



Board of Directors Meeting

Addendum 1

Thursday, September 5, 2024 at 6:00 p.m.

Hamilton Conservation Authority is now conducting meetings in a hybrid format via an in-person and Webex platform.

**All hybrid meetings can be viewed live on HCA's You Tube Channel:
<https://www.youtube.com/user/HamiltonConservation>**

5. Consent Items for Applications, Minutes and Correspondence

5.6 1 item of correspondence respecting the closure of the Ancaster Well, labeled 5.6v Page 1

10. Other Staff Reports/Memorandums

Reports to be Approved

10.4 Federation of Canadian Municipalities – Green Municipal Fund Application
– Scott Peck Page 17

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Ancaster Well our Public Water Source



Do you have a Thirst for Justice?

- Today, I hope to deliver to you information that has never been presented to the decision makers regarding this PUBLIC water Source:

Ancaster Well



2017- 2024

- Well users have continued to research land titles, obtain over 2 ½ ft stack 1000's of MFIPPA / FOIA documents and yet over 1000 documents still denied us.
- Thousands of hours of research and review
- Ombudsman interception
- Exhaustive communications with IPC commissioner taking over 3 yrs.
- One set of documents taking over 19 mos to receive ???
- Exhaustive 4 phases with IPC office ultimately concluding: **2022 – No Health Order ever issued to this water source, and thus could never be produced.**

HCA Board 2017 vs 2024

- Changing of the guards
- Previous 2017 Board were mis-, dis-, and mal- informed prior to the motion to sequester the Public water source which ultimately was unlawful.
- This Current board appears to be better aligned with the concept of conservation and doing what is right legally, ethically, and conscionably.
- Today new information will be presented for the Board to make an informed decision:
 - 1 - to right this wrong of the unlawful sequester of Ancaster Well Oct. 2017.
 - 2 - to **repeal** Dec 7, 2017 Motion presented by Chad Collins :
to refuse any future delegations from Ancaster well users AND review the process to delegate.
 - 3 - to ensure that our water source remain 'free access to the public in perpetuity' including during ANY construction here on in.

Clarification: Public vs Licensees

Ancaster Well: Public-owned water source

- The Public has paid for this water source > 6 times over:
 - 1 – **1963 - 1969** - the Public Utilities Commission (PUC) drilled test wells PLUS the Artesian Well that spouted a 60 ft geyser which ran for 3 days which became Well #8 at 1109 Sulphur Springs Rd.
 - 2 - **1969** - Town of Ancaster purchased the 2 acres + 2 wells (Well #8 & #9) for **\$1 from Farmer Wm Kennedy** who demanded assurances to keep this water source open to the public, especially the farmers. There was a spigot on the building next to the road. (Sulphur Springs Rd)
 - 3 - **1998** – HRCA/ HCA purchased with public funds (Ont Heritage Fund) \$55K (at the dawn of amalgamation) with the consultation of the farmer the 2 acres + 2 wells, with a restrictive covenant, from Town of Ancaster. Securing this public water source.
 - 4 - **1999** - HCA received \$40,000 NEC grant to 'improve the water taking facility' .
 - The HCA application specified to the funders to ensure this land **“retained in public ownership”**.... HCA was aware and spoke in detail about their commitment based on the legal conditions on title.. as well wrote in their application **“... public importance to secure long term public ownership and allow continued public use of the on-site wells”**
 - 5 - 2000 -2001 – the costs involved in sealing wells not in use
 - 6 - **2017** - \$????? for the **unlawful** sequester of Ancaster Well, copious billable hours for communications with the public, the cost of the fence, and subsequently Vandalism resulting in a huge waste of tax payers monies.
 - 7 - **2018** Lawyer/ legal costs and more vandalism - the costs to **fight the public on their own water**, willing to pay hundreds of thousands of dollars to protect the unlawful sequester.
 - 8 – **2024** Vandalism on the sign Monday since replaced today.
 - **Conclusion:** We the people are NOT licensees as per a recent city communication. We the public are owners of this water source and HCA are the stewards again as explained in HCA’s grant applications

History of this water source

HCA's MFIPPA documents

- Documentations dating back to 1905 for Artesian Spring which became Well #8 1960's which sits now on the lands at 1109 Sulphur Springs Rd along with well #9.
- **HCA Communications MFIPPA documents March 1997 – Dec 2017 uncovered:**
- **March 1997** HCA : Scott Peck communications with Farmer Wm Kennedy – Well #8 is the better water source. Well #9 has higher sodium content. (Water records 1995-1999) Well #8 = 3M Litres/day vs Well #9 1.5M Litres/day
- **March 1997 – March 2002** – communications within HCA employees and contractors speak to **commercialization** of this water source : Ancaster Well, with renderings for a bottled water building on the land – this information is well documented in HCA files.
- **Oct. 1998** HCA purchases with public funds- Part of Lot 41 conc 1(a 2 acres parcel of land that has not only The protected Well #8, but also Well #9). See restrictive covenants on title.
- **Oct. 1998** Public Funds granted to HCA from Ontario Heritage Fund to purchase the water and land for \$55K.
- **Jan. 1999** – Scott Peck on behalf of HCA receives more public monies \$40K, NEC Grant application: to “improve the water taking facilities” stating to keep in public hands, but at the same time does a **Bait and switch** contradicting his notes, Wm Kennedy's expertise on what is the better water source, and contradicts the restrictive covenants on title. BUT even though restrictive covenants withheld from the application NEC did catch the missing page 3 (LT525035) and granted the monies on the condition HCA keep the well free access to the public in perpetuity as per the conditions and not to charge money for the water.
- **1999 – 2002** – much communications to move forward with commercialization- 16 business plans received when HCA publishes request for tenders in local paper to do business with HCA.
- **March 2017 - Oct 5 2017** based on disingenuous intentions, mis-,dis-,mal-information and withholding of information to the decisions makers starting with Advisory Board, then Board of Directors , the public resulting in the unlawful sequester of Ancaster Wells.
- **Dec 2017 thru to Aug 2019** - PAWS T.E.A.M together with S.O.S. Receive 1000's of MFIPPA documents (HCA & City) but only partial requested received with over 1000 documents denied, resulting in the aid of the IPC commissioner which ultimately concluded in **2022** : There is NO health order on this water source which was the reason for the sequester.

Why Unlawful Sequester?

- [Non-Existent Health Order/Directive](#) as per legislation either from Medical Officer of Health or the Ministry of Environment Conservation Parks. re: Arsenic and changes for Jan 1 2018.
(exhausted and confirmed with IPC commissioner **Aug. 2022**)
- Intentional deception- see MOH email to Lloyd Ferguson and Robert Pasuta – Aug. 23, 2017 – ‘No health order on this water source’. (this MFIPPA received Aug 2019)
- Restrictive Covenants on title withheld from the decision makers (Advisory Board , Board of Directors) along with the PUBLIC, and denied in HCA MFIPPA requests - finally received as a result of ombudsman interception for a private meeting with Board Chair: Cllr Robert Pasuta Dec. 20 2017).
- Advisory Board informed by HCA staff March 2017 - cost to remove arsenic : \$50,000 vs the actual cost: \$800 one time fee as per HCA communications received in 2018 and the Public Health MFIPPA docs received in June 2018. For the outlying 5 wells that shared the same aquifer according to Ken Hall. Confirmed in HCA Communications amongst staff March 2017.
- Requirement given by PHS for the other 5 water sources: **Post a sign OR remove Arsenic for \$800 one time fee.**

2017

- Quagmire of mis-,dis-, and mal-information, withheld documents, and disingenuous intentions that surround our Public Water Source: Ancaster Well.
- resulting in the Board unlawfully sequestering our Publicly owned water source.
- **Intentional Deception ? With a Premature Announcement** - Behind closed doors , 1 month in advance of the public notice for final decision Nov 2, 2017 on Oct. 5 2017 Lloyd Ferguson and BOD pushed through the decision to sequester the Ancaster Well Water source.
- In fact ½ the board had no clue the decision was made Oct. 2017 due to the Health Order/ Directive had never been produced as per legislation.

2024

- Call to Action:
- This 2024 Board of Directors AND Advisory Board right the wrongs of the past and **#FREetheWell**
- AND Repeal the Dec 7, 2017 Motion of Chad Collins : No more public delegations on Ancaster Well unless on Agenda.
- Ensure that during construction the Water remains FREE Access to the public in Perpetuity.
- Ensure that the building for Well #8 is secured and remains as is or in BETTER condition, and subsequently not damaged during the rehabilitation (Gabion Cages etc) .

1109 Sulphur Springs Rd Title/ Deed p 1

LT525034
AND
LT525035

Province of Ontario		Transfer/Deed of Land		Form 1 — Land Registration Reform Act, 1984		A									
<div style="border: 1px solid black; padding: 5px;"> <p>FOR OFFICE USE ONLY</p> <p>LT525034 LT525035 CERTIFICATE OF RECEIPT RECEIVED HAMILTON-WENTWORTH *98 OCT 13 15 57 Additional: See Schedule <input type="checkbox"/></p> <p>Executions</p> <p>Additional: See Schedule <input type="checkbox"/></p> </div>		(1) Registry <input type="checkbox"/> Land Titles <input checked="" type="checkbox"/>		(2) Page 1 of 2 pages											
		(3) Property Identifier(s) Block Property		Additional: See Schedule <input type="checkbox"/>											
		(4) Consideration		FIFTY-FIVE THOUSAND-----Dollars \$ 55,000.00											
		(5) Description This is a: Property Division <input type="checkbox"/> Property Consolidation <input type="checkbox"/>		Part of Lot 41, Concession 1, in the Town of Ancaster, in the Regional Municipality of Hamilton-Wentworth as described in VML50487; subject to AB146681, AB337991, HL303384.											
(6) This Document Contains (a) Redescription New Easement Plan/Sketch <input type="checkbox"/> (b) Schedule for: Description <input type="checkbox"/> Additional Parties <input type="checkbox"/> Other <input checked="" type="checkbox"/>		(7) Interest/Estate Transferred Fee Simple													
<p>(8) Transferor(s) The transferor hereby transfers the land to the transferee and does not make any reservation of rights and does not reserve any rights. The parties hereto agree to the Restrictive Covenants contained in the Schedule attached hereto.</p> <p>Name(s) THE CORPORATION OF THE TOWN OF ANCASTER Signature(s) <i>[Signature]</i> Date of Signature 1998 09 25 I HAVE THE AUTHORITY TO SIND THE CORPORATION Per: Robert E. Wade, Mayor Patricia Sweeney, Clerk/Treasurer 1998 09 21</p>															
<p>(9) Spouse(s) of Transferor(s) I hereby consent to this transaction</p> <p>Name(s) Signature(s) Date of Signature</p>															
<p>(10) Transferor(s) Address for Service 300 Wilson Street East, Ancaster, Ontario L9G 2B9</p>															
<p>(11) Transferee(s)</p> <p>HAMILTON REGION CONSERVATION AUTHORITY Per: <i>[Signature]</i> Date of Birth 1978 10 1 R.F. Powers, Chairman B. W. Vanderbrug, General Manager 1988 09 30</p>															
<p>(12) Transferee(s) Address for Service P.O. Box 7099, 838 Mineral Springs Road, Ancaster, Ontario L9G 3L3</p>															
<p>(13) Transferor(s) The transferor verifies that to the best of the transferor's knowledge and belief, this transfer does not contravene section 49 of the Planning Act, 1983.</p> <p>Signature Date of Signature</p> <p>Solicitor for Transferor(s) I have explained the effect of section 49 of the Planning Act, 1983 to the transferor and I have made inquiries of the transferor to determine that this transfer does not contravene that section and based on the information supplied by the transferor, to the best of my knowledge and belief, this transfer does not contravene that section. I am an Ontario solicitor in good standing.</p> <p>Name and Address of Solicitor Signature Date of Signature</p>															
<p>(14) Solicitor for Transferee(s) I have investigated the title to this land and to abutting land where relevant and I am satisfied that the title records reveal no contravention as set out in subclause 49 (21a) (c) (ii) of the Planning Act, 1983 and that to the best of my knowledge and belief this transfer does not contravene section 49 of the Planning Act, 1983. I act independently of the solicitor for the transferor(s) and I am an Ontario solicitor in good standing.</p> <p>Name and Address of Solicitor Signature Date of Signature</p>															
<p>(15) Assessment Roll Number of Property City: 25 Mun: 14 Map: 100 Sub: 130 Par: 38400</p>															
<p>(16) Municipal Address of Property 1109 Sulphur Springs Road Ancaster, Ontario</p>															
<p>(17) Document Prepared by: LEE A. PINELLI Barristers & Solicitors 1403-1 King Street West HAMILTON, Ontario L8P 1A4</p>															
<p>FOR OFFICE USE ONLY</p> <table border="1"> <thead> <tr> <th colspan="2">Fees and Tax</th> </tr> </thead> <tbody> <tr> <td>Registration Fee</td> <td></td> </tr> <tr> <td>Land Transfer Tax</td> <td></td> </tr> <tr> <td>Total</td> <td></td> </tr> </tbody> </table>								Fees and Tax		Registration Fee		Land Transfer Tax		Total	
Fees and Tax															
Registration Fee															
Land Transfer Tax															
Total															

1109 Sulphur Springs Rd Title/ Deed p 2

Newsome and Gilbert
Form 1158 (6/91)

REVISED JUNE, 1991

Affidavit of Residence and of Value of the Consideration

Form 1 - Land Transfer Tax Act

Refer to all instructions on reverse side.
IN THE MATTER OF THE CONVEYANCE OF (insert brief description of land) PT. LOT 41, (226) 1, ANCASTER IN THE
RECON. OF HAMILTON-WENTWORTH

BY (print names of all transferors in full) THE CORPORATION OF THE TOWN OF ANCASTER

TO (see instruction 1 and print names of all transferees in full) HAMILTON REGION CONSERVATION AUTHORITY

1. (see instruction 2 and print name(s) in full) LEE A. PINELLI

MAKE OATH AND SAY THAT:

1. I am (place a clear mark within the square opposite that one of the following paragraphs that describes the capacity of the deponent(s)): (see instruction 2)

☐ (a) A person in trust for whom the land conveyed in the above-described conveyance is being conveyed;

☐ (b) A trustee named in the above-described conveyance to whom the land is being conveyed;

☐ (c) A transferee named in the above-described conveyance;

☒ (d) The authorized agent or solicitor acting in this transaction for (insert name(s) of principal(s)) The Corporation of the Town of Ancaster and the Hamilton Region Conservation Authority

☐ (e) The President, Vice-President, Manager, Secretary, Director, or Treasurer authorized to act for (insert name(s) of corporation(s)) _____

☐ (f) A transferee described in paragraph () (insert only one of paragraph (a), (b) or (c) above, as applicable) and am making this affidavit on my own behalf and on behalf of (insert name of spouse) _____ who is my spouse described in paragraph () (insert only one of paragraph (a), (b) or (c) above, as applicable) and as such, I have personal knowledge of the facts herein deposed to.

2. (To be completed where the value of the consideration for the conveyance exceeds \$400,000.)

I have read and considered the definition of "single family residence" set out in clause 1(1)(j) of the Act. The land conveyed in the above-described conveyance

☐ contains at least one and not more than two single family residences. **Note: Clause 2(1)(d) imposes an additional tax at the rate of one-half of one per cent upon the value of consideration in excess of \$400,000 where the conveyance contains at least one and not more than two single family residences.**

☐ does not contain a single family residence.

☐ contains more than two single family residences. (see instruction 3)

3. I have read and considered the definitions of "non-resident corporation" and "non-resident person" set out respectively in clauses 1(1)(f) and (g) of the Act and each of the following persons to whom or in trust for whom the land is being conveyed in the above-described conveyance is a "non-resident corporation" or a "non-resident person" as set out in the Act. (see instructions 4 and 5) none

4. THE TOTAL CONSIDERATION FOR THIS TRANSACTION IS ALLOCATED AS FOLLOWS:

(a) Monies paid or to be paid in cash	\$ 55,000.00	
(b) Mortgages (i) Assumed (show principal and interest to be credited against purchase price)	\$ nil	
(b) Mortgages (ii) Given back to vendor	\$ nil	
(c) Property transferred in exchange (detail below)	\$ nil	
(d) Securities transferred to the value of (detail below)	\$ nil	
(e) Liens, legacies, annuities and maintenance charges to which transfer is subject	\$ nil	
(f) Other valuable consideration subject to land transfer tax (detail below)	\$ nil	
(g) VALUE OF LAND, BUILDING, FIXTURES AND GOODWILL SUBJECT TO LAND TRANSFER TAX (Total of (a) to (f))	\$ 55,000.00	\$ 55,000.00
(h) VALUE OF ALL CHATTELS - items of tangible personal property (Retail Sales Tax is payable on the value of all chattels unless exempt under the provisions of the "Retail Sales Tax Act", R.S.O. 1980, c.454, as amended)	\$ nil	
(i) Other consideration for transaction not included in (g) or (h) above	\$ nil	
(j) TOTAL CONSIDERATION	\$ 55,000.00	

5. If consideration is nominal, describe relationship between transferor and transferee and state purpose of conveyance. (see instruction 6) n/a

6. If the consideration is nominal, is the land subject to any encumbrance? n/a

7. Other remarks and explanations, if necessary. none

Sworn before me at the City of Hamilton
in the Regional Municipality of Hamilton-Wentworth
this 13th day of October 19 98

Lee A. Pinelli
A Commissioner for taking Affidavits, etc.

LEE A. PINELLI
signature(s)

Property Information Record

A. Describe nature of instrument: Transfer

B. (i) Address of property being conveyed (if available) 1109 Sulphur Springs Road, Ancaster, Ontario

(ii) Assessment Roll No. (if available) 25 14 100 139 37400/25 14 100 130 38400

C. Mailing addressed for future Notices of Assessment under the Assessment Act for property being conveyed (see instruction 7) P.O. Box 7099, 838 Mineral Springs Road Ancaster, Ontario L9G 3L3

D. (i) Registration number for last conveyance of property being conveyed (if available) 150487

(ii) Legal description of property conveyed: Same as in D.(i) above. Yes ☐ No ☐ Not known ☒

E. Name(s) and address(es) of each transferee's solicitor
Lee A. Pinelli, Barristers and Solicitors, 1403-1 King Street West, Hamilton, Ontario L8P 1A4

School Tax Support (Voluntary Election) See reverse for explanation

(a) Are all individual transferees Roman Catholic? Yes ☐ No ☐

(b) If Yes, do all individual transferees wish to be Roman Catholic Separate School Supporters? Yes ☐ No ☐

(c) Do all individual transferees have French Language Education Rights? Yes ☐ No ☐

(d) If Yes, do all individual transferees wish to support the French Language School Board (where established)? Yes ☐ No ☐

Restrictive Covenants on Title:

LT525035



Additional Property Identifier(s) and/or Other Information

WHEREAS it is recognized that it is appropriate that there be certain restrictions placed on the lands being transferred herein, the Transferor and Transferee covenant and agree as follows:

1. That the Transferee will maintain in perpetuity continued public access to well number 8, located on the lands being transferred herein;
2. That the Transferee will not charge a user fee for public access to the water supply available at well number 8, but may, instead, install a voluntary contribution box at or in the vicinity of well number 8; and
3. The Transferee assumes all responsibility and liability, if any, related to the water supply produced by well number 8.

Current 2024 closure issue:

- City Notice – June 10th
- is to “resident/ property owner” - NO other resident received a notice in relation to this bridge construction . This notice only is in reference to: 1109 Sulphur Springs Rd.
- The city states “driveways won't be blocked”
- HCA Notice – June 14th
- HCA states “... that temporary closure to Ancaster Well due to a construction project by the city of Hamilton...”

Do you really want to continue and compound the unnecessary costs to the municipalities ?
Can you now see that this Public Water Source is to remain unencumbered ? And being unencumbered the costs next to nil, and the aggravation drops to zero.

What assurances will HCA give we the public, to ensure Ancaster Well building will be secured, untouched, and undamaged during the upcoming construction?

Storage options/ solutions: Project Material, Equipment, Vehicles :

- HCA head office TWO huge unused parking lots which is 6 min. down the road.
- HCA owned properties – 25 properties? i.e. @ 739 Sulphur Springs Rd with a secured gate est 3 min. down road .
- private property at 1096 or 1075 or 1175 Sulphur Springs Rd.
- use the grass beyond the parking lot @ 1109 Sulphur Springs Rd – It's 2 acres !

Last but certainly not least

What ever happened to Honouring The Treaties?

- Does not the City of Hamilton refer to the Dish with One Spoon and the Treaties?
- “The City of Hamilton is situated upon the traditional territories of the Erie, Neutral, Huron-Wendat, Haudenosaunee and Mississaugas. Today, many Indigenous people from across Turtle Island continue to call this land home, and we honour and thank these community partners for their ongoing stewardship. All of us who call Hamilton home have a **responsibility in understanding and upholding the spirit and intent of Treaties**. We welcome you to learn more about [The Dish With One Spoon Wampum Belt](#), [Two Row Wampum – Gaswéñdah](#), and the [Between the Lakes Treaty, No. 3 \(1792\)](#).”

Indigenous Consultation?

- Who here on The Board of Directors can respond to the following?
- Who was consulted? Chief? Clan mother?
- When were they consulted?
- What was the result?

NOTE: previous ward 12 councillor/ BOD / HCA staff did NOT consult with the indigenous regarding the unlawful sequester in 2017 - confirmed with DAFO conversations and with MFIPPA documents received.

#FREEtheWELL Our Public Water



Dedicated to ensuring free public access to the fresh mineral water at the Ancaster Well.



Report

TO: Board of Directors

FROM: Lisa Burnside, CAO

RECOMMENDED & PREPARED BY: T. Scott Peck, MCIP, RPP, Deputy CAO/Director, Watershed Management Services

MEETING DATE: September 5, 2024

RE: Federation of Canadian Municipalities – Green Municipal Fund Application

STAFF RECOMMENDATION

WHEREAS the Saltfleet Wetland Restoration Project is a major environmental restoration project within the City of Hamilton;

WHEREAS the wetlands will reduce the impacts of flooding and erosion below the Niagara Escarpment in Stoney Creek and further the long-term vision of the entire Saltfleet Conservation Area, which will provide new natural areas and associated habitats and trails connecting these natural areas;

WHEREAS the City of Hamilton has demonstrated its partnership and support through provision a \$2 million grant in the form of a Contribution Agreement, funded through royalties related to the former Newalta Stoney Creek Landfill Site, towards land acquisition for the project and participation in the 2018 Environmental Assessment through technical comment and input;

WHEREAS HCA staff continue to update City on project process;

WHEREAS the HCA has applied to the Federation of Canadian Municipalities Green Municipal Fund Local Leadership Climate Adaptation Fund to partially fund the cost of the second of four wetlands which requires a resolution of support from the City of Hamilton Council;

THEREFORE BE IT RESOLVED THAT

THAT the Board of Directors request a Council Resolution from the City of Hamilton confirming the municipal partnership between the City of Hamilton and the Hamilton Conservation Authority for the Saltfleet Conservation Area Wetland Restoration Program to support the requirements of the funding application.

BACKGROUND & PURPOSE

The Hamilton Conservation Authority has submitted a funding application to the Federation of Canadian Municipalities, (FCM), Green Municipal Fund which provides funding for local climate adaptation implementation projects. The funding sought is to fund part of the cost of the construction of the second wetland (SC-8) located at Green Mountain Road and Fifth Road East, City of Hamilton. A requirement of the funding application is to obtain a Municipal Council Resolution stating that the HCA has a municipal partnership with the City of Hamilton. The purpose of this report is to advise the Board of Directors of this funding application and to obtain a motion from the Board requesting the City of Hamilton to provide a Municipal Council Resolution confirming the municipal partnership between the City of Hamilton and the Hamilton Conservation Authority for the Saltfleet Conservation Area Wetland Restoration Program as this is a requirement for the funding application to the FCM's Green Municipal Fund Local Leadership Climate Adaption Fund.

STAFF COMMENT

The application to the FCM's Green Municipal Fund Local Leadership Climate Adaption Fund was submitted on August 14, 2024. HCA staff are working to provide the funder with required information to facilitate their review of the application. The Municipal Council Resolution confirming the municipal partnership between the City of Hamilton and the Hamilton Conservation Authority for the Saltfleet Conservation Area Wetland Restoration Program will address this requirement. HCA staff are working with City of Hamilton staff to provide this motion for Council's consideration and to ensure the HCA project does not conflict with any City of Hamilton Projects.

STRATEGIC PLAN LINKAGE

The initiative refers directly to the HCA Strategic Plan 2019 – 2024:

- **Strategic Priority Area – Natural Heritage Conservation**
 - Initiatives – Implement the Saltfleet Conservation Area Wetland Restoration Program and have the first wetland designed and constructed by 2021

AGENCY COMMENTS

N/A

LEGAL/FINANCIAL IMPLICATIONS

The total funding requested for the grant is \$1,000,000.

CONCLUSIONS

The recommended motion will start the process to address a funding requirement for the City of Hamilton to provide a Municipal Council Resolution confirming the municipal partnership between the City of Hamilton and the Hamilton Conservation Authority for the Saltfleet Conservation Area Wetland Restoration Program.