



**PUBLIC WORKS COMMITTEE
MINUTES 23-001**

1:30 p.m.

Monday, January 16, 2023

Council Chambers

Hamilton City Hall

71 Main Street West

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

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Accessible Transportation Services Performance Report (PW22079(a)) (City Wide) (Item 9.1)

(Spadafora/A. Wilson)

That Report PW22079(a), respecting Accessible Transportation Services Performance Report, be received.

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
Yes - Ward 5 Councillor Matt Francis
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 12 Councillor Craig Cassar
Yes - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

2. 2023 Volunteer Committee Budget - Keep Hamilton Clean and Green Committee (PW23002) (City Wide) (Item 11.1)

(Jackson/Pauls)

That the Keep Hamilton Clean and Green Committee's 2023 base budget submission, attached as Appendix "A" to Report PW23002, in the amount of \$18,250 representing a zero-net levy impact from the previous year budget, be referred to the 2023 operating budget process for consideration.

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
Yes - Ward 5 Councillor Matt Francis
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 12 Councillor Craig Cassar
Yes - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

3. Funds Required for Award of Tender C15-01-22 (P) Mountain Brow Trail Initiative #4 (PW23003) (Ward 14) (Item 11.2)

(Spadafora/Beattie)

- (a) That the budget for Mountain Brow Trail Initiative #4 project (#4401756703) be increased by \$436,914.50; and
- (b) That the requested increase be funded by an appropriation transfer from the previously approved HRTMP Initiative 7-1 Limeridge Hydro Trail project (#4401956929).

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
Yes - Ward 5 Councillor Matt Francis
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 12 Councillor Craig Cassar
Yes - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

4. Truck Route By-law Amendment (PW23005) (City Wide) (Outstanding Business List) (Item 11.3)

(Kroetsch/M. Wilson)

That the draft Amending By-law, attached as Appendix "A" to Report PW23005 (which amends the City of Hamilton Traffic By-law 01-215), which has been prepared in a form satisfactory to the City Solicitor, be approved.

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
Yes - Ward 5 Councillor Matt Francis
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 12 Councillor Craig Cassar
Yes - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

5. Improvements to Hampton Park, 28 Lupin Avenue, Hamilton (Ward 6) (Item 12.1)

(Jackson/Francis)

WHEREAS, the play structures at Hampton Park, 28 Lupin Avenue, Hamilton have become worn out;

WHEREAS, a new Hampton Park Citizens Committee (HPCC) has been established, and is working with the Ward 6 Councilor's office to support and inform improvements to Hampton Park;

WHEREAS, these community amenities are valuable recreation opportunities for children, youth and families within the Hampton Heights Neighbourhood, and the greater Ward 6 community; and

WHEREAS, this project will be added to the Parks & Cemeteries work plan, with community engagement for the play structure replacement commencing in 2023.

THEREFORE, BE IT RESOLVED:

- (a) That replacement of the existing play structures at Hampton Park, 28 Lupin Avenue, Hamilton, at a cost of \$250,000 including contingency, to be funded from the Ward 6 Special Capital Re-Investment Reserve (#108056), be approved; and
- (b) That the Mayor and City Clerk authorized and directed to approve and execute any and all required agreements and ancillary documents, in relation to the replacement of play structures at Hampton Park, 28 Lupin Avenue, Hamilton, with such terms and conditions satisfactory to the City Solicitor.

Result: MOTION, CARRIED by a vote of 11 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 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 12 Councillor Craig Cassar
Yes - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Not Present - Ward 15 Councillor Ted McMeekin

6. Removal of Berms at Bernie Morelli Recreation Centre and Bernie Custis Secondary School, 1089 King Street East, Hamilton (Ward 3) (Item 12.2)

(Nann/M. Wilson)

WHEREAS, Report PW22082, respecting the Berms at the Bernie Morelli Recreation Centre and Bernie Custis Secondary School (Joint City – Hamilton-Wentworth District School Board Report), was received at the Hamilton-Wentworth District School Board Liaison Subcommittee meeting on September 12, 2022;

WHEREAS, the Hamilton-Wentworth District School Board staff have confirmed that they have authority to cover \$32,500, or 50% of the funds required for removal of the berms;

WHEREAS, the City does not have a funding source to cover the remaining 50%, or \$32,500; and

WHEREAS, removal of these berms enables the green space between both facilities to be more conducive to multi-use, outdoor activity that would benefit student physical activity and education throughout the school year, and enable diverse programming for all ages in the summer at the recreation centre.

THEREFORE, BE IT RESOLVED:

- (a) That the Berm Removal project for Bernie Morelli Recreation Centre and Bernie Custis Secondary School, located at 1089 King Street East, Hamilton, to be funded from the Ward 3 Capital Discretionary Account 3302109300, at an upset limit, including contingency, not to exceed \$32,500, be approved;
- (b) That staff be authorized and directed to enter into a cost sharing agreement with the Hamilton-Wentworth District School Board to confirm the conditions of the funding, the removal of the berms and the ongoing maintenance at Bernie Morelli Recreation Centre and Bernie Custis Secondary School, located at 1089 King Street East, Hamilton; and,
- (c) That the Mayor and City Clerk be authorized and directed to approve and execute any and all required agreements and ancillary documents in relation to the removal of berms at Bernie Morelli Recreation Centre and Bernie Custis Secondary School, located at 1089 King Street East, Hamilton, with such terms and conditions satisfactory to the City Solicitor.

Result: MOTION, CARRIED by a vote of 11 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 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 12 Councillor Craig Cassar
Yes - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Not Present - 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 Lindsay Mordue respecting Downtown Traffic Conditions and Two Way Streets (for today's meeting)

(A. Wilson/Danko)

That the Agenda for the January 16, 2023 Public Works Committee meeting be approved, as amended.

Result: MOTION, CARRIED by a vote of 11 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 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 12 Councillor Craig Cassar
Yes - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Not Present - Ward 15 Councillor Ted McMeekin

(b) DECLARATIONS OF INTEREST (Item 3)

Councillor J.P. Danko declared a non-disqualifying interest respecting Item 12.2 - Removal of Berms at Bernie Morelli Recreation Centre and Bernie Custis Secondary School, 1089 King Street East, Hamilton (Ward 3), as his wife is Chair of the Hamilton-Wentworth District School Board.

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

(i) November 28, 2022 (Item 4.1)

(Pauls/McMeekin)

That the Minutes of the November 28, 2022 meeting of the Public Works Committee be approved, as presented.

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

Yes - Ward 5 Councillor Matt Francis
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 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)

(Spadafora/A. Wilson)

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

- (i) Lindsay Mordue respecting Downtown Traffic Conditions and Two Way Streets (Item 6.1)

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
Yes - Ward 5 Councillor Matt Francis
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 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) **Lindsay Mordue respecting Downtown Traffic Conditions and Two Way Streets (Item 7.1)**

Lindsay Mordue provided a verbal presentation expressing concerns respecting downtown traffic conditions and two way streets in Hamilton.

(Pauls/Beattie)

That the verbal presentation from Lindsay Mordue respecting Downtown Traffic Conditions and Two Way Streets, be received.

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
Yes - Ward 5 Councillor Matt Francis
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 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) 2023 Volunteer Committee Budget - Keep Hamilton Clean and Green Committee (PW23002) (City Wide) (Item 11.1)

(M. Wilson/Kroetsch)

That staff be directed to report back to the Public Works Committee respecting the annual expenses for litter collection outside of regularly scheduled Waste Management efforts, including the factors that inform the planning and scheduling of public litter collection in public spaces across the City of Hamilton, by the end of 2023.

Result: MOTION, CARRIED by a vote of 11 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 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 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, please refer to Item 2.

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

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

(Spadafora/A. Wilson)

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) Truck Route By-law Amendment (Item 14.1(a)(a))
Addressed as Item 11.3 on today's agenda - Report
PW23005 (City Wide)
Item on OBL: ACI**

(2) Items Requiring a New Due Date (Item 14.1(b))

- (i) Traffic Calming Management Policy (Item 14.1(b)(a))
Item on OBL: NA
Current Due Date: December 6, 2021
Proposed New Due Date: Q3 2023**
- (ii) Winterizing Public Washrooms (Item 14.1(b)(b))
Item on OBL: ABV
Current Due Date: Q2 2023
Proposed New Due Date: July 12, 2023**
- (iii) Accessible Transportation Services Performance Report
(Item 14.1(b)(c))
Item on OBL: ACU
Addressed as Item 9.1 on today's agenda -Report
PW22079(a) (City Wide)
Proposed New Due Date: Q2 2023**
- (iv) Redevelopment / Reuse of the former King George School
Site, at 77 Gage Avenue North (Item 14.1(b)(d))
Item on OBL: V
Current Due Date: March 1, 2023
Proposed New Due Date: June 14, 2023**

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

Yes - Ward 5 Councillor Matt Francis
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 12 Councillor Craig Cassar
Yes - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

(g) ADJOURNMENT (Item 16)

(Spadafora/A. Wilson)

That there being no further business, the meeting adjourned at 2:53 p.m.

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
Yes - Ward 5 Councillor Matt Francis
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 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