PUBLIC WORKS COMMITTEE
MINUTES 20-006

9:30 a.m.
Wednesday, August 12, 2020
Council Chambers
Hamilton City Hall
71 Main Street West

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

Absent with Regrets: Councillor J. Farr – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Consent Items (Item 5)

(Pearson/Pauls)

(a) That Consent Items 5.1 to 5.3 be received, as presented:

(i) Annual Wastewater Treatment Bypass Report - 2019 (PW20025) (City Wide) (Item 5.1)

That Report PW20025, respecting the Annual Wastewater Treatment Bypass Report - 2019, be received.

(ii) Connected & Autonomous Vehicles Test Bed (PW19097(a)) (City Wide) (Item 5.2)

That Report PW19097(a), respecting the Connected & Autonomous Vehicles Test Bed, be received.

(iii) 2019 Corporate Security Annual Report (PW20053) (City Wide) (Item 5.3)

That Report PW20053, respecting 2019 Corporate Security Annual Report, be received.

Result: **Motion CARRIED by a vote of 10 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
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

2. Clean Harbour Outreach Program (PW16054(a)) (City Wide) (Item 7.1)

(Pearson/Ferguson)
That Report PW16054(a), respecting the Clean Harbour Outreach Program, be received.

Result: **Motion CARRIED by a vote of 10 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
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

3. Cosmetic Pesticide Ban (PW20051) (City Wide) (Item 8.1)

(Pearson/Pauls)
That the City of Hamilton continue the practice of not using pesticides in the 69 Municipally owned cemeteries operated by the Cemetery Section of Environmental Services, Public Works Department.

Result: **Motion CARRIED by a vote of 10 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
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

4. Standardization of Hamilton Water Equipment, Parts, Supplies and Services (PW20054) (City Wide) (Item 8.2)

(Pearson/Whitehead)

(a) That the standardization of the products, services, manufacturers and distributors identified in Appendices “A”, “B” and “C” to Report PW20054 pursuant to Procurement Policy #14 - Standardization and as the single source of supply for the listed equipment, parts, supplies and services for the Hamilton Water Division be approved;

(b) That the General Manager of Public Works, or their designate, be authorized to negotiate, enter into and execute any required Contract and any ancillary documents required to give effect thereto with those suppliers identified in Appendices “A”, “B” and “C” to Report PW20054 with content acceptable to the General Manager of Public Works, and in a form satisfactory to the City Solicitor; and,

(c) That the General Manager of Public Works, or their designate, be authorized to amend any Contracts executed and any ancillary documents as required in the event that a service provider, manufacturer, or distributor identified in Appendices “A”, “B” or “C” to Report PW20054 undergoes a name change in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 10 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
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

5. Water Treatment Plant Clearwell Improvement (PW20026) (City Wide) (Item 8.3)

(Merulla/Whitehead)

(a) That the single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for construction services for the

clearwell improvements at the Woodward Water Treatment Plant at the upset limit of $1,300,000 be awarded to Bennet Mechanical Installations (2001) Ltd. and funded from Project ID No. 5141166110;

(b) That the General Manager of Public Works, or their designate, be authorized and directed to negotiate, enter into and execute a Contract and any ancillary documents required to give effect thereto with Bennet Mechanical Installations (2001) Ltd. in a form satisfactory to the City Solicitor;

(c) That the single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for consultancy services including project management, contract administration during construction, site inspection and commissioning / warranty services for the clearwell improvements at the Woodward Water Treatment Plant at the upset limit of $300,000 be awarded to AECOM Canada Ltd. and funded from Project ID No. 5141166110; and,

(d) That the General Manager of Public Works, or their designate, be authorized and directed to negotiate, enter into and execute a Contract and any ancillary documents required to give effect thereto with AECOM Canada Ltd. in a form satisfactory to the City Solicitor.

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
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

6. Transport Canada Rail Safety Improvement Program Grant (PW19077(a)) (City Wide) (Item 8.4)

(Pearson/Nann)
That the General Manager of Public Works, or their designate, be authorized and directed to negotiate/renegotiate, enter into, and execute an agreement with Transport Canada, and all amendments and ancillary documents, for the purpose of formalizing the City's ability to receive the Transport Canada Rail Safety Improvement Program grant in accordance with the principles contained in this report, all in a form satisfactory to the City Solicitor.

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
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

7. DARTS 2019 Variance Funding (PW20052) (City Wide) (Item 8.5)

(Pearson/Whitehead)
That the General Manager of Public Works, or their designate, be authorized and directed to pay DARTS an additional $795,992 from account 12607-006100 for 56,781 additional trips provided for the year 2019, over and above those funds approved within the 2019 Transit Division budget.

Result: **Motion CARRIED by a vote of 8 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
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
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

8. Replacement of Play Structure at Parkdale Park, 1770 Main Street East, Hamilton (Ward 4) (Item 9.1)

(Merulla/Danko)
WHEREAS, the play structure located within Parkdale Park at 1770 Main Street East, Hamilton has reached end of life; and,

WHEREAS, this community amenity is a valuable recreation opportunity for children, youth and families within the McQuesten West, Glenview and Normanhurst neighbourhoods;

THEREFORE, BE IT RESOLVED:

(a) That the removal of the existing play structure, and the design and installation of a new play structure at 1770 Main Street East (Parkdale Park), Hamilton, at an approximate cost of $160,000 be funded from the Ward 4 Area Rating Reserve Account (108054), be approved; and,

(b) That the General Manager of Public Works, or their designate, be authorized and directed to approve and execute any and all required agreements and ancillary documents, in a form satisfactory to the City Solicitor.

Result: **Motion CARRIED by a vote of 10 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
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

9. Replacement of Multi-Use Courts at 390 Melvin Avenue, Hamilton (McQuesten Farm/St. Helen's Walkway) (Ward 4) (Item 9.2)

(Merulla/Danko)
WHEREAS, the two Multi-Use courts located as part of the McQuesten Farm/ St.Helen's walkway at 390 Melvin Avenue have reached end of life and need to be replaced;

WHEREAS, the community would benefit from having one of the two Multi-Use courts relocated to the adjacent Hillcrest Park at 8 Heath Street; and,

WHEREAS, these community amenities are valuable recreation opportunities for children, youth and families within the McQuesten West and McQuesten East neighbourhoods;

THEREFORE; BE IT RESOLVED:

(a) That a total of 2 multi-use courts be replaced in the McQuesten neighbourhood at 390 Melvin Avenue (McQuesten Farm/St. Helen's Walkway), and 8 Heath Street (Hillcrest Park), with an approximate cost of $230,000 and that $198,465.81 be funded from the Ward 4 Area Rating Reserve Account (108054), and $31,534.19 be funded from Ward 4 Capital Reinvestment Account (3301909400) with any unspent funds to be returned to the reserve; and,

(b) That the General Manager of Public Works, or their designate, be authorized and directed to approve and execute any and all required agreements and ancillary documents, in a form satisfactory to the City Solicitor.

Result: **Motion CARRIED by a vote of 10 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
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

10. Low Wall Rebuild at J.C. Beemer Park, 50 Victoria Avenue North, Hamilton (Ward 3) (Item 9.3)

(Nann/Pauls)
WHEREAS, J.C. Beemer Park is an active neighbourhood park in Ward 3, with recreational amenities supporting the community;

WHEREAS, former Tweedsmuir Public School is recognized in the park by three low bricked walls that act as a gateway and seating to J.C. Beemer Park located at 50 Victoria Avenue North;

WHEREAS, the walls have deteriorated and are at their end of life; and,

WHEREAS, the Environmental Services and Tourism and Culture Divisions are not currently funded to complete the estimated $10,500 wall rebuild;

THEREFORE, BE IT RESOLVED:

(a) That Environmental Services staff be authorized and directed to initiate a full rebuild of the three low walls, to an upset limit of $10,500, to be funded from the Ward 3 Capital Reinvestment 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 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
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. Fiddlers Green Road Sidewalk Extension (Ward 12) (Item 9.4)

(Ferguson/Merulla)
WHEREAS, there is a missing section of sidewalk on Fiddlers Green Road, between the Highway 403 bridge and Enmore Avenue; and,

WHEREAS, residents have requested the installation of a sidewalk extension on Fiddlers Green Road, from the Highway 403 bridge to Enmore Avenue, Ancaster to enable walkability and enhance roadway safety;

THEREFORE, BE IT RESOLVED:

(a) That Public Works staff be authorized and directed to install a sidewalk extension on Fiddlers Green Road, from the Highway 403 bridge to Enmore Avenue, Ancaster, in 2020, at a cost of $80,000 to be funded from the Ward 12 Area Rating Reserve Account (108030); 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:

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
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. Creation of a Speed Cushion Reserve Account and Installation of Speed Cushions on Ravenscliffe Avenue, Hamilton (Ward 2) (Item 9.5)

(Pearson/Jackson)
WHEREAS, Ward 2 residents along Ravenscliffe Avenue have requested the installation of speed cushions and have identified safety concerns related to vehicle speeds; and,

WHEREAS, the Ward 2 office would like to establish a speed cushion reserve account to install speed cushions at 3 additional locations, as required;

THEREFORE, BE IT RESOLVED:

(a) That staff be authorized and directed to install one set of speed cushions on Ravenscliffe Avenue, in 2020, at a total cost not to exceed $6,000, to be funded from the Ward 2 Area Rating Reserve Fund (108052);

(b) That staff be authorized and directed to install three sets of speed cushions at locations to be determined, in 2020, at a total cost not to exceed $18,000, to be funded from the Ward 2 Area Rating Reserve Fund (108052); 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: Main Motion, *As Amended*, CARRIED by a vote of 10 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
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. Complete Streets Report (Ward 8) (Item 9.6)

(Danko/Merulla)
WHEREAS, Vision Zero and Complete Streets principles are used in the City of Hamilton to provide a safer environment for all road users;

WHEREAS, the Ward 8 office has requested a review of designated neighbourhoods with a focus on Traffic Calming Initiatives at problem locations

and to provide a guideline for safety enhancements given the road width, classification, surrounding land use, proximity to schools/playgrounds, access roads from arterials, on-street parking and other considerations; and,

WHEREAS, staff do not have the internal resources to provide a comprehensive report of all designated neighbourhoods in Ward 8;

THEREFORE, BE IT RESOLVED:

(a) That staff be authorized and directed to retain a consultant to undertake a review of designated Ward 8 neighbourhoods with the intent of providing a Complete Streets report identifying areas of concerns and recommendations to provide a safer environment for all road users based on Vision Zero and Complete Streets principles, to be funded from the Ward 8 Area Rating Reserve Fund (108058) to an upset limit of $149,999, as per the Purchasing Policy for Roster Assignments; 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:**

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
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. Investment in Recreational Facilities (Ward 8) (Item 9.7)

(Danko/Merulla)
WHEREAS, the majority of City of Hamilton owned facilities and park assets (buildings) in Ward 8 are maintained by the City of Hamilton’s Facilities Operations & Maintenance Section of the Energy, Fleet & Facilities Management Division, Public Works;

WHEREAS, many of the current recreational facilities in Ward 8 are in need of repair and upgrades; and,

WHEREAS, building repairs and improvements related to mechanical replacements, painting, improved lighting, landscaping, minor roof repairs,

exterior restoration and overall general maintenance be undertaken at Recreational Facilities including pools, arenas and in parks, throughout Ward 8;

THEREFORE, BE IT RESOLVED:

(a) That staff be authorized and directed to complete the upgrades and repairs to the facilities listed below at the estimated cost of $100,000, to be funded from the Ward 8 Area Rating Reserve Fund (108058):

(i) Mountain Arena;
(ii) Westmount Recreation Centre;
(iii) Walker Pool;
(iv) Bruce Park Field House;
(v) Gourley Park Field House; and,
(vi) Buchanan Field House;

(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:**

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
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. Sir Allan MacNab Tennis Court Improvements (Ward 14) (Added Item 9.8)

(Whitehead/Merulla)
WHEREAS, two existing Tennis courts located on Hamilton Wentworth District School Board (HWDSB) lands at 145 Magnolia Drive (Sir Allan MacNab High School) provide active recreational use for the Fessenden Neighbourhood community residents and beyond;

WHEREAS, the two tennis courts were constructed and are maintained by the City of Hamilton on HWDSB lands; and,

WHEREAS, the tennis court surfacing is in need of crack repair and coating resurfacing to improve the play quality of the courts;

THEREFORE, BE IT RESOLVED:

(a) That the existing tennis courts located at 145 Magnolia Drive, Hamilton, be improved with crack repair and coating resurfacing, at a cost of $40,000, to be funded from the Ward 14 Area Rating Reserve Fund (108064); 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:

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
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 INFORMATION:

(a) CEREMONIAL ACTIVITES

The Committee Chair recognized that during a virtual awards ceremony on July 21, 2020, the Municipal Waste Association announced that the City of Hamilton's waste management group received three awards for their 2019 Promotion and Education programs.

Awards were won in the following categories:

1. In the category for "Best Waste Collection Calendar", the City received a bronze award for the 2019 Recycling and Waste Collection Calendar;

2. In the category for "Best Marketing Campaign", the City received a bronze award for the 2019 education program to remove yard waste from the green bin; and,

3. In the category for "Other Promotion and Education Material", the City received a bronze award for the 2019 Cigarette Litter Prevention Program pocket ashtray campaign.

The team working in Community Outreach, including Angela Storey, Jacquie Colangelo, Maegan MacDonald and Ruthie McComb, was congratulated for creating the programs and preparing the award submissions as well as staff from Recycling and Waste Disposal and Waste Collections for supporting all Promotion and Education programs last year.

(b) CHANGES TO THE AGENDA (Item 1)

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

4. COMMUNICATIONS (Item 4)

4.2 Delegation Request from Bill Fitzgerald, Hamilton Oshawa Port Authority, respecting the Permanent Closure and Sale of Portion of Ship Street, Niagara Street, and Hillyard Street, Hamilton (for a future meeting)

10. NOTICES OF MOTION (Item 10)

10.1 Sir Allan MacNab Tennis Court Improvements (Ward 14)

(VanderBeek/Ferguson)
That the agenda for the August 12, 2020 Public Works Committee meeting be approved, as amended.

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

NOT PRESENT - 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
NOT PRESENT - Ward 10 Councillor Maria Pearson

(c) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) July 8, 2020 (Item 3.1)

(Pearson/Jackson)
That the Minutes of the July 8, 2020 meeting of the Public Works Committee be approved, as presented.

Result: Motion CARRIED by a vote of 10 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
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

(e) COMMUNICATIONS (Item 4)

(i) Correspondence from David Kebick respecting Noise Pollution in the Parkview West Community (Ward 4) (Item 4.1)

(Merulla/Nann)
That the correspondence from David Kebick respecting Noise Pollution in the Parkview West Community (Ward 4), be received and referred to the General Manager of Public Works for appropriate action.

Result: Motion CARRIED by a vote of 10 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
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

(ii) Delegation Request from Bill Fitzgerald, Hamilton Oshawa Port Authority, respecting the Permanent Closure and Sale of Portion of Ship Street, Niagara Street, and Hillyard Street, Hamilton (for a future meeting) (Added Item 4.2)

(Nann/Pearson)
That the delegation request, submitted by Bill Fitzgerald, Hamilton Oshawa Port Authority, respecting the Permanent Closure and Sale of Portion of Ship Street, Niagara Street, and Hillyard Street, Hamilton, be approved for a future meeting.

Result: Motion CARRIED by a vote of 10 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
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

(f) STAFF PRESENTATIONS (Item 7)

(i) Clean Harbour Outreach Program (PW16054(a)) (City Wide) (Item 7.1)

Deborah Goudreau, Manager, Customer Service & Community Outreach, addressed Committee respecting Report PW16054(a), Clean Harbour Outreach Program, with the aid of a presentation.

(Pearson/Nann)
That the presentation, respecting Report PW16054(a), Clean Harbour Outreach Program, be received.

Result: Motion CARRIED by a vote of 10 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
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 2.

(g) MOTIONS (Item 9)

(i) Creation of a Speed Cushion Reserve Account and Installation of Speed Cushions on Ravenscliffe Avenue, Hamilton (Ward 2) (Item 9.5)

(Pearson/Merulla)
That the Motion, respecting the Creation of a Speed Cushion Reserve Account and Installation of Speed Cushions on Ravenscliffe Avenue,

Hamilton (Ward 2), be ***amended*** by deleting and replacing recommendation (b), as follows:

(a) That staff be authorized and directed to install one set of speed cushions on Ravenscliffe Avenue, in 2020, at a total cost not to exceed $6,000, to be funded from the Ward 2 Area Rating Reserve Fund (108052);

~~**(b) That a reserve account be established to construct 3 additional sets of speed cushions as required, at a total cost not to exceed $18,000, to be funded from the Ward 2 Area Rating Reserve Fund (108052); and,**~~

(b) That staff be authorized and directed to install three sets of speed cushions at locations to be determined, in 2020, at a total cost not to exceed $18,000, to be funded from the Ward 2 Area Rating Reserve Fund (108052); 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: ***Amendment*** **CARRIED by a vote of 10 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
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 12.

(ii) Complete Streets Report (Ward 8) (Item 9.6)

Councillor Danko relinquished the Chair to Councillor Merulla.

For further disposition of this matter, refer to Item 13.

(iii) Investment in Recreational Facilities (Ward 8) (Item 9.7)

Councillor Danko relinquished the Chair to Councillor Merulla.

For further disposition of this matter, refer to Item 14.

(h) NOTICES OF MOTION (Item 10)

(i) Sir Allan MacNab Tennis Court Improvements (Ward 14) (Added Item 10.1)

(Whitehead/Merulla)
That the Rules of Order be waived to allow for the introduction of a Motion respecting Sir Allan MacNab Tennis Court Improvements (Ward 14).

Result: Motion CARRIED by a 2/3's majority by a vote of 10 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
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 15.

Councillor Whitehead introduced the following Notice of Motion:

(ii) Complete Streets Report (Ward 14) (Added Item 10.2)

WHEREAS, Vision Zero and Complete Streets principles are used in the City of Hamilton to provide a safer environment for all road users;

WHEREAS, the Ward 14 office has requested a review of designated neighbourhoods with a focus on Traffic Calming Initiatives at problem locations and to provide a guideline for safety enhancements given the road width, classification, surrounding land use, proximity to schools/playgrounds, access roads from arterials, on-street parking and other considerations; and,

WHEREAS, staff do not have the internal resources to provide a comprehensive report of all designated neighbourhoods in Ward 14;

THEREFORE, BE IT RESOLVED:

(a) That staff be authorized and directed to retain a consultant to undertake a review of designated Ward 14 neighbourhoods with the intent of providing a Complete Streets report identifying areas of concerns and recommendations to provide a safer environment for all

road users based on Vision Zero and Complete Streets principles, to be funded from the Ward 14 Area Rating Reserve Fund (108064) to an upset limit of $149,999, as per the Purchasing Policy for Roster Assignments; 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.

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

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

(Nann/Pauls)
That the following amendments to the Public Works Committee's Outstanding Business List, be approved:

(a) Items Requiring a New Due Date:

(i) To Create a Hamilton General Hospital Safety Zone
Item on OBL: U
Current Due Date: August 12, 2020
Proposed New Due Date: November 2, 2020

(ii) Redevelopment / Reuse of the former King George School Site, at 77 Gage Avenue North
Item on OBL: V
Current Due Date: September 11, 2020
Proposed New Due Date: November 16, 2020

(iii) Minimum Maintenance Standards Changes
Item on OBL: AC
Current Due Date: October 5, 2020
Proposed New Due Date: October 19, 2020

(iv) Moving Hamilton Towards a Zero Plastic Waste Plan
Item on OBL: AY
Current Due Date: September 11, 2020
Proposed New Due Date: October 19, 2020

(v) Mountain Climber Phase Three Expansion
Item on OBL: AAB
Current Due Date: September 21, 2020
Proposed New Due Date: September 20, 2021

(vi) Sustainable Mobility Program Annual Update
Item on OBL: AAC
Current Due Date: August 12, 2020

Proposed New Due Date: October 5, 2020

(vii) Review of Cycle Hamilton Recommendations Respecting the Cannon Street Resurfacing Project
Item on OBL: AAD
Current Due Date: August 12, 2020
Proposed New Due Date: September 11, 2020

(viii) Road Safety Review and Appropriate Measures at the York Road and Newman Road Intersection
Item on OBL: AAE
Current Due Date: September 11, 2020
Proposed New Due Date: October 5, 2020

(ix) Integration of an All Ages and Abilities Assessment into Existing and Future Cycling Infrastructure in Hamilton
Item on OBL: AAJ
Current Due Date: August 12, 2020
Proposed New Due Date: September 11, 2020

(x) City of Hamilton's Cemeteries Business Plan
Item on OBL: AAO
Current Due Date: October 19, 2020
Proposed New Due Date: Q1 2021

(xi) Municipal Class Environmental Assessment and Conceptual Design of Ancaster Elevated Water Reservoir
Item on OBL: AAP
Current Due Date: September 21, 2020
Proposed New Due Date: December 7, 2020

(xii) Feasibility of Implementation of a Digital Automated Information System on the Lincoln Alexander Parkway and Red Hill Valley
Parkway
Item on OBL: AAU
Current Due Date: September 21, 2020
Proposed New Due Date: January 11, 2021

(xiii) Implementation and Resources Required re: Corporate Goals and Areas of Focus for Climate Mitigation & Adaptation
Item on OBL: AAW
Current Due Date: September 21, 2020
Proposed New Due Date: December 7, 2020

(xiv) Management of the Aviary at 85 Oak Knoll Drive
Item on OBL: AAY
Current Due Date: August 12, 2020

Proposed New Due Date: Q2 2021

(xv) Feasibility of Accelerated Lead Water Service Line Replacement Options
Item on OBL: ABA
Current Due Date: August 12, 2020
Proposed New Due Date: October 5, 2020

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

(j) ADJOURNMENT (Item 13)

(Pearson/Whitehead)
That there being no further business, the Public Works Committee be adjourned at 12:10 p.m.

Result: **Motion CARRIED by a vote of 8 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
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 10 Councillor Maria Pearson

Respectfully submitted,

Councillor J.P. Danko
Chair, Public Works Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk