



## **PUBLIC WORKS COMMITTEE**

### **MINUTES 16-017**

**9:30 a.m.**

**Monday, October 17, 2016**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West**

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**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) – City Business

**Also Present:** Mayor Eisenberger  
Councillor J. Farr

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#### **THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:**

**1. Cootes to Escarpment EcoPark System: Clappison-Grindstone and Waterdown-Sassafras Woods Heritage Lands Management Plans (PW16087) (Ward 15) (Item 5.2)**

**(Merulla/Pasuta)**

- (a) That the “Cootes to Escarpment EcoPark System: Plan for Clappison-Grindstone Heritage Lands”, attached as Appendix A, be approved as a guiding document regarding future management actions for these lands;
- (b) That the “Cootes to Escarpment EcoPark System: Plan for Waterdown-Sassafras Woods Heritage Lands”, attached as Appendix B, be approved as a guiding document regarding future management actions for these lands.

**CARRIED**

**2. Blanket Support Resolution for Rooftop Solar Projects for the Feed in Tariff Program (PW12069(c)) (City Wide) (Item 5.3)**

**(Conley/Ferguson)**

- (a) That the City of Hamilton support the Independent Electricity System Operator (IESO) Feed in Tariff (FIT) Program Version 5.0 for the construction and operation of rooftop solar photovoltaic (PV) installations within the City of Hamilton by approving the Municipal Council Support Resolution, as shown in Appendix A;
- (b) That all other renewable energy projects (FIT 5.0 or Large Renewable Energy projects) will be reviewed individually by Planning and Economic Development and Office of Energy Initiatives, and subsequently brought to Council for individual project approval and individual Support Resolutions.

**CARRIED**

**3. Waste Management System Development – Public Engagement Strategy (PW16059(a)) (City Wide) (Item 8.1)**

**(Jackson/Conley)**

- (a) That the public engagement strategy and methodology for the development of the City's 2020 waste management system, as outlined in Report PW16059(a), be approved; and,
- (b) That the proposed survey subjects, as outlined in Appendix A to Report PW16059(a), be approved.

**CARRIED**

**4. Installation of Ground Mounted Solar Panels on Active and Dormant Landfill Sites (PW16020(a)) (City Wide) (Outstanding Business List) (Item 8.2)**

**(Eisenberger/Merulla)**

- (a) That the City of Hamilton agrees that Hamilton Renewable Power Inc. (HRPI) is moving forward with a Ground Mounted Solar Photo Voltaic (PV) project (the "Solar PV Project") at the City of Hamilton owned Glanbrook Landfill site, through an application to the Independent Electricity System Operator's Feed In Tariff 5.0 program (the "IESO FIT 5 Program");
- (b) That subject to all required approvals and Independent Electricity System Operator (IESO) awarding Hamilton Renewable Power Inc. (HRPI) a contract to participate in the IESO FIT 5 Program, the City of Hamilton provide a loan to HRPI in an amount of approximately \$1.2 million, the amount and interest of which HRPI will be repay to the City of Hamilton through the revenue generated by the PV Project, and that the final details of such loan to be approved by City Council;

- (c) That subject to all required approvals and Independent Electricity System Operator(IESO) awarding Hamilton Renewable Power Inc. (HRPI) a contract to participate in the IESO FIT 5 Program, the City of Hamilton enter into the appropriate land use and access agreements with HRPI, to allow HRPI to design, construct, operate and maintain the PV project at the Glanbrook Landfill site;
- (d) That all applicable municipal resolutions and declarations contained in Appendix A to Report PW16020a be approved, and that the appropriate City officials be authorized to sign such resolutions and declarations for the purposes of HRPI's application to the Independent Electricity System Operator's (IESO) FIT 5 Program;
- (e) That the General Manager of Public Works be authorized and directed to execute all required documents to implement subsection (c) in a form satisfactory to the City Solicitor.

**CARRIED**

**5. Standardization of Traffic Collision Software and Digital Collision Data Services (PW16082) (City Wide) (referred back to the Public Works Committee at the September 28, 2016 Council Meeting)**

**(Ferguson/Conley)**

- (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**

**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 CONSENT ITEM**

5.4 Minutes of the Hamilton Cycling Committee dated June 6, 2016

**2. GENERAL INFORMATION/OTHER BUSINESS**

11.1(b) Lakewood Beach Community Council (Safety and Transportation in their neighbourhood)

The new report due date listed in the agenda contained an error. The new due date is January 30, 2017 not December 5, 2017 as listed in the agenda.

**(Conley/Pasuta)**

That the Agenda for the October 17, 2016 meeting of the Public Works Committee be approved, as amended.

**CARRIED**

**(c) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

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

**(i) October 3, 2016 (Item 3.1)**

**(Pasuta/Merulla)**

That the Minutes of the October 3, 2016 Public Works Committee meeting be approved, as presented.

**CARRIED**

**(e) CONSENT ITEMS (Item 5)**

**(i) Minutes of the Keep Hamilton Clean and Green Committee (Item 5.1)**

**(Merulla/Jackson)**

That Item 5.1 being the Minutes of the Keep Hamilton Clean and Green Committee meeting dated July 19, 2016, be received.

**CARRIED**

**(ii) Blanket Support Resolution for Rooftop Solar Projects for the Feed in Tariff Program (Item 5.3)**

Councillor Jackson requested to be recorded as being OPPOSED to this Item.

For disposition on this matter, refer to Item 2.

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

**(Collins/Merulla)**

That Item 5.4 being the Minutes of the Hamilton Cycling Committee meeting dated July 6, 2016, be received.

**CARRIED**

**(f) DISCUSSION ITEMS (Item 8)**

**(i) Waste Management System Development – Public Engagement Strategy (PW16059(a)) (Item 8.1)**

Councillor Ferguson requested to be recorded as being OPPOSED to this Item.

For disposition on this matter, refer to Item 3.

**(ii) Installation of Ground Mounted Solar Panels on Active and Dormant Landfill Sites (PW16020(a)) (Item 8.2)**

Councillors Ferguson and Pasuta requested to be recorded as being OPPOSED to this Item.

For disposition on this matter, refer to Item 4.

**(g) MOTIONS (Item 9)**

**(i) 3-Way Stops Signs at Scenic Drive and Chateau Court (Ward 8) (Item 9.1)**

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.

That the motion respecting 3-Way Stop Signs at Scenic Drive and Chateau Court (Ward 8) be TABLED to the November 14, 2016 meeting of the Public Works Committee.

**CARRIED**

**(ii) 3-Way Stops Signs at Scenic Drive and West 34<sup>th</sup> Street (Ward 8) (Item 9.1)**

**(Collins/Conley)**

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 34<sup>th</sup> 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 34<sup>th</sup> Street.

That the motion respecting 3-Way Stop Signs at Scenic Drive and West 34<sup>th</sup> Street (Ward 8) be TABLED to the November 14, 2016 meeting of the Public Works Committee.

**CARRIED**

**(iii) Retaining Walls on Guildwood Drive, Hamilton (Ward 8) (Item 8.3)**

**(Collins/Conley)**

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.

That the motion respecting Retaining Walls on Guildwood Drive (Ward 8) be TABLED to the November 14, 2016 meeting of the Public Works Committee.

**CARRIED**

**(iv) Queen Street South Conversion (between Aberdeen Avenue and King Street West) (Item 8.4)**

**(Collins/Conley)**

- (a) That staff be directed to undertake a feasibility study and prepare a functional design for the conversion of Queen Street South from one-way operation to two-way operation between Aberdeen Avenue and King Street West; and,
- (b) That the cost of approximately \$150,000 associated with the feasibility study and functional design be funded equally from the Wards 1, 2 & 8 Area Rating; and,
- (c) That staff be directed to report back to the Public Works Committee in April 2017 with recommendations and funding requirements for the conversion of Queen Street South from one-way operation to two-way operation between Aberdeen Avenue and King Street West.

That the motion respecting Queen Street South Conversion (between Aberdeen Avenue and King Street West) be TABLED to the October 31, 2016 meeting of the Public Works Committee

**CARRIED**

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

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

**(Jackson/Pasuta)**

- (a) That the following item be considered complete and removed from the Outstanding Business List:

Installation of Ground Mounted Solar Panels on Active and Dormant Landfill Sites

(b) Items requiring a new due date:

Review and Update Option 4 - Strategic Renewal and New Construction Strategy  
Current Date: November 14, 2016  
New Date: February 27, 2017

Disability Identification  
Current Date: October 17, 2016  
New Date: Q1 2017

Mountain Brow Vista Study and Management Plan  
Current Date: October 17, 2016  
New Date: November 14, 2016

Comprehensive Plan to Improve Road Safety  
Current Date: October 31, 2016  
New Date: March 20, 2017

Impacts of a Change in the 2007 TMP Recommended Policy  
Current Date: December 5, 2016  
New Date: March 20, 2017

Strategic Road Safety Program Update  
Current Date: October 31, 2016  
New Date: March 20, 2017

Lakewood Beach Community Council (Safety and Transportation in their neighbourhood)  
Current Date: December 5, 2016  
New Date: ~~December 5, 2017~~ **January 30, 2017**

***Amendment CARRIED***



**(i) ADJOURNMENT (Item 13)**

**(Ferguson/Conley)**

That there being no further business, the Public Works Committee be adjourned at 10:27 a.m.

**CARRIED**

Respectfully submitted,

Councillor A. VanderBeek  
Vice Chair, Public Works Committee

Lauri Leduc  
Legislative Coordinator  
Office of the City Clerk