



City of Hamilton
PUBLIC WORKS COMMITTEE REVISED

Meeting #: 23-011
Date: August 16, 2023
Time: 1:30 p.m.
Location: Council Chambers
Hamilton City Hall
71 Main Street West

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

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13. NOTICES OF MOTION

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14. GENERAL INFORMATION / OTHER BUSINESS

14.1 Amendments to the Outstanding Business List

a. Items Requiring a New Due Date:

a. Winterizing Public Washrooms

Item on OBL: ABV

Current Due Date: August 16, 2023

Proposed New Due Date: October 18, 2023

b. Environmentally Sustainable Solutions for Food Trucks in Bayfront (and other Park(s))

Item on OBL: ADB

Current Due Date: December 4, 2023

Proposed New Due Date: Q4 2024

c. Roadway Safety Measures on Aberdeen Avenue from Queen Street to Longwood Road

Item on OBL: AZ

Current Due Date: July 5, 2023

Proposed New Due Date: September 18, 2023

d. Beverly Community Park, 680 Hwy. No. 8 (Flamborough), Pathway Proposal by the Rockton Lions Club (Ward 13)

Item on OBL: ADO

Current Due Date: September 18, 2023

Proposed New Due Date: Summer 2024

e. Maintenance and Beautification of Birch Avenue Greenspace and Gardens

Item on OBL: ADW

Current Due Date: October 30, 2023

Proposed New Due Date: Q1 2024

15. PRIVATE AND CONFIDENTIAL

Members of the public can contact the Clerk's Office to acquire the documents considered at this meeting, in an alternate format.

15.1 July 12, 2023 - Closed Session Minutes

Pursuant to Section 9.3, Sub-section (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to 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.

16. ADJOURNMENT

4.1



**PUBLIC WORKS COMMITTEE
MINUTES 23-010**

1:30 p.m.

Wednesday, July 12, 2023

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillors N. Nann (Chair), E. Pauls (Acting Chair), J. Beattie, C. Cassar, J.P. Danko, M. Francis, T. Jackson, C. Kroetsch, T. McMeekin, M. Spadafora, M. Tadeson, A. Wilson and M. Wilson

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Hamilton Street Railway (HSR) Fare Policies (PW23024(a)) (City Wide) (Item 8.1)

(Danko/Beattie)

- (a) That the General Manager, Public Works or designate, be directed to the suspend the HSR Temporary Transit Fare Special program and the Ontario Works Affordable Transit Pass program, effective December 31st, 2023, to introduce a pilot for HSR Fare Assist program, for the period of January 1, 2024 to June 30, 2026, and;
- (b) That the total cost over the life of the pilot program, estimated at \$3.28 million including 2 temporary full-time employees, be funded through any available provincial funding and/or the Provincial Gas Tax Reserve (reserve #112204), and;
- (c) That Council approve the request to expand/extend the contract for Self-Service Benefits Portal, provided by Clark Marketing Communications Contract #C003020, to include HSR Fare Assist program as a benefit for tracking and reporting at a one-time cost of \$24,000 to be funded through the Provincial Gas Tax Reserve (reserve #112204) in 2023, and;
- (d) That Council approve the transfer of \$248,680 allocated in the Ontario Works Division base levy for the Affordable Transit Pass to the Transit Division during the 2024 budget process, and;

- (e) That staff report back no later than March 2025 to provide a status update of the Fare Assist Program, including ridership, costs, and effectiveness, and;
- (f) That staff bring forward a final report to the 2026 budget process with recommendations regarding the status of the Fare Assist program.

Result: MOTION, CARRIED by a vote of 13 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
 Yes – Ward 2 Councillor Cameron Kroetsch
 Yes – Ward 3 Councillor Nrinder Nann
 Yes – Ward 5 Councillor Matt Francis
 Yes – Ward 6 Councillor Tom Jackson
 Yes – Ward 7 Councillor Esther Pauls
 Yes – Ward 8 Councillor J. P. Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson
 Yes – Ward 14 Councillor Mike Spadafora
 Yes – Ward 15 Councillor Ted McMeekin

2. Impact of On-Site and Excess Soils Management Regulation (O. Reg 406/19) and other pressures on Capital Program Costs (PW22039(a)) (City Wide) (Outstanding Business List Item) (Item 9.2)

(A. Wilson/Spadafora)

That Report PW22039(a), respecting Impact of On-Site and Excess Soils Management Regulation (O. Reg 406/19) and other pressures on Capital Program Costs, be received.

Result: MOTION, CARRIED by a vote of 13 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
 Yes – Ward 2 Councillor Cameron Kroetsch
 Yes – Ward 3 Councillor Nrinder Nann
 Yes – Ward 5 Councillor Matt Francis
 Yes – Ward 6 Councillor Tom Jackson
 Yes – Ward 7 Councillor Esther Pauls
 Yes – Ward 8 Councillor J. P. Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson

Yes – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

**3. Proposed Permanent Closure and Sale of Portion of Unassumed Alleyway
Abutting 165 Burton Street, Hamilton (Ward 3) (PW23047) (Item 10.1)**

(Beattie/Nann)

- (a) That the application of the owner of 165 Burton Street, Hamilton, to permanently close and purchase a portion of the unassumed alleyway abutting 165 Burton Street, Hamilton, (“Subject Lands”), as shown on Appendix "A" & “B”, attached to Report PW23047, be approved, subject to the following conditions:
- (i) That the applicant makes an application to the Ontario Superior Court of Justice, under Section 88 of the Registry Act, for an order to permanently close the Subject Lands, if required by the City, subject to:
 - (1) The General Manager of Public Works, or designate, signing the appropriate documentation to obtain any required court order; and
 - (2) The documentation regarding any required application to the Ontario Superior Court of Justice being prepared by the applicant, to the satisfaction of the City Solicitor;
 - (ii) That the applicant be fully responsible for the deposit of a reference plan in the proper land registry office, and that said plan be prepared by an Ontario Land Surveyor, to the satisfaction of the Manager, Geomatics and Corridor Management Section, and that the applicant also deposit a reproducible copy of said plan with the Manager, Geomatics and Corridor Management Section;
 - (iii) That, subject to any required application to the Ontario Superior Court of Justice to permanently close the Subject Lands being approved:
 - (1) The City Solicitor be authorized and directed to prepare all necessary by-laws to permanently close and sell the alleyway, for enactment by Council;
 - (2) That the City Solicitor be authorized to amend and waive such terms as they consider reasonable to give effect to this authorization and direction;

- (iv) The Corporate Real Estate Office of the Planning and Economic Development Department be authorized and directed to enter into any requisite easement agreements, right of way agreements, and/or other agreements deemed necessary to affect the orderly disposition of the Subject Lands and to proceed to sell the Subject Lands to the owners of 165 Burton Street, Hamilton, as described in Report PW23047, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204;
- (v) The City Solicitor be authorized to complete the transfer of the Subject Lands to the owners of 165 Burton Street, Hamilton, pursuant to an Agreement of Purchase and Sale or Offer to Purchase as negotiated by the Corporate Real Estate Office of the Planning and Economic Development Department;
- (vi) The City Solicitor be authorized and directed to register a certified copy of the by-laws permanently closing and selling the alleyway in the proper land registry office;
- (vii) The Public Works Department publish any required notice of the City's intention to pass the by-laws and/or permanently sell the closed alleyway pursuant to City of Hamilton Sale of Land Policy By-law 14-204;
- (viii) That the net proceeds of the sale of the Subject Lands be transferred to a new Project ID for the purpose to fund trees, beautification, park improvements and other open space improvements within Ward 3 to the satisfaction of the Manager, Parks and Cemeteries in consultation with the Ward Councillor.

Result: MOTION, CARRIED by a vote of 12 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
 Yes – Ward 2 Councillor Cameron Kroetsch
 Yes – Ward 3 Councillor Nrinder Nann
 Yes – Ward 5 Councillor Matt Francis
 Yes – Ward 6 Councillor Tom Jackson
 Yes – Ward 7 Councillor Esther Pauls
 Yes – Ward 8 Councillor J. P. Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson
 Not Present – Ward 14 Councillor Mike Spadafora
 Yes – Ward 15 Councillor Ted McMeekin

4. Proposed Permanent Closure and Sale of Portion of Unassumed Alleyway Abutting 932 King Street East, Hamilton (Ward 3) (PW23048) (Item 10.2)

(Beattie/Cassar)

- (a) That the application of the owner of 932 King Street East, Hamilton, to permanently close and purchase a portion of the unassumed alleyway abutting the south side of 932 King Street East, Hamilton, ("Subject Lands"), as shown on Appendix "A", attached to Report PW23048, be approved, subject to the following conditions:
- (i) That the applicant makes an application to the Ontario Superior Court of Justice, under Section 88 of the Registry Act, for an order to permanently close the Subject Lands, if required by the City, subject to:
 - (1) The General Manager of Public Works, or designate, signing the appropriate documentation to obtain any required court order; and
 - (2) The documentation regarding any required application to the Ontario Superior Court of Justice being prepared by the applicant, to the satisfaction of the City Solicitor;
 - (ii) That the applicant be fully responsible for the deposit of a reference plan in the proper land registry office, and that said plan be prepared by an Ontario Land Surveyor, to the satisfaction of the Manager, Geomatics and Corridor Management Section, and that the applicant also deposit a reproducible copy of said plan with the Manager, Geomatics and Corridor Management Section;
 - (iii) That, subject to any required application to the Ontario Superior Court of Justice to permanently close the Subject Lands being approved:
 - (1) The City Solicitor be authorized and directed to prepare all necessary by-laws to permanently close and sell the alleyway, for enactment by Council;
 - (2) That the City Solicitor be authorized to amend and waive such terms as they consider reasonable to give effect to this authorization and direction;
 - (iv) The Corporate Real Estate Office of the Planning and Economic Development Department be authorized and directed to enter into any requisite easement agreements, right of way agreements,

and/or other agreements deemed necessary to affect the orderly disposition of the Subject Lands and to proceed to sell the Subject Lands to the owners of 932 King Street East, Hamilton, as described in Report PW23048, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204;

- (v) The City Solicitor be authorized to complete the transfer of the Subject Lands to the owners of 932 King Street East, Hamilton, pursuant to an Agreement of Purchase and Sale or Offer to Purchase as negotiated by the Corporate Real Estate Office of the Planning and Economic Development Department;
- (vi) The City Solicitor be authorized and directed to register a certified copy of the by-laws permanently closing and selling the alleyway in the proper land registry office;
- (vii) The Public Works Department publish any required notice of the City's intention to pass the by-laws and/or permanently sell the closed alleyway pursuant to City of Hamilton Sale of Land Policy By-law 14-204;
- (viii) That the net proceeds of the sale of the Subject Lands be transferred to a new Project ID for the purpose to fund trees, beautification, park improvements and other open space improvements within Ward 3 to the satisfaction of the Manager, Parks and Cemeteries in consultation with the Ward Councillor.

Result: MOTION, CARRIED by a vote of 13 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
 Yes – Ward 2 Councillor Cameron Kroetsch
 Yes – Ward 3 Councillor Nrinder Nann
 Yes – Ward 5 Councillor Matt Francis
 Yes – Ward 6 Councillor Tom Jackson
 Yes – Ward 7 Councillor Esther Pauls
 Yes – Ward 8 Councillor J. P. Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson
 Yes – Ward 14 Councillor Mike Spadafora
 Yes – Ward 15 Councillor Ted McMeekin

:

5. Standardization of Hamilton Water Equipment and Services (PW23049) (City Wide) (Item 11.1)

(Cassar/Beattie)

- (a) That the standardization of the products, services, manufacturers and distributors identified in the attached Appendices “A”, “B”, and “C” to Report PW23049 pursuant to Procurement Policy #14 - Standardization and as the single source of supply for the listed equipment, parts, supplies and services for the Hamilton Water Division be approved.
- (b) That the General Manager of Public Works, or their designate, be authorized to negotiate, enter into and execute any required Contract and any ancillary documents required to give effect thereto with those suppliers identified in the attached Appendices with content acceptable to the General Manager of Public Works, and in a form satisfactory to the City Solicitor; and,
- (c) That the General Manager of Public Works, or their designate, be authorized to amend any Contracts executed and any ancillary documents as required in the event that a service provider, manufacturer, or distributor identified in the attached Appendices undergoes a name change or a new distributor relationship in a form satisfactory to the City Solicitor.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
 Not Present – Ward 2 Councillor Cameron Kroetsch
 Yes – Ward 3 Councillor Nrinder Nann
 Yes – Ward 5 Councillor Matt Francis
 Yes – Ward 6 Councillor Tom Jackson
 Not Present – Ward 7 Councillor Esther Pauls
 Yes – Ward 8 Councillor J. P. Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson
 Yes – Ward 14 Councillor Mike Spadafora
 Yes – Ward 15 Councillor Ted McMeekin

6. Waste Management Sub-Committee Report 23-002 - June 23, 2023 (Item 11.2)

(A. Wilson/Francis)

That Waste Management Sub-Committee Report 23-002 – June 23, 2023, be received.

Result: MOTION, CARRIED by a vote of 12 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
 Not Present – Ward 2 Councillor Cameron Kroetsch
 Yes – Ward 3 Councillor Nrinder Nann
 Yes – Ward 5 Councillor Matt Francis
 Yes – Ward 6 Councillor Tom Jackson
 Yes – Ward 7 Councillor Esther Pauls
 Yes – Ward 8 Councillor J. P. Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson
 Yes – Ward 14 Councillor Mike Spadafora
 Yes – Ward 15 Councillor Ted McMeekin

**7. Update on 2-Year Pilot Parks Patrol Program (PW20046(a)) (City Wide)
(Outstanding Business List Item) (Item 11.3)**

(Cassar/Jackson)

- (a) That Corporate Security be directed to continue the Parks Security Patrol program using a new delivery model of permanent Mobile Security Patrol team dedicated to all City owned properties and that the estimated 2023 cost of \$180,000, if not mitigated through other savings, be reported through the budget variance process and that the estimated 2024 budget costs of \$360,000 be referred to the 2024 Budget process;
- (b) That item ABG on the Public Works Committee Outstanding Business List respecting “That Corporate Security report back to the Public Works Committee, prior to the completion of the two-year pilot, presenting the results of the program including the metrics used to measure the value, impacts and improvements as a result of the pilot program”, ***be referred to staff for a report back to the Public Works Committee; and***
- (c) That item ADC on the Public Works Committee Outstanding Business List respecting “Staff were directed to report back respecting the results of the two year Pilot Program re Security Report on theft and vandalism prevention in City owned spaces.”, ***be referred to staff for a report back to the Public Works Committee.***

Result: MAIN MOTION, As Amended, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson

Yes – Ward 2 Councillor Cameron Kroetsch
 Not Present – Ward 3 Councillor Nrinder Nann
 Not Present – Ward 5 Councillor Matt Francis
 Yes – Ward 6 Councillor Tom Jackson
 Yes – Ward 7 Councillor Esther Pauls
 Yes – Ward 8 Councillor J. P. Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson
 Yes – Ward 14 Councillor Mike Spadafora
 Yes – Ward 15 Councillor Ted McMeekin

8. School Site Design Guidelines for Active and Sustainable Transportation (PED23158) (City Wide) (Item 11.4)

(A. Wilson/Spadafora)

That the School Site Design Guidelines for Active and Sustainable Transportation attached as Appendix "A" to Report PED23158 be endorsed to inform the planning and design of new and existing school sites.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
 Yes – Ward 2 Councillor Cameron Kroetsch
 Not Present – Ward 3 Councillor Nrinder Nann
 Not Present – Ward 5 Councillor Matt Francis
 Yes – Ward 6 Councillor Tom Jackson
 Yes – Ward 7 Councillor Esther Pauls
 Yes – Ward 8 Councillor J. P. Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson
 Yes – Ward 14 Councillor Mike Spadafora
 Yes – Ward 15 Councillor Ted McMeekin

9. Globe Dog Park Improvements, 800 Woodward Avenue (Ward 4) (Item 12.1)

(Jackson/Cassar)

WHEREAS, Globe Dog Park is a leash free, fenced, public amenity located at 800 Woodward Avenue;

WHEREAS, the community has reached out to the Ward 4 Councillor and requested a shade/rain shelter at this park;

WHEREAS, Capital funding is required to fund this new amenity;

WHEREAS, a shelter at the Globe Dog Park supports the City of Hamilton Strategic Priorities of Healthy and Safety Communities and of Built Environment and Infrastructure by providing a safe space and infrastructure, and by supporting active, healthy, and quality of life; and

WHEREAS, off-leash dog parks with safe infrastructure support the human-canine bond.

THEREFORE, BE IT RESOLVED:

- (a) That a new shade/rain shelter be constructed at Globe Dog Park, 800 Woodward Avenue, to be funded from the Ward 4 Capital Discretionary Account [3302109400] at an upset limit, including contingency, not to exceed \$30,000; and
- (b) That the General Manager of Public Works be authorized and directed to approve and execute any and all required agreements and ancillary documents, in a form satisfactory to the City Solicitor, related to the construction of the shade/rain shelter at Globe Dog Park, 800 Woodward Avenue.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
 Yes – Ward 2 Councillor Cameron Kroetsch
 Not Present – Ward 3 Councillor Nrinder Nann
 Not Present – Ward 5 Councillor Matt Francis
 Yes – Ward 6 Councillor Tom Jackson
 Yes – Ward 7 Councillor Esther Pauls
 Yes – Ward 8 Councillor J. P. Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson
 Yes – Ward 14 Councillor Mike Spadafora
 Yes – Ward 15 Councillor Ted McMeekin

10. Pathway Improvements at Rockcliffe Gardens Park, 40 Riley Street, Waterdown (Ward 15) (Item 12.2)

(McMeekin/Jackson)

WHEREAS, a new play structure and wood fibre safety surfacing was installed at Rockcliffe Gardens Park located at 40 Riley Street, Waterdown, in 2023;

WHEREAS, engineered wood fibre is the safety surfacing material that is installed as part of most play structure installations;

WHEREAS, wood fibre safety surfacing meets Ontario accessibility standards, however it may be a challenging surface for some residents to navigate depending on mobility devices and mobility levels;

WHEREAS, enhancements, such as the addition of rubber surface within the play structure safety surfaces and additional asphalt pathways outside of the play area, promotes increased mobility to the play structure; and

WHEREAS, additional funding is required to support this accessibility enhancement.

THEREFORE, BE IT RESOLVED:

- (a) That the installation of a rubber pathway placed through the wood fibre safety surfacing and an additional asphalt pathway along the perimeter of the Rockcliffe Gardens playground, located at 40 Riley Street, Waterdown, to be funded from the Ward 15 Non-Property Tax Revenue Account (3301609615) at an upset limit, including contingency, not to exceed \$35,000, be approved; 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 related to the pathway improvements at the Rockcliffe Gardens playground located at 40 Riley Street, Waterdown.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Not Present – Ward 3 Councillor Nrinder Nann
Not Present – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson

Yes – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

11. Installation of Windscreens at Sir Allan MacNab Tennis Court, 145 Magnolia Drive, Hamilton (Ward 14) (Item 12.3)

(Spadafora/Tadeson)

WHEREAS, two existing tennis courts located on Hamilton Wentworth District School Board (HWDSB) lands at Sir Allan MacNab High School, 45 Magnolia Drive, Hamilton, provide active recreational use for the Fessenden Neighbourhood community residents and beyond;

WHEREAS, the two tennis courts were constructed and are maintained by the City of Hamilton on HWDSB lands;

WHEREAS, this is a public tennis amenity, which would not typically be operationally provided with windscreens on the fencing; and

WHEREAS, Area Rating funding of \$7,000 will fund the one-time acquisition and installation of the windscreens, and future replacements have not been included in the Parks operational budget.

THEREFORE, BE IT RESOLVED:

- (a) That the installation of windscreens at the tennis courts located at Sir Allan MacNab High School, 145 Magnolia Drive, Hamilton, at a cost of \$7,000, to be funded from the Ward 14 Special Capital Re-Investment Reserve #108064 be approved; and
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents for the installation of windscreens at the tennis courts located at Sir Allan MacNab High School, 145 Magnolia Drive, Hamilton, with such terms and conditions in a form satisfactory to the City Solicitor.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Not Present – Ward 3 Councillor Nrinder Nann
Not Present – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie

Yes – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson
 Yes – Ward 14 Councillor Mike Spadafora
 Yes – Ward 15 Councillor Ted McMeekin

12. Installation of Rubber Safety Surface as Part of the Play Equipment Replacements at Macassa Park, 701 Upper Sherman Avenue, Elmar Park, 140 Brigade Drive, Burkholder Park, 478 East 25th Street, and Peace Memorial Park, 85 East 36th Street (Ward 7) (Added Item 12.4)

(Pauls/Jackson)

WHEREAS, at the July 6, 2022 Public Works Committee Meeting, a motion was approved to fund through the Ward 7 area rating account, the replacement of four play structures located in Ward 7: Macassa Park, Elmar Park, Burkholder Park and Peace Memorial Park;

WHEREAS, engineered wood fibre is the safety surfacing material that is installed as part of most play structure installation;

WHEREAS, wood fibre safety surfacing meets Ontario accessibility standards, however it may be a challenging surface for some residents to navigate depending on mobility devices and mobility levels;

WHEREAS, enhancements, such as the addition of rubber safety surface within the play area promotes increased mobility to the play structure; and

WHEREAS, additional funding is required to support this accessibility enhancement.

THEREFORE, BE IT RESOLVED:

- (a) That the installation of a rubber safety surface be included as part of the play equipment replacements at Macassa Park, 701 Upper Sherman Avenue, Elmar Park, 140 Brigade Drive, Burkholder Park, 478 East 25th Street, and Peace Memorial Park, 85 East 36th Street, to be funded from the Ward 7 Capital Re-Investment Reserve (#108057) at an upset limit, including contingency, not to exceed \$700,000, be approved; 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.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
 Yes – Ward 2 Councillor Cameron Kroetsch
 Not Present – Ward 3 Councillor Nrinder Nann
 Not Present – Ward 5 Councillor Matt Francis
 Yes – Ward 6 Councillor Tom Jackson
 Yes – Ward 7 Councillor Esther Pauls
 Yes – Ward 8 Councillor J. P. Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson
 Yes – Ward 14 Councillor Mike Spadafora
 Yes – Ward 15 Councillor Ted McMeekin

13. Accessible Portable Toilets at Sam Lawrence Park, 255 Concession Street, Hamilton (Ward 8) (Added Item 12.5)

(Danko/M. Wilson)

WHEREAS, Sam Lawrence Park located at 255 Concession Street, Hamilton, is a community park offering beautiful vistas and recreational opportunities for residents in Ward 8 and beyond;

WHEREAS, there is no public washroom facility available to park visitors during the busier summer/fall season; and

WHEREAS, additional funding for the rental and cleaning of accessible portable toilet(s) for the 2023 season is required.

THEREFORE, BE IT RESOLVED:

- (a) That accessible portable toilet(s) at Sam Lawrence Park, 255 Concession Street, Hamilton, to be funded from the Ward 8 Capital Discretionary Account (3302309800) at an upset limit, including contingency, not to exceed \$3,000, be approved; 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.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
 Yes – Ward 2 Councillor Cameron Kroetsch

Not Present – Ward 3 Councillor Nrinder Nann
 Not Present – Ward 5 Councillor Matt Francis
 Yes – Ward 6 Councillor Tom Jackson
 Yes – Ward 7 Councillor Esther Pauls
 Yes – Ward 8 Councillor J. P. Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson
 Yes – Ward 14 Councillor Mike Spadafora
 Yes – Ward 15 Councillor Ted McMeekin

**14. Tennis Court Improvements at Huntington Park, 40 Broker Road, Hamilton
(Ward 6) (Added Item 12.6)**

(Jackson/Pauls)

WHEREAS, Huntington Park, 40 Broker Road, Hamilton, is a diverse community park in Ward 6 with recreation amenities that promote healthy recreational activity opportunities for the community;

WHEREAS, the park supports four publicly-owned tennis courts that are in need of investment to address cracks on the court surface; and

WHEREAS, this short-term and cost-effective repair will improve the court surface for users.

THEREFORE, BE IT RESOLVED:

- (a) That the court surface crack repair works to improve the existing four publicly-owned tennis courts within Huntington Park, 40 Broker Road, Hamilton, to be funded from the Ward 6 Capital Discretionary Account (3302109600) at an upset limit, including contingency, not to exceed \$10,000, 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.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
 Yes – Ward 2 Councillor Cameron Kroetsch
 Not Present – Ward 3 Councillor Nrinder Nann
 Not Present – Ward 5 Councillor Matt Francis
 Yes – Ward 6 Councillor Tom Jackson
 Yes – Ward 7 Councillor Esther Pauls

Yes – Ward 8 Councillor J. P. Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson
 Yes – Ward 14 Councillor Mike Spadafora
 Yes – Ward 15 Councillor Ted McMeekin

15. Transit Maintenance & Storage Facility - Cost Increase (PW23051 / FCS23084) (City Wide) (Item 15.1)

(Spadafora/Kroetsch)

- (a) That the direction provided to staff in closed session be approved and remain confidential.
- (b) That Report PW23051 / FCS23084, respecting Transit Maintenance & Storage Facility - Cost Increase, remain confidential.

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

Yes – Ward 1 Councillor Maureen Wilson
 Yes – Ward 2 Councillor Cameron Kroetsch
 Not Present – Ward 3 Councillor Nrinder Nann
 Not Present – Ward 5 Councillor Matt Francis
 Yes – Ward 6 Councillor Tom Jackson
 Yes – Ward 7 Councillor Esther Pauls
 Yes – Ward 8 Councillor J. P. Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Not Present – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson
 Yes – Ward 14 Councillor Mike Spadafora
 Yes – Ward 15 Councillor Ted McMeekin

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

13. NOTICES OF MOTION

- 13.1 Installation of Windscreens at Sir Allan MacNab Tennis Court, 145 Magnolia Drive, Hamilton (Ward 14)

- 13.2 Installation of Rubber Safety Surface as Part of the Play Equipment Replacements at Macassa Park, 701 Upper Sherman Avenue, Elmar Park, 140 Brigade Drive, Burkholder Park, 478 East 25th Street, and Peace Memorial Park, 85 East 36th Street (Ward 7)
- 13.3 Accessible Portable Toilets at Sam Lawrence Park, 255 Concession Street, Hamilton (Ward 8)
- 13.4 Tennis Court Improvements at Huntington Park, 40 Broker Road, Hamilton (Ward 6)

(Spadafora/Kroetsch)

That the Agenda for the July 12, 2023 Public Works Committee meeting be approved, as amended.

Result: MOTION, CARRIED by a vote of 12 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
 Yes – Ward 2 Councillor Cameron Kroetsch
 Yes – Ward 3 Councillor Nrinder Nann
 Yes – Ward 5 Councillor Matt Francis
 Yes – Ward 6 Councillor Tom Jackson
 Yes – Ward 7 Councillor Esther Pauls
 Yes – Ward 8 Councillor J. P. Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Not Present – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson
 Yes – Ward 14 Councillor Mike Spadafora
 Yes – Ward 15 Councillor Ted McMeekin

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) June 12, 2023 (Item 4.1)

(Cassar/Beattie)

That the Minutes of the June 12, 2023 meeting of the Public Works Committee be approved, as presented.

Result: MOTION, CARRIED by a vote of 12 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
 Yes – Ward 2 Councillor Cameron Kroetsch
 Yes – Ward 3 Councillor Nrinder Nann
 Yes – Ward 5 Councillor Matt Francis
 Yes – Ward 6 Councillor Tom Jackson
 Yes – Ward 7 Councillor Esther Pauls
 Yes – Ward 8 Councillor J. P. Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Not Present – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson
 Yes – Ward 14 Councillor Mike Spadafora
 Yes – Ward 15 Councillor Ted McMeekin

(d) DELEGATION REQUESTS (Item 6)

(Spadafora/Cassar)

That the following Delegation Requests be approved:

- (i) Tiffany Garvey, respecting DARTS (for a future meeting) (Item 6.1)
- (ii) Elizabeth Calouro, 2555375 Ontario Inc., respecting Item 10.2 Proposed Permanent Closure and Sale of Portion of Unassumed Alleyway Abutting 932 King Street East, Hamilton (Ward 3) (PW23048) (for today's meeting) (Item 6.2)

Result: MOTION, CARRIED by a vote of 12 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
 Yes – Ward 2 Councillor Cameron Kroetsch
 Yes – Ward 3 Councillor Nrinder Nann
 Yes – Ward 5 Councillor Matt Francis
 Yes – Ward 6 Councillor Tom Jackson
 Yes – Ward 7 Councillor Esther Pauls
 Yes – Ward 8 Councillor J. P. Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Not Present – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson
 Yes – Ward 14 Councillor Mike Spadafora
 Yes – Ward 15 Councillor Ted McMeekin

(e) STAFF PRESENTATIONS (Item 8)**(i) Hamilton Street Railway (HSR) Fare Policies (PW23024(a)) (City Wide) (Item 8.1)**

Nancy Purser, Manager of Transit Support Services, provided the Committee with an overview of Report PW23024(a), respecting Hamilton Street Railway (HSR) Fare Policies, with the aid of a PowerPoint Presentation.

(A. Wilson/Spadafora)

That the presentation from Nancy Purser, Manager of Transit Support Services, respecting Hamilton Street Railway (HSR) Fare Policies, be received.

Result: MOTION, CARRIED by a vote of 13 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
 Yes – Ward 2 Councillor Cameron Kroetsch
 Yes – Ward 3 Councillor Nrinder Nann
 Yes – Ward 5 Councillor Matt Francis
 Yes – Ward 6 Councillor Tom Jackson
 Yes – Ward 7 Councillor Esther Pauls
 Yes – Ward 8 Councillor J. P. Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson
 Yes – Ward 14 Councillor Mike Spadafora
 Yes – Ward 15 Councillor Ted McMeekin

For further disposition of this matter, refer to Item 1.

(f) CONSENT ITEMS (Item 9)**(i) Waste Management Advisory Committee Minutes - June 27, 2022 (Item 9.1)****(McMeekin/Francis)**

That the Waste Management Advisory Committee Minutes of June 27, 2022, be received.

Result: MOTION, CARRIED by a vote of 13 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson

Yes – Ward 2 Councillor Cameron Kroetsch
 Yes – Ward 3 Councillor Nrinder Nann
 Yes – Ward 5 Councillor Matt Francis
 Yes – Ward 6 Councillor Tom Jackson
 Yes – Ward 7 Councillor Esther Pauls
 Yes – Ward 8 Councillor J. P. Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson
 Yes – Ward 14 Councillor Mike Spadafora
 Yes – Ward 15 Councillor Ted McMeekin

(g) PUBLIC HEARINGS (Item 10)

(i) Proposed Permanent Closure and Sale of Portion of Unassumed Alleyway Abutting 165 Burton Street, Hamilton (Ward 3) (PW23047) (Item 10.1)

Councillor Nann advised that the notice of Proposed Permanent Closure and Sale of Portion of Unassumed Alleyway Abutting 165 Burton Street, Hamilton (Ward 3), Hamilton was provided as required under the City's By-law No. 14-204 – the Sale of Land Policy By-law.

The Committee Clerk advised that there were no registered speakers.

The Chair asked three times if there were any members of the public in attendance who wished to come forward to speak to the matter. No individuals came forward.

(McMeekin/Cassar)

That the public meeting be closed.

Result: MOTION, CARRIED by a vote of 12 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
 Yes – Ward 2 Councillor Cameron Kroetsch
 Yes – Ward 3 Councillor Nrinder Nann
 Yes – Ward 5 Councillor Matt Francis
 Yes – Ward 6 Councillor Tom Jackson
 Yes – Ward 7 Councillor Esther Pauls
 Yes – Ward 8 Councillor J. P. Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar

Yes – Ward 13 Councillor Alex Wilson
Not Present – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

For further disposition of this matter, refer to Item 3.

(ii) Proposed Permanent Closure and Sale of Portion of Unassumed Alleyway Abutting 932 King Street East, Hamilton (Ward 3) (PW23048) (Item 10.2)

Councillor Nann advised that the notice of Proposed Permanent Closure and Sale of Portion of Unassumed Alleyway Abutting 932 King Street East, Hamilton (Ward 3), Hamilton was provided as required under the City's By-law No. 14-204 – the Sale of Land Policy By-law.

The Committee Clerk advised that there was one registered speaker.

The Chair asked three times if there were any members of the public in attendance who wished to come forward to speak to the matter. No additional members of the public came forward.

Registered Speaker:

1. Elizabeth Calouro, 2555375 Ontario Inc.

Elizabeth Calouro addressed the Committee in support of the Proposed Permanent Closure and Sale of Portion of Unassumed Alleyway Abutting 932 King Street East, Hamilton (Ward 3), with the aid of a PowerPoint presentation.

(Tadeson/Cassar)

That the registered delegation from Elizabeth Calouro, be received.

Result: MOTION, CARRIED by a vote of 13 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar

Yes – Ward 13 Councillor Alex Wilson
 Yes – Ward 14 Councillor Mike Spadafora
 Yes – Ward 15 Councillor Ted McMeekin

(A. Wilson/Beattie)

That the public meeting be closed.

Result: MOTION, CARRIED by a vote of 13 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
 Yes – Ward 2 Councillor Cameron Kroetsch
 Yes – Ward 3 Councillor Nrinder Nann
 Yes – Ward 5 Councillor Matt Francis
 Yes – Ward 6 Councillor Tom Jackson
 Yes – Ward 7 Councillor Esther Pauls
 Yes – Ward 8 Councillor J. P. Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson
 Yes – Ward 14 Councillor Mike Spadafora
 Yes – Ward 15 Councillor Ted McMeekin

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

(h) DISCUSSION ITEMS (Item 11)

Councillor Nann relinquished the Chair to Councillor Pauls for the remainder of the meeting.

(i) Update on 2-Year Pilot Parks Patrol Program (PW20046(a)) (City Wide) (Outstanding Business List Item) (Item 11.3)

(Cassar/Jackson)

- (a) That Corporate Security be directed to continue the Parks Security Patrol program using a new delivery model of permanent Mobile Security Patrol team dedicated to all City owned properties and that the estimated 2023 cost of \$180,000, if not mitigated through other savings, be reported through the budget variance process and that the estimated 2024 budget costs of \$360,000 be referred to the 2024 Budget process;
- (b) That item ABG, on the Public Works Committee Outstanding Business List respecting “That Corporate Security report back to the Public Works Committee, prior to the completion of the two-year

pilot, presenting the results of the program including the metrics used to measure the value, impacts and improvements as a result of the pilot program”, be identified as completed and be removed; and

- (c) That item ADC, on the Public Works Committee Outstanding Business List respecting “Staff were directed to report back respecting the results of the two year Pilot Program re Security Report on theft and vandalism prevention in City owned spaces.” be identified as completed and be removed.

(Danko/Jackson)

- (b) That item ABG on the Public Works Committee Outstanding Business List respecting “That Corporate Security report back to the Public Works Committee, prior to the completion of the two-year pilot, presenting the results of the program including the metrics used to measure the value, impacts and improvements as a result of the pilot program”, **be referred to staff for a report back to the Public Works Committee; and**
- (c) That item ADC on the Public Works Committee Outstanding Business List respecting “Staff were directed to report back respecting the results of the two year Pilot Program re Security Report on theft and vandalism prevention in City owned spaces.”, **be referred to staff for a report back to the Public Works Committee.**

Result: Amendment, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
 Yes – Ward 2 Councillor Cameron Kroetsch
 Not Present – Ward 3 Councillor Nrinder Nann
 Not Present – Ward 5 Councillor Matt Francis
 Yes – Ward 6 Councillor Tom Jackson
 Yes – Ward 7 Councillor Esther Pauls
 Yes – Ward 8 Councillor J. P. Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson
 Yes – Ward 14 Councillor Mike Spadafora
 Yes – Ward 15 Councillor Ted McMeekin

For further disposition of this matter, refer to Item 7.

(i) NOTICES OF MOTION (Item 13)**(i) Road Rehabilitation on Summercrest Drive, Marcella Crescent, Tara Court and St. Steven Street, Hamilton (Ward 5) (Item 13.1)**

Councillor Kroetsch, in Councillor Francis' absence, introduced the following Notice of Motion:

WHEREAS, Summercrest Drive, Marcella Crescent, Tara Court, and St. Steven Street, all in Ward 5, are in need of road rehabilitation to extend the life of these roadways and therefore improve service levels and reduce maintenance costs.

THEREFORE, BE IT RESOLVED:

- (a) That Public Works staff be authorized and directed to rehabilitate the road and associated concrete works (as required), to be funded from the Ward 5 Capital Re-Investment Reserve #108055 at an upset limit, including contingency, not to exceed \$1,500,000, with design anticipated to commence in 2023 and construction to be completed in 2024 on the following roads:
 - (i) Summercrest Drive from Greenhill Avenue to Marcella Crescent;
 - (ii) Marcella Crescent from Summercrest Drive to Summercrest Drive;
 - (iii) Tara Court from Summercrest Drive to south end of Tara Court;
 - (iv) St. Steven Street from Greenhill Avenue to Summercrest Drive; 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.

Councillor Pauls relinquished the Chair to Councillor Kroetsch in order to introduce the following Notice of Motion:

(ii) Installation of Rubber Safety Surface as Part of the Play Equipment Replacements at Macassa Park, 701 Upper Sherman Avenue, Elmar Park, 140 Brigade Drive, Burkholder Park, 478 East 25th Street, and Peace Memorial Park, 85 East 36th Street (Ward 7) (Item 13.2)

(Pauls/Jackson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Installation of Rubber Safety Surface as Part of the Play Equipment Replacements at Macassa Park, 701 Upper Sherman Avenue, Elmar Park, 140 Brigade Drive, Burkholder Park, 478 East 25th Street, and Peace Memorial Park, 85 East 36th Street (Ward 7).

Result: Motion CARRIED by a 2/3 majority vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
 Yes – Ward 2 Councillor Cameron Kroetsch
 Not Present – Ward 3 Councillor Nrinder Nann
 Not Present – Ward 5 Councillor Matt Francis
 Yes – Ward 6 Councillor Tom Jackson
 Yes – Ward 7 Councillor Esther Pauls
 Yes – Ward 8 Councillor J. P. Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson
 Yes – Ward 14 Councillor Mike Spadafora
 Yes – Ward 15 Councillor Ted McMeekin

For disposition of this matter, refer to Item 12.

Councillor Pauls assumed the Chair.

(iii) Accessible Portable Toilets at Sam Lawrence Park, 255 Concession Street, Hamilton (Ward 8) (Item 13.3)

(Danko/M. Wilson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Accessible Portable Toilets at Sam Lawrence Park, 255 Concession Street, Hamilton (Ward 8).

Result: Motion CARRIED by a 2/3 majority vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
 Yes – Ward 2 Councillor Cameron Kroetsch
 Not Present – Ward 3 Councillor Nrinder Nann
 Not Present – Ward 5 Councillor Matt Francis
 Yes – Ward 6 Councillor Tom Jackson
 Yes – Ward 7 Councillor Esther Pauls

Yes – Ward 8 Councillor J. P. Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson
 Yes – Ward 14 Councillor Mike Spadafora
 Yes – Ward 15 Councillor Ted McMeekin

For disposition of this matter, refer to Item 13.

(iv) Tennis Court Improvements at Huntington Park, 40 Broker Road, Hamilton (Ward 6) (Item 13.4)

(Jackson/Pauls)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Tennis Court Improvements at Huntington Park, 40 Broker Road, Hamilton (Ward 6).

Result: Motion CARRIED by a 2/3 majority vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
 Yes – Ward 2 Councillor Cameron Kroetsch
 Not Present – Ward 3 Councillor Nrinder Nann
 Not Present – Ward 5 Councillor Matt Francis
 Yes – Ward 6 Councillor Tom Jackson
 Yes – Ward 7 Councillor Esther Pauls
 Yes – Ward 8 Councillor J. P. Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson
 Yes – Ward 14 Councillor Mike Spadafora
 Yes – Ward 15 Councillor Ted McMeekin

For disposition of this matter, refer to Item 14.

(h) GENERAL INFORMATION / OTHER BUSINESS (Item 14)

(i) Amendments to the Outstanding Business List (Item 14.1)

(Kroetsch/A. Wilson)

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

- (1) Items Considered Complete and Needing to be Removed (Item 14.1(a)):
- (i) Impact of On-Site and Excess Soils Management Regulation (O. Reg 406/19) and other pressures on Capital Program Costs (Item 14.1(a)(a))
Addressed as Item 9.2 (PW23039(a)) (today's agenda)
Item on OBL: ACZ
 - (ii) Results of Parks Security Patrol Pilot Program (Item 14.1(a)(b) – **WITHDRAWN**)
 - (iii) Security Report on Theft and Vandalism Prevention in City-Owned Spaces - Results of 2-Year Pilot Program (Item 14.1(a)(c) - **WITHDRAWN**)

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
 Yes – Ward 2 Councillor Cameron Kroetsch
 Not Present – Ward 3 Councillor Nrinder Nann
 Not Present – Ward 5 Councillor Matt Francis
 Yes – Ward 6 Councillor Tom Jackson
 Yes – Ward 7 Councillor Esther Pauls
 Yes – Ward 8 Councillor J. P. Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson
 Yes – Ward 14 Councillor Mike Spadafora
 Yes – Ward 15 Councillor Ted McMeekin

(i) PRIVATE AND CONFIDENTIAL (Item 15)

(i) (Beattie/Spadafora)

That the Committee move into Closed Session respecting Item 15.1, pursuant to Section 9.3, Sub-section (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to 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 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
 Yes – Ward 2 Councillor Cameron Kroetsch
 Not Present – Ward 3 Councillor Nrinder Nann
 Not Present – Ward 5 Councillor Matt Francis
 Yes – Ward 6 Councillor Tom Jackson
 Yes – Ward 7 Councillor Esther Pauls
 Yes – Ward 8 Councillor J. P. Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson
 Yes – Ward 14 Councillor Mike Spadafora
 Yes – Ward 15 Councillor Ted McMeekin

(ii) Transit Maintenance & Storage Facility - Cost Increase (PW23051 / FCS23084) (City Wide) (Item 15.1)

For further disposition of this matter, refer to Item 15.

(j) ADJOURNMENT (Item 16)

(Spadafora/Kroetsch)

That there being no further business, the meeting adjourned at 8:01 p.m.

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

Yes – Ward 1 Councillor Maureen Wilson
 Yes – Ward 2 Councillor Cameron Kroetsch
 Not Present – Ward 3 Councillor Nrinder Nann
 Not Present – Ward 5 Councillor Matt Francis
 Yes – Ward 6 Councillor Tom Jackson
 Yes – Ward 7 Councillor Esther Pauls
 Yes – Ward 8 Councillor J. P. Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Not Present – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson
 Yes – Ward 14 Councillor Mike Spadafora
 Yes – Ward 15 Councillor Ted McMeekin

**Public Works Committee
Minutes 23-010**

**July 12, 2023
Page 29 of 29**

Respectfully submitted,

Councillor N. Nann, Chair,
Public Works Committee

Councillor E. Pauls, Acting Chair
Public Works Committee

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk

6.1

Request to Speak to Committee of Council

Tue, 08/01/2023 - 12:58

==Committee Requested==

Committee: Public Works Committee

Will you be delegating in person or virtually? In-person

Will you be delegating via a pre-recorded video? No

==Requestor Information==

Name of Individual: Chris Ritsma

Name of Organization:

Contact Number: [REDACTED]

Email Address: [REDACTED]

Mailing Address:
[REDACTED]
[REDACTED]

Reason(s) for delegation request: Hamilton Cycling Advisory Committee CCR related to Bay St N bicycle lanes

Will you be requesting funds from the City? No

Will you be submitting a formal presentation? Yes



Hamilton

COMMITTEE MEMBER RESIGNATION FORM

I, Jeff Axisa, would like to submit my resignation, effective April 21, 2023, from the Hamilton Cycling Committee, for the following reason(s):

- My circumstances have changed and I know longer have the time to effectively participate on the Committee.
- Personal reasons.
- Other (please explain briefly):

Additional Comments (optional)

Signature

April 21 2023

Date



Hamilton

HAMILTON CYCLING COMMITTEE (HCyC) MINUTES

Wednesday, May 3, 2023

5:45 p.m.

Remote (Virtual) Meeting

Present: Chair: Chris Ritsma
 Vice-Chair: William Oates
 Members: Jane Jamnik, Kevin Vander Meulen, Cora Muis, Roman Caruk, Kate Berry

Absent with

Regrets: Christine Yachouh, Dan van den Beukel, Sharon Gibbons, Gary Rogerson, Ann McKay

Also Present: Brian Hollingworth, Director, Transportation Planning and Parking
 Peter Topalovic, Program Manager, Sustainable Mobility
 Danny Pimentel, Project Manager, Active Transportation
 Bakir Fayad, Project Manager, Pedestrian and Cycling Engineering
 Evan Nopper, Active Transportation Technologist, Sustainable Mobility

1. CEREMONIAL ACTIVITIES (Item 1)

C. Ritsma recited a land acknowledgement.

2. APPROVAL OF AGENDA (Item 2)

(Caruk / Oates)

That the agenda of the May 3, 2023 meeting of the Hamilton Cycling Committee be approved.

CARRIED

3. DECLARATIONS OF INTEREST (Item 3)

4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 4)

(Jamnik/Oates)

That the following items be approved, as presented

- (i) **Hamilton Cycling Committee Meeting Minutes – March 1, 2023 (Item 4.1)**

- (ii) **Hamilton Cycling Committee Meeting Notes - April 5, 2023 (Item 4.2)**

CARRIED

5. COMMUNICATIONS (Item 5)

- (i) **Bicycle Yield at Stop Signs (Idaho Stop) - Citizen Committee Report (no copy) (Item 5.1)**

Staff provided an update that Citizen Committee Report respecting Bicycle Yield at Stop Signs (Idaho Stop) went to Public works Committee and has been given to staff for review and return to Council with more information on this item.

(Oates/Muis)

That the Communication item respecting Bicycle Yield at Stop Signs (Idaho Stop) - Citizen Committee Report be approved.

CARRIED

6. STAFF PRESENTATIONS (Item 6)

- (i) **Engineering Guidelines/Revisions to Incorporate Complete Streets (no copy) (Item 6.1)** - Brian Hollingworth, Director, Transportation Planning and Parking Division

B. Hollingworth addressed the committee respecting the City of Hamilton's Engineering Guidelines/Revisions to Incorporate Complete Streets which included rationale for key revisions and next steps to implement. A primary focus of the review is to include additional types of bicycle infrastructure. It was noted that parking standards are implemented through the zoning bylaw which include bicycle parking requirements and that other guidelines are used to manage access.

(Caruk/Oates)

That the staff presentation respecting Engineering Guidelines/Revisions to Incorporate Complete Streets be received.

CARRIED

7. DISCUSSION ITEMS (Item 7)**(i) 2023 Procedural Handbook For Citizen Appointees (Item 7.1)**

Committee members provided the following questions/comments:

Rule 9: Media Communications (p.45)

Clarify whether this rule is for naming specific staff. Are committee members able to be critical of the city generally? It was noted that members should be able to be critical of the city, however should not be able to specify names. If a member was to break Rule 9, what kind of penalties can/would be imposed? It should be noted in the document.

Citizen Committee Reports (p.33)

It is not clear what the procedure is when making recommendations to the Public Works Committee. What happens when the committee has recommendations and/or would like to make a formal presentation to Council and/or the Public Works Committee. Recommendations language to be clarified and it should explain how a recommendation functions. It is not clear how to create recommendations, how they are accomplished and a description around process.

(Berry/Oates)

That the Procedural Handbook for Local Boards item be received.

CARRIED

(ii) Planning and Project Updates (Item 7.2)

(a) West 5th St: D. Pimentel noted the upcoming construction of a multi-use path between the Keddy Trail and Fennell Avenue. South of Fennell Avenue to Governors Boulevard is planned for 2024.

(b) Cootes-Baldwin: D. Pimentel provided an update on the project including the traffic circle at Baldwin Street and West Street. Implementation is planned for 2023.

(c) Sterling Avenue: D. Pimentel noted that the existing work and closure is not tied to the resurfacing and cycling project. The project is planned for 2024 implementation

(d) Three-Year Cycling Implementation Plan: D. Pimentel staff are required to report back to Council in Q3 2023 with a 3-year plan that would influence/inform the 2024 capital budget. Committee members

**Hamilton Cycling Advisory Committee
Minutes**

**May 3, 2023
Page 4 of 9**

were asked to consider some quick win and/or gap filling projects that can be discussed at the next meeting.

(Oates/Jamnik)

That the planning and project updates item be received.

CARRIED

(iii) Hamilton Cycling Committee Member Resignations (no copy) (Item 7.3)

(Muis/Berry)

That resignation of J. Axisa be accepted and a request for quorum adjustments be submitted.

CARRIED

(iv) Ontario Bike Summit Discussions (no copy) (Item 7.4)

Committee members who attended provided feedback on the presentations, venue, bike rides and thanked the City of Hamilton team for the event.

(Jamnik/Berry)

That the Ontario Bike Summit Discussions item be received.

CARRIED

8. MOTIONS (Item 8)

None

9. NOTICES OF MOTION (Item 9)

(Muis/Oates)

That the Rules of Order be waived to allow for the introduction of a motion respecting Bay Street North.

(i) Bay Street North (Item 9.1)

(Oates/Muis)

WHEREAS Bay Street North remains a truck route on the new Truck Route Masterplan;

WHEREAS the Hamilton Cycling Committee passed a motion previously that curbs and other protection be used where truck routes must remain beside bicycle infrastructure;

WHEREAS curbs improve safety, comfort and reduce bicycle lane blockage;

WHEREAS the City of Hamilton declared a Climate Emergency;

WHEREAS the City of Hamilton declared a goal of Vision Zero, and,

WHEREAS these recommendations are in line with the following mandates of the Hamilton Cycling Advisory Committee:

- To advise City Council, through the Public Works Committee, on all matters related to cycling.
- To monitor implementation of the Hamilton Cycling Plan.
- To encourage and participate in planning for bicycling facilities.
- To encourage citizens to cycle instead of drive.

THEREFORE, BE IT RESOLVED AND RECOMMENDED:

That staff review improved cycling accommodations on Bay Street North between Cannon Street and Strachan Street for future work plans which could include:

- (a) Addition of precast curbs where there is space
- (b) Moving the bicycle lane behind parked vehicle lanes
- (c) Reduction of the speed limit to 40 km/h

CARRIED

(ii) Bicycle Friendly Streets (Item 9.2)

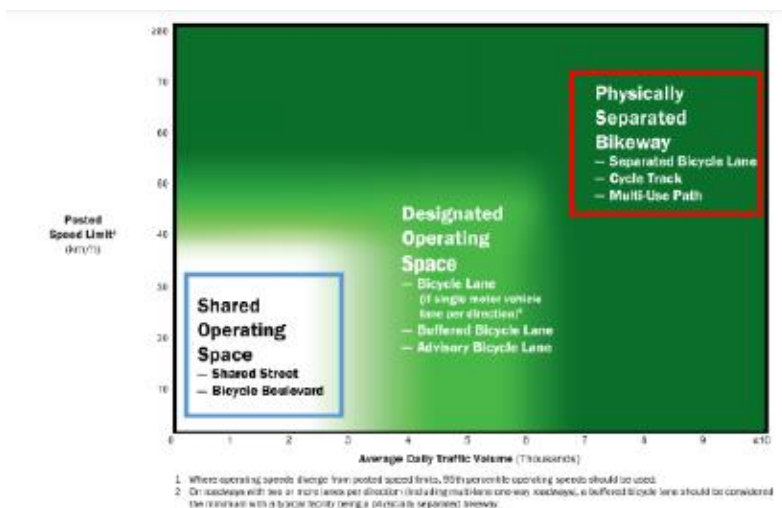
(Muis/Oates)

That the Rules of Order be waived to allow for the introduction of a motion respecting Bicycle Friendly Streets.

CARRIED

(Oates/Jamnik)

WHEREAS the Ontario Traffic Manual Book 18 nomograph indicates in most cases that a “shared operating space” should have a maximum speed of 40km/h (note: where operating speeds diverge from posted speed limits, 95th percentile operating speeds should be used)



WHEREAS the Hamilton Complete Streets Design Manual suggests:
On lower-speed streets where shared facilities are appropriate, neighbourhood bikeways may be implemented. These are a connected network of low-traffic streets that create continuous cycling routes. They often feature wayfinding signage, pavement markings, and speed management measures, and traffic diverters that prevent continuous use by motor vehicle traffic;

WHEREAS the City of Hamilton has an increasing number of injuries and deaths of cyclists and pedestrians;

WHEREAS narrowing of lane widths, intersections, turning radii and road diets have been shown to improve safety without adversely impacting automobile throughput;

WHEREAS the City of Hamilton declared a Climate emergency;

WHEREAS the City of Hamilton declared the goal of Vision Zero; and;

WHEREAS these recommendations are in line with the following mandates of the Hamilton Cycling Advisory Committee:

- To advise City Council, through the Public Works Committee, on all matters related to cycling.
- To monitor implementation of the Hamilton Cycling Plan.
- To encourage and participate in planning for bicycling facilities.
- To encourage citizens to cycle instead of drive.

THEREFORE, BE IT RESOLVED AND RECOMMENDED:

(a) City of Hamilton staff review in the course of their work, the feasibility of the following changes to “Signed On-Street Routes”:

- (b) Review speed limit of “Signed On-Street Routes” to determine if they are justified at 40km/h or 30km/h where possible.
- (c) Review narrowing automobile lanes along these streets to the minimum lane width (3.0m) on “Signed On-Street Routes” that have painted lanes.
- (d) Review utilization of traffic calming measures including raised sidewalks, raised intersections, bump-outs, speed cameras and modal filters to disallow automobile traffic and allow active transportation on “Signed On-Street Routes”
- (e) Review installing bicycle lanes where road width allows it to be feasible on “Signed On-Street Routes”
- (f) Review installing paved shoulders on rural roads that are on the Bicycle Master Plan and where they connect to cycle routes in neighbouring municipalities on “Signed On-Street Routes”

CARRIED

(iii) Bicycle Oriented Corridors (Added Item 9.3)

(Oates/Jamnik)

That the motion respecting Bicycle Oriented Corridors, be deferred to the next committee meeting

CARRIED

WHEREAS, the City of Hamilton has utilized Transit Oriented Zoning to encourage redevelopment that attracts transit riders in preparation for a large-scale transit project to bring riders and increase tax revenue;

WHEREAS, the City of Hamilton has specified the need to move transportation away from single occupancy private automobiles;

WHEREAS, the City of Hamilton is trying to attract investment and residents into infill opportunities to reduce urban boundary expansion;
WHEREAS, the City of Hamilton has declared a Climate Emergency;

WHEREAS, the City of Hamilton has declared the goal of Vision Zero;
and;

WHEREAS, these recommendations are in line with the following mandates of the Hamilton Cycling Advisory Committee:

- To advise City Council, through the Public Works Committee, on all matters related to cycling.
- To monitor implementation of the Hamilton Cycling Plan.

- To encourage and participate in planning for bicycling facilities.
- To encourage citizens to cycle instead of drive.

THEREFORE, BE IT RESOLVED AND RECOMMENDED:

That staff through the ongoing review of zoning and land-use planning, review the inclusion of cycling focused by-laws and secondary plans, including:

- (a) Increased development density nearby cycling infrastructure;
- (b) Reduced minimum parking ratios for new development especially near cycling infrastructure;
- (c) Reduced maximum parking ratios near cycling infrastructure;
- (d) Requirements to have bicycle parking at ground floor for ease of access;
- (e) Increase requirements for short term bicycle parking outside mixed use, residential only, and commercial only development; and,
- (f) Increased bicycle parking ratios for new development.

(iv) Cycling Plan and Budgetary Items (Item 9.4)

(Oates/Jamnik)

That the motion respecting Cycling Plan and Budgetary Items, be removed as a result of recent Council direction

CARRIED

10. GENERAL INFORMATION AND OTHER BUSINESS

- Open Streets even on June 18th along King Street
- Public Information Center for Main Two-Way Conversion on May 18th, along with other in person meetings for Ward 1,2,3 Councillors
- June 1 is bike day in front of City Hall
- Doors Open and Jane's Walk are occurring this upcoming weekend

11. ADJOURNMENT

(Berry/Oates)

**Hamilton Cycling Advisory Committee
Minutes**

**May 3, 2023
Page 9 of 9**

That, there be no further business, the meeting adjourned at 7:51 p.m.

CARRIED

Respectfully submitted,

Chris Ritsma
Chair, Hamilton Cycling Committee

Evan Nopper
Active Transportation Technologist, Active Transportation
Planning & Economic Development

INTERSECTION CONTROL LIST (SUMMARY)
Public Works Committee – August 16, 2023
PUBLIC WORKS DEPARTMENT
Transportation Division
Transportation Operations Section

Sections 8, 9 and 10 of the Municipal Act, 2001, S.O. 2001, c. 25, authorize the City of Hamilton to enact By-Laws as necessary concerning the health and safety of public services, and protection of individuals and property.

On September 18, 2001, the Council of the City of Hamilton enacted By-law No. 01-215 enabling the City to regulate traffic and enhance roadway safety in the travelling public's best interest.

The Public Works Department, Transportation Division, conducts location reviews based on requests from various sources. Several intersections have been reviewed and it has been determined that changes in intersection traffic control are necessary.

The recommended traffic control changes for eight intersections (identified below) through Schedule 5 (Stop Control) of By-law No. 01-215.

Summary of Appendices:

Appendix "A" to PW23001(b) – are the recommended By-Law amendments

Appendix "B" to PW23001(b) – is a copy of the By-Law amendment for Committee approval

Appendix "C" to PW23001(b) – is a copy of the maps identifying the locations and the proposed locations

The City recommends the approval of the proposed amendments to By-Law No. 01-215 to effectively address the identified traffic control needs and ensure the safety of all road users.

Summary Cover to PW23001(b): Roadway Safety Intersection Control Amendments

- (a) The intersection of EMMING COURT and DELMAR DRIVE in Ward 8 is uncontrolled. It is standard practice to provide stop controls at all intersections, therefore a stop sign will be added on EMMING COURT.
- (b) The intersection of WEST 23RD STREET and BENDEMERE AVENUE in Ward 14 has stop controls for east-bound/west-bound traffic. Based on a safety assessment it was determined that an all-way stop is suitable, therefore stop signs will be added to convert the intersection to an all-way stop.
- (c) The intersection of SENECA AVENUE and ALLISON CRESCENT in Ward 8 is uncontrolled. It is standard practice to provide stop controls at all intersections, therefore a stop sign will be added on SENECA AVENUE.
- (d) The intersection of FORSYTH PLACE and FORSYTH AVENUE NORTH in Ward 1 is uncontrolled. It is standard practice to provide stop controls at all intersections, therefore a stop sign will be added on FORSYTH PLACE.
- (e) The intersection of BOOK ROAD EAST and SOUTHCOTE ROAD in Ward 12 is all-way stop controlled. The all-way stop control was a temporary condition put in place to aid in traffic management during roadway reconstruction, closures and detours on Garner Road. Therefore, the all-way stop control will be removed from the intersection and stop signs will remain only on SOUTHCOTE ROAD.
- (f) The intersection of VILLAGE GREEN BOULEVARD and VILLAGE GREEN BOULEVARD in Ward 5 is yield controlled for south-bound traffic. It is standard practice to use stop signs as access/stop control at all intersections, therefore the yield sign will be replaced by a stop sign.
- (g) The intersection of BARTON STREET and JONES ROAD in Ward 10 has stop controls for north-bound/south-bound traffic. Based on a safety assessment it was determined that an all-way stop is suitable, therefore stop signs will be added to convert the intersection to an all-way stop.
- (h) The intersection of LORMONT BOULEVARD and FIRST ROAD WEST in Ward 9 is a new connection and has no existing stop control. It is standard practice to provide stop controls at all intersections, therefore a stop sign will be added on LORMONT BOULEVARD.

RECOMMENDATION

That the appropriate By-law be presented to Council to provide traffic control as follows:

Intersection		Stop/Yield Control Direction		Class	Comments	Ward	
Street 1	Street 2	Existing	Requested				
Section "E" Hamilton							
(a)	Emming Court	Delmar Drive	NC	WB	A	Currently an uncontrolled intersection	8
(b)	West 23 rd Street	Bendamere Avenue	EB/WB	NB/SB	A	Converting to All-Way Stop	14
(c)	Seneca Avenue	Allison Crescent	NC	NB	A	Currently an uncontrolled intersection	8
(d)	Forsyth Place	Forsyth Avenue North	NC	WB	A	Currently an uncontrolled intersection	1
Section "A" Ancaster							
(e)	Book Road East	Southcote Road	All	NB/SB	D	Removal of All-way stop	12
Section "F" Stoney Creek							
(f)	Village Green Boulevard	Village Green Boulevard	SB	SB	B	Converting existing yield control to stop control	5
(g)	Barton Street	Jones Road	NB/SB	EB/WB	D	Converting to All-Way Stop	10
(h)	Lormont Boulevard	First Road West	NC	WB	C	New connection to existing All-Way Stop	9

Legend

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

Intersection Class: **A** – Local/Local **B** – Local/Collector **C** – Collector/Collector **D** – Arterial/Collector

Appendix "B" to Intersection Control List PW23001(b)
Page 1 of 2

Authority:

Bill No.

CITY OF HAMILTON

BY-LAW NO. 23-

**To Amend By-law No. 01-215
Being a By-law To Regulate Traffic**

WHEREAS sections 8, 9 and 10 of the Municipal Act, 2001, S.O. 2001, c. 25, authorize the City of Hamilton to pass by-laws as necessary or desirable for the public and municipal purposes, and in particular paragraphs 4 through 8 of subsection 10(2) authorize by-laws respecting: assets of the municipality, the economic, social and environmental well-being of the municipality; health, safety and well-being of persons; the provision of any service or thing that it considers necessary or desirable for the public; and the protection of persons and property;

AND WHEREAS on the 18th day of September 2001, the Council of the City of Hamilton enacted By-law No. 01-215 to regulate traffic;

AND WHEREAS it is necessary to amend By-law No. 01-215.

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. Schedule 5 (Stop Control) of By-law No. 01-215, as amended, is hereby further amended by removing to Section "A" (Ancaster) thereof the following items, namely;

Book Road East	Eastbound/Westbound	Southcote Road
----------------	---------------------	----------------

And by adding to Section "E" (Hamilton) thereof the following items, namely;

Emming Court	Westbound	Delmar Drive
West 23 rd Street	Northbound/Southbound	Bendamere Avenue
Seneca Avenue	Northbound	Allison Crescent
	Westbound	

To Amend By-law No. 01-215
Being a By-law to Regulate Traffic

Forsyth Place

Forsyth Avenue North

And by adding to Section "F" (Stoney Creek) thereof the following items, namely;

Village Green Boulevard	Southbound	Village Green Boulevard
Barton Street	Eastbound/Westbound	Jones Road
Lormont Boulevard	Westbound	First Road West

2. Subject to the amendments made in this By-law, in all other respects, By-law No. 01-215, including all Schedules thereto, as amended, is hereby confirmed unchanged.

3. This By-law shall come into force and take effect on the date of its passing and enactment.

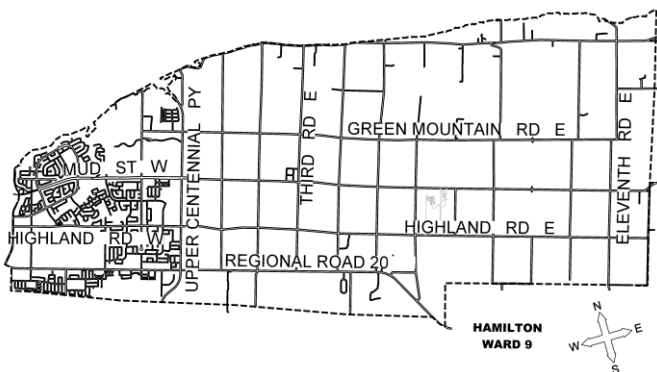
PASSED this 18th day of August, 2023.

A. Horwath
Mayor

A. Holland
City Clerk



KEY MAP



PROPOSED STREET SEGMENTS

Lormont Boulevard at First Road West

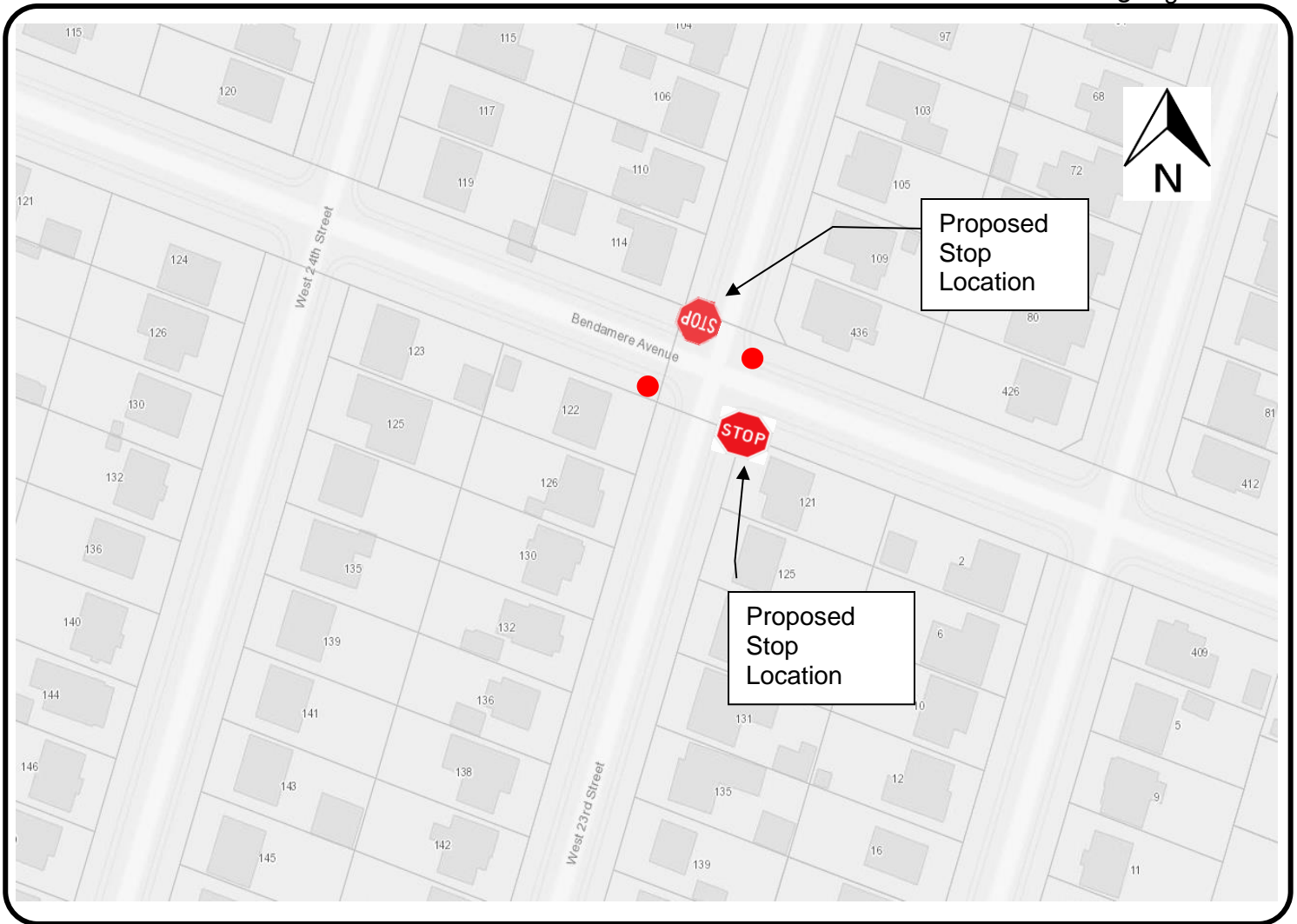
Transportation Division
 PUBLIC WORKS DEPARTMENT

LEGEND

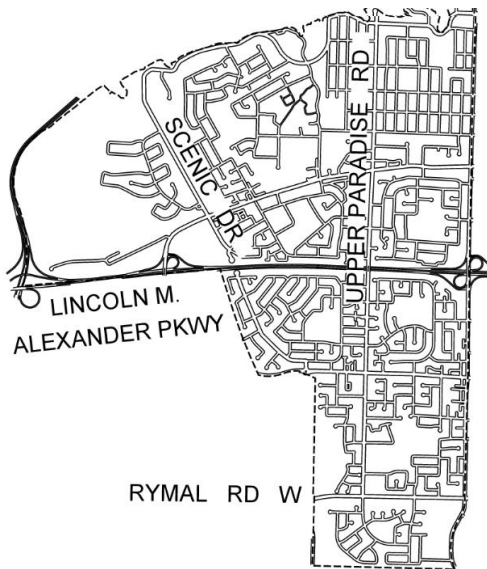
- Existing Stop Signs
- Proposed Stop Signs

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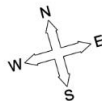
DATE
August 16, 2023



KEY MAP



**HAMILTON
 WARD 14**



PROPOSED STREET SEGMENTS

West 23rd Street at Bendamere Avenue

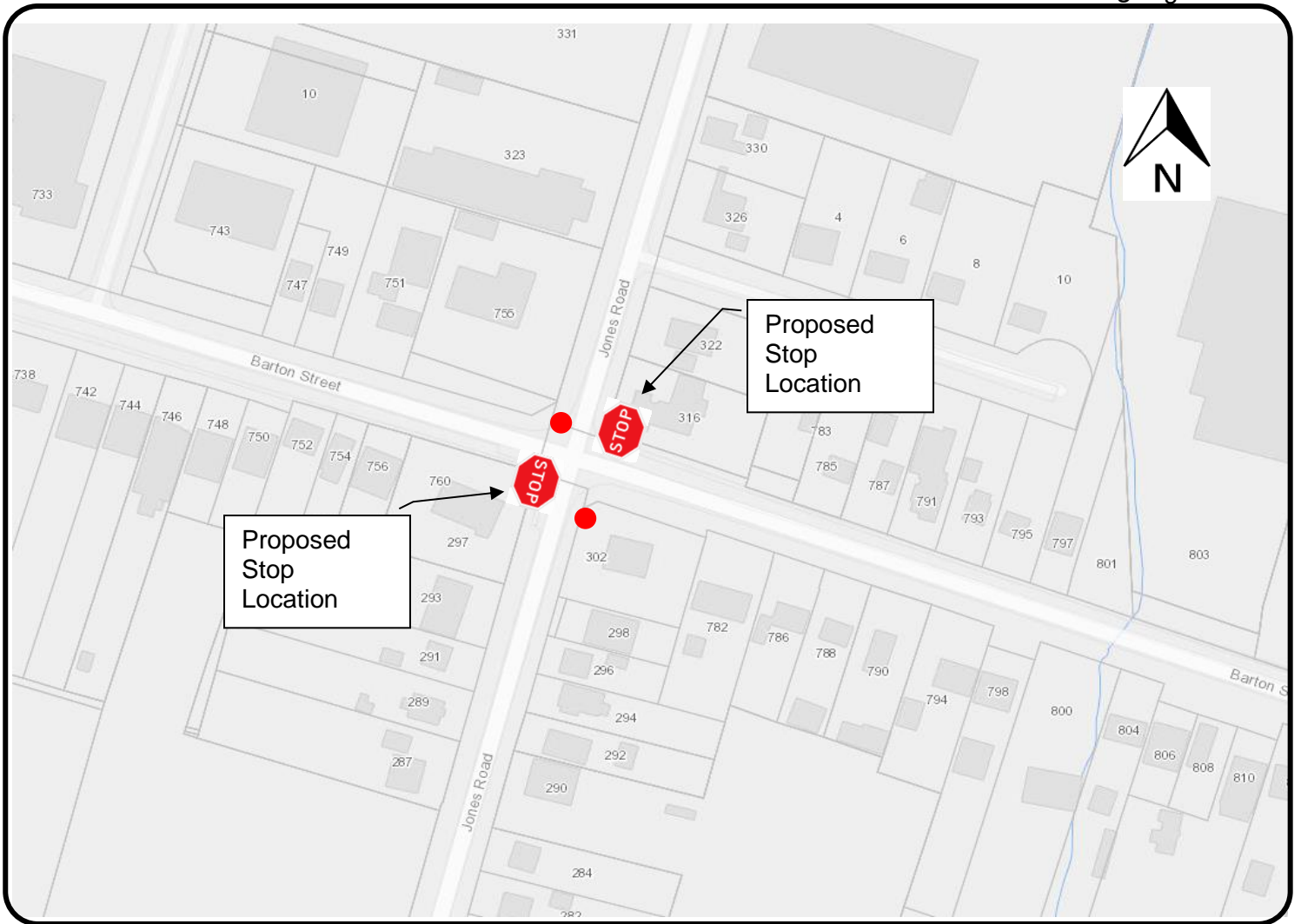
Transportation Division
 PUBLIC WORKS DEPARTMENT

LEGEND

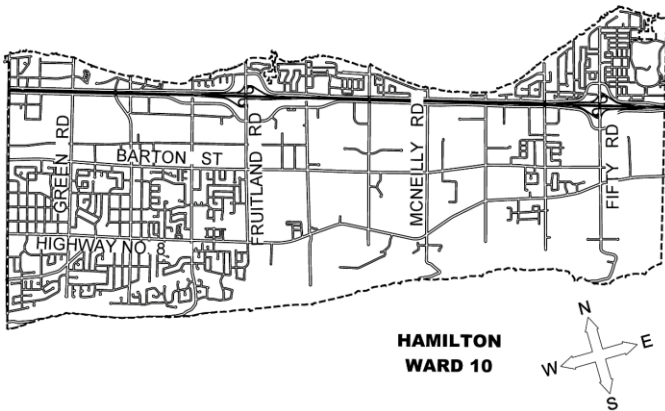
- Existing Stop Signs
- Proposed Stop Signs

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DATE
August 16, 2023



KEY MAP



PROPOSED STREET SEGMENTS

Barton Street at Jones Road

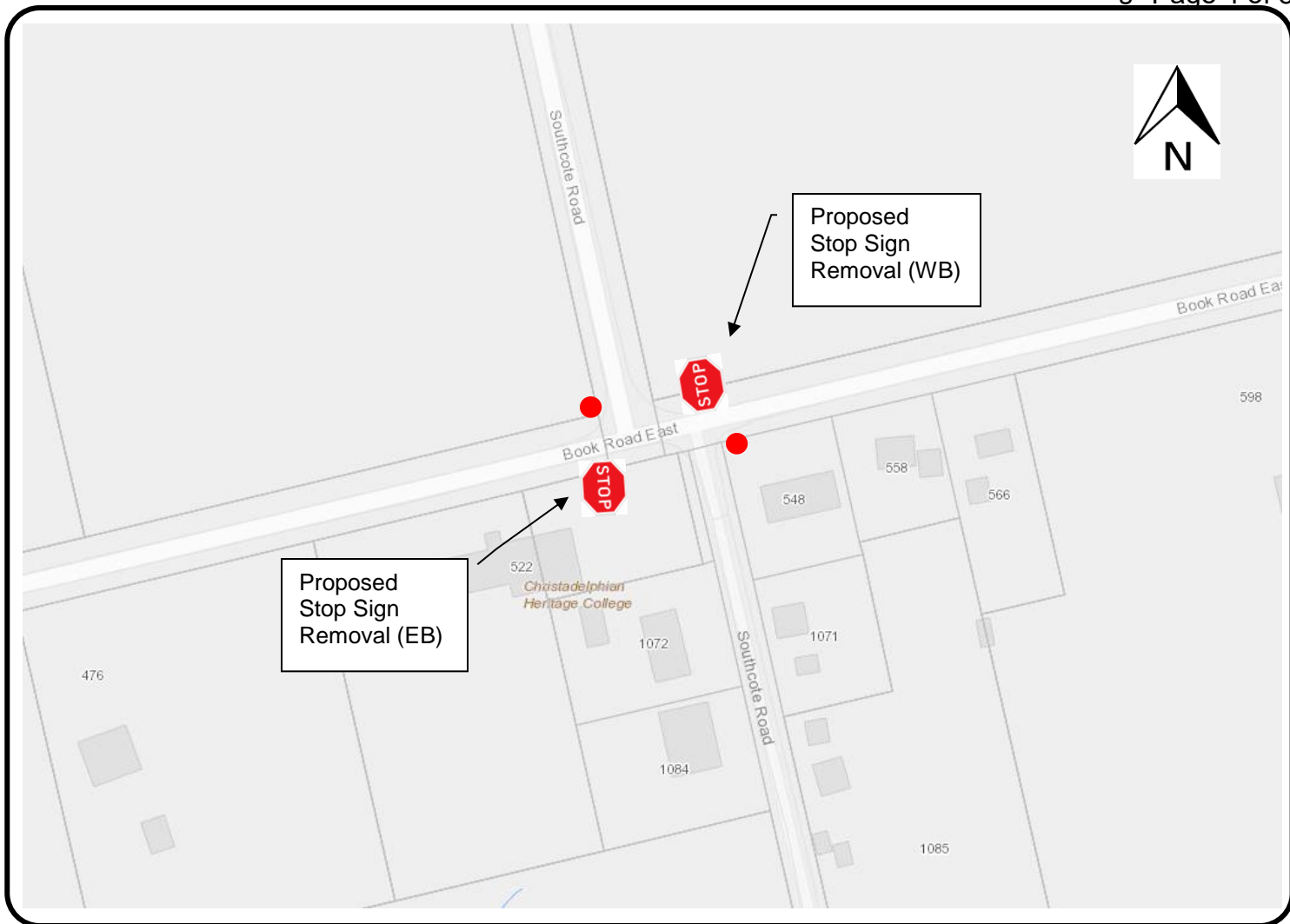
Transportation Division
 PUBLIC WORKS DEPARTMENT

LEGEND

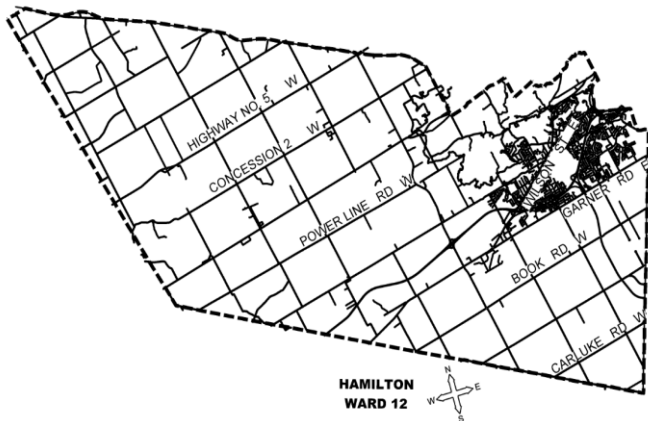
- Existing Stop Signs
- Proposed Stop Signs

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DATE
August 16, 2023



KEY MAP



PROPOSED STREET SEGMENTS

Book Road East at Southcote Road

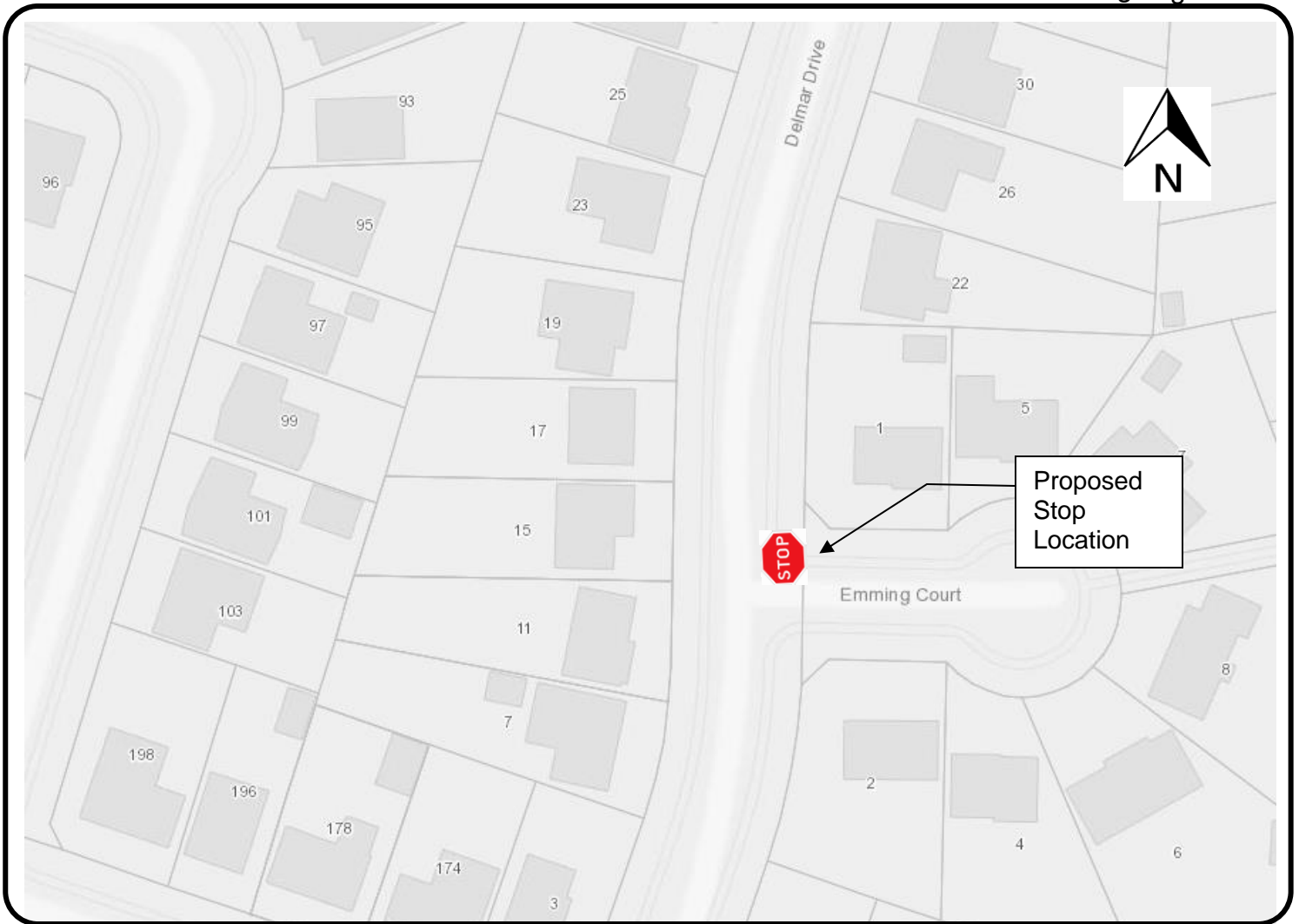
Transportation Division
 PUBLIC WORKS DEPARTMENT

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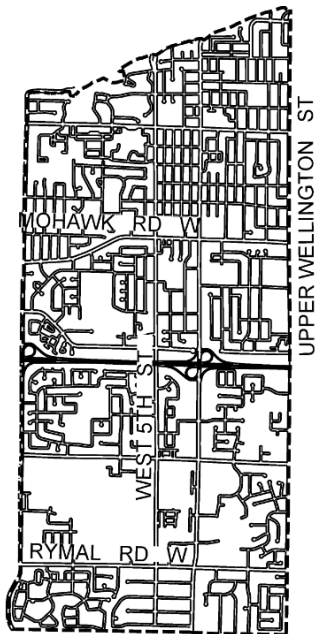
- Existing Stop Signs
- Proposed Stop Signs

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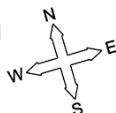
DATE
August 16, 2023



KEY MAP



HAMILTON
WARD 8



PROPOSED STREET SEGMENTS

Emming Court at Delmar Drive

Transportation Division
PUBLIC WORKS DEPARTMENT

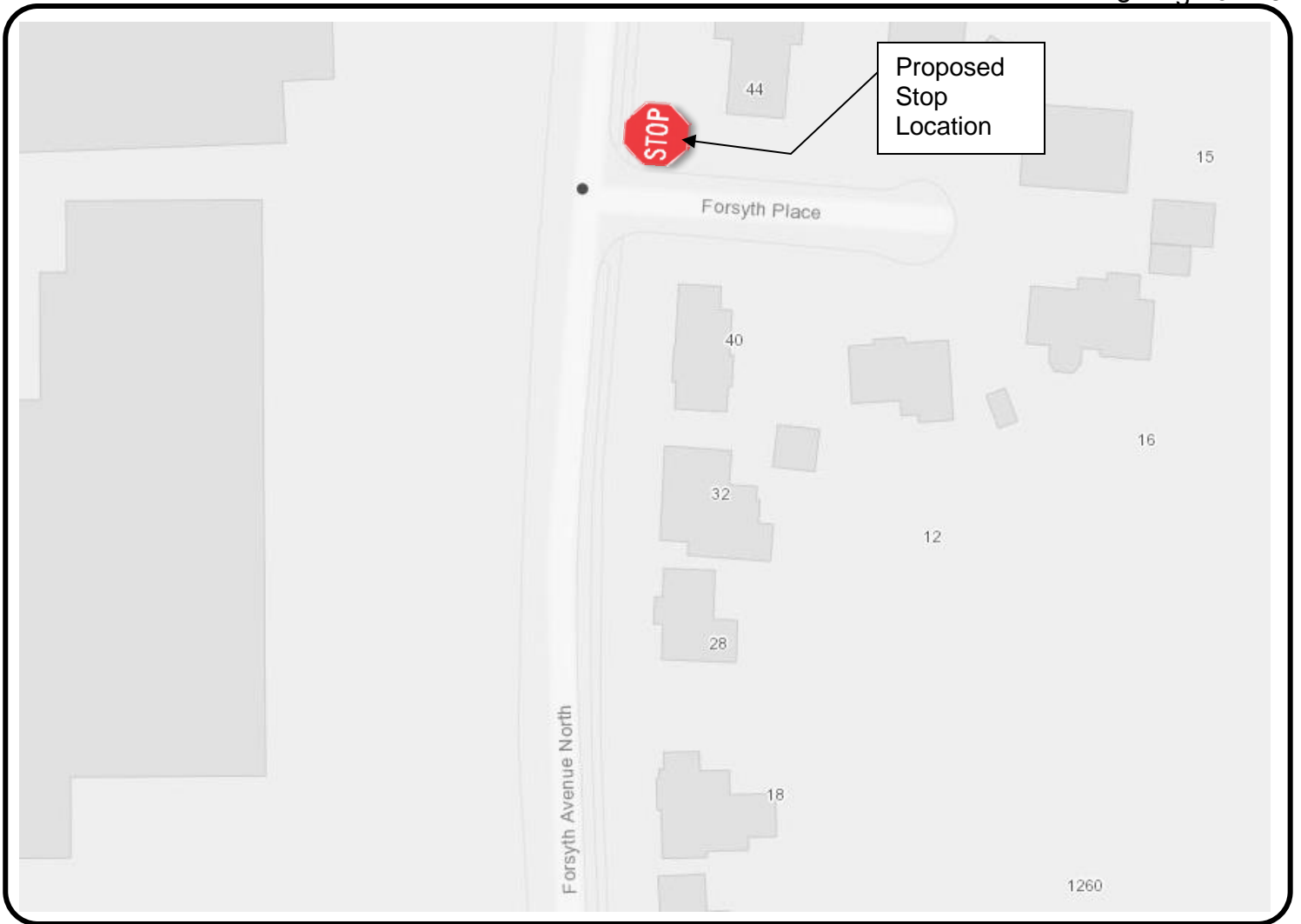
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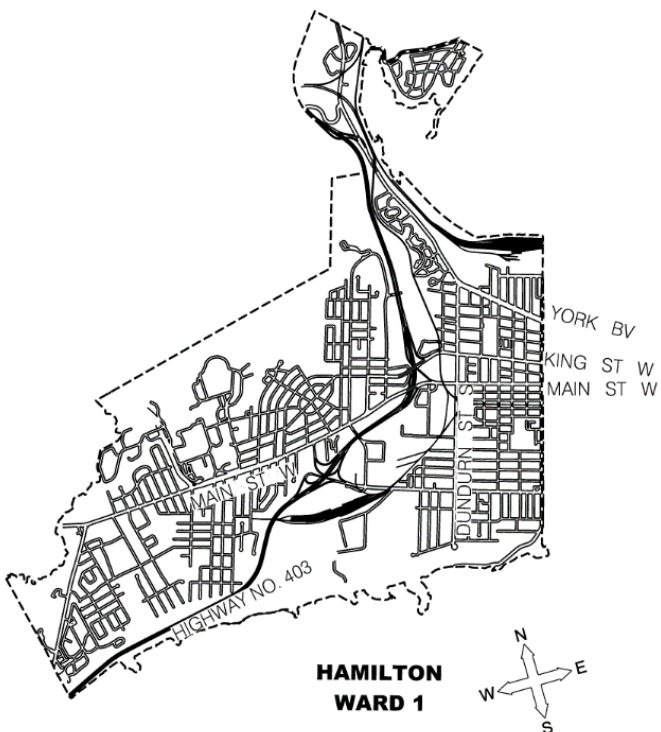
Proposed Stop Signs

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DATE
August 16, 2023



KEY MAP



**HAMILTON
WARD 1**

PROPOSED STREET SEGMENTS

Forsyth Place at Forsyth Avenue North

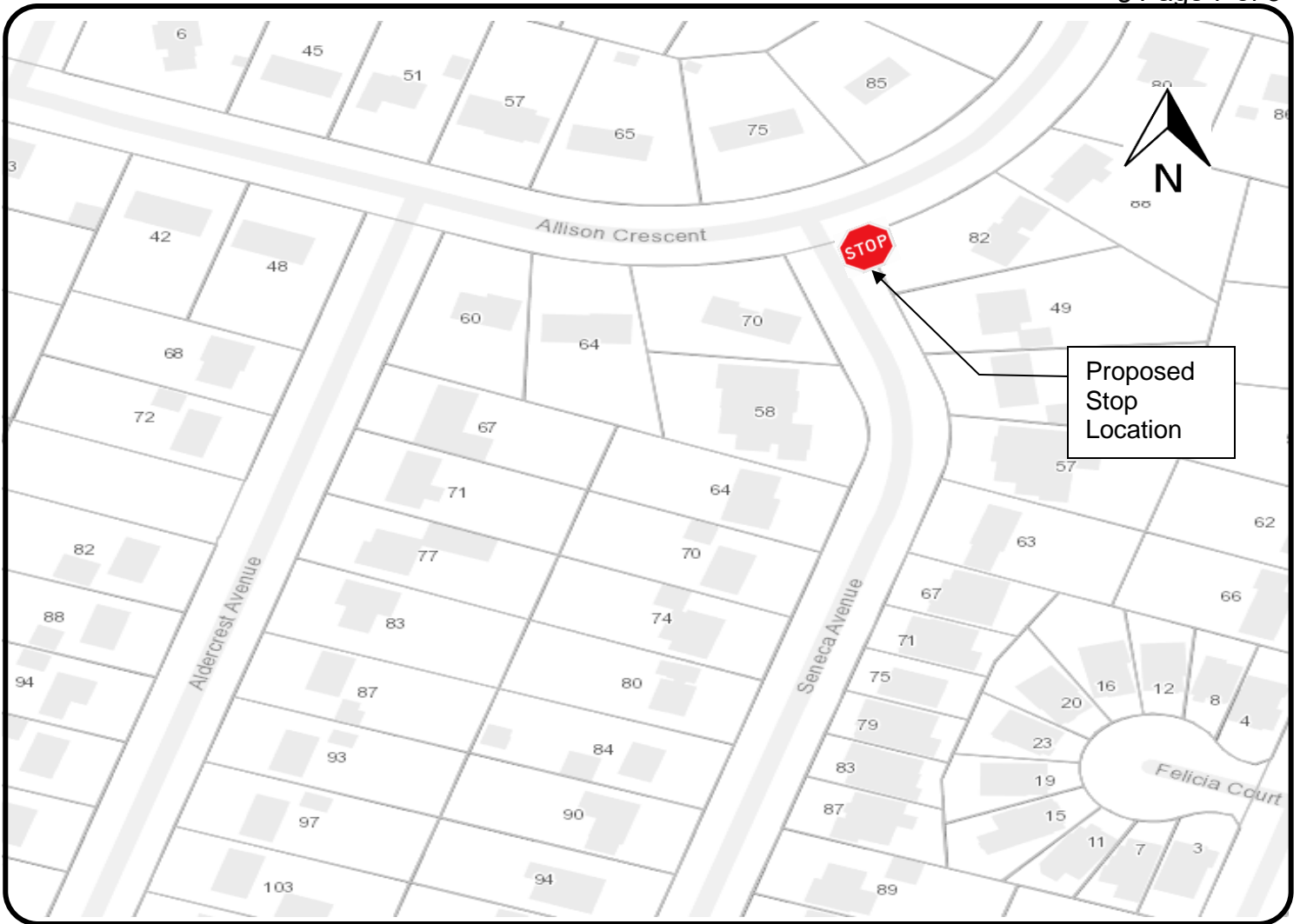
Transportation Division
PUBLIC WORKS DEPARTMENT

LEGEND

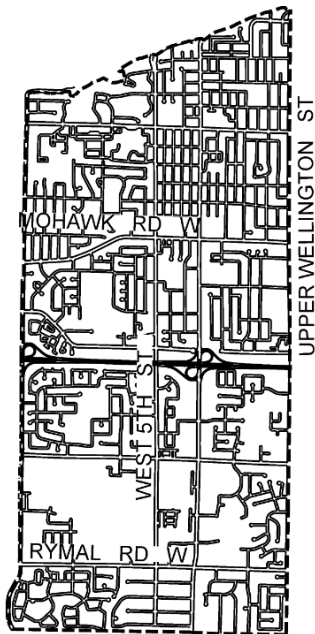
 Proposed Stop Signs

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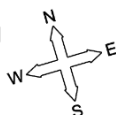
DATE
August 16, 2023



KEY MAP



HAMILTON
WARD 8



PROPOSED STREET SEGMENTS

Seneca Avenue at Allison Crescent

Transportation Division
PUBLIC WORKS DEPARTMENT

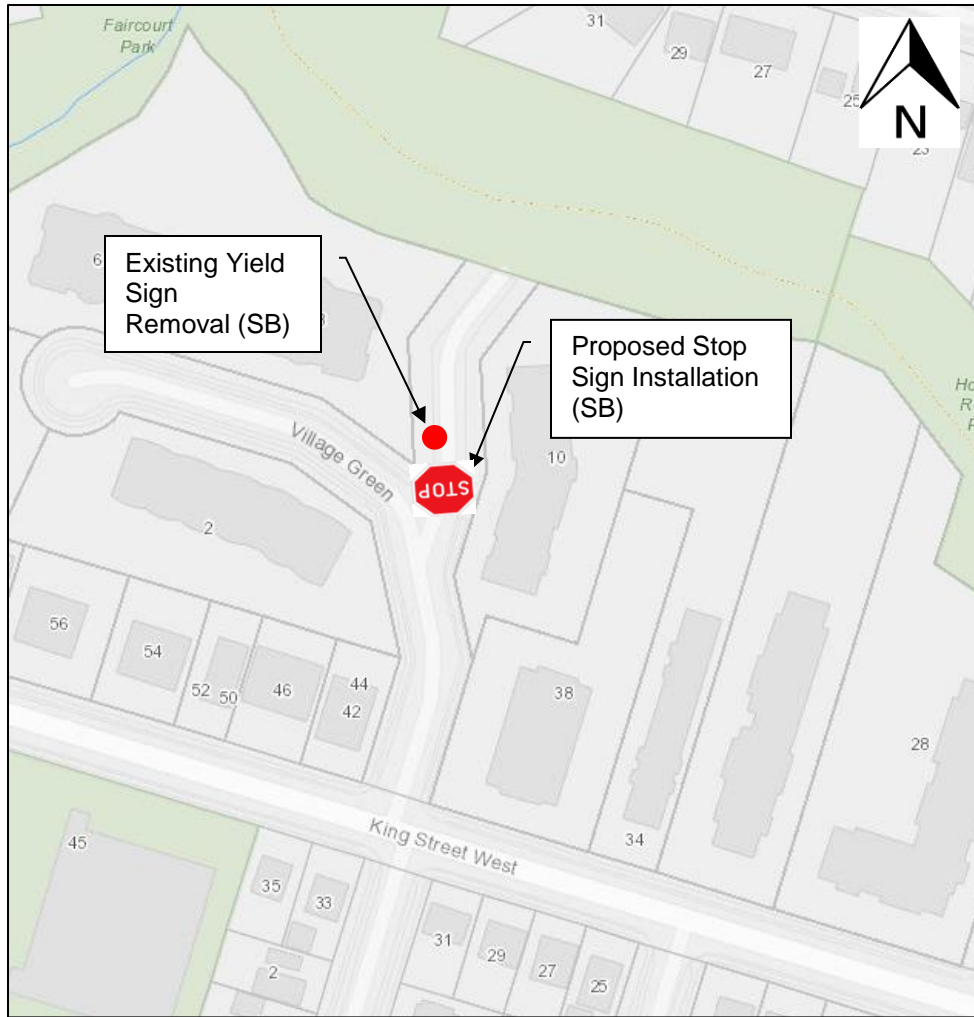
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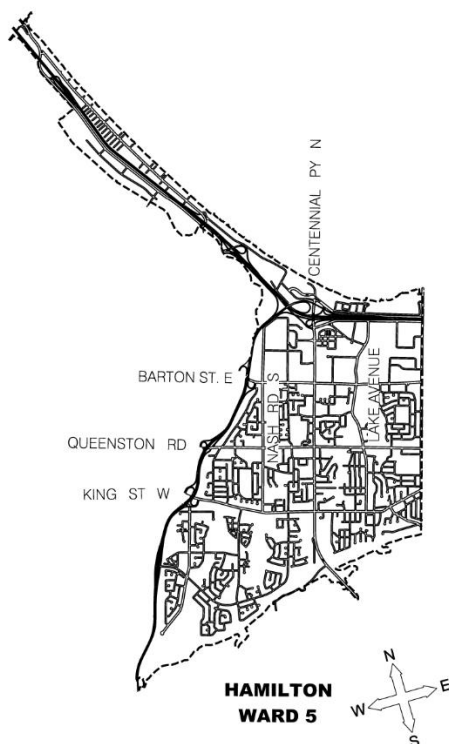
Proposed Stop Sign

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DATE
August 16, 2023



KEY MAP



PROPOSED STREET SEGMENTS

Village Green Boulevard

Transportation Division
 PUBLIC WORKS DEPARTMENT

LEGEND

- Existing Yield Sign
- Proposed Stop Sign

SCALE
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DATE
August 16, 2023



CITIZEN COMMITTEE REPORT

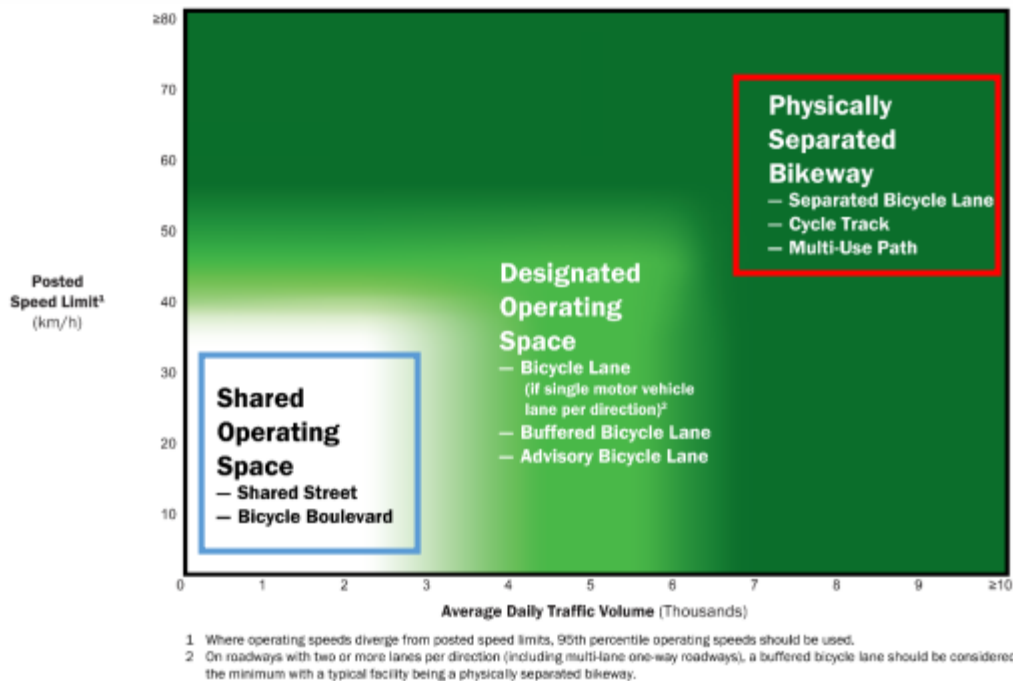
To:	Public Works Committee
From:	Hamilton Cycling Advisory Committee <div style="text-align: right;">_____ Chris Ritsma, Chair</div>
Date:	
Re:	Signed On-Street Routes

Recommendation

- 1) City of Hamilton staff review in the course of their work, the feasibility of the following changes to “Signed On-Street Routes”:
 - a. Review speed limits of “Signed On-Street Routes” to determine if there is justification to reduce to 40km/h or 30km/h where possible.
 - b. Review narrowing automobile lanes along these streets to the minimum lane width (3.0m) on “Signed On-Street Routes” that have painted lanes.
 - c. Review utilization of traffic calming measures including raised sidewalks, raised intersections, bump-outs, speed cameras and modal filters to disallow automobile traffic and allow active transportation on “Signed On-Street Routes”.
 - d. Review installing bicycle lanes where road width allows it to be feasible on “Signed On-Street Routes”.
 - e. Review installing paved shoulders on rural roads that are on the Bicycle Master Plan as “Signed On-Street Routes” and where roads connect to cycle routes in neighbouring municipalities.

Background

WHEREAS the OTM Book 18 nomograph indicates in most cases that a “shared operating space” should have a maximum speed of 40km/h (*note: where operating speeds diverge from posted speed limits, 95th percentile operating speeds should be used*).



WHEREAS the Hamilton Complete Streets Design Manual suggests:

On lower-speed streets where shared facilities are appropriate, neighbourhood bikeways may be implemented. These are a connected network of low-traffic streets that create continuous cycling routes. They often feature wayfinding signage, pavement markings, and speed management measures, and traffic diverters that prevent continuous use by motor vehicle traffic;

WHEREAS the City of Hamilton has an increasing number of injuries and deaths of cyclists and pedestrians;

WHEREAS narrowing of lane widths, intersections, turning radii and road diets have been shown to improve safety without adversely impacting automobile throughput;

WHEREAS the City of Hamilton declared a Climate emergency;

WHEREAS the City of Hamilton declared the goal of Vision Zero;

And;

WHEREAS these recommendations are in line with the following mandates of the Hamilton Cycling Advisory Committee:

- To advise City Council, through the Public Works Committee, on all matters related to cycling.
- To monitor implementation of the Hamilton Cycling Plan.
- To encourage and participate in planning for bicycling facilities.
- To encourage citizens to cycle instead of drive.

Analysis/Rationale

The City of Hamilton has enacted a Complete Streets Design Manual, and is a city that attempts to follow the NACTO guidelines. The updated Ontario Traffic Manual provides suggested facility design, however the City of Hamilton does not currently follow the NACTO guidelines nor does the city follow the manual for all On-Street Bicycle Routes.

Many neighbourhood On-Street Bicycle Routes are not designed for safe bicycle routes, but for automobile traffic. The speed on these streets is faster than is safe or comfortable for a majority of bicycle riders (1).

The City of Hamilton has declared a Climate Emergency, therefore action should be implemented to encourage Hamilton residents to ride bicycles to address that emergency. The speed reduction and budget put toward that goal should be appropriate to an emergency level.

The City of Hamilton declared a Vision Zero goal: these steps would move the city closer to that goal. Reducing the speed limit on many shared streets from 50 km/h to 40 km/h would reduce the risk of severe injury of pedestrians and cyclists in a collision from ~50% to 25% and the risk of death from ~25% to ~10%. If speeds are lowered to 30 km/h the risk of severe injury decreases further to 10% and risk of death decreases below 10%.

Individuals “struck by a motor vehicle travelling at 50km/h are 8 times more likely to die, compared... at 30k/h” (2).

References:

- (1) <https://www.guelphmercury.com/opinion-story/5607801-more-and-more-ontarians-warming-to-cycling/>

“67 per cent of the population say they would cycle more if they had safe infrastructure”

- (2) <https://www.who.int/publications/i/item/world-report-on-road-traffic-injury-prevention>

<https://www.peoplepoweredmovement.org/can-reducing-speed-limits-reduce-fatal-bicycle-and-pedestrian-crashes/#:~:text=Speeds%20and%20Collision%20Data%20for%20Bicyclists&text=At%2030%20mph%2C%20the%20risk,to%20decline%20after%20>

[2035%20mph.](#)

https://link-springer-com.libaccess.lib.mcmaster.ca/chapter/10.1007/978-90-481-2743-6_4

UNCLASSIFIED



CITIZEN COMMITTEE REPORT

To:	Public Works Committee
From:	Hamilton Cycling Advisory Committee <div style="text-align: right;">_____ Chris Ritsma, Chair</div>
Date:	
Re:	Bicycle Oriented Corridors

Recommendation

- 1) **City of Hamilton staff through the ongoing review of zoning and land-use planning, review the inclusion of cycling focused by-laws and secondary plans. Some of these by-laws could include:**
 - a) **Increased development density nearby cycling infrastructure.**
 - b) **Reduced minimum parking ratios for new development especially near cycling infrastructure.**
 - c) **Reduced maximum parking ratios near cycling infrastructure.**
 - d) **Requirements to have bicycle parking at ground floor for ease of access.**
 - e) **Increase requirements for short term bicycle parking outside mixed use, residential only, and commercial only development.**
 - f) **Increased bicycle parking ratios for new development.**

Background

WHEREAS the City of Hamilton has utilized Transit Oriented Zoning to encourage redevelopment that attracts transit riders in preparation for a large-scale transit project to bring riders and increase tax revenue;

WHEREAS the City of Hamilton has specified the need to move transportation away from single occupancy private automobiles;

WHEREAS the City of Hamilton is trying to attract investment and residents into infill opportunities to reduce urban boundary expansion;

WHEREAS the City of Hamilton has declared a Climate Emergency;

WHEREAS the City of Hamilton has declared the goal of Vision Zero.

And;

WHEREAS these recommendations are in line with the following mandates of the Hamilton Cycling Advisory Committee:

- To advise City Council, through the Public Works Committee, on all matters related to cycling.
- To monitor implementation of the Hamilton Cycling Plan.
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- To encourage citizens to cycle instead of drive.

Analysis/Rationale

Transit Oriented Zoning was instituted by the City of Hamilton to encourage growth, investment and automobile-free residents living adjacent to a future LRT line; the B-Line LRT Project. By utilizing a similar process to encourage bicycle ridership by encouraging growth, investment and automobile-free residents adjacent to the most well-used bicycle lane in the city, Hamilton could reduce dependence on vehicles, improve the investment in a bicycle lane, and take advantage of existing infrastructure to reduce the cost to taxpayers on road maintenance and continued urban boundary expansion.

Hamilton could lead and be one of the first to provide incentives to development that encourage riding a bicycle.

Cycling infrastructure is cheaper to deliver and maintain than driving infrastructure, therefore the reduction in development charges for developments which include facilities that promote active transportation will be offset by decreased infrastructure cost surrounding the development.



CITIZEN COMMITTEE REPORT

To:	Public Works Committee
From:	Hamilton Cycling Advisory Committee _____ Chris Ritsma, Chair
Date:	August 8, 2023
Re:	Bay Street North; Truck Route

Recommendation

Staff review improved cycling accommodation on Bay Street North, between Cannon Street and Strachan for future work plans which could include;

- a. Addition of precast curbs where there is space**
- b. Moving the bicycle lane behind parked vehicle lanes**
- c. Reduction of the speed limit to 40km/h**

Background

WHEREAS Bay Street North remains a truck route on the new Truck Route Masterplan;

WHEREAS the Hamilton Cycling Committee passed a motion previously that curbs and other protection be used where truck routes must remain beside bicycle infrastructure;

WHEREAS curbs improve safety, comfort and reduce bicycle lane blockage;

WHEREAS the City of Hamilton declared a Climate Emergency;

WHEREAS the City of Hamilton declared a goal of Vision Zero,

And,

WHEREAS these recommendations are in line with the following mandates of the Hamilton Cycling Advisory Committee:

- To advise City Council, through the Public Works Committee, on all matters related to cycling.
- To monitor implementation of the Hamilton Cycling Plan.
- To encourage and participate in planning for bicycling facilities.
- To encourage citizens to cycle instead of drive.

Analysis/Rationale

Bay Street is a well-connected bicycle lane. It connects directly to both Cannon Street cycle track, Hunter Street cycle track and newly completed Strachan Multi-Use Path. It connects to key destinations such as West Harbour Go Station which has recently increased frequency to hourly service with 30 minute service in the future. It connects the entire west end of the city to the Bay Front Park and the Pier 8 park and future commercial district.

This bicycle lane is also well suited to bring residents riding bikes from the future Pier 8 redevelopment in addition to continued development at Jamesville, and around the Go station. The Pier 8 development alone will have 1600 units which could add hundreds or thousands of bicycle trips along Bay Street.

The Bay Street Cycle track south of Cannon sees an average of 161 cyclists per day, with 400 during peak periods while many likely continue north of Cannon Street*. With development of a graduate student residence at 10 Bay Street, another planned south of this building, and a new residential building at 213 King Street West, in addition to significant renovation to First Ontario Centre, potential trips along Bay Street could grow significantly. With cycling accommodation improvements, this growth could be encouraged further, which is a goal of the city and aligns with the declared Climate Emergency and Vision Zero goal.

Bay Street North continues to remain open to large truck traffic as a result of the few industrial facilities that remain along the streets of Barton and Tiffany. These vehicles use the street semi-regularly and regularly cut into the bicycle lanes or drive adjacent to cyclists and families on bikes without any separation by paint.

Separated, protected bicycle lanes have been shown to reduce the risk of injury crashes for all road users: cyclists, pedestrians and automobile drivers. The suggested configuration is as follows: <https://streetmix.net/-/2035576>


References:

*Hamilton Pedestrian and Cycle Counts (eco-counter locations) <https://data.eco-counter.com/ParcPublic/?id=365>

NEW YORK, NY 10007 MEMORANDUM To: Interested Parties From: Howard
https://www.nyc.gov/html/om/pdf/bike_lanes_memo.pdf



CITY OF HAMILTON
PUBLIC WORKS DEPARTMENT
Environmental Services Division

TO:	Chair and Members Public Works Committee
COMMITTEE DATE:	August 16, 2023
SUBJECT/REPORT NO:	Combustion Powered Small Equipment Manufacturer's Standardization Renewal (PW18028(a)) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Rob Wagner (905) 546-2424 Ext. 5379
SUBMITTED BY:	Cynthia Graham Director, Environmental Services Public Works Department
SIGNATURE:	

RECOMMENDATION

- (a) That Council approve the continued standardization of commercial grade combustion powered small equipment products and parts manufactured by Honda and Stihl and the single sourcing of the supply and delivery of the products, parts and services for the equipment with the licensed distributors identified in Appendix "A" to Report PW18028(a), pursuant to Procurement Policy #14 – Standardization, until August 18, 2028 for the Environmental Services, Waste Management and Transportation Divisions;
- (b) That the General Manager, Public Works, or their designate, be authorized to negotiate, enter into, and execute any required contract and any ancillary documents required to give effect thereto with those licensed distributors identified in Appendix "A" to report PW18028(a) with content acceptable to the General Manager of Public Works, and in a form satisfactory to the City Solicitor; and
- (c) That the General Manager, Public Works, or their designate, be authorized to amend any contracts executed and any ancillary documents as required if a service provider, manufacturer, or distributor identified in Appendix "A" to Report PW18028(a) undergoes a name change in a form satisfactory to the City Solicitor.

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**SUBJECT: Combustion Powered Small Equipment Manufacturer's
Standardization Renewal (PW18028(a)) (City Wide) – Page 2 of 6**

EXECUTIVE SUMMARY

This Report proposes to extend the approval of “Stihl” and “Honda” manufacturers as the City of Hamilton’s (City’s) standard for combustion powered small equipment (including commercial grade small equipment utilizing Honda engines) used by the Environmental Services, Waste Management and Transportation Divisions for a five-year period. These equipment manufacturers listed in Appendix “A” to Report PW18028(a) were approved as the City’s standard as part of Report PW08029 in 2008, in report PW08029a in 2013, and again in report PW18028 in 2018 following the City’s Procurement Policy #14 - Standardization. Combustion Powered small equipment includes products containing engines such as lawnmowers, trimmers, leaf blowers, rototillers, etc. There is a diverse market for small equipment suppliers which offer products of varying quality and pricing. The use of the City’s Procurement Policy #14 - Standardization helps the City to target certain products which best suit the City’s operational requirements.

Stihl and Honda products are currently being used successfully among several groups in the Public Works Department, including the Parks & Cemeteries Section, Forestry & Horticulture Section within the Environmental Services Division, Downtown Cleanliness with the Waste Management Division, and the Roadway Maintenance Section within the Transportation Division. Purchasing high quality equipment has lower maintenance costs and a higher reliability which leads to fewer equipment problems in the field.

Extending the City’s manufacturer standard for the use of Stihl and Honda combustion powered small equipment will allow staff to continue to provide services in an efficient manner as we continue to investigate battery powered equipment. During the period of this standardization request staff will gather more information to formulate a path forward with regards to battery powered small equipment.

Alternatives for Consideration – Page 5

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: Small equipment purchases are funded through annual capital projects that are funded from a transfer from operating Dept IDs to the Small Equipment - Environmental Services Reserve (#100034) and Equipment Replacement – Operations Reserve (#110040). Repairs to small equipment are funded from various accounts in the annual operating and capital budgets for the Environmental Services Division and the Transportation Division.

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**SUBJECT: Combustion Powered Small Equipment Manufacturer's
Standardization Renewal (PW18028(a)) (City Wide) – Page 3 of 6**

Small Equipment - New Units				
	2020	2021	2022	2023 YTD
Transportation	\$48,732.62	\$52,860.48	\$24,344.25	\$16,406.16
Parks and Cemeteries	\$104,403.79	\$101,514.90	\$66,074.51	\$33,479.56
Forestry and Horticulture	\$38,088.33	\$13,257.11	\$7,933.86	\$14,367.94
Total	\$191,224.74	\$167,632.49	\$98,352.62	\$64,253.66

Small Equipment – Repairs				
	2020	2021	2022	2023 YTD
Transportation	\$20,937.70	\$9,612.39	\$27,259.00	\$2,658.22
Parks and Cemeteries	\$17,532.41	\$6,148.52	\$4,419.21	\$1,339.39
Forestry and Horticulture	\$9,258.29	\$11,280.24	\$10,800.24	\$2,020.31
Total	\$47,728.40	\$27,041.24	\$42,478.24	\$6,017.92

Staffing: N/A

Legal: N/A

HISTORICAL BACKGROUND

Council approved Stihl and Honda as the City's small equipment standards for the Public Works Department in 2008 through Report PW08029, in 2013 through Report PW08029a, and again in 2018 through Report PW18028. Stihl is the approved standard for string and hedge trimmers, chainsaws, leaf blowers and multi-purpose "Kombi" system engines and attachments. Honda is the approved standard for the purchase of walk behind lawnmowers, generators, water pumps, and engine components for lawn-edgers, aerating equipment, rototillers, compactors, debris loaders, and walk-behind leaf blowers.

Small equipment is primarily used by the Environmental Services Division (Parks & Cemeteries, Forestry & Horticulture Sections) and the Transportation Division (Roadway Maintenance & Transportation Operations Sections). Collectively, these two Divisions have approximately 1,500 pieces of small equipment in their inventory, of which is nearly entirely comprised of Stihl and Honda products. The Waste Management Division has 13 pieces of small equipment. Good quality small equipment is essential to provide the City's programs in a cost-effective manner. Additionally, purchasing high quality equipment has lower maintenance costs and a higher reliability which leads to fewer equipment problems in the field.

The City has processes in place for small equipment repair, inventory control, equipment acquisition and eventual disposal. Trained staff perform minor equipment repair such as replacing filters or sparkplugs. Approved external repair vendors are used for major repairs and service / warranty work. Equipment acquisition is purchased

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SUBJECT: Combustion Powered Small Equipment Manufacturer's Standardization Renewal (PW18028(a)) (City Wide) – Page 4 of 6

through official dealers. These vendors are licensed distributors for Stihl and Honda equipment.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

The information contained in this report is affected by the City's Procurement Policy By-Law No. 20-205 as amended, Policy #14 - Standardization. This policy states that equipment standardizations require Council approval.

RELEVANT CONSULTATION

Staff contacted other municipalities to obtain information on best practices on small equipment standards. A copy of the survey results is outlined in Appendix "B" attached to Report PW18028(a). Based on the feedback, Stihl and Honda equipment is commonly used and preferred in other municipalities and the Hamilton Conservation Authority.

ANALYSIS AND RATIONALE FOR RECOMMENDATION

The City adopted Procurement Policy #14 - Standardization for the small equipment acquisition so that the City has reliable equipment for its operations and to reduce operating costs. The Environmental Services Division and Transportation Division use similar types of small equipment for their operations, and equipment purchases are completed in a collective manner. Equipment standardization allows the City to obtain the same brand of commercial quality equipment for its operations.

There are several benefits with equipment standardization:

Effective services - The use of dependable equipment will provide cost savings through reduced break-down periods as a result of having more up-time in the field. Additionally, by purchasing a standard brand and model of equipment users will all have the same training and common parts can be kept on hand for simple repairs.

Administration - Standardization allows staff to streamline the time requirements for equipment procurement, inventory maintenance, and stocking supplies.

Product Quality

As part of this Report, staff completed a review of various small equipment brands in order to determine suitable products for the City's use. Stihl and Honda were selected for the City's operations because these manufacturers are considered to be industry leaders in the small equipment field. These manufacturers are preferred by local equipment rental agencies and by other municipalities/conservation authorities. Since

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SUBJECT: Combustion Powered Small Equipment Manufacturer's Standardization Renewal (PW18028(a)) (City Wide) – Page 5 of 6

approving the Standardization Policy first in 2008, then in 2013 and 2018, staff have continued to review new trends in the small equipment field at trade shows and demonstrations and found that Stihl and Honda still offer the most suitable products for the City. Staff contacted other municipalities to obtain information on best practices on small equipment standards. Based on the feedback, Stihl and Honda equipment is commonly used and preferred in other municipalities and by the Hamilton Conservation Authority. Continuation with Stihl and Honda products over the next five years will allow the City to have reliable, low maintenance equipment for its programs.

The Standardization Policy is important for the ongoing maintenance requirements for small equipment. Stihl and Honda have local authorized repair facilities, geographically convenient to our staffed locations, which minimize equipment downtime. By having standardized equipment, it is easier to maintain the City's stock of repair parts, which in turn will streamline the City's repair and maintenance workload over the next five years. Replacement parts such as guards, filters, and sparkplugs are readily available for these equipment manufacturers. Equipment standardization helps to simplify the City's inventory control process for spare parts. The City's yards have replacement parts on hand for minor repairs completed by staff.

Small Equipment Administration

The City currently has purchase orders set up with multiple licensed distributors to supply Stihl and Honda products and these distributors are approved equipment repair facilities. Since adopting the Standardization Policy, staff has used best efforts to order products and utilize the services from these dealers in an equitable manner. Purchase orders for all the vendors are established and carefully managed to ensure equitable spending.

Standardized equipment is important with respect to worker health and safety requirements. Each staff member who needs to operate small equipment for their work duties must complete mandatory safety training so that they can operate the equipment in a safe manner. It is simpler to facilitate the equipment training by having consistent equipment brands.

ALTERNATIVES FOR CONSIDERATION

As an alternative to extending the current equipment standards, staff may initiate the procurement process to set up a new contract to purchase small equipment. The procurement process would provide the City with pricing from vendors based on the City's specifications. Through the Tender process, the City would be required to purchase that might meet City specifications but do not have the same reliability, durability and are prone to failure which leads to downtime and repairs. This creates several challenges including:

**SUBJECT: Combustion Powered Small Equipment Manufacturer's
Standardization Renewal (PW18028(a)) (City Wide) – Page 6 of 6**

Work inefficiencies - Substandard equipment will increase the likelihood of equipment breakdown which will impact staff productivity.

Financial costs - There is a possibility of increased financial risk associated with equipment breakdowns, increased repair costs, and higher inventory costs for stocking additional parts.

Staff will continue to monitor market trends in the small equipment field so that the City is current on equipment standards.

APPENDICES AND SCHEDULES ATTACHED

Appendix "A" attached to Report PW18028(a) – Locations of Manufacturers, Dealers, Sale, Parts and Service for Commercial Small Equipment

Appendix "B" attached to Report PW18028(a) – Municipal Scan – Small Equipment

Locations of Manufacturers, Dealers, Sale, Parts and Service for Commercial Small Equipment

Note: Since adopting the Standardization Policy, staff has used best efforts to order products and utilize the services from these dealers in an equitable manner. Purchase orders for all the vendors are established and carefully managed to ensure equitable spending.

Licensed Distributors	Address	Stihl			Honda		
		Sales	Parts	Service	Sales	Parts	Service
		Equipment includes: String Trimmers, Hedge Trimmers, Chainsaws, Leaf Blowers, Multi-purpose "Kombi" systems.			Equipment includes: Walk Behind Mowers, generators, Water Pumps and engine components for lawn edgers, aerating equipment, roto-tillers, compactors, debris loaders, walk-behind leaf blowers, and other commercial grade small equipment utilizing Honda Engines.		
Windmill Power Equipment	151 Hwy 5 West, Dundas	X	X	X			
Brother's Equipment	1154 Wilson Street West, Ancaster	X	X	X	X	X	X
Indcomm	330 Hilton Drive Hamilton	X	X	X			
DeWildt Power Products	450 Lake Avenue North, Hamilton				X	X	X
TEGS Tools	1361 Rymal Road East, Hamilton and 1104 Barton Street East, Hamilton	X	X	X			
O'Neil's Farm Equipment	2461 Hwy 56, Binbrook	X	X	X			

Appendix "A" to Report PW18028(a)


Page 1 of 1

Battlefield Equipment Rentals	880 South Service Road, Stoney Creek	X	X	X	X	X	X
WJ Heaslip Ltd.	1030 County Road 20, Hagersville				X	X	X
Galer Equipment	557 Hwy 5 West, Dundas	X	X	X			
Premier Equipment Ltd	2887 South Grimsby Rd 13, Smithville	X	X	X	X	X	X

MUNICIPAL SCAN – SMALL EQUIPMENT						
	Trimmer	Chainsaw	Leaf Blower	Water / Trash Pump	Generator	Additional Comments
Cambridge	Stihl (quality)	Stihl (quality)	Stihl (quality)	Honda (quality and special Government Pricing)	Honda (quality and special Government Pricing)	Cambridge is able to purchase Stihl and Honda without a standardization report
Brantford	Stihl (quality)	Stihl (quality)	Stihl (quality)	Honda (parts and dealer support)	Honda (parts and dealer support)	Brantford finds that having all the same products makes training easier.
Hamilton Conservation Authority	Stihl (quality & dealer locations)	Stihl (quality & dealer locations)	Stihl (quality & dealer locations)	Honda (longevity and reliability)	Honda (longevity and reliability)	<ol style="list-style-type: none"> 1. Reduced parts inventory 2. Allows the use of used parts from decommissioned units 3. Improves familiarity from an operational and service standpoint 4. Provides better buying power 5. Longevity.
Markham	Stihl (quality, reliability, ease of repair and parts network)	Stihl (quality, reliability, ease of repair and parts network)	Stihl (quality, reliability, ease of repair and parts network)	Honda (quality, reliability, ease of repairs and parts network)	Honda & Yamaha (quality, reliability, ease of repairs and parts network)	
Burlington	Stihl (quality & dealer locations)	Stihl (quality & dealer locations)	Stihl (quality & dealer locations)	Honda (longevity and reliability)	Honda (longevity and reliability)	Burlington has researched emissions output and determined that since Stihl is moving towards fuel injection it will continue to contribute less to air pollution.
St. Thomas	Stihl (dependable, high performance, longer useful life)	Stihl (dependable, high performance, longer useful life)	Stihl (dependable, high performance, longer useful life)	Honda (stands up to weather, dependable)	Honda (stands up to weather, dependable)	St. Thomas sees higher and longer performance over the lifespan of these brands of equipment.



CITY OF HAMILTON
PUBLIC WORKS DEPARTMENT
Environmental Services Division

TO:	Chair and Members Public Works Committee
COMMITTEE DATE:	August 16, 2023
SUBJECT/REPORT NO:	Donations for Forestry-related Initiatives (PW23052) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Robyn Pollard (905) 546-2424 Ext. 3919
SUBMITTED BY:	Cynthia Graham Director, Environmental Services Public Works Department
SIGNATURE:	

RECOMMENDATIONS

- (a) That the General Manager, Public Works or designate be directed and authorized to execute a donation agreement and any other ancillary documentation with Tree Canada (the "Donor") for the acceptance of \$3,500.00 on terms satisfactory to the General Manager, Public Works and in a form satisfactory to the City Solicitor;
- (b) That the General Manager, Public Works or designate be directed and authorized to execute a donation agreement and any other ancillary documentation with Trees for Hamilton (the "Donor") for the acceptance of nursery stock trees, with an approximate value of \$5,000, acceptable to the Manager of Forestry and Horticulture or designate, on terms satisfactory to the General Manager, Public Works and in a form satisfactory to the City Solicitor;
- (c) That the General Manager, Public Works or designate be directed and authorized to execute a donation agreement and any other ancillary documentation with the Canadian National Railway Company (the "Donor") for the acceptance of \$25,000.00 on terms satisfactory to the General Manager, Public Works and in a form satisfactory to the City Solicitor; and
- (d) That the General Manager, Public Works or designate be granted the authority to execute any future donation agreements and any other ancillary

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SUBJECT: Donations for Forestry-related Initiatives (PW23052) (City Wide)
– Page 2 of 6

documentation with donors for the acceptance of donations relating to any Forestry-related initiatives, on terms satisfactory to the General Manager, Public Works and in a form satisfactory to the City Solicitor.

EXECUTIVE SUMMARY

The current urban tree canopy coverage for the City of Hamilton is approximately 17% to 21%. As per the Council-endorsed Urban Forest Strategy recommendations, the urban tree canopy goal is to increase coverage to 40% by the year 2050. Significant increases in tree planting over the next several years are critical in increasing the tree canopy coverage and meeting or exceeding the goal.

Increasing the urban tree canopy to this extent requires considerable funding and resources, therefore partnering with Non-Government Organizations is a valuable resource to offset budget pressures. The Environmental Services Division and Forestry and Horticulture Section have developed partnerships with several Non-Government Organizations that have proven to be successful working relationships.

Tree Canada and Trees for Hamilton have been instrumental partners in the development of community planting programs. These organizations have advised staff they wish to partner with and complete two tree-planting projects within the community in 2023. The projects will be funded by the Non-Government Organizations through grant funding that they have secured and have offered to donate to the City of Hamilton.

Additionally, partnering with commercial organizations provides opportunities to reduce impacts on existing budgets while expanding urban tree canopy. In early 2023, the Canadian National Railway Company completed a number of required tree removals within their lands to accommodate rail maintenance and LRT expansion. With the assistance of the Ward 2 Councillor's office, Canadian National Railway has offered to donate funds to the City of Hamilton to fund tree planting within Strachan Open Space as this area is City-owned and a sustainable space for urban tree canopy.

This report provides recommendations to direct staff to accept three donations for three tree-planting projects to be completed in 2023, which will work to increase the future urban tree canopy. In recent years, donation offers have increased in frequency. To increase efficiency in accepting donations, this Report provides an additional recommendation to authorize the General Manager, Public Works to execute these agreements within the perimeters described.

Alternatives for Consideration – See Page 5

SUBJECT: Donations for Forestry-related Initiatives (PW23052) (City Wide)
– Page 3 of 6

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: The costs of these planting initiatives are not yet finalized; however, the estimated cost for each project is outlined below. Based on estimates there are no negative financial impacts; staff have approved budget to accommodate the administrative, and watering impacts through existing capital and operating tree planting budgets. Future maintenance of newly planted trees is identified within the capital budget process as operating impacts. All donation amounts will be deposited into Project ID 4450053001-Tree Planting Program.

Donation Source	Donation Amount	City Contribution	Impact (Financial / Staff)
Tree Canada	\$3,500 and volunteer hours to plant.	Procurement of trees, coordination of location, oversight on the day of planting.	Administration and staff time, ongoing watering and future maintenance.
Trees for Hamilton	Donation of trees valued at approximately \$5000 and volunteer hours to plant.	Coordination of location, and oversight on the day of planting.	Administration and staff time, ongoing watering and future maintenance.
Canadian National Railway Company	\$25,000	Procurement of trees, procurement of vendor to install trees, ongoing maintenance and watering.	Administration and staff time, ongoing watering and future maintenance.

Staffing: N/A

Legal: If approval is granted, Legal Services will be required to draft the necessary Donation Agreements.

HISTORICAL BACKGROUND

On occasion, Forestry receives offers of donations in support of forestry-related initiatives, mainly to support tree planting through the [Community Tree Planting Program](#). Donations that support tree planting prove to be a valuable contribution to the goal of increasing the urban tree canopy to 40% by 2050 without negatively impacting current budgets. Donation Agreements and Recommendation Reports require staff

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SUBJECT: Donations for Forestry-related Initiatives (PW23052) (City Wide)
– Page 4 of 6

resources and delay the acceptance of funds. Therefore, delegated authority to execute agreements and accept donations from organizations with an upset limit of \$100,000, which is in alignment with the signing authority of the Director of Environmental Services, should be assigned to the General Manager, Public Works or designate to increase efficiencies and ensure acceptance of funds in a timely fashion.

Only donations offered by not-for-profit organizations, community fundraising initiatives, conservation authorities and corporations with an environmental focus shall be considered for approval through delegated authority. All other donations will be presented to Council for consideration, as deemed appropriate, through the Recommendation Report process.

[Tree Canada](#) is a long-time partner on tree planting initiatives and the proposed donation of \$3,500 will cover the cost of the purchase of 125 trees for the project they have proposed.

[Trees for Hamilton](#) have offered to purchase and donate trees to plant at a location provided by the City. The approximate value of the in-kind tree donation is \$5000, and all trees purchased for planting will be reviewed by staff prior to planting to ensure they meet city standard.

In the spring of 2023, the Canadian National Railway completed a number of required tree removals within their lands to accommodate rail maintenance and to accommodate for the Hamilton Light Rail Transit expansion. The trees that were removed were on lands owned by Canadian National Railway. With the assistance of the Ward 2 Councillor's office, as a measure of good faith, and to offset the impact that the tree removals had on the urban canopy, Canadian National Railway has offered to donate \$25,000 toward planting trees at Strachan Street Open Space adjacent to where the removals took place.

Replanting within municipal lands will require the City to maintain the trees, but as this is an open space enjoyed by the community staff believe this is a sustainable compromise and positive outcome to the required tree removals.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

Procurement of trees and any required goods and services will adhere to Procurement Policy, including the utilization of existing contracts.

RELEVANT CONSULTATION

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SUBJECT: Donations for Forestry-related Initiatives (PW23052) (City Wide)
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Legal and Risk Management Services and Financial Planning Administration and Policy were consulted and support the recommendations of Report PW23052.

ANALYSIS AND RATIONALE FOR RECOMMENDATION

The Urban Forest Strategy contains several key recommendations and actions that direct staff to increase the annual tree planting targets. In order to meet new targets, Forestry will seek to expand the community tree planting program which is largely accessed by Non-Government Organizations and corporations with an environmental focus. Partnerships such as these provide opportunities to access funding and volunteers for tree planting but also to educate the community on the importance of increasing tree canopy, climate resiliency and biodiversity within the urban environment.

In order to allow staff to access donations for forestry-related initiatives more easily, and relieve Council of the time pressure of reviewing recommendation reports, Delegated Authority is recommended to accept donations from the groups outlined below with an upset limit of \$100,000. Delegated Authority will include approving acceptance of donations from not-for-profit organizations, community fundraising initiatives, conservation authorities and private organizations with an environmental focus.

The donations included for approval within this report require the City to sign a Donation Agreement for accepting the funds and to specify the intended use of the funds. Delegated Authority is recommended to allow the General Manager, Public Works or designate to execute these agreements.

ALTERNATIVES FOR CONSIDERATION

Council could decide to decline these donations and not complete the three tree planting projects as they were not planned within the 2023 workplan. The projects could still occur in future years through future city budgets and tree planting programs. In regard to this alternative, there is no negative financial, staffing or legal implications, however this alternative would not result in tree planting in 2023, and therefore staff do not recommend this alternative.

Council could direct staff to continue with the current process of requesting approval from Council to accept all future donations through the Recommendation Report Process. This alternative would require staff to bring forward periodic recommendation reports for Council consideration which requires staff time to draft, review and gain approval prior to Council review. In addition, the additional time required, slows projects and increases community frustration due to the delays in project approvals, planning and execution.

SUBJECT: Donations for Forestry-related Initiatives (PW23052) (City Wide)
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Due to the additional staff time and effort required to write reports, and low risk associated with accepting donations from not-for-profit organizations, community fundraising initiatives, conservation authorities and private organizations with an environmental focus, as well as the dollar limit restriction on the delegated authority, staff see the delegated authority as a reasonable solution and therefore do not recommend this alternative.

APPENDICES AND SCHEDULES ATTACHED

N/A

12.1

CITY OF HAMILTON

MOTION

Public Works Committee: August 16, 2023

MOVED BY COUNCILLOR M. FRANCIS.....

SECONDED BY COUNCILLOR.....

Road Rehabilitation on Summercrest Drive, Marcella Crescent, Tara Court and St. Steven Street, Hamilton (Ward 5)

WHEREAS, Summercrest Drive, Marcella Crescent, Tara Court, and St. Steven Street, all in Ward 5, are in need of road rehabilitation to extend the life of these roadways and therefore improve service levels and reduce maintenance costs.

THEREFORE, BE IT RESOLVED:

- (a) That Public Works staff be authorized and directed to rehabilitate the road and associated concrete works (as required), to be funded from the Ward 5 Capital Re-Investment Reserve #108055 at an upset limit, including contingency, not to exceed \$1,500,000, with design anticipated to commence in 2023 and construction to be completed in 2024 on the following roads:
 - (i) Summercrest Drive from Greenhill Avenue to Marcella Crescent;
 - (ii) Marcella Crescent from Summercrest Drive to Summercrest Drive;
 - (iii) Tara Court from Summercrest Drive to south end of Tara Court;
 - (iv) St. Steven Street from Greenhill Avenue to Summercrest Drive; 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

MOTION

Public Works Committee: August 16, 2023

MOVED BY COUNCILLOR T. JACKSON.....

SECONDED BY COUNCILLOR

Fence Share Cost Recovery, 19 Questor Court (Ward 6)

WHEREAS, the property located at 19 Questor Court is adjacent Mount Lion’s Club Park;

WHEREAS, a City of Hamilton Parks and Cemeteries Section Fence Share Policy exists, supporting the split cost, of a chain link fence, between a property owner and the City of Hamilton for properties that share a fence with a City owned park;

WHEREAS, the property owner at 19 Questor has replaced a previously constructed wooden fence with another wooden fence along the joint property line;

WHEREAS, the Fence Share Policy states that wooden fence maintenance is the sole responsibility of the property owner; and

WHEREAS, the property owner is requesting to be reimbursed for 50% of the estimated cost of a chain link fence equivalent.

THEREFORE, BE IT RESOLVED:

- (a) That the property owner at 19 Questor Court be reimbursed for 50% of the estimated cost of a chain link fence equivalent to an upset limit of \$4,000, including any contingency;
- (b) That the City’s share of this agreement be funded through the Environmental Services Division, Parks and Cemeteries Section’s operating budget; 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

MOTION

Public Works Committee: August 16, 2023

MOVED BY COUNCILLOR T. JACKSON.....

SECONDED BY COUNCILLOR.....

Feasibility and Costs to Construct a Multi-Use Trail on the South Side of Mud Street (Ward 9)

WHEREAS, the City of Hamilton is promoting active transportation to lower our greenhouse gas emissions;

WHEREAS, Ward 9 residents walk and cycle to local commercial amenities and municipal parks; and

WHEREAS, there is no sidewalk or multi-use trail along Mud Street between Paramount Drive and Winterberry Drive.

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to assess the feasibility and costs to construct a multi-use trail on the south side of Mud Street that would directly connect Paramount Drive to Winterberry Drive and report back to the Public Works Committee in Q4 2023; and
- (b) That the estimated costs for the project to construct a multi-use trail on the south side of Mud Street connecting Paramount Drive to Winterberry Drive be referred to the 2024 Capital Budget for consideration.

CITY OF HAMILTON

MOTION

Public Works Committee: August 16, 2023

MOVED BY COUNCILLOR T. JACKSON.....

SECONDED BY COUNCILLOR.....

Installation of Speed Cushions as a Traffic Calming Measure on Arno Street (Ward 6)

WHEREAS, residents on Arno Street in Ward 6 have advocated for the installation of speed cushions to address roadway safety concerns as a result of speeding; and

WHEREAS, signatures were collected from residents resulting in support by 10 of 16 homes (63%) on Arno Street for the installation of speed cushions as a traffic calming measure;

THEREFORE, BE IT RESOLVED:

- (a) That Transportation and Operations Maintenance staff be authorized and directed to install one speed cushion as a traffic calming measure on Arno Street between Anna Capri Drive and Templemead Drive as part of the 2023 Traffic Calming Program’s fall application;
- (b) That the speed cushion installation on Arno Street be funded from the Ward 6 Minor Maintenance Account 4031911606, to be completed under contract # C15-18-23 at an upset limit, including contingency, not to exceed \$7,000; 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.

CITY OF HAMILTON

MOTION

Public Works Committee: August 16, 2023

MOVED BY COUNCILLOR T. JACKSON

SECONDED BY COUNCILLOR

Trenholme Bocce Courts at Trenholme Park, 135 Trenholme Crescent, Hamilton (Ward 6)

WHEREAS, the majority of City of Hamilton owned facilities and park assets (buildings) in Ward 6 are maintained by the City of Hamilton’s Facilities Operations & Maintenance Section of the Energy, Fleet & Facilities Management Division, Public Works Department;

WHEREAS, the Recreation Master Plan (2022) recommends no new bocce courts or dedicated bocce buildings and instead emphasizes continued communication between the City and bocce user groups to ensure safe and reasonable use of bocce support buildings;

WHEREAS, the Trenholme Bocce Association members (all volunteers) are requesting a feasibility study of the current bocce clubhouse at Trenholme Park to investigate options including both an extended canopy as well as a new canopy over the existing bocce courts to provide a more sheltered environment against the sun, and rain and to extend the bocce playing season for the members;

WHEREAS, professional services are required to prepare as-builts, to determine feasibility and to investigate options to determine next steps (capital design options, construction cost estimates etc.) for extended and/or additional canopies at the current Bocce Clubhouse at Trenholme Park including a new canopy over bocce courts.

THEREFORE, BE IT RESOLVED:

- (a) That staff be authorized and directed to retain professional services to prepare as-builts, to determine feasibility and to investigate options for extended and/or additional canopies at the current Bocce Courts at Trenholme Park, 135 Trenholme Crescent, Hamilton, including a new canopy over bocce courts, to be funded from the Capital Re-Investment Reserve #108056 at an upset limit, including contingency, not to exceed \$50,000;
- (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.

12.6

CITY OF HAMILTON

MOTION

Public Works Committee: August 16, 2023

MOVED BY COUNCILLOR E. PAULS.....

SECONDED BY COUNCILLOR.....

Installation of Speed Cushions as a Traffic Calming Measure on Folkestone Avenue (Ward 7)

WHEREAS, residents on Folkestone in Ward 7 have advocated for the installation of speed cushions to address roadway safety concerns as a result of speeding; and

WHEREAS, signatures were collected from residents resulting in support by 37 of 52 (71%) homes on Folkestone Avenue for the installation of speed cushions as a traffic calming measure;

THEREFORE, BE IT RESOLVED:

- (a) That Transportation and Operations Maintenance staff be authorized and directed to install up to three speed cushions as a traffic calming measure on Folkestone Avenue between Berko Avenue and Lawnhurst Drive as part of the 2023 Traffic Calming Program’s fall application;
- (b) That the speed cushion installation on Folkestone Avenue be funded from the Ward 7 Minor Maintenance Account 4031911607, to be completed under contract # C15-18-23 at an upset limit, including contingency, not to exceed \$21,000; 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.

Added Item 12.7

CITY OF HAMILTON

MOTION

Public Works Committee: August 16, 2023

MOVED BY COUNCILLOR J.P. DANKO.....

SECONDED BY COUNCILLOR.....

Installation of Speed Cushions as a Traffic Calming Measure on Dicenso Drive (Ward 8)

WHEREAS, residents have advocated for the installation of speed cushions on Dicenso Drive in Ward 8 to address roadway safety concerns as a result of speeding and cut-through traffic.

THEREFORE, BE IT RESOLVED:

- (a) That Transportation and Operations Maintenance staff be authorized and directed to install two speed cushions as a traffic calming measure on Dicenso Drive between Cielo Court and Genoa Drive as part of the 2023 Traffic Calming Program’s fall application;
- (b) That the speed cushion installation on Dicenso Drive be funded from the Ward 8 Capital Re-Investment Reserve #108058, to be completed under contract # C15-18-23 at an upset limit, including contingency, not to exceed \$14,000; 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.