



**GENERAL ISSUES COMMITTEE
REPORT 16-023**

9:30 a.m.

Wednesday, October 5, 2016

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Mayor F. Eisenberger, Deputy Mayor D. Skelly (Chair)
Councillors T. Whitehead, T. Jackson, C. Collins, S. Merulla, M. Green,
J. Farr, A. Johnson, D. Conley, M. Pearson, B. Johnson, L. Ferguson, A.
VanderBeek, R. Pasuta, J. Partridge

**THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 16-023 AND
RESPECTFULLY RECOMMENDS:**

**1. Downtown Hamilton Business Improvement Area (BIA) Revised Board of
Management (PED16059(a)) (Ward 2) (Item 5.1)**

That the following individual be appointed to the Downtown Hamilton Business Improvement Area (BIA) Board of Management:

- (i) Mark Wu

2. Our People and Performance Plan (HUR16020) (City Wide) (Item 7.1)

That Report HUR16202, respecting the Our People and Performance Plan, be supported and endorsed.

3. Corporate Strategic Growth Initiatives (CM16013) (City Wide) (Item 7.2)

- (a) That the Corporate Strategic Growth Initiatives Project and its governance structure, attached as Appendix "A" to Report 16-023, be approved;
- (b) That staff be directed to provide Information Reports to the General Issues Committee respecting the status of all the strategic growth related projects, as required, or at a minimum of once a year;

- (c) That the Director of Growth Planning be directed to report back in 2018 to the General Issues Committee on the long-term sustainability of the Corporate Strategic Growth Initiatives for 2019 and beyond; and,
- (d) That, in consultation with the Procurement Section, Corporate Services Department, the City of Hamilton Procurement Policy be amended for consultancy services for the Land Budget and Growth Strategy Update for 2041 components of the GRIDS II strategic growth related project, terminating in December 2018, as follows:
 - (i) That the requirement to issue a formal Request for Proposals to the entire vendor community be waived;
 - (ii) That Requests for Proposals be issued on an invitational basis only and staff is to invite at least three firms to bid for each Request for Proposals (Purchasing Policy #5.4); and,
 - (iii) That the Manager of Procurement have the authority to waive the requirement for three Bids for Requests for Proposals (Purchasing Policy #5.4), but will only do so where the Client Department has demonstrated, to the satisfaction of the Manager of Procurement, that a minimum of three Bids cannot be obtained.

4. Public Transit Infrastructure Fund (PTIF) and Clean Water and Wastewater Fund (CWWF) Grant Programs (FCS16083) (City Wide) (Item 7.3)

- (a) That the projects, as listed in Appendix “B” to Report 16-023, be approved as the City of Hamilton’s submission for consideration to Infrastructure Ontario for the requested funding amount of \$36,489,204, in accordance with the terms and conditions associated with the Public Transit Infrastructure Fund;
- (b) That the projects, as listed in Appendix “C” to Report 16-023, be approved as the City of Hamilton’s submission for consideration to Infrastructure Ontario for the requested funding amount of \$32,918,072, in accordance with the terms and conditions associated with the Clean Water and Wastewater Fund;
- (c) That the Mayor and the City Clerk be authorized to execute all necessary documentation, including Funding Agreements for funding under the Public Transit Infrastructure Fund and Clean Water and Wastewater Fund Programs, in a form satisfactory to the City Solicitor;
- (d) That in consultation with the Procurement Section, Corporate Services Department, the City of Hamilton Procurement Policy be amended for projects that are accepted under federal and or provincial funding programs with a completion deadline of March 2018, as follows:

- (i) That the requirement to issue a formal Request for Proposals to the entire vendor community be waived;
 - (ii) That Request for Proposals will be issued on an invitational basis only and staff will invite at least three firms to bid for each Request for Proposals (Purchasing Policy #5.4); and,
 - (iii) That the Manager of Procurement may waive the requirement for three Bids for Requests for Proposals (Purchasing Policy #5.4), but will only do so where the Client Department has demonstrated to the satisfaction of the Manager of Procurement that a minimum of three Bids cannot be obtained;
- (e) That the required funding agreement for the Public Transit Infrastructure Fund, include a clause that would allow the City to withdraw a project as listed in Appendix “B” to Report 16-023, or component of a project, should it become apparent that program timelines cannot be met;
- (f) That the operating budget and FTE impacts related to approved Public Transit Infrastructure Fund projects, estimated to be \$2.75 M and 29.0 FTE’s be incorporated in the 2017 Tax Supported Operating Budget and \$1.43 M and 30.0 FTE’s be incorporated in the 2018 Tax Supported Operating Budget; and,
- (g) That copies of Report FCS16083, respecting the Public Transit Infrastructure Fund and Clean Water and Wastewater Fund Grant Programs, be forwarded to local Members of Provincial Parliament and to local Members of Parliament.

5. *Municipal Elections Act Amendments (Bill 181) (CL16011) (City Wide) (Item 8.1)*

That Report CL16011, respecting the *Municipal Elections Act* Amendments, be received.

6. *Establishment of an Affordable Housing Site Selection Sub-Committee (CES16033 / PED16168) (City Wide) (Item 8.3)*

- (a) That the Terms of Reference for the Affordable Housing Site Selection Sub-Committee, attached as Appendix “D” to Report 16-023, be approved;
- (b) That City-owned parking lots be included in the list of properties to be considered by the Affordable Housing Site Selection Subcommittee for development of affordable housing;

- (c) That the item respecting the "Discussion with CHH re: feasibility of constructing affordable housing on underutilized City parking lots", be considered complete and removed from the Planning Committee's Outstanding Business List;
- (d) That the item respecting the "Establishment of an Affordable Housing Site Selection Sub-Committee" be considered complete and removed from the Emergency and Community Services Committee's Outstanding Business List; and,
- (e) That the following five (5) members of Council be appointed to the Affordable Housing Site Selection Sub-Committee:
 - (i) J. Farr
 - (ii) M. Green
 - (iii) C. Collins
 - (iv) D. Conley
 - (v) M. Pearson

7. 2016-2025 Strategic Plan – Term of Council Strategic Directions (CM16003(c) (Item 8.4))

That Report CM16003(c), respecting the 2016-2025 Strategic Plan – Term of Council Strategic Directions, be received.

8. Business Improvement Area Advisory Committee Report 16-008, September 13, 2016 (Item 8.5)

(a) Proposed Expenditure from the Dundas BIA respecting the City of Hamilton's Contribution to BIA Operating Budget Program (Item 7.1)

That the expenditure request from the Downtown Dundas BIA in the amount of \$11,781.67 from the City of Hamilton's Contribution to BIA Operating Budget Programs, to be spent on cleaning and maintaining the public road allowance (\$3000), Christmas decorations and maintenance (\$8385), and hanging flower baskets (\$396.67), be approved.

(b) Proposed Expenditure from the Dundas BIA respecting the City of Hamilton's Shared Parking Revenue Program (Item 7.2)

That the expenditure request from the Downtown Dundas BIA in the amount of \$19,184.12 from the City of Hamilton's Shared Parking Revenue Program, to be spent on a special event (Dickens of a Christmas event), be approved.

9. Waiver of City Facility Rental Fees for 2017 Winterfest Events (Item 9.1)

WHEREAS, Winterfest is a community-driven event that is facilitated by the City of Hamilton;

WHEREAS, community Winterfest event organizers are mostly volunteers with access to minimal budgets; and,

WHEREAS, the City of Hamilton would like to encourage broad community participation in the 2017 Winterfest events;

THEREFORE BE IT RESOLVED:

That all City facility rental fees for community organizers, for the 2017 Winterfest events, be waived.

10. Site Plan Application DAB-15-030 for 296 Beach Boulevard (Item 9.3)

That, despite the fact that the Site Plan lapsed on August 13, 2016, staff be directed to exempt the resubmission of Site Plan Application DAB-15-030 for 296 Beach Boulevard from the applicable fee.

11. Correspondence from Denis H. Wood, Wood Bull LLP, respecting Item 7.2 – Report CM16013, Corporate Strategic Growth Initiatives (Item 11.1)

That the correspondence from Denis H. Wood, Wood Bull LLP, respecting Item 7.2 – Report CM16013, Corporate Strategic Growth Initiatives, be received.

12. Organizational Reporting Structure for the City Clerk's Division (CM16015) (City Wide) (Item 12.1)

(a) That the City Manager be authorized to transfer the Provincial Offences Administration Office of the City Clerks Division to the Corporate Services Department, under the direction of the General Manager of Finance & Corporate Services, effective no later than January 1, 2017;

(b) That the balance of the City Clerks Division continue to report to the City Manager; and,

(c) That Report CM16015, respecting the Organizational Reporting Structure for City Clerks Division, remain confidential as it contains information related to labour relations and employee negotiations.

13. Whistleblower Matter (Item 12.2)

That the update respecting the Whistleblower Matter, be received.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. CONSENT ITEMS

5.3 Mayor's Blue Ribbon Task Force Minutes, April 4, 2016

5.4 Mayor's Blue Ribbon Task Force Minutes, May 9, 2016

2. DELEGATIONS

At the request of the delegates, both Items 6.3 and 6.4 have been moved to the October 19, 2016 General Issues Committee agenda:

6.3 Jake Pastore, Director of Municipal and Community Relations, Ontario Lottery and Gaming Corporation, to provide Hamilton with an update on the OLG's Modernization Activities

6.4 Mark Runciman and Andrew Duncan, Royal Botanical Gardens, respecting Update to Council respecting the RBG's Economic Impact and Increasing Awareness of Local Activities and Benefits

3. PRESENTATIONS

7.2 Item 8.2 - Corporate Strategic Growth Initiatives (CM16013) (City Wide), has been moved to Item 7.2, as there is a presentation to accompany the report.

7.3 Item 8.6 - Public Transit Infrastructure Fund (PTIF) and Clean Water and Wastewater Fund (CWWF) Grant Programs (FCS16083) (City Wide) (to be distributed), has been moved to Item 7.3, as there is a presentation to accompany the report.

4. NOTICES OF MOTION

10.1 Site Plan Application DAB-15-030 for 296 Beach Boulevard

5. GENERAL INFORMATION / OTHER BUSINESS

11.1 Correspondence from Denis H. Wood, Wood Bull LLP, respecting Item 7.2 – Report CM16013, Corporate Strategic Growth Initiatives

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

The agenda for the October 5, 2016 General Issues Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor L. Ferguson declared an interest to Item 6.1, respecting Steve Jones, Hamilton Taxi Industry, regarding the Licensing of Personal Transportation Providers such as Uber, as his family has an interest in the taxi industry.

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

(i) September 21, 2016 (Item 3.1)

The Minutes of the September 21, 2016 General Issues Committee meeting were approved, as presented.

(ii) September 29, 2016 - Special (Item 3.2)

The Minutes of the September 29, 2016 Special General Issues Committee meeting were approved, as presented.

(d) CONSENT ITEMS (Item 5)

(i) Arts Advisory Commission Minutes, June 28, 2016 (Item 5.2)

That the Arts Advisory Commission Minutes of June 28, 2016, be received.

(ii) Mayor's Blue Ribbon Task Force Minutes, April 4, 2016 (Item 5.3)

That the Mayor's Blue Ribbon Task Force Minutes of April 4, 2016, be received.

(iii) Mayor's Blue Ribbon Task Force Minutes, May 9, 2016 (Item 5.4)

That the Mayor's Blue Ribbon Task Force Minutes of May 9, 2016, be received.

(e) PUBLIC HEARINGS / DELEGATIONS (Item 6)

(i) Steve Jones, Hamilton Taxi Industry, respecting the Licensing of Personal Transportation Providers such as Uber (Item 6.1)

Steve Jones, representing the Hamilton Taxi Industry, addressed Committee respecting the licensing of personal transportation providers. Mr. Jones' presentation included, but was not limited to, the following:

- o Creating a level playing field for a presently unregulated industry and an existing one.
- o License Fees, License Fee Breakdown, Police Checks, Inspections, Training, Markings, Identification and Insurance
- o One Time Registration Fees
- o Vehicle Restrictions
- o Schedule 25 Changes (Hamilton Licensing By-law)
- o PTP Enforcement and Penalties
- o Hamilton's Platform
- o Hamilton's Responsibility
- o Canadian Cities
- o Where is Uber banned?
- o Insurance Requirements
- o Actions Speak Louder than Words

- o A Recipe for Disaster
- o Closing Summary

The presentation provided by Steve Jones, representing the Hamilton Taxi Industry, respecting the licensing of personal transportation providers such as Uber, was received.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(ii) Glen Grunwald, Local Organizing Chair; and, Graham Brown, CIS Vanier Cup CEO, respecting Hosting of the Vanier Cup at Tim Horton's Field on November 26, 2016 (Item 6.2)

Glen Grunwald, Local Organizing Chair; and, Graham Brown, CIS Vanier Cup CEO, addressed Committee respecting Hosting of the Vanier Cup at Tim Horton's Field on November 26, 2016. The presentation included, but was not limited to, the following:

- o The Vanier Week in Hamilton is both a celebration football and Hamilton.
- o The following events will occur:

- Friday, November 4, 2016 – Street Festival (5:00 p.m. to 8:00 p.m.)

Location: Fortino's Vanier House (Lister Building) and King William (road closure from James North to Hughson)

A pre-Vanier celebration of fun, fans and football. This public event will feature entertainment, food and football-themed activities.

- Tuesday, November 22, 2016 – Vanier Cup Kick-Off Reception (4:00 p.m. to 6:00 p.m.)

Location: Fortino's Vanier House (Lister Building)

You're invited to kick-off Vanier Week with sponsors, officials, athletes and more! This invite-only event will include entertainment, cocktails and local flavours.

- Thursday, November 24, 2016 (6:00 p.m. to 10:00 p.m.)

All Canadian Award Dinner - at Carmens' Hamilton Convention Centre

- Saturday, November 26, 2016 – Vanier Cup (1:00 p.m.)

Location: Tim Horton's Field

Get ready for the biggest University Football event of 2016. Last year UBC claimed the Vanier Cup title for the first time since 1997. Who will be the next reigning Champion?

- o We would like to thank Hamilton Councillors and staff and are very excited to be in Hamilton.

The presentation provided by Glen Grunwald, Local Organizing Chair; and, Graham Brown, CIS Vanier Cup CEO, respecting Hosting of the Vanier Cup at Tim Horton's Field on November 26, 2016, was received.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

- (iii) **Jake Pastore, Director of Municipal and Community Relations, Ontario Lottery and Gaming Corporation (OLG), to provide Hamilton with an update on the OLG's Modernization Activities) (Item 6.3)**

As noted in the Changes to the Agenda, this delegation was moved to the October 19, 2016 General Issues Committee agenda.

- (iv) **Mark Runciman and Andrew Duncan, Royal Botanical Gardens, respecting Update to Council respecting the RBG's Economic Impact and Increasing Awareness of Local Activities and Benefits (Item 6.4)**

As noted in the Changes to the Agenda, this delegation was moved to the October 19, 2016 General Issues Committee agenda.

(f) PRESENTATIONS (Item 7)

(i) Our People and Performance Plan (HUR16020) (City Wide) (Item 7.1)

Chris Murray, City Manager, addressed Committee respecting the Our People and Performance Plan. Mr. Murray's presentation included, but was not limited to, the following:

- o Our desired outcome is that Hamiltonians have a high level of trust and confidence in their City government.
- o What our employees told us.
- o People and Performance Plan Focus Areas
- o Our Culture
- o Effective Leadership
- o Leadership Profile
- o City of Hamilton Strategic Plan 2016 – 2025
- o Planning for Our Future and Moving the Team Forward
- o Healthy, Respectful and Supportive Workplace
- o Mental Health and Wellbeing
- o A Diverse and Inclusive Workplace
- o Employees are Recognized for Public Service Excellence
- o Supporting the Work-Life Harmony
- o Continuous Learning
- o Leadership Development
- o Using Technology to Enable Learning
- o Performance Excellence and Accountability
- o Enabling Communications
- o Measuring Our Success

- o Implementing the Plan – Priorities and Actions

The presentation, respecting Report HUR16020 - Our People and Performance Plan, was received.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

The main motion, shown as Item 2 above, CARRIED on the following Standing Recorded Vote:

Yeas: Eisenberger, Skelly, Whitehead, Jackson, Collins, Green, Farr,
Pearson, B. Johnson, Partridge
Total: 10
Absent: Conley, Ferguson VanderBeek, Pasuta, Merulla, A. Johnson
Total: 6

For disposition of this matter, please refer to Item 2.

WHEREAS, our 2016-2025 Strategic Plan entitled "Our People and Performance Plan" identifies "Workforce planning – waiting in the wings" to promote and establish co-op and internship programs to address specific position gaps/skills requirements;

THEREFORE BE IT RESOLVED:

That staff be directed to report back to the General Issues Committee on the creation of a Hamilton Urban Fellowship Program comparable, but not limited to, the City of Toronto's Urban Fellowship Program.

(ii) Corporate Strategic Growth Initiatives (CM16013) (City Wide) (Item 7.2 – moved from Item 8.2)

Chris Murray, City Manager, addressed Committee and introduced the presentation respecting the Corporate Strategic Growth Initiatives. Guy Paparella, Director of Growth Planning, continued the presentation that included, but was not limited to, the following:

- o Corporate Strategic Growth Initiatives
 - A number of strategic growth related projects, being led by the Planning & Economic Development and Public Works Departments, need to be finalized over the next three years.

- In collaboration with the relevant Directors, the CSGI Project will ensure that all strategic growth related projects are coordinated and completed in a timely and fiscally responsible manner.
 - The Project will identify the required infrastructure investment strategies and cost sharing policies, which need to be included in the Development Charges Background Study and By-Law.
 - Results will inform the implementation of coordinated Multi-Year Capital Budget submissions.
 - There are no financial or staffing implications nor any anticipated enhancements as a result of this Project.
- o Governance Structure
 - o Strategic Growth Related Projects
 - Development Charges (Background Study, By-law, Variable Development Charges, and Financial Policies)
 - GRIDS II 2031-2041 / Municipal Comprehensive Review
 - City Wide Master Plans (Transportation Master Plan; Water Waste Water Master Plan; Storm Water Master Plan; and the Flooding & Drainage Master Servicing)
 - Elfrida (Subwatershed Study; Land Budget; Secondary Plan; OMB)
 - Financing Strategy for Growth / Staging of Development
 - AEGD including Airport Implementation Strategy

The presentation respecting Report CM16013 – Corporate Strategic Growth Initiatives, was received.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

For disposition of this matter, please refer to Item 3.

(iii) Public Transit Infrastructure Fund (PTIF) and Clean Water and Wastewater Fund (CWWF) Grant Programs (FCS16083) (City Wide) (Item 7.3)

Mike Zegarac, General Manager of Finance and Corporate Services addressed Committee respecting Report FCS16083 – the Public Transit Infrastructure Fund (PTIF) and Clean Water and Wastewater Fund (CWWF) Grant Programs. Mr. Zegarac, Christine Lee-Morrison, Stuart Leitch and Sam Sidawi continued with the presentation that included, but was not limited to, the following:

- o Presentation Overview
- o Public Transit Infrastructure Fund Program Overview
- o Clean Water and Wastewater Fund Program Overview
- o Public Transit Infrastructure Fund – City of Hamilton Submissions
- o Clean Water and Wastewater Fund – City of Hamilton Submissions (Primary and Secondary)

The presentation respecting Report FCS16083 - Public Transit Infrastructure Fund (PTIF) and Clean Water and Wastewater Fund (CWWF) Grant Programs, was received.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

For disposition of this matter, please refer to Item 4.

(g) DISCUSSION ITEMS (Item 8)

(i) Establishment of an Affordable Housing Site Selection Sub-Committee (CES16033/PED16168) (City Wide) (Item 8.3)

Report CES16033/PED16168, respecting the Establishment of an Affordable Housing Site Selection Sub-Committee, was amended by adding a new sub-section (e) to read as follows:

- (e) The following five (5) members of Council were appointed to the Affordable Housing Site Selection Sub-Committee, for the balance of the 2014 – 2018 term of Council:

- (i) J. Farr
- (ii) M. Green
- (iii) C. Collins
- (iv) D. Conley
- (v) M. Pearson

For disposition of this matter, please refer to Item 6.

(h) NOTICES OF MOTION (Item 10)

Councillor Collins introduced the following Notice of Motion:

(i) Site Plan Application DAB-15-030 for 296 Beach Boulevard (Item 10.1)

That, despite the fact that the Site Plan lapsed on August 13, 2016, staff be directed to exempt the resubmission of Site Plan Application DAB-15-030 for 296 Beach Boulevard from the applicable fee.

The Rules of Order were waived to allow for the introduction of a Motion respecting the Site Plan Application DAB-15-030 for 296 Beach Boulevard.

For disposition of this matter, please refer to Item 10.

(i) GENERAL INFORMATION / OTHER BUSINESS (Item 11)

(i) Amendments to the Outstanding Business List (11.2)

The following Item was considered complete and removed from the General Issues Committee's Outstanding Business List:

- (i) Item "J" - Bill 181, the *Municipal Elections Modernization Act* (Addressed as Item 8.1 on today's agenda (CL16011))

(j) PRIVATE & CONFIDENTIAL (Item 12)

Committee moved into Closed Session, respecting Item 12.1 – Report CM16015, Organizational Reporting Structure for the City Clerk's Division; and, Item 12.2 – a verbal update respecting a Whistleblower Matter, pursuant to Section 8.1, Sub-sections (b) and (d) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (b) and (d) of the *Ontario Municipal Act*, 2001, as amended, as the subject

matters pertain to personal matters about an identifiable individual including City employees; and, labour relations or employee negotiations.

(i) Organizational Reporting Structure for the City Clerk's Division (CM16015) (City Wide) (Item 12.1)

Report CM16015, respecting the Organizational Reporting Structure for the City Clerk's Division, was amended by deleting sub-section (c), which reads as follows, in its entirety:

~~(c) That the City Clerk continues to abide by municipal legislation with respect to her statutory duties and responsibilities as determined by Council, and continues to report to the City Manager for day-to-day administration, save and except the Provincial Offences Administration Office;~~

For disposition of this matter, please refer to Item 12.

(ii) Whistleblower Matter (Item 12.2)

For disposition of this matter, please refer to Item 13.

(k) ADJOURNMENT (Item 13)

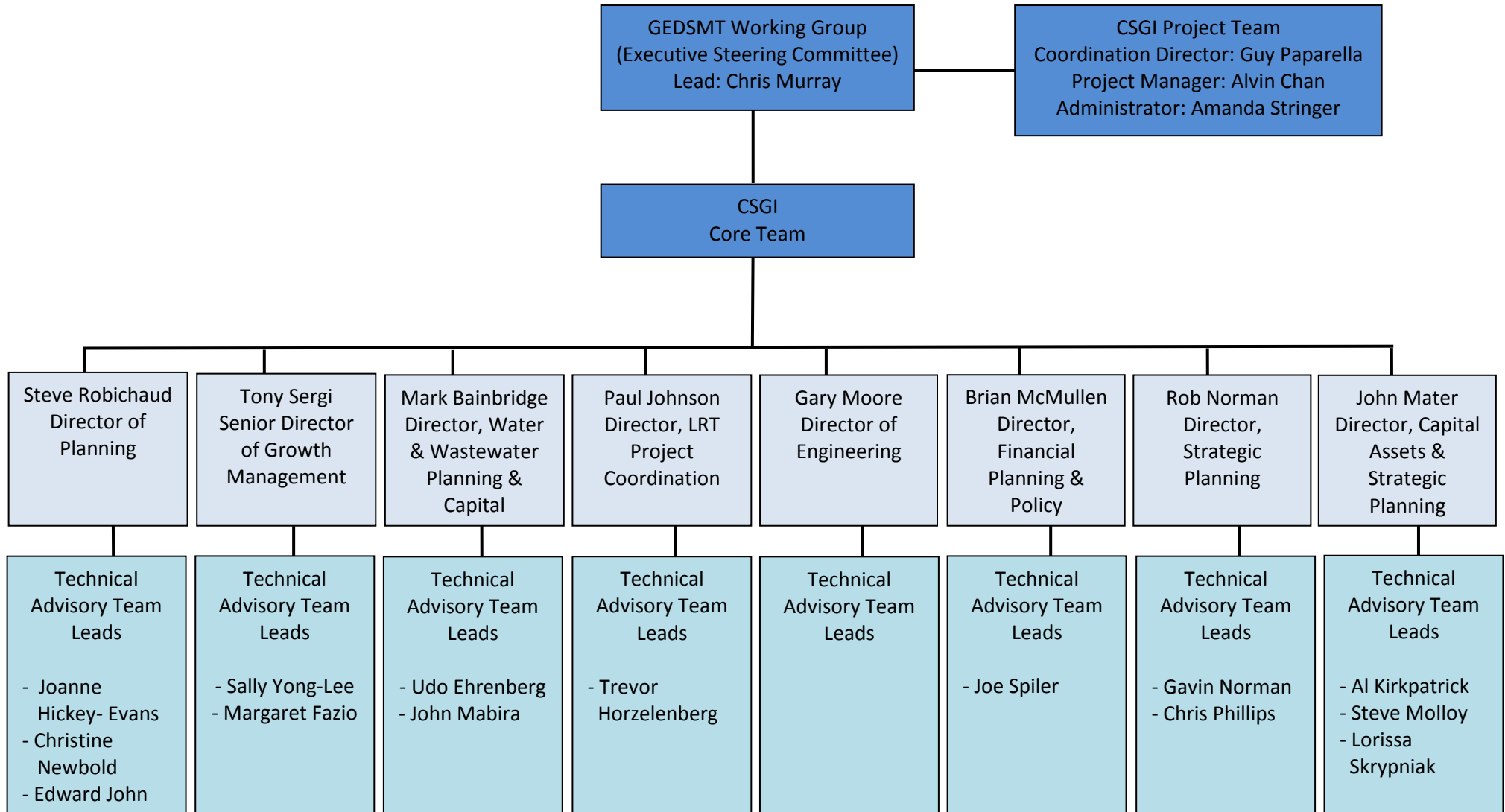
There being no further business, the General Issues Committee adjourned at 5:25 p.m.

Respectfully submitted,

D. Skelly, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk

Governance Structure



City of Hamilton Public Transit Infrastructure Fund Project Submissions

Project Description	Total Project Cost	Funding Request	Funding %	Completion Date
Maintenance and Storage Facility - Phase 1 Design and Site Preparation	\$28,650,000	\$ 14,325,000	50.0%	\$19,527,700 by Mar 31, 2018 \$9,122,300 by Mar 31, 2019
Fleet expansion as per Ten Year Local Transit Strategy.	\$10,380,000	\$ 5,190,000	50.0%	Mar 31, 2018
Transit shelter and bus stop rehabilitation and replacement. Includes enhanced passenger information (real time bus arrival), shelter refurbishment, replacement and stop upgrades such as bus stop markers.	\$ 7,043,408	\$ 3,521,704	50.0%	Mar 31, 2018
Automated Passenger Counters	\$ 4,300,000	\$ 2,150,000	50.0%	Mar 31, 2018
Transit Priority Measures on A-Line/T-Line including queue jump lanes and transit signal priority	\$ 3,850,000	\$ 1,925,000	50.0%	Mar 31, 2018
Infrastructure: - end of line permanent Operator facilities - rehabilitate loops - rehabilitate on-street stop locations (e.g. rutting)	\$ 3,300,000	\$ 1,650,000	50.0%	Mar 31, 2018
Vehicle hoist replacements (11) at Mountain Transit Centre	\$ 3,025,000	\$ 1,512,500	50.0%	Mar 31, 2018
Sustainable transportation/transit connections - installation of sidewalks and landing pads on Rymal Road East	\$ 3,025,000	\$ 1,512,500	50.0%	Mar 31, 2018
Radio system replacement - switch from analogue to digital	\$ 3,000,000	\$ 1,500,000	50.0%	Mar 31, 2018
HVAC upgrades at Mountain Transit Centre	\$ 2,200,000	\$ 1,100,000	50.0%	Mar 31, 2018
Passenger information technology (e.g. real time mobile app, mobile web solution, Wi-Fi on buses, social media feeds, other technical software upgrades)	\$ 1,605,000	\$ 802,500	50.0%	Mar 31, 2018
Garage Door Replacement (32) at Mountain Transit Centre	\$ 1,320,000	\$ 660,000	50.0%	Mar 31, 2018
New wash racks at Mountain Transit Centre	\$ 880,000	\$ 440,000	50.0%	Mar 31, 2018
Support fleet - 8 vehicles to accommodate growth	\$ 400,000	\$ 200,000	50.0%	Mar 31, 2018
Total	\$72,978,408	\$ 36,489,204	50.0%	

City of Hamilton Supplemental PTIF Project Submissions

Project Description	Total Project Cost	Funding Request	Funding %	Completion Date
Driver training simulator	\$ 825,000	\$ 412,500	50.0%	Mar 31, 2018
Branding - including application to assets as directed by Marketing Strategy	\$ 3,440,000	\$ 1,720,000	50.0%	Mar 31, 2018
Sustainable transportation/transit connections - Claremont Access Bike Lanes	\$ 3,000,000	\$ 1,500,000	50.0%	Mar 31, 2018
Infrastructure Additional Locations: - end of line permanent Operator facilities - rehabilitate loops - rehabilitate on-street stop locations (e.g. rutting)	\$ 1,857,300	\$ 928,650	50.0%	Mar 31, 2018
Total	\$ 9,122,300	\$ 4,561,150	50.0%	

City of Hamilton Clean Water Wastewater Fund Project Submissions						
Funding Category	Project Type	Project Description	Total Project Cost	Funding Request	Funding %	Completion Date
Stormwater	Rehab	West Mountain Sewer ('Juggernaut') - The existing storm sewer has become structurally deficient. Replacement/repairs to the storm sewer are required to reduce the risk and liability associated with sewer collapse and backup issues. Structural deficiencies have been identified on the 5400mmx4500mm Storm Interceptor from Upper Ottawa to Upper Wentworth. The interceptor is located in easement just south of and parallel to the Lincoln Alexander Parkway. Monitoring of rock movement in 2014 through 2015 in order to determine most suitable remedial intervention.	\$ 10,500,000	\$ 7,875,000	75.0%	March 31, 2018
Water	Rehab	Structural lining - Due to recorded failures and predicted high probability for increased failure rates in the near future, the existing watermain has become structurally deficient and requires rehabilitation. This is intended to reduce overall service outages. The watermain will be lined with a structural liner which will extend the service life of the asset.	\$ 7,000,000	\$ 5,250,000	75.0%	March 31, 2018
Wastewater	Rehab	Wastewater system lining program - The existing combined and/or sanitary sewers have become structurally and service deficient. Rehabilitation is intended to decrease infiltration, improve hydraulics and restore structural integrity while reducing the risk and liability associated with sewer collapse and backup issues.	\$ 6,555,763	\$ 4,916,822	75.0%	March 31, 2018
Wastewater	Rehab	Woodward WWTP Methane Sphere - Minor structural repairs and repainting of entire structure	\$ 4,000,000	\$ 3,000,000	75.0%	March 31, 2018
Water	New	Water Treatment Plant (New Corrosion Control Building) - new chemical feed and storage facility in order to reduce lead concentrations in the distribution system.	\$ 3,080,000	\$ 2,310,000	75.0%	March 31, 2018
Water	New	Lynden Additional Water Supply - Construction of a new water well supply, booster pumping and water treatment system.	\$ 2,600,000	\$ 1,950,000	75.0%	March 31, 2018
Water	Rehab	Osler Road Pumping Station (HD011) Upgrades - Replace three existing pumps (like for like) and associated electrical appurtenances. Landscaping and access upgrades, architectural restoration.	\$ 1,500,000	\$ 1,125,000	75.0%	March 31, 2018
Wastewater	Rehab	Mainline Sewer Condition Assessment Program - Inspection and analysis of large and small diameter sewer mains throughout the city using various inspection methods. Work is prioritized by asset criticality, diameter, functionality and other service level identifiers. Co-ordinated with the capital roads program to provide structural and service conditions and to identify capital rehabilitation and replacement priorities. Assignments to engineering consulting firms and small urgent mainline repairs are also funded from this program.	\$ 1,500,000	\$ 1,125,000	75.0%	March 31, 2018

Funding Category	Project Type	Project Description	Total Project Cost	Funding Request	Funding %	Completion Date
Water	Rehab	Freelton Tower (HDT03) Upgrades - Recoat tank shell exterior and interior, replace recirculation system, replace site fencing and site pavement, replace MCC and I&C components and misc station repair and upgrades	\$ 1,425,000	\$ 1,068,750	75.0%	March 31, 2018
Wastewater	Study/ Planning	Western Interceptor Sewer CCTV and Sonar Inspection - Closed Circuit Television (CCTV) and sonar inspection of the western interceptor (Main/King CSO Tank (HWY 403) to Woodward Treatment Plant and Barton St. from Ferguson Ave. to Gage Ave.). Inspection is required for structural condition assessment and to determine volume of sediment inside the sewer.	\$ 1,400,000	\$ 1,050,000	75.0%	March 31, 2018
Water	Rehab	Ben Nevis (HD08A) WPS Upgrade - Replace pumps and motors (3), replace starters and misc station repairs and upgrades	\$ 1,200,000	\$ 900,000	75.0%	March 31, 2018
Wastewater	Rehab	Sewer Lateral Replace/Rehab Program - Co-ordination of lateral rehabilitation and inspection in the public road allowance for laterals that are deteriorating and causing back-ups in homes. Rehabilitation through trenchless technologies of deteriorated laterals, reducing back-ups and extending the useful life.	\$ 1,000,000	\$ 750,000	75.0%	March 31, 2018
Water	Study/ Planning	Metallic WM condition assessment - A detailed inspection of metallic watermain will help determine remaining life of the watermain. This will dictate future needs, management strategies, and will help reduce the risk associated with major ruptures, and service outages. This project involves data collection through various technologies such as non-destructive acoustical testing, pipe sample laboratory testing, and project assignments to engineering consulting firms. Detailed condition assessment - Inspection of pipeline using specialized equipment.	\$ 800,000	\$ 600,000	75.0%	March 31, 2018
Water	Study/ Planning	Prestressed Concrete Cylinder Pipe assessment Program - Prestressed Concrete Cylinder Pipe Condition Assessment Inspection Program using remote field transform coupling (RFTC) inspection. The RFTC inspection will provide information of the condition of Prestressed Concrete Cylinder Pipe (PCCP). RFTC inspections detect breaks in the pre-stressed wires. These wires give the pipe its strength. The inspection help to manage future needs of these pipelines and prevent any major ruptures to occur.	\$ 500,000	\$ 375,000	75.0%	March 31, 2018
Wastewater	Rehab	Elgin St. (FC001), Rhodes Court (DC009) and Calvin St. (HC011) SPS Upgrades - FC001 - replace pumps (2) and process piping and misc station repairs and upgrades DC009 - rehabilitate pumps and motors(2) , replace I&C systems and misc station repairs and upgrades HC011 - rehabilitate pumps(2), replace station electrical, process electrical, standby power and I&C components. Misc station repairs and upgrades.	\$ 430,000	\$ 322,500	75.0%	March 31, 2018

