



PUBLIC WORKS COMMITTEE

MINUTES 14-006

9:30 a.m.

Thursday, May 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, B. McHattie, R. Pasuta.

Absent with Regrets: Councillor R. Powers - Personal
Councillor T. Jackson - Personal

THE ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

- 1. Tree Removal to Facilitate Robb Avenue Storm Outfall and Battlefield Creek Rehabilitation (PW14048) (Ward 5) (Item 5.1)**

(Ferguson/McHattie)

That the necessary existing trees be approved for removal to facilitate the implementation of Capital Projects, which include the rehabilitation of watercourse and stabilization of valley slopes from the Robb Avenue storm outfall to the confluence with the main channel of Battlefield Creek.

CARRIED

- 2. Crown Point East Neighbourhood Park: Closure of a Portion of Public Assumed Alleyway and Closure of a Portion of Roxborough Avenue to Vehicular Traffic (PW14051) (Ward 4) (Item 6.1)**

(Merulla/McHattie)

(a) That the public unassumed alleyway abutting 15 Cottrill Street, Hamilton, be permanently closed and sold to the owner of 15 Cottrill Street, Hamilton, as shown on Appendix A, attached to Report PW14043 (the "Subject Lands"), 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 the Subject Lands;
- (ii) That the General Manager, Public Works or his designate be authorized and directed to 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 deposit a Reference Plan under the Registry Act, to be prepared by an Ontario Land Surveyor to the satisfaction of the Manager, Geomatics and Corridor Management Section;
 - (v) That the applicant deposit a reproducible copy of the Reference Plan with the Manager, Geomatics and Corridor Management Section;
- (b) That the City Solicitor be authorized and directed to prepare the by-law to permanently close the highway;
 - (c) That the appropriate by-law be introduced and enacted by Council;
 - (d) That the Economic Development and Real Estate Division of the Planning and Economic Development Department be authorized and directed to sell the Subject Lands, in accordance with the Procedural By-law for the Sale of Land, By-law No. 04-299 for a nominal fee (one dollar);

CARRIED

3. Permanent Closure and Sale of a Public Unassumed Alleyway Abutting 15 Cottrill Street, Hamilton (PW14043) (Ward 1) (Item 6.2)

(McHattie/Pasuta)

- (a) That the public unassumed alleyway abutting 15 Cottrill Street, Hamilton, be permanently closed and sold to the owner of 15 Cottrill Street, Hamilton, as shown on Appendix A, attached to Report PW14043 (the "Subject Lands"), 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 the Subject Lands;
 - (ii) That the General Manager, Public Works or his designate be authorized and directed to 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 deposit a Reference Plan under the Registry Act, to be prepared by an Ontario Land Surveyor to the satisfaction of the Manager, Geomatics and Corridor Management Section;

- (v) That the applicant deposit a reproducible copy of the Reference Plan with the Manager, Geomatics and Corridor Management Section;
- (b) That the City Solicitor be authorized and directed to prepare the by-law to permanently close the highway;
- (c) That the appropriate by-law be introduced and enacted by Council;
- (d) That the Economic Development and Real Estate Division of the Planning and Economic Development Department be authorized and directed to sell the Subject Lands, in accordance with the Procedural By-law for the Sale of Land, By-law No. 04-299 for a nominal fee (one dollar);
- (e) That the City Solicitor be authorized and directed to register 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;
- (f) That the by-law permanently closing the highway take effect upon a certified copy of the by-law being registered in the proper Land Registry Office;
- (g) That Public Works Department staff be directed to publish a 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

4. 2013 Annual Energy Report (PW14049) (City Wide) (Item 7.2)

(McHattie/Pasuta)

That Report PW14049, respecting the 2013 Annual Energy Report, be received.

CARRIED

5. Corporate Energy Policy - Corporate Energy and Energy Commodity Policies (PW14050) (City Wide) (Outstanding Business List) (Item 7.3)

(McHattie/Pasuta)

- (a) That the revised Corporate Energy Policy attached as Appendix A to Report PW14050 be adopted;
- (b) That all Boards and Agencies be encouraged to adopt the policy and actively participate towards the stated reporting, targets and goals;

That the Office of Energy Initiatives report annually, to the Public Works Committee, on the progress and results of the Corporate Energy Policy annually.

CARRIED

6. 2014 Transit Capital Fleet Replacement and Compressed Natural Gas (CNG) Station Replacement (PW12017(b)) (City Wide) (Item 7.4)

(McHattie/Ferguson)

- (a) That the General Manager of Public Works or delegate be authorized to amend the approved 2014 Transit Fleet replacement capital budget to purchase eighteen (18) sixty-foot (60') articulated buses at an upset cost of \$15,500,000 in the alternative to the planned purchase of eighteen (18) forty-foot (40') buses at a budget cost of \$8,765,000 with the understanding that the Transit Fleet replacement reserve remains sustainable for ten (10) years as identified in the Financial Section of Report PW12017b;
- (b) That the General Manager of Public Works or delegate be authorized to single source the purchase of eighteen (18) CNG sixty foot articulated buses from New Flyer Industries with the understanding that they are the only Canadian manufacturer;
- (c) That the General Manager of Public Works or delegate be authorized to single source three (3) low excavation replacement shop hoists to accommodate the maintenance of the sixty-foot articulating bus fleet from Nova Quip Lifting Systems consistent with a previous approval in PW report PW10020 under Purchasing Policy 11 with the understanding that Capital budget has been approved for this purchase through project ID's #5301151500 and #5301351500 - Replace Bus Hoists in the total amount of \$1,080,000;
- (d) That related facility upgrades at the Mountain Transit Centre, for the purpose of due diligence and risk mitigation arising from AMEC's report (attached as Appendix A to Report PW12017b), be approved in the amount of \$350,000 and funded from reserve #108027 - Transit Capital Grant Reserve;
- (e) That the General Manager of Public Works be authorized to enter into all necessary agreements with Union Gas Limited (Union) for the design, construction and maintenance of a compressed natural gas station at the City's Transit facility at 2200 Upper James Street, in a form approved by the City Solicitor, with the understanding that there is no net levy impact and capital contribution not to exceed \$3,600,000 to be funded from the Transit Provincial Gas Tax Reserve (Reserve #112204);
- (f) That the General Manager of Public Works or delegate be authorized to complete identified CNG station upgrades at 330 Wentworth Street North as an emergency backup station to support the current natural gas operation for Transit, with the understanding that this station will also support any pilot of natural gas powered vehicles in the Central Fleet to be funded from reserve #108027 - Transit Capital Grant Reserve;
- (g) That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to enter into a long-term lease with Union Gas Limited for land suitable for a new natural gas compressor site at the Mountain Transit Centre, 2200 Upper James Street, together with a right-of-way

for access to the natural gas compressor site, at a nominal (\$2.00) rent per annum, subject to the satisfaction of the City Solicitor and the Real Estate Section of the Planning and Economic Development Department.

- (h) That staff be directed to include a line item in the annual Public Works Budget Presentation showing “Energy Savings” and include in the Budget Presentation information respecting Cost Avoidances and Cost Savings.
- (i) That staff be directed to include the issue of transit passbys as part of the formulation of the 2015 Transit Improvement Plan.

CARRIED

7. Fessenden Neighbourhood Stormwater Project Municipal Class EA – Phase III Flood Protection Tender (PW11080(b)) (Ward 8) (Item 7.5)

(Collins/McHattie)

- (a) That the budget in project ID 5181360311 (Fessenden – Sir A MacNab Pond) be increased in the amount of \$1,600,000 from \$6,220,000 to \$7,820,000 and that the increase funding of \$1,600,000 be transferred from the Store Sever Reserve # 108010, and;
- (b) That the tender C15-10-14(HS) be awarded to Gedco Excavating Ltd, in the amount of \$3,606,764.18 as the lowest of three bids according to the Procurement Policies.
- (c) That staff work with the successful bidder on the Fessenden Neighbourhood Stormwater Project to conduct a Value Engineering Assessment that considers using native backfill instead of granular backfill in order to determine if cost savings can be found and;

CARRIED

8. Amendments with Respect to Provisions of the Traffic By-law 01-215 (PW14052) (City Wide) (Item 8.1)

(Collins/McHattie)

That the proposed by-law attached as Appendix “A” to Report PW14052, which amends Traffic By-law No. 01-215 and which has been prepared in a form satisfactory to the City Solicitor, be enacted.

CARRIED

9. Backwater Valves at 22 Rosedene Avenue (Item 10.1)

(Duvall/Collins)

- (a) That staff be directed to reimburse the homeowners at 22 Rosedene Avenue for the installation of backwater valves as part of the City’s 3P Program.

- (b) That the residents at 22 Rosedene Avenue be required to submit the appropriate documentation, including receipts for the installation of their backwater valve.

CARRIED

10. Funding for Tree Plantings and Invasive Species Removal in the Red Hill Valley (Item 10.2)

(Collins/Duvall)

- (a) That the City of Hamilton provide the necessary resources (approximately \$30,000) for tree plantings and invasive species removal in the Red Hill Valley;
- (b) That the City of Hamilton contractually partner with Kayanese of the Six Nations (Haudenosaunee) community to perform the work;
- (c) That the attached scope of work be forwarded to Forestry staff for their information and review;
- (d) That the project be managed through the Public Works Department;
- (e) That the project be funded as follows: \$12,000 from the Ward 5 Area Rating Reserve, \$8,000 from the Ward 5 Red Hill Reserve and \$10,000 from EAB program;
- (f) That this recommendation be forwarded to the City's Joint Stewardship Board for their information.

CARRIED

11. Tree Removal at 380 East 42nd Street (Item 10.3)

(Collins/Duvall)

That Forestry staff be directed to remove the tree located at 380 East 42nd Street.

CARRIED

12. Mountable Curbs on Selway Court (Added Item 10.4)

(Collins/McHattie)

- (a) That staff be directed to replace the mountable curbs at numbers 19,31, 35, 36, 43 and 44 Selway Court as part of the 2014 replacement schedule; and
- (b) That the estimated cost of \$17,000 be financed through the Ward 5 Area Rating fund.

CARRIED

13. Area Rating Special Capital Re-Investment Reserve Funded Projects (Miscellaneous Road Work) (Ward 5) (Added Item 10.5)

(Collins/Duvall)

- (a) That the engineering design process be initiated toward the asset preservation of a large portion of the Vincent Neighbourhood, with the work to include the rehabilitation of the existing asphalt, complete base repairs, along with high risk concrete curb and sidewalk repairs and re-paving of the following roadways being Hildegard Drive, Venus Court, Bunker Hill Drive, Country Club Road, Alto Drive, Rio Court, Glen Valley Drive, Toro Drive, Joy Court, Renis Court, Zell Court, Sherry Lane, Par Place and Quigley Road (from Hildegard Drive to Greenhill Avenue);
- (b) That \$100,000 from Reserve #108055 – Ward 5 Area Rating Special Capital Reinvestment Reserve – be utilized to fund the road rehabilitation design using asset preservation practices for the roadways noted above;
- (c) That the General Manager of Public Works be authorized and directed to prepare tenders as required for the above-noted works with intentions of the proposed works being brought forward through the Capital Budget process in 2015;
- (d) That the balance of \$1,740,000 to construct the project be funded from the Ward 5 Area Rating Special Capital Reinvestment Reserve.

CARRIED

14. Area Rating Special Capital Re-Investment Reserve Funded Projects (Blossom Lane) (Ward 8) (Added Item 10.6)

(Whitehead/Pasuta)

- (a) That Blossom Lane from Upper James to Forbes Street be reconstructed to an urban section, with the work to include the reconstruction of the existing roadway, complete with concrete curb and sidewalks;
- (b) That \$240,000 from Reserve #108058 – Ward 8 Area Rating Special Capital Reinvestment Reserve – be utilized to fund the urbanization of Blossom Lane;
- (c) That surplus funding in the amount of \$120,000 within project ID 5141371301 being Watermain Replacement with Roads – be utilized to fund the water main replacement coordinated with the Blossom Lane urbanization;
- (d) That the General Manager of Public Works be directed and authorized to include the urbanization of Blossom Lane within Contract C15-17-14 being the reconstruction of West 5th Street from Stone Church Road to the LINC therefore to be carried out under the current unit prices for the above-noted works.

CARRIED

15. Riverdale Neighbourhood Action Team (Added Item 10.7)

(Collins/Duvall)

- (a) That \$18,000 be granted to the Riverdale Neighbourhood Action Team to build a community garden on Lake Avenue North;

- (b) That the funds be utilized to install a water line, chain link fence and garden supplies; and
- (c) That the capital works be coordinated through City staff and funded from the Ward 5 Area Rating Reinvestment 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:

- (i) Added as Item 4.2 - a Delegation Request from Margaret Jamieson, Fessenden Flood Citizen Committee, respecting Deferral of Flood Relief Work in the Fessenden Neighbourhood
- (ii) Added as Item 4.3 - a Delegation Request from Dana Gardiner-Rousseaux respecting Approval of funds for Stage 3 of Fessenden Neighbourhood Flood Reduction Project
- (iii) Added as Item 4.4 - a Delegation Request from Anne Flanagan, Citizen's Liaison Committee, respecting Approval of funds for Stage 3 of Fessenden Neighbourhood Flood Reduction Project
- (iv) Added as Item 7.5 - Report PW11080(b) respecting the Fessenden Neighbourhood Stormwater Project Municipal Class EA – Phase III Flood Protection Tender
- (v) Added as Item 10.4 - a Notice of Motion respecting Mountable Curbs on Selway Court
- (vi) Added as Item 10.5 – a Notice of Motion respecting Area Rating Special Re-Investment Reserve Funded Projects (Miscellaneous Road Work) (Ward 5)
- (vii) Added as Item 10.6 – a Notice of Motion respecting Area Rating Special Re-Investment Reserve Funded Projects (Blossom Lane) (Ward 8)
- (viii) Added as Item 10.7 – a Notice of Motion respecting the Riverdale Neighbourhood Action Team
- (ix) Added as Item 11.3 - Verbal update respecting the Kenilworth Access

(Collins/Duvall)

That Items 4.2, 4.3, 4.4 and 7.5 all respecting Flood Relief Work in the Fessenden Neighbourhood be moved up in the agenda.

CARRIED

(Collins/Duvall)

That the May 22, 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) April 22, 2014 (Item 3.1)

(McHattie/Pasuta)

The Minutes of the April 22, 2014 Public Works Committee meeting were approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) (Pasuta/McHattie)

The delegation request from Matthew Froese respecting the Installation of Traffic Calming Measures on Charlton Avenue East be approved.

CARRIED

(ii) (Ferguson/Duvall)

The delegation request from Margaret Jamieson, Fessenden Flood Citizen Committee, respecting Deferral of Flood Relief Work in the Fessenden Neighbourhood be approved for today's meeting.

CARRIED

(iii) (Ferguson/Duvall)

The delegation request from Dana Gardiner-Rousseaux respecting Approval of Funds for Stage 3 of Fessenden Neighbourhood Flood Reduction Project was approved for today's meeting.

(iv) (Ferguson/Duvall)

The delegation request from Anne Flanagan, Citizen's Liaison Committee Fessenden Flood Project, respecting Phase 3 Project Funding was approved for today's meeting.

CARRIED

(e) CONSENT ITEMS (Item 5)

(i) Minutes of Various Sub-Committees (FOR INFORMATION PURPOSES ONLY) (Item 5.2)

(Ferguson/Duvall)

That the following Sub-committee Minutes be received:

- (a) Keep Hamilton Clean and Green Committee – February 18, 2014
- (b) Keep Hamilton Clean and Green Committee – March 18, 2014
- (c) Woodward Avenue Wastewater Treatment Plan Phases 3 and 4 Class EA Sub-Committee – October 31, 2013
- (d) Woodward Avenue Wastewater Treatment Plan Phases 3 and 4 Class EA Sub-Committee – April 7, 2013
- (e) Hamilton Cycling Committee (HCyC) Minutes - December 4, 2013
- (f) Hamilton Cycling Committee (HCyC) Minutes – January 8, 2014

(f) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Delegation from Margaret Jamieson respecting Fessenden Flood Citizen Committee, respecting Deferral of Flood Relief Work in the Fessenden Neighbourhood (Added as Item 4.2)

Ms. Jamieson addressed the Committee respecting her concerns with the Fessenden Flood Relief Project.

Ms. Jamieson reported that she has experienced continuing issues with water even though Phases I and II of the project have been completed. She stated that Phase III needs to take place in order for these issues to be resolved.

(Pasuta/McHattie)

That the delegation by Margaret Jamieson, Fessenden Flood Citizen Committee, respecting the Deferral of Flood Relief Work in the Fessenden Neighbourhood be received.

CARRIED

(ii) Delegation from Dana Gardiner-Rousseaux respecting Approval of Funds for Stage 3 of Fessenden Neighbourhood Flood Reduction Project (Added as Item 4.3)

Ms. Gardiner-Rousseaux addressed the Committee respecting her concerns with the Fessenden Flood Relief Project.

Ms. Gardiner-Rousseaux indicated that she has experienced two major floods and several smaller floods. She reported that her children are afraid to go in the basement because of safety issues.

(Pasuta/McHattie)

Ms. Gardiner-Rousseaux also reported that the flood coverage portion of her insurance policy has been reduced. She is also concerned that the foundation of her home may be at risk.

That the delegation by Dana Gardiner-Rousseaux respecting the Approval of Funds for Stage 3 of Fessenden Neighbourhood Flood Reduction Project be received.

CARRIED

(iii) Delegation from Anne Flanagan, Citizen's Liaison Committee Fessenden Flood Project, respecting Phase 3 Project Funding (Added as Item 4.4)

Ms. Flanagan addressed the Committee respecting her concerns with the Fessenden Flood Relief Project.

Ms. Flanagan explained how flood issues have taken an emotional toll on her and other residents in the neighbourhood. She indicated that insurance covered most of the damage to her home however the flood coverage portion has been reduced since the floods. Ms. Flanagan reported that some residents have lost their flood coverage insurance coverage completely. Ms. Flanagan told the Committee that she and her husband lost two cars in one of the floods and a third vehicle during another flood.

(Ferguson/McHattie)

That the delegation by Anne Flanagan, Citizen's Liaison Committee Fessenden Flood Project, respecting Phase 3 Project Funding be received.

CARRIED

(iv) Crown Point East Neighbourhood Park: Closure of a Portion of Public Assumed Alleyway and Closure of a Portion of Roxborough Avenue to Vehicular Traffic (PW14051) (Ward 4) (Item 6.1)

Chair Whitehead informed Committee members that because Item 6.1 relates to a proposed closure of a public assumed alleyway and closure of a portion of Roxborough Avenue to vehicular traffic that a public meeting was required.

(McHattie/Merulla)

That the Public Works Committee move into a public meeting respecting Report PW14051 - Crown Point East Neighbourhood Park: Closure of a

Portion of Public Assumed Alleyway and Closure of a Portion of Roxborough Avenue to Vehicular Traffic.

CARRIED

Chair Whitehead indicated that a notice about the public meeting was placed in local newspapers on Friday May 9, 2014 advising that anyone whose lands are prejudicially affected may appear before the Committee. The Committee Clerk advised that no one registered to speak to this issue.

Chair Whitehead asked if any members of the public wished to come forward to speak to this matter. No members of the public came forward.

The presentation from staff respecting Report PW14051 regarding the Crown Point East Neighbourhood Park: Closure of a Portion of Public Assumed Alleyway and Closure of a Portion of Roxborough Avenue to Vehicular Traffic was waived.

(Pasuta/McHattie)

That the public meeting respecting the Crown Point East Neighbourhood Park: Closure of a Portion of Public Assumed Alleyway and Closure of a Portion of Roxborough Avenue to Vehicular Traffic be closed.

CARRIED

For disposition on this matter refer to Item 2.

(v) Permanent Closure and Sale of a Public Unassumed Alleyway Abutting 15 Cottrill Street (PW14043) (Ward 1) (Item 6.2)

Chair Whitehead informed Committee members that because Item 6.2 relates to a proposed permanent alleyway closure and sale that a public meeting was required.

(McHattie/Pasuta)

That the Public Works Committee move into a public meeting respecting Report PW14043 - Permanent Closure and Sale of a Public Unassumed Alleyway Abutting 15 Cottrill Street.

CARRIED

Chair Whitehead indicated that a notice about the public meeting was placed in local newspapers on Friday May 9, 2014 advising that anyone whose lands are prejudicially affected may appear before the Committee. The Committee Clerk advised that no one registered to speak to this issue.

Chair Whitehead asked if any members of the public wished to come forward to speak to this matter. No members of the public came forward.

The presentation from staff respecting Report PW14043 regarding the Permanent Closure and Sale of a Public Unassumed Alleyway Abutting 15 Cottrill Street was waived.

(Pasuta/McHattie)

That the public meeting respecting the Permanent Closure and Sale of a Public Unassumed Alleyway Abutting 15 Cottrill Street was closed.

CARRIED

For disposition on this matter refer to Item 3.

(g) PRESENTATIONS

(i) Landscape Architectural Services/Capital Upgrade (Item 7.1)

Steve Barnhart, Manager, Landscape Architectural Services, addressed the Committee respecting Landscape Architectural Services/Capital Upgrade 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:

- Mandate
- Organizational Structure
- Business Culture and Corporate Culture Strategy
- Team Division of Work
- Capital Project Implementation
- Partners, Stakeholders, Clients and Resources
- Corporate Strategic Plan Projects
- Key Accomplishments for 2013 and 2014 Key Deliverables
- Waterfront Priority Implementation Strategy
- West Harbour Implementation – Key Projects for 2014-2018

(Collins/McHattie)

That the presentation respecting Landscape Architectural Services/Capital Upgrade be received.

CARRIED

(ii) 2013 Annual Energy Report (PW14049) (City Wide) (Item 7.2)

Tom Chessman, Manager, Energy Initiatives, addressed the Committee respecting the 2013 Annual Energy Report 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:

- 2013 Utility Costs
- Energy Targets

- 2013 versus 2005 Base Year
- Green House Gas Emissions
- Energy Savings and Avoided Costs
- Cumulative Energy Savings and Avoided Costs
- Energy Procurement
- Green Energy Act
- 2013 Project Highlights
- Future Initiatives
- Hamilton Renewable Power Inc.
- Awards

(Collins/Duvall)

That the presentation respecting the 2013 Annual Energy Report be received.

CARRIED

For disposition on this matter refer to Item 4.

(iii) Corporate Energy Policy - Corporate Energy and Energy Commodity Policies (PW14050) (City Wide) (Outstanding Business List) (Item 7.3)

Tom Chessman, Manager, Energy Initiatives, addressed the Committee respecting the Corporate Energy Policy - Corporate Energy and Energy Commodity Policies 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:

- Forecast Savings versus Actual Savings
- Annual Savings and Avoided Costs Summary
- Energy Project and Program Success Highlights
- Hamilton Renewable Power Inc.
- Energy Efficiency as a Top Priority
- Adopting New Targets
- Corporate Energy Policy Actions Summary
- Emerging Opportunities

(Ferguson/Duvall)

That the presentation respecting Corporate Energy Policy - Corporate Energy and Energy Commodity Policies be received.

CARRIED

For disposition of this matter refer to Item 5.

(iv) 2014 Transit Capital Fleet Replacement and Compressed Natural Gas (CNG) Station Replacement (PW 12017(b)) (City Wide) (Item 7.4)

Report PW12017(b) respecting 2014 Transit Capital Fleet Replacement and Compressed Natural Gas (CNG) Station Replacement was lifted from the table.

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:

- Fuel Cost Savings
- 40' bus versus 60' bus Cost Comparison
- Passenger Pass-bys
- Proposed Route Assignments of 60' Buses
- Barton Stop Adjustments for 60' Bus Usage
- Mountain Transit Centre CNG Station Users
- CNS Station Cost
- CNG Station Ownership

Mr. Geoff Lupton, Director, Energy, Fleet and Traffic, addressed the Committee about the replacement of the CNG Station. Mr. Lupton advised that he had discussions with Union Gas about the replacement and staff then conducted an analysis of the best option for replacement. Mr. Lupton listed the benefits to the City of working with Union Gas on this project.

(Pasuta/McHattie)

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

CARRIED

The following sub-section (h) was added:

- (h) That staff report back to the Public Works Committee when a signed agreement for the design, construction and maintenance of a compressed natural gas station at the City's Transit facility was completed and that was within the approved Capital and Operating Budget.

For disposition of this matter refer to Item 6.

- (v) Fessenden Neighbourhood Stormwater Project Municipal Class EA – Phase III Flood Protection Tender (PW11080(b)) (Ward 8) (Item 7.5)**

(Ferguson/Duvall)

That staff provide the Public Works Committee with an Information Report at the earliest opportunity regarding their findings.

