



**PUBLIC WORKS COMMITTEE
REPORT 22-015**

1:30 p.m.

Monday, November 28, 2022

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillors J. Beattie, C. Cassar, M. Francis, C. Kroetsch,
T. McMeekin, N. Nann, E. Pauls, M. Spadafora, A. Wilson,
M. Wilson.

**Absent with
Regrets:** Councillor J.P. Danko - Personal
Councillor T. Jackson - Personal

Also Present: Mayor A. Horwath
Councillor M. Tadeson

**THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 22-015 AND
RESPECTFULLY RECOMMENDS:**

1. APPOINTMENT OF COMMITTEE CHAIR AND VICE-CHAIR (Item 1)

- (a) That Councillor Nann be appointed as Chair of the Public Works Committee for 2022-2023.
- (b) That Councillor Pauls be appointed as Vice-Chair of the Public Works Committee for 2022-2023.

2. Burlington Street Sewage Spill Update (PW22088) (City Wide) (Item 8.1)

That Report PW22088, respecting Burlington Street Sewage Spill Update, be received.

3. Provincial Funding to Improve Wastewater and Stormwater in Ontario (PW22010(a)) (City Wide) (Outstanding Business List Item) (Item 9.1)

That Report PW22010(a), respecting Provincial Funding to Improve Wastewater and Stormwater in Ontario, be received.

4. Feasibility of Testing Soil on City-Owned Property to Assess Risks to Drinking Water (PW22085) (City Wide) (Outstanding Business List Item) (Item 9.2)

That Report PW22085 respecting Feasibility of Testing Soil on City-Owned Property to Assess Risks to Drinking Water, be received.

5. (Re)envision the HSR Update (PW20005(b)) (City Wide) (Item 9.3)

That Report PW20005(b), respecting (Re)envision the HSR Update, be received.

6. Proposed Permanent Closure and Sale of Portion of Unassumed Alleyway Abutting 81 East 18th Street, Hamilton (PW22084) (Ward 7) (Item 10.1)

- (a) That the application of the owner of 81 East 18th Street, Hamilton, to permanently close and purchase a portion of the unassumed alleyway abutting the east side of 81 East 18th Street, Hamilton, ("Subject Lands"), as shown in Appendix "A", attached to Public Works Committee Report 22-015, be approved, subject to the following conditions:
 - (i) That the applicant makes an application to the Ontario Superior Court of Justice, under Section 88 of the *Registry Act*, for an order to permanently close the Subject Lands, if required by the City, subject to:
 - (1) The General Manager of Public Works, or designate, signing the appropriate documentation to obtain any required court order; and
 - (2) The documentation regarding any required application to the Ontario Superior Court of Justice being prepared by the applicant, to the satisfaction of the City Solicitor;
 - (ii) 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;
 - (iii) That, subject to any required application to the Ontario Superior Court of Justice to permanently close the Subject Lands being approved:

- (1) The City Solicitor be authorized and directed to prepare all necessary by-laws to permanently close and sell the alleyway, for enactment by Council;
- (2) That the City Solicitor be authorized to amend and waive such terms as they consider reasonable to give effect to this authorization and direction;
- (iv) 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 to proceed to sell the Subject Lands to the owners of 81 East 18th Street, Hamilton, as described in Report PW22084, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204;
- (v) The City Solicitor be authorized to complete the transfer of the Subject Lands to the owners of 81 East 18th Street, Hamilton, 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;
- (vi) The City Solicitor be authorized and directed to register a certified copy of the by-laws permanently closing and selling the alleyway in the proper land registry office; and
- (vii) The Public Works Department publish any required notice of the City's intention to pass the by-laws and/or permanently sell the closed alleyway pursuant to City of Hamilton Sale of Land Policy By-law 14-204.

7. Hamilton Cycling Committee Budget 2023 (PED22196) (City Wide) (Item 11.1)

- (a) That the Hamilton Cycling Committee 2023 Base Budget submission, in the amount of \$10,000, as described in Appendix "B" attached to Public Works Committee Report 22-015, be approved and referred to the 2023 Budget process for consideration;
- (b) That, in addition to the base funding, a one-time budget allocation for 2023 of \$4,000 to support community events and initiatives that meet the mandate of the Committee, funded by the Hamilton Cycling Committee Reserve, be approved and referred to the 2023 Budget process for consideration;

- (c) That remaining funds from the 2022 Hamilton Cycling Committee Budget be allocated into the Hamilton Cycling Committee Reserve, to the upmost allowable amount.
- 8. HSR Ridership Recovery through Fare Incentives (PW21056(a)) (City Wide) (Item 11.2)**
- (a) That further to report PW21056, the delegated authority to establish additional short-term fare promotions for the purpose of stimulating transit ridership recovery be extended to the General Manager, Public Works, until December 2023; and
 - (b) That the General Manager, Public Works, be directed to report back to the Public Works Committee respecting any short-term fare promotion after December 2023.
- 9. Investing in Canada Infrastructure Program, Public Transit Stream - Allocation of Funding Balance (PW19083(a)/FCS18048(b)) (City Wide) (Item 11.3)**
- (a) That Transit Staff be authorized and directed to submit project application(s) for the remaining Investing in Canada Infrastructure Program – Public Transit Stream funding allocation of \$6,280,500 to the Province by January 2, 2023;
 - (b) That the amended Financing Strategy for the Investing in Canada Infrastructure Program attached as Appendix “C” to Public Works Committee Report 22-015, be approved;
 - (c) That the operating budget related to approved ICIP projects as shown in Appendix “D” to Public Works Committee Report 22-015, be incorporated in the Tax Supported Operating Budget for the appropriate fiscal year;
 - (d) That the Mayor and Clerk be authorized to execute all necessary documentation and associated ancillary documents including Funding Agreements, to receive funding under Investing in Canada Infrastructure Program, Public Transit Stream with content satisfactory to the General Manager, Public Works and in a form satisfactory to the City Solicitor;
 - (e) That where required to give effect and authorize the signing of a Transfer Payment Agreement and including any amendments between the City of Hamilton and His Majesty the King in right of Ontario as represented by the Ministry of Transportation for the Province of Ontario, to receive funding under the Investing in Canada Infrastructure Program, Public Transit

Stream, Legal staff be directed to prepare a By-law in the form satisfactory to the City Solicitor for consideration by Council;

- (f) That staff be authorized and directed to tender and implement projects contained in Appendix "C" to Public Works Committee Report 22-015 upon execution of a Transfer Payment Agreement between the City of Hamilton and His Majesty the King in right of Ontario as represented by the Minister of Transportation for the Province of Ontario to Receive Funding Investing in Canada Infrastructure Program, Public Transit Stream;
- (g) That the Mayor and Clerk be authorized and directed to enter into and/or execute, on behalf of the City of Hamilton, all agreements and necessary ancillary documents required for Investing in Canada Infrastructure Program, Public Transit Stream as contained in PW19083(a)/FCS18048(b) with content acceptable to the General Manager, Public Works, and in a form satisfactory to the General Manager, Finance and Corporate Services and the City Solicitor; and
- (h) That staff be directed to prepare all By-law(s) to authorize and implement Investing in Canada Infrastructure Program, Public Transit Stream projects as contained in report PW19083(a)/FCS18048(b), including those By-laws necessary to negotiate, place and secure all required capital funding.

**9. Locke Street South & Westdale Business Improvement Areas (BIA)
Electrical and Lighting Improvements (Ward 1) (Item 12.1)**

WHEREAS, the Locke Street South Business Improvement Area and the Westdale Business Improvement Areas (BIA) promote small business and economic vibrancy within Hamilton;

WHEREAS, residents of Ward 1 and the patrons of both the Locke Street South BIA and Westdale BIA previously enjoyed enhanced seasonal lighting on the hydro poles along Locke and King Streets;

WHEREAS, improvements to the lighting on the street increases activity and vitality to the neighbourhood and promotes a healthy and engaged community;

WHEREAS, the state of the current lighting infrastructure is either broken or no longer compatible with new lighting types; and

WHEREAS, the failure to fix the current electrical and lighting infrastructure undermines the resident experience thereby, threatens the success of the City's Shop Local initiative, and prevents citizens from actively participating in public space.

THEREFORE, BE IT RESOLVED:

- (a) That \$20,000 be provided to the Locke Street Business Improvement Area to help support the electrical upgrades for the poll receptacles and lighting from Area Rating Capital Reinvestment Discretionary Fund (3302109100);
- (b) That \$20,000 be provided to the Westdale Business Improvement Area to help support the electrical upgrades for the poll receptacles and lighting from Area Rating Capital Reinvestment Discretionary Fund (3302009100 & 3302109100); 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.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

6. DELEGATION REQUESTS

- 6.1 Samuel Jennings respecting Waterway-Sewage Challenges and Mountain-Level Air Quality Surveys (for today's meeting) -
WITHDRAWN

8. STAFF PRESENTATIONS

- 8.1 Burlington Street Sewage Spill Update (PW22088) (City Wide)

The Agenda for the November 28, 2022 Public Works Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) September 26, 2022 (Item 4.1)

The Minutes of the September 26, 2022 meeting of the Public Works Committee were approved, as presented.

(d) STAFF PRESENTATIONS (Item 8)

(i) Burlington Street Sewage Spill Update (PW22088) (City Wide) (Item 8.1)

Nick Winters, Director Hamilton Water, addressed Committee respecting Report PW22088, Burlington Street Sewage Spill Update, with the aid of a PowerPoint presentation.

- (a) The presentation, respecting Report PW22088, Burlington Street Sewage Spill Update, was received.
- (b) Staff were directed to report back to the Public Works Committee respecting changes to the Standard Operating Procedures as a result of the lessons learned from the Chedoke Creek and Burlington Street sewage discharge incidents.

For further disposition of this matter, refer to Item 2.

(e) PUBLIC HEARINGS (Item 10)

(i) Proposed Permanent Closure and Sale of Portion of Unassumed Alleyway Abutting 81 East 18th Street, Hamilton (PW22084) (Ward 7) (Item 10.1)

Councillor Nann advised that the notice of the Proposed Permanent Closure and Sale of Portion of Unassumed Alleyway Abutting 81 East 18th Street, Hamilton 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 were no registered speakers.

The Chair asked three times if there were any members of the public in attendance who wished to come forward to speak to the matter. No individuals came forward.

The public meeting closed.

For further disposition of this matter, refer to Item 6.

(f) DISCUSSION ITEMS (Item 11)

(i) HSR Ridership Recovery through Fare Incentives (PW21056(a)) (City Wide) (Item 11.2)

Staff were directed to report back to the Public Works Committee respecting the HSR Ridership Recovery through Fare Incentives on the feasibility of adjusting the age group of children who can ride free with a PRESTO card from the current 6-12 years age grouping to a 6-14 years age grouping.

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

(g) GENERAL INFORMATION / OTHER BUSINESS (Item 14)

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

- (1) Items Considered Complete and Needing to be Removed (Item 14.1(a))
 - (i) Evaluation Criteria for Changes to the Approved Truck Route Network (Item 14.1(a)(a))
Addressed as Item 1, PW Report 22-014 (PED19073(d))
Item on OBL: ACP
 - (ii) Provincial Funding to Improve Wastewater and Stormwater in Ontario (Item 14.1(a)(b))
Addressed as Item 8.1 on today's agenda - Report PW22010(a)
Item on OBL: ACM
 - (iii) HDR01 Kenilworth Reservoir Soil Removal and East Cell Upgrades (Item 14.1(a)(c))
Addressed as Item 8.2 on today's agenda - Report PW22085
Item on OBL: ACL
- (2) Items Requiring a New Due Date (Item 14.1(b))
 - (i) Accessible Transportation Services and the Disabled and Aged Regional Transportation Service Policy (Item 14.1(b)(a))
Item on OBL: ACT
Current Due Date: September 19, 2022
Proposed New Due Date: January 26, 2023
 - (ii) Accessible Transportation Services Quarterly Performance Report (Item 14.1(b)(b))
Item on OBL: ACU
Proposed New Due Date: Q1 2023

- (iii) Protected Bike Lane Curbs (Hamilton Cycling Committee – Citizen Committee Report) (Item 14.1(b)(c))
Item on OBL: ACA
Current Due Date: November 28, 2022
Proposed New Due Date: January 16, 2023
- (iv) Management of the Aviary at 85 Oak Knoll Drive (Item 14.1(b)(d))
Item on OBL: AAY
Current Due Date: September 9, 2022
Proposed New Due Date: Q1 2023
- (v) HSR / ATS / DARTS Passenger Policies for Persons with Disabilities (Item 14.1(b)(e))
Item on OBL: ABR
Current Due Date: November 28, 2022
Proposed New Due Date: February 13, 2023
- (vi) Antonio Gallo, Gallo Ice Cream Retail, respecting Ice Cream Vendor Operation at Confederation Park (Item 14.1(b)(f))
Item on OBL: ACN
Current Due Date: September 9, 2022
Proposed New Due Date: Q1 2023
- (vii) Main Street East and King Street East (Delta) In-Service Road Safety Review (Item 14.1(b)(g))
Item on OBL: ACR
Current Due Date: November 28, 2022
Proposed New Due Date: May 29, 2023
- (viii) Main Street West at Dundurn Street South and King Street West at Dundurn Street South Intersection Road Safety Plan (Item 14.1(b)(h))
Item on OBL: ACS
Current Due Date: November 28 2022
Proposed New Due Date: May 29, 2023

(h) ADJOURNMENT (Item 16)

There being no further business, the meeting adjourned at 4:19 p.m.

Respectfully submitted,

Councillor Nann, Chair,
Public Works Committee

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk



CITY OF HAMILTON

2023

ADVISORY COMMITTEES

BUDGET SUBMISSION FORM

HAMILTON CYCLING ADVISORY COMMITTEE
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PART A: General Information

ADVISORY COMMITTEE MEMBERS:

Jeff Axisa	Kate Berry
Roman Caruk	Sharon Gibbons
Jane Jamnik	Marko Maric
Ann McKay	Jessica Merolli
Cora Muis	William Oates
Chris Ritsma	Gary Rogerson
Cathy Sutherland	Dan van den Beukel
Kevin Vander Meulen	Christine Yachouh

MANDATE:

- all matters related to cycling and micro-mobility
- monitors the implementation of the Hamilton Cycling Master Plan
- encourages and participates in planning for bicycling and micro-mobility facilities
- encourages citizens to cycle instead of drive
- educates the public about the benefits and necessities of cycling
- integrates the work of area municipal bicycle and active transportation committees

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

The Committee's goals are:

- Monitor and support progress in implementing the Cycling Master Plan
- Ensure community input on specific details associated with implementing the Cycling Master Plan
- Ensure that cycling needs are emphasized in all transportation related decisions
- Encourage legislation and policy changes that are supportive of cycling and sustainable mobility
- Promote cycling and micro-mobility for transportation and recreation through relevant events
- Educate the public on the benefits, necessities, and safety aspects of cycling
- Assist in establishing secure, adequate bicycle and scooter parking facilities
- Represent the cycling community at City of Hamilton sponsored functions/events
- Encourage the formation of, and liaise with other municipal cycling and active transportation committees
- Foster a mutual respect between cyclists and other road users

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
1) Community Engagement & Participation	<input checked="" type="checkbox"/>	2) Economic Prosperity & Growth	<input checked="" type="checkbox"/>
3) Healthy & Safe Communities	<input checked="" type="checkbox"/>	4) Clean & Green	<input checked="" type="checkbox"/>
5) Built Environment & Infrastructure	<input checked="" type="checkbox"/>	6) Culture & Diversity	<input checked="" type="checkbox"/>
7) Our People & Performance	<input checked="" type="checkbox"/>		

ALIGNMENT WITH CORPORATE GOALS:

PART C: Budget Request

INCIDENTAL COSTS:

Meeting Expenses	\$1,000
SUB TOTAL	\$1,000

SPECIAL EVENT/PROJECT COSTS:

Social Media Campaign	\$500
Special Projects	\$5,000
Tourism Promotions - supporting Ontario By Bike	\$500
Supporting Community Events to Raise Awareness for Cycling	\$3,000
Special Committee Cycling Events	\$2,000
Training, Conferences and Memberships	\$2,000
SUB TOTAL	\$13,000

TOTAL COSTS	\$14,000
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Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)	\$4,000
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TOTAL 2023 BUDGET REQUEST (net of reserve funding)	\$10,000
PREVIOUS YEAR (2022) APPROVED BUDGET (2021 Request \$14,000)	\$14,000

CERTIFICATION:

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

Representative Name: Chris Ritsma

Signature: 
Chris Ritsma (Oct 19, 2022 18:36 EDT)

Date: Oct 19, 2022






App A 2023 Advisory Committee Budget Submission Form_DRAFT

Final Audit Report

2022-10-19

Created:	2022-10-19
By:	Danny Pimentel (Danny.Pimentel@hamilton.ca)
Status:	Signed
Transaction ID:	CBJCHBCAABAA_W8fjQ2e3am29-3N_iF-jAiEQyxkcx_g

"App A 2023 Advisory Committee Budget Submission Form_DR AFT" History

-  Document created by Danny Pimentel (Danny.Pimentel@hamilton.ca)
2022-10-19 - 1:47:51 PM GMT- IP address: 206.130.179.8
-  Document emailed to Chris Ritsma (chrisritsma@gmail.com) for signature
2022-10-19 - 1:48:18 PM GMT
-  Email viewed by Chris Ritsma (chrisritsma@gmail.com)
2022-10-19 - 10:34:37 PM GMT- IP address: 74.125.215.27
-  Document e-signed by Chris Ritsma (chrisritsma@gmail.com)
Signature Date: 2022-10-19 - 10:36:11 PM GMT - Time Source: server- IP address: 24.141.237.27
-  Agreement completed.
2022-10-19 - 10:36:11 PM GMT

City of Hamilton ICIP - Transit Stream Project Submission

Project Description	2023 (000's)	2024 (000's)	2025 (000's)	2026 (000's)	2027 (000's)	Total (000's)	Cost Sharing Breakdown		
							Federal 40%	Provincial 33.33%	City 26.67%
1. Transit Hub Planning & Development	80.5	300	600	\$ 300		\$ 1,280.5	\$ 512.2	\$ 426.8	\$ 341.5
2. Integrated Transit Accessible Vehicles	\$ 1,050	\$ 1,050	\$ 1,050	\$ 1,050	\$ 800	\$ 5,000	\$ 2,000.0	\$ 1,666.5	\$ 1,333.5
Total (000's):	\$ 1,131	\$ 1,350	\$ 1,650	\$ 1,350	\$ 800	\$ 6,280.5	\$ 2,512.2	\$ 2,093.3	\$ 1,675.0

Financing Strategy	2023 (000's)	2024 (000's)	2025 (000's)	2026 (000's)	2027 (000's)	Total (000's)
Federal Share	\$ 452.2	\$ 540.0	\$ 660.0	\$ 540.0	\$ 320.0	\$ 2,512.2
Provincial Share	\$ 376.8	\$ 450.0	\$ 549.9	\$ 450.0	\$ 266.6	\$ 2,093.3
City Share	\$ 301.5	\$ 360.0	\$ 440.1	\$ 360.0	\$ 213.4	\$ 1,675.0
Total	\$ 1,130.5	\$ 1,350.0	\$ 1,650.0	\$ 1,350.0	\$ 800.0	\$ 6,280.5
City Funding Details:						
Unallocated Capital Levy Reserve	\$ 301.5	\$ 360.0	\$ 440.1	\$ 360.0	\$ 213.4	\$ 1,675.0
Total	\$ 301.5	\$ 360.0	\$ 440.1	\$ 360.0	\$ 213.4	\$ 1,675.0

	2024 (000's)	2025 (000's)	2026 (000's)	2027 (000's)	2028 (000's)	Total (000's)
Operating Budget Tax Impacts						
\$ Operating Budget Impact	\$ 333.0	\$ 343.0	\$ 355.0	\$ 366.0	\$ 244.0	\$ 1,641.0

Summary of Operating Costs

Projects	2024	2025	2026	2027	2028	Total
	(000's)	(000's)	(000's)	(000's)	(000's)	(000's)
1. Transit Hub Planning & Development	\$ -	\$ -	\$ -	\$ -	\$ -	\$0
2. Integrated Transit Accessible Vehicles - Maintenance	\$150.0	\$155.0	\$161.0	\$165.0	\$108.0	\$739.0
2. Integrated Transit Accessible Vehicles - Fuel	\$50.0	\$53.0	\$56.0	\$60.0	\$40.0	\$259.0
2. Integrated Transit Accessible Vehicles - Reserve Contribution for Replacement	\$133.0	\$135.0	\$138.0	\$141.0	\$96.0	\$643.0
Total:	\$333.0	\$343.0	\$355.0	\$366.0	\$244.0	\$1,641.0

Total Operating (\$000): \$1,641.0