



# PUBLIC WORKS COMMITTEE

## REPORT 14-005

9:30 a.m.

Tuesday, April 22, 2014

Council Chambers

Hamilton City Hall

71 Main Street West

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

### THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 14-005 AND RESPECTFULLY RECOMMENDS:

#### 1. Intersection Control List (PW14001) (Ward 11) (Item 5.1)

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

Intersection		Stop Direction		Class	Location / Comments / Petition	Ward
Street 1	Street 2	Existing	Requested			
Section "F" Stoney Creek						
(a) Arvin Ave.	Lewis Rd.	NC	WB	B	N. of Barton St., W. of Winona Rd.	11

#### 2. Capital Projects Status Report as of December 31, 2013 (PW14038) (City Wide) (Item 5.2)

That Report PW14038 respecting Capital Projects Status Report as of December 31, 2013 be received.

#### 3. Transit Bus Stops Accessibility Review (PW14041) (City Wide) (Item 8.2)

- (a) That the City of Hamilton reaffirm its strong support of the Accessibility for Ontarians with Disabilities Act (AODA) and;
- (b) That the City of Hamilton advocate for a national and provincial strategy for a funding formula to be established to expedite full compliance with AODA legislation and;
- (c) That a letter be sent to the Prime Minister of Canada and the Premier of Ontario providing them with a copy of this resolution.

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**4. Playground Project at Crerar Park No. 1 (Item 10.1)**

- (a) That the playground at Crerar Park No.1 be upgraded, with the work to include the replacement of the play structure and the addition of a swing set;
- (b) That the cost of the Crerar Park No.1 playground project estimated at \$50,000 be funded from the 2014 Ward 7 Area Rating fund.

**5. Tree Removal at 269 Eaglewood Drive (Item 10.2)**

That forestry staff be directed to remove the tree located at 269 Eaglewood Drive.

**FOR THE INFORMATION OF COUNCIL:**

**(a) APPROVAL OF THE AGENDA (Item 1)**

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

- (i) Added as Item 10.1 - a Notice of Motion respecting a Playground Project at Crerar Park No.1
- (ii) Added as Item 10.2 - a Notice of Motion respecting a Tree Removal at 269 Eaglewood Drive

The April 22, 2014 Public Works Committee Agenda was approved, as amended.

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

There were no declarations of interest.

**(c) MINUTES (Item 3)**

**(i) April 7, 2014 (Item 3.1)**

The Minutes of the April 7, 2014 Public Works Committee meeting were approved, as presented.

**(d) DELEGATION REQUESTS (Item 4)**

- (i) The delegation request from Issac Neven and Brett Bailey, Crown Point Youth Council, respecting a proposal for a Family Bike Skills Park was approved for today's meeting and added as Item 6.1.

**(e) CONSENT ITEMS (Item 5)**

**(i) Minutes of Various Sub-Committees (FOR INFORMATION PURPOSES ONLY) (Item 5.3)**

The minutes of the February 24, 2014 minutes of Glanbrook Landfill Coordinating Committee were received.

**(f) PUBLIC HEARINGS/DELEGATIONS (Item 6)**

**(i) Delegation by Issac Neven and Brett Bailey, Crown Point Youth Council, respecting a proposal for a Family Bike Skills Park (Item 6.1)**

Mr. Neven and Mr. Bailey addressed the Committee respecting a proposal for a Family Bike Skills Park in Gage Park. Mr. Neven and Mr. Bailey provided the Committee with a handout to accompany their presentation. A copy of this document has been retained for the public record.

The presentation included but was not limited to the following:

- Purpose of the Bike Skills Park
- Definition and Benefits of a Pump Track
- Need for a Bike Skills Park due to initiatives such as:
  - Bike for Mike Program
  - Hamilton Police Earn-a-Bike Program
  - New Hope Community Bikes

The delegation by Issac Neven and Brett Bailey, Crown Point Youth Council, respecting a proposal for a Family Bike Skills Park was received.

Staff were directed to report to the Public Works Committee with options and alternatives respecting the establishment of a Family Bike Skills Park.

**(g) PRESENTATIONS**

**(i) 2015 Pan Am Games (Item 7.1)**

Ms. Coralee Secore, Manager, Pan Am Initiatives, addressed the Committee with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the public record.

The presentation included but was not limited to the following:

- Hamilton "Soccer Central"
- Ticketing Strategy
- The "People's Games"
- Who Does What
- Status of Current issues

- Host Volunteer Committee
- Community Forums
- Host Showcase Program
- Internal Staff Working Group
- Cultural Festivities
- Volunteer Opportunities
- Role of Public Works
- Upcoming Events

The presentation respecting the 2015 Pan Am Games was received.

**(ii) 2014 Transit Capital Fleet Replacement and Compressed Natural Gas (CNG) Station Replacement (Item 7.2)**

Mr. Don Hull, Director of Transportation, addressed the Committee respecting the 2014 Transit Capital Fleet Replacement and Compressed Natural Gas (CNG) Station Replacement with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the public record.

The presentation included but was not limited to the following:

- Overview of the Report's Recommendations and Executive Summary
- Financial Implications
- Legal Implications
- Policy Implications and Legislated Requirements
- Relevant Consultation
- Analysis and Rationale for Recommendation
- Alternatives for Consideration
- Alignment to the 2012-2015 Strategic Plan

Mr. Steve Kay, Manager of Distribution and Business Development, Union Gas, was in attendance and answered questions posed by the Committee respecting the CNG Station Replacement.

The presentation respecting 2014 Transit Capital Fleet Replacement and Compressed Natural Gas (CNG) Station Replacement was received.

**(iii) Transit Bus Stops Accessibility Review (Item 7.3)**

The presentation respecting the Transit Bus Stops Accessibility Review was waived.

Staff was directed to report back to the Committee on the financial implications of full compliance with AODA legislation from a public perspective and that an assessment of the private sector cost implications also be included in this report.

**(h) DISCUSSION ITEMS**

**(i) 2014 Transit Capital Fleet Replacement and Compressed Natural Gas (CNG) Station Replacement (PW12017(b)) (City Wide) (Item 8.1)**

Report PW12017(b) was referred to staff for a further report back to the Public Works Committee on May 22, 2014.

**(i) NOTICE OF MOTIONS (Item 10)**

Councillor Duvall introduced the following Notice of Motion:

**(i) Playground Project at Crerar Park No. 1 (Item 10.1)**

- (aa) That the playground at Crerar Park No.1 be upgraded, with the work to include the replacement of the play structure and the addition of a swing set;
- (bb) That the cost of the Crerar Park No.1 playground project estimated at \$50,000 be funded from the 2014 Ward 7 Area Rating fund.

The rules of order were waived to allow the introduction of a Motion respecting a Playground Project at Crerar Park No.1.

For disposition on this matter refer to Item 4.

Councillor Duvall introduced the following Notice of Motion:

**(ii) Tree Removal at 269 Eaglewood Drive (Item 10.2)**

That forestry staff be directed to remove the tree located at 269 Eaglewood Drive.

The rules of order were waived to allow the introduction of a Motion respecting Tree Removal at 269 Eaglewood Drive.

For disposition on this matter refer to Item 5.

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

**(i) Outstanding Business List (Item 11.1)**

- (a) That the due date of following item was revised:

Item M - Reduction in Greenhouse Gas and Energy  
Current Date – April 7, 2014  
Revised Date – May 22, 2014

**(k) ADJOURNMENT (Item 13)**

That, there being no further business, the Public Works Committee adjourned at 12:27 p.m.

Respectfully submitted,

Councillor T. Whitehead, Chair  
Public Works Committee

Lauri Leduc  
Legislative Coordinator  
Office of the City Clerk