



PUBLIC WORKS COMMITTEE

MINUTES 15-010

9:30 a.m.

Thursday, July 9, 2015

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent with Regrets: Councillor S. Merulla - Personal

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

- 1. Standardization Extension Bus Radio and Stop Announcement System Parts and Services (PW15055) (City Wide) (Item 5.1)**

(Collins/Conley)

That a five-year extension of the standardization for Bus Radio and Stop Announcement System parts and services to the existing Motorola and Trapeze parts supplied by Glentel Inc. in accordance with Purchasing Policy #14 – Policy for Standardization for the period of 2015 through 2019, in conjunction with the existing maintenance contract be approved.

CARRIED

- 2. Sidewalk Construction near St. Jean de Brebeuf School (PW15056) (Ward 7) (Item 5.2)**

(Ferguson/Duvall)

That Report PW15056 respecting Sidewalk Construction near St. Jean de Brebeuf School, be received.

CARRIED

**3. Sidewalk Construction Policy – California Curbs (PW14067(a)) (City Wide)
(Item 5.3)**

(Jackson/Pasuta)

That Report PW14067(a) respecting Sidewalk Construction Policy – California Curbs, be received.

CARRIED

4. Robyn Lloyd respecting Allowing Larger-Sized Dogs on the HSR (Item 6.1)

(Whitehead/Pasuta)

(a) That staff be directed to report to the Public Works Committee with a feasibility study about allowing pets on the HSR; and

(b) That a copy of this report be sent to Ms. Robyn Lloyd upon completion.

CARRIED

5. D.A.R.T.S. 2014 Deficit Funding (PW15054) (City Wide) (Item 8.1)

(Conley/Pasuta)

That the General Manager of Public Works be authorized to pay D.A.R.T.S. an additional \$904,522 from account 12607-006100 for services provided for the year 2014, over and above those funds approved within the 2014 City budget.

CARRIED

6. Organizational Structure Improvements – Operations Division, Public Works Department (PW15057) (City Wide) (Item 8.2)

(Ferguson/Conley)

That the following position adjustments, which have no impact on the Operating Budget and the FTE complement, as detailed within Report PW15057, be approved:

(a) Establish the position of Manager of Roads & Maintenance from the consolidation of the Manager of Road Operations and Maintenance and Manager of Winter Control;

(b) Establish the position of Superintendent District South for the Roads & Maintenance Section through the conversion of the vacant Manager's position from Recommendation (a) above;

(c) Establish the position of Senior Project Manager for the Roads & Maintenance Section through the conversion of the vacant Environmental Coordinator position;

- (d) Establish the position of Project Manager AVL/Road Patrol for the Roads & Maintenance Section through the conversion of the vacant Collections Operations Coordinator position;
- (e) Establish the position of Project Manager for the Roads & Maintenance Section through the conversion of the vacant Asphalt Raker position.

CARRIED

7. 4-Way Stop Sign at Rosedale Avenue and Montrose Avenue (Ward 5) (Item 9.1)

(Collins/Conley)

That staff be directed to prepare the appropriate by-law to permit a 4-Way Stop Sign to be installed at the intersection of Rosedale Avenue and Montrose Avenue.

CARRIED

8. Bike Lane Installation on Highland Road between Winterberry Drive and Upper Centennial Parkway (Added Item 10.1)

(Conley/Collins)

- (a) That staff be directed to install bike lanes on Highland Road between Winterberry Drive and Upper Centennial Parkway; and,
- (b) That the installation of the bike lanes be done as a pilot program; and,
- (c) That public consultation occur after one year to determine whether the lanes will be installed on a permanent basis; and,
- (d) That the speed limit on Highland Road (between Winterberry Drive and Upper Centennial Parkway) be lowered to 40 km/hr.

CARRIED

FOR THE INFORMATION OF THE COMMITTEE:

(a) APPROVAL OF THE AGENDA (Item 1)

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

- (i) Added as Item 12.2 – a Verbal Update on the Stadium Facility pursuant to Section 8.1, Sub-section (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (f) of the Ontario Municipal Act, 2001, as

amended, as the subject matter pertains to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

(Ferguson/Collins)

That the Agenda for the July 9, 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 15, 2015 (Item 3.1)

(Ferguson/Collins)

That the Minutes of the June 15, 2015 Public Works Committee meeting, be approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 5)

(i) Minutes of Waste Management Advisory Committee – January 22, 2015 (Item 5.4)

(Pasuta/Conley)

That the January 22, 2015 minutes of the Waste Management Advisory Committee, be received.

CARRIED

(e) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Delegation from Robyn Lloyd respecting Allowing Larger-Sized Dogs on the HSR (Item 6.1)

Ms. Robyn Lloyd addressed the Committee respecting Allowing Larger-Sized Dogs on the HSR.

Ms. Lloyd's presentation included, but was not limited to, the following:

- Ms. Lloyd understands there are concerns with allowing dogs on transit. The concerns include:

- Fear of Dogs by other passengers
 - Allergies
 - Dealing with rush hour and overcrowding
 - Dogs urinating and defecating on buses
- Ms. Lloyd said concerns about the misbehavior of dogs on the transit system can be helped by allowing the driver to have the discretion to remove such animals. Fines could also be considered for pet owners violating rules.
 - Some individuals are concerned about health issues that dogs may have. This can be alleviated by working with veterinarians to possibly set up a health/wellness card.
 - Other municipalities, including the City of Toronto, have successfully allowed dogs on their transit system and they provide a good example on how to implement this.
 - Pet ownership is growing and it is an \$8.9 billion industry worldwide.

(Whitehead/Conley)

That the delegation from Robyn Lloyd respecting Allowing Larger-Sized Dogs on the HSR, be received.

CARRIED

For disposition on this matter refer to Item 4.

(f) PRESENTATION (Item 7)

(i) Emergency Response Management System (ERMS) (Item 7.1)

Mr. John Fernandes, Project Manager, Community Outreach, Hamilton Water, made a presentation to the Committee respecting the Emergency Response Management System (ERMS) with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the official record.

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

- Overview of the ERMS System
- Pilot Project
- Historical Data
- Current Deployment
- Moving Forward

(Conley/Collins)

That the presentation from John Fernandes, Project Manager, Community Outreach, Hamilton Water, respecting the Emergency Response Management System (ERMS), be received.

CARRIED

(g) MOTIONS (Item 9)

Councillor Collins introduced the following Motion:

**(i) 4-Way Stop Sign at Rosedale Avenue and Montrose Avenue (Ward 5)
(Item 9.1)**

Whereas, area residents have expressed their concerns to their Ward Councillor regarding pedestrian safety at the intersection of Rosedale Avenue and Montrose Avenue; and,

Whereas, 60 area residents have signed a petition, attached hereto as Appendix A, calling for the installation of a 4-Way Stop Sign at the intersection of Rosedale Avenue and Montrose Avenue;

Therefore be it resolved:

That staff be directed to prepare the appropriate by-law to permit a 4-Way Stop Sign to be installed at the intersection of Rosedale Avenue and Montrose Avenue.

For disposition on this matter refer to Item 7.

(h) NOTICES OF MOTIONS (Item 10)

Councillor Conley introduced the following Notice of Motion:

**(i) Bike Lane Installation on Highland Road between Winterberry Drive
and Upper Centennial Parkway (Added Item 10.1)**

- (a) That staff be directed to install bike lanes on Highland Road between Winterberry Drive and Upper Centennial Parkway; and,
- (b) That the installation of the bike lanes be done as a pilot program; and,
- (c) That public consultation occur after one year to determine whether the lanes will be installed on a permanent basis; and,
- (d) That the speed limit on Highland Road (between Winterberry Drive and Upper Centennial Parkway) be lowered to 40 km/hr.

(Collins/Conley)

That the rules of order be waived to allow for the introduction of a motion respecting a Bike Lane Installation on Highland Road between Winterberry Drive and Upper Centennial Parkway.

CARRIED

For disposition on this matter refer to Item 8.

Councillor Conley introduced the following Notice of Motion:

(ii) Stop Light Installation (Rymal Road and Second Road West) and Lowering of Speed Limit on Second Road West (Added Item 10.2)

- (a) That a stop light be installed at the intersection of Rymal Road and Second Road West at an estimated cost of \$150,000; and,
- (b) That staff report to the Public Works Committee with a funding source and that the Newalta (Terrapure) Royalties Fund be investigated as the first source of funding for the stop light installation; and,
- (c) That the speed limit on Second Road West be reduced to 40 km/hr (between Rymal Road and Highland Road).

Councillor Ferguson introduced the following Notice of Motion:

(iii) Stop Control (Tradewind Drive and Sandhill Drive) (Ward 12) (Added Item 10.3)

That staff be directed to investigate the feasibility of converting the 4-Way Stop Control at the intersection of Tradewind Drive and Sandhill Drive to a 2-Way Stop Control.

Councillor Whitehead introduced the following Notice of Motion:

(iv) Solar Panels on Dormant Landfill Sites (Added Item 10.4)

That staff be directed to investigate the feasibility of initiating an Request for Quotation for the installation of solar panels at dormant landfill facilities.

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

(i) Outstanding Business List (Item 11.1)

(Pasuta/Conley)

(a) That the due dates of the following Items be revised:

- (1) Status of High Wattage Street Light Incentive as of August 2015

Current Date: August 13, 2015
Revised Date: August 31, 2015

- (2) Lane Closure Policy

Current Date: August 13, 2015
Revised Date: August 31, 2015

- (3) Rare Turtle Recovery, Wildlife Corridor Issues and Roads of Issue at Cootes Paradise

Current Date: August 31, 2015
Revised Date: Q1 2016

CARRIED

(j) PRIVATE AND CONFIDENTIAL (Item 12)

(Conley/Pasuta)

That Committee move into Closed Session, respecting Item 12.1 – Report LS15020 respecting Road Construction Claims pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City; and the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and Added Item 12.2 – a Stadium Facility Update pursuant to Section 8.1, Sub-section (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

(i) Road Construction Claims (LS15020) (City Wide) (Item 12.1)

There was nothing to report in Open Session.

(ii) Stadium Facility Update (Added Item 12.2)

There was nothing to report in Open Session.

(k) ADJOURNMENT (Item 13)

(Conley/Ferguson)

That there being no further business, the Public Works Committee be adjourned at 12:50 p.m.

CARRIED

Respectfully submitted,

Councillor A. VanderBeek,
Vice Chair
Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk