



**Hamilton
Conservation Authority**

Healthy Streams...Healthy Communities!

November 25, 2015

Rose Caterini,
City Clerk
City of Hamilton
City Hall
71 Main St. W., 1st Floor
Hamilton, Ontario
L8P 4Y5

Dear Ms. Caterini:

At the November 5, 2015 Hamilton Conservation Authority Board of Director's meeting, the following motion was approved.

THAT the HCA staff recommends to the Board of Directors:

THAT the letter from the Federation of Canadian Municipalities to the Hamilton Region Conservation Authority regarding the Green Municipal Fund 13144 dated September 28, 2015 be received, and;

THAT a copy of the letter and this report be provided to the City of Hamilton Clerk and Council.

In this regard, please see attached the staff report and the Green Municipal Fund letter dated September 28, 2015 for your reference and circulation to City Council.

Sincerely,

Chris Firth-Eagland,
Chief Administration Officer

TSP/tsp



Report

TO: Board of Directors

FROM: Chris Firth-Eagland, Chief Administrative Officer (CAO)

**RECOMMENDED &
PREPARED BY:** T. Scott Peck, MCIP, RPP, Director, Watershed Planning
& Engineering

DATE: October 19, 2015

RE: Flood and Erosion Control Project on Stoney Creek
Mountain, Hamilton, Ontario
Green Municipal Fund 13144

STAFF RECOMMENDATION

THAT the HCA staff recommends to the Board of Directors:

THAT the letter from the Federation of Canadian Municipalities to the Hamilton Region Conservation Authority regarding the Green Municipal Fund 13144 dated September 28, 2015 be received, and;

THAT a copy of the letter and this report be provided to the City of Hamilton Clerk and Council.

BACKGROUND

In March of 2015, the Hamilton Region Conservation Authority made an application to the Federation of Canadian Municipalities Green Municipal Fund to undertake a technical feasibility study in the form of an environmental assessment to create new drainage solutions and new conservation lands to help sustain and protect natural hazard features, natural heritage features and natural ecological function by restoring these features, creating new wetland and forested areas and to provide passive recreational facilities as part of the East Escarpment Wetland Restoration Project. The total proposed project cost is \$454,000. On September 28, 2015, Authority staff were advised in the attached letter, that our application for a grant of up to \$175,000 had been approved. It is important to note that as part of the overall \$454,000 project cost,

the City of Hamilton through the Hamilton Conservation Authority's capital block funding is providing \$100,000 towards this project.

STAFF COMMENT

The purpose of this report is to advise the Board of Directors of this successful funding application of \$175,000 through the Green Municipal Fund and to recommend that a copy of the report and the attached letter be provided to the City of Hamilton Clerk and Council. Authority staff and representatives of the Green Municipal Fund will be working together to provide an official announcement of this funding at a later date.

STRATEGIC PLAN LINKAGE

The initiative refers directly to all of the Strategic Goals and Strategic Objectives outlined in the HCA Strategic Plan 2014-2018

AGENCY COMMENTS

Hamilton Conservation Authority staff worked with the City of Hamilton Finance Department on this application and we acknowledge the support and co-operation provided to HCA staff on this application. The City Finance Department was instrumental in providing a letter of support from Council for this application and this was integral to securing this grant.

The revenue sources for this project are as listed below:

Hamilton Conservation Authority	\$100,000
Hamilton Conservation Authority – in-kind	\$ 39,000
City of Hamilton	\$100,000
Hamilton Conservation Foundation	\$ 40,000
Green Municipal Fund	<u>\$175,000</u>
Total	<u>\$454,000</u>

LEGAL/FINANCIAL IMPLICATIONS

N/A

CONCLUSIONS

The letter from the Federation of Canadian Municipalities regarding the Green Municipal Funding for the Flood and Erosion Control Project on Stoney Creek Mountain, Hamilton Ontario and a copy of this report should be forwarded to the City of Hamilton Clerk and Council.



FEDERATION OF CANADIAN MUNICIPALITIES
 FÉDÉRATION CANADIENNE DES MUNICIPALITÉS

Rec'd: OCT -6 2015

File No.: CC - Neil
Joel.

Replied: _____

September 28, 2015

President
 Président
 Raymond Louie
 Acting Mayor,
 City of Vancouver, BC

First Vice-President
 Premier vice-président
 Clark Somerville
 Councillor,
 Regional Municipality of
 Halton, ON

Second Vice-President
 Deuxième vice-présidente
 Jenny Gerbasl
 Councillor,
 City of Winnipeg, MB

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 Ville de Gatineau, QC

Past President
 Président sortant
 Brad Woodside
 Mayor,
 City of Fredericton, NB

Chief Executive Officer
 Chef de la direction
 Brock Carlton
 Ottawa, ON

Mr. Scott Peck
 Director, Watershed Planning and Engineering
 Hamilton Region Conservation Authority
 838 Mineral Springs Road
 P.O. Box 81067
 Ancaster, Ontario
 L9G 4X1

Title of initiative: Flood and Erosion Control Project on Stoney Creek
 Mountain, Hamilton Ontario

Application number: GMF 13144

Dear Mr. Peck:

On behalf of the Green Municipal Fund (GMF) Council and FCM's Executive Committee, I would like to congratulate the Hamilton Region Conservation Authority on its successful funding application for the above-noted initiative. It is my pleasure to confirm that the Hamilton Region Conservation Authority has been approved for a grant in the amount of up to \$175,000.

In the near future, Mr. Jim Wren will contact the Hamilton Region Conservation Authority to finalize the agreement for this funding. FCM's obligation to fund the above-noted initiative will only become binding once the agreement is signed.

Public announcements regarding GMF-funded initiatives are overseen by FCM in partnership with the Government of Canada. A GMF communications officer will contact the Hamilton Region Conservation Authority to discuss the process for a public announcement. Until that time, before making any public statements related to the status of the application process for GMF funding, please contact us at 613-907-6208 or by e-mail at gmf@fcm.ca.

10, rue Rideau Street,
 Ottawa, Ontario

Mailing address/
 Adresse postale
 24, rue Clarence Street,
 Ottawa, Ontario K1N 5P3

T. 613-241-5221
 F. 613-244-1515

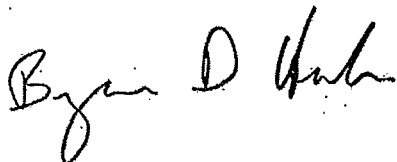
www.fcm.ca

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Thank you for your interest in GMF. We look forward to working with you to improve the quality of life in your community, and to sharing the results of your initiative with communities across Canada.

Sincerely,

A handwritten signature in black ink, appearing to read "Ben Henderson". The signature is written in a cursive, flowing style.

Ben Henderson
Chair, Green Municipal Fund Council

BH/JW:vl

cc: His Worship Mayor Fred Eisenberger, City of Hamilton