



PUBLIC WORKS COMMITTEE MINUTES 21-006

1:30 p.m.

Monday, May 3, 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 – Leave of Absence

Also Present: Councillor M. Wilson

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

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

(Pearson/Farr)

That Report PW19091(b), respecting Wastewater Treatment Plant Bypass and Combined Sewer Overflow Reporting, 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 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
 YES - Chair - Ward 13 Councillor Arlene VanderBeek
 NOT PRESENT - Ward 14 Councillor Terry Whitehead

2. Intersection Control List (PW21001(b)) (Ward 9) (Item 7.2)

(Jackson/Pearson)

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 East	Third Road East	NB/SB	EB/WB	C	Sightline issues, 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 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

3. Pier 25 Dredging - Memorandum of Understanding Between the City of Hamilton and Hamilton Oshawa Port Authority (PW21025) (City Wide) (Item 10.2)

(Pearson/Nann)

- (a) That the City of Hamilton update the Amending Agreement to the Memorandum of Understanding (set out in Report PW08055(a)), between the City of Hamilton and the Hamilton Oshawa Port Authority, to set out respective obligations of the City of Hamilton and Hamilton Oshawa Port Authority related to the dredging in the Pier 25 Hamilton Oshawa Port Authority owned lands for a ten-year period; and,
- (b) That the City of Hamilton be authorized to execute a Second Amending Agreement to the Memorandum of Understanding, and all necessary

associated documents with content approval by the General Manager of Public Works and 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

4. William Connell Park Fencing Improvements (Ward 8) (Item 11.1)

(Danko/Pauls)

WHEREAS, William Connell Park, located at 1086 West 5th Street, is an active community park in Ward 8 with a variety of recreational opportunities that benefit residents;

WHEREAS, wind blown litter has become an operational issue and visual blight at the park,

WHEREAS, the installation of a 6' galvanized chain link fence along the park's southern property line, adjacent to 1136 West 5th Street, would mitigate this issue by trapping litter.

THEREFORE, BE IT RESOLVED:

- (a) That \$13,000 be allocated from the Ward 8 Capital Reinvestment Discretionary Account to implement the installation of a new chain link fence, along the southern property line adjacent to 1136 West 5th Street; 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

5. Installation of Curb Extensions on MacNab Street North and Barton Street West, Hamilton (Ward 2) (Item 11.2)

(Farr/Merulla)

WHEREAS, a concept that creates additional on-street parking on MacNab Street North at York Boulevard to serve short term parking needs has been identified, but requires a curb extension to maintain access to the nearby HSR bus pad; and,

WHEREAS, residents have long requested the installation of a curb extension and rain garden at Barton Street West at MacNab Street North as a traffic calming measure;

THEREFORE, BE IT RESOLVED:

- (a) That the estimated cost of \$37,000 to install a curb extension on MacNab Street North, at York Boulevard, be funded from Ward 2 Special Capital Re-Investment Reserve Account (108052);
- (b) That staff be authorized and directed to evaluate design options and future operational considerations for a curb extension and rain garden on Barton Street West, at MacNab Street North, and that the estimated cost of \$55,000 for construction be funded from Ward 2 Special Capital Re-Investment Reserve Account (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: 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

6. Request for Tree Supply (Ward 6) (Item 11.3)

(Jackson/Collins)

WHEREAS, increasing the urban tree canopy by providing trees has many environmental benefits to the residents of Ward 6 and the wider City;

WHEREAS, the provision of trees to be planted on private property is not currently funded under existing tree planting programs;

WHEREAS, residents of Sherwood Rise have requested trees be planted adjacent to their properties and the Confederation Square Apartment complex (located at 1195/1205 Fennell Avenue East); and,

WHEREAS, the Property Manager of Confederation Square Apartments has agreed to plant the trees and provide ongoing maintenance to the trees;

THEREFORE, BE IT RESOLVED:

- (a) The supply and distribution of approximately 30 - 1.5 metre tall spruce trees at an upset cost of \$4,500 be funded from the Ward 6 Special Capital Re-Investment Reserve (#108056); 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

7. Dynamic Speed Signs for Ward 6 (Item 11.4)

(Jackson/Collins)

WHEREAS, the City of Hamilton is committed to creating safe neighborhoods and vibrant communities through the Vision Zero Action plan; and,

WHEREAS, ensuring the safety of both pedestrians and motorists is a priority;

THEREFORE, BE IT RESOLVED:

- (a) That staff be authorized and directed to take the required steps to purchase 12 new Dynamic Speed Signs to be permanently installed on Upper Ottawa Street (two units), Fennell Avenue East (two units), Mohawk Road East (four units), Concession Road/Mountain Brow Boulevard (two units), and Upper Gage Avenue (two units);
- (b) That all costs associated with the installation of traffic calming measures at these locations be funded from the Ward 6 Special Capital Re-Investment Reserve, (108056) at an upset limit, including contingency, not to exceed \$57,000; 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 7) (Added Item 11.5)

(Pauls/Danko)

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 7 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 Ward 7 Discretionary Fund 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. Management and Processing of the City of Hamilton's Green Cart Material (CONFIDENTIAL) (LS21011(a)/PW21024(a)) (City Wide) (Item 14.2)

(Ferguson/Jackson)

- (a) That the direction provided to staff in Closed Session be approved; and,
- (b) That Report LS21011(a)/PW21024(a), respecting Management and Processing of the City of Hamilton's Green Cart Material, remain confidential and be deferred to the May 17, 2021 Public Works Committee meeting.

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

NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - 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:

5. COMMUNICATIONS (Item 5)

- 5.1 Correspondence from Spin Mobility Inc. respecting Item 10.1 - Commercial E-Scooters Operations (PED20134(a)) (City Wide)

Recommendation: Be received and referred to the consideration of Item 10.1 - Commercial E-Scooters Operations (PED20134(a)) (City Wide).

6. DELEGATION REQUESTS (Item 6)

6.1 Delegation Requests (for today's meeting):

6.1(a) Walter Cairns respecting the Banning of E-bikes in Confederation Park

6.1(b) Chris Schafer, Bird Canada, respecting Item 10.1 - Commercial E-Scooters Operations (PED20134(a)) (City Wide)

6.1(c) Shoaib Ahmed, SCOOTY (Scooty Mobility Inc.), respecting Item 10.1 - Commercial E-Scooters Operations (PED20134(a)) (City Wide)

6.1(d) Jamie Stuckless respecting Item 10.1 - Commercial E-Scooters Operations (PED20134(a)) (City Wide)

6.1(e) Larissa Proctor, CNIB Foundation, respecting Item 10.1 - Commercial E-Scooters Operations (PED20134(a)) (City Wide)

12. NOTICES OF MOTION (Item 12)

12.2 Private Tree Giveaway (Ward 7)

12.3 Installation of Traffic Calming Measures at Various Locations throughout the Westdale and Ainsle Wood Neighbourhoods (Ward 1)

(Nann/Pauls)

That the agenda for the May 3, 2021 Public Works Committee meeting be approved, as amended.

Result: Motion CARRIED by a vote of 10 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

YES - 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) April 19, 2021 (Item 4.1)

(Pearson/Merulla)

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

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

(d) COMMUNICATIONS (Item 5)

(i) Correspondence from Spin Mobility Inc. respecting Item 10.1 - Commercial E-Scooters Operations (PED20134(a)) (City Wide) (Added Item 5.1)

(Farr/Danko)

That the correspondence from Spin Mobility Inc., respecting Item 10.1 - Commercial E-Scooters Operations (PED20134(a)) (City Wide), be received and referred to the consideration of Item 10.1.

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 (g)(i).

(e) DELEGATION REQUESTS (Item 6)

(Nann/Pauls)

(a) That the following delegation requests, be approved for today's meeting:

- (i) Walter Cairns respecting the Banning of E-bikes in Confederation Park (Added Item 6.1(a))
- (ii) Chris Schafer, Bird Canada, respecting Item 10.1 - Commercial E-Scooters Operations (PED20134(a)) (City Wide) (Added Item 6.1(b))
- (iii) Shoaib Ahmed, SCOOTY (Scooty Mobility Inc.), respecting Item 10.1 - Commercial E-Scooters Operations (PED20134(a)) (City Wide) (Added Item 6.1(c))
- (iv) Jamie Stuckless respecting Item 10.1 - Commercial E-Scooters Operations (PED20134(a)) (City Wide) (Added Item 6.1(d))
- (v) Larissa Proctor, CNIB Foundation, respecting Item 10.1 - Commercial E-Scooters Operations (PED20134(a)) (City Wide) (Added Item 6.1(e))

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 Items (f) and (g)(i).

(f) PUBLIC HEARINGS / DELEGATIONS (Item 9)

(Pearson/Pauls)

- (a) That the following delegations, be received, as follows:
- (i) James Kemp, Advisory Committee for Persons with Disabilities, respecting Item 10.1 - Commercial E-Scooters Operations (PED20134(a)) (City Wide) (Item 9.1)
 - (ii) Walter Cairns respecting the Banning of E-bikes in Confederation Park (Added Item 9.2)
 - (iii) Chris Schafer, Bird Canada, respecting Item 10.1 - Commercial E-Scooters Operations (PED20134(a)) (City Wide) (Added Item 9.3)
 - (iv) Shoaib Ahmed, SCOOTY (Scooty Mobility Inc.), respecting Item 10.1 - Commercial E-Scooters Operations (PED20134(a)) (City Wide) (Added Item 9.4)
 - (v) Jamie Stuckless respecting Item 10.1 - Commercial E-Scooters Operations (PED20134(a)) (City Wide) (Added Item 9.5)
 - (vi) Larissa Proctor, CNIB Foundation, respecting Item 10.1 - Commercial E-Scooters Operations (PED20134(a)) (City Wide) (Added Item 9.6)

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 (g)(i).

(g) DISCUSSION ITEMS (Item 10)

- (i) **Commercial E-Scooters Operations (PED20134(a)) (City Wide) (Item 10.1)**

(Jackson/Farr)

That Report PED20134(a), respecting Commercial E-Scooters Operations, be deferred to provide for additional public consultation with, but not be limited to, the Advisory Committee for Persons with Disabilities, the CNIB Foundation, the Seniors Advisory Committee, the Hamilton Cycling

Committee, environmental groups, the City's Corporate Climate Change Task Force and other relevant organizations, and report back at a future Public Works Committee meeting.

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

(ii) Award of Request for Proposal C11-46-20, Management and Processing of the City of Hamilton's Green Cart Material (PW21026) (City Wide) (Item 10.3)

(Jackson/Ferguson)

That consideration of Report PW21026, respecting an Award of Request for Proposal C11-46-20, Management and Processing of the City of Hamilton's Green Cart Material, be deferred until after the Closed Session portion of the agenda.

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

(Pearson/Ferguson)

That consideration of Report PW21026, respecting an Award of Request for Proposal C11-46-20, Management and Processing of the City of Hamilton's Green Cart Material, be deferred until the May 17, 2021 Public Works Committee meeting.

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

NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - 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

(h) NOTICES OF MOTION (Item 12)

Councillor Pearson introduced the following Notice of Motion:

(i) Safety Review on North Service Road between Fruitland Road and Dewitt Road, Hamilton (Ward 10) (Item 12.1)

WHEREAS, the current speed limit of the North Service Road is 60 km/h;

WHEREAS, a new condo development has been completed on the east side of the North Service Road in the area of Lakeview Drive; and,

WHEREAS, the developer is installing a Pedestrian Crossover to assist in facilitating the crossing of pedestrians to Bayview Park and there are concerns with vehicle speed and pedestrian safety;

THEREFORE, BE IT RESOLVED:

- (a) That Transportation Operations and Maintenance staff be authorized and directed to undertake an evaluation of North Service Road, between Fruitland Road and Dewitt Road, to consider safety enhancements that could include community safety zone designation, speed limit reduction, additional warning signs and other possible safety enhancements; and,
- (b) That Transportation Operations and Maintenance staff be directed to report back to the Public Works Committee in Q3 2021 with the findings, and possible recommendations, of the safety review of North Service Road, between Fruitland Road and Dewitt Road.

(ii) Private Tree Giveaway (Ward 7) (Added Item 12.2)

(Pauls/Danko)

That the Rules of Order be waived to allow for the introduction of a Motion respecting a Private Tree Giveaway (Ward 7).

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 - Vice Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - 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 8.

Councillor Nann introduced the following Notice of Motion:

(iii) Installation of Traffic Calming Measures at Various Locations throughout the Westdale and Ainsle Wood Neighbourhoods (Ward 1) (Added Item 12.3)

WHEREAS, Transportation Operations and Maintenance completed a Neighbourhood review and public consultation to address issues raised by residents related to roadway safety; and,

WHEREAS, a final implementation report was completed outlining the installation of various measures to improve roadway safety within these neighbourhoods;

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, at a cost not to exceed \$60,000, to be funded from the Ward 1 Area Rating Capital Reinvestment Discretionary Fund (3301909100):
- (i) Rifle Range Road, from Iona Avenue to Whitney Avenue, Hamilton (2 speed cushions);
 - (ii) Glenmount Avenue, from Kingsmouth Street South to Leland Street, Hamilton (2 speed cushions);
 - (iii) Cline Avenue South, from Arkell Street to Barclay Street West, Hamilton (1 speed cushion);

- (iv) Longwood Road North, between Franklin Avenue and Glen Road, Hamilton (3 speed cushions);
- (v) Emerson Street and Rifle Range Road, Hamilton (2 permanent Dynamic Speed Signs);
- (b) That Transportation Operations and Maintenance staff be authorized and directed to finalize the two bumpout designs, in consultation with Landscape Architect Services, on Sanders Boulevard at Cottrill Street and Hollywood Street North, Hamilton, and construct in 2022 at a total cost not to exceed \$40,000, to be funded from the Ward 1 Area Rating Capital Reinvestment Discretionary Fund (3301909100);
- (c) That Transportation Operations and Maintenance staff be authorized and directed to retain a consultant to undertake a feasibility study and complete technical designs for the installation of a raised intersection at King Street West and Haddon Avenue North, Hamilton, at a cost not to exceed \$150,000, to be funded from the Ward 1 Area Rating Capital Reinvestment Discretionary Fund (3301909100); and,
- (d) 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 13)

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

(Pearson/Nann)

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

- (a) Item Considered Complete and Needing to be Removed:
 - (i) Wastewater Treatment Plant Bypass and Combined Sewer Overflow Reporting
Addressed as Item 7.1 on today's agenda - Report PW19091(b)
Item on OBL: AAM
- (b) Items Requiring a New Due Date:
 - (i) COVID-19 Recovery Phase Mobility Plan
Item on OBL: ABE
Current Due Date: May 3, 2021
Proposed New Due Date: May 31, 2021
 - (ii) Stormwater Gap Evaluation
Item on OBL: ABM

Current Due Date: May 3, 2021
Proposed New Due Date: May 31, 2021

- (iii) Road Safety Review and Appropriate Measures at the York Road and Newman Road Intersection
Item on OBL: AAE
Current Due Date: May 17, 2021
Proposed New Due Date: May 31, 2021

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

NOT PRESENT - 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) PRIVATE AND CONFIDENTIAL (Item 14)

(i) Closed Session Minutes - April 19, 2021 (Item 14.1)

(Pearson/Jackson)

- (a) That the Closed Session Minutes of the April 19, 2021 Public Works Committee meeting, be approved, as presented; and,

(b) That the Closed Session Minutes of the April 19, 2021 Public Works Committee remain confidential.

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

(Ferguson/Jackson)

That Committee move into Closed Session respecting Item 14.2, pursuant to Section 9.1, Sub-sections (e), (f) and (k) of the City's Procedural By-law 21-021, and Section 239(2), Sub-sections (e), (f) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

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
NOT PRESENT - 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

(ii) Management and Processing of the City of Hamilton's Green Cart Material (LS21011(a)/PW21024(a)) (City Wide) (Item 14.2)

For disposition of this matter, refer to Item 9.

(k) ADJOURNMENT (Item 15)

(Ferguson/Pearson)

That there being no further business, the Public Works Committee be adjourned at 4:55 p.m.

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

NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - 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