



Public Works Committee

MINUTES

9:30 a.m.

Monday, May 7, 2012

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillors B. McHattie (Chair), L. Ferguson (Vice-Chair)
Councillors C. Collins, R. Pasuta, T. Jackson, S. Duvall,
T. Whitehead

**Absent with
Regrets:** Councillor R. Powers – City Business

Also Present: Rob Rossini, General Manager Finance, Corporate Services
J. Mater, Acting General Manager Public Works
B. Goodger, Operations & Waste Management
P. Parker, Director of Support Services
C. Murdoch, Director of Environmental Services
G. Moore, Director of Engineering Services
D. Hull, Director of Transit
R. Norman, Acting Director, Environment and Sustainable
Infrastructure
A. Kirkpatrick, Manager, Transportation Planning
C. Wildeman, Senior Project Manager, Transportation,
Energy and Facilities
A. Grozelle, Legislative Co-ordinator, City Clerk's Office

THE PUBLIC WORKS COMMITTEE PRESENTED THE FOLLOWING ITEMS TO COUNCIL FOR CONSIDERATION:

1. Pavement Cut Restorations (PW12036) (City Wide) (Item 5.3)

(Duvall/Merulla)

That Report PW12036 respecting, Pavement Cut Restorations, be received.

CARRIED

**2. Community Based Social Marketing Pilot Program (PW1240) (Wards 1, 2
and 8) (Item 5.4)**

(Duvall/Merulla)

That Report PW12040 respecting, Community Based Social Marketing Pilot Program, be received. **CARRIED**

**3. Multi-Residential Waste Diversion Program Update (PW11096a)(City Wide)
(Item 7.1)**

(Collins/Ferguson)

That Report PW11096a respecting Multi-Residential Waste Diversion Program Update, be received. **CARRIED**

(Collins/Merulla)

(a) That staff immediately utilize all available resources to work with multi-residential, superintendents and building owners to increase the participation and diversion rates in medium and poor performing buildings;

(b) That staff be directed to report back to Public Works Committee in June with a plan of action to address the multi-residential sector as waste as rates and enforcement;

(c) That the Green Cart program be immediately implemented in all municipally owned and operated facilities. **CARRIED**

4. Quick Wins - Transit Passenger Information Technology at the MacNab Transit Terminal (PW11079a) (City Wide) (Item 8.3 & 7.2)

(Ferguson/Jackson)

(a) That the General Manager, Public Works, be authorized and directed to issue a Purchase Order to Trapeze Software Inc. for the necessary equipment and software for the Real Time Transit Passenger Information Technology at the MacNab Transit Terminal and arrange for the installation of the equipment described in Report PW11079(a) to an upset limit of \$565,000, including taxes and contingencies, to be charged to the Metrolinx Quick Wins Reserve #108047, Projectid 5300855100;

(b) That the General Manager of Public Works be authorized and directed to execute all negotiated Agreements for the Transit Passenger Information Technology equipment and software with Trapeze Software Inc. in a form acceptable to the City Solicitor;

(c) That the General Manager, Public Works, be authorized to provide a copy of report PW11079(a) to the Metrolinx CEO and Chair of the Metrolinx Board for their information. **CARRIED**

5. Standardization of Radio Communications, Next Stop Announcement and Automated Vehicle Location Equipment 2012 - 2014 (PW12033) (City Wide) (Item 8.1)

(Merulla/Collins)

That the Transit Bus Radio Communications, Next Stop Announcement and Automated Vehicle Location system parts be standardized to the existing Motorola and Mentor Engineering parts supplied by Glentel Inc. in accordance with Purchasing Policy 14 - Policy for Standardization for the period of 2012 through 2014, in conjunction with the existing maintenance contract.

CARRIED

6. Forestry Building Renovations - 1301 Upper Ottawa Street (PW12037)(City Wide) (Item 8.2)

(Duvall/Ferguson)

(a) That renovations to the Forestry operations building located at 1301 Upper Ottawa Street be approved;

(b) That staff be authorized to issue a Fixed Price - Request for Proposals for the renovations;

(c) That a new Project ID - Forestry Yard Renovations be created and that it be funded to a total project value of \$2,100,000 firstly from the forestry divisions 2012 year end surplus, secondly from the Public Works 2012 year end surplus, and finally from the 2012 year end Corporate surplus and the Unallocated Tax Stabilization Reserve.

CARRIED

7. DARTS 2011 Deficit Funding (PW12039) (City Wide) (Item 8.4)

(Jackson/Ferguson)

That the General Manager of Public Works be authorized to pay D.A.R.T.S. an additional \$205,101.51 for services provided for the year 2011, over and above those funds approved under the 2011 Transit budget allocation.

CARRIED

8. Speed Hump Installation Beulah Avenue (Item 9.1)

(McHattie/Collins)

(a) That a Speed Hump and associated signs (4) be installed mid-block on Beulah Avenue between Hillcrest Avenue and South Street;

(b) That funding, to an upset limit of \$15,000, for the Speed Hump and associated signs be charged to Account # 55401- 3301249201 Area rated Ward 1 derived funding.

CARRIED

9. Revised Terms of Reference Clean City Liaison Committee (Item 9.2)

(Jackson/Collins)

That the revised Terms of Reference of the Clean City Liaison Committee, attached hereto, be approved. **CARRIED**

10. Installation of Stop Sign at John Street North and Wood Street (Item 10.2)

(Collins/Merulla)

(a) That staff be directed to install a stop sign on John Street North at Wood Street;

(b) That an appropriate amending by-law be passed. **CARRIED**

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

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

(i) That item 8.3 Report PW11079a respecting Quick Wins - Transit Passenger Information Technology at the MacNab Transit Terminal be moved to the Presentation Section of the Agenda to be heard as Item 7.2.

(ii) Added Notice of Motion Item 10.3 respecting Region of Halton Discussions for Processing of Source Separated Organics.

(iii) Added Notice of Motion 10.4 respecting Binbrook Capital Budget Reappropriation (Ward 11)

(iv) Added Notice of Motion 10.5 respecting Installation of Bicycle Racks/Storage at City Facilities

(Duvall/Jackson)

That the May 7, 2012 Public Works Committee Agenda be approved, as amended. **CARRIED**

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) MINUTES (Item 3)

(Merulla/Collins)

That the following Minutes of the Public Works Committee be approved as presented:

- (i) April 2, 2012
- (ii) April 16, 2012

CARRIED

(d) CONSENT ITEMS (Item 5)

(i) Hamilton Cycling Committee, Minutes (Item 5.1.1)

(Duvall/Merulla)

That the following Minutes of the Hamilton Cycling Committee, be received:

- (a) January 11, 2012
- (b) February 1, 2012

CARRIED

(ii) Halton-Hamilton Source Protection Committee Minutes – January 24, 2012 (Item 5.2)

(Duvall/Merulla)

That the Minutes of the January 24, 2012 Halton-Hamilton Source Protection Committee, be received.

CARRIED

(e) PRESENTATIONS (Item 7)

(i) Multi-Residential Waste Diversion Program Update (PW11096a)(City Wide) (Item 7.1)

Pat Parker, Director of Support Services addressed the committee with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

Pat Parker outlined the efforts and work done to date on the Multi-Residential Waste Diversion Program. She discussed the participation and capture rates as they apply to the multi-residential sector. She outlined the challenges facing increasing participation rates in the multi-residential sector such as communication to residents through property managers and difficulties in monitoring.

Committee members discussed how the contamination rates impact the participation rates. Staff indicated that 18% of the organic waste are

captured in the waste diversion; however the rest of the materials in the green cart are contaminated.

Committee members asked how many staff are dedicated to contacting the multi-residential sectors and communicating the importance of this role. Staff indicated that currently there is one student who looks into this and Customer Service Coordinators assist when specific buildings have issues.

(Collins/Ferguson)

That the staff presentation respecting the Multi-Residential Waste Diversion Program Update, be received. **CARRIED**

For disposition on this matter refer to Item 3.

(ii) Quick Wins - Transit Passenger Information Technology at the MacNab Transit Terminal (PW11079a) (City Wide) (Item 8.3 & 7.2)

Carol Wildeman Senior Project Manager, Transportation, Energy and Facilities Services addressed the committee with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

Carol Wildeman discussed the Transit Passenger Information Technology and how it will make real time arrivals available at the McNab Terminal. She discussed how the technology will be expandable upon to build a wider notification system in Hamilton.

Committee members asked whether this system could be used for Go or Burlington buses coming to Hamilton. Ms. Wildeman indicated that currently this would depend upon Metrolinx implementing a similar notification technology across their system.

(Ferguson/Jackson)

That the staff presentation respecting Quick Wins - Transit Passenger Information Technology at the MacNab Transit Terminal, be received. **CARRIED**

For disposition on this matter refer to Item 4.

(f) DISCUSSION ITEMS (Item 8)

(i) Standardization of Radio Communications, Next Stop Announcement and Automated Vehicle Location Equipment 2012 - 2014 (PW12033) (City Wide) (Item 8.1)

(Merulla/Collins)

That the Transit Bus Radio Communications, Next Stop Announcement and Automated Vehicle Location system parts be standardized to the existing Motorola and Mentor Engineering parts supplied by Glentel Inc. in accordance with Purchasing Policy 14 - Policy for Standardization for the period of 2012 through 2014, in conjunction with the existing maintenance contract.

The Motion **CARRIED** on the following votes

Yeas:	B. McHattie, C. Collins, S. Merulla, S. Duvall, T. Jackson, T. Whitehead
Total:	6
Nays:	L. Ferguson, R. Pasuta
Total:	2
Absent:	R. Powers
Total:	1

(ii) Forestry Building Renovations - 1301 Upper Ottawa Street (PW12037)(City Wide) (Item 8.2)

(Collins/Merulla)

That sub-section (c) be deleted in it's entirety and be replaced with the following:

- (c) That a new Project ID - Forestry Yard Renovations be created and that it be funded to a total project value of \$2,100,000 firstly from the divisions 2012 year end surplus, secondly from the Public Works 2012 year end surplus and finally from the 2012 year end Corporate surplus or the Unallocated Tax Stabilization Reserve.

Amendment CARRIED

For disposition on this matter refer to Item 6.

(g) MOTIONS (Item 9)

Region of Halton Discussions for Processing of Source Separated Organics (Added Item 10.3 & 9.3)

(i) (Ferguson/Collins)

That the General Manager of Public Works, or his designate(s) be authorized and directed to enter into discussions with staff from the Region of Halton for the purpose of continued Source Separated Organics processing while maintaining capacity for the residents of the City of Hamilton and to report back to the Public Works Committee on the outcome and possible recommendations resulting from those discussions.

CARRIED

(h) NOTICES OF MOTION (Item 10)

Councillor McHattie introduced the following Notice of Motion

(i) Sale of Part of King Street as shown on Registered Plan No. 904, City of Hamilton, designated as Parts 1 & 2 on 62R-18937, being Part of PIN 17474-0412 (LT) to M. Mintz (Item 10.1)

Whereas the subject property, legally known as Part of King Street, Registered Plan No. 904, City of Hamilton, designated as Parts 1 & 2 on Plan 62R-18937, being Part of PIN 17474-0412 (LT), forms part of the King Street unopened road allowance and interest has been expressed by the adjoining owner, Mr. M. Mintz, to acquire said lands; and

Whereas a Road Closure Application had been initiated by the City of Hamilton in 2008 to formally stop up, close and sell the land designated as Parts 1 & 2 on Plan 62R-18937; and

Whereas the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department had been in negotiations with Mr. M. Mintz as of August 2009 on the disposition of the land designated as Parts 1 & 2 on Plan 62R-18937 for an initially appraised market value of \$115,000 determined through an internal in-house appraisal; and

Whereas the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department in accordance with By-law 04-299, "Procedural By-law for the Sale of Land" updated the internal in-house appraisal to a date which is within one year of an intended sale. The estimated subject's market value of the land as of April 2012 is now \$185,000; and

Whereas, the market value of land and houses in the Ainslie Wood – Westdale area has artificially increased due to the widespread speculation in student housing, and the change in value identified by the City in this case is related to the sale of three homes in the vicinity of this property, directly resulting in the increased value of the land; and

Whereas selling City land at significantly below market value to private interest is not in conformity to City policies unless such an arrangement is deemed by City Council to be in the best public interest; and

Whereas, Mr. Mintz has been maintaining the City property adjacent to his house for the past 40 years; and

Whereas Mr. M. Mintz, has requested the acquisition of Part of King Street as shown on Registered Plan No. 904, City of Hamilton, designated as Parts 1 & 2 on Plan 62R-18937, being Part of PIN 17474-0412 (LT) at the

sale price of \$115,000 pursuant to the City of Hamilton's original offer of August 2009 justified as Mr. M. Mintz has maintained and utilized the subject land for over 40 years; and

Whereas the Council of the City of Hamilton is empowered under Section 34 of the *Municipal Act*, 2001, S.O. 2001, c.25 as amended, to permanently close any highway or part of a highway.

Therefore be it Resolved:

- (a) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to dispose of Part of King Street as shown on Registered Plan No. 904, City of Hamilton, designated as Parts 1 & 2 on 62R-18937, being Part of PIN 17474-0412 (LT), on an as is, where is basis, to the adjoining owner, Mr. M. Mintz for \$115,000, subject to:
 - (i) An Offer to Purchase (Highway Closure) for the sale of Part of King Street as shown on Registered Plan No. 904, City of Hamilton, designated as Parts 1 & 2 on 62R-18937, being Part of PIN 17474-0412 (LT), be executed to the satisfaction of the City Solicitor prior to the Road Closure application proceeding to Committee and Council for consideration; and
 - (ii) The Road Closure Application initiated by the City of Hamilton to formally stop up, close and sell the land designated as Parts 1 & 2 on Plan 62R-18937 receiving final approval.
- (b) The General Manager, Public Works, be authorized and directed to bring forth the Road Closure Report for Committee and Council's consideration upon execution of the Closure referred in a(i) above;
- (c) That the City Solicitor be authorized and directed to complete the real estate transaction on the terms and conditions set out herein.
- (d) That the Mayor and City Clerk be authorized and directed to execute all necessary documents in a form satisfactory to the City Solicitor.

Councillor Collins introduced the following Notice of Motion

- (ii) Installation of Stop Sign at John Street North and Wood Street (Item 10.2)**
 - (a) That staff be directed to install a stop sign on John Street North at Wood Street;

(b) That an appropriate amending by-law be passed.

(Collins/Merulla)

That the rules of order be waived to allow a Motion respecting the Installation of Stop Sign at John Street North and Wood Street.

CARRIED

For disposition on this Matter refer to Item 10.

Councillor Ferguson introduced the following Notice of Motion

(iii) Region of Halton Discussions for Processing of Source Separated Organics (Added Item 10.3)

Whereas, the City of Hamilton's Central Composting Facility has been processing Source Separated Organics from the Region of Halton for the past four (4) years; and

Whereas, the City of Hamilton has been receiving revenue for the processing of Source Separate Organics from the Region of Halton; and

Whereas, the City of Hamilton Public Works Committee directed staff at its February 7, 2011 meeting to determine ways to manage capacity and keep revenues for composting Source Separated Organics at the Central Composting Facility; and

Whereas, Halton Regional Council at its meeting of April 18, 2012 accepted report PW-33-12 that recommended "That Council authorize staff to initiate discussions with the City of Hamilton for the processing of Source Separated Organic Waste at the City of Hamilton's Centralized Composting Facility";

Therefore be it Resolved, that the General Manager of Public Works, or his designate(s) be authorized and directed to enter into discussions with staff from the Region of Halton for the purpose of continued Source Separated Organics processing while maintaining capacity for the residents of the City of Hamilton and to report back to the Public Works Committee on the outcome and possible recommendations resulting from those discussions.

(Ferguson/Jackson)

That the rules of order be waived to allow the introduction of a Motion respecting Region of Halton Discussions for Processing of Source Separated Organics

CARRIED

For disposition on this matter refer to information Item (g)(i)

Councillor Duvall introduced the following Notice of Motion.

(iv) Binbrook Capital Budget Reappropriation (Ward 11) (Added Item 10.4)

Whereas, the original Glanbrook Sports Complex Master Plan (2006) identified a soccer field expansion to support the growing needs of the Glanbrook Youth Soccer and in recent years the potential for participation by the citywide Hamilton Sparta Soccer Club at the Glanbrook Sports Complex and;

Whereas, the Hamilton Sparta Soccer Club involvement has now been scaled back due to the Glanbrook Youth Soccer focusing on community soccer at the Glanbrook Sports Complex and;

Whereas, the original Glanbrook Sports Complex Master Plan (2006) recommended increasing the number of soccer fields, the recent data information related to the Community Services Department – Recreation Division’s Outdoor Recreation Facilities & Sports Field Provision Plan (CS11064(a), has determined, through consultation, that the proposed soccer field programming needs of the Glanbrook Sports Complex Master Plan of 2006 be reduced thereby allowing for current funding of the Glanbrook Sports Complex Park to be distributed elsewhere within the Glanbrook area;

Therefore:

- (a) That staff be directed to re-appropriate funding from the existing Project ID 4400656513 Glanbrook Sports Complex Park (\$780,000) to the following new project “*Fairgrounds Community Park*” in the amount of \$550,000 (including \$25,000 towards associated operational costs) to fund enhanced active park/recreational opportunities which include; a community level spray pad, multi-purpose court and other amenities at Fairgrounds Community Park (Fall Fair Way and Binbrook Road);
- (b) That the remainder \$230,000 in funding, allotted to Project ID 4400656513 Glanbrook Sports Complex Park, be transferred to the Glanbrook Capital Reserve Account 108033;
- (c) That staff be directed to report back to the Public Works Committee with recommendations for park development / redevelopment opportunities in the Mount Hope Area of Glanbrook (Ward 11).

Councillor McHattie introduced the following Notice of Motion

(v) Installation of Bicycle Racks/Storage at City Facilities (Added Item 10.5)

Whereas, the Shifting Gears Cycling Plan calls for bike racks and storage across Hamilton, and;

Whereas, the City of Hamilton should show leadership by installing bike facilities at its own buildings.

Therefore,

That bike racks and bike storage facilities (where needed) be installed at all City facilities and that these amenities be included in the plans for any City facility restoration projects and new building projects.

(i) ADJOURNMENT

(Ferguson/Merulla)

There being no further business, the Public Works Committee adjourned at 11:36p.m.

CARRIED

Respectfully submitted,

Councillor B. McHattie, Chair
Public Works Committee

Andy Grozelle
Legislative Co-ordinator
May 7, 2012