



PUBLIC WORKS COMMITTEE

REPORT 13-003

9:30 a.m.

Monday, March 18, 2013

Council Chambers

Hamilton City Hall

71 Main Street West

Present: T. Whitehead (Vice-Chair)
C. Collins, T. Jackson, S. Merulla, R. Pasuta, R. Powers,
B. McHattie, S. Duvall

**Absent with
Regrets:** Councillor L. Ferguson (Chair) – Vacation

Also Present: Councillor M. Pearson

THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 13-003 AND RESPECTFULLY RECOMMENDS:

1. 2013 Special Events Requiring Temporary Road Closures (PW13019) (City Wide)(Item 5.2)

That each of the following applications:

- (a) Hamilton Cycling Club for the temporary closure of Trinity Road between Wilson Street and Book Road on Friday March 29, 2013 from 6:00 a.m. to 6:00 p.m. for the annual Good Friday Road Race;
- (b) Supercrawl Productions and the Westdale BIA for the temporary closure of King Street West between Sterling Street and North Oval from 10:00 a.m. on Friday May 31, 2013 to 4:00 a.m. on Sunday June 2, 2013 for a Blues Festival;
- (c) The Princess Margaret Hospital Foundation for the temporary closure of Fennell Avenue between Garth Street and West 5th Street from 6:00 a.m. to 9:00 a.m. on Sunday June 16, 2013 for the annual Ride to Conquer Cancer;

- (d) Knights of Columbus for the temporary closure of Longwood Road between Franklin Avenue and Macklin Street from 10:00 a.m. on Saturday June 29, 2013 to 10:00 p.m. on Sunday June 30, 2013 for a Soapbox Derby;
- (e) St. Luke's Anglican Church for the temporary closure of Macauley Street between John Street and Catharine Street on Saturday July 13, 2013 from 10:00 a.m. to 11:00 p.m. for a Latin Festival;
- (f) International Village BIA for the temporary closure of Ferguson Avenue from King Street to King William from 7:00 a.m. Friday August 30, 2013 to 12:00 p.m. Sunday September 1, 2013 for Oktoberfest - A Taste of International Village.

be approved, subject to the following conditions:

- (i) That the City may revoke the temporary road closure at any time to gain access for emergency services;
- (ii) That no property owner or resident within the barricaded area be denied access to their property upon request;
- (iii) That the applicant ensure that clean-up operations be carried out immediately before the re-opening of the roads, to the satisfaction of the General Manager of Public Works or designate at the expense of the event organizer;
- (iv) That all barricading and traffic control be supplied by the applicant, and conform to "Ministry of Transportation Book 7 - Temporary Conditions";
- (v) That all barricading and traffic control be subject to the direction and satisfaction of the General Manager of Public Works or designate with all costs the responsibility of the applicant;
- (vi) That all warning boards and detour signs manufactured and installed by the City of Hamilton in advance of the closure be at the expense of the applicant;
- (vii) That the applicant notify all property owners and tenants along the closed portion of the route of the event in writing a minimum of 2 weeks in advance of the closure. The notice must be completed prior to the event in a form acceptable to the General Manager of Public Works or designate, providing, but not limited to a 24-hour contact name and telephone number;

- (viii) That the applicant provide proof of \$2,000,000 public liability insurance naming the City of Hamilton as an added insured party with a provision for cross liability, or \$5,000,000 for events involving alcohol as part of the event, and holding the City of Hamilton harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss;
- (ix) That the applicant pay the required full road closure fee of \$597.61 made payable to "The City of Hamilton" prior to road closure.

2. 2012 Annual Drinking Water Report (PW13017) (City Wide)(Item 7.1)

That Report PW13017 respecting the 2012 Annual Drinking Water Report, be received.

3. Transit Fare Parity, AODA Integrated Standard (No Copy) (Item 7.2) & Recommendations of the Advisory Committee for Persons with Disabilities referred from the General Issues Committee meeting on February 6, 2013 (Item 7.2(i))

That the staff presentation, Advisory Committee for Persons with Disabilities Recommendations and deliberations on the issue of Fare Parity be referred to the April 3, 2013 General Issues Committee meeting.

4. Transit Bus Shelter Expansion Plan (PW13005) (City Wide)(Item 8.1)

- (a) That staff be authorized and directed to undertake a transit bus shelter expansion for 2013 of up to 56 shelters at a budgeted cost of \$10,000 per shelter to an upset limit of \$560,000, to be fully funded from the Transit Provincial Gas Tax Reserve #112204;
- (b) That staff be directed to undertake a City Wide Accessibility Audit on all City bus stops.

5. Multi-Residential and Corporate Waste Diversion Program Update (PW11096(c)) (City Wide)(Item 8.2)

That Report PW11096(c) respecting Multi-Residential and Corporate Waste Diversion Program Update, be received.

6. Winter Control Program Service Level Review (Class 3 Residential Plowing Activation and Target Condition) (PW13022) (City Wide)(Item 8.3)

- (a) That the Winter Control Service Level Activation trigger for Class 3 Residential Streets be revised to 8 cm for plowing operation;
- (b) That the Winter Control Service Level for Class 3 Residential Streets be revised to bare pavement from snow packed;
- (c) That any budget variance due to the enhanced level of service for 2013 be mitigated with funds from the Winter Control Reserve and the on-going impacts be managed through the use of the continuous average expenditures for the delivery of the Winter Control Program each year, in the development of the operating budget estimates;
- (d) That staff be directed to use a continuous rolling budget for Winter Control.

7. PV Labs - Collection of Traffic Data (PW13018)(City Wide)(Item 8.4)

- (a) That the General Manager of Public Works be authorized to negotiate and enter into a contract with PV Labs for the provision of intelligent imaging technology using aerial gathered photo-digital based traffic data for the City of Hamilton for a period not to exceed five years;
- (b) That the value is not to exceed \$200,000 per year and that the expenditures are charged to the Traffic Counts Program.

8. Development of Lane Closure Policy (PW13021) (City Wide) (Item 8.5)

That the Lane & Sidewalk Closure Policy, attached as Appendix "A" to Report 13-003, be approved for implementation on roadways when construction related temporary lane closures exceed the current two week Road Occupancy Permit period.

9. Hamilton Utilities Corporation Joint Advisory Committee Report 13-001 (Attached hereto as Appendix "B" to Report 13-003)(Item 8.6)

(i) Court House District Energy Proposal

- (a) That the City of Hamilton enter into a Memorandum of Understanding (MOU) for the Court House District Energy Proposal with Hamilton Community Energy (HCE), subject to the satisfaction of the City Solicitor;

- (b) That staff be directed to proceed with the district energy proposal engineering/design for the Court House, for the replacement of the existing steam boilers and cooling systems with new hot water boiler, new chiller and cooling tower and all related HVAC systems and to review the geothermal supplement option at an estimated cost of \$5,830,000 for the aforementioned upgrades;
- (c) That staff be directed to begin formal negotiations on a lease and final agreement between the City of Hamilton and Hamilton Community Energy (HCE) with respect to the Court house, to be presented for approval through the Hamilton Utilities Corporation Joint Advisory Committee and then Council for final approval.

10. Ancaster Village Green Park Project (Spray Pad) Funding Increase (Added Item 10.1 & 9.1)

Whereas the grant application by the Ancaster Rotary Club (Ontario Trillium Foundation Funding Program) for the Village Green Park Project (Spray Pad) was unsuccessful;

Therefore be it resolved;

That the proposed increased City share of costs in the amount of \$73,159 be funded \$58,451 (15% growth-related from total project budget of \$389,675) from the Outdoor Recreation DC reserve # 110316 and \$14,708 from the Ancaster Capital Reserve #108030 with the provision that any future Capital contribution by the Ancaster Rotary Club for this project be returned to the Ancaster Capital Reserve #10803.

11. Snow Plow Tracking Program (Added Item 10.2 & 9.2)

That staff be directed to provide progress updates to the Web Redevelopment Sub-committee respecting their investigation into the feasibility of a 'plow tracking program'.

12. Fessenden Neighbourhood Stormwater Project Municipal Class EA (PW11080(a))(Ward 8)(Item 12.1)

- (a) That the Manager of Real Estate be authorized and directed to enter into negotiations with the Hamilton-Wentworth District School Board to acquire 4.2 acres of land at the south west corner of Lynwood Road and Wendover Drive to secure a site for a storm water management facility, at a higher upset dollar amount than original indicated in Report PW11080 as

indicated in Appendix "A" to Report PW11080(a) due to the larger site area now required and land value increases that have occurred since 2011;

- (b) That the financial details of the land acquisition outlined in Appendix "A" to Report 11080(a) remain confidential until completion of the transaction and that the balance of Report PW11080(a) not be released as a public document;
- (c) That the General Manager of Public Works be authorized to fund the potential shortfall in the pond construction budget as a 2013 pre-approval from the 2014 Rate Budget at a maximum upset limit of \$1.2 million.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes to the agenda:

- (i) Delegation Request by Lawrence Shapiro respecting the issue of Fare Parity (Added Item 4.4)
- (ii) Delegation Request by Peter Hutton, Hamilton Roundtable on Poverty Reduction, respecting the issue of Fare Parity (Added Item 4.5)
- (iii) Delegation Request by Dave Cherkewski, Hamilton Organization for Poverty Elimination, respecting the issue of Fare Parity (Added Item 4.6)
- (iv) Notice of Motion respecting Ancaster Village Green Funding Increase (Added Item 10.1)

The March 18, 2013 Public Works Committee Agenda was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) MINUTES (Item 3)

(i) February 4, 2013 (Item 3.1)

The Minutes of the February 4, 2013 Public Works Committee meeting were approved, as presented.

(d) DELEGATION REQUESTS (Item 4)

(i) Delegation Request from Ken Bellavance respecting the issue of Fare Parity (Item 4.1)

The Delegation Request from Ken Bellavance respecting the issue of Fare Parity was approved to be heard at today's meeting.

(ii) Delegation Request from Stephen Reavley and Cathie Mason of the Canadian National Institute for the Blind, respecting the issue of Fare Parity (Item 4.2)

The Delegation Request from Stephen Reavley and Cathie Mason of the Canadian National Institute for the Blind respecting the issue of Fare Parity was approved to be heard at today's meeting.

(iii) Delegation Request from Dave Barnett of the Abuse Prevention and Awareness Campaign respecting the prevention of assaults on bus drivers (Item 4.3)

The Delegation Request from Dave Barnett of the Abuse Prevention and Awareness Campaign respecting the prevention of assaults on bus drivers, was approved.

(iv) Delegation Request from Lawrence Shapiro respecting the issue of Fare Parity (Added Item 4.4)

The Delegation Request from Lawrence Shapiro respecting the issue of Fare Parity was approved to be heard at today's meeting.

(v) Delegation Request from Peter Hutton, Hamilton Roundtable on Poverty Reduction, respecting the issue of Fare Parity (Added Item 4.5)

The Delegation Request from Peter Hutton, Hamilton Roundtable on Poverty Reduction, respecting the issue of Fare Parity was approved to be heard at today's meeting.

(vi) Delegation Request from Dave Cherkewski, Hamilton Organization for Poverty Elimination, respecting the issue of Fare Parity (Added Item 4.6)

The Delegation Request from Dave Cherkewski, Hamilton Organization for Poverty Elimination, respecting the issue of Fare Parity was approved to be heard at today's meeting.

(e) CONSENT ITEMS (Item 5)

(i) Minutes of Various Sub-Committee (FOR INFORMATION PURPOSES ONLY) (Item 5.1)

The following Advisory and Sub-committee Minutes were received for information:

- (a) Clean City Liaison Committee - January 15, 2013

(f) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Delegation by Annamarie Gagno respecting the issue of Fare Parity and current abuses to the Voluntary Pay Policy (Item 6.1)

Annamaire Gagno was not in attendance.

(ii) Delegation by Ken Bellavance respecting the issue of Fare Parity (Item 4.1 & 6.2)

Ken Bellavance addressed the Committee respecting the issue of Fare Parity. He spoke against the Voluntary Pay Policy.

(iii) Delegation by Stephen Reavley and Cathie Mason of the Canadian National Institute for the Blind, respecting the issue of Fare Parity (Item 4.2 & 6.3)

Stephen Reavley and Cathie Mason of the Canadian National Institute for the Blind addressed the Committee respecting the issue of Fare Parity. They spoke in favour of the Voluntary Pay Policy and suggested placing handicapped stickers on identification cards based upon medical diagnosis.

(iv) Delegation by Lawrence Shapiro respecting the issue of Fare Parity (Added Item 4.4 & 6.4)

Lawrence Shapiro addressed the Committee respecting the issue of Fare Parity. He spoke in favour of the Voluntary Pay Policy.

- (v) Delegation Request from Peter Hutton, Hamilton Roundtable on Poverty Reduction, respecting the issue of Fare Parity (Added Item 4.5 & 6.5)**

Peter Hutton, Hamilton Roundtable on Poverty Reduction, addressed the Committee respecting the issue of Fare Parity. He spoke in favour of the Voluntary Pay Policy and provided a handout to Committee members. A copy of the handout has been included in the official record.

- (vi) Delegation Request by Dave Cherkewski, Hamilton Organization for Poverty Elimination, respecting the issue of Fare Parity (Added Item 4.6 & 6.6)**

Dave Cherkewski, Hamilton Organization for Poverty Elimination, addressed the Committee respecting the issue of Fare Parity. He spoke in favour of the Voluntary Pay Policy.

The delegations respecting the issue of Fare Parity were received.

On a Motion item 7.2 respecting issue of Transit Fare Parity, AODA Integrated Standard, was moved up in the agenda to be heard at this time.

- (vii) Transit Fare Parity, AODA Integrated Standard (No Copy) (Item 7.2)**
 - (a) Recommendations of the Advisory Committee for Persons with Disabilities referred from the General Issues Committee meeting on February 6, 2013 (Item 7.2(i))**

For disposition on this matter refer to Item 3.

- (g) PRESENTATIONS (Item 7)**

- (i) 2012 Annual Drinking Water Report (PW13017) (City Wide)(Item 7.1)**

Charlene McKay, Senior Regulator Coordinator addressed the Committee with the aid of a Powerpoint presentation. A copy of the presentation has been included in the official record.

The presentation respecting Report PW13017, 2012 Annual Drinking Water Report, was received.

- (ii) Terri Wallis on behalf of the Advisory Committee for Persons with Disabilities respecting the Committees Accessibility Audit of Bus**

Stop Shelters and Report PW13005, Transit Bus Shelter Expansion Plan (No Copy) (Item 7.3)

Terri Wallis presented on behalf of the Advisory Committee for Persons with Disabilities respecting their Audit of Accessibility at Bus Stop Shelters. A copy of the Presentation has been included in the official record.

The presentation by Terri Wallis, Advisory Committee for Persons with Disabilities, respecting the Audit of Bus Stop Shelters, was received.

(h) DISCUSSION ITEMS (Item 8)

(i) Transit Bus Shelter Expansion Plan (PW13005) (City Wide)(Item 8.1)

Report PW13005 was amended by adding a sub-section (b) to read as follows:

- (b) That staff be directed to undertake a City Wide Accessibility Audit on all City bus stops.

Staff were directed to provide a supplemental report to the Public Works Committee respecting the coordination of street furniture with transit shelter works.

(i) MOTIONS (ITEM 9)

(i) Ancaster Village Green Park Project (Spray Pad) Funding Increase (Added Item 10.1 & 9.1)

For disposition on this matter refer to Item 10.

(ii) Snow Plow Tracking Program (Added Item 10.2 & 9.2)

On a Motion staff were directed to provide a report to the Public Works Committee respecting the feasibility of creating a 'plow tracking program' to allow citizens to monitor the City's public and private snow removal services during a storm event.

For disposition on this matter refer to Item 11.

(i) NOTICES OF MOTION (Item 10)

Councillor Collins introduced the following Notice of Motion

**(i) Ancaster Village Green Park Project (Spray Pad) Funding Increase
(Added Item 10.1)**

Whereas the grant application by the Ancaster Rotary club (Ontario Trillium Foundation Funding Program) for the Village Green Park Project (Spray Pad) was unsuccessful;

Therefore be it resolved;

That the proposed increased City share of costs in the amount of \$73,159 be funded \$58,451 (15% growth-related from total project budget of \$389,675) from the Outdoor Recreation DC reserve # 110316 and \$14,708 from the Ancaster Capital Reserve #108030 with the provision that any future Capital contribution by the Ancaster Rotary Club for this project be returned to the Ancaster Capital Reserve #10803

The rules of order were waived to allow for the introduction of a Motion respecting Ancaster Village Green Park Project (Spray Pad) Funding Increase.

For disposition on this matter refer to Item 10.

Councillor Collins introduced the following Notice of Motion

(ii) Snow Plow Tracking Program (Added Item 10.2)

(a) That staff be directed to provide progress updates to the Web Redevelopment Sub-committee respecting their investigation into the feasibility of a 'plow tracking program'.

(b) That staff be directed to provide a report to the Public Works Committee respecting the feasibility of creating a 'plow tracking program' to allow citizens to monitor the City's public and private snow removal services during a storm event;

The rules of order were waived to allow for the introduction of a Motion respecting a Snow Plow Tracking Program.

For disposition on this matter refer to Item 11 and Information Item (i)(ii)

(j) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) Outstanding Business List (Item 11.1)

(a) Items Requiring Approval for Removal:

The following items were considered complete and removed from the Outstanding Business List:

Item C - Multi-Residential Waste Diversion Program

Item H - Winter Control Program Service Levels

Item I - Winter Control Activation Levels

Item L - Development of Lane Closure Policy

(b) Items Requiring Revised Due Dates:

The following revised due dates were approved:

Item A - Installation Policy for Intersection and Mid-Block Pedestrian Signals

Due Date: March 18, 2013

Revised Due Date: April 8, 2013

Item B - Left-hand Prohibition Sign at Queen Street South and Stanley Avenue Separated Organics

Due Date: March 18, 2013

Revised Due Date: April 22, 2013

Item D - Wentworth Street and Sanford Avenue 2-way Traffic Study Due Date: June 3, 2013

Revised Due Date: September 16, 2013

Item G - Petition from Residents of Sanford Avenue South regarding Traffic Calming Measures

Due Date: March 18, 2013

Revised Due Date: September 16, 2013

(ii) 2013 Waste Calendar (Added Item 11.2)

Councillor Jackson introduced his concerns around only 12 garbage tags being attached to the 2013 Waste Calendar. He indicated that it was Committees belief that all 26 tags would be sent out with the 2013 calendar and he asked staff to provide an update on this matter.

(k) PRIVATE & CONFIDENTIAL

- (i) Fessenden Neighbourhood Stormwater Project Municipal Class EA
(PW11080(a)) (Ward 8) (Item 12.1)**

For disposition on this matter refer to item 12.

(l) ADJOURNMENT (Item 13)

There being no further business, the Public Works Committee was adjourned at 1:29 p.m.

CARRIED

Respectfully submitted,

Councillor T. Whitehead, Vice-Chair
Public Works Committee

Andy Grozelle
Legislative Coordinator
Office of the City Clerk

THE CITY OF HAMILTON

PUBLIC WORKS DEPARTMENT ENGINEERING SERVICES DIVISION POLICY and PROCEDURES

POLICY NO:

SUBJECT: Temporary Lane & Sidewalk Closure Policy

ELIGIBILITY:

PROCEDURE:

1) Purpose

The purpose of this policy is to regulate temporary lane closures for development and private construction activities, while maintaining a balance of safety and efficiency of public road users while minimizing the risks of damage to the right-of-way.

2) Guideline

The Corridor Management Section in the Public Works Department maintains primary responsibility for ensuring the public can safely and effectively use City of Hamilton roadways. Therefore, Corridor Management must approve any change to the normal operation of all roadways and will coordinate the use of the public right-of-way on the basis of maintaining proper traffic control and operation throughout the City.

- (a) A "Temporary Road Occupancy Permit Application" must be submitted a minimum of five working days in advance.
- (b) Permit fees are required prior to approval, and may be requested as a letter of credit when occupancy is for an extended period of time. Fees are as approved in the existing User Fee Bylaw.
- (c) The applicant will be liable for, and shall indemnify and save harmless the City for, any damages or injuries which may arise through the execution of the work for which the permit is issued. The applicant when requested shall provide proof of public liability insurance naming the City of Hamilton as an added insured.

3) General Conditions

- i. Permits will be issued with a signature from the Public Works Department, Corridor Management Section. Permit is not valid until signed by and returned by fax by applicant.
- ii. Cash, Cheques, or Visa and Master Card are accepted. Cheques should be made payable to the City of Hamilton.
- iii. It is the Applicant's responsibility to ensure that the permit is on-site at all times and available for review by City of Hamilton Enforcement Staff.

- iv. In addition to the processing fee above, the Applicant will be responsible for reimbursing the City for any lost revenue from occupying a parking meter space, and the applicant is responsible for the validation, meter bags, and payment at the Hamilton Municipal Parking System office.
- v. Applicants are subject to a late fee of \$500 per day should occupancy of the lane extend past the approved time period.
- vi. The right-of-way must be left in the same condition or better as existed at time of permit issue. All damage to city property shall be made good or paid for.
- vii. The applicant will be liable for, and shall indemnify and save harmless the City for, any damages or injuries which may arise through the execution of the work for which this permit is issued.
- viii. All signing/delineation must conform with the Ministry of Transportations' Book 7 Signing Requirements for Temporary Conditions at the applicant's cost, and a plan must be submitted prior to occupancy.
- ix. The applicant when requested shall provide proof of \$2,000,000 public liability insurance naming the City of Hamilton as an added insured.
- x. Occupancy is only permitted on the condition that the requirements of the City By-laws are complied with.
- xi. All works must be in accordance with and subject to the approval and satisfaction of the General Manager of Public Works.

DIRECTOR APPROVAL: _____
APPROVED DATE: _____
REVISED DATE: _____



Hamilton

**HAMILTON UTILITIES CORPORATION JOINT ADVISORY
COMMITTEE**

REPORT 13-001

Tuesday, February 19, 2013

1:00 p.m.

Room 192

City Hall

71 Main Street West

Present: Mayor B. Bratina and A. Adam, Co-Chairs
Councillors J. Farr, and R. Powers
P. Benson and J. Wepler

**Absent with
Regrets:** S. Merulla, illness
J. Rinaldo, personal

**THE HAMILTON UTILITIES CORPORATION JOINT ADVISORY SUB-
COMMITTEE PRESENTS REPORT 13-001 TO THE PUBLIC WORKS
COMMITTEE AND RESPECTFULLY RECOMMENDS:**

1. Court House District Energy Proposal

- (a) That the City of Hamilton enter into a Memorandum of Understanding (MOU) for the Court House District Energy Proposal with Hamilton Community Energy (HCE), subject to the satisfaction of the City Solicitor;
- (b) That staff be directed to proceed with the district energy proposal engineering/design for the Court House, for the replacement of the existing steam boilers and cooling systems with new hot water boiler, new chiller and cooling tower and all related HVAC systems and to review the geothermal supplement option at an estimated cost of \$5,830,000 for the aforementioned upgrades;
- (c) That staff be directed to begin formal negotiations on a lease and final agreement between the City of Hamilton and Hamilton

Community Energy (HCE) with respect to the Court house, to be presented for approval through the Hamilton Utilities Corporation Joint Advisory Committee and then Council for final approval.

FOR INFORMATION

(a) Welcome - Introductions

Co-Chair Adam called the meeting to order and staff were introduced.

(b) Changes to the agenda

The Clerk advised there were no changes to the agenda.

The agenda was approved as presented.

(c) Declarations of Interest

There were none declared.

(d) Approval of Previous Minutes – October 1, 2012 Meeting

The Minutes of the October 1, 2012 meeting were approved as presented.

(e) Staff Presentation/ Update on Joint Business Opportunities (item 5)

Geoff Lupton, Director of Energy, Fleet and Traffic and Alex Bystrin, CEO of HUC and HHSI addressed Committee with the aid of a PowerPoint presentation and copies of the hand-out were distributed.

Their comments included but were not limited to the following:

- Update respecting the joint business opportunity for the City's District Cooling System/Central Utilities Plant;
- Court House district energy proposal and recommendations;
- Previous direction to staff;
- District Cooling update;
- Growth/Timing/Opportunity;
- Court House District Energy Proposal;
- Court House District Energy Options;
- Court House Options compared;
- Option 2 – Overall Benefits;
- Moving forward;

- Recommendations.

On a motion, the HUC Joint Advisory Committee approved the recommendations in the presentation as outlined in Item 1 of this Report.

(f) Adjournment

The meeting was adjourned at 1:54 p.m.

Respectfully submitted

A. Adam, Co Chair
Hamilton Utilities Corporation
Joint Advisory Committee

Ida Bedioui
Legislative Co-ordinator
Office of the City Clerk