CARRIED

For disposition on this matter refer to Item 7.

(h) NOTICE OF MOTIONS (Item 10)

Councillor Duvall introduced the following Notice of Motion:

(i) Backwater Valves at 22 Rosedene Avenue (Item 10.1)

- (a) That staff be directed to reimburse the homeowners at 22 Rosedene Avenue for the installation of backwater valves as part of the City's 3P Program.
- (b) That the residents at 22 Rosedene Avenue be required to submit the appropriate documentation, including receipts for the installation of their backwater valve.

(Duvall/Collins)

That the rules of order be waived to allow the introduction of a Motion respecting Backwater Valves at 22 Rosedene Avenue.

CARRIED

For disposition on this matter refer to Item 9.

Councillor Collins introduced the following Notice of Motion:

(ii) Funding for Tree Plantings and Invasive Species Removal in the Red Hill Valley (Item 10.2)

- (a) That the City of Hamilton provide the necessary resources (approximately \$30,000) for tree plantings and invasive species removal in the Red Hill Valley;
- (b) That the City of Hamilton contractually partner with Kayanese of the Six Nations (Haudenosaunee) community to perform the work;
- (c) That the attached scope of work be forwarded to Forestry staff for their information and review;
- (d) That the project be managed through the Public Works Department;
- (e) That the project be funded as follows: \$12,000 from the Ward 5 Area Rating Reserve, \$8,000 from the Ward 5 Red Hill Reserve and \$10,000 from EAB program;
- (f) That the motion be forwarded to the City's Joint Stewardship Board for their information.

(Collins/McHattie)

That the rules of order be waived to allow the introduction of a Motion respecting Funding for Tree Plantings and Invasive Species Removal in the Red Hill Valley.

CARRIED

For disposition on this matter refer to Item 10.

Councillor Collins introduced the following Notice of Motion:

(iii) Tree Removal at 380 East 42nd Street (Item 10.3)

Whereas the residents of 380 East 42nd Street have indicated that the 35cm Locust City Tree on the road allowance adjacent to their property had branches fall during the December 2013 ice storm, had branches fall in the past causing safety concerns for the residents and the tree roots have caused damage to their front yard and they want to landscape their front yard; and

Whereas the property owners of 380 East 42nd Street have expressed their desire to their Ward Councillor that the City remove the tree;

Therefore be it resolved:

That forestry staff be directed to remove the tree located at 380 East 42nd Street.

(Collins/Duvall)

That the rules of order be waived to allow the introduction of a Motion respecting Tree Removal at 380 East 42nd Street.

CARRIED

For disposition on this matter refer to Item 11.

Councillor Collins introduced the following Notice of Motion:

(iv) Mountable Curbs on Selway Court (Item 10.4)

(a) That staff be directed to replace the mountable curbs at numbers 19,31, 35, 36, 43 and 44 Selway Court as part of the 2014 replacement schedule; and

(b) That the estimated cost of \$17,000 be financed through the Ward 5 Area Rating fund.

(Collins/McHattie)

That the rules of order be waived to allow the introduction of a Motion respecting Mountable Curbs on Selway Court.

CARRIED

For disposition on this matter refer to Item 12.

Councillor Collins introduced the following Notice of Motion:

**(v) Area Rating Special Capital Re-Investment Reserve Funded Projects
(Miscellaneous Road Work) (Ward 5) (Item 10.5)**

- (a) That the engineering design process be initiated toward the asset preservation of a large portion of the Vincent Neighbourhood, with the work to include the rehabilitation of the existing asphalt, complete base repairs, along with high risk concrete curb and sidewalk repairs and re-paving of the following roadways being Hildegard Drive, Venus Court, Bunker Hill Drive, Country Club Road, Alto Drive, Rio Court, Glen Valley Drive, Toro Drive, Joy Court, Renis Court, Zell Court, Sherry Lane, Par Place and Quigley Road (from Hildegard Drive to Greenhill Avenue);
- (b) That \$100,000 from Reserve #108055 – Ward 5 Area Rating Special Capital Reinvestment Reserve – be utilized to fund the road rehabilitation design using asset preservation practices for the roadways noted above;
- (c) That the General Manager of Public Works be authorized to prepare tenders as required for the above-noted works with intentions of the proposed works being brought forward through the Capital Budget process in 2015;
- (d) That the balance of \$1,740,000 to construct the project be funded from the Ward 5 Area Rating Special Capital Reinvestment Reserve.

(Collins/Duvall)

That the rules of order be waived to allow the introduction of a Motion respecting Area Rating Special Capital Re-Investment Reserve Funded Projects (Miscellaneous Road Work) (Ward 5).

CARRIED

For disposition on this matter refer to Item 13.

Councillor Whitehead turned the chair over to Councillor Merulla. Councillor Whitehead introduced the following Notice of Motion:

**(vi) Area Rating Special Capital Re-Investment Reserve Funded Projects
(Blossom Lane) (Ward 8) (Item 10.5)**

- (a) That Blossom Lane from Upper James to Forbes Street be reconstructed to an urban section, with the work to include the reconstruction of the existing roadway, complete with concrete curb and sidewalks;
- (b) That \$240,000 from Reserve #108058 – Ward 8 Area Rating Special

Capital Reinvestment Reserve – be utilized to fund the urbanization of Blossom Lane;

- (c) That surplus funding in the amount of \$120,000 within project ID 5141371301 being Watermain Replacement with Roads – be utilized to fund the water main replacement coordinated with the Blossom Lane urbanization;
- (d) That the General Manager of Public Works be directed and authorized to include the urbanization of Blossom Lane within Contract C15-17-14 being the reconstruction of West 5th Street from Stone Church Road to the LINC therefore to be carried out under the current unit prices for the above-noted works.

(Whitehead/Duvall)

That the rules of order be waived to allow the introduction of a Motion respecting Area Rating Special Capital Re-Investment Reserve Funded Projects (Blossom Lane) (Ward 8).

CARRIED

For disposition on this matter refer to Item 14.

Councillor Collins introduced the following Notice of Motion:

(vii) Riverdale Neighbourhood Action Team (Added Item 10.6)

- (a) That \$18,000 be granted to the Riverdale Neighbourhood Action Team to build a community garden on Lake Avenue North and;
- (b) That the funds be utilized to install a water line, chain link fence and garden supplies; and
- (c) That the capital works be coordinated through City staff and funded from the Ward 5 Area Rating Reinvestment Reserve.

(Collins/Duvall)

That the rules of order were waived to allow for the introduction of a Motion respecting the Riverdale Neighbourhood Action Team.

CARRIED

For disposition on this matter refer to Item 15.

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

(i) Item 3 of Public Works Committee Report 13-014 respecting Public Works Yards Review Strategy (Item 11.1)

Discussion on this matter was deferred until the next meeting.

(ii) Outstanding Business List (Item 11.2)

(McHattie/Pasuta)

(a) The following items were considered complete and removed from the Outstanding Business List:

- (i) Item A - Wentworth Street and Sanford Avenue 2-Way Traffic Study
- (ii) Item C – Two-Way Conversion Victoria Avenue North
- (iii) Item L – Reduction in Greenhouse Gas and Energy
- (iv) Item R – Use of Overpasses for Displays

(b) The new due date of following item was approved:

Item D - Review and Update Option 4 – Strategic Renewal and New Construction Strategy (every five years)
Current Date –September 15, 2014
Revised Date – 2015

(iii) Update on the Kenilworth Access (Added Item 11.3)

Mr. Gary Moore, Acting General Manager, Public Works, advised the Committee that in order to make repairs to the Kenilworth Access that it will be closing at 7 a.m. on May 23, 2014 and re-opening in about one week's time. If the weather is favourable the opening may be sooner. Mr. Moore is coordinating with other City departments to manage the issues caused by the closure. Staff will be issuing a Public Service Announcement about the closure.

(Duvall/Collins)

That the verbal update respecting the Kenilworth Access be received.

CARRIED

(iv) Workplace Injuries (Added Item 11.4)

(Ferguson/McHattie)

That staff be directed to report to the Public Works Committee on the corrective actions being taken to address time lost to workplace injuries in the Waste Management Department.

CARRIED

(j) ADJOURNMENT (Item 13)

(McHattie/Collins)

That there being no further business, the Public Works Committee be adjourned at 12:58 p.m.

Respectfully submitted,

Councillor T. Whitehead, Chair
Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk