



PUBLIC WORKS COMMITTEE MINUTES PWC 25-005

1:30 p.m.

April 28, 2025

Council Chambers (Hybrid), City Hall, 2nd Floor
71 Main Street West, Hamilton, Ontario

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

Absent with

Regrets: Councillor J.P. Danko - Personal

1. CALL TO ORDER

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

2. CEREMONIAL ACTIVITIES

There were no ceremonial activities.

3. APPROVAL OF AGENDA

(McMeekin/Beattie)

That the agenda for the April 28, 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 April 7, 2025

(Hwang/Tadeson)

That the minutes of the April 7, 2025, Public Works Committee, be adopted, as presented.

CARRIED

7. ITEMS FOR INFORMATION

**7.1 PW25018
2024 Year End Report on Community Bookings at Hamilton Stadium**

(Nann/Hwang)

That Report PW25018, dated April 28, 2025, respecting 2024 Year End Report on Community Bookings at Hamilton Stadium, be received.

CARRIED

**7.2 PW25026
Twenty Road East Water Service Extension (Outstanding Business List Item)**

(Hwang/Beattie)

That Report PW25026, dated April 28, 2025, respecting Twenty Road East Water Service Extension, be received.

CARRIED

8. PUBLIC HEARINGS

**8.1 PW25019
Proposed Permanent Closure and Sale of a Portion of Untravelled Road Allowance Abutting 302 Concession 14 East, Flamborough**

Councillor Francis advised that the notice of the Proposed Permanent Closure and Sale of a Portion of Untravelled Road Allowance Abutting 302 Concession 14 East, Flamborough

The Committee Clerk advised that there were no registered speakers.

The Chair asked three times if there were any members of the public in attendance who wished to come forward to speak to the matter.

No individuals came forward.

(McMeekin/Hwang)

That the Public Meeting be closed.

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
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

(McMeekin/Hwang)

That Report PW25019, dated April 28, 2025, respecting Proposed Permanent Closure and Sale of a Portion of Untravelled Road Allowance Abutting 302 Concession 14 East, Flamborough, be received, and the following recommendations be approved:

- (a) That the application of the owner of 302 Concession 14 East, Flamborough, to permanently close and purchase a portion of the untravelled road allowance abutting the north-westerly side of 302 Concession 14 East, Flamborough ("Subject Lands"), as shown on Appendix "A", attached to Report PW25019, 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 and sell the highway, in accordance with the *Municipal Act, 2001*, for enactment by Council;
 - (ii) The Corporate Real Estate Office of the Planning and Economic Development Department BE AUTHORIZED and DIRECTED to enter into any requisite easement agreements, right of way agreements, and/or other agreements deemed necessary to affect the orderly disposition of the Subject Lands and to proceed to sell the Subject Lands to the owners of 302 Concession 14 East, Flamborough, as described in Report PW25019, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204;

- (iii) The City Solicitor BE AUTHORIZED to complete the transfer of the Subject Lands to 302 Concession 14 East, Flamborough, pursuant to an Agreement of Purchase and Sale or Offer to Purchase as negotiated by the Corporate Real Estate Office of the Planning and Economic Development Department;
- (iv) That the City Solicitor BE AUTHORIZED and DIRECTED to register a certified copy of the by-law(s) permanently closing and selling the highway in the proper land registry office;
- (v) That the City Solicitor BE AUTHORIZED to amend and waive such terms as they consider reasonable to give effect to this authorization and direction;
- (vi) That the Public Works Department BE REQUIRED to publish a notice of the City's intention to pass the by-laws and/or permanently sell the closed highway pursuant to the City of Hamilton Sale of Land Policy By-law 14-204; and
- (vii) 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 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
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. ITEMS FOR CONSIDERATION

**9.1 PW25017
Water Meter Contract Extension**

(Beattie/Hwang)

That Report PW25017, dated April 28, 2025, respecting Water Meter Contract Extension, be received, and the following recommendation be approved:

- (a) That Council APPROVE the extension to Contract C11-43-19 for the Supply, Repair, Replacement, Delivery, Installation and Maintenance of New and Existing Water Meters in the City of Hamilton until January 31st, 2027, pursuant to Procurement Policy #11 – Non-competitive Procurements; and
- (b) That the General Manager, Public Works Department BE AUTHORIZED to negotiate, enter into and execute the extension and any ancillary documents required to give effect thereto with Neptune Technology Group Canada Co., 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
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
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 PW25024
Accessible Transportation Services Performance Report
Frequency**

(Cassar/Hwang)

That Report PW25024, dated April 28, 2025, respecting Accessible Transportation Services Performance Report Frequency, be received, and the following recommendations be approved:

- (a) That the Accessible Transportation Services BE DIRECTED to provide performance reports on the following schedule:
 - (i) Report quarterly to the Accessibility Committee for Persons with Disabilities Transportation Working Group;
 - (ii) Report annually to the Accessibility Committee for Persons with Disabilities; and
 - (iii) Report annually to the Public Works Committee following the presentation to the Accessibility Committee for Persons with Disabilities.

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
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:

(Kroetsch/Hwang)

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

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

- (i) Water Service Permit for 7030 Twenty Road East (Ward 11)
Added: December 2, 2024
Addressed as Item 7.2 on today's agenda

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
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 Pathway Pedestrian Lighting Improvements in Corktown Park, 175 Ferguson Avenue South, Hamilton (Ward 2)

(Kroetsch/Nann)

WHEREAS, a pathway exists in Corktown Park, 175 Ferguson Avenue South, Hamilton, connecting Ferguson Avenue to Victoria Avenue along the north boundary of the park;

WHEREAS, this pathway also abuts a railway and forms part of the Rail Trail continued eastwardly;

WHEREAS, this is an active community connection in Ward 2, that promotes active transportation through the community;

WHEREAS, this pathway is not currently lit, and residents would benefit with the addition of pedestrian pathway lighting; and

WHEREAS, a feasibility review and lighting design are required to determine the optimal design, servicing, and estimated costs for the potential lighting of this path.

THEREFORE, BE IT RESOLVED:

- (a) That the design and servicing plan for new pedestrian lighting in Corktown Park, 175 Ferguson Avenue South, Hamilton, on the path

that connects Ferguson Avenue to Victoria Avenue, be funded from the Ward 2 Capital Re-Investment Reserve #108052 at an upset limit, including contingency, not to exceed \$65,000, 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 pathway pedestrian lighting Improvements in Corktown Park, 175 Ferguson Avenue South, 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
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
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 Water Drinking Fountain Program Enhancements and Improvements in Parks and Public Spaces, Hamilton (Ward 2)

(Kroetsch/Hwang)

WHEREAS, the installation of water drinking fountains and bottle filling stations can help reduce the use of single-use plastic water bottles, having a measurable impact on Hamilton's ecosystems and public health;

WHEREAS, water fountains and bottle filling stations support residents staying hydrated in the heat and improve local health;

WHEREAS, several of the existing water drinking fountains in Ward 2, including Durand Park and Carter Park have become worn out, and upgrading these to a bottle filler, fountain bowl, and pet bowl would benefit residents; and

WHEREAS, some park locations and public spaces in Ward 2 including Eastwood Park by the spray pad, Woolverton Park, and Bennetto Park have no water drinking fountain/bottle filler, and the addition of this service would benefit residents.

THEREFORE, BE IT RESOLVED:

- (a) That the replacement of existing water drinking fountain units in Durand Park and Carter Park be funded from the Ward 2 Capital Re-Investment Reserve #108052 at an upset limit, including contingency, not to exceed \$50,000, be approved;
- (b) That the installation of three new water drinking fountains located in Eastwood Park, Woolverton Park, and Bennetto Park be funded from the Ward 2 Capital Re-Investment Reserve #108052, at an upset limit, including contingency, not to exceed \$210,000, be approved;
- (c) That if any of the locations listed are deemed unsuitable for drinking fountains, that staff be authorized to choose the best suited location for new water drinking fountain enhancements based on best practices and confirm the new locations with the Ward 2 Councillor;
- (d) That the annual operating impacts of \$9,000 for the supply of water, maintenance, and winterization be included in the 2026 Public Works Department base operating budget submission; and
- (e) 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 Water Drinking Fountain Program Enhancements and Improvements in Ward 2 parks and public spaces, 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
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
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 Bernie Arbour Sports Field Lighting, Mohawk Sports Park, 1100 Mohawk Road East, Hamilton (Ward 6)

(Jackson/Spadafora)

WHEREAS, Mohawk Sports Park, 1100 Mohawk Road East, Hamilton, is home to the Bernie Arbour Sports Field and Stadium, a unique sport amenity supporting competitive baseball in Hamilton;

WHEREAS, this sport asset is supported by sport lighting which increases the use of the asset, allowing for evening play and, additionally, supports the competitive league programming of this field;

WHEREAS, the sport lighting has reached its end of useful life program, and is in need of replacement;

WHEREAS, the replacement lighting will include service supply replacement, new footings, poles, fixtures, and stand-alone controls separated from the stadium structure; and

WHEREAS, additional funding to support the replacement of the sport lighting is needed to fill the capital funding gap.

THEREFORE, BE IT RESOLVED:

- (a) That Bernie Arbour Sports Field lighting replacement, located in Mohawk Sports Park, 1100 Mohawk Road East, Hamilton, be funded from the Ward 6 Capital Re-Investment Reserve #108056 at an upset limit, including contingency, not to exceed \$530,000, 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 Bernie Arbour Sports Field lighting at Mohawk Sports Park, 1100 Mohawk Road East, 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

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
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 Citizen’s Committee Input for Carlisle Road and Centre Road Intersection Improvements (Ward 15)

(McMeekin/Spadafora)

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

WHEREAS, the Transportation Division completed an evaluation for a potential traffic control signal at Carlisle Road and Centre Road which was determined to be warranted;

WHEREAS, Project ID #4662420417 was approved in the 2024 capital budget to fund the construction of a new traffic signal at the intersection, at a budget cost of \$400,000;

WHEREAS, the Ward 15 office was contacted by a significant number of residents who live in the Carlisle community that voiced their concerns about the installation of a traffic signal that focused around preserving the established character and identity of their community; and

WHEREAS, the Transportation Division has committed to deferring construction to 2026 to allow for a review of the intersection’s needs, ensuring that the project aligns with the community’s vision for Carlisle while maintaining the project’s primary focus on safety.

THEREFORE, BE IT RESOLVED:

- (a) That Transportation Division collaborate with the Ward 15 office through the formalization of a Citizen’s Committee, with representation from relevant stakeholders, to review and provide input

on the scope and design of the Carlisle Road and Centre Road intersection; and

- (b) That upon the completion of the citizen-focused collaborative review, the intersection design incorporate reasonable revisions that complement the existing community character and identity, enabling construction to proceed in 2026.

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
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

10.5 Road Safety – Bennetto Elementary School Safe Route to School and Bishop's Park Access Enhancements (Ward 3)

(Nann/Kroetsch)

WHEREAS, the City of Hamilton is committed to Vision Zero;

WHEREAS, students in the Keith Neighbourhood who attend public school must either take the bus or cross Victoria Avenue North and Wellington Street North to walk to their home school, Bennetto Elementary School;

WHEREAS, to walk to school, students would need to cross Victoria Avenue North and Wellington Street North to walk to Bennetto Elementary School;

WHEREAS, neither Victoria Avenue North and Wellington Street North have reasonably close controlled crosswalks to facilitate the safe crossing of students going to and from Bennetto Elementary School;

WHEREAS, residents in the area have expressed their desire to use active transportation for their children to safely get to school;

WHEREAS, the Transportation Division has previously identified the need for controlled crossings on Victoria Avenue North and Wellington Street North and have been advancing plans to design and construct traffic infrastructure;

WHEREAS, Bishop's Park is much needed and used City Park in Stinson where there is already an existing deficiency of green space access based on population; and

WHEREAS, the intersection of East Avenue South and Hunter Street East by Bishop's Park has an all-way stop but no other safety enhancements for children and residents to cross the roadway and access the park.

THEREFORE BE IT RESOLVED:

- (a) That the Transportation Division advance the design and construction of controlled crossings on Victoria Avenue North and Wellington Street North that would enable the safe crossing of students attending Bennetto Elementary School and include a 2026 Capital Budget submission to enable 2026 construction;
- (b) That the Transportation Division review opportunities to improve safety and access to Bishop's Park through the intersection of East Avenue South and Hunter Street East and implement meaningful and cost-effective traffic calming measures in 2025 funded from the Ward 3 Capital Re-Investment Reserve #108053 at an upset limit, including contingency, not to exceed \$20,000; and
- (c) 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 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
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

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

10.6 Complete Streets Review Implementation Investment (Ward 3)

(Nann/Hwang)

WHEREAS, Vision Zero and Complete Streets principles are used in the City of Hamilton to provide a safer environment for all road users;

WHEREAS, in 2021 a review of designated Ward 3 neighbourhoods was initiated with the intent of providing a Complete Streets report identifying areas of concern and recommendations to provide a safer environment for all road users based on Vision Zero and Complete Streets principles;

WHEREAS, the Complete Streets review included a focus on Traffic Calming Measures at problem locations considering road width, classification, surrounding land use, proximity to schools/playgrounds, access roads from arterials, on-street parking and other considerations;

WHEREAS, extensive public consultation is integrated as part of the Ward 3 Complete Streets review process, including prior to implementation to aid in finalizing the recommendations;

WHEREAS, the Ward 3 Complete Streets Review was finalized in 2024 and short-term measures have been implemented; and

WHEREAS, in 2022 Capital Project #4242209302 was established for the implementation of this project with a budget of \$450,000 funded from Ward 3 Capital Re-Investment Reserve #108053, medium-term and long-term enhancements will require additional financial investment to complete.

THEREFORE, BE IT RESOLVED:

- (a) That, to support the implementation of the outstanding Ward 3 Complete Streets recommendations, be funded from the Ward 3 Capital Re-Investment Reserve #108053 at an upset limit, including contingency, not to exceed \$200,000 with budget added to existing Capital Project #4242209302 for a total budget of \$650,000; 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 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
Yes – 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
Not Present – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

10.7 Enhancing Public Outdoor Greenspace and Playground areas at Prince of Wales Elementary School, 77 Melrose Avenue North, Hamilton (Ward 3)

(Nann/Tadeson)

WHEREAS, improving public outdoor greenspaces and playgrounds helps to strengthen and build community-based opportunities for all;

WHEREAS, the outdoor greenspace and playground area at Prince of Wales Elementary School, 77 Melrose Avenue North, Hamilton, has been found to have significant asset deficiencies identified by students, parent council, and verified by the school administration that could be maximized for better use by children, youth, and the public;

WHEREAS, the Ward 3 Councillor's Office has worked with the parent council, Prince of Wales Elementary School administration, Hamilton-Wentworth District School Board (HWDSB) Trustee, and staff to identify a preferred scope of plan to address local needs;

WHEREAS, City Landscape Architectural staff provided advice to the above group on those aspects that ought to be considered for adequate scope of work;

WHEREAS, HWDSB staff have finalized a scope of work within their organizational policies and frameworks; and

WHEREAS, HWDSB does not have the adequate capital funds to address the community's interests and needs for the outdoor greenspace and

playground at Prince of Wales Elementary School, 77 Melrose Avenue North, Hamilton, that enable timely implementation of solutions.

THEREFORE, BE IT RESOLVED:

- (a) That the revitalization of the Prince of Wales Elementary School, 77 Melrose Avenue North, Hamilton, outdoor greenspace and playground area be funded from the Ward 3 Capital Re-Investment Reserve #108053 at an upset limit, including contingency, not to exceed \$250,000, be approved;
- (b) That Council direct City staff to work in conjunction with Hamilton-Wentworth District School Board (HWDSB) staff to create a development agreement that considers all costs associated with the redevelopment of Prince of Wales Elementary School, 77 Melrose Avenue North, Hamilton, outdoor space; and
- (c) 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 enhancing public outdoor greenspace and playground areas at Prince of Wales Elementary School, 77 Melrose Avenue North, Hamilton.

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
Yes – 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
Not Present – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

11. NOTICE OF MOTIONS

11.1 Stop Controls at the Intersection of Elliott Avenue and Grenadier Drive (Ward 6)

(a) (Jackson/Beattie)

That the Rules of Order be suspended to allow for the introduction of a motion respecting Stop Controls at the Intersection of Elliott Avenue and Grenadier Drive (Ward 6).

Result: MOTION, CARRIED by a 2/3 majority 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
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) (Jackson/Beattie)

WHEREAS, the City of Hamilton is committed to creating safe neighborhoods and vibrant communities;

WHEREAS, there are existing stop signs on Grenadier Drive, but not on Elliott Avenue;

WHEREAS, the Transportation Division completed a study and determined that an all-way stop is not justified based on criteria defined within the Ontario Traffic Manual Book 5, Regulatory Signs;

WHEREAS, this request was initiated by residents in proximity to the intersection expressing their concerns to the Ward 6 Councillor's Office; and

WHEREAS, signatures were collected from 103 residents representing households in close proximity to the intersection of Elliott Avenue and Grenadier Drive, in support of the installation of an all-way stop.

THEREFORE, BE IT RESOLVED:

That the Transportation Division be authorized and directed to convert the intersection of Elliot Avenue and Grenadier Drive in Ward 6 to an all-way stop and that Schedule 5 of the Traffic By-Law No. 01-215 be amended accordingly.

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
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 Private Water Service Connection – 7030 Twenty Road East (Ward 11)

(a) (Tadeson/Hwang)

That the Rules of Order be suspended to allow for the introduction of a motion respecting Private Water Service Connection – 7030 Twenty Road East (Ward 11).

Result: MOTION, CARRIED by a 2/3 majority 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

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) (Tadeson/Hwang)

WHEREAS, the City of Hamilton's municipal public watermain extend beyond the urban boundary along Twenty Road East, Miles Road, and Dickenson Road East, having been originally installed in the 1980s to support anticipated growth;

WHEREAS, approximately 130 rural properties currently receive municipal water service from these public watermain, including four properties on Twenty Road East (7075, 7055, 7049, and 7039) that were permitted to connect through a Region-approved Special Water Service Agreement in 1992;

WHEREAS, the property owner of 7030 Twenty Road East—located approximately 600 metres south of the urban boundary and directly across from the four connected properties—has expressed a desire to connect to the municipal water system and is willing to bear all associated costs; and

WHEREAS, the existing municipal water system has sufficient capacity to accommodate an additional connection.

THEREFORE, BE IT RESOLVED:

- (a) That staff from the Public Works and Planning and Economic Development Departments be directed to work with the property owner of 7030 Twenty Road East to facilitate a connection to the municipal water system, in accordance with current design standards and the City of Hamilton Waterworks By-law No. 23-235; and
- (b) That the property owner of 7030 Twenty Road East shall be responsible for:
 - (i) All associated costs, including but not limited to design, installation, engineering fees& permits, required agreements, and easements; and

- (ii) Obtaining all required agreements to the satisfaction of the General Manager of Public Works and the General Manager of Planning and Economic Development.

Result: MOTION, CARRIED by a vote of 9 to 4, as follows:

No – Ward 1 Councillor Maureen Wilson
No – 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
Not Present – Ward 8 Councillor John Paul Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
No – Ward 12 Councillor Craig Cassar
No – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

12. PRIVATE & CONFIDENTIAL

Committee determined that discussion of Item 12.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

12.1 PW25025

Biosolids Program – Harbour City Solutions Contract Update

(Beattie/McMeekin)

That Report PW25025, dated April 28, 2025, respecting Biosolids Program – Harbour City Solutions Contract Update, be received a remain confidential.

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
Yes – 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
Not Present – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

13. ADJOURNMENT

There being no further business, the Public Works Committee adjourned at 3:01 p.m.

Respectfully submitted,

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk

Councillor Matt Francis,
Acting Chair, Public Works Committee