



PUBLIC WORKS COMMITTEE REPORT 15-013

9:30 a.m.

Monday, October 19, 2015

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent with Regrets: Councillor S. Duvall – Personal
Councillor R. Pasuta - Personal

THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 15-013 AND RESPECTFULLY RECOMMENDS:

1. Intersection Control List (PW15001(f)) (Wards 1, 10 and 12) (Item 5.1)

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 "A" Ancaster							
(a)	Highvalley Road	Lime Kiln Road	NC	WB	B	New Subdivision	12
Section "E" Hamilton							
(b)	Harold Street/Harold Court	Mericourt Road	NB/SB	EB / WB	A	Improve intersection safety; limited sightlines and collision history	1
(c)	Frid Street (East leg)	Frid Street	NB/SB	EB	A	Improve intersection safety	1
Section "F" Stoney Creek							
(d)	Glen Cannon Drive	Brae Crest Drive (East leg)	NB	EB / WB	A	Providing a safe crossing for Memorial Park	10

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

2. Blanket Support Resolution for Rooftop Solar Projects for the Feed in Tariff Program (PW12069(b)) (City Wide) (Item 5.2)

That the City of Hamilton support the Independent Electricity System Operator (IESO) Feed in Tariff (FIT) Program Version 3.1 for the construction and operation of rooftop solar photovoltaic (PV) installations within the City of Hamilton by approving the Municipal Council Support Blanket Resolution, as shown in Appendix A to PW Report 15-013.

3. Transit Passenger Shelter Agreement Extension (PW15071) (City Wide) (Item 5.3)

That the General Manager of Public Works be authorized and directed to enter into negotiations with a single source, Outfront Media, for a month to month extension (to a maximum of 12 months) of the existing Hamilton Street Railway (HSR) transit passenger shelter agreement, expiring on December 31, 2015, resulting in a revised expiry date of no later than December 31, 2016 with a minimum termination notice of 60 days.

4. PRESTO Fare Card System Pilot Project and Establishment of a PRESTO Third Party Vendor Network (PW04117(h)) (City Wide) (Item 5.4)

- (a) That staff be authorized and directed to implement a PRESTO smartcard third party vendor network where PRESTO fare cards can be sold and value can be loaded on to fare cards at vendor locations in the City of Hamilton, which will include the following steps:
 - (i) entering into an agreement with Loblaws Inc. on an ongoing basis for a period of one year beginning January 1, 2016 with the option to renew for three additional one-year periods for Fortinos locations throughout the City of Hamilton;
 - (ii) adding up to 25 new vendors to the network to be selected through a request for proposals issued in accordance with the City of Hamilton Procurement Policy By-law No. 13-317, Policy #5.4;
- (b) That the General Manager of Public Works be authorized and directed to negotiate and execute all necessary documentation to implement subsection (a), all with content acceptable to the General Manager of Public Works, and in a form satisfactory to the City Solicitor.

5. Correspondence from Joseph P. Pennachetti, City Manager, City of Toronto, Respecting the Credit Valley, Toronto and Region, Central Ontario Sourcewater Protection Plan (PW15074) (City Wide) (Outstanding Business List) (Item 5.5)

That Report PW15074 respecting Correspondence from Joseph P. Pennachetti, City Manager, City of Toronto, Respecting the Credit Valley, Toronto and Region, Central Ontario Sourcewater Protection Plan, be received.

6. Building Maintenance of Retaining Walls Including 462 Wilson Street East, Ancaster (PW15068) (City Wide) (tabled at September 21, 2015 PW Meeting) (Item 8.1)

That Report PW15068 respecting the Building Maintenance of Retaining Walls Including 462 Wilson Street East, Ancaster, be received.

7. Transit Operating Systems Standardization (PW15072) (City Wide) (Item 8.2)

- (a) That in accordance with City of Hamilton Procurement Policy #14 – Standardization, Trapeze Software Group be approved as the standard supplier and single source provider of Transit Operating Systems;
- (b) That the General Manager of Public Works, or designate, be authorized and directed to negotiate with Trapeze Software Group to provide and install Enterprise Asset Management (EAM) module at an upset limit of \$800,000 to be funded from Project ID 5301584501 (Trapeze EAM Fleet Management);
- (c) That the General Manager of Public Works, or designate, be authorized and directed to negotiate with Trapeze Software Group to provide and install Automated Passenger Counters (APCs) at an upset limit of \$500,000 to be funded from Project ID 5301584505 (Transit Passenger Count System).

8. Extension of Red Light Camera Program (PW15073) (City Wide) (Item 8.3)

- (a) That approval be granted to continue to operate the Red Light Camera (RLC) Program in Hamilton through to the end of 2021;

- (b) That approval be granted to extend the existing contract or enter into a new contract between the City of Hamilton and the City of Toronto, to undertake centralized municipal processing of RLC offence notices with the costs for the activity to be charged to account 55739-461010;
- (c) That approval be granted to extend the existing agreement or enter into an operational agreement with the Ministry of Transportation of Ontario, with the agreement to define the responsibilities of the City and the Province under the RLC Program and thereby authorizing and permitting the City of Toronto to obtain motor vehicle registration information necessary to lay charges under the RLC Program on behalf of the City of Hamilton, with costs for this activity to be charged to account 55738-461010;
- (d) That Traffipax LLC be awarded the contract for the provision of red light cameras, associated equipment, maintenance and data transfer services for the period 2017-2021, in accordance with the terms and conditions of the Request for Approvals executed by the City of Toronto on behalf of the City of Hamilton and other participating RLC municipalities, with the costs for the equipment rental and servicing to be charged to account 55916-461010;
- (e) That the Mayor and City Clerk be authorized to execute all agreements referred to in subsections (a) through (d), together with all other necessary documents, in a form satisfactory to the City Solicitor and with content satisfactory to the General Manager of Public Works.

FOR THE INFORMATION OF COUNCIL:

(a) APPROVAL OF THE AGENDA (Item 1)

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

That the Agenda for the October 19, 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) September 21, 2015 (Item 3.1)

The Minutes of the September 21, 2015 Public Works Committee meeting, were approved, as presented.

(d) DELEGATION REQUESTS (Item 4)

(i) Jon Ross Millette, Second Nature, respecting Improving the Environment through Waste, Garbage and Recycling Management (Item 4.1)

The delegation request from Jon Ross Millette, Second Nature, respecting Improving the Environment through Waste, Garbage and Recycling Management, was approved for a future meeting.

(e) CONSENT ITEMS (Item 5)

(i) Hamilton Water Sub-Committee Minutes – July 30, 2015 (Item 5.6)

The July 30, 2015 Minutes of the Hamilton Water Sub-Committee, were received.

(f) CONSENT ITEMS (Item 5)

(i) Transit Operating Systems Standardization (PW15072) (City Wide) (Item 8.2)

Councillor Ferguson requested to be recorded as being OPPOSED to Item 8.2.

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

(i) Outstanding Business List (Item 11.1)

(a) The following Item was considered complete and removed from the Outstanding Business List:

- (i) Correspondence from Joseph P. Pennachetti, City Manager, City of Toronto, Respecting the Credit Valley, Toronto and Region, Central Ontario Sourcewater Protection Plan

- (b) The due dates of the following Items were revised:
 - (i) Resale of HSR Bus Tickets Above Face Value
Current Due Date: November 2, 2015
Revised Due Date: November 16, 2015
 - (ii) Organizational Structure Improvements
Current Due Date: November 2, 2015
Revised Due Date: December 7, 2015

(h) ADJOURNMENT (Item 13)

There being no further business, the Public Works Committee adjourned at 9:42 a.m.

Respectfully submitted,

Councillor S. Merulla
Chair,
Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk