



PUBLIC WORKS COMMITTEE MINUTES 19-006

9:30 a.m.
Monday, April 29, 2019
Council Chambers
Hamilton City Hall
71 Main Street West

Present: Councillors L. Ferguson (Chair), J.P. Danko (Vice-Chair), C. Collins, J. Farr, T. Jackson, S. Merulla, N. Nann, E. Pauls, M. Pearson, A. VanderBeek, and T. Whitehead

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. **Hard Surface Traffic Island Conversion to Floral Features (PW16094(a)) (City Wide) (Item 7.1)**

(Pearson/Jackson)

That Report PW16094(a), respecting Hard Surface Traffic Island Conversion to Floral Features, be received.

CARRIED

2. **Inclusion of Claremont Access in HSR Route Rationalization Study - (Re)envision the HSR Update (PW19034) (City Wide) (Outstanding Business List Item) (Item 7.2)**

(Danko/Nann)

That Report PW19034, respecting Inclusion of Claremont Access in HSR Route Rationalization Study - (Re)envision the HSR Update, be received.

CARRIED

3. **Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 255-261 Wellington Street North, Hamilton (PW19033) (Ward 2) (Item 8.2)**

(Farr/Nann)

That the application of the owner of 255-261 Wellington Street North, Hamilton, to permanently close and purchase a portion of the unassumed alleyway abutting

the West side of 255-261 Wellington Street North, Hamilton, ("Subject Lands"), as shown on Appendix "A", attached to Report PW19033, 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 enter into any requisite easement agreements necessary to affect the orderly disposition of the Subject Lands and to proceed to sell the closed alleyway to the owners of 255-261 Wellington Street North, Hamilton, as described in Report PW19033, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204;
 - (iii) The City Solicitor be authorized to complete the transfer of the Subject Lands to the owners of 255-261 Wellington Street North, Hamilton, 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;
 - (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; and,
 - (v) The Public Works Department publish 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.

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

YES - Councillor Nrinder Nann
YES - Councillor Jason Farr
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

4. Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 21 Colbourne Street, Hamilton (PW19032) (Ward 2) (Item 8.3)

(Farr/Pauls)

That the application of the owner of 21 Colbourne Street, Hamilton, to permanently close and purchase a portion of the unassumed alleyway abutting the West side of 21 Colbourne Street, Hamilton, ("Subject Lands"), as shown on Appendix "A", attached to Report PW19032, 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 enter into any requisite easement agreements necessary to affect the orderly disposition of the Subject Lands and to proceed to sell the closed alleyway to the owners of 21 Colbourne Street, Hamilton, as described in Report PW19032, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204;
 - (iii) The City Solicitor be authorized to complete the transfer of the Subject Lands to the owners of 21 Colbourne Street, Hamilton, 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;
 - (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; and,
 - (v) The Public Works Department publish 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; and,
- (e) That the applicant enters into a private agreement with the owner of 218 MacNab Street North, Hamilton over the Northern portion of the Subject Lands, to allow this property owner unobstructed access to the rear of their property and that the applicant provide satisfactory evidence of the private agreement to the City Solicitor prior to the transfer of the Subject Lands.

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

YES - Councillor Nrinder Nann
YES - Councillor Jason Farr
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko

YES - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

5. Amendment to Solid Waste Management By-Law #09-067 (PW19030) (City Wide) (Item 10.1)

(Pearson/VanderBeek)

- (a) That Report PW19030, respecting changes to the Solid Waste Management By-law #09-067 be received; and,
- (b) That the By-law, attached as Appendix "A" to Report PW19030, which amends Solid Waste Management By-law No. #09-67 to prohibit leaf and yard waste in organic waste collection, which has been prepared in a form satisfactory to the City Solicitor, be approved by Council.

Result: Motion CARRIED by a vote of 9 to 1, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Jason Farr
YES - Councillor Sam Merulla
NO - Councillor Chad Collins
YES - Councillor Tom Jackson
NOT PRESENT - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

6. DWQMS Operational Plan Summary Report (PW19031) (City Wide) (Item 10.2)

(Whitehead/Nann)

- (a) That Appendix "A" attached to Report PW19031 respecting the Drinking Water Quality Management System Operational Plan Summary Report be approved; and,
- (b) That the Mayor, City Clerk, General Manager of Public Works and Director of Hamilton Water, be authorized and directed to execute the Drinking Water Quality Management System Operational Plan Summary Report by signing the Commitment and Endorsement page within the Summary Report.

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

YES - Councillor Nrinder Nann

YES - Councillor Jason Farr
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

**7. Bee City Designation for the City of Hamilton (City Wide) (Item 11.1)
(REVISED)**

(Farr/Merulla)

WHEREAS, the goal of Bee City Canada designation is to promote healthy, sustainable habitats and communities for pollinators;

WHEREAS, bees and other pollinators around the globe have experienced dramatic declines due to land fragmentation, habitat loss, use of pesticides, industrialized agriculture, climate change and the spread of pests and diseases, with serious implications for the future health of flora and fauna;

WHEREAS, cities and their residents have the opportunity to support bees and other pollinators on both public and private land;

WHEREAS, supporting pollinators fosters environmental awareness and sustainability, and increases interactions and engagement among community stewards; and,

WHEREAS, by becoming a Bee City, the City of Hamilton can highlight initiatives already in place and further engage local communities in an environment of creativity and innovation which will promote a healthier life for our community;

THEREFORE, BE IT RESOLVED:

That staff be directed to report back to the Public Works Committee on actions and potential costs required to meet the designation standards of a Bee City by Bee City Canada.

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

YES - Councillor Nrinder Nann
YES - Councillor Jason Farr
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls

YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

**8. Standardization of Enterprise Asset Management Systems
(PW19035/FCS19040) (City Wide) (Item 14.1)**

(Pearson/Danko)

(e) That the contents of Report PW19035/FCS19040, and recommendations (a), (b), (c), and (d), remain confidential.

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

YES - Councillor Nrinder Nann
YES - Councillor Jason Farr
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

**9. SoBi Bike Share Contract Negotiations Update and Amendment
(PED18223(a)) (City Wide) (Item 14.2)**

(Pearson/Danko)

(d) That Report PED18223(a), respecting the SoBi Bike Share Contract Negotiations Update and Amendment, remain confidential.

Result: Motion CARRIED by a vote of 9 to 1, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Jason Farr
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
NO - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

1. DELEGATION REQUESTS (Item 6)

- 6.3. Brenda Duke, Beautiful Alleys, respecting the Process for the Closure and Sale of Alleyways and Community Engagement (for today's meeting)
- 6.4. Karl Andrus, respecting the Process for the Closure and Sale of Alleyways (for today's meeting)
- 6.5. Beatrice Ekoko, Environment Hamilton, respecting the Process for the Closure and Sale of Alleyways and the Potential of Alleyways as Public Spaces and Valuable Green Spaces/Infrastructure (for today's meeting)
- 6.6. Cameron Kroetsch, respecting the Process for the Closure and Sale of Alleyways and Strategies for Retention (for today's meeting)

2. PUBLIC HEARINGS / DELEGATIONS (Item 8)

- 8.2. Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 255-261 Wellington Street North, Hamilton (PW19033) (Ward 2)

8.2.a Registered Speakers:

8.2.a.b Cameron Kroetsch – WITHDRAWN

8.2.a.c Brenda Duke, Beautiful Alleys – WITHDRAWN

- 8.3. Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 21 Colbourne Street, Hamilton (PW19032) (Ward 2)

8.3.a Registered Speakers:

8.3.a.a Cameron Kroetsch – WITHDRAWN

8.3.a.b Brenda Duke, Beautiful Alleys – WITHDRAWN

3. MOTIONS (Item 11)

- 11.1 Bee City Designation for the City of Hamilton (City Wide) – REVISED

4. PRIVATE AND CONFIDENTIAL (Item 14)

14.2 SoBi Bike Share Contract Negotiations Update and Amendment
(PED18223(a)) (City Wide) – REVISED

(Pauls/Nann)

That the agenda for the April 29, 2019 Public Works Committee meeting be approved, as amended.

Result: Motion CARRIED by a vote of 9 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Jason Farr
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETING (Item 4)

(i) April 1, 2019 (Item 4.1)

(Jackson/Pauls)

That the Minutes of the April 1, 2019 meeting of the Public Works Committee be approved, as presented.

Result: Motion CARRIED by a vote of 9 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Jason Farr
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek

YES - Councillor Maria Pearson

(d) DELEGATION REQUESTS (Item 6)

- (i) Nick Klip, Manager, Hamilton Operations, Enbridge Gas Inc., respecting 2021 Kirkwall-Hamilton Pipeline Project Proposal (for the June 17, 2019 Public Works Committee meeting) (Item 6.1)**

(Merulla/VanderBeek)

That the delegation request, submitted by Nick Klip, Manager, Hamilton Operations, Enbridge Gas Inc., respecting the 2021 Kirkwall-Hamilton Pipeline Project Proposal, be approved for the June 17, 2019 Public Works Committee meeting.

Result: Motion CARRIED by a vote of 9 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Jason Farr
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

- (ii) Catherine Mulcaster, respecting Banning Plastic Shopping Bags in Hamilton (for a future meeting) (Item 6.2)**

(Danko/Pauls)

That the delegation request, submitted by Catherine Mulcaster, respecting Banning Plastic Shopping Bags in Hamilton, be approved for a future meeting.

Result: Motion CARRIED by a vote of 9 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Jason Farr
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
NOT PRESENT - Councillor Terry Whitehead

YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

- (iii) **Brenda Duke, Beautiful Alleys, respecting the Process for the Closure and Sale of Alleyways and Community Engagement (for today's meeting) (Added Item 6.3)**

(Danko/Pearson)

That the delegation request, submitted by Brenda Duke, Beautiful Alleys, respecting the Process for the Closure and Sale of Alleyways and Community Engagement, be approved for today's meeting.

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

YES - Councillor Nrinder Nann
YES - Councillor Jason Farr
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

- (iv) **Karl Andrus, respecting the Process for the Closure and Sale of Alleyways (for today's meeting) (Added Item 6.4)**

(Farr/Danko)

That the delegation request, submitted by Karl Andrus, respecting the Process for the Closure and Sale of Alleyways, be approved for today's meeting.

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

YES - Councillor Nrinder Nann
YES - Councillor Jason Farr
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

- (v) **Beatrice Ekoko, Environment Hamilton, respecting the Process for the Closure and Sale of Alleyways and the Potential of Alleyways as Public Spaces and Valuable Green Spaces/Infrastructure (for today's meeting) (Added Item 6.5)**

(Danko/Collins)

That the delegation request, submitted by Beatrice Ekoko, Environment Hamilton, respecting the Process for the Closure and Sale of Alleyways and the Potential of Alleyways as Public Spaces and Valuable Green Spaces/Infrastructure, be approved for today's meeting.

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

YES - Councillor Nrinder Nann
YES - Councillor Jason Farr
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

- (vi) **Cameron Kroetsch, respecting the Process for the Closure and Sale of Alleyways and Strategies for Retention (for today's meeting) (Added Item 6.6)**

(Nann/Merulla)

That the delegation request, submitted by Cameron Kroetsch, respecting the Process for the Closure and Sale of Alleyways and Strategies for Retention, be approved for today's meeting.

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

YES - Councillor Nrinder Nann
YES - Councillor Jason Farr
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

(e) CONSENT ITEMS (Item 7)

- (i) Waste Management Advisory Committee Minutes - September 26, 2018 (Item 7.3)**

(Danko/VanderBeek)

That the Minutes of the September 26, 2018 meeting of the Waste Management Advisory Committee be received.

CARRIED

- (i) Waste Management Advisory Committee Minutes - February 7, 2019 (Item 7.4)**

(Pearson/VanderBeek)

That the Minutes of the February 7, 2019 meeting of the Waste Management Advisory Committee be received.

CARRIED

(f) PUBLIC HEARINGS/DELEGATIONS (Item 8)

- (i) Anne Pearson and Gail Rappolt, United Nations Association in Canada Hamilton Branch and Culture of Peace Hamilton, respecting April 25th Peace Luncheon With a Focus on the Reduction of Plastic Use (Item 8.1)**

Gail Rappolt, United Nations Association in Canada Hamilton Branch and Culture of Peace Hamilton, addressed the Committee respecting the April 25th Peace Luncheon With a Focus on the Reduction of Plastic Use, with the aid of handouts.

(Nann/VanderBeek)

That the delegation and handouts from Gail Rappolt, United Nations Association in Canada Hamilton Branch and Culture of Peace Hamilton, respecting the April 25th Peace Luncheon With a Focus on the Reduction of Plastic Use, be received.

CARRIED

Copies of the handouts are available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

- (ii) Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 255-261 Wellington Street North, Hamilton (PW19033) (Ward 2) (Item 8.2)**

Chair Ferguson advised that notice of the Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 255-261

Wellington Street North, Hamilton (PW19033) (Ward 2) 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.

Registered Speakers:

1. Amber Lindsay, UrbanSolutions Planning & Land Development Consultants Inc.

Amber Lindsay, UrbanSolutions Planning & Land Development Consultants Inc., addressed the Committee in support of the Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 255-261 Wellington Street North, Hamilton, with the aid of a presentation.

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

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. One individual came forward.

Non-Registered Speaker:

1. Bill King

Bill King, addressed the Committee with concerns respecting the Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 255-261 Wellington Street North, Hamilton.

(Pearson/Farr)

That the registered and non-registered delegations be received.

CARRIED

(Pauls/Whitehead)

That the public meeting be closed.

CARRIED

For disposition of this matter, refer to Item 3.

(iii) Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 21 Colbourne Street, Hamilton (PW19032) (Ward 2) (Item 8.3)

Chair Ferguson advised that notice of the Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 21 Colbourne

Street, Hamilton (PW19032) (Ward 2) 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 no registered speakers.

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. One individual came forward.

Non-Registered Speaker:

1. Dianne Twombly

Dianne Twombly, addressed the Committee in support of the Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 21 Colbourne Street, Hamilton, with the aid of a photos.

A copy of the photos are available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(Pearson/Farr)

That the non-registered delegation be received.

CARRIED

(Farr/Pauls)

That the public meeting be closed.

CARRIED

For disposition of this matter, refer to Item 4.

(iv) Brenda Duke, Beautiful Alleys, respecting the Process for the Closure and Sale of Alleyways and Community Engagement (Added Item 8.4)

Brenda Duke, Beautiful Alleys, addressed the Committee respecting the Process for the Closure and Sale of Alleyways and Community Engagement, with the aid of a presentation.

(Farr/Nann)

That the presentation from Brenda Duke, Beautiful Alleys, respecting the Process for the Closure and Sale of Alleyways and Community Engagement, be received.

CARRIED

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

- (v) **Karl Andrus, respecting the Process for the Closure and Sale of Alleyways (Added Item 8.5)**

Karl Andrus, addressed the Committee respecting the Process for the Closure and Sale of Alleyways.

(Pearson/VanderBeek)

That the delegation from Karl Andrus, respecting the Process for the Closure and Sale of Alleyways, be received.

CARRIED

- (vi) **Beatrice Ekoko, Environment Hamilton, respecting the Process for the Closure and Sale of Alleyways and the Potential of Alleyways as Public Spaces and Valuable Green Spaces/Infrastructure (Added Item 8.6)**

Beatrice Ekoko, Environment Hamilton, addressed the Committee respecting the Process for the Closure and Sale of Alleyways and the Potential of Alleyways as Public Spaces and Valuable Green Spaces/Infrastructure.

(Pearson/VanderBeek)

That the delegation from Beatrice Ekoko, Environment Hamilton, respecting the Process for the Closure and Sale of Alleyways and the Potential of Alleyways as Public Spaces and Valuable Green Spaces/Infrastructure, be received.

CARRIED

- (vii) **Cameron Kroetsch, respecting the Process for the Closure and Sale of Alleyways and Strategies for Retention (Added Item 8.7)**

Cameron Kroetsch, addressed the Committee respecting the Process for the Closure and Sale of Alleyways and Strategies for Retention, with the aid of a presentation.

(Farr/Pauls)

That the presentation from Cameron Kroetsch, respecting the Process for the Closure and Sale of Alleyways and Strategies for Retention, be received.

CARRIED

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

(g) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(i) Amendments to the Outstanding Business List (Item 13.1)

(Whitehead/Pearson)

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

- (a) Items requiring a new due date:
 - (i) Emergency Shoreline Protection Works
Item on OBL: R
Current Due Date: September 30, 2019
Proposed New Due Date: November 4, 2019
 - (ii) Feasibility of Joining a Sidewalk from the Mount Hope Urban Boundary to the John C. Munro International Airport Lands
Item on OBL: W
Current Due Date: April 29, 2019
Proposed New Due Date: June 3, 2019
 - (iii) Proposals for Waste Management
Item on OBL: AR
Current Due Date: June 17, 2019
Proposed New Due Date: July 10, 2019
- (b) Items considered complete and needing to be removed:
 - (i) Inclusion of the Claremont access in HSR Route Rationalization Study
Addressed as Item 7.2 on today's agenda - Report PW19034
Item on OBL: G

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

YES - Councillor Nrinder Nann
YES - Councillor Jason Farr
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeeck
YES - Councillor Maria Pearson

(h) PRIVATE AND CONFIDENTIAL (Item 14)

(Collins/Merulla)

That Council move into Closed Session for Items 14.1 and 14.2, pursuant to Section 8.1, Sub-sections (f) and (k) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (f) and (k) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the City.

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

YES - Councillor Nrinder Nann
NOT PRESENT - Councillor Jason Farr
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

(i) Standardization of Enterprise Asset Management Systems (PW19035/FCS19040) (City Wide) (Item 14.1)

Staff were provided with direction in Closed Session.

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

(ii) SoBi Bike Share Contract Negotiations Update and Amendment (PED18223(a)) (City Wide) (Item 14.2)

Staff were provided with direction in Closed Session.

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

(i) ADJOURNMENT (Item 15)

(Pearson/Whitehead)

That there being no further business, the Public Works Committee be adjourned at 12:44 p.m.

CARRIED

Respectfully submitted,

Councillor L. Ferguson
Chair, Public Works Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk