



PUBLIC WORKS COMMITTEE MINUTES 21-004

1:30 p.m.
Monday, March 22, 2021
Council Chambers
Hamilton City Hall
71 Main Street West

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

Absent with Regrets: Councillor T. Whitehead – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. **Bill 148, *Doored But Not Ignored Act, 2019* (Hamilton Cycling Committee - Citizen Committee Report) (Item 7.2)**

(Pauls/Danko)

- (a) That Council formally endorse Bill 148, *Doored But Not Ignored Act, 2019*; and,
- (b) That the Public Works Committee forward to the Police Services Board the Hamilton Cycling Committee's recommendation that Hamilton Police Services bring their practices of data collection and reporting in line with the regulations outlined in Bill 148 in relation to clause 165(1) of the *Highway Traffic Act*, notwithstanding the outcome of Bill 148, *Doored But Not Ignored Act, 2019*.

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

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

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

2. Consent Items (Item 7)

(Jackson/Danko)

(a) That Consent Items 7.3 to 7.6 be received, as presented:

- (i) **2020 Annual Drinking Water Report (PW21009) (City Wide) (Item 7.3)**
- (ii) **Annual Wastewater Treatment Bypass Report - 2020 (PW21010) (City Wide) (Item 7.4)**
- (iii) **Annual Watermain Break Report - 2020 (PW21011) (City Wide) (Item 7.5)**
- (iv) **Temporary “Road Official” Role (PW21013) (City Wide) (Item 7.6)**

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

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

3. Intersection Control List (PW21001(a)) (Ward 9) (Item 7.7)

(Pearson/Danko)

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 “F” Stoney Creek						
(a) Mud Street	Third Road	NB/SB	EB/WB	C	Sightline issues,	9

Intersection		Stop Control Direction		Class	Comments / Petition	Ward
Street 1	Street 2	Existing	Requested			
East	East				converting to All-way	

Legend

No Control Existing (New Subdivision) - **NC**

Intersection Class: **A** - Local/Local **B** - Local/Collector **C** - Collector/Collector

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

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

4. Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 1044 Cannon Street East, Hamilton (PW21012) (Ward 3) (Item 8.2)

(Farr/Pearson)

- (a) That the application of the owner of 1044 Cannon Street East, Hamilton, to permanently close and purchase a portion of the unassumed alleyway abutting the South and East side of 1044 Cannon Street East, Hamilton, ("Subject Lands"), as shown on Appendix "A", attached to Report PW21012, be approved, subject to the following conditions:
 - (i) That the applicant makes an application to the Ontario Superior Court of Justice, under Section 88 of the Registry Act, for an order to permanently close the Subject Lands, if required by the City, subject to:
 - (1) The General Manager of Public Works, or designate, signing the appropriate documentation to obtain any required court order; and,
 - (2) The documentation regarding any required application to the Ontario Superior Court of Justice being prepared by the applicant, to the satisfaction of the City Solicitor;

- (ii) That the applicant be fully responsible for the deposit of a reference plan in the proper land registry office, and that said plan be prepared by an Ontario Land Surveyor, to the satisfaction of the Manager, Geomatics and Corridor Management Section, and that the applicant also deposit a reproducible copy of said plan with the Manager, Geomatics and Corridor Management Section;
- (iii) That, subject to any required application to the Ontario Superior Court of Justice to permanently close the Subject Lands being approved:
 - (1) The City Solicitor be authorized and directed to prepare all necessary by-laws to permanently close and sell the alleyway, for enactment by Council;
 - (2) That the City Solicitor be authorized to amend and waive such terms as they consider reasonable to give effect to this authorization and direction;
 - (3) The Real Estate Section of the Planning and Economic Development Department be authorized and directed to enter into any requisite easement agreements, right of way agreements, and/or other agreements deemed necessary to affect the orderly disposition of the Subject Lands and to proceed to sell the Subject Lands to the owners of 1044 Cannon Street East, Hamilton, as described in Report PW21012, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204;
 - (4) The City Solicitor be authorized to complete the transfer of the Subject Lands to the owners of 1044 Cannon Street East, Hamilton, pursuant to an Agreement of Purchase and Sale or Offer to Purchase as negotiated by the Real Estate Section of the Planning and Economic Development Department;
 - (5) The City Solicitor be authorized and directed to register a certified copy of the by-laws permanently closing and selling the alleyway in the proper land registry office;
 - (6) The Public Works Department publish any required notice of the City's intention to pass the by-laws and/or permanently sell the closed alleyway pursuant to City of Hamilton Sale of Land Policy By-law 14-204.

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

YES - Ward 2 Councillor Jason Farr

YES - Vice Chair - Ward 3 Councillor Nrinder Nann

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

5. Enhancements to City Hall Forecourt Update (PW20064(a)) (Item 9.1)

(Pearson/Nann)

- (a) That Option #1 originally presented in the “City Hall Forecourt Security Study” authored by OMC Landscape Architecture (as outlined in Appendix “A” attached to Report PW20064(a)) and presented to the Public Works Committee on October 5, 2020 in Report PW20064, be approved to an upset limit of \$682,000 (inclusive of contingencies at a Class D estimate);
- (b) That the Energy, Fleet & Facilities Management Division use existing Capital Budget WIPs through appropriation from Capital Project #3722141805 to fund the work to an upset limit of \$680,000 (inclusive of contingencies at a Class D estimate); and,
- (c) That the “Vehicular Impact on Concrete Planter Analysis Report – February 2021” authored by Kalos Engineering Inc. (as outlined in Appendix “B” attached to Report PW20064(a)) be received.

Result: Motion CARRIED by a vote of 8 to 2, as follows:

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

6. Standardization of Fleet Equipment and Parts and Single Source Suppliers (PW09074(e)) (City Wide) (Item 10.1)

(Jackson/Farr)

- (a) That the standardization of the products, services, manufacturers and suppliers identified in Appendix “A” attached to Report PW09074(e) –

Standardized Products and Suppliers, be approved pursuant to Procurement Policy #14 – Standardization;

- (b) That the single source of original equipment suppliers and distributors with territorial rights in Appendix “B” attached to Report PW09074(e) – Single Source Suppliers, be approved pursuant to Procurement Policy #11- Non-competitive Procurements;
- (c) That the General Manager of Public Works, or their designate, be authorized to negotiate and enter into any agreements and execute the completion of associated documents for the items outlined in Appendix “A” and Appendix “B” attached to Report PW09074(e), in a form satisfactory to the City Solicitor; and,
- (d) 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 manufacturer or supplier identified in Appendix “A” and Appendix “B” attached to Report PW09074(e) undergoes a name change.

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

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

7. Installation of Speed Cushions on Brigade Drive and Delancey Boulevard, Hamilton (Ward 7) (Item 11.1)

(Pauls/Danko)

WHEREAS, residents are requesting the installation of traffic calming measures along Brigade Drive and Delancey Boulevard to address roadway safety concerns as a result of speeding and cut through traffic;

THEREFORE, BE IT RESOLVED:

- (a) That staff be authorized and directed to install up to five speed cushions on Brigade Drive, Hamilton, at a cost not to exceed \$35,000, to be funded from the Ward 7 Capital Infrastructure Reserve #108057;

- (b) That staff be authorized and directed to install up to three speed cushions on Delancey Boulevard, Hamilton, at a cost not to exceed \$21,000, to be funded from the Ward 7 Capital Infrastructure Reserve #108057; 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 - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 10 Councillor Maria Pearson
YES - Ward 12 Councillor Lloyd Ferguson
YES - Chair - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 14 Councillor Terry Whitehead

8. Private Tree Giveaway (Ward 8) (Item 11.2)

(Danko/Collins)

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

WHEREAS, increasing the urban tree canopy by providing trees for planting on private property has many environmental benefits to the residents of Ward 8 and the wider City; and,

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

THEREFORE, BE IT RESOLVED:

- (a) That the supply and distribution of approximately 200 small native trees, at a cost of \$2,715, be funded from the Special Capital Re-Investment Reserve Account; 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 - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla

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

9. Captain Cornelius Park Stair Improvements (Ward 8) (Item 11.3)

(Danko/Pauls)

WHEREAS, Captain Cornelius Park, 150 Mountbatten Drive, Hamilton is an active community park in Ward 8, with pathways that promote active transportation through the community;

WHEREAS, access to this Park includes stairs from Rolston Avenue to the Westview School, a Hamilton Wentworth District School Board property; and,

WHEREAS, these stairs promote connectivity to both the park and school, and the installation of a new railing on the existing stairs would support resident use;

THEREFORE, BE IT RESOLVED:

- (a) That \$45,000 be allocated from the Ward 8 Capital Re-Investment Reserve #108058 to implement the installation of a new railing to the existing concrete stairs located at Captain Cornelius Park, along Rolston Avenue; 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 - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 10 Councillor Maria Pearson
YES - Ward 12 Councillor Lloyd Ferguson
YES - Chair - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 14 Councillor Terry Whitehead

10. Safety Improvements at the Intersection of Upper Gage Avenue and Mohawk Road East, Hamilton (Wards 6 and 7) (Item 11.4)

(Jackson/Pauls)

WHEREAS, there is a large senior population that utilize the signalized intersection of Upper Gage Avenue and Mohawk Road East; and,

WHEREAS, there are ongoing safety concerns from the area residents related to driver behaviour at this intersection;

THEREFORE, BE IT RESOLVED:

That Transportation Operations and Maintenance staff be directed to undertake an evaluation of the intersection of Upper Gage Avenue and Mohawk Road East, Hamilton, to consider safety enhancements that could include community safety zone designation, speed limit reduction, additional warning signs and traffic signal enhancements, in consultation with the Ward 6 and 7 Councillors.

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

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

11. Installation of Traffic Calming Measures at Various Locations throughout Ward 6 (Item 11.5)

(Jackson/Collins)

WHEREAS, residents are requesting the installation of speed cushions on various roadways throughout Ward 6, via petitions and neighbourhood engagement, to address roadway safety concerns as a result of speeding and cut-through traffic;

THEREFORE, BE IT RESOLVED:

- (a) That Transportation Operations and Maintenance staff be authorized and directed to install traffic calming measures on the following roadways as part of the 2021 Traffic Calming program:
 - (i) Anson Avenue from Upper Ottawa Street to Carson Drive, Hamilton (6 speed cushions);

- (ii) Kingslea Drive from Beacon Avenue to Broker Drive, Hamilton (4 speed cushions);
 - (iii) East 45th Street from Mohawk Road to Tenth Avenue, Hamilton (3 speed cushions);
 - (iv) Templemead Drive from Tudor Place to Ingrid Court, Hamilton (4 speed cushions);
 - (v) Queen Victoria Drive, Hamilton (9 speed cushions);
 - (vi) Royal Vista Drive from Upper Gage Avenue and Templemead Drive, Hamilton (2 speed cushions);
 - (vii) Quaker Crescent, Hamilton (6 speed cushions);
 - (viii) Everest Street from Templemead Drive and Upper Ottawa Street, Hamilton (2 speed cushions);
- (b) That all costs associated with the installation of traffic calming measures at the identified locations throughout Ward 6 at a total cost not to exceed \$259,200 (including cost contingency), be funded from the Ward 6 Capital Reinvestment Discretionary Account in the amount of \$100,000 and Ward 6 Capital Reinvestment Reserve (108056) in the amount of \$159,200; 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 - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 10 Councillor Maria Pearson
YES - Ward 12 Councillor Lloyd Ferguson
YES - Chair - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 14 Councillor Terry Whitehead

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

6. DELEGATION REQUESTS (Item 6)

- 6.4 Garth Nelson, The Stone Centre Inc., respecting Item 10.2 - Cemeteries Business Plan (PW21015) and Report PW21005 - City of Hamilton's Cemeteries By-law Update (for today's meeting)
- 6.5 Gary Foster, Ontario Monument Builders Association, respecting Item 10.2 - Cemeteries Business Plan (PW21015) and Report PW21005 - City of Hamilton's Cemeteries By-law Update (for today's meeting)

10. DISCUSSION ITEMS (Item 5)

- 10.2 Cemeteries Business Plan (PW21015) (City Wide) (Outstanding Business List) **(REVISED)**

Report PW21015 was revised to correct the business name of one of the memorial dealers listed in the report.

CHANGE TO THE ORDER OF ITEMS

The delegations respecting Item 10.2 - Cemeteries Business Plan (PW21015) were reordered as follows:

- (1) Gary Foster, Ontario Monument Builders Association (Added Item 6.5)
- (2) Garth Nelson, The Stone Centre Inc. (Added Item 6.4)
- (3) Warren Haley, Sharp Monuments (Item 6.3)
- (4) Marty Langlois, Mountain Memorials and Woodland Memorials (Item 6.2)

(Pearson/Ferguson)

That the agenda for the March 22, 2021 Public Works Committee meeting be approved, as amended.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - 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 - Ward 8 Councillor John-Paul Danko
YES - Ward 10 Councillor Maria Pearson
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Chair - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 14 Councillor Terry Whitehead

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) February 19, 2021 (Item 4.1)

(Pearson/Farr)

That the Minutes of the February 19, 2021 meeting of the Public Works Committee be approved, as presented.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - 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 - Ward 8 Councillor John-Paul Danko
YES - Ward 10 Councillor Maria Pearson
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Chair - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 14 Councillor Terry Whitehead

(d) DELEGATION REQUESTS (Item 6)

(Pearson/Pauls)

(a) That the following delegation requests be approved:

- (i) Krista Jamieson respecting a Request for Snow Removal in City-Owned Alleyways (for a future meeting) (Item 6.1)**
- (ii) Marty Langlois, Mountain Memorials and Woodland Memorials, respecting Item 10.2 - Cemeteries Business Plan (PW21015) (for today's meeting) (Item 6.2)**
- (iii) Warren Haley, Sharp Monuments, respecting Item 10.2 - Cemeteries Business Plan (PW21015) (for today's meeting) (Item 6.3)**
- (iv) Garth Nelson, The Stone Centre Inc., respecting Item 10.2 - Cemeteries Business Plan (PW21015) and Report PW21005 - City of Hamilton's Cemeteries By-law Update (for today's meeting) (Added Item 6.4)**
- (v) Gary Foster, Ontario Monument Builders Association, respecting Item 10.2 - Cemeteries Business Plan (PW21015)**

and Report PW21005 - City of Hamilton's Cemeteries By-law Update (for today's meeting) (Added Item 6.5)

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

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

For further disposition respecting Items 6.2 – 6.5, refer to Items (f)(iii) and (h)(i).

(e) CONSENT ITEMS (Item 7)

(i) Various Advisory Committee Minutes (Item 7.1)

(Pearson/Danko)

That the following Advisory Committee Minutes, be received:

- (i) Waste Management Advisory Committee Meeting Minutes - September 28, 2020 (Item 7.1(a))
- (ii) Waste Management Advisory Committee Meeting Minutes - December 2, 2020 (Item 7.1(b))
- (iii) Keep Hamilton Clean and Green Committee Meeting Minutes - November 17, 2020 (Item 7.1(c))
- (iv) Keep Hamilton Clean and Green Committee Meeting Notes - January 19, 2021 (Item 7.1(d))
- (v) Hamilton Cycling Committee Meeting Minutes - December 2, 2020 (Item 7.1(e))
- (vi) Hamilton Cycling Committee Meeting Minutes - January 6, 2021 (Item 7.1(f))
- (vii) Hamilton Cycling Committee Meeting Minutes - February 3, 2021 (Item 7.1(g))

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

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

Councillor VanderBeek assumed the Chair.

**(f) PUBLIC HEARINGS / WRITTEN DELEGATIONS / VIRTUAL DELEGATIONS
(Item 8)**

**(i) Robert Cook, Ontario Waste Management Association, respecting an
Endorsement of the City of St. Catharines' resolution on
Development Approval Requirements for Landfills (Bill 197)
(approved on February 19, 2021) (Item 8.1)**

Robert Cook, Ontario Waste Management Association, addressed the Committee respecting an Endorsement of the City of St. Catharines' resolution on Development Approval Requirements for Landfills (Bill 197), with the aid of a presentation and handout.

(Farr/Collins)

That Robert Cook, Ontario Waste Management Association, be granted additional time to address the Committee, beyond the permitted 5 minutes, to continue with the presentation.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - 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 - Ward 8 Councillor John-Paul Danko
YES - Ward 10 Councillor Maria Pearson
YES - Ward 12 Councillor Lloyd Ferguson
YES - Chair - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 14 Councillor Terry Whitehead

(Pearson/Farr)

That the delegation and handout from Robert Cook, Ontario Waste Management Association, respecting an Endorsement of the City of St. Catharines' resolution on Development Approval Requirements for Landfills (Bill 197), be received.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - 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 - Ward 8 Councillor John-Paul Danko
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Chair - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 14 Councillor Terry Whitehead

(ii) Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 1044 Cannon Street East, Hamilton (PW21012) (Ward 3) (Item 8.2)

Councillor VanderBeek advised that notice of the Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 1044 Cannon Street East, Hamilton (PW21012) (Ward 3) was given as required under the City's By-law #14-204 – the Sale of Land Policy By-law.

No members of the public were registered as Delegations.

(Nann/Pearson)

That the public meeting be closed.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - 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 - Ward 8 Councillor John-Paul Danko
YES - Ward 10 Councillor Maria Pearson
YES - Ward 12 Councillor Lloyd Ferguson
YES - Chair - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 14 Councillor Terry Whitehead

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

(iii) Delegations respecting Item 10.2 - Cemeteries Business Plan (PW21015) (REVISED) (Added Items 8.3 – 8.6)

(Pearson/Nann)

That the presentations from the following delegates, respecting Item 10.2 - Cemeteries Business Plan (PW21015) (REVISED), be received:

- (i) Gary Foster, Ontario Monument Builders Association (Added Item 8.3)
- (ii) Garth Nelson, The Stone Centre Inc. (Added Item 8.4)
- (iii) Warren Haley, Sharp Monuments (Added Item 8.5)
- (iv) Marty Langlois, Mountain Memorials and Woodland Memorials (Added Item 8.6)

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

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

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

(Farr/Jackson)

That REVISED Report PW21015, respecting the Cemeteries Business Plan, be considered immediately.

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

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

NOT PRESENT - Ward 14 Councillor Terry Whitehead

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

(g) STAFF PRESENTATIONS (Item 9)

(i) Enhancements to City Hall Forecourt Update (PW20064(a)) (Item 9.1)

Marianne Mokrycke, OMC Landscape Architecture, and Terry Hoffman, Zerobit1, addressed Committee respecting Report PW20064(a), Enhancements to City Hall Forecourt Update, with the aid of a presentation.

(Farr/Collins)

That the presentation, respecting Report PW20064(a), Enhancements to City Hall Forecourt Update, be received.

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

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

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

(h) DISCUSSION ITEMS (Item 10)

(i) Cemeteries Business Plan (PW21015) (City Wide) (REVISED) (Item 10.2)

(Danko/Nann)

That the Environmental Services Division, Parks and Cemeteries Section be permitted to offer the sale of monuments and markers to interment rights holders within its 69 Cemeteries.

Result: Motion DEFEATED by a vote of 4 to 6, as follows:

NO - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NO - Ward 5 Councillor Chad Collins

NO - Ward 6 Councillor Tom Jackson
NO - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NO - Ward 10 Councillor Maria Pearson
YES - Ward 12 Councillor Lloyd Ferguson
NO - Chair - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 14 Councillor Terry Whitehead

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

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

(Pearson/Merulla)

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

- (a) Items Requiring a New Due Date:
- (i) Redevelopment / Reuse of the former King George School Site, at 77 Gage Avenue North
Item on OBL: V
Current Due Date: June 14, 2021
Proposed New Due Date: September 20, 2021
 - (ii) Operations and Maintenance of the Central Composting Facility
Item on OBL: AV
Current Due Date: March 22, 2021
Proposed New Due Date: April 19, 2021
 - (iii) Pilot HSR Bus Stop Implementation at the Southwest Corner of Rymal Road East and Derby Street (Ward 6)
Item on OBL: AAA
Current Due Date: March 22, 2021
Proposed New Due Date: May 31, 2021
 - (iv) Ward 1 Multi-Modal Connections Review
Item on OBL: ABD
Current Due Date: April 9, 2021
Proposed New Due Date: July 7, 2021
 - (v) COVID-19 Recovery Phase Mobility Plan
Item on OBL: ABE
Current Due Date: March 22, 2021
Proposed New Due Date: May 3, 2021
 - (vi) Stormwater Gap Evaluation
Item on OBL: ABM
Current Due Date: March 22, 2021

Proposed New Due Date: May 3, 2021

- (vii) Regulation of E-Scooters
Item on OBL: ABN
Current Due Date: March 22, 2021
Proposed New Due Date: April 19, 2021

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

- (i) Proposed City Hall Forecourt Security Enhancements
Addressed as Item 4 on today's agenda – Report
PW20064(a)
Item on OBL: ABI

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

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

(j) ADJOURNMENT (Item 15)

(Pearson/Collins)

That there being no further business, the Public Works Committee be adjourned at 4:38 p.m.

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

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

Respectfully submitted,

Councillor A. VanderBeek
Chair, Public Works Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk