



PUBLIC WORKS COMMITTEE

MINUTES 16-020

9:30 a.m.

Monday, December 5, 2016

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillor T. Whitehead (Chair)
A. VanderBeek (Vice Chair)
Councillors S. Merulla, C. Collins, T. Jackson, D. Conley
and L. Ferguson

**Absent
with Regrets:** Councillor R. Pasuta – City Business

Also Present: Councillors J. Farr and M. Pearson

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. Selection of Chair and Vice Chair for 2017 (Item A)

(Merulla/Jackson)

- (a) That Councillor A. VanderBeek be appointed as Chair of the Public Works Committee for 2017; and,
- (b) That Councillor L. Ferguson be appointed as Vice Chair of the Public Works Committee for 2017.

CARRIED

2. Intersection Control List (PW16001(h)) (Wards 2, 3, 6, 7, 8, 12 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 "A" Ancaster						
(a)	Raymond Road	Fair Street	EB	NB/SB	A	Petition, Councillor approved 12
Section "C" Flamborough						
(b)	Spring Creek Drive	Niska Drive	EB	NB/SB	A	Resident request, Councillor approved 15
Section "E" Hamilton						
(c)	Brigadoon Drive	Grenoble Road	NB	EB/WB	A	Resident request, Councillor approved 8
(d)	Brigadoon Drive	Fiona Crescent (west leg)	SB	EB/WB	A	Resident request, Councillor approved 8
(e)	Duke Street	MacNab Street	NB	EB/WB	A	From DF due to two-way conversion 2
(f)	Belmont Avenue	Campbell Avenue	WB	NB/SB	A	Resident request, Councillor approved 3
(g)	Justine Avenue	Grosvenor Avenue	NS/SB	EB/WB	A	Resident request, Councillor approved 3
(h)	Rita Avenue/Rita Court	Anna Capri Drive	EB/WB	NB/SB	A	Resident request, Councillor approved 6
(i)	Monica Court	Rexford Drive	NC	EB	A	Missing t-type stop control, Councillor approved 7
(j)	Dicenzo Drive	Molina Drive	NB	EB/WB	A	Resident request, Councillor approved 7

Legend

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

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

CARRIED

3. Pokemon GO Locations in Hamilton Municipal Cemeteries (PW16108) (City Wide) (Outstanding Business List) (Item 5.3)

(Merulla/Ferguson)

That Report PW16108 respecting Pokemon GO Locations in Hamilton Municipal Cemeteries, be received.

CARRIED

4. Relocation of Golf Canada's Office to Hamilton and Hosting of High Profile Golf Tournament at King's Forest (PW16109) (Ward 5) (Outstanding Business List) (Item 5.5)

(Merulla/Ferguson)

That Report PW16109 respecting the Relocation of Golf Canada's Office to Hamilton and Hosting of High Profile Golf Tournament at King's Forest, be received.

CARRIED

5. Proposed Permanent Closure and Sale of a Portion of a Road Allowance Abutting 40 Maple Drive, Stoney Creek (PW16112) (Ward 10) (Item 6.1)

(Conley/Jackson)

That the application of the owner of 40 Maple Drive, Stoney Creek, to permanently close and purchase a portion of road allowance abutting the west side of 40 Maple Drive, Stoney Creek, as shown as Part 1, on Appendix "A", attached to Report PW16112, be approved, subject to the following conditions:

- (i) That the City Solicitor be authorized and directed to prepare a by-law to permanently close the highway;
- (ii) That the appropriate by-law be introduced and enacted by Council;
- (iii) That the Economic Development and Real Estate Division of the Planning and Economic Development Department be authorized and directed to sell the closed highway to the owner of 40 Maple Drive, Stoney Creek in accordance with the Procedural By-law for the Sale of Land, By-law No. 04-299 at fair market value and the remainder of the portion of road allowance be transferred to the Bruce Trail Conservancy at a nominal fee;
- (iv) That the City Solicitor be authorized and directed to register a certified copy of the by-law permanently closing the highway in the proper land registry office, upon confirmation from the Public Works Department that all applicable fees and costs associated with the application have been paid by the applicant;
- (v) That the by-law permanently closing the highway does not take effect until a certified copy of the by-law is registered in the proper land registry office;

- (vi) That the Public Works Department publish a notice pursuant of the City's intention to pass the by-law pursuant to City of Hamilton By-law 04-299 being a By-law to Establish Procedures, including the Giving of Notice to the Public, Governing the Sale of Land Owned by the City of Hamilton;
- (vii) That the remainder of the road allowance abutting the Subject Lands, shown as Part 2 on Appendix "A", attached to Report PW16112, be permanently closed and transferred to the Bruce Trail Conservancy at a nominal fee.

CARRIED

6. Proposed Permanent Closure and Sale of a Portion of a Road Allowance between Stonechurch Road West and Upper Horning Road, Hamilton (PW16111) (Ward 8) (Item 6.2)

(Ferguson/Jackson)

That the application of Frank Mulas Construction Ltd. to permanently close and purchase the lands identified as part of the road allowance between Lots 54 and 55 Concession 3 in the Geographic Township of Ancaster, being Part 8 on Plan 62R-14003, Save and Except Part 4 on Plan 62R-16769, in the City of Hamilton, being Part of PIN 17565-1010LT, as shown on Appendix "A", attached to Report PW16111, be approved, subject to the following conditions:

- (i) That the City Solicitor be authorized and directed to prepare a by-law to permanently close the highway;
- (ii) That the appropriate by-law be introduced and enacted by Council;
- (iii) That the City Solicitor be authorized and directed to register a certified copy of the by-law permanently closing the highway in the proper land registry office, upon confirmation from the Public Works Department that all applicable fees and costs associated with the application have been paid by the applicant;
- (iv) That the by-law permanently closing the highway does not take effect until a certified copy of the by-law is registered in the proper land registry office;
- (v) That the Public Works Department publish a notice pursuant of the City's intention to pass the by-law pursuant to City of Hamilton By-law 04-299 being a By-law to Establish Procedures, including the Giving of Notice to the Public;
- (vi) That the City of Hamilton retains a one foot reserve over the Subject Lands.

CARRIED

7. Request for Expression of Interest – Renewable Energy from Organics – Market Evaluation (PW16113) (City Wide) (Item 8.2)

(Ferguson/Jackson)

- (a) That staff be directed to undertake a Request for Expression of Interest process to determine interest and capability within the market to generate renewable energy initiatives from the City's existing municipal organics program, while leveraging unique opportunities within the City such as, but not limited to, utilizing unused anaerobic digester capacity at the Woodward Avenue Wastewater Treatment Plant;
- (b) That staff be directed to report to the Public Works Committee upon completion of the Request for Expression of Interest process the results of recommendation (a) of Report PW16113.
- (c) That the single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements for consulting services related to undertaking a Request for Expression of Interest – Renewable Energy from Organics - Market Evaluation at the upset limit of \$85,000 and that the General Manager, Public Works Department be authorized to negotiate, enter into and execute a Contract and any ancillary documents required to give effect thereto with Deloitte LLP, in a form satisfactory to the City Solicitor.

CARRIED

8. Proposed Permanent Closure and Sale of a Portion of a Public Unassumed Alleyway Abutting 131 Ivon Avenue, Hamilton (PW16091) (Ward 4) (Added Item 8.3)

(Merulla/Jackson)

- (a) That a portion of the east/west public unassumed alleyway abutting 131 Ivon Avenue, Hamilton, be permanently closed and sold to the owner of 131 Ivon Avenue, Hamilton, as shown on Appendix A, attached to Report PW16091 (the "Subject Lands"), subject to the following conditions:
 - (i) That the applicant makes an application to the Ontario Superior Court of Justice, under *Section 88 of the Registry Act, R.S.O. 1990*, for an order to permanently close the Subject Lands;
 - (ii) That the General Manager, Public Works or his designate sign the appropriate documentation to obtain the order;
 - (iii) That the documentation regarding the application to the Ontario Superior Court of Justice be prepared by the applicant, to the satisfaction of the City Solicitor;
 - (iv) That the applicant deposit a reference plan under the *Registry Act* 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 deposit a reproducible copy of said plan with the Manager, Geomatics and Corridor Management Section;

- (b) That provided the application to the Ontario Superior Court of Justice to permanently close the Subject Lands is approved:
 - (i) That the City Solicitor be authorized and directed to prepare the by-law to permanently close the highway;
 - (ii) That the appropriate by-law be introduced and enacted by Council;
 - (iii) That the Economic Development and Real Estate Division of the Planning and Economic Development Department be authorized and directed to sell the Subject Lands to the owner of 131 Ivon Avenue, Hamilton, in accordance with the Procedural By-law for the Sale of Land, By-law No. 04-299 for a nominal fee;
 - (iv) That the City Solicitor be authorized and directed to register a certified copy of the by-law permanently closing the highway in the proper land registry office, upon confirmation from the Public Works Department that all applicable fees and costs associated with the application have been paid by the applicant;
 - (v) That the by-law permanently closing the highway does not take effect until a certified copy of the by-law is registered in the proper land registry office;
 - (vi) That the Public Works Department publish a notice of the City's intention to pass the by-law pursuant to City of Hamilton By-law 04-299 being a By-law to Establish Procedures, including the Giving of Notice to the Public, Governing the Sale of Land Owned by the City of Hamilton;
 - (vii) That the applicant enters into an appropriate easement agreement with Bell.

CARRIED

9. Pilot Study Assessment of Increase in Lot Coverage in Rurally Serviced Roadway Neighbourhoods, Community of Ancaster (PW16100) (Ward 12) (Item 9.1)

(Ferguson/Jackson)

- ~~(a) That the City enact an interim control by-law to prevent any further lot severances in any part of urban Ancaster that has a rural cross-section or roads with storm drainage done by roadside ditches when the public is not protected by storm water ponds; and,~~

- ~~(b) That the interim control by-law stay in effect until the approval of Report PW16100 dated November 14, 2016 is completed and the recommendations implemented.~~

WHEREAS, City Council, at its meeting of November 23, 2016, approved Report PW16100 respecting a Detailed Drainage Assessment Study (Phase 2) of all of the Existing Residential (ER) Neighbourhoods in Ancaster with rural drainage servicing to determine the threshold capacity and break-point of the existing drainage networks; and,

WHEREAS, any severances in these areas be denied until such time as the study has been completed and the final report has been presented to the Public Works Committee; and,

WHEREAS, City Planning staff are of the opinion any severance is premature until the study is complete because of the potential impact on existing drainage works; and,

WHEREAS, the Committee of Adjustment, which is the approval body for severances, has approved severances in the area during phase 1 of this project;

NOW THEREFORE BE IT RESOLVED:

- (a) *That the Committee of Adjustment be requested to deny any severance for a single detached dwelling lot in the urban area for lands that have rurally serviced drainage (serviced by ditches not storm sewers) and zoned Existing Residential (ER) Zone in Zoning By-law No. 87-57 until such time as the Detailed Drainage Assessment Study (Phase 2) is completed and the Report has been presented to the Public Works Committee;*
- (b) *In the event that a severance for a single detached dwelling lot in these areas is approved by the Committee of Adjustment, that the Director of Planning and Chief Planner is hereby authorized to proceed with an appeal of Committee of Adjustment's Decision to the Ontario Municipal Board (OMB);*
- (c) *That the City Solicitor is hereby authorized to proceed with and defend any appeal of a severance for a single detached dwelling lot in these areas on the basis that City Council has requested severances be denied until the Detailed Drainage Assessment Study (Phase 2) is completed and the Report has been presented to the Public Works Committee; and,*

- (d) *That the City Solicitor is hereby directed and authorized to defend the denial of a severance application for a single detached dwelling lot in these areas appealed to the OMB by the applicant and/or property owner.*

Main Motion, as Amended, CARRIED

10. Ward 2 Area Rating Funded Projects (Item 9.2)

(Merulla/Collins)

- (a) That funding in the amount of \$500 for signage to restrict right turns on red at Barton Street and James Street be approved from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (b) That funding in the amount of \$25,000 for the installation of ladder crossings and improved signage for Charlton Street and James Street be approved from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (c) That funding in the amount of \$50,000 to build a new pedestrian crossover at James Street and Mulberry Street be approved from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (d) That funding in the amount of \$1,000 for the installation of a ladder crossing at Cannon Street and Mary Street as well as additional signage on Mary Street be approved from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (e) That funding in the amount of \$20,000 for upgrades to the NHCHC Pathway at Picton St. by paving and improving the current pathway connecting Picton Street between Hughson Street and John Street be approved from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (f) That funding in the amount of \$200,000 for repairs to the Stinson Bike Lanes by resurfacing the street from Wellington St. to Wentworth St. be approved from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (g) That funding in the amount of a \$5,000 to build a new pedestrian crossover across Charlton Avenue at Caroline Street be approved from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;

- (h) That funding in the amount of \$200,000 for the installation of a three phase traffic signal across Main Street at Ferguson Street be approved from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (i) That funding in the amount of \$5,000 to build a new pedestrian crossover across Hunter Street at Park Street be approved from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (j) That funding in the amount of \$5,000 to build a new pedestrian crossover across Herkimer Street at Hess Street be approved from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (k) That funding in the amount of \$5,000 to improve signage and restrict left-hand turns from Robinson Street onto James Street be approved from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (l) That funding in the amount of \$5,000 to build a new pedestrian crossover across Walnut Street at Augusta Street be approved from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (m) That funding in the amount of \$10,000 to upgrade intersections on Picton Street at Hughson Street and at John Street with enhanced all-way stops to improve access to Bennetto School and the NHCHC with repairs to asphalt at John and Picton for future painting be approved from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (n) That funding in the amount of \$4,000 for Barton Street and MacNab Street to upgrade the existing intersection with an enhanced all-way stop, including ladder crossings, be approved from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (o) That funding in the amount of \$250,000 to install a three-phase traffic signal across John Street at Forest Street be approved from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (p) That funding in the amount of \$5,000 for upgrades to the existing intersection at Stinson Street and Wellington Street for a pedestrian crossover across Wellington Street be approved from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (q) That funding in the amount of \$8,090 for the installation of an electrical outlet in Shamrock Park be approved from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;

- (r) That funding in the amount of \$24,000 for the renovation of the Old Beasley Community Centre Kitchen be approved from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052 and be added to the project ID 4241409208.

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 DELEGATION REQUEST

- 4.1 Erin Kennedy and Benita van Miltenburg, Cycle Hamilton Cycle Safe Sydenham Campaign, respecting Bike Lanes in the Traffic Calming Project for Sydenham Road (for a future meeting)

2. ADDED DISCUSSION ITEM

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

3. REVISED MOTION

- 9.1 Pilot Study Assessment of Increase in Lot Coverage in Rurally Serviced Roadway Neighbourhoods, Community of Ancaster (PW16100) (Ward 12)

(Ferguson/VanderBeek)

That the Agenda for the December 5, 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) November 14, 2016 (Item 3.1)

(Merulla/Conley)

That the Minutes of the November 14, 2016 Public Works Committee meeting be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Erin Kennedy and Benita van Miltenburg, Cycle Hamilton Cycle Safe Sydenham Campaign, respecting Bike Lanes in the Traffic Calming Project for Sydenham Road (for a future meeting) (Added Item 4.1)

(Ferguson/VanderBeek)

That the delegation request from Erin Kennedy and Benita van Miltenburg, Cycle Hamilton Cycle Safe Sydenham Campaign, respecting Bike Lanes in the Traffic Calming Project for Sydenham Road, be approved for a future meeting.

CARRIED

(e) CONSENT ITEMS (Item 5)

(i) Intersection Control List (PW16001(h)) (City Wide) (Item 5.1)

Councillor Jackson requested that a correction be made to Item (h) to read Ward 6 instead of Ward 7 and also a correction to Items (i) and (j) to read Ward 7 instead of Ward 6.

For disposition of this matter, refer to 2.

(ii) Minutes of the Keep Hamilton Clean and Green Committee – October 18, 2016 (Item 5.2)

(Merulla/VanderBeek)

That the Minutes of the Keep Hamilton Clean and Green Committee dated October 18, 2016, be received.

CARRIED

- (iii) **Feasibility of a Rail Trail Pedestrian Bridge over Wentworth Street South (Wards 2 and 3) (PW15021(b)) (Outstanding Business List) (Item 5.4)**

(Merulla/Jackson)

That Report PW15021(b) respecting the Feasibility of a Rail Trail Pedestrian Bridge over Wentworth Street South be received and referred back to staff for a report to the Public Works Committee, after staff have met with the affected Ward Councillors, to determine a financial strategy to fund the construction of the pedestrian bridge that considers the use of both the general levy and area rating money to fund the project.

CARRIED

(f) PUBLIC HEARINGS/DELEGATIONS (Item 6)

- (i) **Proposed Permanent Closure and Sale of a Portion of a Road Allowance Abutting 40 Maple Drive, Stoney Creek (PW16112) (Ward 10) (Item 6.1)**

Chair Whitehead informed Committee members that because Item 6.1 relates to a proposed permanent closure and sale of a portion of a road allowance 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 no one registered to speak to this issue.

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

For disposition of this matter, refer to Item 5.

- (ii) **Proposed Permanent Closure and Sale of a Portion of a Road Allowance between Stonechurch Road West and Upper Horning Road, Hamilton (PW16111) (Ward 8) (Item 6.2)**

Chair Whitehead informed Committee members that because Item 6.2 relates to a proposed permanent closure and sale of a portion of a road allowance 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 no one registered to speak to this issue.

Chair Whitehead asked if there were any members of the public who wished to come forward to speak to this matter. The following individual came forward:

Mr. Sergio Manchia, Principal, Urban Solutions, addressed the Committee on behalf of his client, Frank Mulas Construction Limited. Mr. Manchia thanked staff for their assistance with this application. He stated that the matter has been going on for almost 30 years and that it dates back to when the alignment of Stonechurch Road was occurring. Mr. Manchia stated that his client has no intention of developing these parcels of land.

(Collins/Ferguson)

That the delegation from Mr. Sergio Manchia respecting a Proposed Permanent Closure and Sale of a Portion of a Road Allowance between Stonechurch Road West and Upper Horning Road, Hamilton, be received.

CARRIED

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

For disposition of this matter, refer to Item 6.

(g) DISCUSSION ITEMS (Item 8)

(i) DARTS Governance (LS16030/PW16017) (City Wide) (Outstanding Business List Item) (Item 8.1)

(Ferguson/Merulla)

That Report LS16030/PW16017 respecting DARTS Governance be received and referred back to staff for a report to the Public Works Committee for a financial assessment related to Options 2 to 5 as outlined in the Report.

CARRIED

Staff were directed to include in the report items such as, but not limited to, the following: the impact any changes would have on unions/collective agreements, pay equity, a liveable wage, service levels as well as the history/background of para-transit services in Hamilton.

Councillor Whitehead requested to be recorded as being OPPOSED to the motion.

(ii) Proposed Permanent Closure and Sale of a Portion of a Public Unassumed Alleyway Abutting 131 Ivon Avenue, Hamilton (Ward 4) (PW16091) (Added Item 8.3)

(Merulla/Jackson)

That Report PW16091 respecting the Proposed Permanent Closure and Sale of a Portion of a Public Unassumed Alleyway Abutting 131 Ivon Avenue, Hamilton, be lifted from the table.

CARRIED

For disposition of this matter, refer to Item 8.

(h) MOTIONS (Item 9)

(i) Pilot Study Assessment of Increase in Lot Coverage in Rurally Serviced Roadway Neighbourhoods, Community of Ancaster (PW16100) (Ward 12) (Item 9.1)

That Item 9.1 respecting a motion on a Pilot Study Assessment of Increase in Lot Coverage in Rurally Serviced Roadway Neighbourhoods, Community of Ancaster be amended to read as follows:

(Ferguson/Jackson)

~~(a) That the City enact an interim control by law to prevent any further lot severances in any part of urban Ancaster that has a rural cross-section or roads with storm drainage done by roadside ditches when the public is not protected by storm water ponds; and,~~

~~(b) That the interim control by law stay in effect until the approval of Report PW16100 dated November 14, 2016 is completed and the recommendations implemented.~~

WHEREAS, City Council, at its meeting of November 23, 2016, approved Report PW 16100 respecting a Detailed Drainage Assessment Study (Phase 2) of all of the Existing Residential (ER) Neighbourhoods in Ancaster with rural drainage servicing to determine the threshold capacity and break-point of the existing drainage networks; and,

WHEREAS, any severances in these areas be denied until such time as the study has been completed and the final report has been presented to the Public Works Committee; and,

WHEREAS, City Planning staff are of the opinion any severance is premature until the study is complete because of the potential impact on existing drainage works; and,

WHEREAS, the Committee of Adjustment, which is the approval body for severances, has approved severances in the area during phase 1 of this project;

NOW THEREFORE BE IT RESOLVED:

- (a) That the Committee of Adjustment be requested to deny any severance for a single detached dwelling lot in the urban area for lands that have rurally serviced drainage (serviced by ditches not storm sewers) and zoned Existing Residential (ER) Zone in Zoning By-law No. 87-57 until such time as the Detailed Drainage Assessment Study (Phase 2) is completed and the Report has been presented to the Public Works Committee;
- (b) In the event that a severance for a single detached dwelling lot in these areas is approved by the Committee of Adjustment, that the Director of Planning and Chief Planner is hereby authorized to proceed with an appeal of Committee of Adjustment's Decision to the Ontario Municipal Board (OMB);
- (c) That the City Solicitor is hereby authorized to proceed with and defend any appeal of a severance for a single detached dwelling lot in these areas on the basis that City Council has requested severances be denied until the Detailed Drainage Assessment Study (Phase 2) is completed and the Report has been presented to the Public Works Committee; and,
- (d) That the City Solicitor is hereby directed and authorized to defend the denial of a severance application for a single detached dwelling lot in these areas appealed to the OMB by the applicant and/or property owner.

AMENDMENT CARRIED

For disposition of this matter, refer to Item 9.

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

(i) Items considered complete and to be removed (Item 11.1)

(Collins/Ferguson)

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

- (a) Relocation of Golf Canada's Office to Hamilton and Hosting of High Profile Golf Tournament at King's Forest
- (b) Pokemon Go Locations – Hamilton Municipal Cemeteries

CARRIED

(ii) Items requiring a revised due date (Item 11.2)

(Collins/Ferguson)

That the due date of the following items on the Outstanding Business List be revised as follows:

- (a) PRESTO Update
Current date: December 5, 2016
New date: Q1 2017
- (b) Rumble Strips on the LINC
Current date: December 5, 2016
New date: March 20, 2017
- (c) Erosion at 18 Sinclair Court
Current date: December 5, 2016
New date: January 16, 2017
- (d) Making Upper James Street More Pedestrian Friendly
Current date: June 12, 2017
New date: December 4, 2017

CARRIED

(iii) Item to be removed due to a revision to the original motion (Item 11.3)

(Collins/Ferguson)

That the following item be removed due to a revision to the original motion:

- (a) Lakewood Beach Community Council (Safety and Transportation in their neighbourhood)

CARRIED

(iv) Items to be transferred (Item 11.4)

(Collins/Ferguson)

That the following items be transferred from the Outstanding Business List as follows:

- (a) Disability Identification
To the Transit Budget discussion at GIC on January 27, 2017
- (b) Impacts of a Change in the 2007 Transportation Master Plan (TMP) Recommended Policy
To the June 21, 2017 GIC meeting as part of the discussion on the City-Wide TMP

CARRIED

(j) ADJOURNMENT (Item 13)

(Ferguson/Merulla)

That there being no further business, the Public Works Committee be adjourned at 10:32 a.m.

CARRIED

Respectfully submitted,

Councillor T. Whitehead
Chair, Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk