



PUBLIC WORKS COMMITTEE

REPORT 15-001

9:30 a.m.

Monday, January 12, 2015

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillor S. Merulla (Chair), A. VanderBeek (Vice Chair)
C. Collins, T. Jackson, S. Duvall, T. Whitehead, D. Conley,
L. Ferguson, R. Pasuta

Also Present: Councillors J. Farr, M. Pearson

THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 15-001 AND RESPECTFULLY RECOMMENDS:

1. Intersection Control List (Wards 1, 4, 6, 8, 9, 11, 12, 14, 15) (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 "A" Ancaster							
(a)	Roselawn Ave.	Anson Dr.	NC	EB	A	N. of Garner Rd., E. of Fiddlers Green	12
Section "C" Flamborough							
(b)	Fellowes Cres.	Lupo Dr.	NC	SB	A	S. of Parkside Dr., W. of Evans Rd.	15
Section "D" Glanbrook							
(c)	Provident Way	Fulmar Way	NB	EB/WB	A	N. of White Church Rd., W. of Up. James	11
Section "E" Hamilton							
(d)	Argyle Ave.	Frederick Ave.	NC	EB	A	S. of Barton St., W. of Kenilworth Ave.	4
(e)	Currie St.	Reno Ave.	EB/WB	NB/SB	A	S. of Mohawk Rd., W. of Up. Ottawa St.	6
(f)	Dalewood Ave.	Haddon Ave.	NC	SB	A	S. of Main St., W. of Hwy 403	1
(g)	Emerson St.	Sussex St.	EB/WB	NB/SB	A	S. of Main St., W. of Hwy 403	1

Intersection		Stop Direction		Class	Location / Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
(h)	Serafino Ct.	Skyview Dr.	NC	NB	A	S. of Stone Church Rd., E.of Up.Paradise	8
Section "F" Stoney Creek							
(i)	Crafters Cres.	Morrisey Blvd.	NC	EB/WB	A	N. of Mud St., E. of Up. Centennial	9
(j)	Morrisey Blvd.	Green Mountain Rd.	NC	SB	B	N. of Mud St., E. of Up. Centennial	9
(k)	North Service Rd.	Baseline Rd.	EB	NB/SB	B	N. of QEW, W. of Fifty Rd.	11
(l)	Sherway St.	Crafter Cres.	NC	SB	A	N. of Mud St., E. of Up. Centennial	9
(m)	Rexdale St.	Crafter Cres.	NC	SB	A	N. of Mud St., E. of Up. Centennial	9
(n)	West Glen Ave.	Morrisey Blvd.	NC	WB	A	N. of Mud St., E. of Up. Centennial	9
(o)	West Glen Ave.	Crafter Cres.	NC	EB	A	N. of Mud St., E. of Up. Centennial	9
Section "G" Former Regional Roads							
(p)	Barton St.	Glover Rd.	NB/SB	EB/WB	C	S. of QEW, E. of Fruitland Rd.	11
(q)	Brock Rd.	5 th Concession Rd. W	EB/WB	NB/SB	C	N. of Hwy 5, W.of Hwy 6	14
(r)	Brock Rd.	6 th Concession Rd. W	EB/WB	NB/SB	C	N. of Hwy 5, W.of Hwy 6	14

2. Policy 11 Single Source Provider for Red Hill Creek In-Channel Repairs at King's Forest Golf Course (PW15004) - (Ward 5) (Item 8.2)

That the General Manager of Public Works be authorized and directed to retain R & M Construction as a Procurement Policy #11 - Single Source Provider, to undertake the in-channel repairs to 3km of the Red Hill Creek that runs through King's Forest Golf Course at an upset limit of \$1.1 million to be funded from the Red Hill Creek Project ID 4060389014 (Mud to Greenhill-RHC) and Project ID 4060689025 (Con Grow-Install & Maint. Plant Mat.).

FOR THE INFORMATION OF THE COUNCIL:

(a) APPROVAL OF THE AGENDA (Item 1)

1. ADDED PRESENTATIONS

7.1 Pan Am Games Update (Added Item)

2. ADDED DISCUSSION ITEMS

8.1 Permanent Closure of a Portion of Public Assumed Alley Abutting 12 and 14 James Street North, Hamilton (PW15003) – (Ward 2)

- (a) Scott Snider – Turkstra Mazza Associates, Lawyers on behalf of the DeSantis Group Inc, respecting concerns of the Permanent Closure of a Portion of Public Assumed Alley Abutting No. 12 and 14 James Street North (Added Item)

The Public Works Committee Agenda was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

None

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

(i) December 8, 2015 (Item 3.1)

The Minutes of the December 8, 2014 Public Works Committee meeting were approved.

(d) DELEGATION REQUESTS (Item 4)

(i) Douglas Meitz, respecting Sidewalk Snow Removal and Sanding from Waterford Subdivision to the Intersection of Barton Street and Fruitland Road (Item 4.1)

The delegation request from Douglas Meitz, respecting Sidewalk Snow Removal and Sanding from Waterford Subdivision to the Intersection of Barton Street and Fruitland Road, was approved.

(ii) Douglas Meitz, respecting Improving Bus Service and Tran-Cab Service (Item 4.2)

The delegation request from Douglas Meitz, respecting Improving Bus Service and Tran-Cab Service, was approved.

(e) CONSENT ITEMS (Item 5)

(i) Halton-Hamilton Source Protection Committee Meeting- Minutes (Item 5.2)

(a) September 9, 2014

The minutes of the Halton-Hamilton Source Protection Committee Meeting, dated September 9, 2014, were received.

(b) October 21, 2014

The minutes of the Halton-Hamilton Source Protection Committee Meeting, dated October 21, 2014, were received.

(f) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Krista Kruja, OPIRG McMaster - requesting to present on the achievements of the OPIRG Street Tree Project in Crown Point (Item 6.1)

Ms. Kruja spoke to the Committee regarding the Street Tree Project in the Crown Point area. She highlighted the success of the program, and discussed the increased amount of interest among residents.

Chair Merulla thanked Ms. Kruja and the OPIRG McMaster for their work.

The presentation by Krista Kruja, OPIRG McMaster - requesting to present on the achievements of the OPIRG Street Tree Project in Crown Point, was received.

(g) PRESENTATION (Item 7)

(i) Pan Am Games Update (Added Item 7.1)

Coralee Secore, Manager Pan Am Initiatives, gave a presentation to the Committee on the status of issues relating to the upcoming Pan Am Games. A copy of the presentation was retained by the Clerk.

The Committee inquired about some of the changes that have occurred respecting parking, transportation and collaborative opportunities to promote the City and Games. The Committee expressed some concern

that transportation planning for the Pan Am Games has been contracted by the Ministry of Transportation, rather than being done by HSR.

Staff was directed to report back to the Public Works Committee respecting the Pan Am Games Transportation Planning Contract.

The presentation respecting the Pan Am Games Update, was received.

(h) DISCUSSION ITEMS (Item 8)

(i) Permanent Closure of a Portion of Public Assumed Alley Abutting No. 12 and 14 James Street North, Hamilton (PW15003) - (Ward 2) (Item 8.1)

The Public Meeting respecting Report PW15003 Permanent Closure of a Portion of Public Assumed Alley Abutting No. 12 and 14 James Street North, Hamilton, was deferred to the February 2, 2015 meeting of the Public Works Committee.

(ii) Policy 11 Single Source Provider for Red Hill Creek In-Channel Repairs at King's Forest Golf Course (PW15004) - (Ward 5) (Item 8.2)

Councillor Ferguson was apprehensive respecting the single source contract for repairs at King's Forest Golf Course.

That the General Manager of Public Works be authorized and directed to retain R & M Construction as a Procurement Policy #11 - Single Source Provider, to undertake the in-channel repairs to 3km of the Red Hill Creek that runs through King's Forest Golf Course at an upset limit of \$1.1 million to be funded from the Red Hill Creek Project ID 4060389014 (Mud to Greenhill-RHC) and Project ID 4060689025 (Con Grow-Install & Maint. Plant Mat.).

The motion CARRIED on the following vote:

Yeas:	Chair S. Merulla, Councillors C. Collins, T. Jackson, S. Duvall, T. Whitehead, D. Conley, A. VanderBeek, R. Pasuta
Total:	8
Nays:	Councillor L. Ferguson
Total:	1

(i) ADJOURNMENT (Item 13)

With there being no further business, the Public Works Committee adjourned at 11:00 a.m.

Respectfully submitted,

Councillor S. Merulla, Chair
Public Works Committee

Christopher Newman HBA, MA
Legislative Coordinator
Office of the City Clerk