



PUBLIC WORKS COMMITTEE MINUTES PWC 26-005

1:30 p.m.

April 13, 2026

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

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

Absent with

Regrets: Councillor A. Wilson - Personal

1. CALL TO ORDER

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

2. CEREMONIAL ACTIVITIES

There were no Ceremonial Activities.

3. APPROVAL OF AGENDA

(Hwang/Kroetsch)

That the agenda for the April 13, 2026, Public Works Committee meeting, **BE APPROVED**, as presented.

CARRIED

4. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

5. ADOPTION OF MINUTES OF PREVIOUS MEETINGS

5.1 March 23, 2026

(Cassar/Hwang)

That the minutes of the March 23, 2026 Public Works Committee meeting, **BE ADOPTED**, as presented.

CARRIED

Please refer to the April 22, 2026, Council Minutes for the disposition of these matters.

6. DELEGATIONS

(i) Kathleen Pierce respecting the proposed HSR Bus Stop at Maple and Edgemont (In Person) (Item 6.1)

(a) (Hwang/Pauls)

That the delegate **BE PROVIDED** with an additional 2 minutes to complete their delegation.

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 8 Councillor Rob Cooper
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Absent – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

(b) Kathleen Pierce addressed Committee respecting the proposed HSR Bus Stop at Maple and Edgemont.

(c) (Hwang/Pauls)

That the delegation from Kathleen Pierce respecting the proposed HSR Bus Stop at Maple and Edgemont, **BE RECEIVED**.

CARRIED

Vice-Chair Cassar assumed the Chair

(ii) (Nann/McMeekin)

That Item 6.4, Delegations respecting Multi-use Court at Gage Park (Ward 3) (Item 11.1), **BE MOVED** up on the Agenda following Item 6.1.

CARRIED

Councillor Nann assumed the Chair.

(iii) Delegations respecting Multi-use Court at Gage Park (Ward 3) (Item 11.1), from the following individuals (Item 6.4):

(a) Julia Neven and Norrie King (In Person) (Item 6.4(a))

Julia Neven and Norrie King addressed Committee respecting the Multi-use Court at Gage Park (Ward 3).

(iv) Delegations respecting Replacing the Playground Structure and Adding Shade Structures at Memorial Elementary School, 1175 Main Street East, Hamilton (Ward 3) (Item 11.2), from the following individuals: (Item 6.2)

The following delegates addressed Committee respecting Replacing the Playground Structure and Adding Shade Structures at Memorial Elementary School, 1175 Main Street East, Hamilton (Ward 3) (Item 11.1):

(a) Robyn Heidi Currie (In Person) (Item 6.2(a))

(b) Adriana G. Baker (In Person) (Item 6.2(f))

(c) Liz Enriquez (Pre-recorded Video) (Item 6.2(b))

(d) Lyndall Musselman (Pre-recorded Video) (Item 6.2(c))

(e) Trisha Muldoon (Pre-recoded Video) (Item 6.2(d))

(f) Vanja (Pre-recoded Video) (Item 6.2(e))

This delegate did not provide a pre-recorded video and was not present when called upon.

(v) James Kemp respecting Accessible Portable Toilets in Ward 12 Community Parks, Hamilton (Ward 12) (Item 10.7) (Virtually) (Item 6.3)

James Kemp addressed Committee respecting Accessible Portable Toilets in Ward 12 Community Parks, Hamilton (Ward 12).

(vi) Pierre Roy respecting Report PW26025, 2023-2024 Annual Collision Report (Item 7.1) (In Person) (Item 6.5)

Pierre Roy addressed Committee respecting Pierre Roy Report PW26025, 2023-2024 Annual Collision Report (Item 7.1).

(vii) (Cooper/Spadafora)

That the following Delegations, **BE RECEIVED:**

Please refer to the April 22, 2026, Council Minutes for the disposition of these matters.

- 6.4 Delegations respecting Multi-use Court at Gage Park (Ward 3) (Item 11.1), from the following individuals:
 - (a) Julia Neven and Norrie King (In Person) (Item 6.4(a))

- 6.2 Delegations respecting Replacing the Playground Structure and Adding Shade Structures at Memorial Elementary School, 1175 Main Street East, Hamilton (Ward 3) (Item 11.2), from the following individuals:
 - (a) Robyn Heidi Currie (In Person) (Item 6.2(a))
 - (b) Adriana G. Baker (In Person) (Item 6.2(f))
 - (c) Liz Enriquez (Pre-recorded Video) (Item 6.2(b))
 - (d) Lyndall Musselman (Pre-recorded Video) (Item 6.2(c))
 - (e) Trisha Muldoon (Pre-recoded Video) (Item 6.2(d))

- 6.3 James Kemp respecting Accessible Portable Toilets in Ward 12 Community Parks, Hamilton (Ward 12) (Item 10.7) (Virtually)

- 6.5 Pierre Roy respecting Report PW26025, 2023-2024 Annual Collision Report (Item 7.1) (In Person)

CARRIED

7. ITEMS FOR INFORMATION

**7.1 PW26025
2023/2024 Annual Collision Report (City Wide)**

Vince Sferazza, Director of Transportation introduced Mike Field, Manager of Transportation Operations who addressed Committee respecting Report PW26025, 2023/2024 Annual Collision Report (City Wide), with the aid of a PowerPoint presentation.

(M. Wilson/Cassar)

That Report PW26025, dated April 13, 2026, respecting 2023/2024 Annual Collision Report (City Wide), and the accompanying presentation, **BE RECEIVED.**

CARRIED

Please refer to the April 22, 2026, Council Minutes for the disposition of these matters.

**7.2 PW26032
Rural Road Safety Report (Wards 9, 10, 11, 12, 13 and 15)**

(Cooper/Cassar)

That Report PW26032, dated April 13, 2026, respecting Rural Road Safety Report (Wards 9, 10, 11, 12, 13 and 15), **BE RECEIVED**.

CARRIED

(i) (Kroetsch/Nann)

That the following Items for Information, **BE RECEIVED**:

**7.3 CWCL 112-2026
Memorandum respecting Speed Cushion - Kingsway Drive**

**7.4 CWCL 113-2026
Memorandum respecting Speed Cushion - Freeman Place**

CARRIED

8. PUBLIC HEARINGS

There were no Public Hearings.

9. ITEMS FOR CONSIDERATION

**9.1 WMSC 26-001
Waste Management Sub-Committee Minutes - March 30, 2026**

(Kroetsch/Hwang)

That WMSC 26-001, Waste Management Sub-Committee Minutes - March 30, 2026, **BE RECEIVED** and the recommendations contained therein, **BE APPROVED**.

Result: MOTION, CARRIED by a vote of 11 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
Absent – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor Rob Cooper
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Absent – Ward 13 Councillor Alex Wilson
Absent – Ward 14 Councillor Mike Spadafora

Please refer to the April 22, 2026, Council Minutes for the disposition of these matters.

Yes – Ward 15 Councillor Ted McMeekin

**9.2 PW26045
Fleet Services Contract Extension C11-52-17**

(Hwang/Kroetsch)

That Report PW26045, dated April 13, 2026, respecting Fleet Services Contract Extension C11-52-17, **BE RECEIVED**, and the following recommendations, **BE APPROVED**:

- (a) Pursuant to Procurement Policy #11 – Non-competitive Procurements, that Council approve the extension to Contract C11-52-17, for the provision of supply and delivery of heavy duty truck and equipment maintenance, parts and repair until November 10, 2026 and that the General Manager, Public Works Department **BE AUTHORIZED AND DIRECTED** to negotiate, enter into and execute the extension and any ancillary documents required to give effect thereto with Barton Truck Centre Ltd. and Metro Freightliner Hamilton Inc., in a form satisfactory to the City Solicitor;
- (b) That staff **BE AUTHORIZED** to use funding of up to \$1,350,000 from Accounts 54532 (Outside services) and 580210 (Central Garage Vehicle Shop), with up to \$960,000 allocated to Barton Truck Centre Ltd. and up to \$390,000 allocated to Metro Freightliner Hamilton Inc.; and
- (c) That the General Manager, Public Works Department **BE AUTHORIZED** to end the contract extension earlier if a new purchase order and contract is awarded before the six-month period expires.

Result: MOTION, CARRIED by a vote of 10 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
Absent – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor Rob Cooper
Yes – Ward 10 Councillor Jeff Beattie
Absent – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Absent – Ward 13 Councillor Alex Wilson
Absent – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

Please refer to the April 22, 2026, Council Minutes for the disposition of these matters.

**9.3 PW26010
Standardization of Hamilton Water Equipment and Services (City Wide)**

(Hwang/M. Wilson)

That Report PW26010, dated April 13, 2026, respecting Standardization of Hamilton Water Equipment and Services (City Wide), be received, and the following recommendations, be approved:

- (a) That pursuant to the City of Hamilton's Procurement Policy #14 – Standardization, Council **APPROVE** the standardization and, where indicated, the single sourcing of the equipment, parts, supplies, and services identified in the attached Appendices "A" and "B", to Report PW26010, Standardization of Hamilton Water Equipment and Services, for the Hamilton Water Division;
- (b) That the General Manager, Public Works, or their designate, **BE AUTHORIZED** to negotiate, enter into and execute any required contract and any ancillary documents required to give effect thereto with those vendors identified in the attached appendices with content acceptable to the General Manager, Public Works, and in a form satisfactory to the City Solicitor.
- (c) That the General Manager, Public Works, or their designate, **BE AUTHORIZED** to amend any contracts executed and any ancillary documents as required if a service provider, manufacturer, or distributor identified in the attached appendices undergoes a name change or a new distributor relationship in a form satisfactory to the City Solicitor; and
- (d) That the Director of Procurement, or their designate, **BE AUTHORIZED** to amend the name of any service provider, manufacturer, or distributor name listed in the appendices, as required, to correct any discrepancy with the service provider's, manufacturer's, or distributor's full legal name for the purpose of establishing a purchase order and/or the payment of invoices.

Result: MOTION, CARRIED by a vote of 11 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
Absent – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor Rob Cooper
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson

Please refer to the April 22, 2026, Council Minutes for the disposition of these matters.

Yes – Ward 12 Councillor Craig Cassar
Absent – Ward 13 Councillor Alex Wilson
Absent – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

**9.4 PW26047
Update to Bylaw 26-034 Regarding Transit Fares (City Wide)**

(Kroetsch/Cassar)

That Report PW26047, dated April 13, 2026, respecting Update to Bylaw 26-034 Regarding Transit Fares (City Wide), **BE RECEIVED** and the following recommendation, **BE APPROVED**:

- (a) That the draft by-law to amend the By-law No. 26-034, being a by-law to Establish Certain 2026 User Fees and Charges for Services, Activities or the Use of Property, to reflect a change in User Fees for Transit Fares prepared in a form satisfactory to the City Solicitor and attached as Appendix A to Report PW26047, **BE APPROVED** and that the draft by-law **BE PREPARED** and **PRESENTED** to Council.

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
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor Rob Cooper
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Absent – Ward 13 Councillor Alex Wilson
Absent – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

9.4(a) Correspondence respecting Report PW26047, Update to Bylaw 26-034 Regarding Transit Fares (City Wide) (Item 9.4)

(Beattie/Jackson)

That the following correspondence respecting Report PW26047, Update to Bylaw 26-034 Regarding Transit Fares (City Wide) (Item 9.4), **BE RECEIVED**:

9.4(a)(i) Viv Saunders

CARRIED

Please refer to the April 22, 2026, Council Minutes for the disposition of these matters.

10. MOTIONS

10.1 Upsizing of the Existing Cross Culvert in the Vicinity of 3225 Cemetery Road (Ward 11) - REVISED

(Tadeson/Francis)

WHEREAS, drainage and flooding concerns at 3225 Cemetery Road have been documented through resident reports, photographic evidence, and site observations; and

WHEREAS, staff will examine the drainage conditions on the private property as well as the road characteristics prior to modifying the City-owned infrastructure.

THEREFORE, BE IT RESOLVED:

- (a) That the Transportation Division **BE DIRECTED** to remove the existing cross culvert and replace it with a larger size based on site conditions; and that, where upsizing is not feasible, an additional cross culvert be installed adjacent to the existing culvert in the vicinity of 3225 Cemetery Road; and
- (b) That \$20,000 from the CP Minor Maintenance Account (4031911611) **BE APPROVED** to be allocated to the Transportation Division to complete the culvert work during the 2026 construction season.

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
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor Rob Cooper
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Absent – Ward 13 Councillor Alex Wilson
Absent – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

10.2 Investment in a new Downtown Washroom (Ward 2)

(Kroetsch/M. Wilson)

WHEREAS, the addition of a new permanent accessible washroom in the downtown core would serve as a benefit to the community;

Please refer to the April 22, 2026, Council Minutes for the disposition of these matters.

WHEREAS, Corporate Facilities and Energy Management Division, Public Works, is currently overseeing a feasibility study for the addition of a new permanent washroom at John and Rebecca Park, located at 76 John Street North, Hamilton, with the final study expected in Q3 2026;

WHEREAS, the feasibility study will determine the costs, opportunities and timelines for constructing and maintaining a new permanent washroom at John and Rebecca Park;

WHEREAS, there is an existing fully Development Charge (DC) funded PID 3542441104 titled Ferguson Station Washroom with \$250K approved to date for consulting (design) and \$1.3M forecast in 2027 for construction, to advance a new permanent washroom;

WHEREAS, after further consideration, the John and Rebecca Park is now the preferred downtown washroom location over the originally planned Ferguson Station site; and

WHEREAS, Corporate Facilities and Energy Management have consulted with Development Charge staff to confirm that the DC funds approved to date (and forecast for Council approval) can be transferred to the preferred John and Rebecca Ward 2 location for the new permanent washroom.

THEREFORE, BE IT RESOLVED:

- (a) That staff **BE AUTHORIZED** to proceed with a capital appropriation as follows:
 - (i) Closure of the Ferguson Station Washroom PID (3542441104), and transfer of the \$1.55M in DC funding (specifically \$250K approved to date, and the \$1.3M placeholder for 2027);
 - (ii) The funds shall be transferred to a new PID (3542641104) and titled Downtown Washroom, with the pending PID capital detail sheet highlighting the new preferred site at John and Rebecca Park located at 76 John Street North, Hamilton;
- (b) That Corporate Facilities and Energy Management staff **BE DIRECTED** to complete the feasibility study for the new permanent washroom located at John and Rebecca Park and consider the costing findings to update PID 3542641104 capital detail sheet future construction funding forecast (if required) as part of the yearly capital budget process;
- (c) That the Ward 2 Councillor be provided the opportunity to offer feedback on the draft study before the final study is approved and

Please refer to the April 22, 2026, Council Minutes for the disposition of these matters.

published in Q3 2026; and

- (d) That the General Manager, Public Works Department be authorized 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
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor Rob Cooper
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Absent – Ward 13 Councillor Alex Wilson
Absent – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

10.2(a) Correspondence respecting Investment in a new Downtown Washroom (Item 10.2)

(Kroetsch/M. Wilson)

That the correspondence respecting Investment in a new Downtown Washroom (Item 10.2), **BE RECEIVED:**

10.2(a)(i) Viv Saunders

CARRIED

10.3 Ancaster Business Improvement Area (BIA) Beautification Assistance for 2026 Season (Ward 12)

(Cassar/Hwang)

WHEREAS, in 2025, the Forestry and Horticulture Section advised all Business Improvement Areas that, beginning in 2026, all beautification services related to hanging baskets and planters would be provided on a full cost-recovery basis;

WHEREAS, the Ancaster Business Improvement Area (BIA) has requested the continuation and enhancement of its annual beautification program including 42 hanging baskets and 42 planters for the 2026 season;

WHEREAS, the City's Horticulture section has confirmed the ability to provide services similar to previous years including the creation, installation and removal,

Please refer to the April 22, 2026, Council Minutes for the disposition of these matters.

and seasonal watering for 42 hanging baskets and 42 planters for the 2026 season at a total cost of \$24,747.66;

WHEREAS, the Ancaster BIA will contribute \$7,115.22 toward the cost of the hanging basket flowers as in previous years;

WHEREAS, the remaining balance of \$17,632.44 represents the outstanding cost required to deliver the full program for the 2026 season; and

WHEREAS, timely approval is required to allow Horticulture staff to begin growing and preparation activities in order to meet the installation deadlines for the 2026 season.

THEREFORE, BE IT RESOLVED:

- (a) That staff **BE DIRECTED** to proceed with the creation, growth, supply, installation, maintenance, watering, and removal of 42 hanging baskets and 42 planters for the Ancaster Business Improvement Area (BIA) for the 2026 season, at a total cost of \$24,747.66;
- (b) That funding in the amount of \$17,632.44 **BE APPROVED** to be funded from CP Minor Maintenance Ward 12 (4031911612) to cover the balance not funded by the Ancaster BIA; and
- (c) That the General Manager, Public Works or designate **BE AUTHORIZED** 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 4 Councillor Tammy Hwang
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor Rob Cooper
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Absent – Ward 13 Councillor Alex Wilson
Absent – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

Please refer to the April 22, 2026, Council Minutes for the disposition of these matters.

10.4 Improvements to the Hamilton Amateur Athletics Association Grounds Field House (Ward 1)

(M. Wilson/Kroetsch)

WHEREAS, Hamilton Amateur Athletics Association (“HAAA”) Grounds is a community park located at 250 Charlton Avenue West within Ward 1 that dates back to the 1870’s;

WHEREAS, HAAA Grounds is undergoing a redevelopment of the aging park amenities as part of the overall HAAA Grounds Renewal Plan;

WHEREAS, the provision of various improvements to the historic HAAA Grounds Field House is needed to enable public access and use of the Field House (the “Project”);

WHEREAS, City of Hamilton owned fieldhouse facilities in Ward 1 are maintained by the City of Hamilton’s Corporate Facilities & Energy Management (CFEM) Division, Public Works, and permitted where applicable through the Recreation Division;

WHEREAS, many of the current fieldhouses in Ward 1 require lifecycle repair and accessibility upgrades;

WHEREAS, the Recreation Master Plan (2022) identified that 74% of the survey respondents identified park washrooms as a high priority for investment and recommends providing permanent, accessible washroom facilities within Community and City-wide Parks;

WHEREAS, HAAA Park Field House is a high use, year-round facility and the addition of accessible washrooms with exterior access and indoor multi-purpose program space available throughout all seasons will draw more users to the Park;

WHEREAS, a feasibility study and detailed design was conducted for the HAAA Park Field House, with construction anticipated to begin by 2027 dependent on further funding;

WHEREAS, the Project includes required building lifecycle improvements along with four (4) newly renovated gender-neutral washrooms, including two exterior access washrooms, two (2) universal barrier free washrooms, upgrades to support public and community use, installation of a small kitchenette, and accessibility improvements consistent with AODA requirements;

WHEREAS, the construction and furniture budget for the Project is \$2.4 million dollars, with \$1.5 million dollars being allocated from the Ward 1 Capital Re-Investment Reserve and \$250,000 from the City of Hamilton (CFEM building lifecycle funds); and

Please refer to the April 22, 2026, Council Minutes for the disposition of these matters.

WHEREAS, the City of Hamilton has been awarded a donation of \$650,000 from the Patrick J McNally Foundation to support the Project and address the identified funding shortfall.

THEREFORE, BE IT RESOLVED:

- (a) That the General Manager of Public Works, **BE AUTHORIZED** to negotiate, enter into and execute on behalf of the City, with content acceptable to the General Manager of Public Works and in a form satisfactory to the City Solicitor:
 - (i) all agreements and ancillary documents with the Patrick J McNally Charitable Foundation for the receipt of a donation in the amount of \$650,000 which shall be used to fund the Project; and
 - (ii) all required agreement(s) and ancillary documents necessary to give effect to the recommendations contained within this Motion,
- (b) That the donation amount of \$650,000 from the Patrick J McNally Charitable Foundation **BE PLACED** into the Hamilton Amateur Athletics Association (“HAAA”) Field House PID (4242109108) to be used for the Project;
- (c) That Councillor Maureen Wilson **BE REQUESTED** to send a letter of thanks, on behalf of the City, to the Patrick J McNally Charitable Foundation for its gracious donation;
- (d) That Public Works staff **BE AUTHORIZED** and **DIRECTED** to retain a Contractor to undertake the construction of the Project at the Hamilton Amateur Athletic Association Park Field House, located at 250 Charlton Avenue West, Hamilton; and
- (e) That costs associated to advance the Project to construction **BE FUNDED** from the Ward 1 Capital Re-Investment Reserve #108051 at an upset limit, including contingency, not to exceed \$1.5M and added to existing HAAA Field House PID (4242109108).

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
Yes – Ward 6 Councillor Tom Jackson

Please refer to the April 22, 2026, Council Minutes for the disposition of these matters.

Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor Rob Cooper
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Absent – Ward 13 Councillor Alex Wilson
Absent – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

10.5 Ainslie Wood Community Hub Furnishing (Ward 1)

(M. Wilson/McMeekin)

WHEREAS, there is a Council approved renovation project of the existing field house within Alexander Park (259 Whitney Avenue, Hamilton) nearing completion and which was fully funded through the Ward 1 area rated reserve;

WHEREAS, the field house has been repurposed to create a multi-use Ainslie Wood Community Hub;

WHEREAS, the facility is designed to provide programming for recreation, community use, multi-purpose uses for all ages and outdoor events;

WHEREAS, the community hub requires furniture, including foldable tables, chairs and dollies to facilitate multi-purpose community use; and

WHEREAS these amenities are valuable to the community within the Ainslie Wood neighbourhood.

THEREFORE, BE IT RESOLVED:

- (a) That furnishings at Ainslie Wood Community Hub, located at Alexander Park (250 Whitney Avenue, Hamilton), **BE APPROVED** to be funded from the Ward 1 Capital Discretionary Account #3302309100 at an upset limit, including contingency, not to exceed \$20,000; and
- (b) That the General Manager of Public Works, or their designate, **BE AUTHORIZED** 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

Please refer to the April 22, 2026, Council Minutes for the disposition of these matters.

Yes – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor Rob Cooper
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Absent – Ward 13 Councillor Alex Wilson
Absent – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

10.6 Replacement of Existing Benches at Victoria Park Plaza, 500 King Street West, Hamilton (Ward 1)

(M. Wilson/McMeekin)

WHEREAS, Victoria Park, located at 500 King Street West, Hamilton, is a highly popular park where visitors of all ages attend to enjoy the outdoors and its amenities;

WHEREAS, the existing semi-circular plaza within the park, adjacent to the spray pad, includes pre-cast concrete benches that do not have backing or arm rests;

WHEREAS, park users have varying levels of ability and comfort, and providing benches with backing and arm rests would offer additional support for residents using the park;

WHEREAS, replacing the existing pre-cast concrete benches with four new colourful park benches with backing and arm rests would enhance comfort and accessibility for park users, while also adding a pop of colour to the area; and

WHEREAS, with the proposed colourful benches differing from standard park bench colours, additional funds will be required to support the replacement of coloured bench boards/slats in the event of damage.

THEREFORE, BE IT RESOLVED:

- (a) That the removal and replacement of existing pre-cast concrete benches at the semi-circular central plaza at Victoria Park, 500 King Street West, with four new colourful park benches with backing and arm rests, as well as replacement boards/slats, **BE APPROVED**, to be funded from the Ward 1 Capital Discretionary Account #3302309100 at an upset limit, including contingency, not to exceed \$12,000; and
- (b) That the General Manager, Public Works or designate **BE AUTHORIZED** to approve and execute any and all required

Please refer to the April 22, 2026, Council Minutes for the disposition of these matters.

agreements and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor, related to the removal and replacement of existing pre-cast concrete benches for four new park benches with back and arm rests, as well as replacement boards/slats, at Victoria Park.

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
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor Rob Cooper
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Absent – Ward 13 Councillor Alex Wilson
Absent – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

10.7 Accessible Portable Toilets in Ward 12 Community Parks, Hamilton (Ward 12)

(Cassar/Hwang)

WHEREAS, Ward 12 community parks are used by multiple user groups for activities including baseball and soccer and by the general public;

WHEREAS, the parks can include features such as a spray pad, baseball diamonds, tennis courts, and playground amenities that attract visitors from throughout Ward 12 and outlying communities who would benefit from washroom facilities; and

WHEREAS, additional funding for the rental and cleaning of temporary accessible portable toilet(s) for the 2026 season through to October 2026, is required.

THEREFORE, BE IT RESOLVED:

- (a) That the provision of temporary portable toilets at each of Meadowlands Community Park (160 Meadowlands Boulevard), Amberly Park (284 Nakoma Road), James Smith Park (50 Braithwaite Avenue), and Lynden Legion Park (206 Lynden Road) for the summer season (approximately May-October) of 2026, **BE APPROVED**, to be funded from the Ward 12 Non-Property Tax Revenue Account

Please refer to the April 22, 2026, Council Minutes for the disposition of these matters.

#3301609612, at an upset limit including contingency not to exceed a total of \$9,500; and

- (b) That the General Manager, Public Works or designate **BE AUTHORIZED** 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 implementation of temporary accessible portable toilet(s) in the listed Ward 12 park locations, 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 4 Councillor Tammy Hwang
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor Rob Cooper
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Absent – Ward 13 Councillor Alex Wilson
Absent – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

10.8 Improvements to Lincoln Alexander Elementary School Play Structure, 50 Ravenbury Drive, Hamilton (Ward 6)

(Jackson/Beattie)

WHEREAS, the Hamilton Wentworth District School Board has provided space on their property at 50 Ravenbury Drive, Hamilton for an existing play structure that is available for public use;

WHEREAS, the subject play structure is approaching end of useful life and needs to be replaced;

WHEREAS, the proposed improvements would allow for enhanced accessibility for users with the new play equipment and new pathway;

WHEREAS, these amenities provide recreation opportunities for children, youth and families in the Greater Ward 6 community;

WHEREAS, there is an additional opportunity to plant approximately 20 trees around this play area and pathway;

Please refer to the April 22, 2026, Council Minutes for the disposition of these matters.

WHEREAS, the planting of the trees will be coordinated by the City of Hamilton Forestry Section, with the trees maintained until establishment, approximately 3 years. After such time the trees are recognized as a Hamilton Wentworth School Board asset; and

WHEREAS, this project will be added to the Parks capital work plan, with community engagement for the play structure replacement commencing in 2026.

THEREFORE, BE IT RESOLVED:

- (a) That replacement of the existing play structures and tree planting at Lincoln Alexander Elementary School, 50 Ravenbury Drive, Hamilton, **BE APPROVED** and funded from the Ward 6 Capital Re-Investment Reserve #108056 at an upset limit, including contingency, not to exceed \$375,000; and
- (b) That the General Manager of Public Works, or designate, **BE AUTHORIZED** 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 in relation to the replacement of play structures and tree planting at Lincoln Alexander Elementary School, 50 Ravenbury Drive, 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 4 Councillor Tammy Hwang
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor Rob Cooper
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Absent – Ward 13 Councillor Alex Wilson
Absent – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

11. NOTICE OF MOTIONS

Vice-Chair Cassar assumed the Chair.

Please refer to the April 22, 2026, Council Minutes for the disposition of these matters.

11.1 Multi-use Court at Gage Park (Ward 3)

(i) (Nann/Cassar)

That the Rules of Order **BE SUSPENDED** to allow for the introduction of a Motion respecting Multi-use Court at Gage Park (Ward 3).

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
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor Rob Cooper
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Absent – Ward 13 Councillor Alex Wilson
Absent – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

(ii) (Nann/Kroetsch)

WHEREAS, basketball has been a one of the fastest growing sports among youth in Canada and remains a low -cost activity to participate in;

WHEREAS, basketball is growing in popularity among girls and young women, thanks to the WNBA's presence in Canada with the Toronto Tempo, the local success of both Mohawk Mountaineers and McMaster University Women's Basketball in their championship wins, and the success and local support of Hamilton all-star Shai Gilgeous-Alexander;

WHEREAS, the City's Recreation Master Plan calls for a multi-use court in Gage Park by 2051;

WHEREAS, Gage Park includes sport facilities for baseball, lawn bowling, and tennis - all amenities that require a team and/or membership to play;

WHEREAS, most of the free recreation equipment at Gage Park caters to younger children, despite local teens needing a place to gather for fun and recreation;

Please refer to the April 22, 2026, Council Minutes for the disposition of these matters.

WHEREAS, Ward 3 only has three courts currently and they are all more than two kilometres walk away from Gage Park;

WHEREAS, the installation of the Rally Court at Woodlands Park has shown that such community assets become well-used, meet needs, and provide opportunities for positive events for our communities in local parks; and

WHEREAS, local youth have requested an expedited timeline to implement the multi-use court at Gage Park.

THEREFORE, BE IT RESOLVED:

- (a) That Public Works staff **BE DIRECTED** to report back in Q1 2027 on the feasibility to expedite the timeline for a multi-use court at Gage Park in 2027/2028, including: cost and potential revenue sources, project timeline, public consultation, etc.; and
- (b) That Public Works staff **CONSIDER** the costs that would require to be part of the 2027 Capital Budget; and work with the Ward 3 Councillor for the consideration of area-rated or other discretionary funding from 2027.

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
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor Rob Cooper
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Absent – Ward 13 Councillor Alex Wilson
Absent – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

11.2 Replacing the Playground Structure and Adding Shade Structures at Memorial Elementary School, 1175 Main Street East, Hamilton (Ward 3)

(i) (Nann/Hwang)

That the Rules of Order **BE SUSPENDED** to allow for the introduction of a Motion respecting Replacing the Playground Structure and Adding Shade Structures at Memorial Elementary School, 1175 Main Street East, Hamilton (Ward 3).

Please refer to the April 22, 2026, Council Minutes for the disposition of these matters.

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
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor Rob Cooper
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Absent – Ward 13 Councillor Alex Wilson
Absent – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

(ii) (Nann/Hwang)

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

WHEREAS, Memorial Elementary School Park, 1175 Main Street East, has a lack of shade structures and the City-owned playground structure has been deemed at end-of-life by City staff requiring it to be closed if not replaced;

WHEREAS, the design of the space adjacent to the playground structure in a manner that provides shade enhances the quality of community life, addresses hotter days in warmer seasons, and provides healthy opportunities for creative and physical play has been identified by local young neighbours, students, parent council members, and verified by the school administration as a priority;

WHEREAS, the Ward 3 Councillor's Office has worked with the local community in Crown Point West, parent council members, Memorial Elementary School administration, Hamilton Wentworth District School Board (HWDSB) Trustee, and City staff to identify a preferred scope of plan to address local needs;

WHEREAS, the allocation of these funds will go toward replacing the existing playground structure with the addition of shade structures in a manner informed by community input, HWDSB requirements for student use during school hours, as well as, City standards for use by young neighbours outside of school hours;

Please refer to the April 22, 2026, Council Minutes for the disposition of these matters.

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 to enhance the outdoor greenspace and playground structure at Memorial Elementary School, 1175 Main Street East, Hamilton, that enable timely implementation of solutions.

THEREFORE, BE IT RESOLVED:

- (a) That the revitalization of the Memorial Elementary School, 1175 Main Street East, Hamilton, playground structure, shade structures, and adjacent area, **BE APPROVED**, to be funded from the Ward 3 Capital Re-Investment Reserve #108053 (\$240,000) and Ward 4 Capital Re-Investment Reserve #108054 (\$40,000) at an upset limit, including contingency, not to exceed a total of \$280,000; and that a one-time exception to the Ward Specific Initiatives Policy be approved to permit use of Area Rating Reserve funds outside of the Ward; and
- (b) That City Staff **BE DIRECTED** to work in conjunction with Hamilton Wentworth District School Board (HWDSB) staff to establish the agreements required that considers all costs, shared use of space, maintenance and upkeep, and any other requirements associated with the redevelopment of Memorial Elementary School, 1175 Main Street East, Hamilton, playground structure and adjacent area;
- (c) That the HWDSB **BE REQUESTED** to provide the City of Hamilton and Ward 3 City Councillor with a timeline for design, procurement and installation that can be shared with the public in a timely manner; and
- (d) That the General Manager, Public Works or designate **BE AUTHORIZED** 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 structure at Memorial Elementary School, 1175 Main Street East, Hamilton.

Result: MOTION, CARRIED by a vote of 11 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

Please refer to the April 22, 2026, Council Minutes for the disposition of these matters.

Yes – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Absent – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor Rob Cooper
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Absent – Ward 13 Councillor Alex Wilson
Absent – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

11.2(a) Correspondence respecting Replacing the Playground Structure and Adding Shade Structures at Memorial Elementary School, 1175 Main Street East, Hamilton (Ward 3) (Item 11.2)

(Nann/Hwang)

That the correspondence respecting Replacing the Playground Structure and Adding Shade Structures at Memorial Elementary School, 1175 Main Street East, Hamilton (Ward 3) (Item 11.2), **BE RECEIVED.**

11.2(a)(i) Patrick Durcharme
11.2(a)(ii) Jessica Dixon
11.2(a)(iii) Kristina Vidug
11.2(a)(iii) Willow Mackenzie
11.2(a)(iv) Trish Hlohinec
11.2(a)(v) David Potter
11.2(a)(vi) Meagan Shanahan
11.2(a)(vii) Kylie Kozolanka
11.2(a)(viii) Maria Felix Miller

CARRIED

Councillor Nann assumed the Chair.

Councillor Kroetsch introduced the following Notice of Motion:

11.3 Eastwood Park Accessible Portable Toilets, 111 Burlington Street East, Hamilton (Ward 2)

WHEREAS, Eastwood Park, 111 Burlington Street East, Hamilton, is home to various ongoing programming throughout the summer season, including Steel City Inclusive Softball Association, a safe and accessible league for 2SLGBTQIA+ people and allies;

WHEREAS, Eastwood Park includes an existing washroom facility, and current capacity may not adequately support the level of park programming and user demand;

Please refer to the April 22, 2026, Council Minutes for the disposition of these matters.

WHEREAS, Council approved the use of the Ward 2 Special Capital Reinvestment Reserve (#108052) to fund temporary portable toilet facilities in Ward 2 parks for the summer of 2025; and

WHEREAS, funding is required to support the supply and installation of up to three temporary accessible portable toilets at Eastwood Park, including regular and any additional required cleaning, for the summer season (approximately May to October 2026), with specific installation locations within the park to be determined after consultation with the user groups.

THEREFORE, BE IT RESOLVED:

- (a) That the implementation of temporary accessible portable toilets in Eastwood Park (Existing Capital Project ID#4242509217), 111 Burlington Street East, Hamilton, be approved to be funded from the Ward 2 Capital Re-Investment Reserve #108052 at an upset limit, including contingency, not to exceed \$6,000; and
- (b) That the General Manager, Public Works or designate be authorized 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 implementation of temporary accessible portable toilet(s) in Eastwood Park, 111 Burlington Street East, Hamilton.

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

- (i) **(Francis/Tadeson)**
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 Montmorency Drive (Ward 5).

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

Yes – Ward 1 Councillor Maureen Wilson
Absent – 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
Absent – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor Rob Cooper
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Absent – Ward 13 Councillor Alex Wilson

Please refer to the April 22, 2026, Council Minutes for the disposition of these matters.

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

(ii) **(Francis/Tadeson)**

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 between Mt Albion Road and Albright Road 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 completed traffic calming warrants for Montmorency Drive between Mt Albion Road and Albright Road in Ward 5 which determined that speed cushions are not technically warranted;

WHEREAS, signatures were collected from residents resulting in support by 28 of 41 (68%) homes on Montmorency Drive between Mt Albion Road and Albright Road 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 between Mt Albion Road and Albright Road at approximately #53 and #90 Montmorency Drive as a traffic calming measure and as part of Transportation's 2026 speed cushions installation program;
- (b) That all costs associated with the installation of traffic calming measures **BE APPROVED**, to 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** 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
Absent – 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
Absent – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor Rob Cooper
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Absent – Ward 13 Councillor Alex Wilson
Absent – 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 5:44 p.m.

Respectfully submitted,

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk

Councillor Nrinder Nann,
Chair, Public Works Committee