



PUBLIC WORKS COMMITTEE MINUTES 21-014

1:30 p.m.

Monday, October 4, 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
Councillor S. Merulla – City Business

Also Present: Councillor J. Partridge

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

- 1. Sustainable Mobility Programs Annual Report 2020 (PED19124(b)) (City Wide) (Item 7.1)**

(Nann/Farr)

That Report PED19124(b), respecting the Sustainable Mobility Programs Annual Report 2020, 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
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. Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 241 Dundas Street East, Waterdown (PW21057) (Ward 15) (Item 9.1)

(Pearson/Ferguson)

- (a) That the application of the owner of 241 Dundas Street East, Waterdown, to permanently close and purchase a portion of road allowance abutting 241 Dundas Street East, Waterdown ("Subject Lands"), as shown on Appendix "A" and Appendix "B", attached to Report PW21057, 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 and sell 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 to the owners of 241 Dundas Street East, Waterdown, as described in Report PW21057, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204;
 - (iii) The City Solicitor be authorized to complete the transfer of the Subject Lands to 241 Dundas Street East, Waterdown 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;
 - (iv) 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;
 - (v) That the City Solicitor be authorized to amend and waive such terms as they consider reasonable to give effect to this authorization and direction;
 - (vi) 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;
 - (vii) 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
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. HSR Fare Incentives for Ridership Recovery (PW21056) (City Wide) (Item 10.1)

(Pearson/Jackson)

- (a) That, effective November 1, 2021, the HSR loyalty program be temporarily reduced to 8 paid rides per week from the current 11 rides per week until December 31, 2022, providing users an opportunity to earn free fare faster;
- (b) That, effective November 1, 2021, children aged 6 - 12 ride free with a PRESTO card until October 31, 2022 as a one-year pilot project;
- (c) That, effective November 1, 2021 until December 31, 2021, a promotion be offered on Route 18 Waterdown to encourage the use of the on-demand pilot by offering free fare when using PRESTO between the hours of 5 am to 10 am, Monday through Friday; and,
- (d) That the General Manager of Public Works receive delegated authority to establish future short-term fare promotions, such as the Route 18 Waterdown fare promotion described above in (c), for the purpose of stimulating ridership recovery until December 2022, supported by an annual report to Council.

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
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. Water Treatment Plant Clearwell Improvement (PW20026(a)) (City Wide)
(Item 10.2)**

(Ferguson/Pearson)

- (a) That the single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for construction services for the clearwell improvements at the Woodward Water Treatment Plant with a current upset limit of \$1,300,000 be increased to \$2,500,000 and awarded to Bennett Mechanical Installations (2001) Ltd. and funded from Project ID No. 5141166110;
- (b) 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 Bennett Mechanical Installations (2001) Ltd. in a form satisfactory to the City of Hamilton (City) Solicitor;
- (c) That the single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for consultancy services including project management, contract administration during construction, site inspection and commissioning / warranty services for the clearwell improvements at the Woodward Water Treatment Plant current upset limit of \$300,000 be increased to \$400,000 and awarded to AECOM Canada Ltd. and funded from Project ID No. 5141166110; and,
- (d) 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 AECOM Canada Ltd. 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 Ninder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
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. 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) (deferred from the September 20, 2021 meeting) (Item 11.1)

(Farr/Ferguson)

WHEREAS, Council enacted a by-law for responsible animal ownership being City of Hamilton By-law 12-031;

WHEREAS, this By-law provides for the addition of a Leash Free Area to subsection 7.4(a) of By-law 12-031;

WHEREAS, Corporal Nathan Cirillo Leash Free – Free Running Area is operated as a secondary function within Storm Water Management Facility (SWMF) #70;

WHEREAS, for operational, and health and safety considerations, Hamilton Water is restricting public access to a portion of SWMF #70; and,

WHEREAS, a housekeeping amendment to By-law 12-031 is required to include the leash free dog park locations in Corktown Park (named Rail Trail Leash Free Dog Park) (Ward 2) and Globe Park (named Globe Leash Free Dog Park) (Ward 4) and to reflect the permitted leash free portion of SWMF #70;

THEREFORE, BE IT RESOLVED:

- (a) That By-law 12-031 be amended to:
 - (i) Include the dog park portion of Corktown Park known as Rail Trail Leash Free Dog Park as a Leash Free Dog Park location, as indicated in Appendix “A” (Map 1 of proposed Leash Free Dog Park);
 - (ii) Include the dog park portion of Globe Park known as Globe Leash Free Dog Park as a Leash Free Dog Park location, as indicated in Appendix “A” (Map 2 of proposed Leash Free Dog Park);

- (b) That the City Solicitor be authorized and directed to prepare the appropriate by-law to amend By-law 12-031, a By-law for Responsible Animal Ownership, in the City of Hamilton, to include Rail Trail Leash Free Dog Park in Corktown Park and Globe Leash Free Dog Park in Globe Park as leash free dog park locations; and,

Result: Main Motion as Amended 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
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. 2021 Mum Show Admission Fees (City Wide) (Item 11.2)

(Jackson/Nann)

WHEREAS, if approved by the Emergency Operations Centre, the City of Hamilton's 2021 Fall Garden and Chrysanthemum Show is planned to be held from October 22nd to October 31st at the Gage Park Greenhouses;

WHEREAS, to minimize the spread of COVID-19 in the community, the Ontario Provincial Government, through the document 'A Framework for Reopening our Province', has implemented restrictions on many activities; and,

WHEREAS, similar to the 2020 show, COVID-19 related health and safety restrictions are in place, eliminating features of the show, such as interactive displays & events, vendors and the café;

THEREFORE, BE IT RESOLVED:

- (a) That the City of Hamilton's 2021 Fall Garden and Chrysanthemum Show admission fees as approved by Council in the Tax Supported User Fees (FCS20085) be reduced to zero, making the event free for all ages; and,
- (b) That any reduction of budgeted admission fees of \$39,000 from the event, be accommodated within the existing 2021 Environmental Service Division's operating budget.

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
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 Cushion(s) on Dulgaren Street, between Eaglewood Drive/Chamomile Drive and Dysan Avenue, Hamilton (Ward 6) (Item 11.3)

(Jackson/Danko)

WHEREAS, residents are requesting the installation of a speed cushion along Dulgaren Street, to address roadway safety concerns as a result of speeding and cut through traffic;

WHEREAS, the residents of Dulgaren Street have submitted a petition containing 54 signatures for the installation of speed cushions on Dulgaren Street, between Eaglewood Drive/Chamomile Drive and Dysan Avenue, to address roadway safety concerns as a result of speeding, cut-through traffic; and,

WHEREAS, this installation is not a new addition to the Transportation Operations & Maintenance planned workload in 2021, but is instead a replacement of a previously approved location(s) with this location;

THEREFORE, BE IT RESOLVED:

- (a) That staff be authorized and directed to install up to two speed cushions on Dulgaren Street, between Eaglewood Drive/Chamomile Drive and Dysan Avenue, Hamilton, at a cost not to exceed \$14,000, to be funded from the Ward 6 Minor Maintenance Account (4031911606); 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 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
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. Installation of Dynamic Speed Signs on Limeridge Road East, between Upper Ottawa Street and Mountain Brow Boulevard, Hamilton (Ward 6) (Item 11.4)

(Jackson/Pauls)

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

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

WHEREAS, residents along Limeridge Road have advocated for traffic calming measures;

THEREFORE, BE IT RESOLVED:

- (a) That staff be authorized and directed to take the required steps to purchase 4 new Dynamic Speed Signs to be permanently installed on Limeridge Road East, between Upper Ottawa Street and Mountain Brow Boulevard, Hamilton;
- (b) That all costs associated with the installation of Dynamic Speed Signs on Limeridge Road East, Hamilton, be funded from the Ward 6 Special Capital Re-Investment Reserve (108056) at an upset limit, including contingency, not to exceed \$19,000; 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
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. Installation of Rainbow Crosswalk in Waterdown (Ward 15) (Item 11.5)

(Farr/VanderBeek)

WHEREAS, Equity, Diversity & Inclusion is one of the eight 2018-2022 term of Council priorities;

WHEREAS, this priority goal strives to ensure that equity-seeking communities will feel safe, supported and have an enhanced sense of belonging through strengthening community capacity, City responsiveness and creating inclusive engagement opportunities;

WHEREAS, Council approved a Decorative Crosswalk Guideline on July 17, 2020 which promotes and enables the installation of decorative crosswalks in the City;

WHEREAS, the Valeri family who are residents of Waterdown have requested the installation of a Rainbow Crosswalk at the intersection of Parkside Drive and Keewaydin Street and generously offered to donate funding for the installation in compliance with the Decorative Crosswalk Guideline; and,

WHEREAS, the intersection of Parkside Drive and Keewaydin Street is a gateway to a community hub in Waterdown which includes Allan A. Greenleaf Elementary School, Waterdown District High School and the Flamborough Family YWMC;

THEREFORE, BE IT RESOLVED:

- (a) That Transportation Operations and Maintenance staff be authorized and directed to install a Rainbow Crosswalk at the intersection of Parkside Drive and Keewaydin Street in Waterdown (Ward 15) in 2021;
- (b) That all costs associated with the installation of the Rainbow Crosswalk at the intersection of Parkside Drive and Keewaydin Street in Waterdown (Ward 15), be funded from the Valeri family's donation of \$2,000;
- (c) That \$400 for the annual maintenance of the Rainbow Crosswalk be added to the Transportation Operations & Maintenance Division's 2022 annual base operating budget; 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.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nringer Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
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. HSR Property Update (LS21026/PW21042) (City Wide) (Added Item 14.1)

(Ferguson/Farr)

- (a) That the direction provided to staff in Closed Session, respecting Report LS21026/PW21042, an HSR Property Update, be approved; and,
- (b) That Report LS21026/PW21042, respecting an HSR Property Update, remain confidential.

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
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 change to the agenda:

14. PRIVATE AND CONFIDENTIAL

14.1 HSR Property Update (LS21026/PW21042) (City Wide)

(Pearson/Nann)

That the agenda for the October 4, 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
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 20, 2021 (Item 4.1)

(Ferguson/Pauls)

That the Minutes of the September 20, 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
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) PUBLIC HEARINGS / DELEGATIONS (Item 9)

(i) Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 241 Dundas Street East, Waterdown (PW21057) (Ward 15) (Item 9.1)

Councillor VanderBeek advised that notice of the Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 241 Dundas Street East, Waterdown (PW21057) (Ward 15) 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.

(Pearson/Ferguson)

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
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.

(e) 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) (deferred from the September 20, 2021 meeting) (Item 11.1)**

(Farr/Ferguson)

WHEREAS, Council enacted a by-law for responsible animal ownership being City of Hamilton By-law 12-031;

WHEREAS, this By-law provides for the addition of a Leash Free Area to subsection 7.4(a) of By-law 12-031;

WHEREAS, Corporal Nathan Cirillo Leash Free – Free Running Area is operated as a secondary function within Storm Water Management Facility (SWMF) #70;

WHEREAS, for operational, and health and safety considerations, Hamilton Water is restricting public access to a portion of SWMF #70; and,

WHEREAS, a housekeeping amendment to By-law 12-031 is required to include the leash free dog park locations in Corktown Park (named Rail Trail Leash Free Dog Park) (Ward 2) and Globe Park (named Globe Leash Free Dog Park) (Ward 4) and to reflect the permitted leash free portion of SWMF #70;

THEREFORE, BE IT RESOLVED:

- (a) That By-law 12-031 be amended to:
- (i) Include the dog park portion of Corktown Park known as Rail Trail Leash Free Dog Park as a Leash Free Dog Park location,

as indicated in Appendix "A" (Map 1 of proposed Leash Free Dog Park);

- (ii) Include the dog park portion of Globe Park known as Globe Leash Free Dog Park as a Leash Free Dog Park location, as indicated in Appendix "A" (Map 2 of proposed Leash Free Dog Park);
 - (iii) Accurately depict the publicly accessible area of SWMF #70 for the purpose of Corporal Nathan Cirillo Leash Free - Free Running Area, as indicated in Appendix "A" (Map 3);
- (b) That the City Solicitor be authorized and directed to prepare the appropriate by-law to amend By-law 12-031, a By-law for Responsible Animal Ownership, in the City of Hamilton, to include Rail Trail Leash Free Dog Park in Corktown Park and Globe Leash Free Dog Park in Globe Park as leash free dog park locations; and,
 - (c) That the City Solicitor be authorized and directed to prepare the appropriate by-law to amend By-law 12-031, a By-law for Responsible Animal Ownership, in the City of Hamilton to accurately reflect the publicly accessible area of SWMF #70/Corporal Nathan Cirillo Leash Free – Free Running Area.

(Ferguson/Farr)

That sub-sections (a)(iii) and (c) be deleted in their entirety from 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.

Result: Amendment 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
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

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

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

(Ferguson/Farr)

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

- (a) Items Requiring a New Due Date:
 - (i) Ward 1 Multi-Modal Connections Review
Item on OBL: ABD
Current Due Date: November 1, 2021
Proposed New Due Date: November 15, 2021
 - (ii) COVID-19 Recovery Phase Mobility Plan
Item on OBL: ABE
Current Due Date: October 18, 2021
Proposed New Due Date: November 15, 2021
 - (iii) Stormwater Gap Evaluation
Item on OBL: ABM
Current Due Date: October 4, 2021
Proposed New Due Date: November 15, 2021
 - (iv) Complete Liveable Better Streets Design Manual
Item on OBL: ABO
Current Due Date: October 4, 2021
Proposed New Due Date: December 6, 2021

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
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) PRIVATE AND CONFIDENTIAL (Item 14)

The Committee determined that discussion of Item 14.1 was not required in Closed Session.

For disposition of this matter, refer to Item 10.

(h) ADJOURNMENT (Item 15)

(Ferguson/Pearson)

That there being no further business, the Public Works Committee be adjourned at 2:38 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
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

Loren Kolar
Legislative Coordinator
Office of the City Clerk