



**PUBLIC WORKS COMMITTEE
MINUTES 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 FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

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

(a) (M. Wilson/McMeekin)

That Councillor Nann be appointed as Chair of the Public Works Committee for 2022-2023.

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

Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 5 Councillor Matt Francis
Not Present - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls
Not Present - Ward 8 Councillor J. P. Danko
Yes - Ward 10 Councillor Jeff Beattie
Yes - Ward 12 Councillor Craig Cassar
Yes - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

(b) (McMeekin/Beattie)

That Councillor Pauls be appointed as Vice-Chair of the Public Works Committee for 2022-2023.

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

Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 5 Councillor Matt Francis
Not Present - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls
Not Present - Ward 8 Councillor J. P. Danko
Yes - Ward 10 Councillor Jeff Beattie
Yes - Ward 12 Councillor Craig Cassar
Yes - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

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

(Cassar/Beattie)

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

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

Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 5 Councillor Matt Francis
Not Present - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls
Not Present - Ward 8 Councillor J. P. Danko
Yes - Ward 10 Councillor Jeff Beattie
Yes - Ward 12 Councillor Craig Cassar
Yes - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

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

(A. Wilson/Cassar)

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

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

Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 5 Councillor Matt Francis
Not Present - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls
Not Present - Ward 8 Councillor J. P. Danko
Yes - Ward 10 Councillor Jeff Beattie
Yes - Ward 12 Councillor Craig Cassar
Yes - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

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)

(Beattie/M. Wilson)

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

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

Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 5 Councillor Matt Francis
Not Present - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls
Not Present - Ward 8 Councillor J. P. Danko
Yes - Ward 10 Councillor Jeff Beattie
Yes - Ward 12 Councillor Craig Cassar
Yes - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

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

(A. Wilson/Cassar)

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

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

Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 5 Councillor Matt Francis
Not Present - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls
Not Present - Ward 8 Councillor J. P. Danko
Yes - Ward 10 Councillor Jeff Beattie
Yes - Ward 12 Councillor Craig Cassar
Yes - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

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

(Pauls/Francis)

- (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 Report PW22084, 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.

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

Yes - Ward 1 Councillor Maureen Wilson

Yes - Ward 2 Councillor Cameron Kroetsch

Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 5 Councillor Matt Francis
Not Present - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls
Not Present - Ward 8 Councillor J. P. Danko
Not Present - Ward 10 Councillor Jeff Beattie
Yes - Ward 12 Councillor Craig Cassar
Yes - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

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

(A. Wilson/Cassar)

- (a) That the Hamilton Cycling Committee 2023 Base Budget submission, in the amount of \$10,000, as described in Appendix "A" attached to Report PED22196, 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.

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

Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 5 Councillor Matt Francis
Not Present - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls
Not Present - Ward 8 Councillor J. P. Danko
Yes - Ward 10 Councillor Jeff Beattie
Yes - Ward 12 Councillor Craig Cassar
Yes - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

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

(M. Wilson/Nann)

- (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.

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

Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 5 Councillor Matt Francis
Not Present - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls
Not Present - Ward 8 Councillor J. P. Danko
Yes - Ward 10 Councillor Jeff Beattie
Yes - Ward 12 Councillor Craig Cassar
Yes - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Not Present - Ward 15 Councillor Ted McMeekin

9. Investing in Canada Infrastructure Program, Public Transit Stream - Allocation of Funding Balance (PW19083(a)/FCS18048(b)) (City Wide) (Item 11.3)

(A. Wilson/Beattie)

- (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 “A” to Report PW19083(a)/FCS18048(b), be approved;
- (c) That the operating budget related to approved ICIP projects as shown in Appendix “B” to Report PW19083(a)/FCS18048(b), 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 "A" to Report PW19083(a)/FCS18048(b) 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.

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

Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 5 Councillor Matt Francis
Not Present - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls
Not Present - Ward 8 Councillor J. P. Danko
Yes - Ward 10 Councillor Jeff Beattie

Yes - Ward 12 Councillor Craig Cassar
Yes - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

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

(M. Wilson/Pauls)

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.

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

Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 5 Councillor Matt Francis
Not Present - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls
Not Present - Ward 8 Councillor J. P. Danko
Yes - Ward 10 Councillor Jeff Beattie
Yes - Ward 12 Councillor Craig Cassar
Yes - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

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)

(A. Wilson/Cassar)

That the Agenda for the November 28, 2022 Public Works Committee meeting be approved, as amended.

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

Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 5 Councillor Matt Francis
Not Present - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls
Not Present - Ward 8 Councillor J. P. Danko

Yes - Ward 10 Councillor Jeff Beattie
Yes - Ward 12 Councillor Craig Cassar
Yes - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

(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)

(Pauls/Nann)

That the Minutes of the September 26, 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 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 5 Councillor Matt Francis
Not Present - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls
Not Present - Ward 8 Councillor J. P. Danko
Yes - Ward 10 Councillor Jeff Beattie
Yes - Ward 12 Councillor Craig Cassar
Yes - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

(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) (Francis/Pauls)

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

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

Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 5 Councillor Matt Francis
Not Present - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls
Not Present - Ward 8 Councillor J. P. Danko
Yes - Ward 10 Councillor Jeff Beattie
Yes - Ward 12 Councillor Craig Cassar
Yes - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

(b) (McMeekin/Pauls)

That staff be 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.

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

Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 5 Councillor Matt Francis
Not Present - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls
Not Present - Ward 8 Councillor J. P. Danko
Yes - Ward 10 Councillor Jeff Beattie
Yes - Ward 12 Councillor Craig Cassar
Yes - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

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.

(Pauls/Francis)

That the public meeting be closed.

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

Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 5 Councillor Matt Francis
Not Present - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls
Not Present - Ward 8 Councillor J. P. Danko
Not Present - Ward 10 Councillor Jeff Beattie
Yes - Ward 12 Councillor Craig Cassar
Yes - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

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)

(Beattie/M. Wilson)

That staff be 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.

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

Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 5 Councillor Matt Francis
Not Present - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls
Not Present - Ward 8 Councillor J. P. Danko
Yes - Ward 10 Councillor Jeff Beattie
Yes - Ward 12 Councillor Craig Cassar
Yes - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Not Present - Ward 15 Councillor Ted McMeekin

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

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

(Pauls/Francis)

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

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

Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 5 Councillor Matt Francis
Not Present - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls
Not Present - Ward 8 Councillor J. P. Danko
Yes - Ward 10 Councillor Jeff Beattie
Yes - Ward 12 Councillor Craig Cassar
Yes - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

(h) ADJOURNMENT (Item 16)

(Francis/A. Wilson)

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

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

Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 5 Councillor Matt Francis
Not Present - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls
Not Present - Ward 8 Councillor J. P. Danko
Yes - Ward 10 Councillor Jeff Beattie
Yes - Ward 12 Councillor Craig Cassar
Yes - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

Respectfully submitted,

Councillor Nann, Chair,
Public Works Committee

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk