

PUBLIC WORKS COMMITTEE MINUTES PWC 25-006

1:30 p.m. May 20, 2025 Council Chambers (Hybrid), City Hall, 2nd Floor 71 Main Street West, Hamilton, Ontario

Present: Councillors E. Pauls (Chair), M. Francis (Vice Chair), J. Beattie,

T. Jackson, C. Kroetsch, T. McMeekin, N. Nann (virtually), M. Spadafora,

M. Tadeson, A. Wilson (virtually) and M. Wilson

Absent with

Regrets: Councillors C. Cassar and T. Hwang – City Business

Also

Present: Councillor B. Clark

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

(McMeekin/Tadeson)

That the agenda for the May 20, 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 28, 2025

(Spadafora/Tadeson)

That the minutes of the April 28, 2025, Public Works Committee, be adopted, as presented.

CARRIED

6. **DELEGATIONS**

6.1 Joe Tarasca, respecting Report PW25034, 94 Kingsview Drive, Hamilton Encroachment Update (In Person)

Joe Tarasca addressed Committee respecting Report PW25034, 94 Kingsview Drive, Hamilton Encroachment Update.

(Spadafora/Beattie)

That the Delegation from Joe Tarasca, respecting Report PW25034, 94 Kingsview Drive, Hamilton Encroachment Update, be received.

CARRIED

7. ITEMS FOR INFORMATION

(Kroetsch/Tadeson)

That the following Items for Information, be received:

7.1 PW25023

Annual Watermain Break Report

7.2 PW22079(j)

Accessible Transportation Services Performance

7.3 PW25034

94 Kingsview Drive, Hamilton Encroachment Update

(a) Correspondence from Joe Tarasca respecting PW25034, 94 Kingsview Drive, Hamilton Encroachment Update

7.4 PW25035

Street Tree Planting Program Improvements - Lessons Learned

7.5 Waste Management Sub-Committee Minutes WMSC 25-002 - May 5, 2025

CARRIED

8. PUBLIC HEARINGS

8.1 PW25027

Proposed Permanent Closure and Sale of a Portion of Road Allowance Between 75 & 83 Frederick Avenue, Hamilton

Chair Pauls advised that the notice of the Proposed Permanent Closure and Sale of a Portion of Road Allowance Between 75 & 83 Frederick Avenue, Hamilton was provided as required under the City's By-law No. 14-204 – the Sale of Land Policy By-law.

The Committee Clerk advised that there were no registered speakers.

Chair Pauls 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.

(Jackson/Spadafora)

That the Public Meeting be closed.

Result: MOTION, CARRIED by a vote of 9 to 0, as follows:

Yes - Ward 1 Councillor Maureen Wilson

Yes – Ward 2 Councillor Cameron Kroetsch

Not Present – Ward 3 Councillor Nrinder Nann

Not Present - Ward 4 Councillor Tammy Hwang

Yes - Ward 5 Councillor Matt Francis

Yes – Ward 6 Councillor Tom Jackson

Yes - Ward 7 Councillor Esther Pauls

Yes - Ward 10 Councillor Jeff Beattie

Yes - Ward 11 Councillor Mark Tadeson

Not Present – Ward 12 Councillor Craig Cassar

Yes - Ward 13 Councillor Alex Wilson

Yes – Ward 14 Councillor Mike Spadafora

Not Present – Ward 15 Councillor Ted McMeekin

(Spadafora/Jackson)

That Report PW25027, dated May 20, 2025, respecting Proposed Permanent Closure and Sale of a Portion of Road Allowance Between 75 & 83 Frederick Avenue, Hamilton, be received, and the following recommendations approved:

(a) That the application from the City of Hamilton's Corporate Real Estate Office, to permanently close and retain a portion of the untravelled road allowance between 75 & 83 Frederick Avenue, Hamilton, and to be assigned the municipal address of 79 Frederick Avenue, Hamilton,

("Subject Lands"), as shown on Appendix "A" and "B", attached to Report PW25027, 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 the highway, in accordance with the *Municipal Act*, 2001, for enactment by Council;
- (ii) That the City Solicitor BE AUTHORIZED and DIRECTED to register a certified copy of the by-law(s) permanently closing and retaining the highway in the proper land registry office;
- (iii) That the City Solicitor BE AUTHORIZED to amend and waive such terms as they consider reasonable to give effect to this authorization and direction:
- (iv) 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;
- (v) 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 9 to 0, as follows:

Yes - Ward 1 Councillor Maureen Wilson

Yes – Ward 2 Councillor Cameron Kroetsch

Not Present – Ward 3 Councillor Nrinder Nann

Not Present – Ward 4 Councillor Tammy Hwang

Yes – Ward 5 Councillor Matt Francis

Yes – Ward 6 Councillor Tom Jackson

Yes – Ward 7 Councillor Esther Pauls

Yes - Ward 10 Councillor Jeff Beattie

Yes – Ward 11 Councillor Mark Tadeson

Not Present - Ward 12 Councillor Craig Cassar

Yes – Ward 13 Councillor Alex Wilson

Yes – Ward 14 Councillor Mike Spadafora

Not Present – Ward 15 Councillor Ted McMeekin

9. ITEMS FOR CONSIDERATION

9.1 PW25028

Municipal Representation on Halton-Hamilton Source Protection Committee

(Kroetsch/Beattie)

That Report PW25028, dated May 20, 2025, respecting Municipal Representation on Halton-Hamilton Source Protection Committee, be received, and the following recommendations be approved:

- (a) That the City of Hamilton APPOINT the Senior Project Manager, Source Protection Planning (Risk Management Official) of the Hamilton Water, Public Works Department to the Source Protection Committee for the Halton-Hamilton Source Protection Region; and
- (b) That the City of Hamilton's City Clerk FORWARD a copy of this report to the Halton-Hamilton Source Protection Authority.

Result: MOTION, CARRIED by a vote of 9 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson

Yes – Ward 2 Councillor Cameron Kroetsch

Not Present – Ward 3 Councillor Nrinder Nann

Not Present – Ward 4 Councillor Tammy Hwang

Yes - Ward 5 Councillor Matt Francis

Yes - Ward 6 Councillor Tom Jackson

Yes - Ward 7 Councillor Esther Pauls

Yes - Ward 10 Councillor Jeff Beattie

Yes – Ward 11 Councillor Mark Tadeson

Not Present – Ward 12 Councillor Craig Cassar

Yes - Ward 13 Councillor Alex Wilson

Yes – Ward 14 Councillor Mike Spadafora

Not Present - Ward 15 Councillor Ted McMeekin

9.2 PW25030

Blue Flag Feasibility Audit and Costing (Outstanding Business List)

(Francis/Beattie)

That Report PW25030, dated May 20, 2025, respecting Blue Flag Feasibility Audit and Costing, be DEFERRED to the June 9, 2025 meeting of the Public Works Committee.

Result: MOTION, CARRIED by a vote of 8 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson

Yes – Ward 2 Councillor Cameron Kroetsch

Not Present – Ward 3 Councillor Nrinder Nann

Not Present – Ward 4 Councillor Tammy Hwang

Yes - Ward 5 Councillor Matt Francis

Not Present – Ward 6 Councillor Tom Jackson

Yes – Ward 7 Councillor Esther Pauls

Yes - Ward 10 Councillor Jeff Beattie

Yes – Ward 11 Councillor Mark Tadeson

Not Present – Ward 12 Councillor Craig Cassar

Yes – Ward 13 Councillor Alex Wilson

Yes – Ward 14 Councillor Mike Spadafora

Not Present – Ward 15 Councillor Ted McMeekin

9.3 Amendments to the Outstanding Business List:

(Kroetsch/Spadafora)

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

9.3(a) Items Requiring a New Due Date:

(i) Municipal Class Environmental Assessment and Conceptual Design of Ancaster Elevated Water Reservoir (PW17022(b)) (Ward 12)

Added: November 18, 2019

Current Due Date: December 1, 2025 Proposed New Due Date: Q1 2026

Result: MOTION, CARRIED by a vote of 9 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson

Yes – Ward 2 Councillor Cameron Kroetsch

Not Present – Ward 3 Councillor Nrinder Nann

Not Present – Ward 4 Councillor Tammy Hwang

Yes - Ward 5 Councillor Matt Francis

Yes – Ward 6 Councillor Tom Jackson

Yes – Ward 7 Councillor Esther Pauls

Yes – Ward 10 Councillor Jeff Beattie

Yes – Ward 11 Councillor Mark Tadeson

Not Present – Ward 12 Councillor Craig Cassar

Yes - Ward 13 Councillor Alex Wilson

Yes – Ward 14 Councillor Mike Spadafora

Not Present – Ward 15 Councillor Ted McMeekin

10. MOTIONS

10.1 Pedestrian and Crowd Safety Measures within the City's Municipal Right-of-Way

(Francis/M. Wilson)

WHEREAS, ensuring the safety of pedestrians and event attendees is a critical responsibility when hosting or permitting public events that involve road closures or large crowds; and

WHEREAS, recent events have highlighted the need for proactive measures to protect vulnerable street-level gatherings from potential vehicular threats or other safety risks.

THEREFORE, BE IT RESOLVED:

- (a) That Transportation staff BE DIRECTED to consult with Hamilton Police Services (HPS) to identify municipal right-of-way safety protection criteria and procure services and/or equipment rentals to be used for planned events within the municipal right-of-way for Q2 2025; and
- (b) That Transportation staff BE DIRECTED to coordinate with internal and external stakeholders and report back to Public Works Committee with an overview of the City of Hamilton's current safety protocols and infrastructure for pedestrian protection at public events, including the use of barriers, vehicle mitigation measures, and emergency response planning, as well as recommendations for potential enhancements where appropriate by Q4 2025 to be adopted in 2026.

Result: MOTION, CARRIED by a vote of 9 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson

Yes – Ward 2 Councillor Cameron Kroetsch

Not Present – Ward 3 Councillor Nrinder Nann

Not Present – Ward 4 Councillor Tammy Hwang

Yes – Ward 5 Councillor Matt Francis

Yes - Ward 6 Councillor Tom Jackson

Yes – Ward 7 Councillor Esther Pauls

Yes - Ward 10 Councillor Jeff Beattie

Yes – Ward 11 Councillor Mark Tadeson

Not Present – Ward 12 Councillor Craig Cassar

Yes – Ward 13 Councillor Alex Wilson

Yes – Ward 14 Councillor Mike Spadafora

Not Present – Ward 15 Councillor Ted McMeekin

10.2 Ferguson Avenue North Decorative Fountain Replacement, Hamilton (Ward 2)

(Kroetsch/M. Wilson)

WHEREAS, a decorative fountain was installed in the early 2000's as part of the streetscape enhancements on Ferguson Avenue, located on the west side of Ferguson Avenue North between King William Street and King Street East;

WHEREAS, the fountain has reached its end of life and is no longer operational;

WHEREAS, the fountain was a custom design reflecting the cultural heritage of the area with a railway-themed concept, and will require updated engineering for replacement; and

WHEREAS, the fountain improvements will enhance the animation and experiences for residents and shoppers in the downtown Business Improvement Area (BIA).

THEREFORE, BE IT RESOLVED:

- (a) That the engineering design and replacement of the Ferguson Avenue North Decorative Fountain to be funded from the Ward 2 Capital Re-Investment Reserve #108052, 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 Ferguson Avenue North Decorative Fountain Replacement, Hamilton.

Result: MOTION, CARRIED by a vote of 9 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson

Yes – Ward 2 Councillor Cameron Kroetsch

Not Present – Ward 3 Councillor Nrinder Nann

Not Present – Ward 4 Councillor Tammy Hwang

Yes – Ward 5 Councillor Matt Francis

Yes – Ward 6 Councillor Tom Jackson

Yes – Ward 7 Councillor Esther Pauls

Yes – Ward 10 Councillor Jeff Beattie

Yes – Ward 11 Councillor Mark Tadeson

Not Present - Ward 12 Councillor Craig Cassar

Yes – Ward 13 Councillor Alex Wilson

Yes - Ward 14 Councillor Mike Spadafora

Not Present – Ward 15 Councillor Ted McMeekin

10.3 Dedication of Commemorative Bench for Ulrich "Uli" Nitka located at the top of the "Uli" Stairs (Ward 6)

(Jackson/Tadeson)

WHEREAS, the Environmental Services Division of Public Works offers a Commemorative Park Bench & Tree Program;

WHEREAS, the Commemorative Park Bench & Tree Program provides options to honour an individual or group by contributing a bench or tree to a City park, which allows for improvements to our parks and inspires community pride and a sense of place;

WHEREAS, the Commemorative Park Bench & Tree Program is operated at full cost recovery through the contributions provided;

WHEREAS, Ulrich "Uli" Nitka built and maintained the "Uli" stairs connecting the upper City and lower City;

WHEREAS, Ulrich "Uli" Nitka passed away on August 24, 2024;

WHEREAS, a memorial will be dedicated to Ulrich "Uli" Nitka at the top of the "Uli" stairs in remembrance of his love of the community; and

WHEREAS, a donation to the Commemorative Park Bench & Tree Program in Ward 6 requires funding approval.

THEREFORE, BE IT RESOLVED:

- (a) That a contribution to the Commemorative Park Bench & Tree Program for the purchase of a Park Bench and Plaque in honour of Ulrich "Uli" Nitka be funded from the Ward 6 Capital Discretionary Account #3302309600 at an upset limit, including contingency, not to exceed \$1,022.50, 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 8 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson

Yes – Ward 2 Councillor Cameron Kroetsch

Not Present – Ward 3 Councillor Nrinder Nann

Not Present – Ward 4 Councillor Tammy Hwang

Yes – Ward 5 Councillor Matt Francis

Yes – Ward 6 Councillor Tom Jackson

Yes – Ward 7 Councillor Esther Pauls

Yes - Ward 10 Councillor Jeff Beattie

Yes – Ward 11 Councillor Mark Tadeson

Not Present – Ward 12 Councillor Craig Cassar

Yes – Ward 13 Councillor Alex Wilson

Not Present – Ward 14 Councillor Mike Spadafora

Not Present – Ward 15 Councillor Ted McMeekin

10.4 Fence Share Cost Recovery, 23 Questor Court, Hamilton (Ward 6)

(Jackson/Pauls)

WHEREAS, the property at 23 Questor Court, Hamilton, is adjacent to Mount Lion's Club Park, 450 Queen Victoria Drive, Hamilton;

WHEREAS, the City of Hamilton has an established Fence Share Policy through its Parks Section, which provides for the shared cost of a chain link fence between a property owner and the City for properties that abut a Cityowned park;

WHEREAS, the property owner at 23 Questor Court, Hamilton, has replaced a previously constructed chain link fence with a wooden fence along the joint property line;

WHEREAS, the Fence Share Policy states that wooden fence maintenance is the sole responsibility of the property owner; and therefore, is not eligible for reimbursement as per the policy; and

WHEREAS, the property owner is requesting to be reimbursed for 50% of the estimated cost of a chain link fence equivalent.

THEREFORE, BE IT RESOLVED:

- (a) That the property owner at 23 Questor Court, Hamilton, be reimbursed for 50% of the estimated cost of a chain link fence, equivalent to an upset limit of \$4,000, including any contingency, be approved;
- (b) That the City's share of this agreement be funded through the Environmental Services Division, Parks Section's operating budget, be approved; 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 the Fence Share Cost Recovery, 23 Questor Court, Hamilton.

Result: MOTION, CARRIED by a vote of 9 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson Yes – Ward 2 Councillor Cameron Kroetsch Not Present – Ward 3 Councillor Nrinder Nann Not Present – Ward 4 Councillor Tammy Hwang

Yes – Ward 5 Councillor Matt Francis Yes – Ward 6 Councillor Tom Jackson Yes – Ward 7 Councillor Esther Pauls Yes – Ward 10 Councillor Jeff Beattie Yes – Ward 11 Councillor Mark Tadeson

Not Present - 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 Ferguson Station Rolling Doors Replacement, 248 King Street East, Hamilton (Ward 2)

(a) (Kroetsch/M. Wilson)

That the Rules of Order be suspended to allow for the introduction of a Motion respecting Ferguson Station Rolling Doors Replacement, 248 King Street East, Hamilton (Ward 2).

Result: MOTION, CARRIED by a 2/3 majority vote of 9 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson

Yes – Ward 2 Councillor Cameron Kroetsch

Not Present – Ward 3 Councillor Nrinder Nann

Not Present – Ward 4 Councillor Tammy Hwang

Yes - Ward 5 Councillor Matt Francis

Yes – Ward 6 Councillor Tom Jackson

Yes – Ward 7 Councillor Esther Pauls

Yes – Ward 10 Councillor Jeff Beattie

Yes – Ward 11 Councillor Mark Tadeson

Not Present – Ward 12 Councillor Craig Cassar

Yes - Ward 13 Councillor Alex Wilson

Not Present – Ward 14 Councillor Mike Spadafora

Yes – Ward 15 Councillor Ted McMeekin

(b) (Kroetsch/M. Wilson)

WHEREAS, the rolling doors at the shade structure at Ferguson Station Park are no longer functioning well and are at end of life;

WHEREAS, the doors facilitate the space to be programmed for events but also ensure the space is closed after events are complete for safety and security of the park;

WHEREAS, the current design allows for visibility through the station structure for safety and security;

WHEREAS, the current design is custom and Wilcox Door Service Inc. has the history of repair and familiarity with the doors and their use;

WHEREAS, there is benefit to having these doors replaced as soon as possible to ensure their use can facilitate the programming of the space, and a single source to Wilcox Door Service Inc. would facilitate this work to be completed by the end of August, to have use of the new doors for any fall events; and

WHEREAS, the estimated cost is \$300,000 and there is no current funding in the Parks budget for the replacement.

THEREFORE, BE IT RESOLVED:

- (a) That replacing the rolling doors at Ferguson Station to be funded from the Ward 2 Capital Re-Investment Reserve #108052 at an upset limit, including contingency not to exceed \$300,000, be approved; and
- (b) That Council approve the single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for the Ferguson Station door replacement assignment and that the General Manager, Public Works Department be authorized to negotiate, enter into and execute a Contract and any ancillary documents required to give effect thereto with Wilcox Door Services Inc., in a form satisfactory to the City Solicitor.

Result: MOTION, CARRIED by a vote of 9 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson

Yes – Ward 2 Councillor Cameron Kroetsch

Not Present – Ward 3 Councillor Nrinder Nann

Not Present – Ward 4 Councillor Tammy Hwang

Yes - Ward 5 Councillor Matt Francis

Yes – Ward 6 Councillor Tom Jackson

Yes – Ward 7 Councillor Esther Pauls

Yes - Ward 10 Councillor Jeff Beattie

Yes - Ward 11 Councillor Mark Tadeson

Not Present – Ward 12 Councillor Craig Cassar

Yes – Ward 13 Councillor Alex Wilson

Not Present – Ward 14 Councillor Mike Spadafora

Yes – Ward 15 Councillor Ted McMeekin

Councillor M. Wilson introduced the following Notice of Motion:

11.2 Appreciation Designation of Arkell Street, Hamilton, as "Arkells' Alley" (Ward 1)

WHEREAS, the Hamilton band, the Arkells, were formed on and took their name from Arkell Street in Ward 1:

WHEREAS, the Arkells have been significant champions for the City of Hamilton for over 20-years;

WHEREAS, the Arkells host a regular "Rally in the Alley" in the heart of Hamilton's civic stadium, an event that supports local organizations in Hamilton;

WHEREAS, the Arkells have provided funding directly to projects in areas of the City such as the refurbishment of a City of Hamilton basketball court at Woodlands Park; and

WHEREAS, the Arkells have been honoured for their positive contributions to community and Canada as recognized by Canada's Walk of Fame committee.

THEREFORE, BE IT RESOLVED:

- (a) That the Transportation Division be directed to design, fabricate and install commemorative signs to formally dedicate the block of Arkell Street from Newton Street to Paisley Avenue Street, Hamilton, as "Arkells' Alley", to be funded from the Ward 1 Capital Discretionary Account #3302309100 at an upset limit, including contingency, not to exceed \$1,500; and
- (b) That the General Manager of Public Works and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents to formally dedicate the entire the Arkell Street block, Hamilton, as "Arkells' Alley".

11.3 Installation of Speed Cushions as a Traffic Calming Measure McNeilly Road (Ward 10)

(a) (Beattie/Jackson)

That the Rules of Order be suspended to allow for the introduction of a Motion respecting Installation of Speed Cushions as a Traffic Calming Measure McNeilly Road (Ward 10).

Result: MOTION, CARRIED by a 2/3 majority vote of 9 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson Yes – Ward 2 Councillor Cameron Kroetsch Not Present – Ward 3 Councillor Nrinder Nann Not Present – Ward 4 Councillor Tammy Hwang

Yes – Ward 5 Councillor Matt Francis Yes – Ward 6 Councillor Tom Jackson Yes – Ward 7 Councillor Esther Pauls Yes – Ward 10 Councillor Jeff Beattie Yes – Ward 11 Councillor Mark Tadeson

Not Present – Ward 12 Councillor Craig Cassar

Yes – Ward 13 Councillor Alex Wilson

Not Present – Ward 14 Councillor Mike Spadafora

Yes – Ward 15 Councillor Ted McMeekin

(b) (Beattie/Jackson)

WHEREAS, the City of Hamilton has adopted Vision Zero approach which considers human error as part of the roadway safety equation;

WHEREAS, McNeilly Road is major north-south connection and escarpment access road and is additionally highly residential;

WHEREAS, residents on McNeilly Road between the bottom of the Niagara escarpment and Arvin Avenue in Ward 10 have advocated for the installation of speed cushions to address roadway safety concerns as a result of speeding;

WHEREAS, the Transportation Division completed a traffic calming warrant for McNeilly Road between the bottom of the Niagara escarpment and Arvin Avenue which determined that speed cushions are not technically warranted;

WHEREAS, signatures were collected from residents resulting in support by 59 of 88 (67%) homes on McNeilly Road between the bottom of the Niagara escarpment and Arvin Avenue for the installation of speed cushions as a traffic calming measure;

WHEREAS, the Transportation Division conducted a review to select suitable speed cushion locations on McNeilly Road between the bottom of the Niagara escarpment and Arvin Avenue and determined that the segment between Barton Street and Arvin Avenue is not suitable for the use of speed cushions as a traffic calming measure due to the industrial land use in this area:

WHEREAS, the suitable speed cushion locations on McNeilly Road between the bottom of the Niagara escarpment and Barton Street have been reviewed by the Ward office; and

WHEREAS, the Transportation Division is collaborating with the Ward 10 Councillor to explore opportunities for traffic calming on a variety of north-south roadways in relative proximity to McNeilly Road.

THEREFORE, BE IT RESOLVED:

- (a) That the Transportation Division be authorized and directed to install up to 6 speed cushions on McNeilly Road between the bottom of the Niagara escarpment and Barton Street as part of the 2025 speed cushion program, at locations to be appropriately determined by Transportation Division Staff;
- (b) That all costs associated with the installation of traffic calming measures at be completed through Ward 10 CP Minor Maintenance #4031911610 at an upset limit, including contingency, not to exceed \$18,000;
- (c) That the Transportation Division continues to collaborate with the Ward 10 Councillor on opportunities for traffic calming in the Ward including the segment of McNeilly Road between Barton Street and Arvin Avenue: and
- (d) That the General Manager of Public Works 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 9 to 0, as follows:

Yes - Ward 1 Councillor Maureen Wilson

Yes – Ward 2 Councillor Cameron Kroetsch

Not Present – Ward 3 Councillor Nrinder Nann

Not Present – Ward 4 Councillor Tammy Hwang

Yes – Ward 5 Councillor Matt Francis

Yes – Ward 6 Councillor Tom Jackson

Yes - Ward 7 Councillor Esther Pauls

Yes – Ward 10 Councillor Jeff Beattie

Yes – Ward 11 Councillor Mark Tadeson

Not Present – Ward 12 Councillor Craig Cassar

Yes – Ward 13 Councillor Alex Wilson

Not Present – Ward 14 Councillor Mike Spadafora

Yes – Ward 15 Councillor Ted McMeekin

11.4 Installation of Speed Cushions as a Traffic Calming Measure on Applewood Avenue (Ward 5)

(a) (Francis/Jackson)

That the Rules of Order be suspended to allow for the introduction of a Motion respecting Installation of Speed Cushions as a Traffic Calming Measure on Applewood Avenue (Ward 5).

Result: MOTION, CARRIED by a 2/3 majority vote of 9 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson

Yes – Ward 2 Councillor Cameron Kroetsch

Not Present – Ward 3 Councillor Nrinder Nann

Not Present – Ward 4 Councillor Tammy Hwang

Yes - Ward 5 Councillor Matt Francis

Yes – Ward 6 Councillor Tom Jackson

Yes – Ward 7 Councillor Esther Pauls

Yes - Ward 10 Councillor Jeff Beattie

Yes – Ward 11 Councillor Mark Tadeson

Not Present – Ward 12 Councillor Craig Cassar

Yes - Ward 13 Councillor Alex Wilson

Not Present – Ward 14 Councillor Mike Spadafora

Yes – Ward 15 Councillor Ted McMeekin

(b) (Francis/Jackson)

WHEREAS, the City of Hamilton has adopted Vision Zero approach which considers human error as part of the roadway safety equation;

WHEREAS, residents on Applewood Avenue in Ward 5 have advocated for the installation of speed cushions to address roadway safety concerns as a result of speeding;

WHEREAS, the Transportation Division has not completed a traffic calming warrant for Applewood Avenue, and the Ward Councillor has opted to bypass this step in the speed cushion process due to the strong advocacy and expressed desires of local residents;

WHEREAS, signatures were collected from residents resulting in support by 13 of 18 (72%) homes on Applewood Avenue for the installation of speed cushions as a traffic calming measure; and

WHEREAS, the Transportation Division conducted a review to select suitable speed cushion locations on Applewood, which have been reviewed by the Ward office.

THEREFORE, BE IT RESOLVED:

- (a) That the Transportation Division be authorized and directed to install 1 speed cushion on Applewood Avenue at approximately 13/14 Applewood Avenue as a traffic calming measure and as part of Transportation's 2025 speed cushions installation program;
- (b) That all costs associated with the installation of traffic calming measures be funded through the CP Minor Maintenance Ward 5 Account #4031911605 at an upset limit, including contingency, not to exceed \$3,000; and
- (c) That the General Manager of Public Works 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 9 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson

Yes - Ward 2 Councillor Cameron Kroetsch

Not Present – Ward 3 Councillor Nrinder Nann

Not Present - Ward 4 Councillor Tammy Hwang

Yes - Ward 5 Councillor Matt Francis

Yes - Ward 6 Councillor Tom Jackson

Yes – Ward 7 Councillor Esther Pauls

Yes - Ward 10 Councillor Jeff Beattie

Yes - Ward 11 Councillor Mark Tadeson

Not Present - Ward 12 Councillor Craig Cassar

Yes – Ward 13 Councillor Alex Wilson

Not Present – Ward 14 Councillor Mike Spadafora

Yes - Ward 15 Councillor Ted McMeekin

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

11.5 Installation of Speed Cushions as a Traffic Calming Measure on East 32nd Street (Ward 7)

(a) (Pauls/Jackson)

That the Rules of Order be suspended to allow for the introduction of a Motion respecting Installation of Speed Cushions as a Traffic Calming Measure on East 32nd Street (Ward 7).

Result: MOTION, CARRIED by a 2/3 majority vote of 9 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson

Yes – Ward 2 Councillor Cameron Kroetsch

Not Present – Ward 3 Councillor Nrinder Nann

Not Present - Ward 4 Councillor Tammy Hwang

Yes – Ward 5 Councillor Matt Francis

Yes - Ward 6 Councillor Tom Jackson

Yes – Ward 7 Councillor Esther Pauls

Yes - Ward 10 Councillor Jeff Beattie

Yes – Ward 11 Councillor Mark Tadeson

Not Present – Ward 12 Councillor Craig Cassar

Yes – Ward 13 Councillor Alex Wilson

Not Present – Ward 14 Councillor Mike Spadafora

Yes – Ward 15 Councillor Ted McMeekin

(b) (Pauls/Jackson)

WHEREAS, the City of Hamilton has adopted Vision Zero approach which considers human error as part of the roadway safety equation;

WHEREAS, residents on East 32nd Street between Fennell Avenue East and Brucedale Avenue East in Ward 7 have advocated for the installation of speed cushions to address roadway safety concerns as a result of speeding;

WHEREAS, the Transportation Division completed a traffic calming warrant for East 32nd Street between Fennell Avenue East and Brucedale Avenue East which determined that speed cushions are not technically warranted;

WHEREAS, signatures were collected from residents resulting in support by 16 of 28 (57%) homes on East 32nd Street between Fennell Avenue East and Brucedale Avenue East for the installation of speed cushions as a traffic calming measure; and

WHEREAS, the Transportation Division conducted a review to select suitable speed cushion locations on East 32nd Street, which have been reviewed by the Ward office.

THEREFORE. BE IT RESOLVED:

- (a) That the Transportation Division be authorized and directed to install 1 speed cushion as a traffic calming measure on East 32nd Street between Fennell Avenue East and Brucedale Avenue East in front of address 244/227 East 32nd Street as part of the 2025 speed cushion installation program;
- (b) That all costs associated with the installation of traffic calming measures be funded through the Ward 7 Capital Re-Investment Reserve #108057 at an upset limit, including contingency, not to exceed \$3,000; and

(c) That the General Manager of Public Works 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 9 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson

Yes – Ward 2 Councillor Cameron Kroetsch

Not Present – Ward 3 Councillor Nrinder Nann

Not Present – Ward 4 Councillor Tammy Hwang

Yes - Ward 5 Councillor Matt Francis

Yes - Ward 6 Councillor Tom Jackson

Yes – Ward 7 Councillor Esther Pauls

Yes - Ward 10 Councillor Jeff Beattie

Yes - Ward 11 Councillor Mark Tadeson

Not Present – Ward 12 Councillor Craig Cassar

Yes - Ward 13 Councillor Alex Wilson

Not Present – Ward 14 Councillor Mike Spadafora

Yes - Ward 15 Councillor Ted McMeekin

Councillor Pauls assumed the Chair.

11.6 Installation of Speed Cushions as a Traffic Calming Measure on Chamomile Drive (Ward 6)

(a) (Jackson/Francis)

That the Rules of Order be suspended to allow for the introduction of a Motion respecting Installation of Speed Cushions as a Traffic Calming Measure on Chamomile Drive (Ward 6).

Result: MOTION, CARRIED by a 2/3 majority vote of 9 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson

Yes – Ward 2 Councillor Cameron Kroetsch

Not Present – Ward 3 Councillor Nrinder Nann

Not Present – Ward 4 Councillor Tammy Hwang

Yes – Ward 5 Councillor Matt Francis

Yes - Ward 6 Councillor Tom Jackson

Yes - Ward 7 Councillor Esther Pauls

Yes – Ward 10 Councillor Jeff Beattie

Yes – Ward 11 Councillor Mark Tadeson

Not Present – Ward 12 Councillor Craig Cassar

Yes – Ward 13 Councillor Alex Wilson

Not Present – Ward 14 Councillor Mike Spadafora

Yes – Ward 15 Councillor Ted McMeekin

(b) (Jackson/Francis)

WHEREAS, the City of Hamilton has adopted Vision Zero approach which considers human error as part of the roadway safety equation;

WHEREAS, residents on Chamomile Drive in Ward 6 have advocated for the installation of speed cushions to address roadway safety concerns as a result of speeding;

WHEREAS, the Transportation Division has not completed a traffic calming warrant for Chamomile Drive, and the Ward Councillor has opted to bypass this step in the speed cushion process due to the strong advocacy and expressed desires of local residents;

WHEREAS, signatures were collected from residents resulting in support by 30 of 56 (54%) homes on Chamomile Drive for the installation of speed cushions as a traffic calming measure; and

WHEREAS, the Transportation Division conducted a review to select suitable speed cushion locations on Chamomile Drive, which have been reviewed by the Ward office.

THEREFORE, BE IT RESOLVED:

- (a) That the Transportation Division be authorized and directed to install 2 speed cushions on Chamomile Drive at approximately 52/56 and 104/110 Chamomile Drive a traffic calming measure and as part of Transportation's 2025 speed cushions installation program;
- (b) That all costs associated with the installation of traffic calming measures be funded through the Ward 6 Capital Re-Investment Reserve #108056 at an upset limit, including contingency, not to exceed \$6,000; and
- (c) That the General Manager of Public Works 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 9 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson

Yes – Ward 2 Councillor Cameron Kroetsch

Not Present – Ward 3 Councillor Nrinder Nann

Not Present – Ward 4 Councillor Tammy Hwang

Yes – Ward 5 Councillor Matt Francis

Yes - Ward 6 Councillor Tom Jackson

Yes – Ward 7 Councillor Esther Pauls

Yes - Ward 10 Councillor Jeff Beattie

Yes – Ward 11 Councillor Mark Tadeson

Not Present – Ward 12 Councillor Craig Cassar

Yes – Ward 13 Councillor Alex Wilson

Not Present – Ward 14 Councillor Mike Spadafora

Yes – Ward 15 Councillor Ted McMeekin

11.7 Installation of Speed Cushions as a Traffic Calming Measure on Kopperfield Lane (Ward 11)

(a) (Tadeson/Beattie)

That the Rules of Order be suspended to allow for the introduction of a Motion respecting Installation of Speed Cushions as a Traffic Calming Measure on Kopperfield Lane (Ward 11).

Result: MOTION, CARRIED by a 2/3 majority vote of 9 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson

Yes – Ward 2 Councillor Cameron Kroetsch

Not Present – Ward 3 Councillor Nrinder Nann

Not Present – Ward 4 Councillor Tammy Hwang

Yes - Ward 5 Councillor Matt Francis

Yes - Ward 6 Councillor Tom Jackson

Yes – Ward 7 Councillor Esther Pauls

Yes - Ward 10 Councillor Jeff Beattie

Yes – Ward 11 Councillor Mark Tadeson

Not Present – Ward 12 Councillor Craig Cassar

Yes – Ward 13 Councillor Alex Wilson

Not Present – Ward 14 Councillor Mike Spadafora

Yes - Ward 15 Councillor Ted McMeekin

(b) (Tadeson/Beattie)

WHEREAS, the City of Hamilton has adopted Vision Zero approach which considers human error as part of the roadway safety equation;

WHEREAS, residents on Kopperfield Lane between Glancaster Road and Idlewilde Lane in Ward 11 have advocated for the installation of speed cushions to address roadway safety concerns as a result of speeding;

WHEREAS, the Transportation Division completed a traffic calming warrant for Kopperfield Lane between Glancaster Road and Idlewilde which determined that speed cushions are not technically warranted;

WHEREAS, signatures were collected from residents resulting in support by 35 of 45 (78%) homes on Kopperfield Lane for the installation of speed cushions as a traffic calming measure; and

WHEREAS, the Transportation Division conducted a review to select suitable speed cushion locations on Kopperfield Lane between Glancaster Road and Idlewilde Lane, which have been reviewed by the Ward office.

THEREFORE, BE IT RESOLVED:

- (a) That the Transportation Division be authorized and directed to install 2 speed cushions on Kopperfield Lane between Glancaster Road and Idlewilde Lane at approximately 18/20 and 34/36 Kopperfield Lane a traffic calming measure and as part of Transportation's 2025 speed cushions installation program;
- (b) That all costs associated with the installation of traffic calming measures be funded through the CP Minor Maintenance Ward 11 Account #4031911611, at an upset limit, including contingency, not to exceed \$6,000; and
- (c) That the General Manager of Public Works 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 10 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson

Yes – Ward 2 Councillor Cameron Kroetsch

Not Present – Ward 3 Councillor Nrinder Nann

Not Present – Ward 4 Councillor Tammy Hwang

Yes - Ward 5 Councillor Matt Francis

Yes - Ward 6 Councillor Tom Jackson

Yes - Ward 7 Councillor Esther Pauls

Yes - Ward 10 Councillor Jeff Beattie

Yes – Ward 11 Councillor Mark Tadeson

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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

Councillor M. Wilson introduced the following Notice of Motion on behalf of Councillor Nann.

11.8 Road Rehabilitation on Cheever Street, Connaught Avenue South,
Douglas Avenue, East Avenue North, Keith Street, Niagara Street, St.
Matthews Avenue

WHEREAS, neighbourhood roads deemed to be in poor condition through the City's asset management program do not have the sufficient corresponding capital funding allocated to address resurfacing in a timely manner and are reliant on Ward-base discretionary funds;

WHEREAS, the following streets in Ward 3 were assessed by Engineering Services in Public Works and classified as very poor, poor, and/or identified by the community and verified by staff as in need of road rehabilitation to extend the life of the roadway and therefore improve service levels and reduce maintenance costs:

VERY POOR

- Connaught Avenue South Dunsmure Road to Main Street East
- Niagara Street Munroe Street to Burlington Street
- St. Matthews Avenue Barton Street East to Birge Street
- Douglas Avenue Shaw Street to Mars Avenue

POOR

- Connaught Avenue South King Street East to Dunsmure Road
- Cheever Street Shaw Street to Mars Avenue
- Keith Street Emerald Street North to Wentworth Street North

COMMUNITY-IDENTIFIED - POOR

East Avenue North - King Street East to Birge Street

WHEREAS, residents living adjacent to these roadways have advocated for safer streets and the need to address the road surface deficiencies; and

WHEREAS, the funding sources of the 2018 Surplus Neighbourhood Road Priorities Account, Canada Community-Building Fund (CCB), Minor Maintenance Fund, and Discretionary Ward 3 Area Rating Fund are available to the Ward 3 City Councillor, with Council approval, to be used for road resurfacing.

THEREFORE, BE IT RESOLVED:

- (a) That Transportation Division be authorized and directed to rehabilitate the road and associated concrete works (as required) on Cheever Street, Connaught Avenue South, Douglas Avenue, East Avenue North, Keith Street, Niagara Street, St. Matthews Avenue;
- (b) That all costs associated with the road resurfacing scope of work, be funded from the Ward 3 2018 Surplus for Neighbourhood Roads Account # 4031811803 (\$900,000 including non-recoverable HST) and the Ward 3 Capital Re-Investment Reserve #108053 (\$1,700,000), at an upset limit, including contingency, not to exceed a total of \$2,600,000, with design anticipated to commence this year

(2025) and construction to be completed in 2026 for the following roads:

- (i) Cheever Street Shaw Street to Mars Avenue;
- (ii) Connaught Avenue South Main Street East to King Street East:
- (iii) Douglas Avenue Shaw Street to Mars Avenue;
- (iv) East Avenue North King Street East to Robert Street;
- (v) East Avenue North Barton Street to Birge Street;
- (vi) Keith Street Emerald Street North to Wentworth Street North;
- (vii) Niagara Street Munroe Street to Burlington Street East;
- (viii) St. Matthews Avenue Barton Street East to Birge 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.

11.9 Funding of Open Space Improvement at the former Sir John A. Macdonald High School

(a) (Kroetsch/Tadeson)

That the Rules of Order be suspended to allow for the introduction of a Motion respecting Funding of Open Space Improvement at the former Sir John A. Macdonald High School.

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

Yes – Ward 1 Councillor Maureen Wilson

Yes – Ward 2 Councillor Cameron Kroetsch

Not Present – Ward 3 Councillor Nrinder Nann

Not Present – Ward 4 Councillor Tammy Hwang

Yes – Ward 5 Councillor Matt Francis

Yes - Ward 6 Councillor Tom Jackson

Yes – Ward 7 Councillor Esther Pauls

Yes - Ward 10 Councillor Jeff Beattie

Yes - Ward 11 Councillor Mark Tadeson

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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

(b) (Kroetsch/Tadeson)

WHEREAS, the Hess Street Elementary School is located in Ward 2, across Cannon Street from the former Sir John A. Macdonald High School, which has a large open green space that is not currently being used;

WHEREAS, the Hess Street Elementary School does not have any open green space in the school property, and students would benefit from access to the green space at the former High School;

WHEREAS, some areas of the open green space require work to bring it back to playable condition, including grass cultural practices, removal or pruning of overgrown vegetation in the perimeter fence, and ensuring no hazards in the space including broken glass or other items;

WHEREAS, additional fencing would be needed to satisfy the use that would be required by the school children;

WHEREAS, the Hess Street Elementary School does not have sufficient funds to contribute to this improvement project; and

WHEREAS, the existing School Crossing Guard location servicing Hess Street Elementary School located at Hess Street North and Cannon Street West requires extended duty times to assist with pedestrian safety for access to the green space.

THEREFORE, BE IT RESOLVED:

That the open space improvement at the former Sir John A. Macdonald High School to be funded from the Ward 2 Capital Reinvestment Reserve #108052, at an upset limit of \$60,000, be approved and contributed to the Hamilton Wentworth District School Board to do the work to bring the open green space back to playable condition and install additional fencing at the former Sir John A. Macdonald High School and amend the Hess Street North and Cannon Street West School Crossing Location duty times to service 8:30 A.M. to 9:50 A.M. and 2:10 P.M. to 3:25 P.M. with a review for the 2026/2027 Adjustments to the School Crossing Guard Locations report.

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

Yes – Ward 1 Councillor Maureen Wilson

Yes – Ward 2 Councillor Cameron Kroetsch

Not Present – Ward 3 Councillor Nrinder Nann

Not Present – Ward 4 Councillor Tammy Hwang

Yes – Ward 5 Councillor Matt Francis

Yes – Ward 6 Councillor Tom Jackson

Yes – Ward 7 Councillor Esther Pauls

Yes - Ward 10 Councillor Jeff Beattie

Yes – Ward 11 Councillor Mark 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

12. PRIVATE & CONFIDENTIAL

There were no Private & Confidential Items.

13. ADJOURNMENT

There being no further business, the Public Works Committee adjourned at 4:31 p.m.

Respectfully submitted,

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