



PUBLIC WORKS COMMITTEE

REPORT 15-003

9:30 a.m.

Monday, March 2, 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

Absent with Regrets: Councillor L. Ferguson – City Business
Councillor R. Pasuta – Personal Business

THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 15-003 AND RESPECTFULLY RECOMMENDS:

1. Waste Collection Operations - Supplementary Information on Workplace Injuries (PW15007) - (City Wide) (Outstanding Business List Item) (Item 5.1)

That Report PW15007 respecting Waste Collection Operations - Supplementary Information on Workplace Injuries, be received.

2. Street Light Operating Impacts 2015 (PW15009) - (City Wide) (item 5.2)

That Report 15009 respecting Street Light Operating Impacts 2015, be received.

3. Hamilton Cycling Committee Minutes 2014 (PW15014) - (City Wide) (Item 5.5)

That Report PW15014 respecting the Hamilton Cycling Committee Minutes 2014, be received.

4. Health & Safety Issues and Visual Impacts related to the Claremont Access (PW15016) - (Ward 2) (Outstanding Business List Item) (Item 5.6)

That Report PW15016 respecting Health & Safety Issues and Visual Impacts related to the Claremont Access, be received.

5. Intersection Control List (PW15001(a)) (Item 5.8)

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 "E" Hamilton						
(a)	Louisa Avenue	Mountwood Avenue	NC	WB	A	East of James Street, South of Charlton Avenue 2
Section "F" Stoney Creek						
(b)	Aldergate Avenue	Rexdale Avenue	NC	WB	A	West of Upper Centennial Parkway, North of Green Mountain Road 9
(c)	Aldergate Avenue	Morrissey Boulevard	NC	EB/WB	A	West of Upper Centennial Parkway, North of Green Mountain Road 9
(d)	Aldergate Avenue	Crafters Crescent	NC	EB	A	West of Upper Centennial Parkway, North of Green Mountain Road 9
(e)	Crafters Court	Crafters Crescent	NC	SB	A	West of Upper Centennial Parkway, North of Green Mountain Road 9
(f)	Morrissey Boulevard	Crafters Crescent	NC	NB	A	West of Upper Centennial Parkway, North of Green Mountain Road 9
(g)	Rexdale Street	Crafters Crescent	NC	NB	A	West of Upper Centennial Parkway, North of Green Mountain Road 9
(h)	Sherway Street	Crafters Crescent	NC	NB	A	West of Upper Centennial Parkway, North of Green Mountain Road 9
(i)	West Glen	Rexdale Street	NC	WB	A	West of Upper Centennial Parkway, North of Green Mountain Road 9

Intersection		Stop Direction		Class	Location / Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
	Avenue				Mountain Road		
(j)	West Glen Avenue	Morrisey Boulevard	WB	EB	A	West of Upper Centennial Parkway, North of Green Mountain Road	9

6. Proposed Sale of Industrial Division of Newalta Corporation (LS15007/PW15018) (Item 5.9)

- (a) That the City of Hamilton enter into all necessary agreements with respect to the sale of Newalta Corporation’s Industrial Division (“Newalta”) to Revolution Acquisition LP to allow for the continued performance of all of Newalta’s obligations and liabilities to the City of Hamilton;
- (b) That the Mayor and City Clerk be authorized and directed to execute all necessary agreements and all necessary ancillary documents, in a form satisfactory to the City Solicitor and with content acceptable to the General Manager of Public Works and the General Manager of Finance and Corporate Services.

7. Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 150 Main Street East, Hamilton (PW15015) - (Ward 2) (Item 6.3)

- (a) That the public unassumed alleyway abutting 150 Main Street East, Hamilton, be permanently closed and sold to the owner of 150 Main Street East, Hamilton, as shown on Appendix A, to Public Works Committee Report 15-003 (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 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 and that said plan be prepared by an Ontario Land Surveyor to the satisfaction of the Manager, Geomatics and Corridor Management Section and that the applicant deposit a reproducible copy of said plan with the Manager, Geomatics and Corridor Management Section;
- (b) That provided the application to the Ontario Superior Court of Justice to permanently close the Subject Lands is approved:
- (i) That the City Solicitor be authorized and directed to prepare the by-law to permanently close the highway;
 - (ii) That the appropriate by-law be introduced and enacted by Council;
 - (iii) 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 at fair market value;
 - (iv) That the City Solicitor be authorized and directed to register a 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;
 - (v) That the by-law permanently closing the highway does not take effect until a certified copy of the by-law is registered in the proper land registry office;
 - (vi) That the Public Works Department 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;
 - (vii) That the applicant enters into appropriate easement agreements with Bell, Horizon Utilities and Union Gas.

8. Capital Projects Status Report as of September 30, 2014 (PW15005) - (City Wide) (Item 8.1)

- (a) That Appendix B attached to Public Works Committee Report 15-003 respecting the “Tax Supported Capital Status of each Project by Program” be approved;
- (b) That Appendix C attached to Public Works Committee Report 15-003 respecting the “Rate Supported Capital Status of each Project by Program” be approved.

9. Traffic Issues on Sanford Avenue South (PW14060(a)) - (Ward 3) (Outstanding Business List Item) (Item 8.2)

That staff be directed to further review traffic conditions on Sanford Avenue South for possible traffic calming measures in consultation with the Ward 3 Councillor and local residents

10. 2014 Annual Drinking Report (PW15011) - (City Wide) (Item 8.4)

That Report PW15011 respecting 2014 Annual Drinking Report, be received.

11. Backwater Valve at 58 Martin Road (Item 9.1)

- (a) That staff be directed to reimburse the homeowners at 58 Martin Road for the installation of a backwater valve, as part of the City 3P program;
- (b) That the residents of 58 Martin Road be required to submit the appropriate documentation, including receipts from the installation of their backwater valve.

12. Area Rating Special Capital Re-Investment Reserve Funded Projects (Item 9.2)

- (a) That the engineering design process be initiated toward the reconstruction of the following roadways being the Britannia Avenue and Oriole Crescent from Parkdale Avenue to Glengrove Avenue, Adair Avenue from Roxborough Avenue to Melvin Avenue, Glassco Avenue from Roxborough Avenue to Melvin Avenue;

- (b) That \$100,000 from Reserve #10846 – Ward 4 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.

FOR THE INFORMATION OF THE COUNCIL:

(a) APPROVAL OF THE AGENDA (Item 1)

1. ADDED GENERAL INFORMATION (Item 11)

- 11.2 Correspondence from Gordana Stevanovic requesting the deferment of Report PW15017 respecting Ownership and Maintenance of Hatfield Place, Dundas to the April 1, 2015 meeting of the Public Works Committee.

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) January 12, 2015 (Item 3.1)

The Minutes of the January 12, 2015 Public Works Committee meeting were approved.

(d) DELEGATION REQUESTS (Item 4)

(i) Jennifer Ghanem & Stephen Memme – Wendy’s – Wenham Co. Ltd. Respecting the loss of sales as the result of construction projects surrounding their establishment. (Item 4.1)

The delegation by Jennifer Ghanem & Stephen Memme – Wendy’s – Wenham Co. Ltd. Respecting the loss of sales as the result of

construction projects surrounding their establishment, was approved to speak at the next meeting of the Public Works Committee.

(e) CONSENT ITEMS (Item 5)

(i) Keep Hamilton Clean & Green Committee Minutes (Item 5.3)

The following Keep Hamilton Clean & Green Committee Minutes were received:

- (a) October 21, 2014
- (b) November 18, 2014

(ii) Glanbrook Landfill Coordinating Committee Minutes from November 24, 2014 (Item 5.4)

The Glanbrook Landfill Coordinating Committee Minutes from November 24, 2014, were received.

(iii) Ownership and Maintenance of Hatfield Place, Dundas (PW15017) - (City Wide) (Outstanding Business List Item) (Item 5.7)

Report PW15017 respecting Ownership and Maintenance of Hatfield Place, Dundas, was TABLED to the Public Works Committee on April 1, 2015.

(f) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Douglas Meitz, respecting Sidewalk Snow Removal and Sanding from Waterford Subdivision to the Intersection of Barton Street and Fruitland Road (Item 6.1)

(ii) Douglas Meitz, respecting Improving Bus Service and Trans-Cab Service (Item 6.2)

Mr. Meitz, was called upon by Chair Merulla to present his delegations, but was not in attendance.

(iii) Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 150 Main Street East, Hamilton (PW15015) - (Ward 2) (Item 6.3)

Chair Merulla advised that this item was advertised in the Hamilton Spectator. He indicated that no members of the public have registered to speak to this item. Chair Merulla opened the floor to anyone wishing to speak to this item. No one came forward.

Please refer to item 7 for disposition.

(g) PRESENTATION (Item 7)

(i) Supervisory Control & Data Acquisition (SCADA) (no copy) (Item 7.1)

Geoff Botha Superintendent of SCADA gave a presentation respecting Plant Operations of Hamilton Water and SCADA Overview. A Copy of the presentation has been retained by the City Clerk's Office and is available on www.Hamilton.ca

The presentation respecting Supervisory Control & Data Acquisition (SCADA), was received.

(h) DISCUSSION ITEMS (Item 8)

(i) Traffic Issues on Sanford Avenue South (PW14060(a)) - (Ward 3) (Outstanding Business List Item) (Item 8.2)

The subject matter was identified as completed and removed from the Public Works Committee Outstanding Business List.

Please refer to item 9 for disposition.

(ii) Confederation Park Boat Ramp, 680 Van Wagner's Beach Road, Hamilton (PW15013) - (Ward 5) (Outstanding Business List Item) (Item 8.3)

Report PW15013 respecting Confederation Park Boat Ramp, 680 Van Wagner's Beach Road, Hamilton, was TABLED to the Public Works Committee on April 1, 2015.

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

(i) Outstanding Business List (Item 11.1)

(a) Items Requiring New Due Dates:

The following Outstanding Business List Items due dates were amended as follows:

Item "D" - Gold Seal Certification of Superintendents from Outside Contractors

Due Date: February 2, 2015

Proposed New Due Date: May 4, 2015

Item "H" - Wentworth St. S. Rail Trail Crossing and Traffic Calming Measures on Charlton Ave. E.

Due Date: January 12, 2015

Proposed New Due Date: April 1, 2015

Item "A" - Review and Update Option 4 - Strategic Renewal and New Construction Strategy (every five years)

Due Date: April 20, 2015

Proposed New Due Date: October 19, 2015

Item "C" - Lane Closure Policy

Due Date: March 2, 2015

Proposed New Due Date: June 1, 2015

(b) Items to be Transferred:

The following Outstanding Business List Items were transferred:

Item "R" - Transit on the Mountain Transferred to the General Issues Committee

Reason: The Item will be addressed in the Transit Master Plan

(c) Completed Items to be Removed:

The following Outstanding Business List Items were removed:

Item "G" - Workplace Injuries

Item "K" - Traffic Issues on Sanford Avenue South

- (ii) Correspondence from Gordana Stevanovic requesting the deferment of Report PW15017 respecting Ownership and Maintenance of Hatfield Place, Dundas to the April 1, 2015 meeting of the Public Works Committee (Added Item 11.2)**

The Correspondence from Gordana Stevanovic requesting the deferment of Report PW15017 respecting Ownership and Maintenance of Hatfield Place, Dundas to the April 1, 2015 meeting of the Public Works Committee, was received.

- (iii) Development of Frozen Water Service Grant Program (Item 11.3)**

Members of the Committee asked staff questions respecting the number of citizens that have gone without water due to frozen water service lines throughout the City.

Staff were requested to investigate ways to assist citizens, by way of a grant or reimbursement program that have been affected by the freezing of City of Hamilton water lines, and report back to the Public Works Committee.

- (j) ADJOURNMENT (Item 13)**

With there being no further business, the Public Works Committee was 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