



PUBLIC WORKS COMMITTEE

MINUTES 16-008

9:30 a.m.

Monday, May 2, 2016

Council Chambers

Hamilton City Hall

71 Main Street West

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

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

- 1. Flooding and Lawn Reconstruction on Lake Avenue Drive (PW16036) (Ward 8) (Item 5.1)**

(Ferguson/Pasuta)

That Report PW16036 respecting Flooding and Lawn Reconstruction on Lake Avenue Drive, be received.

CARRIED

- 2. 2015 Annual Energy Report (PW16032) (City Wide) (Item 5.2)**

(Jackson/Ferguson)

That Report PW16032 - the 2015 Annual Energy Report, be received.

CARRIED

3. Standardization of Traffic Control Equipment and Material, Signal Controllers (Timers), Software and Associated Equipment (PW16033) (City Wide) (Item 5.3)

(Collins/Jackson)

- (a) That the National Electrical Manufacturers Association (NEMA) Advanced Transportation Controller (ATC) current version 5.2b (version will be amended from time to time) be designated as the City's traffic signal controller standard pursuant to Procurement Policy #14 – Standardization;
- (b) That the D4 software for use with the National Electrical Manufacturers Association (NEMA) Advanced Transportation Controller (ATC) compliant controllers be designated as a standard through December 31, 2021, pursuant to Procurement Policy #14 – Standardization;
- (c) That Fourth Dimension Traffic be approved as the single source vendor, pursuant to Procurement Policy #11 – Non-competitive Procurements, to provide the supply, integration, training, technical services and maintenance for the D4 product;
- (d) That the General Manager of Public Works, or designate, be authorized and directed to enter into and sign on behalf of the City of Hamilton, all negotiated agreements and associated documents with Fourth Dimension Traffic in a form satisfactory to the City Solicitor.

CARRIED

4. Report of the Hamilton Cycling Committee dated May 2, 2016 respecting Cycling Education in Ontario Schools (Item 5.4)

(Collins/Conley)

That Appendix A to the Report of the Hamilton Cycling Committee dated May 2, 2016 respecting Cycling Education in Ontario Schools be sent to the Ontario Ministry of Education.

CARRIED

5. Red Light Camera (RLC) Program – New Site for 2017 (Item 8.1)

(Jackson/Conley)

- (a) That the following locations be approved for the installation of Red Light Cameras in 2017:
 - (i) Charlton Avenue East & John Street South – Southbound (Ward 2)
 - (ii) Mohawk Road West & Upper Paradise Road – Westbound (Ward 8)
 - (iii) Hess Street North & York Boulevard – Eastbound (Ward 2)

- (iv) Dundas Street East & Mill Street South – Westbound (Ward 15)
 - (v) Highway 8 & Green Road – Westbound (Ward 10);
- (b) That for 2017, a Court Administration Clerk (1.0 FTE) within the Provincial Offences Administration (POA) office with a gross cost of \$78,500, fully funded by additional Red Light Camera revenue for no net levy increase, be approved.

CARRIED

6. Various Repairs and Projects in Ward 2 (Item 9.1)

(Collins/Merulla)

- (a) That staff be directed to complete the following repairs/projects within Ward 2 at the estimated listed costs with funding to come from the Ward 2 Area Rating Account No. 108052:
- (i) Elgin Alleyway Project: \$20,000
 - (ii) Open Streets Maintenance: \$1,000
 - (iii) PlanLocal Resident Driven *1 Million Safe Streets Campaign*: \$65,000
 - (iv) Sidewalk Rehabilitation Reserve: \$100,000
 - (v) Dog Park Amenities: \$20,000
 - (vi) 2nd Level Graffiti Clean-up Cost Share: \$3,500
 - (vii) Speed Hump Reserve: \$60,000;
 - (viii) *Retrofit for new Support Services Hub at 181 Jackson Street (Hamilton CityHousing)***
- (b) That the General Manager of Public Works be authorized to prepare, advertise and award tenders as required for the above-noted works.

Amendment CARRIED

Main Motion as *Amended CARRIED*

7. Review of the Public Works Department Structure – Transfer of Outstanding Business List Item (Item 9.2)

(Merulla/Collins)

That the matter currently on the Public Works Committee's Outstanding Business List, respecting the Review of the Public Works Department Structure, be referred to the General Issues Committee.

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.

1. REVISION TO MINUTES

3.1 April 18, 2016

2. AMENDED MOTION

9.1 Various Repairs and Projects in Ward 2

(Conley/Pasuta)

That the Agenda for the May 2, 2016 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) April 18, 2016 (Item 3.1)

Councillor Whitehead relinquished the Chair to Vice Chair VanderBeek in order to second the following motion.

(Jackson/Whitehead)

That Item (f)(i) of Public Works Committee Report 16-007 be deleted and replaced to read as follows:

(f)(i) Lakewood Beach Community Council respecting Public Safety and Transportation in their neighbourhood (Item 6.1)

~~Staff was directed to examine the proposal presented by the Lakewood Beach Community Council respecting Public Safety and Transportation in their neighbourhood and, after consultation with the Ward Councillor, report to the Public Works Committee on the feasibility of the proposal.~~

The five items identified by the Lakewood Beach Community Council were referred to staff so that the consultation and work-in-progress could continue on these items with the neighbourhood association, and the community, and in courtesy, keeping the Ward Councillor informed.

CARRIED

(Jackson/Whitehead)

That the Minutes of the March 21, 2016 Public Works Committee meeting be approved, as amended.

CARRIED

Councillor Whitehead then assumed the Chair.

(d) MOTIONS (Item 9)

(i) Various Repairs and Projects in Ward 2 (Item 9.1)

(Collins/Merulla)

That Item 9.1 be amended by adding sub-section (a)(viii) to read as follows:

- (a) That staff be directed to complete the following repairs/projects within Ward 2 at the estimated listed costs with funding to come from the Ward 2 Area Rating Account No. 108052:
 - (i) Elgin Alleyway Project: \$20,000
 - (ii) Open Streets Maintenance: \$1,000
 - (iii) PlanLocal Resident Driven *1 Million Safe Streets Campaign*: \$65,000
 - (iv) Sidewalk Rehabilitation Reserve: \$100,000
 - (v) Dog Park Amenities: \$20,000
 - (vi) 2nd Level Graffiti Clean-up Cost Share: \$3,500
 - (vii) Speed Hump Reserve: \$60,000;
 - (viii) Retrofit for new Support Services Hub at 181 Jackson Street (Hamilton CityHousing)**
- (b) That the General Manager of Public Works be authorized to prepare, advertise and award tenders as required for the above-noted works.

CARRIED

For disposition of this matter, refer to Item 6.

(ii) Creation of a Kenilworth Renewal Fund (Added Item 9.3)

(Merulla/Collins)

That staff be directed to report to the Public Works Committee on whether advertising revenue currently received from commercial signs on the City's watermain easement on Kenilworth Avenue will be used for the creation of a Kenilworth Renewal Fund.

CARRIED

(e) NOTICES OF MOTIONS (Item 10)

(i) Creation of a Kenilworth Renewal Fund (Added Item 10.1)

Councillor Merulla introduced the following Notice of Motion:

That staff be directed to report to the Public Works Committee on whether advertising revenue currently received from commercial signs on the City's watermain easement on Kenilworth Avenue will be used for the creation of a Kenilworth Renewal Fund.

(Jackson/Merulla)

That the Rules of Order be waived to allow for the introduction of a Notice of Motion respecting the Creation of a Kenilworth Renewal Fund.

CARRIED

For disposition on this matter refer to Item (d)(ii).

(f) ADJOURNMENT (Item 13)

(Ferguson/Conley)

That there being no further business, the Public Works Committee be adjourned at 10:14 a.m.

CARRIED

Respectfully submitted,

Councillor T. Whitehead, Chair
Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk