



**PUBLIC WORKS COMMITTEE  
MINUTES 22-011**

1:30 p.m.

Wednesday, July 6, 2022

Council Chambers

Hamilton City Hall

71 Main Street West

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**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

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**THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:**

**1. 2021 Annual Energy Report (PW21049(a)) (City Wide) (Item 7.1)**

**(Pearson/Merulla)**

That Report PW21049(a), respecting the 2021 Annual Energy Report (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  
NOT PRESENT - 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. Sewer Use By-law Program 2021 Annual Update (PW22051) (City Wide)  
(Item 7.2)**

**(VanderBeek/Farr)**

That Report PW22051, respecting the Sewer Use By-law Program 2021 Annual Update (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 Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Vice Chair - Ward 5 Councillor Russ Powers  
YES - Ward 6 Councillor Tom Jackson  
NOT PRESENT - 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. 2021 Wastewater Quality Management System (WWQMS) Annual Summary Report (PW22052) (City Wide) (Item 7.3)**

**(Danko/Jackson)**

That Report PW22052, respecting the 2021 Wastewater Quality Management System (WWQMS) Annual Summary Report (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 Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Vice Chair - Ward 5 Councillor Russ Powers  
YES - Ward 6 Councillor Tom Jackson  
NOT PRESENT - 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. In-Service Road Safety Review of the Intersection of Barton Street and Wellington Street (PW22054) (Wards 2 and 3) (Item 7.4)**

**(Merulla/Nann)**

That Report PW22054, respecting the In-Service Road Safety Review of the Intersection of Barton Street and Wellington Street (Wards 2 and 3), be received.

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

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

**5. Surface Water Quality Program 2021 Annual Update (PW22058) (City Wide)  
(Item 7.5)**

**(Farr/Pauls)**

That Report PW22058, respecting the Surface Water Quality Program 2021 Annual Update (City Wide), be received.

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

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

**6. Addressing the Need for the Certificate of Recognition (COR™) Program  
(PW22060) (City Wide)-(Item 7.6)**

**(Pearson/Ferguson)**

That Report PW22060, respecting Addressing the Need for the Certificate of Recognition (COR™) Program (City Wide), be received.

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

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

**7. City of Hamilton Annual Collision Report – 2021 Statistics and Trends (PW22061) (City Wide) (Item 7.7)**

**(Danko/Powers)**

That Report PW22061, respecting City of Hamilton Annual Collision Report – 2021 Statistics and Trends (City Wide), be received.

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

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

**8. Complete Streets Design Manual (PED21020(a)/PW21002(a)) (City Wide) (Item 8.1)**

**(Danko/Pauls)**

- (a) That the Complete Streets Design Manual attached as Appendix "A" to Report PED21020(a)/PW21002(a) be approved as the basis for planning and designing City streets;
- (b) That staff be directed to update roadway design manuals and guidelines to reflect Complete Streets Design Manual, including, but not limited to, the Construction and Materials Specifications Manual, Traffic Signal and

Pavement Marking Designs Drawings, and other documents identified by staff;

- (c) That staff be directed to update the relevant sections of the Comprehensive Development Guidelines and Financial Policies to incorporate complete street elements, in consultation with the Development Industry Liaison Group; and
- (d) That staff be directed to undertake a mapping exercise as part of the Council approved Road Classification Harmonization Study and Right-of-Way Review (Project ID 4031955987) to categorize all existing and planned roadways based on the Complete Streets Typologies and compare existing and future Right-of-Way opportunities and constraints, and to inform future Official Plan updates and on-going planning studies.

**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

**9. Proposed Permanent Closure of a Portion of 390 Melvin Avenue, Hamilton (PW22055) (Ward 4) (Item 9.2)**

**(Merulla/Farr)**

- (a) That the application of the City of Hamilton's Corporate Real Estate Office, to permanently close a portion of 390 Melvin Avenue, Hamilton ("Subject Lands"), as shown on Appendix "A" & "B", attached to Report PW22055, be approved, subject to the following conditions:
  - (i) That the City Solicitor be authorized and directed to prepare all necessary by-laws to permanently close the highway, for enactment by Council;
  - (ii) The Corporate Real Estate Office of the Planning and Economic Development Department be authorized and directed to enter into any requisite easement agreements, right of way agreements,

and/or other agreements deemed necessary to affect the orderly disposition of the Subject Lands and proceed to sell the Subject Lands as they deem fit, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204;

- (iii) That the City Solicitor be authorized and directed to register a certified copy of the by-law(s) permanently closing the highway in the proper land registry office;
- (iv) The City Solicitor be authorized to complete the transfer of the Subject Lands pursuant to an Agreement of Purchase and Sale or Offer to Purchase as negotiated by the Corporate Real Estate Office of the Planning and Economic Development Department;
- (v) That the City Solicitor be authorized to amend and waive such terms as they consider reasonable to give effect to this authorization and direction;
- (vi) That the Public Works Department publish any required notice of the City's intention to pass the by-laws and/or permanently sell the closed highway pursuant to the City of Hamilton Sale of Land Policy By-law 14-204; and
- (vii) That the applicant be fully responsible for the deposit of a reference plan in the proper land registry office, and that said plan be prepared by an Ontario Land Surveyor to the satisfaction of the Manager, Geomatics and Corridor Management Section, and that the applicant also deposit a reproducible copy of said plan with the Manager, Geomatics and Corridor Management Section.

**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

**10. York and Valley (HD016) Booster Pumping Station Municipal Class Environmental Assessment Addendum Report (PW06121(b)) (Ward 13) (Item 10.1)**

**(Ferguson/Pearson)**

- (a) That the General Manager, Public Works, be authorized and directed to file the Notice of Completion and issue the York and Valley (HD016) Booster Pumping Station Upgrades Schedule B Municipal Class Environmental Assessment Addendum for the mandatory 30-day review period; and,
- (b) That upon completion of the 30-day agency and public review period, the General Manager, Public Works, be authorized and directed to proceed with the implementation of the preferred solution within the York and Valley (HD016) Booster Pumping Station Upgrades Schedule B Municipal Class Environmental Assessment Addendum Report funded from Project ID. No. 5141695883.

**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

**11. Standardization of Hamilton Water Equipment and Services (PW22053) (City Wide) (Item 10.2)**

**(Pearson/Powers)**

- (a) That the standardization of the products, services, manufacturers and distributors identified in the attached Appendices "A", "B", and "C" to Report PW22053 pursuant to Procurement Policy #14 - Standardization and as the single source of supply for the listed equipment, parts, supplies and services for the Hamilton Water Division be approved;
- (b) That the General Manager of Public Works, or their designate, be authorized to negotiate, enter into and execute any required Contract and any ancillary documents required to give effect thereto with those suppliers identified in the attached Appendices "A", "B", and "C" to Report PW22053

with content acceptable to the General Manager of Public Works, and in a form satisfactory to the City Solicitor; and

- (c) That the General Manager of Public Works, or their designate, be authorized to amend any Contracts executed and any ancillary documents as required in the event that a service provider, manufacturer, or distributor identified in the attached Appendices “A”, “B”, or “C” to Report PW22053 undergoes a name change or a new distributor relationship 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

**12. Highway 52 at Powerline Road West - Roundabout Implementation Plan (PW22056) (Ward 12) (Item 10.3)**

**(Ferguson/Powers)**

That a Municipal Class Environmental Assessment (MCEA) be undertaken to review the implementation of a roundabout at the intersection of Highway 52 and Powerline Road West (Ward 12) at an estimated cost of \$400,000 and be submitted and considered as part of the 2023 capital budget process.

**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

**13. Municipal Hazardous and Special Waste Program Update and Contract Extension (PW22059) (City Wide) (Item 10.4)**

**(Pearson/Danko)**

- (a) That Council approve the continuation of the City of Hamilton's Household Hazardous Waste program at its current level of service including operation of the City of Hamilton's three Household Hazardous Waste depots and disposal of collected Household Hazardous Waste material;
- (b) That staff be directed to continue to budget for Household Hazardous Waste materials that are not covered by Regulation 449/21: Hazardous and Special Products and therefore are not eligible for reimbursement under Extended Producer Responsibility, in the 2023 Tax and Rate Budgets; and
- (c) That Council approve the single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, and extend Contract T-025-15 for the Operations, Maintenance, Removal and Disposal Services for the three City of Hamilton Household Hazardous Waste depots until December 31, 2022, with the option to further extend for up to 12 months, which option may be exercised incrementally or otherwise, and that the General Manager, Public Works be authorized to negotiate and execute an amendment to the City of Hamilton's existing contract and any ancillary documents required to give effect thereto with GFL Environmental Inc., 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

**14. Installation of a Speed Cushion as a Traffic Calming Measure on East 26th Street (Ward 7) (Item 11.1)**

**(Pauls/Jackson)**

WHEREAS, residents on East 26<sup>th</sup> 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 21 of 30 homes on East 26<sup>th</sup> 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 26<sup>th</sup> Street between Concession Street 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 26<sup>th</sup> Street between Concession Street and Crockett Street be funded from the Ward 7 Capital Re-Investment Reserve ( #108057), to be completed under contract # C15-12-22, Project ID 4242209704, 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 9 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  
YES - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 14 Councillor Terry Whitehead

**15. Accessible Portable Toilets at Inch Park, 400 Queensdale Avenue East, Hamilton (Ward 7) (Item 11.2)**

**(Pauls/Jackson)**

WHEREAS, Inch Park, 400 Queensdale Avenue East, Hamilton, is home to Hamilton Challenger Baseball, an organization that provides sports for players with special needs;

WHEREAS, Hamilton Challenger Baseball consists of more than 190 players and 60 dedicated volunteers and offers the opportunity for those with developmental and physical disabilities to be empowered and assert their independence through sport;

WHEREAS, Hamilton Challenger Baseball has funded improvements to Inch Park over the years; and

WHEREAS, additional funding for the rental and cleaning of accessible portable toilet(s) for the 2022 season is required.

**THEREFORE, BE IT RESOLVED:**

- (a) That a maximum of \$1,250 of funding be allocated from the Ward 7 Special Capital Re-Investment Discretionary Fund (#3302009700), for the provision of accessible portable toilet(s) at Inch Park, 400 Queensdale Avenue East, Hamilton, to support Hamilton Challenger Baseball 2022 season, 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.

**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  
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

**16. Father Sean O'Sullivan Memorial Park Improvements, 1139 Greenhill Avenue, Hamilton (Ward 5) (Item 11.3)**

**(Powers/Merulla)**

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, Council previously approved \$175,000 funded from the Ward 5 – Special Capital Re-Investment Reserve Fund (#108055) for the new play structure and safety surfacing; and

WHEREAS, additional funding may be required to deliver the proposed conceptual design for the play equipment, given cost escalations associated with the tendering process.

**THEREFORE, BE IT RESOLVED:**

- (a) That additional funds for the replacement of the play structure at Father Sean O'Sullivan Park, 1139 Greenhill Avenue, Hamilton, to be funded from the Ward 5 Special Capital Re-Investment Reserve Fund (#108055) at an upset limit, including contingency, not to exceed \$35,000 and added to Project ID #4242109503, 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.

**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  
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

17. **Park Improvements to Macassa Park, 701 Upper Sherman Avenue, Elmar Park, 140 Brigade Drive, Burkholder Park, 478 East 25th Street, and Peace Memorial Park, 85 East 36th Street (Ward 7) (Item 11.4)**

**(Pauls/Jackson)**

WHEREAS, the play structures at Macassa Park, 701 Upper Sherman Avenue, Elmar Park, 140 Brigade Drive, Burkholder Park, 478 East 25<sup>th</sup> Street, and Peace Memorial Park, 85 East 36<sup>th</sup> Street, have reached the end of their usable life;

WHEREAS, the asphalt pathways at Elmar Park would benefit from replacement; and

WHEREAS, these community amenities are valuable recreation opportunities for children, youth and families within the Ward 7 neighbourhoods.

THEREFORE, BE IT RESOLVED:

- (a) That replacement of the existing play structures at Macassa Park, 701 Upper Sherman Avenue, Elmar Park, 140 Brigade Drive, Burkholder Park, 478 East 25<sup>th</sup> Street, and Peace Memorial Park, 85 East 36<sup>th</sup> Street, at a cost of \$875,000 including contingency, to be funded from the Ward 7 Special Capital Re-Investment Reserve Fund (#108057), be approved;
- (b) That existing park pathways in need of replacement at Elmar Park, 140 Brigade Drive, be replaced at a cost of \$125,000 including contingency, to be funded from the Ward 7 Minor Maintenance Fund #4031911607, be approved; and
- (c) That the General Manager of Public Works be authorized and directed to approve and execute any and all required agreements and ancillary documents, in a form satisfactory to the City Solicitor.

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

YES - Ward 2 Councillor Jason Farr  
YES - 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  
YES - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 14 Councillor Terry Whitehead

- 18. Park Improvements to Dr. William Bethune Park, 60 DiCenzo Drive, Allison Park, 51 Piano Drive, T. Melville Bailey Park, 45 Cloverhill Road, and Kennedy East Park, 130 Malton Drive (Ward 8) (Item 11.5)**

**(Danko/Merulla)**

WHEREAS, the play structures at Dr. William Bethune Park, 60 DiCenzo Drive, Allison Park, 51 Piano Drive, T. Melville Bailey Park, 45 Cloverhill Road, and Kennedy East Park, 130 Malton Drive, have reached the end of their usable life;

WHEREAS, the asphalt pathways at Kennedy East Park, 130 Malton Drive, would benefit from replacement;

WHEREAS, these community amenities are valuable recreation opportunities for children, youth and families within the Ward 8 neighbourhoods.

THEREFORE, BE IT RESOLVED:

- (a) That replacement of the existing play structures at Dr. William Bethune Park, 60 DiCenzo Drive, Allison Park, 51 Piano Drive, T. Melville Bailey Park, 45 Cloverhill Road, at a cost of \$675,000 including contingency, to be funded from the Ward 8 Special Capital Re-Investment Reserve Fund (#108058), be approved;
- (b) That existing park pathways in need of replacement at Kennedy East Park, 130 Malton Drive, be replaced at a cost of \$60,000 including contingency, to be funded from the Ward 8 Minor Maintenance Fund (#4031911608), be approved; and
- (c) That the General Manager of Public Works be authorized and directed to approve and execute any and all required agreements and ancillary documents, in a form satisfactory to the City Solicitor.

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

YES - Ward 2 Councillor Jason Farr  
YES - 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  
YES - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 14 Councillor Terry Whitehead

**19. Installation of Speed Cushions as a Traffic Calming Measure on Fletcher Road and Mistywood Drive (Ward 9) (Item 11.6)**

**(Pearson/Powers)**

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

WHEREAS, residents have repeatedly advocated for installation of traffic calming measures on Fletcher Road between Rymal Road East to Blue Mountain Drive and the Ward 9 office has requested Transportation and Operations Maintenance staff to conduct a review to address roadway safety concerns;

WHEREAS, a motion was approved in August 2021 to implement a corner radius reduction on Fletcher Road at Pinehill Drive on the north west corner;

WHEREAS, residents of Mistywood Drive have advocated for traffic calming measures and signatures were collected from 23 of 26 households who are in support of the installation of speed cushions;

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 Fletcher Road from Rymal Road East to Blue Mountain Drive as part of the 2022 Traffic Calming Program's fall application;
- (b) That Transportation Operations and Maintenance staff be authorized and directed to implement the following roadway improvements on Fletcher Road from Rymal Road East to Blue Mountain Road:
  - (i) widened centerline; and
  - (ii) ladder crosswalk implementations.
- (c) That Transportation Operations and Maintenance staff be authorized and directed to install two speed cushions as a traffic calming measure on Mistywood Drive as part of the 2022 Traffic Calming Program's fall application;
- (d) That all costs associated with the installation of traffic calming measures on Fletcher Road and on Mistywood Drive be funded from the Stoney Creek Compensation Royalties (Terrapure Landfill) Reserve (No. 117036) at an upset limit, including contingency, not to exceed \$36,000; 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 9 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  
YES - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 14 Councillor Terry Whitehead

**20. Mohawk Sports Park - Ray Lewis Track Improvements, 1100 Mohawk Road East, Hamilton (Ward 6) (Item 11.7)**

**(Jackson/Merulla)**

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

WHEREAS, a shade structure was installed in Spring 2022 to provide overhead protection from the rain and sun and be an integral part of the Community Fitness Program for seniors proposed by the Golden Horseshoe Track & Field Council to enhance the outdoor fitness opportunities for the community;

WHEREAS, Council previously approved the Hamilton Olympic Club and the Golden Horseshoe Track & Field Council \$70,000 of funding from the Ward 6 Special Capital Re-Investment Reserve Fund (#108056) to contribute to this project;

WHEREAS, the Hamilton Olympic Club has since received additional grants to provide for the full funding of the shade structure project; and

WHEREAS, there is an opportunity to reallocate this \$70,000 to support other improvements at the Mohawk Sports Park, Ray Lewis Track and Field amenity.

**THEREFORE, BE IT RESOLVED:**

- (a) That the reallocation of previously approved funding in Project ID 4402249900, Mohawk Sports Park – Bleachers-Shade, that was funded from the Ward 6 Special Capital Re-Investment Reserve Fund (#108056) of \$70,000, to support amenity improvements, such as but not limited to fencing and drinking water fountain at Mohawk Sports Park, 1100 Mohawk Road East Hamilton, be approved;



- (b) That the renaming of Project ID #4402249900 Mohawk Sports Park – Bleachers-Shade to Mohawk Sports Park - Ray Lewis Track Improvements, be approved; and
- (c) That the General Manager of Public Works 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 9 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  
YES - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 14 Councillor Terry Whitehead

**21. Replacement of Play Structures at Dundurn Park, 800 York Boulevard, Hamilton (Ward 1) (Item 11.8)**

**(Pauls/Nann)**

WHEREAS, the play structures at Dundurn Park, 800 York Boulevard, Hamilton, have reached the end of their usable life; and

WHEREAS, these community amenities are valuable recreation opportunities for children, youth and families within the Strathcona Neighbourhood, and the greater Ward 1 community.

THEREFORE, BE IT RESOLVED:

- (a) That replacement of the existing play structures at Dundurn Park, 800 York Boulevard, Hamilton, at an upset limit of \$250,000 including contingency, to be funded from the Ward 1 Special Capital Re-Investment Reserve Fund (#108051), be approved; and
- (b) That the General Manager of Public Works be authorized and directed to approve and execute any and all required agreements and ancillary documents, in a form satisfactory to the City Solicitor.

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

YES - Ward 2 Councillor Jason Farr  
YES - 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  
YES - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 14 Councillor Terry Whitehead

**22. Eleanor Park Playground Improvements, 80 Presidio Drive, Hamilton  
(Ward 6) (Added Item 11.9)**

**(Jackson/Merulla)**

WHEREAS, the play structure, park pathways, and multi-use court located at Eleanor Park, 80 Presidio Drive, Hamilton were originally installed in the early 1990s;

WHEREAS, all the park recreational amenities have now surpassed useful life span and need to be replaced;

WHEREAS, Council previously approved \$120,300 be funded from the Ward 6 – Special Capital Re-Investment Reserve Fund (#108056) for the new Jude Strickland Memorial Play Structure and safety surfacing; and

WHEREAS, additional funding is required to deliver the construction project for the park amenities due to the cost escalations associated with the tendering process.

**THEREFORE, BE IT RESOLVED:**

- (a) That additional funds required due to escalated costs during the tendering process to support the replacement of the play structure at Eleanor Park, 80 Presidio Drive, Hamilton, to be funded from the Ward 6 Special Capital Re-Investment Reserve Fund (#108056) at an upset limit, including contingency, not to exceed \$29,000 be approved and added to Project ID #4402152600 Playground Lifecycle Replacement Program, be approved;
- (b) That \$27,000 to support the park pathway replacement at Eleanor Park, 80 Presidio Drive, Hamilton, be approved and added to Project ID #4402149101 Park Pathway Resurfacing Program; 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 9 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  
YES - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 14 Councillor Terry Whitehead

**23. Addition of Clear Acrylic Backboards for the Multi-Use Courts at Montgomery Park, 1570 Main Street East, Hamilton (Ward 4) (Added Item 11.10)**

**(Merulla/Farr)**

WHEREAS, Montgomery Park has a two multi-use courts with basketball nets to serve the community's recreation needs; and

WHEREAS, improving the basketball play experience with the introduction of a set of clear acrylic backboards is desired by the community.

THEREFORE, BE IT RESOLVED:

- (a) That one set of clear acrylic backboards for the multi-use courts at Montgomery Park, 1570 Main Street East, Hamilton, be purchased and installed, through funding from the Ward 4 Discretionary Account (#1 3302109400) at an upset limit, including contingency, not to exceed \$6,000; 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 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

**24. First Road West and Isaac Brock Drive Roadway Safety Enhancements and Traffic Calming Measures (Ward 9) (Added Item 11.11)**

**(Powers/Pearson)**

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, residents have repeatedly advocated for installation of traffic calming measures and roadway safety enhancements on Isaac Brock Drive and on First Road West between Mud Street West and Highland Road West and the Ward 9 office has requested Transportation Operations staff to conduct a review to address roadway safety concerns.

THEREFORE, BE IT RESOLVED:

- (a) That Transportation Operations & Maintenance staff be directed to review Isaac Brock Drive and First Road West between Mud Street West and Highland Road West in order to identify roadway safety enhancements and traffic calming measures which are applicable on minor collector roadways;
- (b) That Transportation Operations & Maintenance staff be authorized and directed to implement the identified roadway safety enhancements and traffic calming measures for Isaac Brock Drive and First Road West between Mud Street West and Highland Road West in 2023, as reviewed and accepted by the Ward Councillor;
- (c) That all costs associated with the installation of the roadway safety enhancements and traffic calming measures for Isaac Brock Drive and First Road West be funded from the Stoney Creek Compensation Royalties (Terrapure Landfill) Reserve (No. 117036) at an upset limit, including contingency, not to exceed \$200,000; and

- (d) 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:**

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  
NOT PRESENT - 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

**25. Dewatering of Groundwater from the Roxborough Mixed Income/Tenure Demonstration Project to the City's Wastewater Collection System (Added Item 11.12)**

**(Merulla/Farr)**

WHEREAS, the Roxborough Development Group has secured participation in the Canada Mortgage and Housing Corporation (CMHC) Rental Construction Financing Initiative (RCFI) program designed to facilitate the construction of new rental housing that is attainable and affordable, which is supporting the Roxborough Demonstration Project to construct 352 affordable rental units;

WHEREAS, there is a significant time sensitivity to beginning the construction of the apartment towers that incorporate these affordable rental units;

WHEREAS, the Roxborough Demonstration Project has approval from the Ministry of the Environment, Conservation and Parks to construct an underground stormwater detention tank with a maximum storage volume of 2,000 cubic metres;

WHEREAS, the groundwater levels in the area will impact the future operation, serviceability and maintenance of the underground stormwater detention tank;

WHEREAS, the Roxborough Development Group plans to remove groundwater from the property in order to sustain the future operation of the stormwater detention tank;

WHEREAS, the City's Sewer Use Bylaw 14-090 permits the discharge of groundwater to the City's sewer works, provided that the discharge complies with a valid Sewer Discharge Permit;

WHEREAS, the Roxborough Demonstration Project will result in a net benefit to wet weather flow discharged to the City's combined sewer system;

THEREFORE, BE IT RESOLVED

- (a) That the General Manager, Public Works or designate, be directed to approve a Sewer Discharge Permit for the discharge of groundwater from the Roxborough Demonstration Project to the City sewer works on Queenston Road, subject to the following conditions:
  - (i) The Roxborough Development Group will procure, construct, install, and always operate a treatment system for the groundwater that will reduce the concentrations of any contaminants in the groundwater below the parameter limits listed in Schedule B to City Bylaw 14-090;
  - (ii) The Roxborough Development Group will install and maintain measurement and monitoring devices as required by the City for the ongoing measurement of the groundwater quantities that are discharged to the City sewer works;
  - (iii) The Roxborough Development Group will collect treated groundwater samples at a frequency specified by the City, to be analysed by an accredited laboratory, for the chemical constituents required by the City, in order to demonstrate compliance with Schedule B to City Bylaw 14-090;
  - (iv) The Roxborough Development Group will provide records of groundwater volumes discharged to the City sewer works, at a frequency stipulated by the City;
  - (v) The Roxborough Development Group will provide records of analysis of the treated groundwater to the City, at a frequency stipulated by the City;
  - (vi) The Roxborough Development group will pay all permit and treatment costs to the City, related to the groundwater discharge, at the frequency specified by the City;
  - (vii) The Roxborough Development Group will implement measures to reduce or eliminate the quantity of groundwater that is discharged to

the City's sewer works during periods where there is snow melt, or when a wet weather is expected with anticipated rainfall accumulation of 10mm or greater;

- (viii) The Roxborough Development Group will establish a Surcharge Contingency Plan should the discharge of groundwater volumes exceeding 0.4 liters per second be required, or should the City advise that the discharge of groundwater must be reduced or eliminated;
- (ix) At any point should the volume of groundwater to be discharged meet or exceed a threshold of 50,000 litres per day, the Roxborough Development Group will apply to the Ministry of the Environment, Conservation and Parks for a Permit to Take Water in accordance with the requirements of the Ontario Water Resources Act;
- (b) That the Roxborough Development Group prepare and implement the recommendation of slope stability analysis, settlement analysis, monitoring plan contingency plans and remedial action plans due to permanent dewatering, to the satisfaction of the Director of Growth Management in accordance with any peer review of the study complete by the City. Costs for a City peer review will be recovered from The Roxborough Development Group if required.
- (c) That the Roxborough Development Group enter into and register a site plan agreement with the City to address all related issues to the satisfaction of the Manager of Development Approvals.

**Result: Motion CARRIED by a vote of 7 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  
NOT PRESENT - 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

**26. Standardization of Enterprise Asset Management Systems - Phase 3 - Amendment ((PW19035(c) (City Wide) (Item 14.1)**

**(Merulla/Jackson)**

- (a) That the General Manager, Public Works, or their designate be authorized and directed to negotiate, enter into and execute any required agreements and ancillary documents required to give effect thereto with Conectado to standardize enterprise processes and consolidate the existing 11 Enterprise Asset Management Systems into a single Enterprise Asset Management System for the Public Works Department, with contents acceptable to the General Manager of Finance and Corporate Services and in a form satisfactory to the City Solicitor; and
- (b) That recommendations (a) and (b) and the contents of Report PW19035(c), respecting the Standardization & Rationalization of Enterprise Asset Management Systems - Phase 3, remain confidential.

**FOR INFORMATION:**

**(a) APPROVAL OF AGENDA (Item 2)**

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

**5. COMMUNICATIONS**

- 5.1 Correspondence from Environment Hamilton respecting the Complete Streets Design Manual (PED21020(a)/PW21002(a)) (City Wide) (Outstanding Business List Item)

Recommendation: To be received and referred to the consideration of Item 8.1

- 5.2 Correspondence from Gabriel Nicholson respecting the Complete Streets Design Manual (PED21020(a)/PW21002(a)) (City Wide) (Outstanding Business List Item)

Recommendation: To be received and referred to the consideration of Item 8.1

**6. DELEGATION REQUESTS**

- 6.1 Susan Creer respecting Item 8.1 Complete Streets Design Manual (PED21020(a)/PW21002(a)) (City Wide) (Outstanding Business List Item) (for today's meeting)



- 6.2 Delegation Requests respecting Item 10.3 - Highway 52 at Powerline Road West - Roundabout Implementation Plan (PW22056) (Ward 12) (for today's meeting)
  - (a) David Jones, Turn on Powerline
  - (b) Ben Loewith
  - (c) Penny Santa-Barbara (WITHDRAWN)
- 6.3 Delegation Requests respecting Item 12.6 Dewatering of Groundwater from the Roxborough Mixed Income/Tenure Demonstration Project to the City's Wastewater Collection System (for today's meeting) (WITHDRAWN)
  - (a) Sergio Manchia, Roxborough Park Inc.
  - (b) Ralph DiCenzo, Roxborough Park Inc.
  - (c) Scott Llewellyn, Roxborough Park Inc.
  - (d) David Horwood, Roxborough Park Inc.
  - (e) Nick Carnicelli, Roxborough Park Inc.

**9. PUBLIC HEARINGS / DELGATIONS**

- 9.2 Proposed Permanent Closure of a Portion of 390 Melvin Avenue, Hamilton (PW22055) (Ward 4) (for today's meeting)
  - (a) Registered Speakers:
    - (a) Laura Taylor

**12. NOTICES OF MOTION**

- 12.1 Eleanor Park Playground Improvements, 80 Presidio Drive, Hamilton (Ward 6)
- 12.2 Contribution to the Commemorative Park Bench & Tree Program in Honour of Eristo Grandoni (Ward 3)
- 12.3 Safety Enhancements on Wentworth Street North in Proximity to Cathy Wever Elementary School (Ward 3)
- 12.4 Addition of Clear Acrylic Backboards for the Multi-Use Courts at Montgomery Park, 1570 Main Street East, Hamilton (Ward 4)
- 12.5 First Road West and Isaac Brock Drive Roadway Safety Enhancements and Traffic Calming Measures (Ward 9)

- 12.6 Dewatering of Groundwater from the Roxborough Mixed Income/Tenure Demonstration Project to the City's Wastewater Collection System

**(Pearson/Pauls)**

That the agenda for the July 6, 2022 Public Works Committee meeting be approved, as amended.

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

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

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

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

**(i) June 13, 2022 (Item 4.1)**

**(Powers/Jackson)**

That the Minutes of the June 13, 2022 meeting of the Public Works Committee be approved, as presented.

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

YES – Ward 2 Councillor Jason Farr  
YES – Chair – Ward 3 Councillor Nrinder Nann  
YES – Ward 4 Councillor Sam Merulla  
YES – Vice Chair – Ward 5 Councillor Russ Powers  
YES – Ward 6 Councillor Tom Jackson  
YES – Ward 7 Councillor Esther Pauls  
YES – Ward 8 Councillor John-Paul Danko  
YES – Ward 10 Councillor Maria Pearson  
YES – Ward 12 Councillor Lloyd Ferguson

YES – Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT – Ward 14 Councillor Terry Whitehead

**(d) COMMUNICATIONS (Item 5)**

**(i) Correspondence respecting the Complete Streets Design Manual  
(PED21020(a)/PW21002(a)) (City Wide)**

**(Powers/Jackson)**

That the following correspondence items respecting Report  
PED21020(a)/PW21002(a), Complete Streets Design Manual be received  
and referred to the consideration of Item 8.1:

- (1) Environment Hamilton (Item 5.1)
- (2) Gabriel Nicholson (Item 5.2)

**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

**(e) DELEGATION REQUESTS (Item 6)**

**(Ferguson/VanderBeek)**

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

- (i) Susan Creer respecting Report PED21020(a)/PW21002(a) Complete Streets Design Manual (City Wide) (for today's meeting) (Item 6.1)
- (ii) Delegation Requests respecting Report PW22056 Highway 52 at Powerline Road West - Roundabout Implementation Plan (Ward 12) (for today's meeting) (Item 6.2)
  - (1) David Jones, Turn on Powerline
  - (2) Ben Loewith

**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) CONSENT ITEMS (Item 7)**

**(i) Various Advisory Committee Minutes (Item 7.8)**

**(Ferguson/Pearson)**

That the following Consent Items be received:

- (i) Keep Hamilton Clean and Green Advisory Committee - No Quorum Notes - June 7, 2022 (Item 7.8(a))
- (ii) Hamilton Cycling Committee Minutes - May 4, 2022 (Item 7.8(b))

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

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

**(g) STAFF PRESENTATIONS (Item 8)**

- (i) Complete Streets Design Manual (PED21020(a)/PW21002(a)) (City Wide) (Item 8.1)

**(Pearson/VanderBeek)**

That the presentation respecting Complete Streets Design Manual (PED21020(a)/PW21002(a)) (City Wide), be received.

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

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

For further disposition of this matter, refer to Item 8.

**(h) PUBLIC HEARINGS / DELEGATIONS (Item 9)**

**(i) John Kozlowski respecting Monuments at East Lawn Cemetery (approved on May 30, 2022) (Item 9.1)**

John Kozlowski was not present when called upon.

**(i) Proposed Permanent Closure of a Portion of 390 Melvin Avenue, Hamilton (PW22055) (Ward 4) (Item 9.2)**

Councillor Nann advised that the notice of the Proposed Permanent Closure of a Portion of 390 Melvin Avenue, Hamilton (PW22055) (Ward 4) was provided as required under the City's By-law No. 14-204 – the Sale of Land Policy By-law.

The Committee Clerk advised that there was one registered speaker.

**Registered Speaker:**

**1. Laura Taylor**

Laura Taylor addressed the Committee with concerns respecting the Proposed Permanent Closure of a Portion of 390 Melvin Avenue, Hamilton (PW22055) (Ward 4).

**(Merulla/Powers)**

That the registered delegation be received.

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

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

**(Pearson/VanderBeek)**

That the public meeting be closed.

**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 9.

**(iii) Susan Creer respecting Report PED21020(a)/PW21002(a), Complete Streets Design Manual (City Wide) (Outstanding Business List Item) (Item 9.3)**

Susan Creer, addressed the Committee respecting Report PED21020(a)/PW21002(a) Complete Streets Design Manual (City Wide).

**(iv) Delegation Requests respecting Report PW22056, Highway 52 at Powerline Road West - Roundabout Implementation Plan (Ward 12) (Item 9.4)**

David Jones, Turn On Powerline, addressed the Committee respecting Report PW22056 Highway 52 at Powerline Road West - Roundabout Implementation Plan.

Ben Loewith addressed the Committee respecting Report PW22056 Highway 52 at Powerline Road West - Roundabout Implementation Plan.

**(Ferguson/Powers)**

That the following delegations, be received:

- (i) Susan Creer, respecting Report PED21020(a)/PW21002(a), Complete Streets Design Manual (City Wide).
- (ii) David Jones, Turn On Powerline, respecting Report PW22056 Highway 52 at Powerline Road West - Roundabout Implementation Plan (Ward 12).
- (iii) Ben Loewith respecting Report PW22056 Highway 52 at Powerline Road West - Roundabout Implementation Plan (Ward 12).

**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) NOTICES OF MOTION (Item 12)**

- (i) **Eleanor Park Playground Improvements, 80 Presidio Drive, Hamilton (Ward 6) (Item 12.1)**

**(Jackson/Merulla)**

That the Rules of Order be waived to allow for the introduction of a Motion respecting Eleanor Park Playground Improvements, 80 Presidio Drive, Hamilton (Ward 6).

**Result: Motion CARRIED by a 2/3 majority 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

For disposition of this matter, refer to Item 22.

Councillor Nann relinquished the Chair to Councillor Powers in order to introduce the following Notices of Motion.

**(ii) Contribution to the Commemorative Park Bench & Tree Program in Honour of Eristo Grandoni (Ward 3) (Item 12.2)**

Councillor Nann introduced the following Notice of Motion:

WHEREAS, the Environmental Services Division of Public Works offers a Commemorative Park Bench & Tree Program;

WHEREAS, the Commemorative Park Bench & Tree Program provides options to honour an individual or group by donating a bench or tree to a City park which allows for improvements to our parks and inspires community pride and a sense of place;

WHEREAS, the Commemorative Park Bench & Tree Program is operated at full cost recovery through the donations provided;

WHEREAS, Eristo Grandoni lived on Rosslyn Avenue South for 50 years in the same house where he was known for tending to his garden and helping out whenever needed in the local community; and



WHEREAS, a donation to the Commemorative Park Bench & Tree Program in Ward 3 requires funding approval.

THEREFORE, BE IT RESOLVED:

- (a) That a contribution to the Commemorative Park Bench & Tree Program be funded from the Ward 3 Special Capital Re-Investment Discretionary Fund (# 3302209300) for the purchase of a Bench and Plaque at Gage Park in honour of Eristo Grandoni, a long-time resident, with an upset limit of \$1,600, be approved; and
- (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.

**(iii) Safety Enhancements on Wentworth Street North in Proximity to Cathy Wever Elementary School (Ward 3) (Item 12.3)**

Councillor Nann introduced the following Notice of Motion:

WHEREAS, Montgomery Park has a two multi-use courts with basketball nets to serve the community's recreation needs; and

WHEREAS, improving the basketball play experience with the introduction of a set of clear acrylic backboards is desired by the community.

THEREFORE, BE IT RESOLVED:

- (a) That one set of clear acrylic backboards for the multi-use courts at Montgomery Park, 1570 Main Street East, Hamilton, be purchased and installed, through funding from the Ward 4 Reserve Fund (#108054) at an upset limit, including contingency, not to exceed \$6,000; 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.

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

**(iv) Addition of Clear Acrylic Backboards for the Multi-Use Courts at Montgomery Park, 1570 Main Street East, Hamilton (Ward 4) (Item 12.4)**

**(Merulla/Jackson)**

That the Rules of Order be waived to allow for the introduction of a Motion respecting Addition of Clear Acrylic Backboards for the Multi-Use Courts at Montgomery Park, 1570 Main Street East, Hamilton (Ward 4).

**Result: Motion CARRIED by a 2/3 majority vote of 9 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  
YES – Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT – Ward 14 Councillor Terry Whitehead

For disposition of this matter, refer to Item 23.

**(v) First Road West and Isaac Brock Drive Roadway Safety Enhancements and Traffic Calming Measures (Ward 9) (Item 12.5)**

**(Powers/Pearson)**

That the Rules of Order be waived to allow for the introduction of a Motion respecting First Road West and Isaac Brock Drive Roadway Safety Enhancements and Traffic Calming Measures (Ward 9).

**Result: Motion CARRIED by a 2/3 majority vote of 7 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  
NOT PRESENT – 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

For disposition of this matter, refer to Item 24.

**(vi) Dewatering of Groundwater from the Roxborough Mixed Income/Tenure Demonstration Project to the City's Wastewater Collection System (Item 12.6)**

**(Merulla/Farr)**

That the Rules of Order be waived to allow for the introduction of a Motion respecting Dewatering of Groundwater from the Roxborough Mixed Income/Tenure Demonstration Project to the City's Wastewater Collection System.

**Result: Motion CARRIED by a 2/3 majority vote of 7 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  
NOT PRESENT – 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

For disposition of this matter, refer to Item 25.

**(j) GENERAL INFORMATION / OTHER BUSINESS (Item 13)**

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

**(Pearson/Powers)**

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) Addressing Traffic Speed and Volume on Harbourfront Drive

Addressed as Item 2, PW Report 22-009  
(PW22027(a))  
Item on OBL: ACF

13.1(a)(b) Road Safety Audit of the Intersection of Barton Street  
East and Wellington Street North  
Addressed as Item 7.4 on today's agenda - Report  
PW22054 (Wards 2 and 3)  
Item on OBL: ACH

13.1(a)(c) Certificate of Recognition (COR™) Program  
Addressed as Item 7.6 on today's agenda - Report  
PW22060 (City Wide)  
Item on OBL: AQ

13.1(a)(d) Complete Liveable Better Streets Design Manual  
Addressed as Item 8.1 on today's agenda - Report  
PW22055 (City Wide)  
Item on OBL: ABO

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

13.1(b)(a) Municipal Class Environmental Assessment and  
Conceptual Design of Ancaster Elevated Water  
Reservoir  
Item on OBL: AAP  
Current Due Date: June 13, 2022  
Proposed New Due Date: June 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) HDR01 Kenilworth Reservoir Soil Removal and East  
Cell Upgrades  
Item on OBL: ACL  
Current Due Date: June 13, 2022  
Proposed New Due Date: August 10, 2022

(c) Items to be Referred to another Standing Committee:

13.1(c)(a) Increase in Capital Project Expenses  
Referred to: General Issues Committee  
Item on OBL: ACY

**Result: Motion CARRIED by a vote of 7 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  
NOT PRESENT - 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

**(k) ADJOURNMENT (Item 15)**

**(Merulla/Pearson)**

That there being no further business, the meeting adjourned at 5:43 p.m.

**Result: Motion CARRIED by a vote of 7 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  
NOT PRESENT - 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

Respectfully submitted,

Councillor N. Nann, Chair,  
Public Works Committee

Carrie McIntosh  
Legislative Coordinator  
Office of the City Clerk