



**PUBLIC WORKS COMMITTEE
MINUTES 21-018**

1:30 p.m.

Monday, December 6, 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, M. Pearson and R. Powers

**Absent with
Regrets:** Councillor T. Whitehead - Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. APPOINTMENT OF COMMITTEE CHAIR AND VICE-CHAIR FOR 2022 (Item 2)

(Danko/Pearson)

That Councillor Nann be appointed as Chair of the Public Works Committee for 2022.

Result: Motion CARRIED by a vote of 10 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 5 Councillor Russ Powers
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

(Pearson/Ferguson)

That Councillor Powers be appointed as Vice-Chair of the Public Works Committee for 2022.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Russ Powers
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. Trillium Open Space - Erosion Protection Plan and Disaster Mitigation and Adaptation Fund Project Update (PW21072) (City Wide) (Item 8.1)

(Farr/Pearson)

That the report respecting Trillium Open Space - Erosion Protection Plan and Disaster Mitigation and Adaptation Fund Project Update (PW21072) (City Wide), be received.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Russ Powers
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. Intersection Control List (PW21001(e)) (Ward 5) (Item 8.2)

(Powers/Danko)

That the appropriate By-law be presented to Council to provide traffic control as follows:

Intersection		Stop Control Direction		Class	Comments / Petition	Ward
Street 1	Street 2	Existing	Requested			
Section "E" Hamilton						
(a)	Riverbank Court	Berkindale Drive	NC	NB	A	Missing stop control 5

Legend

No Control Existing (New Subdivision) - **NC**

Intersection Class: **A** - Local/Local **B** - Local/Collector **C** - Collector/Collector

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

- YES - Ward 2 Councillor Jason Farr
- YES - Vice Chair - Ward 3 Councillor Nrinder Nann
- YES - Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Russ Powers
- 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. Stormwater Gap Evaluation (PW21074) (City Wide) (Item 9.1)

(Danko/Nann)

- (a) That Report PW21074, respecting Stormwater Gap Evaluation, be received; **and**
- (b) ***That the appropriate staff report back to the Public Works Committee with a review of the benefits and challenges of various stormwater program funding options including water rates, a dedicated stormwater fee or tax levy or any other options and provide a recommendation for the preferred financing model for the City's stormwater programs, including a preliminary plan and any resource requirements necessary to conduct a detailed review of the preferred financing model.***

Result: Motion, As Amended CARRIED by a vote of 9 to 1, as follows:

- YES - Ward 2 Councillor Jason Farr
- YES - Vice Chair - Ward 3 Councillor Nrinder Nann
- YES - Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Russ Powers
- 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
NO - Ward 12 Councillor Lloyd Ferguson
YES - Chair - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 14 Councillor Terry Whitehead

5. Renewal of Enbridge Gas Inc. Franchise Agreement with the City of Hamilton (PW21070) (City Wide) (Item 11.1)

(Ferguson/Pearson)

- (a) That Council approve the 2000 Model Franchise Agreement (MFA), attached to Report PW21070 as Appendix "A" and the Letter of Understanding (LOU) attached to Report PW21070 as Appendix "B", dated August 25, 2021 with Enbridge Gas Inc. (Formerly Union Gas);
- (b) That Council authorizes the submission of these to the Ontario Energy Board (OEB) for approval pursuant to the provisions of Section 9 of The Municipal Franchises Act;
- (c) That Council pass and enact the attached by-law upon receipt of an Order from the Ontario Energy Board;
- (d) That the General Manager of Public Works be authorized and directed to request the Ontario Energy Board to make an Order declaring and directing that the assent of the municipal electors to the By-law attached to Report PW21070 as Appendix "C" and franchise agreement pertaining to the City of Hamilton is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchises Act;
- (e) That the Mayor and City Clerk be authorized and directed to execute the necessary documents, all documents being in a form satisfactory to the City Solicitor.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Russ Powers
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. Truck Route Sub-Committee Report 21-001, November 29, 2021 (Item 11.2)

(Pearson/Nann)

(a) Truck Route Master Plan Update (PED19073(b)) (City Wide) (Item 8.1)

- (a) That the Truck Route Master Plan Update (PED19073(b)) (City Wide), be received, and;
- (b) That staff be directed to review the recommendations in Report PED19073(b) Truck Route Master Plan Update with prioritization given to the Terms of Reference ratified by Council, including an analysis that would permit a ring road approach for the Truck Route Master Plan Update and report back to the Truck Route Sub-Committee by March 31, 2022.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Russ Powers
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. Lymantria dispar dispar (LDD) Aerial Control Program (PW21069) (City Wide) (Item 11.3)

(Pearson/Ferguson)

- (a) That the amending By-law, attached as Appendix "A" to Report PW21069, being a By-law to Amend By-law 08-070, respecting Gypsy Moth Infestation, which has been prepared in a form satisfactory to the City Solicitor, be enacted and effective immediately;
- (b) That, pursuant to By-law 08-070, respecting Gypsy Moth Infestation, staff be directed to implement a Lymantria dispar dispar (LDD) Aerial Control Program involving aerial application of the biological control agent bacillus thuringiensis 'kurstaki' (Btk);
- (c) That infested areas which exceed 2,500 egg masses per hectare, as identified in By-law 08-070 as the treatment threshold, be the areas to receive aerial application of the biological control agent bacillus thuringiensis 'kurstaki' (Btk);

- (d) That the direction provided to staff in Closed Session, as detailed in confidential Appendix “B” to Report PW21069, respecting Lymantria dispar dispar (LDD) Aerial Control Program, be approved;
- (e) That Appendix “B” to Report PW21069, respecting Lymantria dispar dispar (LDD) Aerial Control Program, remain confidential until after a contract has been executed with Zimmer Air Services Inc. or negotiations have ceased with no intent of executing a contract with Zimmer Air Services Inc.; and
- (f) That staff be directed to report back to Public Works Committee in Q1 of 2022 detailing the terms of the agreement with Zimmer Air Services Inc., the recommended aerial treatment areas and to seek approval to execute the contract.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Russ Powers
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. Hamilton Cycling Committee Budget 2022 (PED21189) (City Wide) (Item 11.4)

(Farr/Pearson)

- (a) That the Hamilton Cycling Committee 2022 Base Budget submission, in the amount of \$10,000, as described in Appendix “A” attached to Report PED21189, be approved and referred to the 2022 Budget process for consideration;
- (b) That, in addition to the base funding, a one-time budget allocation for 2022 of \$4,000 to support community events and initiatives that meet the mandate of the Committee, funded by the Hamilton Cycling Committee Reserve, be approved and referred to the 2022 Budget process for consideration;
- (c) That remaining funds from the 2021 Hamilton Cycling Committee Budget be allocated into the Hamilton Cycling Committee Reserve, to the upmost allowable amount.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Russ Powers
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

9. Playground Addition Armstrong Park Hamilton (Ward 7) (Item 12.1)

(Pauls/Jackson)

WHEREAS, the Hamilton Wentworth District School Board has provided space on their property at 460 Concession Street, Hamilton, for an existing play structure that is available for public use;

WHEREAS, the existing structure has reached its end of life and requires removal or replacement; and

WHEREAS, these community amenities are valuable recreation opportunities for children, youth and families within the Burkholme neighbourhood;

THEREFORE BE IT RESOLVED:

- (a) That the design and installation of a new play structure at 460 Concession Street, Hamilton (G.L. Armstrong School), at an upset limit of \$125,000, allocated from Ward 7 Special Capital Re-Investment Reserve Fund (#108057), be approved; and
- (b) That a formal agreement for the operation and maintenance of the proposed structure as a public amenity on non-City owned lands be executed between the City and the Hamilton Wentworth District School Board; and
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents for the installation and ongoing maintenance of the play structure located at 460 Concession Street, Hamilton, 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 Nringer Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Russ Powers
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
CONFLICT - 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. Investment in Victoria Park (Ward 1) (Item 12.2)

(Danko/Powers)

WHEREAS, the City of Hamilton owned fieldhouse facilities in Ward 1 are maintained by the City of Hamilton's Facilities Operations & Maintenance Section of the Energy, Fleet & Facilities Management Division, Public Works;

WHEREAS, many of the current fieldhouses in Ward 1 need lifecycle repair and accessibility upgrades;

WHEREAS, flexible community space will enhance all season programming at Victoria Park, and will draw more users to the Park; and,

WHEREAS, the Victoria Park Field House has been identified by the community as a priority facility in need of improved accessibility, including accessible washrooms to support the field house users;

THEREFORE, BE IT RESOLVED:

- (a) That Public Works Facilities staff be authorized and directed to retain a Prime Design Consultant to undertake both a feasibility study of accessibility improvements, as well as a Cultural Heritage Study, of Victoria Park Field House to determine recommendations for upgrades to support the community and programming uses;
- (b) That the funding for the feasibility study of accessibility improvements, as well as a Cultural Heritage Study, of the Victoria Park Field House, at a cost of \$150,000, to be funded from the Ward 1 Area Rating Reserve Account (108051) be approved; and,
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

YES - Ward 2 Councillor Jason Farr

YES - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Russ Powers
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

11. Commemorative Plaque and Tree at Woodlands Park in Honour of Holly Ellsworth-Clark (Ward 3) (Item 12.3)

(Nann/Pearson)

WHEREAS, the tragic disappearance of Holly Ellsworth-Clark in January 2020 was of deep community concern, responded to with compassion and care by hundreds of Hamiltonians engaging in the search efforts; and,

WHEREAS, to support community healing and provide an accessible location for ongoing reflection for the Ellsworth-Clark family and community members, a commemorative tree and plaque was requested for installation in Woodlands Park;

THEREFORE, BE IT RESOLVED:

- (a) That a commemorative plaque and tree in honour of Holly Ellsworth-Clark be installed in Woodlands Park; and
- (b) That the installation costs of the commemorative plaque and tree in the honour of Holly Ellsworth-Clark in Woodlands Park, be funded from the Ward 3 Capital Discretionary Account 3301909300 at an upset limit, including contingency, not to exceed \$1,000.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Russ Powers
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 3)

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

8. CONSENT ITEMS

8.3 Hamilton Cycling Committee Minutes - November 3, 2021

11. DISCUSSION ITEMS

11.3 Lymantria dispar dispar (LDD) Aerial Control Program (PW21069)
(City Wide)

11.4 Hamilton Cycling Committee Budget 2022 (PED21189) (City Wide)

14. GENERAL INFORMATION / OTHER BUSINESS

14.1 (b) Items Requiring a New Due Date:

14.1 (b) (a) HSR / ATS / DARTS Passenger Policies for Persons
with Disabilities
Item on OBL: ABR
Current Due Date: December 6, 2021
Proposed New Due Date: November 28, 2022

15. PRIVATE AND CONFIDENTIAL

**15.1 Appendix "B" to Report PW21069 respecting Lymantria dispar
dispar (LDD) Aerial Control Program**

Pursuant to Section 9.1, Sub-section (k) of the City's Procedural
By-law 21-021, and Section 239(2), Sub-section (k) of the Ontario
Municipal Act, 2001, as amended, as the subject matter pertains to
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.

(Pearson/Pauls)

That the agenda for December 6, 2021 Public Works Committee meeting be
approved, as amended.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Russ Powers
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 4)

Councillor Danko declared an interest to Item 12.1, Motion respecting the Playground Addition to Armstrong Park Hamilton (Ward 7), as his wife is Chair of the Hamilton-Wentworth District School Board.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 5)

(Pearson/Nann)

That the Minutes of the November 15, 2021 meeting of the Public Works Committee be approved, as presented.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Russ Powers
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 6)

(Pearson/Jackson)

That the following Communication Items be received and referred to the consideration of the Truck Route Sub-Committee Report 21-001, November 29, 2021 (Item 11.2):

- 6.1 Correspondence from Michelle Blanchette respecting concern regarding the Truck Route Master Plan designating Grays Road, Frances Avenue and Drakes Drive as a truck route
- 6.2 Correspondence from Hamilton Health Sciences regarding heavy truck traffic in the Hamilton General Hospital zone

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann

YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Russ Powers
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 disposition of this matter, please refer to Item 6.

(e) CONSENT ITEMS (Item 8)

(i) Hamilton Cycling Committee Minutes - November 3, 2021 (Item 8.3)

(Pauls/Ferguson)

That the Hamilton Cycling Committee Minutes for November 3, 2021 be received.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Russ Powers
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 10 Councillor Maria Pearson
YES - Ward 12 Councillor Lloyd Ferguson
YES - Chair - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 14 Councillor Terry Whitehead

(f) STAFF PRESENTATIONS (Item 9)

(i) Stormwater Gap Evaluation (PW21074) (City Wide) (Item 9.1)

Cassandra Kristalyn, Senior Project Manager, Public Works, addressed Committee respecting Report PW21074, Stormwater Gap Evaluation, with the aid of a presentation.

(Powers/Nann)

That the presentation respecting Report PW21074, Stormwater Gap Evaluation, be received.

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

YES - Ward 2 Councillor Jason Farr

YES - Vice Chair - Ward 3 Councillor Nringer Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Russ Powers
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.

(g) GENERAL INFORMATION / OTHER BUSINESS (Item 14)

(Farr/Pauls)

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

(1) Items Considered Complete and Needing to be Removed (Item 14.1 (a)):

- (i) Sidewalk Snow Clearing Trillium Open Space - Erosion Protection Plan and Disaster Mitigation and Adaptation Fund Project Update Addressed as Item 8.1 on today's agenda - Report (PW21072) (City Wide)

Item on OBL: ABP
(Item 14.1 (a) (i))

- ~~(ii) **Stormwater Gap Evaluation**
Addressed as Item 8.2 on today's agenda - Report (PW21074)
(City Wide)
Item on OBL: ABM
(Item 14.1 (a) (ii)) (Refer to Item 14.1 (b) (ii) for amendment)~~

(2) Items Requiring a New Due Date (Item 14.1 (b)):

- (i) HSR / ATS / DARTS Passenger Policies for Persons with Disabilities

Item on OBL: ABR
Current Due Date: December 6, 2021
Proposed New Due Date: November 28, 2022

- (ii) **Stormwater Gap Evaluation**
Item on OBL: ABM
Current Due Date: December 6, 2021
Proposed New Due Date: Q1 2022**

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Russ Powers
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) PRIVATE AND CONFIDENTIAL (Item 15)

(i) Appendix "B" to Report PW21069 respecting Lymantria dispar dispar (LDD) Aerial Control Program (Item 15.1)

Committee determined that it was not necessary to move into Closed Session to discuss Appendix "B" to Report PW21069, respecting Lymantria dispar dispar (LDD) Aerial Control Program.

For disposition of this matter, please refer to Item 7.

(i) ADJOURNMENT (Item 16)

(Ferguson/Farr)

That there being no further business, the Public Works Committee be adjourned 4:00 p.m.

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
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Russ Powers
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

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk