



PUBLIC WORKS COMMITTEE MINUTES 18-012

9:30 a.m.

Monday, September 17, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillors L. Ferguson (Chair), T. Jackson (Vice Chair), C. Collins, S. Merulla, T. Whitehead, R. Pasuta, A. VanderBeek

**Absent with
Regrets:** Councillor D. Conley - Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Asset Management and Regulations Update (PW18085) (City Wide) (Item 5.1)

(Jackson/VanderBeek)

That Report PW18085, respecting Asset Management and Regulations Update, be received.

CARRIED

2. Intersection Control List (PW18001(e)) (Wards 2, 4, 7, 8, 10, 14 and 15) (Item 5.2)

(VanderBeek/Collins)

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

Intersection		Stop Control Direction		Class	Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
Section "C" Flamborough							
(a)	Cole Street	Browview Drive	EB	All	A	Converting to allway stop – Clr Approved	15
(b)	Chudleigh Street	Culotta Drive (West Leg)	NB	All	A	Converting to allway stop – Clr Approved	15
(c)	Chudleigh	Culotta Drive	All	All	A	Housekeeping – Adding	15

Intersection		Stop Control Direction		Class	Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
	Street	(East Leg)			to By-law		
(d)	Riley Street	Chudleigh Street	WB	All	B	Converting to allway stop – Clr Approved	15
(e)	4 th Concession West (Westerly Intersection)	Sheffield Road	EB	All	D	Converting to allway stop – Clr Approved	14
(f)	4 th Concession West (Easterly Intersection)	Sheffield Road	WB	All	D	Converting to allway stop – Clr Approved	14
Section “E” Hamilton							
(g)	West 4 th Street	Richwill Road	NB/SB Yield	NB/SB	A	Housekeeping – Converting yield sign to stop sign	8
(h)	Golfwood Drive	Atkins Drive	EB	All	A	Converting to allway stop – Clr Approved	8
(i)	Roxborough Avenue	Frederick Avenue	SB	All	A	Converting to allway stop – Clr Approved	4
(j)	Hunter Street	East Avenue	NB/SB	All	A	Converting to allway stop – Clr Approved	2
(k)	Strachan Street	Catharine Street	SB	All	A	Converting to allway stop – Clr Approved	2
(l)	McElroy Road	Howard Avenue	EB/WB	ALL	A	Converting to allway stop – Clr Approved	7
(m)	McElroy Road	Clarendon Avenue	EB/WB	ALL	A	Converting to allway stop – Clr Approved	7
(n)	Dragoon Drive	Fusilier Drive	EB/WB	ALL	A	Converting to allway stop – Clr Approved	7
(o)	Osgoode Court	Presidio Drive	None	SB	A	Housekeeping – no control Clr Approved	7
Section “F” Stoney Creek							
(p)	Hewitson Road	Dupont Street	None	ALL	A	Converting to allway stop – Clr Approved	10
(q)	Margaret Avenue	Guernsey Drive	EB/WB	ALL	A	Converting to allway stop – Clr Approved	10

Legend

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

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

C - Collector/Collector **D** – Arterial/Collector

CARRIED

3. **Glen Carey (270 Tenth Road East) respecting Truck Traffic and Construction of a Berm on Property (PW18083) (Ward 11) (Item 5.3)**

(Merulla/Jackson)

That Report PW18083, respecting Glen Carey (270 Tenth Road East) respecting Truck Traffic and Construction of a Berm on Property, be received.

CARRIED

4. **Clean and Green Hamilton Strategy 2017 Year-End Update (PW11052(I)) (City Wide) (Item 5.4)**

(Jackson/VanderBeek)

That Report PW11052(I), respecting Clean and Green Hamilton Strategy 2017 Year-End Update, be received.

CARRIED

5. **Proposed Permanent Closure and Sale of a Portion of Binkley Road and a Portion of Original Road Allowance Between the Townships of Beverly and West Flamborough, Dundas, ON (PW18081) (Ward 13 & Ward 14) (Item 6.1)**

(Pasuta/VanderBeek)

That the applications of the owners of 29 Middletown Road, 107 Middletown Road, and 67 Middletown Road, Dundas, ON, to permanently close and purchase a portion of Binkley Road (Forced Road) and a Portion of Original Road Allowance between the Townships of Beverly and West Flamborough, Dundas, ON ("Subject Lands"), as shown on Appendix "A", attached to Report PW18081, be approved, subject to the following conditions:

- (a) That the City Solicitor be authorized and directed to prepare all necessary by-laws to permanently close and sell the highway, for enactment by Council;
- (b) That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell the closed highway to the owners of 29 Middletown Road, 107 Middletown Road, and 67 Middletown Road, Dundas, ON, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204;
- (c) The City Solicitor be authorized to complete the transfer of the Subject Lands to the owners of 29 Middletown Road, 107 Middletown Road, and 67 Middletown Road, Dundas, ON pursuant to Agreements of Purchase and Sale or Offer to Purchases as negotiated by the Real Estate Section of the Planning and Economic Development Department;

- (d) That the City Solicitor be authorized and directed to register a certified copy of the by-laws permanently closing and selling the highway in the proper land registry office;
- (e) That the Public Works Department publish any required 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; and,
- (f) 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.

CARRIED

6. Proposed Permanent Closure and Sale of a Portion of Moxley Road, Dundas, ON (PW18082) (Ward 14) (Item 6.2)

(Pasuta/VanderBeek)

That the application of Lafarge Canada Inc., to permanently close and purchase the northerly portion of Moxley Road between Concession 4 West and Highway 5 Dundas, ON ("Subject Lands"), as shown on Appendix "A", attached to Report PW18082, be approved, subject to the following conditions:

- (a) That the City Solicitor be authorized and directed to prepare all necessary by-laws to permanently close and sell the highway, for enactment by Council;
- (b) That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell the closed highway to Lafarge Canada Inc. in accordance with the City of Hamilton Sale of Land Policy By-law 14-204;
- (c) The City Solicitor be authorized to complete the transfer of the Subject Lands to Lafarge Canada Inc. pursuant to an Agreement of Purchase and Sale or Offer to Purchase as negotiated by the Real Estate Section of the Planning and Economic Development Department;
- (d) That the City Solicitor be authorized and directed to register a certified copy of the by-law permanently closing and selling the highway in the proper land registry office;
- (e) That the Public Works Department publish any required 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;

- (f) That the applicant enters into agreements with any Public Utility requiring easement protection;
- (g) 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; and,
- (h) That the applicant is fully responsible for the construction of a cul-de-sac at the northern limit of the public road allowance, to City Standards, as determined by the Road Operations Division, Public Works Department.

CARRIED

7. Corrosion Control Program for the Woodward Drinking Water System (PW18080) (City Wide) (Item 7.1)

(Whitehead/Collins)

That Report PW18080, respecting Corrosion Control Program for the Woodward Drinking Water System, be received.

CARRIED

8. Red Hill Valley Project Integrated Environmental Monitoring Program Final Summary (PW18087) (City Wide) (Item 7.2)

(Collins/Merulla)

(a) That a \$25,000 grant be awarded to the Stewards of Red Hill Watershed to assist with Red Hill Valley Stream 'Cleanout' Days to be funded from the Ward 5 Area Rating Reserve; and,

(b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

CARRIED

9. William Connell Fieldhouse: Tender C13-34-18 Award (PW18086) (Ward 8) (Item 8.1)

(Whitehead/Jackson)

(a) 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 acceptable lowest bidder of Tender C13-34-18, in a form satisfactory to the City Solicitor;

- (b) That the following funding strategy for an additional \$1.7M be approved in order to complete the final phase of the project as well as cover any ancillary project costs and fees:
 - (i) \$330K be approved from the Ward 8 Area-rating reserve 108058 and transferred to PID 7101654802;
 - (ii) \$980K be advanced from the 2019 Budget Forecast for William Connell Fieldhouse and be approved in 2018 from the Recreational Facilities Development Charges Reserves 110320/110321 and be transferred to PID 7101654802; and,
 - (iii) \$390K from the Outdoor Recreation Development Charges Reserves 110316 (\$367.5K) & 110317 (\$22.5K) be transferred to PID 4401356124; and,
- (c) ***That staff be directed to report back to Committee members prior to the September 26, 2018 Council Meeting with the number of bids that were submitted and the revised negotiated pricing.***

Main Motion, as Amended CARRIED

10. Third Party Processing of Green Bin Organic Material and Temporary Removal of Grass and Leaf & Yard Waste from the Green Bin Program (PW18088) (City Wide) (Item 8.2)

(Jackson/Merulla)

- (a) That Council approve the single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for one or more third-party service providers to process all, or a portion of the City's organic material collected through the City's Green Bin program, as outlined in this Report;
- (b) That the General Manager, Public Works Department be authorized to select, negotiate, enter into and execute short-term contracts and any ancillary documents required to give effect thereto with third-party service providers selected, in a form satisfactory to the City Solicitor;
- (c) That the cost associated with the short-term contact(s) referred to in recommendation (a) be funded from the Central Composting Facility contractual services operating account 55916-512725;
- (d) That the City of Hamilton temporarily remove grass and leaf & yard waste as acceptable materials within the City's Green Bin program ***effective April 1, 2019***; and,

- (e) That \$50,000 from the Central Composting Facility contractual services operating Account 55916, Dept. ID. 512725 be allocated for communicating with City residents about the temporary removal of grass and leaf & yard waste from the City's Green Bin program and to promote the use of the curbside Leaf & Yard Waste program.

Main Motion, as Amended CARRIED

Councillors Collins and VanderBeek wished to be recorded as OPPOSED.

11. City of Hamilton's Waste Transfer and Disposal System Request for Proposals C11-08-18 Selection of Successful Proponent(s) (PW16059(f)) (City Wide) (Item 8.3)

(Collins/Merulla)

- (a) That Waste Connections of Canada Inc. be selected as the successful proponent for Project A of Request for Proposals Contract C11-08-18, for the operation and maintenance of the City's three Transfer Stations, three Community Recycling Centres, the Reuse Centre at the Mountain Community Recycling Centre, haulage of materials from the Transfer Stations and Community Recycling Centres to end markets and the Glanbrook Landfill, and marketing of specified recyclable materials from the Transfer Stations and Community Recycling Centres;
- (b) That Waste Management of Canada Corporation be selected as the successful proponent for Project B of Request for Proposals Contract C11-08-18, for the operation and maintenance of the Glanbrook Landfill and Leaf and Yard Waste Composting site;
- (c) That the General Manager of Public Works be authorized and directed to finalize the terms and conditions of the contract with Waste Connections of Canada Inc. in accordance with the provisions of Request for Proposals Contract C11-08-18 for Project A;
- (d) That the General Manager of Public Works be authorized and directed to finalize the terms and conditions of the contract with Waste Management of Canada Corporation in accordance with the provisions of Request for Proposals Contract C11-08-18 for Project B; and,
- (e) That the Mayor and City Clerk be authorized and directed to execute all necessary documents respecting the City of Hamilton's Waste Transfer and Disposal System Request for Proposals C11-08-18 Selection of Successful Proponent(s) with content acceptable to the General Manager of Public Works, in a form acceptable to the City Solicitor.

CARRIED

12. Mandatory Waste Receptacles at Drive-Through Food Premises (PED18171 / PW18067) (City Wide) (Item 8.4)

(Merulla/Jackson)

- (a) That Schedule 21 of the Business Licensing By-law 07-170 relating to Food Premises be amended to require the installation and maintenance of waste and recycling receptacles at drive-through food premises as described in Report PED18171/PW18067;
- (b) That staff be directed to prepare the appropriate By-law respecting Mandatory Waste Receptacles at Drive-Through Food Premises, with content acceptable to the General Manager of the Planning and Economic Development Department, in a form satisfactory to the City Solicitor; and,
- (c) That the item respecting Mandatory Drive-Thru Garbage Containers be identified as complete and removed from the Public Works Committee Outstanding Business List.

CARRIED

13. Accessible Entrance Improvements to the Dundas Lawn Bowling Club (Item 9.1)

(VanderBeek/Collins)

WHEREAS, the Dundas Lawn Bowling Club is located in a City facility in the Dundas Driving Park, which is used extensively from April to October by the club patrons and guests, including clubs from other municipalities for practices, games and tournaments;

WHEREAS, the Dundas Lawn Bowling Club has approached the City requesting structural capital improvements, for the first time in at least 25 years, to accommodate an aging population who increasingly experience accessibility challenges in this building and is requesting inclusive use of this recreational amenity;

WHEREAS, the current entrance is not accessible or barrier-free, offers no entrance way protection from the sun or rain, has a single entrance door with a reduced and non-standard height, and is limited by the existing structure and roofline, requiring structural modification to the roof;

WHEREAS, a proposed renovation would provide needed repairs to the front of the building and more inclusive access to the facility for patrons participating in recreational programs, allowing the club to sustain its membership and operation;

WHEREAS, the Club will, at their expense, contribute a concrete path and entrance pad (an added value of approximately \$15,000), which will further improve accessibility at this City facility, once the new entranceway is in place; and,

WHEREAS, the work needs to be undertaken during the Club's winter closure, starting in the fall of 2018, so it can be completed early in 2019.

THEREFORE, BE IT RESOLVED:

- (a) That the accessible entrance improvements to be completed at the City's facility in the Dundas Driving Park, which accommodates the Dundas Lawn Bowling Club, in the amount of \$175,000, to be funded as follows, be approved:
 - (i) \$25,000 from the Ward 13 Cell Tower Account Number 3301609613; and,
 - (ii) \$150,000 from the Unallocated Capital Reserve Account Number 108020; and,
- (b) That the General Manager, Public Works Department, be authorized and directed to negotiate, enter into and execute a contract and any ancillary documents with the acceptable lowest bidder, for the accessible entrance improvements to be completed at the City's facility in the Dundas Driving Park, in a form satisfactory to the City Solicitor.

CARRIED

14. Ice Fee Waivers for the Dundas Blues Junior C Hockey Club and the Dundas Minor Hockey Association for the 2018-2019 Hockey Season (Item 9.2)

(VanderBeek/Whitehead)

WHEREAS, the Dundas Blues Junior C Hockey Club and the Dundas Minor Hockey Association have long standing histories in the Town of Dundas;

WHEREAS, the Dundas Blues Junior C Hockey Club and the Dundas Minor Hockey Association play their home games at the J.L. Grightmire Arena in Dundas;

WHEREAS, the J.L. Grightmire Arena has been closed for extensive renovations since the spring of 2017;

WHEREAS, due to the closure of the G.L Grightmire Arena, the Dundas Blues Junior C Hockey Club has been relocated to play their home games at Olympic Arena; and, Dundas Minor Hockey Association has been relocated to play their home games at various arenas across the City;

WHEREAS, the renovation project at the J.L. Grightmire Arena was scheduled to be completed prior to the 2018 – 2019 hockey season;

WHEREAS, the City of Hamilton has been advised by the general contractor that the completion of the construction project will be delayed;

WHEREAS, the delay in the construction project will force the two hockey associations to be relocated for a portion of the 2018-2019 hockey season; and,

WHEREAS, the relocation of the of the two hockey associations will create a financial hardship for both groups for the 2018-2019 hockey season;

THEREFORE, BE IT RESOLVED:

That staff be directed to waive ice fees for the Dundas Blues Junior C Hockey Club and the Dundas Minor Hockey Association in the amount of \$ 25,000 each (for a total of \$50,000) for the 2018-2019 hockey season to compensate for the financial loss due to the continued closure of the J.L. Grightmire Arena.

CARRIED

15. Removal of Infected Ash Trees at 87, 281 and 283 Quigley Road (Item 9.3)

(Collins/Merulla)

That in consultation with the affected homeowners, forestry staff be directed to arrange the removal of infected Ash Trees at 87, 281 and 283 Quigley Road, to be funded from the Emerald Ash Borer Plan #4451153001.

CARRIED

16. Hamilton Public Bike Share System Contract Negotiations (PED18223) (City Wide) (Item 12.1)

(Jackson/VanderBeek)

That Report PED18223, respecting Hamilton Public Bike Share System Contract Negotiations, be received and remain confidential.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. DISCUSSION ITEMS (Item 8)

8.5(a) Correspondence from Susan Mammel, Hamilton-Halton Home Builders Association requesting that Item 11.1(a) respecting Hamilton-Halton Home Builders' Association Delegation on Water Main Approval Issues and Recommendations remain as an Outstanding Business List Item until staff have provided further information at which time she would like to appear before Committee to speak to the matter

2. NOTICES OF MOTION (Item 10)

- 10.1 Ice Fee Waivers for the Dundas Blues Junior C Hockey Club and the Dundas Minor Hockey Association for the 2018-2019 Hockey Season

(VanderBeek/Jackson)

That the agenda for the September 17, 2018 Public Works Committee meeting be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) August 16, 2018 (Item 3.1)

(Merulla/Collins)

That the Minutes of the August 16, 2018 meeting of the Public Works Committee be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

- (i) Kevin Gonci, Golden Horseshoe Track & Field Council, respecting the Phase 3 Renewal Proposal for the Mohawk Sports Park Outdoor Track & Field Facility (For today's meeting) (Item 4.1)**

(Jackson/VanderBeek)

That the delegation request, submitted by Kevin Gonci, Golden Horseshoe Track & Field Council, respecting the Phase 3 Renewal Proposal for the Mohawk Sports Park Outdoor Track & Field Facility, be approved for today's meeting.

CARRIED

- (ii) Jonathan Jones, respecting Safety and Scheduling Concerns with DARTS (For today's meeting) (Item 4.2)**

(VanderBeek/Collins)

That the delegation request, submitted by Jonathan Jones, respecting Safety and Scheduling Concerns with DARTS, be approved for today's meeting.

CARRIED

- (iii) **Giovanni Puzzo, respecting On Street Parking and Bike Lanes (For today's meeting) (Item 4.3)**

(Collins/Merulla)

That the delegation request, submitted by Giovanni Puzzo, respecting On Street Parking and Bike Lanes, be approved for today's meeting.

CARRIED

(e) PUBLIC HEARINGS/DELEGATIONS (Item 6)

- (i) **Proposed Permanent Closure and Sale of a Portion of Binkley Road and a Portion of Original Road Allowance Between the Townships of Beverly and West Flamborough, Dundas, ON (PW18081) (Ward 13 & Ward 14) (Item 6.1)**

Chair Ferguson advised that notice of the proposed permanent closure and sale of a Portion of Binkley Road and a Portion of Original Road Allowance Between the Townships of Beverly and West Flamborough, Dundas, ON was given as required under the City's By-law #14-204 – the Sale of Land Policy By-law.

The Committee Clerk advised that there were 4 registered speakers.

Delegations

6.1(a) Sunchul Kim

Sunchul Kim was not present when called upon.

6.1(b) Gary Neven

Gary Neven addressed the Committee and spoke in favour of the proposed permanent closure and sale of a Portion of Binkley Road and a Portion of Original Road Allowance Between the Townships of Beverly and West Flamborough, Dundas, ON.

(Collins/VanderBeek)

That the delegation by Gary Neven, respecting the proposed permanent closure and sale of a Portion of Binkley Road and a Portion of Original Road Allowance Between the Townships of Beverly and West Flamborough, Dundas, ON, be received.

CARRIED

6.1(c) Michelle Stark

Michelle Stark addressed the Committee and spoke in favour of the proposed permanent closure and sale of a Portion of Binkley Road and a Portion of Original Road Allowance Between the Townships of Beverly and West Flamborough, Dundas, ON.

(Pasuta/VanderBeek)

That the delegation provided by Michelle Stark, respecting the proposed permanent closure and sale of a Portion of Binkley Road and a Portion of Original Road Allowance Between the Townships of Beverly and West Flamborough, Dundas, ON, be received.

CARRIED

6.1(d) Trung Nguyen

Trung Nguyen was not present when called upon.

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

(Pasuta/VanderBeek)

That the public meeting be closed.

CARRIED

For disposition of this matter refer to Item 5.

(ii) Proposed Permanent Closure and Sale of a Portion of Moxley Road, Dundas, ON (PW18082) (Ward 14) (Item 6.2)

Chair Ferguson advised that notice of the proposed permanent closure and sale of a Portion of Moxley Road, Dundas, ON was given as required under the City's By-law #14-204 – the Sale of Land Policy By-law.

The Committee Clerk advised that there was one registered speaker.

Delegations

6.2(a) Brian Zeman, MHBC Planning, on behalf of Lafarge Canada Inc.

Brian Zeman, MHBC Planning, addressed the Committee on behalf of Lafarge Canada Inc. supporting the recommendations of the proposed permanent closure and sale of a Portion of Moxley Road, Dundas, ON.

(VanderBeek/Merulla)

That the delegation provided by Brian Zeman, respecting the proposed permanent closure and sale of a Portion of Moxley Road, Dundas, ON be received.

CARRIED

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

(Pasuta/VanderBeek)

That the public meeting be closed.

CARRIED

For disposition of this matter, refer to Item 6.

(iii) Kevin Gonci, Golden Horseshoe Track & Field Council, respecting the Phase 3 Renewal Proposal for the Mohawk Sports Park Outdoor Track & Field Facility (Item 6.3)

Kevin Gonci from the Golden Horseshoe Track & Field Council, addressed the Committee respecting the Phase 3 Renewal Proposal for the Mohawk Sports Park Outdoor Track & Field Facility, with the aid of a presentation.

(Jackson/Merulla)

That Kevin Gonci be permitted to address the Committee for an additional 5 minutes in order to complete his presentation.

CARRIED

(Jackson/Collins)

That the presentation from Kevin Gonci, Golden Horseshoe Track & Field Council, respecting the Phase 3 Renewal Proposal for the Mohawk Sports Park Outdoor Track & Field Facility, be received.

CARRIED

A copy of the presentation is available on the City's website or through the Office of the City Clerk.

(Jackson/Merulla)

That the presentation from Kevin Gonci, Golden Horseshoe Track & Field Council, respecting the Phase 3 Renewal Proposal for the Mohawk Sports Park Outdoor Track & Field Facility, be referred to staff to report to the 2019 General Issues Committee Budget Process.

CARRIED

(iv) Jonathan Jones, respecting Safety and Scheduling Concerns with DARTS (Item 6.4)

Jonathan Jones addressed the Committee respecting Safety and Scheduling Concerns with DARTS.

(Merulla/Collins)

That the delegation provided by Jonathan Jones, respecting Safety and Scheduling Concerns with DARTS, be received.

CARRIED

(Merulla/Collins)

That staff be directed to review the concerns respecting DARTS safety and scheduling raised by Jonathan Jones, and report back to the Public Works Committee.

CARRIED

(v) Giovanni Puzzo, respecting On Street Parking and Bike Lanes (Item 6.5)

Giovanni Puzzo addressed the Committee respecting On Street Parking and Bike Lanes.

(Merulla/Whitehead)

That the delegation provided by Giovanni Puzzo, respecting On Street Parking and Bike Lanes, be received.

CARRIED

(Merulla/Collins)

That staff be directed to meet with Giovanni Puzzo to obtain additional information about his on street parking concerns and report back to the Public Works Committee.

CARRIED

(f) STAFF PRESENTATIONS (Item 7)

(i) Corrosion Control Program for the Woodward Drinking Water System (PW18080) (City Wide) (Item 7.1)

Andrew Grice, addressed the Committee respecting the Corrosion Control Program for the Woodward Drinking Water System, with the aid of a presentation.

(Whitehead/Collins)

That the presentation, respecting Report PW18080, Corrosion Control Program for the Woodward Drinking Water System, be received.

CARRIED

A copy of the presentation is available on the City's website or through the Office of the City Clerk.

(Whitehead/Merulla)

That staff be directed to report back to the Public Works Committee on the feasibility of a Grant Program for residents for any lead pipe watermain replacement.

CARRIED

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

(ii) **Red Hill Valley Project Integrated Environmental Monitoring Program Final Summary (PW18087) (City Wide) (Item 7.2)**

Matt Senior, Wood Environment & Infrastructure Solutions, addressed the Committee respecting the Red Hill Valley Project Integrated Environmental Monitoring Program Final Summary, with the aid of a presentation.

(Jackson/Collins)

That the presentation from Matt Senior, Wood Environment & Infrastructure Solutions, respecting the Red Hill Valley Project Integrated Environmental Monitoring Program Final Summary, be received.

CARRIED

A copy of the presentation is available on the City's website or through the Office of the City Clerk.

(Collins/Merulla)

That staff be directed to report back to the Public Works Committee, on a regular basis, with respect to recommendations relating to the Red Hill Valley Project Integrated Environmental Monitoring Plan, and the cost of resources that would be required to fulfil these recommendations which are not currently funded through the Public Works Department's Operating Budget.

CARRIED

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

(g) **DISCUSSION ITEMS (Item 8)**

(i) **William Connell Fieldhouse: Tender C13-34-18 Award (PW18086) (Ward 8) (Item 8.1)**

(Whitehead/Jackson)

That Report PW18086, respecting William Connell Fieldhouse: Tender C13-34-18 Award, be **amended** by adding a new sub-section (c) to read as follows:

- (c) ***That staff be directed to report back to Committee members prior to the September 26, 2018 Council Meeting with the number of bids that were submitted and the revised negotiated pricing.***

Amendment CARRIED

For disposition of this matter, refer to Item 9.

- (ii) **Third Party Processing of Green Bin Organic Material and Temporary Removal of Grass and Leaf & Yard Waste from the Green Bin Program (PW18088) (City Wide) (Item 8.2)**

(Jackson/Merulla)

That Report PW18088, respecting Third Party Processing of Green Bin Organic Material and Temporary removal of Grass and Leaf & Yard Waste from the Green Bin Program, be **amended** by revising sub-section (d) to read as follows:

- (d) That the City of Hamilton temporarily remove grass and leaf & yard waste as acceptable materials within the City's Green Bin program **effective April 1, 2019;**

Amendment CARRIED

For disposition of this matter, refer to Item 10.

- (iii) **Mandatory Waste Receptacles at Drive-Through Food Premises (PED18171 / PW18067) (City Wide) (Outstanding Business List Item) (Item 8.4)**

Chair Ferguson advised that public notice was given for the City of Hamilton's Waste Transfer and Disposal System Request for Proposals C11-08-18 Selection of Successful Proponent(s), which invited interested parties to make representations at today's meeting. There were no registered speakers and no one in attendance came forward to speak to the proposed changes.

For disposition of this matter, refer to Item 12.

- (iv) **Approval of Water Servicing for Development (PW18084) (City Wide) (Item 8.5) and (Item 8.5(a))**

(Whitehead/Jackson)

That Report PW18084, respecting Approval of Water Servicing for Development and Item 8.5(a), correspondence from Susan Mammel, Hamilton-Halton Home Builders' Association respecting Approval of Water Servicing for Development be DEFERED to a future Public Works Committee Meeting in the new 2018 – 2022 term of Council to allow for Susan Mammel, Hamilton-Halton Home Builders' Association to delegate at that meeting.

CARRIED

(h) NOTICES OF MOTION (Item 10)

(i) Ice Fee Waivers for the Dundas Blues Junior C Hockey Club and the Dundas Minor Hockey Association for the 2018-2019 Hockey Season (Added Item 10.1)

Councillor VanderBeek introduced a Notice of Motion respecting Ice Fee Waivers for the Dundas Blues Junior C Hockey Club and the Dundas Minor Hockey Association for the 2018-2019 Hockey Season.

(VanderBeek/Whitehead)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Ice Fee Waivers for the Dundas Blues Junior C Hockey Club and the Dundas Minor Hockey Association for the 2018-2019 Hockey Season.

CARRIED

For disposition of this matter, refer to Item 14.

(ii) Removal of Infected Ash Trees at 87, 281 and 283 Quigley Road (Added Item 10.2)

Councillor Collins introduced a Notice of Motion respecting the Removal of Ash Trees at 87, 281 and 283 Quigley Road.

(Collins/Merulla)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Removal of Ash Trees at 87, 281 and 283 Quigley Road.

CARRIED

For disposition of this matter, refer to Item 15.

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

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

(Collins/Merulla)

That the following amendments to the Public Works Committee's Outstanding Business List, be approved **as amended**:

(a) Items to be removed:

- ~~(i) Hamilton-Halton Homebuilders' Association (HHHBA)
Delegation on Water Main Approval Issues and
Recommendations for Master-water wastewater Servicing
Studies
Item 8.5 on today's agenda
Item on OBL: T~~

- (ii) Glen Carey Delegation (re: berm on his property)
Item 5.3 on today's agenda
Item on OBL: L
- (iii) Mandatory Drive Thru Garbage Containers
Item 8.4 on today's agenda
Item on OBL: P

Amendment CARRIED

(j) PRIVATE AND CONFIDENTIAL (Item 12)

(VanderBeek/Pasuta)

That Committee move into Closed Session respecting Item 12.1, pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

(k) ADJOURNMENT (Item 13)

(Pasuta/VanderBeek)

That there being no further business, the Public Works Committee be adjourned at 12:13 p.m.

Respectfully submitted,

Councillor L. Ferguson
Chair, Public Works Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk