



**City of Hamilton**  
**PUBLIC WORKS COMMITTEE**

**Meeting #:** 19-011  
**Date:** August 14, 2019  
**Time:** 9:30 a.m.  
**Location:** Council Chambers, Hamilton City Hall  
71 Main Street West

Alicia Davenport, Legislative Coordinator (905) 546-2424 ext. 2729

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	<b>Pages</b>
<b>1. CEREMONIAL ACTIVITIES</b>	
<b>2. APPROVAL OF AGENDA</b>	
(Added Items, if applicable, will be noted with *)	
<b>3. DECLARATIONS OF INTEREST</b>	
<b>4. APPROVAL OF MINUTES OF PREVIOUS MEETING</b>	
4.1 July 10, 2019	5
<b>5. COMMUNICATIONS</b>	
<b>6. DELEGATION REQUESTS</b>	
<b>7. CONSENT ITEMS</b>	
7.1 Interview Sub-Committee to the Public Works Committee Minutes - August 12, 2019	29
<b>8. PUBLIC HEARINGS / DELEGATIONS</b>	
8.1 Robert Wilkins, Ancaster Society for the Performing Arts, respecting Item 10.1 - Ancaster Memorial Arts & Culture Centre (PW19072) (approved on June 3, 2019)	31

8.2	David Borsellino, respecting Traffic Data Used to Make Modifications on Aberdeen Ave. and Enhancements at the Intersection at Kent St. and Glenfern Ave. (Ward 1) (approved on July 10, 2019)	44
8.3	Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 40 Maple Drive, Stoney Creek (PW16112(a)) (Ward 10)	47
<b>9.</b>	<b>STAFF PRESENTATIONS</b>	
<b>10.</b>	<b>DISCUSSION ITEMS</b>	
10.1	Ancaster Memorial Arts & Culture Centre (PW19072) (Ward 12) (Outstanding Business Item List)	53
10.2	To Incorporate City Lands into Acadia Drive by By-law (PW19063) (Ward 7) (deferred from the July 10, 2019 meeting)	63
10.3	Standardization of Hamilton Water Equipment, Parts, Supplies and Services (PW19070) (City Wide)	69
10.4	HSR TransCab - In-House Bid for 2019 Request for Tenders (RFT) (PW19071) (Wards 6, 9, 10 and 11)	79
<b>11.</b>	<b>MOTIONS</b>	
11.1	Installation of Speed Cushions on Queensdale Avenue East, Hamilton in front of #76 Queensdale Avenue East, #103 Queensdale Avenue East and on Queensdale Avenue East Approximately 20 Metres West of Bruce Park Drive (Ward 8)	85
11.2	Installation of Two Ornamental Bollards on the Northeast Corner of Main Street East and John Street South, Hamilton (Ward 2)	86
11.3	Installation of a Speed Cushion on Wexford Avenue South, Hamilton in front of #278 Wexford Avenue South (Ward 4)	87
11.4	Ward 2 Area Rating Capital Reserve Community Building Capital Partnership Projects	88
11.5	Victoria Park Pedestrian Lighting Improvements (Ward 1)	90
<b>12.</b>	<b>NOTICES OF MOTION</b>	

## 13. GENERAL INFORMATION / OTHER BUSINESS

### 13.1 Amendments to the Outstanding Business List

#### 13.1.a Items Requiring a New Due Date:

##### 13.1.a.a Functional Traffic Study for Kenilworth Avenue from Main Street to Barton Street

Item on OBL: J

Current Due Date: August 14, 2019

Proposed New Due Date: October 18, 2019

##### 13.1.a.b Hamilton-Halton Homebuilders' Association (HHHBA) Delegation on Water Main Approval Issues and Recommendations for Master-water/wastewater Servicing Studies

Item on OBL: T

Current Due Date: August 14, 2019

Proposed New Due Date: September 6, 2019

##### 13.1.a.c Red Hill Valley Project Integrated Environmental Monitoring Program

Item on OBL: Z

Current Due Date: September 30, 2019

Proposed New Due Date: November 18, 2019

##### 13.1.a.d Timely Notice of Any Discharges of Untreated or Partially Treated Sewerage into Hamilton Harbour from Local Municipal Sewerage Treatment Plants

Item on OBL: AJ

Current Due Date: August 14, 2019

Proposed New Due Date: September 16, 2019

##### 13.1.a.e Additional Report on Vision Zero

Item on OBL: AP

Current Due Date: September 16, 2019

Proposed New Due Date: October 18, 2019

**14. PRIVATE AND CONFIDENTIAL**

- 14.1 Appointment to the Keep Hamilton Clean and Green Committee for the 2018-2022 Term (distributed under separate cover)

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

- 14.2 Waste Collection Service Contract (PW19069) (City Wide) (distributed under separate cover)

Pursuant to Section 8.1, Sub-section (k) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the City.

**15. ADJOURNMENT**

## 4.1



## PUBLIC WORKS COMMITTEE MINUTES 19-010

9:30 a.m.  
Wednesday, July 10, 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, N. Nann, E. Pauls, M. Pearson, and A. VanderBeek

**Absent with Regrets:** Councillors S. Merulla and T. Whitehead – Personal

### THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

**1. Intersection Control List (PW19001(c)) (Wards 1, 3, 8, 13 and 14) (Item 7.2)**

**(Jackson/Collins)**

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

Intersection		Stop Control Direction		Class	Comments / Petition	Ward
Street 1	Street 2	Existing	Requested			
<b>Section "B" Dundas</b>						
(a)	Brock Road	Highway 8	SB/EB	All	C	Converting to all-way stop – Councillor approved 13
<b>Section "E" Hamilton</b>						
(b)	Gary Avenue	Westwood Avenue	EB/WB	All	A	Converting to all-way stop – Councillor approved 1
(c)	Campbell Avenue	Kensington Avenue	NB/SB	All	A	Converting to all-way stop – Councillor approved 3

(d)	McElroy Road East	Terrace Drive	NB/SB	All	A	Converting to all-way stop – Councillor approved	8
(e)	McElroy Road East	Warren Avenue	NB/SB	All	A	Converting to all-way stop – Councillor approved	8
(f)	South Bend Road East	Warren Avenue	NB/SB	All	A	Converting to all-way stop – Councillor approved	8
(g)	South Bend Road East	Dodson Street	NB/SB	All	A	Converting to all-way stop – Councillor approved	8
(h)	Golfwood Drive	Atkins Drive	All	EB	A	Removing all-way stop – Councillor approved	14

**Legend**No Control Existing (New Subdivision) - **NC**Intersection Class: **A** - Local/Local **B** - Local/Collector **C** - Collector/Collector**Result: Motion CARRIED by a vote of 9 to 0, as follows:**

YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 NOT PRESENT - Councillor Sam Merulla  
 YES - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Chair Lloyd Ferguson  
 NOT PRESENT - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 YES - Councillor Maria Pearson

**2. In-House Bid Submission for the Operations and Maintenance of the Central Composting Facility (PW19059) (City Wide) (Item 7.3)****(Jackson/Pauls)**

That Report PW19059, respecting In-House Bid Submission for the Operations and Maintenance of the Central Composting Facility, be received.

**CARRIED**

3. **Annual Report on Watermain Breaks - 2018 (PW19060) (City Wide) (Item 7.4)**

**(Farr/Jackson)**

That Report PW19060, respecting an Annual Report on Watermain Breaks - 2018, be received.

**CARRIED**

4. **Elevated Lake Levels and the Derating of the Peak Flow Capacity at the Woodward Avenue Wastewater Treatment Plant (PW19065) (City Wide) (Item 7.5)**

**(Collins/Jackson)**

That Report PW19065, respecting Elevated Lake Levels and the Derating of the Peak Flow Capacity at the Woodward Avenue Wastewater Treatment Plant, be received.

**CARRIED**

5. **Bill 65 - Neighbourhood Speed Limit Reduction Implementation (PW19058) (City Wide) (deferred from the June 17, 2019 meeting) (Item 10.1)**

**(VanderBeek/Pearson)**

- (a) That staff be directed to implement city-wide neighbourhood speed-limit reductions on local and minor collector roadways to 40 km/hr, as outlined in Appendix "B" to Report PW19058;
- (b) That the speed limit in designated school zones on local and minor collector roadways be reduced to 30 km/hr within 150 meters of a school boundary, in conjunction with implementation of neighbourhood 40 km/hr speed limit reductions; *and*,
- (c) ***That staff be directed to include the Landsdale neighbourhood (Ward 3) with the boundaries of the rail corridor to Main Street East and Wellington Avenue to Birch Avenue, capturing school zones for Cathy Wever Elementary School and Cathedral Secondary School, as outlined in Appendix "B" attached to Report PW19058.***

**Result: Main Motion, As Amended, CARRIED by a vote of 9 to 0, as follows:**

YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 NOT PRESENT - Councillor Sam Merulla  
 YES - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko

YES - Chair Lloyd Ferguson  
 NOT PRESENT - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 YES - Councillor Maria Pearson

**6. Mountain Climber Phase Two Pilot Results and Phase Three Expansion (PW17026(b)) (City Wide) (Item 10.2)**

**(Collins/Jackson)**

- (a) That the Mountain Climber pilot locations on Beckett Drive and Kenilworth Access be considered complete as pilots and continue on a permanent basis;
- (b) That staff be directed to implement five new Mountain Climber locations: Waterdown Road / Mill Street South (Route 18), Wilson Street East (Route 5A/5C), Jolley Cut / Arkledun Avenue (Routes 22, 23, 24, 25, 26, 27), Red Hill Valley Parkway (Route 11), and Centennial Parkway South / Upper Centennial Parkway (Route 44);
- (c) That the total one-time capital cost of \$7,200 be funded through existing funds in the Transit Shelter and Bus Stop Rehabilitation Project, in account and Dept ID 59212-5301785602, with the cost of the installation of signage to be included in this amount;
- (d) That staff be directed to monitor all new Mountain Climber locations for a total of one year, and report results to the Public Works Committee in 2020.

**Result: Motion CARRIED by a vote of 9 to 0, as follows:**

YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 NOT PRESENT - Councillor Sam Merulla  
 YES - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Chair Lloyd Ferguson  
 NOT PRESENT - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 YES - Councillor Maria Pearson

**7. Transit Shelter Standardization (PW19064) (City Wide) (Item 10.4)**

**(Jackson/VanderBeek)**

- (a) That the standardization of transit shelters and associated hardware equipment manufactured by Daytech Limited, pursuant to Procurement



Policy #14 – Standardization, be approved until June 30, 2029; and,

- (b) That the General Manager, Public Works Department be authorized and directed to negotiate, enter into and execute any required Contract and any ancillary documents required to give effect thereto with Daytech Limited, in a form satisfactory to the City Solicitor.

**Result: Motion CARRIED by a vote of 8 to 0, as follows:**

YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 NOT PRESENT - Councillor Sam Merulla  
 NOT PRESENT - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Chair Lloyd Ferguson  
 NOT PRESENT - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 YES - Councillor Maria Pearson

**8. Smart Commute Workplace Mobility Program Transition (PED19124) (City Wide) (Item 10.6)**

**(Farr/Nann)**

- (a) That the General Manager, Planning and Economic Development Department be delegated authority to execute, on behalf of the City of Hamilton, the necessary agreements and ancillary documents, all in a form satisfactory to the City Solicitor to:
- (i) transfer the existing operating contract from Metrolinx to the City of Hamilton to continue third party commuting services with existing, and new, providers and to facilitate the provision of workplace and school travel planning on-line tools for employees and students in the City and Province of Ontario and to include the Smart Commute branding and intellectual property;
  - (ii) procure new third-party commuting services with existing, and new, providers and to facilitate the provision of workplace and school travel planning on-line tools for employees and students in the City and Province of Ontario;
  - (iii) With other Ontario municipalities, to deliver regionally coordinated workplace and school transportation demand management and sustainable mobility programs for employees and students; as well as providing access to these on-line tools and brands;

**Public Works Committee  
Minutes 19-010**

**July 10, 2019  
Page 6 of 24**

- (b) That one full-time equivalent staff position be created within Transportation Planning and Parking and the \$90,000 in City capital funding that was previously used to fund external consultants be used to fund this position; and,
- (c) That staff be directed to report back to the Public Works Committee annually on the results of the Sustainable Mobility Program including the workplace and school programs.

**Result: Motion CARRIED by a vote of 8 to 0, as follows:**

YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 NOT PRESENT - Councillor Sam Merulla  
 NOT PRESENT - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Chair Lloyd Ferguson  
 NOT PRESENT - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 YES - Councillor Maria Pearson

**9. Additional Funding Allocation to Contract C15-31-19 (Annual Concrete and Asphalt Repairs) (P.O. #91528) for Sidewalk Maintenance and Repairs in Ward 2 (Item 11.1)**

**(Farr/Nann)**

- (a) That \$30,000 be added to existing contract C15-31-19 (Annual Concrete and Asphalt Repairs) (P.O. #91528) to be funded from the Ward 2 Area Rating Reserve, 108052, for sidewalk maintenance and repairs in Ward 2; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents to add \$30,000 in funds to existing contract C15-31-19 (Annual Concrete and Asphalt Repairs) (P.O. #91528) from the Ward 2 Area Rating Reserve, 108052, for sidewalk maintenance and repairs in Ward 2, with such terms and conditions in a form satisfactory to the City Solicitor.

**Result: Motion CARRIED by a vote of 8 to 0, as follows:**

YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 NOT PRESENT - Councillor Sam Merulla  
 NOT PRESENT - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko

YES - Chair Lloyd Ferguson  
 NOT PRESENT - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 YES - Councillor Maria Pearson

**10. 2019 Canadian Little League Championship - Waiving of Rental Fee for Bleachers (Ward 12) (Item 11.2)**

**(Ferguson/Danko)**

WHEREAS, the 2019 Canadian Little League Championship, a 10-day tournament, will be held at Ancaster Little League Park and hosted by Ancaster Little League;

WHEREAS, the tournament will bring economic benefits to Ancaster and the City of Hamilton;

WHEREAS, Council, at its meeting of February 13 & 14, 2019, approved Item 2 of Audit, Finance and Administration Committee Report 19-002, that the City of Hamilton financially support the hosting of the 2019 Little League Championship in the amount of \$50,000, to be funded from the Tax Stabilization Reserve, which did not include the cost of bleacher rental; and,

WHEREAS, a request has been received by the organizers of the Canadian Little League Championship to waive the rental fee for mobile bleachers for the 2019 Canadian Little League Championship;

THEREFORE, BE IT RESOLVED:

That staff be directed to waive the \$6,286.33 (inclusive of HST) rental fee for mobile bleachers for the 2019 Canadian Little League Championship being held in August 2019 in Ward 12, with the cost for the work to be absorbed within the Public Works Department's 2019 operating budget.

**Result: Motion CARRIED by a vote of 8 to 0, as follows:**

YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 NOT PRESENT - Councillor Sam Merulla  
 NOT PRESENT - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Chair Lloyd Ferguson  
 NOT PRESENT - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 YES - Councillor Maria Pearson

**11. Kenilworth Avenue Christmas Wreath Program (Ward 4) (Item 11.3)****(Jackson/Pauls)**

WHEREAS, the City of Hamilton offers various seasonal festive displays around dedicated areas of the city;

WHEREAS, the Environmental Services Division implements the work associated with the seasonal display, with an approved budget with no funding for program enhancements; and,

WHEREAS, opportunities and community interest had been expressed for seasonal displays along Kenilworth Avenue, and the Ward 4 Councillor had previously provided funding and support for this initiative, which has now been spent;

THEREFORE, BE IT RESOLVED:

- (a) That the Kenilworth Avenue Christmas Wreath Program be continued for 2019, including the replacement of 4 damaged wreaths, at a cost of \$750 per wreath for a total of \$3,000, to be funded from the Ward 4 Area Rating Discretionary Account 3301909400;
- (b) That \$7,000 for the installation, removal and storage of 35 wreaths, hydro fees, and electrical maintenance of the power supply, be included in the Public Works Departments 2020 annual base operating budget for consideration; and,
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents to continue the Kenilworth Avenue Christmas Wreath Program in 2019, with such terms and conditions in a form satisfactory to the City Solicitor.

**Result: Motion CARRIED by a vote of 8 to 0, as follows:**

YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 NOT PRESENT - Councillor Sam Merulla  
 NOT PRESENT - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Chair Lloyd Ferguson  
 NOT PRESENT - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 YES - Councillor Maria Pearson

**12. Commemorative Designation of Paisley Avenue North, Hamilton, as "Anne Jones Way" (Ward 1) (Item 11.4)****(Pearson/Jackson)**

WHEREAS, Anne Jones served Hamilton as an alderman and on the Board of Control;

WHEREAS, Anne Jones was appointed by the Province as the first Chair of the Regional Municipality of Hamilton-Wentworth;

WHEREAS, Anne Jones was appointed the first honorary police chief for the Hamilton Police Service;

WHEREAS, Anne Jones founded DARTS transit, the first of its kind in Ontario;

WHEREAS, she was the Founder of Hamilton Status of Women's Committee, the first in Canada;

WHEREAS, she has served on the Board of Governors of Mohawk College, the YMCA Board, McMaster University, St. Joseph's Hospital, Hamilton General Hospital and a member of the Zonta Club of Hamilton; and,

WHEREAS, she chaired the Ontario Municipal Employee's Retirement Board, served as Vice-Chair of Go Transit, and was an executive member of the Board of Directors of Hamilton Region Conservation Authority and later a member of its Foundation;

THEREFORE, BE IT RESOLVED:

- (a) That the installation costs, in an amount not to exceed \$300, to be funded from the Ward 1 Area Rating Discretionary Fund, 3301909100 to formally dedicate the entire length of Paisley Avenue North, Hamilton, as "Anne Jones Way"; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents to formally dedicate the entire length of Paisley Avenue North, Hamilton, as "Anne Jones Way", with such terms and conditions in a form satisfactory to the City Solicitor.

**Result: Motion CARRIED by a vote of 8 to 0, as follows:**

YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 NOT PRESENT - Councillor Sam Merulla  
 NOT PRESENT - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Chair Lloyd Ferguson

NOT PRESENT - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
YES - Councillor Maria Pearson

**13. Legal Street Art Wall at Woodlands Park for the Concrete Canvas Street Art Festival (Ward 3) (Item 11.5)**

**(Nann/Farr)**

WHEREAS, legal street art walls have been proven to be an effective way to reduce 'tagging' in areas where graffiti is prevalent and provide an opportunity for aspiring muralists to practice their art in a safe, creative, and educational space;

WHEREAS, Concrete Canvas, a multi-day street art festival where local and internationally-acclaimed artists alike create murals across Hamilton, will take place July 12-14, 2019 in collaboration with the City of Hamilton;

WHEREAS, the north edge of Woodlands Park at Wentworth Street is the proposed location for the installation of a legal graffiti art wall where young local artists can be mentored and inspired by local and internally acclaimed artists as part of the Concrete Canvas festival; and,

WHEREAS, the Keep Hamilton Clean and Green (KHCG) Committee expressed support of the project as an initiative to beautify our community and prevent graffiti, but was unable to approve the motion to fund the project at its June 18, 2019 meeting due to a lack of quorum;

THEREFORE, BE IT RESOLVED:

- (a) That a contribution of \$5,000 be made to the Woodlands Park Capital Account 4241809304 for the purpose of creating a "legal street art wall" at Woodlands Park in Ward 3 to be funded from Corporate Financials Operating Budget (211090);
- (b) That an additional contribution of \$2,500 be made to the Woodlands Park Capital Account 4241809304 for the purpose of creating a "legal street art wall" at Woodlands Park in Ward 3 to be funded from the 2019 Ward 3 Area Rating Discretionary Fund (3301909300);
- (c) That the City's Keep Hamilton Clean and Green Committee be requested to support the street art wall in the amount of \$5,000 as part of its mandate to combat graffiti in the city, and that any amount committed by the Keep Hamilton Clean and Green Committee be used to reimburse the \$5,000 contribution from the Corporate Financials Operating Budget (211090); and,
- (d) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents to create a "legal street art

wall” at Woodlands Park for the 2019 Concrete Canvas Street Art Festival, with such terms and conditions in a form satisfactory to the City Solicitor.

**Result: Motion CARRIED by a vote of 8 to 0, as follows:**

YES - Councillor Jason Farr  
 YES - Councillor Nringer Nann  
 NOT PRESENT - Councillor Sam Merulla  
 NOT PRESENT - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Chair Lloyd Ferguson  
 NOT PRESENT - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 YES - Councillor Maria Pearson

- 14. Installation of Type B Pedestrian Crossover on Cannon Street East and 40 km/hr School Zone Speed Limit with Flashing Beacons on King Street East for Bernie Custis Secondary School, on Main Street East for Memorial School and on King Street East and Main Street East for St. Patrick Catholic Elementary School (Ward 3) (Item 11.6)**

**(Nann/Farr)**

WHEREAS, the City of Hamilton has approved the Vision Zero Action Plan and the Safe Routes to School Charter;

THEREFORE, BE IT RESOLVED:

- (a) That Traffic Operations and Maintenance staff be directed to review the designated school zones on King Street East for Bernie Custis Secondary School, on Main Street East for Memorial School and on King Street East and Main Street East for St. Patrick Catholic Elementary School, for the installation of 40 km/hr school zone speed limit with flashing beacons;
- (b) That the installation of the required materials for the installation of 40 km/hr school zone speed limit with flashing beacons on King Street East for Bernie Custis Secondary School, on Main Street East for Memorial School and on King Street East and Main Street East for St. Patrick Catholic Elementary School be completed for the start of the 2019/2020 school year and funded from the Ward 3 Area Rating Reserve 108053 in an amount not to exceed \$90,000;
- (c) That a Type B Pedestrian Crossover (side mounted flasher and overhead signs) be installed on Cannon Street East between Balsam Avenue North and Melrose Avenue North for Bernie Custis Secondary School, to be funded from the Ward 3 Area Rating Reserve 108053 in an amount not to exceed \$60,000; and,

- (d) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents to install 40 km/hr school zone speed limit with flashing beacons on King Street East for Bernie Custis Secondary School, on Main Street East for Memorial School and on King Street East and Main Street East for St. Patrick Catholic Elementary School and a Type B Pedestrian Crossover on Cannon Street East, with such terms and conditions in a form satisfactory to the City Solicitor.

**Result: Motion CARRIED by a vote of 8 to 0, as follows:**

YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 NOT PRESENT - Councillor Sam Merulla  
 NOT PRESENT - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Chair Lloyd Ferguson  
 NOT PRESENT - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 YES - Councillor Maria Pearson

**15. Drinking Fountain Installation at Various Parks and Public Spaces in Ward 3 as Part of the Zero Plastic Waste Initiative (Item 11.7)**

**(Nann/Danko)**

WHEREAS, the installation of water fountains and bottle filling stations can help reduce the use of single-use plastic water bottles, having a measurable impact on Hamilton's ecosystems and public health;

WHEREAS, water fountains and bottle filling stations encourage residents to take advantage of tap water rather than buying bottled water or other beverages; and,

WHEREAS, water fountains and bottle filling stations support residents staying hydrated in the heat and improve local health;

THEREFORE, BE IT RESOLVED:

- (a) That \$100,000 be allocated from the Ward 3 Area Rating Reserve Account #108053 to the following parks and public spaces for the installation of drinking fountains as part of a zero-plastic waste initiative:
- (i) Century Street Parkette;
  - (ii) North Central Community Park;
  - (iii) Woodlands Park; and,
  - (iv) Lucy Day Park;



- (b) That the appropriate staff be authorized and directed to choose the best suited locations for such drinking fountains at Century Street Parkette; North Central Community Park; Woodlands Park; and, Lucy Day Park, based on best practices;
- (c) That the annual operating impacts of \$2,500 for the supply of water, maintenance, and winterization be included in the 2020 Public Works Department base operating budget submission; and,
- (d) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents for the installation of drinking fountains at Century Street Parkette, North Central Community Park, Woodlands Park, and Lucy Day Park as part of a zero-plastic waste initiative, with such terms and conditions in a form satisfactory to the City Solicitor.

**Result: Motion CARRIED by a vote of 8 to 0, as follows:**

YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 NOT PRESENT - Councillor Sam Merulla  
 NOT PRESENT - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Chair Lloyd Ferguson  
 NOT PRESENT - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 YES - Councillor Maria Pearson

**16. Funding for Various Public Infrastructure Initiatives in Ward 3 (Item 11.8)**

**(Nann/Farr)**

WHEREAS, Seniors in City Housing at 30 Sanford have reported feeling secure with the use of their key card passes in the lounge and other common areas;

WHEREAS, the Gage Park pump track is open for use by the community and requires investment to provide bicycles and tools for repair to be maintained by the community;

WHEREAS, the completion of the Gage Park Greenhouse necessitates installation of an Access Point, which will provide Wi-Fi to the North side of the Park; and,

WHEREAS, Give Proof to Our Youth hosts their annual Memorial Day and programming on July 27th and will honour the memory of youth who have been killed due to gang violence;

THEREFORE, BE IT RESOLVED:

- (a) That funding for the following initiatives, to be financed from the 2019 Ward 3 Area Rating Discretionary Fund (3301909300), be approved:
- (i) \$15,000 be funded for the installation of a key card entry system to the first floor washrooms at 30 Sanford Avenue South;
  - (ii) \$5,000 be funded to have the Gage Park pump track shed outfitted with tools and a selection of various sizes of bikes for use by the community;
  - (iii) \$1,500 be funded to reinstall the Wi-Fi access point on the new Gage Park Greenhouse; and,
  - (iv) Up to \$1,600 be funded to install a community memorial bench on the south west side of Gage Park;
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, respecting the installation of a key card entry system to the first floor washrooms at 30 Sanford Avenue South; to have the Gage Park pump track shed outfitted with tools and a selection of various sizes of bikes for use by the community; to reinstall the Wi-Fi access point on the new Gage Park Greenhouse; and, to install a community memorial bench on the south west side of Gage Park, with such terms and conditions in a form satisfactory to the City Solicitor.

**Result: Motion CARRIED by a vote of 9 to 0, as follows:**

YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 NOT PRESENT - Councillor Sam Merulla  
 YES - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Chair Lloyd Ferguson  
 NOT PRESENT - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 YES - Councillor Maria Pearson

**17. Valley Park Sign Beautification Upgrades (Ward 9) (Item 11.9)**

**(Jackson/Collins)**

WHEREAS, there is an existing landscaped Gateway Welcome Sign feature in Valley Park; and,

WHEREAS, the citizens of Ward 9 would like the to enhance the Gateway Welcome Sign in Valley Park with additional flowering perennials and shrubs to be implemented by the Horticulture Section of the City of Hamilton;

THEREFORE, BE IT RESOLVED:

- (a) That the supply, installation and maintenance including weekly watering for added beautification to the Valley Park Gateway Sign at a cost of \$4,185, be funded from the Ward 9 Area Rating Reserve (108059);
- (b) That \$1,500 for the on-going maintenance of the additional perennial and shrub material, be included in the Public Works Departments 2020 annual base operating budget submission; and,
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents for the supply, installation and maintenance including weekly watering for added beautification to the Valley Park Gateway Sign, with such terms and conditions in a form satisfactory to the City Solicitor.

**Result: Motion CARRIED by a vote of 9 to 0, as follows:**

YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 NOT PRESENT - Councillor Sam Merulla  
 YES - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Chair Lloyd Ferguson  
 NOT PRESENT - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 YES - Councillor Maria Pearson

**18. Installation of Ladder Style Crosswalks at the Intersection of Rosemont Avenue and Barnesdale Drive (Ward 3) (Added Item 11.10)**

**(Nann/Collins)**

WHEREAS, a Ward 3 resident has requested the installation of all-way stop control at the intersection of Rosemont Avenue and Barnesdale Drive;

WHEREAS, Transportation Operations and Maintenance staff recommends the installation of all-way stop control at the intersection of Rosemont Avenue and Barnesdale Drive; and,

WHEREAS, Transportation Operations and Maintenance staff recommends that two additional ladder style markings be installed on the east and west crosswalks at the intersection;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to implement ladder style crosswalks at the intersection of Rosemont Avenue and Barnesdale Drive, with installation costs to be funded from the Ward 3 Area Rating Reserve account (108053) to an upset limit of \$1,500; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents for the installation of ladder style crosswalks at the intersection of Rosemont Avenue and Barnesdale Drive, with such terms and conditions in a form satisfactory to the City Solicitor.

**Result: Motion CARRIED by a vote of 9 to 0, as follows:**

YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 NOT PRESENT - Councillor Sam Merulla  
 YES - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Chair Lloyd Ferguson  
 NOT PRESENT - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 YES - Councillor Maria Pearson

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

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

**1. DISCUSSION ITEMS (Item 10)**

- 10.1 Bill 65 - Neighbourhood Speed Limit Reduction Implementation (PW19058) (City Wide) (deferred from the June 17, 2019 meeting)

Appendix "C" has been added to the Report.

- 10.2 Mountain Climber Phase Two Pilot Results and Phase Three Expansion (PW17026(b)) (City Wide)

Recommendation (d) has been revised, to direct the report back to the Public Works Committee instead of Council.

- 10.3 To Incorporate City Lands into Acadia Drive by By-law (PW19063) (Ward 7)

Recommendation (b) has been corrected to indicate that the by-law was attached as Appendix “B” to the Report, not Appendix “A”.

- 10.5 Telecommunications Industry Investments in the City (PW19062/LS19029) (City Wide)

This report has been withdrawn from the agenda at this time.

- 10.6 Smart Commute Workplace Mobility Program Transition (PED19124) (City Wide)

Recommendation (c) has been revised, to direct the report back to the Public Works Committee instead of Council.

## **2. MOTIONS (Item 11)**

- 11.6. Installation of Type B Pedestrian Crossover on Cannon Street East and 40 km/hr School Zone Speed Limit with Flashing Beacons on King Street East for Bernie Custis Secondary School, on Main Street East for Memorial School and on King Street East and Main Street East for St. Patrick Catholic Elementary School (Ward 3) – REVISED

- 11.8. Funding for Various Public Infrastructure Initiatives in Ward 3 – REVISED

## **3. NOTICES OF MOTION (Item 12)**

- 12.1. Installation of Ladder Style Crosswalks at the Intersection of Rosemont Avenue and Barnesdale Drive (Ward 3)

### **(Pearson/VanderBeek)**

That the agenda for the July 10, 2019 Public Works Committee meeting be approved, as amended.

**Result: Motion CARRIED by a vote of 9 to 0, as follows:**

YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 NOT PRESENT - Councillor Sam Merulla  
 YES - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls

YES - Councillor John-Paul Danko  
 YES - Chair Lloyd Ferguson  
 NOT PRESENT - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 YES - Councillor Maria Pearson

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

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

**(i) June 17, 2019 (Item 4.1)**

**(Farr/Nann)**

That the Minutes of the June 17, 2019 meeting of the Public Works Committee be approved, as presented.

**Result: Motion CARRIED by a vote of 9 to 0, as follows:**

YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 NOT PRESENT - Councillor Sam Merulla  
 YES - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Chair Lloyd Ferguson  
 NOT PRESENT - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 YES - Councillor Maria Pearson

**(d) DELEGATION REQUESTS (Item 6)**

**(i) David Borsellino, respecting Traffic Data Used to Make Modifications on Aberdeen Ave. and Enhancements at the Intersection at Kent St. and Glenfern Ave. (Ward 1) (for a future meeting) (Item 6.1)**

**(VanderBeek/Pearson)**

That the delegation request, submitted by David Borsellino, respecting Traffic Data Used to Make Modifications on Aberdeen Ave. and Enhancements at the Intersection at Kent St. and Glenfern Ave., be approved for a future meeting.

**Result: Motion CARRIED by a vote of 9 to 0, as follows:**

YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 NOT PRESENT - Councillor Sam Merulla  
 YES - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Chair Lloyd Ferguson  
 NOT PRESENT - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 YES - Councillor Maria Pearson

**(e) CONSENT ITEMS (Item 7)**

**(i) Waste Management Advisory Committee Minutes - April 18, 2019 (Item 7.1)**

**(Pearson/Danko)**

That the Minutes of the April 18, 2019 meeting of the Waste Management Advisory Committee, be received.

**CARRIED**

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

**(i) David Twiss, respecting Paving of Balsam Avenue South from Cannon Street East to Main Street East and General Sidewalk Repairs (Ward 3) (approved on June 17, 2019) (Item 8.1)**

David Twiss addressed the Committee respecting the paving of Balsam Avenue South from Cannon Street East to Main Street East and general sidewalk repairs, with the aid of photos and a handout.

**(Nann/Farr)**

That the presentation provided by David Twiss, respecting the Paving of Balsam Avenue South from Cannon Street East to Main Street East and General Sidewalk Repairs, be received.

**CARRIED**

A copy of the photos and handout are available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

**(ii) Jay Krause, Cycle Hamilton, respecting the Cannon Street Resurfacing Project (approved on June 17, 2019) (Item 8.2)**

Jay Krause, Cycle Hamilton, addressed the Committee respecting the Cannon Street Resurfacing Project, with the aid of a presentation.

**(Collins/Farr)**

That the presentation provided by Jay Krause, Cycle Hamilton, respecting the Cannon Street Resurfacing Project, be received.

**CARRIED**

A copy of the presentation is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

**(Farr/Nann)**

That the appropriate staff be directed to review the recommendations contained in the Cycle Hamilton presentation, respecting the Cannon Street Resurfacing Project to the July 10, 2019 Public Works Committee, and report back on how the City may accommodate the recommendations contained within that presentation.

**Result: Motion CARRIED by a vote of 9 to 0, as follows:**

YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 NOT PRESENT - Councillor Sam Merulla  
 YES - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Chair Lloyd Ferguson  
 NOT PRESENT - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 YES - Councillor Maria Pearson

**(g) DISCUSSION ITEMS (Item 10)**

- (i) Bill 65 - Neighbourhood Speed Limit Reduction Implementation (PW19058) (City Wide) (deferred from the June 17, 2019 meeting) (Item 10.1)**

**(Nann/Collins)**

That Report PW19058, respecting Bill 65 - Neighbourhood Speed Limit Reduction Implementation, be amended by adding a new subsection (c) as follows:

- (c) *That staff include the Landsdale neighbourhood (Ward 3) with the boundaries of the rail corridor to Main Street East and Wellington Avenue to Birch Avenue, capturing school zones for Cathy Wever Elementary School and Cathedral Secondary School in Appendix "B" to Report PW19058.***

**Result: Amendment CARRIED by a vote of 8 to 0, as follows:**



NOT PRESENT - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 NOT PRESENT - Councillor Sam Merulla  
 YES - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Chair Lloyd Ferguson  
 NOT PRESENT - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 YES - Councillor Maria Pearson

For further disposition of this matter, refer to Item 5.

**(ii) To Incorporate City Lands into Acadia Drive by By-law (PW19063)  
(Ward 7) (Item 10.3)**

**(Pauls/Collins)**

That Report PW19063, respecting the Incorporation of City Lands into Acadia Drive by By-law, be DEFERRED to allow for consultation with the Ward 7 Councillor.

**Result: Motion CARRIED by a vote of 9 to 0, as follows:**

YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 NOT PRESENT - Councillor Sam Merulla  
 YES - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Chair Lloyd Ferguson  
 NOT PRESENT - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 YES - Councillor Maria Pearson

**(h) NOTICES OF MOTION (Item 12)**

**(i) Installation of Ladder Style Crosswalks at the Intersection of  
Rosemont Avenue and Barnesdale Drive (Ward 3) (Added Item 12.1)**

**(Nann/Collins)**

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Installation of Ladder Style Crosswalks at the Intersection of Rosemont Avenue and Barnesdale Drive.

**Result:** Motion CARRIED by a 2/3's majority by a vote of 9 to 0, as follows:

YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 NOT PRESENT - Councillor Sam Merulla  
 YES - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Chair Lloyd Ferguson  
 NOT PRESENT - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 YES - Councillor Maria Pearson

For further disposition of this matter, refer to Item 18.

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

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

**(Pearson/Jackson)**

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

- (a) Items requiring a new due date:
- (i) Making Upper James Street More Pedestrian Friendly  
 Item on OBL: E  
 Current Due Date: July 10, 2019  
 Proposed New Due Date: September 30, 2019
  - (ii) Waste Management System Development – Public Engagement Strategy Results and Preliminary Waste Management System Alternatives  
 Item on OBL: I  
 Current Due Date: June 17, 2019  
 Proposed New Due Date: December 2, 2019
  - (iii) Hamilton-Halton Homebuilders' Association (HHHBA) Delegation on Water Main Approval Issues and Recommendations for Master-water/wastewater Servicing Studies  
 Item on OBL: T  
 Current Due Date: July 10, 2019  
 Proposed New Due Date: August 14, 2019

- (iv) Timely Notice of Any Discharges of Untreated or Partially Treated Sewerage into Hamilton Harbour from Local Municipal Sewerage Treatment Plants  
Item on OBL: AJ  
Current Due Date: June 17, 2019  
Proposed New Due Date: August 14, 2019
- (v) Eligibility Requirements for Riders to Access DARTS Transit  
Item on OBL: AN  
Current Due Date: June 17, 2019  
Proposed New Due Date: September 30, 2019
- (vi) Certificate of Recognition (COR™) Program  
Item on OBL: AQ  
Current Due Date: July 10, 2019  
Proposed New Due Date: September 16, 2019
- (vii) Project 3541641602 – Ancaster Memorial Arts and Culture Centre  
Item on OBL: AX  
Current Due Date: June 17, 2019  
Proposed New Due Date: August 14, 2019
- (viii) Lead Water Service Replacement Loan Program Amendments  
Item on OBL: AT  
Current Due Date: Q3 2019  
Proposed New Due Date: November 18, 2019
- (b) Items considered complete and needing to be removed:
  - (i) Operations and Maintenance of the Central Composting Facility  
Partially addressed as Item 7.3 on today's agenda – Report PW19059  
Item on OBL: AV - only subsection (c) is to be removed

**Result: Motion CARRIED by a vote of 9 to 0, as follows:**

YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 NOT PRESENT - Councillor Sam Merulla  
 YES - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Chair Lloyd Ferguson  
 NOT PRESENT - Councillor Terry Whitehead

YES - Councillor Arlene VanderBeek  
YES - Councillor Maria Pearson

**(j) ADJOURNMENT (Item 15)**

**(Danko/Collins)**

That there being no further business, the Public Works Committee be adjourned at 11:34 a.m.

**CARRIED**

Respectfully submitted,

Councillor L. Ferguson  
Chair, Public Works Committee

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk



## Hamilton

### **INTERVIEW SUB-COMMITTEE TO THE PUBLIC WORKS COMMITTEE MINUTES 19-002**

**8:30 a.m.**

**Monday, August 12, 2019**

**Room 222, 2<sup>nd</sup> Floor**

**Hamilton City Hall**

**71 Main Street West**

**Present:** Councillors E. Pauls (Vice-Chair) and S. Merulla

**Absent with  
Regrets:** Councillors N. Nann (Chair) – Personal

#### **FOR INFORMATION:**

##### **(a) CHANGES TO THE AGENDA (Item 1)**

The Clerk advised that there were no changes to the agenda.

##### **(Merulla/Pauls)**

That the agenda for the August 12, 2019 meeting of the Interview Sub-Committee to the Public Works Committee be approved, as presented.

**CARRIED**

##### **(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

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

##### **(i) February 15, 2019 (Item 3.1)**

##### **(Merulla/Pauls)**

That the Minutes of the February 15, 2019 meeting of the Interview Sub-Committee to the Public Works Committee be approved, as presented.

**CARRIED**

**(d) PRIVATE & CONFIDENTIAL (Item 4)**

The Committee deemed that a Closed Session discussion of Item 4.1 was not required, and approved the following in Open Session:

**(i) Closed Session Minutes – February 15, 2019 (Item 4.1)**

**(Merulla/Pauls)**

That the Closed Session Minutes dated February 15, 2019 be approved, as presented, and remain confidential.

**CARRIED**

**(Merulla/Pauls)**

That the Interview Sub-Committee to the Public Works Committee move into Closed Session for Item 4.2 respecting a Vacancy on the Keep Hamilton Clean and Green Committee, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

**CARRIED**

**(ii) Vacancy on the Keep Hamilton Clean and Green Committee (Item 4.2)**

Staff were provided with direction in Closed Session.

**(e) ADJOURNMENT (Item 5)**

**(Merulla/Pauls)**

That there being no further business, the Interview Sub-Committee to the Public Works Committee be adjourned at 8:39 a.m.

**CARRIED**

Respectfully submitted,

Councillor E. Pauls, Vice-Chair  
Interview Sub-Committee to the  
Public Works Committee

Alicia Davenport  
Legislative Coordinator  
Office of the City Clerk



# ancaster

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## ARTS CENTRE



### Project Overview

## SUMMARY

### Objective

To sustainably enhance the cultural and artistic landscape of Ancaster and the surrounding region in order to benefit from the social and economic impact of the arts.

### Goals

Enable the established local arts groups. For decades, these stakeholders have repeatedly demonstrated the ability to be self sustainable, popular, and impactful. Their continued existence and growth must be encouraged.

### Solution

Transform the surplus Ancaster Memorial School property into a sustainable community arts centre.

### Project Outline

The City of Hamilton has purchased the property (\$2.2M) in the heart of Ancaster's Heritage Village (est 1793). This rare property is ideally situated in the centre of the Ancaster Village BIA and has the opportunity to transform the already exciting area into a 'mini Niagara-on-the-Lake', complete with museums, restaurants, shops, and events. The BIA's vision of a 'liveable, walkable community sympathetic to its heritage' is close to completion. With a 450 seat theatre, studio theatre, visual arts and dance studios, the Ancaster Arts Centre will be of a threshold size that will make it the final stroke on the master's canvas that is framed by the historic Ancaster Village BIA.

## PUBLIC RESPONSE AND SUPPORT

The project was conceived in 2012 when a group of local politicians, citizens, and community arts administrators met to discuss the issue of dire lack of space for their rapidly growing community arts groups. (These groups are detailed on page 4). Over the next 3 years City of Hamilton Ward 12 Councillor Lloyd Ferguson worked successfully to obtain the property.

In 2015 a public forum was held to present the Ancaster Arts Centre concept and measure community support. Response was overwhelmingly positive. Ancaster Town Hall was standing-room-only and a constant parade of community members spoke to their support of the project. During the following years the private sector has donated nearly \$5M; far more than any other project in the history of the community.

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## FUNDRAISING PLAN

The plan is for the cost to be divided between private fundraising efforts and three levels of government.

### Progress to date

-the City of Hamilton has contributed funds as detailed in the City of Hamilton Public Works report.

-Ancaster Society for the Performing Arts (community not-for-profit) is coordinating the private fundraising component and has reached nearly \$5M in donations, gifts in kind, and pledges as of August 2019. In an unprecedented show of community support, their original goal of \$3M was surpassed by January 2018. The private fundraising campaign has committed to contributing a further \$2M for **a total pledge of \$5M**.

-Provincial and Federal governments are being asked to provide \$3M each.

**The federal government has granted \$1.5M through the Canada Cultural Spaces Fund.**

**In October 2017, MPP Ted McMeekin announced, to a large appreciative crowd on the future site, that the provincial government has committed \$3M to the project. In February 2019 the new provincial government reversed this decision.**

## SUSTAINABILITY PLAN

In consultation with management groups at similar Ontario facilities and City of Hamilton staff we can reasonably project annual operating costs of \$450k. Our business plan calls for this amount to be covered by a combination of stakeholder lease agreements, event rentals, box office surcharge, concession sales, and a small City of Hamilton subsidy (for external property maintenance such as landscaping, grounds maintenance, snow clearing).

Under the leadership of Ancaster Society for the Performing Arts, our 12 stakeholder community groups have committed to a total of \$177.5k per year for a minimum 10 year arrangement. Our business model projects that this partnership arrangement will be able to sustain the facility without the need for operational funding.

Post-construction: private fundraising efforts will continue and contribute to an endowment fund that will doubly ensure sustainability throughout the life of the facility.

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## STAKEHOLDERS

The Hamilton region has, over the past few decades, become a leader in community arts. The abundance of established, self-sustaining, community arts groups makes this vibrant city are among the leaders in the province. Their continued growth and, in most cases, decreased access to appropriate facilities, puts the majority of these stakeholders in dire need of a new space in which to continue their expansion. With overflowing programming exceeding 50 000 patrons per year, the clear need for the Centre has led to massive community support of this project.

ANCASTER SOCIETY FOR THE PERFORMING ARTS: [www.musicatfieldcote.com](http://www.musicatfieldcote.com)

Known for presenting the spectacular Music at Fieldcote summer concert series, ASPA serves as the lead arts group in charge of fundraising and organization of the Ancaster Arts Centre. In addition to this administrative role, they will build on the success of Music at Fieldcote by presenting any professional touring shows and acts that visit the Arts Centre. Their present annual attendance of over 6000 will skyrocket with access to a year-round state-of-the-art facility. The Ancaster Arts Centre will also serve as a much needed bad-weather venue for ASPA's very popular summer concert series.

As the governing body of the Centre, ASPA will also provide specific programming not offered by our stakeholder groups. Seniors programmes will be the focus.

THEATRE ANCASTER: [www.theatreancaster.com](http://www.theatreancaster.com)

Theatre Ancaster has become one of the largest and most successful community theatre groups in the province. Theatre Ancaster is an example of what amateur arts can accomplish; welcoming over 10 000 patrons per year to their nine annual productions, and teaching over 400 youth per year to act, dance, and sing. Featuring large and small cast musicals, concert format revues, youth productions, a 40 person chorus programme, a seniors company, plus many community enhancing side projects, this company has put the Ancaster arts scene on the map. Despite massive demand, they are at present unable to expand programming due to space constraints. Look for their awesome statistics to grow even more once they are able to move in to our new facility.

ANCASTER FILM FESTIVAL: [www.ancasterfilmfest.ca](http://www.ancasterfilmfest.ca)

The Toronto International Film Festival has 160 approved film festivals across Canada, and Ancaster is proud home to the 3<sup>rd</sup> largest of these! Each year AFF presents their TIFF approved films to over 8000 film enthusiasts at their popular and often sold-out Monday night screenings. AFF's screenings are overcrowded to the point where they

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**[WWW.ANCASTERARTSCENTRE.COM](http://WWW.ANCASTERARTSCENTRE.COM)**

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organization has halted any advertising or growth. Moving into the Centre will mean that this incredible group can offer so much more to the community; more screenings...film classes...and there are plans for an annual week-long festival that will bring film makers, actors, and their fans to our community.

DUNDAS VALLEY SCHOOL OF ART: [www.dvsa.ca](http://www.dvsa.ca)

We are excited to welcome the hugely popular Dundas Valley School of Art to the Ancaster Arts Centre. Two fully outfitted visual art studios will offer art classes 'off campus' from their main facility in Dundas. Our partnership with this iconic local organization will be of obvious benefit to the regional cultural scene. For over 50 years DVSA has proved to be a thriving hub for artists and art instruction. Their courses, lectures and workshops bring together artists of all ages and from all walks of life.

ANCASTER SENIOR ACHIEVEMENT CENTRE: [www.asaseniors.ca](http://www.asaseniors.ca)

The community has a strong history of seniors in the arts. Seniors programming will be a focus of the Arts Centre. A partnership with the vibrant Ancaster Senior Achievement Centre will allow their large membership to both produce and view theatre, film, dance, and visual arts. A multipurpose room has also been reserved for seniors to meet and plan their own activities such as quilting, gaming, book clubs, and social gatherings.

SINFONIA ANCASTER: [www.sinfoniaancaster.com](http://www.sinfoniaancaster.com)

Sinfonia Ancaster is a community symphony orchestra dedicated to providing uniquely entertaining classical performances. It was founded in 2015 to provide community musicians and talented music students with the opportunity to experience playing in an orchestral setting under the guidance of professional instrumental coaches. Sinfonia Ancaster actively collaborates with and features local talents, renowned artists, community and regional choral groups and in doing so aims to foster artistic relations with the community at large. It is their goal to continue to establish the orchestra as a central element of the cultural fabric of Ancaster and provide a new and dynamic dimension to its growing arts environment. Presently without a home- the use of the Ancaster Arts Centre for their many orchestral and chamber concerts and rehearsals will be an important step in the development of this exciting new organization.

HAMILTON ALL-STAR JAZZ BANDS: [www.hamiltonallstarjazz.org](http://www.hamiltonallstarjazz.org)

The Mission of Hamilton All Star Jazz Band Inc. is "Music and Youth Building a Better Community". Since 1984 the HASJB has been one of the premier amateur big band organizations in Canada. The HASJB has an impressive record, having been twice named the most outstanding band in its class in Canada, as well as an impressive list of

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[WWW.ANCASTERARTSCENTRE.COM](http://WWW.ANCASTERARTSCENTRE.COM)

international gold awards and performances at many of the world's great jazz festivals. Special appearances came at the request of the Federal Minister for Canadian Heritage and the Canadian Ambassador to France to promote Canadian culture by performing an all-Canadian program at the Canadian Embassy in Paris. HASJB concerts will be an exciting addition to the formidable lineup of local talent that will grace the stage of the new Centre.

BROTT MUSIC FESTIVAL: [www.brottmusic.com](http://www.brottmusic.com)

The name Boris Brott is synonymous with the very highest standards in music, and now entering its 29th season, the Brott Music Festival (est. 1988) is the largest non-profit orchestral music festival in Canada, and, the *only* festival with a full-time, professional orchestra-in-residence. The Brott Music Festival is renowned for its extremely high artistic standard, world class soloists, its exuberant young orchestra and its eclectic mix of orchestral, chamber, jazz, pops and education concerts at various venues across Southern Ontario. For decades the Brott Festival has attracted world class soloists, artists, and personalities to Hamilton. The stunning performances of Boris Brott and his nationally renowned organization will push the Ancaster Arts Centre to the forefront of Canada's orchestral music scene.

HAMILTON FILM FESTIVAL: [www.hamiltonfilmfestival.com](http://www.hamiltonfilmfestival.com)

The region's largest and longest running film festival (to date: over 1000 films, primarily Canadian) eagerly anticipates the growth that will result from moving their operations to the Ancaster Arts Centre. Filmmakers from over 50 countries have participated in this organization's world class events. In addition to screenings, HFF celebrates and educates the public on the art of filmmaking from concept to creation. HFF will expand to offer screening opportunities, classes, and seminars that will cater to a range of patrons, from budding filmmakers to industry professionals.

We are also happy to welcome the following important community organizations to our growing collaborative. The Ancaster Arts Centre team works closely with these groups on a variety of projects to enhance the culture of the community. These stakeholders will not be permanent tenants of the Centre, but will benefit from use of the facility on an event-by-event basis.

ANCASTER VILLAGE BIA: [www.shopancastervillage.com](http://www.shopancastervillage.com)

ANCASTER HERITAGE DAYS: [www.ancasterheritagedays.com](http://www.ancasterheritagedays.com)

ANCASTER FARMERS MARKET: [www.shopancasterfarmersmarket.ca](http://www.shopancasterfarmersmarket.ca)

ANCASTER COMMUNITY SERVICES: [www.ancastercommunityservices.ca](http://www.ancastercommunityservices.ca)

ANCASTER HISTORICAL SOCIETY: [www.ancasterhistory.ca](http://www.ancasterhistory.ca)

We are presently in negotiations with organizations that will provide programming in local native heritage, computer animation, and more.

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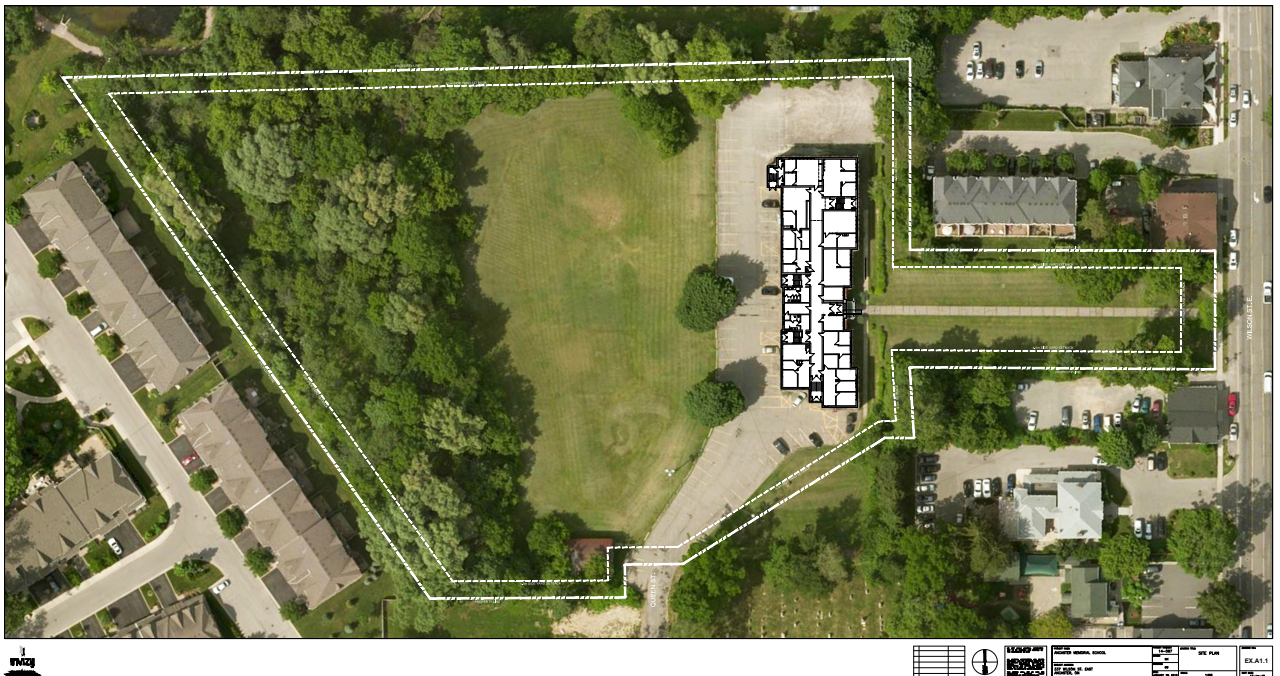
## DESIGN

### Architect

The Architect that the City has retained is INVIZIJ ARCHITECTS INC. This is a very experienced Hamilton-based Architectural Firm with extensive experience in design and contract administration for large municipal and public sector new construction and renovation.

### Concept

Invizij was retained to carry out a feasibility study for the City of Hamilton for an Arts & Cultural Centre to be developed on the site of the former Ancaster Memorial School at 357 Wilson Street East. The preliminary concept proposes to preserve and restore the historical former school main entrance and façade while adding new floor area for a proposed 450-seat performing arts theatre. Much of the former school building is also proposed to be renovated as multi-use spaces for various arts & culture community groups with extensive upgrades for safety, accessibility, and energy conservation.



### Site Plans

Shown: The existing surplus school building and surrounding property

### Proposed Site Plan



Floorplans

Ground Level Floorplan



### Lower Level Floorplan





## THE TEAM

Ancaster Society for the performing arts would like to thank City of Hamilton staff and Council who, over the past 5 years, have been invaluable in making the Centre a reality.

### **Ancaster Society for the Performing Arts Board of Directors**

Anton Plas, president

Nell Farmer-Spicer, secretary

Muna Pirbhai, treasurer

Robert Wilkins, director

Mark Tamminga, director

Ria Plas, director

Collin Lapsley, director

Joan Keating, director

### **Ancaster Arts Centre Advisory Committee**

Colin Lapsley, Executive Director (CV below)

Carol Broer

Wendi Van Exan

Libby Knapp

### **Ancaster Arts Centre Public Fundraising Chair**

Bob Wilkins (CV below)

### **Ancaster Arts Centre Stakeholder Representative Committee**

Julian D'Angela, Ancaster Film Festival

Nupi Gokhale, Theatre Ancaster

Russ Weil, Hamilton All Star Jazz Band

Nathan Fleet, Hamilton Film Festival

Jennifer Mattern, Ancaster Heritage Village BIA/Farmers Market

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Krista Cranston, Avalon Music Academy

Joan Keating, Sinfonia Ancaster

Boris Brott, National Academy Orchestra

Claire Lougheed, Dundas Valley School of Art

Randy Ostachuk, Memorial Visual Arts

Aaron Gerrard, Ancaster Heritage Days

Anton Plas, Ancaster Society for the Performing Arts

## **Bob Wilkins**

### **Public Fundraising Chair, presenter.**

Bob Wilkins has been a lifelong resident of Ancaster. He had his paper routes, picked strawberries, and caddied at the golf course. He attended C.H. Bray and Rousseau Public Schools and Ancaster High School. He is married to Karen and has three children.

#### **work experience**

Bob was managing partner of Wilkins, Wynne, Horodyski & McCluskey until their merger with Gowlings in November 1996 at which time he served as Managing Partner of the Hamilton Office of Gowlings and on the Gowlings National Executive committee until his retirement in 2006. His areas of practice include real estate development with special expertise in rural and urban severances, advice to small and medium-sized businesses, real estate, trademarks, mortgage financing, and estate planning. Bob's main interests are in the area of applied business law and strategic planning.

Bob was employed for seven years as a part-time economic consultant with civil Aeronautics Ministry of transport involved in forecasting general aviation needs at airports across Canada. He presented briefs and taught methodology on forecasting to other government departments. He has served and serves on the board of directors of various businesses including restaurants, development corporations, communications corporations, property holding corporations, and a stockyard.

#### **community service**

Bob is a very active community member. He is currently fundraising chair for Ancaster Society for the Performing Arts. He was former director of the Ancaster Information Centre, former vice president of the Victorian order of Nurses Hamilton-Dundas branch, former secretary of the Ancaster Rotary Club, former business chairman of the Dundas-Ancaster branch of the Canadian Cancer Society, and former president of Holimont Inc-the largest private

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ski club in North America, former Director and chair of business development for Bay Area Health Trust, past vice-chair of Dundas Valley School of Art, past director of Bay Area Trust Realty, and was founding chairman of the Ancaster Heritage Village BIA.

### **education**

Bachelor of Arts (Honours) in Economics, McMaster University, 1972

Masters of Arts Economics, Guelph University, 1973

Bachelor of Law, Queen's University 1976

## **Colin Lapsley**

### **Executive Director**

Colin serves as Executive Director for the Ancaster Memorial Arts Centre project.

A successful 30 year professional career as a musician/actor exposed him to every possible variety of performing and visual arts venues around the globe. His interest naturally shifted to using this knowledge and skill set to create and administrate a unique and thriving facility in his hometown of Ancaster.

25 years serving as VP of Operations for Theatre Ancaster (one of Ontario's largest and most successful community theatre companies) has made Colin an expert in sustainable not-for-profit arts ventures and a very well known fixture of the region's arts scene.

His present role as ED for the project has 3 main functions:

-fundraising: spearheaded successful \$1.5M federal ask, assists Bob Wilkins' public campaign (nearing \$5M goal)

-design: Colin's relationship with the stakeholders and his knowledge of their needs makes him an invaluable member of the design team. He works closely with the architect and project manager to ensure the facility will meet their needs and allow for sustainable growth.

-business plan/administration: once the doors open, how do we keep them open? Colin leads a committee responsible for creation of a sustainable business plan. This plan includes negotiating agreements with stakeholders and the City of Hamilton (owner), as well as drafting operating procedures and staffing details.

Once the Centre opens, Colin's role will continue as General Manager.

### **Education**

Queen's University, Engineering, class of 1993

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## 8.2

**David Borsellino**

**Presentation Regarding Modifications to Aberdeen Ave.**

Good morning, my name is David Borsellino. I am a resident of Ward One. My concern is that major financial resources are being spent in my ward based on the personal agenda of our councillor and The Kirkendall Neighbourhood Association. There seems to be no attempt to seek consultation with a wider variety of constituents to reach a consensus that addresses the needs and concerns of all residents. This is a flawed process which divides our community.

When reviewing the recent council's vote concerning Aberdeen Ave., I was shocked at the lack of objective traffic data on which the decision was based. Modifications around the area of "Complete Streets" and "Zero Vision" must be based on information objectively gathered over a period of time. If implemented, they should be monitored as to their effectiveness with the understanding that readjustments may need to be made.

Unfortunately, in my ward, it seems that the perceptions of a few take precedence over the rights of many. Our neighbourhood association represents approximately 1% of our 30,000 residents. In no way do they reflect, or more importantly, respect different perspectives. A recent poll indicated over 75% of citizens feel the changes to Aberdeen Ave. would be counter-productive, yet their concerns were dismissed because of the feelings of a vocal minority.

As we seek to develop more complete streets, it is imperative that all stakeholders be heard to ensure greater co-operation and success. Addressing the concerns of pedestrians need not mean you ignore the reasonable expectations of drivers.

I am a pedestrian, a cyclist, and a driver. As a tax-paying citizen, I have a legitimate right to expect that all of my choices be respected.

Commuters consist of hard-working residents who, for a variety of reasons, must use their vehicles to get to work. They deserve the same respect as everyone else.

After reviewing the data concerning incidents on Aberdeen Ave., I do not understand why Edward Soldo would refer to it as a "High Risk" street. From 2005-2018-over 13 years there were 18 incidents involving pedestrians/cyclists. This averages to approximately 1.5 a year. Surely, this cannot be considered HIGH RISK!

The majority of pedestrian injuries occurred at crosswalks. How does reducing the number of lanes have any impact on this issue?

May I also point out, from someone who has lived in the neighbourhood for 27 years, contrary to the narrative presented by our councillor:

Aberdeen Ave. is not a primary route used by students to get to the 3 elementary schools in the area. Students who live south of Aberdeen must *cross* Aberdeen safely at some point to proceed to school. There are also 5 such crosswalks: Queen, Kent, Locke, Cottage, and Dundurn. If the rules are followed, Aberdeen Ave. is currently very safe. No amount of modifications will ensure public safety unless all stakeholders commit to obeying laws. Any local concerns should be addressed by increased police enforcement.

When discussing lane reductions with Mr. Ferguson, he indicated (claimed?) commute time from Queen to Longwood would only increase by 1 minute. Then, after admitting the Queen St. Hill, at 19,000 vehicles daily, was "Over Capacity" and "little would be done about it.". Further lane reductions will only exacerbate this problem along with creating unnecessary congestion for EMS, Fire Trucks, and Garbage collection. How can this be justified?

I presume all those councillors who supported these changes took the time to drive down the Queen St. Hill during rush hour to better understand why, for commuters, this is a contentious issue. With regards to our own councillor, recently, enhancements were made to a T-intersection that I live right next to, at the corner of Kent and Glenfern. We now have 4 double white lines, 8 Stop signs and 8 "tiger tails". In 27 years, I have witnessed no incidents at this intersection. Sight lines are excellent and there are very few cars access Glenfern from Amelia, a dead-end street. By comparison, the busier intersection at South St. And Dundurn remains untouched. When questioned, my councillor assured me that she had requested the changes and a "traffic audit" had been conducted. After investigating, I discovered the "audit" consisted of a one-time "drive-by". Coincidentally, our councillor lives one block away! These changes were unnecessary, costly and contribute to a growing problem of sign pollution in our city.

It is time that our City Council stop taking for granted the good will and tax revenue generated from the silent majority in our city. I sincerely believe we are approaching a "tipping point". We are hard-working Hamiltonians, who love our city and are willing to make reasonable compromises to make it a better place for all. We belong to no marginalized group, are part of no Code Red Study and will never make the front page of The Spectator, but in reality, we the backbone of Hamilton. And in my mind, increasingly it seems, we have no real voice in civic decisions and the manner in which our tax dollars are spent. This culture needs to change.

It is my view:

1. Councillors have a responsibility to listen to as many perspectives as possible. They need to actively consult with all affected parties. Even though each represents one ward, decisions made need to consider the impact on the city as a whole.
2. We need to acknowledge that, given our current tax revenue problem, we have a spending problem. Too much hard-earned tax dollars are being spent on unnecessary projects! Our Inner City Discretionary Spending Fund, originally allocated to fix our decaying infrastructure, is too often used to curry favour with those who make the most noise. As a resident, it is extremely frustrating to see the proliferation of speed bumps (\$5, 000), bump out sticks (\$100 each), pedestrian initiated crosswalks (\$100,000). Tiger tails (\$75 each), etc., as my taxes continue to rise. For too many residents, "Taxes have become the New Mortgage". As a retiree, I pay over \$600 a month on property taxes. My home has become a liability!! The current level of Property Taxes and spending is clearly unsustainable, yet I seldom hear any councillor talk about this, or even acknowledge there is a crisis. Our city needs to deal with this issue in a serious way, and through thoughtful decision-making, and prudent spending, begin fostering an attitude of respect for the concerns of all its citizens.

Thank you for your patience. Special thanks to Alicia Davenport for facilitating my appointment with you.



**CITY OF HAMILTON**  
**PUBLIC WORKS DEPARTMENT**  
**Engineering Services Division**

<b>TO:</b>	Chair and Members Public Works Committee
<b>COMMITTEE DATE:</b>	August 14, 2019
<b>SUBJECT/REPORT NO:</b>	Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 40 Maple Drive, Stoney Creek (PW16112a) (Ward 10)
<b>WARD(S) AFFECTED:</b>	Ward 10
<b>PREPARED BY:</b>	Gary Kirchknopf (905) 546-2424 Ext. 7217 Cetina Farruggia (905) 546-2424 Ext. 5803
<b>SUBMITTED BY:</b>	Gord McGuire Director, Engineering Services Public Works
<b>SIGNATURE:</b>	

### RECOMMENDATION(S)

That the application of the Bruce Trail Conservancy, to permanently close and purchase a portion of road allowance abutting 40 Maple Drive, Hamilton ("Subject Lands"), as shown on Appendix "A", attached to Report PW16112(a), 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) The Real Estate Section of the Planning and Economic Development Department be authorized and directed to enter into any requisite easement agreements necessary to affect the orderly disposition of the Subject Lands and to proceed to sell the closed alleyway to the Bruce Trail Conservancy, as described in Report PW16112a, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204;
- (c) The City Solicitor be authorized to complete the transfer of the Subject Lands to the Bruce Trail Conservancy 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;

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OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

**SUBJECT: Proposed Permanent Closure and Sale of a Portion of Road Allowance  
Abutting 40 Maple Drive, Stoney Creek  
(PW16112a) (Ward 10) - Page 2 of 4**

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- (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 enter into any ancillary agreements required by the City and any Public Utility;
- (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.

### **EXECUTIVE SUMMARY**

The Bruce Trail Conservancy has made an application to permanently close and purchase a portion of the road allowance abutting the 40 Maple Drive, Stoney Creek, in order to complete the original application approved by Council through report PW16112, to secure access to the main trail from the intersection of Millen Road and Maple Drive. The Subject Lands were not included in the original report and therefore require approval in order to complete the proposed transaction. As there were no objections from internal staff or public utilities, and only one objection from an abutting land owner, who did not provide reason for their objection, staff are in support of the closure and sale of the Subject Lands to the Bruce Trail Conservancy.

### **Alternatives for Consideration – See Page 4**

### **FINANCIAL – STAFFING – LEGAL IMPLICATIONS**

**Financial:** Due to the nature of this application being ongoing from an original application in 2016, there is no user fee associated with this application. The Subject Lands will be sold to the Bruce Trail Conservancy, as determined by the Real Estate Section of the Planning and Economic Development Department, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204.

**Staffing:** An agreement to purchase the Subject Lands will be negotiated by the Real Estate Section of the Planning and Economic Development Department.

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**SUBJECT: Proposed Permanent Closure and Sale of a Portion of Road Allowance  
Abutting 40 Maple Drive, Stoney Creek  
(PW16112a) (Ward 10) - Page 3 of 4**

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Legal: The City Solicitor will prepare all necessary by-laws to permanently close and sell the Subject Lands and will register such by-laws in the Land Registry Office once Council has approved the by-law. The by-law does not take effect until the certified copy of the by-law is registered in the proper land registry office. The City Solicitor will complete the transfer of the Subject Lands to the Bruce Trail Conservancy, pursuant to an agreement negotiated by the Real Estate Section of the Planning and Economic Development Department.

## **HISTORICAL BACKGROUND**

The Subject Lands are part of the Original Road Allowance between Lots 18 and 19, Concession 3 and Concession 4, in the Geographic Township of Saltfleet. The lands abutting the Northern limit of the Subject Lands have historically been used as a public access point to the Bruce Trail. A portion of this road allowance was approved for closure and sale through report PW16112. Unfortunately, this report excluded the Subject Lands and would have created a land locked parcel of City owned road allowance. In order to rectify this issue and also provide access to the Bruce Trail from Millen Road and Maple Drive, on January 14, 2019, the Bruce Trail Conservancy has made an application to close and purchase the Subject Lands. There were no objections received from any City Department, Division, or Public Utility. There was one objection received from an abutting land owner, but no reason for objection was provided. As such, staff are in support of the closure and sale of the Subject Lands to the Bruce Trail Conservancy.

## **POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS**

A by-law must be passed to permanently close the lands in accordance with the *Municipal Act, 2001*.

## **RELEVANT CONSULTATION**

The following public utilities, City departments and divisions were provided with a copy of the application and were invited to provide comments:

- Planning and Economic Development Department: Development Engineering, Building, Economic Development, Real Estate, and Planning
- Public Works Department: Engineering Services, Hamilton Water, Operations, Environmental Services, and Transportation
- Hamilton Emergency Services
- Corporate Services Department: Budgets and Finance
- Mayor and Ward Councillor
- Bell, Horizon Utilities/Alectra Utilities, Hydro One, and Union Gas

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**SUBJECT: Proposed Permanent Closure and Sale of a Portion of Road Allowance  
Abutting 40 Maple Drive, Stoney Creek  
(PW16112a) (Ward 10) - Page 4 of 4**

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There were no objections received from any public utilities, City departments and divisions.

Alectra Utilities has advised that they will require easement protection.

Notice of the proposal was sent to all abutting property owners of the Subject Lands, as shown on Appendix "B", attached to Report PW16112(a) for comment. In this instance, there were 5 notices mailed, and the results are as follows:

In favour:0

Opposed: 1

No comment:0

The one opposed response did not provide reason for objection.

### **ANALYSIS AND RATIONALE FOR RECOMMENDATION(S)**

As there were no objections from any City department, division, or public utility and only one objection from an abutting land owner who did not provide reason for objection, staff are in support of the closure and sale of the Subject Lands to the Bruce Trail Conservancy.

### **ALTERNATIVES FOR CONSIDERATION**

The City could deny this application and the Subject Lands would remain unopened road allowance.

### **ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN**

#### **Built Environment and Infrastructure**

Hamilton is supported by state of the art infrastructure, transportation options, buildings and public spaces that create a dynamic City.

### **APPENDICES AND SCHEDULES ATTACHED**

Appendix "A" to Report PW16112a - Aerial Drawing

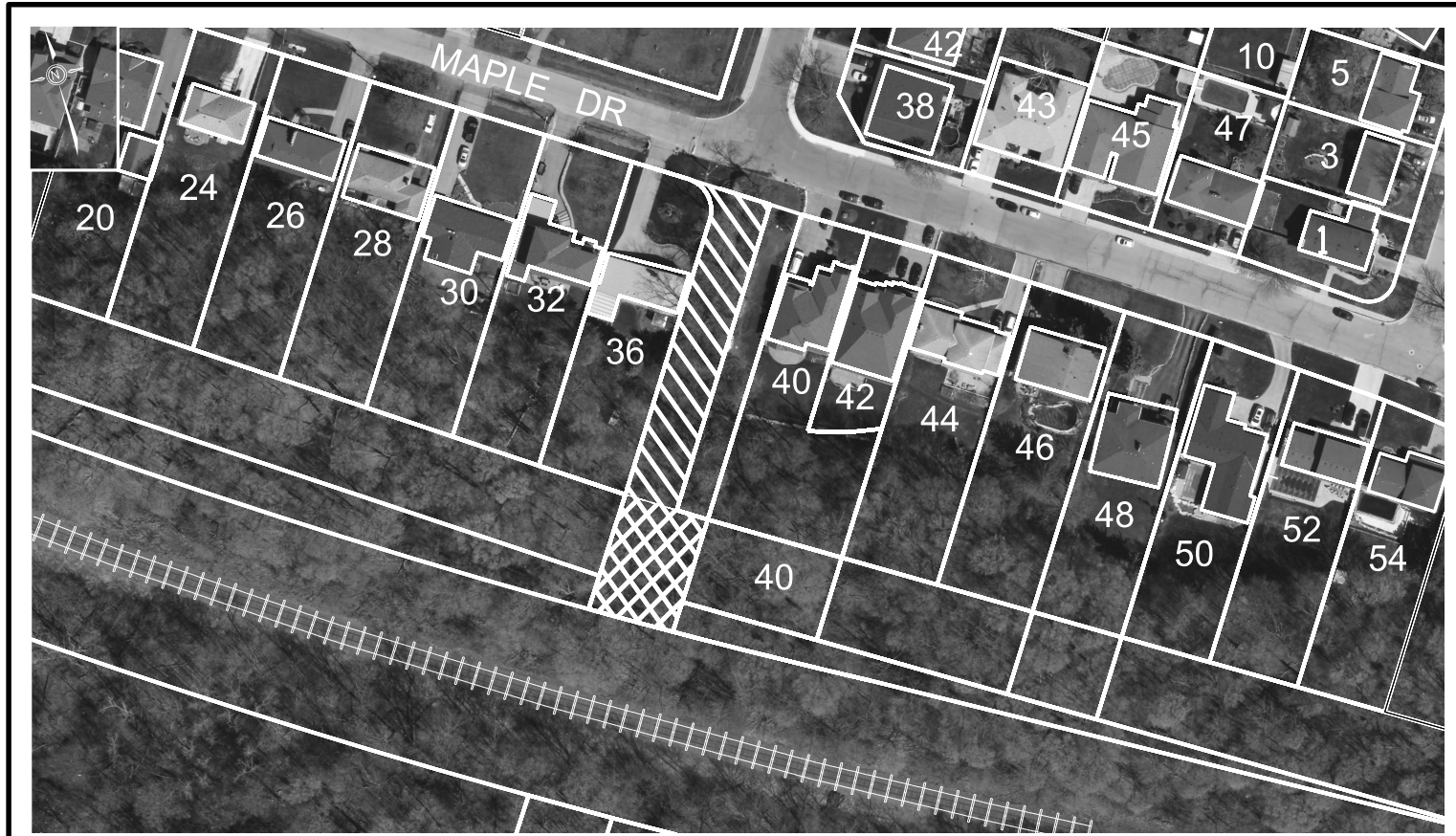
Appendix "B" to Report PW16112a- Location Plan

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PROPOSED PERMANENT CLOSURE AND  
SALE OF PORTION OF ROAD ALLANCE  
ABUTTING 40 MAPLE DRIVE

Geomatics & Corridor Management Section  
Public Works Department

LEGEND

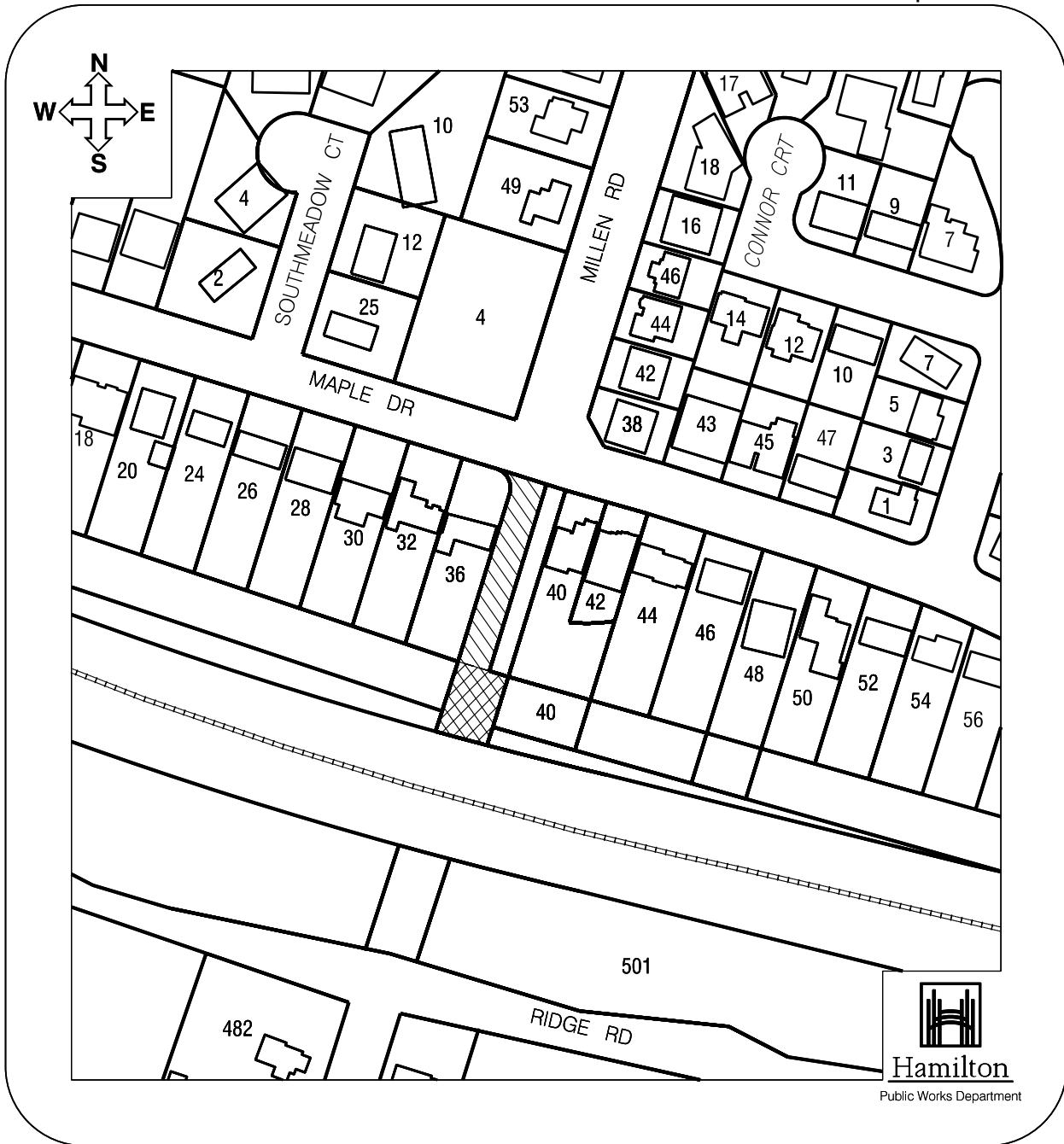


Lands Approved  
for Closure through  
PW16112



SUBJECT LANDS

26/03/2019  
Sketch By: CF



**LOCATION PLAN**

PROPOSED PERMANENT CLOSURE AND  
 SALE OF PORTION OF ROAD ALLANCE  
 ABUTTING 40 MAPLE DRIVE

CITY OF HAMILTON  
 PUBLIC WORKS DEPARTMENT

**LEGEND**



**SUBJECT LANDS**



**Lands Approved  
 for Closure through  
 PW16112**

DATE: JANUARY 31, 2019

Not to Scale

REFERENCE FILE NO : PW19



**CITY OF HAMILTON**  
**PUBLIC WORKS DEPARTMENT**  
**Energy, Fleet and Facilities Management Division**

<b>TO:</b>	Chair and Members Public Works Committee
<b>COMMITTEE DATE:</b>	August 14, 2019
<b>SUBJECT/REPORT NO:</b>	Ancaster Memorial Arts & Culture Centre (PW19072) (Ward 12) Outstanding Business Item List
<b>WARD(S) AFFECTED:</b>	Ward 12
<b>PREPARED BY:</b>	Lukas Keermaa (905) 546-2424, Extension 7931 Robyn Ellis (905) 546-2424, Extension 2616
<b>SUBMITTED BY:</b>	Rom D'Angelo, C.E.T.; CFM Director, Energy, Fleet & Facilities Management Public Works Department
<b>SIGNATURE:</b>	

**RECOMMENDATION(S)**

- (a) That the General Manager, Public Works Department be authorized and directed to negotiate, enter into and execute the construction contract and any ancillary documents required to give effect thereto with the prequalified compliant bidder of Tender C13-39-19, in a form satisfactory to the City Solicitor;
- (b) That the following funding strategy for an additional \$12.115M be approved for Project 3541641602, Ancaster Memorial Arts & Culture Centre, to complete construction of the project as well as cover any associated project costs and fees:
- (i) \$860,000 from Councillor Priority Roads Work-In-Process (for road access upgrade to property);
  - (ii) \$540,000 from additional Property Sales;
  - (iii) \$2,000,000 from additional Community Contribution, of which \$1,000,000 will be loaned from Investment Stabilization Reserve 112300;
  - (iv) \$2,738,333 from Federal Gas Tax;
  - (v) \$2,738,334 from the Unallocated Capital Reserve 108020;
  - (vi) \$2,738,333 from a 10-year Ancaster area-rating charge to be loaned from Investment Stabilization Reserve 112300;

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**SUBJECT: Ancaster Memorial Arts & Culture Centre (PW19072) (Ward 12)  
(Outstanding Business Item List) - Page 2 of 10**

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- (vii) \$500,000 from Early Years Reserve 112218.
- (c) That staff be directed to explore funding from other levels of government to offset the City's own source funding commitment;
- (d) That the General Manager, Public Works Department be authorized and directed to negotiate, enter into, execute and amend any ancillary documents with funders or other levels of government for additional funding on the project, with such terms and conditions in a form satisfactory to the City Solicitor;
- (e) That pursuant to Procurement Policy #11 – Non-competitive Procurements staff be authorized to enter into single source procurement for \$125,000, with Archaeology Research Associates to complete the final Stage 4 excavation report in accordance with the Ministry of Tourism Culture and Sport Standards and Guidelines for Archaeologists.
- (f) That the matter respecting Ancaster Memorial Arts & Culture Centre be removed from the Public Works Outstanding Business List.

### **EXECUTIVE SUMMARY**

The primary purpose of this report is to respond to the Outstanding Business List item which directed staff to report back on any City funding that may be required prior to awarding the tender for the Ancaster Memorial Arts and Culture Centre.

In partnership with the community, represented by The Ancaster Society for the Performing Arts, the City of Hamilton is transforming the existing Memorial School building/site into a creative hub: the Ancaster Memorial Arts & Culture Centre. This multidisciplinary collaborative, creative space is designed to bring from across the city a diversity of artists, arts and heritage organizations, cultural entrepreneurs and community organizations together, and provide the conditions for creativity and innovation between tenants and users. The creative hub will be approximately 30,000 square feet and include a 450-seat theatre, a smaller studio theatre with adjustable seating, an art gallery, two visual arts studios, a dance studio, two rehearsal halls, an artefact vault and a multipurpose common room for community gatherings and collaborations between tenants/users. The Ancaster Memorial Arts & Culture Centre will be providing affordable space for artists, arts organizations and cultural entrepreneurs, and an opportunity for creative growth and collaboration for tenants.

### **Alternatives for Consideration – See Page 9**

**SUBJECT: Ancaster Memorial Arts & Culture Centre (PW19072) (Ward 12)  
(Outstanding Business Item List) - Page 3 of 10**

**FINANCIAL – STAFFING – LEGAL IMPLICATIONS**

**Financial:** The previously approved financing strategy for the Ancaster Memorial Arts & Culture Centre was approved through the 2018 capital budget. The previously approved strategy along with the revised proposed strategy can be seen below.

2018 Capital Budget (Approved)		PW19072		
Funding Source	Budget Amount (\$)	Revised Funding Source	Budget Amount (\$)	Difference (\$)
Federal Subsidy	3,000,000	Federal Subsidy	1,500,000	(1,500,000)
Provincial Subsidy	3,000,000	Provincial Subsidy		(3,000,000)
Land Sale		Land Sale		-
Sandhill	500,000	Sandhill	500,000	-
Fiddlers Green Lease	500,000	Fiddlers Green Lease	800,000	300,000
Carluke	250,000	Carluke	300,000	50,000
Surplus Memorial	1,000,000	Surplus Memorial	1,190,000	190,000
Community Contribution	3,000,000	Community Contribution	5,000,000	2,000,000
Area Rating (Ancaster)	2,000,000	Area Rating (Ancaster)	4,738,333	2,738,333
Ancaster Capital Reserve	1,050,000	Ancaster Capital Reserve	1,050,000	-
Federal Gas Tax		Federal Gas Tax	2,738,333	2,738,333
Unallocated Capital Reserve		Unallocated Capital Reserve	2,738,334	2,738,334
Early Years Reserve		Early Years Reserve	500,000	500,000
CP Roads Funding WIP		CP Roads Funding WIP (Ancaster)	860,000	860,000
Capital Levy	100,000	Capital Levy	100,000	-
	14,400,000		22,015,000	7,615,000

\*Note: Additional funding of 12.115M is required to offset unrealized upper level government contribution of \$4.5M as well as the increased project cost of \$7.615M

The additional Area Rating Charge to the Former Municipality of Ancaster would be levied from 2020 to 2029 through an annual charge of \$316,000. This equates to a 0.27% levy increase, or \$18 for the average assessed property of \$525K. The additional Area Rating funding amount of \$2.738M would be loaned from Investment Stabilization Reserve 112300, with Area Rating Charges used to repay the loan from Reserve 112300. This practice is consistent with the \$2M area rating charge for this project which was approved as part of the 2018 Capital Budget.

The new, additional Federal Gas Tax (FGT) announced in March 2019 provided a onetime FGT contribution of \$32.6M to the City. Report FCS19038 Disaster Mitigation and Adaptation Fund Financing Strategy committed \$18.48M of the \$32.6M funding. Approval of the revised financing plan for the Ancaster Memorial Arts & Culture Centre would commit an additional \$2.74M of the FGT Funds resulting in \$11.38M of uncommitted FGT Funding remaining.

**SUBJECT: Ancaster Memorial Arts & Culture Centre (PW19072) (Ward 12)  
(Outstanding Business Item List) - Page 4 of 10**

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Staff have recommended using additional City funding towards the project in order to leverage significant private contributions and Federal Funding assistance. Private contributions towards the project are forecasted to be \$5M or 23% of the total cost. Area rating charges specific to the Former Municipality of Ancaster account for \$4.738M or 21% of the total cost. In addition, funding from the Ancaster Capital Reserve and Ancaster Councilor Priority Roads funding accounts for \$1.91M or 9% of the total cost, understanding that the project requires civil enabling works on the project. Early years funding has been added, considering relevant early years programming and creative hub opportunities, as determined by staff within the Healthy and Safe Communities Department. In working with the Real Estate section, property sale values are currently forecasted higher than originally anticipated. Unallocated Capital Reserve as a funding source has been added at \$2.738 or almost 12% of the total cost.

A \$1M non-interest-bearing loan from Investment Stabilization Reserve is recommended as community contribution in the form of naming rights will be donated at \$100K a year for 10 years. The intention is for the equivalent \$1M to be loaned from Investment Stabilization Reserve immediately to fund the project, with naming rights revenue being used to repay the Investment Stabilization Reserve.

**Operating Impacts:**

Lease Agreement negotiations are underway with The Ancaster Society of the Performing Arts Corporation (“Performing Arts Society”), Pursuant to Council’s July 14, 2019 approval of General Issues Report 17-015 (Item 9.2), the Lease with the Performing Arts Society is to be fully net and carefree to the City whereby they will assume responsibility, as may be applicable, for all operating, maintenance, utilities costs and contribute towards a capital replacement reserve fund. The signed Memorandum of Understanding (MOU) between the City and Performing Arts Society details the terms of this contemplated “net and carefree lease” as hereinbefore outlined and at a nominal base rent value to the City.

Council approved \$157K in operating impacts as part of the 2018 Budget process and will be annualized in 2019. These funds are intended for external property maintenance, such as landscaping, grounds maintenance, snow clearing, etc.

**Staffing:** There are no staffing implications associated with this report.

**Legal:** All agreements will be in a form acceptable to the City Solicitor.



**SUBJECT: Ancaster Memorial Arts & Culture Centre (PW19072) (Ward 12)  
(Outstanding Business Item List) - Page 5 of 10**

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## **HISTORICAL BACKGROUND**

The Ancaster Memorial Arts & Culture Centre project was conceived in 2012 when a group of local stakeholders including residents, business owners, political representatives, citizens, and community arts administrators met to discuss the issue of deficiency of space for their rapidly growing community arts groups.

The City of Hamilton ("City") purchased a property, Ancaster Memorial School, in 2014 in the heart of Ancaster's Heritage Village (est. 1793) for redeveloping it into a theatre arts centre. The property is ideally situated in the centre of the Ancaster Village Business Improvement Area (the BIA) and presents the opportunity to transform the already exciting area into a theatre district, complete with museums, restaurants, shops, and events. The BIA's vision of a liveable, walkable' community complimentary to its heritage is close to completion, and with a 450 seat theatre, studio theatre, visual arts and dance studios, the Ancaster Memorial Arts & Culture Centre will be of a threshold size which has been quoted at Council on March 8, 2018, as "the final stroke on the masters canvas that is framed by the historic Ancaster Village BIA". Proponents have also argued that Ancaster Memorial Arts & Culture Centre will enrich the cultural and artistic landscape of Ancaster and the surrounding region, will add to the City's growing theatre industry, and benefit the City from a social and economic standpoint.

In 2015, a public forum was held to present the Ancaster Memorial Arts & Culture Centre concept and measure community support, where response was found to be overwhelmingly positive, and where Ancaster Town Hall was standing-room-only, and community members spoke to their support of the project.

The Federal government has committed \$1.5M in funding to the project in a signed contribution agreement. The Provincial government had agreed to commit \$3M to help finance the project. In 2019, the Provincial government rescinded its financial commitment to the project, nonetheless funding opportunities are being explored elsewhere to replace the Provincial portion.

### **Council Direction & Timeline of Funding Approvals:**

The following are the main sources of Council direction and funding approvals for this project:

- In 2014 there was direction from Council to purchase the property, Ancaster Memorial School, for redeveloping it into a theatre arts centre;
- In 2015, the capital project 3541641602 - Ancaster Memorial Arts & Culture Centre was approved for design as part of the 2016 capital budget and earmarking funds for construction in the 2018 capital budget, approved by council in 2018;

**SUBJECT: Ancaster Memorial Arts & Culture Centre (PW19072) (Ward 12)  
(Outstanding Business Item List) - Page 6 of 10**

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- June 22, 2016, there was direction from Council to apply for federal funding to fund the project;
- March 8, 2018, Council approved an additional 2M in funding in 2018 via motion; January 23, 2019, Council approved entering into an agreement with the Federal Government to provide \$1.5M in funding to the City of Hamilton as a grant and provided direction to staff to report back with respect to any City funding that may be required for the project.

Project Progress:

At a high level, the following project milestones have been successfully accomplished:

- Detailed Design and Contract Documents completed;
- Stage 1-4 Archaeological Assessments completed and approved by Ministry of Tourism, Culture and Sport. Completion of work pending final excavation report;
- Rezoning of the property is completed;
- Site Plan Control Application DA-17-132 has been approved and building Permit issuance pending the removal of an archaeological holding provision;
- The City has conditionally sold a parcel of land adjacent to the Ancaster Memorial Arts & Culture Centre and the new water and wastewater servicing for the Ancaster Memorial Arts & Culture Centre project will service this parcel of land;
- Tree Removals and minor grading completed;
- Electrical Servicing in progress with Alectra Utilities;
- Prequalification of General Contractors complete and Construction Tender closed; and
- The project is shovel-ready.

Budget Update:

The updated budget contains variance as follows:

- A. Complete loss of Provincial funding;
- B. Partial loss of Federal funding;
- C. Final archaeology costs higher than forecasted;
- D. Construction escalation/inflation (approx. 20% of construction costs) from 2015 to 2019; and
- E. Contingency for post construction contract award is required for unforeseen /unplanned work due to extensive scope of renovation, addition and site development works.

**SUBJECT: Ancaster Memorial Arts & Culture Centre (PW19072) (Ward 12)  
(Outstanding Business Item List) - Page 7 of 10**

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**POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS**

Tender Award of Construction:

Under City of Hamilton By-law #17-064, Procurement Policy #2 – Approval Authority, Section 3, “The Client Department in conjunction with the Procurement Section shall submit a report to Council and the appropriate standing committee recommending award of a RFT or RFP if ANY of the following conditions apply:

- a) the value of the Bid being recommended for award and any contingency allowance are in excess of the Council approved budget including any contingency allowance, or
- b) for capital projects, when the final cost of the proposed project exceeds the amount provided in the Council approved capital budget for that project by \$250,000 or greater.”

Single Source Archaeological:

Under City of Hamilton By-law #17-064, Procurement Policy #11 – Non-competitive Procurements, “Council must approve any requests for negotiations with a single source as set out in subsection (1)(b) of this Policy # 11, where the cumulative value of the Policy 11 exceeds a multi-year value of the proposed procurement is \$250,000 or greater. For greater clarity, the total cumulative value of a Policy 11 shall not exceed \$250,000 in any given year or multiple consecutive years.”

Staff engaged with Archaeology Research Associates, first under the competitively procured Roster Contract, followed by an extension under a single source Policy 11. Staff have reached the threshold of single source as identified above in the City’s Procurement By-law and require council approval to address an additional \$125k in archaeological expense.

Staff is recommending completion of the archaeological work with Archaeology Research Associates for the completion of the Stage 4 final report in accordance with the Ontario Heritage Act.

City’s Labour Obligations:

Bill 66, Schedule 9 received Royal Assent and was proclaimed, however provisions that would deem the City to be a non-construction employer were subject to a further proclamation date in early July. The Bill also introduced a 90-day window wherein Council may have elected to opt out of the change in law. Discussions with the Ministry of Labour suggest that the future proclamation date may coincide with the close of the 90-day window expiring. Staff brought a June report to Council regarding the opting out election

**SUBJECT: Ancaster Memorial Arts & Culture Centre (PW19072) (Ward 12)  
(Outstanding Business Item List) - Page 8 of 10**

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and the possibility to cease being a non-construction employer for early July. There were no non-signatory bids submitted on this tender.

Accessibility:

New and retrofitted public facilities are expected to meet modern, improved accessibility standards that can be found in the 2012 OBC, O. Reg. 332/12, as amended in 2013 to 368/13. All new and retrofitted public facilities are subject to comply with Hamilton's Barrie-Free Design Guidelines (BFDG) requirements, as adopted by Council. The implication for the City's long term capital planning is to include accessibility in the plan, whenever building a new facility or renovating an existing facility. Throughout the project, the Built Environment Working Group is proactively engaged at key milestones in order to solicit feedback. The over 35,000 square foot theatre will have barrier-free accessibility throughout and will include barrier free washroom facilities, on grade building access, accessible seating, and a barrier free elevator and lift.

## **RELEVANT CONSULTATION**

Report recommendations are the result of consultations with the following Departments and Divisions:

- Corporate Services, Legal Services
- Corporate Services, Procurement
- Corporate Services, Financial Planning and Policy and Finance & Administration
- Planning and Economic Development, Real Estate

## **ANALYSIS AND RATIONALE FOR RECOMMENDATION(S)**

Benefits and Priority to the Community:

Ancaster Memorial Arts & Culture Centre contributes the following benefits to the Community and City:

- A new quality multipurpose venue for arts and culture programming in the Hamilton area;
- A creative hub - a multidisciplinary, affordable, collaborative, creative space that will bring together a diversity of tenants and users (artists, arts and heritage organizations, cultural entrepreneurs, community and education organizations);
- Increased capacity for the growing local arts community to create works and reach an audience through a concentration of activities in a highly visible, purpose-built arts centre;
- The addition of an AODA compliant and energy efficient creative hub in the Hamilton area;

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**SUBJECT: Ancaster Memorial Arts & Culture Centre (PW19072) (Ward 12)  
(Outstanding Business Item List) - Page 9 of 10**

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- Increased visibility for the arts in the Hamilton area;
- Improved creative conditions for artists, not-for-profit arts organizations and for-profit creative entrepreneurs in the region, with access to affordable shared spaces and specialized equipment;
- Increased ability to partner with other players, and to be included in networks of presentation and exhibition.

City Council has approved funding for Ancaster Memorial Arts & Culture Centre within the 10-year capital plan and supported. The priority of this project to Council has further been demonstrated to date through support for funding applications to other levels of government. It should be noted that this project has garnered support and funding from various sources, including federal funding as well as strong community support and fundraising exceeding the original \$3M goal.

Awarding for Best Value to the City:

Six bidders were prequalified prior to tendering the project, based on their relevant experience with constructing similar size and type of facilities. Of those six prequalified bidders, only three bidders submitted tender package bids. The recommendation is to award Tender C13-39-19 to the prequalified compliant bidder. Steelcore Construction Limited successfully submitted the lowest compliant bid

Limited Opportunity for Additional Cost Savings:

The project team completed a value-engineering exercise with the Architects prior to tendering the project and was able to reduce costs through opportunities the team believes will have low impact on the facility's quality, function and experience by the public. Items which were not removed from the project remain because they were deemed to impact compliance with legislation, public use, quality or function. Through past experience on projects, if these items are removed from the project, their full value will not necessarily be recovered in the tender price. While the opportunity for additional savings is very limited, the Project Team will review all of these discretionary items carefully to identify an opportunity to build in further contingency to the project.

## **ALTERNATIVES FOR CONSIDERATION**

The City is in the process of negotiating with the low bidder as a strategy within staff authority.

The City has one alternative option for consideration.

Option 1 – Reduce the size of the building and scale of overall development to align with current approved budget. It is estimated that this decision may delay the delivery project

**SUBJECT: Ancaster Memorial Arts & Culture Centre (PW19072) (Ward 12)  
(Outstanding Business Item List) - Page 10 of 10**

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by up to two years and add design costs, construction escalation costs and permit fees. There will also be a significant amount of sunk costs for the current design which will not add value to the project. This option is not recommended since decreasing square footage of the facility will significantly impact the programming for the building and approved vision for the project to deliver a 450 seat theatre.

The option of cancelling the project is not recommended since this is a Council-Approved Project with benefits and priority to the Community and the City.

**ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN**

**Built Environment and Infrastructure**

Hamilton is supported by state of the art infrastructure, transportation options, buildings and public spaces that create a dynamic City.

**APPENDICES AND SCHEDULES ATTACHED**

Not applicable.



**CITY OF HAMILTON**  
**PUBLIC WORKS DEPARTMENT**  
**Engineering Services Division**

<b>TO:</b>	Chair and Members Public Works Committee
<b>COMMITTEE DATE:</b>	July 10, 2019
<b>SUBJECT/REPORT NO:</b>	To Incorporate City Lands into Acadia Drive by By-law (PW19063) (Ward 7)
<b>WARD(S) AFFECTED:</b>	Ward 7
<b>PREPARED BY:</b>	David Lamont (905) 546-2424 Ext. 4413
<b>SUBMITTED BY:</b>	Gord McGuire Director, Engineering Services Public Works Department
<b>SIGNATURE:</b>	

### RECOMMENDATION(S)

- (a) That the following City Lands be incorporated into the following Street:
- (i) Acadia Drive, Parts 1 and 4 on Plan 62R-20060;
- (b) That the By-Law as outlined in Report PW19063 as Appendix “B” to carry out the incorporation of the said lands into the foregoing Street be prepared to the satisfaction of the Corporate Counsel and be enacted by Council; and
- (c) That the General Manager of Public Works, be authorized and directed to register the By-Law.

### EXECUTIVE SUMMARY

The portion of road is situated south of Acadia Drive as established by By-Law 71-106, registered as Instrument AB201531 dated April 14<sup>th</sup>, 1971, which travels south-easterly and terminates at Upper Sherman Avenue which has never been dedicated as a Public Highway. This section of road through Billy Sherring Park was built in order to provide improved means of access to the “Southmount High School” (Now known as St. Jean de Brébeuf Catholic Secondary School). Once this section of road has been incorporated into a public highway by Public Works, Parks can direct the Real Estate section to circulate the parcel of land to the north of Acadia Drive for surplus.

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**SUBJECT: To Incorporate City Lands into Acadia Drive by By-law  
(PW19063) (Ward 7) - Page 2 of 4**

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**Alternatives for Consideration – See Page 3**

**FINANCIAL – STAFFING – LEGAL IMPLICATIONS**

**Financial:** These lands have been acquired through a land swap with The Board of Education for the City of Hamilton on November 17<sup>th</sup>, 1961 by instrument HL185780.

**Staffing:** There are no associated staffing implications, other than the operation by enacting this By-Law.

**Legal:** The City of Hamilton is complying with the relevant legislation by enacting this By-Law as outlined in Report PW19063 as Appendix “B”.

**HISTORICAL BACKGROUND**

The portion of road is situated south of Acadia Drive as established by By-Law 71-106, registered as Instrument AB201531 dated April 14<sup>th</sup>, 1971, which travels south-easterly and terminates at Upper Sherman Avenue which has never been dedicated as a Public Highway. This section of road through Billy Sherring Park was built in order to provide improved means of access to the “Southmount High School” (Now known as St. Jean de Brébeuf Catholic Secondary School).

A Report of the Committee on Works dated May 18<sup>th</sup>, 1965 was received by City of Hamilton Council and Paragraph 15(b) of the report outlined the following recommendation:

15(b) That the City Engineer be authorized to proceed with the construction of a Preliminary Road on this portion of Acadia Drive, as well as on the lands owned by the City of Hamilton located at the South Limit of Proposed Extended Acadia Drive to connect Acadia Drive with Upper Sherman Avenue, in order to provide improved means of access to the Southmount High School, at a total estimated cost of \$6000.00, and that \$5000.00 of the cost of constructing the said Preliminary Roadway be charged to Department of Engineering Budget account No. 0351-5500 for the construction of Preliminary Roadways, and that the Board of Control be requested to provide an additional \$1000.00 required to complete the cost of constructing this work.

The design of the road took place in 1965 as shown on a Board of Works plan numbered A-313- B of W. The existing street light poles were installed in 1983; however, the City does not have any record to confirm this fact nor the existence of street lights prior to 1983.



**SUBJECT: To Incorporate City Lands into Acadia Drive by By-law  
(PW19063) (Ward 7) - Page 3 of 4**

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In 2008, an existing pond to the south of the proposed road was retrofitted for the development of Stone Ridge Estates and storm sewers were installed along the proposed road allowance.

At the corner of Upper Sherman and Acadia Drive the Traffic Department installed Traffic Lights with approval from the Public Works Committee on September 16<sup>th</sup>, 2013 and in 2016 by PW Contract C15-51-16(H) the city installed sidewalks along the south limit of the proposed road between Upper Sherman Ave and Acadia Drive as established by By-Law 71-106.

### **POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS**

This recommendation does not bind the corporation to any policy matters.

### **RELEVANT CONSULTATION**

Engineering Services consulted with Planning and Economic Development and Transportation, Operations and Maintenance departments to confirm the necessity to formalize this public highway.

### **ANALYSIS AND RATIONALE FOR RECOMMENDATION**

Current Provincial legislation requires a Municipal By-Law passed by Council to incorporate lands into the Municipal public highway system. This report follows the requirements of that legislation.

### **ALTERNATIVES FOR CONSIDERATION**

Not incorporating the lands into a public highway to form part of Acadia Drive would bar legal access to abutting lands and would conflict with the Rymal Road Area Class Environmental Assessment Master Plan study to address transportation needs to support the development of the ROPA 9 lands.

### **ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN**

#### **Healthy and Safe Communities**

Hamilton is a safe and supportive City where people are active, healthy, and have a high quality of life.

#### **Built Environment and Infrastructure**

Hamilton is supported by state of the art infrastructure, transportation options, buildings and public spaces that create a dynamic City.

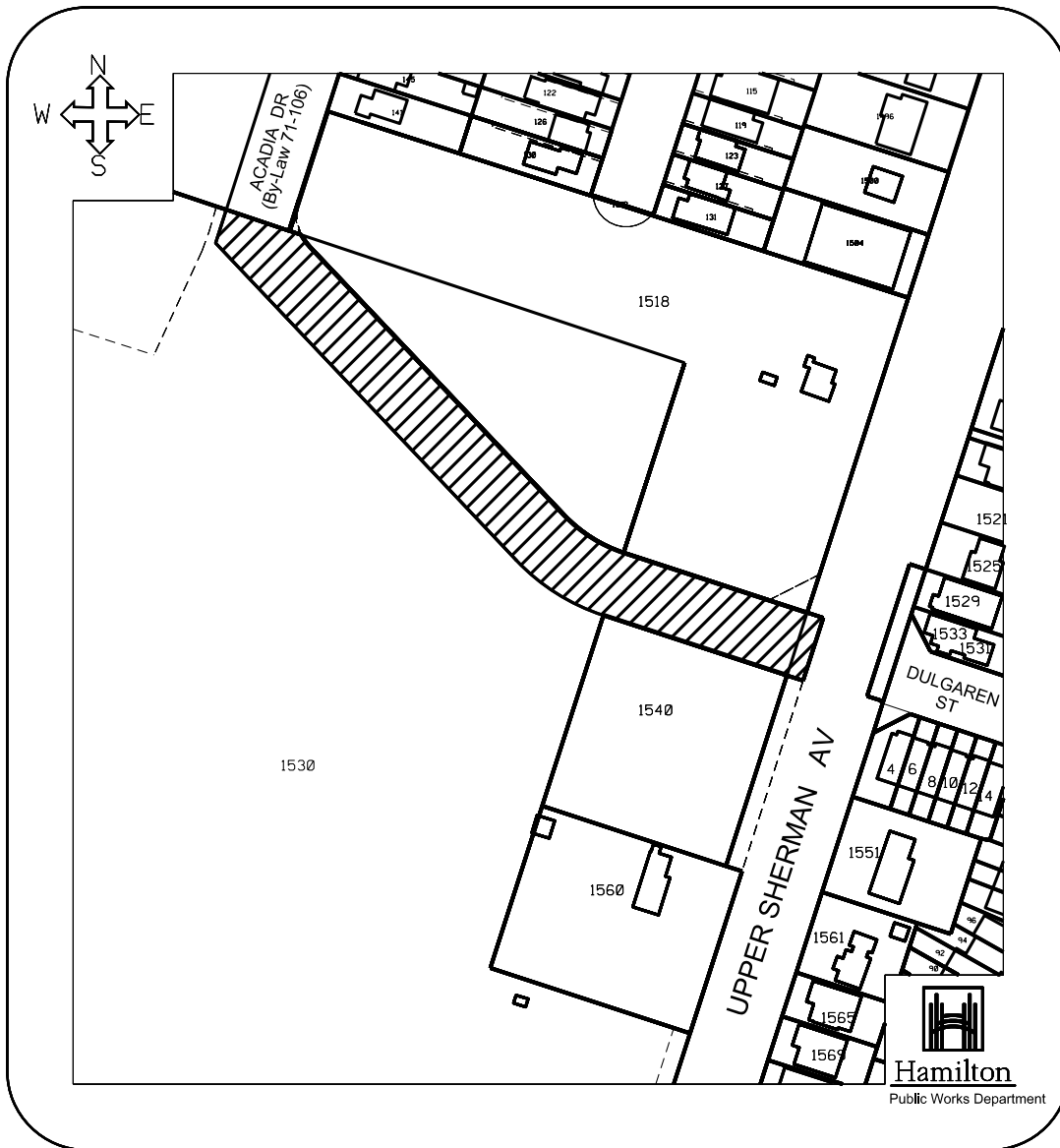
**SUBJECT: To Incorporate City Lands into Acadia Drive by By-law  
(PW19063) (Ward 7) - Page 4 of 4**

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**APPENDICES AND SCHEDULES ATTACHED**

Appendix "A" to Report PW19063: Key Location Map

Appendix "B" to Report PW19063: By-Law 19-## To Establish City of Hamilton Land Described a Parts 1 and 4 on Plan 62R-20060 as Part of Acadia Drive



### LOCATION PLAN

PROPOSED ROAD INCORPORATION OF  
**PARTS 1 & 4 ON PLAN  
62R-20060 INTO ACADIA  
DRIVE**

CITY OF HAMILTON  
PUBLIC WORKS DEPARTMENT

### LEGEND



SUBJECT LANDS

DATE: MAY 3, 2019

Not to Scale

REFERENCE FILE NO : PW19\_\_

Authority:  
CM:  
Ward: 7

Bill No.

## CITY OF HAMILTON

### BY-LAW NO. 19-

#### To Establish City of Hamilton Land Described as Parts 1 and 4 on Plan 62R-20060 as Part of Acadia Drive

**WHEREAS** sections 8, 9 and 10 of the *Municipal Act, 2001* authorize the City of Hamilton to pass by-laws necessary or desirable for municipal purposes, and in particular by-laws with respect to highways; and

**WHEREAS** section 31(2) of the *Municipal Act, 2001* provides that land may only become a highway by virtue of a by-law establishing the highway.

**NOW THEREFORE** the Council of the City of Hamilton enacts as follows:

1. The land, owned by and located in the City of Hamilton, described as Parts 1 and 4 on Plan 62R-20060, is established as a public highway, forming part of Acadia Drive.
2. The General Manager of Public Works or their authorized agent is authorized to establish the said land as a public highway.
3. This By-law comes into force on the date of its registration in the Land Registry Office (No. 62).

**PASSED** this            day of            , 2019.

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F. Eisenberger  
Mayor

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A. Holland  
City Clerk



**CITY OF HAMILTON**  
**PUBLIC WORKS DEPARTMENT**  
**Hamilton Water Division**

<b>TO:</b>	Chair and Members Public Works Committee
<b>COMMITTEE DATE:</b>	August 14, 2019
<b>SUBJECT/REPORT NO:</b>	Standardization of Hamilton Water Equipment, Parts, Supplies and Services (PW19070) (City Wide)
<b>WARD(S) AFFECTED:</b>	City Wide
<b>PREPARED BY:</b>	Peter Kowalski (905) 546-2424 Ext. 5436
<b>SUBMITTED BY:</b>	Andrew Grice Director, Hamilton Water Public Works Department
<b>SIGNATURE:</b>	

**RECOMMENDATION(S)**

- (a) That the standardization of the products, services and suppliers identified in Appendices A, B and C to Report PW19070 pursuant to Procurement Policy #14 - Standardization and as the single source of supply for the listed equipment, parts, supplies and services for the Hamilton Water Division be approved;
- (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 PW19070 with content acceptable to the General Manager of Public Works, and in a form satisfactory to the City Solicitor; and
- (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 PW19070 undergoes a name change, to amend any Contracts executed and any ancillary documents as required in a form satisfactory to the City Solicitor.

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**SUBJECT: Standardization of Hamilton Water Equipment, Parts, Supplies and Services (PW19070) (City Wide) - Page 2 of 5**

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**EXECUTIVE SUMMARY**

The Hamilton Water Division has a multitude of complex systems that consume a high volume of equipment, parts, supplies and services in order to maintain the facilities in a state of operability and good repair. This satisfies a number of goals related to legislative compliance, continuity of operation, health and safety, cost-efficiency, productivity and return on investment.

When facilitating the design and construction of new infrastructure, Hamilton Water strives to ensure that all equipment, parts, supplies and services that are identified in Appendices A, B, and C to Report PW19070 are originally procured through the competitive bidding process.

The supplier base for upgrading, repairing and retrofitting existing water and wastewater infrastructure is wide spread and complex. Procurement Policy #14 provides guidelines for standardization that streamline the process to purchase the materials, services and equipment required to service existing infrastructure and maintain regulatory compliance of our water and wastewater systems.

Purchasing equipment, parts, supplies and services through Policy #14 will ensure the compliance with current Procurement Policies, provide transparency of the procurement process, and control cost of replacement components. It will also further reduce the amount of staff time required to prepare Procurement Policy #11s (single or sole source) for all of the suppliers listed in Appendices A, B and C to Report PW19070.

Through a variety of sources including trade shows, periodicals, other municipalities, sales representatives and industry organizations, the market place will be monitored for new industry practices and suppliers to ensure the recommended brands and sources of supply contained in this report remain current and, in the City of Hamilton's (City) best interest and in compliance with the Procurement Policy.

The Procurement Policy requires an annual approval for each vendor when:

- There is only one source for supply of particular goods and/or services in the open market (sole source);
- A single source for the supply of a particular good and/or service is being recommended because it is more cost effective or beneficial for the City (single source).

The purpose of this report is to seek approval for the standardization of Hamilton Water equipment, parts, supplies and services as outlined in Appendices A, B and C to Report PW19070.

**SUBJECT: Standardization of Hamilton Water Equipment, Parts, Supplies and Services (PW19070) (City Wide) - Page 3 of 5**

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**Alternatives for Consideration – See Page 4****FINANCIAL – STAFFING – LEGAL IMPLICATIONS**

Financial: Appendices A, B and C to Report PW19070 list the products and services recommended for standardization. In 2019, the combined expenditures relative to these vendors are forecasted to be approximately \$3,610,696.58. Adequate budget was approved for these procurements in 2019 and is similarly anticipated to be included in the 2020 rates-supported operating and maintenance budgets.

Staffing: The approval of the recommendations contained within this report significantly reduce the amount of time spent on administrative work procuring goods and services

Legal: There are no legal implications associated with this report.

**HISTORICAL BACKGROUND**

Hamilton Water infrastructure includes the Woodward Water Treatment Plant, Woodward Wastewater Treatment Plant, Dundas Wastewater Treatment Plant, the Environmental Laboratory and 170 outstations, which represent more than 35,000 individual pieces of equipment and includes a vast number of individual components. Asset replacement value is estimated to be approximately \$3 billion.

The supplier base for upgrading, repairing and retrofitting existing water and wastewater infrastructure is wide spread and complex. Suppliers must use various strategies and networks of distribution to have equipment, parts, supplies and services available to their customers. This includes suppliers with exclusive distribution rights to geographical areas, various levels of pricing according to whether the supplier has redistribution rights, or whether the supplier is considered a service provider or an end user.

Hamilton Water has previously undertaken Original Equipment Manufacturer (OEM) approval under Procurement Policy #11 for equipment, parts, supplies and services. In most cases there is no known aftermarket for parts and supplies available, or the OEM representative is the only source of specialized testing equipment and knowledge.

By allowing the standardization of equipment, parts, supplies and services Hamilton Water can ensure they have inventory of the specific makes and models required to allow for direct replacements (like for like) without having to modify electrical or piping configurations for equipment, as may be the case if aftermarket products were purchased. Modifications in most cases can be expensive as they may require additional parts, labour, and engineering drawings.

**SUBJECT: Standardization of Hamilton Water Equipment, Parts, Supplies and Services (PW19070) (City Wide) - Page 4 of 5**

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By standardizing equipment, parts, supplies and services under the Procurement Policy #14, staff reduce the number units in the inventory as the equipment can be quickly procured when required. This streamlines repairs and maintenance work and reduces down time which has a direct impact on our customers.

**POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS**

The City of Hamilton Bylaw #17-064 - Procurement Policy, Policy #14, Section 4.14, allows for standardization.

**RELEVANT CONSULTATION**

These recommendations are the result of consultations with the Procurement Section of the Financial Services Division.

**ANALYSIS AND RATIONALE FOR RECOMMENDATION(S)**

The selection of parts and supplies to replace existing equipment or components that have reached the end of their service life has been given considerable attention. Hamilton Water seeks to improve the efficiency and productivity of operations and create a positive work environment. Front-line employees who use the equipment know from experience what kinds of equipment are best suited for work, including those aspects which maintain an ease of operation, stable functionality and acceptable health and safety standard. Providing components that are not compatible or have questionable reliability may distract staff from performing the work safely and exposing them to unnecessary hazards.

**ALTERNATIVES FOR CONSIDERATION**

An alternative to the recommendations in this report is to revert back to completing Procurement Policy #11 forms for each and every vendor included in the Appendices of this report; however, it is not recommended as this practice requires an inordinate amount of staff time to complete; whereas the recommendations in this report achieves the same objective.

**ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN**

**Community Engagement and Participation**

Hamilton has an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community.

**Built Environment and Infrastructure**

Hamilton is supported by state of the art infrastructure, transportation options, buildings and public spaces that create a dynamic City.



**SUBJECT: Standardization of Hamilton Water Equipment, Parts, Supplies and Services (PW19070) (City Wide) - Page 5 of 5**

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**APPENDICES AND SCHEDULES ATTACHED**

Appendix A - Parts, Supplies, Equipment and Services for the City of Hamilton Environmental Laboratory.

Appendix B - Parts, Supplies, Equipment and Services for Plant Operations and Plant Maintenance Technical Services.

Appendix C - Parts, Supplies, Equipment and Services for Additional Hamilton Water Sections.

## Parts, Supplies, Equipment and Services for the City of Hamilton Environmental Laboratory

Vendor Name	Manufacturer	Service	Distributor	Goods	Services	Account #	Dept Id.	Est. Annual \$ 2019	Annual Spent 2018	Annual Spent 2017	Annual Spent 2016	Comments
AirOn HVAC Services Ltd.	X	X	X	Provide all Labour, Equipment and Materials necessary to service and maintain the Laboratory's only Makeup Air Unit (MAU).	The Makeup Air Unit (Engineered Air) is the sole unit that provides exhaust for all laboratory chemical hoods. Airon has been providing this service and now has an intimate history of the needs and complexity until a replacement unit can be provided under separate contract.	55916	510310	\$ 90,000.00	\$ 74,650.00	\$ 58,612.00	\$ 50,000.00	
Abraxis, LLC	X	X	X	Instruments, parts, supplies, service and Laboratory Performance Testing samples for microcystins ELISA analysis	OEM spare parts, supplies and services for existing equipment utilized by the Environmental Laboratory	53051	510250	\$ 9,000.00	\$ 6,675.00	\$ 9,300.00	\$ 10,150.00	USD
Agilent Technologies Canada, Inc.	X	X	X	Instruments, parts, supplies and service for trace metal (Varian Vista-PRO Axial CCD ICP/OES and Agilent 7900 ICP/MS) and trace organic analysis (Agilent GC/MSD System, Tekmar Purge and Trap auto sampler with Agilent GC/MSD System, Agilent GC/MS/MS System, SPME PAL Autosampler with GC/MSD System)	OEM spare parts, supplies and services for existing equipment utilized by the Environmental Laboratory	53051	510250	\$ 23,000.00	\$ 14,176.96	\$ 16,666.49	\$ 21,720.50	
						54920	510250	\$ 55,000.00	\$ 50,772.00	\$ 49,944.00	\$ 58,648.77	
Canadian Association for Laboratory Accreditation (CALA)		X		Laboratory Accreditation Services and Laboratory Performance Testing Samples	On site ISO 17025 Laboratory Assessments and Provider of specialized standards utilized by the Environmental Laboratory to maintain ISO 17025 Accreditation	53132	510250	\$ 25,000.00	\$ 27,550.00	\$ 22,400.00	\$ 22,617.03	
Delta Scientific Laboratory Products Ltd.			X	Certified reference standards and laboratory consumables.	Provider of specialized standards and consumables utilized by the Environmental Laboratory to maintain ISO 17025 Accreditation	53051	510250	\$ 25,000.00	\$ 18,686.68	\$ 19,324.04	\$ 24,155.75	
High-Purity Standards	X											
Q2SI	X											
Inorganic Ventures	X											
IDEXX Laboratories Canada Corporation	X	X	X	Instruments, parts and supplies for Microbiological analysis of regulated drinking waters, wastewaters and bioassays	Provider of OEM parts, supplies and service for equipment utilized by the Environmental Laboratory	53051	510250	\$ 35,000.00	\$ 16,805.00	NA	NA	
Instruments Canada Company Ltd.		X		Providing on-site calibration services for the laboratory certified thermometers and digesters	Providing on-site calibration services for the laboratory certified thermometers and digesters	54920	510250	\$ 8,000.00	\$ 6,024.00	\$ 5,694.00	\$ 5,331.00	
						53251	5161769075	\$ 30,000.00	\$ 6,664.25	\$ 7,511.37	\$ 21,002.87	
Magnetar Corporation	X	X		Maintenance and Upgrades to SIRIUS Laboratory Information Management System (LIMS) database	Maintenance and Upgrades to laboratory information management system (LIMS) database	54920	5161769075	\$ 20,000.00	\$ 15,581.51	\$ 14,090.00	\$ 14,090.00	
Millipore Canada Ltd.	X	X	X	Parts, supplies and service for Laboratory water purification systems for trace analysis	OEM spare parts, supplies and services for existing equipment utilized by the Environmental Laboratory	53051	510250	\$ 17,500.00	\$ 14,124.80	\$ 11,482.16	\$ 9,036.16	
						54920	510250	\$ 3,600.00	\$ 3,546.20	\$ 3,210.20	\$ 1,689.00	
PerkinElmer Health Sciences Canada, Inc.	X	X	X	Instruments, parts, supplies and service for Flow Injection Mercury System.	OEM spare parts, supplies and services for existing equipment utilized by the Environmental Laboratory	54920	510250	\$ 2,500.00	\$ -	\$ -	\$ 2,580.00	
SGS Canada Inc.		X		Laboratory Analytical Services Accredited to ISO 17025 and MECP Licensed for regulatory drinking water analysis for specific tests listed in their scope of analysis.	Provider of analytical testing services for the Environmental Laboratory's surplus analysis	55916	510250	\$ 60,000.00	\$ 38,738.10	\$ 109,074.00	\$ 52,434.50	
Sigma-Aldrich Canada Co.	X		X	SUPELCO, Fluka, Cerillan and RTC Analytical certified reference standards, certified proficiency testing standards and SUPELCO laboratory consumables	Provider of specialized standards utilized by the Environmental Laboratory to maintain ISO 17025 Accreditation	53051	510250	\$ 12,000.00	\$ 7,394.90	\$ 12,894.50	\$ 11,075.20	
Skalar Inc.	X	X	X	Instruments parts, supplies and service for Skalar Automated Chemistry Systems	OEM spare parts, supplies and services for existing equipment utilized by the Environmental Laboratory	53051	510250	\$ 15,000.00	\$ 12,424.00	\$ 9,999.00	\$ 10,953.20	
Systems Plus (598076 Ontario Inc.)	X		X	Supplier of pre-cleaned, pre-labelled Laboratory Bottles for all analytical analysis including regulatory drinking water	Provider of pre-cleaned, pre-labelled Laboratory Bottles for all analytical analysis including regulatory drinking water	53051	510250	\$ 45,000.00	\$ 31,150.74	\$ 44,404.30	\$ 41,582.93	
Thermo Fisher Scientific (Mississauga) Inc	X	X	X	Instruments, parts, supplies and service for anion analysis	OEM spare parts, supplies and services for existing equipment utilized by the Environmental Laboratory	53051	510250	\$ 18,000.00	\$ 22,492.00	\$ 14,689.40	\$ 14,896.80	
VWR (A Part of Avantor)			X	Supplier of Single Blind Reference Standards	Provider of specialized standards utilized by the Environmental Laboratory to maintain ISO 17025 Accreditation	53132	510250	\$ 23,000.00	\$ 20,616.00	\$ 23,342.00	\$ 20,679.45	
Environmental Resource Associates (ERA)	X											
								\$ 516,600.00	\$ 408,572.14	\$ 451,583.30	\$ 409,483.16	



**Parts, Supplies, Equipment and Services for  
Plant Operations and Plant Maintenance and Technical Services**

Vendor Name	Manufacturer	Service	Distributor	Goods	Services	Account #	Dept ID.	Est. Annual \$ 2019	Annual Spent 2018	Annual Spent 2017	Annual Spent 2016	Comments
<b>H2 FLOW EQUIPMENT INC.</b>		x	x									
Ovivo			x	Support and supplies for Trojan Ultra-Violet (UV) disinfection units , Digester mixer equipment	OEM spare parts, equipment and services to maintain existing equipment utilized by Plant Operations.	53051	510320	\$ 25,000.00	\$ 26,511.31	\$ 25,768.75	\$ 2,531.20	
Trojan Technologies	x	x										
HACH SALES & SERVICE LP	x	x	x	Support and supplies for Hach equipment.	OEM spare parts, equipment and services to maintain existing equipment utilized by Plant Operations.	53051 54720	510320	\$ 75,000.00	\$ 73,963.28	\$ 89,869.32	\$ 72,381.32	
INDACHEM INC			x	Polyblend Polymer systems, including pumps, mixers, drives, controllers, etc. ORP, Strantrol Analyzers and Chemical Feed/mixing systems.	OEM spare parts to maintain existing equipment utilized by Plant Operations.	53051	510320	\$ 12,500.00	\$ -	\$ -	\$ 24,689.54	
UGSI Chemical Feed, Inc	x											
<b>JOHN BROOKS COMPANY LIMITED</b>		x	x									
Gorman Rupp	x			Gorman Rupp Pumps and Vaughan Pumps, low lift trash Pump, digester pumps, digester recirculation pumps, scum pumps. Seepex Pumping Systems, including pumps, motors, drives, etc.	OEM spare parts, equipment and services to maintain existing equipment utilized by Plant Operations.	53051	510320	\$ 45,000.00	\$ 75,878.02	\$ 3,096.00	\$ 69,112.47	
Seepex	x											
Vaughan Pumps	x											
John Crane	x	x	x	Mechanical seals for various high lift pumps	OEM spare parts, equipment and services to maintain existing equipment utilized by Plant Operations.	53051	510320	\$ 12,500.00	\$ 13,829.20	\$ 3,698.50		
<b>JSM CONTROLS INC</b>		x	x									
				Gas Chlorination System (evaporators, chlorinators, vacuum regulators, pressure relief, piping and valves), Digester Gas System (Westech / Varec field service rep)	OEM spare parts, equipment and services to maintain existing equipment utilized by Plant Operations.	53051 54720 55916	510320	\$ 65,000.00	\$ 40,894.00	\$ 132,000.29	\$ 28,227.71	
<b>KSB PUMPS INC. (CANADA)</b>	x		x									
				KSB process systems, including pumps, mixers, drives, controllers, etc. and other miscellaneous equipment and parts for these KSB systems.	OEM spare parts to maintain existing equipment utilized by Plant Operations.	53051	510320	\$ 12,500.00	\$ 9,102.26	\$ -	\$ -	
<b>LAKESIDE PROCESS CONTROLS LTD</b>		x	x									
Emerson	x			Emerson Rosemount Analyzers used in numerous processes throughout the water treatment facilities.	OEM spare parts, equipment and service to maintain existing equipment utilized by Plant Operations.	53051	510320	\$ 12,500.00	\$ 1,280.00	\$ 9,116.08	\$ 19,189.45	
<b>LANDMARK MUNICIPAL SERVICES ULC (LMS)</b>		x										
				Municipal Water Towers, structural inspections	Provide all Labour, Equipment and Materials to maintain potable water towers	53051	510320	\$ 10,000.00	\$ 9,800.00	\$ 9,361.05	\$ 8,500.00	
<b>LOTOWATER TECHNICAL SERVICES INC</b>		x										
				Potable water wells assessment, maintenance and repair	OEM spare parts, equipment and services for the potable water wells maintenance and associated equipment utilized by Plant Operations.	54720	510320	\$ 35,000.00	\$ -	\$ 33,178.69	\$ 33,342.60	
<b>METCON SALES &amp; ENGINEERING LIMITED</b>			x									
ABB	x			ABB Flow Meters, Turbidity Meters (including analyzers, switches, valves and other associated equipment and components), Peristaltic Metering pumps	OEM spare parts and equipment to maintain existing equipment utilized by Plant Operations.	53051	510320	\$ 50,000.00	\$ 52,918.46	\$ 61,045.42	\$ 37,022.36	
Prominent	x			Prominent Chlorine monitors and analyzers								
<b>NATIONAL PROCESS EQUIPMENT</b>		x	x									
Charlotte America	x			Charlotte America bladder vessels Fairbank pumps, van chopper pumps, Pentair Aurora products	OEM parts and services to maintain existing equipment utilized by Plant Operations.	53051	510320	\$ 5,000.00	\$ -	\$ -	\$ -	
Nedco			x	Schneider Electric control equipment & switchgear. Schneider Electric encompasses the following brands: Square D, Juno Lighting Group, PELCO and APC.	OEM spare parts to maintain existing equipment utilized by Plant Operations.	53051	510320	\$ 5,000.00	\$ -	\$ -	\$ -	
Schneider Electric	x											
<b>PENCON EQUIPMENT COMPANY</b>		x	x									
Ro-Flo Compressors LLC	x			RoFlo Gas Compressors within the process systems, including full compressor assemblies and miscellaneous equipment and parts (e.g. rotor blades cylinder heads etc.)	OEM spare parts, equipment and services to maintain existing equipment utilized by Plant Operations.	54720	510320	\$ 15,000.00	\$ 60,558.00	\$ -	\$ 8,113.40	
<b>Pinder's Security Products</b>		x	x									
Medeco	x			Medeco Security Lock systems, Sargent - Assa Abloy devices, Mechanical Lock/Key, High Security Locking Systems and parts for these systems.	OEM spare parts, equipment and services to maintain existing equipment utilized by Plant Operations.	53051 56202	510320	\$ 5,000.00	\$ -	\$ -	\$ -	
<b>PRO AQUA INC</b>		x	x									
EUVOQUA WATER TECHNOLOGIES LTD	x			Evoqua Envirex Products for HSPRI Aqua-Lator Systems & Services	OEM spare parts, equipment and services to maintain existing equipment utilized by Plant Operations.	53051	510320	\$ 100,000.00	\$ 110,566.68	\$ -	\$ 176,342.90	
<b>ROTORK CONTROLS (CANADA) LTD.</b>	x	x	x									
				Rotork actuator systems, including various equipment and components such as actuators, spindles, brackets, starters, transformers, valve positioners, controls etc.	OEM spare parts, equipment and services to maintain existing equipment utilized by Plant Operations.	53051	510320	\$ 40,000.00	\$ 43,910.66	\$ 28,903.43	\$ 53,141.18	
<b>Schneider Electric Canada Inc.</b>	x	x	x									
				Schneider Electric electrical control equipment and switchgear	OEM spare parts and services to maintain existing equipment utilized by Plant Operations.	53051 54720 55916	510320	\$ 12,500.00	\$ 10,874.44	\$ -	\$ -	
<b>SCHWING BIOSET INC</b>	x	x	x									
				Schwing replacement parts	OEM spare parts, equipment and services to maintain existing equipment utilized by Plant Operations.	53051	510320	\$ 225,000.00	\$ 26,132.50	\$ -	\$ 18,844.07	
<b>Smart Turner Pumps Inc.</b>	x	x	x									
				Smart Turner water pumps and motors.	OEM spare parts and services to maintain existing equipment utilized by Plant Operations.	53051	510320	\$ -	\$ -	\$ -	\$ -	
<b>SMITH &amp; LOVELESS, INC.</b>	x		x									
				Smith and Loveless process systems, including pumps, classifiers, grit separators, controllers, etc.	OEM spare parts and equipment to maintain existing equipment utilized by Plant Operations.	53051	510320	\$ 25,000.00	\$ 49,961.63	\$ 10,065.50	\$ 22,251.42	
<b>SPAANS BABCOCK</b>	x	x	x									
				Archimedes Screw Pumps	OEM spare parts, equipment and services to maintain existing equipment utilized by Plant Operations.	53051	510320	\$ 15,000.00	\$ 7,833.00	\$ 16,925.14	\$ 22,880.00	
<b>SPD SALES LIMITED</b>			x									
Grundfos	x			Grundfos Products including Alldos Products, ATI Technology Inc. Products, Blue-White Metering Pumps and MSA gas monitor equipment	OEM spare parts and equipment to maintain existing equipment utilized by Plant Operations.	53051	510320	\$ 100,000.00	\$ 43,437.00	\$ 59,499.57	\$ 20,658.20	
Blue-White	x											
MSA	x											
<b>SRP Controls Limited</b>			x									
Additel	x			Additel equipment	OEM spare parts and equipment to maintain existing equipment utilized by Plant Operations.	53051	53051	\$ 50,000.00	\$ -	\$ -	\$ -	
<b>SUEZ TREATMENT SOLUTIONS INC.</b>	x	x	x									
				Climbing Bar Screens (formerly Inflico Degremont)	OEM spare parts, equipment and services to maintain existing equipment utilized by Plant Operations.	53051 55916	510320	\$ 375,000.00	\$ -	\$ 176,538.71	\$ 1,662.09	
<b>SYNTEC PROCESS EQUIPMENT LTD.</b>		x	x									
Chemline	x			Chemline valves and fittings, Singer pressure reducing valves (PRV), Val-Matic valves, Red Valve (Tideltex) pinch and check valves, Trueline valves and fittings, Netzsch Pumps	OEM spare parts to maintain existing equipment utilized by Plant Operations.	53051	510320	\$ 85,000.00	\$ 129,690.50	\$ 75,000.96	\$ 25,853.27	
Netzsch	x											
Red Valve	x											
Singer Valve	x											
Trueline	x											
Val-Matic	x											
<b>T.D. ROOKE ASSOCIATES LIMITED</b>		x	x									
Gratec				Gratec LIGHTNING (SPX Flow) Mixers process systems, including mixers, drives, controllers, etc. and Flowserve Pumps (Worthington Pumps in Main Pump House)	OEM spare parts, equipment and services to maintain existing equipment utilized by Plant Operations.	53051	510320	\$ -	\$ -	\$ 55,300.28	\$ -	
SPX Flow	x											
<b>Technical Standards &amp; Safety Authority (TSSA)</b>												
				Providing safety management consultation for businesses and industries in Ontario.	Quality Assessed Facility (QAF) program: to ensure that each piece of equipment is thoroughly examined for the necessary approvals and compliance with the Technical Standards and Safety Act 2000, applicable regulations and codes.	55926	510320	\$ 2,700.00	\$ 1,200.00	\$ 1,113.00	\$ -	
<b>TRANSCAT INC</b>		x										
				Providing on-site calibration services to the instrumentation testing equipment.	OEM services to maintain existing equipment utilized by Plant Operations.	54720	510320	\$ 22,500.00	\$ 21,835.34	\$ 15,847.54	\$ 15,288.22	

**Parts, Supplies, Equipment and Services for  
Plant Operations and Plant Maintenance and Technical Services**

Vendor Name	Manufacturer	Service	Distributor	Goods	Services	Account #	Dept ID.	Est. Annual \$ 2019	Annual Spent 2018	Annual Spent 2017	Annual Spent 2016	Comments
<b>WAJAX INDUSTRIAL COMPONENTS</b>		x	x	Moyno Pumping Systems, including pumps, motors, drives, etc. and other miscellaneous equipment and parts for these Moyno Pump Systems.	OEM spare parts and services to maintain existing equipment utilized by Plant Operations.	53051	510320	\$ 65,000.00	\$ 325,401.64	\$ 14,323.32	\$ 17,184.17	
Moyno Inc.	x											
<b>XYLEM CANADA COMPANY</b>		x	x	ITT Flygt process systems, including pumps, mixers, drives, controllers, etc. and other miscellaneous equipment and parts for these ITT systems.	OEM spare parts, equipment and services to maintain existing equipment utilized by Plant Operations.	53051 54720	510320	\$ 350,000.00	\$ 452,639.62	\$ 302,944.69	\$ 224,549.46	
ITT Flygt	x											
<b>Trinium EX</b>		x	x	Building automation system	OEM spare parts, equipment and services to maintain existing equipment utilized by Plant Operations.	54915	510320	\$ 5,000.00	\$ -	\$ -	\$ -	
Brenntag		x	x	Tonnars, 68 kg chlorine cylinders	OEM spare parts, equipment and services to maintain existing equipment utilized by Plant Operations.	54915	510320	\$ 5,000.00	\$ -	\$ -	\$ 1,200.00	
<b>Abba Parts</b>		x	x	Pumps vertical turbines (HD002) (HD016) Gould's, HSMPS impellers and parts	OEM spare parts, equipment and services to maintain existing equipment utilized by Plant Operations.	53051	510320	\$ 7,500.00	\$ -	\$ 55,315.00	\$ -	
Troy-Ontor Inc		x	x									
<b>Auma Actuators Inc</b>		x	x	Auma actuators	OEM spare parts, equipment and services to maintain existing equipment utilized by Plant Operations.	53051	510320	\$ 12,500.00	\$ 29,897.00	\$ -	\$ -	
Siemens Canada Limited	x	x	x	Siemens electrical control equipment, switchgear, soft starters, VFDs, Flender gearboxes, couplings and geared motors (HSSEC)	OEM spare parts, equipment and services to maintain existing equipment utilized by Plant Operations.	53051 54720 55916	510320	\$ 60,000.00	\$ 58,480.04	\$ 50,617.00	\$ 13,795.00	
<b>Active scale</b>		x	x	Weigh scales	OEM spare parts, equipment and services to maintain existing equipment utilized by Plant Operations.	55916 53051	510320	\$ 3,500.00	\$ -	\$ 1,564.00	\$ 12,083.00	
<b>WESTECH INDUSTRIAL LTD</b>		x	x	Varec and Westech gas equipment	OEM spare parts, equipment and services to maintain existing equipment utilized by Plant Operations.	53051 54720	510320	\$ 63,613.00	\$ 5,013.00	\$ -	\$ -	
								\$ 2,901,313.00	\$ 3,246,140.61	\$ 1,970,979.42	\$ 1,259,457.28	

## Parts, Supplies, Equipment and Services for Additional Hamilton Water Sections

Vendor Name	Manufacturer	Service	Distributor	Goods	Services	Account #	Dept Id.	Est. Annual \$ 2019	Annual Spent 2018	Annual Spent 2017	Annual Spent 2016	Comments
4IMAC INC		x		CMMS Software support	Technical support for the modification of the City's existing Computerized Maintenance System	55916	510230	\$ 80,000.00	\$ 23,078.50	\$ 33,249.75		
Infor			x	CMMS Software - EAM licensing and Modules	Infor EAM licensing and extensions	55916	510230	\$ 250,000.00	\$ 43,211.00			
E.H. Wachs	X	X	X	ERV-750 Valve Exerciser - Automated Valve Operator, VMT2 Valve and Hydrant Maintenance Trailer, WACHS Vital (valve data collection) software system, WACHS Hydrant Cutter	OEM spare parts, equipment and services to maintain existing equipment utilized by Water Distribution and Wastewater Collection	58550	510285	\$ 75,000.00	\$ 30,000.00	\$ 29,749.58	\$ 36,130.61	
Evans Utility & Municipal Products	X	X	X	Meter spacers of various sizes and red red reducers, parts to assemble or create Fire Hydrant Meters (i.e. 2.5" Female Swivel by 3" MIPT Adapter), fabricated stands for Fire Hydrant Meters.	OEM spare parts, equipment and services to maintain existing equipment utilized by Customer Service and Community Outreach	53051	510220	\$ 21,000.00	\$ 20,000.00	\$ 4,847.00	\$ -	
Images Puppet Productions Inc.	X	X	X	Images Puppet Productions was hired to create 3 puppet shows with support from Hamilton Water staff which included music creation, puppet creation, educational messaging, props and show recordings.	Equipment and services to maintain existing equipment utilized by Customer Service and Community Outreach	55916	510215	\$ 25,000.00	\$ 30,000.00	\$ 23,446.00	\$ 19,650.00	
Industrial Scientific Corporation	X	X	X	OEM Ventis MX4 gas detectors and accessories	OEM spare parts, equipment and services to maintain existing equipment utilized by Water Distribution and Wastewater Collection, Plant Operations, Plant Maintenance & Technical Services, and Compliance & Regulations	55916	510280	\$ 25,000.00	\$ 24,396.60	\$ -	\$ -	
						55916	510275	\$ 11,000.00	\$ 10,924.08	\$ -	\$ -	
						55916	510320	\$ 12,000.00	\$ 11,868.60	\$ -	\$ -	
						53445	510260	\$ 5,000.00	\$ 4,966.44	\$ -	\$ -	
Kronos Inc.	X	X	X	Kronos In Touch 9000 terminals	OEM spare parts, equipment and support services to maintain existing equipment utilized by Hamilton Water.	53251	510200	\$ 15,000.00	\$ 10,000.00	\$ 30,000.00	\$ -	
Pipeline Repair Services Inc.		X		Specialized pipeline repair services (6" to 36" linestop as a temporary isolation point)	OEM spare parts, equipment and services to maintain existing equipment utilized by Water Distribution and Wastewater Collection	55916	510280	\$ 60,000.00	\$ 56,500.00	\$ 42,120.00	\$ -	
Van Essen Instruments - Canada	X	X	X	Water level and water quality dataloggers, including communication devices and cables.	OEM spare parts and services to maintain existing equipment utilized by Water & Wastewater Systems Planning	53051	510305	\$ 20,000.00	\$ 30,000.00	\$ 11,050.11	\$ 10,516.13	
Voiconet Interactive Inc	X	X		An emergency notification system where our data is stored within Canada on Canadian servers.	To provide mass outbound calling in the event of adverse water quality incidents and preventative measures i.e. Frozen Water Services, Backwater Valve Maintenance etc. to 150,000 Hamilton users.	55916	510230	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -	
Flowpoint Environmental Systems LP		X		Software which supports our Bulk Water Filling Stations to allow customers to create an account online and purchase water online.	Dispensing Systems Water Exchange Annual Cloud Software and Extended Warranty	55916	510220	\$ 12,575.00	\$ 12,575.00			
Neptune Technology Group		X		Software which supports our Carlisle AMI Pilot Project to ensure that meter reads can be obtained from this technology	Collector and Software maintenance	55916	510220	\$ 15,000.00	\$ 14,075.00			
								\$ 636,575.00	\$ 331,595.22	\$ 174,462.44	\$ 66,296.74	



**CITY OF HAMILTON**  
**PUBLIC WORKS DEPARTMENT**  
**Transit Division**

<b>TO:</b>	Chair and Members Public Works Committee
<b>COMMITTEE DATE:</b>	August 14, 2019
<b>SUBJECT/REPORT NO:</b>	HSR TransCab - In-House Bid for 2019 Request for Tenders (RFT) (PW19071) (Wards 6, 9, 10 and 11)
<b>WARD(S) AFFECTED:</b>	Wards 6, 9, 10 and 11
<b>PREPARED BY:</b>	Jason Vander Heide (905) 546-2424 Ext. 2390
<b>SUBMITTED BY:</b>	Debbie Dalle Vedove Director, Transit Public Works Department
<b>SIGNATURE:</b>	

**RECOMMENDATION(S)**

- (a) That the Manager of Procurement be authorized and directed to issue a Request for Tenders (RFT) for the provision of shared ride taxi (Trans-Cab) services between locations in designated neighbourhoods;
- (b) That the General Manager of Public Works be authorized and directed to establish an in-house bid team together with the Amalgamated Transit Union (ATU), to prepare and submit a bid to the RFT with the potential to transfer the Trans-Cab services from a contracted service provider to an in-house service as outlined in the City's Procurement Policy #22 – In-House Bid Submission;
- (c) That staff retain a Fairness Monitor to assist in ensuring fairness in the RFT process;
- (d) That staff report back to the Public Works Committee with recommendations based on the results of both the in-house bid and external bids received in response to the RFT.

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OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

**SUBJECT: HSR TransCab - In-House Bid for 2019 Request for Tenders (RFT)  
(PW19071) (Wards 6, 9, 10 and 11) - Page 2 of 6**

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**EXECUTIVE SUMMARY**

Contained within the current City of Hamilton (HSR) – ATU Collective Agreement is a Letter of Understanding – Alternate Service Delivery. This letter provides ATU with the right to submit a bid in response to an RFP call for the provision of unconventional transit service. The bid is to be prepared jointly by ATU and HSR and submitted as specified in the RFT documents issued by the City. The Letter of Understanding requires the contract to be awarded to the ATU if their bid is within 10% of lowest bid received from the private sector. The General Manager of Public Works is required to obtain Council approval prior to the preparation and submission of the in-house bid.

HSR TransCab provides shared-taxi service to link customers in eastern Stoney Creek and Glanbrook with HSR bus routes. Currently, customers paying regular HSR fares and a \$.50 premium take approximately 110,000 TransCab annual passenger trips with the contractor, Hamilton Cab, which bills HSR for a unit price, depending on TransCab service zone, for each passenger trip carried.

Under the current contract, which is to expire in September 2019, a scheduled shuttle service is also provided to connect employees of five Red Hill Business Park (RBHP) businesses with HSR bus routes for work trips. The existing shuttle service facilitates approximately 77,000 annual passenger trips, which the contractor bills at a unit price per hour.

At the expiration of the current contract the scheduled shuttle service will be replaced with a hybrid model of both HSR bus service, through the extension of route #22 Upper Ottawa service during a.m. and p.m. weekday peak service hours, and TransCab during off peak weekday and weekend service periods.

A joint team consisting of HSR and ATU staff will prepare the in-house bid. The bid team will not be involved in developing the RFT or evaluating the bids received.

The internal bid team will not be required to possess a valid taxi licence or provide bid security, insurance or indemnification, and its bid will be given a price preference. Any other advantages to which the internal bid team is entitled will be specified in the RFT. Pursuant to the collective agreement, the internal bid team will be awarded the TransCab service contract if its bid is within 10% of the next lowest bid price, provided it meets all other conditions outlined in the RFT documents.

**Alternatives for Consideration – See Page 5**



**SUBJECT: HSR TransCab - In-House Bid for 2019 Request for Tenders (RFT)  
(PW19071) (Wards 6, 9, 10 and 11) - Page 3 of 6**

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**FINANCIAL – STAFFING – LEGAL IMPLICATIONS**

Financial: HSR TransCab operating costs are contained within account #55975-530270 of the 2019 HSR Operating Budget.

Staffing: The team preparing the HSR-ATU in-house bid will consist of the President, ATU Local 107 or his designate, the Senior Project Manager – Transit Network Review, and the Business Administrator – Transit Division. The team preparing the RFT will consist of the Director of Transit or her designate and the Senior Project Manager of Transit Planning Strategy and the Senior Project Manager of Specialized Transit.

Legal: The Procurement Policy By-law, Policy #22 – In-House Bid Submissions contains minimum requirements for ensuring a fair RFT process, such as the composition of an internal bid submission team which operates at arm's length from the team developing the RFT. The RFT will advise external bidders that an in-house bid submission will be considered and any special cost considerations. Though not required by the Procurement Policy By-law, it is recommended that a fairness monitor be appointed to further support fairness in the process.

**HISTORICAL BACKGROUND**

The contract between the City and Hamilton Cab for the provision of TransCab service in designated lower density neighbourhoods and scheduled shuttle service to select employers in the RHBP expires on September 30, 2019. Prior to issuing an RFT to establish a new contract, Council direction to allow submission of an in-house bid is required.

Shared-ride taxi is a type of demand-responsive public transit. Residents, workers, and other transit customers use TransCab to access conventional fixed route bus service. Regular transit fares plus a \$.50 premium are collected from customers and the TransCab contractor is paid a flat fee for each customer provided service.

Canada Bread and Countrywide Recycling, located within the RHBP, were previously served by TransCab. In 2012, the service was converted (PW13-009) to a scheduled shuttle. Maple Leaf employees started using the service in November 2013, with Navistar and Fibrecast employees being added thereafter.

At the expiration of the current contract scheduled shuttle service will be replaced with a hybrid model of both HSR bus service, through the extension of route #22 Upper Ottawa service during a.m. and p.m. weekday peak service hours, and TransCab during off peak weekday and weekend service periods.

**SUBJECT: HSR TransCab - In-House Bid for 2019 Request for Tenders (RFT) (PW19071) (Wards 6, 9, 10 and 11) - Page 4 of 6**

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Contained within the current City of Hamilton (HSR) – ATU Collective Agreement is a Letter of Understanding – Alternate Service Delivery. This letter provides ATU with the right to submit a bid in response to an RFP call for the provision of unconventional transit service. The bid is to be prepared jointly by ATU and HSR and submitted as specified in the RFT documents issued by the City.

The Letter of Understanding requires the contract to be awarded to the ATU if their bid is within 10% of lowest bid received from the private sector.

**POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS**

City of Hamilton Procurement Policy By-law, Policy #22 – Policy for In-House Bid Submissions will be followed.

**RELEVANT CONSULTATION**

Procurement Section and Legal and Risk Management Services were consulted during the preparation of this report.

**ANALYSIS AND RATIONALE FOR RECOMMENDATION(S)**

The Procurement Policy By-law, Policy #22 – In-House Bid Submissions requires the General Manager of the Department to obtain Council approval prior to submitting an in-house bid. The report to Council seeking such approval shall include as a minimum:

- the members of the in-house bid submission team
- which costs will be included in the bid and how costs will be determined; and
- the rationale for submitting an in-house bid.

The Procurement Policy By-law, Policy #22 – In-House Bid Submissions requires the RFT to clearly indicate:

- an in-house bid is being considered for the RFT
- any advantages that the in-house bid will have over other bidders by virtue of it being an in-house bid.

TransCab service falls within the accepted definition of alternative transit service delivery. Provision for an in-house bid is consistent with the intent of the Letter of Understanding – Alternate Service delivery contained within the City of Hamilton (HSR) – ATU Collective Agreement.

**SUBJECT: HSR TransCab - In-House Bid for 2019 Request for Tenders (RFT)  
(PW19071) (Wards 6, 9, 10 and 11) - Page 5 of 6**

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The members of the in-house bid submission team are:

- Eric Tuck – President – Amalgamated Transit Union
- Sebastian Stula – Senior Project Manager – Transit Network Review
- Craig Webb – Business Administrator – Transit Division

Costing of the ATU-HSR bid includes operator wages and benefits, vehicle operating and maintenance costs and overhead costs to cover the management and delivery of the telephone dispatching and street operation functions the HSR will supply in-house. Separate insurance to cover TransCab operations is not required, given the work would be under HSR control. However, it will be required to provide insurance for services proposed to be performed by subcontractors in its bid.

The in-house bid team will not be required to submit bid security or provide performance security. However, it will be required to include the cost of performance security and any labour and material bonding for Services proposed to be performed by subcontractors in its bid.

Where not already identified in the in-house bid, additional internal City costs will be added by the evaluation team into the bid, such as insurance, storage costs, payroll/pension/administration for required finance and administration staff, and a percentage of any additional overhead costs required to deliver the service. The evaluation of the in-house bid will take into account elements of the bid that would normally be required of a submission from external bidders and will evaluate the ability of the bidder to meet the objectives of the City and the requirements of the RFT documents.

The RFT requirement that the successful bidder shall obtain and keep in good standing all licenses and permits that are required under provincial and municipal laws, regulations, and all other applicable laws for the conducting of business and the provision of the Transit services specified in the contract will be waived when reviewing the in-house bid. In accordance with the collective agreement, the in-house bid will receive a 10% price preference when the evaluation team reviews the prices submitted by the qualified proponents. These concessions will be stated in the RFT documents issued to all potential bidders.

Staff will assess any other additional costs and special considerations applicable to the in-house bid during the preparation of the RFT and will disclose them in the RFT.

## **ALTERNATIVES FOR CONSIDERATION**

Due to requirements within the City of Hamilton's Purchasing Policy #22 – Section 4.22 and the collective agreement between the City of Hamilton and the Amalgamated Transit Union, there are no suitable alternatives for consideration.

**SUBJECT: HSR TransCab - In-House Bid for 2019 Request for Tenders (RFT)  
(PW19071) (Wards 6, 9, 10 and 11) - Page 6 of 6**

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**ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN**

**Healthy and Safe Communities**

Hamilton is a safe and supportive City where people are active, healthy, and have a high quality of life.

**Built Environment and Infrastructure**

Hamilton is supported by state of the art infrastructure, transportation options, buildings and public spaces that create a dynamic City.

**Our People and Performance**

Hamiltonians have a high level of trust and confidence in their City government.

**APPENDICES AND SCHEDULES ATTACHED**

None

# 11.1

# CITY OF HAMILTON

## MOTION

Public Works Committee: August 14, 2019

**MOVED BY COUNCILLOR J.P. DANKO.....**

**SECONDED BY COUNCILLOR .....**

**Installation of Speed Cushions on Queensdale Avenue East, Hamilton in front of #76 Queensdale Avenue East, #103 Queensdale Avenue East and on Queensdale Avenue East Approximately 20 Metres West of Bruce Park Drive (Ward 8)**

- (a) That staff be directed to install three speed cushions on Queensdale Avenue East, Hamilton in front of #76 Queensdale Avenue East, #103 Queensdale Avenue East and on Queensdale Avenue East Approximately 20 Metres West of Bruce Park Drive, at a cost not to exceed \$16,800, to be funded from the Ward 8 Area Rating Capital Reserve Fund (108058); and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents to install three speed cushions on Queensdale Avenue East, Hamilton in front of #76 Queensdale Avenue East, #103 Queensdale Avenue East and on Queensdale Avenue East Approximately 20 Metres West of Bruce Park Drive, with such terms and conditions in a form satisfactory to the City Solicitor.

# 11.2

# CITY OF HAMILTON

## MOTION

Public Works Committee: August 14, 2019

**MOVED BY COUNCILLOR J. FARR.....**

**SECONDED BY COUNCILLOR .....**

**Installation of Two Ornamental Bollards on the Northeast Corner of Main Street East and John Street South, Hamilton (Ward 2)**

WHEREAS, a number of collisions have occurred resulting in vehicles coming to rest on the sidewalk or striking the building on the northeast corner of Main Street East and John Street South, Hamilton; and,

WHEREAS, there are concerns for pedestrian safety at the northeast corner of Main Street East and John Street South, Hamilton;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to install two ornamental bollards on the northeast corner of Main Street East and John Street South, Hamilton, to be funded from the Ward 2 Area Rating Reserve Fund (108052) to an upset limit of \$6,000; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents to install two ornamental bollards on the northeast corner of Main Street East and John Street South, Hamilton, with such terms and conditions in a form satisfactory to the City Solicitor.

# 11.3

# CITY OF HAMILTON

## MOTION

Public Works Committee: August 14, 2019

**MOVED BY COUNCILLOR S. MERULLA.....**

**SECONDED BY COUNCILLOR .....**

**Installation of a Speed Cushion on Wexford Avenue South, Hamilton in front of #278 Wexford Avenue South (Ward 4)**

WHEREAS, Ward 4 Councillor Sam Merulla received requests from the residents of Wexford Avenue South to install a speed cushion on Wexford Avenue South, Hamilton;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to install a speed cushion on Wexford Avenue South, Hamilton in front of #278 Wexford Avenue South at a cost not to exceed \$5,600, to be funded from the Ward 4 Area Rating Capital Reserve account (108054); and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents to install a speed cushion on Wexford Avenue South, Hamilton in front of #278 Wexford Avenue South with such terms and conditions in a form satisfactory to the City Solicitor.

# 11.4

# CITY OF HAMILTON

## MOTION

Public Works Committee: August 14, 2019

**MOVED BY COUNCILLOR J. FARR.....**

**SECONDED BY COUNCILLOR .....**

**Ward 2 Area Rating Capital Reserve Community Building Capital Partnership Projects**

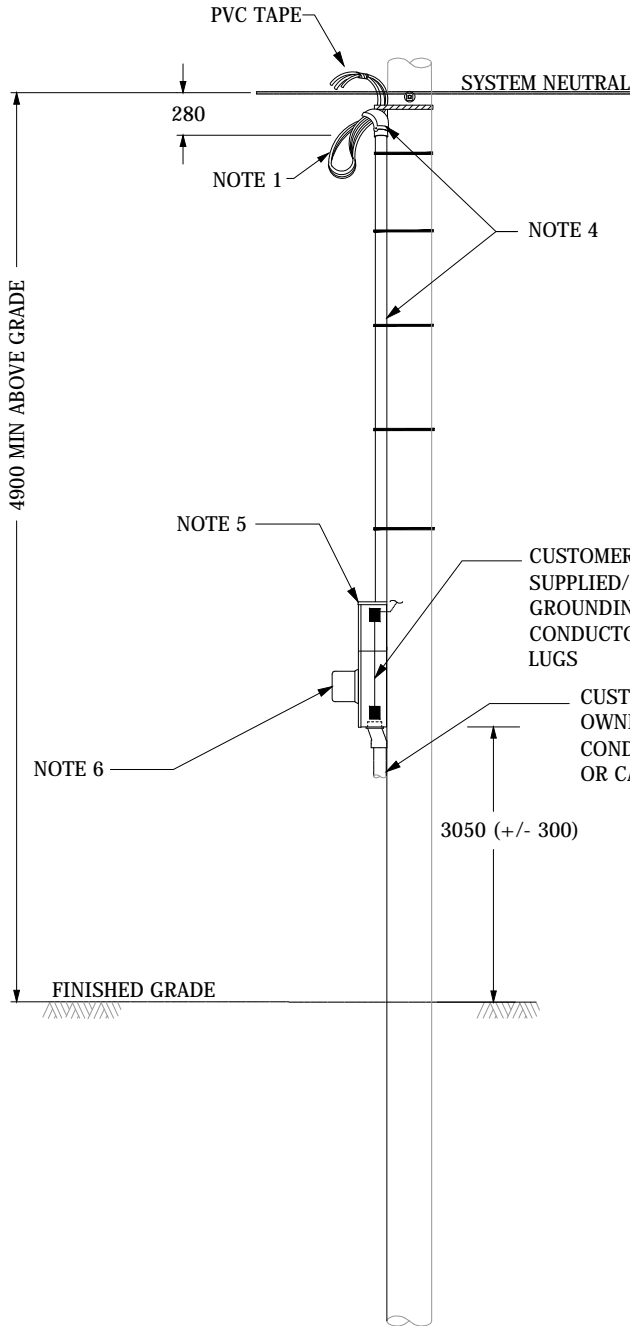
WHEREAS, the following projects represent a collaboration of work between various downtown stakeholders that include, but are not limited to, the Downtown Business Improvement Area (BIA), Stinson Neighbourhood Association, Business owners on Restaurant Row, James Street North merchants, Supercrawl Productions and City Staff that includes EMS (Fire), Planning and Economic Development, and Public Works;

THEREFORE, BE IT RESOLVED:

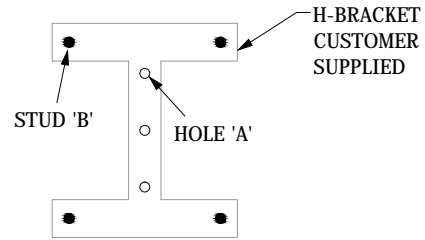
- (a) That funding for the following projects, to be financed from the Ward 2 Area Rating Capital Reserve Fund (108052), be approved:
  - (i) \$19,200 for three power conduits for the James Street North holiday seasonal public art lighting displays and Supercrawl Productions non-generated environmentally friendly power sourcing in partnership with Alectra Utilities (specifications shown in Appendix "A");
  - (ii) \$5,500 for a string lighting project on Restaurant Row (King William Street between James Street North and John Street North), with the Downtown Business Improvement Area (BIA) being responsible for operating costs associated with the lighting;
  - (iii) \$50,000 for replacing an existing basketball pad and pathways at Shamrock Park North;
- (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.



CERTIFIED  
 Regulation 22/04



**INSTALLATION OF MOUNTING H-BRACKET FOR CUSTOMER OWNED EQUIPMENT.**



1. INSTALL 3 3/8 x 3" LAG BOLTS THROUGH H-BRACKET HOLES (A) INTO WOOD POLE. USE BANDING ON CONCRETE POLE.
2. INSTALL CABINET ONTO THREADED STUDS (B) ON H-BRACKET AN INSTALL NUTS.

**NOTES:**

1. ENSURE DRIP LOOP (915mm) IS INSTALLED.
2. ALL EQUIPMENT/MATERIALS SHOWN WILL BE SUPPLIED BY CUSTOMER, INSTALLED BY HUC CREWS.
3. GROUND AND BOND 3 PHASE DISCONNECT AND METER BASE AS PER 41-99 AND 27-51.
4. CUSTOMER SUPPLIED/OWNED CONDUIT, CONDUCTOR, AND WEATHER HEADS.
5. CUSTOMER SUPPLIED/OWNED 347/600V 100/200A 3 PHASE DISCONNECT/BREAKER (FUSED). DISCONNECT/BREAKER TO BE WATERPROOF AND LOCKABLE.
6. 7-JAW 200A METER OWNED BY HORIZON UTILITIES, METER BASE SUPPLIED/OWNED BY CUSTOMER.
7. INSTALLATION TO BE INSPECTED AND APPROVED BY ELECTRICAL SAFETY AUTHORITY (ESA).
8. DEMARCATION POINT IS THE POINT OF CONNECTION TO OVERHEAD SECONDARY BUS/SERVICE.
9. POLE EXISTING AND OWNED BY HORIZON UTILITIES.

ALL DIMENSIONS ARE IN mm UNLESS OTHERWISE SPECIFIED



DRAWING STATUS	BY	DATE DD/MM/YY
DRAWN:	BN	22/04/15
CHECKED:	RM	28/05/15
APPROVED:	DH	28/05/15

TEMPORARY SERVICE  
 INSTALLATION 600V  
 WYE SERVICE  
 100A/200A

REFERENCE DRAWINGS:		
DRAWINGS NOT TO SCALE	41-99 27-51	
DRAWING #	SHEET#	REVISION#
27-14B	1	1

# 11.5

# CITY OF HAMILTON

## MOTION

Public Works Committee: August 14, 2019

**MOVED BY COUNCILLOR A. VANDERBEEK.....**

**SECONDED BY COUNCILLOR .....**

**Victoria Park Pedestrian Lighting Improvements (Ward 1)**

WHEREAS, Victoria Park is an active community park in the Strathcona neighbourhood of Ward 1, with pathways that promote active transportation through the community;

WHEREAS, pedestrian pathway lighting exists in the majority of Victoria Park, supporting commuters and park users;

WHEREAS, the southern area of Victoria Park is not currently lit, and park users would benefit with the addition of pedestrian pathway lighting; and,

WHEREAS, the \$80,000 (Project ID #4241709114) of funding previously approved for Victoria Park pedestrian lighting is not adequate to meet the \$112,000.00 estimated costs for archaeological work, increased lighting scope and contingency;

THEREFORE, BE IT RESOLVED:

- (a) That an additional \$32,000 of funding be allocated from the Ward 1 Area Rating Reserve Fund (108051) to Project ID #4241709114, to implement new pedestrian pathway lighting along the southern pathways of Victoria Park; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents to allocate \$32,000 of additional funding from the Ward 1 Area Rating Reserve Fund (108051) to Project ID #4241709114, to implement new pedestrian pathway lighting along the southern pathways of Victoria Park, with such terms and conditions in a form satisfactory to the City Solicitor.