



**PUBLIC WORKS COMMITTEE
MINUTES 22-010**

1:30 p.m.

Monday, June 13, 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, E. Pauls, M. Pearson and A. VanderBeek

**Absent with
Regrets:** Councillor S. Merulla – Personal
Councillor T. Whitehead – Personal

Also Present: Councillors B. Clark and M. Wilson

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Sustainable Mobility Programs Annual Report 2021 (PED19124(c)) (City Wide) (Item 7.1)

(Danko/Pauls)

That Report PED19124(c), respecting the Sustainable Mobility Programs Annual Report 2021, 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
NOT PRESENT - 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. Ward 1 Multi-Modal Connections Review (PED22132) (Ward 1) (Outstanding Business List Item) (Item 7.2)

(Pearson/VanderBeek)

That Report PED22132, respecting the Ward 1 Multi-Modal Connections Review, 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 Nrinder Nann
NOT PRESENT - 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. Public Information Portal to Track Environmental Issues on City of Hamilton Projects (PW22049) (City Wide) (Outstanding Business List Item) (Item 7.3)

(Farr/VanderBeek)

That Report PW22049, respecting the Public Information Portal to Track Environmental Issues on City of Hamilton Projects, 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 Nrinder Nann
NOT PRESENT - 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. Roxborough Park Redevelopment (Item 9.1)

(VanderBeek/Pearson)

That staff be directed to continue to work with the Developers, Nick Carnicelli, Sergio Manchia and David Horwood, Roxborough Park Inc., in attempt to resolve their concerns respecting the Roxborough Park Redevelopment and to work with their staff and the Ministry of Environment, Conservation and Parks and report back the appropriate Committee.

Result: Motion CARRIED by a vote of 7 to 1, as follows:

YES - Ward 2 Councillor Jason Farr
NO - Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - 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. Stormwater Funding Review (FCS22043) (City Wide) (Outstanding Business List Item) (Item 10.1)

(Danko/Nann)

- (a) That staff be authorized and directed to issue a Request for Proposals ("RFP") for Consulting Services to conduct a Stormwater Funding Review;
- (b) That the Phase One cost of the Stormwater Funding Review, with an upset limit of \$200,000, be funded from the Stormwater reserve (108010); and
- (c) That staff report back to the General Issues Committee to provide Guiding Principles for consideration that will direct the evaluation of alternative stormwater rate funding structures as part of the Stormwater Funding Review.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - 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. PRESTO Operating Agreement Amendment (PW17033(g)) (City Wide)
(Item 10.2)**

(Jackson/Pauls)

- (a) That the General Manager of Public Works, or their designate, be authorized and directed to execute, on behalf of the City, an amendment to the PRESTO Operating Agreement attached to Report PW17033(g) as Appendix "A" and in a form acceptable to the City Solicitor; and
- (b) That the General Manager of Public Works, or their designate, be authorized and directed to execute, on behalf of the City, any additional documents required over the term of the PRESTO Operating Agreement, with content acceptable to the General Manager Public Works and in a form acceptable to the City Solicitor.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - 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. Waste Management Advisory Committee Terms of Reference (Waste Management Advisory Committee - Citizen Committee Report) (Item 10.4)

(Pearson/Danko)

That the revised Waste Management Advisory Committee ("WMAC") Terms of Reference, attached as Appendix "A", be approved.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - 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. Hamilton Cycling Committee Terms of Reference and Roles, Responsibilities and Expectations of New Members (Hamilton Cycling Committee - Citizen Committee Report) (Item 10.5)

(Pauls/VanderBeek)

- (a) That the Hamilton Cycling Committee Terms of Reference be approved, **as amended**, and
- (b) That the Hamilton Cycling Committee Roles, Responsibilities and Expectations be approved.

Result: Main Motion, As Amended, CARRIED by a vote of 7 to 0, as follows:

NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - 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

9. **Installation of Additional Transit Shelters (Ward 6) (Item 11.1) (REVISED)**

(Jackson/Pearson)

WHEREAS, there is interest from Ward 6 Residents in continuing to have additional transit shelters installed at bus stops within the ward that currently do not have transit shelters;

WHEREAS, the Transit Division maintains a shelter request inventory and evaluates requested locations against a warrant scoring system;

WHEREAS, the Transit Division has determined that there are four outstanding locations within Ward 6 that have been deemed as feasible shelter locations based on scoring criteria; and

WHEREAS, the Transit Division will be prioritizing the use of Capital funding within the annual transit shelter and bus stop expansion programs from 2022 to 2024 to fund the upgrade and installation of bus stop pads to comply with the *Accessibility for Ontarians with Disabilities Act's* standards, with minimal investment going towards increasing the city-wide shelter inventory.

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to install transit shelters, with construction to begin in 2022 and installation to be completed no later than 2023, at a cost of no more than \$60,000, to be funded from the Ward 6 Area Rating Reserve **(108056)**, at the following intersections:
 - (i) Stonechurch Road and Pritchard Road on the Northwest and Southwest corners;
 - (ii) Stonechurch Road and Nebo Road on the Northeast corner; and
 - (iii) Rymal Road and Pritchard Road on the Southwest corner.
- (b) That \$5,500 for the annual asset maintenance and repair of the four additional shelters be included in the Public Works Department, Transit Division's 2023 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, with such terms and conditions in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

NOT PRESENT - Ward 2 Councillor Jason Farr

YES - Chair - Ward 3 Councillor Nrinder Nann

NOT PRESENT - Ward 4 Councillor Sam Merulla

NOT PRESENT - 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

10. Improvements to the Outdoor Fitness Area at Carpenter Park, 145 Eagleglen Way, Hamilton (Ward 14) (Item 11.2)

(Jackson/Ferguson)

WHEREAS, Carpenter Park, 145 Eagleglen Way, Hamilton, has outdoor fitness assets to serve the community's recreation needs; and

WHEREAS, improving the existing safety surfacing of the fitness area from wood fibre to rubber surfacing would improve accessibility for residents.

THEREFORE, BE IT RESOLVED:

- (a) That safety surfacing improvements be made to the existing outdoor fitness area at Carpenter Park, 145 Eagleglen Way, Hamilton, and be funded from the Ward 14 Special Capital Re-Investment Reserve Fund (#108064) at an upset limit, including contingency, not to exceed \$75,000; and
- (b) That the Mayor and City Clerk be authorized and directed and 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 7 to 0, as follows:

NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - 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

11. Installation of Speed Cushions as a Traffic Calming Measure Eaglewood Drive (Ward 6) (Item 11.3)

(Jackson/Pauls)

WHEREAS, residents on Eaglewood Drive in Ward 6 have advocated for the installation of speed cushions to address roadway safety concerns as a result of speeding; and

WHEREAS, signatures were collected from residents resulting in support by 44 of 48 homes on Eaglewood Drive for the installation of speed cushions as a traffic calming measure.

THEREFORE, BE IT RESOLVED:

- (a) That Transportation and Operations Maintenance staff be authorized and directed to install two speed cushions as a traffic calming measure on Eaglewood Drive between Royal Vista Drive and Sinena Avenue as part of the 2022 Traffic Calming Program's fall application;
- (b) That all costs associated with the installation of two speed cushions as a traffic calming measure on Eaglewood Drive be funded the Ward 6 Capital Re-Investment Reserve Fund (#108056) 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 7 to 0, as follows:

NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - 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

**12. Installation of Two Dynamic Speed Signs on Dundurn Street North (Ward 1)
(Item 11.4)**

(Danko/Nann)

WHEREAS, the City of Hamilton is committed to creating safe neighborhoods and vibrant communities through the Vision Zero Action Plan; and

WHEREAS, ensuring the safety of both pedestrians and motorists is a priority.

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to purchase two Dynamic Speed Signs to be permanently installed on Dundurn Street North;
- (b) That all costs associated with the purchase and installation two Dynamic Speed Signs on Dundurn Street North be funded from the Ward 1 Capital Re-Investment Reserve (#108051) at an upset limit, including contingency, not to exceed \$20,000; 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 7 to 0, as follows:

NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Chair - Ward 3 Councillor Ninder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - 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

13. Expansion of the Legal Street Art Wall at Woodlands Park for the Concrete Canvas Street Art Festival (Ward 3) (Item 11.5)

(Nann/Danko)

WHEREAS, Woodlands Park is located at 501 Barton Street East, Hamilton, Ward 3;

WHEREAS, the Woodlands Park Legal Street Art Wall was piloted in September 2019 with the support of the Concrete Canvas Festival as part of the City's Graffiti Strategy;

WHEREAS, the Woodlands Park Legal Street Art Wall has been successful in deterring 'tagging' in the area and providing an opportunity for aspiring muralists to practice their art in a safe, creative, and educational space;

WHEREAS, the Concrete Canvas Street Art Festival, a multi-day street art festival at which local and internationally acclaimed artists alike create murals across Hamilton, will take place July 18-24, 2022, in collaboration with the City of Hamilton; and

WHEREAS, the Concrete Canvas Street Art Festival has requested an expansion of the Legal Street Art Wall in the east end of Woodlands Park near Myler Street and Sanford Avenue to be launched as part of their 2022 Festival event in Woodlands Park to provide opportunities for young local artists who can be mentored and inspired by local and internally acclaimed artists as part of the Concrete Canvas Street Art Festival.

THEREFORE, BE IT RESOLVED:

- (a) That a contribution of \$25,000 be made for the purpose of expanding the Legal Street Art Wall in the east end of Woodlands Park near Myler Street and Sanford Avenue in Ward 3, for the Concrete Canvas Street Art Festival, as follows:
 - (i) \$20,000 from the 2022 Ward 3 Area Rating Discretionary Fund (3301909300); and
 - (ii) \$5,000 from the Ward 3 Cellular Tower & Ward-Specific Non-Property Tax Revenues Account (3301609603).
- (b) That the Mayor and City Clerk be authorized and directed to approve and execute any and 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 7 to 0, as follows:

NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - 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

14. Installation of a Speed Cushion as a Traffic Calming Measure on East 26th Street (Ward 7) (Item 11.6)

(Pauls/Jackson)

WHEREAS, residents on East 26th Street in Ward 7 have advocated for the installation of a speed cushion to address roadway safety concerns as a result of speeding; and

WHEREAS, signatures were collected from residents resulting in support by 11 of 23 homes on East 26th Street for the installation of a speed cushion as a traffic calming measure.

THEREFORE, BE IT RESOLVED:

- (a) That Transportation and Operations Maintenance staff be authorized and directed to install one speed cushion as a traffic calming measure on East 26th Street between Queensdale Avenue East and Crockett Street as part of the 2022 Traffic Calming Program's fall application;
- (b) That all costs associated with the installation of one speed cushion on East 26th Street between Queensdale Avenue East and Crockett Street be funded from the Ward 7 Capital Re-Investment Reserve (#108057), to be completed under contract # C15-12-22 at an upset limit, including contingency, not to exceed \$7,000; 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 7 to 0, as follows:

NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - 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

15. Installation of Salt Tolerant Perennials on the Medians on Paramount Drive, Hamilton (Ward 9) (Added Item 11.7)

(Jackson/Pearson)

WHEREAS, Paramount Drive is currently under construction which includes the installation of 28 medians planted with trees and sod;

WHEREAS, the design of the medians makes the mowing of sod challenging with current equipment; and

WHEREAS, the planting of perennials contributes to biodiversity and habitat across the City.

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to change the design of the medians on Paramount Drive from sod to salt tolerant perennials to facilitate maintenance and contribute to biodiversity;
- (b) That the supply and installation of salt tolerant perennials on the medians on Paramount Drive at a cost of \$180,000 to be funded from the Ward 9 Minor Maintenance fund (#4031911609), be approved;
- (c) That \$15,050 and 0.16 FTE for annual maintenance of perennials on Paramount Drive medians, be added to the Environmental Services Division's 2023 Operating budget; and
- (d) 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 7 to 0, as follows:

NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - 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

16. Replacement of Tennis Courts at Bullock's Corners Park, 40 Park Avenue, Hamilton (Ward 13) (Added Item 11.8)

(VanderBeek/Ferguson)

WHEREAS, Bullock's Corners Park, 40 Park Avenue, Hamilton, has three tennis court assets to serve the community's recreation needs;

WHEREAS, the existing three tennis courts at Bullock's Corners Park have surpassed useful life cycle and require replacement; and

WHEREAS, the estimate for the replacement is \$300,000.

THEREFORE, BE IT RESOLVED:

- (a) That the three existing tennis courts at Bullock's Corners Park, 40 Park Avenue, Hamilton, be replaced, including demolition and reconstruction, to be funded from the Flamborough Capital Projects Account (#108032) at an upset limit, including contingency, not to exceed \$150,000, and from the Ward 13 Non-Property Tax Revenue Account (#3301609613) at an upset limit, including contingency, not to exceed \$150,000; 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 7 to 0, as follows:

NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - 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

17. Installation of Pedestrian Crosswalk Improvements and Traffic Calming Measures (Ward 1) (Added Item 11.9)

(Danko/Nann)

WHEREAS, Vision Zero and Complete Streets principles are used in the City of Hamilton to provide a safer environment for all road users; and

WHEREAS, Ward 1 has seen an increase in roadway safety related incidents and consequently roadway safety related requests to take measures to increase roadway safety for all road users and particularly vulnerable road users including cyclists and pedestrians.

THEREFORE, BE IT RESOLVED:

- (a) That Transportation Operations & Maintenance staff be directed to install a raised crosswalk and intersection geometric improvements to improve pedestrian crosswalk safety at the intersection of Charlton Avenue West and Kent Street at a cost, including contingency, not to exceed \$45,000;
- (b) That Transportation Operations & Maintenance staff be directed to install intersection geometric improvements to improve pedestrian crosswalk safety at the intersection of Glen Road and Bond Street North at the southerly, east leg intersection, at a cost, including contingency, not to exceed \$22,000;
- (c) That Transportation Operations & Maintenance staff be directed to install raised crosswalks and associated intersection geometric improvements, as required, to improve pedestrian crosswalk safety at various entrances to Victoria Park, 500 King Street West, at a cost, including contingency not to exceed \$150,000, at the following intersections:
 - (i) Strathcona Avenue North and Head Street;
 - (ii) Strathcona Avenue North and Lamoreaux Street;
 - (iii) Strathcona Avenue North and Florence Street; and
 - (iv) Florence Street and Inchbury Street.
- (d) That Transportation Operations & Maintenance staff be directed to install traffic calming measures on an on-going and as requested basis working in alignment with Vision Zero and Complete Street principles and working on priorities in collaboration with the Ward 1 Office at an upset limit, including contingency, not to exceed \$125,000;
- (e) That all costs associated with the installation of Ward 1 raised crosswalks, associated intersection geometric improvements and traffic calming measures be funded from the Ward 1 Capital Re-Investment

Reserve #108051; and

- (f) 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 5 to 1, as follows:

NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - 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
NOT PRESENT - Ward 10 Councillor Maria Pearson
NO - Ward 12 Councillor Lloyd Ferguson
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 14 Councillor Terry Whitehead

18. Installation of Parkettes on Sanders Boulevard (Ward 1) (Added Item 11.10)

(Danko/Nann)

WHEREAS, Vision Zero and Complete Streets principles are used in the City of Hamilton to provide a safer environment for all road users;

WHEREAS, Sanders Boulevard residents have engaged the Ward 1 Office requesting parkette/rest stop facilities to encourage walking;

WHEREAS, Sanders Boulevard has a wide corridor proposing the unique ability to repurpose existing street space to encourage modes of transportation in alignment with Complete Street principles;

THEREFORE, BE IT RESOLVED:

- (a) That Transportation Operations & Maintenance staff be authorized and directed to install two bumpout parkettes on Sanders Boulevard, working with the Ward 1 Councillor's Office to determine the appropriate locations, at a cost, including contingency, not to exceed \$100,000, to be funded from the Ward 1 Capital Re-Investment Reserve #108051; 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 5 to 1, as follows:

NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - 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
NOT PRESENT - Ward 10 Councillor Maria Pearson
NO - Ward 12 Councillor Lloyd Ferguson
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 14 Councillor Terry Whitehead

FOR INFORMATION:

(a) CEREMONIAL ACTIVITIES (Item 1)

(i) Waste and Recycling Workers Week (Item 1.1)

Councillor Nann recognized Waste and Recycling Workers Week.

(ii) Municipal Waste Association's Promotion and Education Awards - Award of one Gold and two Silver Awards to Hamilton's Waste Management Division (Item 1.2)

Councillor Nann announced the award of one Gold and two Silver Awards to Hamilton's Waste Management Division by the Municipal Waste Association's Promotion and Education Awards.

(b) APPROVAL OF AGENDA (Item 2)

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

6. DELEGATION REQUESTS

6.1 Nick Carnicelli, Sergio Manchia and David Horwood, Roxborough Park Inc., respecting the Roxborough Park Redevelopment (for today's meeting)

12. NOTICES OF MOTION

12.1 Installation of Salt Tolerant Perennials on the Medians on Paramount Drive, Hamilton (Ward 9)

12.2 Replacement of Tennis Courts at Bullock's Corners Park, 40 Park Avenue, Hamilton (Ward 13)

(Pearson/Farr)

That the agenda for the June 13, 2022 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 – Chair – Ward 3 Councillor Nrinder Nann
NOT PRESENT – 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

(c) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) May 30, 2022 (Item 4.1)

(Ferguson/Powers)

That the Minutes of the May 30, 2022 meeting of the Public Works Committee be approved, as presented.

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

YES – Ward 2 Councillor Jason Farr
YES – Chair – Ward 3 Councillor Nrinder Nann
NOT PRESENT – 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) DELEGATION REQUESTS (Item 6)

(Pearson/Farr)

That the following Delegation Request be approved for today's meeting:

- (i) Nick Carnicelli, Sergio Manchia and David Horwood, Roxborough Park Inc., respecting the Roxborough Park Redevelopment (for today's meeting) (Item 6.1).

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

YES – Ward 2 Councillor Jason Farr
YES – Chair – Ward 3 Councillor Nrinder Nann
NOT PRESENT – 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) CONSENT ITEMS (Item 7)

- (i) **Hamilton Cycling Committee Minutes – May 4, 2022 (Item 7.4)**

(Pauls/VanderBeek)

That the Hamilton Cycling Committee Minutes of May 4, 2022, 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 Nrinder Nann
NOT PRESENT – 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) PUBLIC HEARINGS / DELEGATIONS (Item 9)

(i) Nick Carnicelli, Sergio Manchia and David Horwood, Roxborough Park Inc., respecting the Roxborough Park Redevelopment (for today's meeting) (Item 9.1)

Nick Carnicelli, Sergio Manchia and David Horwood, Roxborough Park Inc., addressed Committee respecting the Roxborough Park Redevelopment.

(Pauls/Danko)

That Nick Carnicelli, Sergio Manchia and David Horwood, Roxborough Park Inc., be granted an additional 5 minutes, beyond the 5-minute time limit, to complete their delegation respecting the Roxborough Park Redevelopment.

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

YES – Ward 2 Councillor Jason Farr
YES – Chair – Ward 3 Councillor Nrinder Nann
NOT PRESENT – 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

(Pearson/Farr)

That the delegation from Nick Carnicelli, Sergio Manchia and David Horwood, Roxborough Park Inc., respecting the Roxborough Park Redevelopment, be received.

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
NOT PRESENT – Ward 4 Councillor Sam Merulla
NOT PRESENT – 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 4.

(h) DISCUSSION ITEMS (Item 10)

(i) White Brick Church Cemetery (PW22050) (Ward 12) (Item 10.3)

(Ferguson/Pearson)

- (a) That staff be authorized and directed to acquire the lands located at 99 Garner Road East, Ancaster, ON L9G 3K9, as shown in Appendix “A” attached to Report PW22050, subject to the condition described in Recommendation (b) of Report PW22050, on an as-is, where-is basis, and assume the operation of the White Brick Church Cemetery located on the Lands, currently operating under operator #3275208, site #01260 as registered with the Bereavement Authority of Ontario, for nominal consideration and on such additional terms and conditions deemed appropriate by the General Manager of Public Works, or their delegate;
- (b) That staff be directed to determine whether, in fulfilling the direction to acquire the White Brick Church Cemetery, a smaller portion of the Lands excluding the building may be acquired by the City in conformity with the applicable Official Plan and Zoning By-law and any other applicable City policies and By-laws, and in the event staff determine that a smaller portion may be acquired, that the lands to be acquired in accordance with Recommendation (a) of Report PW22050 be reduced accordingly and staff be directed to obtain a reference plan describing the portion of the Lands to be acquired;
- (c) That the Cemeteries Section annual operating budget request of \$15,000 be referred to the 2023 tax operating budget process for consideration;
- (d) That Real Estate and Legal fees estimated at \$2,500 be funded from existing budget under Cemeteries Dept. ID 492001, and be transferred to Dept. ID 812036 (Real Estate – Admin Recovery), Account 59806 in the Planning & Economic Development Department;
- (e) That the General Manager of Public Works be authorized and directed to execute all documentation necessary to transfer

ownership of the White Brick Church Cemetery, including all assets and the care and maintenance trust fund money of the Cemetery, together with any ancillary documentation required to give effect to the Recommendations in (a), in a form satisfactory to the City Solicitor or their delegate;

- (f) That the City Solicitor or their delegate be authorized and directed to take all necessary steps, and execute all necessary documents to complete the transaction, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions on such terms deemed reasonable;
- (g) That the Mayor and City Clerk be authorized and directed to execute all necessary documents respecting the transaction in a form satisfactory to the City Solicitor or their delegate; and
- (h) That By-law 12-151 being A By-law Respecting the City of Hamilton's Cemeteries, as amended, be further amended to include the White Brick Church Cemetery in Part 2- List of Cemeteries Owned and Operated by Hamilton Municipal Cemeteries following transfer of ownership and operations of the Cemetery to the City of Hamilton.

(Ferguson/VanderBeek)

That Report PW22050, respecting White Brick Church Cemetery (Ward 12), be deferred to a future meeting of the Public Works Committee, until Councillor Ferguson has the opportunity to discuss staff's recommendations respecting the Cemetery with the Cemetery owners/operators and the Bereavement Authority of Ontario.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

NOT PRESENT – Ward 2 Councillor Jason Farr
YES – Chair – Ward 3 Councillor Ninder Nann
NOT PRESENT – Ward 4 Councillor Sam Merulla
NOT PRESENT – 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

(ii) **Hamilton Cycling Committee Terms of Reference and Roles, Responsibilities and Expectations of New Members (Hamilton Cycling Committee - Citizen Committee Report) (Item 10.5)**

(Pauls/VanderBeek)

- (a) That the Hamilton Cycling Committee Terms of Reference be approved, and;
- (b) That the Hamilton Cycling Committee Roles, Responsibilities and Expectations be approved.

(Pauls/VanderBeek)

That the Hamilton Cycling Committee Terms of Reference be **amended** by deleting wording from item (e) of the Meetings Section, as follows:

- (e) Quorum must be achieved for a formal meeting to occur and be recorded; ~~quorum is 50% of the current membership plus one (ex- 15 members – 8 quorum)~~

Result: Amendment CARRIED by a vote of 7 to 0, as follows:

NOT PRESENT – Ward 2 Councillor Jason Farr
YES – Chair – Ward 3 Councillor Ninder Nann
NOT PRESENT – Ward 4 Councillor Sam Merulla
NOT PRESENT – 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 disposition of this matter, refer to Item 4.

(i) **MOTIONS**

(i) **Expansion of the Legal Street Art Wall at Woodlands Park for the Concrete Canvas Street Art Festival (Ward 3) (Item 11.5)**

Councillor Nann relinquished the Chair to Councillor VanderBeek in order to introduce the Motion respecting Expansion of the Legal Street Art Wall at Woodlands Park for the Concrete Canvas Street Art Festival (Ward 3).

For disposition of this matter, refer to Item 13.

Councillor Nann assumed the Chair for the remainder of the meeting.

(j) NOTICES OF MOTION (Item 12)

(i) Installation of Salt Tolerant Perennials on the Medians on Paramount Drive, Hamilton (Ward 9) (Item 12.1)

(Jackson/Pearson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Installation of Salt Tolerant Perennials on the Medians on Paramount Drive, Hamilton (Ward 9).

Result: Motion CARRIED by a 2/3 majority vote of 7 to 0, as follows:

NOT PRESENT – Ward 2 Councillor Jason Farr
YES – Chair – Ward 3 Councillor Ninder Nann
NOT PRESENT – Ward 4 Councillor Sam Merulla
NOT PRESENT – 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 disposition of this matter, refer to Item 15.

(ii) Replacement of Tennis Courts at Bullock's Corners Park, 40 Park Avenue, Hamilton (Ward 13) (Item 12.2)

(VanderBeek/Ferguson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Replacement of Tennis Courts at Bullock's Corners Park, 40 Park Avenue, Hamilton (Ward 13).

Result: Motion CARRIED by a 2/3 majority vote of 7 to 0, as follows:

NOT PRESENT – Ward 2 Councillor Jason Farr
YES – Chair – Ward 3 Councillor Ninder Nann
NOT PRESENT – Ward 4 Councillor Sam Merulla
NOT PRESENT – 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 disposition of this matter, refer to Item 16.

(iii) Installation of Pedestrian Crosswalk Improvements and Traffic Calming Measures (Ward 1) (Added Item 12.3)

(Danko/Nann)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Installation of Pedestrian Crosswalk Improvements and Traffic Calming Measures (Ward 1).

Result: Motion CARRIED by a 2/3 majority vote of 6 to 0, as follows:

NOT PRESENT – Ward 2 Councillor Jason Farr
YES – Chair – Ward 3 Councillor Ninder Nann
NOT PRESENT – Ward 4 Councillor Sam Merulla
NOT PRESENT – 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
NOT PRESENT – 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 disposition of this matter, refer to Item 17.

(iv) Installation of Parkettes on Sanders Boulevard (Ward 1) (Added Item 12.4)

(Danko/Nann)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Installation of Parkettes on Sanders Boulevard (Ward 1).

Result: Motion CARRIED by a 2/3 majority vote of 5 to 1, as follows:

NOT PRESENT – Ward 2 Councillor Jason Farr
YES – Chair – Ward 3 Councillor Nrinder Nann
NOT PRESENT – Ward 4 Councillor Sam Merulla
NOT PRESENT – 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
NOT PRESENT – Ward 10 Councillor Maria Pearson
NO – Ward 12 Councillor Lloyd Ferguson
YES – Ward 13 Councillor Arlene VanderBeek
NOT PRESENT – Ward 14 Councillor Terry Whitehead

For disposition of this matter, refer to Item 18.

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

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

(Ferguson/Pauls)

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

- (a) Items Considered Complete and Needing to be Removed:
(Item 13.1(a)):
- 13.1(a)(a) Ward 1 Multi-Modal Connections Review
Addressed as Item 7.2 on today's agenda - Report
PED22132 (Ward 1)
Item on OBL: ABD
 - 13.1(a)(b) Stormwater Gap Evaluation
Addressed as Item 10.1 on today's agenda - Report
FCS22043 (City Wide)
Item on OBL: ABM
 - 13.1(a)(c) Public Information Portal to Track Environmental
Issues on City of Hamilton Projects
Addressed as Item 7.3 on today's agenda – Report
PW22049 (City Wide)
Item on OBL: ACD

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

- 13.1(b)(a) Redevelopment / Reuse of the former King George School Site, at 77 Gage Avenue North
Item on OBL: V
Current Due Date: July 9, 2022
Proposed New Due Date: March 1, 2023
- 13.1(b)(b) Free-Floating Carshare Pilot Program
Item on OBL: ABW
Current Due Date: Late Q2 2023
Proposed New Due Date: June 12, 2023
- 13.1(b)(c) Evaluation Criteria for Changes to the Approved Truck Route Network
Item on OBL: ACP
Current Due Date: Q3 2022
Proposed New Due Date: September 19, 2022

Result: Motion CARRIED by a vote of 6 to 0, as follows:

NOT PRESENT – Ward 2 Councillor Jason Farr
YES – Chair – Ward 3 Councillor Nrinder Nann
NOT PRESENT – Ward 4 Councillor Sam Merulla
NOT PRESENT – 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
NOT PRESENT – 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) ADJOURNMENT (Item 15)

(Ferguson/VanderBeek)

That there being no further business, the meeting adjourned at 4:05 p.m.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

NOT PRESENT – Ward 2 Councillor Jason Farr
YES – Chair – Ward 3 Councillor Nrinder Nann
NOT PRESENT – Ward 4 Councillor Sam Merulla
NOT PRESENT – 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
NOT PRESENT – 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