



**PUBLIC WORKS COMMITTEE
MINUTES 21-017**

1:30 p.m.

Monday, November 15, 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, and M. Pearson

**Absent with
Regrets:** Councillor E. Pauls - Personal
Councillor S. Merulla - Personal
Councillor T. Whitehead - Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

**1. Ancaster Village Heritage Community Requesting Community Safety Zone
(PW21065) (Ward 12) (Item 7.1)**

(Ferguson/Pearson)

That the report respecting the Ancaster Village Heritage Community Requesting Community Safety Zone (PW21065) (Ward 12), be received.

Result: Motion CARRIED by a vote of 7 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
NOT PRESENT - 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. HSR Ridership Recovery and Growth Strategy (PW21067) (City Wide) (Item 7.2)

(Farr/Nann)

That the report respecting HSR Ridership Recovery and Growth Strategy (PW21067) (City Wide), be received.

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
NOT PRESENT - 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. Citizen Committee Member Resignation - Sue Dunlop, Keep Hamilton Clean and Green Committee (Item 7.4)

(Ferguson/Pearson)

That the resignation of Sue Dunlop from the Keep Hamilton Clean and Green Committee be received.

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
NOT PRESENT - 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. Sidewalk Snow Clearing (PW19022(d)) (City Wide) (Item 10.1)

(Nann/Jackson)

- (a) That sidewalk snow clearing, in compliance with the previously approved enhanced level of service defined as Scenario 2A in Report PW19022(c), be approved for implementation beginning in the 2022 winter season and that;

- (i) Forest Ridge Landscaping Inc. be selected as the successful proponent of Request for Tender Contract C11-53-21, Winter Sidewalk and Transit Stop Maintenance Operations;
- (ii) That sidewalk snow clearing be conducted using the planned routes, attached as Appendix "A" to Report PW10922(d) and that Transportation Operations & Maintenance report back to Public Works Committee on an annual basis prior to the commencement of winter operations with updates to the routes considering transit system revisions, growth and changes in property ownership inclusive of the Hamilton-Wentworth District School Board and the Hamilton-Wentworth Catholic District School Board properties;
- (iii) The General Manager of Public Works be authorized and directed to finalize the terms and conditions of the Contract with Forest Ridge Landscaping Inc., in accordance with the provisions of Request for Proposals Contract C11-53-21; and,
- (iv) That the Mayor and City Clerk be authorized and directed to execute the Contract with Forest Ridge Landscaping Inc. and any ancillary documents for Contract C11-53-21 with content acceptable to the General Manager of Public Works and in a form acceptable to the City Solicitor;

Result: MOTION CARRIED by a vote of 6 to 1, 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
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 10 Councillor Maria Pearson
NO - Ward 12 Councillor Lloyd Ferguson
YES - Chair - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 14 Councillor Terry Whitehead

5. Salt Management Plan Update (TOE02129(b)) (City Wide) (Item 10.2)

(Pearson/Farr)

- (a) That the single source procurement, pursuant to Procurement Policy #11 – Non-Competitive Procurements, for additional consultancy services including project management, contract administration during construction, site inspection and commissioning/warranty services for the Garner Road Pumping Station (HD018) upgrades, at the upset limit of \$750,000 be awarded to R.V. Anderson and Associates and funded from Project ID No. 5141667421; and,

- (b) That the General Manager of Public Works, or their designate, be authorized and directed to negotiate, enter into and execute a contract and any ancillary documents required to give effect thereto with R.V. Anderson and Associates in a form satisfactory to the City of Hamilton Solicitor.

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
NOT PRESENT - 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. Environmentally Sustainable Solutions for Food Trucks at Bayfront (and other) Park(s) (Item 11.1)

(Farr/Jackson)

WHEREAS, the food trucks providing food to visitors at Bayfront and other Parks use gas generators to provide their electricity, consistently emitting CO2 and fine particulates into the surrounding neighbourhood;

THEREFORE, BE IT RESOLVED:

That the appropriate staff be requested to explore the feasibility of installing electrical outlets (or other measures) for the food trucks to utilize to eliminate or greatly reduce CO2 emissions and fine particulates into neighbouring areas and report back in Q1, 2022.

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
NOT PRESENT - 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. Addressing Traffic Speed and Volume on Harbourfront Drive (Item 11.2)

(Farr/Jackson)

WHEREAS, the enjoyment of Bayfront Park by residents across the City has noticeably increased during COVID which has resulted in an increased demand for parking despite Council's dedication to and implementation of dedicated cycling infrastructure and pedestrian trails to this destination; and,

WHEREAS, residents have expressed concerns that auto traffic on the winding Harbourfront Drive (descending into and out of the main park area) is increasing in both volume and speeds with the 20km limit increasingly not adhered to;

THEREFORE, BE IT RESOLVED:

- (a) That staff from Hamilton Street Railway be requested to explore expanding bus service into the lower park and report back to Public Works before the end of Q2, 2022; and,
- (b) That Transportation Operations be requested to explore options using a Vision Zero lens on Harbourfront Drive with the objective of further enabling appropriate vehicle speed limit compliance and enhancing the safety and comfort of vulnerable road users and report back in Q1, 2022.

Result: Motion CARRIED by a vote of 7 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
NOT PRESENT - 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. Road Safety Audit of the Intersection of Barton Street East and Wellington Street North (Item 11.3)

(Nann/Farr)

WHEREAS, in 2019 Council approved the Strategic Road Safety Program and Vision Zero Action Plan aiming to create the conditions for zero fatalities and serious injuries due to collisions;

WHEREAS, the evaluation component of the Vision Zero Action Plan includes identifying the root causes behind traffic related injuries and fatalities;

WHEREAS, the roadways abutting the Hamilton General Hospital, inclusive of Barton Street East and Wellington Street North, are designated Community Safety Zones;

WHEREAS, enhancements were undertaken in 2020 including the installation of ladder crosswalk pavement markings, pedestrian count-down timers and bump-outs as approved as part of Report PW20079 – Hamilton General Hospital Safety Zone; and,

WHEREAS, on October 28, 2021, a resident on a mobility scooter was struck and killed in the intersection at Barton Street East and Wellington Street North;

THEREFORE, BE IT RESOLVED:

That Transportation Operations and Maintenance undertake a roadway safety audit, based on Vision Zero principals, of the intersection of Barton Street East and Wellington Street North to assess potential safety enhancements and report back to Public Works Committee by the end of Q2, 2022.

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
NOT PRESENT - 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. Claremont Keddy Access Trail Street Art Project (Added Item 11.4)

(Danko/Farr)

WHEREAS, construction of the Claremont Keddy Access Trail (KAT) was completed in December 2020;

WHEREAS, since monitoring started in May 2021 over 60,000 people have travelled on the KAT with an average daily usage of 620 people;

WHEREAS, at the time of tender award the barrier coating component of the project was removed as a cost savings measure and deferred to a future implementation date;

WHEREAS, building on the experience of other projects and taking into account the now built infrastructure, staff have identified a total of ten locations that would be suitable for street art installations;

WHEREAS, the proposed street art installations are an opportunity to fulfill the original goal of incorporating a public art component to the Keddy Access Trail Project and would replace the function of a barrier coating;

WHEREAS, there is an opportunity to include functional amenities such as benches for pedestrians, bike racks and other end of trip facilities; and,
WHEREAS, the initiation of a street art project provides the opportunity to simultaneously coordinate a separate stand-alone tribute to Jay Keddy in whose honour the Keddy Trail is named;

THEREFORE, BE IT RESOLVED:

- (a) That the estimated cost of \$180,000 to implement the Keddy Access Trail Street Art, end of trip facilities and Memorial Project be funded from the following accounts: Ward 2 Capital Re-Investment Reserve #108052 (up to \$73,000) and the Ward 8 Capital Re-Investment Reserve #108058 Ward 8 Special Reserve Account (up to \$107,000).
- (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.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

6. DELEGATION REQUESTS

- 6.1 Sidewalk Snow Clearing (PW19022(d)) (City Wide) (Item 10.1) (For today's meeting)
 - 6.1.a. Karl Andrus, Hamilton Community Benefits Network -
WITHDRAWN
 - 6.1.b. Laura Cattari, Hamilton Roundtable for Poverty Reduction
 - 6.1.c. Ian Borsuk, Environment Hamilton

7. CONSENT ITEMS

- 7.3 Various Advisory Committee Minutes
 - 7.3.c. Keep Hamilton Clean and Green Committee – No Quorum
Notes – September 21, 2021

11. MOTIONS

11.4 Claremont Keddy Access Trail Street Art Project

(Pearson/Nann)

That the agenda for the November 15, 2021 Public Works Committee meeting be approved, as amended.

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
NOT PRESENT - 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) APPROVAL OF MINUTES OF THE PREVIOUS MEETING (Item 4)

(i) November 1, 2021 (Item 4.1)

(Ferguson/Pearson)

That the Minutes of the November 1, 2021 meeting of the Public Works Committee be approved, as presented.

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
NOT PRESENT - 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

(c) DELEGATION REQUESTS (Item 6)

(Farr/Danko)

- (a) That the following delegation requests, respecting Item 6.1 - Sidewalk Snow Clearing (PW19022(d)) (City Wide) (Item 10.1), be approved for today's meeting:

- (i) Laura Cattari, Hamilton Roundtable for Poverty Reduction (Added Item 6.1(b))
- (ii) Ian Borsuk, Environment Hamilton (Added Item 6.1(c))

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
NOT PRESENT - 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) CONSENT ITEMS (Item 7)

(i) Various Advisory Committee Minutes (Item 7.3)

(Pearson/Jackson)

That the following Consent Items be received:

- (i) Keep Hamilton Clean and Green Committee Minutes - June 1, 2021 (Item 7.3(a))
- (ii) Hamilton Cycling Committee Minutes - October 6, 2021 (Item 7.3(b))
- (iii) Keep Hamilton Clean and Green Committee - No Quorum Notes - September 21, 2021 (Item 7.3(c))

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
NOT PRESENT - 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

(e) PUBLIC HEARINGS / DELEGATIONS (Item 9)

(i) Laura Cattari, Hamilton Roundtable for Poverty Reduction (Item 9.1)

Laura Cattari, Hamilton Roundtable for Poverty Reduction addressed the Committee respecting Sidewalk Snow Clearing (PW19022(d)) (City Wide) (Item 10.1)

(ii) Ian Borsuk, Environment Hamilton (Item 9.2)

Ian Borsuk, Environment Hamilton addressed the Committee respecting Sidewalk Snow Clearing (PW19022(d)) (City Wide) (Item 10.1)

(Pearson/Danko)

That the following delegations be received and referred to the consideration of Sidewalk Snow Clearing (PW19022(d)) (City Wide) (Item 10.1)

(i) Laura Cattari, Hamilton Roundtable for Poverty Reduction (Item 9.1)

(ii) Ian Borsuk, Environment Hamilton (Item 9.2)

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
NOT PRESENT - 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.

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

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

(Pearson/Jackson)

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) Sidewalk Snow Clearing
Addressed as Item 10.1 on today's agenda - Report PW19022(d)
Item on OBL: ABT
- (b) Items Requiring a New Due Date:
 - (i) Roadway Safety Measures on Aberdeen Avenue from Queen Street to Longwood Road
Item on OBL: AZ
Current Due Date: November 15, 2021
Proposed New Due Date: February 14, 2022
 - (ii) Municipal Class Environmental Assessment and Conceptual Design of Ancaster Elevated Water Reservoir
Item on OBL: AAP
Current Due Date: November 15, 2021
Proposed New Due Date: January 31, 2022
 - (iii) Stormwater Gap Evaluation
Item on OBL: ABM
Current Due Date: November 15, 2021
Proposed New Due Date: December 6, 2021
 - (iv) Correspondence from the Town of Fort Erie requesting support for their resolution in support of the Township of The Archipelago respecting Road Management Action on Invasive Phragmites
Item on OBL: ABU
Current Due Date: November 15, 2021
Proposed New Due Date: Q2 2022

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
NOT PRESENT - 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) ADJOURNMENT (Item 15)

(Pearson/Farr)

That there being no further business, the Public Works Committee be adjourned at 3:04 p.m.

Result: Motion CARRIED by a vote of 6 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
NOT PRESENT - 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

Respectfully submitted,

Councillor A. VanderBeek Chair,
Public Works Committee

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk