



PUBLIC WORKS COMMITTEE

MINUTES 18-010

9:30 a.m.

Thursday, July 12, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillor L. Ferguson (Chair)
Councillor T. Jackson (Vice Chair)
Councillors C. Collins, S. Merulla, D. Conley, A. VanderBeek
T. Whitehead and R. Pasuta

Also Present: Mayor F. Eisenberger

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Sewer Use By-Law Program Annual Update (PW18059) (City Wide) (Item 5.2)

(Whitehead/Conley)

That Report PW18059 respecting the Sewer Use By-Law Program Annual Update, be received.

CARRIED

2. Electric Buses (PW18061) (City Wide) (Item 5.3)

(Eisenberger/VanderBeek)

That Report PW18061 respecting Electric Buses, be received.

CARRIED

3. Autonomous (Self Driving) Buses (PW18062) (City Wide) (Item 5.4)

(Eisenberger/Jackson)

That Report PW18062 respecting Autonomous (Self Driving) Buses, be received.

CARRIED

4. Fallen Fire Fighters Memorial (PW18052) (City Wide) (Item 8.9)

(Merulla/Collins)

- (a) That the site selection for the Fallen Fire Fighters Memorial be confirmed at Gage Park (1000 Main Street East, Ward 3, Hamilton) as shown in Appendix "B" attached to Report PW18052, and staff continue with the detailed design of the memorial project;
- (b) That the capital and operating costs associated with the construction and maintenance of the Fallen Fire Fighters Memorial be referred to the 2019 Capital Budget process for consideration;
- (c) ***That staff be directed to formally consult with the Friends of Gage Park in order to find a workable solution to address their concerns respecting the historical aspects and the continuity of the gardens in the construction of a Fallen Fire Fighters Memorial in Gage Park.***

Main Motion as Amended CARRIED

5. Mountainbrow Trail Feasibility Study (PW18053) (Ward 6, 7, 8 and 9) (Item 7.1)

(Jackson/Conley)

- (a) That the implementation strategy for the Mountainbrow Multi-Use Trail identified in Report PW18053 be received;
- (b) That staff be directed to include the multi-use project initiatives for consideration in future capital budget processes, as part of larger projects or as stand-alone projects, within the implementation windows identified in the Mountainbrow Trail Feasibility Study.

CARRIED

6. Transit Complement Control Update (PW18057) (City Wide) (Item 7.2)

(Conley/Whitehead)

The Report PW18057 respecting a Transit Complement Control Update, be received.

CARRIED

7. Hamilton Water Financial Plan (PW18051) (City Wide) (Item 8.1)

(Merulla/Whitehead)

- (a) That the “Hamilton Water Financial Plan” as prescribed by Ontario Regulation 453/07 be approved by a resolution that the Hamilton drinking water systems have the resources necessary to operate successfully over the next ten years based on current projections;
- (b) That the “Hamilton Water Financial Plan” be released for public review, and submitted to the Ontario Ministry of Municipal Affairs and Housing in response to Ontario Regulation 453/07 under the *Safe Drinking Water Act, 2002*;
- (c) That Appendix “A” attached to Report PW18053 respecting the “Hamilton Water Financial Plan” be approved.

CARRIED

8. Public Transit Infrastructure Fund (PTIF) – Debt Financing Re-appropriation (PW18054) (City Wide) (Item 8.2)

(Whitehead/Merulla)

That debt financing related to Public Transit Infrastructure Fund (PTIF) projects be re-appropriated as outlined in Appendix “A” to Report PW18054.

CARRIED

9. DARTS 2017 Variance Funding (PW18055) (City Wide) (Item 8.3)

(Merulla/Whitehead)

That the General Manager of Public Works be authorized to pay DARTS an additional \$250,228 from account 12607-006100 for services provided for the year 2017, over and above those funds approved within the 2017 Transit Division budget.

CARRIED

10. Sam Lawrence Park Master Plan 255 and 371 Concession Street (PW18056) (Ward 7) (Item 8.4)

(Whitehead/Jackson)

That staff acquire and work with an external consultant to undertake a design masterplan for Sam Lawrence Park, to consider existing and future use and condition of the park specifically considering escarpment degradation and lifecycle of current infrastructure, to be funded in the amount of \$250,000 from Ward 7 Area Rating Reserve Account #108057 to the Sam Lawrence Park Project Id #4401656603.

CARRIED

11. Standardization of Hamilton Water Equipment, Parts, Supplies and Services (PW18058) (City Wide) (Item 8.5)

(Whitehead/Merulla)

- (a) That the standardization of the products, services and suppliers identified in Appendices A, B and C to Report PW18058 pursuant to Procurement Policy #14 - Standardization be approved as the single source of supply for the listed equipment, parts, supplies and services for the Hamilton Water Division;
- (b) That the General Manager of Public Works, or his designate, be authorized to negotiate, enter into and execute any required Contract and any ancillary documents required to give effect thereto with those suppliers identified in Appendices A, B and C to Report PW18058 with content acceptable to the General Manager of Public Works, and in a form satisfactory to the City Solicitor;
- (c) That the General Manager of Public Works, or his designate, be authorized, in the event that a supplier identified in Appendices A, B and C to Report PW18058 undergoes a name change, to amend any Contracts executed and any ancillary documents as required in a form satisfactory to the City Solicitor.

CARRIED

12. Extension of Senior Project Manager, Master Plan (PW18060) (City Wide) (Item 8.6)

(Jackson/Whitehead)

- (a) That an extension to the temporary full-time Senior Project Manager, Master Plan position to end on or before June 2020, be approved;
- (b) That Hamilton Water staff work with Finance to have the Senior Project Manager, Master Plan staff charges be applied as development charges where applicable.

CARRIED

13. Waterfront (Bayfront) Trail Repair (PW18063) (City Wide) (Item 8.7)

(Whitehead/VanderBeek)

- (a) That Environmental Services Division staff be directed to implement Phase 1 - short term Trail Remediation Measures to repair the asphalt pathway for the trail areas from Bayfront Park to the floating bridge in the amount of \$157,150 to be funded through the unallocated Capital Reserve #108020;

- (b) That Environmental Services Division staff be directed to implement Phase 1 – short term Trail Remediation Measures to dredge the channel at the Floating Bridge and repair the bridge, in the amount of \$125,000 to be funded through the unallocated Capital Reserve #108020;
- (c) That Environmental Services Division staff be directed to implement Phase 1 -Trail Remediation Measures to raise the asphalt pathway for the trail areas from Princess Point to the Fishway above the current water level, in the amount of \$154,000 to be funded through the unallocated Capital Reserve #108020;
- (d) That Environmental Services Division staff be directed to submit their report and recommendations on the implementation of Phase 2 - Shoreline Protection Measures for the Waterfront Trail from Bayfront Park to the floating bridge, as identified in part b) of the Public Works Committee Report 18-006, Item 10.1 relating to Emergency Shoreline Protection Works, as part of the 2019 Capital Budget process.

CARRIED

14. Capital Lifecycle Renewal – Strategic Renewal of Facilities (PW18065) (City Wide) (Item 8.8)

(Merulla/Whitehead)

That Report PW18065 respecting Capital Lifecycle Renewal – Strategic Renewal of Facilities, be received.

CARRIED

15. Waiver of Park Rental Fees for the Dundas Driving Park for the Dundas Cactus Parade Staging Area (Added Item 10.1)

(VanderBeek/Merulla)

WHEREAS the Dundas Cactus Parade has been an integral part of the Dundas Cactus Festival Weekend in Dundas for the past 40 years;

WHEREAS the parade viewing is free and appeals to thousands of viewers from across the City of Hamilton;

WHEREAS the Dundas Driving Park has historically provided a safe and secure staging area for the parade lineup to be organized, positioned and deployed for the past 30 plus years;

WHEREAS there is no other location in Dundas where the parade can be assembled safely or securely;

WHEREAS the Dundas Driving Park has been closed to the public annually on the day of the parade for more than two decades;

WHEREAS, the Dundas Cactus Parade is organized entirely by volunteers with access to a minimal budget;

WHEREAS, the park rental fees, for the Dundas Cactus Parade, at the Dundas Driving Park, have recently increased from \$75.21 to \$848.99; and,

WHEREAS, the City of Hamilton would like to encourage broad community participation in the annual City-wide Dundas Cactus Parade;

THEREFORE, BE IT RESOLVED:

- (a) That Dundas Driving Park rental fees, in the amount of approximately \$750.00, be permanently waived for the Dundas Cactus Parade; and,
- (b) That the Dundas Driving Park remain closed annually, from 12:01 a.m. to 12 midnight, on the date of the Dundas Cactus Parade.

CARRIED

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 1)

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

1. ADDED DELEGATION REQUEST (Item 4)

- 4.1 David Beland, Friends of Gage Park, respecting Item 8.9 on today's agenda about the Fallen Fire Fighters Memorial

2. ADDED NOTICE OF MOTION (Item 10)

- 10.1 Waiver of Park Rental Fees for the Dundas Driving Park for the Dundas Cactus Parade Staging Area

(Merulla/Pasuta)

That the Agenda for the July 12, 2018 meeting of the Public Works Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) June 18, 2018 (Item 3.1)

(VanderBeek/Pasuta)

That the Minutes of the June 18, 2018 Public Works Committee meeting be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) David Beland, Friends of Gage Park, respecting the Fallen Fire Fighters Memorial (Added Item 4.1)

(Jackson/Eisenberger)

That the delegation request from David Beland, Friends of Gage Park, respecting the Fallen Fire Fighters Memorial, be approved for today's meeting.

CARRIED

(e) CONSENT ITEMS (Item 5)

(i) Minutes of Various Advisory Committee (Item 5.1)

(i) Hamilton Cycling Committee - February 7, 2018 (Item 5.1(a))

(ii) Hamilton Cycling Committee - March 7, 2018 (Item 5.1(b))

(iii) Glanbrook Landfill Coordinating Committee - March 26, 2018 (Item 5.1(c))

(Conley/VanderBeek)

That Items 5.1(a) through 5.1(c) being Minutes of Various Advisory Committees, be received.

CARRIED

(f) PUBLIC HEARINGS / DELEGATIONS (Item 6)

(i) David Beland, Friends of Gage Park, respecting the Fallen Fire Fighters Memorial (Added Item 6.1)

Mr. David Beland, with the Friends of Gage Park, addressed the Committee respecting the Fallen Fire Fighters Memorial with the aid of speaking notes. A copy of the notes have been retained for the official record and are available through the Office of the City Clerk or on-line at www.hamilton.ca.

Mr. Beland informed the Committee that the Friends of Gage Park are in opposition to the memorial as planned. He explained that the unique character of the Dunnington-Grubb gardens must be considered. He requested that the plan be brought to Heritage Planning before proceeding.

(Jackson/Whitehead)

That the delegation from David Beland, Friends of Gage Park, respecting the Fallen Fire Fighters Memorial, be received.

CARRIED

(Merulla/Collins)

That Item 8.9 being Report PW18052 about the Fallen Fire Fighters Memorial be moved up in the agenda to be considered at this time.

CARRIED

(Merulla/Collins)

That Report PW18052 respecting the Fallen Fire Fighters Memorial be amended by adding sub-section (c) to read as follows:

- (c) *That staff be directed to formally consult with the Friends of Gage Park in order to find a workable solution to address their concerns respecting the historical aspects and the continuity of the gardens in the construction of a Fallen Fire Fighters Memorial in Gage Park.***

Amendment CARRIED

- (ii) Correspondence from Nathan Shaw respecting the Hamilton Fallen Firefighter Memorial (Added Item 8.9(a))**

(Pasuta/Collins)

That the Correspondence from Nathan Shaw respecting the Hamilton Fallen Fighter Memorial, be received.

CARRIED

For disposition of this matter, refer to Item 4.

(g) STAFF PRESENTATIONS (Item 7)

- (i) Mountainbrow Trail Feasibility Study (PW18053) (Wards 6, 7, 8 and 9) (Item 7.1)**

Ms. Cynthia Graham, Manager of Landscape Architectural Services, and Ms. Louise Thomassin, Landscape Architect, addressed the Committee about Report PW18053 respecting the Mountainbrow Trail Feasibility Study with the aid of a PowerPoint presentation.

A copy of the presentation has been retained for the official record and is available on-line at www.hamilton.ca

(Jackson/Whitehead)

That the presentation respecting the Mountainbrow Trail Feasibility Study, be received.

CARRIED

For disposition of this matter refer to Item 5.

(ii) Transit Complement Control Update (PW18057) (City Wide) (Item 7.2)

Ms. Debbie Dalle Vedove, Direct of Transit, addressed the Committee about Report PW18057 respecting an Update on the Transit Compliment Control with the aid of a PowerPoint presentation.

A copy of the presentation has been retained for the official record and is available on-line at www.hamilton.ca

(Collins/VanderBeek)

That the presentation respecting a Transit Complement Control Update, be received.

CARRIED

For disposition of this matter refer to Item 6.

(h) DISCUSSION ITEMS (Item 8)

(i) Hamilton Water Financial Plan (PW18051) (City Wide) (Item 8.1) (tabled at the June 18, 2018 meeting)

(Merulla/Whitehead)

That Report PW18051 respecting the Hamilton Water Financial Plan, be lifted from the table.

CARRIED

For disposition of this matter refer to Item 7.

(i) NOTICES OF MOTION (Item 10)

(i) Waiver of Park Rental Fees for the Dundas Driving Park for the Dundas Cactus Parade Staging Area (Added Item 10.1)

Councillor VanderBeek introduced a notice of motion respecting the Waiver of Park Rental Fees for the Dundas Driving Park for the Dundas Cactus Parade Staging Area.

(VanderBeek/Merulla)

That the Rules of Order be waived to allow for the introduction of a motion respecting the Waiver of Park Rental Fees for the Dundas Driving Park for the Dundas Cactus Parade Staging Area.

CARRIED

For disposition of this matter refer to Item 15.

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

(i) Changes to the Outstanding Business List (Item 11.1)

(a) Items to be marked as completed and removed from the Outstanding Business List:

(Merulla/Whitehead)

Item Q – Self-Driving Buses (Item 5.4 of today's agenda)

Item R – Electric Buses (Item 5.3 of today's agenda)

Item T(b) – Emergency Shoreline Protection Works (Item 8.7 of today's agenda)

CARRIED

(ii) Update from the General Manager of Public Works (Added Item 11.2)

Dan McKinnon, General Manager of the Public Works Department, acknowledged Betty Matthews-Malone, Director of Roads and Traffic, as this was her last Committee meeting before her retirement.

Mr. McKinnon congratulated and thanked Brian Hughes, Manager of Capital Rehabilitation and Technical Operations, upon the occasion of his upcoming retirement and he also recognized Sam Sidawi, Manager of Asset Management, for his service to the City of Hamilton and wished him well in his new position in the Region of Peel.

(k) ADJOURNMENT (Item 13)

(Whitehead/Collins)

That there being no further business, the Public Works Committee be adjourned at 11:18 a.m.

CARRIED

Respectfully submitted,

Councillor L. Ferguson, Chair
Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk