



PUBLIC WORKS COMMITTEE MINUTES 21-013

1:30 p.m.

Friday, September 20, 2021

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent with Regrets: Councillor T. Whitehead – Leave of Absence
Councillors C. Collins and S. Merulla – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. **Feasibility of 5-Year and 10-Year Accelerated Lead Water Service Line Replacement Options (PW19094(b)) (City Wide) (Item 7.1)**

(Danko/Nann)

That Report PW19094(b), respecting the Feasibility of 5-Year and 10-Year Accelerated Lead Water Service Line Replacement Options, 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 Nrinde Nann
 NOT PRESENT - Ward 4 Councillor Sam Merulla
 NOT PRESENT - Ward 5 Councillor Chad Collins
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - 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. Mountain Climber (PW17026(c)) (City Wide) (Item 7.2)

(Jackson/Ferguson)

That Report PW17026(c), respecting the Mountain Climber Program, 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
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - 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. Proposed Permanent Closure of Portion of Trimble Road, Glanbrook (PW21051) (Ward 11) (Item 9.1)

(Pearson/Jackson)

(a) That the application of the City of Hamilton's Transportation, Operations, and Maintenance division, to permanently close a portion of Trimble Road ("Subject Lands"), as shown on Appendix "A" attached to Report PW21051, be approved, subject to the following conditions:

- (i) That the City Solicitor be authorized and directed to prepare all necessary by-laws to permanently close the highway, for enactment by Council;
- (ii) 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 at a future date if any interested parties come forward, as described in Report PW21051, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204;
- (iii) That the City Solicitor be authorized and directed to register a certified copy of the by-law(s) permanently closing and selling the highway in the proper land registry office;
- (iv) That the City Solicitor be authorized to amend and waive such terms as she considers reasonable to give effect to this authorization and direction;

- (v) That the Public Works Department publish any required notice of the City's intention to pass the by-laws and/or permanently sell the closed highway pursuant to the City of Hamilton Sale of Land Policy By-law 14-204; and,
- (vi) 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.

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
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - 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. Old Dundas Road Sewage Pumping Station (HC005) Emergency Overflow to Ancaster Creek Feasibility Study (PW14107(a)) (Ward 12) (Referred from the August 13, 2021 Council meeting) (Item 10.1)

(Pearson/Nann)

That Report PW14107(a), respecting an Old Dundas Road Sewage Pumping Station (HC005) Emergency Overflow to Ancaster Creek Feasibility Study, 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
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - 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. Old Dundas Road (HC005) Wastewater Pumping Station Upgrades (PW20018(a)) (Ward 12) (Item 10.2)

(Ferguson/Pauls)

- (a) That procurement, pursuant to Procurement Policy #7 – Construction Contracts, for construction services at Old Dundas Road (HC005) Wastewater Pumping Station at the upset limit of \$650,000 be awarded to E.S. Fox Limited and be added to Project ID No.5161267270 from Project ID No. 5162067275;
- (b) That procurement, pursuant to Procurement Policy #7 – Construction Contracts, for consultancy services including; project management, contract administration during construction, site inspection and commissioning / warranty services for the Old Dundas Road (HC005) Wastewater Pumping Station improvements, at the upset limit of \$75,000 be awarded to AECOM Canada Ltd. and be added to Project ID No.5161267270 from Project ID No. 5162067275; and,
- (c) That the General Manager of Public Works, or their designate, be authorized and directed to negotiate, enter into and execute contracts and any ancillary documents required to give effect thereto with E.S. Fox Limited and AECOM Canada Ltd. in a form satisfactory to the City of Hamilton Solicitor.

Result: Motion CARRIED by a vote of 7 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
NOT PRESENT - 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. Water Treatment Plant Coagulant Single Source Supply (PW21052) (City Wide) (Item 10.3)

(Pearson/Nann)

That a single source procurement and standardization be approved, pursuant to Procurement Policies #11 – Non-competitive Procurements and #14 Standardization, for the supply and delivery of chemical coagulant Sternpac70 for the Woodward Drinking Water Treatment Plant for a period of no more than five (5) years and that the General Manager, Public Works Department be authorized to negotiate, enter into and execute a Contract and any ancillary documents required to give effect thereto with the manufacturer, Kemira Water Solutions Canada Inc., in a form satisfactory to the City of Hamilton Solicitor.

Result: Motion CARRIED by a vote of 7 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
NOT PRESENT - 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. Towards a Greater Golden Horseshoe (GGH) Transportation Plan (PED21169) (City Wide) (Item 10.4)

(Pearson/Danko)

That a copy of Report PED21169, entitled Towards a Greater Golden Horseshoe (GGH) Transportation Plan, be forwarded to the Ministry of Transportation by the Office of the City Clerk, and considered the City of Hamilton's formal comments, as outlined in Appendix "A", on the Province of Ontario's Towards a Greater Golden Horseshoe (GGH) Transportation Plan.

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
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - 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. Automated Speed Enforcement Update (PW20002(a)/LS21035) (City Wide) (Item 10.5)

(Farr/Ferguson)

- (a) That the one-year automated speed enforcement (ASE) pilot approved through Report PW20002 be implemented as a permanent roadway safety program utilizing two mobile ASE units installed at rotating and scheduled operating locations;
- (b) That the proposed 24 ASE program operating locations and associated schedule, comprised of one location per Ward and nine school zones,

attached to Report (PW20002(a)/LS21035) as Appendix “A”, be approved for implementation in 2022;

- (c) That the cost of transitioning from a pilot and operating a permanent ASE program be funded from the Red Light Camera (RLC) Reserve #112203;
- (d) That the ASE program operating locations, which have not previously been designated as Community Safety Zones (CSZ), be approved for designation and Traffic By-law 01-215 be amended accordingly, through passage of the amending by-law attached to Report (PW20002(a)/LS21035) as Appendix “B”; and,
- (e) That the General Manager of Public Works, or their designate, be authorized and directed to enter into and/or extend the appropriate agreements with the Ministry of Transportation, City of Toronto and Redflex Traffic Systems (Canada) Limited for the permanent ASE program.

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
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - 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. Ontario Trillium Foundation Community Building Fund (PW21054) (City Wide) (Added Item 10.6)

(Pearson/Farr)

- (a) That the Eastwood Park Spray pad, shown in Appendix “A” to Report PW21054, be approved as the City of Hamilton’s submission to the Ontario Trillium Foundation, for their consideration of the requested funding amount of \$500,000, in accordance with the terms and conditions associated with Ontario Trillium Foundation Community Building Fund;
- (b) That, should the Ontario Trillium Foundation approve the requested funding, in the amount of \$500,000, toward the total cost of \$878,00 for the Eastwood Park Spray pad, shown in Appendix “A” to Report PW21054, the City of Hamilton’s share of the funding, in the amount of \$378,000, be referred to the 2022 Tax Capital Budget (Open Space Block) for consideration; and,
- (c) That the Mayor and City Clerk be authorized and directed to execute any funding agreement(s) and ancillary documents required for the City to

receive funding for the Eastwood Park Spray pad, shown in Appendix "A" to Report PW21054, through Ontario Trillium Foundation Community Benefit Fund, in a form satisfactory to the City Solicitor.

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
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - 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. Installation of Traffic Calming Measures on East 13th Street between Fennell Avenue East and Brucedale Avenue East, Hamilton (Ward 7) (Item 11.2)

(Pauls/Jackson)

WHEREAS, Ward 7 residents have repeatedly advocated for the installation of speed cushions on East 13th Street between Fennell Avenue East and Brucedale Avenue East 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 East 13th Street (1 speed cushion), between Fennell Avenue East and Brucedale Avenue East, as part of the 2022 Traffic Calming program;
- (b) That all costs associated with the installation of traffic calming measures on East 13th Street be funded from the Ward 7 Minor Maintenance Account (4031911607) at an upset limit, including contingency, not to exceed \$7,000; 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 8 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

NOT PRESENT - 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

5.1 Correspondence respecting Item 10.1 - Old Dundas Road Sewage Pumping Station (HC005) Emergency Overflow to Ancaster Creek Feasibility Study (PW14107(a)) (Ward 12):

- 5.1(d) Kathy Cozens
- 5.1(e) Dr. Sally McKay, Friends of Ancaster Creek
- 5.1(f) Marie Covert
- 5.1(g) Dr. James S. Quinn
- 5.1(h) Alex Wilson
- 5.1(i) Nancy Hurst
- 5.1(j) Sue Carson
- 5.1(k) Doreen Stermann
- 5.1(l) Craig Cassar
- 5.1(m) Kelly Pearce
- 5.1(n) Richard & Sheila Ross
- 5.1(o) Anka Cassar
- 5.1(p) Katarzyna Bezner
- 5.1(q) John Chaffey
- 5.1(r) John Chaffey
- 5.1(s) Jean Brown

Recommendation: Be received and referred to the consideration of Item 10.1.

6. DELEGATION REQUESTS

6.1 Delegation Requests respecting Item 10.1 - Old Dundas Road Sewage Pumping Station (HC005) Emergency Overflow to Ancaster Creek Feasibility Study (PW14107(a)) (Ward 12) (for today's meeting):

- 6.1(a) Robert Maton, Ancaster Village Heritage Community, Inc.

- 6.1(b) Allan Beattie, Friends of Ancaster Creek
(Video Submission)
- 6.1(c) Ian Borsuk, Environment Hamilton
- 6.1(d) Roberto Quinlan

10. DISCUSSION ITEMS

- 10.6 Ontario Trillium Foundation Community Building Fund (PW21054)
(City Wide)

(Farr/Pearson)

That the agenda for the September 20, 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
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - 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) September 10, 2021 (Item 4.1)

(Ferguson/Pauls)

That the Minutes of the September 10, 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
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - 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)

(Pearson/Danko)

(a) That the following correspondence, respecting Item 10.1 - Old Dundas Road Sewage Pumping Station (HC005) Emergency Overflow to Ancaster Creek Feasibility Study (PW14107(a)) (Ward 12), be received and referred to the consideration of Item 10.1:

- (i) Nancy Hurst (Item 5.1(a))
- (ii) David Hitchcock (Item 5.1(b))
- (iii) Wendy Leigh-Bell and E. Robert Ross (Item 5.1(c))
- (iv) Kathy Cozens (Added Item 5.1(d))
- (v) Dr. Sally McKay, Friends of Ancaster Creek (Added Item 5.1(e))
- (vi) Marie Covert (Added Item 5.1(f))
- (vii) Dr. James S. Quinn (Added Item 5.1(g))
- (viii) Alex Wilson (Added Item 5.1(h))
- (ix) Nancy Hurst (Added Item 5.1(i))
- (x) Sue Carson (Added Item 5.1(j))
- (xi) Doreen Stermann (Added Item 5.1(k))
- (xii) Craig Cassar (Added Item 5.1(l))
- (xiii) Kelly Pearce (Added Item 5.1(m))
- (xiv) Richard & Sheila Ross (Added Item 5.1(n))
- (xv) Anka Cassar (Added Item 5.1(o))
- (xvi) Katarzyna Bezner (Added Item 5.1(p))
- (xvii) John Chaffey (Added Item 5.1(q))
- (xviii) John Chaffey (Added Item 5.1(r))
- (xix) Jean Brown (Added Item 5.1(s))

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
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - 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, please refer to Items 4 and (h)(i).

(e) DELEGATION REQUESTS (Item 6)

(Ferguson/Nann)

(a) That the following delegation requests, respecting Item 10.1 - Old Dundas Road Sewage Pumping Station (HC005) Emergency Overflow to Ancaster Creek Feasibility Study (PW14107(a)) (Ward 12), be approved for today's meeting:

- (i) Robert Maton, Ancaster Village Heritage Community, Inc. (Added Item 6.1(a))
- (ii) Allan Beattie, Friends of Ancaster Creek (Video Submission) (Added Item 6.1(b))
- (iii) Ian Borsuk, Environment Hamilton (Added Item 6.1(c))
- (iv) Roberto Quinlan (Added Item 6.1(d))

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
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - 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, please refer to Items 4 and (h)(i).

(f) CONSENT ITEMS (Item 7)

(Farr/Pearson)

(a) That the following Consent Items, be received:

- (i) Hamilton Cycling Committee Meeting Minutes - July 7, 2021 (Item 7.3)
- (ii) Hamilton Cycling Committee Staff Liaison Report - August 4, 2021 (Item 7.4)

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
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson

YES - Ward 7 Councillor Esther Pauls
YES - 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

(g) PUBLIC HEARINGS / DELEGATIONS (Item 9)

(i) Proposed Permanent Closure of Portion of Trimble Road, Glanbrook (PW21051) (Ward 11) (Item 9.1)

Councillor VanderBeek advised that notice of the Proposed Permanent Closure of Portion of Trimble Road, Glanbrook (PW21051) (Ward 11) 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.

(Danko/Nann)

That the public meeting be closed.

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
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - 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 3.

(ii) Delegations

(Pearson/VanderBeek)

(a) That the following items be deferred until after Roberto Quinlan has had an opportunity to speak later in the meeting:

- (i) Delegation from Roberto Quinlan, respecting Item 10.1 - Old Dundas Road Sewage Pumping Station (HC005) Emergency Overflow to Ancaster Creek Feasibility Study (PW14107(a)) (Ward 12) (Item 9.4(d))

- (ii) Old Dundas Road Sewage Pumping Station (HC005)
Emergency Overflow to Ancaster Creek Feasibility Study
(PW14107(a)) (Ward 12) (Item 10.1)
- (iii) Receipt of all delegations

Result: Motion CARRIED by a vote of 7 to 0, as follows:

NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Ninder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - 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) The following Delegations addressed the Committee respecting the Parkside Cemetery Archway Sign (Ward 13):
 - (i) Paula Crockett (Item 9.2(a))
 - (ii) Arianna Codeluppi (Item 9.2(b))
- (c) The following Delegation addressed the Committee respecting Parkside Cemetery and Parkside Avenue (Ward 13):
 - (i) Penny White (Item 9.3)
- (d) The following Delegations addressed the Committee respecting Item 10.1 - Old Dundas Road Sewage Pumping Station (HC005) Emergency Overflow to Ancaster Creek Feasibility Study (PW14107(a)) (Ward 12):
 - (i) Robert Maton, Ancaster Village Heritage Community Inc., respecting (Item 9.4(a))
 - (ii) Allan Beattie, Friends of Ancaster Creek (Video Submission) (Item 9.4(b))
 - (iii) Ian Borsuk, Environment Hamilton (Item 9.4(c))
 - (iv) Roberto Quinlan (Item 9.4(d))

For further disposition of Items 9.4(a) – 9.4(d), refer to Items 4 and (h)(i).

(Ferguson/Pearson)

- (e) That the presentations from the following delegates, be received:
- (i) Paula Crockett, respecting the Parkside Cemetery Archway Sign (Ward 13) (Item 9.2(a))
 - (ii) Arianna Codeluppi, respecting the Parkside Cemetery Archway Sign (Ward 13) (Item 9.2(b))
 - (iii) Penny White, respecting Parkside Cemetery and Parkside Avenue (Ward 13) (Item 9.3)
 - (iv) Robert Maton, Ancaster Village Heritage Community Inc., respecting Item 10.1 - Old Dundas Road Sewage Pumping Station (HC005) Emergency Overflow to Ancaster Creek Feasibility Study (PW14107(a)) (Ward 12) (Item 9.4(a))
 - (v) Allan Beattie, Friends of Ancaster Creek, respecting Item 10.1 - Old Dundas Road Sewage Pumping Station (HC005) Emergency Overflow to Ancaster Creek Feasibility Study (PW14107(a)) (Ward 12) (Video Submission) (Item 9.4(b))
 - (vi) Ian Borsuk, Environment Hamilton, respecting Item 10.1 - Old Dundas Road Sewage Pumping Station (HC005) Emergency Overflow to Ancaster Creek Feasibility Study (PW14107(a)) (Ward 12) (Item 9.4(c))
 - (vii) Roberto Quinlan, respecting Item 10.1 - Old Dundas Road Sewage Pumping Station (HC005) Emergency Overflow to Ancaster Creek Feasibility Study (PW14107(a)) (Ward 12) (Item 9.4(d))

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
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - 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) DISCUSSION ITEMS (Item 10)

- (i) Old Dundas Road Sewage Pumping Station (HC005) Emergency Overflow to Ancaster Creek Feasibility Study (PW14107(a)) (Ward 12) (Referred from the August 13, 2021 Council meeting) (Item 10.1)**

(Ferguson/Pearson)

That the following Motion be withdrawn:

That staff be directed to apply to the Ministry of Environment, Conservation and Parks (MECP) for the installation of stormwater overflow into Ancaster Creek.

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
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - 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.

(i) MOTIONS (Item 11)

- (i) Amendments to By-law 12-031, a By-law for Responsible Animal Ownership, for the Purpose of the Inclusion of the Rail Trail Leash Free Dog Park (Ward 2) and the Globe Leash Free Dog Park (Ward 4) and Updating Mapping for the Corporal Nathan Cirillo Leash Free – Free Running Area (Ward 12) (Item 11.1)**

(Ferguson/Farr)

That the Motion, respecting Amendments to By-law 12-031, a By-law for Responsible Animal Ownership, for the Purpose of the Inclusion of the Rail Trail Leash Free Dog Park (Ward 2) and the Globe Leash Free Dog Park (Ward 4) and Updating Mapping for the Corporal Nathan Cirillo Leash Free – Free Running Area (Ward 12), be deferred to the October 4, 2021 Public Works Committee meeting.

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

NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - 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) 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 Considered Complete and Needing to be Removed:
- (i) Funding Options for a 5 Year and 10 Year Lead Water Service Line Replacement Plan
Addressed as Item 7.1 on today's agenda - Report PW19094(b)
Item on OBL: ABJ
 - (ii) Mountain Climber Phase Three Expansion
Addressed as Item 7.2 on today's agenda - Report PW17026(c)
Item on OBL: AAB
- (b) Items Requiring a New Due Date:
- (i) COVID-19 Recovery Phase Mobility Plan
Item on OBL: ABE
Current Due Date: September 20, 2021
Proposed New Due Date: October 18, 2021
 - (ii) Gypsy Moth Control Program
Item on OBL: ABX
Current Due Date: October 18, 2021
Proposed New Due Date: Q1 2022

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
NOT PRESENT - Ward 4 Councillor Sam Merulla

NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - 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

(k) ADJOURNMENT (Item 15)

(Pearson/Ferguson)

That there being no further business, the Public Works Committee be adjourned at 4:01 p.m.

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
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - 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