



A Healthy Watershed for Everyone

4.13

May 10, 2021

Via Email: clerk@hamilton.ca

Mayor Eisenberger and Council
Hamilton City Hall
71 Main Street West, 2nd Floor
Hamilton, Ontario
L8P 4Y5

RE: Hamilton Conservation Authority Board of Directors resolution related to acquisition of lands owned by the City of Hamilton, 263 Jerseyville Road West, City of Hamilton (Ancaster)

Dear Mayor Eisenberger and Councillors,

Please be advised that the Hamilton Conservation Authority Board of Directors, at its meeting held on May 6, 2021, considered the aforementioned topic and subsequent to discussion, the following was resolved:

Resolution No. MOVED BY: Brad Clark
BD12, 2894 SECONDED BY: Jim Cimba

WHEREAS the City of Hamilton owned property identified as Hemming Park, which surrounds and extends north of the Lion's Outdoor Pool facility and property at 263 Jerseyville Road West, Ancaster (Subject Property) contains historically well used footpaths that have been utilized by the community for decades to access trails in the adjacent Dundas Valley Conservation area which is owned by HCA;

WHEREAS the Subject Property has been identified as a potential acquisition in the HCA's 2020 Land Acquisition Strategy;

AND WHEREAS the site comprises approximately 70 acres of forested land that is part of the Dundas Valley Environmentally Significant Area, is identified as Significant Woodland, and is zoned Conservation/Hazard Land (P6).

Therefore be it resolved:

THAT the Board of Directors formally endorses the HCA staff interest in acquiring from the City of Hamilton the approximate 28.3 hectare (70-acre) parcel as generally identified on Schedule 'A' (attached) at a nominal sum of \$2;

THAT staff be authorized and directed to make a written request to the City of Hamilton for the transfer of the Hemming Park (as generally defined in Schedule 'A' attached) lands to Hamilton Conservation Authority for a nominal sum and any applicable fees and closing costs; and,

THAT staff be authorized and directed to negotiate and finalize any agreements with the City of Hamilton to affect a transfer of the Hemming Park Lands defined herein, on such terms and conditions as deemed appropriate by the CAO.

CARRIED

Please accept this correspondence for your information and consideration.

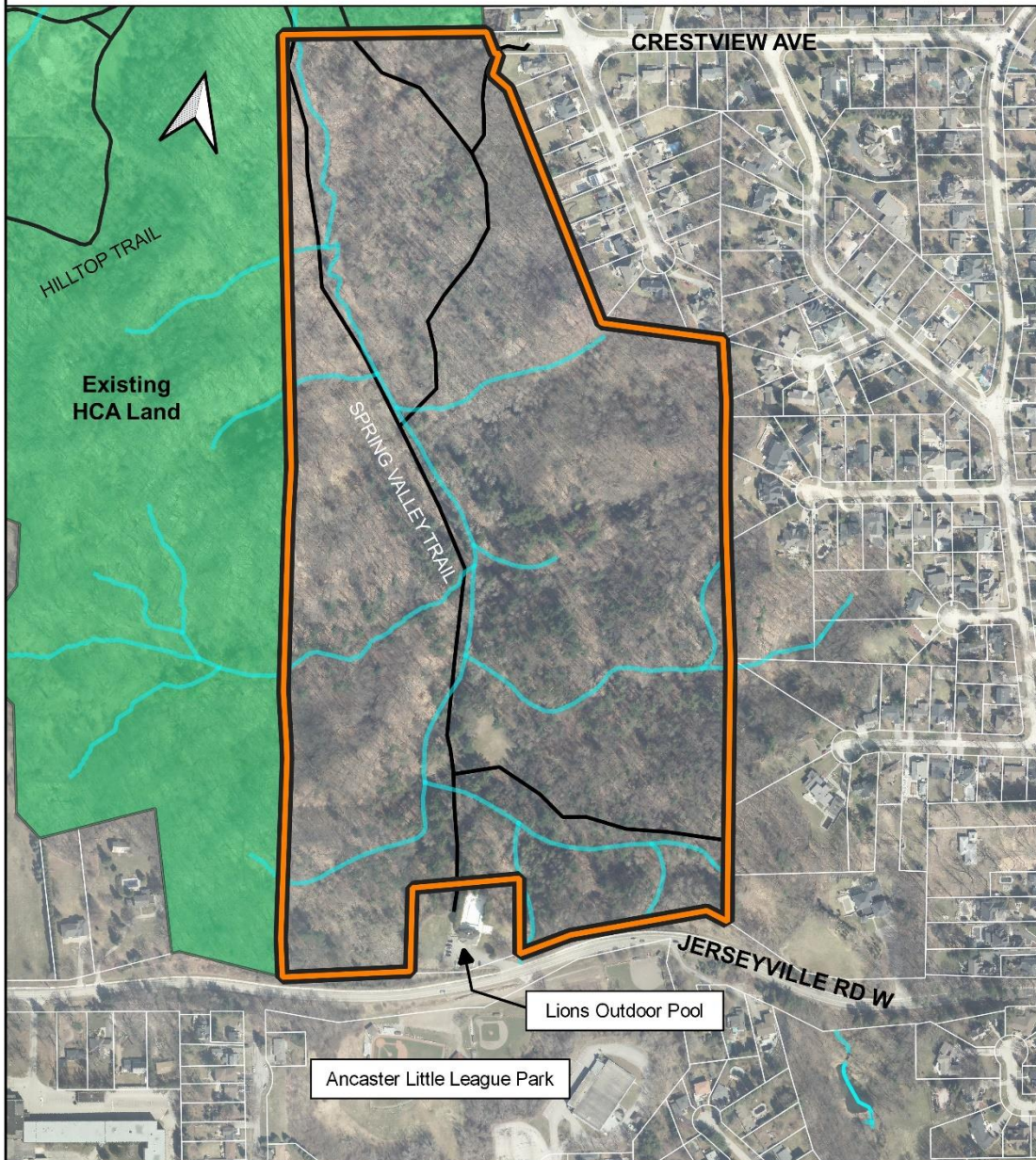
Sincerely,

A handwritten signature in cursive script that reads "Lisa Burnside".




Lisa Burnside
Chief Administrative Officer

Enclosure: Schedule A – map

SCHEDULE A



LEGEND

-  Boundary of Subject Lands
-  Existing Trail
-  Watercourse (Sulphur Creek)

0 100 200 m



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