



PUBLIC WORKS COMMITTEE

MINUTES 17-001

9:30 a.m.

Monday, January 16, 2017

Council Chambers

Hamilton City Hall

71 Main Street West

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

**Absent
with Regrets:** Councillor R. Pasuta – Personal

Also Present: Councillor M. Pearson

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. **Intersection Control List (PW17001) (Wards 1, 7, 13 and 15) (Item 5.1)**

(Collins/Conley)

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	Proposed				
Section "B" Dundas							
(a)	Melville Street	Matilda Street	NB/SB	EB/WB	A	Councillor request & approved	13
Section "C" Flamborough							
(b)	Thomson Drive / Snake Road	Main Street	WB/SB	NB	A	Resident request, Councillor approved	15

Intersection		Stop Direction		Class	Location / Comments / Petition	Ward
Street 1	Street 2	Existing	Proposed			
Section "E" Hamilton						
(c)	Berko Avenue	Edwina Place	NB	EB/WB	A	Resident request, Councillor approved 7
(d)	Florence Street	Inchbury Street	SB	EB/WB	A	Resident request, Councillor approved 1
(e)	Locke Street	Morden Street	WB	NB/SB	B	Resident request, Councillor approved 1

Legend

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

Intersection Class: **A** - Local/Local **B** - Local/Collector **C** - Collector/Collector

CARRIED

2. 2017 Volunteer Committee Budget Submission – Hamilton Cycling Committee (PW17002) (City Wide) (Item 5.3)

(Ferguson/Merulla)

That the Hamilton Cycling Committee (HCyC) 2017 base budget submission, in the amount of ten thousand dollars (\$10,000), as described in Appendix "A" to Report PW17002, be approved and referred to the 2017 budget process for consideration.

CARRIED

3. Kay Drage Park Trail Construction Agreement, Hamilton (PW16081(a)) (Item 5.5)

(Collins/Whitehead)

(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 Hamilton-Wentworth Catholic District School Board that will facilitate the development of the Kay Drage Park Trail; and

(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, per attached Appendix A in Report PW16081(a), with the Hamilton-Wentworth Catholic District School Board, 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

4. Road Asset Management Plan Update (PW17003) (City Wide) (Item 7.1)

(Jackson/Conley)

That Report PW17003 respecting a Road Asset Management Plan Update, be received.

CARRIED

5. Expansion of the Red Hill Valley Parkway and the Lincoln M. Alexander Expressway – Traffic Count Feasibility Study (PW16084(a)) (City Wide) (Item 8.1)

(Conley/Merulla)

That Report PW16084(a) respecting the Expansion of the Red Hill Valley Parkway and the Lincoln M. Alexander Expressway – Traffic Count Feasibility Study, be received.

CARRIED

6. Proposed Permanent Closure and Sale of Portions of Public Unassumed Alleys Abutting 222 Barton Street East, 263 and 265 Wellington Street North, Hamilton (PW16053) (Ward 2) (Added Item 8.2)

(Merulla/Ferguson)

- (a) That the application of 467052 Ontario Limited, to permanently close and purchase portions of public unassumed alleys abutting 222 Barton Street East, 263 and 265 Wellington Street North, Hamilton, as shown on Appendix "A", be approved, 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 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;
- (vii) That the applicant enters into any required easement agreements with public utilities.

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. ADDED DISCUSSION ITEM

- 8.2 Proposed Permanent Closure and Sale of Portions of Public Unassumed Alleyways Abutting 222 Barton Street East, 263 and 265 Wellington Street North, Hamilton (PW16053) (Ward 2)

(Conley/Ferguson)

That the Agenda for the January 16, 2017 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) December 5, 2016 (Item 3.1)

(Collins/Ferguson)

That the Minutes of the December 5, 2016 Public Works Committee meeting be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Michael Gemmell, Executive Director, Green Venture, respecting Outreach and Education Activities conducted by Green Venture in 2016 on behalf of the Public Works Department (for a future meeting) (Item 4.1)

(Collins/Merulla)

That the delegation request from Michael Gemmell, Executive Director, Green Venture, respecting Outreach and Education Activities conducted by Green Venture in 2016 on behalf of the Public Works Department, be approved for a future meeting.

CARRIED

(ii) Teresa Morosin respecting a retaining wall on her property (for a future meeting) (Item 4.2)

(Ferguson/Collins)

That the delegation request from Teresa Morosin respecting a retaining wall on her property, be approved for a future meeting.

CARRIED

Councillors Conley and Ferguson requested to be recorded as being OPPOSED to this item.

(e) CONSENT ITEMS (Item 5)

(i) Minutes of the Hamilton Cycling Committee – August 3, 2016 (Item 5.2)

(Ferguson/Collins)

That the Minutes of the Hamilton Cycling Committee dated August 3, 2016, be received.

CARRIED

(ii) Delegated Authority to Temporarily Close Roadways for Special Events (TOE02009(b)) (City Wide) (Item 5.4)

(Ferguson/Whitehead)

That Report TOE02009(b) respecting Delegated Authority to Temporarily Close Roadways for Special Events, be tabled until an information report regarding this matter comes before the Public Works Committee.

CARRIED

Councillor Conley requested to be recorded as being OPPOSED to this item.

(f) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Erin Kennedy and Benita van Miltenburg, Cycle Hamilton/Cycle Safe Sydenham Campaign, respecting Bike Lanes for Sydenham Road in Dundas (Item 6.1)

Ms. Benita van Miltenburg with Cycle Hamilton/Cycle Safe Sydenham Campaign addressed the Committee respecting Bike Lanes for Sydenham Road in Dundas.

(Collins/Ferguson)

That the delegation from Benita van Miltenburg, Cycle Hamilton/Cycle Safe Sydenham Campaign, respecting Bike Lanes for Sydenham Road in Dundas, be received.

CARRIED

(g) PRESENTATIONS (Item 7)

(i) Road Asset Management Plan Update (PW17003) (City Wide) (Item 7.1)

Mr. Sam Sidawi, Manager of Asset Management, Engineering Services, updated the Committee on the Road Asset Management Plan with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the official record.

(Jackson/Conley)

That the update respecting the Road Asset Management Plan, be received.

CARRIED

(h) DISCUSSION ITEMS (Item 8)

- (i) Expansion of the Red Hill Valley Parkway and the Lincoln M. Alexander Expressway – Traffic Count Feasibility Study (PW16084(a)) (City Wide) (Item 8.1)**

(Merulla/Whitehead)

That staff be directed to investigate the feasibility, costs and benefits of conducting a study to identify out-of-town truck traffic using the Red Hill Valley Parkway and the Lincoln M. Alexander Expressway and report back to the Public Works Committee.

CARRIED

For disposition of this matter, refer to Item 5.

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

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

(Ferguson/Merulla)

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

- (i) Expansion of the RHVP and LINC – Traffic Count Feasibility

(Ferguson/Merulla)

That the due date of the following item be revised:

- (i) Erosion at 18 Sinclair Court
Current Due Date: January 16, 2017
New Due Date: February 13, 2017

CARRIED

- (ii) Verbal Update on Repairs to the Claremont Access (Item 11.2)**

Mr. Brian Hughes, Manager of Capital Rehabilitation and Technical Operations, provided the Committee with a verbal update respecting Repairs to the Claremont Access.

(Ferguson/Jackson)

That the Verbal Update respecting Repairs to the Claremont Access, be received.

CARRIED

(j) ADJOURNMENT (Item 13)

(Ferguson/Jackson)

That there being no further business, the Public Works Committee be adjourned at 11:48 a.m.

CARRIED

Respectfully submitted,

Councillor A. VanderBeek
Chair, Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk