



## **PUBLIC WORKS COMMITTEE MINUTES 19-003**

9:30 a.m.

Friday, February 22, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

---

**Present:** Councillors L. Ferguson (Chair), J.P. Danko (Vice-Chair), C. Collins, J. Farr, T. Jackson, S. Merulla, N. Nann, E. Pauls, M. Pearson, A. VanderBeek, and T. Whitehead

---

### **THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:**

#### **1. Intersection Control List (PW19001) (Wards 2, 3, 8, 9, 10, and 12) (Item 7.1)**

**(Pearson/Whitehead)**

That the appropriate By-law be presented to Council to provide traffic control as follows:

Intersection		Stop Control Direction		Class	Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
Section “A” Ancaster							
(a)	Amberly Boulevard	Concerto Court	SB	All	A	Converting to all-way stop – Cllr approved	12
Section “D” Glanbrook							
(b)	Pinehill Drive	Hyslop Avenue	NB	EB/WB	B	Converting to all-way stop – Cllr approved	9
Section “E” Hamilton							
(c)	Murray Street	Catharine Street	NB/SB	ALL	A	Converting to all-way stop – Cllr approved	2
(d)	MacNab Street	Vine Street	EB/WB	ALL	A	Converting to all-way stop – Cllr approved	2
(e)	Dunsmure Road	Belview Avenue	EB/WB	ALL	A	Converting to all-way stop – Cllr approved	3

Intersection		Stop Control Direction		Class	Comments / Petition	Ward
Street 1	Street 2	Existing	Requested			
(f) Hudson Court	Columbia Drive	NC	SB	A	Housekeeping – missing t-type stop sign	8
<b>Section “F” Stoney Creek</b>						
(g) Sunvale Place	Waterford Crescent	NB/SB	ALL	A	Converting to all-way stop – Cllr approved	10

**Legend**

No Control Existing (New Subdivision) - **NC**

Intersection Class: **A** - Local/Local **B** - Local/Collector **C** - Collector/Collector

**Result: Motion CARRIED by a vote of 10 to 0, as follows:**

YES - Councillor Nrinder Nann  
 YES - Councillor Sam Merulla  
 YES - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Chair Lloyd Ferguson  
 YES - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 YES - Councillor Maria Pearson  
 NOT PRESENT - Councillor Jason Farr

**2. Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 46 Ferguson Avenue South, Hamilton (PW19016) (Ward 2) (Item 8.2)**

**(Farr/Pauls)**

That the application of the owner of 46 Ferguson Avenue South, Hamilton, to permanently close and purchase a portion of the unassumed alleyway running East/West and abutting the North side of 46 Ferguson Avenue, Hamilton, (“Subject Lands”), as shown on Appendix “A” and Appendix “B”, attached to Report PW19016, be approved, subject to the following conditions:

- (a) That the applicant makes an application to the Ontario Superior Court of Justice, under Section 88 of the Registry Act, for an order to permanently close the Subject Lands, if required by the City, subject to:
  - (i) The General Manager of Public Works, or designate, signing the appropriate documentation to obtain any required court order; and

- (ii) The documentation regarding any required application to the Ontario Superior Court of Justice being prepared by the applicant, to the satisfaction of the City Solicitor;
- (b) That the applicant be fully responsible for the deposit of a reference plan in the proper land registry office, and that said plan be prepared by an Ontario Land Surveyor, to the satisfaction of the Manager, Geomatics and Corridor Management Section, and that the applicant also deposit a reproducible copy of said plan with the Manager, Geomatics and Corridor Management Section;
- (c) That, subject to any required application to the Ontario Superior Court of Justice to permanently close the Subject Lands being approved:
  - (i) The City Solicitor be authorized and directed to prepare all necessary by-laws to permanently close and sell the alleyway, for enactment by Council;
  - (ii) The Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell the closed alleyway to the owners of 46 Ferguson Avenue South, Hamilton, as described in Report PW19016, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204;
  - (iii) The City Solicitor be authorized to complete the transfer of the Subject Lands to the owners of 46 Ferguson Avenue South, Hamilton, pursuant to an Agreement of Purchase and Sale or Offer to Purchase as negotiated by the Real Estate Section of the Planning and Economic Development Department;
  - (iv) The City Solicitor be authorized and directed to register a certified copy of the by-laws permanently closing and selling the alleyway in the proper land registry office;
  - (v) The Public Works Department publish any required notice of the City's intention to pass the by-laws and/or permanently sell the closed alleyway pursuant to City of Hamilton Sale of Land Policy By-law 14-204;
- (d) That the applicant enters into agreements with any Public Utility requiring easement protection;
- (e) That the applicant enters into private agreements with those property owners abutting the Subject Lands, to allow those property owners unobstructed access to their properties over the Subject Lands; and,
- (f) That the City of Hamilton retain any necessary road widenings to the satisfaction of the Manager, Geomatics and Corridor Management in accordance with the City of Hamilton Official Plan, which according to the

City of Hamilton Official Plan, the necessary widening shall be 2.591 meters.

**Result: Motion CARRIED by a vote of 10 to 0, as follows:**

YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Chair Lloyd Ferguson  
YES - Councillor Arlene VanderBeek  
YES - Councillor Maria Pearson  
NOT PRESENT - Councillor Terry Whitehead

**3. Proposed Permanent Closure and Sale of a Portion of Vansitmart Avenue, Hamilton (PW19018) (Ward 4) (Item 8.3)**

**(Merulla/Nann)**

That the application from Vanpark Imported Automobiles Inc. ("Applicant"), to permanently close and purchase a portion of Vansitmart Avenue, Hamilton ("Subject Lands"), as shown on Appendix "A" and Appendix "B", attached to Report PW19018, be approved, subject to the following conditions:

- (a) That the City Solicitor be authorized and directed to prepare all necessary by-laws to permanently close and sell the highway, for enactment by Council;
- (b) That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell the closed highway to the Applicant, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204;
- (c) The City Solicitor be authorized to complete the transfer of the Subject Lands to the Applicant pursuant to an Agreement of Purchase and Sale or Offer to Purchase as negotiated by the Real Estate Section of the Planning and Economic Development Department;
- (d) That the City Solicitor be authorized and directed to register a certified copy of the by-law(s) permanently closing and selling the highway in the proper land registry office;
- (e) That the Public Works Department publish any required notice of the City's intention to pass the by-laws and/or permanently sell the closed highway pursuant to the City of Hamilton Sale of Land Policy By-law 14-204;

- (f) That the Applicant enters into agreements with any Public Utility requiring easement protection;
- (g) That the Applicant be fully responsible for the deposit of a reference plan in the proper land registry office, and that said plan be prepared by an Ontario Land Surveyor to the satisfaction of the Manager, Geomatics and Corridor Management Section, and that the applicant also deposit a reproducible copy of said plan with the Manager, Geomatics and Corridor Management Section; and,
- (h) That the City of Hamilton retain any necessary road widenings to the satisfaction of the Manager, Geomatics and Corridor Management Section in accordance with the City of Hamilton's Official Plan.

**Result: Motion CARRIED by a vote of 10 to 0, as follows:**

YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Chair Lloyd Ferguson  
YES - Councillor Arlene VanderBeek  
YES - Councillor Maria Pearson  
NOT PRESENT - Councillor Terry Whitehead

**4. Blue Box Recyclable Materials Alternate Technologies (Added Item 8.4)**

**(Jackson/Merulla)**

WHEREAS, the City of Hamilton (City) is preparing to issue a Request for Proposals (RFP) for the recycling of blue box recyclables within the next month;

WHEREAS, recyclable material alternative technology providers have expressed an interest in bidding on the City's blue box processing needs;

WHEREAS, it takes a minimum of 6 months to evaluate alternative technologies for the processing of blue box recyclables; and,

WHEREAS, there is a requirement to issue the RFP to avoid service interruptions to City residents;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to issue a RFP for the processing of blue box recyclables as intended but that the term not exceed two years plus **up to three** optional **one** year **contracts**; and,

- (b) That staff immediately start the process of developing and issuing a Request for Expression of Interest (RFI) for alternative technology providers to submit their interest in processing the City's blue box recyclables that would potentially lead to another procurement process and contract to commence at the conclusion of the 2 year plus **up to three** optional **one** year contracts, subject to Council approval.

**Result: Main Motion, As Amended, CARRIED by a vote of 8 to 2, as follows:**

YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
NO - Councillor John-Paul Danko  
NO - Chair Lloyd Ferguson  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
YES - Councillor Maria Pearson  
NOT PRESENT - Councillor Chad Collins

**5. Appropriation Transfer of Funds for Parkdale Ave N & Steel City Court - 2019 Reconstruction Project (PW19019) (Ward 4) (Item 10.1)**

**(Merulla/Whitehead)**

- (a) That the General Manager of Public Works be authorized and directed to proceed with the tender and award of C15-13-18 (HW) to Deso Construction Limited in the amount of \$4,773,280.66 (not including Contingency and Non-Refundable HST) as identified in Appendix "A" to Report PW19019;
- (b) That an appropriation adjustment be approved to increase Capital Project ID 4031919117 (Parkdale – Burlington to north end & Steel City Court) by \$873,000 from \$2,450,000 to \$3,323,000 and that this increase be funded by a transfer from Project ID 4031711016 (2017 Asset Preservation program); and,
- (c) That Capital Project ID 5141971310 (Parkdale – Burlington to north end & Steel City Court) be increased by \$292,000 from \$1,130,000 to \$1,422,000 and that this increase be funded by a transfer from Project ID 5141371301 (2013 Watermain Replacement Coordinated with Road program).

**Result: Motion CARRIED by a vote of 8 to 0, as follows:**

YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann

YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Chair Lloyd Ferguson  
YES - Councillor Terry Whitehead  
YES - Councillor Maria Pearson  
NOT PRESENT - Councillor Esther Pauls  
NOT PRESENT - Councillor John-Paul Danko  
NOT PRESENT - Councillor Arlene VanderBeek

**6. New All-way Stop Controls – Simcoe Street East at Catharine Street North and Simcoe Street East at Mary Street (Ward 2) (Item 11.1)**

**(Farr/Merulla)**

WHEREAS, the City of Hamilton is committed to creating safe neighbourhoods and vibrant communities; and,

WHEREAS, ensuring the safety of both pedestrians and motorists is a priority;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to take the required steps to install new all-way stop controls at the intersections of Simcoe Street East at Catharine Street North and Simcoe Street East at Mary Street; and,
- (b) That the necessary By-law authorizing staff to install all-way stop controls at the intersections Simcoe Street East at Catharine Street North and Simcoe Street East at Mary Street, be prepared.

**Result: Motion CARRIED by a vote of 8 to 0, as follows:**

YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Chair Lloyd Ferguson  
YES - Councillor Terry Whitehead  
YES - Councillor Maria Pearson  
NOT PRESENT - Councillor Esther Pauls  
NOT PRESENT - Councillor John-Paul Danko  
NOT PRESENT - Councillor Arlene VanderBeek

**7. Additional Report on Vision Zero (Item 11.2)**

**(Danko/Nann)**

WHEREAS, Vision Zero uses a data-based approach to road safety with the goal of reducing traffic-related serious injuries and fatalities towards the goal of zero;

WHEREAS, Report PW19015 identifies a number of specific action priorities;

WHEREAS, Appendix B of Report PW19015 includes an extensive list of Vision Zero action plan performance measures along with new, enhanced or maintained actions and an assessment of effectiveness;

WHEREAS, Appendix C of Report PW19015 includes a list of potential safety countermeasures which may be funded from a wide range of potential funding sources;

WHEREAS, Direction to the Director of Transportation Services in the motion approved at the January 22, 2016 General Issues Committee (Budget) included item (vi), a regular reporting mechanism and track progress; and,

WHEREAS, the City of Hamilton has a long-standing commitment to improving road safety;

**THEREFORE, BE IT RESOLVED:**

That staff be directed to prepare an additional report on Vision Zero and report back to the Public Works Committee within six months on the following:

- (a) Comprehensive report on Vision Zero efforts, including and outline of vehicular traffic safety improvements to date, pedestrian safety initiatives, cycling initiatives, and seniors initiatives;
- (b) A summary and estimation of cost of all 2019 traffic safety initiatives that may have been financed through the capital budget, operating budget, Ward area rating budget, or other available funding sources;
- (c) Details of neighborhood outreach programs that have been conducted;
- (d) An analysis of evaluations, which are incorporated as part of the Vision Zero Plan; and,
- (e) Identification of additional improvements that could be made, including Capital, operating and funding implications.

**Result: Motion CARRIED by a vote of 10 to 0, as follows:**

YES - Councillor Jason Farr  
YES - Councillor Nrinde Nann  
YES - Councillor Sam Merulla

YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Chair Lloyd Ferguson  
YES - Councillor Terry Whitehead  
YES - Councillor Maria Pearson  
NOT PRESENT - Councillor Arlene VanderBeek

**8. Speed Cushions on Robinson St. (between Hess St. S. & Caroline St. S.) and Guise St. E. (between James St. N. & John St. N.) and a Type B Pedestrian Crossover at the Intersection of Charlton Ave. W. & Park St. S. (Ward 2) (Item 11.3)**

**(Farr/Collins)**

WHEREAS, Ward 2 residents along Robinson Street, between Hess Street South and Caroline Street South, submitted a petition for the installation of speed cushions and have identified safety concerns related to vehicle speeds;

WHEREAS, a number of residents have submitted requests for the installation of speed cushions on Guise Street East, between James Street North and John Street North, to reduce vehicle speeds;

WHEREAS, Transportation Operations and Maintenance does not recommend the placement of speed cushions on Robinson Street or Guise Street East but have no objections to their placement;

WHEREAS, the Durand Neighbourhood Association has submitted a request for a Pedestrian Crossover at the intersection of Charlton Avenue West and Park Street South to provide a safer crossing for pedestrians; and,

WHEREAS, Transportation Operations and Maintenance has determined that a Type B Pedestrian Crossover is required based on industry standards;

**THEREFORE, BE IT RESOLVED:**

- (a) That staff be directed to implement speed cushions on Robinson Street between Hess Street South and Caroline Street South;
- (b) That staff be directed to implement speed cushions on Guise Street East between James Street North and John Street North;
- (c) That staff be directed to install a Type B Pedestrian Crossover at the intersection of Charlton Avenue West and Park Street South;
- (d) That the installation costs be funded from the Ward 2 Area Rating Reserve account (#108052) to an upset limit of \$60,000; and,

- (e) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

**Result: Motion CARRIED by a vote of 10 to 0, as follows:**

YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Chair Lloyd Ferguson  
YES - Councillor Terry Whitehead  
YES - Councillor Maria Pearson  
NOT PRESENT - Councillor Arlene VanderBeek

**9. Vanier Towers Social Enterprise Kitchen Project Funding (Ward 2) (Added Item 11.4)**

**(Farr/Collins)**

WHEREAS, an exciting kitchen partnership project that will support the development of a community social enterprise designed to build employment opportunities for residents and participants of Vanier Towers is contemplated by the staff, residents and Board of Directors of City Housing Hamilton;

WHEREAS, this innovative kitchen project is in partnership with Wesley Urban Ministries who has private benefactors financially supporting a back area community hydroponic container garden that will grow fruits and vegetables to be integrated in to the meal preparation and overall food security strategy;

WHEREAS, approximately \$50,000 of in-kind dollars have been donated to this effort;

WHEREAS, City Housing Hamilton (CHH) resident engagement and empowerment is a priority for the City Housing Board of Directors and the approximate 15,000 residents; and,

WHEREAS, the Annual Capital budget for CHH is 8 Million dollars yet at the same time, capital needs exceed 15 million annually and therefore CHH has regularly welcomed additional funding from other capital sources like Area Rating Ward Funds;

**THEREFORE, BE IT RESOLVED:**

- (a) That funding in the amount of \$150,000 from the Ward 2 Area Rating Reserve (#108052) be dedicated toward the Vanier Towers Social Enterprise kitchen project; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

**Result: Motion CARRIED by a vote of 10 to 0, as follows:**

YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Chair Lloyd Ferguson  
YES - Councillor Terry Whitehead  
YES - Councillor Maria Pearson  
NOT PRESENT - Councillor Arlene VanderBeek

**10. Appointments to the Hamilton Cycling Committee (Added Item 14.1)**

**(Merulla/Nann)**

That the recommendation be released publicly following approval by Council.

**Result: Motion CARRIED by a vote of 10 to 0, as follows:**

YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Chair Lloyd Ferguson  
YES - Councillor Terry Whitehead  
YES - Councillor Maria Pearson  
NOT PRESENT - Councillor Arlene VanderBeek

**11. Appointments to the Keep Hamilton Clean and Green Committee (Added Item 14.2)**

**(Merulla/Pauls)**

That the recommendation be released publicly following approval by Council.

**Result: Motion CARRIED by a vote of 10 to 0, as follows:**

YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Chair Lloyd Ferguson  
YES - Councillor Terry Whitehead  
YES - Councillor Maria Pearson  
NOT PRESENT - Councillor Arlene VanderBeek

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

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

**1. CONSENT ITEMS (Items 7.1 and 7.2)**

- 7.1 Intersection Control List (PW19001) (Wards 2, 3, 8, 9, 10, 12, and 15) (Item 7.1) – Amended to remove one of the proposed all way stop controls from the listing
- 7.2 Interview Sub-Committee to the Public Works Committee Minutes - February 15, 2019

**2. NOTICES OF MOTION (Item 12.1)**

- 12.1 Vanier Towers Social Enterprise Kitchen Project Funding (Ward 2)

**3. PRIVATE & CONFIDENTIAL (Items 14.1 and 14.2)**

- 14.1 Appointments to the Hamilton Cycling Committee (distributed under separate cover)
- 14.2 Appointments to the Keep Hamilton Clean and Green Committee (distributed under separate cover)

**(Pauls/Whitehead)**

That the agenda for the February 22, 2019 Public Works Committee meeting be approved, as amended.

**Result: Motion CARRIED by a vote of 9 to 0, as follows:**

YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Chair Lloyd Ferguson  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
YES - Councillor Maria Pearson  
NOT PRESENT - Councillor Jason Farr  
NOT PRESENT - Councillor Chad Collins

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETING (Item 4)**

**(i) February 4, 2019 (Item 4.1)**

**(VanderBeek/Pearson)**

That the Minutes of the February 4, 2019 meeting of the Public Works Committee be approved, as presented.

**Result: Motion CARRIED by a vote of 9 to 0, as follows:**

YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Chair Lloyd Ferguson  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
YES - Councillor Maria Pearson  
NOT PRESENT - Councillor Jason Farr  
NOT PRESENT - Councillor Chad Collins

**(d) DELEGATION REQUESTS (Item 6)**

- (i) Peter Burroughs, respecting South Service Rd. Between Belgraden Ave. and Dewitt Rd. Being a Dangerous Road without Proper Signage (For a future meeting) (Item 6.1)**

**(Pearson/VanderBeek)**

That the delegation request, submitted by Peter Burroughs, respecting South Service Rd. Between Belgraden Ave. and Dewitt Rd. Being a Dangerous Road without Proper Signage, be approved for a future meeting.

**Result: Motion CARRIED by a vote of 9 to 0, as follows:**

YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Chair Lloyd Ferguson  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
YES - Councillor Maria Pearson  
NOT PRESENT - Councillor Jason Farr  
NOT PRESENT - Councillor Chad Collins

- (ii) Jodi Formosi and Michael Miscio, Amalattera Inc., respecting an Alternative Waste Management Approach and Technology in Respect of the Pending RFP for the Materials Recycling Facility (For today's meeting) (Item 6.2)**

**(Jackson/Whitehead)**

That the delegation request, submitted by Jodi Formosi and Michael Miscio, Amalattera Inc., respecting an Alternative Waste Management Approach and Technology in Respect of the Pending RFP for the Materials Recycling Facility, be approved for today's meeting.

**Result: Motion CARRIED by a vote of 9 to 0, as follows:**

YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Chair Lloyd Ferguson  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
YES - Councillor Maria Pearson

NOT PRESENT - Councillor Jason Farr  
NOT PRESENT - Councillor Chad Collins

**(e) CONSENT ITEMS (Item 7)**

**(i) Interview Sub-Committee to the Public Works Committee Minutes -  
February 15, 2019 (Added Item 7.2)**

**(Merulla/Pauls)**

That the Minutes of the February 15, 2019 meeting of the Interview Sub-Committee to the Public Works Committee be received, as presented.

**CARRIED**

**(f) PUBLIC HEARINGS/DELEGATIONS (Item 8)**

**(i) Ken Rayner, Infrastructure Health & Safety Association (IHSA),  
respecting the Certificate of Recognition (COR™) Program  
(Approved by the Public Works Committee on February 4, 2019) (Item  
8.1)**

Ken Rayner, Infrastructure Health & Safety Association (IHSA), addressed the Committee respecting the Certificate of Recognition (COR™) Program, with the aid of a presentation and handouts. The presentation and handouts have been included in the official record.

**(Jackson/Danko)**

That Ken Rayner, Infrastructure Health & Safety Association (IHSA), be permitted to address the Committee for an additional 5 minutes in order to complete his presentation.

**Result: Motion CARRIED by a vote of 10 to 0, as follows:**

YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Chair Lloyd Ferguson  
YES - Councillor Arlene VanderBeek  
YES - Councillor Maria Pearson  
NOT PRESENT - Councillor Terry Whitehead

**(Pauls/Danko)**

That the presentation and handouts from Ken Rayner, respecting the Certificate of Recognition (COR™) Program, be received.

**CARRIED**

A copy of the presentation and handouts are available on the City's website or through the Office of the City Clerk.

**(Pearson/Danko)**

That staff be directed to review the presentation and handouts from Ken Rayner, Infrastructure Health & Safety Association (IHSA), respecting the Certificate of Recognition (COR™) Program, and report back to the Public Works Committee, including a recommendation regarding the City of Hamilton's involvement in the Program.

**Result: Motion CARRIED by a vote of 10 to 0, as follows:**

YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Chair Lloyd Ferguson  
YES - Councillor Arlene VanderBeek  
YES - Councillor Maria Pearson  
NOT PRESENT - Councillor Terry Whitehead

**(ii) Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 46 Ferguson Avenue South, Hamilton (PW19016) (Ward 2) (Item 8.2)**

Chair Ferguson advised that notice of the Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 46 Ferguson Avenue South, Hamilton (PW19016) (Ward 2) was given as required under the City's By-law #14-204 – the Sale of Land Policy By-law.

The Committee Clerk advised that there were no registered speakers.

The Chair asked three times if there were any members of the public in attendance who wished to come forward to speak to the matter. No individuals came forward.

**(Pearson/Pauls)**

That the public meeting be closed.

**CARRIED**

For disposition of this matter, refer to Item 2.

**(iii) Proposed Permanent Closure and Sale of a Portion of Vansitmart Avenue, Hamilton (PW19018) (Ward 4) (Item 8.3)**

Chair Ferguson advised that notice of the Proposed Permanent Closure and Sale of a Portion of Vansitmart Avenue, Hamilton (PW19018) (Ward 4) was given as required under the City's By-law #14-204 – the Sale of Land Policy By-law.

The Committee Clerk advised that there were no registered speakers.

The Chair asked three times if there were any members of the public in attendance who wished to come forward to speak to the matter. No individuals came forward.

**(Pearson/VanderBeek)**

That the public meeting be closed.

**CARRIED**

For disposition of this matter, refer to Item 3.

**(iv) Jodi Formosi and Michael Miscio, Amalattera Inc., respecting an Alternative Waste Management Approach and Technology in Respect of the Pending RFP for the Materials Recycling Facility (Approved by the Public Works Committee on February 22, 2019) (Added Item 8.4)**

Jodi Formosi and Michael Miscio, Amalattera Inc., addressed the Committee respecting an Alternative Waste Management Approach and Technology in Respect of the Pending RFP for the Materials Recycling Facility, with the aid of a presentation and handouts. The presentation and handouts have been included in the official record.

**(Jackson/Danko)**

That Jodi Formosi and Michael Miscio, Amalattera Inc., be permitted to address the Committee for an additional 10 minutes in order to complete their presentation.

**Result: Motion CARRIED by a vote of 9 to 0, as follows:**

YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor John-Paul Danko  
YES - Chair Lloyd Ferguson

YES - Councillor Arlene VanderBeek  
YES - Councillor Maria Pearson  
NOT PRESENT - Councillor Esther Pauls  
NOT PRESENT - Councillor Terry Whitehead

**(Whitehead/Jackson)**

That the presentation and handouts from Jodi Formosi and Michael Miscio, Amalatterra Inc., respecting an Alternative Waste Management Approach and Technology in Respect of the Pending RFP for the Materials Recycling Facility, be received.

**CARRIED**

A copy of the presentation and handouts are available on the City's website or through the Office of the City Clerk.

**(Jackson/Merulla)**

WHEREAS, the City of Hamilton (City) is preparing to issue a Request for Proposals (RFP) for the recycling of blue box recyclables within the next month;

WHEREAS, recyclable material alternative technology providers have expressed an interest in bidding on the City's blue box processing needs;

WHEREAS, it takes a minimum of 6 months to evaluate alternative technologies for the processing of blue box recyclables; and,

WHEREAS, there is a requirement to issue the RFP to avoid service interruptions to City residents;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to issue a RFP for the processing of blue box recyclables as intended but that the term not exceed two years plus one optional year, and;
- (b) That staff immediately start the process of developing and issuing a Request for Expression of Interest (RFI) for alternative technology providers to submit their interest in processing the City's blue box recyclables that would potentially lead to another procurement process and contract to commence at the conclusion of the 2 year plus one optional year contract, subject to Council approval.

**(Jackson/Merulla)**

That sub-sections (a) and (b) of the motion, respecting Blue Box Recyclable Materials Alternate Technologies, be amended to read as follows:

- (a) That staff be directed to issue a RFP for the processing of blue box recyclables as intended but that the term not exceed two years plus **one up to three** optional **one** year **contracts**; and,
- (b) That staff immediately start the process of developing and issuing a Request for Expression of Interest (RFI) for alternative technology providers to submit their interest in processing the City's blue box recyclables that would potentially lead to another procurement process and contract to commence at the conclusion of the 2 year plus **one up to three** optional **one** year **contracts**, subject to Council approval.

**Result: Amendment CARRIED by a vote of 8 to 2, as follows:**

YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
NO - Councillor John-Paul Danko  
NO - Chair Lloyd Ferguson  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
YES - Councillor Maria Pearson  
NOT PRESENT - Councillor Chad Collins

For disposition of this matter, refer to Item 4.

**(g) STAFF PRESENTATIONS (Item 9)**

**(i) Annual Presentation from the Hamilton Cycling Committee (Item 9.1)**

Ms. Ann McKay and Ms. Kate Berry, Members of the Hamilton Cycling Committee, made their annual presentation to the Committee. The presentation has been included in the official record.

**(Farr/Whitehead)**

That the presentation from the Hamilton Cycling Committee, be received.

**CARRIED**

A copy of the presentation is available on the City's website or through the Office of the City Clerk.

**(h) NOTICES OF MOTION (Item 12)**

**(i) Vanier Towers Social Enterprise Kitchen Project Funding (Ward 2)  
(Added Item 12.1)**

Councillor Farr introduced a Notice of Motion respecting Vanier Towers Social Enterprise Kitchen Project Funding (Ward 2).

**(Farr/Whitehead)**

That the Rules of Order be waived to allow for the introduction of a Motion respecting Vanier Towers Social Enterprise Kitchen Project Funding (Ward 2).

**Result: Motion CARRIED by a 2/3's majority by a vote of 10 to 0, as follows:**

YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Chair Lloyd Ferguson  
YES - Councillor Terry Whitehead  
YES - Councillor Maria Pearson  
NOT PRESENT - Councillor Arlene VanderBeek

For disposition of this matter, refer to Item 9.

**(i) GENERAL INFORMATION / OTHER BUSINESS (Item 13)**

**(i) Amendments to the Outstanding Business List (Item 13.1)**

**(Pearson/Whitehead)**

That the following amendments to the Public Works Committee's Outstanding Business List, be approved:

**(a) Items requiring a new due date:**

- (i) Full Review of Aberdeen Ave. from Queen to Longwood**  
Item on OBL: B  
Current Due Date: Q1 2019  
Proposed New Due Date: April 15, 2019

- (ii) Making Upper James Street More Pedestrian Friendly  
Item on OBL: E  
Current Due Date: Q4 2018  
Proposed New Due Date: March 18, 2019
- (iii) Inclusion of the Claremont access in HSR Route Rationalization Study  
Item on OBL: G  
Current Due Date: September 17, 2018  
Proposed New Due Date: April 29, 2019
- (iv) Annual Clean and Green Strategy Progress Update  
Item on OBL: H  
Current Due Date: September 17, 2018  
Proposed New Due Date: September 16, 2019
- (v) Waste Management System Development – Public Engagement Strategy Results and Preliminary Waste Management System Alternatives  
Item on OBL: I  
Current Due Date: Q1 2019  
Proposed New Due Date: June 17, 2019
- (vi) Functional Traffic Study for Kenilworth Avenue from Main Street to Barton Street  
Item on OBL: J  
Current Due Date: Q1 2018  
Proposed New Due Date: August 14, 2019
- (vii) PRESTO Operating Agreement  
Item on OBL: N  
Current Due Date: January 1, 2019  
Proposed New Due Date: April 15, 2019
- (viii) Sackville Hill Seniors Recreation Centre's Expansion  
Item on OBL: Q  
Current Due Date: April 1, 2019  
Proposed New Due Date: September 30, 2019
- (ix) Emergency Shoreline Protection Works  
Item on OBL: R  
Current Due Date: April 1, 2019  
Proposed New Due Date: July 10, 2019
- (x) Hamilton's Beaches  
Item on OBL: S  
Current Due Date: January 14, 2019  
Proposed New Due Date: June 17, 2019

- (xi) Hamilton-Halton Homebuilders' Association (HHHBA)  
Delegation on Water Main Approval Issues and  
Recommendations for Masterwater/wastewater Servicing  
Studies  
Item on OBL: T  
Current Due Date: March 18, 2019  
Proposed New Due Date: May 13, 2019
- (xii) Red Hill Valley Project Integrated Environmental Monitoring  
Program  
Item on OBL: Z  
Current Due Date: February 22, 2019  
Proposed New Due Date: April 15, 2019
- (b) Items to be removed:
  - (i) Strategic Energy Initiatives: Hydro One  
Item on OBL: D

**Result: Motion CARRIED by a vote of 10 to 0, as follows:**

YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Chair Lloyd Ferguson  
YES - Councillor Terry Whitehead  
YES - Councillor Maria Pearson  
NOT PRESENT - Councillor Arlene VanderBeek

**(j) PRIVATE AND CONFIDENTIAL (Item 14)**

As Committee determined that discussion of Items 14.1 and 14.2 was not required in Closed Session; those items were addressed in Open Session, as follows:

**(i) Appointments to the Hamilton Cycling Committee (Added Item 14.1)**

For disposition of this matter, refer to Item 10.

**(ii) Appointments to the Keep Hamilton Clean and Green Committee (Added Item 14.2)**

For disposition of this matter, refer to Item 11.

**(k) ADJOURNMENT (Item 15)**

**(Pearson/Danko)**

That there being no further business, the Public Works Committee be adjourned at 1:03 p.m.

Respectfully submitted,

Councillor L. Ferguson  
Chair, Public Works Committee

Alicia Davenport  
Legislative Coordinator  
Office of the City Clerk