

PUBLIC WORKS COMMITTEE MINUTES 12-011

9:30 a.m.
Monday, October 15, 2012
Council Chambers
Hamilton City Hall
71 Main Street West

Present: Councillors B. McHattie (Chair), L. Ferguson (Vice-Chair)

Councillors, R. Pasuta, R. Powers, C. Collins, S. Duvall,

T. Jackson, T. Whitehead

Also Present: Councillor J. Farr

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

1. Intersection Control List (PW12001(e))(Wards 2, 3, 7 & 11) (Item 5.2)

(Powers/ Whitehead)

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

Intersection			Stop Direction				
Street 1		Street 2	Existing	Requested	Class	Location / Comments / Petition	Ward
(a)	Chartwell Circle	Chartwell Circle	N/C	SB	Α	S. of LINC, E. of Up. James	7
(b)	Dunsmure Rd.	Balsam Ave. S.	NB & SB	EB & WB	Α	W. of Gage Ave., N. of Main St.	3
(c)	Dunsmure Rd.	Barnsdale Ave. N.	NB & SB	EB & WB	Α	E. of Sherman Av., N. of Main St.	3
(d)	Caroline St. N.	Market St.	EB & WB	NB	В	W. of Bay St., N. of King St.	2
(e)	Bromley Rd.	East 16 th St.	NB & SB	EB & WB	Α	W. of Upper Went., S. of Mohawk	7
(f)	Bromley Rd.	Seven Oaks Dr.	NB & SB	EB & WB	Α	W. of Upper Went., S. of Mohawk	7
(g)	Thomson Ct.	Burkholder Dr.	N/C	NB	Α	W. of Upper Went., S. of Mohawk	7
(h)	Helga Ct.	Burkholder Dr.	N/C	NB	Α	W. of Upper Went., S. of Mohawk	7
(i)	Yager Dr.	Binhaven Blvd.	N/C	WB	В	S. of Binbrook Rd., W. of Hwy. 56	11
(j)	McAllistar Dr.	Binhaven Blvd.	N/C	WB	В	S. of Binbrook Rd., W. of Hwy. 56	11
(k)	McAllistar Dr.	Cook St.	N/C	EB	Α	S. of Binbrook Rd., W. of Hwy. 56	11
(l)	Cook St.	Yager Dr.	N/C	SB	Α	S. of Binbrook Rd., W. of Hwy. 56	11
(m)	ODonnel Dr.	Whitwell Way	N/C	NB	В	S. of Binbrook Rd., W. of Hwy. 56	11

CARRIED

2. Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 2 Thorndale Street North, Hamilton (PW12070) (Ward 1) (Item 6.1)

(Collins/Merulla)

- (a) That a portion of the public unassumed alley abutting the south side of 2 Thorndale Street North, Hamilton, be permanently closed and transferred to the owner of 2 Thorndale Street North, Hamilton, as shown on Appendix A, attached to Report PW12070, subject to the following conditions:
 - (i) That the applicant makes an application to the Ontario Superior Court of Justice, under Section 88 of the Registry Act, R.S.O. 1990, for an order to permanently close and purchase the subject lands;
 - (ii) That the General Manager, Public Works or his designate sign the appropriate documentation confirming that no public funds have been expended on the lands to be closed;
 - (iii) That the documentation regarding the application to the Ontario Superior Court of Justice be prepared by the applicant, to the satisfaction of the City Solicitor;
 - (iv) That the applicant register a reference plan under the Registry Act and that said plan be prepared by an Ontario Land Surveyor to the satisfaction of the Manager, Surveys and Technical Services Section and that the applicant deposit a reproducible copy of said plan with the Manager, Surveys and Technical Services Section;
- (b) That provided the application to the Ontario Superior Court of Justice to permanently close the lands is approved:
 - (i) That the City Solicitor be authorized and directed to prepare the bylaw to permanently close the highway;
 - (ii) That the appropriate by-law be introduced and enacted by Council;
 - (iii) That the Economic Development and Real Estate Division of the Planning and Economic Development Department be authorized and directed to sell this closed highway in accordance with the Procedural By-law for the Sale of Land, By-law No. 04-299 for one dollar;
 - (iv) That the City Solicitor be authorized and directed to register a certified copy of the by-law permanently closing the highway in the proper land registry office, upon confirmation from the Public Works Department that all applicable fees and costs associated with the application have been paid by the applicant;

- (v) That the by-law permanently closing the highway does not take effect until a certified copy of the by-law is registered in the proper land registry office;
- (vi) That the Public Works Department publish a notice pursuant of the City's intention to pass the by-law pursuant to City of Hamilton Bylaw 04-299 being a By-law to Establish Procedures, including the Giving of Notice to the Public, Governing the Sale of Land Owned by the City of Hamilton.
 CARRIED
- 3. Proposed Permanent Closure and Sale of a Portion of the Road Allowance of Limeridge Road East, Hamilton (PW12071) (Ward 7) (Item 6.2)

(Ferguson/Duvall)

That the application of The Cadillac Fairview Corporation Limited to permanently close and purchase a portion of the road allowance of Limeridge Road East, Hamilton, as shown on Appendix A, attached to Report PW12071, be approved, subject to the following conditions:

- (a) That the City Solicitor be authorized and directed to prepare a by-law to permanently close the highway;
- (b) That the appropriate by-law be introduced and enacted by Council;
- (c) (i) That the Economic Development and Real Estate Division of the Planning and Economic Development Department be authorized and directed to sell this closed highway to The Cadillac Fairview Corporation Limited in accordance with the Procedural By-law for the Sale of Land, By-law No. 04-299 at fair market value;
 - (ii) That Planning & Economic Development staff be directed to Report to the Planning Committee respecting the sale cost, site plan and possible legal implications prior to the sale.
- (d) That the City Solicitor be authorized and directed to register a certified copy of the by-law permanently closing the highway in the proper land registry office, upon confirmation from the Public Works Department that all applicable fees and costs associated with the application have been paid by the applicant;
- (e) That the by-law permanently closing the highway does not take effect until a certified copy of the by-law is registered in the proper land registry office;
- (f) That the Public Works Department publish a notice pursuant of the City's intention to pass the by-law pursuant to City of Hamilton By-law 04-299 being a By-law to Establish Procedures, including the Giving of Notice to the Public, Governing the Sale of Land Owned by the City of Hamilton.

CARRIED

4. Permanent Closure and Sale of a Portion of Public Unassumed Alleyway Abutting 1430 Main Street East, Hamilton (PW12080) (Ward 4) (Item 6.3)

(Merulla/Powers)

- (a) That a portion of the public unassumed alleyway abutting the south side of 1430 Main Street East, Hamilton, as shown on Appendix A, attached to Report PW12080 (the "Subject Lands"), be permanently closed and transferred to the owner of 1430 Main Street East, Hamilton, subject to the following conditions:
 - (i) That the applicant bring an application to the Ontario Superior Court of Justice, under Section 88 of the Registry Act, R.S.O. 1990, for an order to permanently close and purchase the Subject Lands;
 - (ii) That the General Manager, Public Works or his designate sign the appropriate documentation confirming that no public funds have been expended on the Subject Lands;
 - (iii) That the documentation regarding the application to the Ontario Superior Court of Justice be prepared by the applicant, to the satisfaction of the City Solicitor;
 - (iv) That the applicant register a reference plan pursuant to the Registry Act and that said plan be prepared by an Ontario Land Surveyor to the satisfaction of the Manager, Surveys and Technical Services Section and that the applicant deposit a reproducible copy of said plan with the Manager, Surveys and Technical Services Section;
- (b) That provided the application to the Ontario Superior Court of Justice to permanently close the Subject Lands is approved:
 - (i) That the City Solicitor be authorized and directed to prepare the bylaw to permanently close the Subject Lands;
 - (ii) That the appropriate by-law be introduced and enacted by Council;
 - (iii) That the Economic Development and Real Estate Division of the Planning and Economic Development Department be authorized and directed to sell the closed Subject Lands in accordance with the Procedural By-law for the Sale of Land, By-law No. 04-299 for fair market value;
 - (iv) That the City Solicitor be authorized and directed to register a certified copy of the by-law permanently closing the Subject Lands in the proper land registry office, upon confirmation from the Public Works Department that all applicable fees and costs associated with the application have been paid by the applicant;

- (v) That the by-law permanently closing the Subject Lands does not take effect until a certified copy of the by-law is registered in the proper land registry office;
- (vi) That the Public Works Department publish notice of the City's intention to pass the by-law pursuant to City of Hamilton By-law 04-299 being a By-law to Establish Procedures, including the Giving of Notice to the Public, Governing the Sale of Land Owned by the City of Hamilton.
 CARRIED

5. Transit Fare Parity, AODA Integrated Standard (PW03128e) (City Wide) (Item 7.1)

(Whitehead/Jackson)

- (a) That the General Manager of Public Works be directed to implement a Fare Parity policy respecting the Conventional Transit (HSR) and Specialized Transit (ATS/DARTS) programs effective January 1, 2013, in accordance with the Transportation Standards regulations made under the Accessibility for Ontarians with Disabilities Act, 2005;
- (b) That the Voluntary Pay Policy for persons using Personal Mobility Devices (PMD), including 4-point canes, walkers, scooters and wheelchairs, on the HSR and free fare for CNIB cardholders be eliminated effective January 1, 2013;
- (c) (i) That a Senior Monthly Bus Pass, equivalent to 10% of the Senior Annual Pass and a Senior single ride equivalent to the Student Ticket fare be introduced on PRESTO only (anticipated to occur in 2013);
 - (ii) That the brochure "For Safety's Sake: Safe Travel Tips For HSR's Senior Customers", which will include the notice of the senior bus fare rates, be circulated widely;
- (d) That staff be directed to pursue implementation of a PRESTO solution on the ATS service in coordination with Metrolinx;
- (e) That a comprehensive public Communications Plan, as outlined in Appendix "C" to Report PW03128e, be developed and implemented;
- (f) That the current paper media accepted on HSR also be accepted on DARTS and outstanding DARTS tickets be refunded from the HSR Ticket Float Account #23109 006100. CARRIED

6. Standard of Care Requirements - Safe Drinking Water Act - (PW12074/LS12026) (City Wide) (Item 8.1)

(Jackson/Ferguson)

That Report PW12074/LS12026 respecting Standard of Care Requirements Safe Drinking Water Act, be received. **CARRIED**

7. Village Green Park Spray Pad - License and Funding Agreements with Ancaster Rotary Clubs (PW12077) - (Ward 12) (Item 8.2)

(Ferguson /Merulla)

- (a) That Council endorse the Ancaster Rotary Clubs proposal to construct a spray pad at Village Green Park by entering into a agreement with Ancaster Rotary Clubs, where Ancaster Rotary (AM Club) agrees to fund \$250,000 of the anticipated \$400,000 cost with the \$150,000 City contribution, including commitments to date balance being funded through existing capital program 4401056020 Village Green Park;
- (b) That staff be directed to prepare, with Ancaster Rotary (AM Club) any necessary documentation, in a form satisfactory to the City Solicitor and the General Manager of Public Works, prior to the construction of the spray pad;
- (c) That the Mayor and the City Clerk be authorized and directed to execute an Agreement with the Ancaster Rotary Club for the construction of a new splash pad at the Village Green Park in Ancaster in accordance with the key terms and conditions set out in Appendix "C" attached to Report PW12077 and any further agreements or documents as may be required to give effect to the foregoing, in a form satisfactory to the City Solicitor

CARRIED

8. Winter Control Program - Review of Service Levels for Urban Residential Class Three Roadways (Plowing Activation) (PW12078) (City Wide) (Item 8.3)

(Ferguson/Duvall)

That Report PW12078 respecting Winter Control Program - Review of Service Levels for Urban Residential Class Three Roadways (Plowing Activation), be received.

CARRIED

9. Winter Control Program Activation Process and Pilot Programs (PW12079) (City Wide) (Item 8.4)

(Jackson/Powers)

That Report PW12079 respecting Winter Control Program Activation Process and Pilot Programs, be received. CARRIED

10. Road Claim Trends (PW12081) (City Wide) (Item 8.5)

(Powers/Jackson)

That Report 12081 respecting Road Claim Trends, be received.

CARRIED

11. Hamilton Utilities Corporation Joint Advisory Committee- Report 12-001 (Item 8.6)

(Powers/Whitehead) Hamilton Community Energy (HCE)

- (a) That Hamilton Community Energy (HCE) be directed to begin a technical review of servicing and operations at the former Wentworth County Courthouse located at 50 Main Street East and make a formal proposal to Council:
- (b) That the City and Hamilton Community Energy (HCE) develop a joint business plan/study for transferring the City's district cooling plant, operations and management to HCE and that the study be jointly funded by HCE and the City (the City's portion from the City's Energy Reserve Fund);
- (c) That the cost of all technical studies be borne by Hamilton Community Energy (HCE);
- (d) That the City and Hamilton Utilities Corporation/Hamilton Community Energy continue to work with key stakeholders for the expansion of district energy.

 CARRIED

12. Part-time flashing school zone speed limit on Cannon Street East abutting Queen Mary School (Item 9.1)

(Merulla/Collins)

- (a) That a part-time flashing school zone speed limit be implemented on Cannon St abutting Queen Mary School, 1292 Cannon Street East;
- (b) That funding of approximately \$17,000 for the associated costs of purchasing and installing the flashing beacon equipment and signs be charged to Account Ward 4 Capital Reinvestment Reserve;
- (c) That the \$2,000 annual cost to operate and maintain the school zone flashers under the Traffic Operations current operating budget (dept ID 466045), be referred to the 2013 Budget process;
- (d) That the appropriate amending by-law be passed.

13. Priority Bus Shelter installations King Street and Justine Avenue (Item 9.2)

(Merulla/Collins)

(a) That staff be directed to place priority upon the installation of bus shelters at King Street and Justine Avenue and the adjacent location on Justine Avenue and King Street in 2013. CARRIED

(Merulla/Collins)

(b) That the bus shelter installations estimated at approximately \$10,000 be funded from the Ward 4 area derived funding. **CARRIED**

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Merulla/Powers)

That the October 15, 2012 Public Works Committee Agenda was approved, as presented. CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) MINUTES (Item 3)

(i) September 17, 2012 (Item 3.1)

(Duvall/Jackson)

That the Minutes of the September 17, 2012 Public Works Committee be approved as presented. CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Ken Philips, CAO, and John Vice, Chair, of Conservation Halton, respecting a Watershed update (Item 4.1)

(Collins/Pasuta)

That the Delegation Request by Ken Philips, CAO, and John Vice, Chair, of Conservation Halton, respecting a Watershed update be approved.

CARRIED

(ii) Katie Stiel, of Environment Hamilton, respecting sewer and stormwater drainage along Red Hill and Davis Creek (Item 4.2)

(Collins/Pasuta)

That the Delegation Request by Katie Stiel, of Environment Hamilton, respecting sewer and stormwater drainage along Red Hill and Davis Creek, be approved.

CARRIED

- (e) CONSENT ITEMS (Item 5)
 - (i) Minutes of Various Sub-Committee (FOR INFORMATION PURPOSES ONLY) (Item 5.1)

(Powers/Whitehead)

That the following Advisory and Sub-committee Minutes be received for information:

- 5.1.1 Hamilton Cycling Committee
 - (a) June 6, 2012
 - (b) July 4, 2012
- 5.1.2 Glanbrook Landfill Coordinating Committee August 27, 2012
- 5.1.3 Clean City Liaison Committee July 27, 2012
- 5.1.4 Solid Waste Management Master Plan Steering Committee June 12, 2012 CARRIED
- (f) PUBLIC HEARINGS/DELEGATIONS (Item 6)
 - (i) Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 2 Thorndale Street North, Hamilton (PW12070) (Ward 1) (Item 6.1)

Chair McHattie Indicated that notice of the proposed closure and public meeting was been advertised in the Spectator on Friday October 5, 2012. He indicated that one member of the Public has submitted correspondence to the Committee for their consideration. Chair McHattie asked if there were any members of the public in attendance who wished to speak to the proposed closure and sale. No one came forward.

(Ferguson/Pasuta)

That the staff presentation respecting Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 2 Thorndale Street North, Hamilton, be waived.

CARRIED

(a) Correspondence from Paul William Watkins in favour of the proposed closure and sale (Item 6.1.1)

(Collins/Merulla)

That the correspondence from Paul Watkins in support of the Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 2 Thorndale Street North, Hamilton, be received.

CARRIED

For disposition on this matter refer to Item 2.

(ii) Proposed Permanent Closure and Sale of a Portion of the Road Allowance of Limeridge Road East, Hamilton (PW12071) (Ward 7)(Item 6.2)

Chair McHattie Indicated that notice of the proposed closure and public meeting was been advertised in the Spectator on Friday October 5, 2012. He indicated that one member of the Public who has registered to speak to this item and invited staff to present prior to hearing from the members of the public.

Adam Sweedland, Supervisor Operations Support, addressed the Committee with the aid of a Power Point Presentation. A copy of the presentation has been included in the official record.

(Whitehead/Powers)

That the staff presentation respecting Proposed Permanent Closure and Sale of a Portion of the Road Allowance of Limeridge Road East, Hamilton, be received.

CARRIED

(a) Mr. Josh Thomson VP, Development for The Cadillac Fairview Corporation Limited to speak in favour of the proposed closure and sale (Item 6.2.1)

Chair McHattie invited Mr. Thomson to address the Committee respecting the proposed closure and sale.

Mr. Thomson addressed the Committee in support of the closure and sale. He discussed the future plans to develop the area and keeping the pedestrian and bike path in place. He discussed that they want to create a free-standing retail building in the location and make parking on site or in the adjacent lot which is currently under used. He indicated that maintaining access to the plaza is built into their plans in the future although because the site plan is not yet done the actual design of that access is not finished.

Chair McHattie asked if there were any other members of the public in attendance who wished to speak to the proposed closure and sale. No one came forward.

(Powers/Whitehead)

That the public presentations respecting Proposed Permanent Closure and Sale of a Portion of the Road Allowance of Limeridge Road East, Hamilton, be received.

CARRIED

(Duvall/Ferguson)

That a sub-section (c)(ii) be added to read as follows:

(c)(ii) That Planning & Economic Development staff be directed to Report to the Planning Committee respecting the sale cost, site plan and possible legal implications prior to the sale.

CARRIED

The Motion **CARRIED** on the following Recorded votes:

Yeas: B. McHattie, C. Collins, S. Merulla, S. Duvall

L. Ferguson, T. Jackson, R. Pasuta, R. Powers

Total: 8

Nays: T. Whitehead

Total: 1

The Main Motion as Amended **CARRIED** on the following Recorded votes:

Yeas: B. McHattie, C. Collins, S. Merulla, S. Duvall

L. Ferguson, T. Jackson, R. Pasuta, R. Powers

Total: 8

Nays: T. Whitehead

Total:

For disposition on this matter refer to Item 3.

(iii) Permanent Closure and Sale of a Portion of Public Unassumed Alleyway Abutting 1430 Main Street East, Hamilton (PW12080) (Ward 4) (Item 6.3)

Chair McHattie Indicated that notice of the proposed closure and public meeting was been advertised in the Spectator on Friday October 5, 2012. He indicated that no members of the Public have registered to speak to this item. Chair McHattie asked if there were any other members of the public in attendance who wished to speak to the proposed closure and sale. No one came forward.

(Merulla/Jackson)

That the staff presentation respecting the Permanent Closure and Sale of a Portion of Public Unassumed Alleyway Abutting 1430 Main Street East, Hamilton, be waived.

CARRIED

For disposition on this matter refer to Item 4.

(iv) Delegation by Michelle Martin and Lisa Schumph of the Lawson Ministries respecting the Community Access to Transportation Project (Item 6.4)

Michelle Martin and Lisa Schumph of the Lawson Ministries addressed Committee with the aid of a Power Point Presentation and handout. Copies of the presentation and handout have been included in the official record.

(Whitehead/Collins)

That the presentation by Michelle Martin and Lisa Schumph of the Lawson Ministries respecting the Community Access to Transportation Project, be received.

CARRIED

(g) PRESENTATIONS (Item 7)

(i) Transit Fare Parity, AODA Integrated Standard (PW03128e) (City Wide) (Item 7.1)

Nancy Purser, Manager, Transit Support Services, addressed the Committee with the aid of a Power Point Presentation. A copy of the presentation has been included in the official record.

Committee members requested that staff provide further details on the amount of DARTS trips done to transport individuals to access provincial funded programs, such as dialysis.

Councillor Powers indicated that he would redistribute to Council members the Association of Municipalities of Ontario's position paper upon the implementation of the AODA.

(Whitehead/Jackson)

That the presentation respecting the Transit Fare Parity, AODA Integrated Standard, be received. **CARRIED**

For disposition on this matter refer to item 5.

(h) DISCUSSION ITEMS (Item 9)

(i) Village Green Park Spray Pad - License and Funding Agreements with Ancaster Rotary Clubs (PW12077) - (Ward 12) (Item 8.2)

(Ferguson/Merulla)

That the recommendation of Report PW12077 be deleted in its entirety and replaced with the following:

- (a) That Council endorse the Ancaster Rotary Clubs proposal to construct a spray pad at Village Green Park by entering into a agreement with Ancaster Rotary Clubs, where Ancaster Rotary (AM Club) agrees to fund \$250,000 of the anticipated \$400,000 cost with the \$150,000 City contribution, including commitments to date balance being funded through existing capital program 4401056020 Village Green Park;
- (b) That staff be directed to prepare, with Ancaster Rotary (AM Club) any necessary documentation, in a form satisfactory to the City Solicitor and the General Manager of Public Works, prior to the construction of the spray pad;
- (c) That the Mayor and the City Clerk be authorized and directed to execute an Agreement with the Ancaster Rotary Club for the construction of a new splash pad at the Village Green Park in Ancaster in accordance with the key terms and conditions set out in Appendix "C" attached to Report PW12077 and any further agreements or documents as may be required to give effect to the foregoing, in a form satisfactory to the City Solicitor

CARRIED

(ii) Winter Control Program - Review of Service Levels for Urban Residential Class Three Roadways (Plowing Activation) (PW12078) (City Wide) (Item 8.3)

(Ferguson/Duvall)

That staff be directed to review the winter control program service levels to identify any opportunities to optimize program value relative to urban class three roadways and provide a Report with recommendations to the Public Works Committee.

CARRIED

(iii) Winter Control Program Activation Process and Pilot Programs (PW12079) (City Wide) (Item 8.4)

(Jackson/ Whitehead)

That staff be directed to investigate the feasibility of moving side-streets and crescents activation levels from 10 centimeters to 8 centimeters and Report back to the Public Works Committee.

CARRIED

(iv) Road Claim Trends (PW12081) (City Wide) (Item 8.5)

(Powers/Jackson)

That staff be directed to report to the Public Works Committee respecting Road Claim Trends on an annual basis. **CARRIED**

(i) MOTIONS (Item 9)

(i) Part-time flashing school zone speed limit on Cannon Street East abutting Queen Mary School (Item 9.1)

For disposition on this matter refer to Item 12.

(ii) Priority Bus Shelter installations King Street and Justine Avenue (Item 9.2)

(Collins/Jackson)

That staff be directed to Report to the Public Works Committee respecting bus shelter installations and include in this report: a priority list of bus shelter installations, the cost of maintenance on existing shelters, funding options for wider implementation of new installations, and processes for members of the public to bring forward potential locations for new bus shelter installations.

CARRIED

(Merulla/Collins)

That the following be added as sub-section (b)

(b) That the bus shelter installations estimated at approximately \$10,000 be funded from the Ward 4 area derived funding.

CARRIED

For disposition on this matter refer to Item 13.

(j) NOTICES OF MOTION (Item 10)

Councillor Whitehead introduced the following Notice of Motion

(i) King Street West Parking Pilot

Whereas, a lane restriction has been in place for over a year on the North side of King street West between Caroline and Queen Streets due to

construction and a lane restriction barrier on the South Side of King Street West; and

Whereas there has been no indication on when the construction and barriers of the South side of King Street are expected to be removed; and

Whereas, the King Street West Business Improvement Area merchants have expressed concerns about the impact of loosing their customer parking between 4 p.m. to 6 p.m.; and

Whereas, the King Street West BIA have requested that the parking restrictions from 4 p.m. to 6 p.m. be removed.

Therefore be it resolved that staff be directed to conduct a pilot project on King Street West between Caroline and Queen Streets that lifts the current prohibition from 4 p.m. to 6 p.m. in this area and monitor the impacts that this change has on traffic.

(k) GENERAL INFORMATON

- (i) Outstanding Business List (Item 11.1)
 - (a) Items Requiring Approval for Removal:

(Powers/Whitehead)

That the following Items be approved for removal from the Outstanding Business List:

- (i) Item G Changes to the *Safe Drinking Water Act*: New Data and Recent Developments
- (ii) Item E Winter Control Program Review of Service Level for Urban Residential Class Three Roadways
- (iii) Item L Monthly Seniors Bus Pass (SAC Report 12-001)

 CARRIED
- (b) Items Requiring Revised Due Dates

(Ferguson/Duvall)

That the Due Date of the following item be amended accordingly.

 (i) Item I - Region of Halton Discussions for Processing of Source Separated Organics
 Current Due Date: October 15, 2012
 Proposed Due Date: Q1 2013

CARRIED

(I) ADJOURNMENT

(Jackson / Ferguson)

There being no further business, the Public Works Committee adjourned at 12:47 p.m. **CARRIED**

Respectfully submitted,

Councillor B. McHattie, Chair Public Works Committee

Andy Grozelle Legislative Co-ordinator Office of the City Clerk