



Public Works Committee

MINUTES

9:30 a.m.

Monday, October 3, 2011

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillor R. Powers (Chair)
Councillors C. Collins, S. Merulla, L. Ferguson, T. Jackson,
R. Pasuta, S. Duvall

**Absent with
Regrets:** Councillor B. McHattie - Vacation
Councillor T. Whitehead -

Also Present: G. Davis, General Manager, Public Works
B. Goodger, Senior Director of Operations & Waste Management
J. Mater, Senior Director of Transportation, Energy &
Facilities
D. McKinnon, Director of Water and Wastewater Operations
G. Moore, Director of Engineering Services
B. Shynal, Director of Operations, Operations & Waste
Management
A. Kirkpatrick, Manager - Transportation Planning
A. Grozelle, Legislative Assistant, City Clerk's Office

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

**1. Standards and Approved Products Committee - (PW11073) (City Wide)
(Item 5.3)**

(Jackson/Ferguson)

That Report PW11073 respecting, Standards and Approved Products
Committee, be received. **CARRIED**

2. Rymal Road Planning Area (ROPA9) Transportation Master Plan Update (PW11070)(Wards 6, 9 & 11) (Item 5.4)

(Jackson/Ferguson)

- (a) That Report PW11070 respecting, Rymal Road Planning Area (ROPA9) Transportation Master Plan Update, be received.

(Jackson/Pasuta)

- (b) That staff be directed to meet with the Chair of the Public Works Committee along with Ward 6, 9 and 11 Councillors respecting the Rymal Road Planning Area and Transportation Master Plan Update.

CARRIED

3. Alleyways Management Program - Development Strategy (PW07033a) - (City Wide) (Item 7.1)

(Ferguson/Collins)

- (a) That an Alleyways Management Program for the City of Hamilton as proposed in Appendix A of Report PW07033a, be approved;

- (b) That the General Manager of Public Works be directed to provide subsequent updates and further recommendation reports as a preferred strategy identified in the Alleyways Management Program for the City of Hamilton.

(Duvall/Jackson)

- (c) That staff be directed to report to the Public Works Committee respecting the status of the Alleyways Management Program short term action plans in the spring of 2012.

CARRIED

4. Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 50 Cayley Street, Dundas (PW10093a) (Ward 13) (Item 8.1)

(Ferguson/ Collins)

That Report PW10093a respecting the Proposed Permanent Closure and Sale of the Public Unassumed Alley Abutting 50 Cayley Street, Dundas, as shown on Appendix "A" attached to Report PW10093a, be received and the file be closed;

CARRIED

5. SCADA Process Automation Controller (PAC) Standard (PW11074) - (City Wide) (Item 8.2)

(Collins /Merulla)

That Rockwell Automation (Allen-Bradley) Process Automation Controller (PAC) and its future upgrades be approved as the corporate SCADA standard process

automation controller for water, wastewater and storm water real time control (RTC) for the City of Hamilton. **CARRIED**

6. Bridge 326 - Burlington Street Overpass at Kenilworth Avenue (PW11075) (Ward 4) (Item 8.3)

(Collins/Jackson)

- (a) That the appropriation for Capital Budget Project ID 4031118125 (Bridge 326 Burlington Street Overpass at Kenilworth Avenue) be increased by \$870,000 from \$1,300,000 to \$2,170,000;
- (b) That this increased funding be financed by the transfer of \$550,000 of available funding from Capital Budget Project ID 4031018001 (2010 Bridge and Culvert program) and \$320,000 of available funding from Capital Budget Project ID 4031118001 (2011 Bridge and Culvert program), as outlined in Appendix "A" attached. **CARRIED**

7. School Board Funded Flashing Beacons - (PW11076) (City Wide) (Item 8.4)

(Ferguson/Collins)

- (a) That a "40 km/h when flashing" part-time speed limit be implemented on:
 - (i) Kitty Murray Lane abutting Immaculate Conception Catholic Elementary School
 - (ii) Braeheid Avenue abutting Guy B. Brown Elementary School
 - (iii) Skinner Avenue abutting St. Thomas Catholic Elementary School
 - (iv) Barton Street abutting Winona Elementary School;
- (b) That the associated costs for purchasing and installing the flashing beacon equipment be charged to Project ID# 4041020030;
- (c) That Appendix "A" respecting a By-law to amend the City of Hamilton Traffic By-law 01-215 attached to Report PW11076 be passed. **CARRIED**

8. Battlefield Park National Historic Site Master Plan (PW11071) (Ward 9 with City Wide Implications) (Item 8.5)

(Collins/Jackson)

That the updated 2011 Battlefield Park National Historic Site Master Plan, as shown attached in Appendix "A" of Report PW11071, be approved as the official policy document for the management and development of this park. **CARRIED**

9. **Policy #10 - Emergency Road Repairs for Sherman Cut (City Wide) (no copy) (Item 8.7)**

(Jackson/Collins)

That the verbal update respecting Policy #10 - Emergency Road Repairs for Sherman Cut be received. **CARRIED**

10. **Delegation by Luis Pointe of Safety on Second Street respecting Second Street West closure ideas and traffic calming options (Item 6.1)**

(Jackson /Collins)

(a) That the presentation by Luis Pointe of Safety on Second Street be referred to staff discussions with Councillors respecting the Rymal Road Planning Area and Transportation Master Plan Update (Item 5.4).

(b) That the presentation by Luis Pointe of Safety on Second Street attached hereto as Appendix "D" to Report 11-011, be received. **CARRIED**

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

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

(i) DELEGATION REQUESTS

4.1 Delegation Request submitted by Don McLean, Friends of the Red Hill Valley, on behalf of Dr. Pamela Blais, Metropole Consultants, respecting urban sprawl and its relation to public policy and service pricing.

(ii) CONSENT ITEMS

5.4 Rymal Road Planning Area (ROP9) Transportation Master Plan Update (PW11070) (Wards 9 & 11), be amended to include Ward 6 in report title.

(iii) DISCUSSION ITEMS

8.6 Fruitland road Gateway Features and Enhanced Pedestrian Crossings (PW11072) (Wards 10 & 11), be deferred to the October 17, 2011 Public Works Committee Meeting.

(Ferguson /Pasuta)

That the October 3, 2011 Public Works Committee Agenda be approved, as amended. **CARRIED**

(c) DECLARATIONS OF INTEREST (Item 2)

None

(d) APPROVAL OF MINUTES (Item 3)

(i) September 6, 2011 (Item 3.1)

(Collins/Jackson)

That the Minutes of the September 6, 2011 Public Works Committee be approved, as presented. **CARRIED**

(e) DELEGATION REQUESTS (Item 4)

(i) Delegation Request submitted by Don McLean, Friends of the Red Hill Valley, on behalf of Dr. Pamela Blais, Metropole Consultants, respecting urban sprawl and its relation to public policy and service pricing. (Item 4.1)

(Duvall/Jackson)

That the Delegation Request submitted by Don McLean, Friends of the Red Hill Valley, on behalf of Dr. Pamela Blais, Metropole Consultants, respecting urban sprawl and its relation to public policy and service pricing, be approved. **CARRIED**

(f) CONSENT ITEMS (Item 5)

(i) Minutes of Various Sub-Committees (Item 5.1)

(Jackson/Ferguson)

That the following Sub-committee Minutes be received:

Minutes of Various Sub-Committees (FOR INFORMATION PURPOSES ONLY)

5.1.1 Hamilton Cycling Committee

(a) June 1, 2011

(b) July 6, 2011

CARRIED

(ii) Halton-Hamilton Source Protection Committee (Item 5.2)

(a) April 12, 2011

(b) June 14 2011

(Jackson/Ferguson)

That the Minutes of the April 12, 2011 and June 14, 2011 Halton-Hamilton Source Protection Committee, be received. **CARRIED**

(g) PUBLIC HEARING/DELEGATIONS

- (i) Delegation by Luis Pointe and Mike Borelli of Safety on Second Street respecting Second Street West closure ideas and traffic calming options (Item 6.1)**

Luis Pointe of Safety on Second Street addressed the Committee with the aid of a Power Point presentation. A copy of this presentation has been included in the official record.

Mr. Pointe advocated on behalf of closing Second Road West. Discussed the work of the citizen group to get stop signs, traffic calming measures and increased policing in the area. Indicated that the past City of Hamilton plans indicate this road was to be closed.

For disposition on this item refer to Item #.

- (ii) Delegation from James Gallagher respecting the timing of traffic lights (Item 6.2)**

James Gallagher was not in attendance. Chair Powers indicated that under the Section 5.11 sub-section (5) of the Procedural By-law Mr. Gallagher would be required to make a new request if he wishes to appear before the Committee.

(h) PRESENTATIONS (Item 7)

- (i) Alleyways Management Program –Development Strategy (PW07033(a)) (City Wide) (Item 7.1)**

Bryan Shynal, Director of Operations, Operations and Waste Management Division addressed the Committee with the aid of a Power Point Presentation. A copy of this presentation has been included in the official record.

Staff outlined the plan to begin and establishing an Alleyway Management Program. Staff Discussed first steps in this process as well as long-term goals.

Councillor Jackson asked that it be included in the record that he is interested in seeing issues around alleyway assumption and ownership clarified for reasons of liability and maintenance.

(Ferguson/Collins)

That the staff presentation respecting Report PW07033(a) Alleyways Management Program –Development Strategy, be received. **CARRIED**

For disposition on this item refer to Item 3.

(i) Policy #10 - Emergency Road Repairs for Sherman Cut (City Wide) (no copy) (Item 8.7)

Bryan Shynal, Director of Operations, Operations and Waste Management Division addressed the Committee with the aid of a picture. The picture has been added to the official public record.

Staff provided an update on the emergency repairs to the Sherman Cut using a picture to illustrate the progress to date.

For further disposition on this item refer to Item 9

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

(i) Outstanding Business List (Item 11.1)

(Collins/Ferguson)

(a) That the following revised Due Date be approved.

- (i) Item K Stop sign at Linington Trail and Newcombe Road (Dundas)

Due Date: October 17, 2011

Proposed New Due Date: December 5, 2011

CARRIED

(Ferguson/Duvall)

(b) That the following Items be Removed of Items from the Outstanding Business List

- (i) Item F: Proposed Permanent Closure and Sale of Public Unassumed Alley Abutting 50 Cayley Street, Dundas

CARRIED

(I) ADJOURNMENT

(Merulla/Ferguson)

There being no further business, the Public Works Committee adjourned at 10:51 a.m.

Respectfully submitted,

Councillor R. Powers, Chair
Public Works Committee

Andy Grozelle
Legislative Assistant
October 3, 2011