



**PUBLIC WORKS COMMITTEE
MINUTES 24-003**

1:30 p.m.

Monday, February 20, 2024

Council Chambers

Hamilton City Hall

71 Main Street West

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

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

- Hamilton Street Railway Annual Service Plan Enhancements - Year 8 of the 10-Year Local Transit Strategy (PW24010) (City Wide) (Item 8.1)**

(Beattie/Cassar)

That Report PW24010 respecting Hamilton Street Railway Annual Service Plan Enhancements - Year 8 of the 10-Year Local Transit Strategy, be received.

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

Yes – Ward 1 Councillor Maureen Wilson
 Yes – Ward 2 Councillor Cameron Kroetsch
 Yes – Ward 3 Councillor Nrinder Nann
 Yes – Ward 5 Councillor Matt Francis
 Yes – Ward 4 Councillor Tammy Hwang
 Yes – Ward 6 Councillor Tom Jackson
 Yes – Ward 7 Councillor Esther Pauls
 Yes – Ward 8 Councillor J. P. Danko
 Yes – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson
 Yes – Ward 14 Councillor Mike Spadafora
 Not Present – Ward 15 Councillor Ted McMeekin

2. **Main Street Two-Way Conversion Implementation and One-Way Street Conversion Considerations (PW23074(a)/PED23248(a)) (City Wide) (Item 8.2)**

(Cassar/Kroetsch)

- (a) That the General Manager of Public Works be authorized and directed to negotiate and execute a non-competitive single source contract with WSP Canada Inc., to complete the detailed design and contract administration for the Main Street Two-Way Conversion Project, in a form satisfactory to the City Solicitor and in adherence to the City of Hamilton Procurement Policy By-law No.22-255;
- (b) That staff be directed to undertake an accelerated project delivery approach as outlined in Report PW23074(a)/PED23248(a), funding for the implementation be referred for inclusion in the 2025 capital budget at a value of \$26,492,000 with a target timeline to complete detailed design by Q3 2025/Q4 2025, commence construction Q4 2025, and target a project completion date of Q4 2027/Q1 2028;
- (c) That the remaining unbudgeted candidate one-way to two-way street conversions and alternative complete street interventions as identified in Appendix "E" to Report PW23074/PED23248 be programmed, and that funding associated with the conversions be identified and brought forward as part of future annual capital budget submissions for consideration of Council; **and**
- (d) ***That the detailed design work include non-vehicular prioritization of the southernmost eastbound lane, including as a dedicated bus lane, on street parking, pedestrian zone improvements, complete streets upgrades and consideration of a consistent roadway cross section for the extents of the project area from Dundurn to the Delta with preference to the most balanced lane configuration possible.***

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 5 Councillor Matt Francis
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson

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

**3. Standardization of Fleet Parts, Service and Single Source Suppliers
(PW09074(f)) (City Wide) (Item 11.1)**

(M. Wilson/Francis)

- (a) That the standardization of the products, services, manufacturers, and suppliers identified in Appendix “A” to Report PW09074(f) – Standardized Products and Suppliers, be approved pursuant to Procurement Policy #14 – Standardization;
- (b) That the single source of original equipment suppliers and distributors with territorial rights in Appendix “B” to Report PW09074(f) Single Source Suppliers, be approved pursuant to Procurement Policy #11- Non-competitive Procurements;
- (c) That the General Manager, Public Works, or their designate, be authorized to negotiate and enter into any agreements and execute the completion of associated documents for the items outlined in Appendix “A” and Appendix “B” to Report PW09074(f), in a form satisfactory to the City Solicitor; and
- (d) That the General Manager, Public Works, or their designate, be authorized to amend any Contracts executed and any ancillary documents as required in the event that a manufacturer or supplier identified in Appendix “A” and Appendix “B” to Report PW09074(f) undergoes a name change.

Result: MOTION, CARRIED by a vote of 12 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Not Present – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

4. Award of Tender C15-76-23 (P) Construction of Spray Pad at Woodlands Park (PW24007) (Ward 3) (Item 11.2)

(Nann/Spadafora)

- (a) That the 2024 capital budget for Woodlands Spray Pad (Project ID 4242109310) be increased by \$426,800.00 and funded 95% or \$405,460.00 from the Parkland Development Charge Reserve – Residential (Dept ID 110316), and 5%, or \$21,340.00 from the Parkland Development Charge Reserve- Non-Residential (Dept ID 110317); and
- (b) That Council approve the award of Request for Tenders C15-76-23 (P) Construction of Spray Pad at Woodlands Park, pursuant to Procurement Policy #2 Approval Authority and #5.3 Request for Tenders, to Three Seasons Landscape Group Inc. in the amount of \$862,900.00, and that the General Manager, Public Works Department be authorized to enter into and execute any required Contract and any ancillary documents required to give effect thereto with Three Seasons Landscape Group Inc., in a form satisfactory to the City Solicitor.

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 5 Councillor Matt Francis
Not Present – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Not Present – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

5. Waste Management Sub-Committee Report 24-001 - February 12, 2024 (Item 11.4)

(Beattie/A. Wilson)

- (a) **Amendments to the Terms of Reference for the Waste Management Sub-Committee (Item 9.1)**

That the Waste-Management Sub-Committee Terms of Reference attached as Appendix “A” to Waste Management Sub-Committee Report 24-001, be amended as follows:

Statement of Purpose:

- (i) To assist the City of Hamilton with the implementation of the Council approved Solid Waste Management Master Plan (SWMMP), SWMMP Action Items, and to discuss / make recommendations on other solid waste management initiatives.

Overall Membership:

- (ii) The Waste Management Sub-Committee shall be comprised of up to seven (7) members; and

Voting Members:

- (iii) Four (4) citizen members

Result: MOTION, CARRIED by a vote of 12 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Not Present – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Not Present – Ward 11 Councillor M. 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

**6. Road Resurfacing on Dunsmure Road and Balsam Avenue South (Ward 3)
(Item 12.1)**

(Nann/Hwang)

WHEREAS, adjacent roads in the Stiplely Neighborhood were resurfaced in 2017 to extend the roadway surface quality and life cycle;

WHEREAS, Dunsmure Road from Prospect Street to Gage Avenue and Balsam Avenue from Main Street to Cannon Street in Ward 3, were not included in the works in 2017 and are in need of road resurfacing to extend the life of the roadway and therefore improve service levels and reduce maintenance costs;

WHEREAS, a portion of these roadways are designated as a bike boulevard and the condition of the road currently poses a challenge for safe cycling surface.

THEREFORE, BE IT RESOLVED:

- (a) That the Transportation Division resurface Dunsmure Road from Prospect Street to Gage Avenue, and Balsam Avenue from Main Street to Cannon Street, including associated concrete works;
- (b) That all costs associated with the road rehabilitation scope of work be funded from the Ward 3 Minor Maintenance account 4031911603 (\$369,000), with construction anticipated to be completed in 2024; and
- (c) That the Mayor 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 5 Councillor Matt Francis
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Not Present – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Not Present – Ward 11 Councillor M. 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

**7. Improvements to the Hamilton Amateur Athletics Association Grounds
(Ward 1) (Item 12.2)**

(M. Wilson/Kroetsch)

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

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

1 office, alongside Landscape Architectural Services, has completed two years of online and in person extensive community engagement process to help develop the HAAA Renewal Plan;

WHEREAS, the HAAA serves the historical neighbourhoods of Kirkendall and Durand, with a population of approximately 21,000 residents, of all ages, backgrounds, and economic conditions;

WHEREAS, the HAAA Renewal Plan is partially funded through the ICIP: Community, Culture and Recreation Stream grant funding that has both Federal and Provincial contributions totaling \$ 2,626,678.40;

WHEREAS, the construction of the Renewal Plan is anticipated to begin in the summer of 2024 and incorporates upgrades such as: stormwater management improvements that incorporate low impact development approaches which will reduce the burden on the combined sewer system; and

WHEREAS, the addition of accessibility improvements, improved exercise track, junior and senior playground areas, shade structures, site furnishings, spray pad, active transportation connections, increased the urban tree canopy, social/community spaces, skate dot, climbing structures, improved grass field/open space, outdoor fitness area and improved LED lighting throughout the park were identified by residents as elements that would enhance health and well-being of community for decades;

THEREFORE, BE IT RESOLVED:

- (a) That the improvements associated with low impact development, community space, elementary aged active spaces and high school aged to seniors spaces be financially supported through the Ward 1 Capital Re-Investment Reserve (108051) not to exceed \$1.6 million in the support of the delivery of the Hamilton Amateur Athletics Association Grounds Renewal Plan, and be transferred to ICIP CCR – HAAA Park Redevelopment Project ID 4402056926; and
- (b) That the General Manager of Public Works be authorized and directed to approve and execute any and all required agreements and ancillary documents, in a form satisfactory to the City Solicitor, related to the implementation of the Hamilton Amateur Athletics Association Grounds Renewal Plan, located at 250 Charlton Avenue.

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

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis

Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Not Present – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. 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

8. Detailed Drainage Assessment Study (Phase 2) of Rurally Serviced Existing Residential Neighbourhoods in Ancaster (PW16100(a)/PED24032) (Ward 12) (Item 11.3)

(Cassar/Beattie)

- (a) That the Detailed Drainage Assessment Study (Phase 2) of Rurally Serviced Existing Residential Neighbourhoods (Community of Ancaster, City of Hamilton), attached as Appendix “A” to Report PW16100(a)/PED24032 and the Associated Study Drawings attached as Appendix “B” and “C” to Report PW16100(a)/PED24032 be received;
- (b) That Planning and Economic Development staff consider the Detailed Drainage Assessment Study (Phase 2) results as part of a future Phase 3 study; to develop technical criteria, a policy framework, and implementation strategy for future lot severances in coordination with the Public Works Department and the Legal and Risk Management Services staff, and that the Phase 3 study be presented at a future Planning Committee;
- (d) That the Public Works Department be directed to complete the studies required to undertake culvert improvements recommended in the Detailed Drainage Assessment Study (Phase 2) of Rurally Serviced Existing Residential Neighbourhoods (Community of Ancaster, City of Hamilton), to address the current level of service;
- (e) That the Detailed Drainage Assessment Study (Phase 2) of Rurally Serviced Existing Residential Neighbourhoods (Community of Ancaster, City of Hamilton) be referred to the Planning & Economic Development Department to address Item 22R on the Outstanding Business List which directs staff to prepare the appropriate Public Meeting notice under the Planning Act and associated report for Planning Committee to consider the following at a future statutory public meeting:

“Amendments to the Existing Residential “ER” Zone in the Town of Ancaster Zoning By-law No. 87-57 to implement the uses permitted in Urban Hamilton Official Plan Amendment No. 167.”

- (f) ***That staff be directed to report back to the Public Works Committee at the March 18, 2024 meeting respecting recommendation (c) based on the direction provided to staff in Closed Session.***

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
Not Present – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. 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

FOR INFORMATION:

(a) **APPROVAL OF AGENDA (Item 2)**

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

6. DELEGATION REQUESTS

6.1 Delegation Requests respecting Item 11.3 - Detailed Drainage Assessment Study (Phase 2) of Rurally Serviced Existing Residential Neighbourhoods in Ancaster (PW16100(a)/PED24032) (Ward 12) (for today’s meeting)

- (a) Derek Sohail
(b) Shophan Daniel

8. STAFF PRESENTATIONS

- 8.1 Hamilton Street Railway Annual Service Plan Enhancements - Year 8 of the 10-Year Local Transit Strategy (PW24010) (City Wide)
- (a) Staff Presentation - Hamilton Street Railway Annual Service Plan Enhancements - Year 8 of the 10-Year Local Transit Strategy (PW24010) (City Wide)
 - (b) Appendix B - Hamilton Street Railway Annual Service Plan Enhancements - Year 8 of the 10-Year Local Transit Strategy (PW24010) (City Wide) - REVISED
- 8.2 Main Street Two-Way Conversion Implementation and One-Way Street Conversion Considerations (PW23074(a)/PED23248(a)) (City Wide) (Outstanding Business List Item)

14. GENERAL INFORMATION / OTHER BUSINESS

- 14.1 Amendments to the Outstanding Business List
- 14.1(a) Items Considered Complete and Needing to be Removed:
- 14.1(a)(a) Implementation plan for the two-way conversion of Main Street
Addressed as Item 8.2
(PW23074(a)/PED23248(a)) (on today's agenda)

(Pauls/Hwang)

That the Agenda for the February 20, 2024, Public Works Committee meeting be approved, as amended.

Result: MOTION, CARRIED by a vote of 12 to 0, as follows:

- Yes – Ward 1 Councillor Maureen Wilson
- Yes – Ward 2 Councillor Cameron Kroetsch
- Yes – Ward 3 Councillor Nrinder Nann
- Yes – Ward 5 Councillor Matt Francis
- Yes – Ward 4 Councillor Tammy Hwang
- Yes – Ward 6 Councillor Tom Jackson
- Yes – Ward 7 Councillor Esther Pauls
- Not Present – Ward 8 Councillor J. P. Danko
- Yes – Ward 10 Councillor Jeff Beattie
- Yes – Ward 11 Councillor M. Tadeson

Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) February 5, 2024 (Item 4.1)

(Cassar/Hwang)

That the Minutes of the February 5, 2024, meeting of the Public Works Committee be approved, as presented.

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

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

(d) DELEGATION REQUESTS (Item 6)

(i) (Cassar/Hwang)

That the Delegation Requests be approved, as follows:

(i) Delegation Requests respecting Item 11.3 Detailed Drainage Assessment Study (Phase 2) of Rurally Serviced Existing Residential Neighbourhoods in Ancaster (PW16100(a)/PED24032) (Ward 12) (for today's meeting) (Added Item 6.1)

(a) Derek Sohail (Added Item 6.1(a))

(b) Shophan Daniel (Added Item 6.1(b))

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

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

(e) DELEGATIONS (Item 7)

(i) Delegations respecting Item 11.3 - Detailed Drainage Assessment Study (Phase 2) of Rurally Serviced Existing Residential Neighbourhoods in Ancaster (PW16100(a)/PED24032) (Ward 12) (Added Item 7.1)

(1) The following delegates addressed Committee respecting Item 11.3 – Detailed Drainage Assessment Study (Phase 2) of Rurally Serviced Existing Residential Neighbourhoods in Ancaster (PW16100(a)/PED24032) (Ward 12):

(a) Derek Sohail (Added Item 7.1(a))

(b) Shophan Daniel (Added Item 7.1(b))

(2) (Pauls/Hwang)

That Derek Sohail be granted an additional 5 minutes, beyond the 5-minute time limit, to complete their delegation respecting Item 11.3 – Detailed Drainage Assessment Study (Phase 2) of Rurally Serviced Existing Residential Neighbourhoods in Ancaster (PW16100(a)/PED24032) (Ward 12).

Result: MOTION, CARRIED by a vote of 12 to 1, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis

Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
No – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

(3) (Tadeson/Cassar)

That the following delegations respecting Item 11.3 – Detailed Drainage Assessment Study (Phase 2) of Rurally Serviced Existing Residential Neighbourhoods in Ancaster (PW16100(a)/PED24032) (Ward 12), be received:

(a) Derek Sohail (Added Item 7.1(a))

(b) Shophan Daniel (Added Item 7.1(b))

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

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

For further disposition of this matter, refer to Item 8.

(f) STAFF PRESENTATIONS (Item 8)

(i) Hamilton Street Railway Annual Service Plan Enhancements - Year 8 of the 10-Year Local Transit Strategy (PW24010) (City Wide) (Item 8.1)

Maureen Cosyn Heath, Director of Transit, addressed Committee respecting Hamilton Street Railway Annual Service Plan Enhancements -

Year 8 of the 10-Year Local Transit Strategy (PW24010) (City Wide), with the aid of a PowerPoint presentation.

(Tadeson/Hwang)

That the presentation from Maureen Cosyn Heath, Director of Transit respecting Hamilton Street Railway Annual Service Plan Enhancements - Year 8 of the 10-Year Local Transit Strategy (PW24010) (City Wide), be received.

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

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

For further disposition of this matter, refer to item 1.

(ii) Main Street Two-Way Conversion Implementation and One-Way Street Conversion Considerations (PW23074(a)/PED23248(a)) (City Wide) (Item 8.2)

Mike Field, Manager of Transportation Operations, addressed Committee respecting Main Street Two-Way Conversion Implementation and One-Way Street Conversion Considerations (PW23074(a)/PED23248(a)) (City Wide), with the aid of a PowerPoint presentation.

(Nann/M. Wilson)

That the presentation from Mike Field, Manager of Transportation Operations, respecting Main Street Two-Way Conversion Implementation and One-Way Street Conversion Considerations (PW23074(a)/PED23248(a)) (City Wide), be received.

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

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch

Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

(Cassar/Kroetsch)

- (a) That the General Manager of Public Works be authorized and directed to negotiate and execute a non-competitive single source contract with WSP Canada Inc., to complete the detailed design and contract administration for the Main Street Two-Way Conversion Project, in a form satisfactory to the City Solicitor and in adherence to the City of Hamilton Procurement Policy By-law No.22-255;
- (b) That staff be directed to undertake an accelerated project delivery approach as outlined in Report PW23074(a)/PED23248(a), funding for the implementation be referred for inclusion in the 2025 capital budget at a value of \$26,492,000 with a target timeline to complete detailed design by Q3 2025/Q4 2025, commence construction Q4 2025, and target a project completion date of Q4 2027/Q1 2028;
- (c) That the remaining unbudgeted candidate one-way to two-way street conversions and alternative complete street interventions as identified in Appendix “E” to Report PW23074/PED23248 be programmed, and that funding associated with the conversions be identified and brought forward as part of future annual capital budget submissions for consideration of Council.

(M. Wilson/Nann)

That Report PW23074(a)/PED23248(a), respecting Main Street Two-Way Conversion Implementation and One-Way Street Conversion Considerations be **amended** by adding recommendation (d), to read as follows:

- (d) ***That the detailed design work include non-vehicular prioritization of the southernmost eastbound lane, including as a dedicated bus lane, on street parking, pedestrian zone improvements, complete streets upgrades and consideration of a consistent roadway cross section for the extents of the***

project area from Dundurn to the Delta with preference to the most balanced lane configuration possible.

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

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

For further disposition of this matter, refer to item 2.

(g) DISCUSSION ITEMS (Item 11)

(i) Detailed Drainage Assessment Study (Phase 2) of Rurally Serviced Existing Residential Neighbourhoods in Ancaster (PW16100(a)/PED24032) (Ward 12) (Item 11.3)

(Cassar/Beattie)

- (a) That the Detailed Drainage Assessment Study (Phase 2) of Rurally Serviced Existing Residential Neighbourhoods (Community of Ancaster, City of Hamilton), attached as Appendix “A” to Report PW16100(a)/PED24032 and the Associated Study Drawings attached as Appendix “B” and “C” to Report PW16100(a)/PED24032 be received;
- (b) That Planning and Economic Development staff consider the Detailed Drainage Assessment Study (Phase 2) results as part of a future Phase 3 study; to develop technical criteria, a policy framework, and implementation strategy for future lot severances in coordination with the Public Works Department and the Legal and Risk Management Services staff, and that the Phase 3 study be presented at a future Planning Committee;

- (c) That approvals continue to be deferred for lot severances in all rural cross section drainage neighbourhoods in Ancaster until the Phase 3 study is complete, and implementation measures are in place to mitigate the impacts of lot redevelopment;
- (d) That the Public Works Department be directed to complete the studies required to undertake culvert improvements recommended in the Detailed Drainage Assessment Study (Phase 2) of Rurally Serviced Existing Residential Neighbourhoods (Community of Ancaster, City of Hamilton), to address the current level of service;
- (e) That the Detailed Drainage Assessment Study (Phase 2) of Rurally Serviced Existing Residential Neighbourhoods (Community of Ancaster, City of Hamilton) be referred to the Planning & Economic Development Department to address Item 22R on the Outstanding Business List which directs staff to prepare the appropriate Public Meeting notice under the Planning Act and associated report for Planning Committee to consider the following at a future statutory public meeting:

“Amendments to the Existing Residential “ER” Zone in the Town of Ancaster Zoning By-law No. 87-57 to implement the uses permitted in Urban Hamilton Official Plan Amendment No. 167.”

(M. Wilson/Kroetsch)

That consideration of Report PW16100(a)/PED24032 respecting Detailed Drainage Assessment Study (Phase 2) of Rurally Serviced Existing Residential Neighbourhoods in Ancaster (Ward 12), be deferred until after the consideration of Item 11.4, respecting Waste Management Sub-Committee Report 24-001 – February 12, 2024.

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 5 Councillor Matt Francis
Not Present – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Not Present – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar

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

(Cassar/Danko)

That consideration of Report PW16100(a)/PED24032 respecting Detailed Drainage Assessment Study (Phase 2) of Rurally Serviced Existing Residential Neighbourhoods in Ancaster (Ward 12), be deferred until after the consideration of Closed Session.

Result: MOTION, CARRIED by a vote of 12 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Not Present – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Not Present – Ward 11 Councillor M. 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

(Cassar/Kroetsch)

(a) That Report PW16100(a)/PED24032, respecting Report Detailed Drainage Assessment Study (Phase 2) of Rurally Serviced Existing Residential Neighbourhoods in Ancaster be **amended** by deferring recommendation (c) recommendations and adding recommendation (f), as follows:

(f) That staff be directed to report back to the Public Works Committee at the March 18, 2024 meeting based on the direction provided to staff in Closed Session.

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

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Not Present – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls

Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. 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

For further disposition of this matter, refer to Item 8.

(h) GENERAL INFORMATION / OTHER BUSINESS (Item 14)

(i) Amendments to the Outstanding Business List (Item 14.1)

(Cassar/Hwang)

That the following amendments to the Public Works Committee's Outstanding Business List, be approved:

(1) Items Considered Complete and Needing to be Removed (Item 14.1(a))

(i) Implementation plan for the two-way conversion of Main Street (Item 14.1(a)(a))
Addressed as Item 8.2 (PW23074(a)/PED23248(a)) (on today's agenda)

Result: MOTION, CARRIED by a vote of 14 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. 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

(i) **PRIVATE AND CONFIDENTIAL (Item 15)**

(Cassar/Danko)

That the Committee move into Closed Session pursuant to Section 9.3, Sub-sections (e) and (f) Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (e) and (f) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Result: MOTION, CARRIED by a vote of 14 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. 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

(i) **Detailed Drainage Assessment Study (Phase 2) of Rurally Serviced Existing Residential Neighbourhoods in Ancaster (PW16100(a)/PED24032) (Ward 12) (Item 11.3)**

For disposition of this matter, refer to Item 8.

(j) **ADJOURNMENT (Item 16)**

(Tadeson/Spadafora)

That there being no further business, the Public Works Committee meeting be adjourned at 5:25 p.m.

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

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Not Present – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 4 Councillor Tammy Hwang

Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. 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

Respectfully submitted,

Councillor A. Wilson, Acting Chair,
Public Works Committee

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk