



**PUBLIC WORKS COMMITTEE
MINUTES 23-016**

1:30 p.m.

Monday, October 30, 2023

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillors N. Nann (Chair), E. Pauls (Vice-Chair), J. Beattie, C. Cassar, J. P. Danko, M. Francis, T. Hwang, T. Jackson, C. Kroetsch, T. McMeekin, M. Spadafora, M. Tadeson, A. Wilson and M. Wilson

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Waste Management Sub-Committee Report 23-003 - September 29, 2023 (Item 9.1)

(Francis/A. Wilson)

That the Waste Management Sub-Committee report 23-003 – September 29, 2023, be received.

Result: MOTION, CARRIED by a vote of 13 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
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Not Present – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
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. **Opportunities to Partner with Educational Institutions to Plant Trees (PW23066) (City Wide) (Outstanding Business List Item) (Item 11.2)**

(Kroetsch/Danko)

- (a) That Forestry and Horticulture staff be authorized and directed to:
- (i) Pursue opportunities with representatives from Conservation Authorities and educational institutions (the “Organizations”) in the City of Hamilton to plan tree planting projects on lands which are readily accessed by the public and owned by these Organizations; and
 - (ii) Present these opportunities to Ward Councillors and assist in drafting motions which detail the project(s) and which requests the use of the Area Rating Special Capital Re-Investment Discretionary Funds following Ward-Specific Funding Initiatives Procedures outlined in Report FCS18014(a).
- (b) That the General Manager, Public Works, or their designate, be authorized and directed to:
- (i) Apply for grant funding on behalf of the City of Hamilton for forestry initiatives related to increasing tree canopy on all City of Hamilton owned lands;
 - (ii) Support grant applications initiated by collaborating Organizations, including not for profit organization by providing letters of support, and/or by assisting with the completion of applications for grants respecting forestry initiatives related to increasing tree canopy on all City of Hamilton owned lands;
 - (iii) Approve and execute any letters of support, grant applications, grant agreements or any other agreements and documentation required to give effect to the recommendations made within this report, provided they are in a form satisfactory to the City Solicitor; and
 - (iv) To accept any grant funding that supports forestry initiatives related to increasing tree canopy on all City of Hamilton owned lands.

Result: MOTION, CARRIED by a vote of 13 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Not Present – Ward 5 Councillor Matt Francis
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson

Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
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. MacNab Street South Lighting Enhancements (Ward 2) (Item 12.1)

(Kroetsch/M. Wilson)

WHEREAS, members of the community raised safety concerns due to inadequate street lighting conditions on MacNab Street South between Bold Street to Hurst Place;

WHEREAS, adequate street lighting enhances public safety and security which promotes the use of public spaces; and

WHEREAS, the Transportation Division conducted an assessment of existing lighting levels and determined them to be lower than required, particularly on sidewalks.

THEREFORE, BE IT RESOLVED:

- (a) That the Transportation Division be directed to upgrade the existing lighting on MacNab Street South between Bold Street and Hurst Place by replacing the existing decorative street light poles and luminaires with lighting equipment that will improve the lighting of the sidewalks and roadways to City standard; and
- (b) That all costs associated with upgrading the street lighting on MacNab Street South between Bold Street and Hurst Place be funded from the Ward 2 Capital Re-investment Reserve Account (#108052) at an upset limit, including contingency, not to exceed \$40,000.

Result: MOTION, CARRIED by a vote of 12 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Not Present – Ward 5 Councillor Matt Francis
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie

Yes – Ward 11 Councillor M. Tadeson
Not Present – 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(e) Sharon Ruttan, Canadian Council of the Blind Hamilton Chapter

6.1(f) Tim Nolan, Accessibility Hamilton Alliance

(Spadafora/McMeekin)

That the Agenda for the October 30, 2023 Public Works Committee meeting be approved, as amended.

Result: MOTION, CARRIED by a vote of 14 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
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
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) October 16, 2023 (Item 4.1)

(Beattie/Cassar)

That the Minutes of the October 16, 2023 meeting of the Public Works Committee be approved, as presented.

Result: MOTION, CARRIED by a vote of 14 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
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
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) DELEGATION REQUESTS (Item 6)

(i) Various Delegation Requests respecting the HSR Fare Assist Program (Item 6.1)

(Tadeson/Kroetsch)

That the Delegation Requests for today's meeting be approved, as follows:

- (a) David Smith (Item 6.1(a))
- (b) James Kemp (Item 6.1(b))
- (c) Siena Trigiani (Item 6.1(c))
- (d) Bernard Akouko, Canadian National Institute for the Blind (Item 6.1(d))
- (e) Sharon Ruttan, Canadian Council of the Blind Hamilton Chapter (Added Item 6.1(e))
- (f) Tim Nolan, Accessibility Hamilton Alliance (Added Item 6.1(f))

Result: MOTION, CARRIED by a vote of 14 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
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

(e) DELEGATIONS (Item 7)

(i) Various Delegations respecting the HSR Fare Assist Program (Items 7.1 and 7.2)

The following Delegates addressed the Committee respecting the HSR Fare Assist Program:

- (a) Cheryl Hurd respecting Cancellation of Complimentary HSR Ridership for Individuals Who are Blind (Item 7.1)
- (b) David Smith (Item 7.2(a))
- (c) James Kemp (Item 7.2(b))
- (d) Siena Trigiani (Item 7.2(c))
- (e) Bernard Akouko, Canadian National Institute for the Blind (Item 7.2(d))
- (f) Sharon Ruttan, Canadian Council of the Blind Hamilton Chapter (Item 7.2(e))
- (g) Tim Nolan, Accessibility Hamilton Alliance (Item 7.2(f))

(ii) (McMeekin/Beattie)

That Tim Nolan, Accessibility Hamilton Alliance, be granted an additional 5 minutes, beyond the 5-minute time limit, to complete their delegation respecting the HSR Fare Assist Program.

Result: MOTION, CARRIED by a vote of 14 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
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora

(iii) (Spadafora/Francis)

That the following Delegations respecting the HSR Fare Assist Program, be received:

- (a) Cheryl Hurd respecting Cancellation of Complimentary HSR Ridership for Individuals Who are Blind (Item 7.1)
- (b) David Smith (Item 7.2(a))
- (c) James Kemp (Item 7.2(b))
- (d) Siena Trigiani (Item 7.2(c))
- (e) Bernard Akouko, Canadian National Institute for the Blind (Item 7.2(d))
- (f) Sharon Ruttan, Canadian Council of the Blind Hamilton Chapter (Item 7.2(e))
- (g) Tim Nolan, Accessibility Hamilton Alliance (Item 7.2(f))

Result: MOTION, CARRIED by a vote of 14 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
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar

Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

(f) DISCUSSION ITEMS (Item 11)

**(i) Wild Waterworks and Confederation Beach Park - Future Direction
(PW23067) (Ward 5) (Item 11.1)**

(Spadafora/Cassar)

- (a) That staff be directed to begin a comprehensive review of the Wild Waterworks area within the Confederation Beach Park master plan with consideration of how changes to Wild Waterworks may impact other parts of the larger park master plan, to support work including:
- (i) A report back to committee with the results of public consultation to establish guiding principles for the master plan design;
 - (ii) A report back to committee with the final draft master plan for approval; and
- (b) That the cost of the review be funded by reallocating \$200,000 from existing Project ID 4401956802 Beach Park Dev Program to a new Project ID.

(Francis/Spadafora)

That Report PW23067 respecting Wild Waterworks and Confederation Beach Park - Future Direction, be deferred to the December 4, 2023, Public Works Committee meeting.

Result: MOTION, CARRIED by a vote of 13 to 1, 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
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
No – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

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

(i) **Amendments to the Outstanding Business List (Item 14.1)**

(Spadafora/Jackson)

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) Opportunities to partner with Educational Institutions to Plant Trees (14.1(a)(a))
Item on OBL: ADR
Addressed as Item 11.2 (PW23066) (on today's agenda)
- (2) Items Requiring a New Due Date: (Item 14.1(b)):
 - (i) Crime Prevention Through Environmental Design Review of the City-Owned Escarpment Staircases (Item 14.1(b)(a))
Item on OBL: ADP
Current Due Date: November 13, 2023
Proposed New Due Date: December 4, 2023
 - (ii) Review of Level of Service for Winter Control in Alignment with the Principles of Vision Zero (Item 14.1(b)(b))
Item on OBL: ADN
Current Due Date: October 30, 2023
Proposed New Due Date: December 4, 2023
 - (iii) Roadway Safety Measures on Aberdeen Avenue from Queen Street to Longwood Road (Item 14.1(b)(c))
Item on OBL: AZ
Current Due Date: November 13, 2023
Proposed New Due Date: Q1 2024

Result: MOTION, CARRIED by a vote of 13 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Not Present – Ward 5 Councillor Matt Francis
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie

Yes – Ward 11 Councillor M. Tadeson
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)

(Tadeson/Spadafora)

That there being no further business, the meeting adjourned at 3:56 p.m.

Result: MOTION, CARRIED by a vote of 13 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Not Present – Ward 5 Councillor Matt Francis
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
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 N. Nann, Chair,
Public Works Committee

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk