



City of Hamilton PUBLIC WORKS COMMITTEE ADDENDUM

Meeting #: 22-003
Date: February 14, 2022
Time: 1:30 p.m.
Location: Due to the COVID-19 and the Closure of City Hall (CC)

All electronic meetings can be viewed at:

City's Website:
<https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's YouTube Channel:
<https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

Carrie McIntosh, Legislative Coordinator (905) 546-2424 ext. 2729

	Pages
12. NOTICES OF MOTION	
*12.1. Investment in the Parkdale (Pat Quinn) Arena and Pool to Complete the Facility Improvements (Ward 4)	2
*12.2. Corktown Park Improvements, 175 Ferguson Avenue South, Hamilton (Ward 2)	3
*12.3. Woodlands Park Improvements, 501 Barton Street East, Hamilton (Ward 3)	5
*12.4. Father Sean O'Sullivan Memorial Park Improvements, 1139 Greenhill Avenue, Hamilton (Ward 5)	6

CITY OF HAMILTON

NOTICE OF MOTION

Public Works Committee: February 14, 2022

MOVED BY COUNCILLOR S. MERULLA.....

SECONDED BY COUNCILLOR

Investment in the Parkdale (Pat Quinn) Arena and Pool to Complete the Facility Improvements (Ward 4)

WHEREAS, the Energy, Fleet & Facilities Management Division is constructing a new pool and fieldhouse, as well as replacing the existing ice plant with a new mechanical room addition to house new equipment for the Arena;

WHEREAS, Project 7101558501 - Parkdale Outdoor Pool Redevelopment has expanded to include exterior façade improvements to the existing facility in addition to the scope of the capital project; and

WHEREAS, the exterior facility improvements will be undertaken through the Energy, Fleet & Facilities Management Division prior to the opening and operating of the pool for the 2022 season.

THEREFORE, BE IT RESOLVED:

- (a) That, in order to complete the facility improvements as part of the capital works of the new pool and fieldhouse at Parkdale (Pat Quinn) Arena and Pool, a contribution in the amount of up to \$74,000 to be funded from Ward 4 Area Rating Reserve Account #108054 to be transferred to Project 7101558501 – “Parkdale Outdoor Pool Redevelopment”, be approved; 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.

CITY OF HAMILTON

NOTICE OF MOTION

Public Works Committee: February 14, 2022

MOVED BY COUNCILLOR J. Farr.....

Corktown Park Improvements, 175 Ferguson Avenue South, Hamilton (Ward 2):

WHEREAS, the school children at Queen Victoria School have a very limited footprint to play outdoors and on Queen Victoria School grounds

WHEREAS, Corktown Park at 175 Ferguson Avenue South in Ward 2, is adjacent to Queen Victoria School,

WHEREAS, for more than a year, the ward Councillor has been in discussions with both the Hamilton Wentworth District School Board Chair and Trustee and Queen Victoria School parents to identify options for more outdoor play and learning,

WHEREAS, in some parts of the City of Hamilton including Queen Victoria School, the HWDSB has a policy to have staff inspect areas where school children may be playing or learning as part of school curriculum,

WHEREAS, Corktown Park is too large for school staff to be able to complete the inspection in a timely manner, and defining an area for school use would enable the use of that space for outdoor active play and learning,

WHEREAS, the field in Corktown Park closest to Ferguson Avenue South is under utilized during school hours,

WHEREAS, a four-foot galvanized fence surrounding the perimeter of the soccer field on the west side of Corktown Park would provide an opportunity for children from Queen Victoria School to have more opportunities for outdoor play; and

WHEREAS, fencing the field would benefit other programmed users of the park to avoid children running after balls onto the road.

THEREFORE, BE IT RESOLVED:

Page 2 of 2

- (a) That the fencing enhancements to Corktown Park, 175 Ferguson Avenue South, Hamilton for the children from Queen Victoria School be funded from the Ward 2 Special Capital Re-Investment Reserve Fund (#108032) at an upset limit, not to exceed \$30,000; and
- (b) That the Mayor and City Clerk be authorized and directed to approve and execute all required agreements and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

CITY OF HAMILTON

NOTICE OF MOTION

Public Works Committee: February 14, 2022

MOVED BY COUNCILLOR N. NANN.....

Woodlands Park Improvements, 501 Barton Street East, Hamilton (Ward 3)

WHEREAS, the multi-use court located at Woodlands Park, 501 Barton Street East, Hamilton, was originally installed in 2018;

WHEREAS, this multi-use court within Ward 3 has an asphalt surface that is in good condition and well suited to receive the acrylic surface enhancements;
and

WHEREAS, the proposed enhancements will provide a destination-level sport court within the City’s north end.

THEREFORE, BE IT RESOLVED:

- (a) That the enhancements to the multi-use court located at Woodlands Park, 501 Barton Street East, Hamilton be funded from the Ward 3 Special Capital Re-Investment Reserve Fund (#108053) at an upset limit, including contingency, not to exceed \$80,000;
- (b) That any future fundraising efforts in support of this project will be used to offset the Ward 3 Special Capital Re-Investment Reserve Funding allotment and returned to the Ward 3 Reserve Fund (#108037); and
- (c) That the Mayor and City Clerk be authorized and directed to approve and execute all required agreements and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

CITY OF HAMILTON

NOTICE OF MOTION

Public Works Committee: February 14, 2022

MOVED BY COUNCILLOR R. POWERS.....

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

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

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

WHEREAS, in February 2021 Council approved \$120,000 funded from the Ward 5 – Capital Infrastructure Reserve #108055 for the new play structure and safety surfacing;

WHEREAS, an enhanced design that offers additional play features and increased play value, which will allow community members more choices for play components, can be installed; and,

WHEREAS, an increased budget is required for the enhanced design.

THEREFORE, BE IT RESOLVED:

- (a) That additional funds for the play structure replacement at Father Sean O’Sullivan Memorial Park, 1139 Greenhill Avenue, Hamilton be funded from the Ward 5 Special Capital Re-Investment Reserve Fund (#108055) at an upset limit, including contingency, not to exceed \$55,000 and added to Project ID #4242109503 Father Sean O’Sullivan Park; and
- (b) That the Mayor and City Clerk be authorized and directed to approve and execute all required agreements and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.