



PUBLIC WORKS COMMITTEE MINUTES 19-017

9:30 a.m.
Monday, December 2, 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

Also Present: Councillor M. Wilson

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Appointment of Committee Chair and Vice-Chair for 2020 (Item 1)

(Collins/Nann)

- (a) That Councillor Danko be appointed as Chair of the Public Works Committee for 2020; and,

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

YES - Ward 2 Councillor Jason Farr
 YES - Ward 3 Councillor Ninder Nann
 YES - Ward 4 Councillor Sam Merulla
 YES - Ward 5 Councillor Chad Collins
 NOT PRESENT - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 8 Councillor John-Paul Danko
 YES - Chair - Ward 12 Councillor Lloyd Ferguson
 NOT PRESENT - Ward 14 Councillor Terry Whitehead
 NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
 YES - Ward 10 Councillor Maria Pearson

(Collins/Nann)

- (b) That Councillor Merulla be appointed as Vice-Chair of the Public Works Committee for 2020.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

2. **Feasibility of Determining Out of Town Truck Traffic Using the Red Hill Valley Parkway and the Lincoln M. Alexander Parkway (PW16084(c)) (City Wide) (Item 7.1)**

(Pearson/VanderBeek)

That Report PW16084(c), respecting the Feasibility of Determining Out of Town Truck Traffic Using the Red Hill Valley Parkway and the Lincoln M. Alexander Parkway, be received.

CARRIED

3. **Red Hill Valley Project Integrated Environmental Monitoring Program Final Summary Update (PW18087(a)) (City Wide) (Outstanding Business List Item) (Item 7.2)**

(Danko/Pauls)

That Report PW18087(a), respecting the Red Hill Valley Project Integrated Environmental Monitoring Program Final Summary Update, be received.

CARRIED

4. **Intersection Control List (PW19001(f)) (Wards 2 and 9) (Item 7.3)**

(Pearson/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 “E” Hamilton							
(a)	Liberty Street	Grange Street	None	SB	A	Missing stop control, housekeeping	2
Section “F” Stoney Creek							
(b)	Mud Street	Second Road	NB/SB	All	C	Converting to all-way stop – Clr approved	9

Intersection			Stop Control Direction		Class	Comments / Petition	Ward
Street 1		Street 2	Existing	Requested			
	East	East					
(c)	Mud Street East	Eleventh Road East	NB/SB	All	C	Converting to all-way stop – Ctr approved	9

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 - Ward 2 Councillor Jason Farr
 YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla
 YES - Ward 5 Councillor Chad Collins
 NOT PRESENT - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 8 Councillor John-Paul Danko
 YES - Chair - Ward 12 Councillor Lloyd Ferguson
 NOT PRESENT - Ward 14 Councillor Terry Whitehead
 YES - Ward 13 Councillor Arlene VanderBeek
 YES - Ward 10 Councillor Maria Pearson

5. City of Hamilton Annual Collision Report - 2018 (PW19104) (City Wide) (Item 7.4)

(Danko/Pauls)

That Report PW19104, respecting the City of Hamilton Annual Collision Report - 2018, be received.

CARRIED

6. Citizen Committee Report from the Hamilton Cycling Committee respecting a Website Domain Transfer (www.cyclehamilton.ca) (Item 7.6)

(Danko/Nann)

(a) That ownership of the website domain www.cyclehamilton.ca be transferred from the City of Hamilton to Cycle Hamilton, conditional upon the following:

- (i) Cycle Hamilton's agreement that a link to the City of Hamilton's cycling web page will be maintained;
- (ii) That the annual renewal fee payable to the registrar will be assumed by Cycle Hamilton; and,

- (iii) That the website domain will be transferred back to the City of Hamilton in the event that Cycle Hamilton ceases to exist.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

7. Friends of the Aviary Business Case Review and Extension of Agreement (PW17080(a)) (City Wide) (Item 9.1)

(Collins/Merulla)

- (a) That \$25,000 be approved for immediate Ontario Building Code compliance and safety related repairs to the Aviary at 85 Oak Knoll Drive, Churchill Park to be funded from the Unallocated Capital Reserve (#108020);
- (b) That an increase to the Horticulture Section's base operating budget Dept ID #446036 by \$30,000 for the ongoing operating expenses relating to the care and maintenance of the Aviary and birds be approved and referred to the 2020 operating budget process for consideration;
- (c) That staff be authorized and directed to negotiate and enter into a lease agreement with the Royal Botanical Gardens for the continued use of the 85 Oak Knoll Drive building as an Aviary on such terms and conditions deemed appropriate by the General Manager, Planning and Economic Development Department, in consultation with the General Manager, Public Works Department, and in a form satisfactory to the City Solicitor;
- (d) That the General Manager, Planning and Economic Development Department or designate, acting on behalf of the City of Hamilton as Lessee, be authorized and directed to provide any consents, approvals and notices related to the lease agreement to be entered into with the Royal Botanical Gardens for the use of the 85 Oak Knoll Drive building;
- (e) That the City Solicitor be authorized and directed to complete the transaction related to the lease agreement to be entered into with the Royal Botanical Gardens for the use of the 85 Oak Knoll Drive building, including paying any necessary expenses, amending agreements and/or

waiving terms and conditions, on such terms as the City Solicitor considers reasonable; and,

- (f) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, respecting the lease agreement with the Royal Botanical Gardens for the use of the 85 Oak Knoll Drive building, in a form satisfactory to the City Solicitor;

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
NOT PRESENT - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

**8. City of Hamilton Aviary Donation Consideration (PW19108) (City Wide)
(Item 10.1)**

(Pearson/Pauls)

- (a) That the General Manager of Public Works, or their designate, be authorized and directed to request that the anonymous Donor provide a 12 month extension from the date of Council ratification in order for staff to complete a feasibility study, cost estimate and operational business plan prior to the potential acceptance of the \$1,000,000 donation to support the construction of a new City of Hamilton Aviary at Gage Park;
- (b) That the General Manager of Public Works, or their designate, be authorized and directed to request that the anonymous Donor provide a 36 month extension from the date of Council ratification to allow for the potential start of construction of a new City of Hamilton Aviary at Gage Park;
- (c) That \$110,000 be approved from Unallocated Capital Reserve Account #108020 for the completion of a feasibility study, cost estimate and operational business plan for a new City of Hamilton Aviary at Gage Park conditional upon the agreement of the anonymous Donor to both timeframe extensions; and,
- (d) That staff report back to the Public Works Committee with the results of the discussions with the Donor's representative.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
NOT PRESENT - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

9. Hamilton Cycling Committee Budget 2020 (PED19194) (City Wide) (Item 10.2)

(Farr/Nann)

- (a) That the Hamilton Cycling Committee 2020 base budget submission, in the amount of \$10,000, as described in Appendix "A" attached to Report PED19194 be approved and referred to the 2020 budget process for consideration; and,
- (b) That, in addition to the base funding, a one-time budget allocation for 2020 of \$3,000 to support community events and initiatives that meet the mandate of the committee, funded by the Hamilton Cycling Committee reserve, be approved and referred to the 2020 budget process for consideration.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
NOT PRESENT - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

10. Delegation of Authority to Staff for Entering Data Exchange Agreement with Geotab Inc. (PED19228) (City Wide) (Item 10.3)

(Pearson/Pauls)

- (a) That Geotab Inc.'s request to share data with the City on the terms outlined in Appendix "A" to Report PED19228, including the rights, responsibilities, obligations and covenants under the Agreement, which

has been reviewed and approved by the City Solicitor or their designate, be approved; and,

- (b) That the General Manager of Planning and Economic Development Department, or his delegate, be authorized and directed, on behalf of the City, to negotiate, enter into and execute, any required agreement(s) and ancillary documents required to enter into a data exchange agreement with Geotab Inc., in a form satisfactory to the City Solicitor.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
NOT PRESENT - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

11. Bee City Designation for the City of Hamilton (PW19103) (City Wide) (Item 10.4)

(Farr/Nann)

- (a) That the Environmental Services Division, Parks and Cemeteries Section staff be authorized and directed to apply for Bee City Canada Designation in collaboration with community stakeholders;
- (b) That the resolution designating the City of Hamilton as a Bee City, attached as Appendix "A" to Report PW19103, be adopted;
- (c) That \$1,000 for the annual cost of Bee City Canada membership renewal be accommodated within the existing Environmental Services Division, Parks and Cemeteries Section's annual operating budget and be funded from Account #55748, Dept ID 444005; and,
- (d) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents for the Bee City Canada designation, 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 - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla

YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

**12. Mohawk Road Municipal Class Environmental Assessment (PW19106)
(Ward 12) (Item 10.5)**

(Pauls/Pearson)

- (a) That the General Manager, Public Works, be authorized and directed to file the Mohawk Road (McNiven Road to Highway 403) Schedule C Municipal Class Environmental Assessment Environmental Study Report (ESR) with the Municipal Clerk for a minimum thirty (30) day public review period; and,
- (b) That upon completion of the minimum thirty (30) day public review period, the General Manager, Public Works, be authorized and directed to proceed with the implementation of the preferred alternative (attached as Appendix "C" to Report PW19106), to be funded through the proposed Capital Budget Process for 2022 with construction scheduled for 2024.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

13. Ward 1 Multi-Modal Connections Review (Item 11.1)

(Danko/Nann)

WHEREAS, Action 14 of the 2018 Council Approved Transportation Master Plan (TMP) is to integrate cycling infrastructure needs into the 10 Year Capital Budget for all road reconstruction, rehabilitation and new roads as guided by the updated Cycling Master Plan, with an emphasis on achieving physical separation;

WHEREAS, Action 15 of the TMP states that as part of the implementation of the cycling network, an evaluation of alternatives will be undertaken in order to select

routes which maximize safety for cyclists and promote continuity of the network across the City;

WHEREAS, a number of local and collector streets within Ward 1 offer the potential to improve connections for cyclists, provide improved connections to transit and, with minor modifications, improve safety for all road users;

WHEREAS, the concept of neighborhood greenways involves use of small scale measures such as traffic calming and signage to improve conditions for pedestrians and cyclists on residential streets with lower traffic volumes and potential for lower speeds;

WHEREAS, the changes to the arterial road network associated with Light Rail Transit will present opportunities for, and a demand for, improved multi-modal connections;

WHEREAS, initial candidates for multi-modal improvements or neighborhood greenway interventions include Pearl Street, Kent Street, Breadalbane Street, Leland Street, Emerson Street, Longwood Road South, and various intersections along King Street/Main Street;

WHEREAS, advance planning and design work is required to assess the current list of candidate opportunities for multi-modal connections in Ward 1 and subsequent consideration in the capital budgeting process;

THEREFORE, BE IT RESOLVED:

- (a) That staff be authorized and directed to undertake a review of opportunities for improved multi-modal connections in Ward 1 and report back to Public Works Committee with an implementation plan and costs for the resultant package of measures identified;
- (b) That the estimated cost of \$125,000 to retain a consultant to undertake a feasibility assessment and develop concept designs for short-listed opportunities be funded from the Ward 1 Reserve Fund (108051); and,
- (c) 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 10 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko

YES - Chair - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

**14. Transit Shelter Installation at Upper Paradise Road at Wingfield Place
(Ward 14) (Item 11.2)**

(Pearson/Merulla)

WHEREAS, the City of Hamilton's Transit Division's strategic direction is to make transit your first choice, by providing customer-focused service that is safe and reliable;

WHEREAS, the City of Hamilton's transit stops act as gateways to residents in accessing transit services and transit shelters provide weather protection for transit customers;

WHEREAS, the Transit Division has received requests from residents through the Ward 14 Councillor office in 2018, and 2019, to install a transit shelter at the subject location; and,

WHEREAS, the Ward 14 Councillor has confirmed support for the installation of a transit shelter at the subject location to meet the transit needs of Ward 14 residents;

THEREFORE, BE IT RESOLVED:

- (a) That staff be authorized and directed to install a transit shelter and transit shelter pad at the bus stop on the northeast corner of Upper Paradise Road and Wingfield Place, to be funded from the Ward 14 Area Rating Reserve Fund (108064) at a cost of approximately \$15,000, with the installation to take place during the transit shelter installation schedule in 2020; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 14 Councillor Terry Whitehead

YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

15. Rosedale Elementary School Play Structure Improvements (Ward 4) (Item 11.3)

(Merulla/Collins)

WHEREAS, since approximately 1998, the City of Hamilton has inspected and maintained a playground structure on property owned by the Hamilton Wentworth District School Board (HWDSB) at 25 Erindale Avenue, Hamilton (Rosedale Elementary School), which is used by both elementary school students and members of the public;

WHEREAS, the structure has reached end of life and the HWDSB has requested City assistance in disposing of the present structure and constructing a replacement structure; and,

WHEREAS, a formal agreement for the operation and maintenance of the proposed structure will be required for the public amenity on non-City owned lands;

THEREFORE, BE IT RESOLVED:

- (a) That the disposal of the existing play structure, and the design and installation of a new play structure, at 25 Erindale Avenue, Hamilton (Rosedale Elementary School), to be funded from the Ward 4 Area Rating Reserve Fund (108054) to an upset limit of \$200,000, be approved; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents for the replacement and ongoing maintenance of the Play Structure located at 25 Erindale Avenue, with such terms and conditions in a form satisfactory to the City Solicitor.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

16. Installation of Speed Cushions on Fairleigh Avenue, Emerald Street North, Rosslyn Avenue, Grosvenor Avenue South and William Street, Hamilton (Ward 3) (Item 11.4)

(Nann/Merulla)

WHEREAS, a request respecting the installation of speed cushions on Fairleigh Avenue, Emerald Street North, Rosslyn Avenue, Grosvenor Avenue South and William Street was received;

THEREFORE, BE IT RESOLVED:

- (a) That staff be authorized and directed to install speed cushions at the following locations, to be funded from the Ward 3 Area Rating Reserve Fund (108053):
 - (i) At four locations on Fairleigh Avenue, Hamilton, at a cost not to exceed \$20,000;
 - (ii) At two locations on Emerald Street North, Hamilton, at a cost not to exceed \$10,000;
 - (iii) At two locations on Rosslyn Avenue, Hamilton, at a cost not to exceed \$10,000;
 - (iv) At two locations on Grosvenor Avenue South, Hamilton, at a cost not to exceed \$10,000; and,
 - (v) At one location on William Street, Hamilton, at a cost not to exceed \$5,000;
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents to install speed cushions on Fairleigh Avenue, Emerald Street North, Rosslyn Avenue, Grosvenor Avenue South and William Street, 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 - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Ninder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

17. Traffic Calming and Safety Measures through Installation of Bump-Outs on Barton Street East at Barnesdale Avenue North and Lottridge Street, Hamilton (Ward 3) (Item 11.5)

(Nann/Merulla)

WHEREAS, a request respecting the conversion of the existing temporary bump-outs on Barton Street East at Barnesdale Avenue North and Lottridge Street to permanent traffic calming bump-outs was received; and,

WHEREAS, the intersection of Barton Street East and Lottridge Street has been identified by the Transportation, Operations and Maintenance Division as an intersection of concern through the Vision Zero Collision Counter Measure program,

THEREFORE, BE IT RESOLVED:

- (a) That staff be authorized and directed to design and construct permanent traffic calming bump-outs on Barton Street East at Barnesdale Avenue North and Lottridge Street;
- (b) That the design of the bump-outs on Barton Street East at Barnesdale Avenue North and Lottridge Street be completed in 2020 and incorporate landscaping features through consultation with Landscape Architectural Services, to be funded from the Vision Zero Action Plan Budget 2019, Engineering Priorities, Account Number 55973, Department ID 461011; and,
- (c) That funding for construction of the bump-outs on Barton Street East at Barnesdale Avenue North and Lottridge Street be submitted as part of the 2021 Capital Traffic Calming budget for consideration and approval by Council.

Result: Motion CARRIED by a vote of 8 to 1, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NO - Chair - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

18. Conversion of Sanford Avenue from Delaware Avenue to Barton Street East from One-Way to Two-Way Traffic (Ward 3) (Item 11.6)

(Nann/Merulla)

WHEREAS, a request respecting the conversion of Sanford Avenue from Delaware Avenue to Barton Street East, from one-way to two-way traffic was received; and,

WHEREAS, Sanford Avenue was identified in the Council approved Transportation Master Plan for two-way traffic consideration and ranked number five for conversion;

THEREFORE, BE IT RESOLVED:

- (a) That staff be authorized and directed to convert Sanford Avenue between Delaware Avenue and Barton Street East from one-way to two-way traffic operations in conjunction with the scheduled reconstruction of Sanford Avenue between Main Street East and Cannon Street East in 2026, while incorporating the concepts of Vision Zero, Complete Streets and Safe Speed, Safe Streets design principles;
- (b) That staff be authorized and directed to retain a consultant to complete a detailed design, including consideration for cycling facilities, through public consultation in 2020, to be funded from the Vision Zero Action Plan, Engineering Priorities Account Number 55973, Department ID 461011; and,
- (c) That Engineering Services be authorized and directed to prepare the funding model to complete the conversion and reconstruction of Sanford Avenue as part of the 2026 Capital Budget.

Result: Motion CARRIED by a vote of 8 to 1, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NO - Chair - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

19. Installation of Intersection Pedestrian Signals (IPS) in Ward 3 (Item 11.7)

(Nann/Merulla)

WHEREAS, a request respecting the need to address the safety of pedestrian crossings to the Barton Branch of the Hamilton Public Library, Cathedral High School and at Sherman Avenue South and Dunsmure Road was received;

THEREFORE, BE IT RESOLVED:

- (a) That staff be authorized and directed to design and install Intersection Pedestrian Signals (IPS) in the following locations, to be funded from the Ward 3 Area Rating Reserve Fund (108053), to an upset limit of \$400,000:
 - (i) Barton Street East at the Barton Branch of the Hamilton Public Library;
 - (ii) Midblock on Wentworth Street North near King William Street at Cathedral High School (to be synched with traffic lights); and,
 - (iii) Sherman Avenue South and Dunsmure Road;
- (b) That the design of the Intersection Pedestrian Signals (IPS) be completed in 2020 and implemented by 2021; and,
- (c) 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 9 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

20. DARTS Master Operating Agreement Renewal (CONFIDENTIAL PW19110/LS19047) (City Wide) (Item 14.1)

(Whitehead/Merulla)

- (a) That the directions to staff respecting the DARTS Master Operating Agreement Renewal, be approved; and,

- (b) That Report (PW19110/LS19047), excluding Appendix "A", respecting the DARTS Master Operating Agreement Renewal, remain confidential.

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

NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

5. COMMUNICATIONS (Item 5)

- 5.1 Correspondence respecting Item 9.1 - Friends of the Aviary
Business Case Review and Extension of Agreement (PW17080(a))

5.1(c) Marlena Sokolowska
5.1(d) Sara Shwadchuck
5.1(e) Stephanie Brown and Tom Priestly, Friends of the Aviary
5.1(f) Tom Priestly, Friends of the Aviary

Recommendation: Be received and referred to the consideration of Item 9.1.

12. NOTICES OF MOTION (Item 12)

- 12.1 Feasibility of Implementation of a Digital Automated Information System on the Lincoln Alexander Parkway and Red Hill Valley Parkway (City Wide)

(Pauls/Pearson)

That the agenda for the December 2, 2019 Public Works Committee meeting be approved, as amended.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 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) November 18, 2019 (Item 4.1)

(Danko/Farr)

That the Minutes of the November 18, 2019 meeting of the Public Works Committee be approved, as presented.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

(d) COMMUNICATIONS (Item 5)

(Pearson/VanderBeek)

That Communication Items 5.1(a) to 5.1(f), listed as follows, be received and referred to the consideration of Item 9.1:

(i) Correspondence respecting Item 9.1 - Friends of the Aviary Business Case Review and Extension of Agreement (PW17080(a)) (Item 5.1)

- (1) Maureen Shragie (Item 5.2(a))
- (2) Patricia Powell (Item 5.2(b))

- (3) Marlena Sokolowska (Added Item 5.2(c))
- (4) Sara Shwadchuck (Added Item 5.2(d))
- (5) Stephanie Brown and Tom Priestly, Friends of the Aviary (Added Item 5.2(e))
- (6) Tom Priestly, Friends of the Aviary (Added Item 5.2(f))

CARRIED

For further disposition of this matter, refer to Items 7 and (g)(i).

(e) CONSENT ITEMS (Item 7)

(i) Hamilton Cycling Committee Minutes - October 2, 2019 (Item 7.5)

(Danko/Pauls)

That the Minutes of the October 2, 2019 meeting of the Hamilton Cycling Committee, be received.

CARRIED

(f) PUBLIC HEARINGS / DELEGATIONS (Item 8)

(i) Tom Ker respecting Various Road Infrastructure Concerns and the Storm Sewer Remediation Project (approved on November 4, 2019) (Item 8.1)

Tom Ker addressed the Committee respecting Various Road Infrastructure Concerns and the Storm Sewer Remediation Project.

(Danko/Pauls)

That the delegation by Tom Ker, respecting Various Road Infrastructure Concerns and the Storm Sewer Remediation Project, be received.

CARRIED

(g) STAFF PRESENTATIONS (Item 9)

(i) Friends of the Aviary Business Case Review and Extension of Agreement (PW17080(a)) (City Wide) (Item 9.1)

Sam Scarlett, Manager, Forestry and Horticulture, addressed Committee respecting Report PW17080(a), Friends of the Aviary Business Case Review and Extension of Agreement, with the aid of a presentation.

(Pearson/Pauls)

That the presentation, respecting Report PW17080(a), Friends of the Aviary Business Case Review and Extension of Agreement, 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.

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

(h) NOTICES OF MOTION (Item 12)

The following Notice of Motion was introduced:

(i) Feasibility of Implementation of a Digital Automated Information System on the Lincoln Alexander Parkway and Red Hill Valley Parkway (City Wide) (Added Item 12.1)

- (a) That Transportation, Operations and Maintenance staff be directed to undertake a feasibility study for the implementation of a digital automated information system that provides incident and travel time information to road users on the Lincoln Alexander Parkway and Red Hill Valley Parkway and report back to the Public Works Committee in September 2020 with a proposal for funding and implementation; and,
- (b) That staff be directed to consult with the Ministry of Transportation Ontario on co-ordinating incident management messaging as part of a digital automated information system.

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

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

(Pearson/VanderBeek)

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

- (a) Items Requiring a New Due Date:
 - (i) Additional Report on Vision Zero
Item on OBL: AP
Current Due Date: December 2, 2019
Proposed New Due Date: January 13, 2020
- (b) Items Considered Complete and Needing to be Removed:
 - (i) Annual Clean and Green Strategy Progress Update
2018 Year-End Update addressed as Item 1 of Public Works Committee Report 19-009 (PW19050)
Annual reporting requirement added to Environmental Services Division's annual workplan, so the Outstanding Business List Item can be removed.
Item on OBL: H
 - (ii) Review and Update Option 4 of Strategic Renewal and New Construction Strategy within the Use, Renovation and

Replacement Study of Hamilton Recreation and Public-Use Facilities (every five years)
2018 Report addressed as Item 14 of Public Works Committee Report 18-010 (PW18065)
Quinquennial (every 5 years) reporting requirement added to Energy, Fleet and Facilities Management Division workplan, so the Outstanding Business List Item can be removed.
Item on OBL: A

- (iii) Annual Report on Watermain Breaks
2018 Report addressed as Item 3 of Public Works Committee Report 19-010 (PW19060)
Annual reporting requirement added to Hamilton Water Division's annual workplan, so the Outstanding Business List Item can be removed.
Item on OBL: AI
- (iv) Friends of the Aviary Business Case Review and Extension of Agreement
Addressed as Item 9.1 on today's agenda (PW17080(a))
Item on OBL: AM
- (v) Bee City Designation for the City of Hamilton
Addressed as Item 10.4 on today's agenda (PW19103)
Item on OBL: AW

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 10 Councillor Maria Pearson

(j) 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) DARTS Master Operating Agreement Renewal (CONFIDENTIAL PW19110/LS19047) (City Wide) (Item 14.1)

For further disposition of this matter, refer to Item 20.

(k) ADJOURNMENT (Item 15)

(Pearson/VanderBeek)

That there being no further business, the Public Works Committee be adjourned at 10:52 a.m.

CARRIED

Respectfully submitted,

Councillor L. Ferguson
Chair, Public Works Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk