



PUBLIC WORKS COMMITTEE MINUTES 19-010

9:30 a.m.
Wednesday, July 10, 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, N. Nann, E. Pauls, M. Pearson, and A. VanderBeek

Absent with Regrets: Councillors S. Merulla and T. Whitehead – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Intersection Control List (PW19001(c)) (Wards 1, 3, 8, 13 and 14) (Item 7.2)

(Jackson/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 "B" Dundas						
(a)	Brock Road	Highway 8	SB/EB	All	C	Converting to all-way stop – Councillor approved 13
Section "E" Hamilton						
(b)	Gary Avenue	Westwood Avenue	EB/WB	All	A	Converting to all-way stop – Councillor approved 1
(c)	Campbell Avenue	Kensington Avenue	NB/SB	All	A	Converting to all-way stop – Councillor approved 3

(d)	McElroy Road East	Terrace Drive	NB/SB	All	A	Converting to all-way stop – Councillor approved	8
(e)	McElroy Road East	Warren Avenue	NB/SB	All	A	Converting to all-way stop – Councillor approved	8
(f)	South Bend Road East	Warren Avenue	NB/SB	All	A	Converting to all-way stop – Councillor approved	8
(g)	South Bend Road East	Dodson Street	NB/SB	All	A	Converting to all-way stop – Councillor approved	8
(h)	Golfwood Drive	Atkins Drive	All	EB	A	Removing all-way stop – Councillor approved	14

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
- NOT PRESENT - 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

2. In-House Bid Submission for the Operations and Maintenance of the Central Composting Facility (PW19059) (City Wide) (Item 7.3)

(Jackson/Pauls)

That Report PW19059, respecting In-House Bid Submission for the Operations and Maintenance of the Central Composting Facility, be received.

CARRIED

3. **Annual Report on Watermain Breaks - 2018 (PW19060) (City Wide) (Item 7.4)**

(Farr/Jackson)

That Report PW19060, respecting an Annual Report on Watermain Breaks - 2018, be received.

CARRIED

4. **Elevated Lake Levels and the Derating of the Peak Flow Capacity at the Woodward Avenue Wastewater Treatment Plant (PW19065) (City Wide) (Item 7.5)**

(Collins/Jackson)

That Report PW19065, respecting Elevated Lake Levels and the Derating of the Peak Flow Capacity at the Woodward Avenue Wastewater Treatment Plant, be received.

CARRIED

5. **Bill 65 - Neighbourhood Speed Limit Reduction Implementation (PW19058) (City Wide) (deferred from the June 17, 2019 meeting) (Item 10.1)**

(VanderBeek/Pearson)

(a) That staff be directed to implement city-wide neighbourhood speed-limit reductions on local and minor collector roadways to 40 km/hr, as outlined in Appendix "B" to Report PW19058;

(b) That the speed limit in designated school zones on local and minor collector roadways be reduced to 30 km/hr within 150 meters of a school boundary, in conjunction with implementation of neighbourhood 40 km/hr speed limit reductions; **and,**

(c) ***That staff be directed to include the Landsdale neighbourhood (Ward 3) with the boundaries of the rail corridor to Main Street East and Wellington Avenue to Birch Avenue, capturing school zones for Cathy Wever Elementary School and Cathedral Secondary School, as outlined in Appendix "B" attached to Report PW19058.***

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

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - 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

6. Mountain Climber Phase Two Pilot Results and Phase Three Expansion (PW17026(b)) (City Wide) (Item 10.2)

(Collins/Jackson)

- (a) That the Mountain Climber pilot locations on Beckett Drive and Kenilworth Access be considered complete as pilots and continue on a permanent basis;
- (b) That staff be directed to implement five new Mountain Climber locations: Waterdown Road / Mill Street South (Route 18), Wilson Street East (Route 5A/5C), Jolley Cut / Arkledun Avenue (Routes 22, 23, 24, 25, 26, 27), Red Hill Valley Parkway (Route 11), and Centennial Parkway South / Upper Centennial Parkway (Route 44);
- (c) That the total one-time capital cost of \$7,200 be funded through existing funds in the Transit Shelter and Bus Stop Rehabilitation Project, in account and Dept ID 59212-5301785602, with the cost of the installation of signage to be included in this amount;
- (d) That staff be directed to monitor all new Mountain Climber locations for a total of one year, and report results to the Public Works Committee in 2020.

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

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - 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

7. Transit Shelter Standardization (PW19064) (City Wide) (Item 10.4)

(Jackson/VanderBeek)

- (a) That the standardization of transit shelters and associated hardware equipment manufactured by Daytech Limited, pursuant to Procurement

Policy #14 – Standardization, be approved until June 30, 2029; and,

- (b) That the General Manager, Public Works Department be authorized and directed to negotiate, enter into and execute any required Contract and any ancillary documents required to give effect thereto with Daytech Limited, in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 8 to 0, as follows:

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - 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

8. Smart Commute Workplace Mobility Program Transition (PED19124) (City Wide) (Item 10.6)

(Farr/Nann)

- (a) That the General Manager, Planning and Economic Development Department be delegated authority to execute, on behalf of the City of Hamilton, the necessary agreements and ancillary documents, all in a form satisfactory to the City Solicitor to:
 - (i) transfer the existing operating contract from Metrolinx to the City of Hamilton to continue third party commuting services with existing, and new, providers and to facilitate the provision of workplace and school travel planning on-line tools for employees and students in the City and Province of Ontario and to include the Smart Commute branding and intellectual property;
 - (ii) procure new third-party commuting services with existing, and new, providers and to facilitate the provision of workplace and school travel planning on-line tools for employees and students in the City and Province of Ontario;
 - (iii) With other Ontario municipalities, to deliver regionally coordinated workplace and school transportation demand management and sustainable mobility programs for employees and students; as well as providing access to these on-line tools and brands;

- (b) That one full-time equivalent staff position be created within Transportation Planning and Parking and the \$90,000 in City capital funding that was previously used to fund external consultants be used to fund this position; and,
- (c) That staff be directed to report back to the Public Works Committee annually on the results of the Sustainable Mobility Program including the workplace and school programs.

Result: Motion CARRIED by a vote of 8 to 0, as follows:

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - 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

9. Additional Funding Allocation to Contract C15-31-19 (Annual Concrete and Asphalt Repairs) (P.O. #91528) for Sidewalk Maintenance and Repairs in Ward 2 (Item 11.1)

(Farr/Nann)

- (a) That \$30,000 be added to existing contract C15-31-19 (Annual Concrete and Asphalt Repairs) (P.O. #91528) to be funded from the Ward 2 Area Rating Reserve, 108052, for sidewalk maintenance and repairs in Ward 2; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents to add \$30,000 in funds to existing contract C15-31-19 (Annual Concrete and Asphalt Repairs) (P.O. #91528) from the Ward 2 Area Rating Reserve, 108052, for sidewalk maintenance and repairs in Ward 2, with such terms and conditions in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 8 to 0, as follows:

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - 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

10. 2019 Canadian Little League Championship - Waiving of Rental Fee for Bleachers (Ward 12) (Item 11.2)

(Ferguson/Danko)

WHEREAS, the 2019 Canadian Little League Championship, a 10-day tournament, will be held at Ancaster Little League Park and hosted by Ancaster Little League;

WHEREAS, the tournament will bring economic benefits to Ancaster and the City of Hamilton;

WHEREAS, Council, at its meeting of February 13 & 14, 2019, approved Item 2 of Audit, Finance and Administration Committee Report 19-002, that the City of Hamilton financially support the hosting of the 2019 Little League Championship in the amount of \$50,000, to be funded from the Tax Stabilization Reserve, which did not include the cost of bleacher rental; and,

WHEREAS, a request has been received by the organizers of the Canadian Little League Championship to waive the rental fee for mobile bleachers for the 2019 Canadian Little League Championship;

THEREFORE, BE IT RESOLVED:

That staff be directed to waive the \$6,286.33 (inclusive of HST) rental fee for mobile bleachers for the 2019 Canadian Little League Championship being held in August 2019 in Ward 12, with the cost for the work to be absorbed within the Public Works Department's 2019 operating budget.

Result: Motion CARRIED by a vote of 8 to 0, as follows:

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - 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

11. Kenilworth Avenue Christmas Wreath Program (Ward 4) (Item 11.3)

(Jackson/Pauls)

WHEREAS, the City of Hamilton offers various seasonal festive displays around dedicated areas of the city;

WHEREAS, the Environmental Services Division implements the work associated with the seasonal display, with an approved budget with no funding for program enhancements; and,

WHEREAS, opportunities and community interest had been expressed for seasonal displays along Kenilworth Avenue, and the Ward 4 Councillor had previously provided funding and support for this initiative, which has now been spent;

THEREFORE, BE IT RESOLVED:

- (a) That the Kenilworth Avenue Christmas Wreath Program be continued for 2019, including the replacement of 4 damaged wreaths, at a cost of \$750 per wreath for a total of \$3,000, to be funded from the Ward 4 Area Rating Discretionary Account 3301909400;
- (b) That \$7,000 for the installation, removal and storage of 35 wreaths, hydro fees, and electrical maintenance of the power supply, be included in the Public Works Departments 2020 annual base operating budget for consideration; and,
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents to continue the Kenilworth Avenue Christmas Wreath Program in 2019, with such terms and conditions in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 8 to 0, as follows:

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - 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

12. **Commemorative Designation of Paisley Avenue North, Hamilton, as "Anne Jones Way" (Ward 1) (Item 11.4)**

(Pearson/Jackson)

WHEREAS, Anne Jones served Hamilton as an alderman and on the Board of Control;

WHEREAS, Anne Jones was appointed by the Province as the first Chair of the Regional Municipality of Hamilton-Wentworth;

WHEREAS, Anne Jones was appointed the first honorary police chief for the Hamilton Police Service;

WHEREAS, Anne Jones founded DARTS transit, the first of its kind in Ontario;

WHEREAS, she was the Founder of Hamilton Status of Women's Committee, the first in Canada;

WHEREAS, she has served on the Board of Governors of Mohawk College, the YMCA Board, McMaster University, St. Joseph's Hospital, Hamilton General Hospital and a member of the Zonta Club of Hamilton; and,

WHEREAS, she chaired the Ontario Municipal Employee's Retirement Board, served as Vice-Chair of Go Transit, and was an executive member of the Board of Directors of Hamilton Region Conservation Authority and later a member of its Foundation;

THEREFORE, BE IT RESOLVED:

- (a) That the installation costs, in an amount not to exceed \$300, to be funded from the Ward 1 Area Rating Discretionary Fund, 3301909100 to formally dedicate the entire length of Paisley Avenue North, Hamilton, as "Anne Jones Way"; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents to formally dedicate the entire length of Paisley Avenue North, Hamilton, as "Anne Jones Way", with such terms and conditions in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 8 to 0, as follows:

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - 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

13. Legal Street Art Wall at Woodlands Park for the Concrete Canvas Street Art Festival (Ward 3) (Item 11.5)

(Nann/Farr)

WHEREAS, legal street art walls have been proven to be an effective way to reduce 'tagging' in areas where graffiti is prevalent and provide an opportunity for aspiring muralists to practice their art in a safe, creative, and educational space;

WHEREAS, Concrete Canvas, a multi-day street art festival where local and internationally-acclaimed artists alike create murals across Hamilton, will take place July 12-14, 2019 in collaboration with the City of Hamilton;

WHEREAS, the north edge of Woodlands Park at Wentworth Street is the proposed location for the installation of a legal graffiti art wall where young local artists can be mentored and inspired by local and internally acclaimed artists as part of the Concrete Canvas festival; and,

WHEREAS, the Keep Hamilton Clean and Green (KHCG) Committee expressed support of the project as an initiative to beautify our community and prevent graffiti, but was unable to approve the motion to fund the project at its June 18, 2019 meeting due to a lack of quorum;

THEREFORE, BE IT RESOLVED:

- (a) That a contribution of \$5,000 be made to the Woodlands Park Capital Account 4241809304 for the purpose of creating a "legal street art wall" at Woodlands Park in Ward 3 to be funded from Corporate Financials Operating Budget (211090);
- (b) That an additional contribution of \$2,500 be made to the Woodlands Park Capital Account 4241809304 for the purpose of creating a "legal street art wall" at Woodlands Park in Ward 3 to be funded from the 2019 Ward 3 Area Rating Discretionary Fund (3301909300);
- (c) That the City's Keep Hamilton Clean and Green Committee be requested to support the street art wall in the amount of \$5,000 as part of its mandate to combat graffiti in the city, and that any amount committed by the Keep Hamilton Clean and Green Committee be used to reimburse the \$5,000 contribution from the Corporate Financials Operating Budget (211090); and,
- (d) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents to create a "legal street art

wall” at Woodlands Park for the 2019 Concrete Canvas Street Art Festival, with such terms and conditions in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 8 to 0, as follows:

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - 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

- 14. Installation of Type B Pedestrian Crossover on Cannon Street East and 40 km/hr School Zone Speed Limit with Flashing Beacons on King Street East for Bernie Custis Secondary School, on Main Street East for Memorial School and on King Street East and Main Street East for St. Patrick Catholic Elementary School (Ward 3) (Item 11.6)**

(Nann/Farr)

WHEREAS, the City of Hamilton has approved the Vision Zero Action Plan and the Safe Routes to School Charter;

THEREFORE, BE IT RESOLVED:

- (a) That Traffic Operations and Maintenance staff be directed to review the designated school zones on King Street East for Bernie Custis Secondary School, on Main Street East for Memorial School and on King Street East and Main Street East for St. Patrick Catholic Elementary School, for the installation of 40 km/hr school zone speed limit with flashing beacons;
- (b) That the installation of the required materials for the installation of 40 km/hr school zone speed limit with flashing beacons on King Street East for Bernie Custis Secondary School, on Main Street East for Memorial School and on King Street East and Main Street East for St. Patrick Catholic Elementary School be completed for the start of the 2019/2020 school year and funded from the Ward 3 Area Rating Reserve 108053 in an amount not to exceed \$90,000;
- (c) That a Type B Pedestrian Crossover (side mounted flasher and overhead signs) be installed on Cannon Street East between Balsam Avenue North and Melrose Avenue North for Bernie Custis Secondary School, to be funded from the Ward 3 Area Rating Reserve 108053 in an amount not to exceed \$60,000; and,

- (d) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents to install 40 km/hr school zone speed limit with flashing beacons on King Street East for Bernie Custis Secondary School, on Main Street East for Memorial School and on King Street East and Main Street East for St. Patrick Catholic Elementary School and a Type B Pedestrian Crossover on Cannon Street East, with such terms and conditions in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 8 to 0, as follows:

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - 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

15. Drinking Fountain Installation at Various Parks and Public Spaces in Ward 3 as Part of the Zero Plastic Waste Initiative (Item 11.7)

(Nann/Danko)

WHEREAS, the installation of water fountains and bottle filling stations can help reduce the use of single-use plastic water bottles, having a measurable impact on Hamilton's ecosystems and public health;

WHEREAS, water fountains and bottle filling stations encourage residents to take advantage of tap water rather than buying bottled water or other beverages; and,

WHEREAS, water fountains and bottle filling stations support residents staying hydrated in the heat and improve local health;

THEREFORE, BE IT RESOLVED:

- (a) That \$100,000 be allocated from the Ward 3 Area Rating Reserve Account #108053 to the following parks and public spaces for the installation of drinking fountains as part of a zero-plastic waste initiative:
- (i) Century Street Parkette;
 - (ii) North Central Community Park;
 - (iii) Woodlands Park; and,
 - (iv) Lucy Day Park;

- (b) That the appropriate staff be authorized and directed to choose the best suited locations for such drinking fountains at Century Street Parkette; North Central Community Park; Woodlands Park; and, Lucy Day Park, based on best practices;
- (c) That the annual operating impacts of \$2,500 for the supply of water, maintenance, and winterization be included in the 2020 Public Works Department base operating budget submission; and,
- (d) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents for the installation of drinking fountains at Century Street Parkette, North Central Community Park, Woodlands Park, and Lucy Day Park as part of a zero-plastic waste initiative, with such terms and conditions in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 8 to 0, as follows:

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - 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

16. Funding for Various Public Infrastructure Initiatives in Ward 3 (Item 11.8)

(Nann/Farr)

WHEREAS, Seniors in City Housing at 30 Sanford have reported feeling secure with the use of their key card passes in the lounge and other common areas;

WHEREAS, the Gage Park pump track is open for use by the community and requires investment to provide bicycles and tools for repair to be maintained by the community;

WHEREAS, the completion of the Gage Park Greenhouse necessitates installation of an Access Point, which will provide Wi-Fi to the North side of the Park; and,

WHEREAS, Give Proof to Our Youth hosts their annual Memorial Day and programming on July 27th and will honour the memory of youth who have been killed due to gang violence;

THEREFORE, BE IT RESOLVED:

- (a) That funding for the following initiatives, to be financed from the 2019 Ward 3 Area Rating Discretionary Fund (3301909300), be approved:
 - (i) \$15,000 be funded for the installation of a key card entry system to the first floor washrooms at 30 Sanford Avenue South;
 - (ii) \$5,000 be funded to have the Gage Park pump track shed outfitted with tools and a selection of various sizes of bikes for use by the community;
 - (iii) \$1,500 be funded to reinstall the Wi-Fi access point on the new Gage Park Greenhouse; and,
 - (iv) Up to \$1,600 be funded to install a community memorial bench on the south west side of Gage Park;
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, respecting the installation of a key card entry system to the first floor washrooms at 30 Sanford Avenue South; to have the Gage Park pump track shed outfitted with tools and a selection of various sizes of bikes for use by the community; to reinstall the Wi-Fi access point on the new Gage Park Greenhouse; and, to install a community memorial bench on the south west side of Gage Park, with such terms and conditions in a form satisfactory to the City Solicitor.

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

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - 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

17. Valley Park Sign Beautification Upgrades (Ward 9) (Item 11.9)

(Jackson/Collins)

WHEREAS, there is an existing landscaped Gateway Welcome Sign feature in Valley Park; and,

WHEREAS, the citizens of Ward 9 would like the to enhance the Gateway Welcome Sign in Valley Park with additional flowering perennials and shrubs to be implemented by the Horticulture Section of the City of Hamilton;

THEREFORE, BE IT RESOLVED:

- (a) That the supply, installation and maintenance including weekly watering for added beautification to the Valley Park Gateway Sign at a cost of \$4,185, be funded from the Ward 9 Area Rating Reserve (108059);
- (b) That \$1,500 for the on-going maintenance of the additional perennial and shrub material, be included in the Public Works Departments 2020 annual base operating budget submission; and,
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents for the supply, installation and maintenance including weekly watering for added beautification to the Valley Park Gateway Sign, with such terms and conditions in a form satisfactory to the City Solicitor.

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

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - 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

18. Installation of Ladder Style Crosswalks at the Intersection of Rosemont Avenue and Barnesdale Drive (Ward 3) (Added Item 11.10)

(Nann/Collins)

WHEREAS, a Ward 3 resident has requested the installation of all-way stop control at the intersection of Rosemont Avenue and Barnesdale Drive;

WHEREAS, Transportation Operations and Maintenance staff recommends the installation of all-way stop control at the intersection of Rosemont Avenue and Barnesdale Drive; and,

WHEREAS, Transportation Operations and Maintenance staff recommends that two additional ladder style markings be installed on the east and west crosswalks at the intersection;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to implement ladder style crosswalks at the intersection of Rosemont Avenue and Barnesdale Drive, with installation costs to be funded from the Ward 3 Area Rating Reserve account (108053) to an upset limit of \$1,500; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents for the installation of ladder style crosswalks at the intersection of Rosemont Avenue and Barnesdale Drive, with such terms and conditions in a form satisfactory to the City Solicitor.

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

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - 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

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

1. DISCUSSION ITEMS (Item 10)

- 10.1 Bill 65 - Neighbourhood Speed Limit Reduction Implementation (PW19058) (City Wide) (deferred from the June 17, 2019 meeting)

Appendix "C" has been added to the Report.

- 10.2 Mountain Climber Phase Two Pilot Results and Phase Three Expansion (PW17026(b)) (City Wide)

Recommendation (d) has been revised, to direct the report back to the Public Works Committee instead of Council.

- 10.3 To Incorporate City Lands into Acadia Drive by By-law (PW19063) (Ward 7)

Recommendation (b) has been corrected to indicate that the by-law was attached as Appendix “B” to the Report, not Appendix “A”.

- 10.5 Telecommunications Industry Investments in the City (PW19062/LS19029) (City Wide)

This report has been withdrawn from the agenda at this time.

- 10.6 Smart Commute Workplace Mobility Program Transition (PED19124) (City Wide)

Recommendation (c) has been revised, to direct the report back to the Public Works Committee instead of Council.

2. MOTIONS (Item 11)

- 11.6. Installation of Type B Pedestrian Crossover on Cannon Street East and 40 km/hr School Zone Speed Limit with Flashing Beacons on King Street East for Bernie Custis Secondary School, on Main Street East for Memorial School and on King Street East and Main Street East for St. Patrick Catholic Elementary School (Ward 3) – REVISED

- 11.8. Funding for Various Public Infrastructure Initiatives in Ward 3 – REVISED

3. NOTICES OF MOTION (Item 12)

- 12.1. Installation of Ladder Style Crosswalks at the Intersection of Rosemont Avenue and Barnesdale Drive (Ward 3)

(Pearson/VanderBeek)

That the agenda for the July 10, 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
NOT PRESENT - 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

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) June 17, 2019 (Item 4.1)

(Farr/Nann)

That the Minutes of the June 17, 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
NOT PRESENT - 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

(d) DELEGATION REQUESTS (Item 6)

(i) David Borsellino, respecting Traffic Data Used to Make Modifications on Aberdeen Ave. and Enhancements at the Intersection at Kent St. and Glenfern Ave. (Ward 1) (for a future meeting) (Item 6.1)

(VanderBeek/Pearson)

That the delegation request, submitted by David Borsellino, respecting Traffic Data Used to Make Modifications on Aberdeen Ave. and Enhancements at the Intersection at Kent St. and Glenfern Ave., be approved for a future meeting.

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

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - 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 - April 18, 2019
(Item 7.1)**

(Pearson/Danko)

That the Minutes of the April 18, 2019 meeting of the Waste Management Advisory Committee, be received.

CARRIED

(f) PUBLIC HEARINGS / DELEGATIONS (Item 8)

**(i) David Twiss, respecting Paving of Balsam Avenue South from
Cannon Street East to Main Street East and General Sidewalk Repairs
(Ward 3) (approved on June 17, 2019) (Item 8.1)**

David Twiss addressed the Committee respecting the paving of Balsam Avenue South from Cannon Street East to Main Street East and general sidewalk repairs, with the aid of photos and a handout.

(Nann/Farr)

That the presentation provided by David Twiss, respecting the Paving of Balsam Avenue South from Cannon Street East to Main Street East and General Sidewalk Repairs, be received.

CARRIED

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

**(ii) Jay Krause, Cycle Hamilton, respecting the Cannon Street
Resurfacing Project (approved on June 17, 2019) (Item 8.2)**

Jay Krause, Cycle Hamilton, addressed the Committee respecting the Cannon Street Resurfacing Project, with the aid of a presentation.

(Collins/Farr)

That the presentation provided by Jay Krause, Cycle Hamilton, respecting the Cannon Street Resurfacing Project, 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.

(Farr/Nann)

That the appropriate staff be directed to review the recommendations contained in the Cycle Hamilton presentation, respecting the Cannon Street Resurfacing Project to the July 10, 2019 Public Works Committee, and report back on how the City may accommodate the recommendations contained within that presentation.

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

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - 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

(g) DISCUSSION ITEMS (Item 10)

- (i) Bill 65 - Neighbourhood Speed Limit Reduction Implementation (PW19058) (City Wide) (deferred from the June 17, 2019 meeting) (Item 10.1)**

(Nann/Collins)

That Report PW19058, respecting Bill 65 - Neighbourhood Speed Limit Reduction Implementation, be amended by adding a new subsection (c) as follows:

- (c) *That staff include the Landsdale neighbourhood (Ward 3) with the boundaries of the rail corridor to Main Street East and Wellington Avenue to Birch Avenue, capturing school zones for Cathy Wever Elementary School and Cathedral Secondary School in Appendix "B" to Report PW19058.***

Result: Amendment CARRIED by a vote of 8 to 0, as follows:

NOT PRESENT - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - 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

For further disposition of this matter, refer to Item 5.

**(ii) To Incorporate City Lands into Acadia Drive by By-law (PW19063)
(Ward 7) (Item 10.3)**

(Pauls/Collins)

That Report PW19063, respecting the Incorporation of City Lands into Acadia Drive by By-law, be DEFERRED to allow for consultation with the Ward 7 Councillor.

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

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - 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

(h) NOTICES OF MOTION (Item 12)

**(i) Installation of Ladder Style Crosswalks at the Intersection of
Rosemont Avenue and Barnesdale Drive (Ward 3) (Added Item 12.1)**

(Nann/Collins)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Installation of Ladder Style Crosswalks at the Intersection of Rosemont Avenue and Barnesdale Drive.

Result: Motion CARRIED by a 2/3's majority by a vote of 9 to 0, as follows:

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - 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

For further disposition of this matter, refer to Item 18.

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

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

(Pearson/Jackson)

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

- (a) Items requiring a new due date:
- (i) Making Upper James Street More Pedestrian Friendly
Item on OBL: E
Current Due Date: July 10, 2019
Proposed New Due Date: September 30, 2019
 - (ii) Waste Management System Development – Public Engagement Strategy Results and Preliminary Waste Management System Alternatives
Item on OBL: I
Current Due Date: June 17, 2019
Proposed New Due Date: December 2, 2019
 - (iii) Hamilton-Halton Homebuilders' Association (HHHBA) Delegation on Water Main Approval Issues and Recommendations for Master-water/wastewater Servicing Studies
Item on OBL: T
Current Due Date: July 10, 2019
Proposed New Due Date: August 14, 2019

- (iv) Timely Notice of Any Discharges of Untreated or Partially Treated Sewerage into Hamilton Harbour from Local Municipal Sewerage Treatment Plants
Item on OBL: AJ
Current Due Date: June 17, 2019
Proposed New Due Date: August 14, 2019
- (v) Eligibility Requirements for Riders to Access DARTS Transit
Item on OBL: AN
Current Due Date: June 17, 2019
Proposed New Due Date: September 30, 2019
- (vi) Certificate of Recognition (COR™) Program
Item on OBL: AQ
Current Due Date: July 10, 2019
Proposed New Due Date: September 16, 2019
- (vii) Project 3541641602 – Ancaster Memorial Arts and Culture Centre
Item on OBL: AX
Current Due Date: June 17, 2019
Proposed New Due Date: August 14, 2019
- (viii) Lead Water Service Replacement Loan Program Amendments
Item on OBL: AT
Current Due Date: Q3 2019
Proposed New Due Date: November 18, 2019
- (b) Items considered complete and needing to be removed:
 - (i) Operations and Maintenance of the Central Composting Facility
Partially addressed as Item 7.3 on today's agenda – Report PW19059
Item on OBL: AV - only subsection (c) is to be removed

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

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - 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

(j) ADJOURNMENT (Item 15)

(Danko/Collins)

That there being no further business, the Public Works Committee be adjourned at 11:34 a.m.

CARRIED

Respectfully submitted,

Councillor L. Ferguson
Chair, Public Works Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk