106,000	
COMMUNITY & EMERGENCY SERVICES					
6501141100	CSD Accommodations	6301241205	Macassa Lodge Lobby	59,940	N/A - within policy limits
6501141100	CSD Accommodations	6501341100	CSD Accommodations	21,223	N/A - within policy limits
6501241100	CSD Accommodations	6301241205	Macassa Lodge Lobby	12,560	N/A - within policy limits
6501241100	CSD Accommodations	6501341100	CSD Accommodations	552	N/A - within policy limits
TOTAL COMMUNITY & EMERGENCY SERVICES (4)				94,275	
CORPORATE SERVICES					
3501157102	PeopleSoft Systems-Upgrades	2051357301	AP Automated Workflow	88,000	N/A - within policy limits
TOTAL CORPORATE SERVICES (1)				88,000	
GRAND TOTAL BUDGET APPROPRIATIONS (27)				1,723,460	

**CAPITAL PROJECTS' BUDGET APPROPRIATION SCHEDULE
FOR THE PERIOD COVERING OCTOBER 1, 2013 THROUGH DECEMBER 31, 2013**

Appropriated from	Appropriated to	Amount \$	Council Approval / Comments
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NOTE: There were several projects on the closing report which had surpluses appropriated to fund projected deficits, or had deficits covered through appropriations, as part of the closing process. These appropriations are in accordance with the Capital Project Monitoring Policy and are summarized in the table below. The presentation on the closing report accounts for these appropriations.

APPROPRIATIONS COMPLETED IN 2014 RELEVANT TO DEC 31, 2013 CLOSING LIST

5121290412	MRF Roof Repl & Repair	5121251700	MRF Equipment Upgrades	43,620	N/A - within policy limits
6301251204	ML-Replace Furnishings-A Wings	6301241205	Lobby Renovation Project	21,307	N/A - within policy limits
6301251204	ML-Replace Furnishings-A Wings	6301251201	Nurse Call & wall Protection	8,449	N/A - within policy limits
6301251200	WL-Building Deficiency Repairs	6301151102	HVAC Replacement-1989 Wing	22,419	N/A - within policy limits
4031111224	Sidewalk Rehabilitation Program 2011	4031311224	Sidewalk Rehabilitation Program 2013	99,000	N/A - within policy limits
4031211224	Sidewalk Rehabilitation Program 2012	4031311224	Sidewalk Rehabilitation Program 2013	59,000	N/A - within policy limits
4030955940	Transportation Tomorrow Survey 2009/11	4031355940	Transportation Tomorrow Survey 2013	99,000	N/A - within policy limits
4031255940	Transportation Tomorrow Survey 2012	4031355940	Transportation Tomorrow Survey 2013	7,000	N/A - within policy limits
TOTAL APPROPRIATIONS COMPLETED IN 2014 RELEVANT TO DEC 31, 2013 CLOSING LIST (8)				359,795	