



PUBLIC WORKS COMMITTEE MINUTES 16-013

9:30 a.m.

Thursday, August 11, 2016

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent with regrets: Councillor T. Whitehead (Chair) – Personal

Also Present: Councillors J. Farr and M. Pearson

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

- 1. Intersection Control List (PW16001(b)) (Wards 2, 4, 6, 7, 8, 11, 12 and 15)
(Item 5.1)**

(Jackson/Ferguson)

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) | John Frederick Drive | Garner Road East | NC | SB | B | New road extension | 12 |
| (b) | Cesar Place | Shaver Road | NC | WB | B | New Subdivision (62M-1221) | 12 |
| (c) | Mapledene Drive | Enmore Avenue | NC | SB | A | Operational review | 12 |

| Intersection | | | Stop Direction | | Class | Location / Comments / Petition | Ward |
|-------------------------|-------------------------------------|------------------------------------|----------------|-------|-------|--|------|
| Street 1 | Street 2 | Existing | Requested | | | | |
| Section “C” Flamborough | | | | | | | |
| (d) | McMonies Drive | Spring Creek Drive | NC | WB | B | New Subdivision (62M-1222) | 15 |
| (e) | McMonies Drive | McMonies Drive | NC | EB | A | New Subdivision (62M-1222) | 15 |
| (f) | Spring Creek Drive | Houndtrail Drive / Stillwater Cres | EB/WB | NB/SB | A | Operational Review | 15 |
| (g) | Hugill Way (southerly intersection) | Cole Street | NC | WB | B | New Subdivision (62M-1224) | 15 |
| (h) | Savage Drive (North Leg) | Hugill Way | NC | NB | A | New Subdivision (62M-1224) | 15 |
| (i) | Savage Drive (South Leg) | Hugill Way | NC | SB | A | New Subdivision (62M-1224) | 15 |
| (j) | Hiscott Drive (North Leg) | Hugill Way | NC | NB | A | New Subdivision (62M-1224) | 15 |
| (k) | Hiscott Drive (South Leg) | Hugill Way | NC | SB | A | New Subdivision (62M-1224) | 15 |
| Section “E” Hamilton | | | | | | | |
| (l) | Britannia Avenue | Grimsby Avenue / MacLaren Avenue | NB/SB | EB/WB | B | Safety Review, St. Helen Elementary | 4 |
| (m) | Oriole Crescent | Martha Street | EB | NB/SB | A | Safety Review, St. Helen Elementary | 4 |
| (n) | Queensdale Avenue | Southill Drive | SB | EB/WB | B | Bruce Park Safety Review | 7 |
| (o) | Palmer Road | Reno Avenue | WB | NB/SB | B | Safety Review, Nora Francis & Beasley Elementary | 6 |
| (p) | Baillie Street | Augusta Street | NC | SB | A | Operational review | 2 |
| (q) | Darlington Drive | Lunner Avenue | EB | NB/SB | A | Operational review | 8 |
| (r) | Darlington Drive | Bonaventure Drive | NB/EB | WB | A | Operational review | 8 |
| (s) | Kerr Street | East 44 th Street | NC | WB | A | Housekeeping – missing t-type stop | 6 |
| (t) | Mountain Brow Boulevard | Rendell Boulevard | NB | EB/WB | B | New all-way stop - Clr approved | 6 |

| Intersection | | | Stop Direction | | Class | Location / Comments / Petition | Ward |
|-----------------------|-------------------|------------------------------|----------------|-----------|-------|---|------|
| Street 1 | | Street 2 | Existing | Requested | | | |
| | | | | | | (Motion) | |
| (u) | Concession Street | East 43 rd Street | NB | EB/WB | B | New all-way stop - Clr approved (Motion) | 6 |
| Section “D” Glanbrook | | | | | | | |
| (v) | Bell Road | Woodburn Road | SB/WB | EB/WB | C | Safety review, unusual stop control configuration | 11 |

