

PUBLIC WORKS COMMITTEE REPORT 19-003 AS AMENDED BY COUNCIL ON FEBRUARY 27, 2019

9:30 a.m. Friday, February 22, 2019 Council Chambers Hamilton City Hall 71 Main Street West

Present: Councillors L. Ferguson (Chair), J.P. Danko (Vice-Chair), C. Collins, J. Farr, T. Jackson, S. Merulla, N. Nann, E. Pauls, M. Pearson, A. VanderBeek, and T. Whitehead

THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 19-003 AND RESPECTFULLY RECOMMENDS:

1. Intersection Control List (PW19001) (Wards 2, 3, 8, 9, 10, and 12) (Item 7.1)

That the appropriate By-law be presented to Council to provide traffic control as follows:

Intersection			•	Control ection	Class	Comments / Petition	Ward		
Street 1 Street 2		Existing	Existing Requested						
Section "A" Ancaster									
(a)	Amberly Boulevard	Concerto Court	SB	All		Converting to all-way stop – Cllr approved	12		
Section "D" Glanbrook									
(b)	Pinehill Drive			EB/WB B		Converting to all-way stop – Cllr approved	9		
Section "E" Hamilton									
(c)	Murray Street	Catharine Street	NB/SB	ALL	А	Converting to all-way stop – Cllr approved	2		
(d)	MacNab Street	Vine Street	EB/WB	ALL	А	Converting to all-way stop – Cllr approved	2		
(e)	Dunsmure	unsmure Belview EB/WB		ALL	А	Converting to all-way	3		

Council – February 27, 2019

Intersection				Control ection	Class	Comments / Petition	Ward		
Street 1 Street 2		Existing	Requested						
	Road	Avenue				stop – Cllr approved			
(f)	Hudson Court	Columbia Drive	NC	SB		Housekeeping – missing t-type stop sign	8		
Section "F" Stoney Creek									
(g)				ALL	А	Converting to all-way stop – Cllr approved	10		

<u>Legend</u>

No Control Existing (New Subdivision) - NC

Intersection Class: A - Local/Local B - Local/Collector C - Collector/Collector

2. Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 46 Ferguson Avenue South, Hamilton (PW19016) (Ward 2) (Item 8.2)

That the application of the owner of 46 Ferguson Avenue South, Hamilton, to permanently close and purchase a portion of the unassumed alleyway running East/West and abutting the North side of 46 Ferguson Avenue, Hamilton, ("Subject Lands"), as shown on Appendix "A" and Appendix "B" to Public Works Committee Report 19-003, be approved, subject to the following conditions:

- (a) That the applicant makes an application to the Ontario Superior Court of Justice, under Section 88 of the Registry Act, for an order to permanently close the Subject Lands, if required by the City, subject to:
 - (i) The General Manager of Public Works, or designate, signing the appropriate documentation to obtain any required court order; and
 - The documentation regarding any required application to the Ontario Superior Court of Justice being prepared by the applicant, to the satisfaction of the City Solicitor;
- (b) That the applicant be fully responsible for the deposit of a reference plan in the proper land registry office, and that said plan be prepared by an Ontario Land Surveyor, to the satisfaction of the Manager, Geomatics and Corridor Management Section, and that the applicant also deposit a reproducible copy of said plan with the Manager, Geomatics and Corridor Management Section;
- (c) That, subject to any required application to the Ontario Superior Court of Justice to permanently close the Subject Lands being approved:

Council – February 27, 2019

- The City Solicitor be authorized and directed to prepare all necessary by-laws to permanently close and sell the alleyway, for enactment by Council;
- (ii) The Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell the closed alleyway to the owners of 46 Ferguson Avenue South, Hamilton, as described in Report PW19016, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204;
- (iii) The City Solicitor be authorized to complete the transfer of the Subject Lands to the owners of 46 Ferguson Avenue South, Hamilton, pursuant to an Agreement of Purchase and Sale or Offer to Purchase as negotiated by the Real Estate Section of the Planning and Economic Development Department;
- (iv) The City Solicitor be authorized and directed to register a certified copy of the by-laws permanently closing and selling the alleyway in the proper land registry office;
- (v) The Public Works Department publish any required notice of the City's intention to pass the by-laws and/or permanently sell the closed alleyway pursuant to City of Hamilton Sale of Land Policy Bylaw 14-204;
- (d) That the applicant enters into agreements with any Public Utility requiring easement protection;
- (e) That the applicant enters into private agreements with those property owners abutting the Subject Lands, to allow those property owners unobstructed access to their properties over the Subject Lands; and,
- (f) That the City of Hamilton retain any necessary road widenings to the satisfaction of the Manager, Geomatics and Corridor Management in accordance with the City of Hamilton Official Plan, which according to the City of Hamilton Official Plan, the necessary widening shall be 2.591 meters.

3. Proposed Permanent Closure and Sale of a Portion of Vansitmart Avenue, Hamilton (PW19018) (Ward 4) (Item 8.3)

That the application from Vanpark Imported Automobiles Inc. ("Applicant"), to permanently close and purchase a portion of Vansitmart Avenue, Hamilton ("Subject Lands"), as shown on Appendix "C" and Appendix "D" to Public Works Committee Report 19-003, be approved, subject to the following conditions:

- (a) That the City Solicitor be authorized and directed to prepare all necessary by-laws to permanently close and sell the highway, for enactment by Council;
- (b) That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell the closed highway to the Applicant, in accordance with the City of Hamilton Sale of Land Policy Bylaw 14-204;
- (c) The City Solicitor be authorized to complete the transfer of the Subject Lands to the Applicant pursuant to an Agreement of Purchase and Sale or Offer to Purchase as negotiated by the Real Estate Section of the Planning and Economic Development Department;
- (d) That the City Solicitor be authorized and directed to register a certified copy of the by-law(s) permanently closing and selling the highway in the proper land registry office;
- (e) That the Public Works Department publish any required notice of the City's intention to pass the by-laws and/or permanently sell the closed highway pursuant to the City of Hamilton Sale of Land Policy By-law 14-204;
- (f) That the Applicant enters into agreements with any Public Utility requiring easement protection;
- (g) That the Applicant be fully responsible for the deposit of a reference plan in the proper land registry office, and that said plan be prepared by an Ontario Land Surveyor to the satisfaction of the Manager, Geomatics and Corridor Management Section, and that the applicant also deposit a reproducible copy of said plan with the Manager, Geomatics and Corridor Management Section; and,
- (h) That the City of Hamilton retain any necessary road widenings to the satisfaction of the Manager, Geomatics and Corridor Management Section in accordance with the City of Hamilton's Official Plan.

The following resolution was DEFEATED at Council:

4.(a) Blue Box Recyclable Materials Alternate Technologies (Added Item 8.4)

WHEREAS, the City of Hamilton (City) is preparing to issue a Request for Proposals (RFP) for the recycling of blue box recyclables within the next month;

WHEREAS, recyclable material alternative technology providers have expressed an interest in bidding on the City's blue box processing needs; WHEREAS, it takes a minimum of 6 months to evaluate alternative technologies for the processing of blue box recyclables; and,

WHEREAS, there is a requirement to issue the RFP to avoid service interruptions to City residents;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to issue a RFP for the processing of blue box recyclables as intended but that the term not exceed two years plus up to three optional one year contracts; and,
- (b) That staff immediately start the process of developing and issuing a Request for Expression of Interest (RFI) for alterative technology providers to submit their interest in processing the City's blue box recyclables that would potentially lead to another procurement process and contract to commence at the conclusion of the 2 year plus up to three optional one year contracts, subject to Council approval.

4.(b) That Council reiterate its support for the Waste-Free Ontario Act, with a copy of the correspondence to the Premier of Ontario, appropriate Ministries, local area MPPs and the Association of Municipalities of Ontario.

5. Appropriation Transfer of Funds for Parkdale Ave N & Steel City Court - 2019 Reconstruction Project (PW19019) (Ward 4) (Item 10.1)

- (a) That the General Manager of Public Works be authorized and directed to proceed with the tender and award of C15-13-18 (HW) to Deso Construction Limited in the amount of \$4,773,280.66 (not including Contingency and Non-Refundable HST) as identified in Appendix "E" to Public Works Committee Report 19-003;
- (b) That an appropriation adjustment be approved to increase Capital Project ID 4031919117 (Parkdale – Burlington to north end & Steel City Court) by \$873,000 from \$2,450,000 to \$3,323,000 and that this increase be funded by a transfer from Project ID 4031711016 (2017 Asset Preservation program); and,
- (c) That Capital Project ID 5141971310 (Parkdale Burlington to north end & Steel City Court) be increased by \$292,000 from \$1,130,000 to \$1,422,000 and that this increase be funded by a transfer from Project ID 5141371301 (2013 Watermain Replacement Coordinated with Road program).

6. New All-way Stop Controls – Simcoe Street East at Catharine Street North and Simcoe Street East at Mary Street (Ward 2) (Item 11.1)

WHEREAS, the City of Hamilton is committed to creating safe neighbourhoods and vibrant communities; and,

WHEREAS, ensuring the safety of both pedestrians and motorists is a priority;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to take the required steps to install new all-way stop controls at the intersections of Simcoe Street East at Catharine Street North and Simcoe Street East at Mary Street; and,
- (b) That the necessary By-law authorizing staff to install all-way stop controls at the intersections Simcoe Street East at Catharine Street North and Simcoe Street East at Mary Street, be prepared.

7. Additional Report on Vision Zero (Item 11.2)

WHEREAS, Vision Zero uses a data-based approach to road safety with the goal of reducing traffic-related serious injuries and fatalities towards the goal of zero;

WHEREAS, Report PW19015 identifies a number of specific action priorities;

WHEREAS, Appendix B of Report PW19015 includes an extensive list of Vision Zero action plan performance measures along with new, enhanced or maintained actions and an assessment of effectiveness;

WHEREAS, Appendix C of Report PW19015 includes a list of potential safety countermeasures which may be funded from a wide range of potential funding sources;

WHEREAS, Direction to the Director of Transportation Services in the motion approved at the January 22, 2016 General Issues Committee (Budget) included item (vi), a regular reporting mechanism and track progress; and,

WHEREAS, the City of Hamilton has a long-standing commitment to improving road safety;

THEREFORE, BE IT RESOLVED:

That staff be directed to prepare an additional report on Vision Zero and report back to the Public Works Committee within six months on the following:

- Comprehensive report on Vision Zero efforts, including and outline of vehicular traffic safety improvements to date, pedestrian safety initiatives, cycling initiatives, and seniors initiatives;
- (b) A summary and estimation of cost of all 2019 traffic safety initiatives that may have been financed through the capital budget, operating budget, Ward area rating budget, or other available funding sources;
- (c) Details of neighborhood outreach programs that have been conducted;
- (d) An analysis of evaluations, which are incorporated as part of the Vision Zero Plan; and,
- (e) Identification of additional improvements that could be made, including Capital, operating and funding implications.

8. Speed Cushions on Robinson St. (between Hess St. S. & Caroline St. S.) and Guise St. E. (between James St. N. & John St. N.) and a Type B Pedestrian Crossover at the Intersection of Charlton Ave. W. & Park St. S. (Ward 2) (Item 11.3)

WHEREAS, Ward 2 residents along Robinson Street, between Hess Street South and Caroline Street South, submitted a petition for the installation of speed cushions and have identified safety concerns related to vehicle speeds;

WHEREAS, a number of residents have submitted requests for the installation of speed cushions on Guise Street East, between James Street North and John Street North, to reduce vehicle speeds;

WHEREAS, Transportation Operations and Maintenance does not recommend the placement of speed cushions on Robinson Street or Guise Street East but have no objections to their placement;

WHEREAS, the Durand Neighbourhood Association has submitted a request for a Pedestrian Crossover at the intersection of Charlton Avenue West and Park Street South to provide a safer crossing for pedestrians; and,

WHEREAS, Transportation Operations and Maintenance has determined that a Type B Pedestrian Crossover is required based on industry standards;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to implement speed cushions on Robinson Street between Hess Street South and Caroline Street South;
- (b) That staff be directed to implement speed cushions on Guise Street East between James Street North and John Street North;

- (c) That staff be directed to install a Type B Pedestrian Crossover at the intersection of Charlton Avenue West and Park Street South;
- (d) That the installation costs be funded from the Ward 2 Area Rating Reserve account (#108052) to an upset limit of \$60,000; and,
- (e) 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.

9. Vanier Towers Social Enterprise Kitchen Project Funding (Ward 2) (Added Item 11.4)

WHEREAS, an exciting kitchen partnership project that will support the development of a community social enterprise designed to build employment opportunities for residents and participants of Vanier Towers is contemplated by the staff, residents and Board of Directors of City Housing Hamilton;

WHEREAS, this innovative kitchen project is in partnership with Wesley Urban Ministries who has private benefactors financially supporting a back area community hydroponic container garden that will grow fruits and vegetables to be integrated in to the meal preparation and overall food security strategy;

WHEREAS, approximately \$50,000 of in-kind dollars have been donated to this effort;

WHEREAS, City Housing Hamilton (CHH) resident engagement and empowerment is a priority for the City Housing Board of Directors and the approximate 15,000 residents; and,

WHEREAS, the Annual Capital budget for CHH is 8 Million dollars yet at the same time, capital needs exceed 15 million annually and therefore CHH has regularly welcomed additional funding from other capital sources like Area Rating Ward Funds;

THEREFORE, BE IT RESOLVED:

- (a) That funding in the amount of \$150,000 from the Ward 2 Area Rating Reserve (#108052) be dedicated toward the Vanier Towers Social Enterprise kitchen project; and,
- (b) 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.

10. Appointments to the Hamilton Cycling Committee (Added Item 14.1)

That the recommendation be released publicly following approval by Council.

That the following citizens be appointed to the Hamilton Cycling Committee for a term commencing February 27, 2019, and until a successor is chosen:

- 1. Jeff Axisa
- 2. Kate Berry
- 3. Joachim Brouwer
- <mark>4. Roman Caruk</mark>
- 5. Sharon Gibbons
- <mark>6. Yaejin Kim</mark>
- 7. Kevin Love
- <mark>8. Ann McKay</mark>
- 9. Linda Meerveld
- 10. Jessica Merolli
- 11. Cora Muis
- 12. William Oates
- 13. Chris Ritsma
- 14. Cathy Sutherland
- 15. Kevin Vander Meulen
- 16. Christine Yachouh
- 11. Appointments to the Keep Hamilton Clean and Green Committee (Added Item 14.2)

That the recommendation be released publicly following approval by Council.

That the following citizens be appointed to the Keep Hamilton Clean and Green Committee for a term commencing February 27, 2019, and until a successor is chosen:

- 1. Heather Donison
- 2. Brenda Duke
- 3. Danielle Hudson
- 4. Richard Lipsitt
- 5. Allan Mills
- 6. Lennox Toppin
- 7. Felicia Van Dyk

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

1. CONSENT ITEMS (Items 7.1 and 7.1)

- 7.1 Intersection Control List (PW19001) (Wards 2, 3, 8, 9, 10, 12, and 15) (Item 7.1) Amended to remove one of the proposed all way stop controls from the listing
- 7.2 Interview Sub-Committee to the Public Works Committee Minutes -February 15, 2019

2. NOTICES OF MOTION (Item 12.1)

12.1 Vanier Towers Social Enterprise Kitchen Project Funding (Ward 2)

3. PRIVATE & CONFIDENTIAL (Items 14.1 and 14.2)

- 14.1 Appointments to the Hamilton Cycling Committee (distributed under separate cover)
- 14.2 Appointments to the Keep Hamilton Clean and Green Committee (distributed under separate cover)

The agenda for the February 22, 2019 Public Works Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) February 4, 2019 (Item 4.1)

The Minutes of the February 4, 2019 meeting of the Public Works Committee were approved, as presented.

(d) DELEGATION REQUESTS (Item 6)

(i) Peter Burroughs, respecting South Service Rd. Between Belgraden Ave. and Dewitt Rd. Being a Dangerous Road without Proper Signage (For a future meeting) (Item 6.1)

The delegation request, submitted by Peter Burroughs, respecting South Service Rd. Between Belgraden Ave. and Dewitt Rd. Being a Dangerous Road without Proper Signage, was approved for a future meeting.

(ii) Jodi Formosi and Michael Miscio, Amalaterra Inc., respecting an Alternative Waste Management Approach and Technology in Respect of the Pending RFP for the Materials Recycling Facility (For today's meeting) (Item 6.2)

The delegation request, submitted by Jodi Formosi and Michael Miscio, Amalaterra Inc., respecting an Alternative Waste Management Approach and Technology in Respect of the Pending RFP for the Materials Recycling Facility, was approved for today's meeting.

(e) CONSENT ITEMS (Item 7)

(i) Interview Sub-Committee to the Public Works Committee Minutes -February 15, 2019 (Added Item 7.2)

The Minutes of the February 15, 2019 meeting of the Interview Sub-Committee to the Public Works Committee were received, as presented.

(f) **PUBLIC HEARINGS/DELEGATIONS (Item 8)**

(i) Ken Rayner, Infrastructure Health & Safety Association (IHSA), respecting the Certificate of Recognition (COR[™]) Program (Approved by the Public Works Committee on February 4, 2019) (Item 8.1)

Ken Rayner, Infrastructure Health & Safety Association (IHSA), addressed the Committee respecting the Certificate of Recognition (COR[™]) Program, with the aid of a presentation and handouts. The presentation and handouts have been included in the official record.

Ken Rayner, Infrastructure Health & Safety Association (IHSA), was permitted to address the Committee for an additional 5 minutes in order to complete his presentation. The presentation and handouts from Ken Rayner, respecting the Certificate of Recognition (COR[™]) Program, were received.

A copy of the presentation and handouts are available on the City's website or through the Office of the City Clerk.

Staff were directed to review the presentation and handouts from Ken Rayner, Infrastructure Health & Safety Association (IHSA), respecting the Certificate of Recognition (COR[™]) Program, and report back to the Public Works Committee, including a recommendation regarding the City of Hamilton's involvement in the Program.

(ii) Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 46 Ferguson Avenue South, Hamilton (PW19016) (Ward 2) (Item 8.2)

Chair Ferguson advised that notice of the Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 46 Ferguson Avenue South, Hamilton (PW19016) (Ward 2) was given as required under the City's By-law #14-204 – the Sale of Land Policy By-law.

The Committee Clerk advised that there were no registered speakers.

The Chair asked three times if there were any members of the public in attendance who wished to come forward to speak to the matter. No individuals came forward.

The public meeting was closed.

For disposition of this matter, refer to Item 2.

(iii) Proposed Permanent Closure and Sale of a Portion of Vansitmart Avenue, Hamilton (PW19018) (Ward 4) (Item 8.3)

Chair Ferguson advised that notice of the Proposed Permanent Closure and Sale of a Portion of Vansitmart Avenue, Hamilton (PW19018) (Ward 4) was given as required under the City's By-law #14-204 – the Sale of Land Policy By-law.

The Committee Clerk advised that there were no registered speakers.

The Chair asked three times if there were any members of the public in attendance who wished to come forward to speak to the matter. No individuals came forward.

The public meeting was closed.

For disposition of this matter, refer to Item 3.

(iv) Jodi Formosi and Michael Miscio, Amalaterra Inc., respecting an Alternative Waste Management Approach and Technology in Respect of the Pending RFP for the Materials Recycling Facility (Approved by the Public Works Committee on February 22, 2019) (Added Item 8.4)

Jodi Formosi and Michael Miscio, Amalaterra Inc., addressed the Committee respecting an Alternative Waste Management Approach and Technology in Respect of the Pending RFP for the Materials Recycling Facility, with the aid of a presentation and handouts. The presentation and handouts have been included in the official record.

Jodi Formosi and Michael Miscio, Amalaterra Inc., were permitted to address the Committee for an additional 10 minutes in order to complete their presentation.

The presentation and handouts from Jodi Formosi and Michael Miscio, Amalaterra Inc., respecting an Alternative Waste Management Approach and Technology in Respect of the Pending RFP for the Materials Recycling Facility, were received.

A copy of the presentation and handouts are available on the City's website or through the Office of the City Clerk.

WHEREAS, the City of Hamilton (City) is preparing to issue a Request for Proposals (RFP) for the recycling of blue box recyclables within the next month;

WHEREAS, recyclable material alternative technology providers have expressed an interest in bidding on the City's blue box processing needs;

WHEREAS, it takes a minimum of 6 months to evaluate alternative technologies for the processing of blue box recyclables; and,

WHEREAS, there is a requirement to issue the RFP to avoid service interruptions to City residents;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to issue a RFP for the processing of blue box recyclables as intended but that the term not exceed two years plus one optional year; and,
- (b) That staff immediately start the process of developing and issuing a Request for Expression of Interest (RFI) for alterative technology Council – February 27, 2019

providers to submit their interest in processing the City's blue box recyclables that would potentially lead to another procurement process and contract to commence at the conclusion of the 2 year plus one optional year contract, subject to Council approval.

Sub-sections (a) and (b) of the motion, respecting Blue Box Recyclable Materials Alternate Technologies, were amended to read as follows:

- (a) That staff be directed to issue a RFP for the processing of blue box recyclables as intended but that the term not exceed two years plus **one** *up to three* optional *one* year *contracts*; and,
- (b) That staff immediately start the process of developing and issuing a Request for Expression of Interest (RFI) for alterative technology providers to submit their interest in processing the City's blue box recyclables that would potentially lead to another procurement process and contract to commence at the conclusion of the 2 year plus **one** *up to three* optional *one* year contract*s*, subject to Council approval.

For disposition of this matter, refer to Item 4(a).

(g) STAFF PRESENTATIONS (Item 9)

(i) Annual Presentation from the Hamilton Cycling Committee (Item 9.1)

Ms. Ann McKay and Ms. Kate Berry, Members of the Hamilton Cycling Committee, made their annual presentation to the Committee. The presentation has been included in the official record.

The presentation from the Hamilton Cycling Committee, was received.

A copy of the presentation is available on the City's website or through the Office of the City Clerk.

(h) NOTICES OF MOTION (Item 12)

(i) Vanier Towers Social Enterprise Kitchen Project Funding (Ward 2) (Added Item 12.1)

Councillor Farr introduced a Notice of Motion respecting Vanier Towers Social Enterprise Kitchen Project Funding (Ward 2). The Rules of Order were waived to allow for the introduction of a Motion respecting Vanier Towers Social Enterprise Kitchen Project Funding (Ward 2).

For disposition of this matter, refer to Item 9.

(i) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(i) Amendments to the Outstanding Business List (Item 13.1)

The following amendments to the Public Works Committee's Outstanding Business List, were approved:

- (a) Items requiring a new due date:
 - Full Review of Aberdeen Ave. from Queen to Longwood Item on OBL: B
 Current Due Date: Q1 2019
 Proposed New Due Date: April 15, 2019
 - Making Upper James Street More Pedestrian Friendly Item on OBL: E
 Current Due Date: Q4 2018
 Proposed New Due Date: March 18, 2019
 - (iii) Inclusion of the Claremont access in HSR Route Rationalization Study Item on OBL: G Current Due Date: September 17, 2018 Proposed New Due Date: April 29, 2019
 - (iv) Annual Clean and Green Strategy Progress Update Item on OBL: H
 Current Due Date: September 17, 2018
 Proposed New Due Date: September 16, 2019
 - (v) Waste Management System Development Public Engagement Strategy Results and Preliminary Waste Management System Alternatives Item on OBL: I Current Due Date: Q1 2019 Proposed New Due Date: June 17, 2019

- (vi) Functional Traffic Study for Kenilworth Avenue from Main Street to Barton Street Item on OBL: J Current Due Date: Q1 2018 Proposed New Due Date: August 14, 2019
- (vii) PRESTO Operating Agreement
 Item on OBL: N
 Current Due Date: January 1, 2019
 Proposed New Due Date: April 15, 2019
- (viii) Sackville Hill Seniors Recreation Centre's Expansion Item on OBL: Q
 Current Due Date: April 1, 2019
 Proposed New Due Date: September 30, 2019
- (ix) Emergency Shoreline Protection Works Item on OBL: R
 Current Due Date: April 1, 2019 Proposed New Due Date: July 10, 2019
- Hamilton's Beaches
 Item on OBL: S
 Current Due Date: January 14, 2019
 Proposed New Due Date: June 17, 2019
- Hamilton-Halton Homebuilders' Association (HHHBA) Delegation on Water Main Approval Issues and Recommendations for Masterwater/wastewater Servicing Studies Item on OBL: T Current Due Date: March 18, 2019 Proposed New Due Date: May 13, 2019
- (xii) Red Hill Valley Project Integrated Environmental Monitoring Program Item on OBL: Z Current Due Date: February 22, 2019 Proposed New Due Date: April 15, 2019
- (b) Items to be removed:
 - (i) Strategic Energy Initiatives: Hydro One Item on OBL: D

(j) PRIVATE AND CONFIDENTIAL (Item 14)

As Committee determined that discussion of Items 14.1 and 14.2 was not required in Closed Session; those items were addressed in Open Session, as follows:

(i) Appointments to the Hamilton Cycling Committee (Added Item 14.1)

For disposition of this matter, refer to Item 10.

(ii) Appointments to the Keep Hamilton Clean and Green Committee (Added Item 14.2)

For disposition of this matter, refer to Item 11.

(k) ADJOURNMENT (Item 15)

There being no further business, the Public Works Committee was adjourned at 1:03 p.m.

Respectfully submitted,

Councillor L. Ferguson Chair, Public Works Committee

Alicia Davenport Legislative Coordinator Office of the City Clerk





PROPOSED CLOSURE OF PORTION OF UNASSUMED ALLEY AT 46 FERGUSON AVE S

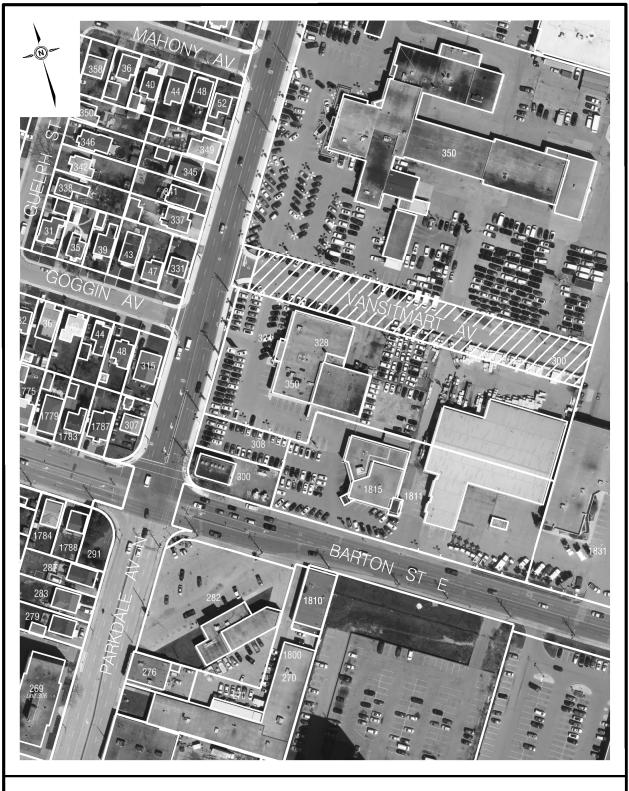


NTS 06/26/2018 Sketch By: SC

Geomatics & Corridor Management Section Public Works Department



REFER



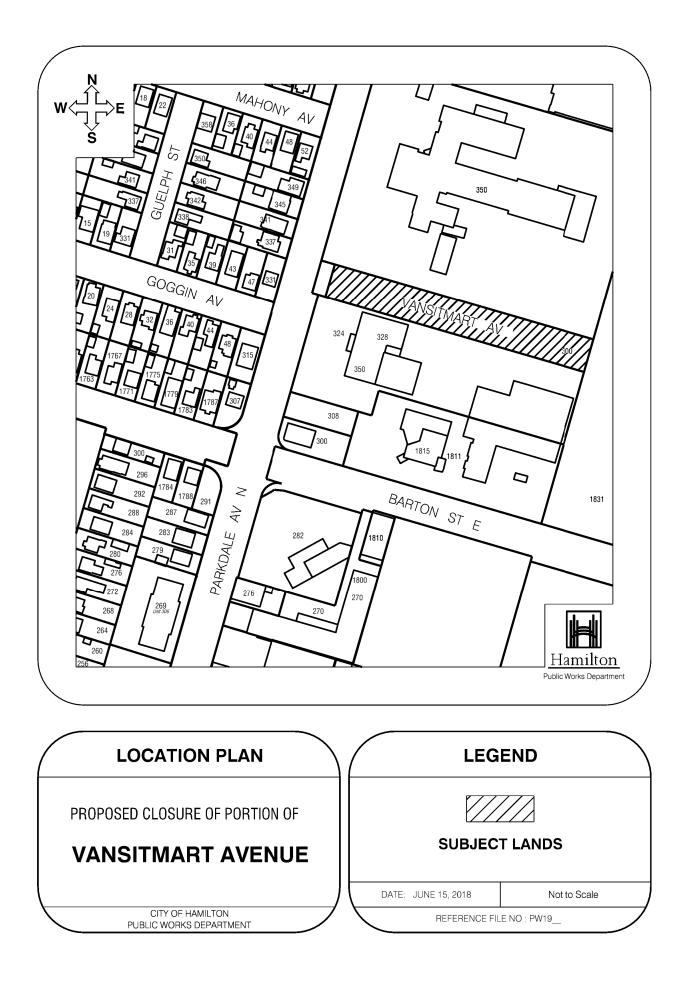


PROPOSED CLOSURE OF PORTION OF VANSITMART AVENUE

Geomatics & Corridor Management Section Public Works Department



NTS |15/06/2018 | Sketch by: SC



Public Works Department SCHEDULE A - TENDER INFORMATION SUMMARY

CONTRACT NUMBER: C15-13-18 (HW) Description: Parkdale Avenue North Reconstruction

	LIST OF BIDDERS	BIDS (NOT INCLUDING HST & CONTINGENCY)	CONTINGENCY	13%HST	TOTAL AWARD INCL 13%HST & CONTINGENCY	LOCATION AND TYPE OF WORK	TOTAL EST'D COST (INCL ENG, ETC.)	2017 APPROPRIATION IN BUDGET	APPROPRIATION ADJUSTMENT REQUIRED	COMMENTS
1.	Deso Construction Limited (Caledonia)	\$ 4,773,280.66	715,000.00	713,476.49	\$ 6,201,757.15	<u>Section A.C.D.G (Road)</u> <u>Location:</u> Parkdale Ave N. from Burlington Street E. to The North End, and Steel City Court from Parkdale Ave N. to 400m Easterly				
2.	Coco Paving Inc.	4,910,046.50				Description: Road Reconstruction, Temporary Road and Access Road Construction, Sidewalk Installation and Associated Works Project ID: 403 1919117	\$3,103,000	\$2,230,000		Shortage (\$873,000)
	(Hannon)	5 0 40 005 00				Section C (Road 50-50) Location: Parkdale Ave N. from Burlington Street E. to The North				
3.	New-Alliance Ltd. (Burlington)	5,218,085.00				End, and Steel City Court from Parkdale Ave N. to 400m Easterly <u>Description</u> : Road Reconstruction, Temporary Road & Access Road Construction, Sidewalk Installation & Associated Works (50/50) Project ID: 514 1970010	\$881,000	\$890,000		Surplus Available \$9,000
4.	Dufferin Construction Company (Oakville)	5,691,520.00				<u>Section B (Watermain)</u>				
5.	Defaveri Construction (Stoney Creek)	6,026,922.25				Location: Parkdale Ave N. from Burlington Street E. to The North End, and Steel City Court from Parkdale Ave N. to 400m Easterly <u>Description:</u> Watermain Installation/Replacement and Associated Works Project ID: 514 1971310	\$1,272,000	\$980,000		Shortage (\$292,000)
6.	Navacon Construction Inc.	6,967,215.00				Section E (Street Lighting)				
7.	(Brantford) Rankin Construction Inc. (Hamilton)	7,461,185.00				Location: Steel City Court from Parkdale Ave N. to 400m Easterly Description: Street Lighting and Associated Works Project ID: 404 1810017 Section F (Traffic)	\$8,000	\$8,000		
						Location: Parkdale Ave N. from Burlington Street E. to The North End, and Steel City Court from Parkdale Ave N. to 400m Easterly Description: Traffic and Associated Works Project ID: 466 1920540	\$232,000	\$232,000		
						Section H (Management of Materials) Location: Parkdale Ave N. from Burlington Street E. to The North End, and Steel City Court from Parkdale Ave N. to 400m Easterly Description: Management of Contaminates Soils/Materials and Associated Works Project ID: 403 1614405	\$92,000	\$92,000		