



PUBLIC WORKS COMMITTEE

MINUTES 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 FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

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

(Collins/Merulla)

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

CARRIED

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

(Pasuta/Merulla)

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

CARRIED

3. Family Bike Skills Park (Item 6.1)

(Merulla/Collins)

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

CARRIED

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

(Merulla/Collins)

That the City of Hamilton reaffirm its strong support of the Accessibility for Ontarians with Disabilities Act (AODA) and;

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;

That a letter be sent to the Prime Minister of Canada and the Premier of Ontario providing them with a copy of this resolution; and

That staff 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.

CARRIED

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

(Duvall/Jackson)

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;

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

CARRIED

6. Tree Removal at 269 Eaglewood Drive (Item 10.2)

(Duvall/Powers)

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

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:

- (i) Added as Item 10.2 - 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

(Merulla/Collins)

That the April 22, 2014 Public Works Committee Agenda be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) MINUTES (Item 3)

(i) April 7, 2014 (Item 3.1)

(Pasuta/Jackson)

That the Minutes of the April 7, 2014 Public Works Committee meeting be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) (Merulla/Collins)

That the delegation request from Issac Neven and Brett Bailey, Crown Point Youth Council, respecting a proposal for a Family Bike Skills Park be approved for today's meeting and be added as Item 6.1.

CARRIED

(e) CONSENT ITEMS (Item 5)

(i) Intersection Control List (PW14001a) (Ward 11) (Item 5.1)

For disposition on this matter refer to Item 1.

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

For disposition on this matter refer to Item 2.

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

(Jackson/Ferguson)

That the minutes of the February 24, 2014 minutes of Glanbrook Landfill Coordinating Committee be received.

CARRIED

(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

(Merulla/Pasuta)

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

CARRIED

For disposition on this matter refer to Item 3.

(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

(Jackson/Ferguson)

That the presentation respecting the 2015 Pan Am Games be received.

CARRIED

(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 posted by the Committee respecting the CNG Station Replacement.

(Collins/Merulla)

That the presentation respecting 2014 Transit Capital Fleet Replacement and Compressed Natural Gas (CNG) Station Replacement be received.

CARRIED

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

(Powers/Merulla)

That the presentation respecting the Transit Bus Stops Accessibility Review be waived.

CARRIED

(h) DISCUSSION ITEMS

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

(Powers/Merulla)

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

CARRIED

(iii) Transit Bus Stops Accessibility Review (PW14041) (City Wide) (Item 8.2)

(Jackson/Powers)

That Report PW14041 respecting Transit Bus Stops Accessibility Review be received.

CARRIED

For disposition on this matter refer to Item 4.

(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)

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;

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.

(Duvall/Jackson)

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

CARRIED

For disposition on this matter refer to Item 5.

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.

(Duvall/Jackson)

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

CARRIED

For disposition on this matter refer to Item 6.

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

(i) Outstanding Business List (Item 11.1)

(Powers/Jackson)

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

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

(k) ADJOURNMENT (Item 13)

(Jackson/Powers)

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

CARRIED

Respectfully submitted,

Councillor T. Whitehead, Chair
Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk