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

Also Present: Councillor M. Wilson

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Intersection Control List (PW19001(b)) (Wards 3, 5, and 13) (Item 7.2)

(VanderBeek/Pearson)
That the appropriate By-law be presented to Council to provide traffic control as follows:

<table>
<thead>
<tr>
<th>Intersection</th>
<th>Stop Control Direction</th>
<th>Class</th>
<th>Comments / Petition</th>
<th>Ward</th>
</tr>
</thead>
<tbody>
<tr>
<td>Section “B” Dundas</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) Patterson Road</td>
<td>Lillian Avenue</td>
<td>NB</td>
<td>Converting to all way stop – Councillor approved</td>
<td>13</td>
</tr>
<tr>
<td>(b) Lottridge Avenue</td>
<td>Beechwood Avenue</td>
<td>EB/WB</td>
<td>Converting to all way stop – Councillor approved</td>
<td>3</td>
</tr>
<tr>
<td>(c) Owen Place</td>
<td>Cromwell Crescent</td>
<td>EB</td>
<td>Converting to all way stop – Councillor approved</td>
<td>5</td>
</tr>
</tbody>
</table>
Legend
No Control Existing (New Subdivision) - NC
Intersection Class:  A - Local/Local  B - Local/Collector  C - Collector/Collector

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

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

2.  Cannabis Packaging Recycling and Waste Control (PW19037) (City Wide)
(Outstanding Business List Item) (Item 7.3)

(Pearson/VanderBeek)
That Report PW19037, respecting Cannabis Packaging Recycling and Waste Control, be received.

CARRIED

3.  Scheduling and Safety Concerns with DARTS (PW19038) (City Wide)
(Outstanding Business List Item) (Item 7.4)

(Whitehead/Nann)
That Report PW19038, respecting Scheduling and Safety Concerns with DARTS, be received.

CARRIED

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)

6.1.  Jonathan Jones, respecting Item 7.4 - Scheduling and Safety Concerns with DARTS (PW19038) (for today’s meeting)
The delegate requested to be moved up on the agenda to be considered immediately following Item 7.4.

6.2. Joe Hruska, Canadian Plastics Industry Association and Resident, respecting Single Use Resolution and Bag Bans (for today's meeting)

(Pearson/VanderBeek)
That the agenda for the May 13, 2019 Public Works Committee meeting be approved, as amended.

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

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - 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 29, 2019 (Item 4.1)

(Nann/Farr)
That the Minutes of the April 29, 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 Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
(d) DELEGATION REQUESTS (Item 6)

(i) Jonathan Jones, respecting Item 7.4 - Scheduling and Safety Concerns with DARTS (PW19038) (for today's meeting) (Added Item 6.1)

(Pauls/Jackson)
That the delegation request, submitted by Jonathan Jones, respecting Item 7.4 - Scheduling and Safety Concerns with DARTS (PW19038), be approved for today’s meeting.

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

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

(ii) Joe Hruska, Canadian Plastics Industry Association and Resident, respecting Single Use Resolution and Bag Bans (for today's meeting) (Added Item 6.2)

(Pearson/VanderBeek)
That the delegation request, submitted by Joe Hruska, Canadian Plastics Industry Association and Resident, respecting Single Use Resolution and Bag Bans, be approved for today’s meeting.

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

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - 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) Keep Hamilton Clean & Green Committee Minutes - February 19, 2019 (Item 7.1)

(VanderBeek/Pauls)
That the Minutes of the February 19, 2019 meeting of the Keep Hamilton Clean & Green Committee be received.

CARRIED

(ii) Scheduling and Safety Concerns with DARTS (PW19038) (City Wide) (Outstanding Business List Item) (Item 7.4)

(Jackson/Pauls)
That consideration of Item 7.4, respecting Scheduling and Safety Concerns with DARTS (PW19038), be deferred until after the delegation from Jonathan Jones.

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

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

(f) PUBLIC HEARINGS/DELEGATIONS (Item 8)

(i) Jonathan Jones, respecting Item 7.4 - Scheduling and Safety Concerns with DARTS (PW19038) (Added Item 8.2)

Jonathan Jones, addressed the Committee respecting Item 7.4 - Scheduling and Safety Concerns with DARTS (PW19038), with the aid photos and handouts.
(Whitehead/Pearson)
That the delegation from Jonathan Jones, respecting Item 7.4 - Scheduling and Safety Concerns with DARTS (PW19038), be received.
   CARRIED

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

(ii) Catherine Mulcaster, respecting Banning Plastic Shopping Bags in Hamilton (Approved by the Public Works Committee on April 29, 2019) (Item 8.1)

Catherine Mulcaster, addressed the Committee respecting Banning Plastic Shopping Bags in Hamilton, with the aid of a presentation and handout.

(Danko/Pauls)
That the delegation from Catherine Mulcaster, respecting Banning Plastic Shopping Bags in Hamilton, be received.
   CARRIED

A copy of the presentation and handout are available on the City’s website at www.hamilton.ca or through the Office of the City Clerk.

(iii) Joe Hruska, Canadian Plastics Industry Association and Resident, respecting Single Use Resolution and Bag Bans (Added Item 8.3)

Joe Hruska, Canadian Plastics Industry Association and Resident, addressed the Committee respecting Single Use Resolution and Bag Bans, with the aid of a presentation.

(Pauls/Jackson)
That the delegation from Joe Hruska, Canadian Plastics Industry Association and Resident, respecting Single Use Resolution and Bag Bans, 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) MOTIONS (Item 11)

   (i) Moving Hamilton Towards a Zero Plastic Waste Plan (City Wide) (Item 11.1)
WHEREAS, pollution from plastics are a growing and direct threat to ecosystems, food chains and human health;

WHEREAS, the City of Hamilton’s ability to accept specific plastics and other recyclables was significantly impacted by global markets, forcing formerly recyclable items like black plastics and polystyrene foam into landfill and the environment;

WHEREAS, in 2018, Hamilton only diverted 34% of all waste from landfill;

WHEREAS, many single-use plastics, such as straws, utensils and stir sticks were never recyclable in Hamilton’s program;

WHEREAS, municipalities can play a significant leadership role in addressing the tremendous damage done by plastic pollution by exploring new and alternative approaches to support institutional, organizational, corporate and business excellence in achieving zero plastic waste in landfills and the environment;

WHEREAS, Vancouver, Victoria, Halifax and Montreal have successfully introduced or approved measures to reduce and/or eliminate polystyrene foam and single-use plastics going into landfill and the environment, and both Edmonton and Toronto are reviewing what other municipalities are doing to reduce single-use plastics and how to best curb their use; and,

WHEREAS, the Province of Ontario is weighing options for regulations that would lead to full producer responsibility of single-use plastics as part of a broader strategy to send less waste to landfills;

THEREFORE, BE IT RESOLVED:

That staff report back to the Public Works Committee with information on the feasibility of the City of Hamilton creating a Zero Plastic Waste Plan that includes:

(a) Quantify single-use plastics, polystyrene foam and other products that never were or are no longer accepted by our municipal recycling program and identify items that have readily available reusable or compostable alternatives;

(b) Investigate options for the City of Hamilton to develop a strategy to enable businesses, City facilities and City permitted events to move towards zero plastic waste when alternatives are available;

(c) Review regulatory options for the City of Hamilton to limit or eliminate the acceptance of polystyrene foam and single-use plastics to City landfills, including public education, consultation with business, supplementation of provincial regulations and other methods of increasing landfill diversion rates; and,
(d) Report back with any costs or savings that may be incurred or realized by implementing a City-led Zero Plastic Waste plan.

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

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - 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

(h) NOTICES OF MOTION (Item 12)

(i) Resurfacing of Galbraith Drive and Second Street North, Hamilton (Ward 5) (Added Item 12.1)

Councillor C. Collins introduced the following Notice of Motion:

(a) That Public Works staff be directed to schedule the resurfacing of Galbraith Drive, Hamilton in the amount of $245,000 and Second Street North, Hamilton, in the amount of $330,000; and,

(b) That the Councillor Priority Minor Maintenance – Ward 5 project no. 4031611605 be utilized as the funding source.

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

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

(Pearson/Whitehead)
That the following amendments to the Public Works Committee’s Outstanding Business List, be approved:

(a) Items considered complete and needing to be removed:

(i) Cannabis Packaging Recycling and Waste Control
Addressed as Item 7.3 on today's agenda - Report PW19037
Item on OBL: AG
(ii) Safety and Scheduling Concerns with DARTS
   Addressed as Item 7.4 on today's agenda - Report PW19038
   Item on OBL: P

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

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - 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

(j) PRIVATE AND CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – April 29, 2019 (Item 14.1)

(Whitehead/Merulla)
That the Closed Session Minutes of the April 29, 2019 Public Works Committee meeting be approved, as presented, and remain confidential.

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

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - 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

(k) ADJOURNMENT (Item 15)

(Jackson/Collins)
That there being no further business, the Public Works Committee be adjourned at 11:19 a.m.

CARRIED
Respectfully submitted,

Councillor L. Ferguson
Chair, Public Works Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk