

CITY OF HAMILTON

MOTION

Council Date: March 27, 2024

MOVED BY COUNCILLOR M. SPADAFORA.....

SECONDED BY COUNCILLOR

Amendment to Item 2 of the Public Works Committee Report 22-003, respecting Provincial Funding to Improve Wastewater and Stormwater in Ontario (PW22010) (City Wide)

WHEREAS, at its meeting of February 23, 2022, City Council approved Item 2 of Public Works Committee Report 22-003, respecting Provincial Funding to Improve Wastewater and Stormwater in Ontario (PW22010);

WHEREAS, it is necessary for the City to secure an extension of funding from the Ministry of Environment, Conservation and Parks under the Improving Wastewater and Stormwater Discharges in Lake Ontario funding program and the Improving Monitoring and Public Reporting of Sewage Overflows and Bypasses funding program; and

WHEREAS, it is necessary to amend Item #2 of both Appendices “A” and “B” to the Public Works Committee Report 22-003 (PW22010), to read as follows:

2. That Mayor and City Clerk are hereby authorized to execute **and/or amend** any other agreements or documentation required to receive funding from the Improving, Monitoring and Public Reporting of Sewage Overflows and Bypasses funding program in a form satisfactory to the City Solicitor and with content acceptable to the General Manager of Finance and Corporate Services.

THEREFORE, BE IT RESOLVED:

- (i) That Item 2(a) and (b) of the Public Works Committee Report 22-003, respecting Provincial Funding to Improve Wastewater and Stormwater in Ontario (PW22010) (City Wide), **be amended**, to read as follows:
 - (a) That the By-law to Authorize the Signing of a Municipal funding agreement for the transfer of the Improving Wastewater and Stormwater Discharges in Lake Ontario Funding Program Funds between the Ministry of Environment, Conservation and Parks and the City of Hamilton, attached as Appendix “A”, **as Amended**, to Report PW22010, be passed;

- (b) That the By-law to Authorize the Signing of a Municipal funding agreement for the transfer of the Improving, Monitoring and Public Reporting of Sewage Overflows and Bypasses Funding Program Funds between the Ministry of Environment, Conservation, and Parks and the City of Hamilton attached as Appendix “B”, **as Amended**, to Report PW22010, be passed;

Attachments:

Appendix “A”, **As Amended**

Appendix “B”, **As Amended**

Main Motion, as **Amended**, to read as follows:

2. Provincial Funding to Improve Wastewater and Stormwater in Ontario (PW22010) (City Wide) (Item 10.1)

- (a) That the By-law to Authorize the Signing of a Municipal funding agreement for the transfer of the Improving Wastewater and Stormwater Discharges in Lake Ontario Funding Program Funds between the Ministry of Environment, Conservation and Parks and the City of Hamilton, attached as Appendix “A”, **as Amended**, to Report PW22010, be passed;
- (b) That the By-law to Authorize the Signing of a Municipal funding agreement for the transfer of the Improving, Monitoring and Public Reporting of Sewage Overflows and Bypasses Funding Program Funds between the Ministry of Environment, Conservation, and Parks and the City of Hamilton attached as Appendix “B”, **as Amended**, to Report PW22010, be passed;
- (c) That certified copies of the approved by-laws authorizing the signing of the Municipal funding agreements be forwarded to the Ministry of Environment, Conservation, and Parks; and,
- (d) That should the City of Hamilton’s submission under the Ministry of Environment, Conservation, and Parks’ funding programs be approved, that staff be directed to report back to the Public Works Committee with a list of the approved projects and a financing strategy for any project costs that are not eligible under the programs.