



PUBLIC WORKS COMMITTEE

MINUTES 16-005

9:30 a.m.

Monday, March 21, 2016

Council Chambers

Hamilton City Hall

71 Main Street West

Present:	Councillor T. Whitehead (Chair) Councillors S. Merulla, C. Collins, T. Jackson, D. Conley, A. VanderBeek (Vice Chair)
Also Present:	Councillor M. Pearson
Regrets:	Councillors L. Ferguson and R. Pasuta - Personal

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

- 1. Sewer Use By-law No. 14-090 Compliance Permit – Ruetgers Canada Inc. (Report PW16017) (City Wide) (Item 5.2)**

(Conley/Jackson)

That the Director of Hamilton Water be authorized to issue a Sewer Discharge Compliance Permit to Ruetgers Canada Inc. (Ruetgers) for the sewer discharge from their premises located at 725 Strathearne Avenue to the City's sewer works, with a schedule to accommodate the upgrades and commissioning of works necessary to be compliant with the City's Sewer Use By-Law by June 30th, 2017.

CARRIED

- 2. 2015 Annual Drinking Water Report (Report PW16018) (City Wide) (Item 5.3)**

(Collins/Merulla)

That Report PW16018 respecting the 2015 Annual Drinking Water Report, be received.

CARRIED

3. Installation of Ground Mounted Solar Panels on Active and Dormant Landfill Sites (Report PW16020) (City Wide) (Outstanding Business List) (Item 8.1)

(VanderBeek/Conley)

- (a) That the General Manager of Public Works or their delegate be directed to proceed with a detailed feasibility study for the installation of a ground mounted solar photo-voltaic (PV) project, located on the Glanbrook Landfill Site, North Buffer Land Parcel, at an estimated cost of \$150,000;
- (b) That the General Manager of Public Works or their delegate be authorized to enter into all necessary applications or agreements (estimated at \$10,000), required as part of the Independent Electricity System Operator (IESO), Large Renewable Procurement (LRP) program for the City to become a 'Registered Proponent' for the project, in a form satisfactory to the City Solicitor;
- (c) That funds for the installation of a ground mounted solar photo-voltaic (PV) project, located on the Glanbrook Landfill Site, North Buffer Land Parcel, be borrowed from the Energy Reserve (No. 112272);
- (d) That staff report back to the Public Works Committee with the results of the detailed feasibility study, along with the rationale and staff recommendations, as to whether there is a viable business case for proceeding with the ground mounted solar photo-voltaic (PV) project, located on the Glanbrook Landfill Site, North Buffer Land Parcel.

CARRIED

4. Golf Courses – Supply of Golf Carts for the Hamilton Civic Golf Courses (Report PW16021) (Wards 1 and 5) (Item 8.2)

(Jackson/VanderBeek)

- (a) That the Purchase of the Golf Carts in the amount of \$685,673 be financed from the Unallocated Capital Reserve account # 108020, and repaid over four years from the Public Works operating budget (55310-791280 Chedoke & 55310-792490 King's Forest) in the amount of \$89,150 annually;
- (b) That the Mayor and City Clerk be authorized and directed to execute the Purchase and Buyback Option Agreement between the City of Hamilton and Club Car LLC, 1741 Bishop St., Cambridge, ON, for the supply of 127 golf carts for the Hamilton Civic Golf Courses (Chedoke and King's Forest), in a form satisfactory to the General Manager of Public Works and the City Solicitor.

CARRIED

5. Standardization of Vehicle Camera Equipment (Report PW16019) (City Wide) (Item 8.3)

(Conley/Merulla)

- (a) That in accordance with the City of Hamilton's Procurement Policy #14 – Standardization, "Lytx, Inc." continues to be used as a supplier for vehicle cameras for the City's Public Works Department.
- (b) That the General Manager of Public Works, or their designate, be authorized to negotiate all prices, quantities, terms and conditions with the single source supplier with content acceptable to the General Manager of Public Works.

CARRIED

6. Maplewood Park, 155 First Road West, Stoney Creek (Item 9.1)

(Conley/Jackson)

WHEREAS, at its meeting of November 16, 2015 Public Works Committee passed a motion in support of staff submitting an application to the Heritage Green Community Trust for a grant program to support development of community amenities in Upper Stoney Creek, and that staff be approved to enter into an agreement with the Trust for the receipt of funding; and,

WHEREAS, the City's share of the required capital funding in the amount of \$290,000 is required to complete the project and that those funds are available in Capital Program 8201303602,

THEREFORE BE IT RESOLVED:

That funds in the amount of \$290,000 be re-appropriated in 2016 from the existing 2013 Olde Stoney Creek Urban Design Plan Project ID 8201303602 to the Upper Stoney Creek Splash Pad #2 Project ID 4401656605.

CARRIED

7. Extension of the Alleyway Improvement Pilot Program (Item 9.2)

(Merulla/Collins)

WHEREAS the Alleyway Improvement Pilot Project realized various improvements to the alleyway north of King St. East from James St. North to Wellington St. North between August 2014 and March 2015 including: LED lighting retrofits, community art installations, commercial address wayfinding, enhanced litter pickup and powerwashing, and the implementation of a waste management program, and;

WHEREAS the Alleyway Improvement Pilot Project realized over 100 site visits by Municipal Law Enforcement (MLE) resulting in 25 charges and more than 50 educational visits to individual commercial businesses adjacent to the pilot alleyway, and;

WHEREAS the Alleyway Improvement Pilot Project realized a 93% increase in the use of blue bins by commercial properties; a 73% reduction in garbage bags collected at curbside; and a 15% reduction in waste set out within the alleyway for collection, and;

WHEREAS the International Village and Downtown Hamilton BIAs were provided with funding to contribute their established communications networks, conduct graffiti block and removal product testing, and to each hire a part-time Alleyway Coordinator from April to November 2014, and;

WHEREAS the primary function of the BIA Alleyway Coordinator was to actively engage businesses adjacent to the pilot alleyway and provide educational materials to businesses, and assist city staff in identifying and addressing property standards and illegal dumping issues within the alleyway, and;

WHEREAS the International Village and Downtown Hamilton BIAs and city staff from Business Programs, Waste Operations, Policy & Programs, and Municipal Law Enforcement acknowledge the gains made during the project, however agree that a limited 2-year extension of the alleyway program to focus on illegal dumping and waste management issues would further assist in addressing beautification efforts within the alley, and;

WHEREAS the Downtown Hamilton and International Village BIAs require \$46,500 to fund a shared part-time Alleyway Coordinator for a period of two years between April 2016 and March 2018, and;

WHEREAS improved alleyways result in cleaner and safer areas and are important in promoting the image of the Downtown Core,

THEREFORE BE IT RESOLVED:

That the Alleyway Improvement Pilot Program be extended until 2018 at a total cost of \$46,500; to be funded with the remaining \$20,000 from the original pilot program budget (Project ID 4041311350), and an upwards cost of \$26,500 to be funded from the Ward 2 Area Rating Account (Reserve # 108052).

CARRIED

FOR THE INFORMATION OF THE COMMITTEE:

(a) APPROVAL OF THE AGENDA (Item 1)

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

(VanderBeek/Conley)

That the Agenda for the March 21, 2016 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) February 29, 2016 (Item 3.1)

(Collins/Merulla)

That the Minutes of the February 29, 2016 Public Works Committee meeting, be approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 5)

(i) Minutes of the Glanbrook Landfill Coordinating Committee – November 30, 2015 (Item 5.1)

(VanderBeek/Merulla)

That the Minutes of the Glanbrook Landfill Coordinating Committee dated November 30, 2015, be received.

CARRIED

(e) DELEGATIONS (Item 6)

(i) Peter Stopyn respecting his Opposition to Red Light Cameras (Item 6.1)

Mr. Peter Stopyn addressed the Committee respecting his Opposition to Red Light Cameras.

Mr. Stopyn feels that Red Light Cameras do not reduce traffic accidents. Mr. Stopyn also feels that the fines for going through a red light are too high and that they are a hardship on under-privileged individuals.

(Conley/VanderBeek)

That the delegation from Peter Stopyn respecting his Opposition to Red Light Cameras, be received.

CARRIED

(f) MOTIONS (Item 9)

(i) Renovation and Expansion of the Dundas JL Grightmire Arena (Item 9.3)

(VanderBeek/Jackson)

Whereas, more than a year has passed since Council approved Capital Project 7101554510 for Renovations to the Dundas JL Grightmire Arena as part of the 2015 Capital Budget, and;

Whereas, delays to the project have been reflective of challenges of planning a renovation and expansion to the existing Dundas JL Grightmire Arena which lies on a flood plain and is land-locked as well as having limited available space on the site for an addition, and;

Whereas, staff have identified that the total project costs required to complete renovations and an expansion to the Dundas JL Grightmire Arena are anticipated to exceed available funds remaining in Capital Project 7101554510 (Dundas JL Grightmire Arena); and,

Whereas, for years the community in Dundas has been requesting more community space, improved public accessibility to all levels of the arena and larger change rooms to meet current standards at the Dundas JL Grightmire Arena

THEREFORE BE IT RESOLVED:

That staff be directed to investigate capital renovation and expansion options for the Dundas JL Grightmire Arena and report back to the Public Works Committee.

CARRIED

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

(i) Changes to the Outstanding Business List (Item 11.1)

(VanderBeek/Jackson)

(i) That the following Item be Considered Complete and Removed from the Outstanding Business List (Item 11(a))

- (a) Solar Panels on Active and Dormant Landfill Sites

CARRIED

(VanderBeek/Jackson)

(i) That the new due dates be approved (Item 11.1(b)):

- (a) Allowing Larger-Sized Dogs on the HSR
Current Date: March 21, 2016
Revised Date: April 4, 2016
- (b) Rare Turtle Recovery, Wildlife Corridor Issues and Roads of Issue at Cootes Paradise
Current Date: March 21, 2016
Revised Date: April 4, 2016

CARRIED

(h) ADJOURNMENT (Item 13)

(VanderBeek/Conley)

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

CARRIED

Respectfully submitted,

Councillor T. Whitehead, Chair
Public Works Committee