CITY OF HAMILTON
MOTION

General Issues Committee Date: May 1, 2013

MOVED BY COUNCILLOR T. JACKSON .........................................

SECONDED BY COUNCILLOR .............................................

Hamilton Waterfront Trust 2013 Capital Funding

That the $1 million in unallocated West Harbour and Waterfront Initiatives Capital Funding contained within the Council-approved 2013 Tax-Supported Capital Budget (FCS12096) be allocated to the Hamilton Waterfront Trust, subject to the following:

(a) That the funding be used for the projects contained in Appendix “A” attached hereto;

(b) That the Hamilton Waterfront Trust provide the City with a detailed transaction listing related to all claims.
Appendix to Motion - Hamilton Waterfront Trust 2013 Capital Budget

1. Building Addition Budget increase (Warm-up area and washrooms for rink and restaurant, City Building leased to HWT) – (Original Budget approved in May 2012, $1.4m)
   - Original Budget estimate didn’t factor in complexities re; addition to an angled building, hydro, electrical and construction
   - $150,000 required (*Note 1)

2. Ice Rink Lighting
   - Foundations are in place
   - 12 lights in total
   - Aluminum poles 9 m tall
   - $ 55,000

3. Stage / Ice Rink Sound System
   - Speakers mounted on stage roof
   - Speakers mounted on 6 ice rink light poles
   - System operated from Mechanical Building
   - $ 40,000

4. Winter Light Display
   - Setup organization (volunteer) to operate/manage winter waterfront light display
   - Increase the number of light displays from 7 in 2008/9
   - Improve infrastructure to facilitate light display
   - $ 70,000

5. Site Improvements
   - Replace and add new signage
   - Replace & add new site furniture (benches & receptacles)
   - $ 40,000

6. Parking Area Improvements (City Lands (Adjacent to Parks Canada Building) – Not included in City’s 10-year Capital Forecast)
   - Improve gravel parking & garbage area
   - Improve pedestrian access
   - $ 70,000 (*Note 2)

7. Engineering Design for Sewage System (Pier 7 & 8)
   - $ 150,000

8. Construction of Sewage Station and connection to existing Sewers on pier 8 (Phase 1)
   - $ 425,000
   - (Phase 2 = $1,075,000, Total both phases = $1,500,000)
   - Phase 2 to be completed as additional funding becomes available. Currently scheduled for 2014 but can be completed earlier if additional funding (> $425k) becomes available.

Total $1,000,000 (Notes 1 & 2 denote additional projects to Appendix D which was received by Council during Capital Budget deliberations on December 11, 2012 (FCS12096))