



PUBLIC WORKS COMMITTEE

MINUTES 16-019

9:30 a.m.

Monday, November 14, 2016

Council Chambers

Hamilton City Hall

71 Main Street West

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

Also Present: Councillors D. Skelly and M. Pearson

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. Standardization of Hamilton Water Equipment, Parts, Supplies and Services (PW16101) (City Wide) (Item 5.1)

(Merulla/VanderBeek)

- (a) That Council approve the standardization of the products, services and suppliers identified in Appendices "A", "B" and "C" to Report PW16101 pursuant to Procurement Policy #14 – Standardization and be approved as the single source of supply for the listed equipment, parts/supplies and services for the Hamilton Water Division;
- (b) That the Original Equipment Manufacturers (OEM) of equipment, parts/supplies and services contained in Appendices "A", "B" and "C" to Report PW16101 be approved as the single source of supply for equipment, parts/supplies and services for the Hamilton Water Division;
- (c) That the General Manager of Public Works, or his designate, be authorized to negotiate, enter into and execute any required Contract and any ancillary documents required to give effect thereto with those suppliers identified in Appendices "A", "B" and "C" to Report PW16101 with content acceptable to the General Manager of Public Works, and in a form satisfactory to the City Solicitor.

CARRIED

**2. Standardization of Public Space Litter Containers (PW16103) (City Wide)
(Item 5.4)**

(Collins/Jackson)

- (a) That in accordance with the City of Hamilton's Procurement Policy #14 – Standardization, the Glasdon Jubilee™ public space litter container be approved as the standard container for the City's street-side litter collection program in Hamilton's Business Improvement Areas;
- (b) That the General Manager of Public Works, or their designate, be authorized to negotiate all prices, quantities, terms and conditions with an authorized dealer with content acceptable to the General Manager of Public Works.

CARRIED

3. Sewer Lateral Cross Connection Program Extension (PW14028(a)) (City Wide) (Item 7.1)

(Ferguson/Collins)

That Report PW14028(a) respecting the Sewer Lateral Cross Connection Program Extension be referred to the General Issues Committee meeting respecting the 2017 Rate Budget taking place on November 18, 2016.

CARRIED

4. Mountain Brow Vista Study and Management Plan (PW16104) (Wards 6, 7, and 8) (Outstanding Business List) (Item 8.1)

(Jackson/Conley)

- (a) That the selective removal and pruning of existing vegetation at seventeen (17) locations be approved to create new vista locations as identified in Appendix "A" to Report PW16104;
- (b) That the selective removal and pruning of existing vegetation at twenty-nine (29) locations be approved to remove visual obstructions at existing vista locations as identified in Appendix "A" to Report PW16104;
- (c) That the capital cost of \$113,000 be funded in 2017 with \$51,000 coming from the Ward 6 Capital Reserve, \$39,500 from the Ward 7 Capital Reserve, and \$22,500 from the Ward 8 Capital Reserve, and that this funding be referred to the 2017 Capital Budget process;
- (d) That the annual operating costs of \$15,000 for maintenance of the new and existing vistas commence in 2018 and be referred to the 2017 Capital Budget process.

CARRIED

5. Professional Services for Critical Watermain Pipe Condition Assessment for Pre-stressed Concrete Cylinder Pipe (PCCP) (PW16102) (City Wide) (Item 8.2)

(Jackson/Collins)

That the requirements of the Procurement Policy 5.4 requirement to issue a competitive bid are waived and that the General Manager of Public Works be authorized to:

- (a) Negotiate directly a 3 year contract plus 2, 1 year options to renew with Pure Technologies Ltd. to carry-out Professional Services for Critical Watermain Pipe Condition Assessment of Pre-stressed Concrete Cylinder Pipe (PCCP);
- (b) That the General Manager of Public Works, or his designate, be authorized and directed to enter into and sign on behalf of the City of Hamilton, all negotiated agreements and all necessary associated documents with Pure Technologies Ltd. with content acceptable to the General Manager of Public Works, and in a form satisfactory to the City Solicitor;
- (c) That annual funding requirement be identified in the Rate Budget for Council's approval.

CARRIED

6. Pilot Study Assessment of Increase in Lot Coverage in Rurally Serviced Roadway Neighbourhoods, Community of Ancaster (PW16100) (Ward 12) (Item 8.3)

(Ferguson/Merulla)

- (a) That Staff Report PW16100 and Appendix A, Pilot Study Assessment of Increase in Lot Coverage in Rurally Serviced Roadway Neighbourhoods, Community of Ancaster (Phase 1 report) be received;
- (b) That Staff be directed to undertake a Detailed Drainage Assessment Study (Phase 2) of all of the Existing Residential (ER) Neighbourhoods in Ancaster with rural drainage serving to determine the threshold capacity and break-point of the existing drainage networks;
- (c) Due to the high level theoretical nature of the Phase 1 Pilot Study Assessment combined with limited geographic scope of the the study area, approval of lot severances in all rural cross section drainage neighbourhoods in Ancaster should continue to be deferred until a Detailed Drainage Assessment Study (Phase 2) is completed;
- (d) That the General Manager of the Public Works Department be authorized and directed to retain AMEC Foster Wheeler as a Procurement Policy #11 – Single Source Provider, to undertake the follow up Detailed Drainage

Assessment Study (Phase 2) including the procurement of associated consulting services to an amount anticipated not to exceed \$250,000 for a future Project ID #5181755420 funding source subject to approval as part of the 2017 Rate Budget.

CARRIED

FOR THE INFORMATION OF THE COMMITTEE:

(a) CEREMONIAL ACTIVITIES (Item A)

Chair Whitehead recognized Public Works staff for being awarded the inaugural *Legacy Project Award* for Gage Park by the Canadian Society of Landscape Architects. The *Legacy Project Award* recognizes distinguished landscape architecture projects for being forward-thinking for their time and contributing significantly to their communities.

Chair Whitehead recognized Laurence Stasiuk, Supervisor, Park Redevelopment, upon becoming a Fellow of the Canadian Society of Landscape Architects. The Fellowship is bestowed upon members who have made outstanding contributions to the profession over an extended period of time.

(b) APPROVAL OF THE AGENDA (Item 1)

The Committee Clerk advised of the following changes to the agenda:

1. CONSENT ITEM

5.4 Minutes of the Keep Hamilton Clean and Green Committee

Correction to the date of the meeting as listed in the agenda from July 19, 2016 to September 20, 2016

2. ADDED NOTICE OF MOTION

10.1 Photo Radar on the Lincoln M. Alexander Parkway and the Red Hill Valley Parkway

(Ferguson/Merulla)

That the Agenda for the November 14, 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 31, 2016 (Item 3.1)

(Ferguson/Conley)

That the Minutes of the October 31, 2016 Public Works Committee meeting be approved, as presented.

CARRIED

(e) CONSENT ITEMS (Item 5)

(i) Standardization of Hamilton Water Equipment, Parts, Supplies and Services (PW16101) (City Wide) (Item 5.1)

Councillors Jackson and Conley requested to be recorded as being OPPOSED to this Item.

For disposition of this matter, refer to 1.

(ii) Minutes of the Keep Hamilton Clean and Green Committee – September 20, 2016 (Item 5.2)

(Jackson/VanderBeek)

That the Minutes of the Keep Hamilton Clean and Green Committee dated September 20, 2016, be received.

CARRIED

(iii) Minutes 16-002 of the Accessible Transit Services Review Sub-Committee – October 13, 2016 (Item 5.3)

Councillor Collins noted that he was not in attendance at this meeting but was recorded as being present. The Minutes of the Accessible Transit Services Review Sub-Committee will be amended to correct this error.

(Merulla/VanderBeek)

That the minutes of the Accessible Transit Services Review Sub-Committee dated October 13, 2016, be received, as amended.

CARRIED

(f) PRESENTATION (Item 7)

**(i) Sewer Lateral Cross Connection Program Extension (PW14028(a))
(Item 7.1)**

Mr. Nick Winters, Manager, Water Distribution and Wastewater Collection, addressed the Committee respecting the Sewer Lateral Cross Connection Program with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the official record. Mr. Winters's presentation included, but was not limited to, the following information:

- What is a Sewer Lateral Cross Connection
- A Brief History of the Program
- Identifying and Correcting Sewer Lateral Cross Connections
- Program Results
- Challenges and Next Steps
- Recommendations

(Merulla/Collins)

That the presentation respecting the Sewer Lateral Cross Connection Program, be received.

CARRIED

Councillor Jackson wished to be recorded as being OPPOSED to Report PW14028(a).

For disposition on this matter, refer to Item 3.

(g) MOTIONS (Item 9)

**(i) 3-Way Stop Signs at Scenic Drive and Chateau Court (Ward 8)
(referred from October 17, 2015 Public Works Committee meeting)
(Item 9.1)**

(Ferguson/Merulla)

That the motion respecting 3-Way Stop Signs at Scenic Drive and Chateau Court be referred to a future Public Works Committee meeting to allow the Ward 8 Councillor to discuss the matter with the Ward 12 Councillor.

CARRIED

- (ii) **3-Way Stop Signs at Scenic Drive and West 34th (Ward 8) (referred from October 17, 2015 Public Works Committee meeting) (Item 9.2)**

(Ferguson/Merulla)

That the motion respecting 3-Way Stop Signs at Scenic Drive and West 34th be referred to a future Public Works Committee meeting to allow the Ward 8 Councillor to discuss the matter with the Ward 12 Councillor.

CARRIED

- (iii) **Retaining Walls on Guildwood Drive, Hamilton (Ward 8) (referred from October 17, 2015 Public Works Committee meeting) (Item 9.3)**

(Jackson/Ferguson)

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~~ **Public Works Committee**.

AMENDMENT CARRIED

Main Motion as Amended CARRIED

- (iv) **Photo Radar on the Lincoln M. Alexander Parkway and the Red Hill Valley Parkway (Added Item 9.3)**

(Merulla/Jackson)

WHEREAS, on November 8, 2016, the Ontario government announced plans to introduce legislation to permit municipalities the ability to implement photo radar in school zones and community safety zones; and,

WHEREAS, safety on the Lincoln M. Alexander Parkway and the Red Hill Valley Parkway is an important and ongoing concern,

THEREFORE BE IT RESOLVED:

- (a) That, when provincial legislation permitting the establishment of photo radar is in place, staff be directed to consider establishing Community Safety Zones in the City of Hamilton; and
- (b) That staff be directed to report to the Public Works Committee on the actions required to establish photo radar, conforming with forthcoming Provincial Legislation, in Community Safety Zones; and
- (c) That consideration be given to making the Lincoln M. Alexander Parkway and the Red Hill Valley Parkway a Community Safety Zone for the purpose of establishing photo radar speed enforcement.

CARRIED

(h) NOTICES OF MOTIONS (Item 10)

(i) Photo Radar on the Lincoln M. Alexander Parkway and the Red Hill Valley Parkway (Added Item 10.1)

Councillor Merulla introduced the following Notice of Motion:

WHEREAS, on November 8, 2016, the Ontario government announced plans to introduce legislation to permit municipalities the ability to implement photo radar in school zones and community safety zones; and,

WHEREAS, safety on the Lincoln M. Alexander Parkway and the Red Hill Valley Parkway is an important and ongoing concern,

THEREFORE BE IT RESOLVED:

- (a) That, when provincial legislation permitting the establishment of photo radar is in place, staff be directed to consider establishing Community Safety Zones in the City of Hamilton; and
- (b) That staff be directed to report to the Public Works Committee on the actions required to establish photo radar, conforming with forthcoming Provincial Legislation, in Community Safety Zones; and
- (c) That consideration be given to making the Lincoln M. Alexander Parkway and the Red Hill Valley Parkway a Community Safety Zone for the purpose of establishing photo radar speed enforcement.

(Merulla/Jackson)

That the Rules of Order be waived to allow for the introduction of a motion respecting Photo Radar on the Lincoln M. Alexander Parkway and the Red Hill Valley Parkway.

CARRIED

For disposition on this matter refer to Item g(iv).

**(ii) Sewer Lateral Cross Connection Program Extension (PW14028(a))
(City Wide) (Added Item 10.2)**

Councillor Ferguson introduced the following Notice of Motion:

- (a) That the City enact an interim control by-law to prevent any further lot severances in any part of urban Ancaster that has a rural cross-section or roads with storm drainage done by roadside ditches when the public is not protected by storm water ponds; and,
- (b) That the interim control by-law stay in effect until the approval of Report PW16100 dated November 14, 2016 is completed and the recommendations implemented.

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

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

(Jackson/Conley)

That the following item be considered complete and removed from the Outstanding Business List:

- (a) Mountain Brow Vista Study and Management Plan

CARRIED

(j) ADJOURNMENT (Item 13)

(Ferguson/VanderBeek)

That there being no further business, the Public Works Committee be adjourned at 11:29 a.m.

CARRIED

Respectfully submitted,

Councillor T. Whitehead
Chair, Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk