



PUBLIC WORKS COMMITTEE MINUTES PWC 25-007

1:30 p.m.

June 9, 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, C. Cassar, T. Hwang, T. Jackson (virtually), C. Kroetsch, T. McMeekin, N. Nann (virtually), M. Spadafora, M. Tadeson, A. Wilson (virtually) and M. Wilson

1. CALL TO ORDER

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

2. CEREMONIAL ACTIVITIES

There were no ceremonial activities.

3. APPROVAL OF AGENDA

(Francis/Beattie)

That the agenda for the June 9, 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 May 20, 2025

(Spadafora/McMeekin)

That the minutes of the May 20, 2025, Public Works Committee, be adopted, as presented.

CARRIED

Please refer to the June 18, 2025, Council Minutes for the disposition of these matters.

6. DELEGATIONS

There were no Delegations.

7. ITEMS FOR INFORMATION

7.1 PW25039

Process Used to Inform the City's Planning, Execution and Communication of Major Infrastructure Works (Outstanding Business List)

(i) **(Hwang/Kroetsch)**

That Report PW25039, dated June 9, 2025, respecting the Process Used to Inform the City's Planning, Execution and Communication of Major Infrastructure Works (Outstanding Business List), be received.

(ii) **(M. Wilson/Hwang)**

That Report PW25039, dated June 9, 2025, respecting the Process Used to Inform the City's Planning, Execution and Communication of Major Infrastructure Works (Outstanding Business List), **be amended**, to read as follows:

(a) That Report PW25039, dated June 9, 2025, respecting Process Used to Inform the City's Planning, Execution and Communication of Major Infrastructure Works (Outstanding Business List), be received; and

(b) ***That That staff BE DIRECTED to develop a business-friendly construction policy that will deliver a consistent approach to mitigating potential challenges due to construction and improve how businesses and customers experience City-led construction while ensuring the City of Hamilton continues the necessary investment in infrastructure and amenities for the benefit of Hamiltonians;***

(i) ***That this approach will include input from Hamilton's business community and their customers, partners in the construction industry, and City Administration; and***

(ii) ***That staff BE DIRECTED to report back to the Public Works Committee with stakeholder feedback in Q1 2026 followed by a draft policy and recommendations in Q2 2026.***

Please refer to the June 18, 2025, Council Minutes for the disposition of these matters.

Result: MAIN MOTION, As Amended, 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 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
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

(Hwang/Kroetsch)

That the following Items for Information, be received:

7.1(a) Correspondence respecting Report PW25039, Process Used to Inform the City’s Planning, Execution and Communication of Major Infrastructure Works from the Hamilton Chamber of Commerce

**7.2 PW21073(c)
Status of \$32.7M One-time Canada Community-Building Fund Spending**

CARRIED

8. PUBLIC HEARINGS

There were no Public Hearings.

9. ITEMS FOR CONSIDERATION

**9.1 PW25030
Blue Flag Feasibility Audit and Costing (Outstanding Business List)**

(i) (Francis/Spadafora)

That Report PW25030, dated May 20, 2025, respecting Blue Flag Feasibility Audit and Costing, be received, and the following recommendations be approved:

(a) That staff BE DIRECTED to submit a Capital Budget Project Detail Sheet for Option A – Lifesaving Equipment only to the 2026 capital budget for consideration.

Please refer to the June 18, 2025, Council Minutes for the disposition of these matters.

(ii) **(Spadafora/Nann)**

That Report PW25030, dated May 20, 2025, respecting Blue Flag Feasibility Audit and Costing BE REFERRED back to staff for further analysis and a more detailed cost estimate aimed at achieving Blue Flag certification, with direction to explore opportunities to reduce the overall capital investment required and quantify the benefit of the investment.

Result: REFERRAL 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 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
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 PW24058(a)
Canada Public Transit Fund – Capital Plan Application**

(M. Wilson/Hwang)

That Report PW24058(a), dated June 9, 2025, respecting Canada Public Transit Fund – Capital Plan Application, be received and the following recommendations approved:

- (a) That the General Manager, Public Works, or their designate, BE DIRECTED and BE APPROVED to submit to Housing, Infrastructure and Communities Canada, on behalf of the City, a 5-year capital plan application for the purchase of replacement vehicles in accordance with the terms and conditions associated with the Canada Public Transit Fund;
- (b) That the Director of Transit, or their designate, BE DIRECTED and BE APPROVED to submit future capital plan amendments that may be required on behalf of the City, to Housing, Infrastructure and Communities Canada, provided that such amendments are acceptable to the General Manager, Public Works or their designate;

Please refer to the June 18, 2025, Council Minutes for the disposition of these matters.

- (c) That the Mayor and Clerk BE DIRECTED and BE APPROVED to execute on behalf of the City, all necessary agreements and documentation, including Contribution Agreements to receive funding under the Canada Public Transit Fund with content satisfactory to the General Manager, Public Works, or their designate, and in a form satisfactory to the City Solicitor;
- (d) That where required to give effect and authorize the signing of a Contribution Agreement between the City of Hamilton and His Majesty the King as represented by the Minister of Housing, Infrastructure and Communities Canada, to receive funding under Canada Public Transit Fund, Legal staff BE DIRECTED to prepare a By-law in the form satisfactory to the City Solicitor for consideration by Council; and
- (e) That staff BE DIRECTED and BE APPROVED to procure replacement fleet as contained in the 5-year Capital Plan submission of the Canada Public Transit Fund, upon receipt of approval of the Capital Plan submission from the Ministry of Housing, Infrastructure and Communities Canada.

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 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
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:

(McMeekin/Beattie)

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

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

- (i) Process Used to Inform the City's Planning, Execution and Communication of Major Infrastructure Works
Added: December 2, 2024

Please refer to the June 18, 2025, Council Minutes for the disposition of these matters.

Addressed as Item 7.1 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 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
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 Appreciation Designation of Arkell Street, Hamilton, as "Arkells' Alley" (Ward 1)

(M. Wilson/Nann)

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.

Please refer to the June 18, 2025, Council Minutes for the disposition of these matters.

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

(Nann/Hwang)

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;

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;

Please refer to the June 18, 2025, Council Minutes for the disposition of these matters.

- (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.

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 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
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 Road Rehabilitation on Farmer Court, Fonthill Road, Gillard Street, Glebe Court, Glen Arms Street, Glenayr Street, Glenhaven Court, Kordun Street, Lynwood Road, Stanlow Crescent, Hamilton (Ward 14)

(Spadafora/Francis)

WHEREAS, Farmer Court, Fonthill Road, Gillard Street, Glebe Court, Glen Arms Street, Glenayr Street, Glenhaven Court, Greenshire Drive, Kordun Street, Lynwood Road, Stanlow Crescent, all in Ward 14, are in need of road rehabilitation to extend the life of these roadways and therefore improve service levels and reduce maintenance costs.

THEREFORE, BE IT RESOLVED:

- (a) That Public Works staff be authorized and directed to rehabilitate the road and associated concrete works (as required) on Farmer Court, Fonthill Road, Gillard Street, Glebe Court, Glen Arms Street, Glenayr Street, Glenhaven Court, Greenshire Drive, Kordun Street, Lynwood Road, Stanlow Crescent;

Please refer to the June 18, 2025, Council Minutes for the disposition of these matters.

- (b) That all costs associated with the road resurfacing scope of work, to be completed by Engineering Services, be funded from the Ward 14 Capital Re-Investment Reserve #108064 of \$1,600,000 and Ward 14 Minor Maintenance Account #4031911614 of \$500,000, for an upset limit, including contingency, not to exceed a total of \$2,100,000, with design anticipated to commence this year and construction to be completed in 2026 for the following roads:
 - (i) Farmer Court – North End of Street to Wendover Drive;
 - (ii) Fonthill Road – Wendover Drive to Hadeland Avenue;
 - (iii) Gillard Street – Gardiner Drive to Gemini Drive;
 - (iv) Glebe Court – West End of Street to Gillard Street;
 - (v) Glen Arms Street – Gemini Drive to North End of Street;
 - (vi) Glenayr Street – Gemini Drive to Greenshire Drive;
 - (vii) Glenhaven Court – South End of Street to Greenshire Drive;
 - (viii) Greenshire Drive – Upper Paradise to Cranbrook Drive;
 - (ix) Kordun Street – Juliebeth Drive to Upper Paradise Road;
 - (x) Lynwood Road – Appleford Road to Wendover Drive; and
 - (xi) Stanlow Crescent – Greenshire Drive to Cranbrook Drive;

- (c) That the General Manager and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – 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
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 Portable Toilets to Support Stoney Creek Little League, Various City Parks, Hamilton (Ward 9)

(Beattie/Francis)

WHEREAS, Stoney Creek Little League offers programming at various City Parks ball diamonds;

Please refer to the June 18, 2025, Council Minutes for the disposition of these matters.

WHEREAS, not all parks have washroom facilities;

WHEREAS, the following locations programmed by Stoney Creek Little League do not have washroom facilities available: Cherry Heights Park, Albion Estates Park, Ferris Park, Green Acres Park, and Paramount Park;

WHEREAS, Stoney Creek Little League has requested support for the provision of washrooms at the above listed locations; and

WHEREAS, additional funding for the rental and cleaning of accessible portable toilet(s) for the 2025 season though to November 9th, 2025, is required.

THEREFORE, BE IT RESOLVED:

- (a) That the provision of accessible portable toilet(s) to support Stoney Creek Little League, to be funded from the Stoney Creek Compensation Royalties #117036 at an upset limit, including contingency, not to exceed \$6,000; 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, related to Portable Toilets to Support Stoney Creek Little League, Various City Parks, 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 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
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

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

10.5 Inch Park Accessible Portable Toilets, 400 Queensdale Avenue East, Hamilton (Ward 7)

(Pauls/Jackson)

WHEREAS, Inch Park, 400 Queensdale Avenue East, Hamilton, is home to Hamilton Challenger Baseball, an organization that provides sports for players with special needs;

WHEREAS, Hamilton Challenger Baseball consists of more than 190 players and 60 dedicated volunteers, and offers the opportunity for those with developmental and physical disabilities to be empowered and assert their independence through sport;

WHEREAS, Hamilton Challenger Baseball has funded improvements to Inch Park, 400 Queensdale Avenue East, Hamilton, over the years; and

WHEREAS, additional funding for the rental and cleaning of accessible portable toilet(s) for the 2025 season is required.

THEREFORE, BE IT RESOLVED:

- (a) That the provision of accessible portable toilet(s) to support the Hamilton Challenger Baseball 2025 season, to be funded from the Ward 7 Capital Discretionary Account (#3302309700), at an upset limit including contingency not to exceed \$2,000, 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 Inch Park Accessible Portable Toilets, 400 Queensdale Avenue 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 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
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson

Please refer to the June 18, 2025, Council Minutes for the disposition of these matters.

Yes – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

Councillor Pauls assumed the Chair.

10.6 Mount Hope Community Park Portable Toilet, 3027 Homestead Drive, Mount Hope (Ward 11) - REVISED

(Tadeson/Cassar)

WHEREAS, Mount Hope Community Park, 3027 Homestead Drive, Mount Hope, is used by multiple user groups including Ancaster Little League, and Binbrook Bisons Baseball;

WHEREAS, significant improvements have been invested into the baseball diamond at Mount Hope Park to attract and support the active community baseball programs; however there is no access to washrooms onsite for players or spectators;

WHEREAS, the Mount Hope Community Park also features a spray pad that attracts visitors from throughout Mount Hope Village and outlying communities who would benefit from washroom facilities; and

WHEREAS, additional funding for the rental and cleaning of accessible portable toilet(s) for the 2025 season though to September 2025, is required.

THEREFORE, BE IT RESOLVED:

- (a) That the provision of a portable toilet to the Mount Hope Community Park for the summer months (May-September) of 2025, to be funded from from the Ward 11 Non-Property Tax Revenue Account #3301609611, at an upset limit including contingency not to exceed \$1,500, and the Ward 12 non-property tax revenue account number #3301609612, at an upset limit including contingency not to exceed \$500, 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 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 4 Councillor Tammy Hwang
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson

Please refer to the June 18, 2025, Council Minutes for the disposition of these matters.

Yes – Ward 7 Councillor Esther Pauls
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

10.7 Henry and Beatrice Warden Park Accessible Portable Toilets, 55 Lake Avenue North, Hamilton (Ward 5)

(Francis/Beattie)

WHEREAS, patrons of Henry and Beatrice Warden Park, 55 Lake Avenue North, Hamilton, have requested accessible portable toilets;

WHEREAS, not all parks have washroom facilities;

WHEREAS, the Councillor has requested support for the provision of washrooms at the above listed locations; and

WHEREAS, additional funding for the rental and cleaning of accessible portable toilet(s) for the 2025 season through to November 9th, 2025, is required.

THEREFORE, BE IT RESOLVED:

- (a) That the provision of accessible portable toilet(s), to be funded from the Ward 5 Capital Re-Investment Reserve #108055 at an upset limit, including contingency, not to exceed \$2,000; 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, related to Henry and Beatrice Warden Park, 55 Lake Avenue North, 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 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
Yes – Ward 12 Councillor Craig Cassar

Please refer to the June 18, 2025, Council Minutes for the disposition of these matters.

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

10.8 Installation of Speed Cushions as a Traffic Calming Measure on Montmorency Drive (Ward 5)

(Francis/Spadafora)

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

WHEREAS, residents on Montmorency Drive 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 Montmorency 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 27 of 37 (73%) homes on Montmorency 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 Montmorency 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 Montmorency Drive at approximately 339/340 and 371/372 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 Ward 5 Capital Re-Investment Reserve #108055 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 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 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
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 Remembrance Day Crosswalk Design for the Waterdown Royal Canadian Legion Branch 551 (Ward 15)

(i) **(McMeekin/Spadafora)**

That the Rules of Order be suspended to allow for the introduction of a Motion respecting Remembrance Day Crosswalk Design for the Waterdown Royal Canadian Legion Branch 551 (Ward 15).

Result: MOTION, CARRIED by a 2/3 majority 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 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
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

(ii) **(McMeekin/Spadafora)**

WHEREAS, Remembrance Day, marks the end of hostilities during the First World War, which ended on the 11th hour of the 11th day of the 11th month in 1918;

Please refer to the June 18, 2025, Council Minutes for the disposition of these matters.

WHEREAS, on November 13, 2023, Public Works Committee approved a motion directing the Transportation Division to investigate and prepare a Remembrance Day themed decorative crosswalk on King Street closest to the Stoney Creek Saltfleet Memorial in the name of honoring those who served and continue to serve in the nation's defense;

WHEREAS, the Remembrance Day themed decorative crosswalk in Stoney Creek received positive feedback by many and has since been replicated by other municipalities;

WHEREAS, in 1954, the Waterdown Branch of the Canadian Legion was established and later relocated to its current location at the corner of Hamilton Street North. It was founded in memory of the men and women who gave their lives in the First World War and remains one of many locations throughout the City where Remembrance Day is observed each year on November 11th; and

WHEREAS, the Waterdown Branch of the Canadian Legion has consulted with the Ward Councillor and Transportation on implementing a Remembrance Day themed decorative.

THEREFORE, BE IT RESOLVED:

- (a) That the Transportation Division be directed to install Remembrance Day themed decorative crosswalks, as approved by the Hamilton Veterans Committee on Hamilton Street North in the vicinity of the Waterdown Branch of the Canadian Legion for Remembrance Day 2025;
- (b) That the installation of the Remembrance Day themed decorative crosswalk be funded from the Ward 15 Non-Property Tax Revenue Account (3301609615) to an upset limit of \$10,000 including contingency; 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 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 4 Councillor Tammy Hwang
Yes – Ward 5 Councillor Matt Francis
Not Present – Ward 6 Councillor Tom Jackson

Please refer to the June 18, 2025, Council Minutes for the disposition of these matters.

Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

Councillor Francis introduced the following Notice of Motion:

11.2 Use of Local Steel for Right of Way Signage Posts

WHEREAS, the City of Hamilton has historically utilized long lasting galvanized steel posts for roadway signage such as parking signs, stop signs and right-of-way signage;

WHEREAS, during the COVID-19 pandemic, City staff made an internal decision to substitute these steel posts with 4x4 treated wooden posts due to a temporary rise in steel prices;

WHEREAS, the wooden posts being used are significantly less durable, with an estimated lifespan of 5 to 8 years compared to the 20+ years typically offered by galvanized steel posts, resulting in higher long-term maintenance and replacement and staffing costs;

WHEREAS, treated wooden posts are difficult to responsibly dispose of due to the chemical compounds used to elongate their lifespan and ultimately must be landfilled at their end of their service life;

WHEREAS, end-of-life steel posts are highly recyclable, and steel recycling is considered a crucial component of the circular economy; and

WHEREAS, Hamilton has a proud identity as a steel city and has repeatedly emphasized the importance of buying local and supporting local industry, particularly in light of ongoing U.S. tariffs that threaten Canadian steel exports.

THEREFORE, BE IT RESOLVED:

That staff be directed to report back to Public Works Committee with a plan that prioritizes Hamilton steel for roadway signage posts, including cost implications.

12. PRIVATE & CONFIDENTIAL

There were no Private & Confidential Items.

Please refer to the June 18, 2025, Council Minutes for the disposition of these matters.

13. ADJOURNMENT

There being no further business, the Public Works Committee adjourned at 2:51 p.m.

Respectfully submitted,

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk

Councillor Esther Pauls,
Chair, Public Works Committee