Mayor Eisenberger called the meeting to order and called upon Rev. Martin Vallely, Pastor of Saint Francis Xavier Parish in Stoney Creek.

**APPROVAL OF THE AGENDA**

The Clerk advised of the following changes to the agenda:

**ADDED CORRESPONDENCE**

5.15 Correspondence from Earl Basse, Integrity Commissioner - City of Hamilton, respecting an Update on the Status of Open Inquiries.

Recommendation: Be received.

**ADDED NOTICES OF MOTIONS**

8.1 Illegal Dumping Pilot Project

8.2 Coach Canada Hamilton Service
That the agenda for the December 17, 2014 meeting of Council be approved, as amended.

CARRIED

DECLARATIONS OF INTEREST

None.

CEREMONIAL ACTIVIES

3.1 Cheque Presentation from the Board of Directors of the Winona Peach Festival for Loan Repayment

APPROVAL OF MINUTES

4.1 September 24, 2014

(Collins/Whitehead)
That the Minutes of the September 24, 2014, meeting of Council be approved, as presented.

CARRIED

4.2 December 3, 2014

(Collins/Whitehead)
That the Minutes of the December 3, 2014, meeting of Council be approved, as presented.

CARRIED

COMMUNICATIONS

(Collins/Merulla)
That Council Communications 5.1 through 5.15 approved, as amended, as follows:

5.1 Correspondence from Janet Horner, Executive Director, Golden Horseshoe Food and Farming Alliance, respecting Agricultural Representation on Council Committees

(Ferguson/Partridge)
Recommendation: Be received and referred to the Selection Committee.
5.2 Correspondence from the Hon. Liz Sandals, Minister of Education, respecting School Closures and Accommodation Reviews

Recommendation: Be received.

5.3 A Report from the Ontario Ombudsman respecting an Investigation into whether a Committee of Council for the City of Hamilton held an illegal meeting on July 25, 2014

Recommendation: Be received.

5.4 Correspondence from Kathy Kielt, Deputy Clerk and Supervisor of Council and Committee Services, respecting a Motion from the Region of Halton regarding the Buy American Provision in the American Recovery and Reinvestment Act

Recommendation: Be received.

5.5 Correspondence from the Hon. Rona Ambrose, Minister of Health, respecting Provincially Supported Universal Drug Programs

Recommendation: Be received.

5.6 Correspondence from Don Davies, MP, International Trade Critic for Canada's Official Opposition, respecting the Canada-Europe Union Comprehensive Economic and Trade Agreement

Recommendation: Be received.

5.7 Correspondence from Peter Hutton respecting Bus Only Lanes

Recommendation: Be received.

5.8 Correspondence from the Hon. Mario Sergio, Minister Responsible for Seniors Affairs, respecting the Age-Friendly Community Planning Grant Program.

(Jackson/Collins)

Recommendation: Be received and referred to the General Manager of Community and Emergency Services for a report to the Emergency and Community Services Committee and referred to the Seniors Advisory Committee.

5.9 A petition from 36 residents of Redfern Avenue respecting HSR Route Change for the #33-Sanatorium Bus.
Recommendation: Be received and referred to the General Manager of Public Works for a report to the Public Works Committee.

5.10 A petition from 62 residents from 395 Mohawk Road East respecting safety concerns at the intersection of Mohawk Road East and Mall Road

Recommendation: Be received and referred to the General Manager of Public Works for a report to the Public Works Committee respecting Item B (the Installation of a "no right turn on red" sign at the intersection of Mall Road and Mohawk Road East).

5.11 Correspondence from Joseph P. Pennachetti, City Manager, City of Toronto, respecting the Credit Valley, Toronto and Region, Central Ontario Sourcewater Protection Plan

*(Partridge/Pasuta)*
Recommendation: Be received and referred to the General Manager of Public Works for a report to the Public Works Committee and referred to the Halton-Hamilton Source Protection Committee.

5.12 Correspondence from the Association of Municipalities of Ontario respecting nominations for the 2014-2016 Board of Directors

*(Duvall/Collins)*
Recommendation:
(a) That Councillor Whitehead be nominated to the Association of Municipalities of Ontario;

(b) That Councillor Pearson be nominated to sit on the Planning Task Force.

5.13 Correspondence from the Rural Ontario Municipal Association (ROMA) respecting a Request for Nominations for the 2015-2019 ROMA Board of Directors

*(Ferguson/Pearson)*
Recommendation: That Councillor Pasuta be nominated to the Rural Ontario Municipal Association.

5.14 Correspondence from the Ontario Good Roads Association respecting nominations for the Board of Directors

*(Partridge/Pearson)*
Recommendation: Be received.
5.15 Correspondence from Earl Basse, Integrity Commissioner - City of Hamilton, respecting an Update on the Status of Open Inquiries.

Recommendation: Be received.

CARRIED AS AMENDED

(Whitehead/Duvall)
That Council move into Committee of the Whole for consideration of the Committee Reports.

CARRIED

PUBLIC WORKS COMMITTEE REPORT 14-012

(Merulla/Jackson)
That the twelfth Report of the Public Works Committee be adopted, and the information section received. (attached hereto)

CARRIED

PLANNING COMMITTEE REPORT 14-016

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

CARRIED

GENERAL ISSUES COMMITTEE REPORT 14-021

(Eisenberger/Partridge)
That the twenty-first Report of the General Issues Committee be adopted, and the information section received. (attached hereto)

CARRIED

AUDIT, FINANCE & ADMINISTRATION COMMITTEE REPORT 14-009

(Pearson/Johnson)
That the ninth Report of the Audit, Finance & Administration Committee be adopted, as amended, and the information section received. (attached hereto)

CARRIED
EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 14-007

(Whitehead/Duvall)
That (h)(i) from the information section be lifted and added as item 9 to the Emergency and Community Services Committee Report 14-007. (attached hereto)

CARRIED

9. Social Assistance Management System (SAMS)

(Whitehead/Green)
WHEREAS, the Ministry of Community and Social Services implemented the Social Assistance Management System (SAMS) computer system on November 11, 2014 that is responsible for the management and payment delivery of social assistance payments to Ontario Works and Ontario Disability Support Program (ODSP) clients;

WHEREAS, the system is seriously flawed creating hardship for the most vulnerable residents of Ontario, an unmanageable situation for workers who are struggling to work within the system and long term financial costs to the tax payer;

WHEREAS, the province has shown an inability to rectify the system issues in a timely manner;

Therefore, be it Resolved:

(a) That Mayor Eisenberger send a letter to the Honourable Kathleen Wynne, Premier of Ontario requesting that immediate steps be taken to return to the previous system, Service Delivery Model Technology (SDMT), while all issues in the new system are resolved; and

(b) That all local MPP’s and the Association of Municipalities of Ontario (AMO) be circulated with a copy of the letter.

(Duvall/Whitehead)
That the Emergency and Community Services Committee Report 14-007 be amended

(c) That the motion respecting SAMS be circulated to the City of Hamilton Social Services employees

Amendment CARRIED
9. Social Assistance Management System (SAMS)

(Whitehead/Green)
WHEREAS, the Ministry of Community and Social Services implemented the Social Assistance Management System (SAMS) computer system on November 11, 2014 that is responsible for the management and payment delivery of social assistance payments to Ontario Works and Ontario Disability Support Program (ODSP) clients;

WHEREAS, the system is seriously flawed creating hardship for the most vulnerable residents of Ontario, an unmanageable situation for workers who are struggling to work within the system and long term financial costs to the tax payer;

WHEREAS, the province has shown an inability to rectify the system issues in a timely manner;

Therefore, be it Resolved:

(a) That Mayor Eisenberger send a letter to the Honourable Kathleen Wynne, Premier of Ontario requesting that immediate steps be taken to return to the previous system, Service Delivery Model Technology (SDMT), while all issues in the new system are resolved; and

(b) That all local MPP’s and the Association of Municipalities of Ontario (AMO) be circulated with a copy of the letter.

(c) That the motion respecting SAMS be circulated to the City of Hamilton Social Services employees

The motion, as amended, CARRIED on the following standing recorded vote:

Yeas: VanderBeek, Pasuta, Johnson, Eisenberger, Whitehead, Partridge, Jackson, Ferguson, Pearson, Merulla, Collins, Green, Farr, Johnson, Conley, Duvall
Total: 16
Nays: None
Total: 0
Absent: None
Total: 0

(Whitehead/Duvall)
That the seventh Report of the Emergency & Community Services Committee be adopted, as amended, and the information section received. CARRIED
That the Committee of the Whole Rise and Report.

CARRIED

MOTIONS

7.1 Corporal Nathan Cirillo Leash Free Park

(Merulla/Jackson)
That the motion respecting Corporal Nathan Cirillo Leash Free Park be amended by deleting the recommendations and replacing it the following recommendations:

That staff be directed to prepare a report, respecting the naming of the unnamed Leash Free Park in the Meadowlands the “Corporal Nathan Cirillo Leash Free Park” in honour of the late Corporal Cirillo, and report to the Facility Naming Sub-committee.

That the motion respecting Corporal Nathan Cirillo Leash Free Park be referred to the Argyll and Sutherland Highlanders of Canada and the Cirillo family for input.

Amendment CARRIED

(Ferguson/Johnson)
WHEREAS, Hamilton resident Corporal Nathan Cirillo, reservist with the Argyll and Sutherland Highlanders, was standing guard at Ottawa’s National War Memorial (the Tomb of the Unknown Soldier) when he was fatally shot on October 22, 2014;

AND WHEREAS, Corporal Nathan Cirillo was a passionate lover of dogs and animals, who has frequently rescued abandoned dogs and given them love and a good home (see attached link) http://globalnews.ca/news/1630945/nathan-cirillo-soldier-and-dog-rescuer/;

AND WHEREAS, Corporal Nathan Cirillo and his much loved dogs attended regularly and was known to many at the Leash Free Park in the Meadowlands in Ancaster:

AND WHEREAS, the unnamed Leash Free Park in the Meadowlands that has approximately 1,400 members and is in need an official name;

THEREFORE BE IT RESOLVED:
That the motion respecting Corporal Nathan Cirillo Leash Free Park be referred to the Argyll and Sutherland Highlanders of Canada and the Cirillo family for input.

CARRIED as Amended

7.2 18 - 28 King Street East – Hamilton Heritage Property Grant Program and GORE Building Improvement Grant Program (PED13208) (Ward 2)

(Farr/A. Johnson)
WHEREAS, City Council, at its meeting held December 11, 2013, approved grant commitments under the Hamilton Heritage Property Grant Program and the GORE Building Improvement Grant Program in the total amount of $1,100,000 for Hughson Business Space Corporation (Marvin Barnett, David Blanchard, Ronald Quinn, William Rogan) the registered owners of 18, 20, 22, 24 and 28 King Street East subject to complete applications for each property being submitted no later than December 31, 2014;

AND WHEREAS, At the same meeting, City Council also approved the designation of 18-22 King Street East and 24 and 28 King Street East under Part IV of the Ontario Heritage Act;

AND WHEREAS, the property owner has appealed the designation to the provincial Conservation Review Board (CRB);

AND WHEREAS, The CRB hears disputes on matters relating to the protection of properties considered to hold cultural heritage value to a municipality and makes recommendations to Council for final decision;

AND WHEREAS, a pre-hearing conference has been scheduled for March 10, 2015; and, if a settlement is not reached at the pre-hearing conference the appeal will proceed to a formal hearing;

AND WHEREAS, cultural heritage resources are important to the urban revitalization and regeneration of our community. Both the Hamilton Heritage Property Grant Program and GORE Building Improvement Grant Program are intended to encourage and support private investment in the conservation of historically significant properties and help to offset the additional costs associated with specialized materials and skills for conservation projects;

AND WHEREAS, the programs also offer a financial incentive for undertaking basic structural rehabilitation before cosmetic improvements can be addressed, particularly for buildings that have fallen into disrepair over a number of years;

AND WHEREAS, in light of the increased cost of restoring 18, 20, 22, 24 and 28 King Street East and to allow time for the developer to reach an acceptable
compromise with the City of Hamilton, staff are recommending that the deadline to submit completed applications for these properties be extended to December 31, 2015 with the deadline to be revisited if a decision on the appeal has not been addressed by the end of 2015;

THEREFORE BE IT RESOLVED:

(a) That sub-section (a) to Item 14 of the General Issues Committee Report 13-026, respecting 18 - 28 King Street East – Hamilton Heritage Property Grant Program and GORE Building Improvement Grant Program (PED13208), be amended by deleting the year “2014” and replacing it with the year “2015”, to read as follows:

“(a) That a grant commitment to an upset limit of $850,000 be approved under the Hamilton Heritage Property Improvement Grant Program for Hughson Business Space Corporation (Marvin Barnett, David Blanchard, Ronald Quinn, William Rogan) owner of 18, 20, 22, 24 and 28 King Street East, conditional upon all terms and conditions of the Program being met and subject to complete program applications being submitted no later than December 31, 2015;”

(b) That sub-section (b) to Item 14 of the General Issues Committee Report 13-026, respecting 18 - 28 King Street East – Hamilton Heritage Property Grant Program and GORE Building Improvement Grant Program (PED13208), be amended by adding the words “and subject to complete program applications being submitted no later than December 31, 2015;”, to read as follows:

“(b) That a grant commitment to an upset limit of $250,000 be approved under the GORE Building Improvement Grant Program for Hughson Business Space Corporation (Marvin Barnett, David Blanchard, Ronald Quinn, William Rogan) owner of 18, 20, 22, 24 and 28 King Street East, conditional upon all terms and conditions of the program being met and subject to complete program applications being submitted no later than December 31, 2015;”

CARRIED

7.3 The GORE Building Improvement Grant Program (PED11167) (PED11188) and (PED13132(a)) (Ward 2)

(Farr/A. Johnson)
WHEREAS, City Council, at its meeting held November 16, 2011, approved the Program Description and Terms for the GORE Building Improvement Grant Program;
AND WHEREAS, City Council at its meeting held November 16, 2011 approved Appendix “I” to Report PED111888, respecting the Program Description and Terms for the GORE Building Improvement Grant Program, approved by Council on October 12, 2011, being appended to the Downtown and Community Renewal Community Improvement Plan;

AND WHEREAS, City Council at its meeting held September 25, 2013 approved Appendix “G” to the Downtown and Community Renewal Community Improvement Plan, being the Program Description and Terms of the GORE Building Improvement Grant Program, being deleted and replaced respectively with the Program Description and Terms of the GORE Building Improvement Grant Program, attached as Appendix “B” to Planning Committee Report 13-014;

AND WHEREAS, the GORE Building Improvement Grant Program is offered to property owners of properties fronting on King Street East between James and Catharine Streets with a deadline of December 31, 2014;

AND WHEREAS, an extension of the grant commitment for 18, 20, 22, 24 and 28 King Street East will require Appendix “G” to the Downtown and Community Renewal Community Improvement Plan to be deleted and replaced respectively with the Program Description and Terms attached as Appendix “A” hereto;

AND WHEREAS, the replacement of Appendix “G” (attached hereto) will allow applications for 18, 20, 22, 24 and 28 King Street East to be submitted during 2015 and funded with the $250,000 that had been set-aside under the Program as per City Council’s previous resolution on December 11, 2013;

AND WHEREAS, the GORE Building Improvement Grant Program is offered subject to the availability of funding and, due to the significant take-up of the Program funding for the program is depleted, therefore applications under the Program will not be accepted apart from applications that may be submitted by the property owner of 18, 20, 22, 24 and 28 King Street East.

THEREFORE BE IT RESOLVED:

That Appendix “G” to sub-section (c) to Item 2 of the Planning Committee Report 13-014, respecting Amendments to the Downtown and Community Renewal Community Improvement Plan (PED13132(a)), be deleted and replaced with the amended Program Description and Terms of the GORE Building Improvement Grant Program, attached hereto.

CARRIED
7.4 Amendments to the Grants Sub-Committee

(Collins/Merulla)
(a) That the Terms of Reference for the Grants Sub-Committee be amended to reflect an increase in the member composition from 6 to 7 members of Council; and,

(b) That Councillor Tom Jackson be appointed to the Grants Sub-Committee for the 2014-2018 term of Council.

CARRIED

7.5 Amendment to Appendix “D” of Item 18 of the General Issues Committee Report 14-019, respecting Report FCS14024(b) - City Enrichment Fund Implementation

(Ferguson/B. Johnson)
WHEREAS, at its meeting of April 17, 2014 the Grants Sub-Committee approved the following resolution, which was subsequently approved by Council at its meeting of May 14, 2014, through Appendix “J” to sub-section (a)(i) of the of Item 8 of the Audit, Finance & Administration Committee Report 14-004:

(xiii) Committed / Convention / Unallocated/ Misc. / Other

1. Business Improvement Area (BIA) Christmas Lights Program (Comm-1)

(a) The annual Community Partnership Program base budget for the Business Improvement Area (BIA) Christmas Lights Program was increased from $8,200 to $13,000;

(b) Each of the thirteen Business Improvement Areas will be eligible to receive up to a maximum of $1,000 each; and,

(c) Staff was directed to review the costs associated with updating and refurbishing the existing BIA Christmas lights and report back to the Grants Sub-Committee;

AND WHEREAS, at its budget meeting of February 13, 2014, the General Issues Committee approved the following resolution, which was subsequently, approved by Council at its meeting of April 9, 2014, through the General Issues Committee 2014 final Budget Report 14-002 (as shown in Appendix 1-6):
4.1 2014 Council Referred Items and Requested Enhancements
(No Copy)

(c) That one-time funding be provided for the following Council-referred Enhancements:

(i) Council-referred Enhancement Item C14 – Agricultural and Rural Affairs Committee (Community Partnership) (Appendix 1-6) in the amount of $5,000 gross.

THEREFORE BE IT RESOLVED:

That Appendix “D” (attached hereto) to sub-section (g) of Item 18 of the General Issues Committee Report 14-019, respecting Report FCS14024(b) - City Enrichment Fund – Implementation, which was previously approved by Council on September 24, 2014, be amended by:

(i) deleting the amount of “$3,170,872” in Section 1.1 and replacing it with the amount of “$3,155,872” therein, as shown in the attached; and,

(ii) deleting the amount of “$8,200” in Section 1.1 and replacing it with the amount of “$13,000” therein, as shown in the attached; and,

(iii) deleting the amount of $20,000” in Section1.1 and replacing it with the amount of “$15,000” therein, as show in the attached.

CARRIED

7.6 Suspension of Enforcement for King Street Transit Only Lane

(Collins/Whitehead)

(a) That the enforcement of the current Transit Only Lane along King Street, from Mary Street to New Street, be immediately suspended until such time as the General Issues Committee receives a report respecting the effectiveness of the King Street Bus Only Lane Pilot Program and Council has made a final decision respecting the same;

(b) That Traffic Operations staff be directed to remove bag all current regulatory signage along King Street, from Mary Street to New Street, that designates the Transit Only Lane or prohibits specific traffic movements as a result of the designated Transit Only Lane; and,
(c) That Hamilton Police Service be notified that signage related to the Transit Only Lane along King Street, from Mary Street to New Street has been removed until further notice.

(Whitehead/Duvall)
That the motion respecting Suspension of Enforcement for King Street Transit Only Lane be tabled to the next Council meeting January 21, 2015.

The tabling motion CARRIED on the following vote:

Yea s: VanderBeek, Pasuta, A. Johnson, Eisenberger, Whitehead, Partridge, Pearson, Merulla, Green, Farr, B. Johnson, Conley, Duvall
Total: 13
Nays: Jackson, Collins, Ferguson
Total: 3
Absent: None
Total: 0

7.7 Water Feature on Cootes Drive

(VanderBeek/A. Johnson)
Whereas, a water feature has been installed on Cootes Drive, between Thorpe Street and Court Street in Dundas, at an approximate cost of $22,000; with the majority of the funding being provided from the Knowles Bequest Fund;

THEREFORE BE IT RESOLVED:

That up to $7,500, from the Dundas Reserve Account #108031, be provided toward the cost of the water feature that has been installed on Cootes Drive, between Thorpe Street and Court Street in Dundas.

CARRIED

7.8 PayDay Loans Act

(Merulla/Green)
WHEREAS, the Province of Ontario under the Ministry of Consumer Services is responsible for Consumer Protection Act;

AND WHEREAS the Payday Loans Act, 2008 of Ontario regulates and Licenses money lending companies;

AND WHEREAS the practice of exchanging customer gift cards for cash at half the face value appears to be an unethical business practice;
THEREFORE BE IT RESOLVED:

That the City of Hamilton request that the Province of Ontario, through the Ministry of Consumer Services, strengthen the protections afforded by the Payday Loans Act to prevent the unethical practice of exchanging gift cards for cash at less than their face value.

CARRIED

7.9 Transit Only Bus Lane Pilot Project Report

(Eisenberger/Farr)
That the General Manager, Public Works Department be directed to include in the Transit Only Lane Pilot Project report, scheduled for the January 14, 2015 General Issues Committee meeting, available to Councillors and the public as of January 7, 2015, giving consideration to alternatives to the current design and operation, such as but not limited to:

(a) Restricting hours of operation of the Transit Only Lane, to weekday morning and afternoon rush hours only and unrestricted use on weekends;

(b) Modification to allow the use of the Transit Only Lane to other High Occupancy Vehicles;

(c) Alternative design to relocate the Transit Only Lane to the second lane from the north curb lane and to restore parking back to the north curb lane while eliminating parking in the south lane, in the area west of Bay Street.

(Whitehead/Duvall)
That the motion respecting Transit Only Bus Lane Pilot Project Report be referred to the General Issues Committee meeting scheduled for January 14, 2015.

The referral motion CARRIED on the following vote:

Yeas: VanderBeek, Pasuta, B. Johnson, Whitehead, Partridge, Pearson, Conley, Duvall, Jackson, Collins, Ferguson
Total: 11

Nays: Eisenberger, Green, Farr, A. Johnson, Merulla
Total: 5

Absent: None
Total: 0
7.10 Federation of Canadian Municipalities (FCM) – Election of Board of Directors

(Whitehead/Jackson)
(a) That Council of the City of Hamilton endorse Councillor Duvall to stand for election on FCM’s Board of Directors for the remainder of the 2014-2015 term;

(b) That Council assumes all costs associated with Councillor Duvall attending FCM’s Board of Directors meetings.

CARRIED

7.11 Coach Canada Hamilton Service

(Pearson/Johnson)
WHEREAS Coach Canada has intentions to reduce and subsequently discontinue scheduled intercity bus services between Hamilton and Niagara Falls, and reduce scheduled services between Hamilton and Kitchener.

AND WHEREAS GO Transit is expanding services on the Toronto to Niagara Falls corridor, which includes one East Hamilton stop;

AND WHEREAS the City of Hamilton believes in the need for increased transit services, and supports this in all cases, including, but not limited to services provided by HSR, Coach Canada and GO Transit;

THEREFORE BE IT RESOLVED:

(a) That the City of Hamilton, through the City Manager’s Office and the Public Works Department, continue to meet with Metrolinx, GO Transit and Ministry of Transportation officials to discuss this service reduction, as well as future private and public sector partnership opportunities to deliver improved transit between these corridors, and also the impact of any future service changes on businesses and the community; and

(b) That staff report back to the Public Works Committee on any ongoing or future discussions.

CARRIED

NOTICES OF MOTIONS

8.1 Illegal Dumping Pilot Project

Councillor Merulla introduced the following notice of motion:
WHEREAS the City of Hamilton has experienced a shift of illegal dumping across the City from public and private property to that of Parklands;

AND WHEREAS Municipal Law Enforcement established a pilot project in 2012 to enforce this illegal dumping;

AND WHEREAS Enforcement Officers have been using video surveillance to identify and charge offenders in Council identified hot spots;

THEREFORE BE IT RESOLVED:

(a) That the City of Hamilton, Municipal Law Enforcement Division continue to enforce illegal dumping for the duration of the pilot project and research the feasibility of permanent video surveillance being established in identified hit spots;

(b) That the use of mobile video surveillance technology be continued to identify offenders and charge;

(c) That staff continue to work with other departments to coordinate enforcement efforts.

8.2 Coach Canada Hamilton Service

Councillor Pearson introduced the following notice of motion:

WHEREAS Coach Canada has intentions to reduce and subsequently discontinue scheduled intercity bus services between Hamilton and Niagara Falls, and reduce scheduled services between Hamilton and Kitchener.

AND WHEREAS GO Transit is expanding services on the Toronto to Niagara Falls corridor, which includes one East Hamilton stop;

AND WHEREAS the City of Hamilton believes in the need for increased transit services, and supports this in all cases, including, but not limited to services provided by HSR, Coach Canada and GO Transit;

THEREFORE BE IT RESOLVED:

That the City of Hamilton, through the City Manager's Office and the Public Works Department, continue to meet with Metrolinx, GO Transit and Ministry of Transportation officials to discuss this service reduction, as well as future private and public sector partnership opportunities to deliver improved transit between
these corridors, and also the impact of any future service changes on businesses and the community; and

That staff report back to the Public Works Committee on any ongoing or future discussions.

(Pearson/Johnson)
That the rules be waived in order to introduce a motion respecting Coach Canada Hamilton Service.

CARRIED

For disposition on this item, refer to item 7.11.

STATEMENT BY MEMBERS

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

BY-LAWS

(Collins/Green)
That the Bill List be amended by adding Bill No. 14-341, as follows and re-numbering the remainder:

341 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

AMENDMENT CARRIED

(Collins/Green)
That Bills No. 14-320 to 14-342 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:

320 To Amend By-law No. 11-285, a By-law to Control Noise in the City of Hamilton
321 To Amend By-law No. 11-285, a By-law to Control Noise in the City of Hamilton
322 To Repeal and Replace By-law No. 14-138, Imposing a Storm and Sanitary Sewer Charge upon owners of land abutting Kopperfield Lane from Glancaster Road to approximately 134 metres easterly, in the City of Hamilton
323 To Amend By-law No. 03-294, as amended by By-law No. 08-298, to require aquaponics and medical marihuana growing and harvesting facilities to be subject of Site Plan Control
324 To Incorporate City Land Designated as Block 8 on Plan 62M-1184 into Fellowes Crescent
325 To Incorporate City Land Designated as Part 9 on Plan 62R-19860 into Fellowes Crescent
326 To Incorporate City Land Designated as Parts 1 and 2 on Plan 62R-19937 into Upper Sherman Avenue
327 To Incorporate City Land Designated as Part 3 on Plan 62R-19937 into Macassa Avenue
328 To Incorporate City Land Designated as Block 148 on Plan 62M-1131 into Cathedral Street
329 To Incorporate City Land Designated as Block 23 on Plan 62M-963 into Creekside Drive
330 To Incorporate City Land Designated as Block 63 on Plan 62M-1163 into Nicosia Road
331 To Incorporate City Land Designated as Block 64 on Plan 62M-1163 into Nicosia Road
332 To Rescind By-law No. 14-196 and To Incorporate City Land Designated as Part 15 on Plan 62R-19306 into Ralfana Crescent
333 Respecting Removal of Part Lot Control, Blocks 64, 65, and 66 Registered Plan No. 62M-1205 “Mattamy Waterdown – Phase 1”, 23, 25, 27, 29, 31, 33, 35, 66, 68, 70, and 72 Lupo Drive (Flamborough)
334 To Amend Zoning By-law No. 6593 (Hamilton), as amended by By-law No. 96-109, Respecting Lands Located at 1098 and 1100 Main Street West in the City of Hamilton
335 To Amend Zoning By-law No. 464 (Glanbrook), Respecting Lands Located at 126 Kellogg Avenue
336 To Appoint a Deputy City Clerk for the City of Hamilton
337 To Amend By-law No. 06-147, Being a By-law to Authorize the City to Enter into Extension Agreements
338 To Amend By-law No. 01-218, as amended, To Regulate On-Street Parking
   Schedule 2 - Through Highways
   Schedule 5 - Parking Meters
   Schedule 6 - Time Limit Parking
   Schedule 8 - No Parking Zones
   Schedule 9 - Alternate Side Parking
   Schedule 10 - Alternate Side Parking
   Schedule 12 - Permit Parking Zones
   Schedule 13 - No Stopping Zones
   Schedule 14 - Wheelchair Loading Zones
   Schedule 15 - Commercial Vehicle Loading Zones
   Schedule 19 - Airport Bus and Limousine Loading Zones
Schedule 20 - School Bus Loading Zones


340 To Incorporate City Land Designated as Block “I” on Plan 62M-279 into Elmbank Street

341 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

342 To Confirm the Proceedings of City Council

CARRIED

(Pearson/Johnson)
That there being no further business, the City Council meeting be adjourned at 7:21 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger

R. Caterini
City Clerk
THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 14-012 AND RESPECTFULLY RECOMMENDS:

1. **Selection of Public Works Committee Chair and Vice-Chair**

   (a) That Councillor S. Merulla be appointed Chair of the Public Works Committee for the 2014-2018 term of Council;

   (b) That Councillor A. VanderBeek be appointed Vice-Chair of the Public Works Committee for the 2014-2018 term of Council.

2. **2015 Volunteer Committee Budget - Keep Hamilton Clean & Green Committee (PW14108) (City Wide) (Item 8.1)**

   That the Keep Hamilton Clean & Green Volunteer Committee's 2015 base budget submission Attached as Appendix “A” to Public Works Committee Report 14-012, in the amount of $18,250, be approved and forwarded to the 2015 budget process (GIC).

3. **2015 Volunteer Committee Budget Submission - Hamilton Cycling Committee (PW14115) (City Wide) (Item 8.2)**

   (a) That the Hamilton Cycling Committee 2015 base budget submission, in the amount of nine thousand dollars ($9,000), Attached as Appendix “B” to Public Works Committee Report 14-012, be approved and forwarded to the 2015 budget process (General Issues Committee);
(b) That in addition to the base funding, that a one-time budget allocation for 2015 of three thousand dollars ($3,000), funded by the Hamilton Cycling Committee reserve, be approved and forwarded to the 2015 budget process (General Issues Committee).

4. **Concession Street Reconstruction (PW14116) (Ward 7) (Item 8.3)**

That $800,000 from Reserve #108057 - Ward 7 Area Rating Special Capital Reinvestment Reserve be utilized to fund the road reconstruction of Concession Street from Upper Wentworth to Upper Sherman.

5. **High Wattage Street Light Incentive Project (PW14119) (City Wide) (Item 8.4)**

   (a) That the General Manager of Public Works be authorized to tender and award the replacement of approximately 10,000 high pressure sodium (HPS) street lights with light emitting diode (LED) street lights;

   (b) That the capital cost of $5,500,000 be funded from the saveONenergy incentive program in the amount of $3,500,000 and be funded by borrowings from the Investment Stabilization Reserve-112300 in the amount of $2,000,000;

   (c) That the $2,000,000 borrowings from the Investment stabilization reserve be repaid from the estimated annual Energy savings $700,000 over a three year period.

   (d) That staff report back to the Public Works Committee quarterly with updates on the progress of the High Wattage Street Light Incentive Project.

6. **Quick Wins - A and B Line Passenger Amenities (PW11079f) (City Wide) (Item 8.5)**

   (a) That the upset limit of $1,000,000 (approved in Report PW11079e) for the award of a contract with Enseicom for the design, supply and installation of A & B Line Station Stops - Shelters and Amenities be increased to an upset limit of $1,400,000 funded from the Metrolinx Quick Wins Reserve #108047 and charged to Project ID 530138400;

   (b) That the General Manager of Public Works, be authorized to provide a copy of Report PW11079f to the CEO of Metrolinx as well as the Chair of the Metrolinx Board for their information.
7. **Procurement of 2015 Replacement Conventional Transit (HSR) Buses (PW14117) (City Wide) (Item 8.6)**

That the 2015 Capital budget submission for the purchase of twenty-four forty-foot Compressed Natural Gas (CNG) Conventional Transit (HSR) buses including nineteen replacement buses, and five previously approved expansion buses in the total amount of $13,070,000 from NOVA bus be pre-approved and funded from the following sources: Federal Gas Tax - $3,000,000, HSR Vehicle Replacement Reserves - $10,070,000.

8. **Bus Parts Standardization (PW14118) (City Wide) (Item 8.7)**

   (a) That the original equipment products and service and their respective single source suppliers being Cummins Eastern Canada, New Flyer Industries, NOVA Bus, Wajax and Garival be approved, in accordance with the City’s Procurement Policy #14 - Standardization;

   (b) That the General Manager of Public Works, or his designate, be authorized to negotiate a house account with Cummins Eastern Canada, New Flyer Industries, NOVA Bus, Wajax (Authorized Allison Hybrid Drive Parts and Equipment Supplier), and Garival (Fare Collection Device Provider).

9. **Addition of member to the Public Works Committee (Item 9.2)**

That Councillor Robert Pasuta be added as a member of the Public Works Committee for the 2014 - 2018 term of Hamilton City Council.

**FOR THE INFORMATION OF THE COUNCIL:**

(a) **APPROVAL OF THE AGENDA (Item 1)**

   ADDED NOTICES OF MOTION (Item 10)

   (i) Transit on the Mountain (Outstanding Business List)

   The Public Works Committee Agenda was approved, as amended.

(b) **DECLARATIONS OF INTEREST (Item 2)**

None

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

The Minutes of the September 15, 2014 Public Works Committee meeting were approved, as presented.
(d) DELEGATION REQUESTS (Item 4)

(i) Grant Sharp, Hamilton Health Sciences - General Hospital, respecting lighting issues around General Hospital (Item 4.1)

The delegation request from Grant Sharp, Hamilton Health Sciences - General Hospital, respecting lighting issues around General Hospital, was approved to speak at today's meeting.

(ii) Krista Kruja, OPIRG McMaster - requesting to present on the achievements of the OPIRG Street Tree Project in Crown Point (Item 4.2)

The delegation request from Krista Kruja, OPIRG McMaster - requesting to present on the achievements of the OPIRG Street Tree Project in Crown Point was approved to speak at the Public Works Committee scheduled for January 13, 2015.

(e) CONSENT ITEMS (Item 5)

(i) Keep Hamilton Clean & Green Committee Minutes (Item 5.1)

The following Minutes of the Keep Hamilton Clean & Green Committee were received:

(a) July 22, 2014

(b) September 16, 2014

(ii) Halton-Hamilton Source Protection Committee Minutes (Item 5.2)

The following Minutes of the Halton-Hamilton Source Protection Committee were received:

(a) April 8, 2014

(b) May 27, 2014

(c) July 8, 2014

(f) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Grant Sharp, Hamilton Health Sciences - General Hospital, respecting lighting issues around General Hospital
Mr. Sharp highlighted some of the issues respecting safety and security that have occurred around Hamilton General Hospital, and indicated that improved lighting may assist in alleviating some of the issues.

A copy of Mr. Sharps speaking notes were retained by the Clerk.

The delegation from Grant Sharp, Hamilton Health Sciences - General Hospital, respecting lighting issues around General Hospital, was received.

(g) PRESENTATIONS

(i) Public Works Who Does What (no copy) (Item 7.1)

Gerry Davis, General Manager of Public Works, presented to the Committee and gave an overview of the Public Works Department's Directors and their portfolios.

A copy of Mr. Davis' presentation was retained by the Clerk.

The presentation respecting Public Works Who Does What was received.

(h) DISCUSSION ITEMS (Item 8)

(i) High Wattage Street Light Incentive Project (PW14119) (City Wide) (Item 8.4)

The Committee discussed the High Wattage Street Light Incentive Project, and asked staff questions respecting the timelines associated with the project's development and implementation.

The motion was amended by adding subsection (d) to read as follows:

That staff report back to the Public Works Committee quarterly with updates on the progress of the High Wattage Street Light Incentive Project.

Please refer to item 5 for disposition on this item.

(ii) Procurement of 2015 Replacement Conventional Transit (HSR) Buses (PW14117) (City Wide) (Item 8.6)

Committee discussed the decision to purchase compressed natural gas (CNG) buses, verses diesel powered buses, in light of the recent lower cost of diesel fuel.

That Report PW14117 respecting Procurement of 2015 Replacement Conventional Transit (HSR) Buses be TABLED for one month, to allow staff to re-investigate the cost benefit analysis of diesel fueled versus compressed natural gas powered buses.
The motion was DEFEATED on the following standing recorded vote:

Yeas:        Chair S. Merulla, Councillors S. Duvall, L. Ferguson, A. VanderBeek  
Total:        4  
Nays:        Councillors C. Collins, T. Whitehead, T. Jackson, D. Conley  
Total:        4  

That the 2015 Capital budget submission for the purchase of twenty-four, forty-foot Compressed Natural Gas (CNG) Conventional Transit (HSR) buses including nineteen replacement buses, and five previously approved expansion buses in the total amount of $13,070,000 from NOVA Bus be pre-approved and funded from the following sources: Federal Gas Tax - $3,000,000, HSR Vehicle Replacement Reserves - $10,070,000.

The motion CARRIED on the following vote:

Yeas:        Chair S. Merulla, C. Collins, T. Jackson, S. Duvall, T. Whitehead, D. Conley  
Total:        6  
Nays:        Councillors L. Ferguson, A. VanderBeek  
Total:        2  

Please refer to Item 7 for disposition.

(h) MOTIONS (Item 9)

(i) Petition to Re-establish the Confederation Park Boat Ramp (Item 9.1)

Councillor Collins withdrew his motion.

(i) NOTICES OF MOTIONS (Item 10)

Councillor Collins introduced the following Notice of Motion:

(i) Transit on the Mountain (Outstanding Business List) (Item 10.1)

That the Outstanding Business List matter respecting “Transit on the Mountain” be referred to the General Issues Committee.

The Committee indicated to staff that more information was needed before referring the item to the General Issues Committee.
(j) ADJOURNMENT (Item 13)

With there being no further business, the Public Works Committee adjourned at 11:25 a.m.

Respectfully submitted,

Councillor T. Whitehead, Chair
Public Works Committee

Christopher Newman HBA, MA
Legislative Coordinator
Office of the City Clerk
CITY OF HAMILTON
2015
VOLUNTEER COMMITTEES
BUDGET SUBMISSION
KEEP HAMILTON CLEAN & GREEN
PART A: General Information

VOLUNTEER COMMITTEE MEMBERS:

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Larry Husack (Chair)</td>
<td>Marisa Di Censo – HWCDSB Rep</td>
</tr>
<tr>
<td>John Hawker (Vice Chair)</td>
<td>Aaron Puley – HWDSB Rep</td>
</tr>
<tr>
<td>Krysta Boyer</td>
<td>Allyson Wenzowski – Business Rep</td>
</tr>
<tr>
<td>Shane Ormerod</td>
<td>Adrian Hucal – Youth Rep</td>
</tr>
<tr>
<td>Ron Speranzini</td>
<td>Clr. Chad Collins – Council Rep</td>
</tr>
<tr>
<td>Bruce Thomson</td>
<td>Clr. Tom Jackson – Council Rep</td>
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<tr>
<td>Phil Homerski (Staff Liaison)</td>
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</table>

MANDATE:

Reporting through the Public Works Committee, the Keep Hamilton Clean & Green (KHCG) committee will provide input and advice to staff and Council on engaging citizens to take greater responsibility for improving our community environments. The KHCG's primary focus is on effecting behaviours and attitudes conducive to a clean, healthy and safe community through leadership and action.

The committee will provide input and guidance to City staff, Council and other stakeholders on community involvement, private sector involvement and identification of resources to sustain Clean & Green Hamilton programs and initiatives that aim to beautify our community, promote environmental stewardship and prevent litter, illegal dumping and graffiti.

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

Litter
- Lead the development and marketing of a coordinated cigarette litter prevention program.
- Lead the development and marketing of a collaborative roadside litter prevention program.
- Administer Keep America Beautiful’s Community Appearance Index survey in 2015.
- Support and promote City and community litter remediation and prevention initiatives.

Illegal Dumping
- Support the development of educational and communications tools to prevent illegal dumping.

Graffiti
- Support stakeholder engagement strategies and victim assistance initiatives identified through Hamilton’s graffiti management program.

Beautification
- Recognize volunteer contributions to beautification initiatives and projects that support the Clean & Green Hamilton Strategy.
- In coordination with the office of Neighbourhood and Community Initiatives, support neighbourhood beautification and greening initiatives as needed.
- Support and encourage community participation in TO2015 Pan Am Games beautification initiatives.

Environmental Stewardship
- Support and promote the engagement of citizen volunteers in programs and initiatives that encourage
ecological integrity and minimize human impact on natural habitats and ecosystems on public and private properties.

ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Volunteer Committee supports

<table>
<thead>
<tr>
<th>1) A City of Growth and Opportunity</th>
<th>4) A City Where People Come First</th>
</tr>
</thead>
<tbody>
<tr>
<td>2) A Great City in Which to Live</td>
<td>5) A City that Spends Wisely and</td>
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<td>Invests Strategically</td>
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<tr>
<td>3) A Healthy, Safe and Green City</td>
<td>6) A City of Choice for High</td>
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<td></td>
<td>Performance Public Servants</td>
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PART C: Budget Request

INCIDENTAL COSTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting refreshments</td>
<td>$850</td>
</tr>
<tr>
<td>Keep America Beautiful Network Service Fee</td>
<td>400</td>
</tr>
<tr>
<td>SUB TOTAL</td>
<td>$1,250</td>
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</tbody>
</table>

SPECIAL EVENT/PROJECT COSTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Litter prevention and citizen engagement initiatives.</td>
<td>$5,000</td>
</tr>
<tr>
<td>Illegal dumping prevention and public education initiatives.</td>
<td>1,000</td>
</tr>
<tr>
<td>Graffiti prevention and victim assistance initiatives.</td>
<td>5,000</td>
</tr>
<tr>
<td>Beautification and greening volunteer recognition and neighbourhood initiatives.</td>
<td>5,000</td>
</tr>
<tr>
<td>Environmental stewardship citizen engagement.</td>
<td>1,000</td>
</tr>
</tbody>
</table>
### CERTIFICATION:

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

**Representative’s Name:** Larry Husack

**Signature:**

**Date:** 21 August 2014

**Telephone #:**
CITY OF HAMILTON

2015

VOLUNTEER COMMITTEES

BUDGET SUBMISSION

Hamilton Cycling Committee (HCyC)
PART A: General Information

VOLUNTEER COMMITTEE MEMBERS:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td>Robert Brown</td>
<td>Andrea Kita</td>
</tr>
<tr>
<td>Brian Chewter</td>
<td>Pauline McKinley</td>
</tr>
<tr>
<td>Robert Corsini</td>
<td>Marc Risdale</td>
</tr>
<tr>
<td>Marisa Di Censo</td>
<td>Tyler Shepherd</td>
</tr>
<tr>
<td>Jordan Fysh</td>
<td>Roger Tupper</td>
</tr>
<tr>
<td>Sharon Gibbons</td>
<td>Brad Tyleman</td>
</tr>
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</table>

MANDATE:

The purpose of the Hamilton Cycling Committee (HCyC) is to advise the City Government on all matters related to cycling, to monitor implementation of the Hamilton Cycling Master Plan, to encourage and participate in planning for bicycling facilities, to encourage citizens to cycle instead of drive, to educate the public on the benefits and necessities of cycling, and to integrate the work of neighbouring municipal bicycle committees.

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

The Committee’s goals are:
- Review progress in implementing the City of Hamilton Bicycle Master Plan and to take action to influence progress if necessary;
- Ensure community input on specific details associated with implementing the Master Plan;
- Ensure that cycling needs are emphasized in all transportation related decisions;
- Encourage legislation and policy changes that are supportive of cycling;
- Promote cycling for transportation and recreation through relevant events;
- Educate the public on the benefits, necessities and safety aspects of cycling;
- Assist in establishing secure, adequate bicycle parking facilities;
- Represent the cycling community at City of Hamilton sponsored functions/events;
- Encourage the formation of, and liaise with other municipal cycling committees; and
- Foster a mutual respect between cyclists and other road users.
ALIGNMENT WITH CORPORATE GOALS:

<table>
<thead>
<tr>
<th>1) A City of Growth and Opportunity</th>
<th>2) A Great City in Which to Live</th>
<th>3) A Healthy, Safe and Green City</th>
<th>4) A City Where People Come First</th>
<th>5) A City that Spends Wisely and Invests Strategically</th>
<th>6) A City of Choice for High Performance Public Servants</th>
</tr>
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<tbody>
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</tbody>
</table>

PART C: Budget Request

INCIDENTAL COSTS:

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting expenses</td>
<td>$1000</td>
</tr>
</tbody>
</table>

SUB TOTAL | $1000.00

SPECIAL EVENT/PROJECT COSTS:

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promotional materials - including &quot;Share the Road&quot; car magnets</td>
<td>$2000</td>
</tr>
<tr>
<td>Educational advertising: &quot;Share the Road&quot; safety message (banner, media)</td>
<td>$4250</td>
</tr>
<tr>
<td>Financial support for Open Streets Hamilton (cycling/pedestrian street festival)</td>
<td>$1000</td>
</tr>
<tr>
<td>Participate in the Toronto International Bike Show</td>
<td>$1400</td>
</tr>
<tr>
<td>Reprinting the 10 Cycling Routes pamphlet &quot;Cycling Hamilton – Waterfalls &amp; Vistas&quot;</td>
<td>$2350</td>
</tr>
</tbody>
</table>

SUB TOTAL | $11,000.00

TOTAL COSTS | $12,000.00

Funding from Volunteer Committee Reserve (only available to Volunteer Committees with reserve balances) | $3,000.00

TOTAL 2015 BUDGET REQUEST (net of reserve funding) | $9,000.00

PREVIOUS YEAR (2014) APPROVED BUDGET (2014 Request $9,000.00) | $9,000.00
CERTIFICATION:

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

Representative’s Name:   Andrea Kita

Signature:   

Date:   November 7, 2014

Telephone #:   

2015 VOLUNTEER COMMITTEE  
BUDGET SUBMISSION
THE PLANNING COMMITTEE PRESENTS REPORT 14-016 AND RESPECTFULLY RECOMMENDS:

1. Election of Chair and Vice-Chairs
   
   (a) That Councillor Judi Partridge be appointed Chair of the Planning Committee for 2015;
   
   (b) That Councillor Brenda Johnson be appointed First Vice Chair of the Planning Committee for 2015;
   
   (c) That Councillor Maria Pearson be appointed Second Vice Chair of the Planning Committee for 2015.

2. Hamilton Historical Board 2015 Volunteer Committee Budget Submission (PED14208) (City Wide) (Item 5.2)
   
   That the Hamilton Historical Board 2015 base Budget submission in the amount of $14,350.00, attached as Appendix “A” to Report 14-016, be approved and forwarded to the 2015 Budget process General Issues Committee (GIC) for consideration.
3. **Proposed Niagara Escarpment Plan Amendment - Endangered Species Act (PED14231) (City Wide) (Item 5.3)**

   (a) That the proposed Niagara Escarpment Plan (NEP) Amendment PC 20113 to add/amend policies relating to the Endangered Species Act (ESA) to the Niagara Escarpment Plan, be supported subject to the general drafting changes proposed by staff, which are shown in Appendix “B” to Report 14-016;

   (b) That the City Clerk be directed and authorized to send a copy of the Council Decision and Report PED14231 to the Niagara Escarpment Commission as formal comments on Niagara Escarpment Plan (NEP) Amendment PC 20113.

4. **Hamilton Municipal Heritage Committee Report 14-012 (Item 5.4)**

   (a) **Century Manor, 100 West 5th Street, Hamilton**

       That staff be directed to correspond with Infrastructure Ontario to request that the City of Hamilton be notified when Century Manor, 100 West 5th Street, Hamilton, is for sale.

   (b) **Guidelines for Windows in Heritage Properties**


5. **Application for a Condominium Conversion for Lands Known as 547 King Street West (Hamilton) (PED14232) (Ward 1) (Item 6.2)**

   That approval be given to Condominium Conversion Application 25CDM-CONV-14-01, by 547 King Street West (Hamilton) Limited, c/o David Horwood, Owner, to establish a Draft Plan of Condominium for the existing apartment building, consisting of 39 dwelling units, located at 547 King Street West (Hamilton), as shown on the attached map marked as Appendix “A” to Report PED14232, subject to the following:

   (a) That this approval apply to the plan, prepared by A.T. McLaren Limited and certified by S.D. McLaren, O.L.S., dated May 7, 2014, showing a total of 39 dwelling units and 33 parking space units, attached as Appendix “B” to Report PED14232;
(b) That the following conditions shall apply to the Draft Plan of Condominium approval:

(i) That the Final Plan of Condominium comply with all applicable provisions of Hamilton Zoning By-law No. 6593 and that the owner apply for and receive final approval of a Minor Variance from the Committee of Adjustment to permit 33 parking spaces instead of 39 parking spaces; to permit a front yard setback of 2.9 m instead of 3 m; and, to permit parking space length of 5.5 m instead of 6 m; and, to permit 5.3 m of manoeuvring space instead of 6 m for Condominium Parking Units 26-28, to the satisfaction of the Director of Planning;

(ii) That the owner satisfies all conditions, financial or otherwise, of the City of Hamilton;

(iii) That the owner shall submit a report, in accordance with Section 9(4) of the Condominium Act, 1998, prepared and certified by a qualified Registered Professional Engineer or Licensed Architect, to the satisfaction of the Chief Building Official of the City of Hamilton, to confirm the structural and mechanical integrity of the building and any owner initiated measures required to correct any deficiencies prior to the release of the final plan for registration;

(iv) That the owner shall include the following warning clauses in all Development Agreements and agree in writing to include in all Offers of Purchase and Sale or Lease/Rental Agreements, to the satisfaction of the Director of Planning:

1. "Purchasers/tenants are advised that sound levels due to increasing road traffic may occasionally interfere with some activities of the dwelling occupants as the sound levels may exceed the Municipality’s and the Ministry of the Environment's noise criteria."

2. "Purchasers/tenants are advised that on-street, overflow parking may not be available and cannot be guaranteed in perpetuity."

3. "Purchasers/tenants are advised that a maximum of eight parking spaces located within or partially within the road allowances are subject to the Commercial Boulevard Agreement program, acknowledges the use of the Municipal Road Allowance for the purpose of establishing parking, however, the Commercial Boulevard Parking Agreement gives the City of Hamilton the ability to alter and/or eliminate
these parking spaces at any time, should it become necessary to do so.”

(v) That the owner shall provide the Manager of Design and Construction with evidence that satisfactory arrangements, financial and otherwise, have been made with a telecommunication services provider, approved by the Canadian Radio and Telecommunication Commission (CRTC), that adequate telecommunication service will be provided to the condominium, including 9-1-1 emergency calling service that identifies, at a minimum, the caller’s name and location information;

(vi) The owner shall agree in the Agreement, in words satisfactory to Bell Canada, to grant Bell Canada any easements that may be required for telecommunication services. Easements may be required subject to final servicing decisions. In the event of any conflict with existing Bell Canada facilities or easements, the owner/developer shall be responsible for the relocation of such facilities or easements;

(vii) That the owner shall apply for and receive approval of a Commercial Boulevard Parking Agreement for all existing parking spaces located within or partially within the Municipal Road Allowance to the satisfaction of the Hamilton Municipal Parking System;

(viii) That the owner shall provide to Union Gas Limited any necessary easements and/or agreements required by Union Gas Limited for the provision of gas services to the satisfaction of Union Gas Limited;

(ix) That Canada Post’s multi-unit policy, which requires that the owner/developer provide the centralized mail facility at their own expense, will be in effect for buildings and complexes with a common lobby, common indoor or sheltered space;

(x) That the owner reinstates a sodded boulevard in all areas along Strathcona Avenue South that are not occupied for access driveways or parking spaces that have been approved under the Commercial Boulevard Parking Agreement to the satisfaction of the Director of Planning;

(xi) That the owner provides evidence that any parking restrictions and associated signage for such parking restrictions that restricts parking based on time-of-year (i.e. no seasonal winter parking) be
removed for any parking spaces shown as units on the Draft Plan of Condominium to the satisfaction of the Director of Planning; and,

(xii) That if required, the owner apply for and receive approval of a Commercial Boulevard Encroachment Agreement to permit the existing placement of any recycling bins within the Strathcona Avenue South road allowance or otherwise submit evidence that such an encroachment is no longer occurring, to the satisfaction of the Manager of Geomatics and Corridor Management, Public Works Department.

6. Application for Amendment to City of Hamilton Zoning By-law No. 6593 for Lands Located at 1098 and 1100 Main Street West (PED14245) (Ward 1) (Item 6.5)

That approval be given to amended Zoning Application ZAR-14-005, by Collingwood Cambridge Holding Inc., Owner, for a change in zoning from the “G/S-1361” (Neighbourhood Shopping Centre, etc.) District, to the “G/S-1708” – ‘H’, (Neighbourhood Shopping Centre, etc.) District Holding, to facilitate the conversion of an existing office building at 1100 Main Street West to an 11-unit multiple dwelling and to continue to utilize the dwelling at 1098 Main Street West as a single detached dwelling. A Holding Provision will be applied to the lands prohibiting development until conditions are met, on lands located at 1098 and 1100 Main Street West (Hamilton), as shown on Appendix “A” to Report PED14245, on the following basis:

(a) That the draft By-law, attached as Appendix “B” to Report PED14245, 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 Section 19B of Zoning By-law No. 6593;

(c) That the proposed change in zoning is consistent with the Provincial Policy Statement, and conforms to the Growth Plan for the Greater Golden Horseshoe (Places to Grow) and the Urban Hamilton Official Plan;

(d) That the amending By-law apply the following Holding Provision in accordance with Section 36 (1) of the Planning Act, R.S.O., 1990, by introducing the Holding Symbol ‘H’ as a suffix to the proposed Zoning District. The Holding Provision ‘H’ shall not be removed until such time as the following condition has been completed to the satisfaction of the Director of Planning:
(i) That the owner/applicant applies for and receives Site Plan Approval, including but not limited to, implementing all required noise mitigation measures, to the satisfaction of the Director of Planning.

7. Applications to Amend Glanbrook Zoning By-law No. 464 and for Approval of a Draft Plan of Subdivision, "Kopper Meadow Subdivision Phase IV", for Lands Located at 126 Kellogg Avenue (Glanbrook) (PED14246) (Ward 11) (Item 6.6)

(a) That approval be given to Amended Zoning By-law Amendment Application ZAC-13-010 by 672385 Ontario Inc., c/o: Sam Battaglia, (Owner), for changes in zoning from the Existing Residential "ER" Zone to Residential "R4-263(a)" Zone, Modified (Block 1); from the Residential-Holding "H-R4-263" Zone, Modified to Residential "R4-263(a)" Zone, Modified (Block 2); from the Residential-Holding "H-R4-258" Zone, Modified to Residential "R4-263(a)" Zone, Modified (Block 3); and from the Existing Residential "ER" Zone to Residential "R4-188" Zone, Modified (Block 4); in order to permit the development of 45 single detached lots, in accordance with a proposed Draft Plan of Subdivision, "Kopperfield Meadow Subdivision Phase IV" (25T-201302), for lands located at 126 Kellogg Avenue (Glanbrook), as shown on Appendix “A” to Report PED14246, on the following basis:

(i) That the draft By-law, attached as Appendix “B” to Report PED14246, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council.

(ii) That the amending By-law be added to Schedule “E” of the Township of Glanbrook Zoning By-law No. 464.

(iii) That the proposed changes in zoning are in conformity with the Urban Hamilton Official Plan, and in particular, the North-West Glanbrook Secondary Plan.

(b) That approval be given to Amended Draft Plan of Subdivision Application 25T-201302 by 672385 Ontario Inc., c/o: Sam Battaglia, (Owner), to establish a draft plan of subdivision known as “Kopper Meadow Subdivision Phase IV”, on lands known as 126 Kellogg Avenue (Glanbrook), as shown on Appendix “A” to Report PED14246, subject to the following conditions:

(i) That this approval apply to “Kopper Meadow Subdivision Phase IV”, 25T-201302, as red-line revised, prepared by Odan Detech Group, and certified by Dan McLaren, O.L.S., dated November 3, 2014,
showing 45 single detached dwelling lots (Lots 1 – 45), one block for future development with adjacent lands (Block 46), a proposed Street “A”, and the extension of Kellogg Avenue, attached as Appendix “C” to Report PED14246, subject to the owner entering into a Standard Form Subdivision Agreement, as approved by City Council, and with the Special Conditions attached to Report 14-016 as Appendix “D”, as amended, by adding the following section 19:

19. That, prior to servicing, the owner/applicant shall provide a construction management plan to the satisfaction of the Senior Director of Growth Management for, but not limited to, the following items:

   (i) construction truck route(s)
   (ii) Phasing/construction plan
   (iii) Street cleaning schedule(s)
   (iv) Maintenance schedule for Kopperfield Lane
   (v) Minimize building debris both on and off site

   (ii) Acknowledgement that there will be no City share for any municipal works associated with this development.

   (iii) That payment of Cash-in-Lieu of Parkland will be required, pursuant to Section 42 of the Planning Act, and will be calculated in accordance with the City’s Parkland Dedication By-law, and shall be based on the value of the lands on the day prior to the issuance of the first building permit:

   With regards to Lots 1 – 45, inclusive, (Single Detached Residential), a Parkland Dedication ratio of 5% will be required, all in accordance with the Financial Policies for Development and the City’s Parkland Dedication By-law, as approved by Council.

8. **Housekeeping Amendment to the Hamilton Noise Control By-Law No. 11-285 (PED14253) (City Wide) (Item 6.7)**

    That the Hamilton Noise Control By-law No. 11-285 be amended to reflect the name change from the former Ivor Wynne Stadium to Tim Horton’s Field, and that the Draft By-law attached as Appendix “A” to Report PED14253, which has been prepared in a form satisfactory to the City Solicitor, be enacted.
9. **Mediation Service Pilot Program (PED11181(d)) (City Wide) (Item 8.1)**

That the mediation pilot program with Community Justice Initiatives (CJI) for neighbour disputes be extended City wide for another 12 months on a payment per case basis with an annual cap of $2,500 to be charged to Account 55801 Dept ID 817005.

10. **Establishment of a Specialized By-law Enforcement Unit (PED14254) (City Wide) (Outstanding Business List Item) (Item 8.2)**

That consideration be given during the 2015 budget process to piloting, for one year, a Specialized By-law Enforcement Unit consisting of a Special Duty Police Officer and a Municipal Law Enforcement Officer which would respond to noise complaints between 9:00 p.m. and 5:00 a.m. Thursdays, Fridays and Saturdays.

**FOR THE INFORMATION OF COUNCIL:**

(a) **CHANGES TO THE AGENDA (Item 1)**

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

(i) A request has been received from the applicant for the sign variance in Item 5.5 that the staff report remain TABLED to the February 3, 2015 meeting in order for him to compile some additional information for his appeal. A copy of the request was distributed.

(ii) The Public Meeting for Item 6.1 respecting Applications for an Amendment to the Urban Hamilton Official Plan and the City of Stoney Creek Zoning By-law No. 3692-92 for lands located at 288 Glover Road (Stoney Creek) (PED14230) (Ward 11) is cancelled and the report is pulled from the agenda because the applicant has withdrawn his applications.

(iii) The Public Meeting for Item 6.3 respecting Application for Amendment to City of Hamilton Zoning By-law No. 6593 for Lands Located at 893, 897, and 903 West 5th Street (Hamilton) (PED14235) (Ward 8) is cancelled and the report is pulled from the agenda because the applicant is appealing to the OMB for failure of the City to make a decision.

(iv) Written comments have been received respecting Item 6.4 regarding an Application for Amendment to Flamborough By-law No. 90-145-Z for Lands Located at 250 Concession 4 Road West (Flamborough)
(PED14236). Added as Item 6.4(a) are written comments from Debra and Glenn Chappel and added as item 6.4(b) are written comments received from Dan Ruth.

Committee also changed the order by moving Item 6.6 up in the agenda.

The Agenda for the December 9, 2014 meeting of the Planning Committee was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

None.

(c) DELEGATION REQUESTS (Item 4)

(i) Scott Oldam, 1169831 Ontario Limited, 189 York Road, Dundas requesting reconsideration of the fee for removal of the Holding provision placed on the approval of his zoning application for 336-338 King Street West, Dundas. (Item 4.1)

The delegation request from Scott Oldam, 1169831 Ontario Limited, 189 York Road, Dundas requesting reconsideration of the fee for removal of the Holding provision placed on the approval of his zoning application for 336-338 King Street West, Dundas was approved.

(d) CONSENT ITEMS (Item 5)

(i) Various Advisory Committee Minutes for Information (Item 5.1):

The following Minutes of the Hamilton Historical Board were received:

(a) Hamilton Historical Board Minutes – August 19, 2014
(b) Hamilton Historical Board Minutes – September 16, 2014

(i) Sign Variance Application SV-14-002 for the Hamilton Port Authority Lands, Hamilton, Denied by the Director, Planning Division, and Appealed by the Applicant (PED14227)(Ward 5) TABLED September 19, 2014) (Item 5.5)

Report PED14227, Sign Variance Application SV-14-002 for the Hamilton Port Authority Lands, Hamilton, Denied by the Director, Planning Division, and Appealed by the Applicant, was TABLED to the February 3, 2015 meeting of the Planning Committee.
(e) PUBLIC HEARINGS AND DELEGATIONS (Item 6)

(i) Applications for an Amendment to the Urban Hamilton Official Plan and the City of Stoney Creek Zoning By-law No. 3692-92 for lands located at 288 Glover Road (Stoney Creek) (PED14230) (Ward 11) (Item 6.1)

This Item was withdrawn from the agenda and the Public Meeting was cancelled as the applicant withdrew his applications.

(ii) Application for a Condominium Conversion for Lands Known as 547 King Street West (Hamilton) (PED14232) (Ward 1) (Item 6.2)

In accordance with the provision of the Planning Act, 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 proposed condominium conversion, 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 PED14232, Application for a Condominium Conversion for Lands Known as 547 King Street West (Hamilton), was closed.

The staff presentation respecting Report PED14232 was waived.

Matt Johnston of Urban Solutions representing the applicant addressed Committee and indicated that he concurred with the staff report.

For disposition on this Item, refer to Item 5.

(iii) Application for Amendment to City of Hamilton Zoning By-law No. 6593 for Lands Located at 893, 897, and 903 West 5th Street (Hamilton) (PED14235) (Ward 8) (Item 6.3)

This Item was withdrawn from the agenda and the Public Meeting was cancelled as the applicant has filed an appeal to the Ontario Municipal Board for the City’s failure to make a decision.
Chair Partridge relinquished the Chair to 1st Vice-Chair B. Johnson to speak to this issue.

In accordance with the provision of the Planning Act, 1st Vice-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 proposed zoning by-law amendments, 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.

6.4(a) Written comments from Debra and Glenn Chappel (Added Item)

The written comments from Debra and Glenn Chappel, respecting Application for Amendment to Flamborough By-law No. 90-145-Z for Lands Located at 250 Concession 4 Road West (Flamborough) (PED14236) were received.

6.4(b) Written comments from Dan Ruth (Added Item)

The written comments from Dan Ruth respecting Application for Amendment to Flamborough By-law No. 90-145-Z for Lands Located at 250 Concession 4 Road West (Flamborough) (PED14236) were received.

Edward John, Senior Project Manager, provided an overview of the report with the aid of a PowerPoint Presentation and responded to questions from Committee.

The staff presentation was received.

Kristen Barisdale of GSP Group, the agent for the applicants Landmark Group, provided an overview of the proposal with the aid of a PowerPoint presentation.

Kristen Barisdale responded to questions from Committee and requested that if amendments to the proposal are being proposed the item be referred back.
The presentation by the agent was received.

Speakers

1. **Diana Kenel and Paul Kenel, 167 Highway 5 West, Dundas, ON L9H 5E2 (business)**

Diana Kenel and Paul Kenel came forward to address committee. They are the owners of Rock Chapel Golf Centre. They also spoke on behalf of Albert Kenel (father-in-law) and Ben Kenel (son) who also live at the same address.

Diana Kenel read from a prepared statement a copy of which was submitted to the Clerk for the public record and has been uploaded onto the City's website.

She indicated that they have serious concerns with respect to the proposal regarding the following:

- The placement of the live stock barn;
- The placement of the manure and compost piles due to concerns with run off.

Diana Kenel responded to questions from Committee.

Committee received the delegation from Diana and Paul Kenel respecting Application for Amendment to Flamborough By-law No. 90-145-Z for Lands Located at 250 Concession 4 Road West (Flamborough).

2. **Brad Dee, 271 Concession 4 West, Waterdown, Ontario L0R 2H2**

Brad Dee addressed committee and expressed his opposition to the proposal because in his opinion the main focus of the business will be to host wedding receptions which will be disruptive to the area residents.

He responded to questions from Committee.

Committee received the delegation from Brad Dee respecting Application for Amendment to Flamborough By-law No. 90-145-Z for Lands Located at 250 Concession 4 Road West (Flamborough).
2. **Dirk Lammers, 255 Concession West, Flamborough, Ontario L0R 2H2**

Dirk Lammers addressed Committee and expressed concerns with the following:

- The impact the operation will have on his well water supply;
- Dust from the gravel driveway;
- The driving behavior of the guests;
- The number of functions held during the past summer – 3 functions every Saturday.

Committee received the delegation from Dirk Lammers respecting Application for Amendment to Flamborough By-law No. 90-145-Z for Lands Located at 250 Concession 4 Road West (Flamborough).

Committee directed that the Application for Amendment to Flamborough By-law No. 90-145-Z for Lands Located at 250 Concession 4 Road West (Flamborough) (PED14236) (Ward 15) (Item 6.4) be referred back to staff to allow the Ward Councillor to meet with the applicant to address the concerns expressed by the public speakers and that the public meeting remain open and a Public Meeting Notice be re-circulated when the item is next on the Planning agenda.

(v) **Application for Amendment to City of Hamilton Zoning By-law No. 6593 for Lands Located at 1098 and 1100 Main Street West (PED14245) (Ward 1) (Item 6.5)**

Chair Partridge assumed the Chair.

In accordance with the provision of the Planning Act, 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 proposed zoning by-law amendments, 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.
Daniel Barnett, Planner, provided an overview of the report with the aid of a PowerPoint Presentation and responded to questions from Committee. He responded to questions from Committee.

Committee received the staff presentation.

James Webb of WEBB, addressed Committee speaking on behalf of the proponent. He explained the project and responded to questions posed by Committee.

Speakers

1. **Donna Crockett, 1070 Main Street West, Hamilton (business)**

   Donna Crockett addressed Committee expressing her concerns with the lack of parking.

2. **David Hitchcock – 18 Cline Avenue South**

   David Hitchcock addressed Committee and indicated that he supports the application because it would provide student housing however, he expressed concerns for the following:

   - Lack of parking
   - How to ensure the “warning clause” with respect to parking is adhered to;
   - Could not find any information respecting the proponent’s experience with student housing;
   - Noise.

Committee received the delegations respecting Application for Amendment to City of Hamilton Zoning By-law No. 6593 for Lands Located at 1098 and 1100 Main Street West (PED14245) (Ward 1)

The public meeting respecting Report PED14245 regarding Application for Amendment to City of Hamilton Zoning By-law No. 6593 for Lands Located at 1098 and 1100 Main Street West, was closed.

For disposition on this Item, refer to Item 6.
Applications to Amend Glanbrook Zoning By-law No. 464 and for Approval of a Draft Plan of Subdivision, "Kopper Meadow Subdivision Phase IV", for Lands Located at 126 Kellogg Avenue (Glanbrook) (PED14246) (Ward 11) (Item 6.6)

In accordance with the provision of the Planning Act, 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 proposed 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 PED14246 regarding Applications to Amend Glanbrook Zoning By-law No. 464 and for Approval of a Draft Plan of Subdivision, "Kopper Meadow Subdivision Phase IV", for Lands Located at 126 Kellogg Avenue (Glanbrook), was closed.

The staff presentation respecting Report PED14246 regarding Applications to Amend Glanbrook Zoning By-law No. 464 and for Approval of a Draft Plan of Subdivision, "Kopper Meadow Subdivision Phase IV", for Lands Located at 126 Kellogg Avenue (Glanbrook) was waived.

Jim Webb spoke on behalf of the applicant and stated that they concurred with Committee’s proposed amendments.

The staff recommendations were amended by adding the following to Appendix D, as Special Condition No. 19:

19. That, prior to servicing, the owner/applicant shall provide a construction management plan to the satisfaction of the Senior Director of Growth Management for, but not limited to, the following items:
   (i) construction truck route(s)
   (ii) Phasing/construction plan
   (iii) Street cleaning schedule(s)
   (iv) Maintenance schedule for Kopperfield Lane
   (v) Minimize building debris both on and off site
(vii) **Housekeeping Amendment to the Hamilton Noise Control By-Law No. 11-285 (PED14253) (City Wide) (Item 6.7)**

Chair J. Partridge asked if there was anyone in attendance wishing to speak to this Item.

No public speakers came forward.

The public meeting respecting Housekeeping Amendment to the Hamilton Noise Control By-Law No. 11-285 (PED14253) was closed.

For disposition on this Item, refer to Item 8.

(f) **DISCUSSION ITEMS (Item 8)**

(i) **Mediation Service Pilot Program (PED11181(d)) (City Wide) (Item 8.1)**

Committee approved the following amendment with respect to this Item:

(a) That the mediation pilot program with Community Justice Initiatives (CJI) for neighbour disputes be extended City wide for another 12 months on a payment per case basis with an annual cap of $2,500 to be charged to Account 55801 Dept ID 817005;

(b) That staff be directed to report back to Committee within a year or when the funding cap is reached, whichever comes first.

For disposition on this Item, refer to Item 9.

(g) **GENERAL INFORMATION AND OTHER BUSINESS (Item 11)**

(i) **Outstanding Business List Amendments (Item 11.1)**

(a) The following item was removed from the Outstanding Business List:

   Item “L”-Establishment of a Specialized By-law Enforcement Unit

(b) The following item will remain on the Outstanding Business List:
Item “PP” - Sign Variance Application SV-14-002 for the Hamilton Port Authority Lands, Hamilton, Denied by the Director, Planning Division, and Appealed by the Applicant (PED14227)(Ward 5)

(c) The following new due date was approved:

Item “AA” - Former King George School – Heritage Designation
Due date: September 16, 2014
Proposed new due date: February 17, 2015

(h) PRIVATE AND CONFIDENTIAL (Item 12)

(i) Closed Session Minutes – September 19, 2014 (Distributed under separate cover) (Item 12.1)

(a) The Closed Session Minutes of the September 19, 2014 meeting were approved;

(b) That the Closed Session Minutes of the September 19, 2014 meeting are to remain private and confidential and restricted from public disclosure.

(i) ADJOURNMENT

There being no further business, the Planning Committee adjourned at 1:17 p.m.

Respectfully submitted,

Councillor J. Partridge
Chair, Planning Committee

Ida Bediou
Legislative Co-ordinator
Office of the City Clerk
CITY OF HAMILTON

2015

VOLUNTEER COMMITTEES

BUDGET SUBMISSION

Hamilton Historical Board
PART A: General Information

VOLUNTEER COMMITTEE MEMBERS:

<table>
<thead>
<tr>
<th>Voluntary Committee Members</th>
<th>Positions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Mary Anderson</td>
<td>Robert D. Hamilton, Chair</td>
</tr>
<tr>
<td>Christine Lei</td>
<td>Robin McKee, Vice Chair</td>
</tr>
<tr>
<td>Carolyn McCann</td>
<td>Robert Williamson</td>
</tr>
<tr>
<td>Susanne Noordyk</td>
<td>Pat Saunders</td>
</tr>
<tr>
<td>John Nixon</td>
<td>Rev. Kevin McLeod</td>
</tr>
<tr>
<td>Councillor Russ Powers</td>
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</tbody>
</table>

MANDATE:

The mandate of the Hamilton Historical Board is to advise City Council on heritage matters and to promote the awareness and appreciation of Hamilton’s heritage and history.
### STRATEGIC OBJECTIVES:

1. To advise and make recommendations, to City Council through the Planning Committee, on matters pertaining to the evaluation, acquisition, development, operation, maintenance and disposition of City museums, their grounds, structures and collections. The provincial Ministry of Culture requires a separate board to oversee the operation of Museums in order to meet qualifications to receive operating grants.

2. To advise and make recommendations, to City Council through the Planning Committee, on matters concerning all of the communities that comprise Hamilton's prehistoric and historic heritage. To promote public appreciation of the history and heritage of all of the communities that comprises Hamilton.

3. To commemorate and celebrate events, individuals, structures and properties of enduring historical significance and interest in the city.

4. To foster special projects designed to further public awareness of and enjoyment in the prehistoric and historic heritage of Hamilton and its people.

5. To promote broader understanding of the underlying principles and the necessity of heritage conservation by initiating and encouraging special projects.

6. To encourage the collection, protection and preservation of Hamilton’s heritage in all forms.

7. To liaise with other public and private groups and agencies in order to formulate coordinated responses concerning heritage issues and to operate joint programs.

8. To facilitate the appreciation of Hamilton’s history and heritage among the young people in the community.

### How they will be achieved:

1. Advise on distribution of public funds to the heritage organizations through the City of Hamilton Community Partnership Program.


3. Advise Council on achievements by individuals and organization that conserve and/or promote Hamilton heritage.

4. Act as an informal liaison between heritage organizations and institutions.

5. Heritage Plaquing.

6. Special events and promotions.

7. Oversee development of Hamilton Civic Museums.

8. Monitor grounds use for Historic Parks.

### Who will benefit:

#### Audience

1. Council

2. Local heritage community, heritage organizations and institutions

3. Primary & Secondary Schools of Hamilton

4. Citizens of Hamilton

#### Client Benefits/Impacts

1. Enriching the quality of life for the people of Hamilton through promotion of our collective heritage.

2. Recognition of excellence in local heritage conservation and promotion.

3. Advocacy body for heritage related issues.

4. Improved access to the local history.

All citizens of Hamilton will benefit from the role of the Hamilton Historical Board.
ALIGNMENT WITH CORPORATE GOALS:

<table>
<thead>
<tr>
<th>Council approved Strategic Commitments</th>
<th>Council approved Strategic Commitments</th>
</tr>
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<tbody>
<tr>
<td>A City of Growth and Opportunity</td>
<td>A City Where People Come First</td>
</tr>
<tr>
<td>A Great City in Which to Live</td>
<td>A City that Spends Wisely and Invests Strategically</td>
</tr>
<tr>
<td>A Healthy, Safe and Green City</td>
<td>A City of Choice for High Performance Public Servants</td>
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PART C: Budget Request

INCIDENTAL COSTS:

<table>
<thead>
<tr>
<th>Incidental Costs</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Refreshments for Committee Meetings</td>
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<tr>
<td>Parking for Committee Meetings</td>
<td>$700.00</td>
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<tr>
<td>Supplies, mailings, printing, etc.</td>
<td>$500.00</td>
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<td>Sub Total</td>
<td>$2500.00</td>
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SPECIAL EVENT/PROJECT COSTS:

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<tr>
<th>SPECIAL EVENT/PROJECT COSTS</th>
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<tbody>
<tr>
<td>HHB Publication: HistoriCITY (3 issues @ ~2500ea)</td>
<td>$6500.00</td>
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<tr>
<td>Maintenance, Updating of HHB Website</td>
<td>$500.00</td>
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<tr>
<td>Educational Outreach</td>
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<tr>
<td>Annual Heritage Day / Event Program / Promotion</td>
<td>$1500.00</td>
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<tr>
<td>2014 Year-long Heritage Celebration Event</td>
<td>$750.00</td>
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<tr>
<td>George Hamilton Day Event</td>
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<tr>
<td>Heritage Awards Program (Bailey, Secondary Student)</td>
<td>$1000.00</td>
</tr>
</tbody>
</table>

TOTAL COSTS                                             | $14,350.00 |

TOTAL 2015 BUDGET REQUEST (net of reserve funding)      | $14,350.00 |

PREVIOUS YEAR (2014) APPROVED BUDGET (2014 Request $16,710.00) | $16,710.00 |
CERTIFICATION:

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

Representative’s Name: Rob Hamilton – Chair, HHB

Signature: ________________________________

Date: ________________________________
Changes Recommended by City of Hamilton Staff to the Niagara Escarpment Plan Amendment PC 201 13 on the Endangered Species Act.

1. The Amendment should clearly identify which species it is regulating (i.e. endangered, threatened, special concern, provincially rare and extirpated).

2. Policy 2.8.1 c) relates to creating new lots. Policies 2.8.1 c) iii) and iv) should be placed in a separate policy from 2.8.1 c) as they do not relate to lot creation. These policies would be clearer if they were separated into a new policy which states, “Notwithstanding 2.8.1 c), providing no new building lot is created, a severance may be permitted…”

3. Policy 2.8.1c) iii) states that the creation of new lots within all or part of habitat of threatened or endangered species is permitted “for the purpose of enlarging existing lots”. Staff recommend that this exemption be removed.

4. Policy 2.8.2 b) should be revised to exclude references to specific species at risk (e.g. Bobolink, Barn Swallow, Butternut, Chimney Swift) since the Endangered Species Act could change and species could be added or removed over time, which would require an amendment.

5. Policy 2.8.4, relating to fish habitat should be revised to clarify the policy, as it is not clear which policies apply to endangered, threatened, special concern, rare, or extirpated fish species.

6. In Part 1.5 (1) a) ii), the habitat of endangered, threatened, special concern, and rare species has been included. Further clarification is required on why extirpated species have been excluded from this list. If extirpated species are to be included in the amendment, staff recommend that they be consistently referenced in the policies.

7. Part 3.1.2 refers to “Significant Wildlife Habitat”, so this term should be defined in the Glossary.
Summary:
Our community recognizes the tragedy when heritage buildings are demolished but we sometimes fail to realize that there is a risk in losing even more by attrition; i.e. once the porch is changed, the interior remodelled, and the siding, windows and doors are replaced; is it really a heritage building any more?

Heritage windows are the eyes of a building and the jewel like qualities of original glass, speaks to the hand-crafted quality that is lost in the crisp lines of modern mass produced window units, often clad in metal or vinyl.

The Hamilton Municipal Heritage Committee (HMHC) encourages the retention, repair and thermal upgrade of original windows in heritage buildings.

Windows help define the character of buildings. Their appearance, placement, materials and design details all tell us something about the building they are a part of. If the original windows of a heritage building are changed or replaced, some of this character is lost.

Frequently Asked Questions:
If you are thinking of replacing your heritage windows; here’s what you need to know!

1. Why is it important to retain and repair original heritage windows?
   There are a number of reasons why it is important to retain and repair original windows:
   - Good heritage conservation practice entails returning a building to good health and maintaining a much of the original fabric as possible in order to conserve its sense of age and authenticity;
   - Windows clearly define the character, style and architectural period through such details as moulding profiles and glazing pattern;
   - A program of window repair and upgrade is often cheaper than total replacement.

2. What are the benefits of repairing windows heritage windows
   Repairing and upgrading existing windows, instead of replacing them, has environmental, social and economic benefits:
   - It can increase the monetary value of the house;
   - It can save energy and money over the long run;
   - It can conserve the heritage value of the house;
   - It can add to the value of the neighbourhood.
Many modern replacement windows will show signs of failure within 10 years and require total replacement in 15-20 years. More energy and time will be spent replacing a modern window that maintaining an existing heritage window.

6. What are the environmental impacts?
- Restoring and repairing existing windows is the environmentally responsible choice. It conserves the materials used in the original windows and avoids the unnecessary fabrication and transportation of new materials. It also means that repairable windows aren’t sent to landfills.
- Wood windows are usually made from old-growth wood, which is more durable and stable than wood today. The hardware used in older windows also tends to be sturdier than its modern counterpart, and can stand up to repair and restoration work.
- Repairing and restoring existing windows – instead of replacing the with windows manufactured in some other location – supports local workers and craftsmen. Work that is done locally also helps local contractors learn restoration skills.
- It is better to reuse existing materials. The processing of materials such as aluminum and vinyl have harmful effects on the environment.

7. When is it appropriate to replace original windows?
The replacement of original windows in heritage buildings is only justifiable typically for the following reasons:
- The original windows have previously been replaced with units that detract from the heritage character of the building;
- The original windows are so severely deteriorated that, even if they were repaired, very little original fabric would remain.

8. If window replacement is justifiable (i.e. sometimes on less significant facades such as the rear), what should be considered?
- They should be custom made to replace the originals;
- Unique features such as material, moulding profiles, muntin bar sizes and the joinery should be matched precisely.

9. Who are the experts?
Learn as much as you can about your heritage windows:
- Contact a City of Hamilton Cultural Heritage Planner
Appendix C to Item 4(b) of Planning Report 14-016

GUIDELINES ON CONSERVING ORIGINAL WINDOWS IN HERITAGE BUILDINGS

Date:        November 2014
Written by:   Hamilton Municipal Heritage Committee (HMHC)
              Policy and Design Subcommittee

- The Hamilton Community Heritage Fund (HCHF) provides interest-free loans to a maximum of $50,000 for restoration of heritage attributes on properties designated under the Ontario Heritage Act.

Making the Right Choice in 4 Easy Steps
1. Contact an expert such as a heritage consultant or window expert...BEWARE the sales person.
2. Assess the existing condition of your heritage windows.
3. Assess the problems (ex. Air leakage, water leakage, condensation build-up, aesthetics, etc.).
4. Assess the solutions...sometimes it's as easy as applying a bead of caulking!

For more advice or to discuss your project in more detail, please contact:

Alissa Golden, MCIP, RPP
Cultural Heritage Planner
Development Planning, Heritage and Design
Planning and Economic Development Department
City of Hamilton
71 Main Street West, 5th Floor
Hamilton ON L8P 4Y5
T. 905.546.2424 x1214
F. 905.546.4202
E. alissa.golden@hamilton.ca
www.hamilton.ca/heritageplanning
Special Conditions for REVISED Draft Plan of Subdivision Approval
for “Kopperfield Meadow Ph. IV”

1. That, prior to construction, the Owner apply for and obtain a permit under the NPCA’s Regulation of Development, Interference with Wetlands and Alterations to Shorelines and Watercourses (O. Reg. 155/06), to the satisfaction of the Niagara Peninsula Conservation Authority.

2. That the Owner covenants and agrees to provide the Senior Director of Growth Management with evidence that satisfactory arrangements, financial and otherwise, have been made with Canada Post Corporation for the installation and activation of Community Mail Boxes (CMB) in locations satisfactory to the City of Hamilton.

3. That, prior to registration, the Owner/Developer shall prepare a Landscape Plan, prepared by a Certified Landscape Architect, showing the placement of compensation trees for any tree removals completed in accordance with the Tree Management/Tree Preservation Enhancement Plan of Section 5.10 of the Standard Form Subdivision Agreement, to the satisfaction of the Director of Planning.

4. That, prior to preliminary grading, the Owner covenants and agrees that removal of any vegetation on the subject lands is to occur outside of the breeding bird season, being May 1\textsuperscript{st} to July 31\textsuperscript{st}. However, in the event that vegetation removal is proposed during the restricted breeding period, the owner/applicant shall have a qualified biologist conduct a nest search of the vegetated area with City of Hamilton Natural Heritage Planning staff, prior to any work commencing. Accordingly, removal may occur if it is determined that active nests are not present in proximity to the removal area, to the satisfaction of the Director of Planning.

5. That, prior to registration, the Owner/Developer shall include the following warning clause(s) in the subdivision agreement and in all offers of purchase and sale agreements:

   a) Purchasers/tenants are advised that sound levels due to increasing road and air traffic may occasionally interfere with some activities of the dwelling occupants as the sound levels may exceed the Municipality’s and the Ministry of Environment’s noise criteria.

   b) Purchasers/tenants are advised that home/business mail delivery will be from a designated Centralized Mail Box.

   c) Purchasers/tenants are advised that the developers/owners shall be responsible for officially notifying the purchasers of the exact Centralized Mail Box locations prior to the closing of any home sales.
d) Purchasers/tenants are advised that this property is eligible for weekly collection of Garbage, Recycling, Organics, and Leaf and Yard Waste through the City of Hamilton subject to compliance with specifications indicated by the Public Works Department and subject to compliance with the City’s Solid Waste Management By-law 09-067.

(e) Purchasers/tenants of Lots 11 to 13, inclusive and Lot 43, are advised that no accessory buildings and/or structures, including above or in-ground swimming pools, shall be permitted within the rear yard.

to the satisfaction of the Director of Planning.

6. That, prior to servicing, the Owner shall submit a detailed sump pump design to include a secondary relief/overflow on surface. The pump design shall consider the weeping tile inflow based on the groundwater and severe wet weather conditions, to the satisfaction of the Senior Director of Growth Management.

7. That, prior to servicing, the Owner shall include in the engineering design and cost schedules, provision for the reconstruction of Kopperfield Lane, including the south curb and gutter, from the west limit of Lot 1 to the east limit of Lot 6, to the satisfaction of the Senior Director of Growth Management.

8. Those, prior to registration, the Owner pay its proportionate share for the development of Kopperfield Lane from the west limit of Lot 1 to east limit of Lot 6, to the satisfaction of the Senior Director of Growth Management.

9. That, prior to servicing, the Owner shall provide a driveway location/on-street parking plan showing the following:

   i) the location of driveways based on the premise of achieving on-street parking for 40% of the total dwelling units;

   ii) driveway ramps and curb openings for all lots;

   iii) the pairing of driveways;

   iv) where lots in the subdivision abut a park entrance or a public walkway;

   and,

   v) the location of transit pads, community mailbox pads, and fire hydrants, where the location has been determined by the appropriate authorities,

   to the satisfaction of the Senior Director of Growth Management.

10. That, prior to servicing, the Owner shall submit a Hydrogeological report to the City, prepared by a qualified professional, to assess impacts, identify any significant recharge and discharge zone(s), and provide recommendations to mitigate the groundwater impacts during any construction within the
subdivision, including but not limited to house construction, and to undertake
the works as recommended including monitoring. The report shall also provide
a groundwater contingency plan to ensure that an appropriate mitigation
strategy is available to be implemented in the case whereof:

i) an aquifer is breached during excavation;
ii) groundwater is encountered during any construction within the
    subdivision, including but not limited to house construction;
iii) sump pumps are found to be continuously running; and,
iv) water supply and sewage disposal systems and any surface and
    groundwater related infrastructure are negatively impacted,

to the satisfaction of the Senior Director of Growth Management.

11. That, prior to preliminary grading, the Owner shall submit a revised
    Functional Servicing Report to address upstream stormwater conveyance on
    Twenty Road and through the subject lands and downstream channel
    conveyance capacity, to the satisfaction of the Senior Director of Growth
    Management.

12. That, prior to servicing, the Owner shall include in the engineering design and
    cost schedules, appropriate fencing along the rear of Lot 26 through Lot 45,
    inclusive, backing onto the Twenty Road residences, to the satisfaction of the
    Senior Director of Growth Management.

13. That, prior to servicing, the Owner shall include in the engineering
    design and cost schedules, provision to install municipal sidewalks, in
    accordance with the current City of Hamilton Policy, to the satisfaction of
    the Senior Director of Growth Management.

14. That, prior to servicing, the Owner prepare an updated Water Servicing Study
    demonstrating how residential and fire flows demands will be accommodated
    based on field information and hydraulic modeling in order to support the
    application based on the revised draft plan. The report shall focus on the
    following issues:

    • Tabularize the expected occupancy;
    • Generate water demand estimation related to close nodes;
    • Calculate needed fire flow (via FUS, 1999);
    • Provide Water Quality Plan to address phasing of the development (i.e.
      watermain looping/flushing required for interim periods); and,
    • Utilize some 200mm watermains in proposed watermain layout especially
      for the extensions of existing watermains;

to the satisfaction of the Senior Director of Growth Management.

15. That, prior to servicing, the Owner shall include in the engineering design
    drawings and cost schedules, provision to remove the existing temporary turning
    circles at Kellogg Avenue, to the satisfaction of the Senior Director of Growth
    Management.
16. That, prior to preliminary grading, the Owner covenant and agrees that the subject development cannot proceed until the Owner submits the necessary transfer deeds and reference plans to the City Legal Services for the conveyance of a minimum of 6m easement over the following properties, in order to accommodate a drainage outlet for external lands:

   a. Along the rear of the existing properties known as 9826, 9832, 9844, 9848, 9854 and 9862 Twenty Road West; and,

   b. Between Lots 34 and 35.

   to the satisfaction of the Senior Director of Growth Management.

17. That, prior to preliminary grading, the Owner agrees to establish a minimum side yard on a lot where an emergency spillway/overland flow route shall be located or where back-to-front drainage is proposed, with a minimum 2.0m side yard separation between buildings, which shall be provided and maintained between buildings along one common lot line, in accordance with the approved final engineering plans, to the satisfaction of the Senior Director of Growth Management.

18. That, prior to preliminary grading, the Owner covenant and agrees that the subject development cannot proceed until the Owner submits the necessary transfer deeds and reference plans to the City Legal Services for the conveyance of a minimum of 4.5m easement over the following properties, in order to accommodate a drainage outlet for external lands:

   a. Within the west sideyard of the existing properties known as 9862 Twenty Road West.

19. That, prior to servicing, the owner/applicant shall provide a construction management plan to the satisfaction of the Senior Director of Growth Management for, but not limited to, the following items:

   (i) construction truck route(s)
   (ii) Phasing/construction plan
   (iii) Street cleaning schedule(s)
   (iv) Maintenance schedule for Kopperfield Lane
   (v) Minimize building debris both on and off site
GENERAL ISSUES COMMITTEE
REPORT 14-021
9:30 a.m.
Wednesday, December 10, 2014
Council Chambers
Hamilton City Hall
71 Main Street West

Present:
Mayor F. Eisenberger (Chair), Deputy Mayor C. Collins
Councillors A. Johnson, J. Farr, M. Green, S. Merulla,
T. Jackson, S. Duvall, T. Whitehead, D. Conley, M. Pearson,
B. Johnson, L. Ferguson, A. VanderBeek, J. Partridge

Absent with Regrets:
Councillor R. Pasuta – Personal

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 14-021 AND RESPECTFULLY RECOMMENDS:

1. Court Security and Prisoner Transportation Program Agreement for 2015 & 2016 (FCS14079) (City Wide) (Item 5.1)

That the Mayor and the City Clerk be authorized and directed to execute an agreement between the City of Hamilton and the Province of Ontario, attached as Appendix “A” to Report FCS14079, and all necessary associated documents, to provide the City its approved funding allocation under the Court Security and Prisoner Transportation Program administered by the Ministry of Community Safety and Correctional Services.

2. Deputy Clerk Appointing By-law (CL14011) (City Wide) (Item 5.2)

That the Deputy Clerk Appointing By-law attached, as Appendix “A” to Report CL14011, be passed.
3. **Public Health Funding and Accountability Agreement (BOH14034) (City Wide) (Item 5.3)**

   (a) That the Medical Officer of Health be authorized and directed to execute the Public Health Funding and Accountability Agreement (attached as Appendix “A” to Report BOH14034) and any ancillary or related agreements including any documents and reports required to give effect to the agreement or required by the agreement; and,

   (b) That the Medical Officer of Health be authorized and directed to negotiate, in a satisfactory manner to the City Solicitor, any required amending, ancillary or related agreements, including funding agreements, that do not substantively change the Agreement, during its term, and to execute any amending, ancillary or related agreements, including any related documents and reports required to give effect thereto or required by the Agreement.


   (a) That the appropriate Planning and Economic Development Department staff be directed to meet with representatives from the Beasley community, respecting the Design/Build of the potential Investigative Services Building (Hamilton Police Service); and,

   (b) That the appropriate members of Hamilton Police Service be invited to attend those meetings.

5. **Consent to Register Trade-mark (CM14017) (City Wide) (Item 8.1)**

   (a) That the City of Hamilton consent to HAMILTON Medical AG and HAMILTON Bonaduz AG registering their trade-mark “HAMILTON” for providing medical products and services in Canada with the Canadian Intellectual Property Office; and,

   (b) That the Director of Communications be authorized and directed to execute, on behalf of the City of Hamilton, all necessary documents to implement the City of Hamilton’s consent to HAMILTON Medical AG and HAMILTON Bonaduz AG in registering their trade-mark “HAMILTON” for providing medical products and services in Canada with the Canadian Intellectual Property Office, in a form satisfactory to the City Solicitor.
6. **Web Redevelopment and Service Channel Sub-Committee Report 14-002, September 9, 2014 (Item 8.2)**

   (a) That the name of the Web Redevelopment and Service Channel Sub-Committee be changed to the Service Channel Integration Sub-Committee; and,

   (b) That staff be directed to report to the Service Channel Integration Sub-Committee with an updated Terms of Reference to reflect the name change.

7. **Pan Am Stadium Precinct Sub-Committee Report 14-004, September 23, 2014 (Item 8.3)**

   **Pan Am Games Update No. 9 (PW14011(d)) (City Wide) (Item 8.1)**

   That Report PW14011(d), respecting Pan Am Games Update No. 9, attached as Appendix “A” to Report PW14011(d), be received.

8. **Advisory Committee for Persons with Disabilities Report 14-007, November 11, 2014 (Item 8.4)**

   **Safe Operation of Personal Mobility Devices (Added Item 7.1)**

   (a) That staff be directed to investigate the establishment of a policy regarding the safe operation and control of personal mobility devices including, but not limited to, the issues of careless driving and speeding on all City property (including sidewalks) and report to the General Issues Committee; and,

   (b) That a copy of this motion be forwarded to the Seniors Advisory Committee for their information.

9. **Arts Advisory Commission 2015 Volunteer Committee Budget Submission (PED14209) (City Wide) (Item 8.5)**

   That the Arts Advisory Commission’s base budget submission in the amount of $9,000, attached as Appendix “A” to Report 14-021, be approved and forwarded to the 2015 Budget process General Issues Committee (GIC) for consideration.
10. Ancaster Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14237) (Ward 12) (Item 8.6)

(a) That the 2015 Operating Budget for the Ancaster Business Improvement Area (BIA) (attached as Appendix “B” to Report 14-021), be approved in the amount of $93,300;

(b) That the levy portion of the Operating Budget for the Ancaster Business Improvement Area (BIA), in the amount of $93,300, be approved;

(c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law, pursuant to Section 208, The Municipal Act, 2001, to levy the 2015 Budget as referenced in sub-section (b) above; and,

(d) That the following schedule of payments for 2015 be approved:

<table>
<thead>
<tr>
<th>Month</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>$46,650</td>
</tr>
<tr>
<td>June</td>
<td>$46,650</td>
</tr>
</tbody>
</table>

11. Barton Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14239) (Wards 2 and 3) (Item 8.7)

(a) That the 2015 Operating Budget for the Barton Village Business Improvement Area (BIA) (attached as Appendix “C” to Report 14-021) in the amount of $53,970, be approved;

(b) That the levy portion of the Operating Budget for the Barton Village Business Improvement Area (BIA), in the amount of $53,970, be approved;

(c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite by-law, pursuant to Section 208, The Municipal Act, 2001, to levy the 2015 Budget as referenced in Recommendation (b) of Report PED14239; and,

(d) That the following schedule of payments for the Barton Village Business Improvement Area (BIA) for 2015 be approved:

<table>
<thead>
<tr>
<th>Month</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>$26,985</td>
</tr>
<tr>
<td>June</td>
<td>$26,985</td>
</tr>
</tbody>
</table>
12. **Concession Street Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14241) (Wards 6 and 7) (Item 8.8)**

(a) That the 2015 Operating Budget for the Concession Street Business Improvement Area (BIA) (attached as Appendix “D” to Report 14-021) in the amount of $80,750, be approved;

(b) That the levy portion of the Operating Budget for the Concession Street Business Improvement Area (BIA), in the amount of $80,750, be approved;

(c) That the General Manager of Finance and Corporate Services be authorized and directed to prepare the requisite By-law, pursuant to Section 208, The Municipal Act, 2001, to levy the 2015 Budget as referenced in Recommendation (b) of Report PED14241; and,

(d) That the following Schedule of Payments for the Concession Street Business Improvement Area (BIA) for 2015, be approved:

<table>
<thead>
<tr>
<th>Month</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>$40,375</td>
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<tr>
<td>June</td>
<td>$40,375</td>
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</tbody>
</table>

13. **International Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14243) (Wards 2 and 3) (Item 8.3)**

(a) That the 2015 Operating Budget for the International Village Business Improvement Area (BIA) (attached as Appendix “E” to Report 14-021), be approved in the amount of $140,000;

(b) That the levy portion of the Operating Budget for the International Village Business Improvement Area (BIA), be approved in the amount of $140,000;

(c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law, pursuant to Section 208, The Municipal Act, 2001, to levy the 2015 Budget as referenced in Recommendation (b) of Report PED14243; and,

(d) That the following schedule of payments for 2015 be approved:

<table>
<thead>
<tr>
<th>Month</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>$70,000</td>
</tr>
<tr>
<td>June</td>
<td>$70,000</td>
</tr>
</tbody>
</table>
14. **Downtown Hamilton Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14247) (Ward 2) (Item 8.10)**

   (a) That the 2015 Operating Budget for the Downtown Hamilton Business Improvement Area (BIA) (attached as Appendix “F” to Report 14-021), be approved in the amount of $420,800;

   (b) That the levy portion of the Operating Budget for the Downtown Hamilton Business Improvement Area (BIA) in the amount of $300,000 be approved;

   (c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, *The Municipal Act, 2001*, to levy the 2015 Budget as referenced in sub-section (b) above; and,

   (d) That the following schedule of payments for 2015, be approved:

<table>
<thead>
<tr>
<th>Month</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>$150,000</td>
</tr>
<tr>
<td>June</td>
<td>$150,000</td>
</tr>
</tbody>
</table>

15. **Ottawa Street Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14249) (Wards 3 and 4) (Item 8.11)**

   (a) That the 2015 Operating Budget for the Ottawa Street Business Improvement (BIA) (attached as Appendix “G” to Report 14-021), be approved in the amount of $186,425;

   (b) That the levy portion of the Operating Budget for the Ottawa Street Business Improvement Area (BIA) in the amount of $133,000 be approved;

   (c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, *The Municipal Act, 2001*, to levy the 2015 Budget as referenced in sub-section (b) above; and,

   (d) That the following schedule of payments for 2015 be approved:

<table>
<thead>
<tr>
<th>Month</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>$66,500</td>
</tr>
<tr>
<td>June</td>
<td>$66,500</td>
</tr>
</tbody>
</table>
16. **Waterdown Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14251) (Ward 15) (Item 8.12)**

(a) That the 2015 Operating Budget for the Waterdown Business Improvement Area (BIA) (attached as Appendix “H” to Report 14-021), be approved in the amount of $199,950;

(b) That the levy portion of the Operating Budget for the Waterdown Business Improvement Area (BIA) in the amount of $199,950, be approved;

(c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, *The Municipal Act, 2001*, to levy the 2015 Budget as referenced in sub-section (b) above; and,

(d) That the following schedule of payments for 2015, be approved:

<table>
<thead>
<tr>
<th>Month</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>$99,975</td>
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<tr>
<td>June</td>
<td>$99,975</td>
</tr>
</tbody>
</table>

17. **Dundas Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14255) (Ward 13) (Item 8.13)**

(a) That the 2015 Operating Budget for the Dundas Business Improvement Area (BIA) (attached as Appendix “I” to Report 14-021) be approved in the amount of $175,350;

(b) That the levy portion of the Operating Budget for the Dundas Business Improvement Area (BIA) in the amount of $119,800 be approved;

(c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, *The Municipal Act, 2001*, to levy the 2015 Budget as referenced in sub-section (b) above; and,

(d) That the following schedule of payments for 2015 be approved:

<table>
<thead>
<tr>
<th>Month</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>$59,900</td>
</tr>
<tr>
<td>June</td>
<td>$59,900</td>
</tr>
</tbody>
</table>
18. **King Street West Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14257) (Ward 2) (Item 8.14)**

(a) That the 2015 Operating Budget for the King Street West Business Improvement Area (BIA) (attached as Appendix “J” to Report 14-021) be approved in the amount of $18,000;

(b) That the levy portion of the Operating Budget for the King Street West Business Improvement Area (BIA) in the amount of $5,000 be approved;

(c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, *The Municipal Act, 2001*, to levy the 2015 Budget as referenced in sub-section (b) above; and,

(d) That the following schedule of payments for 2015 be approved:

<table>
<thead>
<tr>
<th>Month</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>$2,500</td>
</tr>
<tr>
<td>June</td>
<td>$2,500</td>
</tr>
</tbody>
</table>

19. **Westdale Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14259) (Ward 1) (Item 8.15)**

(a) That the 2015 Operating Budget for the Westdale Village Business Improvement Area (BIA) (attached as Appendix “K” to Report 14-021) be approved in the amount of $121,000;

(b) That the levy portion of the Operating Budget for the Westdale Village Business Improvement Area (BIA) in the amount of $121,000 be approved;

(c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, *The Municipal Act, 2001*, to levy the 2015 Budget as referenced in sub-section (b) above; and,

(d) That the following schedule of payments for 2015 be approved:

<table>
<thead>
<tr>
<th>Month</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>$60,500</td>
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<tr>
<td>June</td>
<td>$60,500</td>
</tr>
</tbody>
</table>
20. **Stoney Creek Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14261) (Ward 9) (Item 8.16)**

(a) That the 2015 Operating Budget for the Stoney Creek Business Improvement Area (BIA) (attached as Appendix “L” to Report 14-021, be approved in the amount of $26,700;

(b) That the levy portion of the Operating Budget for the Stoney Creek Business Improvement Area (BIA) in the amount of $13,077, be approved;

(c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, The Municipal Act, 2001, to levy the 2015 Budget as referenced in sub-section (b) above; and,

(d) That the following schedule of payments for 2015 be approved:

<table>
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<th>Month</th>
<th>Amount</th>
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<td>January</td>
<td>$6,538.50</td>
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<tr>
<td>June</td>
<td>$6,538.50</td>
</tr>
</tbody>
</table>

21. **Ancaster Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14238) (Ward 12) (Item 8.17)**

That the following individuals be appointed to the Ancaster Business Improvement Area (BIA) Board of Management for a four-year term:

(i) Geoff Walker  
(ii) Brian Petersen  
(iii) Jason Wynne  
(iii) Ann Cosens  
(iv) Susan Hoag-Smith  
(v) Dr. Melissa Sander  
(vi) Doug Kloet  
(vii) Mary Lou Ciancone  
(xiv) Doug Babcock  
(viii) Kari Morrow-Floren
22. **Barton Village Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14240) (Wards 2 and 3) (Item 8.18)**

That the following individuals be appointed to the Barton Village Business Improvement Area (BIA) Board of Management for a four-year term:

(i) Robert Brooker  
(ii) Richard Bonaldo  
(iii) Steven Barber  
(iv) Anita Finnerty  
(v) Ann Higgins  
(vi) Patrick Mancini  
(vii) Mike LeBlanc

23. **Concession Street Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14242) (Wards 6 and 7) (Item 8.19)**

That the following individuals be appointed to the Concession Street Business Improvement Area (BIA) Board of Management for a four-year term:

(i) Sherry Bohorquez  
(ii) Phil Bradshaw  
(iii) Gabby Chavez  
(iv) Jason Hofing  
(v) Carolyn Jonaitis  
(vi) Mirella Leo  
(vii) James McHardy  
(viii) Shenny Rodriguez  
(ix) Leo Santos  
(x) Alana Travis

24. **International Village Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14244) (Wards 2 and 3) (Item 8.20)**

*(Whitehead/Duvall)*  
That the following individuals be appointed to the International Village Business Improvement Area (BIA) Board of Management for a four-year term:

(i) Herb Wodehouse  
(ii) Gregg Taylor  
(iii) Julie Gordon  
(iv) Peter Quaglia  
(v) Melanie Amato  
(vi) Christopher Godwaldt  
(vii) Tara Clugston  
(viii) Jessica Maurice
25. **Downtown Hamilton Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14248) (Wards 2) (Item 8.21)**

That the following individuals be appointed to the Downtown Hamilton Business Improvement Area (BIA) Board of Management for a four-year term:

(i) Evan Apostal  
(ii) Tim Bullock  
(iii) Lillian Cathcart  
(iv) Mike Daly  
(v) Don Forbes  
(vi) Una Gibbons  
(vii) Irene Hubar  
(viii) James Lefebvre  
(ix) Tim Potocic  
(x) Francis Zanetti  
(xi) Jeff Feswick  
(xii) Al Frisina Jr.  
(xiii) Louis Grilli

26. **Ottawa Street Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14250) (Wards 3 and 4) (Item 8.22)**

That the following individuals be appointed to the Ottawa Street Business Improvement Area (BIA) Board of Management for a four-year term:

(i) Melanie Anderson  
(ii) Anne Becker  
(iii) Marilyn Black  
(iv) Tony Cabral  
(v) Wes Fletcher  
(vi) Eva Grad  
(vii) Andrea Jackman  
(viii) Wendy Kemp  
(ix) Nancy Leo  
(x) Helena McKinney  
(xi) Joel Newman  
(xii) Krystyna O’Brien
27. Waterdown Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14252) (Ward 15) (Item 8.23)

That the following individuals be appointed to the Waterdown Business Improvement Area (BIA) Board of Management for a four-year term:

(i) Janice Alexopoulos  
(ii) Gary Campbell  
(iii) Jerry Foster  
(iv) Troy Ganci  
(v) Sherine Mansour  
(vi) Tammy O'Neill  
(vii) Paula Thompson  
(viii) Derrick Thornborrow  
(ix) Gary Titley


That the following individuals be appointed to the Dundas Business Improvement Area (BIA) Board of Management for a four-year term:

(i) Phyllis Kraemer  
(ii) Darlyne Mills  
(iii) Kevin Small  
(iv) Jim Watson  
(v) David Anderson  
(vi) Cindy Vertlieb  
(vii) Lori Eisenberger  
(viii) Ben Schmalz  
(ix) Brandon Thurley  
(x) Tara Crugnale  
(xi) Ian Chan  
(xii) Oscar Fioroni  
(xiii) Dorothy Borovoy
29. King Street West Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14258) (Ward 2) (Item 8.25)

That the following individuals be appointed to the King Street West Business Improvement Area (BIA) Board of Management for a four-year term:

(i) Lia Hess  
(ii) Anne Marie Bergen  
(iii) Gilles Duchon  
(iv) Michael Losak

30. Westdale Village Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14260) (Ward 1) (Item 8.26)

That the following individuals be appointed to the Westdale Village Business Improvement Area (BIA) Board of Management for a four-year term:

(i) Trischa Aichison  
(ii) David Carrothers  
(iii) Ilona Santa  
(iv) Anne Campagna  
(v) Ben Greco  
(vi) Suzanne Repei  
(vii) David Simpson  
(viii) Trevor Cameron  
(ix) Michael Lubanovic

31. Stoney Creek Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14262) (Ward 9) (Item 8.27)

That the following individuals be appointed to the Stoney Creek Business Improvement Area (BIA) Board of Management for a four-year term:

(i) Richard Clough  
(ii) Ed Strecker  
(iii) Paolo Rispoli  
(iv) Michelle Peters  
(v) Mary Terviev-Clifford  
(vi) Paul Whatmore  
(vii) Mario Figueroa  
(viii) Angela Cowley  
(ix) Casey Parsons  
(x) Rosa Sorbana
32. Appointment of Members of Council to the Board of Directors of City of Hamilton Owned Corporations (LS14042) (City Wide) (Item 8.28)

(a) That the Mayor and City Clerk be authorized and directed to execute resolutions in writing on behalf of the City of Hamilton as the sole shareholder or sole voting member, appointing members of Council to the board of directors for the corporations listed below and approving a corporate name change, substantially in the form attached as Appendices “M” through “Q” of Report 14-021:

(i) Hamilton Utilities Corporation;
(ii) Hamilton Renewable Power Inc.;
(iii) CityHousing Hamilton Corporation;
(iv) Hamilton Farmers’ Market Corporation; and,
(v) The Hamilton Street Railway Company.

(b) That, subject to subsection (c), the term of office of members of Council appointed as directors for the corporations listed in subsection (a) of Report LS14042 be four years and shall run from December 1, 2014 to November 30, 2018 or until their respective successors are elected or appointed; and,

(c) That the term of office of members of Council appointed as directors for the Hamilton Farmers’ Market Corporation be effective upon the appointment of the directors from the general public and shall run to November 30, 2018 or until their respective successors are elected or appointed.

33. Acquisition of Property (PSB14-091) (City Wide) (Item 12.3)

(a) That Report PSB14-091, respecting the Acquisition of Property, be received and that no further action be taken respecting this matter; and,

(b) That Report PSB14-091, respecting the Acquisition of Property, and its Appendix “A” remain confidential and not for public release.

34. Potential Litigation Relating to Contaminated Property (LS14014(a)/PW14045(a)) (Ward 3) (Item 12.5)

(a) That Report LS14014(a)/PW14045(a), respecting Potential Litigation Relating to Contaminated Property, be received; and,
(b) That Report LS14014(a)/PW14045(a), respecting Potential Litigation Relating to Contaminated Property, remain confidential and not be released as a public document.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes:

(i) Item “A” – Appointment of Chair and Vice Chair was TABLED to the January 14, 2015 General Issues Committee meeting.


(iii) Item 9.1 – a Motion respecting Negotiation with the Hamilton Conservation Authority with respect to a Property Exchange has been withdrawn.


The agenda for the December 10, 2014 General Issues Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor Matthew Green declared an interest to Item 8.11, respecting Report PED14249 - Ottawa Street Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015, as he is a business owner on Ottawa Street.

Councillor Lloyd Ferguson declared an interest to Item 9.2 – a motion respecting UBER Ride Sharing, as he is involved in the transportation industry.

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

(i) September 17, 2014 (Item 3.1)

The Minutes of the September 17, 2014 meeting of the General Issues Committee were approved, as presented.

Council – December 17, 2014
(ii) September 23, 2014 – Special (Item 3.1)

The Minutes of the September 23, 2014 Special meeting of the General Issues Committee were approved, as presented.

(d) DELEGATIONS REQUESTS (Item 4)

(i) Ron McKerlie, President of Mohawk College, requesting to appear before GIC on February 18, 2015 to introduce himself and advise Committee on the new and exciting things happening at Mohawk College and Mohawk’s Strategic Priorities (no copy) (Item 4.1)

The delegation request submitted by Ron McKerlie, President of Mohawk College, requesting to appear before GIC on February 18, 2015 to introduce himself and advise Committee on the new and exciting things happening at Mohawk College and Mohawk’s Strategic Priorities, was approved for the February 18, 2015 GIC agenda.

(ii) John Neary, on behalf of the Beasley Neighbourhood Association, requesting to appear before Committee today, respecting Item 12.2 – 2015 Capital Expenditure Report – Facilities Space Needs (PSB10-064(b) (Item 4.2)

The delegation request submitted by John Neary, on behalf of the Beasley Neighbourhood Association, requesting to appear before Committee today, respecting Item 12.2 – 2015 Capital Expenditure Report – Facilities Space Needs (PSB10-064(b), was approved to appear before Committee today.

(e) CONSENT ITEMS (Item 5)

5.4 Minutes of Various Advisory Committees:

That the Minutes of the following Advisory Committees be received:

(a) Business Improvement Area Advisory Committee, July 8, 2014
(b) Business Improvement Area Advisory Committee, August 12, 2014
(c) Business Improvement Area Advisory Committee, September 9, 2014
(f) PUBLIC HEARINGS/DELEGATIONS (Item 6.1)

(i) John Neary, on behalf of the Beasley Neighbourhood Association, requesting to appear before Committee today, respecting Item 12.2 – 2015 Capital Expenditure Report – Facilities Space Needs (PSB10-064(b) (Item 6.1)

Dr. Neary addressed Committee respecting the proposed new Hamilton Police Services facility. Dr. Neary's presentation included, but was not limited to, the following:

- The Hamilton Downtown Mosque is located on the block in question.
- The BNA has spent five years advocating for a solution that would let the Hamilton Downtown Mosque purchase the block at market value, with the Hamilton Police Service acquiring land elsewhere for the proposed Investigative Services Facility.
- After 5 years of trying, the Mosque has given up on Beasley and has purchased land at Hess and York instead.
- Would like to ensure a Community-oriented police building.
- What Beasley Neighbourhood Association is asking for:
  - To commit that any development of an Investigative Services Facility on this land will follow the letter and spirit of the Downtown Secondary Plan and the Beasley Neighbourhood Plan.
  - To commit to engaging the Beasley community in the design of this proposed building.
  - To commit to the following particulars regarding this project.
    - No surface parking (other than on-street parking).
    - Dense mid-rise development using the minimum amount of land necessary, saving the rest of the block for residential/commercial development.
    - Provision of space for community use (e.g. meeting rooms, gymnasium).
    - Improved design of surrounding streets.
    - To reject the request for funding for this project until the Hamilton Police Services Board has made identical commitments to the Beasley community.

The presentation from John Neary, on behalf of the Beasley Neighbourhood Association, requesting to appear before Committee today, respecting Item 12.2 – 2015 Capital Expenditure Report – Facilities Space Needs, was received.
(g) MOTIONS (Item 9)
  
  (i) Negotiation with the Hamilton Conservation Authority with respect to a Property Exchange (Item 9.1)

  This item was withdrawn from the agenda.

(ii) UBER Ride-Sharing (Item 9.2)

  Licensing staff was directed to meet with the Principals of UBER Ride-sharing to discuss the feasibility of an UBER service in Hamilton, which would comply with Provincial and Municipal regulations, protect public safety and promote fair competition within the taxi industry and report back to the General Issues Committee.

(h) PRIVATE & CONFIDENTIAL (Item 12)

  (i) Closed Session Minutes – September 17, 2014 (Item 12.1)

    (a) The Closed Session Minutes from the September 17, 2014 meeting of the General Issues Committee were approved as presented; and,

    (b) The Closed Session Minutes from the September 17, 2014 meeting will remain confidential and restricted from public disclosure.

(ii) 2015 Capital Expenditure Report – Facilities Space Needs (PSB10-064(b)) (City Wide) (Item 12.2) (Report PSB10-064(b) is a public document; however, Appendix “A” to Report PSB10-064(b) is Private and Confidential.)

  Committee moved into Closed Session, at 10:27 a.m., to discuss Appendix “A” to Report PSB10-064(b), respecting the 2015 Capital Expenditure Report – Facilities Space Needs, pursuant to Section 8.1, Sub-sections (c) and (g) of the City’s Procedural By-law 14-300, and Section 239, Sub-sections (c) and (g) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for municipal or local board purposes; and, a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act.

  Committee reconvened in Open Session at 12:48 p.m.
Report PSB10-064(b), respecting the 2015 Capital Expenditure Report – Facilities Space Needs, was TABLED until such time as the Hamilton Police Service provides a more comprehensive Closed Session presentation during the 2015 Budget process.

(iii) **Acquisition of Property (PSB14-091) (City Wide) (Item 12.3)**

Committee moved into Closed Session, at 10:27 a.m., to discuss Report PSB14-091, respecting the Acquisition of Property, pursuant to Section 8.1, Sub-sections (c) and (g) of the City's Procedural By-law 14-300, and Section 239, Sub-sections (c) and (g) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for municipal or local board purposes; and, a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act.

Committee reconvened in Open Session at 12:48 p.m. For disposition of this matter refer Item 33 above.

This matter CARRIED on the following vote:

Total: 11

Nays: L. Ferguson, A. VanderBeek, M. Pearson, F. Eisenberger  
Total: 4

Absent: R. Pasuta  
Total: 1

(iv) **Collective Bargaining (no copy) (Item 12.4)**

Committee moved into Closed Session, at 10:27 a.m., to discuss Collective Bargaining, pursuant to Section 8.1, Sub-section (d) of the City's Procedural By-law 14-300, and Section 239, Sub-section (d) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to labour relations or employee negotiation.

Committee reconvened in Open Session at 12:48 p.m. Direction was given to staff in Closed Session with nothing to report in Open Session.
(v) Potential Litigation Relating to Contaminated Property
(LS14014(a)/PW14045(a) (Ward 3) (Item 12.5)

Committee moved into Closed Session, at 10:27 a.m., to discuss Report LS14014(a)/PW14045(a), respecting Potential Litigation Relating to Contaminated Property, pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 14-300, 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 municipality or local board; and, the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Committee reconvened in Open Session at 12:48 p.m. For disposition of this matter, please refer to Item 34.

(i) ADJOURNMENT (Item 13)

There being no further business, the General Issues Committee adjourned at 12:52 p.m.

Respectfully submitted,

Mayor Fred Eisenberger, Chair
General Issues Committee

____________________
Stephanie Paparella
Legislative Coordinator
Office of the City Clerk
PART A: General Information

VOLUNTEER COMMITTEE MEMBERS:

| Diane Beatty-Wearing          | Colina Maxwell       |
| Tobi Bruce                   | Josefa Radman        |
| Laura Kappel                 | Donna Reid           |
| Tricia LeClair               | Tony Vieira          |
| Karen Logan                  |                      |

MANDATE:

- To recommend activities for the stabilization and strengthening of the arts community;
- To inform Council of issues and achievements in the Hamilton arts community;
- To liaise with and act as a point of contact for members of the arts community regarding issues affecting the arts community;
- To monitor and assist with the implementation of the Public Art Program;
- To monitor and assist with the implementation of the Arts Awards Program; and,
- To monitor and assist with the implementation of the Community Partnership Program (CPP), Culture Stream.

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

In 2015, the Arts Advisory Commission will focus its efforts in two primary areas.

1) It will continue to support the implementation of the recommendations of its Arts Funding Task Force, presented to Council as recommended changes to the Community Partnership Program. Approval of the Arts Investment stream of the new City Enrichment Fund, and the associated budget enhancement to be considered as part of the 2015 budget cycle, will be of significant importance to the AAC.

2) With the Council term ending in 2014, the AAC will plan for a change in membership in Q2 2015. A work plan transition plan, including orientation for new members, will take place over several months.

In addition, the AAC will continue to fulfil its on-going responsibilities with regards to the City of Hamilton Arts Awards, the Public Art Program and to deal with relevant issues as they arise.
ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Volunteer Committee supports

<table>
<thead>
<tr>
<th>1) A City of Growth and Opportunity</th>
<th>2) A Great City in Which to Live</th>
<th>4) A City Where People Come First</th>
<th>5) A City that Spends Wisely and Invests Strategically</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>3) A Healthy, Safe and Green City</td>
<td>6) A City of Choice for High Performance Public Servants</td>
<td></td>
<td></td>
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</tbody>
</table>

PART C: Budget Request

INCIDENTAL COSTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Refreshments for Committee Meetings (12 regular AAC meetings)</td>
<td>$1,750</td>
</tr>
<tr>
<td>Off-site Meetings</td>
<td>$200</td>
</tr>
<tr>
<td>Refreshments for Training Sessions and Sub-Committees</td>
<td>$500</td>
</tr>
<tr>
<td>Binders, office supplies, printing, etc.</td>
<td>$500</td>
</tr>
<tr>
<td>Printing costs for reports, etc.</td>
<td>$550</td>
</tr>
<tr>
<td><strong>SUB TOTAL</strong></td>
<td><strong>$3,500</strong></td>
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</tbody>
</table>

SPECIAL EVENT/PROJECT COSTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Engagement Strategy</td>
<td>$2,500</td>
</tr>
<tr>
<td>Annual arts community consultation</td>
<td>$3,000</td>
</tr>
<tr>
<td><strong>SUB TOTAL</strong></td>
<td><strong>$5,500</strong></td>
</tr>
</tbody>
</table>

**TOTAL COSTS**                                                              **$9,000**

Funding from Volunteer Committee Reserve (only available to Volunteer Committees with reserve balances) $0

**TOTAL 2015 BUDGET REQUEST (net of reserve funding)** $9,000

PREVIOUS YEAR (2014) APPROVED BUDGET (2014 Request $9,000) $9,000
CERTIFICATION:

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

Representative’s Name: ____________________________________________

Signature: ______________________________________________________

Date: __________________________________________________________
ANCASTER BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2015 BUDGET

Aesthetics $ 21,000
Administrative Services $ 40,000
Marketing $ 23,000
Contingency $ 9,300

TOTAL $ 93,300
BARTON VILLAGE
BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2015 BUDGET

**Marketing & Advertising**
- Newsletter (4 issues) $500
- Advertising/Promo $1,000
- Strides for General Hospital $500 $2,000

**Meetings and Business Development**
- Property Excellence Awards $650
- AGM $1,000
- BIA meetings $400
- Business Development $800 $2,850

**Community Events**
- Easter Event $200
- Christmas Activities $500
- Various Community Events $500 $1,200

** Beautification**
- Flower Planters $2,600
- Christmas Décor $3,000
- Street Maintenance $400 $6,000

**Insurance**
- General Insurance and Officers and Directors Liability $1,960 $1,960

**Memberships**
- Ontario BIA $225
- Chamber of Commerce $400 $625

**Co-ordination**
- Executive Director $25,200
- Payroll Deductions $1,740
- Office Rent $6,780
- Telephone/Internet $1,100
- Office Supplies $490
- Website Management $450
- Accounting Services $1,500
- Audit $475
- Bank Charges $100
- Contingency $1,500 $39,335

**Total Budget** $53,970
CONCESSION STREET
BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2015 BUDGET

**Administration:**
- Office (stamps, envelopes, equipment, cell phone, etc) $2,000
- Web-site $3,000
- Rent for BIA office $1,200
- Insurance $3,500
- Accounting-Auditor $1,100
- Labour Provisions $20,000
- Staff Contract $25,000

**Total Administration Budget:** $55,800

**Economic Development Committee:**
- Wine & Cheese Social $500
- Realty Open House $500
- Economic & Development Funds $500 $1,000

**Marketing Improvement Committee:**

a) **Events/Advertising**
- Advertising $7,200
- Fall Fest $500
- Streetfest $500
- Christmas on Concession $1,000 $9,200

b) **Streetscape**
- Street Furniture $3,000
- Spring Flowers – Hanging baskets $3,000
- Christmas Lights (remove, install, and maintain) $3,200
- Christmas planters $3,000
- Gateways $500
- Hydro – payment for poles $800 $13,500

**Potential Tax Write-offs**

$1,250

**TOTAL** $80,750
# INTERNATIONAL VILLAGE

## BUSINESS IMPROVEMENT AREA (BIA)

## PROPOSED 2015 OPERATING BUDGET

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rent, including heat and water</td>
<td>$11,500</td>
</tr>
<tr>
<td>Telephone/ fax /internet/website</td>
<td>$ 4,500</td>
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<tr>
<td>Office supplies</td>
<td>$ 2,000</td>
</tr>
<tr>
<td>Equipment repairs and purchases</td>
<td>$ 1,500</td>
</tr>
<tr>
<td>Bank charges, book-keeper, audit fees</td>
<td>$ 3,200</td>
</tr>
<tr>
<td>Insurance</td>
<td>$ 3,500</td>
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<tr>
<td>Salary and Benefits</td>
<td>$57,600</td>
</tr>
<tr>
<td>Member Events and Contact</td>
<td>$ 4,500</td>
</tr>
<tr>
<td>Board Expense, Promotion, Travel</td>
<td>$ 2,000</td>
</tr>
<tr>
<td>Advertising</td>
<td>$42,200</td>
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<tr>
<td>Beautification and Maintenance</td>
<td>$ 2,500</td>
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<tr>
<td>Contingency</td>
<td>$ 5,000</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$140,000</strong></td>
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</table>
### DOWNTOWN HAMILTON
BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2015 OPERATING BUDGET

<table>
<thead>
<tr>
<th>Office Expenses:</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Professional Fees</td>
<td>$ 2,000</td>
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<tr>
<td>Telephone</td>
<td>$ 3,200</td>
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<tr>
<td>Rent</td>
<td>$ 26,000</td>
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<tr>
<td>Meetings</td>
<td>$ 9,000</td>
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<td>HST</td>
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<td>Memberships</td>
<td>$ 1,000</td>
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<td>Salaries/Benefits</td>
<td>$130,000</td>
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<td>Office Expenses</td>
<td>$ 10,000</td>
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<td>Insurance</td>
<td>$ 8,500</td>
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<tr>
<td>Amortization</td>
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<tr>
<td>Other</td>
<td>$ 100</td>
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<table>
<thead>
<tr>
<th>Special Events/Promotions</th>
<th>$158,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beautification</td>
<td>$ 58,000</td>
</tr>
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</table>

TOTAL BUDGET                      | $420,800 |
<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Insurance</td>
<td>$ 2,700.00</td>
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<td>Office Facilities</td>
<td>$ 23,300.00</td>
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<td>Administrative Services</td>
<td>$ 94,000.00</td>
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<td>Beautification</td>
<td>$ 2,400.00</td>
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<tr>
<td>Marketing</td>
<td>$ 19,400.00</td>
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<td>Events</td>
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<td>Office Improvements</td>
<td>$ 1,500.00</td>
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<td>Contingency</td>
<td>$ 4,625.00</td>
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<td><strong>TOTAL</strong></td>
<td><strong>$186,425.00</strong></td>
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WATERDOWN BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2015 BUDGET

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advertising</td>
<td>$17,500</td>
</tr>
<tr>
<td>Streetscaping/Decorations</td>
<td>$68,950</td>
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<tr>
<td>Marketing Plan</td>
<td>$30,000</td>
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<td>Administration</td>
<td>$38,250</td>
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<tr>
<td>Audit</td>
<td>$500</td>
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<tr>
<td>Bank Charges</td>
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<td>Accounting Fees</td>
<td>$850</td>
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<td>Conferences</td>
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<td>Annual General Meeting</td>
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<td>Monthly Meeting Expenses</td>
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<tr>
<td>Special Meeting</td>
<td>$200</td>
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<td>Flamorough Chamber of Commerce</td>
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<tr>
<td>Membership</td>
<td>$400</td>
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<tr>
<td>Insurance</td>
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<tr>
<td>Administrator Fees</td>
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<td>Administrator's Fuel Subsidy</td>
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<td>Administrator Expenses</td>
<td>$300</td>
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<td>Web Site Hosting/Development</td>
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<td>Office Supplies</td>
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<tr>
<td>Telecommunications</td>
<td>$1,300</td>
</tr>
<tr>
<td>Events</td>
<td>$30,500</td>
</tr>
<tr>
<td>Permits</td>
<td>$200</td>
</tr>
<tr>
<td>Taste of Spring</td>
<td>$1,750</td>
</tr>
<tr>
<td>Movies in the Park</td>
<td>$4,500</td>
</tr>
<tr>
<td>Taste of Fall</td>
<td>$1,750</td>
</tr>
<tr>
<td>Christmas Tree of Hope</td>
<td>$6,000</td>
</tr>
<tr>
<td>Candle &amp; Choral Walk</td>
<td>$6,000</td>
</tr>
<tr>
<td>Village Christmas Lighting</td>
<td>$5,000</td>
</tr>
<tr>
<td>Santa Claus Parade Sponsorship</td>
<td>$500</td>
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<tr>
<td>Santa Claus Parade Float</td>
<td>$550</td>
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<tr>
<td>Ribfest</td>
<td>$3,750</td>
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<tr>
<td>Award of Excellence</td>
<td>$500</td>
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<tr>
<td>Farmers’ Market</td>
<td>$14,250</td>
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<tr>
<td>Misc. Expenditures</td>
<td>$500</td>
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<tr>
<td><strong>TOTAL BUDGET</strong></td>
<td><strong>$199,950</strong></td>
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</tbody>
</table>
## DUNDAS BUSINESS IMPROVEMENT AREA (BIA) PROPOSED 2015 BUDGET

<table>
<thead>
<tr>
<th>Category</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office and General Expenses</td>
<td>$17,500</td>
</tr>
<tr>
<td>Member Services and Newsletter</td>
<td>$2,000</td>
</tr>
<tr>
<td>Insurance</td>
<td>$3,500</td>
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<tr>
<td>BIA Coordinator</td>
<td>$31,850</td>
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<tr>
<td>Assessment Appeals</td>
<td>$2,000</td>
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<tr>
<td>Audit and Bookkeeping Services</td>
<td>$3,500</td>
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<tr>
<td>Beautification</td>
<td></td>
</tr>
<tr>
<td>General Maintenance</td>
<td>$4,000</td>
</tr>
<tr>
<td>General Beautification and Improvement</td>
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</tr>
<tr>
<td>Economic Development</td>
<td>$4,000</td>
</tr>
<tr>
<td>Promotions and Special Events</td>
<td></td>
</tr>
<tr>
<td>General Advertising</td>
<td>$10,000</td>
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<tr>
<td>Hydro at Grafton Square</td>
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<td>Easter</td>
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<tr>
<td>Additional Events</td>
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<tr>
<td>Cactus Parade</td>
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<tr>
<td>Cactus Festival</td>
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<td>Scarecrow Saturday</td>
<td>$5,000</td>
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<tr>
<td>Christmas Promotion</td>
<td>$30,000</td>
</tr>
<tr>
<td>Buskerfest – BIA Portion</td>
<td>$25,000</td>
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</tbody>
</table>

**Total** $175,350
Appendix “J” to Item 18 of GIC Report 14-021
Page 1 of 1

KING STREET WEST BUSINESS IMPROVEMENT AREA (BIA)

PROPOSED 2015 BUDGET

<table>
<thead>
<tr>
<th>Item</th>
<th>Budget</th>
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</thead>
<tbody>
<tr>
<td>Insurance</td>
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<td>Office</td>
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<td>Meeting Expenses</td>
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<td>AGM Expenses</td>
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<td>OBIAA Conference</td>
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<tr>
<td>Christmas Trees</td>
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<tr>
<td>Lights and installation</td>
<td>$900.00</td>
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<tr>
<td>Flowerbeds</td>
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</tr>
<tr>
<td>New Banners</td>
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<tr>
<td>Marketing</td>
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<tr>
<td>PanAm Games</td>
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<td>Juno Awards</td>
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<td>BIA Branding</td>
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<td>Contingency</td>
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</table>

TOTAL BUDGET                  | $18,000.00|
WESTDALE VILLAGE
BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2015 BUDGET

Staffing $ 30,000
Events $ 28,000
Advertising $ 28,000
Office Expenses $ 16,000
Beautification Projects $ 15,000
Casual Labour $ 3,000
Contingency Fund $ 1,000

Total Budget $121,000
STONEY CREEK
BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2015 BUDGET

<table>
<thead>
<tr>
<th>Category</th>
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<tbody>
<tr>
<td>Streetscape</td>
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<tr>
<td>Flower Baskets</td>
<td>$6,000.00</td>
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<tr>
<td>Repair/Replacement</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Banner/Christmas Lights</td>
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<tr>
<td>Special Events</td>
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<tr>
<td>Saturdays in the Creek</td>
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<td>Administration</td>
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<td>Audit Fees</td>
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<tr>
<td>Executive Director</td>
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<tr>
<td>Meeting Expenses</td>
<td>$400.00</td>
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<td>Insurance</td>
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<td>Advertising</td>
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<td>Web Page Maintenance</td>
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<td>Facebook Promotion</td>
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<td>Advertising (Post Street Construction)</td>
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<td>Contingency Fund</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$26,700.00</strong></td>
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</table>
HAMilton UTILITIES CORPORATION  
(the "Corporation")

RESOLUTIONS OF THE SOLE SHAREHOLDER

APPOINTMENT OF DIRECTORS

WHEREAS the City of Hamilton is the sole shareholder of the Corporation ("Sole Shareholder");

AND WHEREAS the Articles of Incorporation of the Corporation provide that the board of directors shall consist of a minimum of one (1) and a maximum of twenty (20) directors;

AND WHEREAS the number of directors of the Corporation has been fixed at nine (9) by an amended and restated shareholder declaration for the Corporation dated August 31, 2000 ("Amended and Restated Shareholder Declaration");

AND WHEREAS Bob Bratina was a director of the Corporation with such term of appointment expiring on November 30, 2014, and it is the intent of the Sole Shareholder to appoint a successor;

BE IT RESOLVED:

1. That the following person be appointed to be a director of the Corporation effective December 1, 2014 and shall hold office until November 30, 2018 or until their respective successor is elected or appointed subject to the by-laws of the Corporation:

   Fred Eisenberger

2. That for the purposes of section 9.1 of the Amended and Restated Shareholder Declaration applicable to the Corporation, the City of Hamilton as the Sole Shareholder approves the change of the name of the subsidiary Hamilton Hydro Services Inc. to HCE Energy Inc.

The foregoing resolutions are, by the signature below of the Sole Shareholder of the Corporation entitled to vote on such resolutions, passed as resolutions of the Corporation pursuant to the Business Corporations Act (Ontario).

Dated as of this ______ day of __________________, 2014.
City of Hamilton

Fred Eisenberger
Mayor

Rose Caterini
City Clerk
HAMILTON RENEWABLE POWER INC.
(the "Corporation")

RESOLUTIONS OF THE SOLE SHAREHOLDER

APPOINTMENT OF DIRECTORS

WHEREAS the City of Hamilton is the sole shareholder of the Corporation ("Sole Shareholder");

AND WHEREAS the Articles of Incorporation of the Corporation provide that the board of directors shall consist of a minimum of one (1) and a maximum of twenty (20) directors;

AND WHEREAS the number of directors of the Corporation has been fixed at six (6) by a special resolution of the Sole Shareholder effective December 14, 2010;

AND WHEREAS Brenda Johnson, Lloyd Ferguson, and Gerry Davis were directors of the Corporation with such terms of appointment expiring on November 30, 2014, and it is the intent of the Sole Shareholder for such persons to remain as directors of the Corporation;

AND WHEREAS Bob Bratina, Brian McHattie, and Russ Powers were directors of the Corporation with such terms of appointment expiring on November 30, 2014, and it is the intent of the Sole Shareholder to appoint their successors;

BE IT RESOLVED:

1. That the following persons be appointed as directors of the Corporation effective December 1, 2014 and shall hold office until November 30, 2018 or until their respective successors are elected or appointed subject to the by-laws of the Corporation:

   Fred Eisenberger
   Matthew Green
   Maria Pearson
   Brenda Johnson
   Lloyd Ferguson

2. That the following person be appointed as a director of the Corporation with all rights and obligations associated therewith, but shall not be entitled to a vote on the board of directors:

   Gerry Davis
The foregoing resolutions are, by signature below of the Sole Shareholder of the Corporation entitled to vote on such resolutions, passed as resolutions of the Corporation pursuant to the Business Corporations Act (Ontario).

Dated as of this ______ day of ___________________, 2014.

City of Hamilton

________________________
Fred Eisenberger
Mayor

________________________
Rose Caterini
City Clerk
CITYHOUSING HAMILTON CORPORATION  
(the "Corporation")

RESOLUTION OF THE SOLE SHAREHOLDER

APPOINTMENT OF DIRECTORS

WHEREAS the City of Hamilton is the sole shareholder of the Corporation ("Sole Shareholder");

AND WHEREAS By-law No. 1A of the Corporation provides that the board of directors shall consist of a minimum of two (2) and a maximum of thirteen (13) directors;

AND WHEREAS the number of directors of the Corporation has been fixed at nine (9) by a declaration and direction of the sole shareholder effective as of September 30, 2012;

AND WHEREAS Scott Duvall, Jason Farr and Tom Jackson were directors of the Corporation with such terms of appointment expiring on November 30, 2014, and it is the intent of the Sole Shareholder for such persons to remain as directors of the Corporation;

AND WHEREAS Lloyd Ferguson and Brian McHattie were directors of the Corporation with such terms of appointment expiring on November 30, 2014, and it is the intent of the Sole Shareholder to appoint their successors;

BE IT RESOLVED:

1. That the following persons be appointed as directors of the Corporation effective December 1, 2014 and shall hold office until November 30, 2018 or until their respective successors are elected or appointed subject to the by-laws of the Corporation:

   Jason Farr
   Matthew Green
   Chad Collins
   Tom Jackson
   Scott Duvall

The foregoing resolution is, by signature below of the Sole Shareholder of the Corporation entitled to vote on such resolutions, passed as a resolution of the Corporation pursuant to the Business Corporations Act (Ontario).
Appendix "O" to Item 32 of GIC Report 14-021
Page 2 of 2

Dated as of this ______ day of __________________, 2014.

City of Hamilton

Fred Eisenberger
Mayor

Rose Caterini
City Clerk
HAMilton Farmers’ Market Corporation
(the "corporation")

Resolution of the Sole Voting Member

Appointment of Directors

Whereas the City of Hamilton is the sole voting member of the Corporation ("Sole Voting Member");

And whereas By-law No. 1 of the Corporation provides that the board of directors shall consist of a minimum of seven (7) and a maximum of thirteen (13) directors or such other number of directors as may be determined from time to time by the Sole Voting Member;

Be it resolved:

1. That the following persons be appointed as directors of the Corporation effective ________________ and shall hold office until November 30, 2018 or until their respective successors are elected or appointed subject to the by-laws of the Corporation:

   Jason Farr
   Robert Pasuta

The foregoing resolution is, by the signature below of the Sole Voting Member of the Corporation entitled to vote on such resolutions, passed as a resolution of the Corporation pursuant to the Corporations Act (Ontario).

Dated as of this ______ day of ________________, 201__.

City of Hamilton

__________________________
Fred Eisenberger
Mayor

__________________________
Rose Caterini
City Clerk
RESOLUTION OF THE SOLE SHAREHOLDER

APPOINTMENT OF DIRECTORS

WHEREAS by section 11.9, subsection (1) of the City of Hamilton Act, 1999, S.O. 1999, c.14, the City of Hamilton is authorized to hold the shares in the Corporation and to exercise the rights attributed thereto;

AND WHEREAS by subsection (2) of the aforesaid subsection of the said Act, the City of Hamilton is mandated to manage the affairs of the Corporation;

AND WHEREAS the City of Hamilton is the sole shareholder of the Corporation ("Sole Shareholder");

AND WHEREAS the 16 members of Council for the City of Hamilton ("Council") comprise the board of directors for the Corporation and their terms of appointment are coterminal with the term of Council;

BE IT RESOLVED:

1. That the following persons are appointed as directors of the Corporation effective December 1, 2014 and shall hold office until November 30, 2018 or until their respective successors are elected or appointed subject to the by-laws of the Corporation:

   Fred Eisenberger
   Aidan Johnson
   Jason Farr
   Matthew Green
   Sam Merulla
   Chad Collins
   Tom Jackson
   Scott Duvall
   Terry Whitehead
   Doug Conley
   Maria Pearson
   Brenda Johnson
   Lloyd Ferguson
   Arlene VanderBeek
   Robert Pasuta
   Judi Partridge
The foregoing resolution is, by signature below of the Sole Shareholder of the Corporation entitled to vote on such resolutions, passed as a resolution of the Corporation pursuant to the Business Corporations Act (Ontario).

Dated as of this ______ day of ________________, 2014.

City of Hamilton

________________________________________
Fred Eisenberger
Mayor

________________________________________
Rose Caterini
City Clerk
THE AUDIT, FINANCE & ADMINISTRATION COMMITTEE PRESENTS REPORT 14-009 AND RESPECTFULLY RECOMMENDS:

1. **Appointment of Chair and Vice-Chair (Item 1)**
   
   (a) That Councillor Maria Pearson be appointed as Chair of the Audit, Finance & Administration Committee for 2015;
   
   (b) That Councillor Aidan Johnson be appointed as Vice Chair of the Audit, Finance & Administration Committee for 2015.

2. **2013 Standard & Poor's Credit Rating (FCS14078) (City Wide) (Item 6.1)**

   That Report FCS14078, 2013 Standard & Poor's Credit Rating, be received.

3. **Placement of $89,000,000 in Debentures (FCS14074) (City Wide) (Item 6.2)**

   That Report FCS14074, Placement of $89,000,000 in Debentures, be received.
4. Freedom of Information Quarterly Report (July 1 to September 30, 2014) (CL14005(b)) (City Wide) (Item 6.3)

That Report CL14005(b), Freedom of Information Quarterly Report (July 1 to September 30, 2014), be received.

5. 2014 Third Quarter Tender Report (FCS14015(b)) (City Wide) (Item 6.4)

That Report FCS14015(b), 2014 Third Quarter Tender Report, be received.

6. 2013 Audited Financial Statements for City of Hamilton Business Improvement Areas (FCS14075) (City Wide) (Item 6.5)

That Report FCS14075, 2013 Audited Financial Statements for City of Hamilton Business Improvement Areas, be received.

7. 2014 Third Quarter Non-compliance with the Procurement Policy Report (FCS14014(b)) (City Wide) (Item 6.6)

That Report FCS14014(b), 2014 Third Quarter Non-compliance with the Procurement Policy Report, be received.

8. 2014 Third Quarter Emergency and Non-competitive Procurements Report (FCS14013(b)) (City Wide) (Item 6.7)

That Report FCS14013(b), 2014 Third Quarter Emergency and Non-competitive Procurements Report, be received.

9. 2013 City of Hamilton Municipal Performance Measurement Program (FCS14076) (City Wide) (Item 6.8)

That Report FCS14076, 2013 City of Hamilton Municipal Performance Measurement Program, be received.

10. Lobbyist Registrar/Integrity Commissioner Recruitment (LS14041/CL14007) (City Wide) (Item 9.1)

That Councillors L. Ferguson, A. Johnson and A. VanderBeek be appointed to participate on the interview panel for the recruiting of a Lobbyist Registrar/Integrity Commissioner.
11. **Tax Appeals under Sections 357 and 358 of the Municipal Act (2001)**

   **FCS14016(d) (City Wide) (Item 9.2)**

   (a) That Appendix A, attached hereto, respecting the Tax Appeals processed under Section 357 of the Municipal Act, 2001, in the amount of $165,465 be approved;

   (b) That Appendix B, attached hereto, respecting the Tax Appeals, due to a Gross or Manifest Clerical Error, Pursuant to Section 358 of the Municipal Act, 2001, in the amount of $73,685 be approved.

12. **Treasurer's Apportionment of Land Taxes (FCS14002(d)) (Ward 15) (Item 9.3)**

   (a) That the 2014 land taxes in the amount of $5,955 for 1-15 McPhail Place, Flamborough, (Roll #2518 303 310 07160 0000) be apportioned and split amongst the eight newly created parcels as set out in Appendix C, attached hereto;

   (b) That the 2014 land taxes in the amount of $5,107 for 46-60 McKnight Avenue, Flamborough, (Roll #2518 303 310 07180 0000) be apportioned and split amongst the eight newly created parcels as set out in Appendix C, attached hereto;

   (c) That the 2014 land taxes in the amount of $5,222 for 43-57 Humphrey Street, Flamborough, (Roll #2518 303 310 07190 0000) be apportioned and split amongst the eight newly created parcels as set out in Appendix C, attached hereto;

   (d) That the 2014 land taxes in the amount of $5,107 for 42-56 Humphrey Street, Flamborough, (Roll #2518 303 310 07210 0000) be apportioned and split amongst the eight newly created parcels as set out in Appendix C, attached hereto;

   (e) That the 2014 land taxes in the amount of $5,324 for 101-115 Skinner Road, Flamborough, (Roll #2518 303 310 07220 0000) be apportioned and split amongst the eight newly created parcels as set out in Appendix C, attached hereto.

13. **City of Hamilton/Ministry of Transportation 2014/15 Dedicated Gas Tax Funding Agreement (FCS14084) (City Wide) (Item 9.4)**

   (a) That the Mayor and 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;

(b) That the Mayor and General Manager, Finance & Corporate Services be authorized and directed to execute the Letter of Agreement attached as Appendix D, attached hereto;

(c) That the By-law attached as Appendix “C” to Report FCS14084 authorizing and directing the Mayor and 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.

14. **2015 Advance Payments to External Cultural Agencies (FCS14085) (City Wide) (Item 9.5)**

(a) That, effective January 1, 2015, an advancement of funds be provided to the External Cultural Agencies in the specified amount and on the specific dates as shown on the attached Appendix E, attached hereto;

(b) That any outstanding arrears due to the City of Hamilton by any External Cultural Agency (as shown on the attached Appendix I) be first applied against the approved grant funding, including advances, until the debt is satisfied, prior to that Agency receiving the balance of any approved payment.

15. **Actuarial Valuation for Hamilton Street Railway Pension Plan at January 1, 2014 (FCS14082) (City Wide) (Item 9.6)**

(a) That the January 1, 2014 actuarial valuation for the Hamilton Street Railway Pension Plan per Appendix ‘C’ to report FCS14082 be received for information;

(b) That the current budgeted amount of $3.87 million be increased $1 million each year for the budget years 2015 and 2016 to fund the special payments for both the Hamilton Street Railway (HSR) Plan and the Hamilton Wentworth Retirement Fund (HWRF), and any additional shortfall be funded from the HWRF Actuarial Deficiency Provision (112065).
16. 2014 City of Hamilton External Audit Plan (FCS14077) (City Wide) (Item 9.7)

That Appendix F, attached hereto, respecting the 2014 City of Hamilton External Audit Planning Report prepared by KPMG be approved.

17. Intergraph/GeoMedia Site License Agreement (FCS14083) (City Wide) (Item 9.8)

(a) That the purchase of Intergraph Geographical Information Systems (GIS) software licence products and customization professional services be standardized and single-sourced to Intergraph Canada Limited (Intergraph), in accordance with the City’s Procurement Policy, Policy #14 – Standardization, for the duration of the Enterprise Site Licence Agreement;

(b) That the General Manager of Finance and Corporate Services be authorized to negotiate and enter into a single year Enterprise Site License (ESL) Agreement (with one optional one year extension) and any ancillary documents required to give effect thereto, satisfactory to the City Solicitor, with Intergraph Canada Limited, for the provision of discounted Intergraph GIS software licences and maintenance;

(c) That Council authorize the General Manager of Finance and Corporate Services to negotiate and enter into a Master Services Agreement (MSA) and any ancillary documents required to give effect thereto, satisfactory to the City Solicitor, with Intergraph Canada Limited, for professional services associated with the customization of Intergraph GIS software, for the duration of the ESL Agreement.

__________________________

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 2)

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

(i) That Item 13.1 be removed from the agenda, as follows:

13.1 Closed Session Minutes – September 22, 2014 (delivered under separate cover)

Council – December 17, 2014
The Agenda for the December 15, 2014 meeting of the Audit, Finance and Administration Committee was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

None.

(c) APPROVAL OF MINUTES (Item 4)

(i) September 22, 2014

The Minutes of the September 22, 2014 Audit, Finance and Administration Committee meeting were approved.

(d) DELEGATION REQUESTS (Item 5)

(i) Delegation Request from Scott Mcpherson and Stephen Bauld respecting the award of Project No. C13-49-14 Twenty Road (HC018) Wastewater Pumping Station Capacity Upgrades (Item 5.1)

The delegation request from Scott Mcpherson and Stephen Bauld respecting the award of Project No. C13-49-14 Twenty Road (HC018) Wastewater Pumping Station Capacity Upgrades, was approved for a future meeting.

(ii) Delegation Request from James Gallagher respecting term limits for elected officials (Item 5.2)

(a) The Delegation Request from James Gallagher respecting term limits for elected officials, was received.

(b) Staff were requested to advise Mr. Gallagher to speak with the province as this is a matter under the Municipal Act.
(e) DISCUSSION ITEMS (Item 9)

(i) Intergraph/GeoMedia Site License Agreement (FCS14083) (City Wide) (Item 9.8)

Report FCS14083, Intergraph/GeoMedia Site License Agreement, was deleted and replaced with a revised Report FCS14083 due to typographical errors.

For disposition on this item, refer to Item 17.

(f) GENERAL INFORMATION AND OTHER BUSINESS (Item 12)

Councillor Collins requested an update on how lower fuel prices are impacting the City.

(g) ADJOURNMENT (Item 14)

There being no further business, the Audit, Finance and Administration Committee adjourned at 10:15 a.m.

Respectfully submitted,

Councillor M. Pearson
Chair, Audit, Finance and Administration Committee

Vanessa Robicheau
Legislative Coordinator
Office of the City Clerk
City of Hamilton  
Corporate Services Department  
Taxation Division  
Section 357 Tax Appeals of the Municipal Act, 2001

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<thead>
<tr>
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<th>Description</th>
<th>Value</th>
<th>Year</th>
</tr>
</thead>
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<td>357-12-061</td>
<td>157 James St N</td>
<td>Exempt - Appeal denied does not meet criteria</td>
<td>0.00</td>
<td>2012</td>
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<tr>
<td>357-13-134</td>
<td>62 James St N</td>
<td>Tax Class Conversion – now partially residential</td>
<td>-380.15</td>
<td>2013</td>
</tr>
<tr>
<td>357-13-134</td>
<td>28 James St N</td>
<td>Exempt - Lister Building</td>
<td>-13,225.41</td>
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<td>357-13-134</td>
<td>514 Barton St</td>
<td>Exempt - a place of worship</td>
<td>-2,570.15</td>
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<td>357-13-193</td>
<td>40-44 Flamboro St</td>
<td>Demolition of single family house</td>
<td>-1,313.48</td>
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<tr>
<td>357-13-213</td>
<td>257 Parkside Dr</td>
<td>Demolition of house and garage</td>
<td>-435.08</td>
<td>2013</td>
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<tr>
<td>357-13-215</td>
<td>8471 Airport Rd</td>
<td>Demolition of single family dwelling</td>
<td>-53.94</td>
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<tr>
<td>357-13-238</td>
<td>166 Regional Rd 20</td>
<td>Demolition of single family dwelling</td>
<td>-131.92</td>
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<td>357-13-239</td>
<td>158 Concession 8 Rd E</td>
<td>Demolition of house after fire</td>
<td>-648.77</td>
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<td>357-13-240</td>
<td>1426-1430 Main St E</td>
<td>Demolition of commercial building</td>
<td>-153.79</td>
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<td>357-13-247</td>
<td>20 Jackson S West</td>
<td>Demolition of office building</td>
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<td>357-13-248</td>
<td>293 Wellington St N</td>
<td>Exempt part of H.H.S</td>
<td>-3,911.16</td>
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<td>357-13-250</td>
<td>156 Sanford Ave S</td>
<td>Major Renovations denied handled through RFR</td>
<td>0.00</td>
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<td>357-13-251</td>
<td>15 Sherman Ave S</td>
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<td>357-13-260</td>
<td>5 Pinelands Ave</td>
<td>Demolition of 14 steel storage tanks</td>
<td>-3,797.60</td>
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<td>357-13-272</td>
<td>654 Rymal Rd E</td>
<td>Gross or Manifest Error – area used for cell tower is exempt</td>
<td>-379.70</td>
<td>2013</td>
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<td>357-13-278</td>
<td>140 Concession 6 Rd E</td>
<td>Demolition of old house after new home completed</td>
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<td>357-14-002</td>
<td>837 Barton St E</td>
<td>Demolition of service building</td>
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<td>357-14-005</td>
<td>303 Highway 8</td>
<td>Demolition of two storey multiple dwelling building</td>
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<td>357-14-010</td>
<td>271 Main St W</td>
<td>Tax Class Conversion – denied handled through RFR</td>
<td>0.00</td>
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<td>357-14-026</td>
<td>5 Dolman St</td>
<td>Gross or Manifest Error inground pool removed years ago</td>
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<td>357-14-027</td>
<td>341 Mac Nab St N</td>
<td>Tax Class Conversion used as 100% residential</td>
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<td>Description</td>
<td>Amount</td>
<td>Year</td>
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<td>562 King St E</td>
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<td>357-14-034</td>
<td>147-159 Walnut St S</td>
<td>Demolition cancelled processed on Post Roll Assessment Notice</td>
<td>0.00</td>
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<tr>
<td>357-14-035</td>
<td>116 Province St N</td>
<td>Demolition removing value of structure on exempt property</td>
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<td>357-14-036</td>
<td>9593 Dickenson Rd</td>
<td>Demolition denied buildings not assessed</td>
<td>0.00</td>
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<td>357-14-039</td>
<td>49 London St N</td>
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<td>-560.22</td>
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<tr>
<td>357-14-046</td>
<td>193 Springside Dr</td>
<td>Demolition of old house</td>
<td>-1,518.78</td>
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<tr>
<td>357-14-049</td>
<td>129 Corman Ave</td>
<td>Demolition of single family home</td>
<td>-678.65</td>
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<tr>
<td>357-14-050</td>
<td>519 Highland Rd w</td>
<td>Exempt City property</td>
<td>-2,563.06</td>
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<tr>
<td>357-14-051</td>
<td>89 Ofield Rd</td>
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<td>357-14-073</td>
<td>2 Olmstead</td>
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<td>357-14-075</td>
<td>366 Bay St N</td>
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<td>357-14-080</td>
<td>120 Alberton Rd</td>
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<td>357-14-086</td>
<td>15 Nelson St</td>
<td>Demolition of single family dwelling and garage</td>
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<td>357-14-091</td>
<td>37 Wellington St</td>
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<td>357-14-092</td>
<td>195 Highway 5 West</td>
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<td>357-14-097</td>
<td>151 Concession 7 Rd E</td>
<td>Demolition of single family dwelling, secondary building still standing</td>
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<td>357-14-100</td>
<td>1083 Highway 8</td>
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<td>1522 Concession 2 West</td>
<td>Demolition of single family dwelling</td>
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<tr>
<td>357-14-108</td>
<td>209 Nash Rd N</td>
<td>Demolition and removal of inground pool</td>
<td>-211.19</td>
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<tr>
<td>357-14-109</td>
<td>354 MacNab St</td>
<td>Tax Class Conversion now CT / IT split</td>
<td>-3,827.58</td>
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City of Hamilton  
Corporate Services Department  
Taxation Division  
Section 357 Tax Appeals of the Municipal Act, 2001

<table>
<thead>
<tr>
<th>#</th>
<th>Address</th>
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<th>Amount</th>
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<tbody>
<tr>
<td>357-14-111</td>
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<td>357-14-112</td>
<td>111 Sydenham Rd</td>
<td>Tax Class Conversion now 100% residential</td>
<td>-658.05</td>
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<td>8434 Twenty Rd</td>
<td>Demolition of original structure</td>
<td>-461.18</td>
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<td>357-14-115</td>
<td>178 Hixon Rd</td>
<td>Exempt City purchase</td>
<td>-1,403.77</td>
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<tr>
<td>357-14-118</td>
<td>443 Highway 8</td>
<td>Tax Class Conversion no longer any commercial</td>
<td>-3,870.99</td>
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<td>357-14-119</td>
<td>0 Main St</td>
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<tr>
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<td>287 Winona Rd</td>
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<td>357-14-121</td>
<td>58 Collegiate Ave</td>
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<td>43 Lloyd St</td>
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<td>67 Lloyd St</td>
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<td>357-14-129</td>
<td>135 Princess St</td>
<td>Fire in July</td>
<td>-4,954.33</td>
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<tr>
<td>357-14-130</td>
<td>134 Belview Ave</td>
<td>Exempt Hamilton Wentworth Catholic School Board</td>
<td>-890.71</td>
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<td>357-14-131</td>
<td>360 Strathearn Av</td>
<td>Demolition of all structures</td>
<td>-28,408.29</td>
<td>2014</td>
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<td>357-14-132</td>
<td>1150 Leaside Rd</td>
<td>Exempt City purchased</td>
<td>-514.49</td>
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<td>357-14-134</td>
<td>653 Iroquois Ave</td>
<td>Demolition of house and garage</td>
<td>-538.89</td>
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<td>357-14-135</td>
<td>656 Highvalley Rd</td>
<td>Gross or Manifest Error remove value of original</td>
<td>-3,442.16</td>
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<tr>
<td>357-14-139</td>
<td>81 Wilson St W</td>
<td>Demolition of structures now commercial vacant land</td>
<td>-3,200.11</td>
<td>2014</td>
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<tr>
<td>357-14-140</td>
<td>49 Miles Rd</td>
<td>Demolition of unsafe house razed by fire</td>
<td>-1,646.72</td>
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<td>357-14-141</td>
<td>4148 Guyatt Rd</td>
<td>Demolition of single family dwelling</td>
<td>-372.96</td>
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<tr>
<td>357-14-142</td>
<td>209 Aldercrest Ave</td>
<td>Demolition of single family dwelling</td>
<td>-584.35</td>
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<tr>
<td>357-14-144</td>
<td>873 Montgomery Dr</td>
<td>Demolition of single family dwelling</td>
<td>-844.57</td>
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<tr>
<td>357-14-145</td>
<td>47 East St</td>
<td>Demolition of single family dwelling</td>
<td>-990.73</td>
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### Section 357 Tax Appeals of the Municipal Act, 2001

<table>
<thead>
<tr>
<th>Case Number</th>
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<th>Amount</th>
<th>Year</th>
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<tr>
<td>357-14-147</td>
<td>90 Pritchard Rd</td>
<td>Demolition of exempt structures</td>
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<td>357-14-151</td>
<td>211 Lewis Rd</td>
<td>Demolition of single family home</td>
<td>-363.71</td>
<td>2014</td>
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<tr>
<td>357-14-152</td>
<td>116 Wellington St</td>
<td>Demolition of single family home</td>
<td>-610.12</td>
<td>2014</td>
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<tr>
<td>357-14-153</td>
<td>165 Orchard Dr</td>
<td>Demolition of single family home</td>
<td>-235.41</td>
<td>2014</td>
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<tr>
<td>357-14-160</td>
<td>353 James St N</td>
<td>Tax Class Conversion – handled through post roll assessment notice</td>
<td>0.00</td>
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<tr>
<td>357-14-165</td>
<td>8428 English Church Rd</td>
<td>Demolition of single family home</td>
<td>-126.85</td>
<td>2014</td>
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<tr>
<td>357-14-167</td>
<td>724 Trinity Church Rd</td>
<td>Demolition of single family home</td>
<td>-392.04</td>
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<td>357-14-168</td>
<td>100 Millen Rd</td>
<td>Demolition of single family home</td>
<td>-403.99</td>
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<tr>
<td>357-14-170</td>
<td>261 Margaret Ave</td>
<td>Demolition of original structure</td>
<td>-334.12</td>
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<tr>
<td>357-14-171</td>
<td>30 Halson St</td>
<td>Demolition of single family home</td>
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<td>357-13-248A</td>
<td>293 Wellington St N</td>
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<td>-1,245.78</td>
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<td>357-14-189</td>
<td>9300 Airport Rd</td>
<td>Gross or Manifest Error – reverse supplementary billing</td>
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<td>357-14-190</td>
<td>74 Green Mountain Rd</td>
<td>Tax Class Conversion new owners are 100% residential</td>
<td>-911.80</td>
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<tr>
<td>357-14-196</td>
<td>870 Scenic Dr</td>
<td>Demolition – denied no value attributed to structures</td>
<td>0.00</td>
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<td>357-14-197</td>
<td>870 Scenic Dr</td>
<td>Demolition – denied no value attributed to structures</td>
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<td>Property Number</td>
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<td>Reason for Adjustment</td>
<td>2011 Value</td>
<td>2012 Value</td>
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<td>358-12-088</td>
<td>1824 Rymal Rd E</td>
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<td>-26341.39</td>
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<td>358-13-062</td>
<td>28 James St N</td>
<td>Exempt the Lister Block</td>
<td>-10065.34</td>
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<tr>
<td>358-13-076</td>
<td>139 Windemere Rd</td>
<td>Gross or Manifest Error buildings demolished previous to purchase</td>
<td>-8035.11</td>
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<td>358-13-077</td>
<td>139 Windemere Rd</td>
<td>Gross or Manifest Error buildings demolished previous to purchase</td>
<td>-5462.33</td>
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<td>358-14-008</td>
<td>5 Dolman St</td>
<td>Gross or Manifest Error pool removed 15 years ago still reflected on the roll</td>
<td>-155.25</td>
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<td>358-14-009</td>
<td>5 Dolman St</td>
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<tr>
<td>358-14-010</td>
<td>233 Highland Rd W</td>
<td>Gross or Manifest Error remove the value of original structure</td>
<td>-628.68</td>
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<tr>
<td>358-14-011</td>
<td>341 MacNab St N</td>
<td>Gross or Manifest Error converted to residential in 2012</td>
<td>-697.90</td>
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<tr>
<td>358-14-012</td>
<td>341 MacNab St N</td>
<td>Gross or Manifest Error converted to residential in 2012</td>
<td>-617.23</td>
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<tr>
<td>358-14-022</td>
<td>58 Gregorio Ave</td>
<td>Exemption for % of home for handicapped child</td>
<td>-539.52</td>
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<tr>
<td>358-14-038</td>
<td>1026 Highway 8</td>
<td>Gross or Manifest Error house demolished in 2012 value reflected on 13 roll</td>
<td>-1050.40</td>
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<tr>
<td>358-14-039</td>
<td>111 Sydenham Rd</td>
<td>Gross or Manifest Error commercial component removed years ago</td>
<td>-641.51</td>
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<td>358-14-039</td>
<td>111 Sydenham Rd</td>
<td>Gross or Manifest Error commercial component removed years ago</td>
<td>-618.49</td>
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<td>358-14-042</td>
<td>38 McKnight Ave</td>
<td>Gross or Manifest Error valued on incorrect square footage</td>
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<td>358-14-043</td>
<td>560 Ottawa St n</td>
<td>Gross or Manifest Error missed reduction for 2012</td>
<td>-10518.43</td>
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<td>358-14-044</td>
<td>1495 Burlington St E</td>
<td>Gross or Manifest Error missed reduction for 2012</td>
<td>-7218.86</td>
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City of Hamilton
Corporate Services Department
Taxation Division
Section 358 Tax Appeals of the Municipal Act, 2001

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<th>$73,684.52</th>
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APPORTIONMENT OF TAXES

That the original land taxes recorded against;

(a) Roll #2518 303 310 07160 0000 – (1-15 McPhail Place, Flamborough) in the amount of $5,955 be split amongst the eight newly created lots listed below:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>ADDRESS</th>
<th>ROLL NUMBER</th>
<th>APPORTIONED ASSESSMENT</th>
<th>TAX AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>1 McPhail Place</td>
<td>2518 303 310 07160 0000</td>
<td>62,924</td>
<td>$ 803</td>
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<tr>
<td>2014</td>
<td>3 McPhail Place</td>
<td>2518 303 310 07162 0000</td>
<td>59,284</td>
<td>756</td>
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<tr>
<td>2014</td>
<td>5 McPhail Place</td>
<td>2518 303 310 07163 0000</td>
<td>58,193</td>
<td>742</td>
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<tr>
<td>2014</td>
<td>7 McPhail Place</td>
<td>2518 303 310 07164 0000</td>
<td>56,374</td>
<td>719</td>
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<tr>
<td>2014</td>
<td>9 McPhail Place</td>
<td>2518 303 310 07165 0000</td>
<td>55,647</td>
<td>709</td>
</tr>
<tr>
<td>2014</td>
<td>11 McPhail Place</td>
<td>2518 303 310 07166 0000</td>
<td>55,647</td>
<td>709</td>
</tr>
<tr>
<td>2014</td>
<td>13 McPhail Place</td>
<td>2518 303 310 07167 0000</td>
<td>56,374</td>
<td>719</td>
</tr>
<tr>
<td>2014</td>
<td>15 McPhail Place</td>
<td>2518 303 310 07168 0000</td>
<td>62,557</td>
<td>798</td>
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<td><strong>Total</strong></td>
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<td><strong>467,000</strong></td>
<td><strong>$5,955</strong></td>
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(b) Roll #2518 303 310 07180 0000 – (46-60 McKnight Avenue, Flamborough) in the amount of $5,107 be split amongst the eight newly created lots listed below:

<table>
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<tr>
<th>YEAR</th>
<th>ADDRESS</th>
<th>ROLL NUMBER</th>
<th>APPORTIONED ASSESSMENT</th>
<th>TAX AMOUNT</th>
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<tr>
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<td>60 McKnight Ave.</td>
<td>2518 303 310 07180 0000</td>
<td>52,195</td>
<td>$ 666</td>
</tr>
<tr>
<td>2014</td>
<td>58 McKnight Ave.</td>
<td>2518 303 310 07182 0000</td>
<td>49,410</td>
<td>630</td>
</tr>
<tr>
<td>2014</td>
<td>56 McKnight Ave.</td>
<td>2518 303 310 07183 0000</td>
<td>49,410</td>
<td>630</td>
</tr>
<tr>
<td>2014</td>
<td>54 McKnight Ave.</td>
<td>2518 303 310 07184 0000</td>
<td>49,410</td>
<td>630</td>
</tr>
<tr>
<td>2014</td>
<td>52 McKnight Ave.</td>
<td>2518 303 310 07185 0000</td>
<td>49,410</td>
<td>630</td>
</tr>
<tr>
<td>2014</td>
<td>50 McKnight Ave.</td>
<td>2518 303 310 07186 0000</td>
<td>49,410</td>
<td>630</td>
</tr>
<tr>
<td>2014</td>
<td>48 McKnight Ave.</td>
<td>2518 303 310 07187 0000</td>
<td>49,410</td>
<td>630</td>
</tr>
<tr>
<td>2014</td>
<td>46 McKnight Ave.</td>
<td>2518 303 310 07188 0000</td>
<td>51,845</td>
<td>661</td>
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<tr>
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<td><strong>Total</strong></td>
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<td><strong>400,500</strong></td>
<td><strong>$5,107</strong></td>
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</tbody>
</table>
November 13, 2014

Mr. Fred Eisenberger  
Mayor-elect  
City of Hamilton  
71 Main Street West  
Hamilton, ON L8P 4Y5

Dear Mayor-elect Eisenberger:

RE: Letter of Agreement between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario (the “Ministry”) and the City of Hamilton (the “Municipality”) Related to Funding Provided by the Province of Ontario (the “Province”) to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program (this “Letter of Agreement”)

This Letter of Agreement sets out the terms and conditions for the use of dedicated gas tax funds by municipalities for public transportation.

As the Province desires to increase public transportation ridership to support the development of strong communities, the Ministry maintains a Dedicated Gas Tax Funds for Public Transportation Program (the “Program”), under which two cents of the existing provincial gas tax will be provided to municipalities for public transportation expenditures.

Following the passage of the Dedicated Funding for Public Transportation Act, 2013 (the "DFPTA"), a portion of the tax that is paid to Ontario under the Gasoline Tax Act in each fiscal year is dedicated to the provision of grants, including those pursuant to the Program, to municipalities for public transportation. As a consequence, the Ministry has aligned the Program with the provincial fiscal year. For 2014/15, the Program will run from April 1, 2014 to March 31, 2015.

Any funding to the Municipality by the Ministry will be provided in accordance with the terms and conditions set out in this Letter of Agreement and the enclosed Dedicated Gas Tax Funds for Public Transportation Program 2014/2015 Guidelines and Requirements (the “guidelines and requirements”).

In consideration of the mutual covenants and agreements contained in this Letter of Agreement and the guidelines and requirements, which have been reviewed and are understood by the Municipality and are hereby incorporated by reference, the Ministry and the Municipality covenant and agree as follows:

.../2
1. To support increased public transportation ridership in the Municipality, and in recognition of the Municipality's need for predictable and sustainable funding to support investments in the renewal and expansion of public transportation systems, the Ministry agrees to provide funding to the Municipality under the Program in an amount up to $10,313,004 in accordance with, and subject to, the terms set out in this Letter of Agreement and the guidelines and requirements, with $7,734,753 payable on receipt of this signed Letter of Agreement and related authorizing municipal by-law, and any remaining payment(s) payable thereafter.

2. Despite Section 1, the Municipality understands and agrees that any amount payable under this Letter of Agreement may be subject, at the Ministry's sole discretion, to adjustment to reflect final gas tax receipts and any other adjustments as set out in the guidelines and requirements.

3. If the Municipality receives dedicated gas tax funds on behalf of any other municipality, and the other municipality has agreed to the Municipality collecting the dedicated gas tax funds on its behalf, the Municipality shall provide, upon request and in compliance with the requirements set out in the guidelines and requirements, any applicable municipal by-law and legal agreement between the Municipality and the other municipality providing for such arrangement to the Ministry prior to the payment of any dedicated gas tax funds by the Ministry under this Letter of Agreement.

4. The Municipality shall deposit the funds received under this Letter of Agreement in a dedicated gas tax funds reserve account, and use such funds and any related interest only in accordance with the guidelines and requirements.

5. The Municipality shall adhere to the reporting and accountability measures set out in the guidelines and requirements, and shall provide all requested documents to the Ministry.

6. The Municipality understands and agrees that the funding provided under this Letter of Agreement represents the full extent of the Ministry's and Province's financial contribution under the Program, and that no additional funds will be provided by either the Ministry or the Province for such purposes to the Municipality for the 2014/2015 Program year.

7. The Ministry may terminate this Letter of Agreement at any time, without cause, upon giving at least sixty (60) days written notice to the Municipality. If the Ministry terminates this Letter of Agreement without cause, it may cancel all further dedicated gas tax funds payments. Where the Ministry has terminated this Letter of Agreement under this Section, the Ministry may, after determining the Municipality's reasonable costs to terminate any binding agreement for any eligible public transportation service acquired, or to be acquired, with dedicated gas tax funds provided under this Letter of Agreement, provide the Municipality with additional funding to offset, in whole or in part, such costs. The additional funding may be provided only if there is an appropriation for this purpose and in no event shall the additional funding result in the total funding under this Letter of Agreement exceeding the amount specified under Section 1.

8. Any provisions, including those in the guidelines and requirements, which by their nature are intended to survive the termination or expiration of this Letter of Agreement, shall survive its termination or expiration.
9. This Letter of Agreement may only be amended by a written agreement duly executed by the Ministry and the Municipality.

10. The Municipality agrees that it will not assign any of its rights or obligations under this Letter of Agreement.

11. The term of this Letter of Agreement will commence on the date of the last signature of this Letter of Agreement.

12. The Municipality hereby consents to the execution by the Ministry of this Letter of Agreement by means of an electronic signature.

If the Municipality is satisfied with and accepts the terms and conditions of this Letter of Agreement, please secure the required signatures for the four enclosed copies of this Letter of Agreement and return two fully signed copies to:

Ministry of Transportation
Division Services and Program Management Office
27th Floor, Suite #2702
777 Bay Street,
Toronto, Ontario
M7A 2J8

Once the Ministry has received the signed copies of this Letter of Agreement and a copy of the authorizing municipal by-law, the Ministry will make arrangements for the payment of the dedicated gas tax funds to the Municipality.

Yours sincerely,

Steven Del Duca
Minister of Transportation

I have read and understand the terms of this Letter of Agreement, as set out above, and, by signing below, I am signifying the Municipality's consent to be bound by these terms.

City of Hamilton

Per: ___________________________ Date: ___________________________
    Mayor

Per: ___________________________ Date: ___________________________
    Chief Financial Officer/Treasurer
## External Cultural Agencies Requiring Advance Payments in 2015 *

<table>
<thead>
<tr>
<th>Agency</th>
<th>Advance Payment Schedule for 2015</th>
<th># of payments per year</th>
<th>2014 Approved Annual Budget</th>
<th>2015 Advance Payment Amount (monthly)</th>
<th>2015 Advance Payment Amount (5 payments)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Art Gallery of Hamilton</td>
<td>1st of each month</td>
<td>12</td>
<td>$ 937,410</td>
<td>$ 78,117.50</td>
<td>$ 390,587.50</td>
</tr>
<tr>
<td>Festival of Friends</td>
<td>1st of each month</td>
<td>12</td>
<td>$ 85,270</td>
<td>$ 7,105.83</td>
<td>$ 35,529.15</td>
</tr>
<tr>
<td>Hamilton Philharmonic Orchestra</td>
<td>1st of each month</td>
<td>12</td>
<td>$ 113,700</td>
<td>$ 9,475.00</td>
<td>$ 47,375.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$ 1,136,380</strong></td>
<td><strong>$ 94,698.33</strong></td>
<td><strong>$ 473,491.65</strong></td>
</tr>
</tbody>
</table>

* The proposed pro-rata payments are based on the gross amounts of grants approved in 2014
AUDIT

City of Hamilton

Audit Planning Report
For the year ending December 31, 2014

KPMG LLP
Licensed Public Accountants
December 15, 2014

kpmg.ca
At KPMG, we are passionate about earning your trust. We take deep personal accountability, individually and as a team, to deliver exceptional service and value in all our dealings with you.

At the end of the day, we measure our success from the only perspective that matters – yours.
Executive summary

Audit and business risk

Our audit is risk-focused. In planning our audit we have taken into account key areas of focus for financial reporting. These include:

- Portfolio investments
- Development charges revenue recognition
- Government transfers recognition
- US Steel tax allowance
- Solid waste landfill liabilities
- Employee future benefits
- Tangible capital assets

See page 4 for detailed information.

KPMG team

The KPMG team will be led by Lois Ouellette, CPA, CA.

See page 9 for detailed information.

Audit Materiality

Materiality has been determined based on fiscal 2013 total revenues. We have reviewed the scope of work across segments and businesses across the group. We have determined group materiality to be $39.5 million for the year ending December 31, 2014.

See page 8 for detailed information.

Effective communication

We are committed to transparent and thorough reporting of issues to the management team and the Audit Committee. We have planned our work to closely co-ordinate and communicate with KPMG partners and offices.

See Appendix 3 for detailed information.

Independence

We are independent and have extensive quality control and conflict checking processes in place. We provide complete transparency on all services.
Risk Assessment

Our planning begins with an assessment of inherent risk of material misstatement in your financial statements. Our assessment is based on a variety of factors that include our knowledge of your business, the market and the susceptibility of the account balance to the risk of material misstatement.

We have not identified any significant risks. The following areas continue to be our focus:

- Portfolio investments and related income
- Tangible capital assets
- Government transfers and development charges revenue recognition
- Expenditures and payables
- Employee future benefits (pension obligation; retirement benefits; long-term disability; sick leave and WSIB)
- Solid waste landfill liabilities
- Tax receivable valuation
Audit approach

<table>
<thead>
<tr>
<th>CAS requirements</th>
<th>Why</th>
<th>Our audit approach</th>
</tr>
</thead>
</table>
| Fraud risk from revenue recognition | This is a presumed fraud risk. We have identified two areas where there is a presumed fraud risk:  
  - Development charges  
  - Government transfers  
  The nature of development charges and their use create complexity in the timing of revenue recognition.  
  Government transfer revenue recognition is dependant on the terms of the grant. The City receives many different types of grants with different terms and conditions. | Our approach is a substantive approach where we obtain supporting documentation to determine the timing of revenue recognition |
| Fraud risk from management override of controls | This is a presumed fraud risk. We have not identified any specific additional risks of management override relating to this audit. | As the risk is not rebuttable, our audit methodology incorporates the required procedures in professional standards to address this risk. These procedures include testing of journal entries and other adjustments, performing a retrospective review of estimates and evaluating the business rationale of significant unusual transactions. |

Professional standards presume the risk of fraudulent revenue recognition and the risk of management override of controls exist in all companies.

The risk of fraudulent recognition can be rebutted, but the risk of management override of control cannot because management is typically in a unique position to perpetrate fraud because of its ability to manipulate accounting records and prepare fraudulent financial statements by overriding controls that otherwise appear to be operating effectively.
### Audit approach (continued)

<table>
<thead>
<tr>
<th>Other areas of focus</th>
<th>Why</th>
<th>Our audit approach</th>
</tr>
</thead>
</table>
| Portfolio investments and related income | Significant asset Valuation involves professional judgment | • Substantive approach  
• Confirmation of balances  
• Assess valuation |
| Tangible capital assets | Significant asset Contributed assets | • Evaluate design and implementation of controls over disbursement  
• Test the operating effectiveness of the controls |
| Expenditures and payables (including payroll) | Significant component of operating results | • Evaluate design and implementation of controls over disbursement  
• Test the operating effectiveness of the controls  
• Substantive test to confirm treatment as an asset versus expense |
| Employee future benefits | Significant estimate | • Substantive test over liability balance  
• Reliance is placed on work of actuary |
| Solid waste landfill liabilities | Significant estimate Significant assumptions | • Substantive test over liability balance  
• Testing assumptions for reasonableness and appropriateness |
| Tax receivable | Valuation of significant receivable could be impaired | • Substantive test of valuation of outstanding tax receivables |

Other areas of focus include the following:

- Portfolio investments and related income
- Tangible capital assets
- Expenditures and payables (including payroll)
- Employee future benefits
- Solid waste landfill liabilities
- Tax receivable valuation
Audit approach (continued)

Professional standards require that we obtain an understanding of the City’s organizational structure, including its components and their environments, that is sufficient to identify those components that are financially significant or that contain specific risks that must be addressed during our audit.

Group auditors are required to be involved in the component auditors’ risk assessment in order to identify significant risks to the group financial statements. If such significant risks are identified, the group auditor is required to evaluate the appropriateness of the audit procedures to be performed to respond to the identified risk.

The components over which we plan to perform audit procedures are as follows:

<table>
<thead>
<tr>
<th>Components</th>
<th>Why</th>
<th>Our audit approach</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hamilton Utilities Corporation&lt;br&gt;Auditor: KPMG</td>
<td>Individually financially significant</td>
<td>Statutory audit of component financial statements&lt;br&gt;Same audit partner</td>
</tr>
<tr>
<td>Hamilton Public Library, Hamilton Street Railway Company, Hamilton Renewable Power Incorporated, CityHousing Hamilton, BIAs, Mohawk 4Ice Centre&lt;br&gt;Auditor: KPMG</td>
<td>Non-significant components; however, necessary to issue group audit opinion</td>
<td>Statutory audit of component financial statements&lt;br&gt;KPMG audit partner and audit team</td>
</tr>
</tbody>
</table>
Materiality

The determination of materiality requires judgment and is based on a combination of quantitative and qualitative assessments including the nature of account balances and financial statement disclosures:

<table>
<thead>
<tr>
<th>2014 materiality determination</th>
<th>Comments</th>
<th>City</th>
</tr>
</thead>
<tbody>
<tr>
<td>Materiality</td>
<td>Determined to plan and perform the audit and to evaluate the effects of identified misstatements on the audit and of any uncorrected misstatements on the financial statements.</td>
<td>$35,600,000</td>
</tr>
<tr>
<td>Performance materiality</td>
<td>Used 75% of materiality, and used primarily to determine the nature, timing and extent of audit procedures.</td>
<td>$26,700,000</td>
</tr>
<tr>
<td>Audit Misstatement Posting Threshold (AMPT)</td>
<td>Threshold used to accumulate misstatements identified during the audit.</td>
<td>$1,780,000</td>
</tr>
</tbody>
</table>

Professional standards require us to re-assess materiality at the completion of our audit based on period-end results or new information in order to confirm whether the amount determined for planning purposes remains appropriate.

Our assessment of misstatements, if any, in amounts or disclosures at the completion of our audit will include the consideration of both quantitative and qualitative factors.

The first step is the determination of the amounts used for planning purposes as follows.
## Highly talented team

<table>
<thead>
<tr>
<th>Team member</th>
<th>Background / experience</th>
<th>Discussion of role</th>
</tr>
</thead>
</table>
| Lois Ouellette  CPA, CA Audit Engagement Partner louellette@kpmg.ca / 906-687-3276 | - Lois Ouellette is a partner in our Hamilton/Niagara office and has over thirty years of audit experience serving a number of clients in the public sector and utilities. She has significant experience serving Municipality and hydro utility clients. Lois authored the PSAB Financial Reporting course for the Institute of Chartered Accountants of Ontario (ICAO) and teaches the CPAO’s offerings of the PSAB 101 course. Lois’s clients include the Regional Municipality of Halton, the Towns of Halton Hills, Milton, Niagara on the Lake and Oakville. | - Lois will lead our audit for the year ended December 31, 2014 and be responsible for the quality and timeliness of everything we do.  
- She will often be onsite with the team and will always be available and accessible to the City. |
| Michelle Fisher, CPA, CA Audit Manager mfisher@kpmg.ca / 905-523-2207 | - Michelle is a Manager in our Hamilton office with over 5 years of experience with public sector clients.                                                                                                               | - Michelle works very closely with Lois on all aspects of our audit. She will be on site and directly oversee and manage our audit field team and work closely with your management team. |
Value for fees

The Value of our Audit Services

We recognize that the primary objective of our engagement is the completion of an audit of the consolidated financial statements in accordance with professional standards. We also believe that our role as external auditor of City of Hamilton and the access to information and people in conjunction with our audit procedures, places us in a position to provide other forms of value. We know that you expect this of us.

We want to ensure we understand your expectations. To facilitate a discussion (either in the upcoming meeting or in separate discussions), we have outlined some of the attributes of our team and our processes that we believe enhance the value of our audit service. We recognize that certain of these items are necessary components of a rigorous audit. We welcome your feedback.

- Extensive industry experience on our audit team – as outlined in our team summary, the senior members of our team have extensive experience in audits of organizations in your sector. This experience ensures that we are well positioned to identify and discuss observations and insights that are important to you;

- Current development update sessions – we have provided management with information on current developments on financial reporting and other matters that are likely to be significant to the City and your team. This information will assist the City in proactively responding / addressing financial reporting;
Value for fees (continued)

Our fees are set out in our audit proposal where we considered the nature, extent and timing of our planned audit procedures as described above. Our fee analysis has been reviewed with and agreed upon by management based upon our most recent proposal.

Matters that could impact our fee

The proposed fees outlined above are based on the assumptions described in the engagement letter. The critical assumptions, and factors that cause a change in our fees, include:

- Significant changes in the nature or size of the operations of the Organization beyond those contemplated in our planning processes;
- Changes in professional standards or requirements arising as a result of changes in professional standards or the interpretation thereof;
- Changes in the timing of our work;
Audit cycle and timetable

Our key activities during the year are designed to achieve our one principal objective:

To provide a robust audit, efficiently delivered by a high quality team focused on key issues.

Our timeline is in line with prior year, with any significant risks discussed before field work to avoid any last minute surprises.

Planning meeting with management: October 29, 2014
Commence year end planning including information risk management specialist: November, 2014

Final fieldwork: March and April 2015
Closing meetings: Audit findings discussion: May, 2015
Issuance of Audit Report: June, 2015
Appendices

Appendix 1: Audit Quality and Risk Management
Appendix 2: KPMG’s audit approach and methodology
Appendix 3: Required communications
Appendix 4: Current developments
Appendix 1: Audit Quality and Risk Management

KPMG maintains a system of quality control designed to reflect our drive and determination to deliver independent, unbiased advice and opinions, and also meet the requirements of Canadian professional standards.

Quality control is fundamental to our business and is the responsibility of every partner and employee. The following diagram summarises the six key elements of our quality control systems.

Visit http://www.kpmg.com/Ca/en/services/Audit/Pages/Audit-Quality-Resources.aspx for more information.

- Other controls include:
  - Before the firm issues its audit report, Engagement Quality Control Reviewer reviews the appropriateness of key elements of publicly listed client audits.
  - Technical department and specialist resources provide real-time support to audit teams in the field.

- We conduct regular reviews of engagements and partners. Review teams are independent and the work of every audit partner is reviewed at least once every three years.

- We have policies and guidance to ensure that work performed by engagement personnel meets applicable professional standards, regulatory requirements and

- All KPMG partners and staff are required to act with integrity and objectivity and comply with applicable laws, regulations and professional standards at all times.

- We do not offer services that would impair our independence.

- The processes we employ to help retain and develop people include:
  - Assignment based on skills and experience;
  - Rotation of partners;
  - Performance evaluation;
  - Development and training; and
  - Appropriate supervision and coaching.

- We have policies and procedures for deciding whether to accept or continue a client relationship or to perform a specific engagement for that client.

- Existing audit relationships are reviewed annually and evaluated to identify instances where we should discontinue our professional association with the client.
Appendix 2: KPMG’s audit approach and methodology

Technology-enabled audit work flow (eAudIT)

Engagement Setup
- Tailor the eAudIT work flow to your circumstances
- Access global knowledge specific to your industry
- Team selection and timetable

Completion
- Tailor the eAudIT work flow to your circumstances
- Update risk assessment
- Perform completion procedures and overall evaluation of results and financial statements
- Form and issue audit opinion on financial statements
- Obtain written representation from management

Risk Assessment
- Tailor the eAudIT work flow to your circumstances
- Understand your business and financial processes
- Identify significant risks
- Plan involvement of KPMG specialists and others including external experts, internal auditors, service organizations auditors and component auditors
- Determine audit approach
- Evaluate design and implementation of internal controls

Testing
- Tailor the eAudIT work flow to your circumstances
- Test operating effectiveness of internal controls (as considered necessary)
- Perform substantive tests
Appendix 3: Required communications

In accordance with professional standards, there are a number of communications that are required during the course of our audit. These include:

- **Engagement letter** – the objectives of the audit, our responsibilities in carrying out our audit, as well as management’s responsibilities, are set out in the engagement letter and any subsequent amendment letters as attached.

- **Audit planning report** – as attached.

- **Fraud related inquiries** – professional standards required that during the planning of our audit we obtain your views on risk of fraud. We make similar inquiries to management as part of our planning process; responses to these will assist us in planning our overall audit strategy and audit approach accordingly.

- **Management representation letter** – we will obtain from management at the completion of the annual audit. In accordance with professional standards, copies of the representation letter will be provided to the Audit Committee.

- **Audit findings report** – we will provide this report at the completion of our audit to the Audit Committee.

- **Annual independence letter** – we will provide this letter at the completion of our audit to the Audit Committee.
Appendix 4: Current developments

The following is a summary of the current developments that are relevant to the Organization.

<table>
<thead>
<tr>
<th>Standard</th>
<th>Summary and implications</th>
<th>Reference</th>
</tr>
</thead>
<tbody>
<tr>
<td>New standard – Liability for Contaminated sites (effective January 1, 2015)</td>
<td>A new standard has been issued, addressing liabilities for remediation related to sites, or parts of a site no longer in active or productive use. This is effective for the fiscal periods beginning on or after April 1, 2014. Implications: This standard requires the entity to record a liability for the continuing remediation efforts related to contaminated sites no longer in active or productive use. Many contaminated sites still require additional analysis to determine the extent of any potential liability which should be recorded. In addition to the lack of information on the contaminated sites, the measurement of environmental liabilities requires substantial professional judgment and can vary widely year to year. How an entity accounts for long term monitoring costs, for example, and the assumptions applied to index and discount future remediation expenditures can materially impact the amount of the liability reported.</td>
<td></td>
</tr>
<tr>
<td>New standard - financial instruments (effective January 1, 2017)</td>
<td>A new standard has been issued, establishing a standard on accounting for and reporting all types of financial instruments including derivatives. This standard is effective for fiscal periods beginning on or after April 1, 2016. Implications: This standard requires the entity to record any equity investments that trade in an active market at market value at fair value. The entity can also elect to record any investments that are managed and evaluated on a fair value basis at fair value. Changes in fair value of all assets recorded at fair market value will be reported in a new financial statement – statement of remeasurement gains and losses. This standard will also require the entity to identify any contracts that have embedded derivatives and recognize these on the statement of financial position at fair value. The standard sets out a number of disclosures designed to give users an understanding of the significance of financial instruments to the entity and to evaluate the risks to the entity.</td>
<td></td>
</tr>
</tbody>
</table>
THE EMERGENCY AND COMMUNITY SERVICES COMMITTEE PRESENTS REPORT 14-007 AND RESPECTFULLY RECOMMENDED:

1. Election of Chair and Vice-Chairs

   (a) That Councillor Whitehead be appointed Chair of the Emergency and Community Services Committee for 2015;

   (b) That Councillor Green be appointed Vice Chair of the Emergency and Community Services Committee for 2015.

2. Tenant Advisory Committee 2015 Budget Submission (CES14056) (City Wide) (Item 5.4)

   That the Tenant Advisory Committee's 2015 base budget submission attached as Appendix "A" to Report 14-007 in the amount of $1,000 be approved and referred to the 2015 budget process for consideration.
3. **Food and Shelter Advisory Committee 2015 Budget Submission (CES14057) (City Wide) (Item 5.5)**

That the Food and Shelter Advisory Committee 2015 base budget submission attached as Appendix “B” to Report 14-007 in the amount of $100, be approved and referred to the 2015 budget process for consideration.

4. **Hamilton Youth Advisory Committee 2015 Budget Submission (CES14060) (City Wide) (Item 5.6)**

(a) That the Hamilton Youth Advisory Committee (HYAC) 2015 base budget submission attached as Appendix “C” to Report 14-007, in the amount of $3,890, be approved and referred to the 2015 budget process for consideration; and,

(b) That, in addition to the base funding, a one-time budget allocation for 2015 of $2,500 funded by the Hamilton Youth Advisory Committee Reserve, be approved and referred to the 2015 budget process for consideration.

5. **Hamilton Veterans Committee - 2015 Budget Submission (CES14193) (City Wide) (Item 5.7)**

(a) That the Hamilton Veterans Committee 2015 base budget submission in the amount of $25,000, attached as Appendix “D” to Report 14-007, be approved and forwarded to the General Issues Committee (GIC) for consideration as part of the 2015 Budget process; and,

(b) That in addition to the base funding, that a budget allocation of $2,000, funded by an increase to the tax levy, be approved and forwarded to the General Issues Committee (GIC) as part of the 2015 Budget process for consideration.

6. **Capital Projects’ Status Report as of September 30, 2014 (CES14038a)) (City Wide) (Item 5.8)**

That Report CES14038(a)) respecting the Capital Projects’ Status Report as of September 30, 2014 be received.

7. **Social Navigator Pilot Program (CES14062) (Ward 2) (Item 8.1)**

(a) That the Hamilton Paramedic Service Social Navigator Program be continued until June 30th, 2017;

Council – December 17, 2014
(b) That the costs of continuing the Social Navigator Program in the amount of $45,000 per year be funded through the Neighbourhood Action Strategy Fund; and,

(c) That further evaluation of the Social Navigator Program include the impact on patients that Hamilton Paramedic Service identify as high users with mental health and addictions issues and also include benchmarks that meet the needs of the Hamilton Paramedic Service.

8. **Pat DuFour Memorial Hockey Tournament – Ice Rental Fees (Item 9.1)**

That the affiliated ice rental rate of $132.99 per hour be charged for ice rentals associated with the Pat DuFour Memorial Hockey tournament in 2015 and for as long as the tournament continues to be held in municipally operated arenas in Flamborough.

9. **Social Assistance Management System (SAMS) (Item 11)**

WHEREAS, the Ministry of Community and Social Services implemented the Social Assistance Management System (SAMS) computer system on November 11, 2014 that is responsible for the management and payment delivery of social assistance payments to Ontario Works and Ontario Disability Support Program (ODSP) clients;

WHEREAS, the system is seriously flawed creating hardship for the most vulnerable residents of Ontario, an unmanageable situation for workers who are struggling to work within the system and long term financial costs to the tax payer;

WHEREAS, the province has shown an inability to rectify the system issues in a timely manner;

Therefore, be it Resolved:

(a) That Mayor Eisenberger send a letter to the Honourable Kathleen Wynne, Premier of Ontario requesting that immediate steps be taken to return to the previous system, Service Delivery Model Technology (SDMT), while all issues in the new system are resolved; and

(b) That all local MPP’s and the Association of Municipalities of Ontario (AMO) be circulated with a copy of the letter.
(c) That the motion respecting SAMS be circulated to the City of Hamilton Social Services employees.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk noted a typographical correction to the agenda. Item 5.3 (b) – Minutes of the September 9, 2014 meeting of the Hamilton Veterans Committee appeared in the agenda package but not on the agenda face page. Item 5.3(b) is therefore required to be added to the agenda.

Added as Item 11.1 is a verbal update from Jack Brown, Acting General Manager, Community and Emergency Services, respecting the Ontario Works Social Assistance Management System (SAMS).

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) September 22, 2014

The Minutes of the September 22, 2014 meeting were approved as presented.

(d) DELEGATION REQUESTS (Item 4)

The delegation request from Peter Llewellyn respecting the Uneven application of CityHousing Hamilton’s Policies was approved for a future meeting.

(e) CONSENT ITEMS (Item 5)

(i) Minutes of the Hamilton Youth Advisory Committee (Item 5.1)

The following minutes of the Hamilton Youth Advisory Committee were received.

(a) May 20, 2014
(b) June 17, 2014

Council – December 17, 2014
(c) July 15, 2014
(d) August 15, 2014
(e) September 16, 2014
(f) October 21, 2014
(g) November 18, 2014

(ii) Minutes of the Seniors Advisory Committee (Item 5.2)

The following minutes of the Seniors Advisory Committee were received.

(a) May 2, 2014
(b) June 6, 2014

(iii) Minutes of the Hamilton Veterans Committee (Item 5.3)

The following minutes of the Hamilton Veterans Committee were received.

(a) August 12, 2014
(b) September 9, 2014

(f) PRESENTATIONS (Item 7)

(i) Presentation from Mr. Robert Fyfe, Chair, Hamilton Veterans Committee respecting the Annual Volunteer Committee Presentation (Item 7.1)

Mr. Robert Fyfe, Chair, Hamilton Veterans Committee made a presentation to the Emergency and Community Services Committee respecting the Hamilton Veterans Affairs Committee with the aid of a PowerPoint presentation. A copy of the presentation has been retrained for the official record and uploaded to the City website.

Mr. Fyfe’s presentation included, but was not limited to, the following:

- Committee Membership
- In Memoriam to Councillor Morelli
- Mandate
- Remembrance Day and Memorial Services
- Previous and Ongoing Projects
- Future Goals

The presentation from Mr. Robert Fyfe, Chair, Hamilton Veterans Committee respecting the Annual Volunteer Committee Presentation was received.
(g) MOTIONS (Item 9)

(i) Pat DuFour Memorial Hockey Tournament – Ice Rental Fees (Item 9.1)

Whereas, the Pat DuFour Memorial Hockey tournament was founded in 2009 by the DuFour family and now consists of over 40 volunteers from the Flamborough community and has over 30 sponsors each year; and,

Whereas, the hockey tournament was founded for the specific purpose of raising funds to assist identified children to offset the costs of playing hockey and to benefit other local charities; and

Whereas, the hockey tournament has raised over $50,000 for local charities since its inception; and,

Whereas, the organizers of the hockey tournament are committed to growing the hockey tournament to the greater benefit of the Flamborough community in future years;

THEREFORE be it resolved:

That the affiliated ice rental rate of $132.99 per hour be charged for ice rentals associated with the Pat DuFour Memorial Hockey tournament in 2015 and for as long as the tournament continues to be held in municipally operated arenas in Flamborough.

For disposition on this matter refer to Item 8.

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

(i) Verbal Update from Jack Brown, Acting General Manager, Community and Emergency Services, respecting the Ontario Works Social Assistance Management System (SAMS) (Added Item 11.1)

Mr. Jack Brown, Acting General Manager, Community and Emergency Services, provided the Committee with an update respecting the Ontario Works Social Assistance Management System (SAMS).

Mr. Brown reported that the new SAMS system was implemented by the province on November 11, 2014 and has resulted in many problems with Ontario Works recipients not receiving their monthly benefits on time. Mr. Brown said that problems continue to be experienced with SAMS and staff are working very hard to resolve them. A comprehensive plan to address concerns has been implemented. An Information Report will be brought to Council before Christmas to provide further details about this issue.

Council – December 17, 2014
The Verbal Update from Jack Brown, Acting General Manager, Community and Emergency Services, respecting the Ontario Works Social Assistance Management System (SAMS) was received.

(i) **ADJOURNMENT (Item 13)**

There being no further business the Emergency & Community Services Committee meeting adjourned at 2:07 p.m.

Respectfully submitted,

T. Whitehead, Chair
Emergency & Community Services Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk
CITY OF HAMILTON

2015

VOLUNTEER COMMITTEES

BUDGET SUBMISSION

TENANT ADVISORY COMMITTEE
PART A: General Information

VOLUNTEER COMMITTEE MEMBERS:

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Connie Bellamy (Chair)</td>
</tr>
<tr>
<td>Andy Cranbury</td>
</tr>
<tr>
<td>John Hawker</td>
</tr>
<tr>
<td>Laura Ryan</td>
</tr>
<tr>
<td>Larry Husack</td>
</tr>
<tr>
<td>Marie Frances Raftis</td>
</tr>
<tr>
<td>Don Britton</td>
</tr>
</tbody>
</table>

MANDATE:

To provide information, advice, and recommendations to the City of Hamilton about tenant issues and policies that improve the overall well-being of tenants in Hamilton.

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

1. To identify systemic and policy issues facing tenants and provide advice and recommendations to the City regarding these matters.
2. To advocate for and provide recommendations to the City on policy issues affecting tenants that require further action with the municipal, provincial and federal governments.
3. To develop strategies for information dissemination and education to tenants regarding tenant issues including legal rights and obligations of tenants.
### ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Volunteer Committee supports.

<table>
<thead>
<tr>
<th>编号</th>
<th>项目</th>
<th>选择</th>
</tr>
</thead>
<tbody>
<tr>
<td>1)</td>
<td>A City of Growth and Opportunity</td>
<td></td>
</tr>
<tr>
<td>2)</td>
<td>A Great City in Which to Live</td>
<td>x</td>
</tr>
<tr>
<td>3)</td>
<td>A Healthy, Safe and Green City</td>
<td>x</td>
</tr>
<tr>
<td>4)</td>
<td>A City Where People Come First</td>
<td>x</td>
</tr>
<tr>
<td>5)</td>
<td>A City that Spends Wisely and</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Invests Strategically</td>
<td></td>
</tr>
<tr>
<td>6)</td>
<td>A City of Choice for High</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Performance Public Servants</td>
<td></td>
</tr>
</tbody>
</table>

### PART C: Budget Request

#### INCIDENTAL COSTS:

- Meeting costs (10) – meeting room, refreshments, photocopying, printing, parking, transportation: $300.00

  **SUB TOTAL:** $300.00

#### SPECIAL EVENT/PROJECT COSTS:

- Supporting community events that promote information to tenants – meeting room rentals, refreshments, printing, photocopying, transportation costs: $200.00
- Registration costs for community forums/events relating to tenant issues and affordable housing: $500.00

  **SUB TOTAL:** $700.00

**TOTAL COSTS:** $1000.00

**Funding from Volunteer Committee Reserve (only available to Volunteer Committees with reserve balances):** $0

**TOTAL 2015 BUDGET REQUEST (net of reserve funding):** $1000.00

**PREVIOUS YEAR (2014) APPROVED BUDGET (2013 Request $1000.00):** $1000.00
CERTIFICATION:

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

Representative’s Name:   Connie Bellamy, CHAIR

Signature: 

Date: 

Telephone #: 
CITY OF HAMILTON
2015
VOLUNTEER COMMITTEES
BUDGET SUBMISSION

FOOD AND SHELTER ADVISORY COMMITTEE
**PART A: General Information**

<table>
<thead>
<tr>
<th>VOLUNTEER COMMITTEE MEMBERS:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Medora Uppal (Chair and Woman Abuse Working Group Representative)</td>
<td>Amanda DiFalco (City of Hamilton)</td>
</tr>
<tr>
<td>Larry Huibers (Affordable Housing Flagship and Housing &amp; Homelessness Planning Group Representative)</td>
<td>Michele Attard (City of Hamilton)</td>
</tr>
<tr>
<td>Don Jaffray (Social Planning and Research Council of Hamilton)</td>
<td>Carolin Anderson (City of Hamilton)</td>
</tr>
<tr>
<td>Denise Arkell (Emergency Food Action Committee Representative)</td>
<td>Mara Fortino (Service Canada)</td>
</tr>
<tr>
<td>Laura Workman (Urban Aboriginal Community Representative)</td>
<td></td>
</tr>
<tr>
<td>Carol Cowan (Hamilton Emergency Shelter Integration and Coordination Committee Representative)</td>
<td></td>
</tr>
<tr>
<td>Loretta Hill Finamore (Street Youth Planning Collaborative Representative)</td>
<td></td>
</tr>
<tr>
<td>Karen Efron (Addiction and Mental Health Coalition Representative)</td>
<td></td>
</tr>
</tbody>
</table>

**MANDATE:**

- To identify the urgent needs of citizens within the community for whom barriers exist to obtaining income security; sufficient nutritious food; and, access to safe, accessible and affordable shelter, with adequate supports.

- To provide information regarding urgent community needs and recommendations toward their resolution to the Emergency & Community Services Committee.

- Where appropriate, agency members will take immediate and specialized action to address these issues.

- To provide an opportunity for Food and Shelter Advisory Committee members to liaise and collaborate with other levels of government, other committees, citizens, and agencies regarding responses and recommendations for emergency food supports and shelter needs.
PART B: Strategic Planning

STRATEGIC OBJECTIVES:

1. To ensure that issues, specific to people who are homeless or at risk of becoming homeless, are brought forward and recommendations are provided to the Emergency & Community Services Committee in a timely manner.

2. To ensure that issues, specific to people who are experiencing hunger, are brought forward and recommendations are provided to the Emergency & Community Services Committee in a timely manner.

3. To assist with the coordination and implementation of Council approved recommendations.

4. To collaborate and devise innovative, preventative measures to assist in addressing homelessness or hunger issues within the community and to provide those recommendations to the Emergency & Community Services Committee.

5. To identify emerging trends, potential gaps and best practices in food or emergency shelter service needs.

6. To educate the community about urgent food and shelter needs through regular reporting to the Emergency & Community Services Committee.

7. To respond in a timely manner to requests for advice from city staff and the Emergency & Community Services Committee.

8. Recognizing the significant relationship emergency food and shelter have with other components of the housing continuum, it is important for FSAC to liaise and collaborate with other committees doing work in the areas of homelessness and affordable housing (such as the Affordable Housing Flagship) and to keep apprised of relevant programs and initiatives.

ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Volunteer Committee supports

<table>
<thead>
<tr>
<th>Council Approved Strategic Commitments</th>
<th>1) A City of Growth and Opportunity</th>
<th>2) A Great City in Which to Live</th>
<th>3) A Healthy, Safe and Green City</th>
<th>4) A City Where People Come First</th>
<th>5) A City that Spends Wisely and Invests Strategically</th>
<th>6) A City of Choice for High Performance Public Servants</th>
</tr>
</thead>
<tbody>
<tr>
<td>x</td>
<td>x</td>
<td>x</td>
<td>x</td>
<td>x</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### PART C: Budget Request

#### INCIDENTAL COSTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Room rental, equipment, refreshments, parking and any other transportation</td>
<td>$100.00</td>
</tr>
<tr>
<td>support members may require for 6 - 8 meetings (may use Committee Reserve</td>
<td></td>
</tr>
<tr>
<td>for additional incidental costs as needed)</td>
<td></td>
</tr>
</tbody>
</table>

| Sub Total                                                                  | $100.00|

#### SPECIAL EVENT/PROJECT COSTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>

| Sub Total   | $0.00 |

#### TOTAL COSTS

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Funding from Volunteer Committee Reserve (only available to Volunteer</td>
<td>$0.00</td>
</tr>
<tr>
<td>Committees with reserve balances)</td>
<td></td>
</tr>
</tbody>
</table>

| Total 2014 Budget Request (net of reserve funding)                          | $100.00|
| Previous Year (2013) Approved Budget (2013 Request $)                      | $500.00|
CERTIFICATION:

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

Representative's Name: 

Signature: 

Date: 

Telephone #: 
PART A: General Information

VOLUNTEER COMMITTEE MEMBERS:

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Camilo Sanchez Galindo</td>
</tr>
<tr>
<td>Daniel Sanchez Galindo</td>
</tr>
<tr>
<td>Don Mahleka</td>
</tr>
<tr>
<td>Jackson Virgin-Holland</td>
</tr>
<tr>
<td>Lauren Hansen</td>
</tr>
<tr>
<td>Marten Kass</td>
</tr>
<tr>
<td>Nashwa Khan</td>
</tr>
</tbody>
</table>

MANDATE:

The Hamilton Youth Advisory Committee (HYAC) is comprised of a diverse group of young leaders 14 to 24 years of age who are passionate about making a difference in their community. HYAC’s mandate is to ensure that youth are involved in the decisions made within the City of Hamilton and the community that affect their lives and the lives of their families and friends. HYAC provides a youth perspective on local issues and advises Council and staff through the Emergency and Community Services Committee.

Addressing issues facing youth, enhancing opportunities for youth and providing a youth voice are the goals of the committee. In addition to fostering positive collaborative relationships between youth and adults and by supporting youth oriented events and programs, HYAC aims to continue to lead by example with integrity, respect and innovation.
PART B: Strategic Planning

Goals of the HYAC Committee

- To provide direct input into municipal government decision making processes on issues affecting youth.
- To advocate within the municipal government on behalf of youth.
- To develop and maintain effective communications with youth and youth-serving organizations.
- To cultivate and maintain sustainable youth-friendly community partnerships.
- To promote and recognize the abilities and contributions of youth in their communities.
- To foster initiatives for and by youth.
- To ensure diversity in the committee’s membership, the selection process considers a number of factors including, but not limited to, geography, gender, culture, ethnicity, sexual orientation and ability.

How will the goals be achieved? The HYAC Committee will achieve its goals through:

- Building positive relationships and communicating with the Mayor and Council through face-to-face meetings, submitting and presenting reports, increasing their awareness of youth related issues and concerns.
- Networking with other youth-serving groups and organizations, supporting them in their work and developing opportunities for collaboration and partnership.
- Recruiting of committee members from all areas of the community; working to improve channels of communication and information.
- Maintaining an up-to-date and youth-friendly website and other social media as identified.

Who will Benefit

- Youth of Hamilton
- City of Hamilton Council and Staff
- Residents of Hamilton

ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Volunteer Committee supports

<table>
<thead>
<tr>
<th>Council approved Strategic Commitment</th>
<th>1) A City of Growth and Opportunity</th>
<th>2) A Great City in Which to Live</th>
<th>3) A Healthy, Safe and Green City</th>
<th>4) A City Where People Come First</th>
<th>5) A City that Spends Wisely and Invests Strategically</th>
<th>6) A City of Choice for High Performance Public Servants</th>
</tr>
</thead>
<tbody>
<tr>
<td>1) A City of Growth and Opportunity</td>
<td>X</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2) A Great City in Which to Live</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3) A Healthy, Safe and Green City</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2015 VOLUNTEER COMMITTEE
BUDGET SUBMISSION
### PART C: Budget Request

#### INCIDENTAL COSTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting/training expenses (refreshments, bus tickets, cab vouchers etc.)</td>
<td>$900.00</td>
</tr>
<tr>
<td>Communication (website maintenance/updates, domain name(s) fees etc.)</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Promotional Items</td>
<td>$1,390.00</td>
</tr>
<tr>
<td>Administrative expenses (printing, miscellaneous)</td>
<td>$200.00</td>
</tr>
<tr>
<td>Volunteer Recognition</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

**SUB TOTAL** $3,890

#### SPECIAL EVENT/PROJECT COSTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Youth Week Hamilton 2015 (honorariums, refreshments etc.)</td>
<td>$600.00</td>
</tr>
<tr>
<td>Youth Week Hamilton Promotional Items (T-shirts)</td>
<td>$1,900.00</td>
</tr>
<tr>
<td>Collaborative opportunities with other youth groups (e.g. Leadership Quest)</td>
<td></td>
</tr>
</tbody>
</table>

**SUB TOTAL** $2,500

### TOTAL COSTS

**TOTAL** $6,390

### Funding from Volunteer Committee Reserve

(only available to Volunteer Committees with reserve balances)

**$2,500**

**TOTAL 2014 BUDGET REQUEST** (net of reserve funding)

**$3,890**

**PREVIOUS YEAR (2014) APPROVED BUDGET** (2014 Request $)

**$3,890**
CERTIFICATION:

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

Representative’s Name: ________________________________________________________

Signature: ___________________________________________________________________

Date: _______________________________________________________________________

Telephone # : ________________________________________________________________
CITY OF HAMILTON

2015

VOLUNTEER COMMITTEES

BUDGET SUBMISSION

HAMILTON VETERANS COMMITTEE
PART A: General Information

<table>
<thead>
<tr>
<th>VOLUNTEER COMMITTEE MEMBERS:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Fyfe, Chair</td>
<td>Harry McEwen</td>
</tr>
<tr>
<td>Gerry Rattray, Vice-Chair</td>
<td>David Steckham</td>
</tr>
<tr>
<td>William Eisan</td>
<td>Art Tompkins</td>
</tr>
<tr>
<td>Councillor Sam Merulla</td>
<td>Councillor Robert Pasuta</td>
</tr>
<tr>
<td>Resource: Fern Viola</td>
<td>Resource: Geordie Elms</td>
</tr>
</tbody>
</table>

MANDATE:

"Provide the Volunteer Committee’s mandate"

Revised mandate approved at Council May 14, 2014.

Reporting to Council, through the Emergency and Community Services Committee, the Hamilton Veterans Committee oversees the planning and delivery of military remembrance and commemoration activities on behalf of the City of Hamilton. When directed by Council, the Committee will provide input on projects and issues that are of concern to Hamilton Veterans.
PART B: Strategic Planning

STRATEGIC OBJECTIVES:

"Indicate the Volunteer Committee’s goals and objectives, how they will be achieved and who will benefit”

Goals and objectives:
Act as liaison for the veterans of the City of Hamilton on all matters that fall within Council’s jurisdiction.


Administer all other matters directly relating to or of concern to City of Hamilton Veterans.

How they will be achieved:
Co-ordinate the remembrances for significant anniversaries such as Decoration Day, East Hamilton Decoration Day, Remembrance Day, D Day, VE Day including the parades and Memorial Services.

Administer all other matters directly relating to or of concern to City of Hamilton Veterans that fall within Council’s jurisdiction.

Oversee the criteria for burial of Veterans in the Field of Honour – Woodland Cemetery.

Veterans Committee advises on the use and care of the Cenotaph – Gore Park including but not limited to the placement of wreaths.

Who will benefit:
All citizens of the City of Hamilton as well as Veterans. Upward of 1,000 people have attended the Remembrance Day Service and Parade at Gore Park.

All residents of Hamilton will have the opportunity to show respect for the Veterans’ service to our country.

ALIGNMENT WITH CORPORATE GOALS:

| Please check off which Council approved Strategic Commitments your Volunteer Committee supports |
| --- | --- |
| 1) A City of Growth and Opportunity | 4) A City Where People Come First | X |
| 2) A Great City in Which to Live | X | 5) A City that Spends Wisely and Invests Strategically |
| 3) A Healthy, Safe and Green City | 6) A City of Choice for High Performance Public Servants |
## PART C: Budget Request

### INCIDENTAL COSTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting costs (postage, printing, parking)</td>
<td>1,550</td>
</tr>
<tr>
<td>Includes: 12 monthly meetings, 4 event planning meetings, 1 meeting with all Veterans organizations for Hamilton Remembrance Day. Name tags and armbands</td>
<td></td>
</tr>
<tr>
<td><strong>SUB TOTAL</strong></td>
<td><strong>$1,550</strong></td>
</tr>
</tbody>
</table>

### SPECIAL EVENT/PROJECT COSTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hamilton (Gore Park Cenotaph) – 2 ceremonies (Nov 11 and closest Sunday)</td>
<td>16,150</td>
</tr>
<tr>
<td>Remembrance Day Ceremonies - Ancaster, Dundas, Glanbrook, Stoney Creek</td>
<td>1,950</td>
</tr>
<tr>
<td>Decoration Day, East Hamilton Decoration Day</td>
<td>3,000</td>
</tr>
<tr>
<td>Dieppe Veterans Memorial Service</td>
<td>2,150</td>
</tr>
<tr>
<td>Communications (print ads and poster)</td>
<td>2,200</td>
</tr>
<tr>
<td><strong>SUB TOTAL</strong></td>
<td><strong>$25,450</strong></td>
</tr>
</tbody>
</table>

### TOTAL COSTS

- **TOTAL 2015 BUDGET REQUEST** (net of reserve funding): **$27,000**
- **PREVIOUS YEAR (2014) APPROVED BUDGET** (2014 Request $25,000): **$25,000**

Funding from Volunteer Committee Reserve (only available to Volunteer Committees with reserve balances): **$0**
CERTIFICATION:

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

Representative's Name: Robert Fyfe, Chair

Signature: 

Date: 12 August 2014