



PUBLIC WORKS COMMITTEE MINUTES 16-018

9:30 a.m.

Monday, October 31, 2016

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillor T. Whitehead (Chair)
Councillors S. Merulla, C. Collins, T. Jackson, and
D. Conley

**Absent with
Regrets:** Councillor A. VanderBeek (Vice Chair) – Personal
Councillors L. Ferguson and R. Pasuta - Personal

Also Present: Councillors J. Farr and M. Pearson

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

- 1. Intersection Control List (PW16001(g)) (Wards 2, 4, 8, 9, 11, 13 and 15) (Item 5.1)**

(Jackson/Conley)

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

Intersection			Stop Direction		Class	Location / Comments / Petition	Ward
Street 1	Street 2	Existing	Requested				
Section “B” Dundas							
(a)	Melville Street	Peel Street	NB/SB	EB/WB	A	Neighbourhood Traffic Management Plan, Councillor approved	13
(b)	Melville Street	Market Street	NB/SB	EB/WB	A	Neighbourhood Traffic Management Plan, Councillor approved	13
(c)	Park Street	Bond Street	NB	EB/WB	A	Neighbourhood Traffic Management Plan, Councillor approved	13
(d)	Park Street	Wellington Street	NB/SB	EB/WB	A	Neighbourhood Traffic Management Plan, Councillor approved	13
(e)	Park Street	Matilda Street	NB/SB	EB/WB	A	Neighbourhood Traffic Management Plan, Councillor approved	13
(f)	Sydenham Street	Alma Street (east leg)	EB/WB	NB/SB	D	Neighbourhood Traffic Management Plan, Councillor approved	13

(g)	Cross Street	Alma Street	SB/EB	NB	B	Neighbourhood Traffic Management Plan, Councillor approved	13
(h)	Cross Street	Melville Street	EB	NB/SB	B	Neighbourhood Traffic Management Plan, Councillor approved	13
(i)	York Road	Spencer Avenue	WB	NB/SB	D	Councillor request & approved	13
Section "C" Flamborough							
(j)	Spring Creek Drive	Stillwater Crescent / Blue Sky Trail	EB	Yield - NB/SB/EB/WB	B	New Subdivision – roundabout (note: error in stop schedule, lists existing EB stop when they are yield signs)	15
(k)	Sipes Drive	Spring Creek Drive	NC	WB	B	New Subdivision Development, Mattamy Waterdown Phase 2B, 62M-1231	15
(l)	Sipes Drive	Avonsyde Boulevard	NC	EB	D	New Subdivision Development, Mattamy Waterdown Phase 2B, 62M-1231	15
(m)	Bastia Street	Sipes Drive	NC	NB	A	New Subdivision Development, Mattamy Waterdown Phase 2B, 62M-1231	15
(n)	Bastia Street	Celano Drive (south leg)	NC	SB	A	New Subdivision Development, Mattamy Waterdown Phase 2B, 62M-1231	15
(o)	Celano Drive (north leg)	Bastia Street	NC	WB	A	New Subdivision Development, Mattamy Waterdown Phase 2B, 62M-1231	15
(p)	Celano Drive	Spring Creek Drive	NC	WB	B	New Subdivision Development, Mattamy Waterdown Phase 2B, 62M-1231	15
(q)	Forest Ridge Avenue	Spring Creek Drive	NC	WB	B	New Subdivision Development, Mattamy Waterdown Phase 2B, 62M-1231	15
(r)	Forest Ridge Avenue	Avonsyde Boulevard	NC	EB	D	New Subdivision Development, Mattamy Waterdown Phase 2B, 62M-1231	15
(s)	Stillwater Crescent	Forest Ridge Avenue	NC	NB	A	New Subdivision Development, Mattamy Waterdown Phase 2B, 62M-1231	15
Section "D" Glanbrook							
(t)	Hall Road	Woodburn Road	NB	EB	C	Operational Review, stop direction reversal- Councillor approved	11
(u)	Binhaven Boulevard	Yager Drive	WB	NB /SB	A	Park safety review – Councillor approved	11
(v)	Binhaven Boulevard	Tinlin Drive	WB	NB/SB	A	Park safety review – Councillor approved	11
(w)	Yager Drive	Cook Street	NB/SB	EB/WB	A	Park safety review – Councillor approved	11
(x)	Cook Street	Tinlin Drive	EB/WB	NB/SB	A	Park safety review – Councillor approved	11
(y)	Southbrook Drive/ Etherington Crescent	Southbrook Drive	SB	EB/WB	A	Park safety review – Councillor approved	11
(z)	Fall Fair Way	Valiant Circle	WB	NB/SB	B	Park safety review – Councillor approved	11

Section "E" Hamilton							
(aa)	Wendover Drive	Lynwood Road	NB	EB/WB	A	Operational Review – Councillor approved	8
(bb)	Ferrie Street	MacNab Street	NB/SB	EB/WB	A	Plan Local Initiative – Councillor approved	2
(cc)	Hughson Street	Picton Street	EB	NB/SB	A	Plan Local Initiative – Councillor approved	2
(dd)	Dunsmure Road	Province Street	NB/SB	EB/WB	A	Operational Review – Councillor approved	4
(ee)	Jasper Drive	Bonita Drive	NB/SB	EB/WB	A	NTMP – Councillor approved	9

Legend

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

Intersection Class: **A** - Local/Local **B** - Local/Collector **C** - Collector/Collector

D – Arterial/Local

CARRIED

2. 2017 Volunteer Committee Budget – Keep Hamilton Clean and Green Advisory Committee (PW16093) (City Wide) (Item 5.2)

(Merulla/Jackson)

That the Keep Hamilton Clean and Green Advisory Committee's 2017 base budget submission attached as Appendix A to Report PW16093 in the amount of \$18,250, be approved and referred to the 2017 budget process for consideration.

CARRIED

3. Central Composting Facility Odour Mitigation Measures (PW16095) (City Wide) (Item 5.3)

(Merulla/Collins)

(a) That Report PW16095 respecting Central Compositing Facility Odour Mitigation Measures, be received;

(b) That the matter respecting Odour Mitigation Measures at the Central Composting Facility be added to the Outstanding Business List of the Public Works Committee until such time as the longer-term issues regarding odour are solved.

CARRIED

4. PRESTO Equipment Supplier Renewal (PW04117(j)) (City Wide) (Added Item 5.4)

(Merulla/Collins)

That Council authorize the Director of Transit, as Hamilton Street Railway's (HSR) representative on the Greater Toronto Area (GTA) Fare System Operational Agreement Executive Committee, to execute a resolution that authorizes and directs Metrolinx, its agent under the GTA fare system operating agreement dated October 27, 2006, to enter into a three (3) year agreement commencing on November 10, 2016 with Thales Transportation Systems S. A. for maintenance support for the PRESTO system, currently in place on all HSR buses, at a cost of \$253,061 annually to be funded from Account 55748-530280.

CARRIED

5. Parking Concerns at Stone Church Road West and Upper Paradise Road (PW06009(b)) (Ward 8) (Outstanding Business List) (Item 8.1)

(Whitehead/Merulla)

- (a) That existing roadway markings on Upper Paradise Road and Stone Church Road West be modified to add on-street parking as follows:
 - (i) North Side of Stone Church Road West, east of Upper Paradise, to implement approximately 9 parking spaces
 - (ii) East side of Upper Paradise Road, north of Stone Church Road West, to implement approximately 3 parking spaces
 - (iii) East side of Upper Paradise Road, south of Stone Church Road West, to implement approximately 6 parking spaces;
- (b) That the proposed on-street parking be implemented as paid metered parking;
- (c) That the estimated cost to implement recommendations (a) and b) above, of \$45,500 be funded through Ward 8 Area Rating Reserve Account.

CARRIED

6. Eastern Sanitary Interceptor Sewer Repair (PW16097) (Wards 10 and 11) (Item 8.2)

(Merulla/Collins)

- (a) That staff be directed to commence site preparation works for the rehabilitation of the Eastern Sanitary Interceptor Sewer on South Service Road at Fruitland Road in advance of proposed 2017 Capital Rates Budget approval in order to complete an urgent, weather-sensitive rehabilitation installation in January and February 2017 by Liqui-Force Services under existing contract C13-17-14;

- (b) That the costs accrued in connection to site preparation work referred to in Recommendation (a) of Report PW16097 be applied to account 5161761241 upon approval of the 2017 Capital Rates Budget, with a total project value of \$4,160,000.

CARRIED

7. Traffic Island Beautification Program (PW16094) (City Wide) (Item 8.3)

(Jackson/Conley)

- (a) That a three (3) year program ***with a five (5) year program option as referenced in Report PW16094*** to convert ***eighty nine (89)*** hard surface traffic islands to floral traffic islands city-wide and ***six (6) existing bumpouts to flora bumpouts be referred to the 2017 Capital Budget process for consideration;***
- (b) That the capital cost of **\$1,584,000** for traffic island conversions be funded in two separate years and referred to the 2017 Capital Budget and 2019 Capital Budget process for consideration;
- (c) That annual operating costs to maintain the converted traffic islands commence in 2018 at \$143,000 and 1.49 full-time employees (FTE), and in 2020 at \$71,000 and 1.24 full-time employees (FTE), and be incorporated into the 2017 and 2019 Capital Budget submission as operating impacts from Capital.

Main Motion as Amended CARRIED

8. Water Servicing of Various Properties on Scenic Drive and Goulding Avenue (PW16099) (Ward 8) (Item 8.4)

(Whitehead/Jackson)

- (a) That the watermain located on private property and which serve the following properties located in the City of Hamilton ('City') be treated as City owned:
 - (i) 1097, 1081, 1075, 1069, 1059, 1051, 1041, 1037, 1025, 1019, and 1009 Scenic Drive; and,
 - (ii) 10 Goulding Avenue;
- (b) That staff be directed to install new municipal water services from:
 - (i) the City watermain located on Scenic Drive to the property line for 1097, 1081, 1075, 1069, 1059, 1051, 1041, 1037, 1025, 1019, and 1009 Scenic Drive; and,

- (ii) from the City watermain located on Goulding Avenue to the property line for 10 Goulding Avenue, and that the City be responsible for 100% of the associated costs for this work;
- (c) That the cost sharing arrangements described in Appendix A to Report PW16099 be approved for the installation of the external works and internal works related to the new water services on private property for 1097, 1081, 1075, 1069, 1059, 1051, 1041, 1037, 1025, 1019, and 1009 Scenic Drive, and for 10 Goulding Avenue;
- (d) That staff be authorized and directed to abandon in-place the watermain located on private property that serve properties 1097, 1081, 1075, 1069, 1059, 1051, 1041, 1037, 1025, 1019 and 1009 Scenic Drive, and 10 Goulding Avenue, all located in Hamilton, and that the City be responsible for 100% of the associated costs for this work;
- (e) That staff be authorized and directed to replace or rehabilitate the sewer lateral-public portion pipes from the City sewers located in Scenic Drive to the property line for all properties for which sewer lateral deficiencies have been identified by the City, at the same time that the new municipal water services are being installed;
- (f) That staff be authorized and directed to procure contractors via the City's Procurement Policy By-law for the completion of all works on municipal and private property required to implement recommendations (b) through (e);
- (g) That the budget in Project ID 5141660750 (Unscheduled Valve, Hydrant, Watermain & Misc. Water Replacement Program) be increased from \$2.5M to \$2.7M and that this increase of \$200,000 be funded by a transfer from Water Reserve #108015;
- (h) That the budget in Project ID 5161660522 (Sewer Lateral Management Program) be increased from \$3.5M to \$3.65M and that this increase of \$150,000 be funded by a transfer from Wastewater Reserve #108005;
- (i) That the budget in Project ID 5161611101 (Road Restoration Program) be increased from \$3.85M to \$3.90M and that this increase of \$50,000 be funded by a transfer from Wastewater Reserve #108005;
- (j) That on behalf of the City, the General Manager of Public Works be authorized and directed to enter into and execute any legal agreements and other documents required for the implementation of recommendations (a) through (i), in a form satisfactory to the City Solicitor.

CARRIED

9. **Additional Traffic Island Beautification Locations (Ward 2) respecting the Traffic Island Beautification Program (Added Item 9.4)**

(Jackson/Merulla)

That ***the conversion of the*** following locations from hard surface traffic islands to floral traffic islands ***and bumpouts*** at the capital and operational costs outlined below ***be referred together with Report PW16094 respecting the Traffic Island Beautification Program to the 2017 Capital Budget process, for consideration.***

Location	Capital	Operational
	\$	\$
Charlton & Victoria East	18,350.00	2,400.00
John St. South & St. Joseph's Dr (St Joseph's Park)	\$ 16,000.00	\$ 1,000.00
Gloucester & Inglewood (perennials and shrubs)	\$ 15,000.00	\$ 500.00
Aberdeen; Ravenscliffe to Bay. 6 bumpouts (renovation of plant material only)	\$ 3,000.00	\$ 1,000.00
	\$ 52,350.00	\$ 4,900.00

Main Motion as Amended CARRIED

FOR THE INFORMATION OF THE COMMITTEE:

(a) APPROVAL OF THE AGENDA (Item 1)

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

1. ADDED CONSENT ITEM

5.4 PRESTO Equipment Supplier Renewal (PW04117(j)) (City Wide)

2. PUBLIC HEARINGS/DELEGATIONS

6.2 Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 131 Ivon Avenue, Hamilton (PW16091) (Ward 4)

Correction to a typographical error in recommendation (a)

3. ADDED NOTICES OF MOTION

- 10.1 Construction/Tree Damage Concerns on Greening Avenue
- 10.2 Additional Traffic Island Beautification Locations (Ward 2) respecting the Traffic Island Beautification Program (Report PW16094)

(Jackson/Collins)

That the Agenda for the October 31, 2016 meeting of the Public Works Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) October 17, 2016 (Item 3.1)

(Conley/Merulla)

That the Minutes of the October 17, 2016 Public Works Committee meeting be approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 5)

(i) PRESTO Equipment Supplier Renewal (PW04117(j)) (City Wide) (Added Item 5.4)

(Jackson/Collins)

That staff be directed to make a comprehensive presentation to the Public Works Committee, before the end of 2016, about PRESTO, including but not limited to the following: the long-term arrangements that have been made with PRESTO, things they have agreed to deliver and what the status of those items are, a general overview of the operating agreement, the cost implications for the City and transit users, the “upsides and downsides” of the agreement and what the “uptake” for PRESTO has been.

Councillor Conley requested to be recorded as OPPOSED to the recommendation in PW07117(j).

For disposition of this matter refer to Item 4.

(e) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Hannah Walters-Vida respecting the Street Tree Project (Item 6.1)

Ms. Hannah Walters-Vida addressed the Committee respecting the Street Tree Project with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the official record. Ms. Walters-Vida's presentation included, but was not limited to, the following information:

- Key Realizations of the Project
 - Certain parts of the City have poorer air quality
 - Low-income neighbourhoods have less urban forest than wealthier areas
 - Trees can improve air quality
 - The City has a free street tree program
- Aim and Methods of the Street Tree Project
- Benefits of an increased urban canopy
- Results in 2016
- Area covered by the project
- Results
- Reasons for requesting a tree
- Community Partnerships

(Collins/Merulla)

That the delegation from Ms. Hannah Walters-Vida respecting the Street Tree Project, be received.

CARRIED

(i) Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 131 Ivon Avenue, Hamilton (Item 6.2)

Chair Whitehead informed Committee members that because Item 6.2 relates to a proposed permanent closure of portions of an unassumed alley that a public meeting was required.

Chair Whitehead indicated that a notice about the public meeting was placed in local newspapers and posted on the City's website advising that anyone whose lands are prejudicially affected may appear before the Committee.

The Committee Clerk advised that two individuals registered to speak to this issue. The Chair called the individuals forward.

(i) Registered Speaker: Michael Chenard (Item 6.2a))

Mr. Michael Chenard addressed the Committee respecting the Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 131 Ivon Avenue, Hamilton with the aid of speaking notes. A copy of the notes have been retained for the official record. Mr. Chenard showed photographs and a video of the alleyway in question.

Mr. Chenard's presentation included, but was not limited, to the following information:

- He has had limited time to study the proposal and was never consulted by the applicant
- The closure abuts his property and it will impact him and reduce his property value
- He will lose a section of his yard
- His yard does not block access to the applicant's garage
- Concerned that in the case of a garage fire emergency vehicles may not be able to gain access
- A proper survey would show that his abutting section would not block the applicant's access to his garage; if it was found to be the case he would not oppose an easement agreement
- The best option is to leave the alley was public and come up with an agreement between the directly affected neighbours

(Jackson/Conley)

That the delegation from Mr. Michael Chenard respecting the Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 131 Ivon Avenue, Hamilton be received.

CARRIED

(ii) Registered Speaker: Rosa Acosta (Item 6.2(b))

Ms. Rosa Acosta addressed the Committee respecting the Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 131 Ivon Avenue, Hamilton with the aid of an interpreter (Ms. Diana Karam).

The presentation included, but was not limited to, the following information:

- She is opposed to the sale of the alley to just one person

- This alley involves four homeowners and three of them are in opposition to the sale
- She has the same rights as anyone else in this country but feels she has been ignored
- The owner of 131 Ivon Avenue has caused damage to her property and he also build a fence that goes on her property
- She requires the alley to help in the maintenance of the rear of her property
- She also needs the alley for parking purposes
- Wants the City to allow all four property owners to use the alley

(Jackson/Conley)

That the delegation from Ms. Rosa Acosta respecting the Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 131 Ivon Avenue, Hamilton be received.

CARRIED

(ii) Registered Speaker: Bev Robertson (Added Item 6.2(c))

Ms. Bev Robertson addressed the Committee respecting the Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 131 Ivon Avenue, Hamilton.

Ms. Robertson's remarks included, but were not limited to, the following information:

- Wants her neighbour's fence to remain the same as he has done a good job in making the area beautiful
- They built a fence because the alley was an area for garbage and debris and they had to pay to remove it
- People would gather there to drink and take drugs so they tried to prevent this from happening

(Jackson/Conley)

That the delegation from Ms. Bev Robertson respecting the Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 131 Ivon Avenue, Hamilton be received.

CARRIED

Chair Whitehead asked if there were any other members of the public wished to come forward to speak to this matter. No members of the public came forward.

(Merulla/Collins)

That Report PW16091 respecting the Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 131 Ivon Avenue,

Hamilton be TABLED until the next appropriate Public Works Committee meeting.

CARRIED

(f) DISCUSSION ITEMS (Item 8)

(i) **Parking Concerns at Stone Church Road west and Upper Paradise Road (PW06099(b)) (Ward 8) (Outstanding Business List) (Item 8.1)**

Councillor Whitehead relinquished the chair to Councillor Jackson in order to move Item 8.1. After moving the Item, Councillor Whitehead reassumed the Chair.

For disposition on this matter, refer to Item 5.

(ii) **Traffic Island Beautification Program (PW16094) (City Wide) (Item 8.3)**

(Jackson/Conley)

That Recommendation (a) be amended by inserting the words ***“with a five (5) year program option as referenced in Report 16094”*** after the word “program” and by amending the amount of “eighty-seven (87)” to ***“eighty-nine (89)”*** and by deleting the words “be approved” and adding the words ***“and six (6) existing bumpouts to flora bumpouts be referred to the 2017 Capital Budget process for consideration”*** to read as follows:

- (a) That a three (3) year program ***with a five (5) year program option as referenced in Report 16094*** to convert ~~*eighty-seven (87)*~~ ***eighty nine (89)*** hard surface traffic islands to floral traffic islands city-wide ~~*be approved*~~ ***and six (6) existing bumpouts to flora bumpouts be referred to the 2017 Capital Budget process for consideration;***

That Recommendation (b) be amended by deleting the amount of \$1,550,000 and inserting the amount of ***\$1,584,000*** therein to read as follows:

- (b) That the capital cost of ~~*\$1,550,000*~~ ***\$1,584,000*** for traffic island conversions be funded in two separate years and referred to the 2017 Capital Budget and 2019 Capital Budget process for consideration

Amendment CARRIED

For disposition on this matter, refer to Item 7.

(iii) Water Servicing of Various Properties on Scenic Drive and Goulding Avenue (PW16099) (Ward 8) (Item 8.4)

Councillor Whitehead relinquished the chair to Councillor Conley in order to move Item 8.4. After moving the Item, Councillor Whitehead reassumed the Chair.

For disposition on this matter, refer to Item 8.

(g) MOTIONS (Item 9)

(i) Roxborough Park Redevelopment (Item 9.1)

(Merulla/Collins)

WHEREAS a public-private partnership is being envisioned for the Roxborough neighbourhood; and,

WHEREAS this plan will be transformative in creating a mixed-income community with buildings of various designs, densities and heights; and,

WHEREAS this project will have an impact on the use of parkland in the area,

THEREFORE BE IT RESOLVED:

- (a) That staff be directed to report to the Public Works Committee on the opportunities for revitalizing Roxborough Park; and,
- (b) That the feasibility study include cost estimates and funding sources for the Roxborough Park redevelopment project as well as identify required resources necessary to complete the project and analyze how to balance this project against the current workplan.

CARRIED

Councillor Whitehead relinquished the chair to Councillor Conley in order to introduce the following motion:

(ii) Queen Street South Conversion (between Aberdeen Avenue and King Street West) (Item 9.2)

(Whitehead/Merulla)

That staff be directed to undertake a feasibility study and prepare a functional ***design that would include one northbound lane, one southbound lane and one directional lane based on peak hours*** for the conversion of Queen Street South from one-way operation to two-way operation between Aberdeen Avenue and King Street West; and,

That the cost of approximately \$150,000 associated with the feasibility study and functional design be funded equally from the Wards 1, 2 & 8 Area Rating; and,

That staff be directed to report back to the Public Works Committee in April 2017 with recommendations and funding requirements for the conversion of Queen Street South from one-way operation to two-way operation between Aberdeen Avenue and King Street West.

Amendment CARRIED

Councillor Whitehead then reassumed the chair.

(iii) Construction/Tree Damage Concerns on Greening Avenue (Added Item 9.3)

(Merulla/Collins)

That staff be directed to review the correspondence from Ms. Julie Wright and Mr. Leonard Singh (attached as Appendix A to Item 9.3) respecting the concerns the homeowners have with regards to out of pocket costs that they have incurred due to the damage caused by the sidewalk restoration and City tree roots and report back to the Public Works Committee on options for addressing the concerns of the homeowners.

CARRIED

(iv) Additional Traffic Island Beautification Locations (Ward 2) respecting the Traffic Island Beautification Program (Report PW16094) (Added Item 9.4)

(Jackson/Merulla)

That Item 9.4 be amended by deleting the words “staff be directed to convert” and inserting the words “the conversion of the” therein; and by inserting the words “and bumpouts” after the word “islands”; and by deleting the words “with the funding source being referred to the 2017 Capital Budget process and 2019 Capital Budget process” and by inserting the words “be referred together with Report PW16094 respecting the Traffic Island Beautification Program to the 2017 Capital Budget process, for consideration” therein, to read as follows:

That ***the conversion of the*** following locations from hard surface traffic islands to floral traffic islands ***and bumpouts*** at the capital and operational costs outlined below ***be referred together with Report PW16094 respecting the Traffic Island Beautification Program to the 2017 Capital Budget process, for consideration.***

Location	Capital	Operational
Charlton & Victoria East	\$ 18,350.00	\$ 2,400.00
John St. South & St. Joseph's Dr (St Joseph's Park)	\$ 16,000.00	\$ 1,000.00
Gloucester & Inglewood (perennials and shrubs)	\$ 15,000.00	\$ 500.00
Aberdeen; Ravenscliffe to Bay. 6 bumpouts (renovation of plant material only)	\$ 3,000.00	\$ 1,000.00
	\$ 52,350.00	\$ 4,900.00

Amendment CARRIED

For disposition on this matter refer to Item 9.

(h) NOTICES OF MOTIONS (Item 10)

(i) Construction/Tree Damage Concerns on Greening Avenue (Added Item 10.1)

Councillor Merulla introduced the following Notice of Motion:

That staff be directed to review the correspondence from Ms. Julie Wright and Mr. Leonard Singh (attached as Appendix A) respecting the concerns the homeowners have with regards to out of pocket costs that they have incurred due to the damage caused by the sidewalk restoration and City tree roots and report back to the Public Works Committee on options for addressing the concerns of the homeowners.

(Merulla/Collins)

That the Rules of Order be waived to allow for the introduction of a motion respecting Construction/Tree Damage Concerns on Greening Avenue.

CARRIED

For disposition on this matter refer to Item (g)(iii).

(ii) Additional Traffic Island Beautification Locations (Ward 2) respecting the Traffic Island Beautification Program (Report PW16094) (Added Item 10.2)

Councillor Jackson introduced the following Notice of Motion:

That staff be directed to convert the following locations from hard surface traffic islands to floral traffic islands at the capital and operational costs outlined below with the funding source being referred to the 2017 Capital Budget process and 2019 Capital Budget process:

Location	Capital	Operational
Charlton & Victoria East	\$ 18,350.00	\$ 2,400.00
John St. South & St. Joseph's Dr (St Joseph's Park)	\$ 16,000.00	\$ 1,000.00
Gloucester & Inglewood (perennials and shrubs)	\$ 15,000.00	\$ 500.00
Aberdeen; Ravenscliffe to Bay. 6 bumpouts (renovation of plant material only)	\$ 3,000.00	\$ 1,000.00
	\$ 52,350.00	\$ 4,900.00

(Jackson/Merulla)

That the Rules of Order be waived to allow for the introduction of a motion respecting Construction/Tree Damage Concerns on Greening Avenue.

CARRIED

For disposition on this matter refer to Items g(iv) and 9.

(i) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) Changes to the Outstanding Business List (Item 11.1)

(Merulla/Collins)

That the following item be considered complete and removed from the Outstanding Business List:

- (a) Parking Concerns at Stone Church Road West and Upper Paradise Road

CARRIED

(j) ADJOURNMENT (Item 13)

(Collins/Merulla)

That there being no further business, the Public Works Committee be adjourned at 11:14 a.m.

CARRIED

Respectfully submitted,

Councillor T. Whitehead
Chair, Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk