

# CITY OF HAMILTON

## MOTION

Council: February 28, 2018

**MOVED BY COUNCILLOR L. FERGUSON.....**

**SECONDED BY COUNCILLOR .....**

**Amendment to Item 9 of Public Works Committee Report 17-010 respecting the Ontario Municipal Commuter Cycling (OMCC) 2018 Funding Agreement**

WHEREAS, on August 18, 2017, Council of the City of Hamilton approved Item 9 of Public Works Committee Report 17-010, and authorized the City of Hamilton to apply to receive funding for 17 City of Hamilton projects listed in Schedule 1 to this Motion under the Ontario Municipal Commuter Cycling (“OMCC”) Program;

WHEREAS, the Ontario Ministry of Transportation has approved funding for the 17 City of Hamilton projects under the OMCC Program;

WHEREAS, at its meeting on August 18, 2017, Council of the City of Hamilton also authorized the signing of a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation to receive funding for the approved projects under the OMCC Program;

WHEREAS, the OMCC Transfer Payment Agreement requires the City to confirm, by way of a by-law, the approval by the City of the 17 projects submitted under the OMCC Program as well as the approval by the City of its 20% funding Contribution to the projects.

THEREFORE BE IT RESOLVED:

That sub-section (d) of Item 9 of Public Works Committee Report 17-010 respecting the Ontario Municipal Commuter Cycling (OMCC) 2018 Funding Agreement be deleted and replaced and that a new sub-section (f) be added to read as follows:

- (a) That the list of proposed cycling projects described in Appendix A to Report PW17069 be approved for submission to the Ontario Ministry of Transportation (MTO) for the Ontario Municipal Commuter Cycling (OMCC) 2018 Funding Application;
- (b) That the Mayor and City Clerk be directed to sign the Ontario Municipal Commuter Cycling (OMCC) Program Application Declaration, Appendix B to Report PW17069, to be submitted to the Ontario Ministry of Transportation;

- (c) That the General Manager of Public Works, or their designate, be authorized and directed to enter into and sign, on behalf of the City of Hamilton, all negotiated agreements and associated documents with the Province of Ontario, Ministry of Transportation, for funding from the Ontario Municipal Commuter Cycling Program (OMCC) in a form satisfactory to the City Solicitor;
- ~~(d) ***That a By-law authorizing and directing the Mayor, the City Clerk, and the General Manager, Finance and Corporate Services to sign a Letter of Agreement between the City of Hamilton and the Province of Ontario with respect to funding under the Ontario Municipal Commuter Cycling (OMCC) Program;***~~
- (d) ***That a By-law authorizing and directing the Mayor, the City Clerk and the General Manager of Finance and Corporate Services to sign the Agreement between the City of Hamilton and the Province of Ontario with respect to funding for projects approved by Council for submission to the Ontario Ministry of Transportation through PW17069 under the Ontario Municipal Commuter Cycling (OMCC) Program, confirming the approval by the City of the projects submitted under the OMCC Program, and confirming the City 20% funding contribution to the projects under the OMCC Program, be prepared.***
- (e) That the funding requirement over the three year Ontario Ministry of Transportation (MTO) completion deadline be forwarded to Council for consideration in the 2018 to 2020 Capital Budget Process;
- (f) ***That the City's 20% own share contribution of \$927,000 be funded as follows:***
- (i) ***\$300,000 in 2018 as approved by Council in the 2018 Tax Supported Capital Budget (FCS17099) through Project ID 4661817124;***
- (ii) ***\$600,000 pre-committed in principle by Council (\$300,000 in 2019, \$300,000 in 2020) in the 2018 Tax Supported Capital Budget (FCS17099) through Project ID 4661817124;***
- (iii) ***\$27,000 surplus funds from 2017 Project ID 4661717124 On Street Bike Facilities.***