Certificate of Compliance

Canada Business Corporations Act
s. 263.1

DILLON CONSULTING LIMITED
LES CONSULTANTS DILLON LIMITEE

Corporate name / Dénomination sociale

838846-6
Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation named above:

• exists under the Canada Business Corporations Act;

• has filed the required annual returns; and

• has paid all prescribed fees required.

JE CERTIFIE, par la présente, que la société ci-dessus mentionnée :

• existe en vertu de la Loi canadienne sur les sociétés par actions;

• a déposé les rapports annuels exigés; et

• a acquitté les droits prescrits.

Virginie Ethier
Director / Directeur

2017-04-21
Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)
April 11, 2017

Ministry of the Environment and Climate Change
Environmental Assessment and Approvals Branch
135 St. Clair Ave. W., 1st Floor
Toronto, ON M4V 1P5
Attention: Director

Dear Sir/Madam:

Re: Risk Assessment Pre-Submission Form—Pier 8, Hamilton, Ontario

I am the solicitor with the City of Hamilton who has carriage of this matter.

For reference, I enclose copies of:

1. an aerial photograph of Pier 8, Hamilton on which the areas covered by the Phase One (green line) and Phase Two (red line) Environmental Site Assessments are depicted; and

2. a draft Reference Plan completed by Matthews, Cameron, Heywood, Kerry T. Howe Surveying Limited, and certified by Dasha Page, O.L.S., on March 24, 2017 on which the Phase Two Environmental Site Assessment area is depicted by a red line and may be described as:

   PIN:  17579-0061 (LT)


   Part of PIN:  17579-0071 (LT)

Part of PIN: 17579-0072 (LT)

Part of the Bed of Hamilton Harbour; Part of Water Lot in Front of Lot 14, Broken Front Concession; Part of Lot 13, N. Hughson Survey; Part of Lot 14, Broken Front Concession; Part of Lots 1, 2 & 3, J. Hughson Survey, in the City of Hamilton, designated as Parts 1-3, 8-11, 13, 17-29 on a draft Reference Plan prepared by Dasha Page, O.L.S., for Matthews, Cameron, Heywood, Kerry T. Howe Surveying Limited, Reference No. 15-16-546-00, dated March 24, 2017.

Part of PIN: 17579-0076 (LT)

Part Water Lot in Front of Lot 14, Concession Broken Front being a Forced Road (aka Catherine Street, Catharine Street and Catharine St. North), in the City of Hamilton, designated as Part 38 on a draft Reference Plan prepared by Dasha Page, O.L.S., for Matthews, Cameron, Heywood, Kerry T. Howe Surveying Limited, Reference No. 15-16-546-00, dated March 24, 2017.

I am advised that the fee simple owner of these lands is the City of Hamilton. For your information, the City of Hamilton was incorporated as of January 1, 2001 by the City of Hamilton Act, 1999.

I trust that this information is sufficient for your purposes but remain available to provide any further information you may require.

Yours truly,

Michael Kyne, Solicitor
City of Hamilton

Encl.
LAKE ONTARIO

PIER 8 PHASE ONE AND TWO ESA PROPERTY LOCATIONS

MAP DRAWING INFORMATION:
DATA PROVIDED BY MNR
MAP CREATED BY: GM
MAP CHECKED BY: DB
MAP PROJECTION: NAD 1983 UTM Zone 17N

FILE LOCATION: I:\GIS\141137 - Hamilton Waterfront\mxd\Phase Two\Study_Area.mxd

PROJECT: 152428
STATUS: DRAFT
DATE: 2017-05-23

PHASE TWO ENVIRONMENTAL SITE ASSESSMENT PIERS 5 TO 8, HAMILTON, ONTARIO