



PUBLIC WORKS COMMITTEE

MINUTES 14-012

9:30 a.m.

Monday, December 8, 2014

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Chair S. Merulla,
Councillors C. Collins, T. Jackson, S. Duvall, T. Whitehead, D. Conley,
L. Ferguson, A. VanderBeek

Also Present: Councillor M. Green, R. Pasuta

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. Selection of Public Works Committee Chair and Vice-Chair

(Whitehead/Duvall)

- (a) That Councillor S. Merulla be appointed Chair of the Public Works Committee for the 2014-2018 term of Council;

CARRIED

(Ferguson/Collins)

- (b) That Councillor A. VanderBeek be appointed Vice-Chair of the Public Works Committee for the 2014-2018 term of Council.

CARRIED

2. 2015 Volunteer Committee Budget - Keep Hamilton Clean & Green Committee (PW14108) (City Wide) (Item 8.1)

(Collins/Jackson)

That the Keep Hamilton Clean & Green Volunteer Committee's 2015 base budget submission (Appendix A to Report PW14108), in the amount of \$18,250, be approved and forwarded to the 2015 budget process (GIC).

CARRIED

3. 2015 Volunteer Committee Budget Submission - Hamilton Cycling Committee (PW14115) (City Wide) (Item 8.2)

(Collins/Whitehead)

- (a) That the Hamilton Cycling Committee 2015 base budget submission, in the amount of nine thousand dollars (\$9,000), as described in Appendix "A" to report PW14115, be approved and forwarded to the 2015 budget process (General Issues Committee);
- (b) That in addition to the base funding, that a one-time budget allocation for 2015 of three thousand dollars (\$3,000), funded by the Hamilton Cycling Committee reserve, be approved and forwarded to the 2015 budget process (General Issues Committee).

CARRIED

4. Concession Street Reconstruction (PW14116) (Ward 7) (Item 8.3)

(Duvall/Ferguson)

That \$800,000 from Reserve #108057 - Ward 7 Area Rating Special Capital Reinvestment Reserve be utilized to fund the road reconstruction of Concession Street from Upper Wentworth to Upper Sherman.

CARRIED

5. High Wattage Street Light Incentive Project (PW14119) (City Wide) (Item 8.4)

(Collins/Jackson)

- (a) That the General Manager of Public Works be authorized to tender and award the replacement of approximately 10,000 high pressure sodium (HPS) street lights with light emitting diode (LED) street lights;
- (b) That the capital cost of \$5,500,000 be funded from the saveONenergy incentive program in the amount of \$3,500,000 and be funded by borrowings from the Investment Stabilization Reserve-112300 in the amount of \$2,000,000;
- (c) That the \$2,000,000 borrowings from the Investment stabilization reserve be repaid from the estimated annual Energy savings \$700,000 over a three year period.
- (d) That staff report back to the Public Works Committee quarterly with updates on the progress of the High Wattage Street Light Incentive Project.

CARRIED AS AMENDED

6. Quick Wins - A and B Line Passenger Amenities (PW11079f) (City Wide) (Item 8.5)

(Conley/Whitehead)

- (a) That the upset limit of \$1,000,000 (approved in Report PW11079e) for the award of a contract with Enseicom for the design, supply and installation of A & B Line Station

Stops - Shelters and Amenities be increased to an upset limit of \$1,400,000 funded from the Metrolinx Quick Wins Reserve #108047 and charged to Project ID 530138400;

- (b) That the General Manager of Public Works, be authorized to provide a copy of Report PW11079f to the CEO of Metrolinx as well as the Chair of the Metrolinx Board for their information.

CARRIED

7. Procurement of 2015 Replacement Conventional Transit (HSR) Buses (PW14117) (City Wide) (Item 8.6)

(Whitehead/Jackson)

That the 2015 Capital budget submission for the purchase of twenty-four forty-foot Compressed Natural Gas (CNG) Conventional Transit (HSR) buses including nineteen replacement buses, and five previously approved expansion buses in the total amount of \$13,070,000 from NOVA bus be pre-approved and funded from the following sources: Federal Gas Tax - \$3,000,000, HSR Vehicle Replacement Reserves - \$10,070,000.

CARRIED

8. Bus Parts Standardization (PW14118) (City Wide) (Item 8.7)

(Collins/Jackson)

- (a) That the original equipment products and service and their respective single source suppliers being Cummins Eastern Canada, New Flyer Industries, NOVA Bus, Wajax and Garival be approved, in accordance with the City's Procurement Policy #14 - Standardization;
- (b) That the General Manager of Public Works, or his designate, be authorized to negotiate a house account with Cummins Eastern Canada, New Flyer Industries, NOVA Bus, Wajax (Authorized Allison Hybrid Drive Parts and Equipment Supplier), and Garival (Fare Collection Device Provider).

CARRIED

9. Addition of member to the Public Works Committee (Item 9.2)

(Collins/Whitehead)

That Councillor Pasuta be added as a member of the Public Works Committee for the 2014 to 2018 term of Hamilton City Council.

CARRIED

FOR THE INFORMATION OF THE COMMITTEE:

(a) APPROVAL OF THE AGENDA (Item 1)

ADDED NOTICES OF MOTION (Item 10)

- (i) Transit on the Mountain (Outstanding Business List)

(Jackson/Collins)

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

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(Jackson/Duvall)

That the Minutes of the September 15, 2014 Public Works Committee meeting be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

- (i) **Grant Sharp, Hamilton Health Sciences - General Hospital, respecting lighting issues around General Hospital (Item 4.1)**

(Collins/Jackson)

That the delegation request from Grant Sharp, Hamilton Health Sciences - General Hospital, respecting lighting issues around General Hospital, be approved to speak at today's meeting.

CARRIED

- (ii) **Krista Kruja, OPIRG McMaster - requesting to present on the achievements of the OPIRG Street Tree Project in Crown Point (Item 4.2)**

(Ferguson/Whitehead)

That the delegation request from Krista Kruja, OPIRG McMaster - requesting to present on the achievements of the OPIRG Street Tree Project in Crown Point be approved to speak at the Public Works Committee scheduled for January 13, 2015.

CARRIED

(e) CONSENT ITEMS (Item 5)

- (i) **Keep Hamilton Clean & Green Committee Minutes (Item 5.1)**

(Collins/Ferguson)

That the following Minutes of the Keep Hamilton Clean & Green Committee be received:

- (a) July 22, 2014
- (b) September 16, 2014

CARRIED

(ii) Halton-Hamilton Source Protection Committee Minutes (Item 5.2)

(Collins/Ferguson)

That the following Minutes of the Halton-Hamilton Source Protection Committee be received:

- (a) April 8, 2014
- (b) May 27, 2014
- (c) July 8, 2014

CARRIED

(f) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Grant Sharp, Hamilton Health Sciences - General Hospital, respecting lighting issues around General Hospital

Mr. Sharp highlighted some of the issues respecting safety and security that have occurred around Hamilton General Hospital, and indicated that improved lighting may assist in alleviating some of the issues.

A copy of Mr. Sharps speaking notes were retained by the Clerk.

(Ferguson/Whitehead)

That the delegation from Grant Sharp, Hamilton Health Sciences - General Hospital, respecting lighting issues around General Hospital, be received.

CARRIED

(g) PRESENTATIONS

(i) Public Works Who Does What (no copy) (Item 7.1)

Gerry Davis, General Manager of Public Works, presented to the Committee and gave an overview of the Public Works Department's portfolios and the work the division has been undertaking.

A copy of Mr. Davis' presentation was retained by the Clerk

(Collins/Ferguson)

That the presentation respecting Public Works Who Does What be received.

CARRIED

(h) DISCUSSION ITEMS (Item 8)

(i) High Wattage Street Light Incentive Project (PW14119) (City Wide) (Item 8.4)

The Committee discussed the High Wattage Street Light Incentive Project, and asked staff questions respecting the timelines associated with the projects development and implementation.

(Ferguson/Whitehead)

That the motion be amended by adding subsection d to read as follows:

That staff report back to the Public Works Committee quarterly with updates on the progress of the High Wattage Street Light Incentive Project.

AMENDMENT CARRIED

Please refer to item 5 for disposition on this item.

(ii) Procurement of 2015 Replacement Conventional Transit (HSR) Buses (PW14117) (City Wide) (Item 8.6)

Committee discussed the decision to purchase compressed natural gas (CNG) buses, verses diesel powered buses, in light of the recent lower cost of diesel fuel.

(Ferguson/VanderBeek)

That Report PW14117 respecting Procurement of 2015 Replacement Conventional Transit (HSR) Buses be TABLED for one month, to allow staff to re-investigate the cost benefit analysis of diesel fueled versus compressed natural gas powered buses.

The motion was DEFEATED on the following standing recorded vote:

Yeas:	Chair S. Merulla, Councillors S. Duvall, L. Ferguson, A. VanderBeek
Total:	4
Nays:	Councillors C. Collins, T. Whitehead, T. Jackson, D. Conley
Total:	4

(Whitehead/Jackson)

That the 2015 Capital budget submission for the purchase of twenty-four forty-foot Compressed Natural Gas (CNG) Conventional Transit (HSR) buses including nineteen replacement buses, and five previously approved expansion buses in the total amount of \$13,070,000 from NOVA bus be pre-approved and funded from the following sources: Federal Gas Tax - \$3,000,000, HSR Vehicle Replacement Reserves - \$10,070,000.

The motion CARRIED on the following vote:

Yeas: Chair S. Merulla, C. Collins, T. Jackson, S. Duvall, T. Whitehead,
D. Conley
Total: 6
Nays: Councillors L. Ferguson, A. VanderBeek
Total: 2

Please refer to Item 7 for disposition.

(h) MOTIONS (Item 9)

(i) Petition to Re-establish the Confederation Park Boat Ramp (Item 9.1)

Councillor Collins withdrew his motion.

(i) NOTICES OF MOTIONS (Item 10)

Councillor Collins introduced the following Notice of Motion:

(i) Transit on the Mountain (Outstanding Business List) (Item 10.1)

That the Outstanding Business List matter respecting "Transit on the Mountain" be referred to the General Issues Committee.

The Committee indicated to staff that more information was needed before referring the item to the General Issues Committee.

(j) ADJOURNMENT (Item 13)

(Collins/Ferguson)

That there being no further business, the Public Works Committee be adjourned at 11:25 a.m.

CARRIED

Respectfully submitted,

Councillor T. Whitehead, Chair
Public Works Committee