



PUBLIC WORKS COMMITTEE MINUTES 21-001

1:30 p.m.

Monday, January 11, 2021

Council Chambers

Hamilton City Hall

71 Main Street West

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

**Absent with
Regrets:** Councillor T. Whitehead – Personal

Also Present: Councillors J. Partridge and M. Wilson

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Consent Items (Item 6)

(Danko/Nann)

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

(i) **Hamilton Cycling Committee Minutes - November 4, 2020 (Item 6.1)**

(ii) **Cycling Infrastructure 2021 (PED21021) (City Wide) (Item 6.2)**

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

YES - Ward 2 Councillor Jason Farr

YES - Vice Chair - Ward 3 Councillor Ninder 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

NOT PRESENT - Ward 14 Councillor Terry Whitehead

YES - Chair - Ward 13 Councillor Arlene VanderBeek

YES - Ward 12 Councillor Lloyd Ferguson

2. Complete Liveable Better Streets Design Manual (PED21020/PW21002) (City Wide) (Item 8.1)

(Nann/Pearson)

- (a) That staff be directed to consult with the public on the following core components that will comprise the Complete Liveable Better (CLB) Streets Design Manual:
 - (i) the eight Complete Streets Typologies described in Appendix “A” attached to Report PED21020/PW21002;
 - (ii) the CLB Street Design Decision Support and Audit Tool attached as Appendix “B” to Report PED21020/PW21002;
 - (iii) the Illustrative Applications of Complete Streets Design Strategies to Existing Streets attached as Appendix “D” to Report PED21020/PW21002;
 - (iv) the Typical Complete Streets Design Features attached as Appendix “E” to Report PED21020/PW21002;
- (b) That Appendix “C” attached to Report PED21020/PW21002 being the Background Review and Jurisdictional Scan be received;
- (c) That staff report back to the Public Works Committee on the results of the public consultation on the core components of the Complete Liveable Better Streets Design Manual, and with a recommended Complete Liveable Better Streets Design Manual that will guide planning and design decisions for development applications, roadway reconstruction projects, planning studies, and environmental assessments for road infrastructure;
- (d) That the final Complete Liveable Better Streets Design Manual include an implementation strategy that addresses project scoping, capital planning tools, and an analysis of any incremental cost to future capital and operating budgets; and,
- (e) That staff be directed to engage the Development Industry Liaison Group (DILG) and other relevant stakeholders to discuss potential updates to the City of Hamilton Comprehensive Development Guidelines and Financial Policies Manual 2017 to incorporate complete streets design elements into new development and redevelopment.

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

NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Ninder 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
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Chair - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson

3. 2021 Volunteer Committee Budget - Keep Hamilton Clean and Green Committee (PW21003) (City Wide) (Item 9.1)

(Collins/Nann)

That the Keep Hamilton Clean and Green Committee's 2021 base budget submission attached as Appendix "A" to Report PW21003 in the amount of \$18,250, representing a zero-net levy impact from the previous year budget, be approved and referred to the 2021 operating budget process for consideration.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - 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
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Chair - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson

4. Delegated Authority to Transition Waste Management Recycling Programs to Individual Producer Responsibility (PW21004) (City Wide) (Item 9.2)

(Danko/Nann)

- (a) That the General Manager of Public Works, or their designate, be authorized and directed to negotiate with Producer Responsibility Organizations for the continued full funding of Tires and Batteries and for the future upload of Electrical and Electronic Equipment and Municipal, Hazardous and Special Waste programs to Individual Producer Responsibility; and,
- (b) That the General Manager of Public Works be authorized to execute contracts with Producer Responsibility Organizations that would upload the financial responsibility of any waste management recycling program to Individual Producer Responsibility in a form acceptable to the City Solicitor.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - 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
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Chair - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson

5. Construction of a Cul-de-sac on Anchor Road, Hamilton (Ward 6) (Item 10.1)

(Jackson/Collins)

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 operational benefits to having 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.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - 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
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Chair - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson

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 Steve Budz respecting Item 6.2 - Cycling Infrastructure 2021(PED21021) (City Wide)

Recommendation: Be received and referred to the consideration of Item 6.2 – Cycling Infrastructure 2021 (PED21021) (City Wide).

11. NOTICES OF MOTION (Item 11)

- 11.1 Locke Street South Business Improvement Area (BIA) Lighting (Ward 1)

(Pearson/Pauls)

That the agenda for the January 11, 2021 Public Works Committee meeting be approved, as amended.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - 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
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Chair - 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) December 7, 2020 (Item 3.1)

(Pearson/Nann)

That the Minutes of the December 7, 2020 meeting of the Public Works Committee be approved, as presented.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - 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
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Chair - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

(d) COMMUNICATIONS (Item 4)

(i) Correspondence from Steve Budz respecting Item 6.2 – Cycling Infrastructure 2021 (PED21021) (City Wide) (Added Item 4.1)

(Pearson/Ferguson)

That the correspondence from Steve Budz respecting Item 6.2 – Cycling Infrastructure 2021 (PED21021) (City Wide) be received and referred to the consideration of Item 6.2.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - 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
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Chair - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

(e) DELEGATION REQUESTS (Item 5)

(Danko/Nann)

(a) That the following delegation requests be approved:

- (i) **Dr. Edward Berkelaar and Cloe Mitchell, Redeemer University, respecting Research on Chedoke Watershed Water Quality Monitoring (for *today's* meeting) (Item 5.1)**
- (ii) **Peter Nielsen respecting the Trillium Open Space - Erosion Protection Plan (for a future meeting) (Item 5.3)**

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - 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
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Chair - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

For further disposition respecting Item 5.1, refer to Item (f)(i).

- (iii) **Timothy Taylor and Tiffany Bound-Koocher respecting a Petition to Lower the Speed Limit on Upper Gage Avenue between Stone Church Road East and Rymal Road East (Ward 6) (for a future meeting) (Item 5.2)**

(Jackson/Collins)

That the delegation request, submitted by Timothy Taylor and Tiffany Bound-Koocher, respecting a Petition to Lower the Speed Limit on Upper Gage Avenue between Stone Church Road East and Rymal Road East (Ward 6), be approved for a future meeting.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - 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

NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Chair - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson

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

**(i) Dr. Edward Berkelaar and Cloe Mitchell, Redeemer University,
respecting Research on Chedoke Watershed Water Quality
Monitoring (Added Item 7.1)**

(Danko/Jackson)

That Dr. Edward Berkelaar and Cloe Mitchell, Redeemer University, be permitted to address the Committee for an additional 5 minutes in order to complete their presentation.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - 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
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Chair - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson

Dr. Edward Berkelaar and Cloe Mitchell, Redeemer University, addressed the Committee respecting Research on Chedoke Watershed Water Quality Monitoring, with the aid of a presentation.

(Danko/Nann)

That the delegation from Dr. Edward Berkelaar and Cloe Mitchell, Redeemer University, respecting Research on Chedoke Watershed Water Quality Monitoring, be received.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - 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
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Chair - Ward 13 Councillor Arlene VanderBeek

NOT PRESENT - Ward 12 Councillor Lloyd Ferguson

(g) STAFF PRESENTATIONS (Item 8)

**(i) Complete Liveable Better Streets Design Manual
(PED21020/PW21002) (City Wide) (Item 8.1)**

Rachel Johnson, Project Manager - Sustainable Mobility, addressed Committee respecting Report PED21020/PW21002, Complete Liveable Better Streets Design Manual, with the aid of a presentation.

(Pearson/Danko)

That the presentation, respecting Report PED21020/PW21002, Complete Liveable Better Streets Design Manual, be received.

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

NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Vice Chair - 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
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Chair - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson

For further disposition of this matter, refer to Item 2.

(h) NOTICES OF MOTION (Item 11)

Councillor Danko introduced the following Notice of Motion:

(i) Locke Street South Business Improvement Area (BIA) Lighting (Ward 1) (Added Item 11.1)

WHEREAS, residents of Kirkendall and the Locke Street South BIA patrons previously enjoyed enhanced seasonal lighting on the hydro poles along Locke Street;

WHEREAS, the outlets were removed when Alectra replaced all hydro poles along Locke Street South in 2018; and,

WHEREAS, improvements to the lighting on the street increases activity and vitality to the neighbourhood and promotes a healthy and engaged community;

THEREFORE, BE IT RESOLVED:

- (a) That \$5,000 be provided to the Locke Street Business Improvement Area to help support the addition of outlets to the hydro poles from the Ward 1 Area Rating Capital Reinvestment Discretionary Fund (3301909100); 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.

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

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

(Pearson/Collins)

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) Implementation and Resources Required re: Corporate Goals and Areas of Focus for Climate Mitigation & Adaptation
Addressed as Item 4 of General Issues Committee Report 20-018 (CMO19008(a) / HSC19037(a))
Item on OBL: AAW
 - (ii) Peter McAlister, Stelco Canada, respecting a Request to Amend By-law 06-026 and By-law R84-026
Addressed as Item 16 of Public Works Committee Report 20-012 (PED20220/PW20067/LS20037)
Item on OBL: ABK
- (b) Items Requiring a New Due Date:
 - (i) Minimum Maintenance Standards Changes
Item on OBL: AC
Current Due Date: January 11, 2021
Proposed New Due Date: February 1, 2021
 - (ii) Moving Hamilton Towards a Zero Plastic Waste Plan
Item on OBL: AY
Current Due Date: February 1, 2021
Proposed New Due Date: February 19, 2021

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

YES - Ward 2 Councillor Jason Farr

YES - Vice Chair - 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
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Chair - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson

(j) PRIVATE AND CONFIDENTIAL (Item 13)

Committee determined that discussion of Item 13.1 was not required in Closed Session, so the item was addressed in Open Session, as follows:

(i) Closed Session Minutes - December 7, 2020 (Item 13.1)

(Danko/Merulla)

That the Closed Session Minutes of the December 7, 2020 meeting of the Public Works Committee be approved, as presented, and remain confidential.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - 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
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Chair - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson

(k) ADJOURNMENT (Item 14)

(Merulla/Pearson)

That there being no further business, the Public Works Committee be adjourned at 3:20 p.m.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - 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
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Chair - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson

Respectfully submitted,

Councillor A. VanderBeek
Chair, Public Works Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk