



PUBLIC WORKS COMMITTEE MINUTES 16-015

9:30 a.m.

Monday, September 19, 2016

Council Chambers

Hamilton City Hall

71 Main Street West

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

Also Present: Councillors J. Farr and B. Johnson

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

**1. 2016 Special Events Requiring Temporary Road Closures (PW16083)
(Ward 2) (Item 5.1)**

(Conley/Jackson)

That each of the following applications:

- (a) Core Entertainment for the temporary closure of Bay Street between King Street and York Boulevard on Friday October 7, 2016 for a Toronto Maple Leafs Pre-Season Game Street Event;
- (b) Vanier Cup Host Committee for the temporary closure of King William Street between James Street and Hughson Street on Friday November 11, 2016 for a Vanier Cup Street Event.

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 \$2,000,000 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

2. Kay Drage Park Trail Construction Agreement, Hamilton (PW16081) (Ward 1) (Item 5.2)

(Conley/Pasuta)

- (a) That the General Manager of Public Works be authorized and directed to negotiate and enter into a construction, maintenance and funding agreement with The Roman Catholic Episcopal Corporation of the Diocese of Hamilton that will facilitate the development of the Kay Drage Park Trail;

- (b) That the General Manager of Public Works be authorized and directed to execute, on behalf of the City, a construction, maintenance and funding agreement, attached as Appendix A to Report PW16081, with The Roman Catholic Episcopal Corporation of the Diocese of Hamilton, as well as any other ancillary documents, in a form satisfactory to the City Solicitor, to facilitate the development of the Kay Drage Park Trail.

CARRIED

**3. Standardization of Fleet Equipment and Parts (PW09074(c)) (City Wide)
(Item 5.3)**

(Merulla/Pasuta)

- (a) That the addition or removal of products, services and suppliers identified in Appendix A to Report PW09074(c), be approved pursuant to Procurement Policy #14 – Standardization;
- (b) That the General Manager of Public Works or their designate be authorized to negotiate and enter into any agreements and execute the completion of associated documents for the items outlined in Appendix A to Report PW09074(c), in a form satisfactory to the City Solicitor.

CARRIED

4. Standardization of Traffic Collision Software and Digital Collision Data Services (PW16082) (City Wide) (Item 5.4)

(Conley/Collins)

- (a) That TES Information Technology Limited (TES) be approved as the single source supplier for the supply, installation, operation and quality control of the City of Hamilton's Traffic Collision Software and Analysis System for a period of five (5) years in accordance with the City of Hamilton's Procurement Policy #14 – Standardization;
- (b) That Accident Support Services International Limited (ASSIL) be approved as the single source supplier of all digital collision data to the City of Hamilton for a period of five (5) years in accordance with the City of Hamilton's Procurement Policy #14 – Standardization;
- (c) That recommendations (a) and (b) above be funded from the Red Light Camera Reserve Fund (112203); and,
- (d) That the General Manager of Public Works or their designate be authorized and directed to negotiate all prices, quantities, terms and conditions with the identified single source suppliers in a form satisfactory to the City Solicitor.

CARRIED

5. Extension of Consulting Assignment for Contract Administration of Sanitary Trunk Sewer Main along Upper Centennial Parkway from Green Mountain Road West to Guyatt Road Parts (PW16080) (Ward 11) (Item 5.5)

(Jackson/Conley)

That Council approves the single source procurement, pursuant to Procurement Policy #11 - Non-competitive Procurements and that the General Manager of Public Works be authorized to:

- (a) Negotiate with the consultant, MMM Group Limited, to carry-out additional contract administration, site inspection and hydrogeological monitoring as required under Contract C11-43-13 for construction Contract C15-47-14(HS) for the Upper Centennial Trunk Sewer currently being constructed by McNally Construction Inc.; and,
- (b) Should an acceptable price be negotiated for the additional consultancy work, that the General Manager, Public Works Department be authorized to enter into and execute any required Contract and any ancillary documents required to give effect thereto with MMM Group Limited, in a form satisfactory to the City Solicitor with funding, at an upwards cost of \$600,000, coming from the 2016 approved budget (Project ID: 5161395358 Binbrook (Hwy 56 Force main and Twinning – WW-21)).

CARRIED

6. Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 4 Mountain Avenue, Hamilton (PW16078) (Ward 1) (Item 6.1)

(Collins/Merulla)

- (a) That a portion of the east/west public unassumed alleyway abutting 4 Mountain Avenue, Hamilton, be permanently closed and sold to the owner of 4 Mountain Avenue, Hamilton, as shown on Appendix "A", attached to Report PW16078 (the "Subject Lands"), subject to the following conditions:
 - (i) That the applicant makes an application to the Ontario Superior Court of Justice, under *Section 88 of the Registry Act, R.S.O. 1990*, for an order to permanently close the Subject Lands;
 - (ii) That the General Manager, Public Works or his designate sign the appropriate documentation to obtain the order;
 - (iii) That the documentation regarding the application to the Ontario Superior Court of Justice be prepared by the applicant, to the satisfaction of the City Solicitor;
 - (iv) That the applicant deposit a reference plan under the *Registry Act* and that said plan be prepared by an Ontario Land Surveyor to the satisfaction of the Manager, Geomatics and Corridor Management Section and that the applicant deposit a reproducible copy of said

plan with the Manager, Geomatics and Corridor Management Section;

- (b) That provided the application to the Ontario Superior Court of Justice to permanently close the Subject Lands is approved:
 - (i) That the City Solicitor be authorized and directed to prepare the by-law to permanently close the highway;
 - (ii) That the appropriate by-law be introduced and enacted by Council;
 - (iii) That the Economic Development and Real Estate Division of the Planning and Economic Development Department be authorized and directed to sell the Subject Lands to the owner of 4 Mountain Avenue, Hamilton, in accordance with the Procedural By-law for the Sale of Land, By-law No. 04-299 for a nominal fee;
 - (iv) 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;
 - (v) 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;
 - (vi) That the Public Works Department publish a notice 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; and,
 - (vii) That the applicant enters into an appropriate easement agreement with Bell Canada.

CARRIED

7. Proposed Permanent Closure and Sale of a Portion of Road Allowance Between Limeridge Road East and the Lincoln Alexander Parkway, Hamilton (PW16079) (Ward 7) (Item 6.2)

(Collins/Merulla)

That the application of C/F Realty Holdings Inc. to permanently close and purchase a portion of road allowance between Limeridge Road East and the Lincoln Alexander Parkway, Hamilton, be approved, subject to the following conditions:

- (i) That the City Solicitor be authorized and directed to prepare a by-law to permanently close the highway;
- (ii) That the appropriate by-law be introduced and enacted by Council;

- (iii) 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 C/F Realty Holdings Inc., in accordance with the Procedural By-law for the Sale of Land, By-law No. 04-299 at fair market value;
- (iv) 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;
- (v) 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; and,
- (vi) 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

8. Report 16-004 of the Truck Route Sub-Committee (Item 8.1)

(Ferguson/Conley)

- (i) **Centennial Parkway – Request to Remove Heavy Trucks from Traffic By-law No. 01-215 (Item 8.1)**
 - (a) That the Memorandum from the Project Manager, Traffic Safety, Traffic Operations and Engineering, respecting Centennial Parkway – Request to Remove Heavy Trucks from Traffic By-law No. 01-215, be received; and,
 - (b) That staff be directed to include a review of the removal of Centennial Parkway from the Truck Route System as part of the Truck Route Master Plan review scheduled for 2017, consulting both Area Councillors throughout the process.
- (ii) **Traffic By-law No. 01-215 Amendment Respecting Farm Truck Exemptions (Item 9.1)**

WHEREAS the Truck Route Sub-Committee has considered the matter of Farm Trucks on rural roads; and,

WHEREAS, there is a lack of truck routes in rural areas of Hamilton;

THEREFORE BE IT RESOLVED:

- (a) That Section 56(6) of By-law 01-215 (Traffic By-law) be amended to read "Section 56(2) shall not apply to vehicles bearing a "Farm Truck" License plate under the Highway Traffic Act, Reg. 628";
- (b) That Rural Boundaries be defined in the City of Hamilton Official Plan and highlighted on the Truck Route Map; and
- (c) That Sub-sections 56(6) and (b) of By-law 01-215 (Traffic By-law) be deleted.

(iii) Traffic By-law No. 01-215 Amendment Respecting Upper Red Hill Valley Parkway (Item 10.1)

WHEREAS, the Upper Red Hill Valley Parkway extension is expected to be completed in September 2016; and,

WHEREAS, it is required to make an amendment to Schedule 27 to permit heavy trucks to access this roadway;

THEREFORE BE IT RESOLVED:

That the Traffic By-Law 01-215, Schedule 27, be amended to add the Upper Red Hill Valley Parkway between Stone Church Road and Rymal Road.

CARRIED

9. Lincoln M. Alexander Parkway and Red Hill Valley Parkway Lighting PW16077) (City Wide) (Item 8.2)

(Collins/Merulla)

- (a) That Report PW 16077 respecting the Lincoln M. Alexander Parkway and Red Hill Valley Parkway Lighting be received;
- (b) *That staff be directed to undertake a comprehensive study of lighting opportunities on the Red Hill Valley Parkway at an estimated cost of \$100,000; and,*
- (c) *That the matter be referred to the 2017 Capital Budget process for consideration.*

Main Motion as Amended CARRIED

10. Use of Snow Blowers on Residential Streets (PW16076) (City Wide) (Item 8.3)

(Ferguson/Conley)

That Report PW16076 respecting the Use of Snow Blowers on Residential Streets, be received.

CARRIED

11. Installation of Pedestrian Crossovers in Ward 11 (Added Item 9.1)

(Collins/Ferguson)

WHEREAS, there are increasing safety concerns being raised by residents of Binbrook with respect to the uncontrolled crossings at roundabouts in the village; and,

WHEREAS, the primary routes for two elementary schools require young children and parents to cross at these roundabouts,

THEREFORE BE IT RESOLVED:

(a) That staff from Traffic Operations and Engineering be directed to install Pedestrian Crossovers as part of the Phase 1 implementation at the following locations:

- (i) Fall Fair Way and Pumpkin Pass
- (ii) Fall Fair Way and Binbrook Road
- (iii) Windwood Drive/Binhaven Boulevard and Bradley Avenue
- (iv) Magnificent Way and Bradley Avenue

(b) *That funding for the installation of the Pedestrian Crossovers, as outlined in sub-section (a), be funded through the Red Light Camera Reserve at an upwards cost of \$50,000.*

AMENDMENT CARRIED

Main Motion as Amended CARRIED

12. Rail Trail Dog Park (Ward 2) (Added Item 9.2)

(Merulla/Collins)

WHEREAS, the residents of the Stinson and Corktown neighbourhoods conducted an open and transparent survey to establish a name for their new dog park; and,

WHEREAS, the area that is now a dog park is currently called Claremont Access Open Space; and,

WHEREAS; the residents have chosen the name Rail Trail Dog Park instead;

THEREFORE BE IT RESOLVED:

That the Dog Park currently known as the Claremont Access Open Space be named Rail Trail Dog Park.

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. DELEGATION REQUEST

- 4.1 Hannah Walters-Vida respecting the Street Tree Project (for a future meeting)

2. NOTICE OF MOTIONS

- 10.1 Installation of Pedestrian Crossovers in Ward 11
- 10.2 Rail Trail Dog Park (Ward 2)

(Merulla/Conley)

That the Agenda for the September 19, 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) September 8, 2016 (Item 3.1)

(Ferguson/Pasuta)

That the Minutes of the September 8, 2016 Public Works Committee meeting be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

- (i) Hannah Walters-Vida respecting the Street Tree Project (Added Item 4.1)**

(Pasuta/Merulla)

That the delegation request from Hannah Walters-Vida respecting the Street Tree Project be approved for a future meeting.

CARRIED

(e) PUBLIC HEARINGS/DELEGATIONS (Item 6)

- (i) Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 4 Mountain Avenue, Hamilton (PW16078) (Ward 1) (Item 6.1)**

Vice Chair VanderBeek informed Committee members that because Item 6.1 relates to a proposed permanent closure and sale of a portion of a public unassumed alley that a public meeting was required.

Vice Chair VanderBeek 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 no individuals registered to speak to this issue.

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

(Collins/Pasuta)

That the public meeting respecting the Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 4 Mountain Avenue, Hamilton, be closed.

CARRIED

For disposition of this matter, refer to Item 6.

(ii) Proposed Permanent Closure and Sale of a Portion of Road Allowance Between Limeridge Road East and the Lincoln Alexander Parkway, Hamilton (PW16079) (Ward 7) (Item 6.2)

Vice Chair VanderBeek informed Committee members that because Item 6.2 relates to a proposed permanent closure and sale of a portion of a road allowance that a public meeting was required.

Vice Chair VanderBeek 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 no individuals registered to speak to this issue.

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

(Collins/Ferguson)

That the public meeting respecting the Proposed Permanent Closure and Sale of a Portion of Road Allowance Between Limeridge Road East and the Lincoln Alexander Parkway, Hamilton, be closed.

CARRIED

For disposition of this matter, refer to Item 7.

Councillor Whitehead assumed the Chair.

(f) DISCUSSION ITEMS (Item 8)

(i) Lincoln M. Alexander Parkway and Red Hill Valley Parkway Lighting (PW16077) (City Wide) (Item 8.2)

(Collins/Merulla)

(a) That Report PW 16077 respecting the Lincoln M. Alexander Parkway and Red Hill Valley Parkway Lighting be received;

(b) *That staff be directed to undertake a comprehensive study of lighting opportunities on the Red Hill Valley Parkway at an estimated cost of \$100,000; and*

- (c) *That the matter be referred to the 2017 Capital Budget process for consideration.*

Amendment CARRIED

For disposition of this matter, refer to Item 9.

(g) NOTICES OF MOTION (Item 10)

Councillor VanderBeek introduced the following Notice of Motion:

(i) Installation of Pedestrian Crossovers in Ward 11 (Added Item 10.1)

WHEREAS, there are increasing safety concerns being raised by residents of Binbrook with respect to the uncontrolled crossings at roundabouts in the village; and,

WHEREAS, the primary routes for two elementary schools require young children and parents to cross at these roundabouts;

THEREFORE BE IT RESOLVED:

That staff from Traffic Operations and Engineering be directed to install Pedestrian Crossovers as part of the Phase 1 implementation at the following locations:

- (i) Fall Fair Way and Pumpkin Pass
- (ii) Fall Fair Way and Binbrook Road
- (iii) Windwood Drive/Binhaven Boulevard and Bradley Avenue
- (iv) Magnificent Way and Bradley Avenue

(VanderBeek/Pasuta)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Installation of Pedestrian Crossovers in Ward 11.

CARRIED

For disposition of this matter, refer to Item 11.

Councillor Merulla introduced the following Notice of Motion:

(ii) Rail Trail Dog Park(Added Item 10.2)

WHEREAS, the residents of the Stinson and Corktown neighbourhoods conducted an open and transparent survey to establish a name for their new dog park; and,

WHEREAS, the area that is now a dog park is currently called Claremont Access Open Space; and,

WHEREAS, the residents have chosen the name Rail Trail Dog Park instead;

THEREFORE BE IT RESOLVED:

That the Dog Park currently known as the Claremont Access Open Space be named Rail Trail Dog Park.

(Merulla/Collins)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Rail Trail Dog Park.

CARRIED

For disposition of this matter, refer to Item 12.

(h) ADJOURNMENT (Item 13)

(Conley/Jackson)

That there being no further business, the Public Works Committee be adjourned at 11:14 a.m.

CARRIED

Respectfully submitted,

Councillor T. Whitehead, Chair
Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk