

CITY OF HAMILTON

NOTICE OF MOTION

Council: February 10, 2021

MOVED BY COUNCILLOR C. COLLINS.....

Ontario Transfer Payment Amending Agreement For COCHI/OPHI

WHEREAS, on September 11, 2019, Council authorized and directed the General Manager of the Healthy and Safe Communities Department or his designate to deliver and administer the Canada Ontario Community Housing Initiative ("COCHI") and Ontario Priorities Housing Initiative ("OPHI") programs through (HSCI 19042(a));

WHEREAS, the City of Hamilton as Service Manager and the Minister of Municipal Affairs and Housing entered into an Ontario Transfer Payment Agreement for COCHI/OPHI effective as of September 23, 2019 (the "Agreement").

WHEREAS, the Minister of Municipal Affairs and Housing wishes to allocate COCHI funding to the Service Manager for fiscal year 2020-2021 for the development of a 24 unit modular construction affordable housing project; and

WHEREAS, accepting the additional COCHI funding requires that the Agreement be amended.

THEREFORE, BE IT RESOLVED THAT:

- (a) That the General Manager of the Healthy and Safe Communities Department or his designate be authorized and directed to accept, deliver and administer the additional Canada-Ontario Community Housing Initiative ("COCHI") funding as outlined in the amended Ontario Transfer Payment Agreement for COCHI/OPHI;
- (b) That the General Manager of the Healthy and Safe Communities Department ("GM") be authorized and directed to execute on behalf of the City any necessary amendments to the Ontario Transfer Payment Agreement for COCHI/OPHI including all ancillary agreements and documents as may be required to deliver the additional Canada-Ontario Community Housing Initiative each with content satisfactory to the GM and each in a form satisfactory to the City Solicitor;
- (c) That the attached By-law authorizing the City to enter into the amended "Transfer Payment Agreement for COCHI/OPHI" and to authorize the General Manager of the Healthy and Safe Communities Department to execute this amended Agreement, which has been prepared in a form satisfactory to the City Solicitor, be enacted by Council;

- (d) That all Canada-Ontario Community Housing Initiative funds received from the Ministry of Municipal Affairs and Housing be deposited into Account #23195 and that the appropriate capital project IDs and operating dept IDs be created for the program and administrative components of Canada-Ontario Community Housing Initiative funds.