



PUBLIC WORKS COMMITTEE

MINUTES 14-003

9:30 a.m.

Monday, March 17, 2014

Council Chambers

Hamilton City Hall

71 Main Street West

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

Regrets: Councillor L. Ferguson – Personal
R. Powers – City Business

Also Present: Councillors B. Clark and M. Pearson

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

- 1. Ontario Clean Air Alliance/request the Province enter into an electricity supply contract with Hydro Quebec (PW 14024) (City Wide)**

(Jackson/Pasuta)

That Report PW14024 respecting the Ontario Clean Air Alliance/request the Province enter into an electricity supply contract with Hydro Quebec be received.

CARRIED

- 2. Access to Private Garage from Bull's Lane (PW14020) (Ward 7)**

(Duvall/Jackson)

That Report PW14020 respecting Access to Private Garage from Bull's Lane be received.

CARRIED

- 3. Petition requesting Bell Canada relocate infrastructure on Quigley Road to permit new Railway Arm Installation (PW14029) (Ward 5)**

(Colins/Pasuta)

That Report PW14029 respecting a Petition requesting Bell Canada relocate

infrastructure on Quigley Road to permit new Railway Arm Installation be received.

CARRIED

4. 2013 Annual Drinking Water Report (PW14022) (City Wide)

(McHattie/Pasuta)

That Report PW14022 respecting the 2013 Annual Drinking Water Report be received.

CARRIED

5. Legislation Governing Mobility Devices (PW14023) (City Wide)

(Jackson/McHattie)

That Report PW14023 respecting Legislation Governing Mobility Devices be received.

CARRIED

6. The 2013 Annual Smart Commute Hamilton Report (PW10062(b)) (City Wide)

(McHattie/Jackson)

That Report (PW10062(b)) respecting the 2013 Annual Smart Commute Hamilton be received.

CARRIED

7. Accelerated Remediation of Illegal Sewer Cross Connections (PW14028) (City Wide)

(Collins/McHattie)

- (a) That staff be directed to increase the Hamilton Water Division complement by two additional FTE to provide the administrative and technical support necessary for the Sewer Cross Connection Pilot Program (Program) to be delivered at an accelerated output relative to the existing Program;
- (b) That staff be directed to report back in 2016 respecting the success of the Program;
- (c) That Council approve the transfer of \$450K from the Water Capital Reserve (108015) to capital account 51614-60302, Emergency Repairs - Cross Connection Program to fund the accelerated Program in 2014. Program

funding for subsequent years will be achieved through the annual Water and Wastewater/Storm Rate Budget approval process;

- (d) That the Outstanding Business List item related to "Remediation of illegal cross connections - Chedoke Creek" be identified as complete and removed from the list.
- (e) That a copy of this report be forwarded to the Joint Stewardship Board

CARRIED as Amended

8. Truck Route Sub-Committee Report 14-001 – February 25, 2014

(Pasuta/Collins)

(a) Use of Trucks on Garth Street north of Stone Church Road (Item 5.1)

That the secondary truck route designation be taken off Garth Street from the Lincoln Alexander Parkway to Rymal Road.

(b) Westover Road Truck Route (Item 5.3)

That staff be directed to bring forward a report addressing the following questions: What are the standards for a truck route? Does the Westover Road Truck Route meet those standards? Is this truck route designated local or regional? Review the possibility of restricting the truck route for purposes of local agricultural use.

(c) Millgrove Truck Route (Item 5.4)

- (i) That 5th Concession between Brock Road and Highway #6 be re-designated as a truck route and;
- (ii) That staff be directed to monitor the route to determine what impact it has had and report back in one year.

CARRIED

9. Standardization of Iteris Brand Traffic Signal Control Equipment and Materials (PW14017) (City Wide)

(Jackson/McHattie)

That in accordance with the City of Hamilton's Procurement Policy #14 - Standardization, the ITERIS brand long distance, temporary conditions and expressway monitoring vehicle detection systems and software single source supplier be changed from AE Traffic Technologies Ltd. to The Get Go Inc. (GGI Road and Traffic).

