



**PUBLIC WORKS COMMITTEE
MINUTES 22-002**

1:30 p.m.

Monday, January 31, 2022

Council Chambers

Hamilton City Hall

71 Main Street West

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

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

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. 2021 Conventional Bus Replacement (PW22005) (City Wide) (Item 10.1)

(Jackson/Powers)

- (a) That pursuant to Procurement Policy #11 – Non-competitive Procurements, Council approve the single source procurement for the purchase of up to twenty (20) sixty-foot (18m) Compressed Natural Gas-powered articulated buses;
- (b) That the Acting 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 New Flyer Industries, 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 - Chair - Ward 3 Councillor Ninder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Vice Chair - 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 - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 14 Councillor Terry Whitehead

2. Roadside Memorial Policy (PW22006) (City Wide) (Item 10.2)

(Pearson/Pauls)

- (a) That the Roadside Memorial Policy, attached to Report PW22006 as Appendix "A", be approved as part of the City's Transportation Quality Management System.

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

YES - Ward 2 Councillor Jason Farr
YES - Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Vice Chair - 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 - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 14 Councillor Terry Whitehead

3. Installation of Traffic Calming Measures on Berko Avenue, Hamilton (Ward 7) (Item 11.1)

(Pauls/Jackson)

WHEREAS, residents are requesting the installation of speed cushions on Berko Avenue 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 Berko Avenue (4 speed cushions) as part of the 2022 Traffic Calming program (Spring Application);
- (b) That all costs associated with the installation of traffic calming measures be funded from the Ward 7 Minor Maintenance Account at an upset limit, including contingency, not to exceed \$28,000; 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 10 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Vice Chair - 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 - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 14 Councillor Terry Whitehead

4. Installation of Traffic Calming Measures on Jeremiah Court, Hamilton (Ward 7) (Item 11.2)

(Pauls/Jackson)

WHEREAS, residents are requesting the installation of speed cushions on Jeremiah Court to address roadway safety concerns as a result of speeding.

THEREFORE, BE IT RESOLVED:

- (a) That Transportation Operations and Maintenance staff be authorized and directed to install traffic calming measures on Jeremiah Court (2 speed cushions) as part of the 2022 Traffic Calming program (Spring Application);
- (b) That all costs associated with the installation of traffic calming measures be funded from the Ward 7 Minor Maintenance Account at an upset limit, including contingency, not to exceed \$14,000; 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 10 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Vice Chair - 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 - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 14 Councillor Terry Whitehead

5. **Ray Lewis Track and Field Centre Shade Structure, Mohawk Sports Park, 1100 Mohawk Road East, Hamilton (Ward 6) (Item 11.4)**

(Jackson/Farr)

WHEREAS, Ray Lewis Track and Field Centre is located at Mohawk Sports Park, 1100 Mohawk Road East, Hamilton, Ward 6;

WHEREAS, a shade structure on-site would provide the benefit of overhead protection from the rain and sun, be an integral part of the community fitness program for seniors proposed by the Golden Horseshoe Track & Field Council, and enhance the use of the facility for outdoor fitness opportunities for the community;

WHEREAS, the Hamilton Olympic Club and the Golden Horseshoe Track & Field Council have received grant funding from Community Foundations of Canada through the Government of Canada's Healthy Communities Initiative, in the amount of \$50,000 to be contributed to this project, and those funds are to be transferred to City Project ID 4402249900 for staff to use to complete the shade structure installation, and;

WHEREAS, the total project cost for supply and installation of the shade structure is estimated to be \$120,000.

THEREFORE, BE IT RESOLVED:

- (a) That the balance of funding required for the supply and installation of a new shade structure at 1100 Mohawk Road East, Hamilton, (Mohawk Sports Park) be funded from the Ward 6 Capital Re-Investment Reserve #108056 with an upset limit, including contingency, not to exceed \$70,000, be approved and transferred to Project ID 4402249900;
- (b) That the annual operating impacts of \$2,500 for maintenance of the structure including graffiti removal, and repairs, be added to the 2022 Public Works Department base operating budget;
- (c) That the Mayor and the 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 - Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Vice Chair - 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 - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 14 Councillor Terry Whitehead

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

(Pearson/VanderBeek)

That the agenda for the January 31, 2022 Public Works Committee meeting be approved, as presented.

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

YES - Ward 2 Councillor Jason Farr
YES - Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Vice Chair - 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 - 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 PREVIOUS MEETING (Item 4)

(i) January 10, 2022 (Item 4.1)

(Powers/Pauls)

That the Minutes of the January 10, 2022 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 - Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Vice Chair - 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 - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 14 Councillor Terry Whitehead

(d) CONSENT ITEMS (Item 7)

(Pearson/Danko)

That Item 7.1, Waste Management Advisory Committee Minutes, September 30, 2021, be received.

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

YES - Ward 2 Councillor Jason Farr
YES - Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Vice Chair - 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 - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 14 Councillor Terry Whitehead

(e) PUBLIC HEARINGS / DELEGATIONS (Item 9)

(i) Delegation from Nick Becker, Victoria Park Assembly, respecting Lighting at Victoria Park's Baseball Diamonds (Item 9.1)

Nick Becker, Victoria Park Assembly, addressed the Committee respecting lighting at Victoria Park's Baseball Diamonds.

(Ferguson/VanderBeek)

That the delegation from, Nick Becker, Victoria Park Assembly, respecting lighting at Victoria Park's Baseball Diamonds, be received.

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

YES - Ward 2 Councillor Jason Farr
YES - Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Vice Chair - 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 - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 14 Councillor Terry Whitehead

(f) MOTIONS (Item 11)

(i) Newlands Park Fitness and Rock-Climbing Equipment, Hamilton (Ward 8) (Item 11.3)

(Ferguson/Powers)

That the Motion, respecting Newlands Park Fitness and Rock-Climbing Equipment, Hamilton (Ward 8), be deferred to the February 14, 2022, Public Works Committee meeting, in order for a picture of the equipment to be included with the motion.

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

YES - Ward 2 Councillor Jason Farr
YES - Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Vice Chair - 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 - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 14 Councillor Terry Whitehead

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

(Pearson/Farr)

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

(1) Items Requiring a New Due Date (Item 13.1 (b)):

- (i) Management of the Aviary at 85 Oak Knoll Drive**
Item on OBL: AAY
Current Due Date: June 14, 2021
Proposed New Due Date: September 9, 2022
- (ii) Public Works Response and Actions to Roads Value for Money Audit - Cracked Sealing Process**
Item on OBL: ABZ

Current Due Date: Q4 2021
Proposed New Due Date: March 21, 2022

- (iii) Roadway Safety Measures on Aberdeen Avenue from Queen Street to Longwood Road
Item on OBL: AZ
Current Due Date: February 14, 2022
Proposed New Due Date: May 30, 2022
- (iv) Ward 1 Multi-Modal Connections Review
Item on OBL: ABD
Current Due Date: November 15, 2021
Proposed New Due Date: March 21, 2022

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

YES - Ward 2 Councillor Jason Farr
YES - Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Vice Chair - 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 - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 14 Councillor Terry Whitehead

(h) ADJOURNMENT (Item 15)

(Ferguson/Powers)

That there being no further business, the meeting adjourned at 2:43 p.m.

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

YES - Ward 2 Councillor Jason Farr
YES - Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Vice Chair - 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 - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 14 Councillor Terry Whitehead

Respectfully submitted,

Councillor N. Nann, Chair,
Public Works Committee

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk