



PUBLIC WORKS COMMITTEE MINUTES 20-012

1:30 p.m.

Monday, December 7, 2020

Council Chambers

Hamilton City Hall

71 Main Street West

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

**Absent with
Regrets:** Councillor S. Merulla (Vice-Chair) – Personal

Also Present: Councillor M. Wilson

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Appointment of Committee Chair and Vice-Chair for 2021 (Item 1)

(Pearson/Ferguson)

- (a) That Councillor VanderBeek be appointed as Chair of the Public Works Committee for 2021; and,

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Ninder 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
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

(Pearson/Jackson)

- (b) That Councillor Nann be appointed as Vice-Chair of the Public Works Committee for 2021.

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
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. Intersection Control List (PW20001(c)) (Wards 9 and 11) (Item 7.1)

(Pearson/Pauls)

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 “D” Glanbrook							
(a)	Pinnacle Court	Rosebury Way	NC	WB	A	Plan of new subdivision	11
(b)	Rosebury Way	Provident Way	NC	NB	A	Plan of new subdivision	11
(c)	Fairey Crescent	Provident Way	NC	WB	A	Plan of new subdivision	11
(d)	Freedom Crescent	Provident Way	NC	EB	A	Plan of new subdivision	11
Section “F” Stoney Creek							
(e)	Soho Street	Upper Red Hill Parkway	NC	WB	B	Housekeeping – missing stop control	9

Legend

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

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

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

YES - 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
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

3. Accessible Transportation Services (ATS) Eligibility Audit (AUD20009) (City Wide) (Item 9.1)

(Ferguson/Danko)

- (a) That Appendices “A”, “C”, and “D” of Report AUD20009, respecting the Accessible Transportation Service (ATS) Eligibility Audit Report, be received;
- (b) That the Management Responses as detailed in revised Appendix “B” be approved; and,
- (c) That the General Manager of Public Works be directed to instruct the appropriate staff to have the Management Responses (attached as revised Appendix “B” to Report AUD20009) implemented.

Result: Motion CARRIED by a vote of 10 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
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

4. Regulation of E-Scooters (PED20134/PW20050) (City Wide) (Item 9.2)

(Nann/Danko)

- (a) That the amending By-law to City of Hamilton By-law 01-215, being a by-law to Regulate Traffic (“City of Hamilton Traffic By-law”), to add the definition and regulations for the operation and use of electric kick-scooters (“E-Scooters”), attached to Report PED20134/PW20050 as Appendix “A”, and which has been prepared in a form satisfactory to the City Solicitor be enacted and effective immediately;

- (b) That a temporary prohibition on commercial E-Scooter operations be put in place until an operating framework and related regulations for commercial E-Scooters has been established;
- (c) That the By-law to Regulate Commercial E-Scooters, attached as Appendix "B" to Report PED20134/PW20050, and which has been prepared in a form satisfactory to the City Solicitor, be enacted and effective immediately;
- (d) That the set fines for regulations pertaining to E-Scooters and updated fines for the Traffic By-law, attached as Appendix "C" to Report PED20134/PW20050, and which has been prepared in a form satisfactory to the City Solicitor, be submitted to the Ministry of the Attorney General for approval;
- (e) That the draft amending By-law to Manage and Regulate Municipal Parks and to amend By-law 17-225, being a By-law to Establish a System of Administrative Penalties, attached as Appendix "D" to Report PED20134/PW20050, and which has been prepared in a form satisfactory to the City Solicitor, be enacted and effective immediately;
- (f) That the City of Hamilton User Fees and Charges By-law 20-168 be amended to reflect an administrative and enforcement cost of \$246.01 and a storage charge of \$62.83 per commercial E-Scooter per day; and,
- (g) That staff be directed to report back to the Public Works Committee with a strategy for regulating commercial operations of E-Scooters and their integration with the bike-share system.

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
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

5. Chedoke Watershed Improvement Evaluation (PW20083) (City Wide) (Item 9.3)

(Ferguson/Nann)

That Report PW20083, respecting the Chedoke Watershed Improvement Evaluation, be received.

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
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

6. Hamilton Cycling Committee Budget 2021 (PED20212) (City Wide) (Item 10.1)

(Whitehead/Ferguson)

- (a) That the Hamilton Cycling Committee 2021 base budget submission, in the amount of \$10,000, as described in Appendix "A" attached to Report PED20212 be approved and referred to the 2021 budget process for consideration; and,
- (b) That, in addition to the base funding, a one-time budget allocation for 2021 of \$4,000, will be used to initiate a community grant program to support community events and initiatives that meet the mandate of the Committee, to be funded by the Hamilton Cycling Committee reserve, be approved and referred to the 2021 budget process for consideration.

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
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

7. Wastewater Quality Management System (WWQMS) Operational Plan Summary Report (PW20076) (City Wide) (Item 10.2)

(Whitehead/Nann)

- (a) That the Wastewater Quality Management System (WWQMS) Operational Plan Summary Report attached as Appendix “A” to Report PW20076 be approved; and,
- (b) That the Mayor, City Clerk, General Manager of Public Works and Director of Hamilton Water, be authorized and directed to execute the Wastewater Quality Management System Operational Plan Summary Report by signing the Commitment and Endorsement page within the Summary Report, attached as Appendix “A” of Report PW20076.

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
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

8. Red Light Camera Program (PW20077) (City Wide) (Item 10.3)

(Jackson/Danko)

- (a) Pursuant to Procurement Policy By-law 20-205, Policy #11 Non-Competitive Procurements, that the General Manager of Public Works be authorized to negotiate, enter into and execute an amendment to the existing agreement and any ancillary documents for the provision of maintenance, operation and data transfer services of the existing 33 red light cameras with Traffipax LLC, to include:
 - (i) an extension of the agreement until December 31, 2026; and,
 - (ii) the conversion of the existing 33 red light camera locations to the new RLC technology in accordance with the principles contained in this Report PW20077, all in a form satisfactory to the City Solicitor;
- (b) That the costs for the equipment rental and servicing under the existing agreement be charged to the Red Light Camera Reserve, account 55916-461010;
- (c) Pursuant to Procurement Policy By-law 20-205, Policy #12 – Cooperative Procurements, that the General Manager of Public Works be authorized to negotiate, enter into and execute an agreement and any ancillary documents for the provision of new radar-equipped red light cameras, associated equipment, maintenance and data transfer services for the

period of 2021-2027 with Traffipax LLC, in accordance with the terms and conditions of the Request for Approvals executed by the City of Toronto on behalf of the Red Light Camera consortium, all in a form satisfactory to the City Solicitor; and,

- (d) That the costs for the new equipment rental and servicing to be charged to the Red Light Camera Reserve, account 55916-461010.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinde Nann
NOT PRESENT - 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

9. Community Safety Zones (PW20045(a)) (City Wide) (Item 10.4)

(Jackson/Ferguson)

- (a) That the amendment to the Automated Speed Enforcement pilot project deployment plan and schedule October 2020-September 2021, attached to Report PW20045(a) as Appendix "A" be approved; and,
- (b) That the additional designated Community Safety Zones which supports the amendment to the Automated Speed Enforcement pilot project, attached to Report PW20045(a) as Appendix "B" and directs staff to amend By-law 01-215, Schedule 34, for implementation in 2021 be approved.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinde Nann
NOT PRESENT - 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
NOT PRESENT - Ward 10 Councillor Maria Pearson

10. Hamilton General Hospital Safety Zone (PW20079) (Ward 3) (Item 10.5)

(Nann/Farr)

- (a) That \$5,000 in funding from each of the Ward 2 and Ward 3 Area Rating Funds (\$10,000 total) be approved to implement an alleyway bike path with direct access to Hamilton General Hospital;
- (b) That the operational improvements consisting of enhanced signage, pavement markings and traffic calming measures as outlined in Report PW20079 in the area of the Hamilton General Hospital be implemented; and,
- (c) That the amendment to Schedule 34 (Designated Community Safety Zones) of City of Hamilton By-law 01-215, attached to Report PW20079 as Appendix "A", be approved.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Ninder Nann
NOT PRESENT - 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
NOT PRESENT - Ward 10 Councillor Maria Pearson

11. Park Improvements (Ward 3) (Item 11.1)

(Nann/VanderBeek)

WHEREAS, Parks in Ward 3 benefit the residents health and well-being by providing community space and recreational amenities, which is especially important during the COVID-19 pandemic, and;

WHEREAS, Dofasco Park, Hayward Park, Lucy Day Park, Keith Park, Lifesavers Park and Pinky Lewis Parkette have been identified for key capital park amenity improvements;

THEREFORE, BE IT RESOLVED:

- (a) That the following projects be approved, and the Capital work be funded from Ward 3 Capital Infrastructure Reserve #108053:
 - (i) That Dofasco Park, located on 274B Beach Road, Hamilton, be improved with a play structure at a replacement cost of \$25,000 and the installation of a new drinking water fountain at a cost of

\$45,000, with \$2,500 in annual operating costs to be added to the 2021 base budget;

- (ii) That Haywood Park, located at 13 Dalkeith Avenue, Hamilton, be improved with a play structure at a replacement cost of \$35,000, a drinking water fountain replacement at a cost of \$15,000, and asphalt pathway replacement at a cost of \$15,000;
 - (iii) That three (3) new floral planters be installed in Haywood Park, located at 13 Dalkeith Avenue, Hamilton, and that a portion of the grassed area be converted to a pollinator garden, at a combined cost of \$3,030, with \$2,400 in annual operating costs added to the 2021 base budget;
 - (iv) That Lucy Day Park, located at 33 Clinton Street, Hamilton, be improved with new security fencing along the rear portion of the park, at a cost of \$40,000, and that decorative fencing be added to the front portion of the park, at cost of \$20,000;
 - (v) That Keith Park, located at 90 Burton Street, Hamilton, be improved with a play structure at a replacement cost of \$50,000, and the installation of a new drinking water fountain at a cost of \$45,000, with \$2,500 in annual operating costs to be added to the 2021 base budget;
 - (vi) That eight (8) new floral planters be installed in Pinky Lewis Parkette, located at 169 Sanford Avenue North, Hamilton, and that a portion of the grassed area be converted to a pollinator garden, at a combined cost of \$5,700, with \$3,900 in annual operating costs and 0.16 FTE added to the 2021 base budget; and,
 - (vii) That Lifesavers Park, located at 100 Cumberland Avenue, Hamilton, be improved with pedestrian lighting at a cost of \$35,000, with \$500 in annual operating costs to be added to the 2021 base budget;
- (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
NOT PRESENT - 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

12. Eastwood Park Improvements, 111 Burlington Street East, Hamilton (Ward 2) (Added Item 11.2)

(Farr/Jackson)

WHEREAS, the play structure and rubber safety surfacing located within Eastwood Park at 111 Burlington Street East, Hamilton has reached end of life; and,

WHEREAS, this community amenity is a valuable recreation opportunity for children, youth and families within the North End neighbourhoods, especially during the Covid-19 pandemic;

THEREFORE, BE IT RESOLVED:

- (a) That the removal of the existing play structure, rubber safety surfacing, and the design and installation of a new play structure and rubber safety surfacing at 111 Burlington Street East (Eastwood Park), Hamilton, at an approximate cost of \$70,000 be funded from the Ward 2 - Capital Infrastructure Reserve #108052, be approved; and,
- (b) That the General Manager of Public Works, or their delegate, be authorized and directed to approve and execute any and all required agreements and ancillary documents, 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 - 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
NOT PRESENT - 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

13. Roadway Safety Audit of Upper Gage Avenue, between Stone Church Road East and Rymal Road East, Hamilton (Ward 6) (Added Item 11.3)

(Jackson/Farr)

That Transportation Operations & Maintenance staff undertake a roadway safety audit, based on Vision Zero principles, of Upper Gage Avenue, between Stone Church Road East and Rymal Road East, to assess potential safety enhancements such as a reduced speed limit, school zone flashing lights, physical changes to the lane configuration, and the feasibility as a future location for an automated speed enforcement camera or red light camera.

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
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

14. Service Provider Update (CONFIDENTIAL PW20057(a)/LS20024(a)) (City Wide) (Item 14.1)

(Ferguson/Pearson)

- (a) That Report PW20057(a)/LS20024(a), respecting a Service Provider Update, be received; and,
- (b) That Report PW20057(a)/LS20024(a), respecting a Service Provider Update, remain confidential.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

NOT PRESENT - Ward 2 Councillor Jason Farr
NOT PRESENT - 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
NOT PRESENT - 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

15. An Ontario Human Rights Tribunal Matter Involving Transportation (CONFIDENTIAL LS20033/PW20078) (City Wide) (Item 14.2)

(Whitehead/Pearson)

- (a) That the direction provided to staff in Closed Session, respecting An Ontario Human Rights Tribunal Matter Involving Transportation, be approved; and,
- (b) That Report LS20033/PW20078 and its recommendations, respecting An Ontario Human Rights Tribunal Matter Involving Transportation, remain confidential and not be released as a public document.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

NOT PRESENT - Ward 2 Councillor Jason Farr
NOT PRESENT - 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
NOT PRESENT - 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

16. Stelco Inc. Severances - 386 Wilcox Street, Hamilton (CONFIDENTIAL PED20220/PW20067/LS20037) (Ward 3) (Added Item 14.3)

(Collins/Jackson)

- (a) That the direction provided to staff in Closed Session, respecting Stelco Inc. Severances - 386 Wilcox Street, Hamilton, be approved;
- (b) That Report PED20220/PW20067/LS20037, including the Recommendations therein, respecting Stelco Inc. Severances - 386 Wilcox Street, Hamilton, be released to the public following Council approval, except for Appendix "B" attached to Report PED20220/PW20067/LS20037, which shall remain confidential; and,
- (c) That the presentation, respecting Report PED20220/PW20067/LS20037, Stelco Inc. Severances - 386 Wilcox Street, Hamilton, be received and remain confidential.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

NOT PRESENT - Ward 2 Councillor Jason Farr
NOT PRESENT - 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
NOT PRESENT - 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 VanderBeeck
YES - Ward 12 Councillor Lloyd Ferguson
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 from John McGreal respecting Item 10.4 - Community Safety Zones (PW20045(a)) (City Wide)

Recommendation: Be received and referred to the consideration of Item 10.4 - Community Safety Zones (PW20045(a)) (City Wide).

6. DELEGATION REQUESTS (Item 6)

- 6.1 Chris Schafer, Bird Canada, respecting Item 9.2 - Regulation of E-Scooters (PED20134/PW20050) (City Wide) (for today's meeting)
- 6.2 Moaz Ahmad, respecting Item 9.2 - Regulation of E-Scooters (PED20134/PW20050) (City Wide) (for today's meeting)
- 6.3 Shoaib Ahmed, SCOOTY, respecting Item 9.2 - Regulation of E-Scooters (PED20134/PW20050) (City Wide) (for today's meeting)
- 6.4 Jessica Merolli, Hamilton Cycling Committee, respecting Item 9.2 - Regulation of E-Scooters (PED20134/PW20050) (City Wide) (for today's meeting)

9. STAFF PRESENTATIONS

- 9.1 Accessible Transportation Services (ATS) Eligibility Audit (AUD20009) (City Wide) (Outstanding Business List Item)

Appendix "B" was revised to correct the Management response to Recommendation 11.

12. NOTICES OF MOTION

- 12.1 Eastwood Park Improvements, 111 Burlington Street East, Hamilton (Ward 2)
- 12.2 Construction of a Cul-de-sac on Anchor Road, Hamilton (Ward 6)

14. PRIVATE AND CONFIDENTIAL (Item 14)

14.3 Stelco Inc. Severances - 386 Wilcox Street, Hamilton
(PED20220/PW20067/LS20037) (Ward 3)

(VanderBeek/Nann)

That the agenda for the December 7, 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 Nringer Nann
NOT PRESENT - 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

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) November 16, 2020 (Item 4.1)

(Pearson/Whitehead)

That the Minutes of the November 16, 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 Nringer Nann
NOT PRESENT - 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
YES - 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 5)

(VanderBeek/Ferguson)

That Communication Items 5.1 and 5.2 be received, as presented, as follows:

- (i) Correspondence from Peter Hurrell respecting Opposition to the Addition of a Traffic Light at Old Guelph Road and York Road, Hamilton (Ward 13) (Item 5.1)

Recommendation: Be received.

- (ii) Correspondence from John McGreal respecting Item 10.4 - Community Safety Zones (PW20045(a)) (City Wide) (Added Item 5.2)

Recommendation: Be received and referred to the consideration of Item 10.4 - Community Safety Zones (PW20045(a)) (City Wide).

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinde 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
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

(e) DELEGATION REQUESTS (Item 6)

(Pauls/Whitehead)

(a) That the following delegation requests be approved for today's meeting:

- (i) **Chris Schafer, Bird Canada, respecting Item 9.2 - Regulation of E-Scooters (PED20134/PW20050) (City Wide) (Added Item 6.1)**
- (ii) **Moaz Ahmad, respecting Item 9.2 - Regulation of E-Scooters (PED20134/PW20050) (City Wide) (Added Item 6.2)**
- (iii) **Shoaib Ahmed, SCOOTY, respecting Item 9.2 - Regulation of E-Scooters (PED20134/PW20050) (City Wide) (Added Item 6.3)**
- (iv) **Jessica Merolli, Hamilton Cycling Committee, respecting Item 9.2 - Regulation of E-Scooters (PED20134/PW20050) (City Wide) (Added Item 6.4)**

Result: Motion CARRIED by a vote of 10 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
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 (g)(i) – (g)(iv).

(f) CONSENT ITEMS (Item 7)

(Nann/Danko)

(a) That Consent Items 7.2 to 7.5 be received, as presented:

- (i) **Keep Hamilton Clean and Green Committee Meeting Minutes - January 28, 2020 (Item 7.2)**
- (ii) **Keep Hamilton Clean and Green Committee Meeting Notes - February 25, 2020 (Item 7.3)**
- (iii) **Keep Hamilton Clean and Green Committee Meeting Notes - September 15, 2020 (Item 7.4)**
- (iv) **Keep Hamilton Clean and Green Committee Meeting Minutes - October 20, 2020 (Item 7.5)**

Result: Motion CARRIED by a vote of 10 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
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

**(g) PUBLIC HEARINGS / WRITTEN DELEGATIONS / VIRTUAL DELEGATIONS
(Item 8)**

(i) Chris Schafer, Bird Canada, respecting Item 9.2 - Regulation of E-Scooters (PED20134/PW20050) (City Wide) (Added Item 8.1)

Chris Schafer, Bird Canada, addressed the Committee respecting Item 9.2 - Regulation of E-Scooters (PED20134/PW20050) (City Wide), with the aid of a presentation.

(Farr/Collins)

That the delegation from Chris Schafer, Bird Canada, respecting Item 9.2 - Regulation of E-Scooters (PED20134/PW20050) (City Wide), be received.

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

(ii) Moaz Ahmad, respecting Item 9.2 - Regulation of E-Scooters (PED20134/PW20050) (City Wide) (Added Item 8.2)

Moaz Ahmad, addressed the Committee respecting Item 9.2 - Regulation of E-Scooters (PED20134/PW20050) (City Wide), with the aid of a presentation.

(Pearson/VanderBeek)

That the delegation from Moaz Ahmad, respecting Item 9.2 - Regulation of E-Scooters (PED20134/PW20050) (City Wide), be received.

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

(iii) Shoaib Ahmed, SCOOTY, respecting Item 9.2 - Regulation of E-Scooters (PED20134/PW20050) (City Wide) (Added Item 8.3)

Shoaib Ahmed, SCOOTY, addressed the Committee respecting Item 9.2 - Regulation of E-Scooters (PED20134/PW20050) (City Wide), with the aid of a presentation.

(Pearson/Collins)

That the delegation from Shoaib Ahmed, SCOOTY, respecting Item 9.2 - Regulation of E-Scooters (PED20134/PW20050) (City Wide), be received.

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
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
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

(iv) Jessica Merolli, Hamilton Cycling Committee, respecting Item 9.2 - Regulation of E-Scooters (PED20134/PW20050) (City Wide) (Added Item 8.4)

Jessica Merolli, Hamilton Cycling Committee, addressed the Committee respecting Item 9.2 - Regulation of E-Scooters (PED20134/PW20050) (City Wide).

(Whitehead/Pauls)

That the delegation from Jessica Merolli, Hamilton Cycling Committee, respecting Item 9.2 - Regulation of E-Scooters (PED20134/PW20050) (City Wide), 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
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
YES - Ward 13 Councillor Arlene VanderBeek

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

(h) STAFF PRESENTATIONS (Item 9)

(i) Accessible Transportation Services (ATS) Eligibility Audit (AUD20009) (City Wide) (Item 9.1)

Charles Brown, City Auditor, addressed Committee respecting Report AUD20009, Accessible Transportation Services (ATS) Eligibility Audit, with the aid of a presentation.

(Ferguson/Whitehead)

That the presentation, respecting Report AUD20009, Accessible Transportation Services (ATS) Eligibility Audit, 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
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
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 3.

(ii) Regulation of E-Scooters (PED20134/PW20050) (City Wide) (Item 9.2)

Peter Topalovic, Project Manager - Sustainable Mobility, addressed Committee respecting Report PED20134/PW20050, Regulation of E-Scooters, with the aid of a presentation.

(Nann/Danko)

That the presentation, respecting Report PED20134/PW20050, Regulation of E-Scooters, be received.

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

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

For further disposition of this matter, refer to Item 4.

**(iii) Chedoke Watershed Improvement Evaluation (PW20083) (City Wide)
(Item 9.3)**

Mark Bainbridge, Director, Water and Wastewater Planning and Capital, addressed Committee respecting Report PW20083, Chedoke Watershed Improvement Evaluation, with the aid of a presentation.

(Pearson/Nann)

That the presentation, respecting Report PW20083, Chedoke Watershed Improvement Evaluation, be received.

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

NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Ninder Nann
NOT PRESENT - 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
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 5.

(Whitehead/Danko)

That the Public Works Committee be recessed at 5:44 p.m.

CARRIED

The Public Works Committee reconvened at 6:01 p.m.

(i) NOTICES OF MOTION (Item 12)

**(i) Eastwood Park Improvements, 111 Burlington Street East, Hamilton
(Ward 2) (Added Item 12.1)**

(Farr/Jackson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Eastwood Park Improvements, 111 Burlington Street East, Hamilton (Ward 2).

Result: Motion CARRIED by a 2/3's majority by a vote of 8 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
NOT PRESENT - Ward 7 Councillor Esther Pauls
NOT PRESENT - 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 12.

Councillor Jackson introduced the following Notice of Motion:

**(ii) Construction of a Cul-de-sac on Anchor Road, Hamilton (Ward 6)
(Added Item 12.2)**

WHEREAS, the North Hannon Neighbourhood Plan was amended in 2017 with the approval of Report PED17205;

WHEREAS, as the approved changes resulted in the elimination of any future extension of Anchor Road to the south;

WHEREAS, Pritchard Road abuts the south east limit of Anchor Road and development applications are proceeding;

WHEREAS, the future scope of any development will require the works within the existing Anchor Road Right of Way;

WHEREAS, the existing Anchor Road was constructed in the 1980's without a cul-de-sac,

WHEREAS, there will be an operational benefits to have a proper cul-de-sac in place; and,

WHEREAS, there will be opportunities to enhance any natural trails in the vicinity with this project;

THEREFORE, BE IT RESOLVED:

- (a) That a proper cul-de-sac be constructed on Anchor Road, Hamilton, to be funded from the Ward 6 Special Capital Re-Investment Reserve Account (108056), to an upset limit of \$230,000; 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.
- (iii) **Roadway Safety Audit of Upper Gage Avenue, between Stone Church Road East and Rymal Road East, Hamilton (Ward 6) (Added Item 12.3)**

(Jackson/Farr)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Roadway Safety Audit of Upper Gage Avenue, between Stone Church Road East and Rymal Road East, Hamilton (Ward 6).

Result: Motion CARRIED by a 2/3's majority 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
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

For further disposition of this matter, refer to Item 13.

Councillor Danko relinquished the Chair to Councillor VanderBeek at 6:14 p.m.

Councillor Danko assumed the Chair at 6:20 p.m.

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

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

(Pearson/Nann)

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

- (a) Items Requiring a New Due Date:

- (i) Minimum Maintenance Standards Changes
Item on OBL: AC
Current Due Date: Q2 2021
Proposed New Due Date: January 11, 2021
- (ii) Operations and Maintenance of the Central Composting Facility
Item on OBL: AV
Current Due Date: February 1, 2021
Proposed New Due Date: March 22, 2021
- (iii) Roadway Safety Measures on Aberdeen Avenue from Queen Street to Longwood Road
Item on OBL: AZ
Current Due Date: 2021
Proposed New Due Date: May 3, 2021
- (iv) City of Hamilton's Cemeteries Business Plan
Item on OBL: AAO
Current Due Date: Q1 2021
Proposed New Due Date: February 19, 2021
- (v) Municipal Class Environmental Assessment and Conceptual Design of Ancaster Elevated Water Reservoir
Item on OBL: AAP
Current Due Date: December 7, 2020
Proposed New Due Date: Q1 2021
- (vi) Automated Speed Enforcement
Item on OBL: AAT
Current Due Date: Q1 2021
Proposed New Due Date: Q1 2022
- (vii) Feasibility of Implementation of a Digital Automated Information System on the Lincoln Alexander Parkway and Red Hill Valley Parkway
Item on OBL: AAU
Current Due Date: January 11, 2021
Proposed New Due Date: June 14, 2021
- (viii) Management of the Aviary at 85 Oak Knoll Drive
Item on OBL: AAY
Current Due Date: Q2 2021
Proposed New Due Date: June 14, 2021
- (ix) Enhanced Inspections and Monitoring – Hamilton Water and Wastewater
Item on OBL: ABB
Current Due Date: December 7, 2020

Proposed New Due Date: Q2 2021

- (x) COVID-19 Recovery Phase Mobility Plan
Item on OBL: ABE
Current Due Date: December 7, 2020
Proposed New Due Date: March 22, 2021

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

- (i) Eligibility Audit of Clients Registered for DARTS
Addressed as Items (h)(i) and 3 on today's agenda - Report AUD20009
Item on OBL: AAQ
- (ii) Auxiliary List of Potential Automated Speed Enforcement Locations
Addressed as Item 9 on today's agenda - Report PW20045(a)
Item on OBL: ABF
- (iii) To Create a Hamilton General Hospital Safety Zone
Addressed as Item 10 on today's agenda - Report PW20079
Item on OBL: U

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinde Nann
NOT PRESENT - 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
NOT PRESENT - 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

(k) PRIVATE AND CONFIDENTIAL (Item 14)

(Pearson/Danko)

That Committee move into Closed Session respecting Items 14.1, 14.2 and 14.3, pursuant to Section 8.1, Sub-sections (e), (f), (g) and (k) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Subsections (e), (f), (g) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a matter in respect of which Council or a Committee may hold a closed meeting

under an Act other than the *Municipal Act, 2001*; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

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

YES - Ward 2 Councillor Jason Farr
NOT PRESENT - 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
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

(i) Service Provider Update (PW20057(a)/LS20024(a)) (City Wide) (Item 14.1)

For disposition of this matter, refer to Item 14.

(ii) An Ontario Human Rights Tribunal Matter Involving Transportation (LS20033/PW20078) (City Wide) (Item 14.2)

For disposition of this matter, refer to Item 15.

(iii) Stelco Inc. Severances - 386 Wilcox Street, Hamilton (PED20220/PW20067/LS20037) (Ward 3) (Added Item 14.3)

For disposition of this matter, refer to Item 16.

(I) ADJOURNMENT (Item 15)

(Pearson/Collins)

That there being no further business, the Public Works Committee be adjourned at 8:39 p.m.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

NOT PRESENT - Ward 2 Councillor Jason Farr
NOT PRESENT - 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
NOT PRESENT - 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

Respectfully submitted,

Councillor J.P. Danko
Chair, Public Works Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk