



## **PUBLIC WORKS COMMITTEE MINUTES 21-008**

1:30 p.m.  
Monday, May 31, 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

---

### **THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:**

**1. Green Fleet Strategy Report & Action Plan (PW03147(e)) (City Wide) (Item 8.1)**

**(Nann/Ferguson)**

- (a) That the Green Fleet Strategy Report as identified in Appendix "A" attached to Report PW03147(e) be received;
- (b) That staff be directed to proceed with the Green Fleet Action Plan and implement the recommendations as outlined in Appendix "B" to Report PW03147(e);
- (c) That funding from the Unallocated Capital Reserve to support Annual Capital requests as outlined in Appendix "D" to Report PW03147(e) to fund the implementation of the Green Fleet Strategy Action Plan that will realize 89 light duty fleet vehicles replaced by electrified vehicles be approved;
- (d) That a new reserve fund be established to fund charging equipment replacement as required and will be funded through usage charges to be established by Fleet;
- (e) That staff provide annual Communication Updates (accompanied with the Annual Energy Report) on progress of executing the Green Fleet Action

Plan recommendations and impacts to Greenhouse Gases (GHG's) resulting from implemented initiatives;

- (f) That the General Manager of Public Works, or their designate, be authorized and directed to submit and sign an application with supporting documentation including an application attestation, on behalf of the City of Hamilton, to Natural Resources Canada (NRCan), in accordance with the terms and conditions associated with the Zero Emission Vehicle Infrastructure Program by June 22, 2021;
- (g) That the General Manager of Finance and Corporate Services, be authorized and directed to confirm the City of Hamilton's funding contribution in the amount of \$300,000 towards the EV Charging Station Infrastructure Project and sign a Proof of Funding Form to that effect, in accordance with the terms and conditions associated with the Zero Emission Vehicle Infrastructure Program;
- (h) That should the City's submission under the Zero Emission Vehicle Infrastructure Program be approved, staff be authorized and directed to tender and implement the EV Charging Station Infrastructure Project upon execution of a contribution agreement between the City of Hamilton and Her Majesty the Queen in right of Canada as represented by the Minister of Natural Resources Canada (NRCan) to receive funding from the Zero Emission Vehicle Infrastructure Program;
- (i) That the City Solicitor be authorized and directed to prepare any necessary by-laws for Council approval, for the purpose of giving effect to the City's acceptance of funding from the Zero Emission Vehicle Infrastructure Program for the EV Charging Station Infrastructure Project; and,
- (j) That the Mayor and City Clerk be authorized to execute all necessary documentation, including Contribution Agreements to receive funding from National Resources Canada (NRCan) under the Zero Emission Vehicle Infrastructure Program with content satisfactory to the General Manager, 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

**2. Free-Floating Carshare Pilot Program (PED20168(a)) (Wards 1, 2, and 3)  
(Item 10.1)**

**(Farr/Nann)**

- (a) That the City of Hamilton implement a pilot permit program to allow for free-floating carshare parking in Wards 1, 2, and 3 for an 18-month period and report back to the Public Works Committee prior to the end of the pilot;
- (b) That the draft Amending By-law for On-Street Parking By-law 01-218 and Administrative Penalties By-law 17-225, attached as Appendix "A" and Appendix "B" to Report PED20168(a), which have been prepared in a form satisfactory to the City Solicitor, be approved; and,
- (c) That a permit fee of \$270.78 plus HST per free-floating carshare permit be included in the City's User Fees and Charges By-law under the heading "Division Parking and School Crossing - Hamilton Municipal Parking System" effective September 1, 2021.

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

YES - Ward 2 Councillor Jason Farr  
YES - Vice Chair - Ward 3 Councillor Nringer 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. Capital Lifecycle Renewal – Westoby Ice Plant (Emergency) (PW21035)  
(Ward 13) (Item 10.2)**

**(Pearson/Jackson)**

That the design, supply, installation and warranty of the Westoby Arena Ice Plant replacement, located at 70 Olympic Drive, Dundas be funded from the Unallocated Capital Levy Reserve #108020 at an amount not to exceed \$700K.

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

YES - Ward 2 Councillor Jason Farr  
YES - Vice Chair - Ward 3 Councillor Nringer 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. Private Tree Giveaway (Ward 6) (Item 11.1)**

**(Jackson/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 6 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 100 approximately 1.5 metre tall native trees, at an upset limit cost of \$5,000, be funded from the Ward 6 Capital Discretionary 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

**5. Installation of Traffic Calming Measures at Various Locations throughout Ward 6 in Phase II (Item 11.2)**

**(Jackson/Collins)**

WHEREAS, residents are requesting the installation of speed cushions on various roadways throughout Ward 6, via petitions and neighbour 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) Birchview Drive between Beryl Street and Limeridge Road East, Hamilton (2 speed cushions);
  - (ii) Gatineau Drive between Summer Place to Rideau Crescent, Hamilton (3 speed cushions);
  - (iii) Rideau Crescent between Moxley Drive to Gatineau Drive, Hamilton (2 speed cushions);
  - (iv) Larch Street between Moxley Drive and Billington Crescent, Hamilton (3 speed cushions);
  - (v) Princeton Drive between Fennell Avenue East and Sherwood Rise, Hamilton (1 speed cushion);
  - (vi) Moxley Drive between Mohawk Road East and Anson Avenue, Hamilton (4 speed cushions);
- (b) That all costs associated with the installation of traffic calming measures at the identified locations throughout Ward 6 be funded from the Ward 6 Minor Maintenance Account (4031911606) at an upset limit, including contingency, not to exceed \$84,000; 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

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

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

**6. DELEGATION REQUESTS**

- 6.2 Marco Viviani, Communauto, respecting Item 10.1 - Free-Floating Carshare Pilot Program (PED20168(a)) (for today's meeting)

**9. PUBLIC HEARINGS / DELEGATIONS**

- 9.1 Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 38 Strachan Street West, Hamilton (PW21034) (Ward 2)

(a) Added Registered Speaker:

- (i) Herman Turkstra, North End Neighbourhood Association

**(Farr/Ferguson)**

That the agenda for the May 31, 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 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

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

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

**(i) May 17, 2021 (Item 4.1)**

**(Nann/Pauls)**

That the Minutes of the May 17, 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) DELEGATION REQUESTS (Item 6)**

**(Farr/Collins)**

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

- (i) Bianca Caramento, Bay Area Climate Change Council (BACCC), respecting Item 8.1 - Green Fleet Strategy Report & Action Plan (PW03147(e)) (Item 6.1)
- (ii) Marco Viviani, Communauto, respecting Item 10.1 - Free-Floating Carshare Pilot Program (PED20168(a)) (Added Item 6.2)

**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 (g)(ii) and (g)(iii).

**(e) CONSENT ITEMS (Item 7)**

**(i) Waste Management Advisory Committee Meeting Minutes - March 9, 2021 (Item 7.1)**

**(Danko/Nann)**

That the Minutes of the March 9, 2021 meeting of the Waste Management Advisory Committee, 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

**(f) STAFF PRESENTATIONS (Item 8)**

**(i) Green Fleet Strategy Report & Action Plan (PW03147(e)) (City Wide) (Item 8.1)**

Tom Kagianis, Manager, Fleet Services, addressed Committee respecting Report PW03147(e), Green Fleet Strategy Report & Action Plan, with the aid of a presentation.

**(Pearson/Ferguson)**

That the presentation, respecting Report PW03147(e), Green Fleet Strategy Report & Action Plan, 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  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Chair - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 10 Councillor Maria Pearson



**(Farr/Pearson)**

That consideration of Report PW03147(e), respecting the Green Fleet Strategy Report & Action Plan, be DEFERRED until after the Public Hearing and Delegations have been heard.

**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  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Chair - 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 1.

**(g) PUBLIC HEARINGS / DELEGATIONS (Item 9)**

**(i) Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 38 Strachan Street West, Hamilton (PW21034) (Ward 2) (Item 9.1)**

Councillor VanderBeek advised that notice of the Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 38 Strachan Street West, Hamilton (PW21034) (Ward 2) was given as required under the City's By-law #14-204 – the Sale of Land Policy By-law.

The Committee Clerk advised that there was one registered speaker.

**Registered Speaker:**

**1. Herman Turkstra, North End Neighbourhood Association**

Herman Turkstra, North End Neighbourhood Association, addressed the Committee with concerns respecting the Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 38 Strachan Street West, Hamilton (PW21034) (Ward 2).

**(Farr/Jackson)**

That the registered delegation 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

**(Ferguson/Farr)**

That the public meeting be closed.

**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

**(Farr/Jackson)**

That Report PW21034, respecting the Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 38 Strachan Street West, Hamilton, be DEFERRED to the July 7, 2021 Public Works Committee meeting.

**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

(ii) **Bianca Caramento, Bay Area Climate Change Council (BACCC), respecting Item 8.1 - Green Fleet Strategy Report & Action Plan (PW03147(e)) (Added Item 9.2)**

Bianca Caramento, Bay Area Climate Change Council (BACCC), addressed the Committee respecting Item 8.1 - Green Fleet Strategy Report & Action Plan (PW03147(e)).

**(Jackson/Ferguson)**

That the delegation from Bianca Caramento, Bay Area Climate Change Council (BACCC), respecting Item 8.1 - Green Fleet Strategy Report & Action Plan (PW03147(e)), 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 1.

(iii) **Marco Viviani, Communauto, respecting Item 10.1 - Free-Floating Carshare Pilot Program (PED20168(a)) (Added Item 9.3)**

Marco Viviani, Communauto, addressed the Committee respecting Item 10.1 - Free-Floating Carshare Pilot Program (PED20168(a)).

**(Pearson/Ferguson)**

That the delegation from Marco Viviani, Communauto, respecting Item 10.1 - Free-Floating Carshare Pilot Program (PED20168(a)), 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 2.

**(h) 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) 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: September 20, 2021  
Proposed New Due Date: December 6, 2021
- (ii) Municipal Class Environmental Assessment and Conceptual Design of Ancaster Elevated Water Reservoir  
Item on OBL: AAP  
Current Due Date: June 14, 2021  
Proposed New Due Date: August 11, 2021
- (iii) COVID-19 Recovery Phase Mobility Plan  
Item on OBL: ABE  
Current Due Date: June 14, 2021  
Proposed New Due Date: July 7, 2021
- (iv) Funding Options for a 5 Year and 10 Year Lead Water Service Line Replacement Plan  
Item on OBL: ABJ  
Current Due Date: June 14, 2021  
Proposed New Due Date: August 11, 2021

**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

**(i) PRIVATE AND CONFIDENTIAL (Item 14)**

The Committee deemed that a Closed Session discussion of Item 14.1 was not required, and approved the following in Open Session:

**(i) Closed Session Minutes – May 17, 2021 (Item 14.1)**

**(Danko/Merulla)**

- (a) That the Closed Session Minutes of the May 17, 2021 Public Works Committee meeting, be approved, as presented; and,
- (b) That the Closed Session Minutes of the May 17, 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

**(j) ADJOURNMENT (Item 15)**

**(Pearson/Ferguson)**

That there being no further business, the Public Works Committee be adjourned at 3:05 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