



PUBLIC WORKS COMMITTEE

MINUTES 15-009

9:30 a.m.

Monday, June 15, 2015

Council Chambers

Hamilton City Hall

71 Main Street West

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

Also Present: Councillors M. Green and M. Pearson

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. 2015 Special Events Requiring Temporary Road Closures (PW150047) (Wards 1 and 2) (Item 5.1)

(Ferguson/VanderBeek)

That each of the following applications:

- (a) Core Entertainment for the temporary closure of Bay Street between King Street and York Boulevard on Thursday August 20, 2015, for a Kenny Chesney Pre-Show Party (refer to Appendix A to Report PW15047);
- (b) Slide in the City for the temporary closure of Macklin Street between Dufferin Street and Longwood Road on Saturday August 29, 2015, for a Slide in the City Event (refer to Appendix B to Report PW15047);
- (c) Supercrawl Productions for the extension of the previously approved temporary closure of James Street between King Street and Murray Street, to include James Street from King Street to Main Street, and King Street from John Street to MacNab Street from Friday September 11, 2015 to Sunday September 13, 2015 (refer to Appendix C to Report PW15047); be approved,

Subject to the following conditions:

- (i) That the City may revoke the temporary road closure at any time to gain access for emergency services;
- (ii) That no property owner or resident within the barricaded area be denied access to their property upon request;
- (iii) That the applicant ensure that clean-up operations be carried out immediately before the re-opening of the roads, to the satisfaction of the General Manager of Public Works or designate at the expense of the event organizer;
- (iv) That all barricading and traffic control be supplied by the applicant, and must conform to "Ministry of Transportation Book 7 - Temporary Conditions";
- (v) That all barricading and traffic control be subject to the direction and satisfaction of the General Manager of Public Works or designate with all costs the responsibility of the applicant;
- (vi) That all warning boards and detour signs manufactured and installed by the City of Hamilton in advance of the closure be at the expense of the applicant;
- (vii) That the applicant notify all property owners and tenants along the closed portion of the route of the event in writing a minimum of two weeks in advance of the closure. The notice must be completed prior to the event in a form acceptable to the General Manager of Public Works or designate, providing, but not limited to a 24-hour contact name and telephone number;
- (viii) That the applicant provide proof of \$2,000,000 public liability insurance naming the City of Hamilton as an added insured party with a provision for cross liability, and holding the City of Hamilton harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss;
- (ix) That the applicant pay the required full road closure fee of \$621.75 made payable to "The City of Hamilton" prior to road closure.

CARRIED

2. Gold Seal Certification of Superintendents from Outside Contractors (PW15049) (City Wide) (Outstanding Business List Item) (Item 5.2)

(Ferguson/Whitehead)

- (a) That PW Information Report 15049 respecting the Gold Seal Certification of Superintendents from Outside Contractors, be received; and

- (b) That the strategies outlined in PW Report 15049 for moving forward, be implemented.

**AMENDMENT CARRIED
MOTION AS AMENDED CARRIED**

3. Algae Growth and Drinking Water Concerns (PW15045) (City Wide) (Item 5.3) (Outstanding Business List Item)

(Duvall/Conley)

That PW Information Report 15045 respecting Algae Growth and Drinking Water Concerns, be received.

CARRIED

4. Drinking Water Quality Management System Operational Plan Summary Report (PW15046) (City Wide) (Item 5.4)

(Pasuta/VanderBeek)

- (a) That Appendix "A" attached to Report PW15046 respecting the Drinking Water Quality Management System Operational Plan Summary Report be approved;

- (b) That the Mayor, City Clerk, General Manager of Public Works and Director of Hamilton Water, be authorized and directed to execute the Drinking Water Quality Management System Operational Plan Summary Report by signing the Commitment and Endorsement page within the Summary Report.

CARRIED

5. PRESTO Fare Card System Project (PW04117(g)) (City Wide) (Item 5.5)

(Jackson/Duvall)

- (a) That the Council of the City of Hamilton, as the sole shareholder of The Hamilton Street Railway Company, approve a resolution in the form set out in Appendix "A" authorizing the renewal of the Greater Toronto and Hamilton Area (GTHA) Fare System Operating Agreement, made as of the 27th day of October, 2006 between The Hamilton Street Railway Company, the Province of Ontario, Metrolinx, and other participating municipalities and transit authorities (the "Operating Agreement"), for a period of three (3) years, from October 27, 2016, to October 27, 2019;
- (b) That the Mayor and City Clerk be authorized and directed to execute the resolution referred to in subsection (a) and any necessary documents to give effect to subsection (a) on behalf of the City of Hamilton as the Sole Shareholder of The Hamilton Street Railway Company;
- (c) That, prior to any corporate restructuring or dissolution of The Hamilton Street Railway Company,

- (i) the Council of the City of Hamilton, as the sole shareholder of The Hamilton Street Railway Company offer, and the City of Hamilton accept, the assignment and assumption of the Operating Agreement referred to in subsection (a), including any renewals thereof;
- (ii) the General Manager of Public Works be authorized to enter into an agreement on behalf of the City of Hamilton, in a form satisfactory to the City Solicitor, and any other necessary documents to give effect to paragraph (c)(i);
- (d) That the General Manager of Public Works or designate be authorized to negotiate a new operating agreement for the future management of the GTA Fare System (PRESTO).

CARRIED

6. Golf Courses – Golf Course Business Plan Update (PW15053) (City Wide) (Item 7.1)

(Collins/VanderBeek)

- (a) That the “Golf Course Performance Analysis Follow-up Study” contained in Appendix “A” attached to Report PW15053 be received;
- (b) That the current Golf Course Business Plan, currently in the ninth of ten years, be extended for an additional five years;
- (c) That staff be directed to explore various opportunities for public-private partnerships and new development, in order to generate new revenues for the purpose of capital reinvestment in the existing golf courses and that staff report back with its results at future date;
- (d) That staff be directed to develop a marketing strategy and a new fee structure for Season Passes & Green Fees for the 2016 golf season, in order to maximize rounds and increase revenues and report back as part of the 2016 Budget Process.

CARRIED

7. Blanket Support Resolution for Rooftop Solar Projects for Feed in Tariff Program (PW12069(a)) (City Wide) (Item 8.1)

(Collins/Whitehead)

- (a) That the City of Hamilton support the Independent Electricity System Operator (IESO) Feed in Tariff (FIT) Program Version 4.0 for the construction and operation of rooftop solar photovoltaic (PV) installations within the City of Hamilton by approving the Municipal Council Support Resolution, as shown in Appendix A to Report PW12069a;

- (b) That all other renewable energy projects (FIT 4.0 or Large Renewable Energy projects) will be reviewed individually by the Planning and Economic Development Department and the Office of Energy Initiatives, and subsequently brought to Council for individual project approval and individual Support Resolutions.

CARRIED

8. Consultant Services for the Contract Administration of the New Highland Gardens Park Pumping Stations (PW15050) (City Wide) (Item 8.2)

(Collins/VanderBeek)

- (a) That Purchase Order No. 45674 for contract C11-80-08, Professional Engineering Consultant Services required for the Design and Contract Administration of the New Highland Gardens Park Pumping Station be increased by \$130,000; and,
- (b) That this increase be funded from Project ID 5140795752 (PD3 Pump Station Highland Gardens).

CARRIED

9. New Valve Chamber No. 3 – Budget Increase (PW15052) (City Wide) (Item 8.3)

(Jackson/Duvall)

- (a) That the budget in capital Project ID 5141061303 (Valve Chamber No. 3) be increased by \$1,000,000 from \$1,800,000 to \$2,800,000, and;
- (b) That the increase be funded with \$500,000 from Project ID 5140795752 (PD3 PS Highland Gardens) and \$500,000 from Project ID 5141195151 (HD007 Highland Road PS).

CARRIED

10. HSR Bus Traffic on Redfern Avenue (PW15039) (Ward 8) (Item 8.4)

(Collins/Jackson)

That the General Manager of Public Works be authorized and directed to take no action on the petition from residents requesting a reduction in HSR bus traffic on Redfern Avenue.

CARRIED

11. Mountain Brow Boulevard Fencing – Area Rating Special Capital Re-Investment Reserve Funded Projects (Item 9.1)

(Jackson/Duvall)

- (a) That contract C15-20-16 (HW) being the watermain replacement and road reconstruction of Mountain Brow Boulevard, be amended to upgrade the proposed chain link fencing being item 34 to a decorative fence as identified as item 33 within Contract C15-20-16; and,
- (b) That \$200,000 from Reserve #10856 – Ward 6 Area Rating Special Capital Reinvestment Reserve – be utilized to fund the addition costs incurred as a result of the proposed upgrade to a decorative fence being identified as item 33 within Contract C15-20-16.

CARRIED

**12. Plan for an Approved Corporate Methodology for Employee Surveying
(Added Item 10.1)**

(Merulla/Collins)

That City staff bring back for consideration a plan, including an approved corporate methodology for employee surveying, and that before any new departmental surveys are undertaken, council be provided with this framework.

CARRIED

FOR THE INFORMATION OF THE COMMITTEE:

(a) APPROVAL OF THE AGENDA (Item 1)

The Committee Clerk advised of the following changes to the agenda.

- (i) Added as Item 4.2 – a Delegation Request from Isaac Neven, Crown Point Youth Council, respecting the Gage Park Bike Park
- (ii) Added as Item 4.3 – a Delegation Request from Andrew Pliskevicius respecting the Gage Park Bike Park
- (iii) Added as Item 4.4 –Delegation Request from Juno Rinaldi respecting the Gage Park Bike Park
- (iv) Added as Item 4.5–Delegation Request from Mike Chamberlain, Bike for Mike, respecting the Gage Park Bike Park
- (v) Added as Item 10.1 – a Notice of Motion respecting a Plan for an Approved Corporate Methodology for Employee Surveying

(Pasuta/VanderBeek)

That the Agenda for the June 15, 2015 meeting of the Public Works Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) June 1, 2015 (Item 3.1)

(VanderBeek/Ferguson)

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

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Delegation Request from Robyn Lloyd, respecting Allowing Larger-Sized Dogs on the HSR (Item 4.1)

(Pasuta/VanderBeek)

That the delegation request from Robyn Lloyd, respecting Allowing Larger-Sized Dogs on the HSR, be approved for a future meeting.

CARRIED

(ii) Delegation Request from Isaac Neven, Crown Point Youth Council, respecting the Gage Park Bike Park (Added Item 4.2)

(Duvall/Jackson)

That the delegation request from Isaac Neven, Crown Point Youth Council, respecting the Gage Park Bike Park, be approved for today's meeting.

CARRIED

(iii) Delegation Request from Andrew Pliskevicius respecting the Gage Park Bike Park (Added Item 4.3)

(Duvall/Jackson)

That the delegation request from Andrew Pliskevicius respecting the Gage Park Bike Park, be approved for today's meeting.

CARRIED

- (iv) Delegation Request from Juno Rinaldi respecting the Gage Park Bike Park (Added Item 4.4)**

(VanderBeek/Ferguson)

That the delegation request from Juno Rinaldi respecting the Gage Park Bike Park, be approved for today's meeting.

CARRIED

- (v) Delegation Request from Mike Chamberlain, Bike for Mike, respecting the Gage Park Bike Park (Added Item 4.5)**

(Duvall/Jackson)

That the delegation request from Mike Chamberlain, Bike for Mike, respecting the Gage Park Bike Park, be approved for today's meeting.

CARRIED

(e) CONSENT ITEMS (Item 5)

- (i) Gold Seal Certification of Superintendents from Outside Contractors (PW15049) (Item 5.2)**

(Ferguson/Whitehead)

That PW Report 15049 respecting the Gold Seal Certification of Superintendents from Outside Contractors be amended by adding the following as subsection (b):

That the strategies outlined in PW Report 15049 for moving forward, be implemented.

For disposition on this matter refer to Item 2.

(f) PUBLIC HEARINGS/DELEGATIONS (Item 6)

- (ii) Delegation from Dave Beland, Friends of Gage Park, respecting the Gage Park Pump Track (Item 6.1)**

Mr. David Beland, Friends of Gage Park, addressed the Committee respecting the Gage Park Pump Track. Mr. Beland provided the Committee with a handout. A copy of the handout has been retained for the official record.

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

- Background on the Friends of Gage Park
- Gore Park Master Plan
- Meeting with Staff
- Reports and Recommendations
- Other Considerations

(Whitehead/Duvall)

That the delegation from Dave Beland, Friends of Gage Park, respecting the Gage Park Pump Track, be received.

CARRIED

(iii) Delegation from Isaac Neven, Crown Point Youth Council, respecting the Gage Park Bike Park (Added Item 6.2)

Mr. Isaac Neven with the Crown Point Youth Council addressed the Committee respecting the Gage Park Bike Park. Mr. Neven was joined by Brett Bailey and Frieda Sinclair.

The presenters feel that the Bike Park will be a great addition to the Park and the community. Bike racing is a great sport as it gets youth outdoors and engaged in physical activities.

(VanderBeek/Duvall)

That the delegation from Isaac Neven, Crown Point Youth Council, respecting the Gage Park Bike Park, be received.

CARRIED

(iii) Delegation from Andrew Pliskevicius respecting the Gage Park Bike Park (Added Item 6.3)

Mr. Pliskevicius addressed the Committee respecting the Gage Park Bike Park. Mr. Pliskevicius' presentation included, but was not limited to, the following:

- The benefits of bike racing for both youth and adults
- Bike parks are found in other Cities but lacking in Hamilton
- Bike parks give people a way to engage in physical fitness
- Gage Park needs to evolve and become an even more positive place for the future

(Ferguson/VanderBeek)

That the delegation from Andrew Pliskevicius respecting the Gage Park Bike Park, be received.

CARRIED

(iv) Delegation from Juno Rinaldi respecting the Gage Park Bike Park (Added Item 6.4)

Ms. Juno Rinaldi addressed the Committee respecting the Gage Park Bike Park. Ms. Rinaldi thanked the Friends of Gage Park for their work in making the Park a beautiful and special place.

Ms. Rinaldi outlined the benefits of bike riding and said that it gives youth a focus and something positive to participate in.

(VanderBeek/Whitehead)

That the delegation from Juno Rinaldi respecting the Gage Park Bike Park, be received.

CARRIED

(v) Delegation from Mike Chamberlain, Bike for Mike, respecting the Gage Park Bike Park (Added Item 6.5)

Mr. Mike Chamberlain with the Bike for Mike organization was not in attendance.

(g) PRESENTATION (Item 7)

(i) Golf Courses – Golf Course Business Plan Update (PW15053) (City Wide) (Item 7.1)

Mr. Rom D'Angelo, Director, Facilities Management, introduced the members of the Facilities Management Department who have worked on this report and thanked them for their assistance.

Mr. D'Angelo showed a video to the Committee about the King's Forest Golf Course and then introduced Mr. John Frittenburg with the JF Group to make a presentation to the Committee.

Mr. John Frittenburg made a presentation to the Committee respecting the Golf Facility Performance Analysis with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the official record.

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

- Background
- State of the Golf Industry
- Review of Performance
- Strategic Initiatives
- Possible Alternatives
- Next Steps

(Collins/VanderBeek)

That the presentation from John Frittenburg respecting Golf Courses – Golf Course Business Plan Update, be received.

CARRIED

For disposition on this matter refer to Item 6.

(h) NOTICES OF MOTIONS (Item 10)

Chair Merulla relinquished the Chair to Vice Chair VanderBeek to allow for the introduction of the following Notice of Motion:

(i) Plan for an Approved Corporate Methodology for Employee Surveying (Added Item 10.1)

Whereas, many City departments are looking at individual surveys to assess corporate culture; and,

Whereas, there isn't a city wide, approved methodology to access corporate culture through surveying; and,

Whereas valid metrics are required and can help inform the culture change;

THEREFORE BE IT RESOLVED:

That City staff bring back for consideration a plan, including an approved corporate methodology for employee surveying, and that before any new departmental surveys are undertaken, council be provided with this framework.

(Merulla/Collins)

That the rules of order be waived to allow for the introduction of a motion respecting a Plan for an Approved Corporate Methodology for Employee Surveying.

CARRIED

For disposition on this matter refer to Item 12.

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

(i) Outstanding Business List (Item 11.1)

(Collins/Duvall)

- (a) That the following Items be considered complete and removed from the Outstanding Business List:

- (i) Gold Seal Certification of Superintendents from Outside Contractors
- (ii) Algae Growth and Drinking Water Concerns

CARRIED

- (b) That the due date of the following Item be revised:

- (i) Correspondence from J.P. Pennachette, City Manager, City of Toronto, respecting the Credit Valley, Toronto and Central Ontario Region Sourcewater Protection Plan

Current Date: June 15, 2015

Revised Date: October 19, 2015

CARRIED

(j) ADJOURNMENT (Item 13)

(Jackson/Collins)

That there being no further business, the Public Works Committee be adjourned at 11:18 a.m.

CARRIED

Respectfully submitted,

Councillor S. Merulla, Chair
Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk