



GENERAL ISSUES COMMITTEE REPORT 21-006

9:30 a.m.

Wednesday, March 24, 2021

Due to COVID-19 and the closure of City Hall, this meeting was held virtually.

Present: Mayor F. Eisenberger, Deputy Mayor N. Nann (Chair)
Councillors M. Wilson, J. Farr, S. Merulla, C. Collins, T. Jackson,
E. Pauls, J.P. Danko, B. Clark, M. Pearson, B. Johnson, L. Ferguson,
A. VanderBeek, J. Partridge

Absent: Councillor T. Whitehead – Personal

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 21-006, AND RESPECTFULLY RECOMMENDS:

1. **Locke Street Business Improvement Area (BIA) Proposed Budget and Schedule of Payments for 2021 (PED21042) (Ward 1) (Item 7.2)**
 - (a) That the 2021 Operating Budget for the Locke Street Business Improvement Area (BIA), attached as Appendix “A” to Report 21-006, in the amount of \$82,500, be approved;
 - (b) That the levy portion of the Operating Budget for the Locke Street Business Improvement Area in the amount of \$30,000, be approved;
 - (c) That the General Manager of the Finance and Corporate Services Department be authorized and directed to prepare the requisite By-law, pursuant to Section 208, *Ontario Municipal Act, 2001*, as amended, to levy the 2021 Operating Budget for the Locke Street Business Improvement Area; and,
 - (d) That the following schedule of payments for 2021 Operating Budget for the Locke Street Business Improvement Area, be approved:

(i)	April	\$15,000
(ii)	June	\$15,000

Council – January 20, 2021

2. Waterdown Business Improvement Area (BIA) Revised Board of Management (PED21043) (Ward 15) (Item 7.3)

That the following individuals be appointed to the Waterdown Business Improvement Area (BIA) Board of Management:

- (a) Sheila Locke; and,
- (b) Scott Birmingham.

3. Concession Street Business Improvement Area (BIA) Revised Board of Management (PED21044) (Ward 7) (Item 7.4)

That the following individuals be appointed to the Concession Street Business Improvement Area (BIA) Board of Management:

- (a) Brandon Eyre; and,
- (b) Joanne Milner.

4. Ottawa Street Business Improvement Area (BIA) Revised Board of Management (PED21045) (Wards 3 and 4) (Item 7.5)

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

- (a) Michael Vickers

5. International Village Business Improvement Area (BIA) Revised Board of Management (PED21047) (Ward 2) (Item 7.6)

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

- (a) Maja Prvanovoc-Kogut

6. Update on Transport Canada Plans for Hamilton-Burlington Bay Canal Piers (PED21064) (Ward 5) (Item 7.7)

That Report PED21064, respecting the Update on Transport Canada Plans for Hamilton-Burlington Bay Canal Piers, be received.

7. Five Year Review of the Downtown and Community Renewal Community Improvement Plan and Associated Finance Incentive Programs (PED21035) (City Wide) (Item 8.2)

- (a) That staff be directed to bring forward to the Planning Committee for a statutory public meeting, in accordance with Section 17(15)(d) of the *Planning Act*, the following respecting proposed changes to the Downtown and Community Renewal Community Improvement Plan and Downtown and Community Renewal Community Improvement Project Area By-laws:
 - (i) Appendix “A” attached to Report PED21035, respecting the Revitalizing Hamilton’s Commercial Districts Community Improvement Plan (formerly the Downtown and Community Renewal Community Improvement Plan); and,
 - (ii) Appendix “B” to attached Report PED21035, respecting the Revitalizing Hamilton’s Commercial Districts Community Improvement Project Area (formerly the Downtown and Community Renewal Community Improvement Project Area);

- (b) That staff be directed to bring forward to the Planning Committee the following implementing program descriptions for consideration in conjunction with proposed changes to the Downtown and Community Renewal Community Improvement Plan and Downtown and Community Renewal Community Improvement Project Area By-laws:
 - (i) Appendix “C” attached to Report PED21035, respecting the Commercial District Housing Opportunities Program (currently the Commercial Corridor Housing Loan and Grant Program);
 - (ii) Appendix “D” attached to Report PED21035, respecting the Downtown and Barton/Kenilworth Housing Opportunities Program (currently the Hamilton Downtown, Barton and Kenilworth Multi-Residential Property Investment Program);
 - (iii) Appendix “E” attached to Report PED21035, respecting the Revitalizing Hamilton Tax Increment Grant Program (currently the Hamilton Tax Increment Grant Investment Program);
 - (iv) Appendix “F” attached to Report PED21035, respecting the Barton/Kenilworth Tax Increment Grant Program;
 - (v) Appendix “G” attached to Report PED21035, respecting the Commercial District Revitalization Grant Program (currently the Commercial Property Improvement Grant Program and Business

- Improvement Area Commercial Property Improvement Grant Program);
- (vi) Appendix “H” attached to Report PED21035, respecting the Barton/Kenilworth Revitalization Grant Program (currently the Barton/Kenilworth Commercial Corridor Building Improvement Grant Program);
 - (vii) Appendix “I” attached to Report PED21035, respecting the Gore Building Improvement Grant Program;
 - (viii) Appendix “J” attached to Report PED21035, respecting the Start-up and Office Tenant Attraction Program (currently the Office Tenancy Assistance Program); and,
 - (ix) Appendix “K” attached to Report PED21035, respecting the Commercial Vacancy Assistance Program;
- (c) That staff be directed to change the names of the following financial budget accounts to reflect proposed program name changes as follows:
- (i) “Annual Com Prop Improve Grant BIA” (Project ID 8201703703) to “Annual Commercial District Revitalization Grant Program”;
 - (ii) “Barton Kenilworth Grant Building” (Project ID 8201703700) to “Barton/Kenilworth Revitalization Grant Program”; and,
 - (iii) “Office Tenancy Assistance Program” (Project ID 8201703100) to “Start-up and Office Tenant Assistance Program”;
- (d) That funds, in an amount not to exceed \$100,000, be transferred, as required to fund future grants under the Commercial Vacancy Assistance Program, from the Gore Building Improvement Grant Program Project ID 8201703620 to the newly established Commercial Vacancy Assistance Program Project; and,
- (e) That funds, in an amount not to exceed \$48,170, be transferred, as required, to fund future loans and/or forgivable loans under the Start-up and Office Tenant Attraction Program, from the Gore Building Improvement Grant Program Project ID 8201703620 to the Office Tenancy Assistance Program Project ID 8201703100.

8. Funding for the Acquisition of Lands for the Stadium Precinct Park (PW21014) (Ward 3) (Item 10.1)

- (a) That the additional budget required to acquire properties for the Stadium Precinct Park, to the upset limit, as outlined in Confidential Appendix “A” attached to Report PW21014, including all real estate and legal fees, building condition abatement, demolition, site remediation, contingency and other related costs, to be funded from the 5% Parkland Dedication Reserve Account #104090 and credited to the appropriate project id, when required, be approved;
- (b) That the costs to operate and maintain the properties, outlined in Confidential Appendix “A” attached to Report PW21014, to be funded from the 5% Parkland Dedication Reserve Account #104090 until the property is demolished, be approved; and,
- (c) That Appendix “A” attached to Report PW21014, respecting Funding for the Acquisition of Lands for Stadium Precinct Park, remain confidential until completion of the real estate transactions.

9. Capital Projects Work-in-Progress Review Sub-Committee Report 21-001, February 23, 2021 (Item 10.2)

- (a) **Capital Project Closing Report as of September 30, 2020 (FCS20079(a)) (City Wide) (Item 9.1)**
 - (i) That the General Manager, Finance and Corporate Services, be authorized to transfer \$1,523,935 to the Unallocated Capital Levy Reserve (108020) and \$78,061 from other sources, as outlined in Appendix “B” to Report 21-006;
 - (ii) That the General Manager, Finance and Corporate Services, be directed to close the completed and / or cancelled capital projects, listed in Appendix “C” to Report 21-006, in accordance with the Capital Projects Closing and Monitoring Policy;
 - (ii) That Appendix “C” to Capital Projects Work-In-Progress Review Sub-Committee Report 21-001, Capital Projects Budget Appropriations for the period covering July 1, 2020 through September 30, 2020, be received for information;
 - (iv) That Appendix “D” to Report 21-006, Capital Projects Budget Appropriations of \$250,000 or greater and Capital Project Reserve Funding requiring Council authorization, be approved; and,

- (v) That Appendix “E” to Report 21-006, Capital Budget Adjustments on the Council Priority Minor Maintenance Projects as of September 30, 2020, be approved.

(b) Capital Projects Status Report as of September 30, 2020 (FCS20078(a)) (City Wide) (Item 9.2)

- (i) That the Capital Projects Status Report – Tax Supported, as of September 30, 2020, attached as Appendix “A” to Report FCS20078(a), be received;
- (ii) That the Capital Projects Status Report – Rate Supported, as of September 30, 2020, attached as Appendix “B” to Report FCS20078(a), be received; and,
- (ii) That confidential Appendix “C” to Report FCS20078(a), be received and remain confidential.

10. 2021 Recreation User Fee Update (HSC21004) (City Wide) (Item 10.3)

- (a) That the 2021 Recreation user fees, contained in Appendix “F” to Report 21-006, 2021 New Recreation User Fees, be approved and implemented;
- (b) That the City Solicitor be authorized and directed to prepare all the necessary by-laws, for Council approval, for the purposes of establishing the user fees contained within in Appendix “F” attached to Report 21-006; and,
- (c) That the subject matter respecting the COVID-19 recreation financial assistance program, be identified as complete and removed from the General Issues Committee Outstanding Business List.

11. Grant Increase to an Existing Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Approval, 12 Blanchard Street and 85 Poulette Street (PED18016(a)) (Ward 1) (Item 10.4)

- (a) That Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application ERG-16-02, submitted by Dawn Victoria Homes (Brantford) Limited, owner of the properties at 12 Blanshard Street and 85 Poulette Street, Hamilton, for an ERASE Redevelopment Grant not to exceed an additional \$286,682.00, for a total maximum grant of \$768,832.00, payable over a maximum of ten (10) years, be authorized

and approved, in accordance with the terms and conditions of the ERASE Redevelopment Agreement;

- (b) That the Mayor and City Clerk be authorized and directed to execute the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Agreement together with any ancillary documentation required, to give effect to the ERASE Redevelopment Grant for Dawn Victoria Homes (Brantford) Limited, owner of the properties at 12 Blanshard Street and 85 Poulette Street, Hamilton, in a form satisfactory to the City Solicitor; and,
- (c) That the General Manager of the Planning and Economic Development Department be authorized to approve and execute any grant amending agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant, as approved by City Council, are maintained.

12. Barton Kenilworth Tax Increment Grant Program - 486 Barton Street East, Hamilton (PED21054) (Ward 3) (Item 10.5)

- (a) That a Barton Kenilworth Tax Increment Grant Program application submitted by 2621465 Ontario Inc. (Jeremy and Anna Greenspan), for the property at 486 Barton Street East, Hamilton, estimated at \$19,600.42 over a maximum of a nine-year period, and based upon the incremental tax increase attributable to the renovations of 486 Barton Street East, Hamilton, be authorized and approved, in accordance with the terms and conditions of the Barton Kenilworth Tax Increment Grant Program;
- (b) That the Mayor and City Clerk be authorized and directed to execute a Grant Agreement together with any ancillary documentation required, to give effect to the Barton Kenilworth Tax Increment Grant for 2621465 Ontario Inc. (Jeremy and Anna Greenspan), for the property at 486 Barton Street East, Hamilton, in a form satisfactory to the City Solicitor; and,
- (c) That the General Manager of the Planning and Economic Development Department be authorized to approve and execute any Grant Amending Agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Barton Kenilworth Tax Increment Grant Program, as approved by City Council, are maintained.

**13. Hamilton Tax Increment Grant - 1 Jarvis Street, Hamilton (PED21056)
(Ward 2) (Item 10.6)**

- (a) That a Hamilton Tax Increment Grant Program application submitted by Hamilton I GP Incorporated (Emblem Developments), for the property at 1 Jarvis Street, Hamilton, estimated at \$3,577,364.07 over a maximum five (5) year period, and based upon the incremental tax increase attributable to the development of 1 Jarvis Street, Hamilton, be authorized and approved, in accordance with the terms and conditions of the Hamilton Tax Increment Grant Program;
- (b) That the Mayor and City Clerk be authorized and directed to execute a Grant Agreement together with any ancillary documentation required, to give effect to the Hamilton Tax Increment Grant for Hamilton I GP Incorporated (Emblem Developments), for the property at 1 Jarvis Street, Hamilton, in a form satisfactory to the City Solicitor; and,
- (c) That the General Manager of the Planning and Economic Development Department be authorized to approve and execute any Grant Amending Agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Hamilton Tax Increment Grant Program, as approved by City Council, are maintained.

**14. Potential for Major Events in 2022 and 2023 (PED20071(b)) (City Wide)
(Item 10.7)**

- (a) That the Recommendations outlined in Confidential Appendix "A" to Report PED20071(b), respecting the Potential for Major Events in 2022 and 2023, be approved;
- (b) That staff be directed to finalize an agreement, on behalf of the City of Hamilton, with the Canadian Country Music Association (CCMA) to host the 2023 Canadian Country Music Week (CMW) in Hamilton following the terms outlined in Confidential Appendix "B" to Report PED20071(b);
- (c) That the Mayor and City Clerk be authorized and directed to execute on behalf of the City of Hamilton a Host Contract between the Canadian Country Music Association and the City of Hamilton to host the 2023 Canadian Country Music Week, together with all necessary ancillary documents, with content acceptable to the Director of Tourism and Culture and in a form satisfactory to the Acting City Solicitor;
- (d) That staff be directed to work with the Canadian Country Music Association to coordinate the 2023 Canadian Country Music Week event logistics and ensure all established guidelines and policies are adhered to;

- (e) That staff be authorized and directed to terminate the Host Contract, dated June 18, 2018, between the City of Hamilton and the Canadian Country Music Association for the 2020 Canadian Country Music Week; and,
- (f) That Appendices “A” and “B” to Report PED20071(b), respecting the Potential for Major Events in 2022 and 2023, remain confidential.

15. Safe Restart Provincial Funding Agreement, Phase 2 Update (FCS20088) (City Wide) (Item 10.8)

That Report FCS20088, respecting the Safe Restart Provincial Funding Agreement, Phase 2 Update, be received.

16. Update on the City of Hamilton Impact of COVID-19 Pandemic Response (HUR21001/FCS21026) (City Wide) (Item 10.9)

That Report HUR21001/FCS21026, respecting the Update on the City of Hamilton Impact of COVID-19 Pandemic Response, be received.

17. Advisory Committee for Persons with Disabilities Report 21-003, March 9, 2021 (Item 10.10)

(a) Membership Changes to the Housing Issues Working Group of the Advisory Committee for Persons with Disabilities (Item 7.2(b))

- (i) That the resignation of Michele Dent from the Housing Issues Working Group of the Advisory Committee for Persons with Disabilities, be received; and,
- (ii) That Robert Semkow be appointed to the Housing Issues Working Group of the Advisory Committee for Persons with Disabilities for the remainder of the 2018 – 2022 Term of Council.

(b) Advisory Committee for Persons with Disabilities Logo (Item 7.3(a))

WHEREAS, in an effort to educate the public regarding the role and function of the Advisory Committee for Persons with Disabilities (ACPD) with respect to City Council, the ACPD has begun designing a pamphlet/brochure to be distributed throughout the City at various community centres. To that end, the ACPD has designed a logo for the Council’s consideration;

WHEREAS, the most well-known symbol that represents persons with disabilities is the wheelchair symbol. While it has recently had a small facelift in the form of the Dynamic Symbol of Access, many people feel that it creates a false impression of disability; that the only disability that people need to make allowances for are those in wheelchairs and other similar mobility devices. It is for this reason that we do not feel that it is inclusive enough to represent all persons with disabilities;

WHEREAS, in an effort to be inclusive and encompass all disabilities we have looked for a symbol that represents all disabilities. The Universal symbol of Access is simply a representation of a person, with legs slightly spread and arms raised fractionally. It originated as the symbol for web accessibility, but it is becoming the more accepted symbol of universal accessibility. The reason for this is that it conveys the need for accommodation without placing judgement on the disabilities that require them;

WHEREAS, the ACPD will ensure that we follow all requirements when placing said logo; i.e. ensuring that it is always located to the right of the City of Hamilton logo and ensuring that it does not exceed the size of said logo; and,

WHEREAS, the logo presented for consideration is in a grayscale, we would ask for permission to alter its colours to possibly represent various disabilities with future use. For example, we would have made it purple last year to represent persons with invisible disabilities on International Persons with Disabilities Day;

THEREFORE, BE IT RESOLVED:

That the Advisory Committee for Persons with Disabilities logo, attached as Appendix "G" to Report 21-006, to be used in outreach efforts in the community alongside the City of Hamilton logo (in accordance with the City of Hamilton Brand Guidelines), be forwarded to the Governance Review Sub-Committee for consideration.

(c) Multi-Year Accessibility Plan Status Report (deferred from the February 9, 2021 meeting) (Item 10.1)

That the Multi-Year Accessibility Plan Status Report, be received.

(d) Long-Term COVID-19 Related Issues for Persons with Disabilities (Item 10.3)

That the General Manager of the Healthy and Safe Communities Department, or their designate, be invited to attend the April 13, 2021 meeting of the Advisory Committee for Persons with Disabilities to discuss long-term COVID-19 related issues.

18. Waterdown Garden Supplies Ltd. Update (LS21009) (Ward 15) (Item 10.11)

- (a) That Report LS21009, respecting Waterdown Garden Supplies Ltd. Update, be received; and,
- (b) That Appendix “A” to Report LS21009, respecting Waterdown Garden Supplies Ltd. Update, remain confidential.

19. Chedoke Creek Order – Associated Costs (PW19008(I)) (City Wide) (Item 10.12)

That Report PW19008(I), respecting the Chedoke Creek Order – Associated Costs, be received.

20. Disposition of City-Owned Industrial Land (PED20086(a)) (Ward 11) (Item 14.4)

- (a) That, as the real estate transaction outlined in confidential Report PED20086, respecting the Disposition of City-owned Industrial Lands (in Ward 11), which was approved by Council on April 22, 2020, did not close, the original direction provided to staff in Closed Session, be rescinded;
- (b) That an Offer to Purchase, for the sale of City-owned land shown in Confidential Appendix “A” and described in Confidential Appendix “B” attached to Report PED20086(a), substantially on terms and conditions, outlined in Confidential Appendix “B” attached to Report PED20086(a), and on such other terms and conditions deemed appropriate by the General Manager, Planning and Economic Development Department, be approved;
- (c) That the General Manager, Planning and Economic Development Department, or designate, acting on behalf of the City as land owner, be authorized and directed to provide any requisite consents, approvals and notices related to any applications for land use approval related to the sale

of City-owned Industrial Lands, shown in Confidential Appendix “A” to Report PED20086(a);

- (d) That staff be authorized and directed to allocate \$423,750 from the sale and proceeds of the City-owned Industrial Lands, as shown in Confidential Appendix “A” attached to Report PED20086(a), to Dept. ID Account No. 59806-812036 (Property Purchases and Sales) for recovery of expenses including appraisal, due diligence, property management and real estate and legal fees, and the remaining net proceeds, after other closing costs be transferred to the North Glanbrook Industrial Business Park Servicing Account No. 5160507001 and the Employment Land Banking Principal Project Account No. 3621750302, in accordance with the Financial implications section of Report PED20086(a);
- (e) That staff be authorized and directed to fund the following projects from the North Glanbrook Industrial Business Park Servicing Account No. 5160507001:
 - (i) Red Hill Business Park – Dartnall Road Watermain (Project ID Account No. 3620707001) - \$370 K;
 - (ii) Red Hill Business Park – Dartnall Road Sewer (Project ID Account No. 3620707002) - \$700 K; and,
 - (iii) Red Hill Business Park – Twenty Road (Project ID Account No. 3620707005) - \$2.27 M.
- (f) That the City Solicitor be authorized and directed to complete the sale of City-owned Industrial Lands, shown in Confidential Appendix “A” and described in Confidential Appendix “B” attached to Report PED20086(a), on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions on such terms as considered reasonable;
- (g) That the Mayor and City Clerk be authorized and directed to execute any necessary documents respecting the sale of City-owned Industrial Lands, as shown in Confidential Appendix “A” attached to Report PED20086(a), in a form satisfactory to the City Solicitor; and,
- (h) That Report PED20086(a), respecting the Disposition of City-Owned Industrial Land in Ward 11, remain confidential until final completion of the real estate transaction.

21. Privileged Solicitor-Client Regulatory Update (LS21012(a)) (City Wide) (Item 14.6)

- (a) That the direction provided to staff in Closed Session, respecting Report LS21012(a) - Privileged Solicitor-Client Regulatory Update, be approved; and,
- (b) That Report LS21012(a) - Privileged Solicitor-Client Regulatory Update, remain confidential.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

6. DELEGATION REQUESTS

- 6.2. Barry Coombs, of Nature Canada's Bird Friendly City Hamilton-Burlington Team, to Certify Hamilton as a Bird Friendly City and in Support of the City's Biodiversity Action Plan (For the April 7, 2021 General Issues Committee meeting.)
- 6.3. Jen Baker, Hamilton Naturalists Club, respecting the City's Biodiversity Plan (For the April 7, 2021 General Issues Committee.)

10. DISCUSSION ITEMS

- 10.12. Chedoke Creek Order - Associated Costs (PW190098(l)) (City Wide)

14. PRIVATE & CONFIDENTIAL

- 14.6. Privileged Solicitor-Client Regulatory Update (LS21012(a)) (City Wide)

Pursuant to Section 9.1, Sub-sections (e), (f), (h) and (k) of the City's Procedural By-law 21-021 and Section 239(2), Sub-sections (e), (f), (h) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to

litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

The agenda for the March 24, 2021 General Issues Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) February 17, 2021 and March 3, 2021 (Items 4.1 and 4.2)

The Minutes of the February 17, 2021 and March 3, 2021 General Issues Committee meetings were approved, as presented.

(d) DELEGATION REQUESTS (Item 6.1)

The delegation requests, listed as Items 6.1 to 6.3, were approved, as follows:

- (i) Douglas Earl, Charter City Toronto, respecting Charter City Toronto's Objectives (For a future GIC) (Item 6.1);
- (ii) Barry Coombs, Nature Canada's Bird Friendly City Hamilton-Burlington Team, to Certify Hamilton as a Bird Friendly City and in Support of the City's Biodiversity Action Plan (For the April 7, 2021 GIC) (Item 6.2); and,
- (iii) Jen Baker, Hamilton Naturalists Club, respecting the City's Biodiversity Plan (For the April 7, 2021 GIC) (Item 6.3).

(e) CONSENT ITEMS (Item 7)

(i) Business Improvement Area Advisory Committee Minutes, January 12, 2021 (Item 7.1)

The Business Improvement Area Advisory Committee Minutes of January 12, 2021 were received.

(f) STAFF PRESENTATIONS (Item 8)

(i) COVID-19 Verbal Update (Item 8.1)

Paul Johnson, General Manager of the Healthy and Safe Communities Department; and, Dr. Elizabeth Richardson, Medical Officer of Health, provided Committee with a verbal update respecting COVID-19.

The verbal update respecting COVID-19 was received.

(ii) Five Year Review of the Downtown and Community Renewal Community Improvement Plan and Associated Finance Incentive Programs (PED21035) (City Wide) (Item 8.2)

Judy Lam, Manager of Urban Renewal; and, Phil Caldwell, Senior Project Manager, Urban Renewal, provided a PowerPoint presentation respecting Report PED21035 - Five Year Review of the Downtown and Community Renewal Community Improvement Plan and Associated Finance Incentive Programs.

The presentation, respecting Report PED21035 - Five Year Review of the Downtown and Community Renewal Community Improvement Plan and Associated Finance Incentive Programs, was received.

For disposition of this matter, please refer to Item 7.

(g) PUBLIC HEARINGS / DELEGATIONS (Item 9)

(i) Ian Hamilton, President and CEO, Hamilton-Oshawa Port Authority, respecting the Hamilton-Oshawa Port Authority Ports Update (Item 9.1)

Ian Hamilton, President and CEO, Hamilton-Oshawa Port Authority, provided a PowerPoint presentation respecting the Hamilton-Oshawa Port Authority Ports Update.

Ian Hamilton, President and CEO, Hamilton-Oshawa Port Authority, was permitted 15 minutes to provide his presentation respecting the Hamilton-Oshawa Port Authority, respecting the Hamilton-Oshawa Port Authority Ports Update.

The presentation provided by Ian Hamilton, President and CEO, Hamilton-Oshawa Port Authority, respecting the Hamilton-Oshawa Port Authority Ports Update, was received.

The General Issues Committee recessed for one half hour until 1:15 p.m.

(h) DISCUSSION ITEMS (Item 10)

(i) Advisory Committee for Persons with Disabilities Report 21-003, March 9, 2021 (Item 10.10)

Sub-section (a) to the Advisory Committee for Persons with Disabilities Report 21-003, which reads as follows, was referred to the General Manager of Planning & Economic Development for review and a report back to the General Issues Committee:

(a) Built Environment Working Group Work Plan (Added Item 7.1(a))

That the Built Environment Working Group Work Plan, attached as Appendix "A" to Advisory Committee for Persons with Disabilities Report 21-003, be approved.

For further disposition of this matter, please refer to Item 17.

(i) Litigation Update - Waterdown Garden Supply Ltd. (LS21009) (Ward 15) (Item 10.11)

Consideration of Report LS21009, respecting the Litigation Update - Waterdown Garden Supply Ltd., was DEFERRED until discussion of Private and Confidential Appendix "A" to Report LS21009 has occurred in Closed Session.

(i) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(i) Amendments to the Outstanding Business List (Item 13.1)

The amendments to the General Issues Committee's Outstanding Business, were approved, as follows:

- (1) Proposed New Due Dates (Item 13.1.a.)
 - (aa) Feasibility of Creating a Technology Hub (Item 13.1.a.a.)
Current Due Date: February 3, 2021
Proposed New Due Date: May 5, 2021
 - (bb) Potential Solutions to the Chedoke Creek Matter (Item 13.1.a.b)
Current Due Date: March 24, 2021
Proposed New Due Date: June 16, 2021
 - (cc) Outline of the Costs of the Exclusions Outlined in Report PW18064 (AODA) (Item 13.1.a.c.)
Current Due Date: March 24, 2021
Proposed New Due Date: September 22, 2021
 - (dd) Update on Request for Information - Downtown Parking Structure (PED16105 and PED15183) (Item 13.1.a.d.)
Current Due Date: May 19, 2021
Proposed New Due Date: December 8, 2021
- (2) Items to be Removed (Item 13.1.b.)
 - (aa) Hate Prevention and Mitigation Initiative – Feedback from a Larger Sample of the Broader Community (Item 13.1.b.a.)
(Addressed at the February 17, 2021 GIC as Item 9.2 - Report CM19006(d))
 - (bb) City of Hamilton's Application for Funding under the Safe Restart Agreement, Phase 2 for the Municipal Operating Pressures Related to COVID-19 (Item 13.1.b.b.)
(Addressed as Item 10.8 on this agenda - Report FCS20088)

(j) PRIVATE & CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – February 17, 2021 (Item 14.1)

- (a) The Closed Session Minutes of the February 17, 2021 General Issues Committee meeting were approved, as presented; and,
- (b) The Closed Session Minutes of the February 17, 2021 General Issues Committee meeting shall remain confidential.

Committee moved into Closed Session, respecting Items 14.4 to 14.6, pursuant to Section 9.1, Sub-sections (b), (c), (d), (e), (f), (h), (i) and (k) of the City's Procedural By-law 21-021 and Section 239(2), Sub-sections (b), (c), (d), (e), (f), (h), (i) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to personal matters about an identifiable individual, including municipal or local board employees; a proposed or pending acquisition or disposition of land by the municipality or local board; labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

(k) ADJOURNMENT (Item 15)

There being no further business, the General Issues Committee adjourned at 4:55 p.m.

Respectfully submitted,

Nrinder Nann, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk

**LOCKE STREET
BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2021 OPERATING BUDGET**

Revenue	
BIA Levy	\$30,000
Other City Revenue	\$12,500
Locke Street "Festival" Revenue	\$40,000
Total Revenues	\$82,500
Expenses	
Social Media Management	\$9,850
General Advertising	\$1,000
Special Events	\$7,000
Street Beautification	\$15,000
Locke Street "Festival" Expenses	\$40,000
Auditors	\$500
Administrative Assistant	\$2,200
Bookkeeping & Business Support	\$2,400
Office Supplies	\$150
Insurance	\$1,650
Storage Rental	\$2,750
Total Expenses	\$82,500

CITY OF HAMILTON
CAPITAL BUDGET ADJUSTMENTS ON THE CP MINOR MAINTENANCE PROJECTS
FOR THE PERIOD COVERING JULY 1, 2020 TO SEPTEMBER 30, 2020

Recommendations

Appropriated From	Description	Appropriated To	Description	Amount (\$)	Source of Funds
Public Works (Tax)					
<i>Roads</i>					
4031611601	CP Minor Maintenance Ward 1	4031911601	CP Minor Maintenance Ward 1	\$ 168,672.48	Federal Gas Tax
4031611602	CP Minor Maintenance Ward 2	4031911602	CP Minor Maintenance Ward 2	\$ 160,415.37	Federal Gas Tax
4031611602	CP Minor Maintenance Ward 2	4031911602	CP Minor Maintenance Ward 2	\$ 46,836.27	Current Contribution
4031611602	CP Minor Maintenance Ward 2	4031911602	CP Minor Maintenance Ward 2	\$ 245,000.00	Reserve
4031611603	CP Minor Maintenance Ward 3	4031911603	CP Minor Maintenance Ward 3	\$ 348,790.28	Current Contribution
4031611604	CP Minor Maintenance Ward 4	4031911604	CP Minor Maintenance Ward 4	\$ 175,959.70	Current Contribution
4031611605	CP Minor Maintenance Ward 5	4031911605	CP Minor Maintenance Ward 5	\$ 96,522.93	Current Contribution
4031611606	CP Minor Maintenance Ward 6	4031911606	CP Minor Maintenance Ward 6	\$ 318,145.76	Current Contribution
4031611607	CP Minor Maintenance Ward 7	4031911607	CP Minor Maintenance Ward 7	\$ 723,288.90	Current Contribution
4031611608	CP Minor Maintenance Ward 8	4031911608	CP Minor Maintenance Ward 8	\$ 732,206.24	Current Contribution
4031611609	CP Minor Maintenance Ward 9	4031911609	CP Minor Maintenance Ward 9	\$ 1,008,798.65	Current Contribution
4031611610	CP Minor Maintenance Ward 10	4031911610	CP Minor Maintenance Ward 10	\$ 44,129.68	Federal Gas Tax
4031611610	CP Minor Maintenance Ward 10	4031911610	CP Minor Maintenance Ward 10	\$ 24,000.00	Current Contribution
4031611611	CP Minor Maintenance Ward 11	4031911611	CP Minor Maintenance Ward 11	\$ 652,744.04	Current Contribution
4031611612	CP Minor Maintenance Ward 12	4031911612	CP Minor Maintenance Ward 12	\$ 290,000.00	Federal Gas Tax
4031611612	CP Minor Maintenance Ward 12	4031911612	CP Minor Maintenance Ward 12	\$ 212,300.00	Current Contribution
4031611612	CP Minor Maintenance Ward 12	4031911612	CP Minor Maintenance Ward 12	\$ 459,602.96	Reserve
4031611613	CP Minor Maintenance Ward 13	4031911613	CP Minor Maintenance Ward 13	\$ 590,193.11	Current Contribution
4031611614	CP Minor Maintenance Ward 14	4031911614	CP Minor Maintenance Ward 14	\$ 590,871.09	Current Contribution
4031611615	CP Minor Maintenance Ward 15	4031911615	CP Minor Maintenance Ward 15	\$ 73,581.07	Federal Gas Tax
4031611615	CP Minor Maintenance Ward 15	4031911615	CP Minor Maintenance Ward 15	\$ 124,298.28	Current Contribution
Project Totals				\$ 7,086,356.81	

CITY OF HAMILTON
CAPITAL PROJECTS' CLOSING SCHEDULE
AS OF SEPTEMBER 30, 2020

YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET (\$)	REVENUES (\$)	EXPENDITURES (\$)	PROJECT SURPLUS/ (DEFICIT) (\$)	% SPENT
			a	b	c	d = b - c	e=c/a
UNALLOCATED CAPITAL LEVY RESERVE							
2008	4240903001	The Gore Master Plan	100,000.00	100,000.00	97,952.25	2,047.75	98.0%
2008	4400856600	Olmstead Natural Open Space	1,335,517.84	1,335,565.69	1,335,517.84	47.85	100.0%
2009	3450953900	AODA Customer Service Std	261,800.00	261,806.23	212,914.78	48,891.45	81.3%
2012	4031218212	Bridge 185-Bay N so Strachan W	500,000.00	500,000.00	64,118.08	435,881.92	12.8%
2014	4031441460	Salt/Sand Storage Rehab	400,000.00	390,000.00	376,708.27	13,291.73	94.2%
2014	5121490530	Sign Kiosks & Poster Sleeve Program	200,000.00	200,000.00	199,626.67	373.33	99.8%
2014	7101454710	SWL Rec Cntr Independence	1,270,993.00	1,271,444.12	1,270,993.49	450.63	100.0%
2015	4041514009	New Traffic Signal - Mall Rd (395 Mohawk Rd E)	160,000.00	60,000.00	0.00	60,000.00	0.0%
2016	4031680582	2016 Development Rd Urbanization	500,000.00	388,484.66	387,083.48	1,401.18	77.4%
2016	4041610018	Low-Wattage-LED Replace	9,200,000.00	8,936,817.50	8,253,755.18	683,062.32	89.7%
2017	2051759702	Phase 1 Profile Management	190,000.00	190,000.00	145,718.18	44,281.82	76.7%
2017	3541741409	Code & Legislative Compliance	608,644.29	608,644.29	608,677.46	(33.17)	100.0%
2017	4031741760	Chedoke Yard Salt Dome	91,000.00	91,000.00	85,661.17	5,338.83	94.1%
2017	4661720722	Overhead Sign Structure - 2017	500,000.00	500,000.00	412,012.79	87,987.21	82.4%
2019	4451955901	Aviary Bus Case Review	25,000.00	25,000.00	13,020.99	11,979.01	52.1%
2019	5121955137	Waste Management R&D	125,000.00	125,000.00	0.00	125,000.00	0.0%
2019	5121992000	Closed Landfill Maint&Cap Imp	0.00	(67.34)	0.00	(67.34)	#DIV/0!
2020	3382055003	Provision SOGR Boards & Agencies	414,000.00	4,000.00	0.00	4,000.00	0.0%
TOTAL FUNDS FROM UNALLOCATED CAPITAL LEVY (18)			15,881,955.13	14,987,695.15	13,463,760.63	1,523,934.52	84.8%
OTHER PROGRAM SPECIFIC RESERVES							
2012	4241249208	Ward 8 Cap Reinvest Over \$100k	0.00	0.00	2,658.00	(2,658.00)	#DIV/0!
2016	4241609106	Westdale Streets Master Plan	150,000.00	150,000.00	151,166.66	(1,166.66)	100.8%
2017	3541741701	Confidential-PED17148(b) - HWDSB Property at 77 Gage Ave North	90,000.00	90,000.00	91,584.18	(1,584.18)	101.8%
2017	5161755640	Non-Trunk Flow Monitoring	100,000.00	100,000.00	159,474.63	(59,474.63)	159.5%
2018	3301809600	Ward 6 Capital Reinvestment	100,000.00	100,000.00	100,085.13	(85.13)	100.1%
2018	3301809800	Ward 8 Capital Reinvestment	100,000.00	50,000.00	51,550.00	(1,550.00)	51.6%
2019	3301909700	Ward 7 Capital Reinvestment	100,000.00	100,000.00	103,126.51	(3,126.51)	103.1%
2019	5141970002	Baldwin & Court-West to Dundas	190,000.00	190,000.00	198,415.93	(8,415.93)	104.4%
TOTAL FUNDS FROM PROGRAM SPECIFIC RESERVES (8)			830,000.00	780,000.00	858,061.04	(78,061.04)	103.4%
DELAYED/CANCELLED PROJECTS							
2016	5181655649	Clean Harbor Flushable Project	75,000.00	0.00	0.00	0.00	0.0%
2016	5181680680	Big Creek	200,000.00	0.00	0.00	0.00	0.0%
2018	4241809204	Hunter-Walnut Planter Barriers	1,475.00	0.00	0.00	0.00	0.0%
2018	4241809340	Res Composter Pilot	35,000.00	0.00	0.00	0.00	0.0%
2019	5161996954	Aberdeen Hillside Sewer	450,000.00	0.00	0.00	0.00	0.0%
2019	5301984901	Corridor Capacity	610,000.00	0.00	0.00	0.00	0.0%
2019	5301985901	Transit Terminal Development	3,190,000.00	0.00	0.00	0.00	0.0%
2020	5162067375	Upgrades SPS Outstations	170,000.00	0.00	0.00	0.00	0.0%
2020	5182080082	SWMP W19 - Parkside Hills Ph 2	3,740,000.00	0.00	0.00	0.00	0.0%
2020	5312082100	ATS-Vehicle Replacement Program	1,400,000.00	0.00	0.00	0.00	0.0%
TOTAL DELAYED/CANCELLED PROJECTS (10)			9,871,475.00	0.00	0.00	0.00	0.0%
COMPLETED PROJECTS							
CORPORATE PROJECTS DEPARTMENT (Tax Budget)							
Councillor Infrastructure Program							
2014	3301409600	Ward 6 Capital Reinvestment	83,000.00	82,180.89	82,180.89	0.00	99.0%
2014	4241409206	A/R - Poster Kiosks	20,000.00	20,000.00	20,000.00	0.00	100.0%
2016	3301609200	Ward 2 Capital Reinvestment	100,000.00	95,514.09	95,514.09	0.00	95.5%

CITY OF HAMILTON
CAPITAL PROJECTS' CLOSING SCHEDULE
AS OF SEPTEMBER 30, 2020

YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET (\$)	REVENUES (\$)	EXPENDITURES (\$)	PROJECT SURPLUS/ (DEFICIT) (\$)	% SPENT
			a	b	c	d = b - c	e = c/a
2016	3301609300	Ward 3 Capital Reinvestment	100,000.00	39,588.15	39,588.15	0.00	39.6%
2016	3301609600	Ward 6 Capital Reinvestment	100,000.00	99,794.61	99,794.61	0.00	99.8%
2016	3301609700	Ward 7 Capital Reinvestment	100,000.00	91,613.30	91,613.30	0.00	91.6%
2016	3301609800	Ward 8 Capital Reinvestment	100,000.00	81,917.34	81,917.34	0.00	81.9%
2017	3301709100	Ward 1 Capital Reinvestment	100,000.00	56,924.82	56,924.82	0.00	56.9%
2017	3301709300	Ward 3 Capital Reinvestment	100,000.00	20,968.71	20,968.71	0.00	21.0%
2017	3301709400	Ward 4 Capital Reinvestment	100,000.00	86,965.43	86,965.43	0.00	87.0%
2017	3301709500	Ward 5 Capital Reinvestment	100,000.00	99,477.10	99,477.10	0.00	99.5%
2017	3301709600	Ward 6 Capital Reinvestment	100,000.00	99,372.55	99,372.55	0.00	99.4%
2017	3301709700	Ward 7 Capital Reinvestment	100,000.00	45,995.22	45,995.22	0.00	46.0%
2017	4241709110	Victoria Prk Pool Enhncmnt	100,000.00	99,766.43	99,766.43	0.00	99.8%
2017	4241709111	Earl Kitchener Crosswalk	40,000	24,590	24,590	0.00	61.5%
2017	4241709114	Victoria Park Lighting	112,000.00	96,559.25	96,559.25	0.00	86.2%
2017	4241709302	Adelaide Hoodless Playground	150,000.00	150,000.00	150,000.00	0.00	100.0%
2017	4241709402	Montgomery Park Path	55,000.00	55,000.00	55,000.00	0.00	100.0%
2018	3301809100	Ward 1 Capital Reinvestment	100,000.00	22,458.75	22,458.75	0.00	22.5%
2018	3301809300	Ward 3 Capital Reinvestment	100,000.00	5,000.00	5,000.00	0.00	5.0%
2018	3301809400	Ward 4 Capital Reinvestment	100,000.00	66,755.91	66,755.91	0.00	66.8%
2018	3301809500	Ward 5 Capital Reinvestment	100,000.00	49,263.26	49,263.26	0.00	49.3%
2019	3301909014	Ward 14 Capital Reinvestment	100,000.00	57,319.28	57,319.28	0.00	57.3%
2019	3301909100	Ward 1 Capital Reinvestment	100,000.00	7,888.80	7,888.80	0.00	7.9%
2019	3301909200	Ward 2 Capital Reinvestment	100,000.00	12,783.67	12,783.67	0.00	12.8%
2019	3301909300	Ward 3 Capital Reinvestment	100,000.00	6,550.00	6,550.00	0.00	6.6%
2019	3301909400	Ward 4 Capital Reinvestment	100,000.00	19,632.01	19,632.01	0.00	19.6%
2019	3301909600	Ward 6 Capital Reinvestment	126,612.62	50,225.05	50,225.05	0.00	39.7%
2019	3301909800	Ward 8 Capital Reinvestment	100,000.00	358.69	358.69	0.00	0.4%
2019	4241909101	A/R - Inchbury Speed Cushions	10,000.00	9,720.00	9,720.00	0.00	97.2%
2019	4241909102	A/R - Oxford Speed Cushions	10,000.00	9,720.00	9,720.00	0.00	97.2%
2019	4241909204	W2 Metal Containers	400.00	400.00	400.00	0.00	100.0%
2019	4241909218	226 Rebecca Gazebo	5,450.00	4,909.92	4,909.92	0.00	90.1%
2019	4241909228	A/R - Ward 2 Speed Cushions	35,000.00	33,090.00	33,090.00	0.00	94.5%
2019	4241909307	Gage Park Assessible Swings	50,000.00	47,588.16	47,588.16	0.00	95.2%
2019	4241909308	A/R - W3 Speed Humps	55,000.00	51,755.00	51,755.00	0.00	94.1%
2019	4241909402	AR - Melvin Avenue Resurfacing	1,030,000.00	934,388.64	934,388.64	0.00	90.7%
2019	4241909403	Tragina - Normandy to Main	300,000.00	156,516.66	156,516.66	0.00	52.2%
2019	4241909405	A/R - Wexford Speed Cushions	5,600.00	4,860.00	4,860.00	0.00	86.8%
2019	4241909406	A/R - London St Speed Cushions	12,000.00	9,720.00	9,720.00	0.00	81.0%
2019	4241909902	Valley Park Court Wind Screens	4,000.00	2,722.40	2,722.40	0.00	68.1%
OUTSIDE BOARDS AND AGENCIES (Tax Budget)							
City Housing							
2014	6731441401	Parking Structure-30 Sanford S	1,142,000.00	1,142,000.00	1,142,000.00	0.00	100.0%
2017	6181741602	City Housing Contribution	500,000.00	500,000.00	500,000.00	0.00	100.0%
Police Services							
2014	3761457401	Crime Mapping Services	250,000.00	250,000.00	250,000.00	0.00	100.0%
2018	3761851100	2018 Police Vehicle Purchases	0.00	2,449,399.20	2,449,399.20	0.00	#DIV/0!
2018	3761851801	Marine Vessel (Hike)	0.00	800,000.00	800,000.00	0.00	#DIV/0!
2019	3761951811	Conducted Energy Weapons (CEW)	335,000.00	335,000.00	335,000.00	0.00	100.0%
2019	3761957801	ISD - Compellent Storage	180,000.00	180,000.00	180,000.00	0.00	100.0%
Planning & Development (Tax Budget)							

CITY OF HAMILTON
CAPITAL PROJECTS' CLOSING SCHEDULE
AS OF SEPTEMBER 30, 2020

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			a	b	c	d = b - c	e=c/a
Parking By-Law Services Division							
2016	4901657600	HMPS Software Upgrade	200,000.00	115,805.58	115,805.58	0.00	57.9%
Real Estate Division							
2019	3561950123	RE1903 - 74 Trinity Church Rd Purchase	407,551.00	406,571.01	406,571.01	0.00	99.8%
2020	3562050001	RE2001 - 68 Trinity Church Road	0.00	169,759.98	169,759.98	0.00	0.0%
Public Works (Tax Budget)							
Roads Division							
2010	8201055100	Gore Pedestrianization Pilot	179,000.00	176,496.40	176,496.40	0.00	98.6%
2015	4031560999	Closed Projects - Roads	14,000.00	231,465.52	231,465.52	0.00	1653.3%
2017	4031710012	Railway Roadway Crossings Rehab Program - 2017	150,000.00	150,000.00	150,000.00	0.00	100.0%
2017	4661720001	ATMS - Advanced Traffic Management System - 2017	2,910,000.00	2,910,000.00	2,910,000.00	0.00	100.0%
2017	4661720540	Traffic Signal Modernization Coordinated with ESI - 2017	750,000.00	750,000.00	750,000.00	0.00	100.0%
2018	4031810012	Railway Roadway Crossings Rehab Program - 2018	173,700.00	176,000.00	176,000.00	0.00	101.3%
2018	4031811015	Road Resurfacing Program - 2018	17,100,000.00	16,794,919.33	16,794,919.33	0.00	98.2%
2018	4031851410	Roads Small Equip Purchase - 2018	78,000.00	78,000.00	78,000.00	0.00	100.0%
2018	4041810417	Guiderail Replacement - 2018	880,000.00	880,000.00	880,000.00	0.00	100.0%
2018	4661820001	ATMS - Advanced Traffic Management System - 2018	790,000.00	790,000.00	790,000.00	0.00	100.0%
2019	4031911224	Sidewalk Rehabilitation Program - 2019	750,000.00	743,118.78	743,118.78	0.00	99.1%
2019	4031911225	QA-QC - 2019	730,000.00	730,000.00	730,000.00	0.00	100.0%
2019	4031917677	Preventative Maintenance Program - 2019	2,200,000.00	2,200,000.00	2,200,000.00	0.00	100.0%
2019	4031918217	Bridge & Culvert Maintenance - 2019	1,976,000.00	1,976,000.00	1,976,000.00	0.00	100.0%
2019	4041910004	Escarpment Slope Stabilization Program - 2019	1,000,000.00	1,000,000.00	1,000,000.00	0.00	100.0%
2019	4041917384	Guide Rail Replacement Program - 2019	400,000.00	400,000.00	400,000.00	0.00	100.0%
2019	4661916102	Traffic Calming - Various - 2019	373,300.00	368,287.05	368,287.05	0.00	98.7%
Transit Division							
2013	5301384002	Mobility Programs	422,500.00	386,549.96	386,549.96	0.00	91.5%
2015	5301584501	Trapeze EAM Fleet Management	800,000.00	479,018.59	479,018.59	0.00	59.9%
2018	5301883100	2018 HSR Bus Replacement	17,485,000.00	14,392,043.60	14,392,043.60	0.00	82.3%
Waste Management Division							
2019	5121990900	Cigarette Litter Preventn Prog	65,000.00	57,835.09	57,835.09	0.00	89.0%
2019	5121993000	Maintenance & Capital Improvements to the Resource Recovery Centre	207,771.61	207,771.61	207,771.61	0.00	100.0%
Recreation Facilities Division							
2016	7101654608	William Schwenger Park Washroom Facility	506,072.22	506,072.22	506,072.22	0.00	100.0%
2017	3541755101	Recreation - Facilities Audit	123,309.15	123,327.55	123,327.55	0.00	100.0%
Corporate Building Division							
2015	3541541409	Code & Legislative Compliance	440,594.24	440,594.24	440,594.24	0.00	100.0%
2016	3541641532	Facility Capital Maintenance	228,800.59	228,800.59	228,800.59	0.00	100.0%
2016	3541641638	Overhead Door Replacement Prog	45,629.87	45,629.87	45,629.87	0.00	100.0%
2016	3541655001	Yard Capital Renewal Program	211,924.49	211,929.25	211,929.25	0.00	100.0%
2017	3541741010	Facility Upgrades Libraries	90,704.48	90,704.48	90,704.48	0.00	100.0%
2017	3541741532	Facility Capital Maintenance	842,179.62	842,179.62	842,179.62	0.00	100.0%
2017	3541741648	Parking Lot Rehabilitation	151,698.00	151,693.46	151,693.46	0.00	100.0%
2017	3541755001	Yard Capital Renewal Program	189,035.57	189,035.57	189,035.57	0.00	100.0%
2017	3541757001	Archibus-Facility Maintenance	76,136.35	76,136.35	76,136.35	0.00	100.0%
2018	3541841409	Facilities Code & Compliance	203,910.86	203,910.86	203,910.86	0.00	100.0%
2018	3541841648	Parking Lot Rehabilitation	355,606.94	355,606.94	355,606.94	0.00	100.0%
2018	3541855701	ConfederationPrkFacilityAssmnt	175,231.28	175,231.28	175,231.28	0.00	100.0%
2019	3541941409	Code & Legislative Compliance	418,316.08	418,316.08	418,316.08	0.00	100.0%

CITY OF HAMILTON
CAPITAL PROJECTS' CLOSING SCHEDULE
AS OF SEPTEMBER 30, 2020

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Parks Division							
2015	4401556514	St Christopher's Park	169,000.00	160,131.31	160,131.31	0.00	94.8%
2018	4241809401	Crown Point East Parkette	377,880.00	369,321.15	369,321.15	0.00	97.7%
2018	4401851700	Small Equipment Replacement	71,912.91	71,912.91	71,912.91	0.00	100.0%
2018	4401856127	Churchill Park Phase 2	10,630.88	10,630.88	10,630.88	0.00	100.0%
2018	4401856900	Bruce Park Spraypad	615,645.93	615,645.93	615,645.93	0.00	100.0%
2018	5121895525	SWMMP Approvals	45,412.17	45,412.17	45,412.17	0.00	100.0%
2019	4401951601	Equipment Acquisitions - DC	247,000.00	240,352.47	240,352.47	0.00	97.3%
2019	4401956001	Leash free Dog Park Program	80,000.00	80,000.00	80,000.00	0.00	100.0%
2020	4402049007	Cemetery Columbarium	168,375.09	166,421.98	166,421.98	0.00	98.8%
2020	4402051001	Equipment Upgrades	50,000.00	50,000.00	50,000.00	0.00	100.0%
Planning & Development (Rate Budget)							
Growth Management Division							
2006	5180680695	SWMP-H6 Dartnall Wetland Retro	855,000.00	1,932.73	1,932.73	0.00	0.2%
2011	5181180188	RR 56-Binbrook Rd to Cemetery Dr	2,450,000.00	1,903,995.22	1,903,995.22	0.00	77.7%
Public Works (Rate Budget)							
Waterworks Regular Program							
2015	5141596152	PD11 (Governor's Rd) Extend	1,180,000.00	1,174,763.52	1,174,763.52	0.00	99.6%
2016	5141666713	Annual Water Maintenance	600,000.00	496,858.78	496,858.78	0.00	82.8%
2017	5141751710	Fleet Additions - Hamilton Water - 2017	560,000.00	560,000.00	560,000.00	0.00	100.0%
2017	5141767752	WW Outstation Inspection - AM	550,000.00	275,274.74	275,274.74	0.00	50.0%
2018	5141855010	Water Systems Planning	300,000.00	258,908.16	258,908.16	0.00	86.3%
2018	5141857628	Saltfleet Trunkmain Inspection	593,000.00	591,221.06	591,221.06	0.00	99.7%
2018	5141866350	WTP Lighting Upgrade	200,000.00	132,129.40	132,129.40	0.00	66.1%
2018	5141867752	Water Outstation Inspections	660,000.00	644,924.95	644,924.95	0.00	97.7%
2019	5141960080	Valve Replacement - 2019	1,580,000.00	1,580,000.00	1,580,000.00	0.00	100.0%
2019	5141960577	Metallic Watermain Condition Assessment - 2019	280,000.00	280,000.00	280,000.00	0.00	100.0%
2019	5141962073	Field Data Systems Program - 2019	150,000.00	150,000.00	150,000.00	0.00	100.0%
Wastewater Regular Program							
2013	5161367360	Cormorant & Osprey (HC014)	4,450,000.00	4,232,976.14	4,232,976.14	0.00	95.1%
2013	5161367752	WW Outstation Inspection - AM	645,000.00	168,504.54	168,504.54	0.00	26.1%
2015	5161555955	Inflow & Infiltration	474,000.00	461,752.46	461,752.46	0.00	97.4%
2015	5161557545	Wastewater Computer Model	550,000.00	483,174.80	483,174.80	0.00	87.8%
2017	5161755955	Inflow & Infiltration	300,000.00	272,680.57	272,680.57	0.00	90.9%
2017	5161767752	WW Outstn Insp -Asset Mgm Prog	220,000.00	173,928.96	173,928.96	0.00	79.1%
2018	5161855010	Wastewater Systems Planning	300,000.00	190,291.59	190,291.59	0.00	63.4%
2018	5161855640	Flow Monitoring Program	50,000.00	40,813.48	40,813.48	0.00	81.6%
2018	5161857545	Wastewater Computer Model	280,000.00	245,401.77	245,401.77	0.00	87.6%
2019	5161962073	Field Data Systems Program - 2019	110,000.00	110,000.00	110,000.00	0.00	100.0%
Storm Sewers Regular Program							
2012	5181274800	Watercourse 5 and 6	3,850,000.00	397,595.19	397,595.19	0.00	10.3%
2014	5181460461	Forty Mile Municipal Drain	153,163.98	91,362.51	91,362.51	0.00	59.7%
2018	5181817152	Right of Way Drainage Program - 2018	1,380,000.00	1,380,000.00	1,380,000.00	0.00	100.0%
2018	5181860622	SWM Facility Maintenance Program - 2018	1,200,000.00	1,200,000.00	1,200,000.00	0.00	100.0%
2019	5181917458	Catch Basin Replacement/Rehabilitation Program - 2019	770,000.00	770,000.00	770,000.00	0.00	100.0%
2019	5181962073	Field Data Systems Program - 2019	110,000.00	110,000.00	110,000.00	0.00	100.0%
TOTAL COMPLETED PROJECTS (127)			87,448,055.93	79,383,383.55	79,383,383.55	0.00	90.8%
GRAND TOTAL COMPLETED/CANCELLED PROJECTS (163)			114,031,486.06	95,151,078.70	93,705,205.22	1,445,873.48	82.2%

CITY OF HAMILTON CAPITAL PROJECTS BUDGET APPROPRIATIONS OF \$250,000 OR GREATER AND CAPITAL PROJECT RESERVE FUNDING					
Recommendations					
Appropriated/ Transferred From	Description	Appropriated/ Transferred To	Description	Amount (\$)	Comments
Corporate Services <i>Information Technology Program</i>					
108020	Unallocated Capital Levy Reserve	49412 - 3501857806	Data Centre HVAC	250,000.00	Additional funding of \$250,000 was identified in Report FCS20091 from Capital Work In Progress (WIP) funding and/or reserves which was approved by Council (Nov 25, 2020) through Audit Finance & Administration Committee Report 20-012 (Nov 19, 2020).
Corporate Services Total				\$ 250,000.00	
Public Works (Rate) <i>Waterworks Regular Program</i>					
5169309324	Unalloc Current Funds-Sanitary	5141751710	Fleet Additions	\$ 560,000.00	To close project 5141751710 by funding actuals to budget from Unalloc Current Funds-Sanitary project.
Public Works (Rate) Total				\$ 560,000.00	
Public Works (Tax) <i>Roads</i>					
4031420622	North End Traffic Mgmt Plan	4032101999	Pending Litigation	\$ 69,275.26	
4031419101	Road Reconstruction Program - 2014	4032101999	Pending Litigation	\$ 247,000.00	
Public Works (Rate) <i>Roads</i>					
5141660999	Closed Projects - Water	5142101999	Pending Litigation	\$ 49,000.00	To appropriate remaining funds of completed projects to new projects that are related to pending litigation.
5141670000	Coordinated Road and Subsurface Works - 2016	5142101999	Pending Litigation	\$ 153,000.00	
5161560999	Closed Projects - WasteWater	5162101999	Pending Litigation	\$ 90,000.00	
Public Works (Rate) Total				\$ 608,275.26	
Project Totals				\$ 1,418,275.26	

CITY OF HAMILTON
CAPITAL BUDGET ADJUSTMENTS ON THE CP MINOR MAINTENANCE PROJECTS
FOR THE PERIOD COVERING JULY 1, 2020 TO SEPTEMBER 30, 2020

Recommendations

Appropriated From	Description	Appropriated To	Description	Amount (\$)	Source of Funds
Public Works (Tax)					
<i>Roads</i>					
4031611601	CP Minor Maintenance Ward 1	4031911601	CP Minor Maintenance Ward 1	\$ 168,672.48	Federal Gas Tax
4031611602	CP Minor Maintenance Ward 2	4031911602	CP Minor Maintenance Ward 2	\$ 160,415.37	Federal Gas Tax
4031611602	CP Minor Maintenance Ward 2	4031911602	CP Minor Maintenance Ward 2	\$ 46,836.27	Current Contribution
4031611602	CP Minor Maintenance Ward 2	4031911602	CP Minor Maintenance Ward 2	\$ 245,000.00	Reserve
4031611603	CP Minor Maintenance Ward 3	4031911603	CP Minor Maintenance Ward 3	\$ 348,790.28	Current Contribution
4031611604	CP Minor Maintenance Ward 4	4031911604	CP Minor Maintenance Ward 4	\$ 175,959.70	Current Contribution
4031611605	CP Minor Maintenance Ward 5	4031911605	CP Minor Maintenance Ward 5	\$ 96,522.93	Current Contribution
4031611606	CP Minor Maintenance Ward 6	4031911606	CP Minor Maintenance Ward 6	\$ 318,145.76	Current Contribution
4031611607	CP Minor Maintenance Ward 7	4031911607	CP Minor Maintenance Ward 7	\$ 723,288.90	Current Contribution
4031611608	CP Minor Maintenance Ward 8	4031911608	CP Minor Maintenance Ward 8	\$ 732,206.24	Current Contribution
4031611609	CP Minor Maintenance Ward 9	4031911609	CP Minor Maintenance Ward 9	\$ 1,008,798.65	Current Contribution
4031611610	CP Minor Maintenance Ward 10	4031911610	CP Minor Maintenance Ward 10	\$ 44,129.68	Federal Gas Tax
4031611610	CP Minor Maintenance Ward 10	4031911610	CP Minor Maintenance Ward 10	\$ 24,000.00	Current Contribution
4031611611	CP Minor Maintenance Ward 11	4031911611	CP Minor Maintenance Ward 11	\$ 652,744.04	Current Contribution
4031611612	CP Minor Maintenance Ward 12	4031911612	CP Minor Maintenance Ward 12	\$ 290,000.00	Federal Gas Tax
4031611612	CP Minor Maintenance Ward 12	4031911612	CP Minor Maintenance Ward 12	\$ 212,300.00	Current Contribution
4031611612	CP Minor Maintenance Ward 12	4031911612	CP Minor Maintenance Ward 12	\$ 459,602.96	Reserve
4031611613	CP Minor Maintenance Ward 13	4031911613	CP Minor Maintenance Ward 13	\$ 590,193.11	Current Contribution
4031611614	CP Minor Maintenance Ward 14	4031911614	CP Minor Maintenance Ward 14	\$ 590,871.09	Current Contribution
4031611615	CP Minor Maintenance Ward 15	4031911615	CP Minor Maintenance Ward 15	\$ 73,581.07	Federal Gas Tax
4031611615	CP Minor Maintenance Ward 15	4031911615	CP Minor Maintenance Ward 15	\$ 124,298.28	Current Contribution
Project Totals				\$ 7,086,356.81	

2021 PROPOSED USER FEES & CHARGES

Department: Healthy and Safe Communities

Division: Recreation

#	Service or Activity Provided or Use of City Property	2021 Proposed Fee	HST (Y/N)*	Effective Date
Recreation Centre & Pool Admission Fees				
1	Monthly Pass (Child/Youth/Senior)	\$ 12.32	Y	1-Apr-21
2	Monthly Pass (Adult)	\$ 18.40	Y	1-Apr-21
3	Monthly Pass (Family)	\$ 37.56	Y	1-Apr-21
GOLF - King's Forest				
King's Forest Green Fees				
4	Spring/Fall Green Fees (walking)	\$ 39.82	Y	1-Apr-21
5	League Fee with cart (9 holes)	\$ 35.40	Y	1-Apr-21
6	League Fee with cart (18 holes)	\$ 39.82	Y	1-Apr-21
7	Tournament Green Rate (Monday - Thursday)	\$ 66.37	Y	1-Apr-21
8	Tournament Green Rate (Friday - Sunday)	\$ 73.45	Y	1-Apr-21
9	Sell off Rate (18 holes)	\$ 32.74	Y	1-Apr-21
King's Forest Golf Memberships				
10	City Wide - Junior (18 and under)	\$ 617.11	Y	1-Apr-21
11	City Wide - Intermediate (19-35)	\$ 1,297.49	Y	1-Apr-21
12	Lower banquet room rental - Special Event	\$ 75.22	Y	1-Apr-21
13	Main banquet room rental - Special Event	\$ 150.44	Y	1-Apr-21
GOLF - Chedoke				
Chedoke Green Fees-Beddoe				
14	Spring/Fall Green Fees (walking)	\$ 30.97	Y	1-Apr-21
15	League Fee with cart (9 holes)	\$ 26.55	Y	1-Apr-21
16	League Fee with cart (18 holes)	\$ 30.97	Y	1-Apr-21
17	Tournament Green Rate (Monday - Thursday)	\$ 51.33	Y	1-Apr-21
18	Tournament Green Rate (Friday - Sunday)	\$ 57.52	Y	1-Apr-21
19	Sell off Rate (18 holes)	\$ 23.89	Y	1-Apr-21
Chedoke Green Fees - Martin				
20	Spring/Fall Green Fees (walking)	\$ 22.12	Y	1-Apr-21
21	League Fee with cart (9 holes)	\$ 22.12	Y	1-Apr-21
22	League Fee with cart (18 holes)	\$ 26.55	Y	1-Apr-21
23	Tournament Green Rate (Monday - Thursday)	\$ 43.36	Y	1-Apr-21
24	Tournament Green Rate (Friday - Sunday)	\$ 47.79	Y	1-Apr-21
25	Sell off Rate (18 holes)	\$ 18.58	Y	1-Apr-21
26	Winter Golf Green Fee	\$ 20.35	Y	1-Apr-21
Chedoke Golf Memberships				
27	City Wide - Junior (18 and under)	\$ 617.11	Y	1-Apr-21
28	City Wide - Intermediate (19-35)	\$ 1,297.49	Y	1-Apr-21

