



## **PUBLIC WORKS COMMITTEE MINUTES 20-010**

1:30 p.m.

Monday, October 19, 2020

Council Chambers

Hamilton City Hall

71 Main Street West

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

**Also Present:** Councillor B. Johnson

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

#### **1. Intersection Control List (PW20001(b)) (Wards 2, 13 and 14) (Item 6.1)**

**(Farr/Jackson)**

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 “B” Dundas							
(a)	Glendrum-mond Drive	Westmor-eland Road	NC	EB	A	Housekeeping – missing t-type stop sign	13
(b)	Westmore-land Road	Romar Drive	NC	SB	A	Housekeeping – missing t-type stop sign	13
Section “E” Hamilton							
(c)	Astra Court	Juanita Drive	NC	NB	A	Housekeeping – missing t-type stop sign	14
(d)	Barton Street West	Park Street North	NB/SB	EB/WB	B	Converting to all-way – Cllr approved	2
(e)	MacAulay	MacNab	NB/SB	EB/WB	B	Converting to all-	2

Intersection		Stop Control Direction		Class	Comments / Petition	Ward
Street 1	Street 2	Existing	Requested			
Street West	Street North				way – Cllr approved	
(f) Burlington Street West	Wood Street West	NB/SB	EB/WB	A	Converting to all-way – Cllr approved	2

**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 9 to 0, as follows:**

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

**2. Consent Items (Item 6)**

**(Collins/Farr)**

(a) That Consent Items 6.2 to 6.4 be received, as presented:

- (i) **Sustainable Mobility Programs Annual Report 2019 (PED19124(a)) (City Wide) (Item 6.2)**
- (ii) **Airport Employment Growth District Capital Works Update (PW19079(a)) (City Wide) (Item 6.3)**
- (iii) **Feasibility of Accelerated Lead Water Service Line Replacement Options (PW19094(a)) (City Wide) (Item 6.4)**

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

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

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

**3. Transit Passenger Shelter Advertising Agreement (PW15071(d)) (City Wide)  
(Item 9.1)**

**(Jackson/Merulla)**

- (a) That the single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for the extension of the Hamilton Street Railway (HSR) Transit Passenger Shelter Agreement to December 31, 2022 be approved; and,
- (b) That the General Manager of Public Works be authorized and directed to negotiate and execute an amendment to the Agreement and any ancillary documents required to give effect thereto with Outfront Media in a form satisfactory to the City Solicitor.

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

**4. Solid Waste Management By-law Update (PW20066) (City Wide) (Item 9.2)**

**(Pearson/VanderBeek)**

- (a) That City of Hamilton By-law 09-067, being a by-law to provide for and regulate a waste management system for the City of Hamilton, be repealed, and that Appendix “A” attached to Report PW20066 replace By-law 09-067 as the new Solid Waste Management By-law, and;
- (b) That the General Manager of Public Works or designate(s) be granted the authority to amend or replace, in whole or in part, the schedules of this Solid Waste Management By-law, attached hereto as Appendix “A”.

**Result: Motion CARRIED by a vote of 11 to 0, as follows:**

YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
YES - Vice Chair - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Chair - Ward 8 Councillor John-Paul Danko  
YES - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 10 Councillor Maria Pearson

**5. Retaining Wall Repair at 9 Patrick Street, Hamilton (Ward 2) (Item 10.1)**

**(Farr/Collins)**

WHEREAS, the property at 9 Patrick Street in Ward 2 is owned by the City of Hamilton and where the grade meets the sidewalk, debris that includes rocks, blocks, bricks, sticks and continues to fall and block safe passage for residents;

WHEREAS, Patrick Street is located along the escarpment and the grading is steep – hence, every property owner, but the City of Hamilton, has built a retaining wall as a means of addressing slope stability, aesthetics, accessibility and community safety; and,

WHEREAS, recent weather changes and erosion has resulted in this historic issue becoming serious to the residents of Corktown and especially Patrick Street;

THEREFORE, BE IT RESOLVED:

- (a) That the appropriate staff be authorized and directed, as a priority, to construct a retaining wall along the frontage of 9 Patrick Street, Hamilton, to address roadway and sidewalk safety concerns which negatively impact accessibility;
- (b) That the estimated cost of \$15,000 to construct a retaining wall at 9 Patrick Street, Hamilton, be funded from Ward 2 Special Capital Re-Investment Reserve (108052); 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 11 to 0, as follows:**

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

YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Chair - Ward 8 Councillor John-Paul Danko  
YES - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 10 Councillor Maria Pearson

**6. Appeal to Metrolinx to Resume All Day GO Bus Service in Hamilton (Item 10.2)**

**(Farr/Collins)**

WHEREAS, GO Bus service is operated by Metrolinx and is the only public bus transportation choice for Hamiltonians wishing to travel between Hamilton and Toronto;

WHEREAS, on April 8th, 2020, Metrolinx ceased much of the operation of the traditional all-day frequent express GO Bus service from Hamilton to Toronto;

WHEREAS, Metrolinx ceased valuable aspects of this express service near the start of the COVID-19 pandemic and there is no sign of resumption of service; and,

WHEREAS, for off-peak times, the consolation GO Bus service Metrolinx offers is an hourly double-decker bus to Aldershot, where accessibility is a troubling issue for passengers that can only be accommodated on the much smaller footprint lower-level of the bus (the more spacious upper level is inaccessible to many passengers who are disabled, elderly or wanting to keep a close eye on luggage that can only be stored on the lower level);

THEREFORE, BE IT RESOLVED:

That the Mayor be requested to submit correspondence to the Ministry of Transportation, Metrolinx and the Premiere of Ontario to call for the resumption of All-Day Express Bus Service levels from Hamilton to Toronto at the service level observed prior to April 8, 2020.

**Result: Motion CARRIED by a vote of 11 to 0, as follows:**

YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
YES - Vice Chair - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Chair - Ward 8 Councillor John-Paul Danko  
YES - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson

YES - Ward 10 Councillor Maria Pearson

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

The Committee Clerk advised that there were no changes to the agenda.

**(Merulla/Nann)**

That the agenda for the October 19, 2020 Public Works Committee meeting be approved, as presented.

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

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

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETING (Item 3)**

**(i) October 5, 2020 (Item 3.1)**

**(Ferguson/Pauls)**

That the Minutes of the October 5, 2020 meeting of the Public Works Committee be approved, as presented.

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

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

YES - Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT - Ward 10 Councillor Maria Pearson

**(d) DELEGATION REQUESTS (Item 5)**

- (i) Peter McAlister, Stelco Canada, respecting a Request to Amend By-law 06-026 and By-law R84-026 (for today's meeting) (Item 5.1)**

**(Ferguson/Pauls)**

That the delegation request, submitted by Peter McAlister, Stelco Canada, respecting a Request to Amend By-law 06-026 and By-law R84-026, be approved for today's meeting.

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

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

**(e) CONSENT ITEMS (Item 6)**

Councillor Danko relinquished the Chair to Councillor Merulla at 1:36p.m. due to technical difficulties.

Councillor Danko assumed the Chair at 1:47p.m.

- (i) Feasibility of Accelerated Lead Water Service Line Replacement Options (PW19094(a)) (City Wide) (Item 6.4)**

**(Merulla/Danko)**

That staff be directed to report back to the Public Works Committee on funding options for a 5 year and 10 year funding plan utilizing Water, Wastewater and Stormwater rates, general levy or any other level of government subsidy opportunities related to the capital and operating costs.

**Result: Motion CARRIED by a vote of 11 to 0, as follows:**

YES - Ward 2 Councillor Jason Farr

YES - Ward 3 Councillor Nrinder Nann  
YES - Vice Chair - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Chair - Ward 8 Councillor John-Paul Danko  
YES - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 10 Councillor Maria Pearson

For further disposition of this matter, refer to Item 2(a)(iii).

**(f) PUBLIC HEARINGS / WRITTEN DELEGATIONS / VIRTUAL DELEGATIONS  
(Item 7)**

**(i) Peter McAlister, Stelco Canada, respecting a Request to Amend By-law 06-026 and By-law R84-026 (Added Item 7.1)**

Peter McAlister, Stelco Canada, addressed the Committee respecting a Request to Amend By-law 06-026 and By-law R84-026, with the aid of a presentation.

**(Farr/Ferguson)**

That the delegation from Peter McAlister, Stelco Canada, respecting a Request to Amend By-law 06-026 and By-law R84-026, be received.

**Result: Motion CARRIED by a vote of 11 to 0, as follows:**

YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
YES - Vice Chair - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Chair - Ward 8 Councillor John-Paul Danko  
YES - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 10 Councillor Maria Pearson

**(Ferguson/Pearson)**

That staff be directed to review the request from Peter McAlister, Stelco Canada, for a water and sewer servicing solution and report back to the Public Works Committee no later than December 7, 2020.

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

**(g) GENERAL INFORMATION / OTHER BUSINESS (Item 12)**

**(i) Amendments to the Outstanding Business List (Item 12.1)**

**(Pearson/Ferguson)**

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) Sustainable Mobility Program Annual Update  
Addressed as Item 6.2 on today's agenda – Report PED19124(a)  
Annual reporting requirement added to the Transportation Planning Division's annual workplan, so the Outstanding Business List Item can be removed.  
Item on OBL: AAC
  - (ii) Airport Employment Growth District (AEGD) Servicing Update  
Addressed as Item 6.3 on today's agenda – Report PW19079(a)  
Item on OBL: AAI
  - (iii) Feasibility of Accelerated Lead Water Service Line Replacement Options  
Addressed as Item 6.4 on today's agenda – Report PW19094(a)  
Item on OBL: ABA
- (b) Items Requiring a New Due Date:
  - (i) To Create a Hamilton General Hospital Safety Zone  
Item on OBL: U  
Current Due Date: November 2, 2020  
Proposed New Due Date: December 7, 2020

- (ii) Operations and Maintenance of the Central Composting Facility  
Item on OBL: AV  
Current Due Date: December 7, 2020  
Proposed New Due Date: February 1, 2021
- (iii) Road Safety Review and Appropriate Measures at the York Road and Newman Road Intersection  
Item on OBL: AAE  
Current Due Date: October 5, 2020  
Proposed New Due Date: November 16, 2020
- (iv) Eligibility Audit of Clients Registered for DARTS  
Item on OBL: AAQ  
Current Due Date: Q3 2020  
Proposed New Due Date: December 7, 2020

**Result: Motion CARRIED by a vote of 11 to 0, as follows:**

YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
YES - Vice Chair - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Chair - Ward 8 Councillor John-Paul Danko  
YES - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 10 Councillor Maria Pearson

**(h) ADJOURNMENT (Item 14)**

**(Nann/Pearson)**

That there being no further business, the Public Works Committee be adjourned at 3:34 p.m.

**Result: Motion CARRIED by a vote of 11 to 0, as follows:**

YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
YES - Vice Chair - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Chair - Ward 8 Councillor John-Paul Danko  
YES - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson

YES - Ward 10 Councillor Maria Pearson

Respectfully submitted,

Councillor J.P. Danko  
Chair, Public Works Committee

Alicia Davenport  
Legislative Coordinator  
Office of the City Clerk