



**PUBLIC WORKS COMMITTEE
MINUTES 22-003**

1:30 p.m.

Monday, February 14, 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. Lincoln M. Alexander Parkway Overhead Sign Support Structures
(PW22008) (City Wide) (Item 7.1)**

(Pearson/Farr)

That Item 7.1, Lincoln M. Alexander Parkway Overhead Sign Support Structures (PW22008) (City Wide), be received.

Result: Motion CARRIED by a vote of 9 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
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 14 Councillor Terry Whitehead

**2. Provincial Funding to Improve Wastewater and Stormwater in Ontario
(PW22010) (City Wide) (Item 10.1)**

(Ferguson/Danko)

- (a) That the By-law to Authorize the Signing of a Municipal funding agreement for the transfer of the Improving Wastewater and Stormwater Discharges in Lake Ontario Funding Program Funds between the Ministry of Environment, Conservation and Parks and the City of Hamilton, attached as Appendix “A” to Report PW22010, be passed;
- (b) That the By-law to Authorize the Signing of a Municipal funding agreement for the transfer of the Improving, Monitoring and Public Reporting of Sewage Overflows and Bypasses Funding Program Funds between the Ministry of Environment, Conservation, and Parks and the City of Hamilton attached as Appendix “B” to Report PW22010, be passed;
- (c) That certified copies of the approved by-laws authorizing the signing of the Municipal funding agreements be forwarded to the Ministry of Environment, Conservation, and Parks; and,
- (d) That should the City of Hamilton’s submission under the Ministry of Environment, Conservation, and Parks’ funding programs be approved, that staff be directed to report back to the Public Works Committee with a list of the approved projects and a financing strategy for any project costs that are not eligible under the programs.

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. Newlands Park Fitness and Rock-Climbing Equipment, Hamilton (Ward 8)
(Item 11.1)**

(Danko/Merulla)

WHEREAS, Newlands Park is an existing neighbourhood park located at 137 Lynbrook Drive, Hamilton, Ward 8;

WHEREAS, the existing walkway loop and park space are well used by the community, and would benefit from enhancement to provide additional outdoor fitness opportunities, and;

WHEREAS, the City of Hamilton's existing parks do not have any rock-climbing elements and this park space offers a location to pilot a rock-climbing area.

THEREFORE, BE IT RESOLVED:

- (a) That the design and installation of new fitness equipment, including signage and safety surfacing at 137 Lynbrook Drive, Hamilton, (Newlands Park) be funded from the Ward 8 Special Capital Re-Investment Reserve Fund (#108058) to an upset limit of \$60,000, be approved;
- (b) That the design and installation of a rock-climbing area, including safety surfacing, at 137 Lynbrook Drive, Hamilton, (Newlands Park) be funded from the Ward 8 Special Capital Re-Investment Reserve Fund (#108058) to an upset limit of \$60,000, be approved;
- (c) That the annual operating impacts of \$2,500 for the inspection, maintenance, and repairs be included in the 2022 Public Works Department base operating budget; and

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

YES - Ward 2 Councillor Jason Farr
YES - Chair - Ward 3 Councillor Nrinde 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. Incorporation of a Refurbished and Newly Branded City Motor Hotel Sign into the Site Development at 55 Queenston Road (Ward 4) (Item 11.2)

(Merulla/Farr)

WHEREAS, the former City Motor Hotel sign, having significant nostalgic value, is currently stored at a Public Works Yard located at 1579 Burlington Street East for safekeeping with the purpose and intent of resurrecting the sign in the near future to a suitable location in the community;

WHEREAS, the most ideal location for the sign is 55 Queenston Road, the former location of the City Motor Hotel and the original location of the sign;

WHEREAS, the parcel of land at 55 Queenston Road is approximately 2 acres in size and is located on the eastern side of the Queenston Traffic Circle. The site is situated at the end of a long stretch of Main Street. The straight street creates a view corridor in the City which provides the opportunity to have a unique building that responds to its prominent location;

WHEREAS, on August 16, 2012, Council approved the expropriation of 55 Queenston Road (City Motor Hotel) and authorized and directed staff to complete the next steps in the expropriation process;

WHEREAS, the Board of Directors of CityHousing Hamilton Corporation (CHH), through the leadership of former Councillor and former President of CHH, Chad Collins, has approved the acquisition of 55 Queenston Road (City Motor Hotel) as an affordable housing development. With the site's ideal location for CHH to rebuild sold units due to its excellent transit connectivity, its continuation of social housing in the East end, as well as the fair market value of the land, and;

WHEREAS, CHH is currently developing 55 Queenston Road, to include a two-phase project which will contribute to neighbourhood renewal through an integrated mixed-income and mixed-use development. The first phase of the development will be a 40-unit mid-rise residential apartment complex with 25 1-bed and 15-3 bed units.

THEREFORE, BE IT RESOLVED:

- (a) That Public Works Facilities Management staff in collaboration with CityHousing Hamilton explore the suitability of a refurbished and newly branded City Motor Hotel sign to be incorporated into the site development at 55 Queenston Road, provided it meets all the required sign by-laws and setbacks;
- (b) That Public Works Facility Management staff be authorized and directed to retain a Design Consultant to assist in determining a strategy for the

signage as it relates to the Old City Motor Hotel, and ultimately creating a new branding to the sign while maintaining the shape and size, if feasible;

- (c) That the conceptual design and suitable site location of the sign at 55 Queenston Road be forwarded and presented to the CityHousing Hamilton board of Directors for their approval;
- (d) That the City Motor Hotel Sign Refurbishment Project be funded from the Ward 4 Capital Discretionary Account 3302009400 & 3302109400 at an upset limit, including contingency, not to exceed \$150,000 which will include the following; Design Consultant fees, feasibility and site review of appropriate location for the sign, refurbishing of the existing sign to include new branding and LED monitor, if applicable, and site preparation for installation; and
- (e) 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 Nriender 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. Investment in the Parkdale (Pat Quinn) Arena and Pool to Complete the Facility Improvements (Ward 4) (Added Item 11.3)

(Merulla/Farr)

WHEREAS, the Energy, Fleet & Facilities Management Division is constructing a new pool and fieldhouse, as well as replacing the existing ice plant with a new mechanical room addition to house new equipment for the Arena;

WHEREAS, Project 7101558501 - Parkdale Outdoor Pool Redevelopment has expanded to include exterior façade improvements to the existing facility in addition to the scope of the capital project; and

WHEREAS, the exterior facility improvements will be undertaken through the Energy, Fleet & Facilities Management Division prior to the opening and operating of the pool for the 2022 season.

THEREFORE, BE IT RESOLVED:

- (a) That, in order to complete the facility improvements as part of the capital works of the new pool and fieldhouse at Parkdale (Pat Quinn) Arena and Pool, a contribution in the amount of up to \$74,000 to be funded from Ward 4 Area Rating Reserve Account #108054 to be transferred to Project 7101558501 – “Parkdale Outdoor Pool Redevelopment”, be approved; 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 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

6. Corktown Park Improvements, 175 Ferguson Avenue South, Hamilton (Ward 2) (Added Item 11.4)

(Farr/Merulla)

WHEREAS, the school children at Queen Victoria School have a very limited footprint to play outdoors and on Queen Victoria School grounds

WHEREAS, Corktown Park at 175 Ferguson Avenue South in Ward 2, is adjacent to Queen Victoria School,

WHEREAS, for more than a year, the ward Councillor has been in discussions with both the Hamilton Wentworth District School Board Chair and Trustee and Queen Victoria School parents to identify options for more outdoor play and learning,

WHEREAS, in some parts of the City of Hamilton including Queen Victoria School, the HWDSB has a policy to have staff inspect areas where school children may be playing or learning as part of school curriculum,

WHEREAS, Corktown Park is too large for school staff to be able to complete the inspection in a timely manner, and defining an area for school use would enable the use of that space for outdoor active play and learning,

WHEREAS, the field in Corktown Park closest to Ferguson Avenue South is under utilized during school hours,

WHEREAS, a four-foot galvanized fence surrounding the perimeter of the soccer field on the west side of Corktown Park would provide an opportunity for children from Queen Victoria School to have more opportunities for outdoor play; and

WHEREAS, fencing the field would benefit other programmed users of the park to avoid children running after balls onto the road.

THEREFORE, BE IT RESOLVED:

- (a) That the fencing enhancements to Corktown Park, 175 Ferguson Avenue South, Hamilton for the children from Queen Victoria School be funded from the Ward 2 Special Capital Re-Investment Reserve Fund (#108032) at an upset limit, not to exceed \$30,000; and
- (b) That the Mayor and City Clerk be authorized and directed to approve and execute all required agreements 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

**7. Woodlands Park Improvements, 501 Barton Street East, Hamilton (Ward 3)
(Added Item 11.5)**

(Nann/Farr)

WHEREAS, the multi-use court located at Woodlands Park, 501 Barton Street East, Hamilton, was originally installed in 2018;

WHEREAS, this multi-use court within Ward 3 has an asphalt surface that is in good condition and well suited to receive the acrylic surface enhancements; and

WHEREAS, the proposed enhancements will provide a destination-level sport court within the City's north end.

THEREFORE, BE IT RESOLVED:

- (a) That the enhancements to the multi-use court located at Woodlands Park, 501 Barton Street East, Hamilton be funded from the Ward 3 Special Capital Re-Investment Reserve Fund (#108053) at an upset limit, including contingency, not to exceed \$80,000;
- (b) That any future fundraising efforts in support of this project will be used to offset the Ward 3 Special Capital Re-Investment Reserve Funding allotment and returned to the Ward 3 Reserve Fund (#108037); and
- (c) That the Mayor and City Clerk be authorized and directed to approve and execute all required agreements 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 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

8. Arbitration Between the City of Hamilton and Waste Connections of Canada Inc. (PW22009) (City Wide) (Item 14.1)

(Pearson/VanderBeek)

That Report PW22009, respecting Arbitration Between the City of Hamilton and Waste Connections of Canada Inc., be received and remain confidential.

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) CHANGES TO THE AGENDA (Item 2)

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

The removal of the following item:

6. DELEGATION REQUESTS

- 6.1 Susan Creer, Accessible Hamilton, respecting Porch Patios / Outdoor Dining (for a future meeting) – the delegation request was added in error and will be considered at Planning Committee.

The addition of the following items:

12. NOTICES OF MOTION

- 12.1 Investment in the Parkdale (Pat Quinn) Arena and Pool to Complete the Facility Improvements (Ward 4)
- 12.2 Corktown Park Improvements, 175 Ferguson Avenue South, Hamilton (Ward 2)

12.3 Woodlands Park Improvements, 501 Barton Street East, Hamilton
(Ward 3)

12.4 Father Sean O’Sullivan Memorial Park Improvements, 1139
Greenhill Avenue, Hamilton (Ward 5)

(Pearson/Powers)

That the agenda for the February 14, 2022 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 - 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
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 14 Councillor Terry Whitehead

(b) DECLARATIONS OF INTEREST (Item 3)

Councillor Danko declared a non-disqualifying interest to Item 11.4 respecting Corktown Park Improvements, 175 Ferguson Avenue South, Hamilton (Ward 2), as his wife is Chair of the Hamilton-Wentworth District School Board.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) January 31, 2022 (Item 4.1)

(Pauls/Powers)

That the Minutes of the January 31, 2022 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 - 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
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 14 Councillor Terry Whitehead

(d) NOTICES OF MOTIONS (Item 12)

(i) Investment in the Parkdale (Pat Quinn) Arena and Pool to Complete the Facility Improvements (Ward 4) (Item 12.1)

(Merulla/Farr)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Investment in the Parkdale (Pat Quinn) Arena and Pool to Complete the Facility Improvements (Ward 4).

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 further disposition of this matter, refer to Item 5.

(ii) Corktown Park Improvements, 175 Ferguson Avenue South, Hamilton (Ward 2) (Item 12.2)

(Farr/Merulla)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Corktown Park Improvements, 175 Ferguson Avenue South, Hamilton (Ward 2).

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 further disposition of this matter, refer to Item 6.

(iii) Woodlands Park Improvements, 501 Barton Street East, Hamilton (Ward 3) (Item 12.3)

Councillor Nann relinquished the Chair to Councillor Powers.

(Nann/Farr)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Woodlands Park Improvements, 501 Barton Street East, Hamilton (Ward 3).

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

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

Councillor Nann assumed the Chair.

Councillor Powers introduced the following Notice of Motion:

(iv) Father Sean O'Sullivan Memorial Park Improvements, 1139 Greenhill Avenue, Hamilton (Ward 5) (Item 12.4)

WHEREAS, the play structure located at Father Sean O'Sullivan Memorial Park, 1139 Greenhill Avenue, Hamilton was originally installed in the early 1990s;

WHEREAS, the play structure has surpassed its useful life span and needs to be replaced;

WHEREAS, in February 2021 Council approved \$120,000 funded from the Ward 5 – Capital Infrastructure Reserve #108055 for the new play structure and safety surfacing;

WHEREAS, an enhanced design that offers additional play features and increased play value, which will allow community members more choices for play components, can be installed; and,

WHEREAS, an increased budget is required for the enhanced design.

THEREFORE, BE IT RESOLVED:

- (a) That additional funds for the play structure replacement at Father Sean O’Sullivan Memorial Park, 1139 Greenhill Avenue, Hamilton be funded from the Ward 5 Special Capital Re-Investment Reserve Fund (#108055) at an upset limit, including contingency, not to exceed \$55,000 and added to Project ID #4242109503 Father Sean O’Sullivan Park; and
- (b) That the Mayor and City Clerk be authorized and directed to approve and execute all required agreements and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

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

(Pearson/Danko)

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) COVID-19 Recovery Phase Mobility Plan Addressed as Item 1, GIC (Capital Budget) Report 21-026 (PED21219/PW21068)
Item on OBL: ABE
 - (ii) Automated Speed Enforcement Addressed as Item 5, PW Report 21-013 (PW20018(a))
Item on OBL: AAT

- (iii) Correspondence from Jim MacLeod, Vice President, Ancaster Village Heritage Community requesting the creation of a Community Safety Zone (CSZ)
Addressed as Item 1, PW Report 21-017 (PW21065)
Item on OBL: ABH

- (b) Items Requiring a New Due Date:
 - (i) Complete Liveable Better Streets Design Manual
Item on OBL: ABO
Current Due Date: October 4, 2021
Proposed New Due Date: April 22, 2022

 - (ii) Free-Floating Carshare Pilot Program
Item on OBL: ABW
Current Due Date: TBD
Proposed New Due Date: Q2 2023

 - (iii) Stormwater Gap Evaluation
Item on OBL: ABM
Current Due Date: December 6, 2021
Proposed New Due Date: June 13, 2022

 - (iv) Feasibility of Implementation of a Digital Automated Information System on the Lincoln Alexander Parkway and Red Hill Valley Parkway
Item on OBL: AAU
Current Due Date: June 13, 2022
Proposed New Due Date: Q2 2023

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) PRIVATE AND CONFIDENTIAL (Item 14)

(Ferguson/Jackson)

Pursuant to Section 9.1, Sub-sections (e), (f), (j) and (k) of the City's Procedural By-law 21-021, and Section 239(2), Sub-sections (e), (f), (j) and (k) of the *Municipal Act, 2001*, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a trade secret or scientific, technical, commercial or financial information that belongs to the City or a 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 City or a local board.

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

(i) Arbitration Between the City of Hamilton and Waste Connections of Canada Inc. (PW22009) (City Wide) (Item 14.1)

For disposition of this matter, refer to Item 8.

(g) ADJOURNMENT (Item 15)

(Powers/Pearson)

That there being no further business, the meeting adjourned at 2:34 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