



**PUBLIC WORKS COMMITTEE
MINUTES 21-016**

1:30 p.m.

Monday, November 1, 2021

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillors A. VanderBeek (Chair), N. Nann (Vice-Chair), J.P. Danko, J. Farr, L. Ferguson, T. Jackson, S. Merulla, E. Pauls, M. Pearson and T. Whitehead

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Hamilton Water Leak Detection Program (PW21063) (City Wide) (Item 8.1)

(Danko/Farr)

That Report PW21063, Hamilton Water Leak Detection Program, be received.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinde Nann
YES - Ward 4 Councillor Sam Merulla
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 - Chair - Ward 13 Councillor Arlene VanderBeek
YES - Ward 14 Councillor Terry Whitehead

2. Update to Hamilton's Solid Waste Collection Design Guidelines for Developments (PW21061) (City Wide) (Item 8.2)

(Ferguson/Danko)

That Appendix "A" attached to Report PW21061 respecting the City of Hamilton Waste Requirements for Design of New Developments and Collection be approved.

Result: Motion CARRIED by a vote of 8 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
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 - Chair - Ward 13 Councillor Arlene VanderBeek
YES - Ward 14 Councillor Terry Whitehead

3. Proposed Permanent Closure of a Portion of Kelly Street, Hamilton (PW21060) (Ward 2) (Item 10.1)

(Farr/Jackson)

- (a) That the application of the City of Hamilton's Landscape Architectural Services Section, to permanently close a portion of Kelly Street, Hamilton ("Subject Lands"), as shown in Appendix "A" attached to Report PW21060, 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) 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;
 - (iii) 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) That the Public Works Department publish any required notice of the City's intention to pass the by-laws pursuant to the City of Hamilton Sale of Land Policy By-law 14-204;
 - (v) 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 7 to 0, as follows:

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

YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 10 Councillor Maria Pearson
YES - Ward 12 Councillor Lloyd Ferguson
YES - Chair - Ward 13 Councillor Arlene VanderBeek
YES - Ward 14 Councillor Terry Whitehead

**4. Garner Road Pumping Station (HD018) Upgrades (PW21062) (Ward 12)
(Item 10.2)**

(Ferguson/Whitehead)

- (a) That the single source procurement, pursuant to Procurement Policy #11 – Non-Competitive Procurements, for additional consultancy services including project management, contract administration during construction, site inspection and commissioning/warranty services for the Garner Road Pumping Station (HD018) upgrades, at the upset limit of \$750,000 be awarded to R.V. Anderson and Associates and funded from Project ID No. 5141667421; and,
- (b) That the General Manager of Public Works, or their designate, be authorized and directed to negotiate, enter into and execute a contract and any ancillary documents required to give effect thereto with R.V. Anderson and Associates in a form satisfactory to the City of Hamilton Solicitor.

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

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

5. Truck Route Master Plan Proposal (Hamilton Cycling Committee - Citizen Committee Report) (Item 10.3)

(Nann/Farr)

That the recommendations from the Hamilton Cycling Committee - Citizen Committee Report respecting Truck Route Master Plan Proposal be referred to staff to review and assess their feasibility for consideration of integration by the Truck Route Sub Committee.

That the City of Hamilton amend the Truck Route Master Plan draft proposal to avoid routes on the Cycling Master Plan, pedestrian oriented areas, unnecessary secondary detour routes, including the entire Downtown Secondary Plan Area and the future BLAST network, and maintain truck routes mostly to highways including the Highway 403, the QEW, Lincoln Alexander Parkway, Red Hill Valley Parkway, arterials with as few residential properties as possible, and Burlington Street.

In particular non-local truck routes should not follow:

- All daytime only routes within the urban boundary; and,
- Rymal Road, between Highway 6 and Upper Centennial Parkway.

Result: Main Motion, As Amended, CARRIED by a vote of 8 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
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 - Chair - Ward 13 Councillor Arlene VanderBeek
YES - Ward 14 Councillor Terry Whitehead

6. Public Information Portal to Track Environmental Issues on City of Hamilton Projects (City Wide) (Item 11.1)

(Farr/Nann)

WHEREAS, there is growing public interest to better track environmental issues which include public remediation projects conducted by the City of Hamilton,

WHEREAS, especially in older parts of the City and particularly north of Cannon Street, the historical industrial and light industrial uses, in many cases, have long since been built upon in eras where environmental standards were not as robust, and,

WHEREAS, of late, Council has made great strides in reporting regularly on environmental information on locally owned assets such as Chedoke Creek and Storm Water Overflow;

THEREFORE, BE IT RESOLVED:

That the appropriate staff from Public Works be requested to report back on the feasibility of a regularly updated one-stop easy access public information portal that would track environmental issues on City of Hamilton projects, including the need for remediation, clean-up, or ground-water diversion infrastructure (or whatever else staff feels can be reported).

Result: Motion CARRIED by a vote of 8 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
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 - Chair - Ward 13 Councillor Arlene VanderBeek
YES - Ward 14 Councillor Terry Whitehead

7. Removal of Birch Tree at 102 Cumming Court, Ancaster (Ward 12) (Added Item 11.2)

(Ferguson/Jackson)

WHEREAS, the home at 102 Cumming Court will be demolished and rebuilt;

WHEREAS, the owner would like to remove a mature birch tree that is partially on City property at 102 Cumming Court;

WHEREAS, the birch tree is old and decayed on one side and the current location of the tree is in the way of the new proposed driveway;

WHEREAS, the property owner will replace the tree to be removed with another large caliber mature tree; and,

WHEREAS, the owner has agreed to remove the birch tree at their own expense and replace the tree at their own expense;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to permit the owner to remove the tree at 102 Cumming Court and replace it with a new birch tree; and,
- (b) That Building Division of the Planning and Economic Development Department, be advised.

Result: Motion CARRIED by a vote of 8 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
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 - Chair - Ward 13 Councillor Arlene VanderBeek
YES - Ward 14 Councillor Terry Whitehead

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

6. DELEGATION REQUESTS

6.1 Delegation Requests respecting Item 8.2 - Update to Hamilton's Solid Waste Collection Design Guidelines for Developments (PW21061) (City Wide) (for today's meeting):

6.1(d) Matt Johnson, Urban Solutions Planning and Land Development

12. NOTICES OF MOTION

12.1 Removal of Birch Tree at 102 Cumming Court, Ancaster (Ward 12)

12.2 Addressing Traffic Speed and Volume on Harbourfront Drive

12.3 Environmentally Sustainable Solutions for Food Trucks at Bayfront (and other) Park(s)

12.4 Road Safety Audit of the Intersection of Barton Street East and Wellington Street North

(Nann/Pearson)

That the agenda for the November 1, 2021 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 - Vice Chair - Ward 3 Councillor Nrinder Nann

YES - Ward 4 Councillor Sam Merulla

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 - Chair - Ward 13 Councillor Arlene VanderBeek

YES - Ward 14 Councillor Terry Whitehead

(b) DECLARATIONS OF INTEREST (Item 3)

Councillor Merulla declared an interest to Item 9.4, Delegation from Matt Johnson UrbanSolutions Planning and Land Development, respecting Item 8.2 Update to Hamilton's Solid Waste Collection Design Guidelines for Development, as Matt Johnson is the Planning consultant for a property he and his wife are developing.

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

(i) October 18, 2021 (Item 4.1)

(Pauls/Ferguson)

That the Minutes of the October 18, 2021 meeting of the Public Works Committee be approved, as presented.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
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 - Chair - Ward 13 Councillor Arlene VanderBeek
YES - Ward 14 Councillor Terry Whitehead

(d) DELEGATION REQUESTS (Item 6)

(Pearson/Danko)

(a) That the following delegation requests, respecting Item 8.2 - Update to Hamilton's Solid Waste Collection Design Guidelines for Developments (PW21061) (City Wide), be approved for today's meeting:

- (i) Brian Page and Tim Corcoran, Molok North America Ltd. (Item 6.1(a))
- (ii) Mike Collins-Williams, West End Home Builders' Association (Item 6.1(b))
- (iii) Graham McNally, Toms + McNally Design (Item 6.1(c))
- (iv) Matt Johnson, Urban Solutions Planning and Land Development (Added Item 6.1(d))

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
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 - Chair - Ward 13 Councillor Arlene VanderBeek
YES - Ward 14 Councillor Terry Whitehead

(e) CONSENT ITEMS (Item 7)

(i) Various Advisory Committee Minutes (Item 7.1)

(Whitehead/Farr)

That the following Consent Items be received:

- (i) Hamilton Cycling Committee Minutes – September 1, 2021 (Item 7.1(a))
- (ii) Keep Hamilton Clean and Green Advisory Committee Minutes – September 21, 2021 (Item 7.1(b))

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
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 - Chair - Ward 13 Councillor Arlene VanderBeek
YES - Ward 14 Councillor Terry Whitehead

(f) STAFF PRESENTATIONS (Item 8)

(i) Hamilton Water Leak Detection Program (PW21063) (City Wide) (Item 8.1)

Dave Alberton, Manager of Public Works, addressed Committee respecting Report PW21063, Hamilton Water Leak Detection Program, with the aid of a presentation.

(Pearson/Whitehead)

That the presentation, respecting Report PW21063, Hamilton Water Leak Detection Program, be received.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
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 - Chair - Ward 13 Councillor Arlene VanderBeek
YES - Ward 14 Councillor Terry Whitehead

For further disposition of this matter, refer to Item 1.

(ii) Update to Hamilton's Solid Waste Collection Design Guidelines for Developments (PW21061) (City Wide) (Item 8.2)

Ryan Kent, Waste Planning Program Coordinator, addressed the Committee respecting Report PW21061, Update to Hamilton's Solid Waste Collection Design Guidelines for Developments, with the aid of a presentation.

(Pauls/Pearson)

That the presentation respecting Report PW21061, Update to Hamilton's Solid Waste Collection Design Guidelines for Developments, be received.

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Ninder Nann
YES - Ward 4 Councillor Sam Merulla
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 - Chair - Ward 13 Councillor Arlene VanderBeek
YES - Ward 14 Councillor Terry Whitehead

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

(g) PUBLIC HEARINGS/DELEGATIONS (Item 9)

(i) Update to Hamilton's Solid Waste Collection Design Guidelines for Developments (PW21061) (City Wide) (Item 9.1)

(Pearson/Whitehead)

That the following delegations, be received and referred to the consideration of Item 8.2.

- (i) Brian Page and Tim Corcoran, Molok North America Ltd.
- (ii) Mike Collins-Williams, West End Home Builders' Association
- (iii) Graham McNally, Hamilton/Burlington Society of Architects

(iv) Matt Johnson, UrbanSolutions Planning and Land Development

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

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
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 - Chair - Ward 13 Councillor Arlene VanderBeek
YES - Ward 14 Councillor Terry Whitehead

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

(h) DISCUSSION ITEMS (Item 10)

(i) Truck Route Master Plan Proposal (Hamilton Cycling Committee - Citizen Committee Report) (Item 10.3)

(Nann/Farr)

That the City of Hamilton amend the Truck Route Master Plan draft proposal to avoid routes on the Cycling Master Plan, pedestrian oriented areas, unnecessary secondary detour routes, including the entire Downtown Secondary Plan Area and the future BLAST network, and maintain truck routes mostly to highways including the Highway 403, the QEW, Lincoln Alexander Parkway, Red Hill Valley Parkway, arterials with as few residential properties as possible, and Burlington Street.

In particular non-local truck routes should not follow:

- All daytime only routes within the urban boundary; and,
- Rymal Road, between Highway 6 and Upper Centennial Parkway.

(Nann/Farr)

That the recommendations from the Hamilton Cycling Committee - Citizen Committee Report respecting Truck Route Master Plan Proposal be referred to staff to review and assess their feasibility for consideration of integration by the Truck Route Sub Committee.

Result: Amendment CARRIED by a vote of 8 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
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 - Chair - Ward 13 Councillor Arlene VanderBeek
YES - Ward 14 Councillor Terry Whitehead

For further disposition of this matter, refer to Item 5.

(i) NOTICES OF MOTION

**(i) Removal of Birch Tree at 102 Cumming Court, Ancaster (Ward 12)
(Added Item 12.1)**

(Ferguson/Jackson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Removal of Birch Tree at 102 Cumming Court, Ancaster (Ward 12).

Result: Motion CARRIED by a 2/3 vote of 8 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
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 - Chair - Ward 13 Councillor Arlene VanderBeek
YES - Ward 14 Councillor Terry Whitehead

For further disposition of this matter, refer to Item 7.

Councillor Farr introduced the following Notice of Motion:

**(ii) Addressing Traffic Speed and Volume on Harbourfront Drive (Ward 2)
(Added Item 12.2)**

WHEREAS, the enjoyment of Bayfront Park by residents across the City has noticeably increased during COVID which has resulted in an increased demand for parking despite Council's dedication to and implementation of dedicated cycling infrastructure and pedestrian trails to this destination; and,

WHEREAS, residents have expressed concerns that auto traffic on the winding Harbourfront Drive (descending into and out of the main park area) is increasing in both volume and speeds with the 20km limit increasingly not adhered to;

THEREFORE, BE IT RESOLVED:

- (a) That staff from Hamilton Street Railway be requested to explore expanding bus service into the lower park and report back to Public Works before the end of Q2, 2022; and,
- (b) That Transportation Operations be requested to explore options using a Vision Zero lens on Harbourfront Drive with the objective of further enabling appropriate vehicle speed limit compliance and enhancing the safety and comfort of vulnerable road users and report back in Q1, 2022.

Councillor Farr introduced the following Notice of Motion:

(iii) Environmentally Sustainable Solutions for Food Truck sat Bayfront (and other) Park(s) (Ward 2) (Added Item 12.3)

WHEREAS, the food trucks providing food to visitors at Bayfront and other Parks use gas generators to provide their electricity, consistently emitting CO₂ and fine particulates into the surrounding neighbourhood;

THEREFORE, BE IT RESOLVED:

That the appropriate staff be requested to explore the feasibility of installing electrical outlets (or other measures) for the food trucks to utilize to eliminate or greatly reduce CO₂ emissions and fine particulates into neighbouring areas and report back in Q1, 2022.

Councillor Nann introduced the following Notice of Motion:

(iv) Road Safety Audit of the Intersection of Barton Street East and Wellington Street North (Ward 3) (Added Item 12.4)

WHEREAS, in 2019 Council approved the Strategic Road Safety Program and Vision Zero Action Plan aiming to create the conditions for zero fatalities and serious injuries due to collisions;

WHEREAS, the evaluation component of the Vision Zero Action Plan includes identifying the root causes behind traffic related injuries and fatalities;

WHEREAS, the roadways abutting the Hamilton General Hospital, inclusive of Barton Street East and Wellington Street North, are designated Community Safety Zones;

WHEREAS, enhancements were undertaken in 2020 including the installation of ladder crosswalk pavement markings, pedestrian count-down timers and bump-outs as approved as part of Report PW20079 – Hamilton General Hospital Safety Zone; and,

WHEREAS, on October 28, 2021, a resident on a mobility scooter was struck and killed in the intersection at Barton Street East and Wellington Street North;

THEREFORE, BE IT RESOLVED:

That Transportation Operations and Maintenance undertake a roadway safety audit, based on Vision Zero principals, of the intersection of Barton Street East and Wellington Street North to assess potential safety enhancements and report back to Public Works Committee by the end of Q2, 2022.

(j) PRIVATE AND CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – October 18, 2021

(Pearson/Jackson)

That the Closed Session Minutes of the October 18, 2021 meeting of the Public Works Committee be approved, as presented, and remain confidential.

Result: Motion CARRIED by a vote of 8 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
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 - Chair - Ward 13 Councillor Arlene VanderBeek
YES - Ward 14 Councillor Terry Whitehead

(k) ADJOURNMENT (Item 15)

(Pearson/Whitehead)

That there being no further business, the Public Works Committee be adjourned at 5:32 p.m.

Result: Motion CARRIED by a vote of 8 to 0, as follows:

YES - Ward 2 Councillor Jason Farr
YES - Vice Chair - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
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 - Chair - Ward 13 Councillor Arlene VanderBeek
YES - Ward 14 Councillor Terry Whitehead

Respectfully submitted,

Councillor A. VanderBeek Chair,
Public Works Committee

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk