



Hamilton

**HAMILTON UTILITIES CORPORATION JOINT ADVISORY
COMMITTEE
REPORT 12-001**

Monday, October 1, 2012

2:00 p.m.

Room 264

City Hall

71 Main Street West

Present: Mayor B. Bratina and A. Adam, Co-Chairs
Councillors J. Farr, S. Merulla and R. Powers
P. Benson and J. Rinaldo

**Absent with
Regrets:** J. Wepler, personal commitment

**THE HAMILTON UTILITIES CORPORATION JOINT ADVISORY SUB-
COMMITTEE PRESENTS REPORT 12-001 TO THE PUBLIC WORKS
COMMITTEE AND RESPECTFULLY RECOMMENDS:**

1. Hamilton Community Energy (HCE)

- (a) That Hamilton Community Energy (HCE) be directed to begin a technical review of servicing and operations at the former Wentworth County Courthouse located at 50 Main Street East and make a formal proposal to Council;
- (b) That the City and Hamilton Community Energy (HCE) develop a joint business plan/study for transferring the City's district cooling plant, operations and management to HCE and that the study be jointly funded by HCE and the City (the City's portion from the City's Energy Reserve Fund);
- (c) That the cost of all technical studies be borne by Hamilton Community Energy (HCE);
- (d) That the City and Hamilton Utilities Corporation/Hamilton Community Energy continue to work with key stakeholders for the expansion of district energy.

FOR INFORMATION

(a) Welcome - Introductions

Co-Chair Bratina called the meeting to order and invited everyone to introduce themselves.

(b) Changes to the agenda

The Clerk advised there were no changes to the agenda.

The agenda was approved as presented.

(c) Declarations of Interest

None declared.

(d) Approval of Previous Minutes - February 23, 2011 Meeting

The Minutes of the February 23, 2011 meeting were approved as presented.

(e) Staff Presentation/ Update on Energy Initiatives/ Partnerships & Collaborations

Geoff Lupton made a PowerPoint presentation and copies of the hand-out were distributed. Committee noted that contrary to what was indicated on the hand-out, the presentation is not confidential.

His comments included but were not limited to the following:

- Hamilton Utilities Corporation Joint Advisory Committee Background;
- Acronyms & Business Relationships;
- Working Together;
- New Opportunities;
- Consider Transfer of District Cooling Infrastructure to Hamilton Community Energy (HCE);
- How to Expand District Energy System;
- Recommendations

On a motion, the HUC Joint Advisory Committee approved the recommendations in the presentation as outlined in Item 1 of this Report.

6. Adjournment

The meeting was adjourned at 2:45 p.m.

Respectfully submitted

Mayor B. Bratina, Co-Chair
Hamilton Utilities Corporation
Joint Advisory Committee

Ida Bedioui
Legislative Co-ordinator
Hamilton Utilities Corporation
Joint Advisory Committee