CARRIED

**10. 2014 Special Events Requiring Temporary Road Closure Approval (PW 14019)
(Wards 1, 2 and 15)**

(Collins/Merulla)

That each of the following applications:

- (a) Lynne's Legacy Run for the temporary closure of Macklin Street between Longwood Road and the 403 Underpass Road (refer to Appendix A of Report PW14019), from 9:00 a.m. to 11:00 a.m. on Sunday, May 3, 2014, to hold a charity run;
- (b) The Waterdown Arts and Music Streetfest for the temporary closure of Highway 5 between Hamilton Street and Mill Street, and Main Street between Parkside Drive and Barton Street (refer to Appendix B of Report PW14019), from 1:00 a.m. Sunday, May 18, 2014, to 6:00 a.m. Monday, May 19, 2014, to hold an Arts and Music Festival;
- (c) Acclamation Bar & Grill for the temporary closure of Mulberry Street between MacNab Street and James Street (refer to Appendix C of Report PW14019), on Saturday May 31, 2014 from 12:00 noon to 12:00 midnight to hold a Festival;
- (d) Feast of Maria SS. del Monte for the temporary closure of MacNab Street between Barton Street and Colbourne Street, and Colbourne Street between MacNab Street and Severn Street (refer to Appendix D of Report PW14019), on Saturday June 21, 2014 and Sunday June 22, 2014 from 6:00 p.m. to 11:00 p.m. each day to hold a Festival,

Be approved, subject to the following conditions:

- (i) That the City may revoke the temporary road closure at any time to gain access for emergency services;
- (ii) That no property owner or resident within the barricaded area be denied access to their property upon request;
- (iii) That the applicant ensure that clean-up operations be carried out immediately before the re-opening of the roads, to the satisfaction of the General Manager of Public Works or designate at the expense of the event organizer;
- (iv) That all barricading and traffic control be supplied by the applicant, and must conform to "Ministry of Transportation Book 7 - Temporary Conditions";
- (v) That all barricading and traffic control be subject to the direction and satisfaction of the General Manager of Public Works or designate with all costs the responsibility of the applicant;

- (vi) That all warning boards and detour signs manufactured and installed by the City of Hamilton in advance of the closure be at the expense of the applicant;
- (vii) That the applicant notify all property owners and tenants along the closed portion of the route of the event in writing a minimum of two weeks in advance of the closure. The notice must be completed prior to the event in a form acceptable to the General Manager of Public Works or designate, providing, but not limited to a 24-hour contact name and telephone number;
- (viii) That the applicant provide proof of \$2,000,000 public liability insurance naming the City of Hamilton as an added insured party with a provision for cross liability, and holding the City of Hamilton harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss;
- (ix) That the applicant pay the required full road closure fee of \$609.55 made payable to "The City of Hamilton" prior to road closure.

CARRIED

11. Food Service Vehicles in City of Hamilton Parks - Permitting Program (PW 14026) (City Wide)

(Collins/Merulla)

- (a) That the General Manager of Public Works or his designate be authorized and directed to implement a pilot program for food service vehicles in parks for the 2014 season as set out in Report PW14026;
- (b) That subject to the approval of recommendation (a), a daily permit fee of \$50.00 be added to the 2014 User Fees and Charges By-law;
- (c) That subject to the approval of recommendation (b), the daily permit fee of \$50.00 be waived for the first two weeks of the program;
- (d) That Confederation Park be added to the list of City parks selected for this pilot program as outlined in Report PW14026.

CARRIED as Amended

12. Coordinated Street Furniture Program (PW09033(b)) (City Wide)

(Jackson/McHattie)

- (a) That up to \$55,000 be utilized for the retention of consulting services to develop Site Selection Criteria and Guidelines for the City's Street Furniture Program, funded from, Transportation Account 55916-530400 and Engineering Services Account 55916-4031311015;

- (b) That Staff be directed to renegotiate the Creative Outdoor Advertising (known as transit benches/waste receptacles) contract one year prior to its expiration in order to facilitate the installation of new street furniture elements prior to the 2015 Pan Am Games;
- (c) That the contracts of the remaining street furniture elements, including but not limited to; transit shelters, bicycle racks and publication boxes, be awarded through competitive procurement processes and take effect January 1, 2016. Each street furniture element will align with the Site Selection Criteria and Guidelines.

CARRIED

13. HSR Bus Advertising – Contract Extension (PW08125(a)) (City Wide)

(Jackson/McHattie)

- (a) That the General Manager of Public Works be authorized and directed to enter into negotiations with a single source, 1333988 Ontario Inc. (StreetSeen Media), for a 21-month extension of the existing HSR bus advertising licence agreement, expiring on March 31, 2014, resulting in a revised expiry date of December 31, 2015;
- (b) That the licence agreement extension document be in a form satisfactory to the City Solicitor and that it incorporate the provisions contained within the revised City of Hamilton Commercial Advertising and Sponsorship Policy (Report PW08060) approved by City Council on June 11, 2008, (Public Works Committee Report 08-010).

CARRIED

14. Employer Commuter Transit Pass Pilot Program (PW08133(b)) (City Wide)

(McHattie/Duvall)

That the General Manager, Public Works, be authorized and directed to offer an additional one (1) year pilot Employer Commuter (EC) Transit Pass Program to Mohawk College as well as to work with up to two (2) additional employers for one (1) year each, within the City of Hamilton as outlined in Report PW08133b;

CARRIED

15. HSR Transcab and Scheduled Shuttle – In-House Bid for 2014 Request for Proposals (PW14030) (Wards 6, 9, 10 and 11)

(Jackson/McHattie)

That the General Manager of Public Works be authorized to prepare an in-house bid, upon the request of, and in conjunction with, Amalgamated Transit Union (ATU) officials, in response to the 2014 Request for Proposals (RFP) call for the Hamilton Street Railway (HSR) TransCab and Scheduled Shuttle services.

CARRIED

16. 2014 Sidewalk Repairs in Ward 7

(Duvall/Jackson)

- (a) That the reconstruction cost for various sidewalk repairs in Ward 7, in the amount of \$150,000.00, be funded from the Ward 7 Area Rating Special Capital Re-Investment Reserve Account Number 108057;
- (b) That the General Manager of Public Works be authorized to prepare, advertise and award tenders as required for the above-noted works.

CARRIED

17. Provincial Review of the Use of Mobility Devices on Public Roadways

(Merulla/Collins)

That the Ministry of Transportation expand the Review of Provincial Legislation Governing the use of Mobility Devices on Public Roadways to include all mobility devices and not be limited to only Segway Human Transporters™/Personal Transporters.

CARRIED

18. Sidewalk and Mountable Curb Repairs on Brookstream Court

(Collins/Merulla)

- (a) That staff be directed to replace the deficient sidewalks and mountable curb on Brookstream Court at an estimated cost of \$65,000;
- (b) That the work be funded from the Ward 5 Area Rating Special Capital Re-Investment Reserve.

CARRIED

FOR THE INFORMATION OF THE COMMITTEE:

(a) APPROVAL OF THE AGENDA (Item 1)

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

-Added as Item 10.1 a Notice of Motion respecting 2014 Sidewalk Repairs in Ward 7.

-There was a request from staff to table Item 8.6 (PW Report 14027) respecting Publication Box Annual Permit Policy until the April 7th meeting

(Collins/Pasuta)

That the February 3, 2014 Public Works Committee Agenda be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) MINUTES (Item 3)

(i) February 3, 2014 (Item 3.1)

(Jackson/Merulla)

That the Minutes of the February 3, 2014 Public Works Committee meeting be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) (Pasuta/Jackson)

That the delegation request from Ryan Huizinga respecting the installation of a 4-way stop at Powerline Road and Lynden Road be approved.

CARRIED

(Collins/Pasuta)

That the delegation request from Alan Hansell respecting Stewards of Cootes Watershed be approved.

CARRIED

(e) CONSENT ITEMS (Item 5)

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

(Jackson/Merulla)

That the following Sub-committee Minutes be received:

- (a) Glanbrook Landfill Coordinating Committee – November 25, 2013
- (b) Waste Management Advisory Committee – October 8, 2013
- (c) Hamilton Cycling Committee – October 2, 2013
- (d) Hamilton Cycling Committee – November 6, 2013
- (e) Hamilton Source Water Protection Committee – December 17, 2013
- (f) Hamilton Source Water Protection Committee – January 28, 2014
- (g) Keep Hamilton Clean and Green Sub-Committee – January 21, 2014

CARRIED

(f) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Delegation by Mr. John Vesprini respecting flooding on Lake Avenue Drive (Item 6.1)

Mr. Vesprini addressed the Committee about his concerns respecting flooding on Lake Avenue Drive. He reported that reconstruction on Lake Avenue Drive took place in 2010 and since then flooding has occurred on several occasions. Mr. Vesprini distributed a document outlining his concerns and a copy has been retained for the public record.

(Merulla/Collins)

That the delegation by Mr. John Vesprini respecting flooding on Lake Avenue Drive be received.

CARRIED

(Merulla/Collins)

That staff be directed to investigate concerns respecting flooding on Lake Avenue Drive and take the necessary steps to remediate the problems and report back to the Public Works Committee.

CARRIED

(ii) Council requested delegation from the Ministry of Transportation respecting Area Transportation Projects (Item 6.2)

Mr. Martin Michalek, Area Manager, Planning and Design, Ministry of Transportation, addressed the Committee with the aid of a PowerPoint presentation. A copy of the presentation has been included in the public record.

The presentation included but was not limited to the following:

- An Outline of Ministry of Transportation Ontario (MTO) projects in the area
 - Burlington Skyway Structure
 - Highway 5 and Highway 6 Resurfacing
 - Highway 403/York Blvd. Underpass Rehabilitation
 - 403 Resurfacing
 - Highway 403 Structures - Mohawk Road to Wilson Street
 - QEW Resurfacing
- The key challenges and constraints, traffic mitigation plans and start and finish dates

Other MTO staff in attendance included:

- Fabio Saccon, Traffic Manager, Traffic Office
- Joe Costantino, Area Construction Engineer, Contracts Office
- John Lam, Senior Structural Engineer, Structural Office
- Richard Hassall, Sr. Project Manager, Morrison Hershfield Ltd.

(Jackson/McHattie)

That the delegation by the Ministry of Transportation respecting Area Transportation Projects be received.

CARRIED

(g) PRESENTATIONS

(i) Closed Landfills

Mr. Emil Prpic, Manager of Recycling and Waste Disposal, addressed the Committee with the aid of a PowerPoint presentation. A copy of the presentation has been included in the public record.

The presentation included but was not limited to the following:

- Location of Closed Landfill Sites in Hamilton
- Environmental Monitoring
- Partnership with the Environmental Laboratory
- Site Examples – West Hamilton and Binbrook
- Maintenance
- Beneficial End Uses

(Jackson/Pasuta)

That the presentation respecting Closed Landfills be received.

CARRIED

(ii) **Accelerated Remediation of Illegal Sewer Cross Connections
(PW14028) (City Wide)**

(Jackson/Pasuta)

That the presentation portion of PW14028 respecting Accelerated Remediation of Illegal Sewer Cross Connections be waived and that the Committee proceed directly to asking questions of staff.

CARRIED

(iii) **(Collins/McHattie)**

That the staff recommendation be amended by adding subsection (e) as follows:

(e) That a copy of this report be forwarded to the Joint Stewardship Board

**Main Motion CARRIED
Amendment CARRIED**

For disposition on this matter refer to Item 7.

(h) **DISCUSSION ITEMS (Item 8)**

(i) **Publication Box Annual Permit Policy (PW14027) (City Wide)**

This Item was tabled until the April 7th, 2014 meeting of the Public Works Committee.

For disposition on this matter refer to Item A.

(ii) **HSR Bus Advertising – Contract Extension (PW08125(a)) (City Wide)**

That Report (PW08125(a)) respecting HSR Bus Advertising – Contract Extension be received.

The Motion **CARRIED** on the Following Recorded Vote:

Yeas:	C. Collins, S. Duvall, T. Jackson, B. McHattie, R. Pasuta,
Total:	5
Nays:	T. Whitehead
Total:	1
Absent:	L. Ferguson, R. Powers
Total:	2

For disposition on this matter refer to Item 13.

(iii) **Employer Commuter Transit Pass Pilot Program (PW08133(b)) (City Wide)**

That staff report back on the results, following the pilot program, in order to determine whether a full program should be implemented in 2015 as part of a Smart Commute Hamilton employer offer.

(k) **MOTIONS (Item 9)**

(i) **Investigation of Sidewalk Snow Clearing Program**

That staff be directed to Report back to the Public Works Committee with options and alternatives for a City of Hamilton sidewalk snow clearing program to include, but not be limited to best practices of other municipalities, and an update on slip and fall claims made to the City as a result of snow and ice-packed sidewalks.

The Motion **CARRIED** on the Following Recorded Vote:

Yeas:	S. Duvall, T. Jackson, B. McHattie, R. Pasuta, T. Whitehead
Total:	5
Nays:	C. Collins
Total:	1

Absent:	L. Ferguson, R. Powers
Total:	2

(i) **NOTICES OF MOTION (Item 10)**

Councillor Duvall introduced the following Notice of Motion:

(i) **2014 Sidewalk Repairs in Ward 7 (Added Item 10.1)**

That the reconstruction cost for various sidewalk repairs in Ward 7, in the amount of \$150,000.00, be funded from the Ward 7 Area Rating Special Capital Re-Investment Reserve Account Number 108057.

That the General Manager of Public Works be authorized to prepare, advertise and award tenders as required for the above-noted works.

(Duvall/Jackson)

That the rules of order be waived to allow the introduction of a Motion respecting 2014 Sidewalk Repairs in Ward 7.

CARRIED

For disposition on this matter refer to Item 18.

Councillor Merulla introduced the following Notice of Motion:

(ii) Provincial Review of the Use of Mobility Devices on Public Roadways

That the Ministry of Transportation expand the Review of Provincial Legislation Governing the use of Mobility Devices on Public Roadways to include all mobility devices and not be limited to only Segway Human Transporters™/Personal Transporters.

(Merulla/Collins)

That the rules of order be waived to allow the introduction of a Motion respecting Provincial Review of the Use of Mobility Devices on Public Roadways.

CARRIED

For disposition on this matter refer to Item 19.

Councillor Collins introduced the following Notice of Motion:

(iii) Sidewalk and Mountable Curb Repairs on Brookstream Court

That staff be directed to replace the deficient sidewalks and mountable curbs on Brookstream Court at an estimated cost of \$65,000; and

That the work be funded from the Ward 5 Area Rating Special Capital Re-Investment Reserve.

(Collins/Merulla)

That the rules of order be waived to allow the introduction of a Motion respecting Sidewalk and Mountable Curb Repairs on Brookstream Court.

CARRIED

For disposition on this matter refer to Item 20.

Councillor Duvall introduced the following Notice of Motion:

(iv) Snow Clearing on Corners

(a) That staff determine whether it is the responsibility of the City of Hamilton or property owners for the clearing of snow from corners; and report back to the Public Works Committee

(b) If it is determined to be a City responsibility, that staff report back to the Public Works Committee on what the associated costs are and what is the City's plan of action for addressing this issue.

(Duvall/Jackson)

That the rules of order be waived to allow the introduction of a Motion respecting Snow Clearing on Corners.

CARRIED

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

(i) Outstanding Business List (Item 11.1)

(McHattie/Pasuta)

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

- (i) Item P - Ontario Clean Air Alliance /request the Province enter into an electricity supply contract with Hydro Quebec
- (ii) Item G - Access to Private Garage from Bull's Lane
- (iii) Item M – Citizen Committee Report – 13-001 Hamilton Cycling Committee
- (iv) Item R - Remediation of Illegal Cross Connections - Chedoke Creek
- (i) (v) Item T - Installation of new “Railway Arms” on Quigley Road

CARRIED

(Collins/Merulla)

(b) That the due date of following items be revised:

- (i) Item N - Two Way Conversion Queen Street North between Stuart Street and Barton Street West
Current Date – 2015
Revised Date – September 15, 2014
- (ii) Item O – Reduction in Greenhouse Gas and Energy
Current Date – March 17, 2014
Revised Date – May 5, 2014

CARRIED

(m) ADJOURNMENT (Item 13)

(McHattie/Collins)

That, there being no further business, the Public Works Committee be adjourned at 1:08 pm.

CARRIED

Respectfully submitted,

Councillor T. Whitehead Chair
Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk