

City of Burlington

Regular Meeting of Council No. 9-16

Date: July 4, 2016
Time: 6:30 PM
Location: Council Chambers Level 2, City Hall

Agenda

Call to Order:

National Anthem:

Regrets:

Confirmation of Minutes:

Confirm the minutes of the following meeting of Council:

Regular meeting of Council No. 8-16 held June 13, 2016

Declarations of Interest:

Delegations:

In order to speak at a Council meeting, individuals must register as a delegation no later than 12:00 noon on the day of the meeting. To register, complete the online application at www.burlington.ca/delegation, email cityclerks@burlington.ca or phone 905-335-7600 ext. 7805.

Consideration of Recommendations from Standing Committees:

Community and Corporate Services
meeting of June 20, 2016

Report No. 6-16

Pages 1 to 4

Development and Infrastructure
meeting of June 21, 2016

Report No. 6-16

Pages 5 to 10

Audit Committee
meeting of June 22, 2016

Report No. 2-16

Pages 11 to 14

Reports of the Standing Committees:

Motion to Adopt Standing Committee Minutes:

Adopt the following reports:

Community and Corporate Services
meeting of June 20, 2016

Report No. 6-16
As amended/presented

Development and Infrastructure
meeting of June 21, 2016

Report No. 6-16
As amended/presented

Audit Committee
meeting of June 22, 2016

Report No. 2-16
As amended/presented

Reports of Municipal Officers:

- A Resolution to Support a Governance Structure to implement Climate Change Initiatives between the Cities of Burlington and Hamilton.

Pages 15 to 18

Motion:

WHEREAS, the Government of Canada's intent is to protect communities and grow our economy by making significant new investments in green infrastructure and clean technologies as well as to endow a \$2 billion Low Carbon Economy Trust to fund projects that reduce carbon that will "support projects in clean energy that can be commercialized, scaled up, and exported";

WHEREAS, the Province of Ontario has a Five-Year Climate Change Strategy and has introduced legislation, which aims to formalize a cap-and-trade system and invest those funds into green projects to reduce the amount of greenhouse gas pollution;

WHEREAS, the Province of Ontario has already announced in 2015, the Green Investment Fund that commits \$325 million to projects that will fight climate change;

WHEREAS, the City of Burlington has a new Strategic Plan which recognizes that climate change is a significant issue and is working with the community and all levels of government towards the goal of making the community net carbon-neutral;

WHEREAS, the City of Burlington is working with community stakeholders to implement a Community Energy Plan to achieve a community that is more energy efficient and secure, resulting in reduced greenhouse gas emissions;

WHEREAS, taking action on climate change will be beneficial to the Hamilton Harbour / Burlington Bay area and will complement the work on greenhouse gas reduction by the City of Burlington;

WHEREAS, in order to successfully implement Hamilton's Community Climate Change Action Plan and Burlington's Community Energy Plan, a formalized governance structure is necessary; and,

WHEREAS The City of Burlington already supports the internationally recognized participatory governance structure known as the Bay Area Restoration Council (BARC) and the Bay Area Implementation Team (BAIT);

THEREFORE BE IT RESOLVED THAT COUNCIL OF THE CITY OF BURLINGTON:

- a) That staff be directed to work with the City of Hamilton to develop a governance model similar to the Bay Area Restoration Council and the Bay Area Implementation Team, in collaboration with staff from the Federal and Provincial offices of the Ministries of Environment and Climate Change, and report back to the Development and Infrastructure Committee;
- b) That the Mayor correspond with The Honourable Catherine McKenna, Minister of Environment and Climate Change, and The Honourable Glen Murray, Minister of the Environment and Climate Change, to support the City of Hamilton's request that the Federal and Provincial Ministries assist with the establishment of the Community Climate Change Action Plan Implementation Team in identifying the appropriate Federal and Provincial government staff, private sector and community representatives to provide expert advice and financial resources toward the action on climate change, within the funding guidelines for the Low Carbon Economy Trust; and, the Five-Year Climate Change Strategy;
- c) That upon the formation of the governance structure for the Community Climate Change Action Implementation Team, the City of Burlington form a partnership with the City of Hamilton to coordinate efforts, with respect to

the implementation of the plans; and,

- d) That staff be directed to report to the Development and Infrastructure Committee annually, respecting the progress of implementing Hamilton's Community Climate Change Action Plan and Burlington's Community Energy Plan.

Motion to Receive and File Council Information Packages:

Receive and file the following Information Packages, having been prepared and distributed to Council:

June 17 and 24, 2016

Motion to Receive and File Items Received by Council:

Receive and file the following items, having been considered by Council:

Items received at Council

Consideration of By-Laws:

Enact and pass the following by-laws which are now introduced, entitled and numbered as indicated below:

34-2016	A by-law to appoint certain Municipal Law Enforcement Officers for the City of Burlington.
35-2016	A by-law to appoint a Chief Building Official and Inspectors for the Corporation of the City of Burlington and to repeal By-laws 52-2014 and 29-2015.
36-2016	A by-law under the <i>Building Code Act</i> respecting construction, demolition, change of use, occupancy, transfer of permits and inspections.
2020.364	A by-law to amend By-law 2020, as amended; for lands known as 3508 Commerce Crt, for the purpose facilitating and addition to the existing school relaxing landscaping requirements for accessible parking space.

Statements by Members (non-debatable):

Motion to Confirm Proceedings of the Council Meeting:

Enact and pass By-law Number 37-2016, being a by-law to confirm the proceedings of Council at its meeting held Monday, July 4, 2016, being read a first, second and third time.

Motion to Adjourn:

Adjourn this Council now to meet again at the call of the Mayor.

Bold text indicates different
from circulated agenda material

City of Burlington

Community and Corporate Services Committee Report No. 7-16

Recommendations to City Council Meeting July 4, 2016

Minutes

Date of Meeting: June 20, 2016

Place of Meeting: Council Chambers, Level 2, City Hall at 1:00 p.m.

Members Present: Councillors Blair Lancaster (Chair), Marianne Meed Ward, Rick Craven, John Taylor, Jack Dennison, Paul Sharman and Mayor Rick Goldring

Staff Present: James Ridge, Joan Ford, Tony Bavota, Chris Glenn, Nancy Shea Nicol, Mike Greenlee, Rob Axiak, Sandy O'Reilly, Michelle Moore, Gar Darroch, Frankie Evans, Ross Monteith, Karen Roche, Julia Rodgerson, Leah Bisutti, Jennifer Johnson, Nick Anastasopoulos, Dawn Jarvis, Matt Poliziani, Colin Lahey, David Thompson and Jo-Anne Rudy (Clerk)

Declarations of Interest: None.

Six Recommendations:

AUTHORIZATION TO NEGOTIATE A NEW PRESTO OPERATING AGREEMENT

Moved by Councillor Craven

Authorize the City Manager to continue to work with the 905 Greater Toronto and Hamilton Area CAO's to negotiate a new PRESTO Operating Agreement for Council to consider that is fair and reasonable and respects the affordability of both transit users and taxpayers at large. (CM-08-16)

CARRIED

APPROVAL OF INVESTMENT POLICY

Moved by Mayor Goldring

Approve the updated Investment Policy as outlined in Appendix A to finance department report F-27-16. (F-27-16)

CARRIED

APPROVAL OF NELSON POOL CAPITAL FUNDING AND FUNDRAISING PLAN

Moved by Councillor Meed Ward

Direct the Executive Director of Capital Works to issue a tender for the nelson pool revitalization construction in 2016 to allow for a pool reopening in the summer of 2017; and

Approve the nelson pool revitalization capital funding of \$3.3 million from capital purposes reserve fund of \$1.65 million and park dedication reserve fund of \$1.65 million as highlighted in report PR-04-16; and

Approve the fundraising plan as summarized in PR-04-16 and outlined in Appendix A. (PR-04-16)

Amendment moved by Councillor Lancaster

Amend the last paragraph by adding the words “with consideration of the legacy value that would be associated with the sponsorship opportunity”.

CARRIED

Direct the Executive Director of Capital Works to issue a tender for the nelson pool revitalization construction in 2016 to allow for a pool reopening in the summer of 2017; and

Approve the nelson pool revitalization capital funding of \$3.3 million from capital purposes reserve fund of \$1.65 million and park dedication reserve fund of \$1.65 million as highlighted in report PR-04-16; and

Approve the fundraising plan as summarized in PR-04-16 and outlined in Appendix A, **with consideration of the legacy value that would be associated with the sponsorship opportunity.** (PR-04-16)

CARRIED

APPROVAL OF BURLINGTON FIRE DEPARTMENT COMMUNITY RISK
ASSESSMENT

Moved by Councillor Sharman

Approve the revised performance measures for the provision of the fire protection services (see Performance Measures Appendix A); and

Direct the Fire Chief to investigate partnerships for the delivery of fire protection services. (reference CRA-SOC recommendations, Appendix B, page 94). (BFD-03-16)

CARRIED

APPROVAL OF QUARTERLY LITIGATION UPDATE

Moved by Councillor Sharman

Instruct the City Solicitor or her designate to proceed in accordance with the instructions sought in matter 13, and that the balance of legal department report L-10-16 be received and filed. (L-10-16)

CARRIED

APPROVAL OF AWARD FOR THE DESIGN-BUILD AND LEASEBACK OF THE
PROVINCIAL OFFENCES ACT (POA) COURTHOUSE

Moved by Councillor Sharman

Instruct the City Solicitor or her designate to proceed in accordance with the instructions outlined in city manager's office report CM-09-16. (CM-09-16)

CARRIED

Motion to receive and file items:

Moved by Councillor Taylor

Eight Items for Receipt:

Receive and file the following eight items, having been given due consideration by the Community and Corporate Services Committee:

- Report regarding insurance litigation update as of April 30, 2016. (F-17-16)
- Report providing Burlington Mundialization Committee's 2015 annual report and 2016 work plan. (CL-11-16)
- Report providing Burlington Accessibility Advisory Committee's annual report and 2016 work plan. (CL-10-16)
- Report providing the 2015 Development Charges Reserve Fund Statement. (F-18-16)
- Report providing financial results for Burlington Hydro Electric Inc. (F-19-16)
- Confidential finance department report providing status of reserve contingencies as of April 30, 2016. (F-16-16)
- Confidential appendices A and B of finance department report F-17-16 regarding insurance litigation update as of April 30, 2016. (F-17-16)
- **Staff presentation regarding the Burlington Fire Department Community Risk Assessment. (BFD-03-16)**

CARRIED

Chair adjourned meeting at 1:45 p.m.

City of Burlington

Development and Infrastructure Committee Report No. 6-16

Recommendations to City Council Meeting July 4, 2016

Minutes

Date of Meeting: June 21, 2016

Place of Meeting: Council Chambers, Level 2, City Hall at 1:00 p.m.,
2:47 p.m. (recessed), 6:30 p.m. (reconvened)

Members Present: Councillors Rick Craven (Chair), John Taylor,
Marianne Meed Ward, Jack Dennison (1:12 p.m.),
Paul Sharman (6:30 p.m.), Blair Lancaster and
Mayor Rick Goldring (6:30 p.m.)

Staff Present: James Ridge, Mary Lou Tanner, Joan Ford, Allan
Magi, Tracey Burrows, Jenny Setterfield, Lisa Stern,
Leah Bisutti, Tom Redmond, Nick Anastasopoulos,
Rita Hardy, Rosalind Minaji, Jenna Puletta, Kelly
Hall, Mike Greenlee, Wanda Tolone, Rob Hagley,
David Thompson, Amber LaPointe (Clerk)

Others Present: Andrew Grunda, Watson and Associates
Economists Ltd.

Declarations of Interest: None

Six Recommendations:

APPROVAL OF A VARIANCE TO SIGN BY- LAW 34-2007, AS AMENDED, TO
PERMIT AN INCREASE TO SIGN AREA AT 401 BRANT STREET

Moved by Councillor Lancaster

Approve a variance to Sign By-law 34-2007, as amended, at 401 Brant
Street, having considered the application by Kelly Childs; and

Permit a sign with a maximum Total Sign Area of 27.7 sq metres

instead of the maximum permitted 23.25 sq metres within the area zoned Downtown Core (DC), subject to the following condition:

1. The variance applies to the proposed signage only and is valid only for the duration of the existing use on site. (PB-55-16)

CARRIED

APPROVAL OF THE FINANCIAL STATEMENT OF THE DISASTER RELIEF COMMITTEE

Moved by Councillor Lancaster

Approve the financial statement of the Disaster Relief Committee.
(F-26-16)

CARRIED

ENDORSE THE EXPLORATION OF A STRATEGIC PARTNERSHIP AND CLEAN TECH OPPORTUNITIES WITH THE CITY OF VÄXJÖ, SWEDEN

Moved by Mayor Goldring

Endorse the exploration of a strategic partnership and clean tech opportunities with the City of Växjö, Sweden; and

Authorize a Burlington delegation to travel to Sweden in September, 2016 to work with municipal and industry representatives in order to advance discussion on a potential strategic partnership to exchange knowledge on community energy, sustainable development and economic development opportunities; and

Authorize the Mayor, Councillor Sharman as the Council representative on the Sustainable Development Committee, the City Manager, the Executive Director of Capital Works and the Executive Director of the Burlington Economic Development Corporation to attend as representatives from the City of Burlington; and

Authorize the cost of travel for the Executive Director of Capital Works and Councillor Sharman to come from the respective operating budgets.
(CW-39-16)

CARRIED

COMPLETION OF PARKING PILOT PROJECT ON FAIRVIEW STREET

Moved by Councillor Taylor

Direct the Director of Transportation to remove the existing parking on the south side curb lane on Fairview Street, between Garibaldi Common and Iris Court, that was temporarily permitted on Fridays during the hours of 11:30 am and 4:00 pm. (TS-01-16)

CARRIED

APPROVAL OF THE BUILDING PERMIT FEE REVIEW

Moved by Councillor Dennison

Approve the proposed fee adjustments represented by Option 2 of the consultant's report included as Appendix A to report PB-26-16; and

Approve the text amendments to the Building Permit By-law recommended in the Planning and Building Department report PB-26-16; and

Repeal Building Permit By-law 52-2012 effective July 31, 2016; and

Enact the proposed By-law 36-2016, included as Appendix B in report PB-26-16 and containing the proposed revised fee schedule and text amendments, on August 1, 2016. (PB-26-16)

CARRIED

APPROVAL OF PROPOSED ZONING BY-LAW AMENDMENT FOR 3508
COMMERCE COURT

Moved by Councillor Dennison

Approve the application, to amend the zoning bylaw, submitted by James Lethbridge Planning Inc 2030 Bristol Circle, Suite 201 Oakville, Ontario, L6H 0H2 to permit an addition to an existing school at 3508 Commerce Court; and

Enact and pass Zoning Bylaw 2020.364 as attached as Appendix V of

Planning and Building Department report PB-45-16 to amend the zoning for lands at 3508 Commerce Court; and

Deem that Bylaw 2020.364 will conform to the Official Plan of the City of Burlington and that there are no applications to alter the Official Plan with respect to the subject lands. (PB-45-16)

CARRIED

Motion to receive and file items:

Moved by Councillor Taylor

Four Items for Receipt:

Receive and file the following four items, having been given due consideration by the Development and Infrastructure Committee:

- Report providing Heritage Burlington Citizen Advisory Committee annual report. (CL-08-16)
- **Delegation presentation from Heritage Burlington regarding Heritage Burlington Citizen Advisory Committee annual report. (CL-08-16)**
- **Staff presentation regarding update to parking pilot project on Fairview Street opposite Darlene Court. (TS-1-16)**
- **Presentation from Watson and Associates Economists Ltd. regarding building permit fee review. (PB-26-16)**

Delegations:

Report providing Heritage Burlington Citizen Advisory Committee annual report. (CL-08-16)

- Jim Clemens and Kathleen White, representing Heritage Burlington Advisory Committee presented an update on the committee's progress and plans for the upcoming year. (DI-53)

Report recommending update to parking pilot project on Fairview Street opposite Darlene Court. (TS-01-16)

- Siddiq Burney, representing Halton Islamic Association appeared at committee and requested that the pilot parking program for Fairview Street

be extended for six months. (DI-54)

Public Meeting:

PUBLIC MEETING NO. 8 – STATUTORY PUBLIC MEETING AND RECOMMENDATION REPORT FOR A PROPOSED ZONING BY-LAW AMENDMENT FOR 3508 COMMERCE COURT

The Development and Infrastructure Committee, in accordance with Section 34 of the *Planning Act*, as amended, held Public Meeting No. 8 on June 21, 2016 to receive the report providing information regarding a proposed zoning by-law amendment for 3508 Commerce Court. Having considered the oral and written comments received from staff and delegations, the Development and Infrastructure Committee received planning and building department report PB-45-16 for consideration by Council, as noted above. (PB-45-16)

Staff Overview:

Lisa Stern provided an overview of the proposed zoning by-law amendment application submitted by James Lethbridge Planning Inc. to permit an addition to an existing school at 3508 Commerce Court.

For the purposes of the *Planning Act* requirements, the following person(s) made oral submissions:

- James Lethbridge Planning Inc., consultant representing Lynmarsh Enterprises appeared at committee to provide information on the application and respond to questions of the committee. (DI-55)
- Howard Ng, resident appeared at committee and expressed concerns regarding construction the shared drive at the property. (DI-56)

For the purposes of the *Planning Act* requirements, the following person(s) made written submissions at this meeting:

- Staff presentation regarding statutory public meeting report for 3508 Commerce Court. (PB-45-16)
- Delegation presentation from James Lethbridge Planning Inc., consultant representing Lynmarsh Enterprises regarding statutory public meeting report for 3508 Commerce Court. (PB-45-16)

- Delegation material from Howard Ng regarding statutory public meeting report for 3508 Commerce Court. (PB-45-16)

Chair adjourned meeting at 7:02 p.m.

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City of Burlington

Audit Committee Report No. 2-16

Recommendations to City Council Meeting July 4, 2016

Minutes

Date of Meeting: June 22, 2016

Place of Meeting: Council Chambers, Level 2, City Hall at 3:30 p.m. (public), 4:02 p.m. (closed), 4:10 p.m. (public)

Members Present: Councillor John Taylor (Chair), Mr. Brian Goard (Vice Chair), Councillors Jack Dennison, Paul Sharman, Mr. David Tait, Mr. Peter Maher, Mr. Maciej Jurczyk

Staff Present: James Ridge, Joan Ford, Christine Swenor, Randy Bennett, Sandy O'Reilly, Michelle Moore, Wendy Hough, David Thompson and Julie Kirkelos (Committee Clerk)

Also Present: Trevor Ferguson and Adam Cross, Deloitte, LLP

Declarations of Interest: None

Two Recommendations:

APPROVAL OF THE 2015 CONSOLIDATED FINANCIAL STATEMENTS AS AUDITED BY DELOITTE LLP

Moved by Councillor Sharman

Approve the 2015 Consolidated Financial Statements for the City of Burlington and the Local Boards, as audited by Deloitte LLP; and

Approve the 2015 Financial Statements for the Trust Funds of the City of Burlington as audited by Deloitte LLP; and

Authorize the Director of Finance to publish the statements on the City's website. (F-23-16)

CARRIED

APPROVAL OF AMENDMENTS TO THE AUDIT COMMITTEE TERMS OF
REFERENCE

Moved by Peter Maher

Approve amendments to the Audit Committee Terms of Reference as outlined in Appendix A of Clerks Department report. (CL-13-16)

CARRIED

Motion to receive and file items:

Moved by Councillor Dennison

Eight Items for Receipt:

Receive and file the following eight items, having been given due consideration by the Audit Committee:

- Report providing information on financial highlights for the period ended March 31, 2016. (F-24-16)
- Report providing summary of outstanding Audit issues as of May 20, 2016. (CA-06-16)
- Report providing status of Audit work plan, budget and performance metrics. (CA-07-16)
- Report providing information on the external Audit results for the City of Burlington. (F-20-16)
- **Presentation from Deloitte LLP, regarding report F-20-16 providing information on the external Audit results for the City of Burlington. (F-20-16)**
- Report providing information on financial policies. (F-22-16)
- **Presentation from finance staff regarding 2015 consolidated financial statements as audited by Deloitte LLP. (F-23-16)**
- Memorandum from Director of Transit regarding audit recommendations for PRESTO Entity Controls. (A-2-16)

CARRIED

Motion to Proceed Into Closed Session:

Moved by Peter Maher

Moved into closed session in accordance with the following provisions under the *Municipal Act, 2001*, regarding personal matters about an identifiable individual, including municipal or local board employees, with respect to the following item:

- Report recommending approval of the 2015 consolidated financial statements as audited by Deloitte LLP. (F-23-16)

CARRIED

Chair adjourned meeting at 4:27 p.m.

To: Members of Burlington City Council

From: Mayor Rick Goldring

Date: June 24, 2016

Re: A Resolution to Support a Governance Structure to Implement Climate Change Initiatives between the Cities of Burlington and Hamilton

The City of Hamilton has invited the City of Burlington to be a partner in the formation of a governance model to be established to address climate change action and mitigate greenhouse gasses.

The Community Climate Change Action Implementation Team will be modelled after the Bay Area Restoration Council (BARC) and the Bay Area Implementation Team (BAIT) where significant work has been underway for decades to clean-up the Bay, including the more recent partnerships and efforts to remediate Randle Reef.

City of Hamilton Mayor Eisenberger and I introduced the joint effort on June 21 at the Bay Area Economic Summit held at the Royal Botanical Gardens.

By forming this partnership, I believe the City will benefit from a collaborative approach that will support the climate change initiatives within the City's Strategic Plan, A Healthy and Greener City direction.

I have attached the proposed Resolution for consideration on this matter as well as the Resolution (Appendix 1) presented by Mayor Eisenberger and passed by City of Hamilton Council on June 22, 2016.

Regards,



Mayor Rick Goldring

RESOLUTION

Please be advised that the Council of the City of Burlington at its regular meeting held on July 4, 2016, endorsed the following resolution:

WHEREAS, the Government of Canada's intent is to protect communities and grow our economy by making significant new investments in green infrastructure and clean technologies as well as to endow a \$2 billion Low Carbon Economy Trust to fund projects that reduce carbon that will "support projects in clean energy that can be commercialized, scaled up, and exported";

WHEREAS, the Province of Ontario has a Five-Year Climate Change Strategy and has introduced legislation, which aims to formalize a cap-and-trade system and invest those funds into green projects to reduce the amount of greenhouse gas pollution;

WHEREAS, the Province of Ontario has already announced in 2015, the Green Investment Fund that commits \$325 million to projects that will fight climate change;

WHEREAS, the City of Burlington has a new Strategic Plan which recognizes that climate change is a significant issue and is working with the community and all levels of government towards the goal of making the community net carbon-neutral;

WHEREAS, the City of Burlington is working with community stakeholders to implement a Community Energy Plan to achieve a community that is more energy efficient and secure, resulting in reduced greenhouse gas emissions;

WHEREAS, taking action on climate change will be beneficial to the Hamilton Harbour / Burlington Bay area and will complement the work on greenhouse gas reduction by the City of Burlington;

WHEREAS, in order to successfully implement Hamilton's Community Climate Change Action Plan and Burlington's Community Energy Plan, a formalized governance structure is necessary; and,

WHEREAS The City of Burlington already supports the internationally recognized participatory governance structure known as the Bay Area Restoration Council (BARC) and the Bay Area Implementation Team (BAIT);

THEREFORE BE IT RESOLVED THAT COUNCIL OF THE CITY OF BURLINGTON:

- a) That staff be directed to work with the City of Hamilton to develop a governance model similar to the Bay Area Restoration Council and the Bay Area Implementation Team, in collaboration with staff from the Federal and Provincial offices of the Ministries of Environment and Climate Change, and report back to the Development and Infrastructure Committee;
- b) That the Mayor correspond with The Honourable Catherine McKenna, Minister of Environment and Climate Change, and The Honourable Glen Murray, Minister of the Environment and Climate Change, to support the City of Hamilton's request that the Federal and Provincial Ministries assist with the establishment of the Community Climate Change Action Plan Implementation Team in identifying the appropriate Federal and Provincial government staff, private sector and community representatives to provide expert advice and financial resources toward the action on climate change, within the funding guidelines for the Low Carbon Economy Trust; and, the Five-Year Climate Change Strategy;

- c) That upon the formation of the governance structure for the Community Climate Change Action Implementation Team, the City of Burlington form a partnership with the City of Hamilton to coordinate efforts, with respect to the implementation of the plans; and,
- d) That staff be directed to report to the Development and Infrastructure Committee annually, respecting the progress of implementing Hamilton's Community Climate Change Action Plan and Burlington's Community Energy Plan.

APPENDIX 1
City of Hamilton Proposed Resolution

WHEREAS, the Government of Canada’s intent is to protect communities and grow our economy by making significant new investments in green infrastructure and clean technologies as well as to endow a \$2 billion Low Carbon Economy Trust to fund projects that reduce carbon that will “support projects in clean energy that can be commercialized, scaled up, and exported”;

WHEREAS, the Province of Ontario has a Five-Year Climate Change Strategy and has introduced legislation, which aims to formalize a cap-and-trade system and invest those funds into green projects to reduce the amount of greenhouse gas pollution;

WHEREAS, the Province of Ontario has already announced in 2015, the Green Investment Fund that commits \$325 million to projects that will fight climate change;

WHEREAS, the City of Hamilton has developed a Community Climate Change Action Plan, which directs priority actions that will mitigate greenhouse gases, adapt to the risks associated with climate change and will help make Hamilton a resilient and prosperous community in the face of climate change;

WHEREAS, taking action on climate change will be beneficial to the Hamilton Harbour / Burlington Bay area and will complement the work on greenhouse gas reduction by the City of Burlington;

WHEREAS, in order to successfully implement the Community Climate Change Action Plan, a formalized governance structure is necessary; and,

WHEREAS The City of Hamilton already has an internationally recognized participatory governance structure known as the Bay Area Restoration Council (BARC) and the Bay Area Implementation Team (BAIT);

THEREFORE BE IT RESOLVED:

- (a) That staff be directed to develop a governance model similar to the Bay Area Restoration Council and the Bay Area Implementation Team, in collaboration with staff from the Federal and Provincial offices of the Ministries of Environment and Climate Change, and report back to the Board of Health;
- (b) That the Mayor correspond with The Honourable Catherine McKenna, Minister of Environment and Climate Change, and The Honourable Glen Murray, Minister of the Environment and Climate Change, to request that the Federal and Provincial Ministries assist the City of Hamilton with the establishment of City of Hamilton’s Community Climate Change Action Plan Implementation Team in identifying the appropriate Federal and Provincial government staff, private sector and community representatives to provide expert advice and financial resources toward the action on climate change, within the funding guidelines for the Low Carbon Economy Trust; and, the Five-Year Climate Change Strategy;
- (c) That upon the formation of the governance structure for the Community Climate Change Action Plan Implementation Team, the City of Hamilton seek a partnership with the City of Burlington to coordinate efforts, with respect to the implementation of the Plan; and,
- (d) That staff be directed to report to the Board of Health annually, respecting the progress of the Community Climate Change Action Plan.