Mayor Bratina called the meeting to order and called upon Father Edward Mahoney of the Corpus Christi Catholic Church, to lead Council in prayer.

**APPROVAL OF THE AGENDA**

The Clerk advised of the following changes to the agenda:

1. **ADDED CORRESPONDENCE (Item 5)**

   5.22 Correspondence from Anne Tennier, Vice-President Environmental Affairs, Maple Leaf Foods respecting Regional Official Plan and Zoning By-Law Amendments at 899 Nebo Road (City of Hamilton File Nos. ROPA-12-001 and ZAR-12-071) (Item 10 Planning Committee Report 14-001)

   Recommendation: Be received.

2. **NOTICES OF MOTION (Item 7)**

   7.2 Amendment to Item 53 sub-section (c) of Committee of the Whole Report 09-011

   Item 7.2 was withdrawn from the agenda to allow for further discussion of the matter by the Non-Union Compensation Sub-Committee.
2.  ADDED MOTIONS

8.2  Extension of the Good to Go Food Box Pilot Project

(Pearson/Johnson)
That the agenda for the January 29, 2014 meeting of Council be approved, as amended.

CARRIED

DECLARATIONS OF INTEREST

Mayor R. Bratina declared an interest to Item 18 of the General Issues Committee Report 14-001, as he will be affected by the extended Life Insurance outlined in subsection (a).

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

3.1  Mr. Joseph Ng, JNE Consulting

The Mayor recognized Mr. Joseph Ng, of JNE Consulting for having received the Ontario Award for Leadership in Immigrant Employment.

APPROVAL OF MINUTES

4.1  December 11, 2013

(Pearson/Ferguson)
That the Minutes of the December 11, 2013, meeting of Council be approved, as presented.

CARRIED

4.2  January 13, 2014 – Special Meeting

(Pearson/Ferguson)
That the Minutes of the January 13, 2014, special meeting of Council be approved, as presented.

CARRIED

COMMUNICATIONS

(McHattie/Farr)
That Council Communications 5.1 through 5.22 be approved, as amended, as follows:
5.1 Response from the Honourable Madeleine Meilleur, Minister of Community Safety and Correctional Services, respecting Resolutions on Conducted Energy Weapons (CEWS) (Item 7.1 September 25, 2013 Council and Item 5 General Issues Committee Report 13-021)

Recommendation: (Pearson/Johnson) Be received.

5.2 Response from the Honourable Kathleen Wynne, Premier of Ontario, respecting the Resolution of Support for the Great Lakes Protection Act (Item 5 Public Works Committee Report 13-013)

Recommendation: (Pasuta/Partridge) Be received.

5.3 Correspondence from Councillor Brian McHattie, Chair Hamilton Conservation Authority, referring the Letter of Ms. E. Joan Field respecting the Transportation of Hazardous Materials by Rail through Dundas

Recommendation: (Powers/Partridge) Be received and referred to Fire Chief Simonds for a report to the Emergency & Community Services Committee; and, copies be forwarded to the Association of Municipalities of Ontario and the Federation of Canadian Municipalities’ Rail Safety Committee.

5.4 Resolutions respecting the New Billing Model being proposed by the Ontario Provincial Police

(a) Town of Fort Frances
(b) Town of Bancroft

Recommendation: (Pearson/Pasuta) Be received.

5.5 Resolution from the Regional Council of the Municipality of Comté du Granit thanking the City of Hamilton for the Donation of a Ladder Truck to the City of Lac-Mégantic

Recommendation: (Partridge/Powers) Be received.

5.6 Resolution from Lambton County Opposing Ontario Regulation 332/12, which requires Building Officials to take Requalification Exams on Knowledge and Maintenance

Recommendation: (Clark/Duvall) Be received and referred to the Acting General Manager of Planning and Economic Development for a report to the Planning Committee.
5.7 Response from the Honourable Linda Jeffrey, Minister of Municipal Affairs and Housing, to the Request for Amendments to the Municipal Act 2001 to Provide Greater Protections in respect to the Access and Disclosure of Electronically Recorded In-camera Meetings (Item 6(a) Audit, Finance & Administration Committee Report 13-007)

Recommendation: (Powers/Pearson) Be received.

5.8 Correspondence from the Grand River Conservation Authority respecting Members Meeting Attendance July 1, 2013 to December 31, 2013

Recommendation: (Jackson/Collins) Be received.

5.9 Correspondence from the Ministry of Transportation respecting the undertaking of a Detailed Design for the Resurfacing of Highway 5, from Highway 6 to Highway 8 and Highway 6 from 1 km north of Maddaugh Road to 11th Concession East

Recommendation: (Partridge/Pasuta) Be received and referred to the General Manager of Public Works for appropriate action.

5.10 Resignations from the Hamilton Municipal Heritage Committee

(a) James Michael Kirk
(b) Dr. Christine Lei

Recommendation:

(a) (Powers/Ferguson) Be received.

(b) (Pearson/Clark) That quorum for the Hamilton Municipal Heritage Committee be reduced to 7 for the remainder of the 2010-2014 term of Council or until such time as successors are appointed by Council.

5.11 Correspondence from the Hamilton-Wentworth District School Board respecting Comments and Feedback on the Draft Boundary Review Policy

Recommendation: (Pearson/Johnson)

(a) That the Clerk be directed to request an extension of the comment period from the Hamilton-Wentworth District School Board; and,

(b) That the correspondence be received and referred to the Joint School Board Liaison Committee for comment.
5.12 Correspondence respecting Report (PED13210) respecting an Application for an Amendment to Glanbrook Zoning By-law No. 464 to Permit a Place of Worship for Lands Located at 3075 Tisdale Road, Glanbrook (Ward 11)

(a) Juliana Vandenbos
(b) Justin and Mary-Lynn Schutten
(c) B.L. Henderson on behalf of Peter Cartwright

Recommendation: (Johnson/Ferguson) Be received.

5.13 Response from Brian Bemish, Assistant Commissioner, Information and Privacy Commission of Ontario, respecting Council’s request for Clarification on Access the to Hansen and Amanda Databases by Council Members (Item 2 Public Works Committee Report 13-013)

Recommendation: (Clark/Pearson) Be received.

5.14 Correspondence referred to Council by Councillor Chad Collins from Kathleen and Debbie Page respecting the Naming of the Ward 3 Seniors Center after the late Councillor Bernie Morelli

Recommendation: (Merulla/Collins) Be received and referred to the General Manager of Public Works for a report to the Facility Naming Sub-committee.

5.15 Condolences from Glenn De Caire, Chief of Police, respecting the passing of Councillor Bernie Morelli

Recommendation: (Powers/Pearson) Be received.

5.16 Correspondence from Don Scott Chair of the Niagara Escarpment Commission to Enbridge Inc. respecting the Enbridge Line 9B Reversal of Flow Proposal

Recommendation: (McHattie/Farr) Be received.

5.17 Correspondence from Julie-Anne Marcoux, Section Leader Aboriginal Affairs and Environmental Services, Infrastructure Canada, respecting Obligations to Consult with Aboriginal Peoples in respect to Hamilton Harbour Improvements to the Woodward Avenue Wastewater Treatment Plant

Recommendation: (Powers/Pasuta) Be received and referred to the General Manager of Public Works for appropriate action.
5.18 Resolution from Randy Pettapiece, MPP Perth – Wellington, respecting Joint and Several Liability Insurance to Address Rising Insurance Premiums for Municipalities

Recommendation: (Whitehead/Powers) Be endorsed and a copy be forwarded to the Association of Municipalities of Ontario and the Honourable John Gerretsen, Attorney General.

5.19 Petition from Mary Kiss and Mark Coakley with 1358 Signatures and 196 Online Comments of Support Respecting Placing a Community Recreation Centre at the Prince Philip School Site on Rifle Range Road

Recommendation: (McHattie/Farr) Be received and referred to the Acting General Manager of Emergency and Community Services to assess the areas recreation needs and report to the Emergency & Community Services Committee.

5.20 Correspondence from Brian MacPherson, Chief Executive Officer, Commonwealth Games Association of Canada, inviting the City of Hamilton to Host the Glasgow 2014 Commonwealth Games Queen’s Barton Relay

Recommendation: (Ferguson/Powers) Be received and referred to the General Manager of Public Works as part of the Pan Am Games Initiatives.

5.21 Petition from concerned citizens with 90 signatures requesting Bell Canada relocate infrastructure around the train tracks on Quigley Road to permit the installation of new “Railway Arms”.

Recommendation: (Whitehead/Collins) Be received and referred to the General Manager of Public Works for a report to the Public Works Committee.

5.22 Correspondence from Anne Tennier, Vice-President Environmental Affairs, Maple Leaf Foods respecting Regional Official Plan and Zoning By-Law Amendments at 899 Nebo Road (City of Hamilton File Nos. ROPA-12-001 and ZAR-12-071) (Item 10 Planning Committee Report 14-001)

Recommendation: (Johnson/Pearson) Be received.  

CARRIED

(Johnson/Pearson)
That Council move into Committee of the Whole for consideration of the Committee Reports.

CARRIED
PUBLIC WORKS COMMITTEE REPORT 14-001

(Whitehead/Duvall)
That the FIRST Report of the Public Works Committee be adopted and the information section received (attached hereto).

CARRIED

BOARD OF HEALTH REPORT 14-001

(Bratina/Partridge)
That the FIRST Report of the Board of Health be adopted and the information section received (attached hereto).

CARRIED

PLANNING COMMITTEE REPORT 14-001

(Johnson/Jackson)
That Item 10 of Planning Committee Report 14-001, respecting the Ontario Municipal Board (OMB) Appeal by Nebo Group (2006) Inc. for non-decision of Regional Official Plan Amendment and Zoning By-law Amendment applications and Legal Direction (LS14002) (Ward 11) (Item 12.1), be deleted in its entirety and replaced with the following in lieu thereof:


(a) That Regional Official Plan Amendment Application ROPA-12-001, by Nebo Group (2006) Inc., (Owner), to establish a site-specific special policy area to permit a hazardous waste transfer facility, for lands located at 899 Nebo Road (Glanbrook), as shown on Appendix “A” to Report PED13106, be denied on the following basis:

(i) That the application is not consistent with the Provincial Policy Statement, as per Policy 1.1.1, in that the proposed facility does not provide for a healthy, liveable, and safe community, and is a land use pattern that may cause environmental or public health and safety concerns; and Policy 1.7.1, as the major facility (a waste management system) and the sensitive land uses have not been appropriately designed, buffered, and/or separated from each other to prevent potential adverse effects from odour, noise and other contaminants, and minimize risk to public health and safety;

(ii) That the application conflicts with Policy 2.2.6(b) of Places to Grow, in that due to surrounding, existing land uses, and the potential for health and safety concerns, the proposed site is not suitable for a Hazardous Waste Transfer Facility; and,
(iii) That the application conflicts with Policy C-4.2.2.10.10 of the Hamilton-Wentworth Official Plan, as the submitted Planning Justification Report has not demonstrated the appropriateness and/or feasibility of the proposed Hazardous Waste Transfer Facility.

(b) That Zoning By-law Amendment Application ZAR-12-071, by Nebo Group (2006) Inc., (Owner), for a change in zoning from the Prestige Business Park (M3, 354, 441) Zone to the Prestige Business Park (M3, 354, 441, XXX) Zone, with a Special Exception, to permit a hazardous waste transfer facility, for lands located at 899 Nebo Road (Glanbrook), as shown on Appendix “A” to Report PED13106, be denied on the following basis:

(i) That the application is not consistent with Policy 1.1.1 of the Provincial Policy Statement, as the proposed facility will not provide for a healthy, liveable, and safe community, given the development and land use pattern may cause environmental or public health and safety concerns; and Policy 1.7.1, as the major facility (a waste management system) and the sensitive land uses have not been appropriately designed, buffered, and/or separated from each other to prevent potential adverse effects from odour, noise, and other contaminants, and minimize risk to public health and safety;

(ii) That the application conflicts with Policy 2.2.6(b) of Places to Grow, in that due to surrounding, existing land uses, and the potential for health and safety concerns, the proposed site is not suitable for a Hazardous Waste Transfer Facility;

(iii) That the application conflicts with Policy C-4.2.2.10.10 of the Hamilton-Wentworth Official Plan, as the submitted Planning Justification Report has not demonstrated the appropriateness and/or feasibility of the proposed Hazardous Waste Transfer Facility;

(iv) That the application conflicts with Policy B.2.5.8 of the Glanbrook Official Plan, as the development is not adequately separated, screened, and buffered from areas designated for residential uses, nor Policy B.2.5.9, as the existing character of the rural land surrounding the North Glanbrook Industrial Business Park is not retained, nor are the surrounding, existing residential developments protected;

(v) That the application conflicts with Policy E.5.1.5 of Volume 1 of the Urban Hamilton Official Plan, as it does not minimize land use conflicts between heavy industrial uses and sensitive land uses, nor Policy E.5.3.6 and Policy E.5.3.8(b) of Volume 1, as it has not been demonstrated to be appropriate for or compatible with the existing land uses, nor demonstrated appropriate mitigation of impacts; and,
(vi) The approval of this application would encourage other similar applications if approved, and would not be in keeping with the intent and purpose of the core “Industrial” zoned employment lands of the Red Hill Industrial Business Park South while undermining the hierarchical structure of the new Industrial Zoning in Zoning By-law No. 05-200 and the planned function of the Business Park.

(c) That Legal Services staff be authorized to retain such consultants and outside experts as deemed necessary as witnesses at the hearing and the amount required to retain such experts to support the City’s position before the OMB be funded through the Tax Stabilization Reserve 110046.

(d) That Report LS14002 remain confidential, but that Appendix “A” to Report LS14002 be made public upon approval of the recommendations contained in Appendix “A” to Report LS14002.

CARRIED

(Johnson/Partridge)
That the FIRST Report of the Planning Committee be adopted, as amended, and the information section received (attached hereto).

CARRIED

GENERAL ISSUES COMMITTEE REPORT 14-001

(Bratina/Pasuta)
That the FIRST Report of the General Issues Committee be adopted and the information section received (attached hereto).

CARRIED

(Johnson/Powers)
That the Committee of the Whole Rise and Report.

CARRIED

MOTIONS

7.1 Reimbursement of Costs Associated with an Appraisal Report on 1117 Garner Road East, Ancaster

(Whitehead/Jackson)
Whereas, Sonoma Homes Inc. had made application to the City of Hamilton’s Planning Department for approval of an Amendment to the Town of Ancaster Official Plan and Zoning By-law for lands municipally known as 1117 Garner Road East;

And Whereas, Public Works Infrastructure and Source Water Planning identified the subject parcel for the possible replacement of the neighbourhood Garner Road
pumping station and for the long term maintenance and operation of the
neighbourhood Garner Road water reservoir;

And Whereas, the Real Estate Section of the Economic Development and Real
Estate Division have been in negotiations with Sonoma Homes Inc. for the past two
(2) plus years, exploring land acquisition, and/or potential land exchange options;

And Whereas, during the course of these negotiations, the main issue centered on
valuation of the subject lands;

And Whereas, the City of Hamilton and Sonoma Homes Inc. each proceeded to
obtain their own independent appraisal reports to come to a resolution on the fair
market value of the subject lands;

And Whereas, the City is no longer interested in pursuing the acquisition of the
subject lands;

And Whereas, the Sonoma Homes Inc. has incurred costs in the amount of
$15,989.50 for the preparation of the appraisal report, which had been completed
prior to the September 12, 2013 notification, and the City wishes to obtain a copy of
said appraisal.

Now Therefore Be it Resolved:

(a) That the Infrastructure and Source Water Planning Section of the Public
Works Department be authorized and directed to reimburse Sonoma Homes
Inc. for the appraisal costs in the amount of $15,989.50;

(b) That the funding for the payment described in (a) above come from account
#55778-5141055101 (Real Estate Fees);

(c) That the amount of $15,989.50 is a full and final payment of all
compensation, interest and costs whatsoever, which Sonoma Homes Inc
may be entitled to as a result of the City not pursuing the acquisition of the
subject property; and,

(d) That Sonoma Homes Inc. provide a copy of the Appraisal Report to the City
of Hamilton as a condition of payment.

CARRIED

7.2 Amendment to Item 53 sub-section (c) of Committee of the Whole Report
09-011

As this matter requires further discussion by the Non-Union Compensation Sub-
Committee, this item was withdrawn from the agenda.
7.3 Motion to Amend Item 5 of the General Issues Committee Report 12-010 respecting Hamilton Firefighters Drum Corps Loan (FCS12033) (City Wide)

(Jackson/Collins)
That sub-section (d) of Item 5 of the General Issues Committee Report 12-010, approved by Council on April 25, 2012, respecting Hamilton Firefighters Drum Corps Loan, be amended by deleting the amount of $250,000 and replacing it with $270,000 in lieu thereof, to read as follows:

(d) That a loan in the amount of $270,000, to be repaid over 25 years at an interest rate of 3.1% in accordance with the City’s External Loan Guidelines for the first ten (10) year term, be approved for The International Association of Firefighters, Local 288.

CARRIED

7.4 Funding for the 91st Highlanders Athletic Association Indoor Games

(Powers/Pasuta)
(a) That a grant in the amount of $32,500 be provided to the 91st Highlanders Athletic Association to assist with funding the rent and events cost for the 88th Annual Hamilton Indoor Games being held at Copps Coliseum in February 2014, to be disbursed as follows:

(i) $13,560 immediately upon Council approval;

(ii) $6,780 on February 10, 2014;

(iii) The balance in the amount of $12,160 be paid to the 91st Highlanders Athletic Association;

(b) That the amounts in (a)(i) and (a)(ii) be paid directly to Global Spectrum on behalf of the 91st Highlanders Athletic Association Indoor Games; and,

(c) That the $32,500 be funded firstly from the 2013 Corporate Surplus and secondly from the Tax Stabilization Reserve.

CARRIED

7.5 Objection to Liquor License Application – Outdoor Patio – Sunset Grill – 2206746 Ontario Inc., 80 Dundas Street East, Waterdown, Ontario, L0R 2H0

(Partridge/Pasuta)
Whereas, the Sunset Grill at 80 Dundas Street East, Waterdown, Ontario has applied for a Liquor License on a the outdoor patio;

And Whereas, under Section 7.1 (1) of the Alcohol and Gaming Commission of Ontario's legislation, they shall consider a resolution of Council of the municipality, in which are located the premises for which a person makes an application to sell liquor or holds a license to sell liquor, as proof of the needs and
wishes of the residents of the municipality for the purposes of clause 6 (2) (h) of the Act;

Therefore, be it resolved:

That the Alcohol and Gaming Commission of Ontario (AGCO) be advised that the City of Hamilton wishes to object to the Liquor License application for Sunset Grill, 80 Dundas Street East, Waterdown, Ontario, L0R 2H0 – outdoor patio, as issuing of this license would not be in the best interest of the public, based on comments provided by Hamilton Police Services and charges of service without a licence.

AMENDMENT CARRIED
MOTION AS AMENDED CARRIED

7.6 Reconsideration of Item 2 (b) of the Public Works Committee Report 13-009 respecting HSR On-Street Routing Modifications

(Whitehead/Duvall)
That sub-section (b) of Item 2 of the Public Works Committee Report 13-009, which was approved by Council on August 16, 2013, and reads as follows be reconsidered:

(b) That the General Manager of Public Works be authorized and directed to permanently modify the on-street routing for HSR Route #35 College, effective December 29, 2013, such that all bus trips will operate on West 5th Street, in both directions, between Chester Avenue and Stone Church Road, and that the routing on Chester Avenue and Chesley Street be discontinued.

CARRIED

7.7 Reconsideration of Item 2 (b) of Public Works Committee Report 13-009 (August 15, 2013 Meeting) respecting HSR On-Street Routing Modifications

(Whitehead/Duvall)
That sub-section 2(b) of Public Works Committee Report 13-009, which was approved by Council on August 16, 2013, and reads as follows be deleted in its entirety:

(b) That the General Manager of Public Works be authorized and directed to permanently modify the on-street routing for HSR Route #35 College, effective December 29, 2013, such that all bus trips will operate on West 5th Street, in both directions, between Chester Avenue and Stone Church Road, and that the routing on Chester Avenue and Chesley Street be discontinued.

CARRIED
7.8 **Council Outstanding Business List Item “B” – Item 7.2 of the February 9, 2011 Council Agenda, respecting Proposed Two-Hour Free Parking on Saturdays for Hamilton Farmers’ Market Patrons**

*(Farr/Collins)*
That Motion 7.2 (Item B of Council Outstanding Business List), tabled by Council on February 9, 2011, respecting “Proposed Two-Hour Free Parking on Saturdays for Hamilton Farmers’ Market Patrons, which reads as follows, be lifted from the table:

7.2 **Proposed Two-Hour Free Parking on Saturdays for Hamilton Farmers’ Market Patrons**

That staff be directed to investigate the feasibility of offering two hours of free parking at the York Street Parkade on Saturdays only, for validated Hamilton Farmers’ Market patrons, and report back to the 2011 budget deliberations.

**CARRIED**

*(Farr/Collins)*
That Motion 7.2 (Item B of Council Outstanding Business List), tabled by Council on February 9, 2011, respecting “Proposed Two-Hour Free Parking on Saturdays for Hamilton Farmers’ Market Patrons, which reads as follows, be deleted in its entirety:

7.2 **Proposed Two-Hour Free Parking on Saturdays for Hamilton Farmers’ Market Patrons**

That staff be directed to investigate the feasibility of offering two hours of free parking at the York Street Parkade on Saturdays only, for validated Hamilton Farmers’ Market patrons, and report back to the 2011 budget deliberations.

**CARRIED**

**NOTICES OF MOTION**

Councillor T. Whitehead introduced the following Notice of Motion:

8.1 **Reconsideration of Item 2 (b) of Public Works Committee Report 13-009 respecting HSR On-Street Routing Modifications**

That sub-section (b) of Item 2 of the Public Works Committee Report 13-009, which was approved by Council on August 16, 2013, which reads as follows be reconsidered:

(b) That the General Manager of Public Works be authorized and directed to permanently modify the on-street routing for HSR Route #35 College, effective December 29, 2013, such that all bus trips will operate on West 5th Street, in both directions, between Chester Avenue and Stone Church
Road, and that the routing on Chester Avenue and Chesley Street be discontinued;

(Whitehead/Duvall)
That the Rules of Order be waived to allow for the introduction of a motion respecting the Reconsideration of subsection (b) to Item 2 of the Public Works Committee Report 13-009 (August 15, 2013 Meeting) respecting HSR On-Street Routing Modifications.

CARRIED

Councillor B. McHattie introduced the following Notice of Motion:

8.2 Extension of the Good to Go Food Box Pilot Project

(a) That the Good to Go Food Box one year pilot project, to provide fresh food to 500 single Ontario Works recipients, be continued until August 2014 and/or until the allocated budget for the pilot is exhausted;

(b) That the unspent allocated funding for this project from the Social Services Initiatives Reserve and the Hamilton Roundtable for Poverty Reduction be utilized to continue funding until August 2014 or until the budget is exhausted;

(c) That Environment Hamilton continue to supply and deliver the Good to Go Food Boxes for the duration of this pilot; and,

(d) That Public Health Services staff be directed to present the evaluation to the Board of Health in August 2014, based on the one year pilot period from March 2013 to February 2014.

STATEMENT BY MEMBERS

Members of Council used this opportunity to discuss matters of general interest.

PRIVATE AND CONFIDENTIAL

BY-LAWS

(McHattie/Farr)
That the Bill List for the January 29, 2014 meeting of Council be amended as follows:
That the following be added as Bill 018 (attached hereto) and the balance be renumbered:

**Bill No.**

*018*  
To Authorize the Signing of an Agreement between the City of Hamilton and the Ministry of Transportation Related to Funding Provided Under the Dedicated Gas Tax Funds for Public Transportation Program

*CARRIED*  

**(McHattie/Farr)**

That Bills No. 14-002 to 14-019 be passed, and that the Corporate Seal be affixed thereto, and that the By-laws be numbered and signed by the Mayor and the City Clerk to read as follows:

**Bill No.**

*002*  
To Incorporate City Land  
Designated as Block 198 on Plan 62M-992 and Part 1 On Plan 62R-17304  
Into Hampton Brook Way

*003*  
To Incorporate City Land  
Designated as Blocks 192 and 193 on Plan 62M-992  
Into Stoneglen Way

*004*  
To Amend By-law No. 01-215  
Being a By-law To Regulate Traffic  
Schedule 5 – Stop Control

*005*  
To Amend By-law No. 01-215  
Being a By-law To Regulate Traffic  
Schedule 27 – Truck Routes  
Schedule 33 – Heavy Vehicle Lanes

*006*  
To Amend By-law No. 11-080, a By-law to Prohibit Smoking within City Parks and Recreation Properties

*007*  
Removal of Part Lot Control  
Lots 140 and 143, Registered Plan No. 62M-1166, “Eden Park – Phase 2” (80, 82, 98, and 100 Summerberry Way, Hamilton)

*008*  
Removal of Part Lot Control  
Block 106, Registered Plan No. 62M-1128, “Fairgrounds Phase 1”, 45 Royal Winter Drive, Binbrook (Glanbrook)

*009*  
Removal of Part Lot Control  
Block 131, Registered Plan No. 62M-1182, “Penny Lane Estates – Phase 2”, 36 Waterbridge Street

*010*  
To Amend Zoning By-law No. 464 (Glanbrook), Respecting 15 & 19 Malwood Court and 148 Stoneglen Way, Mt. Hope

*011*  
To Amend Zoning By-law No. 6593 (Hamilton), Respecting Lands Located at 981 and 985 King Street West (Hamilton)

*012*  
To Amend Zoning By-law No. 464 (Glanbrook)  
Respecting Lands Located at 1660 Hall Road, Glenbrook

*013*  
To Amend Zoning By-law No. 90-145-Z (Flamborough), Respecting Lands Located at 203 Parkside Drive Part of Lots 9 and 10, Concession 4 (Flamborough)
Bill No. 014
Removal of Part Lot Control
Lots 19-21, inclusive, 24-34, inclusive, 36-46, inclusive, 52-60, inclusive, 63-
inclusive, and Blocks 73-79, inclusive, 81 and 84, Registered Plan No. 62M-
1198, “Sherman Oaks”
4-14, 20-28, 32, 34, 36 and 42 Dulgaren Street, 7-27, 55-75, 81-105, 4-40 a
52-114 Chamomile Avenue and 11-51 Halo Court

015
To Amend By-law No. 01-218, as amended,
Being a By-law To Regulate On-Street Parking

Schedule 8 – No Parking Zones
Schedule 12 – Permit Parking Zones
Schedule 13 – No Stopping Zones
Schedule 14 – Wheelchair Loading Zones

016
Removal of Part Lot Control
Lots 2-10, 13 and 14, and Part of Block 15,
Registered Plan 62M-1196 “Scenic Trails - Starward”
39, 43, 53-91 Redfern Avenue, Hamilton

017
Being a By-law to Permanently Close a Portion of Waterberry Trail, being Block
6 on Plan 62M-1077, City of Hamilton

018
To Authorize the Signing of an Agreement between the City of Hamilton and the
Ministry of Transportation Related to Funding Provided Under the Dedicated
Gas Tax Funds for Public Transportation Program

019
To Confirm Proceedings of Council

CARRIED

(Johnson/Pearson)
That, there being no further business, the City Council meeting be adjourned at
7:43 p.m.

CARRIED

Respectfully submitted,

Mayor R. Bratina

R. Caterini, B. Comm., AMCT
City Clerk
THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 14-001 AND RESPECTFULLY RECOMMENDS:

1. Authority to Legally Approve Traffic Signal and Pavement Marking Designs, Systems and Drawings (PW14003) (City Wide) (Item 5.2)

That, as required by the Highway Traffic Act of the Province of Ontario, the Manager of Traffic Operations & Engineering, or official designate, be authorized to provide legal approvals of traffic signal designs, traffic signal systems design and pavement marking designs on behalf of the City of Hamilton.

2. Water Infrastructure Financial Plan (PW10043a/FCS10033a) (City Wide) (Item 7.1)

(a) That the Hamilton “Water Infrastructure Financial Plan” as prescribed by O.Reg 453/07 be approved thereby demonstrating agreement that the Hamilton drinking water system is financially viable having the financial resources necessary to operate successfully over the next ten years;

(b) That the Hamilton “Water Infrastructure Financial Plan” be released, for public review, and submitted to the Ontario Ministry of Municipal Affairs and Housing in response to Ontario Regulation 453/07 under the Safe Drinking Water Act, 2002;

(c) That Appendix “A” attached to Report PW 14-001 respecting the “Water Infrastructure Financial Plan” be approved.
3. **City of Hamilton/Metrolinx Multi-Year Governance Agreement (PW13092) (City Wide) (Item 8.1)**

(a) That the Mayor and City Clerk be authorized and directed to execute on behalf of the City of Hamilton, a Multi-Year Governance Agreement for Joint Transit Procurements Facilitated by Metrolinx for a five year term beginning in 2013 and ending in 2018, with content acceptable to the General Manager of Public Works, and in a form satisfactory to the City Solicitor;

(b) That staff report back to the Public Works Committee for authority to enter into any formal Purchasing Agreements;

(c) That the by-law substantially in the form of the by-law attached as Appendix “B” to Report PW13092, and satisfactory to the City Solicitor, being a by-law to authorize the signing of a multi-year governance agreement for fiscal year 2013 – fiscal year 2018 with Metrolinx, be approved;

(d) That a certified copy of the Governance Agreement and accompanying By-Law attached as Appendix “B” to Report PW13092, in a form satisfactory to the City Solicitor, and with content satisfactory to the General Manager of Public Works, be forwarded to Metrolinx upon Council approval.

(e) That the City of Hamilton will not pay any participation fees for the purchase of buses.

4. **Garner Road/Rymal Road and Garth Street Municipal Class Environmental Assessment (PW14002) (Wards 8 and 12) (Item 8.2)**

(a) That the General Manager, Public Works, be authorized and directed to file Garner Road/Rymal Road and Garth Street Class Environmental Assessment Environmental Study Report (ESR) with the Municipal Clerk for a minimum thirty (30) day public review period;

(b) That staff be directed to investigate options for cycling lanes in the area during the 30 day consultation period and to include consultation with appropriate stakeholders and Ward Councillors.

5. **Mainline Sewer Rehabilitation Contract Extension (C11-102-10) (PW14004) (City Wide) (Item 8.3)**

(a) That Contract # C11-102-10 be extended to December 31, 2014 under current contract item prices;

(b) That funding allocation for Wastewater System Lining identified in the 2014 rates budget be allocated in the amounts of $4,320,000 from Account No. 5161460390, $248,758 from Account No. 5161260820, $227,000 from Account...
No. 5161460820, and $854,000 from Account No. 5181461450, in the total amount of $5,649,758 and be applied to the contract to ensure completion of required sewer rehabilitation work for capital coordination projects in 2014 and 2015 and structural integrity of sewers City wide.

6. Truck Route Sub-committee Report 13-001 – December 10, 2013 (Item 8.4)

(a) Century Brick and Issues Related to the Truck Route Designation for Lawrence Road and the Impact on Operations at Century Brick (no copy)

(i) That the temporary use of Lawrence Road as a truck route for trucks accessing Century Brick, 178 Lawrence Road, be revoked;

(ii) That trucks accessing Century Brick be permitted to use the non designated portion of Gage Avenue from Lawrence Road and Barton Street.

(b) Red Hill Business Park Truck Route Additions (no copy)

(i) That the following roads be designated truck routes:

1. The Southern extension of Dartnall Road to Twenty Road;
2. Twenty Road East to Nebo Road;
3. Nebo Road (north) to Stone Church Road;
4. Nebo Road to Kilbride Road (west) to Upper Ottawa Street (north);

(ii) That Staff and Hamilton Police Services monitor this area for truck route adherence.

(c) Truck Route By-law Housekeeping Amendments (to be distributed)

(i) That the amendments to the Truck Route By-law attached as Appendix “A” to Truck Route Sub-Committee Report 13-001, be approved.

7. Installation of a Traffic Signal at of Upper Sherman Avenue and Acadia Street/Dulgaren Street (Ward 7) (Item 9.1)

(a) That a full traffic signal be installed at the intersection of Upper Sherman Avenue and Acadia Street/Dulgaren Street in 2017, in co-ordination with the Urbanization of Upper Sherman Avenue; and,
(b) That Public Works staff be directed to submit a Capital Project Detail Sheet, for the 2017 signal construction, to fund 75% of the construction of the signal from the 2017 Public Works Capital Budget and for 25% of the cost to be paid by a local developer as a condition of subdivision approval, with an account number to be provided by the Planning and Economic Development Department; and,

(c) That a temporary traffic signal be constructed and installed at Upper Sherman and Acadia in 2014 to provide a safe environment for pedestrians and to control the right-of-way for motor vehicles, the temporary signal to be funded in the amount of $100,000 from the Public Works Capital Budget, 2010 Council Strategic Initiatives – Traffic Signals, Project ID 4041020111; and,

(d) That the $6,000 annual cost to operate and maintain the traffic signals be added to the Traffic Operations and Engineering, 2014 Operating Budget dept ID 466045, to fund the ongoing annual costs of the electricity to operate the signal, and the maintenance and legislated inspections at this new traffic signal.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

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

(i) Notice of Motion respecting the Investigation of a Sidewalk Clearing Program.

(ii) Item 8.1 respecting the City of Hamilton/Metrolinx Multi-Year Governance Agreement was moved to the Consent Section of the agenda

The January 13, 2014 Public Works Committee Agenda was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) MINUTES (Item 3)

(i) December 2, 2013 (Item 3.1)

The Minutes of the December 2, 2013 Public Works Committee meeting were approved, as presented.
(d) **CONSENT ITEMS (Item 5)**

(i) **Minutes of Various Sub-Committees (FOR INFORMATION PURPOSES ONLY)**

(a) Keep Hamilton Clean and Green Committee – November 19, 2013

The Keep Hamilton Clean and Green Committee Minutes of November 19, 2013 were received.

(e) **PRESENTATIONS (Item 7)**

(i) **Water Infrastructure Financial Plan (PW10043a/FCS10033a) (City Wide) (Item 7.1)**

Mark Bainbridge, our Director of Water & Wastewater Planning & Capital, addressed the Committee with the aid of a PowerPoint Presentation. A copy of the presentation has been included in the official record.

Mr. Bainbridge outlined the following points respecting the Water Infrastructure Financial Plan:

- Rationale for the Financial Plan
- Define “Financial Plan” and context with related
- Financial information and reports
- Results – financial statements
- Key Messages

That the presentation respecting Report PW10043(a)/FCS10033(a) Water Infrastructure Financial Plan, was received.

For disposition on this matter refer to item 2.

(ii) **Emerald Ash Borer Annual Update (No Copy) (Item 7.2)**

Mike McNamara, Manager of Forestry and Horticulture, addressed the Committee with the aid of a PowerPoint Presentation. A copy of the presentation has been included in the official record.

Mr. McNamara discussed the past history of the Emerald Ash Borer and outlined the Action Plan, Tree Removal and Treatment to address the issue of Emerald Ash Borer.

The presentation respecting the Emerald Ash Borer Annual Update was received.
Mr. McNamara also provided an update on the response to the December, 2013 Ice Storm which caused widespread damage to area forest. A copy of the update has been included in the Official Record.

The update respecting the December Ice Storm Response, was received.

(f) DISCUSSION ITEMS (Item 8)

(i) City of Hamilton/Metrolinx Multi-Year Governance Agreement (PW13092)
    (City Wide) (Item 8.1)

On a Motion a sub-section (e) was added to read as follows:

(e) That the City of Hamilton will not pay any participation fees for the
    purchase of buses.

(ii) Garner Road/Rymal Road and Garth Street Municipal Class Environmental
     Assessment (PW14002) (Wards 8 and 12) (Item 8.2)

Whereas, the City of Hamilton has completed a Municipal Class Environmental
Assessment (EA) for Garner Road/Rymal Road and Garth Street, between
Highway 6 South and West 5th Street as well as Garth Street, Rymal Road to
Stone Church Road, to address improvements needed for these roads and
present the preferred solutions to accommodate for the transportation
demands, including motorists, goods movement, pedestrians and cyclists;

Whereas the City-wide Transportation Master Plan supports the on-going
implementation of Active Transportation infrastructure to reduce the impact of
the City’s road network and related improvements to public health;

Whereas the City of Hamilton Cycling Master Plan prepared in 2009 was
endorsed, conditional upon individual links being subject to community
feedback and consultation with the Ward Councillor and affected
neighbourhoods;

Whereas the Cycling Master Plan’s suggested cycling routing in this area
includes Stone Church Road, Rymal Road and Twenty Road as the main east-
west connections along with a number of north south routes;

Whereas the 1998 and 2009 Cycling Master Plans reflect the provision of
paved shoulders on Rymal Road, between Upper Paradise Road and
Glancaster Road to complete the cycling connection west of Upper Paradise
Road,

Therefore be resolved:
(a) That the General Manager, Public Works, be authorized and directed to file Garner Road/Rymal Road and Garth Street Class Environmental Assessment Environmental Study Report (ESR) with the Municipal Clerk for a minimum thirty (30) day public review period;

(b) That staff be directed not to include the proposed on-road bike lane infrastructure on Rymal Road from West 5th to Glancaster Road in the upcoming detail design phase scheduled for 2014 for this portion of Rymal Road;

(c) That staff be directed to consult with the Ward 8 Councillor to identify solutions to connect cycling infrastructure between Upper Paradise Road and Glancaster Road in the vicinity of Rymal Road.

On a Motion sub-sections (b) and (c) were deleted and replaced with the following:

(b) That staff be directed to investigate options for cycling lanes in the area during the 30 day consultation period and to include consultation with appropriate stakeholders and Ward Councillors.

For disposition on this matter refer to Item 4.

(g) MOTIONS (Item 9)

(i) Installation of a Traffic Signal at of Upper Sherman Avenue and Acadia Street/Dulgaren Street (Ward 7) (Item 9.1)

For disposition on this matter refer to Item 7.

(h) NOTICES OF MOTION (ITEM 10)

Councillor McHattie introduced the following Notice of Motion:

(i) Investigation of Sidewalk Snow Clearing Program (Added Item 10.1)

Whereas, Hamilton is currently going through very difficult winter weather demonstrating the difficulty of walking around the urban area with many uncleared sidewalks, and;

Whereas, Hamilton’s population is aging and with snow and ice-packed sidewalks many seniors are house-bound, or imperiled should they decide to use the City sidewalks, and;

Whereas, City Council recently passed a new Walkability Policy, committing to improving pedestrian movement, and;
Whereas, City staff last reported on sidewalk snow clearing options in October, 2008.

Therefore be it Resolved:

That staff be directed to Report back to the Public Works Committee with options and alternatives for a City of Hamilton sidewalk snow clearing program to include, but not be limited to best practices of other municipalities, and an update on slip and fall claims made to the City as a result of snow and ice-packed sidewalks.

(i) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) Outstanding Business List (Item 11.1)

(a) The following proposed new Outstanding Business list Due Dates were approved:

(i) Item J – Mobile Park Initiative
    Current Date – February 4, 2014
    Revised Date – April 7, 2014

(ii) Item P - Reduction in Greenhouse Gas and Energy
    Current Date – February 4, 2014
    Revised Date – March 17, 2014

(j) ADJOURNMENT (Item 13)

There being no further business, the Public Works Committee be adjourned at 11:46 a.m.

Respectfully submitted,

Councillor T. Whitehead, Chair
Public Works Committee

Andy Grozelle
Legislative Coordinator
Office of the City Clerk

Council – January 29, 2014
Water, Wastewater & Storm Water

Financial Plan

REVISED INTERIM REPORT

Prepared for:

City of Hamilton

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December 16, 2013

City of Hamilton
Hamilton Water – Sustainable Initiatives
77 James St. North, Suite 400
Hamilton, Ontario
L8R 2K3

Attention: Andrea Bazzard, Project Manager, Planning

Dear Madam:

Re: Water, Wastewater & Storm Water Financial Plan – Revised Interim Report

We are pleased to submit our Revised Interim Report for the development of the City’s water, wastewater and storm water Financial Plan. Due to the time frame associated with the City’s application for a new license, the Financial Plan for the water system was developed before the Plans for the wastewater and storm water systems. This Interim Report describes the methodology and presents the results for this initial effort to complete the required Financial Statements for the water system to support the City’s license application. A subsequent report will be prepared when the Financial Plans for the wastewater and storm water systems are completed at a later date.

The Financial Statements suggest that the water system is currently in a financially viable state over the next 10 years. This indicates that suitable financial resources are allocated to the system over this time period based on the planned capital expenditures and the cost to operate the system. Additional conclusions will be able to be drawn after the long-term review of the water system is completed in the subsequent phase of this project.

We would be pleased to meet with you to discuss the report.

Yours very truly,

R.V. ANDERSON ASSOCIATES LIMITED

Nick Larson, MEPP, P.Eng.
Associate, Project Manager

Encls.
WATER, WASTEWATER & STORM WATER
FINANCIAL PLAN

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<td>6.0 GLOSSARY OF TERMS</td>
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</table>
1.0 INTRODUCTION

In 2013 R.V. Anderson Associated Limited (RVA), with the support of TCA Consulting Limited, was retained by the City of Hamilton to prepare updated Financial Plans for the City of Hamilton's water, wastewater and storm water systems. The need to prepare a Financial Plan, in part, is a regulatory compliance issue specific to the water licensing requirements defined within the Drinking Water Quality Management System (DWQMS) and more specifically detailed under Regulation 453/07 - Financial Plans made under the Safe Drinking Water Act, 2002 (SDWA). In addition, however, the concept of the Financial Plan is premised on the principles of asset management consistent with and affirming the City's continued practice improvements in this area. It ties closely to the budget processes and is a tool to assist in developing strategic directions for budgeting and long term financial planning associated with the City's infrastructure.

Under SDWA Regulation 453/07 – Financial, the City of Hamilton is required to submit a Financial Plan to the Province of Ontario as a requirement of the issuance of a license for the operation of their potable water system. Due to the time frame associated with the City's application for a new license, the Financial Plan for the water system was developed before the Plans for the wastewater and storm water systems.

This document is an interim report that describes the methodology and presents the results for this initial effort to complete the required Financial Statements for the water system to support the City's license application. A subsequent report will be prepared when the Financial Plans for the wastewater and storm water systems are completed at a later date.
2.0 APPROACH

The approach to completing the Financial Plan for the water system followed the methodology that was used to develop the first Financial Plan for the water system in 2009.

The Financial Plan comprises a combination of a life cycle investment profile and a series of financial statements for each asset group. It addresses two primary components, as follows:

1. **Investment plan** - a plan that outlines the required investments in both facilities and linear systems for the water infrastructure to address the primary investment drivers, namely sustainability (i.e. deterioration of infrastructure), growth, and compliance with new regulations or other system enhancements. The growth component includes assets created by the City and assets donated from developers. In addition, costs for operations and maintenance are included in the investment needs for these assets.

2. **Revenue plan** - a series of financial statements outlining the financing (funding sources) of investments in the infrastructure. These statements summarize information related to the City’s existing sources of revenue to fund infrastructure investments such as rates (water & sewer), development charges (DCs) and donated assets from developers for growth and other sources needed to fund activities not covered by rates or DCs, such as tax levies (i.e. property taxes) and government grants. Of note, the regulations do not currently require the municipality to show a revenue plan that demonstrates sustainability, i.e. full cost recovery for the investment plan but it will be able to demonstrate the existing level of investment by the City relative to identified and projected needs.

**Financial Plan Documentation**

In accordance with SDWA regulations, the Financial Plan will be represented in the following statements:

- Statement of Financial Position (Balance Sheet).

This statement highlights four key figures that describe the financial position of the City of Hamilton at the reporting date, including the City’s cash resources, net debt position, non-financial assets and accumulated surplus or deficit.
In support of this Statement of Financial Position several additional statements are prepared. Each of the financial statements listed below illustrates the change in one of these aspects of the City’s financial position.

- Statement of Operations (Income Statement)
- Statement of Cash Flow
- Tangible Capital Assets Continuity Schedule

These statements coincide with the Financial Plan requirements for water systems licensing based on the specific requirements of Section 4(iii) of Regulation 453/07. A further description of these statements is included later in Section 4 - Financial Statements of this report.

It is a requirement in the regulations that these statements are provided for a minimum reporting period of 6 years. The information developed in this project includes these financial statements covering a period of 10 years. This is consistent with and supports the City’s budget process which covers a 10 year period.

This full report that will be submitted at a later date will also review the long-term infrastructure investment needs based on life-cycle information available, supporting the City’s development of AM processes. This is intended to assist Hamilton in some long-term, strategic planning to move to a sustainable funding program for the financing of its infrastructure. The approach to this analysis is not summarized in this interim report.
3.0 SOURCES OF INFORMATION

The City's business processes were reviewed by members of the consulting team to determine the availability of information required to define investment needs for each of the three primary drivers (i.e. growth, sustainability and compliance/system enhancements) plus revenue and expense information available based on current activities. This required discussions with a number of the business units in both Financial Services and Public Works departments.

3.1 Investment Needs Information

Table 1 summarizes the information that was used to generate the investments needs for the 10 year Financial Plan for the water system.

3.2 Revenue and Expense Information

The information that was used to generate the revenue and expense information for the 10 year Financial Plan for the water system were derived from two sources, as follows:

- 2013 Rate Book for the current operating revenue of the water system. Future years were projected based on additional growth in the system.
- 2012 Financial Information Return for the current operating cost of the water system. Future years were projected based on inflation and additional growth in the system.
### Table 1 – Information Sources used to develop the Investment Needs for the 10 Year Financial Statements for the Water System

<table>
<thead>
<tr>
<th>Investment Category</th>
<th>Source of Data</th>
<th>Source of Funding</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sustainability</td>
<td>TCA data for listing of existing assets/asset pools</td>
<td>Rates</td>
<td>New assets were amortized over the same amortization periods that are used in the City for existing TCA purposes.</td>
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<td></td>
<td>Rate Book &quot;Sustainable Asset Management&quot; projects - for new infrastructure that will replace an existing asset over the next 10 years</td>
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<tr>
<td>Compliance / System</td>
<td>Rate Book for &quot;Master Plan&quot; or &quot;WQI&quot; projects – for new infrastructure that the City will construct to improve the existing system that is not to service new development</td>
<td>Rates</td>
<td></td>
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<tr>
<td>Enhancements</td>
<td>Rate Book for &quot;Development Program&quot; projects – for new infrastructure that the City will construct to service new development</td>
<td>DCS</td>
<td></td>
</tr>
<tr>
<td>Growth - City</td>
<td>Rate Book for &quot;Development Program&quot; projects – for new infrastructure that will be constructed by developers to service new development and will be assumed by the City.</td>
<td>Donated by private developers</td>
<td>Only linear water assets were assumed to be donated through development.</td>
</tr>
<tr>
<td>developed assets</td>
<td>Estimated based on growth information from the City – for infrastructure that will be constructed by developers to service new development and will be assumed by the City.</td>
<td></td>
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</tr>
<tr>
<td>Growth - donated</td>
<td>2012 Financial Information Return for the current operating cost of the water system. Future years were projected based on additional growth in the system.</td>
<td>Rates</td>
<td>Amortization expenses from the FIR were excluded from the calculations to project O&amp;M costs.</td>
</tr>
<tr>
<td>assets</td>
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</tbody>
</table>
4.0 FINANCIAL STATEMENTS

Commencing in 2009 municipalities moved from the "modified accrual basis of accounting" to "full Accrual basis of accounting". The main change is that we have moved from an expenditure basis to an expense basis. Unlike expenditures, which are the cost of goods and services acquired by the government in the period, expenses are the cost of goods and services consumed in the accounting period,

Along with changing the basis of accounting, PSAB has created new Financial Statements. The following are terms taken from a variety of PSAB documents in order to assist in understanding the Financial Plan financial statements.

*Full accrual basis of accounting* recognizes the financial effects of transactions in the period(s) in which they occur irrespective of when the cash has been received or paid. It requires that tangible capital assets be reported on the balance sheet (statement of financial position) at historical cost and expensed (amortized) in the annual results of operations (statement of operations) over their estimated useful lives.

*Statement of Financial Position*

This statement highlights four key figures that describe the financial position of the City of Hamilton at the reporting date.

1. The cash resources of the government are its cash and cash equivalents.
2. The net debt position of the government is calculated as the difference between its liabilities and financial assets.
3. The non-financial assets of the government are assets that are, by nature, normally for use in service provision and include purchased, constructed, developed or leased tangible capital assets, inventories of supplies and prepaid expenses.
4. The accumulated surplus or deficit of the government is calculated as the sum of the net debt of the government and its non-financial assets. This indicator represents the net assets of the government.

Each of the three remaining government financial statements illustrates the change in one of these aspects of the government’s financial position.
(a) The statement of operations reports the surplus or deficit from operations in the accounting period. The statement displays the cost of City services provided in the period, the revenues recognized in the period and the difference between them. It measures, in monetary terms, the extent to which a government has maintained its net assets in the period.

(b) The statement of cash flow reports the change in cash and cash equivalents in the accounting period, and how the City of Hamilton financed its activities in the period and met its cash requirements.

(c) The TCA Continuity Schedule reports the changes in value of tangible capital assets over the accounting period. This schedule is not a separate statement in the City’s yearend Financial Statements but it is included in the notes to these Financial Statements.

The following financial statements representing the Financial Plan for the Water System are included below:

1. Statement of Financial Position
2. Statement of Operations
3. Statement of Cash Flow
4. TCA Continuity Schedule.

In addition a Glossary of Terms follows the Financial Statements providing further explanations of the meaning and interpretation of specific categories or line item terms in the statements. These should be read in conjunction with the respective statements.
City of Hamilton - Water Infrastructure

Statement of Financial Position

As at December 31 (in thousands of dollars)

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<td><strong>Financial Assets</strong></td>
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<td>Cash</td>
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<td>Accounts payable &amp;</td>
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<td>7,715</td>
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<td>accrued liabilities</td>
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<td>Deferred revenue -</td>
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<td>874</td>
<td>924</td>
<td>977</td>
<td>1,033</td>
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<td>Deferred revenue -</td>
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<td>Long term debt</td>
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<td>187,724</td>
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<td>207,645</td>
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<td>benefits</td>
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<td><strong>Total</strong></td>
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<td>276,749</td>
<td>283,977</td>
<td>278,671</td>
<td>281,749</td>
<td>275,546</td>
<td>268,312</td>
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<td><strong>Net Financial Assets (Liabilities)</strong></td>
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<td>-30,328</td>
<td>-22,164</td>
<td>11,448</td>
<td>54,983</td>
<td>105,220</td>
<td>164,772</td>
<td>230,718</td>
<td>304,694</td>
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<td><strong>Non Financial Assets</strong></td>
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<td>Tangible Capital</td>
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<td><strong>Accumulated Surplus</strong></td>
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<td>713,300</td>
<td>756,505</td>
<td>803,804</td>
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<td>916,881</td>
<td>983,667</td>
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## Statement of Operations for the Water System

### For the year ended December 31,
(in thousands of dollars)

<table>
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<td>6,751</td>
<td>6,751</td>
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<td>9,686</td>
<td>9,686</td>
<td>9,686</td>
<td>9,686</td>
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<td>Revenue from Other Municipalities</td>
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<td>3,250</td>
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<td>845</td>
<td>894</td>
<td>945</td>
<td>999</td>
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<td><strong>Total Revenues</strong></td>
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<td>129,085</td>
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<td>146,790</td>
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<td><strong>Expenses</strong></td>
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<td>Salary &amp; Benefits</td>
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<td>12,925</td>
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<td>13,717</td>
<td>13,991</td>
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<td>Operating and General Expenditures</td>
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<td>27,901</td>
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<td>32,250</td>
<td>33,397</td>
<td>34,605</td>
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<td>Amortization</td>
<td>17,449</td>
<td>18,710</td>
<td>19,530</td>
<td>20,393</td>
<td>21,321</td>
<td>21,831</td>
<td>22,203</td>
<td>22,539</td>
<td>22,820</td>
<td>23,079</td>
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<tr>
<td>Interest</td>
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<td>10,497</td>
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<td>10,247</td>
<td>10,077</td>
<td>9,664</td>
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<td><strong>Total Expenses</strong></td>
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<td>72,015</td>
<td>75,056</td>
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<td>78,417</td>
<td>80,004</td>
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<td><strong>Annual Surplus (Deficit)</strong></td>
<td>35,456</td>
<td>36,813</td>
<td>39,109</td>
<td>43,205</td>
<td>47,299</td>
<td>52,311</td>
<td>60,766</td>
<td>66,786</td>
<td>73,116</td>
<td>79,903</td>
</tr>
<tr>
<td><strong>Accumulated surplus at beginning of year</strong></td>
<td>601,922</td>
<td>637,378</td>
<td>674,191</td>
<td>713,300</td>
<td>756,505</td>
<td>803,804</td>
<td>856,115</td>
<td>916,881</td>
<td>983,667</td>
<td>1,056,783</td>
</tr>
<tr>
<td><strong>Accumulated surplus at end of year</strong></td>
<td>637,378</td>
<td>674,191</td>
<td>713,300</td>
<td>756,505</td>
<td>803,804</td>
<td>856,115</td>
<td>916,881</td>
<td>983,667</td>
<td>1,056,783</td>
<td>1,136,688</td>
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</table>
### Statement of Cash Flow for the Water System

**City of Hamilton - Water Infrastructure**

**Statement of Cash Flow**

For the year ended December 31, (in thousands of dollars)

<table>
<thead>
<tr>
<th></th>
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<th></th>
<th></th>
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<tr>
<td><strong>Operating transactions</strong></td>
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<td></td>
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<tr>
<td>Annual Surplus/(Deficit)</td>
<td>35,456</td>
<td>36,813</td>
<td>39,109</td>
<td>43,205</td>
<td>47,299</td>
<td>52,311</td>
<td>60,766</td>
<td>66,786</td>
<td>73,116</td>
<td>79,903</td>
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<td>Non-Cash items - amortization</td>
<td>17,449</td>
<td>18,710</td>
<td>19,530</td>
<td>20,393</td>
<td>21,321</td>
<td>21,831</td>
<td>22,203</td>
<td>22,539</td>
<td>22,820</td>
<td>23,079</td>
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<td>Increase (decrease) in deferred revenue - general</td>
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<td>(Increase) decrease in prepaid expenses</td>
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<td>-32</td>
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<td>70,434</td>
<td>75,544</td>
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<td>34,922</td>
<td>30,516</td>
<td>29,670</td>
<td>29,882</td>
<td>29,905</td>
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<td>2,704</td>
<td>2,864</td>
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<td>3,213</td>
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<tr>
<td>Cash provided by investing transactions</td>
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<td>2,030</td>
<td>2,149</td>
<td>2,276</td>
<td>2,411</td>
<td>2,552</td>
<td>2,704</td>
<td>2,864</td>
<td>3,033</td>
<td>3,213</td>
</tr>
<tr>
<td><strong>Financing transactions</strong></td>
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<td>218,119</td>
<td>251,913</td>
<td>300,529</td>
<td>348,901</td>
<td>402,342</td>
</tr>
<tr>
<td>Cash, End of Year</td>
<td>38,003</td>
<td>98,499</td>
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<td>181,469</td>
<td>218,119</td>
<td>251,913</td>
<td>300,529</td>
<td>348,901</td>
<td>402,342</td>
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4. Tangible Capital Asset Continuity Schedule for the Water System

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<th>Opening Balance</th>
<th>Additions</th>
<th>Disposals</th>
<th>Closing Balance</th>
<th>Cost (Historical Cost)</th>
<th>Amortization</th>
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<tr>
<td>2013</td>
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<td>844,568,427</td>
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<td>926,277,624</td>
<td>249,610,543</td>
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<td>2014</td>
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<td>51,380,200</td>
<td>2,103,094</td>
<td>975,504,730</td>
<td>268,179,671</td>
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<td>975,504,730</td>
<td>39,320,100</td>
<td>800,632</td>
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<td>285,368,023</td>
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<td>1,077,355,060</td>
<td>304,580,296</td>
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<td>754,184,188</td>
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<td>24,479,730</td>
<td>872,611</td>
<td>1,145,644,500</td>
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<td>2021</td>
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<td>648,357</td>
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<td>2022</td>
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<td>430,572,503</td>
<td>23,111,123</td>
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5.0 SUMMARY AND CONCLUSIONS

The intent of this project was to prepare the City's Water System Financial Plan as a regulatory requirement under the Safe Drinking Water Act, Regulation 453/07 – Financial Plans. The Financial Statements in this report have been developed using readily available information. Where information was not available reasonable assumptions were made to fill any gaps.

The Financial Statements suggest that the water system is currently in a financially viable state over the next 10 years. This indicates that suitable financial resources are allocated to the system over this time period based on the planned capital expenditures and the cost to operate the system. Additional conclusions will be able to be drawn after the long-term review of the water system is completed in the subsequent phase of this project.
6.0 GLOSSARY OF TERMS

I. STATEMENT OF FINANCIAL POSITION

Financial Assets - assets that could be used to discharge existing liabilities or finance future operations and are not for consumption in the normal course of operations. Financial assets include cash, investments, accounts receivable, etc.

Physical assets (such as inventories of supplies, tangible capital as sets), and leased assets are not financial assets. Control of such assets creates an opportunity to produce or supply goods and services, rent to others, use for administrative purposes or for the development, construction or repair of other tangible capital assets. Control of such assets does not give rise to a present right to receive cash or another financial asset.

Assets, such as prepaid expenses, for which the future economic benefit is the receipt of goods or services rather than the right to receive cash or another financial asset, are not financial assets. Similarly, certain deferred liabilities are not financial liabilities when the outflow of economic benefits associated with them is in the nature of goods or services rather than a contractual obligation to pay cash or another financial asset.

Liabilities - present obligations of a local government to others arising from past transactions or events, the settlement of which is expected to result in the future sacrifice of economic benefits. Liabilities have three essential characteristics:

- they embody a duty or responsibility to others, leaving a local government little or no discretion to avoid settlement of the obligation;
- the duty or responsibility to others entails settlement by future transfer or use of assets, provision of goods or services, or other form of economic settlement at a specified or determinable date, on occurrence of a specified event, or on demand;
- the transactions or events obligating the local government have already occurred.

Net Debt - a term used to describe the first indicator of a government's financial position. The net assets of a government represent the net economic resources recognizable by the government. The two dimensions of the government's financial position are combined to calculate this second indicator of a government's financial position, called its accumulated surplus or deficit.
Net debt is measured as the difference between a government’s liabilities and financial assets. This difference bears directly on the government’s future revenue requirements and on its ability to finance its activities and meet its liabilities and contractual obligations. Net debt provides a measure of the future revenues required to pay for past transactions and events. The extent of a government’s net debt and the financial ability of the government to service that debt is an important test of the sustainability of that government. It is possible, however, that a government's financial assets could exceed its liabilities. In such circumstances, this indicator of a government's financial position would be called "net financial resources" and it would provide a measure of the net financial assets on hand that can provide resources to finance future operations.

A government's net debt is an important indicator of a government's financial position, highlighting the financial affordability of future government service provision. A net debt position represents a "lien" on the ability of the government to apply financial resources and future revenues to provide services. Non-financial assets are added to net debt to calculate the other indicator of a government's financial position — its accumulated surplus or deficit. Non-financial assets are "prepaid service potential". Reporting a government's recognized non-financial resources as part of its financial position provides information necessary for a more complete understanding of a government's debt position, financial position and future operating requirements.

**Non-financial Assets** - tangible capital assets and other assets such as prepaid expenses and inventories of supplies. Non-financial assets are acquired, constructed or developed assets that are normally employed to deliver local government services, may be consumed in the normal course of operations and are not for sale in the normal course of operations.

Certain non-financial resources are, however, not given accounting recognition in government financial statements. For example, all government intangibles, and all natural resources and Crown lands that have not been purchased by the government, are not given accounting recognition in government financial statements.

**Accumulated Surplus or Deficit** - calculated as the sum of the net debt of the government and its non-financial assets. This indicator represents the net assets of the government. The
accumulated surplus or deficit of a government, or its net assets, is the residual interest in its assets after deducting its liabilities.

ii. STATEMENT OF FINANCIAL POSITION

Revenues - including gains, can arise from: taxation; the sale of goods; the rendering of services; the use by others of local government economic resources yielding rent, interest, royalties or dividends; or receipt of contributions such as grants, donations and bequests. Revenues do not include borrowings, such as proceeds from debt issues or transfers from other local governmental units in a local government reporting entity.

Expenses - including losses, are decreases in economic resources, either by way of outflows or reductions of assets or incurrence of liabilities, resulting from the operations, transactions and events of the accounting period. Expenses include transfer payments due where no value is received directly in return. Expenses include the cost of economic resources consumed in, and identifiable with, the operations of the accounting period. For example, the cost of tangible capital assets is amortized to expenses as the assets are used in delivering local government programs. Expenses do not include debt repayments or transfers to other local governmental units in a local government reporting entity.

Surplus - a term used to describe the difference between the revenues and expenses in the period.

iii. STATEMENT OF CASH FLOWS

The statement of cash flow should report how a government generated and used cash and cash equivalents in the accounting period and the change in cash and cash equivalents in the period. The statement of cash flow should report the cash and cash equivalents at both the beginning and end of the accounting period.

The statement of cash flow should report cash flows during the period classified by:

- operating
- capital
- investing
- financing activities.
iv. TCA CONTINUITY SCHEDULE

This schedule is not a separate statement in the City’s yearend Financial Statements but it is included in the notes to the Financial Statements.

The TCA Continuity Schedule reports the changes in value of tangible capital assets over time. The TCA Continuity Schedule should disclose, for each major category of tangible capital assets and in total:

- cost at the beginning and end of the period;
- additions in the period;
- disposals in the period;
- the amount of any write-downs in the period;
- the amount of amortization of the costs of tangible capital assets for the period;
- accumulated amortization at the beginning and end of the period; and
- net carrying amount at the beginning and end of the period.
THE BOARD OF HEALTH PRESENTS REPORT 14-001 AND RESPECTFULLY RECOMMENDS:

1. Public Health Services Emergency Management Program (BOH14001) (City Wide) (Item 5.1)

   That Report BOH14001, respecting the Public Health Services Emergency Management Program, be received.

2. Healthy Birth Weights Project Update (BOH14002) (City Wide) (Item 7.1)

   That Report BOH14002, respecting Healthy Birth Weights Project Update, be received.

3. Prohibiting Smoking Within City Parks and Recreation Properties: Schedule Update (BOH07034(h)) (City Wide) (Tabled at the November 18, 2013 of the Board of Health) (Item 8.1)

   That the by-law attached as Appendix “A” to Report BOH07034(h), being a by-law to amend By-law No. 11-080 to Prohibit Smoking within City Parks and Recreation Properties, be passed.
4. GENERAL INFORMATION/OTHER BUSINESS (Item 11)

Correspondence from the Sudbury & District Health Unit respecting 2013 Nutritious Food Basket

That the Correspondence from the Sudbury & District Health Unit respecting 2013 Nutritious Food Basket, attached as Appendix A to Board of Health Report 14-001, be endorsed.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

(i) Added as Item 4.1 - Delegation Request submitted by Ms. Sally Palmer, representing the Nutritious Food Committee, respecting the Good 2 Go Food Box Pilot Project.

(ii) Item 5.1 - Staff requested the addition of a presentation respecting the Healthy Birth Weights Project be included in the agenda. Therefore the presentation was moved on Item 7.1 on the agenda.

The agenda was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) December 2, 2013 (Item 3.1)

The Minutes from the December 2, 2013 meeting of the Board of Health, were approved, as presented.

(d) DELEGATION REQUESTS (Item 4)

(i) Ms. Sally Palmer, representing the Nutritious Food Committee, respecting the Good 2 Go Food Box Pilot Project (Item 4.1)

The delegation request submitted by Ms. Sally Palmer, representing the Nutritious Food Committee, respecting the Nutritious Food Committee, was approved to be heard at the February 3, 2014 meeting of the Board of Health.

Council – January 29, 2014
(e) PRESENTATIONS (Item 7)

(i) Healthy Birth Weights Project Update (BOH14002) (City Wide) (Item 7.1)

Dr. Meghani provided the Board of Health with a presentation respecting Healthy Birth Weights Project Update. Dr. Meghani provided an overview of the Project and included such information as: determinants of health and low birth weight, statistics on low birth weights in Hamilton, smoking in pregnancy, teen births in Hamilton and the approach and action strategies being implemented by Public Health Services. Dr. Meghani invited a client involved in the Project to address the Board and share her experience in using the program.

The presentation by Dr. Meghani respecting Healthy Birth Weights Project Update (BOH14002), was received.

Please refer to Item 2 for disposition.

(f) DISCUSSION ITEM (Item 8)

(i) Prohibiting Smoking Within City Parks and Recreation Properties: Schedule Update

Report BOH14001(h), respecting Prohibiting Smoking Within City Parks and Recreation Properties: Schedule Update, was lifted from the table.

Please refer to Item 3 for disposition.

(ii) Physician Recruitment & Retention Steering Committee Report 13-002

Report 13-002 of the Physician Recruitment and Retention Steering Committee, was TABLED for one month so that statistics and salary information from other municipalities can be obtained for comparative purposes.

(g) PRIVATE AND CONFIDENTIAL (Item 12)

(i) Performance Review - Public Health Services Management Team (no copy) (Item 12.1)

The Board of Health moved into Closed Session at 3:21 p.m., respecting the Performance Review – Public Health Services Team, pursuant to Section 8.1, Sub-section (b) of the City’s Procedural By-law 10-053, and Council – January 29, 2014
Section 239, Sub-section (b) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including municipal or local board employees.

The Board of Health reconvened in open session at 4:09 p.m. No further action was taken respecting Item 12.1

(h) ADJOURNMENT (Item 13)

There being no further business, the Board of Health adjourned at 4:10 p.m.

Respectfully submitted,

Mayor R. Bratina
Chair, Board of Health

Lauri Leduc
Legislative Coordinator
Office of the City Clerk
December 19, 2013

VIA EMAIL

The Honourable Kathleen Wynne
Premier of Ontario
Room 281, Legislative Building
Queen’s Park
Toronto, ON M7A 1A1

Dear Premier:

Re: 2013 Nutritious Food Basket

Each year the Sudbury & District Health Unit, along with all health units across the province, follows the Nutritious Food Basket (NFB) protocol to conduct the NFB survey. The NFB survey monitors the cost of healthy eating. Every year, the NFB results demonstrate that households on social assistance or minimum wage cannot afford a nutritious diet after paying for housing costs and other basic necessities such as transportation, clothing, and personal care items. The NFB highlights the nutritional vulnerability of social assistance recipients and those earning a minimum wage.

On behalf of the Sudbury & District Board of Health, I am pleased to provide you with the Infograph, titled, Limited Incomes: A Recipe for Hunger, which outlines the impact of the cost of healthy eating in the Sudbury & District Health Unit’s catchment area. On November 21, 2013, the Board of Health carried motion #58-13:

WHEREAS the Sudbury & District Board of Health annually monitor the cost of healthy eating in the Sudbury & District Health Unit (SDHU) area in accordance with the Nutritious Food Basket Protocol and the Population Health Assessment and Surveillance Protocol per the Ontario Public Health Standards 2008; and

WHEREAS the 2013 costing results continue to show that individuals and families living on social assistance, or low incomes, cannot afford healthy food after paying for housing and other necessities;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health continue to urge the provincial government to ensure access to nutritious food for all Ontarians by increasing social assistance rates and the minimum wage to levels that reflect the true cost of purchasing nutritious food, based on annual results from the Nutritious Food Basket costing;

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FURTHER THAT the Sudbury & District Board of Health request the provincial government implement the recommendations of the Healthy Kids Panel report that focus on reducing poverty and that address the food system; and

FURTHER THAT the Sudbury & District Board of Health share the SDHU Nutritious Food Basket 2013 Infographic with appropriate community agencies, boards, local MPPs, mayors and councils throughout the SDHU area.

Thank you for your commitment to these important matters.

Sincerely,

[Signature]

Penny Sutcliffe, MD, MHSc, FRCPC
Medical Officer of Health

Encl.

cc: The Honourable Deb Matthews, Minister of Health and Long-Term Care
    The Honourable Ted McMeekin, Minister of Community and Social Services
    The Honourable Teresa Piruzza, Minister of Children and Youth Services
    Rick Bartolucci, Member of Provincial Parliament, Sudbury
    France Gélinas, Member of Provincial Parliament, Nickel Belt
    Michael Mantha, Member of Provincial Parliament, Algoma-Manitoulin
    John Vanthof, Member of Provincial Parliament, Timiskaming-Cochrane
    Dr. Arlene King, Chief Medical Officer of Health, Ministry of Health and Long-Term Care
    Dr. Vivek Goel, President and Chief Executive Officer, Public Health Ontario
    Pat Vanini, Executive Director, Association of Municipalities of Ontario
    Linda Stewart, Executive Director, Association of Local Public Health Agencies
    Fern Dominelli, Chief Administrative Officer, Sudbury and Manitoulin-Sudbury District Social Services Administrative Administration Board
    Janet Gasparini, Executive Director, Social Planning Council of Sudbury
    Vonda Croissant, Executive Director, Federation of Northern Ontario Municipalities
    Sudbury & District Health Unit Constituent Municipalities
    Ontario Boards of Health.

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THE PLANNING COMMITTEE PRESENTS REPORT 14-001 AND RESPECTFULLY RECOMMENDS:

1. Hamilton Historical Board Minutes (Item 5.1)

   (i) October 15, 2013

   That the Hamilton Historical Board Minutes from October 15, 2013, be received.

   (ii) November 19, 2013

   That the Hamilton Historical Board Minutes from November 19, 2013, be received.

2. Request to Include 1 Jones Street, (Stoney Creek) in the Register of Property of Cultural Heritage Value or Interest, Under the Ontario Heritage Act (PED14009) (Ward 9) (Item 5.2)

   (a) That Council direct staff to include 1 Jones Street (Stoney Creek) in the Register of Property of Cultural Heritage Value or Interest, as per the Council – January 29, 2014
provisions of the Ontario Heritage Act, and that staff make appropriate amendments to the Register of Property of Cultural Heritage Value or Interest;

(b) That Report PED14009 be forwarded to the Hamilton Municipal Heritage Committee (HMHC) for information; and,

(c) That Report PED14009 be forwarded to the owner of 1 Jones Street, Stoney Creek, for information.

3. Prohibition of Boa Constrictors (PED14013) (City Wide) (Item 5.4)

That Report PED14013, Prohibition of Boa Constrictors, be received.

4. Application for an Amendment to City of Hamilton Zoning By-law No. 6593 for Lands Located at 981 - 985 King Street West (Hamilton) (PED14007) (Ward 1) (Item 6.1)

(a) That approval be given to Zoning By-law Amendment Application ZAR-13-021, by Aegean Enterprises, Owner, for a change in zoning from the “G/S-1361” (Neighbourhood Shopping Centre, etc.) District, Modified, to the G/S-1361a” (Neighbourhood Shopping Centre, etc.) District, Modified, to permit a dance studio as an additional permitted use, on lands located at 981 - 985 King Street West (Hamilton), as shown on Appendix “A” to Report PED14007, on the following basis:

(i) That the draft By-law, attached as Appendix “B” to Report PED14007, which has been prepared in a form satisfactory to the City Solicitor, be enacted by Council;

(ii) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as “G/S-1361a”;

(iii) That the proposed modification in zoning conforms to the Urban Hamilton Official Plan (UHOP) and the Ainslie Woods Westdale Secondary Plan.

5. Application for an Amendment to Township of Glanbrook Zoning By-law No. 464 for the Lands Located at 1660 Hall Road (Glanbrook) (PED14008) (Ward 11) (Item 6.2)

That approval be given to Zoning Application ZAA-13-031, by David Earl Barlow, Owner, for a change in zoning from the General Agriculture “A1” Zone

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to the General Agriculture “A1-280” Zone, with a Special Exception, in order to prohibit the construction of any residential dwelling(s), for the lands located at 1660 Hall Road (Glanbrook), as shown on Appendix “A” to Report PED14008, on the following basis:

(a) That the draft By-law, attached as Appendix “B” to Report PED14008, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;

(b) That the amending By-law be added to Schedule “D” of Zoning By-law No. 464.

6. Application for an Amendment to Glanbrook Zoning By-law No. 464 to Permit a Place of Worship for Lands Located at 3075 Tisdale Road, Glanbrook (PED13210(a)) (Ward 11) (Item 6.4)

(a) That approval be given to Official Plan Amendment Application OPA-13-018, by Trinity Canadian Reformed Church, Applicant, for Amendment No. to the Rural Hamilton Official Plan (RHOP), to permit a site-specific exception to Policy No. F.1.14.2.3, in order to permit severance of an approximately 1.74 ha. parcel of land for a proposed place of worship, on the lands located at 3075 Tisdale Road (Glanbrook), as shown on Appendix “A” to Report PED13210(a), on the following basis:

(i) That the draft Official Plan Amendment (OPA), attached as Appendix “B” to Report PED13210(a), be adopted by City Council;

(ii) That the proposed Official Plan Amendment is consistent with the Provincial Policy Statement (PPS) and Greenbelt Plan.

(b) That approval be given to Zoning Application ZAR-13-008, by Trinity Canadian Reformed Church, Applicant, by changing the zoning from the General Agricultural “A1” Zone to the General Agricultural - Holding “H-A1-281” Zone, with a Special Exception, as shown on Appendix “A” to Report PED13210(a), for the property located at 3075 Tisdale Road (Glanbrook), on the following basis:

(i) That the draft By-law, attached as Appendix “C” to Report PED13210(a), which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;

(ii) That the proposed By-law be added to Schedule “B” of Zoning By-law No. 464;
(iii) That the proposed By-law Amendment is consistent with the Provincial Policy Statement and Greenbelt Plan.

7. **Hamilton Municipal Heritage Report 13-007 (Item 8.1)**

That a letter be written to the Heritage Canada Foundation in support of holding their 2016 conference in Hamilton.

8. **Hamilton Municipal Heritage Report 13-008 (Item 8.2)**

That 30 Proctor Boulevard (Hamilton) be added to the Register of Property of Cultural Heritage Value or Interest.

9. **A Draft Woodland Conservation By-law for Private Property Within the Urban Area (City Wide) (PD02229(d)) (Item 10.1)**

(a) That report PD02229(d), A Draft Woodland Conservation By-law for Private Property Within the Urban Area (City Wide), be referred to the General Issues Committee;

(b) That report PD02229(d), A Draft Woodland Conservation By-law for Private Property Within the Urban Area (City Wide), be removed from the Planning Committee Outstanding Business List.


(a) That Regional Official Plan Amendment Application ROPA-12-001, by Nebo Group (2006) Inc., (Owner), to establish a site-specific special policy area to permit a hazardous waste transfer facility, for lands located at 899 Nebo Road (Glanbrook), as shown on Appendix “A” to Report PED13106, be Denied on the following basis:

(i) That the application is not consistent with the Provincial Policy Statement, as per Policy 1.1.1, in that the proposed facility does not provide for a healthy, liveable, and safe community, and is a land use pattern that may cause environmental or public health and safety concerns; and Policy 1.7.1, as the major facility (a waste management system) and the sensitive land uses have not been appropriately designed, buffered, and/or separated from each other to prevent potential adverse effects from odour, noise, and other contaminants, and minimize risk to public health and safety;
(ii) That the application conflicts with Policy 2.2.6(b) of Places to Grow, in that due to surrounding, existing land uses, and the potential for health and safety concerns, the proposed site is not suitable for a Hazardous Waste Transfer Facility; and,

(iii) That the application conflicts with Policy C-4.2.2.10.10 of the Hamilton-Wentworth Official Plan, as the submitted Planning Justification Report has not demonstrated the appropriateness and/or feasibility of the proposed Hazardous Waste Transfer Facility.

(b) That Zoning By-law Amendment Application ZAR-12-071, by Nebo Group (2006) Inc., (Owner), for a change in zoning from the Prestige Business Park (M3, 354, 441) Zone to the Prestige Business Park (M3, 354, 441, XXX) Zone, with a Special Exception, to permit a hazardous waste transfer facility, for lands located at 899 Nebo Road (Glanbrook), as shown on Appendix “A” to Report PED13106, be Denied on the following basis:

(i) That the application is not consistent with Policy 1.1.1 of the Provincial Policy Statement, as the proposed facility will not provide for a healthy, liveable, and safe community, given the development and land use pattern may cause environmental or public health and safety concerns; and Policy 1.7.1, as the major facility (a waste management system) and the sensitive land uses have not been appropriately designed, buffered, and/or separated from each other to prevent potential adverse effects from odour, noise, and other contaminants, and minimize risk to public health and safety;

(ii) That the application conflicts with Policy 2.2.6(b) of Places to Grow, in that due to surrounding, existing land uses, and the potential for health and safety concerns, the proposed site is not suitable for a Hazardous Waste Transfer Facility;

(iii) That the application conflicts with Policy C-4.2.2.10.10 of the Hamilton-Wentworth Official Plan, as the submitted Planning Justification Report has not demonstrated the appropriateness and/or feasibility of the proposed Hazardous Waste Transfer Facility;

(iv) That the application conflicts with Policy B.2.5.8 of the Glanbrook Official Plan, as the development is not adequately separated, screened, and buffered from areas designated for residential uses, nor Policy B.2.5.9, as the existing character of the rural land
surrounding the North Glenbrook Industrial Business Park is not retained, nor are the surrounding, existing residential developments protected;

(v) That the application conflicts with Policy E.5.1.5 of Volume 1 of the Urban Hamilton Official Plan, as it does not minimize land use conflicts between heavy industrial uses and sensitive land uses, nor Policy E.5.3.6 and Policy E.5.3.8(b) of Volume 1, as it has not been demonstrated to be appropriate for or compatible with the existing land uses, nor demonstrated appropriate mitigation of impacts; and,

(vi) The approval of this application would encourage other similar applications if approved, and would not be in keeping with the intent and purpose of the core “Industrial” zoned employment lands of the Red Hill Industrial Business Park South while undermining the hierarchical structure of the new Industrial Zoning in Zoning By-law No. 05-200 and the planned function of the Business Park.

(c) That Legal Services staff be authorized to retain such consultants and outside experts as deemed necessary as witnesses at the hearing and the amount required to retain such experts to support the City’s position before the OMB be funded through the Tax Stabilization Reserve 110046;

(d) That Report LS14002 remain confidential, but that Appendix “A” to report LS14002 be made public upon approval of the recommendations contained in Appendix “A”.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

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

PUBLIC HEARINGS AND DELEGATIONS

6.4 Application for an Amendment to Glenbrook Zoning By-law No. 464 to Permit a Place of Worship for Lands Located at 3075 Tisdale Road, Glenbrook (PED13210(a)) (Ward 11)
Correspondence from:

(i) Rodney and Anita Vermeulen  
(ii) Rev. William den Hollander  
(iii) Arie and Tamara den Hollander  
(iv) Peter Ostermeier  
(v) Claude and Teresa Boisvert  
(vi) Thea Heyink  
(vii) Keith and Coby Sikkema  
(viii) Dustin and Danielle Ludwig  
(ix) Fred Vandenbos  
(x) Jonathan Malda  
(xi) Rick and Jenny Vandenbos  
(xii) Wayne and Liz Vanderwoude  
(xiii) Ronn, Annie-Lynn and Braden Van Andel  
(xiv) Frank Schuurman

The Agenda for the January 14, 2014 meeting of the Planning Committee was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

None.

(c) APPROVAL OF MINUTES (Item 3)

(i) December 3, 2013

The Minutes of the December 3, 2013 Planning Committee meeting were approved.

(d) DELEGATION REQUESTS (Item 4)

(i) Delegation Request from Bertin respecting public transit for MLE Officers (Item 4.1)

The delegation request from Bertin respecting public transit for MLE Officers, was referred to staff.

(e) PUBLIC HEARINGS AND DELEGATIONS (Item 6)

(i) Application for an Amendment to City of Hamilton Zoning By-law No. 6593 for Lands Located at 981 - 985 King Street West (Hamilton) (PED14007) (Ward 1) (Item 6.1)

Council – January 22, 2014
In accordance with the provision of the Planning Act, Chair B. Johnson advised those in attendance that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council approves the zoning by-law amendment, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Ontario Municipal Board, and the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

No public speakers came forward.

The public meeting respecting Report PED14007, Application for an Amendment to City of Hamilton Zoning By-law No. 6593 for Lands Located at 981 - 985 King Street West (Hamilton), was closed.

The staff presentation respecting Report PED14007, Application for an Amendment to City of Hamilton Zoning By-law No. 6593 for Lands Located at 981 - 985 King Street West (Hamilton), was waived.

For disposition on this Item, refer to item 4.

(ii) Application for an Amendment to Township of Glanbrook Zoning By-law No. 464 for the Lands Located at 1660 Hall Road (Glanbrook) (PED14008) (Ward 11) (Item 6.2)

In accordance with the provision of the Planning Act, 1st Vice Chair J. Partridge advised those in attendance that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council approves the zoning by-law amendment, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Ontario Municipal Board, and the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

No public speakers came forward.

The public meeting respecting Report PED14008, Application for an Amendment to Township of Glanbrook Zoning By-law No. 464 for the Lands Located at 1660 Hall Road (Glanbrook), was closed.
The staff presentation respecting Report PED14008, Application for an Amendment to Township of Glanbrook Zoning By-law No. 464 for the Lands Located at 1660 Hall Road (Glanbrook), was waived.

For disposition on this Item, refer to item 5.

(iii) Applications to Amend the Urban Hamilton Official Plan, Zoning By-law No. 464, Zoning By-law No. 05-200, and for Approval of a Draft Plan of Subdivision, "Fairgrounds West", for Lands Located at 3450 Binbrook Road (Glanbrook) (PED14003) (Ward 11) (Item 6.3)

In accordance with the provision of the Planning Act, 1st Vice Chair J. Partridge advised those in attendance that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council approves the zoning by-law amendment, official plan amendment and draft plan of subdivision, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Ontario Municipal Board, and the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

No public speakers came forward.

The public meeting respecting Report PED14003, Applications to Amend the Urban Hamilton Official Plan, Zoning By-law No. 464, Zoning By-law No. 05-200, and for Approval of a Draft Plan of Subdivision, "Fairgrounds West", for Lands Located at 3450 Binbrook Road (Glanbrook), was closed.

The staff report respecting Report PED14003, Applications to Amend the Urban Hamilton Official Plan, Zoning By-law No. 464, Zoning By-law No. 05-200, and for Approval of a Draft Plan of Subdivision, "Fairgrounds West", for Lands Located at 3450 Binbrook Road (Glanbrook), was waived.

James Webb, consultant on behalf of the owner, advised that the owner agrees to table this item to the February 4, 2014 meeting of Planning Committee.

The presentation on behalf of the owner respecting Report PED14003, Applications to Amend the Urban Hamilton Official Plan, Zoning By-law No. 464, Zoning By-law No. 05-200, and for Approval of a Draft Plan of Subdivision, "Fairgrounds West", for Lands Located at 3450 Binbrook Road (Glanbrook), was waived.
Subdivision, "Fairgrounds West", for Lands Located at 3450 Binbrook Road (Glanbrook), was received.

Report PED14003, Applications to Amend the Urban Hamilton Official Plan, Zoning By-law No. 464, Zoning By-law No. 05-200, and for Approval of a Draft Plan of Subdivision, "Fairgrounds West", for Lands Located at 3450 Binbrook Road (Glanbrook), was tabled to the February 4, 2014 meeting of the Planning Committee.

(iv) Application for an Amendment to Glanbrook Zoning By-law No. 464 to Permit a Place of Worship for Lands Located at 3075 Tisdale Road, Glanbrook (PED13210(a)) (Ward 11) (Item 6.4)

In accordance with the provision of the Planning Act, 1st Vice Chair J. Partridge advised those in attendance that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council approves the zoning by-law amendment, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Ontario Municipal Board, and the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

No public speakers came forward.

The public meeting respecting Report PED13210(a), Application for an Amendment to Glanbrook Zoning By-law No. 464 to Permit a Place of Worship for Lands Located at 3075 Tisdale Road, Glanbrook, was closed.

The staff presentation respecting Report PED13210(a), Application for an Amendment to Glanbrook Zoning By-law No. 464 to Permit a Place of Worship for Lands Located at 3075 Tisdale Road, Glanbrook, was waived.

The correspondence respecting Report PED13210(a), Application for an Amendment to Glanbrook Zoning By-law No. 464 to Permit a Place of Worship for Lands Located at 3075 Tisdale Road, Glanbrook, was received.

For disposition on this Item, refer to item 6.

(f) DISCUSSION ITEMS (Item 8)
(i) **Amendment to Site Plan Control By-law No. 03-294, as Amended by By-law No. 08-298 (PED14014) (City Wide) (Item 8.3)**

Report PED14014, Amendment to Site Plan Control By-law No. 03-294, as Amended by By-law No. 08-298:

(a) was referred to staff for further consideration and community consultation, including, but not limited to: one dedicated information center/meeting; PIC advertisement; and input from the Agricultural and Rural Affairs Sub-Committee;

(b) is to come back to the Planning Committee along with the draft rural zoning by-law in May 2014.

(g) **MOTIONS (Item 9)**

(i) **A Draft Woodland Conservation By-law for Private Property Within the Urban Area (City Wide) (PD02229(d)) (Item 10.1)**

(a) That report PD02229(d), A Draft Woodland Conservation By-law for Private Property Within the Urban Area (City Wide), be referred to the General Issues Committee;

(b) That report PD02229(d), A Draft Woodland Conservation By-law for Private Property Within the Urban Area (City Wide), be removed from the Planning Committee Outstanding Business List.

For disposition on this Item, refer to item 9.

(h) **NOTICES OF MOTION (Item 10)**

Councillor Clark introduced the following Notice of Motion:

(i) **A Draft Woodland Conservation By-law for Private Property Within the Urban Area (City Wide) (PD02229(d)) (Item 10.1)**

(a) That report PD02229(d), A Draft Woodland Conservation By-law for Private Property Within the Urban Area (City Wide), be referred to the General Issues Committee;

(b) That report PD02229(d), A Draft Woodland Conservation By-law for Private Property Within the Urban Area (City Wide), be removed from the Planning Committee Outstanding Business List.
The rules were waived in order to allow a motion respecting A Draft Woodland Conservation By-law for Private Property Within the Urban Area (City Wide) (PD02229(d)) to be heard today.

(i) GENERAL INFORMATION AND OTHER BUSINESS (Item 11)

(i) Outstanding Business List Amendments (Item 11.1)

The following Outstanding Business List due dates were revised:

(aa) Item E: Racing Pigeons
    Current Date: January 14, 2014
    New Date: February 18, 2014

(bb) Item J: City of Hamilton Revised Sidewalk Policy for New Development (PED12234) (City Wide)
    Current Date: January 14, 2014
    New Date: TBD

(cc) Item Q: Binbrook (139 Fall Fair Way) Sanitary and Stormwater Systems Performance (PED12182(a)/PW13016)
    Current Date: January 14, 2014
    New Date: February 4, 2014

(dd) Item S: Fifty Road
    Current Date: January 14, 2014
    New Date: February 18, 2014

The following items were removed from the Outstanding Business List:

(aa) Item FF: Application for an Amendment to Glanbrook Zoning By-law No. 464 to Permit a Place of Worship for Lands Located at 3075 Tisdale Road, Glanbrook (PED13210)

(bb) Item I: Regulations for the Storage of Major Recreational Equipment Within the Former City of Stoney Creek Zoning By-law No. 3692-92 (PED13154)

(cc) Item C: Pleasantview, Dundas, divesting of four properties (PED11052)
(i) **OMB Appeal by Nebo Group (2006) Inc. for non-decision of Regional Official Plan Amendment and Zoning By-law Amendment applications and Legal Direction (LS14002) (Ward 11) (Item 12.1)**

The Planning Committee moved into Closed Session, at 11:20 a.m. for the discussion of Item 12.1, respecting OMB Appeal by Nebo Group (2006) Inc. for non-decision of Regional Official Plan Amendment and Zoning By-law Amendment applications and Legal Direction (LS14002) (Ward 11), pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 10-053, and Section 239, Sub-sections (e) and (f) 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 City; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

For disposition on this Item, refer to item 10.

(k) **ADJOURNMENT**

There being no further business, the Planning Committee adjourned at 12:08 p.m.

Respectfully submitted,

Councillor B. Johnson
Chair, Planning Committee

Vanessa Robicheau
Legislative Coordinator
Office of the City Clerk
THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 14-001 AND RESPECTFULLY RECOMMENDS:

1. Hamilton Police Service Monthly Report PSB13-114 (Item 5.1)
   That Hamilton Police Service Monthly Report PSB13-114 be received.

   That Hamilton Police Service Monthly Report PSB13-124 be received.

3. Statistics – Hamilton Community Correctional Centre (HCCC) – 94 York Blvd. (PSB13-113) (Item 5.3)

4. Hamilton Downtown/West Harbourfront Remediation Loan Pilot Program (PED09263(b)) (Wards 1, 2 and 3) (Outstanding Business List Item) (Item 5.5)
   That Report PED09263(b) respecting “Hamilton Downtown/West Harbourfront Remediation Loan Pilot Program”, be received.

5. Downtown Hamilton Business Improvement Area (B.I.A.) Revised Board of Management (PED19252(d)) (Ward 2) (Item 5.6)
   That Donald Forbes be appointed to the Downtown Hamilton Business Improvement Area (B.I.A.) Board of Management.

6. Community Improvement Initiatives Piers 5 to 8 (PED11188(d)) (Ward 2) (Ward 5.7)
   That Report PED11188(d) respecting “Community Improvement Initiatives Piers 5 to 8” be received.

7. City of Hamilton/Ministry of Transportation 2013/14 Dedicated Gas Tax Funding Agreement (Interim Six-Month Program) (FCS14011) (City Wide)
   (a) That the Mayor and Acting General Manager, Finance & Corporate Services be authorized and directed to enter into an Agreement between the City of Hamilton and the Province of Ontario, related to the funding commitment made by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds For Hamilton’s Public Transportation Program;

Council – January 29, 2014
(b) That the Mayor and Acting General Manager, Finance & Corporate Services be authorized and directed to execute the Letter of Agreement attached as Appendix "A" to Report FCS14011;

(c) That the By-law attached as Appendix "C" to Report FCS14011 authorizing and directing the Mayor and Acting General Manager, Finance & Corporate Services to sign a Letter of Agreement between the City of Hamilton and the Province of Ontario with respect to funding under the Dedicated Gas Tax Funds for Public Transportation Program, be passed;

(d) That upon being passed, a certified copy of the By-law together with two copies of the signed Letter of Agreement be forwarded to the Ministry of Transportation.

8. West Harbour Piers 5 to 8 Servicing Studies and Pro Forma Analysis (PED14002) (Ward 2) (Item 7.4)

That the Recommendations contained in Appendix “A” to Report PED14002 entitled “West Harbour Piers 5-8 Servicing Studies and Pro Forma Analysis”, attached hereto as Appendix “A”, be approved.


Hamilton Farmers’ Market (CM12009(a)) (City Wide)

(a) That staff be directed to transition the current governance model of the Farmers’ Market to a model that includes vendor/stallholder and citizen participation;

(b) That a transition plan be developed and presented to the Farmers’ Market Sub-Committee that addresses finances, personnel matters, a draft terms of reference and other related materials;

(c) That the opportunities listed in Report CM12009(a) (attached as Appendix “A” to Hamilton Farmers’ Market Sub-Committee Report 13-003) be incorporated into the Farmers' Market 2014 work plan, and that the work plan be added to the agenda of the next meeting of the Hamilton Farmers’ Market Sub-Committee;

(d) That the recommendation in Report CM12009(a) (attached as Appendix “A” to Hamilton Farmers’ Market Sub-Committee Report 13-003) be received and referred to the new governing body for their consideration and discussion.

Validated Parking for Patrons of the Hamilton Farmers’ Market

(a) That staff implement a parking validation program in the York Street Parkade, which provides patrons of the Hamilton Farmers’ Market with 1 hour of validated parking in the York Street Parkade during Market hours;

(b) That a portion of Level 1B in the York Street Parkade be designated for short term parking;

(c) That the parking validation program be implemented on a pilot basis, commencing in February 2014 and ending no later than June 30, 2014;

(d) That the parking validation program be funded by stallholder fees designated for promotional purposes;

(e) That staff report back to the Hamilton Farmers’ Market Sub-committee on the results of the parking validation program prior to the expiration of the pilot period.

11. Transit Customer Information Service Enhancements Suite (PW14005) (City Wide) (Outstanding Business List Item) (Item 7.3)

That Report PW14005 respecting “Transit Customer Information Service Enhancements Suite” be received.

12. Hamilton Music Strategy (PED14001) (City Wide) (Outstanding Business List Item) (Item 7.1)

(a) That, the Vision, Mission, four goals and twelve objectives referenced on Pages 2 through 6 in the Hamilton Music Strategy, attached hereto as Appendix “B”, be approved;

(b) That Actions contained in the Hamilton Music Strategy, attached as Appendix “A” to Report PED14001, that do not require a change to policy or require additional financial and staff resources be endorsed by Council for implementation by staff;

(c) That a staff advisory team review each Action within the Hamilton Music Strategy to assign a corporate or community lead; estimate completion timelines; and identify where policy changes or additional financial resources would be required;
(d) That Actions within the Hamilton Music Strategy, attached as Appendix "A" to Report PED14001, which have policy, financial or staffing implications, identified through recommendation (c), be the subject of reports back to the General Issues Committee for approval prior to implementation;

(e) That staff be directed to prepare a Terms of Reference, for a staff and community based Music Advisory Committee, to oversee the on-going governance and implementation of the Hamilton Music Strategy, attached as Appendix A to Report PED14001, for approval by the General Issues Committee;

(f) That staff be directed to establish a Music and Film Office, to be physically located within the Tourism Visitor Information Centre located at 28 James Street North 1st Floor (Lister Building);

(g) That a one-time budget of $50,000 from Economic Development Initiatives #360908900 be approved for the establishment of the Music and Film Office, Committee costs, and collateral materials.

13. Relocation of Provincial Offences Administration (POA) Courtrooms and Offices (PED13204(b)/PW13079(b)/LS13035(b)/FCS13090(b)) (City Wide) (Item 7.5(b))

That Report PED13204(b)/PW13079(b)/LS13035(b)/FCS13090(b) respecting “Relocation of Provincial Offences Administration (POA) Courtrooms and Offices” be received.

14. Relocation of Provincial Offences Administration (POA) Courtrooms and Offices (PED13204/PW13079/LS13035/ FCS13090) (City Wide) (Item 7.5)

(a) That McMaster University’s Continuing Education Program, presently housed at 50 Main Street East, remain in its current location until January 1, 2015, at which time the City of Hamilton will require vacant possession;

(b) That Option 1: Renovation of 50 Main Street East, be approved as the new location for the Provincial Offences Administration (POA) courtrooms and offices along with other municipal divisions/departments;

(c) That the design costs in the amount of $3M, as contained in the proposed 2014 Capital Budget be approved, and that staff report back to Council once the total costs have been finalized after the completion of the design work;
(d) That the General Managers of Public Works Department and Corporate Services Department have delegated authority to execute all related agreements with Hamilton Utilities Corporation (HUC) in relation to the district energy system for the City-owned Court House at 50 Main Street East;

(e) That the Mayor and Clerk be authorized and directed to execute all necessary documents in a form satisfactory to the City Solicitor;

(f) That the funding strategy for Option 1 ($32.38M) be as follows:

(i) $17.48M be funded from additional net Provincial Offences Administration (POA) revenues and lease cost savings ($1.7M annual financing costs for 15 years).

(ii) $10M be funded from the Capital Levy ($1M annual financing costs for 15 years).

(iii) $4.90M be funded by Hamilton Community Energy for the installation of District Energy in Option 1: 50 Main Street East;

(g) That 50 Main Street East remain as the permanent location for Ontario Municipal Board (OMB) hearings and, when not in use, that staff be authorized and directed to generate revenue from renting this courtroom;

(h) That City staff be authorized and directed to provide termination notices, at appropriate timing, pursuant to terms and conditions of leases affected by this Report, including the Ontario Realty Corporation (ORC) and McMaster University.

15. Niagara to Greater Toronto Area (NGTA) Corridor Planning and Environmental Assessment Study – Western Golden Horseshoe Municipal Network Charter (PW13020(b)/PED13044(b)) (City Wide) (Item 8.1)

(a) That the City Manager be authorized to sign the Western Golden Horseshoe Municipal Network Charter on behalf of the City of Hamilton;

(b) That staff be authorized to further participate in the Western Golden Horseshoe Municipal Network planning sessions to collaboratively and proactively work with the Province of Ontario and the Ministry of Transportation on strategic initiatives related to the planning of the Niagara to Greater Toronto Area project.
16. Service Delivery Review – Call Handling Review Implementation (FCS13098/CM13017) (City Wide) (Item 8.2)

(a) That a single point of contact be established for service and information calls coming into the City and supporting technology, which includes a Customer Relationship Management System and Knowledge Management System, be acquired to simplify access to City services, and:

(i) That calls from the call handling areas identified in Appendix “C” attached hereto be consolidated to the Customer Contact Centre (CCC) to simplify and improve service to citizens;

(ii) That as implementation occurs, other calls be identified for consolidation;

(b) That the $2.918 million cost of the implementation be repaid from the projected annual savings of $1 million annually following a two (2) year implementation period and initially be funded from the following Reserves:

(i) From account #112243 – Enterprise Fund Reserve $1.5 million

(ii) From account #112300 – Investment Stabilization Reserve $1.418 million;

(c) That any staffing adjustments be made in accordance with collective bargaining agreements and reported to Council as per the Complement Control Policy;

(d) That progress on implementation be reported to Council as implementation occurs, including tracking of departmental savings;

(e) That staff continue to pursue additional opportunities to improve citizen-centred design of services and migration of services to lower cost service channels.

17. Hamilton Technology Centre (HTC) – Maintenance and Repairs (PED14005) (Ward 15) (Item 8.3)

(a) That the required maintenance and repairs on the Hamilton Technology Centre (HTC) totaling $223,000 be approved for 2014;

(b) That the costs of this maintenance and repairs be funded from the Economic Development Investment Reserve Fund Account No. 112221;

(c) That a Reserve be created and be used to fund capital improvements and maintenance for the Hamilton Technology Centre. That this reserve be funded through surpluses generated by the Hamilton Technology Centre.

Care Giver/Support Worker Parking Consideration (Item 8.4)

That the appropriate Planning staff be directed to attend an upcoming Advisory Committee for Persons with Disabilities meeting to discuss the issue of parking enforcement on personal support workers, care givers and nurses in the downtown area.


(a) Review of Senior Staff and Elected Official Benefits HUR13017 (City Wide)

(i) That staff be directed to extend basic life insurance coverage for Senior Staff (City Manager and General Managers) and Elected Officials past age 70 while in active service;

(ii) That the current Basic Life Full coverage be continued for Senior Staff (City Manager and General Managers) and Elected Officials past age 70 while in active service;

(iii) That the contents of Report HUR13017 respecting benefits for Senior Staff and Elected Officials remain confidential as it contains information related to labour relations and employee negotiations.

(b) Non-Union Management & Professional Exempt Group Compensation for 2013 (HUR13016) (City Wide)

(i) That the salary schedule for the Non-Union Management and Professional Exempt Employee Group be increased by 1.9% (estimated cost at $1.50 million) effective January 1, 2014, to be consistent with the 2011 Memorandum of Settlement for CUPE Local 5167, and that individual salaries be adjusted accordingly;

(ii) That the contents of Report HUR13016 respecting the compensation of the Non-Union Management and Professional Exempt group of employees remain confidential as it contains information related to labour relations and employee negotiations.

20. Bell Canada Municipal Access Agreement (LS14001/PW14006) (City Wide)

(a) That Report LS14001/PW14006 respecting Bell Canada Municipal Access Agreement be received;

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(b) That the contents of Report LS14001/PW14006 remain confidential.

21. City v Attorney General of Canada, Superior Court Action C383-04 – Litigation Update (LS04021(g)) (City Wide)

(a) That Report LS04021(g) respecting City v. Attorney General of Canada, Superior Court Action C383-04 – Litigation Update, be received;

(b) That the contents of Report LS04021(g) remain confidential.

22. Legal Fees to Date Associated with the Red Hill Valley Parkway Lawsuit

That the City of Hamilton publicly release all legal costs and disbursements associated with the Red Hill Valley Parkway lawsuit to date against the Federal Government of Canada which amounts to the following:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Fees</td>
<td>$2,665,313</td>
</tr>
<tr>
<td>Non-Recoverable HST</td>
<td>32,864</td>
</tr>
<tr>
<td>Court Order</td>
<td>309,885</td>
</tr>
<tr>
<td><strong>Total Costs</strong></td>
<td><strong>$3,008,062</strong></td>
</tr>
</tbody>
</table>

23. Freedom of Information Request to the Federal Government to Disclose Costs of the Red Hill Valley Parkway Lawsuit

Whereas the Federal Government to date has not released its legal expenses with respect to the Red Hill Valley Parkway lawsuit by the City of Hamilton; and,

Whereas there is no instrument for Members of Parliament to secure legal costs.

Therefore Be It Resolved:

That staff be directed to file a Federal Freedom of Information request for all legal costs to date on the City of Hamilton v. Attorney General of Canada, Superior Court Action C383-04 Red Hill Valley Parkway litigation.

24. Naming Rights for Copps Coliseum (New Business)

(a) That Global Spectrum’s recommendation, as permitted within the Management Agreement between the City of Hamilton and Global Spectrum, to grant naming rights at Copps Coliseum to First Ontario Credit Union, a proven community partner and the largest financial institution with their Head Office in Hamilton, be approved;
(b) That the Facility Naming Sub-Committee be directed to investigate additional naming opportunities to permanently recognize the contributions made by Victor K. Copps to the City of Hamilton, and report back to the General Issues Committee by April, 2014.

FOR THE INFORMATION OF COUNCIL:

January 15, 2014

On behalf of City Council, Mayor R. Bratina expressed deepest sympathies and condolences on the loss of their colleague, Councillor Bernie Morelli.

Mayor Bratina requested that all City flags be flown at half mast, and in consideration of Councillor Morelli’s long-standing service on the Hamilton Police Services Board, that the flags at all police stations in the City be flown at half staff. Mayor Bratina also declared that any citizens with flags on their property who wish to show their respects also lower their flags to half mast.

Mayor Bratina advised that the General Issues Committee meetings scheduled for January 15 and 17, 2014, will be rescheduled to a future date, and members will be advised accordingly.

The meeting stood recessed at 9:42 a.m.

January 22, 2014

Rikki Frith appeared before the Committee to extend thanks to the City for its support and leadership of the United Way Campaign fundraising. The City’s campaign reached $130,500 this year, which is the single largest increase in the City’s history. Ms. Frith also thanked Council for their donations, getting involved in all of the fundraising special events and encouraging the type of corporate culture that allows employees to do the same.

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes:

ADDED CONSENT ITEM

5.9 City of Hamilton/Ministry of Transportation 2013/14 Dedicated Gas Tax Funding Agreement (Interim Six-Month Program) (FCS14011) (City Wide)
PRESENTATIONS

7.2 The Current and Future State of Hamilton’s Advanced Manufacturing Sector (PED14006) (City Wide)

This item has been re-scheduled to the February 19 meeting of the Committee to allow the consultants to be able to present to the Committee.

ADDED DISCUSSION


PRIVATE & CONFIDENTIAL

12.3 City v. Attorney General of Canada, Superior Court Action C383-04 – Litigation Update (LS04021(g)) (City Wide)

12.4 Bell Canada Municipal Access Agreement (LS14001/PW14006) (City Wide)

As external legal counsel is required for the discussion of these items, these two reports are deferred to the January 27 meeting of the General Issues Committee.

ADDED PRIVATE & CONFIDENTIAL

12.5 Personnel Matter respecting Recreation Facilities (No Copy)

Pursuant to Sub-section 8.1(b) of the City’s Procedural By-law and Sub-section 239(2) of the Ontario Municipal Act, 2001, as the subject matter pertains to personal matters about an identifiable individual, including municipal and local board employees

MOTIONS

9.1 City of Hamilton Lawsuit against the Federal Government respecting the Red Hill Valley Parkway

As a result of the In Camera report being deferred to January 27, discussion of this motion will also be deferred to January 27.

The agenda was approved as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

None
(c) APPROVAL OF PREVIOUS MINUTES (Item 3.1)

The following Minutes of the General Issues Committee meetings were approved as presented:

(i) November 26, 2013 (2014 Draft Budget Overview)

(ii) November 28, 2013 (2014 Tax-Supported Capital Budget)

(iii) December 4 and 6, 2013 (Regular)

(iv) December 6, 2013 (2014 Rate Budget/2014 Capital Budget)

(v) December 11, 2013 (Special GIC – Land Acquisition)

(d) DELEGATION REQUESTS

(i) Request from Scott Warren, Global Spectrum, to seek approval on Naming Rights for Copps Coliseum (Item 4.1)

The request from Scott Warren, Global Spectrum, to seek approval on Naming Rights for Copps Coliseum, was approved. Mr. Warren was approved to address the Committee on January 27, 2014.

(ii) Request from Christopher B. Cutler to speak to the issue of putting out a Request for Proposal leading to the privatization of the Hamilton Farmers’ Market (Item 4.2)

The delegation request from Christopher B. Cutler to speak to the issue of putting out a Request for Proposal leading to the privatization of the Hamilton Farmers’ Market was approved.

(iii) Request from Sylvia Boyce, Health and Safety Co-ordinator, Ontario and Atlantic Canada, United Steelworkers Canadian National Office, respecting Enforcement of the Criminal Code/Westray Bill (Item 4.3)

The delegation request from Sylvia Boyce, Health and Safety Co-ordinator, Ontario and Atlantic Canada, United Steelworkers Canadian National Office, respecting Enforcement of the Criminal Code/Westray Bill was approved.

(iv) Request from the United Steelworkers (Mike Hnatjuk, Frank Miceli, Michael Miscio, Peter Ridehalgh) to speak to the Westray Bill Enforcement (Item 4.4)

The delegation request from the United Steelworkers (Mike Hnatjuk, Frank Miceli, Michael Miscio, Peter Ridehalgh) to speak to the Westray Bill Enforcement was approved.
(e) CONSENT ITEMS

(i) Minutes of Various Sub-Committees (For Information Purposes Only) (Item 5.4)

The following Minutes of Sub-Committees were received:

(aa) Advisory Committee for Persons with Disabilities – October 8, 2013

(bb) Advisory Committee for Persons with Disabilities – November 12, 2013

(cc) Business Improvement Area Advisory Committee – October 8, 2013

(dd) Business Improvement Area Advisory Committee – November 12, 2013

(ii) 2014 Corporate-Based Departmental Business Plans (CM12017(b)) (City Wide) (Item 5.8)

The 2014 Departmental Business Plans, attached as Appendix “A” to Report CM12017(b), were referred to the General Issues Committee Departmental budget meetings for presentation and discussion.

(f) PUBLIC HEARINGS/DELEGATIONS

(i) Scott Warren from Global Spectrum respecting Naming Rights for Copps Coliseum (Item 6.1) (January 27)

Scott Warren from Global Spectrum and Kelly McGiffin of First Ontario Credit Union provided a presentation to the Committee with respect to the naming rights for Copps Coliseum. With the assistance of a PowerPoint presentation, the following issues were addressed:

- Important factors for Naming Rights, including:
  - Partner had to be willing to honour Victor K. Copps
  - Partner would be locally based, if possible
  - Partner had to be a true partner, not just a name on the venue
  - We had to seek support from the Copps Family
- First Ontario Background/Story
- First Ontario Performance Highlights

Scott Warren read a letter from Sheila Copps in support of Global Spectrum and First Ontario's commitment to retaining the “Victor K. Copps” name on the arena, and displayed renderings of how the name would be retained on the facility.
A copy of the PowerPoint presentation was submitted to the Clerk for the public record and can be viewed on the City's website.

The presentation respecting Naming Rights for Copps Coliseum was received.

See Item 23 for the disposition of this item.

(g) PRESENTATIONS

The order of presentations was approved, as follows:

7.4 West Harbour Piers 5 to 8 Servicing Studies and Pro Forma Analysis (PED14002) (Ward 2)


7.1 Hamilton Music Strategy (PED14001) (City Wide) (Outstanding Business List Item)

7.3 Transit Customer Information Service Enhancements Suite (PW14005) (City Wide) (Outstanding Business List Item)

7.5(b) Relocation of Provincial Offences Administration (POA) Courtrooms and Offices (PED13204(b)/PW13079(b)/LS13035(b)/FCS13090(b)) (City Wide)

7.5(a) Revisions to Relocation of Provincial Offences Administration (POA) Courtrooms and Offices (PED13204(a)/PW13079(a)/LS13035(a)/FCS13090(a)) (City Wide)

7.5 Relocation of Provincial Offences Administration (POA) Courtrooms and Offices (PED13204/PW13079/LS13035/FCS13090) (City Wide)

(i) West Harbour Piers 5-8 Servicing Studies and Pro Forma Analysis (PED14002) (Ward 2) (Item 7.4)

Chris Murray, City Manager, provided open remarks, and stated that this undertaking is front and centre in the strategic plan, and has tremendous importance to this community. Chris Phillips will be presenting not just servicing requirements in order to make development in the harbour area successful, but will be speaking to marketing potential.

Prior to his presentation Chris Phillips publicly recognized members of team and the consultants, and thanked them for all of their dedication and efforts on this project. Mr. Phillips also acknowledged and thanked Werner Plessl from the Hamilton Waterfront Trust, who acted as Project Manager throughout this undertaking, for his involvement.
The context of the presentation spoke to waterfront redevelopment and benefits for the long term. With the assistance of a PowerPoint presentation, Mr. Phillips addressed the following issues:

- Overall Waterfront Plan – Successes over time
- Waterfront Initiatives
- The West Harbour – Understanding the “Area of Influence”
- Waterfront and Shoreline – “Corporate Team” Structure
- Waterfront Initiatives – Work Plan and Accomplishments
- Issues related to the City’s Waterfront Development
- West Harbour – Piers 5-8 Servicing Studies – Moving from Planning to Building
  - “Setting Sail” Secondary Plan – Identification of Land Use; Permitted Uses Piers 6-8
- Waterfront – West Harbour
- West Harbour – Piers 5-8 Servicing Studies – Project Scope of Work; “Snapshot” of the Preliminary Conclusions; Overview – Pier 8 private-sector development; Economic Benefits – Pier 8 private-sector development
- Conceptual Watermain Plan; Conceptual Stormwater Plan; Conceptual Sanitary Plan
- Waterfront – West Harbour – Capital Investment to be “Development Ready”
- Waterfront West Harbour – Servicing Study Recommendations and Work Plan
- Next Steps and Constraints
- Staff Recommendations

The presentation from Chris Phillips, Senior Advisor, Planning and Economic Development, was received.

A copy of the PowerPoint presentation was distributed to the Committee and can be viewed on the City of Hamilton website.

The following was added as sub-section (c):

(c) That staff be directed to continue its established relationship with the Hamilton Waterfront Trust by authorizing the extension of the current management agreement with the purpose of expediting the specific West Harbour and Waterfront strategic Initiatives as approved in the 2014 Capital Budget, and report back to the General Issues committee by February 19, 2014 with a specific management recommendations.

The Amendment CARRIED and the Motion as amended CARRIED.
The presentation respecting “West Harbour Piers 5 to 8 Servicing Studies and Pro Forma Analysis” was received.

The following directions to staff were approved:

(i) That staff be directed to prepare and report back on a comprehensive implementation plan, including the recommendations above, with the goal being to prepare the Piers 5-8 lands to a state of “development-ready” by the end of 2018;

(ii) That staff be directed to continue its established relationship with the Hamilton Waterfront Trust by authorizing the extension of the current management agreement with the purpose of expediting the specific West Harbour and Waterfront strategic Initiatives as approved in the 2014 Capital Budget, and report back to the General Issues committee by February 19, 2014 with a specific management recommendations.

(ii) Hamilton Farmers’ Market Sub-Committee Report 13-003 – Hamilton Farmers’ Market (CM12009(a)) (City Wide) (Item 7.6)

John Hertel, Director of Finance, Administration and Revenue Generation, appeared before the Committee to provide an update on the Farmers’ Market.

With the assistance of a PowerPoint presentation, Mr. Hertel spoke to the following:

- Recent events/Context of today's presentation
- Action Register – Governance; Parking; Signage; Empty Stalls; Hours of Operation; Cell/Wi-Fi Coverage; Ventilation/Temperature/Humidity; Pick up/Delivery; New Canadians/Marketing

Mr. Hertel clarified that model being pursued is not a stallholder-run board; what stallholders really want is a voice; want to be part of the input and key decisions.

A copy of the PowerPoint presentation was distributed to the Committee and can be viewed on the City of Hamilton website.

The presentation from John Hertel, Director of Finance, Administration and Revenue Generation, respecting “Hamilton Farmers’ Market Sub-Committee Report 13-003” was received.
(iii) Transit Customer Information Service Enhancements Suite (PW14005) (City Wide) (Outstanding Business List) (Item 7.3)

The presentation respecting “Report PW14005, Transit Customer Information Service Enhancements Suite” was waived.

(iv) Hamilton Music Strategy (PED14001) (City Wide) (Item 7.1)

Jacqueline Norton, Business Development Consultant, appeared before the Committee to present a Music Strategy which sets out a shared vision, mission, goals and objectives related to all things music.

With the assistance of a PowerPoint presentation, Ms. Norton spoke to the following:

- Hamilton’s Strategic Plan – Strategic Priority #1 – A Prosperous and Healthy Community
- Creative Industries Cluster – Vision
- List of Members of the Working Group
- Why are we doing this?
- What do we hope to achieve today?
- Current Setting and Factors
- Community Engagement
- Draft Hamilton Music Strategy – high level review of key components
- Core segments of music scene
- Hamilton’s Music Strategy Vision
- Mission; Goals; Twelve Objectives; Outcomes; Measures of Success
- Next Steps/Conclusions

A copy of the presentation was distributed to the Committee and can be viewed on the City of Hamilton website.

The presentation from Jacqueline Norton, Business Development Consultant, respecting the “Hamilton Music Strategy” was received.

(v) Relocation of Provincial Offences Administration (POA) Courtrooms and Offices (PED13204b/PW13079b/LS13035b/FCS13096b) (Item 7.5(b))

Revisions to Relocation of Provincial Offences Administration (POA) Courtrooms and Offices (PED13204a/PW13079a/LS13035a/FCS13090a)

Relocation of Provincial Offences Administration (POA) Courtrooms and Offices (PED13204/PW13079b/LS13035/FCS13096) (Item 7.5(b))

Neil Everson, Director of Economic Development, specifically spoke to the additional information which was requested by the Committee in November, 2013. Mr. Everson indicated that it is imperative to meet the

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August, 2013 deadline as the City must vacate current premises by that date.

John Alley from MHPM Consultants was also in attendance to respond to questions of the Committee.

With the assistance of a PowerPoint presentation, various staff spoke to the following issues:

Neil Everson, Director, Economic Development
  • Chronology

Joe Spiler, Manager, Capital Budgets and Development
  • Financial Analysis

Ron Sabo, Assistant City Solicitor
  • POA Revenue Growth
  • POA Revenues 2005-2013
  • Additional Revenues and Savings
  • Legal Analysis

Rom D'Angelo, Director, Facilities Management and Capital Programs
  • Financial Analysis – Construction
  • Total area of 50 Main Street East
  • Staffing (based on four Courtrooms)

Neil Everson
  • Importance of Location

A copy of the presentation was distributed to the Committee and can be viewed on the City of Hamilton website.

The presentation respecting the “Relocation of Provincial Offences Administration (POA) Courtrooms and Offices” was received.

(vi) The Current and Future State of Hamilton’s Advanced Manufacturing Sector (PED14006) (City Wide) (Item 7.2)

The above-noted presentation was rescheduled to the February 19, 2014 meeting of the General Issues Committee.
(h) DISCUSSION ITEMS

(i)  Niagara to Greater Toronto Area (NGTA) Corridor Planning and Environmental Assessment Study – Western Golden Horseshoe Municipal Network Charter (PW13020(b)/PED13044(b)) (City Wide) (Item 8.1)

The following direction to staff was approved:

That staff report back to the General Issues Committee (GIC) at key milestones in the work being completed by the Western Golden Horseshoe Network.

(ii) Service Delivery Review – Call Handling Review Implementation (FCS13096/CM13017) (City Wide)

Report FCS13096/CM13017 respecting “Service Delivery Review – Call Handling Review Implementation” was lifted from the table.

Beth Goodger, Director of Corporate Initiatives, referenced slides from the PowerPoint presentation which was presented to the Committee at their meeting on December 4, 2013 and provided updates on the following:

- Outcome of discussions with the Unions
- Municipal experience with the technology that the City is investing in
- Methodology to realize savings.

Ms. Goodger also provided an overview of the recommendations contained in Report FCS13096/CM13017.

The presentation from Beth Goodger, Director of Corporate Initiatives, respecting “Service Delivery Review – Call Handling Review Implementation” was received.

(i) MOTIONS

(i) Public Art Piece Honouring Lincoln M. Alexander (Item 9.2) (January 22)

Staff was directed to report back to the General Issues Committee on the feasibility and funding required to develop a public art piece honouring Lincoln Alexander.
(ii) City of Hamilton Lawsuit against the Federal Government respecting the Red Hill Valley Parkway (Item 9.1) (January 27)

Deputy Mayor B. McHattie relinquished the Chair to speak to his Motion respecting City of Hamilton Lawsuit against the Federal Government respecting the Red Hill Valley Parkway and withdrew the Motion.

(iii) Legal Fees to Date Associated with the Red Hill Valley Parkway Lawsuit (New Business)

The Motion CARRIED on the following recorded vote:

Yeas: Clark, Pearson, Johnson, Pasuta, Partridge, Bratina, McHattie, Whitehead, Duvall, Jackson, Collins, Merulla, Farr

Total Yeas: 13

Nays: Ferguson

Total Nays: 1

Absent: Powers

Total Absent: 1

(j) NOTICES OF MOTION

Mayor R. Bratina introduced the following Notice of Motion:

Establishment of a Brownfields Blue Ribbon Task Force

That staff be directed to report back to the Planning Committee on the establishment of a Brownfields Blue Ribbon Task Force to develop procurement strategies and remediation of lands.

(k) OTHER BUSINESS/GENERAL INFORMATION

(i) Outstanding Business List Items

(aa) Revised Due Dates

The due dates for the following items on the Outstanding Business List were amended accordingly, as follows:

Item V: Citizens’ Committee Report on Farmers’ Market White Paper
Due Date: January 15, 2014
Revised Due Date: April 16, 2014

Item W: Temporary Promotional Transit Fare Special Program
Due Date: November 20, 2013
Revised Due Date: May 7, 2014
Items to be removed from the Outstanding Business List:

The following items were deemed complete and removed from the Outstanding Business List:

Joint Municipal Opportunities for Bulk Purchasing (GIC – November 20, 2013)
Item C: Hamilton Downtown/West Harbourfront Remediation Loan Pilot Program Expansion and Continuance (Item 5.3)

Item Q: Waterfront and Shoreline (Item 7.3)

Item Y: Waterfront Initiatives Financing Strategy (Item 7.3)

Item CC: Establishment of a Hamilton Music Strategy (Item 7.1)

Item DD: Provincial Offences Administration Court House P/T Temporary Location Options (Items 8.4 and 8.4(a))

Item EE: Provincial Offences Administration Court House P/T Long-Term Location Options (Items 8.4 and 8.4(a))

PRIVATE & CONFIDENTIAL

Closed Session Minutes – December 4, 6 and 11, 2013

That the Minutes of the Closed Session Meetings of the General Issues Committee held on December 4, 6 and 11, 2013, were approved. These Minutes will remain confidential and restricted from public disclosure.

The Committee moved into Closed Session at 3:30 p.m. on January 22, 2014 pursuant to Sub-section 8.1(b) of the City's Procedural By-law and Section 239(2) of the Ontario Municipal Act, 2001, as the subject matter pertains to personal matters about an identifiable individual, including municipal and local board employees respecting a Personnel Matter – Recreation Facilities.

The Committee reconvened in Open Session.

Personnel Matter respecting Recreation Facilities

No action to be reported.
January 27, 2014

The Committee moved into Closed Session at 9:57 on January 27, 2014 pursuant to Sub-section 8.1(e) of the City’s Procedural By-law and Section 239(2) of the Ontario Municipal Act, 2001, as the subject matters pertain to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board respecting City v. Attorney General of Canada, Superior Court Action C383-04 (Item 12.3) and Bell Canada Municipal Access Agreement (Item 12.4).

The Committee reconvened in Open Session.

(iii) Bell Canada Municipal Access Agreement (LS04001/LS14006) (City Wide) (Item 12.4)

Direction provided to staff in closed session.

See Item 20 for the disposition of this item.

(iv) City v. Attorney General of Canada, Superior Court Action C383-04 (LS04021(g)) (City Wide) (Item 12.3)

Direction provided to staff in closed session.

See Item 21 for the disposition of this item.

(m) PROCEDURAL MATTERS

January 22, 2014

The Committee recessed at 12:25 p.m. and reconvened at 1:00 p.m.

(i) West Harbour Piers 5-8 Servicing Studies and Pro Forma Analysis (PED14002) (Ward 2) (Item 7.4)

Deputy Mayor B. McHattie relinquished the Chair to Mayor Bratina in order to introduce an amendment to the recommendations.

(n) ADJOURNMENT

January 15, 2014

The Committee recessed at 9:42 a.m. Mayor Bratina advised that the Committee will reconvene at a date and time to be determined by the Clerk, in consultation with the City Manager.
January 22, 2014

The Committee recessed at 3:00 p.m. and reconvened on Wednesday, January 22, 2014.

January 27, 2014

There being no further business, the Committee adjourned at 4:17 p.m.

Respectfully submitted

Councillor B. McHattie
Deputy Mayor

Carolyn Biggs
Legislative Co-ordinator
RECOMMENDATIONS

The following identifies the main recommendations for advancing the redevelopment of Piers 5 to 8 and are based on the analysis within the report:

1. **Develop a broader real estate development strategy for the study area.** Over the course of the last several years, the City has continued to implement a series of projects and programs that are intended to reduce the redevelopment barriers on Piers 5-8. These actions include this study, the preparation of the Setting Sail Secondary Plan, the Waterfront Recreation Master Plan, the renegotiation/termination of leases on Pier 8, as well as a number of other complementary initiatives, such as the marina replacement/slip upgrades and the breakwater. As the primary property owner, the City should prepare a real estate and redevelopment strategy for Piers 5-8. The real estate strategy should articulate:
   
   a. The City's financial goals for redeveloping Piers 5-8 and its role in the redevelopment process;
   b. The expected role of the private sector in the redevelopment process;
   c. How far the City intends to proceed with the removal of redevelopment barriers and whether the City intends to prepare a plan of sub-division for Piers 5-8;
   d. Whether or not specific incentives are needed to ensure the timely completion of the redevelopment; and,
   e. A detailed action plan.

   Upon substantial completion of items 2, & 3 (below), the City should be in a position to prepare its real estate strategy.

2. **Harmonize planning regulations and proceed with the urban design study for the West Harbour.** The City should proceed with its plan to prepare an urban design study and guidelines for the West Harbour area. The urban design study should be prepared to conform to the planning framework articulated in Setting Sail and the Waterfront Recreation Master Plan. Through the design study, the City should consider several opportunities and constraints identified in this report including, but not limited to:
   
   - Alternative approaches to parking, including opportunities for mixed-use development on the ground floor of structured parking lots;
   - Opportunities for improved transit and active transportation connectivity; and,
   - Opportunities for attractive, pedestrian-friendly mid-rise developments connected to the waterfront area.
It is expected that the urban design study will also provide the City with an opportunity to prepare visualizations of the potential development which should help to promote and market the redevelopment of Piers 5-8.

3. Complete Phase 1 and 2 Environmental Site Assessments and Geotechnical Study for Piers 5-8. A substantial amount of the work required for a Phase 1 Environmental Site Assessment (ESA) has been completed through the Records Review undertaken for this study; however, the City should complete a formal Phase 1 ESA for the lands in Piers 5-8. Upon completion of the Phase 1 ESA, the City should consider the completion of a Phase 2 ESA. The Phase 2 ESA should help to clarify a number of the uncertainties and assumptions related to the site’s potential for contamination. Depending on the outcomes of a City-initiated Phase 2 ESA and the City’s real estate strategy for redevelopment on Piers 5-8, the City should also consider preparing a risk assessment for managing any contaminated soils. Lastly, as part of the Phase 2 ESA work program, the City should also consider a scoped geotechnical study of soil conditions on Piers 5-8 to assess the engineering properties of the soils (e.g. including water level and bearing capacity) to better characterize the potential opportunities for underground parking.

4. Complete a transportation impact study for Piers 5-8. Now that the development potential for Piers 5-8 is better understood, the City should consider preparing a traffic impact study and identify the needs for signalization, transit, parking, etc. The study could be used to develop a parking management program for the entire area, as this study identified the potential for possibly two parking structures on Pier 5-8 to service recreational and public waterfront uses.

5. Complete Pumping Station Class Environmental Assessment (EA). The sanitary servicing of the study area is expected to require the construction of one or more pumping stations. A municipal Class Environmental Assessment is needed for the construction of new pumping stations. In order to provide sanitary servicing to the study area, it is recommended that a pumping station Class EA proceed for the West Harbour study area in a timely manner to allow construction to be completed for planned development.

6. Finalize the termination of Hamilton Port Authority, Sun-Canadian and Imperial Oil Pipeline Leases. The City should complete the termination of Hamilton Port Authority land leases including the Sun-Canadian and Imperial Oil pipelines to allow development and new infrastructure construction to proceed in a timely manner.

7. Coordination of the West Harbour Servicing study with other City infrastructure studies. City staff identified the need to not limit the review of the combined sewer system capacity needs to the West Harbour Piers 5 to 8 study area, but include other upstream sanitary drainage area needs as well. A review of major storm drainage flow patterns upstream of the study area was also identified.
as a need. Improvements to upstream major storm drainage flow routes may identify a need to construct new storm outfalls through the study area.

The completion of these harmonized studies may also allow an opportunity to adjust development charges to support storm water and combined sewer system improvements.
HAMILTON MUSIC STRATEGY

Music plays a role in a strong vibrant city. Music is part of Hamilton's economic prosperity and its identity – locally, nationally and internationally.

The Hamilton Music Strategy articulates a shared vision, purpose and pathway to strengthen music in Hamilton and includes the interests and aspirations of a cross section of the local music community. It builds on the announcement of a Province of Ontario’s Live Music Strategy and its goal to showcase the industry globally.

Hamilton has a long and resilient music legacy. The local music scene is a growing, dynamic and eclectic mix of performers, producers, products and performances.

The Hamilton Music Strategy’s success depends on multiple partners working together to realize a common vision. The City of Hamilton, the music industry and the musicians all have significant and different roles in implementing the Strategy.

Music in Hamilton has three core segments:
- Industry – music businesses and organizations
- Musicians – artists and performers
- Consumers – audiences and the purchasing public.

Together the activities and interaction of these segments create Hamilton's “music scene.”

Hamilton's music scene is founded on a long and established music legacy. The city's current music scene includes a growing and dynamic eclectic mix of songwriters, musicians, producers, performers and live performances. Hamilton is increasingly known as a destination for music. And the city boasts a strong, collaborative and diverse music industry that offers a solid base for continued growth, collaboration and celebration.
Key to the proposed Hamilton Music Strategy is a vision and mission statement for music in Hamilton.

**VISION**

A thriving music industry, creative music community and eclectic music scene. As a major player in the Canadian music industry, Hamilton attracts and cultivates talent. Music contributes to a diverse economy and enriches the lives of those who live, work, play and learn in Hamilton.

The vision "tagline" for marketing and promotional purposes is:

- A thriving, creative, eclectic music scene

**MISSION STATEMENT**

The Hamilton Music Strategy celebrates “all things music” in Hamilton. It guides the activities of its partners to create and nurture an environment where music and the music industry flourishes, grows and prospers.

The mission “tagline” for marketing and promotional purposes is:

- Celebrate “all things music” in Hamilton

The Music Strategy’s **four goals** are to:

1. Strengthen the local music industry
2. Grow audiences and appreciation of music
3. Increase access to music experiences
4. Cultivate music creation and talent.

The anticipated **outcomes** of the Music Strategy are:

- Strong music identity for Hamilton
- Sustainable music industry
- Increased economic activity.

Some of the ways success could be measured include:

- Growth in the number of jobs in Hamilton music industry
- Attraction of music businesses/musicians to Hamilton and new business start-ups
- Number of venues for live music
- Growth in audiences at live music performances
- Number of students participating in music education programs
The Hamilton Music Strategy's success depends on multiple partners working together to realize a common vision. The City of Hamilton, the local music industry, and Hamilton's musicians, who are at the centre of it all, have significant yet different roles in implementing the Hamilton's Music Strategy. It is, however, a general consensus within Hamilton's music community that Hamilton is a “city of music.”

**GOAL: Strengthen the local music industry**

<table>
<thead>
<tr>
<th>OBJECTIVE</th>
<th>ACTION</th>
<th>LEAD PARTNER*</th>
<th>TIMELINE†</th>
</tr>
</thead>
<tbody>
<tr>
<td>Link with other major music initiatives,</td>
<td>Examine the feasibility of “twinning” Hamilton with another major</td>
<td>COH</td>
<td>Short</td>
</tr>
<tr>
<td>strategies and cities</td>
<td>music city</td>
<td></td>
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<td></td>
<td>Seek funding and alignment opportunities for Hamilton within the</td>
<td>MO, MC</td>
<td>Immediate</td>
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<tr>
<td></td>
<td>Ontario Live Music Strategy</td>
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<td></td>
<td>Provide Hamilton representation to the Ontario Music Strategy</td>
<td>MC</td>
<td>Complete</td>
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<td></td>
<td>Industry Working Group</td>
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<td></td>
<td>Assess the resources needed to participate in the proposed provincial</td>
<td>MO - assessment</td>
<td>Short</td>
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<td></td>
<td>music portal and provide content as appropriate</td>
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<td></td>
<td>Bid to host significant music industry events e.g., JUNO Awards</td>
<td>COH - bid lead</td>
<td>JUNOS - Immediate</td>
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<td></td>
<td>Co-ordinate strategic efforts to develop the music industry with</td>
<td>MO - support</td>
<td>Others - opportunity based</td>
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<td></td>
<td>neighbouring municipalities</td>
<td>MC - support</td>
<td></td>
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<tr>
<td>Build connections within the music scene</td>
<td>Review options for the industry and/or musicians to formally organize</td>
<td>MO, MC</td>
<td>Immediate</td>
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<td></td>
<td>e.g., advisory Music Commission, council, industry association, artist</td>
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<td>co-operative and network (e.g., Seattle, Washington)</td>
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<tr>
<td>Embed music in City of Hamilton initiatives</td>
<td>Provide music industry-related input into the development of the</td>
<td>MO, MC</td>
<td>Immediate</td>
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<td></td>
<td>City's 2014-2018 Economic Development Strategy</td>
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<td></td>
<td>Align with other key City policies, plans and initiatives e.g., culture</td>
<td>COH, MO</td>
<td>Ongoing</td>
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<td></td>
<td>plan, events strategy</td>
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<td></td>
<td>Provide input into the review and Development of municipal arts</td>
<td>MO</td>
<td>Immediate</td>
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<td></td>
<td>funding models e.g., City of Hamilton's Arts Investment Strategy</td>
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<td></td>
<td>and Community Partnership Program (CPP) review</td>
<td>COH</td>
<td>Immediate</td>
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<td></td>
<td>Include music programming in local Pan Am Games activities</td>
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<tr>
<td>Provide tools to support music business</td>
<td>Create a City of Hamilton Music Office in the Tourism &amp; Culture</td>
<td>COH</td>
<td>Immediate</td>
</tr>
<tr>
<td>development</td>
<td>Division, Planning and Economic Development Department</td>
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<td></td>
<td>Conduct and share research on local music industry (e.g., economic</td>
<td>COH, MO</td>
<td>Medium</td>
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<td></td>
<td>impact, workforce and market</td>
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</tbody>
</table>

* MO: Proposed City of Hamilton Music Office; COH: City of Hamilton (departments and divisions other than the Music Office); MC: Music Community (industry and/or musicians)

† Immediate: under 1 year; Short: 2-4 years; Medium: 5-9 years
<table>
<thead>
<tr>
<th><strong>OBJECTIVE</strong></th>
<th><strong>ACTION</strong></th>
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<th><strong>TIMELINE</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Provide tools to support music business development (continued)</td>
<td>Link small music businesses and entrepreneurs to available services such as the City of Hamilton’s Small Business Enterprise Centre and cultural service organizations. Identify and communicate business opportunities for the music industry (local and export).</td>
<td>MO</td>
<td>Ongoing</td>
</tr>
<tr>
<td>Remove barriers to live music presentation</td>
<td>Identify and examine City bylaws and regulations that are barriers to the local music industry and mitigate where possible.</td>
<td>MO, MC</td>
<td>Medium</td>
</tr>
</tbody>
</table>

**GOAL: Grow audiences and appreciation of music**

<table>
<thead>
<tr>
<th><strong>OBJECTIVE</strong></th>
<th><strong>ACTION</strong></th>
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<th><strong>TIMELINE</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Brand Hamilton as a music city</td>
<td>Develop a music-based brand and brand strategy (and marketing plan) for Hamilton Music Strategy. Create and/or participate in provincial, regional and local cultural tourism product development and promotion related to music.</td>
<td>COH</td>
<td>Short – Identify funding and lead</td>
</tr>
<tr>
<td></td>
<td>As part of a potential local branding initiative, identify mechanisms and tactics for promoting defined aspects of the local music scene e.g., local musicians, businesses, performances, events and festivals. Adopt a broad and inclusive approach to music with consideration to genre, cultural diversity, and levels of competency in the Music Strategy and its implementation. Identify key music districts in Hamilton for branding, destination marketing and business development.</td>
<td>TBD (MO, MC), COH, MC</td>
<td>Short – scope purpose, markets, potential mechanisms and tactics, and needed resources</td>
</tr>
</tbody>
</table>

**GOAL: Increase access to music experiences**

<table>
<thead>
<tr>
<th><strong>OBJECTIVE</strong></th>
<th><strong>ACTION</strong></th>
<th><strong>LEAD PARTNER</strong></th>
<th><strong>TIMELINE</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Provide live music throughout the City. Encourage a diversity of venues for music</td>
<td>Produce new opportunities for music experiences. Complete an industry needs assessment and inventory of venues. Develop or facilitate the creation of diverse venues for live music.</td>
<td>TBD (MO), MC</td>
<td>TBD</td>
</tr>
</tbody>
</table>

## GOAL: Cultivate music creation and talent

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<tr>
<th>OBJECTIVE</th>
<th>ACTION</th>
<th>LEAD PARTNER*</th>
<th>TIMELINE†</th>
</tr>
</thead>
<tbody>
<tr>
<td>Celebrate Hamilton's music legacy and potential</td>
<td>Support, participate in, and grow local to national recognition and celebration initiatives e.g., Hamilton Music Awards, City of Hamilton Arts Awards, Hamilton Tourism Awards, JUNOs Link with City of Hamilton Culture Plan asset-based initiatives e.g., storytelling project, asset mapping and Love your City</td>
<td>MC, MO</td>
<td>Short</td>
</tr>
<tr>
<td>Involves youth in the music industry</td>
<td>Facilitate and promote youth contact with and placements in the music industry</td>
<td>MO, MC</td>
<td>Short</td>
</tr>
<tr>
<td>Encourage strong music education</td>
<td>Advocate to, and work with, education providers to expand lifelong music education opportunities</td>
<td>MC, MO</td>
<td>Short, Medium</td>
</tr>
</tbody>
</table>

### Hamilton Music Strategy Working Group Members

- Lou Molinaro, This Ain’t Hollywood (co-chair)
- Tim Potocic, Sonic Unyon/SuperCrawl (co-chair)
- John Balogh, Dundas Cactus Festival
- Maria Fortunato, The Heart of Ontario (Hamilton, Halton, Brant)
- Mark Furukawa, Dr. Disc
- Astrid Hepner, Hamilton Music Collective/Mohawk College
- Carol Kehoe, Hamilton Philharmonic Orchestra
- Jeffrey C. Martin, Quorum Communications/Pier 8 Group
- Jacqueline Norton, Tourism & Culture Division, City of Hamilton
- Brodie Schwendiman, The Casbah
- Scott Warren, Global Spectrum

*Designed by Pier 8 Group*
CALL AREAS TO BE CONSOLIDATED

A detailed review and assessment of 103 call types, representing 80% of the calls was undertaken to determine if the calls could be moved to the CCC. Based on this evaluation, calls from the following 22 areas are being recommended for consolidation:

Accessible Transportation Services
Animal Services
Building Construction
Business Licensing
Building Services
Facilities
Forestry
Immunization Program **pending review of new system
Lottery Licensing
Ontario Works Program
Ontario Works Special Supports
Ontario Works Intake
Parking
Parks
Property Standards
Recreation Booking
Recreation Reception
Roads
Taxation
Transit
Waste
Water