Funding Category	Project Type	Project Description	Total Project Cost	Funding Request	Funding %	Completion Date
Water	Study/ Planning	Critical Watermain inspection - Critical high risk watermain data collection and analysis to facilitate condition assessment, prioritization of rehabilitation / replacement, or inspection cycle needs. Project involves data collection through various technologies such as non-destructive acoustical testing, pipe sample laboratory testing, and project assignments to engineering consulting firms.	\$ 400,000	\$ 300,000	75.0%	March 31, 2018
Total			\$ 43,890,763	\$ 32,918,072	75.0%	

City of Hamilton Supplemental Clean Water Wastewater Fund Project Submissions

Funding Category	Project Type	Project Description	Total Project Cost	Funding Request	Funding %	Completion Date
Water	Rehab	Security System Upgrades Priority Outstations - Physical Security upgrades at six (6) water outstations, which includes: Greenhill PS & Reservoir, Kenilworth PS & Reservoir, Stone Church / Garth PS & Reservoir, Ferguson Avenue PS, York Road PS, and Garner Road PS & Reservoir. Installation of physical barriers, electronic access systems and site cameras.	\$ 4,540,000	\$ 3,405,000	75.0%	March 31, 2018
Stormwater	Rehab	Green Infrastructure Pilot Project - Low Impact Development Best Practice . Existing mature neighbourhoods in the city are experiencing flooding due to inadequate storm system. This project will assess, design and construct Low Impact best practices to address flooding in these neighbourhoods.	\$ 2,000,000	\$ 1,500,000	75.0%	March 31, 2018
Water	Rehab	Structural lining - Due to recorded failures and predicted high probability for increased failure rates in the near future, the existing watermain has become structurally deficient and requires rehabilitation. This is intended to reduce overall service outages. The watermain will be lined with a structural liner which will extend the service life of the asset.	\$ 1,000,000	\$ 750,000	75.0%	March 31, 2018
Wastewater	Rehab	Wastewater system lining program - The existing combined and/or sanitary sewers and laterals have become structurally and service deficient. Rehabilitation is intended to decrease infiltration, improve hydraulics and restore structural integrity while reducing the risk and liability associated with sewer collapse and backup issues.	\$ 1,000,000	\$ 750,000	75.0%	March 31, 2018
Wastewater	Rehab	Sewer Lateral Replace/Rehab Program - Co-ordination of lateral rehabilitation and inspection in the public road allowance for laterals that are deteriorating and causing back-ups in homes. Rehabilitation through trenchless technologies of deteriorated laterals, reducing back-ups and extending the useful life.	\$ 1,000,000	\$ 750,000	75.0%	March 31, 2018

Funding Category	Project Type	Project Description	Total Project Cost	Funding Request	Funding %	Completion Date
Water	Rehab	HDR01 Kenilworth Reservoir - Upgrades are required in the interior of the reservoir in order to maintain an appropriate level of durability of the structure. The works include concrete restoration and process mechanical upgrades in order to improve the concrete deterioration and mechanical equipment.	\$ 400,000	\$ 300,000	75.0%	March 31, 2018
Water	Rehab	Woodward WTP Fluoride Building HVAC - Implementation of HVAC upgrades will improve the environmental conditions in the fluoride building.	\$ 350,000	\$ 262,500	75.0%	March 31, 2018
		Total	\$ 10,290,000	\$ 7,717,500	75.0%	

Terms of Reference for the Affordable Housing Site Selection Sub-Committee

MANDATE

To select City of Hamilton owned properties that could be offered at little or no cost to not-for-profit or private sector housing providers for the purpose of building new affordable housing, and to develop a process for the disposition of the selected lands for the development of affordable housing.

MEMBERSHIP

The Affordable Housing Site Selection Sub-Committee membership will consist of five (5) members of Council.

Quorum will consist of 50% plus one of the membership.

ROLES OF THE AFFORDABLE HOUSING SITE SELECTION SUB-COMMITTEE AND SUPPORTING STAFF PROVIDING TECHNICAL SUPPORT

Sub-Committee

1. Determine criteria by which sites are identified including, but not limited to, the following:
 - Proximity to services
 - Potential planning challenges such as adequate site access, natural heritage features, land contamination, etc.
 - Possibility for co-location with community facilities
2. Review data, information, and mapping provided by staff
3. Apply the criteria and identify sites for consideration for affordable housing
4. Make recommendations to the General Issues Committee on a process for offering City-owned properties to developers at little or no charge for the purpose of building new affordable housing units

Staff

1. Assist the Sub-Committee in determining criteria for site selection
2. Provide data, information, mapping, zoning, etc. to:
 - a. identify potential sites, and

- b. apply criteria to potential sites identified
- 3. Provide support to the development of a process for offering City-owned properties to developers at no or reduced charge for the purpose of building new affordable housing units

TECHNICAL SUPPORT

Technical support will be provided by staff of the Real Estate Section, Economic Development Division, and Housing Services Division, with advice from Legal Services staff and other Departments, as required.

The Clerk’s Division will provide legislative support and be responsible for the administrative costs of operating the Sub-Committee meetings.

The Purchasing Section of Financial Services will provide support for any procurement processes that may be required.

MEETINGS AND AGENDA

The Affordable Housing Site Selection Sub-Committee shall meet, as required, and will report up to the General Issues Committee.

Approved by Council (Date)