

# PUBLIC WORKS COMMITTEE MINUTES PWC 25-004

1:30 p.m. April 7, 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, T. Hwang, T. Jackson, C. Kroetsch (virtually),

T. McMeekin, N. Nann, M. Spadafora, M. Tadeson, A. Wilson (virtually) and

M. Wilson

**Absent with** 

Regrets: Councillor J.P. Danko - Personal

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#### 1. CALL TO ORDER

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

#### 2. CEREMONIAL ACTIVITIES

Carlyle Khan, General Manager of Public Works addressed Committee respecting an incident on April 4, 2025, with respect to the tragic loss experienced.

#### 3. APPROVAL OF AGENDA

#### (Jackson/Spadafora)

That the agenda for the April 7, 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 PWC 25-003 March 17, 2025

# (Beattie/Tadeson)

That the minutes of the March 17, 2025, Public Works Committee, be adopted, as presented.

CARRIED

#### 6. **DELEGATIONS**

6.1 Delegations respecting Item 7.1 - Report PW23024(c), Hamilton Street Railway (HSR) Fare Policies

The following individuals addressed Committee respecting Item 7.1 - Report PW23024(c), Hamilton Street Railway (HSR) Fare Policies:

- (a) James Kemp (Virtually)
- (b) Karl Andrus, Hamilton Community Benefits Network (In person)
- (c) Brad Evoy, Disability Justice Network of Ontario (Virtually)
- 6.2 Delegations respecting Item 9.2 Report PED20063(a)/PW18008(c), Lincoln M. Alexander Parkway (LINC) and Red Hill Valley Parkway (RHVP) Mobility Feasibility Study

The following individual addressed Committee respecting Item 9.2 - Report PED20063(a)/PW18008(c), Lincoln M. Alexander Parkway (LINC) and Red Hill Valley Parkway (RHVP) Mobility Feasibility Study:

(a) Gabriella Kalapos, Clean Air Partnership (Virtually)

The following individual was not present when called upon by the Chair:

(b) Ian Borsuk, Environment Hamilton (Virtually)

#### (Hwang/Beattie)

That the following Delegations, be received:

- 6.1 Delegations respecting Item 7.1 Report PW23024(c), Hamilton Street Railway (HSR) Fare Policies:
  - (a) James Kemp
  - (b) Karl Andrus, Hamilton Community Benefits Network
  - (c) Brad Evoy, Disability Justice Network of Ontario

- 6.2 Delegations respecting Item 9.2 Report PED20063(a)/PW18008(c), Lincoln M. Alexander Parkway (LINC) and Red Hill Valley Parkway (RHVP) Mobility Feasibility Study:
  - (a) Gabriella Kalapos, Clean Air Partnership

**CARRIED** 

#### 7. ITEMS FOR INFORMATION

# 7.1 PW23024(c)

Hamilton Street Railway (HSR) Fare Policies (Outstanding Business List)

# (Hwang/Jackson)

That Report PW23024(c), dated April 7, 2025, respecting Hamilton Street Railway (HSR) Fare Policies, be received.

**CARRIED** 

### 8. PUBLIC HEARINGS

There were no Public Hearings.

Councillor Pauls relinquished the Chair to Councillor Francis for the remainder of the meeting.

#### 9. ITEMS FOR CONSIDERATION

#### 9.1 PW25016

Investing in Canada Infrastructure Program (ICIP) – Debt Financing Reappropriation

#### (Hwang/M. Wilson)

That Report PW25016, dated April 7, 2025, respecting Investing in Canada Infrastructure Program (ICIP) – Debt Financing Reappropriation, be received, and the following recommendation be approved:

(a) That debt financing related to Investing in Canada Infrastructure Program ("ICIP") Public Transit Stream Projects be reappropriated as outlined in Appendix "A" attached to Report PW25016 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

**Council – April 16, 2025** 

Yes – Ward 3 Councillor Nrinder Nann

Yes – Ward 5 Councillor Matt Francis

Yes – Ward 4 Councillor Tammy Hwang

Yes – Ward 6 Councillor Tom Jackson

Not Present – Ward 7 Councillor Esther Pauls

Not Present – 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

# 9.2 PED20063(a)/PW18008(c)

Lincoln M. Alexander Parkway (LINC) and Red Hill Valley Parkway (RHVP) Mobility Feasibility Study (Outstanding Business List) (City Wide)

Steve Molloy, Manager - Transportation Planning Services, addressed Committee respecting Report PED20063(a)/PW18008(c), Lincoln M. Alexander Parkway (LINC) and Red Hill Valley Parkway (RHVP) Mobility Feasibility Study, with the aid of a PowerPoint presentation.

# (Jackson/Spadafora)

That Report PED20063(a)/PW18008(c), dated April 7, 2025, respecting Lincoln M. Alexander Parkway (LINC) and Red Hill Valley Parkway (RHVP) Mobility Feasibility Study, and the accompanying presentation, be received, and the following recommendations be approved:

- (a) That the Red Hill Valley and Lincoln Alexander Parkways Feasibility Study Technical Report, attached as Appendix "A" to Report PED20063/PW18008(c) BE RECEIVED;
- (b) That staff BE DIRECTED to proceed with a public and stakeholder engagement program focused on potential improvement alternatives for the Lincoln Alexander Parkway;
- (c) That Transportation Planning and Parking staff BE DIRECTED to report back to Public Works Committee following the completion of the public and stakeholder engagement process with a Terms of Reference and cost estimate to undertake the next phases of the Environmental Assessment process for potential design improvements for the Lincoln Alexander Parkway.

# 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 4 Councillor Tammy Hwang

Yes – Ward 6 Councillor Tom Jackson

Not Present – Ward 7 Councillor Esther Pauls

Not Present – 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 Amendments to the Outstanding Business List:

#### (Francis/McMeekin)

That the following Amendments to the Outstanding Business list, be approved:

# 9.3(a) Items Considered Complete and Needing to be Removed:

(i) Hamilton Street Railway (HSR) Fare Policies

Added: July 12, 2023

Addressed as Item 7.1 on today's agenda

(ii) Aviary Donor Extension Response Letter

Added: April 8, 2020

Completed: September 18, 2023, Public Works Committee Report

23-013. Item 7

(iii) Realigned Gardens Program

Added: June 3, 2024

Completed: December 2, 2024, Public Works Committee Report

24-017. Item 9

(iv) Report Back on the Feasibility Planning Study for the Lincoln M.

Alexander Parkway (Ward 14)

Added: November 18, 2024

Addressed as Item 9.2 on today's agenda

# 9.3(b) Items Requiring a New Due Date:

(i) Service Level Change for Hanging Basket Program

Added: October 15, 2024 Current Due Date: Q3 2025

Proposed New Due Date: September 29, 2025

# Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Not Present – 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

Not Present – Ward 7 Councillor Esther Pauls

Not Present – 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

#### 9.4 PW25022

# **Centralized Municipal Processing Centre Agreement for the Red Light Camera Program**

#### (Hwang/Spadafora)

That Report PW25022, dated April 7, 2025, respecting Centralized Municipal Processing Centre Agreement for the Red Light Camera Program, be received, and the following recommendation be approved:

(a) That the General Manager, Public Works, or their designate, BE APPROVED and BE DIRECTED to enter into and/or extend the appropriate agreements with the City of Toronto for the continuation of the Red Light Camera program including use of the City of Toronto's Centralized Municipal Processing Centre.

#### Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Not Present – 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

Not Present – Ward 7 Councillor Esther Pauls

Not Present – 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

#### 10. MOTIONS

# 10.1 Maplewood Park, 150 Second Road West, Stoney Creek (Ward 9)

# (Beattie/Francis)

WHEREAS, Maplewood Park is a community park approximately 7 hectares in size, located at 150 Second Road West, Stoney Creek;

WHEREAS, Maplewood Park, 150 Second Road West, Stoney Creek, currently has two soccer fields, a playground, a spray pad, a washroom building with shaded seating, a pathway system, parking lots, open green space for leisure and recreation, seating areas, and a woodlot; and

WHEREAS, the GFL Stoney Creek Compensation Royalties Reserve #117036 supports community investment within the boundaries of the former City of Stoney Creek, and its intent aligns with the works associated with park improvements.

#### THEREFORE. BE IT RESOLVED:

- (a) That the design and construction of a multi-use court at Maplewood Park, 150 Second Road West, in Stoney Creek, be funded from GFL Stoney Creek Compensation Royalties Reserve #117036 at an upset limit, including contingency, not to exceed \$200,000, 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, related to the design and development of a multi-use court at Maplewood Park, 150 Second Road West, Stoney Creek.

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

Not Present – Ward 1 Councillor Maureen Wilson

Not Present – 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

Not Present – Ward 7 Councillor Esther Pauls

Not Present – 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

# 10.2 Mount Hope Park Improvements, 3027 Homestead Drive, Hamilton (Ward 11)

# (Tadeson/Beattie)

WHEREAS, the baseball diamond at Mount Hope Park, 3027 Homestead Drive, Hamilton, would benefit from improvements to support the active community baseball program;

WHEREAS, improvements such as additional sport fencing would improve the player experience and safety of users and spectators; and

WHEREAS, recreational park amenities support valuable opportunities for children, youth, and families to be active and play within the Ward 11 neighbourhoods.

# THEREFORE, BE IT RESOLVED:

- (a) That the improvements at Mount Hope Park, 3027 Homestead Drive, Hamilton, including the baseball diamond fencing be funded form the Ward 11 Non-Property Tax Revenue Account #3301609611 (\$65,000) and Ward 11 Airport Revenue Account #3302409611 (\$30,000) at an upset limit, including contingency, not to exceed \$95,000, 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, related to the improvements at Mount Hope Park, 3027 Homestead Drive, Hamilton.

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

Not Present – Ward 1 Councillor Maureen Wilson

Not Present – 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

Not Present – Ward 7 Councillor Esther Pauls

Not Present – 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

# 10.3 Macassa Park Improvements, 701 Upper Sherman Avenue, Hamilton (Ward 7)

# (Jackson/Spadafora)

WHEREAS, Macassa Park, 701 Upper Sherman Avenue, Hamilton, is a highly programmed park with recreation assets that support Ward 7 residents and beyond;

WHEREAS, with support from the Ward 7 Councillor, and area rating funds, significant capital improvements have rejuvenated this space with park pathway and play structure replacements;

WHEREAS, the existing parking area would also benefit with resurfacing as it has deteriorated due to age and use; and

WHEREAS, this resurfacing would improve public health and safety as well as operational maintenance.

#### THEREFORE. BE IT RESOLVED:

(a) That the improvements at Macassa Park, 701 Upper Sherman Avenue, Hamilton, including the resurfacing of the existing parking area, to be funded from the Ward 7 Capital Re-Investment Reserve #108057 at an upset limit, including contingency, not to exceed \$200,000, 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, related to the improvements at Macassa Park, 701 Upper Sherman Avenue, Hamilton.

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

Not Present – Ward 1 Councillor Maureen Wilson

Not Present – 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

Not Present – Ward 7 Councillor Esther Pauls

Not Present – 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

# 10.4 Basketball Court Investment at St. Christopher's Park (Ward 4)

#### (Hwang/Tadeson)

WHEREAS, St. Christopher's Park, 119 McAnulty Boulevard, Hamilton, currently has a single basketball court available for community recreation:

WHEREAS, Parks East Team has identified an opportunity for a refresh of the basketball court that would include the installation of a second net, fencing to surround the court, as well as painting basketball lines on the court to increase play on the court; and

WHEREAS, community feedback from residents has been received by the Ward 4 office, requesting an additional basketball net be installed on the court, with the addition of fencing to ensure loose balls will not spill out onto the street.

#### THEREFORE, BE IT RESOLVED:

(a) That an additional basketball net and fencing installation around the court at St. Christopher's Park, 119 McAnulty Boulevard, Hamilton, be funded from the Ward 4 Capital Re-Investment Reserve #108054 at

an upset limit, including contingency, not to exceed \$30,000, 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.

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

Not Present – Ward 1 Councillor Maureen Wilson

Not Present – 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

Not Present – Ward 7 Councillor Esther Pauls

Not Present - 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

#### 11. NOTICE OF MOTIONS

# 11.1 Deferral of Capital Project #11270 Scenic Drive – Phase II (Chateau Court to Goulding Avenue) to 2026 Capital Budget

# (a) (Spadafora/Jackson)

That the Rules of Order be suspended to allow for the introduction of a motion respecting Deferral of Capital Project #11270 Scenic Drive – Phase II (Chateau Court to Goulding Avenue) to 2026 Capital Budget.

# Result: MOTION, CARRIED by a 2/3 majority vote of 10 to 0, as follows:

Not Present – Ward 1 Councillor Maureen Wilson

Not Present – 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

Not Present – Ward 7 Councillor Esther Pauls

Not Present – 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

# (b) (Spadafora/Jackson)

WHEREAS, public engagement, accountability, transparency, and community input are essential principles in the planning and implementation of capital projects to ensure they meet the needs and priorities of residents:

WHEREAS, Ward 14 Councillor Mike Spadafora has emphasized the importance of these principles for capital projects within Ward 14, including Capital Project #1270 – Scenic Drive Phase II (Chateau Court to Goulding Avenue);

WHEREAS, community consultation has raised concerns and questions regarding the safety, functionality, practicality, and cost of the proposed 700-metre road reconstruction, which includes:

- (i) A sidewalk connection on the south side of Scenic Drive;
- (ii) A new multi-use path on the north side of Scenic Drive;
- (iii) Streetscape improvements;
- (iv) Water distribution system replacement;
- (v) Speed cushions;
- (vi) Maintenance of the 40 km/h speed limit; and

WHEREAS, there is sufficient interest from residents to establish a Citizens' Committee to further review the design and scope of Phase II.

### THEREFORE, BE IT RESOLVED:

- (a) That Capital Project #11270 Scenic Drive Phase II be deferred to the 2026 Capital Budget to allow additional time for community engagement and review;
- (b) That staff be directed to facilitate the formation of a Citizens' Committee, with representation from relevant stakeholders, to review and provide input on the scope and design of Phase II; and
- (c) That staff be authorized to increase Purchase Order CR00131 to R.J. Burnside & Associates Limited by an amount of \$25,000, to increase their scope of work to prepare for and facilitate additional public meetings, to be funded by 2025 Budget Project ID 4032019108, based on a deferral of the planned construction work.

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

Not Present – Ward 1 Councillor Maureen Wilson

Not Present – 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

Not Present – Ward 7 Councillor Esther Pauls

Not Present – 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

#### 11.2 Sidewalks Adjacent to North Central Park Expansion

#### (a) (Nann/Hwang)

That the Rules of Order be suspended to allow for the introduction of a motion respecting Sidewalks Adjacent to North Central Park Expansion.

Result: MOTION, CARRIED by a 2/3 majority vote of 10 to

0, as follows:

Not Present – Ward 1 Councillor Maureen Wilson

Not Present – 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

Not Present – Ward 7 Councillor Esther Pauls

Not Present – 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

# (b) (Nann/Hwang)

WHEREAS, North Central Community Park is currently being expanded to include lands to the west, along the north side of Mars Avenue;

WHEREAS, there is currently no sidewalk along the north side of Mars Avenue from Wentworth Street North to just west of Douglas Avenue;

WHEREAS, the expansion of the park will see more children, families, and residents seeking to access the expanded open greenspace and to walk uninterrupted along the north side of Mars Avenue;

WHEREAS, there is already a sidewalk on the north side of Mars Avenue from just west of Douglas Avenue to Emerald Street North; and

WHEREAS, the need for a safe and accessible path along the North side of the street would be in alignment with the city's Vision Zero policy and Complete Streets Guidelines.

#### THEREFORE, BE IT RESOLVED:

(a) That the Transportation Division investigate the feasibility of installing a sidewalk along the north side of Mars Avenue, from Wentworth Street North to the existing sidewalk west of Douglas Avenue that connects to Emerald Street North:

- (b) That the sidewalk feasibility review be coordinated with the Environmental Services Division to mitigate potential tree removals and complement the planned North Central Community Park expansion; and
- (c) That the sidewalk feasibility review be completed by Q3 2025, with the results provided to the Ward 3 office, including a potential implementation plan and associated costs.

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

Not Present – Ward 1 Councillor Maureen Wilson

Not Present – 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

Not Present – Ward 7 Councillor Esther Pauls

Not Present - 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

#### 12. PRIVATE & CONFIDENTIAL

There were no Private & Confidential Items.

# 13. ADJOURNMENT

There being no further business, the Public Works Committee adjourned at 4:22 p.m.

Respectfully submitted,

Councillor Esther Pauls Chair, Public Works Committee Councillor Matt Francis, Acting Chair, Public Works Committee

Carrie McIntosh Legislative Coordinator Office of the City Clerk