PUBLIC WORKS COMMITTEE
MINUTES 19-009

9:30 a.m.
Monday, June 17, 2019
Council Chambers
Hamilton City Hall
71 Main Street West

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

Absent with Regrets: Councillor T. Jackson – Personal

Also Present: Councillor M. Wilson

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Clean and Green Hamilton Strategy 2018 Year-End Update (PW19050) (City Wide) (Item 7.1)

(Collins/Nann)
That Report PW19050, respecting Clean and Green Hamilton Strategy 2018 Year-End Update, be received.

CARRIED

2. Sewer Use By-law Program 2018 Annual Update (PW19054) (City Wide) (Item 7.2)

(Danko/Farr)
That Report PW19054, respecting Sewer Use By-law Program 2018 Annual Update, be received.

CARRIED

3. Results of the Traffic Calming Committee Survey (PW19056) (City Wide) (Item 7.3)

(Nann/Pauls)
That Report PW19056, respecting the Results of the Traffic Calming Committee Survey, be received.

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

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

4. Hamilton's Beaches (PW19057) (City Wide) (Item 7.4)

(Farr/Collins)
That Report PW19057, respecting Hamilton's Beaches, be received.

CARRIED

5. Waiving the HSR Bus Rental Fee for the McMaster University Engineering Students' Welcome Week Bus Pull (Item 8.2)

(Danko/Whitehead)
That staff be directed to waive the HSR Bus Rental Fee, at an upwards cost of $500 per year, for the McMaster University Engineering Students' Welcome Week Bus Pull for 2019, 2020, 2021, and 2022.

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

YES - Councillors Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
NOT PRESENT - 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

6. Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 13 Avalon Place and 11 Avalon Place, Hamilton (PW19049) (Ward 3) (Item 8.4)

(Nann/Collins)
That the application of the owner of 13 Avalon Place and 11 Avalon Place, Hamilton, to permanently close and purchase a portion of the unassumed alleyway abutting the west side of 13 Avalon Place and the east side of 11 Avalon Place, Hamilton, ("Subject Lands"), as shown on Appendix "A", attached to Report PW19049, 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 enter into any requisite easement agreements necessary to affect the orderly disposition of the Subject Lands and to proceed to sell the closed alleyway to the owners of 13 Avalon Place and 11 Avalon Place, Hamilton, as described in Report PW19049, 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 13 Avalon Place and 11 Avalon

Place, 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; and,

(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.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

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

7. Update on Safety Measures on Aberdeen Avenue from Queen Street to Longwood Road (PW17021(a)) (Ward 1) (Item 10.1)

(Nann/Merulla)

(a) That the following changes along Aberdeen Avenue be implemented:

(i) Timing modifications to the intersection of Aberdeen Avenue and Dundurn Street to implement a pedestrian lead phase for pedestrians crossing the east leg (north to south);

(ii) That a "No Right Turn on Red" be installed during the morning hours to align with the School Crossing Guard operations that take place on the west leg of the intersection;

(iii) Working under the principles of Vision Zero, staff are recommending permitting parking on both the north and south sides of Aberdeen Avenue between Queen Street and Dundurn Avenue;

(iv) That a flashing 40 km/h zone along Aberdeen Avenue from Queen Street to Longwood Road during school arrival and dismissal hours be implemented; ***and,***

(v) That staff be directed to evaluate the effectiveness of the roadway safety measures implemented and report back to the Public Works Committee in one year.

Result: Main Motion, *as amended*, CARRIED by a vote of 7 to 2, as follows:

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

8. Strategic Asset Management Policy (PW19053) (City Wide) (Item 10.2)

(Pearson/VanderBeek)
That the Strategic Asset Management Policy, attached as Appendix “A” to Report PW19053, be approved.

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

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

9. Red Light Camera Program – New Sites for 2019 (PW19055) (City Wide) (Item 10.3)

(Farr/Nann)

That the following locations be approved for the installation of red light cameras in 2019:

(a) Catharine Street at King Street – Westbound (Ward 2);

(b) Main Street at Queen Street – Eastbound (Wards 1/2);

(c) Sanford Avenue at Wilson Street – Northbound (Ward 3); and,

(d) Barton Street at Ottawa Street – Westbound (Wards 3/4)***.***

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

YES - Councillors Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
NOT PRESENT - 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

10. Appointment to the Waste Management Advisory Committee (Item 11.1)

(Nann/Merulla)
That Councillor N. Nann be appointed to the Waste Management Advisory Committee for the balance of the 2018-2022 Term of Council.

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

YES - Councillors Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
NOT PRESENT - 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

11. Captain Cornelius Play Structure Replacement (Ward 8) (Item 11.2)

(Danko/Pauls)
WHEREAS, the play structure and safety surfacing at Captain Cornelius Park, located at 150 Mountbatten Drive, Hamilton has reached its end of life cycle and has become worn-out; and,

WHEREAS, there is limited funding in the Parks & Cemeteries capital budget for replacements and amenity enhancements;

THEREFORE, BE IT RESOLVED:

(a) That $60,000 be funded through the Ward 8 Area Reserve (108058) to enhance the capital replacement of the Captain Cornelius Park play structure, with any unspent funds to be returned to the Ward 8 Area Reserve (108058); 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 - Councillors Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
NOT PRESENT - 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

12. Feasibility of Assisting Major Festivals (Shut Out of the Celebrate Ontario Grant Process) with City Services (Item 11.3) – REVISED

(Farr/Whitehead)
That consideration of the following Motion, respecting the Feasibility of Assisting Major Festivals (Shut Out of the Celebrate Ontario Grant Process) with City Services, be referred to the July 11, 2019 Emergency & Community Services Committee meeting:

WHEREAS, the Provincial Government has failed to fund three major 2019 summer festivals in Hamilton through their Celebrate Ontario Grant Program, including the Festival of Friends, It's Your Festival and Supercrawl;

WHEREAS, the lack of any Provincial funding has negative effects that may include greatly downsizing these large outdoor festivals or even result in them being cancelled; and,

WHEREAS, traditionally, larger festivals pay for services rendered by the City of Hamilton, including but not limited to such measures as waste collection, road closures, HSR re-routing, Emergency Medical Services (EMS), Hamilton Police Service, Public Health, and lighting;

THEREFORE, BE IT RESOLVED:

That Recreation (Cultural Projects) staff, in consultation with other appropriate staff, be directed to report back to the Emergency and Community Services Committee on the following:

(a) municipal services utilized by large festivals and the cost of rendering those services; and,

(b) municipal services utilized by large festivals that the City of Hamilton may consider offering in kind as a means to continue to make these major Hamilton festivals viable.

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

YES - Councillors Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
NOT PRESENT - 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

13. Commemorative Designation of the Corner of King Street East and Walnut Street South as Gord Thompson Corner (Ward 2) (Item 11.4) – REVISED

(Farr/Merulla)
WHEREAS, the late Gord Thompson was a tireless advocate for the International Village in Downtown Hamilton. As a successful business leader, operating Thompson Jewellery, Gord took great pride in beautification for his shop and the area and was well admired by customers and visitors over many decades;

THEREFORE, BE IT RESOLVED:

(a) That the installation costs of $150 be funded from the Ward 2 Area Rating Discretionary Fund, 3301909200 to formally dedicate the corner of King Street East and Walnut Street South as Gord Thompson Corner; and,

(b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents to formally dedicate the corner of King Street East and Walnut Street South as Gord Thompson Corner, with such terms and conditions in a form satisfactory to the City Solicitor.

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

YES - Councillors Jason Farr
NOT PRESENT - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
NOT PRESENT - 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

14. Pilot HSR Bus Stop Implementation at the Southwest Corner of Rymal Road East and Derby Street (Ward 6) (Item 11.5)

(Collins/Pauls)
WHEREAS, the vision of the City of Hamilton is to be the best place to raise a child and age successfully;

WHEREAS, the City of Hamilton prioritizes Healthy and Safe Communities, where people are active, healthy and have a high quality of life;

WHEREAS, the City of Hamilton's Transit Division's Strategic direction is to make Transit your first choice, by providing customer-focused service that is safe, reliable, and inclusive;

WHEREAS, the City of Hamilton's transit stops act as gateways to residents in accessing transit services;

WHEREAS, the City of Hamilton entrusts the Transit Division to make critical planning decisions to ensure the selection of transit stop locations provide a balance of convenience and ease of accessibility for the City's residents, as well as meeting accessibility and service delivery requirements;

WHEREAS, prior to 2017 a non-accessible transit stop was located at the southwest corner of Rymal Road E. and Derby St., which was removed due to

the acceptable distance it was from an accessible transit stop at the nearest pedestrian crossing;

WHEREAS, the City of Hamilton promotes an open, transparent, and accessible approach to City government that engages with and empowers all citizens to be involved in their communities; and,

WHEREAS, Ward 6 Councillor Tom Jackson received a petition from residents of the Broughton neighbourhood requesting a transit stop be re-instituted at the corner of Rymal Road E. and Derby St.;

THEREFORE, BE IT RESOLVED:

(a) That staff be directed to implement a transit stop on the southwest corner of Rymal Road East and Derby Street on a pilot basis and that the pilot will:

(i) Be in effect a period of eighteen (18) months beginning in September 2019;

(ii) Include the installation of a transit pad and connecting pathway to the adjacent sidewalk at a cost not to exceed $8,000.00, to be funded from the Ward 6 Area Rating Discretionary Account, 3301909600;

(iii) Prioritize the installation of a transit pad and connecting pathway, consistent with those installed on Rymal Road East between Upper Gage Avenue and Upper Ottawa Street, to coincide with, or as close to, the identified pilot start date; and,

(iv) Assess and determine the feasibility for installation of a permanent transit stop at the subject location based on criteria inclusive of pedestrian connectivity, accessibility and safety that are in alignment with the City of Hamilton's Vision Zero Action Plan, stop spacing to existing stops, operational impacts, and transit use from the adjacent Broughton neighbourhood based on Automated Passenger Counter data with a report back to the Public Works Committee;

(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 9 to 0, as follows:

YES - Councillors Jason Farr
NOT PRESENT - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins

NOT PRESENT - 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

15. Installation of Speed Cushions on Shelby Avenue, Hamilton in front of #28 Shelby Avenue and in front of #78 Shelby Avenue (Ward 4) (Added Item 11.6)

(Merulla/Collins)
WHEREAS, a petition respecting the installation of speed cushions on Shelby Avenue in front of #28 Shelby Avenue and in front of #78 Shelby Avenue was received with 27 signatures (attached hereto as Appendix "A");

THEREFORE, BE IT RESOLVED:

(a) That staff be directed to install speed cushions on Shelby Avenue, Hamilton in 2019 in front of #28 Shelby Avenue and in front of #78 Shelby Avenue, at a cost of $11,000, be funded from the Ward 4 Area Capital Rating Reserve account (108054); and,

(b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents to install speed cushions on Shelby Avenue, Hamilton in front of #28 Shelby Avenue and in front of #78 Shelby Avenue, 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 - Councillors Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
NOT PRESENT - 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

16. Allocation of Funds Towards Traffic Calming Initiatives in Ward 5 (Added Item 11.7)

(Collins/Merulla)

(a) That $120,000 be allocated towards Ward 5 traffic calming initiatives (speed cushions, electronic speed boards, knock-down sticks, pedestrian enhancements, etc.) be funded from the Ward 5 Area Rating Reserve Fund (108055);

(b) That $10,000 be allocated towards Stoney Creek traffic calming initiatives (speed cushions, electronic speed boards, knock-down sticks, pedestrian enhancements, etc.) be funded from the Stoney Creek Terrapure Reserve (117036); and,

(c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents to implement traffic calming initiatives (speed cushions, electronic speed boards, knock-down sticks, pedestrian enhancements, etc.) in Ward 5, 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 - Councillors Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
NOT PRESENT - 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

FOR INFORMATION:

(a) CEREMONIAL ACTIVITES (Item 1)

Angela Storey, Manager, Business Programs, Environmental Services, and Chapter President of the Ontario Public Works Association (OPWA), recognized and congratulated the City of Hamilton winners of the National Public Works Week Truck Rodeo on May 16, 2019, as follows:

Snow Plow Competition

- 1st Place - Adam Middleton

Waste Packer Competition

- 1st Place - Jim Davies
- 3rd Place - Paul Greenaway

Team Competition

- 1st Place - Adam Middleton and Rob Mason

(b) CHANGES TO THE AGENDA (Item 2)

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

1. DELEGATION REQUESTS (Item 6)

6.2. Chris McLaughlin, Bay Area Restoration Council, respecting Item 7.4 - Hamilton's Beaches (PW19057) (for today's meeting)

6.3. Kristin O'Connor, Hamilton Harbour Remedial Action Plan, respecting Item 7.4 - Hamilton's Beaches (PW19057) (for today's meeting)

6.4. Jay Krause, Cycle Hamilton, respecting the Cannon Street Resurfacing Project (for a future meeting)

2. PUBLIC HEARINGS / DELEGATIONS (Item 8)

8.4 Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 13 Avalon Place and 11 Avalon Place, Hamilton (PW19049) (Ward 3)

8.4.a Registered Speakers:

8.4.a.b Richard Archambault

That upon approval of the delegation requests listed as Items 6.2 and 6.3, these delegations be heard in advance of the consideration of the following staff report: Hamilton's Beaches (PW19057) (Item 7.4)

3. DISCUSSION ITEMS (Item 10)

10.3. Red Light Camera Program – New Sites for 2019 (PW19055) (City Wide) – AMENDED

4. MOTIONS (Item 11)

11.3. Feasibility of Assisting Major Festivals (Shut Out of the Celebrate Ontario Grant Process) with City Services – REVISED

11.4. Commemorative Designation of the Corner of King Street East and Walnut Street South as Gord Thompson Corner (Ward 2) – REVISED

5. NOTICES OF MOTION (Item 12)

12.1. Installation of Speed Cushions on Shelby Avenue, Hamilton in front of #28 Shelby Avenue and in front of #78 Shelby Avenue (Ward 4)

(Pearson/Danko)
That the agenda for the June 17, 2019 Public Works Committee meeting be approved, as amended.

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

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

(c) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(d) APPROVAL OF MINUTES OF THE PREVIOUS MEETING (Item 4)

(i) June 3, 2019 (Item 4.1)

(Danko/Pauls)
That the Minutes of the June 3, 2019 meeting of the Public Works Committee be approved, as presented.

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

YES - Councillors Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
NOT PRESENT - Councillor Tom Jackson
YES - Councillor Esther Pauls

YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

(e) DELEGATION REQUESTS (Item 6)

(VanderBeek/Merulla)
That the following delegation requests, be approved:

(i) David Twiss, respecting Paving of Balsam Avenue South from Cannon Street East to Main Street East and General Sidewalk Repairs (Ward 3) (for a future meeting) (Item 6.1);

(ii) Chris McLaughlin, Bay Area Restoration Council, respecting Item 7.4 - Hamilton's Beaches (PW19057) (for today's meeting) (Added Item 6.2);

(iii) Kristin O'Connor, Hamilton Harbour Remedial Action Plan, respecting Item 7.4 - Hamilton's Beaches (PW19057) (for today's meeting) (Added Item 6.3); and,

(iv) Jay Krause, Cycle Hamilton, respecting the Cannon Street Resurfacing Project (for a future meeting) (Added Item 6.4).

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

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

(f) PUBLIC HEARINGS / DELEGATIONS (Item 8)

(i) Chris McLaughlin, Bay Area Restoration Council, respecting Item 7.4 - Hamilton's Beaches (PW19057) (Added Item 8.5)

Chris McLaughlin, Bay Area Restoration Council, addressed the Committee respecting Item 7.4 - Hamilton's Beaches, with the aid of a presentation.

(Danko/Merulla)
That the delegation from Chris McLaughlin, Bay Area Restoration Council, respecting Item 7.4 - Hamilton's Beaches, be received.

CARRIED

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

For further disposition of this matter, see Item 4.

(ii) Kristin O'Connor, Hamilton Harbour Remedial Action Plan, respecting Item 7.4 - Hamilton's Beaches (PW19057) (Added Item 8.6)

Kristin O'Connor, Hamilton Harbour Remedial Action Plan, addressed the Committee respecting Item 7.4 - Hamilton's Beaches, with the aid of a presentation.

(Farr/Collins)
That the delegation from Kristin O'Connor, Hamilton Harbour Remedial Action Plan, respecting Item 7.4 - Hamilton's Beaches, be received.

CARRIED

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

For further disposition of this matter, see Item 4.

(iii) Nick Klip, Manager, Hamilton Operations, Enbridge Gas Inc., respecting 2021 Kirkwall-Hamilton Pipeline Project Proposal (approved on April 29, 2019) (Item 8.1)

Nick Klip, Manager, Hamilton Operations, Enbridge Gas Inc., addressed the Committee respecting the 2021 Kirkwall-Hamilton Pipeline Project Proposal, with the aid of a presentation.

(VanderBeek/Pearson)
That the delegation from Nick Klip, Manager, Hamilton Operations, Enbridge Gas Inc., respecting the 2021 Kirkwall-Hamilton Pipeline Project Proposal, be received.

CARRIED

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

(iv) Benjamin Torres Kulik, McMaster Engineering Society, respecting Waiving the HSR Bus Rental fee for the McMaster University Engineering Students' Welcome Week Bus Pull (approved on June 3, 2019) (Item 8.2)

Benjamin Torres Kulik and Karlo Nesovic, McMaster Engineering Society, addressed the Committee respecting Waiving the HSR Bus Rental fee for the McMaster University Engineering Students' Welcome Week Bus Pull, with the aid of a presentation.

(Danko/Whitehead)
That the delegation from Benjamin Torres Kulik and Karlo Nesovic, McMaster Engineering Society, respecting Waiving the HSR Bus Rental fee for the McMaster University Engineering Students' Welcome Week Bus Pull, be received.

CARRIED

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

For further disposition of this matter, see Item 5.

(v) Anthony LeBlanc, respecting Deepening the Bay Area so that the Water Level Lowers and does Less Damage to the Shoreline During Storms (approved by on June 3, 2019) (Item 8.3)

Anthony LeBlanc, addressed the Committee respecting Deepening the Bay Area so that the Water Level Lowers and does Less Damage to the Shoreline During Storms, with the aid of a handout.

(VanderBeek/Pearson)
That the delegation from Anthony LeBlanc, respecting Deepening the Bay Area so that the Water Level Lowers and does Less Damage to the Shoreline During Storms, be received.

CARRIED

A copy of the handout is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(vi) Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 13 Avalon Place and 11 Avalon Place, Hamilton (PW19049) (Ward 3) (Item 8.4)

Chair Ferguson advised that notice of the Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 13 Avalon Place and 11 Avalon Place, Hamilton (PW19049) (Ward 3) 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 two registered speakers.

Registered Speakers:

1. Michael Houlihan and Daniela Houlihan

Michael Houlihan and Daniela Houlihan, addressed the Committee with concerns respecting the Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 13 Avalon Place and 11 Avalon Place, Hamilton (PW19049) (Ward 3), with the aid of photos.

A copy of the photos are available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

2. Richard Archambault

Richard Archambault, addressed the Committee in support of the Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 13 Avalon Place and 11 Avalon Place, Hamilton (PW19049) (Ward 3), with the aid of photos.
A copy of the photos are available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(Pearson/Nann)
That the registered delegations be received.

CARRIED

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.

(Collins/Merulla)
That the public meeting be closed.

CARRIED

For further disposition of this matter, refer to Item 6.

(g) DISCUSSION ITEMS (Item 10)

(i) Update on Safety Measures on Aberdeen Avenue from Queen Street to Longwood Road (PW17021(a)) (Ward 1) (Item 10.1)

(Danko/Farr)
That Report PW17021(a), respecting an Update on Safety Measures on Aberdeen Avenue from Queen Street to Longwood Road, be amended by adding recommendation (a) (v) as follows:

(v) That staff be directed to evaluate the effectiveness of the roadway safety measures implemented and report back to the Public Works Committee in one year.

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

YES - Councillors Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
NOT PRESENT - 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

(Ferguson/Whitehead)
That Report PW17021(a), respecting an Update on Safety Measures on Aberdeen Avenue from Queen Street to Longwood Road, be amended by revising recommendation (a) (iii) as follows:

(iii) Working under the principles of Vision Zero, staff are recommending permitting parking on both the north and south sides of Aberdeen Avenue between Queen Street and Dundurn Avenue ***except during rush hour***;

Result: *Amendment* DEFEATED by a vote of 6 to 3, as follows:

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

For further disposition of this matter, refer to Item 7.

(ii) Red Light Camera Program – New Sites for 2019 (PW19055) (City Wide) (Item 10.3)

(Nann/Danko)

That Report PW19055, respecting the Red Light Camera Program – New Sites for 2019, be amended by deleting recommendation (c) in its entirety and replacing it with the following:

~~**(c) Charlton Avenue at Queen Street – Southbound (Wards 1/2);**~~
(c) Sanford Avenue at Wilson Street – Northbound (Ward 3);

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

YES - Councillors Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
NOT PRESENT - 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

(VanderBeek/Pearson)
That Report PW19055, respecting the Red Light Camera Program – New Sites for 2019, be amended by deleting recommendation (e):

~~**(e) Governors Road/Dundas Street at Main Street – Southbound (Ward 13).**~~

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

YES - Councillors Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
NOT PRESENT - 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

(Whitehead/VanderBeek)
That the Public Works Committee be recessed at 1:31 p.m.

CARRIED

The Public Works Committee reconvened at 1:32 p.m.

(iii) Bill 65 - Neighbourhood Speed Limit Reduction Implementation (PW19058) (City Wide) (Item 10.4)

(Collins/Merulla)
That consideration of Report PW19058, respecting Bill 65 - Neighbourhood Speed Limit Reduction Implementation, be deferred to the July 10, 2019 Public Works Committee meeting.

CARRIED

Councillor Danko wished to be recorded as opposed to the deferral.

(h) NOTICES OF MOTION (Item 12)

(i) Installation of Speed Cushions on Shelby Avenue, Hamilton in front of #28 Shelby Avenue and in front of #78 Shelby Avenue (Ward 4) (Added Item 12.1)

(Merulla/Whitehead)
That the Rules of Order be waived to allow for the introduction of a Motion respecting the Installation of Speed Cushions on Shelby Avenue, Hamilton in front of #28 Shelby Avenue and in front of #78 Shelby Avenue (Ward 4).

Result: Motion CARRIED by a 2/3's majority by a vote of 9 to 0, as follows:

YES - Councillors Jason Farr
NOT PRESENT - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
NOT PRESENT - 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

For further disposition of this matter, refer to Item 15.

(ii) Allocation of Funds Towards Traffic Calming Initiatives in Ward 5 (Added Item 12.2)

(Collins/Merulla)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Allocation of Funds Towards Traffic Calming Initiatives in Ward 5.

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

YES - Councillors Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
NOT PRESENT - 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

For further disposition of this matter, refer to Item 16.

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

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

(Pearson/Pauls)
That the following amendments to the Public Works Committee's Outstanding Business List, be approved:

(a) Items considered complete and needing to be removed:

(i) Full Review of Aberdeen Ave. from Queen to Longwood
Addressed as Item 10.1 on today's agenda - Report PW17021(a)
Item on OBL: B

(ii) Results of the Traffic Calming Committee Survey
Addressed as Item 7.3 on today's agenda – Report PW19056
Item on OBL: AA

(iii) Tiger Tail Stop Signs
Addressed as Item 7.3 on today's agenda – Report PW19056
Item on OBL: AH

(iv) Hamilton's Beaches

Addressed as Item 7.4 on today's agenda – Report PW19057
Item on OBL: S

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

YES - Councillors Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
NOT PRESENT - 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

(j) ADJOURNMENT (Item 15)

(VanderBeek/Pearson)
That there being no further business, the Public Works Committee be adjourned at 2:23 p.m.

CARRIED

Respectfully submitted,

Councillor L. Ferguson
Chair, Public Works Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk