



PUBLIC WORKS COMMITTEE MINUTES 15-011

9:30 a.m.

Monday, August 31, 2015

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillor S. Merulla (Chair)
Councillors C. Collins, T. Jackson, D. Conley, L. Ferguson,
R. Pasuta

Absent with Regrets: Councillor A. VanderBeek (Vice Chair) – Personal
Councillor S. Duvall – Personal
Councillor T. Whitehead

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. Intersection Control List (PW15001(d)) (Wards 2, 3, 5, 6, 7, 9 and 11) (Item 5.2)

(Collins/Pasuta)

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 “D” Glanbrook							
(a)	Cutts Crescent (West Leg)	Pumpkin Pass	NC	SB	B	North of Binbrook Road, East of Fletcher Road	11
(b)	Cutts Crescent (East Leg)	Pumpkin Pass	NC	SB	B	North of Binbrook Road, East of Fletcher Road	11
			Section “E” Hamilton				
(c)	Washington Street	Purdy Crescent	NC	WB	A	East of Upper James Street, South of Hester Street	7
(d)	Maplewood Avenue	Springer Avenue	SB	EB & WB	B	Adelaide Hoodless Public Elementary	3

Intersection			Stop Direction		Class	Location / Comments / Petition	Ward
Street 1		Street 2	Existing	Requested			
						School Review	
(e)	Dunsmure Road	Grosvenor Avenue North	SB	EB & WB	B	Memorial Public Elementary School Review	3
(f)	Montrose Avenue	Rosedale Avenue	NB/SB	EB & WB	B	South of Lawrence Avenue, East of Kimberly Drive	5
(g)	Ascoli Drive	Torino Drive	NC	EB	A	South of Stone Church Road, West of Upper Wellington Street	7
(h)	King William Street	Mary Street	WB	EB & WB	B	North of King Street, East of James Street	2
(i)	Mary Street	King William Street	NB	NB	B	North of King Street, East of James Street (Housekeeping Item)	2
				Section “F” Stoney Creek			
(j)	Penny Lane (West Leg)	Waterbridge Street	EB/WB Removal	NB & SB	B	South of Mud street, East of First Road	9
(k)	Paramount Drive	Ackland Street (South leg)	WB	NB & SB	B	St. Paul Catholic Elementary School and Billy Green Elementary review	9
(l)	Dawson Avenue	Passmore Avenue	NB Yield	NB	B	North of King Street, West of Gray Road	9
(m)	Passmore Avenue	Dawson Avenue	NC	EB& WB	B	North of King Street, West of Gray Road	9
(n)	Cartwright Avenue	Collegiate Avenue	NB Yield	NB	B	North of King Street, West of Gray Road	9
(o)	Kingsview Drive	Old Mud Street	NC	SB	B	North of Mud Street, west of Winterberry Drive	6

Legend

No Control Existing (New Subdivision) - **NC**

Intersection Class: **A** - Local/Local **B** - Local/Collector **C** - Collector/Collector

CARRIED

2. Transportation Demand Management (TDM) and Smart Commute Hamilton (SCH) 2014 Annual Report (PW10062(c)) (City Wide) (Item 5.3)

(Jackson/Conley)

That Report PW10062(c) respecting the Transportation Demand Management (TDM) and Smart Commute Hamilton (SCH) 2014 Annual Report, be received.

CARRIED

3. Status of High Wattage Street Light Incentive as of August 2015 (PW14119(b)) (City Wide) (Item 5.4)

(Ferguson/Jackson)

That Report PW14119(b) respecting the Status of High Wattage Street Light Incentive as of August 2015, be received.

CARRIED

4. Storm Event Response Group (SERG) and Flooding (PW15059) (City Wide) (Item 5.5)

(Conley/Pasuta)

That Report PW15059 respecting the Storm Event Response Group (SERG) and Flooding, be received.

CARRIED

5. Municipal Hazardous and Special Waste – Product Care Association Paints and Coatings Service Agreement (PW15060) (City Wide) (Item 5.6)

(Conley/Jackson)

- (a) That the City of Hamilton enter into the Municipal Industry Stewardship Plan (ISP) Materials Service Agreement (Agreement) with Product Care Association for waste handling of paints and coatings;
- (b) That the General Manager of Public Works be authorized and directed to execute the Agreement referred to in recommendation (a), in a form satisfactory to the City Solicitor;
- (c) That the General Manager of Public Works, in consultation with the Waste Management Advisory Committee, be authorized to approve future amendment to the Agreement referred to in recommendation (a);
- (d) That the General Manager of Public Works, in consultation with the Waste Management Advisory Committee and in forms satisfactory to the City Solicitor, be authorized to enter into future Industry Stewardship Plan Agreements that would continue to provide funds for the City's Municipal Hazardous or Special Waste Program.

CARRIED

6. Proposed Permanent Closure and Sale of a Portion of Road Allowance Between Green Mountain Road and Smith Road, Stoney Creek (PW15058) (Ward 11) (Item 6.1)

(Ferguson/Conley)

That the application of Vinemount Quarries, Division of Waterford Sand & Gravel Limited, to permanently close and purchase a portion of unopened road allowance between Green Mountain Road and Smith Road, as shown on Appendix A, attached to Report PW15058, be approved, subject to the following conditions:

- (a) That the City Solicitor be authorized and directed to prepare a by-law to permanently close the highway;
- (b) That the appropriate by-law be introduced and enacted by Council;
- (c) That the Economic Development and Real Estate Division of the Planning and Economic Development Department be authorized and directed to sell the closed highway to Vinemount Quarries, Division of Waterford Sand & Gravel Limited, in accordance with the Procedural By-law for the Sale of Land, By-law No. 04-299 at fair market value;
- (d) 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;
- (e) 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;
- (f) That the Public Works Department publish a notice pursuant 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.

CARRIED

7. Bus Travel Training – One Year Program Extension (PW11025(a)) (City Wide) (Item 8.1)

(Collins/Pasuta)

- (a) That the General Manager of Public Works be authorized and directed to enter into an Agreement with The Salvation Army Lawson Ministries Hamilton, as the lead agency for participating Developmental Services providers within Hamilton, to extend the Bus Travel Training Project an additional year, providing bus travel training for persons with developmental disabilities;

- (b) That the General Manager of Public Works be authorized to approve and provide funding under the Agreement to The Salvation Army Lawson Ministries Hamilton to an upset limit of \$175,000 expenditure requirement of the program extension;
- (c) That such expenditure as may be approved by the General Manager of Public Works be funded from Transit Capital Reserve Account 108025;
- (d) That the General Manager of Public Works be authorized to provide Hamilton Street Railway (HSR) bus passes to successful trainees under the pilot at no charge for a period of one (1) year after completion of their training.

CARRIED

8. Lane Closure Policy (PW13021(a)) (City Wide) (Item 8.2)

(Ferguson/Conley)

- (a) That the Temporary Lane Closure Policy (Appendix “A” to Report PW13021a) be approved;
- (b) That the Temporary Lane Closure Policy be implemented as of January 1, 2016 and that any existing lane closures be grandfathered until the expiry of the existing road occupancy permit or approved traffic management plan time period;

CARRIED

9. Cootes to Escarpment EcoPark System – Update, Provincial Engagement Strategy and Plan for Burlington Heights Heritage Lands (PW15062) (Wards 1, 13 and 15) (Item 8.3)

(Pasuta/Conley)

- (a) That the contents of the “Cootes to Escarpment EcoPark System – Ontario Government Engagement Proposal” (the “Proposal”), attached as Appendix E to Report PW15062, be endorsed, and that staff be authorized to implement and further develop the Proposal in collaboration with other Cootes to Escarpment EcoPark System partners;
- (b) That the “Cootes to Escarpment EcoPark System: A Plan for the Burlington Heights Heritage Lands, August 2014”, attached as Appendix F to Report PW15062, be approved as the guiding document regarding future management actions for these lands;
- (c) That staff from Public Works and Planning and Economic Development (as required), continue to provide in-kind resources for the development of the Cootes to Escarpment EcoPark System initiative.

CARRIED

10. Stop Light Installation (Rymal Road and Second Road West) and Lowering of Speed Limit on Second Road West (Item 9.1)

(Conley/Collins)

- (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).

CARRIED

11. Water Service Line at 46 Greenwood Street (Item 9.4)

(Jackson/Pasuta)

- (a) That staff be directed to reimburse the homeowners at 46 Greenwood Street for 50% of the cost to replace the ½" lead alloy water service with ¾" copper;
- (b) That the homeowners of 46 Greenwood Street be required to submit the appropriate documentation, including receipts from the installation of the new water service line.

CARRIED

12. Creating Accessible Washrooms on the Hamilton Beach Front Trail (Added Item 9.5)

(Collins/Pasuta)

That staff be directed to report to the Public Works Committee on the measures necessary to make the washrooms on the Hamilton Beach Front Trail accessible, as well as examining the installation of push buttons on washroom doors.

CARRIED

FOR THE INFORMATION OF THE COMMITTEE:

(a) APPROVAL OF THE AGENDA (Item 1)

Councillor Ferguson advised that he was withdrawing his Motion (Item 9.2) respecting a Stop Control at Tradewind Drive and Sandhill Drive.

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

(Collins/Pasuta)

That the Agenda for the August 31, 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) July 9, 2015 (Item 3.1)

(Ferguson/Conley)

That the Minutes of the July 9, 2015 Public Works Committee meeting, be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) John Vesprini respecting Flooding and Lawn Installation Issues on Lake Avenue Drive (Item 4.1)

(Conley/Ferguson)

That the delegation request from John Vesprini respecting Flooding and Lawn Installation Issues on Lake Avenue Drive, be approved for a future meeting.

CARRIED

(ii) Luis Ponte, SOS – Safety on Second Organization, respecting Traffic and Plan for Closure of Second Road West (Item 4.2)

(Conley/Ferguson)

That the delegation request from Luis Ponte, SOS – Safety on Second Organization, respecting Traffic and Plan for Closure of Second Road West, be approved for a future meeting.

CARRIED

(e) CONSENT ITEMS (Item 5)

(i) Minutes of Hamilton Cycling Committee (HCyC) (Item 5.1)

(i) May 6, 2015 (Item 5.1(a))

(Jackson/Pasuta)

That the May 6, 2015 minutes of the Hamilton Cycling Committee, be received.

CARRIED

(ii) June 3, 2015 (Item 5.1(b))

(Jackson/Pasuta)

That the June 3, 2015 minutes of the Hamilton Cycling Committee, be received.

CARRIED

(ii) Storm Event Response Group (SERG) and Flooding (PW15059) (Item 5.5)

Mr. Dan McKinnon, Director, Hamilton Water, made a presentation to the Committee respecting the Storm Event Response Group (SERG) and Flooding with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the official record.

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

- History of SERG
- Minor and Major Stormwater Management Systems
 - Conveyance Issues
 - Inflow and Infiltration
- History of Flooding Claims and Grants
- Projects Resulting from Flooding
- Protective Plumbing Program
- Sewer Lateral Cross-Connection
- Ongoing Proactive Investigations
- Flooding and Drainage Master Servicing Study
- Communication Strategy
- SERG and Strategic Alliances (Independent Community Panel)
- Resourcing Constraints

(Jackson/Ferguson)

That the presentation respecting the Storm Event Response Group (SERG) and Flooding, be received.

CARRIED

For disposition on this matter, refer to Item 4.

(f) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Proposed Permanent Closure and Sale of a Portion of Road Allowance Between Green Mountain Road and Smith Road, Stoney Creek (PW15058) (Item 6.1)

Chair Merulla informed Committee members that because Item 6.1 relates to a proposed permanent closure and sale of a portion of a road allowance that public meeting was required.

Chair Merulla indicated that a notice about the public meeting was placed in local newspapers and posted on the City's website advising that anyone whose lands are prejudicially affected may appear before the Committee.

The Committee Clerk advised that Mr. David Sisco, with the IBI Group, has registered on behalf of the applicant, Vinemount Quarries, to speak to this Item. The Chair called on Mr. Sisco to come forward.

Mr. Sisco stated that the applicant fully endorses Report PW15058.

(Ferguson/Jackson)

That the delegation from Mr. David Sisco with the IBI Group, on behalf of the applicant, Vinemount Quarries, respecting the Proposed Permanent Closure and Sale of a Portion of Road Allowance Between Green Mountain Road and Smith Road, Stoney Creek, be received.

CARRIED

Chair Merulla asked if there were any members of the public who wished to come forward to speak to this matter. No individuals came forward.

For disposition on this matter refer to Item 6.

(g) MOTIONS (Item 9)

Councillor Conley introduced the following Motion:

(i) Stop Light Installation (Rymal Road and Second Road West) and Lowering of Speed Limit on Second Road West (Item 9.1)

- (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).

For disposition on this matter refer to Item 10.

(ii) Stop Control (Tradewind Drive and Sandhill Drive) (Ward 12) (Item 9.2)

Councillor Ferguson withdrew this motion.

Councillor Ferguson introduced the following Motion:

(iii) Solar Panels on Dormant Landfill Sites (Item 9.3)

(Ferguson/Jackson)

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

(Ferguson/Jackson)

- (a) That staff be directed to investigate the feasibility of ***installing solar panels*** at dormant landfill facilities;
- (b) ***That staff report back to the Public Works Committee; and***
- (c) ***That in cases where staff are considering the installation of solar panels at dormant landfill facilities, to consult with the appropriate Ward Councillor.***

**Amendment Carried
Motion as Amended Carried**

Councillor Jackson introduced the following Motion:

(iv) Water Service Line at 46 Greenwood Street (Item 9.4)

Whereas, the City replaced the sewer lateral for 46 Greenwood Street in May 2014; and,

Whereas, the ½" lead alloy water service was damaged during the sewer lateral replacement and subsequently repaired combined with the installation of a new curb stop; and,

Whereas, permanent restoration was completed in May 2015 following which a leak in the water service line was detected approximately 1 meter on private property; and,

Whereas, the homeowner wishes to replace lead alloy water service with copper;

Therefore, be it resolved:

- (a) That staff be directed to reimburse the homeowners at 46 Greenwood Street for 50% of the cost to replace the ½" lead alloy water service with ¾" copper;
- (b) That the homeowners of 46 Greenwood Street be required to submit the appropriate documentation, including receipts from the installation of the new water service line.

For disposition on this matter refer to Item 11.

(h) NOTICES OF MOTIONS (Item 10)

Councillor Collins introduced the following Notice of Motion:

(i) Creating Accessible Washrooms on the Hamilton Beach Front Trail (Added Item 10.1)

That staff be directed to report to the Public Works Committee on the measures necessary to make the washrooms on the Hamilton Beach Front Trail accessible, as well as examining the installation of push buttons on washroom doors.

(Collins/Pasuta)

That the rules of order be waived to allow for the introduction of a motion respecting Creating Accessible Washrooms on the Hamilton Beach Front Trail.

CARRIED

For disposition on this matter refer to Item 12.

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

(i) Outstanding Business List (Item 11.1)

(Conley/Jackson)

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

- (1) Lane Closure Policy
- (2) Status of High Wattage Street Light Incentive

CARRIED

(j) PRIVATE AND CONFIDENTIAL (Item 12)

(i) Closed Session Minutes – Public Works Committee, July 9, 2015

(Conley/Jackson)

That the July 9, 2015 Closed Session Minutes of the Public Works Committee, be approved.

CARRIED

(k) ADJOURNMENT (Item 13)

(Conley/Jackson)

That there being no further business, the Public Works Committee be adjourned at 10:31 a.m.

CARRIED

Respectfully submitted,

Councillor S. Merulla,
Chair
Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk