



PUBLIC WORKS COMMITTEE MINUTES 21-002

1:30 p.m.

Monday, February 1, 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

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Intersection Control List (PW21001) (Wards 1, 8, 9 and 13) (Item 6.1)

(Pearson/Danko)

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 “C” Flamborough							
(a)	Rosebough Street	Oak Avenue	EB/WB	NB/SB	A	Sightline issues, converting to All-way	13
Section “E” Hamilton							
(b)	Davis Crescent	Kingsview Drive	NC	WB	A	Housekeeping, missing stop control	9
(c)	Prince George Avenue	Churchill Avenue	NC	NB	A	Housekeeping, missing stop control	8

Intersection		Stop Control Direction		Class	Comments / Petition	Ward
Street 1	Street 2	Existing	Requested			
(d) Paisley Avenue North	Dalewood Crescent	EB/WB	NB/SB	B	Road reconstruction	1

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:

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

2. Maintenance Standards for Municipal Highways Policy (PW18096(a)) (City Wide) (Item 9.1)

(Ferguson/Pearson)

That Appendix "A" to Report PW18096(a) respecting Maintenance Standards for Municipal Highways Policy be approved.

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

**3. Locke Street South Business Improvement Area (BIA) Lighting (Ward 1)
(Item 10.1)**

(Danko/Pauls)

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.

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

4. Inch Park Play Structure Improvements, 400 Queensdale Avenue East, Hamilton (Ward 7) (Item 10.2)

(Pauls/Nann)

WHEREAS, the play structure and safety surfacing located within Inch Park at 400 Queensdale Avenue, Hamilton has reached end of life;

WHEREAS, this community amenity is a valuable recreation opportunity for children, youth and families within the Inch Park neighbourhood and beyond, especially during the Covid 19 pandemic;

WHEREAS, the Hamilton Challenger Baseball Association has a long running and successful inclusive baseball program located in Inch Park;

WHEREAS, the Hamilton Challenger Baseball Association has partnered with the City of Hamilton, to fundraise and support the implementation of a fully inclusive play structure; and,

WHEREAS, a collaboration of Parks capital funding, Ward 7 Capital Infrastructure Reserve and fundraised dollars will provide opportunities for fully inclusive play equipment, accessible rubber surfacing, and shade provision options;

THEREFORE, BE IT RESOLVED:

- (a) That \$150,000 of funding be allocated from the Ward 7 Capital Infrastructure Reserve #108057, to support the implementation of a new inclusive Inch Park play structure, rubber surfacing and shade opportunities, be approved; and,
- (b) That the General Manager of Public Works, or their designate, be authorized and directed to approve and 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 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

5. Ferguson Avenue North Beautification (Ward 2) (Item 10.3)

(Farr/Merulla)

WHEREAS, following the considerable damage that was caused by the occupation of approximately 80 tents at Hamilton's largest encampment site during the summer of 2020, dozens of Ferguson Street residents participated in a walk-a-bout with the Ward Councillor in an effort to share their ideas on how we may restore and enhance their public realm;

WHEREAS, there is interest from Ward 2 residents for enhanced beautification on Ferguson Avenue North from Cannon Street East to Barton Street East;

WHEREAS, beautification in the form of planting beds and hanging baskets are appreciated by residents and visitors to the City of Hamilton;

WHEREAS, beautification increases the public profile of the City of Hamilton;
and,

WHEREAS, there is currently no funding in the Horticulture Section for the proposed enhancement;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to install 5 perennial shrub beds on Ferguson Avenue North, from Cannon Street East to Barton Street East, at a cost of \$10,000 to be funded from Ward 2 Capital Infrastructure Reserve (#108052);
- (b) That hanging baskets be installed on existing light standards on Ferguson Avenue North, from Cannon Street East to Barton Street East, at a cost of \$8,000 to be funded from the Ward 2 Capital Infrastructure Reserve (#108052);
- (c) That \$19,050 and 0.16 FTE for the annual planting, irrigation and maintenance of perennial shrub beds and hanging baskets on Ferguson Avenue North, from Cannon Street East to Barton Street East, to be included in the Environmental Services Division's 2021 annual base operating budget, be approved; and,
- (d) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents for the installation and annual maintenance of additional beautification to Ferguson Avenue North, with such terms and conditions 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 - 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

6. Montgomery Park Pedestrian Lighting Improvements (Ward 4) (Item 10.4)

(Merulla/Collins)

WHEREAS, Montgomery Park is an active community park in Ward 4 with pathways that promote active transportation through the community;

WHEREAS, parks provide local opportunities for physical fitness and recreation, throughout the year;

WHEREAS, pedestrian pathway lighting exists in a portion of Montgomery Park, supporting commuters and park users, and is in need of lifecycle replacement; and,

WHEREAS, the northern pathway loop and southern pathway loop area of Montgomery Park pathway is not currently lit and park users would benefit with the addition of pedestrian pathway lighting;

THEREFORE, BE IT RESOLVED:

- (a) That \$194,577 be allocated from the Ward 4 Special Capital Re-Investment Reserve, to implement new pedestrian pathway lighting along the north and south pathway loops of Montgomery Park and that the existing pathway lights be replaced;
- (b) That \$4,500 for the annual cost of electricity and maintenance for Montgomery Park pedestrian lighting improvements, to be added to the Parks and Cemeteries Section's 2021 annual base operating budget, be approved; 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 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

7. Father Sean O’Sullivan Memorial Park Improvements, 1139 Greenhill Avenue, Hamilton (Ward 5) (Item 10.5)

(Collins/Merulla)

WHEREAS, the play structure located at Father Sean O’Sullivan Memorial Park, 1139 Greenhill Avenue, Hamilton was originally installed in the early 1990s; and,

WHEREAS, the play structure has surpassed its useful life span and needs to be replaced;

THEREFORE, BE IT RESOLVED:

- (a) That a play structure and safety surfacing be installed at Father Sean O’Sullivan Memorial Park, 1139 Greenhill Avenue, Hamilton, at an estimated cost of \$120,000 to be funded from the Ward 5 – Capital Infrastructure Reserve #108055; and,
- (b) That the General Manager of Public Works, or their designate, be authorized and directed to approve and 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 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

8. Dover Park Improvements, 66 Dover Drive, Hamilton (Ward 5) (Item 10.6)

(Collins/Merulla)

WHEREAS, the Hamilton Wentworth District School Board ordered the removal of the City owned play structure at Sir Isaac Brock School, 130 Greenford Drive, Hamilton;

WHEREAS, the City owns Dover Park at 66 Dover Drive, Hamilton, which is adjacent to Sir Isaac Brock School; and,

WHEREAS, residents have requested the installation of a replacement play structure at Dover Park;

THEREFORE, BE IT RESOLVED:

- (a) That a play structure and safety surfacing be installed at Dover Park, 66 Dover Drive, Hamilton, at an estimated cost of \$100,000 to be funded from the Ward 5 Capital Infrastructure Reserve #108055; and,
- (b) That the General Manager of Public Works, or their designate, be authorized and directed to approve and 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 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

9. Red Hill Neighbourhood Park Improvements, 320 Albright Road, Hamilton (Ward 5) (Item 10.7)

(Collins/Ferguson)

WHEREAS, the Hamilton Wentworth District School Board has sold the former Red Hill School at 300 Albright Road which is adjacent to the City's Red Hill Neighbourhood Park;

WHEREAS, the Hamilton Wentworth District School Board has also indicated the pending closure of Elizabeth Bagshaw School at 350 Albright Road, which is also adjacent to the Red Hill Neighbourhood Park; and,

WHEREAS, the sale and pending sale of these properties has and will result in a loss of green space and recreation opportunities in the area;

THEREFORE, BE IT RESOLVED:

- (a) That a play structure and safety surfacing be installed at Red Hill Neighbourhood Park, 320 Albright Road, Hamilton, at an estimated cost of \$100,000 to be funded from the Ward 5 Capital Infrastructure Reserve #108055;
- (b) That \$8,900 and 0.03 FTE for the annual cost of maintenance and contribution to the Capital Reserve for replacement, to be included in the

Parks and Cemeteries Section's 2021 annual base operating budget, be approved; and,

- (c) That the General Manager of Public Works, or their designate, be authorized and directed to approve and 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 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

10. Road Resurfacing and Sidewalk Replacement on Oakland Drive (between Kentley Drive and Ellingwood Avenue) and Ellingwood Avenue, Hamilton (Ward 5) (Added Item 10.8)

(Collins/Jackson)

- (a) That Public Works staff be authorized and directed to resurface the roads and replace the sidewalks on Oakland Drive, Hamilton, between Kentley Drive and Ellingwood Avenue, at an estimated cost of \$590,000 to be funded from the Ward 5 Area Rating Reserve Account (#108055);
- (b) That Public Works staff be authorized and directed to resurface the roads and replace the sidewalks on Ellingwood Avenue, Hamilton, at an estimated cost of \$410,000, to be funded from the Ward 5 Area Rating Reserve Account (#108055); 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 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 INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

7. PUBLIC HEARINGS / WRITTEN DELEGATIONS / VIRTUAL DELEGATIONS

- 7.1 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) (approved on January 11, 2021)

7.1(a) Added Petition

11. NOTICES OF MOTION (Item 11)

- 11.1 Road Resurfacing and Sidewalk Replacement on Oakland Drive (between Kentley Drive and Ellingwood Avenue) and Ellingwood Avenue, Hamilton (Ward 5)

(Nann/Ferguson)

That the agenda for the February 1, 2021 Public Works Committee meeting be approved, as amended.

Result: Motion CARRIED by a vote of 9 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
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) January 11, 2021 (Item 3.1)

(Pauls/Merulla)

That the Minutes of the January 11, 2021 meeting of the Public Works Committee be approved, as presented.

Result: Motion CARRIED by a vote of 9 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
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

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

(i) 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) (approved on January 11, 2021) (Item 7.1)

Timothy Taylor addressed the Committee respecting a Petition (Added Item 7.1(a)) to Lower the Speed Limit on Upper Gage Avenue between Stone Church Road East and Rymal Road East (Ward 6).

(Pauls/Ferguson)

That Councillor Jackson be granted an extension to the five minute time limit.

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

(Jackson/Pauls)

That the delegation from Timothy Taylor, respecting a Petition (Added Item 7.1(a)) to Lower the Speed Limit on Upper Gage Avenue between Stone Church Road East and Rymal Road East (Ward 6), be received and referred to Transportation Operations & Maintenance staff for appropriate action.

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

(ii) Peter Nielsen respecting the Trillium Open Space - Erosion Protection Plan (approved on January 11, 2021) (Item 7.1)

Peter Nielsen addressed the Committee respecting the Trillium Open Space - Erosion Protection Plan, with the aid of a presentation.

(Pearson/Ferguson)

That the delegation from Peter Nielsen, respecting the Trillium Open Space - Erosion Protection Plan, be received and referred to appropriate staff for review and a report back to the Public Works Committee.

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
NOT PRESENT - 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) NOTICES OF MOTION (Item 11)

- (i) Road Resurfacing and Sidewalk Replacement on Oakland Drive (between Kentley Drive and Ellingwood Avenue) and Ellingwood Avenue, Hamilton (Ward 5) (Added Item 11.1)**

(Collins/Jackson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Road Resurfacing and Sidewalk Replacement on Oakland Drive (between Kentley Drive and Ellingwood Avenue) and Ellingwood Avenue, Hamilton (Ward 5).

Result: Motion CARRIED by a 2/3's majority 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 of this matter, refer to Item 10.

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

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

(Nann/Ferguson)

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: March 22, 2021
Proposed New Due Date: June 14, 2021
- (ii) Certificate of Recognition (COR™) Program**
Item on OBL: AQ
Current Due Date: Q1 2021
Proposed New Due Date: June 14, 2021

- (iii) Wastewater Treatment Plant Bypass and Combined Sewer Overflow Reporting
Item on OBL: AAM
Current Due Date: December 7, 2020
Proposed New Due Date: May 3, 2021
- (iv) City of Hamilton's Cemeteries Business Plan
Item on OBL: AAO
Current Due Date: February 19, 2021
Proposed New Due Date: March 22, 2021
- (v) Municipal Class Environmental Assessment and Conceptual Design of Ancaster Elevated Water Reservoir
Item on OBL: AAP
Current Due Date: Q1 2021
Proposed New Due Date: June 14, 2021
- (vi) Enhanced Inspections and Monitoring - Hamilton Water and Wastewater
Item on OBL: ABB
Current Due Date: Q2 2021
Proposed New Due Date: June 14, 2021
- (vii) Correspondence from Jim MacLeod, Vice President, Ancaster Village Heritage Community requesting the creation of a Community Safety Zone (CSZ)
Item on OBL: ABH
Current Due Date: February 19, 2021
Proposed New Due Date: September 20, 2021
- (viii) Stormwater Gap Evaluation
Item on OBL: ABM
Current Due Date: Q1 2021
Proposed New Due Date: March 22, 2021
- (b) Items Considered Complete and Needing to be Removed:
 - (i) Minimum Maintenance Standards Changes
Addressed as Item 2 on today's agenda - Report PW18096(a)
Item on OBL: AC

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

(g) ADJOURNMENT (Item 14)

(Pearson/Farr)

That there being no further business, the Public Works Committee be adjourned at 2:31 p.m.

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

Respectfully submitted,

Councillor A. VanderBeek
Chair, Public Works Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk