



PUBLIC WORKS COMMITTEE

MINUTES 13-015

9:30 a.m.

Monday, December 2, 2013

Council Chambers

Hamilton City Hall

71 Main Street West

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

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

1. Appointment of Chair and Vice-Chair for 2014 (Item A)

(McHattie/Collins)

- (a) That Councillor T. Whitehead be appointed Chair of the Public Works Committee for 2014;

CARRIED

(Jackson/Powers)

- (b) That Councillor S. Merulla be appointed Vice-Chair of the Public Works Committee for 2014.

CARRIED

2. Tree Health and Maintenance in the Hamilton and Dundas Downtown Areas (PW13089) (Wards 2 & 13) (Item 5.2)

(Collins/Jackson)

That Report PW13089 respecting Tree Health and Maintenance in the Hamilton and Dundas Downtown Areas, be received.

CARRIED

3. Correspondence from the Toronto Lynx Soccer Club (PW13095) (Ward 3) (Item 5.3)

(Collins/Jackson)

That Report PW13095 respecting Correspondence from the Toronto Lynx Soccer Club, be received.

CARRIED

4. 2014 Volunteer Committee Budget - Keep Hamilton Clean & Green Committee (formerly Clean City Liaison Committee) (PW13090) (City Wide) (Item 5.4)

(Collins/Jackson)

- (a) That the Keep Hamilton Clean & Green Committee Volunteer Coordinating Committee 2014 base budget submission (Appendix "A" to Report PW13090), in the amount of \$18,250, be approved and forwarded to the 2014 budget process (GIC);
- (b) That in addition to the base funding, that a one-time budget allocation for 2014 of \$10,550, funded by the Keep Hamilton Clean & Green Committee Volunteer Coordinating Committee Reserve, be approved and forwarded to the 2014 budget process (GIC).

CARRIED

5. 2014 Volunteer Committee Budget Submission - Hamilton Cycling Committee (PW13091) (City Wide) (Item 5.5)

(Collins/Jackson)

- (a) That the Hamilton Cycling Committee 2014 base budget submission, in the amount of nine thousand dollars (\$9,000), as described in Appendix "A" to report PW13091, be approved and forwarded to the 2014 budget process (GIC);
- (b) That in addition to the base funding, that a one-time budget allocation for 2014 of one thousand dollars (\$1,000), funded by the Hamilton Cycling Committee reserve, be approved and forwarded to the 2014 budget process (GIC).

CARRIED

6. Hamilton Utilities Corporation Joint Advisory Committee – Report 13-002 (Item 8.1)

(Powers/McHattie)

- (a) **Sale of District Cooling System (DCS) Assets to Hamilton Utilities Corporation.**

That staff be directed to finalize agreement terms and leasing arrangements for the sale of the City of Hamilton's District Cooling System (DCS) Assets to Hamilton Utilities Corporation to be presented for approval through the Hamilton Utilities Corporation Joint Advisory Committee and then Council for final approval.

- (b) **Expanding District Energy in Hamilton**

- (i) That staff from the City of Hamilton's Public Works and Planning and Economic Development Departments and Hamilton Community Energy investigate and report back to the Hamilton Utilities Corporation Joint Advisory Committee on programs or policies that will enhance, promote, encourage or mandate the installation of district energy (heating and cooling) systems in the City's new Harbourfront Development and Downtown Core;
- (ii) That staff be directed to identify the environmental, social, economic and energy efficiency benefits to the City of Hamilton and the community as part of recommendation (a);
- (iii) That staff report back to Hamilton Utilities Corporation Joint Advisory Committee with an update and recommendations by March 2014.

CARRIED

7. Petition from West 19th Residents Regarding Road Improvements (PW13093) (Ward 8) (Item 8.2)

(Whitehead/Collins)

That Report PW13093 respecting Petition from West 19th Residents Regarding Road Improvements, be received.

CARRIED

8. Public Bike Share Implementation (PW13015(b)) (City Wide) (Item 8.3)

(McHattie/Powers)

That Report PW13015(b) respecting Public Bike Share Implementation, be received.

CARRIED

9. Trash Tag System and Distribution Method for 2014 - 2015 (PW13088) (City Wide) (Item 8.4)

(Collins/Merulla)

That the City of Hamilton continue with a Trash Tag system for eligible residential units for the 2014 - 2015 waste collection year as follows:

- (i) That 26 tags be made available at no charge for eligible residential properties with curb side collection service;
- (ii) That 12 of the 26 tags be delivered by Canada Post in the first quarter of 2014 and that the remaining 14 tags be made available for pick up or mail out upon request (phone or online ordering);

- (iii) That staff be directed to place the 2014 garbage tags in envelopes for delivery to prevent residents from confusing the tags with flyers.

CARRIED As Amended

10. Winter Control Program Snow Plow Tracking System (Web) (PW13096) (City Wide) (Item 8.5)

(Whitehead/Powers)

- (a) That staff continue to monitor the use of live web site reporting of winter storm event response activities (i.e. snow plow tracking) across Canadian jurisdictions and maintain a current business case for its future implementation;
- (b) That staff pursue the provision of static Winter Control event response updates on the City of Hamilton Web site in collaboration with the Web Strategy Group.

CARRIED

12. City of Hamilton/Metrolinx Multi-Year Governance Agreement (PW13092) (City Wide) (Item 8.6)

(Powers/McHattie)

- (a) That the Mayor and General Manager of Finance and Corporate Services (City Treasurer) be authorized to enter into a Governance Agreement attached as Appendix "A" to Report PW13092, for a five year term beginning in 2013 and ending in 2018;
- (b) That staff report back to the Public Works Committee for authority to enter into any formal Purchasing Agreements;
- (c) That a certified copy of this Governance Agreement and accompanying By-Law attached as Appendix "B" to Report PW13092, in a form satisfactory to Corporate Legal Services, Corporate Purchasing and Corporate Finance be forwarded to Metrolinx upon Council approval.

CARRIED

13. City Initiated Municipal Act Project – Extension of Municipal Sanitary Sewer on Chester Avenue (PW13094) (Ward 8) (Item 8.7)

(Collins/Merulla)

- (a) That pursuant to Section 250.1 of the Municipal Act, 2001, S.O. 2001, a full cost recovery mechanism regarding the construction cost of the sanitary and storm sewer extension be implemented in order to recover, for the City, the total estimated cost of \$149,990.00 excluding HST, for sanitary sewer on Chester Avenue from West 5th Street to approximately 95m westerly and storm sewer on Chester Avenue from West 5th Street to approximately 97m westerly, including sanitary and storm sewer private drains. The actual cost will be

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recovered in total from benefiting property owners 85 and 96 Chester Avenue, on a property frontage basis for the mainline sewer and a linear meter basis for private drains;

- (b) That the charges for the municipal sanitary and storm sewer extension outlined in recommendation (a) shall be payable upon the completion of the construction works by the benefiting property owners;
- (c) That the General Manager of Finance and Corporate Services be authorized and directed to prepare the necessary full cost recovery by-law.

CARRIED

14. Installation of Stop Controls at the Intersection of Glover Road and of Watershore Drive/Watercrest Drive (Item 9.1)

(Pasuta/McHattie)

- (a) That north bound and south bound stop controls be placed on Glover Road at the intersection of Watershore Drive /Watercrest Drive;
- (b) That the appropriate amending by-law be passed.

CARRIED

15. Cochrane Road Reconstruction (Added Item 10.1 and 9.2)

(Collins/Merulla)

- (a) That Cochrane Road (between Greenhill Avenue & Lawrence Road) be reconstructed, with the work to include the removal of the existing asphalt, complete base repairs, curb and sidewalk repairs and re-paving;
- (b) That the cost of the Cochrane Road reconstruction project estimated at \$600,000 be funded from the 2014 Ward 5 Area Rating fund.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) APPOINTMENT OF CHAIR/ VICE-CHAIR FOR 2014 (ITEM A)

(Collins/Merulla)

That the appointment of the Chair for the 2014 term be tabled to the end of the agenda.

CARRIED

(Collins/Jackson)

That the appointment of the Vice-Chair for the 2014 term be tabled to the end of the agenda.

CARRIED

(b) CHANGES TO THE AGENDA (Item 1)

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

- (i) Cochrane Road Reconstruction (Item 10.1)

(Collins/Merulla)

That the December 2, 2013 Public Works Committee Agenda be approved, as amended.

CARRIED

(c) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(d) MINUTES (Item 3)

- (i) **November 18, 2013 (Item 3.1)**

(Duvall/McHattie)

That the Minutes of the November 18, 2013 Public Works Committee meeting be approved, as presented.

CARRIED

(e) CONSENT ITEMS (Item 5)

- (i) **Correspondence from QPA Solar requesting a Resolution of support under the OPA FIT program version 3.0 for the installation of a solar PV ground mounted system 367 Highway #5 West, Dundas (Item 5.6)**

(Powers/McHattie)

That the request from QPA Solar be referred to the appropriate staff for review and response to the next Council meeting.

CARRIED

(f) DISCUSSION ITEMS (Item 8)

- (i) **Trash Tag System and Distribution Method for 2014 - 2015 (PW13088) (City Wide) (Item 8.4)**

(Whitehead/Powers)

That the motion be amended through the addition of a sub-section (iii) to read as follows:

- (iii) That staff be directed to place the 2014 garbage tags in envelopes for delivery to prevent residents from confusing the tags with a flyer.

CARRIED

For disposition on this matter refer to Item 9.

- (ii) **Winter Control Program Snow Plow Tracking System (Web) (PW13096) (City Wide) (Item 8.5)**

Committee determined not to remove the item from the Outstanding Business List as recommended in Sub-section (c) of Report PW13096.

(g) MOTIONS (Item 9)

- (i) **Installation of Stop Controls at the Intersection of Glover Road and of Watershore Drive/Watercrest Drive (Item 9.1)**

For disposition on this matter refer to Item 14.

- (ii) **Cochrane Road Reconstruction (Added Item 10.1 and 9.2)**

For disposition on this matter refer to Item 15.

(h) NOTICES OF MOTION (ITEM 10)

Councillor Collins introduced the following Notice of Motion:

- (i) **Cochrane Road Reconstruction (Added Item 10.1)**

- (a) That Cochrane Road (between Greenhill Avenue & Lawrence Road) be reconstructed, with the work to include the removal of the existing asphalt, complete base repairs, curb and sidewalk repairs and re-paving;
- (b) That the cost of the Cochrane Road reconstruction project estimated at \$600,000 be funded from the 2014 Ward 5 Area Rating fund.

(Collins/Merulla)

That the rules of order be waived to allow the introduction of a Motion respecting the Cochrane Road Reconstruction.

CARRIED

For disposition on this matter refer to Item 15.

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

(i) Outstanding Business List (Item 11.1)

(McHattie/Jackson)

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

- (i) Item F - Public Bike Share Transit System Implementation
- (ii) Item G - Tree health and maintenance in the downtown area
- (iii) Item H - Garbage Tag Mail out options
- (iv) Item J - Correspondence from the Toronto Lynx Soccer Club

CARRIED

(Jackson/McHattie)

(b) That the following proposed new due date be approved:

- (i) Item C - Two-way Conversion Victoria Avenue North
Current Date - December 2, 2013
Revised Due Date - June 16, 2014

CARRIED

(j) ADJOURNMENT (Item 13)

(Duvall/Pasuta)

That, there being no further business, the Public Works Committee be adjourned at 10:53 p.m.

Respectfully submitted,

Councillor L. Ferguson, Chair
Public Works Committee

Andy Grozelle
Legislative Coordinator
Office of the City Clerk