



PUBLIC WORKS COMMITTEE MINUTES 18-002

9:30 a.m.

Monday, February 5, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent with Regrets: Councillor R. Pasuta – Personal

Also Present: Councillor J. Farr

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Biosolids Management Project – Novation of Financial Agreement (PW18005) (City Wide) (Item 5.1)

(Merulla/Collins)

- (a) That the General Manager of Public Works be authorized and directed to negotiate the terms of the Novation Agreement with PPP Canada Incorporated (PPP Canada) and Infrastructure Canada (IC), including any ancillary documents required to give effect thereto, in a form satisfactory to the City Solicitor;
- (b) That the Mayor and City Clerk be authorized and directed to execute the Novation Agreement, including any ancillary documents required to give effect thereto, in a form satisfactory to the General Manager of Public Works and City Solicitor.

CARRIED

2. Proposed Permanent Closure and Sale of a Portion of a Public Unassumed Alley Abutting 121 Vansitmart Avenue, 414 Cope Street and 407 Tragina Avenue North, Hamilton (PW18011) (Ward 4) (Item 6.1)

(Merulla/Collins)

That the applications of the owners of 121 Vansitmart Avenue, 414 Cope Street, and 407 Tragina Avenue North, Hamilton, to permanently close and purchase a portion of the unassumed alleyway abutting the North side of 121 Vansitmart Avenue, 414 Cope Street, and 407 Tragina Avenue North, Hamilton, ("Subject Lands"), as shown on Appendix "A", attached to Report PW18011, be approved, subject to the following conditions:

- (a) That the applicant makes an application to the Ontario Superior Court of Justice, under Section 88 of the Registry Act, for an order to permanently close the Subject Lands, if required by the City, subject to:
 - (i) The General Manager of Public Works, or designate, signing the appropriate documentation to obtain any required court order; and
 - (ii) The documentation regarding any required application to the Ontario Superior Court of Justice being prepared by the applicant, to the satisfaction of the City Solicitor;
- (b) That the applicants 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;
- (c) That, subject to any required application to the Ontario Superior Court of Justice to permanently close the Subject Lands being approved:
 - (i) The City Solicitor be authorized and directed to prepare all necessary by-laws to permanently close and sell the alleyway, for enactment by Council;
 - (ii) The Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell a portion of the closed alleyway to the owners of 121 Vansitmart Avenue, Hamilton, shown as Parcel B in Appendix A, as described in Report PW18011, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204, at fair market value;
 - (iii) The Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell a portion of the closed alleyway to the owners of 414 Cope St and 407 Tragina Avenue North, Hamilton, shown as Parcels A and C, Appendix A, as described in Report PW18011, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204, at a nominal fee;

- (iv) The City Solicitor be authorized and directed to register a certified copy of the by-laws permanently closing and selling the alleyway in the proper land registry office;
- (v) The Public Works Department provide any required notice of the City's intention to pass the by-laws and/or permanently sell the closed alleyway pursuant to City of Hamilton Sale of Land Policy By-law 14-204;
- (d) That the applicant enters into agreements with the City of Hamilton and any Public Utility requiring easement protection.

CARRIED

3. Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 195 Emerald Street South, Hamilton (PW18012) (Ward 2) (Item 6.2)

(Conley/Collins)

That the application of the owner of 195 Emerald Street South to permanently close and purchase a portion of the unassumed alleyway abutting the east side of 195 Emerald Street South, Hamilton ("Subject Lands"), as shown on Appendix "A", attached to Report PW18012, be approved, subject to the following conditions:

- (a) That the applicant makes an application to the Ontario Superior Court of Justice, under Section 88 of the Registry Act, for an order to permanently close the Subject Lands, if required by the City, subject to:
 - (i) The General Manager of Public Works, or designate, signing the appropriate documentation to obtain any required court order; and
 - (ii) The documentation regarding any required application to the Ontario Superior Court of Justice being prepared by the applicant, to the satisfaction of the City Solicitor;
- (b) 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;
- (c) That, subject to any required application to the Ontario Superior Court of Justice to permanently close the Subject Lands being approved:
 - (i) The City Solicitor be authorized and directed to prepare all necessary by-laws to permanently close and sell the alleyway, for enactment by Council;

- (ii) The Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell the closed alleyway to the owners of 195 Emerald Street South, Hamilton, as described in Report PW18012, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204, for a nominal fee;
 - (iii) The City Solicitor be authorized and directed to register a certified copy of the by-laws permanently closing and selling the alleyway in the proper land registry office;
 - (iv) The Public Works Department provide any required notice of the City's intention to pass the by-laws and/or permanently sell the closed alleyway pursuant to City of Hamilton Sale of Land Policy By-law 14-204;
- (d) That the applicant enters into agreements with any Public Utility requiring easement protection.

CARRIED

4. Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 13 Clyde Street, Hamilton (PW18013) (Ward 3) (Item 6.3)

(Whitehead/Conley)

That the application of the owner of 13 Clyde Street, Hamilton, to permanently close and purchase a portion of the unassumed alleyway abutting the south side of 13 Clyde Street, Hamilton, ("Subject Lands"), as shown on Appendix "A", attached to Report PW18013, be approved, subject to the following conditions:

- (a) That the applicant makes an application to the Ontario Superior Court of Justice, under Section 88 of the Registry Act, for an order to permanently close the Subject Lands, if required by the City, subject to:
 - (i) The General Manager of Public Works, or designate, signing the appropriate documentation to obtain any required court order; and
 - (ii) The documentation regarding any required application to the Ontario Superior Court of Justice being prepared by the applicant, to the satisfaction of the City Solicitor;
- (b) 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;
- (c) That, subject to any required application to the Ontario Superior Court of Justice to permanently close the Subject Lands being approved:

- (i) The City Solicitor be authorized and directed to prepare all necessary by-laws to permanently close and sell the alleyway, for enactment by Council;
- (ii) The Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell the closed alleyway to the owners of 13 Clyde Street, Hamilton, as described in Report PW18013, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204, for a nominal fee;
- (iii) The City Solicitor be authorized and directed to register a certified copy of the by-laws permanently closing and selling the alleyway in the proper land registry office;
- (iv) The Public Works Department provide any required notice of the City's intention to pass the by-laws and/or permanently sell the closed alleyway pursuant to City of Hamilton Sale of Land Policy By-law 14-204.

CARRIED

5. Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 323 Catharine Street North and 308-310 John Street North, Hamilton (PW18014) (Ward 2) (Item 6.4)

(Collins/Jackson)

That the application Buzz Street Properties Inc., to permanently close and purchase a portion of the unassumed alleyway abutting the South side of 323 Catharine Street North and the Rear of 308-310 John Street South, Hamilton, ("Subject Lands"), as shown on Appendix "A", attached to Report PW18014, be approved, subject to the following conditions:

- (a) That the applicant makes an application to the Ontario Superior Court of Justice, under Section 88 of the Registry Act, for an order to permanently close the Subject Lands, if required by the City, subject to:
 - (i) The General Manager of Public Works, or designate, signing the appropriate documentation to obtain any required court order; and
 - (ii) The documentation regarding any required application to the Ontario Superior Court of Justice being prepared by the applicant, to the satisfaction of the City Solicitor;
- (b) 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;

- (c) That, subject to any required application to the Ontario Superior Court of Justice to permanently close the Subject Lands being approved:
 - (i) The City Solicitor be authorized and directed to prepare all necessary by-laws to permanently close and sell the alleyway, for enactment by Council;
 - (ii) The Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell the closed alleyway to Buzz Street Properties Inc., as described in Report PW18014, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204, ***at an nominal fee***;
 - (iii) The City Solicitor be authorized and directed to register a certified copy of the by-laws permanently closing and selling the alleyway in the proper land registry office;
 - (iv) The Public Works Department provide any required notice of the City's intention to pass the by-laws and/or permanently sell the closed alleyway pursuant to City of Hamilton Sale of Land Policy By-law 14-204;
- (d) That the applicant enters into agreements with any Public Utility requiring easement protection;
- (e) That the applicant enter into private agreements with those property owners abutting the east/west and north/south portion of the Subject Lands, to allow those property owners unobstructed access to their properties over the east/west and north/south portion of the Subject Lands.

Main Motion as *Amended* CARRIED

**6. Transit Passenger Shelter Advertising Agreement (PW15071(b)) (City Wide)
(Item 8.1)**

(Merulla/Jackson)

- (a) That the General Manager of Public Works be authorized and directed to enter into negotiations with a single source, Outfront Media, for a contract extension for two additional years of the existing Hamilton Street Railway (HSR) Transit Passenger Shelter Agreement, to expire on December 31, 2019;
- (b) That the General Manager of Public Works, or designate, be authorized and directed to execute all necessary documents to implement subsection (a), in a form satisfactory to the City Solicitor.

CARRIED

7. PRESTO Third Party Retail Vendor (PW17033(b)) (City Wide) (Item 8.2)

(Collins/Conley)

That Council authorize the General Manager of Public Works, or his/her delegate, to execute on behalf of the City all documents necessary to effect an agreement with Metrolinx for the retail distribution of the PRESTO card in a form that is acceptable to the City Solicitor.

CARRIED

8. Mandatory Drive Thru Garbage Container (Item 9.1)

(Merulla/Collins)

WHEREAS, Tim Hortons locations in the City of Hamilton have recently discontinued providing waste disposal containers in drive thru restaurants; and,

WHEREAS, the amount of litter has increased significantly in neighbourhoods with Tim Horton drive thru restaurants; and,

WHEREAS, it is incumbent of good corporate citizens to contain litter related to their products,

THEREFORE BE IT RESOLVED:

That staff from the appropriate department/division be directed to study the feasibility of enacting a bylaw obligating all drive thru restaurants to have the proper number of waste disposal containers **and recycling containers** available to drive thru customers and report back to the appropriate Standing Committee.

Main Motion as Amended CARRIED

9. Ward 4 Playgrounds: McQuesten Urban Farm; 121 Parkdale Avenue North (Parkdale School) and Leaside Park, Hamilton (Item 9.2)

(Merulla/Collins)

WHEREAS, since approximately 1994, the City of Hamilton has inspected and maintained a playground structure on property owned by the Hamilton Wentworth District School Board (HWDSB) at 121 Parkdale Ave. North (Parkdale School), Hamilton;

WHEREAS, the playground structure at 121 Parkdale Ave. North (Parkdale School), is used by the school community, has now become worn-out;

WHEREAS, a formal agreement for the operation and maintenance of the proposed structures will be required for the public amenity on non-City owned lands; and,

WHEREAS, \$350,000 (\$175,000 per structure) has been allocated for the design, disposal and construction of the replacement of the play structures and safety surface, with the funding coming from the Ward 4 Area Reserve;

THEREFORE BE IT RESOLVED:

- (a) That the feasibility of the design and installation of a new playground at the McQuesten Urban Farm be investigated and constructed where feasible at an approximate cost of \$175,000 to be funded from the Ward 4 Area Rating Reserve Account #108054, be approved;
- (b) That the General Manager of Public Works be authorized and directed to approve and execute any and all required agreements and ancillary documents, between the City of Hamilton and the Hamilton Wentworth District School Board, for the disposal of the existing play structure, and the design and construction of new play structure at 121 Parkdale Avenue Hamilton (Parkdale School), in a form satisfactory to the City Solicitor; and,
- (c) That play structure improvements at Leaside Park, including the addition of a new play structure (design, construction and safety surfacing) at an approximate cost of \$50,000, be funded through the Ward 4 Area Reserve, with any unspent funds to be returned to the reserve.

CARRIED

10. Resurfacing of the Westoby (Olympic) Arena Parking Lot (Ward 13) (Added Item 10.1)

(VanderBeek/Whitehead)

WHEREAS, the Parking Lot at Westoby (Olympic) Arena in Dundas has become structurally deficient and is in need of resurfacing; and,

WHEREAS, this will improve the level-of-service, increase safety and reduce maintenance costs; and,

WHEREAS, Project ID 7101654613 Westoby (Olympic) Arena Roof was completed on time and under budget with a WIP surplus; and,

WHEREAS, Project ID 3541741648 Parking Lot Rehabilitation (2017) has a WIP surplus,

THEREFORE BE IT RESOLVED:

- (a) That staff be directed to create Project ID 7101854815 Westoby (Olympic) Arena Parking Lot Resurfacing with a budget of \$388,000;

- (b) That the newly created Project ID 7101854815 Westoby (Olympic) Arena Parking Lot Resurfacing be funded in the amount of \$178,000 from Project ID 7101654613 Westoby (Olympic) Arena Roof and \$210,000 from Project ID 3541741648 Parking Lot Rehabilitation (2017).

CARRIED

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 1)

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

1. PUBLIC HEARINGS/DELEGATIONS (Item 6)

- 6.1 Proposed Permanent Closure and Sale of a Portion of a Public Unassumed Alley Abutting 121 Vansitmart Avenue, 414 Cope Street and 407 Tragina Avenue North, Hamilton (PW18011) (Ward 4)

Registered Speaker: Sergio Manchia, Urban Solutions

2. MOTIONS (Item 9)

- 9.2 284 Melvin Avenue (former St. Helen's School); 121 Parkside Avenue North (Parkdale School) and Leaside Park, Hamilton

The motion in the agenda has been deleted and replaced with a revised version.

3. ADDED NOTICES OF MOTION (Item 10)

- 10.1 Resurfacing of the Westoby (Olympic) Arena Parking Lot (Ward 13)

(VanderBeek/Conley)

That the Agenda for the February 5, 2018 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) January 15, 2018 (Item 3.1)

(VanderBeek/Conley)

That the Minutes of the January 15, 2018 Public Works Committee meeting be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Arthur Gallant respecting Concerns with the HSR (Item 4.1)

(VanderBeek/Conley)

That the delegation request from Arthur Gallant respecting Concerns with the HSR, be approved for a future meeting.

CARRIED

(e) CONSENT ITEMS (Item 5)

(i) Minutes 17-003 of the Accessible Transit Services Review Sub-Committee – November 2, 2017 (Item 5.1)

(Conley/Collins)

That the Minutes of the Accessible Transit Services Review Sub-Committee dated November 2, 2017, be received.

CARRIED

(f) PUBLIC HEARINGS / DELEGATIONS (Item 6)

(i) Proposed Permanent Closure and Sale of a Portion of a Public Unassumed Alley Abutting 121 Vansitmart Avenue, 414 Cope Street and 407 Tragina Avenue North, Hamilton (PW18011) (Ward 4) (Item 6.1)

Chair Ferguson advised that notice of a proposed closure and sale of a Public Alley Abutting 121 Vansitmart Avenue, 414 Cope Street and 407 Tragina Avenue North, Hamilton was given as required under the City's By-law #14-204 – the Sale of Land Policy By-law.

The Committee Clerk advised that one individual registered to speak to the matter.

The Chair called Mr. Sergio Manchia with Urban Solutions, to come to the podium to address the Committee.

Mr. Manchia advised that he was speaking to the matter on behalf of the applicants, the Kemp Family.

Mr. Manchia spoke in support of the application and thanked staff for their assistance.

(Merulla/VanderBeek)

That the delegation from Sergio Manchia, Urban Solutions, respecting the Proposed Permanent Closure and Sale of a Portion of a Public Unassumed Alley Abutting 121 Vansitmart Avenue, 414 Cope Street and 407 Tragina Avenue North, Hamilton, be received.

CARRIED

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

For disposition of this matter, refer to Item 2.

(ii) Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 195 Emerald Street South, Hamilton (PW18012) (Ward 2) (Item 6.2)

Chair Ferguson advised that notice of a proposed closure and sale of a Public Unassumed Alley Abutting 195 Emerald Street South, Hamilton was given as required under the City's By-law #14-204 – the Sale of Land Policy By-law.

The Committee Clerk advised that no individuals registered to speak to the matter.

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

For disposition of this matter, refer to Item 3.

(iii) Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 13 Clyde Street, Hamilton (PW18013) (Ward 3) (Item 6.3)

Chair Ferguson advised that notice of a proposed closure and sale of a Public Unassumed Alley Abutting 13 Clyde Street, Hamilton was given as required under the City's By-law #14-204 – the Sale of Land Policy By-law.

The Committee Clerk advised that no individuals registered to speak to the matter.

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

For disposition of this matter, refer to Item 4.

(iv) Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 323 Catharine Street North and 308-310 John Street North, Hamilton (PW18014) (Ward 2) (Item 6.4)

Chair Ferguson advised that notice of a proposed closure and sale of a Public Unassumed Alley Abutting 323 Catharine Street North and 308-310 John Street North, Hamilton was given as required under the City's By-law #14-204 – the Sale of Land Policy By-law.

The Committee Clerk advised that no individuals registered to speak to the matter.

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

(Collins/Jackson)

That Item 6.4 respecting a Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 323 Catharine Street North and 308-310 John Street North, Hamilton be amended by removing the words "at an nominal fee" from Sub-Section (c)(ii), to read as follows:

That the application Buzz Street Properties Inc., to permanently close and purchase a portion of the unassumed alleyway abutting the South side of 323 Catharine Street North and the Rear of 308-310 John Street South, Hamilton, ("Subject Lands"), as shown on Appendix "A", attached to Report PW18014, be approved, subject to the following conditions:

- (a) That the applicant makes an application to the Ontario Superior Court of Justice, under Section 88 of the Registry Act, for an order to permanently close the Subject Lands, if required by the City, subject to:
 - (i) The General Manager of Public Works, or designate, signing the appropriate documentation to obtain any required court order; and
 - (ii) The documentation regarding any required application to the Ontario Superior Court of Justice being prepared by the applicant, to the satisfaction of the City Solicitor;
- (b) 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;
- (c) That, subject to any required application to the Ontario Superior Court of Justice to permanently close the Subject Lands being approved:
 - (i) The City Solicitor be authorized and directed to prepare all necessary by-laws to permanently close and sell the alleyway, for enactment by Council;
 - (ii) The Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell the closed alleyway to Buzz Street Properties Inc., as described in Report PW18014, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204, ***at an nominal fee***;
 - (iii) The City Solicitor be authorized and directed to register a certified copy of the by-laws permanently closing and selling the alleyway in the proper land registry office;
 - (iv) The Public Works Department provide any required notice of the City's intention to pass the by-laws and/or permanently sell the closed alleyway pursuant to City of Hamilton Sale of Land Policy By-law 14-204;
- (d) That the applicant enters into agreements with any Public Utility requiring easement protection;

- (e) That the applicant enter into private agreements with those property owners abutting the east/west and north/south portion of the Subject Lands, to allow those property owners unobstructed access to their properties over the east/west and north/south portion of the Subject Lands.

Amendment CARRIED

For disposition of this matter, refer to Item 5.

(g) DISCUSSION ITEMS (Item 8)

(i) PRESTO Third Party Retail Vendor (PW17033(b)) (Item 8.2)

(Collins/Conley)

That Report PW17033(b) respecting the PRESTO Third Party Retail Vendor, be LIFTED from the table.

CARRIED

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

(h) MOTIONS (Item 9)

(i) Mandatory Drive Thru Garbage Containers (Item 9.1)

(Merulla/Collins)

That Item 9.1 respecting a motion about Mandatory Drive Thru Garbage Containers be amended by adding the words “and recycling containers” to read as follows:

That staff from the appropriate department/division be directed to study the feasibility of enacting a bylaw obligating all drive thru restaurants to have the proper number of waste disposal containers ***and recycling containers*** available to drive thru customers and report back to the appropriate Standing Committee.

Amendment CARRIED

For further disposition of this matter, refer to Item 8.

(ii) 284 Melvin Avenue (former St. Helen’s School); 121 Parkside Avenue North (Parkdale School) and Leaside Park, Hamilton (Item 9.2)

(Merulla/Collins)

That Item 9.2 being a motion respecting 284 Melvin Avenue (former St. Helen's School); 121 Parkside Avenue North (Parkdale School) and Leaside Park, Hamilton be deleted in its entirety and replaced with the following motion:

~~Ward 4 Playgrounds: 284 Melvin Avenue (former St. Helen's School); 121 Parkside Avenue North (Parkdale School) and Leaside Park, Hamilton~~

~~WHEREAS, since approximately 1994, the City of Hamilton has inspected and maintained a playground structure on property owned by the Hamilton Wentworth Catholic District School Board (HWGDSB) at 384 Melvin Avenue, Hamilton (formerly St. Helen's School;~~

~~WHEREAS, since approximately 1994, the City of Hamilton has inspected and maintained a playground structure on property owned by the Hamilton Wentworth District School Board (HWDSB) at 121 Parkdale Ave. North (Parkdale School), Hamilton;~~

~~WHEREAS, the playground structures at 384 Melvin Avenue, Hamilton (formerly St. Helen's School); and, 121 Parkdale Ave. North (Parkdale School, both of which are used by the school communities and members of the public, have now become worn-out;~~

~~WHEREAS, a formal agreement for the operation and maintenance of the proposed structures will be required for the public amenity on non-City owned lands; and,~~

~~WHEREAS, \$350,000 (\$175,000 per structure) has been allocated for the design, disposal and construction of the replacement of the play structures and safety surface, with the funding coming from the Ward 4 Area Reserve;~~

~~THEREFORE BE IT RESOLVED:~~

- ~~(a) That the disposal of the existing play structure, and the design and installation of a new playground, at 384 Melvin Avenue, Hamilton (formerly St. Helen's Elementary School), at an approximate cost of \$175,000 to be funded from the Ward 4 Area Rating Reserve Account #108054, be approved;~~
- ~~(b) That the disposal of the existing play structure, and the design and installation of a new playground, at 121 Parkdale Avenue North (Parkdale School), Hamilton, at an approximate cost of \$175,000 to be funded from the Ward 4 Area Rating Reserve Account #108054, be approved;~~

- ~~(c) That the General Manager of Public Works be authorized and directed to approve and execute any and all required agreements and ancillary documents, between the City of Hamilton and the Hamilton Wentworth Catholic District School Board, for the disposal of the existing play structure, and the design and construction of new play structure at 384 Melvin Avenue Hamilton (formerly St. Helen's School), in a form satisfactory to the City Solicitor;~~
- ~~(d) That the General Manager of Public Works be authorized and directed to approve and execute any and all required agreements and ancillary documents, between the City of Hamilton and the Hamilton Wentworth District School Board, for the disposal of the existing play structure, and the design and construction of new play structure at 121 Parkdale Avenue Melvin Avenue Hamilton (Parkdale School), in a form satisfactory to the City Solicitor; and,~~
- ~~(e) That play structure improvements at Leaside Park, at an approximate cost of 50,000, be funded through the Ward 4 Area Reserve, with any unspent funds to be returned to the reserve.~~

Ward 4 Playgrounds: McQuesten Urban Farm; 121 Parkdale Avenue North (Parkdale School) and Leaside Park, Hamilton

WHEREAS, since approximately 1994, the City of Hamilton has inspected and maintained a playground structure on property owned by the Hamilton Wentworth District School Board (HWDSB) at 121 Parkdale Ave. North (Parkdale School), Hamilton;

WHEREAS, the playground structure at 121 Parkdale Ave. North (Parkdale School), is used by the school community, has now become worn-out;

WHEREAS, a formal agreement for the operation and maintenance of the proposed structures will be required for the public amenity on non-City owned lands; and,

WHEREAS, \$350,000 (\$175,000 per structure) has been allocated for the design, disposal and construction of the replacement of the play structures and safety surface, with the funding coming from the Ward 4 Area Reserve;

THEREFORE BE IT RESOLVED:

- (a) That the feasibility of the design and installation of a new playground at the McQuesten Urban Farm be investigated and constructed where feasible at an approximate cost of \$175,000 to be funded from the Ward 4 Area Rating Reserve Account #108054, be approved;

- (b) That the General Manager of Public Works be authorized and directed to approve and execute any and all required agreements and ancillary documents, between the City of Hamilton and the Hamilton Wentworth District School Board, for the disposal of the existing play structure, and the design and construction of new play structure at 121 Parkdale Avenue Hamilton (Parkdale School), in a form satisfactory to the City Solicitor; and,
- (c) That play structure improvements at Leaside Park, including the addition of a new play structure (design, construction and safety surfacing) at an approximate cost of \$50,000, be funded through the Ward 4 Area Reserve, with any unspent funds to be returned to the reserve.

CARRIED

For further disposition of this matter, refer to Item 9.

(i) NOTICES MOTION (Item 10)

**(i) Resurfacing of the Westoby (Olympic) Arena Parking Lot (Ward 13)
(Added Item 10.1)**

Councillor VanderBeek introduced a Notice of Motion respecting the Resurfacing of the Westoby (Olympic) Arena Parking Lot.

(VanderBeek/Whitehead)

That the rules of order be waived in order to allow for the introduction of a motion respecting the Resurfacing of the Westoby (Olympic) Arena Parking Lot.

CARRIED

For further disposition of this matter, refer to Item 10.

**(ii) Capital Project Funding from the Ward 2 Area Rating Capital Reserve
(Added Item 10.2)**

Councillor Merulla introduced the Notice of Motion respecting Capital Project Funding from the Ward 2 Area Rating Capital Reserve.

- (a) That staff be directed to complete the following capital projects with funding to come from the Ward 2 Area Rating Capital Reserve:

- (i) Hunter Street and Walnut Street Barrier Planter - \$1475.78
- (ii) George Street Pedestrian Mall Bollards (George Street at Hess Street) - \$5,000
- (iii) George Street Planters and Seasonal Lighting - \$7,000
- (iv) Laneway Maintenance Reserve - \$30,000
- (v) Corktown Intersection Safety Improvements (Walnut Street and Augusta Street) - \$22,000
- (vi) Safety and Security Infrastructure at 226 Rebecca Street (CityHousing Hamilton)
- (vii) Security Infrastructure at 155 Park Street (CityHousing Hamilton)
- (viii) North End Road Resurfacing Reserve - \$100,000
- (ix) Ward 2 Public Bench Memorial Program Reserve - \$10,000
- (x) Durand Neighbourhood Association/Ward 2 YWCA Seniors Program and Women's Shelter contribution to major capital replacement of cooling system - \$150,000
- (xi) George Street Promenade lighting / planter boxes / beautification Reserve - \$15,000
- (xii) George Street at Hess barrier - \$5,000
- (xiii) Corktown Affordable Housing Partnership (Corktown Co-ops Phase 2) - \$42,000
- (xiv) James North Art Crawl sidewalk safety measures for summer 2018 - \$60,000

- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) required by any of the above projects with such terms and conditions being in a form satisfactory to the City Solicitor.

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

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

(VanderBeek/Whitehead)

That the following amendments to the Outstanding Business List, be approved:

- (a) Items requiring a revised due date:

Two-way Cycling and Multi-Use Trail Facility on the Claremont Access

Current Date: February 5, 2018

Revised Date: April 30, 2018

- (b) Items considered complete and to be removed:

Affordable Housing Units for Seniors as Park of the Riverdale Recreation Expansion Project (dealt with at GIC on November 1, 2017 (Item 5))

CARRIED

(k) ADJOURNMENT (Item 13)

(Jackson/Conley)

That there being no further business, the Public Works Committee be adjourned at 10:21 a.m.

CARRIED

Respectfully submitted,

Councillor L. Ferguson, Chair
Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk