

### PUBLIC WORKS COMMITTEE MINUTES PWC 25-003

1:30 p.m. March 17, 2025 Council Chambers (Hybrid), City Hall, 2<sup>nd</sup> Floor

71 Main Street West, Hamilton, Ontario

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

#### Absent with

Regrets: Councillor N. Nann - City Business

#### 1. CALL TO ORDER

Chair Pauls called the meeting to order at 1:30 p.m.

#### 2. CEREMONIAL ACTIVITIES

There were no ceremonial activities.

#### 3. APPROVAL OF AGENDA

#### (Francis/Beattie)

That the agenda for the March 17, 2025, Public Works Committee meeting, be approved, as presented.

CARRIED

#### 4. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

#### 5. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

#### 5.1 February 24, 2025

#### (McMeekin/Jackson)

That the minutes of the February 24, 2025, Public Works Committee, be adopted, as presented.

#### CARRIED

#### 6. **DELEGATIONS**

There were no Delegations.

#### 7. ITEMS FOR INFORMATION

- (i) (Cassar/M. Wilson) That the follow Items for Information, be received:
  - 7.1 WMSC 25-001 Waste Management Sub-Committee Minutes - February 18, 2025
  - 7.2 PW25006 2024 Annual Drinking Water Report
  - 7.3 PW22079(i) Accessible Transportation Services Performance

CARRIED

#### (ii) 7.4 Blue Box Transition

Angela Storey, Director of Waste Management, addressed Committee respecting Blue Box Transition, with the aid of a PowerPoint presentation.

#### (Beattie/Francis)

That the presentation from Angela Storey, Director of Waste Management, respecting Blue Box Transition, be received.

CARRIED

#### 8. PUBLIC HEARINGS

There were no Public Hearings.

#### 9. ITEMS FOR CONSIDERATION

- 9.1 PW25007 Standardization of Hamilton Water Equipment and Services -WITHDRAWN
- 9.2 PW25008

## Rymal Road Municipal Class Environmental Assessment (Upper James Street to Dartnall Road)

#### (i) (Jackson/Tadeson)

That Report PW25008, dated March 17, 2025, respecting Rymal Road Municipal Class Environmental Assessment (Upper James Street to Dartnall Road), be received, and the following recommendations approved:

- (a) That the General Manager, Public Works, **BE AUTHORIZED AND DIRECTED** to file the Rymal Road (Upper James Street to Dartnall Road) Municipal Class Environmental Assessment Environmental Study Report with the Municipal Clerk for a minimum thirty (30) day public review period; and
- (b) That upon completion of the 30-Day Review Period and resolution of any Section 16 Order requests, the General Manager, Public Works, **BE AUTHORIZED AND DIRECTED** to proceed with the implementation of the Preferred Design (attached as Appendix "B" to Report PW25008), to be funded from the existing capital funds as per Appendix "E" attached to Report PW25008, and through future budget requests.

#### (ii) (M. Wilson/Kroetsch)

That sub-section (b) of Report PW25008, respecting Rymal Road Municipal Class Environmental Assessment (Upper James Street to Dartnall Road), *be amended*, as follows:

(b) That upon completion of the 30-Day Review Period and resolution of any Section 16 Order requests, the General Manager, Public Works, BE AUTHORIZED AND DIRECTED to proceed with the implementation of the Preferred Design (attached as Appendix "B" to Report PW25008), to be funded from the existing capital funds as per Appendix "E" attached to Report PW25008, and through future budget requests.

Council – March 26, 2025

(b) That staff be directed to report back to the Public Works Committee with any public comments that may have been received following the completion of the 30-Day Review Period.

#### **Result: AMENDMENT**, **DEFEATED** by a vote of 4 to 9, as follows:

Yes – Ward 1 Councillor Maureen Wilson Yes – Ward 2 Councillor Cameron Kroetsch Not Present – Ward 3 Councillor Nrinder Nann No – Ward 5 Councillor Matt Francis No – Ward 4 Councillor Tammy Hwang No – Ward 6 Councillor Tom Jackson No – Ward 7 Councillor Esther Pauls No – Ward 8 Councillor John Paul Danko No – Ward 10 Councillor Jeff Beattie

No – Ward 11 Councillor Mark Tadeson

Yes – Ward 12 Councillor Craig Cassar

Yes – Ward 13 Councillor Alex Wilson

No – Ward 14 Councillor Mike Spadafora

No – Ward 15 Councillor Ted McMeekin

#### **Result:** MAIN MOTION, CARRIED by a vote of 11 to 2, as follows:

Yes – Ward 1 Councillor Maureen Wilson

No – Ward 2 Councillor Cameron Kroetsch

Not Present – 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 John Paul Danko

Yes – Ward 10 Councillor Jeff Beattie

Yes – Ward 11 Councillor Mark 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

#### 9.3 PW25010

#### Amendment to Solid Waste Management By-law 20-221

#### (Francis/McMeekin)

That Report PW25010, dated March 17, 2025, respecting Amendment to Solid Waste Management By-law 20-221, be received, and the following recommendations approved:

- (a) That the amending By-law, which amends By-law 20-221, being a Bylaw to Provide for and Regulate a Waste Management System for the City of Hamilton, attached as Appendix "A" to Report PW25010 and which has been prepared in a form satisfactory to the City Solicitor, **BE APPROVED**; and
- (b) That the General Manager, Public Works, or designate BE AUTHORIZED and DIRECTED to work with Legal Services to obtain approval from the Ministry of the Attorney General of any additional set fines for offences under the amending By-law once the By-law has been passed.

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

- Yes Ward 1 Councillor Maureen Wilson
- Yes Ward 2 Councillor Cameron Kroetsch
- Not Present 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 John Paul Danko
- Yes Ward 10 Councillor Jeff Beattie
- Yes Ward 11 Councillor Mark 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

#### 9.3(a) Correspondence from the West Home Builders' Association respecting Item 9.3 - PW25010, Amendment to Solid Waste By-law 20-221

#### (Beattie/Tadeson)

That Item 9.3(a) respecting Correspondence from the West Home Builders' Association respecting Item 9.3 - PW25010, Amendment to Solid Waste By-law 20-221, be received.

CARRIED

#### 10. MOTIONS

## 10.1 William Connell Park Pickleball Court Windscreens, 1086 West 5th Street, Hamilton (Ward 8)

#### (Danko/Pauls)

WHEREAS, William Connell Park, located at 1086 West 5<sup>th</sup> Street, Hamilton, provides important public amenities to Ward 8 residents and the wider community;

WHEREAS, the existing pickleball court windscreens have deteriorated and reached their end-of-life condition, and were removed by staff for safety; and

WHEREAS, replacement of the windscreens would allow for the enjoyment of the pickleball courts and reduce the impact of the wind on the games.

THEREFORE, BE IT RESOLVED:

- (a) That the replacement of the windscreens for William Connell Park Pickleball Courts, to be funded from the Ward 8 Capital Re-Investment Reserve #108058 at an upset limit, including contingency, not to exceed \$5,000, be approved; and
- (b) That the General Manager, Public Works or designate be authorized and directed to approve and execute any and all required agreements and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor, for the purchase and installation of windscreens at the pickleball courts located at William Connell Park, 1086 West 5<sup>th</sup> Street, Hamilton.

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

Yes – Ward 1 Councillor Maureen Wilson

- Yes Ward 2 Councillor Cameron Kroetsch
- Not Present 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 John Paul Danko
- Yes Ward 10 Councillor Jeff Beattie
- Yes Ward 11 Councillor Mark Tadeson
- Yes Ward 12 Councillor Craig Cassar
- Yes Ward 13 Councillor Alex Wilson
- Yes Ward 14 Councillor Mike Spadafora

#### Council – March 26, 2025

#### Yes – Ward 15 Councillor Ted McMeekin

Councillor Pauls relinquished the Chair to Councillor Francis in order to introduce the following Motion:

10.2 Road Rehabilitation on East 14th Street, East 16th Street, East 19th Street, Howe Avenue, Lawfield Drive, Leggett Crescent, Randolf Court, Redmond Drive, Ruby Street, Rupert Court, Rushdale Drive, Seven Oaks Drive, Southpark Avenue, and Vickers Road, Hamilton (Ward 7)

#### (Pauls/Jackson)

WHEREAS, East 14th Street, East 16th Street, East 19th Street, Howe Avenue, Lawfield Drive, Leggett Crescent, Randolf Court, Redmond Drive, Ruby Street, Rupert Court, Rushdale Drive, Seven Oaks Drive, Southpark Avenue, and Vickers Road, all in Ward 7, are in need of road rehabilitation to extend the life of these roadways and therefore improve service levels and reduce maintenance costs.

#### THEREFORE, BE IT RESOLVED:

- (a) That Public Works staff be authorized and directed to rehabilitate the road and associated concrete works (as required) on East 14th Street, East 16th Street, East 19th Street, Howe Avenue, Lawfield Drive, Leggett Crescent, Randolf Court, Redmond Drive, Ruby Street, Rupert Court, Rushdale Drive, Seven Oaks Drive, Southpark Avenue, Vickers Road;
- (b) That all costs associated with the road resurfacing scope of work, be funded from the Ward 7 Capital Re-Investment Reserve #108057 at an upset limit, including contingency, not to exceed a total of \$4,070,000, with design anticipated to commence this year and construction to be completed in 2026 for the following roads:
  - (i) East 14th Street Inchlee Drive to Fennell Avenue East;
  - (ii) East 16th Street Callie Road to Mohawk Road East & Vickers Road to North Terminus;
  - (iii) East 19th Street Vickers Road to Fennell Avenue East;
  - (iv) Howe Avenue Upper Wellington Street to East 18th Street;
  - (v) Lawfield Drive Berko Avenue to Mohawk Road East;
  - (vi) Leggett Crescent Limeridge Road East to Limeridge Road East;
  - (vii) Randolf Court Southpark Avenue to North Terminus;
  - (viii) Redmond Drive Stone Church Road East to Rushdale Drive;
  - (ix) Ruby Street Rushdale Drive to Upper Sherman Avenue
  - (x) Rupert Court Rushdale Drive to East Terminus;

#### Council – March 26, 2025

- (xi) Rushdale Drive Charing Drive to Ruby Street;
- (xii) Seven Oaks Drive Delavan Crescent to Mohawk Road East;
- (xiii) Southpark Avenue Charing Drive to Rushdale Drive;
- (xiv) Vickers Road Jellicoe Court to Upper Wentworth Street; and
- (c) That the General Manager 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 13 to 0, as follows:

- Yes Ward 1 Councillor Maureen Wilson
- Yes Ward 2 Councillor Cameron Kroetsch
- Not Present 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 John Paul Danko
- Yes Ward 10 Councillor Jeff Beattie
- Yes Ward 11 Councillor Mark 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

Councillor Pauls assumed the Chair.

#### 11. NOTICE OF MOTIONS

There were no Notice of Motions.

#### 12. PRIVATE & CONFIDENTIAL

There were no Private & Confidential Items.

#### 13. ADJOURNMENT

There being no further business, the Public Works Committee adjourned at 3:56 p.m.

Respectfully submitted,

Carrie McIntosh Legislative Coordinator Office of the City Clerk Councillor Esther Pauls, Chair, Public Works Committee