PUBLIC WORKS COMMITTEE
MINUTES 20-011

1:30 p.m.
Monday, November 16, 2020
Council Chambers
Hamilton City Hall
71 Main Street West

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

Absent with Regrets: Councillor T. Whitehead – Personal

Also Present: Councillor B. Johnson

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Solid Waste Management Master Plan Five-Year Review (PW20072) (City Wide) (Item 8.1)

(Pauls/Nann)
That the proposed City of Hamilton Solid Waste Management Master Plan 2020 Update be approved, as summarized in Appendix "A" attached to Report PW20072.

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

2. Public Bike Share Program Phased Procurement Process (PED20109(c)) (City Wide) (Item 8.2)

(Nann/Pearson)

(a) That staff undertake a phased approach to the securement of a long-term operator for the City's bike share operations, comprising the following:

(i) Entering into a contract extension with Hamilton Bike Share Inc. for a period up to December 31, 2022 to continue operation of the existing base bike share system based substantially on the same terms and conditions as the existing agreement;

(ii) Establishing a fee-based non-exclusive contract system for the operation of micro-mobility technologies in the City right-of-way, and initiating an open, non-exclusive process for private operators to obtain the ability to operate micro-mobility technologies in the City;

(b) That staff be directed to report back to the Public Works Committee on the recommended process, structure, scope and fees for a micro-mobility contract system as well as any necessary by-law changes;

(c) That Council authorizes, directs, and delegates authority to the General Manager, Planning and Economic Development Department, to execute, on behalf of the City of Hamilton, the necessary agreements to extend the existing contract with Hamilton Bike Share Inc. for a period up to December 31, 2022, all in a form satisfactory to the City Solicitor; and,

(d) That staff evaluate the results of the phased approach for the securement of the City's bike share operations and report back to the Public Works Committee no later than Q2 2022 with a recommended procurement process to secure a long-term micro-mobility operator or operators for 2023 and beyond.

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

3. City of Hamilton Watermain Fire Flow Requirement Design Guidelines Policy (PW19096(a)) (City Wide) (Item 9.2)

(Pearson/VanderBeek)
That the City of Hamilton Watermain Fire Flow Requirement Design Guidelines Policy attached as Appendix "A" to Report PW19096(a) be approved.

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

4. Universal Concession Fare Policy (PW20069) (City Wide) (Item 9.3)

(Pearson/Farr)
(a) That effective January 1, 2021, Hamilton Street Railway (HSR) fare policy be changed to reflect:

(i) children five (5) years of age and under ride public transit for free;

(ii) youth thirteen (13) to nineteen (19) years of age ride public transit at a discounted Youth rate when they show proof of age at boarding either with student identification or government-issued identification; and,

(iii) the discounted Summer Youth 2 for 1 pass be removed.

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

5. Cross-boundary Connection with Niagara Regional Transit On-Demand Transit Pilot (PW20070) (City Wide) (Item 9.4)

(Pearson/Danko)

(a) That Niagara Regional Transit (NRT) be permitted to operate within the City of Hamilton's municipal boundary to provide a cross-boundary transit connection at Winona Crossing (Fifty Road and South Service Road); and,

(b) That the General Manager of Public Works be authorized and directed to negotiate and execute an agreement with Niagara Region, to the satisfaction of the City Solicitor, with respect to the terms upon which public bus transportation shall be furnished by the adjoining municipality within our municipality, pursuant to the *Municipal Act, 2001*.

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

6. Waste Free Ontario Act - Proposed Regulation to amend the Blue Box Program (PW20073) (City Wide) (Item 9.5)

(Pearson/Nann)

That the comments in Appendix "A" attached to Report PW20073 be forwarded to the Ontario Ministry of the Environment, Conservation and Parks (MECP) in response to Ontario's Environmental and Regulatory Registries (ERO #019-2579) posting respecting the proposed Regulation to make producers responsible for operating Ontario's Blue Box Program.

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
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek

YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

7. Kenilworth Traffic Circle Water Feature and Beautification (Ward 4) (Item 10.1)

(Merulla/Jackson)
WHEREAS, there is interest from Ward 4 residents to enhance the Kenilworth Traffic Circle to allow for the potential installation of water feature and additional floral planting beds to beautify the roadway;

WHEREAS, floral beautification and design elements in the road allowance is appreciated by residents and visitors to the City of Hamilton;

WHEREAS, a preliminary design concept is required to understand the servicing requirements and to develop a cost estimate for a water feature and planting bed; and;

WHEREAS, there is currently no funding for the proposed enhancements;

THEREFORE, BE IT RESOLVED:

(a) That staff engage a consultant to develop a conceptual plan and cost estimate for the construction of a water feature and additional floral planting beds in the Kenilworth Traffic Circle, with a capital cost of $25,000 to be funded from the Ward 4 Special Capital Re-Investment Reserve Account;

(b) That any funds remaining in the Project ID after the Kenilworth Traffic Circle water feature and beautification study is completed, be returned to the Ward 4 Special Capital Re-Investment Reserve Account; 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
NOT PRESENT - 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
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

8. Lisgar Park Bocce Courts and Lisgar Park Clubhouse/Washroom Facilities Security Enhancements (Ward 6) (Item 10.2)

(Jackson/Collins)
WHEREAS, the City of Hamilton (the "City") is the owner of the lands and buildings located at Lisgar Park, municipally known as 95 Carson Drive, Hamilton and which property includes the Lisgar Park Bocce Courts and Lisgar Park Clubhouse/ Washroom Facilities, hereinafter collectively referred to as ("Lisgar Park");

WHEREAS, the City is committed to providing safe and inclusive spaces for all residents to enjoy recreational activities within their neighborhoods by implementing measures that mitigate risks associated with vandalism and other security breaches;

WHEREAS, several initiatives are currently in progress consistent with City Council's July 2020 approval of Report #PW20046 whereby staff committed to creating a Parks Security Committee (PSC) in Q3 of 2020 that will identify all applicable park properties and categorize each property as a regular site or high priority property based on recent activities and criminal behaviors (past 3 years) and whereby a 2-year pilot "Parks Security Patrol" program is set to commence in the spring of 2021;

WHEREAS, there have been an increasing number of repeated vandalism and security incidents over the past several years at the Lisgar Park, including three separate break and enter incidents in 2020, and such incidents undeniably have caused erosion of the public trust and confidence in the safety of the Lisgar Park facilities;

WHEREAS, since 2018 over $6,000 has been spent on repairs, graffiti and damages directly related to vandalism; and,

WHEREAS, the City wishes to proactively address the safety concerns of the community at Lisgar Park, as well as, to mitigate future risks of repeated vandalism incidents;

THEREFORE, BE IT RESOLVED:

(a) That, in advance of the start of the Parks Security Patrol Program, staff designate Lisgar Park as a high priority for implementation of proactive security measures, so as to mitigate further risks of destructive behaviours at this park;

(b) That the Corporate Security Office and staff in the Parks Division work collaboratively to procure and install security enhancing measures at Lisgar Park including, but not limited to, CCTV cameras, intrusion detection systems, enhanced lighting, signage, fencing and horticulture related sightline mitigation and any other security measures as may

deemed appropriate by the Corporate Security Specialist working collaboratively with the Manager of Parks;

(c) That funding for the security enhancement measures at Lisgar Park, estimated at $20,000 +/- 10% contingency, be funded from the Ward 6 Special Capital Re-Investment Discretionary Fund (#3302009600) and that the operating impact of capital estimated at $150 annually for monitoring costs be appropriated to Operating Account Dept Id #792667; and,

(d) 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 - 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
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

4. COMMUNICATIONS (Item 4)

4.1 Correspondence from Hamilton Bike Share Inc. respecting Item 8.2 - Public Bike Share Program Phased Procurement Process (PED20109(c)) (City Wide)

Recommendation: Be received and referred to the consideration of Item 8.2 - Public Bike Share Program Phased Procurement Process (PED20109(c)) (City Wide).

4.2 Correspondence from Joanna Chapman respecting Item 9.1 - Road Safety Review and Appropriate Measures at the York Road and Newman Road Intersection (PW20071/PED20196) (Ward 13)

Recommendation: Be received and referred to the consideration of Item 9.1 - Road Safety Review and Appropriate Measures at the York Road and Newman Road Intersection (PW20071/PED20196) (Ward 13)

(Nann/VanderBeek)
That the agenda for the November 16, 2020 Public Works Committee meeting be approved, as amended.

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
NOT PRESENT - 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
YES - 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 19, 2020 (Item 3.1)

(Pauls/Pearson)
That the Minutes of the October 19, 2020 meeting of the Public Works Committee be approved, as presented.

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
NOT PRESENT - 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
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

(d) COMMUNICATIONS (Item 4)

(i) Correspondence from Hamilton Bike Share Inc. respecting Item 8.2 - Public Bike Share Program Phased Procurement Process (PED20109(c)) (City Wide) (Added Item 4.1)

(Pearson/Farr)
That the correspondence from Hamilton Bike Share Inc., respecting Item 8.2 - Public Bike Share Program Phased Procurement Process (PED20109(c)) (City Wide), be received and referred to the consideration of Item 8.2.

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
NOT PRESENT - 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
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 Items 2 and (f)(ii).

(ii) Correspondence from Joanna Chapman respecting Item 9.1 - Road Safety Review and Appropriate Measures at the York Road and Newman Road Intersection (PW20071/PED20196) (Ward 13) (Added Item 4.2)

(VanderBeek/Jackson)
That the correspondence from Joanna Chapman respecting Item 9.1 - Road Safety Review and Appropriate Measures at the York Road and Newman Road Intersection (PW20071/PED20196) (Ward 13), be received and referred to the consideration of Item 9.1.

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
NOT PRESENT - 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

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 (g)(i).

(e) CONSENT ITEMS (Item 6)

(Pearson/VanderBeek)
(a) That Consent Items 6.1 and 6.2 be received, as presented:

(i) Hamilton Cycling Committee Minutes - September 2, 2020 (Item 6.1)

(ii) Hamilton Cycling Committee Minutes - October 7, 2020 (Item 6.2)

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
NOT PRESENT - 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
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

(f) STAFF PRESENTATIONS (Item 8)

(i) Solid Waste Management Master Plan Five-Year Review (PW20072) (City Wide) (Item 8.1)

Angela Storey, Manager, Business Programs, addressed Committee respecting Report PW20072, Solid Waste Management Master Plan Five-Year Review, with the aid of a presentation.

(Ferguson/Pearson)
That the presentation, respecting Report PW20072, Solid Waste Management Master Plan Five-Year Review, be received.

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
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 8 Councillor John-Paul Danko
NOT PRESENT - 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 1.

(ii) Public Bike Share Program Phased Procurement Process (PED20109(c)) (City Wide) (Item 8.2)

Peter Topalovic, Project Manager, Sustainable Mobility, addressed Committee respecting Report PED20109(c), Public Bike Share Program Phased Procurement Process, with the aid of a presentation.

(Nann/Farr)
That the presentation, respecting Report PED20109(c), Public Bike Share Program Phased Procurement Process, be received.

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
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 8 Councillor John-Paul Danko
NOT PRESENT - 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.

(g) DISCUSSION ITEMS (Item 9)

(i) Road Safety Review and Appropriate Measures at the York Road and Newman Road Intersection (PW20071/PED20196) (Ward 13) (Outstanding Business List Item) (Item 9.1)

(VanderBeek/Jackson)
That Report PW20071/PED20196, respecting a Road Safety Review and Appropriate Measures at the York Road and Newman Road Intersection (Ward 13), be DEFERRED to a future Public Works Committee meeting to

allow staff the opportunity to meet with the Ward Councillor and review their concerns.

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

(h) GENERAL INFORMATION / OTHER BUSINESS (Item 12)

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

(Pearson/Pauls)
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: November 16, 2020
Proposed New Due Date: March 22, 2021

(ii) Moving Hamilton Towards a Zero Plastic Waste Plan
Item on OBL: AY
Current Due Date: December 7, 2020
Proposed New Due Date: February 1, 2021

(iii) Ward 1 Multi-Modal Connections Review
Item on OBL: ABD
Current Due Date: November 16, 2020
Proposed New Due Date: April 9, 2021

(iv) COVID-19 Recovery Phase Mobility Plan
Item on OBL: ABE
Current Due Date: November 2, 2020
Proposed New Due Date: December 7, 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 - 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
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

(i) ADJOURNMENT (Item 14)

(Pearson/VanderBeek)
That there being no further business, the Public Works Committee be adjourned at 3:26 p.m.

Result: **Motion CARRIED by a vote of 7 to 1, as follows:**

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Vice Chair - Ward 4 Councillor Sam Merulla
NO - 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
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - 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