



**PUBLIC WORKS COMMITTEE
REPORT 22-004**

1:30 p.m.

Monday, March 21, 2022

Room 264, 2nd Floor

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 PUBLIC WORKS COMMITTEE PRESENTS REPORT 22-003 AND
RESPECTFULLY RECOMMENDS:**

1. 2021 Annual Drinking Water Report (PW22011) (City Wide) (Item 7.1)

That Item 7.1, Report PW22011 respecting the 2021 Annual Drinking Water Report, be received.

2. Public Works Response and Actions to Roads Value for Money Audit - Cracked Sealing Process (PW22012) (City Wide) (Item 7.2)

That Item 7.2, Report PW22012, respecting Public Works Response and Actions to Roads Value for Money Audit – Cracked Sealing Process, be received.

3. Streamlining the Process for Incorporating City Reserve Lands, City Widening, and Legacy Widening into Public Highway (PW22013) (City Wide) (Item 10.1)

(a) That the General Manager of Public Works, or their delegate, be authorized and directed to prepare by-laws under the provisions of Subsection 31(2) of the *Municipal Act*, as amended, and place before Council for enactment, to incorporate;

(i) City Reserve Lands into public highway, provided:

- (1) The incorporating by-laws are in a standard form satisfactory to the City Solicitor;
 - (2) The General Manager of Planning and Economic Development has confirmed that all outstanding requirements with respect to the reserve lands have been completed to the satisfaction of the City;
- (ii) City Widenings into public highway, provided:
 - (1) The incorporating by-laws are in a standard form satisfactory to the City Solicitor;
 - (2) The General Manager of Planning and Economic Development has confirmed that all outstanding requirements with respect to the Widening lands have been completed to the satisfaction of the City;
- (iii) Legacy Widenings into public highway, provided:
 - (1) The incorporating by-laws are in a standard form satisfactory to the City Solicitor; and
 - (2) The General Manager of Planning and Economic Development has confirmed that all outstanding requirements with respect to the Legacy Widening lands have been completed to the satisfaction of the City.

4. Appropriation Transfer of Funds for Dewitt Road - Highway 8 to Barton Street (PW22014) (Ward 10) (Item 10.2)

- (a) That the General Manager of Public Works be authorized and directed to award Tender C15-76-21 (HS) Dewitt Road and Highway 8 - Sewer, Watermains, Roadway, Curb and Sidewalk Reconstruction to Coco Paving Inc. in the amount of \$4,173,238 (not including contingency and non-refundable HST) and that the General Manager of Public Works be authorized to execute, on behalf of the City of Hamilton, all agreements and other documents necessary to implement this award on confirmation that each such agreement be in a form satisfactory to the City Solicitor; and,
- (b) That the budget and financing plan for DeWitt Road Sanitary Sewer – Highway 8 to Barton Street project (# 5162171025), totaling \$3,261,000, be amended and approved from the following sources referenced in Appendix “A” to Public Works Committee Report 22-004:

- (i) \$1,700,000 from rate revenues as approved in the 2021 and 2022 capital budgets;
- (ii) An additional \$780,500 from the Linear Wastewater Development Charges Reserves (\$483,910 from Reserve #110340 and \$296,590 from Reserve #110341);
- (iii) A capital budget appropriation of previously approved Linear Wastewater Development Charges of \$200,000 from the 2017 Intensification Infrastructure Upgrades project (#5161796011);
- (iv) A capital budget appropriation of previously approved Linear Wastewater Development Charges of \$200,000 from the 2019 Intensification Infrastructure Upgrades project (#5161996011); and
- (v) A capital budget appropriation of previously approved rate revenues of \$380,500 from the Dewitt Road Sanitary Sewer – Barton Street to South Service Road project (#5162280280).

5. Father Sean O’Sullivan Memorial Park Improvements, 1139 Greenhill Avenue, Hamilton (Ward 5) (Item 11.1)

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.

6. Natural Burial Section at 260 Rymal Road East, Hamilton (Mount Hamilton Cemetery) (Ward 7) (Item 11.2)

WHEREAS, the City of Hamilton operates 69 cemeteries under By-law 12-151, a By-law Respecting the City of Hamilton's Cemeteries;

WHEREAS, in 2021, Council amended By-law 12-151 to add provisions relating to natural burials to regulate Natural Burial Sections within City of Hamilton cemeteries;

WHEREAS, a Natural Burial Section means a designated area within a cemetery which is specifically designed to permit human remains to be returned to the earth as naturally as possible; and

WHEREAS, funding for the construction, planting and communal memorial of the Natural Burial Section at Mount Hamilton Cemetery is required.

THEREFORE, BE IT RESOLVED:

- (a) That the construction, planting and communal memorial for the Natural Burial Section at 260 Rymal Road East, Hamilton (Mount Hamilton Cemetery) to be funded from the Ward 7 Special Capital Re-Investment Reserve Fund (#108057) to an upset limit of \$100,000, be approved;
- (b) That the annual operating impacts of \$55,000 to fund a 0.5 FTE be included in the 2022 Public Works Department base operating budget;
- (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.

7. Eleanor Park Playground Replacement, 80 Presidio Drive, Hamilton (Ward 6) (Item 11.3)

WHEREAS, Eleanor Park Playground is located at Eleanor Park, 80 Presidio Drive, Hamilton, Ward 6;

WHEREAS, the existing play structure is well used by the community and has reached its end of life and the community would benefit from the replacement and enhancement of the existing structure;

WHEREAS, to honour the late Jude Strickland, a young local resident who tragically lost his life in December 2020, the replacement structure be named the Jude Strickland Play Structure;

WHEREAS, the Strickland family is in support of commemorating Jude Strickland by naming the new play structure in his memory;

WHEREAS, the total project cost for supply and installation of an enhanced play structure with climbing feature, additional components and a commemorative plaque is estimated to be \$220,300;

WHEREAS, the City of Hamilton Parks Division of the Public Works Department has received Capital funding in the amount of \$100,000 to be contributed to this project; and

WHEREAS, the project requires additional funding of \$120,300.

THEREFORE, BE IT RESOLVED:

- (a) That the new play structure at Eleanor Park, 80 Presidio Drive, Hamilton, be named the Jude Strickland Play Structure, in honour of the late Jude Strickland, a young local resident who tragically lost his life in December 2020, with the installation of a commemorative plaque;
- (b) That the balance of funding required for the supply and installation of a new play structure and a commemorative plaque to honour Jude Strickland at Eleanor Park, 80 Presidio Drive, Hamilton, to be funded from the Ward 6 Special Capital Re-Investment Reserve Fund (#108056) with an upset limit, including contingency, not to exceed \$120,300, be approved and transferred to Project ID 4402152600 Playground Lifecycle Replacement Program; and
- (c) That the Mayor and City Clerk be authorized and directed to approve and execute required agreements and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

8. Improvements to Dr. William Bethune Park, 60 Diconzo Drive, Hamilton (Ward 8) (Item 11.4)

WHEREAS, Dr. William Bethune Park is an existing neighbourhood park located at 60 Diconzo Drive, Hamilton, Ward 8;

WHEREAS, the existing backstops for the baseball diamonds require replacement; and

WHEREAS, parking and driveway improvements are required to support vehicles onsite.

THEREFORE, BE IT RESOLVED:

- (a) That the replacement of the baseball diamond backstops to an upset limit of \$25,000 and parking and driveway improvements to an upset limit of \$8,000 at Dr. William Bethune Park, 60 Diconzo Drive, Hamilton, to be funded from the Ward 8 Special Capital Re-investment Reserve Fund (#108058), be approved;
- (b) That the annual operating impacts of \$1,000 for maintenance for the parking and driveway improvements be included in the 2022 Public Works Department base operating budget; 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.

9. Installation of Wheelchair Accessible Swings at William Connell Park, 1086 West 5th Street, Hamilton, and Heritage Green Park, 355 First Road West, Hamilton (Wards 8 and 9) (Item 11.5)

WHEREAS, there is a need for wheelchair accessible play opportunities in City of Hamilton Parks;

WHEREAS, Parks and Cemeteries staff have identified a 'We-Go-Swing', manufactured by Landscape Structures Inc., which is a fully inclusive swing (allowing a user to remain seated in a wheelchair while swinging) that can be added to an existing playground footprint and is suitable for a public setting as it does not require a secured fenced area;

WHEREAS, William Connell Park is an existing Community Park located at 1086 West 5th Street, Hamilton, Ward 8, that could support the addition of a fully inclusive swing;

WHEREAS, Heritage Green Park is an existing Community Park located at 355 First Road West, Hamilton, Ward 9, that could support the addition of a fully inclusive swing;

WHEREAS, at its March 31, 2021 meeting, Council authorized and directed City of Hamilton Staff to investigate and submit applications for Heritage Green Community Trust grants as an additional funding source to support the capital replacement and enhancement program in order to implement improvements at Heritage Green Park, 355 First Road West, Hamilton;

WHEREAS, the Parks and Cemeteries Section submitted an application to the Heritage Green Community Trust for funding to support the installation of a wheelchair accessible swing at Heritage Green Park; and

WHEREAS, funding for the installation of a wheelchair accessible swing at William Connell Park is required.

THEREFORE, BE IT RESOLVED:

- (a) That the purchase of two 'We-Go-Swing', manufactured by Landscape Structures Inc., through ABC Recreation Ltd. be approved as a single source purchase pursuant to Procurement Policy #11 – Non-competitive Procurements;
- (b) That the supply and installation of the wheelchair accessible swing at William Connell Park, 1086 West 5th Street, Hamilton, to 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 supply and installation of the wheelchair accessible swing at Heritage Green Park, 355 First Road West, Hamilton, Ward 9, be approved contingent upon funding from the Heritage Green Community Trust grant;
- (d) That the annual operating impacts of \$3,000 (\$1,500 for each swing) to fund the required maintenance and repairs be included in the 2022 Public Works Department base operating budget; and
- (e) 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.

10. Construction of a Park Walkway Loop within Centennial Heights Park, 12, 14 Karendale Crescent, Hamilton (Freelton) (Ward 13) (Item 11.6)

WHEREAS, Centennial Heights Park is an existing neighbourhood park located at 12,14 Karendale Crescent, Hamilton (Freelton), Ward 13;

WHEREAS, the park does not currently have an existing walkway loop amenity to support walking and cycling; and

WHEREAS there are no sidewalks in this rural settlement neighbourhood for safe walking.

THEREFORE, BE IT RESOLVED:

- (a) That the construction of a park walkway loop within Centennial Heights Park, 12, 14 Karendale Crescent, Hamilton (Freelton), to be funded from the Council Priority-Ward 13 Minor Rehabilitation fund (#4031911613) to an upset limit of \$175,000, be approved;
- (b) That the annual operating impacts of \$4,000 for the required maintenance and repairs for the park walkway loop within Centennial Heights Park, 12, 14 Karendale Crescent, Hamilton (Freelton), be included in the 2023 Public Works Department base operating budget;
- (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.

11. Replacement of Asphalt Pathways at Beulah Park, 59 Beulah Avenue, Hamilton (Ward 1) (Item 11.7)

WHEREAS, on August 13, 2021 Council approved the replacement of portions of asphalt pathways at Alexander Park, Churchill Park and Jackson Playground, Hamilton, at an approximate cost of \$90,000, to be funded from the Ward 1 Special Capital Re-Investment Reserve Fund (#108051);

WHEREAS, park pathways offer a valuable active transportation link to pedestrians and bike users in Ward 1 and beyond;

WHEREAS, the asphalt pathways at Beulah Park, 59 Beulah Avenue, Hamilton, require replacement; and

WHEREAS, there is a remaining balance within the approved funds for Ward 1 Park Pathway Improvements Project ID #4242109110.

THEREFORE, BE IT RESOLVED:

- (a) That replacement of asphalt pathways at Beulah Park, 59 Beulah Avenue, Hamilton, at an approximate cost of \$8,000, to be funded from the balance of the \$90,000 of the approved funds for Ward 1 Park Pathway Improvements Project ID #4242109110, be approved; 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.

12. Pedestrian Enhancements on Sulphur Springs Road and Queen Street, Ancaster (Ward 12) (Item 11.8)

WHEREAS, the City of Hamilton is committed to creating safe neighbourhoods and vibrant communities;

WHEREAS, ensuring the safety of vulnerable road users is a priority;

WHEREAS, the Ancaster Memorial Art Centre is scheduled to open in June of 2022;

WHEREAS, residents enjoying the Ancaster Memorial Art Centre will utilize the Ryerson United Church parking lot and access the Art Centre by crossing Sulphur Springs Road and walking on Queen Street;

WHEREAS, there are no pedestrian crossing amenities on Sulphur Springs Road or sidewalk on Queen Street;

WHEREAS, the Transportation Operations & Maintenance Division reviewed Sulphur Springs Road and determined that a pedestrian crossing (PXO) is warranted and is supportive of the installation of a sidewalk on Queen Street; and

WHEREAS, there are sufficient funds available in the Ward 12 Canada Community-Building Fund and they are suitable to support the installation of a PXO and sidewalk.

THEREFORE, BE IT RESOLVED:

- (a) That \$40,000 be allocated to the installation of a pedestrian crossing (PXO) on Sulphur Springs Road in close proximity to the intersection of Sulphur Springs Road and Queen Street in Ward 12, implemented by Transportation Operations & Maintenance in 2022, and funded by utilizing the Ward 12 – Minor Maintenance CCBF Account (#403211112);
- (b) That \$30,000 be allocated to the installation of a sidewalk on the west side of Queen Street between Sulphur Springs Road and the Ancaster Memorial Art Centre implemented by Transportation Operations & Maintenance in 2022, and funded by utilizing the Ward 12 – Minor Maintenance CCBF Account (#403211112); and
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreements and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

13. Improvements to Powell Park, 53 Birch Avenue, Hamilton (Ward 3) (Item 11.9)

WHEREAS, the basketball court in Powell Park at 53 Birch Avenue, Hamilton in Ward 3, is aging and would benefit from the installation of a new backboard and rim, relining of the court and repainting of the concrete wall supporting the basketball net;

WHEREAS, the concrete wall supporting the basketball net is an ideal location for a community art mural project; and

WHEREAS, the building adjacent to the basketball court is in need of being painted.

THEREFORE, BE IT RESOLVED:

- (a) That the installation of a new backboard including rim, relining of the court and painting of the concrete wall supporting the basketball net at Powell Park, 53 Birch Avenue, Hamilton, to be funded from the Ward 3 Special Capital Re-Investment Discretionary Fund (# 3302209300) with an upset limit, of \$6,000, be approved;
- (b) That the installation of art mural on a portion of the concrete wall of the basketball court at Powell Park, 53 Birch Avenue, Hamilton, to be funded from the Ward 3 Special Capital Re-Investment Discretionary Fund (# 3302209300) with an upset limit, of \$9,000, be approved;
- (c) That the painting of the building at Powell Park, 53 Birch Avenue, Hamilton, to be funded from the Ward 3 Special Capital Re-Investment Discretionary Fund (# 3302209300) with an upset limit, of \$8,000, be approved; and
- (d) That the Mayor and City Clerk be authorized and directed to approve and execute required agreements and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

14. Pathway and Lighting Improvements, Eastmount Park, 115 East 26th Street, Hamilton (Ward 7) (Added Item 11.10)

WHEREAS, Eastmount Park is an existing neighbourhood park located at 115 East 26th Street, Hamilton, Ward 7;

WHEREAS, the existing park pathways are well used and the community would benefit from additional pathways running east to west at the south end of the park, connecting East 26th Street to Upper Sherman Avenue; and

WHEREAS, the park would benefit from additional lighting near the parking lot.

THEREFORE, BE IT RESOLVED:

- (a) That the construction of a new park pathway running east to west at the south end of the park at Eastmount Park, 115 East 26th Street, Hamilton, to be funded from the Ward 7 Special Capital Re-Investment Reserve Fund (#108057) to an upset limit of \$70,000, be approved;
- (b) That the installation of additional lighting near the parking lot at Eastmount Park, 115 East 26th Street, Hamilton, to be funded from the Ward 7 Special Capital Re-Investment Reserve Fund (#108057) to an upset limit of \$20,000, be approved;
- (c) That the annual operating impacts of \$1,500 for the required maintenance and repairs for the new pathway and \$500 for the new lighting be included in the 2022 Public Works Department base operating budget;
- (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.

15. Appointments to the Hamilton Cycling Committee for the remainder of the 2018-2022 Term (Item 14.2)

That the appointments to the Hamilton Cycling Committee for the remainder of the 2018-2022 Term be approved and released publicly following approval by Council.

16. Material Recycling Facility Unsolicited Proposal (PW21050(a)) (City Wide) (Item 14.3)

- (a) That Report PW21050(a), respecting Material Recycling Facility Unsolicited Proposal, be received; and
- (b) That Report PW21050(a), respecting Material Recycling Facility Unsolicited Proposal, remain confidential.

FOR INFORMATION:

The Public Works Committee recessed until the conclusion of the Special Council Meeting.

(a) APPROVAL OF AGENDA (Item 2)

The Committee Clerk advised that there were no changes to the agenda.

The agenda for the March 21, 2022 Public Works Committee meeting was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) February 14, 2022 (Item 4.1)

The Minutes of the February 14, 2022 meeting of the Public Works Committee were approved, as presented.

(d) DELEGATION REQUESTS (Item 6)

The following Delegation Requests, were approved for today's meeting:

- (a) Richard Brunet, respecting Potholes on Waterdown Roads (for today's meeting) (Item 6.1)
- (b) Antonio Gallo, Gallo Ice Cream Retail, respecting Ice Cream Vendor Operation at Confederation Park (for today's meeting) (Item 6.2)

The following Delegation Request, was approved for a future meeting:

- (i) David Jones, Turn On Powerline, respecting Construction of a Roundabout at the Corner of Highway 52 and Powerline Road, Ancaster (for a future meeting) (Item 6.3)

(e) CONSENT ITEMS (Item 7)

(i) Interview Sub-Committee to the Public Works Committee Minutes - March 2, 2022 (Item 7.3)

The Interview Sub-Committee to the Public Works Committee Minutes of March 2, 2022, were received.

(ii) Keep Hamilton Clean and Green Committee Minutes (Item 7.4)

The following Minutes of the Keep Hamilton Clean and Green Committee, were received:

- (a) October 10, 2021
- (b) November 16, 2021

(f) PUBLIC HEARINGS / DELEGATIONS (Item 9)

- (i) Richard Brunet, respecting Potholes on Waterdown Roads (for today's meeting) (Item 9.1)**

Richard Brunet was not present when called upon.

- (ii) Antonio Gallo, Gallo Ice Cream Retail, respecting Ice Cream Vendor Operation at Confederation Park (for today's meeting) (Item 9.2)**

Antonio Gallo, Gallo Ice Cream Retail, addressed the Committee with the aid of a video presentation respecting Ice Cream Vendor Operation at Confederation Park.

The delegation from Antonio Gallo, Gallo Ice Cream Retail, respecting Ice Cream Vendor Operation at Confederation Park, was received and referred to staff for their review and report back to Public Works Committee.

(g) MOTIONS (Item 11)

- (i) Improvements to Powell Park, 53 Birch Avenue, Hamilton (Ward 3) (Item 11.9)**

Councillor Nann relinquished the Chair to Councillor Powers in order to introduce the motion respecting Improvements to Powell Park, 53 Birch Avenue, Hamilton (Ward 3).

For further disposition of this matter, refer to Item 13.

(h) NOTICES OF MOTIONS (Item 12)

- (i) Pathway and Lighting Improvements, Eastmount Park, 115 East 26th Street, Hamilton (Ward 7) (Item 12.1)**

The Rules of Order were waived to allow for the introduction of a Motion respecting Pathway and Lighting Improvements, Eastmount Park, 115 East 26th Street, Hamilton (Ward 7).

For further disposition of this matter, refer to Item 14.

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

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

The following amendments to the Public Works Committee's Outstanding Business List, were approved.

- (a) Items Considered Complete and Needing to be Removed (Item 13.1 (a)):
 - (i) Public Works Response and Actions to Roads Value for Money Audit - Cracked Sealing Process
Addressed at Item 7.2 on today's agenda - Report PW22012
Item on OBL: ABZ
- (b) Items Requiring a New Due Date (Item 13.1 (b)):
 - (i) Certificate of Recognition (COR™)
Item on OBL: AQ
Current Due Date: June 14, 2021
Proposed New Due Date: July 6, 2022
 - (ii) Municipal Class Environmental Assessment and Conceptual Design of Ancaster Elevated Water Reservoir
Item on OBL: AAP
Current Due Date: January 31, 2022
Proposed New Due Date: June 13, 2022
 - (iii) Management of the Aviary at 85 Oak Knoll Drive
Item on OBL: AAY
Current Due Date: December 6, 2021
Proposed New Due Date: September 9, 2022
 - (iv) Public Information Portal to Track Environmental Issues on City of Hamilton Projects
Item on OBL: ACD
Current Due Date: April 4, 2022
Proposed New Due Date: May 16, 2022
 - (v) Environmentally Sustainable Food Trucks at Bayfront (and other) Park(s)
Item on OBL: ACE
Current Due Date: Q1, 2022
Proposed New Due Date: May 30, 2022

(j) PRIVATE AND CONFIDENTIAL (Item 14)

Committee determined that discussion of items 14.1 and 14.2 was not required in Closed Session, so the items were addressed in Open Session, as follows:

(i) Closed Session Minutes – February 14, 2022 (Item 14.1)

- (a) That the Closed Session Minutes of the February 14, 2022 Public Works Committee meeting be approved; and

- (b) That the Closed Session Minutes of the February 14, 2022 Public Works Committee meeting, remain confidential.

(ii) Appointments to the Hamilton Cycling Committee for the remainder of the 2018-2022 Term (Item 14.2)

For further disposition of this matter, refer to Item 15.

Committee moved into Closed Session respecting Item 14.3, pursuant to Section 9.1, Sub-sections (j) and (k) of the City's Procedural By-law 21-021, and Section 239(2), Sub-sections (j) and (k) of the *Municipal Act, 2001*, as amended, as the subject matter pertains to 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; 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.

(iii) Material Recycling Facility Unsolicited Proposal (PW21050(a)) (City Wide) (Item 14.3)

For further disposition of this matter, refer to Item 16.

(k) ADJOURNMENT (Item 15)

There being no further business, the meeting adjourned at 4:45 p.m.

Respectfully submitted,

Councillor N. Nann, Chair,
Public Works Committee

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk

APPROPRIATION ADJUSTMENT SCHEDULE - DEWITT ROAD - HIGHWAY 8 TO BARTON STREET

Project Number	Project Description	GROSS COST			REVENUE			NET FINANCING REQUIRED			REASON FOR ADJUSTMENT
		Budget	Increase/ (Decrease)	Revised	Budget	Increase/ (Decrease)	Revised	Budget	Increase/ (Decrease)	Revised	
5162171025	Dewitt Road - Highway 8 to Barton Street	1,700,000	1,561,000	3,261,000	0 Res DC 0 Non Res DC	779,130 401,370		1,700,000	380,500	3,261,000	
			1,561,000			1,180,500			380,500		
5161796011	Intensification Infrastructure Upgrades	400,000	(251,000)	149,000	132,000 Res DC 68,000 Non Res DC	(132,000) (68,000)	0 0	200,000	0	149,000	
			(251,000)			(200,000)			0		
5161996011	Intensification Infrastructure Upgrades	400,000	(294,000)	106,000	132,000 Res DC 68,000 Non Res DC	(132,000) (68,000)	0 0	200,000	0	106,000	
			(294,000)			(200,000)			0		
5162280280	Dewitt Road - Barton to South Service Road	1,000,000	(235,500)	764,500	500,000 Developer	0	500,000	500,000	(380,500)	264,500	
			(235,500)			0			(380,500)		