CITY OF HAMILTON

NOTICE OF MOTION

General Issues Committee Date: February 24, 2012

MOVED BY COUNCILLOR …B. McHATTIE………………………………………………

Hamilton Conservation Authority Surcharge

Whereas, the 2012 Rate Supported Budget is fully funded and is a self supported budget outside of the Tax Supported Budget process;

Whereas, the HCA has identified a 2012 budget pressure of $40,000 in relation to the cost of wastewater charges specific to the operation of the Wave pool;

Whereas, the 2012 Rate Supported Budget did not assume the $40,000 surcharge revenue against the HCA;

Therefore Be It Resolved:

That the Mayor and City Clerk be authorized and directed to execute a Surcharge Agreement between the City of Hamilton and the Hamilton Conservation Authority with respect to the wastewater services at the Wild Waterworks Wave pool, effective January 1, 2013, in form satisfactory to the City Solicitor.