



PUBLIC WORKS COMMITTEE MINUTES 21-015

1:30 p.m.
Monday, October 18, 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, 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. Amendment to Solid Waste Management By-Law 20-221 (PW20066(a)) (City Wide) (Item 10.1)

(Pearson/Merulla)

- (a) That the amending By-law attached as Appendix “A” to Report PW20066(a) amending By-law 20-221, being a By-law to Provide for and Regulate a Waste Management System for the City of Hamilton, and which has been prepared in a form satisfactory to the City Solicitor, be enacted and effective immediately by Council; and
- (b) That Staff take all steps necessary to update set fines for By-law 20-221 attached as Appendix “B” to Report PW20066(a), being a By-law to Provide for and Regulate a Waste Management System for the City of Hamilton.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Ninder Nann
YES - Ward 4 Councillor Sam Merulla

YES - Ward 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. Winterizing Public Washrooms - Winter Operations (PW21031(a)) (City Wide) (Item 10.2)

(Nann/Danko)

- (a) That the park washroom locations listed in Appendix "A" *as amended and* attached to Report PW21031(a) be approved under a two-year pilot program to operate 16 of the recommended winter washroom locations for the 2021-2022 winter season (for which 4 are portable toilets) running from October 1 to May 1 and that the remaining recommended locations begin operation in the 2022-2023 winter season after capital upgrades are complete;
- (b) That Staff report back to Council in the Summer of 2023 with the results of the two- year pilot program;
- (c) That the Capital Budget of \$168,125 be approved to support the capital upgrade requirements of the pilot program as outlined in Appendix "A" attached to Report PW21031(a) to be funded from the Unallocated Capital Levy Reserve (#108020);
- (d) That the Capital Budget of \$172,500 be approved to support security infrastructure for the pilot program as outlined in Appendix "A" attached to Report PW21031(a) to be funded from the Unallocated Capital Levy Reserve (#108020);
- (e) That the operating costs of \$5,250 to support security monitoring during the two-year pilot program as outlined in Appendix "A" attached to Report PW21031(a) to be funded from the Tax Stabilization Reserve (#110046); and
- (f) That the operating costs of \$671,200 be approved to support the sites during the two-year pilot program as outlined in Appendix "A" attached to Report PW21031(a) to be funded from the Tax Stabilization Reserve (#110046);

Result: ***Motion as AMENDED 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
YES - 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. Design of Mountain Brow Multi-Use Pathway between Fennell Avenue and Sam Lawrence Park (Ward 8) (Item 11.1)

(Danko/Nann)

WHEREAS, the Mountain Brow Multi-Use Pathway Feasibility Study was approved by Public Works Committee on July 12, 2018, and staff have been working to implement the design and construction of the trail;

WHEREAS, an important Mountain Brow Multi-Use Pathway connection is planned to link Fennell Avenue to the Keddy Access Trail, and an active transportation route is planned to connect the Keddy Access Trail eastward to Sam Lawrence Park;

WHEREAS, the creation and improvement of active transportation corridors to encourage cycling and walking throughout the city are supported by the Pedestrian Mobility Plan, the Transportation Master Plan, and the Recreational Trails Master Plan; and,

WHEREAS, the Ward Councillor has identified this initiative to be a priority in Ward 8;

THEREFORE, BE IT RESOLVED:

- (a) That the conceptual design for the Mountain Brow Multi-Use Pathway and active transportation route project for the section between Fennell Avenue and Sam Lawrence Park at a capital cost of \$150,000 be funded from the Ward 8 Special Capital Re-investment Reserve Fund (108058) to the Mountain Brow Path project ID 4401756703; 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:

NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - 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. Kenilworth Traffic Circle Beautification (Ward 4) (Item 11.2)

(Merulla/Farr)

WHEREAS, the renovation of the Kenilworth Traffic Circle will increase civic pride and create an attractive entry feature into Ward 4;

WHEREAS, the installation of a large water feature, as well as tree and perennial plantings and the design and inclusion of a "Welcome" sign will provide the level of beautification desired by residents of Ward 4; and,

WHEREAS, there is currently no funding for the proposed enhancements;

THEREFORE, BE IT RESOLVED:

- (a) That the funding for the Kenilworth traffic circle upgrades, at a cost of \$275,000, be funded from project 4242009401 to support the redesign of the Kenilworth traffic circle by installing a water feature, perennial plantings, and signage, be approved;
- (b) That \$15,667 for the annual planting and maintenance of the floral beds and water feature upkeep be added to the Environmental Services Division's 2022 annual base operating budget; and,
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents for the purchase, installation and maintenance of the Kenilworth traffic circle design with such terms and conditions in a form satisfactory to the City Solicitor.

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 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 7 (Item 11.3)

(Pauls/Jackson)

WHEREAS, residents are requesting the installation of speed cushions on various roadways throughout Ward 7, via neighbourhood engagement, to address roadway safety concerns as a result of speeding and cut-through traffic;

THEREFORE, BE IT RESOLVED:

- (a) That Transportation Operations and Maintenance staff be authorized and directed to install traffic calming measures on the following roadways as part of the 2022 Traffic Calming program:
 - (i) Byng Street, between Upper Wellington Street and Naples Boulevard, Hamilton (1 speed cushions);
 - (ii) Massena Drive, between Rymal Road East and Byng Street, Hamilton (2 speed cushions);
 - (iii) Acadia Drive, between Ridgemount Drive and Mapleridge Drive, Hamilton (2 speed cushions);
- (b) That all costs associated with the installation of traffic calming measures be funded from the Ward 7 Minor Maintenance Account (4031911607) at an upset limit, including contingency, not to exceed \$35,000; 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 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 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. Installation of Traffic Calming Measures on Pinehill Drive (Ward 9) (Added Item 11.4)

(Jackson/Pauls)

WHEREAS, residents are requesting the installation of speed cushions on Pinehill Drive to address roadway safety concerns as a result of speeding and cut-through traffic;

THEREFORE, BE IT RESOLVED:

- (c) That Transportation Operations and Maintenance staff be authorized and directed to install traffic calming measures on the following roadways as part of the 2022 Traffic Calming program:
 - (iv) Pinehill Drive, between Trinity Church Road and Fletcher Road (7 speed cushions);
- (d) That all costs associated with the installation of traffic calming measures be funded from the Ward 9 Minor Maintenance Account 4031911609 at an upset limit, including contingency, not to exceed \$49,000; 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 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 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. Renegotiation of the City of Hamilton Contract C11-64-20 for Waste Diversion Containers (PW21058/FCS21092) (City Wide) (Item 14.1)

(Ferguson/Pearson)

- (a) That the direction provided to staff in Closed Session, respecting Report PW21058/FCS21092, regarding the City of Hamilton Tender C11-64-20 for waste diversion containers be approved; and,
- (b) That Report PW21058/FCS21092 respecting the City of Hamilton Tender C11-64-20 for waste diversion containers remain confidential.

Result: Motion CARRIED by a vote of 7 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
NOT PRESENT - 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:

7. CONSENT ITEMS

7.1 Waste Management Advisory Committee Minutes - May 10, 2021

11. MOTIONS

11.4. Installation of Traffic Calming Measures on Pinehill Drive (Ward 9))

(Pearson/Nann)

That the agenda for the October 18, 2021 Public Works Committee meeting be approved, as amended.

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 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) October 4, 2021

(Pauls/Farr)

That the Minutes of the October 4, 2021 meeting of the Public Works Committee be approved, as presented.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - 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) CONSENT ITEMS

**(i) Waste Management Advisory Committee Minutes - May 10, 2021
(Added Item 7.1)**

(Danko/Nann)

That the Waste Management Advisory Committee Minutes of May 10, 2021, be received.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - 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

(e) DISUSSION ITEMS (Item 10)

**(i) Winterizing Public Washrooms - Winter Operations (PW21031(a))
(City Wide) (Item 10.2)**

(Ferguson/Pauls)

That Appendix "A" to Report PW21031(a) respecting Winterizing Public Washrooms - Winter Operations, be amended to include the washrooms at Spring Valley, with financial information to be added to the amendment before the next Council meeting.

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
YES - Ward 4 Councillor Sam Merulla
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - 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.

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

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

(Pearson/Ferguson)

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

(a) Items Requiring a New Due Date:

13.1.a.a.

Roadway Safety Measures on Aberdeen Avenue from Queen Street to Longwood Road

Item on OBL: AZ

Current Due Date: November 1, 2021

Proposed New Due Date: November 15, 2021

13.1.a.b.

Municipal Class Environmental Assessment and Conceptual Design of Ancaster Elevated Water Reservoir

Item on OBL: AAP

Current Due Date: October 18, 2021

Proposed New Due Date: November 15, 2021

13.1.a.c.

Correspondence from Jim MacLeod, Vice President, Ancaster Village Heritage Community requesting the creation of a Community Safety Zone (CSZ)

Item on OBL: ABH

Current Due Date: November 1, 2021

Proposed New Due Date: November 15, 2021

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 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)

(Pearson/Jackson)

That the Committee move into Closed Session respecting Item 14.1 Pursuant to Section 9.1, Sub-sections (i), (j) and (k) of the City's Procedural By-law 21-021, and Section 239(2), Sub-sections (i), (j) and (k) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a trade secret or scientific, technical, commercial, financial, or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; a trade secret or scientific, technical, commercial, or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; 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

(i) Renegotiation of the City of Hamilton Contract C11-64-20 for Waste Diversion Containers (PW21058/FCS21092) (City Wide) (Item 14.1)

For further disposition on this matter, refer to Item

(h) ADJOURNMENT (Item 15)

(Ferguson/Pearson)

That there being no further business, the Public Works Committee be adjourned at 2:58 p.m.

Result: Motion CARRIED by a vote of 7 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
NOT PRESENT - 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