



PUBLIC WORKS COMMITTEE MINUTES 20-004

9:30 a.m.

Wednesday, June 17, 2020

Council Chambers

Hamilton City Hall

71 Main Street West

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

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Citizen Committee Report respecting the Keep Hamilton Clean and Green Committee's Terms of Reference (Item 5.3)

(Nann/Farr)

That the Keep Hamilton Clean & Green Committee Terms of Reference, attached as Appendix "A", be approved.

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

2. Citizen Committee Report respecting the Keep Hamilton Clean and Green Committee's Clean & Green Neighbourhood Grant Program Guidelines (Item 5.4)

(Nann/Farr)

That the Keep Hamilton Clean & Green Committee's Clean & Green Neighbourhood Grant Program Guidelines, attached as Appendix "A", be approved.

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

3. Intersection Control List (PW20001(a)) (Wards 1, 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14 and 15) (Item 5.6)

(Pearson/VanderBeek)

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 "A" Ancaster						
(a)	Briar Hill Crescent (north intersection)	Broad Leaf Crescent	WB	WB	A	Housekeeping – replacing Yield with Stop 12
(b)	Stonegate Drive	Briar Hill Crescent	SB	SB	A	Housekeeping – replacing Yield with Stop 12
(c)	Deervalley Road	Green Ravine Drive	WB	WB	A	Housekeeping – replacing Yield with Stop 12
(d)	Briar Hill Crescent (south intersection)	Broad Leaf Crescent	NB/SB	NB/SB	A	Housekeeping – replacing Yield with Stop 12
(e)	Cottonwood Court	Highvalley Road	SB	SB	A	Housekeeping – replacing Yield with Stop 12
(f)	Longfield	Broad	NB	NB	A	Housekeeping 12

Intersection			Stop Control Direction		Class	Comments / Petition	Ward
Street 1	Street 2	Existing	Requested				
	Crescent	Leaf Crescent				– replacing Yield with Stop	
(g)	Marigold Court	Longfield Crescent	WB	WB	A	Housekeeping – replacing Yield with Stop	12
(h)	Briar Hill Crescent	Longfield Crescent	SB	SB	A	Housekeeping – replacing Yield with Stop	12
(i)	Bailey Ave	Haig Road	EB	NB	A	Housekeeping – replacing Yield with Stop	12
(j)	Haig Road	Massey Drive	WB	WB	A	Housekeeping – replacing Yield with Stop	12
(k)	Alexander Road	Massey Drive	WB	WB	A	Housekeeping – replacing Yield with Stop	12
(l)	Mewburn Road	Alexander Road	NB	NB	A	Housekeeping – replacing Yield with Stop	12
Section “B” Dundas							
(m)	Knollwood Court	Ridgewood Boulevard	NC	NB	A	Housekeeping – no stop control	13
(n)	Zeldin Place	Ridgewood Boulevard	NC	SB	A	Housekeeping – no stop control	13
(o)	Elizabeth Court	Highland Park Drive	NC	SB	A	Housekeeping – no stop control	13
(p)	Ivy Court	Ann Street	NC	SB	A	Housekeeping – no stop control	13
(q)	Queen Street	Victoria Street	NC	SB	A	Housekeeping – no stop control	13
(r)	Vilma Avenue	Shirley Street	NC	EB	A	Housekeeping – no stop control	13
(s)	Vilma Avenue	David Street	NC	WB	A	Housekeeping – no stop control	13

Intersection		Stop Control Direction		Class	Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
(t)	Rita Street	Vilma Avenue	NC	SB	A	Housekeeping – no stop control	13
(u)	Rita Street	Bertram Drive	NC	NB	A	Housekeeping – no stop control	13
(v)	Shirley Street	Bertram Drive	NC	NB	A	Housekeeping – no stop control	13
(w)	Bertram Drive	David Street	NC	WB	A	Housekeeping – no stop control	13
(x)	Barrie Street	Bertram Drive	NC	NB	A	Housekeeping – no stop control	13
(y)	Adelaide Avenue	Desjardin Avenue	NC	WB	A	Housekeeping – no stop control	13
(z)	Normandy Place	Bertram Drive	NC	SB	A	Housekeeping – no stop control	13
(aa)	Hilltop Place	Edenbridge Court	NC	EB	A	Housekeeping – no stop control	13
(ab)	Glen Court	Pleasant Avenue	NC	SB	A	Housekeeping – no stop control	13
(ac)	Valleyview Court	Pleasant Avenue	NC	SB	A	Housekeeping – no stop control	13
(ad)	Applewood Court	Pleasant Avenue	NC	SB	A	Housekeeping – no stop control	13
(ae)	Monarch Court	Kings Gate	NC	EB	A	Housekeeping – no stop control	13
(af)	Rhodes Court	Turnbull Road	NC	NB	A	Housekeeping – no stop control	13
(ag)	Whitfield Court	Turnbull Road	NC	SB	A	Housekeeping – no stop control	13
(ah)	Four Winds Place	Autumn Leaf	NC	SB	A	Housekeeping – no stop	13

Intersection		Stop Control Direction		Class	Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
		Road			control		
(ai)	Crystal Court	Autumn Leaf Road	NC	SB	A	Housekeeping – no stop control	13
(aj)	Moonglow Place	Sunrise Crescent	NC	WB	A	Housekeeping – no stop control	13
(ak)	Maid Marion Street	Sherwood Rise	NC	NB	A	Housekeeping – no stop control	13
(al)	Maid Marion Street	Robinhood Drive	NC	SB	A	Housekeeping – no stop control	13
(am)	Ancaster Street East	East Street South	NC	EB	A	Housekeeping – no stop control	13
(an)	Soble Place	Golfview Crescent	NC	SB	A	Housekeeping – no stop control	13
(ao)	Linda Court	Marion Crescent	NC	SB	A	Housekeeping – no stop control	13
(ap)	Janis Court	Marion Crescent	NC	SB	A	Housekeeping – no stop control	13
(aq)	Yorkview Place	Cammay Avenue	NC	SB	A	Housekeeping – no stop control	13
Section “C” Flamborough							
(ar)	Agro Street	Skinner Road	NC	NB	B	Plan of New Subdivision	15
(as)	Mountain Heights Place	Agro Street	NC	WB	A	Plan of New Subdivision	15
(at)	Great Falls Boulevard	Agro Street	NC	WB	B	Plan of New Subdivision	15
(au)	Great Falls Boulevard	Skinner Road	NC	NB	C	Plan of New Subdivision	15
(av)	McDonough Gardens	Agro Street	NC	EB	A	Plan of New Subdivision	15
(aw)	Westfield Crescent (north	Agro Street	NC	WB	A	Plan of New Subdivision	15

Intersection		Stop Control Direction		Class	Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
	intersection)						
(ax)	Westfield Crescent (south intersection)	Agro Street	NC	WB	A	Plan of New Subdivision	15
(ay)	Avanti Crescent	Agro Street	NC	EB	A	Plan of New Subdivision	15
(az)	Kenesky Drive	Agro Street	NC	WB	A	Plan of New Subdivision	15
(ba)	Kenesky Drive	Burke Street	NC	EB/WB	A	Plan of New Subdivision	15
(bb)	Kenesky Drive	Ebenezer Drive	NC	EB	A	Plan of New Subdivision	15
(bc)	Granite Ridge Trail	Kenesky Drive	NC	NB	A	Plan of New Subdivision	15
(bd)	Granite Ridge Trail	Ebenezer Drive	NC	EB/WB	A	Plan of New Subdivision	15
(be)	Granite Ridge Trail	Great Falls Boulevard	NC	NB/SB	A	Plan of New Subdivision	15
(bf)	Ebenezer Drive	Great Falls Boulevard	NC	SB	A	Plan of New Subdivision	15
(bg)	Ebenezer Drive	Skinner Road	NC	NB	B	Plan of New Subdivision	15
(bh)	Sealey Avenue	Granite Ridge Trail	NC	NB	A	Plan of New Subdivision	15
(bi)	Sealey Avenue	Great Falls Boulevard	NC	NB/SB	B	Plan of New Subdivision	15
(bj)	Sealey Avenue	Elstone Place	NC	SB	A	Plan of New Subdivision	15
(bk)	Frontier Trail	Great Falls Boulevard	NC	NB	B	Plan of New Subdivision	15
(bl)	Edworthy Gardens	Great Falls Boulevard	NC	NB	B	Plan of New Subdivision	15

Intersection			Stop Control Direction		Class	Comments / Petition	Ward
Street 1	Street 2	Existing	Requested				
(bm)	Edworthy Gardens	Elstone Place	NC	SB	A	Plan of New Subdivision	15
(bn)	Elstone Place	Frontier Trail	NC	WB	A	Plan of New Subdivision	15
(bo)	Zimmerman Gardens	Great Falls Boulevard	NC	NB	B	Plan of New Subdivision	15
(bp)	Zimmerman Gardens	Elstone Place	NC	SB	A	Plan of New Subdivision	15
(bq)	Trailbank Gardens	Skinner Road	NC	NB	B	Plan of New Subdivision	15
(br)	Trailbank Gardens	Great Falls Boulevard	NC	SB	B	Plan of New Subdivision	15
(bs)	Hager Creek Terrace	Trailbank Gardens	NC	WB	A	Plan of New Subdivision	15
(bt)	Hager Creek Terrace	Great Falls Boulevard	NC	EB	B	Plan of New Subdivision	15
(bu)	Silver Meadow Gardens	Trailbank Gardens	NC	WB	A	Plan of New Subdivision	15
(bv)	Silver Meadow Gardens	Hager Creek Terrace	NC	NB	A	Plan of New Subdivision	15
(bw)	Cattail Crescent (west intersection)	Great Falls Boulevard	NC	NB	B	Plan of New Subdivision	15
(bx)	Cattail Crescent (east intersection)	Great Falls Boulevard	NC	NB	B	Plan of New Subdivision	15
(by)	Valley Trail Place	Mallard Trail	NC	WB	A	Plan of New Subdivision	15
(bz)	Humphrey Street	Mallard Trail	NC	WB	A	Plan of New Subdivision	15
(ca)	Humphrey Street	Skinner Road	NC	SB	B	Plan of New Subdivision	15
(cb)	Grierson Trail	Humphrey Street	NC	NB	A	Plan of New Subdivision	15

Intersection			Stop Control Direction		Class	Comments / Petition	Ward
Street 1	Street 2	Existing	Requested				
(cc)	Grierson Trail	Skinner Road	NC	SB	B	Plan of New Subdivision	15
(cd)	Holcomb Terrace	Humphrey Street	NC	WB	A	Plan of New Subdivision	15
(ce)	Holcomb Terrace	Skinner Road	NC	SB	B	Plan of New Subdivision	15
(cf)	Pond View Gate	Skinner Road	NC	NB	B	Plan of New Subdivision	15
(cg)	Pond View Gate	Smokey Hollow Place	NC	WB	A	Plan of New Subdivision	15
(ch)	Smokey Hollow Place	Pond View Gate	NC	EB	A	Plan of New Subdivision	15
(ci)	Gardenbrook Trail	Pond View Gate	NC	WB	A	Plan of New Subdivision	15
(cj)	Gardenbrook Trail	Skinner Road	NC	NB	B	Plan of New Subdivision	15
Section "E" Hamilton							
(ck)	Aylett Street	Mapes Avenue	NC	NB	A	Housekeeping – no stop control	1
(cl)	Bartlett Avenue	Allison Crescent	NC	NB	A	Housekeeping – no stop control	8
(cm)	Angelina Place	Regent Avenue	NC	NB	A	Housekeeping – no stop control	14
(cn)	Ottaviano Drive	McIntosh Avenue	NC	EB	A	Housekeeping – no stop control	14
(co)	Vista Court	Horizon Crescent	NC	EB	A	Housekeeping – no stop control	14
(cp)	Harvard Place	Falkirk Drive	NC	EB	A	Housekeeping – no stop control	14
(cq)	Bordeaux Court	Republic Avenue	NC	EB	A	Housekeeping – no stop control	7
(cr)	Montebello Court	Bastille Street	NC	NB	A	Housekeeping – no stop control	7

Intersection		Stop Control Direction		Class	Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
(cs)	Anita Court	Acadia Drive	NC	EB	A	Housekeeping – no stop control	7
(ct)	Osgoode Court	Presidio Drive	SB	SB	A	Housekeeping – replacing Yield with Stop	6
(cu)	Nina Court	Ironwood Crescent	NC	SB	A	Housekeeping – no stop control	6
(cv)	Villa Court	Anna Capri Drive	NC	NB	A	Housekeeping – no stop control	6
(cw)	Tuna Court	Tunbridge Crescent	NC	EB	A	Housekeeping – no stop control	6
(cx)	Elodia Court	Susan Drive	NC	NB	A	Housekeeping – no stop control	14
(cy)	Glebe Court	Gillard Street	NC	EB	A	Housekeeping – no stop control	14
(cz)	Gillard Street	Gardiner Drive	NC	SB	A	Housekeeping – no stop control	14
(da)	Elsa Court	Greendale Drive	NC	NB	A	Housekeeping – no stop control	14
(db)	Piper Place	Fiona Crescent	NC	NB	A	Housekeeping – no stop control	8
(dc)	Fontana Court	Springvalley Crescent	NC	EB	A	Housekeeping – no stop control	8
(dd)	Saint Anthony Place	Springvalley Crescent	NC	NB	A	Housekeeping – no stop control	8
(de)	Eric Burke Court	Theodore Drive	NC	WB	A	Housekeeping – no stop control	8
(df)	Northstar Court	Milky Way Drive	NC	SB	A	Housekeeping – no stop control	6
(dg)	Morningstar Court	Milky Way	NC	SB	A	Housekeeping – no stop	6

Intersection		Stop Control Direction		Class	Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
		Drive			control		
(dh)	Hugo Court	Darlington Drive	NC	SB	A	Housekeeping – no stop control	14
(di)	Valery Court	Bonaventure Drive	NC	EB	A	Housekeeping – no stop control	14
(dj)	Waldorf Court	Parkwood Crescent	NC	SB	A	Housekeeping – no stop control	7
(dk)	Fontainebleu Court	Parkwood Crescent	NC	SB	A	Housekeeping – no stop control	7
(dl)	Bogart Court	Billington Crescent	NC	EB	A	Housekeeping – no stop control	6
(dm)	Boon Court	Billington Crescent	NC	EB	A	Housekeeping – no stop control	6
(dn)	Rapallo Drive	Anson Avenue	NC	SB	A	Housekeeping – no stop control	6
(do)	Rapallo Drive	Gatineau Drive	NC	NB	A	Housekeeping – no stop control	6
(dp)	Weston Court	Anson Avenue	NC	SB	A	Housekeeping – no stop control	6
(dq)	Lamb Court	Larch Street	NC	NB	A	Housekeeping – no stop control	6
(dr)	Mansion Court	Locheed Drive	NC	SB	A	Housekeeping – no stop control	6
(ds)	Ranko Court	Artistic Boulevard	NC	EB	A	Housekeeping – no stop control	6
(dt)	Bosna Court	Summerlea Drive	NC	SB	A	Housekeeping – no stop control	6
(du)	Bethany Court	Balfour Drive	NC	WB	A	Housekeeping – no stop control	14

Intersection			Stop Control Direction		Class	Comments / Petition	Ward
Street 1	Street 2	Existing	Requested				
(dv)	Gleneagles Drive	Auchmar Road	NC	NB	A	Housekeeping – no stop control	8
(dw)	Gleneagles Drive	Braemar Place	NC	SB	A	Housekeeping – no stop control	8
(dx)	Andrew Court	Hoover Crescent	NC	WB	A	Housekeeping – no stop control	8
(dy)	Wingate Place	Warren Avenue	NC	WB	A	Housekeeping – no stop control	8
(dz)	Camille Court	Grenadier Drive	NC	WB	A	Housekeeping – no stop control	6
(ea)	Marvin Court	Grenadier Drive	NC	WB	A	Housekeeping – no stop control	6
(eb)	Barnett Court	Grenadier Drive	NC	WB	A	Housekeeping – no stop control	6
(ec)	Symon Place	Hardale Crescent	NC	EB	A	Housekeeping – no stop control	6
(ed)	Ferrara Street	Wise Crescent	NC	SB	A	Housekeeping – no stop control	6
(ef)	Elva Court	King's Forest Drive	NC	EB	A	Housekeeping – no stop control	6
(eg)	Sandra Court	King's Forest Drive	NC	EB	A	Housekeeping – no stop control	6
(eh)	Tilbury Court	King's Forest Drive	NC	EB	A	Housekeeping – no stop control	6
(ei)	Filer Court	King's Forest Drive	NC	EB	A	Housekeeping – no stop control	6
(ej)	Cecilia Court	King's Forest Drive	NC	EB	A	Housekeeping – no stop control	6
(ek)	Burns Place	East 38 th Street	NC	EB	A	Housekeeping – no stop	7

Intersection		Stop Control Direction		Class	Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
					control		
(el)	Patricia Place	East 38 th Street	NC	EB	A	Housekeeping – no stop control	7
(em)	Donlea Drive	Valecrest Avenue	NC	SB	A	Housekeeping – no stop control	6
(en)	Valecrest Avenue	Elmhurst Drive	NC	EB	A	Housekeeping – no stop control	6
(eo)	Henry Street	New Street	NC	WB	A	Housekeeping – no stop control	1
(ep)	Edison Street	New Street	NC	WB	A	Housekeeping – no stop control	1
(eq)	Roseland Avenue	Blake Street	NC	WB	A	Housekeeping – no stop control	3
(er)	Troy Avenue	Tate Avenue	NC	WB	A	Housekeeping – no stop control	4
(es)	Troy Avenue	Dunn Avenue	NC	EB	A	Housekeeping – no stop control	4
(et)	Admiral Place	MacLaren Avenue	NC	WB	A	Housekeeping – no stop control	4
(eu)	Keats Road	Gainsborough Road	NC	NB	A	Housekeeping – no stop control	5
(ev)	Keats Road	Old Orchard Drive	NC	SB	A	Housekeeping – no stop control	5
(ew)	Kelvin Court	Old Orchard Drive	NC	NB	A	Housekeeping – no stop control	5
(ex)	Scott Street	Gainsborough Road	NC	NB	A	Housekeeping – no stop control	5
(ey)	Blueberry Drive	Strawberry Drive	NC	EB	A	Housekeeping – no stop control	5

Intersection			Stop Control Direction		Class	Comments / Petition	Ward
Street 1	Street 2	Existing	Requested				
(ez)	Fairholme Court	Highridge Avenue	NC	NB	A	Housekeeping – no stop control	5
(fa)	Talia Court	Janet Court	NC	NB	A	Housekeeping – no stop control	5
(fb)	Duchess Court	Oakland Drive	NC	WB	A	Housekeeping – no stop control	5
(fc)	Kings Court	Oakland Drive	NC	WB	A	Housekeeping – no stop control	5
(fd)	Queens Court	Oakland Drive	NC	WB	A	Housekeeping – no stop control	5
(fe)	Lady Court	Kenora Avenue	NC	EB	A	Housekeeping – no stop control	5
(ff)	Lord Court	Kenora Avenue	NC	EB	A	Housekeeping – no stop control	5
(fg)	Hart Place	Crawford Drive	NC	EB	A	Housekeeping – no stop control	5
(fh)	Redwood Court	Woodman Drive North	NC	EB	A	Housekeeping – no stop control	5
(fi)	Sandlyn Court	Nugent Drive	NC	EB	A	Housekeeping – no stop control	5
(fj)	Capilano Drive	Country Club Drive	NC	WB	A	Housekeeping – no stop control	5
(fk)	Alto Drive	Country Club Drive	NC	SB	A	Housekeeping – no stop control	5
(fl)	Rio Court	Alto Drive	NC	EB	A	Housekeeping – no stop control	5
(fm)	Renis Court	Sherry Lane Drive	NC	NB	A	Housekeeping – no stop control	5
(fn)	Zell Court	Sherry Lane	NC	NB	A	Housekeeping – no stop	5

Intersection		Stop Control Direction		Class	Comments / Petition	Ward
Street 1	Street 2	Existing	Requested			
		Drive			control	
(fo)	Sherry Lane Drive	Hildegard Drive	NC	EB	A	Housekeeping – no stop control 5
(fp)	Venus Court	Hildegard Drive	NC	WB	A	Housekeeping – no stop control 5
(fq)	Monte Court	Monte Drive	NC	EB	A	Housekeeping – no stop control 5
(fr)	Tracey Place	Blanche Court	NC	EB	A	Housekeeping – no stop control 5
(fs)	Burbank Place	Carene Avenue	NC	NB	A	Housekeeping – no stop control 5
(ft)	Bryant Court	Robroy Avenue	NC	SB	A	Housekeeping – no stop control 5
(fu)	Laura Court	Woodman Drive South	NC	EB	A	Housekeeping – no stop control 5
(fv)	Colonial Court	Rainbow Drive	NC	NB	A	Housekeeping – no stop control 5
(fw)	Isaac Court	Rainbow Drive	NC	NB	A	Housekeeping – no stop control 5
(fx)	Birkdale Place	Montgomery Drive	NC	EB	A	Housekeeping – no stop control 5
(fy)	Marantha Place	Montgomery Drive	NC	SB	A	Housekeeping – no stop control 5
(fz)	Renner Court	Brookstream Court	NC	NB	A	Housekeeping – no stop control 5
(ga)	Forest Hill Crescent	Glen Vista Drive	NC	EB	A	Housekeeping – no stop control 5
(gb)	Peace Court	Forest Hill Crescent	NC	WB	A	Housekeeping – no stop control 5

Intersection		Stop Control Direction		Class	Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
(gc)	Glen Castle Drive	Forest Hill Crescent	NC	NB	A	Housekeeping – no stop control	5
(gd)	Glenmurray Court	Glen Castle Drive	NC	WB	A	Housekeeping – no stop control	5
(ge)	Glencannon Drive	Glen Castle Drive	NC	WB	A	Housekeeping – no stop control	5
(gf)	Glendora Court	Glen Forest Drive	NC	EB	A	Housekeeping – no stop control	5
(gg)	Palmerston Place	St. Andrews Drive	NC	NB	A	Housekeeping – no stop control	5
(gh)	Sunbrite Court	Glen Park Court	NC	EB	A	Housekeeping – no stop control	5
(gi)	Jennifer Court	St. Andrews Drive	NC	WB	A	Housekeeping – no stop control	5
(gj)	Chardonnay Street	Webster Road	NC	SB	A	Housekeeping – no stop control	5
(gk)	Cherryridge Close	Cherryridge Close	NC	NB	A	Housekeeping – no stop control	5
(gl)	Calvert Avenue	Garland Place	NC	WB	A	Housekeeping – no stop control	5
(gm)	Cavalier Court	Nugent Drive	NC	SB	A	Housekeeping – no stop control	5
(gn)	Hounslow Court	Kentley Drive	NC	SB	A	Housekeeping – no stop control	5
(go)	Ilford Court	Kentley Drive	NC	SB	A	Housekeeping – no stop control	5
(gp)	Jason Court	Prins Avenue	NC	EB	A	Housekeeping – no stop control	5
(gq)	Dorset Place	Edgevale Road	NC	NB	A	Housekeeping – no stop	1

Intersection		Stop Control Direction		Class	Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
					control		
(gr)	Dungannon Place	Monteagle Court	NC	NB	A	Housekeeping – no stop control	14
(gs)	Windstar Place	Gilcrest Street	NC	WB	A	Housekeeping – no stop control	14
(gt)	Argon Court	Glenhaven Drive	NC	WB	A	Housekeeping – no stop control	14
(gu)	Lantana Court	Cranbrook Drive	NC	SB	A	Housekeeping – no stop control	14
(gv)	Sonesto Court	Trevi Road	NC	NB	A	Housekeeping – no stop control	14
(gw)	Mirella Court	Christopher Drive	NC	WB	A	Housekeeping – no stop control	8
(gx)	Seagram Place	Nova Drive	NC	SB	A	Housekeeping – no stop control	6
(gy)	Lambert Street	Lesterwood Street	NC	SB	A	Housekeeping – no stop control	7
(gz)	Lambert Street	Bellingham Drive	NC	NB	A	Housekeeping – no stop control	7
(ha)	Lisa Court	Lawnhurst Drive	NC	EB	A	Housekeeping – no stop control	7
(hb)	Irving Place	Mulock Avenue	NC	SB	A	Housekeeping – no stop control	6
(hc)	Irving Place	Sunning Hill Avenue	NC	NB	A	Housekeeping – no stop control	6
(hd)	Mulock Avenue	Rendell Boulevard	NC	WB	A	Housekeeping – no stop control	6
(he)	Green Meadow Road	Sunning Hill Avenue	NC	NB	A	Housekeeping – no stop control	6

Intersection		Stop Control Direction		Class	Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
(hf)	Nancy Street	Sunning Hill Avenue	NC	NB	A	Housekeeping – no stop control	6
(hg)	Quinlan Court	Quaker Crescent	NC	SB	A	Housekeeping – no stop control	6
(hh)	Raleigh Court	Raleigh Street	NC	NB	A	Housekeeping – no stop control	6
(hi)	Galloway Court	Golden Orchard Drive	NC	WB	A	Housekeeping – no stop control	8
(hj)	Granby Court	Golden Orchard Drive	NC	NB	A	Housekeeping – no stop control	8
(hk)	Starling Drive	Bobolink Road	NC	NB	A	New development	7
(hl)	Starling Drive	Hummingbird Lane	NC	WB	A	New development	7
(hm)	Beach Road	Birmingham Street	SB	All	A	Converting to all-way stop – Clr approved	3
Section “F” Stoney Creek							
(hn)	Calvert Avenue	Alpine Avenue	NC	EB	A	Housekeeping – no stop control	5
(ho)	Kingswood Drive	Ashwood Court	NC	NB	A	Housekeeping – no stop control	10
(hp)	Vivian Street	Glenview Drive	NC	SB	A	Housekeeping – no stop control	5
(hq)	Burwell Avenue	Canterbury Avenue	NC	EB	A	Housekeeping – no stop control	5
(hr)	Canterbury Avenue	Dale Avenue	NC	NB	A	Housekeeping – no stop control	5
(hs)	Wyngate Court	Wyngate Avenue	NC	EB	A	Housekeeping – no stop control	5
(ht)	Wyngate Avenue	Alba Street	NC	SB	A	Housekeeping – no stop control	5

Intersection			Stop Control Direction		Class	Comments / Petition	Ward
Street 1	Street 2	Existing	Requested				
(hu)	Battlefield Drive	Alba Street	NC	SB	A	Housekeeping – no stop control	5
(hv)	Lakeside Drive	Jones Road	NC	EB	A	Housekeeping – no stop control	10
(hw)	James Place	James Avenue	NC	NB	A	Housekeeping – no stop control	5
(hx)	Faircourt Place	Faircourt Drive	NC	SB	A	Housekeeping – no stop control	5
(hy)	Ada Court	Ainsworth Street	WB	WB	A	Housekeeping – replacing Yield with Stop	9
(hz)	Lyngate Court	Gerald Crescent	NB	NB	A	Housekeeping – replacing Yield with Stop	9
(ia)	Dolman Street	Isidore Place	NB	NB	A	Housekeeping – replacing Yield with Stop	9
(ib)	Slinger Crescent	Slinger Avenue	NB	NB	A	Housekeeping – replacing Yield with Stop	9
(ic)	Byron Avenue	Aubrey Avenue	EB	EB	A	Housekeeping – replacing Yield with Stop	9
(id)	Redwood Court	Teak Street	NC	SB	A	Housekeeping – no stop control	10
(ie)	Vanderwood Court	Teak Street	SB	SB	A	Housekeeping – replacing Yield with Stop	10
(if)	Lindsay Court	Oakridge Drive	NB	NB	A	Housekeeping – replacing Yield with Stop	10
(ig)	Southmeadow Crescent	Pine Drive	SB	SB	A	Housekeeping – replacing Yield with Stop	10
(ih)	Southmeadow Court	Maple Drive	SB	SB	A	Housekeeping – replacing Yield with Stop	10
(ii)	Pecan Court	Salina Place	SB	SB	A	Housekeeping – replacing	10

Intersection		Stop Control Direction		Class	Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
					Yield with Stop		
(ij)	Seville Court	Midway Street	NB	NB	A	Housekeeping – replacing Yield with Stop	10
(ik)	Vega Crescent	Morello Place	EB	EB	A	Housekeeping – replacing Yield with Stop	10
(il)	Greening Avenue	Juniper Drive	EB	EB	A	Housekeeping – replacing Yield with Stop	10
(im)	Eastbury Drive (east intersection)	Basswood Court	NB	NB	A	Housekeeping – replacing Yield with Stop	10
(in)	Glenholme Avenue	Bel-Air Avenue	WB	WB	A	Housekeeping – replacing Yield with Stop	10
(io)	Helena Avenue	Rosepark Avenue	NC	WB	A	Housekeeping – no stop control	10
(ip)	Cherrywood Drive	Piott Court	EB	EB	A	Housekeeping – replacing Yield with Stop	5
(iq)	Berkley Place	Terrace Drive	NB	NB	A	Housekeeping – replacing Yield with Stop	5
(ir)	Gemma Court	Mountain Avenue North	WB	WB	A	Housekeeping – replacing Yield with Stop	5
(is)	First Street North	Galbraith Drive	NB	NB	A	Housekeeping – replacing Yield with Stop	5
(it)	Galbraith Drive	Avalon Avenue	NB/SB	NB/SB	A	Housekeeping – replacing Yield with Stop	5
(iu)	Brandow Court	Second Street North	WB	WB	A	Housekeeping – replacing Yield with Stop	5
(iv)	Grande Avenue	Pleasant Avenue	NB	NB	A	Housekeeping – replacing Yield with Stop	5
(iw)	Grande Avenue	Orlanda Road	SB	SB	A	Housekeeping – replacing Yield with Stop	5

Intersection		Stop Control Direction		Class	Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
(ix)	Alpine Avenue	Orlanda Road	SB	SB	A	Housekeeping – replacing Yield with Stop	5
(iy)	Bayonne Drive	Picardy Drive	NC	WB	B	New subdivision, Clr approved	9
(iz)	Talence Drive	Picardy Drive	NC	WB	B	New subdivision, Clr approved	9
(ja)	Chaumont Drive	Lormont Boulevard	NC	NB	A	New subdivision, Clr 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 10 to 0, as follows:

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

4. HSR TransCab – In-House Bid Update (PW19071(a)) (Wards 5, 10 and 11) (Item 5.7)

(Pearson/Ferguson)

That Report PW19071(a), respecting the HSR TransCab – In-House Bid Update, be received.

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 - Vice Chair - Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Chad Collins
- YES - Ward 6 Councillor Tom Jackson

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

**5. Clean and Green Hamilton Strategy 2019 Year-End Update (PW20030)
(City Wide) (Item 5.8)**

(Nann/Ferguson)

That Report PW20030, respecting the Clean and Green Hamilton Strategy 2019 Year-End Update, be received.

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

6. Cost Recovery Using Funding Methodology for Municipal Infrastructure Extensions Policy - Owner Initiated Sanitary Sewer on Hopkins Court, Hamilton (PW20021) (Ward 13) (Item 5.9)

(VanderBeek/Pauls)

(a) That pursuant to the City of Hamilton's "Funding Methodology for Municipal Infrastructure Extensions Policy", a full cost recovery mechanism be implemented in order to recover, for the City of Hamilton ("City"), at an estimated cost of \$215,131.09 for the construction of a municipal sanitary sewer on the following terms and conditions:

- (i) The cost of the construction of the municipal sanitary sewer is to be collected from the benefitting property owners in Appendix "B" to Report PW20021 and shall be payable immediately following the completion of construction;
- (ii) The municipal sanitary sewer will be constructed on Hopkins Court from York Road to Ernest Street;

- (iii) The cost of the construction of the sanitary sewer will include the cost of main sewer and one (1) sanitary lateral to each benefitting property from the sanitary sewer to the property line;
- (b) That the General Manager of Finance and Corporate Services be authorized and directed to prepare the necessary full cost recovery by-law to implement subsection;
- (c) That the City Solicitor be authorized to complete the transaction on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions on such terms as the City Solicitor considers reasonable; and,
- (d) That the Mayor and City Clerk be authorized and directed to execute all necessary documents, 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 - Vice Chair - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

7. Windemere Road Ownership (PW20032/PED20114) (Ward 10) (Item 5.10)

(Pearson/VanderBeek)

That the City deny the petition for the City to takeover the ownership and maintenance of the Lane known as Windemere Road (East) from the Hamilton Conservation Authority and a private owner and to not dedicate the private lane as a public highway under the Municipal Act.

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 - Vice Chair - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 14 Councillor Terry Whitehead

YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

8. Wastewater Treatment Plant Bypass and Combined Sewer Overflow Reporting (PW19091(a)) (City Wide) (Item 7.1)

(Collins/Jackson)

That staff be directed to implement the New Real Time Public Notice Protocol for Wastewater Treatment Plant Bypass and Combined Sewer Overflow Reporting.

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

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

9. Postponement of Year 5 of the 10 Year Local Transit Strategy (PW14015(c)) (City Wide) (Item 7.2)

(Pearson/Pauls)

- (a) That staff be directed to postpone the implementation of Year 5 within the Council approved 10 Year Local Transit Strategy by one year to September 2021;
- (b) That staff report back to the Public Works Committee during the 2021 Transit Budget with a report on the ridership, revenue and service impacts related to the COVID-19 pandemic and post-COVID-19 pandemic recovery periods; and,
- (c) That staff report back to the Public Works Committee during the 2021 Transit Budget with a report that re-evaluates the financial plan for the remaining Years of the 10 Year Local Transit Strategy.

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 - Vice Chair - 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 - Chair - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

**10. COVID-19 Recovery Phase Mobility Plan (PED20100/PW20034) (City Wide)
(Item 7.3)**

(Farr/Nann)

- (a) That staff be directed to implement improvements to the City's existing cycling network focused on locations that can help capture trips normally accommodated on transit but that may be lost due to transit capacity shortfalls, including:
- (i) Implement enhanced physical separations on existing bike lanes at key locations, such as intersections, including:
 - (1) Dundurn Street (Ward 1);
 - (2) Lawrence Road (Wards 3 and 4);
 - (3) Gage Avenue (Ward 3);
 - (4) Stone Church/Paramount (Wards 6, 7, 8 and 9);
 - (5) Parkside Drive (Ward 15); and,
 - (6) other existing bike lane locations that may be identified in consultation with the Ward Councillor;
 - (ii) Implement new bike lanes or multi-use pathways in the following locations:
 - (1) Studholme Avenue (Ward 1);
 - (2) Longwood Road (Ward 1);
 - (3) Victoria Avenue between Cannon Street and Barton Street (Ward 3); and,
 - (4) Mount Albion Road (Ward 5);
 - (iii) Develop a design and implementation plan and report back to the Public Works Committee for a new bike lane or multi-use pathway on King Street utilizing the north-side lane between Breadalbane Street and Locke Street (Ward 1);
- (b) That staff, in consultation with Ward Councillors on specific locations, implement temporary traffic calming measures and signage on select residential streets that have been identified in the Cycling Master Plan as signed bike routes, in order to help to reduce traffic speeds and discourage through traffic in order to improve safety of cycling in mixed traffic;

- (c) That staff consult with the Ward Councillor and, where applicable, Business Improvement Areas (BIAs) or adjacent businesses, to review the feasibility of temporarily removing rush hour parking restrictions in the following locations, and where appropriate, utilize the provisions of Section 8 (4) of By-law No. 01-218 pertaining to temporary parking regulations, to remove the rush hour restrictions and/or no parking restrictions in order to provide for additional on-street parking capacity and pick-up/delivery capacity to support local businesses:
 - (i) Barton Street, approximately between James Street and Ottawa Street (Wards 2 and 3);
 - (ii) John Street, approximately between King Street and Rebecca Street (Ward 2);
 - (iii) Catharine Street, approximately between Hunter Street and Main Street (Ward 2);
 - (iv) Ottawa Street, approximately between Main Street and Barton Street (Wards 3 and 4);
 - (v) Upper James North of Fennell Avenue (Ward 8); and,
 - (vi) Select locations on King Street approximately between Wellington Street and Gage Avenue (Wards 3 and 4);
- (d) That staff consult with the local Business Improvement Areas (BIAs) and the appropriate Ward Councillor to identify and implement the establishment of short-term pick-up and delivery zones created by re-allocating existing parking spaces in locations that will assist local businesses;
- (e) That staff consult with the local Business Improvement Areas (BIAs) and the appropriate Ward Councillor to identify locations for additional, metered on-street parking spaces that will provide additional parking to assist local businesses;
- (f) That staff leverage existing Smart Commute employer networks to assist employers with long-term telework (or remote work) planning and return-to-work plans, taking into account, potential transportation constraints such as transit capacity; and,
- (g) That all costs associated with the implementation of changes to on-street parking, which primarily consists of temporary signage and changes to meters, be funded from Parking Reserve No. 108021 with an upset limit of \$50,000.

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 - Vice Chair - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson

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

11. The City of Hamilton Annual Collision Report – 2019 Statistics and Trends (PW20035) (City Wide) (Item 8.1)

(Ferguson/Pauls)

That Report PW20035, respecting The City of Hamilton Annual Collision Report – 2019 Statistics and Trends, be received.

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

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

12. Red Hill Valley Parkway Corridor Analysis (PW20036) (City Wide) (Item 8.2)

(Whitehead/Collins)

That Report PW20036, respecting the Red Hill Valley Parkway Corridor Analysis, be received.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Vice Chair - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 8 Councillor John-Paul Danko
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

**13. Red Hill Valley Parkway Resurfacing Project Recap (PW20038) (City Wide)
(Item 8.3)**

(Pearson/Whitehead)

That Report PW20038, respecting the Red Hill Valley Parkway Resurfacing Project Recap, be received.

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

- YES - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- YES - Vice Chair - Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Chad Collins
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Chair - Ward 8 Councillor John-Paul Danko
- YES - Ward 14 Councillor Terry Whitehead
- YES - Ward 13 Councillor Arlene VanderBeek
- YES - Ward 12 Councillor Lloyd Ferguson
- YES - Ward 10 Councillor Maria Pearson

**14. Making Upper James Street More Pedestrian Friendly (PW20010/PED20077)
(Ward 8) (Item 8.4)**

(Whitehead/Danko)

- (a) That the following existing traffic signal equipment on Upper James Street be decommissioned and replaced with signal equipment at new locations, to cost approximately \$500,000, subject to funding approved through the 2021 Capital Budget:
 - (i) Upper James Street at Brantdale Avenue Signal decommissioned and replaced by a full signal at Upper James Street at Brucedale Avenue;
 - (ii) Intersection Pedestrian Signal on Upper James Street at Churchill Avenue/ Duff Street be decommissioned and replaced by a full traffic signal on Upper James Street at Queensdale Avenue; and,
 - (iii) Upper James Street at Brantdale Avenue red light camera removed and relocated to a new location as determined and funded through the Red Light Camera program, at an estimated cost of \$25,000;
- (b) That seasonal planter boxes be installed along sections of Upper James Street north of Fennell Avenue at an estimated capital cost of \$16,000 (with an operating impact of \$6,000 per year), subject to location selection and approval of funding through the 2021 Capital and Operating Budget process; and,

- (c) That Planning and Economic Development staff initiate studies to complete a functional design and associated business case for the A-Line Priority Bus Corridor and ultimate Bus Rapid Transit Corridor at a cost of \$550,000, to be funded from Project ID 5301784707, and as part of this design, consider more extensive pedestrian and streetscape improvements.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Vice Chair - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 8 Councillor John-Paul Danko
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

15. Lincoln M. Alexander Parkway (LINC) and Red Hill Valley Parkway (RHVP) Mobility Feasibility Study (PED20063/PW18008(b)) (City Wide) (Item 8.5)

(Whitehead/Pearson)

That Report PED20063/PW18008(b), respecting the Lincoln M. Alexander Parkway (LINC) and Red Hill Valley Parkway (RHVP) Mobility Feasibility Study, be received.

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

16. Traffic Camera Feed Sharing (PW20031) (City Wide) (Item 8.6)

(Pearson/Ferguson)

That the General Manager of Public Works or designate be authorized and directed to execute, on behalf of the City of Hamilton, any agreements necessary to formalize a partnership between the City of Hamilton and local news media

agencies to provide passive access to traffic camera video feeds, 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 - Vice Chair - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

17. Powell Park Tree Planting (Ward 3) (Item 9.1)

(Nann/Farr)

WHEREAS, the utility company (Hydro One) has determined that four public Norway Maple trees require removal within Powell Park due to their proximity to the overhead utility; and,

WHEREAS, the citizens of Ward 3 would like to replace the loss of canopy due to the removal of the 4 Norway Maple trees and enhance the landscape of Powell Park with seven large caliper shade trees to be implemented by the Forestry Section of the City of Hamilton;

THEREFORE, BE IT RESOLVED:

- (a) That the supply and installation of seven 80mm shade trees to the existing landscape of Powell Park at a cost of \$8,000 be funded from the Ward 3 Area Rating Discretionary account (3301909300);
- (b) That consultation with residents of Ward 3 will take place prior to the placement of seven 80mm shade trees in Powell Park; 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 1, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Vice Chair - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson

YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NO - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

18. North Central Park Pedestrian Lighting Improvements (Ward 3) (Item 9.2)

(Nann/Farr)

WHEREAS, North Central Park is an active community park in Ward 3, with pathways that promote active transportation through the community;

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

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

THEREFORE, BE IT RESOLVED:

- (a) That \$20,000 be allocated from the Ward 3 Area Rating Reserve #108053, to implement new pedestrian pathway lighting along the northwestern pathway of the Park; 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 9 to 1, as follows:

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

19. Bartonville Cemetery Fencing Improvements (Ward 4) (Item 9.3)

(Merulla/Collins)

WHEREAS, Bartonville Cemetery, located at 2001 King Street East, provides an interment and memorial gathering space for Hamilton residents;

WHEREAS, the existing decorative wrought iron fencing has reached its end of life and has deteriorated beyond repair; and,

WHEREAS, the replacement of this fencing is beyond the Cemetery Section's capital budget;

THEREFORE, BE IT RESOLVED:

- (a) That \$96,000 of funding be allocated from the Ward 4 Area Rating Reserve #108054, to implement the replacement of new decorative steel fencing along the perimeter of Bartonville Cemetery; 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 - Vice Chair - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

20. R.T. Steele Park Redevelopment (Ward 4) (Item 9.4)

(Merulla/Farr)

WHEREAS, the R.T. Steele Park playground structure is at end of life and requires replacement in the near future;

WHEREAS, the park requires review to ensure that it is meeting the needs of the neighbourhood; and,

WHEREAS, the Ward Councillor has determined this park is a priority for improvement;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to set up a new project id for the R.T. Steele park redevelopment project, and fund \$60,000 for design work in 2020 from the Ward 4 capital reserve 108054;

- (b) That staff be directed to include construction costs for the R.T. Steele park for consideration in the 2021 capital program, to be funded from the Ward 4 capital reserve 108054; 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 - Vice Chair - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

21. Sidewalk Repairs and Rolled Curb Replacements (Ward 5) (Item 9.5)

(Collins/Merulla)

- (a) That \$40,000 be allocated to sidewalk repairs and rolled curb replacements in Ward 5, and that the capital works be funded by utilizing the Ward 5 – 2020 Area Rating Reserve (#108055); 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 - Vice Chair - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

22. Corktown Park Basketball Court Improvements (Ward 2) (Item 9.6)

(Farr/Collins)

WHEREAS, a single existing basketball court is located on the City of Hamilton Corktown Park lands at 175 Ferguson Avenue South;

WHEREAS, the basketball court was constructed and maintained by the City of Hamilton since approximately 2000; and,

WHEREAS, the basketball court is beyond its lifecycle and the community and park users would benefit from the replacement of this amenity to a new multi-use court standard;

THEREFORE, BE IT RESOLVED:

- (a) That the existing basketball court located at 175 Ferguson Avenue South, be replaced with a new standard multi-use court, at a cost of \$80,000, to be funded from the Ward 2 Area Rating Account #108054; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents for the replacement of the existing basketball court located at 175 Ferguson Avenue South with a new standard multi-use court, 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 - Vice Chair - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

23. Additional Funding Allocation to Sidewalk Repairs (Ward 2) (Item 9.7)

(Farr/Merulla)

- (a) That \$30,000 be allocated to sidewalk repairs in Ward 2, and that the capital works be funded utilizing the Ward 2 Area Rating Reserve #108052, Project ID 4241909221; 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 - Vice Chair - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

24. Amendment to Item 8 of Public Works Committee Report 19-014, respecting Capital Improvement Projects (Ward 2) (Item 9.8)

(Farr/Merulla)

WHEREAS, at its meeting of October 9, 2019, Council approved Item 8 of the Public Works Committee Report 19-014, respecting Capital Improvement Projects (Ward 2); and,

WHEREAS, it is now necessary to broaden the scope of funding;

THEREFORE, BE IT RESOLVED:

That Item 8 (a)(i) of Public Works Committee Report 19-014, respecting Capital Improvement Projects (Ward 2), ***be amended*** as follows:

- (a) That funding for the following Capital Improvement projects, to be financed from the Ward 2 Area Rating Capital Reserve Fund (108052), be approved:
- (i) \$70,000 for ***general capital improvements*** at 125 Barton Community Hall; and,

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Vice Chair - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 8 Councillor John-Paul Danko
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

25. Purchase of Complete DR-1200 Gum Removal Kit including Steam Cleaner System, Cleaning Kit & Accessories for the Downtown Business Improvement Area (BIA) (Ward 2) (Item 9.9)

(Farr/Merulla)

WHEREAS, the DR-1200 Super-heated Steam Cleaning System, manufactured by Dr. Gum Inc, delivers continuous dry super-heated steam at over 150°C / 300°F, killing 99.99% of all viruses and germs;

WHEREAS, the proprietary, non-toxic, bio-degradable and eco-friendly Dr. Gum cleaning solution was developed to emulsify a wad of gum in seconds and remove over 700 pieces of gum in per hour, from any surface;

WHEREAS, the DR-1200 can be used to address both indoor and outdoor cleaning applications and is pedestrian friendly;

WHEREAS, the DR-1200 will allow the Downtown Business Improvement Area (BIA) to perform extensive graffiti removal and sidewalk cleaning and sanitization of tables and chairs in the area; and,

WHEREAS, upon purchase of the Complete DR-1200 Gum Removal Kit from Dr. Gum Inc. by the City of Hamilton, the Downtown Business Improvement Area (BIA) will retain permanent ownership of the equipment, and be responsible for any and all operation and maintenance requirements required by the equipment;

THEREFORE, BE IT RESOLVED:

- (a) That the purchase of a Complete DR-1200 Gum Removal Kit from Dr. Gum Inc. for the Downtown Business Improvement Area (BIA), as detailed in Appendix "A", at a cost of up to \$6,000, be funded from the Ward 2 Area Rating Account #108054; and,
- (b) That the General Manager, Public Works Department, or their designate, be authorized to negotiate, enter into and execute, on behalf of the City, all necessary agreements and ancillary documents required to give effect thereto, each in a form satisfactory to the City Solicitor.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Vice Chair - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 8 Councillor John-Paul Danko
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson

YES - Ward 10 Councillor Maria Pearson

26. Private Tree Giveaway (Ward 3) (Item 9.10)

(Nann/Collins)

WHEREAS, the City of Hamilton has declared a climate emergency;

WHEREAS, increasing the urban tree canopy by providing native trees for planting on private property has many environmental benefits to the residents of Ward 3 and the wider City; and,

WHEREAS, private tree giveaways are not currently funded under existing tree planting programs;

THEREFORE, BE IT RESOLVED:

- (a) The supply and distribution of approximately 200 small native trees at a cost of \$2,715 be funded from the Ward 3 Area Rating Discretionary Account (3301909300); 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 1, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Ninder Nann
YES - Vice Chair - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 8 Councillor John-Paul Danko
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NO - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

27. Credit for HSR Pass Products Purchased for the Timeframe in which Fare Revenue Collection was Paused due to the State of Emergency (City Wide) (Added Item 9.12)

(Jackson/Nann)

WHEREAS, on March 17, 2020, the Province of Ontario declared a state of emergency pursuant to s. 7.0.1 of the Emergency Management and Civil Protection Act as a result of an outbreak of a communicable disease namely Coronavirus Disease 2019;

WHEREAS, on March 19, 2020, physical distancing measures were expanded to include rear door boarding for customers which simultaneously resulted in a pause of fare revenue collection for both conventional and para transit services;

WHEREAS, April monthly passes were available for sale through PRESTO, the vendor network and the customer service center located at Hunter GO Station with approximately 100 passes being purchased by customers before March 19, 2020;

WHEREAS, seniors in the City of Hamilton can purchase an annual pass which is valid for 12 months from date of purchase and as a result of the pause in fare revenue collection paid in full for 12 months access to transit; and,

WHEREAS, the estimated credit to be issued as per above passes is \$66,000.00;

THEREFORE, BE IT RESOLVED:

- (a) That given that April 2020 HSR monthly passes and senior annual passes were purchased with the intent to use Transit and notwithstanding the state of emergency would have been used for that purpose, that:
 - (i) Credits be issued to those customers who purchased an April 2020 monthly pass for future use on Transit; and,
 - (ii) Seniors be issued credits, for the applicable months that their Senior Annual Pass was valid during the pause of fare revenue collection, to be applied against their next Senior Annual Pass purchase.

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 - Vice Chair - 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 - Chair - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

**28. Appointments to the Hamilton Cycling Committee for the 2018-2022 Term
(Item 12.1)**

(Nann/Farr)

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

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 - Vice Chair - 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 - Chair - Ward 8 Councillor John-Paul Danko
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

6. WRITTEN DELEGATIONS (Item 6)

- 6.1 Written Delegation from Lynda Lukasik, Environment Hamilton, respecting Item 7.1 - Wastewater Treatment Plant Bypass and Combined Sewer Overflow Reporting (PW19091(a))

Recommendation: Be received and referred to the consideration of Item 7.1.

- 6.2 Written Delegations respecting Item 7.3 – COVID-19 Recovery Phase Mobility Plan (PED20100/PW20034):

6.2(a) Viv Saunders
6.2(b) Beatrice Ekoko, Environment Hamilton
6.2(c) Elise Desjardins

Recommendation: Be received and referred to the consideration of Item 7.3

7. STAFF PRESENTATIONS (Item 7)

- 7.1 Wastewater Treatment Plant Bypass and Combined Sewer Overflow Reporting (PW19091(a)) (City Wide) (Outstanding Business List Item)

PowerPoint presentation changed to a video presentation.

8. DISCUSSION ITEMS (Item 8)

- 8.4 Making Upper James Street More Pedestrian Friendly
(PW20010/PED20077) (Ward 8) (Outstanding Business List Item)

Recommendation (a)(iv) deleted, as it is a duplication.

10. NOTICES OF MOTION (Item 10)

- 10.1 Central Composting Facility Request for Proposal Options (City Wide)

- 10.2 Credit for HSR Pass Products Purchased for the Timeframe in which Fare Revenue Collection was Paused due to the State of Emergency (City Wide)

11. GENERAL INFORMATION/OTHER BUSINESS (Item 11)

- 11.1 Amendments to the Outstanding Business List

11.1(b) Items Requiring a New Due Date:

11.1(b)(a) PRESTO Operating Agreement
Item on OBL: N
Current Due Date: April 6, 2020
Proposed New Due Date: **July 8, 2020**

CHANGE TO THE ORDER OF ITEMS:

The following item is to be considered immediately following the approval of minutes of the previous meeting:

- 7.2 Postponement of Year 5 of the 10 Year Local Transit Strategy

(Pearson/VanderBeek)

That the agenda for the June 17, 2020 Public Works Committee meeting be approved, as amended.

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 - Vice Chair - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 8 Councillor John-Paul Danko

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

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETING (Item 3)

(i) February 21, 2020 (Item 3.1)

(Pearson/Nann)

That the Minutes of the February 21, 2020 meeting of the Public Works Committee be approved, as presented.

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

(d) COMMUNICATIONS (Item 4)

(Pearson/Farr)

That Communication Items 4.1 to 4.3 be approved, as presented, as follows:

(i) Correspondence from Rick Lipsitt, resigning from the Keep Hamilton Clean and Green Committee (Item 4.1)

Recommendation: Be received and that the Interview Sub-Committee to the Public Works Committee be reconvened to review original applicants for the 2018-2022 term to the Keep Hamilton Clean and Green Committee to replace the member.

(ii) Correspondence from Chuck Billingsley respecting the Installation of a Sound Barrier at Village on the Meadows Townhomes, 230 Meadowbrook Drive, Ancaster (Ward 12) (Item 4.2)

Recommendation: Be received and referred to the General Manager of Public Works for appropriate action.

(iii) Correspondence from Lakewood Beach Community Council respecting a Proposed Permanent Closure and Removal from the Truck Route Master Plan of Truck Routes on Grays Road, Frances Avenue and Drakes Drive (Ward 10) (Item 4.3)

Recommendation: Be received.

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

(e) CONSENT ITEMS (Item 5)

(i) Interview Sub-Committee to the Public Works Committee Clerk's Report - February 21, 2020 (Item 5.1)

(Pauls/VanderBeek)

That the Clerk's Report of the February 21, 2020 meeting of the Interview Sub-Committee to the Public Works Committee, be received.

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

(ii) Interview Sub-Committee to the Public Works Committee Minutes - March 4, 2020 (Item 5.2)

(Jackson/Merulla)

That the Minutes of the March 4, 2020 meeting of the Interview Sub-Committee to the Public Works Committee, be received.

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

(iii) Hamilton Cycling Committee Minutes - January 8, 2020 (Item 5.5)

(Pauls/Farr)

That the Minutes of the January 8, 2020 meeting of the Hamilton Cycling Committee, be received.

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

(f) WRITTEN DELEGATIONS (Item 6)

(Merulla/Collins)

That Written Delegation Items 6.1 and 6.2 (a) to (c) be received and referred to the consideration of their respective items, as follows:

- (i) **Written Delegation from Lynda Lukasik, Environment Hamilton, respecting Item 7.1 - Wastewater Treatment Plant Bypass and Combined Sewer Overflow Reporting (PW19091(a)) (Added Item 6.1)**

Recommendation: Be received and referred to the consideration of Item 7.1

- (ii) **Written Delegations respecting Item 7.3 - COVID-19 Recovery Phase Mobility Plan (PED20100/PW20034) (Added Item 6.2)**

- (a) **Viv Saunders (Added Item 6.2(a))**
(b) **Beatrice Ekoko, Environment Hamilton (Added Item 6.2(b))**
(c) **Elise Desjardins (Added Item 6.2(c))**

Recommendation: Be received and referred to the consideration of Item 7.3.

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

(g) STAFF PRESENTATIONS (Item 7)

- (i) **Wastewater Treatment Plant Bypass and Combined Sewer Overflow Reporting (PW19091(a)) (City Wide) (Item 7.1)**

Nick Winters, Director, Water & Wastewater Operations, addressed Committee respecting Report PW19091(a), Wastewater Treatment Plant Bypass and Combined Sewer Overflow Reporting, with the aid of a presentation.

The presentation can be accessed via the following link:
https://youtu.be/wT-kfir_XNo

(Pearson/Ferguson)

That the presentation, respecting Report PW19091(a), Wastewater Treatment Plant Bypass and Combined Sewer Overflow Reporting, be received.

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

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

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 8.

(ii) Postponement of Year 5 of the 10 Year Local Transit Strategy (PW14015(c)) (City Wide) (Item 7.2)

Debbie Dalle Vedove, Director, Transit (HSR), addressed Committee respecting Report PW14015(c), Postponement of Year 5 of the 10 Year Local Transit Strategy, with the aid of a presentation.

(Pauls/Pearson)

That the presentation, respecting Report PW14015(c), Postponement of Year 5 of the 10 Year Local Transit Strategy, be received.

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 - Vice Chair - 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 - Chair - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

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 9.

(iii) COVID-19 Recovery Phase Mobility Plan (PED20100/PW20034) (City Wide) (Item 7.3)

Brian Hollingworth, Director, Transportation Planning and Parking, addressed Committee respecting Report PED20100/PW20034, COVID-19 Recovery Phase Mobility Plan, with the aid of a presentation.

(Collins/Pauls)

That the presentation, respecting Report PED20100/PW20034, COVID-19 Recovery Phase Mobility Plan, be received.

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

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Vice Chair - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 8 Councillor John-Paul Danko
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

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 10.

(Whitehead/Ferguson)

That the Public Works Committee be recessed at 12:28 p.m.

CARRIED

The Public Works Committee reconvened at 1:03 p.m.

(h) MOTIONS (Item 9)

(i) Central Composting Facility Request for Proposal Options (City Wide) (Added Item 9.11)

(Pearson/Nann)

WHEREAS, the current contract for the operation and maintenance of the City of Hamilton's Central Composting Facility commenced in June 2006;

WHEREAS, the current operation and maintenance contract for the Central Composting Facility will expire December 31st, 2020;

WHEREAS, staff were authorized and directed to prepare and issue Request for Proposal C11-09-20 for the operation and maintenance of the Central Composting Facility under the same terms and conditions of the current contract;

WHEREAS, staff were directed to prepare and submit an in-house bid;

WHEREAS, Request for Proposal C11-09-20 was issued on May 25th, 2020 and is set to close July 20th, 2020;

WHEREAS, staff received a request from a proponent to include offsite third-party processing of organic material collected through the green bin program as an alternative proposal to Request for Proposal C11-09-20; and,

WHEREAS, a further option for the operation and maintenance of the Central Composting Facility can be considered; however it, would be a material change to recently issued Request for Proposal C11-09-20;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to cancel Request for Proposal C11-09-20, Operation and Maintenance of the Central Composting Facility;
- (b) That staff modify Request for Proposal C11-09-20, Operation and Maintenance of the Central Composting Facility to include the option for offsite third-party processing of organic waste collected through the green bin program while operating the Central Composting Facility as a transfer station;
- (c) That staff reissue Request for Proposal C11-09-20 to obtain proposals for both the operations and maintenance of the Central Composting Facility and offsite third-party processing of organic material;
- (d) That staff still prepare and submit an in-house bid for the operation and maintenance of the Central Composting Facility; and,
- (e) That staff be directed to enter into negotiations with Maple Reinders Constructors Ltd. for the purpose of extending current contract C11-105-03 for the Operations and Maintenance of the Central Composting Facility for a time period of up to six months to allow for the re-issuing of RFP C11-09-20.

(Whitehead/Farr)

That the Motion, respecting Central Composting Facility Request for Proposal Options, be REFERRED to the June 24, 2020 meeting of Council for consideration to allow Public Works staff an opportunity to

address various concerns and questions raised by Public Works Committee members during the meeting.

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

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

(i) NOTICES OF MOTION (Item 10)

(i) Central Composting Facility Request for Proposal Options (City Wide) (Added Item 10.1)

(Pearson/Nann)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Central Composting Facility Request for Proposal Options (City Wide).

Result: Motion CARRIED by a 2/3's majority by a vote of 11 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Vice Chair - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 8 Councillor John-Paul Danko
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

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

(ii) Credit for HSR Pass Products Purchased for the Timeframe in which Fare Revenue Collection was Paused due to the State of Emergency (City Wide) (Added Item 10.2)

(Jackson/Farr)

That the Rules of Order be waived to allow for the introduction of a Motion respecting a Credit for HSR Pass Products Purchased for the Timeframe in which Fare Revenue Collection was Paused due to the State of Emergency (City Wide).

Result: Motion CARRIED by a 2/3's majority by a vote of 9 to 1, as follows:

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

For further disposition of this matter, refer to Item 27.

(j) GENERAL INFORMATION / OTHER BUSINESS (Item 11)

(i) Amendments to the Outstanding Business List (Item 11.1)

(Ferguson/Pearson)

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

- (a) Items Considered Complete and Needing to be Removed:
- (i) Waste Management System Development – Public Engagement Strategy Results and Preliminary Waste Management System Alternatives
Addressed as Item 5.4(b) of Council Minutes 20- 012 (PW16059(g))
Item on OBL: I
 - (ii) Lincoln M. Alexander Parkway (LINC) and Red Hill Valley Parkway (RHVP) Transportation and Safety Update
Addressed as Item 8.5 on today's agenda - Report PED20063/PW18008(b)
Item on OBL: AE
 - (iii) Hamilton Strategic Road Safety Program Annual Report
Addressed as Item 8.1 on today's agenda - Report PW20035
Annual reporting requirement added to Transportation

Operations & Maintenance's annual workplan, so the Outstanding Business List Item can be removed.
Item on OBL: AL

(iv) HSR TransCab - In-House Bid for 2019 Request for Tenders (RFT)
Addressed as Item 5.7 on today's agenda – Report PW19071(a)
Item on OBL: AAG

(v) Modification of the Waste Collection Services Request for Proposal to Remove Winter Collection of Leaf and Yard Waste
Addressed as Item 5.4(b) of Council Minutes 20-012 (PW16059(g))
Item on OBL: AAN

(vi) City of Hamilton Aviary Donation Consideration
Addressed as Item 5.1(e) of Council Minutes 20-006 (PW19108(a))
Item on OBL: AAR

(vii) Correspondence and a Petition Containing 46 Signatures from the Residents of Windemere Road (East), Stoney Creek Requesting that the City Take Over the Ownership of Windemere Road (East) from the Hamilton Conservation Authority and a Private Owner
Addressed as Item 5.10 on today's agenda – Report PW20032/PED20114
Item on OBL: AAX

(viii) Wastewater Treatment Plant Bypass and Combined Sewer Overflow Reporting
Partially addressed as Item 7.1 on today's agenda – Report PW19091(a). Interim report requirement of recommendation (a) and all of recommendation (b) completed. Only a portion of recommendation (a), respecting a report back detailing the results of the study, remains outstanding.
Item on OBL: AAM

(ix) Making Upper James Street More Pedestrian Friendly
Addressed as Item 8.4 on today's agenda – Report PW20010/PED20077
Item on OBL: E

(b) Items Requiring a New Due Date:

(i) PRESTO Operating Agreement
Item on OBL: N

Current Due Date: April 6, 2020
Proposed New Due Date: July 8, 2020

- (ii) To Create a Hamilton General Hospital Safety Zone
Item on OBL: U
Current Due Date: April 20, 2020
Proposed New Due Date: August 12, 2020
- (iii) Redevelopment / Reuse of the former King George
School Site, at 77 Gage Avenue North
Item on OBL: V
Current Due Date: March 2020
Proposed New Due Date: September 11, 2020
- (iv) Certificate of Recognition (COR™) Program
Item on OBL: AQ
Current Due Date: March 23, 2020
Proposed New Due Date: October 5, 2020
- (v) Operations and Maintenance of the Central Composting
Facility
Item on OBL: AV
Current Due Date: May 22, 2020
Proposed New Due Date: August 12, 2020
- (vi) Moving Hamilton Towards a Zero Plastic Waste Plan
Item on OBL: AY
Current Due Date: June 15, 2020
Proposed New Due Date: September 11, 2020
- (vii) Roadway Safety Measures on Aberdeen Avenue from
Queen Street to Longwood Road
Item on OBL: AZ
Current Due Date: June 15, 2020
Proposed New Due Date: 2021
- (viii) Sustainable Mobility Program Annual Update Item on
OBL: AAC
Current Due Date: July 2020
Proposed New Due Date: August 12, 2020
- (ix) Road Safety Review and Appropriate Measures at the York
Road and Newman Road Intersection
Item on OBL: AAE
Current Due Date: April 20, 2020
Proposed New Due Date: September 11, 2020

- (x) Theft and Vandalism Prevention in City-Owned Public Spaces
Item on OBL: AAH
Current Due Date: March 25, 2020
Proposed New Due Date: July 8, 2020
- (xi) Integration of an All Ages and Abilities Assessment into Existing and Future Cycling Infrastructure in Hamilton
Item on OBL: AAJ
Current Due Date: June 1, 2020
Proposed New Due Date: August 12, 2020
- (xii) City of Hamilton's Cemeteries Business Plan
Item on OBL: AAO
Current Due Date: March 23, 2020
Proposed New Due Date: October 19, 2020
- (xiii) Eligibility Audit of Clients Registered for DARTS
Item on OBL: AAQ
Current Due Date: Q1 2020
Proposed New Due Date: Q3 2020

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 - Vice Chair - 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 - Chair - Ward 8 Councillor John-Paul Danko
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

(k) PRIVATE AND CONFIDENTIAL (Item 12)

Committee determined that discussion of Item 12.1 was not required in Closed Session, so the item was addressed in Open Session, as follows:

(i) Appointments to the Hamilton Cycling Committee for the 2018-2022 Term (Item 12.1)

For further disposition of this matter, refer to Item 28.

(I) ADJOURNMENT (Item 13)

(Pauls/Pearson)

That there being no further business, the Public Works Committee be adjourned at 2:58 p.m.

CARRIED

Respectfully submitted,

Councillor J.P. Danko
Chair, Public Works Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk