



PUBLIC WORKS COMMITTEE

MINUTES 15-006

9:30 a.m.

Monday, May 4, 2015

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent with Regrets: Councillor Ferguson – Illness

Also Present: Councillor Pearson

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. Intersection Control List (PW15001(b)) (Wards 7, 9, 11, 14) (Item 5.1)

(Duvall/Pasuta)

That the appropriate By-law be presented to Council to provide traffic control as follows:

Intersection			Stop Direction		Class	Location / Comments / Petition
Street 1	Street 2	Existing	Requested			
Section “C” Flamborough						
(a)	Howard Street	Liberty Street	EB/WB & NB/SB	NB/SB removal	A	North of Governors Road, East of Lynden Road
(b)	Shakespeare Road (north leg)	Midsummer’s Lane	NC	EB	A	South of Hwy 5, West of Brock Road (Map 1)
(c)	Shakespeare Road (east leg)	Midsummer’s Lane	NC	EB	A	South of Hwy 5, West of Brock Road (Map 1)
		Section “D” Glanbrook				

Intersection			Stop Direction		Class	Location / Comments / Petition
Street 1		Street 2	Existing	Requested		
(d)	Cutis Crescent (west leg)	Pumpkin Pass	NC	SB	A	North of Binbrook Road, East of Fletcher Road (Map 2)
(e)	Cutis Crescent (east leg)	Pumpkin Pass	NC	SB	A	North of Binbrook Road, East of Fletcher Road (Map 2)
(f)	Festival Way	Pumpkin Pass	NC	NB/SB	A	North of Binbrook Road, East of Fletcher Road (Map 2)
(g)	Festival Way	Kinsman Drive	NC	SB	A	North of Binbrook Road East of Fletcher Road (Map 2)
(h)	Grandstand Drive	Pumpkin Pass	NC	SB	A	North of Binbrook Road, East of Fletcher Road (Map 2)
(i)	Strimble Street	Festival Way	NC	NB	A	North of Binbrook Road, East of Fletcher Road (Map 2)
(j)	Strimble Street	Pumpkin Pass	NC	SB	A	North of Binbrook Road, East of Fletcher Road (Map 2)
(k)	Binhaven Boulevard	Windwood Drive	NC	SB	B	South of Binbrook Road, West of Hwy 56 (Map 3)
(l)	Brigham Avenue	McAllistar Drive	NC	NB	A	South of Binbrook Road, West of Hwy 56 (Map 3)
(m)	Brigham Avenue	Windwood Drive	NC	SB	B	South of Binbrook Road, West of Hwy 56 (Map 3)
(n)	Cook Street	Windwood Drive	NC	SB	B	South of Binbrook Road, West of Hwy 56 (Map 3)
(o)	McAllistar Drive	Binhaven Boulevard	WB	EB	B	South of Binbrook Road, West of Hwy 56 (Map 3)
(p)	McKee Drive	Brigham Avenue	NC	EB/WB	A	South of Binbrook Road, West of Hwy 56 (Map 3)
(q)	McKee Drive	Binhaven Boulevard	NC	EB	A	South of Binbrook Road, West of Hwy 56 (Map 3)
(r)	Menzies Street	Binhaven Boulevard	NC	WB	A	South of Binbrook Road, West of Hwy 56 (Map 3)

(s)	Menzies Street	Cook Street	NC	EB	A	South of Binbrook Road, West of Hwy 56 (Map 3)
(t)	Odonnel Drive	Windwood Drive	NC	SB	B	South of Binbrook Road, West of Hwy 56 (Map 3)
(u)	Tinlin Drive	Cook Street	NC	EB/WB	A	South of Binbrook Road, West of Hwy 56 (Map 3)
(v)	Tinlin Drive	Odonnel Drive	NC	EB	A	South of Binbrook Road, West of Hwy 56 (Map 3)
(w)	Voyager Pass	Windwood Drive	NC	NB	B	South of Binbrook Road, West of Hwy 56 (Map 3)
(x)	Yager Drive	Odonnel Drive	NC	EB	A	South of Binbrook Road, West of Hwy 56 (Map 3)
(y)	Alden Street	Keystone Crescent	NC	EB	A	South of Rymal Road, East of Fletcher Road (Map 4)
(z)	Bonhill Boulevard	Bellagio Avenue	NC	NB	A	South of Rymal Road, East of Fletcher Road (Map 4)
(aa)	Colorado Boulevard	Keystone Crescent	NC	SB	A	South of Rymal Road, East of Fletcher Road (Map 4)
(bb)	Colorado Boulevard	Whistler Street	NC	NB	A	South of Rymal Road, East of Fletcher Road (Map 4)
(cc)	Hidden Ridge Crescent (west leg)	Showcase Drive	NC	NB	A	South of Rymal Road, East of Fletcher Road (Map 4)
(dd)	Hidden Ridge Crescent (east leg)	Showcase Drive	NC	NB	A	South of Rymal Road, East of Fletcher Road (Map 4)
(ee)	Keystone Crescent (east leg)	Bellagio Avenue	NC	NB	A	South of Rymal Road, East of Fletcher Road (Map 4)
(ff)	Showcase Drive	Keystone Crescent	NC	EB	A	South of Rymal Road, East of Fletcher Road (Map 4)
(gg)	Whistler Street	Keystone Crescent	NC	WB	A	South of Rymal Road, East of Fletcher Road (Map 4)
(hh)	Whistler Street	Keystone Crescent	NC	EB	A	South of Rymal Road, East of Fletcher Road (Map 4)
Section "E" Hamilton						
(ii)	Ascoli Drive	Aquasanta Crescent	NC	WB	A	South of Rymal Road, East of Upper James St (Map 5)
(jj)	Cielo Court	DiCenzo Drive	NC	WB	A	South of Rymal Road,

						East of Upper James St (Map 5)
(kk)	Stelle Lane	Cielo Court	NC	NB	A	South of Rymal Road, East of Upper James St (Map 5)
(ll)	Stelle Lane	Ascoli Drive	NC	SB	A	South of Rymal Road, East of Upper James St (Map 5)
(mm)	Riva Court	Ascoli Drive	NC	SB	A	South of Rymal Road, East of Upper James St (Map 5)
(nn)	Pinemeadow Drive	Chartwell Circle	NC	NB	A	South of Lincoln Alexander Parkway, East of Upper James St (Map 6)
Section "F" Stoney Creek						
(oo)	Bowbridge Court	Bellroyal Crescent	NC	EB	A	South of Mud Street, West of Upper Centennial Parkway (Map 7)
(pp)	Moonlight Court	Bellroyal Crescent	NC	EB	A	South of Mud Street, West of Upper Centennial Parkway (Map 7)

Legend

Intersection Class: **A** - Local/Local No Control Existing (New Subdivision) - **NC**
B - Local/Collector **C** - Collector/Collector

CARRIED

2. Capital Projects Status Report as of December 31, 2014 (PW15028) (City Wide) (Item 5.2)

(Collins/Pasuta)

- (a) That Appendix A attached to Report PW15028 respecting the "Tax Supported Capital Status of each Project by Program as at December 31, 2014" be approved;
- (b) That Appendix B attached to Report PW15028 respecting the "Rate Supported Capital Status of each Project by Program as at December 31, 2014" be approved.

CARRIED

3. Confederation Park Boat Ramp, 680 Van Wagner's Beach Road, Hamilton (PW15013) (Ward 5) (Item 6.1)

(Collins/Pasuta)

- (a) That PW Report 15013 respecting the Confederation Park Boat Ramp, 680 Van Wagner's Beach Road, Hamilton, be received; and,

- (b) That PW Report 15013 be forwarded to the Hamilton Conservation Authority for review and comment; and,
- (c) That the Ward Councillor work with the interested parties and the Hamilton Conservation Authority on this matter.

CARRIED

4. Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 170 Locke Street North, Hamilton (PW15029) (Ward 1) (Item 6.2)

(Collins/Pasuta)

That PW Report 15029 respecting the Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 170 Locke Street North, Hamilton, be TABLED until the June 1st, 2015 meeting of the Public Works Committee.

CARRIED

5. Food Service Vehicles in City of Hamilton Parks 2015 Phase 2 Pilot Program Dundas (PW14026(a)) (City Wide) (Item 8.1)

(Collins/Conley)

- (a) That the General Manager of Public Works or designate be authorized and directed to implement Phase 2 of a pilot program for food service vehicles in eligible parks for the 2015 season as described in Appendix A to Report PW14026a;
- (b) That subject to the approval of recommendation (a), the 2014 pilot daily permit fee of \$50 be reinstated and added to the 2015 User Fees and Charges By-law.

CARRIED

6. Tim Hortons Field – User Fees (PW15027) (Wards 2 and 3) (Item 8.2)

(Conley/VanderBeek)

- (a) That the 2015 - 2016 Strategic Marketing Plan for Tim Hortons Field contained in Appendix “A” to Report PW15027 be received;
- (b) That the 2015 User Fees for Tim Hortons Field contained in Appendix “B” to Report PW15027 be approved;
- (c) That the fees to be imposed for Tim Hortons Field as set out in Appendix “B” to Report PW15027 be added to the City's User Fees and Charges By-law.

CARRIED

7. Revised Public Tree Protection By-law (PW15032) (City Wide) (Item 8.3)

(Jackson/VanderBeek)

- (a) That By-law #06-151 being a by-law to protect trees on or affecting public property be repealed and replaced with the By-law attached as Appendix "A" to Report PW15032 which has been prepared in a form satisfactory to the City Solicitor;
- (b) That the City of Hamilton's Street Tree Planting Policies for Planning and Design and for New Developments, Reforestation Policy for Municipally Owned Lands, Tree Preservation and Protective Measures for Trees Affected by Construction Policy, and Public Tree Removal Policy be repealed and replaced by policies issued by the Director of Environmental Services, effective August 10, 2015.

CARRIED

8. Analysis of Mohawk Road and Mall Road – Request for No Right Turns on Red (PW15031) (Ward 7) (Item 8.4)

(Duvall/Jackson)

That Report PW15031 respecting an Analysis of Mohawk Road and Mall Road – Request for No Right Turns on Red, be received.

CARRIED

9. Tree Removals on Vienna Street and Graham Avenue South (Added Item 10.2)

(Collins/Whitehead)

- (a) That the Norway Maple tree on the road allowance of 19 Vienna Street (Monte Drive side of the property) be removed; and,
- (b) That the city tree located at 258 Graham Avenue South be removed.

CARRIED

FOR THE INFORMATION OF THE COMMITTEE:

(a) APPROVAL OF THE AGENDA (Item 1)

The Committee Clerk advised there were no changes to the agenda.

(Conley/Duvall)

That the Agenda for the May 1, 2015 meeting of the Public Works Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) April 1, 2015 (Item 3.1)

(Collins/Jackson)

That the Minutes of the April 1, 2015 Public Works Committee meeting, be approved, as presented.

CARRIED

(ii) April 20, 2015 (Item 3.1)

(Collins/Jackson)

That the Minutes of the April 20, 2015 Public Works Committee meeting, be approved, as presented.

CARRIED

(e) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Delegation from Dave Steeves respecting the Confederation Boat Ramp (Item 6.1(a))

Mr. Dave Steeves addressed the Committee regarding his concerns with the Confederation Park Boat Ramp with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the official record. The presentation included, but was not limited to, the following:

- Vision for the Area
- Current state
- Short-term Solutions
- Maps of the Area
- Economic Drivers
- Long-term and Facility Needs
- Examples of other Public Ramp Facilities

(Collins/Pasuta)

That the delegation from Dave Steeves respecting the Confederation Park Boat Ramp, be received.

CARRIED

For disposition on this matter refer to Item 3.

- (ii) **Correspondence from Mr. Charles Wah respecting the Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 170 Locke Street North (Item 6.2(a))**

(Collins/Pasuta)

That the correspondence from Mr. Charles Wah respecting the Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 170 Locke Street North be TABLED until PW15027 is considered at the June 1st, 2015 meeting of the Public Works Committee.

CARRIED

(f) PRESENTATION (Item 7)

(i) Emerald Ash Borer Update (Item 7.1)

Mr. Steve Barnhart, Manager of Forestry and Horticulture, gave a presentation to the Committee respecting an update on the Emerald Ash Borer with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the official record.

Mr. Barnhart's presentation included, but was not limited to, the following:

- Description of the Emerald Ash Borer
- Action Plan
- Regulated Areas
- Ash Tree Removal Process
- Ash Tree Injections and Removals Progress
- Ash Tree Program Progress in 2015
- Diversifying our Urban Forest
- Community Education
- Targets for 2015

(Collins/Whitehead)

That the presentation respecting an update on the Emerald Ash Borer, be received.

CARRIED

(g) NOTICES OF MOTIONS (Item 10)

Councillor Collins introduced the following Notice of Motion:

(i) Hess Street South Sewer Connections (Added Item 10.1)

Whereas; the houses at numbers 379, 383, 385 and 389 Hess Street South are currently serviced by a sewer system that is over 100 years old; and,

Whereas, much of the sewer is located in the rear yard portion of private property in close proximity or under exiting structures; and,

Whereas, Hess Street South from Aberdeen to the south end is currently undergoing reconstruction and the installation of new sewers,

Therefore be it resolved:

- (a) That the homeowners at numbers 379, 383, 385 and 389 Hess Street South each be provided a sewer lateral connection to the new sewer front their residences through the current construction contract; and,
- (b) That the homeowners directly undertake the work to realign their sewer outlets from the rear yards to the front; and,
- (c) That three quotes be obtained by the homeowners for this works; and,
- (d) That the homeowners be compensated by the City of Hamilton for the cost of this work through the Ward 2 Capital Reserve Account.

Councillor Collins introduced the following Notice of Motion:

(ii) Tree Removals on Vienna Street and Graham Avenue South (Added Item 10.2)

- (a) That the Norway Maple tree on the road allowance of 19 Vienna Street (Monte Drive side of the property) be removed; and,
- (b) That the City Tree located at 258 Graham Avenue South be removed.

(Collins/Whitehead)

That the rules of order be waived to allow the introduction of a Motion respecting Tree Removals on Vienna Street and Graham Avenue South.

CARRIED

For disposition on this matter refer to Item 9.

(h) ADJOURNMENT (Item 13)

(Whitehead/Pasuta)

That there being no further business, the Public Works Committee be adjourned at 11:09 a.m.

CARRIED

Respectfully submitted,

Councillor S. Merulla, Chair
Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk