PUBLIC WORKS COMMITTEE
MINUTES 19-016

9:30 a.m.
Monday, November 18, 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

Also Present: Councillors B. Clark and M. Wilson

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Emergency Shoreline Protection Works - Inventory & Assessments (PW19095) (Wards 1, 2, 5 and 10) (Item 7.1)

(Pearson/Farr)
That Report PW19095, respecting Emergency Shoreline Protection Works - Inventory & Assessments, be received.

CARRIED

2. Sackville Hill Senior Centre Expansion Feasibility (PW19098/HSC19061) (Ward 7) (Item 7.2)

(Pauls/Danko)
That Report PW19098/HSC19061, respecting Sackville Hill Senior Centre Expansion Feasibility, be received.

CARRIED

3. Land Interests Over City-owned Land (PW19100) (City Wide) (Item 7.3)

(Collins/Whitehead)
That Report PW19100, respecting Land Interests over City-owned Land, be received.

CARRIED

4. Cycling Improvements at Queen Street South and Herkimer Street (PW19102/PED19236) (Wards 1 and 2) (Item 7.4)

(Whitehead/Pearson)
That Report PW19102/PED19236, respecting Cycling Improvements at Queen Street South and Herkimer Street, be received.

CARRIED

5. Feasibility of Public Side Lead Water Service Line Replacement (PW19094) (City Wide) (Item 9.1)

(Nann/Merulla)
That Report PW19094, respecting Feasibility of Public Side Lead Water Service Line Replacement, be received.

CARRIED

6. Alleyway Management Strategy - Classification System (PW17008(a)) (City Wide) (Item 9.2)

(Farr/Nann)
(a) That the Alleyway Classification System, attached to Report PW17008(a) as Appendix "A", be approved; and,

(b) That the utilization categories, respecting an Alleyway Management Strategy - Classification System, be amended to include cycling in category 1.

Result: **Main Motion, *As Amended*, CARRIED by a vote of 7 to 0, as follows:**

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

7. 2020 Volunteer Committee Budget - Keep Hamilton Clean and Green Committee (PW19093) (City Wide) (Item 10.2)

(Collins/Whitehead)

That the Keep Hamilton Clean and Green Committee's 2020 base budget submission attached as Appendix "A" to Report PW19093 in the amount of $18,250, representing a zero-net levy impact from the previous year's budget, be approved and referred to the 2020 operating budget process for consideration.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

8. City of Hamilton Watermain Fire Flow Requirement Design Guidelines Policy (PW19096) (City Wide) (Outstanding Business List Item) (Item 10.3)

(Whitehead/Pearson)

(a) That the Watermain Fire Flow Requirement Design Guidelines Policy attached as Appendix "A" to Report PW19096 be approved ***for a period of 10 months, with consultation with the Hamilton-Halton Homebuilders' Association (HHHBA) to occur in the final 4 months***;

(b) That the appropriate staff be authorized and directed to revise and update the Comprehensive Development Guidelines and Financial Policies Manual as required, and to bring forward for Council's consideration any necessary amendments to the Adequate Services By-law or any other City of Hamilton By-laws; and,

(c) That delegated authority be granted to the General Manager of Planning and Economic Development or a designate to make adjustments and changes as may be required to implement the Watermain Fire Flow Requirement Design Guidelines Policy, as described as a method of transition in Report PW19096, to any approved Draft Plan of Subdivision or Registered Plans of Subdivision.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins

NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

9. Connected & Autonomous Vehicles Test Bed (PW19097) (City Wide) (Item 10.4)

(Collins/Danko)
That the General Manager of Public Works or designate be authorized and directed to execute, on behalf of the City of Hamilton, any agreements necessary to formalize the partnership between the City of Hamilton and the Centre for Integrated Transportation and Mobility to assist with their deployment of a Connected and Autonomous Vehicle Test Bed, in a form satisfactory to the City Solicitor.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

10. Cootes Paradise and Borer's Falls-Rock Chapel Land Management Plans – Cootes to Escarpment EcoPark System (PW19099) (Wards 1, 13 and 15) (Item 10.5)

(Farr/Collins)
(a) That Appendix "A" attached to Report PW19099 respecting the Cootes Paradise Heritage Lands Management Plan be approved as a guiding document regarding future management actions for these lands; and,

(b) That Appendix "B" attached to Report PW19099 respecting the Borer's Falls-Rock Chapel Heritage Lands Management Plan be approved as a guiding document regarding future management actions for these lands.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

11. Eligibility Requirements for Riders to Access DARTS Transit System (PW19105) (City Wide) (Item 10.6)

(Danko/Pauls)
That Report PW19105, respecting Eligibility Requirements for Riders to Access DARTS Transit System, be received.

CARRIED

12. PRESTO Equipment Supplier Renewal Extension (PW17033(c)) (City Wide) (Item 10.7)

(Farr/Danko)
(a) That the single source procurement for the continued support, maintenance and repair of PRESTO equipment through Metrolinx and its agent Thales Transportation Systems S.A., pursuant to Procurement Policy #11 – Non-competitive Procurement, be approved until October 5, 2020, at the upset limit of $528,000 plus HST; and,

(b) That the General Manager, Public Works Department be authorized and directed to negotiate and execute all necessary documentation, including any agreements required, in a form satisfactory to the City Solicitor.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

13. Truck Route Sub-Committee Report 19-002 - November 1, 2019 (Item 10.8)

(Collins/Nann)

(a) Truck Route Master Plan Review: Study Update (PED19073(a)) (City Wide) (Item 9.1)

That Report PED19073(a), respecting the Truck Route Master Plan Review: Study Update, be received.

(b) Truck Route Master Plan Review: Additions to the Consultation and Engagement Strategy (Item 9.1)

(i) That neighbourhoods where residents who live adjacent to the current truck route and who experience disproportionate negative health impacts and economic inequities be identified as a specific focus group, be added to list of groups who will be invited to a moderated/facilitated panel discussion focus group, as laid out in Appendix “A” of Report 19-002 respecting the Truck Route Master Plan Review: Consultation/Engagement Strategy; and,

(ii) That the data collected from Environment Hamilton be factored into the data sets collected for the purpose of the Truck Route Master Plan Review.

(c) Formation of a Stakeholders Working Group for the Truck Route Master Plan Review (Item 9.1)

(i) That a stakeholders working group be formed to enable the group to learn first hand the concerns and priorities of existing stakeholders in the Truck Route Master Plan Review, and provide them with an opportunity to contribute to the review process in a way that is equitable and fair;

(ii) That the Stakeholders Working Group for the Truck Route Master Plan Review include members of the business community and other organized equity seeking groups who are being impacted by current truck routes throughout the city; and,

(iii) That this stakeholder working group meet in accordance with the consultation meeting schedule set out in Appendix “A” of Report 19-002, respecting the Truck Route Master Plan Review: Consultation/Engagement Strategy.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins

NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

14. Removal of a City-Owned Tree at 107 First Street North, Hamilton (Ward 5) (Item 11.2)

(Collins/Merulla)
WHEREAS, a City of Hamilton tree has caused extreme damage to the foundation of the home 107 First Street North, Hamilton;

THEREFORE, BE IT RESOLVED:

That Forestry Staff be directed to remove the City-owned 62cm Siberian Elm tree at 107 First Street North, Hamilton.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

15. Mountain Bike Facility Study (City Wide) (Item 11.3)

(Collins/Merulla)
WHEREAS, the City of Hamilton has a Recreational Trails Masterplan that guides development of a recreational trails network across the City;

WHEREAS, there is no existing City-wide study to determine the demand for mountain biking facilities across Hamilton;

WHEREAS, mountain biking has not been specifically incorporated in to the proposed and existing trails on city lands; and,

WHEREAS, mountain biking requires different types of trail design to challenge the users and to achieve the desired features on the trail;

THEREFORE, BE IT RESOLVED:

That City staff include consideration and study of mountain bike facilities as part of the Recreational Trails Masterplan update, currently scheduled for 2021 and pending capital budget approval, and increase the capital budget detail sheet to $300,000 to reflect this increased scope.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

16. Sam Lawrence Park Winter Seasonal Display Program (Ward 7) (Item 11.4)

(Pauls/Danko)
WHEREAS, the City of Hamilton (City) offers various seasonal festive displays around dedicated areas of the City;

WHEREAS, the Environmental Services Division implements the work associated with existing seasonal displays, but has no available funding for additional festive displays; and,

WHEREAS, community interest has been expressed for a winter seasonal light display at Sam Lawrence Park gazebo;

THEREFORE, BE IT RESOLVED:

(a) That a winter seasonal light display at Sam Lawrence Park gazebo be implemented, with a capital cost of $2,000 (inclusive of HST), to be funded from the Ward 7 Area Rating Discretionary Project (3301709700);

(b) That $500 for the annual cost of electricity and maintenance be added to the Parks and Cemeteries Section’s 2020 annual base operating budget; and,

(c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents for the implementation of a

winter seasonal light display at Sam Lawrence Park gazebo, 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 - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

17. Increase in the Minimum Vehicle Fee at the City's Transfer Stations and Community Recycling Centres (City Wide) (Item 11.5)

(Collins/Merulla)
WHEREAS, the City of Hamilton currently faces a 5.5% property tax increase; and,

WHEREAS, the minimum vehicle fee at the City's Transfer Stations and Community Recycling Centres has not increased since 2011;

THEREFORE, BE IT RESOLVED:

That the City increase the minimum vehicle fee to $10 (from the current $8.50) as of January 1, 2020, and that the anticipated revenues of $100,000 be used to offset the 2020 budget increase.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

18. Road Resurfacing Projects in Ward 5 (Item 11.6)

(Collins/Merulla)

(a) That Public Works staff be authorized and directed to resurface the following roads, to be financed from the 2019 and 2020 Ward 5 Area Rating Reserve Fund (108055):

(i) $480,000 for Kentley Drive (between Nash Road North and Kenora Avenue);
(ii) $80,000 for Hounslow Court;
(iii) $70,000 for Ilford Court;
(iv) $620,000 for Oakland Drive (between Kentley Drive and Kenora Avenue);
(v) $110,000 for Duchess Court;
(vi) $60,000 for Kings Court; and,
(vii) $60,000 for Queens Court;

(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 - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

19. Feasibility of an Active Transportation Connection (Ward 14) (Item 11.7)

(Whitehead/Danko)

WHEREAS, the City of Hamilton (City) offers various types of active transportation connections throughout the City;

WHEREAS, the residents of the Mountview and Scenic Woods neighbourhoods would benefit from more comprehensive active transportation corridors;

WHEREAS, Scenic Drive between Lavender Drive and Chateau Court currently has a rural road profile;

WHEREAS, the Recreational Trails Master Plan, Initiative 8.2, Olympic Park, Twin Pad Arena Link indicates a trail connection from Scenic Drive through lands owned by Hydro One Networks Inc.;

WHEREAS, the Environmental Services Division implements works associated with the Recreational Trails Master Plan; and,

WHEREAS, a feasibility study to determine opportunities for a pedestrian connection at this location is not currently captured in the Environmental Services 10-year capital forecast;

THEREFORE, BE IT RESOLVED:

(a) That staff review the feasibility of an active transportation connection in the Mountview and Scenic Woods neighbourhoods, with a capital cost of $50,000.00 (inclusive of HST), to be funded from the Ward 14 Area Rating Reserve Fund (108064);

(b) That staff be authorized and directed to discuss opportunities with Hydro One Networks Inc. with regards to a possible land use agreement for trail construction and maintenance through Hydro One Networks Inc. owned lands; and,

(c) 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 - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

20. Modification of the Waste Collection Services Request for Proposal to Remove Winter Collection of Leaf and Yard Waste (City Wide) (Item 11.8)

(Danko/Collins)
WHEREAS, Hamilton taxpayers are facing significant municipal property tax increases in the following years and Council is dedicated to identifying savings and efficiencies in waste management;

WHEREAS, in April 2017 the previous term of Council directed staff to "investigate opportunities for various alternative service delivery methods for the City's waste collection programs for Council's consideration, while retaining the current public/private service delivery model, the weekly collection service and the garbage collection days…";

WHEREAS, the collection of leaf and yard waste during the winter months of December, January and February is largely unnecessary;

WHEREAS, City Staff executed a contractual one-year extension to the 2013 to 2020 waste collection service contract in order to evaluate impacts of the *Waste-Free Ontario Act, 2016*, Extended Producer Responsibility; and,

WHEREAS, City staff are currently preparing a Request for Proposals for waste collection services including the weekly collection of landfill waste, bulk waste, yard waste, organic waste and front-end bin service (multi-residential) garbage collection for the term of 2021-2028, and weekly collection of recyclables for the term of 2021 to 2025 to align with the *Waste-Free Ontario Act, 2016*, Extended Producer Responsibility;

THEREFORE, BE IT RESOLVED:

(a) That staff amend the Request for Proposals for waste collection services that is currently being prepared to remove winter collection of leaf and yard waste for the months of December, January and February (excluding Christmas tree collection); and,

(b) That staff report back to the Public Works Committee on the results of the bid for waste collection services.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

5. COMMUNICATIONS (Item 5)

5.2 Correspondence respecting Item 11.1 - Modification of the Waste Collection Services Request for Proposal to Include Options for Bi-Weekly Collection of Landfill Waste

5.2(d) Grant Ranalli
5.2(e) Susan Woodrow
5.2(f) Greg Atkinson
5.2(g) Kevin McNally
5.2(h) Pamela F. Wise

Recommendation: Be received and referred to the consideration of Item 11.1.

6. DELEGATION REQUESTS (Item 6)

6.4 David N. Reed respecting Item 10.1 - Municipal Class Environmental Assessment and Conceptual Design of Ancaster Elevated Water Reservoir (PW17022(b)) (for today's meeting)

10. DISCUSSION ITEMS (Item 10)

10.1 Municipal Class Environmental Assessment and Conceptual Design of Ancaster Elevated Water Reservoir (PW17022(b)) (Ward 12)

10.1(a) Revised Report PW17022(b) and Additional Appendix "C"

12. NOTICES OF MOTION (Item 12)

12.1 Ward 1 Multi-Modal Connections Review

12.2 Transit Shelter Installation at Upper Paradise Road at Wingfield Place (Ward 14)

(Pearson/VanderBeek)
That the agenda for the November 18, 2019 Public Works Committee meeting be approved, as amended.

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

YES - Ward 2 Councillor Jason Farr
NOT PRESENT - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson

YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) November 4, 2019 (Item 4.1)

(Merulla/Danko)
That the Minutes of the November 4, 2019 meeting of the Public Works Committee be approved, as presented.

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

YES - Ward 2 Councillor Jason Farr
NOT PRESENT - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

(d) COMMUNICATIONS (Item 5)

(i) Correspondence from Paula Kilburn, Chair of the DARTS Board, respecting DARTS Budget Variances (Item 5.1)

(Pearson/VanderBeek)
That the correspondence from Paula Kilburn, Chair of the DARTS Board, respecting DARTS Budget Variances, be received.

CARRIED

(Danko/Pearson)
That Communication Items 5.2(a) to 5.2(h), listed as follows, be received and referred to the consideration of Item 11.1:

(ii) Correspondence respecting Item 11.1 - Modification of the Waste Collection Services Request for Proposal to Include Options for Bi-Weekly Collection of Landfill Waste (Item 5.2)

(1) John Bainbridge (Item 5.2(a))
(2) Shekar Chandrashekar (Item 5.2(b))
(3) Roman Caruk (Item 5.2(c))
(4) Grant Ranalli (Added Item 5.2(d))
(5) Susan Woodrow (Added Item 5.2(e))
(6) Greg Atkinson (Added Item 5.2(f))
(7) Kevin McNally (Added Item 5.2(g))
(8) Pamela F. Wise (Added Item 5.2(h))

CARRIED

(e) DELEGATION REQUESTS (Item 6)

(Farr/Pauls)
That the following delegation requests be approved for today's meeting:

(i) Delegation Requests respecting Item 11.1 - Modification of the Waste Collection Services Request for Proposal to Include Options for Bi-Weekly Collection of Landfill Waste (Item 6.1)

(1) Ian Borsuk, Environment Hamilton (Item 6.1(a))

(2) Ryan Tse, McMaster Students Union (Item 6.1(b))

(ii) Hans Stief, Hamilton Burlington Mountain Bike Association (HBMBA), respecting Item 11.3 - Mountain Bike Facility Study (Item 6.2)

(iii) Suzanne Mammel, Hamilton-Halton Home Builders' Association, respecting Item 10.3 - City of Hamilton Watermain Fire Flow Requirement Design Guidelines Policy (PW19096) (Item 6.3)

(iv) David N. Reed respecting Item 10.1 - Municipal Class Environmental Assessment and Conceptual Design of Ancaster Elevated Water Reservoir (PW17022(b)) (Added Item 6.4)

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

YES - Ward 2 Councillor Jason Farr
NOT PRESENT - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson

YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

(f) CONSENT ITEMS (Item 7)

(Danko/Pauls)
That the following Consent Items be received:

(i) Approval of Water Servicing for Development (PW18084) (City Wide) (deferred from the September 17, 2018 meeting) (Item 7.5)

(ii) Correspondence from Suzanne Mammel, Hamilton-Halton Home Builders' Association (deferred from the September 17, 2018 meeting) (Item 7.5(a))

Result: Motion DEFEATED by a tied vote of 5 to 5, as follows:

NO - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NO - Chair - Ward 12 Councillor Lloyd Ferguson
NO - Ward 14 Councillor Terry Whitehead
NO - Ward 13 Councillor Arlene VanderBeek
NO - Ward 10 Councillor Maria Pearson

(g) PUBLIC HEARINGS / DELEGATIONS (Item 8)

(i) Rachel Braithwaite, Barton Village Business Improvement Area, respecting a Request to Add Barton Street East to the 10 Year Master Plan for Road Redevelopment (approved on September 16, 2019) (Item 8.1)

Rachel Braithwaite, Barton Village Business Improvement Area, addressed the Committee respecting a Request to Add Barton Street East to the 10 Year Master Plan for Road Redevelopment, with the aid of a handout and presentation.

(Pearson/Nann)
That the delegation by Rachel Braithwaite, Barton Village Business Improvement Area, respecting a Request to Add Barton Street East to the 10 Year Master Plan for Road Redevelopment, be received.

CARRIED

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

(ii) Tom Ker respecting Various Road Infrastructure Concerns and the Storm Sewer Remediation Project (approved on November 4, 2019) (Item 8.2)

The delegation by Tom Ker respecting Various Road Infrastructure Concerns and the Storm Sewer Remediation Project will be scheduled at the Public Works Committee meeting on December 2, 2019.

(iii) Larry Di Ianni, Monument Builders of Hamilton, respecting the City of Hamilton's Cemeteries Business Plan (approved on September 30, 2019) (Item 8.3)

Larry Di Ianni, Monument Builders of Hamilton, addressed the Committee respecting the City of Hamilton's Cemeteries Business Plan, with the aid of a handout.

(Pearson/Pauls)
That the delegation by Larry Di Ianni, Monument Builders of Hamilton, respecting the City of Hamilton's Cemeteries Business Plan, 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.

(iv) Doug King, Ontario Monument Builders Association, respecting the City of Hamilton's Cemeteries Business Plan (approved on September 30, 2019) (Item 8.4)

Doug King, Ontario Monument Builders Association, addressed the Committee respecting the City of Hamilton's Cemeteries Business Plan, with the aid of a handout

(Merulla/Collins)
That the delegation by Doug King, Ontario Monument Builders Association, respecting the City of Hamilton's Cemeteries Business Plan, 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.

(v) Warren Haley, Sharp Monuments, respecting the City of Hamilton's Cemeteries Business Plan (approved on September 30, 2019) (Item 8.5)

Warren Haley, Sharp Monuments, addressed the Committee respecting the City of Hamilton's Cemeteries Business Plan.

(Collins/Farr)
That the delegation by Warren Haley, Sharp Monuments, respecting the City of Hamilton's Cemeteries Business Plan, be received.

CARRIED

(vi) Marty Langlois, Woodland Memorials, respecting the City of Hamilton's Cemeteries Business Plan (approved on September 30, 2019) (Item 8.6)

Marty Langlois, Woodland Memorials, addressed the Committee respecting the City of Hamilton's Cemeteries Business Plan.

(Farr/Nann)
That the delegation by Marty Langlois, Woodland Memorials, respecting the City of Hamilton's Cemeteries Business Plan, be received.

CARRIED

(Merulla/Jackson)
That the concerns raised by the delegations respecting the City of Hamilton's Cemeteries Business Plan, be referred to Cemeteries and Parks staff for appropriate consultation and a report back to the Public Works Committee, with no monuments to be sold by the City of Hamilton until further notice.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

(vii) Suzanne Mammel, Hamilton-Halton Home Builders' Association, respecting Item 7.5 - Approval of Water Servicing for Development (PW18084) (approved on September 17, 2018) (Item 8.7)

Suzanne Mammel, Hamilton-Halton Home Builders' Association, addressed the Committee respecting Item 7.5 - Approval of Water Servicing for Development (PW18084).

(Whitehead/Pauls)
That the delegation by Suzanne Mammel, Hamilton-Halton Home Builders' Association, respecting Item 7.5 - Approval of Water Servicing for Development (PW18084), be received.

CARRIED

For further disposition of this matter, refer to Item (f).

(viii) Ian Borsuk, Environment Hamilton, respecting Item 11.1 - Modification of the Waste Collection Services Request for Proposal to Include Options for Bi-Weekly Collection of Landfill Waste (Added Item 8.8(a))

Lynda Lukasik delegated in Ian Borsuk's absence.

Lynda Lukasik, Environment Hamilton, addressed the Committee respecting Item 11.1 - Modification of the Waste Collection Services Request for Proposal to Include Options for Bi-Weekly Collection of Landfill Waste.

(Whitehead/Pearson)
That the delegation by Lynda Lukasik, Environment Hamilton, respecting Item 11.1 - Modification of the Waste Collection Services Request for Proposal to Include Options for Bi-Weekly Collection of Landfill Waste, be received.

CARRIED

For further disposition of this matter, refer to Item (j)(i).

(ix) Ryan Tse, McMaster Students Union, respecting Item 11.1 - Modification of the Waste Collection Services Request for Proposal to Include Options for Bi-Weekly Collection of Landfill Waste (Added Item 8.8(b))

Ryan Tse, McMaster Students Union, addressed the Committee respecting Item 11.1 - Modification of the Waste Collection Services Request for Proposal to Include Options for Bi-Weekly Collection of Landfill Waste.

(Pearson/Pauls)
That the delegation by Ryan Tse, McMaster Students Union, respecting Item 11.1 - Modification of the Waste Collection Services Request for Proposal to Include Options for Bi-Weekly Collection of Landfill Waste, be received.

CARRIED

For further disposition of this matter, refer to Item (j)(i).

(x) Hans Stief, Hamilton Burlington Mountain Bike Association (HBMBA), respecting Item 11.3 - Mountain Bike Facility Study (Added Item 8.9)

Hans Stief and Bryan Czerneda, Hamilton Burlington Mountain Bike Association (HBMBA), addressed the Committee respecting Item 11.3 - Mountain Bike Facility Study.

(Merulla/Whitehead)
That the delegation by Hans Stief and Bryan Czerneda, Hamilton Burlington Mountain Bike Association (HBMBA), respecting Item 11.3 - Mountain Bike Facility Study, be received.

CARRIED

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

(xi) Suzanne Mammel, Hamilton-Halton Home Builders' Association, respecting Item 10.3 - City of Hamilton Watermain Fire Flow Requirement Design Guidelines Policy (PW19096) (Added Item 8.10)

Suzanne Mammel, Hamilton-Halton Home Builders' Association, addressed the Committee respecting Item 10.3 - City of Hamilton Watermain Fire Flow Requirement Design Guidelines Policy (PW19096).

(Whitehead/Pearson)
That Suzanne Mammel, Hamilton-Halton Home Builders' Association, be permitted to address the Committee for an additional 5 minutes in order to complete her presentation.

CARRIED

(Pearson/Whitehead)
That the delegation by Suzanne Mammel, Hamilton-Halton Home Builders' Association, respecting Item 10.3 - City of Hamilton Watermain Fire Flow Requirement Design Guidelines Policy (PW19096), be received.

CARRIED

For further disposition of this matter, refer to Item 8.

(xii) David N. Reed respecting Item 10.1 - Municipal Class Environmental Assessment and Conceptual Design of Ancaster Elevated Water Reservoir (PW17022(b)) (Added Item 8.11)

David N. Reed addressed the Committee respecting Item 10.1 - Municipal Class Environmental Assessment and Conceptual Design of Ancaster Elevated Water Reservoir (PW17022(b)).

(Pearson/Danko)
That the delegation by David N. Reed respecting Item 10.1 - Municipal Class Environmental Assessment and Conceptual Design of Ancaster Elevated Water Reservoir (PW17022(b)), be received.

CARRIED

For further disposition of this matter, refer to Item (i)(i).

(h) STAFF PRESENTATIONS (Item 9)

(i) Feasibility of Public Side Lead Water Service Line Replacement (PW19094) (City Wide) (Item 9.1)

Andrew Grice, Director, Hamilton Water, addressed Committee respecting Report PW19094, the Feasibility of Public Side Lead Water Service Line Replacement, with the aid of a presentation.

(Collins/Jackson)
That the presentation, respecting Report PW19094, the Feasibility of Public Side Lead Water Service Line Replacement, 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, refer to Item 5.

(ii) Alleyway Management Strategy - Classification System (PW17008(a)) (City Wide) (Item 9.2)

Gord McGuire, Director, Engineering Services, addressed Committee respecting Report PW17008(a), an Alleyway Management Strategy - Classification System, with the aid of a presentation.

(Pearson/Nann)
That the presentation, respecting Report PW17008(a), an Alleyway Management Strategy - Classification System, 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.

(Merulla/Nann)
That Report PW17008(a), respecting an Alleyway Management Strategy - Classification System, be ***amended*** by adding recommendation (b), as follows:

(b) That the utilization categories in Table 2 of Appendix "B" to Report PW17008(a), respecting an Alleyway Management Strategy - Classification System, be amended to include cycling in category 1.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

(Merulla/Nann)
That the amendment to Report PW17008(a), respecting an Alleyway Management Strategy - Classification System, be amended by deleting the words "in Table 2 of Appendix "B" to Report PW17008(a)" from added recommendation (b), to read as follows:

(b) That the utilization categories ***~~in Table 2 of Appendix "B" to Report PW17008(a)~~***, respecting an Alleyway Management Strategy - Classification System, be amended to include cycling in category 1.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson

YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

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

(i) DISCUSSION ITEMS (Item 10)

(i) Municipal Class Environmental Assessment and Conceptual Design of Ancaster Elevated Water Reservoir (PW17022(b)) (Ward 12) (Item 10.1)

Councillor Ferguson relinquished the Chair to Vice-Chair Danko.

(Ferguson/Whitehead)
That consideration of revised Report PW17022(b), respecting the Municipal Class Environmental Assessment and Conceptual Design of Ancaster Elevated Water Reservoir, be referred back to staff to allow for consultation with the Ward Councillor.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

Councillor Ferguson assumed the Chair.

(Collins/Merulla)
That the Public Works Committee be recessed at 1:34 p.m.

CARRIED

The Public Works Committee reconvened at 5:03 p.m.

(ii) City of Hamilton Watermain Fire Flow Requirement Design Guidelines Policy (PW19096) (City Wide) (Outstanding Business List Item) (Item 10.3)

(Whitehead/Pearson)
That Report PW19096, respecting City of Hamilton Watermain Fire Flow Requirement Design Guidelines Policy, be amended by revising recommendation (a), to read as follows:

(a) That the Watermain Fire Flow Requirement Design Guidelines Policy attached as Appendix "A" to Report PW19096 be approved ***for a period of 10 months, with consultation with the Hamilton-Halton Homebuilders' Association (HHHBA) to occur in the final 4 months***;

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

For further disposition of this matter, refer to Item 8.

(iii) Eligibility Requirements for Riders to Access DARTS Transit System (PW19105) (City Wide) (Item 10.6)

Councillor Ferguson relinquished the Chair to Vice-Chair Danko.

(Ferguson/Danko)
WHEREAS, the number of riders has increased by 78% since 2013;

WHEREAS, 17,000 clients are registered and about half use the service;

WHEREAS, in 2019, 787,226 trips were taken, so the average person uses it 87 times per year;

WHEREAS, cost has increased significantly in recent years;

WHEREAS, the *Accessibility for Ontarians with Disabilities Act, 2005* (AODA), requires we only charge the same as a bus fare; and,

WHEREAS, since the service started in 1975, we have done no reassessment of any of the 17,000 clients, which AODA permits;

THEREFORE, BE IT RESOLVED:

That the City Auditor General be requested to complete an eligibility audit of clients registered for the Disabled and Aged Regional Transportation Service (DARTS) and report back to the Public Works Committee in Q1 2020.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

Councillor Ferguson assumed the Chair.

For further disposition of this matter, refer to Item 11.

(j) MOTIONS (Item 11)

(i) Modification of the Waste Collection Services Request for Proposal to Include Options for Bi-Weekly Collection of Landfill Waste (City Wide) (Item 11.1)

(Danko/Pearson)
WHEREAS, in September 2019 City staff reported that the successful Request for Proposal for the Operations and Maintenance of the Material Recycling Facility would result in a net annual increase in cost of $2.697 million for a total increase in cost to taxpayers of $13.485 million over the five-year contract term;

WHEREAS, Hamilton taxpayers are facing significant municipal property tax increases in the following years and Council is dedicated to identifying savings and efficiencies in waste management;

WHEREAS, in October 2019 the Regional Municipality of Niagara approved changing from weekly collection of one container of landfill waste to bi-weekly collection of two containers of landfill waste;

WHEREAS, nine comparable municipalities including Halton, Waterloo and Ottawa all have bi-weekly collection of landfill waste which has resulted in significant improvements to diversion from landfills;

WHEREAS, the City of Hamilton has a landfill waste diversion goal of 65%;

WHEREAS, the City of Hamilton currently has a landfill waste diversion rate between 40% to 50% which has remained stagnant over the last several years;

WHEREAS, it is estimated that bi-weekly landfill waste collection will improve diversion rates and for every 5% of landfill waste diverted, the life of the Glanbrook Landfill would be extended by another four years resulting in an estimated value to taxpayers of $63 million in landfill space;

WHEREAS, in January 2012 City staff recommended bi-weekly collection of landfill waste as the preferred option for the 2013 to 2020 waste collection service contract with an estimated savings of approximately $3 million annually over the collection period of 2013 to 2020;

WHEREAS, in April 2017 the previous term of Council directed staff to "investigate opportunities for various alternative service delivery methods for the City's waste collection programs for Council's consideration, while retaining the current public/private service delivery model, the weekly collection service and the garbage collection days…";

WHEREAS, City Staff executed a contractual one-year extension to the 2013 to 2020 waste collection service contract in order to evaluate impacts of the *Waste-Free Ontario Act, 2016*, Extended Producer Responsibility; and,

WHEREAS, City staff are currently preparing a Request for Proposals for waste collection services including the weekly collection of landfill waste, bulk waste, yard waste, organic waste and front-end bin service garbage collection for the term of 2021-2028, and weekly collection of recyclables for the term of 2021 to 2025 to align with the *Waste-Free Ontario Act, 2016*, Extended Producer Responsibility;

THEREFORE, BE IT RESOLVED:

(a) That staff amend the Request for Proposals for waste collection services that is currently being prepared to include the following two separate options for private sector bid:

    (i) CONTRACTED WEEKLY LANDFILL WASTE COLLECTION of a single container of landfill waste and weekly collection of recycling, call-in bulk waste, yard waste, organic waste and front-end bin service garbage collection; and,

(ii) CONTRACTED BI-WEEKLY LANDFILL WASTE COLLECTION of two containers of landfill waste and maintaining weekly collection of recycling, call-in bulk waste, yard waste, organic waste and front-end bin service garbage collection;

(b) That staff conduct an internal costing exercise to bring the procured waste collection service contract work in-house including the following two separate options:

(i) CITY WEEKLY LANDFILL WASTE COLLECTION of a single container of landfill waste and weekly collection of recycling, call-in bulk waste, yard waste, organic waste and front-end bin service garbage collection; and,

(ii) CITY BI-WEEKLY LANDFILL WASTE COLLECTION of two containers of landfill waste and maintaining weekly collection of recycling, call-in bulk waste, yard waste, organic waste and front-end bin service garbage collection;

(c) That staff report back to the Public Works Committee on the results of the private sector bid for waste collection services and the staff internal costing exercise to bring the procured waste collection service contract work in-house.

Result: **Motion DEFEATED by a vote of 5 to 4, as follows:**

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NO - Ward 4 Councillor Sam Merulla
NO - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
NO - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NO - Chair - Ward 12 Councillor Lloyd Ferguson
NO - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

(k) NOTICES OF MOTION (Item 12)

Councillor Danko introduced the following Notice of Motion:

(i) Ward 1 Multi-Modal Connections Review (Added Item 12.1)

WHEREAS, Action 14 of the 2018 Council Approved Transportation Master Plan (TMP) is to integrate cycling infrastructure needs into the 10

Year Capital Budget for all road reconstruction, rehabilitation and new roads as guided by the updated Cycling Master Plan, with an emphasis on achieving physical separation;

WHEREAS, Action 15 of the TMP states that as part of the implementation of the cycling network, an evaluation of alternatives will be undertaken in order to select routes which maximize safety for cyclists and promote continuity of the network across the City;

WHEREAS, a number of local and collector streets within Ward 1 offer the potential to improve connections for cyclists, provide improved connections to transit and, with minor modifications, improve safety for all road users;

WHEREAS, the concept of neighborhood greenways involves use of small scale measures such as traffic calming and signage to improve conditions for pedestrians and cyclists on residential streets with lower traffic volumes and potential for lower speeds;

WHEREAS, the changes to the arterial road network associated with Light Rail Transit will present opportunities for, and a demand for, improved multi-modal connections;

WHEREAS, initial candidates for multi-modal improvements or neighborhood greenway interventions include Pearl Street, Kent Street, Breadalbane Street, Leland Street, Emerson Street, Longwood Road South, and various intersections along King Street/Main Street;

WHEREAS, advance planning and design work is required to assess the current list of candidate opportunities for multi-modal connections in Ward 1 and subsequent consideration in the capital budgeting process;

THEREFORE, BE IT RESOLVED:

(a) That staff be authorized and directed to undertake a review of opportunities for improved multi-modal connections in Ward 1 and report back to Public Works Committee with an implementation plan and costs for the resultant package of measures identified;

(b) That the estimated cost of $125,000 to retain a consultant to undertake a feasibility assessment and develop concept designs for short-listed opportunities be funded from the Ward 1 Area Rating Reserve Fund (108051); and,

(c) 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.

Councillor Whitehead introduced the following Notice of Motion:

(ii) Transit Shelter Installation at Upper Paradise Road at Wingfield Place (Ward 14) (Added Item 12.2)

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 and reliable;

WHEREAS, the City of Hamilton's transit stops act as gateways to residents in accessing transit services and transit shelters provide weather protection for transit customers;

WHEREAS, the Transit Division has received requests from residents through the Ward 14 Councillor office in 2018, and 2019, to install a transit shelter at the subject location; and,

WHEREAS, the Ward 14 Councillor has confirmed support for the installation of a transit shelter at the subject location to meet the transit needs of Ward 14 residents;

THEREFORE, BE IT RESOLVED:

(a) That staff be authorized and directed to install a transit shelter and transit shelter pad at the bus stop on the northeast corner of Upper Paradise Road and Wingfield Place, to be funded from the Ward 14 Area Rating Reserve Fund (108064) at a cost of approximately $15,000, with the installation to take place during the transit shelter installation schedule in 2020; 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.

(l) 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) Redevelopment / Reuse of the former King George School Site, at 77 Gage Avenue North
Item on OBL: V
Current Due Date: December 2, 2019

Proposed New Due Date: March 2020

(ii) Waste Audits and Recycling in City of Hamilton Public Locations
Item on OBL: AAF
Current Due Date: December 2, 2019
Proposed New Due Date: January 13, 2020

(b) Items Considered Complete and Needing to be Removed:

(i) Sackville Hill Seniors Recreation Centre's Expansion
Addressed as Item 7.2 on today's agenda (PW19098/HSC19061)
Item on OBL: Q

(ii) Emergency Shoreline Protection Works
Addressed as Item 7.1 on today's agenda (PW19095) and Item 6 of General Issues Committee Report 19-009 (FCS19038)
Item on OBL: R

(iii) Hamilton-Halton Homebuilders' Association (HHHBA) Delegation on Water Main Approval Issues and Recommendations for Master-water/wastewater Servicing Studies
Addressed as Item 7.5 and 7.5(a) on today's agenda (PW18084)
Item on OBL: T

(iv) Lead Water Service Replacement Loan Program Amendments
Addressed as Item 9.1 on today's agenda (PW19094)
Item on OBL: AT

(v) Bollard Installation along Herkimer St. and Motor Vehicle Turning Restriction at the Intersection of Herkimer St. and Queen St. S. (Hamilton Cycling Committee - Citizen Committee Report)
Addressed as Item 7.4 on today's agenda (PW19102/PED19236)
Item on OBL: AU

(vi) Eligibility Requirements for Riders to Access DARTS Transit
Addressed as Item 10.6 on today's agenda (PW19105)
Item on OBL: AN

(vii) Correspondence from Suzanne Mammel, Hamilton-Halton Home Builders' Association, respecting the Implementation of the Proposed New Hamilton Fire Flow Policy

Addressed as Item 10.3 on today's agenda (PW19096)
Item on OBL: AAL

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

(m) ADJOURNMENT (Item 15)

(Danko/Pearson)
That there being no further business, the Public Works Committee be adjourned at 7:16 p.m.

CARRIED

Respectfully submitted,

Councillor L. Ferguson
Chair, Public Works Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk