



PUBLIC WORKS COMMITTEE MINUTES 19-011

9:30 a.m.

Wednesday, August 14, 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. Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 40 Maple Drive, Stoney Creek (PW16112(a)) (Ward 10) (Item 8.3)

(Pearson/VanderBeek)

- (a) That the application of the Bruce Trail Conservancy, to permanently close and purchase a portion of road allowance abutting 40 Maple Drive, Hamilton ("Subject Lands"), as shown on Appendix "A", attached to Report PW16112(a), be approved, subject to the following conditions:
- (i) 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;
 - (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 Bruce Trail Conservancy, as described in Report PW16112(a), 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 Bruce Trail Conservancy 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) That the City Solicitor be authorized and directed to register a certified copy of the by-law(s) permanently closing and selling the highway in the proper land registry office;
- (v) 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;
- (vi) That the applicant enter into any ancillary agreements required by the City and any Public Utility; and,
- (vii) 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.

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

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

**2. Ancaster Memorial Arts & Culture Centre (PW19072) (Ward 12)
(Outstanding Business Item List) (Item 10.1)**

(Ferguson/Collins)

- (a) That the General Manager, Public Works Department be authorized and directed to negotiate, enter into and execute the construction contract and any ancillary documents required to give effect thereto with the prequalified compliant bidder of Tender C13-39-19, in a form satisfactory to the City Solicitor;
- (b) That the following funding strategy for an additional \$12.115M be approved for Project 3541641602, Ancaster Memorial Arts & Culture Centre, to complete construction of the project as well as cover any associated project costs and fees:

- (i) \$860,000 from Councillor Priority Roads Work-In-Process (for road access upgrade to property);
 - (ii) \$540,000 from additional Property Sales;
 - (iii) \$2,000,000 from additional Community Contribution, of which \$1,000,000 will be loaned from the Investment Stabilization Reserve 112300;
 - (iv) \$2,738,333 from Federal Gas Tax;
 - (v) \$2,738,334 from the Unallocated Capital Reserve 108020;
 - (vi) \$2,738,333 from a 10-year Ancaster area-rating charge to be loaned from the Investment Stabilization Reserve 112300;
 - (vii) \$500,000 from Early Years Reserve 112218;
- (c) That staff be directed to explore funding from other levels of government to offset the City's own source funding commitment;
- (d) That the General Manager, Public Works Department be authorized and directed to negotiate, enter into, execute and amend any ancillary documents with funders or other levels of government for additional funding on the project, with such terms and conditions in a form satisfactory to the City Solicitor; and,
- (e) That pursuant to Procurement Policy #11 – Non-competitive Procurements staff be authorized to enter into single source procurement for \$125,000, with Archaeology Research Associates to complete the final Stage 4 excavation report in accordance with the Ministry of Tourism Culture and Sport Standards and Guidelines for Archaeologists.

Result: Motion CARRIED by a vote of 11 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
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

3. To Incorporate City Lands into Acadia Drive by By-law (PW19063) (Ward 7) (deferred from the July 10, 2019 meeting) (Item 10.2)

(Pauls/Jackson)

- (a) That the following City Lands be incorporated into the following Street:
- (i) Acadia Drive, Parts 1 and 4 on Plan 62R-20060;

- (b) That the By-Law as outlined in Report PW19063 as Appendix "B" to carry out the incorporation of the said lands into the foregoing Street be prepared to the satisfaction of the Corporate Counsel and be enacted by Council; and,
- (c) That the General Manager of Public Works, be authorized and directed to register the By-Law.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

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

4. Standardization of Hamilton Water Equipment, Parts, Supplies and Services (PW19070) (City Wide) (Item 10.3)

(Farr/Nann)

- (a) That the standardization of the products, services and suppliers identified in Appendices "A", "B" and "C" to Report PW19070 pursuant to Procurement Policy #14 - Standardization and as the single source of supply for the listed equipment, parts, supplies and services for the Hamilton Water Division be approved;
- (b) That the General Manager of Public Works, or his designate, be authorized to negotiate, enter into and execute any required Contract and any ancillary documents required to give effect thereto with those suppliers identified in Appendices "A", "B" and "C" to Report PW19070 with content acceptable to the General Manager of Public Works, and in a form satisfactory to the City Solicitor; and,
- (c) That the General Manager of Public Works, or his designate, be authorized, in the event that a supplier identified in Appendices "A", "B" and "C" to Report PW19070 undergoes a name change, to amend any Contracts executed and any ancillary documents as required 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
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

5. HSR TransCab - In-House Bid for 2019 Request for Tenders (RFT) (PW19071) (Wards 6, 9, 10 and 11) (Item 10.4)

(Jackson/Pearson)

- (a) That the Manager of Procurement be authorized and directed to issue a Request for Tenders (RFT) for the provision of shared ride taxi (Trans-Cab) services between locations in designated neighbourhoods;
- (b) That the General Manager of Public Works be authorized and directed to establish an in-house bid team together with the Amalgamated Transit Union (ATU), to prepare and submit a bid to the RFT with the potential to transfer the Trans-Cab services from a contracted service provider to an in-house service as outlined in the City's Procurement Policy #22 – In-House Bid Submission;
- (c) That staff retain a Fairness Monitor to assist in ensuring fairness in the RFT process; and,
- (d) That staff report back to the Public Works Committee with recommendations based on the results of both the in-house bid and external bids received in response to the RFT.

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
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

6. Installation of Speed Cushions on Queensdale Avenue East, Hamilton in front of #76 Queensdale Avenue East, #103 Queensdale Avenue East and on Queensdale Avenue East Approximately 20 Metres West of Bruce Park Drive (Ward 8) (Item 11.1)

(Danko/Pauls)

- (a) That staff be directed to install three speed cushions on Queensdale Avenue East, Hamilton in front of #76 Queensdale Avenue East, #103 Queensdale Avenue East and on Queensdale Avenue East Approximately 20 Metres West of Bruce Park Drive, at a cost not to exceed \$16,800, to be funded from the Ward 8 Area Rating Capital Reserve Fund (108058); and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents to install three speed cushions on Queensdale Avenue East, Hamilton in front of #76 Queensdale Avenue East, #103 Queensdale Avenue East and on Queensdale Avenue East Approximately 20 Metres West of Bruce Park Drive, with such terms and conditions in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 10 to 1, 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
YES - Councillor John-Paul Danko
NO - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

7. Installation of Two Ornamental Bollards on the Northeast Corner of Main Street East and John Street South, Hamilton (Ward 2) (Item 11.2)

(Farr/Merulla)

WHEREAS, a number of collisions have occurred resulting in vehicles coming to rest on the sidewalk or striking the building on the northeast corner of Main Street East and John Street South, Hamilton; and,

WHEREAS, there are concerns for pedestrian safety at the northeast corner of Main Street East and John Street South, Hamilton;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to install two ornamental bollards on the northeast corner of Main Street East and John Street South, Hamilton, to be funded from the Ward 2 Area Rating Reserve Fund (108052) to an upset limit of \$6,000; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents to install two ornamental bollards on the northeast corner of Main Street East and John Street South, Hamilton, with such terms and conditions in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 11 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
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

8. Installation of a Speed Cushion on Wexford Avenue South, Hamilton in front of #278 Wexford Avenue South (Ward 4) (Item 11.3)

(Merulla/Collins)

WHEREAS, Ward 4 Councillor Sam Merulla received requests from the residents of Wexford Avenue South to install a speed cushion on Wexford Avenue South, Hamilton;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to install a speed cushion on Wexford Avenue South, Hamilton in front of #278 Wexford Avenue South at a cost not to exceed \$5,600, to be funded from the Ward 4 Area Rating Capital Reserve account (108054); and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents to install a speed cushion on Wexford Avenue South, Hamilton in front of #278 Wexford Avenue South with such terms and conditions in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 11 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
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

9. Ward 2 Area Rating Capital Reserve Community Building Capital Partnership Projects (Item 11.4)

(Farr/Merulla)

WHEREAS, the following projects represent a collaboration of work between various downtown stakeholders that include, but are not limited to, the Downtown Business Improvement Area (BIA), Stinson Neighbourhood Association, Business owners on Restaurant Row, James Street North merchants, Supercrawl Productions and City Staff that includes EMS (Fire), Planning and Economic Development, and Public Works;

THEREFORE, BE IT RESOLVED:

- (a) That funding for the following projects, to be financed from the Ward 2 Area Rating Capital Reserve Fund (108052), be approved:
 - (i) \$19,200 for three power conduits for the James Street North holiday seasonal public art lighting displays and Supercrawl Productions non-generated environmentally friendly power sourcing in partnership with Alectra Utilities (specifications shown in Appendix "A");
 - (ii) \$5,500 for a string lighting project on Restaurant Row (King William Street between James Street North and John Street North), with the Downtown Business Improvement Area (BIA) being responsible for operating costs associated with the lighting;
 - (iii) \$50,000 for replacing an existing basketball pad and pathways at Shamrock Park North;
- (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.

Result: Motion CARRIED by a vote of 11 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
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

10. Victoria Park Pedestrian Lighting Improvements (Ward 1) (Item 11.5)

(VanderBeek/Whitehead)

WHEREAS, Victoria Park is an active community park in the Strathcona neighbourhood of Ward 1, with pathways that promote active transportation through the community;

WHEREAS, pedestrian pathway lighting exists in the majority of Victoria Park, supporting commuters and park users;

WHEREAS, the southern area of Victoria Park is not currently lit, and park users would benefit with the addition of pedestrian pathway lighting; and,

WHEREAS, the \$80,000 (Project ID #4241709114) of funding previously approved for Victoria Park pedestrian lighting is not adequate to meet the \$112,000.00 estimated costs for archaeological work, increased lighting scope and contingency;

THEREFORE, BE IT RESOLVED:

- (a) That an additional \$32,000 of funding be allocated from the Ward 1 Area Rating Reserve Fund (108051) to Project ID #4241709114, to implement new pedestrian pathway lighting along the southern pathways of Victoria Park; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents to allocate \$32,000 of additional funding from the Ward 1 Area Rating Reserve Fund (108051) to Project ID #4241709114, to implement new pedestrian pathway lighting along the southern pathways of Victoria Park, with such terms and conditions in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 11 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
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

11. Appointment to the Keep Hamilton Clean and Green Committee for the 2018-2022 Term (Item 14.1)

(Pauls/Merulla)

That the recommendation be approved and released publicly following approval by Council.

Result: Motion CARRIED by a vote of 11 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
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
YES - 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)

- 6.1 Ian Borsuk, Environment Hamilton, respecting Item 10.1 - Ancaster Memorial Arts & Culture Centre (PW19072) (for today's meeting)
- 6.2 Jamie Stuckless, Share the Road Cycling Coalition, respecting the Bicycle Friendly Communities Program (for a future meeting)

It is recommended that both Delegations respecting Item 10.1 - Ancaster Memorial Arts & Culture Centre (PW19072) be heard first

during the Public Hearings/Delegations section (Item 8) of the agenda and that Item 10.1 be considered immediately following these Delegations.

2. PRIVATE AND CONFIDENTIAL (Item 14)

14.2. Waste Collection Service Contract (PW19069) (City Wide) --
WITHDRAWN

(Whitehead/Pearson)

That the agenda for the August 14, 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
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

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) July 10, 2019 (Item 4.1)

(Pearson/Jackson)

That the Minutes of the July 10, 2019 meeting of the Public Works Committee be approved, as presented.

Result: Motion CARRIED by a vote of 10 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
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

(d) DELEGATION REQUESTS (Item 6)

(Whitehead/VanderBeek)

That the following delegation requests be approved:

- (i) Ian Borsuk, Environment Hamilton, respecting Item 10.1 - Ancaster Memorial Arts & Culture Centre (PW19072) (for today's meeting) (Added Item 6.1)
- (ii) Jamie Stuckless, Share the Road Cycling Coalition, respecting the Bicycle Friendly Communities Program (for a future meeting) (Added Item 6.2)

Result: Motion CARRIED by a vote of 10 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
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

(e) CONSENT ITEMS (Item 7)

- (i) **Interview Sub-Committee to the Public Works Committee Minutes - August 12, 2019 (Item 7.1)**

(Pauls/Nann)

That the Minutes of the August 12, 2019 meeting of the Interview Sub-Committee to the Public Works Committee, be received.

CARRIED

(f) PUBLIC HEARINGS / DELEGATIONS (Item 8)

- (i) Robert Wilkins, Ancaster Society for the Performing Arts, respecting Item 10.1 - Ancaster Memorial Arts & Culture Centre (PW19072) (approved on June 3, 2019) (Item 8.1)**

Robert Wilkins, Ancaster Society for the Performing Arts, addressed the Committee respecting Item 10.1 - Ancaster Memorial Arts & Culture Centre (PW19072), with the aid of a handout.

(Farr/Jackson)

That Robert Wilkins, Ancaster Society for the Performing Arts, be permitted to address the Committee for an additional 5 minutes in order to complete his presentation.

Result: Motion CARRIED by a vote of 11 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
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

(Collins/Pauls)

That the delegation by Robert Wilkins, Ancaster Society for the Performing Arts, respecting Item 10.1 - Ancaster Memorial Arts & Culture Centre (PW19072), be received.

CARRIED

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

For further disposition of this matter, refer to Item 2.

- (ii) Ian Borsuk, Environment Hamilton, respecting Item 10.1 - Ancaster Memorial Arts & Culture Centre (PW19072) (Added Item 8.4)**

Ian Borsuk, Environment Hamilton, addressed the Committee respecting Item 10.1 - Ancaster Memorial Arts & Culture Centre (PW19072), with the aid of a handout.

(Pearson/Danko)

That the delegation by Ian Borsuk, Environment Hamilton, respecting Item 10.1 - Ancaster Memorial Arts & Culture Centre (PW19072), be received.

CARRIED

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

For further disposition of this matter, refer to Item 2.

(g) DISCUSSION ITEMS (Item 10)

(i) Ancaster Memorial Arts & Culture Centre (PW19072) (Ward 12) (Outstanding Business Item List) (Item 10.1)

Councillor Ferguson relinquished the Chair to Councillor Danko.

For further disposition of this matter, refer to Item 2.

(h) PUBLIC HEARINGS / DELEGATIONS (Item 8) - CONTINUED

(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) (approved on July 10, 2019) (Item 8.2)

David Borsellino addressed the Committee respecting Traffic Data Used to Make Modifications on Aberdeen Ave. and Enhancements at the Intersection at Kent St. and Glenfern Ave. (Ward 1), with the aid of a handout.

(Jackson/Pauls)

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

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
YES - Councillor John-Paul Danko
NOT PRESENT - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

(Whitehead/Pearson)

That the delegation by 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), be received.

CARRIED

A copy of the handout is 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 Road Allowance Abutting 40 Maple Drive, Stoney Creek (PW16112(a)) (Ward 10) (Item 8.3)

Councillor Danko advised that notice of the Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 40 Maple Drive, Stoney Creek (PW16112(a)) (Ward 10) 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. No individuals came forward.

(Pearson/VanderBeek)

That the public meeting be closed.

CARRIED

For disposition of this matter, refer to Item 1.

(i) DISCUSSION ITEMS (Item 10) - CONTINUED

(i) Standardization of Hamilton Water Equipment, Parts, Supplies and Services (PW19070) (City Wide) (Item 10.3)

Councillor Ferguson reassumed the Chair.

For further disposition of this matter, refer to Item 4.

(j) MOTIONS (Item 11)

(i) Theft and Vandalism Prevention in City-Owned Public Spaces (City Wide) (Added Item 11.6)

(VanderBeek/Collins)

That staff be directed to identify and explore the feasibility of various options, including Hamilton Police involvement and the installation of security cameras, to address the increase in vandalism and theft in City-owned public spaces and report back to the Public Works Committee.

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

YES - Councillor Jason Farr
NOT PRESENT - 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) NOTICES OF MOTION (Item 12)

(i) Theft and Vandalism Prevention in City-Owned Public Spaces (City Wide) (Added Item 12.1)

(VanderBeek/Collins)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Theft and Vandalism Prevention in City-Owned Public Spaces.

Result: Motion CARRIED by a 2/3's majority by a vote of 7 to 0, as follows:

NOT PRESENT - Councillor Jason Farr
NOT PRESENT - 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
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

For further disposition of this matter, refer to Item (j) (i).

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

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

(VanderBeek/Pearson)

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

(a) Items Requiring a New Due Date:

- (i) Functional Traffic Study for Kenilworth Avenue from Main Street to Barton Street
Item on OBL: J
Current Due Date: August 14, 2019
Proposed New Due Date: October 18, 2019
- (ii) 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: August 14, 2019
Proposed New Due Date: September 6, 2019
- (iii) Red Hill Valley Project Integrated Environmental Monitoring Program
Item on OBL: Z
Current Due Date: September 30, 2019
Proposed New Due Date: November 18, 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: August 14, 2019
Proposed New Due Date: September 16, 2019
- (v) Additional Report on Vision Zero
Item on OBL: AP
Current Due Date: September 16, 2019
Proposed New Due Date: October 18, 2019

(b) Items Considered Complete and Needing to be Removed:

- (i) Project 3541641602 – Ancaster Memorial Arts and Culture Centre
Addressed as Item 10.1 on today's agenda – Report PW19072

Item on OBL: AX

Result: Motion CARRIED by a vote of 11 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
YES - Councillor John-Paul Danko
YES - Chair Lloyd Ferguson
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson

(m) PRIVATE AND CONFIDENTIAL (Item 14)

Committee determined that discussion of Item 14.1 was not required in Closed Session, so the item was addressed in Open Session, as follows:

(i) Appointment to the Keep Hamilton Clean and Green Committee for the 2018-2022 Term (Item 14.1)

For further disposition of this matter, refer to Item 11.

(n) ADJOURNMENT (Item 15)

(Farr/Pearson)

That there being no further business, the Public Works Committee be adjourned at 12:18 p.m.

CARRIED

Respectfully submitted,

Councillor L. Ferguson
Chair, Public Works Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk