

City of Hamilton

PUBLIC WORKS COMMITTEE ADDENDUM

Meeting #: 18-006
Date: April 30, 2018
Time: 9:30 a.m.
Location: Council Chambers, Hamilton City Hall 71 Main Street West

Lauri Leduc, Legislative Coordinator (905) 546-2424 ext. 4102

Pages

4. DELEGATION REQUESTS

*4.2 James Lafferty respecting Damage from Truck Traffic on Corlis Road (for a future meeting)

5. CONSENT ITEMS

- 5.1 Road Safety Campaign Speeding & Aggressive Driving/Road Safety Pledge (PW17045a) (City Wide)
 - *5.1.a Road Safety Campaign Video
- *5.3 Correspondence from Melanie Suchecki, Board Chair, Friends of the Aviary, respecting a Request for an Extension to find new space for the birds

9. MOTIONS

- 9.1 Scenic Drive Repairs (Notice given at the April 16, 2018 meeting)
 - *9.1.a Amendments to Scenic Drive Repairs Motion
- 9.2 Area Rating Special Capital Re-Investment Reserve Funding Projects (Notice given at the April 16, 2018 meeting)
 - *9.2.a Amendments to Area Rating Special Capital Re-Investment Reserve Funding Projects (Ward 5)

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	9.3	Meadowbrook Drive Repairs (Notice given at the April 16, 2018 meeting)	
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April 24, 2018

Members of the Public Works Committee Hamilton City Hall 2nd floor - 71 Main Street West Hamilton, ON L8P 4Y5

Dear Councillors,

It is my understanding that Friends of the Aviary are to report to the Public Works Committee on Monday June 18, 2018, the specific location of and process required to move the 50+ avian residents in our care. I write to you today to request an extension of that report.

At this time, we have made great strides in our efforts to find a new location that meets the needs of the birds, however, given the complexity of the space needed to properly host and care for the birds, we have not yet successfully secured a location.

While we are committed to finding and funding a new home for the Aviary, Friends of the Aviary would like to request that our relocation report be presented to the Hamilton Public Works Committee at the January 2019 meeting, in order to have more time to find a space that truly meets the needs of the birds.

If more information or clarity is needed regarding this request, please contact me at <u>fotaweb2016@gmail.com</u> or by phone at 905-546-4842.

Yours in service,

Melanie Suchecki

Melanie Suchecki Board Chair Friends of the Aviary



AMENDED MOTION

Public Works Committee Date: April 30, 2018

MOVED BY COUNCILLOR T. WHITEHEAD.....

SECONDED BY COUNCILLOR.....

Investment Stabilization Reserve Funded Projects (Ward 8)

WHEREAS, modern winters appear to have accelerated the deterioration of Scenic Drive, from West 32nd to Garth Street, and Denlow Avenue, from Scenic Drive to Garth Street as a result of increased frequency of freeze/thaw cycles and more extreme variability of temperatures; and,

WHEREAS, we have current competitively bid projects and prices available as a base for comparison and negotiation that can be used to ensure value for money on the award of the proposed works, and,

WHEREAS, given the current resources along with the time needed to complete a tender and award process, road improvements cannot be addressed within our normal process manner during the 2018 construction process;

THEREFORE BE IT RESOLVED:

- (a) That Scenic Drive, from West 32nd to Garth Street, and Denlow Avenue, from Scenic Drive to Garth Street, at an estimated cost of \$900,000, be rehabilitated using asset preservation practices, with the work to include the rehabilitation of the existing asphalt with repaving; and,
- (b) That the Ward 8 allocation, in the amount of \$900,000 (Project ID 4031811808) previously approved from the Investment Stabilization Reserve (No. 112300), be utilized to fund the asset preservation of Scenic Drive, from West 32nd to Garth Street, and Denlow Avenue, from Scenic Drive to Garth Street, and,

- (c) That upon project completion, should any surplus funding be generated, that the same be transferred to the Ward 8 road maintenance being project no. 4031611608, and,
- (d) That the General Manager of Public Works be authorized to procure all or some of the proposed works identified through Procurement Policy #11 Non-Competitive Procurements, where deemed appropriate, to expedite the works for this construction season.

AMENDED MOTION

Public Works Committee Date: April 30, 2018

MOVED BY COUNCILLOR C. COLLINS.....

SECONDED BY COUNCILLOR.....

Area Rating Special Capital Re-Investment & Investment Stabilization Reserve Funded Projects (Ward 5)

WHEREAS, modern winters appear to have accelerated the deterioration of roads in the Davis Creek Neighbourhood, as a result of increased frequency of freeze/thaw cycles and more extreme variability of temperatures; and,

WHEREAS, the sidewalks of Fairway Drive, Nicklaus Drive, St. Andrews Drive, Elford Crescent, Wedgewood Avenue, Glen Manor Street, Jennifer Court, Palmerston Place, Putting Place and Chipping Place were replaced in 2017 and funded through the 2017 Ward 5 Area Rating Reserve Account; and,

WHEREAS, we have current competitively bid projects and prices available as a base for comparison and negotiation that can be used to ensure value for money on the award of the proposed works, and,

WHEREAS, given the current resources along with the time needed to complete a tender and award process, road improvements cannot be addressed within our normal process manner during the 2018 construction process;

THEREFORE BE IT RESOLVED:

(a) That St. Andrews Drive, Fairway Drive, Glen Manor Street, Elford Crescent, Jennifer Court, Palmerston Place, Chipping Place, Wedgewood Avenue, Putting Place and Nicklaus Drive, at an estimated cost of \$1.33M, be rehabilitated using asset preservation practices, with the work to include the rehabilitation of the existing asphalt with repaving; and,

- (b) That \$430,000 from Ward 5 Area Rating Reserve # 108055 be utilized to fund the asset preservation of the aforementioned streets, and,
- (c) That the Ward 5 allocation, in the amount of \$900,000 (Project ID 4031811805) previously approved from the Investment Stabilization Reserve (No. 112300), be utilized to fund the asset preservation of various Davis Creek Neighbourhood streets, and,
- (d) That upon project completion, should any surplus funding be generated, that the same be transferred to the Ward 5 road maintenance being project no. 4031611605, and,
- (e) That the General Manager of Public Works be authorized to procure all or some of the proposed works identified through Procurement Policy #11 Non-Competitive Procurements, where deemed appropriate, to expedite the works for this construction season.

AMENDED MOTION

Public Works Committee Date: April 30, 2017

MOVED BY COUNCILLOR L FERGUSON.....

SECONDED BY COUNCILLOR.....

Investment Stabilization Reserve Funded Projects (Ward 12)

WHEREAS, modern winters appear to have accelerated the deterioration of Meadowbrook Drive, from Wilson Street to Jerseyville Road, as a result of increased frequency of freeze/thaw cycles and more extreme variability of temperatures; and,

WHEREAS, we have current competitively bid projects and prices available as a base for comparison and negotiation that can be used to ensure value for money on the award of the proposed works, and,

WHEREAS, given the current resources along with the time needed to complete a tender and award process, road improvements cannot be addressed within our normal process manner during the 2018 construction process;

THEREFORE BE IT RESOLVED:

- (a) That Meadowbrook Drive, at an estimated cost of \$900,000, be rehabilitated using asset preservation practices, with the work to include the rehabilitation of the existing asphalt with repaving; and,
- (b) That the Ward 12 allocation, in the amount of \$900,000 (Project ID 4031811812) previously approved from the Investment Stabilization Reserve (No. 112300), be utilized to fund the asset preservation of Meadowbrook Drive, and,
- (c) That upon project completion, should any surplus funding be generated, that the same be transferred to the Ward 12 road maintenance being project no. 4031611612, and,

(d) That the General Manager of Public Works be authorized to procure all or some of the proposed works identified through Procurement Policy #11 Non-Competitive Procurements, where deemed appropriate, to expedite the works for this construction season.

NOTICE OF MOTION

Public Works Committee Date: April 30, 2018

MOVED BY COUNCILLOR C. COLLINS.....

SECONDED BY COUNCILLOR.....

Emergency Shoreline Protection Works

WHEREAS, the waterfront trails at Bayfront to Cootes and at Confederation Beach Park were heavily damaged during extreme storm events in May 2017, requiring temporary closures and repair works, and;

WHEREAS, staff have been working to design and install shoreline protection measures in two of three badly affected areas in Confederation Beach Park, and;

WHEREAS, the recent storm of April 14, 15, and 16, 2018 caused further damage to the beach and trail at Confederation Beach Park, and;

WHEREAS, under the recently announced Canada-Ontario Bilateral Infrastructure Agreement, the Green Infrastructure Stream, will support projects that enable greater adaptation and resilience to the impacts of climate change and climate-related disaster mitigation, and;

WHEREAS, the operating and capital budgets of the Parks Section of Public Works is not established to address emergency works of the magnitude required in this matter to address concerns for public safety and protection of property;

THEREFORE BE IT RESOLVED:

(a) That the costs for design and construction of emergency shoreline protection works, to address 2017 and 2018 damage, at Confederation Beach Park, valued at \$875,000, be funded from the unallocated capital reserve;

- (b) That the Environmental Services staff report back to Public Works Committee on the options, costs and timing to address the 2017 and 2018 damage shoreline erosion and trail repair Bayfront Park;
- (c) That Environmental Services staff undertake a comprehensive study of the Lake Ontario and Hamilton Harbour shorelines, from the lift bridge to the eastern boundary of Confederation Park, and the shoreline from Bayfront Park to Cootes, to determine options (including hard protection measures) and costs to protect City lands and residents from extreme storm events, and that the costs to undertake the study, estimated at \$300,000, be funded from the unallocated capital reserve; and
- (d) That staff report to the Public Works Committee in regards to the alignment of the projects that emerge from the comprehensive study of the Lake Ontario and Hamilton Harbour shorelines, from the lift bridge to the eastern boundary of Confederation Park, and the shoreline from Bayfront Park to Cootes, to the Green Infrastructure stream; and
- (e) That staff report back on options and costs for item (c) and possible external funding sources, such as the Green Infrastructure Stream.

NOTICE OF MOTION

Public Works Committee Date: April 30, 2018

MOVED BY COUNCILLOR C. COLLINS.....

SECONDED BY COUNCILLOR.....

Capital Repairs to Veevers House (EcoHouse) (Ward 5)

That the capital repairs totalling \$9,033.22 to the City owned building 'Veevers House' located at 22 Veevers Drive be funded from Ward 5 area rating account 108055

NOTICE OF MOTION

Public Works Committee Date: April 30, 2018

MOVED BY COUNCILLOR.....

SECONDED BY COUNCILLOR.....

Investment Stabilization Reserve Funded Projects (Ward 2)

WHEREAS, modern winters appear to have accelerated the deterioration of Hunter Street, from James Street to Queen Street, Hess Street South, from Hunter to Main Street West, and Aberdeen Avenue, from Queen Street to Bay Street South, as a result of increased frequency of freeze/thaw cycles and more extreme variability of temperatures; and,

WHEREAS, we have current competitively bid projects and prices available as a base for comparison and negotiation that can be used to ensure value for money on the award of the proposed works, and,

WHEREAS, given the current resources along with the time needed to complete a tender and award process, road improvements cannot be addressed within our normal process manner during the 2018 construction process;

THEREFORE BE IT RESOLVED:

- (a) That Hunter Street, at an estimated cost of \$620,000, Hess Street South, at an estimated cost of \$130,000, and Aberdeen Avenue, at an estimated cost of \$280,000 be rehabilitated using asset preservation practices, with the work to include the rehabilitation of the existing asphalt with repaying; and,
- (b) That the Ward 2 allocation, in the amount of \$900,000 (Project ID 4031811802) previously approved from the Investment Stabilization Reserve (No.112300), be utilized to fund the asset preservation of Hunter Street, from James Street to Queen Street, and Aberdeen Avenue, from Queen Street to Bay Street, and,

- (c) That the Ward 2 Road Maintenance allocation, in the amount of \$130,000 (Project ID 4031611602), be utilized to fund the asset preservation of Hess Street, from Hunter Street to Main Street, and,
- (d) That upon project completion, should any surplus funding be generated, that the same be transferred to the Ward 2 road maintenance being project no. 4031611602, and,
- (e) That the General Manager of Public Works be authorized to procure all or some of the proposed works identified through Procurement Policy #11 Non-Competitive Procurements, where deemed appropriate, to expedite the works for this construction season.

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CITY OF HAMILTON

NOTICE OF MOTION

Public Works Committee Date: April 30, 2018

MOVED BY COUNCILLOR T. JACKSON.....

SECONDED BY COUNCILLOR S. MERULLA.....

Amendment to Item 8.5 of the Public Works Committee Report 17-013, respecting Report PW17080 (Ward 1)- Aviary, 85 Oak Knoll Drive, Churchill Park

WHEREAS, at its meeting of November 22, 2017, Council approved Item 8.5 of the Public Works Committee Report 17-013 as amended; and

WHEREAS, the Friends of the Aviary have made good progress in its recent organizational efforts; and

WHEREAS, the Friends of the Aviary have requested additional time to confirm a new location for the birds of the Aviary and report back to Public Works Committee.

THEREFORE BE IT RESOLVED:

(a) That sub-section (b) to Item 8.5 of the Public Works Committee Report 17-013, respecting Report PW17080 (Ward 1)- Aviary, 85 Oak Knoll Drive, Churchill Park be amended by deleting the words "no later than June 30, 2018" and replacing them with the words "at the first meeting in February 2019" and by deleting the words "November 22, 2018" and replacing them with the words "July 11, 2019" to read as follows:

- (b) That the Friends of the Aviary (FOTA) work with Animal Control Section, Building and Licensing Division, and a licensed Veterinarian to commence immediate efforts to find an alternate location for the birds, and to report back at the first meeting in February 2019, to Public Works Committee to confirm the new location for the birds. The move to an alternate location must be completed no later than July 11, 2019;
- (b) That sub-section (d) to Item 8.5 of the Public Works Committee Report 17-013, respecting Report PW17080 (Ward 1)- Aviary, 85 Oak Knoll Drive, Churchill Park be amended by deleting the words "November 23, 2018" and replacing them with the words "July 12, 2019" to read as follows:
 - (d) That with FOTA confirming a new location for the birds as per recommendation (b) that FOTA assume ownership of the existing birds at the Aviary on July 12, 2019 5:00 PM for a fee of \$1.00, and that the Director of Environmental Services Division be authorized to take all necessary steps to transfer ownership of the birds.