



PUBLIC WORKS COMMITTEE MINUTES 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 FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. Intersection Control List (Wards 1, 4, 6, 8, 9, 11, 12, 14, 15) (Item 5.1)

(Ferguson/VanderBeek)

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 Crt.	Skyview Dr.	NC	NB	A	S. of Stone Church Rd., E.of Up.Paradise	8
Section “F” Stoney Creek							
(i)	Crafters Cres.	Morrissey Blvd.	NC	EB/WB	A	N. of Mud St., E. of Up. Centennial	9
(j)	Morrissey 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.	Morrissey 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

CARRIED

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)

(Collins/Whitehead)

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.).

CARRIED

FOR THE INFORMATION OF THE COMMITTEE:

(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)

(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)

(i) December 8, 2015 (Item 3.1)

(Duvall/Conley)

That the Minutes of the December 8, 2014 Public Works Committee meeting be approved.

CARRIED

(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)**

(Ferguson/VanderBeek)

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

CARRIED

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

(Ferguson/VanderBeek)

That the delegation request from Douglas Meitz, respecting Improving Bus Service and Tran-Cab Service, be approved.

CARRIED

(e) CONSENT ITEMS (Item 5)

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

(a) September 9, 2014

(Ferguson/Jackson)

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

CARRIED

(b) October 21, 2014

(Ferguson/Jackson)

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

CARRIED

(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.

(Ferguson/Duvall)

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

CARRIED

(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.

(Ferguson/Conley)

That staff report back to the Public Works Committee respecting the Pan Am Games Transportation Planning Contract.

CARRIED

(Ferguson/Pasuta)

That the presentation respecting the Pan Am Games Update, be received.

CARRIED

(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)**

(Jackson/Duvall)

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

CARRIED

- (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.

(Collins/Whitehead)

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)

(Pasuta/VanderBeek)

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

CARRIED

Respectfully submitted,

Councillor S. Merulla, Chair
Public Works Committee

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