



Hamilton
Conservation
Authority

A Healthy Watershed for Everyone

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Via Email: clerk@hamilton.ca

September 12, 2024

Matthew Trennum, City Clerk
City of Hamilton, Office of the City Clerk,
City Hall
71 Main Street West, 1st Floor
Hamilton, Ontario L8P 4Y5

Re: Federation of Canadian Municipalities – Green Municipal Fund Application

Dear Mr. Trennum,

The Hamilton Conservation Authority (HCA) Board of Directors passed the following resolution, brought forward at its September 5, 2024 meeting:

Resolution No. BD12, 3389 **MOVED BY: Craig Cassar**
SECONDED BY: Susan Fielding

WHEREAS the Saltfleet Wetland Restoration Project is a major environmental restoration project within the City of Hamilton;

WHEREAS the wetlands will reduce the impacts of flooding and erosion below the Niagara Escarpment in Stoney Creek and further the long-term vision of the entire Saltfleet Conservation Area, which will provide new natural areas and associated habitats and trails connecting these natural areas;

WHEREAS the City of Hamilton has demonstrated its partnership and support through provision a \$2 million grant in the form of a Contribution Agreement funded through royalties related to the former Newalta Stoney Creek Landfill Site towards land acquisition for the project and participation in the 2018 Environmental Assessment through technical comment and input;

WHEREAS HCA staff continue to update City on project process;

WHEREAS the HCA has applied to the Federation of Canadian Municipalities Green Municipal Fund Local Leadership Climate Adaptation Fund to partially fund the cost of the second of four wetlands which requires a resolution of support from the City of Hamilton Council;

THEREFORE BE IT RESOLVED THAT

THAT the Board of Directors request a Council Resolution from the City of Hamilton confirming the municipal partnership between the City of Hamilton and the Hamilton Conservation Authority for the Saltfleet Conservation Area Wetland Restoration Program to support the requirements of the funding application

Please accept this correspondence for your information and consideration for a Council Resolution as requested.

Sincerely,

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

Lisa Burnside
Chief Administrative Officer