



PUBLIC WORKS COMMITTEE

MINUTES 16-016

9:30 a.m.

Monday, October 3, 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: Councillor M. Pearson

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. Intersection Control List (PW16001(f)) (Wards 1, 2, 3, 6, 7, 10 and 11) (Item 5.1)

(Collins/Merulla)

That the Traffic By-law 01-215 be amended to provide the following traffic controls:

Intersection		Stop Direction		Class	Location / Comments / Petition	Ward
Street 1	Street 2	Existing	Requested			
Section "D" Glanbrook						
(a)	Showcase Drive	Sundance Crescent (East Leg)	NB	EB/WB	A	Operational Review- Clr approved 11
Section "E" Hamilton						
(b)	Hughson Street	Forest Avenue	EB	NB/SB	A	Operational review. Clr Approved 2
(c)	Ferguson Avenue	Rebecca Street	EB/WB	NB/SB	A	Operational review. Clr Approved 2

Intersection		Stop Direction		Class	Location / Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
(d)	Dundurn Street	Glenside Avenue	EB	NB/SB	A	Operational review. Clr Approved	1
(e)	Birchcliffe Crescent	Bowden Street	WB	NB/SB	A	Operational review. Clr Approved	6
(f)	DiCenzo Drive	Cielo Court	WB	NB/SB	B	New Development. Clr Approved	7
(g)	Central Avenue	Rothsay Avenue	NC	WB	A	Missing t-type stop – Clr. approved	3
(h)	Central Avenue	Kensington Avenue	NC	EB	A	Missing t-type stop – Clr. approved	3
(i)	Cecilia Court	Kings Forest Drive	NC	EB	B	Missing t-type stop – reconstruction related	6
(j)	Doreen Court	Edith Ave	NC	WB	B	Missing t-type stop – reconstruction related	6
(k)	Tilbury Court	Kings Forest Drive	NC	EB	B	Missing t-type stop – reconstruction related	6

Section “F” Stoney Creek

(l)	Brae Crest Drive (east leg)	Glen Cannon Drive	NB	EB/WB	A	New Allway stop control – Councillor approved	10
(m)	Memorial Avenue	Birchlawn Drive	NB	EB/WB	A	Neighbourhood Traffic Management Plan - Councillor approved	10
(n)	Birchlawn Drive	Birchlawn Court	NB/EB	SB	A	Neighbourhood Traffic Management Plan - Councillor approved	10
(o)	Glen Castle Drive	Birchlawn Drive	SB	EB/WB	A	Neighbourhood Traffic Management Plan - Councillor approved	10

CARRIED

2. Everyone Rides Initiative Pilot Project (PW16086) (City Wide) (Item 5.2)

(Collins/Ferguson)

(a) That the General Manager, Public Works, be authorized to:

- (i) Implement the City of Hamilton’s Everyone Rides Initiative Pilot Project as outlined in Information Report No. PW13015c, dated December 7, 2015 and execute on behalf of the City any related agreements (in a form satisfactory to the City Solicitor) at an estimated cost of \$525,000;

- (ii) Execute, on behalf of the City, any agreements (in a form satisfactory to the City Solicitor) with the Federation of Canadian Municipalities (FCM) related to the City's acceptance the Green Municipal Fund Grant;
 - (iii) Execute, on behalf of the City, any agreements (in a form satisfactory to the City Solicitor) with the Hamilton Community Foundation (HCF) related to the City's acceptance of the 2016 HCF Grant;
 - (iv) Allocate \$201,255 from the Transportation Demand Management and Smart Commute account (4031655820) to the Everyone Rides Initiative Pilot Project account, which includes \$126,255 from Sustainable Mobility and \$75,000 from Barton-Kenilworth Urban Renewal;
 - (v) Negotiate a non-competitive single source purchase arrangement with Social Bicycles Inc. for the purchase of bikes, hubs and related infrastructure, to an upset limit of \$225,000, and execute on behalf of the City any related agreements (in a form satisfactory to the City Solicitor);
 - (vi) Negotiate a non-competitive single source purchase arrangement with Hamilton Bike Share Inc. (SoBi Hamilton) to implement the Everyone Rides Initiative Pilot Project to an upset limit of \$300,000 and execute on behalf of the City any related agreements (in a form satisfactory to the City Solicitor);
 - (vii) Implement, and sign any required documentation related to, the capital budget appropriations outlined in this report; and,
- (b) That the General Manager, Public Works report back to Council subsequent to the conclusion of the Everyone Rides Initiative Pilot Project;
- (c) ***That staff be directed to request the operators of Hamilton Bike Share Inc. (SoBi Hamilton) to provide audited financial statements to the General Manager of Finance and Corporate Services for review; and,***
- (d) ***That upon the General Manager's review of the audited financial statements that the statements then be referred to the Audit, Finance and Administration Committee for consideration.***

Main Motion as Amended CARRIED

3. Highway 5 Grindstone Bridge Utility Relocation Class Environmental Assessment and Conceptual Design (PW16085) (Ward 15) (Item 5.3)

(Collins/Ferguson)

- (a) That the General Manager, Public Works be authorized and directed to file the Notice of Completion and issue the Project File Report for the Class Environmental Assessment for Highway 5 Grindstone Creek Bridge Utility Relocation & Conceptual Design for the mandatory 30-day public review period;
- (b) That upon completion of the 30-day public review period, the General Manager, Public Works be authorized and directed to proceed with detailed design and implementation of the preferred solution of the Class Environmental Assessment for Highway 5 Grindstone Creek Bridge Utility Relocation and Conceptual Design, provided that no Part 2 Orders by the Minister of the Environment and Climate Change are received;
- (c) That the detailed Design and construction component, at a cost of approximately \$3.15M, be funded as part of the 2017 Capital Rate Budget.

CARRIED

4. Expansion of Redhill Valley Parkway (RHVP) and Lincoln Alexander Parkway (LINC) (PW16084) (City Wide) (Item 8.1)

(Jackson/Conley)

- (a) That Report PW16084 respecting the Expansion of the Redhill Valley Parkway (RHVP) and the Lincoln Alexander Parkway, be received; and,
- (b) *That staff be directed to report back to the Public Works Committee on the feasibility of conducting a detailed traffic study to determine how many cars and commercial vehicles use the Red Hill Valley Parkway (RHVP) and the Lincoln M. Alexander Parkway (LINC) on a daily basis; and,*
- (c) *That the feasibility study include a way to measure vehicle counts on all on-ramps and off-ramps to the RHVP and the LINC; and,*
- (d) *That the matter respecting the Expansion of the Redhill Valley Parkway (RHVP) and the Lincoln Alexander Parkway remain on the Outstanding Business List of the Public Works Committee and also be referred to the consideration of the development of the Transportation Master Plan; and,*

- (e) *That the Mayor correspond with the Minister of Transportation asking for an update on the status of Council's resolution Item 10 of the General Issues Committee Report 13-021 as well as a letter from City of Hamilton staff to Ministry of Transportation staff dated June 21, 2001 calling on the Province of Ontario to widen Highway 403 downbound from the Lincoln Alexander Expressway to Main Street in order to relieve the horrendous congestion when four lanes merge into two; and,*
- (f) *That the correspondence to the Minister of Transportation also include a request to examine traffic congestion at the Red Hill Valley Parkway and the Queen Elizabeth Way.*

Main Motion as Amended 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. ADDED CEREMONIAL ACTIVITY

Item A Transportation Association of Canada Sustainable Urban Mobility Technical Award

2. ADDED NOTICES OF MOTION

- 10.1 3-Way Stop Signs at Scenic Drive and Chateau Court (Ward 8)
- 10.2 3-Way Stop Signs at Scenic Drive and West 34th Street (Ward 8)
- 10.3 Retaining Walls on Guildwood Drive, Hamilton (Ward 8)
- 10.4 Ancaster Tennis Club – Request for Installation of Winter Tennis Air-Supported Dome Structure (Bubble)

(Ferguson/Merulla)

That Item 10.4 being an added Notice of Motion respecting the Ancaster Tennis Club – Request for Installation of Winter Tennis Air-Supported Dome Structure (Bubble) be moved up in the agenda to be considered immediately before Consent Items (Item 5).

CARRIED

(Conley/Pasuta)

That the Agenda for the October 3, 2016 meeting of the Public Works Committee be approved, as amended.

CARRIED

(b) CEREMONIAL ACTIVITY (Added Item A)

(i) Transportation Association of Canada Sustainable Urban Mobility Technical Award

On behalf of the Committee, Chair Whitehead recognized Peter Topalovic, Project Manager, Transportation Demand Management, upon recently receiving the Transportation Association of Canada Sustainable Urban Mobility Technical Award.

(c) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(d) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) September 19, 2016 (Item 3.1)

(Conley/Ferguson)

That the Minutes of the September 19, 2016 Public Works Committee meeting be approved, as presented.

CARRIED

(e) NOTICES OF MOTIONS (Item 10)

(i) Ancaster Tennis Club – Request for Installation of Winter Tennis Air-Supported Dome Structure (Bubble) (Added Item 10.4)

Councillor Ferguson introduced the following Notice of Motion:

WHEREAS, the Ancaster Tennis Club has five new reconfigured courts, along with a new clubhouse located in Village Green Park in the core of Ancaster Village;

WHEREAS, since the time of these improvements, membership has increased substantially from 350 members in 2011, to 711 in 2016 (with 235 of the current members being junior members;

WHEREAS, our junior members need access, on a local basis, to continue their development over a 12 month time frame, to reach their potential;

WHEREAS, the recent change in ownership, and fire, at the Jewish Community Center in Ancaster means Rosedale Tennis Club is the sole winter tennis facility available within the City of Hamilton; and,
WHEREAS, the Ancaster Tennis Club has approached the City of Hamilton with a request to investigate the feasibility of renting and installing a winter tennis air-supported dome structure (bubble) over the new courts in Village Green Park for the winter months beginning in November of 2017- March 2018 with no cost to taxpayers;

THEREFORE BE IT RESOLVED:

That Public Works staff, in conjunction with Recreation staff, be directed to explore the possibility of this request by the Ancaster Tennis Club, to install a tennis air-supported dome structure (bubble) at Village Green Park for the winter months, and report back to the Public Works Committee by February 2017.

(Ferguson/Collins)

That the rules of order be waived to allow for the introduction of a motion respecting the Ancaster Tennis Club – Request for Installation of Winter Tennis Air-Supported Dome Structure (Bubble).

CARRIED

For disposition on this matter refer to Item (i)(i).

(f) CONSENT ITEMS (Item 5)

(i) Everyone Rides Initiative Pilot Project (PW16086) (City Wide) (Item 5.2)

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

(Ferguson/Whitehead)

That PW Report 16086 respecting the Everyone Rides Initiative Pilot Project be amended by adding sub-sections (c) and (d) as follows:

(c) That staff be directed to request the operators of Hamilton Bike Share Inc. (SoBi Hamilton) to provide audited financial statements to the General Manager of Finance and Corporate Services for review; and,

- (d) That upon the General Manager's review of the audited financial statements that the statements then be referred to the Audit, Finance and Administration Committee for consideration.**

AMENDMENT CARRIED

For disposition on this matter refer to Item 2.

Councillor Whitehead reassumed the Chair.

(ii) Minutes of the Hamilton Cycling Committee (Item 5.4)

(i) May 4, 2016 (Item 5.4(a))

(ii) June 1, 2016 (Item 5.4(b))

(Merulla/VanderBeek)

That Item 5.4 (a) and (b) being the Minutes of the Hamilton Cycling Committee meeting be received.

CARRIED

(g) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Hannah Walters-Vida respecting the Street Tree Project (Item 6.1)

Ms. Hannah Walters-Vida was not in attendance. The Committee Clerk was directed to reschedule Ms. Walters-Vida's presentation to a future meeting.

(h) DISCUSSION ITEMS (Item 8)

(i) Expansion of Redhill Valley Parkway (RHVP) and Lincoln Alexander Parkway (LINC) (PW16084) (City Wide) (Item 8.1)

(Conley/Jackson)

- (a) That staff be directed to report back to the Public Works Committee on the feasibility of conducting a detailed traffic study to determine how many cars and commercial vehicles use the Red Hill Valley Parkway (RHVP) and the Lincoln M. Alexander Parkway (LINC) on a daily basis; and,**

- (b) *That the feasibility study include a way to measure vehicle counts on all on-ramps and off-ramps to the RHVP and the LINC.*

Amendment CARRIED

(Jackson/Conley)

That the matter respecting the Expansion of the Redhill Valley Parkway (RHVP) and the Lincoln Alexander Parkway remain on the Outstanding Business List of the Public Works Committee and also be referred to the consideration of the development of the Transportation Master Plan.

Amendment CARRIED

(Ferguson/Merulla)

- (a) *That the Mayor correspond with the Minister of Transportation asking for an update on the status of Council's resolution from General Issues Committee Report 13-021 as well as a letter from City of Hamilton staff to Ministry of Transportation staff dated June 21, 2001 calling on the Province of Ontario to widen Highway 403 downbound from the Lincoln Alexander Expressway to Main Street in order to relieve the horrendous congestion when four lanes merge into two; and,*
- (b) *That the correspondence to the Minister of Transportation also include a request to examine traffic congestion at the Red Hill Valley Parkway and the Queen Elizabeth Way.*

Amendment CARRIED

For disposition of these matters, refer to Item 4.

(i) MOTIONS (Item 9)

- (i) Ancaster Tennis Club - Club – Request for Installation of Winter Tennis Air-Supported Dome Structure (Bubble) (Item 9.1)**

(Ferguson/Merulla)

WHEREAS, the Ancaster Tennis Club has five new reconfigured courts, along with a new clubhouse located in Village Green Park in the core of Ancaster Village;

WHEREAS, since the time of these improvements, membership has increased substantially from 350 members in 2011, to 711 in 2016 (with 235 of the current members being junior members;

WHEREAS, our junior members need access, on a local basis, to continue their development over a 12 month time frame, to reach their potential;

WHEREAS, the recent change in ownership, and fire, at the Jewish Community Center in Ancaster means Rosedale Tennis Club is the sole winter tennis facility available within the City of Hamilton; and,

WHEREAS, the Ancaster Tennis Club has approached the City of Hamilton with a request to investigate the feasibility of renting and installing a winter tennis air-supported dome structure (bubble) over the new courts in Village Green Park for the winter months beginning in November of 2017- March 2018 with no cost to taxpayers;

THEREFORE BE IT RESOLVED:

That Public Works staff, in conjunction with Recreation staff, be directed to explore the possibility of this request by the Ancaster Tennis Club, to install a tennis air-supported dome structure (bubble) at Village Green Park for the winter months, and report back to the Public Works Committee by February 2017.

CARRIED

(j) NOTICES OF MOTION (continued) (Item 10)

**(i) 3-Way Stop Signs at Scenic Drive and Chateau Court (Ward 8)
(Added Item 10.1)**

Councillor Whitehead relinquished the chair to Vice Chair VanderBeek in order to introduce the following Notice of Motion:

WHEREAS the Ward 8 office, through discussion with residents has received many concerns and complaints regarding the speeding along Scenic Drive; and

WHEREAS this location is on a sharp curve and has an increase in foot traffic without sidewalks or safe passage due to its close proximity to the Bruce trail along the Escarpment and Community Mailboxes.

THEREFORE BE IT RESOLVED:

- (a) That staff be directed to install 3-Way Stop Signs at the intersection of Scenic Drive and Chateau Court; and
- (b) That staff be directed to prepare the appropriate by-law to permit 3-Way Stop Signs to be installed at the intersection of Scenic Drive and Chateau Court.

(ii) 3-Way Stop Signs at Scenic Drive and West 34th Street (Ward 8) (Added Item 10.2)

Councillor Whitehead introduced the following Notice of Motion:

WHEREAS the Ward 8 office, through discussion with residents has received many concerns and complaints regarding the speeding along Scenic Drive;

THEREFORE BE IT RESOLVED:

- (a) That staff be directed to install an All-way Stop at the intersection of Scenic Drive and West 34th Street; and
- (b) That staff be directed to prepare the appropriate by-law to permit All-Way Stop to be installed at the intersection of Scenic Drive and West 34th Street.

(iii) Retaining Walls on Guildwood Drive (Ward 8) (Added Item 10.3)

Councillor Whitehead introduced the following Notice of Motion:

WHEREAS, the City of Hamilton approved the materials and design work for the retaining walls along Guildwood Drive, Hamilton;

WHEREAS, the retaining wall along Guildwood Drive is crumbling; preventing residents from safely spending time in their backyards; and,

WHEREAS, the replacement of these walls has become cost prohibitive to the homeowners;

THEREFORE BE IT RESOLVED:

That staff be directed to review the feasibility of providing a one-time grant to offset the substantive costs of repairing the retaining wall along Guildwood Drive, Hamilton, to home owners and report to the Audit, Finance & Administration Committee.

Councillor Whitehead reassumed the Chair.

(k) ADJOURNMENT (Item 13)

(Merulla/Collins)

That there being no further business, the Public Works Committee be adjourned at 10:55 a.m.

CARRIED

Respectfully submitted,

Councillor T. Whitehead,
Chair, Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk