



City of Hamilton

PUBLIC WORKS COMMITTEE REVISED

Meeting #: 25-005
Date: April 28, 2025
Time: 1:30 p.m.
Location: Council Chambers
Hamilton City Hall
71 Main Street West

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

	Pages
1. CALL TO ORDER	
2. CEREMONIAL ACTIVITIES	
3. APPROVAL OF AGENDA	
(Added Items, if applicable, will be noted with *)	
4. DECLARATIONS OF INTEREST	
5. APPROVAL OF MINUTES OF PREVIOUS MEETING	
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6. DELEGATIONS	
7. ITEMS FOR INFORMATION	
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7.2 PW25026	23
Twenty Road East Water Service Extension (Outstanding Business List Item)	

8. PUBLIC HEARINGS

8.1	PW25019	39
	Proposed Permanent Closure and Sale of a Portion of Untravelled Road Allowance Abutting 302 Concession 14 East, Flamborough	

9. ITEMS FOR CONSIDERATION

9.1	PW25017	46
	Water Meter Contract Extension	
9.2	PW25024	50
	Accessible Transportation Services Performance Report Frequency	
9.3	Amendments to the Outstanding Business List:	
	a. Items Considered Complete and Needing to be Removed:	
	a. Water Service Permit for 7030 Twenty Road East (Ward 11)	
	Added: December 2, 2024	
	Addressed as Item 7.2 on today's agenda	

10. MOTIONS

10.1	Pathway Pedestrian Lighting Improvements in Corktown Park, 175 Ferguson Avenue South, Hamilton (Ward 2)	54
10.2	Water Drinking Fountain Program Enhancements and Improvements in Ward 2 Parks and Public Spaces, Hamilton (Ward 2)	56
10.3	Bernie Arbour Sports Field Lighting, Mohawk Sports Park, 1100 Mohawk Road East, Hamilton (Ward 6)	58
10.4	Citizen's Committee Input for Carlisle Road and Centre Road Intersection Improvements (Ward 15)	59
10.5	Road Safety – Bennetto Elementary School Safe Route to School and Bishop's Park Access Enhancements (Ward 3)	60
10.6	Complete Streets Review Implementation Investment (Ward 3)	62

10.7	Enhancing Public Outdoor, Greenspace, and Playground areas at Prince of Wales Elementary School	64
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11. NOTICE OF MOTIONS

*11.1	Stop Controls at the Intersection of Elliott Avenue and Grenadier Drive (Ward 6)	66
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A request to suspend the rules will be introduced.

*11.2	Private Water Service Connection – 7030 Twenty Road East (Ward 11)	67
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A request to suspend the rules will be introduced.

12. PRIVATE AND CONFIDENTIAL

12.1 PW25025

Biosolids Program – Harbour City Solutions Contract Update

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.

13. ADJOURNMENT

5.1



PUBLIC WORKS COMMITTEE MINUTES PWC 25-004

1:30 p.m.

April 7, 2025

Council Chambers (Hybrid), City Hall, 2nd Floor
71 Main Street West, Hamilton, Ontario

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

Absent with

Regrets: Councillor J.P. Danko - Personal

1. CALL TO ORDER

Chair Pauls called the meeting to order at 1:30 p.m.

2. CEREMONIAL ACTIVITIES

Carlyle Khan, General Manager of Public Works addressed Committee respecting an incident on April 4, 2025, with respect to the tragic loss experienced.

3. APPROVAL OF AGENDA

(Jackson/Spadafora)

That the agenda for the April 7, 2025, Public Works Committee meeting, be approved, as presented.

CARRIED

4. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

5. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

5.1 PWC 25-003
March 17, 2025

(Beattie/Tadeson)

That the minutes of the March 17, 2025, Public Works Committee, be adopted, as presented.

CARRIED

6. DELEGATIONS

6.1 Delegations respecting Item 7.1 - Report PW23024(c), Hamilton Street Railway (HSR) Fare Policies

The following individuals addressed Committee respecting Item 7.1 - Report PW23024(c), Hamilton Street Railway (HSR) Fare Policies:

- (a) James Kemp (Virtually)
- (b) Karl Andrus, Hamilton Community Benefits Network (In person)
- (c) Brad Evoy, Disability Justice Network of Ontario (Virtually)

6.2 Delegations respecting Item 9.2 - Report PED20063(a)/PW18008(c), Lincoln M. Alexander Parkway (LINC) and Red Hill Valley Parkway (RHVP) Mobility Feasibility Study

The following individual addressed Committee respecting Item 9.2 - Report PED20063(a)/PW18008(c), Lincoln M. Alexander Parkway (LINC) and Red Hill Valley Parkway (RHVP) Mobility Feasibility Study:

- (a) Gabriella Kalapos, Clean Air Partnership (Virtually)

The following individual was not present when called upon by the Chair:

- (b) Ian Borsuk, Environment Hamilton (Virtually)

(Hwang/Beattie)

That the following Delegations, be received:

6.1 Delegations respecting Item 7.1 - Report PW23024(c), Hamilton Street Railway (HSR) Fare Policies:

- (a) James Kemp
- (b) Karl Andrus, Hamilton Community Benefits Network
- (c) Brad Evoy, Disability Justice Network of Ontario

- 6.2 Delegations respecting Item 9.2 - Report PED20063(a)/PW18008(c), Lincoln M. Alexander Parkway (LINC) and Red Hill Valley Parkway (RHVP) Mobility Feasibility Study:

- (a) Gabriella Kalapos, Clean Air Partnership

CARRIED

7. ITEMS FOR INFORMATION

- 7.1 **PW23024(c)**
Hamilton Street Railway (HSR) Fare Policies (Outstanding Business List)

(Hwang/Jackson)

That Report PW23024(c), dated April 7, 2025, respecting Hamilton Street Railway (HSR) Fare Policies, be received.

CARRIED

8. PUBLIC HEARINGS

There were no Public Hearings.

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

9. ITEMS FOR CONSIDERATION

- 9.1 **PW25016**
Investing in Canada Infrastructure Program (ICIP) – Debt Financing Reappropriation

(Hwang/M. Wilson)

That Report PW25016, dated April 7, 2025, respecting Investing in Canada Infrastructure Program (ICIP) – Debt Financing Reappropriation, be received, and the following recommendation be approved:

- (a) That debt financing related to Investing in Canada Infrastructure Program (“ICIP”) Public Transit Stream Projects be reappropriated as outlined in Appendix “A” attached to Report PW25016 BE APPROVED.

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 4 Councillor Tammy Hwang
 Yes – Ward 6 Councillor Tom Jackson
 Not Present – Ward 7 Councillor Esther Pauls
 Not Present – Ward 8 Councillor John Paul Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor Mark 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

9.2 PED20063(a)/PW18008(c)
Lincoln M. Alexander Parkway (LINC) and Red Hill Valley
Parkway (RHVP) Mobility Feasibility Study (Outstanding
Business List) (City Wide)

Steve Molloy, Manager - Transportation Planning Services, addressed Committee respecting Report PED20063(a)/PW18008(c), Lincoln M. Alexander Parkway (LINC) and Red Hill Valley Parkway (RHVP) Mobility Feasibility Study, with the aid of a PowerPoint presentation.

(Jackson/Spadafora)

That Report PED20063(a)/PW18008(c), dated April 7, 2025, respecting Lincoln M. Alexander Parkway (LINC) and Red Hill Valley Parkway (RHVP) Mobility Feasibility Study, and the accompanying presentation, be received, and the following recommendations be approved:

- (a) That the Red Hill Valley and Lincoln Alexander Parkways Feasibility Study Technical Report, attached as Appendix "A" to Report PED20063/PW18008(c) BE RECEIVED;
- (b) That staff BE DIRECTED to proceed with a public and stakeholder engagement program focused on potential improvement alternatives for the Lincoln Alexander Parkway;
- (c) That Transportation Planning and Parking staff BE DIRECTED to report back to Public Works Committee following the completion of the public and stakeholder engagement process with a Terms of Reference and cost estimate to undertake the next phases of the Environmental Assessment process for potential design improvements for the Lincoln Alexander Parkway.

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 4 Councillor Tammy Hwang
 Yes – Ward 6 Councillor Tom Jackson
 Not Present – Ward 7 Councillor Esther Pauls
 Not Present – Ward 8 Councillor John Paul Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor Mark 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

9.3 Amendments to the Outstanding Business List:

(Francis/McMeekin)

That the following Amendments to the Outstanding Business list, be approved:

9.3(a) Items Considered Complete and Needing to be Removed:

- (i) Hamilton Street Railway (HSR) Fare Policies
 Added: July 12, 2023
 Addressed as Item 7.1 on today's agenda
- (ii) Aviary Donor Extension Response Letter
 Added: April 8, 2020
 Completed: September 18, 2023, Public Works Committee Report 23-013, Item 7
- (iii) Realigned Gardens Program
 Added: June 3, 2024
 Completed: December 2, 2024, Public Works Committee Report 24-017, Item 9
- (iv) Report Back on the Feasibility Planning Study for the Lincoln M. Alexander Parkway (Ward 14)
 Added: November 18, 2024
 Addressed as Item 9.2 on today's agenda

9.3(b) Items Requiring a New Due Date:

- (i) Service Level Change for Hanging Basket Program
Added: October 15, 2024
Current Due Date: Q3 2025
Proposed New Due Date: September 29, 2025

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

Not Present – 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 4 Councillor Tammy Hwang
 Yes – Ward 6 Councillor Tom Jackson
 Not Present – Ward 7 Councillor Esther Pauls
 Not Present – Ward 8 Councillor John Paul Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor Mark 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

9.4 PW25022**Centralized Municipal Processing Centre Agreement for the Red Light Camera Program****(Hwang/Spadafora)**

That Report PW25022, dated April 7, 2025, respecting Centralized Municipal Processing Centre Agreement for the Red Light Camera Program, be received, and the following recommendation be approved:

- (a) That the General Manager, Public Works, or their designate, BE APPROVED and BE DIRECTED to enter into and/or extend the appropriate agreements with the City of Toronto for the continuation of the Red Light Camera program including use of the City of Toronto's Centralized Municipal Processing Centre.

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

Not Present – 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 4 Councillor Tammy Hwang
 Yes – Ward 6 Councillor Tom Jackson
 Not Present – Ward 7 Councillor Esther Pauls
 Not Present – Ward 8 Councillor John Paul Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor Mark 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. MOTIONS

10.1 Maplewood Park, 150 Second Road West, Stoney Creek (Ward 9)

(Beattie/Francis)

WHEREAS, Maplewood Park is a community park approximately 7 hectares in size, located at 150 Second Road West, Stoney Creek;

WHEREAS, Maplewood Park, 150 Second Road West, Stoney Creek, currently has two soccer fields, a playground, a spray pad, a washroom building with shaded seating, a pathway system, parking lots, open green space for leisure and recreation, seating areas, and a woodlot; and

WHEREAS, the GFL Stoney Creek Compensation Royalties Reserve #117036 supports community investment within the boundaries of the former City of Stoney Creek, and its intent aligns with the works associated with park improvements.

THEREFORE, BE IT RESOLVED:

- (a) That the design and construction of a multi-use court at Maplewood Park, 150 Second Road West, in Stoney Creek, be funded from GFL Stoney Creek Compensation Royalties Reserve #117036 at an upset limit, including contingency, not to exceed \$200,000, be approved; and
- (b) That the General Manager, Public Works or designate be authorized and directed to approve and execute any and all required agreements and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor, related to the design and development of a multi-use court at Maplewood Park, 150 Second Road West, Stoney Creek.

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

Not Present – 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 4 Councillor Tammy Hwang
 Yes – Ward 6 Councillor Tom Jackson
 Not Present – Ward 7 Councillor Esther Pauls
 Not Present – Ward 8 Councillor John Paul Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor Mark 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

10.2 Mount Hope Park Improvements, 3027 Homestead Drive, Hamilton (Ward 11)

(Tadeson/Beattie)

WHEREAS, the baseball diamond at Mount Hope Park, 3027 Homestead Drive, Hamilton, would benefit from improvements to support the active community baseball program;

WHEREAS, improvements such as additional sport fencing would improve the player experience and safety of users and spectators; and

WHEREAS, recreational park amenities support valuable opportunities for children, youth, and families to be active and play within the Ward 11 neighbourhoods.

THEREFORE, BE IT RESOLVED:

- (a) That the improvements at Mount Hope Park, 3027 Homestead Drive, Hamilton, including the baseball diamond fencing be funded from the Ward 11 Non-Property Tax Revenue Account #3301609611 (\$65,000) and Ward 11 Airport Revenue Account #3302409611 (\$30,000) at an upset limit, including contingency, not to exceed \$95,000, be approved; and
- (b) That the General Manager, Public Works or designate be authorized and directed to approve and execute any and all required agreements and ancillary documents, with such terms and conditions in a form

satisfactory to the City Solicitor, related to the improvements at Mount Hope Park, 3027 Homestead Drive, Hamilton.

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

Not Present – 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 4 Councillor Tammy Hwang
 Yes – Ward 6 Councillor Tom Jackson
 Not Present – Ward 7 Councillor Esther Pauls
 Not Present – Ward 8 Councillor John Paul Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor Mark 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

10.3 Macassa Park Improvements, 701 Upper Sherman Avenue, Hamilton (Ward 7)

(Jackson/Spadafora)

WHEREAS, Macassa Park, 701 Upper Sherman Avenue, Hamilton, is a highly programmed park with recreation assets that support Ward 7 residents and beyond;

WHEREAS, with support from the Ward 7 Councillor, and area rating funds, significant capital improvements have rejuvenated this space with park pathway and play structure replacements;

WHEREAS, the existing parking area would also benefit with resurfacing as it has deteriorated due to age and use; and

WHEREAS, this resurfacing would improve public health and safety as well as operational maintenance.

THEREFORE, BE IT RESOLVED:

- (a) That the improvements at Macassa Park, 701 Upper Sherman Avenue, Hamilton, including the resurfacing of the existing parking area, to be funded from the Ward 7 Capital Re-Investment Reserve #108057 at an upset limit, including contingency, not to exceed \$200,000, be approved; and

- (b) That the General Manager, Public Works or designate be authorized and directed to approve and execute any and all required agreements and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor, related to the improvements at Macassa Park, 701 Upper Sherman Avenue, Hamilton.

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

Not Present – 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 4 Councillor Tammy Hwang
 Yes – Ward 6 Councillor Tom Jackson
 Not Present – Ward 7 Councillor Esther Pauls
 Not Present – Ward 8 Councillor John Paul Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor Mark 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

10.4 Basketball Court Investment at St. Christopher's Park (Ward 4)

(Hwang/Tadeson)

WHEREAS, St. Christopher's Park, 119 McAnulty Boulevard, Hamilton, currently has a single basketball court available for community recreation;

WHEREAS, Parks East Team has identified an opportunity for a refresh of the basketball court that would include the installation of a second net, fencing to surround the court, as well as painting basketball lines on the court to increase play on the court; and

WHEREAS, community feedback from residents has been received by the Ward 4 office, requesting an additional basketball net be installed on the court, with the addition of fencing to ensure loose balls will not spill out onto the street.

THEREFORE, BE IT RESOLVED:

- (a) That an additional basketball net and fencing installation around the court at St. Christopher's Park, 119 McAnulty Boulevard, Hamilton, be funded from the Ward 4 Capital Re-Investment Reserve #108054 at

an upset limit, including contingency, not to exceed \$30,000, be approved; and

- (b) That the General Manager, Public Works or designate be authorized and directed to approve and execute any and 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 10 to 0, as follows:

Not Present – 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 4 Councillor Tammy Hwang
 Yes – Ward 6 Councillor Tom Jackson
 Not Present – Ward 7 Councillor Esther Pauls
 Not Present – Ward 8 Councillor John Paul Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor Mark 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. NOTICE OF MOTIONS

11.1 Deferral of Capital Project #11270 Scenic Drive – Phase II (Chateau Court to Goulding Avenue) to 2026 Capital Budget

(a) (Spadafora/Jackson)

That the Rules of Order be suspended to allow for the introduction of a motion respecting Deferral of Capital Project #11270 Scenic Drive – Phase II (Chateau Court to Goulding Avenue) to 2026 Capital Budget.

Result: MOTION, CARRIED by a 2/3 majority vote of 10 to 0, as follows:

Not Present – 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 4 Councillor Tammy Hwang
 Yes – Ward 6 Councillor Tom Jackson
 Not Present – Ward 7 Councillor Esther Pauls

Not Present – Ward 8 Councillor John Paul Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor Mark 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) (Spadafora/Jackson)

WHEREAS, public engagement, accountability, transparency, and community input are essential principles in the planning and implementation of capital projects to ensure they meet the needs and priorities of residents;

WHEREAS, Ward 14 Councillor Mike Spadafora has emphasized the importance of these principles for capital projects within Ward 14, including Capital Project #1270 – Scenic Drive Phase II (Chateau Court to Goulding Avenue);

WHEREAS, community consultation has raised concerns and questions regarding the safety, functionality, practicality, and cost of the proposed 700-metre road reconstruction, which includes:

- (i) A sidewalk connection on the south side of Scenic Drive;
- (ii) A new multi-use path on the north side of Scenic Drive;
- (iii) Streetscape improvements;
- (iv) Water distribution system replacement;
- (v) Speed cushions;
- (vi) Maintenance of the 40 km/h speed limit; and

WHEREAS, there is sufficient interest from residents to establish a Citizens' Committee to further review the design and scope of Phase II.

THEREFORE, BE IT RESOLVED:

- (a) That Capital Project #11270 – Scenic Drive Phase II be deferred to the 2026 Capital Budget to allow additional time for community engagement and review;
- (b) That staff be directed to facilitate the formation of a Citizens' Committee, with representation from relevant stakeholders, to review and provide input on the scope and design of Phase II; and
- (c) That staff be authorized to increase Purchase Order CR00131 to R.J. Burnside & Associates Limited by an amount of \$25,000, to increase their scope of work to prepare for and facilitate additional public meetings, to be funded by 2025 Budget Project ID 4032019108, based on a deferral of the planned construction work.

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

Not Present – 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 4 Councillor Tammy Hwang
 Yes – Ward 6 Councillor Tom Jackson
 Not Present – Ward 7 Councillor Esther Pauls
 Not Present – Ward 8 Councillor John Paul Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor Mark 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

11.2 Sidewalks Adjacent to North Central Park Expansion

(a) (Nann/Hwang)

That the Rules of Order be suspended to allow for the introduction of a motion respecting Sidewalks Adjacent to North Central Park Expansion.

Result: MOTION, CARRIED by a 2/3 majority vote of 10 to 0, as follows:

Not Present – 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 4 Councillor Tammy Hwang
 Yes – Ward 6 Councillor Tom Jackson
 Not Present – Ward 7 Councillor Esther Pauls
 Not Present – Ward 8 Councillor John Paul Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor Mark 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) (Nann/Hwang)

WHEREAS, North Central Community Park is currently being expanded to include lands to the west, along the north side of Mars Avenue;

WHEREAS, there is currently no sidewalk along the north side of Mars Avenue from Wentworth Street North to just west of Douglas Avenue;

WHEREAS, the expansion of the park will see more children, families, and residents seeking to access the expanded open greenspace and to walk uninterrupted along the north side of Mars Avenue;

WHEREAS, there is already a sidewalk on the north side of Mars Avenue from just west of Douglas Avenue to Emerald Street North; and

WHEREAS, the need for a safe and accessible path along the North side of the street would be in alignment with the city's Vision Zero policy and Complete Streets Guidelines.

THEREFORE, BE IT RESOLVED:

- (a) That the Transportation Division investigate the feasibility of installing a sidewalk along the north side of Mars Avenue, from Wentworth Street North to the existing sidewalk west of Douglas Avenue that connects to Emerald Street North;

- (b) That the sidewalk feasibility review be coordinated with the Environmental Services Division to mitigate potential tree removals and complement the planned North Central Community Park expansion; and
- (c) That the sidewalk feasibility review be completed by Q3 2025, with the results provided to the Ward 3 office, including a potential implementation plan and associated costs.

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

Not Present – 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 4 Councillor Tammy Hwang
 Yes – Ward 6 Councillor Tom Jackson
 Not Present – Ward 7 Councillor Esther Pauls
 Not Present – Ward 8 Councillor John Paul Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor Mark 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. PRIVATE & CONFIDENTIAL

There were no Private & Confidential Items.

13. ADJOURNMENT

There being no further business, the Public Works Committee adjourned at 4:22 p.m.

Respectfully submitted,

Councillor Esther Pauls
 Chair, Public Works Committee

Councillor Matt Francis,
 Acting Chair, Public Works Committee

Carrie McIntosh
 Legislative Coordinator
 Office of the City Clerk



City of Hamilton Information Report

To: Chair and Mayor and Members
Public Works Committee

Date: April 28, 2025

Report No: PW25018

Subject/Title: 2024 Year End Report on Community Bookings at
Hamilton Stadium

Ward(s) Affected: Ward 3

Recommendations

That Report PW25018 2024 Year End Community Bookings at Hamilton Stadium **BE RECEIVED** for information.

Key Facts

The purpose of this Information Report is to provide Council with a 2024 Year-End Report on 'Community Use' at Hamilton Stadium.

Financial Considerations

Not applicable

Background

The Facility Agreement between Toronto 2015 Organizing Committee and the City of Hamilton calls for the Hamilton Stadium be made available for high performance athletes and community usage for 1,100 hours per year, with an associated obligation to report such use on an annual basis.

Utilization of the stadium is measured on two categories of use: (1) Field of Play Usage and (2) Room & Space Bookings.

Analysis

Hamilton Stadium remains a standout venue, consistently hosting major international, national, and high-profile local events, reinforcing its reputation as a top-tier destination for sporting and community gatherings.

At Hamilton Stadium, the playing field is generally available for bookings from March to November, operating seven days a week between 7:00 a.m. and 11:00 p.m. Extended hours, considered 'non-prime' time, are available Monday to Friday from 5:00 p.m. to 11:00 p.m., and on weekends from 8:00 a.m. to 11:00 p.m. During the winter months, the playing field is typically closed due to adverse weather conditions. However, over the past three years, the stadium has hosted significant events such as the FIFA World Cup Qualifier, the CONCACAF Champions League Finals, the NHL Heritage Outdoor Classic, the Outdoor OHL Showcase, and the 110th Grey Cup.

Hamilton Stadium provides a variety of flexible interior spaces, perfect for events ranging from small meetings and conferences to large trade shows and private gatherings. The venue is ideal for rehearsals, dinners, presentations, weddings, and more. Additionally, the stadium features a range of rooms that can be configured to accommodate both intimate functions and larger events. The club suites can be easily transformed from five smaller rooms into one expansive banquet hall, offering versatility for any occasion.

In 2024, Hamilton Stadium saw a 20% increase in community usage compared to 2023. This is a positive development, with over 1,100 hours dedicated to field usage and an additional 448 hours for room and space bookings, as outlined in Appendix "A" to Report PW25018.

The success of the stadium is attributed to the collaboration among a diverse group of partners. This includes the stadium's anchor tenant, the Hamilton Sports Group organization, who have played a key role in engaging and promoting community use. Additionally, strategic partnerships with the two major School Boards in Hamilton, as well as local Colleges and Universities, have helped create a strong network of support. The involvement of various community sporting organizations, neighbourhood associations, and both non-profit and for-profit organizations has collectively made a significant impact on how the stadium is utilized, ensuring it serves as a hub for a wide range of activities.

Alternatives

There are no options available should Committee not wish to receive the staff recommendation of the 2024 Year End Community Bookings at Hamilton Stadium.

Relationship to Council Strategic Priorities

Council's Strategic Priorities are part of our ongoing commitment to fostering community engagement and improving public spaces. The Hamilton Stadium is a vital hub for both recreational and social activities. Staff are dedicated to ensuring that the stadium continues to serve the needs of the local community while aligning with our broader priorities for sustainable development, inclusivity, and public well-being.

2024 Year End Report on Community Booking at Hamilton Stadium
(PW25018) (Ward 3)

Page 3 of 3

Previous Reports Submitted

- 2023 Community Bookings (PW18075(c)) (Ward 3)
[Public Works Committee - June 17, 2024](#)
- 2022 Year End Report on Community Bookings at THF(PW18075(b)) (Ward 3)
[Public Works Committee - March 20, 2023](#)
- 2018 Mid-Term Report Community Bookings at THF (PW18075) (Ward 3)
[Public Works Committee - August 16, 2018](#)

Consultation

Rob Gatto, Manager of Sports & Entertainment Facilities – Public Works, Corporate Facilities & Energy Management.

Lisa Morrow, Stadium Operations Facility Booking Coordinator – Public Works, Corporate Facilities & Energy Management.

Appendices and Schedules Attached

Appendix A: Year Over Year Community Use at Hamilton Stadium

Prepared by: Rob Gatto, Manager of Sports & Entertainment Facilities,
Public Works, Corporate Facilities & Energy Management

Submitted and recommended by: Chris Herstek, Acting Director
Public Works, Corporate Facilities & Energy Management

Year Over Year
¹COMMUNITY USE AT HAMILTON STADIUM

FIELD OF PLAY				ROOM SPACE BOOKINGS				TOTAL BOOKINGS PER YEAR	TOTAL HOURS PER YEAR
YEAR	BOOKINGS	HOURS		YEAR	BOOKINGS	HOURS			
² 2020	14	38		2020	10	38		24	76
³ 2021	10	22.5		2021	0	0		10	22.5
⁴ 2022	299	795.5		2022	18	67		317	862.5
⁵ 2023	381	937.25		2023	76	347		457	1284.25
⁶ 2024	439	1103.25		2024	92	448.45		531	1551.7

Footnotes:

1. Data provided in this report represents only 'community use' at Hamilton Stadium. Excluded in this review is the professional sports use and major events i.e., concerts.
2. Pandemic COVID-19 period
3. January – December 2021 – 22.5 total "community use' hours – Pandemic COVID-19
4. January - December 2022 - 862.50 total 'community use' hours
5. January - December 2023 – 1284.25 total 'community use' hours. This is a 39% Increase from 2022.
6. January - December 2024 – 1551.7 total 'community use' hours. This is a 20.8% Increase from 2023.



City of Hamilton Report for Information

To: Chair and Members
Public Works Committee

Date: April 28, 2025

Report No: PW25026

Subject/Title: Twenty Road East Water Service Extension
(Outstanding Business List Item)

Ward(s) Affected: Ward 11

Recommendations

That Report PW25026 respecting Twenty Road East Water Service Extension **BE RECEIVED** for information.

Key Facts

- A Motion was presented at the [December 2, 2024, Public Works Committee](#) meeting directing the Public Works and Planning and Economic Development Departments to develop an Information Report outlining the history, regulatory requirements and technical considerations for allowing 7030 Twenty Road East (subject property) to establish a water service connection to the City of Hamilton's (City) water distribution system.
- The subject property is located approximately 600 metres south of the urban boundary, as shown in Appendix "A" to Report PW25026. It does not meet the criteria for a municipal water connection per the Provincial Planning Statement (2024) and the Rural Hamilton Official Plan.
- Municipal public watermains were installed outside the current urban boundary along Twenty Road East, Miles Road, and Dickenson Road East in the 1980s, as part of the Region of Hamilton-Wentworth's plan to service future development growth. Approximately, 130 properties, located outside the urban boundary, are presently serviced by these public watermains.

- A private water service line supplying municipal water to four properties on Twenty Road East was approved in 1992 by the Region of Hamilton-Wentworth and runs across the road from the subject property.

Financial Considerations

Not applicable.

Background

A Notice of Motion was presented at the [November 4, 2024, Public Works Committee](#) meeting intended to support the issuance of a water service permit for the subject property, contingent on executing a Special Service Agreement with the City.

Consequently, at the December 2, 2024, Public Works Committee meeting, a Motion was presented directing the Public Works and Planning and Economic Development Departments to develop an Information Report outlining the history, regulatory requirements, and technical considerations for allowing a water service connection to the City's water distribution system for the subject property.

Analysis

History:

Four properties on Twenty Road East, 7075, 7055, 7049, and 7039 (surrounding properties), were permitted to connect to a municipal public watermain despite being outside the urban boundary. This was granted under the condition that each property owner bore all associated costs. Appendix "B" to Report PW25026 includes the 1992 request from 7039 Twenty Road East through a Region of Hamilton-Wentworth Transportation Services Committee Report, the subsequent Council-approved Motion, and the resulting Special Water Service Agreement.

The 1990 Regional Official Plan allowed service extensions to the rural areas where "inadequate supplies are causing hardship on the residents." The 1990 Regional Official Plan was later updated with more stringent requirements, including those related to Public Health.

Regulatory:

The private water service request for the subject property is not consistent with the Provincial Planning Statement (2024) and does not comply with the Rural Hamilton Official Plan, as summarized below.

Provincial Planning Statement (2024):

The Provincial Planning Statement (2024) is a policy framework under the authority of section 3 of the *Planning Act*, ensuring that all planning decisions align with provincial priorities.

Chapter 3 of the Provincial Planning Statement (2024) outlines infrastructure and facility policies, including water, sewage, and stormwater services. Policy 3.6.5 states that partial services (i.e., municipal water services combined with individual on-site sewage services) are permitted only in the following cases:

- a) Where they are necessary to address failed individual on-site sewage services and individual on-site water services in existing development.
- b) Within settlement areas, to allow for infilling and minor rounding out of existing development on partial services, provided that the site conditions are suitable for the long-term provision of such services with no negative impacts; or,
- c) Within rural settlement areas where new development will be serviced by individual on-site water services in combination with municipal sewage services of private communal sewage services.

The subject property does not meet these criteria, as it is not within a rural settlement area, and no evidence suggests that the on-site water service (e.g., well, cistern) for the existing dwelling has failed and that a new private water service is not possible.

Rural Hamilton Official Plan:

The Rural Hamilton Official Plan (Plan) provides a policy framework for land use in rural areas. Relevant policies from the Plan include (paraphrased):

- C.5.1 Rural developments must maintain sustainable private services.
- C.5.3 Expansion of lake-based municipal water services beyond the urban boundary is prohibited, except in specific cases.
 - C.5.3.1 Extensions may be permitted only if:
 - a) A health issue has been identified; or,
 - b) The extension serves existing developments adjacent to the urban area.
 - C.5.3.2 Existing lots on rural/urban boundary roads may connect only if:
 - a) The land remains outside the urban boundary and is designated Agriculture, Specialty Crop, or Rural; and,
 - b) There is sufficient capacity to service the development.
 - C.5.3.3 Municipal lake-based water services approved before 2004 may continue, but no new extensions beyond prior agreements are permitted.

As no health issues have been identified, and the subject property is not adjacent to the urban area nor fronting a rural/urban boundary road, these policies do not currently support a municipal water connection. An Official Plan Amendment would be required for approval, which must be consistent with the Provincial Planning Statement (2024).

If an amendment is pursued, the applicant must submit an Official Plan Amendment application, after which staff will review the request within the legislated 120-day period.

Technical Considerations:

If an amendment to the Official Plan was requested and approved, four potential approaches have been identified for connecting a private water service line from the public watermain to the subject property.

Scenario 1 - Connection to the 200mm City watermain at Miles Road:

An estimated 120-metre-long private water service line would impact water quality due to stagnation, leading to loss of disinfection properties, increasing the risk of degraded water quality and potential health concerns.

Scenario 2 - Connection to the existing 38mm private service line on Twenty Road East that services the surrounding properties:

Connection to the existing private service line would reduce water flow to all connected properties, leading to inadequate water pressure and supply.

Scenario 3 - Upgrading the existing 38mm private service line on Twenty Road East to an appropriate size to provide sufficient water supply, flow, and pressure:

Upgrading the existing service line would require an appropriate engineering design to determine the proper pipe size required to supply the affected properties.

Scenario 4 - Extending the existing 200mm public watermain just west of Miles Road approximately 1.5 Kilometres westerly along Twenty Road East to connect to an existing 300mm public watermain on Twenty Road East:

The subject property owner could make a service extension request under the authority of Section 391 and O. Reg. 584/06 of the *Municipal Act, 2001* and in accordance with the City's Funding Methodology for Municipal Infrastructure Extensions Policy for the drinking water system alteration. As part of the request, the subject property owner must petition all property owners fronting the proposed new section of public watermain ensuring that at least 2/3 of the property owners agree to share the costs and that it represents over 50% of the assessment value of the area receiving the water service extension.

Extending the existing public watermain would also require an appropriate engineering design to determine the proper size required for any future growth and to supply the affected properties, along with obtaining Ministry of Environment, Conservation and Parks approval through all *Safe Drinking Water Act, 2002* O.Reg. 170 Form 1 requirements.

Additional Considerations:

Regardless of the scenario, if an amendment to the Official Plan was requested and approved the following would also have to be addressed:

- 1) Any new private water service line installed should remain outside of the future Twenty Road East right-of-way width of 30.480 metres, as defined in Schedule C-2 of the Urban Hamilton Official Plan.

- 2) Any connection must comply with the Water Works By-law 23-235, which includes metering requirements for private service lines. This entails the installation of a meter and chamber at the connection point to the municipal water main, along with any necessary primary and submeter installations, permits, and inspections.
- 3) Any Special Service Agreement for the subject property must comply with all applicable specifications, standards, regulations, policies, and guidelines and stipulate that all associated costs for any resulting water service connection(s), including future maintenance and repair, are the responsibility of the property owner(s). This agreement would need to be satisfactory to the General Managers of the Public Works and Planning and Economic Development Departments.
- 4) Reciprocal easements and a Joint Service Agreement satisfactory to the General Manager of Public Works and Planning and Economic Development Departments would need to be established.

Alternatives

Not applicable.

Relationship to Council Strategic Priorities

The recommendations in this report will support and improve Strategic Priorities identified by Council in the following areas:

3. Responsiveness & Transparency

- 3.1. Prioritize customer service and proactive communication – providing information on the Provincial Planning Statement (2024), Rural Hamilton Official Plan and the City of Hamilton By-law 23-235: Water Works By-law.

Previous Reports Submitted

Not applicable.

Consultation

Staff from the following City Departments and Divisions have been consulted and provided guidance on Report PW25026.

- Hamilton Water, Public Works Department
- Engineering Services, Public Works Department
- Growth Management and Development Engineering, Planning and Economic Development Department
- Environmental Health, Healthy and Safe Communities Department

Appendices and Schedules Attached

Appendix A: Twenty Road East Water Service Extension Map

Appendix B: Region of Hamilton-Wentworth - June 1992 Documentation

Prepared by:

Tim Crowley, Acting Manager, Water Distribution,
Public Works, Hamilton Water Division

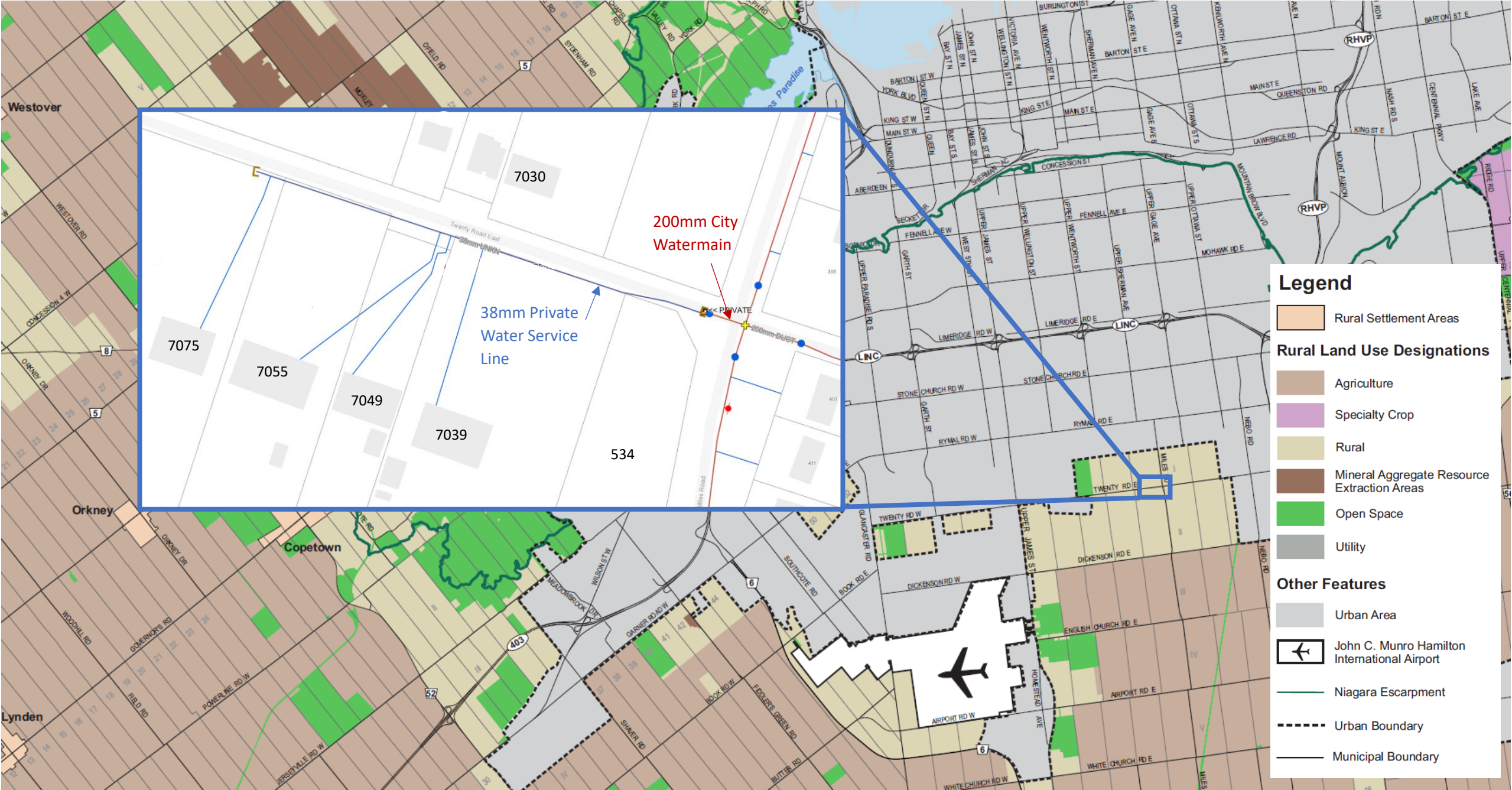
Neil Stoop, Senior Planner, Sustainable Communities,
Planning and Economic Development, Planning Division

Submitted by:

Shane McCauley, Director, Water and Wastewater
Operations, Public Works, Hamilton Water Division

Anita Fabac, Acting Director of Planning and Chief Planner,
Planning and Economic Development, Planning Division

Twenty Road East Water Service Extension Map



211

REGION OF HAMILTON-WENTWORTH
- RECOMMENDATION -

DATE: 1992 June 4
E429-02
T.L. Misale

REPORT TO: Chairman and Members
Transportation Services Committee

FROM: E. M. Gill, P. Eng.
Senior Director
Roads Department

SUBJECT: (RDS-92-267)

Special Water Service Agreement
Mr. John Fortino
west of corner of Twenty and Miles Road, Glanbrook

RECOMMENDATION:

That the Chairman, Regional Clerk and Commissioner of Finance be authorized and directed to execute the necessary documentation for the Special Water Service Agreement for Mr. John Fortino for property located west of the corner of Twenty Road and Miles Road, Glanbrook.



E.M. Gill, P.Eng.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

continued.....


-Page 2-
June 4, 1992

Special Water Service Agreement
Mr. John Fortino
corner of Twenty and Miles Road, Glanbrook

Continued

BACKGROUND:

A request has been received from Mr. John Fortino, owner of the property located west of the south west corner of Twenty and Miles Roads, Glanbrook. There is no water service fronting this property at this time, and they wish to install a special water service to the main located at the intersection of Twenty and Miles Roads (approximately 122 metres). A single family residence is proposed for this lot.

 TLM

cc: G. Lawson, Commissioner of Finance
cc: B. Ashenhurst, Manager, Financial Services, Roads Dept.



**Transportation Services
Committee**

Report 9-92

June 16, 1992

**19. Public Transportation Assistance for Disability Pension Recipients
(TRA 92-033/SOC 92-147)**

- a) That those persons registered in the previous Group A Program be sent an information letter by the Hamilton Street Railway outlining the transportation assistance available through the Social Services Department and the steps to be followed in applying for this assistance;
 - b) That the Social Services Department staff complement be increased by 0.5 clerical staff to operate this program;
 - c) That the Finance Committee be requested to determine an appropriate means of funding the additional costs of \$20,000 to the Social Services Department to provide the public transportation assistance for the remaining six months of 1992;
 - d) That a progress report on the program be provided to the Transportation Services Committee in three months time;
 - e) That the Commissioner of Finance be directed to identify the appropriate sources of funding.
- Item 4.6**

20. Red Hill Creek Expressway - Access Control - Regional Roads in the Vicinity of the Red Hill Creek Expressway (RDS 92-201)

That Regional Council request Hamilton City Council to include as a condition of site plan approval, that a sign be erected on the site, to the satisfaction of the Commissioner of Transportation/Environmental Services, indicating that access to the site will be restricted to right turns in and out because of a future median, such sign to be erected prior to any construction on the site and to remain until all units have been sold.

Item 4.5

21. Special Water Service Agreement - Mr. John Fortino - West corner of Twenty and Miles Road, Glanbrook (RDS 92-267)

That the Regional Chairman, Regional Clerk and Commissioner of Finance be authorized and directed to execute the necessary documentation for the Special Water Service Agreement for Mr. John Fortino for property located west of the corner of Twenty Road and Miles Road, Glanbrook.

Item 2.11

SCHEDULE " I "

ALL and Singular that certain parcel or tract of land and premises situate, lying and being in the Township of Glanbrook, in the Regional Municipality of Hamilton-Wentworth (formerly in the Township of Glanford, in the County of Wentworth), Province of Ontario and being composed of part of Lot 10, Concession 2, Township of Glanford and which said parcel may be more particularly described as follows:

COMMENCING at a point in the northern limit of Lot 10 being also the southern limit of Twenty Road East, distant therein North 71 degrees, 16 minutes west, (N 71° 16 ' W) four hundred and sixty six feet and one-eighth inches (466 ' 1/8 ") from the north east angle thereof;

THENCE north 71 degrees, 16 minutes west (N 71° 16' W) continuing along the said northern limit of Lot 10, two hundred and sixty six feet (266 ' 0 ");

THENCE south 18 degrees 06 minutes, 30 seconds west (S 18° 6' 30" W), parallel to the eastern limit of Lot 10, being also the western limit of Miles Road (road allowance between Lot 10 and 11) one thousand eight hundred and twenty two feet and 2 inches (1822 ' , 2 ") more or less to the northern limit of the lands of the Hydro Electric Power Commission of Ontario;

THENCE south 60 degrees 50 minutes, 30 seconds east (S 60° 50 ' 30 " E) along the last mentioned limit, two hundred and seventy one feet (271 ' 0 ") more or less to its intersection with a line drawn on a bearing of south 18 degrees 06 minutes, 30 seconds west (S 18° 6 ' 30 " W) from the point of commencement of the herein described parcel;

THENCE north 18 degrees 06 minutes, 30 seconds east (N 18° 6 ' 30 " E) parallel to the aforesaid western limit of Miles Road, one thousand eight hundred and seventy one feet and two and one-half inches (1871 ' 2 1/2 ") more or less to the point of commencement.

The above described parcel containing be admeasurement 11.28 acres be the same more or less. As described in Instrument Number 499981 C.D.



FOR OFFICE USE ONLY

135642

CERTIFICATE OF REGISTRATION
CERTIFICAT D'ENREGISTREMENT
WENTWORTH (02) HAMILTON

'92 10 20 15 20

D. M. [Signature]

LAND REGISTRAR/REGISTRATEUR

New Property Identifiers

Additional:
See
Schedule ☐

Executions

Additional:
See
Schedule ☐

(1) Registry <input checked="" type="checkbox"/>	Land Titles <input type="checkbox"/>	(2) Page 1 of 5 pages
(3) Property Identifier(s)		Block Property
Additional: See Schedule <input type="checkbox"/>		
(4) Nature of Document		
Notice of Special Water Agreement		
(5) Consideration		
—TWO— Dollars \$ 2.00		
(6) Description		
Geographic Township of Glanford Part of Lot 10, Concession 2, in the Town of Glanford , now in the Township of Glanbrook, in the Regional Municipality of Hamilton- Wentworth		
ROADS DEPARTMENT, SURVEYS		
DESCRIPTION APPROVED by <i>R. Douglas</i> O.L.S.		
(7) This Document Contains:	(a) Redescription New Easement Plan/Sketch <input type="checkbox"/>	(b) Schedule for: Description <input checked="" type="checkbox"/> Additional Parties <input type="checkbox"/> Other <input checked="" type="checkbox"/>

(8) This Document provides as follows:

June 16

A copy of the Special Water Agreement dated ~~July 2nd~~, 1992 between the Regional Municipality of Hamilton-Wentworth and Pileria Fortino and Giovanni Fortino is attached.

Continued on Schedule ☐

(9) This Document relates to instrument number(s)

(10) Party(ies) (Set out Status or Interest)

Name(s)

Signature(s)

Date of Signature

THE REGIONAL MUNICIPALITY OF
HAMILTON-WENTWORTH

Approved
as to form
[Signature]
Legal
Services

Chairman, R. J. Whydett
Clerk, R. C. Prowse
Commissioner of Finance, G. Lawson

Y	M	D
1992	10	19
1992	10	16
1992	10	16

(11) Address for Service

P. O. Box 910, 119 King Street West, Hamilton, Ontario, L8N 3V9

(12) Party(ies) (Set out Status or Interest)

Name(s)

Signature(s)

Date of Signature

Pileria Fortino
Pileria Fortino
Giovanni Fortino
Giovanni Fortino

Y	M	D
1992	08	15
1992	08	15

(13) Address for Service

1075 Old Mohawk Road, R. R. #1, Ancaster, Ontario L9G 3K9

(14) Municipal Address of Property

Twenty Road
Glanbrook, Ontario

(15) Document Prepared by:

The Regional Municipality
of Hamilton-Wentworth
Roads Department, Development Div.
71 Main Street West,
6th Floor
Hamilton, Ontario
L8N 3T4

FOR OFFICE USE ONLY

Fees and Tax

Registration Fee

27.00

Total

THIS WATER SERVICE AGREEMENT made in triplicate this 16th day of June , 1992 .

BETWEEN:

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH,

(hereinafter called the "Region ")

OF THE FIRST PART

- AND -

PILERIA FORTINO and GIOVANNI FORTINO

(hereinafter called the "Owner ")

OF THE SECOND PART

WHEREAS the Owner has represented that he is the owner of a certain parcel of land abutting on the southerly side of Twenty Road East, in the Township of Glanbrook, Province of Ontario, more particularly described in Schedule I hereto attached, and in which said highway there is no watermain;

AND WHEREAS the said Owner has applied for permission to connect to the existing watermain from the said parcel of land to the watermain located at the intersection of Twenty Road East and Miles Road, in the Township of Glanbrook, in the Province of Ontario;

AND WHEREAS on the 16th day of June, 1992, the Council of the Region has approved of Item 21 of Report 9-92 of the Transportation Services Committee and thereby granted such permission upon the terms and conditions hereinafter set forth.

NOW WHEREFORE THIS AGREEMENT WITNESSETH that in consideration of the premises and the mutual covenants hereinafter contained, the REGION and the OWNER hereby mutually covenant and agree each with the other as follows:

- 1. The OWNER shall, upon signing this Agreement, make application in the form provided by the REGION for permission to connect to the REGION's watermain located at the intersection of Twenty Road East and Miles Road, Township of Glanbrook, Province of Ontario (hereinafter referred to as " the said watermain ") from the OWNER's land as described on Schedule I hereto attached to this Agreement.**
- 2. Upon approval of the application referred to in Section 1 herein by the REGION, the REGION agrees to issue a permit to allow the OWNER to connect to the said watermain.**

- 2 -

3. The OWNER agrees to comply with all conditions, requirements, and terms of the said permit and to pay the sum of Eight Hundred and Ninety Four Dollars (\$894.00) to the REGION for permission to connect to the said watermain.
4. The OWNER agrees not to petition against or oppose the construction of any Regional services including any sewer or watermain on the road upon which any part of the OWNER's land abuts.
5. The OWNER agrees to obtain at his own expense any easements required to facilitate the water service connection aforesaid.
6. The OWNER agrees to install the yard service in accordance with good engineering practices and under the supervision of the Region's Commissioner of Transportation/Environmental Services or his delegate.
7. The water service connection is to be installed by the OWNER pursuant to By-law R84-026, as amended from time to time, at the OWNER's cost.
8. The REGION agrees to provide water service capable only of servicing the existing zoned uses and buildings on the OWNER's land at the time the permit is issued.
9. The OWNER agrees that the REGION may reconnect at the OWNER's cost, the water service connection permitted under this Agreement, to a watermain in the road abutting the OWNER's lands without notice by the REGION, when such a watermain is installed.
10. The OWNER agrees, at his own expenses, to register this Agreement against his land described in Schedule I hereto attached, and to provide the REGION with a duplicate registered copy thereof.
11. The OWNER agrees to indemnify and save harmless the REGION from all losses, damages, expenses and all suits, claims, proceedings, causes of action and demands arising by reason of or connected in any way with this Agreement.
12. This Agreement shall enure to the benefit of and be binding upon the REGION and the OWNER and their respective heirs, executors, administrators, successors and assigns.
13. This Agreement shall be read with such changes of gender and number as the context may require.

4

- 3 -

14. The covenants contained herein shall run with the land.

15. That Schedule I hereto attached, is included in and forms part of this Agreement.

IN WITNESS WHEREOF the parties hereto have duly executed this Agreement.

SIGNED, SEALED AND DELIVERED)

THE REGIONAL MUNICIPALITY OF
HAMILTON-WENTWORTH

J. Randetto
Approved

Approved
as to form
Legal
Services

[Signature]
Regional Chairman, R. Whynott

[Signature]
Regional Clerk, R. Prowse

[Signature]
Commissioner of Finance, G. Lawson

October 19/92
Date

[Signature]
Giovanni Fortino

[Signature]
Pileria Fortino

Sept 10/992
Date

[Signature]
signature of Witness

Domenic Caraccioli
print name of witness

159 Dicerio Dr Ham
address of witness

OFFICE OF THE CLERK
APPROVED BY COUNCIL

DATE June 16/92
REPORT 9-92 ITEM 21TSC
INTL: pl YEAR/FILE 92-635

[Signature]



City of Hamilton Report for Consideration

To: Chair and Members
Public Works Committee

Date: April 28, 2025

Report No: PW25019

Subject/Title: Proposed Permanent Closure and Sale of a Portion of
Untravelled Road Allowance Abutting 302 Concession 14
East, Flamborough

Ward(s) Affected: Ward 15

Recommendations

1. That the application of the owner of 302 Concession 14 East, Flamborough, to permanently close and purchase a portion of the untravelled road allowance abutting the north-westerly side of 302 Concession 14 East, Flamborough ("Subject Lands"), as shown on Appendix "A", attached to Report PW25019, **BE APPROVED**, subject to the following conditions:
 - 1.1. That the City Solicitor **BE AUTHORIZED** and **DIRECTED** to prepare all necessary by-laws to permanently close and sell the highway, in accordance with the *Municipal Act, 2001*, for enactment by Council;
 - 1.2. 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 302 Concession 14 East, Flamborough, as described in Report PW25019, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204;
 - 1.3. The City Solicitor **BE AUTHORIZED** to complete the transfer of the Subject Lands to 302 Concession 14 East, Flamborough, pursuant to an Agreement of Purchase and Sale or Offer to Purchase as negotiated by

Proposed Permanent Closure and Sale of Portion of Road Allowance Abutting 302
Concession 14 East, Flamborough (PW25019) (Ward 15)

Page 2 of 5

the Corporate Real Estate Office of the Planning and Economic Development Department;

- 1.4. That the City Solicitor **BE AUTHORIZED** and **DIRECTED** to register a certified copy of the by-law(s) permanently closing and selling the highway in the proper land registry office;
- 1.5. That the City Solicitor **BE AUTHORIZED** to amend and waive such terms as they consider reasonable to give effect to this authorization and direction;
- 1.6. That the Public Works Department **BE REQUIRED** to publish a notice of the City's intention to pass the by-laws and/or permanently sell the closed highway pursuant to the City of Hamilton Sale of Land Policy By-law 14-204;
- 1.7. 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.

Key Facts

- The owner of 302 Concession 14 East, Flamborough, has made an application to permanently close and purchase a portion of the road allowance abutting the north-westerly side of the property.
- The applicant proposes this closure to facilitate land assembly.
- There were no internal objections from any City department, division, or public utility.
- There were no external objections from any abutting landowner.
- Staff are supportive of the closure and sale of the Subject Lands to the owner of 302 Concession 14 East, Flamborough.

Financial Considerations

Financial: The applicant has paid the 2024 Council approved user fee of \$5,501.41. The Subject Lands will be sold to the owner of 302 Concession 14 East, Flamborough, at fair market value, as determined by the Corporate Real Estate Office of the Planning and Economic Development Department, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204.

Proposed Permanent Closure and Sale of Portion of Road Allowance Abutting 302
Concession 14 East, Flamborough (PW25019) (Ward 15)

Page 3 of 5

- Staffing:** An agreement to purchase the Subject Lands will be negotiated by the Corporate Real Estate Office of the Planning and Economic Development Department.
- Legal:** The City Solicitor will prepare all necessary by-laws to permanently close and sell the Subject Lands and will register such by-laws in the Land Registry Office once Council has approved the by-law. The by-law does not take effect until the certified copy of the by-law is registered in the proper Land Registry Office. The City Solicitor will complete the transfer of the Subject Lands to the owner of 302 Concession 14 East, Flamborough, pursuant to an agreement negotiated by the Corporate Real Estate Office of the Planning and Economic Development Department.

Background

The Subject Lands were created as an original road allowance laid out during the establishing of the original Township of East Flamborough. The portion of the road allowance lies south-east of the township border line between the townships of East Flamborough and Puslinch. The north-western portion of the road allowance has already been closed by the Township of Puslinch and forms part of the access to the abutting Mountsberg Reservoir lands. The north-eastern portion of the road allowance has already been closed and sold to the Halton Region Conservation Authority. Also, a small south-eastern portion of the road allowance was closed and sold to the owner of 400 McCrae Station Road, Flamborough, in 2023, as per report PW22077. On March 30, 2022, staff received an application from the owner of 302 Concession 14 East, Flamborough. Subsequently, on October 12, 2024, the owner provided confirmation to proceed with the application to close and purchase the Subject Lands. The purpose of this request is to consolidate the Subject Lands into the adjacent lands to address maintenance concerns. Given that all adjacent road allowance lands have been stopped up, closed, and acquired by private landowners or other agencies, it would be more appropriate to remove this isolated parcel from the City's inventory.

Analysis

As there were no internal objections received from any City department, division, or public utility, and there were no external objections received from any abutting landowner, staff are in support of the closure and sale of the Subject Lands to the owner of 302 Concession 14 East, Flamborough, as shown on Appendix "A", attached to Report PW25019.

Alternatives

N/A

Relationship to Council Strategic Priorities

Responsiveness & Transparency – Prioritize customer service and proactive communication. Emphasize exceptional customer service and proactive communication. The procedure for permanent road, alley, and walkway closures is a public service that allows individuals to apply and purchase a portion of public highway through an application submission process.

Previous Reports Submitted

N/A

Consultation

The following public utilities, City departments and divisions were provided with a copy of the application and were invited to provide comments:

- Planning and Economic Development Department: Development Engineering, Building, Economic Development, Real Estate, and Planning
- Public Works Department: Engineering Services, Hamilton Water, Transportation, and Environmental Services
- Hamilton Emergency Services
- Corporate Services Department: Financial Planning, Administration and Policy
- Mayor and Ward Councillor
- Bell, Alectra Utilities, Hydro One, and Enbridge Gas

There were no objections received from any public utilities, City departments and divisions.

No utility company has advised that they will require easement protection.

Notice of the proposal was sent to all abutting property owners of the Subject Lands, as shown on Appendix “B”, attached to Report PW25019 for comment. In this instance, there were 2 notices emailed, and the results are as follows:

In favour: 1

Opposed: 0

No objection: 1

Staff received one response in favour of the closure from the abutting owner at 400 McCrae Station Road, Flamborough, who had already applied for the closure and successful purchase of a portion of the untravelled road allowance just south-west of the Subject Lands in 2023. Staff received confirmation of no objection from the Halton Region Conservation Authority during the external circulation period.

Appendices and Schedules Attached

Appendix A: Aerial Drawing

Appendix B: Location Plan

Proposed Permanent Closure and Sale of Portion of Road Allowance Abutting 302
Concession 14 East, Flamborough (PW25019) (Ward 15)

Page 5 of 5

Prepared by: Laura-Lynn Fernandes, Right-of-Way Coordinator
David Lamont, Manager, Geomatics & Corridor Management
Public Works, Engineering Services, Geomatics & Corridor
Management

**Submitted and
recommended by:** Jackie Kennedy, Director, Engineering Services
Public Works, Engineering Services



AERIAL DRAWING

PROPOSED CLOSURE OF A PORTION OF
UNTRAVELLED ROAD ALLOWANCE
ABUTTING

302 Concession 14 East,
Flamborough

CITY OF HAMILTON
PUBLIC WORKS | ENGINEERING SERVICES

LEGEND

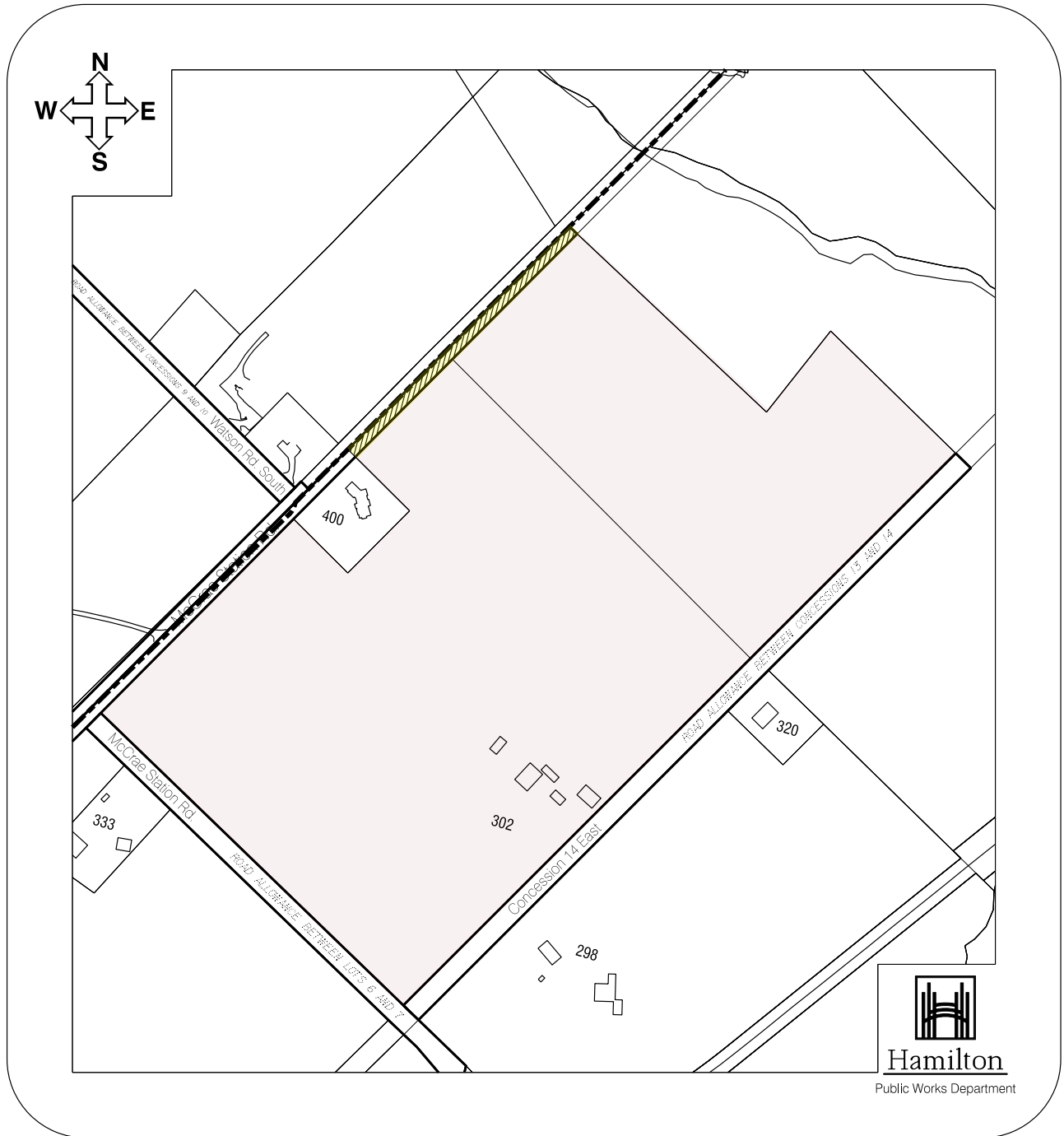
SUBJECT LANDS
TO BE CLOSED

DATE: 11/11/2024

Not to Scale

Sketch By: LLF

REFERENCE FILE NO: PW25_



LOCATION PLAN

PROPOSED CLOSURE OF A PORTION OF
UNTRAVELLED ROAD ALLOWANCE
ABUTTING

**302 Concession 14 East,
Flamborough**

CITY OF HAMILTON
PUBLIC WORKS | ENGINEERING SERVICES

LEGEND



**SUBJECT LANDS
TO BE CLOSED**

DATE: 11/11/2024

Not to Scale

Sketch By: LLF

REFERENCE FILE NO: PW25__



City of Hamilton Report for Consideration

To:	Chair and Members Public Works Committee
Date:	April 28, 2025
Report No:	PW25017
Subject/Title:	Water Meter Contract Extension
Ward(s) Affected:	City Wide

Recommendation

Pursuant to Procurement Policy #11 – Non-competitive Procurements, that Council **APPROVE** the extension to Contract C11-43-19 for the Supply, Repair, Replacement, Delivery, Installation and Maintenance of New and Existing Water Meters in the City of Hamilton until January 31, 2027, and that the General Manager, Public Works Department **BE AUTHORIZED** to negotiate, enter into and execute the extension and any ancillary documents required to give effect thereto with Neptune Technology Group Canada Co., in a form satisfactory to the City Solicitor.

Key Facts

- The current contract for the Supply, Repair, Replacement, Delivery, Installation, and Maintenance of New and Existing Water Meters (Water Meter Contract) will expire on October 31, 2025. This recommendation aims to extend the contract for an additional 15 months until January 31, 2027.
- The City is actively implementing the Hamilton Utility Billing (HUB), the Enterprise Asset Management (EAM), and the Advanced Metering Infrastructure (AMI) projects. The contract for the supply and installation of water meters directly impacts these projects due to their integration and interconnectivity. Support from the contract vendor is crucial to ensure the successful implementation of these projects with minimal disruption to service.

Financial Considerations

- The annual value of this contract is approximately \$5.5M. The total value of the contract extension for 15 months is approximately \$6.75M. Capital Project ID 5142361502 – Water Meter – Installation/Replacement/Repair contains sufficient funds to support this extension.

Background

Neptune Technology Group Canada Co. was awarded Contract C11-43-19 in 2019 for the Supply, Repair, Replacement, Delivery, Installation and Maintenance of New and Existing Water Meters in the City of Hamilton. The contract term was for one year, plus five additional one-year renewal options. The contract expires on October 31, 2025.

Analysis

The City is actively implementing the Hamilton Utility Billing (HUB), the Enterprise Asset Management (EAM), and the Advanced Metering Infrastructure (AMI) projects. The contract for the supply and installation of water meters directly impacts these projects. Support from the contract vendor is crucial to ensure the successful implementation of these projects with minimal disruption to service.

These projects share dependencies and automation, or integration requirements directly tied to the supply and installation of water meters, work order processing, and customer service requests. Extending the water meter contract will help ensure continuity of service and project success by avoiding the added complexity of onboarding a new vendor. The current vendor, Neptune, has demonstrated flexibility and a willingness to assist the City in successfully implementing these projects.

Below is a high-level description of each project and how they relate to the water meter contract.

Hamilton Utility Billing (HUB):

- The transition of water, wastewater, and stormwater billing services from Alectra Utilities Corporation to the City of Hamilton is scheduled for Q4 2025.
- Integrating meter information and work orders between the meter contractor and the billing administrator is an industry best practice that enhances data accuracy, reduces billing errors, and improves customer satisfaction. The existing meter contractor has already established processes with the billing administrator (currently Alectra) and Hamilton Water; changing contractors would require recreating these processes with a new vendor, which could hinder timelines and the overall success of the HUB rollout.
- Maintaining a stable, consistent meter supplier and installer will help to ensure seamless integration with the new billing system, preserving data continuity and preventing operational inefficiencies while minimizing the risk of misalignment between metering, installation, and billing processes.

Enterprise Asset Management (EAM):

- The Enterprise Portfolio Management Team in the Transformation Office is consolidating 11 Public Works information systems into a single system, Hexagon EAM (HxGN EAM). Hamilton Water is currently working on implementation with the project team.
- The City's current meter contractor has established file transfer processes (for work orders and water meter installation) with Hamilton Water's previous information asset management system, which are planned to be integrated into the new solution. Changing contractors would mean rebuilding these processes with a new vendor, adding time and complexity to the project.

Advanced Metering Infrastructure (AMI):

- This project will replace approximately 5,000 high-consumption and difficult-to-read meters with automated reading technology, with the launch scheduled for Q3 2025.
- Hamilton Water is issuing a Request for Proposal (RFP) for an AMI system. To implement the system effectively, many existing meters must be replaced to ensure they are "AMI Compatible." This work is being carried out under the City's existing water meter contract.
- Extending the contract allows Hamilton Water to focus on executing and implementing the AMI project without the added complexity of integrating a new meter supplier and installer.

Alternatives

N/A

Relationship to Council Strategic Priorities

3. Responsiveness & Transparency
 - 3.4. Modernize City systems: Extending the existing contract will support key projects directly linked to modernizing the City's systems.

Previous Reports Submitted

N/A

Consultation

The following teams were consulted and provided input during the preparation of this report and are supportive of the recommendation:

- Finance and Administration, Finance and Corporate Services
- Procurement, Finance and Corporate Services

- Enterprise Portfolio Management, City Manager's Office
- Utility Billing, Revenue Services, Finance and Corporate Services

Appendices and Schedules Attached

None

Prepared by:	Steve Babcock, Manager - Customer Service and Community Outreach, Public Works, Hamilton Water
Submitted and recommended by:	Shane McCauley, Director - Water and Wastewater Operations, Public Works, Hamilton Water



City of Hamilton Report for Consideration

To:	Chair and Members Public Works Committee
Date:	April 28, 2025
Report No:	PW25024
Subject/Title:	Accessible Transportation Services Performance Report Frequency
Ward(s) Affected:	City Wide

Recommendations

That the Accessible Transportation Services **BE DIRECTED** to provide performance reports on the following schedule:

- a) Report quarterly to the Committee for Persons with Disabilities Transportation Working Group;
- b) Report annually to the Accessibility Committee for Persons with Disabilities (ACPD); and
- c) Report annually to the Public Works Committee following the presentation to the Accessibility Committee for Persons with Disabilities.

Key Facts

- Accessible Transportation Services must report key performance indicators annually to the Accessibility Committee for Persons with Disabilities as set out in a Human Rights Tribunal of Ontario decision. In 2022, Council directed that these reports be provided quarterly.
- Staff consulted with the Accessibility Committee for Persons with Disabilities about reporting frequencies, and members are supportive of moving back to a yearly schedule.
- The last quarterly report received by Public Works Committee was presented on March 18, 2025 (Report PW22079(i)).

Financial Considerations

There will be no budgetary impact.

Background

Accessible Transportation Services is responsible for client approval and program/contract management for services delivered by a contractor (DARTS). The contractor is responsible for daily operations, including call centre operations, trip booking, vehicle safety, on road service delivery and management of their subcontractors.

In 1998, an Ontario Human Rights Code complaint was filed, and the 2004 settlement requires that City of Hamilton staff report on defined, service-related performance measurements in an annual report to the Accessibility Committee for Persons with Disabilities. At the April 22, 2022, Public Works Committee meeting, Committee approved that staff provide this information to both Accessibility Committee for Persons with Disabilities and Public Works Committee quarterly (PW Report 22-006, Item 3 (PW21055(a))).

Accessible Transportation Services has met this requirement since then and provides additional information regarding contractor performance to the Public Works Committee as part of enhanced contract management, namely, contractor vehicle safety and contractor non-conformance. As part of continuous improvement, Accessible Transportation Services recommends changing the report contents and frequency, to add more value to the distinct audiences.

Analysis

Legislative and City Policy Requirements

Accessible Transportation Services manages contractor performance and demand forecasting through:

- Meeting or exceeding the requirements arising from the 2004 Human Rights Tribunal of Ontario settlement;
- Meeting the Accessibility for Ontarians with Disabilities Act requirement for an annual accessibility plan to ensure adherence to legislated requirements; and
- Providing updates to Talent and Diversity for inclusion in the Accessibility for Ontarians with Disabilities Act Annual Status Report.

Staffing Considerations

Yearly reporting will be carried out by existing staff. The statistics included in the Accessible Transportation Services performance reports are regularly tracked and so are readily available for monitoring and reporting.

Stakeholder Consultation

When the Q3 performance data was presented to the Accessibility Committee for Persons with Disabilities on February 11, 2025, Accessible Transportation Services committed to review the format of the report, given the amount of data it includes (ACPD Meeting 25-002, Item 7.2). At the Accessibility Committee for Persons with Disabilities Transportation Working Group meeting held on February 25, 2025, Accessible Transportation Services staff reviewed and discussed a revised approach to performance reporting with working group members, as follows:

- Accessible Transportation Services will provide quarterly performance numbers to the Transportation Working Group, to maintain frequent reporting on customer satisfaction metrics. These numbers will then be reported to the Accessibility Committee for Persons with Disabilities meeting agenda as part of Working Group updates.
- Accessible Transportation Services will provide a yearly performance report to the Accessibility Committee for Persons with Disabilities first, and then to a subsequent Public Works Committee meeting. The yearly report will refer to the quarterly presentations previously provided to the Transportation Working Group.
- The annual report to Public Works Committee will also highlight year over year performance with analysis to identify trends and actions taken.

The above approach was outlined to the Accessibility Committee for Persons with Disabilities in a memorandum on March 18, 2025, (Report PW25009, ACPD meeting 25-003, Item 7.3), and was received at that meeting.

Alternatives

- Accessible Transportation Services could continue to provide performance reports to Public Works Committee quarterly. However, this may mean opportunities are missed for Committee to look at year over year trends and to consider the factors influencing them.
- Accessible Transportation Services could continue to report on vehicle safety and contractor non-conformance quarterly, apart from the data that is presented to the Accessibility Committee for Persons with Disabilities. This data is tracked continuously and so is readily available. Such a report would be relatively brief.

Relationship to Council Strategic Priorities

Accessible Transportation Services provides the above recommendations in support of the following Council Strategic Priorities:

2. Safe & Thriving Neighbourhoods
 - 2.2. Make sure people can safely and efficiently move around by foot, bike, transit, or car; and
3. Responsiveness & Transparency
 - 3.1. Prioritize customer service and proactive communication.

Accessible Transportation Services Performance Report Frequency
(PW25024) (City Wide)

Page 4 of 4

Continued attention to the above indicators not only supports oversight of contractor performance but also informs both continuous quality improvement and long-term planning for a safe, accessible, and sustainable service.

Previous Reports Submitted

- [PW25009 MEMO - Accessible Transportation Services Performance Report, Accessibility Committee for Persons With Disabilities March 18, 2025](#)
- [PW22079\(i\) Accessible Transportation Services Performance, Public Works Committee March 17, 2025](#)
- [Accessible Transportation Services Performance Review Q3 2024, ACPD February 11, 2025](#)

Consultation

The following were consulted in preparation of this report:

Accessibility Committee for Persons with Disabilities

Jessica Bowen, Manager, Human Resources/ Diversity and Inclusion

Appendices and Schedules Attached

N/A

Prepared by: Michelle Martin, Manager
Public Works, Transit/ Accessible Transportation Services

Submitted and recommended by: Maureen Cosyn Heath, Director
Public Works, Transit

10.1

CITY OF HAMILTON

MOTION

Public Works Committee: April 28, 2025

MOVED BY COUNCILLOR C. KROETSCH.....

SECONDED BY COUNCILLOR N. NANN.....

Pathway Pedestrian Lighting Improvements in Corktown Park, 175 Ferguson Avenue South, Hamilton (Ward 2)

WHEREAS, a pathway exists in Corktown Park, 175 Ferguson Avenue South, Hamilton, connecting Ferguson Avenue to Victoria Avenue along the north boundary of the park;

WHEREAS, this pathway also abuts a railway and forms part of the Rail Trail continued eastwardly;

WHEREAS, this is an active community connection in Ward 2, that promotes active transportation through the community;

WHEREAS, this pathway is not currently lit, and residents would benefit with the addition of pedestrian pathway lighting; and

WHEREAS, a feasibility review and lighting design are required to determine the optimal design, servicing, and estimated costs for the potential lighting of this path.

THEREFORE, BE IT RESOLVED:

- (a) That the design and servicing plan for new pedestrian lighting in Corktown Park, 175 Ferguson Avenue South, Hamilton, on the path that connects Ferguson Avenue to Victoria Avenue, be funded from the Ward 2 Capital Re-Investment Reserve #108052 at an upset limit, including contingency, not to exceed \$65,000, be approved; and
- (b) That the General Manager, Public Works or designate be authorized and directed to approve and execute any and all required agreements and ancillary documents, with such terms and conditions in a form satisfactory to the City

Solicitor, related to pathway pedestrian lighting Improvements in Corktown Park,
175 Ferguson Avenue South, Hamilton.

10.2

CITY OF HAMILTON

MOTION

Public Works Committee: April 28, 2025

MOVED BY COUNCILLOR C. KROETSCH.....

SECONDED BY COUNCILLOR T. HWANG.....

Water Drinking Fountain Program Enhancements and Improvements in Ward 2 Parks and Public Spaces, Hamilton (Ward 2)

WHEREAS, the installation of water drinking fountains and bottle filling stations can help reduce the use of single-use plastic water bottles, having a measurable impact on Hamilton's ecosystems and public health;

WHEREAS, water fountains and bottle filling stations support residents staying hydrated in the heat and improve local health;

WHEREAS, several of the existing water drinking fountains in Ward 2, including Durand Park and Carter Park have become worn out, and upgrading these to a bottle filler, fountain bowl, and pet bowl would benefit residents; and

WHEREAS, some park locations and public spaces in Ward 2 including Eastwood Park by the spray pad, Woolverton Park, and Bennetto Park have no water drinking fountain/bottle filler, and the addition of this service would benefit residents.

THEREFORE, BE IT RESOLVED:

- (a) That the replacement of existing water drinking fountain units in Durand Park and Carter Park be funded from the Ward 2 Capital Re-Investment Reserve #108052 at an upset limit, including contingency, not to exceed \$50,000, be approved;
- (b) That the installation of three new water drinking fountains located in Eastwood Park, Woolverton Park, and Bennetto Park be funded from the Ward 2 Capital Re-Investment Reserve #108052, at an upset limit, including contingency, not to exceed \$210,000, be approved;

Page 2 of 2

- (c) That if any of the locations listed are deemed unsuitable for drinking fountains, that staff be authorized to choose the best suited location for new water drinking fountain enhancements based on best practices and confirm the new locations with the Ward 2 Councillor;
- (d) That the annual operating impacts of \$9,000 for the supply of water, maintenance, and winterization be included in the 2026 Public Works Department base operating budget submission; and
- (e) That the General Manager, Public Works or designate be authorized and directed to approve and execute any and all required agreements and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor, related to the Water Drinking Fountain Program Enhancements and Improvements in Ward 2 parks and public spaces, Hamilton.

CITY OF HAMILTON

MOTION

Public Works Committee: April 28, 2025

MOVED BY COUNCILLOR T. JACKSON.....

SECONDED BY COUNCILLOR.....

Bernie Arbour Sports Field Lighting, Mohawk Sports Park, 1100 Mohawk Road East, Hamilton (Ward 6)

WHEREAS, Mohawk Sports Park, 1100 Mohawk Road East, Hamilton, is home to the Bernie Arbour Sports Field and Stadium, a unique sport amenity supporting competitive baseball in Hamilton;

WHEREAS, this sport asset is supported by sport lighting which increases the use of the asset, allowing for evening play and, additionally, supports the competitive league programming of this field;

WHEREAS, the sport lighting has reached its end of useful life program, and is in need of replacement;

WHEREAS, the replacement lighting will include service supply replacement, new footings, poles, fixtures, and stand-alone controls separated from the stadium structure; and

WHEREAS, additional funding to support the replacement of the sport lighting is needed to fill the capital funding gap.

THEREFORE, BE IT RESOLVED:

- (a) That Bernie Arbour Sports Field lighting replacement, located in Mohawk Sports Park, 1100 Mohawk Road East, Hamilton, be funded from the Ward 6 Capital Re-Investment Reserve #108056 at an upset limit, including contingency, not to exceed \$530,000, be approved; and
- (b) That the General Manager, Public Works or designate be authorized and directed to approve and execute any and all required agreements and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor, related to the Bernie Arbour Sports Field lighting at Mohawk Sports Park, 1100 Mohawk Road East, Hamilton.

10.4**CITY OF HAMILTON****M O T I O N****Public Works Committee: April 28, 2025****MOVED BY COUNCILLOR T. MCMEEKIN.....****SECONDED BY COUNCILLOR****Citizen's Committee Input for Carlisle Road and Centre Road Intersection Improvements (Ward 15)**

WHEREAS, public engagement, accountability, transparency, and community input are essential principals in the planning and implementing of capital projects to ensure they meet the needs and priorities of residents;

WHEREAS, the Transportation Division completed an evaluation for a potential traffic control signal at Carlisle Road and Centre Road which was determined to be warranted;

WHEREAS, Project ID #4662420417 was approved in the 2024 capital budget to fund the construction of a new traffic signal at the intersection, at a budget cost of \$400,000;

WHEREAS, the Ward 15 office was contacted by a significant number of residents who live in the Carlisle community that voiced their concerns about the installation of a traffic signal that focused around preserving the established character and identity of their community; and

WHEREAS, the Transportation Division has committed to deferring construction to 2026 to allow for a review of the intersection's needs, ensuring that the project aligns with the community's vision for Carlisle while maintaining the project's primary focus on safety.

THEREFORE, BE IT RESOLVED:

- (a) That Transportation Division collaborate with the Ward 15 office through the formalization of a Citizen's Committee, with representation from relevant stakeholders, to review and provide input on the scope and design of the Carlisle Road and Centre Road intersection; and
- (b) That upon the completion of the citizen-focused collaborative review, the intersection design incorporate reasonable revisions that complement the existing community character and identity, enabling construction to proceed in 2026.

10.5

CITY OF HAMILTON

MOTION

Public Works Committee: April 28, 2025**MOVED BY COUNCILLOR N. NANN.....****SECONDED BY COUNCILLOR****Road Safety – Bennetto Elementary School Safe Route to School and Bishop’s Park Access Enhancements (Ward 3)**

WHEREAS, the City of Hamilton is committed to Vision Zero;

WHEREAS, students in the Keith Neighbourhood who attend public school must either take the bus or cross Victoria Avenue North and Wellington Street North to walk to their home school, Bennetto Elementary School;

WHEREAS, to walk to school, students would need to cross Victoria Avenue North and Wellington Street North to walk to Bennetto Elementary School;

WHEREAS, neither Victoria Avenue North and Wellington Street North have reasonably close controlled crosswalks to facilitate the safe crossing of students going to and from Bennetto Elementary School;

WHEREAS, residents in the area have expressed their desire to use active transportation for their children to safely get to school;

WHEREAS, the Transportation Division has previously identified the need for controlled crossings on Victoria Avenue North and Wellington Street North and have been advancing plans to design and construct traffic infrastructure;

WHEREAS, Bishop’s Park is much needed and used City Park in Stinson where there is already an existing deficiency of green space access based on population; and

WHEREAS, the intersection of East Avenue South and Hunter Street East by Bishop’s Park has an all-way stop but no other safety enhancements for children and residents to cross the roadway and access the park.

THEREFORE BE IT RESOLVED:

- (a) That the Transportation Division advance the design and construction of controlled crossings on Victoria Avenue North and Wellington Street North that

10.5

would enable the safe crossing of students attending Bennetto Elementary School and include a 2026 Capital Budget submission to enable 2026 construction;

- (b) That the Transportation Division review opportunities to improve safety and access to Bishop's Park through the intersection of East Avenue South and Hunter Street East and implement meaningful and cost-effective traffic calming measures in 2025 funded from the Ward 3 Capital Re-Investment Reserve #108053 at an upset limit, including contingency, not to exceed \$20,000; and
- (c) That the General Manager, Public Works or designate be authorized and directed to approve and execute any and all required agreements and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

10.6**CITY OF HAMILTON****M O T I O N****Public Works Committee: April 28, 2025****MOVED BY COUNCILLOR N. NANN.....****SECONDED BY COUNCILLOR****Complete Streets Review Implementation Investment (Ward 3)**

WHEREAS, Vision Zero and Complete Streets principles are used in the City of Hamilton to provide a safer environment for all road users;

WHEREAS, in 2021 a review of designated Ward 3 neighbourhoods was initiated with the intent of providing a Complete Streets report identifying areas of concern and recommendations to provide a safer environment for all road users based on Vision Zero and Complete Streets principles;

WHEREAS, the Complete Streets review included a focus on Traffic Calming Measures at problem locations considering road width, classification, surrounding land use, proximity to schools/playgrounds, access roads from arterials, on-street parking and other considerations;

WHEREAS, extensive public consultation is integrated as part of the Ward 3 Complete Streets review process, including prior to implementation to aid in finalizing the recommendations;

WHEREAS, the Ward 3 Complete Streets Review was finalized in 2024 and short-term measures have been implemented; and

WHEREAS, in 2022 Capital Project #4242209302 was established for the implementation of this project with a budget of \$450,000 funded from Ward 3 Capital Re-Investment Reserve #108053, medium-term and long-term enhancements will require additional financial investment to complete.

THEREFORE, BE IT RESOLVED:

- (a) That to support the implementation of the outstanding Ward 3 Complete Streets recommendations, be funded from the Ward 3 Capital Re-Investment Reserve #108053 at an upset limit, including contingency, not to exceed \$200,000 with budget added to existing Capital Project #4242209302 for a total budget of \$650,000; and

- (b) That the General Manager, Public Works or designate be authorized and directed to approve and execute any and 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: April 28, 2025

MOVED BY COUNCILLOR N. NANN.....

SECONDED BY COUNCILLOR.....

Enhancing Public Outdoor Greenspace and Playground areas at Prince of Wales Elementary School, 77 Melrose Avenue North, Hamilton (Ward 3)

WHEREAS, improving public outdoor greenspaces and playgrounds helps to strengthen and build community-based opportunities for all;

WHEREAS, the outdoor greenspace and playground area at Prince of Wales Elementary School, 77 Melrose Avenue North, Hamilton, has been found to have significant asset deficiencies identified by students, parent council, and verified by the school administration that could be maximized for better use by children, youth, and the public;

WHEREAS, the Ward 3 Councillor's Office has worked with the parent council, Prince of Wales Elementary School administration, HWDSB Trustee, and staff to identify a preferred scope of plan to address local needs;

WHEREAS, City Landscape Architectural staff provided advice to the above group on those aspects that ought to be considered for adequate scope of work;

WHEREAS, HWDSB staff have finalized a scope of work within their organizational policies and frameworks; and

WHEREAS, HWDSB does not have the adequate capital funds to address the community's interests and needs for the outdoor greenspace and playground at Prince of Wales Elementary School, 77 Melrose Avenue North, Hamilton, that enable timely implementation of solutions.

THEREFORE BE IT RESOLVED:

- (a) That the revitalization of the Prince of Wales Elementary School, 77 Melrose Avenue North, Hamilton, outdoor greenspace and playground area be funded from the Ward 3 Capital Re-Investment Reserve #108053 at an upset limit, including contingency, not to exceed \$250,000, be approved;

10.7

- (b) That Council direct City staff to work in conjunction with HWDSB staff to create a development agreement that considers all costs associated with the redevelopment of Prince of Wales Elementary School, 77 Melrose Avenue North, Hamilton, outdoor space; and
- (c) That the General Manager, Public Works or designate be authorized and directed to approve and execute any and all required agreements and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor, related to enhancing public outdoor greenspace and playground areas at Prince of Wales Elementary School, 77 Melrose Avenue North, Hamilton.

11.1

CITY OF HAMILTON

NOTICE OF M O T I O N

Public Works Committee: April 28, 2025

MOVED BY COUNCILLOR T. JACKSON.....

Stop Controls at the Intersection of Elliott Avenue and Grenadier Drive (Ward 6)

WHEREAS, the City of Hamilton is committed to creating safe neighborhoods and vibrant communities;

WHEREAS, there are existing stop signs on Grenadier Drive, but not on Elliott Avenue;

WHEREAS, the Transportation Division completed a study and determined that an all-way stop is not justified based on criteria defined within the Ontario Traffic Manual Book 5, Regulatory Signs;

WHEREAS, this request was initiated by residents in proximity to the intersection expressing their concerns to the Ward 6 Councillor's Office; and

WHEREAS, signatures were collected from 103 residents representing households in close proximity to the intersection of Elliott Avenue and Grenadier Drive, in support of the installation of an all-way stop.

THEREFORE, BE IT RESOLVED:

That the Transportation Division be authorized and directed to convert the intersection of Elliot Avenue and Grenadier Drive in Ward 6 to an all-way stop and that Schedule 5 of the Traffic By-Law No. 01-215 be amended accordingly.

CITY OF HAMILTON

NOTICE OF MOTION

Public Works Committee: April 28, 2025

MOVED BY COUNCILLOR M. TADESON.....

Private Water Service Connection – 7030 Twenty Road East (Ward 11)

WHEREAS, the City of Hamilton’s municipal public watermains extend beyond the urban boundary along Twenty Road East, Miles Road, and Dickenson Road East, having been originally installed in the 1980s to support anticipated growth;

WHEREAS, approximately 130 rural properties currently receive municipal water service from these public watermains, including four properties on Twenty Road East (7075, 7055, 7049, and 7039) that were permitted to connect through a Region-approved Special Water Service Agreement in 1992;

WHEREAS, the property owner of 7030 Twenty Road East—located approximately 600 metres south of the urban boundary and directly across from the four connected properties—has expressed a desire to connect to the municipal water system and is willing to bear all associated costs; and

WHEREAS, the existing municipal water system has sufficient capacity to accommodate an additional connection.

THEREFORE, BE IT RESOLVED:

- (a) That staff from the Public Works and Planning and Economic Development Departments be directed to work with the property owner of 7030 Twenty Road East to facilitate a connection to the municipal water system, in accordance with current design standards and the City of Hamilton Waterworks By-law No. 23-235; and
- (b) That the property owner of 7030 Twenty Road East shall be responsible for:
 - (i) All associated costs, including but not limited to design, installation, engineering fees& permits, required agreements, and easements; and
 - (ii) Obtaining all required agreements to the satisfaction of the General Manager of Public Works and the General Manager of Planning and Economic Development.