CARRIED

Legend

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

Intersection Class: **A** - Local/Local **B** - Local/Collector **C** - Collector/Collector **D** – arterial/arterial

2. Hansen 8 Migration – Expansion of Standardization Approved to include Central Fleet (PW16062) (City Wide) (Item 5.3)

(Merulla/Conley)

- (a) That the previously approved Hansen 8 Migration (FCS11059/PW11057) Corporate Standard for the purchase of Infor (Canada) Ltd, (formerly Hansen Information Technologies - Canada Inc.) Hansen Asset Management software licensed products, support services, customized professional services and future upgrades be expanded to include the Central Fleet Section of Public Works in accordance with Policy #14 of the Procurement Policy;
- (b) That Central Fleet be included in future contracts, maintenance agreements, support services and customized professional services which affect its use of the Hansen product.

CARRIED

3. Urbanization of Rural Road Cross Sections (PW08120(a)) (City Wide) (Item 5.4)

(Ferguson/Merulla)

The Report PW08120(a) respecting the Urbanization of Rural Road Cross Section, be received.

CARRIED

4. Parking Proceeds from Pan Am Games (PW16063) (Ward 3) (Item 5.5)

(Merulla/Pasuta)

- (a) That the ArcelorMittal Dofasco Grassroots Soccer Program be designated as the Program recipient of parking revenues donated by ArcelorMittal Dofasco during the 2015 Pan/Parapan American Games, as per the license agreement signed in 2015 between ArcelorMittal Dofasco and the City of Hamilton (attached as Appendix A to Report PW16063);
- (b) That the City of Hamilton recognize the Hamilton and District Soccer Association as the program lead for the ArcelorMittal Dofasco Grassroots Soccer Program;
- (c) That Council authorize the release of the parking revenue in the amount of \$58,721.25 from account 22119-000100 to the Hamilton and District Soccer Association to operate the ArcelorMittal Dofasco Grassroots Soccer Program;
- (d) That funds provided to the ArcelorMittal Dofasco Grassroots Soccer Program, as allocated by the City of Hamilton, be authorized for eligible expenses related to the purchase of equipment and supplies for the Program, and to offset administrative and staff expenses incurred by the Hamilton and District Soccer Association.

CARRIED

5. Central Composting Facility Odour Management (PW16064) (City Wide) (Item 5.6)

(Merulla/Ferguson)

That Report PW16064 respecting Central Composting Facility Odour Management, be received.

CARRIED

6. Waste Diversion Transition Act (PW16007(a)) (City Wide) (Item 5.7)

(Collins/Jackson)

That Report PW16007(a) respecting the *Waste Diversion Transition Act*, be received.

CARRIED

**7. Hamilton Street Railway (HSR) Fare Integration (PW16066) (City Wide)
(Outstanding Business List) (Item 5.8)**

(Jackson/Collins)

That Report PW16066 respecting the Hamilton Street Railway (HSR) Fare Integration, be received and referred to the Special General Issues Committee meeting taking place on October 25, 2016 respecting the Light Rail Transit Project.

CARRIED

**8. Minutes of the Hamilton Utilities Corporation Joint Advisory Committee –
March 25, 2016 (Item 5.9)**

(Conley/Ferguson)

(a) Appointment of a Co-chair (Item 1)

That Mayor F. Eisenberger be appointed Co-Chair of the Hamilton Utilities Corporation Joint Advisory Committee.

(b) City Network Fibre Contract (FCS15031) (City Wide) (Item 2)

That the General Manager, Finance and Corporate Services Department and the City Clerk be authorized to enter into a contract, which is satisfactory to the City Solicitor, for network telecommunications services between the City of Hamilton (COH) and Hamilton Community Energy (HCE) Telecom.

CARRIED

**9. Confederation Beach Park Master Plan – Feasibility Study (PW11005(d))
(Wards 5 and 10) (Item 7.1)**

(Collins/Merulla)

- (a) That the implementation strategy for the redevelopment of Confederation Beach Park as identified in Report PW11005d be received;
- (b) That the 2017 Capital Budget request for Confederation Beach Park of \$150,000 for Facilities Management and Capital Programs and \$3,000,000 for Landscape Architectural Services be forwarded to the 2017 Capital Budget Process for Council's consideration;
- (c) That the General Manager of Corporate Services be directed to have Corporate Finance staff work with Public Works staff with regards to incorporating all or a portion of the Confederation Beach Park Master Plan within the financial constraints of the City's 10-year Capital forecast for the duration of the project;

- (d) That the General Manager of Public Works be directed to develop a capital program to identify life-cycle replacement requirements and an accessibility strategy for current park assets at Confederation Beach Park and Wild Waterworks, and that a funding strategy for the program be identified by Corporate Finance;
- (e) That the General Manager of Public Works be directed to partner with the Hamilton Conservation Authority in the planning and execution of the Confederation Beach Park improvements, per the above recommendations in Report PW11005d;
- (f) ***That the Hamilton Future Fund be considered as a possible funding source for the Confederation Beach Park Master Plan.***

MOTION, AS AMENDED, CARRIED

10. Pedestrian Crossovers – By-Law 01-125, Schedule 34 (Adding Locations) (PW16061) (City Wide) (Item 8.1)

(Jackson/Conley)

- (a) That the locations for pedestrian crossovers listed in Table 1 and Table 2 of Report PW16061 be approved as Pedestrian Crossovers and funded from the Red Light Camera Reserve (#112203);
- (b) ***That an additional pedestrian crossover to be located at Highland Road and Sidney Crescent be approved and funded from the Red Light Camera Reserve (#112203);***
- (c) ***That an additional pedestrian crossover to be located at on King Street West (Dundas) between Ogilvie Street and Miller's Lane be approved and funded from the Red Light Camera Reserve (#112203).***

MOTION, AS AMENDED, CARRIED

11. Request for Access to Capital Reserves to Fund the 2015 Road Restoration Program (PW16069) (City Wide) (Item 8.2)

(Collins/Merulla)

That a funding increase of \$3.5M be approved for the 2015 Road Restoration Program as follows:

- (a) That the \$635,000 appropriation adjustments as outlined in Schedule A attached to Report PW16069 be approved; and,

- (b) That the budget in Project ID 5141511101 (Road Restoration Program) be further increased from \$3M to \$5.865M and that this increase of \$2.865M be funded by a transfer from Water Reserve #108015.

CARRIED

12. Use of Vacated Space at 330 Wentworth Street for Hamilton Street Railway (HSR) (PW16065) (City Wide) (Item 8.3)

(Ferguson/Jackson)

- (a) That Hamilton Street Railway (HSR) occupy the space at 330 Wentworth Street vacated by GO;
- (b) That a capital project in the amount of \$311,000 be approved for the purchase of fare collection and PRESTO equipment to facilitate the use of vacated space at 330 Wentworth Street by HSR, funded from account 23106-006100 – “Ticket in Public Hands”;
- (c) That approval be given to increase the complement of 1 Maintainer FTE to the staff at 330 Wentworth Street by the HSR, with no net operating impact due to reduced operating costs.

CARRIED

13. Temporary Road Closure Approval for Untitled Culinary Event (King William Restaurant Row) (Ward 2) (Added Item 10.1)

(Merulla/Collins)

That the following application:

- (a) Pop Up Hamilton for the temporary closure of King William Street between James Street and Hughson Street on Saturday September 24, 2016 between 1:00 p.m. and 11:00 p.m. for an Untitled Culinary Event (King William Restaurant Row) be approved, subject to the following conditions:
 - (i) That the City may revoke the temporary road closure at any time to gain access for emergency services;
 - (ii) That no property owner or resident within the barricaded area be denied access to their property upon request;
 - (iii) That the applicant ensure that clean-up operations be carried out immediately before the re-opening of the roads, to the satisfaction of the General Manager of Public Works or designate at the expense of the event organizer;
 - (iv) That all barricading and traffic control be supplied by the applicant, and must conform to “Ministry of Transportation Book 7 - Temporary Conditions”;

- (v) That all barricading and traffic control be subject to the direction and satisfaction of the General Manager of Public Works or designate with all costs the responsibility of the applicant;
- (vi) That all warning boards and detour signs manufactured and installed by the City of Hamilton in advance of the closure be at the expense of the applicant;
- (vii) That the applicant notify all property owners and tenants along the closed portion of the route of the event in writing a minimum of two weeks in advance of the closure and the notice must be completed prior to the event in a form acceptable to the General Manager of Public Works or designate, providing, but not limited to a 24-hour contact name and telephone number;
- (viii) That the applicant provide proof of \$5,000,000 public liability insurance naming the City of Hamilton as an added insured party with a provision for cross liability, and holding the City of Hamilton harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss;
- (ix) That the applicant pay the required full road closure fee of \$634.20 made payable to "The City of Hamilton" prior to road closure.

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:

1. NOTICES OF MOTION

- 10.1 Temporary Road Closure Approval for Untitled Culinary Event (King William Restaurant Row) (Ward 2)

(Ferguson/Conley)

That the Agenda for the August 11, 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) July 7, 2016 (Item 3.1)

(Merulla/Jackson)

That the Minutes of the July 7, 2016 Public Works Committee meeting be approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 5)

(i) Minutes of Various Sub-Committees (Item 5.2)

(a) Waste Management Advisory Committee – May 9, 2016 (Item 5.2(a))

(Ferguson/Merulla)

That the Minutes of the Waste Management Advisory Committee dated May 9, 2016 be received.

CARRIED

(b) Hamilton Cycling Committee (HCyC) – March 2, 2016 (Item 5.2(b))

(Ferguson/Merulla)

That the Minutes of the Hamilton Cycling Committee dated March 2, 2016 be received.

CARRIED

(c) Hamilton Cycling Committee (HCyC) – April 6, 2016 (Item 5.2(c))

(Ferguson/Merulla)

That the Minutes of the Hamilton Cycling Committee dated April 6, 2016 be received.

CARRIED

(e) PRESENTATIONS (Item 7)

(i) Confederation Beach Park Master Plan – Feasibility Study (PW11005(d)) (Item 7.1)

Mr. Lawrence Stasiuk, Supervisor, Park Redevelopment and Ms. Cynthia Graham, Manager, Landscape Architectural Services, made a presentation to the Committee respecting the Confederation Beach Park Master Plan – Feasibility Study. A copy of the presentation has been retained for the official record.

The presentation included, but was not limited to, the following:

- Previous Council Direction
- Facility Fit Analysis – 2015 Aerial Photograph and Existing Conditions
- Master Plan Update and Diagram
- Related Studies
- Key Issues
- Facility Fit Analysis – Concept Development Plan
- Work Completed to Support the Master Plan
- 2016 Capital Work Plan
- Facility Fit Analysis – Area G – Draft Concept Plan
- Implementation Strategy

(Collins/Jackson)

That the presentation respecting the Confederation Beach Park Master Plan – Feasibility Study, be received.

CARRIED

(Collins/Merulla)

That Finance Department staff be directed to report to the Public Works Committee respecting the funding strategy for Waterfront Redevelopment and indicate how Confederation Beach Park funding will be separated from West Harbour Redevelopment funding.

CARRIED

(Collins/Merulla)

That PW Report 11005(d) respecting the Confederation Beach Park Master Plan – Feasibility Study be amended by adding the following subsection (f) to read as follows:

- (f) *That the Hamilton Future Fund be considered as a possible funding source for the Confederation Beach Park Master Plan.***

AMENDMENT CARRIED

For disposition of this matter, refer to Item 9.

(f) DISCUSSION ITEMS (Item 8)

- (i) Pedestrian Crossovers – By-Law 01-215, Schedule 34 (Adding Locations) (PW16061) (City Wide) (Item 8.1)**

(Conley/Merulla)

That PW Report 16061 respecting Pedestrian Crossovers – By-Law 01-215, Schedule 34 (Adding Locations) be amended by adding the following sub-section (b) to read as follows:

- (b) That an additional pedestrian crossover to be located at Highland Road and Sidney Crescent be approved and funded from the Red Light Camera Reserve (#112203)***

AMENDMENT, CARRIED

Councillor VanderBeek relinquished the Chair in order to introduce the following motion:

(VanderBeek/Merulla)

That PW Report 16061 respecting Pedestrian Crossovers – By-Law 01-215, Schedule 34 (Adding Locations) be amended by adding the following sub-section (c) to read as follows:

- (c) That an additional pedestrian crossover to be located at on King Street West (Dundas) between Ogilvie Street and Miller's Lane be approved and funded from the Red Light Camera Reserve (#112203).***

AMENDMENT, CARRIED

For disposition of this matter, refer to Item 10.

Councillor VanderBeek then reassumed the Chair.

(g) NOTICES OF MOTION (Item 10)

Councillor Merulla introduced the following Notice of Motion:

- (i) Temporary Road Closure Approval for Untitled Culinary Event (King William Restaurant Row) (Ward 2) (Added Item 10.1)**

That the following application:

- (a) Pop Up Hamilton for the temporary closure of King William Street between James Street and Hughson Street on Saturday September 24, 2016 between 1:00 p.m. and 11:00 p.m. for an Untitled Culinary Event (King William Restaurant Row) be approved, subject to the following conditions:
 - (i) That the City may revoke the temporary road closure at any time to gain access for emergency services;
 - (ii) That no property owner or resident within the barricaded area be denied access to their property upon request;
 - (iii) That the applicant ensure that clean-up operations be carried out immediately before the re-opening of the roads, to the satisfaction of the General Manager of Public Works or designate at the expense of the event organizer;
 - (iv) That all barricading and traffic control be supplied by the applicant, and must conform to "Ministry of Transportation Book 7 - Temporary Conditions";
 - (v) That all barricading and traffic control be subject to the direction and satisfaction of the General Manager of Public Works or designate with all costs the responsibility of the applicant;
 - (vi) That all warning boards and detour signs manufactured and installed by the City of Hamilton in advance of the closure be at the expense of the applicant;
 - (vii) That the applicant notify all property owners and tenants along the closed portion of the route of the event in writing a minimum of two weeks in advance of the closure. The notice must be completed prior to the event in a form acceptable to the General Manager of Public Works or designate, providing, but not limited to a 24-hour contact name and telephone number;
 - (viii) That the applicant provide proof of \$5,000,000 public liability insurance naming the City of Hamilton as an added insured party with a provision for cross liability, and holding the City of Hamilton harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss;
 - (ix) That the applicant pay the required full road closure fee of \$634.20 made payable to "The City of Hamilton" prior to road closure.

(Merulla/Collins)

That the Rules of Order be waived to allow for the introduction of a Motion respecting a Temporary Road Closure Approval for Untitled Culinary Event (King William Restaurant Row) (Ward 2).

CARRIED

For disposition of this matter, refer to Item 13.

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

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

(Ferguson/Conley)

(i) That the following items be considered complete and removed from the Outstanding Business List:

- (a) Urbanization of Rural Road Cross Sections
- (b) Hamilton Street Railway (HSR) Fare Integration

CARRIED

(i) ADJOURNMENT (Item 13)

(Ferguson/Jackson)

That there being no further business, the Public Works Committee be adjourned at 11:25 a.m.

CARRIED

Respectfully submitted,

Councillor A. VanderBeek,
Vice Chair
Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk